



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 18, 2018 – 7:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

*Unofficial until Board approved in November

Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

<u>X</u>	Mr. Ambrose	<u>X</u>	Mr. O'Neill
<u>X</u>	Ms. Belcastro	<u>X</u>	Mr. Ross
<u>X</u>	Mr. Bloom	<u>Ab</u>	Dr. Unis
<u>X</u>	Mr. King	<u>X</u>	Mr. Zaritski
<u>Ab</u>	Mr. Mowad		

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

ROUTINE ITEMS

III. MINUTES

1. To approve the Voting Session Minutes from the September 20, 2018 Voting Session.
Attachment A

Action required on item 1:

Motion by Mr. King Second by Mr. O'Neill
Motion: Carried 7 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 2018 General Fund Payments in the amount of \$1,315,897.02.
Attachment B
2. Confirm the September 2018 Cafeteria Fund Payments in the amount of \$26,359.52.
Attachment C
3. Confirm the September 2018 Construction Fund Payments in the amount of \$1,705,434.71.
Attachment D

B. REPORT --

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

Action required on item 1:

Motion by Mr. Bloom Second by Mr. O’Neill
Motion: Carried 7 Yes, 0 No

IV. PUBLIC COMMENTS ON AGENDA ITEMS (Prior to speaking, please state your name and address for the record)

- **Diane Sarver** (118 Heather Drive) spoke regarding the hiring of the assistant swim coach and her appreciation that one is on the Agenda to be hired.

AGENDA ITEMS

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

1. To approve Resolution 2018-01, authorizing the Central Valley School District to participate in the Beaver Valley Intermediate Unit’s the 2019-2020 Joint Purchasing Program at a cost of \$600. (No increase from last year) **Attachment F**
2. To approve Resolution 2018-02 authorizing a mail ballot on an annual basis for the reorganization and election of officers for the Beaver Valley Joint School Board, the Beaver Valley Joint School Committee and the Beaver County Career & Technology Center Joint School Board. **Attachment G**

3. To approve Plancon Part J: Project Accounting Based on Final Costs for Project #0027 Monaca Elementary School Alterations. **Attachment H**

Action required on items 1-3:

Motion by Mr. Ross Second by Mr. King
Motion: Carried 7 Yes, 0 No

Discussion:

- Dr. Perry discussed the District received a grant in regards to hiring a School Resource Office (SRO) for the middle school as that officer must be from the Monaca Police Department. It is the same type of grant that the District formerly received regarding a SRO from the Center Township Police Department. These are two-year grants. Dr. Perry will be meeting with the Monaca Chief to discuss a two-year commitment.

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 High School Statistics Mtg, Univ. of Pgh.	Allison Churovia	9/18/2018
CMU Bot Lab Project, Pgh.	Bill Fiedler	9/21/2018
339 Planning, BVIU	Julie McMullen	9/27/2018
Annual Calculus Mtg., Univ. of Pgh.	Allison Churovia	9/27/2018
Caring Team for Grieving Children Luncheon, Warrendale, PA	Stacie Lefes	10/2/2018
Foundations of Reading, PaTTAN	Dawn Mowad & Jeff Verner	10/4/2018
Bill of Rights Institute, Pittsburgh	Jason Miller	10/4/2018
BC Arts Consortium InService, Beaver Falls HS	Emily Dingfelder, Amy Patterson, Stephanie Kelly, Chanda Weigel, and Darlene Mallory	10/8/2018
BC Assoc. of School Librarians Workshop, BVIU	Becky Dostalick	10/8/2018
LING Training, MidWestern IU IV	Lydia Holley	10/15/2018
TEEAP State Conference, Lancaster IU	Bill Fiedler	10/17-10/19/2018
Ethel LeFrak Holocaust Education Conference, Seton Hill Univ.	Kari Zilian	10/21-10/23/2018
Practical Strategies for Struggling Math Students, Coraopolis	Stacey Brown, Kelly Landy, Haley Rubb, and Courtney Montecalvo	10/31/2018
Get More Math, BVIU	Leaha Harden & James Kirker	10/9/2018
PIIC, IU4	Jen Unger	10/18, 11/16, 12/19/2018 & 2/27, 3/15, 5/23/2018
School's To Watch Visit, Andrew Mellon Middle School	James Kirker	10/18/2018

Action required on item 1:

Motion by Mr. Ross

Second by Mr. Ambrose

Motion: Carried 7 Yes, 0 No

D. TECHNOLOGY – Dr. Unis, Chairperson

E. ATHLETICS – Mr. O’Neill, Chairperson

1. To approve the following coaching positions and stipends pending receipt, review and acceptance of all clearances:

Boys’ Basketball

Brandon Ambrose	Varsity Head Coach	\$7,535.00
Mark Miller	Assistant Varsity Head Coach	\$2,100.00
Ryan Hulme	Head JV Coach	\$1,400.00
Trevor George	Assistant JV Coach	\$1,030.00
Nick Delisio	Volunteer Assistant Coach	\$0
Sean Miller	Ninth Grade Head Coach	\$1,648.00
Mike Sims	Eighth Grade Head Coach	\$1,000.00
Zach Turley	Seventh Grade Head Coach	\$1,092.00
Cecil Brazos	Volunteer Assistant MS Coach	\$0

Girls’ Basketball

Chris Raso	Varsity Head Coach	\$7,316.00
Tim Morgan	Assistant Varsity Coach	\$2,369.00
Kristen Naples	JV Head Coach	\$1,030.00
Samantha Giannetti	Volunteer Assistant Coach	\$0
Ray Pranskey	Volunteer Assistant Coach	\$0

Wrestling

Kevin Mroz	Varsity Head Coach	\$3,182.00
Herbert Mroz III	Assistant Varsity Head Coach	\$1,591.00
TBD	Middle School Head Coach	\$1,000.00
Matt Dickinson	Middle School Volunteer	\$0

Gymnastics

Terri Gazda	Head Coach	\$2,317.00
Sherie Mulford	Volunteer Assistant	\$0
Jessica (Hysong) Irwin	Volunteer Assistant	\$0

Swimming

Larry Palochak	Head Coach	\$3,182.00
Lydia Holley	Varsity Assistant	\$900.00

2. To approve an Agreement with the Beaver School District for the use of their swimming pool for the 2018-2019 school year. **Attachment I**

3. To approve the Central Valley School District Athletic Handbook. **Attachment J**

Action required on items 1 - 3:

Motion by Second by
Motion:

Discussion:

- Dr. Perry said the Athletic Director will meet with each coach regarding the new Handbook.

F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson

FYI – Field Trips

Destination	Group	Date
Warrendale, PA	HS Caring Team	10/2/2018
Westminster College	HS Honors Chorus	10/4/2018
Schroeder Industries, Leetsdale	HS Bots IQ	10/5/2018
Heinz History Museum	HS Lifeskills/CBI	10/8/2018
Economy Elementary	TL & MS Gifted	10/10/2018
Riverside HS	MS Gifted	10/16/2018
BVIU	MS Gifted	10/18/2018
Janoski's Farm, Clinton, PA	TL Lifeskills & Learning Support	10/23/2018
Beaver	HS Band	11/10/2018
University of Pgh.	MS Gifted	11/14/2018
Geneva College	TL/MS/HS Academic Games	11/15/2018
Blackhawk HS	HS Honors Chorus	11/19 & 11/20/2018
Monaca	HS Band	12/1/2018
The Fez	HS FBLA	12/11/2018
Heinz Hall, Pgh	MS 6 th Gr. Band	1/31/2019
Allegheny County Sanitation Authority	HS AP Environmental Science	10/18/2018
Bayer Corporation, Pittsburgh	HS Transition	10/17/2018
BVIU	HS Gifted	10/18/2018
KDKA Studios, Pittsburgh	HS Hometown High Q	10/13/2018
McDowell HS, Erie, PA	HS Band Student	1/10-1/12/2019

