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Conemaugh Valley School District  
Board of School Directors  
Committee and Regular Meeting  
March 14, 2013

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, March 14, 2013, in the library of the Conemaugh Valley Elementary School. The meeting was called to order by President Mark Vibostok at 6:36 P.M. A prayer was offered by Donell Jacoby, followed by a flag salute lead by Todd Roberts. Roll call of members present: Jim Grove, Donell Jacoby, Jennifer Reese, Todd Roberts, Francis Truscello, Sr., and Mark Vibostok. Also present: David Lehman, Eric Miller, Shane Hazenstab, William Kanich, Lawra Stuart, and Attorney John Kuzmiak. Absent: Larry Gossard, Peter J. Knaze, and David Rykala.

Note:

Mr. Larry Gossard arrived at 6:39 P.M.

Speakers:

1. B.K. Horner, Foreman Construction, presented a report on the new elementary construction project.
2. Ken Robinson, TSA Club Advisor, and Beth Barbith, spoke about the TSA competition and the winning entries.
3. Mrs. McCleester, Athletic Director, spoke about the Senior High Girls' softball games and the Senior High Boys' baseball games and the locations for home games.
4. Chad Lamb, Family and Consumer Science teacher, spoke about the after-school cafe "The Bird Feeder", and how it's self-sustaining. The proceeds are donated to school activities.
5. Abby Paonessa and Kaitlin Stiffler, Student Board Representatives, reported on the Student Council Activities.
6. Dr. Masser asked about the Pre-K Grant money and how Sequestration may be impacting the state budget. Mr. Lehman reported on it.
7. Wendy Konecky, CV Alumni Association, spoke about a possibility of a football game played under the lights at the High School field.

Note:

Mr. David Rykala arrived at 7:52 P.M.  
Mr. Peter J. Knaze arrived at 8:15 P.M.

Executive Session

Motion by Mr. Grove, second by Mr. Roberts to enter into Executive Session for Negotiations & Personnel Issues at 8:30 P.M.

All "Ayes" Motion Carried.

Executive  
Session End

Motion by Mr. Grove, second by Mrs. Reese to end Executive Session at 9:37 P.M.

All "Ayes" Motion Carried.

Adjournment

Motion by Mr. Rykala, second by Mr. Truscello to adjourn Committee Meeting at 9:43 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, March 14, 2013, in the library of the Conemaugh Valley Elementary School. The meeting was called to order by President Mark Vibostok at 9:45 P.M. Roll call of members present: Larry Gossard, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Also present: David Lehman, Eric Miller, Shane Hazenstab, William Kanich, and Lawra Stuart. Absent: Attorney John Kuzmiak and Jim Grove.

Communications

1. Letter of Resignation from Mr. James Preuss, Varsity Basketball Coach.
2. Letter from the Appalachia Intermediate Unit 08 with IU-08 2013-2014 Budget attached.
3. Letter from the Regional Security and Investigations providing information on school security.

Minutes

Motion by Mr. Truscello, second by Mr. Gossard to accept and place on file minutes of the Regular Board Meeting Minutes of Thursday, February 14, 2013; Treasurer's Report; Payment of Bills Prior to Board Approval in the amount of \$494,310.87; Bills for Payment in the amount of \$204,407.59; Budgetary Report; PLGIT ARM Account of Bills Paid Prior to Board Approval in the amount of \$180,405.05 and PLGIT Treasurer's Report.

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

Motion carried.

Motion made by Mr. Grove and second by Mrs. Reese to approve the following:

Graduation Date 1. Date of Graduation as June 3, 2013 due to the following four (4) snow days: October 30, 2012, December 21, 2012, February 1, 2013, and March 6, 2013.

School Calendar Revision 2. School Calendar Revision to reflect four (4) additional days to the 2012-2013 calendar as make-up days. Additional days will be May 29, May 31, and June 3, 2013.

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

Motion carried.

Varsity Head Football Coach Salary 3. Motion made by Mr. Knaze and second by Mr. Gossard to set and approve the salary for the Varsity Head Football Coach, Thomas Marshall, at a rate of \$5,670.00.

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

Motion carried.

Professional Hire 4. Motion made by Mrs. Reese and second by Mr. Gossard to approve Kelsey Rice as a teacher in the CVSD for the 2012-2013 school year at a salary of \$25,000 pending all clearances and health report.

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

Motion carried.

Motion made by Mr. Grove and second by Mr. Gossard to approve the following:

Field Use- Varsity Baseball 5. The use of the Franklin Field for Home Varsity Baseball Games.

Field Use - Varsity Softball 6. The use of the Conemaugh Field for Varsity Girls' Softball Games.

Field Trip Request  
TSA State  
Competition

7. Field Trip request of Mr. Ken Robinson to participate in the TSA State competition at Seven Springs.

(Attachment A)

Field Trip Request  
6<sup>th</sup> grade field trip

8. Field Trip request of Mrs. Watroba for the 6<sup>th</sup> grade social studies class to travel to Gettysburg, PA on April 25, 2013.

(Attachment B)

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

Motion carried.

MOU / Pre-K: between  
CVSD and the CV Education  
Support Professionals

9. Motion made by Mrs. Reese and second by Mr. Truscello to approve the MOU of Pre-K: between CVSD and the CV Education Support Professionals.

(Attachment C)

Roll call vote: Eight (8) yes, Larry Gossard, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. One (1) abstention, Mr. Grove.

Motion carried.

MOU / Pre-K: between  
CVSD and the CV  
Education Association

10. Motion made by Mr. Roberts and second by Mrs. Reese to approve the MOU of Pre-K: between CVSD and the CV Education Association.

(Attachment D)

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

Motion carried.

Motion made by Mr. Truscello and second by Mr. Grove to approve the following:

IU-08 General Fund  
Operating Budget  
2013-2014

11. The IU-08 General Fund Operating Budget for 2013-2014.  
  
(Attachment for Board Members only)

Support Staff  
Substitutes

12. Support Staff Substitutes for CVSD pending all clearances and health report:
- |                 |                            |
|-----------------|----------------------------|
| John Papuga     | Custodian                  |
| Robert Palov    | Custodian                  |
| Jayni L. Blough | School Nurse / School Aide |

IU-08 Substitute

13. IU-08 Substitute for the CVSD:  
  
Eric Dreikorn  
  
Roll call vote: Nine (9) yes, Larry Gossard, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok.

Motion carried.

Athletic Transfer

14. Motion made by Mrs. Reese and second by Mr. Gossard to approve the Athletic Transfer of Alexis Novak to varsity athletics to play Varsity Girls' Softball.

(Attachment E)

Roll call vote: Five (5) yes, Larry Gossard, Peter J. Knaze, Jennifer Reese, Todd Roberts, Francis Truscello, Sr. Four (4) no, Mr. Grove, Mrs. Jacoby, Mr. Rykala, Mark Vibostok.

Motion carried.

Summer Kindergarten  
Readiness Program

15. Motion made by Mrs. Reese and second by Mr. Grove to approve the implementation of the Summer Readiness Program to provide ten (10) days of instruction in August for a minimum of 15 Pre-K Counts eligible students.

Note: This is through the Pre-K Counts grant. When grant monies are no longer available, the program will conclude.

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

Motion carried.

Motion made by Mr. Roberts and second by Mrs. Reese to approve the following:

Policy 610 – Purchases

Subject to Bid            16.    Policy 610 – Purchases Subject to Bid.

(Attachment A-B)

Policy 611 – Purchases

Budgeted                17.    Policy 611 – Purchases Budgeted.

(Attachment A-C)

PowerSchool Users

Group Conference      18.    Conference Request form by Administration for CVSD staff who have a significant role in the Power School system to attend a two-day conference in Cherry Hill, NJ.

(Attachment A-D)

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

Motion carried.

Support Staff Hire      19.    Motion made by Mr. Gossard and second by Mr. Grove to approve David Zajdel as support staff in the position of full-time custodian for the CVSD and compensation to remain at his current rate.

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

Motion carried.

Motion made by Mr. Grove and second by Mrs. Reese to approve the following:

IU-08 substitute        20.    Brian Donnelly as a professional substitute through the IU-08 for the 2012-2013 school year. All clearances and health report are on file.

Support Staff

Substitutes            21.    Individuals as support staff for the CVSD for the 2012-2013 school year pending all clearances and health reports:

Victoria Casteel        -        School Aide

Georgia Vivis            -        Cafeteria

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

Motion carried.

- Change Order            22.    Motion made by Mr. Truscello and second by Mr. Grove to approve a change order on the building project to fill water well with grout at a cost of \$12,120.36.
- Roll call vote: Nine (9) yes, Larry Gossard, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok.
- Motion carried.
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- Change Order            23.    Motion made by Mr. Grove and second by Mr. Gossard to approve a change order on the building project to remove the fuel tank contaminated soil at a cost of \$4,974.80.
- Roll call vote: Nine (9) yes, Larry Gossard, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok.
- Motion carried.
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- Use of Facilities  
Request                    24.    Motion made by Mr. Truscello and second by Mr. Gossard to approve the use of the High School football field and facilities by the CV Alumni Association for Homecoming activities on October 12 & 13, 2013.
- Roll call vote: Nine (9) yes, Larry Gossard, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok.
- Motion carried.
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- Extra-Curricular  
Resignation                25.    Motion made by Mr. Grove and second by Mr. Gossard approve and accept the resignation of Mr. James Preuss, Jr. as Varsity Boys' Basketball Coach.
- Roll call vote: Six (6) yes, Larry Gossard, Jim Grove, Donell Jacoby, Todd Roberts, David Rykala, Mark Vibostok. Three (3) no, Peter J. Knaze, Jennifer Reese, Francis Truscello, Sr.
- Motion carried.

Field Trip  
Donation

26. Motion made by Mr. Truscello and second by Mrs. Jacoby to approve \$1,000 for the CV PTO 6<sup>th</sup> grade field trip to Gettysburg.

Roll call vote: Seven (7) yes, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, Francis Truscello, Sr., Mark Vibostok. Two (2) no, Larry Gossard, David Rykala.

Motion carried.

Adjournment

Motion by Mr. Truscello, second by Mr. Gossard to adjourn at 10:04 P.M. All "Ayes". Motion Carried.

Respectfully Submitted,

*Donell Jacoby*

Donell Jacoby  
Secretary

DJ/ts