



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 16, 2018 – 7:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

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

X Mr. O'Neill
X Mr. Ross
Ab Dr. Unis
X Mr. Zaritski

ROUTINE ITEMS

III. MINUTES

1. To approve the Combined Work/Voting Session Minutes from the July 19, 2018 Voting Session. **Attachment A**

Action required on item 1:

Motion by Mr. Zaritski Second by Mr. Bloom
Motion: Carried 8 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 July 2018 General Fund Payments in the amount of \$772,968.96.
Attachment B
2. Confirm the July 2018 Cafeteria Fund Payments in the amount of \$64,245.74.
Attachment C
3. Confirm the July 2018 Construction Fund Payments in the amount of \$2,054,540.52.
Attachment D

B. REPORT --

1. To approve the July 2018 Berkheimer Report. **Attachment E**

Action required on item 1:

Motion by Mr. O’Neill Second by Mr. Ambrose
Motion: Carried 8 Yes, 0 No

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. Mowad, Chairperson

1. To approve a renewal of a one-year Agreement with Center Township to place a Full Time School Resource Officer in the District.
2. To accept the Pennsylvania Department of Education’s approval of PlanCon Part I.
Attachment F

Action required on items 1 and 2:

Motion by Ms. Belcastro Second by Mr. Ross
Motion: Carried 8 Yes, 0 No

B. NEGOTIATION ITEMS – Mr. King, Chairperson

C. EDUCATION ITEMS – Ms. Belcastro, Chairperson

1. To approve the adoption of the following Central Valley School District Title I Policies:
HANDOUTS
 - a. District Wide Parent Involvement Policy
 - b. Center Grange Primary School Parent Involvement Policy
 - c. Todd Lane Elementary School Parent Involvement Policy

2. To approve the adoption of the Central Valley School District's Title I School-Parent Compact.
HANDOUTS

3. To approve the 2018/2019 Bus Schedule based upon approval of the Administration. (Copy of the schedule is available in the Superintendent's office for review)

Action required on items 1 - 3:

Motion by Mr. Bloom Second by Mr. King
Motion: Carried 8 Yes, 0 No

D. TECHNOLOGY – Dr. Unis, Chairperson

E. ATHLETICS – Mr. O’Neill, Chairperson

1. To approve a three (3) year contract with the Center Township Police Department to provide security for home varsity football games. **Attachment I**
2. To approve Scott Slater, assistant varsity football coach, at a salary of \$2100.00.

Action required on items 1 and 2:

Motion by Mr. Zaritski Second by Mr. Ross
Motion: Carried 8 yes, 0 No

F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson

G. BUILDINGS AND GROUNDS – Mr. Zaritski, Chairperson

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

Building	Organization	Date	Purpose
TL Gymnasium and Cafeteria	CARE Latchkey Program	9/4/2018-6/7/2019	Before school and after school care
HS Library and Cafeteria	CV Fellowship of Christian Athletes	9/6/2018-5/30/2019 (Every Thursday)	Christian Athlete Meetings

2. To approve the following change orders related to the Todd Lane Project:

A. General Construction Contract (GEM)

1. To approve Change Order #GC-52 (RFP #51) for \$14,126.49 in order to refinish the two existing terrazzo stairs B-1 & B-2 and to install slip resistant strips on the nose edge of each tread.
2. To approve Change Order #GC-53 (RFP #52) for \$1,375.16 in order to repair concrete block work adjacent to the classroom door on the lower level of the South end of the 3rd Grade Wing.
3. To approve Change Order #GC-54 (RFP #56) for \$3,020.48 to trim the heights of the hollow metal frames and doors in the gym in order to accommodate the floor elevation discrepancies.
4. To approve Change Order #GC-55 (RFP #57) for \$5,728.30 in order to install the metal stud and drywall sound barrier wall around the proposed second floor Music Room. (The credit for deletion of the original required S8 wall is expected.)
5. To approve Change Order #GC-56 (RFP #60) for Todd Lane Elementary School for \$2,459.19 to construct the metal stud and drywall bulkhead in Classroom A113 in the 3rd Grade Wing in order to resolve the coordination issue between the required ceiling height for the classroom space and the installed height of the HVAC ductwork.
6. To approve Change Order #GC-57 (RFP #61) for Todd Lane Elementary School for \$2,485.96 to construct a metal framed and abuse resistant drywall bulkhead at the lower level of Stair A001 in the 3rd Grade Wing in order to conceal the exposed piping for the wall cabinet HVAC unit.
7. To approve Change Order #GC-58 (RFP #62) for Todd Lane Elementary School for \$1,844.73 to construct a metal framed and abuse resistant drywall bulkhead and ceiling at the lower level of Stair A107 in the 3rd Grade Wing in order to conceal the exposed piping, exposed masonry cavities, and the underside of the second floor.
8. To approve Change Order #GC-59 (RFP #63) for Todd Lane Elementary School for \$1,737.16 for work in the 3rd Grade Wing to install two courses of concrete block in order to increase the low height of a masonry chase at the lower floor level, and to score multiple units of common block at the top of the corridor elevation in order to match the scored block throughout the corridor.

