



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
May 8, 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 April 17, 2019.

Action required on item 1:

Motion by
Motion:

Second by

TREASURER’S REPORT – Mr. King, Treasurer

BUSINESS ITEMS

1. The following bills and reports are submitted for approval:

A. PAY BILLS --

1. Confirm the April 2019 General Fund Payments in the amount of \$1,061,152.17.
2. Confirm the April 2019 Cafeteria Fund Payments in the amount of \$64,425.52.
3. Confirm the April 2019 Construction Fund Payments in the amount of \$.

B. REPORT --

1. To approve the April 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 Resolution 2019-09 Supporting Senate Bill 34 and House Bill 526 for School Districts providing their own cyber learning programs.
2. To approve Resolution 2019-10 Supporting Statewide Cyber Charter School Funding Reform.

Action required on items 1 and 2:

Motion by Second by
Motion:

FYI:

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

B. NEGOTIATION ITEMS – Mr. King, Chairperson

C. EDUCATION ITEMS – Ms. Belcastro, Chairperson

1. To approve the projected 2019 Graduation List for the Central Valley High School.

Action required on item 1:

Motion by
Motion:

Second by

D. TECHNOLOGY – Dr. Unis, Chairperson

F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson

FYI – Field Trips

Destination	Group	Date
Cinemark, Monaca	HS Life Skills	4/23/2019
Pine Richland HS	HS Intro to Bots IQ	5/2/2019
Brady's Run Lodge	MS Envirothon	5/8/2019
Fun for All, Cranberry	MS Learning Support	5/15/2019
Brady's Run Park	MS CORE	5/13/2019

G. BUILDINGS AND GROUNDS – Mr. Mowad, Chairperson

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

Building	Organization	Date	Purpose
MS Gymnasium	CV Lil' Warriors Cheerleading	4/30 & 5/2/2019	Practice & Tryouts
CG Gymnasium	CV Lil' Warriors Football	5/15/2019	Football Sign-Ups
HS Cafeteria	HS FBLA	5/10/2019	Elem. Dance Fundraiser

Action required on item 1:

Motion by Second by
Motion:

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve an FMLA request for an elementary teacher May 28 2019 through October 18 2019.
2. To approve an FMLA extension request for a secretary from April 29, 2019 through May 14, 2019.
3. To approve the retirement of George Machak, custodian, effective June 30, 2019.

Action required on items 1-3:

Motion by Second by
Motion:

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

1. To approve to exonerate Jeanne Bowser from collection of unpaid 2018 Center Real Estate Taxes in the amount of \$327,340.85 and penalty of \$16,569.55; Victoria Leiningner from collection of unpaid 2018 Potter Real Estate Taxes in the amount of \$14,969.44 and penalty of \$803.45; and Virginia DiBacco from collection of unpaid 2018 Monaca Real Estate Taxes in the amount of \$178,398.89 and penalty of \$8,973.89. The unpaid 2018 Real Estate Taxes have been filed with the Beaver County Tax Claim Bureau of Collection.
2. To approve the following Highmark Health Insurance monthly renewal rates for the 2019-2020 school year: (Reflects 10% increase)

Single	\$ 656
Husband/Wife	\$1,676
Parent/Child	\$1,789
Family	\$1,834

3. To approve a two (2) year renewal with Vision Benefits of America (VBA) for the 2019-2020 and 2020-2021 school years, monthly rates are as follows: (No increase for the two-year rates)

Single	\$ 6.35
Family	\$12.30

4. To approve the adoption of the Preliminary/Proposed Final General Fund Budget for the 2019-2020 school year, this includes revenues of \$37,274,712 and expenditures of \$36,853,339. The School Code mandates final adoption of this budget after thirty (30) days following tentative adoption and the budget to be available for public review for twenty (20) days prior to final adoption. The Budget reflects a 2.26 millage tax increase.

Action required on items 1-4:

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: