

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

**May 22, 2014**

**Board Approved 6-12-14**

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, May 22, 2014 at 8:00 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, Brodheadsville, PA.

**1. CALL TO ORDER**

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

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**Absentees**

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<b>Administration</b>	Ms. Geary, Mr. Newman, Mr. Burrus, Ms. Kotzmann, Mr. C. Fisher, Ms. Zeliznik,
<b>Attendees</b>	Ms. Fields, Ms. Greer, Mr. Gress, Mr. Hines, Mr. Krebs, Ms. Ramsey, Mr. Seiler, Mr. VanNortwick

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<b>School Solicitor</b>	Mr. Daniel Corveleyn
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**1.5 Notification of Executive Session**

- May 8, 2014 and May 22, 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 Operation Recognition - Awarding of Honorary Diploma: Mr. John Gress**

Mr. Richard J. Gould who served in the US Air Force was inducted into the Class of 2014 as a graduate and was awarded his high school diploma. 2014 Valedictorian Patrick Rimple presented Mr. Gould with a Medal as a honorary graduate of the class. Ms. Geary and Mr. Russ Gould presented Mr. Richard Gould with his 2014 High School Diploma.

**1.8 Schneider Electric Presentation to PV Education Foundation**

A representative of Schneider Electric presented a check in the amount of \$10,000 to the Pleasant Valley Education Foundation. Pleasant Valley participated in an energy project that has saved the district approximately \$300,000 over a year and a half. Schneider Electric donation is supporting the Pleasant Valley Education Foundation who in turns awards money to teacher who apply for different grants.

**1.8 Budget Update**

2. Ms. Geary explained that our proposed final budget is at approximately \$98,000,000 and has a \$4,740,000 deficit in which monies would be used from the fund balance. This is with a 2.9% increase in millage. If the board decides to reduce the millage to '0', the fund balance used to balance the budget would be approximately \$6,000,000. Ms. Geary explained that not all of the \$6,000,000 would be used but it needs to be available if necessary. Ms. Geary stated that the administration looked back to see how much of the budget was actually spend and discovered that only 97% of the

budget money was used which indicates that not all of the deficit moneys were used. She asked the board for direction on how to proceed with the Final 2014-2015 Budget.

- Mr. Gould commented that he is in support of the '0' milage increase and appreciates all that the administration has done to give us as much information as they have.
- Len Peeters commented that he also would like to see the milage stay at '0' to help our taxpayers.
- Bob Serfass commented that he also agrees and is in support of a '0' milage increase. There are too many of our community members struggling and we don't want to add to that with an increase.
- Dominick Sacci commented that with the information we have received from our Business Manager regarding the fiscal gap, it is fiscally responsible to our taxpayers to continue for the third year with a '0' milage increase.
- Steve Borger echoed the same comments and asked the state legislators to step up to the plate and follow through with their promises and help with all the mandates that are put upon school districts. He supports the '0' milage increase.
- Susan Kresge commented by thanking the Administration for looking at the budget issue differently than in the past. She stated that she was happy to hear that not all of the fund balance money was used and also supports the '0' milage increase.
- Dan Wunder commented that putting a budget together and making hard decisions is not an easy thing to do. He thanked the Administration for their creativity and bringing a fair proposal to the table. He supports the '0' milage increase.
- Linda Micklos commented that she also is in favor of a '0' milage increase. She stated that being fair to the taxpayers and providing the students with everything they desire is important and that the board and administration did not cut any programs with this budget.
- Charles Hoffman commented that he is with the group and will support the '0' milage increase.

Ms. Geary stated that the final budget will be up for vote next meeting with a '0' milage increase.

## **2.5 Good News - Middle School**

Mr. Seiler presented a PowerPoint on the good things that have happened this past school year at the Middle School. He thanked the school board and administration for giving him the opportunity to serve as Middle School Principal.

## **1.11 Pleasant Valley Citizens - None**

## **1.12 Other**

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

**2.1** Susan Kresge motioned; seconded by Dan Wunder, to approve the minutes of the meeting held on Thursday, May 8, 2014 per the attached copy

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**Voice Vote 9-0 Carried**

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

Dominick Sacci motioned; seconded by Linda Micklos, to approve items #3.1 - #3.2:

**3.1** Accounts Payable - 05-09-14 to 05-22-14

**3.2** Accounts Payable Approved 5-8-14 (Informational)

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**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 – No report

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

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

5.4 Student Representative-Ms. Aubrey Aldinger

- Planning is underway for graduation. A senior meeting for distribution of cap and gowns and graduation information will take place on May 23. We are all hoping for an outside graduation.
- Planning is on-going for the Annual Chemical Free Party held the night of graduation. Seniors and their guests are treated with a fun filled safe night of activities and plenty of food. .
- The 33 annual Academic Awards Ceremony took place last night. Students in grades 9 through 12 were recognized for their accomplishments.
- The Prom took place on Saturday, May 3 in Allentown. Everyone had a safe and enjoyable evening. Over 500 attend the event.
- The National Art Honor Society induction Ceremony took place on April 24. Nine students were inducted into the Honor Society.
- The Keystone Exams were administered this week. Thank you to faculty, staff and students for a successful testing week.
- The 4th Annual PVHS Performing and Visual Arts Awards Program were held on Wednesday, May 14 in the High School Auditorium. Students were recognized for their outstanding performances and work in music, drama, chorus and art.
- Congratulations Ethan Gordon, Ryan Rimple, Gabe Schaefer, Nicolette Sonmez, and Celeine Lawrence on winning the Monroe County Envirothon Championship. The Old Owl Trophy remains with the Bears.
- Special Olympics will take place on Wednesday, May 28 in the high school stadium. Planning is on-going. Over 500 high school students will be assisting during this great event.
- Qualifying for States in Track  
Khai Samuels in the 800m run  
Jenn Mickens in the 800m run  
Girls 3200m Relay Team:  
Kaitlyn Smith,  
Sam Young  
Steph Palmer  
Jenn Mickens  
Demetrius Green in the Long Jump  
District 11 Champion  
Khai Samuels District Champion in the 800m Run  
MVC Most Valuable Player in Softball: Jordan Meckes

Ms. Aldinger read a statement from Ms. Stephanie Palmer thanking the school board and the Administration for the opportunity to report at the meetings for the 2013-2014 school year. Ms. Palmer stated that it was an eye opening experience to see first-hand the decisions and actions of the school board members.

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

### 6.1 Enrollment

Ms. Geary referred to the enrollment report which was attached to the agenda.

### 6.2 PVSD Goals 2014-15

Susan Kresge motioned; seconded by Dominick Sacci, to approve the PVSD Goals 2014-15 per the attached copy

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**Roll Call: 9-0 Carried**

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**6.3 Election of Board Treasurer**

Len Peeters nominated Charles Hoffman as Board Treasurer Effective July 1, 2014 to June 30, 2015, seconded by Dominick Sacci.

Linda Micklos closed the motion, seconded by Dan Wunder to close the nomination to approve Charles Hoffman as Board Treasurer: Effective July 1, 2014 to June 30, 2015

Charles Hoffman was appointed as Board Treasurer Effective July 1, 2014 to June 30, 2015

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**Roll Call: 8-0-1 Carried Abstaining from vote: C. Hoffmann Reason: self**

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**6.4 Board Treasurer Stipend**

Linda Micklos motioned; seconded by Robert Serfass, to approve the compensation for Board Treasurer at \$650.00 effective from July 1, 2014 to June 30, 2015

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**Roll Call: 8-0-1 Carried Abstaining from vote: C. Hoffmann Reason: self**  
**Abstention Memorandum is attached for both items #6.3 & #6.4**

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Dominick Sacci motioned; seconded by Charles Hoffman, to approve the item #6.5 A – E and #6.6 as follows:

**6.5 Legal Services for 2014-15**

- A. Approval granted to hire the firm of Newman, Williams, Mishkin, Corveleyn, Wolfe, and Ferrara as solicitor for the 2014-15 school year at an annual retainer of \$20,000 and an hourly rate of \$170.00 for services not covered by the retainer.
- B. Approval granted to utilize the services of the law firm of Sweet, Stevens, Katz and Williams, LLP for the 2014-15 school year at an hourly rate not to exceed \$185.00/hr.
- C. Approval granted to utilize the services of the law firm of King Spry, Herman, Freund and Faul, LLC for the 2014-15 school year at an hourly rate not to exceed \$175.00/hr.
- D. Approval granted to utilize the services of the Levin Legal Group for the 2014-15 school year at an hourly rate not to exceed \$190.00/hr.
- E. Approval granted to utilize the services of the Bollinger Law Firm, LLC for the 2014-15 school year at an hourly rate not to exceed \$225.00/hr.

