



**CENTRAL VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION  
NOVEMBER 9, 2022 – 7:00 PM  
CENTRAL VALLEY HIGH SCHOOL CAFETERIA**

## **Work Session Agenda**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

_____ Mr. Ambrose	_____ Mr. Mowad
_____ Ms. Belcastro	_____ Mr. O’Neill
_____ Mr. Bloom	_____ Mr. Ross
_____ Mrs. Decenzo	_____ Mr. Zaritski
_____ Mr. King	

**ROUTINE ITEMS**

**III. PUBLIC COMMENTS ON AGENDA ITEMS**

**IV. MINUTES**

1. To approve the Voting Session Minutes from the October 20, 2022.

**Action required on item 1:**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Motion: \_\_\_\_\_

**TREASURER’S REPORT – Mr. King, Treasurer**

**BUSINESS ITEMS**

1. The following bills and reports are submitted for approval:
  - A. PAY BILLS --
    1. Confirm the October 2022 General Fund Payments in the amount of \$1,923,375.26.
    2. Confirm the October 2022 Cafeteria Fund Payments in the amount of \$63,450.50.
    3. Confirm the October 2022 Construction Fund Payments in the amount of \$613,788.27.
  - B. REPORT --
    1. To approve the October 2022 Berkheimer Report.

**Action required on item 1:**

Motion by                      Second by  
Motion:

**AGENDA ITEMS**

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

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

**C. EDUCATION ITEMS – Mr. Ross, Chairperson**

1. To approve a two (2) year Service Agreement extension with Global Wordsmiths LLC to provide language translation and interpretation services through December 31, 2024. (This is an extension of a current contract approved last year and contains no rate increases)
  
2. To approve the District Comprehensive Plan for submission to the State Department of Education to include the following state reports:
  - Induction Plan (Chapter 49)
  - Professional Development Plan (Act 48)
  - Gifted Education Plan Assurances (Chapter 16)

**Action required on items 1 & 2:**

Motion by  
Motion:

Second by

**D. TECHNOLOGY – Mr. Mowad, Chairperson**

**E. ATHLETICS – Mr. King, Chairperson**

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

**Boys' Basketball**  
**TBD**

Seventh Grade Head Coach

\$1,000.00

**Action required on item 1:**

Motion by  
Motion:

Second by

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

### FYI – Field Trips

<b>Destination</b>	<b>Group</b>	<b>Date</b>
Geneva College	TL/MS/HS Gifted	11/15/2022
BVIU	HS Lifeskills	11/22/2022 – 5/18/2023 (Various dates)
Schroeder Industries, Leetsdale; Salt Lake CNC, Imperial; C# Controls, Beaver	HS Bots IQ	11/30/2022
Westminster College	HS APES	12/1/2022
Monaca	HS Band	12/3/2022
Heinz History Center	Grade 3	5/31/2023

**G. BUILDINGS AND GROUNDS – Mr. Zaritski, Chairperson**

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

<b>Building</b>	<b>Organization</b>	<b>Date</b>	<b>Purpose</b>
HS South B	Joanne Chirico/Wellness Ctr.	11/5/2022	Membership Drive
HS Gymnasium & Cafeteria	Boys'/Girls' Roundball Association	11/30/2022	Blue & White Youth Night Kickoff
MS Gymnasium	Girls' Basketball	12/4/2022 – 1/22/2023	Skills practice
MS Gymnasium & Auditorium	CV Archery	2/3 – 2/4/2023	State Qualifier Tournament

2. To approve Resolution 2022-05 directing and authorizing the Superintendent to execute the Stormwater Best Management Practices Operations and Maintenance Agreement with the Township of Center as a part of the Todd Lane Construction Project.

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

A. General Construction Contract

1. Motion to approve Change Order #GC 5 for Center Grange; A credit presented to provide FEMA storm shelter windows in lieu of motorized roller storm doors in the amount of (\$98,414).

B. Electrical Contract

1. Motion to approve Change Order #EC 1 for Center Grange; A credit to delete electrical and fire alarm work associated with the deletion of the storm shelter roll-up doors in the amount of (\$4,495.25).

**Action required on items 1 - 3:**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
 Motion: \_\_\_\_\_

**FYI: Construction Update**



## **H. PERSONNEL ITEMS – Mr. Bloom, Chairperson**

1. To approve Clint Weltner as a full-time custodian at a rate of \$14.50/hr. in accordance with the CVESP Agreement, effective October 21, 2022, pending receipt, review, and acceptance of all clearances.
2. To approve a FMLA request for a middle school teacher from January 3, 2023 through March 29, 2023.
3. To approve an unpaid leave for a cafeteria worker from October 28, 2022 through January 3, 2023.

### **Action required on items 1-3:**

Motion by  
Motion

Second by

**I. FINANCE ITEMS – Mr. Ambrose, Chairperson**

**J. PUBLIC COMMENT**

**K. SUPERINTENDENT’S ITEMS/COMMENTS**

**L. BOARD MEMBERS’ COMMENTS**

**ADJOURNMENT**

1. To adjourn the meeting.

**Action required on item 1:**

Motion by                      Second by  
Motion: