

Conemaugh Valley School District  
Board of School Directors  
Committee and Regular Meeting  
February 13, 2014

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, February 13, 2014, in the library of the Conemaugh Valley Elementary School. The meeting was called to order by President Mark Vibostok at 6:40 P.M. A prayer was offered by Donell Jacoby, followed by a flag salute lead by Jennifer Preuss. Roll call of members present: Donell Jacoby, Peter J. Knaze, Jennifer Preuss, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr. and Mark Vibostok. Also present: David Lehman, Eric Miller, Shane Hazenstab, William Kanich, and Attorney John Kuzmiak. Absent: Larry Gossard and Lawra Stuart.

Speakers:

1. B.K. Horner, Foreman Construction, spoke about the Elementary School Building project.
2. Courtney Hamula and Mark Miller, CV Hockey Boosters, spoke about the Team Roster for the 2014-2015 school year and the next 2 years. The Boosters requested to be allowed to open the Hockey Program to students not living in the school district.
3. Mrs. Becky Castiglione, CV Core Team, presented some information on new goals for a new Elementary Schedule.
4. Mr. Jeff Rigby, CV PTO Representative, requested permission for the 6<sup>th</sup> Grade Field Trip to Gettysburg on April 24, 2014.
5. Mr. Michael Williamson, Conemaugh Twp. Planning Commission, spoke about the possibility of the CVES property on Frankstown Road being rezoned.
6. Karen McGowan spoke about the Conemaugh Twp. School property.

Executive Session

Motion by Mr. Truscello, Sr., second by Mrs. Reese to enter into Executive Session for Legal & Personnel Issues at 9:09 P.M.

All "Ayes" Motion Carried.

Executive Session End

Motion by Mr. Rykala, second by Mr. Truscello, Sr. to end Executive Session at 10:42 P.M.

All "Ayes" Motion Carried.

Adjournment Motion by Mr. Truscello, Sr., second by Mr. Rykala to adjourn Committee Meeting at 10:43 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, February 13, 2014, in the library of the Conemaugh Valley Elementary School. The meeting was called to order by President Mark Vibostok at 10:44 P.M. Roll call of members present: Donell Jacoby, Peter J. Knaze, Jennifer Preuss, Jennifer Reese, Todd Roberts, David Rykala, and Francis Truscello, Sr., and Mark Vibostok. Also present: David Lehman, Eric Miller, Shane Hazenstab, and William Kanich. Absent: Lawra Stewart 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 January 9, 2014; Treasurer's Report for January 2014; Payment of Bills Prior to Board Approval in the amount of \$406,078.10; Bills for Payment in the amount of \$98,263.58; Budgetary Report; PLGIT ARM Account of Bills Paid Prior to Board Approval in the amount of \$984,592.97 - Series 2011; PLGIT Treasurer's Report Series 2011 and Series 2013.

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

Motion carried.

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

Head Junior High Softball Coach

1. Kelsey Rice as the Head Junior High Softball Coach for the 2013-2014 school year at a salary of \$1,000.00. All clearances and health report are on file.

(Attachment A)

Assistant Junior High Softball Coach

2. Lori Stiles as the Assistant Junior High Softball Coach for the 2013-2014 school year at a salary of \$500.00. All clearances and health report are on file.

(Attachment B)

Support Staff  
Resignation

3. The resignation of Brenda Poborski as a school aide as of January 31, 2014.  
  
(Attachment C)

Gifted Support  
Consultant

4. Karen Jones as a Gifted Support consultant at a cost of \$260 per day pending all clearances and health report are on file.

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

Motion carried.

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

Public Hearing –  
Closure of the  
Conemaugh Valley  
Elementary School

5. To set the Public Hearing date for the closure of the Conemaugh Valley Elementary School on Frankstown Road for 6:00 P.M. on Wednesday, March 26, 2014. Hearing to be held at the Conemaugh Valley Elementary Library.

Note: Date needs to be posted at least 15 days prior to the public hearing.

Pre-K Counts and  
Kindergarten  
Registration

6. Pre-K Counts and Kindergarten registration to take place on April 29 & 30, 2014 and April 2, 2014, respectively.

(Attachment D)

TSA Club –  
Robot Purchase

7. The purchase of two robot kits for the TSA club at a cost of \$2,000.00.  
  
(Attachment E)

Use of Facilities –  
Last Blast O’  
Summer

8. The Last Blast O’ Summer event to occur at the CVES campus on September 21, 2014 with a rain date of September 28, 2014.

(Attachment F)

Professional  
Substitute

9. The following individuals as professional substitutes for the 2013-2014 school year pending all clearances and necessary paperwork:

Bethany Hershberger

Jonathan Thomas

IU-08  
Substitute

10. The following individuals as IU-08 substitutes for the 2013-2014 school year:

Michael Barzeski

George Lucas

Suzanne Grove

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

Motion carried.

