

CENTRAL VALLEY SCHOOL DISTRICT BOARD OF EDUCATION FEBRUARY 18, 2021 – 7:00 PM CENTRAL VALLEY HIGH SCHOOL CAFETERIA

*Unofficial until Board Approved in March

Voting Session Minutes

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL

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

^{*}Also present: Dr. Perry, Mr. Halesey, and Mr. Maly

ROUTINE ITEMS

III. EXECUTIVE SESSION

An Executive Session of the School Board was held on Wednesday, February 10, 2021 in order to discuss Monaca Borough tax project and various personnel items.

IV. PUBLIC COMMENTS ON AGENDA ITEMS

- None at this time.

V. MINUTES

1. To approve the Voting Session Minutes from January 21, 2021. Attachment A

Action required on item 1:

Motion by Mr. Bloom Second by Mr. Mowad

TREASURER'S REPORT – Mr. King, Treasurer

BUSINESS ITEMS

- 1. The following bills and reports are submitted for approval:
 - A. PAY BILLS --
 - 1. Confirm the January 2021 General Fund Payments in the amount of \$2,836,274.22. **Attachment B**
 - 2. Confirm the January 2021 Cafeteria Fund Payments in the amount of \$44,053.90. **Attachment C**
 - B. REPORT --
 - 1. To approve the January 2021 Berkheimer Report. Attachment D

Action required on item 1:

Motion by Mr. Ross Second by Mr. King

Motion: Carried 7 Yes, 0 No

AGENDA ITEMS

A. BOARD/POLICY ITEMS - Ms. Belcastro, Chairperson

- To approve the 2021-2022 Central Valley School District Calendar. Attachment E
- 2. To approve a Central Valley Board of Directors Audit Response covering a period of July 1, 2015 through June 30, 2019 as required by the Pennsylvania Department of Education.
- 3. To approve to ratify the discussion of the February 10, 2021 Work Session and approve a resolution setting the compensation of the elected tax collector for the Borough of Monaca at \$15,000 per year.

Action required on items 1-3:

Motion by Mr. King Second by Mr. O'Neill

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

C. EDUCATION ITEMS – Mr. Ross, Chairperson

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

Conference – Location	Individual(s)	Date
PA Inspired Leadership Program, virtual	Kayse Hicks	Various dates: 3/9 – 6/15/2021

Action required on item 1:

Motion by Mr. Ross Second by Mr. King

D. TECHNOLOGY - Mr. Mowad, Chairperson

E. ATHLETICS - Mr. King, Chairperson

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

<u>Baseball</u>		
Bruce Herstine	Head Coach	\$4,244.00
Christian Herstine	Assistant Varsity	\$2,303.00
Ross Hineman	Assistant Varsity	\$1,379.00
Mark Logan	Assistant Varsity	\$1,379.00
JC Branthoover	Volunteer Assistant	\$0
Barry Emge	Volunteer Assistant	\$ 0
Andy White	JV Head Coach	\$1,167.00
Richard "Dick" Winters	Assistant JV Coach	\$955.00
Scott Patton	Volunteer Assistant	\$ 0
TBD	Volunteer Assistant	\$0
TBD	Head JR High Coach	\$1,000.00
Troy Miller	Assistant JR High Coach	\$900.00
Cattle all		
Softball Day Fornandoz	Hood Cooch	¢4.040.00
Ray Fernandez	Head Coach Assistant Coach	\$4,918.00
Ron Frynkewicz Brent Haller	Assistant Coach	\$1,379.00
Michael Borello	Volunteer Assistant	\$1,379.00 \$0
William Littler	Volunteer Assistant	\$0 \$0
Nate Stewart	Head MS Coach	\$927.00
Mark Aikens	Assistant MS Coach	\$721.00
Jonathan McDonald	Volunteer Assistant	\$721.00 \$0
Johan an McDohald	Volunteer Assistant	ΨΟ
Boys Tennis		
Tim Casey	Head Coach	\$2,864.00
Roxanne Delon	Assistant Varsity	\$1,376.00
Duane Hardek	Volunteer Assistant	\$0
Middle School Volleyball		
Candace Glumac	Head Coach	\$1,000.00
Kari Diehl	Assistant Coach	\$500.00
Michael Glumac	Volunteer Assistant	\$0

Track & Field		
Bill King	Head Coach	\$4,775.00
Mark Lyons	Assistant Varsity	\$1,931.00
Dave Drake	Assistant Varsity	\$1,931.00
Adam Cosnek	Assistant Varsity	\$1,390.00
Larry DeVincentis	Assistant Varsity	\$1,236.00
TBD	Assistant Varsity	\$1,200.00
Candace Eichenlaub	Head MS Coach	\$1,236.00
TBD	Assistant MS Coach	\$800.00
TBD	Assistant MS Coach	\$670.00
TBD	Assistant MS Coach	\$670.00

MS Swimming

Mark Elder Head Coach \$955.00
TBD Assistant Coach Volunteer \$0

2. To approve the Central Valley Middle School Swim Team to practice at Hopewell pool this spring, pending approval by the Hopewell Area Board of Education.

