



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 20, 2019 – 7:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

MINUTES

Unofficial until Board Approved in March

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

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

ROUTINE ITEMS

III. MINUTES

1. To approve the Voting Session Minutes from the January 17, 2019. **Attachment A**
2. To approve the Special Voting Session Minutes from January 30, 2019. **Attachment B**

Action required on items 1 and 2:

Motion by Mr. Bloom Second by Mr. Mowad
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 January 2019 General Fund Payments in the amount of \$999,545.81.
Attachment C
2. Confirm the January 2019 Cafeteria Fund Payments in the amount of \$72,744.05.
Attachment D
3. Confirm the January 2019 Construction Fund Payments in the amount of \$21,358.74.
Attachment E

B. REPORT --

1. To approve the January 2019 Berkheimer Report. **Attachment F**

Action required on item 1:

Motion by Mr. Bloom Second by Mr. Ross

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. Zaritski, Chairperson**

1. To approve the 2019-2020 Central Valley School District Calendar. **Attachment G**
2. To approve Dante Ross to serve as the representative to the Beaver Valley Intermediate Unit Board serving for a term of three (3) years, beginning July 1, 2019 through June 30, 2022.

Action required on items 1 and 2:

Motion by Mr. Ambrose

Second by Mr. King

Motion: Carried 8 Yes, 0 No

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
Get More Math Round 2, BVIU	Leaha Harden & James Kirker	1/17/2019
BCCA – January Mtg. BCCTC	Bernadette Mattica	1/25/2019
PSFCA/Big 33 Media Day, Harrisburg	Mark Lyons	1/31/2019
SWPBIS Networking, BVIU	Amanda Poleti, Christina Feragotti, and Bernadette Mattica	2/6/2019
Pete & C 2019, Hershey	Beth Rosatone, John Hineman, & Ed Eimiller	2/12/2019
BCCA – February Mtg. at The Caring Place	Bernadette Mattica	2/15/2019
Communication Commons: Auditory Processing Disorder, BVIU	Elyse King, Courtney Mottes, and Leanna Gottron	3/4/2019
Get More Math Round 3, BVIU	Leaha Harden	3/12/2019

2. To approve the authorization of the administration to sell or dispose of obsolete textbooks as well as approve authorization of the administration to sell or dispose of obsolete furniture, equipment, etc. in conjunction with the Todd Lane building project with any monies being deposited in the general fund.
3. To approve a three (3) year agreement with Onhand Schools for the purchase, installation, and configuration of EdInsight Data Window, EdInsight Data Analyzer, and Resource Tracker Software to be used with student data and assessment information at a cost of \$12,250 per year. **Attachment H**

Action required on items 1 - 3:

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

D. TECHNOLOGY – Dr. Unis, Chairperson

- Dr. Unis commented on being proud of the new website layout.

E. ATHLETICS – Mr. O’Neill, Chairperson

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

Baseball

Bruce Herstine	Head Coach	\$4,000.00
Christian Herstine	Assistant Varsity	\$2,200.00
Mark Logan	Assistant Varsity	\$1,300.00
Ross Hineman	Assistant Varsity	\$1,300.00
Barry Emge	Volunteer Assistant	\$0
Andy White	Head JV Coach	\$1,100.00
Dick Winters	Assistant JV	\$900.00
JC Branthoover	Head JR Coach	\$1,060.00
TBD	Assistant JR High Coach	\$900.00

Softball

Ray Fernandez	Head Coach	\$4,636.00
Ron Frynkewicz	Assistant Varsity	\$1,339.00
Brent Haller	Assistant Varsity	\$1,300.00
Shannon Sullivan	MS Head Coach	\$900.00
Scott Ensworth	MS Assistant Coach	\$700.00
TBD	Volunteer MS Assistant	\$0

Boys’ Tennis

Tim Casey	Head Coach	\$2,700.00
Roxanne DeLon	Assistant Varsity	\$1,297.00
Duane Hardek	Volunteer	\$0

Track & Field

Bill King	Head Coach	\$4,501.00
Mark Lyons	Assistant Varsity	\$1,803.00
Dave Drake	Assistant Varsity	\$1,803.00
Amy Young	Assistant Varsity	\$1,400.00
Adam Cosnek	Assistant Varsity	\$1,311.00
Josh Brown	Assistant Varsity	\$1,200.00
TBD	Head Middle School	\$1,200.00
TBD	Assistant Middle School	\$800.00
Jake White	Assistant Middle School	\$670.00
TBD	Assistant Middle School	\$670.00

Middle School Volleyball

Kennedy Muhl	Assistant	\$500.00
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Middle School Swimming

Mark Elder	Head Coach	\$900.00
TBD	Volunteer Assistant	\$0

2. To approve the boys' baseball team spring trip from March 21, 2019 – March 26, 2019.
Attachment I
3. To approve the Central Valley Middle School Swim Team to practice at Hopewell pool this spring, pending approval by the Hopewell Area Board of Education.
4. To approve the purchase of football uniforms from Century Sports in the amount of \$19,236.10.

Action required on items 1-4:

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

F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson

1. To approve the following individuals and stipends pending receipt, review and acceptance of all clearances for the Central Valley High School Musical presentation:

a. Assistant Musical Director	Suzanne DiPietrantonio	\$764.00
b. Production Assistant, Programs, Public Relations	Ashley Ley	\$984.00
c. Production Assistant, Graphic Arts, Online Ticket Agent	Jeff Ley	\$206.00
d. Choreographer	Nicole Spencer	\$1092.00
e. Rehearsal Pianist/Vocal Dir.	Christine Lucas	\$400.00
f. Additional Assistant	Bronte Lucci	\$206.00
g. Set Construction 1	Alexander Andres	\$764.00
h. Set Construction 2	Wes Bowman	\$212.00
i. Set Construction 3	John Coladonato	\$212.00
j. Orchestra Director	Christine Lucas	\$900.00
k. Orchestra Personnel*	Total not to exceed:	\$3850.00

*Note: Orchestra personnel will be submitted after the musical due to the availability of musicians for practices and performances

2. To approve the high school band field trip to New York, New York, from 3/28/2019-3/31/2019.
Attachment J

3. To approve the High School Future Business Students of America to attend the State Leadership Conference in Hershey, PA from 4/7/2019-4/10/2019.

- Mr. Zaritski noted the orchestra personnel is a “not to exceed” amount.

Action required on items 1-3:

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

Second by Mr. Ambrose

FYI – Field Trips

Destination	Group	Date
Haemonetics, Leetsdale	MS Manufacturing Video Group	1/17/2019
Blackhawk HS	MS Technology Student Association	1/19/2019
CCBC	HS Beaver County Youth Ambassadors	1/23/2019
Penn State Beaver	MS Mathcounts	2/2/2019
Rochester HS	HS Holocaust class	2/5/2019
Beaver HS	HS District Chorus	2/7 – 2/9/2019
Cinemark, Monaca	MS Team 8	2/8/2019
Beaver Co. Career & Tech. Ctr.	HS Sophomores	2/12/2019
Riverside HS	HS/MS Gifted	2/12/2019
South Side HS	HS Gifted	2/13/2019
Rochester HS	TL/MS Gifted	2/19/2019
Geneva College	TL/MS/HS Gifted – Presidents	2/26/2019
BVIU	MS Gifted	3/1/2019
Seneca Valley HS	TL Chorus	3/29/2019
BVIU	BVIU	5/6/2019
Seneca Valley HS	MS 6 th Grade Chorus	3/29/2019
Sharon HS	MS/HS Bands	4/26/2019
Penn State Beaver	TL/MS Math 24	3/7/2019

G. BUILDINGS AND GROUNDS – Mr. Mowad, Chairperson

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

Building	Organization	Date	Purpose
MS Gym, Auditorium, Concession	CV Archery	2/2/2019	State Qualifying Tournament
HS North/South Gym	CV Youth Baseball	3/3/2019	Evaluations
HS Stadium	CT Dept. of Recreation	4/13/2019	Easter Egg Hunt
TL Classroom	Centerpoint Community Church	2/20 – 3/27/2019 (Wednesdays)	Good News Club Meetings
HS – FCS Room	CCBC	2/7, 3/20, 4/10, & 5/9/2019	Adult Classes
TL Gym, Cafeteria, Classrooms	Camp Invention	6/17 – 6/2/2019	Science Activities
HS Auditorium & 2 Classrooms	AC Dance Academy	5/16 – 5/18/2019	Dance Recital – Rehearsals & Shows
HS Cafeteria	CV Swim/Diving Team	3/5/2019	Banquet
CG Gymnasium	CT Dept. of Recreation	7/8 -7/18/2019 (Mon.-Thurs.)	Summer Youth Camps
HS Cafeteria	PTA	4/3/2019	Fundraising Distribution

Action required on item 1:

Motion by Mr. King Second by Ms. Belcastro

Motion: Carried 8 Yes, 0 No

Discussion:

- Mr. Mowad stated the Buildings & Grounds Committee met to discuss Building Usage forms and process. The group will meet again in order to update the usage forms and work through defining categories better as well as the charges for usage.

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve the resignation of Darlene Vespaziani, cafeteria general worker (3.25), effective January 23, 2019. **Attachment K**
2. To approve Suzanne DiPietrantonio as the high school stage manager for the second semester at a stipend of \$1250.
3. To approve a motion to rescind the job offer to Patricia Miller, for the position of cafeteria general worker, for failure to provide all required clearances, effective immediately.
4. To approve to renew the contract of Colleen Kearns, confidential secretary, for a period of three (3) years from July 1, 2019 – June 30, 2022 with a starting salary of \$47,890.88.
5. To approve to renew the contract of Mary Ann Kostelic, transition coordinator, for a period of three (3) years from July 1, 2019 – June 30, 2022 with a starting salary of \$38,688.86.
6. To approve to renew the contract of Roberta Roma, confidential secretary, for a period of three (3) years from July 1, 2019 – June 30, 2022 with a starting salary of \$34,966.44.

Action required on items 1-6:

Motion by Mr. King

Second by Mr. Ambrose

Motion: Carried 8 Yes, 0 No

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

1. To approve a three (3) year contract with Cypher and Cypher to provide auditing services to the Central Valley School District, pending review by the solicitor. **Attachment L**

Action required on items 1:

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

Discussion:

- Mr. Ambrose remarked that Cypher and Cypher are true professionals and the contract is right in line with other districts.

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