



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 19, 2019 – 7:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

MINUTES

*Unofficial until Board approved in October

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

<u> X </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> X </u> Dr. Unis
<u> X </u> Mr. King	<u> Ab </u> Mr. Zaritski
<u> X </u> Mr. Mowad	

*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 Voting Session Minutes from August 22, 2019. **Attachment A**

Action required on item 1:

Motion by Mr. Bloom Second by Mr. King
Motion: Carried 8 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 August 2019 General Fund Payments in the amount of \$948,225.35.
Attachment B
 2. Confirm the August 2019 Cafeteria Fund Payments in the amount of \$7,519.34.
Attachment C
 3. Confirm the August 2019 Construction Fund Payments in the amount of \$75,288.00.
Attachment D
 - B. REPORT --
 1. To approve the August 2019 Berkheimer Report. **Attachment E**

Action required on item 1:

Motion by Mr. O’Neill Second by Mr. Mowad
Motion: Carried 8 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/confirm the released time/staff development requests:

Conference – Location	Individual	Date
Federal Programs Training, BVIU	Christina Feragotti & Carla Kosanovich	9/27/19, 2/14/2020, 5/15/2020
PIIC Instructional Coaching, various different Intermediate Units	Jen Unger	9/12, 10/17, 11/14, 12/11/2019 1/3, 2/13, 3/12, 5/19/2020
Gifted Consortium, BVIU	Lydia Holley	9/13/2019
Beaver County Counselor Mtg., Penn State Beaver	Candace Hill & Shannon Istik	9/27/2019
What is the Goal? College & Career Planning for Students w/ ASD, BVIU	Megan Kryzwick	10/30/2019
Collaboration for BC’s SLPs and Teachers of Deaf & Hearing Impaired, BVIU	Courtney Mottes	11/25/2019
STEMathon-TEEAP Conference, IU 13, Lancaster, PA	Bill Fiedler	10/30 – 10/31/2019

2. To approve the Beaver County Cancer & Heart Association to conduct blood lipid screenings on October 9, 2019 at a cost of \$5.00 for students and \$15.00 for adults. **Attachment F**
3. To approve the 2019/2020 Supplemental Positions. **Attachment G**

Action required on items 1-3:

Motion by Mr. Ambrose
 Motion: Carried 8 Yes, 0 No

Second by Mr. Mowad

FYI:

- Dr. Perry informed the Board that the committee formed to look into the feasibility of making changes to the Kindergarten program met and there are many tasks that are being handled right now. The committee will meet again on October 9 and will present the findings to the entire Board in October.

D. TECHNOLOGY – Dr. Unis, Chairperson

1. To approve an Agreement with Dagostino Electronic Services for the purchase of LobbyGuard, a visitor management system at a cost of \$29,350.58.

Discussion:

- Dr. Perry informed the Board that the District received a \$25,000 grant from Pennsylvania Commission on Crime and Delinquency (PCCD) to help defray most of the cost to the purchase the equipment. This purchase would also include a \$3,125.04 ongoing maintenance cost.

Action required on item 1:

Motion by Mr. Ross Second by Mr. Ambrose
Motion: Carried 8 Yes, 0 No

E. ATHLETICS – Mr. O’Neill, Chairperson

1. To approve Jennifer Jones as middle school intramural bowling sponsor for the 2019-2020 school year for up to 100 hrs. at \$12.00 an hour.
2. To approve Roxanne Delon as high school intramural bowling sponsor for the 2019-2020 school year for up to 100 hrs. at \$12.00 an hour.
3. To approve the following fall conditioning programs for up to 60 total hours per program at \$10.00/hour:
 - a. Brandon Ambrose Boys’ Basketball
 - b. Chris Raso Girls’ Basketball
 - c. Kevin Mroz Wrestling
4. To preliminarily approve the varsity baseball team to attend an overnight trip to Orlando, Florida from March 19, 2020 through March 23, 2020. **Attachment H**

Action required on items 1 - 4:

Motion by Mr. Bloom Second by Mr. Mowad

Motion on items 1-3: Carried 8 Yes, 0 No

Motion on item 4 had a roll call vote: Carried 6 Yes, 2 No (O’Neill and Ross)

F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson

FYI – Field Trips

Destination	Group	Date
Lutherlyn Evironmental Camp	Gr. 8 Team A & B	9/10 & 9/11/2019
Hometown High Q	High Q Group	9/14/2019
BVIU	Transition	9/2019-4/2020 (Once a month)

G. BUILDINGS AND GROUNDS – Mr. Mowad, Chairperson

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

Building	Organization	Date	Purpose
MS Gymnasium	Monaca Fire Department	10/11 & 10/12/2019	Stop, Drop and Run 5K
MS Gymnasium	CV Archery Club	2/1/2020	State Qualifying Archery Tournament
CG Gymnasium	CV PTA	9/2019-5/2020 (One Monday each month)	PTA Meeting

Action required on item 1:

Motion by Mr. O’Neill Second by Mr. King
Motion: Carried 8 Yes, 0 No

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve the resignation of Renee Aubele, School Psychologist, effective date to be determined, no later than November 3, 2019. **Attachment I**
2. To approve the retirement of Cheryl Shanor, paraprofessional, as of September 13, 2019. **Attachment J**
3. To approve rescinding the employment offer to Dino Aloisi as a part-time custodian, effective immediately.
4. To approve Camille Castonova as a long-term substitute at the high school for the 2019/2020 school year at a rate of \$130/day pending receipt, review and acceptance of all clearances.
5. To approve a FMLA request for a paraprofessional from September 5, 2019 through October 18, 2019.
6. To approve the resignation of Mandy Conklin, MS Reading teacher, effective date to be determined, no later than November 12, 2019. **Attachment K**
7. To approve a FMLA request for a custodian from September 9, 2019 through September 19, 2019.
8. To approve Kristin Zahn as a cafeteria general worker (3.25 hr.) at a rate of \$12.50 pending receipt, review and acceptance of all clearances effective September 20, 2019.

Action required on items 1-8:

Motion by Mr. Bloom Second by Mr. King
Motion: Carried 8 Yes, 0 No

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

J. SUPERINTENDENT’S ITEMS/COMMENTS

- During the summer, District Attorney, David Lozier, and Detective Tim Patrick were asked to speak to students at both the middle and high schools. Dr. Perry informed that Board that they met with students this week during an assembly. They discussed issues many student issues such as student safety and the “Safe to Say” law. They also covered what to expect if they make any type of threats, false reports, etc.

J. BOARD MEMBERS’ COMMENTS

- Mr. O’Neill provided information to the Board about a meeting he and Dr. Perry recently attended in Potter regarding pros and cons for the school with the Shell plant coming to our community. Potter hosted the discussion for another company that may be interested in putting a similar plant in the Moundsville, WV area.

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

- **Mr. Al Cwynar (Potter Twp. Supervisor).** Mr. Cwynar thanked Dr. Perry and Mr. O’Neill for attending the meeting in Potter.

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

Motion by Mr. Bloom Second by Mr. Ambrose
Motion: Carried 8 Yes, 0 No