



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 20, 2019 – 7:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

Combined Work/Voting Minutes

*Unofficial until Board approved in July

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

<u>Ab</u>	Mr. Ambrose	<u>X</u>	Mr. O'Neill
<u>X</u>	Ms. Belcastro	<u>X</u>	Mr. Ross
<u>X</u>	Mr. Bloom	<u>Ab</u>	Dr. Unis
<u>X</u>	Mr. King	<u>X</u>	Mr. Zaritski
<u>X</u>	Mr. Mowad		

*Also present: Dr. Perry, Mr. Halsey, and Mr. Maly

ROUTINE ITEMS

III. EXECUTIVE SESSION

An Executive Session will be held beginning at 5:30 p.m. for the purpose of personnel discussions.

IV. MINUTES

1. To approve the Voting Session Minutes from the May 16, 2019. **Attachment A**

Action required on item 1:

Motion by Mr. Bloom Second by Mr. Ross
Motion: Carried 7 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 May 2019 General Fund Payments in the amount of \$1,114,756.15.
Attachment B
 2. Confirm the May 2019 Cafeteria Fund Payments in the amount of \$60,782.82.
Attachment C
 3. Confirm the May 2019 Construction Fund Payments in the amount of \$288,664.85.
Attachment D
 - B. REPORT --
 1. To approve the May 2019 Berkheimer Report. **Attachment E**

Action required on item 1:

Motion by Mr. O’Neill Second by Mr. Mowad
Motion: Carried 7 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 appointment of Mr. Tom King as Treasurer of the Central Valley School Board for a term of one (1) year: July 1, 2019 through June 30, 2020, in accordance with Sections 404 and 438 of the Pennsylvania School Code with a yearly stipend of \$250.00.
2. To approve Permanent Professional Employee Contracts for the following employees in recognition of attainment of tenure status: Marisa Boyer, Lindsay Grimm, Shannon Istik, Elyse King, Tyler Miller, and Matthew Reese.

Action required on items 1 and 2:

Motion by Ms. Belcastro Second by Mr. Bloom
Motion: Carried 7 Yes, 0 No

Discussion:

- Mr. Zaritski commented and thanked Mr. King for continuing as Treasurer. He wanted to note that Mr. King donates his stipend back to the school.

B. NEGOTIATION ITEMS – Mr. King, Chairperson

C. EDUCATION ITEMS – Ms. Belcastro, Chairperson

1. To approve an Outreach Services Contract Agreement with the Western Pennsylvania School for Blind Children at a cost of \$98.00/per hour, subject to terms of the Agreement beginning September 3, 2019 through June 11, 2020. **Attachment F**
2. To approve a Memorandum of Understanding with the Private Industry Council of Westmoreland/Fayette, Inc. to operate the Pre-K Counts Program effective August 1, 2019 through June 30, 2020. **Attachment G**
3. To approve a Memorandum of Understanding with the Private Industry council of Westmoreland/Fayette, Inc. to operate the Head Start of Beaver County program effective August 1, 2019 through June 30, 2020. **Attachment H**

Action required on items 1 - 3:

Motion by Mr. Mowad Second by Mr. King
Motion: Carried 7 Yes, 0 No

D. TECHNOLOGY – Dr. Unis, Chairperson

E. ATHLETICS – Mr. O’Neill, Chairperson

1. To approve the following Fall Coaching Staffs and stipends pending receipt, review and acceptance of all clearances:

Girls’ Volleyball

Sean Cleary	Head Varsity Coach	\$3500.00
TBD	JV Coach	\$1100.00
Tori Norton	Volunteer Assistant Coach	\$0

Girls’ Tennis

Tim Casey	Head Coach	\$2866.00
Roxanne Delon	Assistant Coach	\$1339.00

Cheerleading

Heather Semovoski	Head Varsity Coach	\$3605.00
Stephanie Cruz	Assistant Varsity Coach	\$1030.00
Brandy Miller	MS / JV Coach	\$927.00
Robin Neff	Volunteer Assistant High School	\$0
Kristen White	Volunteer Assistant Middle School	\$0

Girls’ Golf

Craig Morris	Head Varsity Coach	\$3015.00
Dave Bell	Assistant Coach	\$1406.00

Boys’ Golf

Craig Morris	Head Varsity Coach	\$3104.00
Dave Bell	Assistant Coach	\$1449.00

MS Girls’ Basketball

Krystal Naples	Head Coach 7 th grade	\$1000.00
Samantha Giannetti	Head Coach 8 th grade	\$1030.00
Mark Miller	Volunteer Assistant	\$0

Girls’ Soccer

Jonathan Miller	Head Varsity Coach	\$3605.00
Sarah Leslie	Assistant Coach	\$1442.00
Victoria Dervank	Volunteer Assistant Coach	\$0
Brittany Fehr	MS Head Coach	\$1000.00
TBD	MS Volunteer Assistant	\$0

Boys’ Soccer

Bradley Humble	Head Varsity Coach	\$3500.00
Jared Harden	Assistant Coach	\$1400.00
Art Pratt	Middle School Head Coach	\$1060.00
Nate Sepe	Volunteer Assistant	\$0

Cross Country

William King	Head Varsity Coach	\$4502.00
Amy Young	Assistant Coach	\$1012.00

Varsity Football

Mark Lyons	Head Varsity Coach	\$8890.00
Larry DeVincentis	Offensive Coordinator	\$3371.00
Wayne Tatalovich	Defensive Coordinator	\$2941.00
Zach Turley	Assistant	\$2595.00
Tony Reda	Assistant	\$2595.00
Skyler Cron	Assistant	\$2163.00
Scott Slater	Assistant	\$2163.00
Tyrone Dixon	Assistant	\$2100.00
John Barr	Quality Coach	\$1339.00
TBD	Volunteer Assistant	\$0

7th & 8th Grade Football

Dave Kramer	Head Coach	\$2534.00
Cecil Brazos	Assistant	\$1167.00
TBD	Assistant	\$1100.00
Gene St. Clair	Volunteer Assistant	\$0
Craig Musgrave	Volunteer Assistant	\$0

Action required on item 1:

Motion by Mr. King Second by Mr. Mowad
Motion: Carried 7 Yes, 0 No

FYI:

The athletic committee is recommending the retention of the following spring sports coaches:

- Baseball - Bruce Herstine
- Softball - Ray Fernandez
- Track – Bill King
- Boys' Tennis – Tim Casey

F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson

FYI – Field Trips

Destination	Group	Date
Beaver County Courthouse	HS Business Law	5/13/2019
University of Pgh. Johnstown	HS SAVE Club	5/21 & 5/22/2019
CVHS	MS Mentors	5/22/2019
Kennywood	HS Band	8/17/2019
Geneva College	HS Band	10/5/2019

G. BUILDINGS AND GROUNDS – Mr. Mowad, Chairperson

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

Building	Organization	Date	Purpose
HS Aux. Gym	CV Lil' Warriors Cheerleaders	5/15*5/30/2019 (various dates)	Cheerleading Camp
HS Auditorium	Beaver County Coordinating Council	5/15/2019	Highmark/UPMC Question-Answer
HS Aux. Gym	CV Wellness Classes	5/13/2019	Relay for Life Zumba
HS Cafeteria	CV Wrestling Team	5/22/2019	Team Banquet
HS Main & Aux. Gyms	CV Boys' Basketball	6/17-6/20/2019	Youth Basketball Camp
CG Gym	Center Twp. Dept. of Recreation	7/8-7/18/2019 (Mon.-Thurs)	Summer Basketball Camp

2. To approve Change Orders related to the Todd Lane Construction Project:

a. **General Construction Contract (GEM)**

- i. Change Order #GC-79 (RFP #75A, #75B & #75C) for Todd Lane Elementary School for \$6,852.18 to provide the additional bleeder drain and stone around catch basin at rear loading dock (#75A), rear yard drain catch basin CB#19 (#75B), and subbase repairs in front of school building (#75C).
- ii. Change Order #GC-80 (RFP #75D & #89) for Todd Lane Elementary School for \$14,927.16 to provide subbase repairs for rear driveway adjacent to storm water retention pond located behind 3rd Grade Wing.
- iii. Credit Change Order #GC-81 (GEM RFP dated 5-20-2019) for Todd Lane Elementary School for a credit of (\$5,000.00) for a portion of the steel lintel allowance that was not used on the project.
- iv. Change Order #GC-82 (RFP #80) for Todd Lane Elementary School for \$11,773.14 in order to provide unforeseen additional structural repairs to steel lintels in lieu of full replacement.
- v. Change Order #GC-83 (RFP #88) for Todd Lane Elementary School for \$3,807.55 in order to provide grading changes in the cafeteria courtyard.
- vi. Change Order #GC-84 (GEM RFP dated 5-1-2019) for Todd Lane Elementary School for \$14,834.45 in order to provide an elevator discharge to the new catch basin and extend to the existing catch basin located in the inner courtyard in accordance with revised civil engineering drawing C130.
- vii. Change Order #GC-85 (GEM RFP dated 5-1-2019) for Todd Lane Elementary School for \$19,489.65 in order to provide a rear drainage pipe and additional modifications to the swale to existing retention pond.
- viii. Change Order #GC-86 (GEM RFP dated 5-1-2019) for Todd Lane Elementary School for \$2,295.16 in order to extend the storm sewer pipe discharge from the existing rear yard drain to existing catch basin.

- b. **Plumbing Construction Contract (Guys Mechanical)**
 - i. Credit Change Order #PC-07 (Guy's COR #03) for Todd Lane Elementary School for a credit of (\$1,800.00) in order to install basket strainers in all classrooms in lieu of grid strainers.
 - ii. Change Order #PC-08 (Guy's RFP dated 2-20-2019) for Todd Lane Elementary School for \$2,484.78 in order to install a wet piped sprinkler head in the Gym Storage Closet.
3. To approve a three (3) year Professional Services Agreement between the Central Valley School District and Facilities Maintenance Systems, Inc. to direct and manage the custodial, grounds & maintenance operation pending review and approval by the District Solicitor.
4. To approve the Capital project To Do List of Recommendations from the Building and Grounds Committee.

Action required on items 1-4:

Motion by Mr. Bloom Second by Mr. O'Neill
Motion: Carried 7 Yes, 0 No

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve the resignation of Jennifer Tritt, paraprofessional, effective May 21, 2019.
Attachment I
2. To approve the resignation of Sarah Buckholtz, middle school teacher, effective June 4, 2019.
Attachment J
3. To approve the resignation of Jane Schlenke, middle school teacher, effective June 18, 2019.
Attachment K
4. To approve the resignation of Michelle Micco, secretary, effective June 19, 2019.
Attachment L
5. To approve the following personnel for Extended School Year (ESY) pending receipt, review and acceptance of all clearances:

Teachers

Danna Maykuth	\$20/hr.
Elisa McAlister	\$20/hr.
Chelsea Costello	\$20/hr.
Elyse King	\$20/hr.

Paraprofessionals*

Carey Aikins
 Stacy Konyak
 Jill Klemencic

*Paraprofessionals will be compensated at their hourly rate.

6. To approve the following personnel for band positions pending receipt, review and acceptance of all clearances:

Supplemental Band

Wendy Lewis	HS Band Director	\$5628
Tori D'Angelo	Assistant Director	\$1914
Jessica Patterson	Assistant Director	\$1751
Amanda Poleti	Color Guard/Majorette Sponsor	\$1857
Amy Patterson	MS Band Director	\$1238

Summer Positions

Casey Reinstadtler	Summer Instructor A	\$ 437
Samantha Lash	Summer Instructor A	\$ 424
Emily Dingfelder	Summer Instructor B	\$ 109
Faye Maccaliga	Summer Instructor B	\$ 103
Noah Goss	Summer Instructor B	\$ 103
Joey Caponera	Summer Instructor B	\$ 103
Austin Cornelius	Summer Instructor B	\$ 106
TBD	Volunteer	\$0
TBD	Volunteer	\$0

