



**CENTRAL VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION  
VOTING SESSION  
THURSDAY, JANUARY 21, 2010 – 7:30PM  
CENTER HIGH CAFETERIA**

# Minutes

**\*To be approved at the February Voting Session**

## **I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mr. Gradisek called the meeting to order and all joined in the Pledge of Allegiance.

## **II. ROLL CALL**

<u>X</u>	Mr. Bloom	<u>X</u>	Mr. McCracken
<u>X</u>	Mr. Colville	<u>X</u>	Mr. Mikulich
<u>X</u>	Ms. Costanza	<u>X</u>	Mr. Mowad
<u>X</u>	Mrs. DiTommaso	<u>X</u>	Mr. Nicastro
<u>X*</u>	Mr. Frantangeli	<u>X</u>	Mrs. Ronczka
<u>X</u>	Mr. Gradisek	<u>X</u>	Mr. Shuster
<u>X</u>	Mr. Martini	<u>X</u>	Mrs. Sisk

\*Mr. Frantangeli was away on business, but joined the meeting via conference call.

Also Present: Dr. Thomas, Dr. Matsook, Mr. Maly, Mr. Perry, Mr. Lucas

## **School Board Recognition Month - Presentation**

January is School Board Recognition month. Dr. Matsook read a complimentary PSBA notice to the members recognizing their service as Board Members. Each Board Member was presented a Central Valley School District Portfolio, and recognition certificate from PSBA.

Dr. Matsook also recognized the years of service for Mr. McCracken (8 years) and Mr. Mikulich (16 years).

## **III. MINUTES**

1. To approve the Combined Work and Voting Session minutes from the December 17, 2009 meeting as set forth on Attachment A.



**Action required on items 1-4:**

Motion by Mr. Nicastro                      Seconded by Mrs. DiTommaso  
 Motion carried unanimously 14 Yes, 0 No

**B. NEGOTIATION ITEMS – John McCracken, Chairperson**

**C. EDUCATION/TECHNOLOGY ITEMS – Tom Mowad, Chairperson**

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

<b>Conference – Location</b>	<b>Individual</b>	<b>Date</b>
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
Homework that Gets Done, Pittsburgh	Guiliani, Debbie	2/8/2010
Homework that Gets Done, Pittsburgh	Latshaw, Lisa	2/8/2010

2. To approve authorization for the Business Manager to advertise for bids for Central Valley band uniforms.
3. To approve the sale or disposal of the District’s obsolete textbooks to the Follett Company at a cost of \$3,312.97. Attachment E
4. To approve the Middle School and High School Course Description Lists subject to administrative review and consultation with secondary curriculum committees. HANDOUT

**Discussion:**

- Dr. Thomas gave further information regarding Item 4.
- Mrs. Sisk inquired as to how many new courses were going to be offered to students. Dr. Thomas said he does not have an exact count, but could guess maybe dozens of classes.

**Action required on items 1-4:**

Motion by Mr. Nicastro                      Seconded by Mr. McCracken  
 Motion carried unanimously 14 Yes, 0 No

**FYI Item:**

District Field Trip Requests:

<b>Destination</b>	<b>Group</b>	<b>Date</b>
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
Center Stage/Hot Dog Shop	Math 24	1/23/10

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

1. To approve the following spring conditioning programs to run January through March 5, 2010:

**Center High School**

Pete Pietrandrea	Girls' Softball	60 Hours @ \$7.15/hour = \$429.00
Paul DeFilippi	Boys' Baseball	60 Hours @ \$7.15/hour = \$429.00
TBD	Boys'/Girls' Track	60 Hours @ \$7.15/hour = \$429.00

**Monaca High School**

Debbie Braddock	Girls' Softball	60 Hours @ \$7.15/hour = \$429.00
Sam Cercone	Boys' Baseball	60 Hours @ \$7.15/hour = \$429.00
Jason Miller	Boys'/Girls' Track	60 Hours @ \$7.15/hour = \$429.00

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

**Center High School Baseball**

Paul DeFilippi	Head Coach	\$3,343.35
Brian Hulme	Asst. Varsity Coach	\$1,575.70
Tom Kupper	Unpaid Volunteer Assistant Varsity Coach	
Michael Sharek	Unpaid Volunteer Assistant Varsity Coach	
Joe Sowinski	Unpaid Volunteer Assistant Varsity Coach	
Chris Wagner	Unpaid Volunteer Assistant Varsity Coach	
Dave Delany	Head Jr. Varsity Coach	\$1,748.36
Frank Buffington	Asst. Jr. Varsity Coach	\$1,092.73
John Barr	Unpaid Volunteer Asst. Jr. High Coach	
Carmen Taddeo	Head Jr. High Baseball Coach	\$1,060.90
Michael Guilliani	Unpaid Volunteer Asst. Jr. High Coach	

**Monaca High School Baseball**

Sam Cercone	Head Coach	\$3,796.00
William Hulme Sr.	Asst. Varsity Coach	\$1,297.00
John McCandless	Asst. Varsity Coach	\$1,247.00
William Hulme Jr.	Unpaid Volunteer Assistant Varsity Coach	
Adam Caltury	Unpaid Volunteer Assistant Varsity Coach	

**Center Middle School Volleyball**

Haley Dzumba	Head Girls' Volleyball Coach	\$1,344.76
TBD	Asst. Girls' Volleyball Coach	

**Monaca Jr High Volleyball**

TBD	8 <sup>th</sup> Grade Girls' Head Coach	\$1,156.00
TBD	7 <sup>th</sup> Grade Girls' Head Coach	\$1,156.00

**Center High School Softball**

Pete Pietrandrea	Head Varsity Coach	\$3,836.55
TBD	Asst. Varsity Coach	
Jill Morrison	Head Jr. Varsity Coach	\$1,748.36

**Monaca High School Softball**

Debbie Braddock	Head Varsity Coach	\$3,226.00
Mike Braddock	Asst. Varsity Coach	\$1,089.00
Amber Hunt	Unpaid Volunteer Asst. Varsity Coach	
Joanne Milligan	Unpaid Volunteer Asst. Varsity Coach	

**Center High School Tennis**

Mark Grandinetti	Head Boys' Varsity Coach	\$1,854.00
Alan Fischer	Unpaid Volunteer Asst. Varsity Coach	

**Center Middle School Softball**

John Maly	Co-Head Coach	\$ 515.00
Joe Sudar	Co-Head Coach	\$ 515.00

**Monaca High School Boys'/Girls' Track**

Jason Miller	Head Boys'/Girls' Coach	\$1,217.00
Jody Nowry	Asst. Varsity Boys'/Girls' Coach	\$1,170.00

**Center High School Boys'/Girls' Track**

TBD  
TBD

3. To approve the Center Track Boosters to host the annual Trojan Track and Field Classic, Saturday, April 10, 2010.
4. To approve Allison Churovia as the Head Coach for Central Valley Boys'/Girls' Cross Country at a salary of \$2,700.
5. To approve Dave Bell as the Head Coach for Central Valley Boys' Golf at a salary of \$2,600.



**E. BUILDING AND GROUNDS – Richard Nicastro, Chairperson**

1. To Approve/confirm the following Building Usage requests:

<b>Building</b>	<b>Organization</b>	<b>Date</b>
Center HS	Center High Band Parents	12/16/2009
Monaca JR/SR High	Monaca Baseball Boosters	2/27/10 – 2/28/2010
Center HS Gym, Cafeteria, Auditorium	Center HS and Monaca HS Bands	1/24/2010 and 1/25/2010
Monaca HS Gym, Concession Stand	Monaca HS French Club	1/23/2010
Center HS CAD Lab	Center Girls' Basketball Team	1/5/2010-2/26/2010
Center HS Cafeteria	Center Extra Innings	2/1/2010
Center HS Gym/Café	Center Youth Wrestling	1/16/2010
Monaca HS Gym/Café	Center Youth Wrestling	2/20/2010
Sarge Alberts Stadium	Center Soccer Cub	3/13/2010 and 3/14/2010

2. To approve the following payment from the 2004 Construction Fund: Attachment F
  - a. Burt Hill \$432.37 – Auditorium & Miscellaneous Renovations
3. To approve PDE Form 3074 for the Phase I Project at the Monaca Jr/Sr High. Attachment G
4. To approve the authorization for Foreman Architects and Engineers to advertise for bids for the Phase I Project identified on PDE Form 3074.
5. To approve the authorization for Foreman Architects and Engineers to proceed with the design phase of additional Phase I items based upon the attached Hourly Rate Schedule. Attachment H and HANDOUT

**Discussion:**

Mr. Nicastro gave a brief update on the recent Building and Grounds Committee meeting.

**Action required items 1-5:**

Motion by Mr. Shuster                      Seconded by Mr. Mowad  
 Motion carried unanimously 14 Yes, 0 No

**F. PERSONNEL ITEMS – Melvin Mikulich, Chairperson**

1. To approve additions to the Substitute List pending receipt, review and acceptance of all clearances. Attachment I
2. To approve Lauren McDonald as a long term substitute English teacher at Center High School at the rate of \$85/day, no benefits, effective January 7, 2010, pending receipt, review and acceptance of all clearances.
3. To approve Amy Schweinsberg 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 Courtney Montecalvo 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. Attachment J
6. To approve Patrick DiCicco as a Full Time Custodian at Center Grange Primary School according to the terms and conditions of the ESP contract. Attachment N
7. To approve the letter of retirement for Patricia Torrence, in accordance with the Retirement Incentive for Central Valley School District Confidential Support Professional Employees, effective January 29, 2010. HANDOUT

**Action required items 1-7:**

Motion by Mr. Mowad                      Seconded by Mr. Nicastro  
Motion carried unanimously 14 Yes, 0 No

**FYI** - Cheryl Pickrell transferred into the 5.5 hour cafeteria position at the Monaca Jr/Sr High School.

Dr. Matsook added the following:

- Ask Mr. Maly to contact the Personnel Committee to screen applicants for the HR Position.
- Reviewed the various posting for the Cafeteria

**G. FINANCE ITEMS – Pam Ronczka – Chairperson**

1. To approve Resolution 2009- 07-CV Special Session Act I (The Taxpayer Relief Act). Attachment L
2. To approve the appointment of Cypher and Cypher as auditors for the Central Valley School District according to the attached terms and conditions. Attachment M

**Action required on item 1 and 2:**

Motion by Mrs. Sisk      Seconded by Mr. Bloom  
Motion carried unanimously 14 Yes, 0 No

**H. SUPERINTENDENT’S ITEMS/COMMENTS**

- Mentioned that Mr. Maly will also contact the Finance Committee regarding budget planning for 2010-2011 school year.
- Offered congratulations to Mrs. Torrence on her retirement.
- Commended the Committee presentations on their fantastic job.

**I. BOARD MEMBERS' COMMENTS**

- Mr. Nicastro explained the BCCT Skills Competition, where his son Gregory placed first and will continue on to Harrisburg.

**J. PUBLIC COMMENTS**

**ADJOURNMENT**

Action required:

Motion by Mr. Bloom                      Seconded by Mr. McCracken  
Motion carried unanimously 14 Yes, 0 No