

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

**Minutes of the June 12, 2014 Board of Education Meeting**

Board Approved June 26, 2014

**CALL TO ORDER: Mr. Russell Gould, President**

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on June 12, 2014 and called to order by Board President, Russell Gould at 8:00 PM. The Pledge of Allegiance was led by Mr. Ken Newman followed by a moment of silence. Mr. Gould welcomed those present and referred to the meeting procedures that were attached to the agenda. The meeting was held in the Administrative Offices, 2233 Route 115, Brodheadsville, PA 18322.

**Roll Call - School Board Recorder: Ms. Debra L. Duff**

School Board members present were Russell Gould, President, Steve Borger, Vice President, H. Charles Hoffman, Treasurer, Susan Kresge, Linda Micklos, Len Peeters, Dominick Sacci, and Dan Wunder. Absent was Bob Serfass.

Administrators in attendance: Carole Geary, Superintendent, Chris Fisher, Assistant to the Superintendent, Ken Newman, Assistant to the Superintendent, John Burrus, Director of Human Resources, Susan Famularo, Business Manager.

School Solicitor present was Gerard Geiger.

**Notification of Executive Session:** Mr. Gould announced that an executive session was held on June 12, 2014 prior to the regularly scheduled meeting for purposes of personnel matters including, but not limited to performance and/or discipline; Negotiations; and Legal Issues.

**Good News:** Ms. Kim Gear from the American Heart Association presented Ms. Geary with a plaque naming Pleasant Valley School District as a Fit-Friendly Worksite for 2013 and 2014. She said that Bonnie Grammes, Food Service Director, has submitted the applications for the past two years. Ms. Gear explained that awards are based on how wellness is promoted for staff and that certain criteria must be met including healthy food options and annual health risk assessments. Ms. Gear expressed her appreciation for Pleasant Valley's support and partnership. Ms. Gear also presented Jen Bowman, teacher at PVI, with the Hoops for Heart Elite School Award, which recognizes PVI as a Top 5 Northeast PA Region event in the twelve county area. Ms. Gear said they raised \$7,101 to support the lifesaving mission of the American Heart Association. In addition, Jen Bowman was presented with a Hoops for Heart banner for display recognizing Pleasant Valley's support for this cause.

**Pleasant Valley Citizens:** None.

**SECRETARY'S REPORT: Ms. Debra L. Duff, School Board Recorder**

Mr. Sacci motioned, seconded by Mr. Peeters to approve the minutes of the Board of Education meeting held on May 22, 2014, per attached.

CARRIED: 8-0

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

Mr. Wunder motioned, seconded by Ms. Micklos to approve agenda item #3 per the attached, as follows:

- #3.1 Accounts Payable 5-1-14 to 5-31-14 (Manual Checks)
- #3.2 Accounts Payable 6-1-14 to 6-12-14
- #3.3 Trial Balance/Financial Statement 5-31-14
- #3.4 Asset Cost Summary 5-31-14
- # 3.5 Condensed Board Summary/Expenditures-Revenues

ROLL CALL: 8-0 CARRIED

Susan Kresge abstained on agenda item #3.2 Check #00207142; Reason: Relative. The Abstention Memorandum is attached.

The Accounts Payable (#3.6) approved at the May 22, 2014 Board meeting was also provided for informational purposes.

**OLD BUSINESS**

**Solicitor:** Mr. Gerard Geiger – No report.

**Other:** None

**NEW BUSINESS**

**Monroe Career & Technical Institute: Mr. Dominick Sacci**

Mr. Sacci stated that the last meeting of the MCTI Joint Operating Committee was held on Monday, June 2, 2014. He reported that a presentation was made by the Pennsylvania Association of School Retirees. The Educator Award was given to Tamara Stelmach and the Support Staff Award was given to Catherine Woods. Mr. Sacci further reported that Ms. Stelmach was approved to attend a food science study in France in conjunction with the University of Reims from October 13-25, 2014. Mr. Sacci stated that Director Mr. Lazarchak gave an update on the attendance initiative and stated that it was going well with the goal of 92% - MCTI currently at 92.3%. Mr. Lazarchak also shared a letter from Mrs. Wiesenberg praising the accomplishments made by her son while at MCTI. Mr. Lazarchak updated the JOC regarding the progress of the Comprehensive Committee stating that a draft of the questionnaire will be sent to students and parents to address the needs of the students and once that stage is complete, the presentation stage can begin. Mr. Sacci also reported that Mr. Brown addressed the continued decline in discipline issues attributing it to the staff being more aware, proactive and having better communication. Finally, Mr. Sacci said that Ms. Sheila White, Business Manager, submitted her letter of retirement and it was approved by the JOC, effective December 19, 2014.

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

Mr. Wunder stated that the IU 20 Board of Director’s Meeting was held on Wednesday, May 28, 2014. Although unable to attend the meeting as he attended the PV Athletic Awards Ceremony, Mr. Wunder reported on agenda items addressed at the meeting including accepting resignations, hiring of substitute teachers, approving service contracts, approving changes to job status, approving leaves of absence, appointments, approval of two new positions, terminations of employment, approval of conference attendance, and other changes to job status for a number of employees. In particular, he noted that the board approved 26 budget categories for the 2014-15 school year. In addition, he stated that the board approved the appointment of Michal Shultz as a full-time associate teacher (1:1) to a support classroom in the Pleasant Valley Elementary School. Mr. Wunder further reported that IU board members are currently completing an end-of-the-year evaluation on Dr. Brennan and he will share the results of the final evaluation upon completion and after the results are shared with the IU board.

Mr. Wunder provided a copy of the current *Your IU Investment at Work* pamphlet.

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

Ms. Kresge reported that PSBA issued a statement urging legislators to adopt a pension reform plan for public school employees. She stated that, unfortunately the House of Representatives planned consideration of pension amendment did not come to fruition on Tuesday. Ms. Kresge said that the Finance Committee met and discussed this issue and with the shortfall of revenue, the possibility of taxing Marcella Shale hopefully will happen.

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

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

Approval of #6.1 - the 2014-15 Student-Parent Handbook for Pleasant Valley High School/Pleasant Valley Middle School and approval of the 2014-15 Student-Parent Handbook for Pleasant Valley Elementary School/Pleasant Valley Intermediate School.

Approval of #6.2 - homebound instruction as follows, per Board policy, re-evaluation will be done in ninety (90) days:

Student No.	Reason
HB051214ON-M	Medical, retroactive to May 12, 2014
HB051514YA-I	Medical, retroactive to May 15, 2014

ROLL CALL: 8-0 CARRIED

Ms. Geary noted the policy revisions contained in agenda item #6.3:

**Policy Revisions:** The following policies were on the agenda for a first reading:

- Policy No. 000. Board Policy/Procedures/Administrative Regulations
- Policy No. 001. Name and Classification
- Policy No. 002. Authority and Powers

**OTHER:** Ms. Geary stated that a thank you letter was sent recognizing Ms. Claire Richards of Colombia Associates for donating 100 coupons for either a free ice cream cone or small French fries from our local McDonalds specifically for our Special Olympics athletes. She also stated that a very nice article recently

appeared in the Pocono Record called “HOPE spread by students, staff.” PVHS students have created this project to spread positive messages and to embrace individuality and talents. Ms. Geary said that the article is very well done and speaks volumes of the great things happening at Pleasant Valley.

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

Ms. Kresge motioned, seconded by Mr. Sacchi to approve agenda item #8:

Approval of #8.1, the hiring of the following personnel (the hiring of all personnel is pending receipt of all required paperwork):

	NAME	POSITION	SALARY/STEP/CREDITS
1.	Christie Doll	PVE Co-A-V Building Coordinator/Co-Technology Building Coordinator	As per the 2014-2015 Supplemental Contract
2.	Michele Herrmann	PVE Co-A-V Building Coordinator/Co-Technology Building Coordinator	As per the 2014-2015 Supplemental Contract
3.	Carlene Altemose	Paraprofessional Associate for Summer Reading and Math Camp	\$72 per day
4.	Robin Bank	Paraprofessional Associate for Summer Reading and Math Camp	\$72 per day
5.	Celeste Calabria	Paraprofessional Associate for Summer Reading and Math Camp	\$72 per day
6.	Gregory Duff	Paraprofessional Associate for Summer Reading and Math Camp	\$72 per day
7.	Christine Finelli	Paraprofessional Associate for Summer Reading and Math Camp	\$72 per day
8.	Beth Green	Paraprofessional Associate for Summer Reading and Math Camp	\$72 per day
9.	Kate Harkins	Paraprofessional Associate for Summer Reading and Math Camp	\$72 per day
10.	Desiree Murray	Paraprofessional Associate for Summer Reading and Math Camp	\$72 per day
11.	Jay Winterford Ohland	Paraprofessional Associate for Summer Reading and Math Camp	\$72 per day
12.	MiChelle Palmer	Paraprofessional Associate for Summer Reading and Math Camp	\$72 per day
13.	Mary Smith	Paraprofessional Associate for Summer Reading and Math Camp	\$72 per day
14.	Lorraine Stuber	Paraprofessional Associate for Summer Reading and Math Camp	\$72 per day
15.	Lynne Walling	Paraprofessional Associate for Summer Reading and Math Camp	\$72 per day
16.	Amanda Menghini	Grade 5 and 6 Mathematics Cyber Curriculum Developer	Stipend = \$750 per course
17.	Roxanne Scott	Grade 7 Mathematics Cyber Curriculum Developer	Stipend = \$750 per course
18.	Nicole Composto	Grade 8 Pre-Algebra Cyber Curriculum Developer	Stipend = \$750 per course
19.	Shavonne Liddic	HS Algebra 1 and 2 Cyber Curriculum Developer	Stipend = \$750 per course
20.	Jessica Cole	Grade 5 Language Arts Cyber Curriculum Developer	Stipend = \$750 per course
21.	Kathy Dekmar	Grade 7 Language Arts Cyber Curriculum Developer	Stipend = \$750 per course
22.	Meghan Sobieski	Grade 7 Art Cyber Curriculum Developer	Stipend = \$750 per course
23.	Doris Becaccio	Substitute Paraprofessional Associate	As Per Board Policy
24.	Lorraine Danny	Substitute Custodian	As Per Board Policy

25.	Annemarie Gorman	Substitute Paraprofessional Associate	As Per Board Policy
26.	Ronald Pickett	Substitute Teacher/Paraprofessional Associate	As Per Board Policy
27.	Donna Yozwiak	Substitute School Counselor	As Per Board Policy
28.	Annamarie Bauer	Student Information Data Specialist	Salary = \$35,458, prorated
29.	Debra Duff	School Board Recorder	\$150 per Board meeting
30.	Melissa Ruschak	HS Accounting Cyber Curriculum Developer	Stipend = \$750 per course
31.	Gina Birnbaum	Special Education Co-Department Chair (K-12)	As per the 2014-2015 Supplemental Contract
32.	Jamile Ferrara	Special Education Co-Department Chair (K-12)	As per the 2014-2015 Supplemental Contract
33.	Susan Scully	School Counseling Department Chair (K-12)	As per the 2014-2015 Supplemental Contract
34.	Karl Rentzhiemer	Health & Physical Education Department Chair (K-12)	As per the 2014-2015 Supplemental Contract
35.	Tim McCutchan	Social Studies High School Department Chair (9-12)	As per the 2014-2015 Supplemental Contract

Approval of #8.2 - Leaves of Absence: Leave without Pay (Employees will be responsible for the payment of any benefits the District provides during this period of leave.):

	NAME	POSITION	LEAVE	DAYS	DATES
1.	Irene Bell	Monitor	Leave without pay	Eleven (11)	February 11, 12, 17, 19, 20, 21, 24, 25, 26, 27, and 28, 2014
2.	Patricia Cambria	Food Service Employee	Leave without pay	One (1)	June 3, 2014
3.	Deborah Daly	Health Room Technician	Family and Medical Leave Extension	Six and one-half (6.5)	May 27, 2014 through one-half (.5) on June 4, 2014
4.	Deborah Daly	Health Room Technician	Leave without pay	Ten and one-half (10.5)	One-half (.5) on June 4, 2014 through June 18, 2014
5.	Lorraine Danny	Monitor	Leave without pay	One (1)	May 20, 2014
6.	Kristine Delmas	Paraprofessional Associate - Full-time	Rescind - Leave without pay	One (1) & One (1)	May 22, 2014 and Rescind May 23, 2014
7.	Karin DePaul	Paraprofessional Associate - Part-time	Leave without pay	One (1)	May 16, 2014
8.	Gina DeVito-Curry	Food Service Employee	Leave without pay	Two (2)	May 19 and 21, 2014
9.	Christine Fiorentino	Food Service Employee	Leave without pay	Two (2)	May 20 and 21, 2014
10.	Jennifer Krebs	Teacher	Family and Medical Leave Extension	Thirty-four (34)	May 1, 2014 through June 18, 2014
11.	Philip Masiello	Teacher	Family and Medical Leave	Eleven (11)	June 2, 2014, and June 5 through June 18, 2014
12.	Deborah Mayer	Monitor	Leave without pay	One (1)	May 7, 2014
13.	Chandra Peeters	Teacher	Family and Medical Leave Extension	Four (4)	June 3, 2014 through June 6, 2014

14.	Aileen Reid	Paraprofessional Associate - Part-time	Leave without pay	Nine (9)	June 2 through June 12, 2014
15.	Helen Sabo	Secretary	Leave without pay	One (1)	May 5, 2014
16.	Mercedes Samson	Security Officer	Leave without pay	Sixteen (16)	May 21, 22, 23, 24, 28, 29, 30, 31, and June 4, 5, 6, 7, 11, 12, 13, and 14, 2014
17.	Rhonda Sawyer	Speech Therapist	Leave without pay	One-half (.5)	May 6, 2014
18.	Marie Sottile	Secretary	Leave without pay	One-half (.5)	May 20, 2014
19.	Joan Toolan	Paraprofessional Associate - Part-time	Leave without pay	One (1)	May 13, 2014
20.	Renee Tough	Teacher	Family & Medical Leave - Intermittent	One (1)	June 9, 2014
21.	Deana Burger	Paraprofessional Associate - Full-time Paraprofessional Associate	Leave without pay	One (1)	May 28, 2014
22.	Kristine Delmas	Paraprofessional Associate - Full-time	Leave without pay	Three and one-half (3.5)	One half (.5) on April 15, April 16, April 22 and 23, 2014
23.	Laraine Gartrell	Paraprofessional Associate - Part-time	Leave without pay	One (1)	June 5, 2014
24.	Dolores George	Paraprofessional Associate - Part-time	Leave without pay	One (1)	June 18, 2014
25.	Mary Jane Piersa	Paraprofessional Associate - Full-time	Leave without pay		March 7, 2014 through the conclusion of the 2013-2014 school year.
26.	Cindy Siekonic	Teacher	Leave without pay	One-half (.5)	May 28, 2014
27.	Martha Smith	Paraprofessional Associate - Part-time	Leave without pay	Rescind (2.5) June 2, one-half and June 3 and 4, 2014. Four (4)	June 10 through June 13, 2014

Approval of #8.3 for the following sabbatical leaves of absence:

- Lila Metz requests a continuation of her sabbatical leave of absence effective for the 1st semester of the 2014-2015 school year.
- Karen Fuls requests sabbatical leave of absence effective for the 1<sup>st</sup> and 2<sup>nd</sup> semesters of the 2014-2015 school year.

Approval of #8.4 to accept letters of resignation from the following individuals:

- Heather Kelly, part-time paraprofessional associate, effective the conclusion of the 2013-2014 school year.
- Jennifer Leiner, part-time paraprofessional associate, effective the conclusion of the 2013-2014 school year.
- Heather Mostosky, part-time paraprofessional associate, effective the conclusion of the 2013-2014 school year. Ms. Mostosky wishes to remain on the substitute teacher/paraprofessional associate list.
- Lourdes Russaw, part-time paraprofessional associate, effective June 12, 2014.

Approval of #8.5 to accept letters of retirement from the following individuals:

- Gina DeVito-Curry, food service employee, is requesting her effective date of retirement to be effective May 29, 2014 instead of June 30, 2014.
- Mary Jane Piersa, full-time paraprofessional associate, effective June 30, 2014.
- Rosemary Stenlake, full-time paraprofessional associate - library, is requesting her effective date of retirement to be effective the conclusion of the 2013-2014 school year instead of August 31, 2014. Ms. Stenlake wishes to remain on the substitute list for paraprofessional associate - library.

Approval of #8.6 - the following reading specialist transfers effective for the 2014-15 school year:

	NAME	FROM	TO
1.	Rebecca Handelong	PVE	PVI
2.	Laura Anglemyer	PVI	PVMS
3.	Kasey Whiteford	PVI	PVMS
4.	Jamie Schuler	PVMS	PVHS
5.	Ashley Hoffman	PVHS	PVI

Approval of #8.7 was granted for the substitute teacher rate to be set at \$100 per day (no bonus) effective for the 2014-2015 school year.

