

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
May 23, 2013

Board Approved 6-13-13

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, May 23, 2013 at 8:07 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	Thomas Murphy, President	Harvey Frable	Dominick Sacci
Attendees	Susan Kresge, Vice President	Russell Gould	
	Steven Borger	Michelle Palmer	
Absentees	James Spinola, Treasurer, H. Charles Hoffman		
Administration	Dr. Arnold, Mr. Fadule, Ms. Geary, Ms. Famularo, Ms. Kotzmann, Ms. Zeliznik,		
Attendees	Mr. Drake, Ms. Fields, Mr. Gress, Mr. Hines, Mr. Krebs, Mr. Newman, Mr. Palmieri, Ms. Ramsey, Mr. Scott, Mr. T. VanNortwick		
School Solicitor	Mr. Daniel Corveleyn		

President Murphy announced Notification of Executive Sessions as follows:

- May 23, 2013: **Personnel** – Employee issues including, but not limited to, performance and/or discipline; **Negotiations**; and **Legal Issues**.
- May 13, 2013: **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:

PVMS Ecology Club – Ms. Susan Pekala and Ms. Claudia Hill

Ms. Pekala and Ms. Hill, club advisors for the Middle School Ecology Club, introduced Ryan Rimple, Justin Wagner, Danielle Moss and Gab Schaefer, the "Flaming Golden Eagles", who took 1st place in the Monroe County Junior Envirothon. The students received two trophies, as well as certificates of recognition. The students also benefited previously from a \$500 State Farm Insurance grant obtained in conjunction with Dr. Lesisko.

Eagle Scout Project at PVI

Michael Facella used a PowerPoint presentation to share his Eagle Scout project with the Board. Michael is a PVHS student. He originally approached Mr. VanNortwick regarding improving the PVI entrance sign area. Once given the green light, Michael improved the appearance of the area by installing lights, protective material, and landscaping.

Chestnuthill Township 250th Anniversary Committee – Mr. Norman Burger

Mr. Norman Burger, Chairman of the Chestnuthill Township 250th Anniversary Committee, announced the logo contest winners. The first place winner was Michayla Kelsch, who received a check for \$250. Also, second place winner Kody Bell received a check for \$100 and third place winner Antoinette Troller received a check for \$50. Ms. Barb Cortese, PVHS Art Department Chairperson received a \$250 check for use by the department.

PLEASANT VALLEY CITIZENS:

None

OTHER:

None

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

Susan Kresge motioned; seconded by Dominick Sacci, to approve the minutes of the meeting held on Thursday, May 9, 2013 as per the attached copy:

VOICE VOTE: Carried

TREASURER’S REPORT: Mr. Murphy for Mr. James Spinola

Susan Kresge motioned; seconded by Russ Gould, to approve the Accounts Payable 5/10/13 – 5/23/13 on pages 21-25 as per the attached copies:

ROLL CALL: 7-0 Carried

OLD BUSINESS:

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

No report

OTHER

No reports

NEW BUSINESS:

Monroe Career and Technical Institute: Dominick Sacci

No report

Colonial Intermediate Unit 20: Mr. Thomas Murphy

- The most recent JOC meeting was held on Wednesday, May 22nd.
- The IU reports difficulty with receiving reimbursement for ACCESS claims.
- The Act 93 agreement was renewed with a one-year extension and a 0% increase.
- Mr. Murphy was asked to serve as Vice-Chairperson until his term expires later this year.
- The executive director’s contract is near completion.
- Colonial Academy graduation is tonight. Mr. Fisher is attending on behalf of PV.
- A copy of *The Twenty* was distributed to Board members.

PSBA Liaison Report: Ms. Susan Kresge

No report

Student Representative: Ms. Nicole Sarwar

No report

ADMINISTRATIVE REPORTS: Dr. Douglas Arnold

Enrollment – no change since last meeting

Policy Revisions

First Reading*

Policy No. 302. Employment of Superintendent/Assistant Superintendent

Policy No. 308. Employment Contract/Board Resolution

Policy No. 312: Performance Assessment of Superintendent/Assistant Superintendent

**These policies will be recommended for approval at the June 27, 2013 Board meeting.*

Other

Dominick Sacci motioned; seconded by Steve Borger, to approve the following homebound instruction (*per Board policy, re-evaluation will be done in 90 days*) on the Administrative Reports and Addendum #1 as follows:

Pleasant Valley High School

Student No.	Reason
HB040813EB-H	Medical, retroactive to April 8, 2013
HB041613BJ-H	Medical, retroactive to April 16, 2013
HB042413GS-H	Medical, retroactive to April 24, 2013
HB050213SD-H	Medical, retroactive to May 2, 2013
HB051313GK-H	Medical, retroactive to May 13, 2103

Pleasant Valley Middle School

Student No.	Reason
HB050813HK-M	Medical, retroactive to May 8, 2013

Administrative Reports/Requests: Dr. Douglas C. Arnold Addendum #1

Pleasant Valley Intermediate School

Student No.	Reason
HB052013 MB-I	Medical, retroactive to May 20, 2013

ROLL CALL: 7-0 Carried

Susan Kresge motioned; seconded by Dominick Sacci, to approve the following school district physicians for the 2013-14 school year:

- Grades K-12 School Dentist – Dr. David Pierce at a cost of \$4.50 per student.
- Grades K-9 School Physician – Dr. Narendra V. Ambani at a cost of \$25.00 per student.
- Grades 10-12 School Physician – Dr. Mary Ellen DeFranco at a cost of \$20.00 per student.

ROLL CALL: 7-0 Carried

Susan Kresge motioned; seconded by Dominick Sacci, to approve the resolution for the authorization of use of the electronic signature of the Superintendent to an electronic file of applicable contracts via the Pennsylvania Department of Education’s e-grants system as per the attached copies

ROLL CALL: 7-0 Carried

Dominick Sacci motioned; seconded by Steve Borger, to approve the resolution supporting prevailing wage reform, allowing school districts to use a single prime contractor for construction and renovation projects, and increased state funding for school construction and renovation projects per attached copies:

ROLL CALL: 7-0 Carried

Susan Kresge motioned; seconded by Russ Gould, to approve student agreement #E051413LL-H

ROLL CALL: 7-0 Carried

Noteworthy Accomplishments and Events/Gifts/Donations

- Ms. Sandy Bartashunas lost her mother recently; condolences were extended to her and her family.
- The 12th grade AP English students held a Swing for the Salvation Army golf tournament at Hideaway Hills last Thursday in which 58 golfers participated and about \$5,000 was raised.
- Today, Jack Wathen received the MVC Scholar-Athlete award for Track and Field.
- The Senior Athletics Awards ceremony was held on Wednesday, May 22nd.
- The Co-Curricular Academic Competition Awards ceremony was held on Tuesday, May 21st.
- The Academic Awards program was held on Wednesday, May 15th.
- Polk Elementary recognized their volunteers with a brunch on Friday, May 17th.
- A letter was received from the Multiple Sclerosis Society thanking PVSD for the \$1,200 donation as a result of a recent Denim Day.
- The HOPE initiative is still spreading its message throughout our school district and students and staff will wear their HOPE T-shirts tomorrow as a show of support.
- The recent Northampton Community College *Lowdown* featured several PV students, who were recognized for their accomplishments at NCC.
- Our softball team has won the MVC championship and will now go on to the District XI playoffs.
- PVE received 50 more passes for its positive behavior support (PBS) program from the H2O Water Park in Split Rock.

Personnel and General Administration: Mr. Anthony Fadule

Russ Gould motioned; seconded by Susan Kresge, to approve items #6.4.1 - #6.4.3 on the Personnel Report, items #6.4.4 - #6.4.5 on Addendum #1, and items #6.4.6 - #6.4.9 on Addendum #2 with the following revisions noted: Item #6.4.1.2.2.4 is retroactive to May 17, 2013; item #6.4.2.1.2 is being deleted for duplication. Report is as follows:

6.4 Personnel and General Administration May 23, 2013

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, at an annual salary of \$20,331, prorated, effective May 13, 2013. Their 2012-2013 school year assignment is Pleasant Valley Elementary School:

6.4.1.1.1.1 Jane Cumberland

6.4.1.1.1.2 Sonya Porter

6.4.1.1.2 ESEA Title I Summer School

The following individuals were approved for the position of paraprofessional associate for the ESEA Title I Summer

School at Pleasant Valley Elementary School at a weekly wage of \$360:

- a. Carlene Altemose
- b. Robin Bank
- c. Karin DePaul
- d. Greg Duff
- e. Lee-Ann Jacobson
- f. Jay Ohland
- g. Mary Smith
- h. Dawn Wilson

6.4.1.1.3 Substitutes

- 6.4.1.1.3.1 Jane Cumberland -Paraprofessional Associate
- 6.4.1.1.3.2 Bonnie Drinkwater -Secretary
- 6.4.1.1.3.3 Katie Fry -Paraprofessional Associate
- 6.4.1.1.3.4 Sonya Porter -Paraprofessional Associate

6.4.1.2 Professional Staff

6.4.1.2.1 ESEA Title I Summer School

The following individuals were approved for the position of teacher for the ESEA Title I Summer School at Pleasant Valley Elementary School at a weekly wage of \$460:

- a. Kristine Delmas
- b. Jacqueline Hardy
- c. Nancy Harkins
- d. Michele Herrmann
- e. Kathleen Kilker
- f. Tara Liddy
- g. Patrick Luchowski
- h. Monica Ohland
- i. Robin Snyder
- j. Kasey Whiteford

6.4.1.2.2 Substitutes

- 6.4.1.2.2.1 Deborah Butchkoski – ESEA Title I Summer School: Special Education/Reading Specialist
- 6.4.1.2.2.2 Katie Fry – Elementary, retroactive to May 16, 2013.
- 6.4.1.2.2.3 Kerrie Harris – Elementary/Special Education
- 6.4.1.2.2.4 Tina Martin – Elementary/Special Education retroactive to May 13, 2013
- 6.4.1.2.2.5 Dawn Phillips – ESEA Title I Summer School: Elementary

6.4.1.2.3 The following individuals were approved as events managers for the 2013-14 school year. They will share a stipend as set by the supplemental contract:

1.	David Biever	7.	Bron Leupold
2.	Michele Confer	8.	Kris Meckes
3.	Colleen Dinan	9.	Tierney Myers
4.	Greg Duff	10.	Gena Orłowski
5.	Rollene Gougher	11.	Michelle Piontkowski
6.	Timothy Hinton	12.	Kurt Scheller

6.4.2 Leaves of Absence

6.4.2.1 Family & Medical Leave

6.4.2.1.1 Crystal Hicks, PVI teacher, was approved for Family & Medical Leave, as per Board policy, for sixty (60) days, effective August 27, 2013 through November 20, 2013.

6.4.2.1.2 **Deleted, duplicate item**

6.4.2.1.3 Julie Lynn Weiss, Polk Elementary School teacher, was approved for Family & Medical Leave, as per Board policy, for twelve (12) days, effective May 30, 2013 through June 14, 2013.

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

6.4.2.2.1 Annamarie Bauer, Polk part-time paraprofessional associate, was approved for unpaid leave of absence for two (2) days, effective May 6 and 7, 2013.

6.4.2.2.2 Irene Bell, PVHS monitor, was approved for unpaid leave of absence for one (1) day, effective May 7, 2013.

6.4.2.2.3 Theresa Cole, PVMS monitor, was approved for unpaid leave of absence for one (1) day, effective May 8, 2013.

6.4.2.2.4 Lorraine Danny, PVE monitor, was approved for unpaid leave of absence for one (1) day, effective May 13, 2013.

6.4.2.2.5 Gina DeVito-Curry, PVMS cafeteria worker, was approved for unpaid leave of absence for the following six (6) days: May 7, 2013 and May 15 through May 21, 2013.

6.4.2.2.6 Brigitte Endrulat, PVE part-time paraprofessional associate, was approved for unpaid leave of absence for one (1) day, May 7, 2013.

6.4.2.2.7 Fidelia Friedman, PVE part-time paraprofessional associate, was approved for unpaid leave of absence for one (1) day, effective May 20, 2013.

6.4.2.2.8 Susan Gentile, PVI part-time paraprofessional associate, was approved for unpaid leave of absence for one (1) day, effective May 23, 2013.

6.4.2.2.9 Kristen Keller, PVE cafeteria worker, was approved for unpaid leave of absence for one (1) day, effective May 7, 2013.

6.4.2.2.10 Lynda Kempton, PVE part-time paraprofessional associate, was approved for unpaid leave of absence for one (1) day, effective May 17, 2013.

- 6.4.2.2.11 Linda Kosakowski, Polk part-time paraprofessional associate, was approved for unpaid leave of absence for one (1) day, effective May 13, 2013.
 - 6.4.2.2.12 Deborah Mayer, PVHS monitor, was approved for unpaid leave of absence for one (1) day, effective May 8, 2013.
 - 6.4.2.2.13 Connie Saba, PVE full-time library paraprofessional associate, was approved for unpaid leave of absence for one (1) day, effective May 17, 2013.
 - 6.4.2.2.14 Mercedes Samson, part-time security officer, was approved for unpaid leave of absence, for twenty-four (24) days, effective April 24, 2013 through June 14, 2013.
 - 6.4.2.2.15 Amanda Strish, PVE teacher, was approved for unpaid leave of absence for the following one and one-half (1.5) days: one-half day, May 3, 2013 and one (1) day, May 31, 2013.
 - 6.4.2.2.16 Frederick Villaume, PVE monitor, was approved for unpaid leave of absence for one (1) day, effective May 22, 2013.
- 6.4.3 Memorandum of Understanding
Approval was granted for the Memorandum of Understanding between the Pleasant Valley School District and the Pleasant Valley Educational Support Professionals' Association, ESPA, PSEA, NEA concerning miscellaneous personnel considerations.

6.4 Personnel and General Administration – Addendum #1 May 23, 2013

- 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 Summer Maintenance
The following were approved for the position of summer maintenance, at an hourly rate of \$9.38, effective on or about June 17, 2013:
 - 6.4.4.1.1.1 Patricia Brennan
 - 6.4.4.1.1.2 Doreen Cruz
 - 6.4.4.1.1.3 Sandra Eckman
 - 6.4.4.1.1.4 Barbara Farrington
 - 6.4.4.1.1.5 William Mingle
 - 6.4.4.1.1.6 Joshua Spinola
 - 6.4.4.1.2 Substitutes
 - 6.4.4.1.2.1 Beverly Galasso-Paraprofessional Associate/Monitor
 - 6.4.4.1.2.2 Sharon Sweazy-Custodian
 - 6.4.4.2 Professional Staff
 - 6.4.4.2.1 Cyber Curriculum Developers
The following were approved for Cyber Curriculum Developers at a stipend of \$750:
 - 6.4.4.2.1.1 Sean Crosby – Technology, Grade 7
 - 6.4.4.2.1.2 Miranda Ford – German I
 - 6.4.4.2.1.3 Bobby Shupp – Technology, Grade 6
 - 6.4.4.2.2 Substitutes

6.4.4.2.2.1 Jessica Altemose-Elementary, retroactive to May 22, 2013.

6.4.4.2.2.2 Kristina Litterer-Early Childhood/Elementary retroactive to May 21, 2013.

The following individuals were approved for hire effective the beginning of the 2013-2014 school year:

6.4.4.2.3 The following individuals were approved for the positions of Department Heads/Curriculum Leaders:

LANGUAGE ARTS

Elementary Curriculum Leader (K-3)	Melissa Kern
Intermediate Curriculum Leader (4-6)	Roberta McMaster
Middle School Department Head (7-8)	Hillary Bond
High School Department Head (9-12)	Philomena Reduzzi

MATHEMATICS

Elementary Curriculum Leader (K-3)	Jennifer Krebs
Intermediate Curriculum Leader (4-6)	Trevor Kresge
Middle School Department Head (7-8)	Dana West
High School Department Head (9-12)	Shavonne Liddic

SOCIAL STUDIES

Elementary Curriculum Leader (K-3)	Teresa Greggo
Intermediate Curriculum Leader (4-6)	Thomas Dudley
Middle School Department Head (7-8)	Paul McCrone
High School Department Head (9-12)	Timothy McCutchan

SCIENCE

Elementary Curriculum Leader (K-3)	Amy Polak
Intermediate Curriculum Leader (4-6)	Malcolm McKinsey
Middle School Department Head (7-8)	Rick Rimple
High School Department Head (9-12)	Patrick Murphy

GRADES 7 – 12 DEPARTMENT HEADS

Business Education	Jenny Laubscher
World Language	Justine Curcio
Family & Consumer Sciences	Jennifer Keller
Industrial Arts/Tech Education	Richard Petrushka

GRADES K – 12 DEPARTMENT HEADS

Art	George Boudman
ESOL	George Smith
Health & Physical Education	Matthew Triolo
Library Media	Deb Lowenburg
Music	John DeVivo
School Counseling	Susan Scully
Special Education	Gina Birnbaum

The following individuals were approved for hire effective the beginning of the 2013-2014 school year:

6.4.4.2.4 Audio-Visual Building Coordinator
The following individuals were approved for the Audio-Visual Building Coordinator position:

- 6.4.4.2.4.1 PV High School - Craig Morris
- 6.4.4.2.4.2 PV Middle School - James Igoe
- 6.4.4.2.4.3 PVI - Sean Crosby & Bobbi Shupp
- 6.4.4.2.4.4 PVE - Jillian Michaels & Michele Herrmann
- 6.4.4.2.4.5 Polk - Christie Doll

6.4.4.2.5 Technology Building Coordinator
The following individuals were approved for the Technology Building Coordinator position:

- 6.4.4.2.5.1 PV High School - Patty McLain
- 6.4.4.2.5.2 PV Middle School - Theresa McDermott
- 6.4.4.2.5.3 PVI - Sean Crosby & Bobbi Shupp
- 6.4.4.2.5.4 PVE - Jillian Michaels & Michele Herrmann
- 6.4.4.2.5.5 Polk - Christie Doll

6.4.5 Leaves of Absence

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

- 6.4.5.1.1 Perma Borger, PVE cafeteria worker, was approved for unpaid leave of absence for one (1) day, effective May 20, 2013.
- 6.4.5.1.2 Jane Cadotte, PVMS monitor, was approved for unpaid leave of absence for one (1) day, effective May 13, 2013.
- 6.4.5.1.3 Christine Fiorentino, PVHS cafeteria worker, was approved for unpaid leave of absence for three (3) days, effective May 14, 15 and 16, 2013.
- 6.4.5.1.4 Jenine Havens, PVI monitor, was approved for to withdrawal her previously approved unpaid leave of absence on May 1, 2013.
- 6.4.5.1.5 Elsa Henn, PVHS monitor, was approved for unpaid leave of absence for one (1) day, effective May 16, 2013.
- 6.4.5.1.6 Deborah Mayer, PVHS monitor, was approved for unpaid leave of absence for one (1) day, effective May 15, 2013.
- 6.4.5.1.7 Maria Sarwar, PVMS paraprofessional associate, was approved for unpaid leave of absence for one (1) day, effective May 14, 2013.

6.4 Personnel and General Administration – Addendum #2 May 23, 2013

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

6.4.6.1 Support Staff

6.4.6.1.1 ESEA Title I Summer School

The following individual was approved for the position of paraprofessional associate for the ESEA Title I Summer School at Pleasant Valley Elementary School at a weekly wage of \$360:

6.4.6.1.1.1 Deanna DeFluri

6.4.6.2 Professional Staff

- 6.4.6.2.1 The following individual was approved for the position of Department Head, effective the beginning of the 2013-2014 school year:
GRADES K-12 DEPARTMENT HEAD
 Health Services - Kathy Balch
- 6.4.6.2.2 Substitutes
 - 6.4.6.2.2.1 Leticia Dipipi - Elementary/Reading Specialist
 - 6.4.6.2.2.2 Leah Holubowski - Early Childhood/Special Education
- 6.4.7 Leaves of Absence
 - 6.4.7.1 Family and Medical Leave
 - 6.4.7.1.1 Julie Kresge, PVI teacher, was approved for Family & Medical Leave, as per Board policy, for twelve (12) days, effective February 6, 2013 through February 22, 2013.
 - 6.4.7.1.2 Diane Wicknick, custodian, was approved for Family & Medical Leave, as per Board policy, for thirty (30) days, effective June 21, 2013 through August 1, 2013.
 - 6.4.7.2 Leaves without Pay (Employees are responsible for the payment of any benefits the school district provides during the period of leave.):
 - 6.4.7.2.1 Jane Cadotte, PVMS monitor, was approved for unpaid leave of absence for one (1) day, effective May 20, 2013.
 - 6.4.7.2.2 Lorraine Danny, PVE monitor, was approved for to revise her previously approved unpaid leave of absence for one (1) day, May 17, 2013 to one-half (.5) day effective May 17, 2013.
 - 6.4.7.2.3 Lisa King, PVMS part-time paraprofessional associate, was approved for unpaid leave of absence effective the fourth marking period of the 2012-2013 school year.
 - 6.4.7.2.4 Mary Kregeloh, PVMS monitor, was approved for unpaid leave of absence for four (4) days, effective May 28, 2013 through May 31, 2013.
 - 6.4.7.2.5 Robert Madsen, PVHS full-time paraprofessional associate, was approved for to withdraw his previously approved unpaid leave of absences on April 12, April 18 and May 1, 2013.
- 6.4.8 Resignation
 - 6.4.8.1 Approval was granted to accept the letter of resignation from the following employee:
 - 6.4.8.1.1 Theresa Olszewski Cole, PVMS monitor, effective May 24, 2013.
- 6.4.9 Retirement
 - 6.4.9.1 Approval was granted to accept the letters of retirement from the following employees:
 - 6.4.9.1.1 Peter Blat, PVI reading specialist, effective the conclusion of the 2012-2013 school year.
 - 6.4.9.1.2 Frank Krogstad, district courier, effective June 28, 2013.

ROLL CALL: 7-0 Carried All items except #6.4.4.2.3
6-1 Carried Voting "No" on item #6.4.4.2.3 – S. Borger

Professional and Support Services: Ms. Geary for Mr. Christopher J. Fisher

Susan Kresge motioned; seconded by Steve Borger, to approve items #6.5.1 on the Professional and Support Services Report as follows:

**Professional, Support, & Pupil Personnel Services
Principal of Health & Physical Education**

May 23, 2013

6.5.1	For Approval			
6.5.1.1	2013-2014 Fall Assistant Coaching Positions			
6.5.1.1.1	Boys' Soccer			
	6.5.1.1.1.1	Varsity		Alex Wunder
	6.5.1.1.1.2	JV		-
	6.5.1.1.1.3	Jr. High		Mark Kutteroff
	6.5.1.1.1.4	Jr. High		Richard Whiteford
6.5.1.1.2	Cross Country			
	6.5.1.1.2.1	Varsity		Rick Rimple
	6.5.1.1.2.2	Jr. High		James Igoe
6.5.1.1.3	Field Hockey			
	6.5.1.1.3.1	Varsity		Jessica Frantz
	6.5.1.1.3.2	JV		James Shay
	6.5.1.1.3.3	Jr. High		Corin Ower mohle
	6.5.1.1.3.4	Jr. High		Alison Kutzler
6.5.1.1.4	Football			
	6.5.1.1.4.1	Varsity		David Biever
	6.5.1.1.4.2	Varsity		Steve Lazicki
	6.5.1.1.4.3	Varsity		Dave Pacchioni
	6.5.1.1.4.4	Varsity		Matt Triolo
	6.5.1.1.4.5	Freshman		Dan Frable
	6.5.1.1.4.6	Freshman		Mark Versuk
	6.5.1.1.4.7	Jr. High		Greg Munch
	6.5.1.1.4.8	Jr. High		
	6.5.1.1.4.9	Jr. High		
	6.5.1.1.4.10	Jr. High		
6.5.1.1.5	Girls' Soccer			
	6.5.1.1.5.1	Varsity		Derek Strohl
	6.5.1.1.5.2	JV		Jim Shoopack
6.5.1.1.6	Girls' Tennis			
	6.5.1.1.6.1	JV		Ralph Weichand
6.5.1.1.7	Girls' Volleyball			
	6.5.1.1.7.1	Varsity		Kathleen Gesiskie
	6.5.1.1.7.2	JV		Craig Morris
	6.5.1.1.7.3	Jr. High		Drew Dymond
6.5.1.1.8	Golf			
	6.5.1.1.8.1	Varsity/JV-		
6.5.1.2	2013-2014 Fall Cheering Advisors			
	6.5.1.2.1	Varsity		Tracy Toth
	6.5.1.2.2	JV		
6.5.1.3	2013-2014 Winter Cheering Advisors			

	6.5.1.3.1	Varsity	Tracy Toth
	6.5.1.3.2	JV	
6.5.1.4	2013-2014 Volunteer Assistant Coaching Positions		
	6.5.1.4.1	Cross Country	Robin Bok
	6.5.1.4.2	Football	John Barker
	6.5.1.4.3	Football	Levi Biever
	6.5.1.4.4	Football	William Jacobs
	6.5.1.4.5	Football	Matt Johnson
	6.5.1.4.6	Football	James Ward
6.5.1.5	Field Trip Request – Pleasant Valley High School		
	6.5.1.5.1	Organization/Grade – Art, grades 10-12 (state finalist in PA Computer Fair)	
		Teacher(s) Involved – Mr. George Boudman	
		Destination of Trip – Dickinson College, Carlisle, PA	
		Date of Trip – May 20-21, 2013	
		District Buses Needed – No	
		Cost per Student – Small travel expense	

ROLL CALL: 7-0 Carried

Informational item: District Events

- ❖ **Special Education: Ms. Ellen McMasters, Ms. Cheryl Caines, Ms. Diane Siani – No report**
- ❖ **Transportation Liaison/Asst. Custodial: 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**
- ❖ **Facilities: Mr. Christopher Fisher, Mr. Greg Bowman – No report**
- ❖ **Food Services: Ms. Bonnie Grammes – Participation report attached**

CURRICULUM AND STAFF DEVELOPMENT: Ms. Carole Geary

Susan Kresge motioned; seconded by Dominick Sacci, to approve a German American Partnership Program (GAPP) Exchange with Kaiserslautern, Germany for 10 students and an advisor to visit Pleasant Valley High School in the Fall of 2013. High School German Teacher, Ms. Miranda Ford, will be the sponsoring teacher.

ROLL CALL: 7-0 Carried

- ❖ **Mathematics: Mr. Kenneth Newman – No report**
- ❖ **Reading: Ms. Keri Ramsay – No report**
- ❖ **Technology Services/Pleasant Valley Cyber Academy: 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, Mr. Pomposello

Mr. Krebs's report was informational.

Polk Elementary: Ms. Erica Walters

Ms. Walter's report was informational.

Pleasant Valley Middle School: Mr. Howard Drake, Ms. Josephine Fields

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. Gress's report was informational.

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

Susan Kresge motioned; seconded by Russ Gould, to approve item #6.10.1 on the Business Report as follows:

6.10	<u>Business Management</u>	<u>May 23, 2013</u>
6.10.1	Requests for approval	
6.10.1.1	Cafeteria accounts payable for April 2013. Total amount: \$148,807.28 Bills payable for April 2013. Total amount: \$111,165.99	
6.10.1.2	Approval was granted for a Proposal for Audit Services for July 1, 2012 through June 30, 2015 from Gorman & Associates, P.C. in the amount of \$25,600 for Basic Audit; \$2,900 for Single Audit; \$850 for AFR; and additional services at \$75 per hour. Auditing fiscal years ending June 30, 2013, 2014 and 2015.	
6.10.1.3	Approval was granted for a purchase order to Mastercraft Sports Flooring for \$23,750, COSTARS #14152. Refurbish flooring in the "new" PVHS gymnasium.	
6.10.1.4	Approval was granted for the Food Services Budget for the 2013-2014 school year with expenditures in the amount of \$2,163,983 as attached.	
6.10.1.5	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	
6.10.1.6	Approval was granted for the commitment of the June 30, 2013 fund balance in the following categories: <ul style="list-style-type: none">○ PSERS Stabilization○ Capital Needs○ Tax Stabilization	

The amounts allocated to each category will be determined after the June 30, 2013 audit.

6.10.1.7 The following contract was approved:
Carol H. Gilbert Consulting. Cost: \$2,400. Six (6) Cent Certification entry for one (1) week of ingredients, recipes, and menus. Consultant shall complete work on or before June 30, 2013.

6.10.1.8 The following bid awards were approved.
Janitorial Supplies and Equipment (a full tabulation is available in the Business Office):

AFG	\$3,412.43
Calico	5,619.68
Indco Inc.	918.20
Interboro Packaging	2,360.00
LJC Dist/Fuller Brush	20,915.25
M & S Hardware	107.92
Northeast Janitorial Supply	7,723.13
PA Paper & Supply	28,493.53
Philip Rosenau	5,610.21
Total	\$75,160.35

6.10.2 Informational

6.10.2.1 Student Activity Accounts

Beginning Balance, April 1, 2013	\$268,654.97
Receipts	54,520.16
Expenditures	30,701.83
Ending Balance, April 30, 2013	\$292,473.30

6.10.2.2 District investment report for April 30, 2013.

- Mr. Gould asked Mr. Scott about item #6.10.1.3 and the process and timeline for repairing the floor.

ROLL CALL: 7-0 Carried

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

No report

Pleasant Valley School Directors:

None

Pleasant Valley Citizens:

None

Adjournment:

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

Russ Gould motioned; seconded by Susan Kresge, to adjourn the meeting at approximately 8:55 PM.

Voice Vote Unanimously Carried

Respectfully submitted,

Susan Famularo, Board Secretary

Linda Zeliznik, Board Recorder

Next School Board Meeting:

Date: June 13, 2013

Time: 8:00 P.M.

Location: PVSD District Administration Offices