

**PLEASANT VALLEY SCHOOL DISTRICT**  
**Board of Education Meeting**

April 10, 2014

Board Approved May 8, 2014 Excellence in Education: A Community Commitment

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The regular meeting of the Pleasant Valley School District Board of Education was called to order by President Russ Gould, on Thursday, April 10, 2014 at 8:07 p.m. President Gould welcomed those present. Polk Elementary students Iassic Westerman, Nicholas Westerman, Mira Giunta, Zachary Hayes, Jack Smale and Sam Smale lead the group in the Pledge of Allegiance. The meeting was held in the Pleasant Valley School District Administration Offices, Brodheadsville, PA.

**1. CALL TO ORDER**

|                                 |  |  |  |
|---------------------------------|--|--|--|
| <b>School Board Attendees</b>   | Russell Gould, President<br>Steve Borger, Vice President<br>H. Charles Hoffman, Treasurer  | Susan Kresge<br>Linda Micklos<br>Len Peeters | Dominick Sacci<br>Robert Serfass<br>Dan Wunder |
| <b>Absentees</b>                | None   |  |  |
| <b>Administration Attendees</b> | Ms. Geary, Mr. Newman, Mr. C. Fisher, Ms. Famularo, Ms. Kotzmann,<br>Ms. Zeliznik, Ms. Greer, Mr. Gress, Mr. Krebs, Ms. Malligo, Mr. Pomposello,<br>Mr. Seiler, Mr. T. VanNortwick |  |  |
| <b>School Solicitor</b>         | Mr. Daniel Corveleyn   |  |  |

**1.5 Notification of Executive Session**

- March 27, 2014 immediately following the regular meeting - Personnel - Employee issues including, but not limited to, performance and/or discipline; Negotiations; and Legal Issues
- April 10, 2014 - Personnel – Employee issues including, but not limited to, performance and/or discipline; Negotiations; and Legal Issues

**1.6 Meeting Procedures**

President Gould referred to the agenda that was available to everyone present and to the meeting procedures that were attached.

**1.7 Pleasant Valley Citizens - None**

**1.8 Good News - Polk Elementary School**

Ms. Greer gave an informational report on Parent Volunteers at Polk Elementary. PTO Officers Michelle Westerman, Amanda Giunta, Denise Smale and Parent Volunteer Louise Hayes were present to report on some of the volunteer projects they spearhead at Polk Elementary. Currently there are 61 parent volunteers who help out with any event that is going on at the school. The Polk PTO has many fundraisers throughout the school year. The money is used to help the district, community members and students in need in a variety of ways.

Ms. Kresge asked the PTO how the transition will be for Polk PTO joining PVE or PVI. Ms. Westerman stated that the process is already in the works; the PVE and PVI PTO officers have already been collaborating together with Polk PTO to make the organization more successful. Ideas are being shared and future plans are being made.

**1.9 Other**

**2. SECRETARY'S REPORT: Ms. Linda Zeliznik, School Board Recorder**

**2.1 March 27, 2014 Board Minutes**

Susan Kresge motioned; seconded by Bob Serfass, to approve the minutes of the meeting held on Thursday, March 27, 2014 per the attached copy

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**Voice Vote: Carried Abstaining from vote: D. Sacci Reason: absent from last meeting  
Abstention Memorandum is attached**

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

Dominick Sacci motioned; seconded by Linda Micklos, to approve items #3.1 - #3.6 per the attached copies:

**3.1 Accounts Payable**

Accounts Payable - 03-01-14 to 03-31-14 (Manual Checks)

**3.2 Accounts Payable**

Accounts Payable - 04-01-14 to 04-10-14

**3.3 Trial Balance/Financial Statement**

Trial Balance - Financial Statement 3-31-14

**3.4 Asset Cost Summary**

Asset Cost Summary 3-31-14

**3.5 Condensed Board Summary/Expenditures-Revenues**

**Roll Call: 9-0 Carried**

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**4. OLD BUSINESS**

4.1 Solicitor: Mr. Daniel Corveleyn/Mr. Gerard Geiger – No report

4.2 Other

**5. NEW BUSINESS**

5.1 Monroe Career & Technical Institute: Mr. Dominick Sacci

Mr. Sacci reported:

- The last meeting of the MCTI Joint Operating Committee was held on Monday, April 7, 2014.
- Student Representative, Ms. Miah Brooks reported that 11 students competed at the HOSA competitions in Lancaster, PA. Three students from Pleasant Valley placed, Jen Katz, 2ndplace for Physical Therapy, Tiffany Dieiter, 2ndplace Interviewing skills, and Jordan Wright, 1<sup>st</sup> place for prepared speech. The students will be representing MCTI at the national conference in Orlando Florida.
- Ms. Wright presented her speech to the JOC on Monday night.
- On March 29<sup>th</sup> culinary student, Kallie Romasavage from Pleasant Valley competed in the desert competition at the Lehigh Valley Auto show. She made finish line brownies with Brandon Otto from Pocono Mountain West. They also designed the display and it was constructed by the computerized Machine Technology & Building Trades Maintenance students.
- Mr. Lazarchak recommended that masonry be reinstated as a full time program for the 2014-2015 school year. The Career Exploration Program will offer this undersubscribed program as a chance to recruit prospective students for the 2015-2016 school year.
- The Comprehensive Planning Committee has been formed and will have its first meeting on April 15<sup>th</sup>.
- MCTI's projected enrollment for2014-2015 is 912 for CTE & Career Exploration programs. With the expected addition of approximately 50 diversified occupation students the enrollment for 14-15 should be about 962 students. That's a 6.8% increase over last year's 901 – the goal is a 3% increase each year for the next 3 years.
- The attendance goal is 92%, currently the school wide rate of 92.5%.
- MCTI received a Water Project Grant in the amount of \$539,649. \$92,000 was allocated from the Special Reserve Fund; the project is expected to cost MCTI an additional \$112,000 to complete.
- 3 of the 4 sending districts approved the budget, East Stroudsburg votes on April 14<sup>th</sup>.
- Dr. Shegelski invited the Occupational Advisory Committee and the JOC to the Partners in Education banquet on May 1<sup>st</sup>, 2014. The annual banquet recognizes cooperative education program business/employers and the outstanding students who are seeking to make a difference in our community.
- Based on the long range needs assessment, the JOC voted to allow MCTI to retain \$200,000 of the \$399,176.57 in the Special Reserve Fund, this allows for the return of \$137,000 to the sending districts.

5.2 Colonial IU #20: Mr. Dan Wunder – No report

5.3 PSBA Liaison Report: Ms. Susan Kresge – No report

5.4 Student Government President – Stephanie Palmer

**Ms. Palmer reported:**

- On Wednesday, the high school celebrated Everyone Matters Day. A variety of activities were planned and organized by students and staff. All students entering the building received a bracelet with an inspirational message. Additional displays, announcements and illustrations were evident throughout the building highlighting the fact that Everyone Matters, and Everyone Makes a Difference.
- The Prom is scheduled for Saturday, May 3 in Allentown. Tickets are being sold at the high school.
- Final Plans are being made for this great event with everyone looking forward to this special night.
- The 2<sup>nd</sup> Acoustic Show sponsored by the National Art Honor Society is being held on Friday, April 11 in the new Auditorium. The show begins at 6:30 pm. Doors open at 6:00.
- Planning is on-going for the school sponsored Annual Chemical Free Party held the night of graduation. The event is funded primarily through donations and volunteers. The Tricky Tray fund raising activity held this past Sunday was a huge success.

