

# CENTRAL VALLEY SCHOOL DISTRICT BOARD OF EDUCATION APRIL 12, 2023 – 7:00 PM CENTRAL VALLEY HIGH SCHOOL CAFETERIA

# **Work Session Agenda**

l.	CALL TO ORDER AND PLEDGE OF ALLEGIANCE				
II.	ROLL CALL	ROLL CALL			
	Mr. Ambrose Ms. Belcastro Mr. Bloom Mrs. Decenzo Mr. King	Mr. Mowad Mr. O'Neill Mr. Ross Mr. Zaritski			
	ROUTINE ITEMS				
III.	PUBLIC COMMENTS ON AGENDA ITEMS				
IV.	MINUTES				
1.	To approve the Voting Session Minutes from March 16, 2023.				
	Action required on item 1:				
	Motion by Second Motion:	by			

# TREASURER'S REPORT - Mr. King, Treasurer

#### **BUSINESS ITEMS**

- 1. The following bills and reports are submitted for approval:
  - A. PAY BILLS --
  - 1. Confirm the March 2023 General Fund Payments in the amount of \$1,206,930.36.
  - 2. Confirm the March 2023 Cafeteria Fund Payments in the amount of \$76,020.48.
  - 3. Confirm the March 2023 Construction Fund Payments in the amount of \$1,209,175.02.
  - B. REPORT --
  - 1. To approve the March 2023 Berkheimer Report.

#### **Action required on item 1:**

Motion by Second by Motion:

#### **AGENDA ITEMS**

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

FYI: First reading of updated Policy No. 707: Use of School Facilities

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# 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
BCCA Mtg., The Caring Place, Warrendale	Rachael Watts and Shannon Istik	3/15/2023
AGLOA Nationals, Orlando, FL	Mary Goss	4/21 – 4/25/2023

- 2. To approve a memorandum of understanding with the Private Industry Council of Westmoreland/Fayette, Inc. to operate the Pre-K Counts Program at Todd Lane through June 30, 2024 pending review of the solicitor.
- 3. To approve an Extended School Year Program Rates Agreement with The School at McGuire Memorial for the 2022-2023 Extended School Year program.

### Action required on items 1 and 2:

Motion by Second by Motion:

# D. TECHNOLOGY - Mr. Mowad, Chairperson

# E. ATHLETICS - Mr. King, Chairperson

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

#### Baseball

Robert Biancucci Volunteer JV Assistant \$0

### **Action required on item 1:**

Motion by Second by

Motion:

FYI: The athletic committee is recommending to retain the following winter coaches for the 2023-2024 school year:

Boys' Basketball - Brandon Ambrose Girls' Basketball - Chris Raso Swimming - Larry Palochak Gymnastics - Terri Gazda Wrestling - Kevin Mroz Cheerleading - Heather Semovoski

# F. EXTRA CURRICULAR ACTIVITIES - Ms. Belcastro, Chairperson

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

# **Action required on item 1:**

Motion by Second by Motion:

# FYI - Field Trips

Destination	Group	Date
Ohio River	HS APES	3/22, 3/29, 4/5/2023
Spooky Nook Sports, Manheim, PA	HS/MS Archery	3/24/2023
Riverside HS	HS/MS Gifted	3/30/2023
CVMS	HS Unified Bocce	3/31/2023
Westinghouse Cranberry Headqtrs	HS Engineering	3/31/2023
Merrick Art Gallery, New Brighton	HS Senior Art	4/13/2023
Eat N Park, Center Twp.	HS Lifeskills	4/14/2023
BVIU	MS/TL Gifted	4/18/2023
Geneva College	HS/MS/TL/CG Special Olympics	4/21/2023
NLMK Pennsylvania, Farrell, PA	HS Economics	4/26/2023
Geneva College	HS Accounting & Entrepreneur	4/27/2023
Kennywood	HS Senior Class	5/12/2023
Pgh Zoo and Aquarium	MS Special Education	5/12/2023
CVMS	Grade 5 Learning Support	5/16/2023
BVIU	MS Battle of the Books	5/18/2023
Carnegie Museum of Natural History	Grade 5	5/22/2023
MS and TL	Grade 5 and Grade 2	5/30/2023

# G. BUILDINGS AND GROUNDS - Mr. Zariski, Chairperson

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

Building	Organization	Date	Purpose
CG Library	PTA	3/28 & 4/25 &	PTA Board Mtgs.
		5/30/2023	
CG Gymnasium	CV Cheer Club	4/3 – 4/5/2023	Beast & Bows
			Cheercamp
TL Football Field	CV Lil Warriors	5/1/2023 –	Youth football and
		12/31/2023	Cheer Season
MS Gymnasium	CV Girls' Basketball	5/16 – 7/6/2023	Summer League
		(Mon/Wed/Thurs)	
HS Football Stadium	MAC Coaches Association	6/12 – 6/15, 6/19	Host Penn-Ohio All
		- 6/21/2023	Star Practice
HS Gymnasium & HS	CV Basketball	6/12 – 6/15/2023	Basketball Camp
Auxiliary			

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

### A. General Construction Contract:

1. Motion to approve Change Order GC#12 for Center Grange: A <u>credit</u> in the amount of (\$1,952.00) for the elimination of a maker Board in D120 per a request by the District.

#### Action required on items 1 & 2:

Motion by Second by Motion:

FYI: Construction Update

# H. PERSONNEL ITEMS - Mr. Bloom, Chairperson

1. To approve the resignation of Heidi Kownacki, paraprofessional, effective April 13, 2023.

# **Action required on item 1:**

Motion by Second by Motion

### I. FINANCE ITEMS – Mrs. Decenzo, Chairperson

1. To approve the adoption of Resolution 2023-2024, Beaver County Career & Technology Center's 2023-2024 General Fund Budget of \$6,915,699.00.

# **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: