

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the May 26, 2016 Board of Education Meeting

Board Approved 6-9-16

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on May 26, 2016 and called to order by Russell Gould, President, at 8:03 PM. The Pledge of Allegiance was led by Mr. Dan Wunder 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, Bob Serfass, Delbert Zacharias, Sue Kresge, Doug Wisser, Daniel Wunder, Linda Micklos. Absent: Steve Borger.

Administrative staff in attendance: Carole Geary, Superintendent, John Burrus, Director of Human Resources, Susan Famularo, Business Manager, Monica Kotzmann, Administrative Assistant to the Business Manager, Josh Krebs, Director of Support Services, Keri Ramsay, Reading Supervisor, Travis Serfass, Director of Buildings and Grounds.

Building Administrative staff in attendance: John Gress, Rocco Seiler, Tresa Malligo, Erica Greer, Cassandra Herr (8:17 PM), Roger Pomposello.

School Solicitor in attendance: Daniel Corveleyn, Esq.

Notification of Executive Session: Mr. Gould announced that an executive session was held on May 26, 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. Mr. Gould further stated that there will be an executive session following this meeting for the purposes of personnel matters.

Good News: PASR Loretta Woodson Awards – Ms. Lettie Lladoc introduced Shirley Haydt and President of PASR Ray Williams. The Loretta Woodson Awards were presented to Val Rudawski, Dean of Students at PVE and Linda Marchella, middle school support employee. The awards were presented in honor of their unselfish dedication and exemplary service to the Pleasant Valley School District. In addition, five \$100 grants were presented to art teacher George Boudman, Dr. Lee Lesisko, PVCA, special education teachers Amy Winsock and Michelle Herrmann, and Industrial Arts teacher James Igoe.

Good News: Pleasant Valley Middle School – Mr. Seiler congratulated all the Loretta Woodson Award winners. The middle school good news report focused on the Mini Thon – “Everyone is a Super Hero.” Mr. Seiler provided a video and spoke about the impact the Mini Thon had on students, staff, and community by raising money for cancer research and childhood cancer. Nicole Composto, Fundraising Committee, Kasey Whiteford, Communications Committee, Kris Meckes, Decorations Committee, Tara Orefice, Game Committee, and Josephine Fields (not present-reported by Kris Meckes), Dance Committee, all shared their events held, donations received, and accomplishments for this event. Mr. Seiler introduced students – Dylan Vlasak, Rebecca Makrides, Emily Gethen, and Kyli Ramsey, who all shared their favorite events and experiences in the Mini Thon event. They all expressed their gratitude for the opportunity to participate in the Mini Thon. Mr. Seiler also explained the essay writing contest where students wrote about their own Super Hero. Kyli Ramsey read her essay, which was in the top three chosen, about her Super Hero – her grandma.

Mr. Gress introduced senior and Salutatorian Drake Wilson who expressed his gratitude for the education he received at Pleasant Valley and stated he will be attending Drexel University. Mr. Gress also introduced senior and Valedictorian Mary Cerbone who thanked everyone and stated she will be attending West Point Military Academy. In addition, she thanked the Board for allowing the AP program to be as extensive as it is and stated how it has prepared her for higher education.

Appointment of IU 20 Representative for the Term July 1, 2016 through June 30, 2019 –

Mr. Gould recommended the appointment of Mr. Dan Wunder as the IU 20 Representative for the term July 1, 2016 through June 30, 2019. Mr. Wunder accepted the appointment and it was unanimously agreed upon.

Pleasant Valley Citizens: None.

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

Mr. Serfass motioned, seconded by Mr. Peeters to approve the minutes of the Board of Education meeting held on May 12, 2016.

CARRIED

TREASURER’S REPORT: Mr. Bob Serfass

Mr. Wunder motioned, seconded by Mr. Zacharias to approve agenda item #3 per attached, as follows: Approval of #3.a. Accounts Payable – 5-13-16 through 5-26-16.

ROLL CALL: 8-0 CARRIED

The Accounts Payable (#3.b.) approved at the May 12, 2016 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: No report.

Colonial IU20: Mr. Daniel Wunder

Mr. Wunder reported on the meeting held on May 25, 2016:

Routine business consisted of approving two (2) leaves of absence and accepting resignations, one job status change, and appointments. The board also acted on approving supplemental agreements and contracts for payment. The board also approved the placement of three (3) individuals to their substitute lists as Substitute Teachers, Substitute Associate Teachers and Mental Health Treatment Specialist. One (1) Mobile Therapist and two (2) Therapeutic Staff Support personnel were placed on the Provider 50 (Behavioral Health Services) List.

In other business, the board acknowledged nine (9) individuals who completed the IU induction program. The board also approved an internship for Jamie Dougherty, a graduate student at Marywood University to commence in August. In further action, the board approved two new classrooms/positions. The board also approved the termination of an employee and the purchase of one (1) pool vehicle, funded through Act 89.

Mr. Wunder stated that of note to Pleasant Valley:

Dr. Brennan and the business manager(s) presented the remaining components of the 2016-17 General Operating Budget. As was reported previously, in a final report on the districts’ voting, except for four (4) individual member votes from the Northampton school board, all thirteen (13) districts supported by the IU voted to support the budget. The total individual member votes were 96-4 in favor of the budget. The IU Board voted to approve the budget.

Palmer and Company, Certified Public Accountants, presented the Auditors Report to the board. The financial condition was found to be in good order and no negative findings or recommendations were made. The IU was praised for its sound fiscal management and the cooperation extended not only to the auditors, but in support of each other in each department resulting in a fiscally sound ‘checks and balances’ system.

Dr. Michael Baird (Northampton) and Eugene McKeon (Bethlehem) were returned to office as President and Vice-President of the IU Board of Directors.

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

PSBA Legislative Liaison Report: Ms. Susan Kresge:

Ms. Kresge reported on a Legislative Report received today. She read from the report stating that Legislation that would make the bi-partisan Basic Education Funding Commission’s subsidy funding formula permanent is now headed to Gov. Wolf’s desk for signature after the House of Representatives concurred with Senate amendments to House Bill 1552. Ms. Famularo stated that at this point this affects funding put into education and keeps the hold harmless at our existing basic education subsidy and the funding formula moving forward for new funds. Ms. Kresge also reported that June 30th is the deadline to submit proposals to PSBA for the 2017 Legislative Platform.

Student Government Representative: Ms. Michelle Heckelman, President

Ms. Heckelman provided an informational report:

- Plans are underway for graduation on June 10th as well as the annual Chemical Free Party to be held the night of graduation.
- The Prom took place on Saturday, April 30th at the Palace in Allentown. Pictures can be seen on www.christmascitystudio.com.
- The World Language Honor Society Induction Ceremony took place on May 19th. Ms. Heckleman along with three German Honor Society members, helped Senora Curcio and Frau Ford induct 39 students in the Spanish Honor Society and German Honor Society.
- The high school chorus concert took place on May 24th and was an outstanding and well attended event.
- An Athletic Press Conference was held at the high school on May 24th to recognize nine students who will continue their athletic careers at a collegiate level.
- The Key Club sponsored the Miller-Keystone Blood Drive on May 20th and was successful with donations by students and staff.
- Congratulations to Jenn Mickens and Mike Mitchell who both broke records and qualified for the PIAA State Track and Field Meet along with teammate, Seth Slavin.
- Congratulations to Captain Ryan Rimple, Nicolette Sonmez, Gabe Schaefer, Gina Bongiovanni and Sophie Hochfeld who placed first in the Monroe County Envirothon Competition. The coveted "Owl" trophy has returned to Pleasant Valley High School. A thank you was extended to advisor Maricatherine Garr.
- Congratulations to all students receiving awards at the recently held Student Award Ceremonies in Performing Arts, Visual Arts, Academics, and Athletics.

Ms. Heckelman stated that this is her last meeting and thanked the Board for allowing her to represent the Student Government over the past two years.

Mr. Gould took this opportunity to present Ms. Heckelman with plaques thanking her for her dedicated service to the Board of Education representing the Pleasant Valley High School Student Government. Ms. Heckelman thanked the Board and stated that the new Student Government President is Katya Slozina.

SUPERINTENDENT-REPORT/REQUESTS: Ms. Carole Geary

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

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

Student No.	Reason
HB#107673-E	Medical, Retroactive 5/3/16
HB#105419-I	Medical, Retroactive 4/25/16

Approval of agenda item #6.b. – The following policies:

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

ROLL CALL: 8-0 CARRIED

Agenda item #6.c. – The following policies were attached to the agenda for a first reading:

- A. Policy No. 212 - Reporting Student Progress
- B. Policy No. 215 - Promotion and Retention
- C. Policy No. 216.1 - Supplemental Discipline Records
- D. Policy No. 235.1 - Surveys (New)
- E. Policy No. 216.2 - Special Education Student Records (Delete)

Agenda Item #6.d. – Other: Ms. Geary stated that she attended the Athletics Awards Banquet and the Academic Awards Banquet. She said that they were wonderful events and thanked the high school administration. In addition, Ms. Geary shared that Alexandra Bush, a 6th grader at PVI and daughter of Joseph and Toni Bush, has been named as a 2016 Brine National All-Star and has been selected to represent Pennsylvania at the 2016 Brine National Lacrosse Academy and Brine National Lacrosse Classic to be held in Richmond, VA in July 2016. She stated that the top youth lacrosse players in the country are brought to one venue where regional teams are coached by NCAA lacrosse coaches and compete to become the 2016 Brine National Champions.

HUMAN RESOURCES: Dr. John T. Burrus

Mr. Wunder motioned, seconded by Ms. Kresge 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.	Sandra Eckman	Summer Maintenance	\$9.38/hr.		June 13, 2016
2.	Theodore Graham	Summer Computer Technician	\$10.47/hr.		TBD
3.	Krystallyn McCutchan	Summer Camp Teacher	\$92.00/day	PVE	July 5, 2016
4.	Ryan Murray	Summer Maintenance	\$9.38/hr.		June 6, 2016
5.	Zach Nagy	Summer Computer Technician	\$10.47/hr.		TBD
6.	Christian Peeters	Summer Computer Technician	\$10.47/hr.		TBD
7.	Thomas Stone	Summer Computer Technician	\$10.47/hr.		TBD
8.	Darlene Angelica	Substitute Secretary	\$75.00/day		TBD
9.	Mark Solinger	Maintenance	\$15.92/hr.		June 13, 2016

Approval of #7.b. – Extensions /Additions/Changes to Current Employee Assignments:

	Name	Position	Salary	Start Date
1.	Kurt Anderson	Summer Maintenance	\$9.38/hr.	June 13, 2016
2.	Diane Charles	PVE Summer Camp Teacher	\$92.00/day	July 5, 2016
3.	Doreen Cruz	Summer Maintenance	\$9.38/hr.	June 13, 2016
4.	Karen Deppen	PVE Summer Camp Health Room Technician	\$72.00/day	July 5, 2016
5.	Nancy Harkins	PVE Summer Camp Teacher	\$92.00/day	July 5, 2016
6.	Michele Herrmann	PVE Summer Camp Teacher	\$92.00/day	July 5, 2016
7.	Francesca McCutchan	PVE Summer Camp Substitute Teacher	\$92.00/day	TBD
8.	Malcolm McKinsey	PVE Summer Camp Teacher	\$92.00/day	July 5, 2016
9.	Justin Micklos	Summer Maintenance	\$9.38/hr.	June 6, 2016
10.	Katie Monahan	PVE Summer Camp Teacher	\$92.00/day	July 5, 2016
11.	Monica Ohland	PVE Summer Camp Teacher	\$92.00/day	July 5, 2016
12.	Melissa O'Keefe	PVE Summer Camp Teacher	\$92.00/day	July 5, 2016
13.	Katarzyna Oleksa	Summer Maintenance	\$9.38/hr.	June 13, 2016
14.	Dawn Phillips	PVE Summer Camp Substitute Teacher	\$92.00/day	TBD
15.	Nancy Principe	PVE Summer Camp Substitute Teacher	\$92.00/day	TBD
16.	Kelly Sheeley	PVE Summer Camp Substitute Teacher	\$92.00/day	TBD
17.	Patrick Smith	PVE Summer Camp Substitute Teacher	\$92.00/day	TBD
18.	Renee Tough	PVE Summer Camp Teacher	\$92.00/day	July 5, 2016

19.	Richard Whiteford	PVE Summer Camp Teacher	\$92.00/day	July 5, 2016
20.	Kristin Wolf	PVE Summer Camp Teacher	\$92.00/day	July 5, 2016
21.	George Boudman	PVHS Art Department Chair	\$2,275.00	Beginning of the 2016-2017 school year
22.	Lauren Cieslak	PVI Remedial Mathematics Teacher	Current Salary	Beginning of the 2016-2017 school year
23.	Justine Curcio	PVHS World Languages Department Chair	\$2,275.00	Beginning of the 2016-2017 school year
24.	April Evans	PVE Remedial Mathematics Teacher	Current Salary	Beginning of the 2016-2017 school year
25.	Jamile Ferrara	PVHS Special Education Department Chair	\$2,275.00	Beginning of the 2016-2017 school year
26.	David Lewis	PVHS Science Department Chair	\$2,275.00	Beginning of the 2016-2017 school year
27.	Deborah Lowenburg	PVHS Library Department Chair	\$2,275.00	Beginning of the 2016-2017 school year
28.	Timothy McCutchan	PVHS Technology Coordinator	\$2,262.50	Beginning of the 2016-2017 school year
29.	Craig Morris	PVHS AV Coordinator	\$812.50	Beginning of the 2016-2017 school year
30.	Christopher Pachuta	PVHS Social Studies Department Chair	\$2,275.00	Beginning of the 2016-2017 school year
31.	Richard Petrushka	PVHS Industrial Technology Department Chair	\$2,275.00	Beginning of the 2016-2017 school year
32.	Ken Piontkowski	PVHS Mathematics Department Chair	\$2,275.00	Beginning of the 2016-2017 school year
32.	Philomena Reduzzi	PVHS English Department Chair	\$2,275.00	Beginning of the 2016-2017 school year
33.	Melissa Ruschak	PVHS Business Department Chair	\$2,275.00	Beginning of the 2016-2017 school year
34.	Julie Terzieva	PVHS Family & Consumer Science Department Chair	\$2,275.00	Beginning of the 2016-2017 school year

Approval of #7.c. –The following transfers:

	Name	From	To	Effective
1.	Jennifer Bowman	PVI Gifted	PVE Health & Physical Education	2016-2017 School Year
2.	Don Detweiler	PVMS Science	PVI	2016-2017 School Year
3.	John Gesiskie	PVE Health & Physical Education	PVHS Health & Physical Education	2016-2017 School Year
4.	Talitha Graham	PVHS Biology	PVMS Science	2016-2017 School Year

5.	Aleisa Kinsey	PVI Reading Specialist	PVMS Reading Specialist	2016-2017 School Year
6.	Gayle Markowski	PVE Special Education	PVHS Reading Specialist	2016-2017 School Year
7.	Christine Sabatini	PVHS Art	PVE Art	2016-2017 School Year

Approval of #7.d. – The following leaves of absence (employees are responsible for benefit payments):

	Name	Position	Leave	Days	Dates
1.	Shannon Almond	Monitor, PVI	Leave without pay	One (1)	May 12, 2016
2.	Theresa Balas	Part-time Paraprofessional Associate, PVHS	Leave without pay	Two (2)	April 25-26, 2016
3.	Gigi Barton	Part-time Paraprofessional Associate, PVHS	Leave without pay	One (1)	May 6, 2016
4.	Carol Bastos	Full-time Paraprofessional Associate, PVI	Leave without pay	One (1)	May 12, 2016
5.	Robin Bok	Full-time Paraprofessional Associate, PVMS	Leave without pay	One-half (.5)	May 19, 2016
6.	Perma Borger	Food Services Employee, PVE	Leave without pay	Five (5)	May 26-June 3, 2016
7.	Deana Burger	Full-time Paraprofessional Associate, PVE	Leave without pay	One (1)	May 2 (.5) and May 3 (.5), 2016
8.	Linda Chiesa	Custodian, PVI	Intermittent Family & Medical Leave	Two (2)	April 14-15, 2016
9.	Georgia Fernicola	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	April 21, 2016
10.	Christina Fiorito-McGowan	Part-time Paraprofessional Associate, PVHS	Leave without pay	Two (2)	April 28 and June 3, 2016
11.	Lynette Frantz	Part-time Paraprofessional Associate, PVI	Leave without pay	One (1)	May 12, 2016
12.	Diana Graziano	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	May 2, 2016
13.	Stephanie Havansky	Monitor, PVI	Leave without pay	One (1)	May 12, 2016
14.	Lee Ann Jacobson	Full-time Paraprofessional Associate, PVHS	Family & Medical Leave	Five (5)	Effective April 11, 2016 with a return to service date of April 18, 2016
15.	Kimberly Kujawa	Part-time Paraprofessional Associate, PVHS	Leave without pay	One (1)	April 20, 2016
16.	Barbara Kuntzman	Custodian, PVMS	Intermittent Family & Medical Leave	One (1)	May 9, 2016
17.	Sarah LaBar	Part-time Paraprofessional Associate, PVHS	Leave without pay	Two (2)	April 26 and May 3, 2016
18.	Karina Loffio	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	May 24, 2016

19.	Aileen Lorah	Part-time Paraprofessional Associate, PVI	Leave without pay	Eighty-six (86)	October 12-November 25, 2015; December 2, 2016; and March 16-June 3, 2016
20.	Stacey McKee	Full-time Paraprofessional Associate, PVHS	Leave without pay	One (1)	May 2, 2016
21.	Linda Moyer	Part-time Paraprofessional Associate, PVHS	Leave without pay	One (1)	April 26, 2016
22.	Katarzyna Oleksa	Food Service Employee	Leave without pay	Three (3)	April 25 and May 12-13, 2016
23.	Angela Procita	Part-time Paraprofessional Associate, PVHS	Leave without pay	Two (2)	April 19 and May 3, 2016
24.	Cristian Randeau	Part-time Paraprofessional Associate, PVI	Leave without pay	Two (2)	May 20 and 24, 2016
25.	Sabrina Roman	Part-time Paraprofessional Associate, PVHS	Leave without pay	One (1)	April 22, 2016
26.	Jill Skinner	Part-time Paraprofessional Associate, PVE	Leave without pay	Three (3)	April 27, May 6, and May 13, 2013
27.	Barry Smale	Custodian, PVMS	Family & Medical Leave	Sixty (60)	Effective April 18, 2016 with a return to service date of July 13, 2016
28.	Danielle Staples	Teacher, PVE	Leave without pay	One and One-half (1.5)	January 25 (1) and May 13, 2016 (.5)
29.	Dolores Walsh	Monitor, PVE	Leave without pay	One (1)	May 4, 2016
30.	Martina Zaragoza	Part-time Paraprofessional Associate, PVHS	Leave without pay	One (1)	April 27, 2016
31.	Perma Borger	Food Service Employee	Leave without pay	Twenty and one-half (20.5)	April 27 (.5)-May 25, 2016
32.	Lauren Cieslak	Teacher, PVI	Family & Medical Leave	Four (4)	Effective May 3, 2016 with a return to service date of May 9, 2016

Approval of #7.e. - 2016 Memorandum of Understanding for Summer Hours per the attached.

ROLL CALL: 8-0 CARRIED

Voting No on Agenda Item #7.a.3. and #7.c.3.: Len Peeters 7-1-0 CARRIED

Abstained on Agenda item #7.a.6.: Len Peeters 7-0-1 CARRIED

Abstained on Agenda Item #7. b.9.: Linda Micklos 7-0-1 CARRIED

Abstained on Agenda Item 7.d.23: Dan Wunder 7-0-1 CARRIED

(Abstention Forms attached)

CURRICULUM/STAFF DEVELOPMENT: Mr. Kenneth Newman (Ms. Geary reported in Mr. Newman's absence)

Mr. Peeters motioned, seconded by Mr. Serfass to approve Agenda Item #8 as follows:

Approval of #8.a – Discard of unused, out-of-date social studies textbooks from PVI per the list as attached to the agenda.

Approval of #8.b. – Discard broken/unusable calculators from Pleasant Valley High School per the list as attached to the agenda.

ROLL CALL: 8-0 CARRIED

Agenda item #8.c. - Informational – Ms. Keri Ramsay, Reading Supervisor, provided a written ELA update which was attached to the agenda.

SUPPORT SERVICES: Mr. Joshua Krebs

Agenda item #9.a. – Discussion was held regarding the Arthur A. Smith Gymnasium Floor Refinishing project. An opportunity was given to the Board for any questions about the information previously sent to them by Mr. Krebs. Mr. Peeters questioned insurance coverage and Mr. Krebs stated that all but \$3,500 is covered by insurance due to the water damage that occurred.

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

Approval of #9.b. – Option #3 – Award to Miller Flooring for the Arthur A. Smith Gym Floor Refinishing project at a cost not to exceed \$55,000, pending Solicitor review of the contract.

Approval of #9.c. – Intramural Advisors:

Intramural Activity: Football

Intramurals Building: PVMS Monday through Wednesday June 6, 2016 to August 10, 2016

Advisor: Dave Stefani; Co Advisors: Kevin Horvath, Dan Beck, Tierney Myers

ROLL CALL: 8-0 CARRIED

Agenda item #9.d. – Informational: District Events from May 27, 2016 through June 9, 2016 was provided.

BUILDING REPORTS (Agenda item #10):

Pleasant Valley Elementary School: Ms. Erica Greer

A written informational report was provided. Mr. Greer also thanked the PVE PTO for generous donations received for \$6500 for classroom technology and their commitment of \$5,000 for classroom grants.

Pleasant Valley Intermediate School: Ms. Cassandra Herr

A written informational report was provided. Ms. Herr also reported on the recently held and upcoming band concerts and expressed thanks to all involved. In addition, she reported on and thanked all involved for the first Authors and Artists event which was a success with over 100 families attending. Ms. Herr also reported on end-of-the-year events being held and recognized Mr. McKinsey for his science project where students built and launched rockets. Ms. Herr extended a thank you to the Board for bringing Ms. Bradley into PVI and expressed that she has been a wonderful addition to PVI.

Pleasant Valley Middle School: Mr. Rocco Seiler

A written informational report was provided. Mr. Seiler also reported on the success of the Computer Fair stating that for the first time PVMS placed in the state competition. He stated that Mary Scully placed 3rd in the logo competition. He stated that the award ceremony for 8th graders will be held on June 1st and invited all to attend. Mr. Seiler again thanked all for their hard work in making the Mini Thon a great success.

Pleasant Valley High School – Mr. John Gress

Mr. Gress provided a written informational report. Mr. Gress thanked Student Government President Michelle Heckelman for her service to the Board of Education and also thanked her parents. He also expressed pride in the success of the Envirothon Competition placing 9th out of the 65 competing counties. Mr. Gress also recognized the recipients of the 2016 Singer Scholarship awards. He congratulated Abigail McLaughlin, Benjamin Estrella, Matthew Dimmick, and Lindsay Shay who each will receive \$30,000 towards their education from the Singer Foundation. Mr. Gress stated that all are looking forward to graduation on June 10th.

BUSINESS MANAGEMENT: Ms. Susan Famularo

Mr. Peeters motioned, seconded by Mr. Serfass to approve agenda item #11 as follows:

Approval of #11.a. – Cafeteria Accounts Payable for April 30, 2016: Total amount: \$188,089.20

Bills payable for April 2016: Total amount: \$62,235.90

Approval of #11.b. – Contracts:

- A. Scholastic Book Fair. Pleasant Valley Elementary School to hold Book Fair September 1, 2016 - September 9, 2016 for all grades K-3.
- B. Frontline Technologies - Aesop provider. Cost: Employees needing replacement increase from \$2.35 to \$2.47 and for other employees on Aesop increase from \$1.57 to \$1.65. Estimated annual cost \$20,604.80 for 2016-2017 school year.

Approval of #11.c. - Food Service Budget for the 2016-2017 school year with expenditures in the amount of \$2,127,215 as was attached to the agenda.

Approval of #11.d. - Commitment of the June 30, 2016 fund balance in the following categories:

- PSERS Stabilization
- Capital Needs
- Tax Stabilization

The amount allocated to each category will be determined after the June 30, 2016 audit.

Approval of #11.e. – The following recommended as School District Depositories:

- First Northern Bank and Trust
- East Stroudsburg Savings Association
- Citizen's Bank
- PA School District Liquid Asset fund ((PSDLAF)
- PA Local Government Investment Trust (PLGIT)
- Bank of New York Mellon
- M&T Bank
- PNC Bank

Approval of #11.f. – The following lunch prices are recommended for the 2016-2017 school year.

