



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
MAY 16, 2019 – 7:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

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>Ab</u> Mr. King | <u>Ab</u> Mr. Zaritski |
| <u>X</u> Mr. Mowad | |

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

- Mrs. Goss and several students from Academic Games were present and discussed their awards and thanked the Board for their support.

ROUTINE ITEMS

III. EXECUTIVE SESSION

An Executive Session was held beginning at 6:15 p.m. for the purpose of personnel discussions.

IV. MINUTES

1. To approve the Voting Session Minutes from the April 17, 2019. **Attachment A**

Action required on item 1:

Motion by Mr. Bloom Second by Mr. Ambrose
Motion: Carried, 6 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 April 2019 General Fund Payments in the amount of \$1,061,152.17.
Attachment B
 2. Confirm the April 2019 Cafeteria Fund Payments in the amount of \$64,425.52.
Attachment C
 3. Confirm the April 2019 Construction Fund Payments in the amount of \$75,845.89.
Attachment D
 - B. REPORT --
 1. To approve the April 2019 Berkheimer Report. **Attachment E**

Action required on item 1:

Motion by Mr. O'Neill Second by Mr. Ross
Motion: Carried 6 Yes, 0 No

- V. **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 Resolution 2019-09 Supporting Senate Bill 34 and House Bill 526 for School Districts providing their own cyber learning programs. **Attachment F**
2. To approve Resolution 2019-10 Supporting Statewide Cyber Charter School Funding Reform. **Attachment G**
3. To approve the updated Policy 337.1 Vacation-Support Staff.

Action required on items 1-3:

Motion by Mr. Bloom Second by Mr. Mowad
Motion: Carried 6 Yes, 0 No

B. NEGOTIATION ITEMS – Mr. King, Chairperson

C. EDUCATION ITEMS – Ms. Belcastro, Chairperson

1. To approve the projected 2019 Graduation List for the Central Valley High School.
Attachment I

Action required on item 1:

Motion by Mr. Mowad Second by Mr. O'Neill
Motion: Carried 6 yes, 0 No

D. TECHNOLOGY – Dr. Unis, Chairperson

E. ATHLETICS – Mr. O’Neill, Chairperson

1. To approve the resignation of boys’ varsity soccer coach, Matt Filippelli, effective immediately.
2. To approve the following summer conditioning programs beginning June 11, 2019 through August 8, 2019 at a stipend of \$10 an hour not to exceed 60 total hours:
 - a. Boys’ Basketball Brandon Ambrose
 - b. Girls’ Basketball Chris Raso
 - c. Cross Country Bill King
 - d. Football Mark Lyons
 - e. Boys’ Soccer TBD
 - f. Girls Soccer Jonathan Miller
 - g. Volleyball Sean Cleary
 - h. Cheerleading Heather Semovoski
 - i. Girls’ Tennis Tim Casey
3. To approve Medic Rescue to provide emergency medical transportation during the 2019-2020 school year for the Central Valley School District as per Agreement at an annual fee of \$3,400. (No increase over last year) **Attachment J**

Action required on items 1 - 3:

Motion by Mr. Ambrose
Motion: Carried 6 Yes, 0 No

Second by Mr. Ross

F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson

FYI – Field Trips

Destination	Group	Date
Cinemark, Monaca	HS Life Skills	4/23/2019
Pine Richland HS	HS Intro to Bots IQ	5/2/2019
Brady's Run Lodge	MS Envirothon	5/8/2019
Fun for All, Cranberry	MS Learning Support	5/15/2019
Brady's Run Park	MS CORE	5/13/2019
Antoline Park, Monaca	MS Grade 6 A&B Teams	6/6/2019
Kennywood	HS Journalism, Physics & Human Anatomy	5/15/2019
South Side High School	HS Life Skills	5/10/2019
Beaver Falls Elementary	MS Gifted	5/14/2019
Hopewell MS	MS Gifted	5/8/2019

G. BUILDINGS AND GROUNDS – Mr. Mowad, Chairperson

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

Building	Organization	Date	Purpose
MS Gymnasium	CV Lil' Warriors Cheerleading	4/30 & 5/2/2019	Practice & Tryouts
CG Gymnasium	CV Lil' Warriors Football	5/15/2019	Football Sign-Ups
HS Cafeteria	HS FBLA	5/10/2019	Elem. Dance Fundraiser

Action required on item 1:

Motion by Mr. Bloom Second by Mr. Mowad
Motion: Carried 6 yes, 0 No

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve a FMLA request for an elementary teacher May 22, 2019 through October 18, 2019.
2. To approve a FMLA extension request for a secretary from April 29, 2019 through May 14, 2019.
3. To approve the retirement of George Machak, custodian, effective June 30, 2019.
Attachment K
4. To approve a FMLA request for a high school teacher September 3, 2019 through November 25, 2019.
5. To approve the resignation of Rebecca Manning, cafeteria general worker, effective immediately.
6. To approve the resignation of Dr. Kelly Sherbondy, Todd Lane Elementary Principal, release date to be determined but not longer than sixty (60) days.
7. To approve the resignation of John Feragotti, van driver, effective June 7, 2019.

Action required on items 1-7:

Motion by Mr. Mowad Second by Mr. Ambrose
Motion: Carried 6 Yes, 0 No

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

1. To approve to exonerate Jeanne Bowser from collection of unpaid 2018 Center Real Estate Taxes in the amount of \$327,340.85 and penalty of \$16,569.55; Victoria Leininger from collection of unpaid 2018 Potter Real Estate Taxes in the amount of \$14,969.44 and penalty of \$803.45; and Virginia DiBacco from collection of unpaid 2018 Monaca Real Estate Taxes in the amount of \$178,398.89 and penalty of \$8,973.89. The unpaid 2018 Real Estate Taxes have been filed with the Beaver County Tax Claim Bureau of Collection.
2. To approve the following Highmark Health Insurance monthly renewal rates for the 2019-2020 school year: (Reflects 10% increase)

Single	\$ 656
Husband/Wife	\$1,676
Parent/Child	\$1,789
Family	\$1,834

3. To approve a two (2) year renewal with Vision Benefits of America (VBA) for the 2019-2020 and 2020-2021 school years, monthly rates are as follows: (No increase for the two-year rates)

Single	\$ 6.35
Family	\$12.30

4. To approve the adoption of the Preliminary/Proposed Final General Fund Budget for the 2019-2020 school year, this includes revenues of \$37,274,712 and expenditures of \$36,853,339. The School Code mandates final adoption of this budget after thirty (30) days following tentative adoption and the budget to be available for public review for twenty (20) days prior to final adoption. The Budget reflects a 2.26 millage tax increase.
5. To approve to extend a lease agreement with Canon Solutions America to provide copy machines for the District pending approval by the solicitor.

Action required on items 1-5:

Motion by Mr. Ross	Second by Mr. Ambrose
Motion on items 1-4	Carried 6 Yes, 0 No
Motion on item 5	Carried 5 Yes 0 No and 1 Abstain (Mowad)

Discussion:

- Mr. Ambrose asked if the amount of copies on machines has decreased and does the user need a code to log in to machine. Mr. Eimiller said yes.
- Dr. Perry made several comments regarding the budget. He indicated that every school district will pass a deficit budget this year. Even with the millage increase, CV is still one of the lowest in the county.

J. SUPERINTENDENT'S ITEMS/COMMENTS

- Dr. Perry thanked Ms. Belcastro for filling in for Mr. Zaritski and doing a great job.
- The District suffered the loss of one of its teachers this week. It is with a heavy heart that Dr. Perry offered sympathy to the family of Mr. Thomas Lucchino on behalf of both the staff and students of the District.

K. BOARD MEMBERS' COMMENTS

- Mr. Ross acknowledged the accomplishments and honors of the Academic Game Students.

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. O'Neill Second by Mr. Ambrose
Motion: Carried 6 Yes, 0 No