

# CENTRAL VALLEY SCHOOL DISTRICT BOARD OF EDUCATION SEPTEMBER 11, 2019 – 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 August 22, 2019.					
	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 2019 General Fund Payments in the amount of \$948,225.35.
  - 2. Confirm the August 2019 Cafeteria Fund Payments in the amount of \$7,519.34.
  - 3. Confirm the August 2019 Construction Fund Payments in the amount of \$75,288.00.
  - B. REPORT --
  - 1. To approve the August2019 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. Zaritski, Chairperson

# 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
Federal Programs Training, BVIU	Christina Feragotti & Carla Kosanovich	9/27/19, 2/14/2020, 5/15/2020
PIIC Instructional Coaching, various different Intermediate Units	Jen Unger	9/12, 10/17, 11/14, 12/11/2019 1/3, 2/13, 3/12, 5/19/2020
Gifted Consortium, BVIU	Lydia Holley	9/13/2019

- 2. To approve the Beaver County Cancer & Heart Association to conduct blood lipid screenings on October 9, 2019 at a cost of \$5.00 for students and \$15.00 for adults.
- 3. To approve the 2019/2020 Supplemental Positions.

# Action required on items 1-3:

Motion by Second by Motion:

# D. TECHNOLOGY – Dr. Unis, Chairperson

#### E. ATHLETICS - Mr. O'Neill, Chairperson

- 1. To approve Jennifer Jones as middle school intramural bowling sponsor for the 2019-2020 school year for up to 100 hrs. at \$12.00 an hour.
- 2. To approve Roxanne Delon as high school intramural bowling sponsor for the 2019-2020 school year for up to 100 hrs. at \$12.00 an hour.
- 3. To approve the following fall conditioning programs for up to 60 total hours per program at \$10.00/hour:

a. Brandon Ambroseb. Chris Rasoc. Kevin MrozBoys' BasketballWrestling

4. To preliminarily approve the varsity baseball team to attend an overnight trip to Orlando, Florida from March 19, 2020 through March 23, 2020.

#### Action required on items 1 - 4:

Motion by Second by Motion:

# F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson

# G. BUILDINGS AND GROUNDS - Mr. Mowad, Chairperson

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

Building	Organization	Date	Purpose
MS Gymnasium	Monaca Fire Department	10/11 & 10/12/2019	Stop, Drop and Run 5K
MS Gymnasium	CV Archery Club	2/1/2020	State Qualifying Archery Tournament
CG Gymnasium	CV PTA	9/2019-5/2020 (One Monday each month)	PTA Meeting

# Action required on item 1:

Motion by Second by

Motion:

#### H. PERSONNEL ITEMS - Mr. Bloom, Chairperson

- 1. To approve the resignation of Renee Aubele, School Psychologist, effective date to be determined, no later than November 3, 2019 (60 days per contract).
- 2. To approve the retirement of Cheryl Shanor, paraprofessional, as of September 13, 2019.
- 3. To approve rescinding the employment offer to Dino Aloisi as a part-time custodian, effective immediately.
- 4. To approve Camille Castonova as a long-term substitute at the high school for the 2019/2020 school year at a rate of \$130/day pending receipt, review and acceptance of all clearances.

#### **Action required on items 1-4:**

Motion by Second by Motion:

	CINIANCE	ITEMS	Mr	Ambraca	Chairperson
1.	FINANCE	II EINIO —	IVIT.	Ambrose.	Chairberson

- 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: