

Conemaugh Valley School District  
Board of School Directors  
Committee and Regular Meeting  
April 9, 2015

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, April 9, 2015, in the music room of the Conemaugh Valley Elementary School. The meeting was called to order by Vice President Mark Vibostok at 6:34 P.M. A flag salute was led by James Stiffler, Jr. Roll call of members present: Larry Gossard, Donell Jacoby, Peter Knaze, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: William Kanich, John Kuzmiak, Esq., David Lehman, and Eric Miller. Absent: Jennifer Reese, Todd Roberts, Rebecca Castiglione, and Shane Hazenstab.

Speakers

1. Tim Saylor, TDS Driving Academy, LLC, spoke about an on-line driving school that he can offer CV students this summer. The cost is \$300 per student.
2. Kaitlyn Stiffler and Kara Piszczek spoke about the planned Post-Prom at Slinky Action Zone in Duncansville.
3. Mrs. Karen McGowan, Concerned Citizen's Group, spoke about the Frankstown Road Property.
4. Nancy Furman, East Taylor Township Supervisor, spoke about their proposal for the School District's Security needs.
5. Gittings Security, Inc. spoke about their proposal for the School District's Security needs.

Communications

1. Received a letter from PA Department of Education regarding the Auditor General's Performance Audit Report for Fiscal Years ending June 30, 2012, 2011, 2010, 2009 inclusive. This report must be reviewed, evaluated, and responded to. A response shall include a Corrective Action Plan with a description of the Finding or Observation, a statement indicating the concurrence or non-concurrence with the report and the steps to correct the situation or why corrective action is not necessary.
2. Received an invitation to attend the CV Junior/Senior Prom on Friday, May 15, 2015.

Executive Session      Motion by Mr. Gossard, second by Mr. Rykala to enter into Executive Session for Legal & Personnel Issues at 8:43 PM.

All "Ayes" Motion Carried.

Executive Session End      Motion by Mr. Gossard, second by Mr. Truscello, Sr., to end Executive Session at 9:22 PM.

All "Ayes" Motion Carried.

Adjournment      Motion by Mr. Truscello, Sr., second by Mr. Gossard to adjourn the Committee Meeting at 9:23 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 9, 2015, in the music room of the Conemaugh Valley Elementary School. The meeting was called to order by Vice President Mark Vibostok at 9:25 P.M. Roll call of members present: Larry Gossard, Donell Jacoby, Peter Knaze, David Rykala, James Stiffler, and Francis Truscello, Sr., and Mark Vibostok. Also present: William Kanich, Attorney John Kuzmiak, and David Lehman, and Eric Miller. Absent: Jennifer Reese, Todd Roberts, Rebecca Castiglione, and Shane Hazenstab.

Minutes      Motion by Mr. Stiffler, second by Mr. Rykala to accept and place on file the minutes of the Regular Board Meeting of March 12, 2015.

Roll call vote: Five (5) yes, Donell Jacoby, Peter Knaze, David Rykala, James Stiffler, and Francis Truscello, Sr. Two (2) absent, Jennifer Reese and Todd Roberts. Two (2) abstentions, Larry Gossard and Mark Vibostok.

Motion Carried.

Reports

Motion by Mr. Truscello, Sr., second by Mr. Rykala to accept and place on file the the Treasurer's Report for March 2015; Payment of Bills Prior to Board approval in the amount of \$259,530.42; Bills for Payment in the amount of \$131,741.64; Budgetary Report; Treasurer's Report for PLGIT Series 2013 for month of April, the Student Activity Account Report for March 2015.

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

Motion Carried.

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

2015-2016  
Proposed General  
Fund Budget

1. The 2015-2016 Proposed Final General Fund Budget of the Conemaugh Valley School District.

(Handout)

Admiral Peary  
AVTS Proposed  
Budget for the  
2015-2016 SY

2. The 2015-2016 Proposed Budget of the Admiral Peary Area Vo-Tech School as presented.

(Attachment A)

School Meal  
Increase

3. The increase in prices of the regular student school lunch by .05 for the 2015-2016 school year, resulting in a total cost of \$1.40 for elementary and \$1.65 for the high school.

Note: all student breakfast prices will remain the same.

(Attachment B)

Policy Revision –  
114 Gifted Program

4. The revisions to Board Policy 114 – Gifted Education

(Attachment C)

SECOND READING  
WAIVE READING

Support Staff  
Resignation/  
Retirement

5. The resignation/retirement of John Gustkey effective as of June 30, 2015.

(Attachment D)

Financial Software  
Purchase

6. The purchase of financial software from the Central Susquehanna Intermediate Unit for fund accounting, personnel, payroll, and employee portal at a cost of \$9,378.00 plus first year costs for data migration. (Note – Eric Miller will speak to this item.)

(Attachment E)

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

Motion Carried.

Sub-Division of  
Frankstown Road  
Property

7. Motion by Mr. Stiffler, second by Mr. Truscello, Sr. to allow Earth-Tech to submit an application to the Conemaugh Township, Cambria County Supervisors to sub-divide the Frankstown Road Property into 3 parcels. Earth-Tech has already surveyed the property.

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

Motion Carried.

CCN Properties,  
LLC as Realtor  
For Frankstown  
Road Property

8. Motion by Mr. Truscello, Sr. second by Mr. Rykala to approve CCN Properties, LLC as the realtor to list the 2 Frankstown Road parcels at the greater cost of 6% of the sale price or \$10,000, if both parcels are sold, or \$5,000 each parcel excluding the parcel leased to Conemaugh Township, Cambria County.

Roll call vote: Six (6) yes, Larry Gossard, Donell Jacoby, Peter Knaze, David Rykala, James Stiffler, Francis Truscello, Sr., and Mark Vibostok. One (1) no, James Stiffler. Two (2) absent, Jennifer Reese and Todd Roberts.

Motion Carried.

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

Learning Lamp  
Substitutes

9. Learning Lamp substitute candidates, provided all necessary clearances and paperwork are received.

Kathy Foor	Sonya Gardner	Anna Johnson	
Cassandra LaFramboise	Katlyn Mouser	Ashley Ruffing	
Nicole Snyder	Beverly Strubel	Tom Sylvia	Pamela Weyant
Steven Sharabaugh	David Horvath		

(Attachment A-B)

Support Staff  
Substitute

10. John M. Hajduk as a Support Staff Substitute. This hire is pending receipt of all necessary clearances and paperwork.

(Attachment A-C)

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

Motion Carried.

Adjournment

Motion made by Mr. Rykala, second by Mr. Truscello, Sr. to adjourn at 9:48 P.M.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby  
Secretary

DJ/cm