

PLEASANT VALLEY SCHOOL DISTRICT

Brodheads ville, PA 18322

**Minutes of the June 11, 2015 Board of Education Meeting**

**Board Approved 6-25-15**

**CALL TO ORDER:**

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on June 11, 2015 and called to order by Board President Russell Gould at 8:20 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, Linda Micklos, Sue Kresge, Bob Serfass, Daniel Wunder, Len Peeters, 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, Monica Kotzmann, Assistant to the Business Manager, Keri Ramsay, Reading Supervisor, Josh Krebs, Mathematics Supervisor, Howard Scott, Custodial Supervisor, Beverly Hendricks, Food Service Supervisor.

**Building Administrators in attendance:** Rocco Seiler, Erica Greer.

**School Solicitor in attendance:** Daniel Corveleyn, Esq.

**Notification of Executive Session:** Mr. Gould announced that an executive session was held on June 11, 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.

**Presentation: American Heart Association – Ms. Kim Gear**

Ms. Kim Gear presented a special award naming Pleasant Valley School District as a Fit-Friendly Worksite for 2015, this being the fourth consecutive year that Pleasant Valley has received this award. Beverly Hendricks, Food Service Supervisor, accepted the award and Ms. Gear expressed thanks to Ms. Hendricks for submitting the application as well as thanking all involved for their ongoing support for wellness, not only for the students, but for staff as well. She also mentioned the wonderful health fair that was held and she looks forward to 2016.

**Pleasant Valley Citizens:**

Ms. Laura Jecker, Chestnuthill Township, thanked the Board for continuing to work as a team for the residents. Ms. Jecker also commended her son's teacher, Mrs. Scrivens and stated that she is a wonderful teacher. She recognized principal, Mr. Seiler and expressed her opinion that he has turned the middle school around and made it a better place. Ms. Jecker gave Mr. Newman a T-shirt that she designed for the 8<sup>th</sup> grade "move up" day. In addition, Ms. Jecker expressed her concern regarding the conditions at the middle school due to the lack of air conditioning. Also, she recognized the PVI PTO and said that they had an amazing year holding many activities throughout the year. Ms. Jecker expressed that she substitutes at PVI and feels there is tension in the building and morale is down. She expressed that she would like to offer her services and asked if the Board would consider doing a survey at PVI to be tallied by a committee and the results given to the Board. Ms. Geary responded to Ms. Jecker stating that we do survey staff and the Board receives them. In addition, she stated that she, Ms. Jecker, did not mention anything about this issue when they met recently. Ms. Geary suggested another meeting be held to discuss this issue further.

Representative Jack Rader, Jackson Township, addressed the Board and updated them on legislative activities in the House and their priorities including property tax reform. He said he does not expect a budget to be passed by June 30<sup>th</sup>. Mr. Wunder stated that he appreciates Representative Rader being here and said that he received a flyer from Sandra Miller, the Circuit Rider for fair education funding. He questioned Mr. Rader about the status of that debate. Mr. Rader said it has been delayed about another week and further stated that there are many people in the state who are satisfied with the funding formula as it is. He said that he does not see a change coming to make it equitable for everyone. Ms. Kresge questioned Mr. Rader about his thoughts on mandate relief and asked if it is on the agenda and is it expected to move forward. Mr. Rader expressed that it is on the agenda for the House Education Committee. He feels it will pass the House but does not know from there. Mr. Gould thanked Representative Rader for keeping the Board informed.

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

Ms. Micklos motioned, seconded by Mr. Serfass to approve the minutes of the Board of Education meeting held on May 28, 2015.

CARRIED

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

Ms. Kresge motioned, seconded by Mr. Sacchi to approve agenda item #3 per attached, as follows:  
Approval of #3.1 Accounts Payable – 5-1-15 to 5-31-15 (Manual Checks)  
Approval of #3.2 Accounts Payable – 6-1-15 to 6-11-15  
Approval of #3.3 – Trial Balance/Financial Statement 5-31-15  
Approval of #3.4 – Asset Cost Summary 5-31-15  
Approval of #3.5 – Condensed Board Summary/Expenditures-Revenues 5-31-15

ROLL CALL: 9-0 CARRIED

The Accounts Payable (#3.6) approved at the May 28, 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 monthly JOC meeting was held on Monday, June 1<sup>st</sup>. She reported the following:

- The College & Career Fair was held on May 29<sup>th</sup> as well as a celebration of NOCTI Day. Twenty-six colleges and industry representatives participated as well as branches of the Armed forces.
- MCTI celebrated Teacher Appreciation Week in May.
- On May 27<sup>th</sup> a team of MCTI staff attended an Apple workshop on educational applications.
- The NOCTI tests concluded and this year's rating was 93.8% competent and advanced.
- The 2015-16 Perkins Grant allocations are \$352,322.
- Two programs have name changes: Computerized Machine Technology was changed to Precision Machining and Power Equipment Technology to Outdoor Power Equipment Technology.
- The Algebra Keystone exams were administered on May 20<sup>th</sup> – 22<sup>nd</sup>.
- A meeting has been scheduled for June 22<sup>nd</sup> to address tabled items from the June 1<sup>st</sup> meeting.
- MCTI 2015 Senior Awards Program was held on Thursday, June 4<sup>th</sup> at ESU Abeloff Performing Arts Center.
- The Collective Bargaining Agreement between MCTI and the Education Association effective July 1, 2014 to June 20, 2017 was approved.
- A Memorandum of Understanding with the Act 93 Administrators was approved effective July 1<sup>st</sup>.

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

Mr. Wunder provided a copy of the *Your Investment at Work* pamphlet. In addition, he provided a copy of the flyer he received from Sandra Miller, Circuit Rider for the Campaign for Fair Education Funding. Contained in that flyer was an announcement that a rally is being held on June 23<sup>rd</sup> in Harrisburg and the hope is to show that fair education funding be a priority for voters in the Commonwealth. The flyer also goes on to say that the Commission for Basic Education Funding is working on a formula and the Governor's budget is under debate. Mr. Wunder stated that a press conference is scheduled and there are links to websites for more information.

**PSBA Legislative Liaison Report: Ms. Susan Kresge**

Ms. Kresge informed all about legislation that the Governor supports to waive the costs of child abuse clearances and criminal background checks for volunteers who work with children which would be a savings of \$16. In addition, Ms. Kresge stated that there will be a reduction from \$10 to \$8 each for the criminal history record and child abuse background checks for schools and other organizations. Representative Rader stated that there is an executive order and this legislation will make it a law. He suggested visiting the website to view changes being made.

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

The enrollment report as of June 4, 2015 (Agenda Item #6.1) was attached. Ms. Geary stated that we currently have 240 students registered for kindergarten, the most we ever had at this point in time. She said that we have 450 graduating and therefore we are still on the decline.

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

Approval of #6.2 – Legal Services for the 2015-2016 school year:

- A. Newman, Williams, Mishkin, Corveleyn, Wolfe, and Fareri as Solicitor for the 2015-2016 school year at an annual retainer of \$20,000 and an hourly rate of \$170.00.

- B. Sweet, Stevens, Katz and Williams LLP for the 2015-2016 school year at an hourly rate not to exceed \$195.00.
- C. King, Spry, Herman, Freund and Faul, LLC for the 2015-2016 school year at an hourly rate not to exceed \$175.00.
- D. Levin Legal Group for the 2015-2016 school year at an hourly rate not to exceed \$190.00.
- E. Bollinger Law Firm LLC for the 2015-2016 school year at an hourly rate not to exceed \$225.00.

Approval of #6.3 – The following policies:

- 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

ROLL CALL: 9-0 CARRIED

Agenda Item #6.4 – The following policies were noted for a second 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

Agenda Item #6.5 – The following policies were provided for a first reading and will be brought before the Board for approval at the July 16, 2015 Board meeting.

- A. Policy No. 209. Health Examinations/Screenings
- B. Policy No. 209.1. Food Allergy Management (New)
- C. Policy No. 210. Medications
- D. Policy No. 210.1. Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors
- E. Policy No. 211. Student Accident Insurance

Ms. Geary encouraged the Board to call if they have any concerns or questions about the policies.

**OTHER:**

Ms. Geary reminded all that commencement is tomorrow night at 7:00 PM. She said that she provided the handbooks to the Board for review and if more information is needed to contact her or the principals. Ms. Geary stated that she attended several awards programs including the program held at the middle school this evening and she commended Mr. Seiler, his assistants and staff for presenting a great event. In addition, Ms. Geary stated that she attended the awards program last Thursday at MCTI which was a wonderful event as well. She said that many of our students were recognized and a Pleasant Valley senior was selected to speak and did a great job.

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

Mr. Sacci motioned, seconded by Mr. Serfass to approve agenda item #8.1 through #8.7 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.	Ryan Murray	Summer Maintenance	\$9.38 hourly wage			TBD
2.	Courtney Cinque	Substitute Teacher	As per Board Policy			TBD
3.	Debra Hvasta	Substitute Custodian	As per Board policy			TBD
4.	Sarah LaBar	Substitute Custodian	As per Board policy			TBD
5.	Zach Nagy	Summer Computer Technician	\$10.47 hourly wage			TBD
6.	Thomas Stone	Summer Computer Technician	\$10.47 hourly wage			TBD

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

	<b>Name</b>	<b>Position</b>	<b>Salary/Step</b>	<b>Opening</b>
1.	Christian Peeters	Summer Computer Technician/Substitute Summer Computer Technician	\$10.47 hourly wage	
2.	Theodore Graham	Summer Computer Technician/Substitute Summer Computer Technician	\$10.47 hourly wage	
3.	Bryan Beck	Summer Computer Technician/Substitute Summer Computer Technician	\$10.47 hourly wage	
4.	Kenneth Palmer	Substitute Summer Computer Technician	Per Board policy	

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

	<b>Name</b>	<b>Position</b>	<b>Start Date</b>
1.	Robin Dahl	Food Service Employee, part-time - hourly wage amended to reflect \$9.92	June 1, 2015
2.	Diane Metzgar	Food Service Employee, part-time	First day worked amended to reflect April 27, 2015
3.	Karl Rentzheimer	Health & Physical Education Department Head (K-12)	Per the 2014-2017 Supplemental Contract
4.	James Igoe	PVMS Audio-Visual Building Coordinator	Per the 2014-2017 Supplemental Contract
5.	Sean Crosby	PVI Audio-Visual Building Coordinator	Per the 2014-2017 Supplemental Contract
6.	Michele Herrmann	PVE Audio-Visual Building Co-Coordinator	Per the 2014-2017 Supplemental Contract
7.	Christie Doll	PVE Audio-Visual Building Co-Coordinator	Per the 2014-2017 Supplemental Contract
8.	Tim McCutchan	PVHS Technology Building Coordinator	Per the 2014-2017 Supplemental Contract
9.	Theresa McDermott	PVMS Technology Building Coordinator	Per the 2014-2017 Supplemental Contract
10.	Sean Crosby	PVI Technology Building Coordinator	Per the 2014-2017 Supplemental Contract
11.	Michele Herrmann	PVE Technology Building Co-Coordinator	Per the 2014-2017 Supplemental Contract
12.	Christie Doll	PVE Technology Building Co-Coordinator	Per the 2014-2017 Supplemental Contract
13.	Renee Tough	PVE Summer School Teacher (Reading & Math Camp)	Per the 2014-2017 Supplemental Contract
14.	Krystallyn McCutchan	PVE Summer School Teacher (Reading & Math Camp)	Per the 2014-2017 Supplemental Contract
15.	Katie Monahan	PVE Summer School Teacher (Reading & Math Camp)	Per the 2014-2017 Supplemental Contract
16.	Nancy Principe	PVE Summer School Teacher (Reading & Math Camp)	Per the 2014-2017 Supplemental Contract
17.	Jackie Hardy	PVE Summer School Teacher (Reading & Math Camp)	Per the 2014-2017 Supplemental Contract
18.	Kristin Wolf	PVE Summer School Teacher (Reading & Math Camp)	Per the 2014-2017 Supplemental Contract
19.	Shanna Mills	PVE Summer School Teacher (Reading & Math Camp)	Per the 2014-2017 Supplemental Contract
20.	Patrick Luchowski	PVE Summer School Teacher (Reading & Math Camp)	Per the 2014-2017 Supplemental Contract
21.	Monica Ohland	PVE Summer School Teacher	Per the 2014-2017 Supplemental Contract

