

PLEASANT VALLEY SCHOOL DISTRICT

Brodheads ville, PA 18322

Minutes of the November 12, 2015 Board of Education Meeting

Board Approved 12-3-15

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on November 12, 2015 and called to order by Mr. Len Peeters at 8:20 PM. The Pledge of Allegiance was led by Mr. Dominick Sacci followed by a moment of silence. Mr. Peeters welcomed those present and referred to the meeting procedures that were attached to the agenda. The meeting was held in the Administrative Offices, 2233 Route 115, Brodheads ville, PA 18322.

Roll Call - School Board Recorder: Ms. Debra Duff

School Board members in attendance: Len Peeters, Bob Serfass, Daniel Wunder, Dominick Sacci, Linda Micklos, Sue Kresge. Absent: Russell Gould, President, Steve Borger, Vice President, Charles Hoffman, Treasurer.

Administrative staff in attendance: Ken Newman, Assistant to the Superintendent, John Burrus, Director of Human Resources, Susan Famularo, Business Manager, Monica Kotzmann, Administrative Assistant to the Business Manager, Shavonne Liddic, Mathematics Supervisor, Keri Ramsay, Reading Supervisor, Josh Krebs, Director of Support Services, Doug Palmieri, Assistant Special Education Supervisor.

Building Administrative staff in attendance: John Gress, Bob Hines, Todd VanNortwick, Erica Greer, Rocco Seiler, Roger Pomposello, Cassandra Herr, Josephine Fields.

School Solicitor in attendance: Daniel Corveleyn, Esq.

Notification of Executive Session: Mr. Peeters announced that an executive session was held on October 22, 2015 immediately following the regularly scheduled meeting and on November 12, 2015 immediately prior to the regularly scheduled meeting, for the purposes of personnel matters, including, but not limited to performance and/or discipline; Negotiations; and Legal Issues.

Pleasant Valley Citizens: None.

SECRETARY'S REPORT: Ms. Susan Famularo, Secretary

Mr. Serfass motioned, seconded by Ms. Kresge to approve the minutes of the Board of Education meeting held on October 22, 2015.

CARRIED

TREASURER'S REPORT: Mr. H. Charles Hoffman (Mr. Peeters reported in Mr. Hoffman's absence)

Ms. Kresge motioned, seconded by Mr. Serfass to approve agenda item #3 per attached, as follows:

Approval of #3.1 Accounts Payable – 10-1-15 through 10-31-15 (Manual Checks)

Approval of #3.2 Accounts Payable – 11-1-15 through 11-12-15

Approval of #3.3 Trial Balance/Financial Statement – 10-31-15

Approval of #3.4 Asset Cost Summary – 10-31-15

Approval of #3.5 Condensed Board Summary – Expenditures/Revenues 10-31-15

ROLL CALL: 3-0-3 CARRIED

Abstained on Agenda Item #3.2: Ms. Kresge – Check No. 00212135; Mr. Wunder – Check No. 00212260; Ms. Micklos – Check No. 00212152 (Abstention Forms Attached)

The Accounts Payable (#3.6) approved at the October 22, 2015 Board meeting was provided and attached to the agenda for informational purposes.

OLD BUSINESS

Solicitor: Daniel Corveleyn, Esq. – No Report.

NEW BUSINESS

Monroe Career & Technical Institute: Ms. Linda Micklos –

Ms. Micklos stated that the monthly JOC meeting was held on Monday, November 2, 2015. She reported on the following:

- The annual Career Awareness evening was held on Thursday, October 22, 2015 for all 7th, 8th, and 9th grade students from the four sending school districts.
- The National Technical Honor Society will hold its installation and induction ceremony on Tuesday, November 17th and a total of twelve students will be honored, five of which are Pleasant Valley students.
- The JOC members will be interviewing two candidates on Monday, November 23rd for the position of Director.
- A Capital Improvement Program Plan was presented by Mr. Barry Isett of the engineering and consulting firm hired by MCTI. The list encompasses sixteen different areas of concern together with costs for improvement and/or replacement. The JOC will prioritize the work recommended and project a timeline for budget consideration over the next several years.

Ms. Micklos further stated that the next JOC meeting, which is Board reorganization, will be held on Monday, December 14th.

Colonial IU#20: Mr. Daniel Wunder –

Mr. Wunder reported that the monthly meeting of the board of directors for IU 20 was held on October, 28, 2015. At the meeting the board acknowledged individuals who completed the CIU 20 Induction Program, approved a 2% salary increase for the Director, and authorized for the solicitation of bids on paper, janitorial supplies, and fuel oil. The board also approved creating the position of Coordinator of Special Education to address the reorganization of responsibilities associated with the Resolve Program. The board routinely accepted resignations, approved job status changes, and approved appointments, supplemental agreements, and contracts for payments. The board was given a presentation of the newly formed **Colonial Virtual Program** (IU 20's cyber school) and the services it could provide the educational community served by the IU. Mr. Wunder stated that of note to Pleasant Valley, one of the appointments approved at the meeting was the hiring of Todd VanNortwick to be the full-time Supervisor of Auxiliary Services and Professional Learning at IU 20. Mr. Wunder congratulated Mr. VanNortwick. He further stated that the board approved a Resolution authorizing the issuance of a Revenue Anticipation Note in the amount of \$12,800,000.00 in anticipation of current revenues and funding. This action was taken in light of the current delays in the state failing to pass a budget and the IU wanting to be proactive in the event delays in funding occurred past December 2015.

Mr. Wunder also provided a copy of the *Your IU Investment at Work* pamphlet.

PSBA Legislative Liaison Report: Ms. Susan Kresge

Ms. Kresge reported that it is day 134 with no state budget. Ms. Kresge also reported that Governor Wolf and our legislative leaders in the Senate and House of Representatives are reporting agreement on a broad framework of what could lead to a final budget compromise with the hopes to have a final budget as early as Thanksgiving. She encouraged all to go to PSBA's website for more details on the aforementioned broad framework. Ms. Kresge further stated that within that broad framework is a call for a back end referendum and she encouraged all to notify our legislators to vote no on back end referendum as it is not tax reform for us.

Student Government Representative: Ms. Michelle Heckelman, President

Ms. Heckelman reported on the following:

- Thanked all for outstanding demonstration of school spirit during Spirit Week and reported on activities held in support of certain organizations.
- Congratulations extended to all fall sports and activities on their successes including girls and boys soccer, volleyball, and boys and girls cross country, and outstanding performances by our band.
- Driver Safety presentation sponsored by SADD was held on Thursday, October 29th for all 11th and 12th grade students. Ms. Heckelman stated it was an outstanding and very touching presentation.
- Building-wide food collection for the needy in our community is being held by English, social studies classes as well as SADD, Key Club and HOPE. Donations can be dropped off in homerooms and in the main office at the high school.
- The drama production of "A Christmas Carol" is in preparation for performances to be held on December 4th, 5th, and 6th. Ms. Heckelman hopes all can attend.

- Red Cross Blood Drive sponsored by the FBLA took place very successfully on November 6th.
- The High School National Honor Society Induction took place on November 10th with 45 new inductees.
- The National Honor Society is holding a talent show on November 20th.
- The senior panoramic picture was taken on November 11th and graduation information was distributed.
- Congratulations were extended to Kevin Ramsey, grade 10, for being selected for PMEA District 10 Chorus.
- HOPE trip to PVE was held on November 6th. Ms. Heckelman stated that 70 students, including her, went to PVE and talked to the students about Veterans Day.
- The Coffee House acoustic show hosted by the National Art Honor Society has been postponed and a new date has not been rescheduled.

SUPERINTENDENT-REPORT/REQUESTS: Ms. Carole Geary (Mr. Newman reported in Ms. Geary's absence)

Agenda item #6.1 – The enrollment was provided as part of the agenda and Mr. Newman stated that we are down about 50 students from last month due to final verification as well as a few withdrawals. Further updates will be provided.

Ms. Kresge motioned, seconded by Mr. Wunder to approve Agenda item #6 as follows:

Approval of #6.2 – Homebound Instruction as follows, per Board policy, re-evaluation will be done in ninety (90) days.

Student No.	Reason
HB207744-H	Medical, retroactive to October 5, 2015
HB103012-M	Medical, retroactive to October 28, 2015
HB207695-H	Medical, Retroactive to October 19, 2015
HB102745-H	Medical, Retroactive to October 13, 2015
HB103324-H	Medical, Retroactive to October 5, 2015
HB208292-H	Medical, retroactive to October 23, 2015

Approval of #6.3 – The following policies as were attached:

- Policy No. 219 Student Complaint Process
- Policy No. 220 Student Expression/Distribution and Posting of Materials
- Policy No. 221 Standardized Dress Grades K-12
- Policy No. 222 Tobacco
- Policy No. 223 Use of Motor Vehicles

ROLL CALL: 6-0 CARRIED

Agenda item #6.4 - The following policies were noted for a second reading and will be on the December 3, 2015 Board meeting agenda for approval:

- Policy No. 224 Care of School Property
- Policy No. 226 Searches
- Policy No. 227 Controlled Substances
- Policy No. 228 Student Government
- Policy No. 229 Student Fundraising

Agenda item #6.5 – Other: Mr. Newman recognized the All Sports Club for presenting \$5,000 to the district in support of the new weight room. In addition, Mr. Newman stated that the PSBA Honor Roll of School Board Service was received and he read the history of the Honor Roll School Board Service program. PSBA has recognized Linda Micklos and Russ Gould for twelve years of service. Mr. Newman presented certificates of appreciation for their years of service to the Pleasant Valley School District Board of Education.

HUMAN RESOURCES: Dr. John T. Burrus

Ms. Kresge motioned, seconded by Ms. Micklos to approve agenda item #7 as follows:

Approval of #7.1– Hiring of Personnel Regular appointment (pending receipt of all required paperwork):

	Name	Position	Salary	Location	Start Date
1.	Deana Burger	Substitute Custodian/Monitor	Per Board Policy		TBD
2.	Michelle Lawrence	Substitute Teacher - Elementary K-6/Mid-Level Mathematics 7-9	Per Board Policy		TBD
3.	Michele Moore	Substitute Teacher - Elementary K-6	Per Board Policy		TBD
4.	Carla Ramella	Substitute Teacher - Elementary K-6	Per Board Policy		TBD
5.	Piper Smith	Substitute Paraprofessional Associate	Per Board Policy		TBD

Approval of #7.2 – Extensions/Additions/Changes to Current Employee Assignments:

	Name	Position	Salary	Location	Start Date
1.	Craig Morris	Audio-Visual Building Coordinator	Per the 2014-2017 Supplemental Contract	PVHS	2015-2016 School Year

Approval of #7.3 – The following leaves of absence, employees being responsible for benefit payments:

	Name	Position	Leave	Days	Dates
1.	Jennifer Adamski	Part-time Paraprofessional Associate, PVE	Leave without pay	Three (3)	October 7-9, 2015
2.	Beverly Cascioli	Custodian, PVHS	Intermittent Family & Medical Leave	Two (2)	October 15 and 22, 2015
3.	George Curcio	Security Officer	Family & Medical Leave	Ten (10)	November 12, 2015 with a return to service date of December 1, 2015
4.	Wendy Daricek	Custodian, PVHS	Leave without pay	Three (3)	October 17, 24, and 31, 2015
5.	Ligia Delorme	Part-time Paraprofessional Associate, PVI	Leave without pay	One (1)	November 10, 2015
6.	Jacquelyn Dumas	Custodian, PVHS	Family & Medical Leave	Twenty-nine (29)	October 16, 2015 with a return to service date of November 27, 2015
7.	Amy Eckert	Part-time Paraprofessional Associate, PVI	Leave without pay	One (1)	October 23, 2015
8.	Carole Geary	Superintendent of Schools	Family & Medical Leave	Twenty-eight	November 10, 2015 with a return to service date of December 22, 2015
9.	Alexis Gebhart	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	November 2, 2015
10.	Conrad George	Maintenance	Family & Medical Leave	Ten (10)	October 15, 2015 with a return to service date of October 29, 2015

11.	Curt Gower	Custodian, PVI	Family & Medical Leave	Thirteen (13)	October 21, 2015 with a return to service date of November 9, 2015
12.	Ludmila Healy	Monitor, PVI	Leave without pay	Eighteen (18)	October 28, 2015 through November 20, 2015
13.	Kristen Keller	Food Service Employee, PVE	Leave without pay	Two (2)	October 20 & 21, 2015
14.	Mildred Maldonado	Part-time Paraprofessional Associate, PVMS	Leave without pay	Nine (9)	November 25, 2015 and December 1-10, 2015
15.	Susan Marcin	Part-time Paraprofessional Associate, PVHS	Leave without pay	One (1)	November 25, 2015
16.	Linda Moyer	Part-time Paraprofessional Associate, PVHS	Leave without pay	Two (2)	November 2 and 3, 2015
17.	Christina Novak	Teacher, PVHS	Family & Medical Leave	Five (5)	September 28, 2015 with an anticipated return to service date of October 5, 2015.
18.	Michelle Palmer	Monitor, PVE	Leave without pay	One (1)	August 25, 2015
19.	Marie Sottile	Secretary, PVMS	Family & Medical Leave	One and one-half (1.5)	October 19, 2015 and October 23, 2015
20.	Dolores Walsh	Monitor, PVE	Leave without pay	One (1)	October 26, 2015
21.	Jasmine Williams	LTS Teacher at PVI	Leave without pay	Nine (9)	September 24, 25, 28, 29, 30, 2015 and October 1, 2, 5, 6, 2015

Approval of #7.4 – Settlement Agreement dated November 12, 2015.

Approval of #7.5 - Addendum School Operations Services Group contract – The addition to Schedule A of the School Operations Services Group contract approved on September 10, 2015. Confidential Employee at a rate 187.50 per day.

Approval of #7.6 – The following resignations:

1. Dean Altemose, part-time paraprofessional associate at PVE, effective November 6, 2015. Mr. Altemose wishes to remain on the sub list.
2. Christina Novak, teacher at PVHS, effective November 3, 2015.
3. Todd VanNortwick, Principal at PVI, effective at a date that is mutually agreed upon.

Approval of #7.7 – The following retirement: Carol Rothrock, custodian at PVI, effective November 30, 2015.

ROLL CALL: 6-0 CARRIED

CURRICULUM/STAFF DEVELOPMENT: Mr. Kenneth Newman

Agenda item #8.2 – Informational – Ms. Shavonne Liddic, Mathematics Supervisor, provided an written mathematics update and Ms. Keri Ramsay, Reading Supervisor, provided a written update on ELA. Both reports were attached to the agenda.

Agenda item #8.3 – Informational – Supporting ELA Instruction Throughout Pleasant Valley: Ms. Keri Ramsay stated that this presentation is given to share all of the work that we are doing in each building throughout Pleasant Valley and how we are using our instructional coaches. The presentation was attached to the agenda. Ms. Ramsay introduced the coaches present: Susan Price, Elementary Literacy Coach (K-3), Lori Hagerman, Literacy Coach at PVI (4-6), Kasey Whiteford, Middle School Literacy Coach (7-8), Tim McCutchan, High School Technology

Coach, and Val Eblin, High School Literacy Coach (9-12). Ms. Ramsay provided information on the coaching cycle to determine, among other things, strategies for instruction. She stated that the Coaches play a very important role in accomplishing our goals. Each Coach provided an overview of their focused areas and goals based on needs assessments. Ms. Ramsay stated that all teachers and coaches are working hard to develop strategies for instruction for the betterment of our students. Ms. Kresge questioned the addition of other preschools in addition to The Growing Place being involved and also questioned what types of data drives the goals that we need. Ms. Ramsay stated that The Growing Place is a partner in this grant, but we can reach out to other preschools if so desired. She also addressed the types of data used to accomplish the goals and described the process. Discussion was held and Mr. Gress and Mr. Seiler both stated that in addition to observations and survey data mentioned by Ms. Ramsay, the SLOs tie directly in relation to the teachers' needs shown in the data. Ms. Kresge commented that peer coaching in her opinion is very valuable. Ms. Ramsay thanked the Board for their support and stated that it is a team effort throughout the district. Mr. Newman stated that the staff is working hard to make sure our students do well pointing out the different strategies needed in the 21st century. He thanked all.

