



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
JULY 18, 2019 – 7:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

MINUTES

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>Ab</u>	Mr. Mowad		

*Also present: Dr. Perry, Mr. Maiello, Mr. Maly

ROUTINE ITEMS

III. EXECUTIVE SESSION

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

IV. MINUTES

1. To approve the Combined Work/Voting Session Minutes from the June 20, 2019.
Attachment A

Action required on item 1:

Motion by Mr. Bloom Second by Ms. Belcastro
Motion: Carried 6 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 June 2019 General Fund Payments in the amount of \$766,101.33.
Attachment B
 2. Confirm the June 2019 Cafeteria Fund Payments in the amount of \$63,323.26.
Attachment C
 3. Confirm the June 2019 Construction Fund Payments in the amount of \$154,468.45.
Attachment D
 - B. REPORT --
 1. To approve the June 2019 Berkheimer Report. **Attachment E**

Action required on item 1:

Motion by Mr. O’Neill Second by Mr. Bloom
Motion: Carried 6 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**

B. NEGOTIATION ITEMS – Mr. King, Chairperson

C. EDUCATION ITEMS – Ms. Belcastro, Chairperson

1. To approve 2019-2020 Handbook revisions for the Elementary Schools, CV Middle School and CV High School. **Attachment F**

Action required on item 1:

Motion by Mr. Ross Second by Mr. King
Motion: Carried 6 Yes, 0 No

D. TECHNOLOGY – Dr. Unis, Chairperson

E. ATHLETICS – Mr. O’Neill, Chairperson

1. To approve Dr. Amy D’Antonio to serve as team doctor for the 2019 CV home, varsity, football games.
2. To approve the following coaches pending receipt, review and acceptance of all clearances:

Girls’ Volleyball

Alexi Dhayer	Head JV Coach	\$1,100.00
--------------	---------------	------------

Girls’ Soccer

Steve Leech	MS Volunteer Assistant	\$0
-------------	------------------------	-----

Action required on items 1 and 2:

Motion by Mr. Bloom Second by Ms. Belcastro
Motion: Carried 6 Yes, 0 No

F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson

G. BUILDINGS AND GROUNDS – Mr. Mowad, Chairperson

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve Jill Klemencik as a 12-month secretary at a rate of \$15.00/hr. in accordance with the CVESP Agreement, effective July 15, 2019, pending receipt, review and acceptance of all clearances.
2. To approve Amy Zurynski as the Payroll Clerk at a rate of \$ /hr. in accordance with the CVESP Agreement, effective July 24, 2019, pending receipt, review and acceptance of all clearances.
3. To approve Alayna Pirrung as Middle School Reading teacher, Step 1 Master's Degree in accordance with the CVEA Agreement, effective August 26, 2019 pending receipt, review and acceptance of all clearances.
4. To approve Natalie Condo as Middle School Science teacher, Step 1 Master's Degree in accordance with the CVEA Agreement, effective August 26, 2019 pending receipt, review and acceptance of all clearances.
5. To approve Gabrielle Panza as Middle School Mathematics teacher, Step 2 Bachelor's Degree in accordance with the CVEA Agreement, effective August 26, 2019 pending receipt, review and acceptance of all clearances.
6. To approve Amy Wilson as Building Monitor for the 2019-2020 school year at a rate of \$10.00/hr., effective August 26, 2019 pending receipt, review and acceptance of all clearances.
7. To approve Karen Lucci as a Cafeteria General Worker (3.25 Hrs.) at a rate of \$12.50/hr. in accordance with the CVESP Agreement, effective August 2, 2019, pending receipt, review and acceptance of all clearances.
8. To approve Joanne Basko as a Cafeteria General Worker (3.25 Hrs.) at a rate of \$12.50/hr. in accordance with the CVESP Agreement, effective August 2, 2019, pending receipt, review and acceptance of all clearances.
9. To approve Kristine Powell as a Cafeteria General Worker (3.25 Hrs.) at a rate of \$12.50/hr. in accordance with the CVESP Agreement, effective August 2, 2019, pending receipt, review and acceptance of all clearances.

Action required on items 1-9:

Motion by Mr. Bloom Second by Mr. King
Motion: Carried 6 Yes, 0 No

Discussion:

Mr. Zaritski welcomed all the new hires to Central Valley and wished them good luck!

FINANCE ITEMS – Mr. Ambrose, Chairperson

J. SUPERINTENDENT’S ITEMS/COMMENTS

- Dr. Perry thanked all involved with the interview process. He recognizes how much time everyone sacrificed in order to get these completed in an efficient manner.
- Dr. Perry welcomed Amy Zurinski as the new payroll clerk.
- Dr. Perry thanked Colleen Kearns for stepping up and volunteering to assist the business office by taking care of some parts of the Human Resource position while the office is in transition.

K. BOARD MEMBERS’ COMMENTS

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

- **Geri Black (Chapel Road).** Ms. Black lives behind the football field and has lived there for many years. The past few years, the music played for soccer and football games has become deafening to the residences near the field. She asked if this can be addressed. She stated she doesn’t mind the music, but it has been very loud the last few years. Dr. Perry said that he would address this with the Athletic Director. He stated that he feels the same way. He has spoken with the athletic director in the past and told him to speak with his coaches. The music needs to at a respectable decimal level.

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

Motion by Mr. Bloom Second by Mr. Belcastro
Motion: Carried 6 Yes, 0 No