



CENTRAL VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JANUARY 9, 2019 – 7:00 PM  
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

# Tentative Agenda

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL

\_\_\_\_\_ Mr. Ambrose  
\_\_\_\_\_ Ms. Belcastro  
\_\_\_\_\_ Mr. Bloom  
\_\_\_\_\_ Mr. King  
\_\_\_\_\_ Mr. Mowad

\_\_\_\_\_ Mr. O'Neill  
\_\_\_\_\_ Mr. Ross  
\_\_\_\_\_ Dr. Unis  
\_\_\_\_\_ Mr. Zaritski

**January is School Board Appreciation Month!**

## ROUTINE ITEMS

- III. **MINUTES**

1. To approve the Combined Work/Voting Session Minutes from the November 14, 2018.
2. To approve the General Business/Reorganization Minutes from December 6, 2018.

**Action required on items 1 and 2:**

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 December 2018 General Fund Payments in the amount of \$1,016,094.19.
2. Confirm the December 2018 Cafeteria Fund Payments in the amount of \$53,645.40.
3. Confirm the Construction Fund Payments in the amount of \$202,667.06.

B. REPORT --

1. To approve the December 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. Zaritski, Chairperson**

1. To approve Resolution 2018-04 for the 2019-2020 Joint Purchasing Program with the Allegheny Intermediate Unit.

**Action required on item 1:**

Motion by                      Second by  
Motion:

**B. NEGOTIATION ITEMS – Mr. King, Chairperson**

**C. EDUCATION ITEMS – Ms. Belcastro, Chairperson**

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

<b>Conference – Location</b>	<b>Individual</b>	<b>Date</b>
Gifted Consortium, BVIU	Lydia Holley	1/11/2019
Title I Improving School Performance, Pittsburgh	Amy Abrams, Nikki Kondik, and Jen Unger	1/13/2019 – 1/16/2019
BCCA, Geneva College	Bernadette Mattica	11/30/2018
BCCA, CCBC	Bernadette Mattica	2/24/2018
PAMLE State Conference, Penn State University	Jessica Cable and Brian Dolph	2/24 - 2/26/2019

**Action required on item 1:**

Motion by                      Second by  
Motion:

**D. TECHNOLOGY – Dr. Unis, Chairperson**

**E. ATHLETICS – Mr. O’Neill, Chairperson**

1. To approve the following conditioning programs to run January 10, 2019 through March 1, 2019 at a rate of \$10.00 per hour up to 60 hours total:

Ray Fernandez	Softball
Bruce Herstine	Baseball
Tim Casey	Boys’ Tennis
Bill King	Track
Mark Lyons	Weightlifting (120 hours total)

**Action required on item 1:**

Motion by	Second by
Motion:	

**FYI:** The Athletic Committee is recommending to bring back the following Fall Head Coaches for the 2019-2020 school year:

**Girls’ Golf** – Craig Morris  
**Boys’ Golf** – Craig Morris  
**Boys’ Soccer** – Matt Filippelli  
**Girls’ Tennis** – Tim Casey  
**Football** – Mark Lyons  
**Boys’ and Girls’ Cross Country** – Bill King

**F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson**

**FYI – Field Trips**

<b>Destination</b>	<b>Group</b>	<b>Date</b>
Westminster College	AP Environmental Science	12/6/2018
Beaver Valley Mall & Walmart	HS Lifeskills	12/11/2018
PPG Ice Arena	HS Spanish, French, & German Classes	12/16/2018
CVMS	HS Intro to Musical Performance Class	12/20/2018
Todd Lane & Center Grange	HS Band	12/21/2018
Penn State Beaver Campus	MS Mathcounts	1/4/2019
Slippery Rock University	HS Band Members	1/8, 2/1, & 2/2/2019
Center Stage	MS Equations	1/28/2019
Beaver High School	HS Band Members	1/24 – 1/26/2019
Ambridge High School	MS Gifted/World Events	1/31/2019
Pittsburgh	HS Band Members	4/4 – 4/7/2019
Sharon High School	HS Band	1/26/2019

**G. BUILDINGS AND GROUNDS – Mr. Mowad, Chairperson**

- **Construction Update – Mark Follen**

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

<b>Building</b>	<b>Organization</b>	<b>Date</b>	<b>Purpose</b>
CV MS Gymnasium	CV Youth Wrestling	1/19 – 1/26/2019	Wrestling Meets

2. To approve Change Order related to the Todd Lane Construction Project.

**Action required on items 1 and 2:**

Motion by  
Motion:

Second by



**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 the resignation of Amy Domitrovich, middle school teacher, effective January 29, 2019.
3. To approve a rolling FMLA request for a support personnel employee from January 3, 2019 to January 3, 2020, not to exceed 60 total days.
4. To approve a Medical Sabbatical request for a high school teacher from January 28, 2019 thru June 7, 2019.
5. To approve a FMLA request for an elementary teacher from March 28, 2019 thru June 7, 2019.
6. To approve the resignation of Michelle Strickler, building monitor, effective December 21, 2018.
7. To accept the resignation of Kate Kelly, cafeteria worker, effective December 21, 2018.
8. To accept the resignation of Vanessa Hill, paraprofessional, effective January 6, 2019.

**Action required on items 1-8:**

Motion by  
Motion:

Second by

**I. FINANCE ITEMS – Mr. Ambrose, Chairperson**

1. To approve the adoption of the Preliminary General Fund Budget for the 2019-2020 school year, which includes revenues of \$37,300,395 and expenditures of \$36,853,339.

**Action required on item 1:**

Motion by                      Second by  
Motion:

**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: