



CENTRAL VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION  
MARCH 21, 2019 – 7:00 PM  
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

# MINUTES

\*Unofficial until Board Approved in April

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

X Mr. Ambrose  
X Ms. Belcastro  
X Mr. Bloom  
X Mr. King  
X Mr. Mowad

X Mr. O'Neill  
X Mr. Ross  
X Dr. Unis  
X Mr. Zaritski

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

## ROUTINE ITEMS

III. EXECUTIVE SESSION

- Executive Session was held both during the Work Session of March 13, 2019 and during this Voting Session of March 21, 2019 for the purpose of discussion student and personnel matters.

IV. MINUTES

1. To approve the Voting Session Minutes from the February 21, 2019. **Attachment A**

**Action required on item 1:**

Motion by Mr. Bloom                      Second by Mr. Ambrose  
Motion: Carried 9 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 February 2019 General Fund Payments in the amount of \$1,114,399.18.  
**Attachment B**
2. Confirm the February 2019 Cafeteria Fund Payments in the amount of \$49,606.83.  
**Attachment C**
3. Confirm the February 2019 Construction Fund Payments in the amount of \$30,869.99.  
**Attachment D**

B. REPORT --

1. To approve the February 2019 Berkheimer Report. **Attachment E**

**Action required on item 1:**

Motion by Mr. O’Neill                      Second by Mr. Mowad  
Motion: Carried 9 Yes, 0 No

V. **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.
2. To approve participation in the annual Beaver County Summer Academy sponsored by the Beaver Valley Intermediate Unit at a cost of \$500.00. **Attachment F**

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

Motion by Mr. Bloom                      Second by Mr. King  
Motion: Carried 9 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>
Vex Robotics Tournament, North Allegheny	Matthew Reese	2/22/2019
Get More Math Training, BVIU	James Kirker	3/12/2019
PSEA Special Education Conference, Bedford, PA	Elisa McAlister	3/22 – 3/23/2019
PSSA Rangefinding Math 3-5, Lancaster Marriott	Amy Abrams	6/4 – 6/6/2019
Chapter 339, BVIU	Bernadette Mattica	3/7/2019
Beaver Co. Counselors Assoc., Beaver, PA	Bernadette Mattica	3/22/2019
Get More Math, BVIU	Aimee Spicuzza	3/12/2019
Dyslexia Simulation, BVIU	Jen Unger	3/27/2019

**Action required on item 1:**

Motion by Mr. Ross                      Second by Mr. O’Neill  
Motion: Carried 9 Yes, 0 No

**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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**Baseball**

Barry McPeek	Volunteer Assistant JV	\$0
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**Action required on item 1:**

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

**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
Penn State Beaver	HS Youth Ambassadors	3/5/2019
Penn State Beaver	HS Organic Chemistry	3/19/2019
Allegheny General Hospital	HS Human Anatomy/Physiology	3/27/2019
Penn State Beaver	TL/MS Gifted Support	4/2/2019
New Brighton HS	HS Band	4/10 & 4/11/2019
Pittsburgh Zoo	MS Learning Support	4/22/2019
CCBC	HS Band	4/25/2019
Rodef Shalom Congregation, Pgh	HS Holocaust Class	5/7/2019
Cedar Point, OH	MS 7/8 Grade	6/6/2019
Pittsburgh Convention Center	HS Bots IQ	4/1/2019
Heinz Field	HS Bots IQ	4/2/2019
California University of PA	HS Bots IQ	5/16 & 5/17/2019

**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
HS Cafeteria & N-Gym	Class of 2019	3/15/2019	MORP Dance

**Action required on item 1:**

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

**Discussion:**

- Mr. Mowad commented that the grounds crew have been directed to work on all the fields and are doing a good job.



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

1. To approve a FMLA request for a secretary from 2/18/2019 – 4/28/2019.
2. To approve an intermittent FMLA request for a custodian from 2/25/2019 – 2/21/2020.
3. To approve the resignation of Douglas Berg, Director of Facilities, effective 3/13/2019.  
**Attachment G**
4. To approve a temporary contract with Facilities Management Systems to provide management services for District custodial, maintenance and grounds keeping operations from 3/22/2019 through 6/30/2019 pending solicitor review and approval of the contract.
5. To approve the resignation of Nicole Sutter, elementary building monitor, effective 3/19/2019.
6. To approve the addition of Nicole Sutter to the District Substitute List.
7. To approve the resignation of Virginia Ruckert, cafeteria general worker, effective 3/14/2019.

**Action required on items 1-7:**

Motion by Mr. Bloom                      Second by Mr. Ambrose  
Motion: Approved 9 Yes, 0 No

## **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. **Attachment H**

### **Action required on items 1:**

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

## **J. SUPERINTENDENT'S ITEMS/COMMENTS**

- Dr. Perry along with Dr. Eric Rosendale, BVIU, and Dr. Carrie Rowe, Beaver Superintendent, have participated in calls with a few Representatives. In particular, Rep. Curtis Sonney, Chairman of the House Education Committee, regarding House Bill 526: Legislation amending the 1949 act that would require, in Mr. Sonney's words, "a student or the student's parent or guardian to pay for the student's education in a cyber school if the student's school district of residence offers a full-time cyber education program." Obviously, the burden of the school district to pay for students that opt out of the Central Valley Cyber Program is extremely costly and has a large impact on the budget. The group expressed clearly their concerns with the current funding for Cyber Schools.
- Dr. Perry and Mr. Maly met face to face with Representative Joshua Kail on March 21. They reviewed the current financial state of the District. They too discussed the funding formula for education. Dr. Perry offered for Mr. Kail to return in order to have further discussions.
- Dr. Perry has another conference call planned with Senator Judy Schwank regarding Senate Bill 34 amending Section 1725-A of the school code.

## **K. BOARD MEMBERS' COMMENTS**

- Mr. Ambrose thanked Dr. Perry for his diligence. He asked Dr. Perry if he felt the schools in the eastern part of the state are taking a look at this Bill? Dr. Perry said that everyone recognizes there is an issue with the formula being unequitable.
- Mr. Ross stated that he hopes they also discuss cyber school accountability. Dr. Perry said that the current focus by the legislation is not on accountability but on the funding formula itself.
- Mr. Bloom commented on the success of the STEAM Expo held at the middle school. Mr. Ross also commented on the great job the staff did at all levels. Mr. Mowad commented how he liked the addition of different schools of higher education, including trade schools that were present.

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

- Mr. Tom Yost (840 Childs Avenue, Monaca) asked questions regarding the Board's lack of attention to the resignation of a thief from the district. He also commented on so the several remodels of the Todd Lane building, and the elevator still does not work. Dr. Perry responded to Mr. Yost, first regarding the elevator situation, explaining that different companies involved and aspects of the renovation with the elevator such as sump pump, new electrical lines, and sprinkler system needing completed as well as a final inspection. Dr. Perry was echoed by the school solicitor, both stating the district will not comment on any personnel issues.

## **ADJOURNMENT**

1. To adjourn the meeting.

### **Action required on item 1:**

Motion by Mr. Mowad                      Second by Mr. O'Neill  
Motion: Carried 9 yes, 0 No