



**CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 8, 2020 – 7:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA**

Tentative Agenda

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

- | | |
|---------------------|--------------------|
| _____ Mr. Ambrose | _____ Mr. O’Neill |
| _____ Ms. Belcastro | _____ Mr. Ross |
| _____ Mr. Bloom | _____ Dr. Unis |
| _____ Mr. King | _____ Mr. Zaritski |
| _____ Mr. Mowad | |

- ***Gifted Presentation***

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 the November 21, 2019.
2. To approve the Re-Organization Meeting Minutes from December 5, 2019.

Action required on items 1 & 2:

Motion by _____ Second by _____
Motion: _____

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.
 2. Confirm the December 2019 Cafeteria Fund Payments in the amount of \$73,745.72.
 - B. REPORT --
 1. To approve the December 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**

B. NEGOTIATION ITEMS – , Chairperson

C. EDUCATION ITEMS – , Chairperson

D. TECHNOLOGY – , Chairperson

E. ATHLETICS – , 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 Second by
Motion:

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 –, 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

G. BUILDINGS AND GROUNDS –, 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

Action required on item 1:

Motion by Second by
Motion:

H. PERSONNEL ITEMS –, Chairperson

1. To approve the resignation of Jan Belich, paraprofessional, effective January 5, 2020.
2. To approve the resignation of Catherine Sculli, paraprofessional, effective January 13, 2020.

Action required on items 1 & 2 :

Motion by Second by
Motion:

I. FINANCE ITEMS –, Chairperson

1. To approve the adoption of the Preliminary General Fund Budget for the 2020-2021 school year, which includes revenues of \$37,274,712 and expenditures of \$36,853,339.

Action required on item 1:

Motion by Second by
Motion:

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: