



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
THURSDAY, DECEMBER 5, 2024 – 6:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

General Business/Re-Organizational Mtg.

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: Dr. Perry, Mr. Muscante and Ms. Wehner

III. EXECUTIVE SESSION

- November 26, 2024, a Finance/ Building and Grounds meeting was held.
- December 3, 2024, a session was held to discuss personnel matters.
- Prior to tonight's meeting a meeting was held to discuss a contract dispute, student matter and a personnel matter.

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. Bloom nominated Mr. Ambrose.

Action required:

Motion by Mr. Bloom Second by Mr. Mowad

Motion: Carried 9 Yes, 0 No

B. Election of Board President.

Ms. Belcastro nominated Mr. Bloom.

Action required:

Motion by Ms. Belcastro Second by Mr. Bloom

Motion: Carried 9 Yes, 0 No

C. Election of Vice-President.

Mr. Ross nominated Mr. McDonald and Mrs. Decenzo nominated Ms. Belcastro.

Action required:

Roll Call Vote Followed

Motion on Ms. Belcastro: 5 Mr. McDonald: 4

Ms. Belcastro is our new Vice President

Action required:

Motion by Mr. Ross Second by Mr. Antoline

Motion: Carried 9 Yes, 0 No

- D. To approve the 2024 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. Ross Second by Mr. O'Neill

Motion: Carried 9 Yes, 0 No

There are no longer Committee Chairs, therefore the President reads all the Agenda Items

VI. MINUTES

1. To approve the Voting Session Minutes from November 21, 2024. **Attachment A**

Action required:

Motion by Mr. Mowad Second by Mrs. Decenzo

Motion: Carried 9 Yes, 0

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 B**
2. To designate the Beaver County Times as the newspaper of general circulation for legal advertisement.
3. To approve Joseph O'Neill as Board Treasurer December 5, 2024 – June 30, 2025.
4. Recommended action:
That the Board of School Directors approves a Resolution appointing Mr. Shawn McCreary as Acting Superintendent, effective January 18, 2025, for a term not to exceed one year or until a new Superintendent is hired pursuant to the terms of the Acting Superintendent's Contract which is also hereby approved. **Attachment C**
5. Recommended action:
That the Board of School Directors approves the Agreement for Consulting Services with Dr. Nicholas Perry commencing January 18, 2025, and according to the terms of the Agreement.

Action required on items 1- 5:

Motion by Mr. McDonald Second by Mr. Ambrose
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 2024 General Fund Payments in the amount of \$1,939,928.11.
Attachment D
 2. Confirm the November 2024 Cafeteria Fund Payments in the amount of \$101,222.23.
Attachment E
 3. Confirm the November 2024 Construction Fund Payments in the amount of \$0.

Action required on item 1:

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

C. BUILDING AND GROUNDS

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

Building	Organization	Date	Purpose
CG LGI Room	Central Valley PTA	12/03-22/2024	Penguin Patch Gift Shop
TL Cafeteria	CV PTA	12/11/2024	Organize hygiene bags

Action required on item 1:

Motion by Mrs. Decenzo Second by Mr. Mowad

Motion: Carried 9 Yes, 0 No

D. PERSONNEL

1. To approve Claire Spaziani as a long-term substitute at Todd Lane Elementary from November 25, 2024 through May 30, 2025 pending receipt, review and acceptance of all clearances.

Action required on items 1:

Motion by Mr. O'Neill Second by Ms. Belcastro

Motion: Carried 9 Yes, 0 No

E. FINANCE ITEMS

1. To approve Resolution 2025-03 authorizing proposed preliminary budget display and advertising. **Attachment F**
 - o Mr. Mowad asked if there is any detail what the budget looks like. Dr Perry commented the district will not raise taxes above the index, and will be discussed next month.

Action required on items 1:

Motion by Mr. Mowad Second by Mr. Ross

Motion: Carried 9 Yes, 0 No

F. ATHLETICS

1. To accept the resignation of Head Girls Volleyball Coach, Candace Glumac effective November 25, 2024. **Attachment G**

2. To accept the resignation of Dave Drake Volunteer Assistant Swim Coach effective November 25, 2024. **Attachment H**
3. To approve Hannah Lanctot as a Volunteer Assistant Swim coach effective November 25, 2024, pending receipt, review, and acceptance of all clearances.

Action required on items 1-3:

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

G. EXTRA CURRICULAR ACTIVITIES

FYI – Field Trips

Destination	Group - Purpose	Date
928 Pennsylvania Avenue, Monaca	HS Art Class – Paint windows with Christmas Scenes	11/25/2024
Friendship Ridge	FBLA – Christmas Caroling	12/12/2024
Carnegie Science Center, Pgh.	TL 4 th Grade – Hands on science activities	5/27/2025
Old Economy Village	CG Kindergarten Students – Will learn about Colonial life and do activities	4/24/2025
Downtown Monaca	CVHS Band – Light up night Parade	12/07/2024

H. PUBLIC COMMENTS

I. SUPERINTENDENT’S ITEMS/COMMENTS

- Dr. Perry thanked Mr. Ambrose for the leadership and guidance over the past two years and wishing him the best. Also congratulated the new President and Vice President and will serve the district well, and create a great relationship with the new superintendent. Have a safe and Happy Holiday.

J. BOARD MEMBERS’ COMMENTS

- Mr. Mowad commented on the update of the Superintendent Search Committee. He is working with Dr. Eric Rosendale from the BVIU. The timelines will be established and the position will be posted December 9 through January 3, 2025. They are actively pursuing Dr. Perry’s replacement and they are big shoes to fill.
- Mr. Ross congratulated Mr. Bloom and Ms. Belcastro on their new positons.

K. ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

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

