



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
NOVEMBER 13, 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 6:00 p.m. for the purpose of personnel discussions.

- **Cypher and Cypher Presentation**

IV. MINUTES

1. To approve the Voting Session Minutes from October 17, 2019.

Action required on item 1:

Motion by
Motion:

Second by

TREASURER’S REPORT – Mr. King, Treasurer

BUSINESS ITEMS

1. The following bills and reports are submitted for approval:

A. PAY BILLS --

1. Confirm the October 2019 General Fund Payments in the amount of \$1,506,615.89.
2. Confirm the October 2019 Cafeteria Fund Payments in the amount of \$64,640.01.
3. Confirm the October 2019 Construction Fund Payments in the amount of \$172,063.71.

B. REPORT --

1. To approve the October 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

1. To approve the following Policy additions/revisions:
 - 251 Homeless Students – revision
 - 255 Educational Stability for Children in Foster Care – new policy

Action required on item 1:

Motion by Second by
Motion:

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
PAPBS Meeting, BVIU	Kayse Hicks	10/18/2019
Shell Energy Workshop, Pittsburgh	Karen Lyons, Monica Taylor	10/29/2019
PSCA Conference, Pittsburgh	Bernadette Mattica, Shannon Istik	11/21/2019
CPI Refresher Training, BVIU	Ken Klemencic, Megan Kryzwick, David Bell, William King, Ken McLaughlin, Krista DiBiagio, Nicole Suhayda, Bristol Ellefson, Carla Kosanovich, Amber McKim, and Jeff Verner	11/21/2019

Action required on item 1:

Motion by Second by
 Motion:

FYI: Added to the Supplemental List for 2019-2020, Maureen Hulme, HS Yearbook.

D. TECHNOLOGY – Dr. Unis, Chairperson

E. ATHLETICS – Mr. O’Neill, Chairperson

1. To approve the following individuals for the Central Valley intramural basketball program at a stipend of \$12.00/hour not to exceed 225 total hours:

- a. Brian Emler
- b. Bill King
- c. Jim Dran
- d. Brett Pfeifer
- e. Adam Cosnek
- f. Ray Antonelli

2. To approve the following wrestling coaches for the 2019-2020 season pending receipt, review and acceptance of all clearances:

- | | | |
|-------------------|---------------------|------------|
| a. Matt Dickinson | Jr. High Coach | \$1,000.00 |
| b. Herb Mroz | Volunteer assistant | \$0 |

3. To authorize preliminary approval for the girls’ softball team spring trip to Pigeon Forge, Tennessee – Ripken Experience March 26, 2020 – March 29, 2020.

4. To approve the resignation of Jonathan Miller, girls’ varsity soccer coach, effective November 4, 2019.

Action required on items 1 - 4:

Motion by Second by
Motion:

F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson

1. To preliminarily approve an Eighth Grade Honors overnight field trip to Gettysburg from May 5, 2020 through May 7, 2020.

Action required on item 1:

Motion by Second by
 Motion:

FYI– Field Trips

Destination	Group	Date
CCAC West Hills	HS Students	10/23/2019
Robert Morris University	HS SAEM	10/30/2019
Aviation Center, Chippewa	HS Students	11/6/2019
Westminster College	HS Band	11/12/19 & 12/12-12/14/2019
Heinz Field	HS Gifted	11/19/2019
Beaver HS	7 th & 8 th Grade Band	11/20 & 11/21/2019
Cinemark, Monaca	Grade 8	11/27/2019
Butler Intermediate Unit	HS Band	2/13 – 2/15/2020
Carnegie Science Center	Grade 4	6/3/2020

G. BUILDINGS AND GROUNDS – Mr. Mowad, Chairperson

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

Building	Organization	Date	Purpose
HS Auditorium	Roxanne Delon, SAEM Class	12/14/2019	E-Sports Tournament

Action required on item 1:

Motion by
Motion:

Second by

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To accept the resignation of Carly George, MS Spanish and ESL teacher at the middle school effective December 3, 2019.
2. To approve Aimee Steele as a long-term substitute at the middle school from October 24, 2019 through June 5, 2020 at \$130/day pending receipt, review, and acceptance of all clearances.
3. To accept the resignation of Sarah Castania, cafeteria general worker, effective November 1, 2019.
4. To approve the addition of Sarah Castania to the 2019-2020 cafeteria substitute list.

Action required on items 1-4:

Motion by
Motion:

Second by

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: