



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
MAY 16, 2024 – 7:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

Minutes

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: Ms. Wehner and Dr. Perry. Mr. Muscante is remote access.

ROUTINE ITEMS

III. PUBLIC COMMENTS ON AGENDA ITEMS

IV. MINUTES

1. To approve the Voting Session Minutes from April 18, 2024. **Attachment A**

Action required on item 1:

Motion by Mr. Bloom Second by Mr. Antoline
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 April 2024 General Fund Payments in the amount of \$1,557,520.07.
Attachment B
 2. Confirm the April 2024 Cafeteria Fund Payments in the amount of \$82,173.23.
Attachment C
 3. Confirm the April 2024 Construction Fund Payments in the amount of \$95,262.06.
Attachment D
 - B. REPORT --
 1. To approve the April 2024 Berkheimer Report. **Attachment E**

Action required on item 1:

Motion by Mr. O’Neill Second by Mrs. Decenzo
Motion: Carried 9 Yes, 0 No

AGENDA ITEMS

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

1. To approve the updated Policy No. 304.1: Employment of Professional Employees.
Attachment F
2. Based on the recommendation of the solicitor settlement of the 2024 tax assessment appeal involving the Target in Center Township at \$11,000,000 is hereby approved. The solicitor is authorized to take steps necessary in order to finalize settlement.
3. Based on the recommendation of the solicitor settlement of the 2024 tax assessment appeal involving the Kohls in Center Township at \$6,100,000 is hereby approved. The solicitor is authorized to take steps necessary in order to finalize settlement.
4. To approve the 2024-2025 Food Service Management Agreement with the Nutrition Group pending solicitor review and PDE approval.
5. To authorize the proper District Officials to consent to the private offer from McGinnis Improvements, LLC to purchase the property located at 2538 Colonial Ave, Monaca, Pennsylvania from the Beaver County Repository of Unsold Properties. **Attachment G**

Action required on items 1- 5:

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

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
Schools to Watch – State College	Valerie Bruck	7/14-15/2024

2. To approve the 2024 Graduation List for the Central Valley High School. **Attachment H**
3. To approve updates to the HS Program of Studies for the 2024-2025 school year. **Attachment I**
4. To approve an Extended School Year contract with Longmore Academy as per student IEP at the rate of \$247.50 per day. **Attachment J**
5. To approve an Extended School Year contract with Western Pennsylvania School for the Deaf for a Central Valley student to attend their program from 7/8/2024 – 7/25/2024 at a cost of \$1,800.00. **Attachment K**

Action required on items 1- 5:

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

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. **Attachment L**

Action required on items 1- 2:

Motion by Mr. Ross Second by Ms. Belcastro
Motion Carried on Item 1; 8 Yes, 0 No. 1 Abstain (Ambrose)
Motion Carried on Item 2; 9 Yes, 0 No

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
Todd Lane	CG 2 nd Grade Learning Support	5/16/2024
Old Economy Village	HS German 4/5 and Seniors German 2	5/17/2024
PA Clay Target League State Tournament – Elysburg, PA	HS Clay Target Team	6/1-6/2/2024
BF Elementary	MS Gifted	5/14/2024
CCBC Dome	HS CV Band	5/24/2024

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
CV High School	CV Colt League Baseball and American Legion Post 580 Baseball	5/20- 8/30/2024	Home field games

Action required on items 1:

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

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 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.
5. To approve the resignation of Devon Pinsky, cafeteria general worker, effective April 29, 2024.
Attachment M
6. To approve Asher Valent as a cafeteria general worker at the rate of \$15.59/hr. in accordance with the CVESP Agreement, effective May 9, 2024, pending receipt, review, and acceptance of all clearances.
7. To approve Troy Headland as a full-time maintenance worker at a rate of \$23.00/hr. in accordance with the CVESP Agreement, effective June 3, 2024, pending receipt, review, and acceptances of all clearances.

Action required on items 1- 7:

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

FYI - CVESP Summer Custodian substitute staff will begin June 3, 2024 - August 16, 2024.

Megan Brimner Larry Devinentis
Mary Klaas Erin Licht
Lindsay Lassiter

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 Business Auto Umbrella	\$154,847

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

J. PUBLIC COMMENT

K. SUPERINTENDENT'S ITEMS/COMMENTS

- Winding down the school year, 2 weeks left. Commencement will be May 31, Dr. Perry is looking forward to closing out the year.

L. BOARD MEMBERS' COMMENTS

- Mr. Ross wanted to congratulate girls softball in playoffs and track teams moving on to WPIAL. Boys baseball team also had a great season, coming back with lots of underclassmen next year. Mr. Ambrose stated spring sports are good across the board. Choral Concerts will be coming up, High school and Middle school attends, it's a great evening.
- Mr. Mowad attended the Academic of Excellence program , he was impressed with our kids accomplishments, 53 students accomplish 93% or higher. He also recognized Mr. McCreary and Ms. Whipkey for doing a great job.
- Mr. Bloom stated he is very impressed with the Middle School children accomplishments and awards. The Award assembly is coming up for them also.

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