

CENTRAL VALLEY SCHOOL DISTRICT BOARD OF EDUCATION MAY 8, 2024 – 7:00 PM CENTRAL VALLEY HIGH SCHOOL CAFETERIA

Work Session Agenda

l .	CALL TO ORDER AND PLEDGE OF ALLEGIANCE		
II.	ROLL CALL		
	Mr. Ambrose Mr. Antoline Ms. Belcastro Mr. Bloom Mrs. Decenzo	Mr. McDonald Mr. Mowad Mr. O'Neill Mr. Ross	
	ROUTINE ITEMS		
III.	PUBLIC COMMENTS ON AGENDA ITEMS		
IV.	MINUTES		
1.	To approve the Voting Session Minutes from April 18, 2024.		
	Action required on item 1:		
	Motion by	Second by	

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 April 2024 General Fund Payments in the amount of \$1,557,520.07.
 - 2. Confirm the April 2024 Cafeteria Fund Payments in the amount of \$82,173.23.
 - 3. Confirm the April 2024 Construction Fund Payments in the amount of \$95,262.06.
 - B. REPORT --
 - 1. To approve the April 2024 Berkheimer Report.

Action required on item 1:

Motion by Second by Motion:

AGENDA ITEMS

- A. BOARD/POLICY ITEMS Mr. Ambrose, Chairperson
- 1. To approve the updated Policy No. 304.1: Employment of Professional Employees.

Action required on items 1:

Motion by Second by Motion:

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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
Working w/youth in a Digital World - LaRoche College	Julie Shamitko	5/24/2024

- 2. To approve the 2024 Graduation List for the Central Valley High School.
- 3. To approve updates to the HS Program of Studies for the 2024-2025 school year.
- 4. To approve an Extended School Year contract with Longmore Academy as per student IEP at the rate of \$247.50 per day.

Action required on items 1-4:

Motion by Second by Motion:

D. TECHNOLOGY - Mr. McDonald, Chairperson

E. ATHLETICS - Mr. Ross, Chairperson

1. To approve the following summer conditioning programs beginning June 3, 2024 through August 2, 2024, at a stipend of \$10 an hour not to exceed 60 total hours:

Boys' Basketball Brandon Ambrose

Girls' Basketball Chris Raso Cross Country Bill King Football Mark Lyons Boys' Soccer Jack Shearer Girls' Soccer Drew Bollman Volleyball Candace Glumac Cheerleading Heather Semovoski Girls' Tennis Roxanne Delon

2. To approve Medic Rescue to provide emergency medical transportation for the Central Valley School District as per agreement at an annual fee of \$3,600.00.

Action required on items 1-2:

Motion by Second by

Motion:

F. EXTRA CURRICULAR ACTIVITIES – Mr. Antoline, Chairperson

FYI – Field Trips

Destination	Group	Date
Geneva College	Special Olympics	4/26/2024
Greentree Sports Plex	MS Bocce	5/7/2024
CV High School	HS/MS Mentor / Mentees	5/9/2024
Kennywood	Senior Class	5/10/2024
CV High School	Grade 8 Learning Support	5/10/2024
John Antoline Park	MS 7 th Grade class	5/28/2024
Cedar Point	MS 7 th /8 th Grade class	5/30/2024

G. BUILDINGS AND GROUNDS - Mrs. Decenzo, Chairperson

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

Building	Organization	Date	Purpose
CV High School	CV Volleyball Boosters	5/13 – 4/14/2025	Booster Meetings
MS Softball Field	CV Youth Softball	5/13 - 6/28/2024	Games
HS Football Field	CV Boys Soccer Booster	6/24-6/27/2024	Soccer Camp

Action required on items 1:

Motion by Second by Motion:

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

1. To approve the following personnel for Extended School Year (ESY) pending receipt, review and acceptance of all clearances:

Jessica Fosnaught
Julie Church
Catiyln Cottrill
Melissa Law
Alison Eide
Jennifer Harich
Jennifer Lupinacci
Megan Kryzwick
MaryJo Plunkard

- 2. To approve Devon Pinsky as a cafeteria general worker at the rate of \$15.59/hr. in accordance with the CVESP Agreement, effective April 22, 2024, pending receipt, review, and acceptance of all clearances.
- 3. To approve Hope Doubt as a full-time 2nd shift custodian at a rate in accordance with the CVESP MOU as well as in accordance with the CVESP Agreement; pending receipt, review, and acceptances of all clearances, effective April 29, 2024.
- 4. To approve Kiyon Fooks as a full-time 2nd shift custodian at a rate in accordance with the CVESP MOU as well as in accordance with the CVESP Agreement; pending receipt, review, and acceptances of all clearances, effective April 29, 2024.
- 5. To approve Joseph Wynn as a full-time 2nd shift custodian at a rate in accordance with the CVESP MOU as well as in accordance with the CVESP Agreement; pending receipt, review, and acceptances of all clearances, effective April 29, 2024.
- 6. To approve the resignation of Devon Pinsky, cafeteria general worker, effective April 29, 2024.

Action required on items 1-6:

Motion by Second by Motion

I. FINANCE ITEMS - Mr. Mowad, Chairperson

- 1. To approve to exonerate Kylee Kazil from collection of unpaid 2023 Center Real Estate Taxes in the amount of \$834,057.46 and penalty of \$41,703.00; Victoria Leininger from collection of unpaid 2023 Potter Real Estate Taxes in the amount of \$22,040.07 and penalty of \$1,102.00; and Virginia DiBacco from collection of unpaid 2023 Monaca Real Estate Taxes in the amount of \$222,500.82 and penalty of \$11,125.14. The unpaid 2023 Real Estate Taxes have been filed with the Beaver County Tax Claim Bureau of Collection.
- 2. To approve the following Highmark Health Insurance monthly renewal rates for the 2024-2025 school year: (Reflects 12% increase)

Single	\$995
Husband/Wife	\$2,710
Parent/Child	\$2,539
Family	\$2,778

3. To approve a one-year renewal with Guardian Dental for the 2024-2025 school year, monthly rates are as follows: (Reflects no increase)

Single	\$38.33	Husband/Wife	\$68.49
Parent/Child	\$66.62	Family	\$105.52

4. To approve the following insurance coverage policies provided through Jack L. Bonus Insurance effective July 1, 2024 (11.9% increase)

<u>Company</u>	<u>Coverage</u>	<u>Premium</u>
Utica National	Commercial Package	\$154,847
	Business Auto	
	Umbrella	

- 5. To approve the premium of \$103,416 for Workers' Compensation Insurance Coverage with Housing & Redevelopment Insurance effective July 1, 2024. (12.4% increase)
- 6. To approve the premium of \$16,318 for Cyber Insurance Coverage with Chubb Specialty Insurance effective July 1, 2024.
- 7. To approve the adoption of the Preliminary/Proposed Final General Fund Budget for the 2024-2025 school year, this includes revenues of \$ 44,815,571 and expenditures of \$45,938,257. The School Code mandates final adoption of this budget after thirty (30) days following tentative adoption and the budget to be available for public review of twenty (20) days prior to final adoption. The Budget reflects a 0.50 millage tax increase.

Action required on items 1-7:

Motion by Second by Motion

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- 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 Motion:

Second by