

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

**May 8, 2014**

Board Approved May 22, 2014

Excellence in Education: A Community Commitment

---

The regular meeting of the Pleasant Valley School District Board of Education was called to order by President Russ Gould, on Thursday, May 8, 2014 at 8:03 p.m. President Gould welcomed those present followed by the Pledge of Allegiance and a moment of silence. The meeting was held in the Pleasant Valley School District Administration Offices, Brodheads ville, PA.

**1. CALL TO ORDER**

<b>School Board Attendees</b>	Russell Gould, President Steve Borger, Vice President H. Charles Hoffman, Treasurer	Susan Kresge Linda Micklos Len Peeters	Dominick Sacci Robert Serfass Dan Wunder
-------------------------------	---	--	--

---

**Absentees**

<b>Administration Attendees</b>	Ms. Geary, Mr. Newman, Ms. Famularo, Mr. C. Fisher, Mr. Burrus, Ms. Kotzmann, Ms. Zeliznik, Mr. Gress, Mr. Krebs
---------------------------------	---

---

<b>School Solicitor</b>	Mr. Gerard Geiger
-------------------------	-------------------

---

**1.5 Notification of Executive Session**

- 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 Western Pocono Lions Club - Presentation of Award**

Mr. Charles Rush, Western Pocono Lions Club presented the highest PA Council award to Ms. Melissa Dennis for her work with the Pleasant Valley High School Leo Club. Ms. Denis also received a monetary gift in the amount of \$500.

**1.8 Pleasant Valley Citizens**

Kevin Wisser, Effort, Aaron Raughley, Polk, Mark Cunningham, Polk and Eric Mikulski, Ross, representing the PV Varsity Basketball team asked for consideration of a petition they distributed to the school board. They asked to take their petition into consideration before their vote for a new Varsity Basketball coach.

**1.9 Other**

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

**2.1** Len Peeters motioned; seconded by Bob Serfass, to approve the minutes of the meeting held on Thursday, April 10, 2014 per the attached copy

---

**Voice Vote 9-0 Carried**

---

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

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

- 3.1 Accounts Payable 4-1-14 to 4-30-14 (Manual Checks)
- 3.2 Accounts Payable 5-1-14 to 5-8-14
- 3.3 Trial Balance/Financial Statement
- 3.4 Asset Cost Summary
- 3.5 Condensed Board Summary/Expenditures-Revenues
- 3.6 Informational - Accounts Payable Approved 4-10-14

---

**Roll Call: 9-0 Carried**

**Abstaining from vote check #00206762 – C. Hoffman Reason: Self  
Abstention Memorandum is attached**

---

#### **4. OLD BUSINESS**

- 4.1 Solicitor: Mr. Daniel Corveleyn/Mr. Gerard Geiger
- 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, May 5, 2014.
- Student Representative, Ms. Miah Brooks reported that the following students placed 3<sup>rd</sup> at the 48<sup>th</sup> Annual SkillsUSA Championships in Hershey, PA...In Architectural Drafting – Mason Silfee, PVSD, Nursing Assistant – Miah Brooks, Stroudsburg, Computer Maintenance – Nick Traino, Notre Dame.  
On June 5<sup>th</sup>, the Senior Awards Program will be held at ESU at 6pm.
- Mr. Lazarchak advised that the Comprehensive School Study Committee held its first meeting on April 29<sup>th</sup> and should have its first tasks in place by our next JOC meeting.  
Mr. Lazarchak also thanked the students and staff that participated in the Cleanup America Event that cleaned the road running along the entire school property.  
This is the 3<sup>rd</sup> year in a row that the NOCTI scores have been at 93.5% or above for at or above competency.
- During Mrs. Carmella-Beers report the JOC was presented with a presentation on the nominations that were sent into the Colonial Intermediate Unit 20 for their Excellence in Education Award, Program, or Activity. None of the nods were successful but the accomplishments and work done at MCTI were acknowledged.
- Mr. Pecci thanked the welding, auto body, and graphic art students for their collaborative efforts in the schools new exterior sign. The sign is near completion and should be installed this month.
- Mrs. Kresge was unanimously reappointed as the treasurer for the 2014-2015 school year.

- 5.2 Colonial IU #20: Mr. Dan Wunder

Mr. Wunder reported:

- The IU 20 Board of Director's Meeting held on Wednesday, April 23, addressed accepting resignations, approving supplemental agreements, contracts for payment, approving changes to job status, hiring, approving leaves of absence, appointments, terminations of employment, and other changes to job status for a number of employees.
- Approval was made of the specific disbursement of funds raised at the Scholarship Fundraising Dinner that was held February 21, 2014 as follows:
- The David Troxell Scholarship of \$1,000.00 will be awarded to a student who will continue his or her education in a Culinary Arts, Traditional Arts, or Vocational Arts program.
- A \$500.00 scholarship for academic excellence to a student furthering their education to a traditional college or program

- A \$250.00 scholarship for a student in a Life Skills or Autistic classroom who needs further assistance such as transportation or therapeutic services upon graduation
- The board of directors approved the IU 20 Three Year Comprehensive Plan for the 2014-15, 2015-16, and 2016-17 school years for implementation beginning July 1, 2014.
- Pertaining to Pleasant Valley, the board approved providing the support and assistance of a Mental Health Worker to the **Pleasant Valley Elementary** Emotional Support class until the end of the 2013-2014 school year.
- The board approved a request by Pocono Mountain School District that the IU provide a one-on-one Associate Teacher to meet the needs of an individual student currently housed at a **Pleasant Valley Elementary** IU classroom.
- A copy of the current **Your Investment at Work** is attached.

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

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

Dominick Sacci motioned; seconded by Linda Micklos, to approve items #6.1 – #6.2 as follows:

**6.1 Physicians/Dentist 2014-15 School Year**

- A. Grades K-12 School Dentist - Dr. David Pierce at a cost of \$4.50 per student
- B. Grades K-8 School Physician - Dr. Narendra v. Ambani at a cost of \$30.00 per student
- C. Grades 9-12 School Physician - Dr. Mary Ellen DeFranco at a cost of \$18.00 per student

**6.2 Homebound Instruction - Per Board policy, re-evaluation will be done in ninety (90) days**

Student No.	Reason
HB042214GV-M	Medical, retroactive to April 22, 2014 (Extension)

**Roll Call: 9-0 Carried**

**6.3 Grievance #1314-01**

Dominick Sacci motioned; seconded by Dan Wunder to *deny* Grievance #1314-01

**Roll Call: 5-3-1 Carried Voting 'NO': R. Gould, L. Micklos, L. Peeters  
Abstaining from vote: S. Borger; Reason: Needed more time  
Abstention Memorandum is attached**

- Ms. Geary referred to a letter she received from Joan Kresge who attending the Senior Citizen Dinner Theater stating that she had a delightful time at the event. She also enclosed several articles about the great thing our youth are doing in the community and commented on the great path they are taking for success.
- Ms. Geary welcomed Mr. John Burrus to Pleasant Valley. He started his assignment last week and we are very happy to have him. Ms. Geary thanked Mr. Newman and Mr. Fisher for stepping into the position for eight months and for spear heading a sub fair and teacher program; she stated that they went above and beyond.

**7. Other**

**8. Personnel and General Administration: Mr. John Burrus**

Susan Kresge motioned; seconded by Dominick Sacci, to approve items #8.1 - #8.7 as follows:

**8.1 Hiring of Personnel**

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

	NAME	POSITION	SALARY/STEP/CREDITS	OPENING
1.	Ronald Bielecki	Summer Music Director		
2.	Kelly Fisher	Substitute Secretary/Monitor	As per Board policy	
3.	Mary Kregeloh	Substitute Custodian	As per Board policy	
4.	Michael Menzoff	Substitute Custodian	As per Board policy	
5.	Jillian Michaels	Assistant Summer Music Director	As per Board policy	
6.	John Pepe	Band Equipment Truck Driver		
7.	Dennis Rundle	Substitute Custodian/Food Service Employee/Monitor/Courier	As per Board policy	
8.	James Serfass	Band Equipment Truck Driver		
9.	Denise Smale	Substitute Custodian	As per Board policy	
10.	Emily Murphy	Secondary School Counselor	Masters, Step 5 \$47,200	PVHS- Replacement position for Donna Yozwiak, effective for the 2014-15 school year.

### 8.2 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.	Marsha Bagosy	Paraprofessional Associate-Part-time	Leave without pay	One (1)	March 24, 2014
2.	Barbara Bard	Monitor	Leave without pay	Two (2)	April 10 and 11, 2014
3.	Robin Bok	Paraprofessional Associate-Full-time	Leave without pay	One-half (.5)	April 9, 2014

4.	Deana Burger	Paraprofessional Associate-Full-time	Leave without pay	Two (2)	April 7 and 8, 2014
5.	Jane Cadotte	Monitor	Leave without pay	Five (5)	February 20, 21 and April 7, 8 and 9, 2014
6.	Colleen Clark	Secretary	Leave without pay	Three (3)	April 14, 15 and 16, 2014
7.	Deborah Daly	Health Room Technician	Family & Medical Leave extension		April 28, 2014 through May 23, 2014
8.	Lorraine Danny	Monitor	Leave without pay	Six (6)	February 20, 28, March 28, April 9, 10 and 11, 2014
9.	Diane Dudak	Teacher	Family & Medical Leave	Five (5)	April 7 through 11, 2014
10.	Brigitte Endrulat	Paraprofessional Associate-Part-time	Leave without pay	Two (2)	April 11 and May 12, 2014
11.	Joann Ferraro	Monitor	Leave without pay	Two (2)	March 13 and 14, 2014
12.	Christine Fiorentino	Food Service Employee	Leave without pay		February 20 through March 12, 2014
13.	Jenine Havens	Monitor	Leave without pay	Two (2)	April 23 and 24, 2014
14.	Kerri Lherisson	Paraprofessional Associate-Part-time	Leave without pay	Four (4)	April 14 through 17, 2014
15.	Theresa Lusardi	Paraprofessional Associate-Part-time	Leave without pay	Three (3)	June 16, 17 and 18, 2014
16.	Anna Manwiller	Paraprofessional Associate-Part-time	Leave without pay	One (1)	April 28, 2014
17.	Angenette Marbury	Paraprofessional Associate-Part-time	Leave without pay	One and one-half (1.5)	April 10 and 25, 2014
18.	Deborah Mayer	Monitor	Leave without pay	Three (3)	April 16, 17 and 28, 2014
19.	Linda Moyer	Paraprofessional Associate-Part-time	Leave without pay	One (1)	April 23, 2014
20.	Rebecca Reeser	Paraprofessional Associate-Part-time	Leave without pay	Seventeen (17)	April 30 through May 23, 2014
21.	Lourdes	Paraprofessional	Leave without	Two (2)	April 14 and 15,

	Russaw	Associate-Part-time	pay		2014
22.	Amanda Shipula	Teacher	Leave without pay	One (1)	April 4, 2014
23.	Diane Siani	Assistant Supervisor of Special Education	Family & Medical Leave	Thirty-three (33)	June 4 through July 21, 2014
24.	Marie Sottile	Secretary	Family & Medical Leave- Intermittent	Seven and one-half (7.5)	March 11, 12, 13, 24 and April 4, 9, 14 and May 19, 2014
25.	Jessica Svetz	School Psychologist	Family & Medical Leave	Fifty-two (52)	September 2 through November 13, 2014
26.	Michelle Teeple	Paraprofessional Associate-Part-time	Leave without pay	Three (3)	April 30, May 1 and 2, 2014
27.	Joan Toolan	Paraprofessional Associate-Part-time	Leave without pay	One (1)	May 14, 2014
28.	Patricia Urban	Paraprofessional Associate-Part-time	Leave without pay	Two (2)	May 15 and 16, 2014
29.	Tracy Valdevit	Paraprofessional Associate-Part-time	Leave without pay	One (1)	April 14, 2014
30.	Laurie Wenrich	Monitor	Leave without pay	One (1)	April 8, 2014
31.	Jasmin Williams	Paraprofessional Associate-Part-time	Leave without pay	Two (2)	April 9 and 10, 2014
32.	Richard Williams	School Police Officer	Leave without pay	Twelve (12)	April 2 through 11 and April 14 through 17, 2014
33.	Bethanne Yanchick	Teacher	Family & Medical Leave- <b>Extension</b>	<b>Eighteen (18)</b>	April 14 through <b>May 9, 2014</b>
34.	Melissa Dennis	Paraprofessional Associate-Full-time	Leave without pay	One-half (.5)	February 17, 2014
35.	Janet Dooner	Monitor	Leave without pay	One (1)	April 22, 2014
36.	Annemarie Gorman	Paraprofessional Associate-Part-time	Leave without pay	One (1)	May 16, 2014
37.	Patricia Gosselin	Teacher	Family & Medical Leave	Thirty-six (36)	April 29 through June 18, 2014
38.	Kerri Lherisson	Paraprofessional Associate-part-time	Leave without pay	Four (4)	April 22 through April 25, 2014

39.	Chandra Peeters	Teacher	Family & Medical Leave	Six (6)	May 9 through May 16, 2014
40.	Mary Ellen Perloni	Paraprofessional Associate-part-time	Leave without pay	One (1)	April 30, 2014
41.	Aileen Reid	Paraprofessional Associate-part-time	Leave without pay		May 1 through June 1, 2014
42.	Mercedes Samson	Security Officer	Leave without pay	Forty (40) hours	April 23, 24, 25, 26, 30, May 1, 2 and 3, 2014

### 8.3 Retirement

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

1. Paul Prebish, courier, effective June 13, 2014. Mr. Prebish would like to remain on the substitute list for courier.
2. Sylvia Gethen, payroll specialist, effective July 31, 2014.

### 8.4 Resignations

Approval was granted to accept the letters of resignation from the following individuals:

1. Mark Allison, substitute teacher, effective May 1, 2014.
2. Tabitha Echavarria, part-time paraprofessional associate, effective May 7, 2014.
3. William Dargan, substitute teacher/paraprofessional associate, effective May 8, 2014.

### 8.5 For Approval - Act 93 Agreement

Approval was granted for the administrative salary, benefit and compensation plan (Act 93 Agreement) effective July 1, 2014 through June 30, 2015.

### 8.6 Memorandum of Understanding

Approval was granted to for the Memorandum of Understanding between the Pleasant Valley School District and the Pleasant Valley Educational Association, PSEA, NEA with regard to a professional employee substitute teaching while on child rearing unpaid leave.

### 8.7 Abolishment of Positions

#### 1. Professional Staff

Approval was granted for the following positions to be abolished effective August 25, 2014:

- (a) One (1) Art position
- (b) One (1) Science position
- (c) One (1) In-School Suspension position
- (d) One (1) Music position
- (e) One-half (0.5) Industrial Technology position
- (f) Three and one-half (3.5) Health and Physical Education positions

#### 2. Support Staff

Approval was granted for the following positions to be abolished effective August 25, 2014:

- (a) One-half (0.5) Monitor position
- (b) One and one-half (1.5) Secretary position
- (c) Three (3) Custodial positions
- (d) One (1) Health Room Technician position
- (e) Two (2) Cafeteria positions

- Ms. Micklos commented on item #8.6 and asked if the leave was federal. Mr. Fisher answered no; it was a child rearing leave.
- Mr. Borger commented on the abolishment of the positions stating this is tough to see people lose their jobs. With enrollment the way it is I support that, but we talked about cutting from the top and that did not happen at this time, perhaps later down the road. This will reflect my vote on the abolishment of positions.

---

**Roll Call: 9-0 Carried on items #8.1 - #8.6**

**8-1 Carried on item #8.7 Voting 'NO': S. Borger**

**Abstaining from vote on #8.2 #39 – L. Peeters**

**Reason: Relative**

**Abstention Memorandum is attached**

---

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

Susan Kresge motioned; seconded by Charles Hoffman, to approve items #9.1 - #9.10 as follows:

**9.1 Carbon/Monroe/Pike Drug and Alcohol Letter of Agreement**

A. Approval was granted for the Letter of Agreement between the Carbon/Monroe/Pike Drug and Alcohol Commission and the Pleasant Valley School District for Drug and Alcohol Primary Prevention and SAP/Intervention Services for school year 2014-2015 in the amount of \$35,000. The agreement will provide Pleasant Valley School District five with (5) days of weekly services for a period of 36 weeks.

**9.2 Computer Lease Agreement**

A. Approval was granted for the HP Financial Services Lease Proposal between IntegraOne and Pleasant Valley School District to lease computers to the district for a term of 3 years at a cost of \$336,187.50 to be paid annually in the amount of \$101,023.75.

**9.3 For Approval - Field Trips**

- A. Grade/Organization: FBLA, Grades 9-12  
 Teacher(s) Involved: Ms. Melissa Ruschak  
 Destination of Trip: Nashville, Tennessee  
 Purpose of Trip: FBLA National Leadership Conference/Competition  
 Date(s) of Trip: June 27-July 3, 2014  
 District Buses Needed: No  
 Cost per Student: \$1,310 (offset by fundraisers during the year)
- B. Grade/Organization: Math students, Grades 5-8  
 Teacher(s) Involved: Ms. Deanna Martini  
 Destination of Trip: Marywood University, Scranton  
 Purpose of Trip: Math Competition  
 Date(s) of Trip: May 15, 2014  
 District Buses Needed: Yes  
 Cost per Student: none
- C. Grade/Organization: Computer Club, grade 8  
 Teacher(s) Involved: Ms. Terry McDermott  
 Destination of Trip: Dickinson College, Carlisle, PA  
 Purpose of Trip: Computer Fair  
 Date(s) of Trip: May 20-21, 2014  
 District Buses Needed: no  
 Cost per Student: none
- D. Grade/Organization: Envirothon, grades 9-12  
 Teacher(s) Involved: Ms. Maricatherine Garr  
 Destination of Trip: Susquehanna University, Selingsgrove, PA



Purpose of Trip: Pennsylvania State Envirothon Competition  
Date(s) of Trip: May 20-21, 2014  
District Buses Needed: no  
Cost per Student: none

**9.4** 2013-2014 Supplemental/Co-curricular Position

- A. High School Guitar Club: Ms. Lois Mann

**9.5** For Approval - 2014-2015 Supplemental/Co-curricular Positions

- A. Approval was granted to accept the resignation of Evan Reese as PVI Asst. Drama Advisor.  
B. PVI Asst. Drama Advisor: Ms. Crystal Hicks  
C. Jazz Band Director: Mr. James DeVivo  
D. Marching Band Director: Mr. James DeVivo  
E. Marching Band Asst. Director: Mr. Aaron Boligitz  
F. Marching Band Advisor: Ms. Courtney Munier  
G. Marching Band Advisor: Mr. Chad Snyder  
H. Marching Band Advisor: Ms. Lorrie Snyder

**9.6** 2014-2015 Fall Assistant Coaches

- A. Boys' Soccer  
Varsity: Mr. Alex Wunder  
JV: Mr. Chad Friend  
Jr. High (7th gr.): Mr. Mark Kutteroff  
Jr. High (8th gr.): Mr. Richard Whiteford
- B. Cheering  
JV: Ms. Jessica Holmes
- C. Cross Country  
Varsity: Mr. Richard Rimple  
Jr. High: Mr. James Igoe
- D. Field Hockey  
Varsity:  
JV: Ms. Brittany Angelica  
Jr. High (7th gr.): Mr. Cory McKeever  
Jr. High (8th gr.): Ms. Corin Ower Mohle
- E. Girls' Soccer  
Varsity: Mr. Derek Strohl  
JV: Mr. Jim Shoopack
- F. Girls' Tennis  
JV: Mr. Ralph Weichand
- G. Golf  
Varsity: Mr. Paul Evans
- H. Volleyball  
Varsity: Ms. Kathleen Gesiskie  
JV: Mr. Craig Morris  
Jr. High: Mr. Drew Dymond

**9.7** 2014-2015 Volunteer Coaching Position

- A. Boys' Soccer  
Varsity/JV: Mr. Mike Draggotta

**9.8** Polk Parent Volunteers

- A. Ms. Karrie Ertle

- B. Ms. Georgia Fernicola
- C. Ms. Jillian Thierry
- D. Ms. Kelly VanDerheyden

**9.9 Facility Use Request**

- A. Organization: PVYA  
Facility Requested: Middle School Gyms, Cafeteria, Lobby Area  
Purpose: Summer Recreation Camp  
Dates/Times: Monday-Thursday, June 23-July 31, 2014, 8:00 am-3:30 pm  
Requestor: Hope Smith  
Attendance: 100 Maximum  
Tuition: N/A  
Fee by District: Class 3, all appropriate fees apply

**9.10 2014-2014 Events Managers**

- A. Mr. Mark Allison
- B. Mr. David Bieber
- C. Ms. Colleen Dinan
- D. Mr. Gregory Duff
- E. Ms. Rollene Gougher
- F. Mr. Tim Hinton
- G. Mr. Bron Leupold
- H. Ms. Kris Meckes
- I. Mr. Tierney Myers
- J. Ms. Gena Orłowski
- K. Ms. Michele Piontkowski
- L. Mr. Kurt Scheller  
Split stipend

---

**Roll Call: 8-1 Carried on item #9.10 Voting 'NO': S. Borger**  
**9-0 Carried on items #9.1 - #9.9**  
**Abstaining from vote on item #9.6, A #1 – D. Wunder Reason: Relative**  
**Abstention Memorandum is attached**

---

**9.11 Informational - District Events May 9, 2014 ~ May 22, 2014**

**10. Curriculum/Staff Development: Mr. Kenneth Newman**

Susan Kresge motioned; seconded by Linda Micklos, to approve the following item:

**10.1 Scholastic Agreement**

Approval was granted for the Scholastic Online License Agreement for 5/2014 through 7/2015 in the amount of \$698.00.

**10.2 Special Education Plan**

---

**Roll Call: 9-0 Carried**

---

**11. Building Reports - No reports**

**12. Business Management**

Ms. Famularo and Ms. Geary presented a PowerPoint presentation on the Proposed Final 2014-2015 General Fund Budget.

Susan Kresge motioned; seconded by Dan Wunder, to approve item #12.1 as follows:

### **12.1 Proposed Final 2014-2015 General Fund Budget**

Approval was granted for the Proposed Final 2014-2015 General Fund Budget be approved, calling for a tax levy of 150.250 mills in property tax with appropriations in the amount of \$97,979,914 and use of fund balance in the amount of \$6,244,387. (This represents a 4.234 mill, 2.9% increase from last year's budget.) *Note: the school district proposed final budget was advertised for public inspection on April 23, 2014.*

- Mr. Borger asked if the budget could increase. Ms. Geary stated no, and it will be going down.

