



**CENTRAL VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION  
NOVEMBER 17, 2022 – 7:00 PM  
CENTRAL VALLEY HIGH SCHOOL CAFETERIA**

## Minutes

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

**II. ROLL CALL**

<u>  X  </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: Dr. Perry & Mr. Muscante

### ROUTINE ITEMS

**III. EXECUTIVE SESSION**

A session was held this evening to discuss personnel, potential claims and litigation as well as receive information.

**IV. PUBLIC COMMENTS ON AGENDA ITEMS**

**V. MINUTES**

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

**Action required on item 1:**

Motion by Mr. Bloom                      Second by Mr. Ross  
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 October 2022 General Fund Payments in the amount of \$1,923,375.26.

**Attachment B**

2. Confirm the October 2022 Cafeteria Fund Payments in the amount of \$63,450.50.

**Attachment C**

3. Confirm the October 2022 Construction Fund Payments in the amount of \$613,788.27.

**Attachment D**

B. REPORT --

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

**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

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

1. To approve the Second Amendment to the April 16, 2020 Agreement with the Business Manager.

**Action required on item 1:**

Motion by Mr. O’Neill                      Second by Mr. Bloom  
Motion: Carried 9 Yes 0 No

**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)  
**Attachment F**
  
2. To approve the District Comprehensive Plan for submission to the State Department of Education to include the following state reports: **Attachment G**
  - Induction Plan (Chapter 49)
  - Professional Development Plan (Act 48)
  - Gifted Education Plan Assurances (Chapter 16)
  
3. To approve/confirm the released time/staff development requests:

<b>Conference – Location</b>	<b>Individual</b>	<b>Date</b>
EQ Training, Midwestern IU	Lydia Holley	12/5/2022

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

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

**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**

a. Dave Kramer	Seventh Grade Head Coach	\$1,000.00
b. Tony Beatrice	Assistant Volunteer for 7 <sup>th</sup> Grade	\$0

**Action required on item 1:**

Motion by Mr. King

Second by Mr. Zaritski

Roll Call Vote Followed

Motion on 1a. Carried 8 Yes, 1 No (Decenzo)

1b. Carried 7 Yes, 2 No (Decenzo, Mowad)

**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
BVIU	Grade 5 Book Club	5/16/2023
Walmart/Aldi, Monaca	HS Lifeskills	11/14/2022 – 5/30/2023 (various dates: 1x per month)

**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
TL & CG Common Areas	PTA	11/23/2022	Holiday Decorating
CG & TL Library Areas	PTA	12/2-12/9/2022	Gift Shops

2. To approve Resolution 2023-05 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. **Attachment H**

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



## **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.
4. To approve Melissa Law as Special Education Teacher, Step 1 Bachelor's Degree, in accordance with the CVEA Agreement, effective November 18, 2022, pending receipt, review, and acceptance of all clearances.
5. To approve Sydney Smith as Special Education Teacher, Step 1 Bachelor's Degree, in accordance with the CVEA Agreement, effective November 29, 2022, pending receipt, review, and acceptance of all clearances.

### **Action required on items 1-5:**

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

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

**J. PUBLIC COMMENT**

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

- Dr. Perry offered congratulations and welcome to the new employees. He also thanked the Board, Administration, teachers, and students for all their time and effort spent during the interview process.

**L. BOARD MEMBERS’ COMMENTS**

- All members welcomed and congratulated the new employees.
- Mr. Mowad gave a quick update from the BVIU regarding some great work by Dr. Lori Murtha and Early Childhood Intervention programs. Normally these programs service 100-150 children; however, they are well over 300 right now. They want to get the word out about all the programs offered for pre k children.
- Mr. Ambrose had questions about how the enrollment numbers are at BCCTC. Mr. Bloom thought they are very good and they hope to get even better as they look to expand their welding program. Dr. Perry said that since Shell plant, there has been an increased number of talks with students about the various vocation programs and educational avenues available to them.

**ADJOURNMENT**

1. To adjourn the meeting.

**Action required on item 1:**

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

Second by Mr. Mowad