



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 22, 2021 – 7:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

Voting Session Minutes

*Unofficial until Board approved in May

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>Ab</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: Dr. Perry, Mr. Halesey, and Mr. Maly

ROUTINE ITEMS

III. EXECUTIVE SESSION

1. An Executive Session of the School Board was conducted prior to the Work Session meeting on April 14, 2021 to receive information from the Superintendent without deliberation. The Board also met in Executive Session on April 22, 2021 regarding a potential litigation matter related to a grievance arbitration.

IV. PUBLIC COMMENTS ON AGENDA ITEMS – Exhibit A

- Mr. Halesey read over the email received prior to the start of the meeting He explained that the District is complying with the approved Health & Safety plan, as well as following the mandates of the Department of Health and the PA Governor regarding masks.

V. MINUTES

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

Action required on items 1:

Motion by Mr. Bloom Second by Mr. Mowad
Motion: Carried 8 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 March 2021 General Fund Payments in the amount of \$2,878,416.29.
Attachment B

2. Confirm the March 2021 Cafeteria Fund Payments in the amount of \$37,124.52.
Attachment C

B. REPORT --

1. To approve the March 2021 Berkheimer Report. **Attachment D**

Action required on item 1:

Motion by Mr. King Second by Mr. Zaritski
Motion: Carried 8 Yes, 0 No

AGENDA ITEMS

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

1. To approve Resolution 2020-06 approving the withdrawal of the Midland Borough School District from membership in the Beaver County Career and Technology Center. **Attachment E**
2. To approve the 2021-2022 Agreement with the Nutrition Group pending review by the solicitor.
3. To approve the authorization of an appeal of the Arbitration decision in Bureau of Mediation Case No. 2020-0039

Action required on items 1 -3:

Motion by Mr. Zaritski Second by Mr. Ambrose
Motion Carried 8 Yes, 0 No

FYI: First reading of revised Policy 626 – Federal Fiscal Compliance **Attachment J**

B. NEGOTIATION ITEMS – Mr. O’Neill, Chairperson

- Mr. O’Neill requested any upcoming contracts that need discussed, Dr. Perry said that he will supply Mr. O’Neill with a list of dates.

C. EDUCATION ITEMS – Mr. Ross, Chairperson

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

Conference – Location	Individual	Date
Using Sound Walls in the Primary Classroom, Virtual-BVIU	Jeff Verner, Dawn Mowad, Robyn Duzicky, Marie King, and Jen Bechdel	4/14/2021

Action required on item 1:

Motion by Mr. Ambrose
Motion: Carried 8 Yes, 0 No

Second by Mr. Bloom

D. TECHNOLOGY – Mr. Mowad, Chairperson

- Mr. Mowad requested a meeting with Dr. Perry and Mr. Eimiller. Dr. Perry will get some dates.

E. ATHLETICS – Mr. King, Chairperson

1. To approve Brian Hulme as a Varsity Assistant Baseball Coach at a salary of \$1300.00 pending receipt, review and acceptance of all clearances.
2. To approve Ross Hineman as a varsity Volunteer Assistant Coach pending receipt, review and acceptance of all clearances.
3. To approve Christian Herstine as a Varsity Volunteer Assistant Coach pending receipt, review and acceptance of all clearances.

FYI:

- The Athletic Committee is recommending to retain the following Winter Sports Coaches for the 2021-2022 school year:
 - Boys' Basketball - Brandon Ambrose
 - Girls' Basketball - Chris Raso
 - Cheerleading - Heather Semovoski
 - Swimming - Larry Palochak
 - Gymnastics - Terri Gazda
 - Wrestling - Kevin Mroz
- Brian Hulme was previously hired as a volunteer Assistant Coach. Ross Hineman was previously hired as a paid varsity assistant coach and Christian Herstine was previously hired a paid varsity Assistant Coach.

Action required on items 1-3:

Motion by Mr. King

Second by Mr. Zaritski

Motion: Carried 8 Yes, 0 No

F. EXTRA CURRICULAR ACTIVITIES – Dr. Unis, Chairperson

1. To approve the following individuals and stipends pending receipt, review and acceptance of all clearances for the Central Valley High School musical presentation:

a. Assistant Musical Director	Suzanne DiPietrantonio	\$ 810.00
b. Production Assistant, Programs, Public Relations	Ashley Ley	\$1044.00
c. Production Assistant, Graphic Arts, Online Ticket Agent	Jeff Ley	\$ 218.00
d. Choreographer	Nicole Spencer	\$1158.00
e. Rehearsal Pianist	Christine Lucas	\$ 218.00
f. Vocal Director/Additional Assistant	Bronte Lucci	\$ 412.00
g. Set Construction	Alexander Andres	\$ 810.00
h. Set Construction	Adri Gradisek	\$ 200.00
i. Set Construction	John Coladonato	\$ 224.00
j. Orchestra Personnel*	Not to exceed	\$3850.00

*Note: Orchestra personnel will be submitted after the musical due to the availability of musicians for practices and performances, but it will be highly unlikely that we will use a full orchestra

Action required on item 1:

Motion by Mr. Mowad Second by Mr. King
 Motion: Carried 8 Yes 0 No

FYI– Field Trips

Destination	Group	Date
Beaver County CTC	HS Students	4/20/2021

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 (Various Areas)	Project Graduation	6/4 – 6/5/2021	Project Graduation 2021
HS Football Stadium	Homeboys Foundation	7/8 & 7/9/2021	Football Camp

Action required on item 1:

Motion by Mr. Zaritski Second by Mr. Mowad
Motion: Carried 8 Yes, 0 No

FYI:

- The Building & Grounds Committee met and toured the high school and middle school buildings. Dr. Perry provided a list of capital needs. A future date will be chosen for a meeting with the architect and engineers to review and give their opinions and provide a cost analysis on the needs of the buildings so that the Board can be well informed prior to any decisions.

□

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve the retirement of Robert Petures, custodian, effective April 30, 2021.
Attachment F
2. To approve a FMLA request for an elementary teacher from March 24, 2021 through June 4, 2021.
3. To approve a FMLA request for an elementary teacher from March 24, 2021 through June 4, 2021.
4. To approve the resignation of Kimberly Weber, paraprofessional, effective April 22, 2021.
Attachment G
5. To approve a FMLA request for a paraprofessional from March 15, 2021 through June 4, 2021.
6. To approve additions to the 2020-2021 Substitute List pending receipt, review and acceptance of all clearances. **Attachment H**
7. To approve Jill Koman as a paraprofessional at a rate of \$13.50/hr. in accordance with the CVESP Agreement, effective April 23, 2021 pending receipt, review and acceptance of all clearances.

Action required on items 1-7

Motion by Mr. Bloom Second by Mr. Ambrose
Motion Carried 8 Yes, 0 No

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

1. To approve Resolution 2021-2022, the Beaver County Career & Technology Center's General Fund Budget of \$6,234,249. **Attachment I**

Action required on item 1:

Motion by Mr. Ambrose
Motion: Carried 8 Yes, 0 No

Second by Mr. Bloom

J. SUPERINTENDENT'S ITEMS/COMMENTS

K. BOARD MEMBERS' COMMENTS

- Mr. Bloom offered kudos to two middle school students, Mia Dinello and Paige Phillips for their nomination for the AAUW Beaver Valley Branch regarding their passion for math and science.
- Mr. King offered congratulations to the high school boys' tennis team on their outstanding season.

L. PUBLIC COMMENT – Exhibit A

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

Motion by Mr. Zaritski Second by Mr. Mowad
Carried 8 Yes, 0 No