Motion made by Mr. Rykala, second by Mrs. Reese to approve the following:

Change Order –  
GC-034 – Revise  
Site Traffic  
Signage

11. Change Order – GC-034 – Revise site traffic signage at a cost of \$2,257.50.

(Attachment – Contingency Log)

Note: Supporting documentation for motions 9 through 19 are within the attached contingency log.

Change Order –  
WC-003 – Gurtner  
Back Charge  
Deduction

12. Change Order – WC-003 – Gurtner Back Charge Deduction at a credit of \$462.21

(Attachment – Contingency Log)

Change Order –  
AD-008 – Add  
Media Room  
Cover Pipes

13. Change Order – AD-008 – Add Wall Media Room Cover Pipes at a cost of \$585.18.

(Attachment – Contingency Log)

Change Order –  
AD-009 – Delete  
Drywall Above  
Lockers

14. Change Order – AD-009 – Delete Drywall Above Lockers that will result in a credit trade-off of \$1,943.00.

(Attachment – Contingency Log)

Change Order –  
AD-010 – Add  
Blocking on  
Canopies

15. Change Order – AD-010 – Add Blocking on Canopies at a cost not to exceed \$3,122.89 with work being completed as Time and Material.

(Attachment – Contingency Log)

Change Order –  
AD-011 – Repair  
Temporary Wall

16. Change Order – AD-011 – Repair Temporary Wall at a cost of \$462.21.

(Attachment – Contingency Log)

Change Order –  
AD-012 – Add  
Zipstrip to Locker  
Room Ceiling

17. Change Order – AD-012 – Add Zipstrip to Locker Room Ceiling at a cost of \$812.20

(Attachment – Contingency Log)

Change Order –  
AD-013 – Bulkhead  
at Main Stairs S101

18. Change Order – AD-013 – Bulkhead at Main Stairs S101 at a cost of \$796.22.

(Attachment – Contingency Log)

Change Order –  
EC-006 – Circuit-  
Heat Pump  
in 107A

19. Change Order – EC-006 – PR-028 Circuit Heat Pump in 107A at a cost of \$805.16.

(Attachment – Contingency Log)

Change Order –  
EC-007 – Add  
Receptacles in  
Administrative  
Hall

20. Change Order – EC-007 – Add Receptacles in Administrative Hall at a cost of \$600.24.

(Attachment – Contingency Log)

Change Order –  
EC-008 – Alcove  
Lighting

21. Change Order – EC-008 – Alcove Lighting at a credit of \$1,050.00.

(Attachment – Contingency Log)

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

Motion carried.

Change Order –  
PR-29R1 – Exterior  
Sign Lighting

22. Change Order – PR29R1 – Exterior Sign Lighting at a cost of \$18,754.06.

(Attachment G)

This item died for lack of a motion.

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

East Conemaugh  
Earned Income  
Tax collection

23. First Credit Resources, Inc. to collect delinquent Earned Income Taxes for East Conemaugh Borough and the district.

(Attachment A-A)

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

Motion carried.

Motion made by Mr. Roberts, second by Mrs. Jacoby to approve the following:

Coordinator of  
Online Instruction 24. The attached Job Description for Coordinator of Online Instruction.

(Attachment A-B)

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

Motion carried.

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

Assistant Coordinator  
Of Online Instruction 25. The attached Job Description for Assistant Coordinator of Online Instruction.

(Attachment A-C)

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

Motion carried.

Motion made by Mr. Knaze, second by Mrs. Reese to approve the following:

Special Education  
Secretary 26. The attached Job Description for Special Education Secretary.

(Attachment A-D)

Conference Request-  
Football

27. Mr. Marshall, Mr. Burke, Mr. Kent and Mr. Preuss to attend the 2014 PSFCA Kickoff Clinic at a cost of \$1,178.00.

(Attachment A-E)

Athletic Transfers –  
Varsity Girls  
Softball

28. The following student athletes to be transferred to the Varsity Softball Team for the 2013-2014 season after all necessary paperwork is completed:

Cara Cekada	Lana Lee	Melanie Lint
Brooke McCleester	Kara Piszczek	

(Attachment A-F)

Volunteer Coaches

29. The following Volunteer Coaches only after all necessary paperwork is completed:

Missi Lint	Junior High Volleyball
Zane Lint	Junior High Volleyball
Tina Morrow	Jr. & Sr. High Softball

(Attachment A-G)

Read Across America  
Proclamation

30. The Read Across America Proclamation for Monday, March 3, 2014.

C.V. Hockey –  
Open Program

31. To allow the C.V. Hockey Program to become an Open Program and allow students from outside the district to play for the C.V. Program.

6<sup>th</sup> Grade Field  
Trip to Gettysburg

32. The 6<sup>th</sup> Grade field trip to Gettysburg, PA on April 24, 2014.

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

Motion carried.



Adjournment

Motion by Mr. Rykala, second by Mrs. Reese to adjourn at 11:00 P.M.  
All "Ayes". Motion Carried.

Respectfully Submitted,

Donell Jacoby  
Secretary

DJ/cm