



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
VOTING SESSION
THURSDAY, JANUARY 19, 2012 – 7:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

Minutes

*Unofficial till Board Approved in February

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

<u>X</u>	Mr. Bloom	<u>X</u>	Mr. Mowad
<u>Ab</u>	Ms. Costanza	<u>X</u>	Mr. O'Neill
<u>X</u>	Mr. Fratangeli	<u>X</u>	Mr. Ross
<u>X</u>	Mr. Gradisek	<u>X</u>	Mr. Shuster
<u>X</u>	Mr. King		

Also present: Mr. Maly, Dr. Matsook and Mr. Lucas

Board Recognition Month

Dr. Matsook took a moment to appreciate

III. MINUTES

1. To approve the Voting Session minutes from the December 13, 2011 meeting as set forth on **Attachment A**.
2. To approve an amendment to the November 17, 2011 Board Minutes for Casey Crudden, sixth grade middle school substitute from November 22, 2011 through February 3, 2012 at a rate of \$90/day, effective January 3, 2012.

Action required on items 1:

Motion by Mr. King Second by Mr. Fratangeli
Motion Carried: 8 Yes; 0 No

TREASURER'S REPORT – Mr. Robert Gradisek

ROUTINE BUSINESS ITEMS

1. The following bills and reports are submitted for approval: **Attachment B**
 - A. PAY BILLS --
 1. Confirm the December 2011 General Fund Payments in the amount of \$1,212,674.29.
 2. Confirm the December 2011 Cafeteria Fund Payments in the amount of \$46,592.53.
 - B. REPORTS --
 1. To approve the December 2011 Center Township Wage Tax Collector's Report.
 2. To approve the November 2011 Central Tax Bureau Reports.

Discussion:

- Mr. Ross asked various questions regarding items on the Agenda. Mr. Maly and Dr. Matsook addressed each of them.

Action required on item 1:

Motion by Mr. Fratangeli Second by Mr. Shuster
Motion Carried: 8 Yes; 0 No

IV. PUBLIC COMMENTS ON AGENDA ITEMS

V. AGENDA ITEMS

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

None

B. NEGOTIATION ITEMS – Mr. Dennis Bloom, Chairperson
None

C. EDUCATION/TECHNOLOGY ITEMS – Ms. Charlene Costanza, Chairperson

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

Conference – Location	Individual	Date
Cutting Edge Technology in the World Language Classroom, Coraopolis, PA	Suzanne DiPietrantonio and Linda Gimeno	1/26/2012
Pennsylvania Middle Schools Annual Professional Development Institute, State College, PA	Kirk Haberman, Ellen Reinsdorf, Lou Magnotta, Jason Miller, Amy Domitrovich, Chrstine Speranza, Beth Rosatone, Donna Belcastro, and Cynthia Carroll	3/4/2012 – 3/6/2012 Note: District is paying for registration only

2. To approve eSchoolView for web design and hosting services at a set up cost of \$6,276.00, and a yearly maintenance fee of \$3,731.00, not to exceed a 5% increase thereafter. (E-Rate eligible at 50%). **Attachment C**

Action required on items 1 and 2:

Motion by Mr. Gradisek Second by Mr. Fratangeli
 Motion Carried: 8 Yes; 0 No

FYI - District Field Trip Requests:

Destination	Group	Date
Western Beaver High School	Honors Chorus	1/12/2012 and 1/13/2012
Lincoln Park, Midland	Math 24	1/11/2012
Holocaust Museum	Holocaust and German Classes	2/24/2012 (Note: Board Approved 6/2011)
Ambridge High School	Gifted/Academic Games	1/24/2011

D. ATHLETIC/EXTRA CURRICULAR ACTIVITIES – Mr. Dante Ross, Chairperson

1. To approve the following Spring conditioning programs to run January through March 2012 at a rate of \$10.00 per hour up to 60 hours total:

Ray Fernandez	Softball
Paul DeFilippi	Baseball
Marc Grandinetti	Tennis
Craig Whipkey	Track and Field
Mark Lyons	Weight Lifting (120 hours total)

2. To approve the resignation of Carla Copple as CVHS Varsity Cheerleading Co-Sponsor, effective February 29, 2012. **Attachment D**
3. To approve the resignation of Haley Dzumba-Rubb as CVHS Girls' Volleyball and Middle School Girls' Volleyball Coach, effective January 19, 2012. **Attachment E**

Discussion:

- Mr. Ross asked about how the conditioning programs are overseen. Mr. Maly explained that Mr. Cercone reviews Activity Sheets and signs off on the hours.
- Mr. Fratangeli asked about the additional hours given to "weight lifting". Dr. Matsook explained that this is for any student wishing to use the weight room, not just football.
- Mr. Fratangeli and Mr. O'Neill inquired as to how the cheer leading position will be handled and Dr. Matsook explained the co-sponsor background and how the posting will proceed.

Action required on item 1 - 3:

Motion by Mr. Gradisek Second by Mr. Fratangeli
Motion Carried: 8 Yes; 0 No

FYI:

-The Athletic Committee Met on January 11, 2012

E. BUILDINGS AND GROUNDS – Mr. Ben Fratangeli, Chairperson

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

Building	Organization	Date	Purpose
CVHS Classrooms	CCBC	Various Dates	Adult Evening Classes
CVHS Cafeteria	Project Graduation	1/13/2012	Student Dance

Action required on item 1:

Motion by Mr. Gradisek

Second by Mr. Shuster

Motion Carried: 8 Yes; 0 No

F. PERSONNEL ITEMS – Mr. Tom King, Chairperson

1. To approve the additions to the 2011-2012 Substitute List pending receipt, review and acceptance of clearances. **Handout**
2. To approve Rebecca Hill as a Long Term Middle School Special Education Substitute at a rate of \$130/day effective November 14, 2011 through June 8, 2012, pending receipt review and acceptance of all clearances.
3. To approve Laura Zalewsky as a Long Term Substitute at the High School at a rate of \$130/day effective December 2, 2011 through June 8, 2012, pending receipt review and acceptance of all clearances.
4. To approve Adam Cosnek as a Long Term Substitute at the High School at a rate of \$90/day effective February 16, 2012 through May 31, 2012, pending receipt review and acceptance of all clearances.
5. To approve an agreement with The Hope Learning Center to provide speech therapy for the students of Central Valley School District, effective January 11, 2012 through the remainder of the 2011/2012 school year in the amount of \$38/hour not to exceed 30 hours a week.

Attachment F

Action required on item 1 - 5:

Motion by Mr. O'Neill Second by Mr. Gradisek
Motion Carried: 8 Yes; 0 No

G. FINANCE ITEMS – Mr. Robert Gradisek, Chairperson

1. To approve the adoption of the Preliminary General Fund Budget for the 2012-2013 school year which includes revenues of \$30,003,520 and expenditures of \$31,384,204.

Action required on item 1:

Motion by Mr. Shuster Second by Mr. Ross
Motion Carried by Roll Call Vote: 8 Yes; 0 No

H. SUPERINTENDENT’S ITEMS/COMMENTS

- There will be a Finance Committee Meeting on February 1, 2012 at 6:00 p.m.
- Gave a report regarding work the Healthcare Consortium in dealing with the rising cost of healthcare among the Districts.
- The following Board members were interested in attending the BVIU School Director’s Orientation on January 28: Mr. Bloom, Mr. Ross, Mr. Mowad, and Mr. King.
- Reminded the Board that the workshop is confirmed for Saturday, February 11, 2012 from 8 a.m. to 4:00 p.m. Details will follow as the date approaches.

I. BOARD MEMBERS’ COMMENTS

- Mr. Ross asked for a report on the teacher use of the new technology in the high school. Dr. Matsook will ask Mr. Mendicino to conduct a survey and report back to the Board.

J. PUBLIC COMMENTS

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

Motion by Mr. Fratangeli Second by Mr. Ross
Motion Carried: 8 Yes; 0 No