



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

MINUTES

*Unofficial until Board approved in May

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. Maiello, and Dr. Perry

ROUTINE ITEMS

III. EXECUTIVE SESSION

An Executive Session was held beginning at 6:15 p.m. for the purpose of personnel discussions.

IV. MINUTES

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

Action required on item 1:

Motion by Mr. Bloom Second by Mr. Mowad
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 March 2019 General Fund Payments in the amount of \$1,072,630.63.
Attachment B
 2. Confirm the March 2019 Cafeteria Fund Payments in the amount of \$48,717.50.
Attachment C
 3. Confirm the March 2019 Construction Fund Payments in the amount of \$411,517.26.
Attachment D
 - B. REPORT --
 1. To approve the March 2019 Berkheimer Report. **Attachment E**

Action required on item 1:

Motion by Ms. Belcastro Second by Mr. O’Neill
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 Resolution 2018-09 approving entering into a Memorandum of Understanding with the Central Valley Education Association for the purpose of creating a sick bank to benefit two professional employees.
2. To approve Expulsion Agreement for Student No. 1000042 subject to the final review of the Solicitor.

FYI:

- First reading of the following Policy:
 - 337.1 Vacation-Support Staff

Action required on items 1 and 2:

Motion by Mr. O’Neill Second by Mr. Bloom
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:

Conference – Location	Individual	Date
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.
Attachment F
3. To approve changes to the Middle School Program of Studies for the 2019-2020 school year.
Attachment G
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 \$60 per session/hour. (No increase over last year). **Attachment H**

Action required on items 1-4:

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

Discussion:

- Mr. Ross discussed Dr. Rosendale at the BVIU wants to add two positions that were not included in the 2019-2020 Budget that the Board approved in April; a Coordinator of Professional Learning and Development and a School Safety and Security Coordinator. Dr. Perry spoke that he attended a superintendents’ meeting where the superintendents were very vocal in saying that these positions are not needed. They already have a Curriculum Coordinator and the BVIU should not be coordinating school safety for the Districts. Mr. Ross said that he will be asked to make a vote at some point. He indicated that the IU will not pursue the safety position and he was told that Mr. Lewis, who currently holds a curriculum position at the BVIU, is unable to handle his workload. The new position will have a salary of \$90,000. He was told the BVIU received a two-year grant for \$80,000 each year as well as a two year \$10,000 grant in order to cover the salary. Moving forward after the two years, he was told that the position will be “self-sustaining” and if it is not, the position will be eliminated; therefore, will not cost the Districts at all. Dr. Perry again stated that the consensus from county superintendents was not favorable for these positions. Dr. Unis asked how it will be “self-sustaining?” The answer was unknown at this time.

Mr. O'Neill asked if when CV get IU services for staff development, does the District pay for that? Dr. Perry said sometimes, yes; some are free and some cost. Dr. Perry is also unsure how this position could be "self-sustaining." Mr. Ross said he also understands that Dr. Rosendale is in discussions with another IU to share the position. If a deal is established, then a decision will be made on moving forward. Again, he indicated it will not cost the District any money. Mr. King asked Dr. Perry how many superintendents approved of this. Dr. Perry said that not one was in favor that attended the superintendents' meeting. After a quick vote around the room, it was unanimously decided that should Mr. Ross be asked, CV is not in favor of these two new positions.

D. TECHNOLOGY – Dr. Unis, Chairperson

- Dr Unis indicated that online scheduling begins next week for HS Students.

E. ATHLETICS – Mr. O’Neill, Chairperson

F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson

1. To grant final approval for an Eighth Grade Honors History overnight field trip to Harpers Ferry, Gettysburg, Antietam, Bull Run, and Fredericksburg from May 7, 2019 through May 9, 2019.

Action required on item 1:

Motion by Mr. Ambrose
 Motion: Carried 9 Yes 0 No

Second by Mr. Mowad

Discussion:

- Mr. Mowad stated this trip, although a lot of fun for the students, is also extremely educational and worthwhile.

FYI – Field Trips

Destination	Group	Date
Allaire Park	7 th Grade Class	6/04/2019
David L. Lawrence Convention Center	8 th Grade Careers and Construction Group	3/29/2019
Washington D.C.	7 th Grade Honors	4/25/2019
New Brighton HS	7 th /8 th 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 th 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
Seven Springs, Champion, PA	MS Technology Student Association	4/10/19-4/12/19
Freedom MS	MS Gifted	5/8/2019
Saint Monica Catholic Academy, Beaver Falls	MS Beaver County Spelling Bee Students	5/20/2019
Geneva College, Beaver Falls	District Special Olympics	4/26/2019
CVMS	5 th Grade Special Education Students	5/9/2019
Geneva College	HS Accounting/Business Students	4/25/2019
Children’s Museum of Pittsburgh	Second Grade	5/21/2019

G. BUILDINGS AND GROUNDS – Mr. Mowad, Chairperson

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

Building	Organization	Date	Purpose
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 Mr. Mowad Second by Mr. King
 Motion: Carried 9 Yes, 0 No

Discussion:

- Mr. Ross questioned the Homeboys Foundation and who pays for the cleanup? Dr. Perry said that he will question Mr. Cercone about how that is handled, no overtime is used for that. Mr. Ross continued to question Building Usage in relation to our coaches paying for usage and how is that different? Dr. Perry said that since he was directed by the Board a month ago, AAU coaches have not paid any money.
- Mr. Mowad wants to schedule a Building & Grounds Committee meeting to discuss budget concerns, replacement of gym doors and who will be in charge of monitoring coaches are following protocol in the gyms and if they are not they will not be permitted to use them. Mr. Ross would like to see every gymnasium door covered with rubber. Dr. Perry will research the cost.
- Mr. Follen gave an update regarding Todd Lane. He discussed the punch-list items and gave an detailed explanation of the Elevator renovation.

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve the resignation of Dawn Hluben as Building Monitor effective April 18, 2019.
Attachment I
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
4. To approve the retirement of the following Professional Employees and participation in the Retirement Incentive Plan effective June 30, 2019: **Attachment J**
 - a. Marsha Decenzo
 - b. Pam Johnston
 - c. Debbi Kuntz
 - d. Barb Magnotta
 - e. Monica Sturm
5. To approve the retirement of the following Education Support Professional Employees and participation in the retirement Incentive Plan effective June 30, 2019: **Attachment K**
 - a. Theresa Bair
 - b. Kathy Blanak
 - c. Shean Cholodiuk
 - d. Carla Copple
 - e. Elaine Costello
 - f. Marlene Kolis
 - g. Brunell Lowery
 - h. Joseph McCreary
 - i. Christine Parrish
 - j. William Shanor
 - k. Sue Tharp
 - l. Joyce Willy
6. To approve additions to the 2018-2019 Substitute List pending receipt, review and acceptance of all clearances. **Attachment L**
7. To approve the resignation of Dan Boyle, custodian, effective April 26, 2019.

Action required on items 1-7:

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

