

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
October 10, 2013

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, October 10, 2013, in the library of the Conemaugh Valley Elementary School. The meeting was called to order by President Mark Vibostok at 6:39 P.M. A prayer was offered by Donell Jacoby, followed by a flag salute lead by David Rykala. Roll call of members present: Larry Gossard, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Also present: David Lehman, Eric Miller, Shane Hazenstab, William Kanich, Lawra Stuart and Attorney John Kuzmiak.

Speakers:

1. LeeAnn Haynal and Kaitlyn Brown, newly hired teachers, introduced themselves to the Board.
2. Joe March, High School Resource Officer and Brittany Cristner, Elementary School Resource Officer, introduced themselves to the Board.
3. B.K. Horner, Foreman Construction Manager and Bob Wright, Stantec Architects, spoke about the new elementary construction project.
4. Katherine Sheehan, Honors Government Class Teacher, and Grant Cruise, student, proposed a list of suggested changes to the parking policies which is enclosed for reference.
5. Melissa Irwin and her son, Tyler Bloom, spoke about the Homecoming Dance.
6. Abi Paonessa and Kaitlyn Stiffler, student representatives, spoke and reported on Student Council activities.

Executive Session

Motion by Mr. Truscello, second by Mr. Gossard to enter into Executive Session for Negotiations & Personnel Issues at 7:31 P.M.

All "Ayes" Motion Carried.

Executive Session End

Motion by Mr. Truscello, second by Mrs. Reese to end Executive Session at 8:58 P.M.

All "Ayes" Motion Carried.

Adjournment Motion by Mr. Grove, second by Mr. Gossard to adjourn Committee Meeting at 9:30 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, October 10, 2013, in the library of the Conemaugh Valley Elementary School. The meeting was called to order by President Mark Vibostok at 9:34 P.M. Roll call of members present: Larry Gossard, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., and Mark Vibostok. Also present: David Lehman, Eric Miller, Shane Hazenstab, William Kanich, Lawra Stuart, and Attorney John Kuzmiak.

Minutes

Motion by Mr. Rykala, second by Mr. Grove to accept and place on file the minutes of the Regular Board Meeting of September 12, 2013; Special Board Meeting minutes of September 24, 2013; Treasurer's Report for September 2013; Payment of Bills Prior to Board Approval in the amount of \$240,880.11; Bills for Payment in the amount of \$124,534.59; Budgetary Report; PLGIT ARM Account of Bills Paid Prior to Board Approval in the amount of \$1,438,153.46 - Series 2011; PLGIT ARM Account of bills Paid Prior to Board Approval in the amount of \$0 – Series 2013. PLGIT Treasurer's Report Series 2011 and Series 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.

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

Policy Revision – Tobacco-222/Pupils

1. Policy Revision – Tobacco – 222/Pupils.

(Attachment A)

FIRST READING
WAIVE READING

Policy Revision – Tobacco-323/Administrative Employees

2. Policy Revision – Tobacco-323/Administrative Employees.

(Attachment B)

FIRST READING
WAIVE READING

Policy Revision -
Tobacco-423/Professional
Employees

3. Policy Revision – Tobacco-423/Professional Employees.

(Attachment C)

FIRST READING
WAIVE READING

Policy Revision -
Tobacco-523/Support
Staff Employees

4. Policy Revision –Tobacco-523/Support Staff Employees.

(Attachment D)

FIRST READING
WAIVE READING

Policy Revision-
Student Discipline-
218/Pupils

5. Policy Revision-Student Discipline-218/Pupils.

(Attachment E)

FIRST READING
WAIVE READING

Policy Revision-
Public Attendance at
School Events-904/
Community

6. Policy Revision-Public Attendance at School Events-904/Community.

(Attachment F)

FIRST READING
WAIVE READING

Policy Revision-Municipal
Government Relations-
909/Community

7. Policy Revision-Municipal Government Relations-909/Community.

(Attachment G)

FIRST READING
WAIVE READING

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.

Child Accounting /
PIMS Administrator/
Confidential
Secretary

8. Motion made by Mr. Grove and second by Mr. Knaze to approve Theresa Subich as the Child Accounting/PIMS Administrator/Confidential Secretary for CVSD for the 2013/2014 school year at a salary of \$13.60/hour. All clearances and necessary paperwork are in Administrative Office.

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:

Transportation
Software

9. BusBoss Transportation Software at an initial cost of \$8,600 and a \$1,200 annual customer support fee.

(Attachment H)

Extra-Curricular Volunteer-
Forensics

10. Mary Vibostok as a volunteer assistant forensics coach for the CVSD for the 2013-2014 school year pending all clearances and necessary paperwork.

(Attachment I)

Extra-Curricular Position-
Jr. High Assistant
Cheerleading Coach

11. LeeAnn Haynal as a Jr. High Assistant Cheerleading Coach effective immediately at a salary of \$1,200.00 as per the extra-curricular contract for the 2013-2014 school year pending all clearances and necessary paperwork. Salary will be pro-rated.

(Attachment J)

IU-08 Substitutes

12. The following substitutes for the 2013-2014 school year through the IU-08 . All clearances and paperwork are provided buy the IU-08:

Jan Brennish; Dana Cooper; Jared Grassi; Thomas Mourcy

Professional
Substitutes

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

Amanda McCorkle - Elementary K-6
Cortney Skelly - PreK-4 / Sp. Education N-12
Joshua Johnson - English 7-12/ Elementary K-6 / Sp. Ed N-12

Support Staff
Substitutes

14. The following individuals as support staff substitutes for the 2013-2014 school year pending clearances and necessary paperwork:

Ashley May - Cleaning
Samantha Partsch - LPN

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.

Act 93 Agreement

15. Motion made by Mr. Roberts and second by Mr. Knaze to approve the Administrative Act 93 Agreement as proposed by the Administrative Negotiation TEAM and to continue through the 2015-2016 school year.

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.

Business Manager/
Compensation
Adjustment

16. Motion made by Mr. Knaze and second by Mr. Grove to approve the Business Manager salary adjustment as presented by the Administrative Negotiation TEAM through the 2015-2016 school year.

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.

- Land Appraisal
17. Motion made by Mr. Rykala and second by Mr. Truscello to approve Mr. Bob Hagerich to appraise the value of the CVES campus at a cost not to exceed \$5,000. The Superintendent will determine the start date of the appraisal.
- (Attachment K)
- 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
GC-024
18. Motion made by Mr. Truscello and second by Mr. Gossard to approve Change Order GC-024. RFI CM-013 add/relocate bollard at a cost of \$1,703.10
- (Attachment L)
- 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 –
AD-005
19. Motion made by Mr. Grove and second by Mr. Gossard to approve Change Order AD-005. Ad-005 ASI-07RI. Alcove dimension revisions at a cost of \$1,316.67.
- (Attachment L)
- 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 –
FSE-001
20. Motion made by Mr. Truscello and second by Mr. Grove to approve Change Order – FSE-001. PR-05 Stainless Steel chase at sink at a cost of \$594.00.
- (Attachment L)
- 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 –
EC-003

21. Motion made by Mrs. Reese and second by Mrs. Jacoby to approve Change Order EC-003. Relocate area of rescue panel at a cost of \$855.42. (Attachment L)

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
Classroom Entrance
(steel detail)

22. Motion made by Mr. Knaze and second by Mrs. Reese to approve Change Order – Elimination of classroom entrance steel detail at no cost.

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
Substitute

23. Motion made by Mr. Truscello and second by Mrs. Reese to approve the following individuals as support staff substitute for the CVSD for the 2013-2014 school year pending all clearances and paperwork.

James Stiffler – Custodian

George Franke – Custodian

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.

Memorandum of
Understanding

24. Motion made by Mr. Grove and second by Mrs. Reese to approve a Memorandum of Understanding between CVSD and the CVEA regarding a virtual biology course.

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.

Adjournment

Motion by Mr. Truscello, second by Mr. Grove to adjourn at 9:53 P.M.
All "Ayes". Motion Carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Secretary

DJ/ts