## Conemaugh Valley School District Board of School Directors Committee and Regular Meeting September 13, 2018

# Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, September 13, 2018, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President, Todd Roberts at 6:34 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: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, David Lehman, and Eric Miller.

#### Communications

Invitation from PSBA inviting Board Members to the 2018 PASA-PSBA Leadership Conference in Hershey from October 17, 2018 – Oct 19, 2018.

Thank You from PSBA thanking us for our contributions to public education and that they are looking forward to serving us in 2018-2019.

#### Notations

The Board discussed the testing of the District's drinking water as per the PA School Code. Testing will be completed by James Inc.

#### **Executive Session**

Motion by Mr. Rykala, second by Mr. Stiffler, Jr. to enter into Executive Session for Personnel Issues at 7:20 P.M.

All "Ayes". Motion Carried.

# Executive Session End

Motion by Mr. Stiffler, second by Mr. Truscello, Sr., to end Executive Session at 7:52 P.M.

All "Ayes". Motion Carried.

#### Adjournment

Motion by Mr. Stiffler, Jr., second by Mrs. Ross to adjourn the Committee Meeting at 7:52 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 13, 2018, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President, Todd Roberts at 7:52 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: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, David Lehman, and Eric Miller.

#### Minutes

Motion by Mr. Truscello, Sr., second by Mr. Rykala to accept and place on file the minutes from the Board Meeting from May 10, 2018.

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

Minutes

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to accept and place on file the minutes from the Board Meeting from June 14, 2018.

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Heather Richards, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr. Two (2) Abstentions, Todd Roberts and Mark Vibostok.

Motion Carried.

Minutes

Motion by Mr. Truscello, Sr., second by Mrs. Richards to accept and place on file the minutes from the Board Meeting from August 9, 2018.

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

Motion Carried.

Reports

Motion by Mr. Truscello, Sr., second by Mrs. Ross to place on file the following reports: Payment of Bills Prior to Board approval in the amount of \$1,128,828.96; Cafeteria Bills for Payment in the amount of \$1,710.54; Cafeteria Revenue Report for July 2018; the Treasurer's Report for July 2018 in the amount of \$5,859,116.88 and August 2018 in the amount of \$3,449,459.79; August Condensed Expenditure Summary & Condensed Expenditure Summary; PLGIT Investment Holdings Account for August 2018.

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

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

Substitutes with
Ignite Educational
Colutions

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

(Attachment A)

## Resignation-Professional Staff

2. The resignation of Sierra Smith – Professional Employee, effective immediately.

(Attachment B)

Resignation – Head Coach-Jr. High Volleyball & Co-Advisor-Jr. High Cheerleading

3. The resignation of Lynley Arendas as Head Coach-Jr. High Volleyball and Jr. High Cheerleading Co-Advisor, effective immediately.

(Attachment C)

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

## Hire – Professional Employee

4. Motion by Mrs. Ross, second by Mr. Truscello, Sr. to approve the hiring of Jennifer Wolfe as a Professional Employee at a salary of \$27,500.00 with benefits as per the Collective Bargaining Agreement. This salary includes \$1,000 which recognizes a Master's Certificate. Note: This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

## Hire – Professional Employee

5. Motion by Mrs. Jacoby, second by Mr. Vibostok to approve the hiring of Maura Smay as a Professional Employee at a salary of \$26,500.00 with benefits as per the Collective Bargaining Agreement. The District will apply to the PA Department of Education for an Exception to Staffing. Note: This hire is pending receipt of all necessary clearances, paperwork, and approval by PDE.

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

Motion Carried.

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

Board Policy Adoption - #827 – Conflict of Interest

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

(Attachment D) SECOND READING WAIVE READING

Board Policy Adoption - #706.1-Disposal of Obsolete/ Outdated Equipment 7.

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

(Attachment E)

SECOND READING WAIVE READING

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

Motion Carried.

Purchase – Angle Broom For Bobcat

8. Motion by Mr. Truscello, Sr., second by Mrs. Richards to approve the purchase of an 84" Angle Broom for the Bobcat as quoted by Bobcat of Johnstown at a price of \$4,739.60.

