



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 22, 2019 – 7:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

MINUTES

*Unofficial until Board approved in September

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: Dr. Perry, Mr. Maiello, and Mr. Maly

ROUTINE ITEMS

III. EXECUTIVE SESSION

An Executive Session will be held beginning at 6:00 p.m. for the purpose of personnel discussions.

IV. MINUTES

1. To approve the Combined Work/Voting Session Minutes from July 18, 2019.
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 July 2019 General Fund Payments in the amount of \$951,915.06.
Attachment B
 2. Confirm the July 2019 Cafeteria Fund Payments in the amount of \$24,135.75.
Attachment C
 3. Confirm the July 2019 Construction Fund Payments in the amount of \$210,518.27.
Attachment D
 - B. REPORT --
 1. To approve the July 2019 Berkheimer Report. **Attachment E**

Action required on item 1:

Motion by Mr. O’Neill Second by Ms. Belcastro
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

Discussion:

- Mr. Bloom requested a meeting of the Policy Committee. Mr. Zaritski will discuss with Dr. Perry various dates for a meeting.

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:
Attachment F
 - a. District Wide Parent Involvement Policy
 - b. Center Grange Primary School Parent and Family Engagement Policy
 - c. Todd Lane Elementary School Parent and Family Engagement Policy
2. To approve the adoption of the Central Valley School District's Title I School-Parent Compact.
Attachment G
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 Mr. Bloom Second by Mr. Ambrose
Motion: Carried 9 Yes, 0 No

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
Preston Cron	Volunteer MS Assistant HS Football	\$0

Action required on items 1 & 2:

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

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 Mr. O'Neill Second by Ms. Belcastro
Motion: Carried 9 Yes, 0 No

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve the 2019-2020 Substitute List pending receipt, review and acceptance of all clearances. **Attachment H**
2. To approve the 2019-2020 Rhodes Transit bus driver/aides list pending receipt, review and acceptance of all clearances. **Attachment I**
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.
Attachment J
5. To approve the following 2019-2020 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
Sherry Pfeifer
7. To approve an FMLA request for a custodian from August 7, 2019 through October 29, 2019.
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.
11. To approve Kayse Hicks as Middle School Assistant Principal at a salary of \$75,000, terms and conditions as per the Act 93 Agreement effective August 23, 2019, pending receipt, review, and acceptance of all clearances.

12. To approve Gene Trusky as a cafeteria general worker (2.75 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.
13. Removed from Agenda.
14. To approve Shiana Buckler as a paraprofessional at a rate of \$13.50/hr. in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective August 28, 2019.
15. To approve Brenda Winter as a paraprofessional at a rate of \$13.50/hr. in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective August 26, 2019.
16. To approve Amber Cable as a paraprofessional at a rate of \$13.50/hr. in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective August 26, 2019.
17. To approve Stacey Brucker as a paraprofessional at a rate of \$13.50/hr. in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective August 26, 2019.
18. To approve Anthony Pisano as a paraprofessional at a rate of \$13.50/hr. in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective August 26, 2019.
19. To approve Karen Smith as a paraprofessional at a rate of \$13.50/hr. in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective August 26, 2019.
20. To approve Michelle Brown as a paraprofessional at a rate of \$13.50/hr. in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective August 26, 2019.
21. To approve the resignation of Kristine Powell, cafeteria general worker, effective immediately.
22. To approve Danielle Smithyman as a paraprofessional at a rate of \$13.50/hr. in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective August 26, 2019.
23. To approve Linda Hunt as a full-time custodian at a rate of \$14.50/hr in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective September 3, 2019.
24. To approve Melissa Ruttan as a part time custodian at a rate of \$13.50/hr in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective August 26, 2019.

25. To approve Dino Aloisi as a part time custodian at a rate of \$13.50/hr in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective August 26, 2019.

Action required on items 1-25:

Motion by Mr. Mowad Second by Mr. Ambrose
Motion: Carried 9 Yes, 0 No

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

J. SUPERINTENDENT’S ITEMS/COMMENTS

- Dr. Perry congratulated and welcomed Kasey to the administration. He commented she will be an excellent role model for the middle school students.

J. BOARD MEMBERS’ COMMENTS

- Mr. Ambrose commented on Gov. Wolf’s attempt to change Charter School Funding. Dr. Perry added that he hopes the Gov. will focus on funding and not on test scores, attendance, etc. Mr. King hopes that PSBA is on board and speaks up on behalf of public schools.
- Mr. Ross wanted to discuss getting an ice machine installed at the field to assist athletes with any heat exhaustion issues. He urged everyone to watch a recent episode of Real Sports to see a segment on the seriousness of heat exhaustion among athletes. Mr. O’Neill had suggested maybe there is one at the MS. Dr. Perry indicated this issue has been visited in the past, but he will look into it again.

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 Ms. Belcastro
Motion: Carried 9 Yes, 0 No

Second by Mr. O’Neill