

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

# **Minutes**

- 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	X	Dr. Unis
X	Mr. King	X	Mr. Zaritski
X	Mr Mowad		•

<sup>\*</sup>Also Present: Dr. Perry, Mr. Maiello, and Mr. Maly

## **ROUTINE ITEMS**

## III. EXECUTIVE SESSION

An Executive Session of the School Board was conducted for legal issues with contracts.

1. Ms. Belcastro asked for a motion to add an Agreement with Zurich Insurance releasing and assigning claims against it pursuant to Claim Number 6380081344.

# Action required on item 1:

Motion by Mr. Bloom Second by Mr. Mowad

Motion: Carried 9 Yes, 0 No and item was added to Agenda

 Presentation: Center Grange Construction Project Update presentation by John Beddia and Drew Cerjanic, from Crabtree, Rohrbaugh and Associates. A slide presentation regarding Design Update, Project Budget Review and Project Schedule.

#### 2. PUBLIC COMMENTS ON AGENDA ITEMS

Dr. Perry stated that the Board will take the questions and then come back at the next meeting and respond if appropriate.

- Brandi Patterson (Pine Haven Court) discussed the following:
  - Question regarding irrigation and the soccer league being responsible for any damage during construction and would the District consider contributing to damage costs?
  - Asked if the Gym is necessary for an all-day Kindergarten?
  - Asking what the cost of the renovation would be without the construction of the gym?
  - Addressed escalation factors in construction costs, stating according to some analytics, it is projected to go down in 2022 at least 2% compared to now.
  - Is looking for justification for the new gym. What are the plans for the new gym as far as usage?

#### 3. MINUTES

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

# **Action required on items 1:**

Motion by Mr. Ross Second by Mr. Zaritski

# TREASURER'S REPORT – Mr. King, Treasurer

#### **BUSINESS ITEMS**

- 1. The following bills and reports are submitted for approval:
  - A. PAY BILLS --
  - Confirm the October 2021 General Fund Payments in the amount of \$1,286,876.47.
     Attachment B
  - 2. Confirm the October 2021 Cafeteria Fund Payments in the amount of \$73,577.70. **Attachment C**
  - B. REPORT --
  - 1. To approve the October 2021 Berkheimer Report. Attachment D

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

Motion by Mr. King Second by Mr. Bloom

Motion: Carried 9 Yes, 0 No

# **AGENDA ITEMS**

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

- To approve the following Additions and Revisions to the Central Valley Board Policies: Attachment E
  - Policy 113.1 Discipline of Students With Disabilities (Revision)
  - Policy 113.2 Behavior Support (Revision)
  - Policy 113.4 Confidentiality of Special Education Student Information (New)
- 2. To approve the authorization of the School District Solicitor to file an appeal to the Pennsylvania Commonwealth Court in the matter at Beaver County Court of Common Pleas Docket Number 10676 2021.
- 3. To approve an agreement with Zurich Insurance releasing and assigning claims against it pursuant to Claim Number 6380081344.

## Action required on items 1-3:

Motion by Mr. Zaritski Second by Mr. Ambrose

# 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	Date
IDEA Aligned Assessment, Webinar	Elyse King & Courtney Mottes	11/1/2021
Fall SAP Coordination Mtg. Prevention Network, Baden	Shannon Istik	11/4/2021
SAP Training, Prevention Network, Baden	Jaymee Humbert & Rachael Watts	11/16, 11/17, & 11/22/2021
BLASL Meeting, BF Jones Library	BethAnn Pohl & Megan Roperti	11/18/2021
PA Ed. Tech. Conference, Hershey, PA	Ed Eimiller	2/6 – 2/9/2022

2. To approve an Educational Services Agreement with the School At McGuire Memorial to provide services to one of the District's students for the 2021-2022 school year at a daily rate of \$310.31. **Attachment F** 

# Action required on items 1 and 2:

Motion by Mr. Bloom Second by Mr. Mowad

# D. TECHNOLOGY - Mr. Mowad, Chairperson

# E. ATHLETICS - Mr. King, Chairperson

- 1. To pre-approve the HS Marching & Jazz Bands for a trip to Orlando, Florida from March 15, 2022 March 20, 2022. **Attachment G**
- 2. To approve the following winter coaching staff and stipends pending receipt, review, and acceptance of all clearances:

**Gymnastics** 

Cherie Mulford Assistant Coach \$900.00

<u>Swimming</u>

Lydia Holley Diving Coach \$1200.00

# Action required on items 1 and 2:

Motion by Mr. King Second by Mr. Ross

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

# FYI - Field Trips

Destination	Group	Date
Veterans' Day Parade, Beaver	HS Band	11/11/2021
Schroeder Industries, Leetsdale &	Bots IQ	11/17/2021
Salt Lake CNC, Imperial		
Dutch Ridge Elementary, Beaver	TL Gifted	11/22/2021
Westminster College	HS District Honors Band	11/16 – 11/18/2021
New Castle High School	HS District Band	1/27 – 1/28/2022
Slippery Rock University	HS District Jazz Band	2/18 – 2/19/2022
CCBC	HS/MS Enrichment/Academic Games	12/16/2021

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

 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 Gymnasium	CV Roundball Association	12/1/2021	Youth Basketball
			Event
HS Cafeteria	Marching Band Parents	12/18/2021	Cookie Walk
			Fundraiser
HS Wellness Center	Warrior 5K	4/22 &	Warrior 5K Wal/Run
		4/23/2022	Event
HS Auxiliary	HS Softball	12/18/2021 &	Softball Drills & Skills
Gymnasium		3/12/2022	Clinic

# **Discussion**:

• Mr. Zaritski thanked John Beddia and team for the construction presentation. He also thanked Dr. Perry and the maintenance staff for getting the work done at Todd Lane with minimal interruption. Dr. Perry added a thanks to Mr. Stefanik as well.

# **Action required on item 1:**

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

# H. PERSONNEL ITEMS - Mr. Bloom, Chairperson

- 1. To approve an FMLA request for a paraprofessional from September 28, 2021 through December 22, 2021.
- 2. To approve the retirement of Anna Maria Tassone, paraprofessional, effective November 19, 2021. **Attachment H**
- 3. To approve the resignation of Kimberly Cunningham as a building monitor effective November 19, 2021. **Attachment I**
- 4. To approve Alan Crisman as a cafeteria general worker (3.25 hrs) at a rate of \$12.50/hr. in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective November 19, 2021.
- 5. To approve Kimberly Cunningham as a paraprofessional at a rate of \$13.50/hr. in accordance with the CVESP Agreement pending receipt, review, and acceptance of all clearances, effective November 30, 2021.
- 6. To approve an FMLA request for a paraprofessional from October 18, 2021 to January 4, 2022
- 7. To approve Amanda Rogers a building monitor at Center Grange at a rate of \$10/hr. effective November 30, 2021.

# **Action required on items 1-7:**

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

# I. FINANCE ITEMS - Mr. Ambrose, Chairperson

• Mr. Maiello gave an update regarding the mask mandate and the litigation process thus far. Should the Governor not publish anything further, on December 4 the mask mandate is void and the District will revert to its approved Health and Safety Plan making masks optional; however, the mask mandate on buses is a federal mandate and would continue. This would change should the Governor publish anything prior to that date. Dr. Perry stated that he will make the public aware of any changes.

#### J. PUBLIC COMMENT

- **Jenn Checketts** (Center Twp) wants to have the community and Board work together. They want to help where they can.
- **Brandi Patterson** (Pine Haven Court) asked about how many students are enrolled in Kindergarten at Baden academy? Dr. Perry stated that there are five (5) Kindergarten students. Mr. Ambrose asked how many total students at Baden Academy, Dr. Perry said 29

## K. SUPERINTENDENT'S ITEMS/COMMENTS

 Early Dismissal on Wednesday prior to the Thanksgiving Holiday. Wished everyone a Happy Thanksgiving

## L. BOARD MEMBERS' COMMENTS

- Board members thanked Dr. Unis for his time on the Board as this was his last meeting.
- Mr. Mowad added accolades to the HS and MS teams that participated in a STEM competition sponsored by Shell. The HS team comprised of Emma Thompson, Gwen Prince, Ryan Hardek, and Paul Mcelhaney came in first place. This was a Pittsburgh Area competition.
- Dr. Unis thanked the Board. He thanked the staff and Board for all the work done.
- Ms. Belcastro wish everyone a Happy thanksgiving.

#### **ADJOURNMENT**

1. To adjourn the meeting.

# **Action required on item 1:**

Motion by Mr. O'Neill Second Motion: Carried 9 Yes, 0 No

Second by Dr. Unis