(Attachment F)

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

Motion Carried.

Hire – Full-Time Custodian

9. Motion by Mrs. Richards, second by Mr. Truscello, Sr. to approve the hiring of John Rosiek as a 40 hour full-time custodian at a salary of \$7.75 per hour with benefits as per the Collective Bargaining Agreement. Note: This hire is pending receipt of all necessary clearances and paperwork.

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

Hire – Part-Time Cook's Helper

10. Motion by Mrs. Richards, second by Mr. Stiffler, Jr. to approve the hiring of Jamie Clawson as a Part-Time Cook's Helper at a salary of \$7.25 per hour with benefits as per the Collective Bargaining Agreement.

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

Motion Carried.

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

Use of Facilities-Duke Andrews Basketball League

11. To allow the Duke Andrews Basketball League to utilize the CV Elementary Gymnasium for league games on one evening each week and every Saturday from December 1, 2018 through February 16, 2019.

(Attachment G)

Use of Facilities-CV Youth Football League

12. To allow the CV Youth Football League the use of the Football Field for their league games from August 26, 2018 through October 14, 2018.

(Attachment H)

MOA – Cambria County Drug & Alcohol Program

13. The Student Assistance Program with the Cambria County Drug & Alcohol Program for the 2018-2019 school year.

(Attachment I)

Agreement with Ignite Education for Title I Services

14. The agreement between Ignite Education Solutions and CVSD to provide Title I Services to district students at Divine Mercy Catholic Academy.

(Attachment J)

Agreement with
ACRP- Outpatient
Psychiatric Services 15.

The agreement with ACRP for Outpatient Psychiatric Services on an as-needed basis, for Conemaugh Valley students, for the 2018-2019 school year.

(Attachment K)

Contract Addendum for Pressley Ridge

16.

The Contract Addendum with Presley Ridge to extend and modify the original contract between these two entities from July 1, 2017 to include the 2018-2019 school year. With this addendum, Pressley Ridge will bill CVSD on a semester basis for any and all CV students enrolled at a semester rate of \$14,000.00.

(Attachment L)

## Open Campus Agreement with Appalachia IU08

17. The agreement with the IU08 for Open Campus enrollment for Foreign Language and Anatomy & Physiology at a cost not to exceed \$12,000 for the 2018-2019 school year.

(Attachment M)

## Student Activity Account Report

18. The Student Activity Account Report for August 2018.

(Handout)

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

Motion Carried.

## Hire-Extra-Curricular Assistant Forensics Coach

19. Motion by Mr. Stiffler, Jr., second by Mrs. Ross to approve the hiring of Michelle Locher-Miller as the Assistant Forensics Coach at a salary of \$1,000 per year. Note: This hire will finish out the current extra-curricular contract which expires at the end of the 2018-2019 school year.

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

Hire-Extra-Curricular Varsity Cheer -Co-Advisor

20. Motion by Mrs. Ross, second by Mr. Stiffler, Jr. to approve the hiring of Lacey McDonald as the Varsity Cheerleading Co-Advisor at a salary of \$2,500 per year. Note: This hire will finish out the current extra-curricular contract which expires at the end of the 2018-2019 school year.

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

Motion Carried.

## Hire-Extra-Curricular Varsity Cheer -

Co-Advisor

21. Motion by Mrs. Ross, second by Mrs. Richards to approve the hiring of Tara Ometz as the Varsity Cheerleading Co-Advisor at a salary of \$2,500 per year. Note: This hire will finish out the current extra-curricular contract which expires at the end of the 2018-2019 school year.

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

Motion Carried.

## Hire – Extra-Curricular Yearbook Co-Advisor

22. Motion by Mrs. Ross, second by Mrs. Richards to approve the hiring of Heather Charlton as the Yearbook Co-Advisor at a salary of \$1,200 per year. Note: This hire will finish out the current extra-curricular contract which expires at the end of the 2018-2019 school year.

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

Hire-Extra-Curricular Head Coach Jr. High Volleyball

23. Motion by Mr. Stiffler, Jr., second by Mrs. Richards to approve the hiring of Kristen Curtis as the Jr. High Volleyball Head Coach at a salary of \$1,500 per year. Note: This hire will finish out the current extra-curricular contract which expires at the end of the 2018-2019 school year.

