

Conemaugh Valley School District  
Board of School Directors  
Committee and Regular Meeting  
September 12, 2013

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, September 12, 2013, in the library of the Conemaugh Valley Jr./Sr. High School. The meeting was called to order by President Mark Vibostok at 6:35 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, 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 Attorney John Kuzmiak. Absent: Lawra Stuart.

Speakers:

1. Ben Parker, Erin McDonald, Caitlin Colbert, and Keri Dale, all newly hired teachers, introduced themselves to the Board.
2. Davina Ashcom and Toni Shaffer, co-yearbook advisors, presented the Board with 2013 yearbooks.
3. B.K. Horner, Foreman Construction Manager, spoke about the new building project.
4. Kurt Freidhoff, Conemaugh Township Supervisor, spoke about the police services for the School District.
5. Ken Smith, Chief of Police-East Taylor Township, spoke about the police services for the School District.
6. Kindergarten Report Card Team spoke about the revised report card.
7. Mark Miller and Courtney Hamula, Hockey Boosters, spoke about the hockey program. The Boosters are asking for the support of the School District.
8. Kaitlyn Stiffler and Abi Paonessa, student board representatives, spoke about the student council schedule and upcoming events.

Executive Session

Motion by Mr. Grove, second by Mrs. Reese to enter into Executive Session for Negotiations & Personnel Issues at 7:33 P.M.

All "Ayes" Motion Carried.

Executive  
Session End

Motion by Mr. Grove, second by Mr. Gossard to end Executive Session at 8:48 P.M.

All "Ayes" Motion Carried.

Adjournment

Motion by Mr. Grove, second by Mrs. Reese 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, September 12, 2013, in the library of the Conemaugh Valley Jr./Sr. High 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., and Mark Vibostok. Also present: David Lehman, Eric Miller, Shane Hazenstab, William Kanich, and Attorney John Kuzmiak. Absent: Lawra Stuart.

Communications:

1. Letter from the Hockey Boosters.

Minutes

Motion by Mr. Gossard, second by Mr. Grove to accept and place on file corrected minutes of the Regular Board Meeting of August 8, 2013; Treasurer's Report for August 2013; Payment of Bills Prior to Board Approval in the amount of \$506,705.61; Bills for Payment in the amount of \$196,671.88; Budgetary Report; PLGIT ARM Account of Bills Paid Prior to Board Approval in the amount of \$457,082.81 - Series 2011; PLGIT ARM Account of bills Paid Prior to Board Approval in the amount of \$477,082.84 – Series 2013. PLGIT Treasurer's Report Series 2011 and Series 2013.

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.

Service Contract

1. Motion made by Mr. Grove and second by Mrs. Reese to approve the Police Services Contract between CVSD and the Conemaugh Township Cambria County Police Department.

(Attachment 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.

Service Contract            2.        Motion made by Mr. Grove and second by Mr. Knaze to approve the Police Services Contract between CVSD and the East Taylor Township Police Department.

(Attachment 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.

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

Use of Facilities Request            3.        Use of Facilities Request for St. Jude's Trike-a-Thon on September 21, 2013 at the CVE campus.

(Attachment C)

Kindergarten Report Card            4.        Updated kindergarten report card to be in compliance with Common Core Standards.

(Attachment D)

Resignation of School Nurse            5.        The resignation of Roberta Sefick, School Nurse / LPN, effective September 9, 2013.

(Attachment E)

Resignation / Volunteer Jr. High Asst. Coach            6.        The resignation of Johnny Poloyac as an Assistant Volunteer Jr. High Football Coach.

(Attachment F)

Letter of Agreement - ACRP            7.        Letter of Agreement between CVSD and the ACRP / Northern Cambria County Alternative School in Hastings for the 2013-2014 school year.

(Attachment G)

Job Description

Child Accounting /

PIMS Administrator 8.

Job Description for Child Accounting / PIMS Administrator – confidential secretary position. Position to be posted immediately following meeting.

Handout

Volunteer Junior High

Football Coach 9.

Dan Markiewicz as a volunteer coach for the Jr. High Football Program, effective immediately pending clearances and all necessary paperwork.

(Attachment H)

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.

Extra-Curricular Assistant

Varsity Basketball 10.

Motion made by Mrs. Reese and second by Mr. Gossard to approve Lonnie Bush as Assistant Varsity Basketball Coach at a salary of \$3,000 for the 2013-2014 school year pending clearances and all necessary paperwork.

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. Grove and second by Mr. Roberts to approve the following:

Letter of Agreement -  
ACRP

11. Letter of Agreement between CVSD and ACRP Children's and Adolescent Partial Hospitalization Program for the 2013-2014 school year.

(Attachment I)

Letter of Agreement  
The Meadows

12. Letter of Agreement between CVSD and The Meadows Psychiatric Center / UCBH for the 2013-2014 school year.

(Attachment J)

Athletic Schedule  
Changes

13. Athletic Schedule Changes to include the following:

Homecoming Parade - September 26  
Homecoming Varsity  
Football game - September 27 at 7:00P.M.  
Homecoming Dance - September 28

Support Staff  
Substitutes

14. The following individuals as support staff substitutes for the 2013-2014 school year pending clearances and necessary paperwork:

Victoria Casteel - School Aide  
Tracy Irsin - Cafeteria  
Jennifer Kohler - School Aide  
Lisa Maris - LPN

Professional  
Substitutes

15. The following individuals as professional substitutes for the 2013-2014 school year pending clearances and necessary paperwork:

Lindsay Clark - Elementary  
Brittany Hiltz - Early Childhood / Special Education  
Lindsay Dankmyer - English 7-12  
Richelle Sandford - Special Education

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.

Extra-Curricular  
Position / Senior  
Class Co-Advisor

- 16 Motion made by Mr. Grove and second by Mrs. Reese to approve Robyn Shaw as senior class co-advisor for the 2013-2014 school year at a salary of \$700.00 pending clearances and necessary paperwork.

(Attachment K)

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. Grove and second by Mr. Knaze to approve the following:

Use of Facilities  
Request

17. Use of Facilities Request from the Alumni Association for September 15, 2013. Insurance Certificate has been obtained.

(Attachment L)

Use of Facilities  
Request

18. Use of Facilities Request from the Alumni Association for September 26, 28, and October 10, and 12, 2013. Insurance Certificate has been obtained.

(Attachment M)

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.

Change Order –  
GC-013

19. Motion made by Mr. Rykala and second by Mr. Gossard to approve Change Order – GC-013. Add door in art room at a cost of \$275.81

(Attachment N)

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.

Change Order –  
GC-015

20. Motion made by Mr. Truscello and second by Mr. Grove to approve Change Order – GC-015. Dispensers, change bars, and mirrors at no cost.

(Attachment N)

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.

Change Order –  
GC-016

21. Motion made by Mr. Rykala and second by Mr. Truscello to approve Change Order – GC-016. Delete rolling grill 2<sup>nd</sup> floor at a credit of \$6,122.

(Attachment N)

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.

Change Order –  
GC-018

22. Motion made by Mr. Truscello and second by Mr. Grove to approve Change Order – GC-018. Add exit vestibule room 201 at a credit of \$809.46.

(Attachment N)

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.

Change Order –  
GC-020

23. Motion made by Mr. Truscello and second by Mrs. Reese to approve Change Order – GC-020. Add fireproofing in cavity walls at a cost of \$2,000.00

(Attachment N)

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.

Change Order –  
GC-021

24. Motion made by Mr. Truscello and second by Mrs. Reese to approve Change Order – GC-021. Door 105 revise door height at a cost of \$525.00

(Attachment N)

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.

Change Order –  
GC-022

25. Motion made by Mr. Knaze and second by Mrs. Reese to approve Change Order – GC-022. Delete door in nurses’ office at a credit of \$513.36.

(Attachment N)

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.

Change Order –  
GC-023

26. Motion made by Mr. Truscello and second by Mr. Grove to approve Change Order – GC-023. Cut footer at freezer depression at a cost of \$1,761.10.

(Attachment N)

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.

Change Order –  
AD-002

27. Motion made by Mr. Truscello and second by Mr. Grove to approve Change Order – AD-002. Add door in art room at a cost of \$940.98.

(Attachment N)

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.

Change Order –  
AD-002

28. Motion made by Mr. Truscello and second by Mr. Gossard to approve Change Order – AD-003. Add exit vestibule room 201 at a cost of \$3,757.05

(Attachment N)

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.



Change Order –  
AD-004

29. Motion made by Mr. Grove and second by Mr. Gossard to approve Change Order – AD-004. Change material parapet wall at a cost of \$1,189.30

(Attachment N)

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.

Change Order –  
EC-002

30. Motion made by Mr. Grove and second by Mrs. Reese to approve Change Order – EC-002. Time, material, and work for electrical bleacher motors at a cost not to exceed \$5,658.72.

(Attachment N)

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.

Extra-Curricular  
Volunteer

31. Motion made by Mr. Rykala and second by Mr. Truscello to approve Robert Johnson as an Assistant Volunteer Coach for the Varsity Football Program for the 2013-2014 school year pending all clearances and necessary paperwork.

(Attachment O)

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.

December Board  
Meeting

32. Motion made by Mr. Truscello and second by Mr. Gossard to approve the change in venue of the December 5, 2013 School Board Meeting from the CVES campus to the Jr./Sr. High School campus.

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.

Foreign Exchange  
Student

33. Motion made by Mr. Grove and second by Mrs. Reese to approve Cengizhan Atakul, Germany, as a foreign exchange student for the 2013-2014 school year to be sponsored and hosted by the Spencer Family of East Taylor Township. Approval is pending receipt of paperwork and J-1 VISA.

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.

Hockey Boosters

34. Motion made by Mrs. Reese and second by Mr. Grove to approve a contribution of \$10,500 to the Hockey Team for the 2013-2014 school year.

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. Truscello, second by Mr. Grove to adjourn at 9:19 P.M. All "Ayes". Motion Carried.

Respectfully Submitted,

*Donell Jacoby*

Donell Jacoby  
Secretary

DJ/ts