



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
WORK/VOTING SESSION
TUESDAY, DECEMBER 13, 2011 – 6:30 P.M.
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

Tentative Agenda

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

_____ Mr. Bloom	_____ Mr. Mowad
_____ Ms. Costanza	_____ Mr. O'Neill
_____ Mr. Fratangeli	_____ Mr. Ross
_____ Mr. Gradisek	_____ Mr. Shuster
_____ Mr. King	

III. MINUTES

1. To approve the Voting Session minutes from the November 17, 2011 meeting as set forth on **Attachment A**.
2. To approve the Re Organization Meeting minutes from the December 1, 2011 meeting as set forth on **Attachment B**.

Action required on items 1 and 2:

Motion by Board Member Second by Board Member
Motion (Carried or Denied): (Number) Yes; (Number) No

TREASURER'S REPORT

ROUTINE BUSINESS ITEMS

1. The following bills and reports are submitted for approval: **Attachment C**
 - A. PAY BILLS --
 1. Confirm the November General Fund Payments in the amount of \$1,110,368.65.
 2. Confirm the November Cafeteria Fund Payments in the amount of \$56,769.05.
 - B. REPORTS --
 1. To approve the November 2011 Center Township Wage Tax Report.
 2. To approve the October 2011 Central Tax Bureau Reports.

Action required on item 1:

Motion by Board Member Second by Board Member
Motion (Carried or Denied): (Number) Yes; (Number) No

IV. PUBLIC COMMENTS ON AGENDA ITEMS

V. AGENDA ITEMS

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

None

Action required on item :

Motion by Board Member Second by Board Member
Motion (Carried or Denied): (Number) Yes; (Number) No

B. NEGOTIATION ITEMS – _____, Chairperson

None

Action required on item _____ :

Motion by Board Member Second by Board Member
Motion (Carried or Denied): (Number) Yes; (Number) No

C. EDUCATION/TECHNOLOGY ITEMS – , Chairperson

1. To approve/confirm the released time/staff development requests:

Conference – Location	Individual	Date
Three Rivers Education Tech. Conference, Cranberry, PA	Bosco, Rebecca	11/16/2011
Working Successfully with the Difficulty Young Child, Moon Twp., PA	Miceli, Sherri	1/20/5012
Using Differentiated Instruction in the Secondary Classroom, Moon Twp., PA	Pasquale, Tracie; Morris, Susanne	1/24/2012

Action required on item 1:

Motion by Board Member Second by Board Member
 Motion (Carried or Denied): (Number) Yes; (Number) No

FYI –

District Field Trip Requests:

Destination	Group	Date
Beaver Valley Mall	CVHS Band	11/19/2011
Dutch Ridge Elementary	Gifted/Enrichment 4 th Grade	11/21/2011
New Brighton Episcopal Church, & Beaver Falls Presbyterian Church	Care Club/ HS Learning Support	11/22/2011
Lincoln Park	CVHS Chorus	12/9/2011
Beaver Falls High School	HS Gifted	12/14/2011
Seneca Valley HS	CVHS Band	1/12/2012 – 1/14/2012
Greenville High School	CVHS District Band	1/25/2012
Region I Band, Location - TBD	CVHS Band	2/22/2012 – 2/25/2012
Beaver Valley Mall	Autistic/Learning Support	12/9/2011
Carnegie Science Center	HS TSA	12/9/2011

Student Teachers

Elizabeth Cutter Grade 3
 Tyler Jodon Grade 4
 Brianna Mixer Grade 5

D. ATHLETIC/EXTRA CURRICULAR ACTIVITIES – , Chairperson

1. To approve the resignation of Jeff McKay as Middle School Athletic Trainer, effective March 1, 2012. **Attachment D**

Action required on item 1:

Motion by Board Member Second by Board Member
Motion (Carried or Denied): (Number) Yes; (Number) No

E. BUILDINGS AND GROUNDS – _____, Chairperson

1. To approve/confirm the following Building Usage requests:

Building	Organization	Date	Purpose
CVHS Auditorium & Cafeteria	CVHS Jazz Band Festival	4/12/2012	First Annual CV Jazz Festival
CVHS Cafeteria	CVHS Project Graduation	12/21/2011	Fundraiser Pick-up

Action required on item _____ :

Motion by Board Member _____ Second by Board Member _____
Motion (Carried or Denied): (Number) Yes; (Number) No

F. PERSONNEL ITEMS – _____, Chairperson

1. To approve the additions to the 2011-2012 Substitute List pending receipt, review and acceptance of clearances.
2. To approve the resignation of Denice Elmer, Building Monitor, effective December 9, 2011.
Attachment E
3. To approve _____ as a Building Monitor at a rate of \$7.25/hr, effective _____

Action required on item 1 - 3:

Motion by (Board Member) Second by (Board Member)
Motion (Carried or Denied): (Number) Yes; (Number) No

G. FINANCE ITEMS – , Chairperson

1. To approve Resolution 2011-06-CV Special Session Act 1 (the Taxpayer Relief Act). HANDOUT.

Action required on item 1:

Motion by (Board Member) Second by (Board Member)
Motion (Carried or Denied): (Number) Yes; (Number) No

H. SUPERINTENDENT’S ITEMS/COMMENTS

I. BOARD MEMBERS’ COMMENTS

J. PUBLIC COMMENTS

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

Motion by (Board Member) Second by (Board Member)
Motion (Carried or Denied): (Number) Yes; (Number) No