



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
THURSDAY, DECEMBER 3, 2020 – 6:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

General Business/Re-Organizational Mtg. Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

<u> X </u> Mr. Ambrose	<u> Ab </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> X </u> Mr. King	<u> X </u> Mr. Zaritski
<u> x </u> Mr. Mowad	

III. PUBLIC COMMENTS ON AGENDA ITEMS

IV. ORGANIZATIONAL ITEMS (Policy No. 05)

Officers

Election of officers shall be by a majority of those present and voting. Where no such majority is achieved on the first ballot, a second ballot shall be cast for the two candidates who received the greatest number of votes.

- Mr. Zaritski thanked everyone for their hard work over the past year, rising to meet the challenges. Everyone should feel confident in the decisions made and for being focused on the education of the youth of the community.

A. Election of Temporary President.

Mr. Zaritski was nominated by Mr. Bloom

Having no further nominations.

Action required:

Motion by Mr. Mowad

Seconded by Mr. Ross

Motion: Carried 7 Yes, 0 No

B. Election of Board President.

Mr. Zaritski nominated Ms. Belcastro

Having no further nominations.

Action required:

Motion by Mr. Mowad Seconded by Ms. Belcastro

Motion: Carried 7 Yes, 0 No

The newly elected President now presides over the meeting and asks for nominations for Vice-President.

- Ms. Belcastro thanked the Board for their confidence.

C. Election of Vice-President.

Mr. Ross nominated Mr. Ambrose

Action required:

Motion by Mr. Bloom Seconded by Mr. Mowad

Motion: Carried 7 Yes, 0 No

- D.** To appoint Mr. Ross as the representative and Mr. Bloom as the alternate to the Beaver Valley Joint School Committee. These terms will expire on December 31, 2021.

Action required:

Motion by Mr. Zuritski Seconded by Mr. Mowad

Motion: Carried 7 Yes 0 No

- E.** The Board completed and signed the ballots for the BVIU.

IV. PUBLIC COMMENTS ON AGENDA ITEMS – None at this time.

V. AGENDA ITEMS

A. BOARD ITEMS

1. To adopt a calendar setting the day, place and time for School Board meetings, both Work and Voting Sessions, as shown on **Attachment A.**

2. To designate the Beaver County Times as the newspaper of general circulation for legal advertisement.

Action required on items 1&2:

Motion by Mr. King Second by Mr. Ross
Motion: Carried 7 Yes, 0 No

B. BUSINESS ITEMS

1. The following bills and reports are submitted for approval:
 - a. PAY BILLS --
 1. Confirm the November 2020 General Fund Payments in the amount of \$2,587,232.69.
Attachment B
 2. Confirm the November 2020 Cafeteria Fund Payments in the amount of \$51,630.95.
Attachment C

Action required on item 1:

Motion by Mr. Zaritski Second by Mr. Ambrose
Motion: Carried 7 Yes, 0 No

C. EDUCATION ITEMS

- There will be a presentation at the January 13, 2021 Work Session to present information from the education and finance committees regarding the feasibility of implementing a full-day kindergarten program.
- Mr. Mowad requested that the original feasibility student also be presented as a reminder of what was chose and discussed for the original plan. There were discussions on possible ways to include the public pending a shut down.

D. PERSONNEL ITEMS

1. To approve an FMLA request for an elementary teacher from January 20, 2021 through June 4, 2021.
2. To approve a request for an elementary teacher, pursuant to the expanded FMLA provisions of the Families First Coronavirus Relief Act. The leave is approved for a specified duration of two weeks and shall commence on December 1, 2020 and expire on December 11, 2020. The District reserves the right to refuse any requests to rescind the leave.

Action required on item 1:

Motion by Mr. King Second by Mr. Mowad
Motion: Carried 7 Yes, 0 No

D. FINANCE ITEMS

1. To approve Resolution 2020-05 authorizing proposed preliminary budget display and advertising.

Discussion:

- Mr. Maly explained that he submitted the incorrect Agenda item. The budget must first be approved for display. He stated that the numbers on the Agenda are the current budget numbers to be advertised.

Action required on item 1:

Motion by Mr. Bloom Second by Mr. Ambrose
Motion: Carried 7 Yes, 0 No

E. SUPERINTENDENT'S ITEMS/COMMENTS

- Dr. Perry congratulated the new President and Vice President. He congratulated and thanked Mr. Zaritski for the tremendous job of leading the group. He said stated Mr. Zaritski and the Board should be proud that they work hard in making decisions that they feel are best for our children. Dr. Perry also thanked Mr. Zaritski for his support during his tenure as President.
- After a review of the information from the Dept. of Education, Dr. Perry announced that according to Beaver County remaining Moderate, we will need to anticipate remote learning for the seeable future. The District will remain remote until at least January 4, 2021. Dr. Perry thanked the parents and community for their support and understanding. He understands the burden placed on the parents. He reiterated that he does feel that in school is the best practice for students.
- Dr. Perry thanked the staff for all their hard work and dedication to the students. Mr. Ross asked about student attendance and Dr. Perry explained that the same rules apply to online attendance as they do to in person attendance.

F. BOARD MEMBERS' COMMENTS

- Mr. Ross and Mr. Bloom congratulated Ms. Belcastro and Mr. Ambrose. They also thanked Mr. Zaritski for his tenure as President.
- Mr. Zaritski stated he is confident in the COVID plan that the District approved and asked parents to bear with the District as they follow the plan's structure.
- Mr. King offered congratulations and thanked Mr. Zaritski for an excellent job as President.
- Mr. Mowad also thanked Mr. Zaritski. He feels this is a strong, tenured Board. As long as the students' best interest is at heart, they will be successful going forward. He said that in all things, once the Board has agreed on a plan and stick to the plan, they are successful.
- Mr. Ambrose congratulated the football teach and coaches. He also congratulated Mr. Zaritski on his success as President. Mr. Ambrose asked about the Board Committees. Ms. Belcastro said that she plans to keep some and make some changes.

- G. PUBLIC COMMENTS** (Prior to speaking, please state your name and address for the record)
- Dr. Perry addressed the two questions (shown on Exhibit A) asked during the meeting.

H. ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

Motion by Mr. Zaritski Second by Mr. King
Motion: Carried 7 Yes, 0 No