

Conemaugh Valley School District  
Board of School Directors  
Committee and Regular Meeting  
September 14, 2017

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, September 14, 2017, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:31 P.M. A moment of silence was observed. A flag salute was led by James Stiffler, Jr. Roll call of members present: Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione, Shane Hazenstab, David Lehman, and Eric Miller. Absent: Jennifer Reese, David Rykala, Mark Vibostok, and Attorney John Kuzmiak.

Speakers

1. Shane Rovansek, concerned parent, spoke about the reduction of security guards in each of the school buildings.

Communications

Thank you note from the CV Education Association for the new printers/copiers.

Executive Session

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to enter into Executive Session for Legal & Personnel Issues at 6:55 P.M.

All "Ayes". Motion Carried.

Executive Session End

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to end Executive Session at 7:35 P.M.

All "Ayes". Motion Carried.

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Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to adjourn the Committee Meeting at 7:35 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, September 14, 2017, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 7:36 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, James Stiffler, Jr., and Francis Truscello, Sr. Also present: Rebecca Castiglione Shane Hazenstab, David Lehman, and Eric Miller. Absent: Jennifer Reese, David Rykala, and Mark Vibostok.

Minutes

The Minutes of the August 10, 2017 Board Meeting were not voted on as there was not a quorum to attest to the minutes.

Minutes

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to accept and place on file the minutes of the Board Meeting from June 8, 2017.  
Roll call vote: Five (5) yes, Peter Knaze, Todd Roberts, Melissa Ross, James Stiffler, Jr., and Francis Truscello, Sr. Three (3) absent, Jennifer Reese, David Rykala, and Mark Vibostok. One (1) Abstention, Donell Jacoby.

Motion Carried.

Minutes &

Reports Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to accept and place On file the following: Bills Paid Prior to Board Approval for August 2017 in the amount of \$997,966.30; Cafeteria Bills Paid Prior to Board Approval for June/July 2017 in the amount of \$0; Condensed Expenditure Summary Reports for August 2017; Condensed Revenue Summary Reports for August 2017; Treasurer's

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Report for August 2017 in the amount of \$3,415,562.98; PLGIT Investment Holdings Account in the amount of \$2,519,866.58.

All "Ayes". Motion Carried

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

Subpoena 1. To subpoena Peter Poborski, Joshua David Lupek, and Trooper Brooke King, PA State Police Troop G, Lewistown, and bring with her the investigative report and any written or oral statements of, and witnesses to, an incident involving Walter D. Strank, Jr. that occurred on July 1, 2017 at 208 S Sandbeach Drive, Oliver Township.

Hearing Officer 2. To hire Mary Beth Shaffer as a Hearing Officer once a hearing date has been set for Mr. Strank.  
Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, James Stiffler, Jr., and Francis Truscello, Sr. Three (3) absent, Jennifer Reese, David Rykala, and Mark Vibostok.

Motion Carried.

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

Resignation...  
Elementary  
School Nurse

3. The resignation of Tanya Epply-Lunetto as Elementary School Nurse, effective August 17, 2017.

(Attachment A)

Agreement  
with ACRP for  
Alternative  
Education

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Services 4. The agreement between ACRP and CVSD to provide Alternative Education Services to the district on an as-needed basis. The cost of Student enrollment will be \$75.00 per day per student.

(Attachment B)

Memorandum of Agreement with Cambria County Drug & Alcohol Program

5. The Student Assistance Program with the Cambria County Drug & Alcohol Program for the 2017-2018 school year.

(Attachment C)

Policy Adoption Board Policy #304. I -Nepotism

6. The adoption of Board Policy #304. I -Nepotism in regards to Administrative Employees.

(Attachment D)

SECOND READING  
WAIVE READING

Policy Adoption Board Policy #404.1 -Nepotism

7. The adoption of Board Policy #404. I -Nepotism in regards to Professional Employees.

(Attachment E)

SECOND READING  
WAIVE READING

Policy Adoption Board Policy

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#504.1 -Nepotism 8. The adoption of Board Policy #504.1 -Nepotism in regards to Classified Employees.

(Attachment F)

SECOND READING  
WAIVE READING

Policy Adoption-  
Board Policy #626Federal  
Fiscal  
Compliance 9.

The adoption of Board Policy #626-Federal Fiscal Compliance.

(Attachment G)

SECOND READING  
WAIVE READING

Policy Adoption-  
Board Policy #626.1-  
Travel Reimbursement-  
Federal Programs 10.

The adoption of Board Policy #626.1 -Travel Reimbursement — Federal Programs.

(Attachment H)

SECOND READING  
WAIVE READING

Policy Adoption  
Board Policy #827Conflict  
of  
Interest 11.

The adoption of Board Policy #827-Conflict of Interest.

(Attachment I)

SECOND READING  
WAIVE READING

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Extra-Curricular  
Hire — Assistant  
Varsity Volley-  
Ball Coach

12. The hiring of Elaine Smith as the Assistant Varsity Volleyball Coach at a salary of \$1 ,200.00. This contract will be for the remainder of the 3-year contract which will expire at the end of the 2018-2019 school year.

(Attachment J)

Extra-Curricular  
Volunteer —  
Varsity  
Volleyball

13. Jeanette Heider to volunteer with the Varsity Volleyball program as needed.

(Attachment K)

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, James Stiffler, Jr., and Francis Truscello, Sr. Three (3) absent, Jennifer Reese, David Rykala, and Mark Vibostok.

Motion Carried.

Extra-Curricular  
Hire — Head  
Coach Varsity  
Baseball

14. Motion by Mrs. Jacoby, second by Mr. Truscello, Sr. to approve the hiring of David Piszczek as the Head Coach for the Varsity Baseball program at a salary of \$2,800.00. This contract will be for the remainder of the 3-year contract which will expire at the end of the 2018-2019 school year.

