

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
April 10, 2014

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, April 10, 2014, in the library of the Conemaugh Valley High School. The meeting was called to order by President Mark Vibostok at 6:40 P.M. A prayer was offered by Donell Jacoby, followed by a flag salute lead by Pete Knaze. Roll call of members present: Larry Gossard, Donell Jacoby, Peter J. Knaze, Jennifer Preuss, Jennifer Reese, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Also present: David Lehman, Eric Miller, Shane Hazenstab, Lawra Stuart, and Attorney John Kuzmiak. Absent: Todd Roberts and William Kanich.

Speakers:

1. Gary Marshall, Foreman Construction, spoke about the new Elementary Building and its final stages.
2. Tanya Lauer and Marsha Critchfield, Pre-K Teacher and Pre-K Grant Writer, spoke about the Pre-K Counts 2014-2015 State Grant.
3. John Lizik, Special Education Coordinator, spoke about the Special Education Plan Report for 7/01/2014-6/30/2017.
4. Karen McGowan, citizen's group, asked about the status of the CVES survey and appraisal.
5. Brian Empfield, Forensics Advisor, spoke about Sydney Hamilton qualifying for National Forensics Competition in Chicago, IL.
6. Mrs. Beth Graffius, concerned parent, spoke about the policy and procedures of notifying the parents more quickly.

Executive Session

Motion by Mr. Truscello, Sr., second by Mr. Gossard to enter into Executive Session for Legal & Personnel Purposes at 8:11 P.M.

All "Ayes" Motion Carried.

Executive Session End

Motion by Mr. Gossard, second by Mr. Truscello, Sr. to end Executive Session at 9:14 P.M.

All "Ayes" Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Gossard 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, April 10, 2014, in the library of the Conemaugh Valley High School. The meeting was called to order by President Mark Vibostok at 9:22 P.M. Roll call of members present: Larry Gossard, Donell Jacoby, Peter Knaze, Jennifer Preuss, Jennifer Reese, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Also present: David Lehman, Eric Miller, Shane Hazenstab, Lawra Stuart, and Attorney John Kuzmiak. Absent: Todd Roberts and William Kanich.

Minutes

Motion by Mr. Truscello, Sr., second by Mr. Gossard to accept and place on file the minutes of the Regular Board Meeting of March 13, 2014; Payment of Bills Prior to Board Approval in the amount of \$239,875.49, Bills for Payment in the amount of \$126,215.33, Treasurer's Report for March; Budgetary Report; PLGIT ARM Account of Bills Paid Prior to Board Approval in the amount of \$173,703.22 – Series 2011; PLGT ARM Account of Bills Paid Prior to Board Approval in the amount of \$909,725.37 – Series 2013; Treasurer's Reports for Series 2011 and 2013.

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

Motion carried.

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

Hand-Held Metal Detectors

1. The purchase of 4 hand-held metal detectors at a cost not to exceed \$1,000.00.

Note: The Resource Officers and event Security Officers will utilize the hand-held metal detectors. Two devices will be housed at the Elementary Building and two devices at the High School.

(Attachment A)

Public Comment
Form for Board
Meetings

2. The newly created Public Sign-In Comment Form.

(Attachment B)

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

Motion carried.

Extra-Curricular
Hire-Asst. Jr. High
Softball Coach

3. To hire Todd Ribblett as the Assistant Jr. High Softball Coach at a salary of \$500.00, pending completion of all necessary paperwork.

(Attachment C)

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

Motion carried.

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

Special
Education Plan

4. The Special Education Plan for July 1, 2014 through June 30, 2017.

(Attachment D)

Pre-K and Kindergarten
Age Limit Cut-Off
Deadline

5. To set the Pre-K Age Limit at Four (4) and the Kindergarten Age Limit at Five (5) by September 1st each year.

(Attachment E)

- Pre-K Classroom Enrollment 6. To set the Pre-K enrollment at a maximum of 34 students.

(Attachment)
- School Meal Increase 7. The increase in price of the regular student school lunch by .05 for the 2014-2015 school year, resulting in a total cost of \$1.35 for elementary and \$1.60 for the high school.

Note: All student breakfast prices will remain the same.

(Attachment G)
- School Meal Increase-Adult Lunch And Breakfast 8. The increase in price of the regular adult school lunch by .05 for the 2014-2015 school year, resulting in a total cost of \$2.70; and the regular adult school breakfast by .05 for the 2014-2015 school year, resulting in a total cost of \$1.70.

(Attachment G)
- Milk Price Increase 9. The increase in the price of milk from .30 to .35 per ½ pint at both the Elementary and High School Buildings.
- Foreman Contract Extension 10. An additional \$18,801.00 to Foreman Group for closeout work for the month of April.

(Attachment H)
- Change Order GC-028 – Additional Wall Pads in Gym 11. Change Order GC-028 Additional Wall Pads in Gym at a cost of \$8, 271.98.

This item was pre-approved.

(Attachment – Contingency Log)

Change Order GC-029
Reimbursement for
Final Cleaning 12. Change Order GC-029 -Reimbursement for final cleaning at a
cost of \$11,720.00.

(Attachment – Contingency Log)

Change Order GC-030
Arcon Deduct for
Flashing Work 13. Change Order GC-030 – Arcon deduct for flashing work at a
credit of \$2,603.70.

(Attachment – Contingency Log)

Change Order
WC-005 Deduct
Cleaning Cost 14. Change Order WC-005 – Deduct cleaning cost at a credit of
\$1,870.00.

(Attachment – Contingency Log)

Change Order
AD-013 Deduct
Cleaning Cost 15. Change Order AD-013 – Deduct cleaning cost at a credit of
\$1,870.00.

(Attachment – Contingency Log)

Change Order
CF-001 Flashing
Work at Toilet 16. Change Order CF-001 – Flashing work at toilet at a cost of
\$2,603.70.

(Attachment – Contingency Log)

Change Order
CC-002 Deduct
Cleaning Cost 17. Change Order CC-002 – Deduct cleaning cost at a credit of
\$1,870.00.

(Attachment – Contingency Log)

- Change Order
FP-001 Deduct
Cleaning Cost
18. Change Order FP-001 – Deduct cleaning cost at a credit of \$500.00.
- (Attachment – Contingency Log)
- Change Order
PC-005 Deduct
Cleaning Cost
19. Change Order PC-005 – Deduct cleaning cost at a credit of \$1,870.00.
- (Attachment – Contingency Log)
- Change Order
HVAC-001 Deduct
Cleaning Cost
20. Change Order HVAC-001 – Deduct cleaning cost at a credit of \$1,870.00.
- (Attachment – Contingency Log)
- Change Order
HVAC-002 Hall
Gas Bill Reim-
bursement
21. Change Order HVAC-002 – Hall Gas Bill Reimbursement at a credit of \$6,029.34.
- (Attachment – Contingency Log)
- Change Order
EC-008 Electric
Service to Bleachers
22. Change Order EC-008 – Electric service to bleachers at a cost of \$2,051.18.
- (Attachment – Contingency Log)
- Change Order
EC-009 Deduct
Cleaning Cost
23. Change Order EC-009 – Deduct cleaning cost at a credit of \$1,870.00.
- (Attachment – Contingency Log)

Change Order
EC-010 – Add
Audio/Visual
Stations

24. Change Order EC-010 – Add Audio/Visual stations at a cost of \$2,012.06.

(Attachment – Contingency Log)

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

Motions carried.

Motion made by Mr. Truscello, Sr., second by Mr. Gossard to approve the following:

Support Staff
Resignation

25. Accept the resignation of Mandy Jo George as a part-time School Aide, effective as of April 17, 2014.

(Attachment J)

Admiral Peary
AVTS 2014-2015
Budget

26. The Admiral Peary AVTS 2014-2015 Budget as presented.

(Attachment K)

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

Motions carried.

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

National Forensics
Competition

27. The following people to attend the National Forensics Competition in Chicago, IL from May 23rd through May 26, 2014 at a cost of \$3,051.74: Sydney Hamilton, Student, and Mary Vibostok and Brian Empfield, Forensics Advisors.

(Attachment L)

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

Motion carried.

Adjournment

Motion by Mr. Rykala, second by Mrs. Reese to adjourn at 9:39 P.M. All "Ayes". Motion Carried.

Respectfully Submitted,

Donell Jacoby
Secretary

DJ/cm