

CENTRAL VALLEY SCHOOL DISTRICT BOARD OF EDUCATION JULY 14, 2022 – 7:00 PM CENTRAL VALLEY HIGH SCHOOL CAFETERIA

Combined Work/Voting Minutes

*Unofficial until Board Approved in August

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- II. ROLL CALL
 - XMr. AmbroseXMr. MowadXMs. BelcastroXMr. O'NeillXMr. BloomXMr. RossXMrs. DecenzoXMr. Zaritski
 - X Mr. King

*Also present: Dr. Perry and Mr. Muscante

ROUTINE ITEMS

• Prior to the start of the meeting, Mr. Muscante read the Board governance and decorum for the meeting.

III. EXECUTIVE SESSION

• An Executive Session was prior to the meeting this evening for the purpose of personnel discussions and to receive information.

IV. PUBLIC COMMENTS ON AGENDA ITEMS

V. MINUTES

1. To approve the Voting Session Minutes from June 16, 2022. Attachment A

Action required on item 1:

Motion by Mr. Bloom Second by Mrs. Decenzo Motion: Carried 9 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 June 2022 General Fund Payments in the amount of \$1,354,534.96. Attachment B
 - 2. Confirm the June 2022 Cafeteria Fund Payments in the amount of \$99,165.92. Attachment C
 - B. REPORT --
 - 1. To approve the June 2022 Berkheimer Report. Attachment D

Action required on item 1:

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

AGENDA ITEMS

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

FYI: First Reading of the updated Policy 304.1 Employment of Professional Employees. **Attachment E**

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

C. EDUCATION ITEMS – Mr. Ross, Chairperson

- 1. To approve Central Valley School District's Special Education Plan to be submitted to the Department of Education on July 30, 2022. In accordance with guidelines, the Plan has been available the past 28 days for public review on the website.
- 2. To approve Resolution 2022-02 declaring an emergency under Section 520.1 for Public School Code.

Discussion:

Dr. Perry explained item #2. This is approved in order to do remote instruction as needed.

Action required on items 1 and 2:

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

D. TECHNOLOGY - Mr. Mowad, Chairperson

E. ATHLETICS – Mr. King, Chairperson

- 1. To approve the resignation of Mr. Tim Casey, Boys' Tennis Coach, effective June 20, 2022. Attachment G
- 2. To approve Dr. Amy D'Antonio as team doctor for the 2022 football season at a stipend of \$0.
- 3. To approve Jared Harden as the Assistant Boys' Soccer Coach at a stipend of \$1,530.00 pending receipt, review, and acceptance of all clearances.

Action required on items 1-3:

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

Discussion:

• Mr. King thanked Mr. Casey for all his years of service. The District will certainly miss him.

F. EXTRA CURRICULAR ACTIVITIES – Mrs. Decenzo, Chairperson

G. BUILDINGS AND GROUNDS – Mr. Zaritski, Chairperson

 To approve Resolution 2022-03 delegating the power to execute construction change orders dealing with various construction contracts for addition and renovation to the Center Grange Elementary Building to the Superintendent of Schools up to an amount not exceeding twenty thousand dollars (\$20,000). Attachment H

Action required on item 1:

Motion by Mr. Zaritski Second by Mr. Ambrose Motion: Carried 9 yes, 0 No

Construction Update:

- Dr. Perry provided an explanation of item 1 and provided an update. There have been several construction meetings and there will begin to be a mobilization of equipment, etc. starting up.
- Mr. Ross asked a question regarding roof warranty still in affect, Dr. Perry said yes.

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

- 1. To approve Amanda Rodgers as a cafeteria general worker (3.25 hrs.) at a rate of \$12.50/hr in accordance with the CVESP Agreement, effective August 3, 2022, pending receipt, review, and acceptance of all clearances.
- 2. To approve Taylor Breadan as an Elementary Teacher, Step1 Master's Degree, in accordance with the CVEA Agreement, effective August 22, 2022, pending receipt, review, and acceptance of all clearances.
- 3. To approve Rachael Hughes as an Elementary Teacher, Step 1 Bachelor's Degree, in accordance with the CVEA Agreement, effective August 22, 2022, pending receipt, review, and acceptance of all clearances.
- 4. To approve Sydney Kaercher as an Elementary Teacher, Step 1 Bachelor's Degree, in accordance with the CVEA Agreement, effective August 22, 2022, pending receipt, review, and acceptance of all clearances.
- 5. To approve Sydney Migliore as an Elementary Teacher, Step 1 Bachelor's Degree, in accordance with the CVEA Agreement, effective August 22, 2022, pending receipt, review, and acceptance of all clearances.
- 6. To approve an FMLA request for an elementary teacher from August 22, 2022 through September 21, 2022.

Action required on items 1 – 6:

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

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

1. To approve an audit proposal from Cypher and Cypher for auditing services for the years ending June 30, 2022, 2023, and 2024.

Action required on item 1:

Motion by Mr. Ambrose Motion: Carried 9 yes, 0 No Second by Mr. Ross

J. PUBLIC COMMENT

• Ellen Gross on behalf of Geraldine Black: Ms. Gross read a letter regarding the stadium music. Dr. Perry apologized and assured Ms. Gross that he will re-address this issue with staff.

K. SUPERINTENDENT'S ITEMS/COMMENTS

• Thanked all those involved with the interview process and welcomed the new staff. Dr. Perry also provided information on various positions available within the District.

L. BOARD MEMBERS' COMMENTS

• Various members thanked all involved with the interview process as well as welcome the new staff members.

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

Motion by Mr. Bloom Second by Mr. Zaritski Motion: Carried 9 yes, 0 No