



**CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
COMBINED WORK AND VOTING SESSION
THURSDAY, NOVEMBER 12, 2009 – 7:30PM
MINUTES**

**MINUTES TO BE APPROVED
AT THE DECEMBER BOARD MEETING**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

x_Dennis Bloom
x_Daniel Colville
x_Charlene Costanza-Kosmal
x_Tom Dawson
x_RoxAnn DiTommaso
x_Ben Fratangeli
x_Robert Gradisek
x_Tamee Lansberry
x_Robert Martini

ab_John McCracken
ab_Jeff Michel
x_Melvin Mikulich
x_Tom Mowad
x_Richard Nicastro
x_Pamela Ronczka
ab_Frank Shuster
ab_Verna Sisk
x_Sherri Weber

Also present:

Dr. Matsook, Ms DeDominicis, Mr. Yates, Mr. Maiello, and Mr. Perry

III. Blue Ribbon/Washington D.C. Report –Ms. DeDominicis and several members of staff from the Fifth Ward Elementary School presented on their experiences while in Washington D.C. in early November to receive their Blue Ribbon award.

IV. Auditor's reported on the end of the year audits for June 30, 2009 as follows:
a. Cottrill, Arbutina and Associates, P.C. presented the audit report for the Monaca School District
b. Cypher & Cypher, Certified Public Accountants presented the audit report for the Center Area School District.

V. MINUTES

Approval of the October 15, 2009 Combined Work and Voting Session minutes as set forth on Attachment A

Action required items 2-4:

Motion by Mr. Colville Seconded by Mr. Fratangeli
 Motion carried by unanimous vote – 14 yes, 4 absent

C. NEGOTIATION ITEMS – John McCracken, Chairperson

D. EDUCATION/TECHNOLOGY ITEMS – Tom Mowad, Chairperson

1. Approval/confirmation of the released time/staff development requests:

Conference – Location	Individual	Date
TSA Regional Meeting at Cal U	William Fiedler	10/30/2009
Blue Ribbon Ceremony, Washington D.C.	Donna Marie Belcastro	11/1/2009 – 11/3/2009
Blue Ribbon Ceremony, Washington D.C.	Debbie DeDominicis	11/1/2009 – 11/3/2009
Blue Ribbon Ceremony, Washington D.C.	Paula Gerrich	11/1/2009 – 11/3/2009
Blue Ribbon Ceremony, Washington D.C.	Lisa Palmer	11/1/2009 – 11/3/2009
Blue Ribbon Ceremony, Washington D.C.	Erin Park	11/1/2009 – 11/3/2009
Blue Ribbon Ceremony, Washington D.C.	Michael Pupi	11/1/2009 – 11/3/2009
RTI: Effectively Intervening with Students before they fall behind in Reading-Pgh	Kyra Lalama	1/22/2010
RTI: Effectively Intervening with Students before they fall behind in Reading-Pgh	Christine Vandyke	1/22/2010
PSSA – M, BVIU	Jennifer Lupinacci	11/5/2009
Tech Ed Assoc. of PA, Camp Hill, PA	William Fiedler	11/5/2009–11/7/2009
PMSA, State College, PA	Nancy Salopek	02/28/2010 – 03/02/2010
PMSA, State College, PA	Bernadette Mattica	02/28/2010 – 03/02/2010

2. Approval of the following Department Heads with stipends according to the contract:

- | | |
|----------------------------|------------------|
| a. English 9-12 | Paula Morelli |
| b. Pupil Personnel K-12 | Debbie Kuntz |
| c. Practical and Fine Arts | Melissa Hunter |
| d. Math | Allison Churovia |

Action required items 1 and 2:

Motion by Mr. Bloom Seconded by Mr. Dawson
 Motion carried by unanimous vote – 14 yes, 4 absent

E. ATHLETIC / EXTRA CURRICULAR ACTIVITIES – Dan Colville, Chairperson

1. Approval for 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):

Center Boys' Soccer

Mark Perry	Director of Soccer	\$1,500.00/10 x 2 = \$300.00
Mark Perry	Head Coach	\$3,500.00/10 x 2 = \$700.00
Glenn Taylor	Assistant Coach	\$1,400.00/10 x 2 = \$280.00

(Based on 10 week season)

6. Approve additions to the Substitute List pending receipt, review and acceptance of all clearances. Attachment O

Action required items 1 - 6:

Motion by Mr. Colville Seconded by Mr. Fratangeli
Motion carried by unanimous vote – 14 yes, 4 absent

7. Approval of Ms. Christine Bangor to the supplemental position of Center Grange Yearbook Sponsor for a stipend of \$350.00, effective November 13, 2009.

