

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the May 12, 2016 Board of Education Meeting

Board Approved 5-26-16

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on May 12, 2016 and called to order by Russell Gould, President, at 8:02 PM. The Pledge of Allegiance was led by Mr. Steve Borger followed by a moment of silence. Mr. Gould 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, Brodheadsville, PA 18322.

Roll Call - School Board Recorder: Ms. Debra Duff

School Board members in attendance: Russell Gould, President, Len Peeters, Vice President, Steve Borger, Bob Serfass, Delbert Zacharias, Linda Micklos, Dan Wunder, Sue Kresge. Absent: Doug Wissner.

Administrative staff in attendance: Carole Geary, Superintendent, Ken Newman, Assistant to the Superintendent, John Burrus, Director of Human Resources, Susan Famularo, Business Manager, Shavonne Liddic, Mathematics Supervisor, Josh Krebs, Director of Support Services, Keri Ramsay, Reading Supervisor, Travis Serfass, Director of Buildings & Grounds.

School Solicitor in attendance: Gerard Geiger, Esq.

Notification of Executive Session: Mr. Gould announced that an executive session was held on May 12, 2016 immediately prior to the regularly scheduled meeting for purposes of personnel matters including, but not limited to, performance and/or discipline; negotiations; and legal issues.

Pleasant Valley Citizens:

Mr. John Gesiskie, PVE teacher residing in Chestnuthill Township, was present representing the Professional Association as the newly elected President. He introduced the new officers for the next two years: Vice President Secondary Level: Keith Haverstock, Vice President Elementary Level: Malcolm McKinsey, Secretary: Dana West (not present), Treasurer: Jeni Kuntz, and Delegate: Drew Diamond. Mr. Gesiskie expressed that it is the hope of the members of the Association to be more involved and attend Board meetings as their commitment to practice *Excellence in Education*.

Ms. Laura Jecker, Chestnuthill Township, representing the Middle School PTO, shared events held at the middle school including the 8th grade BMX assembly. She stated that positive reinforcement and anti-bullying/cyber bullying promoting better behavior was presented. Ms. Jecker also stated that the 7th and 8th grade field days are planned and an invitation was extended to celebrate the 8th grade move up day on May 20th. In addition, she stated that the 7th grade will experience the Harlem Magic on May 27th who will present positive messages on anti-bullying/cyber bullying.

Ms. Francesca Zielkowski, Chestnuthill Township, expressed thanks for allowing the 7th and 8th grade to see part of the recent play at the middle school, but as she has expressed previously, would like the students to see plays in their entirety stating it is a very good learning experience. Mr. Gould questioned the procedures and Ms. Geary stated that it is a balance of instructional time and compromises have to be made.

SECRETARY'S REPORT: Ms. Susan Famularo, Board Secretary

Mr. Wunder motioned, seconded by Mr. Peeters to approve the minutes of the Board of Education meeting held on April 28, 2016.

CARRIED

TREASURER'S REPORT: Mr. Bob Serfass

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

Approval of #3.a. Accounts Payable – 4-1-16 to 4-30-16 (Manual Checks)

Approval of #3.b. Accounts Payable – 5-1-16 to 5-12-16

Approval of #3.c. Asset Cost Summary 4-30-16

Approval of #3.d. Trial Balance/Financial Statement 4-30-16

Approval of #3.e. Condensed Board Summary/Expenditures-Revenues 4-30-16

ROLL CALL: 8-0 CARRIED

Abstained on #3.b. (Check No. 00214054): Steve Borger

Abstained on #3.b. (Check No. 00214107): Linda Micklos

#3.b.: 6-0-2 CARRIED

(Abstention Forms attached)

The Accounts Payable (#3.f.) approved at the April 28, 2016 Board meeting was provided and attached to the agenda for informational purposes.

OLD BUSINESS

Solicitor: Gerard Geiger, Esq. – No report.

NEW BUSINESS

Monroe Career & Technical Institute: Ms. Linda Micklos

Ms. Micklos reported on the meeting held on Monday, May 2nd:

- An open house was held on May 4th where 117 parents visited and toured 22 CTE program areas.
- A lunch and program facilities tour was planned in anticipation of a visit by Lt. Governor Michael Stack and Senator Mario Scavello.
- The Senior Award Ceremony is scheduled for May 26th and the last day for students is June 3rd.
- Thirteen students traveled to Hershey on April 13-15 to compete in Skills USA. Four PV students were awarded medals: Ryker Barr – Diesel Technology, Kacper Kosczk – Promotional Bulletin Board, Jason Gill – HVAC, and Dakota Thomas – Team Works.
- Penn College Dual Enrollment Programs for 2016-2017 will be offered in eleven MCTI programs.

Ms. Micklos stated that the next meeting will be held on Monday, June 6th.

Colonial IU20: Mr. Daniel Wunder

Mr. Wunder provided a written report highlighting routine business conducted at the April 27th meeting. He stated that Mr. Robert Huffman was seated as the IU representative to the Board from East Stroudsburg Area School District. Of note to Pleasant Valley:

- Dr. Brennan and the Business Manager presented five components of the 2016-2017 General Operating Budget and the final components will be received by the IU Board on May 24th. All thirteen districts supported by the IU voted to support the budget except for four individual member votes from the Northampton school board. The total individual member votes were 96-4 in favor of the budget.
- Dr. Brennan acknowledged a letter from Cheryl Caines, PV Special Education Supervisor, thanking the IU for helping PV with the compliance monitoring.
- Pleasant Valley Middle School took first place for Logo Design in the 2016 annual Regional Middle/High School Computer Fair. Twenty schools participated and PVHS took second place in animation. First place winners from the middle school competition will attend the State Middle School Computer Fair on May 25th at Dickinson College.
- Mr. Wunder stated that he was appointed to the Nominating Committee to present a slate of officers for president and vice-president of the IU Board.
- The Board approved an agreement with School Operations Services for an interim administrator from April 27th through August 31st and Mr. Chris Fisher will be serving in that capacity.

Mr. Wunder also provided a copy of *The Twenty* newsletter.

PSBA Legislative Liaison Report: Ms. Susan Kresge

Ms. Kresge reported that in a Legislative Report received today, the Senate voted to revert to a prior version of HB805 already passed by the House of Representatives which allows school districts to furlough professional employees for economic reasons, and to use performance evaluations to determine the order that employees are furloughed. This action allows the bill to be sent to Governor Wolf who has already indicated his intention to veto the bill. Ms. Kresge stated that in a news conference held this week, PSBA has urged Governor Wolf to reconsider his decision. She stated that the PA Association of School Administrators and the PA Association of School Business Officials also participated in the event. Ms. Kresge read a quote from PSBA President Kathy Swope –

“Pennsylvania’s children deserve a high quality education. The passage of House Bill 805 will assure that the best educators in the Commonwealth are kept in our classrooms.”

SUPERINTENDENT-REPORT/REQUESTS: Ms. Carole Geary

Agenda item #6.a. – Budget Presentation: Ms. Geary/Ms. Famularo: The budget presentation for 2016-2017 was attached to the agenda. Ms. Geary explained the budget development process and timeline. She reviewed the five District Goals, student growth and achievement, budget impacts, and staffing. Approval of the proposed final budget will be sought this evening and the adoption of the budget will be sought on June 23rd. Ms. Famularo discussed the financial portion of the budget including budget highlights and local, state, and federal funding. She reviewed the revenues and assessment valuation and stated that Pleasant Valley is the 2nd lowest in IU20 in net collected mill value. She reviewed the revisions since the preliminary budget presented in January. Ms. Famularo also discussed the expenditure increases over 2015-2016. In addition, a property tax overview was included in the presentation. Ms. Famularo stated that the millage proposal is 146.016 mills (0% increase) which is the sixth consecutive year for the same millage rate, but stated that this cannot continue indefinitely. She discussed the use of fund balance and stated that under the above scenario, Pleasant Valley depletes its fund balance during the 2019-2020 year. She discussed the projected increases subject to the provisions of Act 1. For the Board’s consideration, Ms. Famularo stated that in the interest of maintaining quality educational programs for our students, a 0% tax increase for 2016-2017, and planning small future increases: 1.25% for 2017-2018, 2018-2019, 2019-2020, and 2020-2021. Other areas discussed were the Gambling and Property Tax Relief and Cost-Saving Measures. An opportunity for questions was provided. Mr. Wunder spoke of how the mandates that the state and federal governments impose do not match by the funding we receive and Ms. Famularo stated that charter schools are our biggest expense. Ms. Kresge spoke about the use of our fund balance and stated that many school districts had to borrow as a result of the 266 days without a state budget. She stated that PV is very fortunate and commended the superintendent and business manager for watching over our finances.

Mr. Gould expressed his appreciation for the presentation. He stated that we should not get complacent by assuming there will be a tax increase and hopes for a zero increase every year. Ms. Famularo stated that it was presented for consideration but it will be evaluated every year.

Two members of the audience commented – Ms. Zielkowski questioned the ICE program and Ms. Jecker questioned repository property tax. Ms. Geary and Ms. Famularo addressed these issues.

Agenda item #6.b. – The enrollment report as of May 2016 was provided and attached to the agenda. Ms. Geary stated there is a slight decline.

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

Approval of Agenda item #6.c. - Request of Homebound Instruction (per Board policy, re-evaluation will be done in ninety (90) days)

Student No.	Reason
HB105554-I	Medical, retroactive to 4-12-16
HB107012-E	Medical, retroactive to 4-28-16

ROLL CALL: 8-0 CARRIED

Agenda item #6.d. – The following policies were noted for a second reading. Ms. Geary stated that these policies are required through changes in federal programs:

- A. Policy No. 626 - Federal Fiscal Compliance with Attachments (Replacement)
- B. Policy No. 626.1 Travel Reimbursement - Federal Programs (New)
- C. Policy No. 808 - Food Services (Replacement)
- D. Policy No. 827 - Conflict of Interest (New)

Agenda Item #6.e. – Other: Ms. Geary stated that PVSD ranked 15th in the state for teacher support by Teacher.org. based on student achievement, student/teacher ratio and teacher/support ratio. She also stated that she attended the Visual Performing Arts Awards Program and it was a wonderful event. She encouraged all to visit to see the 4th, 5th, and 6th grade work. Ms. Geary also reported that the Special Olympics were held today and she praised the middle school students and band for their participation. Lastly, Ms. Geary stated that she attended the play *Lion King, Jr.* at PVI and *Cinderella & Candy Kingdom* which were both well attended and wonderful events.

HUMAN RESOURCES: Dr. John T. Burrus

Mr. Peeters motioned, seconded by Mr. Serfass to approve agenda item #7 as follows:

Approval of #7.a. – Hiring of Personnel Regular appointment (pending receipt of all required paperwork):

	Name	Position	Salary	Location	Start Date
1.	Douglas Barriner	Substitute Teacher - Health & Physical Education	Per Board Policy		TBD
2.	Samantha Manento	Substitute Teacher - Elementary	Per Board Policy		TBD
3.	Maegan Mostellar	Substitute Teacher - Elementary	Per Board Policy		TBD
4.	Kelly McMaster	Daily Substitute Teacher	\$100/day		
5.	Ronald Bielecki	Summer Music Director	Per Supplemental Contract		
6.	Jillian Michaels	Summer Music Assistant Director	Per Supplemental Contract		

Approval of #7.b. – The following leaves of absence, employees being responsible for benefit payments:

	Name	Position	Leave	Days	Dates
1.	Shannon Almond	Monitor, PVI	Leave without pay	Two (2)	April 5, 6, and 8, 2016
2.	Laura Angelmyer	Teacher, PVMS	Family & Medical Leave	Eleven (11)	Effective April 15, 2016 with a return to service date of May 2, 2016
3.	Kim Baer	Teacher, PVI	Intermittent Family & Medical Leave	Fifteen (15)	Effective April 18, 2016 with a return to service date of May 9, 2016
4.	Theresa Balas	Part-time Paraprofessional Associate, PVHS	Leave without pay	Five (5)	February 26, March, 10 & 18, April 5 & 8, 2016
5.	Fannie Boeman	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	May 10, 2016
6.	Robin Bok	Full-time Paraprofessional Associate, PVMS	Leave without pay	Two (2)	April 6 (.5), April 20 (1), and April 26, 2016 (.5)
7.	Sue Bongiovanni	Part-time Paraprofessional Associate, PVI	Leave without pay	Three (3)	April 7, 8, and 22, 2016
8.	Perma Borger	Food Services Employee	Leave without pay	Thirty and one-half days (30.5)	April 13 (.5) through May 25, 2016
9.	Kim Bubak	Monitor, PVI	Leave without pay	Three (3)	March 31, April 7 & 8, 2016
10.	Deana Burger	Full-time Paraprofessional Associate, PVE	Leave without pay	One and one-half (1.5)	March 31 (.5) and April 1, 2016
11.	Stephanie Bush	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	March 31, 2016
12.	Amy Crilley	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	February 1, 2016
13.	Ligia DeLorme	Part-time Paraprofessional Associate, PVI	Leave without pay	Two (2)	May 10 and 13, 2016
14.	Doreen Darabaris	Part-time Paraprofessional Associate, PVI	Leave without pay	One (1)	March 18, 2016

15.	Drew Dymond	Teacher, PVHS	Family & Medical Leave	Six (6)	Effective April 15, 2016 with a return to service date of April 25, 2016
16.	Georgia Fernicola	Part-time Paraprofessional Associate, PVE	Leave without pay	Two (2)	March 31 and April 28, 2016
17.	Larissa Folio	Teacher, PVI	Family & Medical Leave	Thirteen (13)	Effective March 30, 2016 with a return to service of April 18, 2016
18.	Laraine Gartrell	Part-time Paraprofessional Associate, PVI	Leave without pay	Twelve (12)	May 13-31, 2016
19.	Jenine Havens	Monitor, PVI	Leave without pay	One (1)	April 14, 2016
20.	Ludmila Healy	Monitor, PVI	Leave without pay	One (1)	April 14, 2016
21.	Jasmine Hnedak	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	May 27, 2016
22.	Amalie James	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	March 10, 2016
23.	Kathleen Johnson	Part-time Paraprofessional Associate, PVHS	Leave without pay	Six (6)	April 11, May 10-13, 27, 2016
24.	Colleen Kelsey	Secretary, PVMS	Family & Medical Leave	Eight (8)	Effective April 20, 2016 with a return to service date of May 2, 2016
25.	Tammy Klein	Part-time Paraprofessional Associate, PVI	Leave without pay	Five (5)	April 5, 18, 19, 20, and 22, 2016
26.	Kristen Keller	Food Service Employee, PVE	Leave without pay	Three (3)	April 6-8, 2016
27.	Barbara Kuntzman	Custodian, PVMS	Intermittent Family & Medical Leave	Two (2)	April 5 and 7, 2016
28.	Sarah LaBar	Part-time Paraprofessional Associate, PVHS	Leave without pay	Three (3)	March 10, April 5, and April 14, 2016
29.	Patrick Maurath	Part-time Paraprofessional Associate, PVI	Leave without pay	One (1)	April 4, 2016
30.	Stacey McKee	Full-time Paraprofessional Associate, PVHS	Leave without pay	Two (2)	April 6 and 13, 2016
31.	Linda Moyer	Part-time Paraprofessional Associate, PVHS	Leave without pay	Four (4)	March 17, 30, April 13-14, 2016
32.	Katarzyna Oleksa	Food Service Employee, PVHS	Leave without pay	Two (2)	March 29 and April 4, 2016
33.	Barbara Partyka	Food Service Employee, PVE	Leave without pay	One (1)	April 1, 2016
34.	Erin Pekurny	Teacher, PVI	Family & Medical Leave	Five and one-half days (5.5)	Effective March 14, 2016 with a return to service date of March 21, 2016 for one-half (.5) day

35.	Mary Perloni	Part-time Paraprofessional Associate, PVI	Leave without pay	Two (2)	March 18 and April 19, 2016
36.	Rhonda Price	Part-time Paraprofessional Associate, PVI	Leave without pay	One (1)	April 8, 2016
37.	Cristian Randeau	Part-time Paraprofessional Associate, PVI	Leave without pay	Two (2)	April 7 and 22, 2016
38.	Karl Rentzheimer	Teacher, PVHS	Family & Medical Leave	Thirteen (13)	Effective May 17, 2016 with a return to service date of August 23, 2016
39.	Sabrina Roman	Part-time Paraprofessional Associate, PVHS	Leave without pay	One (1)	April 11, 2016
40.	Rhonda Sawyer	Teacher, PVI	Leave without pay	One and one-half (1.5)	April 4 (1) and 27 (.5), 2016
41.	Jill Skinner	Part-time Paraprofessional Associate, PVE	Leave without pay	Four (4)	March 10, 16, April 11 and 12, 2016
42.	Danielle Staples	Teacher, PVE	Leave without pay	Five and one-half (5.5)	January 22, February 11 and 12, March 9 (.5), April 7 (.5), April 8 (.5), and May 2, 2016
43.	Kelsey Sutliff	Long-Term Substitute Teacher, PVMS	Leave without pay	One-half (.5)	April 14, 2016
44.	Danielle Unger	Teacher, PVHS	Intermittent Family & Medical Leave	One-half (.5)	April 22, 2016
45.	Pat Urban	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	March 18, 2016
46.	Tracy Valdevit	Part-time Paraprofessional Associate, PVI	Leave without pay	One (1)	April 11, 2016
47.	Heather Wadding	Teacher, PVI	Family & Medical Leave	Six (6)	Effective March 22, 2016 with a return to service date of April 4, 2016
48.	Bethanne Yanchick	Teacher, PVE	Leave without pay	One (1)	April 7, 2016
49.	Colleen Yapple	Custodian, PVE	Family & Medical Leave	Fifty-five (55)	Effective June 6, 2016 with a return to service date of August 20, 2016
50.	Alison Zacharias	Food Service Employee, PVE	Leave without pay	Three (3)	April 5, 7, and 12, 2016
51.	Shannon Almond	Monitor, PVI	Leave without pay	Two (2)	April 18 and May 3, 2016
52.	Carol Bastos	Full-time Paraprofessional Associate, PVI	Leave without pay	Two (2)	March 17 and April 29, 2016
53.	Robin Bok	Full-time Paraprofessional Associate, PVMS	Leave without pay	Two and one-half (2.5)	May 2-4, 2016 (May 2 - .5 day)
54.	Sue Bongiovanni	Part-time Paraprofessional Associate, PVI	Leave without pay	One (1)	May 17, 2016

55.	Deana Burger	Full-time Paraprofessional Associate, PVE	Leave without pay	Two (2)	March 3 and 4, 2016
56.	Stephanie Bush	Part-time Paraprofessional Associate, PVE	Leave without pay	Three (3)	April 14, 15, and 22, 2016
57.	Janet Dooner	Monitor, PVMS	Leave without pay	Three (3)	April 22, 25, and 26, 2016
58.	Diana Graziano	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	March 10, 2016
59.	Ludmila Healy	Monitor, PVI	Leave without pay	One (1)	March 18, 2016
60.	Stephanie Havansky	Monitor, PVI	Leave without pay	One (1)	March 26, 2016
61.	Tammy Klein	Part-time Paraprofessional Associate, PVI	Leave without pay	Two (2)	May 5 and 11, 2016
62.	Kristen Matweecha	Teacher, PVHS	Leave without pay	Sixty (60)	Effective August 24, 2016 with an anticipated return to service date of November 21, 2016.
63.	Cristian Randeau	Part-time Paraprofessional Associate, PVI	Leave without pay	One (1)	April 27, 2016
64.	Jill Skinner	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	April 28, 2016
65.	Marie Sottile	Secretary, PVMS	Leave without pay	One (1)	May 5, 2016

Approval of #7.c. – The following resignation: Debra Munoz, monitor at PVMS, effective April 28, 2016.

Approval of #7.d. – The following retirements:

1. Patricia Candela, secretary at PVI, effective June 30, 2016.
2. Veronica Ferrara, full-time paraprofessional associate at PVE, effective June 3, 2016.

ROLL CALL: 8-0 CARRIED

CURRICULUM/STAFF DEVELOPMENT: Mr. Kenneth Newman

Ms. Kresge motioned, seconded by Mr. Wunder to approve Agenda Item #8 as follows:

Approval of #8.a. - Summer, Fall, Winter, Spring School for Grades 9-12 for the Credit Recovery.

Conduct a Summer, Fall, Winter, Spring School for Grades 9-12 for the Credit Recovery-remediation of students who have failed previous courses.

Responsibility and Subjects

Grades 9-12 High School responsibility, located at the High School.

All subjects as needed.

Hours of Operation

8:00 AM- 10:00	(15/7 days)	(Tentative)	Summer	June 27 -- July 21
10:15 AM- 12:15 PM				
3:00 PM -5:00 PM	(15/7 days)		Fall	November
			Winter	February
			Spring	April

(30 hours 1 credit--15 days, 15 hours .50 credit--7 days)

Tuition Costs (No Refunds)

\$200.00 per 1 credit course, \$100.00 per .50/.25 credit course for district residents

\$300.00 per course for nonresidents

Miscellaneous:

Payment and registration due 1 week prior to the beginning of session. Only certified checks, money orders, or cash accepted. Registration completed by the appropriate guidance

office. Transportation arranged by the parent. Students may be absent only one (1) time as excused by a doctor's note. Students dismissed from the program for discipline and/or attendance reasons will not receive a refund. Only one discipline warning will be given.

Approval of #8.b. – Mathematics Professional Development with Dr. P. Riccomini for twelve days on-site and 3 follow-up webinars as listed in the attachment not to exceed \$48,000.

ROLL CALL: 5-2-1 CARRIED
Item #8.b.: Abstained: Steve Borger;
Voting No.: Len Peeters, Delbert Zacharias

Mr. Wunder commented about the Board's approval of the Mathematics Professional Development training. He stated that although the debate at the last Board meeting to table the issue generated a tremendous amount of discussion, he feels the Board exercised its fiduciary responsibility to the community by getting a lower rate as well as an opportunity to take a second look at the districts that were using the program successfully.

Agenda item #8.c. – Informational: Ms. Shavonne Liddic, Mathematics Supervisor, provided an informational report which was attached to the agenda.

SUPPORT SERVICES: Mr. Joshua Krebs

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

Approval of #9.a. – 2016-2017 Fall Assistant Coaches:

Boys Soccer:

Varsity Asst: Alex Wunder
JV Asst: Mark Kutteroff
Jr. High Asst (7th grade): Christine Erhardt
Jr. High Asst (8th grade): Richard Whiteford
Volunteer: Nicholas Hutta
Volunteer: Chris Lusto

Cross Country:

Varsity Asst: Rick Rimple
Jr. High Asst: James Igoe
Jr. High Volunteer: Robin Bok

Field Hockey:

Varsity Asst: Kelsey McGarvey
JV Asst: Kim Waldenmayer
Jr. High Asst (7th grade): Cory McKeever
Jr. High Asst (8th grade): Corin Oweremohle

Football:

Varsity Asst: Joe Anderton
Varsity Asst: James Ward
Varsity Asst: Dan Frable
Jr. High Asst: Dave Stefani
Jr. High Asst: Dan Beck
Jr. High Asst: Tierney Myers

Girls Soccer: Varsity Asst: Jim Shoopack

Girls Tennis: JV Asst: Ralph Weichand

Golf: Varsity Asst: Paul Evans

Volleyball:

Varsity Asst: Kathleen Gesiskie
JV Asst: Craig Morris

Approval of #9.b. – 2016-2017 Winter Head Coaches:

Boys Basketball: Matt Gould

Girls Basketball: Nadia Gauronsky

Wrestling: Justin Micklos

Cheerleading: Erin Hnat

Approval of #9.c. – Long Term Substantial Volunteers:

Bridget Conklin - PVE

Brenda Russell - PVE

Approval of #9.d. – The following facility use request:

Organization	PVYA
Facility Requested	Stadium, Track, Stadium Field, Football Practice Field, Restrooms
Purpose	PVYA Track & Field
Dates/Times	Monday, Wednesday, Thursday 5/16/16 – 6/22/16 6:00-8:00pm
Requestor	Hope Smith
Attendance	130
Tuition	N/A
Fee by District	Class 3- All Appropriate Fees Apply

ROLL CALL: 8-0 CARRIED
 Abstained on #9.b.: Mr. Gould, Ms. Micklos
 6-0-2 CARRIED
 (Abstention Forms attached)

Agenda item #9.e. – Informational: District Events from May 13, 2016 through May 26, 2016 was provided and attached to the agenda.

Agenda item #9.f. – Informational: The Cafeteria Participation Report was provided and attached to the agenda.

BUSINESS MANAGEMENT: Ms. Susan Famularo

Mr. Peeters motioned, seconded by Ms. Kresge to approve agenda item #10.a. – Proposed Final 2016-2017 General Fund Budget as follows:

The recommended Proposed Final 2016-2017 General Fund Budget, calling for a tax levy of 146.016 mills in property tax with appropriations in the amount of \$102,140,454 and use of fund balance in the amount of \$6,613,581. (This represents a -0- increase from last year's budget.) *Note: the school district proposed final budget was advertised for public inspection on May 2, 2015.*

ROLL CALL: 8-0 CARRIED

Ms. Kresge motioned, seconded by Mr. Peeters to approve Agenda Items #10b. through #10.f:

Approval of #10.b. – The following contracts:

- A. The Palace Center. 2016-2017 High School Prom to be held Saturday, May 6, 2017. Cost: To be paid by attendees and high school class funds.
- B. Weatherproofing Technologies, Inc. Cost: \$1,900.00. Infrared survey of High School gymnasium roof.
- C. NuChem. Cost: \$2,240.00. Loop Water Treatment annually for the Pleasant Valley High School.
- D. NuChem. Cost: \$2,501.52. Bypass Feeder Unit to be installed for the Pleasant Valley High School.
- E. NuChem. Cost: \$650.00. Loop Water Treatment annually for the Pleasant Valley Middle School.
- F. NuChem. Cost: \$1,295.76. Bypass Feeder Unit to be installed for the Pleasant Valley Middle School.
- G. Gifts n' Things, Inc. Pleasant Valley Elementary fundraiser. September 9, 2016 through October 2016.
- H. Netop. Cost \$4,320. Classroom Management Software - two (2) year renewal.

Approval of #10.c. – The following bid award as recommended:

Anthracite Coal 2016-2017 School Year
 Centralia Coal Sales - \$148.99 per ton
 Estimate total contract - \$44,101.00
 Bid tabulation is attached.

Approval of #10.d. – Computer Lease Agreement: HP Financial Services Lease Proposal between IntegraOne and Pleasant Valley School District to lease computers to the district for a term of 3 years at a cost of \$310,770.70 to be paid annually in the amount of \$93,019.43.

Approval of #10.e. – Counsel 1: The engagement letter from Levin Legal Group to represent the School District as assigned by School Claims Service, LLC in connection with Pennsylvania Coalition of Public Charter schools, et al. v. Commonwealth of Pennsylvania, Department of Education and The Secretary of Education, Pedro A. Rivera, et al. Commonwealth Ct. Docket No.: 50 MD 2016, School Claims Service Claim No. 215764.

Approval of #10.f. – Counsel 2: The Acknowledgement and Consent to Levin Legal Group’s Concurrent Representation of Multiple School Districts in matters collectively referred to as the “Charter School Litigation.”

ROLL CALL: 8-0 CARRIED

Voting No on #10.f.: Ms. Micklos 7-1
CARRIED

SOLICITOR: Gerard Geiger, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS: None.

PLEASANT VALLEY CITIZENS:

Ms. Sue Fahrenkopf, Chestnuthill Township, as President of the All Sports Club, presented a check in the amount of \$5,000 as the final payment of a \$30,000 commitment towards the new weight room.

ADJOURNMENT

There being no further business to come before the Board, Mr. Peeters motioned, seconded by Mr. Serfass to adjourn the meeting at 8:54 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: May 26, 2016 @ 8:00 PM