

CENTRAL VALLEY SCHOOL DISTRICT BOARD OF EDUCATION AUGUST 8, 2018 – 7:00 PM CENTRAL VALLEY HIGH SCHOOL CAFETERIA

Tentative Agenda

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

Mr. Ambrose	Mr. O'Neill
Ms. Belcastro	Mr. Ross
Mr. Bloom	Dr. Unis
Mr. King	Mr. Zaritski
Mr. Mowad	

ROUTINE ITEMS

III. MINUTES

1. To approve the Combined Work/Voting Session Minutes from the July 19, 2018 Voting Session.

Action required on item 1:

TREASURER'S REPORT – Mr. King, Treasurer

BUSINESS ITEMS

- 1. The following bills and reports are submitted for approval:
 - A. PAY BILLS --
 - 1. Confirm the July 2018 General Fund Payments in the amount of \$772,968.96.
 - 2. Confirm the July 2018 Cafeteria Fund Payments in the amount of \$64,245.74.
 - 3. Confirm the July 2018 Construction Fund Payments in the amount of \$2,054,540.52.
 - B. REPORT --
 - 1. To approve the July 2018 Berkheimer Report.

Action required on item 1:

Motion by Second by Motion:

IV. **PUBLIC COMMENTS ON AGENDA ITEMS** (Prior to speaking, please state your name and address for the record)

AGENDA ITEMS

A. BOARD/POLICY ITEMS – Mr. Mowad, Chairperson

- 1. To approve a renewal of a one-year Agreement with Center Township to place a Full Time School Resource Officer in the District.
- 2. To accept the Pennsylvania Department of Education's approval of PlanCon Part I.

Action required on items 1 and 2:

B. NEGOTIATION ITEMS - Mr. King, Chairperson

C. EDUCATION ITEMS – Ms. Belcastro, Chairperson

- 1. To approve the adoption of the following Central Valley School District Title I Policies:
 - a. District Wide Parent Involvement Policy
 - b. Center Grange Primary School Parent Involvement Policy
 - c. Todd Lane Elementary School Parent Involvement Policy
- 2. To approve the adoption of the Central Valley School District's Title I School-Parent Compact.
- 3. To approve the 2018/2019 Bus Schedule based upon approval of the Administration. (Copy of the schedule is available in the Superintendent's office for review)

Action required on items 1 - 3:

D. TECHNOLOGY - Dr. Unis, Chairperson

E. ATHLETICS – Mr. O'Neill, Chairperson

F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson

G. BUILDINGS AND GROUNDS – Mr. Zaritski, Chairperson

• Construction Update – Mark Follen

1. To approve/confirm the following Building Usage requests:

Building	Organization	Date	Purpose
TL Gymnasium	CARE Latchkey Program	9/4/2018-	Before school and after
		6/7/2019	school care

2. To approve change orders related to the Todd Lane Project.

Action required on item 1:

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

- 1. To approve Jessica Cable as a MS English teacher, Step 1, Master's Degree in accordance with the CVEA Agreement, effective August 27, 2018 pending receipt, review and acceptance of all clearances.
- 2. To approve the 2018-2019 Rhodes Transit bus driver/aides list pending receipt, review and acceptance of all clearances.

Action required on items 1 and 2:

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

1. To approve an amendment to the Articles of Agreement of the Beaver County Health Care Insurance Consortium to move back the withdrawal date from the consortium in a fiscal year from March 31 to October 31 for a June 30 withdrawal.

Action required on item 1:

Motion by Motion:

Second by

J. SUPERINTENDENT'S ITEMS/COMMENTS

K. BOARD MEMBERS' COMMENTS

L. PUBLIC COMMENTS (Prior to speaking, please state your name and address for the record)

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1: