



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 13, 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

ROUTINE ITEMS

III. MINUTES

1. To approve the Voting Session Minutes from the January 17, 2019.
2. To approve the Special Voting Session Minutes from January 30, 2019.

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 January 2019 General Fund Payments in the amount of \$99,545.81.
2. Confirm the January 2019 Cafeteria Fund Payments in the amount of \$72,744.05.
3. Confirm the Construction Fund Payments in the amount of \$21,358.74.

B. REPORT --

1. To approve the January 2019 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 the 2019-2020 Central Valley School District Calendar.
2. To approve to serve as the representative to the Beaver Valley Intermediate Unit Board serving for a term of three (3) years, beginning July 1, 2019 through June 30, 2022.

Action required on items 1 and 2:

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:

Conference – Location	Individual	Date
Get More Math Round 2, BVIU	Leaha Harden & James Kirker	1/17/2019
BCCA – January Mtg. BCCTC	Bernadette Mattica	1/25/2019
PSFCA/Big 33 Media Day, Harrisburg	Mark Lyons	1/31/2019
SWPBIS Networking, BVIU	Amanda Poleti, Christina Feragotti, and Bernadette Mattica	2/6/2019
Pete & C 2019, Hershey	Beth Rosatone, John Hineman, & Ed Eimiller	2/12/2019
BCCA – February Mtg. at The Caring Place	Bernadette Mattica	2/15/2019

2. To approve the authorization of the administration to sell or dispose of obsolete textbooks as well as approve authorization of the administration to sell or dispose of obsolete furniture, equipment, etc. in conjunction with the Todd Lane building project with any monies being deposited in the general fund.

Action required on items 1 and 2:

Motion by
Motion:

Second by

D. TECHNOLOGY – Dr. Unis, Chairperson

E. ATHLETICS – Mr. O’Neill, Chairperson

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

Baseball

Head Coach
Assistant Varsity
Assistant Varsity
Assistant Varsity
Volunteer Assistant
Head JV Coach
Assistant JV
Head JR Coach
Assistant JR High Coach

Softball

Head Coach
Assistant Varsity
Assistant Varsity
MS Head Coach
MS Assistant Coach
Volunteer MS Assistant

Boys’ Tennis

Head Coach
Assistant Varsity
Volunteer

Track & Field

Head Coach
Assistant Varsity
Assistant Varsity
Assistant Varsity
Assistant Varsity
Assistant Varsity
Head Middle School
Assistant Middle School
Assistant Middle School
Assistant Middle School

Middle School Volleyball

Assistant

Middle School Swimming

Head Coach
Volunteer Assistant

2. To approve the boys' baseball team spring trip from March 21, 2019 – March 26, 2019.
3. To approve the Central Valley Middle School Swim Team to practice at Hopewell pool this spring, pending approval by the Hopewell Area Board of Education.
4. To approve the purchase of football uniforms from _____ in the amount of _____

Action required on items 1-4:

Motion by _____ Second by _____
Motion: _____

F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson

1. To approve the following individuals and stipends pending receipt, review and acceptance of all clearances for the Central Valley High School Musical presentation:

a. Assistant Musical Director	Suzanne DiPietrantonio	\$764.00
b. Production Assistant, Programs, Public Relations	Ashley Ley	\$984.00
c. Production Assistant, Graphic Arts, Online Ticket Agent	Jeff Ley	\$206.00
d. Choreographer	Nicole Spencer	\$1092.00
e. Rehearsal Pianist/Vocal Dir.	Christine Lucas	\$400.00
f. Additional Assistant	Bronte Lucci	\$206.00
g. Set Construction 1	Alexander Andres	\$764.00
h. Set Construction 2	Wes Bowman	\$212.00
i. Set Construction 3	John Coladonato	\$212.00
j. Orchestra Director	Christine Lucas	\$900.00
k. Orchestra Personnel*	Total not to exceed:	\$3850.00

*Note: Orchestra personnel will be submitted after the musical due to the availability of musicians for practices and performances

2. To approve the high school band field trip to New York, New York, from 3/28/2019-3/31/2019.

3. To approve the High School Future Business Students of America to attend the State Leadership Conference in Hershey, PA from 4/7/2019-4/10/2019.

FYI – Field Trips

Destination	Group	Date
Haemonetics, Leetsdale	MS Manufacturing Video Group	1/17/2019
Blackhawk HS	MS Technology Student Association	1/19/2019
CCBC	HS Beaver County Youth Ambassadors	1/23/2019
Penn State Beaver	MS Mathcounts	2/2/2019
Rochester HS	HS Holocaust class	2/5/2019
Beaver HS	HS District Chorus	2/7 – 2/9/2019
Cinemark, Monaca	MS Team 8	2/8/2019
Beaver Co. Career & Tech. Ctr.	HS Sophomores	2/12/2019
Riverside HS	HS/MS Gifted	2/12/2019
South Side HS	HS Gifted	2/13/2019
Rochester HS	TL/MS Gifted	2/19/2019
Geneva College	TL/MS/HS Gifted – Presidents	2/26/2019
BVIU	MS Gifted	3/1/2019
Seneca Valley HS	TL Chorus	3/29/2019
BVIU	BVIU	5/6/2019

Action required on items 1-3:

Motion by _____ Second by _____
 Motion: _____

G. BUILDINGS AND GROUNDS – Mr. Mowad, Chairperson

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

Building	Organization	Date	Purpose
MS Gym, Auditorium, Concession	CV Archery	2/2/2019	State Qualifying Tournament
HS North/South Gym	CV Youth Baseball	3/3/2019	Evaluations
HS Stadium	CT Dept. of Recreation	4/13/2019	Easter Egg Hunt
TL Classroom	Centerpoint Community Church	2/20 – 3/27/2019 (Wednesdays)	Good News Club Meetings
HS – FCS Room	CCBC	2/7, 3/20, 4/10, & 5/9/2019	Adult Classes
TL Gym, Cafeteria, Classrooms	Camp Invention	6/17 – 6/2/2019	Science Activities

Action required on item 1:

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 Darlene Vespaziani, cafeteria general worker (3.25), effective January 23, 2019.
3. To approve Suzanne DiPietrantonio as the high school stage manager for the second semester at a stipend of \$1250.

Action required on items 1-3:

Motion by
Motion:

Second by

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: