Conemaugh Valley School District Board of School Directors Reorganization Meeting December 7, 2017

Reorganization

The Reorganization Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, December 7, 2017, in the music/art room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:32 P.M. Roll call of holdover members: Peter Knaze, David Rykala, James Stiffler, Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, David Lehman, and Eric Miller, and John Kuzmiak, Esq.

Reorganization of Board of Education

Temporary President

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to elect Mark Vibostok to serve as temporary president.

All "Ayes". Motion Carried.

Oath of Office

Oath of Office administered by Kevin Price, District Justice, to all newly elected Board Members:

Donell Jacoby Heather Richards Todd Roberts Melissa Ross

Roll Call of Full Board

Roll call of Board Members present: Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Election of President

Motion by Mr. Rykala, second by Mr. Truscello, Sr. to elect Todd Roberts as President.

Close of Nominations for President

Motion by Mr. Rykala, second by Mr. Truscello, Sr. to close nominations for Board President.

Note: Mr. Roberts was elected President

Roll call vote: Nine (9) yes, Donell Jacoby, Peter Knaze, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok.

Motion Carried.

Election of Vice-President

Motion by Mrs. Jacoby, second by Mr. Rykala to elect Mark Vibostok as Vice-President.

All "Ayes". Motion Carried.

Close of Nominations for Vice-President

Motion by Mr. Rykala, second by Mr. Truscello, Sr. to close nominations for Vice-President.

Note: Mr. Vibostok was elected as Vice President.

All "Ayes". Motion Carried.

Appointment of Solicitor

Motion by Mr. Rykala, second by Mr. Knaze to appoint Attorney John J. Kuzmiak, Solicitor to the Board of School Directors for the 2018 calendar year.

All "Ayes". Motion Carried.

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Adoption of Calendar

Motion by Mr. Rykala, second by Mr. Truscello, Sr. that the 2018 Calendar of the Committee of the Whole, Regular Monthly Meetings, and Reorganization Meeting be established as follows:

Committee Meetings – 6:30 PM Regular Monthly Board Meetings – 7:30 PM

Conemaugh Valley Elementary School

| Thursday, January 11, 2018 | Thursday, July 12, 2018 |
|----------------------------|------------------------------|
| Thursday, February 8, 2018 | Thursday, August 9, 2018 |
| Thursday, March 8, 2018 | Thursday, September 13, 2018 |
| Thursday, April 12, 2018 | Thursday, October 11, 2018 |
| Thursday, May 10, 2018 | Thursday, November 8, 2018 |
| Thursday, June 14, 2018 | *Thursday, December 6, 2018 |
| | |

^{*}Reorganization meeting at 6:30 P.M. followed by the Committee Meeting and Regular Monthly Board Meeting at 7:00 P.M.

All "Ayes". Motion Carried.

Qualified School Directors

A list of legally elected and qualified school directors shall be made a part of the minutes:

| Donell Jacoby | December 2021 |
|------------------------|---------------|
| Peter J. Knaze | December 2019 |
| Heather Richards | December 2021 |
| Todd Roberts | December 2021 |
| Melissa Ross | December 2021 |
| David Rykala | December 2019 |
| James Stiffler, Jr. | December 2019 |
| Francis Truscello, Sr. | December 2019 |
| Mark Vibostok | December 2019 |

Admiral Peary Area Vocational Technical School Representative

Motion by Mr. Truscello, Sr., second by Mr. Knaze to appoint Donell Jacoby to serve as Official Representative to the School Operating

Committee of APAVTS.

All "Ayes". Motion Carried.

Admiral Peary Area Vocational Technical School Alt. Representative

Motion by Mrs. Jacoby, second by Mr. Roberts to appoint Peter Knaze

to serve as the Alternate Official Representative to the Operating

Committee of APAVTS.

All "Ayes". Motion Carried.

P.S.B.A. Liaison

Motion by Mr. Vibostok, second by Mr. Roberts to appoint Melissa Ross

as the P.S.B.A. Liaison.

All "Ayes". Motion Carried.

Employee Relations

Motion by Mr. Rykala, second by Mr. Knaze to appoint Francis

Truscello, Sr. as the Employee Relations Contact.

All "Ayes". Motion Carried.

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Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Rykala to adjourn the Annual Reorganization Meeting at 6:44 P.M.

Respectfully submitted,

Donell Jacoby

Secretary

DJ/cm