



**CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
COMBINED WORK AND VOTING SESSION
THURSDAY, AUGUST 13, 2009 – 7:30PM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

Dennis Bloom
 Daniel Colville
 Charlene Costanza-Kosmal
 Tom Dawson
 RoxAnn DiTommaso
 Ben Fratangeli
 Robert Gradisek
 Tamee Lansberry
 Robert Martini

John McCracken
 Jeff Michel
 Melvin Mikulich
 Tom Mowad
 Richard Nicastro
 Pamela Ronczka
 Frank Shuster
 Verna Sisk
 Sherri Weber

III. MINUTES

Approval of the Amended July 16, 2009 Voting Session minutes as set forth on Attachment "A"

Action required:

Motion by

Seconded by

IV AGENDA ITEMS

A. PUBLIC COMMENTS ON AGENDA ITEMS

B. NEGOTIATION ITEMS – John McCracken, Chairperson

C. BOARD/POLICY ITEMS – Mr. Mikulich, Chairperson

1. Approval of the contract with Photography by James to provide photo services for the District pending review by the solicitor.
2. Approval of the annual donations of \$16,500.00 to the Monaca Public Library and \$3,500.00 to the B.F. Jones Public Library.

Action required items 1 – 2:

Motion by

Seconded by

Discussion item:

September meeting dates. Agenda setting the 10th, Voting Session the 17th.

D. EDUCATION/TECHNOLOGY ITEMS – Tom Mowad, Chairperson

1. Approval of the contract with Interim Health Care to provide skilled nursing care for the 2009-2010 school year at a cost of \$42.00 /hr, not to exceed 7 hours a day, 5 days a week.
2. Approval of the following school start and dismissal times for the 2009/2010 school year :

<u>School</u>	<u>Arrival</u>	<u>Dismissal</u>
Center Grange	9:00am	3:20pm
Todd Lane	9:00am	3:20pm
Center Middle	7:50am	2:29pm
Center High	7:35am	2:29pm
Monaca Jr/Sr High	8:01am	2:46pm

3. Approval of the following cafeteria breakfast, lunch and ala carte prices for the 2009-2010 school year (Attachment B):

Action required items 1- 3:

Motion by

Seconded by

E. ATHLETIC / EXTRA CURRICULAR ACTIVITIES – Dan Colville, Chairperson

F. BUILDING AND GROUNDS – Richard Nicastro, Chairperson

G. PERSONNEL ITEMS – Rob Gradisek, Chairperson

1. Approval to hire Kelly Koble as a full time half-day Elementary Art Teacher at Step 1, Bachelor's, with a salary of \$20,825.00, and one-half fringe benefits in compliance with the collective bargaining agreement effective August 27, 2009 pending receipt, review and acceptance of all clearances.
2. Acceptance of the letter of resignation of Danna Maykuth, Center Middle School Special Education Aide, effective August 3, 2009. (Attachment C)

Action required items 1 – 2:

Motion by _____

Seconded by _____

H. FINANCE ITEMS – Pam Ronczka - Chairperson

I. SUPERINTENDENT'S ITEMS/COMMENTS

J. BOARD MEMBERS' COMMENTS

K. PUBLIC COMMENTS

ADJOURNMENT

Recommendation:

To adjourn the meeting.

Action required:

Motion by _____

Seconded by _____