

CENTRAL VALLEY SCHOOL DISTRICT BOARD OF EDUCATION NOVEMBER 8, 2023 – 7:00 PM CENTRAL VALLEY HIGH SCHOOL CAFETERIA

# **Work Session Agenda**

# I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

# II. ROLL CALL

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

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

# **ROUTINE ITEMS**

• Presentation: Audit report - Cypher & Cypher

# III. PUBLIC COMMENTS ON AGENDA ITEMS

# IV. MINUTES

1. To approve the Minutes from the October 19, 2023 Voting Session.

# Action required on item 1:

Motion by Second by Motion:

# TREASURER'S REPORT – Mr. King, Treasurer

#### **BUSINESS ITEMS**

1. The following bills and reports are submitted for approval:

- A. PAY BILLS --
- 1. Confirm the October 2023 General Fund Payments in the amount of \$1,544,016.92.
- 2. Confirm the October 2023 Cafeteria Fund Payments in the amount of \$84,586.38.
- 3. Confirm the October 2023 Construction Fund Payments in the amount of \$210,946.19.
- B. REPORT --
- 1. To approve the October 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 the revised Policy 827 - Conflict of Interest.

Central Valley School District Work Session Agenda November 8, 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
Federal Programs Fall Regional Workshop, IU3	Carla Kosanovich	10/20/2023
BC Counselor's Association Mtg., Slippery Rock University	Shannon Istik & Rachael Watts	11/3/2023
Youth mental Health First Aid Training, BVIU	Tiffany Gasperine	11/13/2023
BCCTC Liaison Mtg., BCCTC	Shannon Istik & Rachael Watts	11/15/2023
Schools to Watch Visit, West Hempfield MS	Kayse Hicks	12/1/2023

2. To approve an Agreement with MHY Family Services for the 2023-2024 school year in order to meet educational needs as per student's IEP at a rate of \$176 a day.

# Action required on items 1 and 2:

Motion by Motion: Second by

Central Valley School District Work Session Agenda November 8, 2023

# D. TECHNOLOGY – Mr. Mowad, Chairperson

# E. ATHLETICS - Mr. King, Chairperson

1. To approve the following Winter Coaching staff and stipends pending receipt, review and acceptance of all clearances:

<u>Swimming</u>		
Mark Elder	Assistant Varsity Swim Coach	\$1,000.00
Katrina Elder	Assistant Volunteer Swim Coach	\$0

#### Action required on item 1:

Motion by Motion: Second by

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

1. To preliminarily approve a High School Band trip to New York City from 11/20/2024 – 11/23/2024.

#### Action required on item 1:

Motion by Second by Motion:

# FYI – Field Trips

Destination	Group	Date
Geneva College, Beaver Falls	TL/MS/HS Gifted	11/14/2023
Bender Leadership Academy, Carbon	HS Learning Support/Transition	11/16/2023, 1/10, 3/6, &
Calgon, Robinson		4/10/2024
Monaca Parade	HS Band	12/2/2023
Carnegie Science Center	Grade 4	5/24/2024

# G. BUILDINGS AND GROUNDS – Mr. Zaritski, Chairperson

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

Building	Organization	Date	Purpose
HS Classroom	Roxanne Delon	11/15/2023	Travel meeting
TL Lobby/CG Lobby	PTA	11/22/2023	Holiday Decorating
CG Cafeteria/Gym,	PTA	12/2/2023	North Pole Event
Library, Grade 1			
Hallway			
HS Auxiliary Gym	HS Softball Boosters	12/3/2023	Fundraiser
HS Gym	HS FBLA	2/24/2024	Fundraiser

# Action required on item 1:

Motion by Second by Motion:

FYI: Construction Update

# H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

- 1. To approve additions to the 2023-2024 substitute list pending receipt, review, and acceptance of all clearances.
- 2. To approve the resignation of Julie Young, custodian, effective November 3, 2023.
- 3. To approve Linda Hapach 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 TBD.
- 4. To approve Patricia Acon 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 November 6, 2023.

#### Action required on items 1-4:

Motion by Second by Motion:

Central Valley School District Work Session Agenda November 8, 2023

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

1. To approve the audit report for the Central Valley School District for Fiscal Year ended June 30, 2023 as presented by Cypher & Cypher, certified Public Accountants.

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: