



CENTRAL VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
THURSDAY, DECEMBER 6, 2018 – 6:00 PM  
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

## General Business/Re-Organizational Mtg.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

<u>X</u> Mr. Ambrose	<u>X</u> Mr. O'Neill
<u>X</u> Ms. Belcastro	<u>X</u> Mr. Ross
<u>X</u> Mr. Bloom	<u>X</u> Dr. Unis
<u>X</u> Mr. King	<u>X</u> Mr. Zaritski
<u>X</u> Mr. Mowad	

\*Also present: Dr. Perry, Mr. Maiello, and Mr. Maly

III. ORGANIZATIONAL ITEMS (Policy No. 05)

**Section 3. Officers**

**Election of officers shall be by a majority of those present and voting. Where no such majority is achieved on the first ballot, a second ballot shall be cast for the two candidates who received the greatest number of votes.**

*The past President will preside over the election of a temporary President from among the hold-over Board members. This year is a non-election year, all members are hold-over members. Once elected, the temporary President presides over the meeting.*

**A. Election of Temporary President.**

Nominate Mr. Mowad to preside as Temporary President.

**Action required:**

Motion by Mr. Ambrose

Seconded by Mr. King

Motion: Carried 9 Yes, 0 No



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

**V. AGENDA ITEMS**

**A. BOARD ITEMS**

1. To adopt a calendar setting the day, place and time for School Board meetings, both Work and Voting Sessions, as shown on **Attachment A**.
2. To designate the Beaver County Times as the newspaper of general circulation for legal advertisement.
3. To approve the Facilities Naming Committee's recommendation to rename the Central Valley Middle School Gymnasium the "Coach Dave Nichol Gymnasium." **Attachment B**
4. To approve a one-year Agreement with Monaca Borough to place a full time School Resource Officer at the middle school.
5. The following bills and reports are submitted for approval:
  - a. Confirm the November 2018 General Fund Payments in the amount of \$1,159,241.96. **Attachment C**
  - b. Confirm the November 2018 Cafeteria Fund Payments in the amount of \$61,880.15. **Attachment D**
  - c. Confirm the November 2018 Construction Fund Payments in the amount of \$1,004,299.97. **Attachment E**

**Action required on items 1-5:**

Motion by Mr. Mowad                      Second by Mr. Ross  
Motion: Carried 9 Yes, 0 No

**Discussion:**

- Dr. Perry said there will be a ceremony for Mr. Nichol on Friday, February 8 between the boys' and girls' basketball games. More information will be forthcoming.
- Dr. Perry also said will be a meeting after the first of the year with the police chiefs from both Center and Monaca to discuss the SRO at the middle school.

**B. EDUCATION ITEMS**

1. To approve a Service Agreement with The Watson Institute for the 2018-2019 school year at a cost of \$130 a day.
2. To approve a Transition Services Agreement with Cares of Western PA from December 27, 2018 – June 7, 2019 at a cost of \$20.12 per hour.
3. To approve a twenty-four (24) month Agreement with Caring Foundation for a school-based peer support group for grieving children and adolescents.

**Action required on items 1-3:**

Motion by Ms. Belcastro                      Second by Mr. King  
Motion: Carried 9 yes, 0 No

**C. PERSONNEL ITEMS**

1. To approve an extension to a FMLA request for a middle school teacher from January 31, 2019 to June 7, 2019.
2. To approve a professional study leave for a high school teacher from January 28, 2019 to June 7, 2019.
3. To approve additions to the 2018-2019 Substitute list pending receipt, review and acceptance of all clearances.

**Action required on items 1-3:**

Motion by Mr. Bloom                      Second by Mr. King  
Motion: Carried 9 Yes, 0 No

**D. ATHLETIC ITEMS**

1. To accept the resignation of Kevin Hummert, girls' head volleyball coach effective immediately. **Attachment F**

**Action required on items 1:**

Motion by Mr. O'Neill                      Second by Mr. King  
Motion: Carried 9 Yes, 0 No

**Discussion:**

- At this time Mr. O'Neill read aloud the attached letter regarding the recommendation to rename the middle school gym. **Attachment B**
- Dr. Perry said that the vacated coach position would be posted immediately.

**E. BUILDINGS AND GROUNDS ITEMS**

- Construction Update – Nothing was presented.

**F. FINANCE ITEMS**

1. To approve Resolution 2018-03 authorizing proposed preliminary budget display and advertising. **Attachment G**

**Action required on item 1:**

Motion by Mr. Bloom                      Second by Mr. Ambrose  
Motion: Carried 9 yes, 0 No

**F. SUPERINTENDENT’S ITEMS/COMMENTS**

- Dr. Perry thanked Mr. Mowad for his work as Board President the past two years. He said Mr. Mowad has been a tremendous leader and thanked him for all the support he has provided Dr. Perry. He also congratulated Mr. Zaritski and Ms. Belcastro on being newly elected to President and Vice-President. He looks forward to working with them as well as the entire Board the coming year.

**G. BOARD MEMBERS’ COMMENTS**

- Mr. Zaritski echoed Dr. Perry’s comments regarding Mr. Mowad.
- Mr. Ross asked about the use of TL gym. Dr. Perry said construction is still finishing up in that area. Mr. Ross asked about physical education. Dr. Perry said that he has spoken with Amy Young on multiple occasions and she assured him that she is fine, there is no problem, and not to worry about phys. ed. at TL, it will be handled.

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

**I. ADJOURNMENT**

1. To adjourn the meeting.

**Action required on item 1:**

Motion by Mr. Ambrose                      Second by Ms. Belcastro  
Motion: Carried 9 Yes, 0 No