

PLEASANT VALLEY SCHOOL DISTRICT

Brodheads ville, PA 18322

**Minutes of the April 23, 2015 Board of Education Meeting**

**Board Approved 5-14-15**

**CALL TO ORDER:**

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on April 23, 2015 and called to order by Board President Russell Gould at 8:00 PM. The Pledge of Allegiance was led by Mr. Len Peeters 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, Steve Borger, Vice President, Len Peeters, Sue Kresge, Dominick Sacci, Bob Serfass, Daniel Wunder, Charles Hoffman, Treasurer. Absent: Linda Micklos.

**Administrative staff in attendance:** Carole Geary, Superintendent, Ken Newman, Assistant to the Superintendent, John Burrus, Director of Human Resources, Susan Famularo, Business Manager, Monica Kotzmann, Administrative Assistant to the Business Manager, Keri Ramsay, Reading Supervisor, Josh Krebs, Mathematics Supervisor, Alex Sterenchock, Network Administrator.

**Building administrative staff in attendance:** John Gress, Rocco Seiler, Todd VanNortwick, Erica Greer, Roger Pomposello, Bob Hines, Tresa Malligo, Josephine Fields.

**School Solicitor present:** Robert Kidwell, Esq.

**Notification of Executive Session:** Mr. Gould announced that an executive session was held on April 23, 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.

**Good News: Pleasant Valley Elementary School – Ms. Erica Greer**

**Professional Development School (PDS) Program presentation** – Ms. Greer expressed her gratitude and thanked all involved with regard to the partnership and 15 year celebration with ESU and the Professional Development School. She recognized Mr. Wunder who was very influential at the inception of the program as the principal of PVE. Mr. Roger Pomposello, Assistant Principal at PVE and a graduate of the PDS Program shared his experiences with this program and summarized the positive effects it has had on his career. A video clip was presented where WBRE featured Pleasant Valley Elementary School as the “Cool School” showing the positive effects of all involved due to this program. Dr. Terry Berry, Interim Dean of Education at ESU, thanked Pleasant Valley for participation in this program. He emphasized that co-teaching in the classroom benefits both teachers and how the experiences that the student teachers receive through the program affords them the opportunity to get employment not only locally, but nationally. Mr. Pomposello recognized all the teachers that participated in this program and also recognized Ms. Melissa Kern and thanked her for participating in the program as liaison with ESU.

Ms. Greer next spoke of the Mini Thon that was held in February to raise money for children’s cancer. Ms. Val Rudawski stated that four committees were formed that met monthly including 50 high school HOPE students who participated in the program. She said that they reached their goal of \$5,000. Ms. Christine Sollinger stated that introducing this student participation in fundraising will get them excited to participate as they move on to other buildings. She thanked Four Diamonds resources and stated that this is normally a secondary event but we started it with elementary and by high school age, students will potentially be able to lead an event. It also teaches elementary students that giving, not only monetarily, but their time is the message and that kids can make a difference. A video clip was presented where PVE was afforded 15 minutes of air time at WBRE. Ms. Jasmine Brooks from WBRE was at PVE where a dance-a-thon was held to raise money for Four Diamonds in their quest to conquer childhood cancer. Ms. Greer thanked everyone involved.

**Pleasant Valley Citizens:**

Representative Jack Rader addressed the Pleasant Valley School District’s difficulty in passing a budget when state funding is unknown. He also addressed property taxes and stated that he would like a 100% reduction in property taxes; however, the house and senate have to agree to something that can pass the House in May that may be a lesser amount. He also addressed education reform and unfunded mandates. He spoke in favor of passing HB76 and encouraged input from the Board as to anything they would like to see as reform for mandates.

Ms. Laura Jecker, Chestnuthill Township, addressed the Migrant Student Policy and she feels it is not transparent enough for the taxpayers in the community and does not explain what a migrant student is. She referred to a 42 page document she obtained from the Pennsylvania Department of Education

entitled, *Pennsylvania Migrant Education Program*, which she turned over to Mr. Newman. Ms. Jecker also stated that she contacted Senator Scavello's office to discuss the matter and asked if the Board would consider tabling this policy, which is on the agenda for approval this evening. Ms. Geary stated that there are certain things that we are allowed to do and not allowed to do as a school district and that we cannot prohibit a migrant student to attend Pleasant Valley. Ms. Jecker further reiterated what she stated at the last meeting regarding policy concerning what entity oversees that Board members are following Board policy and Board ethics. She expressed her opinion and concerns with regard to the ethics of a past Board member regarding violation of policy and code of conduct. Ms. Geary stated that both she and Mr. Gould contacted PSBA to clarify our obligations concerning the matter. Mr. Gould stated that the Board was not happy with the incident and that it will not happen again.

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

Mr. Peeters motioned, seconded by Mr. Serfass to approve the minutes of the Board of Education meeting held on April 9, 2015.

CARRIED

**TREASURER'S REPORT: Mr. H. Charles Hoffman**

Mr. Serfass motioned, seconded by Mr. Peeters to approve agenda item #3 per attached, as follows: Approval of #3.1 Accounts Payable – 4-10-15 through 4-23-15.

ROLL CALL: 8-0 CARRIED

The Accounts Payable (#3.2) approved at the April 9, 2015 Board meeting was provided for informational purposes.

**OLD BUSINESS**

**Solicitor:** Robert Kidwell, Esq. – No report.

**NEW BUSINESS**

**Monroe Career & Technical Institute:** Ms. Kresge stated that there was no report.

**Colonial IU#20: Mr. Daniel Wunder**

Mr. Wunder provided the Board with a report from the April 22, 2015 IU20 Board of Director's Meeting. In addition to usual action of the Board, Mr. Wunder reported of specific interest to Pleasant Valley that Beth Green was appointed a 1:1 Associate Teacher at Pleasant Valley Elementary School.

Mr. Wunder stated that a copy of the current *Your Investment at Work* pamphlet was attached to his report.

**PSBA Legislative Liaison Report: Ms. Susan Kresge** – No report.

**Student Government Representative – Ms. Michelle Heckelman, President**

Ms. Heckelman provided an informational report highlighting activities and events at the high school.

- The National Honor Society sponsored a successful College and Career Fair where over 30 colleges, universities and armed forces representatives attended.
- The Student Government Association had a Black Light Dance.
- The new fitness weight room at the high school opened on April 13<sup>th</sup> and all are excited. She thanked the Board for providing the facility.
- Celebration of "Everyone Matters Day" was held on April 2<sup>nd</sup>.
- Mr. Young and his students are preparing for the Shakespeare production *A Midsummer Night's Dream* scheduled for April 24<sup>th</sup>. She stated that a production was held in school this morning as well.
- Plans for the annual chemical free party are ongoing to be held graduation night. The event is funded primarily through donations and volunteers.
- The high school band concert is scheduled for April 29<sup>th</sup> and the chorus concert is scheduled for May 28<sup>th</sup>.
- The Keystone Exams are scheduled for the week of May 13<sup>th</sup> through the 29<sup>th</sup>.
- Advanced Placement exams will begin the first week of May.
- The annual Academic Fair is scheduled for April 27<sup>th</sup> where students in grades K-12 will have projects displayed and she hopes all can attend and see their artwork.

**SUPERINTENDENT-REPORT/REQUESTS: Ms. Carole Geary**

**BUDGET PRESENTATION** (Agenda item #6.1): Ms. Geary, Superintendent, and Ms. Famularo, Business Manager, gave a PowerPoint presentation outlining the 2015-2016 budget, which is attached hereto. Ms. Geary reviewed the budget process and the timeline with adoption scheduled for June 11, 2015. In addition, Mr. Geary talked about student growth and achievement and the budget impacts including declining enrollment. She also discussed steps taken with regard to staffing due to declining enrollment and stated that over 110 positions in 7 years have been reduced due to retirements and/or furloughs. Ms. Famularo provided the financial details of the budget – revenues and expenditures. The Governor’s proposed budget and its potential positive impact on the school district was discussed, along with the potential need for future property tax increase if increased state funding fails to materialize. She stated that the proposed budget is calling for a tax levy of 146.016 mills in property tax and will represent a 0% increase from last year’s budget.

Mr. Peeters motioned, seconded by Mr. Wunder to approve agenda item #6.2 as follows:  
Homebound Instruction (Per Board policy, re-evaluation will be done in ninety (90) days):

Student No.	Reason
HB033115PJ-H	Medical, retroactive to March 31, 2015
HB032715JS-H	Medical, retroactive to March 27, 2015
HB042015MH-M	Medical, retroactive to April 20, 2015

ROLL CALL 8-0 CARRIED

Mr. Wunder motioned, seconded by Mr. Sacci to table agenda item #6.3.B. – Policy No. 142. Migrant Students.

ROLL CALL 8-0 CARRIED

Ms. Kresge motioned, seconded by Mr. Serfass to approve agenda item #6.3.A, C, and D as follows:  
The following policies:

- A. Policy No. 130. Homework
- C. Policy No. 143. Standards for Persistently Dangerous Schools
- D. Policy No. 144. Standards for Victims of Violent Crimes

ROLL CALL 8-0 CARRIED

Mr. Peeters motioned, seconded by Mr. Hoffman to approve agenda items #6.4, #6.5, and #6.6 as follows:

Approval of #6.4 – Updated 2014-2015 Calendar

An updated 2014-2015 calendar including the use of two (2) Act 80 days at the end of the year – June 15<sup>th</sup> and June 16<sup>th</sup>.

Approval of #6.5 – 2015-2016 Calendar

A revised 2015-2016 calendar as was attached to the agenda.

Approval of #6.6 – Western Pocono Community Library

The appointment of Luanne Linares as Library Board Member to fill a term vacated by Christine Raughley. This term expires in October 2016.

ROLL CALL: 8-0 CARRIED

**OTHER:**

Ms. Geary recognized and congratulated student, Ryan Ruck who won first place in the Welding Sculpting at the SkillsUSA Competition in Hershey. On June 22<sup>nd</sup>, Ryan will go to Louisville, Kentucky to compete at the National SkillsUSA competition.

**HUMAN RESOURCES: Dr. John T. Burrus**

Mr. Sacci motioned, seconded by Mr. Wunder to approve agenda item #8 as follows:

Approval of #8.1– Hiring of Personnel Regular appointment (pending receipt of all required paperwork)

	Name	Position	Salary	Location	Description	Start Date
1.	Sandy Righi	Substitute Monitor	As per Board policy			TBD
2.	Joanne Russo	Substitute Food Service	As per Board			TBD

		Employee/Monitor	policy			
3.	Karen Smith	Substitute Paraprofessional Associate/Monitor	As per Board policy			TBD
4.	Kelly Williams	Substitute Teacher-Elementary Pk-4/Paraprofessional Associate	As per Board policy			TBD
5.	Taryn Tillou	Long Term Substitute for D. Staples	40,900.00 pro-rated	PVE		March 17, 2015 - June 9, 2015
6.	Curtis Frantz	Band Equipment Truck Driver	As per Supplemental Contract			July 1, 2015

Approval of #8.2 – Hiring of Personnel Provisional appointment (pending receipt of all required paperwork)

	Name	Position	Salary/Step	Opening
1.	Shannon Almond	Substitute Monitor/Food Service Employee/Secretary	As per Board policy	
2.	Kim Bubak	Monitor, Substitute Monitor/Food Service Employee	Hourly wage \$8.92	PVI
3.	Courtney Cinque	Substitute Teacher-Elementary	As per Board policy	
4.	Megan Kulp	Substitute Teacher-Elementary	As per Board policy	
5.	Ashley Simpson	Substitute Teacher-Elementary	As per Board policy	
6.	Megan Donnelly	Substitute Teacher-Elementary	As per Board policy	
7.	Christina Heckelman	Substitute Teacher-Elementary	As per Board policy	
8.	Robin Dahl	Substitute Food Service Employee	As per Board policy	

Approval of #8.3 – Extensions/additions/changes to current employee assignments:

	Name	Position	Start Date
1.	Hanan DeSantis	Food Service Employee, part-time Shift change from 11:00 am - 2:00 pm to 11:00 am - 2:15 pm	April 24, 2015
2.	Curtis Frantz	From Temporary Full Time custodian at PVI to Regular Full Time custodian at PVI	April 24, 2015
3.	Kelly Collins	Recall from furlough list to regular appointment Health room Technician. Kelly replaces Deb Daly who has retired.	April 24, 2015

Approval of #8.4 – Leaves of Absence (Employees are responsible for benefit payments):

	Name	Position	Leave	Days	Dates
1.	Marsha Bagosy	Paraprofessional Associate, part-time	Leave without pay		April 7, 2015 through April 28, 2015
2.	Amy Balchune	Teacher	Family & Medical Leave	Sixty (60)	Amended to reflect: Anticipated June 8, 2015 with an anticipated return to service of November 9, 2015
3.	Blaine Borger	Custodian	Family & Medical Leave-Intermittent	One (1)	April 6, 2015
4.	Deanna Burger	Paraprofessional Associate, full-time	Family & Medical Leave	Ten (10)	April 1, 2015 with an anticipated return to service date of April 16, 2015
5.	Marie Burger	Food Service Employee	Leave without pay	Sixteen (16)	April 9, 2015 through April 30, 2015

6.	Beverly Cascioli	Custodian	Family & Medical Leave		March 27, 2015 through the conclusion of the 2014-2015 school year
7.	Noreen Ciarleglio	Teacher	Family & Medical Leave	Fifteen (15)	Rescind: April 20, 2015 through May 8, 2015
8.	Dawn Cohen	Teacher	Family & Medical Leave	Fifteen (15)	April 29, 2015 with a return to service date of May 20, 2015
9.	Karin DePaul	Paraprofessional Associate, part-time	Leave without pay	Two (2)	April 7, and 21, 2015
10.	Bonnie Drinkwater	Paraprofessional Associate, part-time	Leave without pay	Ten (10)	April 13 through April 24, 2015
11.	Bridgitte Endrulat	Paraprofessional Associate, part-time	Leave without pay	Two (2)	April 2, and 10, 2015
12.	Joann Gnatt	Monitor	Leave without pay	One (1)	March 27, 2015
13.	Curt Gower	Custodian	Family & Medical Leave	Four (4)	Additional days off, with an anticipated return to service date of April 20, 2015
14.	Desiree Kresge	Teacher	Leave without pay	One and one-half (1.5)	March 24, and (.5) 31, 2015
15.	Johnna Kresge	Monitor	Leave without pay	Three (3)	March 23, 24, and April 8, 2015
16.	Karina Loffio	Paraprofessional Associate, part-time	Leave without pay	One (1)	April 9, 2015
17.	Samantha Manento	Paraprofessional Associate, part-time	Leave without pay	Two (2)	March 9 and 13, 2015
18.	Anna Manwiller	Paraprofessional Associate, part-time	Leave without pay	Six (6)	April 17, 20, 21, 22, 23, and 24, 2015
19.	Erelene McCormick	Paraprofessional Associate, part-time	Leave without pay	Eighteen and one-half (18.5)	March 9 (.5) through April 2, 2015
20.	Linda Moyer	Paraprofessional Associate, part-time	Leave without pay	Two (2)	Request March 13, 2015; rescind March 17, 2015
21.	Jared Rechenberger	Custodian	Leave without pay	Two (2)	March 19, and 20, 2015
22.	Connie Saba	Paraprofessional Associate-Library	Leave without pay	One (1)	April 8, 2015
23.	Dolores Walsh	Monitor	Leave without pay	Twenty-seven (27)	March 25, 26, 27, 30, 31, and April 1, 2, and April 6 through May 1, 2015
24.	Jasmin Williams	Long-term substitute teacher	Leave without pay	One (1)	March 25, 2015
25.	Melissa Williams	Monitor	Leave without pay	One (1)	April 9, 2015
26.	Joann Gantt	Monitor	Leave without pay	One (1)	April 13, 2015
27.	Karina Loffio	Paraprofessional Associate	Leave without pay	Two (2)	April 13, and 14, 2015
28.	Mildred Maldonado	Paraprofessional Associate	Leave without pay	One (1)	April 16, 2015
29.	Connie Saba	Paraprofessional Associate-Library	Leave without pay	One (1)	April 15, 2015
30.	Kelly Sheeley	Teacher	Family & Medical	Twenty-eight	March 24 through April 6,

			Leave and Intermittent Leave	(28)/Twenty (20)	2015  April 8 intermittent leave every Tuesday and Thursday through the remainder of the 2014-15 school year
31.	Danielle Unger	Teacher	Family & Medical Leave, Intermittent	Two (2)	April 7, and 10, 2015
32.	Beverly Cascioli	Custodian	Family & Medical Leave, Intermittent	Three (3)	April 21, 22, and 29, 2015 and continuing throughout the year
33.	Mark Tramontina	Teacher	Family & Medical Leave	Ten (10)	April 9, 2015 with a return to service date of April 23, 2015

Approval of #8.5 – The following retirements:

- A. Thomas Campanaro, custodian, effective May 29, 2015.
- B. Carol Crespo, confidential secretary, effective July 15, 2015.
- C. Jean Hicks, head cook, effective June 26, 2015.
- D. Deb Daly, Health room technician, effective May 31, 2014.

Approval of #8.6 – The following resignations:

- A. Nicole Beim, paraprofessional associate, part-time, effective April 14, 2015.
- B. Beth Green, paraprofessional associate, part-time, effective April 29, 2015. Ms. Green wishes to remain on the substitute list.
- C. Melissa Williams, monitor, effective April 24, 2015. Ms. Williams wishes to remain on the substitute lists.

Approval of #8.7 – Correction to item 8.4.1 from the Board meeting on April 9, 2015: Remove Curt Gower from the position of Band Equipment Truck Driver.

ROLL CALL: 8-0 CARRIED

**CURRICULUM/STAFF DEVELOPMENT: Mr. Kenneth Newman**

Ms. Kresge motioned, seconded by Mr. Sacchi to approve agenda item #9 as follows:

Approval of #9.1 – Classroom Novel, *Chains* by Laurie Halse Anderson in grade 8. The novel has been reviewed and recommended by three ELA and/or Reading teachers.

Approval of #9.2 – Summer, Fall, Winter, Spring School – Grades 9-12

To conduct a Summer, Fall, Winter and 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 am (15/7) - Summer - July 1 through July 27

10:15 AM - 12:15 PM

3:00 PM to 5:00 PM (15/7) - Fall - November

Winter - February

Spring - April

(30 hours 1 credit - 15 days, 15 hours .5 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 one (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 receive a refund. Only one (1) discipline warning will be given.

ROLL CALL: 8-0 CARRIED

Agenda item #9.3 – Informational: Reading/Language Arts Update. Ms. Ramsay provided a written report which was attached to the agenda.

Agenda item #9.4 – Informational: Follow-up on Mathematics Professional Development. Mr. Newman gave an opportunity to the Board to further discuss this matter and ask any questions they may have. Mr. Gould stated that he did not have a chance to review the materials provided at the B & G meeting, but said that he will have concerns. Mr. Newman provided binders with all the

information needed. Mr. Gould asked that he be provided with a more condensed version. Ms. Kresge asked about the time frame for approval and Mr. Newman stated this would be effective for next school year and to keep in mind that we have to coordinate our schedules with Dr. Paul Riccomini from Penn State. Mr. Serfass asked if the Board could be provided with a comparison of other schools that Dr. Riccomini has worked with. Mr. Gould expressed the importance of doing research because of the significant cost for this endeavor.

Ken Newman also passed out directions on how to log in to the K-6 Go-Math online resources.

**OTHER: Mr. Kenneth Newman**

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

Approval of #10.1 – Intramural Advisors as follows:

- A. Weightlifting - 3/23/2015 thru 6/10/2015  
Peter McGuire
- B. MS Volleyball - 3/30/2015 thru 6/15/2015  
Drew Dymond
- C. Boys' Basketball - 4/27/2015 thru 6/20/2015  
Matthew Gould  
John Gilbert  
Greg Duff  
Jamie Gould
- D. Basketball - 4/20/2015 thru 6/10/2015  
Paul McCrone  
Matthew Gould  
John Gilbert  
Marc Fleming

Approval of #10.2 – Field Trip Requests:

- A. Grade/Organization: 9-12 Ceramic Club  
Teacher(s) Involved: Diane Rostock  
Destination: Tom Neugabauer Ceramic Studio, Milford PA  
Purpose: Enrichment opportunity for students with an interest in further developing their knowledge of ceramics and the Ancient Raku glazing and Firing process.  
Date(s): May 6, 2015 with a rain date of May 7, 2015.  
District Buses Needed (#): 1  
Cost Per Student: None (Pleasant Valley Education Foundation Grant Funded)
- B. Grade/Organization: 10-12 Art  
Teacher(s) Involved: George Boudman  
Destination: Dickinson College, Carlisle PA  
Purpose: To compete in Pennsylvania State Computer Fair  
Date(s): May 19, 2015  
District Buses Needed (#): 1  
Cost Per Student: None
- C. Grade/Organization: 10-12 FBLA  
Teacher(s) Involved: Melissa Ruschak  
Destination: Chicago, IL  
Purpose: To compete in the National FBLA Competition  
Date(s): June 27, 2015 - July 3, 2015  
District Buses Needed (#): None  
Cost for District: \$1,882.00 (amount paid by fundraisers throughout the year \$5328.00)

Approval of #10.3 – Long Term Substantial Volunteer:

**PVE**

- A. Andrea Moore
- B. Angela Rosadio
- C. Tracy Opitz

ROLL CALL: 8-0 CARRIED  
Abstained on Item #10.1.C and #10.1.D:  
Mr. Gould (Abstention form attached)

Agenda items #10.4 and #10.5 – Informational items included a listing of district events from April 24<sup>th</sup> through May 7<sup>th</sup> and the Cafeteria Participation Report which was attached to the agenda.

Mr. Newman announced that the PV annual Academic Fair is being held on Monday, April 27<sup>th</sup> from 6:00-8:00 PM at the high school. He stated that SunGard will be present this year and will provide a demonstration of a new family application which will enhance HAC. He stated that they will be in the lobby assisting parents on downloading the application. Each student will receive a book bag with the PV logo.

## **BUILDING REPORTS –**

### **Pleasant Valley High School: Mr. John Gress**

Mr. Gress provided an informational report which was attached to the agenda. In addition, Mr. Gress reported on the successes of the FBLA students for placing first in the state raising over \$7,000 for the Twilight Wish Foundation.

### **Pleasant Valley Middle School: Mr. Rocco Seiler**

Mr. Seiler provided an informational report which was attached to the agenda. In addition, Mr. Seiler commented that PSSA testing is going well and he is proud of the students as they expressed positively about their accomplishments. Ms. Geary expressed how great all assemblies were in preparation for the PSSA testing.

### **Pleasant Valley Intermediate School: Mr. Todd VanNortwick**

Mr. VanNortwick provided an informational report which was attached to the agenda. In addition, Mr. VanNortwick highlighted items contained in his report. He stated that PSSA testing is ongoing successfully and that a pep rally was held in preparation of the PSSAs on April 10<sup>th</sup>. Mr. VanNortwick also recognized students, under the direction of Mr. Bielecki, who performed at the PMEA District 10 Elementary Band/Orchestra Festival hosted by Wilson Area School District in Easton. In addition, he recognized the students who participated in the Sixth Sense Competition under the direction of Ms. Gauronsky. Mr. VanNortwick congratulated the employees of the month based on student nominations – Erin Pekurny, 4<sup>th</sup> grade, 5<sup>th</sup> grade, and Janel Santore – 6<sup>th</sup> grade. Lastly, Mr. VanNortwick encouraged all to attend the play, *My Son Pinocchio, Jr.*, which will be held on May 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup>.

### **Pleasant Valley Elementary School: Ms. Erica Greer**

Ms. Greer provided an informational report which was attached to the agenda. In addition, Ms. Greer stated that PSSA testing is completed. She thanked all involved and said it was truly a team effort.

## **BUSINESS MANAGEMENT: Ms. Susan Famularo**

Mr. Peeters motioned, seconded by Mr. Sacci to approve agenda item #12.1 as follows:

The Proposed Final 2015-2016 General Fund Budget, calling for a tax levy of 146.016 mills in property tax with appropriations in the amount of \$99,046,076 and use of fund balance in the amount of \$7,508,060. (This represents a -0- increase from last year's budget.) *Note: the school district proposed final budget was advertised for public inspection on April 11, 2015.*

### ROLL CALL 8-0 CARRIED

Mr. Sacci motioned, seconded by Mr. Peeters to approve agenda items #12.2 - #12.6 as follows:

Approval of #12.2 – Workman’s Compensation Insurance with School District Insurance Consortium for the 2015-2016 school year at a cost of \$475,600 for the Central Fund Contribution and \$79,267 for the school districts' Self Insured Retention. Total cost \$554,867 (subject to 5% Certified Safety Committee discount \$27,893.)

Approval of #12.3 – Cafeteria Accounts Payable for March 2015 – Total amount: \$161,403.07; Bills payable for March 2015 – Total amount: \$63,113.90.

Approval of #12.4 – The following invoice was recommended for payment from the 2006 Bond Fund:  
Commonwealth of PA Unclaimed Property – \$17,000.00

Approval of #12.5 – The following invoice was recommended for payment from the Pleasant Valley High School Courtyard Garden Account:  
Check #192 Kim Economy - 15 Flats of Pansies - \$108.00

Approval of #12.6 – Computer Lease Agreement as was requested for the 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 \$308,988.00 to be paid annually in the amount of \$93,539.24.

### ROLL CALL: 8-0 CARRIED

Agenda item #12.7 – Informational items included the student activity accounts and the District investment report.

**SOLICITOR:** Robert Kidwell, Esq. – No report.

## **PLEASANT VALLEY SCHOOL DIRECTORS:**

Ms. Kresge addressed the three resolutions from PSBA that was discussed on Monday night regarding funding formula for basic education, school employee pension fund and cyber/charter schools. Brief discussion was held and it was agreed to discuss these resolutions at the next meeting.



Mr. Gould announced that the Board will be going into executive session immediately following this meeting for the purpose of personnel matters.

**PLEASANT VALLEY CITIZENS:** None.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Hoffman motioned, seconded by Mr. Serfass to adjourn the meeting at 9:28 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: May 14, 2015 @ 8:00 PM