

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
December 5, 2013

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, December 5, 2013, in the library of the Conemaugh Valley Junior-Senior High School. The meeting was called to order by President Mark Vibostok at 6:55 P.M. A prayer was offered by Donell Jacoby, followed by a flag salute lead by Larry Gossard. Roll call of members present: Larry Gossard, 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, Lawra Stuart and Attorney John Kuzmiak.

Speakers:

1. B.K. Horner, Foreman Construction, spoke about the new elementary construction project.
2. Mr. Wright, Stantec, Inc., spoke about the new elementary construction project and answered questions.
3. Abi Paonessa and Kaitlin Stiffler, Student Board Representatives, spoke about the student activities at the Junior-Senior High School.
4. Mr. Mike Williamson spoke about the Conemaugh Township Planning Committee. He asked that three (3) board members meet with the Planning Commission and Citizens Committee on Thursday, December 19, 2014 at 6:00 P.M.
5. Jim Stiffler spoke about the little league sign ups.

Executive Session

Motion by Mr. Truscello, second by Mr. Knaze to enter into Executive Session for Negotiations & Personnel Issues at 8:02 P.M.

All "Ayes" Motion Carried.

Executive Session End

Motion by Mr. Gossard, second by Mrs. Reese to end Executive Session at 8:29 P.M.

All "Ayes" Motion Carried.

Adjournment Motion by Mr. Truscello, second by Mr. Gossard to adjourn Committee Meeting at 8:34P.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, December 5, 2013, in the library of the Conemaugh Valley Junior-Senior High School. The meeting was called to order by President Mark Vibostok at 8:35 P.M. Roll call of members present: Larry Gossard, 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, Lawra Stuart, and Attorney John Kuzmiak.

Minutes

Motion by Mr. Truscello, second by Mrs. Reese to accept and place on file the minutes of the Regular Board Meeting of November 14, 2013; Treasurer's Report for November 2013; Payment of Bills Prior to Board Approval in the amount of \$267,083.03; Bills for Payment in the amount of \$73,322.56; Budgetary Report; PLGIT ARM Account of Bills Paid Prior to Board Approval in the amount of \$1,068,129.57 - Series 2011; PLGIT Treasurer's Report Series 2011 and Series 2013.

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

Motion carried.

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

Policy Adoption –
Policy 113.1 – Discipline of
Students with
Disabilities

1. Policy Adoption – Policy 113.1 – Discipline of Students with Disabilities.

(Attachment A)

SECOND READING
WAIVE READING

Policy Adoption –
Policy 103.1 – Non-
discrimination –
Qualified Students
with Disabilities

2. Policy Adoption – Policy 103.1 – Nondiscrimination – Qualified Students with Disabilities.

(Attachment B)

SECOND READING
WAIVE READING

Policy Adoption –
Policy 805.2 – Relationships
with Law Enforcement
Agencies

3. Policy Adoption – Policy 805.2 – Relationships with Law Enforcement Agencies.

(Attachment C)

SECOND READING
WAIVE READING

Policy Revision –
Police 805.1 – Emergency
Preparedness

4. Policy Revision – Policy 805.1 – Emergency Preparedness.

(Attachment D)

SECOND READING
WAIVE READING

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

Motion carried.

Professional Staff
Hire

5. Motion made by Mrs. Reese and second by Mr. Truscello to approve Samantha Rodgers as the Family and Consumer Science Teacher for the CVSD for the 2013-2014 school year at a salary of \$25,000 and benefits as per the CVEA Agreement pending all clearances and necessary paperwork.

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

Motion carried.

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

Resignation of
Secretary to the
Superintendent

6. Resignation of Mrs. Curtis as Secretary to the Superintendent, effective, November 20, 2013.

(Attachment E)

IU-08 Substitutes

7. Terry Drewes as a substitute for the CVSD for the 2013-2014 school year as per the IU-08 substitute agreement. All clearances and paperwork are provided by IU-08.

License Agreement

8. The License Agreement between CVSD and LRG Prep.
(Attachment F)

Resolution of the Board of School Directors of the CVSD Electing Not to Increase its Tax Rate above the Index

9. **Whereas**, Act 1 of Special Session of 2006 requires school districts to adopt a pre-liminary budget proposal no later than 90 days prior to the date of which the election immediately proceeding the fiscal year in which the preliminary budget will take effect.

And Whereas, Act 1 of Special Session of 2006 further provides that a Board of School Directors may elect to adopt a resolution no later than 110 days prior to the date of the election immediately preceding the upcoming fiscal year indicating that it will not raise the rate of any tax for the support of its public schools for the following fiscal year by more than the index.

And Whereas, the Board of School Directors of the Conemaugh Valley School District desire to keep all proposed tax increases for the 2014-2015 school year within the index to provide the necessary revenue to meet the proposed expenditures for the 2014-2015 school year.

Now, Therefore, be it Resolved, that pursuant to Act 1 of Special Session 2006, the Conemaugh Valley School District hereby certifies that it shall not increase any tax used for the support of the school district by a rate greater than the index of 3.2 percent.

And be it Further Resolved, that the Board of School Directors, hereby certified that it:

- i. Shall not increase any tax at a rate that exceeds the index as calculated by the Pennsylvania Department of Education;
- ii. Shall comply with the budgeting procedures set forth in 24 P.S. 6-687 for the adoption of its proposed and final budgets; and

Shall by limiting its tax rate to no greater than the index have sufficient funds to balance its final budget.

(Attachment G)

Change Order – GC-030 – ASI-015/Revise Metal Panels

10. Change Order –GC-030-ASI-015/Revise Metal Panels at a cost of \$993.00.

(Attachment A-A)

Change Order GC-031
Overdig Unsuitable
Soils in Drive

11. Change Order-GC-031/Overdig Unsuitable Soils in Drive at a cost of \$2,448.28.

(Attachment A-A)

Change Order WC-001
Window Enclosures
at Interior

12. Change Order WC-001/Window Enclosures at Interior at a cost of \$2,740.00.

(Attachment A-A)

Extra-Curricular
Volunteer

13. Bethany Kendera as a volunteer for the 2013-2014 CVSD Girls' Varsity Basketball Team. All clearances and coaching application have been received. Volunteer Service is pending health report.

(Attachment A-B)

Support Staff
Substitute

14. Jamie Lynn Clawson as a support staff substitute for the 2013-2014 school year for the position of cafeteria worker. All clearances and health report have been received.

Extra-Curricular
Volunteer

15. Mr. Mark Berkey and Mrs. Monica Berkey as volunteer swim coaches for their child for the 2013-2014 school year pending all clearances and paperwork.

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

Motion carried.

Adjournment

Motion by Mr. Gossard, second by Mrs. Reese to adjourn at 8:57 P.M.
All "Ayes". Motion Carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Secretary