



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
VOTING SESSION
THURSDAY, MARCH 18, 2010 – 7:30PM
CENTER HIGH SCHOOL CAFETERIA

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. Fratangeli	_____ 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.

Action required items 1:

Motion by

Seconded by

TREASURER'S REPORT

ROUTINE BUSINESS ITEMS

1. The following bills and reports are submitted for approval: Attachment B
 - A. PAY BILLS --
 1. Confirm the February General Fund Payments in the amount of \$952,762.82
 2. Confirm the February Cafeteria Fund Payments in the amount of \$147,141.86
 - B. REPORTS

1. To approve the February 2010 Wage Tax Collector's Report.
2. To approve the January 2010 Central Tax Bureau Report.

Action required items 1:

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. Attachment C
3. To approve the Principal of Student Programs job description. Attachment D
4. To approve the Central Valley 2010-2011 School Calendar. Attachment E

Action required on items 1 - 4:

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 Dostalick	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 Attachment F
- b. Center Grange Primary School Parental Involvement Policy Attachment G
- c. Todd Lane Elementary School Parental Involvement Policy Attachment H

- d. Center Middle School Parental Involvement Policy Attachment I
- e. Monaca Jr/Sr High School Parental Involvement Policy Attachment J

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

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
*Golden Corral	Autistic Support	3/22/2010
*Chee Burger Chee Burger	Speech	4/13/2010
*Waynesburg High School	Monaca and Center Band	3/24 – 3/26/2010
*Western Beaver High School	Monaca Band	3/18 – 3/19/2010

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
Jeff McKay	Trainer	\$1,800.00/13 weeks x 1 =	\$138.47

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

- To approve _____ as the Head Varsity Cheerleading Sponsor at a salary of \$2500, effective March 19, pending receipt, review and acceptance of all clearances.

Action required on items 1 - 3:

Motion by _____

Seconded by _____

E. BUILDING AND GROUNDS – Richard Nicastro, Chairperson

- 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
*Monaca HS Softball Field	Monaca Girls' Recreational Softball	4/5/2010 – 7/30/2010
*Monaca HS Gym	Monaca Youth Baseball	3/14/2010 – 3/20/2010
*Center HS Gym	Center Baseball	3/14/2010-4/25/2010
*Center HS Cafeteria	Center Project Graduation	3/12/2010

- To award the General Construction bid to M. Betters Construction in the amount of \$489,397.00. Attachment L
- To award the Plumbing Construction bid to East End Plumbing & Mechanical in the amount of \$89,000.00. Attachment L
- To award the HVAC Construction bid to Reno Brothers, Inc. in the amount of \$42,996.00. Attachment L
- To award the Electrical Construction bid to Blackhawk Neff Inc. in the amount of \$247,657.00. Attachment L
- To award the Asbestos Abatement bid to Clarion Environmental Inc. in the amount of \$11,500.00. Attachment L

7. To approve Signs by Dobish to paint the Central Valley Warriors logo onto the band trailer for the 2010-2011 school year at a cost of \$3,465.00. Attachment M
8. To approve the purchase of the District Marquee from _____ at a cost of \$ _____ (to include installation).
9. To approve the purchase of Central Valley High School signage from _____ in the amount of \$ _____ (Signs to include CVHS entrance, South Entrance, and Central Administration Entrance).

Action required items 1-9:

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 N
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. Attachment O

Action required items 1-2:

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. Attachment P

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 _____