



CENTRAL VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JANUARY 17, 2019 – 7:00 PM  
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

# Minutes

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

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

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

## January is School Board Appreciation Month!

### ROUTINE ITEMS

- III. MINUTES
  - 1. To approve the Combined Work/Voting Session Minutes from the November 14, 2018.  
**Attachment A**
  - 2. To approve the General Business/Reorganization Minutes from December 6, 2018.  
**Attachment B**

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

Motion by Mr. Mowad                      Second by Mr. King  
Motion: Carries 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 December 2018 General Fund Payments in the amount of \$1,016,094.19.  
**Attachment C**
2. Confirm the December 2018 Cafeteria Fund Payments in the amount of \$53,645.40.  
**Attachment D**
3. Confirm the Construction Fund Payments in the amount of \$202,667.06. **Attachment E**

B. REPORT --

1. To approve the December 2018 Berkheimer Report. **Attachment F**

**Action required on item 1:**

Motion by Mr. Bloom                      Second by Mr. Mowad  
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. Zaritski, Chairperson**

1. To approve Resolution 2018-04 for the 2019-2020 Joint Purchasing Program with the Allegheny Intermediate Unit. **Attachment G**
2. To approve Resolution 2018-05 offering a retirement incentive for Central Valley Support Employees.
3. To approve Resolution 2016-06 offering a retirement incentive for Central Valley Professional Employees, management personnel, and confidential secretaries.

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

Motion by Mr. Bloom                      Second by Ms. Belcastro  
Motion: Carried 7 Yes, 0 No

**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
Rural Based Meet Up, BVIU	Jessica Cable	1/15/2019
Get More Math Training, BVIU	Aimee Spicuzza	1/17/2019
101 Strategies for Strengthening Your PE Program, Pittsburgh	Amy Young	3/11/2019
PaPBS Network Coaches Day, PaTTAN, Pittsburgh	Julie McMullen & Amanda Poleti	1/29/2019
Overdrive/Reading Lists, BVIU	Rebecca Dostalick	1/31/2019
SWPBIS Network, BVIU	Amy Abrams	2/6/2019
PMEA Conference, Pittsburgh	Emily Dingfelder	4/4/2019-4/6/2019

2. To approve a partnership with Big Brothers Big Sisters of Beaver County’s Beyond School Walls workplace mentoring program for high school students.

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

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

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

1. To approve a five (5) year contract with Questeq to provide technology support to the Central Valley School District, pending review by the solicitor. **Attachment H**

**Action required on item 1:**

Motion by Mr. Bloom                      Second by Mr. Ambrose  
Motion: Carried 7 Yes, 0 No

**Discussion:**

- Mr. Eimiller spoke about a couple of grants. The District received a \$35,000 PaSmart grant that will be used toward a computer lab at the middle school. The District has not received any information on another grant called the Advancing grant. Mr. Mowad asked about a timeline in order to use the funds, Mr. Eimiller said that they will be implemented next school year.

**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)

2. To approve the following volunteer weight lifting instructors, pending receipt, review and acceptance of all clearances:

Rick Daman  
Shawn Moody  
Bryan Beightley  
PJ Mastrangelo

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

Motion by Mr. Bloom                      Second by Mr. Mowad  
Motion: Carried 7 Yes, 0 No

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

**Girls’ Golf** – Craig Morris  
**Boys’ Golf** – Craig Morris  
**Boys’ Soccer** – Matt Filippelli  
**Girls’ Soccer** – Jonathan Miller  
**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
University of Pittsburgh	HS Mock Trial Team	1/5 & 1/6/2019
Haemonetics, Leetsdale, PA	MS Manufacturing Team	1/9/2019
Walmart and CV High School	MS Learning Support	2/1/2019
Center Stage, Monaca	HS Gifted/Equations	2/5/2019

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

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

<b>Building</b>	<b>Organization</b>	<b>Date</b>	<b>Purpose</b>
MS Gymnasium	CV Youth Wrestling	1/19 – 1/26/2019	Wrestling Meets
HS Cafeteria	CV PTA	1/28/2019	Planning Meeting

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

a. **General Construction Contract (GEM)**

- i. Change Order #GC-67 (RFP #19) for \$7,684.14 for additional metal stud and drywall work in the corridors.
- ii. Change Order #GC-68 (RFP #20) \$7,977.12 for additional metal stud and drywall work in miscellaneous areas and for the display wall bulkhead in the cafeteria.
- iii. Change Order #GC69 (RFP #81R) for \$325.03 in order to install surrounding trim to conceal the exposed flanges of the shower unit in the Physical Education Office.
- iv. Change Order #GC70 (RFP #83) for \$1,496.66 in order to install a metal channel and drywall bulkhead around the exiting steel beam and brackets in the Lobby and Administration Area.
- v. Change Order #GC71 (RFP #82R) for \$963.12 in order to install a drywall infill at the existing masonry block wall in the new restroom adjacent to the LGI Space.
- vi. Change Order #GC72 (RFP #85) for \$910.35 in order to the install steel column bracket support in accordance with ASI #37 issued by the structural engineer.
- vii. Change Order #GC73 (RFP #84) for \$664.02 in order to patch existing holes in the structural glazed tile in the Gymnasium, rather than replacing the specific block units.
- viii. Change Order #GC74 (RFP #76) for \$845.02 in order to install concrete block masonry infill where required.
- ix. Change Order #GC75 (RFP #77) for \$933.91 in order to install concrete block masonry infill where required.
- x. Change Order #GC76 (RFP #86) for \$391.99 to modify the window blinds in the LGI Space in order to accommodate the window opening size.
- xi. Change Order #GC77 (RFP #90) for \$3,308.32 in order clean, prepare and paint the existing steel beam located near the front entrance of the building.

