

PLEASANT VALLEY SCHOOL DISTRICT

Brodheads ville, PA 18322

Minutes of the June 9, 2016 Board of Education Meeting

Board Approved 6-23-16

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on June 9, 2016 and called to order by Russell Gould, President, at 8:06 PM. The Pledge of Allegiance was led by Mr. Russ Gould 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, Brodheads ville, PA 18322.

Roll Call - School Board Recorder: Ms. Debra Duff

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

Administrative staff in attendance: Carole Geary, 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.

School Solicitor in attendance: Daniel Corveleyn, Esq.

Notification of Executive Session: Mr. Gould announced that an executive session was held on June 9, 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.

Good News: FBLA

Mr. Jake Sarwar, now the former president of the Pleasant Valley FBLA, stated that the FBLA is a non-profit educational organization of student members preparing for careers in business or those interested in learning about the American Free Enterprise System. He stated that each year those members qualifying advance to the state leadership conference where they compete in various events, attend workshops as well as meeting other members. This year six PV students will attend the National Leadership Conference and Mr. Sarwar introduced those members: Joseph O'Connor, Vincent Spina, Alex Steigerwalt, Benjamin Estrella, Ryan Murphy (not present), and himself. These members will be going to Atlanta representing Pleasant Valley. Mr. Sarwar thanked the Board and administration for supporting and funding the FBLA and he stated that not all school districts help fund their FBLA organizations. Mr. Sarwar introduced the new members of the FBLA: President Logan Wiler, Vice President Joseph O'Connor, Secretary Sara Coyle (not present), Treasurer Nick Massa, and Representative Sarah Kaye. Ms. Kresge wished them good luck at Nationals.

Pleasant Valley Citizens:

Laura Jecker, Chestnuthill Township, stated that the PTO move-up day went well and that overall, it has been a good year for the PTO raising over \$15,000. She thanked the Board for supporting the PTO and for the opportunity for her to share the events and activities that the PTO had. Ms. Jecker indicated that she will not be on the board next year but assured all that she would do anything to help the PTO and the school district. Ms. Jecker acknowledged several teachers who made this year wonderful for her son and he is looking forward to his sophomore year. She stated that she attended the MCTI orientation and said that it was very well attended and praised all involved. She thanked the Board for being part of a great program at MCTI. Ms. Jecker also congratulated the FBLA members.

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

Mr. Wunder motioned, seconded by Mr. Serfass to approve the minutes of the Board of Education meeting held on May 26, 2016.

CARRIED

TREASURER'S REPORT: Mr. Bob Serfass

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

Approval of #3.a. Accounts Payable – 5-1-16 to 5-31-16 (Manual Checks)

Approval of #3.b. Accounts Payable – 6-1-16 to 6-9-16

Approval of #3.c. Trial Balance/Financial Statement 5-31-16

Approval of #3.d. Asset Cost Summary 5-31-16

Approval of #3.e. Condensed Board Summary/Expenditures-Revenues 5-31-16

ROLL CALL: 7-0 CARRIED

Abstained on item #3.a. (Check No. 00214410): Susan Kresge;
6-0-1 CARRIED

Abstained on item #3.b. (Check No. 00214418): Susan Kresge;
(Check No. 00214421): Linda Micklos 5-0-2 CARRIED

The Accounts Payable (#3.f.) approved at the May 26, 2016 Board meeting was provided and attached to the agenda for informational purposes.

OLD BUSINESS

Solicitor: Daniel Corveleyn. – No report.

NEW BUSINESS

Monroe Career & Technical Institute: Ms. Linda Micklos

Ms. Micklos reported that the monthly meeting was held on Monday, June 6th. She stated that the Senior Awards Ceremony was held on May 26th. In addition, Ms. Micklos reported that the new student orientation was held on May 31st. Other business included:

- The Precision Machining and Masonry Programs were removed from probation status effective at the end of the 2015-2016 school year.
- Bid contracts for maintenance and improvements were awarded to the following:
 - Leeward Construction for the waterline extension;
 - Yannuzzi Inc. and Wind Gap Electric for the boiler replacement project.

Ms. Micklos also said that much discussion was held at the meeting with regard to end-of-year business and the success of the Senior Awards Ceremony. Ms. Micklos provided the brochure to the Board for their perusal.

Colonial IU20: Mr. Daniel Wunder – No report.

PSBA Legislative Liaison Report: Ms. Susan Kresge

Ms. Kresge referred to a Legislative Report she received today on pension reform. She said that pension reform is getting a serious second look as part of the budget negotiations and a vote on the plan could occur in the coming weeks. She stated that Senate Bill 1071 which was presented by Senator Browne, R-Lehigh, was passed by the House of Representatives with a vote 157-26. Ms. Kresge stated that on the House calendar is HB 1499 which was approved by the House State Government Committee and will be brought forward. She stated that these bills will be looked at very actively and we will likely see many amendments to both bills.

SUPERINTENDENT-REPORT/REQUESTS: Ms. Carole Geary

Agenda item #6.a. – The enrollment report as of June 2016 was attached to the agenda. Ms. Geary stated that looking back at our enrollment from October, we are down (brick and mortar) 148 total for the year. Overall, enrollment in the school district is down 81 students. Ms. Geary investigated where the 67 student difference occurred and stated that 58 of those students moved either to I.U. classes, out of district or opted for Cyber Academy.

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

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

Student No.	Reason
HB108070-H	Medical, retroactive to 5-18-16
HB106768-I	Medical, retroactive to 5-10-16
HB102827-M	Medical, retroactive to 4-20-16

ROLL CALL: 7-0 CARRIED

Agenda item #6.c. – The following policies were noted for a second reading:

- A. Policy 212 - Reporting Student Progress
- B. Policy 215 - Promotion and Retention
- C. Policy 216.1 - Supplemental Discipline Records
- D. Policy 235.1 - Surveys (New)
- E. Policy 216.2 - Special Education Student Records (Delete)

Agenda Item #6.d. – Other: Ms. Geary stated that she received an end-of-the-year report from Dr. Lesisko which shows that the Cyber Academy has saved the school district \$1,779,273, \$43,000 above last year. The enrollment report will be provided to the Board in the near future. In addition, she stated that students who are attending outside charters and outside cyber schools are down by 29 students. Ms. Geary stated that all of this information shows that the Cyber Academy has benefited the school district both financially and through the program.

Ms. Geary also reported that the end-of-the-year meeting was held for the Pleasant Valley Improvement Plan (PVIP) which focused specifically on PVE. Ms. Ramsay and Ms. Liddic put the report together and Ms. Geary stated that the Board will be pleased with our students’ work through the end of the year.

HUMAN RESOURCES: Dr. John T. Burrus

Mr. Serfass motioned, seconded by Mr. Wunder 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.	Shawn George	Maintenance	\$15.92/hr.		June 27, 2016
2.	Joe Anderton	Event Manager	Per 2014-2017 Supplemental Contract		2016-2017 Winter Sports Season
3.	Dan Beck	Event Manager	Per 2014-2017 Supplemental Contract		2016-2017 Winter Sports Season
4.	Colleen Dinan	Event Manager	Per 2014-2017 Supplemental Contract		2016-2017 Winter Sports Season
5.	Greg Duff	Event Manager	Per 2014-2017 Supplemental Contract		2016-2017 Fall Sports Season
6.	John Gesiskie	Event Manager	Per 2014-2017 Supplemental Contract		2016-2017 Winter Sports Season
7.	Tim Hinton	Event Manager	Per 2014-2017 Supplemental Contract		2016-2017 Spring Sports Season
8.	Kevin Horvath	Event Manager	Per 2014-2017 Supplemental Contract		2016-2017 Spring Sports Season
9.	Tara Hyland	Event Manager	Per 2014-2017 Supplemental Contract		2016-2017 Winter Sports Season
10.	Christine Konstantopoulos	Event Manager	Per 2014-2017 Supplemental Contract		2016-2017 Fall Sports Season
11.	Tierney Myers	Event Manager	Per 2014-2017 Supplemental Contract		2016-2017 Winter Sports Season
12.	Gena Orłowski	Event Manager	Per 2014-2017 Supplemental Contract		2016-2017 Spring Sports Season
13.	Michelle Piontkowski	Event Manager	Per 2014-2017 Supplemental Contract		2016-2017 Fall Sports Season

Approval of #7.b. – The following extensions/additions/changes to current employee assignments:

	Name	Position	Salary	Start Date
1.	Jennifer Krebs	PVE Mathematics Curriculum Leader	\$2,275.00	2016-2017 School Year
2.	Robin Bank	PVE Summer Camp Paraprofessional Associate	\$72.00/day	July 5, 2016
3.	Lydia Buck	PVE Summer Camp Substitute Paraprofessional Associate	\$72.00/day	TBD
4.	Celeste Calabria	PVE Summer Camp Paraprofessional Associate	\$72.00/day	July 5, 2016
5.	Linda Cuprill	PVE Summer Camp Paraprofessional Associate	\$72.00/day	July 5, 2016
6.	Christine Finelli	PVE Summer Camp Substitute Paraprofessional Associate	\$72.00/day	TBD
7.	Suzanne Geer	Substitute Custodian	Per Board Policy	TBD
8.	Kate Harkins	PVE Summer Camp Paraprofessional Associate	\$72.00/day	July 5, 2016
9.	Tara Hyland	PVE Summer Camp Paraprofessional Associate	\$72.00/day	July 5, 2016
10.	Jasmeen Koehler	PVE Summer Camp Substitute Paraprofessional Associate	\$72.00/day	TBD
11.	Erin Maxwell	PVE Summer Camp Paraprofessional Associate	\$72.00/day	July 5, 2016
12.	Jay Ohland	PVE Summer Camp Paraprofessional Associate	\$72.00/day	July 5, 2016
13.	MiChelle Palmer	PVE Summer Camp Paraprofessional Associate	\$72.00/day	July 5, 2016
14.	Sonya Porter	PVE Summer Camp Paraprofessional Associate	\$72.00/day	July 5, 2016
15.	Cathy Schaffner	PVE Summer Camp Paraprofessional Associate	\$72.00/day	July 5, 2016
16.	Mary Smith	PVE Summer Camp Paraprofessional Associate	\$72.00/day	July 5, 2016
17.	Melissa Kern	PVE English Language Arts Curriculum Leader	\$2,275.00	2016-2017 School Year
18.	Teresa Greggo	PVE Social Studies Curriculum Leader	\$2,275.00	2016-2017 School Year
19.	Suzanne Burnett	PVE Science Curriculum Leader	\$2,275.00	2016-2017 School Year
20.	Christie Doll	PVE Co-Technology Duty Coordinator	\$1,131.25	2016-2017 School Year
21.	Michele Herrmann	PVE Co-Technology Duty Coordinator	\$1,131.25	2016-2017 School Year
22.	Christie Doll	PVE Co-AV Duty Coordinator	\$406.25	2016-2017 School Year
23.	Michele Herrmann	PVE Co-AV Duty Coordinator	\$406.25	2016-2017 School Year
24.	Gina Birnbaum	K-6 Co-Special Education Leaders	\$1,137.50	2016-2017 School Year
25.	Jamile Ferrara	K-6 Co-Special Education Leaders	\$1,137.50	2016-2017 School Year
26.	Mike Wertman	PVI Mathematics Curriculum Leader	\$2,275.00	2016-2017 School Year
27.	Jenny Kuntz	PVI Social Studies Curriculum Leader	\$2,275.00	2016-2017 School Year

28.	Malcolm McKinsey	PVI Science Curriculum Leader	\$2,275.00	2016-2017 School Year
29.	Roberta McMaster	PVI Language Arts Curriculum Leader	\$2,275.00	2016-2017 School Year
30.	Sean Crosby	PVI AV Duties Coordinator	\$812.50	2016-2017 School Year
31.	Sean Crosby	PVI Technology duties Coordinator	\$2,262.50	2016-2017 School Year

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

	Name	From	To	Effective
1.	Sandra D'Agostino	Gifted Teacher, PVMS	Gifted Teacher, PVMS/PVHS	Beginning of 2016-2017 School Year
2.	Don Detwiler	Gifted, PVI	Gifted, PVMS	Beginning of 2016-2017 School Year
3.	Dawn Dunbar-Gerenday	Paraprofessional Associate, PVHS	Paraprofessional Associate, PVMS	Beginning of 2016-2017 School Year
4.	Antonella Haines	Paraprofessional Associate, PVHS	Paraprofessional Associate, PVMS	Beginning of 2016-2017 School Year
5.	Mariclaire Hosking	Paraprofessional Associate, PVI	Paraprofessional Associate, PVMS	Beginning of 2016-2017 School Year
6.	Julie Kresge	Gifted Teacher, PVI/PVMS	Gifted Teacher, PVI	Beginning of 2016-2017 School Year
7.	Patrick Maurath	Paraprofessional Associate, PVI	Paraprofessional Associate, PVMS	Beginning of 2016-2017 School Year
8.	Linda Moyer	Paraprofessional Associate, PVHS	Paraprofessional Associate, PVMS	Beginning of 2016-2017 School Year
9.	Rhonda Sawyer	Speech Teacher, PVI	Speech Teacher, PVE	Beginning of 2016-2017 School Year
10.	Kim Ware	Gifted Teacher, PVE/PVHS	Gifted Teacher, PVE/PVI	Beginning of 2016-2017 School Year
11.	Martina Zaragoza	Paraprofessional Associate, PVHS	Paraprofessional Associate, PVMS	Beginning of 2016-2017 School Year

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

	Name	Position	Leave	Days	Dates
1.	Gigi Barton	Part-time Paraprofessional Associate, PVHS	Leave without pay	One (1)	April 15, 2016
2.	Carol Bastos	Full-time Paraprofessional Associate, PVI	Leave without pay	Two (2)	May 23 and 24, 2016
3.	Fannie Boeman	Part-time Paraprofessional Associate, PVE	Leave without pay	Three (3)	May 18-20, 2016
4.	Amy Bologitz	Teacher, PVE	Leave without pay	One-half (.50)	May 17, 2016
5.	Perma Borger	Food Service Employee, PVE	Rescind leave without pay	Ten (10)	April 13 (.5)-April 27 (.5), 2016
6.	Andrea DeMarinise	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	May 20, 2016
7.	Janet Dooner	Monitor, PVMS	Leave without pay	One (1)	May 20, 2016
8.	Georgia Fernicola	Part-time Paraprofessional Associate, PVE	Rescind leave without pay	One (1)	April 28, 2016

