Conemaugh Valley School District Board of School Directors Reorganization Meeting December 5, 2013

Reorganization

The Reorganization Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, December 5, 2012, in the library of the Conemaugh Valley Junior-Senior High School. The meeting was called to order by President Mark Vibostok at 6:40 P.M. Roll call of holdover members: Larry Gossard, Peter J. Knaze, David Rykala, Francis M. Truscello, Sr., Mark Vibostok. Also present: David Lehman, Eric Miller, Shane Hazenstab, William Kanich and Lawra Stuart. Also present: Attorney John Kuzmiak.

Temporary President

Motion by Mr. Rykala, second by Mr. Gossard to elect Francis Truscello to serve as temporary president.

Roll Call:

Larry Gossard Peter J. Knaze David Rykala Erancis Truscall

Francis Truscello, Sr.

Mark Vibostok

Motion Carried.

Newly Re-organized

Board Members

Names of newly elected board members are read aloud by the temporary President and re-organized board members are:

Larry Gossard
Donell Jacoby
Peter J. Knaze
Jennifer Preuss
Jennifer Reese
Todd Roberts
David Rykala

Francis Truscello, Sr.

Mark Vibostok

Election of President

Motion by Mr. Rykala, second by Mr. Roberts to elect Mark Vibostok as President.

Motion by Mr. Rykala, second by Mr. Roberts to close the nomination.

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

Motion Carried.

Election of Vice-President

Motion by Mr. Truscello, second by Mrs. Reese to elect Todd Roberts as Vice-President.

Motion by Mr. Truscello, second by Mrs. Reese to close the nomination.

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

Motion Carried.

Appointment of Solicitor

Motion by Mr. Gossard, second by Mr. Roberts to appoint Attorney John Kuzmiak, Solicitor to the Board of School Directors for the 2014 calendar year.

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

Motion carried.

Adoption of Calendar Meetings and Qualified Directors

Motion made by Mrs. Jacoby, second by Mr. Rykala to approve the 2014 Calendar of the Committee of the Whole, Regular Monthly Meetings and Re-Organization Meeting (i.e. date, time and locations) be established as follows:

Conemaugh Valley

Committee Meetings - 6:30 P.M. Regular Monthly Board Meetings - 7:30 P.M.

Junior/Senior High School	Elementary School
Thursday, April 10, 2014 Thursday, May 8, 2014	Thursday, January 9, 2014 Thursday, February 13, 2014
Thursday, June 12, 2014	Thursday, March 13, 2014

Thursday, July 10, 2014
Thursday, August 14, 2014
Thursday, September 11, 2014
Thursday, December 4, 2014*

Note: Beginning in August 2014; meetings held at CVE will be at the new campus on William Penn Avenue.

Qualified Directors

Conemaugh Valley

Larry Gossard	December 2015
Donell Jacoby	December 2017
Peter J. Knaze	December 2015
Jennifer Preuss	December 2017
Jennifer Reese	December 2017
Todd Roberts	December 2017
David Rykala	December 2015
Francis Truscello, Sr.	December 2015
Mark Vibostok	December 2015

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

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

Motion Carried.

School

Admiral Peary Area- Motion by Mr. Truscello, second by Mr. Rykala to appoint Donell Vocational Technical Jacoby to serve as Official Representative to the School Operating Committee of APAVTS.

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

Motion Carried.

P.S.B.A. Liaison

Motion by Mr. Truscello, second by Mr. Knaze that Jennifer Reese be appointed to serve as the P.S.B.A. Liaison.

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

Motion Carried.

Employee Relations

Motion by Mrs. Jacoby, second by Mr. Rykala that Francis Truscello, Sr. be appointed to serve as the Employee Relations Contact.

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

Motion Carried.

Adjournment

Motion by Mr. Gossard, second by Mr. Roberts, to adjourn the Annual Reorganization Meeting at 6:54 P.M.

Respectfully submitted,

Donell Jacoby

Donell Jacoby Secretary

DJ/ts