

# CENTRAL VALLEY SCHOOL DISTRICT BOARD OF EDUCATION MAY 20, 2021 – 7:00 PM CENTRAL VALLEY HIGH SCHOOL CAFETERIA

# **Voting Session Agenda**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

# II. ROLL CALL

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

Also present: Dr. Perry, Mr. Halesey and Mr. Maly

## **ROUTINE ITEMS**

## III. PUBLIC COMMENTS ON AGENDA ITEMS Exhibit A

• There were three (3) comments at this time. Mr. Halesey read each question and Dr. Perry responded to each one individually.

## IV. MINUTES

1. To approve the Voting Session Minutes from April 22, 2021. Attachment A

# **Action required on items 1:**

Motion by Mr. Bloom Second by Mr. King 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 --
  - Confirm the April 2021 General Fund Payments in the amount of \$3,661,611.84 .
     Attachment B
  - 2. Confirm the April 2021 Cafeteria Fund Payments in the amount of \$54,752.39. **Attachment C**
  - B. REPORT --
  - 1. To approve the April 2021 Berkheimer Report. Attachment D

# **Action required on item 1:**

Motion by Mr. King Second by Mr. Bloom

Motion: Carried 8 Yes, 0 No

# **AGENDA ITEMS**

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

1. To approve the revised Policy 626 - Federal Fiscal Compliance. Attachment E

# Action required on item 1:

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

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

# C. EDUCATION ITEMS – Mr. Ross, Chairperson

- To approve the projected 2021 Graduation List for the Central Valley High School.
   Attachment F
- 2. To approve updates to the High School and Middle School Programs of Study for the 2021-2022 school year. **Attachment G**
- 3. To approve a two-year Agreement between Caring Foundation and Central Valley School District for school-based peer support for grieving children and adolescents. **Attachment H**
- 4. To approve/confirm the released time/staff development requests:

Conference – Location	Individual	Date
AAC Talks & Making Connections, PaTTAN Webinar	Courtney Mottes	5/14/2021
Schools to Watch Training, State College, PA	Jennifer Jones	7/11 & 7/12/2021

# Action required on items 1-4:

Motion by Mr. Ross Second by Mr. Mowad

# D. TECHNOLOGY - Mr. Mowad, Chairperson

# **Discussion:**

• Mr. Mowad announced that he had met with Dr. Perry and Mr. Eimiller to discuss District wide technology, and everything will be shared with the entire Board soon.

# E. ATHLETICS - Mr. King, Chairperson

1. To approve the following summer conditioning programs beginning June 7, 2021 through August 13, 2021 at a stipend of \$10 an hour not to exceed 60 total hours:

Boys' Basketball - Brandon Ambrose

Girls' Basketball - Chris Raso
Cross Country - Bill King
Football - Mark Lyons
Boys' Soccer - Bradlee Humble
Girls Soccer - William Pfeifer
Volleyball - Candace Glumac
Cheerleading - Heather Semovoski

Girls' Tennis - Tim Casey

2. To approve Medic Rescue to provide emergency medical transportation for the Central Valley School District as per agreement at an annual fee of \$3,400.00. **Attachment I** 

# **Action required on items 1:**

Motion by Mr. King Second by Mr. Bloom

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

# FYI - Field Trips

Destination	Group	Date
Robert Morris University	Bots IQ	5/25/2021
CVHS	Grade 8 Students	5/25/2021
CVMS	Grade 5 Students	6/2 & 6/3/2021

# 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 Baseball Field	CVEI Summer Baseball	5/17 – 7/24/2021	Legion & Colt baseball
MS Gymnasium	CV Girls' Basketball Boosters	5/18 – 7/1/2021	Sumer Basketball
		(Tues/Wed/Thurs)	league
HS Gymnasium	CV Volleyball Boosters	6/14 – 6/17/2021	Volleyball Camp
HS Football Field	Penn Ohio-MAC Football	6/14 – 6/16/2021	Practice for annual all-
	Coaches	6/21 – 6/23/2021	star game
Any HS or TL	CV Basketball	6/21 - 6/24/2021	Triple Threat
Gymnasium*			Basketball Camp
TL Football Field	CV Lil Warriors	5/2021 – 12/2021	Football and Cheer
			Season
Monaca Stadium	BCCTC	5/21/2021	CTC Commencement

<sup>\*</sup>Based on availability

# **Action required on item 1:**

Motion by Mr. Zaritski Second by Mr. King

Motion: Carried 8 Yes, 0 No

# **Discussion:**

• Mr. Zaritski said there was a Building and Grounds committee meeting. The capital projects and summer projects were discussed, updates will be forthcoming.

H. PERSONNEL ITEMS - Mr. Bloom, Chairperson

1. To approve the following personnel for Extended School Year (ESY) pending receipt, review and acceptance of all clearances:

# **Teachers**

Krista DiBiagio \$20/hr.
Chelsea Costello \$20/hr.
Julie Rosensteel \$20/hr.
Kaylie Szuchy \$20/hr.

Paraprofessional -to be paid their hourly rate

Erika Morris Patti Conkle

# Action required on item 1

Motion by Mr. Bloom Second by Mr. Zaritski

# I. FINANCE ITEMS – Mr. Ambrose, Chairperson

- 1. To approve to exonerate Berkheimer from collection of unpaid 2020 Center Real Estate Taxes in the amount of \$405,215.92 and penalty of \$20,260.98; Victoria Leininger from collection of unpaid 2020 Potter Real Estate Taxes in the amount of \$20,828.88 and penalty of \$1,041.45; and Virginia DiBacco from collection of unpaid 2020 Monaca Real Estate Taxes in the amount of \$188,034.64 and penalty of \$9,416.47. The unpaid 2020 Real Estate Taxes have been filed with the Beaver County Tax Claim Bureau of Collection.
- 2. To approve the following Highmark Health Insurance monthly renewal rates for the 2021-2022 school year: (Reflects 5.0% increase)

Single	\$728
Husband/Wife	\$1,858
Parent/Child	\$1,983
Family	\$2,033

3. To approve a one-year renewal with Guardian Dental for the 2021-2022 school year, monthly rates are as follows: (Reflects 2.83% decrease)

Single	\$38.33	Husband/Wife	\$68.49
Parent/Child	\$66.62	Family	\$105.52

4. To approve a two-year renewal with Vision Benefits of America for the 2021-2022 and 2022-2023 school years, month rates are as follows: (Reflets no increase)

Single: \$6.35 Family: \$12.30

5. To approve the adoption of the Preliminary/Proposed Final General Fund Budget for the 2021-2022 school year, this includes revenues of \$39,837,959 and expenditures of \$39,150,715. The School Code mandates final adoption of this budget after thirty (30) days following tentative adoption and the budget to be available for public review of twenty (20) days prior to final adoption. The Budget reflects a 2.67 millage tax increase.

# **Action required on item 1-5:**

Motion by Mr. Ambrose Second by Mr. Mowad

#### J. SUPERINTENDENT'S ITEMS/COMMENTS - None

#### K. BOARD MEMBERS' COMMENTS

- Mr. O'Neill had a question about setting aside monies for HVAC & heating, plumbing and electric issues that are inevitable in the future? Mr. Maly responded with an overview of the capital reserve funding gave a how the Board had decided upon monies being placed into that fund for the last several years. He reminded the Board that money placed into the reserve cannot be moved to other areas. Mr. O'Neill asked if we could have monies labeled for each school? Mr. Maly said it doesn't matter what building the funds are used for; however, it just must be a capital project item. Mr. Zaritski asked where we stand going forward with this fund and Mr. Maly responded that he will be able to know exactly where our budget stands the end of June and it can be explored at that time.
- Mr. Mowad sent kudos to Mrs. Whipkey, Mr. Vukovcan, and Mr. McCreary for a nice Academic Excellence event. He also gave a great job to the students in that 40% of the Senior class qualified for the honor.
- Mr. Ambrose offered congratulations to track team member, Miles Walker, on his
  achievements in the 100 Meter and Long Jump. It was noted by other Board members that
  several other student athletes also did very well in the WPIAL track meet and kudos was given
  to all those that participated.

#### L. PUBLIC COMMENTS - Exhibit B

- Dr. Perry responded immediately to the last two questions. He said that his job was not in jeopardy at any time. The main focus was to keep our kids in school during COVID. The Attestation was an order from the governor and the Department of Education providing guidelines should our COVID numbers put our status in jeopardy. The intent of the Attestation was to keep children in school, there was no financial incentive.
- It was discussed by the Board that in person meetings will begin at the June meeting pending
  no changes by the governor or CDC. The meetings will; however, continue to be livestreamed.
  There will no longer be a way to submit questions during the meeting.
- Mr. Halesey, solicitor, addressed that there is a legal process to request information and it
  begins with the completion of proper paperwork. He also addressed that the only way the
  Superintendent's credentials would have been in jeopardy were if there was a direct violation
  of the Attestation

# **ADJOURNMENT**

1. To adjourn the meeting.

# Action required on item 1:

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