



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

MINUTES

***Unofficial until Board approved in April**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

<u>Ab</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		

*Remote Access

**Also Present: Dr. Perry, Mr. Maiello*, and Mr. Maly

ROUTINE ITEMS

- Mr. Bloom asked for a motion to add items to the Agenda due to the timeliness needed for the items to be approved. Dr. Perry read the items and they are listed as Item 1 under Extra Curricular Activities and Item 5 under Personnel.

Motion by Mr. Ross

Second by Mr. Zaritski

Motion: Carried 8 Yes, 0 No

III. PUBLIC COMMENTS ON AGENDA ITEMS

IV. MINUTES

1. To approve the Voting Session Minutes from February 16, 2023. **Attachment A**

Action required on item 1:

Motion by Mrs. Decenzo

Second by Mr. King

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 February 2023 General Fund Payments in the amount of \$1,376,602.51.

Attachment B

2. Confirm the February 2023 Cafeteria Fund Payments in the amount of \$75,730.46.

Attachment C

3. Confirm the February 2023 Construction Fund Payments in the amount of \$670,215.55.

Attachment D

B. REPORT --

1. To approve the February 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. Be it resolved that the Board of School Directors of the Central Valley School District hereby approved and adopts the Adjudication Agreement for Student No 19215.

Action required on item 1:

Motion by Mr. Mowad

Second by Ms. Belcastro

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:

Conference – Location	Individual	Date
A Deep Dive into Speech Sound Disorders, BVIU	Emily Dincher	5/8/2023

Action required on item 1:

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

D. TECHNOLOGY – Mr. Mowad, Chairperson

E. ATHLETICS – Mr. King, Chairperson

1. To approve the following Spring coaching positions and stipends and authorize the superintendent to fill these positions pending receipt, review, and acceptance of all clearances:

Baseball

TBD	Assistant Varsity	\$1,350.00
TBD	Volunteer Assistant	\$0
TBD	Assistant JV Coach	\$900.00
TBD	Volunteer Assistant	\$0

Action required on item 1:

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

F. EXTRA CURRICULAR ACTIVITIES – Ms. Belcastro, Chairperson

1. To preapprove an overnight Eighth Grade field trip to Gettysburg, PA from May 18, 2023 to May 19, 2023.

Action required on item 1:

Motion by Ms. Belcastro

Second by Mr. Mowad

Motion: Carried 8 Yes, 0 No

FYI – Field Trips

Destination	Group	Date
Robert Morris University	HS Bots IQ	3/15/2023
Washington, DC	HS Holocaust and German Classes	3/16/2023
Butler High School	HS Band	3/23 – 3/25/2023
Hickory High School, Hermitage, PA	TL Chorus	4/14/2023
Washington, DC	MS 7 th Grade	4/27/2023
Carnegie Science Center, Pgh	CG First Grade	4/27 & 4/28/2023
California University of PA	HS Bots IQ	4/28 & 4/29/2023
BVIU	MS Grade 6 Battle of the Books	5/15/2023
Brady's Run Lodge	MS Envirothon/HS SAVE Club	4/12/2023
Brady's Run Lake	MS CORE Club	4/17/2023

G. BUILDINGS AND GROUNDS – Mr. Zariski, Chairperson

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

Building	Organization	Date	Purpose
HS Track	Beaver Area School District	3/8 - 5/26/2023**	Track Team Practice
HS Stadium	CT Recreation Dept.	4/1/2023	Easter Egg Hunt
HS Stadium*	Homeboys Foundation	7/13 & 7/14/2023	Community Football Camp
MS Gymnasium	CV Girls' Basketball	5/16 – 7/6/2023 (various dates)	Summer League

*Use of stadium only

**Various dates are tentative throughout and subject to change based upon needs of the CV athletic department.

Discussion:

- Mr. Zaritski asked that the Building and Grounds Committee be allowed to tour the construction site when able to do so. Dr. Perry agreed and will speak to Mr. Rawson.

Action required on item 1:

Motion by Mr. Zaritski Second by Mr. Mowad
Motion: Carried 8 Yes, 0 NO

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve the resignation of Clint Weltner, custodian, effective March 10, 2023.
Attachment F
2. To approve a FMLA request for a cafeteria worker from April 24, 2023 through June 2, 2023.
3. To approve additions to the 2022-2023 Substitute List pending receipt, review, and acceptance of all clearances. **Attachment G**
4. To approve Trish Patten as a cafeteria general worker (3.25 hrs.) at a rate of \$12.50/hr. in accordance with the CVESP Agreement, effective March 17, 2023, pending receipt, review, and acceptance of all clearances.
5. To approve the retirement of Karen Lyons, elementary teacher, effective June 30, 2023.

Action required on items 1-5:

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

I. FINANCE ITEMS – Mrs. Decenzo, Chairperson

1. To approve the adoption of Resolution 2023-07, the 2023/2024 Beaver Valley Intermediate Unit's General Operating Budget which totals \$1,608,913.00. **Attachment H**

Action required on item 1:

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

Second by Mr. Mowad

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. Zaritski
Motion: Carried 8 Yes 0 NO

Second by Ms. Belcastro