

Conemaugh Valley School District
Board of School Directors
Special Board Meeting for
General Purposes
June 18, 2016

Special
Meeting

The Special Board Meeting of the Conemaugh Valley Board of School Directors was held, for general purposes, on Saturday, June 18, 2016 in the music/art room of the Conemaugh Valley Elementary School. The meeting was called to order by Chairperson Donell Jacoby at 9:05A.M. There was a moment of silence for the Orlando shooting victims. Roll call of members present: Donell Jacoby, Peter J. Knaze, Melissa Ross, David Rykala, and Francis Truscello, Sr. Also present: David Lehman, Eric Miller, and Shane Hazenstab. Absent: Jennifer Reese, Todd Roberts, James Stiffler, Jr., Mark Vibostok, Rebecca Castiglione, William Kanich, and Attorney John Kuzmiak.

Speaker

Mrs. Paula McClester spoke about the 2016-2017 Athletic Budget.

Motion by Mr. Truscello, Sr., second by Mrs. Ross to approve the following:

Insurance
Renewal

1. The renewal of the Worker's Compensation, General Liability Package, Auto, Umbrella, Errors and Omissions, and Boiler Insurance Coverage for the 2016-2017 fiscal year, as proposed by Arthur J. Gallagher & Co. with a premium of \$84,094.00.

(Attachment A)

Extended
School Year

2. Extended School Year staffing as follows at \$22.50 per hour:

Ashley Plummer – 22 hours
CAMCO (speech) – 32 hours + 40 minutes
The Learning Lamp Substitute – 68 hours

Hire –
Special Education
Coordinator

3. The hiring of Michael Chappie as the contracted Special Education Coordinator at a salary of \$300.00 per day for the 2016-2017 school year.

Note: The number of days will be established at the discretion of the Superintendent.

(Attachment B)

Athletic
Budget

4. The attached Athletic Budget for the 2016-2017 school year.

(Handout)

Athletic Bids

5. The following bids for the Athletic Department for the 2016-2017 school year.

(Handout)

Job Description/
Reinstatement –
Assistant Athletic
Director

6. The revised Assistant Athletic Director job description and the reinstatement of the position at a minimum starting salary of \$3,000.00.

(Attachment C)

Job Description
Revision –
Athletic Director

7. The revisions to the Athletic Director job description.

(Attachment D)

Extra-Curricular
Contracts

8. The extra-curricular contracts for a total of 3 years beginning with The 2016-2017 school year and continuing through, and including, the 2018-2019 school year with an annual increase in salary of 3% per year.

Extra-Curricular
Position Slate

9. The slate of extra-curricular positions as presented.

(Handout)

Agreement between
CV & Vantage PTR

10. The attached agreement between CVSD and Vantage Physical Therapy for Athletic Training Services for the 2016-2017 school year at a cost of \$6,000.00.

(Attachment E)

2016-2017 General
Fund Budget

11. The 2016-2017 General Fund Budget for the Conemaugh Valley School District.

Adoption of General Fund Budget

A. Resolved that a budget for the Conemaugh Valley School District for the fiscal year beginning July 1, 2016 and ending June 30, 2017 be adopted as herein specified.

1. Anticipated Revenue to be **\$11,448,200**
2. Anticipated Opening Balance to be **\$3,825,700**
3. Anticipated Expenditures and Budgetary Reserve to be **\$15,273,900**

B. Resolved that real estate taxes in the Conemaugh Valley School District for the fiscal year beginning July 1, 2016 and ending June 30, 2017 be set at **57.7** mills per one dollar of assessed Valuation on **.0577** per \$100 of assessed valuation.

C. Resolved that taxes under the local Tax Enabling Act (Act 511) for the Conemaugh Valley School District be enacted for the 2016-2017 fiscal year as follows:

1. Earned Income Tax at one-half of one percent.
2. Occupational Privilege Tax of \$5.00 per taxable.
3. Real Estate Transfer Tax at one percent.

CVSD 2016
Homestead
and Farmstead
Exclusion
Resolution

12. Conemaugh Valley School District 2016 Homestead and Farmstead Exclusion Resolution.

RESOLVED, by the Board of School Directors of the Conemaugh Valley School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2016 under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

1. **Aggregate amount available for homestead and farmstead real estate tax reduction.** The following amounts are available for Homestead and farmstead real estate tax reduction for the school year beginning July 1, 2016.
 - a. **Gambling tax funds.** The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53, P.S. § 6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of **\$272,573**.
 - b. **Aggregate amount available.** The aggregate amount available during the school year for real estate tax reduction is **\$272,573**.
2. **Homestead/Farmstead numbers.** Pursuant to Act 50, 54 Pa C.S. § 8584(i), and Act 1, 53 P.S. § 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:
 - a. **Homestead property number.** The number of approved homesteads within the School District is **2038**.
 - b. **Farmstead property number.** The number of approved farmsteads within the School District is **3**.
 - c. **Homestead/Farmstead combined number.** Adding these numbers, the aggregate number of approved homesteads and farmsteads is **2041**.
3. **Real estate tax reduction calculation.** The school board has decided that the homestead exclusion amount and farmstead

exclusion amount shall be equal. Dividing the paragraph 1(b) aggregate amount available during the school year for real estate tax reduction of **\$272,573** by the paragraph 2(c) aggregate number of approved homesteads and approved farmsteads of **2041** the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is **\$133.55**.

4. **Homestead exclusion calculation.** Dividing the paragraph 3 maximum real estate tax reduction amount of **\$133.55** School District real estate tax rate of **57.7** mills **.0577** be reflected on tax notices as a homestead exclusion for each approved homestead is **\$2,315** and the maximum real estate assessed value reduction to be reflected on tax notices as a farmstead exclusion for each approved farmstead is **\$2,315**.

5. **Homestead/Farmstead exclusion authorization – July 1 tax bills.** The tax notice issued to the owner of each approved homestead within the School District shall reflect a homestead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the homestead, or (b) the paragraph 4 maximum real estate assessed value reduction of **\$2,315**. The tax notice issued to the owner of each approved farmstead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of **\$2,315**.

Suspend July
2016 Board
Meeting

13. The suspension of the regular July 14, 2016 Board of School Director's meeting and schedule a special Board of School Directors meeting on July 7, 2016 at 6:30 PM for general purposes.

Resignation-
Professional Staff

14. The resignation of Megan Elder as a Secondary Social Studies Teacher and Track Coach, effective immediately.

(Attachment A-A)

Resignation-
Professional Staff

15. The resignation of Taren Heinrich as a Special Education teacher effective June 3, 2016.

(Attachment A-B)

High School
Phone Equipment

16. The purchase and installation of a Norstar Modular ICS Phone System as quoted by Laurel Net Services at a price of \$7,395.00.

(Attachment A-C)

Food Service
Bids

17. To reject all Food Service bids.

Roll call vote: Five (5) yes, Donell Jacoby, Peter Knaze, David Rykala, Melissa Ross, and Francis Truscello, Sr. Four (4) Absent, Jennifer Reese, Todd Roberts, James Stiffler, Jr., and Mark Vibostok.

Motion Carried.

Adjournment

Motion made by Mr. Truscello, Sr., second by Mrs. Ross to adjourn meeting at 9:46 AM.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby
Secretary

DJ/cm