



**CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 17, 2023 – 7:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA**

MINUTES

*Unofficial until Board approved in September

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> Ab </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	

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

ROUTINE ITEMS

III. EXECUTIVE SESSION

1. A session was held prior to tonight's meeting in order to discuss litigation, personnel matters, and receive information.

IV. PUBLIC COMMENTS ON AGENDA ITEMS

V. MINUTES

1. To approve the Combined Work/Voting Session Minutes from July 12, 2023.
Attachment A

Action required on item 1:

Motion by Mr. King Second by Mr. Mowad
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 July 2023 General Fund Payments in the amount of \$1,297,735.78.

Attachment B

2. Confirm the July 2023 Cafeteria Fund Payments in the amount of \$9,274.68.

Attachment C

3. Confirm the July 2023 Construction Fund Payments in the amount of \$698,937.80.

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. Bloom

Motion: Carried 8 Yes, 0 No

AGENDA ITEMS

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

Central Valley School District

Minutes

August 17, 2023

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
Youth Mental Health First Aid Training, BVIU	Kayse Hicks	7/19/2023
Promising Practice: Presenting on our room, Penn State Main	Justine Holden	8/1 & 8/2/2023

2. To approve 2023-2024 Handbook revisions for the Middle School and High School, the elementary schools have no updates other than teacher names. **Attachment F**
3. To approve the adoption of the following Central Valley School District Title I Policies: **Attachment G**
 - a. District Wide Parent Involvement Policy
 - b. Center Grange Primary School Parent Involvement Policy
 - c. Todd Lane Elementary School Parent Involvement Policy
4. To approve the adoption of the Central Valley School District’s Title I School-Parent Compacts. **Attachment H**
5. To approve Dr. Dragonjac to conduct the student dental exams for the 2023-2024 school year at a rate of \$4 per student exam.
6. To approve Dr. Moka to conduct student physical exams at the high school, middle school, Todd Lane, and Center Grange buildings for the 2023-2024 school year at a rate of \$10 per student exam.
7. To approve an Agreement with The School at McGuire Memorial to provide educational services to one or more Central Valley student(s), as per the student IEP, from 8/28/2023 through 6/30/2024, terms and conditions according to Agreement. **Attachment I**
8. To approve an Agreement with the Programs of Western Pennsylvania School for the Deaf to provide off-campus interpreting services for the 2023-2024 school year as indicated in a student’s IEP. **Attachment J**
9. To approve an Agreement with The Watson Institute to enroll two students in The Education Center – Sewickley for the 2023-2024 school year at a cost of \$58,623 per student. **Attachment K**
10. To approve an Agreement with The Watson Institute to enroll a student in The Watson Institute Social Center for Academic Achievement (WISCA – Sewickley) for the 2023-2024 school year at a cost of \$57,155. **Attachment L**
11. To approve an Agreement with Trend Services, Inc. to provide at the request of the District either daily or at a need’s bases physical therapist or other specially certified and trained individual to care for students at a rate of \$77.86/per hour. **Attachment M**

12. To approve the authorization of the Administration to sell or dispose of obsolete textbooks with any monies being deposited in the General Fund.
13. To approve the 2023-2024 Bus Schedule based upon approval of the Administration.
(Available for review in the Administration Office)

Action required on items 1-13:

