

Conemaugh Valley School District  
Board of School Directors  
Committee and Regular Meeting  
May 8, 2014

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, May 8, 2014, in the library of the Conemaugh Valley High School. The meeting was called to order by Vice President Todd Roberts at 6:34 P.M. A prayer was offered by Donell Jacoby, followed by a flag salute lead by Peter Knaze. Roll call of members present: Donell Jacoby, Peter J. Knaze, Todd Roberts, David Rykala, and Francis Truscello, Sr. Also present: David Lehman, Eric Miller, Shane Hazenstab, Lawra Stuart, and William Kanich. Absent: Larry Gossard, Jennifer Preuss, Jennifer Reese, Mark Vibostok, and John Kuzmiak, Esq.

Speakers:

1. Gary Marshall, Foreman Construction, gave an update on the Building Project and the last few items not yet complete. Mr. Marshall also presented Quality Contract Awards to two of the Project Contractors:
  1. Mervac Plumbing & Heating – Windber, PA
  2. Ridge Top Interiors – Johnstown, PA
2. Mrs. Nicole Kindja and her son, Lukas, spoke about his Eagle Scout Service Proposal: to plant shrubs in an area around the new elementary building.
3. Mr. Ken Robinson, TSA Advisor, spoke about the VEX Robot Competition and provided a demonstration. Mr. Robinson spoke about the TSA Competition and how the students placed at the Regional Competition and also at the PA State Competition. Beth Barbis was elected to PA TSA Sargent at Arms. Beth plans to attend the National TSA Convention in June in Nashville, TN.

Communications

Received a card from Sydney Hamilton thanking the School Board for giving her the opportunity, and the funding, to attend the NCFL Competition in Chicago in May.

Received a card signed by all the CV Band members, thanking the Board for giving them the opportunity to go on the Band Trip to Ohio in May.

Executive Session

Motion by Mr. Truscello, Sr., second by Mr. Knaze to enter into Executive Session for Legal & Personnel Purposes at 7:49 P.M.

All “Ayes” Motion Carried.

Executive  
Session End

Motion by Mr. Truscello, Sr., second by Mr. Rykala to end Executive Session at 8:22 P.M.

All "Ayes" Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Rykala to adjourn Committee Meeting at 8:23 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, May 8, 2014 in the library of the Conemaugh Valley High School. The meeting was called to order by Vice President Todd Roberts at 8:24 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, and Francis Truscello, Sr. Also present: David Lehman, Eric Miller, Shane Hazenstab, Lawra Stuart, and William Kanich. Absent: Larry Gossard, Jennifer Preuss, Jennifer Reese, Mark Vibostok, and Attorney John Kuzmiak.

Minutes

Motion by Mr. Truscello, Sr., second by Mr. Rykala to accept and place on file the minutes of the Regular Board Meeting of April 10, 2014; Payment of Bills Prior to Board Approval in the amount of \$308,649.15, Bills for Payment in the amount of \$97,229.68, Treasurer's Report for April: Budgetary Report; PLGIT ARM Account of Bills Paid Prior to Board Approval in the amount of \$191,076.31 – Series 2011; PLGT ARM Account of Bills Paid Prior to Board Approval in the amount of \$158,780.76 – Series 2013; Treasurer's Reports for Series 2011 and 2013.

Roll call vote: Five (5) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Dave Rykala, and Francis Truscello, Sr. Absent: Larry Gossard, Jennifer Preuss, Jennifer Reese, and Mark Vibostok.

Motion carried.

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

2014-2015  
Proposed Final  
General Fund  
Budget

1. Adoption of the Proposed Final General Fund Budget for 2014-2015.

(Attachment A)

Roll call vote: Five (5) yes, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, and Francis Truscello, Sr. Absent: Larry Gossard, Jennifer Preuss, Jennifer Reese, and Mark Vibostok.

Motion carried.

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

Bank  
Depositor

2. First National Bank of Pennsylvania as Bank Depositor for the 2014-2015 fiscal year.

Summer Driver  
Education

3. The following individuals to operate the summer driver training program at \$22.50 per hour:

Tim Saylor

Nathan Menhorn

(Attachment B)

Grant  
Application

4. The superintendent to apply for grants including: state, federal, and private foundations for the 2014-2015 school year.

Policy Adoption  
Policy-226.1  
Use of Metal Detectors  
at School Facilities

5. The adoption of Policy-226.1 – Use of Metal Detectors at School Facilities.

(Attachment C)

FIRST READING  
WAIVE READING

Collective Bargaining  
Agreement – CVESP  
Contract Proposal

6. The attached Collective Bargaining Agreement between the CVSD and the Conemaugh Valley Education Support Professionals.

(Attachment)

Resignation –  
Elementary  
Principal

7. The resignation of Lawra Stuart, Elementary Principal, effective June 30, 2014.

(Attachment D)

Resignation –  
Support Staff

8. The resignation of Janet Snyder, school aide, effective at the close of the 2013-2014 school year.

(Attachment E)

Professional Staff  
Substitute

9. The following Professional Substitute Teacher for the 2013-2014 School year:

Kaitlyn Carpenter

Extended  
School Year

10. The following Extended School Year staff:

Toni Shaffer	Teacher
Kaitlyn Carpenter	Teacher
LeeAnn Haynal	Teacher
Jessica Barrick	Teacher
Davina Ashcom	Aide

Resignation –  
Speech  
Contractor

11. The resignation of Flo Mastrine, speech/language therapist, effective at the close of the 2013-2014 school year.

(Attachment A-A)

Resignation –  
Support Staff

12. The resignation of Cynthia Fabo, secretary, effective August 15, 2014.

(Attachment A-B)

Speech Therapy –  
CAMCO

13. The speech therapy service agreement with CAMCO effective at the start of the 2014-2015 school year at a rate of \$22.00 per hour.

(Attachment A-C)

Learning Lamp  
Substitutes

14. The Professional Substitutes from the Learning Lamp for the remainder of the 2013-2014 school year.

(Attachment A-D)

Dual Enrollment –  
Mount Aloysius  
College

15. The dual enrollment agreement between CVSD and Mount Aloysius College for the 2014-2015 school year.

(Attachment A-E)

Resignation –  
Board Member

16. The resignation of CV Board Member, Jennifer Preuss, effective June 1, 2014.

(Attachment A-EE)

Roll call vote: Five (5) yes, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, and Francis Truscello, Sr. Absent: Larry Gossard, Jennifer Preuss, Jennifer Reese, and Mark Vibostok.

Motion carried.

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

National TSA  
Competition

17. \$1000.00 for the delegate to attend the National TSA Competition in Nashville, TN from June 27-29, 2014.

Roll call vote: Five (5) yes, Donell Jacoby, Peter Knaze, Todd Roberts, David Rykala, and Francis Truscello, Sr. Absent: Larry Gossard, Jennifer Preuss, Jennifer Reese, and Mark Vibostok.

Motion carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Knaze to adjourn at 8:35 P.M.

All "Ayes". Motion Carried.

Respectfully Submitted,

Donell Jacoby  
Secretary

DJ/cm