



**CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
WORK SESSION
THURSDAY, MAY 13, 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. Fratangeli	_____ Mrs. Ronczka
_____ Mr. Gradisek	_____ Mr. Shuster
_____ Mr. Martini	_____ Mrs. Sisk

III. MINUTES

1. To approve the Voting Session minutes from the April 15, 2010 meeting as set forth on Attachment A.
2. To approve the Special Voting Session minutes from the April 28, 2010 meeting as set forth on the Attachment B.

Action required items 1 and 2:

Motion by

Seconded by

TREASURER'S REPORT

ROUTINE BUSINESS ITEMS

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

- A. PAY BILLS --
 - 1. Confirm the February General Fund Payments in the amount of \$
 - 2. Confirm the February Cafeteria Fund Payments in the amount of \$

- B. REPORTS
 - 1. To approve the 2010 Wage Tax Collector's Report.
 - 2. To approve the 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 as the official fight song for the Central Valley Warriors.
- 2. To approve the official Alma Mater for the Central Valley School District.
- 3. To award the bid for leasing of copiers in the Central Valley School District.
- 4. To approve the 2010-2011 agreement with The Nutrition Group.

Action required on item 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
Technology Ed Advisory Board, Cal. Univ. of PA	Fiedler, William	5/6/2010
Discovery Days, BVIU	Lefes, Stacie	5/10/2010
Reading in Foreign Languages, Mars, PA	Reinsdorf, Ellen	5/17/2010

2. To approve secondary textbooks as presented.
3. To approve the handling of obsolete textbooks and library books (to include sale, donating or disposal of) as per the recommendation of the administration.
4. To approve the projected 2010 graduation list for Center High School and Monaca High School.
5. To approve a one year contract with MRS Physical Therapy to provide physical therapy services for the 2010/2011 school year at a rate of \$55/hour.
6. To approve the agreement with AOT, Inc. to provide occupational therapy services for the 2010/2011 school year at a cost of \$62.00 per OTR/L hour and \$52.00 per COTA/L hour
7. To approve the service agreement renewal for the 2010-2011 school year with Questeq for the help desk software and services at a cost of \$

Action required on item 1 – 7:

Motion by

Seconded by

FYI Item:

District Field Trip Requests:

Destination	Group	Date
Center Bowling Lanes, Aliquippa	Physical Education Classes	4/15/2010
Seven Springs	TSA	4/16/2010
Holocaust Center, Pittsburgh	Monaca Freshmen Class	4/26/2010
Brady's Run Lodge	Envirothon	5/5/2010
Rt. 18 Intersection/Downtown Monaca	Monaca Sophomore Class	5/21/2010
Kennywood park	Monaca NHS, NJHS, Student Council	5/25/2010
Cedar Point	Monaca Senior Class	6/4/2010

D. ATHLETIC/EXTRA CURRICULAR ACTIVITIES – Pam Ronczka, Chairperson

1. To approve the following summer conditioning programs beginning June 14, 2010 through August 13, 2010:

- To approve the following assistant coaches for the Fall sports:

Action required on items 1 and 2:

Motion by

Seconded by

E. BUILDING AND GROUNDS – Richard Nicastro, Chairperson

- To Approve/confirm the following Building Usage requests:

Building	Organization	Date
3 Center HS Tech Classrooms	Central Valley Football Coaching Staff	4/26/2010 6:00 p.m. – 10:00 p.m.
Sarge Alberts Stadium	St. John the Baptist Youth Soccer	Saturdays 4/2, 4/17, 4/24, and 5/1 from 9 a.m. – 3 p.m.
Sarge Alberts Stadium	Center Lil' Trojans Cheerleading	August 28, 2010
CJ Mangin Gym	Monaca Lil' Indians Cheerleading	April 20, 21, 22, 2010 5 p.m. – 8:00 p.m.
Center MS/Todd Lane Gymnasiums	Center Girls' Fast Pitch League	MS – 3/8 – 4/23 7:00 p.m. – 9:00 p.m.; TL 3/8 – 4/23 6 p.m. – 9:00
Sarge Alberts Stadium	Tri-County Cheer & Dance Competition	August 22, 2010 7:00 a.m. – 3:00 p.m.
*Monaca HS Parking Lot	Monaca VFC #5	July 18, 2010 9 a.m. – 7:00 p.m.
*Center HS Cafeteria	Central Valley Cheerleaders	May 14, 2010 6:00 p.m. – 9:00 p.m.

Action required items 1:

Motion by

Seconded by

F. PERSONNEL ITEMS – Melvin Mikulich, Chairperson

- To approve the summer workers beginning June 1, 2010 through August 30, 2010 at a rate of \$7.25 /hr. Supervisors will monitor and schedule summer workers as needed within budget amounts. Attachment
- To approve _____ to a Full Time Maintenance position at a rate of \$19.40, effective _____ and according to the terms and conditions of the CESP contract, pending receipt, review and acceptance of all clearances.

3. To approve the following supplemental positions and stipends:

Marching Band Director	\$5,000.00
Asst. Marching Band Director	\$1,700.00
Color Guard/Majorette	\$1,200.00
Student Activities	\$4,000.00

Action required items 1-3:

Motion by

Seconded by

G. FINANCE ITEMS – Pam Ronczka, Chairperson

1. To approve to exonerate Jeanne Bowser from collection of unpaid 2009 Center Real Estate Taxes in the amount of \$344,823.53 or penalty of \$363,294.70, Rebecca Floyd from collection of unpaid 2009 Potter Real Estate Taxes in the amount of \$72,514.89 or penalty of \$76,169.05, and Virginia DiBacco from collection of unpaid 2009 Monaca Real Estate Taxes in the amount of \$135,249.23 or penalty of \$142,027.81. The unpaid 2009 Real Estate Taxes have been filed with the Beaver County tax Claim Bureau for Collection.
2. To approve the award of the following 2010-2011 Beaver Valley Intermediate Unit Joint Purchasing awards:

General Supplies, Art and Athletic Medical	\$48,679.67
Paper	\$36,522.10
3. To approve the adoption of the Preliminary/Proposed Final General Fund Budget for the 2010-2011 school year which includes revenues of \$ and expenditures of \$. The School code mandates final adoption of this budget after thirty (30) days following tentative adoption and the budget be available for the public review for Twenty (20) days prior to final adoption.

Action required items 1-3:

Motion by

Seconded by

1. SUPERINTENDENT’S ITEMS/COMMENTS

2. BOARD MEMBERS’ COMMENTS

3. PUBLIC COMMENTS

ADJOURNMENT

Recommendation:

To adjourn the meeting.

Action required:

Motion by _____

Seconded by _____