



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

MINUTES

***Unofficial until Board Approved in April**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

<u> X </u> Mr. Ambrose	<u> X </u> Mr. O’Neill
<u> X </u> Ms. Belcastro	<u> X </u> Mr. Ross
<u> X </u> Mr. Bloom	<u> X </u> Dr. Unis
<u> X </u> Mr. King	<u> X </u> Mr. Zaritski
<u> X </u> Mr. Mowad	

*Also present: Mr. Pete Halsey, Dr. Nicholas Perry, & Mr. John Maly

ROUTINE ITEMS

III. EXECUTIVE SESSION

1. A 20-minute Executive Session of the School Board was conducted prior to the Voting Session meeting to discuss personnel and legal information from the solicitor.

IV. PUBLIC COMMENTS ON AGENDA ITEMS None

V. MINUTES

1. To approve the Voting Session Minutes from February 18, 2021. **Attachment A**

Action required on items 1:

Motion by Mr. Zaritski 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 February 2021 General Fund Payments in the amount of \$3,292,287.27. **Attachment B**
 2. Confirm the February 2021 Cafeteria Fund Payments in the amount of \$38,197.52. **Attachment C**
 - B. REPORT --
 1. To approve the February 2021 Berkheimer Report. **Attachment D**

Action required on item 1:

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

AGENDA ITEMS

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

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
Foundations of Reading, BVIU Virtual	Dana Belculfine, Carla Forney, and Kelly Waltman	3/10 & 3/24/2021

Action required on item 1:

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

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:

Baseball

JC Branthoover	Head JR High Coach	\$1,000.00
Brian Hulme	HS Volunteer Assistant	\$0
Ryan McLean	HS Volunteer Assistant	\$0

Track & Field

John Super	Assistant Varsity	\$1,200.00
James Larkin	Assistant MS Coach	\$800.00
Nate Schad	Assistant MS Coach	\$670.00
TBD	Assistant MS Coach	\$670.00
Thaddeus Powell	Volunteer Assistant	\$0
Jason Miller	Volunteer MS Assistant	\$0

MS Swimming

TBD	Assistant Coach Volunteer	\$0
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Discussion:

- JC Branthoover was approved as a Volunteer in February; however, is moving to the paid Head JR High Coach position and Ryan McClean is moving to the volunteer position.
- Exit interviews for Winter sports were conducted and a summery went out to the Board. The intent to rehire the coaches will be on the April Agenda.

Action required on item 1:

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

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
HS Wellness Center	Joanne Chirico	4/23 & 4/24/2021	Warrior 5K Walk/Run

Action required on item 1:

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

Discussion:

- Mr. Zaritski asked for a Buildings and Grounds committee meeting to discuss capital projects and summer work. Dr. Perry will organize and inform the committee members.

□

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve a FMLA request for a middle school teacher from February 16, 2021 through June 4, 2021.
2. To approve Ray Maylone as a full-time custodian at a rate of \$14.50 /hr in accordance with the CVESP Agreement, effective March 19, 2021 pending receipt, review and acceptance of all clearances.
3. To approve an extension of an FMLA for a high school teacher from February 23, 2021 through June 4, 2021.

Action required on items 1-3

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

Second by Mr. Mowad

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

1. To approve the adoption of Resolution 2020-06, the 2021/2022 Beaver Valley Intermediate Unit's General Operating Budget which totals \$1,490,231. **Attachment E**

Action required on item 1:

Motion by Mr. Ambrose Second by Mr. Zaritski
Motion: Carried 9 yes 0 No

J. SUPERINTENDENT'S ITEMS/COMMENTS - None

K. BOARD MEMBERS' COMMENTS

- Mr. Zaritski thanked the Board for all the good wishes on the welcoming of their third son.

L. PUBLIC COMMENTS - None

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

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