



**CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 20, 2022 – 7:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA**

Voting Session Minutes

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**

<u>Ab</u> Mr. Ambrose	<u>X</u> Mr. Mowad
<u>X</u> Ms. Belcastro	<u>X</u> Mr. O'Neill
<u>X</u> Mr. Bloom	<u>X</u> Mr. Ross
<u>X</u> Mrs. Decenzo	<u>X</u> Mr. Zaritski
<u>X</u> Mr. King	

*Also present: Mr. Muscante and Dr. Perry

ROUTINE ITEMS

- III. EXECUTIVE SESSION**
A session was held this evening to discuss a potential claim, District security, and a potential litigation issue.
- IV. PUBLIC COMMENTS ON AGENDA ITEMS**
- V. MINUTES**
 - 1. To approve the Combined Work/Voting Session Minutes from September 14, 2022.
Attachment A

Action required on item 1:

Motion by Mr. Bloom Second by Mr. Ross
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 September 2022 General Fund Payments in the amount of \$1,393,880.99.
Attachment B
2. Confirm the September 2022 Cafeteria Fund Payments in the amount of \$11,045.55.
Attachment C
3. Confirm the September 2022 Construction Fund Payments in the amount of \$56,556.23.
Attachment D

B. REPORT --

1. To approve the September 2022 Berkheimer Report. **Attachment E**

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. Motion to approve a Payment in Lieu of Tax (PILOT) Agreement for years 2020 through 2035 in an amount of \$12,500 per year with West Penn Allegheny Health System (WPAHS) for the AHN Cancer Institute Beaver located at 81 Wagner Road, Center Township.
2. Motion to approve an update appraisal to be performed by James White to be utilized in the 2022 assessment appeal filed by Kohls at a cost of no more than \$2,000.

Action required on items 1 & 2:

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

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

C. EDUCATION ITEMS – Mr. Ross, Chairperson

1. To approve the 2022-2023 Supplemental Positions. **Attachment F**
2. To approve/confirm the released time/staff development requests:

Conference – Location	Individual	Date
PaTTAN Bootcamp, Pittsburgh	Alison Eide	9/7 & 9/8/2022
CHS Mathematics Mtg, Zoom	Allison Churovia	9/27/2022
Consortium & BCVASL Mtgs., BVIU	BethAnn Pohl	10/6 & 12/1/2022, 2/2 & 4/13/2023
Caring Team for Grieving Students	April Marocco	10/5/2022
BC Assoc. of Librarians, BVIU	Megan Roperti	10/6/2022
BCCA School Counselor Workshop, Penn State, Beaver	Rachael Watts, Shannon Istik, & April Marocco	10/7/2022
NGSX Plans-Pathway for Administrators, BVIU	Kayse Hicks	10/12 & 10/13/2022
CHS Statistics Mtg., Univ. of Pgh.	Allison Churovia	10/21/2022
TEEAP Conference, Millersville Univ.	William Fiedler	10/20 – 10/22/2022
Defusing Anger, Anxiety and Aggression - Virtual	Julie Shamitko	11/8/2022

Action required on items 1 & 2:

Motion by Mr. Ross Second by Mr. Bloom
 Motion: Caried 8 Yes, 0 No

D. TECHNOLOGY – Mr. Mowad, Chairperson

Discussion:

- Mr. Mowad reported that the Technology Committee met and discussed several items. Mr. Eimiller presented. The committee received information regarding the District's safeties in place in respect to cyber attacks.

E. ATHLETICS – Mr. King, Chairperson

1. To approve the following Winter Coaching staffs and stipends pending receipt, review, and acceptance of all clearances:

Boys' Basketball

Brandon Ambrose	Head Varsity Coach	\$8,481.00
Mark Miller	Assistant Varsity Coach	\$2,364.00
Trevor George	Head JV Coach	\$1,442.00
Jim Kirker	Assistant JV Coach	\$1,000.00
Maurice Sims	Ninth Grade Head Coach	\$1,600.00
John George	Eighth Grade Head Coach	\$1,030.00
TBD	Seventh Grade Head Coach	\$1,000.00
Richard George	Volunteer Assistant MS Coach	\$0

Girls' Basketball

Chris Raso	Head Varsity Coach	\$8,234.00
Mark Lyons	Assistant Varsity Coach	\$2,400.00
Madison Hiltz	JV Head Coach	\$1,000.00
Ray Pranskey	Volunteer Assistant Coach	\$0
Michael Sims	Volunteer Assistant Coach	\$0

Wrestling

Kevin Mroz	Head Varsity Coach	\$3,580.00
Jake Turley	Assistant Varsity Coach	\$1,545.00
Joe Smith	MS Head Coach	\$1,030.00
DJ Sims	Volunteer Assistant	\$0
Bruce Morgan	Volunteer Assistant	\$0
Zachary Bundy	Volunteer MS Assistant	\$0

Gymnastics

Terri Gazda	Head Varsity Coach	\$2,608.00
Cherie Mulford	Assistant Coach	\$927.00
Jessica Hysong-Irwin	Volunteer Assistant	\$0

Swimming

Larry Palocek	Head Varsity Coach	\$3,580.00
Lydia Holley	Diving Coach	\$1,012.00
Mark Elder	Volunteer Assistant	\$0
Hannah Lanctot	Volunteer Assistant	\$0

2. To preliminarily approve the varsity softball team for a Spring trip to Myrtle Beach, South Carolina from March 29, 2023 – April 2, 2023. **Attachment G**

3. To approve the following high school sponsors for intramural bowling for the 2022-2023 school year for up to 100 hours total at \$12.00/hr.

Roxanne Delon
Lacy Lombardi

Action required on items 1-3:

Motion by Mr. King Second by Mr. Zaritski
Motion: Motion Carried, 8 Yes, 0 No

F. EXTRA CURRICULAR ACTIVITIES – Mrs. Decenzo, Chairperson

1. To preliminarily approve a high school band trip to Chicago, March 16, 2023 through March 19, 2023. **Attachment H**

Action required on item 1:

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

Second by Mr. O’Neill

FYI– Field Trips

Destination	Group	Date
CCBC	HS Youth Ambassadors	9/28/2022
Ohio River Access, Pgh	HS APES	9/30, 10/1, 10/14, 10/21, & 10/28/2022
Slippery Rock University	HS UYC	10/5/22
Riverside, HS	HS/MS Mock Trial	10/20/2022
Westminster College	HS Band	11/15 & 12/8-12/10/2022
Slippery Rock University	HS Band	1/9, 2/17-2/18/2023
Slippery Rock University	HS Band	2/9-2/11/2023
Carnegie Science Center	Grade 4 Math Team	5/25/2023
Carnegie Science Center	Grade 4 ELA Team	5/26/2023
Benedum Center, Pgh	HS Chorus	11/15/2022
Seneca Valley Intermediate HS	HS PMEA District Chorus	1/11 – 1/13/2023
Seneca Valley Intermediate HS	Chorus Fest PMEA	1/20/2023
Gateway High School	HS PMEA Region Chorus	2/22 – 2/24/2023
Children’s Museum, Pgh	Grade 2 (4 classes each day)	4/26 & 4/28/2023
CCBC Dome	MS Grade 8 Advanced Manufacturing	10/20/22
Wester PA School for Blind, Pgh	CG Special Education Student	11/2/2022
University of Pgh.	HS APES	11/4/2022
New Brighton SD	TL Gifted	11/21/2022
University of Pgh.	HS Spanish & German III	12/14/2022

G. BUILDINGS AND GROUNDS – Mr. Zaritski, Chairperson

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

Building	Organization	Date	Purpose
HS Library	Roxanne Delon	10/5/2022	Educational Travel
MS Parking Lot & outside back property	Monaca Fire Department	10/7 & 10/8/2022	Stop, Drop, & Run 5K
TL Cafeteria	CV PTA	10/10/2022	Planning Meeting
CG Cafeteria/Gymnasium	Wicked Warrior Polar Plunge	11/14/2022	Fundraiser
HS Library	Roxanne Delon	10/25/2022	International Travel
HS/MS/TL/CG Gymnasiums*	CV Youth Basketball	10/29, 11/5, 11/22, 11/16, & 11/17/2022	Open Gym & Tryouts
HS Auxiliary, TL/CG Gymnasiums*	CV Youth Basketball	11/28/2022-3/31/2023	Practice

*As available

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

A. General Construction Contract

1. Motion to approve Change Order #GC 2 for Center Grange; removal of existing concrete foundation in order to lay a new sanitary line in the amount of \$6,858.00.
2. Motion to approve Change Order #GC 3 for Center Grange; a **credit** presented for a waterline revision discussed and approved by the water authority and the fire department in the amount of (\$13,135.00).
3. Motion to approve Change Order #GC 4 for Center Grange; provide two (2) brick courses in lieu of one (1) split face course around the exterior perimeter of the building in the amount of \$4,582.00.

Action required on items 1 & 2:

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

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve Gladys Spencer as a cafeteria general worker (2.75 hrs.) at a rate of \$12.50/hr. in accordance with the CVESP Agreement, effective October 3, 2022, pending receipt, review, and acceptance of all clearances.
2. To approve Lindsey Lassiter as a cafeteria general worker (3.25 hrs.) at a rate of \$12.50/hr. in accordance with the CVESP Agreement, effective October 19, 2022, pending receipt, review, and acceptance of all clearances.
3. To approve the resignation of Tony Delrusso, custodian, effective September 26, 2022.
4. To approve a FMLA request for a cafeteria worker from September 19, 2022 through October 27, 2022.
5. To approve the resignation of Beverly Crisman, (2.5 hr.) cafeteria general worker, effective October 17, 2022.

Action required on items 1 – 5:

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

I. FINANCE ITEMS – Mr. Ambrose, Chairperson

1. To approve the audit report for the Central Valley School District for Fiscal Year ended June 30, 2022 as presented by Cypher & Cypher, Certified Public Accountants.

Action required on item 1:

Motion by Ms. Belcastro Second by Mrs. Decenzo
Motion: Carried 8 Yes, 0 No

J. PUBLIC COMMENT

K. SUPERINTENDENT’S ITEMS/COMMENTS

L. BOARD MEMBERS’ COMMENTS

- Various Board Members thanked Mr. Eimiller for his presentation during Executive Session.
- Mr. Mowad commented that at a recent BVIU meeting, he received County School District Third Day Enrollment information. He noted that CV has five (5) students enrolled in Kindergarten at Baden Academy this year. Looking at the numbers; Hopewell, that has All Day Kindergarten, has six (6) students enrolled at Baden Academy's Kindergarten program.

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

Motion by Mr. Zaritski Second by Mr. King
Motion: Carried 8 Yes, 0 No