

2. The September 2009 Cafeteria Fund Payments in the amount of \$11,251.72 be confirmed.
3. The October 2009 General Fund Payments in the amount of \$95,833.86 be approved.
Attachment B

Recommendation:

To approve/confirm the bills as presented.

Action required:

Motion by Mr. Mowad

Seconded by Mr. Fratangeli

Motion carried by unanimous vote – 11 yes, 7 absent

IV. AGENDA ITEMS

A. PUBLIC COMMENTS ON AGENDA ITEMS

B. BOARD/POLICY ITEMS – Mr. Mikulich, Chairperson

1. Accept the letter of resignation of Susan Smith, Board Secretary, effective October 31, 2009. Attachment A
2. Appoint Colleen Kearns to fill the unexpired term of the Board Secretary at a yearly stipend of \$5,000.00, effective November 1, 2009 through June 30, 2013.
3. Approve the District extending Professional Employee contracts to the following employees in recognition of their attainment of tenured status:
Kathryn Sosnak, Wendy Lewis, Wesley Chappel, Brett Pfeifer and Joanne Milligan

Action required items 1 - 3:

Motion by Mrs. Weber

Seconded by Mr. Colville

Motion carried by unanimous vote – 11 yes, 7 absent

4. A motion was made by Mr. Mowadi and seconded by Mr. Colville to combine the November meetings and hold one work/voting session on November 12, 2009 at 7:30pm in the Monaca High School Cafeteria and to hold the Reorganization Meeting on December 3, 2009 with a combined work/voting session to be held on December 17, 2009.

Motion carried by unanimous vote – 11 yes, 7 absent

C. NEGOTIATION ITEMS – John McCracken, Chairperson

D. EDUCATION/TECHNOLOGY ITEMS – Tom Mowad, Chairperson

Presentation:

Mr. Perry, Mr. McCullough, Mrs. Depenhart, Mr. McCreary, Mr. Mendicino and Dr. Thomas gave presentations from the MS/HS Committee Reports

1. Approve the Department/Grade Level Heads with stipends according to the contracts. (Enclosure October 15th packet)
2. Accept the letter of resignation of Marie King as Center Grange Primary School yearbook sponsor effective immediately.

3. Approve/confirm the released time/staff development requests. Attachment B

Action required items 1- 3:

Motion by Mr. Fratangeli Seconded by Ms. Costanza
 Motion carried by unanimous vote – 11 yes, 7 absent

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

1. Approve hiring the following coaches for the 2009-10 winter sports season pending receipt, review and acceptance of all clearances:

Boys' Basketball

Tom Karczewski	Head Coach Varsity MJSHS	\$5,061.00
Brett Pfeifer	Assistant Coach Varsity MJSHS	\$1,824.00
Will Hetzer	Assistant Coach Varsity MJSHS	\$2,025.00
Bay Petures	Head Coach 9 th Grade MJSHS	\$1,487.00
Adam Calury	Head Coach 8 th Grade MJSHS	\$1,097.00
Kirk Haberman	Head Coach 7 th Grade MJSHS	\$1,097.00
Mark Jula	Head Coach Varsity CHS	\$7,035.89
Ryan Nohe	Assistant Coach Varsity CHS	\$2,610.00
Don Neill	7 th Grade Head Coach CHS	\$1,298.73
Scott Stofan	Head 9 th Grade Coach CHS	\$2,200.00
TBD	Head 8 th Grade Coach CMS	\$1,200.00
Emil Sauro	Unpaid Assistant Varsity CHS	

Gymnastics

Terri Gazda	Head Coach CHS	\$1,350.33
Connie Cicerchi	Unpaid Assistant CHS	
Rose Burkert	Unpaid Assistant CHS	
Rob Gradisek	Unpaid Assistant CHS	

Wrestling

Ed Driscoll	Head Middle School Coach CHS	\$1,545.00
Greg Haney	Asst Middle School Coach CHS	\$ 721.00
Ben Fratangeli	Unpaid Assistant CHS	
Gary Glatz	Unpaid Assistant CHS	
Jim Troup	Unpaid Assistant CHS	
Eric Yanek	Unpaid Assistant CHS	
Randy Ransey	Unpaid Assistant Middle School CHS	

Cheerleading

Doreen Vincenti	Unpaid Assistant Jr High CHS	
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Girls' Basketball

Tim Morgan	Head Coach Varsity MJSHS	\$4,866.00
Ryan Morgan	Asst Coach Varsity MJSHS	\$1,622.00
Beth Rosatone	Asst Coach Varsity MJSHS	\$1,799.00
Chris Glass	Unpaid Assistant MJSHS	
Tom Lucchino	Girls' Head Coach Varsity CHS	\$5,464.15
Chris Wagner	Girls' Asst Varsity CHS	\$2,100.00

2. Approve the CHS Boys' Varsity Basketball team participating in the Midland Tip-Off Tournament on Friday, December 11th and Saturday, December 12th.

3. Approve the CHS Girls' Varsity Basketball team participating in the Beaver Tip-Off Tournament on Friday, December 11th and Saturday, December 12th.
4. Approve the CHS intramural basketball program beginning November 2009 through February 2010 with the total hours not to exceed 225. Brian Emler, Charles Hufnagle, Joe Sowinski and Russ Campbell will serve as sponsors with hourly stipends of \$12.00 each.
5. Approve Brendan Miller, Angela Burdick, Abby Keilman and Dante Trombini swimming on the Hopewell Swim Team for practice and to participate in meets in an attempt to achieve qualifying times for the MAC Championship and WPIAL Championship, pending approval by the Hopewell Area School District. Carl and Nancy Miller will serve as parent representatives for the Center students.
6. Approve Hannah Eck, Abigail Eck, Trevor George and Laura Brickett swimming on the Beaver Swim Team for practice and to participate in meets in an attempt to achieve qualifying times for the MAC Championship and the WPIAL Championship, pending approval by the Beaver Area School District. Cynthia Eck will serve as volunteer parent representative for the Center students.

Action required items 1 – 6:

Motion by Mrs. Sisk Seconded by Mrs. DiTomasso
 Motion carried by unanimous vote – 11 yes, 7 absent.
 Mr. Fratangeli abstained from item 1

F. BUILDING AND GROUNDS – Richard Nicastro, Chairperson

1. Approve/confirm the following Building Usage requests:

<u>Building</u>	<u>Organization</u>	<u>Date</u>
CHS MS/CG Gyms	Center Soccer Club	T,F 11/3 – 3/19/10
CG Gym	Remember the Trojans	Sat, 9/26/09
CHS Classroom D202	Center Youth Soccer	Sat, 11/21/09
CG Classrooms	CCBC	M-Th, 9/14 – 12/15/09
TL Café	Cub Scout Pack 423	M 9/21 – 5/24/10
CHS Gym	Center Alumni Basketball	W 10/7 – 6/9/10
CHS Café	CHS Girls Basketball Boosters	W 10/14/09
CHS Auditorium	Monaca United Methodist	Sat, 10/3/09
	Church Youth Group	
CHS Café	Central Valley Extra Innings	T, 10/6/09

Action required:

Motion by Mr. Fratangeli Seconded by Mr. Colville
 Motion carried by unanimous vote – 11 yes, 7 absent

G. PERSONNEL ITEMS – Rob Gradisek, Chairperson

1. Accept the letter of retirement of Joseph Elias, CHS Maintenance, in accordance with the ESP retirement package effective June 30, 2010. Attachment C
2. Accept the letter of retirement of Virginia Cercone, MJSHS Custodian, in accordance with the ESP retirement package, effective June 10, 2010. Attachment G

3. Accept the letters of resignation and participation in the Retirement Incentive Plan of the following teachers effective the end of the 2009-2010 school year: Attachment D

Russ Campbell	Center High School
Judith Rizzo	Center Middle School
Michelene Summerville	Center Middle School
Ellen Policastro	Center High School
Anita Flasco	Center High School
Barbara Brozich	Monaca Jr/Sr High School
Claudia Fath	Monaca Jr/Sr High School

4. Accept the letter of resignation of Jamie Blanak, Special Education Aide, effective September 21, 2009. Attachment E

5. Accept the letter of resignation of Megan Wisinski, Special Education Aide, effective December 22, 2009. Attachment F

6. Accept the letter of resignation of Barbara Sue Taormina, cafeteria worker, effective October 16, 2009. Attachment H

7. Approve Amanda Peduzzi as a long term substitute Middle School teacher at the rate of \$125.00/day, no benefits, effective September 28, 2009.

8. Approve the additions/deletions to the substitute list. Handout

9. Accept the letter of resignation of Carol Castellano, Center Middle School/High School secretary/health aide, effective October 30, 2009

10. Approve hiring Robyn L. Turner as a Special Education Aide at the rate of \$9.70/hr and benefits per the contract effective October 16, 2009, pending receipt, review and acceptance of all clearances.

Action required items 1 -10:

Motion by Mr. Colville Seconded by Mr. Fratangeli
Motion carried by unanimous vote – 11 yes, 7 absent

H. FINANCE ITEMS – Pam Ronczka – Chairperson

1. Appoint Jeanne Bowser as the Center Township Mercantile Tax Collector with a salary of \$10,000.00/yr (entire salary and expenses are shared equally with Center Township).

Action required:

Motion by Mr. Fratangeli Seconded by Mrs. Sisk
Motion carried by unanimous vote 11 yes, 7 absent

2. A motion was made by Mrs. Weber and seconded by Mr. Colville appointing Virginia DiBacco as the Monaca Borough Mercantile Tax Collector with a salary of \$1,200.00.
Motion was carried by a unanimous vote – 11 yes, 7 absent

I. SUPERINTENDENT’S ITEMS/COMMENTS

J. BOARD MEMBERS' COMMENTS

Mr. Mowad wanted to thank those responsible for bringing the Stanley Cup to Center High School.

Mr. Colville expressed appreciation to Mr. McCreary and Mr. Cercone for their handling of an incident at a Monaca football game.

Mrs. Weber thanked Mr. Perry and the Administration for their presentation. She also reminded the Board that Ms. DiDominicus and the Blue Ribbon Award teachers will be going to Washington for the presentation ceremony.

Ms. Costanza thanked Carla Copple for the wonderful job she did organizing the "Remember the Trojans" weekend.

K. PUBLIC COMMENTS

Peter Eritano requested the Board help defray the cost of the new uniforms for the Center Hockey Team.

ADJOURNMENT

Recommendation:

To adjourn the meeting.

Action required:

Motion by Mr. Shuster Seconded by Mr. Fratangeli

Motion carried by unanimous vote – 11 yes, 7 absent