

CENTRAL VALLEY SCHOOL DISTRICT BOARD OF EDUCATION AUGUST 18, 2022 – 7:00 PM CENTRAL VALLEY HIGH SCHOOL CAFETERIA

Minutes

*Unofficial until Board approved in September

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- II. ROLL CALL
 - X Mr. Ambrose
 - X Ms. Belcastro
 - X Mr. Bloom
 - X Mrs. Decenzo
 - X Mr. King
 - *Via phone dial in

X Mr. Mowad X Mr. O'Neill X* Mr. Ross X Mr. Zaritski

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

ROUTINE ITEMS

III. EXECUTIVE SESSION

A session was held this evening for the informational purposes.

1. A motion was made on the floor by Mr. Bloom to add two items pertaining to the hiring of two teachers to the Personnel section. Second by Mr. Zaritski, Motion Carried 9 Yes, 0 No.

IV. PUBLIC COMMENTS ON AGENDA ITEMS

V. MINUTES

1. To approve the Combined Work/Voting Session Minutes from July 14, 2022. Attachment A

Action required on item 1:

Motion by Mr. Bloom Second by Mr. Mowad 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 July 2022 General Fund Payments in the amount of \$920,806.70. Attachment B
 - 2. Confirm the July 2022 Cafeteria Fund Payments in the amount of \$13,037.41. Attachment C
 - 3. Confirm the July 2022 Construction Fund Payments in the amount of \$796,129.64. Attachment D
 - B. REPORT --
 - 1. To approve the July 2022 Berkheimer Report. Attachment E

Action required on item 1:

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

AGENDA ITEMS

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

- 1. Be it resolved that the Board of School Directors of the Central Valley School District hereby approves and adopts the Settlement Agreement for Student No. 10588.
- 2. To approve revisions to Policy 304.1 Employment of Professional Employees. Attachment F

Action required on item 1 and 2:

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

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

C. EDUCATION ITEMS – Mr. Ross, Chairperson

- 1. To approve 2022-2023 Handbook revisions for the Elementary Schools, Middle School, and High School. **Attachment G**
- 2. To approve the adoption of the following Central Valley School District Title I Policies:
 - a. District Wide Parent Involvement Policy Attachment H
 - b. Center Grange Primary School Parent Involvement Policy Attachment I
 - c. Todd Lane Elementary School Parent Involvement Policy Attachment J
- 3. To approve the adoption of the Central Valley School District's Title I School-Parent Compacts. Attachment K
- 4. To approve the 2022-2023 Bus Schedule based upon approval of the Administration. (Available for review in the Administration Office)
- 5. To approve Dr. Dragonjac to conduct the student dental exams for the 2022-2023 school year at a rate of \$4 per student exam.
- 6. To approve an Agreement with Trend Services, Inc. to provide at the request of the District either daily or at a need's bases physical therapist or other specially certified and trained individual to care for students at a rate of \$76.86/per hour. **Attachment M**
- 7. To approve an Agreement with the Allegheny Intermediate Unit to provide a .5 FTE Educational Interpreter for the 2022-2023 school year at a cost of \$41,107.00. Attachment N
- 8. To approve an Agreement with Watson Institute to provide education services for a Central Valley student for the 2022-2023 school year at a rate of \$51,901.
- 9. To approve an Agreement with Watson Institute to provide education services for a Central Valley Student for the 2022-2023 school year at a rate of \$53,223.
- 10. To approve Dr. Moka to conduct student physical exams at CV High School, CV Middle School, Todd Lane and Center Grange schools for the 2022-2023 school year at a rate of \$10 per student exam.

