

# CENTRAL VALLEY SCHOOL DISTRICT BOARD OF EDUCATION JANUARY 8, 2025 – 7:00 PM CENTRAL VALLEY HIGH SCHOOL CAFETERIA

# **Work Session Agenda**

l <b>.</b>	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				
	<b>Board Appreciation Month</b>				
III.	PUBLIC COMMENTS ON AGENDA ITEMS				
IV.	MINUTES				
	To approve the Voting Session Minutes from December 5, 2024. To approve the Voting Session Minutes from December 18, 2024.				
	Action required on items 1- 2:				
	Motion by Motion:	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 December 2024 General Fund Payments in the amount of \$1,206,201.20.
  - 2. Confirm the December 2024 Cafeteria Fund Payments in the amount of \$65,587.81.
  - 3. Confirm the December 2024 Construction Fund Payments in the amount of \$0.
  - B. REPORT --
  - 1. To approve the November 2024 Berkheimer Report.
  - 2. To approve the December 2024 Berkheimer Report.

#### **Action required on item 1:**

Motion by Second by Motion:

#### **AGENDA ITEMS**

#### A. BOARD/POLICY ITEMS - Mr. Bloom, Chairperson

- 1. Motion to ratify a settlement agreement with Student No.11624 per the terms and conditions subject to review and approval of solicitor.
- 2. To appoint as the representative and as the alternate to the Beaver County Career & Technology Centers Joint Operating Committee. These are three (3) year terms and will expire on December 31, 2027.
- 3. To approve Smile Dental to provide preventive and/or restorative dental services for students as per terms of the agreement and at no cost to the district pending approval of the final contract language by the solicitor.
- 4. To approve the revised 2024-2025 Central Valley School Calendar.

#### **Action required on items 1-4:**

Motion by Second by Motion:

# B. NEGOTIATION ITEMS - Mr. McDonald, Chairperson

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

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

Conference – Location	Individual	Date
PATTAN – Webinar	Emily King	1/24/2025
PAMLE State Conference, State College, PA	Brian Dolph, Jianna Palladini, Kayse Hicks, Jennifer Jones,	2/22-24/2025
	Megan Gregorini and Valerie Bruck	2/22 2 1/2020

#### **Action required on item 1:**

Motion by Second by Motion:

## D. TECHNOLOGY - Mr. Mowad, Chairperson

#### E. ATHLETICS - Mr. Ross, Chairperson

1. To approve the following conditioning programs to run January 9 through March 1, 2025 at a rate of \$10.00 per hour up to 60 hours total:

Brittany McKittrick 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 Beaver Area HS pool this spring at a rate of \$50 an hour for the purpose of practices, pending approval by the Beaver Area Board of Education.

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

Motion by Second by

Motion:

# F. EXTRA CURRICULAR ACTIVITIES - Mrs. Decenzo, Chairperson

## FYI - Field Trips

Destination	Group - Purpose	Date
Hozak's Tree Farm	HS Life Skills – Real World Activities	12/05/2024
RMU	HS FBLA	12/09/2024
University of Pittsburgh	HS Spanish 3 / German 3 – Observe and learn about the nationality and heritage rooms.	12/11/2024
Beaver Falls HS	HS/MS Gifted – Social development at a county event	12/13/2024
BVIU	MS Gifted, Grade 6 – Work on design, coding and construction skills.	1/15/2025
Top Golf	5 <sup>th</sup> Grade – End of school field trip	5/16/2025
CCBC	MS / HS Gifted - Math Competition	12/17/2024
Slippery Rock University	HS Jazz Band 9-12 - Audition	1/06/2025 and 2/14-15/2025
Mercer High School	HS Band 9-12 – District Band Festival	1/22-24/2025
Western PA School of the Blind	TL Braille Challenge	1/28/2025
Seven Springs	MS Ski trip 1/20/2025	

# G. BUILDINGS AND GROUNDS - Mr. Antoline, Chairperson

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

Building	Organization	Date	Purpose
HS Auditorium and Chorus room	Todd Lane Band and Chorus	1/07-09/2025	Winter Concert
CG Cafeteria	Wicked Warriors Polar Plunge Team	1/15/2025	Fundraiser

#### **Action required on item 1:**

Motion by Second by Motion:

#### H. PERSONNEL ITEMS – Mr. O'Neill, Chairperson

- To approve additions to the 2024-2025 Substitute List pending receipt, review, and acceptance
  of all clearances.
- 2. To approve additions to the 2024-2025 ABC/Frye Transportation Bus driver/aide list pending receipt, review, and acceptance of all clearances
- 3. To approve Audrey Tymchuck 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 December 16, 2024.
- 4. To approve the retirement of Beth Smith, paraprofessional effective February 21, 2025.
- 5. To approve the resignation of Sherry Pfeifer, building monitor effective December 5, 2024.
- 6. To approve Susan Arsevich as a cafeteria general worker at the rate of \$15.59/hr. in accordance with the CVESP Agreement, effective January 2, 2025, pending receipt, review, and acceptance of all clearances.
- 7. To approve Caitlyn Bickerstaff as a building monitor at the rate of \$10/hr. effective January 13, 2025, pending receipt, review, and acceptance of all clearances.
- 8. To approve the resignation of Jack O'Neill, custodian effective January 30, 2025.
- 9. To approve the resignation of Mark Grater, maintenance effective January 8, 2025.

#### Action required on items 1-9:

Motion by Motion

Second by

#### I. FINANCE ITEMS - Mr. Ambrose, Chairperson

- 1. To approve the adoption of the Preliminary General Fund Budget for the 2025-2026 school year, which includes revenues of \$46,210,175 and expenditures of \$47,489,915.
- 2. To approve an audit proposal from Cypher and Cypher for auditing services for the years ending June 30, 2025, 2026, and 2027.

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

Motion by

Second by

Motion:

- 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

Second by

Motion: