

# CENTRAL VALLEY SCHOOL DISTRICT BOARD OF EDUCATION NOVEMBER 19, 2020 – 7:00 PM CENTRAL VALLEY HIGH SCHOOL CAFETERIA

# **MINUTES**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

#### II. ROLL CALL

Χ	Mr. Ambrose	X	Mr. O'Neill
X	Ms. Belcastro	X	Mr. Ross
X	Mr. Bloom	X	Dr. Unis
X	Mr. King	X	Mr. Zaritski
X	Mr Mowad		•

## **ROUTINE ITEMS**

#### III. EXECUTIVE SESSION

An Executive Session of the School Board will be conducted on October 28 in order to discuss all-day Kindergarten study; a conference call on November 17 to discuss County COVID levels and District information, and on November 19, 2020 to discuss various personnel and leave requests.

#### IV. PUBLIC COMMENTS ON AGENDA ITEMS

• Read and answered two questions from the livestream. All questions are on **Exhibit A**.

#### V. MINUTES

1. To approve the Voting Session Minutes from the October 22, 2020. Attachment A

#### **Action required on item 1:**

Motion by Mr. Bloom Second by Mr. Mowad

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 October 2020 General Fund Payments in the amount of \$3,191,784.98. **Attachment B**
  - 2. Confirm the October 2020 Cafeteria Fund Payments in the amount of \$36,639.55. **Attachment C**
  - B. REPORT --
  - 1. To approve the October 2020 Berkheimer Report. Attachment D

#### **Action required on item 1:**

Motion by Mr. King

Second by Mr. Mowad

Motion:

### **AGENDA ITEMS**

- A. BOARD/POLICY ITEMS Mr. Zaritski, Chairperson
- 1. To approve Resolution 2020-04 for the 2021-2022 Joint Purchasing Program with the Allegheny Intermediate Unit. Attachment E

#### **Action required on item 1:**

Motion by Mr. King Second by Mr. Ross

Motion: Carried 9 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(s)	Date	
Student Assistant Training,	Courtney Mottes, Jessica	11/5, 11/6, & 11/13/2020	
Prevention Network, Baden	Houston, April Marocco	11/5, 11/6, & 11/13/2020	
BCCA Mtg., Shadow Lakes	Shannon Istik & Candace Hill	11/6/2020	
PA School Counselor	Shannon Istik	12/3 & 12/4/2020	
Conference, Virtual	SHAHHOH ISUK	12/3 & 12/4/2020	

#### **Action required on item 1:**

Motion by Mr. Ross Second by Mr. King

Motion: Carried 9 Yes, 0 No

#### **Discussion:**

Ms. Belcastro read the following statement: The District has spent significant time studying the
feasibility of implementing all-day Kindergarten in Central Valley. After a lengthy process, the
committee is prepared to present its findings to the public. During the January 13 Work
Session, we will present and ask the Board to vote on January 21 whether or not to move
forward with the project. We invite the public to provide input to the Board prior to the meeting
and hope that invested community members will attend in January.

# D. TECHNOLOGY - Dr. Unis, Chairperson

• Dr. Unis' comment was that the department is primed for virtual.

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

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

Boys' Basketball TBD John George William Powell	Volunteer Assistant Coach Eighth Grade Head Coach Volunteer Assistant MS Coach	\$0 \$1,000.00 \$0
<u>Girls' Basketball</u> TBD	Volunteer Assistant Coach	\$0
Wrestling Matt Dickinson TBD TBD	Assistant Varsity Coach MS Head Coach Volunteer Assistant	\$1,500.00 \$1,000.00 \$0

#### Action required on items 1:

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

FYI: Exit interviews for all fall coaches were held and the staff will be recommended for return next year on the January meeting agenda.

# 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
CV Auxiliary	CV Youth Basketball	11/20/2020 —	Practices and Games
Gymnasium, TL or CG		3/27/2021	
Gymnasiums*			

<sup>\*</sup>Pending final approval of the Superintendent and with review of their Health and Safety Plan and liability waiver sign off.

# **Action required on item 1:**

Motion by Ms. Belcastro Second by Mr. Mowad

Motion: Carried 9 Yes, 0 No

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve a motion to rescind the job offer to Edward Kitson, for the position of full-time custodian, for failure to show up on the designated start date or any date since then for this position, effective immediately.

- 2. To approve Beth Hughes as a paraprofessional at a rate of \$13.50/hr. in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective November 20, 2020.
- 3. To approve the request from an elementary teacher to take and expanded FMLA leave under the provisions of the Families First Coronavirus Relief Act. The leave is defined for a period of December 1, 2020 and expires on December 11, 2020. The District reserves the right to refuse any request to rescind the leave.
- 4. To approve the request from a cafeteria worker to take and unpaid leave of absence with a return to work date of January 4, 2021. The District reserves the right to refuse any request to rescind the leave.

#### Discussion:

• Mr. O'Neill asked for clarification that the unpaid leave has been a part of something ongoing, and the answer was yes.

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

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

#### I. FINANCE ITEMS – Mr. Ambrose, Chairperson

• Mr. Ambrose discussed that the Finance Committee met with Dr. Perry and Mr. Maly to review the Preliminary Budget for the 2021-2022 school year.

#### J. SUPERINTENDENT'S ITEMS/COMMENTS

- Dr. Perry explained that he was remote for the meeting because he had contact with someone that tested positive for COVID.
- He thanked the staff and community for their patience and understanding in dealing with the
  virus. He apologized for the inconvenience but in accordance with department of education and
  the CDC, classes will begin to be synchronous beginning December 1. Dr. Perry said that he
  understands this is a burden, especially on our parents and young learners. An update on this
  decision will be made in two weeks.
- Dr Perry thanked Mr. Dolph and Mr. Eimiller for their work on securing safety grant monies.
- The administrators and managers each gave a brief update on things going on in the buildings and areas. The board asked various questions of the administrators and managers.
- Mr. Eimiller gave an update about meetings he has held as reminders for going back to a full
  virtual environment. He said there is a parent resource page on the website to assist parents.
  He said that most common issues are answered on the page, but there is also a help request
  available on the website.

#### K. BOARD MEMBERS' COMMENTS

- Mr. Zaritski went around the room asking the board members if they had any additional comments.
- L. PUBLIC COMMENTS Each comments on Exhibit A was read and answered.

#### **ADJOURNMENT**

1. To adjourn the meeting.

#### Action required on item 1:

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