



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
WORK/VOTING SESSION
THURSDAY, FEBRUARY 18, 2010 – 7:30PM
CENTER HIGH SCHOOL CAFETERIA

Minutes

*To be approved at the March Meeting

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

<u>X</u>	Mr. Bloom	<u>X</u>	Mr. McCracken
<u>AB</u>	Mr. Colville	<u>X</u>	Mr. Mikulich
<u>X</u>	Ms. Costanza	<u>X</u>	Mr. Mowad
<u>X</u>	Mrs. DiTommaso	<u>AB</u>	Mr. Nicastro
<u>X</u>	Mr. Frantangeli	<u>X</u>	Mrs. Ronczka
<u>X</u>	Mr. Gradisek	<u>X</u>	Mr. Shuster
<u>X</u>	Mr. Martini	<u>X</u>	Mrs. Sisk

Also present: Dr. Matsook, Dr. Thomas, Mr. Maly, Mr. Maiello, and Mr. Perry

III. MINUTES

1. To approve the Voting Session minutes from the January 21, 2010 meeting as set forth on Attachment A.

Action required item 1:

Motion by Mr. Bloom

Seconded by Mrs. DiTommaso

Motion carried unanimously 12 Yes, 0 No

TREASURER'S REPORT

ROUTINE BUSINESS ITEMS

2. The following bills and reports are submitted for approval:

A. FINANCIAL REPORTS – HANDOUT A

1. General Fund Expenditure Reports – January 2010
2. Cafeteria Fund Expenditure Reports – January 2010
3. General Fund Revenue Reports – January 2010
4. Cafeteria Fund Revenue Reports – January 2010

B. PAY BILLS -- Attachment B

1. Confirm the January General Fund Payments in the amount of \$1,418,182.69
2. Confirm the January Cafeteria Fund Payments in the amount of \$10,310.22

C. REPORTS

1. To approve the January 2010 Wage Tax Collector's Report.
2. To approve the December 2009 Central Tax Bureau Report.

Action required item 2:

Motion by Mr. Fratangeli Seconded by Mrs. Sisk
Motion carried unanimously 12 Yes, 0 No

IV. PUBLIC COMMENTS ON AGENDA ITEMS

V. AGENDA ITEMS

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

1. To approve awarding the bids for 120 new band uniforms, 154 raincoats, and 4 new drum major uniforms to DeMoulin Brothers & Company in the amount of \$71,010.40.
2. To approve the following student Early Dismissal dates and times for Act 80 Days:
HANDOUT B
3. To approve Resolution No. 2009-08-CV, authorizing certain agreements and actions related to the Center Township Tax Increment Financing District; and repealing inconsistent Resolutions. HANDOUT C

Action required on items 1-3:

Motion by Mr. Bloom Seconded by Mr. Fratangeli
Motion carried unanimously 12 Yes, 0 No

B. NEGOTIATION ITEMS – John McCracken, Chairperson

C. EDUCATION/TECHNOLOGY ITEMS – Tom Mowad, Chairperson

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

Conference – Location	Individual	Date
Best Practices Lighting the Path of Support, BVIU	Jubeck, Julie	2/12/2010
Speech, Hearing & Vision Prof. Dev. Day, BVIU	Gottron, Leanna	2/12/2010
Making a Difference: Educational Practices that Work, Hershey, PA	Weaver, Sharon	4/6/2010 – 4/9/2010
Making a Difference: Educational Practices that Work, Hershey, PA	Fredericks, Mary Beth	4/6/2010 – 4/9/2010
PMEA Annual In-Service, Pittsburgh	Babick, Ashley	4/21/2010 – 4/24/2010
PMEA Annual In-Service, Pittsburgh	Reigel, Sandy	4/21/2010 – 4/24/2010
IUP Spring Methodology Conference on Foreign Language Teaching, Blairsville, PA	DiPietrantonio, Suzanne	4/23/2010
IUP Spring Methodology Conference on Foreign Language Teaching, Blairsville, PA	Sosnak, Katie	4/23/2010
Improving PSSA Scores, Pittsburgh	Kosinski, Paula	3/4/2010
Improving PSSA Scores, Pittsburgh	Harden, Leaha	3/4/2010
Improving PSSA Scores, Pittsburgh	Morelli, Nicole	3/4/2010
Improving PSSA Scores, Pittsburgh	Abrams, Amy	3/4/2010
Raising Achievement of Title I Students, Airport	VanDyke, Christine	3/17/2010
Raising Achievement of Title I Students, Airport	Mumaw, Jill	3/17/2010
Working Successfully with Difficulty & Disruptive Students, Airport	Lalama, Kyra	3/17/2010
Working Successfully with Difficulty & Disruptive Students, Airport	Marchionda, Virginia	3/17/2010
PETE & C, Hershey, PA	Lefes, Stacie	2/22/2010-2/24/2010

Action required on item 1:

Motion by Mr. McCracken Seconded by Mr. Martini
 Motion carried unanimously 12 Yes, 0 No

FYI Item:

District Field Trip Requests:

Destination	Group	Date
Baden Bowl	CBA-Speech Group & Autistic	2/2/2010
Sims Lanes	Intramural Bowling MAC's	2/13/2010
South Side High School	Center HS Gifted	2/22/2010
Geneva College	Gifted/Academic Games	2/25/2010
Carnegie Science Center	Center MS Gifted	3/9/2010
Carnegie Science Center	Center HS Gifted	3/11/2010
Western Beaver HS	Beaver County HS/MS Band	3/18/2010 – 3/19/2010
Beaver Falls Middle School	Center MS Gifted	3/24/2010
Western Beaver HS	Center HS Chorus	3/26/2010
Penn State Beaver	Second Grade	4/22/2010
Children's Museum of Pittsburgh	Second Grade	6/9/2010
Carnegie Science Center	Grade 4	6/9/2010
Schroeder Industries, Pittsburgh	Technology, Ed, TSA	2/5/2010
Slippery Rock University	District 5 Jazz Band	2/5/2010 – 2/6/2010
California University of PA	TSA	2/12/2010
Beaver County Courthouse	Business Law	3/9/2010
Butler High School	Center High School Chorus	3/10/2010 – 3/12/2010
Penn State Math Competition	Center HS	3/2/2010

D. ATHLETIC/EXTRA CURRICULAR ACTIVITIES – Dan Colville, Chairperson

- To approve the following Spring Coaching positions and stipends pending receipt, review and acceptance of all clearances:

Center Middle School Volleyball

Justin Rubb Assistant Coach \$800.00

Monaca Jr. High Volleyball

Melissa Bluedorn 8th Grade Girls' Head Coach \$1,156.00
 Melissa Bluedorn 7th Grade Girls' Head Coach \$1,156.00

Center High School Softball

Pat Pietrandrea Asst. Varsity Coach \$1,485.00

Center High School Boys'/Girls' Varsity Track

Mark Schwarz Head Boys'/Girls' Coach \$3,000.00
 Amy Young Asst. Coach \$1,400.00
 Julie Jubeck Asst. Coach \$1,400.00
 Gary Glatz Asst. Coach \$1,400.00
 Jared Vincenti Asst. Coach \$1,400.00
 TBD \$1,400.00

Center Jr. High Track

TBD

E. BUILDING AND GROUNDS – Richard Nicastro, Chairperson

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

Building	Organization	Date
Center HS Cafeteria	Center Girls' Basketball Boosters	1/26/2010
Center HS Cafeteria	Center Band Parents	1/28/2010
Monaca HS Gym	Monaca Pony League Baseball	Saturdays 2/7/2010-weather breaks
Center HS Auditorium	Mr. Beaver County pageant	3/26/2010
Center HS Cafeteria	Young Life – Beaver County	4/9/2010 – 4/10/2010
Center HS Auditorium/Chorus Room/3 classrooms	Beaver Valley Chapter of Barbershop harmony Society	11/19/2010 – 11/20/2010
Center HS Cafeteria	Welcome the Warriors Celebration	2/25/2010
Center HS Cafeteria	Cub Scouts Pac 423	2/16/2010
Center HS Cafeteria	Center HS Musical Staff	3/6/2010
Sarge Alberts Stadium	Center Soccer Club	4/11/2010-6/12/2010
Center HS/MS Gym	Center Youth Baseball	3/13/2010
Center HS Cafeteria	Center Basketball Boosters	2/17/2010

2. To approve Resolution 2009-09-CV declaring the 5th Ward Elementary School building and property is unused and unnecessary property of the District, and the Board authorizes the Business Manager to solicit and advertise a sealed public bid process to sell the 5th Ward property, with the necessary advertisement and bid documents to be prepared and approved by the Solicitor.

Action required items 1-2:

Motion by Mr. Mikulich Seconded by Mr. Fratangeli
 Motion carried Unanimously 12 Yes, 0 No

Discussion Item:

- The Board discussed fonts for the Letter Head and other signage around the District.

F. PERSONNEL ITEMS – Melvin Mikulich, Chairperson

1. To approve additions to the Substitute List pending receipt, review and acceptance of all clearances. Attachment C HANDOUT D w/updates
2. To approve Marsha DeCenzo for the position of HR Coordinator/Accountant at a salary of \$30,000, effective February 1, 2010, according to terms of contract. Attachment D
3. To approve Renee Walsh as a cafeteria worker (2.5 hours/day) at the Monaca Jr/Sr High School at a rate of \$8.33 according to the terms and conditions of the MESP contract, pending receipt, review and acceptance of all clearances, effective immediately. Attachment E

4. To approve Laura Roppo as a cafeteria worker (2.5 hours/day) at the Center Grange Primary School at a rate of \$8.75 according to the terms and conditions of the CESP contract, pending receipt, review and acceptance of all clearances, effective immediately. Attachment F
5. To approve Anthony Laskey as a full time, second shift custodian at the Monaca Jr/Sr High School at a rate of \$9.99 according to the terms and conditions of the MESP contract, pending receipt, review and acceptance of all clearances, effective immediately. Attachment G
6. *To approve Lisa Hargett as a part time (4 hour) custodian (2:30 p.m. – 6:30 p.m.) at the Center Grange Primary School at a rate of \$11.86 according to the terms and conditions of the CESP contract, pending receipt, review and acceptance of all clearances, effective immediately. Attachment H
7. To approve Jeff Halavanja as the cafeteria van driver at a rate of \$8.33 according to the terms and conditions of the MESP contract, pending receipt, review and acceptance of all clearances, effective February 22, 2010. HANDOUT E
8. To approve the recall of Mrs. Karen Lucci from the furlough list in accordance with the Collective Bargaining Agreement between the Center Area Educational Support Professionals Association and the Center Area Board of Education to fill the 3.25 hour Todd Lane Cafeteria position at a rate of \$8.75, pending receipt, review and acceptance of all clearances, effective February 1, 2010.
9. To approve the following individuals and stipends pending receipt, review and acceptance of all clearances for the Center High School Musical presentation:
 - a. Sarah Ugoletti Asst. Director/Production Asst./ Asst. Vocal Coordinator \$1,000.00
 - b. Scott Sambuco Choreographer \$1,200.00
 - c. Sara Canter Rehearsal Pianist/Vocal Asst. \$ 500.00
 - d. Robert Schofield Set Construction and Artwork \$ 200.00
 - e. John Coladonato Set Construction and Artwork \$ 300.00
 - f. Bill Harper Set Construction and Artwork \$ 100.00
 - g. Roxanne Delon Additional Assistant \$ 300.00
 - h. Jerry Restrano Technical Advisor \$ 900.00

Action required items 1-9:

Motion by Mr. Fratangeli Seconded by Mr. McCracken
Motion carried unanimously 12 Yes, 0 No

10. To accept the resignation of Dr. Michael Thomas, Superintendent of Merger Related Activities, effective March 12, 2010.

Action required items 10:

Motion by Mr. Mowad Seconded by Mr. Shuster
Motion carried 11 Yes, 1 No (Fratangeli)

*Minutes amended to reflect the correct wage according to the CESP contract.

FYI –

- Mary Kuga bid into the 4.5 hour position at Monaca Jr./Sr. High Cafeteria
- Gwen Oxendine bid into the 3.5 hour position at the Monaca Jr./Sr. High Cafeteria
- Elaine Costello bid into the 2.5 hour position at the Center Grange Cafeteria

G. FINANCE ITEMS – Pam Ronczka – Chairperson

H. SUPERINTENDENT’S ITEMS/COMMENTS

- Dr. Matsook presented Dr. Thomas with a retirement Gift from the Board.
- Dr. Thomas thanked the Board and read a heartfelt retirement speech.

I. BOARD MEMBERS’ COMMENTS

- Mr. Mowad, Mr. Bloom, Mrs. DiTomasso, and Mrs. Sisk all made comments on the retirement of Dr. Thomas.
- Mrs. Sisk asked Mr. Mendicino about complimentary tickets for the musical. Mr. Mendicino said that each Board member will receive two tickets. If anyone is interested, they should email or call Mrs. Flasco.

J. PUBLIC COMMENTS

ADJOURNMENT

Recommendation:

To adjourn the meeting.

Action required:

Motion by Mr. Fratangeli Seconded by Mrs. Sisk
Motion carried unanimously 12 Yes and 0 No