

CENTRAL VALLEY SCHOOL DISTRICT BOARD OF EDUCATION September 21, 2023 – 7:00 PM CENTRAL VALLEY HIGH SCHOOL CAFETERIA

MINUTES

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

- X Mr. Ambrose
- X Ms. Belcastro
- X Mr. Bloom
- X Mrs. Decenzo
- X Mr. King

X Mr. Mowad X Mr. O'Neill X Mr. Ross Ab Mr. Zaritski

• Also present: Dr. Perry, Ms. Wehner, and Mr. Muscante

ROUTINE ITEMS

III. EXECUTIVE SESSION

- A session was held prior to tonight's meeting in order to discuss litigation and personnel issues.
- IV. PUBLIC COMMENTS ON AGENDA ITEMS

V. MINUTES

- 1. To approve the Minutes from the August 2, 2023 Special Voting Session. Attachment A
- 2. To approve the Minutes from the August 17, 2023 Voting Session. Attachment B

Action required on items 1&2:

Motion by Mr. Ambrose 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 August 2023 General Fund Payments in the amount of \$1,212,856.61. **Attachment C**
 - 2. Confirm the August 2023 Cafeteria Fund Payments in the amount of \$8,441.64. **Attachment D**
 - 3. Confirm the August 2023 Construction Fund Payments in the amount of \$579,266.13. **Attachment E**
 - B. REPORT --
 - 1. To approve the August 2023 Berkheimer Report. Attachment F

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 approves and adopts the Settlement Agreement for Student No. 1002162. Subject to solicitor approval of the Agreement.
- 2. Motion to approve the Memorandum of Understanding regarding Police Services between the Township of Center and the Central Valley School District, effective October 1, 2023, subject to the final terms being reviewed and approved by the District Solicitor, and authorize the proper School District Officials to sign the Memorandum of Understanding.

Discussion:

• Dr. Perry explained that this will provide an officer at Todd Lane and an officer at Center Grange. Now all four buildings will have an officer on duty.

Action required on items 1 and 2:

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

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
Gifted Consortium, BVIU	BethAnn Pohl	9/6/2023
BC Zero Suicide Town Hall Mtg., Shadow Lakes	Shannon Istik & Rachael Watts	9/13/2023
PHEA Financial Aid Workshop, Penn State, Beaver	Rachael Watts & Shannon Istik	9/21/2023
BLASL Meeting/Overdrive Consortium, BVIU	BethAnn Pohl	9/21/2023
School Counselor Workshop, Penn State, Beaver	Rachael Watts & Shannon Istik	9/29/2023
NCAA Updates, Univ. of Pgh.	Rachael Watts & Shannon Istik	10/11/2023
Bots IQ Training, Pittsburgh	William Fiedler	11/8/2023

- 2. To approve the 2023-2024 Supplemental Positions. Attachment G
- To approve a Client Services Agreement with Sunbelt Staffing, LLC from September 25, 2023

 May 31, 2024 in order to provide the services of a speech teacher substitute, terms and conditions according to Agreement. Attachment H

Action required on items 1-3:

Motion by Mr. Ross Second by Ms. Belcastro Motion: Carried 8 Yes, 0 No Central Valley School District Minutes September 21, 2023

D. TECHNOLOGY - Mr. Mowad, Chairperson

E. ATHLETICS – Mr. King, Chairperson

- 1. To approve the following fall conditioning programs for 60 hours at \$10/hour:
 - a. Brandon Ambrose Boys' Basketball
 - b. Chris Raso Girls' Basketball
 - c. Kevin Mroz Wrestling

Discussion:

 Mr. Ross inquired about the wrestling room, Dr. Perry indicated that items have been ordered.

Action required on items 1:

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

F. EXTRA CURRICULAR ACTIVITIES – Ms. Belcastro, Chairperson

<u>FYI</u> – Field Trips

Destination	Group	Date
BVIU	HS Transition	9/26/2023 - 4/23/2024
		(Once a month)
Beaver County Band Invitational	HS Marching Band	9/16/2023
Kalahari, Poconos Resort	HS FBLA	10/28 – 10/30/2023
Superbolt Manufacturing, Imperial	HS Bots IQ	10/13/2023
Pittsburgh Opera Co., Pittsburgh	HS Chorus	10/19/2023

G. BUILDINGS AND GROUNDS – Mr. Zariski, Chairperson

1.	To approve/confirm the	e following	Building	Usage requ	iests:
		-	-	-	

Building	Organization	Date	Purpose
CG Large Soccer Field	CV Youth Soccer	8/14 —	Travel Practice
_		10/29/2023	and/or U10 Travel
			Games
MS Baseball Field	CV Youth Soccer	8/14 —	Travel Practices and
		10/28/2023	In-House Games
CG Library	PTA	9/5/2023-	Executive Board
		5/7/2024	Meetings
		(Tuesdays)	
TL Library Conference	Girl Scout Troop 27404	9/1/2023 -	Meetings
Room		5/31/2024	
CG Library	PTA	9/19/2023 -	General Meetings
		5/21/2023	
	M O GOIL	(Tuesdays)	
MS Baseball/Softball	Mary, Queen of Saints	9/23/2023	Young Adult Softball
Field	Parish	0.005	Game
HS Auxiliary or TL	CV Youth Basketball	9/25 -	Pre-Season
Gymnasium*		10/31/2023	Conditioning
HS Cyber Lab	CV Fast Pitch Club	10/2/2023 -	Monthly Booster
		5/6/2024	Club Meetings
MS Gymnasium	CV Youth Basketball	(Various Dates) 10/8 –	Youth Girls'
		11/26/2023	Basketball
HS Auxiliary or TL	CV Youth basketball	11/6 -	Youth Boys'
Gymnasium*		12/9/2023	Basketball
Gymnasium		(Various Dates)	Daskelball
HS Auxiliary, TL, or	CV Youth Basketball	12/9/2023 -	Boys' and Girls' 3rd
CG Gymnasium*		3/31/2024	Gr. Youth Travel
		(Various Dates)	Basketball
HS Auxiliary, or TL	CV Youth Basketball	1/8/2024 -	Boys' Basketball Gr.
Gymnasium		2/3/2024	1-6
- ,		(Various Dates)	_
HS Library, Cafeteria,	Project Graduation	10/9/2023 -	Meetings
or Classroom*		5/13/2023 (2 nd	
		Monday/month)	
HS Main Entrance,	Project Graduation	5/28/2024 -	Decorating, event,
Gym, Cafeteria,		6/1/2024	and clean up
Hallways, Auditorium,			
Football Field			
HS Parking Lot behind	PTA	10/21/2023	Trunk-or-treat
*Based on availability			

*Based on availability

- 2. To approve the following Change Orders related to the Construction Project:
 - A. Electrical Contract:

1. Motion to approve Change Order EC#3 for Center Grange: \$6,015.70 in order to add a neutral conductor 4th wire to the existing 3PH circuits in 23 locations of the existing building.

Discussion:

• Mr. Ross inquired about the playground. Dr. Perry said that will be taken care of some time in October.

Action required on items 1 and 2:

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

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

- 1. To approve additions to the 2023-2024 substitute list pending receipt, review, and acceptance of all clearances. **Attachment I**
- 2. To approve additions to the 2023-2024 ABC/Frye Transportation Bus driver/aide list pending receipt, review, and acceptance of all clearances. **Attachment J**
- 3. To approve a FMLA request for an elementary teacher from October 2, 2023 to March 1, 2024.
- 4. To approve the resignation of Barb Hrelec, custodian, effective August 18, 2023.
- 5. To approve the following mentors for the 2023-2024 School Year with a stipend of \$300:

Mentor	<u>Mentee</u>
Amy Young	Luke Walker
Monica Taylor	Kelly Nevill
Kyra Beatrice	Kaylie Szuchy
Chelsea Costello	Caitlyn Cottrill
Jessica Houston	Adrianna (Bielby) Carlson
Chelsea Costello	Caitlyn Cottrill
Jennifer Litzinger	Randi Schaub
Jennifer Manganello	Courtney Symons
Robyn Duzicky	Alexandra Bachman
Darcey Suder	Valerie Bruck
Christine Poskin	Megan Alicandro
Jayme Humbert	Lindsay Pica

- 6. To approve Kim Kostial 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.
- 7. To approve Chanel Carl 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 23, 2023.
- 8. To approve Carli Borato 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 25, 2023.
- 9. To approve Angela Heitman as a cafeteria general worker (2.75 hrs.), at a rate of \$12.50 in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective August 23, 2023.
- 10. To approve Shannon Ulizio 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, September 21, 2023.

11. To approve Mary Klaas 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, September 25, 2023.

Action required on items 1-11:

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

I. FINANCE ITEMS – Mrs. Decenzo, Chairperson

J. PUBLIC COMMENT

K. SUPERINTENDENT'S ITEMS/COMMENTS

• Dr. Perry said there are several openings within the District. All are on the website and will also be advertised in the paper.

L. BOARD MEMBERS' COMMENTS

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

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