Action required on items 1 - 10:

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

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D. TECHNOLOGY - Mr. Mowad, Chairperson

E. ATHLETICS – Mr. King, Chairperson

- 1. To approve the resignation of Bruce Herstine, Varsity Baseball Coach, effective July 14, 2022.
- 2. To approve the following assistant coaches pending receipt, review, and acceptance of all clearances:

<u>Football</u>		
Jeff Mateer	Volunteer Assistant	\$0
Dante Lucci	Volunteer Assistant	\$0
Josh Campbell	Volunteer Assistant	\$0

Boys' Soccer

Ethan Ott Volunteer MS Assistant \$0

Action required on item 1:

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

<u>FYI</u>: Recommending the following Spring Coaches be retained for the 2022-2023 season:

Shannon Sullivan Bill King Girls' Softball Boys' and Girls' Track

F. EXTRA CURRICULAR ACTIVITIES – Mrs. Decenzo, Chairperson

<u>FYI</u> – Field Trips

Destination	Group	Date
Kennywood Park	HS Band	8/20/2022

G. BUILDINGS AND GROUNDS – Mr. Zaritski, Chairperson

Building	Organization	Date	Purpose
TL Gymnasium and	Center Area Residents	8/29/2022 -	Before and After
Restroom Area	Extended Care (CARE)	6/2/2023	School Childcare
	Latchkey Program		
HS Kitchen/Cafeteria	Band Boosters	8/1/2022	Prepare and serve
		8/11/2022	lunch for band
HS Softball Field	CV Softball	8/9, 8/10, 10/25,	Fall Workouts/Practice
		and 10/26/2022	
HS Baseball Field	CV Baseball	8/10 —	Fall Baseball
		10/31/2022	
HS Softball Field	CV Softball	9/10 - 9/11/2022	Fall Tournament
HS Cafeteria	CV Extra Innings	9/12/2022-	CVEI monthly booster
		5/8/2023 (second	meetings
		Monday/month)	
CG Cafeteria	PTA	10/19/2022	Spirit Wear Pick Up
HS Parking lot (band lot)	MC2 Experience on behalf of	9/23/2022	Satellite VIP parking for
	Shell Polymers		Shell event at CCBC
MS Practice Field	CV Youth Soccer	8/8 – 11/1/2022	Practice
HS Cafeteria or Aux.	CV Girls' Soccer Boosters	8/15 - 8/26/2022	Breakfast
Gymnasium			

1. To approve/confirm the following Building Usage requests:

- To approve an Agreement with Clint J. Rawson for Clerk of the Works Services to be District representation in the Center Grange Elementary Project site on an at-will basis for the 400-day anticipated Project scheduled based on a forty (40) hour week for the purposes of observing the work and advising the District on its progress at a fee of \$8,400 each month, terms and conditions according to Agreement. Attachment O
- To approve a contract with Garland/DBS, Inc. for the roof restoration at the Central Valley Middle School totaling \$1,289,980.00, per the Omnia Partners Purchasing Alliance's program for Roofing Supplies and Related Products and Services, as priced by and awarded to Garland/DBS, Inc., resulting from the competitively solicited Sealed Bid #PW1925.

Action required on items 1 - 3:

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

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

- 1. To approve the 2022-2023 Substitute List pending receipt, review, and acceptance of all clearances. **Attachment P**
- 2. To approve the 2022-2023 Rhodes Transit Bus driver/aide list pending receipt, review, and acceptance of all clearances. **Attachment Q**
- 3. To approve the resignation of Samantha McHattie, cafeteria general worker, effective July 25, 2022. Attachment R
- 4. To approve the resignation of Dana Machak, cafeteria general worker, effective July 26, 2022. Attachment S
- 5. To approve the resignation of Danielle Thompson, middle school teacher, effective July 14, 2022. Attachment T
- 6. To approve the retirement of Kathy Paone, paraprofessional, effective August 2, 2022. Attachment U
- 7. To approve the resignation of Lindsey Barclay, School Psychologist, effective date to be determined. Attachment V
- 8. To approve a Medical/Sabbatical leave request for an elementary teacher from August 22, 2022 through January 20, 2023.
- 9. To approve an FMLA request for a cafeteria worker from August 4, 2022 through September 16, 2022.
- 10. To approve Caitlin Stuckwish as a cafeteria general worker (4.5 hrs.) at a rate of \$12.50/hr in accordance with the CVESP Agreement, effective August 22, 2022, pending receipt, review, and acceptance of all clearances.
- 11. To approve the following Building Monitors for the 2022-2023 school year pending receipt, review, and acceptance of all clearances:

a.	Erin Licht	Todd Lane
b.	Amy Wilson	Todd Lane
C.	Megan Brimner	Center Grange
d.	Sherry Pfeifer	Center Grange
e.	Kelly Shiel	Center Grange

12. To approve the following 2022-2023 Mentors, each with a stipend of \$300.00:

Taylor Breaden Drew Bollman Sydney (Kaercher) Eckman	Melissa Weber Christine VanDyke Virginia Marchionda
Megan Knight	Jessica Houston
Rachael Hughes	Rachel Platts
Alison Eide	Cher Balestrieri
Emily Dincher	Courtney Mottes
Jean Ignatuk	Lydia Holley
April Marocco	Shannon Istik
Brenda Stoyer	Tiffany Gasperine
Beth Lamirande	Tiffany Gasperine
Jianna Palladini	Jennifer Jones

- 13. To approve Jianna Palladini as a MS English teacher, Step 1 Master's Degree, in accordance with the CVEA Agreement, effective August 22, 2022, pending receipt, review, and acceptance of all clearances.
- 14. To approve Greta Smith to the full time grounds position at a rate of \$14.50/hr. in accordance with the CVESP Agreement, effective August 22, 2022 pending receipt, review, and acceptance of all clearances.
- 15. To approve Brittany McKittrick as a paraprofessional at a rate of \$13.50/hr. in accordance with the CVESP Agreement, effective August 19, 2022 pending receipt, review, and acceptance of all clearances.
- 16. To approve the resignation of Sydney Migliore, elementary teacher, effective August 12, 2022. Attachment W
- 17. To approve Drew Bollman as an elementary teacher, Step 1 Master's Degree, in accordance with the CVEA Agreement, effective August 22, 2022, pending receipt, review, and acceptance of all clearances.
- 18. To approve the resignation of Heather Rae as a paraprofessional effective August 9, 2022. Attachment X
- 19. To approve Ashley Wade as a long term substitute teacher at the middle school at a stipend of \$130/day from August 22, 2022 through January 20, 2023 pending receipt, review, and acceptance of all clearances.
- 20. To approve Jacqulyn Golightly as a paraprofessional at a rate of \$13.50/hr. in accordance with the CVESP Agreement, effective August 19, 2022 pending receipt, review, and acceptance of all clearances.
- 21. To approve an unpaid leave request for a paraprofessional from August 22, 2022 January 3, 2023.
- 22. To approve Jessica Fosnaught as a special education teacher, Step 1 Bachelor's Degree, in accordance with the CVEA Agreement, effective August 23, 2022, pending receipt, review, and acceptance of all clearances.

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23. To approve Melissa Law as a long term substitute teacher at Todd Lane Elementary at a stipend of \$130/day from August 22, 2022 through January 20, 2023 pending receipt, review, and acceptance of all clearances.

Action required on items 1 – 23:

Motion by Mr. Bloom Second by Mr. Ambrose Motion Carried 9 Yes, 0 No Central Valley School District Minutes August 18, 2022

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

• The auditors have been in the Business Office and should finish up today.

J. PUBLIC COMMENT

K. SUPERINTENDENT'S ITEMS/COMMENTS

- Dr. Perry discussed new teacher orientation as well as opening week for the teachers.
- School begins on August 29.
- The September Board Meeting will be a combined Work/Voting Session on Wednesday, September 14, 2022. The September 22 meeting is canceled.
- Dr. Perry asks all to be patient with transportation for the first week or so of school.

L. BOARD MEMBERS' COMMENTS

• Various Board Members thanked the Administration and wish all a good luck with the upcoming school year.

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

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