



CENTRAL VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JUNE 19, 2014 – 7:00 PM  
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

# Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

<u>X</u>	Mr. Bloom	<u>X</u>	Mr. O'Neill
<u>X</u>	Mr. Gradisek	<u>X</u>	Mr. Ross
<u>X</u>	Mr. King	<u>X</u>	Mr. Shuster
<u>X</u>	Mr. Martini	<u>X</u>	Dr. Unis
<u>X</u>	Mr. Mowad		

Also present: Mr. Muscante, Mr. Maly, and Mr. Perry

## ROUTINE ITEMS

III. MINUTES

1. To approve the Voting Session Minutes from the May 22, 2014 meeting. **Attachment A**

**Action required on item 1:**

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

**TREASURER’S REPORT – Mr. Gradisek**

**BUSINESS ITEMS**

1. The following bills and reports are submitted for approval:
  - A. PAY BILLS --
    1. Confirm the May 2014 General Fund Payments in the amount of \$749,859.97. **Attachment B**
    2. Confirm the May 2014 Cafeteria Fund Payments in the amount of \$54,003.90. **Attachment C**
  - B. REPORT --
    1. To approve the May 2014 Berkheimer Report. **Attachment D**

**Action required on item 1:**

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

**IV. PUBLIC COMMENTS ON AGENDA ITEMS**

**AGENDA ITEMS**

**A. BOARD/POLICY ITEMS – Mr. O’Neill, Chairperson**

1. To approve the appointment of as Robert Gradisek, Treasurer of the Central Valley School Board, for a term of one (1) year: July 1, 2014 through June 30, 2015, in accordance with Sections 404 and 438 of the Pennsylvania School Code with a yearly stipend of \$250.00.
2. To approve Permanent Professional Employee contracts to the following employees in recognition of their attainment of tenured status: Candace Eichenlaub, Kim Ostrowski, and Sara Buckholtz.
3. To approve Resolution 2013-10-CV, amending the Articles of Agreement for the establishment of the Beaver County Career & Technology Center for the 2014-2015 school year, to establish and approve the retention, appropriation and expenditure of a fund balance by the joint operating Committee of the Beaver County Career & Technology Center for approved purchases of equipment and facility maintenance. **Attachment E**

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

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

**Discussion:**

- Mr. Perry made comments regarding a recent public request as to sound during Board Meetings. The approximate cost for equipping the room would be \$6500. Another option of moving the meetings to the Auditorium would cost approximately \$2000. All members were not interesting in spending the money at this time.

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

None

**Discussion:**

- Mr. Mowad said that a contract proposal was received from the Support group. There will be meeting on June 30 at 10:30 am. to review insurance options.

**C. EDUCATION/TECHNOLOGY ITEMS – Mr. Shuster, Chairperson**

- Mr. McCreary and Mr. Mendicino presented adjustments to the High School Schedule for 2014-2015.

1. To approve/confirm the released time/staff development requests:

Conference – Location	Individual	Date
AP Sumer Institute-AP Biology, South Fayette High School	Kelly Olenic	6/23/2014-6/26/2014

2. To approve the authorization of the Administration to sell or dispose of obsolete textbooks with any monies being deposited in the General Fund.
3. To approve a contract with the Prevention Project for two (2) days of service per week for nine months at a cost of \$18,094.00 (no increase from last year). **Attachment F**

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

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

**FYI – Field Trips**

Destination	Group	Date
PNC Park	World Language Clubs	6/10/2014

**Discussion:**

- Mr. Martini asked for an explanation of the duties of Prevention Project. Mr. McCreary addressed his questions. Mr. Martini would like monthly progress reports beginning in the Fall.

**D. ATHLETIC/EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson**

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

**Boys' Soccer**

Matt Fillipelli	Head Varsity Coach	\$2678.00
Sinish Gunjak	Assistant Coach	\$1540.00
Jake Woods	MS Head Coach	\$ 900.00
Bobby Ott	Volunteer Assistant	

**Girls' Volleyball**

Dennis Damp	Head Varsity Coach	\$3605.00
Stephanie Dickinson	Assistant Coach	\$ 990.00
Joshua Springer	JV Coach	\$1100.00

**Girls' Tennis**

Tim Casey	Head Coach	\$2546.16
Roxanne Delon	Assistant Coach	\$1188.00

**Cheerleading**

Jennifer Campbell	Head Varsity Coach	\$2575.00
Doreen Vincenti	Assistant Varsity Coach	\$1100.00
Krista DiTommaso	MS Coach	\$ 900.00
Leah Blackburn	Volunteer Summer Coach	

**Girls' Golf**

Larry Milosh	Head Varsity Coach	\$2758.34
Rel Bianco	Assistant Coach	\$1287.00
Jerry Roman	Volunteer Coach	

**Boys' Golf**

Craig Morris	Head Varsity Coach	\$2758.34
Dan Camp	Assistant Coach	\$1287.00

**MS Girls' Basketball**

Beth Rosatone	Head Coach 7 <sup>th</sup> grade	\$1100.00
Chris Raso	Head Coach 8 <sup>th</sup> grade	\$1100.00

**Girls' Soccer**

Mark Perry	Head Varsity Coach	\$5039.28
Monica Taylor	Assistant Coach	\$1782.00
John Morelli	MS Coach	\$ 900.00
Julie Hiltz	MS Volunteer Assistant Coach	

**Cross Country**

William King	Head Varsity Coach	\$4000.00
Amy Young	Assistant Coach	\$ 900.00
Lisa Lindner	Volunteer Assistant	

**Varsity Football**

Mark Lyons	Head Varsity Coach	\$7956.75
Tony Caltury	Defensive Coordinator	\$2994.75
Larry DeVincentis	Offensive Coordinator	\$2994.75
Mark Capuano	Assistant	\$2351.25
Bill Petures	Assistant	\$2351.25
Mike Warfield	Assistant	\$2351.25
Tyrone Dixon	Assistant	\$2351.25
Wayne Tatalovich	Assistant	\$2351.25
John Barr	Quality Coach	\$1188.00
Jeff Mateer	Volunteer Assistant	
Danny Camp	Volunteer Assistant	
Frank Namath	Volunteer Assistant	
Zach Turley	Volunteer Assistant	

**Junior High Football**

Shawn Keefe	Head Coach	\$2250.00
Tony Reda	Assistant	\$1262.25
Curt Latshaw	Assistant	\$1262.25
Dave Kramer	Volunteer Assistant	
Eric Walker	Volunteer Assistant	

**Action required on item 1:**

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

2. To approve the JV and Varsity Baseball team to begin fundraising in order to plan a trip to Florida tentatively scheduled for March 19 through March 22, 2015. Final approval for the trip will be presented to the Board later in the year. **Attachment G**

**Action required to table item 2:**

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

3. To approve opening the Head Varsity Baseball Coach position for the 2014-2015 School Year.

**Action required on item 3:**

Motion by Mr. Bloom                      Second by Mr. Martini  
Motion: Carried 7 Yes, 2 No (Shuster and O'Neill)

**FYI:** Spring Coaches

- The Athletic Committee is recommending to retain the following Spring Head Coaches for the 2014-2015 School Year:
  - Ray Fernandez            Softball
  - Tim Casey                Boys' Tennis
  - Bill King                 Boys' and Girls' Track and Field

**Discussion:**

- Mr. O'Neill noted that Assistant Coaches have not received a raise in two or three years, however, raises are reflected above.
- There will be a Booster Policy Meeting on July 9 at 6:15 p.m. in order to inform coaches and others about the new Booster Policy. There will also be follow up meetings held as everyone learns to understand the new policy.



**E. BUILDINGS AND GROUNDS – Mr. Bloom, Chairperson**

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

Building	Organization	Date	Purpose
a. CVHS Softball Field	CV Youth Fast Pitch Softball	5/23/2014-9/30/2014	Youth Softball Games
b. Todd Lane Gymnasium	CV Lil Warriors Cheer	6/16/2014-8/15/2014 (Mon. – Thurs.)	Cheerleading Practices when it is raining outside
c. CVHS Cafeteria/Kitchen	CVHS Band Parents	7/28/2014-8/8/2014 (Mon. – Thurs.)	Lunches for Band Camp
d. CVHS Football Field	Ryan Nohe	6/16/2014-10/16/2014 (Mostly Sundays)	Speed and Agility Camp for Youth Athletes

**Discussion:**

- There were several questions on item 1d regarding the use of the CVHS Football Field. Mr. Nohe had requested the fees be waived. Mr. Martini did speak to some of the questions: The camp consist of anywhere from 10-20 student, there is a charge for the camp but some students do not have to pay, and that Mr. Nohe gives donations to the various booster groups.

Mr. Mowad asked about how the Zumba building usage was handled? Mr. Bloom pointed out that the building usage policy was updated in July 2012. Mr. Shuster asked if the group has insurance? Mr. Mowad asked if the donations to booster organizations could be spelled out?

It was decided to table this item until further information can be gathered and presented to the Board before approval.

**Action required to table 1d regarding the CVHS Football Field:**

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

**Action required to Items 1a, 1b, and 1c:**

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

**F. PERSONNEL ITEMS – Mr. Martini, Chairperson**

1. To approve the attached summer worker list, effective June 16, 2014 through August 15, 2014. **Attachment H**
2. To approve the resignation of Laura Blott, aide, effective June 13, 2014. **Attachment I**
4. To approve the resignation of Melissa Ridjaneck, aide, effective June 13, 2014. **Attachment J**
5. To approve a three (3) year contract for Dr. Lindsey Monnat, School Psychologist, starting at \$66,000 with yearly increases per terms and conditions of the Agreement, pending receipt, review and acceptance of all clearances.
5. To approve the following personnel for Extended School Year (ESY), pending receipt, review and acceptance of all clearances:

a. Megan Walsh	Academics Teacher	\$20/hr.
b. Julie Jubek	Speech Teacher	\$30/hr.
c. Vicki DelGreco	Homebound Instructor	\$30/hr.

**Discussion:**

- Attachment H should be updated with the addition of Monique Hoover and delete Michelle Keefer.

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

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



6. To approve Resolution 2013-12-CV, the 2014-2015 Beaver County Career & Technology Center's Operating Budget of \$5,045,229.08 representing an increase of \$191,097.84 (3.94%) in total expenditures. **Attachment L**

**Discussion:**

- Mr. Mowad inquired about the Worker's Comp. costs. Mr. Perry discussed that the premium is down from last year and we should see another decrease next year. He complimented Mr. Maly and all the managers on their training and work with their staff.

**Action required on Items 1 - 6:**

Motion by Mr. Mowad                      Second by Mr. Matini  
Motion Carried on items 1, 2, 4, 5, and 6: 9 Yes and 0 No  
Motion Carried on item 3: 8 Yes and 1 No (King)

**H. SUPERINTENDENT'S ITEMS/COMMENTS**

- Mr. Perry will follow up on the Tabled items this evening.
- There is only one (1) Combined Work/Voting Session in July, scheduled for July 17 at 7:00 p.m.

**I. BOARD MEMBERS' COMMENTS**

- Mr. Martini requested a Personnel meeting, it was scheduled for Tuesday, June 24 at 4:00 p.m.

**J. PUBLIC COMMENTS**

- Sandy Cavoulas, custodial substitute, inquired why she was not on the summer employment list. Mr. O'Neill said the Board would discuss it in an Executive Session.

**ADJOURNMENT**

1. To adjourn the meeting.

**Action required on item 1:**

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