

## CENTRAL VALLEY SCHOOL DISTRICT BOARD OF EDUCATION JANUARY 18, 2024 – 7:00 PM CENTRAL VALLEY HIGH SCHOOL CAFETERIA

# **MINUTES**

# I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

## II. ROLL CALL

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

XMr. McDonaldXMr. MowadXMr. O'NeillXMr. Ross

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

# **ROUTINE ITEMS**

• **Board Appreciation Month:** Dr. Perry took a moment to recognize the role of the Board member and expressed appreciation for all they do.

## III. EXECUTIVE SESSION

• A session was held prior to tonight's meeting in order to discuss personnel and receive information.

## IV. PUBLIC COMMENTS ON AGENDA ITEMS

## V. MINUTES

- 1. To approve the Voting Session Minutes from November 16, 2023. Attachment A
- 2. To approve the Voting Session Minutes from December 7, 2023. Attachment B

## Action required on items 1 and 2:

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

## TREASURER'S REPORT – Mr. O'Neill, Treasurer

#### **BUSINESS ITEMS**

- 1. The following bills and reports are submitted for approval:
  - A. PAY BILLS --
  - 1. Confirm the December 2023 General Fund Payments in the amount of \$1,755,172.99. Attachment C
  - 2. Confirm the December 2023 Cafeteria Fund Payments in the amount of \$77,348.56. Attachment D
  - 3. Confirm the December 2023 Construction Fund Payments in the amount of \$757.93. Attachment E
  - B. REPORT --
  - 1. To approve the November 2023 Berkheimer Report. Attachment F
  - 2. To approve the December 2023 Berkheimer Report. Attachment G

#### Action required on item 1:

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

# AGENDA ITEMS

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

- 1. To approve Resolution 2024-03 authorizing participation in the 2024-2025 Joint Purchasing Program with the Allegheny Intermediate Unit. **Attachment H**
- 2. To approve a Memorandum of Understanding Reunification Partnership with the Community College of Beaver County to affirm a plan to be implemented and followed in the event of a hazardous or traumatic event that requires the evacuation of building or buildings of the School District pending approval by the solicitor. **Attachment I**

#### Action required on items 1 and 2:

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

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

### C. EDUCATION ITEMS - Ms. Belcastro, Chairperson

1. To approve/confirm the released time/staff development requests:

Conference – Location	Individual	Date
PBIS Implementer's PLC, BVIU	Kayse Hicks, April Maracco, & Cynthia Poskin	12/13/2023
BCCA Mtg., CCBC	Shannon Istik & Rachael Watts	12/15/2023
Social, Emotional & Behavioral Training, Webinar	Amanda Poleti	1/11/2024
Career Readiness Training, BVIU	April Maracco & Julie Shamitko	1/30/2024
Overdrive Consortium/BCASL Mtg., BVIU	Megan Roperti	2/1/2024
PA Educational Tech. Expo & Conf., Hershey, PA	Ed Eimiller	2/4 – 2/7/2024
Pa Assoc. of Middle Level Educator's Conference, King of Prussia, PA	Kayse Hicks, Megan Alicandro, Valeria Bruck, Jennifer Jones, Julianna Palladini	2/24/2024
PASBO Annual Conference, Hershey, PA	Joan Wehner	3/5 – 3/8/2024
Social, Emotional & Behavioral Training, Webinar	Julie Shamitko & Christina Feragotti	3/20/2024
Learning Leader Book Study – Virtual	Kayse Hicks & Brian Dolph	2/1 – 4/16/2024 (various dates)
BCCA Meeting, BCCTC	April Marocco	1/19/2024
Social, Emotional Behavior Tier 2, Pittsburgh	Amanda Poleti	2/20/2024
TE Steels Presentation, BVIU	Bill Fiedler & Matthew Reese	2/1/2024

2. To approve a two-year Agreement for School-Based Peer Support Group for Grieving Children and Adolescents between the Central Valley School District and Caring Foundation pending approval of the solicitor. **Attachment J** 

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

Motion by Ms. Belcastro Motion: Carried 9 Yes, 0 No Second by Mrs. Decenzo

Central Valley School District Minutes January 18, 2024 **D. TECHNOLOGY – Mr. McDonald, Chairperson** 

## E. ATHLETICS – Mr. Ross, Chairperson

1. To approve the following conditioning programs to run January 8, 2024 through March 2, 2024 at a rate of \$10.00 per hour up to 60 hours total:

Shannon Sullivan	Softball
Tim Bruzdewicz	Baseball
Roxanne Delon	Boys' Tennis
Bill King	Track
Mark Lyons	Weightlifting (120 hours total through April)

2. To approve the Central Valley Middle School Swim Team to practice at Hopewell pool this spring at a rate of \$50 a day for the purpose of practices, pending approval by the Hopewell Area Board of Education.

#### Action required on items 1-2:

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

# <u>FYI</u> – Field Trips

Destination	Group	Date
CCBC	HS/MS Gifted	11/28/2023
Beaver Falls HS	HS/MS Gifted	12/18/2023
Univ. of Pittsburgh Nationality Rooms	HS Spanish III & German III	12/18/2023
Ambridge HS	HS/MS Band	1/5/2024
Robert Morris University	HS FBLA	1/9/2024
Lindsay Theatre, Pittsburgh	HS German I, German II, Holocaust & French Students	1/23/2024
Hopewell MS	MS Bocce	1/31/2024
Beaver Falls MS	MS Bocce	2/28/2024
Rochester HS	MS/TL/CG Gifted	3/25/2024
Carnegie Science Center	Grade 1	4/12/2024
Washington DC	Grade 7 Honors Social Studies	5/2/2024
Topgolf Pittsburgh	TL Grade 5	5/17/2024
Penn State, Beaver	Grade 5 Book Club	5/9/2024
Seneca Valley HS	HS/MS Band	3/26/2024
Blackhawk HS	Grade 5 Gifted	3/4/2024
Geneva College	HS/MS Gifted	2/20/2024
Southside HS	HS Gifted	2/9/2024
CCBC	HS/MS Gifted	2/6/2024
Blackhawk HS	HS/MS Gifted	1/25/2024
CCBC	HS Student Ambassadors	1/24/2024

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

Building	Organization	Date	Purpose
MS Gymnasium	CV Cheer Club	1/3 – 2/3/2024	Small table for MS
-			basketball games
HS Gymnasium	HS Entrepreneur Class	1/4/2024	Teacher vs Student
			Basketball Game
CG Library	PTA	1/9/2024	Executive Meeting
TL Cafeteria	PTA	2/1 & 2/2/2024	Movie Night
HS Gymnasiums	CV Youth Baseball	3/3/2024	Evaluations
HS Wellness Center	Joanne Chirico	4/26 &	Warrior 5K Walk/Run
		4/27/2024	
HS Stage & Chorus	Elizabeth Damp	1/4 - 3/3/2024	Rehearsal for
Room			Musical
CG Cafeteria	PTA	3/21/2024	Rosalind Candy Pick
			Up
CG Soccer Fields; MS	CV Youth Soccer	3/18 —	Practice and Games
Stadium, baseball field		6/9/2024	
HS Football Field	CV Youth Soccer	3/31 –	Travel Sunday
		6/4/2024	Games
		(Sundays)	

## Action required on item 1:

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

#### **Discussion:**

• Dr. Perry wanted to dispel the rumors regarding the playground at Center Grange. Although the plan to rebuild in October fell through due to the contractor, there is another plan in place and the playground should be ready for Spring.

#### H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

- 1. To approve the resignation of Shannon Tress, cafeteria general worker, effective December 7, 2023. Attachment K
- 2. To approve the retirement of Deana Trombini, paraprofessional, effective January 4, 2024. Attachment L
- 3. To approve the retirement of Colleen Kearns, Superintendent's Secretary, effective April 15, 2024. Attachment M
- 4. To approve the retirement of Dan Scheidemantel, custodian, effective February 16, 2024. Attachment N
- 5. To approve the retirement of William Kibler, custodian, effective February 16, 2024. **Attachment O**
- 6. To approve Will Shearer as a mentor for Liz Walker for the 2023-2024 school year at a stipend of \$300.
- 7. To approve the resignation of Linda Hapach, paraprofessional, effective December 14, 2023. Attachment P
- 8. To approve a medical sabbatical for Middle School Employee ID #468 from December 14, 2023 through May 3, 2024.
- 9. To approve the resignation of Carli Barato, paraprofessional, effective January 16, 2024.
- 10. To approve Ed Brunton as a full-time custodian at a rate of \$14.50/hr. in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective January 3, 2024.
- 11. To approve the resignation of Ed Brunton, custodian, effective January 4, 2024.
- 12. To approve additions to the 2023-2024 Substitute List pending receipt, review, and acceptance of all clearances. Attachment Q
- 13. To approve a Medical Sabbatical for an elementary employee ID# 217 from January 22, 2024 through May 31, 2024 pending receipt, review and acceptance of proper medical documentation.
- 14. To approve a FMLA request for an elementary employee ID# 1532 from February 5, 2024 through March 22, 2024.

#### Action required on items 1-14:

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

#### I. FINANCE ITEMS – Mr. Mowad, Chairperson

1. To approve the adoption of the Preliminary General Fund Budget for the 2024-2025 school year, which includes revenues of \$44,736,687 and expenditures of \$45,070,321.

#### Action required on item 1:

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

#### J. PUBLIC COMMENT

#### K. SUPERINTENDENT'S ITEMS/COMMENTS

• Dr. Perry congratulated and thanked Colleen for her years of service.

#### L. BOARD MEMBERS' COMMENTS

• Various members also thanked Colleen.

#### ADJOURNMENT

1. To adjourn the meeting.

#### Action required on item 1:

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