Agenda item #8.4 – Informational – A presentation was given and attached to the agenda regarding the Valedictorian/Salutatorian Process. As requested by Ms. Micklos, Mr. Newman stated that Mr. Gress did the research on other schools and provided information regarding that research for which ten schools responded. The presentation included options which Mr. Newman reviewed, to either continue with the current process or decide on a different option as outlined. Mr. Newman said that this would be for the 2016-17 school year. Ms. Micklos thanked Mr. Gress and all involved and stated that the students work hard and deserve the recognition for their accomplishments and wants to make sure that the correct students get that recognition. Lengthy discussion was held and Ms. Micklos stated that keeping it at the 3rd quarter is fine with a caveat that the grade point needs to carry through and be maintained. Mr. Peeters raised the possibility of going by the top average going into the 4th marking period and Mr. Gress responded that it has to be definite with no nuances and he expressed his concerns. Mr. Newman asked that the Board review all the information provided and that approval would be sought in January or February.

SUPPORT SERVICES: Mr. Joshua Krebs

Mr. Serfass motioned, seconded by Ms. Micklos to approve Agenda Item #9 as follows:

Approval of #9.1 – Intramural Advisors:

- A. PVI 5th and 6th Grade Ski Club January 5, 2016 through February 9, 2016 Tuesdays 3:35 pm - 9:00 pm – Advisor: Robbin Serfass; Co-Advisors: Patrick Smith and Trevor Kresge.
- B. PVHS JV Boys Tennis March 3, 2016 through May 7, 2016 Monday through Friday after school – Advisor: Ralph Weichand.
- C. PVHS Weightlifting November 2, 2015 through February 29, 2016 Monday through Friday 2:45 - 4:15 pm – Advisor: Julie Tonkay.
- D. PVI Volleyball November 23-24, 2015 through February 25, 2016 Tuesday and Thursday 5:45 - 8:15 pm – Advisor: John Gesiskie.
- E. PVI Volleyball January 4, 2016 through February 29, 2016 Monday and Tuesday 4-6 pm – Advisor: Jennifer Weaver.

Approval of #9.2 – Facility Use Requests

A. Organization	West End Little League
Facility Requested	New Auditorium, New Auditorium Lobby Old Auditorium, Old Auditorium Lobby
Purpose	Little League Sign Ups
Dates/Times	Thursday, January 14, 2016 (5:00-9:00pm) Saturday, January 23, 2016 (8:00am-3:00pm)
Requestor	Lynn Vento
Attendance	250+
Tuition	N/A
Fee by District	Class 3, All Appropriate Fees Apply

B. Organization	West End Little League
Facility Requested	PVHS Old Gymnasium
Purpose	Winter Workouts and Try Outs
Dates/Times	Sundays – (4:00pm-8:00pm) January 3, 2016 – March 27, 2016
Requestor	Lynn Vento

Attendance	20-30
Tuition	N/A
Fee by District	Class 3- All Appropriate Fees Apply

Approval of #9.3 – 2015-2016 Supplemental/Co-Curricular Positions:

- A. Resignations: Mark Allison - Events Manager and Christina Novak - Sophomore Class Advisor and Mock Trial Advisor
- B. Co-Curricular
 - Sophomore Class Advisor: Lauren Travis-Staub
 - Mock Trial Advisor: Jacqueline Ludka
 - Accompanist: Carla Karpinski

Approval of #9.4 -2015-2016 Fall Coaching Positions:

- A. Fall Cheer Head Coach: Vivian Kloss
- B. Fall Cheer JV Coach: Shannon Mackes

Approval of #9.5 – 2015-2016 Spring Coaching Positions:

- A. Boys Lacrosse – JV Coach: Eric Batstone
- B. Track – Volunteer: Sandi Kaspszyk

Approval of #9.6 – 2015-2016 Winter Coaching Positions:

- A. Boys Basketball – Volunteer: Jamie Gould
- B. Varsity Boys Basketball – Volunteer: Tom Kresge

Approval of #9.7 – Long Term Substantial Volunteers-PVE: Julie Chan, Suzanne Kuehner, Julie Valenzuela, and Amanda Flyte.

ROLL CALL: 6-0 CARRIED

Agenda item #9.8 – Informational: Districts Events from November 13, 2015 through December 3, 2015 were listed.

Agenda item #9.9 – Informational: The Cafeteria Participation Report was provided.