Action required on items 1 & 2:

Motion by Mr. King Second by Mr. Brown

F. EXTRA CURRICULAR ACTIVITIES – Dr. Unis, Chairperson

G. BUILDINGS AND GROUNDS – Mr. Zaritski, Chairperson

1. To approve/confirm the following Building Usage requests pending final approval from the Superintendent regarding the review of the Organizations Health and Safety Plan as well as Liability Waiver sign off.

Building	Organization	Date	Purpose
CG Fields	CV Youth Soccer	3/15 - 8/31/2021	Games & Practice
HS Football Stadium	CV Soccer Club	3/7 – 6/7/2020 (Sundays)	Full Field Matches
HS Gymnasium & Batting Cage	CV Youth Baseball	3/7/2020	Evaluation of farm minor & little league players

Action required on item 1:

Motion by Mr. Mowad Second by Mr. King

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

- To approve the resignation of Jessica Cable, middle school teacher, effective February 12, 2021. Attachment F
- 2. To approve a FMLA leave request for an elementary teacher from March 31, 2021 through June 4, 2021.
- 3. To approve an intermittent FMLA request for a custodian from January 19, 2021 to June 18, 2021.
- 4. To approve a FMLA request for a cafeteria general worker from January 11, 2021 to February 23, 2021.
- 5. To approve a FMLA request for a cafeteria general worker from January 25, 2021 to March 15, 2021.
- 6. To approve a medical sabbatical for a high school teacher from January 25, 2021 through June 4, 2021.
- 7. To approve additions to the 2020-2021 Substitute list pending receipt, review, and acceptance of all clearances. **Attachment G**
- 8. To approve the resignation of Bristal Ellefson, elementary guidance counselor, effective February 22, 2021. **Attachment H**
- 9. To approve a FMLA request for a high school teacher from February 15, 2021 through February 22, 2021.

Action required on items 1-9

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

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

1. To approve the exoneration of real estate tax, penalty and interest for the tax years 2008 through 2019 on parcel 56-067-0113.001 from \$444.38

Action required on item 1:

Motion by Mr. O'Neill Second by Mr. Mowad

Motion: Carried 7 Yes, 0 No

J. SUPERINTENDENT'S ITEMS/COMMENTS - none

K. BOARD MEMBERS' COMMENTS

 Mr. Bloom said what a good job by staff and administration on bringing the students back to school.

L. PUBLIC COMMENTS

- Mr. Halesey read the only comment submitted online by Mr. Stephen Robinson. (Exhibit A). Ms. Belcastro addressed the District's transparency. She stated that on 11/19/2020 a statement was read regarding a presentation in January and was included in the minutes from that meeting. On 12/03/2020 Under Education an FYI was placed on the minutes regarding the January presentation and that meeting would be held to a limited number of available seats for public. Also discussed were ways to have some additional space the District could utilize in order for additional public to attend. On 01/13/2021 information was posted on the website and included how many individuals would be able to attend. The Feasibility study that was reviewed is an has been on the website.
- Mr. Ambrose addressed the financial aspect of the emailed question. He reviewed the way a budget gets approved and the number of opportunities for the public to view proposed budgets. Regarding the proposed 13-14 million dollar project, Mr. Ambrose suggested that individuals not believe everything in the paper or on social media. He stressed that the Board has and will continue to be fiscally responsible. Throughout the proposed kindergarten project, there will be many options made available and will be voted upon. All that has been approved is that the project can begin to move forward as far as preparations. It has been projected to begin all day kindergarten during the 23-24 school year. One of the main reasons for the project is to attempt to have the \$500,000 that the District must send to Baden Academy by community members choosing to send their children across the river for full day kindergarten would come to an end and community members will keep their students here at CV. He indicated that should the District not have the money or situations change, the Board will sit down, review and vote accordingly.

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

Motion by Mr. Mowad Second by Mr. Bloom