

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
January 11, 2018

Committee Meeting	The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, January 11, 2018, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:33 P.M. A moment of silence was observed. A flag salute was led by David Rykala. Roll call of members present: Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Shane Hazenstab, Attorney John Kuzmiak, David Lehman, and Eric Miller. Absent: Rebecca Castiglione.
Speakers	Debbie Keytack spoke, on behalf of the “Feed Our Little Jays” program, about a donation they received from Pittsburgh Regional Food Services.
Communications	Received a Christmas Card from the CV Girls Basketball Team. Received a New Year’s letter from the Nutrition Group. Received a letter from the Conemaugh Valley Youth League to renew the CV Board of School Directors’ sign at the CVYL Field.
Executive Session	Motion by Mr. Vibostok, second by Mrs. Ross to enter into Executive Session for Legal & Personnel Issues at 6:47 P.M. All “Ayes”. Motion Carried.
Executive Session End	Motion by Mr. Truscello, Sr., second my Mr. Stiffler, Jr. to end Executive Session at 7:16 P.M. All “Ayes”. Motion Carried.

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Adjournment Motion by Mr. Truscello, Sr., second by Mrs. Ross to adjourn the Committee Meeting at 7:16 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, January 11, 2018, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 7:17 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Shane Hazenstab, Attorney John Kuzmiak, David Lehman, and Eric Miller. Absent: Rebecca Castiglione.

Minutes & Reports

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to accept and place on file the minutes of the Reorganization Meeting from December 7, 2017, the Committee & Regular Board Meeting from December 7, 2017, and the Special Board Meeting from December 20, 2017; Payment of Bills Prior to Board approval in the amount of \$377,516.84; Cafeteria Bills for Payment in the amount of \$36,436.95; Cafeteria Revenue Report for November 2017; the Treasurer's Report for December 2017 in the amount of \$4,322,250.81; Condensed Expenditure Summary Report for December 2017; Condensed Revenue Summary Report for December 2017; PLGIT Investment Holdings Account in the amount of \$2,523,061.03.

All "Ayes". Motion Carried.

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Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to approve the following:

Resolution –
School Director
Recognition
Month

1. The attached Resolution acknowledging School Director Recognition Month.

(Attachment A)

Resolution –
PSBA vs Simon
Campbell

2. The attached Resolution concerning PSBA vs Simon Campbell.

(Attachment B)

Service Agreement-
Tri-State Area
Schools Study
Council

3. The service agreement between CVSD and Tri-State Area Schools Study Council, through the University of Pittsburgh, for the time period of 12/18/17-6/30/2018 at a cost of \$1,500.00.

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Policy Revision –
Board Policy #626-
Federal Fiscal
Compliance

4. The revision to Board Policy #626-Federal Fiscal Finance.

(Attachment D)

FIRST READING
WAIVE READING

Policy Revision –
Board Policy #626.1-
Travel Reimbursement
Federal Programs

5. The revisions to Board Policy #626.1- Travel Reimbursement-Federal Programs and include ATTACHMENT Cash Management-Federal Programs, Administration of Federal Funds Types of Costs, Obligations, and Property Management, Procurement-Federal Programs, Grant Subrecipient Monitoring Procedures-Federal Programs, and Allowability of Costs-Federal Programs.

(Attachment E)

FIRST READING
WAIVE READING

Twitter Impact
Statement

6. The attached Twitter Impact Statement.

(Attachment F)

Website Impact
Statement

7. The attached Website Impact Statement.

(Attachment G)

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Certified Pesticide
Applicator Impact
Statement

8. The posting of the position(s) of Certified Pesticide Applicator, among current support staff, for a person(s) to maintain a PA State Pesticide Applicator Certification at a pay increase of .50 per hour.

(Attachment H)

Professional
Substitutes

9. The attached list of professional substitutes through Ignite Education Solutions.

(Attachment I)

Resignation –
Support Staff

10. The resignation of Jamie Clawson as Support Staff (Cook’s Helper) effective December 21, 2017.

(Attachment J)

Resignation –
Support Staff

11. The resignation of Nicole Fulton as Support Staff (LPN) effective January 5, 2018.

(Attachment K)

Student Activity
Account Report

12. The Student Activity Account Report for December 2017.

(Attachment L)

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Supplemental
Services –
Special Education
Coordinator
Services

13. The Superintendent and/or Business Manager to secure supplemental special education coordinator services at a cost not to exceed \$325.00 per day.

Professional
Substitutes-
Secondary
Social Studies

14. The hiring of Santino Jaber (along with other qualified candidates) as a day-to-day professional substitute for the open Secondary Social Studies position. Note: This hire is pending receipt of all necessary clearances and paperwork.

Resignation –
Professional Staff

15. The resignation of Lauren Hoffman as a Title I teacher effective January 24, 2018.

(Attachment A-A)

Interim Nursing
Services

16. The Superintendent and/or Business Manager to secure interim nursing services as needed in light of the resignation of the district LPN.

Roll call vote: Nine (9) yes, Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, David Rykala, Melissa Ross, James Stiffler, Jr., Francis Truscillo, Sr., and Mark Vibostok.

Motion Carried.

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Adjournment

Motion by Mr. Truscello, Sr., second by Mrs. Ross to adjourn the meeting at 7:34 PM.

All "Ayes". Motion carried.

Respectfully Submitted,

A handwritten signature in black ink that reads "Donell Jacoby". The signature is written in a cursive style with a large, looping initial "D".

Donell Jacoby
Secretary

DJ/cm