

Conemaugh Valley School District
Board of School Directors
Special Meeting for General Purposes
September 24, 2013

Special Meeting

A Special Meeting for General Purposes of the Conemaugh Valley Board of School Directors was held on Tuesday, September 24, 2013, in the library of the Conemaugh Valley Elementary School. The meeting was called to order by President Mark Vibostok at 5:04 P.M. Roll call of members present: Jim Grove, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Jr. and Mark Vibostok. Also present: David Lehman, Eric Miller. Absent: Larry Gossard, Peter J. Knaze, Shane Hazenstab, Lawra Stuart, William Kanich, and Attorney John Kuzmiak.

Executive Session

Motion by Mr. Grove, second by Mr. Truscello to enter into Executive Session for Legal and Personnel Issues at 5:24 P.M. All "Ayes"

Motion by Mr. Rykala, second by Mr. Grove to end Executive Session at 5:42 P.M. All "Ayes"

Professional Contract

1. Motion made by Mr. Grove and second by Mrs. Reese to approve the Professional Agreement between the CVSD and the Conemaugh Valley Education Association effective August 24, 2013 and shall remain in full force and effect through August 23, 2016.

(Attachment A)

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

Motion carried.

Professional Hire

2. Motion made by Mrs. Reese and second by Mr. Grove to approve Kaitlyn Brown as a professional teacher for the Conemaugh Valley School District at a salary of \$25,000 for the 2013-2014 school year pending all clearances and necessary paperwork.

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

Motion carried.

Professional Hire

3. Motion made by Mr. Rykala and second by Mr. Truscello to approve LeeAnn Haynal as a professional teacher for the Conemaugh Valley School District at a salary of \$26,000 for the 2013-2014 school year pending all clearances and necessary paperwork.

Note: Salary includes \$1,000 for Master's Degree as per the Professional Contract.

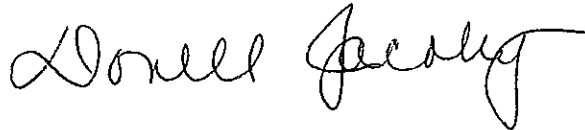
Roll call vote: Seven (7) yes, Jim Grove, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok.
Two (2) absent: Larry Gossard, Peter J. Knaze.

Motion carried.

Adjournment

Motion by Mr. Grove, second by Mr. Rykala to adjourn at 5:48 P.M.
All "Ayes" Motion carried.

Respectfully Submitted,



Donell Jacoby, Secretary

DJ/ts