



**CENTRAL VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL VOTING SESSION  
WEDNESDAY, APRIL 28, 2010 at 8:00 PM  
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>  X  </u> Mr. Nicastro
<u>  X  </u> Mr. Fratangeli	<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

**III. PRESENTATION**

- Central Valley Education Foundation

**IV. PUBLIC COMMENTS ON AGENDA ITEMS**

**V. AGENDA ITEMS**

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

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

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

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

1. To award the Football Uniform bid to Sporting Goods, Inc. in the amount of \$16,092.00 for Nike Destroyer uniforms.
2. To award the Cheerleading Uniform bid to C & S Sports in the amount of \$9,250.00.
3. To approve Brandon Ambrose to a three year contract as the Central Valley High School Boys' Basketball Coach at a salary of \$6,500.00 effective July 1, 2010, pending receipt, review and acceptance of all clearances.
4. To approve Chris Wagner to a three year contract as the Central Valley High School Girls' Basketball Coach at a salary of \$6,500.00 effective July 1, 2010, pending receipt, review and acceptance of all clearances.

**Action required on items 1 and 2:**

Motion by Mr. Shuster      Seconded by Mr. Mowad

Motion carried: 14 Yes, 0 No

**Action required on item 3:**

Motion by Mr. Mikulich      Seconded by Mr. Nicastro

**Discussion:** Mr. Bloom made a statement that even though the athletic committee chose Mr. Ambrose to be placed on the agenda as head coach, Mr. Bloom did some research on Mr. Ambrose and Mr. Karczewski and discovered a better record and accolades for Mr. Karczewski. Therefore, he does not support the decision to place Mr. Ambrose on the agenda.

Roll call vote followed: Motion carried: 12 Yes, 2 No (Mr. Bloom, Mrs. DiTommaso)

**Action required on item 4:**

Motion by Mrs. Sisk      Seconded by Mr. Nicastro

Roll call vote followed: Motion carried: 14 Yes, 0 No

**E. BUILDINGS AND GROUNDS – Richard Nicastro, Chairperson**

1. To award the special testing and inspection services bid to CEC, Inc. according to the proposed terms and rates. Attachment A
2. To approve the purchase of Central Valley middle School signage from Fast Signs in the amount of \$5,398.50 (Signs to include CVMS entrance and monument). Attachment B

3. Pending approval of the Mandate Waiver Application: To approve I C Improvements, LLC to replace end zone lettering and Center logo on the football field at a cost of \$84,000.00. Attachment C

**Action required items 1 - 3:**

Motion by Mr. Fratangeli      Seconded by Mr. McCracken

**Discussion:** Mrs. Ronczka asked Dr. Matsook if the amount for I C Improvements, LLC was lower than originally expected. Dr. Matsook said that it was lowered by \$6,000 and the company indicated that if they are able to pass more saving on to the District prior to installation, they will do so. Dr. Matsook went on to say that the Mandate Waiver is with Dr. Zahorchak to be signed but he has been given the approval to keep the process moving. He expects to receive the official waiver at any time. There were further discussions on the time line, and possible uses for the turf that will be removed.

Motion carried: 14 Yes, 0 No

**F. PERSONNEL ITEMS – Melvin Mikulich, Chairperson**

1. To approve a one (1) year contract for Rob Giammaria, Computer Desktop Engineer, at a salary of \$34,730.00, effective July 1, 2010, terms and conditions according to Agreement.
2. To approve a two (2) year renewal contract for Susan Smith, Business Manager Secretary/Accounts Payable, at a salary of \$33,613.00 effective July 1, 2010 terms and conditions according to Agreement.
3. To approve a two (2) year renewal contract for Edward Eimiller, Technology Coordinator, at a salary of \$51,551.00, effective July 1, 2010, terms and conditions according to Agreement.
4. To approve a three (3) year contract for Terri Taormina, Assistant Superintendent Secretary/Accounts Payable at a salary of \$46,100.00 effective July 1, 2010, terms and conditions according to Agreement.
5. To approve a one (1) year contract for Debbie Fontana, Food Service Director, at a salary of \$50,300.00 effective July 1, 2010, terms and conditions according to Agreement.
6. To approve a six (6) year contract for Colleen Kearns, Superintendent's Secretary, at a salary of \$35,650.00 effective July 1, 2010, terms and conditions according to Agreement.
7. To approve Patricia Zon as Head Cook at the Monaca Jr./Sr. High School at a rate of \$10.00/hour according to the terms and conditions of the CESP contract, effective immediately.

**Action required items 1 – 7:**

Motion by Mrs. Ronczka      Seconded by Mr. Fratangeli

**Discussion:** Mr. Mowad expressed that the contracts are good contracts; however, he does not feel that the Board should act on any contracts until the teachers' contract is settled.

Mr. McCracken indicated that he will vote no on Item 6, because he would like to see Colleen Kearns receive a little bit more money.

Roll call vote followed:

Motion carried on items 1-5, and 7: 13 Yes, 1 No (Mr. Mowad)

Motion carried on item 6: 12 Yes, 2 No (Mr. Mowad, Mr. McCracken)

## **G. FINANCE ITEMS – Pam Ronczka, Chairperson**

### **1. SUPERINTENDENT'S ITEMS/COMMENTS**

- Wednesday, May 5, 2010, there will be a Finance Committee Meeting at 6:00 p.m.
- Personnel Committee will meet next week as well to get the process moving for the interviews for the maintenance position. Discussion was held and the Personnel and Buildings and Grounds Committee will meet at 7:00 p.m. on Wednesday, May 5, 2010.

### **2. BOARD MEMBERS' COMMENTS**

- Mr. Fratangeli supported the approval of the contracts now to show support of the other employees who are appreciated.
- Mr. Mowad reminded everyone of the legislative meeting on Thursday at the IU, also he congratulated the students who competed and won at academic games.
- Mrs. Sisk congratulated students and the cast of Grease for Mancini nominations.
- Mr. Martini commended Mrs. Turley for her fundraising project, "Pennies for Patients."
- Mr. Colville congratulated the two Vo-Tech students who competed in a competition in Hershey.
- Mr. Bloom informed the Board that the VT is planning to expand their programs to three years, also he informed the Board of the VT NHS ceremony Thursday evening.

### **3. PUBLIC COMMENTS**

## **ADJOURNMENT**

### Recommendation:

To adjourn the meeting.

### Action required:

Motion by Mr. Fratangeli      Seconded by Mr. Bloom

Motion carried: 14 Yes, 0 No