



CENTRAL VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
THURSDAY, DECEMBER 1, 2022 – 6:00 PM  
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

# MINUTES

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

\*Also present: Dr. Perry, Mr. Muscante, and Mr. Maly

III. PUBLIC COMMENTS ON AGENDA ITEMS

IV. ORGANIZATIONAL ITEMS (Policy No. 05)

Officers

Election of officers shall be by a majority of those present and voting. Where no such majority is achieved on the first ballot, a second ballot shall be cast for the two candidates who received the greatest number of votes.

A. Election of Temporary President.

Mrs. Decenzo nominated Ms. Belcastro

Motion: Carried 9 Yes, 0 No

Discussion:

- Mr. Ross congratulated Ms. Belcastro on her two years as President. He said that she did a great job on the interviews, giving of her time and expertise to the hiring process. Ms. Belcastro thanked everyone for the honor of serving as President. She learned a different perspective and thanked everyone for the vote of confidence.

**B. Election of Board President.**

Mr. Bloom nominated Mr. Ambrose.

Motion: Carried 9 Yes, 0 No

Discussion:

- Mr. Ambrose also thanked Donna for her service as President and especial for her educational knowledge she brings to the interview process.

*The newly elected President now presides over the meeting and asks for nominations for Vice-President.*

**C. Election of Vice-President.**

Mrs. Decenzo nominated Mr. Bloom

Motion: Carried 9 yes, 0 No

- D.** To appoint Mr. Ross as the representative and Mr. Bloom as the alternate to the Beaver Valley Joint School Committee. These terms will expire on December 31, 2023.

**Action required:**

Motion by Mr. Mowad

Motion: Carried 9 yes, 0 No

- E.** To approve the 2022 Mail Election Ballots for the Beaver Valley Joint School Board, the Beaver Valley Joint School Committee and Beaver County Career and Technology Center Joint School Board.

**Action required:**

Motion by Mr. Ross                      Seconded by Mr. Bloom

Motion: Carried 9 Yes, 0 No

**IV. PUBLIC COMMENTS ON AGENDA ITEMS**

**V. AGENDA ITEMS**

**A. BOARD ITEMS**

1. To adopt a calendar setting the day, place and time for School Board meetings, both Work and Voting Sessions, as shown on **Attachment A**.
2. To designate the Beaver County Times as the newspaper of general circulation for legal advertisement.

3. To approve the Articles of Agreement As Revised with the Beaver County Career & Technology Center (CTC) reflecting the revised By-Laws of the operation of the CTC. **Attachment B**

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

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

**B. BUSINESS ITEMS**

1. The following bills and reports are submitted for approval:
  - a. PAY BILLS --
    1. Confirm the November 2022 General Fund Payments in the amount of \$1,481,930.81  
**Attachment C**
    2. Confirm the November 2022 Cafeteria Fund Payments in the amount of \$76,230.34  
**Attachment D**
    3. Confirm the November 2022 Construction Fund Payments in the amount of \$505,580.17. **Attachment E**

**Action required on item 1:**

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

**C. ATHLETICS**

1. To approve the resignation of Duane Hardek, Varsity Girl's Tennis Coach, effective November 29, 2022. **Attachment F**

**Action required on item 1:**

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

**D. BUILDING AND GROUNDS**

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

<b>Building</b>	<b>Organization</b>	<b>Date</b>	<b>Purpose</b>
Center Grange	PTA	12/2 & 12/3/2022	North Pole Event
HS Auxiliary	CV Softball	12/17/2022	Fundraiser
CV Auxiliary	CV Softball	3/11/2022	Fundraiser

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

A. General Construction Contract

1. Motion to approve Change Order GC #6 for Center Grange; A credit for metal stud/drywall work deleted per ASI-03 and revisions to the storm shelter doors in the amount of (\$7,707.00).

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

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

**E. PERSONNEL**

1. To approve the resignation of Mary Jo Plunkard from the Supplemental Position as Todd Lane Yearbook Sponsor, effective November 30, 2022. **Attachment G**
2. To approve Amanda Poleti and Casey Reinstadtler to the Supplemental Position of Todd Lane Yearbook Sponsors, rate shared according to contract, effective December 1, 2022.
3. To authorize the Administration to take all necessary steps to terminate Probationary Employee No. 1899.
4. To authorize the Administration to take all the necessary steps to terminate Probationary Employee No. 1902.

**Action required on items 1-4:**

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

**F. FINANCE ITEMS**

1. To approve Resolution 2023-06 authorizing proposed preliminary budget display and advertising. **Attachment H**

**Action required on item 1:**

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

**G. PUBLIC COMMENTS**

**H. SUPERINTENDENT'S ITEMS/COMMENTS**

- Dr. Perry thanked Ms. Belcastro for her outstanding job as president and all her involvement. Also, he congratulated Mr. Ambrose and Mr. Bloom and looks forward to working with both of them to continue to move the District forward.

**I. BOARD MEMBERS' COMMENTS**

- Board members continued to thank Ms. Belcastro for her service and congratulated the new officers.

**J. ADJOURNMENT**

1. To adjourn the meeting.

**Action required on item 1:**

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