

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
November 14, 2013

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, November 14, 2013, in the library of the Conemaugh Valley Elementary School. The meeting was called to order by President Mark Vibostok at 6:37 P.M. A prayer was offered by Donell Jacoby, followed by a flag salute lead by Mark Roberts. Roll call of members present: Jim Grove, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Absent: Larry Gossard, Peter J. Knaze. Also present: David Lehman, Eric Miller, Shane Hazenstab, William Kanich, Lawra Stuart and Attorney John Kuzmiak.

Note* Peter J. Knaze arrived at 6:39 P.M.

Speakers:

1. Gary Marshall, Foreman Construction, spoke about the Elementary School building project.
2. Lukas Kindja, high school student, spoke about the newly implemented weighted grades policy.
3. Mr. Vincent Joyce, school district resident, spoke about the current CVES building. Possibly talking with the county officials on a common project.

Additional speakers on the same subject: Mr. Joe Smolko, Mr. Mike Williamson, and Mr. and Mrs. Michael McGowan.

4. Abi Paonessa, Student Board Member, reported on Jr./Sr. High School projects.

Communications:

Thank you cards from Doris Shever and from Conemaugh Valley Alumni Association.

Executive Session

Motion by Mr. Grove, second by Mr. Rykala to enter into Executive Session for Negotiations & Personnel Issues at 8:21 P.M.

All "Ayes" Motion Carried.

Executive Session End

Motion by Mr. Truscello, second by Mr. Rykala to end Executive Session at 8:57 P.M.

All "Ayes" Motion Carried.

Adjournment Motion by Mr. Truscello, second by Mr. Rykala to adjourn Committee Meeting at 9:21 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, November 14, 2013, in the library of the Conemaugh Valley Elementary School. The meeting was called to order by President Mark Vibostok at 9:22 P.M. Roll call of members present: Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Absent: Larry Gossard. Also present: David Lehman, Eric Miller, and Attorney John Kuzmiak. Shane Hazenstab, William Kanich, and Lawra Stuart were excused at 9:21 P.M.

Minutes

Motion by Mr. Grove, second by Mrs. Reese to accept and place on file the minutes of the Regular Board Meeting of October 10, 2013; Special Board Meeting minutes of October 28, 2013; Treasurer's Report for October 2013; Payment of Bills Prior to Board Approval in the amount of \$372,799.26; Bills for Payment in the amount of \$115,727.77; Budgetary Report; Student Activity Account Quarterly Reports for June 2013 and September 2013. PLGIT ARM Account of Bills Paid Prior to Board Approval in the amount of \$353,715.30 - Series 2011; PLGIT ARM Account of bills Paid Prior to Board Approval in the amount of \$904,387.89 – Series 2013. PLGIT Treasurer's Report Series 2011 and Series 2013.

Roll call vote: Eight (8) yes, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Absent: Larry Gossard.

Motion carried.

Treasurer Appointment

1. Motion made by Mr. Truscello and second by Mr. Grove to approve David Rykala as Board Treasurer for the remainder of the current treasurer term due to Mr. Grove resigning from the position after 12 years of service.

Roll call vote: Six (6) yes, Jim Grove, Donell Jacoby, Peter J. Knaze, Todd Roberts, Francis Truscello, Sr., Mark Vibostok. No: One (1): Jennifer Reese. Absent: One (1) Larry Gossard. Abstention: One (1) David Rykala.

Motion carried.

Motion made by Mr. Grove and second by Mrs. Reese to approve the following:

Policy Revision –
Tobacco-222/Pupils 2.

Policy Revision – Tobacco – 222/Pupils.

(Attachment A)

SECOND READING
WAIVE READING

Policy Revision –
Tobacco-323/Administrative
Employees 3.

Policy Revision – Tobacco-323/Administrative Employees.

(Attachment B)

SECOND READING
WAIVE READING

Policy Revision -
Tobacco-423/Professional
Employees 4.

Policy Revision – Tobacco-423/Professional Employees.

(Attachment C)

SECOND READING
WAIVE READING

Policy Revision -
Tobacco-523/Support
Staff Employees 5.

Policy Revision –Tobacco-523/Support Staff Employees.

(Attachment D)

SECOND READING
WAIVE READING

Policy Revision-
Student Discipline-
218/Pupils 6.

Policy Revision-Student Discipline-218/Pupils.

(Attachment E)

SECOND READING
WAIVE READING

Policy Revision-
Public Attendance at
School Events-904/
Community 7.

Policy Revision-Public Attendance at School Events-904/Community.

(Attachment F)

SECOND READING
WAIVE READING

Policy Revision-Municipal
Government Relations-
909/Community

8. Policy Revision-Municipal Government Relations-909/Community.

(Attachment G)

SECOND READING
WAIVE READING

Policy Adoption –
Policy 113.1 – Discipline of
Students with
Disabilities

9. Policy Adoption – Policy 113.1 – Discipline of Students with Disabilities.

(Attachment H)

FIRST READING
WAIVE READING

Policy Adoption –
Policy 103.1 – Non-
discrimination –
Qualified Students
with Disabilities

10. Policy Adoption – Policy 103.1 – Nondiscrimination – Qualified Students with Disabilities.

(Attachment I)

FIRST READING
WAIVE READING

Policy Adoption –
Policy 805.2 – Relationships
with Law Enforcement
Agencies

11. Policy Adoption – Policy 805.2 – Relationships with Law Enforcement Agencies.

(Attachment J)

FIRST READING
WAIVE READING

Policy Revision –
Police 805.1 – Emergency
Preparedness

12. Policy Revision – Policy 805.1 – Emergency Preparedness.

(Attachment K)

FIRST READING
WAIVE READING

Updated Job Description –
Secretary to the
Superintendent

13. Updated Job Description - Secretary to the Superintendent.

(Attachment L)

Roll call vote: Eight (8) yes, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok.
Absent: One (1) Larry Gossard.

Motion carried.

Secretary to the
Superintendent

14. Motion made by Mr. Roberts and second by Mr. Truscello to approve Kristina Curtis as Secretary to the Superintendent for the 2013-2014 school year at a salary of \$10.65/hour and benefits as per the support staff contract. All clearances and health report are on file in the Administrative Office.

Roll call vote: Eight (8) yes, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok.
Absent: One (1) Larry Gossard.

Motion carried.

Motion made by Mr. Grove and second by Mrs. Reese to approve the following:

Professional
Substitutes

15. Professional substitutes for the CVSD for the 2013-2014 school year pending all clearances and necessary paperwork:

Debra Mihalacki – Family and Consumer Science
Samantha Rodgers – Family and Consumer Science

Support Staff
Substitutes

16. Support staff substitutes for the 2013-2014 school year pending clearances and necessary paperwork:

Dustin May - Cleaning/Custodian
David Vogel - Cleaning/Custodian

Learning Lamp
Alternative School

17. Alternative Education for Disruptive Youth Agreement between the CVSD and the Learning Lamp, Inc. for the 2013-2014 school year.

(Attachment M)

Student Parking
Revisions

18. Revisions to Student Parking Procedures as presented by the Honors Government Class and Student Council Representatives.

(Handout provided)

Roll call vote: Eight (8) yes, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok.
Absent: One (1) Larry Gossard.

Motion carried.

Survey - CVES

19. Motion made by Mr. Grove and second by Mrs. Reese to approve Earth Tech, Inc. to conduct a survey of the CVES property at a cost of \$3,875.

(Handout provided)

Roll call vote: Eight (8) yes, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok.
Absent: One (1) Larry Gossard.

Motion carried.

Band Field Trip
Request

20. Motion made by Mr. Grove and second by Mr. Knaze to approve the request of Mr. Bixel for the Spring Marching Band Trip to Cleveland, OH, on May 2, 2014 to May 4, 2014.

(Attachment N)

Roll call vote: Eight (8) yes, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok.
Absent: One (1) Larry Gossard.

Motion carried.

Wellness
Incentive

21. Motion made by Mr. Grove and second by Mr. Rykala to approve the Wellness Incentive Program for CVSD professional staff. Professional employees must complete the following in 2014: 1. Wellness profile 2. Biometric screening 3. Preventative Examines (age appropriate). Professional employee will receive \$150 as an incentive.

Roll call vote: Seven (7) yes, Jim Grove, Donell Jacoby, Peter J. Knaze, J, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok.
Absent: One (1) Larry Gossard. Abstention: One (1) Jennifer Reese

Motion carried.

Motion made by Mr. Grove and second by Mrs. Reese to approve the following:

Facilities
Request

22. Request of the Cambria County Commissioners to use the Conemaugh Valley High School Auditorium for a Commissioners' Meeting on Thursday, November 20, 2014.

(Attachment P)

Change Order –
GC-027

23. Change Order GC-027/Replace Garage Driveway at a cost of \$23,519.48.

(Attachment A-A)

Change Order -
GC-028

24. Change Order GC-028/add trench drain at the garage at a cost of \$8,017.90.

(Attachment A-A)

Change Order -
WC-002

25. Change Order WC-002/add flashing at windows at a cost of \$658.00.

(Attachment A-A)

Change Order -
AD-007

26. Change Order AD-007/FRP in storage rooms at a cost of \$1,524.00

(Attachment A-A)

Change Order-
AD-010

27. Change Order AD-010/add blocking on canopies not to exceed a cost of \$5,366.08. Work being performed by T&M.

(Attachment A-A)

Change Order –
RC-002

28. Change Order RC-002/add dens-deck at canopies at a cost of \$4,660.00

(Attachment A-A)

Change Order –
PC-005

29. Change Order PC-005/add plumbing vents at a cost of \$2,913.79.00

(Attachment A-A)

Roll call vote: Eight (8) yes, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok.
Absent: One (1) Larry Gossard.

Motion carried.

Extra-Curricular
Position

30. Motion made by Mr. Grove and second by Mrs. Reese to approve Mary Vibostok as the Assistant Forensics Coach for CVSD for the 2013-2014 school year at a salary of \$1,000 as per the minimum starting salary for extra-curricular positions. All clearances and health report are on file in the Administrative Office.

(Attachment A-C)

Roll call vote: Seven (7) yes, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Absent: One (1) Larry Gossard. One (1) Abstain: Mark Vibostok.

Motion carried.

Ski Club
Volunteers

31. Motion made by Mr. Grove and second by Mrs. Reese to approve Tammie Slavick, Bill Vibostok, and Mark Vibostok as Ski Club Volunteers for the CVSD's 2013-2014 school year. All clearances and health reports are on file from the previous year's volunteer service.

(Attachment A-D)

Roll call vote: Eight (8) yes, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok.
Absent: One (1) Larry Gossard.

Motion carried.

Job Description
CVSD School
Resource Officer

32. Motion made by Mr. Grove and second by Mrs. Reese to approve the CVSD School Resource Officer – job description.

(Handout)

Roll call vote: Eight (8) yes, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok.
Absent: One (1) Larry Gossard.

Motion carried.

Adjournment

Motion by Mr. Grove, second by Mr. Peter J. Knae to adjourn at 9:50 P.M.
All “Ayes”. Motion Carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Secretary

DJ/ts