

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the May 14, 2015 Board of Education Meeting

Board Approved May 28, 2015

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on May 14, 2015 and called to order by Board President Russell Gould at 8:03 PM. The Pledge of Allegiance was led by Mr. Ken Newman 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, Steve Borger, Vice President, Linda Micklos, Sue Kresge, Bob Serfass, Daniel Wunder. Absent: Dominick Sacci, Charles Hoffman, Treasurer, Len Peeters.

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

School Solicitor in attendance: Daniel Corveleyn, Esq.

Notification of Executive Session: Mr. Gould announced that an executive session was held on May 14, 2015 immediately prior to this meeting for the purpose of personnel matters, including, but not limited to performance and/or discipline; Negotiations; and Legal Issues. In addition, Mr. Gould announced that an executive session was held on April 23, 2015 immediately following the regularly scheduled meeting for the purposes of personnel matters.

Pleasant Valley Citizens:

Ms. Jackie Hardy, Ross Township, shared good news about Pleasant Valley alumni athletes highlighting their accomplishments since they graduated. She recognized her daughter, Megan Hardy, a 2011 graduate and athlete of PV, and Jennifer O'Neil, a 2012 PV athlete and graduate, who both attend Misericordia and have been recognized at Misericordia excelling in softball and field hockey, respectively. She stated that her daughter will graduate with a master's in speech and language. She thanked the Board and the school district for giving our students the opportunity to compete in their sports and for giving them a great education.

SECRETARY'S REPORT: Ms. Susan Famularo, Secretary

Mr. Serfass motioned, seconded by Mr. Wunder to approve the minutes of the Board of Education meeting held on April 23, 2015.

CARRIED

TREASURER'S REPORT: Mr. H. Charles Hoffman (Ms. Micklos reported in Mr. Hoffman's absence)

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

Approval of #3.1 Accounts Payable – 4-1-15 through 4-30-15

Approval of #3.2 Accounts Payable – 5-1-15 to 5-14-15

Approval of #3.3 Trial Balance/Financial Statement

Approval of #3.4 Asset Cost Summary

Approval of #3.5 Condensed Board Summary/Expenditures-Revenues

ROLL CALL: 6-0 CARRIED

Abstained on Item #3.2 (Check #00210367):

Linda Micklos (Abstention form attached)

The Accounts Payable (#3.6) approved at the April 23, 2015 Board meeting was provided for informational purposes.

OLD BUSINESS

Solicitor: Daniel Corveleyn, Esq. – No report.

NEW BUSINESS

Monroe Career & Technical Institute: Ms. Linda Micklos

Ms. Micklos stated that the JOC meeting was held on May 4, 2015. She reported that the Senior Awards Program will be held on June 4th at 6:00 PM at the Abeloff Performing Center @ ESU. She

stated that on April 20th, MCTI Director Mr. Lazarchak met with Senator Scavello and Acting Secretary of Education Pedro Rivera where the benefits and initiatives to support and promote career and technical education in PA were highlighted. Ms. Micklos stated that the NOCTI tests were concluded on April 28th. Also, Ms. Micklos stated that the pre-enrollment projection is at 952 students for the 2015-16 year and the current enrollment as of April 10th is 891. She informed all that the JOC is no longer interested in pursuing the Bartonsville home for a student project due to the bank's unwillingness to drop the purchase price. In addition, Ms. Micklos reported the following: The independent audit for the 2013-14 fiscal year is complete and there were no findings; Ms. Sue Kresge was appointed as Treasurer of the MCTI Joint Operating Committee for the 2015-16 year; Pocono Mountain Superintendent will be the Superintendent of Record for the 2015-16 and 2016-17 school years effective July 1, 2015; the Collective Bargaining Agreement with MCTI Education Support Professional Association was approved effective July 1, 2014 to June 30, 2016; the 2015-16 school calendar was approved with a start date for students on August 31st. Ms. Micklos stated that the next meeting will be held on Monday, June 1st.

Colonial IU#20: Mr. Daniel Wunder

Mr. Wunder stated that he and Ms. Kresge had the honor to attend the I.U. Excellence in Education awards ceremony. He expressed positive comments about the future of America considering the caliber of the students coming out of public education.

PSBA Legislative Liaison Report: Ms. Susan Kresge

Ms. Kresge referred to a report received on Tuesday from PSBA regarding pension reform. She said that the Senate moved very quickly on Senate Bill #1 (Pension Reform Legislation). She stated that it was introduced last week and it passed yesterday 28-19. Ms. Kresge read a portion of the report:

The PERC analysis of Senate Bill 1 shows a preliminary projected savings under the proposed hybrid plan in comparison to existing law. According to the consulting actuary for PSERS, the total cost savings is potentially estimated to reach \$16.2 billion through 2048.

As PSBA continues to review the 405-page bill and the 67-page PERC note, the association has not taken a position on the specifics of the bill. However, PSBA has expressed its support of efforts in the Senate to move the conversation forward through the introduction of Senate Bill 1. PSBA has been active in discussions in the Senate this week and will remain active as the bill moves to the House.

PSBA believes that allowing Act 120 to play out without further refinement is not a tenable solution. The system is unsustainable and must be fixed now. Without action, the state and school districts will be accountable for billions of dollars in retirement contribution costs that ultimately will have to come from the pockets of taxpayers. Pension obligations are the highest increasing mandated costs in school district budgets, and the number one reason for local tax hikes.

Rapidly climbing pension costs take a greater and greater share of available revenues, and leave less funding available for true basic education costs directed toward student learning. It is becoming impossible for most districts to cut enough to pay for the increase and maintain high quality education programs. This means less money every year for direct classroom instruction and extra help for students, music, arts, sports, facilities and maintenance of our school buildings. Class sizes will continue to increase and some services decrease as more schools are forced to reduce staff.

Ms. Kresge stated that PSBA will keep members updated on the progress of pension reform efforts in the General Assembly. Ms. Famularo added information on property tax reform and stated that the House has a bill that would increase the sales tax to 7% and the personal income tax to 3.7%. She stated that our local representatives, Mr. Rader and Ms. Brown voted yes which is a positive step forward. Mr. Gould stated and Ms. Famularo clarified that this would reduce our taxes by almost half and would benefit all of Monroe County.

SUPERINTENDENT-REPORT/REQUESTS: Ms. Carole Geary

The enrollment report (agenda item #6.1) as of May 6, 2015 was provided. Ms. Geary stated that we have declined by five students as a result of being placed in alternative education or our cyber academy.

Ms. Micklos 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 |
|--------------|--|
| HB042415KA-H | Medical, retroactive to April 24, 2015 |
| HB050415GM-I | Medical, retroactive to May 4, 2015 |
| HB051215BS-H | Medical, retroactive to May 12, 2015 |

ROLL CALL: 6-0 CARRIED

Agenda Item #6.3 – The following policies were provided for a first reading and will be on the June 11, 2015 Board agenda for approval:

- A. Policy No. 200. Enrollment in District
- B. Policy No. 201. Admission of Students
- C. Policy No. 202. Eligibility of Nonresident Students
- D. Policy No. 203. Immunization and Communicable Diseases
- E. Policy No. 203.1 HIV Infection

OTHER:

Ms. Geary stated that she attended the Visual and Performing Arts program and commended the students’ artwork stating that we have very talented students. She reminded the Board about the upcoming Academic Awards and the Athletic Awards programs to be held this Wednesday and the following Wednesday. In addition, Ms. Geary reported on her recent meeting in Harrisburg where she met Acting Secretary of Education Rivera. Ms. Geary had an opportunity to speak with Acting Secretary Rivera and she expressed that his message is consistent and encouraging. She stated that he identifies the issues that school districts are stressing about – school performance profile, teacher evaluation system, PVAAS. Ms. Geary stated that he is a positive pro public education person.

HUMAN RESOURCES: Dr. John T. Burrus

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

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

| | Name | Position | Salary/Step |
|----|------------------|---|---------------------|
| 1. | Anthony Casucci | Substitute Teacher-All areas/Paraprofessional Associate/Secretary | As per Board policy |
| 2. | Heather Chiselko | Substitute Food Service Employee | As per Board policy |
| 3. | Evelyn Harris | Substitute Monitor/Food Service Employee | As per Board policy |
| 4. | Michelle Katona | Substitute Monitor/Secretary | As per Board policy |

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

| | Name | Position | Salary | Location | Description | Start Date |
|----|-----------------------|--|---------------------|----------|-------------|------------|
| 1. | Shannon Almond | Substitute Monitor/Food Service Employee/Secretary | | | | TBD |
| 2. | Robin Dahl | Substitute Food Service Employee | As per Board policy | | | TBD |
| 3. | Christina Heckelman | Substitute Teacher-Elementary K-6/Paraprofessional Associate | As per Board policy | | | TBD |
| 4. | Christina Kelljcheain | Substitute Teacher-Elementary K-6/Paraprofessional Associate | As per Board policy | | | TBD |
| 5. | Heather Chiselko | Substitute Monitor/Food Service Employee | As per Board policy | | | TBD |
| 6. | Magen Kulp | Substitute Teacher-Elementary | As per Board policy | | | TBD |

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

| | Name | Position | Start Date |
|----|---------------------|-------------------------------------|----------------------------------|
| 1. | Steven Krechel | Homebound Instructor | May 15, 2015 |
| 2. | Christopher Pachuta | Homebound Instructor | May 15, 2015 |
| 3. | Talitha Graham | Spring School Teacher (1/2 stipend) | May 6 through May 27, 2015 |
| 4. | Danielle Unger | Spring School Teacher (1/2 stipend) | |
| 5. | Diane Metzgar | Food Service Employee | Revise to reflect April 13, 2015 |
| 6. | Ronald Bielecki | Summer Music Director | TBD |

| | | | |
|-----|---------------------------|--|------------------------------|
| 7. | Jillian Kersteen Michaels | Summer Music Assistant Director | TBD |
| 8. | Mark Allison | Events Manager - Per 2014-2017 Supplemental Contract | July 1, 2015 |
| 9. | Joe Anderton | Events Manager - Per 2014-2017 Supplemental Contract | July 1, 2015 |
| 10. | Colleen Dinan | Events Manager - Per 2014-2017 Supplemental Contract | July 1, 2015 |
| 11. | Gregory Duff | Events Manager - Per 2014-2017 Supplemental Contract | July 1, 2015 |
| 12. | John Gesiskie | Events Manager - Per 2014-2017 Supplemental Contract | July 1, 2015 |
| 13. | Timothy Hinton | Events Manager - Per 2014-2017 Supplemental Contract | July 1, 2015 |
| 14. | Kevin Horvath | Events Manager - Per 2014-2017 Supplemental Contract | July 1, 2015 |
| 15. | Bron Leupold | Events Manager - Per 2014-2017 Supplemental Contract | July 1, 2015 |
| 16. | Tierney Myers | Events Manager - Per 2014-2017 Supplemental Contract | July 1, 2015 |
| 17. | Gena Orlowski | Events Manager - Per 2014-2017 Supplemental Contract | July 1, 2015 |
| 18. | Michelle Piontkowski | Events Manager - Per 2014-2017 Supplemental Contract | July 1, 2015 |
| 19. | Kurt Scheller | Events Manager - Per 2014-2017 Supplemental Contract | July 1, 2015 |
| 20. | Peter Gava | Security Officer, Casual | TBD |
| 21. | Johnna Kresge | Transfer part-time Monitor, PVHS to part-time Monitor, PVE | May 8, 2015 |
| 22. | Karen Deppen | Summer School Health Room Technician | July 7 through July 30, 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 27 through May 18, 2015 |
| 2. | Gigi Barton | Paraprofessional Associate, part-time | Leave without pay | One (1) | April 30, 2015 |
| 3. | Robin Bok | Paraprofessional Associate, full-time | Leave without pay | One (1) | May 28, 2015 |
| 4. | Lorraine Danny | Monitor | Leave without pay | Four (4) | April 1, 2, 6, and 8, 2015 |
| 5. | Bonnie Drinkwater | Paraprofessional Associate, part-time | Leave without pay | Ten (10) | April 27 through May 8, 2015 |
| 6. | Caroline Gold | Paraprofessional Associate, full-time | Family & Medical Leave | Five (5) | April 6, 2015 with a return date of April 13, 2015 |
| 7. | Sandi Kaspszyk | Teacher | Leave without pay | Three (3) | May 14, 15, and 18, 2015 |
| 8. | Cia Kneebone | Teacher | Family & Medical Leave | Forty-one (41) | March 23 through April 2, an April 9, 2015 with a return to service date of May 26, 2015 |
| 9. | Jasmeen Koehler | Paraprofessional Associate, full-time | Leave without pay | One (1) | April 17, 2015 |
| 10. | Desiree Kresge | Teacher | Leave without pay | One-half (.5) | March 20, 2015 |

| | | | | | |
|-----|--------------------|---------------------------------------|--------------------------------------|-------------------------|--|
| 11. | Sarah Labar | Monitor | Leave without pay | Two (2) | April 21, and 22, 2015 |
| 12. | Samantha Manento | Paraprofessional Associate, part-time | Leave without pay | One (1) | March 25, 2015 |
| 13. | Anna Manwiller | Paraprofessional Associate, part-time | Leave without pay | Sixteen (16) | May 1 through May 26, 2015 |
| 14. | Angenette Marbury | Paraprofessional Associate, part-time | Leave without pay | Three (3) | April 20, 27, and 28, 2015 |
| 15. | Amanda Menghini | Teacher | Family & Medical Leave | Fifty-one (51) | Anticipated June 15, 2015 with an anticipated return to service date of November 4, 2015 |
| 16. | Linda Moyer | Paraprofessional Associate, part-time | Leave without pay | Five and one-half (5.5) | March 27, April 6, and April 14, 15, 16, and 17, 2015 |
| 17. | Deborah Olah | Teacher | Family & Medical Leave | Fifteen (15) | April 6, 2015 with a return to service date of April 27, 2015 |
| 18. | Maria Sarwar | Paraprofessional Associate, part-time | Leave without pay | One (1) | April 27, 2015 |
| 19. | Renee Schuler | Teacher | Leave without pay | One (1) | May 18, 2015 |
| 20. | Sandra Seda | Paraprofessional Associate, part-time | Leave without pay | Four (4) | April 24 through April 29, 2015 |
| 21. | Rickie Serfass | School Police Officer | Leave without pay | One (1) | April 28, 2015 |
| 22. | Danielle Unger | Teacher | Family & Medical Leave, Intermittent | One-half (.5) | April 22, 2015 |
| 23. | Tracy Valdevit | Paraprofessional Associate, part-time | Leave without pay | One (1) | April 29, 2015 |
| 24. | Deborah Wadiak | Custodian | Family & Medical Leave | Thirty (30) | May 15, 2015 with a return to service date of June 29, 2015 |
| 25. | Elise Walters | Teacher | Child Rearing Leave | five & one-half (5.5) | June 9, 2015 afternoon to June 16, 2015 |
| 26. | Bethanne Yanchick | Teacher | Leave without pay | One (1) | May 1, 2015 |
| 27. | Melissa Williams | Monitor | Leave without pay | One (1) | May 20, 2015 |
| 28. | Deana Burger | Paraprofessional Associate, full-time | Family & Medical Leave | One-half (.5) | March 19, 2015 |
| 29. | Stephanie Balliet | Paraprofessional Associate, part-time | Leave without pay | Two (2) | April 23, 2015 and June 1, 2015 |
| 30. | Kelly Chiumento | Paraprofessional Associate, part-time | Leave without pay | Four (4) | June 11, 12, 15, and 16, 2015 |
| 31. | Kelli Conway Busch | Paraprofessional Associate, part-time | Leave without pay | Fourteen (14) | March 25, 26, April 2, 15, 20 through 24, and May 11 through 15, 2015 |
| 32. | Lorraine Danny | Monitor | Leave without pay | Fourteen (14) | April 15, 17, May 7, and May 27 through June 10, 2015 |
| 33. | Bonnie Drinkwater | Paraprofessional Associate, part-time | Leave without pay | Twenty-six (26) | May 11, 2015 through June 16, 2015 |
| 34. | Janet Dooner | Monitor | Leave without pay | Two (2) | May 1 and 4, 2015 |
| 35. | Michael Gold | Paraprofessional | Leave without | One and | March 20, and April 29, |

| | | | | | |
|-----|----------------|---------------------------------------|-------------------|--------------------------|--|
| | | Associate, part-time | pay | one-half (1.5) | 2015, (.5) |
| 36. | Johnna Kresge | Monitor | Leave without pay | Two (2) | April 29 and May 1, 2015 |
| 37. | Karina Loffio | Paraprofessional Associate, part-time | Leave without pay | One (1) | May 1, 2015 |
| 38. | Tracy Valdevit | Paraprofessional Associate, part-time | Leave without pay | Three and one-half (3.5) | May 26, (.5), and May 27, 28, and 29, 2015 |
| 39. | Dolores Walsh | Monitor | Leave without pay | Thirty-one (31) | May 4, 2015 through June 16, 2015 |