**6.6 Homebound Instruction (As per Board policy, re-evaluation will be done in 90 days)**

<i>Students No.</i>	<i>Reason</i>
<i>HB040314MK-H</i>	<i>Medical, retroactive to April 3, 2014</i>
<i>HB041414CC-H</i>	<i>Medical, retroactive to April 14, 2014</i>
<i>HB042314BR-H</i>	<i>Medical, retroactive to April 23, 2014</i>
<i>HB040214FA-H</i>	<i>Medical, extension</i>

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**Roll Call: 9-0 Carried**

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**7. Other**

- Ms. Geary announced that the FBLA collected \$1100 from the dress down day which will be donated to Pocono Area Transition Housing.
- Ms. Geary attended the Visual Arts Award ceremony and the Academic Awards program which is always a great experience.

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

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

### 8.1 Hiring of Personnel

	<b>NAME</b>	<b>POSITION</b>	<b>SALARY/STEP/CREDITS</b>	<b>OPENING</b>
1.	Melissa Kern	Language Arts Elementary Curriculum Leader (K-3)	As per the 2013-2014 Supplemental Contract	
2.	Roberta McMaster	Language Arts Intermediate Curriculum Leader (4-6)	As per the 2013-2014 Supplemental Contract	
3.	Kathleen Dekmar	Language Arts Middle School (7-8)	As per the 2013-2014 Supplemental Contract	
4.	Philomena Reduzzi	Language Arts High School Department Head(9-12)	As per the 2013-2014 Supplemental Contract	
5.	Jennifer Krebs	Mathematics Elementary Curriculum Leader (K-3)	As per the 2013-2014 Supplemental Contract	
6.	Trevor Kresge	Mathematics Intermediate Curriculum Leader (4-6)	As per the 2013-2014 Supplemental Contract	
7.	Dana West	Mathematics Middle School Department Head (7-8)	As per the 2013-2014 Supplemental Contract	
8.	Shavonne Liddic	Mathematics High School Department Head (9-12)	As per the 2013-2014 Supplemental Contract	
9.	Teresa Greggo	Social Studies Elementary Curriculum Leader (K-3)	As per the 2013-2014 Supplemental Contract	
10.	Tom Dudley	Social Studies Intermediate Curriculum Leader (4-6)	As per the 2013-2014 Supplemental Contract	
11.	Paul McCrone	Social Studies Middle School Department Head (7-8)	As per the 2013-2014 Supplemental Contract	
12.	Suzanne Burnett	Science Elementary Curriculum Leader (K-3)	As per the 2013-2014 Supplemental Contract	
13.	Richard Rimple	Science Middle School Department Head (7-8)	As per the 2013-2014 Supplemental Contract	
14.	Patrick Murphy	Science High School Department Head (9-12)	As per the 2013-2014 Supplemental Contract	
15.	Jennifer Laubscher	Business Education Department Head (7-12)	As per the 2013-2014 Supplemental Contract	
16.	Julie Weiss	Family & Consumer Sciences Department Head (7-12)	As per the 2013-2014 Supplemental Contract	

17.	Richard Petrushka	Industrial Technology Department Head (7-12)	As per the 2013-2014 Supplemental Contract	
18.	Justine Curcio	World Language Department Head (7-12)	As per the 2013-2014 Supplemental Contract	
19.	George Boudman	Art Department Head (K-12)	As per the 2013-2014 Supplemental Contract	
20.	George Smith	ESOL Department Head (K-12)	As per the 2013-2014 Supplemental Contract	
21.	Deb Lowenburg	Library Media Department Head (K-12)	As per the 2013-2014 Supplemental Contract	
22.	Kathy Balch	Health Services Department Head (K-12)	As per the 2013-2014 Supplemental Contract	
23.	Craig Morris	High School A-V Building Coordinator	As per the 2013-2014 Supplemental Contract	
24.	James Igoe	Middle School A-V Building Coordinator	As per the 2013-2014 Supplemental Contract	
25.	Sean Crosby	PVI Co-A-V Building Coordinator	As per the 2013-2014 Supplemental Contract	
26.	Bobbi Shupp	PVI Co-A-V Building Coordinator	As per the 2013-2014 Supplemental Contract	
27.	Patty McLain	High School Technology Building Coordinator	As per the 2013-2014 Supplemental Contract	
28.	Theresa McDermott	Middle School Technology Building Coordinator	As per the 2013-2014 Supplemental Contract	
29.	Sean Crosby	PVI Co-Technology Building Coordinator	As per the 2013-2014 Supplemental Contract	
30.	Bobbi Shupp	PVI Co-Technology Building Coordinator	As per the 2013-2014 Supplemental Contract	
31.	Talitha Graham	High School Spring School Teacher	As per the 2013-2014 Supplemental Contract	
32.	Danielle Unger	High School Spring School Teacher	As per the 2013-2014 Supplemental Contract	
33.	Amy Balchune	PVE Summer School Teacher (Reading & Math Camp)	As per the 2013-2014 Supplemental Contract	
34.	Jackie Hardy	PVE Summer School Teacher (Reading & Math Camp)	As per the 2013-2014 Supplemental Contract	
35.	Nancy Harkins	PVE Summer School Teacher (Reading & Math Camp)	As per the 2013-2014 Supplemental Contract	

36.	Michele Herrmann	PVE Summer School Teacher (Reading & Math Camp)	As per the 2013-2014 Supplemental Contract	
37.	Tara Liddy	PVE Summer School Teacher (Reading & Math Camp)	As per the 2013-2014 Supplemental Contract	
38.	Patrick Luchowski	PVE Summer School Teacher (Reading & Math Camp)	As per the 2013-2014 Supplemental Contract	
39.	Krystallynn McCutchan	PVE Summer School Teacher (Reading & Math Camp)	As per the 2013-2014 Supplemental Contract	
40.	Shanna Mills	PVE Summer School Teacher (Reading & Math Camp)	As per the 2013-2014 Supplemental Contract	
41.	Katie Monahan	PVE Summer School Teacher (Reading & Math Camp)	As per the 2013-2014 Supplemental Contract	
42.	Jon Pavuk	PVE Summer School Teacher (Reading & Math Camp)	As per the 2013-2014 Supplemental Contract	
43.	Kasey Whiteford	PVE Summer School Teacher (Reading & Math Camp)	As per the 2013-2014 Supplemental Contract	
44.	Mark Allison	Substitute Teacher	As per Board policy	Effective May 14, 2014
45.	Dawn Phillips	Substitute Teacher PVE Summer School Teacher (Reading & Math Camp)	As per Board policy	
46.	Monica Ohland	Substitute Teacher PVE Summer School Teacher (Reading & Math Camp)	As per Board policy	
47.	Ann Quinn-May	Substitute Teacher PVE Summer School Teacher (Reading & Math Camp)	As per Board policy	
48.	Stacy McKee	Substitute Teacher PVE Summer School Teacher (Reading & Math Camp)	As per Board policy	
49.	Beth Green	Substitute Teacher PVE Summer School	As per Board policy	

		Teacher (Reading & Math Camp)		
50.	Deb Butchkoski	Substitute Teacher PVE Summer School Teacher (Reading & Math Camp)	As per Board policy	
51.	Meredith Capuano	Substitute Teacher PVE Summer School Teacher (Reading & Math Camp)	As per Board policy	
52.	Stephanie Czankner	Substitute Teacher PVE Summer School Teacher (Reading & Math Camp)	As per Board policy	
53.	Angelin Gonzalez	Substitute Teacher PVE Summer School Teacher (Reading & Math Camp)	As per Board policy	
54.	Doreen Cruz	Summer Maintenance	Hourly wage=\$9.38	
55.	Josh Spinola	Summer Maintenance	Hourly wage=\$9.38	
56.	Patricia Brennan	Summer Maintenance	Hourly wage=\$9.38	
57.	Barbara Farrington	Summer Maintenance	Hourly wage=\$9.38	
58.	Sandra Eckman	Summer Maintenance	Hourly wage=\$9.38	
59.	Kurt Anderson	Summer Maintenance	Hourly wage=\$9.38	
60.	Malcolm McKinsey	Science Intermediate Curriculum Leader (4-6)	As per the 2013-2014 Supplemental Contract	

### 8.2 Leaves of Absence

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.	Annamarie Bauer	Part-time Paraprofessional Associate	Leave without pay	One (1)	May 9, 2014
2.	Robin Bok	Full-time Paraprofessional Associate	Leave without pay	One-half (.5)	May 9, 2014
3.	Colleen Clark	Secretary	Leave without pay	One (1)	May 7, 2014



4.	Kristine Delmas	Full-time Paraprofessional Associate	Leave without pay	Two (2)	April 17, 2014, May 23, 2014
5.	Christine Fiorentino	Food Service Worker	Leave without pay	Four (4)	April 28, 29, May 5, 9, 2014
6.	Kelly Frinzi	Part-time Paraprofessional Associate	Leave without pay - <b>Rescind</b>	Three (3)	May 2, 5, 6, 2014
7.	Mark Getz	Teacher	Family & Medical Leave	Twenty-five (25)	May 14, 2014 through June 18, 2014
8.	Stephanie Havansky	Monitor	Leave without pay	One-half (.5)	May 7, 2014
9.	Kerri Lherisson	Part-time Paraprofessional Associate	Leave without pay	Nineteen (19)	April 22, 2014 through May 16, 2014
10.	Christina Novak	Teacher	Family & Medical Leave	Ten (10)	May 13 through May 27, 2014
11.	Evan Reese	Teacher	Family & Medical Leave	Nine (9)	April 7, 2014 through April 21, 2014
12.	Carol Ring	Teacher	Family & Medical Leave - Intermittent	Fifteen (15)	February 26, April 14, May 5, 8, 9, 15, 16, 20, 21, 22, 23, 29, 30, June 5 and 6, 2014
13.	Sharon Rogerson	Full-time Paraprofessional Associate	Leave without pay	One (1)	April 30, 2014
14.	Connie Saba	Full-time Paraprofessional Associate	Leave without pay	One (1)	May 5, 2014
15.	Renee Schuler	Teacher	Leave without pay	One (1)	May 8, 2014
16.	Rickie Serfass	School Police Officer	Leave without pay	Twenty (20) hours	April 29, 2014 through May 2, 2014
17.	Theresa Sinisko	Teacher	Family & Medical Leave	Nine (9)	May 21, 2014 through June 3, 2014
18.	Martha Smith	Part-time Paraprofessional Associate	Leave without pay	Two and one-half (2.5)	June 2, one-half, and June 3 and 4, 2013
19.	Bethanne Yanchick	Teacher	Family & Medical Leave - Extension	Six (6)	May 12, 13, 14, 15, 16, 19, 2014
20.	Christine Zerilli	Food Service Worker	Leave without pay	One (1)	May 5, 2014

21.	Irene Bell	Monitor	Leave without pay	Fifty-four (54)	March 26, 2014 through June 13, 2014
22.	Christine Fiorentino	Food Service Employee	Leave without pay	One (1)	May 13, 2014
23.	Terry Heck	Custodian	Leave without pay	Eighty (80)	May 2, 2014 through August 25, 2014
24.	Wanda Jones-Jordan	Custodian	Family & Medical Leave	Twenty-four (24)	April 28, 2014 through June 1, 2014
25.	Angenette Marbury	Part-time paraprofessional associate	Leave without pay	One (1)	May 16, 2014
26.	Mercedes Samson	Security Officer	Leave without pay	Forty (40) hours	May 7 through May 10, May 14 through May 17, 2014
27.	Maria Sarwar	Part-time paraprofessional associate	Leave without pay	One (1)	May 15, 2014
28.	Robert Pini	Custodian	Leave without pay	One (1)	May 14, 2014
29.	Bethanne Yanchick	Teacher	Family & Medical Leave - Extension (2)	Nine (9)	May 20, 21, 22, 23, 27, 28, 29, 30, June 2, 2014
30.	Jamie Gesiskie	Paraprofessional Associate	Leave without Pay	Four (4)	May 27, 28, 29, 30, 2014

### 8.3 Resignation

Approval was granted to accept the letter of resignation from the following individual:

- A. Judy Geddings, high school monitor, effective May 23, 2014.

### 8.4 Retirements

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

1. Doris Becaccio, full-time paraprofessional associate, effective the conclusion of the 2013-2014 contract year.
2. Gina DeVito-Curry, food service employee, effective June 30, 2014.
3. Annemarie Gorman, part-time paraprofessional associate, effective June 30, 2014.
4. Terry Heck, custodian, effective the conclusion of the 2013-2014 contract year. Mr. Heck wishes to remain on the substitute list for custodian.
5. Beth Klausman, custodian, effective June 30, 2014.
6. Robert Robinson, custodian, effective the conclusion of the 2013-2014 contract year.
7. Winifred Serfass, monitor, effective the conclusion of the 2013-2014 contract year.
8. Maureen Shields, teacher, effective the conclusion of the 2013-2014 school year.
9. Rosemary Stenlake, full-time paraprofessional associate, effective August 31, 2014. Ms. Stenlake wishes to remain on the substitute list for paraprofessional associate.
10. Kathy Suarez, secretary, effective June 30, 2014.
11. Frances Suswal, food service employee, effective June 30, 2014.
12. Jim Terwilliger, teacher, effective the conclusion of the 2013-2014 school year.

13. Susan Vegetabile, secretary, effective the conclusion of the 2013-2014 contract year.
14. Linda Zeliznik, student information data specialist, effective July 31, 2014 and school Board recorder, effective the conclusion of the May 22, 2014 Board meeting.
15. Marie D'Amato, bookkeeper, effective July 31, 2014.

#### 8.5 Commissioned Officers Group/Act 93

Approval was granted for the Administrative Assistant to the Business Manager position be included in the Act 93 Agreement, effective July 1, 2014.

#### 8.6 Employee Furloughs

The following professional employees were approved for furlough:

1. Chad Friend
2. Timothy Hinton
3. Adrienne Keefer
4. Phillip Masiello
5. Yvette Shelter
6. Meghan Sobieski

#### 8.7 Transfers

	2013-2014	FROM	TO	POSITION 2014-2015
1.	Borger, Christie	Polk	PVE	1
2.	Kilker, Kathy	Polk	PVE	1
3.	Hines, Robyn	Polk	PVE	2
4.	Kresge, Desiree	Polk	PVE	2
5.	Lauchnor, Cathy	Polk	PVE	2
6.	Burnett, Suzanne	Polk	PVE	2
7.	Cimino, Donna	Polk	PVE	3
8.	Doll, Christie	Polk	PVE	3
9.	Saylor, Jeannine	Polk	PVE	3
10.	Parham, Ann	PVE/Polk/MS	PVE	Gifted
11.	Becker, Chris	Polk	PVE	IST
12.	Krebs, Jennifer	Polk	PVE	Remedial Math
13.	Fronheiser, Anne	Polk	PVE	Remedial Reading
14.	Green, Joyce	Polk	PVE	Remedial Reading
15.	Percey, Paulette	Polk	PVE	Remedial Reading
16.	Hartman, Terri	Polk	PVE	Remedial Reading
17.	Streit, Romaine	PVE/Polk	PVE	Art/Science
18.	Bitto, Steve	Polk	PVI	Music
19.	Tomeo, Laura	PVE/Polk	PVE	Guidance

20.	BonLore, Annalisa	HS/Polk/PVE	HS	Library
21.	Fish, Cynthia	PVE	PVI	Special Education
22.	Shipula, Amanda	PVE	PVMS	Special Education
23.	Ortiz, Kristin	Polk	PVE	Special Education
24.	Greggo, Teresa	PVE/Polk	PVE	Social Studies
25.	Bereznak, Joyce	PVI/Polk	PVI	ESOL
26.	Reese, Evan	PVI	PVE	Music
27.	Michaels, Jillian	PVE	MS	Family & Cons. Sci.
28.	Yeager, Athena	PVI	PVE/PVI	Music
29.	Wisser, Dawn	PVI	PVE	Special Education
30.	Rentzheimer, Karl	HS/PVI	HS	Health & Phys. Ed.
31.	Saragusa, Sally	MS	HS	Family & Cons. Sci.
32.	Gould, Matthew	MS	PVE	3
33.	Ungvarsky, Lorraine	MS	HS	Mathematics
34.	Falcone, Thomasine	MS	HS	Driver Ed
35.	Myers, Tierney	MS	HS	Health & Phys. Ed.
36.	Getz, Mark	MS	PVE	1
37.	Kotulka, Shelley	MS	PVI	Special Education
38.	Shupp, Bobbi	PVI	PVI/MS	Comp/Business
39.	Keller, Mary	HS	PVE/MS	Library
40.	Orlowski, Gena	HS	PVI	Health & Phys. Ed.
41.	Sabatini, Christine	MS/PVI	HS	Art
42.	Ripa, Patricia	HS/Polk	HS	Special Education
43.	Inserra, Charles	HS	MS	Health & Phys. Ed. & Gifted

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**Roll Call: 8-1 Carried on item #8.6 Voting 'NO': S. Borger**  
**8-1 Carried item #8.7 #36 Voting 'NO': L. Peeters**  
**9-0 Carried on items #8.1 - #8.5, #8.7.1-#3, and #5-#31. #33 - #35, #37-#43**  
**Abstaining from vote on item #8.7 #32 – R. Gould Reason: Relative**  
**Abstaining from vote on item #8.7 #4 – S. Kresge Reason: Relative**

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

Bob Serfass motioned; seconded by Len Peeters, to approve items #9.1 - #9.4 as follows:

**9.1 Facility Use Requests**

- A. Organization: Boys 2 Men Mentors - Community Basketball  
Facility Requested: Middle School Gymnasium  
Purpose: Community Basketball Wellness & Physical Exercise  
Dates/Times: Sundays, September 7, 2014 - June 28, 2015, 8:30 am to 12:00 pm  
Requestor: James Curry

Attendance: 24-30

Tuition: N/A

Fee by District: Class 3, all appropriate fees apply

B. Organization: The Lucy Fund/NFCR

Facility Requested: High School stadium, track, restrooms

Purpose: Cancer Research Fundraiser

Dates/Times: Saturday, August 2, 2014, 12:00 - 10:00 pm

Requestor: Samantha Phillips

Attendance: 175

Tuition: \$25.00 (suggested donation)

Fee by District: Class 3, all appropriate fees apply

**9.2 Resignations:**

Football: James Terwilliger

**9.3 2014-2015 Head Coaching Positions**

A. Boys' Basketball: Mr. Matthew Gould

B. Girls' Basketball: Ms. Nadia Gauronsky

C. Wrestling: Mr. Justin Micklos

D. Winter Cheering: Ms. Tracy Toth

E. Girls Lacrosse: Toni Bush

F. Boys Lacrosse: Vincent Arezzi

G. Football: Dave Pacchioni

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

A. Approval was granted to accept the resignation of Mr. Evan Reese as PVI Asst. Drama Director for 2013-2014.

B. 2013-14 PVI Asst. Drama Director: Ms. Crystal Hicks

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<b>Roll Call:</b>	<b>5-2-2 Carried on item #9.3 #A Voting ;NO': D. Wunder, S. Kresge</b>
	<b>Abstaining from vote on item #9.3 #A – R. Gould Reason: Relative</b>
	<b>Abstaining from vote on item #9.3#A – D. Sacci Reason: did not participate in interview process</b>
	<b>9-0 Carried on items #9.1, #9.2, #9.3 #B-#G, #9.4</b>
	<b>Abstaining from vote on item #9.3 #C – L. Micklos Reason: Relative</b>

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**9.5 Informational - Cafeteria Participation Report**

**9.6 Informational - District Events May 23 - June 18, 2014**

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

**11. Building 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 - Informational**

**11.5 Pleasant Valley High School - Informational**

**12. Business Management**

Len Peeters motioned; seconded by Charles Hoffman, to approve items #12.1 - #12.11 as follows:

**12.1 Cafeteria Accounts Payable**

Cafeteria accounts payable for April 2014.

**Total amount: \$211,510.56**

Bills payable for April 2014.

**Total amount: \$109,221.45**

### **12.2 Appointment of Deputy Tax Collector**

Approval was granted to appoint Linda Woehrle as Deputy Tax Collector to act on behalf of June O'Neill, Tax Collector for Chestnuthill Township. Term is from January 1, 2014 through December 31, 2017. (This appointment has been accepted by the Chestnuthill Township Supervisors and is of no additional cost to the District.)

### **12.3 Student Placements**

The following student placements were approved.

Student #042914TG - La Sa Quik Residential Center - Effective 4/29/14.

Student #040914TG - Northampton County Detention and Treatment - Effective 4/29/14.

