

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
January 8, 2015

Committee
Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, January 8, 2015, in the music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:34 P.M. A moment of silence was observed for the tragedy in France. This was followed by a flag salute lead by Francis Truscello, Sr. Roll call of members present: Larry Gossard, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, James Stiffler, and Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, David Lehman, and Eric Miller. Absent: David Rykala and Attorney John Kuzmiak, Esq.

Speakers

1. Kevin Renwick, Foreman Architects, spoke about the Jr./Sr. High School Entrance Project.
2. The following new teachers and staff were introduced:
 - a. Caitlyn Forcellini
 - b. Krista Hershberger
 - c. Elise Thomas
 - d. Leslie deVries
 - e. Amanda Welter
 - f. Emily Tittle
 - g. Bryan Marra
 - h. Annette Rigby – HS Secretary
3. Mr. Ken Robinson presented a check to the school district (from the CVEA Union) in the amount of \$636.00 to be used for the new marquee.
4. Mr. Allen Bixel, CV Jr./Sr. High School Band Director, presented a request for the replacement of several band uniforms: 60 marching band uniforms, 16 majorette uniforms, and 16 color guard uniforms.
5. Mrs. Reese, Athletic Committee Chairperson, spoke about the Athletic Committee meeting and some future ideas.

6. Mr. Gossard, Building and Grounds Committee Chairperson, spoke about the Building & Grounds meeting.
7. Eric Miller, Business Manager, spoke about the water leak at the High School Building, the former CVES on Frankstown Rd (asbestos in the building), and the pressure test at the same building.
8. Wendy Konicky, Alumni Association, spoke about the possible light project for the Jr./Sr. High School football field.

Communications No communications.

Executive Session Motion by Mr. Gossard second by Mr. Vibostok to enter into Executive Session for Personnel Issues at 7:54 P.M.

All "Ayes" Motion Carried.

Executive
Session End

Motion by Mr. Gossard, second by Mr. Stiffler to end Executive Session at 9:10 P.M.

All "Ayes" Motion Carried.

Adjournment

Motion by Mr. Stiffler, second by Mr. Knaze to adjourn Committee Meeting at 9:11 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, January 8, 2015, in the music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 9:11 P.M. Roll call of members present: Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, James Stiffler, Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, David Lehman, and Eric Miller. Absent: David Rykala and Attorney John Kuzmiak, Esq.

Minutes

Motion by Mr. Truscello, Sr., second by Mrs. Reese to accept and place on file the minutes of the Reorganization Meeting of December 4, 2014, and the Regular Board Meeting of December 4, 2014.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, James Stiffler, and Francis Truscello, Sr.
Two (2) Abstention, Larry Gossard and Mark Vibostok. One(1) Absent, David Rykala

Minutes

Motion by Mr. Truscello, Sr., second by Mr. Vibostok to accept and place on file the minutes of the Special Board Meeting of December 22, 2014.

Roll call vote: Six (6) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Todd Roberts, Francis Truscello, Sr., and Mark Vibostok. Two (2) Abstention, Jennifer Reese and James Stiffler. One (1) Absent, David Rykala.

Reports

Motion by Mr. Vibostok, second by Mr. Knaze to accept and place on file the Treasurer's Report for December 2014; Payment of Bills Prior to Board Approval in the amount of \$355,805.24; Bills for Payment in the amount of \$154,630.24; Budgetary Report; PLGT ARM Account of Bills Paid Prior to Board Approval from January meeting in the amount of \$33,711.68 – Series 2013; Treasurer's Reports for Series 2013 for month of January 2015.

All "Ayes" Motion Carried.

Motion was made by Mr. Truscello, Sr., second by Mrs. Reese to approve the following:

CV Jr./Sr. High
School Front
Entrance Project

1. The release of bidding documents for the CV Jr./Sr. High School Front Entrance Project based on review and comment of the drawings presented by Foreman Architects.

(Handout)

Retro-Commissioning
Study

2. Reynolds Energy Services to perform a retro-commissioning study at the CV Jr./Sr. High School at a cost not to exceed \$17,500.00.

(Attachment A)

Track
Agreement

3. The track agreement between the Forest Hills SD and the Conemaugh Valley SD.

(Attachment B)

Growth Team

4. To add one additional Growth Team member to set the membership at 10 participants.

Note: Previously approved for 9 members at \$500.00 a year per position.

Roll call vote: Eight (8) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, James Stiffler, Francis Truscello, Sr. and Mark Vibostok. One (1) absent, David Rykala.

Motion carried.

Extra-Curricular Hire –
Jr. High Volleyball
Assistant Coach

5. Motion made by Mrs. Reese, second by Mr. Knaze to approve the hiring of Kristen Emeigh as the Assistant Coach for Jr. High Girls Volleyball at a salary of \$800.00. This hire is pending receipt of all necessary clearances and paperwork.

(Handout)

Roll call vote: Eight (8) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, James Stiffler, Francis Truscello, Sr. and Mark Vibostok. One (1) absent, David Rykala.

Motion carried.

Motion was made by Mr. Truscello, Sr., second by Mr. Gossard to approve the following:

Extra-Curricular Hire –
Elementary Choral &
Talent Director

6. The hiring of Mrs. Lauren Morus as the Elementary Choral & Talent Director at a salary of \$600.00 per year.

(Attachment C)

Policy Adoption –
Policy #004 –
Membership

7. The adoption of Board Policy #004 – Membership.

(Attachment D)

SECOND READING
WAIVE READING

Policy Revision –
Policy #100 –
Comprehensive
Planning

8. The revision of Board Policy #100 – Comprehensive Planning.

(Attachment E)

SECOND READING
WAIVE READING

Policy Revision –
Policy #102 –
Academic Standards

9. The revision of Board Policy #102 - Academic Standards.

(Attachment F)

SECOND READING
WAIVE READING

Policy Revision –
Policy #105-Curriculum
Development

10. The revision of Board Policy #105-Curriculum Development.

(Attachment G)

SECOND READING
WAIVE READING

Policy Revision –
Policy #105.1 –
Curriculum Review
And Instruction
Materials Review
By Parents and
Students

11. The revision of Board Policy #105.1 – Curriculum Review and Instruction Materials Review by Parents and Students.
- (Attachment H) SECOND READING
WAIVE READING

Policy Revision –
Policy #108 –
Adoption of
Textbooks

12. The revision of Board Policy #108 – Adoption of Textbooks.
- (Attachment I) SECOND READING
WAIVE READING

Policy Revision –
Policy #109 –
Resource Materials

13. The revision of Board Policy #109 – Resource Materials.
- (Attachment J) SECOND READING
WAIVE READING

Policy Revision –
Policy #112 –
Guidance Counseling

14. The revision of Board Policy #112 – Guidance Counseling.
- (Attachment K) SECOND READING
WAIVE READING

Policy Revision –
Policy #113 –
Special Education

15. The revision of Board Policy #113 – Special Education.
- (Attachment L) SECOND READING
WAIVE READING

- Policy Revision –
Policy #146 –
Student Services
16. The revision of Board Policy #146 – Student Services.

(Attachment N) SECOND READING
WAIVE READING
- Policy Revision –
Policy #217 –
Graduation
Requirements
17. The revision of Board Policy #217 – Graduation Requirements.

(Attachment O) SECOND READING
WAIVE READING
- Policy Revision –
Policy #232 – Student
Involvement in
Decision Making
18. The revision of Board Policy #232 – Student Involvement in
Decision Making.

(Attachment P) SECOND READING
WAIVE READING
- Policy Revision –
Policy #246 – Student
Wellness
19. The revision of Board Policy #246 – Student Wellness.

(Attachment Q) SECOND READING
WAIVE READING
- Policy Revision –
Policy #333 –
Professional
Development/
Administrative
Employees
20. The revision of Board Policy #333 – Profession Development/
Administrative Employees.

(Attachment R) SECOND READING
WAIVE READING

Policy Revision –
Policy #433 –
Professional
Development/
Professional
Employees

21. The revision of Board Policy #433 – Professional Development/
Professional Employees.

(Attachment S)

SECOND READING
WAIVE READING

Policy Revision –
Policy #710 –
Facilities
Planning

22. The revision of Board Policy #710 – Facilities Planning.

(Attachment T)

SECOND READING
WAIVE READING

Student Activity
Account Report

23. The monthly report for the Student Activity Account.

(Attachment U)

Learning Lamp
Substitutes

24. The following substitutes through the Learning Lamp program:

Melissa Gardner	Carlee Jo Glessner	Kayla Mantini
Kerri Moyer	Marie Nesmith	Brittney Oakley

(Attachment A-A)

Resolution – Dr. Wynn
Distinguished School
Board Nomination
Application

25. The Superintendent to submit the attached documentation as application for the Dr. Wynn Distinguished School Board Award.

(Attachment A-B)

Roll call vote: Eight (8) yes, Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, James Stiffler, Francis Truscello, Sr. and Mark Vibostok. One (1) absent, David Rykala.

Motion carried.

Adjournment

Motion made by Mr. Truscello, Sr., second by Mrs. Reese to adjourn at 9:24 P.M.

All “Ayes” Motion Carried.

Respectfully Submitted,

Donell Jacoby
Secretary

DJ/cm