



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

Final 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

- School Board Recognition

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

The following various bills and reports were submitted for approval:

- A. FINANCIAL REPORTS – Attachment B
 - 1. General Fund Expenditure Reports – December 2009
 - 2. Cafeteria Fund Expenditure Reports – December 2009
 - 3. General Fund Revenue Reports – December 2009
 - 4. Cafeteria Fund Revenue Reports – December 2009

- B. PAY BILLS
 - 1. The November 2009 General Fund Payments in the amount of \$1,258,740.48 be confirmed.
 - 2. The November 2009 Cafeteria Fund Payments in the amount of \$4,854.72 be confirmed.

- C. REPORTS – HANDOUT
 - 1. The December 2009 Wage Tax Collector’s Report be approved.
 - 2. The November 2009 Central Tax Bureau Report be approved.

IV. PUBLIC COMMENTS ON AGENDA ITEMS

V. AGENDA ITEMS

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

- 1. To approve a Retirement Incentive for Central Valley School District Confidential Support Professional Employee. Attachment C

- 2. To approve a Leave of Absence, Resolution 2009-06-CV for a District employee. Attachment D

- 3. To approve the appointment of Dan Colville as the Central Valley School District Board of Education Representative for the Monaca Recreation Board.

Action required on items 1-3:

Motion by

Seconded by

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
PA School Athletic Directors Conference	Vendemia, James	3/23/2010 – 3/27/2010

- To approve authorizing the Business Manager to advertise for bids for Central Valley band uniforms.
- To approve the Follett Company to purchase used text books at a cost of \$.
Attachment E

Action required on items 1-3:

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

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

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

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

Center 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 Guiliani	Unpaid Volunteer Asst. Jr. High Coach	
<u>Center Girls' Volleyball</u>		
Haley Dzumba	Head M.S. Girls' Volleyball Coach	\$1,344.76
<u>Center Softball</u>		
Pete Pietrandrea	Head Varsity Coach	\$3,836.55
Jill Morrison	Head Jr. Varsity Coach	\$1,748.36
<u>Center Boys' Tennis</u>		
Mark Grandinetti	Head Boys' Varsity Coach	\$1,854.00
Alan Fischer	Unpaid Volunteer Asst. Varsity Coach	
<u>Center M.S. Softball</u>		
John Maly	Co-Head Coach	\$ 515.00
Joe Sudar	Co-Head Coach	\$ 515.00

3. To accept the resignation of Allison Churovia as the Center Head Girls'/Boys' Varsity track Coach, effective immediately. Attachment F
4. To accept the resignation of Craig Whipkey as the "Acting" Varsity Head Boys'/Girls' track Coach, effective immediately. Attachment G
5. To approve Allison Churovia as the Head Coach for Central Valley Boys'/Girls' Cross Country at a salary/contract TBD.
6. To approve Dave Bell as the Head Coach for Central Valley Boys' Golf at a salary/contract TBD.
7. To approve Larry Milosh as the Head Coach for Central Valley Girls' Golf at a salary/contract TBD.
8. To approve Mark Perry as the Head Coach for Central Valley Boys'/Girls' Soccer at a salary/contract TBD.
9. To approve Tim Casey as the Head Coach for Central Valley Girls' Tennis at a salary/contract TBD.
10. To approve Haley Dzumba as the Head Coach for Central Valley Girls' Volleyball at a salary/contract TBD.

11. To approve the Center Track Boosters to host the annual Trojan Track and Field Classic, Saturday, April 10, 2010.
12. To approve Mark Lyons as the Head Coach for the Central Valley Football team at a salary/contract TBD.

Action required on items 1-12:

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

2. To approve the following payment from the 2004 Construction Fund: Attachment H
 - 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 I
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 based upon the attached Hourly Rate Schedule. Attachments J and K

Action required items 1-5:

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. Attachment L
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 M
6. To approve Patrick DiCicco as a Full Time Custodian at Center Grange according to the terms and conditions of the ESP contract. Attachment N
7. To approve _____ as Head Cook at the Monaca Jr/Sr High School according to the terms and condition of the Monaca Cafeteria Agreement.

Action required items 1-7:

Motion by _____

Seconded by _____

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

G. FINANCE ITEMS – Pam Ronczka – Chairperson

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

Action required on item 1 and 2:

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 _____