



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
VOTING SESSION
THURSDAY, MAY 20, 2010 – 7:30PM
CENTER HIGH SCHOOL CAFETERIA

Minutes

*Unofficial until approved at the June Voting Session

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

<u> X </u> Mr. Bloom	<u> X </u> Mr. McCracken
<u> Ab </u> Mr. Colville	<u> X </u> Mr. Mikulich
<u> X </u> Ms. Costanza	<u> Ab </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> Ab </u> Mr. Shuster
<u> X </u> Mr. Martini	<u> X </u> Mrs. Sisk

III. PRESENTATIONS

- Middle School and High School Programming, Mr. Perry

IV. 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 Mr. Fratangeli Seconded by Mr. Bloom
Motion carried unanimously, 11 Yes, 0 No

TREASURER'S REPORT

ROUTINE BUSINESS ITEMS

1. The following bills and reports are submitted for approval:
 - A. PAY BILLS -- Attachment C
 1. Confirm the April General Fund Payments in the amount of \$1,025,158.23
 2. Confirm the April Cafeteria Fund Payments in the amount of \$97,830.89
 - B. REPORTS - Attachment D
 1. To approve the April 2010 Wage Tax Collector's Report.
 2. To approve the March 2010 Central Tax Bureau Report.

Action required item 1:

Motion by Mr. Fratangeli Seconded by Mr. Bloom

Motion carried unanimously, 11 Yes, 0 No

V. PUBLIC COMMENTS ON AGENDA ITEMS

VI. AGENDA ITEMS

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

1. To approve "Mighty Oregon" as the official fight song for the Central Valley Warriors.
2. To approve the official Alma Mater for the Central Valley School District. Attachment E
3. To award Canon Business Solutions the bid for leasing three (3) ImageRunner 8085 copiers in the Central Valley School District.
4. To award Xerox the bid for seven (7) Work Centre 5645 copiers in the Central Valley School District.
5. To approve the 2010-2011 agreement with The Nutrition Group, pending review by solicitor. Attachment G
6. To approve the Milk Substitution for Children with Medical or Special Dietary Needs Policy. Attachment H
7. To approve a 9.5 month secretarial position at the Central Valley Middle School.

8. To approve a 12 month secretarial position for the Director of Facilities and Grounds.

Action required on item 1-8:

Motion by Mr. Mikulich Seconded by Mr. McCracken
 Motion carried unanimously for items 1, 2, 5-8, 11 Yes, 0 No

Roll Call Vote on Item 3
 Motion carried: 9 Yes, 2 No (Mr. Fratangeli, Mrs. Sisk)

Roll Call Vote on Item 4
 Motion carried: 8 Yes, 3 No (Mr. Fratangeli, Mr. Nicastro, Mrs. Sisk)

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 preliminary textbook selections/purchase list as presented. Handout
3. To approve the Middle School Curriculum Maps. Handout
4. To approve the High School Curriculum Maps. Handout
5. To declare to be unused and unnecessary property of the District, the obsolete textbooks and library books and approve the sale, donation or disposal of the same as per the recommendation of the Administration.
6. To approve the projected 2010 graduation list for Center High School and Monaca High School. Attachment I
7. 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. Attachment J
8. 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. Attachment K

9. 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 \$12,187.50. Attachment L

Discussion

- Ms. Costanza asked about the OT and PT contracts.
- Mrs. Sisk asked about the disposal of the old textbooks and library books, suggesting that we could possibly donate these books.
- Ms. Costanza asked about the graduation lists.

Action required on item 1 – 9:

Motion by Mr. Bloom Seconded by Ms. Costanza
 Motion carried unanimously, 11 Yes, 0 No

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
Strip District, Pittsburgh	Monaca Sixth Grade	5/27/2010
Mallorca Restaurant, South Side	Center AP Spanish Class	5/13/2010
Brady's Run Park	Life Skills Class	5/13/2010
Montour Preserve	SAVE Club	5/25/2010
Carnegie Museum	Life Skills Class	6/4/2010
Western Beaver High School	Life Skills Class	4/30/2010
Geneva College	Life Skills Class	4/7/2010
Beaver Falls High School	Center Jazz Band	4/15/2010
Western Beaver High School	CARE Club	4/30/2010
Millenium Hotel, Ohio	Academic Games	4/23/2010
Kennywood	Gifted	5/25/2010
Geneva College	Special Ed/Bullying	5/5/2010
Carnegie Science Center	Autistic/Learning Support	5/17/2010
Kennywood	Physics/Publications	5/25/2010
Pittsburgh Pirate Game	Winners of Pennies for Patients	5/12/2010
Western Beaver HS	Special Olympics	4/30/2010
Police Memorial Service, Beaver	Fifth Grade	5/14/2010
PNC Park	8 th Grade	5/12/2010

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

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

Boys' Basketball	Brandon Ambrose	60 hrs X \$10/hr = \$600
Girls' Basketball	Chris Wagner	60 hrs X \$10/hr = \$600
Cross Country	Allison Churovia	60 hrs X \$10/hr = \$600
Football	Mark Lyons	60 hrs X \$10/hr = \$600
Boys'/Girls' Soccer	Mark Perry	120 hrs X \$10/hr = \$1200
Volleyball	Haley Dzumba	60 hrs X \$10/hr = \$600
Cheerleading	Kyra Lalama	60 hrs X \$10/hr = \$600
Girls' Tennis	Tim Casey	60 hrs X \$10/hr = \$600

2. To approve the following assistant and unpaid volunteer coaches for the Fall sports:

CHEERLEADING

Jennifer Campbell	Assistant Varsity	\$1,000.00
Laraine Macio	Unpaid Volunteer Assistant	\$0.00
Doreen Vincenti	Head Jr. High	\$1,000.00
Laura Snell	Unpaid Volunteer Assistant	\$0.00

CROSS COUNTRY

Gary Glatz	Assistant Varsity	\$1,350.00
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FOOTBALL

Joe O'Neill	Defensive Coordinator	\$3,025.00
Larry DeVincentis	Offensive Coordinator	\$3,025.00
Adam Caltury	Assistant Varsity	\$2,375.00
Sam Cercone	Assistant Varsity	\$2,375.00
Brian Dolph	Assistant Varsity	\$2,375.00
Alan Guandolo	Assistant Varsity	\$2,375.00
Ryan Nohe	Assistant Varsity	\$2,375.00
John Barr	Quality Control	\$1,200.00
Frank Buffington	Unpaid Volunteer Assistant	\$0.00
Mitch Carver	Unpaid Volunteer Assistant	\$0.00
Mark Merritt	Unpaid Volunteer Assistant	\$0.00
Paul Palombo	Unpaid Volunteer Assistant	\$0.00
Bob O'Connor	Head Jr. High	\$2,500.00
Clint DeLuca	Assistant Jr. High	\$1,275.00
Shawn Keefe	Assistant Jr. High	\$1,275.00
Curt Latshaw	Unpaid Volunteer Assistant	\$0.00

BOYS' GOLF

TBD	Assistant Varsity	\$1,300.00
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GIRLS' GOLF

Rel Bianco	Assistant Varsity	\$1,300.00
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BOYS' SOCCER

Glenn Taylor	Assistant Varsity	\$1,800.00
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Pete Shearer	Head Middle School	\$1,200.00
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GIRLS' SOCCER

TBD	Assistant Varsity	\$1,800.00
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Sharon Weaver	Head Middle School	\$1,200.00
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David Huff	Unpaid Volunteer Assistant	\$0.00
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GIRLS' TENNIS

Roxanne Delon	Assistant Varsity	\$1,200.00
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VOLLEYBALL

Justin Rubb	Assistant Varsity	\$1,000.00
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TBD	Assistant Varsity	\$1,000.00
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3. To approve Brett Pfeiffer as Head Middle School Track coach at a stipend of \$1,200 retroactive to March 9, 2010.

Action required on items 1 - 3:

Motion by Mr. Fratangeli Seconded by Mrs. DiTommaso
Motion carried unanimously, 11 Yes, 0 No

E. BUILDING AND GROUNDS – Richard Nicastro, Chairperson

1. 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.

2. To award Tom Brown Performance Floors the bid for refinishing the Middle School and High School gymnasium floors at a cost of \$42,700. Attachment M

Action required items 1 and 2:

Motion by Mr. Mikulich Seconded by Mr. Fratangeli
 Motion carried unanimously, 11 Yes, 0 No

F. PERSONNEL ITEMS – Melvin Mikulich, Chairperson

1. 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 N
2. To approve Joseph Mastrangelo to a Full Time Maintenance position at a rate of \$19.40, effective June 7, 2010 and according to the terms and conditions of the CESP contract, pending receipt, review and acceptance of all clearances.
3. To approve the following personnel for the supplemental positions and stipends:

Wendy Lewis	Marching Band Director	\$5,000.00
Kirk Haberman	Asst. Marching Band Director	\$1,700.00
Josie Garris	Color Guard/Majorettes	\$1,200.00
Danielle Kramer and Lindsay McCracken	Student Activities	\$4,000.00 (split)
Anne Stanton	Summer Flag Instructor	\$900.00
Mike Olsen	Summer Percussion Instructor	\$900.00

Action required items 1-3:

Motion by Mrs. Ronczka Seconded by Mr. Bloom
Motion carried unanimously, 11 Yes, 0 No

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. Attachment O
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 \$30,129,103 and expenditures of \$31,309,519. 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. Attachment P

Action required items 1-3:

Motion by Mr. Bloom Seconded by Mrs. DiTommaso
Motion carried unanimously, 11 Yes, 0 No

1. SUPERINTENDENT’S ITEMS/COMMENTS

- The entire faculty and staff of the District received umbrellas for Staff Appreciation week.
- Reminder to the Board members to complete the Commencement Ceremonies form that each was given.
- Commended the Administration and teachers on their work regarding the HS and MS Curriculum Maps
- Commend Mr. Matt Horzempa on his work on the Central Valley Alma Mater.

2. BOARD MEMBERS’ COMMENTS

Ms. Costanza

- Commended faculty and administration on the curriculum presentation.
- Commended Mr. Maly and Dr. Matsook on the budget presentation.

Mr. Nicastro

- Commended faculty and administration on the curriculum presentation.
- Commented on the outstanding baseball seasons for Center and Monaca High Schools

Mr. Gradisek

- Commented on the annual Road Rally and commended Marie King for all her hard work and dedication to the event.

Mrs. Sisk

- Commended faculty and administration on the curriculum presentation.
- Commended the Girls’ Track team on earning several medals at WPIALs.
- Commended Mr. Maly on his work with the budget.

3. PUBLIC COMMENTS

ADJOURNMENT

Recommendation:

To adjourn the meeting.

Action required:

Motion by Mr. Fratangeli Seconded by Mr. Nicastro

Motion carried unanimously, 11 Yes, 0 No