- Congratulations to the cast, crew and staff for their outstanding performance of the musical “Annie” last week. The performances were well attended and professionally presented. Great job
- On Wednesday, April 2, the Health and Physical Education Department sponsored a presentation by the Weller Health Education Center. All health classes had the opportunity to attend the presentation on the prevention of Adolescent Depression and Suicide.
- The National Honor Society sponsored College and Career Fair which was held on Wednesday, April 2. Students had the opportunity to visit the fair throughout the school day. Over 30 College, Universities and Armed Forces representatives attended.
- Mr. Young and his students have been actively preparing for the Shakespeare production “As You Like It” on April 25, 26 ,27. Hopefully you can attend. The performance will take place in the old auditorium
- PVHS has qualified 5 students for the National FBLA Conference/Competition in Nashville.
  - Hailey Parks – 2<sup>nd</sup> Place Future Business Leader
  - Bryan Beck and Scott Foley – 2<sup>nd</sup> Place Network Design
  - Heather Ianuale – 3<sup>rd</sup> Place Insurance and Risk Management
  - Joshua Weidenbaum – 3<sup>rd</sup> Place Computer Problem Solving
- Pleasant Valley placed first in the state for its contribution and hard work for the state project ‘Donate Life’. PV FBLA raised over \$5,800 and placed 1<sup>st</sup> for Top School for Fundraising efforts and 1<sup>st</sup> Place for Capita fundraising.
- PV senior and 3<sup>rd</sup> level welding student at MCTI, Matthew Beaumont was named the winner of the Lehigh Valley Section of the American Welding Society at the AWS Student Awards night on March 25<sup>th</sup>.

**6. ADMINISTRATIVE REPORTS/REQUESTS: Ms. Carole M. Geary**

**6.1 Enrollment**

Ms. Geary referred to the enrollment report that was included in the agenda.

**6.2 2014-15 School Year Calendar**

Susan Kresge motioned; seconded by Dominick Sacci, to approve the 2014-2015 School Calendar per the attached copy

- Ms. Geary stated that 3 out of the 4 county schools are on the same calendar
- Susan Kresge asked if everyone is on the same page with the usage of snow days. Ms. Geary stated that unfortunately no; every district has their own holiday which means they have difference days to use for snow days.
- Ms. Kresge showed concern over Martin Luther King Day. Her concerns are if PV were open that day, will MCTI be open. Ms. Geary stated no, MCTI is not open that day. Ms. Geary added that the other districts will be in the same predicament because they have days they are in session and MCTI is not also, so it is a wash for everyone.
- Russ Gould asked if there was some way all 4 districts could get on the same holiday schedule. Ms. Geary stated that she cannot speak for the other districts, it was discussed, but she has no way of knowing how they proceed at their own district. Contracted holidays are different for every district and that is how the snow day usage is scheduled.

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**Roll Call: 9-0 Carried**

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**6.3 Homebound Instruction**

Charles Hoffman motioned; seconded by Dominick Sacci to approved the Homebound instruction as follows: (Per Board policy, re-evaluation will be done in ninety (90) days)

| Student No.  | Reason   |
|--------------|--|
| HB031714CG-H | Medical, retroactive to March 17, 2014             |
| HB032414GR-H | Medical, retroactive to March 24, 2014             |
| HB032514GM-H | Medical, retroactive to March 25, 2014             |
| HB032514SM-H | Medical, retroactive to March 25, 2014             |
| HB032814RJ-H | Medical, retroactive to March 28, 2014             |
| HB031314VJ-H | Medical, retroactive to March 13, 2014 (extension) |
| HB040714GN-I | Medical, retroactive to April 7, 2014              |

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**Roll Call: 9-0 Carried**

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**6.4 Updated 2013-14 School Year Calendar**

Susan Kresge motioned; seconded by Dominick Sacci, to approve the updated 2013-2014 School Calendar which includes three (3) Act 80 days at the end of the school year

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**Roll Call: 9-0 Carried**

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**6.5 Agreement for Expulsion**

Susan Kresge motioned; seconded by Dominick Sacchi, to approve the Agreement for Expulsion - student #E040714RJ-H

**Roll Call: 9-0 Carried**

**7. OTHER**

**8. HUMAN RESOURCES**

Dominick Sacchi motioned; seconded by Bob Serfass, to approve items #8.1 -#8.12 as follows:

Len Peeters motioned; seconded by Susan Kresge to table item #8.5

**8.5 Substitute Rates**

Motion to table this request made at the February 27, 2014 Board meeting. Vote carried 7-2.

Request to approve raising the substitute teacher pay to \$105.00 and remove the \$500 bonus for working thirty (30) days.

- Mr. Peeters commented that he is asking to table this item due to the lack of support. He stated that he would like the discussion to continue on and move this issue to the finance committee. He stated that he still supports the \$105 substitute teacher pay, he feels we still have this problem today with a shortfall of substitute teachers and we need to address this problem by next school year. He stated that more research is needed and come back with a vote later this year or this summer.

**Roll Call: 9-0 Carried**

Dominick Sacchi motioned; seconded by Bob Serfass, to approve items #8.1 -#8.4, #8.6 - #8.12 as follows:

**8.1 Hiring of Personnel**

The hiring of all personnel is pending receipt of all required paperwork.

|     | <b>Name</b>           | <b>Position</b>  | <b>Salary</b>       | <b>Step/Credits</b>   | <b>Opening</b>                              |
|-----|-----------------------|--|---------------------|---|---|
| 1.  | Joseph Abbattista     | Substitute Teacher-All Areas/Paraprofessional Associate        | As per Board policy |   |   |
| 2.  | Dana Abdelnaby        | Substitute Teacher-All Areas/Paraprofessional Associate        | As per Board policy |   |   |
| 3.  | Gerard Aruta          | Substitute Teacher-All Areas/Paraprofessional Associate        | As per Board policy |   |   |
| 4.  | Drita Beskovic        | Substitute Paraprofessional Associate/Cafeteria Worker/Monitor | As per Board policy |   |   |
| 5.  | Olga Blahy            | Substitute Teacher-All Areas/Paraprofessional Associate        | As per Board policy |   |   |
| 6.  | Audra Bushta          | Substitute Teacher-All Areas/Paraprofessional Associate        | As per Board policy |   |   |
| 7.  | Allison Cole          | Substitute Teacher-All Areas/Paraprofessional Associate        | As per Board policy |   |   |
| 8.  | Nicole Dalmas-Rejment | Speech and Language Therapist                                  | \$44,900 prorated   | BS, Audiology & Speech-Language Pathology/Bloomsburg Univ. & Masters, Communication Sciences & Disorders/State Univ. of New York at Plattsburgh, Step 1 | Replacement position, effective August 2014 |
| 9.  | Kelly Driscoll        | Substitute Health Room Technician                              | As per Board policy |   |   |
| 10. | Patrice Dume          | Substitute Teacher-All Areas/Paraprofessional Associate        | As per Board policy |   |   |
| 11. | Sharon                | Substitute Teacher-All   | As per              |   |   |

|     |                   |   |                     |  |  |
|-----|-------------------|---|---------------------|--|--|
|     | Esannason         | Areas/Paraprofessional Associate                          | Board policy        |  |  |
| 12. | Kelly Fisher      | Substitute Teacher-All Areas/Paraprofessional Associate   | As per Board policy |  |  |
| 13. | James Jones       | Substitute Teacher-All Areas/Paraprofessional Associate   | As per Board policy |  |  |
| 14. | Kathleen Johnson  | Substitute Teacher-All Areas/Paraprofessional Associate   | As per Board policy |  |  |
| 15. | Cheryl Lozier     | Substitute Teacher-All Areas/Paraprofessional Associate   | As per Board policy |  |  |
| 16. | Angela Procita    | Substitute Teacher-All Areas/Paraprofessional Associate   | As per Board policy |  |  |
| 17. | Earleen Smith     | Substitute Teacher-All Areas/Paraprofessional Associate   | As per Board policy |  |  |
| 18. | Steve Sosnowski   | Substitute Teacher-All Areas/Paraprofessional Associate   | As per Board policy |  |  |
| 19. | Geneviev Tirpak   | Substitute Teacher-All Areas/Paraprofessional Associate   | As per Board policy |  |  |
| 20. | Karen Thomas      | Substitute Teacher-All Areas/Paraprofessional Associate   | As per Board policy |  |  |
| 21. | Stacey Watto      | Substitute Teacher-All Areas/Paraprofessional Associate   | As per Board policy |  |  |
| 22. | Laurie Wenrich    | Substitute Paraprofessional Associate/Secretary/Custodian | As per Board policy |  |  |
| 23. | Alison Zacharias  | Substitute Custodian/Monitor/Food Service Worker          | As per Board policy |  |  |
| 24. | Angelina Gonzalez | Substitute Teacher-Elementary/Special Education           | As per Board policy |  |  |