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

Motion Carried.

Hire-Extra-Curricular Asst. Coach Jr. High Volleyball

24. Motion by Mrs. Richards, second by Mrs. Ross to approve the hiring of Lynley Arendas as the Jr. High Volleyball Asst. Coach at a salary of \$849 per year. Note: This hire will finish out the current extra-curricular contract which expires at the end of the 2018-2019 school year.

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

Motion Carried.

Hire-Extra-Curricular Jr. High Cheer -Co-Advisor

25. Motion by Mrs. Ross, second by Mr. Knaze to approve the hiring of Brooke Buchan as the Jr. High Cheerleading Co-Advisor at a salary of \$1,200 per year. Note: This hire will finish out the current extra-curricular contract which expires at the end of the 2018-2019 school year.

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

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

Volunteer Coach 26. Mr. James Preuss, Jr. as a volunteer for the Boys Jr. High Basketball program.

Field Trip – CV Marching Band

27. The overnight – out-of-state field trip by the CV Marching Band to Maryland, Virginia, and Washington D.C. on May 3-5, 2019 at no cost to the District.

(Attachment N)

Agreement with Ignite Education-Personal Care Aide

28. The Personal Care Aide agreement between CVSD & Ignite Education Solutions for the 2018-2019 school year at a cost not to exceed \$14,288.27.

(Attachment O)

Tutor Pilot Program

29. The Tutor Pilot Program proposal as presented at a cost not to Exceed \$4,050 with up to 180 hours of tutoring available.

(Attachment P)

School-Based Social Worker – Additional Day of Service

30. An additional day of School-Based Social Worker Services at a cost not to exceed \$13,487.10 for the 2018-2019 school year.

(Attachment Q)

New Extra-Curricular Position – Equity, Unity, and Diversity Club

31.

The creation of the Extra-Curricular position of Equity, Unity, and Diversity Club. This position would pay \$300 per year and would include two (2) co-advisors for a total of \$600 per year. Note: These hires will finish out the current extra-curricular contract which expires at the end of the 2018-2019 school year.

(Attachment R)

Job Description – Extra-Curricular – Equity, Unity, and Diversity Club 32

32. The job description for the Equity, Unity, and Diversity Club Advisor and post for the positions.

(Attachment S)

Resignation – Head Coach – Jr. High Baseball

33. The resignation of Joseph Ostinowsky as Head Coach for the Jr. High Baseball team effective immediately.

(Attachment T)

CV Name Usage

34. The Conemaugh Legion to use the Conemaugh Valley School District name and logo, along with other civic groups such as The Young Marines, on a banner to be used by them for public appearances such as parades, community events, etc.

Resignation – Support Staff -

Part-Time Cleaner 35. The resignation of Ashley May as a Part-Time Cleaner for the

District.

(Handout)

Resignation – Support Staff – Teacher's Aide

36. The resignation of Melissa Uzelac as a Teacher's Aide effective September 14, 2018.

(Attachment U)

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

Motion Carried.

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

Hire – Extra-Curricular Head Coach –

Jr. High Softball 37. The hiring of Quenna Kist as Head Coach for the Jr. High

Softball team at a salary of \$1,000 per year. Note: This hire will finish out the current extra-curricular contract which expires at the end

of the 2018-2019 school year.

Hire – Extra-Curricular 8<sup>th</sup> Gr Class Advisor 38.

The hiring of Kathie McBreen as 8<sup>th</sup> Grade Class Advisor at a salary of \$750 per year. Note: This hire will finish out the current extracurricular contract which expires at the end of the 2018-2019 school year.

Hire – Elementary TSA Co-Advisor

39. The hiring of Cortney Tyger as Elementary TSA Co-Advisor at a salary of \$300 per year. Note: This hire will finish out the current extracurricular contract which expires at the end of the 2018-2019 school year.

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

Motion Carried.

Adjournment

Motion by Mrs. Ross, second by Mrs. Richards to adjourn the meeting at 8:17 PM.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby Secretary

DJ/cm