



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

# Final Agenda

\*Additional Items to 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. PRESENTATION

- Technology Integrators, Mr. Nick Perry

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

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 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

Seconded by

### 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).

**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 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

Seconded by

**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. \*To award the Cheerleading Uniform bid to \_\_\_\_\_ in the amount of \_\_\_\_\_.

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

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

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

**FYI Item:**

Athletic Committee Report

**E. BUILDINGS 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 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

Seconded by

**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

Seconded by

**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

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 \_\_\_\_\_