



CENTRAL VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION
WORK SESSION
WEDNESDAY, JANUARY 11, 2012 – 7:00 PM
CENTRAL VALLEY HIGH SCHOOL CAFETERIA

Tentative Agenda

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

_____ Mr. Bloom
_____ Ms. Costanza
_____ Mr. Fratangeli
_____ Mr. Gradisek
_____ Mr. King

_____ Mr. Mowad
_____ Mr. O'Neill
_____ Mr. Ross
_____ Mr. Shuster

III. MINUTES

1. To approve the Voting Session minutes from the December 13, 2011 meeting as set forth on **Attachment A**.

Action required on items 1:

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

TREASURER’S REPORT – Mr. Robert Gradisek

ROUTINE BUSINESS ITEMS

1. The following bills and reports are submitted for approval:
 - 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 Center Township Wage Tax Collector’s Report.
 2. To approve the November 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. Tom 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 – 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

2. **Presentation** – Mr. Eimiller/Mr. Perry – New Website Design proposal.

Action required on items 1 and 2:

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

FYI - District Field Trip Requests:

Destination	Group	Date
Western Beaver High School	Honors Chorus	1/12/2012 and 1/13/2012

D. ATHLETIC/EXTRACURRICULAR 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:

Softball
Baseball
Tennis
Track and Field
Weight Lifting (120 hours total)

Action required on item :

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

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

Action required on item 1:

Motion by Board Member Second by Board Member
Motion (Carried or Denied): (Number) Yes; (Number) 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.
2. To approve Rebecca Hill as a Long Term Middle School Special Education Substitute at a rate of \$130/day effective November 14, 2011, pending receipt review and acceptance of all clearances.

Action required on item 1 and 2:

Motion by (Board Member) Second by (Board Member)
Motion (Carried or Denied): (Number) Yes; (Number) 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 (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