---

### **Roll Call: 9-0 Carried**

---

Len Peeters motioned; seconded by Bob Serfass to approve items #12.2 - #12.13 as follows:

#### **12.2 Self-Pay and COBRA Rates**

Approval was granted for the Board to confirm the 2014-2015 monthly Self-Pay and \*COBRA rates as adopted by the Employee Benefit Trust of Eastern PA (EBTEP) Board of Trustees for the Pleasant Valley School District as listed below:

##### **Indemnity Program:**

Single \$625.57  
Husband & Wife \$1,376.25  
Parent & Child \$1,126.03  
Family \$1,751.60  
Parent & Children \$1,313.70

##### **Blue Care PPO:**

Single \$609.93  
Husband & Wife \$1,341.85  
Parent & Child \$1,097.87  
Family \$1,707.80  
Parent & Children \$1,280.85

##### **Dental:**

Single \$25.43  
Family \$77.87

##### **Vision:**

Single \$1.65  
Family \$4.60

\* A 2% surcharge will be added to the above rates for those individuals qualifying for purchase of insurance under COBRA rules.

#### **12.3 Funding Rate**

Approval was granted for the Board to confirm the funding rate as adopted by the Employee Benefit Trust of Eastern Pennsylvania (EBTEP) Board of Trustees for Pleasant Valley School District \$1,405.61 per covered employee per month for the 2014-2015 school year.

#### **12.4 MCTI transfer of funds to Capital Reserve Funds**

Approval was granted for the MCTI transfer of \$527,692 of unexpended 2012-2013 funds to their Capital Reserve Fund to allow for the completion of necessary projects and replenishment of Capital Reserve Funds for emergency contingency.

#### **12.5 Payment from Bond Fund**

The following invoice was approved for payment from the Bond Fund as indicated.  
**2006 Bond Fund** as per attached \$1,351.38

#### **12.6 Student Placements**

The following student placements were approved:

- Student #012414JL - The Summit Academy - Effective 1/24/14.
- Student #103013MW - Glen Mills School - Effective 10/30/13.
- Student #032414CL - Youth Services Agency - Effective 3/24/14.
- Student #011314JL - The Summit Academy - Effective 1/13/14.
- Student #122313JL - The Summit Academy - Effective 12/13/13.
- Student #031014TW - Pyramid Healthcare - Effective 3/10/14.
- Student #032014SF - Pyramid Healthcare - Effective 3/10/14.
- Student #050713TS - L.V. Hospital Transitions - Effective 5/7/13.

### **12.7 CSIU #16 Computer Service rates for 2014-2015**

Approval was granted for the Central Susquehanna Intermediate Unit #16 computer service rates for 2014-2015 as attached for Fund Accounting, Payroll, Employee Portal and Personnel applications. Estimated cost to the school district for 2014-2015 school year is \$33,500.

### **12.8 Workman's Compensation Insurance**

Approval was granted for the workman's compensation insurance with School District Insurance Consortium for the 2014-2015 school year at a cost of \$497,677 for the Central Fund Contribution and \$85,316 for the school districts' Self Insured Retention. Total cost \$582,993 less 5% Certified Safety Committee discount \$29,150, NET COST \$553,843.

### **12.9 Contracts**

- A. Frontline Technologies - Aesop provider. Cost: Employees needing replacement increase from \$2.26 to \$2.35 and for other employees on Aesop increase from \$1.51 to \$1.57. Estimated annual cost \$20,415.26 for each of the next 2 years, 2014-2015 and 2015-2016.
- B. Clark Food Service Equipment. Cost: \$3,128.00. Ice machine replacement at Pleasant Valley Middle School. COSTARS contract #4400011931.
- C. M & M Sight and Sound, Mark Rehrig, DJ, as amended. Cost: \$1,400.00. DJ for the 2013-2014 School Prom to be held May 3, 2014 at the Ice Palace, Allentown, PA.
- D. Jolene Marie Wolverton. Zumba instructor. Fundraiser for Pleasant Valley High School Leo Club at a price of \$2.50 per class participant.
- E. CSI. Cost: \$4,137.00. Pleasant Valley Elementary School Fire Alarm, Intercom, Security, TV Distribution & Sound Systems Preventative Maintenance Agreement. Effective July 1, 2014 through June 30, 2015.
- F. CSI. Cost: \$620.00. Pleasant Valley Intermediate School Security, Access Control, Intercom and Sound Systems Preventative Maintenance Agreement. Effective July 1, 2014 through June 30, 2015.
- G. Colonial Intermediate Unit #20. Cost: No to exceed \$12,356.76. To provide a Mental Health Worker in an Emotional Support classroom at Pleasant Valley Elementary School. Effective April 2, 2014 and terminate at the end of the 2013-2014 school year.
- H. Richard A. Shillabeer, PSY.D. Cost: Up to \$4,000.00. To provide services in regards to psychoeducational evaluations. Term of Agreement, May 5, 2014 and until submission of evaluation report to the District.

### **12.10 Exoneration of Taxes**

Approval was granted for exoneration of taxes on Ross Township's parcel number 15/3/1/7-2, Pin #15-6267-00-26-9958 for the year 2013.

### **12.11 Payment from Courtyard Garden Account**

The following invoice was approved for payment from the Pleasant Valley High School Courtyard Garden Account:

- Check #188 Kim Economy - Pansies and Viola Flowers

### 12.12 Bid Awards

The following bid awards were approved. Bid tabulations are attached.

1. Anthracite Coal 2014-2015 School Year
  - Centralia Coal Sales - \$165.00 per ton
  - Estimate total contract - \$48,840.00
  
2. Janitorial Supplies and Equipment
  - AFG - \$280.00
  - American Janitor & Paper Supply - \$2,605.87
  - Calico - \$3,403.18
  - Indco Inc. - \$4,598.42
  - Interboro Packaging - \$2,752.00
  - LJC Dist/Fuller Brush - \$17,800.53
  - M & S Hardware - \$4,743.70
  - Northeast Janitorial Supply - \$28,035.05
  - PA Paper & Supply - \$29,004.44
  - Total - \$93,223.19

### 12.13 Informational

---

**Roll Call: 9-0 Carried**

---

**13. SOLICITOR – Mr. Daniel Corveleyn/Mr. Gerard Geiger – No report**

#### **14. PLEASANT VALLEY SCHOOL DIRECTORS**

- Linda Micklos commented on the proposed budget by stating that the school board will continue to reduce the budget until its adoption in June.
- Linda Micklos commented on the school board being faced with doing something tonight that they never have done before. She stated that this is a very difficult situation; we have hired many people and welcomed them to our community and now unfortunately we had to go in the other direction. I did what I had to do for the best interest of Pleasant Valley and I hope those that were furloughed will have the support from the community and will have success in the future.
- Mr. Gould commented that Ms. Micklos put it very well and he felt the same way.

#### **15. PLEASANT VALLEY CITIZENS**

- Victoria Turner, Chestnuthill Township, asked for clarification on whether an item was approved tonight. Ms. Geary asked Ms. Turner to speak with her after the conclusion of the meeting.
- Jim Terwilliger, Non Resident, thanked the administration and School board for the opportunity to serve the Pleasant Valley School District as Varsity Football coach and Physical Education Teacher. He stated that he understands the situation at hand and that the last five years have been the best five years of his life here at PVSD. He thanked the school board for the support with the football program.
- Mr. Gould, Mr. Serfass and Mr. Wunder commented on Mr. Terwilliger's comments; they thanked him for his services at Pleasant Valley as Varsity Football coach and wished him well.

#### **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 9:01 PM.

---

**Voice Vote Unanimously Carried**

---

*Respectfully submitted,*

Susan Famularo, Board Secretary

---

Linda Zeliznik, Board Recorder

---

---

**Next School Board Meeting:**

**Date:** Thursday, May 22, 2014

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

**Location:** PVSD District Administration Offices

---