



**CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 14, 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. EXECUTIVE SESSION

An Executive Session will be held beginning at 6:45 p.m. for the purpose of personnel discussions.

IV. MINUTES

1. To approve the Combined Work/Voting Session Minutes from July 18, 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 July 2019 General Fund Payments in the amount of \$951,915.06.
2. Confirm the July 2019 Cafeteria Fund Payments in the amount of \$24,135.75.
3. Confirm the July 2019 Construction Fund Payments in the amount of \$210,518.27.

B. REPORT --

1. To approve the July 2019 Berkheimer Report.

Action required on item 1:

Motion by Second by
Motion:

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 the adoption of the following Central Valley School District Title I Policies:
 - a. District Wide Parent Involvement Policy
 - b. Center Grange Primary School Parent Involvement Policy
 - c. Todd Lane Elementary School Parent Involvement Policy
2. To approve the adoption of the Central Valley School District's Title I School-Parent Compact.
3. To approve the 2019-2020 Bus Schedule based upon approval of the Administration. (Copy of the schedule is available in the Superintendent's office for review)
4. To approve Dr. Moka to conduct student physical exams at CV High School, CV Middle School, Todd Lane and Center Grange schools for the 2019-2020 school year at a rate of \$10 per student exam.
5. To approve Dr. Dragonjac to conduct the student dental exams for the 2019-2020 school year at a rate of \$4 per student exam.
6. To approve an agreement with Vector Solutions to provide the Safe Schools Online Training System for the purpose of safety and compliance training due to federal and state mandates in conjunction with the BVIU consortium pricing.

Action required on items 1-6:

Motion by Second by
Motion:

D. TECHNOLOGY – Dr. Unis, Chairperson

E. ATHLETICS – Mr. O’Neill, Chairperson

1. To approve the removal of Craig Musgrave as volunteer MS Assistant Football Coach effective immediately.
2. To approve the following Fall coaches pending receipt, review and acceptance of all clearances:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Craig Musgrave	Assistant MS Football	\$1100
Michael Bendekovic	Volunteer Assistant MS Football	\$0
James Kazil	Volunteer Assistant HS Football	\$0
Ruel Jordan Roberts	Volunteer HS Assistant Boys’ Soccer	\$0
David Huff	Volunteer MS Assistant Boys’ Soccer	\$0

Action required on items 1 & 2:

Motion by Second by
Motion:

F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson

G. BUILDINGS AND GROUNDS – Mr. Mowad, Chairperson

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

Building	Organization	Date	Purpose
Todd Lane	CARE	9/3/2019- 6/5/2020	Before and After School Latchkey Program

Action required on item 1:

Motion by
Motion:

Second by

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve the 2019-2020 Substitute List pending receipt, review and acceptance of all clearances.
2. To approve the 2019-2020 Rhodes Transit bus driver/aides list pending receipt, review and acceptance of all clearances.
3. To approve rescinding a job offer to Erica Gailey as a full-time custodian, effective August 5, 2019.
4. To approve the resignation of Amy Colafella, paraprofessional, effective immediately.
5. To approve the following 2018-2019 Mentors, each with a stipend of \$300.00:

Elisa McCalister
Mary Jo Wood
Cher Balistreri
Krista DiBiagio
Christine Sparanza
Julie Hiltz
Kevin Mroz
Shannon Istik

6. To approve the following 2019-2020 Building Monitor position at Center Grange at a rate of \$10.00/hr. pending receipt, review and acceptance of all clearances:

Kelly Shiel
7. To approve an FMLA request for a custodian from August 7, 2019 through October 29, 2020.
8. To approve Lisa Sciarretta as a Cafeteria General Worker (3.0 hrs.) at a rate of \$12.50/hr. in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective August 21, 2019.
9. To approve Nicole Steffler as a Cafeteria General Worker (2.5 hrs.) at a rate of \$12.50/hr. in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective August 21, 2019
10. To approve an Educational Sabbatical for a high school teacher for the 2019-2020 school year and a Professional Study leave for the 2020-2021 school year pending Association sign off on the Mandatory Return to Service for the 2021-2022 school year.

Action required on items 1-10:

Motion by _____ Second by _____
Motion: _____

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

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: