



**CENTRAL VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JANUARY 19, 2023 – 7:00 PM  
CENTRAL VALLEY HIGH SCHOOL CAFETERIA**

# **MINUTES**

**\*Unofficial until Board Approved in February**

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

**II. ROLL CALL**

  X   Mr. Ambrose  
 Ab  Ms. Belcastro  
  X   Mr. Bloom  
  X   Mrs. Decenzo  
  X   Mr. King

  X   Mr. Mowad  
  X   Mr. O'Neill  
  X   Mr. Ross  
  X   Mr. Zaritski

Also present: Dr. Perry, Mr. Maly and Mr. Maiello via remote.

## **ROUTINE ITEMS**

**III. EXECUTIVE SESSION**

A session was held this evening to discuss two legal issues and to receive information.

**IV. PUBLIC COMMENTS ON AGENDA ITEMS**

**V. MINUTES**

1. To approve the Voting Session Minutes from November 17, 2022. **Attachment A**
2. To approve the Voting Session Minutes from December 1, 2022. **Attachment B**

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

Motion by Mr. Ross                      Second by Mr. Bloom  
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 December 2022 General Fund Payments in the amount of \$1,197,689.35.

**Attachment C**

2. Confirm the December 2022 Cafeteria Fund Payments in the amount of \$102,833.14.

**Attachment D**

3. Confirm the December 2022 Construction Fund Payments in the amount of \$536,172.08.

**Attachment E**

B. REPORT --

1. To approve the November 2022 Berkheimer Report. **Attachment F**

2. To approve the December 2022 Berkheimer Report. **Attachment G**

**Action required on item 1:**

Motion by Mr. King

Second by Mr. Mowad

Motion: Carried 8 Yes, 0 No

### **AGENDA ITEMS**

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

1. To approve based on the recommendation of the solicitor of the School District the settlement of property tax assessment appeal filed by Kohls at a fair market value of \$5,650,000 with appropriate Beaver County common level ratios applied for tax years 2022 and 2023 which reflects a compromise between appraisals obtained by Kohls and Central Valley School District and authorize the solicitor to take additional steps necessary in order to finalize said settlement.

**Action required on item 1:**

Motion by Mr. Zaritski

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/confirm the released time/staff development requests:

<b>Conference – Location</b>	<b>Individual</b>	<b>Date</b>
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
Suicide Awareness Project, BVIU	Shannon Istik and Julie Shamitko	2/15/2023

**Action required on item 1:**

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

**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.  
**Attachment H**

**Action required on item 1:**

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

## **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
<b>TBA</b>	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 Mr. King                      Second by Mr. O'Neill  
Motion: Carried 8 Yes, 0 No

## 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 <sup>rd</sup> 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
Highland MS, Blackhawk SD	HS/MS Academic Games	1/16/2023
Rochester HS	MS/TL/CG Gifted	2/16/2023
Allegheny General Hospital, Pgh.	HS Anatomy/Physiology	3/23/2023

## 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).
- 2.

**Discussion:**

Mr. Ambrose asked Mr. Zaritski how he felt things were going regarding construction. Mr. Zaritski said that the site is neat and clean and seems to be moving right along.

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

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



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

1. To approve the resignation of Caitlin Stuckwish, cafeteria general worker, effective December 2, 2022. **Attachment I**
2. To approve the resignation of Jennifer Gribbin, learning support teacher, effective January 20, 2023. **Attachment J**
3. To approve the resignation of Christine VanDyke, elementary teacher, effective January 17, 2023. **Attachment K**
4. To approve the resignation of Andrea Popovich, paraprofessional, effective January 3, 2023. **Attachment L**
5. To approve the resignation of Tonya Huang, paraprofessional, effective January 20, 2023. **Attachment M**
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
9. To approve Stacey Coburn as a paraprofessional at a rate of \$13.50/hr. in accordance with the CVESP Agreement, effective January 27, 2023, pending receipt, review, and acceptance of all clearances.

### **Action required on items 1-9:**

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

**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 Mrs. Decenzo                      Second by Mr. Mowad  
Motion: Carried 8 Yes, 0 No

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