



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
VOTING SESSION
THURSDAY, APRIL 8, 2010 – 7:30PM
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. 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 --
 - 1. Confirm the February General Fund Payments in the amount of \$
 - 2. Confirm the February Cafeteria Fund Payments in the amount of \$

- B. REPORTS
 - 1. To approve the 2010 Wage Tax Collector’s Report.
 - 2. To approve the 2010 Central Tax Bureau Report.

Action required items 1:

Motion by

Seconded by

IV. PUBLIC COMMENTS ON AGENDA ITEMS

V. 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.

Action required on item 1:

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

Action required on item 1 – 3:

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.

Action required on items 1 - 2:

Motion by

Seconded by

E. BUILDING 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 Iane Gymnasium	Center Lil Trojans Cheerleaders	4/21/2010

Action required item 1:

Motion by

Seconded by

F. PERSONNEL ITEMS – Melvin Mikulich, Chairperson

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

Action required items 1:

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.

1. SUPERINTENDENT'S ITEMS/COMMENTS

2. BOARD MEMBERS' COMMENTS

3. PUBLIC COMMENTS

ADJOURNMENT

Recommendation:

To adjourn the meeting.

Action required:

Motion by _____

Seconded by _____