- Breakfast - Paid Daily- \$1.25
- Breakfast - Reduced - \$.30
- Breakfast - 10 Day Ticket - \$11.50
- Breakfast - Adult - \$2.70
- Milk Only - \$.50
- Elementary Lunch - Paid Daily - \$2.55
- Elementary Lunch - 10 Day Ticket - \$24.50
- Elementary Lunch - Reduced - \$.40
- Secondary Lunch - Paid Daily \$2.65
- Secondary Lunch - 10 Day Ticket - \$25.50
- Secondary Lunch - Reduced - \$.40
- Kindergarten Juice - N/A
- Kindergarten Milk - N/A
- Adult Lunch \$4.30

Approval of #11.g. - Insurance Summary and Recommendation for 2016-2017:

PSBA Insurance Trust:

Property - \$154,311
Automobile - \$23,592
School Leaders Legal Liability - \$46,872
General Liability - \$52,039
Umbrella - \$28,040
Digital Technology Liability - \$11,986
Total PSBA Insurance Trust - \$316,840

Travelers Insurance

Crime and Computer Fraud - \$8,100

AG Administrators

Student Accident \$79,268

Approval of #11.h. - Physicians/Dentist for the 2016-2017 school year:

- A. Grades K-8 School Physician: Dr. Narendra V. Ambani, M.D., at a cost of \$35.00 per student
- B. Grades 9-12 School Physician: Dr. Mary Ellen DeFranco, at a cost of \$20.00 per student
- C. Grades K-12 School Dentist: Dr. David H. Pierce, at a cost of \$5.00 per student

Approval of #11.i. – Board confirmation of the 2016-2017 monthly Self-Pay and COBRA Rates as adopted by the Employee Benefit Trust of Eastern PA (EBTEP) Board of Trustees for the Pleasant Valley School District as listed below:

Indemnity Program:

Single \$739.33
Husband & Wife \$1,626.53
Parent & Child \$1,330.79
Family \$2,070.12
Parent & Children \$1,552.59

Blue Care PPO:

Single \$720.86
Husband & Wife \$1,585.90
Parent & Child \$1,297.54
Family \$2,018.41
Parent & Children \$1,513.80

PPO Effective 9/1/15

Single \$671.63
Husband & Wife \$1,477.59
Parent & Child \$1,208.93
Family \$1,880.56
Parent & Children \$1,401.42

Dental:

Single \$26.15
Family \$80.08

Vision:

Single \$1.65
Family \$4.60

* A 2% surcharge will be added to the above rates for those individuals qualifying for purchase of insurance under COBRA rules.

Approval of #11.j. - Board confirmation of the funding rate as adopted by the Employee Benefit Trust of Eastern Pennsylvania (EBTEP) Board of Trustees for Pleasant Valley School District \$1,561.30 per covered active employee per month for the 2016-2017 school year.

Approval of #11.k. – The following Student Placements:

- o Student #041116DS - Northampton County Juvenile Detention & Treatment Center - Effective 4/11/16
- o Student #031416NW - Northampton County Juvenile Detention & Treatment Center - Effective 3/14/16

Approval of #11.l. – Settlement Agreement and Release: Student #102028, effective 5-26-16.

ROLL CALL: 8-0 CARRIED

Agenda item #11.m. – Informational:

- A. Student Activity Accounts
Beginning Balance, April 1, 2016: \$275,185.36
Receipts: \$40,897.88
Expenditures: \$54,254.97
Ending Balance, April 30, 2016: \$261,828.27
- B. District Investment Report for April 30, 2016

SOLICITOR: Daniel Corveleyn, Esq. – Mr. Corveleyn congratulated all the students present tonight for their accomplishments and stated he has always been impressed with the students at Pleasant Valley.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mr. Gould expressed his appreciation and thanked all for a very good meeting this evening.

Mr. Wunder expressed his appreciation for the caliber of students at Pleasant Valley.

PLEASANT VALLEY CITIZENS:

Mrs. Charlene Heckelman thanked Mr. Gould for writing the article in the West End Happenings supporting her daughter Michelle in representing the PVHS Student Government at the Board of Education meetings for the past two years. She thanked the Board of Education for providing all her children with a great education and stated that it has been privileges to have her children attend Pleasant Valley.

Ms. Francesca Zielkowski, Chestnuthill Township, spoke about the awards ceremonies and appreciated that other grades were acknowledged and thanked everyone. She stated that her son Charles received an award and she expressed her gratitude.

ADJOURNMENT

There being no further business to come before the Board, Mr. Zacharias motioned, seconded by Mr. Serfass to adjourn the meeting at 9:12 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: June 9, 2016 @ 8:00 PM