- xii. Change Order #GC78 (RFP #91) for \$677.25 in order to construct wood covers for existing piping located at the floor of the Storage Room in the 5<sup>th</sup> Grade Wing.

b. **Plumbing Construction Contract (Guys Mechanical)**

- i. Change Order #PC06 for \$13,335.50 in order to install an additional roof drain and associated piping above the elevator lobby between the 3<sup>rd</sup> and 4<sup>th</sup> Grade Wings.

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

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

FYI: **Incorrect Change Order Numbers:**

The following Change Orders were incorrectly numbered when presented to the Board for approval in November 2018. Note that there is no change to the dollar amounts:

- EC#12 for \$2,962.00 for the installation of conduit, wiring and a spotlight fixture to be mounted on the exterior masonry wall outside of the Art Room in order to illuminate the flagpole will change to **EC#14**.
- EC#13 for \$3,454.00 in order to install 4 AV speakers into the metal cloud ceiling of the Upper LGI space on the second floor of the building will change to **EC#15**.

## H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve additions to the 2018-2019 Substitute List pending receipt, review and acceptance of all clearances. **Attachment I**
2. To approve the resignation of Amy Domitrovich, middle school teacher, effective January 29, 2019. **Attachment J**
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. **Attachment K**
7. To accept the resignation of Kate Kelly, cafeteria worker, effective December 21, 2018. **Attachment L**
8. To accept the resignation of Vanessa Hill, paraprofessional, effective January 6, 2019. **Attachment M**
9. To approve EJ Gable as a long term high school math/elementary music substitute teacher from January 28, 2019 through June 7, 2019 pending receipt, review, and acceptance of all clearances.
10. To approve Kayla Keown as a long term substitute high school family consumer science teacher from January 28, 2019 through June 7, 2019 pending receipt, review and acceptance of all clearances.
11. To approve Bill Kibbler as a part time custodian (5 hrs) at a rate of \$13.53 per hour, effective January 18, 2019 pending receipt, review and acceptance of all clearances.
12. To approve Karen Lugaila as a long term substitute reading teacher at the middle school from January 28, 2019 through June 7, 2019 pending receipt, review and acceptance of all clearances.
13. To approve Patricia Miller as a cafeteria general worker (3.25 hrs) at a rate of 12.40 per hour, effective January 18, 2019 pending receipt, review and acceptance of all clearances.
14. To approve Pam Powell as a cafeteria general worker (3.25 hrs) at a rate of 12.40 per hour, effective January 18, 2019 pending receipt, review and acceptance of all clearances.
15. To approve Darlene Vespaziani as a cafeteria general worker (3.25 hrs) at a rate of 12.40 per hour, effective January 18, 2019 pending receipt, review and acceptance of all clearances.
16. To approve Virginia Ruckert as a cafeteria general worker (3.25 hrs) at a rate of 12.40 per hour, effective January 18, 2019 pending receipt, review and acceptance of all clearances.

17. To approve Sara Castania as a cafeteria general worker (3 hrs) at a rate of 12.40 per hour, effective January 18, 2019 pending receipt, review and acceptance of all clearances.

**Action required on items 1-17:**

Motion by Mr. Bloom                      Second by Ms. Belcastro  
Motion: Carried 7 yes, 0 No

**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 \$37,300,393 and expenditures of \$36,853,339.

**Action required on item 1:**

Motion by Mr. Mowad                      Second by Mr. Bloom  
Motion: Carried 7 yes, 0 No

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

- Dr. Perry informed the Board the rescheduling of the high school semi.
- The District will launch an updated website, Mr. Eimiller will share a PDF with the Board regarding navigation of the new site.

**K. BOARD MEMBERS’ COMMENTS**

- Mr. Zaritski asked a card be sent to Mr. Bickerton from the Board.
- Mr. Mowad inquired about representation at banquets by both Board and Admin alike. Dr. Perry said that the administration always tries to have an administrator present at banquets, in many cases, the admin is not notified of banquets. He also stated that there are only so many administrators, they are out at events and meetings many nights throughout the year and they do have their own family obligations. They try very hard to cover every event they can.
- Mr. Ambrose spoke about Unica insurance and how they have a presentation on how to prevent school shootings.

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