## 8.2 Summer Maintenance

Eleven (11) Summer Maintenance Personnel

## 8.3 Leaves of Absence

Leave without Pay (Employees are responsible for the payment of any benefits the district provides during this period of leave.):

|    | Name              | Position                             | Leave                  | Days        | Dates                                |
|----|-------------------|--------------------------------------|------------------------|-------------|--------------------------------------|
| 1. | Stephanie Balliet | Paraprofessional Associate-part-time | Leave without pay      | Three (3)   | April 30, May 1 and 2, 2014          |
| 2. | Ann Bauer         | Paraprofessional Associate-part-time | Leave without pay      | One (1)     | March 26, 2014                       |
| 3. | Irene Bell        | Monitor                              | Leave without pay      |             | March 2 through March 25, 2014       |
| 4. | Brenda Bush       | Paraprofessional Associate           | Family & Medical Leave | Twenty (20) | March 10, 2014 through April 4, 2014 |
| 5. | Patricia Cambria  | Monitor/Food Service Employee        | Leave without pay      |             | April 2, 2014 through May 30, 2014   |

|     |                    |  |                                     |                                  |                                      |
|-----|--------------------|--|-------------------------------------|----------------------------------|--------------------------------------|
| 6.  | Megan Cameron      | Paraprofessional Associate-part-time         | Leave without pay                   | One (1) day                      | March 28, 2014                       |
| 7.  | Deborah Daly       | Health Room Technician                       | Family & Medical Leave-Intermittent | Thirty-three and one-half (33.5) | March 4, 2014 through April 25, 2014 |
| 8.  | Deanna DeFluri     | Paraprofessional Associate-part-time         | Leave without pay                   | Four (4)                         | April 24, 25, 28 and 29, 2014        |
| 9.  | Kelly Frinzi       | Paraprofessional Associate-part-time         | Leave without pay                   | Three (3)                        | May 2, 3 and 4, 2014                 |
| 10. | Susan Gentile      | Paraprofessional Associate-part-time         | Leave without pay                   | One (1)                          | March 25, 2014                       |
| 11. | Caroline Gold      | Teacher                                      | Leave without pay                   | One (1)                          | April 11, 2014                       |
| 12. | Jennifer Krebs     | Teacher                                      | Family and Medical Leave            | Thirty-one (31)                  | April 30, 2014 through June 12, 2014 |
| 13. | Vickie O'Rourke    | Monitor                                      | Leave without pay                   | Two (2)                          | May 19 and 20, 2014                  |
| 14. | MiChelle Palmer    | Monitor                                      | Leave without pay                   | One (1)                          | March 18, 2014                       |
| 15. | Mary Ellen Perloni | Paraprofessional Associate-part-time         | Leave without pay                   | One (1)                          | April 29, 2014                       |
| 16. | Mercedes Samson    | Security Officer                             | Leave without pay                   | Fourteen (14) hours              | March 19, 28 and 29, 2014            |
| 17. | Jackie Coursey     | Monitor                                      | Leave without pay                   | One (1)                          | March 28, 2014                       |
| 18. | Diane DiBella      | Paraprofessional Associate-part-time/Monitor | Leave without pay                   |                                  | March 31, 2014 through June 13, 2014 |
| 19. | Janet Dooner       | Monitor                                      | Leave without pay                   | One (1)                          | April 23, 2014                       |
| 20. | Susan Gentile      | Paraprofessional Associate-part-time         | Leave without pay                   | One (1)                          | April 4, 2014                        |
| 21. | Nicole Hahn        | Monitor                                      | Leave without pay                   | One (1)                          | April 7, 2014                        |
| 22. | Dawn Hartley-Culp  | Paraprofessional Associate-part-time         | Leave without pay                   | Two (2)                          | May 9 and 12, 2014                   |
| 23. | Karina Loffio      | Paraprofessional Associate-part-time         | Leave without pay                   | One (1)                          | April 8, 2014                        |
| 24. | William Mingle     | Custodian                                    | Leave without pay                   | Six (6)                          | April 4 through 11, 2014             |
| 25. | MiChelle Palmer    | Monitor                                      | Leave without pay                   | One (1)                          | April 3, 2014                        |
| 26. | Tracy Valdevit     | Paraprofessional Associate-part-time         | Leave without pay                   | Five (5)                         | April 8, 15, 16, 17 and 25, 2014     |

#### 8.4 Transfers

Approval granted for the following transfer:

Erica Greer from Polk Elementary Principal to PVE Principal, effective July 1, 2014

#### 8.5 TABLED

#### 8.6 Resignations

Approval granted to accept the letter of resignation from the following employee:

1. Rebecca Sobers, substitute teacher, effective March 28, 2014.
2. Ethel Oquendo-Acevedo, paraprofessional associate, effective January 31, 2014.

#### 8.7 Retirements

Approval granted to accept the letter of retirement from the following employee:

Raymond Zeliznik, maintenance technician, effective April 11, 2014.

**8.8 Summer Computer Technicians**  
Four (4) Summer Computer Technicians

**8.9 Summer Music Director and Summer Music Assistant Director**  
One (1) Summer Music Director  
One (1) Summer Music Assistant Director

**8.10 PVESPA Memorandum of Understanding**  
Approval granted for the Memorandum of Understanding between the Pleasant Valley School District and the Pleasant Valley Educational Support Professionals Association, ESPA, PSEA, NEA with regard to a retirement incentive. The support professional employee who desires to participate in the incentive shall notify the Superintendent in writing on or before May 15, 2014.

**8.11 PVEA Memorandum of Understanding**  
Approval granted for the Memorandum of Understanding between the Pleasant Valley School District and the Pleasant Valley Educational Association, PSEA, NEA with regard to a retirement incentive. The professional employee who desires to participate in the incentive shall notify the Superintendent in writing on or before May 15, 2014

**8.12 Tenure**  
The following teachers have served Pleasant Valley School District for three (3) years and have been rated as satisfactory. By the provisions of the PA School Code, they were approved for tenure:

1. Danielle Lukashewski
2. Cindy Siekonic

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**Roll Call: 9-0 Carried Abstaining from vote on item #8.12.1 – S. Kresge Reason: Relative  
Abstaining from vote on item #8.1.16 – D. Wunder Reason: Relative  
Abstention memorandum's are attached**

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**9. Professional, Support & Pupil Personnel: Christopher J. Fisher**

Charles Hoffman motioned; seconded by Linda Micklos, to approve items #9.1 - #9.4 as follows:

**9.1 Athletic Director/Assistants**

- A. Athletic Director: Mr. James Percey
- B. Asst. Athletic Director: Mr. Greg Bowman
- C. Asst. Athletic Director: Ms. Maureen Shields

**9.2 2014 Fall Head Coaches**

- A. Boys' Soccer: Mr. Chris Pachuta
- B. Cheering: Ms. Tracy Toth
- C. Cross Country: Mr. George Fair
- D. Field Hockey: Ms. Jessica Frantz
- E. Football: Mr. James Terwilliger
- F. Girls' Soccer: Mr. Tim Hinton
- G. Girls' Tennis: Mr. Mark Allison
- H. Golf: Mr. Steve Krechel
- I. Volleyball: Mr. John Gesiskie

**9.3 Facility Use Requests**

- A. Organization: Elite Dance Center  
Facility Requested: High School New Auditorium and Lobby, Auditorium Concession  
Purpose: Spring Recital  
Dates/Times: Saturday, May 17, 2014, 11:00 am-2:00 pm  
Sunday, May 18, 2014, 11:00 am-7:00 pm  
Requester: Margie McMahan  
Attendance: 400  
Tuition: \$12.00 admission  
Fee by District: Class 3A, all appropriate fees apply

**9.4** Approval was granted to advertise for Request For Proposal (RFP) for Food Service Management

- Ms. Kresge made a comment on item #9.4. She stated that the food service staff is aware of this request and wanted to remind them that this is just on the management side and she does not want anyone getting stressed over this request.

