



**CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL VOTING SESSION
WEDNESDAY, APRIL 28, 2010 at 8:00 PM
CENTER HIGH SCHOOL CAFETERIA**

Tentative 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

- 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

Textbooks

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

1. To award the Football Uniform bid to _____ in the amount of _____
2. To award the Cheerleading Uniform bid to _____ in the amount of _____
3. To approve _____ to a three year contract as the Central Valley High School Boys' Basketball Coach at a salary of \$ _____ effective July 1, 2010, pending receipt, review and acceptance of all clearances
4. To approve _____ to a three year contract as the Central Valley High School Girls' Basketball Coach at a salary of \$ _____ effective July 1, 2010, pending receipt, review and acceptance of all clearances

Action required on items 1-4:

Motion by _____

Seconded by _____

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 _____

Seconded by _____

F. PERSONNEL ITEMS – Melvin Mikulich, Chairperson

1. Six Contracts (to be discussed in Executive Session)

Action required items 1 – 6:

Motion by _____

Seconded by _____

G. FINANCE ITEMS – Pam Ronczka, Chairperson

1. SUPERINTENDENT’S ITEMS/COMMENTS

2. BOARD MEMBERS’ COMMENTS

3. PUBLIC COMMENTS

ADJOURNMENT

Recommendation:

To adjourn the meeting.

Action required:

Motion by _____ Seconded by _____