		(Reading & Math Camp)	Contract
22.	Nancy Harkins	PVE Summer School Teacher (Reading & Math Camp)	Per the 2014-2017 Supplemental Contract
23.	Malcolm McKinsey	PVE Summer School Teacher (Reading & Math Camp)	Per the 2014-2017 Supplemental Contract
24.	Stephanie Kohanski	PVE Substitute Summer School Teacher (Reading & Math Camp)	Per Board policy
25.	Dawn Phillips	PVE Substitute Summer School Teacher (Reading & Math Camp)	Per Board policy
26.	Michele Herrmann	PVE Substitute Summer School Teacher (Reading & Math Camp)	Per Board policy
27.	Adrienne Keefer	PVE Substitute Summer School Teacher (Reading & Math Camp)	Per Board policy
28.	Gregory Duff	Paraprofessional Associate for Summer Reading & Math Camp	\$72 per day
29.	Christine Finelli	Paraprofessional Associate for Summer Reading & Math Camp	\$72 per day
30.	Kate Harkins	Paraprofessional Associate for Summer Reading & Math Camp	\$72 per day
31.	Erin Maxwell	Paraprofessional Associate for Summer Reading & Math Camp	\$72 per day
32.	Desiree Murray	Paraprofessional Associate for Summer Reading & Math Camp	\$72 per day
33.	Jay Ohland	Paraprofessional Associate for Summer Reading & Math Camp	\$72 per day
34.	MiChelle Palmer	Paraprofessional Associate for Summer Reading & Math Camp	\$72 per day
35.	Cathy Schaffner	Paraprofessional Associate for Summer Reading & Math Camp	\$72 per day
36.	Mary Smith	Paraprofessional Associate for Summer Reading & Math Camp	\$72 per day
37.	Lynne Walling	Paraprofessional Associate for Summer Reading & Math Camp	\$72 per day
38.	Carlene Altemose	Substitute Paraprofessional Associate for Summer Reading & Math Camp	Per Board policy
39.	Lee-Ann Jacobson	Substitute Paraprofessional Associate for Summer Reading & Math Camp	Per Board policy
40.	Robin Bank	Substitute Paraprofessional Associate for Summer Reading & Math Camp	Per Board policy
41.	Fannie Boeman	Substitute Paraprofessional Associate for Summer Reading & Math Camp	Per Board policy
42.	Patricia Brennan	Substitute Paraprofessional Associate for Summer Reading & Math Camp	Per Board policy
43.	Stephanie Bush	Substitute Paraprofessional Associate for Summer Reading & Math Camp	Per Board policy
44.	Linda Cuprill	Substitute Paraprofessional Associate for Summer Reading & Math Camp	Per Board policy
45.	Andrea DeMarinise	Substitute Paraprofessional Associate for Summer Reading & Math Camp	Per Board policy
46.	Lisa Dixon	Substitute Paraprofessional Associate for Summer Reading & Math Camp	Per Board policy

47.	Beth Green	Substitute Paraprofessional Associate for Summer Reading & Math Camp	Per Board policy
48.	Laura Jecker	Substitute Paraprofessional Associate for Summer Reading & Math Camp	Per Board policy
49.	Stephanie Kramer	Substitute Paraprofessional Associate for Summer Reading & Math Camp	Per Board policy
50.	Shelley Kuehn	Substitute Paraprofessional Associate for Summer Reading & Math Camp	Per Board policy
51.	Aileen Lorah	Substitute Paraprofessional Associate for Summer Reading & Math Camp	Per Board policy
52.	Linda Moyer	Substitute Paraprofessional Associate for Summer Reading & Math Camp	Per Board policy
53.	Laura Muldowney	Substitute Paraprofessional Associate for Summer Reading & Math Camp	Per Board policy
54.	Patricia Rubelowsky	Substitute Paraprofessional Associate for Summer Reading & Math Camp	Per Board policy
55.	Christine Sheckler	Substitute Paraprofessional Associate for Summer Reading & Math Camp	Per Board policy
56.	Ashley Smith	Substitute Paraprofessional Associate for Summer Reading & Math Camp	Per Board policy

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	Eight (8)	May 19 through May 29, 2015
2.	Theresa Balas	Paraprofessional Associate, part-time	Leave without pay	Two (2)	March 18, 2015 and May 4, 2015
3.	Kim Bubak	Monitor	Leave without pay	Two (2)	May 26 and 27, 2015
4.	Renee Schuler	Teacher	Leave without pay	Three (3)	May 22, 2015 and June 1 and 2, 2015
5.	Aileen Lorah	Paraprofessional Associate, part-time	Leave without pay	One (1)	April 9, 2015
6.	Lisa Kaminski	Food Service Employee, part-time	Leave without pay	Two (2)	May 29 and June 15, 2015
7.	Kristen Keller	Food Service Employee, part-time	Leave without pay	One-half (.5)	May 21, 2015
8.	Cia Kneebone	Teacher	Family & Medical Leave	Fourteen (14)	May 26, 2015 with a return to service of June 15, 2015
9.	Jasmeen Koehler	Paraprofessional Associate, full-time	Family & Medical Leave	One (1)	Amend to reflect March 30, 2015 (.5) and April 17, 2015 (.5)
10.	Maria Martins	Paraprofessional Associate, part-time	Leave without pay	One (1)	April 22, 2015
11.	Linda Moyer	Paraprofessional Associate, part-time	Leave without pay	One (1)	May 15, 2015; rescind March 17, 2015
12.	Barbara Nuss	Paraprofessional Associate, part-time	Leave without pay	One-half (.5)	Amend to reflect May 26, 2015 (.5)

13.	Kelli Conway Busch	Paraprofessional Associate, part-time	Leave without pay	Two (2)	May 28 and 29, 2015
14.	Brigitte Endrulat	Paraprofessional Associate, part-time	Leave without pay	One (1)	May 28, 2015
15.	Anna Manwiller	Paraprofessional Associate, part-time	Leave without pay	Eleven (11)	May 26, 2015 through June 9, 2015
16.	Angenette Marbury	Paraprofessional Associate, part-time	Leave without pay	One (1)	May 27, 2015
17.	Mary Ellen Perloni	Paraprofessional Associate, part-time	Leave without pay	One (1)	May 29, 2015
18.	Maria Sarwar	Paraprofessional Associate, part-time	Leave without pay	One (1)	May 29, 2015
19.	Kelly Sheeley	Teacher	Family & Medical Leave	One-half (.5)	June 4, 2015
20.	Blaine Borger	Custodian	Family & Medical Leave	Two (2)	May 26 and 27, 2015
21.	Melissa Williams	Monitor	Leave without pay	One (1)	Revise to reflect April 20, 2015

Approval of #8.5 – Sabbatical Leave of Absence – Jenny L. Laubscher, teacher, effective for the 1<sup>st</sup> semester of the 2015-2016 school year.

Approval of #8.6 – The following resignations:

1. Amy Kossyk, paraprofessional associate, part-time, effective June 16, 2015.
2. Noelle Vander Brink, substitute teacher, effective June 2, 2015.
3. William Vander Brink, substitute teacher, effective June 2, 2015.

Approval of #8.7 – The following retirement: Melissa Williams, substitute monitor, food service employee, custodian, secretary, paraprofessional associate, effective June 8, 2015.

ROLL CALL: 9-0 CARRIED  
 Abstained on #8.2.1: Len Peeters  
 (Abstention Form attached)

Ms. Micklos motioned, seconded by Ms. Kresge to approve agenda item # 8.8 – Act 93 Administrative Compensation Plan between the Pleasant Valley School District and the Pleasant Valley Act 93 Administrators for three (3) years, effective July 1, 2015 through and including June 30, 2018, subject to attorney review.

Prior to the roll call vote, Mr. Borger expressed his appreciation for work done on both sides, but he has concerns which cannot be discussed in a public forum which is reflected in his vote.

ROLL CALL: 8-1 CARRIED  
 Voting No: Steve Borger

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

Mr. Peeters motioned, seconded by Mr. Sacci to approve agenda item #9 as follows:  
 Approval #9.1 – Electronics Recycle List as was attached.

ROLL CALL: 9-0 CARRIED

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

**OTHER: Mr. Kenneth Newman**

Ms. Kresge motioned, seconded by Mr. Hoffman to approve Agenda Item #10 as follows:

Approval of #10.1 – Intramural Advisors:

- A. Mark Allison - Tennis - 6/23/15 thru 7/21/15
- B. Tracy Toth - Cheerleading - 6/16/15 thru 8/15/15

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

- A. Football:
  - Jr. High Assistant: Kevin Horvath
- B. Fall Cheerleading:

Jr. High Advisor: Erin Hnat

Approval of #10.3 – 2015-2016 Supplemental/Co-Curricular Positions

**A. Co-Curricular Positions**

Bands: Pep Band: Leanne Menear

**B. Class Advisors**

Sophomore: Christina Novak

Senior: Suzanne Hunsicker

**C. Drama/Musical**

HS Drama Director: Dan Mulligan

HS Asst. Drama: Marcie Mulligan

HS Asst. Drama: Carol Ring

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: Rollene Gougher

Drama Set Design MS: Robin Feerrar

Musical Set Design MS: Robin Feerrar

Set Painter HS: Sue McDermott

Show Choir Director: Lois Mann

**D. Honor Society**

Art: Dan Mulligan

Junior National: Lorrie Snyder

Music: Jim DeVivo

**E. Newspapers**

HS: Jacqueline Ludka

MS: Kathy Dekmar

**F. Student Gov't**

HS: Tim McCutchan

MS: Linda Reborchick

**G. Yearbook**

HS: Philomena Reduzzi

MS: Sandy D'Agostino/Suzanne Hunsicker (split stipend)

**H. Other Supplemental Positions**

AP Coordinator: Sherri Fallon

Art Club MS: Robin Feerrar

Builders Club (MS): Kathy Dekmar

Chess Club: Paule Nale

Computer Club HS: Melissa Ruschak

Computer Club MS: Terri McDermott

Dance Club: Holli Capricuso-Register

Debate Club: Barbara Arroyo

Ecology Club MS: Claudia Hill

Envirothon: Maricatherine Garr

Fly Tying MS: Roxanne Altemose

Guitar Club HS: Lois Mann

Key Club: Stacey McKee

Literary Magazine: Bernadette Fierro

Mock Trial Advisor: Christina Novak

Mock Trial Assistant: Melissa Ruschak

SADD: Shannon Mackes/Nadine Scheller (split stipend)

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/Amelia Meixsell/Eileen Arnold (split stipend)

Stage Manager HS: Craig Morris

Asst. Stage Manager: Kenneth Palmer

Video Club: Craig Morris

ROLL CALL: 9-0 CARRIED

Agenda Item #10.4 – Informational items provided included district events from June 12, 2015 through June 25, 2015.

**BUILDING REPORTS** – No reports.

**BUSINESS MANAGEMENT: Ms. Susan Famularo**

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

Approval of #12.1 – General Fund Budget:

BE IT RESOLVED that the 2015-2016 General Fund Budget be approved, calling for a tax levy of 146.016 mills in property tax and the Act 511 Earned Income Tax of .5% and Real Estate Transfer Tax of .5% (this represents a 0 mill, 0% increase from last year's budget).

ROLL CALL: 9-0 CARRIED

Mr. Sacchi motioned, seconded by Mr. Peeters to approve agenda items #12.2 through #12.10 as follows:

Approval of #12.2 – 2015 Homestead and Farmstead Exclusion Resolution:

The maximum homestead assessment exclusion will be \$3,247.00. The maximum farmstead assessment exclusion will be \$3,247.00. The maximum homestead tax exclusion will be \$474.04. The maximum farmstead tax exclusion will be \$474.04.

Approval of #12.3 – 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 #12.4 – 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 #12.5 – Payment from the PVHS Courtyard Garden Account as follows:

Check #193 in the amount of \$79.92 – Robert Young - 16" Resin Planters

Approval of #12.6 – Letter of Agreement for Title I Services

Approval of #12.7 – Student Placements as follows:

Student #040715HM - L.V. Hospital Transitions - Effective 4/7/15.

Student #012115SH - Northampton County Juvenile Detention & Treatment Center - Effective 1/21/15.

Student #101514AS - Northampton County Juvenile Detention & Treatment Center - Effective 10/15/14.

Student #042415RI - The Summit Academy - Effective 4/24/15.

Student #043015CP - Northampton County Juvenile Detention & Treatment Center - Effective 4/30/15.

Student #051415AB - Northampton County Juvenile Detention & Treatment Center - Effective 5/14/15.

Approval of #12.8 – The following contracts:

A. CSI. Cost: \$624.00. Maintenance agreement for Sound Systems at Pleasant Valley Intermediate School. Effective July 1, 2015 till June 30, 2016.

B. CSI. Cost: \$4,140.00. Maintenance agreement for Sound, Security, Intercom & TV Systems at Pleasant Valley Elementary School. Effective July 1, 2015 till June 30, 2016.

C. Colonial Intermediate Unit #20. Cost: No to exceed \$37,964.00. Provide an associate teacher for direct, one-on-one services at the Colonial Academy - Partial Hospitalization Program. Effective 2015-2016 school year.

D. All-American Sports Posters. Cost: No cost. Two (2) year contract to begin Spring 2016 and will end after Winter 2017. PVSD will receive 15.00% of the gross receipts from advertisers who pay for space on poster.

E. Gifts 'N Things, Inc. Variety of products through booklet sales. Fundraiser September 11, 2015 through October 2, 2015 for Pleasant Valley Elementary School.

F. NuChem Corp. Cost: \$1,983.78 annually. Yearly water treatment program for Pleasant Valley Elementary School, in effect from April 4, 2015 and continue to April 3, 2018.

G. Letter of Agreement for Title I services between Pleasant Valley School District and Colonial Intermediate Unit #20. Cost: \$5,771.50 effective September 1, 2014 through June 12, 2015.

Approval of #12.9 – The following School District Depository: First National Bank of Pennsylvania

Approval of #12.10 – Adoption of New Appeal Procedures for Health Plans for Member School Employers of the Employer Benefit Trust of Eastern Pennsylvania (EBTEP).

Prior to the roll call vote, Ms. Micklos questioned the monetary amount for agenda item #12.5 which was clarified by Ms. Kotzmann as \$79.92.

ROLL CALL: 9-0 CARRIED

**SOLICITOR:** Daniel Corveleyn, Esq.

Mr. Corveleyn thanked the Board for renewing his law firm for legal services for 2015-2016 and looks forward to serving Pleasant Valley School District.

**PLEASANT VALLEY SCHOOL DIRECTORS:** None.

**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 8:57 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: June 25, 2015 @ 8:00 PM