

TREASURER'S REPORT

ROUTINE BUSINESS ITEMS

The following various bills and reports were submitted for approval:

- A. FINANCIAL REPORTS – HANDOUT
 - 1. General Fund Expenditure Reports – October – November 2009
 - 2. Cafeteria Fund Expenditure Reports – October – November 2009
 - 3. General Fund Revenue Reports – October - November 2009
 - 4. Cafeteria Fund Revenue Reports – October - November 2009

- B. PAY BILLS – HANDOUT
 - 1. The November 2009 General Fund Payments in the amount of \$901,253.10 be confirmed.
 - 2. The November 2009 Cafeteria Fund Payments in the amount of \$1,674.21 be confirmed.

- C. REPORTS – HANDOUT
 - 1. The September, October and November 2009 Wage Tax Collector's Report be approved.
 - 2. The September and October 2009 Central Tax Bureau Report be approved.
 - 3. The Profit/Loss Statements for the Center Varsity Football games be approved.
 - 4. The Profit/Loss Statements for the Monaca Varsity Football games be approved.

Action required:

Motion by Mr. Bloom Seconded by Mr. McCracken
Motion carried by unanimous vote – 10 yes, 0 no

IV. PUBLIC COMMENTS ON AGENDA ITEMS

Mrs. Amy Abrams spoke to the Board regarding Board/Policy Item Number 1.

V. AGENDA ITEMS

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

- 1. To approve Resolution 2009-05-CV approving entering into a Memorandum of Understanding with the Central Valley EA for the purposes of creating a sick leave bank to benefit a professional employee, with the form of said Memorandum to be subject to the approval of the Solicitor.

- 2. To approve Resolution 2009-06-CV and adopt the Adjudication for Student #209002 as rendered at the hearing on Tuesday, December 15, 2009.

Action required on items 1 and 2:

Motion by Mr. Mikulich Seconded by Mrs Ronczka
 Motions carried with unanimous vote – 10 yes, 0 no

FYI Item:

District Field Trip Requests:

Destination	Group	Date
Westminster College	CHS History Classes	11/19/2009
Propaganda	Todd Lane Gifted/Enrichment	11/24/2009
Westminster College	District 5 Honors Band	12/3, 12/4
Beaver Valley Mall	Mrs. Ammon's Speech Group	12/8/2009
Byham Theater	CHS German Classes	12/11/2009
Heinz History Center	Monaca French Club	12/16/2009
Pittsburgh Byham Theater	Monaca Critical Reading	12/22/2009
Robinson Mall and Golden Corral	CHS Lifeskills Class	12/11/2009
BVIU – Robotics	Gifted Students	12/17/2009
Center Grange Primary School	Intro To Acting Classes	12/21/2009
Beaver High School	Monaca & Center HS Chorus	1/14/10-01/16/01
Penn State Beaver	TSA/Engineering Club	2/3/2010
Beaver Falls HS	Center HS/MS Gifted	12/8/2009
Beaver Valley Mall	CMS Autistic Support/LS	12/17/2009
Robinson Mall	Speech Group-CBA	12/15/2009

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

1. To approve the following playoff stipends:

Center High School

Cristeen Ceratti	Assistant Band Director	2/10 of \$1,700= \$340.00
Kristen Rosati	All American Sponsor	2/10 of \$1,200= \$240.00
Kyra Lalama	Cheerleaders	2/10 of \$1,900= \$380.00

2. To approve the following Winter Sports Workers/Rates:

Monaca Boys' Basketball

Joanne Milligan	Varsity Ticket Seller	\$35.00
John Yaria	Varsity/JV Book Keeper	\$45.00
Guy Grater	Varsity/JV Clock Operator	\$45.00
Rich Pfeifer	Varsity Video	\$40.00

Monaca Girls' Basketball

Kristen Zeigler	Varsity Ticket Seller	\$35.00
Clint Deluca	Varsity/JV Book Keeper	\$45.00
Jason Miller	Varsity/JV Clock Operator	\$45.00

CJ Mangin ES	Monaca Men's Basketball Club	Sundays 12/09 – 4/25/2010
Center Grange Art Room	Cub Scout Pack 423	Tuesdays 10/27/09-5/18/10
Monaca HS Cafeteria	Girl Scouts-Daisy Troop	Wednesdays 12/2/09 – 5/26/2010
Center HS Home Ec Rm	CCBC	Mon/Tues/Thurs 2/8/10-4/12/10
Center HS Cafeteria	Cub Scout Pack423	2/21/10

Action required item:

Motion by Mr. Mowad Seconded by Mr. McCracken
 Motions carried with unanimous vote – 10 yes, 0 no

F. PERSONNEL ITEMS – Melvin Mikulich, Chairperson

1. To approve Ted Watts, Jr. as Musical Director at a stipend of \$2300 pending receipt, review and acceptance of all clearances.

Action required items:

Motion by Mr. Bloom Seconded by Mrs. DiTommaso
 Motion carried by unanimous vote – 10 yes, 0 no

G. FINANCE ITEMS – Pam Ronczka – Chairperson

H. SUPERINTENDENT'S ITEMS/COMMENTS

- Dr. Matsook commended the committees for their presentations.
- The Board received a copy of the new Board Committees in their packets.
- Also handed out in Board packets was information on the official names of the buildings for the Central Valley School District. The Board will need to decide so that signs can be ordered for the buildings. He asked if the Board wanted to have any discussion on the names being presented? Mr. Bloom asked if these were the names decided on by the committees and Dr. Matsook responded, yes. The building names are as follows:
 - Center Grange Primary School
 - Todd Lane Elementary School
 - Central Valley Middle School
 - Central Valley High School
- Discussed the replacement of the Boiler at the Monaca Jr./Sr. High School. Mr. Mowad asked for the approximate cost and Dr. Matsook said that the cost is somewhere around \$7000-\$12000, emergency costs.
- Explained a new federal initiative, Race to the Top. Dr. Matsook recommends that the District passes on participating in this initiative and stated various reasons why.

I. BOARD MEMBERS' COMMENTS

J. PUBLIC COMMENTS

EXECUTIVE SESSION

1. To approve the request for the Board to retire to Executive Session in order to discuss a personnel matter.

Action required item:

Motion by Mr. Bloom Seconded by Mr. McCracken
Motions carried with unanimous vote – 10 yes, 0 no

Following Executive Session, Item 1 from Board/Policy Items that was previously tabled, was brought back.

1. Motion to approve Resolution 2009-05-CV approving entering into a Memorandum of Understanding with the Central Valley EA for the purposes of creating a sick leave bank to benefit a professional employee, with the form of said Memorandum to be subject to the approval of the Solicitor.
- Mr. Gradisek deferred comments on the item to Mr. Lucas. Mr. Lucas explained that the Board will alter its proposal. The new Memorandum of Understanding will include in exchange for one donated day, credit to the employee one sick day for a period of thirty days. The Board will reconsider the item at its January voting session.

Action required item:

Motion by Mr. Bloom Seconded by Mr. Mowad
Motion carried by roll call vote – 10 yes, 0 no

ADJOURNMENT

Recommendation:

To adjourn the meeting.

Action required:

Motion by Mrs. DiTomasso Seconded by Mr. Mowad
Motion carried with unanimous vote – 10 yes, 0 no