

CENTRAL VALLEY SCHOOL DISTRICT BOARD OF EDUCATION OCTOBER 10, 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 Voting Session Minutes from the September 20, 2018 Voting Session.

Action required on item 1:

Motion by	Second by
Motion:	

TREASURER'S REPORT – Mr. King, Treasurer

BUSINESS ITEMS

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

- A. PAY BILLS --
- 1. Confirm the September 2018 General Fund Payments in the amount of \$1,315,897.02.
- 2. Confirm the September 2018 Cafeteria Fund Payments in the amount of \$26,359.52.
- 3. Confirm the September 2018 Construction Fund Payments in the amount of \$1,705,434.71.
- B. REPORT --
- 1. To approve the September 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 Resolution 2018-01, authorizing the Central Valley School District to participate in the Beaver Valley Intermediate Unit's the 2019-2020 Joint Purchasing Program.
- 2. To approve Resolution 2018-02 authorizing a mail ballot on an annual basis for the reorganization and election of officers for the Beaver Valley Joint School Board, the Beaver Valley Joint School Committee and the Beaver County Career & Technology Center Joint School Board.
- 3. To approve Plancon Part J: Project Accounting Based on Final Costs for Project #0027 Monaca Elementary School Alterations.

Action required on items 1-3:

Motion by	Second by	
Motion:		

Central Valley School District Work Session Agenda October 10, 2018

B. NEGOTIATION ITEMS - Mr. King, Chairperson

C. EDUCATION ITEMS – Ms. Belcastro, Chairperson

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

Conference – Location	Individual	Date
Annual High School Statistics Mtg, Univ. of Pgh.	Allison Churovia	9/18/2018
CMU Bot Lab Project, Pgh.	Bill Fiedler	9/21/2018
339 Planning, BVIU	Julie McMullen	9/27/2018
Annual Calculus Mtg., Univ. of Pgh.	Allison Churovia	9/27/2018
Caring Team for Grieving Children Luncheon, Warrendale, PA	Stacie Lefes	10/2/2018
Foundations of Reading, PaTTAN	Dawn Mowad & Jeff Verner	10/4/2018
Bill of Rights Institute, Pittsburgh	Jason Miller	10/4/2018
BC Arts Consortium InService, Beaver Falls HS	Emily Dingfelder, Amy Patterson, Stephanie Kelly, Chanda Weigel, and Darlene Mallory	10/8/2018
BC Assoc. of School Librarians Workshop, BVIU	Becky Dostalik	10/8/2018
LING Training, MidWestern IU IV	Lydia Holley	10/15/2018
TEEAP State Conference, Lancaster	Bill Fiedler	10/17-10/19/2018
Ethel LeFrak Holocaust Education Conference, Seton Hill Univ.	Kari Zilian	10/21-10/23/2018
Practical Strategies for Struggling Math Students, Coraopolis	Stacey Brown, Kelly Landy, Haley Rubb, and Courtney Montecalvo	10/31/2018

Action required on item 1:

Motion by Motion: Second by

Central Valley School District Work Session Agenda October 10, 2018

D. TECHNOLOGY - Dr. Unis, Chairperson

E. ATHLETICS – Mr. O'Neill, Chairperson

1. To approve the following coaching positions and stipends pending receipt, review and acceptance of all clearances:

Boys' Basketball Varsity Head Coach Assistant Varsity Head Coach Head JV Coach Assistant JV Coach Volunteer Assistant Coach Ninth Grade Head Coach Eighth Grade Head Coach Seventh Grade Head Coach Volunteer Assistant MS Coach Girls' Basketball Varsity Head Coach Assistant Varsity Coach JV Head Coach Volunteer Assistant Coach Wrestling Varsity Head Coach Assistant Varsity Head Coach Middle School Head Coach Middle School Volunteer **Gymnastics** Head Coach Volunteer Assistant Volunteer Assistant Swimming Head Coach Volunteer Assistant

2. To approve an Agreement with the Beaver School District for the use of their swimming pool for the 2018-2019 school year.

Action required on items 1 and 2:

Motion by	Second by
Motion:	

F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson

1. To approve Rich Roy as a volunteer sponsor for the Archery Club pending receipt, review and acceptance of all clearances.

Action required on item 1:

Motion by Second by Motion:

FYI - Field Trips

Destination	Group	Date
Warrendale, PA	HS Caring Team	10/2/2018
Westminster College	HS Honors Chorus	10/4/2018
Schroeder Industries, Leetsdale	HS Bots IQ	10/5/2018
Heinz History Museum	HS Lifeskills/CBI	10/8/2018
Economy Elementary	TL & MS Gifted	10/10/2018
Riverside HS	MS Gifted	10/16/2018
BVIU	MS Gifted	10/18/2018
Janoski's Farm, Clinton, PA	TL Lifeskills & Learning Support	10/23/2018
Beaver	HS Band	11/10/2018
University of Pgh.	MS Gifted	11/14/2018
Geneva College	TL/MS/HS Academic Games	11/15/2018
Blackhawk HS	HS Honors Chorus	11/19 & 11/20/2018
Monaca	HS Band	12/1/2018
The Fez	HS FBLA	12/11/2018
Heinz Hall, Pgh	MS 6 th Gr. Band	1/31/2019

G. BUILDINGS AND GROUNDS – Mr. Zaritski, Chairperson

• Construction Update – Mark Follen

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

Building	Organization	Date	Purpose
CG Cafeteria	PTA	10/8/2018	Parent Meeting
HS Cafeteria	Fellowship of Christian Athletes	11/16/2018	Elementary Dance
HS FSC Room	CCBC	9/17, 9/24, 10/3, 10/15, 10/25, 11/13, 12/3/2018	Adult Classes
HS Auditorium, Library, North Wing Classrooms	FBLA Club	11/17/2018	Student Presentations/Evaluations
HS Stadium-Track	CCBC Police Training Academy	3/2 & 6/8/2019	Cadet Assessment and Test
CG Library	PTA	9/2018-5/2019 (2 nd Tues. of Month)	Monthly Meetings
HS Aux/CG Gymnasiums	CV Youth Basketball	10/15/18 – 3/30/2019	Youth Basketball Practice

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

Action required on items 1 and 2:

Motion by Second by Motion:

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

- 1. To approve additions to the 2018-2019 Substitute List pending receipt, review and acceptance of all clearances.
- 2. To approve and FMLA request for a cafeteria worker from 10/5/2018 to 12/3/2018.

Action required on items 1 and 2:

Motion by Second by Motion:

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

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:

Motion by Second by Motion: