



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

Minutes

*Unofficial until voted upon in January

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

<u> X </u> Mr. Bloom	<u> X </u> Mr. Mowad
<u> X </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 in attendance: Mr. Perry, Mr. Maly, Mr. Maiello and Dr. Matsook

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 (Mr. Bloom)

Second (Mr. Gradisek)

Motion Carried: (9) Yes; (0) No

B. NEGOTIATION ITEMS – Mr. Bloom, Chairperson

None

C. EDUCATION/TECHNOLOGY ITEMS – Ms. Costanza, 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; Platts, Rachel	1/20/5012
Using Differentiated Instruction in the Secondary Classroom, Moon Twp., PA	Pasquale, Tracie; Morris, Susanne	1/24/2012

2. To approve the resignation of Becky Dostalick as 7th Grade Team Leader, effective December 13, 2011.
3. To approve Leah Harden as 7th Grade Team Leader, effective December 13, 2011 at a prorated stipend (2/3).

Action required on items 1-3:

Motion by (Mr. Ross) Second (Mr. Gradisek)
 Motion Carried: (9) Yes; (0) 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

Discussion

- Dr. Matsook discussed a letter received from middle school teacher, Jason Miller. He is adding archery to the middle school activity, Conservation Course.
- Ms. Costanza asked about RCI Programs as the grant comes to an end. Dr. Matsook said that no decisions have been made as yet; however, discussions have begun among the Districts as to a co-op in order to keep the popular programs, such as ROTC active.

D. ATHLETIC/EXTRA CURRICULAR ACTIVITIES – Mr. Ross, 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 (Mr. Fratangeli)

Second (Mr. Ross) .

Motion Carried: (9) Yes; (0) No

F. PERSONNEL ITEMS – Mr. King, 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 Dreama Kisow as a Building Monitor at a rate of \$7.25/hr, effective December 12, 2011.
4. To approve a middle school teacher’s request for a medical sabbatical for the second semester according to the CVEA Collective Bargaining Agreement, PA School Code, and Act 66 of 1996; beginning January 23, 2012 through June 8, 2012, pending receipt of medical documentation.
5. To approve a high school teacher’s request for a medical sabbatical for the second semester according to the CVEA Collective Bargaining Agreement, PA School Code, and Act 66 of 1996; beginning January 23, 2012 through June 8, 2012, pending receipt of medical documentation.

Action required on item 1 - 5:

Motion by (Mr. Bloom)

Second (Mr. Gradisek)

Motion Carried: (9) Yes; (0) No

I. BOARD MEMBERS' COMMENTS

J. PUBLIC COMMENTS

ADJOURNMENT

1. To adjourn the meeting.

Action required on item 1:

Motion by (Mr. Fratangeli)

Second (Mr. Gradisek)

Motion Carried: (9) Yes; (0) No