



CENTRAL VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION  
APRIL 10, 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 March 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 March 2019 General Fund Payments in the amount of \$1,072,630.63.
2. Confirm the March 2019 Cafeteria Fund Payments in the amount of \$48,717.50.
3. Confirm the March 2019 Construction Fund Payments in the amount of \$411,517.26.

B. REPORT --

1. To approve the March 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**

**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>
Experience Dyslexia, BVIU	Nikki Kondik	3/27/2019
Gifted Consortium, BVIU	Lydia Holley	4/8/2019
Bereavement Training, Center Grange	Bernadette Mattica	5/22/2019

2. To approve changes to the High School Program of Studies for the 2019-2020 school year.
3. To approve changes to the Middle School Program of Studies for the 2019-2020 school year.
4. To approve a one-year contract with MRS Physical Therapy to provide physical therapy services for the 2019-2020 school year at a rate of \$63 per session/hour. (This is a \$3.00 increase over last year).

**Action required on items 1-4:**

Motion by  
Motion:

Second by

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

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

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

**FYI – Field Trips**

<b>Destination</b>	<b>Group</b>	<b>Date</b>
Allaire Park	7 <sup>th</sup> Grade Class	6/04/2019
David L. Lawrence Convention Center	8 <sup>th</sup> Grade Careers and Construction Group	3/29/2019
Washington D.C.	7 <sup>th</sup> Grade Honors	4/25/2019
New Brighton HS	7 <sup>th</sup> /8 <sup>th</sup> Band	4/10 & 4/11/2019
Living Treasurers Wild Animal Park, New Castle	Kindergarten AM & PM	5/10/2019 & 5/13/2019
Penn State Beaver	7 <sup>th</sup> Grade Girls STEM	5/10/2019
Rochester HS	HS Holocaust Course	4/30/2019
Brady's Run Park Lodge	HS SAVE Club/Beaver County Envirothon	5/8/2019
Freedom Square Diner and Center Grange	MS Community Service	4/11/2019
Aldis & Walmart	HS Life Skills	4/8, 4/17, 5/1, 5/6, 5/13/2019
Penn State Beaver	HS Science Students	4/5/2019
Pittsburgh Playhouse, Point Park University	HS Business Mgmt.	3/26/2019

**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>
HS Stadium	Central Valley Youth Soccer	3/31 – 6/9/2019 (Sundays)	Youth Soccer Games
HS/MS Softball Fields	CV Youth Softball	4/1 – 6/21/2019	Youth Softball Practice and Games
HS Stadium	CV Varsity Football	6/27/2019	Youth Football Camp
HS Stadium	Homeboys Foundation	7/8 – 7/11/2019	Free Community Youth Football Camp

**Action required on item 1:**

Motion by  
Motion:

Second by



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

1. To approve the resignation of Dawn Hluben as Lunch Monitor effective April 18, 2019.
2. To approve Dawn Hluben as a cafeteria general worker (3.25 Hours) effective April 22, 2019.
3. To approve the following additions to the 2018-2019 Rhodes Transit Drivers list pending receipt, review, and acceptance of all clearances:
  - a. Carrie Ruth
  - b. Ashley Goe
  - c. Susan Reed
  - d. Luanne Wallace

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

Motion by                      Second by  
Motion:

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

1. To approve the award of the following 2019-2020 Beaver Valley Intermediate Unit Joint Purchasing supply bids:
  - a. General Art, Athletic, and Medical                      \$38,521.77
2. To approve Resolution 65 (CV Resolution No. 2018-08), the 2019-2020 Beaver County Career & Technology Center’s General Fund Budget of \$6,136,989.00.

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

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: