

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
February 11, 2016

Committee Meeting The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, February 11, 2016, in the music/art 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. A flag salute was led by Jennifer Reese. Roll call of members present: Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, and James Stiffler, Jr. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, John Kuzmiak, Esq., David Lehman, and Eric Miller. Absent: Francis Truscello, Sr. and Mark Vibostok.

Speakers 1. Todd Ribblett spoke about the Transportation Contract.

Communications None

Executive Session Motion by Mr. Rykala, second by Mr. Stiffler, Jr. to enter into Executive Session for Legal and Personnel Issues at 7:41 P.M.

All “Ayes”. Motion Carried.

Executive Session End Motion by Mr. Stiffler, Jr., second by Mr. Knaze to end Executive Session at 8:25 P.M.

All “Ayes”. Motion Carried.

Adjournment Motion by Mr. Stiffler, Jr., second by Mrs. Ross to adjourn the Committee Meeting at 8:26 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, February 11, 2016, in the music/art room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 8:26 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Jennifer Reese, Todd Roberts, Melissa Ross, David Rykala, and James Stiffler, Jr. Also present: Rebecca Castiglione, Shane Hazenstab, William Kanich, John Kuzmiak, Esq., David Lehman, and Eric Miller. Absent: Francis Truscillo, Sr. and Mark Vibostok.

Minutes & Reports

Motion by Mr. Rykala, second by Mr. Stiffler, Jr., to accept and place on file the minutes of the Regular Board Meeting of January 14, 2015, the Treasurer's Report for January 2016; Payment of Bills Prior to Board approval in the amount of \$389,794.00; Payment of Cafeteria Bills Prior to Board approval in the amount of \$28,351.00; Bills for Payment in the amount of \$79,908.97; Condensed Expenditure Summary; Condensed Revenue Summary.

All "Ayes". Motion Carried.

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

Extra-Curricular Hire – Jr. High Asst. Baseball Coach

1. The hiring of Donald Neisner as the Assistant Jr. High Baseball Coach at a salary of \$500/season, pending receipt of all necessary clearances and paperwork.

(Attachment A)

Policy Adoption –
Policy #218.2-
Threat Assessment

2. Adoption of Board Policy #218.2-Threat Assessment

(Attachment B)

FIRST READING
WAIVE READING

Policy Revision –
Policy #707-Use of
Facilities

3. Policy Revision – Board Policy #707-Use of Facilities.

(Attachment C)

FIRST READING
WAIVE READING

Policy Revision –
Policy #808-Food
Services

4. Policy Revision – Board Policy #808-Food Services.

(Attachment D)

FIRST READING
WAIVE READING

Policy Revision –
Policy #001-Name and
Classification

5. Policy Revision – Board Policy #001-Name and Classification.

(Attachment E)

FIRST READING
WAIVE READING

Read Across
America
Proclamation

6. Read Across America Proclamation Day for Wednesday,
March 2, 2016, in honor of Dr. Seuss' 112th birthday.

(Attachment F)

Pre-K Counts &
Kindergarten
Registration

7. The following days for the Pre-K Counts and Kindergarten registrations:

Kindergarten – March 30, 2016 (by appointment)

Pre-K Counts – May 3 & 4, 2016 (by appointment)

Learning Lamp
Substitutes

8. The following as substitutes through The Learning Lamp:

Jonhna Valenti Holly Lees Kelsey Reed
Martika Hetrick Matthew Pessalona Caitlyn Arroys-Myers

(Attachment G)

Junior High
Volleyball Season
Change

9. The move of the Junior High Volleyball season to the fall.

Note: The team currently plays in the spring and this recommendation is pending approval of West Pac.

(Attachment H)

Idlewild and
Soak Zone
School Picnic

10. The date of Saturday, May 28, 2016 as the CV School Picnic date at Idlewild and Soak Zone.

(Attachment I)

Support Staff
Substitutes

11. The following as support staff substitutes:

Tevin Stiles and Melissa Uzelac

Note: These approvals are pending receipt of all necessary paperwork, clearances, and health reports.

(Attachment J)

Track & Field
Agreement between
CVSD & Blacklick
Valley SD

12. A Co-Op Agreement between CVSD and Blacklick Valley SD for boys and girls track and field beginning in 2016 for a period of two (2) years pending approval of District VI and PIAA.

Note: This agreement would include CV students in grades 9-12 to compete with BVSD's track team with the understanding of pursuing a co-op agreement for BVSD girls in grades 10-12 to compete on the CVSD volleyball team in 2017.

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

Motion Carried.

Architect for
Auditorium
Project

13. Motion by Mr. Rykala, second by Mrs. Jacoby to approve the use of an architect to remodel the auditorium in the high school.

Roll call vote: Five (5) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, and David Rykala. Two (2) no, Jennifer Reese and James Stiffler, Jr. Absent: Two (2) Francis Truscello, Sr. and Mark Vibostok.

Motion Carried.

Foreman Architect
for Auditorium
Project

14. Motion by Mr. Rykala, second by Mrs. Jacoby to ask Foreman Architectural Firm for architects fees for the remodeling of the High School Auditorium.

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

Motion Carried.

Adjournment

Motion by Mr. Stiffler, Jr., second by Mrs. Jacoby to adjourn at 8:40 PM.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby
Secretary

DJ/cm