



CENTRAL VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
THURSDAY, DECEMBER 7, 2023 – 6:00 PM  
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

# General Business/Re-Organizational Mtg.

\*Unofficial until Board Approved in January

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

<u>X</u>	Mr. Ambrose	<u>X</u>	Mr. McDonald
<u>X</u>	Mr. Antoline	<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		

\*Also present: Dr. Perry, Mr. Maiello, and Ms. Wehner

III. EXECUTIVE SESSION

- An Executive Session was held to discuss personnel and legal issues.

IV. PUBLIC COMMENTS ON AGENDA ITEMS

V. ORGANIZATIONAL ITEMS (Policy No. 05)

**Officers**

Election of officers shall be by a majority of those present and voting. Where no such majority is achieved on the first ballot, a second ballot shall be cast for the two candidates who received the greatest number of votes.

A. Election of Temporary President.

Mr. Mowad nominated Mr. Ambrose

**Action required:**

Motion by Mr. Bloom

Second by Mr. Mowad

Motion: Motion Carried 9 Yes, 0 No

**B. Election of Board President.**

Mrs. Decenzo nominated Mr. Ambrose

**Action required:**

Motion by Mrs. Decenzo

Motion: Carried 9 Yes, 0 No

**C. Election of Vice-President.**

Mrs. Decenzo nominated Mr. Bloom

**Action required:**

Motion by Mrs. Decenzo

Motion: Carried 9 Yes, 0 No

- D. To approve the 2023 Mail Election Ballots for the Beaver Valley Joint School Board, the Beaver Valley Joint School Committee and Beaver County Career and Technology Center Joint School Board.

**Action required:**

Motion by Mr. Bloom                      Second by Mrs. Decenzo

Motion: Carried 9 Yes, 0 No

**IV. PUBLIC COMMENTS ON AGENDA ITEMS**

- Tracey Antoline Patton congratulated the elected members of the Board.

**V. AGENDA ITEMS**

**A. BOARD/POLICY ITEMS**

1. To adopt a calendar setting the day, place and time for School Board meetings, both Work and Voting Sessions, as shown on **Attachment A**.
2. To designate the Beaver County Times as the newspaper of general circulation for legal advertisement.
3. To approve Mr. Joseph O'Neill as Board Treasurer December 7, 2023 – June 30, 2024.
4. To approve the revised Policy 827 – Conflict of Interest. **Attachment B**

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

Motion by Mr. Bloom

Second by Mrs. Decenzo

Motion: Carried 9 Yes, 0 No

**B. BUSINESS ITEMS**

1. The following bills and reports are submitted for approval:
  - a. PAY BILLS --
    1. Confirm the November 2023 General Fund Payments in the amount of \$1,146,609.21. **Attachment C**
    2. Confirm the November 2023 Cafeteria Fund Payments in the amount of \$93,507.46. **Attachment D**
    3. Confirm the November 2023 Construction Fund Payments in the amount of \$338,667.37. **Attachment E**

**Action required on item 1:**

Motion by Mr. O'Neill                      Second by Ms. Belcastro  
 Motion: Carried 9 Yes, 0 No

**C. TECHNOLOGY**

1. To approve a five (5) year contract with Questeq to provide technology support to the Central Valley School District, pending review by solicitor. **Attachment F**

**Discussion:**

- Mr. Mowad asked that Mr. Eimiller to give a brief overview of the Questeq contract.

**Action required on item 1:**

Motion by Mr. Mowad                                      Second by Mr. Ross  
 Motion: Carried 9 Yes, 0 No

**D. BUILDING AND GROUNDS**

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

<b>Building</b>	<b>Organization</b>	<b>Date</b>	<b>Purpose</b>
CG Cafeteria	CV Wicked Warriors	12/7/2023	Fundraiser
HS Auditorium & Chorus Room	TL Band and Chorus	1/10 & 1/11, 5/22 & 5/23/2024	Rehearsals and Concerts

**Action required on item 1:**

Motion by Mr. Mowad                                      Second by Mr. O'Neill  
 Motion: Carried 9 Yes, 0 No

**E. PERSONNEL**

1. To approve the retirement of Rodney Davis, custodian, effective December 22, 2023.  
**Attachment G**
2. To approve the resignation of George Povelitis, custodian, effective December 15, 2023.  
**Attachment H**
3. To approve Shannon Tress as a cafeteria general worker (2.75 hrs.) at a rate of \$12.50/hr. in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective December 4, 2023.
4. To approve a three (3) year contract for Diane Mateer, Registered Nurse, effective January 3, 2024 at a starting salary of \$36,000 pending receipt, review, and acceptance of all clearances.
5. 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 December 7, 2023.
6. To approve the retirement of John Maly, Business Manager, effective December 31, 2023.  
**Attachment I**
7. To approve Liz Walker as an Athletic Trainer, Step 1, Master's Degree, in accordance with the CVEA Agreement, effective December 8, 2023 pending receipt, review and acceptance of all clearances.

**Discussion:**

- Mr. Ambrose spoke briefly about the tenure of Mr. Maly, thanking him for his years of service.

**Action required on items 1-7:**

Motion by Mr. Bloom                      Second by Ms. Decenzo  
Motion: Carried 9 Yes, 0 No

**F. FINANCE ITEMS**

1. To approve to extend the lease agreement with Canon Solutions America to provide copy machines for the District, pending approval by the solicitor. **Attachment J**
2. To approve Resolution 2024-03 authorizing proposed preliminary budget display and advertising. **Attachment K**

**Action required on items 1 & 2:**

Motion by Mr. Ross                      Second by Mr. Mowad  
Motion on item 1: Carried 8 yes, 0 No, 1 Abstain (Mowad)  
Motion on item 2: Carried 9 Yes, 0 No

**F. PUBLIC COMMENTS**

- Brandi Patterson spoke regarding an issue involving a contracted employee at Todd Lane in 2022. She discussed an email she had sent the entire Board and Dr. Perry. Dr. Perry responded to the email regarding the issue at that time. She asked that it be reviewed by each Board member again. She also spoke about a current situation in the third grade with a substitute teacher. She is hoping that in the future, there can be ways that more conversations or ways to communicate with parents about sensitive issues.

**G. SUPERINTENDENT'S ITEMS/COMMENTS**

- Congratulated Mr. Ambrose and Mr. Bloom on their reappointments to president and vice president.
- Welcomed Mr. Antonline and Mr. McDonald to the Board.
- Reminded the public of the need for workers across the District and asked everyone to check the website for more information.
- Congratulated the redesignation of the middle school for being named a Don Eichhorn Schools to Watch.

**H. BOARD MEMBERS' COMMENTS**

- A few Board members offered welcome to the new Board members.

**I. ADJOURNMENT**

1. To adjourn the meeting.

**Action required on item 1:**

Motion by Mr. Bloom                      Second by Mr. Mowad  
Motion: Carried 9 Yes, 0 No