

Conemaugh Valley School District
Board of School Directors
Special Meeting for General Purposes
October 28, 2013

Special Meeting

A Special Meeting for General Purposes of the Conemaugh Valley Board of School Directors was held on Monday, October 28, 2013, in the conference room of the Conemaugh Valley Elementary School. The meeting was called to order by President Mark Vibostok at 5:36 P.M. Roll call of members present: Jim Grove, (via speaker phone) Donell Jacoby, Peter J. Knaze, Jennifer Reese, David Rykala, Francis Truscello, Sr. and Mark Vibostok. Also present: David Lehman, Shane Hazenstab, William Kanich, and John Kuzmiak. Absent: Larry Gossard, Todd Roberts, Eric Miller, and Lawra Stuart.

Executive Session

Motion by Mr. Truscello, second by Mr. Rykala to enter into Executive Session for Legal and Personnel Issues at 5:46 P.M. All "Ayes"

Motion by Mr. Truscello, second by Mr. Rykala to end Executive Session at 5:54 P.M. All "Ayes"

Professional Resignation

1. Motion made by Mr. Truscello and second by Mr. Rykala to approve the Professional Resignation of Mr. Chad Lamb, Family and Consumer Science Teacher, effective October 24, 2013.

(Attachment A)

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

Memorandum of Understanding

2. Motion made by Mr. Truscello and second by Mr. Rykala to grant the Superintendent and the Solicitor the authority to negotiate and execute the Memorandum of Understanding between the Conemaugh Valley Education Association and the Conemaugh Valley School District regarding the resignation of Mr. Chad Lamb.

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

Motion carried.

Adjournment

Motion by Mr. Truscello, second by Mr. Rykala to adjourn at 6:04 P.M.
All "Ayes" Motion carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby, Secretary

DJ/ts