

Conemaugh Valley School District  
Board of School Directors  
Committee and Regular Meeting  
May 9, 2013

Committee  
Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, May 9, 2013, in the library of the Conemaugh Valley Jr./Sr. High School. The meeting was called to order by President Mark Vibostok at 6:32 P.M. A prayer was offered by Donell Jacoby, followed by a flag salute lead by Jennifer Reese. Roll call of members present: Larry Gossard, Jim Grove, Donell Jacoby, Jennifer Reese, Todd Roberts, Francis Truscello, Sr., and Mark Vibostok. Also present: David Lehman, Eric Miller, Shane Hazenstab, Lawra Stuart and Attorney John Kuzmiak. Absent: Peter J. Knaze and David Rykala.

Note: David Rykala arrived at 6:35 P.M. and Jim Grove excused himself at 9:56 P.M. for work.

Speakers:

1. Mr. Mike Dolges, Engineer Tech Teacher at Admiral Peary Vo-Tech, presented the Battlebot that was part of the Bots IQ competition held on March 22 and March 23, 2013. This team finished 6<sup>th</sup> with Justin McGowan, CV student, as the driver of the Bot.
2. B.K. Horner, Foreman Construction, spoke about the elementary building project.
3. Mr. Mike Stohon, In-Shore Technologies, spoke about the technology survey completed by the school district. Any questions were directed to Mr. Stohon.
4. Mrs. Alexandria Watroba, elementary teacher, spoke about the Core Competency Reinforcement (CCR) numbers and progress.
5. Mrs. Becky Castiglione, Mrs. Brenda Sidor, and Mrs. Heather Bortz, spoke about the ISP Conference they attended in January 2013. Mrs. Lawra Stuart attended the conference as well.
6. Mr. Ken Robinson, TSA Advisor, spoke about student, Beth Barbis, and the National TSA Conference in June. Beth also presented her photographs.
7. Mr. Jim Stiffler, Conemaugh Township Planning Committee, spoke about the CVES on Frankstown Road. He spoke about several suggested ideas regarding the property. Invitation to come to the Planning Comimssion, the 3<sup>rd</sup> Thursday of the month.
8. Abi Paonessa and Kaitlyn Stiffler, student representatives, spoke about the student council projects.

Executive Session Motion by Mr. Truscello, second by Mr. Grove to enter into Executive Session for Negotiations & Personnel Issues at 9:00 P.M.

All "Ayes" Motion Carried.

Executive Session End

Motion by Mr. Truscello, second by Mr. Gossard to end Executive Session at 9:58 P.M.

All "Ayes" Motion Carried.

Adjournment

Motion by Mr. Rykala, second by Mr. Gossard to adjourn Committee Meeting at 10:02 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, May 9, 2013, in the library of the Conemaugh Valley Jr./Sr. High School. The meeting was called to order by President Mark Vibostok at 10:03 P.M. Roll call of members present: Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Also present: David Lehman, Eric Miller, Shane Hazenstab, Lawra Stuart and Attorney John Kuzmiak. Absent: Jim Grove and Peter J. Knaze

Communications

1. Nutrition Group Golf Invitational Letter.

Minutes

Motion by Mr. Rykala, second by Mr. Gossard to accept and place on file minutes of the Regular Board Meeting Minutes of April 11, 2013; Treasurer's Report; Payment of Bills Prior to Board Approval in the amount of \$287,616.02; Bills for Payment in the amount of \$94,267.69; Budgetary Report; PLGIT ARM Account of Bills Paid Prior to Board Approval in the amount of \$236,529.77, PLGIT Treasurer's Report Series 2011 and Series 2013, and the Student Activity Quarterly Report.

Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Two (2) absent, Jim Grove and Peter J. Knaze.

Motion carried.

Proposed 2013-2014

Final General Budget 1.

Motion made by Mr. Truscello and second by Mr. Rykala to approve the 2013-2014 Proposed Final General Fund Budget.

(Attachment A)

Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Two (2) absent, Jim Grove and Peter J. Knaze.

Motion carried.

Board Treasurer

2. Motion made by Mrs. Jacoby and second by Mr. Roberts to approve Mr. Jim Grove as Board Treasurer from July 1, 2013 to June 30, 2014. The stipend for this position is \$1,800.00

Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Two (2) absent, Jim Grove and Peter J. Knaze.

Motion carried.

Board Secretary

3. Motion made by Mr. Rykala and second by Mr. Truscello to approve Mrs. Donell Jacoby as Board Secretary from July 1, 2013 to June 30, 2017. The stipend for this position is \$2,100.00

Roll call vote: Five (5) yes, Larry Gossard, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. One (1) no, Jennifer Reese. One (1) abstention, Donell Jacoby. Two (2) absent, Jim Grove and Peter J. Knaze.

Motion carried.

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

Bank Depositor

4. First National Bank of Pennsylvania as Bank Depositor for the 2013-2014.

Alternative Education  
ACRP

5. Youth Agreement between CVSD and ACRP for the Alternative Education for Disruptive Youth.

(Attachment B)

Letter of Agreement  
for Community  
Employment  
Services

6. Letter of Agreement between CVSD and the Goodwill Industries of the Conemaugh Valley, Inc. for Community Employment Services.  
  
(Attachment C)

Letter of Agreement  
for Learn 2 Work

7. Letter of Agreement between CVSD and the Goodwill Industries of the Conemaugh Valley, Inc. for Learn 2 Work.  
  
(Attachment D)

Athletic Budget

8. Athletic Budget for the 2013-2014 school year as presented by Mrs. McCleester and Mrs. Reese.

(Handout)

Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Two (2) absent, Jim Grove and Peter J. Knaze.

Motion carried.

Extra-Curricular  
Coaches/Advisors

9. Motion made by Mr. Rykala and second by Mr. Truscello to approve the slate of extra-curricular coaches/advisors as presented with the exception of those listed in red on the slate and the Ski Club advisor for a three (3) year period beginning with the 2013-2014 school year with an increase of 2% annually.

(Handout)

Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Two (2) absent, Jim Grove and Peter J. Knaze.

Motion carried.

Motion by Mr. Roberts and second by Mr. Gossard to approve the following:

Use of Facilities

10. Use of Facilities Request for IU-08 to use the MDS room and restroom at the CVES campus.

(Attachment E)

Speech Language  
Therapist

11. Mrs. Flo Mastrine as the Speech Language Therapist on a part-time basis for the 2013-2014 school year at a rate of \$260 per day, up to three (3) days per week.

(Attachment F)

Summer Education  
Program

12. Mr. Tim Saylor as the Summer Education Driving Instructor for the 2013-2014 school year at a rate of \$22.50 per hour.

(Attachment G)

Grant Application

13. The superintendent or designee to apply for grants including: state, federal, and private foundations for the 2013-2014 school year.

IU-08 Substitute  
Teacher Consortium

14. Substitute Teacher Consortium between CVSD and IU-08 for the 2013-2014 school year.

(Attachment H)

Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Two (2) absent, Jim Grove and Peter J. Knaze.

Motion carried.

National Competition  
TSA Conference

15. Motion made by Mr. Truscello and second by Mr. Gossard to approve the request of Mr. Ken Robinson to attend the TSA national competition in Orlando, FL from June 28 to July 2, 2013. This approval is pending one parent being able to accompany Beth Barbis. Cost to the district is up to \$1,700.00.

(Attachment I)

Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Two (2) absent, Jim Grove and Peter J. Knaze.

Motion carried.

BIDS

16. Motion made by Mr. Gossard and second by Mrs. Reese to approve BIDS as proposed for the 2013-2014 school year.

(Handout)

Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Two (2) absent, Jim Grove and Peter J. Knaze.

Motion carried.

Change Order –  
Overdig/Footers

17. Motion made by Mr. Gossard and second by Mr. Roberts to approve the Change Order for the overdig / footers for a total cost of \$83,695.34.

(Attachment J)

Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Two (2) absent, Jim Grove and Peter J. Knaze.

Motion carried.

Change Order - Lower  
Locker Room Footer

18. Motion made by Mr. Truscello and second by Mrs. Reese to approve the \$2,205 change order addressing lower locker room footers.

(Attachment K)

Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Two (2) absent, Jim Grove and Peter J. Knaze.

Motion carried.

Change Order –  
Sewer Pipe

19. Motion made by Mr. Rykala and second by Mr. Gossard to approve the change in sewer pipe used in the building project to reflect an \$18,506 credit as proposed by Mervac Plumbing.

Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Two (2) absent, Jim Grove and Peter J. Knaze.

Motion carried.

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

Energy Project  
Financing

20. First National Bank as the financial institution for the High School Energy Project.

Professional  
Substitute

21. Karl Hofmann as a professional substitute teacher for the 2012-2013 school year. All clearances and health report are on file.

Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Two (2) absent, Jim Grove and Peter J. Knaze.

Motion carried.

Change Order –  
Landscaping

22. Motion made by Mr. Truscello and second by Mrs. Reese to approve the change order to delete the landscaping plants for a savings of \$10,000.

(Attachment A-A)

Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Two (2) absent, Jim Grove and Peter J. Knaze.

Motion carried.

Change Order –  
Flooring

23. Motion made by Mr. Truscello and second by Mr. Gossard to approve the change order to eliminate the resinous flooring type for a savings of \$2,000.

(Attachment A-B)

Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Two (2) absent, Jim Grove and Peter J. Knaze.

Motion carried.

Change Order –  
Board Trim Colors

24. Motion made by Mr. Gossard and second by Mr. Rykala to approve the change order for board trim colors for a savings of \$4,000.

(Attachment A-C)

Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Two (2) absent, Jim Grove and Peter J. Knaze.

Motion carried.

- Plan Con Part H      25.      Motion made by Mrs. Reese and second by Mr. Truscello to approve Plan Con Part H in conjunction with the 2013 General Obligation Bond Series.
- Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Two (2) absent, Jim Grove and Peter J. Knaze.
- Motion carried.
- Athletic Policy – Supplemental      26.      Motion made by Mrs. Reese and second by Mr. Truscello to approve a supplement to the athletic policy that provides competing guidelines in District 6 Playoffs for all sports except football.
- Roll call vote: Seven (7) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Two (2) absent, Jim Grove and Peter J. Knaze.
- Motion carried.
- Ski Club Advisor      27.      Motion made by Mr. Truscello and second by Mrs. Reese to approve Mary Vibostok as Ski Club Advisor as presented on the slate of coaches/advisors for a three (3) year period beginning with the 2013-2014 school year with an increase of 2% annually.
- Roll call vote: Six (6) yes, Larry Gossard, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello. One (1) abstention, Mark Vibostok. Two (2) absent, Jim Grove, Peter J. Knaze.
- Adjournment      Motion by Mr. Rykala, second by Mr. Truscello to adjourn at 10:44 P.M. All “Ayes”. Motion Carried.

Respectfully Submitted,

*Donell Jacoby*

Donell Jacoby  
Secretary