



**CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL AND VOTING SESSION
THURSDAY, DECEMBER 3, 2009 AT 6:00 P.M.
MONACA JR/SR HIGH CAFETERIA**

ORGANIZATIONAL MEETING AGENDA

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

Dennis Bloom
 Daniel Colville
 Charlene Costanza
 RoxAnn DiTommaso
 Ben Fratangeli
 Robert Gradisek
 Robert Martini

John McCracken
 Melvin Mikulich
 Tom Mowad
 Richard Nicastro
 Pamela Ronczka
 Frank Shuster
 Verna Sisk

III. ORGANIZATIONAL ITEMS

With regard to the election of Board Officers, the Central Valley Board of Education indicated their intent to follow the provision contained in each District's Policy No. 05, which states:

Section 3. Officers

Election of officers shall be by a majority of those present and voting. Where no such majority is achieved on the first ballot, a second ballot shall be cast for the two candidates who received the greatest number of votes.

A. Election of Temporary President.

- (1) *The Board President should chair the start of the meeting and declare that the chair will accept nominations for Temporary President from holdover*

members of the Board. Nominee(s) must be a holdover Board Member.

Nomination(s) need not be seconded.

- (2) *After nominations are made, request motion that nominations be closed (motion seconded; vote on closing nominations).*
- (3) *Roll call vote on nomination(s).*
- (4) *Temporary President takes over chair.*

Action required:

Motion by _____ Seconded by _____

B. Oath of Office

- (1) *The Temporary President will administer the Oath of Office to the newly elected Board Members.*
- (2) *The newly elected Board members must submit their Certificates of Election to the Board Secretary for filing.*

C. Election of Board President.

- (1) *Temporary President declares that chair will accept nominations for Board President. Nomination(s) need not be seconded.*
- (2) *After nomination(s) are made, request motion that nominations be closed (motion seconded; vote on closing nominations).*
- (3) *Roll call vote on nominations.*
- (4) *President-Elect takes over chair.*

Action required:

Motion by _____ Seconded by _____

D. Election of Vice-President.

- (1) *President-Elect declares that chair will accept nomination(s) for Vice-President. Nomination(s) need not be seconded.*
- (2) *After nomination(s) are made, request motion that nominations be declared closed (seconded; vote on closing nominations).*

- (3) *Roll call vote on nominations.*

Action required:

Motion by _____ Seconded by _____

- E. To appoint _____ as the representative and _____ as the alternate to the Beaver Valley Joint School Board Committee. These terms will expire on December 31, 2010.

Action required:

Motion by _____ Seconded by _____

- F. To appoint _____ as the representative and _____ as the alternate to the PSBA/BVIU Legislative Action Council. These terms will expire on December 31, 2010.

Action required:

Motion by _____ Seconded by _____

- G. To appoint _____ as the representative and _____ as the alternate to the Beaver County CTC. These terms will expire on December 31, 2010.

Action required:

Motion by _____ Seconded by _____

IV. PUBLIC COMMENTS ON AGENDA ITEMS

V. AGENDA ITEMS

A. BOARD ITEMS

1. To adopt a calendar setting the day, place and time for School Board meetings, both agenda and legislative, as shown on Attachment A.
2. To Designate the Beaver County Times as the newspaper of general circulation for legal advertisement.
3. To Approve an early dismissal for Secondary Students (Grades 6-12) on Tuesday, December 15, 2009 to enable the Professional Staff to work on Act 80 merger activities. Student dismissal time will be 12:30 p.m.

Action required:

Motion by _____ Seconded by _____

B. TREASURER'S ITEMS

D. PERSONNEL ITEMS

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

Action required:

Motion by _____ Seconded by _____

2. To approve Mr. James Vendemia as Director of Athletics and Transportation at a salary of \$62,800 and terms of the Act 93 Agreement, effective December 4, 2009.

Action required:

Motion by _____ Seconded by _____

E. FINANCE ITEMS

F. SUPERINTENDENT'S ITEMS/COMMENTS

G. BOARD MEMBERS' COMMENTS

H. PUBLIC COMMENTS

I. ADJOURNMENT

Recommendation:

To adjourn the meeting.

Action required:

Motion by _____ Seconded by _____