Approval of #8.8 was granted for the recall of the following furloughed staff:

- Yvette Shelter, PVI - 6th grade Social Studies
- Tim Hinton, PVI - 6th grade Special Education 1st Semester

Approval of #8.9 was granted for the following transfers effective for the 2014-15 school year:

	NAME	FROM	TO
1.	Lauren Travis, Teacher	PVMS	PVHS
2.	Joe Agolino, Teacher	PVI	PVMS
3.	Kathy Balch, School Nurse	PVE	PVHS
4.	James Serfass, Custodian	Polk	PVHS
5.	Jared Rechenberger, Custodian	Polk	PVI
6.	Jacquelyn Dumas, Custodian	Polk	PVHS
7.	Laurie Kratz, Food Service Employee	Polk	PVMS
8.	Cheryl Heckman, Secretary	Polk	PVE
9.	Gina Belanger, Full-time Paraprofessional Associate	Polk	PVE
10.	Celeste Calabria, Full-time Paraprofessional Associate	Polk	PVE
11.	Tammy Rose, Part-time Paraprofessional Associate	Polk	PVE
12.	Sandra Seda, Part-time Paraprofessional Associate	Polk	PVE
13.	Lynne Walling, Full-time Paraprofessional Associate	Polk	PVE
14.	ToniAnn Weirich, Part-time Paraprofessional Associate	Polk	PVE
15.	Lorraine Domenici - Part-time Paraprofessional Associate	Polk	PVE
16.	Angelin Gonzalez, Part-time Paraprofessional Associate	Polk	PVE
17.	Madeline Imparato - Part-time Paraprofessional Associate	Polk	PVE
18.	Shena Klein, Part-time Paraprofessional Associate	Polk	PVE
19.	Christina Lenway, Part-time Paraprofessional Associate	Polk	PVE
20.	Anna Manwiller, Part-time Paraprofessional Associate	Polk	PVMS
21.	Angenette Marbury, Part-time Paraprofessional Associate	Polk	PVMS
22.	Paulette Chopick, Part-time Paraprofessional Associate	Polk	PVMS
23.	Margaret O'Leary, Part-time Paraprofessional Associate	Polk	PVI
24.	Sharon Graver, Part-time Paraprofessional Associate	Polk	PVI

Prior to the roll call vote on agenda items #8.1 through #8.9, Ms. Kresge expressed her opinion regarding agenda item #8.7. She stated that, although she supports the raise for substitute teachers, she would like to see the substitute teacher rate set at \$90.00 and then re-evaluate after another year. She indicated that once you set it at \$100.00, you cannot reduce it. Ms. Kresge does not feel that the substitute rate is solely the issue that prevents us from obtaining substitute teachers. Mr. Peeters stated that in his opinion, the rate is one of the main reasons we are not getting substitute teachers and feels the \$100/day is fair and will bring quality substitutes to our school district.

ROLL CALL: 8-0 CARRIED  
Ms. Kresge voted no on item #8.7

Len Peeters abstained on agenda item #8.2 (#13); Reason: Relative. The Abstention Memorandum is attached.

**PROFESSIONAL, SUPPORT & PUPIL PERSONNEL: Mr. Christopher J. Fisher**

Mr. Sacchi motioned, seconded by Mr. Peeters to approve agenda item #9 as follows:

Approval of #9.1 - the 2014-15 Supplemental/Co-curricular Advisors:

- A. Accompanist:
- B. Advanced Placement: Ms. Sherri Fallon
- C. Art Club - MS:
- D. Builder's Club - MS: Ms. Kathy Dekmar
- E. Chess Club:
- F. Chorus Ensemble - MS:
- G. Class Advisor - Freshman:
- H. Class Advisor - Sophomore:
- I. Class Advisor - Junior: Ms. Suzanne Hunsicker
- J. Class Advisor - Senior:
- K. Computer Club - HS: Ms. Melissa Ruschak
- L. Computer Club - MS: Ms. Terri McDermott
- M. Dance Club:
- N. Debate Club - HS: Ms. Barbara Arroyo
- O. Diversity Club - HS: Ms. Melissa Dennis
- P. Diversity Club - MS: Mr. Jim Shoopack (split stipend)
- Q. Drama Director - HS: Mr. Dan Mulligan
- R. Drama Asst. Director - HS: Ms. Marcie Mulligan
- S. Drama Asst. Director - HS: Ms. Carol Ring
- T. Drama Director - MS: Ms. Rollene Gougher
- U. Drama Asst. Director - MS: Ms. April Kresge
- V. Drama Set Design - MS:
- W. Drama Director - PVI:
- X. Drama Asst. Director - PVI:
- Y. Drama Director - Elementary:
- Z. Drama Asst. Director - Elementary:
- AA. Ecology Club - MS: Ms. Susan Pekala
- BB. Ecology Club - MS:
- CC. Environthon: Ms. Maricatherine Garr
- DD. FBLA: Ms. Melissa Ruschak
- EE. Fly Tying - MS:
- FF. GSA Club - HS: Ms. Lori Bettencourt
- GG. Guitar Club - HS:
- HH. Guitar Club - MS:
- II. Honor Society - Art: Mr. George Boudman
- JJ. Honor Society - Junior:
- KK. Honor Society - Music:
- LL. Honor Society - Senior:
- MM. Jazz Band Director: Mr. Jim DeVivo
- NN. Jr. States of America:
- OO. Key Club:
- PP. Leo Club: Ms. Melissa Dennis
- QQ. Literary Magazine: Ms. Bernadette Fierro
- RR. Mock Trial: Ms. Christina Novak
- SS. Mock Trial Asst.: Ms. Melissa Ruschak
- TT. Musical Director - HS: Mr. Dan Mulligan
- UU. Musical Asst. Director - HS: Ms. Marcie Mulligan
- VV. Musical Asst. Director - HS:
- WW. Musical Director - MS: Ms. Roxanne Scott
- XX. Musical Asst. Director - MS: Ms. Rollene Gougher

- YY. Musical Set Design - MS:
- ZZ. Musical Set Painter - HS: Ms. Susan McDermott
- AAA. Newspaper - HS: Ms. Jacqueline Ludka
- BBB. Newspaper - MS: Ms. Kathy Dekmar
- CCC. Odyssey of the Mind - Elementary:
- DDD. Pep Band - Ms. Leanne Menear
- EEE. SADD - HS: Ms. Shannon Mackes/Ms. Nadine Scheller (split stipend)
- FFF. Scholastic Scrimmage: Mr. Robert Young
- GGG. Scholastic Scrimmage Asst.: Ms. Sandra D'Agostino
- HHH. Science Olympiad: Ms. Shannon Mackes
- III. Sewing Crochet Club - MS: Ms. Diane Dudak/Ms. Amelia Meixsell/Ms. Eileene Arnold (split stipend)
- JJJ. Show Choir:
- KKK. Stage Manager - HS: Mr. Craig Morris
- LLL. Stage Manager Asst. - HS: Ms. Rachel Frable
- MMM. Stage Manager Asst. - HS:
- NNN. Student Government - HS: Mr. Tim McCutchan
- OOO. Student Government - MS: Ms. Linda Reborchick
- PPP. Video Club: Mr. Craig Morris
- QQQ. Woodwind Ensemble - MS:
- RRR. World Language Club: Ms. Justine Curcio
- SSS. Yearbook - HS: Ms. Philomena Reduzzi
- TTT. Yearbook - MS: Ms. Sandra D'Agostino/Ms. Suzanne Hunsicker (split stipend)

Approval of #9.2 - the following 2014-2015 Fall Assistant Coaching Positions:

- A. Varsity Field Hockey: Ms. Michelle Fisher
- B. Varsity Football: Mr. Steve Lazicki
- C. Varsity Football: Mr. Greg Munch
- D. Freshman Football: Mr. Dan Frable
- E. Freshman Football: Mr. William Jacobs
- F. Jr. High Football: Mr. Levi Biever

Approval of #9.3 - the following Intramural Advisors:

- A. Cheerleading: Ms. Tracy Toth
- B. Tennis: Mr. Mark Allison
- C. Tennis: Mr. Ralph Weichand

Approval of #9.4 - the following 2014-2015 Volunteer Coaching Positions:

- A. Cross Country: Ms. Robin Bok
- B. Football: Mr. Troy Serfass
- C. Football: Mr. James Ward

Approval of #9.5 - the following parent volunteers:

- A. Ms. Christine Marretta
- B. Ms. Virginia Sheldon

Approval of #9.6 - the facility use requests as listed:

- A. Organization: C.C. Girls' Soccer U-12  
 Facility Requested: High School front parking lot  
 Purpose: Car Wash Fundraiser  
 Dates/Times: Sunday, August 3, 2014  
 Requestor: Kristen Pierri  
 Attendance: Unknown  
 Tuition: N/A  
 Fee by District: Class 3, all appropriate fees apply
- B. Organization: West End Soccer League  
 Facility Requested: PVE Gym  
 Purpose: Soccer Photos  
 Dates/Times: Saturday, August 16, 2014 (rain date - Saturday, August 23, 2014)  
 Requestor: Marcia Hansen  
 Attendance: 30  
 Tuition: N/A  
 Fee by District: Class 3, all appropriate fees apply

ROLL CALL: 8-0 CARRIED

Informational items included District Events from June 13<sup>th</sup> through June 26<sup>th</sup>, 2014.



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

Mr. Sacci motioned, seconded by Mr. Wunder to approve agenda item #10 as follows:

Approval of #10.1 to purchase new textbooks for the high school for the 2014-15 school year per the attached listing.

Approval of #10.2 to discard out-of-date, unused health textbooks from PVE per the attached listing.

ROLL CALL: 8-0 CARRIED

Mr. Newman reported that the PA Department of Education has approved our Special Education Plan in line with Chapter 14.

**BUILDING REPORTS – No reports.**

**BUSINESS MANAGEMENT: Ms. Susan Famularo**

Ms. Kresge motioned, seconded by Mr. Sacci to approve agenda item #12:

Approval of #12.1 - the 2014-2015 General Fund Budget per the following resolution:

BE IT RESOLVED that the 2014-2015 General Fund Budget be approved, calling for a tax levy of 146.016 mills in property tax and the Act 511 Earned Income Tax of .5% and Real Estate Transfer Tax of .5% (this represent a 0 mill, 0% increase from last year's budget).

ROLL CALL: 8-0 CARRIED

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

Approval of #12.2 - the 2014 Homestead and Farmstead Exclusion resolution per attached. The maximum homestead assessment exclusion will be \$3,178.00. The maximum farmstead assessment exclusion will be \$3,178.00. The maximum homestead tax exclusion will be \$464.00. The maximum farmstead tax exclusion will be \$464.00.

Approval of #12.3 - bonding figures in accordance with PA School Code requirements. Bonding figures and the positions affected with the corresponding bond amounts are hereby recorded:

- District Employees
  - Board Treasurer - \$20,000
  - Business Manager - \$100,000
  - Superintendent - \$25,000
  - Blanket Policy (all other employees) - \$20,000

Approval of #12.4 - the renewal of the Employee Theft, Employee Forgery or Alteration Bond through The Hoffman Agency, Inc., covering the positions of Business Manager and Superintendent at a cost of \$796.00.

Approval of #12.5 - the following invoice for payment from the Pleasant Valley High School Courtyard Garden Account:

Check #189 Sugar Hollow Farms – Mulch

Approval of #12.6 - the following bid award:

- Winter Athletic Supplies & Equipment 2014-2015
  - BSN/Passon's - \$1,595.38
  - Kelly's Sports Ltd. - \$2,386.90
  - Instant Replay Sporting Goods \$2,664.25
  - Metuchen Center, Inc. - \$23.88
  - Pyramid School Products - \$263.94
  - Sportsman's - \$153.06
  - Triple Crown Sports - \$926.00
  - Total - \$8,013.41

A complete tabulation is attached.

Approval of #12.7 - the following contracts:

- A. Mobile Ag Ed Science Lab. Cost: \$2,000.00 The lab will provide workshops for the week of December 2, 2014 thru December 5, 2014 at Pleasant Valley Elementary School.
- B. Renaissance Learning. Cost: \$13,530.24. Staff development and school licenses for accelerating learning.
- C. Amplify. Cost: \$24,797.00. Student Software.

Approval of #12.8 - the following invoice for payment from the Bond Fund as indicated.  
**2006 Bond Fund** as per attached \$1,118.36

Approval of #12.9 - to establish the following Student Activity Account:  
SPEAK Against Bullying

ROLL CALL: 8-0 CARRIED

**SOLICITOR: Mr. Gerard Geiger**

No report.

**PLEASANT VALLEY SCHOOL DIRECTORS**

None.

**PLEASANT VALLEY CITIZENS**

Francesca Zielkowski, Chestnuthill Township, expressed her appreciation for a great school year and for the Board's support of substitute teachers. She also expressed her gratitude for her son's positive experience at MCTI.

**OTHER**

None.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Hoffman motioned, seconded by Mr. Wunder to adjourn the meeting at 8:25 PM.

CARRIED

Respectfully submitted,

Susan H. Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: June 26, 2014 @ 8:00 PM