BUILDING REPORTS (Agenda item #10)

Pleasant Valley High School: Mr. John Gress

In addition to an informational report, Mr. Gress highlighted Red, White and Blue Day recognizing Veterans Day and stated that the money raised goes to Valor – homeless veterans. He stated that the Eastern Conference football game will be held tomorrow night. In addition, he provided tickets for the upcoming play, “A Christmas Carol.” Mr. Gress also provided an article which appeared in the West End Happenings highlighting Venus Schiltheis, a 15 year old PV student who will be the voice of Peppermint Patty in the new “The Peanuts Movie.” Mr. Gress stated that he will try to get her to attend a future Board meeting.

Pleasant Valley Middle School: Mr. Rocco Seiler

In addition to an informational report, Mr. Seiler highlighted the success of the pep rally held. He said that over \$3,000 has been raised through the mini thons. He also reported on the 19th annual Veterans Day ceremony and he stated that the students truly embraced the honoring of our veterans. Mr. Seiler encouraged all to attend the upcoming musical “Elf, Jr.” In addition, Mr. Seiler reported on the newly implemented online registration process for conferences and expressed its success.

Pleasant Valley Intermediate School: Mr. Todd VanNortwick

In addition to an informational report, Mr. VanNortwick highlighted the two assemblies held for Veterans Day. He stated that three PV graduates spoke who were either veterans or in active service. Mr. VanNortwick also commented about the Wall of Honor where students have family members who are veterans are recognized. He stated that conferences will be held next week. In addition, he recognized the employees of the month. Mr. Peeters wished Mr. VanNortwick good luck in his future career.

Pleasant Valley Elementary School: Ms. Erica Greer

In addition to an informational report, Ms. Greer highlighted the Veterans Day celebrations led by Ms. Teresa Greggo who did an excellent job. She stated that over 30 veterans were present and 3rd grade chorus performed and did an amazing job. She stated that preparation for conferences is underway and every parent has responded. Ms. Greer announced that the tree lighting ceremony is scheduled and the 3rd grade chorus will again be performing on December 7th.

BUSINESS MANAGEMENT: Ms. Susan Famularo

Ms. Kresge motioned, seconded by Mr. Serfass to approve agenda item #11 as follows:
Approval of #11.1 – Cafeteria Accounts Payable for October 31, 2015 – Total amount: \$180,242.96; Bills Payable for October 2015 – Total amount: \$61,119.96.

Approval of #11.2 – Acceptance of the Auditor General’s Performance Audit dated October 2015.

Approval of #11.3 – The following contracts:

- A. Krispy Kreme Doughnuts. Fundraiser for the Pleasant Valley High School Dance Team. Effective October 26, 2015 through November 16, 2015.
- B. Callies Candy Kitchen. Fundraiser for the Pleasant Valley Class of 2016. Effective November 9 through November 23, 2015.
- C. Image Market. Fundraiser for the Pleasant Valley Class of 2016. Senior Class T-shirts, sweatshirts and pants. Effective October 26, 2015 through June 1, 2016.
- D. Siemens Industry, Inc. Cost: \$305,500.00. Upgrade of twenty four (24) existing APOGEE automation panels to current PXCM hardware platform.
- E. CSI. Cost: \$5,976 annually. Fire Alarm, Intercom, TV Systems Preventative Maintenance Agreement for Pleasant Valley Middle School. Effective October 1, 2015 through September 30, 2016.
- F. CSI. Cost: \$888 annually. Auditorium A/V System Preventative Maintenance Agreement for Pleasant Valley High School. Effective October 1, 2015 through September 30, 2016.
- G. Lyle's Produce & Tree Farm. Fundraiser for Pleasant Valley Middle School Student Council 7th and 8th grade. Wreath Sale. Effective October 30, 2015 through December 7, 2015.
- H. The Meadows, Universal Community Behavioral Health. Cost: \$60 per day for educational services for 2015-2016 school year.
- I. CSI. Cost:\$624. Preventative Maintenance Agreement for the Intercom, Master Clock and TV Distribution Systems at Pleasant Valley High School. Effective December 1, 2015 through November 30, 2016.
- J. MVP Apparel. Fundraiser for Pleasant Valley Intermediate School 4th-6th PVI Student Activities. PV Spirit Wear Clothing Sale. Effective November 2 through December 11, 2015.
- K. Caffrey's Screen Printing and Embroidery. Fundraiser for Pleasant Valley Elementary Student Activities. T-shirts for Four Diamond Mini-Thon. Effective December 21, 2015 to January 8, 2016.
- L. Rodney R. Raughley Excavating, LLC. Cost: \$12,365. Clean up and take away debris on school grounds.
- M. Mechanical Service Company. Cost: \$3,595. Generator services, replace and rewire the transfer switch control board at Pleasant Valley Intermediate School.

Approval of #11.4 – The following bid awards:

Spring Athletic Supplies and Equipment

- Anaconda Sports - \$115.95
- BSN Sports - \$8,057.95
- G. S. Designs - \$15,142.50
- Kelly's Sports - \$1,073.40
- Longstreth Sporting Goods - \$197.48
- Metuchen Center, Inc. - \$617.45
- MFAC, LLC - \$572.95
- Pyramid School Products - \$218.98
- Riddell - \$153.80
- Scholastic Sports Sales - \$1,258.30

Sportsman's - \$4,593.43
Triple Crown Sports - \$229.20
Total Spring Athletic Supplies & Equipment \$32,231.39
A copy of the bid tabulation by sport by company was attached to the agenda.

Approval of #11.5 – The following commitments of the June 30, 2015 fund balance: Committed: PSERS Stabilization - \$3,112,000; Capital Needs - \$2,658,000; Tax Stabilization - \$5,218,013.

Approval of #11.6 – Receipt of approval from the Pennsylvania Department of Education for PlanCon Park K: Project Refinancing of the General Obligation Bonds, Series of 2015.

Approval of #11.7 – Agreement for Gifted Evaluation - Agreement with Robert Palazzo, NCSP for an Independent Gifted Re-evaluation: \$2500 for evaluation report plus \$200/hour for testimony.

Approval of #11.8 – Advertisement for an RFP for Burner and Boiler Maintenance Services.

Approval of #11.9 – Medly & Mesaric Therapy Associates, LLC (MMTA) Evaluation Services – approval of two (2) evaluations at \$2300 each plus \$140/hour for travel beyond 20 miles from MMTA Office.

Approval of #11.10 – Payment from Bond Fund: 2006 Bond Fund as attached - \$39,115.09.

ROLL CALL: 6-0 CARRIED

Agenda Item #11.11 – Informational items included:

- A. Student Activity Accounts
 - Beginning Balance, October 1, 2015: \$220,335.44
 - Receipts: \$58,721.02
 - Expenditures: \$37,846.17
 - Ending Balance, October 31, 2015: \$241,210.29
- B. District Investment Report for October 31, 2015 as was attached.

SOLICITOR: Daniel Corveleyn, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS:

Ms. Kresge thanked Mr. VanNortwick for his service to Pleasant Valley and wished him luck in his new endeavor.

Mr. Peeters discussed the staff survey recently conducted where 500 surveys were completed. He feels the survey fell short and he stated he would like another survey done by staff and asked that the principals encourage all staff to complete the survey which will be anonymous and sent back to the school board. Mr. Peeters expressed that he cares about the employees and wants to hear what they think by way of a survey. He will bring this issue to the Board next month in hopes to propose a survey.

Mr. Peeters thanked Mr. Sacchi for his four years of service as a School Board Director.

Mr. Newman thanked Mr. Sacchi for serving on the school board stating that this is his last meeting. On behalf of the district and Board, Mr. Newman presented a blanket and a certificate of appreciation to Mr. Sacchi.

Mr. Sacchi expressed his appreciation for the acknowledgement. He stated that since being on the board his opinion of the educational system has changed and he asked any citizen and/or others who have any concerns or questions or want to understand the dynamics of the district, to please get involved. He stated that he chose not to rerun as a school board member, but thanked everyone and expressed that he hopes he had a positive impact on the district.

PLEASANT VALLEY CITIZENS: None

ADJOURNMENT

There being no further business to come before the Board, Mr. Sacci motioned, seconded by Ms. Micklos to adjourn the meeting at 9:34 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: December 3, 2015 @ 8:00 PM