

PLEASANT VALLEY SCHOOL DISTRICT

Brodheads ville, PA 18322

Minutes of the December 8, 2015 Board of Education Meeting

Board Approved 12-17-15

CALL TO ORDER:

The organization meeting of the Pleasant Valley School District Board of Education was held on December 8, 2015 and called to order by Board Vice President Steve Borger at 8:00 PM. The Pledge of Allegiance was led by Dr. John Burrus followed by a moment of silence. Mr. Borger 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: Steve Borger, Vice President, Charles Hoffman, Treasurer, Linda Micklos, Sue Kresge, Bob Serfass, Daniel Wunder, Len Peeters, Delbert Zacharias. Absent: Russell Gould, President.

Administrative staff in attendance: Ken Newman, Assistant to the Superintendent, John Burrus, Director of Human Resources, Susan Famularo, Business Manager, Josh Krebs, Director of Support Services.

School Solicitor in attendance: Daniel Corveleyn, Esq.

Notification of Executive Session: Mr. Borger announced that an executive session was held on December 3, 2015 immediately following the regularly scheduled for the purposes of personnel matters, including, but not limited to performance and/or discipline; Negotiations; and Legal Issues.

Board Organization: Solicitor Mr. Corveleyn opened up the nominations for Temporary President.

Mr. Wunder motioned to nominate Susan Kresge as Temporary President, term to expire December 8, 2015. The motion was seconded by Mr. Borger.

CARRIED

Ms. Kresge asked for clarification about her nomination as Temporary President since she was sworn in this evening. Mr. Corveleyn stated that it must be a Board member that served on the Board last year and therefore she can act as Temporary President.

Ms. Kresge opened nominations for Board President. Mr. Peeters nominated Russell Gould as President, term to expire on the first Monday of December 2016 or upon the convening of the 2016 organization meeting. The nomination was seconded by Mr. Serfass.

Mr. Hoffman motioned that the nominations for Board President be closed. The motion was seconded by Ms. Micklos to close the nominations for Board President.

CARRIED

It is hereby recorded that Russell Gould is elected as Board President of the Pleasant Valley School District Board of Education by unanimous vote, term to expire on the first Monday of December 2016 or upon the convening of the 2016 organization meeting.

Ms. Kresge opened nominations for Board Vice President. Mr. Serfass nominated Len Peeters as Vice President, term to expire on the first Monday of December 2016 or upon the convening of the 2016 organization meeting. The nomination was seconded by Ms. Micklos.

Mr. Hoffman motioned that the nominations for Board Vice President be closed. The motion was seconded by Mr. Wunder to close the nominations for Vice President.

CARRIED

It is hereby recorded that Len Peeters is elected as Board Vice President of the Pleasant Valley School District Board of Education by unanimous vote, term to expire on the first Monday of December 2016 or upon the convening of the 2016 organization meeting.

Mr. Peeters thanked Mr. Borger for his past service as Vice President. Mr. Borger expressed his appreciation for the opportunity to serve as Board Vice President and stated because of his work schedule could not serve another term.

Board Vice President Len Peeters made the following appointments:

- MCTI JOC Representative (three-year term): Mr. Bob Serfass, term to expire December 2018. This appointee joins Ms. Susan Kresge whose term expires in December 2016 and Ms. Linda Micklos whose term expires in December 2017.
- MCTI JOC alternates: All remaining Board members whose terms expire on the first Monday of December 2016 or upon the convening of the 2016 organization meeting.
- Legislative Chairperson: Ms. Susan Kresge, term to expire on the first Monday in December 2016 or upon the convening of the 2016 organization meeting.
- PSBA Voting Delegates: Ms. Susan Kresge and Mr. Len Peeters whose terms expire on the first Monday in December 2016 or upon the convening of the 2016 organization meeting.

Pleasant Valley Citizens: None.

SECRETARY'S REPORT: Ms. Susan Famularo, Secretary

Ms. Micklos motioned, seconded by Mr. Wunder to approve the Board Meeting/Building and Grounds Meeting dates from January 2016 to December 2016 as was attached to the agenda.

CARRIED

TREASURER'S REPORT: Mr. H. Charles Hoffman: No report.

OLD BUSINESS: None.

NEW BUSINESS: No report.

SUPERINTENDENT-REPORT/REQUESTS: No report.

HUMAN RESOURCES: Dr. John T. Burrus: No report.

CURRICULUM/STAFF DEVELOPMENT: Mr. Kenneth Newman: No report.

SUPPORT SERVICES: Mr. Joshua Krebs: No report.

BUSINESS MANAGEMENT: Ms. Susan Famularo: No report.

SOLICITOR: Daniel Corveleyn, Esq.: No report.

PLEASANT VALLEY SCHOOL DIRECTORS: None.

PLEASANT VALLEY CITIZENS:

Ms. Laura Jecker congratulated the newly elected Board President and Vice President.

Mr. Peeters announced that the Board will have an executive session immediately following this meeting for the purpose of personnel matters.

ADJOURNMENT

There being no further business to come before the Board, Mr. Wunder motioned, seconded by Mr. Hoffman to adjourn the meeting at 8:07 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: December 17, 2015 @ 8:00 PM