### **12.4 Food Service Budget 2014-2015**

Approval was granted for the Food Service Budget for the 2014-2015 school year with expenditures in the amount of \$2,096,672 as attached.

### **12.5 Purchase Orders**

A. Mastercraft Sports Flooring in the amount \$3,750 to abrade, clean and coat the Pleasant Valley High School gymnasium.

B. Reed Associates in the amount \$28,557 for bandroom cabinets as follows:

Base quote - bandroom - \$20,211

First small room - \$3,030

(PA State Contract #4400009472)

Installation - \$5,316

\* To be paid from 2006 Bund Fund

### **12.6 Depositories**

Approval was granted for the following as School District Depositories:

First Northern Bank and Trust

East Stroudsburg Savings Association

Citizen's Bank

PA School District Liquid Asset Fund (PSDLAF)

PA Local Government Investment Trust (PLGIT)

Bank of New York Mellon

M&T Bank

### **12.7 Commitment of Fund Balance**

Approval was granted for the commitment of the June 30, 2014 fund balance in the following categories:

- PSERS Stabilization
- Capital Needs
- Tax Stabilization

The amounts allocated to each category will be determined after the June 30, 2014 audit.

### **12.8 Lunch Prices**

The following lunch prices were approved for the 2014-2015 school year.

- Breakfast - Paid Daily - \$1.25
- Breakfast - Reduced - \$.30
- Breakfast - 10 Day Ticket - \$11.50
- Breakfast - Adult - \$2.70
- Milk Only - \$.50
- Elementary Lunch - Paid Daily - \$2.40

- Elementary Lunch - 10 Day Ticket - \$23.00
- Elementary Lunch - Reduced - \$.40
- Secondary Lunch - Paid Daily - \$2.50
- Secondary Lunch - 10 Day Ticket - \$24.00
- Secondary Lunch - Reduced - \$.40
- Kindergarten Juice - N/A
- Kindergarten Milk - N/A
- Adult Lunch - \$4.25

**12.9 Insurance Providers for the 2014-2015 Fiscal Year**

The following insurance providers were approved for the 2014-2015 fiscal year.

Commercial Umbrella - **\$22,220**

PSBA Insurance Trust

School Board Legal Liability - **\$55,906**

PSBA Insurance Trust

Network Liability - **\$10,120**

PSBA Insurance Trust

Data Breach SideCare Coverage - **\$658**

PSBA Insurance Trust

Crime & Computer Fraud Wrap - **\$7,800**

Travelers

Commercial Package - **\$206,968**

PSBA Insurance Trust

**12.10 Contracts**

1. Pennsylvania Autism Action Center. Cost: \$400. To provide 2 trainings developed specifically for paraprofessionals. Both trainings to include general autism awareness, triggers and coping skills and classroom strategies.

**12.11 Establish Student Activity Accounts**

Approval was granted for the establishment of the following Student Activity Accounts:

Class of 2020

Class of 2021

Class of 2022

**Roll Call: 9-0 Carried**

**12.12 Informational - Student Activity Accounts; District Investment Report**

A. Student Activity Accounts

Beginning Balance, April 1, 2014: \$278,908.78

Receipts: \$47,662.49

Expenditures: \$50,754.52

Ending Balance, April 30, 2014: 275,816.75

B. District Investment Report for April 30, 2014

Ms. Geary announced that this is the last meeting for the Board Recorder, Ms. Zeliznik, she is retiring from the school district. Ms. Geary stated that Linda has done a great job for the school board and will be sadly missed.

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

Mr. Corveleyn thanked the school board for hiring his firm for another year to represent the district.

**14. PLEASANT VALLEY SCHOOL DIRECTORS**

- Ms. Kresge thanked Schneider Electric for their generous donation to the Pleasant Valley Education Foundation
- Dan Wunder commented that his no vote on item #9.3A was not a reflection in any way of the candidate. it was a question of his experience
- Steve Borger commented that we did hire a new football coach tonight, Mr. Dave Pacchioni.

**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 Sue Kresge, to adjourn the meeting at approximately 8:54 PM.

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**Voice Vote Unanimously Carried**

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*Respectfully submitted,*

Monica Kotzmann, Assistant Board Secretary \_\_\_\_\_

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

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**Next School Board Meeting:**

**Date: Thursday, June 12, 2014**

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

**Location: PVSD District Administration Offices**