

Conemaugh Valley School District
Board of School Directors
Special Board Meeting
June 24, 2014

Special
Meeting

The Special Board Meeting of the Conemaugh Valley Board of School Directors was held on Tuesday, June 24, 2014, in the library of the Conemaugh Valley High School. The meeting was called to order by President Mark Vibostok at 6:03 P.M. Roll call of members present: Larry Gossard, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, James Stiffler, Francis Truscello, Sr., and Mark Vibostok. Also present: David Lehman, Eric Miller, and Shane Hazenstab. Absent: William Kanich and Attorney John Kuzmiak, Esq.

Speakers:

1. Mr. Bruce Haselrig, Sr. spoke about his working with the School District Faculty & Staff on Diversity Training on August 19, 2014. He will return in January 2015 as a follow-up.

Executive Session

Motion by Mr. Gossard second by Mrs. Reese to enter into Executive Session for Personnel Issues at 6:11 P.M.

All "Ayes" Motion Carried.

Executive
Session End

Motion by Mr. Truscello, Sr., second by Mr. Gossard to adjourn Executive Session at 8:20 P.M.

All "Ayes" Motion Carried.

Professional Hire –
Elementary
Principal

1. Motion by Mr. Gossard, second by Mr. Roberts to approve the hiring of Rebecca Castiglione as the CV Elementary Principal effective July 1, 2014, at a salary of \$65,000 and benefits as per the Act 93 agreement. This hire is pending necessary paperwork and clearances.

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

Motion carried.

Professional Hire –
Elementary
Librarian

2. Motion by Mr. Rykala, second by Mr. Knaze to approve the hiring of Leslie deVries as the CV Elementary Librarian at a salary of \$26,000.00 and benefits as per the professional contract. This hire is pending necessary paperwork and clearances.

Note: \$1,000.00 was added to the starting salary because Ms. deVries holds a Master's degree.

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

Motion carried.

Athletic
Trainer

3. Motion by Mr. Truscello, Sr., second by Mrs. Reese to extend Vantage Physical Therapy's contract for Athletic Training Services through August 2014.

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

Motion carried.

Setting
Minimum Salary

4. Motion by Mr. Knaze, second by Mr. Roberts to set the minimum salary of the re-established third assistant of the Football Coaching Staff at \$2,000.

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

Motion carried.

Reinstate Position-
Majorette Advisor

5. Motion by Mr. Truscello, Sr., second by Mr. Gossard to reinstate the Majorette Advisor position at a salary of \$1,000.00.

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

Motion carried.

Motion by Mr. Truscello, Sr., second by Mrs. Reese to approve the following:

CVES Auction

6. The use of Mishler Auction Services to conduct an auction of surplus assets at the Frankstown Road Elementary Building at a date and time to be determined. Mishler Auction Services will charge a commission of 12%.

Tax Collection –
First Credit
Resources, Inc.

7. First Credit Resources, Inc. to collect delinquent Earned Income Taxes for the Conemaugh Valley School District and enter into a contract with First Credit Resources, Inc. The East Conemaugh Tax Collector will cover any fees incurred.

(Attachment A)

Professional
Resignation

8. The resignation of Laurie Stahl as an elementary teacher effective June 5, 2013.

(Attachment C)

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

Motion carried.

Motion made by Mr. Truscello, Sr., second by Mr. Gossard to adjourn the meeting at 8:38 P.M.

All "Ayes" Motion Carried.

Respectfully Submitted,

Donell Jacoby
Secretary

DJ/cm