G. BUILDINGS AND GROUNDS – Mr. Zaritski, Chairperson

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

Building	Organization	Date	Purpose
CG Cafeteria	PTA	10/8/2018	Parent Meeting
HS Cafeteria	Fellowship of Christian Athletes	11/16/2018	Elementary Dance
HS FSC Room	CCBC	9/17, 9/24, 10/3, 10/15, 10/25, 11/13, 12/3/2018	Adult Classes
HS Auditorium, Library, North Wing Classrooms	FBLA Club	11/17/2018	Student Presentations/Evaluations
HS Stadium-Track	CCBC Police Training Academy	3/2 & 6/8/2019	Cadet Assessment and Test
CG Library	PTA	9/2018-5/2019 (2 nd Tues. of Month)	Monthly Meetings
HS Aux/CG Gymnasiums	CV Youth Basketball	10/15/18 – 3/30/2019	Youth Basketball Practice
HS Cafeteria	HS Band Parents	10/16/2018	Fundraiser for Scholarship Fund
HS Cafeteria	PTA	11/29/2018	Fundraiser Distribution
HS Stadium	CV Youth Soccer	10/20 – 12/15* (Saturday's)	Youth Soccer Games

*Subject to availability

2. To approve change orders related to the Todd Lane Project. **HANDOUT**

A. HVAC Construction Contract (D&G)

- To approve Change Order #HVAC-4 for Todd Lane Elementary School for \$2,489.00 in order to install the inline exhaust fan in Toilet Room C114.
- To approve Change Order ##HVAC-5 for Todd Lane Elementary School for \$2,497.00 in order to provide appropriate ventilation piping and connections for the Art Room kiln exhaust system.

Action required on items 1 and 2:

Motion by Mr. O'Neill Second by Ms. Belcastro
 Motion: Carried 7 Yes, 0 No

Discussion:

- Mr. Ross had questioning regarding the new flooring at Todd Lane and who is ultimately responsible to make sure it is not damaged while finishing construction and also asked about getting a more finished look to the TL mailboxes. Dr. Perry said that the District will not sign off on any punchlist until the District is satisfied with all the work being complete. Also, he said he will look into the mailbox area.

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve an FMLA request for a cafeteria worker from 10/5/2018 to 12/3/2018.
2. To approve Rebecca Manning as a cafeteria general worker (3.25 hrs.) at a rate of \$12.40/hr. effective October 19, 2018 pending receipt, review and acceptance of all clearances.
3. To approve Marea Robbie as a cafeteria general worker (3.25 hrs.) at a rate of \$12.40/hr. effective October 19, 2018 pending receipt, review and acceptance of all clearances.
4. To approve Dana Machak as a cafeteria general worker (3.25 hrs.) at a rate of \$12.40/hr. effective October 22, 2018 pending receipt, review and acceptance of all clearances.
5. To approve Chelsea Costello, as an elementary special education teacher, Step 1, Master's Degree in accordance with the CVEA Agreement, effective no later than 60 days (12/17/2018) pending receipt, review and acceptance of all clearances.

Action required on items 1 - 5:

Motion by Mr. Bloom Second by Mr. Ross
Motion: Carried 7 Yes, 0 No

Discussion:

- Mr. Zaritski welcomed Chelsea Costello and thanked all those involved with the interview process.

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

Discussion:

- Mr. Ambrose announced that Dr. Perry scheduled a Finance Meeting on Wednesday, November 7, at 6:00 p.m.

J. SUPERINTENDENT’S ITEMS/COMMENTS

- The November Board Voting Session is scheduled for Wednesday, November 21 due to the Thanksgiving holiday. The District has a half day scheduled. Dr. Perry asked if the Board was interested in moving the Voting Session to after the Holiday or changing the November 14 meeting to a Work/Voting Session meeting. It was decided to change the November 14 meeting and cancel the November 21 meeting.

K. BOARD MEMBERS’ COMMENTS

- Several members of the Board welcomed Chelsea Costello.

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
Motion: Carried 7 Yes, 0 No

Second by Ms. Belcastro