(Attachment L)

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Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, James Stiffler, Jr., and Francis Truscello, Sr. Three (3) absent, Jennifer Reese, David Rykala, and Mark Vibostok.

Motion Carried.

Extra-Curricular  
Hire — Gardening

Club Advisors 15. Motion by Mrs. Jacoby, second by Mr. Truscello, Sr. to approve the hiring of Melissa Nagy and Samantha Brown as Co-Advisors of the Gardening Club at a salary of \$300.00 each. This contract will be for the remainder of the 3-year contract which will expire at the end of the 2018-2019 school year.

(Attachment M)

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, James Stiffler, Jr., and Francis Truscello, Sr. Three (3) absent, Jennifer Reese, David Rykala, and Mark Vibostok.

Motion Carried.

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

Substitute  
Teacher With  
Ignite Education  
Solutions

16. The list of Professional Substitutes through Ignite Education Solutions.

(Attachment N)

Extra-Curricular  
Hire — Bus/Parking  
Lot Monitor

17. The hiring of Zachary Hunter as Bus/Parking Lot Monitor at a salary of \$700.00. This contract will be for the remainder of the 3-year contract which will expire at the end of the 2018-2019 school year.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, James Stiffler, Jr., and Francis Truscello, Sr. Three (3) absent, Jennifer Reese, David Rykala, and Mark Vibostok.

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Motion Carried.

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

Hiring — Support  
Staff Substitutes

18. The hiring of the following Support Staff Substitutes:

Keith Lehman — Todd Murphy — Regina Smith — Daniel Stiffler

Participation in  
Job Fair

19. The Business Manager to participate in the 2017 Forever Media Job Fair at the Galleria Mall on Tuesday, September 19, 2017 at a cost of \$150.00.

(Attachment O)

Hiring — 8<sup>th</sup> Grade  
Class Advisor

20. The hiring of Sonya Richards as the 8<sup>th</sup> Grade Class Advisor at a salary of \$750.00.

(Attachment P)

Student Activity  
Account Reports

21. The Student Activity Reports for the months of July and August 2017 as submitted. (Attachment Q)

Use of Facilities  
Duke Andrews

Basketball League

22. The Duke Andrews Basketball League to utilize the CV Elementary Gymnasium for league games on one evening each week and every Saturday from December 2, 2017 through February 10, 2018.

R

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(Attachment



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REVISION to  
Agreement with  
Ignite Education for  
Title I Services

23. The revised agreements between CVSD and Ignite Education Solutions to provide Title I services to district students attending local Catholic and Christian Schools.

Note: This agreement was okayed at the August 10, 2017 Board Meeting. however, there was a decrease in number of hours Ignite is providing. therefore, there is a reduction in cost to the district.

(Attachment S)

Agreement with  
Ignite Education  
Solutions for  
Alternative  
Education Services

24. The agreement between CVSD and Ignite Education Solutions for Alternative Education Services to the District.

(Attachment T)

Memorandum of  
Understanding —  
Dean(s) of Students

25. The Memorandum of Understanding for Dean(s) of Students.

(Attachment U)

Resignation —  
Elementary  
Librarian

26. The resignation of Leslie deVries as the Elementary Librarian effective September 28, 2017.

(Attachment

V  
)

Field Trip  
Request — CV  
Marching Band

27. The CV Marching Band's Field Trip request to the Cleveland and Sandusky Ohio Area from May 4 — May 6, 2018.

(Attachment A-A)

Field Trip  
Request —  
French/Spanish  
Clubs

28. The CVHS French/Spanish Club's Cultural Field Trip request to New York City from April 7 — April 9, 2018.

(Attachment A-B)

Professional  
Substitute

29. The hiring of Mr. Kenneth Robinson as a professional substitute at a rate of \$120.00 per day.

(Attachment A-C)

Hiring — Safety  
Committee  
Members

30. The hiring of the following as members of the Conemaugh Valley Safety Committee at a salary of \$100.00 per year:  
Nicole Mash                      Kara Matthews                      Sierra Smith

(Attachment

A-I))

Hiring — Support

- Staff Substitutes 31. The hiring of the following as Support Staff Substitutes at a rate of \$7.25 per hour:

Janet Feist and Melissa Toth

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, James Stiffler, Jr., and Francis Truscello, Sr. Three (3) absent, Jennifer Reese, David Rykala, and Mark Vibostok.

Motion Carried.

Hiring....

Part-Time

Cook's Helper

32. The hiring of Gail Neisner as a part-time cook's helper at a salary of \$7.25 per hours with benefits as per the support staff contract.

Note: This hire is pending receipt of all necessary clearances and paperwork, including a health report.

Roll call vote: Five (5) yes, Donell Jacoby, Peter Knaze, Melissa Ross, James Stiffler, Jr., and Francis Truscello, Sr. One (1) no, Todd Roberts. Three (3) absent, Jennifer Reese, David Rykala, and Mark Vibostok.

Motion Carried.

Resignation —

CVHS

Technology

Education

Teacher

33. Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to accept the resignation of Gary Woznak as the Technology Education Teacher at the high school level, effective immediately.

(Attachment A-E)

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, James Stiffler, Jr., and Francis Truscello, Sr. Three (3) absent, Jennifer Reese, David Rykala, and Mark Vibostok.

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Motion Carried.

(Attachment

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Adjournment Motion by Mr. Stiffler, Jr., second by Mr. Truscello, Sr. to adjourn meeting at  
7:51 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 long, sweeping tail on the letter "y".

~~Donell Jacoby~~  
Donell Jacoby  
Secretary

DJ/cm