

CENTRAL VALLEY SCHOOL DISTRICT BOARD OF EDUCATION MAY 19, 2022 – 7:00 PM CENTRAL VALLEY HIGH SCHOOL CAFETERIA

Minutes

*Unofficial until Board Approved in June I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

Ab	Mr. Ambrose	Х	Mr. Mowad
Х	Ms. Belcastro	Х	Mr. O'Neill
Х	Mr. Bloom	Х	Mr. Ross
Х	Mrs. Decenzo	Ab	Mr. Zaritski

X Mr. King

*Also present: Dr. Perry, Mr. Muscante, and Mr. Maly

ROUTINE ITEMS

III. EXECUTIVE SESSION

 An Executive Session was held prior to the Work Session on May 11, 2022 from 6:15 p.m. – 7:00 p.m. in order for the Board to receive personnel litigation information and to discuss the Safety and Security plan presented by the superintendent that is completed each year and is required by law. An Executive Session was also held this evening from 5:30 p.m. – 7:00 p.m. to discuss personnel litigation and to receive information.

IV. PUBLIC COMMENTS ON AGENDA ITEMS

• Dr. Perry responded to questions asked at the Work Session and those addressed in an email received regarding the reading series presentation.

V. MINUTES

1. To approve the Voting Session Minutes from April 21, 2022. Attachment A

Action required on item 1:

Motion by Mr. Bloom Second by Motion: Carried 7 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 April 2022 General Fund Payments in the amount of \$1,172,790.79. **Attachment B**
 - 2. Confirm the April 2022 Cafeteria Fund Payments in the amount of \$102,224.42. **Attachment C**
 - B. REPORT --
 - 1. To approve the April 2022 Berkheimer Report. Attachment D

Action required on item 1:

Motion by Mr. King Second by Mr. O'Neill Motion: Carried 7 Yes, 0 No

AGENDA ITEMS

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

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

1. To approve the Amendment to the Agreement with the Business Manager and authorize the proper District Officials to execute it.

Action required on item 1:

Motion by Mr. O'Neill Second by Mr. Mowad Motion: Carried 7 Yes, 0 No

C. EDUCATION ITEMS – Mr. Ross, Chairperson

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

Conference – Location	Individual	Date
Schools to Watch Training 2022, State College, PA	Danielle Thompson	7/17 – 7/18/2022

- 2. To approve the 2022 Graduation List for the Central Valley High School. Attachment E
- 3. To approve updates to the High School Program of Study for the 2022-2023 school year. Attachment F
- 4. To approve, in accordance with policy, the final adoption of the following K-5 Reading Series: Amplify CKLA

Action required on items 1-4:

Motion by Mr. Ross Second by Mr. Bloom Motion: Carried 7 Yes, 0 No Central Valley School District Minutes May 19, 2022

D. TECHNOLOGY – Mr. Mowad, Chairperson

E. ATHLETICS – Mr. King, Chairperson

1. To approve the following summer conditioning programs beginning June 7, 2022 through August 12, 2022 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	Jack Shearer
Girls' Soccer	Drew Bollman
Volleyball	Candace Glumac
Cheerleading	Heather Semovoski
Girls' Tennis	Duane Hardek

2. To approve the 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 G**

Action required on items 1 and 2:

Motion by Mr. King Second by Mrs. Decenzo Motion: Carried 7 Yes, 0 No

F. EXTRA CURRICULAR ACTIVITIES – Mrs. Decenzo, Chairperson

FYI – Field Trips

Destination	Group	Date
CV High School	MS Special Education	5/20/2022
Todd Lane	Grade 2	5/25/2022
Carnegie Science Center	Grade 5	5/25/2022
Antoline Park	Grade 6 Teams A & B	5/26/2022
CCBC Dome	HS Band	5/27/2022
Monaca	HS Band	5/30/2022
CV Middle School	Grade 5	6/2/2022
New Brighton Elementary	Grade 8 Gifted	5/25/2022
CV High School	HS/MS Mentors/Mentees	5/18/2022

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 Softball Field	CV Girls' Fast Pitch	4/1 -	Practice for rec. program
		6/15/2022	
HS Baseball Field	CV Colt & Legion	5/5 - 8/5/2022	Practice & Games
CG Building	Story Walk	5/12/2022	Reading Program
HS Football Stadium	MAC Coaches Assoc.	6/16, 17, 18,	Penn-Ohio All-Star
		20, 21, &	Practice
		22/2022	
HS Football Stadium	Varsity Football	6/28/2022	Whitehead/Foster
			Camp
TL Cafeteria	PTA	6/2/2022	Dinner for volunteers

<u>FYI</u>: Building usage for the youth soccer group approved in April has changed their week in the summer from June 13 to the week of June 27.

Action required on item 1:

Motion by Ms. Belcastro Motion: Carries, 7 Yes, 0 No Second by Mr. Ross

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

- 1. To approve the resignation of Tonya Huang, paraprofessional, effective June 3, 2022. Attachment H
- 2. To approve the resignation of Beth Hughes, paraprofessional, effective June 3, 2022. Attachment I
- 3. To approve an FMLA request for a middle school teacher from August 22, 2022 through January 3, 2023.
- 4. To approve the following personnel for Extended School Year (ESY) pending receipt, review, and acceptance of all clearances:

Teachers

Megan Knight Chelsea Costello Julie Rosensteel Sawnna Rocknik Drew Bollman

 $\frac{\textbf{Paraprofessional}}{\text{TBD}} - \text{to be paid their hourly rate}$

- 5. To approve an FMLA request for a custodian from April 25, 2022 through August 15, 2022.
- 6. To approve the resignation of Robert Cain, paraprofessional, effective May 10, 2022. Attachment J
- 7. To approve the resignation of Anthony Pisano, paraprofessional, effective June 3, 2022. Attachment K

Action required on items 1 - 7:

Motion by Mr. Bloom Second by Mr. Mowad Motion Carries: 7 Yes, 0 No

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I. FINANCE ITEMS – Mr. Ambrose, Chairperson

- 1. To approve to exonerate Berkheimer from collection of unpaid 2021 Center Real Estate Taxes in the amount of \$481,999.16 and penalty of \$24,100.09; Victoria Leininger from collection of unpaid 2021 Potter Real Estate Taxes in the amount of \$24,825.57 and penalty of \$1,241.28; and Virginia DiBacco from collection of unpaid 2021 Monaca Real Estate Taxes in the amount of \$202,959.79 and penalty of \$10,241.50. The unpaid 2021 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 2022-2023 school year: (Reflects 12% increase)

Single	\$815
Husband/Wife	\$2220
Parent/Child	\$2080
Family	\$2276

3. To approve a one-year renewal with Guardian Dental for the 2022-2023 school year, monthly rates are as follows: (Reflects no increase)

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

4. To approve the adoption of the Preliminary/Proposed Final General Fund Budget for 2022-2023 school year, this includes revenues of \$41,179,491 and expenditures of \$40,217,784. 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 2.77 millage tax increase.

Action required on items 1-4:

Motion by Mr. Mowad Second by Mr. King Motion Carries: 7 Yes, 0 No

J. PUBLIC COMMENT

K. SUPERINTENDENT'S ITEMS/COMMENTS

L. BOARD MEMBERS' COMMENTS

- Mr. Ross mentioned he had attended the Academic Awards Banquet and thought it was a great opportunity. Also, this is the first class to come all the way through Central Valley.
- Mr. Mowad echoed Mr. Ross. He also gave thanked Mrs. Whipkey for organizing the event. He stated he feels this is one of the best things we do. He stated we had 63 students maintain a 93% or above over the four years of high school. That represented 36% of the class. Our highest achieving academic class for Central Valley.

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

Motion by Mr. Mowad Second by Mr. King Motion: Carried 7 Yes, 0 No