9. To approve Order #GC-60 (RFP #68) for Todd Lane Elementary School for \$1,000.00 in order to relocate the temporary concrete jersey barriers from Todd Lane ES playground to specific locations at the High School Stadium as directed by the School District.

B. Plumbing Construction Contract (Guys Mechanical)

1. To approve Change Order #PC-04 for \$783.54 for replacement of an existing service sink.

Action required on items A 1 – 9 and B 1:

Motion by Mr. Bloom Second by Mr. Ambrose
Motion: Carried 8 Yes, 0 No

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve the retirement of Ellen Reinsdorf, MS English teacher effective June 7, 2018.
2. To approve Jessica Cable as a MS English teacher, Step 1, Master’s Degree in accordance with the CVEA Agreement, effective August 27, 2018 pending receipt, review and acceptance of all clearances.
3. To approve the 2018-2019 Rhodes Transit bus driver/aides list pending receipt, review and acceptance of all clearances. **Attachment J**
4. To approve the 2018-2019 Substitute List pending receipt, review and acceptance of all clearances. **Attachment K**
5. To approve the following 2018-2019 Mentors, each with a stipend of \$300.00:
 - a. Christine Speranza
 - b. Amy Domitrovich
 - c. Krista DiBiagio
 - d. Bristol Ellefson
6. To approve the following 2018-2019 Building Monitor positions at a rate of \$10.00/hr. pending receipt, review and acceptance of all clearances:
 - a. Dawn Hluben Todd Lane
 - b. Kelly Shiel Todd Lane
 - c. Nicole Sutter Todd Lane
7. To approve Mia Emiliani as a long-term substitute at the middle school from August 27, 2018 through January 30, 2019 at a rate of \$130/day pending receipt, review and acceptance of all clearances.
8. To approve the resignation of Lois Blattner, paraprofessional, effective August 8, 2018. **Attachment L**
9. To approve the resignation of Sylvia Asare, cafeteria general worker, effective August 13, 2018. **Attachment M**
10. To approve the resignation of Anton Potts, part-time custodian, effective August 14, 2018. **Attachment N**
11. To approve the resignation of Nancy Shroyer, cafeteria general worker (4.25 hr.), effective August 13, 2018. **Attachment O**
12. To approve Courtney Mottes from part-time to full-time speech teacher.

Action required on items 1 – 12:

Motion by Mr. Ross Second by Ms. Belcastro
Motion: Carried 8 Yes, 0 No

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

1. To approve an amendment to the Articles of Agreement of the Beaver County Health Care Insurance Consortium to move back the withdrawal date from the consortium in a fiscal year from March 31 to October 31 for a June 30 withdrawal. **Attachment P**

Action required on item 1:

Motion by Mr. Zaritski Second by Mr. Bloom
Motion: Carried 8 Yes, 0 No

J. SUPERINTENDENT’S ITEMS/COMMENTS

- A finance committee meeting will be scheduled in early September.
- Information will be placed on the website along with communication home from the building regarding an update to parents for the Todd Lane construction.
- Teachers return with professional development August 27-31.
- Provided information regarding our SWPB program receiving recognition
- Comprehensive Planning meetings will be set up as soon as possible.

K. BOARD MEMBERS’ COMMENTS

- Mr. Zaritski asked if the Comprehensive Plan is on the website. Dr. Perry responded that it is there.
- Mr. Bloom as well as other Board members welcomed Jessica.
- Mr. Ambrose asked about an animal policy as far as walking on campus
- Mr. Mowad asked about the track at the high school, Dr. Perry responded.

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 Mr. Ross Second by Mr. Zaritski
Motion: Carried 8 Yes, 0 No