

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
August 23, 2012

Board Approved September 13, 2012 Excellence in Education: A Community Commitment

The regular meeting of the Pleasant Valley School District Board of Education was called to order by President Thomas Murphy on Thursday, August 23, 2012 at 8: 00 p.m. President Murphy 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.

ROLL CALL

School Board Attendees	Thomas Murphy, President Susan Kresge, Vice President James Spinola, Treasurer	H. Charles Hoffman Steven Borger MiChelle Palmer
Absentees	Harvey Frable, Russell Gould, Dominick Sacci	
Administration Attendees	Dr. Arnold, Mr. Fadule, Ms. Geary, Ms. Famularo, Ms. Zeliznik, Mr. C. Fisher, Ms. Kotzmann, Mr. Drake, Mr. Gress, Mr. Kondisko, Mr. Krebs, Ms. Larthey, Ms. Malligo, Mr. Newman, Mr. Palmieri, Mr. Pietroski, Ms. Siani, Mr. VanNortwick, Ms. Walters	
School Solicitor	Mr. Daniel Corveleyn	

President Thomas Murphy announced Notification of Executive Sessions as follows:

- August 23, 2012: **Personnel** – Employee issues including, but not limited to, performance and/or discipline; **Negotiations**; and **Legal Issues**.

MEETING PROCEDURES:

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

Presentations

Adam Foley – Eagle Scout Project at PVE

Mr. Foley’s Eagle Scout project was in leadership. He led a group who painted a Rainbow Walkway and repaired several playground equipment items at PV Elementary. Dr. Arnold presented Mr. Foley with a Certificate of Appreciation for his efforts. Mr. Krebs, along with the entire School board, thanked Mr. Foley for the project and focus on the school’s grounds.

Ms. Carole Geary, Associate Superintendent – PSSA/AYP Results

Ms. Geary gave an in-depth report on the results of the 2011-12 PSSA/AYP results using a PowerPoint presentation.

PLEASANT VALLEY CITIZENS:

None

OTHER:

None

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

H. Charles Hoffman motioned; seconded by Susan Kresge, to approve the minutes of the meeting held on Thursday, August 9, 2012 as per the attached copy:

**VOICE VOTE: 5-0-1 Carried Abstaining from vote: J. Spinola Reason: absent from meeting
Abstention Memorandum is attached**

TREASURER’S REPORT: Mr. James Spinola

Susan Kresge motioned; seconded by Steve Borger, to approve the Accounts Payable 8/10/12 – 8/23/12 on pages 16-19 as per the attached copies:

**ROLL CALL: 6-0 Carried Abstaining from vote on check #00200773: S. Kresge Reason: Self
Abstention Memorandum is attached**

OLD BUSINESS:

Solicitor: M Daniel Corveleyn, Esq. / Gerard Geiger, Esq.

No report

OTHER

None

NEW BUSINESS:

Monroe Career and Technical Institute: Dominick Sacci

No report

Colonial Intermediate Unit 20: Mr. Thomas Murphy

Mr. Murphy reported the last meeting was held Wednesday, August 22, 2012.

He stated that only routine business was conducted. Mr. Murphy distributed copies of *The Twenty*.

PSBA Liaison Report: Ms. Susan Kresge

No report

Student Representative:

No report

ADMINISTRATIVE REPORTS: Dr. Douglas Arnold

Susan Kresge motioned; seconded by H. Charles Hoffman, to approve the following policy revisions:

No. 218.3. Metal Detection Systems

No. 237. Communication Devices, Cellular Telephones and Other Devices

No. 817. Communication Devices, Cellular Telephones and Other Devices

No. 915. School-Affiliated Organizations

ROLL CALL: 5-1 Carried Voting 'No': J. Spinola

Second Reading

No. 609. Investment of District Funds

This policy will be recommended for approval at the September 13, 2012 Board meeting.

First Reading

No. 123.2. Sudden Cardiac Arrest

No. 610. Purchases Subject to Bid/Quotation

No. 611. Purchases Budgeted

These policies will be recommended for approval at the September 27, 2012 Board meeting.

Noteworthy Accomplishments and Events/Gifts/Donations

- PVE received \$2,000 from Target as part of its Art & Cultural Design in Schools grant program. Ms. Walters praised Ms. Boligitz for applying for the grant. As a result of this grant, a percussion group will come to PVE and do several assemblies in mid-February for elementary.
- A picture in a recent newspaper showed the West End Rotary Club presenting plaques to three PVI students honoring their art work designs for the annual holiday card project. The students were: Zach Koshinsky, Audra Jarecki and Shannon Simpson. Ms. Ludwig was their advisor.
- Dr. Arnold attended many of the orientation programs that took place over the last week and they all went very well, setting a positive tone for the start of the new school year.
- Dr. Arnold commended Ms. Geary for her leadership in the area of curriculum and instruction.
- At Dr. Arnold's request, Mr. Fadule reported on the summer band lessons conducted by Mr. Bielecki and Ms. Michaels. This program was very successful, with over 145 students participating.

Personnel and General Administration: Mr. Anthony Fadule

Jim Spinola motioned; seconded by Steve Borger, to approve items #6.4.1 - #6.4.3 on the Personnel Report; items #6.4.3 - #6.4.6 on Addendum #1; items #6.4.7 - #6.4.10 on Addendum #2; and the addition of item #6.4.11 as follows:

6.4 Personnel and General Administration

August 23, 2012

6.4.1 Hiring of Personnel (The hiring of all personnel is pending receipt of all required paperwork)

6.4.1.1 Support Staff

6.4.1.1.1

The following individuals were approved for the position of part-time paraprofessional associate, effective the beginning of the 2012-13 school year, at an annual salary of \$20,331, prorated:

6.4.1.1.1.1 Erik Everett, PVI (Replacement position)

6.4.1.1.1.2 Jennifer Esposito, PVI (Replacement position)

- 6.4.1.1.2 Cindy Johnson, Building Secretary was approved to be reassigned to the position of Administrative Secretary, effective September 4, 2012.
- 6.4.1.2 Professional Staff
The following individuals were approved for hire, effective the beginning of the 2012-13 school year:
 - 6.4.1.2.1 Substitutes
 - 6.4.1.2.1.1 Kaitlin Egbert, Elementary
 - 6.4.1.2.1.2 Katie Monahan, Elementary
 - 6.4.1.2.2 Pleasant Valley Intermediate School
 - 6.4.1.2.2.1 Patrick Luchowski BS + 12, Step 5
BS, Elementary; ESU; Salary=\$43,200
(5th grade replacement assignment for Kelli George)
- 6.4.2 Resignation
 - 6.4.2.1 Approval was granted to accept the letters of resignation from the following employees:
 - 6.4.2.1.1 Kimberly Ancona, PVMS monitor, effective August 9, 2012.
 - 6.4.2.1.2 Lori Burger, PVI monitor and substitute custodian, effective August 9, 2012.
 - 6.4.2.1.3 Barbara Daskal, full-time paraprofessional associate, effective July 30, 2012.
- 6.4.3 Other
 - 6.4.3.1 Motion approved to authorize the reduction of hours for monitors on a building by building basis and based upon the needs of the building as determined by the administration and to authorize the administration to take all appropriate steps to implement this directive.
 - 6.4.3.2 Approval was granted to rescind the contract of the following individual:
 - 6.4.3.2.1 Nicole Miller, part-time German teacher.

6.4 Personnel and General Administration – Addendum #1 August 23, 2012

6.4.4 Hiring of Personnel (The hiring of all personnel is pending receipt of all required paperwork)

6.4.4.1 Support Staff

6.4.4.1.1 Substitutes

6.4.4.1.1.1 Debra Harbison - Secretary/Monitor

6.4.4.1.2 Transfers

The following monitors were approved for transfer, effective August 23, 2012:

	NAME	FROM	TO
1.	Cindy DePue (Replacement position for Lisa Kaye)	CH	PO
2.	Leeann Menear (Additional Position)	CH	PVHS
3.	Maria Spence (Replacement position for Joanne Siragusa)	CH	PVE
4.	Susan Springer (Replacement position for Mary Provinciali)	PVE	PVHS
5.	Sarrie Mattson (Replacement position for Kimberly Ancona)	PVE	PVMS
6.	Joan Weimmer (Replacement position for Angela Kibler)	PVE	PVI
7.	Theresa Cole (Replacement position for Worker's Compensation)	PVE	PVMS

6.4.4.2 Professional Staff

6.4.4.2.1 Pleasant Valley High School

6.4.4.2.1.1 Albert Miller BS, Step 3

BS, Special Education/ Elementary, ESU;
Salary=\$41,800
(Replacement Special Education Position)

6.4.4.3 Bron Leupold was approved for the position of events manager, effective for the 2012-2013 school year. He will share a stipend as set by the supplemental contract.

6.4.5 Leaves of Absence

6.4.5.1 Child Bearing/Child Rearing Leave

6.4.5.1.1 Joelene Douglas, PVI teacher, was approved for an extension of child bearing/child rearing leave of absence effective the beginning of the 4th marking period through the conclusion of the 2012-13 school year.

6.4.6 Resignation

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

- a. Angela Kibler, PVI monitor, effective August 21, 2012. Ms. Kibler wishes to remain on the substitute monitor list.
- b. Joanne Siragusa, PVE monitor, effective August 16, 2012. Ms. Siragusa wishes to remain on the substitute monitor list.

6.4 Personnel and General Administration – Addendum #2 August 23, 2012

6.4.7 Hiring of Personnel (The hiring of all personnel is pending receipt of all required paperwork)

6.4.7.1 Support Staff

6.4.7.1.1 Security

The following individual was approved for the position of casual security officer:

6.4.7.1.1.1 Kurt Anderson

6.4.7.1.2 Transfer

Mildred Maldonado, part-time paraprofessional associate was approved for transfer from PVI to PVMS, retroactive to August 21, 2012.

6.4.7.1.3

Katherine Lees, PVI custodian, was approved for an increase of hours from five (5) per day to eight (8) per day, effective August 23, 2012. Ms. Lees was Board approved for transfer from Chestnuthill to PVI, effective March 22, 2012.

6.4.7.2 Professional Staff

6.4.7.2.1 Pleasant Valley High School

6.4.7.2.1.1 Talitha Graham BS + 108, Step 2
BS, Biology/BS, Animal Science, Penn State University, Certificate,
ESUSalary=\$43,300 Prorated
(Replacement Science position for Douglas Womelsdorf, retroactive to August 22, 2012)

6.4.7.2.1.2 Francesca McCutchan MS, Step 1
BS, English/ MS, Reading
Salary=\$44,900 Prorated
(Replacement English position for Robin Boynosky, retroactive to August 22, 2012)

6.4.7.2.1.3 Janice Young BS + 91, Step 14
BS, German, Millersville University
Salary=\$66,700 Prorated
(New, part-time, level II (53%) German position, retroactive to August 21, 2012)

6.4.7.2.2 Tierney Myers was approved for the position of events manager, effective for the 2012-13 school year. He will share a stipend as set by the supplemental contract.

6.4.7.2.3 Substitutes

6.4.7.2.3.1 Deborah Loughren - Music

6.4.8 Leaves of Absence

6.4.8.1 Family & Medical Leave

6.4.8.1.1 Beverly Hofford, administrative secretary, was approved for Family & Medical Leave, as per Board policy, for four (4)

days, effective September 4, 2012 through September 7, 2012.

6.4.8.2 Leaves without Pay (Employees are responsible for the payment of any Benefits the district provides during the period of leave.):

6.4.8.2.1 Judy Paterson, Polk paraprofessional associate, was approved to amend her previously approved leave of absence request to reflect the following: August 21, 2012 through December 14, 2012.

6.4.9 Resignations

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

6.4.9.1 Robin Boynosky, PVHS English teacher, effective August 6, 2012.

6.4.9.2 Talitha Graham, from the position of full-time paraprofessional associate, effective August 21, 2012.

6.4.9.3 Jamie Hyde, from the position of events manager, effective August 22, 2012.

6.4.9.4 Linda Napolitano, PVE monitor, effective August 22, 2012. Ms. Napolitano wishes to remain on the substitute monitor list.

6.4.9.5 Douglas Womelsdorf, PVHS science teacher, effective August 21, 2012.

6.4.10 Approval was granted for the professional and support staff substitute rosters for the 2012-13 school year per the attached.

6.4.11 Approval was granted for the Memorandum of Understanding between the PVSD and PVEA Educational Support Association for overpayment of employee contributions.

ROLL CALL: 6-0 Carried on all items except the following:

5-0-1 Carried Abstaining from vote on item #6.4.10: J. Spinola Reason: Relative Abstention Memorandum is attached

Professional and Support Services; Mr. Christopher J. Fisher

H. Charles Hoffman motioned; seconded by Susan Kresge, to approve items #6.5.1 and #6.5.8 on the Professional and Support Services Report and item #6.5.10 on Addendum #1 as follows:

6.5 Professional, Support, & Pupil Personnel Services

Principal of Health & Physical Education

August 23, 2012

6.5.1 For Approval

6.5.1.1 Approval was granted to accept the resignation of Ms. Jenni Kuntz as Jr. High Volleyball Coach for the 2012-2013 school year.

6.5.1.2 Approval was granted for the 2012-2013 Athletics & Activities Handbook.

6.5.8 Facilities – Mr. Christopher Fisher, Ms. Viola Murphy

6.5.8.1 Facility Use Requests - 8

6.5.8.1.1	Organization	PVYA
	Facility Requested	PVE Hockey Field (or where there are cages)
	Purpose	Field Hockey practice and clinics
	Dates/Times	Tuesdays, Wednesdays, Thursdays, August 20 – October 11, 2012, 6:00 – 8:00 pm
	Requestor	Hope Smith
	Attendance	50
	Tuition	N/A
	Fee by District	Class 3, All Appropriate Fees Apply

6.5.8.1.2	Organization	PVYA
	Facility Requested	PVMS
	Purpose	Karate Classes
	Dates/Times	Mondays & Thursdays, August 27, 2012 – June 15, 2013, 6:30 – 8:30 pm
	Requestor	Hope Smith
	Attendance	50-75
	Tuition	N/A
	Fee by District	Class 3, All Appropriate Fees Apply

6.5.8.1.3	Organization	PVYA
	Facility Requested	PVHS
	Purpose	Sports Registration
	Dates/Times	October 13, 20, 2012
	Requestor	Hope Smith
	Attendance	200
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
6.5.8.1.4	Organization	PVYA
	Facility Requested	PVHS Bonfire Field
	Purpose	Lacrosse Clinic/Demo
	Dates/Times	October 13, 20, 2012
	Requestor	Hope Smith
	Attendance	50
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
6.5.8.1.5	Organization	Royal Rangers (ASG)
	Facility Requested	Polk Gym
	Purpose	Indoor Sports
	Dates/Times	Wednesdays, September 5, 2012 – June 5, 2013, 7:00 – 8:15 pm
	Requestor	Juan Colon
	Attendance	20
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
6.5.8.1.6	Organization	Pleasant Valley Little Bears' Wrestling
	Facility Requested	High School
	Purpose	Registration
	Dates/Times	Saturdays, September 8, 22, 2012, 2:00 – 4:00 pm
	Requestor	Patricia Tiernan
	Attendance	30
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
6.5.8.1.7	Organization	Pleasant Valley Little Bears' Wrestling
	Facility Requested	High School
	Purpose	Practice
	Dates/Times	Monday thru Friday, October 22, 2012 – April 11, 2013, 5:30 – 8:00 pm
	Requestor	Patricia Tiernan
	Attendance	30
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
6.5.8.1.8	Organization	Growing Place
	Facility Requested	Chestnuthill Stage Area
	Purpose	Storage/Library
	Dates/Times	Weekdays, July 1, 2012 thru June 30, 2013, 6:00 am – 6:00 pm
	Requestor	Lisa Eick
	Attendance	10 (occasional)
	Tuition	Rental
	Fee by District	Class 3, All Appropriate Fees Apply

6.5 Professional, Support & Pupil Personnel Services Principal of Health & Physical Education – Addendum #1 August 23, 2012

6.5.10	Facilities – Mr. Christopher Fisher; Ms. Viola Murphy
6.5.10.1	Facility Use Requests: 2
6.5.10.1.1	Organization PVYA
	Facility Requested PVI
	Purpose Lacrosse Practice
	Dates/Times Thursdays, August 16 – October 25, 2012, 6:00 – 8:00 pm
	Requestor Hope Smith
	Attendance 30
	Tuition N/A
	Fee by District Class 3, All Appropriate Fees Apply
6.5.10.1.2	Organization PVYA
	Facility Requested HS, MS, PVI, PVE
	Purpose Basketball, Lacrosse, Baseball
	Dates/Times Monday – Friday, November 10, 2012 – March 30, 2013, 6:00 – 9:00 pm; weekends, 9:00 am – 6:00 pm
	Requestor Hope Smith
	Attendance 100
	Tuition N/A
	Fee by District Class 3- All Appropriate Fees Apply

- Susan Kresge asked for clarification on item #6.5.8.1.4.

ROLL CALL: 6-0 Carried

Informational items: District Events

- ❖ **Special Education: Ms. Ellen McMasters, Ms. Cheryl Caines – No report**
- ❖ **Transportation Liaison/Asst. Custodial Supervisor: Mr. Anthony Pierri – No report**
- ❖ **Buildings and Grounds: Mr. Mark Meinhart – No report**
- ❖ **Technology Systems: Mr. Rocco Seiler – No report**
- ❖ **Custodial and Warehouse: Mr. Howard Scott – No report**
- ❖ **Food Services: Ms. Bonnie Grammes – No report**

CURRICULUM AND STAFF DEVELOPMENT: Ms. Carole Geary – No report

Ms. Geary thanked the administrator's for all of their hard work with their staff.

- ❖ **Mathematics: Mr. Kenneth Newman – No report**
- ❖ **Reading – Ms. Keri Ramsay – No report**
- ❖ **Technology Services/Pleasant Valley Cyber Academy/Grants: Dr. Lee Lesisko – No report**
- ❖ **Title I and Title II: No report**

Pleasant Valley Intermediate: Mr. Todd VanNortwick, Mr. Doug Palmieri

Mr. VanNortwick's report was informational.

Pleasant Valley Elementary School: Mr. Josh Krebs, Ms. Erica Walters, Ms. Diane Siani

Mr. Krebs's report was informational.

Polk Elementary: Mr. Joseph Kondisko

Mr. Kondisko's report was informational.

Pleasant Valley Middle School: Mr. Howard Drake, Ms. Shelley Larthey

Mr. Drake's report was informational.

Pleasant Valley Cyber Academy: Dr. Lee Lesisko

No report

Pleasant Valley High School: Mr. John Gress, Mr. R. Hines, Ms. Teresa Malligo, Mr. Ed Pietroski

Susan Kresge motioned; seconded by Steve Borger, to approve the School Improvement Plan for the High School.

ROLL CALL: 6-0 Carried

Remainder of Mr. Gress's report was informational.

Ms. Geary thanked the volunteers who help with the clothing swap in August. The service was provided for our community members to swap clothing that no longer may fit their student.

Business Manager: Ms. Susan Famularo, Ms. Monica Kotzmann

H. Charles Hoffman motioned; seconded by Jim Spinola, to approve items #6.10.1.1 - #6.10.1.5; 6.10.1.7 - #6.10.1.10 on the Business Report; item #6.10.3.2 on Addendum #1 and items #6.10.4.1.1 - #6.10.4.1.2 on Addendum #2 as follows:

- 6.10 Business Management August 23, 2012**
- 6.10.1 Requests for approval
 - 6.10.1.1 Cafeteria accounts payable for July 2012
Total amount: \$46,575.17
Bills payable for July 2012
Total amount: \$3,393.70
 - 6.10.1.2 The following contract was approved:
 - 6.10.1.2.1 Carbon-Monroe-Pike Drug and Alcohol Commission, Inc. Cost: \$14,700.00. Drug and Alcohol Primary Prevention and SAP Intervention Services for the school year 2012- 2013; effective October 1, 2012 to May 31, 2013.
 - 6.10.1.3 Approval was granted to rescind the 2% surcharge for individuals qualifying for the purchase of insurance under COBRA rules; effective September 1, 2012 through June 30, 2013.
 - 6.10.1.4 The following bid award was approved.
Retube one (1) Burnham Coal Fired Boiler at PVE

Super Heat, Inc. \$23,900.00
 - 6.10.1.5 The following student placements were approved:
Student #070112KO – Youth Services Agency – Effective 7/1/12.
Student #072312JM – Abraxas I Youth & Family Services – Effective 7/23/12.
 - 6.10.1.6 Removed
 - 6.10.1.7 Approval was granted to establish the following Pleasant Valley School District student activity funds:
Pleasant Valley Intermediate School
HS Class of 2015
HS Class of 2016
HS Class of 2017
 - 6.10.1.8 Approval was granted for the renaming of the following Pleasant Valley School District student activity accounts as follows:

<u>FROM:</u>	<u>TO:</u>
GR 7 PVI Ecology	GR 7 MS Ecology
GR 7 PVI Gifted	GR 7 MS Gifted
GR 7 PVI Student Council	GR 7 MS Student Council
GR 7 PVI Ski Club	GR 7 MS Ski Club
GR 7 M PVI	GR 7 M MS
GR 7 P PVI	GR 7 P MS
GR 7 S PVI	GR 7 S MS
GR 7 V PVI	GR 7 V MS

6.10.1.9 Approval was granted for the transfer of the July 31, 2012 balance of \$23.00 from the PVI (Formerly JCM) student activity account to the Pleasant Valley Intermediate School student activity account.

6.10.1.10 Approval was granted for the transfer of the July 31, 2012 balance of \$9,310.00 from the PV Middle School 9th Grade student activity account to the PV High School Class of 2015 student activity account.

6.10.2 Informational

6.10.2.1 Student Activity Accounts

Beginning Balance, July 1, 2012	\$242,358.80
Receipts	5,311.65
Expenditures	9,571.77
Ending Balance, July 31, 2012	\$238,098.68

6.10.2.2 District investment report for July 31, 2012.

6.10 Business Management – Addendum #1 August 23, 2012

6.10.3 Requests for approval

6.10.3.1 Removed

6.10.3.2 The following contract was approved:

West End Community Ambulance Association. Cost: \$160.00 per game. \$800.00 for all 5 home games for the 2012 football season.

6.10 Business Management Addendum #2 August 23, 2012

6.10.4 Requests for approval

6.10.4.1 The following contracts were approved:

6.10.4.1.1 VisionQuest. Residential Treatment. Cost: \$3,100.00 per month per classroom as needed. Maximum two (2) classrooms. Effective August 27, 2012 through June 30, 2013.

6.10.4.1.2 Scholastic Book Fairs. Cost: \$.00. To be held at Polk Elementary School, September 11, 2012 through September 13, 2012.

- Mr. Murphy stated that he recommended voting ‘No’ on item #6.10.1.3.
- Ms. Kresge referred to the discussion at the B&G meeting and stated that she is not in favor of removing the surcharge but would be in favor of lowering it.
- More discussion occurred regarding item #6.10.1.3 and the following action took place:

Susan Kresge motioned; seconded by Tom Murphy to amend item #6.10.1.3 as follows:

6.10.1.3 To approve a 1% surcharge for individuals qualifying for the purchase of insurance under COBRA rules; effective September 1, 2012 through June 30, 2013.

- Mr. Spinola commented that is not in favor of any surcharge.

ROLL CALL: 4-2 Not Carried To amend motion Reason: Insufficient ‘Yes’ votes
Voting ‘No’: J. Spinola, S. Borger

Voting took place on the original request for Business Report as follows:

H. Charles Hoffman motioned; seconded by Jim Spinola, to approve items #6.10.1.1 - #6.10.1.5; 6.10.1.7 - #6.10.1.10 on the Business Report; item #6.10.3.2 on Addendum #1 and items #6.10.4.1.1 - #6.10.4.1.2 on Addendum #2 as follows:

Business Management

August 23, 2012

- 6.10.1 Requests for approval
 - 6.10.1.1 Cafeteria accounts payable for July 2012
Total amount: \$46,575.17
Bills payable for July 2012
Total amount: \$3,393.70
 - 6.10.1.2 The following contract was approved:
 - 6.10.1.2.1 Carbon-Monroe-Pike Drug and Alcohol Commission, Inc.
Cost: \$14,700.00. Drug and Alcohol Primary Prevention and SAP Intervention Services for the school year 2012-2013; effective October 1, 2012 to May 31, 2013.
 - 6.10.1.3 Approval was granted to rescind the 2% surcharge for individuals qualifying for the purchase of insurance under COBRA rules; effective September 1, 2012 through June 30, 2013.
 - 6.10.1.4 The following bid award was approved.
Retube one (1) Burnham Coal Fired Boiler at PVE

Super Heat, Inc. \$23,900.00
 - 6.10.1.5 The following student placements were approved:
Student #070112KO – Youth Services Agency – Effective 7/1/12.
Student #072312JM – Abraxas I Youth & Family Services – Effective 7/23/12.
 - 6.10.1.6 Removed
 - 6.10.1.7 Approval was granted to establish the following Pleasant Valley School District student activity funds:
Pleasant Valley Intermediate School
HS Class of 2015
HS Class of 2016
HS Class of 2017
 - 6.10.1.8 Approval was granted for the renaming of the following Pleasant Valley School District student activity accounts as follows:

<u>FROM:</u>	<u>TO:</u>
GR 7 PVI Ecology	GR 7 MS Ecology
GR 7 PVI Gifted	GR 7 MS Gifted
GR 7 PVI Student Council	GR 7 MS Student Council
GR 7 PVI Ski Club	GR 7 MS Ski Club
GR 7 M PVI	GR 7 M MS
GR 7 P PVI	GR 7 P MS
GR 7 S PVI	GR 7 S MS
GR 7 V PVI	GR 7 V MS
 - 6.10.1.9 Approval was granted for the transfer of the July 31, 2012 balance of \$23.00 from the PVI (Formerly JCM) student activity account to the Pleasant Valley Intermediate School student activity account.
 - 6.10.1.10 Approval was granted for the transfer of the July 31, 2012 balance of \$9,310.00 from the PV Middle School 9th Grade student activity account to the PV High School Class of 2015 student activity account.
- 6.10.2 Informational
 - 6.10.2.1 Student Activity Accounts

Beginning Balance, July 1, 2012	\$242,358.80
Receipts	5,311.65
Expenditures	9,571.77
Ending Balance, July 31, 2012	\$238,098.68

6.10.2.2 District investment report for July 31, 2012.

6.10 Business Management – Addendum #1 August 23, 2012

6.10.3 Requests for approval

6.10.3.1 Removed

6.10.3.2 The following contract was approved:

West End Community Ambulance Association. Cost: \$160.00 per game. \$800.00 for the 5 home games for 2012 football season.

6.10 Business Management Addendum #2 August 23, 2012

6.10.4 Requests for approval

6.10.4.1 The following contracts were approved:

6.10.4.1.1 VisionQuest. Residential Treatment. Cost: \$3,100.00 per month per classroom as needed. Maximum two (2) classrooms. Effective August 27, 2012 through June 30, 2013.

6.10.4.1.2 Scholastic Book Fairs. Cost: \$.00. To be held at Polk Elementary School, September 11, 2012 through September 13, 2012.

- Mr. Spinola commented again on his position regarding item #6.10.1.3 by stating he is not in favor of adding more hardship to those employees who have lost their jobs.
- Ms. Kresge asked for clarification on what type of individual this would affect. Ms. Famularo stated that it would be those employees who would have been furloughed, family status changed, a change in dependent status.

ROLL CALL: 6-0 Carried on all items except the following:

3-3 Not Carried Item #6.10.1.3 Voting 'No': T. Murphy, S. Kresge, M. Palmer

Solicitor: Daniel Corveleyn, Esq. / Gerard Geiger, Esq.

No report

Pleasant Valley School Directors:

Mr. Spinola asked for the Board Secretary to create an attendance report for the last school year to see how many times Board members have been absent to meetings.

Discussion took place and the following action occurred:

Jim Spinola motioned; seconded by Steve Borger, to request the Board Secretary to take an inventory of Board member attendance for the past school year

ROLL CALL: 2-4 Not Carried Voting 'No': T. Murphy, S. Kresge, M. Palmer, C. Hoffman

- Ms. Kresge stated that she could not be present today for the opening day staff meeting, but has asked for a copy of the speech given by Mr. Murphy since she has heard many positive comments.
- Ms. Kresge thanked all staff and administrators for their exemplary performance on a daily basis and wished everyone a great opening day for students next week.

Pleasant Valley Citizens:

None

Adjournment:

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

H. Charles Hoffman motioned; seconded by Susan Kresge, to adjourn the meeting at approximately 9:11 p.m. The motion was unanimously carried.

Respectfully submitted,

Susan Famularo, Board Secretary _____

Linda Zeliznik, Board Recorder _____

Next School Board Meeting:

Date: Thursday, September 13, 2012

Time: 8:00 P.M.

Location: PVSD District Administration Offices
