

CENTRAL VALLEY SCHOOL DISTRICT BOARD OF EDUCATION JANUARY 13, 2021 – 7:00 PM CENTRAL VALLEY HIGH SCHOOL CAFETERIA

# **Work Session Agenda**

## I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

## II. ROLL CALL

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

# **ROUTINE ITEMS**

## III. EXECUTIVE SESSION

An Executive Session of the School Board was conducted on December 28, 2020 and January 5, 2021 to discuss the COVID numbers as related to coming back to school as well as various personnel issues.

#### IV. PUBLIC COMMENTS ON AGENDA ITEMS

#### V. MINUTES

- 1. To approve the Voting Session Minutes from November 19, 2020.
- 2. To approve the Voting Session Minutes from December 3, 2020.

#### Action required on items 1 & 2:

# TREASURER'S REPORT – Mr. King, Treasurer

# **BUSINESS ITEMS**

- 1. The following bills and reports are submitted for approval:
  - A. PAY BILLS --
  - 1. Confirm the December 2020 General Fund Payments in the amount of \$3,185,671.36.
  - 2. Confirm the December 2020 Cafeteria Fund Payments in the amount of \$40,960.28.
  - B. REPORT --
  - 1. To approve the November 2020 Berkheimer Report.
  - 2. To approve the December 2020 Berkheimer Report.

#### Action required on item 1:

Motion by Motion:

Second by

## VI. PUBLIC COMMENTS ON AGENDA ITEMS ONLY.

# **AGENDA ITEMS**

#### A. BOARD/POLICY ITEMS – Ms. Belcastro, Chairperson

- 1. To approve a Second Interim Agreement with Rhodes Transit regarding contracted school transportation through the end of the 2020-2021 school year or until normal operations resume.
- 2. To approve the execution of a Release and Assignment agreement with Selective Insurance Company of America.

#### Action required on items 1 & 2:

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# B. NEGOTIATION ITEMS - Mr. O'Neill, Chairperson

#### C. EDUCATION ITEMS – Mr. Ross, Chairperson

- Presentation on information from the education and finance committees regarding the feasibility of implementing a full-day kindergarten program
- 1. To approve/confirm the released time/staff development requests:

Conference – Location	Individual(s)	Date
Gifted Education in PA, Virtual	Mary Goss	12/4/2020

2. To approve an Agreement with Sunbelt Staffing to provide the District with a Speech Language Pathologist from January 11, 2021 through June 4, 2021 at a rate of \$71 per hour. The District will be able to Access bill for partial reimbursement of the provided services.

#### Action required on items 1 and 2:

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# D. TECHNOLOGY – Mr. Mowad, Chairperson

# E. ATHLETICS – Mr. King, Chairperson

1. To approve the following conditioning programs to run January 18, 2021 through February 27, 2021 at a rate of \$10.00 per hour up to 60 hours total in compliance with the District Athletic Health and Safety Plan:

Ray Fernandez	Softball
Bruce Herstine	Baseball
Tim Casey	Boys Tennis
Bill King	Track
Mark Lyons	Weightlifting (120 hours total Through April)
Bill King	Track

#### Action required on item 1 :

Motion by Second by Motion

**\*FYI**: The Athletic Committee is recommending to bring back the following Fall sport Head Coaches for the 2021-2022 school year:

Girls' Golf – Craig Morris Boys' Golf – Craig Morris Boys' Soccer – Brad Humble Girls' Tennis – Tim Casey Football – Mark Lyons Boys' and Girls' Cross Country – Bill King Girls' Volleyball - Candace Glumac Girls' Soccer - William Pfeifer

# F. EXTRA CURRICULAR ACTIVITIES – Dr. Unis, Chairperson

# G. BUILDINGS AND GROUNDS – Mr. Zaritski, Chairperson

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

1. To approve the resignation of Theresa Ervin, paraprofessional, effective January 22, 2021.

- 2. To approve the resignation of George Povelitis, custodian, effective December 7, 2020.
- 3. To approve Pamela Scipione as the Payroll Clerk at a rate of \$15.00/hr in accordance with the CVESP Agreement, effective December 16, 2020, pending receipt, review and acceptance of all clearances.
- 4. To approve a medical sabbatical for a high school teacher from January 25, 2021 through June 4, 2021.
- 5. To approve a FMLA leave for an elementary teacher from March 31, 2021 through June 4, 2021.

#### Action required on items 1-5

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

1. To approve the adoption of the Preliminary General Fund Budget for the 2021-2022 school year, which includes revenues of \$39,284,555 and expenditures of \$38,842,510.

#### Action required on item 1:

Motion by Second by Motion:

## J. SUPERINTENDENT'S ITEMS/COMMENTS

#### K. BOARD MEMBERS' COMMENTS

L. PUBLIC COMMENTS

#### ADJOURNMENT

1. To adjourn the meeting.

#### Action required on item 1: