

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
April 13, 2017

Committee Meeting	<p>The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, April 13, 2017, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by Vice President Mark Vibostok at 6:32 P.M. A moment of silence was observed. A flag salute was led by David Lehman. Roll call of members present: Donell Jacoby, Peter Knaze (arrived at 6:36 pm), Jennifer Reese, Todd Roberts (arrived at 6:54 pm), Melissa Ross, David Rykala, James Stiffler, and Francis Truscello, Sr., and Mark Vibostok. Also present: Shane Hazenstab, William Kanich, Attorney John Kuzmiak, Esq., David Lehman, and Eric Miller. Absent: Rebecca Castiglione.</p>
Speakers	<ol style="list-style-type: none">1. Kelsey Gross, from the Greater Pittsburgh Community Food Bank, presented Mrs. Jesslyn Anslinger, CV Food Service Director, with the “Excellence in Child Nutrition Award.” Mrs. Anslinger spoke about CV’s food programs.2. Mrs. Lauren Morus, CV Forensics Advisor, introduced Tanner Miller, who qualified for the National Forensics Competition. Tanner presented part of his speech for the competition in Louisville, KY on Memorial Day weekend.3. Mrs. Paula McCleester, CV Athletic Director, spoke about the Clay Pigeon Shooting Club at Greater Johnstown Career and Technology Center. Two students from CV would like to participate in this activity.
Communications	<p>A Thank You note was received from the cast and staff of the HS Spring Musical, “Peter Pan”.</p>
Executive Session	<p>Motion by Mr. Truscello, Sr., second by Mr. Rykala to enter into Executive Session for Personnel Issues at 8:15 P.M.</p> <p>All “Ayes”. Motion Carried.</p>

Regular Board Meeting
April 13, 2017

Executive
Session End

Motion by Mr. Truscello, Sr., second by Mr. Rykala to end Executive Session at 8:43 P.M.

All "Ayes". Motion Carried.

Adjournment

Motion by Mr. Vibostok, second by Mr. Stiffler, Jr. to adjourn the Committee Meeting at 8:43 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, April 13, 2017 in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:44 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr., and Mark Vibostok. Also present: Shane Hazenstab, William Kanich, Attorney John Kuzmiak, Esq., David Lehman, and Eric Miller. Absent: Rebecca Castiglione

Minutes

Motion by Mr. Rykala, second by Mr. Truscello, Sr., to accept and place on file the minutes of the Regular Board Meeting from March 9, 2017.

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

Motion Carried.

Regular Board Meeting
April 13, 2017

Minutes

Motion by Mr. Rykala, second by Mr. Truscello, Sr., to accept and place on file the minutes of the Special Board Meeting for General Purposes from March 17, 2017.

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

Motion Carried.

Reports

Motion by Mr. Stiffler, Jr., second by Mrs. Ross to accept and place on file the following reports: Bills Paid Prior to Board Approval in the amount of \$418,297.72; Cafeteria Bills Paid Prior to Board Approval in the amount of \$78,131.31, Condensed Expenditure Summary Reports for March 2017; Condensed Revenue Summary Reports for March 2017; Treasurer's Report for March 2017 in the amount of \$2,951,130.98.

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

Motion Carried.

Motion by Mr. Rykala, second by Mrs. Reese to approve the following:

2017-2018
Proposed Final
General Fund
Budget

1. The 2017-2018 Proposed Final General Fund Budget of the Conemaugh Valley School District.

(Attachment A)

Regular Board Meeting
April 13, 2017

Act 80 School Day
Calendar Revision

2. The revised 2016-2017 school calendar to authorize the Superintendent to change the ½ Act 80 day from Wednesday, April 12, 2017 to Thursday, April 13, 2017.

(Attachment B)

Letter of Agreement
With ARIN IU28

3. The attached Letter of Agreement between the Conemaugh Valley School District and the ARIN Intermediate Unit 28 pertaining to the Pennsylvania Education for Children and Youth Experiencing Homelessness Program.

(Attachment C)

Admiral Peary
Vocational Technical
School 2017-2018
Budget

4. The 2017-2018 Admiral Peary Vocational Technical School budget as submitted.

(Attachment D)

Appalachia
Intermediate Unit 08
2017-2018 Budget

5. The Appalachia Intermediate Unit 08 budget for the 2017-2018 school year.

(Attachment E)

CAMCO Speech

- Therapy Agreement 6. The attached agreement between the Conemaugh Valley School District and CAMCO Physical and Occupational Therapy, LLC to provide speech therapy services for the district. The agreed upon rate is \$28.00 per contract hour of services.

(Attachment F)

Substitute
Support Staff

7. The hiring of the following as substitute support staff:

Dante Gunby	William Hajduk	Katie Pribish
Charles Purelli	David Smith	Allison Toth
Brittney Walker		

Note: These hires are pending receipt of all necessary clearances and paperwork.

School Psychologist
Agreement with
Ignite Education
Solutions

8. The following agreement between the Conemaugh Valley School District and Ignite Education Solutions to provide CVSD with School Psychological Services.

(Attachment G)

Professional Substitutes
Through Ignite
Education Solutions

9. The following substitutes through Ignite Education Solutions:

Ray Jacob Rachel Fine Justin Ogline Emily Paonessa

(Attachment H)

Regular Board Meeting
April 13, 2017

Student Activity
Report

10. The Monthly Report for the Student Activity Account for the month of March 2017.

(Attachment I)

Support Staff
Resignation

11. The resignation of Brian Empfield, support staff, effective the last day of the 2016-2017 school year.

(Attachment J)

Professional
Development
Agreement with
The IU08

12. The authorization of the Superintendent and the Business Manager to finalize participation in the “Valley Network”, for the 2017-2018 school year, at a cost not to exceed \$9,000.00.

(Attachment A-A)

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

Motion Carried.

Hiring – Head
Varsity Football
Coach

13. Motion by Mrs. Ross, second by Mrs. Reese to approve the hiring of Brian Bair as the Head Varsity Football Coach at a salary of \$4,500.00. This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

Clay Target League
Agreement with
GJCTC

14. Motion by Mr. Vibostok, second by Mrs. Reese to permit Tyrus and Gage Sorchilla to participate in the Greater Johnstown Career and Technology Center's Clay Target League.

Roll call vote: Eight (8) yes, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr., and Mark Vibostok. One (1) no, Donell Jacoby.

Motion Carried.

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Adjournment Motion by Mr. Truscello, Sr., second by Mr. Vibostok to adjourn the
Regular Board Meeting at 8:54 PM.

All "Ayes". Motion Carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Secretary

DJ/cm