



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
VOTING SESSION
THURSDAY, APRIL 15, 2010 – 7:30PM
CENTER HIGH SCHOOL CAFETERIA

Minutes

*To be voted upon at the May Board meeting

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

<u>X</u> Mr. Bloom	<u>X</u> Mr. McCracken
<u>X</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. Fratangeli	<u>X</u> Mrs. Ronczka
<u>X</u> Mr. Gradisek	<u>X</u> Mr. Shuster
<u>Ab</u> Mr. Martini	<u>Ab</u> Mrs. Sisk

Mr. Perry, Mr. Maly, Dr. Matsook, and Mr. Lucas

III. PRESENTATION

- Mr. Perry presented on technology within the District. The following teachers provided samples of how they use technology in each of their content areas:
 - Rachel Platts, Grade 1, Center Grange Elementary
 - Dan Klicker, Music, Todd Lane Elementary
 - Monica Taylor, Grade 4, Todd Lane Elementary
 - Tracy Whipkey, Biology and Human Phys., Center High School
 - Jim Dran, English, Monaca, Jr./Sr. High School

IV. MINUTES

1. To approve the Voting Session minutes from the March 18, 2010 meeting as set forth on Attachment A.

Action required items 1:

Motion by Mr. Fratangeli Seconded by Mr. Bloom
Motion carried unanimously 11 Yes and 0 No

TREASURER'S REPORT

ROUTINE BUSINESS ITEMS

1. The following bills and reports are submitted for approval:
 - A. PAY BILLS -- Attachment B
 1. Confirm the March General Fund Payments in the amount of \$1,139,713.52.
 2. Confirm the March Cafeteria Fund Payments in the amount of \$11,814.50
 - B. REPORTS --Attachment C
 1. To approve the March 2010 Wage Tax Collector's Report.
 2. To approve the February 2010 Central Tax Bureau Report.

Action required items 1:

Motion by Mr. Bloom Seconded by Mr. McCracken
Motion carried unanimously 11 Yes and 0 No

V. PUBLIC COMMENTS ON AGENDA ITEMS

VI. AGENDA ITEMS

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

1. To approve Resolution 2009-12-CV, the Central Valley School District Emergency Operations Plan for all emergencies and disasters occurring within the school district. Attachment D
2. To approve a special meeting of the Board to be held on Wednesday, April 28, 2010 at 8:00 p.m. in the Center High School Cafeteria.
3. To approve Resolution 2009-14-CV authorizing participation in the Beaver County Summer Academy to be held June 21, 2010 through June 28, 2010 at the Beaver Area School District at a cost of \$500.00. Attachment E
4. To approve On Demand Energy to act as an agent for the Central Valley School District to solicit generation supply pricing from third party payers. On Demand Energy was approved as a consultant through the Western PA Energy Consortium (Managed by the Western PA Intermediate Unit).

Discussion

Mr. Bloom asked what the purpose for the special meeting was. Dr. Matsook explained that football uniform bids need to be voted upon and uniforms ordered by May 1. Also, cheerleading uniform bid must be approved, and the Central Valley Education Foundation has a presentation to make.

Action required on item 1-4:

Motion by Mr. Mikulich Seconded by Mr. Fratangeli
 Motion carried unanimously 11 Yes and 0 No

B. NEGOTIATION ITEMS – John McCracken, Chairperson

Dr. Matsook reported that there is a new uniserve person who was at the last meeting and she will be handling things from here on in. Dr. Matsook further explained that their most recent negotiation session was very productive and they will meet again on May 3.

C. EDUCATION/TECHNOLOGY ITEMS – Tom Mowad, Chairperson

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

Conference – Location	Individual	Date
PMEA Annual In-Service Conference	Lewis, Wendy	4/22/2010 – 4/24/2010
PA Music Educator’s State Conference	Patterson, Amy	4/22/2010 – 4/24/2010

Action required on item 1:

Motion by Mr. Fratangeli Seconded by Mr. Bloom
 Motion carried unanimously 11 Yes and 0 No

FYI Item:

District Field Trip Requests:

Destination	Group	Date
Lead On/Bullying, Geneva College	High School Students	3/17/2010
Soldiers and Sailors Hall, Oakland	Spanish Classes	4/19/2010
Pittsburgh Zoo and PPG Aquarium	Kindergarten	5/28/2010
Carnegie Sci. Ctr & Sports Works	Grade 5	6/8/2010
Geneva College	Lifeskills Classes	4/7/2010

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

1. To approve Terri Gazda to a three year contract as the Central Valley High School Gymnastics Coach at a salary of \$2,000.00 effective July 1, 2010, pending receipt, review and acceptance of all clearances.
2. To approve Carl Yanek to a three year contract as the Central Valley High School Wrestling Coach at a salary of \$4,000.00 effective July 1, 2010, pending receipt, review and acceptance of all clearances.

3. To award the Girls' Varsity Tennis Uniform bid to C & S Sports in the amount of \$1,760.00.
4. To award the following uniform bids to Century Sports:
 - a. Boys' Varsity Soccer \$2,715.60
 - b. Boys' MS Soccer \$ 460.75
 - c. Girls' Varsity Soccer \$2,672.60
 - d. Girls' MS Soccer \$ 460.75
 - e. Boys' Varsity Cross Country \$1,282.20
 - f. Girls' Varsity Cross Country \$1,229.70
5. To award the Middle School Football Uniform bid to Riddell in the amount of \$3,860.10.
6. To award the following uniform bids to Sporting Goods Inc.:
 - a. Girls' Varsity Volleyball \$2,561.30
 - b. Girls' Middle School Volleyball \$ 706.30
7. To award the following uniform bids to Ironwood Golf:
 - a. Boys' Golf \$1,200.00
 - b. Girls' Golf \$ 450.00
8. To approve \$4000 from the Athletic Uniform Fund for the Central Valley Hockey Organization.
9. Awarding the Cheerleading Uniform bid was tabled to the April 28, 2010 meeting.

Discussion:

Ms. Costanza asked if these were the lowest bids on uniforms. Mrs. Ronczka explained that for the most part, yes, they were the lowest bids; however, the committee tried to spread the awards out fairly based on cost and quality. Dr. Matsook added that they were careful to follow the laws on costs and the different thresholds of allowable costs.

Mr. Mowad asked if all the vendors have been used by one or both of the former Districts. Mrs. Ronczka said that she believes they have all been used at some point.

Mr. Bloom asked if it was known how much fundraising the hockey team does throughout their season. Dr. Matsook did not know the exact figure; however, he explained that they do pay for their own uniforms. The District typically gives them up to \$5,000 to pay for some of their uniforms and additionally, \$2,500 to pay for bussing. This additional money is being given to help with the cost of changing their uniforms to fit Central Valley colors.

Action required on items 1 - 8:

Motion by Mr. Colville Seconded by Mr. Fratangeli
Motion carried unanimously 11 Yes and 0 No

FYI Item:

Athletic Committee Report

E. BUILDINGS AND GROUNDS – Richard Nicastro, Chairperson

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

Building	Organization	Date
Center HS Auditorium	Cindy Turleys MS Homeroom	3/24/2010
Center HS Auditorium	Word of Life Church	4/4/2010
Center Grange Gym	Center Soccer Club	3/20/2010
Monaca HS Gym, Auditorium, Cafeteria	Girls Night Out	4/30/2010
Center Grange Gym	Center Speed Camp	Tues/Thurs 6/15 – 7/22
Center HS Cafeteria	Center Basketball Boosters	3/16/2010
Center HS Cafeteria	Center Track Association	3/17/2010
Sarge Alberts Stadium	Center Twp Dept. of Recreation	3/27/2010
Center HS, Cafeteria, Gym, Auditorium	Center Road Rally Committee	5/1/2010
Todd Lane Gymnasium	Center Lil Trojans Cheerleaders	4/21/2010
Sarge Alberts Stadium	St. John Youth Soccer	4/3, 4/17, 5/24, and 5/1/2010
Center HS Auditorium	Autism-Movie Night Out	4/29/2010
Monaca HS Auditorium	BC Arts Ed. Consortium	4/28/2010 and 5/6/2010
Center Grange Gym	Center Youth Baseball	Tues/Fri 4/6/2010 – 5/28/2010
Center HS/MS Gyms, 2 Classrooms, Cafeteria	Boys Night – Main Event	4/30/2010

2. To approve the Pennsylvania Department of Education Non-Reimbursable Work Form 3074(a) for the school name & logo changes at the high school football field turf. Attachment F
3. To approve the Pennsylvania Department of Education Non-Reimbursable Work Form 3074(a) for the gymnasium floor refinish for school name and logo changes. Attachment G
4. To approve Resolution 2009-15-CV for the Mandate Waiver Program Application. Attachment H
5. To approve Resolution 2009-16-CV for the Center Grange Baseball Field Property Attachment I

Action required items 1-5:

Motion by Mr. Bloom Seconded by Mr. Mowad
 Motion carried unanimously 11 Yes and 0 No

FYI – Buildings and Grounds Committee Report

F. PERSONNEL ITEMS – Melvin Mikulich, Chairperson

1. To approve additions to the Substitute List pending receipt, review and acceptance of all clearances. Attachment J

2. To approve a one year contract for Chris Wolford, Special Education Coordinator/School Psychologist, at a salary of \$68,900, effective July 1, 2010, terms and conditions according to contract. Attachment K
3. To approve a Consulting Agreement for David Yates at a stipend of \$300 per day with no other benefits payable, not to exceed 90 school days during the 2010-2011 school year. Attachment L
4. To approve a four year contract for Russ Nixon as Director of Facilities and Grounds at a salary of \$68,105, effective July 1, 2010, terms and conditions according to Agreement. Attachment M
5. To approve a four-month contract extension for Greg Boxen, Director of Facilities and Grounds, from July 1, 2010, through October 31, 2010, at a salary of \$24,000, terms and conditions according to Agreement. Attachment N
6. To approve a three-year contract for Mary Ann Kostelic, Special Education Transition Coordinator, at a salary of \$28,375 effective July 1, 2010, terms and conditions according to contract. Attachment O
7. To approve a three-year contract for Mary Jo Wood, Health Room Registered Nurse, at a salary of \$29,500, effective July 1, 2010, terms and conditions according to contract. Attachment P
8. To approve the resignation of Elizabeth Winter, Guidance Counselor at Monaca Junior-Senior High School, effective June 11, 2010. Attachment Q

Action required items 1 – 8:

Motion by Mr. Fratangeli Seconded by Mr. Shuster
Motion Carried on Items 1-3, 6-8 with 11 Yes and 0 No
Motion Carried on Items 4 and 5 with 10 Yes and 1 No (Mr. Mowad)

G. FINANCE ITEMS – Pam Ronczka, Chairperson

1. To approve Resolution 2009-13-CV, the Beaver County Career & Technology Center's Operating Budget for the 2010-2011 school year, totaling \$3,892,103.09. Attachment R

Action required items 1:

Motion by Mr. Mikulich Seconded by Mr. Fratangeli
Motion carried unanimously 11 Yes and 0 No

1. SUPERINTENDENT'S ITEMS/COMMENTS

- The Education Foundation will present at the April 28 meeting.
- Discussed that the Board needs to consider how to handle reviewing the Board Policies that were printed by PSBA under Central Valley School District.
- Commencement Key Note Speakers will be Dr. Thomas for Monaca High School and Mr. Elder for Center High School.
- Discussed contacting the Governor's Office regarding One Time Costs.

- Discussed the 4th Ward Building.
- Discussed that the Personnel Committee will post the Maintenance Position that will be open with the retirement of Mr. Elias.
- Thanked Mr. Perry and the Technology Integrators for their presentation.
- Congratulations was offered to the Gymnastics Team
- Thanked Nutrition for the dinner that they provided.

2. BOARD MEMBERS' COMMENTS

- Mr. McCracken commented how impressed he was with the presenters and they should consider doing some type of presentation for parents.
- Mrs. Ronczka asked about the availability of Senior Citizen Passes for Central Valley, Mrs. Kearns explained that the Athletic Directors already have the CV Passes available.

3. PUBLIC COMMENTS

ADJOURNMENT

Recommendation:

To adjourn the meeting.

Action required:

Motion by Mr. Fratangeli Seconded by Mr. McCracken
Motion carried unanimously 11 Yes and 0 No