

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

Voting Session Minutes

*Unofficial until Board Approved in April
CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

Χ	Mr. Ambrose	Χ	Mr. Mowad
X	Ms. Belcastro	Ab	Mr. O'Neill
X	Mr. Bloom	X	Mr. Ross
X	Mrs. Decenzo	X	Mr. Zaritski
X	Mr King	-	-

^{*}Also present: Dr. Perry, Mr. Maly, Mr. Halesy, and Mr. Muscante

ROUTINE ITEMS

- III. PUBLIC COMMENTS ON AGENDA ITEMS
- IV. MINUTES
 - 1. To approve the Voting Session Minutes from February 17, 2022. Attachment A

Action required on item 1:

Motion by Mr. Ross Second by Mr. Bloom

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 February 2022 General Fund Payments in the amount of \$1,168,817.39. **Attachment B**
 - 2. Confirm the February 2022 Cafeteria Fund Payments in the amount of \$140,319.86. **Attachment C**
 - B. REPORT --
 - 1. To approve the February 2022 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 the 2022-2023 Agreement with The Nutrition Group pending review by the solicitor.

Action required on item 1:

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

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
Teaching Economics, RMU Virtual Meeting	Tyler Miller	2/25/2022
Beaver Co. Counselors Mtg., Beaver	Julie Shamitko, Rachael Watts, Shannon Istik	3/17/2022
TESOL International Convention, David L. Lawrence Conv. Ctr. Pgh	Erica Kain	3/22 – 3/25/2022
Western PA Council of Teachers of English Conference, Latrobe, PA	Danielle Thompson	3/30/2022
Beaver County Assoc. of School Librarians, BVIU	Megan Roperti	4/7/2022
AGLOA – Nationals, Knoxville TN	Mary Goss	4/22 – 4/26/2022

2. To approve the Chapter 339: K-12 Comprehensive School Counseling Plan. Attachment E

Action required on items 1-2:

Motion by Mr. Ross Second by Mr. Bloom

Motion: Carried 8 Yes, 0 No

Discussion:

• Dr. Perry mentioned the Education Committee is getting ready to potentially bring a new textbook up for adoption in April.

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:

<u>Softball</u>

Tracy Strickland Volunteer Assistant \$0

Track & Field

Mandy Goss Assistant MS Coach \$670.00

2. To approve the following coaching position for the fall 2022 season pending receipt, review, and acceptance of all clearances:

Girls' Tennis

Duane Hardek Head Girls' Tennis Coach \$2,600.00

Action required on items 1 and 2:

Motion by Mr. King Second by Mrs. Decenzo

Motion: Carried 8 Yes, 0 No

F. EXTRA CURRICULAR ACTIVITIES - Mrs. Decenzo, Chairperson

- 1. To preliminarily approve eighth and ninth grade students participating in the honors curriculum to attend a trip to Gettysburg, PA; Sharpsburg, MD; Manassas, VA; Harpers Ferry, WV; and Sharpsburg, MD from May 11, 2022 through May 12, 2022. **Attachment F**
- 2. To approve the following individuals and stipends pending receipt, review, and acceptance of all clearances for the Central Valley High School musical presentation:

a.	Musical Director	Sandy Reigel	\$4180
b.	Musical Producer	Liz Damp	\$1100
c.	Assistant Musical Director	Adri Gradisek	\$ 700
d.	Orchestra Director/Musical	George Milosh	\$ 900
e.	Production Asst. Public Relations	Ashley Crook	\$1075
f.	Production Asst. Graphic Arts	Mike Schrum	\$ 200
g.	Choreographer	Nicole Spencer	\$1193
h.	Rehearsal Pianist	George Milosh	\$ 200
i.	Vocal Director	Bronte Lucci	\$ 424
j.	Set Construction	Alexander Andres	\$ 834
k.	Set Construction	John Coladonato	\$ 231
I.	Set Construction	Sara Householder	\$ 200
m.	Orchestra Personnel*	Not to exceed	\$2800

^{*}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 items 1 and 2:

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

FYI - Field Trips

Destination	Group	Date
Geneva College	TL/MS/HS Gifted	2/17/2022
Beaver County CTC	HS Students	3/8/2022
Allegheny General Hospital	HS Human Anatomy Classes	3/25/2022
Pittsburgh Zoo	MS Special Education	4/20/2022
Geneva College	HS Business-Entrepreneur & Accounting	4/28/2022
Brady's Run Park	HS SAVE Club	4/13/2022
Archery State Tournament, State	HS/MS Archery	3/11/2022
College, PA	-	
CCBC	HS Students	3/25/2022
Hopewell HS	TL Chorus	4/1/2022
Kalahari Resort & Conference Ctr,	HS PMEA All State Chorus	4/6 – 4/9/2022
Poconos, PA		
California Univ. of PA	HS Bots IQ	4/29 & 4/30/2022

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
CG Library	PTA	3/14, 4/11,	Meetings
		5/9/2022	
HS Football Field	Youth Soccer Assoc.	4/3 – 6/5/2022	Spring Travel Soccer
		(Sundays)	for HS Boys/MS Girls
			Soccer
HS Football Field	Center Twp. Recreation	4/16/2022	Annual Easter Egg
	Dept.		Hunt
TL Gym/Cafeteria	PTA	5/10, 5/11,	Groovin to the Music
		5//12/2022	Grs. 3, 4, & 5
TL Cafeteria	PTA	5/19/2022	Volunteer Dinner
HS Cafeteria	FBLA	4/22 & 5/20	Dance Fundraiser
HS Football Field	JP Recovery Foundation	4/9/2022	Easter Egg Hunt
MS Gymnasium	CV Girls' Basketball	5/17 –	Summer Leagues
	Boosters	6/30/2022	_
		(Weekly T/W/Th)	

Action required on item 1:

Motion by Mr. Zaritski Second by Mr. Ambrose

Motion: Carried 8 Yes, 0 No

Discussion:

 Mr. Zaritski mentioned that the Building and Grounds Committee met to discuss the Center Grange renovation and budget. They also discussed capital projects and budgets at the middle and high schools.

H. PERSONNEL ITEMS - Mr. Bloom, Chairperson

- 1. To approve the resignation of Raymond Pranskey, paraprofessional, effective March 11, 2022. **Attachment G**
- 2. To approve a medical sabbatical for a middle school teacher from March 24, 2022 through June 3, 2022.

Action required on item 1-2:

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

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

1. To approve the adoption of Resolution 2022-06, the 2022/2023 Beaver Valley Intermediate Unit's General Operating Budget which totals \$1,459,600. Attachment H

Action required on item 1:

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

J. PUBLIC COMMENT

Rachel Schwer (Monaca) asked if the reading curriculum that will be coming up for approval will be available for the public prior to the vote? Dr. Perry did respond that there will be a public textbook presentation then a 30-day review period.

K. SUPERINTENDENT'S ITEMS/COMMENTS

Dr. Perry gave an update on a recent Finance Committee meeting.

L. BOARD MEMBERS' COMMENTS

- Mr. Zaritski asked if the Finance Committee would consider adding a line item for Capital Projects for budget purposes? Mr. Ambrose was agreeable.
- Mr. Ross thanked Mr. Beddia and the Board for the time invested in the Finance Committee meeting.
- Everyone thanked Mr. Halesey for all his time and hard work he has put in for the school district and wished him well. He will be missed.

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

Motion by Mr. Bloom Second by Mr. King

Motion: Carried 8 Yes, 0 NO