



**CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 18, 2020 – 12:00 PM
Remote Online Meeting
*Unofficial until Board Approved in July**

Notice: This is the regular meeting of the Central Valley School Board which is being held in accordance with the May 13, 2020 meeting notice as published in the Times. The public will be able to listen and view this meeting via live stream. Public comment which was submitted by email by 9:00 A.M. on June 18, 2020 will be read by the board secretary at the beginning of this meeting. After the reading of comments, the board will consider the agenda as published on the district website. The Chairperson will read each of the agenda items and after Board discussion is closed, a vote will be taken on that item. Silence will be considered a yes vote. Thank you for your understanding on the necessity to have virtual Board Meetings in order to continue the operation of the District but we must follow this procedure during these difficult times.

Work/Voting Session Agenda

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

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

Also Present: John Maly, Ed Eimiller, Dr. Nick Perry, Pete Halsey*, and Al Maiello*
*Remotely

ROUTINE ITEMS

III. EXECUTIVE SESSION

An Executive Session of the School Board was conducted remotely on June 15, 2020 at 9:00 a.m. to discuss personnel matters and to receive information.

IV. MINUTES

1. To approve the Combined Work/Voting Session Minutes from the May 21, 2020.
Attachment A

Action required on item 1:

Motion by Mr. Bloom Second by Mr. Ross
Motion: Carried 9 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 May 2020 General Fund Payments in the amount of \$907,912.36.
Attachment B
 2. Confirm the May 2020 Cafeteria Fund Payments in the amount of \$23,459.79.
Attachment C
 3. Confirm the May 2020 Construction Payments in the amount of \$196,718.28.
Attachment D
 - B. REPORT --
 1. To approve the May 2020 Berkheimer Report. **Attachment E**

Discussion:

- Mr. Zaritski asked about the construction payment. Mr. Maly said this is the final payment.

Action required on item 1:

Motion by Mr. King Second by Mr. O'Neill
Motion: Carried 9 Yes, 0 No

V. PUBLIC COMMENTS ON AGENDA ITEMS OR ANY OTHER ITEM (Public comments were received online and will be read by the Board Secretary)

None

AGENDA ITEMS

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

1. To approve the appointment of Mr. Tom King as Treasurer of the Central Valley School Board for a term of one (1) year: July 1, 2020 through June 30, 2021 in accordance with Sections 404 and 438 of the Pennsylvania School Code with a yearly stipend of \$250.00.
2. To approve permanent Professional Employee Contracts for the following employees in recognition of attainment of tenure status: Anne Drake and Courtney Mottes.

Action required on items 1 & 2:

Motion by Mr. Ambrose
Motion: 9 Yes, 0 No

Second by Mr. King

B. NEGOTIATION ITEMS – Mr. King, Chairperson

C. EDUCATION ITEMS – Ms. Belcastro, Chairperson

- 1. To approve an agreement with Interim HealthCare of Pittsburgh, Inc. to provided Skilled nursing services for supplemental nursing staff in Central Valley School Buildings, fieldtrips and additional services upon request of the District at a rate of \$50 per hour; terms and conditions according to Agreement. **Attachment F**

- 2. To approve/confirm the released time/staff development requests:

Conference – Location	Individual	Date
PA Inspired Leadership Program, various Intermediate Unit locations	Kayse Hicks	7/7/2020 – 12/15/2020 (various dates)

- 3. To approve a Memorandum of Understanding with the Private Industry Council of Westmoreland/Fayette, Inc. to operate the Pre-K Counts Program effective August 1, 2020 through June 30 2021. **Attachment G**

- 4. To approve an Outreach Services Contract Agreement with the Western Pennsylvania School for Blind Children at a cost of \$98.00/per hour, subject to terms of the Agreement beginning August 31, 2020 through June 10, 2021. **Attachment H**

- 5. To approve a Memorandum of Understanding with Psychology and Learning Center and Central Valley School District to provide school-based mental health services for the 2020-2021 school year pending approval by the solicitor. **Attachment I**

- 6. To approve Resolution 2019-15 approving a Flexible Instruction Day Plan as proposed by the Administration. **Attachment J**

Discussion:

- Mr. O’Neill asked if the Flexible Instruction Plan is for only one day? Dr. Perry responded it is up to five days if approved, and the State requires the District to submit a plan with lesson plans. This vote would approve the Administration to now submit the information required to the State; however, the plans cannot be submitted to the State until the Board approves the June Minutes in July.

Action required on items 1 – 6:

Motion by Ms. Belcastro
Motion: Carried 9 Yes, 0 No

Second by Mr. Ross

D. TECHNOLOGY – Dr. Unis, Chairperson

E. ATHLETICS – Mr. O’Neill, Chairperson

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

Boys’ Soccer

Bradlee Humble	Head Varsity Coach	\$3,605.00
Jared Harden	Assistant Coach	\$1,442.00
Ruel Roberts	Middle School Head Coach	\$1,000.00
Steve Brenner	Volunteer HS Assistant	\$0
Luke Baldwin	Volunteer MS Assistant	\$0

Girls’ Soccer

William Pfeifer	Head Varsity Coach	\$3,500.00
TBD	Assistant Coach	\$1,400.00
Brittany Feher	Middle School Head Coach	\$1,030.00
Steve Leech	Volunteer Assistant MS	\$0
TBD	Volunteer Assistant HS	\$0

Girls’ Volleyball

Candace Glumac	Head Varsity Coach	\$3,500.00
Justin Rubb	JV Coach / Assistant	\$1,100.00
Haley Dzumba-Rubb	Volunteer Assistant	\$0
Michael Glumac	Volunteer Assistant	\$0

Girls’ Tennis

Tim Casey	Head Varsity Coach	\$2,952.00
Roxanne Delon	JV Coach / Assistant	\$1,379.00
Duane Hardek	Volunteer Assistant	\$0

Cheerleading

Heather Semovoski	Head Varsity Coach	\$3,713.00
Stephanie Cruz	Assistant Varsity Coach	\$1,061.00
Brandy Miller	MS / JV Coach	\$955.00

Girls’ Golf

Craig Morris	Head Varsity Coach	\$3,105.00
David Bell	Assistant Coach	\$1,448.00

Boys’ Golf

Craig Morris	Head Varsity Coach	\$3,197.00
David Bell	Assistant Coach	\$1,492.00

Cross Country

William King	Head Varsity Coach	\$4,637.00
Amy Young	Assistant Coach	\$1,042.00

Varsity Football

Mark Lyons	Head Varsity Coach	\$9,157.00
Larry DeVincentis	Offensive Coordinator	\$3,472.00
Wayne Tatalovich	Defensive Coordinator	\$3,029.00
Zach Turley	Assistant Coach	\$2,673.00
Tony Reda	Assistant Coach	\$2,673.00
Scott Slater	Assistant Coach	\$2,228.00
Skyler Cron	Assistant Coach	\$2,228.00
Tyrone Dixon	Assistant Coach	\$2,163.00
John Barr	Quality Control	\$1,379.00
James Kasil	Volunteer Assistant	\$0
TBD	Volunteer Assistant	\$0

7th / 8th Grade Football

David Kramer	Head MS Coach	\$2,610.00
Cecil Brazos	Assistant Coach	\$1,202.00
Craig Musgrave	Assistant Coach	\$1,133.00
Gene St. Clair	Volunteer Assistant Coach	\$0
Michael Bendekovic	Volunteer Assistant Coach	\$0
Preston Cron	Volunteer Assistant Coach	\$0

MS Girls' Basketball

TBD	Head 7th Grade Coach	\$1,000.00
Samantha Giannetti	Head 8th Grade Coach	\$1,061.00
Mark Miller	Volunteer Assistant Coach	\$0

2. To approve an Athletic Health and Safety Plan for the phased return to youth athletics.

Discussion:

- Mr. O'Neill stated he is hearing that there are people climbing the fence to the football field, and using the batting cages. He was in the understanding that the facilities are closed. Dr. Perry said the facilities and grounds are currently closed. The general public should not be using anything on school property. He went on to explain that before any group usage, there will be a waiver to sign.
- Mr. King asked about the guidelines used. Dr. Perry said that the School Safety Plan was developed using the CDC recommendations.
- Mr. Ross said that supposedly some groups have their own waiver. Dr. Perry said that our guidelines should be followed at all times, but we cannot control what non school affiliated groups do within their own organization; however if they use our facilities, our guidelines must be followed.
- Mr. Maillo spoke to these issues. He said as a District, we have the right to control our facilities and our guidelines. That is true even without being under a pandemic. Each group will sign the safety plan, if they do not sign it, they can not use our facilities. Dr. Perry reiterated, no one will be allowed without being permitted, there is signage being created for buildings and grounds.

Action required on items 1&2:

Motion by Mr. O'Neill Second by Mr. Bloom
 Motion Carried 9 Yes, 0 No

F. EXTRA CURRICULAR ACTIVITIES – Mr. Ross, Chairperson

G. BUILDINGS AND GROUNDS – Mr. Mowad, Chairperson

1. To approve/confirm the following Building Usage requests pending final approval from the Superintendent regarding COVID-19 regulations.

Building	Organization	Date	Purpose
HS Baseball Field	Colt Baseball	6/12/2020 – 08/14/2020	Practices and Games
TL Field	CV Lil Warriors	7/1/2020- 11/1/2020	Practices and Games

Discussion:

- Mr. Mowad asked if in respect to District guidelines, are fans allowed in the stands and is that part of the agreement? He sees this as a point of contention with parents. Dr. Perry said that there should be no participants in the stands. Dr. Perry has spoken with the Athletic Director. He has spoken to baseball and they are all very aware of the policy and the requirements being followed from the state. Dr. Perry will make sure that the Athletic Director speaks with each sport today. The District can make sure that everyone has been informed and understands the guidelines, but cannot police the situation.

Action required on item 1:

Motion by Mr. Mowad Second by Mr. Ambrose
Motion: Carried 9 Yes, 0 No

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve the retirement of John Cornelius, High School Teacher, effective June 16, 2020.
Attachment K
2. To approve the following personnel for Extended School Year (ESY) pending receipt, review and acceptance of all clearances:

Teachers

Elisa McAlister	\$20/hr.
Chelsea Costello	\$20/hr.
Elyse King	\$20/hr.

Paraprofessional -to be paid their hourly rate

Stacy Konyak
 Erika Morris
 Tracey Turkovich

3. To approve the following personnel for band positions pending receipt, review and acceptance of all clearances:

Supplemental Band

Wendy Lewis	HS Band Director	\$5,797
Tori D’Angelo	Assistant Director	\$1,971
Jessica Patterson-Galayda	Assistant Director	\$1,804
Amanda Poleti	Color Guard/Majorette Sponsor	\$1,913
Wendy Lewis	MS Band Director	\$1,100

Summer Positions

Austin Petrella	Summer Instructor A	\$400
Samantha Lash	Summer Instructor A	\$437
Emily Dingfelder	Summer Instructor B	\$112
Faye Maccaliga	Summer Instructor B	\$106
Casey Reinstadtler	Summer Instructor B	\$100
Joey Caponera	Summer Instructor B	\$106
Corinne Castronovo	Summer Instructor B	\$100
Natalie Manning	Volunteer	\$0
TBD		

4. To approve the following summer workers at a rate of \$10/per hour, pending receipt, review and acceptance of all clearances:

Larry DeVincentis
 John Barr
 Kim Weber
 Jan Belich
 Rob Cain

Discussion:

- Dr. Perry mentioned that although the District has been cutting back, he felt it important that with the pandemic and additional cleaning needs, he approved the hiring of summer workers.

Action required on items 1 – 4:

Motion by Mr. Bloom Second by Mr. Ross
Motion: Carried 9 Yes, 0 No

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

1. To approve the adoption of the Final General Budget for the 2020/2021 school year, this includes revenues of \$38,476,367 and expenditures of \$38,422,069.

2. To approve the following supporting taxes/Resolutions for the 2020/2021 school year:

Real Estate	61.98 mills (3.3% increase or 1.98 mills)
Local Services Tax	\$5.00 per person
Earned Income (wage)	1.0% - effective rate .5%
Mercantile Retail	.75
Mercantile Wholesale	.5
Real Estate Transfer	1.0% - effective rate .5%

3. To approve the appointment of the following as a depositories for District funds:

- a. Cafeteria Fund WesBanco
 - b. Student Activities Fund Central Valley High School – WesBanco
 Central Valley Middle School – WesBanco
 Todd Lane – WesBanco
 Center Grange Primary – WesBanco
 - c. Capital Reserve Fund Invest**
 - d. Payroll Account PNC and PSDLAF*
 - e. General Fund PNC, WesBanco, PSDLAF*, and Invest**
 - f. Mercantile Fund WesBanco
 - g. Credit Union of CVSD Freedom United Federal Credit Union
- *Pennsylvania School District Liquid Asset Fund*
***Pennsylvania Treasury’s Investment Program for Local Government*

4. To approve Resolution 2020-01, Authorizing Homestead and Farmstead Exclusion real estate tax assessment reductions beginning July 1, 2020 under the provision of the Homestead Property Exclusion Program Act and the Taxpayer Relief Act.

5. To approve the following insurance coverage policies provided through Jack L. Bonus Insurance effective July 1, 2020.

<u>Company</u>	<u>Coverage</u>	<u>Premium</u>
Utica National	Commercial Package Business Auto Umbrella	\$107,232

6. To approve the premium of \$132,352 for Workers’ Compensation Insurance Coverage with Housing Redevelopment Insurance Exchange effective July 1, 2020.

Discussion:

- Mr. Mowad gave credit to Mr. Maly, Dr. Perry, and the entire administrative team for the work put into balancing the budget. He reminded the Board that not long ago, Mr. Ambrose conveyed the District was coming to dire financial strains. He is glad that our team has acted in such a fiscally responsible manner.

Action required on items 1-6:

Motion by Mr. Ambrose
Motion: Carried 9 Yes, 0 No

Second by Mr. O'Neill

J. SUPERINTENDENT'S ITEMS/COMMENTS

- Dr. Perry spoke regarding the July 16 Board Meeting. It will take place at the original advertised time of 7:00 p.m.
- Everyone is interested in hearing about the return to school and what that will look like. Dr. Perry said that obviously things change sometimes daily and weekly. The administration are creating plans that will address any phase our state may be in (green/yellow/red). He is working with our Nutrition for food services and Rhodes regarding transportation. He will apply for the grants to assist in the cost of the COVID related need for a safe opening of the school year. He asks that the public be patient. He will get all the information out to parents as soon as possible.
- Dr. Perry thanked and congratulated everyone involved with Commencement.

K. BOARD MEMBERS' COMMENTS

- Mr. Zaritski individually asked each Board member if they had comments. Most made mention of Commencement and that work put in to the event.

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

Motion by Mr. Ambrose
Motion: Carried 9 Yes, 0 No

Second by Mr. Bloom