



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

# **Agenda**

**\*New item added to 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. 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

Seconded by

**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 items 1:**

Motion by

Seconded by

**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 the bid for leasing of copiers in the Central Valley School District. Attachment F
- 4. To approve the 2010-2011 agreement with The Nutrition Group, pending review by solicitor. Attachment G
- 5. To approve the Milk Substitution for Children with Medical or Special Dietary Needs Policy. Attachment H

**Action required on item 1-5:**

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 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 approve the handling of obsolete textbooks and library books (to include sale, donating or disposal of) 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

**Action required on item 1 – 9:**

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
*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 <sup>th</sup> 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
------------	-------------------	------------

**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

**GIRLS' GOLF**

Rel Bianco Assistant Varsity \$1,300.00

**BOYS' SOCCER**

Glenn Taylor Assistant Varsity \$1,800.00

Pete Shearer Head Middle School \$1,200.00

**GIRLS' SOCCER**

TBD Assistant Varsity \$1,800.00

Sharon Weaver Head Middle School \$1,200.00

David Huff Unpaid Volunteer Assistant \$0.00

**GIRLS' TENNIS**

Roxanne Delon Assistant Varsity \$1,200.00

**VOLLEYBALL**

Justin Rubb Assistant Varsity \$1,000.00

TBD Assistant Varsity \$1,000.00

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

Seconded by

**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>
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

Seconded by

**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 \_\_\_\_\_ 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 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

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. 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

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 \_\_\_\_\_