

CENTRAL VALLEY SCHOOL DISTRICT BOARD OF EDUCATION OCTOBER 22, 2020 – 7:00 PM CENTRAL VALLEY HIGH SCHOOL CAFETERIA

Voting Session Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

- X Mr. Ambrose
- X Ms. Belcastro
- X Mr. Bloom
- X Mr. King
- X Mr. Mowad

XMr. O'NeillXMr. RossXDr. UnisXMr. Zaritski

*Also present: Dr. Perry, Mr. Halesey, Mr. Eimiller, and Mr. Maly

ROUTINE ITEMS

III. EXECUTIVE SESSION

An Executive Session of the School Board was conducted on Wednesday, October 14, 2020 at 5:30 p.m. and on October 22, 2020 at 6:30 p.m. to discuss an assessment appeal, labor arbitration hearing, and various personnel hires.

IV. PUBLIC COMMENTS ON AGENDA ITEMS

V. MINUTES

1. To approve the Combined Work/Voting Session Minutes from the September 17, 2020. Attachment A

Action required on item 1:

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 September 2020 General Fund Payments in the amount of \$3,932,280.71. Attachment B
 - 2. Confirm the September 2020 Cafeteria Fund Payments in the amount of \$13,160.37. Attachment C
 - B. REPORT --
 - 1. To approve the September 2020 Berkheimer Report. Attachment D

Action required on item 1:

Motion by Mr. Bloom Second by Mr. King Motion: Carried 9 Yes, 0 NO

VI. PUBLIC COMMENTS BOTH ON AGENDA AND GENERAL

AGENDA ITEMS

A. BOARD/POLICY ITEMS – Mr. Zaritski, Chairperson

- 1. To approve Board Resolution 2020-03, participation in the Beaver Valley intermediate Unit's "Joint Purchasing Program" which includes the category of Multipurpose Copy Paper for the 2021-2022 school year at no cost to the District. **Attachment E**
- 2. To approve a change to the 2020-2021 School Calendar. Attachment F
- 3. To approve a Settlement of the Beaver Valley Mall property tax appeal upon the terms set forth in the attached spreadsheet as recommended by the solicitor in executive session is hereby approved and the solicitor is authorized to finalize settlement. **Attachment G**

Discussion:

• Mr. Zaritski commented on what a good change Dr. Perry is making to the school calendar. Dr. Perry said that people are very happy with the Board for the decisions being made.

Action required on item 1-3:

Motion by Mr. O'Neill Second by Ms. Belcastro Motion: Carried 9 Yes, 0 No Central Valley School District Voting Session Agenda October 22, 2020

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 Mtg., Univ. of PghVirtual	Allison Churovia	9/29/2020
RMU Trees Network Special Education Conference - Virtual	Aimee Spicuzza	10/12/2020
Annual CHS Math Mtg., Univ. of Pgh Virtual	Allison Churovia	10/15/2020
ALICE Training (Instructor Certification, Holy Family Institute	Kayse Hicks	12/3 & 12/4/2020

Action required on item 1:

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

D. TECHNOLOGY – Dr. Unis, Chairperson

1. To approve an Amendment to the contract with Questeq for technology support services pending review and approval by the solicitor.

Action required on item 1:

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

E. ATHLETICS – Mr. O'Neill, Chairperson

1. To approve the following Winter Coaching staff and stipends pending receipt, review and acceptance of all clearances:

Boys Basketball Brandon Ambrose Mark Miller Ryan Hulme Trevor George TBD TBD Tyler Walker TBD	Head Varsity Coach Assistant Varsity Coach Head JV Coach Assistant JV Coach Volunteer Assistant Coach Eighth Grade Head Coach Seventh Grade Head Coach Volunteer Assistant MS Coach	\$7,994.00 \$2,228.00 \$1,485.00 \$1,092.00 \$0 \$1,000.00 \$1,030.00 \$0
<u>Girls Basketball</u> Chris Raso Ray Pranskey Mark Lyons Samantha Giannetti TBD	Head Varsity Coach Assistant Varsity Coach JV Head Coach Volunteer Assistant Coach Volunteer Assistant Coach	\$7,761.00 \$2,369.00 \$1,030.00 \$0 \$0
<u>Wrestling</u> Kevin Mroz TBD TBD TBD	Head Varsity Coach Assistant Varsity Coach MS Head Coach Volunteer Assistant	\$3,375.00 \$1,500.00 \$1,000.00 \$0
<u>Gymnastics</u> Terri Gazda Cherie Mulford Jessica Hysong-Irwin	Head Varsity Coach Volunteer Assistant Volunteer Assistant	\$2,458.00 \$0 \$0
Swimming Larry Palochek Lydia Holley Mark Elder Hannah Palochek	Head Varsity Coach Diving Coach Volunteer Assistant Volunteer Assistant	\$3,375.00 \$954.00 \$0 \$0

- 2. To approve John Fiscus as a volunteer assistant football coach pending receipt, review, and acceptance of all clearances.
- 3. To approve an Agreement with the Beaver Area School District for the use of their swimming pool for the 2020-2021 school year, pending approval of the Beaver Area School Board of Directors.

Action required on items 1-3:

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

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F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson

G. BUILDINGS AND GROUNDS – Mr. Mowad, Chairperson

1. To approve a contract with Garland/DBS, Inc. for replacement of a wall panel at Todd Lane Elementary not to exceed \$95,820.00. **Attachment H**

Discussion:

• Dr. Perry indicated that the architects are on board with the solution for the wall. He also said that it will be coordinated for the least amount of disruption.

Action required on items 1:

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

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

- 1. To approve the resignation of James Stauffer, custodian, effective September 18, 2020. Attachment I
- 2. To approve the resignation of Michelle Brown, paraprofessional, effective October 19, 2020. Attachment J
- 3. To approve the resignation of Monika Sonsini, half day Long Term Substitute at the Middle School, effective Monday, October 12, 2020. **Attachment K**
- 4. To approve a FMLA request for a middle school teacher pursuant to the expanded FMLA provisions of the Families First Coronavirus Relief Act. The leave is approved for a specified duration of five weeks and shall commence on September 28, 2020 and expire on November 3, 2020. The District reserves the right to refuse any request to rescind the leave.
- 5. To approve a medical sabbatical for an elementary teacher from October 6, 2020 through February 26, 2021. The District reserves the right to refuse any request to rescind the leave.
- 6. To approve an extension of an unpaid leave for a cafeteria worker from October 1, 2020 through November 1, 2020.
- 7. To approve Marcella Rodriguez as a half day Long-Term Substitute at the Middle School for the 2020-2021 school year at a rate of \$65/day pending receipt, review and acceptance of all clearances.
- 8. To approve a request for an elementary teacher, pursuant to the expanded FMLA provisions of the Families First Coronavirus Relieve Act, to utilize the remainder of the teacher's permitted leave under the FMLA for a specified duration commencing on November 6, 2020 and expiring on December 10, 2020. The District reserves the right to refuse any request to rescind the leave.
- 9. To approve an extension of a sabbatical request for an elementary teacher for the second semester of the 2020-2021 school year. The District reserves the right to refuse any request to rescind the sabbatical.
- 10. To approve Julie Evans as a Long-Term Substitute at Center Grange for the second semester of the 2020-2021 school year at a rate of \$130/day pending receipt, review and acceptance of all clearances.
- 11. To approve the resignation of Camille Castronovo, HS Long-Term Substitute, effective October 30, 2020. Attachment L
- 12. To approve Heather Sosnoski 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 November 2, 2020.

- 13. To approve Jerome Howieson as a full-time custodian at a rate of \$14.50/hr. in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective November 2, 2020.
- 14. To approve Edward Kitson as a full-time custodian at a rate of \$14.50/hr. in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective October 26, 2020.
- 15. To approve Patti Conkle 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 November 9, 2020.

Action required on items 1-15

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

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

- 1. To approve the audit report for the Central Valley School District for the fiscal year ended June 30, 2020 as presented by Cypher & Cypher, Certified Public Accountants.
- 2. To approve the exoneration of real estate tax, penalty and interest for the tax years 2000 through 2016 on parcel 37-001-0407.000 for \$1,605.29. Buyer will pay \$203.82 for amount owed for tax years 2017-2019.
- 3. To approve the exoneration of real estate tax, penalty and interest for tax years 2007 through 2016 on parcel 37-001-0408.000 for \$2,066.10. Buyer will pay \$499.19 for amount owed for tax years 2017 through 2019.

Action required on items 1-3:

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

Discussion:

• Dr. Unis requested that since finances are so tight, could a Finance Committee meeting be scheduled so that everything can be reviewed? Dr. Perry will send out dates.

J. SUPERINTENDENT'S ITEMS/COMMENTS

• The Principals are tracking the end of the nine weeks. At the HS there are 85 students in online academics; four are coming back to class, three are going to general online glass. It is a similar situation at the MS. 38 are in online academics; four are coming back to traditional. There are no numbers yet for the elementary.

K. BOARD MEMBERS' COMMENTS

• Mr. Ambrose commented on the great job of expenditures and tracking revenue done by the Administration.

L. PUBLIC COMMENTS

• See comment on **Attachment M**. Dr. Perry answered that the District is considered hybrid. We also track students coming face to face: 48% at HS, 62% at MS, 72% at TL, and 77% at CG. Attendance is constantly being checked. If the District were to have a breakout, at that point, the Dept. of Health would issue the guidelines for the District to follow. As we are currently basically hybrid, our next step would be completely virtual. This would not necessarily be the District, could be a building, etc.

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

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