



**CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
COMBINED WORK AND VOTING SESSION
THURSDAY, JULY 9, 2009 – 7:30PM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

- | | |
|---|---|
| <input type="checkbox"/> Dennis Bloom | <input type="checkbox"/> John McCracken |
| <input type="checkbox"/> Daniel Colville | <input type="checkbox"/> Jeff Michel |
| <input type="checkbox"/> Charlene Costanza-Kosmal | <input type="checkbox"/> Melvin Mikulich |
| <input type="checkbox"/> Tom Dawson | <input type="checkbox"/> Tom Mowad |
| <input type="checkbox"/> RoxAnn DiTommaso | <input type="checkbox"/> Richard Nicastro |
| <input type="checkbox"/> Ben Fratangeli | <input type="checkbox"/> Pamela Ronczka |
| <input type="checkbox"/> Robert Gradisek | <input type="checkbox"/> Frank Shuster |
| <input type="checkbox"/> Tamee Lansberry | <input type="checkbox"/> Verna Sisk |
| <input type="checkbox"/> Robert Martini | <input type="checkbox"/> Sherri Weber |

III. MINUTES

Approval of the July 1, 2009 Organization Meeting as set forth on Attachment "A"

Action required:

Motion by

Seconded by

IV AGENDA ITEMS

A. PUBLIC COMMENTS ON AGENDA ITEMS

B. BOARD/POLICY ITEMS

1. Appointment of _____ as Board Treasurer for the Central Valley School Board for a term of one (1) year- July 1, 2009 through June 30, 2010 - in accordance with Sections 404 and 438 of the Pennsylvania School Code with a yearly stipend of \$250.00.

Action required:

Motion by _____

Seconded by _____

2. Agreement with HeadStart to provide breakfasts and lunches for their Monaca and Rochester programs. The meals will be provided through Nutrition, Inc. and prepared at the Monaca Jr/Sr High School cafeteria. Handout

Action required:

Motion by _____

Seconded by _____

C. EDUCATION/TECHNOLOGY ITEMS

1. Approving Dr. Jason Rodriguez conducting the student physical exams at Center High School, Center Middle School, Todd Lane Elementary and Center Grange Primary School for the 2009-2010 school year at the rate of \$8.00 per student exam, athletic physical exams (\$10.00/exam – paid by student athletes) and to serve as team doctor for Center High School home varsity football games.

Action required:

Motion by _____

Seconded by _____

2. Approving Dr. Tom Stancik conducting the student physical exams at Monaca Jr/Sr High School for the 2009-2010 school year at the rate of \$15.00 per student exam, athletic physical exams (\$15.00/exam – paid by student athletes) and to serve as team doctor for Monaca High School home varsity football games at a cost of \$100.00 per game.

Action required:

Motion by _____

Seconded by _____

3. Approving Dr. Michael Dragonjac conducting the student dental exams for the 2009-2010 school year at the rate of \$4.00 per student exam.

Action required:

Motion by _____

Seconded by _____

4. Approving participation in the Blood Lipid Screening Program for all Center Middle School seventh grade students and district employees who wish to participate. (Monaca approved the screening for Monaca Middle School students on June 18, 2009.) The cost for students will be \$5.00 and for adults \$15.00. (No child will be turned away if the fee cannot be paid.) Parental or guardian permission must be granted before any student participates in the screening. The tentative date for the screening is October 21, 2009.

Action required:

Motion by _____

Seconded by _____

5. Adoption of the agreement with AOT, Inc. to provide occupational therapy services for the 2009/2010 school year at a cost of \$60.25 per OTR/L hour and \$50.00 per COTA/L hour.

Action required:

Motion by

Seconded by

D. FINANCE ITEMS

1. Adoption of the contract with Goodwin & Gruber Agency to provide student athletic insurance for Center High School/ Middle School for the 2009/2010 school year at a cost of \$8,494.00. Voluntary student insurance will be available at the following rates:
School time - \$27 24 hour - \$103 Dental - \$20 Life - \$30

Action required:

Motion by

Seconded by

2. Adoption of the contract with AG Administrators to provide student athletic insurance for Monaca High School/ Middle School for the 2009/2010 school year at a cost of \$3,900.00.

Action required:

Motion by

Seconded by

3. Ratification of existing Contracts entered into by Center Area and Monaca School Districts as per the attached list. Attachment C

Action required:

Motion by

Seconded by

E. PERSONNEL ITEMS

1. Adoption of the following substitute rates for the 2009/2010 school year:

<u>Position</u>	<u>Base Rate</u>	<u>1-45 days</u>	<u>46-90 days</u>	<u>91 + days</u>
Professional (teacher)	\$70.00	\$70.00	\$85.00	\$125.00

<u>Position</u>	<u>Base Rate</u>	<u>1-30days</u>	<u>31-60 days</u>	<u>61-90 days</u>	<u>91+</u>
Secretarial	\$7.25	\$7.25	\$7.50	\$7.75	\$8.25

<u>Position</u>	<u>Base Rate</u>
Teacher Aide Regular Ed	\$7.25
Teacher Aide Spec Ed	\$7.25
Cafeteria Worker	\$7.25
Cust/Maintenance	\$7.25
Student/Bldg Monitor	\$7.25
Computer Tech	\$8.25

Action required:

Motion by _____ Seconded by _____

2. Approval to hire Deborah Martin as a long term substitute Elementary Guidance Counselor at the rate of \$125/day, no benefits for the 2009-2010 school year.

Action required:

Motion by _____ Seconded by _____

3. Approval to hire Michelle Wilson as a long term substitute Elementary Librarian at the rate of \$125/day, no benefits for the 2009-2010 school year.

Action required:

Motion by _____ Seconded by _____

4. Approval to hire Kirk Haberman as a long term substitute Center High School Social Studies teacher at the rate of \$125/day, no benefits for the 2009-2010 school year.

Action required:

Motion by _____ Seconded by _____

5. Approval to hire Brandy Rossi-Tesnovich as a long term substitute Center High School Science teacher at the rate of \$125/day, no benefits for the 2009-2010 school year.

Action required:

Motion by _____ Seconded by _____

- 6. Approval to hire Brian Dolph as a long term substitute Dean of Students/Monaca Business Technology teacher at the rate of \$160/day, with individual benefits, for the 2009-2010 school year

Action required:

Motion by _____

Seconded by _____

- 7. Acceptance of the letter of resignation of Keith Bielby, Staff Accountant, effective July 17, 2009. Attachment D

Action required:

Motion by _____

Seconded by _____

- 8. Acceptance of the letter of resignation of Gloria Kibler, Part-time evening custodian, effective June 19, 2009. Attachment E

Action required:

Motion by _____

Seconded by _____

F. SUPERINTENDENT’S ITEMS/COMMENTS

G. BOARD MEMBERS’ COMMENTS

H. PUBLIC COMMENTS

ADJOURNMENT

Recommendation:

To adjourn the meeting.

Action required:

Motion by _____

Seconded by _____