

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
February 12, 2015

Committee
Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, February 12, 2015, in the music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:34 P.M. A moment of silence was observed in memory of Frances Rykala. This was followed by a flag salute lead by James Stiffler, Jr. Roll call of members present: Larry Gossard (arrived 6:39), Donell Jacoby, Peter J. Knaze (arrived 6:40), Todd Roberts, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, David Lehman, Eric Miller, and Atty. John Kuzmiak. Absent: Jennifer Reese and William Kanich.

Speakers

1. Kevin Renwick, Foreman Architects, spoke about the Jr./Sr. High School Entrance Project.
2. Steve Sewalk, The EADS Group, spoke about the asbestos-containing materials within the former CVES on Frankstown Road.
3. Joanne Peschock, school nurse, spoke about the unvaccinated students in the district. There are 2 children in the district that are not vaccinated.
4. Ken Robinson, TSA Advisor, spoke about the TSA Conference at Seven Springs.
5. Karen McGowan, Concerned Citizens Group, spoke about the re-zoning of the former CVES on Frankstown Road.
6. Dr. Jessica Masser and Wendy Konicky, both of the CV Alumni Association (CVAA) spoke about the following:
 - a. The CVAA's request to paint one wall in the Jr./Sr. High School Gym and to paint a Blue Jay on it.
 - b. The CVAA would like to put up photographs in the outside hallway of the gym leading from the lobby towards back of gym. These photographs would be of stand-out graduates of Conemaugh Valley and their accomplishments.
 - c. The CVAA would like to do something special on the outside paved area. This will be worked out with the Building & Grounds committee.

7. Dr. Masser asked about the 6th Grade Field Trip.

Communications

1. Letter from State Representative, Frank Burns, recognizing each School Director for service to the community.
2. Letter from VLN Partners – Partners in Distance Education requesting a meeting with the Board regarding Cyber Charter Enrollments.
3. Letter from the Conemaugh Valley Youth League requesting a \$50 Field Sign Sponsorship for 2015.
4. Thank You from the Rykala Family for the expression of sympathy during the passing of Mrs. Frances L. Rykala, mother of Board Member, David Rykala.

Executive Session

Motion by Mr. Truscello, Sr., second by Mr. Stiffler to enter into Executive Session for Personnel Issues at 8:44 P.M.

All “Ayes” Motion Carried.

Executive
Session End

Motion by Mr. Vibostok, second by Mr. Gossard to end Executive Session at 9:20 P.M.

All “Ayes” Motion Carried.

Adjournment

Motion by Mr. Rykala, second by Mr. Gossard to adjourn Committee Meeting at 9:20 P.M.

All “Ayes” Motion Carried.

Regular Board
Meeting

The regular monthly Board Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, February 12, 2015, in the music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 9:21 P.M. Roll call of members present: Larry Gossard, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, Esq., David Lehman, and Eric Miller. Absent: Jennifer Reese and William Kanich.

Minutes

Motion by Mr. Stiffler, second by Mr. Gossard to accept and place on file the minutes of the Regular Board Meeting of January 8, 2015; Treasurer's Report for January 2015; Payment of Bills Prior to Board Approval in the amount of \$263,884.71; Bills for Payment in the amount of \$106,977.83; Budgetary Report; Treasurer's Reports for PLGIT Series 2013 for month of February.

All "Ayes" Motion Carried.

Motion by Mr. Vibostok, second by Mr. Gossard to approve the following:

Coaching Staff
Resignation

1. The resignation of Grant Gourley as Assistant Jr. High Baseball Coach, effective immediately.

(Attachment A)

Coaching Staff
Hire

2. The hiring of Bryan Marra as the Assistant Jr. High Baseball Coach for the 2014-2015 school year. This hire is pending receipt of all clearances and necessary paperwork. The salary for this position is \$500.00 for the year.

(Attachment B)

Volunteer Coach

3. The approval of Eron Callahan as a volunteer coach for the Varsity Boys Baseball Team for the 2014-2015 school year. This approval is pending receipt of all clearances and necessary paperwork.

(Attachment C)

Amended Contract
Between CVSD &
Tri-State Study
Council

4. The amendment between CVSD and Tri-State Study Council to increase the number of days Dr. Terry Doran will work with our district from 3 days to 7 days. The fixed fee will change from \$1800.00 to \$4200.00

(Attachment D)

Building Usage
By CVYL

5. To allow the Conemaugh Valley Youth League to use the HS gym for pitching practice.

(Attachment E)

Pre-K & Kindergarten
Registration

6. The following days for the Pre-K Counts and Kindergarten registration:

Kindergarten-March 25, 2015 & Pre-K Counts-May 6, 2015

Compensation for
Athletic Event Staff

7. To set the compensation for Athletic Event Staff at \$25 per event. Note: This would include, but not limited to, Ticket Sales, Ticket Takers, Scorekeepers, Announcers, and Chain Crew.

Comprehensive
Plan

8. The PDE (PA Dept of Education) required Comprehensive Plan for 2015-2018 school years as written and posted for public view.

Roll call vote: Eight (8) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr., and Mark Vibostok. One (1) Absent, Jennifer Reese.

Motion Carried.

TSA State
Conference

9. Motion by Mr. Knaze, second by Mr. Stiffler to provide an amount not to exceed \$5916.00 to the TSA Group for their entry into the state-level TSA Conference.

(Attachment G)

Roll call vote: Eight (8) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr., and Mark Vibostok. One (1) Absent, Jennifer Reese.

Motion Carried.

Motion by Mrs. Jacoby, second by Mr. Gossard to approve the following:

Read Across
America
Proclamation

10. The Read Across America Proclamation for Monday, March 2, 2015
(Attachment H)

Learning Lamp
Substitutes

11. The following substitutes for the Learning Lamp:

Mike Bako Kristyn Dudinack Hannah Roberts
Maria Pessalona Joyce Mintmier

(Attachment I)

Key Club
Advisor

12. The hiring of Tammy Smith as the Key Club Advisor for the
2014-2015 school year at a salary of \$300.00/yr.

Note: Recommendation to make this retroactive for the school year.

Roll call vote: Eight (8) yes, Larry Gossard, Donell Jacoby, Peter Knaze,
Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr., and
Mark Vibostok. One (1) Absent, Jennifer Reese.

Motion Carried.

Long-Term
Substitute

13. Motion by Mr. Vibostok, second by Mr. Knaze to hire Kathryn
Kuskoski as a long-term substitute to complete the 2014-2015 school
year at a pro-rated salary of \$25,000.00 with benefits as per the
professional contract.

Note: This long-term substitute will complete the year out following
the schedule of Mrs. Stacy Hazlett.

Roll call vote: Eight (8) yes, Larry Gossard, Donell Jacoby, Peter Knaze,
Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr., and
Mark Vibostok. One (1) Absent, Jennifer Reese.

Motion Carried.

Motion by Mr. Gossard, second by Mr. Vibostok to approve the following:

Idlewild and Soak
Zone School Picnic

14. The date of Saturday, May 23, 2015 as the CV School Picnic date at Idlewild and Soak Zone.

(Attachment J)

Service Agreement
Between CVSD and
Skills of Central PA,
Inc.

15. The agreement between CVSD and Skills of Central PA, Inc. to provide Habilitative Training and Adult Training Services to select students from the district from July 1, 2014 through June 30, 2015.

(Attachment A-A)

Student Activity
Account Report

16. The monthly report for the Student Activity Account.

(Attachment A-B)

Roll call vote: Eight (8) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr., and Mark Vibostok. One (1) Absent, Jennifer Reese.

Motion Carried.

Rate Increase
For Food Service
Director

17. Motion by Mr. Truscello, Sr., second by Mr. Stiffler to increase the hourly rate for Jesslyn Anslinger from \$17.40 to \$18.40.

Roll call vote: Eight (8) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr., and Mark Vibostok. One (1) Absent, Jennifer Reese.

Motion Carried.

Adjournment

Motion made by Mr. Vibostok, second by Mr. Truscello, Sr. to adjourn at 9:32 P.M.

All "Ayes" Motion Carried.

Respectfully Submitted,

Donell Jacoby
Secretary

DJ/cm