

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
August 8, 2013

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Thursday, August 8, 2013, in the library of the Conemaugh Valley Jr./Sr. High School. The meeting was called to order by President Mark Vibostok at 6:35 P.M. A prayer was offered by Donell Jacoby, followed by a flag salute lead by Todd Roberts. 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. B.K. Horner, Foreman Construction, spoke about the elementary building project.
2. Mr. Ken Robinson, TSA Teacher, and Beth Barbis, TSA student, spoke about the TSA nationals in Orlando, FL.

Communications:

1. Letter from Teri Cruse regarding moving Brooke McCleester to girls' varsity basketball.
2. Letter from Wendy Stahl regarding JV/Varsity cheerleading squad.
3. Letter from PSBA 2013 Delegate Assembly delegate information.
4. Thank you card from Beth Barbis for the opportunity to attend TSA Nationals.

Executive Session

Motion by Mr. Gossard, second by Mr. Grove to enter into Executive Session for Negotiations & Personnel Issues at 7:52 P.M.

All "Ayes" Motion Carried.

Executive Session End

Motion by Mr. Gossard, second by Mr. Knaze to end Executive Session at 8:53 P.M.

All "Ayes" Motion Carried.

- Adjournment Motion by Mr. Rykala, second by Mr. Grove to adjourn Committee Meeting at 8:54 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, August 8, 2013, in the library of the Conemaugh Valley Jr./Sr. High School. The meeting was called to order by President Mark Vibostok at 8:55 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. Truscello, second by Mr. Grove to accept and place on file minutes of the Regular Board Meeting of June 13, 2013; Treasurer’s Report for June and July 2013; Payment of Bills Prior to Board Approval in the amount of \$340,936.72 for July 2013 and \$291,342.90 for August; Bills for Payment in the amount of \$236,586.22; Budgetary Report; PLGIT ARM Account of Bills Paid Prior to Board Approval in the amount of \$981,047.89 for July 2013, and \$753,733.47 for August 2013. PLGIT Treasurer’s Report Series 2011 and Series 2013 for both July and August 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.
- Staff Resignation 1. Motion made by Mr. Rykala and second by Mr. Truscello to approve the resignation of Mr. Mike Fox, English teacher, effective June 27, 2013. This also includes the positions of Jr. High Head Football Coach, Assistant Athletic Director, and Senior Class Co-Advisor.
- (Attachment A)
- 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.
- Staff Hire-Elementary 2. Motion made by Mr. Grove and second by Mrs. Reese to hire Benjamin Parker as an elementary teacher for the CVSD at a salary of \$25,000 and benefits as per the CVEA agreement for the 2013-2014 school year pending all necessary paperwork.
- Roll call vote: Seven (7) yes, Jim Grove, Donell Jacoby, Jennifer Reese, Todd Roberts, David Rykala, Francis Truscello, Sr., Mark Vibostok. Two (2) no, Larry Gossard, Peter J. Knaze.
- Motion carried.

Staff Hire-
High School

3. Motion made by Mr. Grove and second by Mrs. Reese to hire Erin McDonald as an English teacher for the CVSD at a salary of \$25,500 and benefits as per the CVEA agreement for the 2013-2014 school year pending all necessary paperwork. Ms. McDonald holds a Master's Degree.

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.

Staff Hire -
High School

4. Motion made by Mrs. Reese and second by Mr. Grove to hire Keri Dale as a Science teacher for the CVSD at a salary of \$25,000 and benefits as per the CVEA agreement for the 2013-2014 school year pending all necessary paperwork.

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.

Staff Hire - Long
Term Substitute

5. Motion made by Mr. Grove and second by Mr. Gossard to hire Caitlin Colbert as a long-term substitute at the Elementary campus at a salary of \$25,000 for the 2013-2014 school year pending all necessary paperwork as per the professional contract.

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 Mr. Rykala to approve the following:

School Psychological &
Social Worker Services
Agreement

6. Service Agreement between Richland School District and the Conemaugh Valley School District for School Psychological and Social Worker services as per the Board President's authorization for the 2013-2014 school year.

Tri-State Study
Council

7. Service Agreement with the Tri-State Study Council through the University of Pittsburgh.

(Attachment B)

Transportation -
Bus Schedules

8. Student bus schedules for the 2013-2014 school year.

Transportation - Bus
Drivers & Aides

9. Bus drivers and bus aides for the 2013-2014 school year pending all necessary paperwork.

Professional
Substitutes

10. List of professional substitutes for the 2013-2014 school year pending all necessary paperwork.

Support Staff
Substitutes

11. List of support staff substitutes for the 2013-2014 school year pending all necessary paperwork.

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.

Extra-Curricular Position/
Elementary Student
Council

12. Motion made by Mr. Grove and second by Mrs. Reese to approve Brianne Reynolds and Jayme Yanko as Elementary Student Council co-advisors at a salary of \$350 per advisor for the 2013-2014 school year pending all necessary paperwork.

(Attachment C)

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.

Extra-Curricular Position/
Sophomore Class
Advisor

13. Motion made by Mrs. Reese and second by Mr. Knaze to approve Wendy Stahl as the sophomore class advisor at a salary of \$750 for the 2013-2014 school year pending all necessary paperwork.

(Attachment D)

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

Motion carried.

Extra-Curricular Position/
Head Jr. High Football
Coach

14. Motion made by Mrs. Reese and second by Mr. Knaze to approve Christopher Preuss as the Head Jr. High Football Coach at a salary of \$2,500 for the 2013-2014 school year pending all necessary paperwork.

(Attachment E)

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 Mr. Gossard to approve the following:

Family and Consumer
Science – Cabinetry

15. Hoff Enterprise bid for the Family and Consumer Science cabinetry upgrade at a cost of \$13,290 which includes purchase and installation.

(Attachment F)

New Text Book

16. New Text Book purchase of 90 textbooks and all necessary teaching materials as follows:

Title: Civics Publisher: Pearson Education, Inc.
Cost: \$8,140.41

(Attachment G)

- Equipment Purchase -
Mower
17. Purchase of new mower for cutting/maintenance of hillside areas at high school and athletic fields at a price of \$7,958.
- High School Roof
Replacement
18. Service agreement between Energy Saving Roofing and the CVSD to install roofing at a price of \$57,259.02 in the area of the kitchen, cafeteria, foyer, and lobby, pending contract approval through Solicitor. Pricing is through a co-op bid.
- Girls' Locker Room -
Flooring Replacement
19. Bob's Custom Carpet bid for flooring in the high school girls' locker room at a price of \$6,919.70.
- (Attachment H)
- IU-08 Substitute
List
20. List of substitutes provided by the IU-08 as per the agreement with the CVSD for the 2013-2014 school year.
- (Attachment I)
- Athletic Training
Schedules
21. Service Agreement between Vantage Physical Therapy and Rehabilitation and the Conemaugh Valley School District to provide Athletic Training Services. The agreement will cost the District \$6,000. To add services for the Junior High will cost the District an additional \$2,000.
- (Attachment K)
- Updated Athletic
Schedules
22. Updated athletic schedules for the 2013-2014 athletic season.
- (Attachment L)
- Foreign Exchange
Student
23. Yuliya Bondarenko as a Foreign Exchange Student at the Jr./Sr. High School for the 2013-2014 school year. Ms. Bondarenko is from Ukraine and will be hosted by the Dr. Jeanne Spencer family. Approval is pending receipt of completed paperwork and J-1 VISA.
- (Attachment M)

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.

Extra-Curricular Hire/
Assistant Athletic
Director

24. Motion made by Mr. Knaze and second by Mrs. Reese to approve Brock Seese and Beth Moore as Co-Assistant Athletic Directors at a salary of \$3,000 to be split, as per the extra-curricular contract pending receipt of all necessary paperwork.

(Attachment N)

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
Agreement

25. Motion made by Mr. Rykala and second by Mr. Grove to approve the Memorandum of Agreement between the Conemaugh Valley School District and the Cambria County Behavioral Health/Intellectual Disabilities and Early Intervention Programs for the 2013-2014 school year.

(Attachment A-A)

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.

Athletic Transfers

26. Motion made by Mr. Roberts and second by Mrs. Jacoby to approve the Athletic transfers of student athletes to varsity levels as follows:

Brooke McCleester - Girls' Varsity Basketball

(Attachment A-B)

Roll call vote: Seven (7) yes, Larry Gossard, Jim Grove, Donell Jacoby, Peter J. Knaze, Jennifer Reese, Todd Roberts, Francis Truscello, Sr. Two (2) no, David Rykala, Mark Vibostok.

Motion carried.

Athletic Transfers 27. Motion made by Mrs. Reese and second by Mr. Roberts to approve the following athletic transfers that failed board action at the June 2013 meeting:

Kara Piszczek	-	Cheerleading
Cassidie Shultz	-	Cheerleading
Cara Cekada	-	Cheerleading
Brooke McCleester	-	Cheerleading
Mikayla Peruso	-	Cheerleading
Melanie Lint	-	Volleyball
Lana Lee	-	Volleyball

Roll call vote: Five (5) yes, Larry Gossard, Peter J. Knaze, Jennifer Reese, Todd Roberts, Francis Truscello, Sr. Four (4) no, James Grove, Donell Jacoby, David Rykala, Mark Vibostok.

Motion carried.

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

Access Coordinator 28. Becky Klezek as the Access Coordinator at a rate of \$30 per hour. This position will average approximately two days per month.

Professional Resignation 29. Resignation of Michael Thompson, Special Education teacher, effective immediately. This resignation also includes Assistant Varsity Basketball Coach, Assistant Junior-High Baseball Coach, and High School Breakfast Monitor.

(Attachment A-C)

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.

EMS Football Coverage 30. Motion made by Mr. Truscello and second by Mrs. Reese to approve Franklin Borough Volunteer Fire Company and East Taylor Township Volunteer Fire Company to provide EMS coverage for home and away Games through the 2016 school year. There is a proposed increase of \$25 for home games and \$50 for away games.

(Attachment A-D)

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

Motion carried.

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

New Text Book 31. New Text Book request of Mrs. Keli Williams and Mr. Shane Hazenstab for Honors English 12 to be in compliance with college-credit course through Penn Highlands College.

Title: 75 Readings: An Anthony, 12 Edition Publisher: McGraw-Hill
Cost: \$1,110.81 (includes shipping)

(Attachment A-E)

Energy Project Bank
Loan Signatures 32. The Board President and Board Secretary to sign paperwork with First National Bank to obtain a loan to fund the High School Energy Project for a total amount of \$368,000 at a rate of 2.4% for first 5 years and 3% for years 6 – 10.

Extra-Curricular Hire/
Assistant High School
Football Coach 33. Brian Bair as Assistant Jr. High Football Coach starting in the 2013-2014 school year pending all clearances and paperwork as per the extra-curricular contract with a starting pay of \$1,500.

(Attachment A-F)

St. Francis Co-Op
Agreement 34. Cooperative Agreement between St. Francis University and the Conemaugh Valley School District for the College in High School Program for the 2013-2014 academic 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.

Adjournment Motion by Mr. Grove, second by Mr. Roberts to adjourn at 9:26 P.M.
All "Ayes". Motion Carried.

Respectfully Submitted,

Donell Jacoby
Secretary