# Conemaugh Valley School District Board of School Directors Reorganization Meeting December 3, 2019

#### Reorganization

The Reorganization Meeting of the Conemaugh Valley Board of School Directors was held on Tuesday, December 3, 2019, in the Art/Music room of the Conemaugh Valley Elementary School. The meeting was called to order by President Todd Roberts at 6:31 PM. Roll call of sitting members: Donell Jacoby, Heather Richards, Todd Roberts, and Melissa Ross. Also present: Rebecca Castiglione, Shane Hazenstab, Eric Miller, and Jeff Miller. Absent: Attorney John Kuzmiak.

Call to Order 1. The Reorganization Meeting was called to order by President Todd Roberts at 6:31 PM.

Roll Call 2. The roll call of sitting members was presented: Donell Jacoby, Heather Richards, Todd Roberts, and Melissa Ross.

#### Temporary President

3. Motion by Mrs. Jacoby, second by Mrs. Ross to elect Todd Roberts to serve as temporary president.

"All Ayes". Motion Carried.

Mr. Roberts read the Certification of Newly Elected Board Members. (Daniel Markiewicz, Hannah Ribblett, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr.)

The Oath of Office was administered by Mary Ann Zanghi, District Magistrate.

#### Election of President

4. Motion by Mrs. Jacoby, second by Mr. Truscello, Sr. to elect Todd Roberts as President.

Motion by Mrs. Jacoby, second by Mrs. Richards to close the nominations.

"All Ayes".

Roll call vote: Nine (9) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr.

Motion Carried.

### Election of Vice President 5.

Motion by Mrs. Jacoby, second by Mr. Truscello, Sr. to elect David Rykala as Vice President.

Motion by Mrs. Jacoby, second by Mrs. Richards to close the nominations.

"All Ayes".

Roll call vote: Nine (9) yes, Donell Jacoby, Daniel Markiewicz, Hannah Ribblett, Heather Richards, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Francis Truscello, Sr.

Motion Carried.

#### Appointment of Solicitor

6. Motion by Mr. Rykala, second by Mr. Roberts to appoint Attorney John J. Kuzmiak as solicitor to the Board of School Directors for the 2020 calendar year.

"All Ayes". Motion Carried.

## Adoption of Calendar of Minutes

7. Motion by Mr. Truscello, second by Mrs. Richards to adopt the 2020 Calendar of the Committee of the Whole, Regular Monthly Meetings, and Re-Organization Meeting (i.e. date, time, and location) be established as follows:

Committee Meetings – 6:30 PM Regular Monthly Board Meetings – 7:00 PM

## Conemaugh Valley Elementary School

Thursday, January 9, 2020	Thursday, July 9, 2020
Thursday, February 13, 2020	Thursday, August 13, 2020
Thursday, March 12, 2020	Thursday, September 10, 2020
Thursday, April 9, 2020	Thursday, October 8, 2020
Thursday, May 14, 2020	Thursday, November 12, 2020
Thursday, June 11, 2020	*Thursday, December 3, 2020

<sup>\*</sup>Reorganization meeting at 6:30 P.M. followed by the Committee Meeting and Regular Monthly Board Meeting.

#### Qualified Directors

8. Motion by Mr. Stiffler, Jr., second by Mr. Truscello, Sr. to approve the list of legally elected and qualified school directors which shall be made a part of the minutes:

Donell Jacoby	December 2021
Daniel Markiewicz	December 2023
Hannah Ribblett	December 2023
Heather Richards	December 2021
Todd Roberts	December 2021
Melissa Ross	December 2021
David Rykala	December 2023
James Stiffler, Jr.	December 2023
Francis Truscello, Sr.	December 2023

<sup>&</sup>quot;All Ayes". Motion Carried.

<sup>&</sup>quot;All Ayes" for making this part of the minutes.

Admiral Peary Area Vocational Technical

School

9.

10.

Motion by Mr. Truscello, Sr., second by Mr. Roberts to appoint Donell Jacoby to serve as Official Representative to the Operating Committee of APAVTS.

"All Ayes". Motion Carried.

Admiral Peary Area Vocational Technical School

Alternate

Motion by Mrs. Jacoby, second by Mr. Roberts to appoint Heather Richards to serve as the alternate to Mrs. Jacoby on the Operating Committee of APAVTS.

"All Ayes". Motion Carried.

P.S.B.A.

Liaison

11A. Motion by Mrs. Jacoby, second by Mr. Truscello, Sr. to appoint Melissa Ross to serve as the P.S.B.A. Liaison.

"All Ayes". Motion Carried.

Employee Relations

Contact

11B. Motion by Mr. Rykala, second by Mr. Stiffler, Jr. to appoint Francis Truscello, Sr. to serve as the Employee Relations Contact.

"All Ayes". Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mr. Rykala to adjourn the Annual Reorganization Meeting at 6:49 PM.

"All Ayes". Motion Carried

Respectfully Submitted,

Donell Jacoby

Donell Jacoby

Secretary

DJ/cm