

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

Committee
Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, February 14, 2013, in the library of the Conemaugh Valley Elementary School. The meeting was called to order by President Mark Vibostok at 6:36 P.M. A prayer was offered by Donell Jacoby, followed by a flag salute lead by Francis Truscello. Roll call of members present: Larry Gossard, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Also present: David Lehman, Eric Miller, Shane Hazenstab, and Lawra Stuart. Absent: Attorney John Kuzmiak, William Kanich.

Speakers:

1. Jamie Doyle, PFM, spoke about the Bond Issue.
2. Anthony Bitka, Bond Counsel Dinsmore & Stohl, LLP, spoke about the Resolution by the Board to accept the Bond Issue as presented.
3. B.K. Horner, Foreman Construction, spoke about the school construction and the upcoming schedule.
4. Miss Barbis, substitute Student Board Representative, spoke about the Student Council activity report.
5. Mrs. Melissa Ross, PTO, spoke about the 6th grade field trip to Gettysburg.
6. Chief Ken Smith, East Taylor Police Department, spoke about the proposal for safety/security at the schools.
7. Dr. Jessica Masser spoke about the eligibility requirements for Pre-K. Her son is not able to attend because he does not financially qualify.
8. Todd Ribblett spoke about the transportation contract.

Note:

Mr. William Kanich arrived at 7:34 P.M.

Executive Session

Motion by Mr. Gossard, second by Mr. Grove to enter into Executive Session for Negotiations & Personnel Issues at 8:22 P.M.

All "Ayes" Motion Carried.

Executive
Session End

Motion by Mr. Rykala, second by Mr. Gossard to end Executive Session at 10:03 P.M.

All "Ayes" Motion Carried.

Adjournment

Motion by Mr. Rykala, second by Mr. Truscello to adjourn Committee Meeting at 10:05 P.M.

All "Ayes" Motion Carried.

Note:

Mr. Jim Grove was excused at 10:05 P.M. to go to work.

Regular Board
Meeting

The regular monthly Board Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, February 14, 2013, in the library of the Conemaugh Valley Elementary School. The meeting was called to order by President Mark Vibostok at 10:06 P.M. Roll call of members present: Larry Gossard, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Also present: David Lehman, Eric Miller, Shane Hazenstab, William Kanich, and Lawra Stuart. Absent: Attorney John Kuzmiak and Jim Grove.

Communications

1. Thank you from Class of 2013 – Board Appreciation Day.
2. Letter from C.V. Football Boosters dated January 23, 2013.

Minutes

Motion by Mr. Gossard, second by Mrs. Reese to accept and place on file minutes of the Regular Board Meeting Minutes of Thursday, January 10, 2013; Treasurer's Report; Payment of Bills Prior to Board Approval in the amount of \$254,236.41; Bills for Payment in the amount of \$114,449.93; Budgetary Report; PLGIT ARM Account of Bills Paid Prior to Board Approval in the amount of \$391,056.12 and PLGIT Treasurer's Report.

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

Motion carried.

Motion made by Mr. Truscello and second by Mr. Rykala to approve the following:

Idlewild School
Picnic

1. Saturday, May 25, 2013 as the date for the CVSD School Picnic at Idlewild.

(Attachment A)

Read Across America-
Proclamation

2. March 1, 2013 as Read Across America Day.

(Attachment B)

Policy 808.1
Food Allergy
Management

3. Policy 808.1- Food Allergy Management.

(Attachment C)

SECOND READING
WAIVE READING

Policy 006.1
Telecommunications at
Board Meetings –
Revision

4. Policy 006.1 – Telecommunications at Board Meetings – Revision.

(Attachment D)

SECOND READING
WAIVE READING

Pre-K counts and
Kindergarten
Registration

5. Registration dates for Pre-K Counts and Kindergarten as follows:

Pre-K Counts: Tuesday, May 7, 2013 & Wednesday, May 8, 2013
Kindergarten: Wednesday, March 27, 2013

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

Motion carried.

Athletic Transfer

6. Motion made by Mr. Truscello and second by Mr. Roberts to approve the athletic transfer of Cody Gill to varsity athletics to play varsity baseball.

(Attachment E)

Roll call vote: Five (5) yes, Larry Gossard, Peter J. Knaze, Jennifer Reese, Todd Roberts, Francis Truscello, Sr. Three (3) no, Donell Jacoby, David Rykala, Mark Vibostok. One (1) absent, Jim Grove.

Motion carried.

Motion made by Mrs. Jacoby and second by Mr. Gossard to approve the following:

Professional
Substitutes

7. Professional Substitutes for the 2012-2013 school year pending all clearances and health reports:

Megan Miklos - Elementary
Kelsey Rice - Elementary / Special Education

IU-08
Substitute

8. Professional Substitutes through the IU-08 for the 2012-2013 school year pending all clearances and health reports:

Matthew Mancini Marlane Malcotti

Field Trip
Request

9. Field Trip Request of Mr. Bixel and the Band Boosters to attend the Spring Marching Band Trip in Harrisburg, May 3 – 5, 2013.

(Attachment F)

Field Trip
Request

10. Field Trip Request of Mr. Bixel and the Band Boosters to attend the PMEA Regional Band Festival in Hollidaysburg, March 6 – 9, 2013.

(Attachment G)

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

Motion carried.

General Obligation
Bonds, Series 2013

11. Motion made by Mr. Truscello and second by Mr. Knaze to approve the General Obligation Bonds, Series 2013.

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

Motion carried.

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

Extra-Curricular
Volunteers

12. Melissa and Zane Lint as volunteers for the Conemaugh Valley Jr./Sr. High Girls Volleyball team for the 2012-2013 season pending all clearances and health report.

(Attachment A-A)

Extra-Curricular
Volunteer

13. Tina Morrow as a volunteer for the Conemaugh Valley Jr./Sr. High Girls Softball team for the 2012-2013 season pending all clearances and health report.

(Attachment A-B)

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

Motion carried.

Transportation
Contract

14. Motion made by Mrs. Reese and second by Mr. Gossard to approve Ribblett Corporation's transportation contract dated February 14, 2013 for three (3) years.

(Attachment A-C)

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

Motion carried.

Head Varsity
Football Coach

15. Motion made by Mr. Gossard and second by Mr. Roberts to approve Tom Marshall as Head Varsity Football coach as per the next extra-curricular contract cycle.

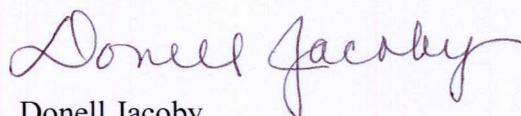
Roll call vote: Eight (8) yes, Larry Gossard, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. One (1) absent, Jim Grove.

Motion carried.

Adjournment

Motion by Mr. Truscello, second by Mrs. Reese to adjourn at 10:35 P.M. All "Ayes". Motion Carried.

Respectfully Submitted,



Donell Jacoby
Secretary

DJ/ts