



CENTRAL VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION  
COMBINED WORK AND VOTING SESSION  
THURSDAY, NOVEMBER 12, 2009 – 7:30PM  
MONACA JR/SR HIGH CAFETERIA

# Tentative Agenda

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

Dennis Bloom  
 Daniel Colville  
 Charlene Costanza  
 Tom Dawson  
 RoxAnn DiTommaso  
 Ben Fratangeli  
 Robert Gradisek  
 Tamee Lansberry  
 Robert Martini

John McCracken  
 Jeff Michel  
 Melvin Mikulich  
 Tom Mowad  
 Richard Nicastro  
 Pamela Ronczka  
 Frank Shuster  
 Verna Sisk  
 Sherri Weber

- III. **Presentation:** Auditors' Reports
- a. Cottrill, Arbutina and Associates, P.C.
  - b. Cypher & Cypher, Certified Public Accountants

IV. **MINUTES**

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

**Action required:**

Motion by

Seconded by

## TREASURER'S REPORT

### ROUTINE BUSINESS ITEMS

Background information: Attachment B

The following various reports and bills are submitted for approval:

#### A. FINANCIAL REPORTS

- a. General Fund Expenditure Reports – July, August, September 2009
- b. Cafeteria Fund Expenditure Reports – July, August, September 2009
- c. General Fund Revenue Reports – July, August, September 2009
- d. Cafeteria Fund Revenue Reports – July, August, September 2009

#### B. PAY BILLS

- a. The October 2009 General Fund Payments in the amount of \$1,337,100.66 be confirmed.
- b. The October 2009 Cafeteria Fund payments in the amount of \$72,207.78 be confirmed.

Recommendation:

To approve/confirm the bills as presented.

Action required items :

Motion by

Seconded by

### V. AGENDA ITEMS

#### A. PUBLIC COMMENTS ON AGENDA ITEMS

#### B. BOARD/POLICY ITEMS – Mr. Mikulich, Chairperson

##### Discussion Item:

- Alumni Hall of Fame Request – Attachment C
- Director of Athletics and Transportation Job Description – Attachment D
- Coordinator of MS Athletics/Assistant AD Job Description – Attachment E
- Health Room Secretary (Part-Time) – Attachment F

Action required items :

Motion by

Seconded by

#### C. NEGOTIATION ITEMS – John McCracken, Chairperson

**D. EDUCATION/TECHNOLOGY ITEMS – Tom Mowad, Chairperson**

**FYI Item:**

- German Trip Attachment G
- French Trip Attachment H

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

1. Approve/confirm the field trip requests:

<b>Destination</b>	<b>Group</b>	<b>Date</b>
Janoski’s Pumpkin Patch	CBA-Speech Group	10/20/2009
Bayer Corporation	Transition	10/21/2009
Beaver County Career and Technology Center	Monaca Grade 10	11/5/2009
Heinz Field	Center Varsity Cheerleaders	11/7/2009
Westminster College	Monaca HS Honors Band	Auditions- 11/17/2009 Festival–12/3-12/6/2009
Heinz Regional History and Sports Museum	Monaca HS Athletes (three total)	11/17/2009
Soldiers & Sailors Museum	HS Gifted	11/17/2009
David L. Lawrence Conv. Ctr.	HS Gifted	11/18/2009
Geneva College	Gifted/Academic Games	11/19/2009
BVIU	MS Gifted	12/17/2009

2. Approve the following stipends for teams advancing to the WPIAL Playoffs - HANDOUT
3. Accept the resignation of Mr. Scott Stofan as Center Ninth Grade Head Basketball Coach. – Attachment I
4. Approve Mr. Cory Waugaman as Center Ninth Grade Head Basketball Coach at a stipend of \$2,200.00 pending receipt, review and acceptance of all clearances.

**Action required items :**

Motion by

Seconded by

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

1. Approve/confirm the following Building Usage requests:

<b>Building</b>	<b>Organization</b>	<b>Date</b>
Center HS Cafeteria	Center Roundball Boosters	10/20/2009 – 12/22/2009
Center HS Cafeteria	Center Quarterback Club	9/14/2009 – 10/26/2009
Center HS Cafeteria	Center Quarterback Club	10/8/2009 – 10/28/2009

Center HS Cafeteria	Center Band Parents	10/16/2009
Sarge Alberts Stadium	Center Lil' Trojans	10/17/2009 & 10/24/2009
Center Grange Gym	Zumba Classes	9/1/2009 – 6/10/2009
Monaca HS/MS Café	Brownie Scouts Meetings	10/2009 – 06/2010

**Discussion Item:**

Center Extra Innings Club Request – Attachment J

**Committee Report:** See Attachment K

**Action required:**

Motion by

Seconded by

**G. PERSONNEL ITEMS – Rob Gradisek, Chairperson**

1. Approve/confirm 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
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. Accept the letter of retirement from Mr. David Yates, Director of Student Services, in accordance with the administrative retirement package effective June 30, 2010. Attachment L
3. Recall Ms. Lesa Hargett from the furlough list in accordance with the Collective Bargaining Agreement between the Center Area Educational Support Professionals Association and the Center Area Board of Education to fill the 3.25 hour Center High School Cafeteria position at a rate of \$8.75, effective November 13, 2009.
4. Recall Ms. Ruth Miller from the furlough list in accordance with the Collective Bargaining Agreement between the Center Area Educational Support Professionals Association and the Center Area Board of Education to fill the part time Health Room Secretary position at a rate of \$10.70, effective November 13, 2009.
5. Accept the letter of resignation from Mr. James Vendemia, Dean of Students/Athletic Director, effective date **TBD**. Attachment M

6. Accept the letter of resignation from Ms. Sandy Reigel for the supplemental position of Musical Director, effective immediately. Attachment N
7. Approve additions to the Substitute List pending receipt, review and acceptance of all clearances. Attachment O

**Action required items :**

Motion by

Seconded by

**H. FINANCE ITEMS – Pam Ronczka – Chairperson**

1. Approve Resolution 2009-02CV to participate in the Beaver Valley Intermediate Unit 2010-2011 Joint Purchasing Program at a cost of \$500.00. Attachment P
2. Approve 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. Approve the Audit Report for Center Area School District for the fiscal year ended June 30, 2009, as presented by Cypher & Cypher, Certified Public Accountants. HANDOUT

**Action required items :**

Motion by

Seconded by

**I. SUPERINTENDENT’S ITEMS/COMMENTS**

**J. BOARD MEMBERS’ COMMENTS**

**K. PUBLIC COMMENTS**

**ADJOURNMENT**

Recommendation:

To adjourn the meeting.

Action required:

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_