

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
April 11, 2013

Committee
Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, April 11, 2013, in the library of the Conemaugh Valley Jr./Sr. High School. The meeting was called to order by President Mark Vibostok at 6:32 P.M. A prayer was offered by Donell Jacoby, followed by a flag salute lead by Jim Grove. 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, and Lawra Stuart. Absent: Attorney John Kuzmiak, William Kanich; and Mr. Grove left at 9:31 P.M. for work and was absent for the Executive Session and Regular Meeting.

Speakers:

1. Kelsey Rice, Learning Support Teacher, introduced herself to the Board.
2. Reynolds Energy Services, represented by Rob Strickler, Mike Conchilla, and Rick Evans, spoke about energy needs in the High School building financed by the energy savings.
3. B.K. Horner, Foreman Construction, spoke about the construction project. Thomas Wippenbeck from Stantec was also present.
4. Mike Stohon of In Shore Technologies spoke about the internet, network and technology in the school district.
5. Mr. Hazenstab, H.S. Principal, spoke about the Keystone test results. Also speaking about the their respective subjects were Mr. Moran – Math, Mr. Marshall – English, and Mrs. Beiter – Biology. Mr. Hazenstab also spoke about the weighted grade proposal. Mrs. Beiter spoke about the particular classes and the weighted percentages. Mr. Hamilton, parent member of the BEST Committee, also spoke. Mrs. McCleester also spoke.
6. Abby Paonessa and Kaitlyn Stiffler, Student Representatives to the Board, spoke about the Student Council proposals.
7. Eric Miller, Business Manager, spoke about the proposed 2013-2014 school year budget.

Executive Session

Motion by Mr. Gossard, second by Mr. Truscello to enter into Executive Session for Negotiations & Personnel Issues at 9:54 P.M.

All “Ayes” Motion Carried.

Executive
Session End

Motion by Mr. Gossard, second by Mr. Truscello to end Executive Session at 10:04 P.M.

All "Ayes" Motion Carried.

Adjournment

Motion by Mr. Truscello, second by Mr. Rykala to adjourn Committee Meeting at 10:05 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, April 11, 2013, in the library of the Conemaugh Valley Jr./Sr. High School. The meeting was called to order by President Mark Vibostok at 10:05 P.M. Roll call of members present: Larry Gossard, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Also present: David Lehman, Eric Miller, Shane Hazenstab, and Lawra Stuart. Absent: Attorney John Kuzmiak, Jim Grove, and William Kanich.

Communications

1. PSBA – Correspondence to CVSD regarding membership.
2. Nutrition Group – Correspondence regarding food services.

Minutes

Motion by Mr. Truscello, second by Mrs. Reese to accept and place on file minutes of the Regular Board Meeting Minutes of Thursday, March 14, 2013; Treasurer's Report; Payment of Bills Prior to Board Approval in the amount of \$251,774.06; Bills for Payment in the amount of \$144,190.30; Budgetary Report; PLGIT ARM Account of Bills Paid Prior to Board Approval in the amount of \$228,521.20 and PLGIT Treasurer's Report Series 2011 and Series 2013.

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

Motion carried.

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

Admiral Peary
Budget

1. Proposed 2013-2014 Admiral Peary Budget.

HANDOUT for School Board Members

- 2013-2014
School Calendar
2. Conemaugh Valley School District Calendar for 2013-2014.

(Attachment A)
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- Graduation / Last Day of
School 2013 / School
Calendar Revision
3. Changes to the 2012-2013 school calendar regarding graduation and last day of school:
- a. Saturday, June 1, 2013 – Senior Graduation Practice.
 - b. Graduation will remain, Monday, June 3, 2013, last day for seniors.
 - c. The last day for students, except seniors, will be Tuesday, June 4, 2013. This day will be make up for the cancellation of school on Monday, March 25, 2013, due to weather.
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- Act 80 Days
4. Superintendent to request from the PA Department of Education three (3) Act 80 days for the 2013-2014 school year. The Act 80 days will be as follows: November 8, 2013, January 17, 2014, and March 7, 2014.
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- Policy 610 - Purchases
Subject To Bid
5. Policy 610 – Purchases Subject To Bid.

