

Conemaugh Valley School District  
Board of School Directors  
Special Board Meeting for  
General Purposes  
July 9, 2019

Special  
Committee  
Meeting

The Special Committee Meeting of the Conemaugh Valley Board of School Directors was held on Tuesday, July 9, 2019, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by Vice President Mark Vibostok at 6:34 P.M. A moment of silence was observed. A flag salute was led by Mr. Hazenstab. Roll call of members present: Donell Jacoby, Peter Knaze, Heather Richards, Melissa Ross, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, and Eric Miller. Absent: Todd Roberts, David Rykala, and Jeffrey Miller.

Speakers

There were no speakers.

Executive  
Session

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to enter into Executive Session for Personnel Issues at 6:58 P.M.

All "Ayes". Motion Carried.

Executive  
Session End

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to end Executive Session at 7:37 P.M.

All "Ayes". Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to adjourn the Special Committee Meeting at 7:38 P.M.

All "Ayes". Motion Carried

Regular Board Meeting  
July 9, 2019

Special Board  
Meeting

The Special Board Meeting of the Conemaugh Valley Board of School Directors was held on Tuesday, July 9, 2019, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by Vice President Mark Vibostok at 7:38 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Heather Richards, Melissa Ross, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, and Eric Miller. Absent: Todd Roberts, David Rykala, and Jeffrey Miller.

Communications

There were no communications.

Prior  
Minutes

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to accept and place on file the minutes of the Regular Board Meeting from June 11, 2019.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Heather Richards, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Two (2) absent, Todd Roberts and David Rykala. One (1) abstention, Melissa Ross.

Motion Carried.

Bills &  
Reports

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr to accept and place on file the Treasurer's Report for June 2019 in the amount of \$3,787,563.41; payment of Bills Prior to Board approval in the amount of \$466,754.86; Cafeteria Bills for Payment in the amount of \$19,630.00; Condensed Expenditure Summary Report for June 2019; Condensed Revenue Summary Report for June 2019; PLGIT Investment Holdings Account for June 2019.

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

Motion Carried.

Special Board Meeting  
July 9, 2019

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

Resignation-  
Professional  
Employee

1. The resignation of Kara Matthews as Learning Support Teacher for the district effective July 31, 2019.

(Attachment A)

Retirement-  
Support Staff

2. The retirement of Debra Grove as School Aide for the district effective June 18, 2019.

(Attachment B)

MOU – Community  
Action Partnership  
Of Cambria County

3. The MOU between Community Action Partnership of Cambria County (CAPCC) Early Childhood Programs and Conemaugh Valley School District for the purpose of coordinating mutually beneficial activities of the parties involved to provide effective services for children and families served.

(Attachment C)

Agreement with  
Ignite for School  
Psychologist Svcs.

4. The agreement with Ignite Education Solutions to provide School Psychologist services to the district for the 2019-2020 school year at a cost not to exceed \$1,811.70 per week.

(Attachment D)

Special Board Meeting  
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Transportation Plan  
with Children and  
Youth of Cambria  
County

5. The Transportation Plan with Cambria County Children and Youth to provide transportation for foster care youth enrolled in our school district.

(Attachment E)

Pressley Ridge &  
CVSD Contract  
Addendum

6. The Contract Addendum with Pressley Ridge to extend and modify the original contract between these two entities from July 1, 2017 to include the 2019-2020 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 \$14,500.00 per student.

(Attachment F)

Emergency Generator  
Replacement –  
HF Lenz Proposal

7. The proposal from HF Lenz Engineering to provide Electrical Engineering Services for the replacement of the Emergency Generator at the Conemaugh Valley High School at a cost not to exceed \$10,000.00.

(Attachment G)

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

Motion Carried.

Special Board Meeting  
July 9, 2019

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

Emergency Generator  
Replacement –  
Electrical  
Contractor

8. To award the Electrical Contract for the Conemaugh Valley High School Emergency Generator Replacement to Schultheis Electric at an amount not to exceed \$160,500.00.

NOTE: This is the lowest responsible bidder out of three solicited bids. As per the direction of the PA Department of Education, this project is being considered an Emergency Project under School Code Section 24 PS 7-751.

(Handout)

HS Renovations and  
Paving/Sidewalk  
Replacement –  
Foreman Proposal

9. The proposal from The Foreman Group to provide Architectural and Engineering Services for selected renovations and the replacement of paving and sidewalks at the Conemaugh Valley High School at a cost not to exceed \$74,500.00.

(Attachment H)

Student Activity  
Account Report

10. The Student Activity Account Report for June 2019.

(Attachment I)

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

Motion Carried.

Special Board Meeting  
July 11, 2019

Hire – Professional  
Employee

11. Motion by Mrs. Ross, second by Mrs. Richards to approve the hiring of Kelsey Senft as a Professional Employee at a salary of \$27,000.00 and benefits as per the collective bargaining agreement. Note: This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

Hire – Professional  
Employee

12. Motion by Mrs. Richards, second by Mrs. Ross to approve the hiring of Kaitlyn Miljenovich as a Professional Employee at a salary of \$27,000.00 and benefits as per the collective bargaining agreement. Note: This hire is pending receipt of all necessary clearances and paperwork.

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

Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to adjourn meeting at 7:46 P.M.

All “Ayes”. Motion carried.

Respectfully Submitted,

*Donell Jacoby*

Donell Jacoby  
Board Secretary