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**Roll Call: 9-0 Carried**

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**9.5** Informational - District Events  
**9.6** Cafeteria Participation Report

## 10. Curriculum/Staff Development: Mr. Kenneth Newman – No report

### 11. Building Reports - No reports

11.1 Polk Elementary School - Informational

11.2 Pleasant Valley Elementary School - Informational

11.3 Pleasant Valley Intermediate School – Informational

11.4 Pleasant Valley Middle School: Mr. Rocco Seiler

Len Peeters motioned; seconded by Bob Serfass, to approve the request to conduct Summer, Fall, Winter and Spring School for Grades 7 and 8 for the students who have failed previous courses as follows:

#### Responsibility and Subjects

- Grades 7 and 8 Middle School responsibility, located at the Middle School.  
All subjects as needed.
- Hours of Operation (Tentative)
  - 8:00 AM- 10:00 (15/7 days) Summer July 2 -- July 29
  - 3:00 PM -5:00 PM (15/7 days) Fall-November; Winter-February; Spring-April (30 hours 1 credit--15 days, 15 hours .50 credit--7 days)
- Tuition Costs (No Refunds)  
\$200.00 per 1 credit course, \$100.00 per .50/.25 credit course for district residents  
\$300.00 per course for nonresidents
- Miscellaneous:
  - Payment and registration due 1 week prior to the beginning of session.
  - Only certified checks, money orders, or cash accepted.
  - Registration completed by the appropriate guidance office.
  - Transportation arranged by the parent.
  - Students may be absent only one (1) time as excused by a doctor's note.
  - Students dismissed from the program for discipline and/or attendance reasons will not receive a refund.
  - Only one discipline warning will be given.

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**Roll Call: 9-0 Carried**

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11.5 Pleasant Valley High School - Mr. John Gress

Dominick Sacci motioned; seconded by Dan Wunder, to approve the request to conduct a Summer, Fall, Winter, Spring School for Grades 9-12 for the Credit Recovery-remediation of students who have failed previous courses.

#### Responsibility and Subjects

- Grades 9-12 High School responsibility, located at the High School
- All subjects as needed
- Hours of Operation (Tentative)
  - 8:00 AM- 10:00 (15/7 days) Summer July 2 -- July 29 10:15:12:15
  - 3:00 PM -5:00 PM (15/7 days) Fall- November; Winter-February; Spring-April (30 hours 1 credit--15 days; 15 hours .50 credit--7 days)
- Tuition Costs (No Refunds)  
\$200.00 per 1 credit course, \$100.00 per .50/.25 credit course for district residents  
\$300.00 per course for nonresidents
- Miscellaneous:
  - Payment and registration due 1 week prior to the beginning of session
  - Only certified checks, money orders, or cash accepted
  - Registration completed by the appropriate guidance office
  - Transportation arranged by the parent
  - Students may be absent only one (1) time as excused by a doctor's note
  - Students dismissed from the program for discipline and/or attendance reasons will not receive a refund
  - Only one discipline warning will be given

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**Roll Call: 9-0 Carried**

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## 12. Business Management – Ms. Famularo

Len Peeters motioned; seconded by Charles Hoffman, to approve items #12.1 - #12.7 as follows:

12.1 Advertise 2014-2015 Proposed Budget

Approval was granted to advertise the 2014-2015 Proposed Budget.

12.2 Cafeteria Accounts Payable

Cafeteria accounts payable for March 2014.

**Total amount: \$175,007.39**

Bills payable for March 2014.

**Total amount: \$98,691.99**



### 12.3 Bid Awards

- A. Approval was granted for the 2014-2015 school year as per the Northampton/Monroe/Pike County Joint Purchasing Board for janitorial supplies and paper.

**Janitorial Paper**

**Jersey Paper Plus** - \$33,502.92

Paper towels, sanitary napkins, facial tissue, toilet tissue - one ply

**XPEDX** - \$17,829.35

Paper towels, unbleached

**Office Paper**

**Kurtz Bros.** - \$61.80

Composition paper, white

**Paper Mart** - \$11,288.72

Index paper, white and colored, envelopes, xerographic paper – colored

**W.B. Mason** - \$93,009.53

Index paper, xerographic paper, white and colored

**Total** - \$155,692.32

- B. Approval was granted to confirm the March 26, 2014 award of the Northampton/Monroe/Pike County Joint Purchasing Board for fuel items for the 2014-2015 school year as listed below for Monroe County:

Item #28 #2 Fuel Oil Tank Transport, Firm at \$3.0115 per gallon, award to

**Talley Petroleum**, Grantville, PA.

Item #29 #2 Fuel Oil, Consumer Tank, Fluctuating at \$0.2120 per gallon, award to

**Papco**, Aston, PA.

Item #34 Bio- Diesel (2%) Tank Transport, Firm at \$3.0475 per gallon plus \$0.0050 for Winter Blend Additive, and \$0.0495 for anti-gel additive, award to

**Papco**, Aston, PA.

Bid Tabulation attached.

### 12.4 Advertise for bids

Approval was granted to advertise for sealed bids for the following item:  
Winter Athletic Supplies & Equipment

### 12.5 Transfer of funds

Approval was granted to transfer \$10,000 from general fund to capital reserve fund as budgeted.

### 12.6 Contracts

A. Scentco, Inc. Fundraiser for Pleasant Valley Intermediate School Student Activities. Start Date April 7, 2014 and run through the end of the school year.

B. Ehrlich. Cost: \$2,841. Vegetation Management Services at the following locations:

- Main Campus
- Bus Garage
- Pleasant Valley Elementary School
- Pleasant Valley Intermediate School
- Polk Elementary School
- Eldred Elementary School

C. Independent Evaluator Agreement. Cost: Neuropsychological Evaluation \$4,250, Team Meetings \$150/hour, Consultation \$150/hour.

D. Cosmic Adventures Traveling Planetarium. Cost: \$900. Providing six (6) astronomy programs at Polk Elementary School on June 9, 2014.

### 12.7 Informational - Student Activity Accounts; District Investment Report

A. Student Activity Accounts

Beginning Balance, March 1, 2014: \$257,895.64

Receipts: \$49,033.98

Expenditures: \$28,020.84

Ending Balance March 31, 2014: \$278,908.78

B. District Investment Report for March 31, 2014

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**Roll Call: 9-0 Carried**

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### 13. SOLICITOR – Mr. Daniel Corveleyn/Mr. Gerard Geiger

Mr. Corveleyn reported that on Tuesday, April 8<sup>th</sup> at 11:30 am, we held the annual reorganizational meeting of the Monroe County Vocational Technical School Authority. There were 7 members present.

Mr. Lazarchak made a short presentation about MCTI, reorganizational voting took place and then lunch was provided. The next reorganizational meeting will be held in April, 2015.

#### 14. PLEASANT VALLEY SCHOOL DIRECTORS

- Ms. Micklos commented on the substitute rate of pay issue. She commented that she is aware of how passionate Mr. Peeters is on that subject and that the board has gone back and forth on the issue and is not abandoning it. The board will continue to exam this for next school year and hope that we will finalize this so we can get quality teachers. She stated that she feels the additional Act 80 days built into next year's calendar will help the issue. Keeping our teachers in the classroom is a positive step.
- Ms. Kresge stated that she took her grandson over to the West End Public Library where a life skills student read a book to the young children and did an excellent job.
- Ms. Kresge stated that she attended the production of 'Annie'. The senior citizens were fed through our dinner theatre. She thanked the Xerox Corp. for sponsoring the event, thanked the administrative volunteers and the cafeteria staff for the excellent food. It was Mr. Mulligan's 20<sup>th</sup> year. They surprised Mr. Mulligan with visits from former drama students.

#### 15. PLEASANT VALLEY CITIZENS - None

#### 16. OTHER

#### 17. ADJOURNMENT

There being no further business to come before the Board, President Gould asked for a motion to adjourn.

H. Charles Hoffman motioned; seconded by Bob Serfass, to adjourn the meeting at approximately 8:49PM.

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**Voice Vote Unanimously Carried**

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*Respectfully submitted,*

Susan Famularo, Board Secretary \_\_\_\_\_

Linda Zeliznik, Board Recorder \_\_\_\_\_

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#### Next School Board Meeting:

**Date: Thursday, May 8, 2014**

**Time: 8:00 P.M.**

**Location: PVSD District Administration Offices**