



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 20, 2018 – 7:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

Minutes

*Unofficial until Board Approved in October

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

X Mr. Ambrose
X Ms. Belcastro
Ab Mr. Bloom
X Mr. King
X Mr. Mowad

X Mr. O'Neill
X* Mr. Ross
X Dr. Unis
X Mr. Zaritski

*Mr. Ross entered the meeting during the reading of the Education Items.

**Also Present: Dr. Perry, Mr. Muscante, and Mr. Maly

ROUTINE ITEMS

III. MINUTES

1. To approve the Voting Session Minutes from the August 16, 2018 Voting Session.
Attachment A

Action required on item 1:

Motion by Mr. Zaritski Second by Mr. King
Motion: Carried 7 Yes, 0 No

TREASURER’S REPORT – Mr. King, Treasurer

BUSINESS ITEMS

1. The following bills and reports are submitted for approval:

A. PAY BILLS --

1. Confirm the August 2018 General Fund Payments in the amount of \$1,273,210.06.

Attachment B

2. Confirm the August 2018 Cafeteria Fund Payments in the amount of \$8,576.00.

Attachment C

3. Confirm the August 2018 Construction Fund Payments in the amount of \$1,818,323.80.

Attachment D

B. REPORT --

1. To approve the August 2018 Berkheimer Report. **Attachment E**

Action required on item 1:

Motion by Mr. Ambrose

Second by Mr. O’Neill

Motion: Carried 7 Yes, 0 No

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 an Agreement with White Realty Advisors to provide appraisal support for tax reassessment appeal. **Attachment F**

Action required on item 1:

Motion by Mr. Zaritski

Second by Mr. King

Motion: Carried 7 Yes, 0 No

B. NEGOTIATION ITEMS – Mr. King, Chairperson

1. To approve a five (5) year (2018/2019-2022/2023) Administrative Compensation Agreement by and between the Central Valley School District Board of Education and the Central Valley School District Administration pending final language approval by the solicitor.

Action required on item 1:

Motion by Dr. Unis Second by Ms. Belcastro
Motion: Carried 7 Yes, 0 No

C. EDUCATION ITEMS – Ms. Belcastro, Chairperson

1. To approve/confirm the released time/staff development requests:

Conference – Location	Individual	Date
Gifted Consortium-BVIU	Lydia Holley	9/7/2018
Immigration & Citizenship-Embassy Suites, Pgh	Cindy Turley and Kirk Haberman	10/4/2018
Speech & Language Mtg.-BVIU	Leanna Gottron, Courtney Mottes, and Elyse King	10/8/2018
BCASL Mtg., BVIU	Becky Dostalick	9/27/2018
PIIC-PLO, Penn Stater	Jen Unger	10/9 – 10/11/2018
Ch. 339, BVIU	Bernadette Mattica	9/27/18 & 3/7/19

2. To approve the 2018/2019 Supplemental Positions. **Attachment G**
3. To approve the Beaver County Cancer & Heart Association to conduct blood lipid screenings on October 10, 2018 at a cost of \$5.00 for students and \$15.00 for adults.
4. To approve the Administration to dispose of or sell old/obsolete band uniforms.
5. To approve an Agreement between the Prevention Network and the Central Valley School District for providing services for the student Assistance Program. **Attachment H**

Action required on items 1 - 5:

Motion by Mr. King Second by Mr. O’Neill
 Motion: Carried 8 Yes, 0 No

D. TECHNOLOGY – Dr. Unis, Chairperson

E. ATHLETICS – Mr. O’Neill, Chairperson

1. To approve the following individuals as middle school intramural bowling sponsors for the 2018-2019 school year at \$12.00/hour for up to a combined total of no more than 100 hours:
 - a. Jennifer Jones
 - b. Cindy Turley

2. To approve the following individual as high school intramural bowling sponsor for the 2018-2019 school year at \$12.00/hour for up to a total of no more than 100 hours:
 - a. Roxanne Delon

3. To approve the following 2018 fall conditioning programs at a rate of \$10.00/hour for up to 60 total hours per program.
 - a. Brandon Ambrose Boys’ Basketball
 - b. Chris Raso Girls’ Basketball
 - c. Kevin Mroz Wrestling

4. To preliminarily approve for the varsity/junior varsity baseball teams to attend an overnight trip to Orlando, Florida from March 21, 2019 through March 26, 2019. **Attachment I**

5. To approve the resignation of Jason Gallagher, assistant boys’ soccer coach.

Action required on items 1 - 5:

Motion by Mr. Ross Second by Mr. King
Motion: Carried 8 Yes, 0 No

F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson

1. To preliminarily approve an Eighth Grade Honors History overnight field trip to Harpers Ferry, Gettysburg, Antietam, Bull Run, and Fredericksburg from May 7, 2019 through May 9, 2019.
Attachment J

FYI – Field Trips

Destination	Group	Date
BVIU	HS Transition/Beaver County YES	9/12,10/10,11/14, 12/12/2018 & 1/9, 2/13, 3/13, 4/10/2019
Calgon Carbon, Moon Twp.	HS Transition	10/11, 12/6/2018 & 2/7, 4/25/2019
CCAC, Oakdale	HS Bots IQ	9/28/2018
CCBC, Monaca	HS Bots IQ	10/25/2018
Beaver Valley Mall	HS Band	11/9/2018
Butler County Community College	HS Bots IQ	3/7/2019
California University of Pennsylvania	HS Bots IQ	4/27 & 4/27/2019

Action required on item 1:

Motion by Mr. Zaritski Second by Mr. King
 Motion: Carried 8 Yes, 0 No

G. BUILDINGS AND GROUNDS – Mr. Zaritski, Chairperson

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

Building	Organization	Date	Purpose
MS Building & Grounds	Monaca Police – K9 Unit	8/16/2018	Police K-9 Training
HS Cafeteria	CV Youth Soccer	8/25/2018	Soccer Official Certification Course
CG Gym/Kitchen	Center Civic Women’s Club	9/2018-4/2019 (3 rd Wed. of Month)	Monthly Meetings
HS Auxiliary Gym	CV Youth Basketball Skills	9/1 – 11/3/2018 (Saturdays)	Basketball Drills
MS Grounds	Monaca VFD Station 4	10/12 & 10/13/2018	Host 5 K Race
CG Cafeteria & Classrooms	CV PTA	12/14 & 12/15/2018	North Pole Event

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

A. General Construction Contract (GEM)

1. Change Order #GC-61 (RFP #69) for Todd Lane Elementary School for \$2,482.89 in order to repair the existing masonry chases in the former stage area of the Gymnasium.
3. To approve an Agreement with Insight Pipe Contracting for storm sewer cleaning and televising at Todd Lane Elementary School and Central Valley High School stadium at a rate of \$350 per hour. **Attachment K**

Action required on items 1-3:

Motion by Mr. Ambrose
 Motion: Carried 8 Yes, 0 No

Second by Mr. King

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve the following 2018-2019 building monitor positions at a rate of \$10.00/hr. pending receipt, review and acceptance of all clearances:
 - a. Michelle Strickler Center Grange
 - b. Brenda Winter Center Grange
2. To approve an Agreement with LearnWell Services to provide homebound instruction to students placed at Southwood for mental health hospitalizations during the 2018-2019 school year. (formerly known as Education, Inc.) **Attachment L**
3. To approve a Medical Sabbatical request for an elementary teacher from August 27, 2018 through January 25, 2019.
4. To approve Gabby Panza as a long-term substitute at the middle school from August 27, 2018 through January 30, 2019 at a rate of \$130/day pending receipt, review and acceptance of all clearances.
5. To approve Casey Reinstadtler as a long-term substitute at Todd Lane from August 27, 2018 through January 25, 2019.
6. To approve the resignation of Denna Hiltz, special education teacher, effective September 28, 2018. **Attachment M**
7. To approve Patti Conkle as a paraprofessional at a salary of \$13.45/hr., effective September 21, 2018 pending receipt, review and acceptance of all clearances.
8. To approve the resignation of David Miller, custodian, effective August 24, 2018, conditioned on the execution of a Resignation Agreement and Release with the final terms subject to review and approval of the solicitor. **Attachment N**
9. To approve Rodney Davis as a part time custodian at a rate of \$13.53/hr., effective September 21, 2018 pending receipt, review and acceptance of all clearances.
10. To approve Elizabeth Hewitt as a middle school cafeteria general worker (3.0 hr.) at a rate of \$12.40/hr., effective September 21, 2018 pending receipt, review and acceptance of all clearances.
11. To approve John Feragotti as cafeteria van driver (2.0 hrs. per day) at a rate of \$12.40/hr., effective September 24, 2018 pending receipt, review and acceptance of all clearances.
12. To approve Erika Morris as a paraprofessional at a salary of \$13.45/hr., effective September 24, 2018 pending receipt, review and acceptance of all clearances.

Action required on items 1-12:

Motion by Ms. Belcastro
Motion: Carried, 8 Yes, 0 No

Second by Mr. Ross

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

1. To approve the exoneration of real estate taxes due on Parcel No. 37-001-0407-00 of \$1,519.07.
2. To approve the exoneration of real estate taxes due on Parcel No. 37-001-0408.000 of \$1,994.39.
3. To approve permission to direct the solicitor to sign a consent order for the Beaver County Rehab Assessment Appraisal raising the assessed value to \$5,100,000.

Action required on items 1-3:

Motion by Mr. O'Neill Second by Mr. King
Motion: Carried 8 Yes, 0 No

J. SUPERINTENDENT'S ITEMS/COMMENTS

- Dr. Perry gave an update on the Comprehensive Planning and all the work of the different committees.
- Informed the Board about dates and times of the Open Houses.

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:

Motion by Mr. Zaritski Second by Mr. King
Motion: Carried 8 Yes, 0 No