



**CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 11, 2023 – 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 November 17, 2022.
2. To approve the Voting Session Minutes from December 1, 2022.

Action required on items 1 and 2:

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 December 2022 General Fund Payments in the amount of \$1,197,689.35.
2. Confirm the December 2022 Cafeteria Fund Payments in the amount of \$102,833.14.
3. Confirm the December 2022 Construction Fund Payments in the amount of \$536,172.08.

B. REPORT --

1. To approve the November 2021 Berkheimer Report.
2. To approve the December 2021 Berkheimer Report.

Action required on item 1:

Motion by Second by
Motion:

AGENDA ITEMS

A. BOARD/POLICY ITEMS – Mr. Ambrose, Chairperson

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

C. EDUCATION ITEMS – Mr. Ross, Chairperson

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

Conference – Location	Individual	Date
Schools to Watch, North Hills MS	Kayse Hicks	12/7/2022
Shell STEM Energy Workshop, CCBC	Craig Whipkey	12/8/2022
BCCB Mtg., CCBC	Shannon Istik & Rachael Watts	12/16/2022
NCAA Update, Univ. of Pgh	Sam Cercone, Shannon Istik, & Rachel Watts	1/18/2023
Glacier Clinic, Cincinnati, OH	Mark Lyons	1/119 – 1/20/2023
BC Assoc. of School Librarians, CCBC	Megan Roperti	2/2 & 4/18/2023

Action required on item 1:

Motion by Second by
Motion:

D. TECHNOLOGY – Mr. Mowad, Chairperson

1. To approve a Memorandum of Understanding with the Beaver Valley Intermediate Unit on behalf of the BC RWAN Consortium for a Regional Wide Area Network and Services five (5) year agreement with DQE Communications terms and conditions according to proposal.

Action required on item 1:

Motion by
Motion:

Second by

E. ATHLETICS – Mr. King, Chairperson

1. To approve the following conditioning programs to run January 9 through March 3, 2023 at a rate of \$10.00 per hour up to 60 hours total:

Shannon Sullivan	Softball
Tim Bruzdewicz	Baseball
TBA	Boys Tennis
Bill King	Track
Mark Lyons	Weightlifting (120 hours total Through April)

2. To approve the Central Valley Middle School Swim Team to practice at Hopewell pool this spring, pending approval by the Hopewell Area Board of Education.

Action required on items 1-2:

Motion by Second by
Motion:

F. EXTRA CURRICULAR ACTIVITIES – Ms. Belcastro, Chairperson

FYI – Field Trips

Destination	Group	Date
Beaver Falls HS	HS/MS/TL Gifted	12/2/2022
BVIU	MS Gifted – Gr. 6	12/7/2022
Cambridge Falls Nursing Home, Wampum, PA	MS Community Service Club	12/7/2022
Sim’s Lanes, Beaver Falls	HS Lifeskills	12/9/2022
CCBC	HS Big Brothers/Sisters – Mentees	12/14/2022 – 5/2023 (3 rd Thurs. of month)
Adoption Connection, Beaver	MS Community Service Club	12/15/2022
CCBC	HS/MS Gifted	12/19/2022
Cathedral of Learning, Pgh.	HS Mock Trial	1/7 & 1/8/2023
Leetsdale Industrial Park	HS Transition	1/10/2023
Walmart, Monaca	MS Learning Support	1/13/2023
Seneca Valley Intermediate	MS Chorus – Grade 7 &8	1/20/2023
Seven Springs, Champion PA	HS/MS Students	4/3/2023

G. BUILDINGS AND GROUNDS – Mr. Zariski, Chairperson

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

Building	Organization	Date	Purpose
HS Cafeteria	FBLA	1/5/2023	Annual Dinner
TL Cafeteria	PTA	2/24 & 2/25/2023	Donuts with Grownups
CG Cafeteria	PTA	3/29/2023	Rosalind Pick Up
HS Wellness Center	Joanne Chirico	4/28 & 4/29/2023	Warrior 5K Walk/Run Event

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

A. General Construction Contract:

1. Motion to approve Change Order GC #7 for Center Grange; A credit for signage revisions in the amount of (\$977.00).
2. Motion to approve the Change Order GC #8 for Center Grange; A credit for modifications, additions, and deletions per ASI-04 in the amount of (\$4,242.00).

B. Electrical Contract:

1. Motion to approve Change Order EC #2 for Center Grange; A credit for lighting deleted per ASI-04 in the amount of (\$1,674.34).

C. HVAC Contract:

1. Motion to approve Change Order HVAC #1 for Center Grange: A credit for ductwork deleted per ASI-04 in the amount of (\$1,194.90).

Action required on items 1 and 2:

Motion by Second by
 Motion:

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve the resignation of Caitlin Stuckwish, cafeteria general worker, effective December 2, 2022.
2. To approve the resignation of Jennifer Gribbin, learning support teacher, effective January 20, 2023.
3. To approve the resignation of Christine VanDyke, elementary teacher, effective January 17, 2023.
4. To approve the resignation of Andrea Popovich, paraprofessional, effective January 3, 2023.
5. To approve the resignation of Tonya Huang, paraprofessional, effective January 20, 2023.
6. To approve Elesa DiBello as a long term substitute teacher at the Todd Lane at a stipend of \$130/day from January 13, 2023 through June 2, 2023 pending receipt, review, and acceptance of all clearances.
7. To approve Ciarra Elmer a long term substitute teacher at Todd Lane Elementary at a stipend of \$130/day from January 17, 2023 through June 2, 2023 pending receipt, review, and acceptance of all clearances.
8. To approve the following Mentors with a stipend of \$300.00:

Julie Rosensteel for Sydney Smith
Jennifer Lupinacci for Melissa Law

Action required on items 1-8:

Motion by Second by
Motion

I. FINANCE ITEMS – Mrs. Decenzo, Chairperson

1. To approve the adoption of the Preliminary General Fund Budget for the 2023-2024 school year, which includes revenues of \$43,378,679 and expenditures of \$42,453,806.

Action required on item 1:

Motion by Second by
Motion:

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: