



**CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL AND VOTING SESSION
WEDNESDAY, JULY 1, 2009 – 7:30PM**

ORGANIZATIONAL MEETING AGENDA

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

Dennis Bloom
 Daniel Colville
 Charlene Costanza-Kosmal
 Tom Dawson
 RoxAnn DiTommaso
 Ben Fratangeli
 Robert Gradisek
 Tamee Lansberry
 Robert Martini

John McCracken
 Jeff Michel
 Melvin Mikulich
 Tom Mowad
 Richard Nicastro
 Pamela Ronczka
 Frank Shuster
 Verna Sisk
 Sherri Weber

III. ORGANIZATIONAL ITEMS

A. Election of Temporary President.

Action required:

Motion by _____ Seconded by _____

B. Election of Board President.

Action required:

Motion by _____ Seconded by _____

C. Election of Vice-President.

Action required:

Motion by _____ Seconded by _____

D. Motion to Set Compensation for Board Secretary

Action required:

Motion by _____ Seconded by _____

E. Election of Board Secretary for the Term of July 1, 2009 to June 30, 2013, with said appointment contingent upon the elected individual obtaining the necessary bond, to be paid for by the District.

Action required:

Motion by _____ Seconded by _____

IV. AGENDA ITEMS

A. PUBLIC COMMENTS ON AGENDA ITEMS

B. BOARD/POLICY ITEMS

- 1. Adoption of District name as “Central Valley School District” and direct that the name is to be communicated to the Secretary of the Pennsylvania Department of Education.**

Action required:

Motion by _____ Seconded by _____

- 2. Adoption of District mascot as “Warriors,” and adoption of mascot logo, as shown:**



Action required:

Motion by _____ Seconded by _____

- 3. Adoption of District Colors as Navy blue and Carolina blue**

Action required:

Motion by _____ Seconded by _____

- 4. Adoption of District logo as shown:**



Action required:

Motion by _____ Seconded by _____

- 5. Adoption of a calendar setting the day, place and time for School Board meetings, both agenda and legislative, as shown on Attachment “A.”**

Action required:

Motion by _____ Seconded by _____

6. **Designating the Beaver County Times as the newspaper of general circulation for legal advertisement**

Action required:

Motion by _____ Seconded by _____

7. **Appointment of the following as depositories for District funds:**

Cafeteria Fund	ESB Bank
Student Activities Funds	Center High School – ESB Bank Center Middle School – ESB Bank Todd Lane - ESB Bank Center Grange Primary – ESB Bank
Capital Reserve Fund	INVEST***
Payroll Account	PNC and PSDLAF*
General Fund	PNC, ESB Bank, PSDLAF*, PLGIT** and INVEST***
Mercantile Fund	ESB Bank
Monaca Student Activity	ESB Bank
Monaca Scholarship Fund	ESB Bank
Monaca Activity CD	ESB Bank

** Pennsylvania School District Liquid Asset Fund*

*** Pennsylvania Local Government Investment Trust*

**** Pennsylvania Treasury's Investment Program for Local Government*

Action required:

Motion by _____ Seconded by _____

C. TREASURER'S ITEMS

1. **Adoption of the Central Valley School District Mercantile Tax Resolution, as set forth on Attachment "B"**

Action required:

Motion by _____ Seconded by _____

2. **Adoption of the 2009-2010 Central Valley School District General Operating Budget in the amount of \$30,355,887. A copy of the 2009-2010 Budget is attached as Attachment "C"**

Action required:

Motion by _____ Seconded by _____

3. **Approval of the following supporting taxes/Resolutions, as set forth on Attachment "D," for the 2009-2010 school year:**

Real Estate	46.8 mills
Local Services Tax	\$5.00 per person
Earned Income (wage)	1.0% - effective rate .5%

Mercantile Retail	.75
Mercantile Wholesale	.5
Real Estate Transfer	1.0% - effective rate .5%
Per Capita	\$5.00 per person

Action required:

Motion by _____ Seconded by _____

4. **Adoption of the Central Valley School District Resolution Authorizing the Payment and Collection of Real Property Taxes in Installments and Establishing the penalty for all delinquencies, as set forth on Attachment "E."**

Action required:

Motion by _____ Seconded by _____

5. **Adoption of the Central Valley School District Act 1 Homestead/Farmstead Resolution, as set forth on Attachment "F"**

Action required:

Motion by _____ Seconded by _____

6. **Reaffirmation of the 2009-2010 Act I Resolution previously adopted by the Center Area School District and the Monaca School District, said Resolutions being attached hereto as Attachment "G"**

Action required:

Motion by _____ Seconded by _____

D. PERSONNEL ITEMS

1. **Designation of Dr. Daniel Matsook as District Superintendent pursuant to Section 1083.1 of the School Code and communication of that designation to the Pennsylvania Department of Education**

Action required:

Motion by _____ Seconded by _____

2. **Designation of Dr. Michael Thomas as Superintendent of Merger Activities.**

Action required:

Motion by _____ Seconded by _____

3. **Designation of John Maly as District Business Manager**

Action required:

Motion by _____ Seconded by _____

E. FINANCE ITEMS

1. **Ratification of existing Contracts entered into by Center Area and Monaca School Districts, as per the list attached hereto as Attachment "H"**

Action required:

Motion by _____ Seconded by _____

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 _____