

CENTRAL VALLEY SCHOOL DISTRICT BOARD OF EDUCATION FEBRUARY 16, 2023 – 7:00 PM CENTRAL VALLEY HIGH SCHOOL CAFETERIA

Minutes

Unofficial until Board Approved in March

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL

X	Mr. Ambrose	X	Mr. Mowad
X	Ms. Belcastro	X	Mr. O'Neill
X	Mr. Bloom	X	Mr. Ross
Ab	Mrs. Decenzo	X	Mr. Zaritski
X	Mr. King		

^{*}Also present: Dr. Perry, Mr. Maly, Mr. Muscante

ROUTINE ITEMS

I. EXECUTIVE SESSION

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

- II. PUBLIC COMMENTS ON AGENDA ITEMS
- III. MINUTES
 - 1. To approve the Voting Session Minutes from January 19, 2023. Attachment A

Action required on item 1:

Motion by Mr. Ross

Second by Mr. Bloom

TREASURER'S REPORT – Mr. King, Treasurer

BUSINESS ITEMS

- 1. The following bills and reports are submitted for approval:
 - A. PAY BILLS --

Attachment C

- 1. Confirm the January 2023 General Fund Payments in the amount of \$1,787,263.39. **Attachment B**
- 2. Confirm the January 2023 Cafeteria Fund Payments in the amount of \$56,604.81.
- 3. Confirm the January 2023 Construction Fund Payments in the amount of \$575,910.26. **Attachment D**
- B. REPORT --
- 1. To approve the January 2023 Berkheimer Report. Attachment E

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 the 2023 2024 Central Valley School Calendar. Attachment F
- 2. To approve the addition of ANNEX T, a confidential police response guide, to the Central Valley School District Emergency Operations Plan 2022.

Action required on items 1 and 2:

Motion by Mr. Zaritski

Second by Ms. Belcastro

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
PMEA District 5 Prof. Dev. Workshop, Grove City College	Emily Dingfelder	2/20/2023
Methodology Conference, IUP	Randi Gibson, Erica Kain, and Lynn Phillips	4/21/2023
A Deep Dive in Speech Sound Disorders, BVIU	Courtney Mottes & Elise King	5/8/2023
Suicide Prevention Workshop, BVIU	April Marocco	2/10/2023

2. To approve an Agreement with MHY Family Services for the remainder of the 2022-2023 school year in order to meet the educational needs of students referred by the District, rates for services range from \$150 per day to \$225 per day based upon on the need of the student.

Attachment G

Action required on items 1 and 2:

Motion by Mr. Ross

Second by Mr. Mowad

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D. TECHNOLOGY - Mr. Mowad, Chairperson

E. ATHLETICS - Mr. King, Chairperson

- 1. To approve Roxanne Delon as the Head Boys' Tennis Coach at a stipend of \$2,600.00 pending receipt, review, and acceptance of all clearances.
- 2. To approve the following conditioning program to run January 9 through March 3, 2023, at a rate of \$10.00 per hour up to 60 hours total:

Roxanne Delon

Boys' Tennis

3. To approve the following Spring coaching positions and stipends pending receipt, review, and acceptance of all clearances:

Baseball		
Tim Bruzdewicz	Head Coach	\$4,000.00
Scott Wolf	Assistant Varsity	\$2,250.00
Ryan Hulme	Assistant Varsity	\$1,420.00
TBD	Assistant Varsity	\$1,350.00
Chip Hunter	Volunteer Assistant	\$0
TBD	Volunteer Assistant	\$0
Chris Shroads	JV Head Coach	\$1,100.00
TBD	Assistant JV Coach	\$900.00
TBD	Volunteer Assistant	\$0
Jason Stiger	Head JR High Coach	\$1,000.00
Adam Biancucci	Assistant JR High Coach	\$900.00
Brad Skrlac	Volunteer Assistant	\$0
Brad Gilliag		·
<u>Softball</u>		
Shannon Sullivan	Head Coach	\$4,120.00
Erin Kenavey	Assistant Coach	\$1,339.00
Breannan Colville	Assistant Coach	\$1,300.00
Tim Sullivan	Volunteer Assistant	\$0
Tracy Strickland	Volunteer Assistant	\$0
Mark Aikens	Head MS Coach	\$927.00
Bradley Hulme	Assistant MS Coach	\$721.00
Mark Kalinoski	Volunteer Assistant	\$0
Boys' Tennis		
Roxanne Delon	Head Coach	\$2,600.00
Amy Young	Assistant Varsity	\$1,200.00
Duane Hardek	Volunteer Assistant	\$0
Charles Kosinski	Volunteer Assistant	\$0
Middle School Volleyball		
Candace Glumac	Head Coach	\$1,060.00
Kennedy Muhl	Assistant Coach	\$500.00
Abigail Glumac	Volunteer Assistant	\$0

Track & Field Bill King Mark Lyons Dave Drake Adam Cosnek Larry DeVincentis John Super Drew Bollman Gerald Baker Joe Smith	Head Coach Assistant Varsity Assistant Varsity Assistant Varsity Assistant Varsity Assistant Varsity Volunteer Assistant Volunteer Assistant Volunteer Assistant	\$5,065.00 \$2,049.00 \$2,049.00 \$1,475.00 \$1,311.00 \$1,273.00 \$0 \$0
Lindsay Perko-Dolan Vinnie Guandolo Candace Eichenlaub Lydia Holley	Volunteer Assistant Volunteer Assistant Head MS Coach Assistant MS Coach Assistant MS Coach	\$0 \$0 \$1,311.00 \$824.00 \$690.00
Andrew Parshall Jeff Pucevich MS Swimming	Assistant MS Coach	\$670.00
Mark Elder Jamie Economous	Head Coach Assistant Coach Volunteer	\$1,013.00 \$0

4. To give final approval to the varsity softball team to attend spring training in Myrtle Beach, SC from March 29, 2023 – April 2, 2023. **Attachment H**

Action required on items 1-4:

Motion by Mr. King Second by Mr. Bloom

F. EXTRA CURRICULAR ACTIVITIES - Ms. Belcastro, Chairperson

- To give final approval for the high school band trip to Chicago, IL from March 16, 2023 March 19, 2023. Attachment I
- 2. To approve the following individuals and stipends pending receipt, review, and acceptance of all clearances for the Central Valley high school musical presentation:

a.	Musical Director	Elizabeth Damp	\$3	,500
b.	Musical Producer	Sandy Reigel	\$1	,100
C.	Assistant Musical Director	Adrianna Gradisek	\$	721
d.	Orchestra Director	George Milosh	\$	927
e.	Production Asst. Public Relations	Ashley Crook	\$1	,107
f.	Production Asst. Graphic Arts	Beth Thompson	\$	200
g.	Choreographer	Nicole Spencer	\$1	,228
ĥ.	Rehearsal Pianist	George Milosh	\$	206
i.	Vocal Director	Bronte Lucci	\$	436
j.	Set Construction	Alex Andres	\$	859
k.	Set Construction	John Coladonato	\$	238
I.	Set Construction	Ryan Wagner	\$	200
m.	Orchestra Personnel*	Not to exceed	\$3	,000

^{*}Note: Orchestra personnel will be submitted after the musical due to the availability of musicians for practices and performances.

Action required on items 1 and 2:

Motion by Ms. Belcastro Motion: Carried 8 Yes, 0 No Second by Mr. Zaritski

FYI - Field Trips

Destination	Group	Date
CCBC	HS Youth Ambassadors of Beaver Co.	1/25/2023
CCBC	HS/MS Gifted	2/7/2023
BCCTC	HS Student Visit	2/23/2023
Geneva College	HS/MS/TL Gifted	2/23/2023
CCBC	HS Student Visit	2/24/2023
Penn State, Beaver Campus	HS/MS/TL Math 24	3/9/2023
Washington & Jefferson College	HS German Students	3/14/2023
Hopewell HS	HS/MS Band Students	3/28/2023
Western PA School for Blind	CG Student	4/4/2023
Hershey, PA	HS FBLA Students	4/16/2023
BVIU	MS/TL Gr. 5/6 Book Club	5/15/2023
Dutch Ridge Elem., Beaver, PA	MS Spelling Bee Students	5/18/2023
Lindsay Theater, Sewickley	HS German Classes	3/7/2023
Soldiers & Sailors Hall, Univ. of Pgh	HS Spanish Classes	3/22/2023
Living Treasures, New Castle	Kindergarten AM/PM	5/8 & 5/15/2023
Commonwealth Charter Academy TechWorks, Homestead, PA	HS Gifted	2/22/2023

G. BUILDINGS AND GROUNDS - Mr. Zariski, Chairperson

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

Building	Organization	Date	Purpose
CG Library	PTA	2/7, 3/7, 4/4, 5/2/2023	Meetings
HS/Aux. Gymnasiums	CV Youth Baseball	3/5/2023	Evaluations
HS Stadium	CV Youth/MS/HS Soccer	3/12 – 6/25/2023*	soccer games & practice
TL Cafeteria	PTA	3/17 & 3/18/2023	Muffins in the Morning
HS Stadium	CV Youth Soccer	3/22 – 6/16/2023*	Weekday practice
MS Baseball Outfield	CV Youth Soccer	3/25 – 6/17/2023*	Saturday in-house soccer games
HS Auxiliary/CG Gymnasiums	CV Lil Warrior Cheer	4/11-4/15/2023	Practice and tryouts
HS Aux. Gymnasium	CV Lil Warrior Cheer	5/23-5/25/2023	Mini Cheer Camp
HS Stadium	CV Boys Soccer Boosters	6/26 7/1/2023	Fundraiser Soccer Training
TI Gymnasium	PTA	2/28, 3/9, & 3/14/2023	After Party Events
CG Library	PTA	3/1/2023	Meeting
HS Classroom	Roxanne Delon	2/8/2023	Evening Meeting
HS Stadium	Varsity Football	6/15/2023	J. Whitehead Football Camp

^{*}Pending school sports availability

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

A. General Construction Contract:

- 1. Motion to approve Change Order GC #9 for Center Grange: To provide Time and Materials for two (2) roof drain tie-ins per RFI GC-07 in the amount of \$3,235.00.
- 2. Motion to approve Change Order GC #10 for Center Grange: To provide additional steel beam for metal deck support per RFI GC-19 in the amount of \$1,580.00.
- 3. A motion to approve Change Order GC #11 for Center Grange: To provide additional structural steel/modifications near Door C104A for firewall requirements as identified in ASI-05 in the amount of \$11,835.00.

B. Plumbing Contract:

1. A motion to approve Change Order PC #1 for Center Grange; To delete the instantaneous water heater in Toilet D120A as per RFI PC-04 a <u>credit</u> in the amount of (\$500.00).

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2. A motion to approve Change Order PC #2 for Center Grange; To provide additional sprinkler work for existing room D120 in the amount of \$15,919.00.

Discussion:

Mr. Zaritski thanked Dr. Perry and Mr. Rawson. Mr. Zaritski sat in on a construction meeting.
These two ask so many questions, keeping the contractors on their toes. They work hard to
get the best pricing possible for the District. They are to be commended.

Action required on items 1 and 2:

Motion by Mr. Zaritski

Second by Mr. Mowad

H. PERSONNEL ITEMS - Mr. Bloom, Chairperson

- 1. To approve the resignation of Allyssa Cadle, cafeteria general worker, effective January 25, 2023. **Attachment J**
- 2. To approve the resignation of Jacqulyn Golightly, paraprofessional, effective February 3, 2023. **Attachment K**
- 3. To approve a FMLA request for an elementary teacher from February 14, 2023, through February 27, 2023.
- 4. To approve a FMLA request for a middle school teacher from April 11, 2023, through October 1, 2023.

Action required on items 1-4:

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

I. FINANCE ITEMS - Mrs. Decenzo, Chairperson

J. PUBLIC COMMENT

• Cindy Phillips (Mulberry Ln.) – Ms. Phillips spoke at the Work Session regarding letters going out to parents about vaccines without appropriate notation information regarding exemptions. She thanked whoever took care of making sure a follow up letter was sent home with the proper notation. She would still like the Board to consider making a future update to the Board Policy regarding vaccination requirements. Ms. Phillips also provided information for the Board as to the vaccines required at this time.

K. SUPERINTENDENT'S ITEMS/COMMENTS

L. BOARD MEMBERS' COMMENTS

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

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