



CENTRAL VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION  
MARCH 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 February 21, 2019.

### 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 February 2019 General Fund Payments in the amount of \$1,114,399.18.
2. Confirm the February 2019 Cafeteria Fund Payments in the amount of \$49,606.83.

B. REPORT --

1. To approve the February 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 Agreement with The Nutrition Group pending review by solicitor.

**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>
Vex Robotics Tournament, North Allegheny	Matthew Reese	2/22/2019
Get More Math Training, BVIU	James Kirker	3/12/2019

**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 Spring Coaching position and stipend pending receipt, review and acceptance of all clearances:

**Middle School Swimming**

Kristen Baughman	Volunteer Assistant	\$0
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**Action required on item 1:**

Motion by	Second by
Motion:	

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

**FYI – Field Trips**

<b>Destination</b>	<b>Group</b>	<b>Date</b>
BCCTC, CCBC, Ardex	HS Students	3/11 & 3/12/2019
CCBC	HS Students	3/29/2019
Baden Bowl & Taddeo Park	Grade 1	5/29 & 5/30/2019

**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>
CV Wellness Center	Wellness Center	4/26 & 4/27/2019	Wellness Ctr. Fundraiser 5K
CG Gymnasium	CV Youth Basketball Skills	6/11-8/15/2019 (Tues/Thurs)	Basketball Drills

**Action required on item 1:**

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 a FMLA request for a secretary from 2/18/2019 – 3/31/2019.
3. To approve an intermittent FMLA request for a custodian from 2/25/2019 – 2/21/2020.

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

Motion by  
Motion:

Second by

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

1. To approve Resolution 2018-07, the 2019-2020 Beaver Valley Intermediate Unit's General Operating Budget which totals \$1,455,363.00.

**Action required on items 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: