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Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
January 10, 2013

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, January 10, 2013, in the library of the Conemaugh Valley Elementary 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 David Lehman. 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, William Kanich and Lawra Stuart. Also present, Attorney John Kuzmiak.

Speakers:

1. B.K. Horner, Foreman Construction, spoke about the construction start-up meeting with all the contractors. All visitors to the construction site should report to the construction manager.
2. Thomas Wippenbeck, Stantec, spoke about PlanCon Part H; and the mechanical contractor bid amount needs to be corrected on Plan Con Part F Attachment C for PDE. He also spoke about the need for one additional faculty restroom in the new elementary school on the first floor.
3. Abby Paonessa, Student Representative to the Board, spoke about the Student Council News and upcoming events.

Executive Session

Motion by Mr. Grove, second by Mrs. Reese to enter into Executive Session for Negotiations & Personnel Issues at 7:53 P.M.

All "Ayes" Motion Carried.

Executive Session End

Motion by Mr. Gossard, second by Mr. Knaze to end Executive Session at 8:50 P.M.

All "Ayes" Motion Carried.

Adjournment

Motion by Mr. Grove, second by Mr. Roberts to adjourn Committee Meeting at 8:51 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 10, 2013, in the library of the Conemaugh Valley Elementary School. The meeting was called to order by President Mark Vibostok at 8:52 P.M. Roll call of members present: Larry Gossard, Jim Grove, 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, Lawra Stuart, and Attorney John Kuzmiak.

Communications

1. Information from the Nutrition Group who is hosting a party at the National Convention.
2. Christmas card from Foreman Construction.
3. Conemaugh Valley Youth League request for a sign at the Conemaugh Baseball field.
4. Letter from Cambria County Commissioners regarding the public library system.

Minutes

Motion by Mr. Grove, second by Mr. Roberts to accept and place on file minutes of the Re-organization Meeting of December 6, 2012; minutes of the Regular Board Meeting Minutes of Thursday, December 6 2012; Treasurer’s Report; Payment of Bills Prior to Board Approval in the amount of \$261,451.33; Bills for Payment in the amount of \$88,007.83; Budgetary Report; PLGIT ARM Account of Bills Paid Prior to Board Approval in the amount of \$91,398.16 and PLGIT Treasurer’s Report.

Roll call vote: Nine (9) yes, Larry Gossard, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok.

Motion carried.

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

General Obligation Bonds, Series 2013

1. Resolved: The Board of School Directors of the Conemaugh Valley School District (the “School District”) does hereby authorize the Administration to work with Public Financial Management, Inc., as Financial Advisor, Dinsmore & Shohl LLP as Bond Counsel, and the local Solicitor, in conjunction with the issuance of General Obligation Bonds, Series of 2013 in the approximate amount of \$4,760,000 for the purpose of financing the District’s Capital Building Program.

TIME LINE

January 10, 2013	Authorize Finance Team to Proceed
February 14, 2013	Bond Sale
March 21, 2013	Settlement

Participation Waiver-
Swim Team

8. Participation Waiver for Rayn Oswalt, a CVSD student, to participate with the Westmont Hilltop swim team, competing for Conemaugh Valley, for the 2013-2014 season by means of the attached Participation Waiver to be executed after board approval.

(Attachment F)

Roll call vote: Nine (9) yes, Larry Gossard, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok.

Motion carried.

Admiral Peary Vo-Tech
Joint Operating
Committee

9. Motion made by Mr. Grove and second by Mr. Knaze to approve Donell Jacoby for a three-year term as a member of the Joint Operating Committee for Admiral Peary Vo-Tech.

(Attachment A-A)

Roll call vote: Nine (9) yes, Larry Gossard, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok.

Motion carried.

Re-submit Plan
Con Part F -
Section C

10. Motion made by Mr. Grove and second by Mr. Truscello to rescind "Letter H" Plan Con Part F post bid opening certification of the December 6, 2012 regular meeting minutes. (Attachment C).

(Attachment A-B)

Roll call vote: Nine (9) yes, Larry Gossard, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok.

Motion carried.

Re-submit Plan
Con Part F – Post
Bid

11. Motion made by Mr. Roberts and second by Mr. Grove to approve re-submitting Plan Con Part F – Post Bid opening certification dated January 10, 2013.

(Attachment A-B)

Roll call vote: Eight (8) yes, Larry Gossard, Jim Grove, Donell Jacoby, Peter J. Knaze, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. One (1) no, Jennifer Reese.

Motion carried.

Conemaugh Valley
Elementary School Meter
Vault
and Backflow

12. Motion made by Mr. Grove and second by Mr. Gossard to approve the East Taylor Municipal Authority bid to install the Conemaugh Valley Elementary School Meter Vault and Backflow at a price of \$53,341.

Note: Cost figured into Plan Con and Construction Plan.

(Attachment A-C)

Roll call vote: Nine (9) yes, Larry Gossard, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr. Mark Vibostok.

Motion carried.

Compensation of Tax
Collectors Resolution 13.

- Motion by Mr. Grove and second by Mrs. Reese to approve the Resolution for Compensation Adjustment of tax collectors in the Townships and Boroughs of the Conemaugh Valley School District.

(Attachment A-D)

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

Motion carried.

STANTEC
Additional
Rooms

14. Motion made by Mrs. Reese and second by Mr. Grove to grant Stantec permission to seek costs for additional faculty restrooms in the new building project.

Roll call vote: Nine (9) yes, Larry Gossard, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr. Mark Vibostok.

Motion carried.

STANTEC
Screening
Wall

15. Motion made by Mr. Knaze and second by Mrs. Reese to grant Stantec the authorization to seek a deduction of the screening wall surrounding the cooling tower.

Roll call vote: Nine (9) yes, Larry Gossard, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr. Mark Vibostok.

Motion carried.

Adjournment

Motion by Mr. Grove, second by Mrs. Reese to adjourn at 9:20 P.M. All "Ayes". Motion Carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Secretary

DJ/ts