

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

*Pending Board Approval in August

Combined Work/Voting Session Minutes

- 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
X	Mrs. Decenzo	Ab	Mr. Zaritski
Y	Mr King		

Also present: Dr. Perry, Mr. Muscante, and Mr. Maly

ROUTINE ITEMS

III. EXECUTIVE SESSION

1. A session was held to discuss personnel and to receive information.

IV. PUBLIC COMMENTS ON AGENDA ITEMS

Prior to public comment, Mr. Muscante read over the decorum for comment.

V. MINUTES

1. To approve the Voting Session Minutes from June 22, 2023. Attachment A

Action required on item 1:

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

TREASURER'S REPORT – Mr. King, Treasurer

BUSINESS ITEMS

- 1. The following bills and reports are submitted for approval:
 - A. PAY BILLS --
 - 1. Confirm the June 2023 General Fund Payments in the amount of \$1,281,883.52. **Attachment B**
 - 2. Confirm the June 2023 Cafeteria Fund Payments in the amount of \$88,649.60. **Attachment C**
 - 3. Confirm the June 2023 Construction Fund Payments in the amount of \$692,069.13. **Attachment D**
 - B. REPORT --
 - 1. To approve the June 2023 Berkheimer Report. Attachment E

Action required on item 1:

Motion by Mr. King Second by Mr. O'Neill Motion: Carried 8 yes, 0 No

AGENDA ITEMS

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

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B. NEGOTIATION ITEMS - Mr. O'Neill, Chairperson

- 1. To approve a six (6) year Collective Bargaining Agreement between the Central Valley School District and the Central Valley Education Association, PSEA/NEA commencing 2024-2025.
- 2. To approve a six (6) year Act 93 Administrative Compensation Agreement commencing 2023-2024.
- 3. To approve an Agreement with Ed Eimiller, Technology Director, commencing 2023-2024 according to the terms and conditions of the Act 93 Administrative Compensation Agreement.
- 4. To approve a three (3) year Agreement with Tracy Friend, Health Room Registered Nurse, commencing 2023-2024 per terms and conditions of the Agreement.

Action required on items 1-4:

Motion by Mr. O'Neill Second by Mrs. Decenzo

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C. EDUCATION ITEMS - Mr. Ross, Chairperson

1. To approve a Service Agreement with The Watson Institute to utilize Educational Services and Therapy Services for a student who receives instruction in the home beginning July 1, 2023 through June 30, 2024. **Attachment F**

Action required on item 1:

Motion by Mr. Ross

Second by Ms. Belcastro

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D. TECHNOLOGY - Mr. Mowad, Chairperson

E. ATHLETICS - Mr. King, Chairperson

- 1. To approve team doctor Dr. Amy D'Antonio for the 2023 football season at a stipend of \$0.
- 2. To accept the resignation of Ruel Roberts as Middle School Boys' Soccer Head Coach. **Attachment G**
- 3. To approve Ethan Ott as Middle School Boys' Soccer Head Coach for the 2023 fall season at a stipend of \$1,000.00 pending receipt and review of all clearances.
- 4. To approve Kyle Vreen as a volunteer assistant football coach for the 2023 season at a stipend of \$0 pending receipt and review of all clearances.

Action required on items 1-4:

Motion by Mr. King

Second by Mr. Mowad

F. EXTRA CURRICULAR ACTIVITIES – Ms. Belcastro, Chairperson

G. BUILDINGS AND GROUNDS - Mr. Zariski, Chairperson

Discussion:

• Clint Rawson presented an update on the Center Grange project.

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

- 1. To approve the resignation of Sydney Smith, learning support teacher, effective June 28, 2023. **Attachment H**
- 2. To approve a FMLA request for an elementary teacher from October 25, 2023 to November 3, 2023
- 3. To approve an intermittent FMLA request for a custodian from June 17, 2023 to June 16, 2024.
- 4. To approve Kaylie Szuchy as an elementary school teacher, Step 2, Bachelor's Degree, in accordance with the CVEA Agreement, effective August 22, 2023, pending receipt, review and acceptance of all clearances.
- 5. To approve Kelly Nevill as an elementary school teacher, Step 1, Master's Degree, in accordance with the CVEA Agreement, effective August 22, 2023, pending receipt, review and acceptance of all clearances.
- 6. To approve Erin Licht as a cafeteria general worker (4.5 hrs.) at a rate of \$12.50/hr. in accordance with the CVESP Agreement, effective August 3, 2023, pending receipt, review, and acceptance of all clearances.
- 7. To approve Pamela Kerry as a cafeteria general worker (3.25 hrs.) at a rate of \$12.50/hr. in accordance with the CVESP Agreement, effective August 3, 2023, pending receipt, review, and acceptance of all clearances.
- 8. To approve a three (3) year contract to Joan Wehner as Business Manager at a salary of \$115,500 with a start date pending release from current position (no more than 60 days), terms and conditions as per the Act 93 Agreement, pending receipt, review, and acceptance of all clearance.

Action required on items 1-8:

Motion by Mr. Bloom

Second by Mr. Mowad

I. FINANCE ITEMS - Mrs. Decenzo, Chairperson

- 1. To approve the exoneration of the collection of unpaid Monaca Boro real estate taxes in the amount of \$7,335.87 due on Parcel No. 37-001-0220-000-01-1; 808 Beech Street for the tax years 2014-2022.
- 2. To approve the exoneration of the collection of unpaid Monaca Boro real estate taxes in the amount of \$6,913.05 due on Parcel No. 37-001-0219-000-01-1; 810 Beech Street for the tax years 2007-2022.

Action required on items 1 & 2:

Motion by Ms. Decenzo Second by Mr. King

Motion: Carried 8 Yes, 0 No

J. PUBLIC COMMENT

Don Holt – Spoke regarding the ABC bus company and how he feels it is a good company.

K. SUPERINTENDENT'S ITEMS/COMMENTS

- Thank all involved with the interview process.
- Welcomed all the new employees, specifically Ms. Szuchy and Ms. Wehner whom were present.

L. BOARD MEMBERS' COMMENTS

- Mr. Ross welcomed all the new employees.
- Mr. Ambrose thanked everyone involved with the interview process. He also commended John Maly on his service to the District.

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

Motion by Mr. King Second by Mr. Bloom