9.	Diana Graziano	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	May 18, 2016
10.	Stephanie Havansky	Monitor, PVI	Leave without pay	One (1)	May 16, 2016
11.	Kristen Keller	Food Service Employee, PVE	Leave without pay	Two (2)	May 18 and 19, 2016
12.	Sarah Klein	Teacher, PVMS	Leave without pay	One-half (.50)	May 23, 2016
13.	Kim Kujawa	Part-time Paraprofessional Associate, PVHS	Leave without pay	One (1)	May 16, 2016
14.	Regina LaBadie	Part-time Paraprofessional Associate, PVI	Leave without pay	Two (2)	May 19 and 23, 2016
15.	Karina Loffio	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	April 20, 2016
16.	Marie McGinley	Part-time Paraprofessional Associate, PVHS	Leave without pay	One (1)	April 15, 2016
17.	MiChelle Palmer	Monitor, PVE	Leave without pay	One (1)	May 20, 2016
18.	Barbara Partyka	Food Service Employee, PVE	Leave without pay	One (1)	May 25, 2016
19.	Sabrina Roman	Part-time Paraprofessional Associate, PVHS	Leave without pay	Two (2)	May 10 and 11, 2016
20.	Jill Skinner	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	May 23, 2016
21.	Erica Smith	Full-time Paraprofessional Associate, PVI	Leave without pay	One-half (.50)	May 26, 2016
22.	Joan Toolan	Part-time Paraprofessional Associate, PVMS	Leave without pay	One (1)	May 19, 2016
23.	Tracy Valdevit	Part-time Paraprofessional Associate, PVI	Leave without pay	One (1)	May 23, 2016
24.	Dolores Walsh	Monitor, PVE	Leave without pay	Ten (10)	October 17-30, 2016
25.	Alison Zacharias	Food Service Employee	Leave without pay	One (1)	May 20, 2016
26.	Rosemarie Aiello	Part-time Paraprofessional Associate, PVI	Leave without pay	Five and one-half (5.5)	May 20 (.5), May 23-27, 2016
27.	Shannon Almond	Monitor, PVI	Leave without pay	Three (3)	May 24 and 31 and June 2, 2016
28.	Roxanne Altemose	Full-time Paraprofessional Associate, PVMS	Leave without pay	One-half (.5)	May 25, 2016
29.	Robin Bok	Full-time Paraprofessional Associate, PVMS	Leave without pay	One (1)	May 25 (.5) and May 26 (.5), 2016
30.	Bonnie Drinkwater	Part-time Paraprofessional Associate, PVHS	Leave without pay	Two (2)	May 17 and 19, 2016

31.	Georgia Fernicola	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	May 24, 2016
32.	Ludmila Healy	Monitor, PVI	Leave without pay	Two (2)	May 13 and 19, 2016
33.	Gayle Markowski	Teacher, PVE	Leave without pay	One-half (.5)	May 18, 2016
34.	Maritza Martely-Boasci	Monitor, PVI	Leave without pay	One (1)	April 19, 2016
35.	Stacy Meckes	Teacher, PVE	Intermittent Family & Medical Leave	Five (5)	Effective April 11 with a return to service date of April 18, 2016
36.	Rickie Serfass	Security Officer	Leave without pay	One and one-half (1.5)	May 5 (.5) and May 11, 2016
37.	Danielle Unger	Teacher, PVHS	Intermittent Family & Medical Leave	Two and one-half (2.5)	April 29 (.5), May 20 and 23, 2016
38.	Pat Urban	Part-time Paraprofessional Associate, PVE	Leave without pay	Two (2)	May 24 and 25, 2016

Approval of #7.e. – The following resignations:

1. Jacqueline Coursey, Substitute Monitor/Custodian/Food Service/Secretary/Paraprofessional Associate, effective June 1, 2016
2. Dominique DiCola, Part-time Paraprofessional Associate, PVMS, effective June 3, 2016.
3. Christopher Lusto, Teacher, PVHS, effective at the end of the 2015-2016 school year.

ROLL CALL: 7-0 CARRIED

Abstained on Item #7.d.25: Delbert Zacharias
6-0-1 CARRIED

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

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

SUPPORT SERVICES: Mr. Joshua Krebs

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

Approval of #9.a. – 2015-2016 Intramural Advisors:

A. PVHS Tennis – Tuesdays/Thursdays, June 9, 2016 through July 7, 2016 – 3:00 PM – 6:00 PM
Advisor: Mark Allison

B. PVHS Cheerleading Monday through Friday, June 6, 2016 through August 12, 2016 8:00 AM – 11:00 AM or 4:00 PM – 7:00 PM
Advisor: Erin Hnat; Co-Advisors: Shannon Mackes and Kim Buskirk

Approval of #9.b. – 2016-2017 Fall Coaching Positions:

- | | | |
|------------------|---|-------------------------------------|
| Field Hockey | - | Volunteer: Brittany Angelica |
| Football | - | Jr. High Assistant: Kevin Horvath |
| | - | Volunteer: Bron Leupold |
| Fall Cheering | - | JV Assistant: Kim Buskirk |
| | - | Jr. High Assistant: Kelly Frinzi |
| | - | Volunteer: Shannon Mackes |
| Volleyball | - | Jr. High Assistant: Drew Dymond |
| Boys Basketball | - | Varsity Assistant: John Gilbert |
| | - | JV Assistant: Greg Duff |
| | - | Freshman Assistant: Paul McCrone |
| Girls Basketball | - | Varsity Assistant: Jill Yetter |
| | - | Freshman Assistant: Kevin Horvath |
| | - | Jr. High Assistant: Rollene Gougher |

- Winter Cheerleading - JV Assistant: Kim Buskirk
- Jr. High Assistant: Tara Orefice
- Jr. High Assistant: Kelly Frinzi
- Volunteer: Shannon Mackes

Approval of #9.c. – 2016-2017 Co-Curricular Positions:

- Pep Band - Leanne Menear
- Class Advisors - Sophomore: Elaine Adams
- Junior: Lauren Travis-Staub
- Senior: Suzanne Hunsicker/Jenna Rudolf (split stipend)
- Drama/Musical - HS Drama Director: Dan Mulligan
- HS Asst. Drama: Marcie Mulligan
- HS Asst. Drama: Donna Morris
- HS Musical Director: Dan Mulligan
- HS Asst. Musical: Marcie Mulligan
- MS Drama Director: Rollene Gougher
- MS Asst. Drama: April Kresge
- MS Musical Director: Roxanne Scott
- MS Asst. Musical Director: Rollene Gougher
- Drama Set Design MS: Robin Feerrar
- Musical Set Design MS: Robin Feerrar
- Set Painter HS: Sue McDermott
- Show Choir Director: Lois Mann
- Honor Society Art - Dan Mulligan
- Junior National: Lorrie Snyder
- Music: Jim DeVivo
- Senior National: Paul Nale
- Newspapers HS - Jacqueline Ludka
- Newspapers MS - Kathy Dekmar
- Student Government MS - Kathy Dekmar/Sandy D'Agostino (split stipend)
- Yearbook HS - Philomena Reduzzi
- Yearbook MS - Sandy D'Agostino/Suzanne Hunsicker (split stipend)
- Supplemental Positions:
- AP Coordinator - Sherri Fallon
- Animation Club - George Boudman
- Art Club MS - Robin Feerrar
- Chess Club - Paul Nale
- Computer Club HS - Melissa Ruschak
- Computer Club MS - Terri McDermott
- Dance Team - Holli Capricuso-Register
- Debate Club - Barbara Arroyo
- Diversity Club HS - Ann Parham
- Diversity Club MS - Jillian Michaels
- Ecology Club MS (2) - Claudia Hill/Carol Priebe
- Environthon - Maricatherine Garr
- FBLA - Melissa Ruschak
- FBLA Asst. - Denise Hopely
- Fly Tying MS - Roxanne Altemose
- GSA (Gay, Straight Alliance) -
- HS - Lori Bettencourt/Miranda Ford (split stipend)
- Graphic Novel Society HS - Barbara Arroyo
- Guitar Club HS - Lois Mann
- Hearts for Christ - Alysia Phillips
- Key Club - Stacey McKee
- Leo Club - Elizabeth Gesualdi
- Literary Magazine - Bernadette Fierro
- Mock Trial Advisor - Jackie Ludka
- Mock Trial Asst. - Melissa Ruschak
- SADD - Shannon Mackes/Nadine Scheller (split stipend)
- Scholastic Scrimmage - Ann Parham
- Scholastic Scrimmage Asst. - Sandy D'Agostino
- Science Club HS - Shannon Mackes/Patrick Murphy (split stipend)
- Science Olympiad - Shannon Mackes/Patrick Murphy (split stipend)

