



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 12, 2018 – 7:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

Tentative Agenda

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

_____ Mr. Ambrose
_____ Ms. Belcastro
_____ Mr. Bloom
_____ Mr. King
_____ Mr. Mowad

_____ Mr. O'Neill
_____ Mr. Ross
_____ Dr. Unis
_____ Mr. Zaritski

ROUTINE ITEMS

III. MINUTES

1. To approve the Voting Session Minutes from the August 16, 2018 Voting Session.

Action required on item 1:

Motion by
Motion:

Second by

TREASURER’S REPORT – Mr. King, Treasurer

BUSINESS ITEMS

1. The following bills and reports are submitted for approval:

A. PAY BILLS --

1. Confirm the August 2018 General Fund Payments in the amount of \$1,273,210.06.
2. Confirm the August 2018 Cafeteria Fund Payments in the amount of \$8,576.00.
3. Confirm the August 2018 Construction Fund Payments in the amount of \$1,818,323.80.

B. REPORT --

1. To approve the August 2018 Berkheimer Report.

Action required on item 1:

Motion by Second by
Motion:

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 an Agreement with White Realty Advisors to provide appraisal support for tax reassessment appeal.

Action required on item 1:

Motion by Second by
Motion:

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
Gifted Consortium-BVIU	Lydia Holley	9/7/2018
Immigration & Citizenship-Embassy Suites, Pgh	Cindy Turley and Kirk Haberman	10/4/2018
Speech & Language Mtg.-BVIU	Leanna Gottron, Courtney Mottes, and Elyse King	10/8/2018

2. To approve the 2018/2019 Supplemental Positions.
3. To approve the Beaver County Cancer & Heart Association to conduct blood lipid screenings on October 10, 2018 at a cost of \$5.00 for students and \$15.00 for adults.
4. To approve the Administration to dispose of or sell old/obsolete band uniforms.

Action required on items 1 - 4:

Motion by
Motion:

Second by

D. TECHNOLOGY – Dr. Unis, Chairperson

E. ATHLETICS – Mr. O’Neill, Chairperson

1. To approve the following individuals as middle school intramural bowling sponsors for the 2018-2019 school year at \$12.00/hour for up to a combined total of no more than 100 hours:
 - a. Jennifer Jones
 - b. Cindy Turley

2. To approve following individual as high school intramural bowling sponsor for the 2018-2019 school year at \$12.00/hour for up to a total of no more than 100 hours:
 - a. Roxanne Delon

3. To approve the following 2018 fall conditioning programs at a rate of \$10.00/hour for up to 60 total hours per program.
 - a. Brandon Ambrose Boys’ Basketball
 - b. Chris Raso Girls’ Basketball
 - c. Kevin Mroz Wrestling

4. To preliminarily approve for the varsity/junior varsity baseball teams to attend an overnight trip to Orlando, Florida from March 21, 1019 through March 26, 2019.

Action required on items 1 - 4:

Motion by Second by
Motion:

F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson

1. To preliminarily approve an Eighth Grade Honors History field overnight field trip to Harpers Ferry, Gettysburg, Antietam, Bull Run, and Fredericksburg from April 30, 2018 through May 2, 2019.

FYI – Field Trips

Destination	Group	Date
BVIU	HS Transition/Beaver County YES	9/12, 10/10, 11/14, 12/12/2018 & 1/9, 2/13, 3/13, 4/10/2019
Calgon Carbon, Moon Twp.	HS Transition	10/11, 12/6/2018 & 2/7, 4/25/2019

Action required on item 1:

Motion by
Motion:

Second by

G. BUILDINGS AND GROUNDS – Mr. Zaritski, Chairperson

- **Construction Update – Mark Follen**

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

Building	Organization	Date	Purpose
MS Building & Grounds	Monaca Police – K9 Unit	8/16/2018	Police K-9 Training
HS Cafeteria	CV Youth Soccer	8/25/2018	Soccer Official Certification Course
CG Gym/Kitchen	Center Civic Women’s Club	9/2018-4/2019 (3 rd Wed. of Month)	Monthly Meetings
HS Auxillary Gym	CV Youth Basketball Skills	9/1 – 11/3/2018 (Saturdays)	Basketball Drills
MS Grounds	Monaca VFD Station 4	10/12 & 10/13/2018	Host 5 K Race
CG Cafeteria & Classrooms	CV PTA	12/14 & 12/15/2018	North Pole Event

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

Action required on items 1 and 2:

Motion by Second by
 Motion:

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve additions to the 2018-2019 Substitute List pending receipt, review and acceptance of all clearances.
2. 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. Michelle Strickler Center Grange
 - b. Brenda Winter Center Grange
3. To approve an Agreement with LearnWell Services to provide homebound instruction to students placed at Southwood for mental health hospitalizations during the 2018-2019 school year. (formerly known as Education, Inc.)
4. To approve a Medical Sabbatical request for an elementary teacher from August 27, 2018 through January 25, 2019.
5. To approve Gabby Panza 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.
6. To approve Casey Reinstadtler as a long-term substitute at Todd Lane from August 27, 2018 through January 25, 2019.
7. To approve the resignation of Denna Hiltz, special education teacher, effective September 28, 2018.
8. To approve as a paraprofessional at a salary of \$13.45/hr., effective August 27, 2018 pending receipt, review and acceptance of all clearances.
9. To approve the resignation of David Miller, custodian, effective August 24, 2018.

Action required on items 1-9:

Motion by Second by
Motion:

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

1. To approve the exoneration of real estate taxes due on Parcel No. 37-001-0407-00 of \$1,519.07.
2. To approve the exoneration of real estate taxes due on Parcel No. 37-001-0408.000 of \$1,994.39.

Action required on items 1 and 2:

Motion by Second by
Motion:

J. SUPERINTENDENT’S ITEMS/COMMENTS

K. BOARD MEMBERS’ COMMENTS

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 Second by
Motion: