

CENTRAL VALLEY SCHOOL DISTRICT BOARD OF EDUCATION JULY 10, 2024 – 7:00 PM CENTRAL VALLEY HIGH SCHOOL CAFETERIA

Combined Work/Voting Session Minutes

	TO ORDER	AND			
('AII			1 1 1 1 1 1 2 1	$() \vdash \Delta $	

II. ROLL CALL

Χ	Mr. Ambrose	X	Mr. McDonald
X	Mr. Antoline	X	Mr. Mowad
Χ	Ms. Belcastro	X	Mr. O'Neill
Χ	Mr. Bloom	X	Mr. Ross

X Mrs. Decenzo

ROUTINE ITEMS

III. EXECUTIVE SESSION

1. A session was held to discuss personnel and to receive information.

IV. PUBLIC COMMENTS ON AGENDA ITEMS

V. MINUTES

1. To approve the Voting Session Minutes from June 20, 2024. Attachment A

Action required on item 1:

Motion by Mr. Antoline Second by Mrs. Decenzo

Motion: Carried 9 Yes, 0 No

^{*}Also present: Ms. Wehner, Dr. Perry, and Mr. Muscante

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 June 2024 General Fund Payments in the amount of \$1,179,469.60. **Attachment B**
 - 2. Confirm the June 2024 Cafeteria Fund Payments in the amount of \$85,423.78. **Attachment C**
 - 3. Confirm the June 2024 Construction Fund Payments in the amount of \$22,862.72. **Attachment D**
 - B. REPORT --
 - 1. To approve the June 2024 Berkheimer Report. Attachment E

Action required on item 1:

Motion by Mr. O'Neill Second by Mr. Ross

Motion: Carried 9 Yes, 0 No

AGENDA ITEMS

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

1. To approve a Memorandum of Understanding with the Central Valley Education Support Professionals regarding the Payroll Clerk position.

Action required on item 1:

Motion by. Mr. Ambrose Second by Mr. Bloom

Motion: Carried 9 Yes, 0 No

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

- 1. To approve a revised and extended contract for Roberta Roma, confidential secretary, for a period of three (3) years from July 1, 2024 June 30, 2027 with a starting salary of \$50,524.00.
- 2. To approve a revised and extended contract for Amy Zurynski, confidential secretary, for a period of three (3) years from July 1, 2024 June 30, 2027 with a starting salary of \$49,308.00.

Action required on item 1-2:

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

Central Valley School District
Combined Work/Voting Session Minutes
July 10, 2024
C. EDUCATION ITEMS – Ms. Belcastro, Chairperson

D. TECHNOLOGY - Mr. McDonald, Chairperson

E. ATHLETICS - Mr. Ross, Chairperson

- 1. To approve team doctor Dr. Amy D'Antonio for the 2024 football season at a stipend of \$0.
- 2. To approve Aaron Matthews as a Volunteer Varsity Football Coach at a stipend of \$0, pending receipt, review, and acceptance of all clearances.

Action required on items 1-2:

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

F. EXTRA CURRICULAR ACTIVITIES – Mr. Antoline, Chairperson

G. BUILDINGS AND GROUNDS - Mrs. Decenzo, Chairperson

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

Building	Organization	Date	Purpose
CV Middle School	Boys Youth Basketball	6/24/2024 -	Open Gym Workouts
		8/23/2024	
TL Cafeteria	Child Evangelism fellowship	9/2024- 4/2025	Good News Club
	of Beaver County	Tuesday's only	

Action required on items 1:

Motion by Mrs. Decenzo. Second by Mr. Ross

Motion: Carried 9 Yes, 0 No

H. PERSONNEL ITEMS – Mr. Bloom, Chairperson

- 1. To approve a maternity leave followed by an FMLA leave for elementary employee ID #1920 from September 20, 2024 to January 1, 2025 as presented.
- 2. To approve an intermittent FMLA request for custodian, employee ID #397 from June 17, 2024 to June 16, 2025.
- 3. To approve Amy Powell, 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 acceptance of all clearances effective July 8, 2024.
- 4. To approve Steven Anderson, as a paraprofessional at a rate of \$18 per hour in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective August 20, 2024.
- 5. To approve Crystal Adkins, as a paraprofessional at a rate of \$18 per hour in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective August 20, 2024.
- 6. To approve Anne Springer, as a paraprofessional at a rate of \$18 per hour in accordance with the CVESP Agreement, pending receipt, review, and acceptance of all clearances, effective August 20, 2024.

Action required on items 1-6:

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

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

- J. PUBLIC COMMENT
- K. SUPERINTENDENT'S ITEMS/COMMENTS
- L. BOARD MEMBERS' COMMENTS
 - Mr. O'Neill thanked Dr. Perry and other members of the negotiations committee for their support in his absence.

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

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