



CENTRAL VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JULY 19, 2018 – 7:00 PM  
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

# Combined Work/Voting Minutes

\*Unofficial until Board Approved in August

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

\*Also present: Mr. Perry, Mr. Muscante, and Mr. Follen

## ROUTINE ITEMS

III. MINUTES

1. To approve the Voting Session Minutes from the June 21, 2018 Voting Session.  
**Attachment A**

**Action required on item 1:**

Motion by Mr. Bloom                      Second by Mr. King  
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 June 2018 General Fund Payments in the amount of \$978,369.50.  
**Attachment B**
2. Confirm the June 2018 Cafeteria Fund Payments in the amount of \$59,081.36.  
**Attachment C**
3. Confirm the June 2018 Construction Fund Payments in the amount of \$1,439,381.12.  
**Attachment D**

B. REPORT --

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

**Action required on item 1:**

Motion by Mr. O’Neill                      Second by Mr. Zaritski  
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 accept the Pennsylvania Department of Education’s approval of Plancon Part I: Interim Reporting. **Attachment F**

**Action required on item 1:**

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

**B. NEGOTIATION ITEMS – Mr. King, Chairperson**

**C. EDUCATION ITEMS – Ms. Belcastro, Chairperson**

1. To approve a Memorandum of Understanding between the Central Valley School District and Private Industry Council of Westmoreland/Fayette, Inc., to operate Head Start Program within the classroom(s) space at Todd Lane from August 1, 2018 through May 31, 2019, pending review by the solicitor. **Attachment G**
2. To approve a Memorandum of Understanding between the Central Valley School District and Private Industry Council of Westmoreland/Fayette, Inc., to operate its Pre-K Counts Program within the classroom(s) space at Todd Lane from August 1, 2018 through June 30, 2019, pending review by the solicitor. **Attachment H**
3. To approve Dr. Jason Rodriguez to conduct student physical exams at CV High School, CV Middle School, Todd Lane and Center Grange schools for the 2018-2019 school year at a rate of \$10 per student exam.
4. To approve Dr. Michael Dragonjac to conduct the student dental exams for the 2018-2019 school year at a rate of \$4 per student exam.
5. To approve the 2018-2019 Handbook revisions for the Elementary Schools, CV Middle School and CV High School. **Attachment I**

**Action required on items 1-5:**

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

**D. TECHNOLOGY – Dr. Unis, Chairperson**

**E. ATHLETICS – Mr. O’Neill, Chairperson**

1. To approve Dr. Amy D’Antonio to serve as team doctor for the 2018-2019 CV home varsity football games.
2. To approve the replacement of Rob Cain with Jeremy Steffine, assistant middle school football coach at a salary of \$1,100 pending receipt review and acceptance of all clearances.
3. To approve the replacement of Jeremy Steffine, volunteer assistant middle school football coach, at a salary of \$0 with Dan Colville pending receipt review and acceptance of all clearances.
4. To approve Bruce Herstine as boy’ head varsity baseball coach at a salary of \$4000 pending receipt review and acceptance of all clearances.

**Action required on items 1-4:**

Motion by Mr. Bloom

Second by Mr. King

Motion: Carried 8 yes, 0 No

**F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson**

1. To preliminarily approve the CVHS Band and Jazz Band overnight field trip to New York City, March 28, 2019 through March 31, 2019. **Attachment J**

**Action required on item 1:**

Motion by Mr. Zaritski                      Second by Mr. O'Neill  
Motion: Carried 8 Yes, 0 No

**G. BUILDINGS AND GROUNDS – Mr. Zaritski, Chairperson**

• **Construction Update – Mark Follen**

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

<b>Building</b>	<b>Organization</b>	<b>Date</b>	<b>Purpose</b>
MS Football Field	Lil' Warriors	8/4, 8/11, 8/25, 7 9/1/2018	Games
HS 18 Acres	Lil' Warriors	7/13 – 9/4/2018	Practice
CG Art Room	Child Evangelism Fellowship of Beaver County	10/2018 – 05/2019 (one day a week)	Good News Club

2. To approve Change Orders related to the Todd Lane Construction Project:

A. General Construction Contract – Todd Lane ES

1. To approve Credit Change Order #GC-47 for Todd Lane Elementary School for (\$50,000.00) in order to field construct the steel and polycarbonate entrance canopies in lieu of a factory fabricated, design-build construction as originally required in the construction documents; this work shall include field applied galvanizing of the steel.
2. To approve Change Order #GC-48 (RFP #58) for Todd Lane Elementary School for \$11,632.89 to furr out specific existing concrete block or plaster walls in Phase 3 of the Project in order to conceal electrical wiring, outlets and devices and to avoid the use of surface mounted wiremold.
3. To approve Change Order #GC-49 (RFP #52) for Todd Lane Elementary School at the current front entrance to the building for \$1,953.50 in order to extend the existing concrete block and brick masonry wall to an elevation above the planned soffit, with a continued extension of the concrete block to the metal decking; the new construction shall include appropriate insulation as required for thermal control.
4. To approve Change Order #GC-50 (RFP #54) for Todd Lane Elementary School for \$1,041.01 in order to install a 24" wide x 9'-4" high masonry wall of 8" concrete block with a bullnose end at the end of a bench in the 3<sup>rd</sup> Grade Wing where an expected chase wall does not exist in the original construction.
5. To approve Construction Change Order #GC-51 (RFP #55) for Todd Lane Elementary School for \$1,838.69 in order to construct a bulkhead of metal stud framing and drywall to conceal electrical conduit and hot water piping above the North entrance into the gymnasium.



3. To approve PlanCon Part I03 for the proposed change order from GEM General Contractor for work at Todd Lane Elementary School associated with RFP#47 and RFP#48 as presented.
4. To approve pending PlanCon Part I03 proposed change order from GEM General Contractor for work at Todd Lane Elementary School associated with RFP#47 and RFP#48 as presented.

**Action required on items 1 and 2 A3, 2 A4, and 2 A5:**

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

**Action required on items 3 and 4:**

Motion by Mr. Bloom                      Second by Mr. Ambrose  
Motion: Carried 8 yes and 0 No

**H. PERSONNEL ITEMS – Mr. Bloom, Chairperson**

1. To approve an FMLA request for an elementary teacher from September 4, 2018 through December 14, 2018.
2. To approve the following addition to the band program pending receipt, review and acceptance of all clearances:

Austin Searfoss      Volunteer      \$0

3. To approve Jenifer Jones as a MS English teacher, Step 1 Bachelor’s Degree in accordance with the CVEA Agreement, effective August 27, 2018 pending receipt, review and acceptance of all clearances.

**Action required on items 1 - 3:**

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

**Discussion:**

- Mr. Mowad welcomed Jennifer. Jennifer thanked the Board for the position.

**I. FINANCE ITEMS – Mr. Ambrose, Chairperson**

Discussion:

- The District will no longer purchase secondary insurance for student athletes.

**J. SUPERINTENDENT’S ITEMS/COMMENTS**

**K. BOARD MEMBERS’ COMMENTS**

- Mr. Mowad thanked the members of the Board as well as all staff members, community members and students involved with the interview process.

**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. Ambrose

Second by Mr. Zaritski

Motion: Carried 8 Yes, 0 No