Approval of #8.5 – The following resignation:

A. Diane Metzgar, part-time food service employee, effective May 1, 2015. Ms. Metzgar wishes to remain on the substitute list.

Approval of #8.6 – The following retirement:

A. Marie L. Burger, food service employee, effective May 1, 2015.

Approval of #8.7 – Memorandum of Understanding between East Stroudsburg University and the Pleasant Valley School District for the PreK-12 Educator Tuition Program (P.E.T. Program). This MOU is at-will and may be modified by mutual consent of authorized officials, from East Stroudsburg University and Pleasant Valley School District. This MOU shall become effective upon signature by the authorized officials from East Stroudsburg University and Pleasant Valley School District and will remain in effect until modified or terminated by any one of the partners by mutual consent.

ROLL CALL: 6-0 CARRIED

Voting No on Item #8.3.8: Steve Borger

Abstained on Item #8.4.10: Sue Kresge

(Abstention form attached)

Russ Gould questioned the number of events managers being hired and also expressed his concerns about some not being employees of the district. He stated he wants to make sure employees have an opportunity to fill these positions. Mr. Gould would like further discussion about this at a later time. Mr. Newman stated that there is a certain amount of money that is split between all event managers and all positions are posted in-house.

CURRICULUM/STAFF DEVELOPMENT: Mr. Kenneth Newman

Approval of #9.1 – Professional Development Contract

Mr. Newman turned the meeting over to Mr. Krebs, Mathematics Supervisor, to further discuss the professional staff development contract being brought before the Board this evening for approval. Mr. Krebs reached out to Board members previously to talk about this professional development training and thanked them. He also thanked PVI math teachers, Trevor Kresge and Mike Wertman, for being present at this meeting. Mr. Kresge and Mr. Wertman had the opportunity to meet with Dr. Riccomini. In addition, Shavonne Liddic, high school math department chairperson, was present and also had the opportunity to be part of professional development with Dr. Riccomini.

Mr. Gould thanked Mr. Krebs and Mr. Newman and expressed his appreciation that the cost of the training has been scaled down to \$36,000. However, he said he wants to make sure that the program will still benefit the students and questioned what grade level the emphasis will be on. Mr. Krebs stated that the training is for 4th, 5th, and 6th grades with the emphasis on 5th grade in the classroom coaching piece. Mr. Gould said that he would like information about how this has worked with other schools and Mr. Krebs explained that the success is in the strategies that Dr. Riccomini will present. He will be able to show how our school district will do but cannot compare to other school districts. This training will be customized specifically to professional development for Pleasant Valley. Mr. Krebs said that he will work on getting more information from other districts as requested. Mr. Krebs stated that if we see that the training is not beneficial, we can stop it and only be responsible for the services to that point. Ms. Micklos discussed being able to visit the classrooms when the training is going on rather than just seeing the negative or positive results on paper. Mr. Krebs stated that he supports that and will be able to facilitate it. Mr. Gould asked how many teachers will participate in the training and Mr. Krebs said all math teachers, remedial and special education teachers will be involved – approximately a total of 32 teachers as well as the possibility of some paraprofessionals. Mr. Gould reiterated that the Board would like to hear both positive and negative results of the program from the teachers. Ms. Kresge asked for brief comments from Mr. Wertman and Mr. Kresge expressing their experiences with Dr. Riccomini. They both expressed very positive comments about Dr. Riccomini’s training and how his

ideas will benefit the students. Mr. Wertman and Mr. Kresge both stated that in 20 years as teachers they haven't had any professional development training in math. Most professional training occurred out of the district at workshops. The only in-district training was from textbook vendors and related to purchases of new texts. This is the first customized training, observing teachers in action, and providing feedback based on individual performance and style. Ms. Liddic spoke highly of Dr. Riccomini emphasizing his strategies – learn it and implement it. She stated that she met with him three times and the training was excellent.

Mr. Borger discussed the higher end students and expressed his hopes that they will not be held back because we work with the lower end students more. Ms. Liddic discussed differentiated instruction. Mr. Krebs described differentiation as being able to meet students at their level and move them forward. Mr. Wertman relayed comments made by Dr. Riccomini that PV should not be a hard transition.

Ms. Kresge stated that although she appreciates that the cost has come down, she expressed concern that we are doing the right thing for the students and asked that the Board be given updated information. She asked about the original cost of the program which is money coming from the Ready to Learn Grant. She questioned since the original grant money to be used was scaled down, where would the excess grant money be used. Ms. Geary stated that the teachers will be sent to trainings outside the district for other professional development. In addition, Ms. Geary stated that she is excited about this training because the teachers will get the training and Dr. Riccomini will be in the classroom looking at their practices which is very beneficial.

Ms. Kresge motioned, seconded by Mr. Wunder to approve the Professional Development Contract between PVSD and Dr. Paul Riccomini for professional development services for the math department throughout the 2015-2016 school year at a cost of \$36,000.

ROLL CALL: 6-0 CARRIED

Mr. Newman expressed that he is sure the results will continue to make us PV Proud and he is excited about the program. He stated that he appreciates the time everyone put into this decision.

Agenda Item #9.2 – Informational: Mr. Krebs provided a written report which was attached to the agenda.

OTHER: Mr. Kenneth Newman

Mr. Serfass motioned, seconded by Mr. Gould to approve Agenda Item #10 as follows:

Approval of #10.1 – Facility Use Requests:

- A. Organization PVYA
 - Facility Requested Middle School Gymnasiums, Café, Lobby Area
 - Purpose Summer Recreation Camp
 - Dates/Times June 22, 2015 – July 30, 2015
 - Monday – Thursday
 - 8:00 am – 3:30 pm
 - Requestor Hope Smith
 - Attendance 50-80
 - Tuition N/A
 - Fee by District As Per Lease Agreement

- B. Organization PV Cubs
 - Facility Requested Stadium and Restrooms
 - Purpose Football Camp
 - Dates/Times Monday – Friday
 - July 27, 2015 – July 31, 2015
 - 5:30pm – 8:00pm
 - Requestor Gerilynn Magluilo
 - Attendance 250
 - Tuition N/A
 - Fee by District Class 3- All Appropriate Fees Apply

- C. Organization PV Cubs
 - Facility Requested PVHS – Rear Parking Lot
 - Purpose Football Equipment Handout
 - Dates/Times Saturday
 - August 1, 2015
 - 9:00am – 12:00pm
 - Requestor Gerilynn Magluilo
 - Attendance 250
 - Tuition N/A
 - Fee by District Class 3- All Appropriate Fees Apply

- D. Organization PV Cubs
 Facility Requested Practice Fields by Tennis Courts
 Purpose Football / Cheerleading Practice
 Dates/Times Monday – Friday
 August 3, 2015 – October 2, 2015
 6:00 – 8:00pm
 Requestor Gerilynn Magluilo
 Attendance 250
 Tuition N/A
 Fee by District Class 3- All Appropriate Fees Apply
- E. Organization PV Cubs
 Facility Requested Football Practice Field and JCM Field
 Purpose Football / Cheerleading Practice
 Dates/Times Monday – Friday
 October 5, 2015 – November 28, 2015
 6:00 – 8:00pm
 Requestor Gerilynn Magluilo
 Attendance 250
 Tuition N/A
 Fee by District Class 3, All Appropriate Fees Apply
- F. Organization PV Cubs
 Facility Requested PVHS Stadium, restrooms, concession stands
 Purpose Football Games
 Dates/Times Sundays
 August 30, 2015 – November 30, 2015
 9:00am – 5:00pm
 Requestor Gerilynn Magluilo
 Attendance 250
 Tuition N/A
 Fee by District Class 3, All Appropriate Fees Apply
- G. Organization PV Cubs
 Facility Requested Practice Fields by Tennis Courts
 Purpose Football / Cheerleading Pictures
 Dates/Times Saturday and Sunday
 August 22, 2015 – August 23, 2015
 10:00am – 1:00pm
 Requestor Gerilynn Magluilo
 Attendance 250
 Tuition N/A
 Fee by District Class 3, All Appropriate Fees Apply
- H. Organization Afadomis Productions Inc.
 Facility Requested PVHS New Gym, locker rooms, Concession stand, ticket booth
 Purpose Battlefield Pro Wrestling Event
 Dates/Times June 20, 2015 into June 21, 2015
 Saturday into Sunday for clean-up
 7:00 am to 1:00 am Sunday Morning
 Event time: 7pm – 10:30pm
 Requestor Afa Anoi Jr.
 Attendance 500-2200
 Tuition Admission: Student \$10, Adult \$15, Ringside \$20
 Fee by District Class 4, All Appropriate Fees Apply
- I. Organization Mad Science of Lehigh Valley
 Facility Requested Pleasant Valley Elementary Classroom
 Purpose Science Summer Camp
 Dates/Times Monday – Thursday
 August 10, 2015 – August 13, 2015
 9:00am-12:00pm
 Requestor Donna Petterson
 Attendance 25
 Tuition \$125 per person
 Fee by District Class 4, All Appropriate Fees Apply

Approval of #10.2 – 2015-2016 Fall Assistant Coaches:

- A. Boys' Soccer
 - Varsity: Mr. Alex Wunder
 - JV: Mr. Mark Kutteroff
 - Jr. High (7th gr.):
 - Jr. High (8th gr.): Mr. Richard Whiteford
- B. Cheering
 - JV: Vivien Kloss
- C. Cross Country
 - Varsity: Mr. Richard Rimple
 - Jr. High: Mr. James Igoe
- D. Field Hockey
 - Varsity:
 - JV:
 - Jr. High (7th gr.):
 - Jr. High (8th gr.):
- E. Football
 - Varsity: Mr. Mark Versuk
 - Varsity: Mr. James Ward
 - Varsity: Mr. Joe Anderton
 - Varsity: Mr. Dan Frable
 - Freshman:
 - Freshman:
 - Jr. High: Mr. Dan Beck
 - Jr. High: Mr. Tierney Myers
 - Jr. High: Dave Stefani
 - Jr. High:
- F. Girls' Soccer
 - Varsity: Mr. James Shoopack
 - JV: Ms. Victoria Ciminio
- G. Girls' Tennis
 - JV:
- H. Golf
 - Varsity: Mr. Paul Evans
- I. Volleyball
 - Varsity: Ms. Kathleen Gesiskie
 - JV: Mr. Craig Morris
 - Jr. High: Mr. Drew Dymond

Approval of #10.3 – 2015-2016 Winter Head Coaches:

- A. Boys Basketball
 - Head: Mr. Matt Gould
- B. Girls Basketball
 - Head: Ms. Nadia Gauronsky
- C. Wrestling
 - Head: Mr. Justin Micklos
- D. Cheerleading
 - Head: Ms. Tracy Toth

Approval of #10.4 – 2015-2016 Volunteer Coaching Positions:

- A. Boys Soccer
 - Varsity: Mr. Mike Dragotta
- B. Cross Country
 - Jr. High: Ms. Robin Bok

Approval of #10.5 – Long Term Substantial Volunteer:

PVE

- A. Sharon Bentley
- B. Karen Long

Approval of #10.6 – Field Trip Requests:

- A. Grade/Organization: Computer Club Grade 7
 - Teacher(s) Involved: Terry McDermott
 - Destination: Dickinson College/PA Middle School Computer Fair
 - Purpose: To compete in PA State Computer Fair
 - Date(s): May 19, 2015 - May 20, 2015
 - District Buses Needed(#): None
 - Cost Per Student: None

B. Grade/Organization: Math Grades 5 - 8
Teacher(s) Involved: Deanna Martini
Destination: Marywood University, Scranton PA
Purpose: To Compete in Math Competition
Date(s): May 21, 2015
District Buses Needed(#): 1
Cost Per Student: \$10 registration fee (total \$280 to be paid by PVSD)

ROLL CALL: 6-0 CARRIED
Abstained on Item #10.3.A: Russ Gould
Abstained on Item #10.3.C: Linda Micklos
Abstained on Item #10.2.A: Dan Wunder
(Abstention forms attached)

Agenda Item #10.7 – Informational items provided was district events from May 8, 2015-May 21, 2015.

BUILDING REPORTS – No reports.

BUSINESS MANAGEMENT: Ms. Susan Famularo

Ms. Micklos motioned, seconded by Mr. Wunder to approve agenda item #12 as follows:

Approval of #12.1 – Bid Awards:

1. Anthracite Coal 2015-2016 School Year

Centralia Coal Sales - \$166.00 per ton

Estimate total contract - \$49,130.00

Bid tabulation is attached.

2. Janitorial Supplies and Equipment

AGF - \$261.64

American Janitor & Paper Supply - \$14,901.31

Indco Inc. - \$3,369.00

Interboro Packaging - \$2,035.20

Lehigh Valley Janitorial Supply - \$3,610.04

L.J.C. Dist/Fuller Brush - \$18,113.90

M & S Hardware - \$1,481.92

Northeast Janitorial Supply - \$58,585.93

Pennsylvania Paper & Supply - \$33,363.62

Total \$135,722.56

A full tabulation is available in the Business Office

Approval of #12.2 – Student Placements:

Student#040215MD - Vision Quest Standing Timbers - Effective 4/2/15.

Student #100614HL - Bucks County Youth Center - Effective 10/6/14.

Student #032515NS - White Deer Run Treatment Center - Effective 3/23/15.

Student #042315AV - Pyramid Healthcare - Quakertown - Effective 4/23/15.

Approval of #12.3 – Refunding Parameters Resolution: To refund the outstanding General Obligation Bonds, Series of 2010, setting a required minimum savings at \$250,000 net of costs.

Approval of #12.4 – Contract:

Jonathan Friesen. Opening day speaker, August 25, 2015. Cost: \$2,550.00.

Approval of #12.5 – Granting of tax exempt status for property #13/117172 for the 2014 school taxes - Valor Clinic Foundation.

Approval of #12.6 – Self-Pay and COBRA Rates - Recommended that the Board confirm the 2015-2016 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 \$669.20

Husband & Wife \$1,472.24

Parent & Child \$1,204.56

Family \$1,873.76

Parent & Children \$1,405.32

Blue Care PPO:

Single \$652.47

Husband & Wife \$1,435.43

Parent & Child \$1,174.45

Family \$1,826.92

Parent & Children \$1,370.19
PPO Effective 9/1/15
Single \$607.91
Husband & Wife \$1,337.40
Parent & Child \$1,094.24
Family \$1,702.15
Parent & Children \$1,276.61

Dental:

Single \$25.21
Family \$77.20

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 #12.7 – Funding Rate - recommended that the Board confirm the funding rate as adopted by the Employee Benefit Trust of Eastern Pennsylvania (EBTEP) Board of Trustees for Pleasant Valley School District \$1,458.06 per covered active employee per month for the 2015-2016 school year.

Approval of #12.8 – Assurant Employee Benefits for Group Term Life Insurance:

The proposal of Assurant Employee Benefits for Group Term Life Insurance recommended by the Northampton Pike Counties Joint Purchasing Board (Life Insurance Consortium) for a two (2) year term beginning July 1, 2015 and ending June 30, 2017 at a monthly rate of \$.059 per \$1,000 of coverage.

ROLL CALL: 6-0 CARRIED

SOLICITOR: Daniel Corveleyn, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mr. Borger followed up Ms. Hardy's previous comments and recognized additional PV athletes who graduated and have achieved success. He mentioned Xavier Hammond, a 2011 graduate who attends Bucknell and was honored as 1st team patriot league pitcher. In addition, Mr. Borger stated that his son, Drew Borger, attends DeSales and was named 2nd team all-conference as a second baseman. Ms. Geary stated that there is a section on our Facebook page dedicated to PV alumni and she will post this news.

PLEASANT VALLEY CITIZENS: None.

ADJOURNMENT

There being no further business to come before the Board, Ms. Kresge motioned, seconded by Mr. Serfass to adjourn the meeting at 8:50 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: May 28, 2015 @ 8:00 PM