Action required on item 7:

Motion by Mr. Nicastrro Seconded by Mr. Bloom
Motion carried by unanimous vote – 14 yes, 4 absent

H. FINANCE ITEMS – Pam Ronczka - Chairperson

1. Approval of Resolution 2009-03CV to participate in the Beaver Valley Intermediate Unit 2010-2011 Joint Purchasing Program at a cost of \$500.00. Attachment B
2. Approval of the Audit Report for Monaca School District for the fiscal year ended June 30, 2009 as presented by Cottrill, Arbutina and Associates, P.C. HANDOUT
3. Approval of the Audit Report for Center Area School District for the fiscal year ended June 30, 2009 as presented by Cypher & Cyper, Certified Public Accountants. HANDOUT

Action required on item 1-3:

Motion by Mr. Fratangeli Seconded by Mr. Dawson
Motion carried by unanimous vote – 14 yes, 4 absent

I. SUPERINTENDENT’S ITEMS/COMMENTS

Dr. Matsook indicated the following:

1. Governor Rendell has postponed his trip to Central Valley.
2. FYI – Physical Education teacher, JoAnn Milligan, will do a Graduate Class Project that will include students in grades 6, 7, and 8. This will be a wellness walking project and participants will receive certificates and other gifts.
3. Letters will be sent to both presenting auditors requesting both to furnish fees for conducting the end of the year audit for the Central Valley School District.
4. December 3, 2009 will be the Reorganization Meeting, 6:00 p.m. in the Monaca Jr/Sr High Cafeteria.
5. December 17, 2009 will be a combined Work/Voting Session.
6. A “Thank You” goes out to Mrs. Lansberry, Mr. Dawson, and Mrs. Weber for all their dedication as their terms come to an end as School Board Directors.

7. Congratulations go out to Mr. Mowad, Mr. Shuster, Ms. Costanza, and Mr. Martini for winning in their elections.

J. BOARD MEMBERS' COMMENTS

- Mr. Mowad reported the following:
 - Wednesday, November 18, 2009, from 6:30 p.m. – 8:30 p.m., New Horizon will hold an Open House
 - Tuesday, November 24, 2009, from 8 a.m. – 3:00 p.m., the BVIU will have Freedom Calls in Room 116.
- Mrs. Sherrie Weber thanked Dr. Mike Thomas and the entire Monaca Board of Directors for leaving personal agendas at the door and working for the good of all the kids.
- Mr. Nicastro made the following comments:
 - Thanks to the Board members for all their hard work.
 - Good luck to Mr. Yates upon his retirement.
 - Congratulations to both the Center and Monaca football teams for their outstanding seasons.
 - Congratulations to both the Center Girls' and Boys' Soccer teams for their outstanding seasons.
- Mr. Mikulich made the following comments:
 - Thanked Mr. Michel and Mrs. Lansberry for their short term service on the Monaca Board.
 - Congratulations to Mrs. Weber for her four years of help and service.
 - Good luck to Mr. Dawson.
 - All the outgoing members will be missed.

K. PUBLIC COMMENTS

- Community member, Mr. Dennis Pokita made comments regarding the transportation of non-publics.
- Mr. Yates took a moment to thank the Board for accepting his retirement and for his 35 years of working at Monaca, Center and now Central Valley.

ADJOURNMENT

Recommendation:

To adjourn the meeting.

Action required:

Motion by Mr. Fratangeli

Seconded by Mr. Colville

Motion carried by unanimous vote – 15 yes, 3 absent