

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
August 9, 2018

Committee
Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, August 9, 2018, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President, Todd Roberts at 6:35 P.M. A moment of silence was observed. A flag salute was led by Heather Richards. Roll call of members present: Donell Jacoby, Peter Knaze (arrived at 6:36 pm), Heather Richards, Todd Roberts, Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, David Lehman, and Eric Miller. Absent: Melissa Ross, David Rykala, and James Stiffler, Jr.

Speakers

1. Mr. Tim Saylor, TDS Driving – Driver’s Education Program, spoke about the program and possible cost to students and the school district.
2. Mr. Todd Smith, president of CV Hockey Boosters, spoke about the CV Hockey Team. Mr. Ryan Tyrell, CV Head Hockey Coach, added some comments about the hockey team.

Communications

There were no communications.

Executive Session

Motion by Mr. Vibostok, second by Mrs. Richards to enter into Executive Session for Legal and Personnel Issues at 7:25 P.M.

All “Ayes”. Motion Carried.

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Executive
Session End

Motion by Mr. Vibostok, second by Mr. Truscello, Sr., to end Executive Session at 7:47 P.M.

All "Ayes". Motion Carried.

Adjournment

Motion by Mr. Vibostok, second by Mr. Truscello, Sr. to adjourn the Committee Meeting at 7:47 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, August 9, 2018, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President, Todd Roberts at 7:48 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, David Lehman, and Eric Miller. Absent: Melissa Ross, David Rykala, and James Stiffler, Jr.

Minutes &
Reports

Motion by Mr. Truscello, Sr., second by Mr. Vibostok to accept and place on file the minutes from the Special Board Meeting from August 1, 2018, Payment of Bills Prior to Board approval in the amount of \$930,347.96; Cafeteria Bill for Payment in the amount of \$180,238.51; Cafeteria Revenue Report for May & June 2018; the Treasurer's Report for June 2018 in the amount of \$6,594,809.03; Condensed Expenditure Summary Report for June & July 2018; Condensed Revenue Summary Report for June & July 2018; PLGIT Investment Holdings Account for June & July 2018.

Roll call vote: Five (5) yes, Donell Jacoby, Heather Richards, Todd Roberts, Francis Truscello, Sr., and Mark Vibostok. Three (3) absent, Melissa Ross, David Rykala, and James Stiffler, Jr. One (1) Abstention, Peter Knaze.

Motion Carried.

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

Transportation/
Bus Schedules

1. The student transportation/bus schedules for the 2018-2019 school year as submitted.

(Handout)

Transportation/
Contracted Drivers/
Transportation
Aides

2. The transportation drivers and aides for the 2018-2019 school year as submitted.

(Handout)

Professional
Substitutes through
Ignite Education
Solutions

3. The slate of professional and support substitutes as provided by Ignite Education Solutions.

(Attachment A)

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

Motion Carried.

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Hire –
Professional
Staff

4. Motion by Mrs. Jacoby, second by Mr. Vibostok to approve the hiring of Brian Sherwood as a Professional Employee at a salary of \$27,500 with benefits as per the collective bargaining agreement. This salary includes \$1000 which recognizes a Master's Certificate. Note: This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

Hire –
Professional
Staff

5. Motion by Mrs. Richards, second by Mr. Truscello, Sr. to approve the hiring of Rebekah Isenberg as a Professional Employee at a salary of \$27,500 with benefits as per the collective bargaining agreement. This salary includes \$1000 which recognizes a Master's Certificate. Note: This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

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Hire –
Professional
Staff

6. Motion by Mrs. Richards, second by Mr. Vibostok to approve the hiring of Leigh Ann Dunn as a Professional Employee at a salary of \$26,500 with benefits as per the collective bargaining agreement. .
Note: This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

MOU Agreement-
Long-Term Substitute
for Elementary
Health/Physical
Education

7. Motion by Mr. Truscello, Sr., second by Mrs. Richards to approve the attached MOU pertaining to the hiring of a long-term substitute for the Elementary Health/Physical Education position.

(Attachment B)

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

Motion Carried.

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Hire –
Long-Term Substitute
For Elementary
Health/Physical
Education

8. Motion by Mrs. Jacoby, second by Mrs. Richards to approve the hiring of Lydia Farabaugh as a Long-Term Substitute for the Elementary Health/Physical Education position at a salary of \$27,500.00 with benefits as per the collective bargaining agreement. This salary includes \$1000 which recognizes a Master's Certificate. Note: This hire is pending receipt of all necessary clearances, paperwork, and completion of the MOU Agreement.

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

Motion Carried.

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

Agreement with ACRP-
Alternative Education
Services

9. The agreement between ACRP and the 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. Note: There is no change in the cost from last year.

(Attachment C)

Agreement with ACRP-
Partial Hospitalization
Services

10. The agreement between ACRP and the CVSD to provide partial hospitalization services at a cost of \$75.00 per day per student. Note: There is no change in the cost from last year.”

(Attachment D)

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Board Policy
Adoption - #827 –
Conflict of Interest

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

(Attachment E)

FIRST READING
WAIVE READING

Board Policy
Adoption - #706.1-
Disposal of Obsolete/
Outdated Equipment

12. The adoption of Board Policy #706.1-Disposal of Obsolete/
Outdated Equipment.

(Attachment F)

FIRST READING
WAIVE READING

Agreement with
St. Francis University-
College in High
School

13. The cooperative agreement between St. Francis University and the
CVSD to provide College in the High School for the 2018-2019 school
year.

(Attachment G)

Student Activity
Account Reports

14. The Student Activity Account Reports for June & July 2018.

(Attachments H)

Extend Dean of
Students Contract
for 18-19 SY

15. The extension of the Dean of Students extra-curricular positions for the
2018-2019 school year. This will include a 3% increase in salary which
follows the extra-curricular contracts. The current salary for these 2
Positions for the 2018-2019 school year will be \$5,150.00 each.

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Support Staff
Substitutes

16. The following Support Staff Substitutes for the 2018-2019 school year:

Jamie Clawson	Keyla Cramer	Bonnie Dietz
Dante Gunby	John Hajduk	Bill Hajduk
Terry Kauffman	Nicole Kindja	Bernard Podlucky
Katie Pribish	Kathy Roberts	Donald Schad
Allison Toth	Melissa Toth	Georgia Vivis

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

Revision of Food
Service Director's
Salary

17. Approve the Food Service Director, Jenna Russell's, hourly rate at \$20.35. Note: She was hired at the August 1, 2018 Special Board Meeting at a Salary Rate when this position is an hourly supervisory position.

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

Motion Carried.

Extra-Curricular
Hire – High School
TSA Advisor

18. Motion by Mr. Truscello, Sr., second by Mrs. Richards to approve the hiring of Keli Williams as the High School TSA Advisor at a salary of \$600.00.

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

Motion Carried.

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Extra-Curricular
Hire – Secondary
Special Education
Department Chair

19. Motion by Mrs. Richards, second by Mr. Truscello, Sr. to approve the hiring of Renee Lee as the Secondary Special Education Department chair at a salary of \$750.00.

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

Motion Carried.

Extra-Curricular
Hire – Assistant
On-line Coordinator

20. Motion by Mrs. Richards, second by Mr. Truscello, Sr. to approve the hiring of Renee Lee as the Assistant On-line Coordinator at a salary of \$800.00.

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

Motion Carried.

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

Resignation –
Professional
Staff

21. The resignation of Maria Nesmith as Elementary Learning Support teacher effective immediately.

(Attachment A-A)

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Resignation – Head
Coach-Jr. High Girls
Volleyball

22. The resignation of Jessica Masser as Head Coach of the Jr. High Girls Volleyball team effective immediately.

(Attachment A-B)

Resignation –
Assistant Coach-
Jr. High Girls
Volleyball

23. The resignation of Lynley Arendas as Assistant Coach of the Jr. High Girls Volleyball team effective immediately.

(Attachment A-C)

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

Motion Carried.

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

Extra-Curricular
Hire – Assistant
Coach-Varsity
Volleyball

24. The hiring of Jessica Masser as Assistant Coach for the Varsity Girls Volleyball team.

(Attachment A-D)

Extra-Curricular
Hire – Head Coach
Jr. High Girls
Volleyball

25. The hiring of Lynley Arendas as Head Coach for the Jr. High Girls Volleyball team.

(Attachment A-E)

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Extra-Curricular
Hire – Assistant
Coach-Jr. High
Girls Volleyball

26. The hiring of Kristen Curtis as Assistant Coach for the Jr. High Girls Volleyball team.

(Attachment A-F)

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

Motion Carried.

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

Volunteers –
Volleyball
Program

27. The following as volunteers for the Volleyball program pending receipt of all necessary clearances and paperwork:

Kirsten Held – Jennifer Kohler – Amy Kriger – Arielle Placke

(Attachment A-G)

Alternative
Education –
Admiral Peary/
Ignite Education
Solutions

28. The Superintendent and Business Manager to execute the *Highway to Success* Alternative School housed at the Admiral Peary Area Vo-Tech And managed by Ignite Education Solutions. Note: This requires a \$5,000 - \$7,000 buy-in and balance will be paid by daily attendance by member schools.

(Attachment A-H)

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

Motion Carried

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Professional
Substitute

29. Motion by Mrs. Richards, second by Mr. Truscello, Sr. to approve Ashley Turner as a Professional Substitute for the district.

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

Motion Carried.

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

School Safety
& Security
Administrator

30. Eric Miller as the School Safety & Security Administrator for the Conemaugh Valley School District.

Driver's Training
Program

31. Conemaugh Valley's Driver's Training Program services to be provided by TDS Driving for the 2018-2019 school year at a cost of \$280.00 per student. The amount of \$205.00 is to be paid by the district and the amount of \$75 to be paid, in advance, by the student.

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

Motion Carried.

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CV Hockey
Boosters
Support

32. Motion by Mr. Vibostok, second by Mrs. Richards to approve \$8,500.00 in support of the Conemaugh Valley Hockey teams for the 2018-2019 school year.

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

Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Vibostok to adjourn meeting at 8:08 PM.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Secretary

DJ/cm