(Attachment B)

SECOND READING
WAIVE READING

- Policy 611 - Purchases
Budgeted
6. Policy 611 – Purchases Budgeted.

(Attachment C)

SECOND READING
WAIVE READING

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

Motion carried.

Weighted Grades -
High School

7. Motion made by Mr. Rykala and second by Mr. Truscello to approve the implementation of weighted grades at the High School, minus the cap.

(Attachment D)

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

Motion carried.

Motion made by Mrs. Jacoby and second by Mr. Rykala to approve the following:

IU-8 Substitute

8. Pamela Smith as a substitute for the CVSD for the 2012-2013 school year through the IU-08 program. All clearances and health report are on file.

Professional
Resignation

9. Professional resignation of Carol Sedei, Elementary Teacher, effective the first day following the last day of the 2012-2013 school year.

(Attachment E)

ACRP Letter of
Agreement

10. Letter of Agreement between CVSD and ACRP regarding continuity of consumer care.

(Attachment F)

E-Signature
Resolution

11. E-Signature Resolution regarding New Master Agreement and E-Signature.

(Attachment G)

Facility Use

12. Cover Hill Auto Club's request to use the CVES facilities/grounds on September 15, 2013. (Rain date – September 22, 2013).

(Attachment H)

School Meal
Increase

13. The increase in price of the regular student school lunch by .10c for the 2013-2014 school year, resulting in a total cost of \$1.30 for elementary and \$1.55 for the high school.

Note: All student breakfast prices will remain the same.

(Attachment I)

School Meal Increase-
Adult Lunch and
Breakfast

14. The increase in price of the regular adult school lunch by .10c for the 2013-2014 school year, resulting in a total cost of \$2.65; and the regular adult school breakfast by .10c for the 2013-2014 school year, resulting in a total cost of \$1.65.

(Attachment J)

Copier Lease

15. The District to lease copier machines as presented by Richoch. Total price per month is \$1,949 or 48 months.

(Attachment K)

Extra-Curricular
Resignation

16. Extra-Curricular resignation of Troy Morder, Assistant Varsity Boys' Basketball Coach, effective April 1, 2013.

(Attachment L)

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

Motion carried.

Change Order #1

17. Motion made by Mr. Rykala and second by Mrs. Reese to approve the addition of two (2) faculty restrooms to be added to the nurse suite area at a cost of approximately \$48,911.50.

(Attachment M)

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

Motion carried.

- Change Order #2 18. Motion made by Mr. Truscello and second by Mrs. Reese to approve the revision of the 30” stormline to endwall proposal.
- Note: The Superintendent and Business Manager pre-approved the \$4,124.04 submitted to avoid work stoppage.
- (Attachment N)
- Roll call vote: Eight (8) yes, Larry Gossard, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. One (1) absent, Jim Grove.
- Motion carried.
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- Support Staff Hire 19. Motion made by Mr. Truscello and second by Mr. Gossard to approve Betty Petrosky as a support staff substitute for School Aide for the 2012-2013 school year. All clearances and health report are on file.
- Roll call vote: Eight (8) yes, Larry Gossard, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. One (1) absent, Jim Grove.
- Motion carried.
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- Energy Reduction Project 20. Motion made by Mr. Truscello and second by Mrs. Reese to approve Reynolds Energy Services to complete an energy reduction project at a total cost of \$367,754.00
- Roll call vote: Eight (8) yes, Larry Gossard, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. One (1) absent, Jim Grove.
- Motion carried.

Change Order/
Tile Credit

21. Motion made by Mrs. Reese and second by Mr. Rykala to approve the change order tile credit.

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

Motion carried.

Adjournment

Motion by Mr. Truscello, second by Mrs. Reese to adjourn at 10:22 P.M. All "Ayes". Motion Carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Secretary

DJ/ts