



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

# Minutes

\*To be approved at the April meeting

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

<u>AB</u>	Mr. Bloom	<u>X</u>	Mr. McCracken
<u>AB</u>	Mr. Colville	<u>X</u>	Mr. Mikulich
<u>AB</u>	Ms. Costanza	<u>X</u>	Mr. Mowad
<u>X</u>	Mrs. DiTommaso	<u>X</u>	Mr. Nicastro
<u>X</u>	Mr. Fratangeli	<u>X</u>	Mrs. Ronczka
<u>X</u>	Mr. Gradisek	<u>X</u>	Mr. Shuster
<u>X</u>	Mr. Martini	<u>AB</u>	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 Mr. Fratangeli      Seconded by Mrs. DiTommaso  
Motion carried unanimously 10 Yes, 0 No

## 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 Mr. Mikulich                      Seconded by Mr. Fratangeli  
Motion carried unanimously 10 Yes, 0 No

### 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

#### **Discussion**

- Dr. Matsook stated that the Job Descriptions were revised to reflect the Principal of Academic Programs as the point person for the high school.

#### **Action required on items 1 - 4:**

Motion by Mr. Nicastro                      Seconded by Mr. Shuster  
Motion carried unanimously 10 Yes, 0 No

#### **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 Mr. Nicastro                      Seconded by Mr. Fratangeli  
 Motion carried unanimously 10 Yes, 0 No

**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 <sup>th</sup> and 12 <sup>th</sup> 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 – Pam Ronczka, 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**

Roxanne Delon	Asst. Track Coach	\$1,400.00
---------------	-------------------	------------

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

3. To approve Kyra Lalama 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 Mr. Mowad                      Seconded by Mr. Martini  
 Motion carried unanimously 10 Yes, 0 No

**E. BUILDING AND GROUNDS – Richard Nicastro, Chairperson**

1. To Approve/confirm the following Building Usage requests:

<b>Building</b>	<b>Organization</b>	<b>Date</b>
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

2. To award the General Construction bid to M. Betters Construction in the amount of \$489,397.00. Attachment L
3. To award the Plumbing Construction bid to East End Plumbing & Mechanical in the amount of \$89,000.00. Attachment L
4. To award the HVAC Construction bid to Reno Brothers, Inc. in the amount of \$42,996.00. Attachment L
5. To award the Electrical Construction bid to Blackhawk Neff Inc. in the amount of \$247,657.00. Attachment L
6. 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 Minnick Signs at a cost of \$5,585.00 (to include installation) pending final confirmation by owner. HANDOUT A
9. To approve the purchase of Central Valley High School signage from Fast Signs in the amount of \$3,432.00 (Signs to include CVHS entrance, South Entrance, and Central Administration Entrance).

**Action required items 1-9:**

Motion by Mr. McCracken      Seconded by Mr. Fratangeli  
 Motion carried unanimously 10 Yes, 0 No

10. To approve Resolution 2009-11-CV in order to reaffirm the action of the Monaca School District Board of School Directors taken at its public meeting held on on June 18, 2009, at which time the Monaca Board authorized the transfer of the Monaca Little League Field to the Monaca Borough.

**Action required items 10:**

Motion by Mr. Nicastro      Seconded by Mr. Martini  
 Motion carried unanimously 10 Yes, 0 No

**Discussion:**

- Mr. Mowad asked if the District is obligated to take the lowest bid. Mr. Maiello commented that the District is required to take the lowest responsible bid.
- Dr. Matsook commented on the Building and Grounds Committee meeting regarding the Fifth Ward, Fourth Ward, and CJ Mangin buildings.

**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

**Discussion:**

- Mr. Nicastro questioned if there is a starting salary for union positions. Dr. Matsook explained that there is a clause in the CESP stating that if the District is hiring outside the union for a position, there is some flexibility in the starting salary.

**Action required items 1-2:**

Motion by Mr. Fratangeli      Seconded by Mr. Shuster  
Motion carried unanimously 10 Yes, 0 No

**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:**

Motion by Mr. Mowad      Seconded by Mr. Mikulich  
Motion carried unanimously 10 Yes, 0 No

**2. SUPERINTENDENT'S ITEMS/COMMENTS**

- Several Board Members still need to turn in Financial Statements.
- The combined Monaca High School and Center High School student team competed **High Q** and are to be commended on their representation of the school district.

**3. BOARD MEMBERS' COMMENTS**

- Mr. Mowad asked if activities in the District could be emailed. Dr. Matsook said that he believes the **High Q** was emailed in one of the Principal Reports.

**4. PUBLIC COMMENTS**

**ADJOURNMENT**

Recommendation:

To adjourn the meeting.

Action required:

Motion by Mr. Fratangeli      Seconded by Mr. Nicastro

Motion carried unanimously 10 Yes, 0 No