



**CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 16, 2020 – 7:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA**

Minutes

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> X </u> Mr. Zaritski
<u> X </u> Mr. Mowad	

- Also Present: Dr. Perry, Mr. Halsey, and Mr. Maly

- School Board Appreciation Month
- Presentation: John McShane

ROUTINE ITEMS

III. MINUTES

1. To approve the Voting Session Minutes from the November 21, 2019. **Attachment A**
2. To approve the Re-Organization Meeting Minutes from December 5, 2019. **Attachment B**

Action required on items 1 & 2:

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 December 2019 General Fund Payments in the amount of \$1,399,184.01. **Attachment C**
 2. Confirm the December 2019 Cafeteria Fund Payments in the amount of \$73,745.72. **Attachment D**
 - B. REPORT --
 1. To approve the December 2019 Berkheimer Report. **Attachment E**

Action required on item 1:

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

Second by Ms. Belcastro

- IV. **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

D. TECHNOLOGY – Dr. Unis, Chairperson

E. ATHLETICS – Mr. O’Neill, Chairperson

1. To approve the following conditioning programs to run January 9, 2020 through February 29, 2020 at a rate of \$10.00 per hour up to 60 hours total:

Ray Fernandez	Softball
Bruce Herstine	Baseball
Tim Casey	Boys’ Tennis
Bill King	Track
Mark Lyons	Weightlifting (120 hours total Through April)

Action required on item 1:

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

FYI: the Athletic Committee is recommending to bring back the following Head Coaches in their particular Fall sport season:

Girls’ Golf – Craig Morris
Boys’ Golf – Craig Morris
Boys’ Soccer – Brad Humble
Girls’ Tennis – Tim Casey
Football – Mark Lyons
Boys’ and Girls’ Cross Country – Bill King
Girls’ Volleyball - Sean Cleary
Girls’ Soccer - TBD

F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson

FYI – Field Trips

Destination	Group	Date
Dutch Ridge Elementary	TL Gifted	11/25/2019
Westminster College	HS APES	12/5/2019
Aldi/Walmart	HS Transition/Lifeskills	12/5/2019
Five Below	HS SAEM	12/10/2019
Schroedor Industries	HS BOTS IQ	12/19/2019
Pittsburgh Playhouse	HS SAEM	12/13/2019
Center Grange	HS Intro To Musical	12/19/2019
Todd Lane & Center Grange	HS Band	12/20/2019
Kings	HS Lifeskills/CBI	12/20/2019
Slippery Rock University	HS Band	1/7/20 & 2/7-2/8/2020
YMCA	HS CBI/Lifeskills	1/8/2020-5/6/2020 (Various Dates)
Blackhawk HS	MS Technology Student Association	1/18/2020
Heinz Hall	Grade 6	1/30/2020
Highland Middle School	HS/MS Enrichment	1/30/2020
Geneva College	District Academic Games	2/4/2020
Center Stage	HS/MS Academic Games – Equations	2/12/2020
Power Systems Experience Center	Grade 6 Pre-Algebra	2/24/2020
Mercer High School	HS Band	4/7/2020
Big Knob Grange, Rochester	HS Show Choir	4/23/2020
Penn State Beaver	MS MathCounts	1/10/2020
New Century Careers, Pittsburgh	HS Bots IQ	1/14/2020
Beaver County Career & Technology Ctr.	10 th Grade Students	2/20/2020
Geneva College Reeves Field	All Special Olympics Students	4/17/2020
Beaver Valley Intermediate Unit	5 th Grade Book Club	5/12/2020

G. BUILDINGS AND GROUNDS – Mr. Mowad, Chairperson

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

Building	Organization	Date	Purpose
HS Art Room SD 202	HS Art	12/13/2019	Art Show
CG Cafeteria	PTA	1/27/2020	Meeting
CG Gym/Cafeteria	PTA	2/6/2020	2 nd Grade Grooving to the Music
CG Gym/Cafeteria	PTA	2/19/2020	1 st Grade Groovin to the Music
CG Gymnasium	Miss Magnifico's First Grade Class	5/22/2020	Presentation of Class Book to Families
CG Cafeteria	PTA	1/27/2020	Planning Meeting
CG Gym or Art oom	Centerpoint Community Church	2/12/2020-3/25/2020 (Wed. evenings)	Good News Club

Action required on item 1:

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

Discussion:

- Mr. Mowad asked about the maintenance on the road between the HS and TL. Dr. Perry explained that this is a township road. He will follow up with Evan Farris.

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve the additions to the 2019-2020 Substitute List. **Attachment F**
2. To approve the resignation of Jan Belich, paraprofessional, effective January 5, 2020.
Attachment G
3. To approve the resignation of Catherine Sculli, paraprofessional, effective January 13, 2020.
Attachment H
4. To approve Hannah Noland 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 January 23, 2020.
5. To approve Ariadne Lewis as a high school long term substitute effective January 24, 2020 through June 5, 2020 at a rate of \$130/day pending receipt, review and acceptance of all clearances.
6. To approve Mary Floyd as a cafeteria general worker (3.25 hrs) at a rate of \$12.50/hr in accordance with the CVESP Agreement pending receipt, review and acceptance of all clearances, effective January 17, 2020.
7. To approve James Seery 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 January 17, 2020.
8. To approve an extension of an unpaid leave of absence for a custodian through March 2, 2020.
9. To approve Steven Anderson 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 January 21, 2020.
10. To approve an intermittent FMLA request for a custodian from February 24, 2020 through February 19, 2021.

Action required on items 1 - 10:

Motion by Mr. Bloom Second by Mr. Ross
Motion: Carried 9 Yes, 0 No

I. FINANCE ITEMS –Mr. Ambrose, Chairperson

1. To approve the adoption of the Preliminary General Fund Budget for the 2020-2021 school year, which includes revenues of \$38,689,402 and expenditures of \$38,422,753.

Action required on item 1:

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

J. SUPERINTENDENT'S ITEMS/COMMENTS

- Dr. Perry gave kudos to the Special Education Department and their annual Polar Plunge. Nicole Suhayda spearheads this event each year and CV is continuously at the top as far as monies collected.

K. BOARD MEMBERS' COMMENTS

- Mr. Mowad also congratulated the Polar Plunge group.
- Mr. Ross asked about something he read regarding all school districts must have a cyber program by 2021/2022. Mr. Halesey said he hadn't seen that that this is probably in the very early stages of state government.
- Mr. Ambrose made comment on the CJ Betters basketball tournament. He made mention of some of the athletes that won various awards during the program.
- Mr. Mowad reminded the Board members that if they have not seen a bocce competition, the season has begun and all should try to see one. They are spectacular.

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