

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

# Combined Work/Voting Session MINUTES

\*Unofficial until Board approved in October

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

# II. ROLL CALL

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

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

#### **ROUTINE ITEMS**

# III. EXECUTIVE SESSION

A session was held this evening for the purpose of personnel issues and to receive information.

Action on the following motions occurred after the Agenda was prepared and passage is necessary for operating and moving the school year forward:

1. A motion was made by Mr. Bloom to add the following items to the Agenda (detail is listed for each item under the proper section): Under Education, Items 3, 4, and 5 are added as well as under Personnel, Item 9 is removed and Item #13 is added. Second by Mr. Zaritski, Motion carried 9 Yes, 0 No.

# IV. PUBLIC COMMENTS ON AGENDA ITEMS

# V. MINUTES

1. To approve the Voting Session Minutes from August 18, 2022. Attachment A

# **Action required on item 1:**

Motion by Mr. Zaritski Second by Mr. King

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 --
  - Confirm the August 2022 General Fund Payments in the amount of \$896,159.82.
     Attachment B
  - 2. Confirm the August 2022 Cafeteria Fund Payments in the amount of \$7,339.62. **Attachment C**
  - 3. Confirm the August 2022 Construction Fund Payments in the amount of \$290,774.51. **Attachment D**
  - B. REPORT --

# **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. To approve to adopt the Promulgation for the Emergency Operations Plan for all emergencies and disasters occurring with the School District. **Attachment F** 

### Discussion:

Dr. Perry explained the District is required to have an Emergency Operations Plan.
It is the Districts response to any disasters, etc. It was reviewed by Administrators,
police, fire chief's, Borrow personnel, etc. all first responders that would be
involved. It is a joint effort. Dr. Perry thanked Mr. Dolph for heading the effort as
the safety and security liaison for the District. Mr. Dolph stated that the plan was
updated according to recommendation from the Pennsylvania Emergency
Management Agency (PEMA).

# **Action required on item 1:**

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

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

# C. EDUCATION ITEMS – Mr. Ross, Chairperson

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

Conference – Location	Individual	Date
PHEAA Financial Aid Workshop for Educators, Penn State Beaver	Rachael Watts	9/30/2022

- 3. To approve an Agreement with the School at McGuire Memorial to provide for Education Services for a Central Valley student for the 2022-2023 school year at a cost of \$58,799.30. The District will pay 40% of the tuition.
- 4. To approve an Agreement with Wesley Family Schools to provide Education Services for a Central Valley student for the 2022-2023 school year at a rate of \$3360.00 per month.
- 5. To approve a contract with STAT Staffing Medical Services, Inc. to provide Nursing Services for a Central Valley Student at an hourly rate of \$60.88 or \$67.88 depending on the level of nursing care based upon the physican's order.

# **Discussion:**

- Mr. Mowad inquired about the two different tuition students. Dr. Perry stated that those are out of district placements. At McGuire Memorial, the State picks up the 60% of the cost. The reason for per month cost for the Wesley student is because it is yet unknown how long the student will attend and/or if the student will need extended school year services. The STAT Staffing is providing staff for transportation and the cost is in response to what type of nurse is needed.
- Mr. Mowad asked if costs have gone up substantially for these out of District placements over the years. Mrs. Park indicated that there have been some increases, but nothing substantial.
- Dr. Perry added that these placements are required by the student IEP and that is Federal Law.

# Action required on items 1 - 5:

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 following fall conditioning programs for 60 hours at \$10/hour:

Brandon Ambrose Boys' Basketball
Chris Raso Girls' Basketball
Magathia

Kevin Mroz Wrestling

- 2. To accept the resignation of Natalie Condo, Head Middle School Girls' Basketball Coach, effective immediately.
- 3. To approve Marcus Brown as Head Middle School Girls' Basketball Coach at a stipend of \$1,000 pending receipt, review, and acceptance of all clearances.
- 4. To approve Tim Bruzdewicz as Head Varsity Baseball Coach at a stipend of \$4,000 pending receipt, review, and acceptance of all clearances.

# Action required on items 1-4:

Motion by Mr. King Second by Mr. Ross

Motion: Carried 9 Yes, 0 No

# F. EXTRA CURRICULAR ACTIVITIES - Mrs. Decenzo, Chairperson

# FYI - Field Trips

Destination	Group	Date
Geneva College	HS Band	9/17/2022
Kalahari Resort, Poconos, PA	HS FBLA Leadership	10/28 – 10/31/2022
New Brighton	HS Band	11/11/2022

# G. BUILDINGS AND GROUNDS - Mr. Zaritski, Chairperson

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

Building	Organization	Date	Purpose
HS Cafeteria	JV/Varsity Boys' Soccer	8/30-10/11/2022	Pre-game meals for away games
MS Auditorium	Lil Warriors – Twerps Cheer	9/6 - 9/28/2022	Cheerleading Practice
CG Library	PTA	10/4/2022	Meeting
HS Rear Parking Lot	PTA	10/22/2022	Trunk or Treat Event
CG Library	PTA	11/8/2022	Meeting
HS Cafeteria	Band Parent Organization	12/17/2022	Cookie Walk

2. To approve the following Change Orders related to the Construction Project:

# A. General Construction Contract

- 1. Motion to approve Change Order #CG 1 for Center Grange; time and material to raise existing manhole to bring elevation to finish grade in the amount of \$1240.
- 3. To approve Resolution 2022-04 directing and authorizing the Superintendent to execute the Stormwater Management Facilities Maintenance Agreement & Grant of Access Easement with the Township of Center. **Attachment K**

# **Construction Update**

- Clint Rawson, Clerk of the Works, provided an update and review of what has been accomplished onsite over the past month.
- Mr. Zaritski commented on how clean, neat, and organized the site looks, complimenting Hutson and Mr. Rawson for being so mindful of this especially working around this age group.
- Mr. Ross asked about the schedule. Mr. Rawson did say that construction was behind due to supply chain, but now everything is in and production has caught the project up.
- Dr. Perry discussed the change order on the Agenda this evening as well as the Resolution. Mr. Rawson further explained what the Resolution means.