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

D. TECHNOLOGY – Mr. Mowad, Chairperson

E. ATHLETICS – Mr. King, Chairperson

F. EXTRA CURRICULAR ACTIVITIES – Ms. Belcastro, Chairperson

G. BUILDINGS AND GROUNDS – Mr. Zaritski, Chairperson

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

Building	Organization	Date	Purpose
HS Cafeteria	CV Band	7/31 – 8/20/2023	Band camp lunch
TL Gym, Restrooms, Playground	CARE Latchkey Program	8/28/2023 – 5/31/2024	Before and after school program
MS Stadium	CV Youth Soccer	9/3-10/29/2023	Sunday U10 Travel Games
HS Stadium	CV Youth Soccer	9/3-10/29/2023	Sunday U12 Travel Games
HS Cafeteria	CV Extra Innings Club	9/11-5/13/2024	Monthly Meetings
HS Cyber Lab	CV Cheer Club	9/11, 10/9, 11/13, 12/11/2023 and 1/15, 2/12, 3/11, 4/11, and 5/13/2024	Monthly Booster Club Meetings
HS Cafeteria	CV Girls' Soccer Boosters	8/14/2023	Team Breakfast
CG Cafeteria	PTA	10/19/2023	Spirit Wear Pick Up
HS Cafeteria	HS Band	12/16/2023	Annual Cookie Walk
HS Baseball Field	CVEI Club	8/21 – 10/31/2023	Baseball games and practices
HS Football Field	CV Youth Soccer	8/20/2023	Referee Certification Course

*Use of Athletic Facilities will be scheduled by the Athletic Director based upon availability.

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

A. General Construction Contract:

1. Motion to approve Change Order GC #16 for Center Grange: A final cleaning and floor waxing for areas will now be handled by the District, a credit in the amount of (\$7,088).
2. Motion to approve Change Order CG #17 for Center Grange: The District decided that the VCT tile in existing classroom D120 did not need to be replaced, a credit in the amount of (\$945.00).

B. Electrical Contract:

1. A motion to approve Change Order EC #3 for Center Grange: To add a neutral conductor fourth wire to 3PH circuits in 23 locations of the existing building in the amount of \$6,015.70.

3. To approve an Agreement with Facilities Management Systems (FMS) to provide temporary consulting and management services beginning August 21, 2023 – June 30, 2024, pending solicitor approval.
4. To approve a three (3) year Agreement with Clint Rawson, building and grounds director, beginning September 1, 2023 pending receipt, review and acceptance of all clearances.

Action required on items 1 - 4:

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

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve the following personnel for band positions pending receipt, review and acceptance of all clearances:

Summer Positions

Jessica Bobeck	Summer Instructor B	\$100
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2. To approve the 2023-2024 Substitute List pending receipt, review, and acceptance of all clearances. **Attachment N**
3. To approve the following Building Monitors for the 2023-2024 school year pending receipt, review, and acceptance of all clearances:
 - a. Megan Brimner Todd Lane
 - b. Jennifer Checketts Todd Lane
 - c. Anna Betters Todd Lane
 - d. Kelly Shiel Center Grange
 - e. Sherry Pfeifer Center Grange
 - f. Kim Michael Center Grange
4. To approve the retirement of Michele Goodwill, elementary teacher, effective June 2, 2023. **Attachment O**
5. To approve the retirement of Dawnlyn Valli, high school teacher, effective July 30, 2023. **Attachment P**
6. To approve the retirement of Lisa Houston, custodian, effective September 2, 2023. **Attachment Q**
7. To approve Jennifer Harich as a paraprofessional at a rate of \$13.50/hr. in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective August 22, 2023.
8. To approve Samantha Foor, as a cafeteria general worker (3.25 hrs.), at a rate of \$12.50/hr. in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective August 24, 2023.
9. To approve Alexandra Bachman as an elementary school teacher, Step 1, Bachelor's Degree, in accordance with the CVEA Agreement, effective August 22, 2023, pending receipt, review and acceptance of all clearances.
10. To approve Randi Schaub as an elementary school teacher, Step 1, Bachelor's Degree, in accordance with the CVEA Agreement, effective August 22, 2023, pending receipt, review and acceptance of all clearances.
11. To approve Courtney Symons as an elementary school teacher, Step 1, Bachelor's Degree, in accordance with the CVEA Agreement, effective August 22, 2023, pending receipt, review and acceptance of all clearances.

12. To approve 2023-2024 ABC/Frye Transportation Bus driver/aide list pending receipt, review, and acceptance of all clearances. **Attachment R**

Action required on items 1-12:

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

I. FINANCE ITEMS – Mrs. Decenzo, Chairperson

J. PUBLIC COMMENT

K. SUPERINTENDENT’S ITEMS/COMMENTS

- Punchlist being finalized for Center Grange.

L. BOARD MEMBERS’ COMMENTS

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

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