



CENTRAL VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION  
WORK SESSION  
THURSDAY, JUNE 24, 2010 – 7:30PM  
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

# Agenda

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

_____ Mr. Bloom	_____ Mr. McCracken
_____ Mr. Colville	_____ Mr. Mikulich
_____ Ms. Costanza	_____ Mr. Mowad
_____ Mrs. DiTommaso	_____ Mr. Nicastro
_____ Mr. Fratangeli	_____ Mrs. Ronczka
_____ Mr. Gradisek	_____ Mr. Shuster
_____ Mr. Martini	_____ Mrs. Sisk

III. MINUTES

1. To approve the Voting Session minutes from the May 20, 2010 meeting as set forth on Attachment A.

**Action required on item 1:**

Motion by

Seconded by

## TREASURER'S REPORT

### ROUTINE BUSINESS ITEMS

1. The following bills and reports are submitted for approval:
  - A. PAY BILLS -- Attachment B
    1. Confirm the May General Fund Payments in the amount of \$998,728.76
    2. Confirm the May Cafeteria Fund Payments in the amount of \$128,773.86
  - B. REPORTS --Attachment C
    1. To approve the May 2010 Wage Tax Collector's Report.
    2. To approve the April and May 2010 Central Tax Bureau Report.

**Action required on item 1:**

Motion by

Seconded by

### IV. PUBLIC COMMENTS ON AGENDA ITEMS

### V. AGENDA ITEMS

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

1. Approve Resolution 2009-19-CV for the reconfiguration of the following educational buildings within the Central Valley School District: Handout
  - a. Central Valley Middle School Grades 6-8
  - b. Central Valley High School Grades 9-12

\*Center Grange Primary School, Grades K-2; and Todd Lane Elementary School, Grades 3-5 will remain the same.

\*\*The Monaca Jr./Sr. High School Building will become the Central Valley Middle School.

\*\*\*The Center High School/Center Middle School building will become the Central Valley High School.
2. To approve the request from Monaca Class of 2010 to build an outdoor classroom at Central Valley Middle School (name of classroom to be determined).

3. To approve Resolution 2009-18-CV, Lease Agreements for the Central Valley Education Foundation. Handout
4. To approve the July 15, 2010 as the Board's Agenda Setting and Voting Session.

**Action required on item 1 – 4:**

Motion by

Seconded by

**B. NEGOTIATION ITEMS – John McCracken, Chairperson**

**C. EDUCATION/TECHNOLOGY ITEMS – Tom Mowad, Chairperson**

1. To give final approval to the purchase of textbooks. Handout
2. Approve the 2010-2011 contract with the Prevention Network. Attachment G
3. Approve the proposed parade schedule for the 2010-2011 school year for the Central Valley High School Marching Band and the Central Valley Middle School Marching Band. Attachment H

**Action required on items 1 - 3:**

Motion by

Seconded by

**FYI Item:**

District Field Trip Requests:

<b>Destination</b>	<b>Group</b>	<b>Date</b>
The Point	Education Adventure and Exploration	June 5, 2010
Center Grange Primary School	Intro to Acting Class	June 1, 2010
Carnegie Museum of Natural History	First Grade	June 8, 2010
Café Des Amis, Sewickley	French Club	June 2, 2010
PNC Park	German Club	May 22, 2010
Ironwood Golf Center	HS Phys. Ed Classes	May 25, 2010

**D. ATHLETIC/EXTRA CURRICULAR ACTIVITIES – Pam Ronczka, Chairperson**

1. To approve the following coaches for their post-season services:

**Center Varsity Baseball**

Paul DeFilippi	Head Coach	$\$3,343.35/10 \times 4 = \$1,337.36$
Brian Hulme	Assistant Coach	$\$1,575.70/10 \times 4 = \$630.28$
David Delaney	Assistant Coach	$\$1,748.36/10 \times 4 = \$699.36$
Frank Buffington	Assistant Coach	$\$1,092.73/10 \times 2 = \$218.56$

**Center Varsity Softball**

Pete Pietrandrea	Head Coach	$\$3,836.55/10 \times 2 = \$767.32$
Pat Pietrandrea	Assistant Coach	$\$1,485.00/10 \times 2 = \$297.00$
Jill Morrison	Assistant Coach	$\$1,748.36/10 \times 2 = \$349.68$

**Center Varsity Track**

Mark Schwarz	Head Coach	$\$3,000/8 \times 4 = \$1,500.00$
Julie Jubeck	Assistant Coach	$\$1,400/8 \times 4 = \$700.00$
Roxanne Delon	Assistant Coach	$\$1,400/8 \times 3 = \$525.00$
Gary Glatz	Assistant Coach	$\$1,400/8 \times 3 = \$525.00$
Jared Vincenti	Assistant Coach	$\$1,400/8 \times 3 = \$525.00$
Amy Young	Assistant Coach	$\$1,400/8 \times 3 = \$525.00$

**Monaca Varsity Baseball**

Sam Cercone	Head Coach	$\$3,796.00/10 \times 2 = \$759.20$
John McCandless	Assistant Coach	$\$1,247.00/10 \times 2 = \$249.40$

**State Envirothon**

Brian Emler	Sponsor	$\$927.42/4 \times 1 = \$231.86$
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2. To approve Paul DeFilippi to a three year contract as the Central Valley High School Baseball Coach at a salary of \$4,000, effective July 1, 2010, pending receipt review and acceptance of all clearances.
3. To approve Pete Pietrandrea to a three year contract as the Central Valley High School Softball Coach at a salary of \$4,000, effective July 1, 2010, pending receipt review and acceptance of all clearances.
4. To approve Craig Whipkey to a three year contract as the Central Valley High School Track and Field Coach at a salary of \$4,000, effective July 1, 2010, pending receipt review and acceptance of all clearances.

5. To approve Marc Grandinetti to a three year contract as the Central Valley High School Boys' Tennis Coach at a salary of \$2,400, effective July 1, 2010, pending receipt review and acceptance of all clearances.
6. To approve Michael D'Antonio as a voluntary strength/conditioning coach for all sports at Central Valley during the 2010/2011 school year, clearances are on file in the athletic office.

**Action required on item 1-6:**

Motion by

Seconded by

**BUILDING AND GROUNDS – Richard Nicastro, Chairperson**

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

<b>Building</b>	<b>Organization</b>	<b>Date</b>
Center HS Gym/Cafeteria	Project Graduation	6/7 – 6/12/2010
CV Monaca Stadium	Monaca Little Indians	8/7, 8/14, 8/28, 9/4, 9/25, 10/9/2010
Center MS Gym	Center Lil Trojans Cheerleading	5/17 – 5/28/2010
Monaca HS Baseball Field	SportsZone Baseball Academy	5/20 – 7/31/2010
Todd Lane Gym/HS Tennis Courts	Center Recreation Board	6/14 – 8/13/2010
CJ Mangin Gym	Monaca Lil Indians Cheerleaders	6/9/2010
Center HS Cafeteria and Auditorium	Center Twp. DARE Program	6/10/2010
Center Grange Gym/Kindergarten LGI	CVSD Health & Wellness Council	6/7/2010 – 8/26/2010
Center MS Gymnasium	Center Girls Youth Basketball	6/22/2010 – 8/10/2010
Sarge Alberts Stadium	Central Valley Lil Warriors	8/29/2010
Central Valley HS Tennis Courts	Hero Program – Sydney Biggins & Sara Jo Householder	6/21/2010

**Action required item 1:**

Motion by

Seconded by

**PERSONNEL ITEMS – Melvin Mikulich, Chairperson**

1. Approve the following middle school teachers as Team Leaders with stipends:

Lisa Palmer	Grade 6	\$700.00
Cheryl Shively	Grade 6	\$700.00
Lynn Russman	Grade 7	\$700.00
Becky Dostalick	Grade 7	\$700.00
Jim Dran	Grade 8	\$700.00
Julie Hiltz	Grade 8	\$700.00
  
2. To approve Brian Dolph as an Administrative Aide at a rate of \$95 a day, plus an additional \$10,000 stipend with benefits to assist with the District's attendance/truancy program.
  
3. To approve the following additions to the substitute list:

James Metcalf	Custodial and Maintenance
Kenneth Monz	Custodial and Maintenance
Derek Puhalla	Summer Employment
  
4. Accept the resignation of Huldah Simms as Special Education Instruction/Personal Care Aide, effective
  
5. Approve the following individuals and stipends for summer band camp staff.

a. Flute Instructor	Ashley Babick	\$200.00
b. Trumpet Instructor	JT Goss	\$200.00
c. Tuba/Low Brass Instructor	Morgan Wynn	\$200.00
d. Saxophone Instructor	Ross Marshall	Unpaid Volunteer
e. Trombone/Baritone Instructor	Sarah Hamilton	\$200.00
f. Aux. Percussion Instructor	TBD	\$200.00

**Action required items 1- 5:**

Motion by

Seconded by

a.

**FINANCE ITEMS – Pam Ronczka, Chairperson**

1. To approve the appointment of the following as depositories for District funds:

- |                            |  |
|----------------------------|--|
| a. Cafeteria Fund          | ESB Bank   |
| b. Student Activities Fund | Central Valley High School – ESB Bank<br>Central Valley Middle School – ESB Bank<br>Todd Lane – ESB Bank<br>Center Grange Primary – ESB Bank |
| c. Capital Reserve Fund    | Invest**   |
| d. Payroll Account         | PNC and PSDLAF*  |
| e. General Fund            | PNC, ESB Bank, PSDLAF*, and INVEST**   |
| f. Mercantile Fund         | ESB Bank   |

*\*Pennsylvania School District Liquid Asset Fund*

*\*\*Pennsylvania Treasury's Investment Program for Local Government*

2. To approve the adoption of the 2010/2011 Central Valley School District General Operating Budget in the amount of \$31,309,519 which includes revenues of \$30,129,103.

3. To approve the following supporting taxes/Resolutions for the 2010/2011 school year:

Real Estate	46.8 mills
Local Services Tax	\$5.00 per person
Earned Income (wage)	1.0% - effective rate .5%
Mercantile Retail	.75
Mercantile Wholesale	.5
Real Estate Transfer	1.0% - effective rate .5%

4. To approve a one (1) year renewal dental care insurance program with Associated Life Underwriters, Inc. from July 1, 2010 through June 30, 2011 with the following monthly renewal rates:

Employee Only	\$35.68
Employee & Spouse	\$63.77
Employee & Child/ren	\$62.03
Family	\$98.26

5. To approve the following insurance coverage policies provided through Malagise and Associates, Inc. effective July 1, 2010:

<u>Company</u>	<u>Coverage</u>	<u>Premium</u>
PSBA/ACE	Package	\$ 70,674.00
PSBA/Old Republic	Umbrella	\$ 7,226.00
	Workers' Compensation	\$150,337.00
PSBA Insurance Trust	School leader's Legal Liability	\$ 15,483.00
<b>TOTAL</b>		<b>\$ 243,720.00</b>

- 6. To approve Resolution 2009-17-CV, authorizing Homestead and Farmstead Exclusion real estate tax assessment reductions beginning July 1, 2010 under the provisions of the Homestead Property Exclusion Program Act and the Taxpayer Relief Act. Attachment I

**Action required items 1-6:**

Motion by

Seconded by

**1. SUPERINTENDENT’S ITEMS/COMMENTS**

**2. BOARD MEMBERS’ COMMENTS**

**3. PUBLIC COMMENTS**

**ADJOURNMENT**

Recommendation:

To adjourn the meeting.

Action required:

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_