

# CENTRAL VALLEY SCHOOL DISTRICT BOARD OF EDUCATION OCTOBER 17, 2019 – 7:00 PM CENTRAL VALLEY HIGH SCHOOL CAFETERIA

## **MINUTES**

\*Unofficial until Board approved in November

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL

X	Mr. Ambrose	X	Mr. O'Neill
Χ	Ms. Belcastro	X	Mr. Ross
Χ	Mr. Bloom	X	Dr. Unis
Ab	Mr. King	X	Mr. Zaritski
X	Mr Mowad		='

• Also Present: Dr. Perry, Mr. Maiello, and Mr. Maly

#### **ROUTINE ITEMS**

#### III. EXECUTIVE SESSION

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

#### IV. MINUTES

1. To approve the Voting Session Minutes from September 19, 2019. Attachment A

## **Action required on item 1:**

Motion by Mr. Ross Second by Mr. Bloom

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 --
  - Confirm the September 2019 General Fund Payments in the amount of \$886,674.15.
     Attachment B
  - 2. Confirm the September 2019 Cafeteria Fund Payments in the amount of \$4,622.14. **Attachment C**
  - B. REPORT --
  - 1. To approve the September 2019 Berkheimer Report. Attachment D

#### **Action required on item 1:**

Motion by Ms. Belcastro 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

- 1. To approve Resolution 2019-01, authorizing the Central Valley School District to participate in the Beaver Valley Intermediate Unit's 2020-2021 Joint Purchasing Program at no cost to the District. **Attachment E**
- 2. To approve a Memorandum of Understanding with Center Township for a School Resource Officer.

#### Action required on items 1 and 2:

Motion by Mr. Ross Second by Mr. Bloom

Motion: Carried 8 Yes, 0 No

FYI: Second reading of the following Policies:

- 251 Homeless Students revision
- 255 Educational Stability for Children in Foster Care new policy

## 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	
Annual CHS Statistics Meeting, University of Pittsburgh	Allison Churovia	9/17/2019	
Beaver Co. Arts Education Meeting, BCCT	Sandy Reigel	9/20, 10/25, 11/26/2019 1/8, 2/6, 3/3, 4/17, 5/27/2020	
Annual CHS Math Meeting, Univ. of Pittsburgh	Allison Churovia	9/26/2019	
BCASL/Overdrive Consortium, BVIU	BethAnn Pohl	10/3/2019	
SAP Fall Coordination Mtg., Prevention Network, Baden	Candace Hill & Shannon Istik	10/3/2019	
Project Search Career Readiness, Jameson Hospital, New Castle	Jacqueline Weltner	10/4/2019	
Beaver Co. Gifted Consortium, BVIU	Lydia Holley & Mandy Goss	10/4, 11/6/2019 1/10, 2/13, 3/5, 4/2, 5/5/2020	
Schools to Watch, Upper St. Clair MS	James Kirker	10/8 & 10/9/2019	
Ling Training, MWIU 4	Lydia Holley	10/8/2019	
Caring Team for Grieving Children, Warrendale	Stacie Lefes & Christina Feragotti	10/8/2019	
SAP Training, BVIU	Aimee Spicuzza	10/9/2019	
TSA Regional Conference, Robinson	Joseph Kittner	10/11/2019	
BC Arts Education Consortium, Southside Area SD	Emily Dingfelder, Sandy Reigel, Amy Patterson, Stephanie Kelly	10/14/2019	
HS/MS Musical Theatre workshop, CVHS	Sandy Reigel	10/22 & 11/5/2019	
Treating Speech Sound Disorders, BVIU	Courtney Mottes & Elyse King	10/25/2019	
2019 Shell Energy Workshop, Mars	Craig Whipkey	10/29/2019	
BVIU Foundations of Rdg. Adv. Phonemic Awareness, BVIU	Jeff Verner, Jen Bechdel, Dawn Mowad	10/30/2019	
SAP Training, Prevention Network, Baden	Elyse King	11/6, 11/7, 11/14/2019	
BCCAN Training-Suicide Prevention, Penn State	Candace Hill, Bernadette Mattica, & Shannon Istik	11/7/2019	
Collaboration of BC SLPs	Elyse King & Leanna Gottron	11/25/2019	
CPI Training, BVIU	Kayse Hicks & Jennifer Gribbin	12/4 & 12/5/2019	
Special Education Workshop, Edgewood Country Club	MaryAnn Kostelic 11/6/2019		
Equations Training, BVIU	Lydia Holley	12/10/2019	

## **Action required on item 1:**

Motion by Ms. Belcastro Motion: Carried 8 Yes, 0 No Second by Mr. Mowad

Central Valley School District Voting Session Minutes October 17, 2019

## D. TECHNOLOGY - Dr. Unis, Chairperson

1. To approve the Master Lease Schedule of Equipment with Apple for iPads and computers, pending review by the solicitor. **Attachment F** 

## **Action required on item 1:**

Motion by Mr. O'Neill Second by Mr. Ross

Motion: Carried 8 Yes, 0 No

### E. ATHLETICS - Mr. O'Neill, Chairperson

- 1. To approve Jennifer Manganello and Debbie Guiliani as Todd Lane intramural bowling sponsors for the 2019/2020 school year for up to 100 hours at \$12.00 an hour to be shared between the two.
- 2. To approve the following 2019/2020 winter coaching positions and stipends pending receipt, review and acceptance of all clearances:

Boys' Basketball		
Brandon Ambrose	Varsity Head Coach	\$7,761.00
Mark Miller	Assistant Varsity Head Coach	\$2,163.00
Ryan Hulme	Head JV Coach	\$1,442.00
Trevor George	Assistant JV Coach	\$1,060.00
Brandon Bell	Volunteer Assistant JV Coach	\$0
Mike Sims	Eighth Grade Head Coach	\$1,030.00
Tyler Walker	Seventh Grade Head Coach	\$1,000.00
Malachy Onwudiegwu	Volunteer Assistant MS Coach	\$0
Girls' Basketball		
Chris Raso	Varsity Head Coach	\$7,535.00
Ray Pranskey	Assistant Varsity Coach	\$2,300.00
Mark Lyons	JV Head Coach	\$1,000.00
Samantha Gianetti	Volunteer Assistant Coach	\$0
Kristen Naples	Volunteer Assistant Coach	\$0
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Wrestling		
Kevin Mroz	Varsity Head Coach	\$3,277.00
Lou Armezanni	Assistant Varsity Head Coach	\$1,500.00
TBD	MS Head Coach	\$1,000.00
TBD	MS Volunteer	\$0
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Gymnastics		
Terri Gazda	Head Coach	\$2,386.00
Sherie Mulford	Volunteer Assistant	\$0
Jessica (Hysong) Irwin	Volunteer Assistant	\$0
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Swimming	Head Casab	¢2 277 00
Larry Palochak	Head Coach	\$3,277.00
Lydia Holley	Diving Coach Assistant	\$927.00
Mark Elder	Volunteer Assistant	\$0 ©0
Hannah Palochak	Volunteer Assistant	\$0

3. To approve an Agreement with the Beaver Area School District for the use of their swimming pool for the 2019/2020 school year. **Attachment G** 

#### Action required on items 1 - 3:

Motion by Mr. Bloom Second by Mr. Mowad

Motion: Carried \* Yes, 0 No

## F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson

1. To approve Cindy Burghardt as the volunteer 2019/2020 Archery Sponsor pending receipt, review and acceptance of all clearances.

## **Action required on item 1:**

Motion by Mr. Mowad Second by Mr. Bloom

Motion: Carried 8 Yes, 0 No

## FYI - Field Trips

Destination	Group	Date
CCBC	HS Youth Ambassadors	9/25/2019
CCAC	HS Bots IQ	9/27/2019
CCBC	HS Mentoring Big Bro/Big Sis	09/2019 - 05/2020
		(3 <sup>rd</sup> Wed. of Month)
Calgon Carbon	HS Transition	10/2019-5/2020
_		(Various Dates)
BVIU-International Diplomacy	HS Gifted	10/10/2019
Simulation		
FedEx, Clinton and Moon Twp.	HS Transition	10/16/2019
New Brighton Parade	HS Band	10/23/2019
Riverside HS	MS Gifted	10/23/2019
BVIU	MS Students	10/28/2019
Shell Design Challenge, BVIU	HS Gifted	10/28/2019
New Brighton HS	MS Gifted	10/29/2019
Beaver Valley Mall	HS Band	11/7/2019
Kalahari Resort, Star Leadership	HS FBLA	11/2-11/4/2019
Workshop		
Upper St. Claire HS	HS Gifted	11/12/2019
Beaver High School	HS Band	11/20 & 11/21/2019
Soldiers & Sailors/Cathedral of	MS Gifted	11/19/2019
Learning		
Geneva College	HS/MS/TL Academic Games	11/21/2019
Taddeo Park, Center Twp.	HS Band	12/1/2019
Lincoln Performing Arts	7 <sup>th</sup> Grade Class	12/13/2019
Heinz Hall, Pgh.	6 <sup>th</sup> Grade Band	1/30/2020
PNC Park	8 <sup>th</sup> Grade Class	5/13/2020
Allaire Park, Monaca	7 <sup>th</sup> Grade Class	6/2/2020
Children's Museum of Pgh.	2 <sup>nd</sup> Grade Class	6/3/2020
National Aviary	3 <sup>rd</sup> Grade Class	6/3/2020
CCBC	8 <sup>th</sup> Grade Pathways Participants	10/17/2019
Slippery Rock University	HS Unified Youth Committee	10/22/2019
University of Pgh	HS Spanish III	10/30/2019
Beaver Falls	HS Band	11/11/2019
BVIU	MS Gifted	12/6/2019
Beaver Valley Mall	MS Special Education	12/9/2019
Beaver Falls HS	HS/MS Gifted	12/13/2019
Center Stage	MS Linguishtiks	12/19/2019
New Brighton	CG & TL Gifted	10/29/2019

## G. BUILDINGS AND GROUNDS - Mr. Mowad, Chairperson

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

Building	Organization	Date	Purpose
TL Cafeteria	Centerpoint Community Church	10/16/ & 12/4/2019	Good News Club
MS LGI Room	Monaca Fire Department	10/17/2019	Emergency Services Radiological Awareness Class
CG Gymnasium	CV Youth Soccer	10/24/19 – 4/7/2020 (Thursdays)	Skills & Agilities
CG Gymnasium	Crusaders in America	11/30/2019	Scholarship Fundraiser
MS Gymnasium	CV Archery Club	02/01/2020	State Archery Tournament
CG Gymnasium, TL Gymnasium, HS Auxiliary	CV Youth Basketball	10/1/2019- 5/29/2020	Youth Basketball practice and games

## **Action required on item 1:**

Motion by Mr. Mowad Second by Mr. Ambrose

Motion: Caried 8 Yes, 0 No

#### H. PERSONNEL ITEMS - Mr. Bloom, Chairperson

- 1. To approve Lindsey Miller as School Psychologist, Step 1 Master's Degree, in accordance with the CVEA Agreement effective no later than December 9, 2019 pending receipt, review and acceptance of all clearances.
- 2. To approve the resignation of Kiara Stadnik, custodian, effective September 30, 2019. **Attachment H**
- 3. To approve Brianna Vincenti 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 October 18, 2019.
- 4. To approve an Educational Sabbatical for a high school teacher for the second semester of the 2019-2020 school year beginning January 27, 2020.
- 5. To approve a FMLA for a paraprofessional from September 27, 2019 through November 11, 2019.
- 6. To approve Dianne Cooper 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 October 18, 2019.

#### **Action required on items 1-6:**

Motion by Mr. O'Neill Second by Mr. Mowad

Motion: Carried 8 Yes, 0 No

## 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 Mr. Bloom Second by Mr. Mowad

Motion: Carried, 8 Yes, 0 No