Sewing/Crochet Club MS	-	Diane Dudak/Eileene Arnold (split stipend)
Stage Manager HS	-	Craig Morris
Asst. Stage Manager (2)	-	Kenneth Palmer, Holli Capricuso-Register
Video Club	-	Craig Morris
Woodwind Ensemble MS	-	Jillian Michaels

ROLL CALL: 7-0 CARRIED

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

Agenda item #9.e - District Events from June 10, 2016 through June 23, 2016 was provided and attached to the agenda.

BUSINESS MANAGEMENT: Ms. Susan Famularo

Mr. Serfass motioned, seconded by Mr. Wisser to approve agenda item #10 as follows:

Approval of Agenda item #10.a. – Bonding Figures – In accordance with PA School Code requirements, each year the Board of Education must review bonding figures and have them recorded in the minutes. The following are the positions affected and corresponding bond amounts:

District Employees

- Board Treasurer - \$20,000
- Business Manager - \$100,000
- Superintendent - \$25,000
- Blanket Policy (all other employees) - \$20,000

Approval of Agenda item #10.b. – The Hoffman Agency, Inc. for the renewal of the Employee Theft, Employee Forgery or Alteration Bond covering the positions of Business Manager and Superintendent. Cost: \$796.00.

Approval of #10.c. – The following student placement: Student #042716TG - George Junior Republic - Effective 4/27/16.

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

1. Agreement with Robert Palazzo, NCSP for a psychoeducational evaluation as being \$3,000 for the evaluation and written report plus \$200/hour for testimony.
2. Fusfoo Pilot Agreement. Fusfoo will reimburse Pleasant Valley School District up to \$5,000.00 in costs. One year trial period, between July 1, 2016 and June 30, 2017.

Approval of #10.e. – The following bid awards:

1. Asphalt Pavement Crack Sealing and Line Striping RFP #002
 - Pocono Spray Patching - Crack Sealing \$24,826.00
 - CSI Asphalt Maintenance - Line Striping \$16,500.00
 - A tabulation is attached.
2. Winter Athletic Supplies & Equipment 2016-2017
 - BSN/Passon's - \$293.50
 - Kelly's Sports - \$7,724.55
 - Pyramid School Products - \$15.98
 - Sportsman's - \$1,871.88
 - Triple Crown Sports - \$26.25
 - Total \$9,932.16
 - A complete tabulation is attached.
3. Propane Fuel - 3 year proposal
 - Heller's Gas - 2016-2017 school year - \$0.89 per gallon
 - 2017-2018 school year - \$0.99 per gallon
 - 2018-2019 school year - \$1.09 per gallon
 - A tabulation is attached.

Approval of #10.f - The following as a School District Depository: First National Bank of Pennsylvania.

Prior to his vote, Mr. Gould asked for clarification on the School District Depository (#10.f). Ms. Famularo stated that First National Bank of Pennsylvania is the bank for our energy purchasing agreement where the funds are on deposit – a pass through account, and therefore must be approved as a depository as was done last year.

ROLL CALL: 7-0 CARRIED

SOLICITOR: Daniel Corveleyn, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mr. Gould announced that there will be an executive session following this meeting.

PLEASANT VALLEY CITIZENS: None.

ADJOURNMENT

There being no further business to come before the Board, Mr. Wunder motioned, seconded by Mr. Wisser to adjourn the meeting at 8:26 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: June 23, 2016 @ 8:00 PM