



**CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 20, 2023 – 7:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA**

MINUTES

***Unofficial until Board approved in May**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

<u>X</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>Ab</u> Mr. Zaritski
<u>Ab</u> Mr. King	

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

ROUTINE ITEMS

III. EXECUTIVE SESSION

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

IV. PUBLIC COMMENTS ON AGENDA ITEMS

V. MINUTES

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

Action required on item 1:

Motion by Mr. Bloom Second by Mr. Mowad
Motion: Carried 7 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 March 2023 General Fund Payments in the amount of \$1,206,930.36.

Attachment B

2. Confirm the March 2023 Cafeteria Fund Payments in the amount of \$76,020.48.

Attachment C

3. Confirm the March 2023 Construction Fund Payments in the amount of \$1,209,175.02.

Attachment D

B. REPORT --

1. To approve the March 2023 Berkheimer Report. **Attachment E**

Action required on item 1:

Motion by Mr. Ross

Second by Ms. Belcastro

Motion: Carried 7 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. 1002186.

FYI: Second reading of updated Policy No. 707: Use of School Facilities **Attachment F**

Action required on item 1:

Motion by Mr. Bloom

Second by Mr. O’Neill

Motion: Carried 7 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
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. **Attachment G**

Action required on items 1-3:

Motion by Mr. Ross Second by Mr. Mowad
Motion: Carried 7 Yes, 0 No

D. TECHNOLOGY – Mr. Mowad, Chairperson

E. ATHLETICS – Mr. King, Chairperson

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

Baseball

Robert Biancucci	Volunteer JV Assistant	\$0
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Action required on item 1:

Motion by Mr. Mowad Second by Mr. Ross
Motion: Carried 7 Yes, 0 No

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. **Attachment H**

Action required on item 1:

Motion by Ms. Belcastro Second by Mrs. Decenzo
 Motion: Carried 7 Yes, 0 No

Discussion:

- Mr. Ross noted that the Newsletter sent out mentions a lot of the field trips planned and what an honor and impressive list of experiences for the students to have available to them.
- Mr. O’Neill wanted to make sure that parents have enough time to plan for the cost of overnight field trips, noting that some parents must pay for more than one child to attend. Dr. Perry said that he does believe they are notified of these in a timely manner but will follow up with Mr. Dolph regarding the Gettysburg trip. Mr. Mowad noted that this is a yearly trip, and the student are aware and get excited in seventh grade that it is coming in eight grade.

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
Todd Lane	HS Child Development Class	5/19/2023
Carnegie Music Hall, Hofbrauhaus, Old Economy Village	HS German Class	4/25/2023

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 & 5/30/2023	PTA Board Mtgs.
CG Gymnasium	CV Cheer Club	4/3 – 4/5/2023	Beast & Bows Cheercamp
TL Football Field	CV Lil Warriors	5/1/2023 – 12/31/2023	Youth football and Cheer Season
MS Gymnasium	CV Girls' Basketball	5/16 – 7/6/2023 (Mon/Wed/Thurs)	Summer League
HS Football Stadium	MAC Coaches Association	6/12 – 6/15, 6/19 – 6/21/2023	Host Penn-Ohio All Star Practice
HS Gymnasium & HS Auxiliary	CV Basketball	6/12 – 6/15/2023	Basketball Camp
HS Gym & Auxiliary	CV Volleyball	6/19 – 6/22/2023	Volleyball Team Fundraiser

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 credit in the amount of (\$1,952.00) for the elimination of a marker board in D120 per a request by the District.

Action required on items 1 & 2:

Motion by Mr. Bloom Second by Mr. Mowad
 Motion: Carried 7 Yes, 0 No

Discussion:

- Dr. Perry updated the board on the MS roof replacements, safety improvements to the Pa systems at the HS and MS as well as upcoming meetings regarding punch list items.

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

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

Action required on item 1:

Motion by Mr. Bloom Second by Mrs. Decenzo
Motion: Carried 7 Yes, 0 No

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. **Attachment J**

Action required on item 1:

Motion by Mrs. Decenzo
Motion carried 7 Yes, 0 No

Second by Mrs. Belcastro

J. PUBLIC COMMENT

K. SUPERINTENDENT'S ITEMS/COMMENTS

- **Reminder:** One Board meeting in May on May 18.

L. BOARD MEMBERS' COMMENTS

- Mr. Ross asked if the curriculum for all day Kindergarten is being developed. Dr. Perry said that since the announcement of the program, the curriculum has been being expanded for Kindergarten as well as any effects to the other grades.
- Mr. Bloom gave some information on his attendance at the NSBA Conference. He also gave a report on the BCCTC as he is the Board representative.

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

Motion by Mr. Ross
Motion: Carried 7 Yes, 0 No

Second by Ms. Belcastro