



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
THURSDAY, DECEMBER 5, 2019 – 6:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

General Business/Re-Organizational Mtg.

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

III. EXECUTIVE SESSION

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

IV. PUBLIC COMMENTS ON AGENDA ITEMS (Prior to speaking, state your name and address for the record.)

V. ORGANIZATIONAL ITEMS (Policy No. 05)

Officers

Election of officers shall be by a majority of those present and voting. Where no such majority is achieved on the first ballot, a second ballot shall be cast for the two candidates who received the greatest number of votes.

A. Election of Temporary President.

A nomination of Dr. Unis was given.

Action required:

Motion by Mr. Ambrose

Seconded by Mr. Mowad

Motion: Carried 9 Yes, 0 No

- Dr. Unis took over as Temporary President. Colleen Kearns swore in Mr. Bloom, Mr. Ross, Mr. O'Neill, Mr. King, and Mr. Zaritski

B. Election of Board President.

A nomination of Mr. Zaritski was given.

Action required:

Motion by Mr. Mowad Seconded by Mr. Ross

Motion: Carried 9 Yes, 0 No

The newly elected President now presides over the meeting and asks for nominations for Vice-President.

C. Election of Vice-President.

A nomination of Ms. Belcastro was given

Action required:

Motion by Mr. Mowad Seconded by Mr. Ross

Motion: Carried 9 Yes, 0 No

D. To appoint Mr. Ross as the representative and Mr. Bloom as the alternate to the Beaver Valley Joint School Committee. These terms will expire on December 31, 2020.

Action required:

Motion by Mr. Ambrose Seconded by Ms. Belcastro

Motion: Carried 9 Yes, 0 No

E. To approve the ballots be cast for the 2020-2021 officers for the Beaver Valley Joint School Board, the Beaver Valley Joint School Committee and Beaver County Career and Technology Center Joint School Board.

Action required:

Motion by Mr. Ross Seconded by Mr. Mowad

Motion: Carried 9 Yes, 0 No

There are no longer Committee Chairs, therefore the President reads all the Agenda Items

IV. PUBLIC COMMENTS ON AGENDA ITEMS (Prior to speaking, state your name and address for the record.)

V. AGENDA ITEMS

A. BOARD ITEMS

1. To adopt a calendar setting the day, place and time for School Board meetings, both Work and Voting Sessions, as shown on **Attachment A**.
2. To designate the Beaver County Times as the newspaper of general circulation for legal advertisement.
3. To approve to terminate the employment of Employee 217, effective immediately.

Action required on items 1-3:

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

B. BUSINESS ITEMS

1. The following bills and reports are submitted for approval:
 - a. PAY BILLS --
 1. Confirm the November 2019 General Fund Payments in the amount of \$854,871.10. **Attachment B**
 2. Confirm the November 2019 Cafeteria Fund Payments in the amount of \$68,825.59. **Attachment C**
 3. Confirm the November 2019 Construction Fund Payments in the amount of \$240,742.03. **Attachment D**
 - b. REPORT –
 1. To approve the November 2019 Berkheimer Report. **Attachment E**

Action required on item 1:

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

C. PERSONNEL ITEMS

1. To approve an FMLA request for a paraprofessional from December 16, 2019 through May 20, 2020.
2. To approve an intermittent FMLA request for a paraprofessional from December 1, 2019 through June 5, 2020.

Action required on items 1 & 2:

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