# Action required on items 1 - 3:

Motion by Mr. Zaritski Second by Mr. Ross

Motion: Motion Carried 9 Yes, 0 No

#### FYI:

- Dr. Perry informed all that on Sept. 21 Triangle Roofing is scheduled to being warranty work on the Todd Lane roof. This is not related to the new project; this is regarding the part of the roof put on 15 years ago. There will be no cost to the District and should not take very long to complete, weather dependent.
- Dr. Perry also commented, and Mrs. Kosanovich added that Mr. Rawson is doing an excellent job.

# H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

- 1. To approve additions to the 2022-2023 Substitute List pending receipt, review, and acceptance of all clearances. **Attachment G**
- 2. To approve the resignation of Kelsey Hudacsek, paraprofessional, effective August 17, 2022. **Attachment H**
- 3. To approve the resignation of Bailey Bungard, paraprofessional, effective August 19, 2022. **Attachment I**
- 4. To approve the resignation of Natalie Condo, MS Science Teacher, effective August 23, 2022. **Attachment J**
- 5. To approve Allyssa Cadel as a cafeteria general worker (3.25 hrs.) at a rate of \$12.50/hr in accordance with the CVESP Agreement, effective August 29, 2022, pending receipt, review, and acceptance of all clearances.
- 6. To approve Amanda Scople as a cafeteria general worker (3.25 hrs.) at a rate of \$12.50/hr in accordance with the CVESP Agreement, effective August 29, 2022, pending receipt, review, and acceptance of all clearances.
- 7. To approve Julie Sudak as an elementary teacher, Step 2 Bachelor's Degree, in accordance with the CVEA Agreement, effective August 26, 2022, pending receipt, review, and acceptance of all clearances.
- 8. To approve the following 2022-2023 Mentor with a stipend of \$300.00:
  Anne Drake for Drew Bollman\*

  \*Anne Drake is replacing Christine VanDyke approved in August
- 9. To approve Tonya Huang as a paraprofessional at a rate of \$13.50/hr. in accordance with the CVESP Agreement, effective September 14, 2022, pending receipt, review, and acceptance of all clearances.
- 10. To approve Marcia Stewart as a paraprofessional at a rate of \$13.50/hr. in accordance with the CVESP Agreement, effective October 10, 2022, pending receipt, review, and acceptance of all clearances.
- 11. To approve an unpaid leave of absence for a cafeteria worker from October 11, 2022 through January 3, 2023.
- 12. To approve Anthony DelRusso as a full-time custodian at a rate of \$14.50/hr in accordance with the CVESP Agreement, effective September 16, 2022, pending receipt, review, and acceptance of all clearances.

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13. To approve the resignation of Susan Reinstadtler, cafeteria worker, effective Wednesday, September 28, 2022.

# Action required on items 1 – 13:

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

Second by Mr. Ambrose

# I. FINANCE ITEMS - Mr. Ambrose, Chairperson

# FYI:

- Mr. Ambrose asked Mr. Maly about the audit by Cypher and Cypher. Mr. Maly discussed
  there are some things that the firm is in the process of finishing up. Mr. Maly stated that
  financially the District stands with approximately \$1,697,000 profit, budgeted was \$687,000
  which was forecasted back in May. That is approximately one million dollars to the good,
  Creating a fund balance of approximately \$4,631,000.
- Mr. Maly stated that Cypher and Cypher will be at the October Agenda meeting. Dr. Perry stated that at that time, they will be able to present specifics to further explain what items led to the surplus.

# J. PUBLIC COMMENT

- Rachel Schwer asked how the new ELA curriculum is going? She said that she understands
  not all the materials are received, the kids do not have books, the teachers do not have
  teaching materials. She also said a parent asked her to bring up the Todd Lane Yearbooks.
  She said that Ms. Feragotti had stated she is looking into the situation; however, there are
  rumors and she was looking for an update.
- Dr. Perry stated that the new reading series is a learning curve for both teachers and students. He has reports from the principals that the students are engaged. As far as materials, they are not all in; however, teachers have been provided with bound copies of various materials as well as electronic access to materials. The physical materials have been ordered but as with everything regarding supplies, are slow coming. Mr. Eimiller stated that the schedule was for later in September; however, just this week, there have been materials beginning to arrive. As far as specifics, the building principals should be contacted directly with any parent questions.
- Regarding the Todd Lane yearbooks, Dr. Perry said the administration is aware that they have not come in yet. As soon as there is information to provide parents, it will be shared.

# K. SUPERINTENDENT'S ITEMS/COMMENTS

• Dr. Perry did not have any; however, the administrators present gave updates on their respective buildings and departments.

# L. BOARD MEMBERS' COMMENTS

• Board members are glad the school year is off to a good start. Mr. Ross asked about enrollment, each building responded individually. Mr. Mowad is happy that our District is receiving recognition for our Unified Sports programs.

#### **ADJOURNMENT**

1. To adjourn the meeting.

### Action required on item 1:

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