

PLEASANT VALLEY SCHOOL DISTRICT

Brodheads ville, PA 18322

Minutes of the May 28, 2015 Board of Education Meeting

Board Approved 6-11-15

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on May 28, 2015 and called to order by Board President Russell Gould at 8:03 PM. The Pledge of Allegiance was led by Ms. Theresa Yocum 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, Linda Micklos, Sue Kresge, Bob Serfass, Daniel Wunder, Len Peeters. Absent: Charles Hoffman, Treasurer, Dominick Sacci.

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.

Building Administrators in attendance: John Gress, Bob Hines, Rocco Seiler, Tresa Malligo, Erica Greer, Doug Palmieri, Todd VanNortwick, Josephine Fields.

School Solicitor in attendance: Daniel Corveleyn, Esq.

Notification of Executive Session: Mr. Gould announced that an executive session was held on May 28, 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 May 18, 2015 immediately following the regularly scheduled Buildings and Grounds meeting for the purposes of personnel matters.

Good News: PV Middle School – Mr. Rocco Seiler

Mr. Seiler spoke about the Life Skills program at the Middle School and expressed how helpful it has been for the students. He quoted that it is not only Life Skills, but “Skills for Life” which not only educates the students academically, but teaches them how to handle situations outside of school by going on field trips and volunteering throughout the community. Ms. Randy Hinton spoke about how the students are becoming independent and provided a video which showed how the students feel about the program. Ms. Hinton then provided information on a new project called “Great Mail Race.” She explained the concept of the program where students pick one school in each of the 50 states and send a letter asking what is important about their community and school. A survey is also sent and Ms. Hinton stated that we have received eight surveys back so far. She expressed how the students liked the program and how it improves their reading and writing skills.

Mr. Seiler thanked the Board and the community for their support for giving the students chances that they would not otherwise have. He thanked Ms. Hinton and the paraprofessionals involved for making a difference in their lives.

Pleasant Valley Education Foundation: Donation Presentation

Mr. Newman stated that we have continued our contract with Coordinated Health for training services. Mr. Christopher Riedy, Athletic Training Program Coordinator for Coordinated Health, presented a donation to the Pleasant Valley Education Foundation. Ms. Theresa Yocum and Ms. Sue Yetter accepted the check in the amount of \$1,000 on behalf of the Foundation. Mr. Riedy thanked the Board and school district for supporting the partnership. Mr. Percy introduced Brenda Daley and Jay Rehrig, trainers with Coordinated Health who attend our sporting events.

Pleasant Valley Citizens:

Ms. Dawn Wisser, Chestnuthill Township, expressed the importance of giving back to the community. On behalf of her and her husband, Ms. Wisser expressed their desire to donate \$500.00 to the school district, specifically to be used for PVE Special Education Department. She asked for assurance that it be used for that purpose and Ms. Geary said to make the check payable to the PVE Student Activities Account. Mr. Gould expressed appreciation on behalf of the Board.

SECRETARY’S REPORT: Ms. Susan Famularo, Secretary

Mr. Wunder motioned, seconded by Ms. Micklos to approve the minutes of the Board of Education meeting held on May 14, 2015.

CARRIED

TREASURER'S REPORT: Mr. H. Charles Hoffman (Mr. Peeters 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 – 5-15-15 to 5-28-15

ROLL CALL: 7-0 CARRIED

Abstained on #3.1 (Check #00210530): Linda Micklos (Abstention Form attached)

The Accounts Payable (#3.2) approved at the May 14, 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 – No report.

Colonial IU#20: Mr. Daniel Wunder

Mr. Wunder reported that he attended the Pleasant Valley Athletic Awards Banquet last evening, May 27th, and did not attend the IU meeting. However, he was in touch with Dr. Brennan and has provided a written report outlining general business conducted at the meeting. He stated that of particular interest to Pleasant Valley was the approval of a service contract for an associate teacher to provide direct one-on-one services to a Pleasant Valley student in the Colonial Academy in the Partial Hospitalization Program. In addition, Mr. Wunder stated that he would provide a copy of the *Your Investment at Work* pamphlet at a future date.

PSBA Legislative Liaison Report: Ms. Susan Kresge

Ms. Kresge reported on information received regarding PSBA's Right-to-Know request made to cyber/charter schools. She read the following from the report:

Last week PSBA filed a Right-to-Know request to all of the state's charter and cyber charter schools asking for a short list of public information. The requested items include advertising costs; contracts with private management companies; advanced academic courses offered; donation information to the charter from any foundation or educational improvement organization; salary and compensation information; and documents related to leases and real estate.

PSBA's request is about transparency and information on how charter schools are spending public dollars, just as school districts are required to provide financial information to the taxpayers they serve...

Ms. Kresge stated that they have not yet replied and can deny, ask for a 30 day extension, or agree to provide the requested information. Ms. Kresge will keep all informed.

Student Government Representative: Ms. Michelle Heckelman

Ms. Heckelman provided an informational report highlighting events and activities:

- Juniors and seniors had the opportunity to attend an assembly and listen to Mr. Bobby Petrocilli, a national motivational speaker, author, and coach. She said that the inspirational message focused on living life in the moment and that everyone matters. Ms. Heckelman stated it was a very moving assembly.
- Distribution of caps and gowns and graduation information took place for seniors on Friday, May 22nd. Graduation practice starts Tuesday, June 9th.
- The annual Chemical Free party will be held the night of graduation and is funded primarily through donations and volunteers.
- The Prom is scheduled for Saturday, May 30th in Allentown at the Palace Center with the theme of fire and ice.
- The World Language Honor Society Induction Ceremony took place on May 14th and twenty-eight students were inducted into the National Spanish and German Honor Societies including Ms. Heckelman.
- The Keystone Exams were administered and she thanked faculty, staff and students for a successful testing week.
- Congratulations were extended to the Shakey's Players for their performance of "A Mid Summers Night Dream" on April 24th, 25th and 26th.
- Tony Yazbeck, a former PV student and actor at PVHS, was nominated for a Tony Award for best leading actor in the Broadway Musical, "On the Town."
- Congratulations to Gabby Hochfeld, Sophie Hochfeld, Gina Bongiovanni and Angelo Mesci who placed first in the Urban Forestry at the Monroe County Environthon competition.

- The Key Club sponsored a successful Miller-Keystone Blood Drive on May 1st with students and staff donating.
- Over \$500.00 was raised by the class of 2018 during a dress down day on April 24th. The money was donated to Boston University's Bionic Pancreas Juvenile Diabetes Research Project.
- The National Art Honor Society raised \$265.00 with a Penny War, which was donated to the Valor clinic. In addition, the National Honor Society raised and donated \$1,000 to the David Thomas Foundation.
- The 8th grade visits to the high school are scheduled for June 2nd in preparation for next year.

Ms. Heckelman shared that this might be her last Board meeting and that the election is next week. She is hopeful that she will be back next year.

SUPERINTENDENT-REPORT/REQUESTS: Ms. Carole Geary

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

Approval of #6.1 – Homebound Instruction (Per Board policy, re-evaluation will be done in ninety (90) days):

Student No.	Reason
HB050115FR-H	Medical, retroactive to May 1, 2015
HB052815FS-H	Medical, retroactive to May 12, 2015
HB052215GD-I	Medical, retroactive to May 22, 2015

Approval of Agenda Item #6.2 – Physicians/Dentist for the 2015-2016 school year:

- A. Grades K-8 School Physician: Dr. Narendra V. Ambani, M.D., at a cost of \$30.00 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

ROLL CALL: 7-0 CARRIED

Agenda Item #6.3 – The following policies were noted for a second reading and will be brought before the Board for approval at the June 11, 2015 Board meeting:

- 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

Agenda Item #6.4 – The following policies were provided for a first reading and will be brought before the Board for approval at the June 25, 2015 Board meeting.

- A. Policy No. 204. Attendance
- B. Policy No. 205. Postgraduate Students
- C. Policy No. 206. Assignment Within District
- D. Policy No. 207. Confidential Communications of Students
- E. Policy No. 208. Withdrawal from School
- F. Policy No. 819. Suicide Awareness, Prevention and Response
- G. Policy No. 930. Advertising in Schools

OTHER:

Ms. Geary reported that she received *The Doing the Most Good* award from the Salvation Army presented to Pleasant Valley School District for outstanding support of an organization. In addition, Ms. Geary stated that she attended a meeting at MCTI recently. She handed out information regarding their Perkins application (page 64 of the application), which represents performance levels for our county schools. She reviewed the information stating that Pleasant Valley School District scored highest in the county in Keystone Literature, was highest performing in Keystone Algebra, scored 95.51 on NOCTI which is the highest average in Monroe County. In addition, she stated that our graduation rate is 98.88 and post-secondary placement is lower than she would like but it represents only 23 student responses. Ms. Geary stated that 15.87% of our students who attend MCTI are in nontraditional programs with a completion rate of 25%, which is higher than other schools. Ms. Geary stated that this information is testament to the great education that our students receive at MCTI.

HUMAN RESOURCES: Dr. John T. Burrus

Ms. Kresge motioned, seconded by Mr. Peeters 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	Opening
1.	Ryan Murray	Summer Maintenance	\$9.38 hourly wage	

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

	Name	Position	Salary	Location	Description	Start Date
1.	Kim Bubak	Monitor/Substitute Monitor/Food Service Employee	Hourly wage \$8.92	PVI		May 21, 2015
2.	Robin Dahl	Food Service Employee, part-time	Hourly wage \$8.92	PVE	Hours: 11:00-2:00	June 1, 2015
3.	Zdenka Hic	Food Service Employee, part-time	Hourly wage \$9.92	PVHS	Hours: 10:45-1:45	May 29, 2015
4.	Ashley Simpson	Substitute Teacher- Elementary	As per Board policy			

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

	Name	Position	Start Date
1.	Katie Monahan	Long-Term Substitute	Extended for Elise Walters from June 9 through June 16, 2015
2.	Patrick Maurath	Substitute Paraprofessional Associate	TBD
3.	Barbara Farrington	Summer Maintenance	TBD
4.	Kurt Anderson	Summer Maintenance	TBD
5.	Barbara Bard	Summer Maintenance	TBD
6.	Joanne Russo	Summer Maintenance	TBD
7.	Josh Spinola	Summer Maintenance	TBD
8.	Doreen Cruz	Summer Maintenance	TBD
9.	Sandra Eckman	Summer Maintenance	TBD
10.	Melissa Kern	Language Arts Elementary Curriculum Leader (K-3)	Per the 2014-2017 Supplemental Contract
11.	Roberta McMaster	Language Arts Intermediate Curriculum Leader (4-6)	Per the 2014-2017 Supplemental Contract
12.	Philomena Reduzzi	Language Arts High School Department Head (9-12)	Per the 2014-2017 Supplemental Contract
13.	Jennifer Krebs	Mathematics Elementary Curriculum Leader (K-3)	Per the 2014-2017 Supplemental Contract
14.	Michael Wertman	Mathematics Intermediate Curriculum Leader (4-6)	Per the 2014-2017 Supplemental Contract
15.	Dana West	Mathematics Middle School Department Head (7-8)	Per the 2014-2017 Supplemental Contract
16.	Shavonne Liddic	Mathematics High School Department Head (9-12)	Per the 2014-2017 Supplemental Contract
17.	Teresa Greggo	Social Studies Elementary Curriculum Leader (K-3)	Per the 2014-2017 Supplemental Contract
18.	Tom Dudley	Social Studies Intermediate Curriculum Leader (4-6)	Per the 2014-2017 Supplemental Contract
19.	Paul McCrone	Social Studies Middle School Department Head (7-8)	Per the 2014-2017 Supplemental Contract
20.	Timothy McCutchan	Social Studies High School Department Head (9-12)	Per the 2014-2017 Supplemental Contract
21.	Suzanne Burnett	Science Elementary Curriculum Leader (K-3)	Per the 2014-2017 Supplemental Contract
22.	Malcolm McKinsey	Science Intermediate Curriculum Leader (4-6)	Per the 2014-2017 Supplemental Contract
23.	Richard Rimple	Science Middle School Department Head (7-8)	Per the 2014-2017 Supplemental Contract
24.	Patrick Murphy	Science High School Department Head (9-12)	Per the 2014-2017 Supplemental Contract
25.	Justine Curcio	World Language Department Head (7- 12)	Per the 2014-2017 Supplemental Contract

26.	Julie Weiss	Family & Consumer Sciences Department Head (7-12)	Per the 2014-2017 Supplemental Contract
27.	Richard Petrushka	Industrial Arts/Technology Education Department Head (7-12)	Per the 2014-2017 Supplemental Contract
28.	George Boudman	Art Department Head (K-12)	Per the 2014-2017 Supplemental Contract
29.	George Smith	ESOL Department Head (K-12)	Per the 2014-2017 Supplemental Contract
30.	Deb Lowenburg	Library Media Department Head (K-12)	Per the 2014-2017 Supplemental Contract
31.	Evan Reese	Music Department Head (K-12)	Per the 2014-2017 Supplemental Contract
32.	Susan Scully	School Counseling Department Head (K-12)	Per the 2014-2017 Supplemental Contract
33.	Kathy Balch	Health Services Department Head (K-12)	Per the 2014-2017 Supplemental Contract
34.	Jamile Ferrara, Gina Birnbaum	Special Education Co-Department Heads (K-12)	Per the 2014-2017 Supplemental Contract
35.	Melissa Ruschak	Business Education Department Head PVHS-PVMS	Per the 2014-2017 Supplemental Contract
36.	Maritza Martley-Boasci	Substitute Custodian	TBD

Approval of #8.4 – Transfers as follows:

	Name	From	To	Effective
1.	Tierney Myers	PVE HPE	PVMS HPE	2015/2016 School Year
2.	Charles Inserra	PVMS HPE/Gifted	PVE Gifted (.75) PVHS Gifted (.75)	2015/2016 School Year
3.	Romaine Streit	PVE Art/Science/Math	PVE & PVI Art/Science/Math	2015/2016 School Year
4.	Francesca McCutchan	PVHS English	PVI Reading	2015/2016 School Year
5.	Catherine Britton	PVHS Business Education	PVI Classroom	2015/2016 School Year
6.	Lisa Larson	PVMS Special Ed	PVHS Special Ed	2015/2016 School Year
7.	Gail Markowski	Ass't. Supervisor Special Ed	PVE Special Ed	2015/2016 School Year
8.	Ann Parham	PVE/PVHS Gifted	PVHS Gifted	2015/2016 School Year
9.	James Shoopack	PVHS/PVMS Spanish	PVMS Spanish	2015/2016 School Year
10.	Dorothy Baclawski	Administrative Secretary	Confidential Secretary, HR Office	July 16, 2015

Approval of #8.5 - Leaves of Absence (Employees are responsible for benefit payments):

	Name	Position	Leave	Days	Dates
1.	Deana Burger	Paraprofessional Associate, full-time	Family & Medical Leave	One-half (.5)	March 23, 2015
2.	Sue Bongiovanni	Paraprofessional Associate, part-time	Leave without pay	One-half (.5)	May 12, 2015
3.	Celeste Calabria	Paraprofessional Associate, full-time	Family & Medical Leave	Seven and one-half (7.5)	March 30, 2015 with a return to service date of April 9, 2015; (.5) day on May 7, 2015

4.	Kelly Collins	Health Room Technician	Family & Medical Leave	Eighteen (18)	May 21, 2015 with a return to service date of the beginning of the 2015-2016 school year
5.	Lalena Cordova	Teacher	Family & Medical Leave	Twenty-one (21)	May 18, 2015 with a return to service date of June 18, 2015
6.	Lorraine Danny	Monitor	Leave without pay	One (1)	March 27, 2015
7.	Kim Karaman	Paraprofessional Associate, part-time	Leave without pay	Forty (40)	March 20, 2015 through May 15, 2015
8.	Tammy Klein	Paraprofessional Associate, part-time	Leave without pay	Twelve (12); Sixty-three (63)	June 1, 2015 through June 16, 2015; August 25, 2015 through November 23, 2015
9.	Jasmeen Koehler	Paraprofessional Associate, full-time	Family & Medical Leave	One and one-half (.5)	March 30, 2015, 1 day & April 17, 2015, (.5) day
10.	Augie Kresge	Secretary	Family & Medical Leave	Nineteen (19)	March 19, 2015, (.5); March 31 through April 2, 2015; May 5, 7 (.5), May 11 through 29, 2015 with a return to service date of June 1, 2015
11.	Erelene McCormick	Paraprofessional Associate, part-time	Leave without pay	Three (3)	May 13 through May 15, 2015
12.	David Pacchioni	Teacher	Family & Medical Leave	Twenty-three (23)	April 17, 2015, (.5); April 23 through 27, May 1, 11 (.5), May 19 through June 12, 2015
13.	Mary Ellen Perloni	Paraprofessional Associate, part-time	Leave without pay	One (1)	June 9, 2015
14.	Connie Saba	Paraprofessional Associate-Library, full-time	Leave without pay	One-half (.5)	May 14, 2015
15.	Maria Sarwar	Paraprofessional Associate, part-time	Leave without pay	One (1)	March 30, 2015
16.	Rickie Serfass	School Police Officer	Leave without pay	One (1)	May 12, 2015
17.	Jill Skinner	Paraprofessional Associate, part-time	Leave without pay	One (1)	May 4, 2015
18.	Tracy Valdevit	Paraprofessional Associate, part-time	Leave without pay	Two (2)	May 11 and 13, 2015
19.	Kelli Conway Busch	Paraprofessional Associate, part-time	Leave without pay	One (1)	May 8, 2015
20.	Lorraine Danny	Monitor	Leave without pay	One (1)	May 18, 2015
21.	Janet Dooner	Monitor	Leave without pay	One (1)	May 15, 2015
22.	Rebecca Handelong	Teacher	Family & Medical Leave	Twenty-eight (28)	May 7, 2015 through the remainder of the 2014-2015 school year
23.	Tina Keppel	Paraprofessional Associate, part-	Leave without pay	One (1)	May 20, 2015

		time			
24.	Barbara Nuss	Paraprofessional Associate, part-time	Leave without pay	One (1)	May 26 through May 29, 2015
25.	David Stefani	Teacher	Family & Medical Leave	Thirteen (13)	May 29, 2015 through the conclusion of the 2014-2015 school year

Approval of #8.6 – The following resignations were accepted:

1. Nancy Gehr, paraprofessional associate, part-time, effective June 17, 2015.
2. Samantha George, paraprofessional associate, part-time, effective June 16, 2015.
3. Patty McLain, teacher, effective the conclusion of the 2014-2015 school year.

Approval of #8.7 – Recall from Furlough:

	Name	Building	Position	Reason	Effective
1.	Adrienne Keefer	PVE	2nd grade	Vacancy created by retirement	2015/2016 School Year
2.	Phil Masiello	PVE	Health & Phys. Ed.	Vacancy created by transfer	2015/2016 School Year

Approval of #8.8 – Retirement: Mr. Anthony Pierri, Custodian Supervisor/Transportation Supervisor, effective June 30, 2015

ROLL CALL: 7-0 CARRIED

CURRICULUM/STAFF DEVELOPMENT: Mr. Kenneth Newman

Agenda Item #9.1 – Informational: Ms. Ramsay, Reading Supervisor, provided a written report which was attached to the agenda.

OTHER: Mr. Kenneth Newman

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

Approval of #10.1 – The following resignation: Ms. Jessica Frantz as the Field Hockey Head Coach

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

- A. Football
 - Freshman Assistant: Andre Myers
 - Freshman Assistant: Jeff Lazowski
- B. Girls Tennis
 - JV Assistant: Ralph Weichand
- C. Girls Soccer
 - JV Assistant: Victoria Cimino
- D. Fall Cheerleading
 - Volunteer: Shannon Mackes

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

- A. Boys Basketball
 - Varsity Assistant: John Gilbert
 - JV Assistant: Greg Duff
 - Freshman Assistant: Paul McCrone
- B. Girls Basketball
 - Varsity Assistant: Jill Yetter
 - JV Assistant: Chris Jarrow
 - Freshman Assistant: Kevin Horvath
 - Jr. High Assistant (7th): Rollene Gougher
 - Jr. High Assistant (8th): Patrick Luchowski
- C. Wrestling
 - Varsity Assistant: Chris Merwine
 - JV Assistant: Jared Gigliotti
- D. Winter Cheerleading
 - JV Assistant: Vivien Kloss
 - Volunteer: Shannon Mackes
 - Jr. High Assistant (8th): Tara Orefice

Approval of #10.4 – Long Term Substantial Volunteers: PVE

- A. Shirley Beck
- B. Jessica Goritski

Approval of #10.5 – Intramural Advisors: Weightlifting - April 1 to June 1, 2015

A. James Ward

B. David Pacchioni

ROLL CALL: 7-0 CARRIED

Agenda Item #10.6 – Informational items provided included district events from May 15, 2015 through May 28, 2015.

BUILDING REPORTS (Agenda Item #11) –

Pleasant Valley High School: Mr. John Gress

In addition to providing a written informational report, Mr. Gress commended all involved in giving the Life Skills presentation this evening. He stated that the program effectively prepares students for the high school. Mr. Gress expressed with pride the Valedictorian, Jennifer Braddock, and Salutatorian, Elizabeth Gillen who will be speaking at graduation. He provided an update on the Singer Scholarships final three students receiving a \$30,000 scholarship. Mr. Gress stated that the Performing Arts, Academic and Athletic Awards Banquets were held. He also provided a brief summary on the standings of all our sports teams.

Pleasant Valley Middle School: Mr. Rocco Seiler

In addition to providing a written informational report, Mr. Seiler commended two students who participated in the Northeastern PA Council for Teachers Mathematics Contest. He recognized those students placing 3rd and 2nd place in the competition.

Pleasant Valley Intermediate School: Mr. Todd VanNortwick

In addition to providing a written information report, Mr. VanNortwick recognized those students at PVI who participated in the Northeastern PA Council for Teachers Mathematics Contest. He invited all to attend the upcoming band concerts at PVI.

Pleasant Valley Elementary School: Ms. Erica Greer

Ms. Greer thanked Mr. VanNortwick and his staff for providing students who will attend PVI next year with a tour of the building. She further stated that pre-school students are spending time at PVE and she informed all that there are 150 students signed up for a tour of the building and to meet the teachers. Ms. Greer expressed that it has been a great year and there are a lot of end of the year events and activities being held.

BUSINESS MANAGEMENT: Ms. Susan Famularo

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

Approval of #12.1 – Cafeteria Accounts Payable for April 30, 2015

Total amount: \$144,733.76

Bills payable for April 2015

Total amount: \$61,664.81

Approval of #12.2 – The following contracts:

- A. Trane Building Services. Cost: Three (3) year maintenance contract for chillers at Pleasant Valley High School July 1, 2015 through July 1, 2017 \$9,738.40.
- B. Trane Building Services. Cost: Three (3) year maintenance contract for chillers at Pleasant Valley Elementary School July 1, 2015 through July 1, 2017 \$8,321.63.
- C. Trane Building Services. Cost: Three (3) year maintenance contract for chillers at Pleasant Valley Intermediate School July 1, 2015 through July 1, 2017 \$10,600.33.
- D. Blackboard Connect. Cost: \$6,800.00 includes Connect support. Term May 1, 2015 to April 30, 2016.
- E. CSI. Cost: \$20,392. Pleasant Valley High School Gymnasium Sound System.
- F. The Fitness Headquarters. Cost: \$325/per visit preventative maintenance. Additional labor rate is \$75/hour for return visits. Travel charges are \$50/hour.

Approval of #12.3 – Food Service Budget for the 2015-2016 school year with expenditures in the amount of \$2,132,034.

Approval of #12.4 – Commitment of the June 30, 2015 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, 2015 audit.

Approval of #12.5 – 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 #12.6 – The following lunch prices for the 2015-2016 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 - \$2.50
- Elementary Lunch - 10 Day ticket - \$24.00
- Elementary Lunch - Reduced - \$.40
- Secondary Lunch - Paid Daily - \$2.60
- Secondary Lunch - 10 Day Ticket - \$25.00
- Secondary Lunch - Reduced - \$.40
- Kindergarten Juice - N/A
- Kindergarten Milk - N/A
- Adult Lunch - \$4.25

Approval of #12.7 – Insurance Summary for 2015-2016:

PSBA Insurance Trust:

Property - \$154,869
Automobile - \$23,587
School Leaders Legal Liability - \$43,136
General Liability - \$48,457
Umbrella - \$27,515
Digital Technology Liability - \$11,856

Total PSBA Insurance Trust - \$309,420

Travelers Insurance

Crime and computer Fraud - \$7,800

AG Administrators

Student Accident - \$59,600

Approval of #12.8 – Intergovernmental Cooperation Agreement-WEPOSC.

Approval of #12.9 – Affordable Care Act – Resolution of the Board of Directors of the Pleasant Valley School District to Adopt Out-of-Pocket Limits for its PPO Health Plan(s) in Compliance with the Affordable Care Act. The Resolution is attached hereto.

Approval of #12.10 – Payment of the following invoice from the Bond Fund as indicated: 2006 Bond Fund as per attached \$3,630.00

Approval of #12.11 – Resolution Urging the General Assembly to Establish a New Funding formula For Basic Education, per the attached.

Approval of #12.12 – Resolution Urging Legislative Action on School Employee Pension Reform, per the attached.

Approval of #12.13 – Resolution Calling for Reform of Funding for Cyber Charter School, per the attached.

Approval of #12.14 – The following bid awards:

Winter Athletic Supplies & Equipment 2015-2016
BSN/Passon's - \$1,216.60
Instant Replay Sporting Goods \$17.10
Kelly's Sports - \$1,063.20
Metuchen Center \$170.00
Sportsman's - \$1,087.75
Triple Crown Sports - \$1,082.00
Total \$4,636.65

ROLL CALL: 7-0 CARRIED

Agenda Item #12.15 – Informational items included student activity accounts and the District Investment Report.

SOLICITOR: Daniel Corveleyn, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS:

Ms. Kresge asked Ms. Geary to look into the cost of fixing the air conditioning unit in the Board Room (Conference room C).

PLEASANT VALLEY CITIZENS: None.

ADJOURNMENT

There being no further business to come before the Board, Mr. Peeters motioned, seconded by Ms. Kresge to adjourn the meeting at 8:43 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: June 11, 2015 @ 8:00 PM