7. To approve summer workers effective June 10, 2019 through August 23, 2019 at a stipend of \$10/hour pending receipt, review and acceptance of all clearances. **Attachment M**
8. To approve Christina Feragotti as Todd Lane Principal at a salary of \$85,000 benefits, terms and conditions are per the Act 93 Agreement effective July 1, 2019.
9. To approve a one year contract for Jeannie Martin as Human Resource Coordinator beginning July 1, 2019 through June 30, 2020.
10. To approve Nikki Kondik as a 12-month secretary at a rate of \$15.00/hr. in accordance with the CVESP Agreement, effective July 1, 2019, pending receipt, review and acceptance of all clearances.
11. To approve Candace Hill as a Guidance Counselor, Step 1 Master's Degree in accordance with the CVEA Agreement, effective August 26, 2019 pending receipt, review and acceptance of all clearances.
12. To approve Jessica Houston as a Special Education teacher, Step 1 Bachelor's Degree in accordance with the CVEA Agreement, effective August 26, 2019 pending receipt, review and acceptance of all clearances.
13. To approve Jennifer Gribbin as a Special Education teacher, Step 1 Bachelor's Degree in accordance with the CVEA Agreement, effective August 26, 2019 pending receipt, review and acceptance of all clearances.
14. To approve Julie Rosensteel as a Special Education teacher, Step 1 Master's Degree in accordance with the CVEA Agreement, effective August 26, 2019 pending receipt, review and acceptance of all clearances.
15. To approve Tiffany Gasperine as School Nurse, Step 1 Bachelor's Degree in accordance with the CVEA Agreement, effective August 26, 2019 pending receipt, review and acceptance of all clearances.
16. Removed from Agenda.
17. To approve Erica Gailey as a full-time custodian at a rate of \$14.50/hr. in accordance with the CVESP Agreement, effective July 1, 2019, pending receipt, review and acceptance of all clearances.
18. To approve Julie Young as a full-time custodian at a rate of \$14.50/hr. in accordance with the CVESP Agreement, effective July 1, 2019, pending receipt, review and acceptance of all clearances.
19. To approve Alicia Stauffer as a full-time custodian at a rate of \$14.50/hr. in accordance with the CVESP Agreement, effective July 1, 2019, pending receipt, review and acceptance of all clearances.
20. To approve James Stauffer as a full-time custodian at a rate of \$14.50/hr. in accordance with the CVESP Agreement, effective July 1, 2019, pending receipt, review and acceptance of all clearances.

21. To approve Kiara Stadnik as a part-time custodian at a rate of \$13.50/hr. in accordance with the CVESP Agreement, effective July 1, 2019, pending receipt, review and acceptance of all clearances.

22. Removed from Agenda.

Action required on items 1-22:

Motion by Mr. Mowad Second by Mr. Ross

Motion: Carried 7 Yes, 0 No

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

1. To approve the adoption of the Final General Fund Budget for the 2019-2020 school year, this includes revenues of \$37,274,712 and expenditures of \$36,853,339.

2. To approve the following supporting taxes/Resolutions for the 2019/2020 school year:

Real Estate	60.00 mills (3.9% increase or 2.26 mills)
Local Services Tax	\$5.00 per person
Earned Income (wage)	1.0% - effective rate .5%
Mercantile Retail	.75
Mercantile Wholesale	.5
Real Estate Transfer	1.0% - effective rate .5%

3. To approve the appointment of the following as depositories for District funds:

- | | |
|--------------------------------|--|
| a. Cafeteria Fund | WesBanco |
| b. Student Activities Fund | Central Valley High School – WesBanco
Central Valley Middle School – WesBanco
Todd Lane – WesBanco
Center Grange Primary – WesBanco |
| c. Capital Reserve Fund | Invest** |
| d. Payroll Account | PNC and PSDLAF* |
| e. General Fund | PNC, WesBanco, PSDLAF*, and INVEST** |
| f. Construction Bond Fund 2018 | WesBanco |
| g. Mercantile Fund | WesBanco |
| h. Credit Union of CVSD | Freedom United Federal Credit Union |

**Pennsylvania School District Liquid Asset Fund*

***Pennsylvania Treasury’s Investment Program for Local Government*

4. To approve Resolution 2020-01, authorizing Homestead and Farmstead Exclusion real estate tax assessment reductions beginning July 1, 2019 under the provision of the Homestead Property Exclusion Program Act and the Taxpayer Relief Act. **Attachment N**

5. To approve the following insurance coverage policies provided through Jack L. Bonus Insurance effective July 1, 2019:

<u>Company</u>	<u>Coverage</u>	<u>Premium</u>
Utica National	Commercial Package Business Auto Umbrella	\$ 104,800

6. To approve the premium of \$132,352 for Workers’ Compensation Insurance Coverage with Housing Redevelopment Insurance Exchange effective July 1, 2019.

Action required on items 1-6:

Motion by Mr. Bloom	Second by Mr. Mowad
Motion: Carried 7 yes, 0 No	

J. SUPERINTENDENT'S ITEMS/COMMENTS

- Dr. Perry thanked Mr. Maly and Mr. Ambrose for the work put in to the worker's comp. package. They negotiated a significant savings to the District.
- He also thanked all those involved with the interviews, welcomed the new hires and congratulated Ms. Feragotti on her promotion to Todd Lane Principal.

K. BOARD MEMBERS' COMMENTS

- Various Board members thanked all involved with the hiring process and welcomed the new hires.
- Mr. Mowad commented on the Unified Sports banquet that he attended. He thanked the staff involved and remarked how outstanding this program is for our District.

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 Mr. Mowad
Motion: Carried 7 yes, 0 No

Second by Ms. Belcastro