



**CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
COMBINED WORK AND VOTING SESSION
THURSDAY, SEPTEMBER 17, 2009 – 7:30PM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

<input type="checkbox"/> Dennis Bloom	<input type="checkbox"/> John McCracken
<input type="checkbox"/> Daniel Colville	<input type="checkbox"/> Jeff Michel
<input type="checkbox"/> Charlene Costanza-Kosmal	<input type="checkbox"/> Melvin Mikulich
<input type="checkbox"/> Tom Dawson	<input type="checkbox"/> Tom Mowad
<input type="checkbox"/> RoxAnn DiTommaso	<input type="checkbox"/> Richard Nicastro
<input type="checkbox"/> Ben Fratangeli	<input type="checkbox"/> Pamela Ronczka
<input type="checkbox"/> Robert Gradisek	<input type="checkbox"/> Frank Shuster
<input type="checkbox"/> Tamee Lansberry	<input type="checkbox"/> Verna Sisk
<input type="checkbox"/> Robert Martini	<input type="checkbox"/> Sherri Weber

BLUE RIBBON AWARD – Special Recognition Ceremony

III. MINUTES

Approval of the August 20, 2009 Voting Session minutes as set forth on Attachment “A”

Action required:

Motion by

Seconded by

TREASURER'S REPORT

ROUTINE BUSINESS ITEMS

Background information:

The following bills are submitted for approval:

A. PAY BILLS

1. The August 2009 General Fund Payments in the amount of \$737,392.86 be confirmed.
2. The September 2009 General Fund Payments in the amount of \$134,832.51 be approved.

Attachment B

Recommendation:

To approve/confirm the bills as presented.

IV AGENDA ITEMS

A. PUBLIC COMMENTS ON AGENDA ITEMS

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

Presentation:

Mr. Kitsko - Elementary Report Card/Grading Committee Report

1. Approval of the C.A.R.E. (Latchkey) Agreement

Action required:

Motion by

Seconded by

C. NEGOTIATION ITEMS – John McCracken, Chairperson

D. EDUCATION/TECHNOLOGY ITEMS – Tom Mowad, Chairperson

Presentations:

Mr. Perry - PSSA Scores/PVAAS/ASAP Program

1. Approval of the Mentors for 2009/2010. Attachment C
2. Approval of the Activities Sponsors for 2009-2010. Attachment D
3. Approval of the Memorandum of Understanding with 3 Rivers Connect (Heinz Grant) (upon review by the Solicitor).
4. Approval/confirmation of the released time/staff development requests. Attachment E
5. Approval of Abby Blankenship, Senior Class President, and Melinda Hall, Student Council President, attending the PSBA Conference in Hershey this October. Ellen Policastro will chaperone.

Action required items 1- 5:

Motion by

Seconded by

ATHLETIC / EXTRA CURRICULAR ACTIVITIES – Dan Colville, Chairperson

1. Approval to hire the following coaches for the 2009-10 fall sports season pending receipt, review and acceptance of all clearances:

Joanne Milligan	Girls Head Coach Volleyball MJSHS	\$3,000.00
Kirk Haberman	Girls Asst Volleyball MJSHS	\$1,433.00
Jennifer Campbell	Cheerleader Sponsor MJSHS	\$1,075.00
Carl Yanek	Head Wrestling Coach CHS	\$3,000.00
Bo Muraco	Asst Wrestling Coach CHS	\$1,000.00
Laraine Macio	Unpaid Asst Varsity Cheerleading CHS	
Anthony Chirico	Unpaid Jr High Football CHS	
Dean Martin	Unpaid Boys MS Soccer CHS	
2. Approval of the following fall conditioning programs:

Mark Jula	Center Boys' Basketball
Tom Lucchino	Center Girls' Basketball
Carly Yanek	Center Wrestling
Tom Karczewski	Monaca Boys' Basketball
Tim Morgan	Monaca Girls' Basketball

All programs will be for 60 hours at \$7.25/hr
3. Acceptance of the letter of resignation of John DiMarzio II as Monaca Jr/Sr High Varsity Track & Field coach effective September 1, 2009. Attachment F

4. Acceptance of the letter of resignation of Craig Whipkey, Unpaid Assistant Cross Country Coach, effective immediately. Attachment O
5. Acceptance of the letter or resignation of Elani Daskalakis, Monaca Head Volley Ball Coach, effective immediately. Handout

Action required items 1 – 5:

Motion by

Seconded by

E. BUILDING AND GROUNDS – Richard Nicastro, Chairperson

1. Approval/confirmation of the following Building Usage requests:

<u>Building</u>	<u>Organization</u>	<u>Date</u>
Center Grange LGI	Big Brothers/Big Sisters	8/18/09
CHS Auditorium	Barbershop Harmony	11/6-7/09

Action required:

Motion by

Seconded by

F. PERSONNEL ITEMS – Rob Gradisek, Chairperson

1. Acceptance of the letter of retirement from Maria Trella, Monaca Cafeteria, in accordance with the ESP retirement package effective January 29, 2010. Attachment G
2. Acceptance of the letter of retirement of Paul Cain, Monaca Van Driver, in accordance with the ESP retirement package effective January 30, 2010. Attachment H
3. Acceptance of the letter of retirement of Carmela Battaglini, Monaca Cafeteria, in accordance with the ESP retirement package effective January 29, 2010. Attachment I
4. Acceptance of the letter of resignation of Debra Tallon, Student Building Monitor, effective immediately. Attachment J
5. Acceptance of the letter of resignation of Carol Pupi, Special Education Aide, effective immediately. Attachment K
6. Acceptance of the letter of resignation of Beverly Bechtel, Teacher's Aide, effective immediately. Attachment L
7. Acceptance of the resignation of Sandy Young, Special Education Aide, effective immediately.
8. Acceptance of the resignation of Gloria Morris, Special Education Aide, effective immediately.

9. Approval to hire Jamie Blanarik as a Paraprofessional at the rate of \$9.00 according to the terms of the contract effective September 18, 2009 pending receipt, review and acceptance of all clearances.
10. Approval to hire Louann Kopycinski as a Paraprofessional at the rate of \$9.00 according to the terms of the contract effective September 18, 2009 pending receipt, review and acceptance of all clearances.
11. Approval to hire _____ as a part-time custodian at the rate of \$10.22, no benefits, effective September 18, 2009, pending receipt, review and acceptance of all clearances.
12. Approval to hire Jill DeWeese as Student Building Monitor at the rate of \$7.50/hr effective _____ pending receipt, review and acceptance of all clearances.
13. Approval to hire Jodi Haller as Student Building Monitor at the rate of \$7.50/hr effective _____ pending receipt, review and acceptance of all clearances
14. Approval of Whitney Learn as a Student Teacher at Center Middle School pending receipt, review and acceptance of all clearances. Attachment M
15. Approval of the request for a sabbatical leave, effective January 27, 2010 through June 11, 2010, for Allison Churovia, Center High School Math Teacher. Attachment N
16. Approval of the additions/deletions to the substitute list. Handout

Action required items 1 -16:

Motion by _____

Seconded by _____

G. FINANCE ITEMS – Pam Ronczka - Chairperson

Report:

Mr. Maly will report on the State Budget Impact.

H. SUPERINTENDENT’S ITEMS/COMMENTS

I. BOARD MEMBERS’ COMMENTS

J. PUBLIC COMMENTS

ADJOURNMENT

Recommendation:

To adjourn the meeting.

Action required:

Motion by _____

Seconded by _____