



**CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
WORK SESSION
THURSDAY, JANUARY 14, 2010 – 7:30PM
CENTER HIGH 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. Frantangeli	_____ Mrs. Ronczka
_____ Mr. Gradisek	_____ Mr. Shuster
_____ Mr. Martini	_____ Mrs. Sisk

III. MINUTES

1. To approve the Combined Work and Voting Session minutes from the December 17, 2010 as set forth on Attachment A.

Action required on Items 1:

Motion by

Seconded by

TREASURER'S REPORT

ROUTINE BUSINESS ITEMS

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

1. To Approve/confirm the released time/staff development requests:

Conference – Location	Individual	Date
LETRS Module #6, PaTTAN, Pittsburgh	Verner, Jeff	01/13/2010
LETRS Module #6, PaTTAN, Pittsburgh	Mowad, Dawn	01/13/2010
Metal Clay for the Classroom, Pittsburgh	Weigel, Chanda	01/18/2010
Strategies for Learning, Pittsburgh	Morris, Susanne	01/25/2010
Strategies for Learning, Pittsburgh	Lupinacci, Jennifer	01/25/2010
School Nurse Symposium, Seneca Valley HS	Strojek, Janice	02/15/2010
All Star Presenter Camp, Toledo, OH	Hunter, Melissa	02/21/2010
PETE & C, Hershey	Dostalick, Becky	02/21/2001 – 02/24/2010
PETE & C, Hershey	Russman, Lynn	02/21/2001 – 02/24/2010
LETRS Module #10	Mowad, Dawn	02/24/2010
LETRS Module #10	Verner, Jeff	02/24/2010
Methodology Conf. on Foreign Lang, Blairsville	Phillips, Lynn	04/23/2010
PowerSchool University, Boston, MA	Eimiller, Edward	07/26/2010 – 07/29/2010

Action required on items 1:

Motion by

Seconded by

FYI Item:

District Field Trip Requests:

Destination	Group	Date
Rochester High School	Center High District Band	2/10/01 – 02/12/01
Slippery Rock High School	Monaca Jr. High Band	04/16/2010
Lakeview High School	Center High Chorus	01/27/01 – 01/29/01
Western Beaver High School	Monaca Jr/Sr High Chorus	03/26/2010
BVIU	MS Gifted-Academic Games	01/28/2010

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

1. To approve the following spring conditioning programs:

2. To approve the following Spring Coaching positions and stipends pending receipt, review and acceptance of all clearances:

3. To approve Allison Churovia as the Head Coach for Central Valley Boys'/Girls' Cross Country at a salary/contract TBD.
4. To approve Dave Bell as the Head Coach for Central Valley Boys' Golf at a salary/contract TBD.
5. To approve Larry Milosh as the Head Coach for Central Valley Girls' Golf at a salary/contract TBD.
6. To approve Mark Perry as the Head Coach for Central Valley Boys'/Girls' Soccer at a salary/contract TBD.
7. To approve Tim Casey as the Head Coach for Central Valley Girls' Tennis at a salary/contract TBD.
8. To approve Haley Dzumba as the Head Coach for Central Valley Girls' Volleyball at a salary/contract TBD.
9. To approve _____ as the Head Coach for the Central Valley Football team at a salary/contract TBD.

Action required on items 1-9:
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	Center High Band Parents	12/16/2009
Monaca JR/SR High	Monaca Baseball Boosters	2/27/10 – 2/28/2010

Action required item:

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.
2. To approve _____ as a long term substitute English teacher at Center High School at the rate of \$85/day, no benefits, effective _____ pending receipt, review and acceptance of all clearances.
3. To approve _____ as a long term substitute Biology teacher at Center High School at the rate of \$125/day, no benefits, effective immediately, pending receipt, review and acceptance of all clearances.
4. To approve _____ as a long term substitute Math teacher at Center High School at the rate of \$125/day, no benefits, effective immediately, pending receipt, review and acceptance of all clearances.
5. To approve the job description for HR Coordinator/Accountant.

Action required items 1-5:

Motion by

Seconded by

G. FINANCE ITEMS – Pam Ronczka – Chairperson

1. To approve Section 311(d) (1) of Special Session Act I (The Taxpayer Relief Act) permits a school district to elect to adopt a resolution indicating it will not raise the rate of any tax for the support of the public schools for the following fiscal year by more than its inflationary index set by PDE.

Action required on item 1:

Motion by

Seconded by

H. SUPERINTENDENT'S ITEMS/COMMENTS

I. BOARD MEMBERS' COMMENTS

J. PUBLIC COMMENTS

ADJOURNMENT

Recommendation:

To adjourn the meeting.

Action required:

Motion by _____ Seconded by _____