

CENTRAL VALLEY SCHOOL DISTRICT BOARD OF EDUCATION FEBRUARY 17, 2022 – 7:00 PM CENTRAL VALLEY HIGH SCHOOL CAFETERIA

Voting Session Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

Χ	Mr. Ambrose	Χ	Mr. Mowad
X	Ms. Belcastro	X*	Mr. O'Neill
X	Mr. Bloom	X	Mr. Ross
X	Mrs. Decenzo	X	Mr. Zaritski
X	Mr. Kina		

^{*}Remote access

III. PUBLIC COMMENTS ON AGENDA ITEMS

IV. MINUTES

- 1. To approve the Resolution Voting Session Minutes from January 12, 2022. Attachment A
- 2. To approve the Voting Session Minutes from January 20, 2022. Attachment B

Action required on items 1 and 2:

Motion by Mr. Bloom Second by Mr. King

^{**}Also Present: Dr. Perry, Mr. Halesey, and Mr. Maly **ROUTINE ITEMS**

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 2022 General Fund Payments in the amount of \$1,296,092.70. **Attachment C**
 - 2. Confirm the January 2022 Cafeteria Fund Payments in the amount of \$64,583.31. **Attachment D**
 - B. REPORT --
 - 1. To approve the January 2022 Berkheimer Report. Attachment E

Action required on item 1:

Motion by Mr. King Second by Mr. Mowad

Motion: Carried 9 Yes, 0 No

AGENDA ITEMS

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

- 1. To approve the 2022-2023 Central Valley School District Calendar. Attachment F
- 2. To approve the nomination of Mr. Tom Mowad as representative to the Beaver Valley Intermediate Unit Board serving for a term of three (3) years beginning July 1, 2022.
- 3. To approve Resolution No. 2022-03 for the proposed additions and renovations to the Center Grange Primary School. **Attachment G**
- 4. To approve Resolution 2022-04 offering a retirement incentive for Central Valley support employees.
- 5. To approve Resolution 2022-05 offering a retirement incentive for Central Valley professional employees, management personnel, and confidential secretaries.

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Discussion:

- Ms. Belcastro asked for nominations for the Beaver Valley IU Board representative.
- Mr. Ambrose thanked Mr. Ross for his years of service as the Board rep. and nominated Mr. Mowad.
- Mr. Zaritski asked for an explanation of Item #3.
- Dr. Perry explained that this is for the advertisement of an Act 34 Public Hearing that will be held at the school and required by law. This purpose of the hearing will be to present all relevant matters relating to the construction of the Center Grange addition and renovation project. This is simply a presentation of the project, there will be no final decisions made at this hearing.

Action required on items 1-5:

Motion by Mrs. Decenzo Motion: Carried 9 Yes, 0 No Second by Mr. Bloom

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
AFAA Personal Fitness Trainer Certification	Joanne Chirico	14 Streaming Video Lectures
Consortium Mtg., BVIU	Sienna Brock	2/1/2022
PMEA Region Winter Professional Day, Grove City College	Emily Dingfelder	2/21/2022
Integrating Micro & Macro Skills	Jennifer Unger	2/22 & 4/5/2022
BC Counselors Association Mtgs.	Bernadette Mattica	2/25 & 3/17/2022

Action required on item 1:

Motion by Mr. Ross Second by Mr. Zaritski

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 Bruce Herstine Brian Hulme Mark Logan Richard "Dick" Winters Ryan Hulme JC Branthoover Andy White Scott Patton Troy Miller Brian Dibiagio Chris Bakertges Brendan McKeel Scylar Refice	Head Coach Assistant Varsity Assistant Varsity Assistant Varsity Volunteer Assistant Volunteer Assistant Volunteer Assistant JV Head Coach Assistant JV Coach Volunteer Assistant Volunteer Assistant Head JR High Coach Assistant JR High Coach	\$4,371.00 \$2,250.00 \$1,420.00 \$1,350.00 \$0 \$0 \$0 \$1,100.00 \$900.00 \$0 \$1,000.00 \$900.00
Softball Shannon Sullivan Daniell Droz Erin Kenavey TBA TBA Mark Aikens Bradley Hulme Mark Kalinoski	Head Coach Assistant Coach Assistant Coach Volunteer Assistant Volunteer Assistant Head MS Coach Assistant MS Coach Volunteer Assistant	\$4,000.00 \$1,300.00 \$1,300.00 \$0 \$0 \$900.00 \$700.00
Boys' Tennis Tim Casey Roxanne Delon Duane Hardek	Head Coach Assistant Varsity Volunteer Assistant	\$2,950.00 \$1,417.00 \$0
Middle School Volleyball Candace Glumac Kari Diehl Michael Glumac	Head Coach Assistant Coach Volunteer Assistant	\$1,030.00 \$515.00 \$0
Track & Field Bill King Mark Lyons Dave Drake Adam Cosnek Larry DeVincentis John Super Drew Bollman Eugene St. Clair	Head Coach Assistant Varsity Assistant Varsity Assistant Varsity Assistant Varsity Assistant Varsity Volunteer Assistant Volunteer Assistant	\$4,918.00 \$1,989.00 \$1,989.00 \$1,432.00 \$1,273.00 \$1,236.00 \$0

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Joe Smith	Volunteer Assistant	\$0
Lindsay Perko	Volunteer Assistant	\$0
Candace Eichenlaub	Head MS Coach	\$1,273.00
Lydia Holley	Assistant MS Coach	\$800.00
Andrew Parshall	Assistant MS Coach	\$670.00
TBD	Assistant MS Coach	\$670.00

MS Swimming

Mark Elder Head Coach \$984.00 Jamie Economous Assistant Coach Volunteer \$0

- 2. To give final approval for the Varsity Baseball Team to attend spring training at Coco Beach, Florida from March 16 March 21, 2022. **Attachment H**
- 3. To give final approval for the Varsity Softball Team to attend spring training at Pigeon Forge, Tennessee from March 24 March 27, 2022. **Attachment I**
- 4. To give final approval for the HS Marching and Jazz Bands to attend a trip to Orlando, FL from March 15, 2022 March 20, 2022. **Attachment L**

Action required on items 1-4:

Motion by Mr. King Second by Mr. Ambrose

F. EXTRA CURRICULAR ACTIVITIES - Mrs. Decenzo, Chairperson

FYI - Field Trips

Destination	Group	Date
Washington & Jefferson College	HS German II Students	3/2/2022
Greenville High School, Greenville, PA	HS/MS District Band	3/29/2022
BVIU	Grade 5 Book Club	5/28/2022
Heinz History Center	Grade 3	6/1/2022
Robert Morris University	HS Bots IQ	3/2/2022

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 Gymnasium & Batting Cage	CV Youth Baseball	3/6/2022	Evaluation of players
TL Cafeteria	PTA	4/6/2022	Anderson Candy Pick-Up
TL Cafeteria	PTA	4/27/2022	Chestnut Hill Candle Pick-Up
HS Cafeteria	FBLA	2/25 & 3/25/2022	Fundraiser Dances
CG Gymnasium	CV Cheer	3/28 – 3/30/2022	Beast & Bows Camp
TL Gymnasium	Lil Warriors Cheerleading	4/5-4/7/2022	Practice
HS Auxiliary Gymnasium	Lil Warriors Cheerleading	4/9/2022	Tryouts
MS Cafeteria, Gymnasium, Auditorium	CV Cheer	9/18/2022	Beast & Bows Cheer Competition
CG Library	PTA	3/14, 4/11, & 5/9/2022	Meetings
TL Gymnasium	PTA	5/10, 5/11, & 5/12/2022	Groovin to the Music
CG Cafeteria	PTA	5/7/2022	Muffins with Mommy

Discussion:

• Mr. Zaritski said a meeting was held with the youth soccer association regarding the Center Grange construction on making the transition as easy as possible.

Action required on item 1:

Motion by Mr. Zaritski Second by Mr. Bloom

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

- 1. To approve additions to the 2021-2022 Substitute List pending receipt, review, and acceptance of all clearances. **Attachment J**
- 2. To approve a FMLA request for a high school teacher from March 17, 2022 through June 3, 2022.
- 3. To approve the retirement of Nicole Suhayda, learning support teacher, effective February 14, 2022. **Attachment K**
- 4. To approve Megan Knight as a long-term substitute teacher at Center Grange from January 24, 2022 through June 3, 2022 pending receipt, review, and acceptance of all clearances.
- 5. To approve a FMLA request for a paraprofessional from February 17, 2022 through February 28, 2022.

Action required on items 1-5:

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

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I. FINANCE ITEMS – Mr. Ambrose, Chairperson

<u>Discussion</u>: Mr. Ambrose discussed the results of the bond refinancing and the net savings to the District and tax payers. This money will be used for the middle school roof repair. The second bond will be reviewed in a year to a year and a half. He congratulated the Board on moving to refinance at this time.

J. PUBLIC COMMENT

K. SUPERINTENDENT'S ITEMS/COMMENTS

L. BOARD MEMBERS' COMMENTS

 Mr. Bloom, Mr. Ross, Mr. King, and Mr. Ambrose congratulated the Boys' and Girls' basketball teams on their playoff runs as well as to the high school cheerleaders that did well at a competition in Florida.

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

Motion by Mr. King Second by Mr. Mowad