



**CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
WORK/VOTING SESSION
THURSDAY, MARCH 11, 2010 – 7:30PM
CENTER HIGH SCHOOL 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 Voting Session minutes from the February 18, 2010 meeting as set forth on Attachment A.

TREASURER'S REPORT

ROUTINE BUSINESS ITEMS

2. The following bills and reports are submitted for approval:

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

B. PAY BILLS --

1. Confirm the January General Fund Payments in the amount of \$
2. Confirm the January Cafeteria Fund Payments in the amount of \$

C. REPORTS

1. To approve the Wage Tax Collector's Report.
2. To approve the Central Tax Bureau Report.

Action required items 1 and 2:

Motion by

Seconded by

IV. PUBLIC COMMENTS ON AGENDA ITEMS

V. AGENDA ITEMS

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

1. To approve Tom Mowad to the Beaver Valley Intermediate Unit Board for a three-year term of office to commence July 1, 2010.
2. To approve the Principal of Academic Programs job description.
3. To approve the Principal of Student Programs job description.

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
National Security Briefing, Greentree	Lou Magnotta	2/24/2010
National Security Briefing, Greentree	Larry Palochak	2/24/2010
PASNAP Annual Education Conf., Pittsburgh	Janice Strojek	4/9/2010 – 4/11/2010
PAGE Conference, Mars, PA	Jennifer Glover	4/22/2010
Thinking with Technology, BVIU	Lynn Russman	3/30, 5/6, 5/20/2010
Thinking with Technology, BVIU	Becky Dostalik	3/30, 5/6, 5/20/2010
SAS Portal Training	Lynn Russman	3/8/2010

2. To approve the adoption of the following Central Valley School District Title I Policies:
 - a. District Wide Parental Involvement Policy
 - b. Center Grange Primary School Parental Involvement Policy
 - c. Todd Lane Elementary School Parental Involvement Policy
 - d. Center Middle School Parental Involvement Policy
 - e. Monaca Jr/Sr High School Parental Involvement Policy

3. To approve the adoption of the Central Valley School District's Title I School-Parent Compact.

Action required on item 1 – 3 :

Motion by

Seconded by

FYI Item:

District Field Trip Requests:

Destination	Group	Date
Lexus in Robinson Twp	LifeSkills Class	2/15/2010
California University of PA	TSA/Bots IQ	2/26/2010
Rochester High School	Chorus Fest	3/5/2010
Pitt Mobile Lab (Beaver Falls)	Biology II	3/8/2010
Carnegie Museum of Art	Monaca 10 th and 12 th Grade	3/24/2010
Pittsburgh Zoo & PPG Aquarium	Third Grade	6/7/2010

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

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

Center Jr. High Track

Chantel McKim	Asst. Coach	\$ 800.00
Lou Magnotta	Asst. Coach	\$ 800.00

Center High School Boys'/Girls' Track

TBD	Asst. Track Coach (Pole Vault)	\$1,400.00
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2. To approve payment for the following coaches for WPIAL and PIAA playoffs (Pay based on annual salary divided by weeks of season, times number of playoff weeks of extended play):

Monaca High School Boys' Varsity Basketball

Tom Karczewski	Head Coach	\$5,061.00/13 weeks x 1 =	\$398.31
William Hetzer	Asst. Coach	\$2,025.00/13 weeks x 1 =	\$155.77

Brett Pfeifer Asst. Coach \$1,824.00/13 weeks x 1 = \$140.31

Monaca Girls' Varsity Basketball

Tim Morgan Head Coach \$4,866.00/13 weeks x 1 = \$374.31
 Beth Rosatone Asst. Coach \$1,799.00/13 weeks x 1 = \$138.39
 Ryan Morgan Asst. Coach \$1,622.00/13 weeks x 1 = \$124.77

Center Boys' Varsity Basketball

Mark Jula Head Coach \$7,035.90/13 weeks x 1 = \$542.23
 Ryan Nohe Asst. Coach \$2,610.00/13 weeks x 1 = \$200.77

Center Varsity Wrestling

Carl Yanek Head Coach \$3,000.00/11 weeks x 2 = \$545.46
 James Muraco Asst. Coach \$1,000.00/11 weeks x 2 = \$181.82

Action required on items 1 and 2:

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 Cafeteria	Center HS Musical Cast	2/27/2010
Todd Lane Gym	Speed & Explosion Camp	Tuesdays from 4/6 – 6/29/2010

2. To approve the bids for the Middle School Construction.
3. To approve the painting of the Central Valley Warriors logo onto the band trailer for the 2010-2011 school year at a cost of \$3,465.00.

Action required items 1-3:

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 Mary Dobronz in accordance with the CESP Agreement to fill the position of Payroll Clerk at a rate of \$12.50, effective April 1, 2010 pending receipt, review and acceptance of all clearances.

Action required items 1-12:

Motion by

Seconded by

G. FINANCE ITEMS – Pam Ronczka – Chairperson

1. To approve Resolution 2009-10-CV, the Beaver Valley Intermediate Unit's Budget for the 2010-2011 school year, totaling \$1,264,707. There will be a 3% increase in the district's contribution.

Action required on items 1 and 2:

Motion by

Seconded by

2. SUPERINTENDENT'S ITEMS/COMMENTS

3. BOARD MEMBERS' COMMENTS

4. PUBLIC COMMENTS

ADJOURNMENT

Recommendation:

To adjourn the meeting.

Action required:

Motion by _____ Seconded by _____