

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
September 23, 2010

Board Approved October 21, 2010 Excellence in Education: A Community Commitment

The regular meeting of the Pleasant Valley School District Board of Education was called to order by President Susan Kresge on Thursday, September 23, 2010 at 8:00 p.m. President Kresge 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:

Board Attendees:	President Susan Kresge	Russ Gould	Tom Murphy
	Vice-President MiChelle Palmer	Linda Micklos	John Sabia
	Treasurer H. Charles Hoffman		
Board Absentees:	Harvey Frable		
	Jim Spinola		
Administrative Attendees:	Dr. Arnold, Mr. Fadule, Ms. Geary, Ms. Famularo, Ms. Zeliznik, Mr. C. Fisher, Ms. Kotzmann, Ms. Caines, Ms.Derr, Mr. Drake, Ms. Grammes, , Mr. Gress, Mr. Heath, Mr. Hines, Mr. Kello, Mr. Kondisko, Mr. Krebs, Ms. Larthey Dr. Lesisko, Ms. McMasters, Ms. Malligo, Ms. Marcheski, Mr. Meinhart, Mr. Newman, Mr. Pietroski, Mr. Scott, Mr. Seiler, Ms. Siani, Mr. Storm, Ms. Tartar, Mr. Van Nortwick, Ms. Walters		
Solicitor:	Mr. Daniel Corveleyn		

Ms. Kresge announced Notification of Executive Sessions as follows

- ▶ September 23, 2010 – Personnel – Employee issues including, but not limited to, performance and/or discipline; and Legal Issues.

MEETING PROCEDURES:

Ms. Kresge referred to the agenda that was available to everyone present and to the meeting procedures that were attached.

Good News – Dr. Arnold

PV Marching Band

Mr. Len Peters, president of the band parents' organization, presented the Board, administration and the maintenance department staff with thank you cards in appreciation of their support and workmanship on the construction and repair of the concession stand in the football stadium. Mr. James DeVivo, PVHS Marching Band Director, and the two marching band drum majors were also present. The drum majors demonstrated a salute of appreciation.

Mr. Mark Tramontina - American Legion Award

Mr. Mark Tramontina was awarded the Educator of the Year award by the PA American Legion in Harrisburg in June. Mr. Tramontina has been responsible for organizing Veterans Day events at the Pleasant Valley High School for the past 14 years. He shared the plaque he received with the Board.

PLEASANT VALLEY CITIZENS:

Lisa Newbert, Ross Township, representing the PV Boys' Basketball Parents Association, expressed her concerns regarding the game clock/scoreboard, flooring and lighting in the original PVHS gym. Her concerns focused on the condition of the gym and the fact that the community utilizes the gym, which in her opinion is in need of repair. She asked the Board and administration to consider making repairs to the gym.

Barbara Castner, Chestnuthill Township, representing the PVYA, expressed her concerns regarding the poor condition of the PVHS original gym and also asked the Board and administration to repairing the gym.

June O'Neill, Chestnuthill Township, expressed her opinions regarding the dress code and disciplinary procedures. She asked the administration and the Board to take a look at the dress code and how minor infractions are handled.

OTHER:

None

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

Tom Murphy motioned; seconded by John Sabia, to approve the minutes of the meeting held on Thursday, September 9, 2010 as per the attached copy.

Roll Call: Voice Vote – 7-0 Carried

TREASURER'S REPORT: Mr. H. Charles Hoffman

Tom Murphy motioned; seconded by John Sabia, to approve the Accounts Payable 9/10/10 – 9/23/10 on pages 10-16 as per the attached copies.

Roll Call: 7-0 Carried Abstaining from vote on check # 00193095 – T. Murphy reason: relative Abstention memorandum is attached

OLD BUSINESS:**Solicitor: Daniel Corveleyn, Esq. / Gerard Geiger, Esq.**

No report

OTHER

No reports

NEW BUSINESS:**Monroe Career and Technical Institute: Ms. Linda Micklos**

- ▶ The last JOC meeting took place on Monday, September 13th.
- ▶ A review and finalization was done on the dual enrollment program that was held. Colleges involved were East Stroudsburg University, LCCC, Northampton CC and Penn College. 68 students registered for 82 college courses. The funding received amounted to \$37,749.
- ▶ The Adult Education Open House took place on August 5th. 125 people were in attendance, with 87 offerings for the fall semester.
- ▶ According to Dr. Rushton, MCTI Director, the school year has gotten off to a good start with no major issues reported.
- ▶ The fall occupational advisory committee meeting and dinner will be held on Wednesday, October 6th at 5:30 p.m.
- ▶ The next JOC meeting is scheduled for Monday, October 4th.

Colonial Intermediate Unit 20: Mr. Thomas Murphy

- ▶ The most recent Board meeting was held on Wednesday, September 22nd at Colonial Academy.
- ▶ The Board members were given a tour of the facility.
- ▶ The CIU #20 administration is reviewing all programs to see what is needed and what can be eliminated in an effort to save costs.
- ▶ Colonial Academy has implemented a retirement incentive program and, by not replacing retired staff, they have saved approximately \$227,000 that will eventually filter down to the sending school districts.
- ▶ A review of the transportation department is also being conducted to save costs.
- ▶ Mr. Murphy distributed copies of "The Twenty" and focused on an article written by the CIU #20 Director, Ms. Charlene Brennan. The article revolved around federal monies that were received for a reading apprenticeship program. Mr. Murphy asked the Board members to read the article.

PSBA Liaison Report: Ms. Susan Kresge

- ▶ The new Act 1 base index was announced today. PDE has calculated the new index for the 2011-2012 fiscal year at 1.4%, which is the lowest in the history of the Act. Some school districts will receive an adjusted index. PV hopes to be one of those school districts. The adjustment will be available by the end of September. Ms. Kresge stated that Dr. Arnold will forward an e-mail to the Board which contains more information on this issue.

Student Representative: Christina Heckelman

- ▶ Ms. Heckelman presented a photo to each Board member of the newly painted bear outside PVHS. Ms. Cortese, art teacher at PVHS, painted the bear, which was in much need of a new look.
- ▶ Homecoming is scheduled for Friday, October 8th. The week will be filled with daily activities. Elections for King and Queen will take place during the week.
- ▶ The Homecoming dance is scheduled for Friday, October 30th.
- ▶ All of the athletic teams and the marching band are off to a great start this year.
- ▶ The 3rd annual Community Halloween Night is scheduled for Tuesday, October 26th from 5:00 to 7:00 p.m. at the PVHS courtyard garden.
- ▶ The College Board PSAT will be given during the day on Wednesday, October 13th.
- ▶ Activity periods are continuing this year to prepare 10th & 11th grade students for the math and reading PSSA tests. The first activity day took place on Monday, September 20th. Seniors had the opportunity to work on their graduation projects during this period.
- ▶ The math tutoring lab is open on Tuesdays and Thursdays and the library is open from Monday to Thursday after school.
- ▶ The PVHS Parent Open House is scheduled for October 13th from 5:00 to 8:30 p.m.
- ▶ Auditions for the fall drama production, "Anne Green Gables", took place on September 15th & 16th.
- ▶ The 50th Anniversary activities for Friday, September 24th will recognize fall sports championship teams at the Friday evening football game.
- ▶ On Thursday, September 30th, a reception will be held for past PV coaches and advisors, at 5:30 p.m. in the new auditorium as part of the 50th Anniversary activities.
- ▶ October 8th is homecoming for students and alumni. A tailgate activity will take place at 5:00 p.m. in the parking lot with light refreshments and music to celebrate our 50th anniversary.
- ▶ On October 29th, the "bucket game" will take place. SGA is selling 50th Anniversary t-shirts, which will include all of the scores from past games on the back of the shirt.

ADMINISTRATIVE REPORTS: Dr. Douglas C. Arnold**Enrollment**

Dr. Arnold referred to the enrollment report that Mr. Fisher prepared. Mr. Fisher stated that, as of today, it looks as if we are turning the corner on stemming cyber school costs. Our cyber academy enrollment is increasing as outside cyber charter school enrollment is decreasing. A more accurate enrollment report will be available in early October.

Tom Murphy motioned; seconded by H. Charles Hoffman, to approve the following Homebound Instruction
(As per Board policy, a re-evaluation will be done in 90 days)

Pleasant Valley High School

Student ID#	Reason
HB081210IL	Medical, retroactive to 9/15/10
HB083110BJ	Medical, retroactive to 9/15/10

Roll Call: 7-0 Carried

Other:

Russ Gould motioned; seconded by Tom Murphy, to approve the appointment of Western Pocono Community Library Board Members.

- ▶ Christine Raughley – three-year term expires October 2013
- ▶ Marion O’Donnell – three-year term expires October 2013

Roll Call: 7-0 Carried

ADMINISTRATIVE REPORTS: Dr. Douglas C. Arnold Addendum #1

Tom Murphy motioned; seconded by John Sabia, to approve the following student agreements:

- ▶ 6.3.4 Approval of student agreement #E091710DA-M
- ▶ 6.3.5 Approval of student agreement #E092010BM-I

Roll Call: 7-0 Carried

Noteworthy Information, Accomplishments and Events/Gifts/Donations

Dr. Arnold announced the following:

- ▶ The Gethen family donated fall decorations that adorn the entrance to Polk Elementary.
- ▶ Mr. Van Nortwick is conducting a canned goods donation drive for PVEN. All elementary students will take part in this event.
- ▶ The 50th Anniversary Coaches and Advisors reception is scheduled for Thursday, September 30th.
- ▶ The 3rd Annual Community Halloween night is planned for October 26th at PVHS.
- ▶ Dr. Arnold and Dr. Lesisko participated in the Ross Township Community Day last Saturday. Mr. Spinola also participated as a member of a performing band.

Personnel and General Administration: Mr. Anthony Fadule

Tom Murphy motioned; seconded by Russ Gould, to approve items #6.4.1- #6.4.3 on the Personnel Report and items #6.4.4 - #6.4.7 on Addendum #1 as follows:

6.4 Personnel and General Administration September 23, 2010

- 6.4.1 Hiring of Personnel (The hiring of all personnel is pending receipt of all required paperwork)
 - 6.4.1.1 Professional Staff
 - 6.4.1.1.1 Substitutes
 - 6.4.1.1.1.1 Ashley Dally - Elementary
 - 6.4.1.1.1.2 Albert Miller - Elementary/Special Education
 - 6.4.1.1.1.3 Christina Paulin - Music
 - 6.4.1.1.1.4 Keith Smith - Elementary
 - 6.4.1.1.1.5 Anthony Snapp - Music (Retroactive to September 13, 2010)
 - 6.4.1.1.1.6 Carol Staats - Elementary
 - 6.4.1.1.1.7 Taryn Tillou - Special Education/Elementary
 - 6.4.1.1.2 Tenure

The following teachers have served Pleasant Valley School District for three (3) years and have been rated as satisfactory. By the provisions of the School Code, they were approved for tenure:

 - a. Esposito, Jennifer
 - b. Kinsey, Aleisa
- 6.4.2 Leaves of Absence
 - 6.4.2.1 Family and Medical Leave
 - 6.4.2.1.1 Elliott Castillo, middle school/district office custodian, was approved for Family & Medical Leave, as per Board policy, for fifteen (15) days, effective August 31, 2010 through September 21, 2010.
 - 6.4.2.1.2 Jessica Henninger, PVE teacher, was approved for Family & Medical Leave, as per Board policy, for sixty (60) days, effective on or about November 10, 2010 and Child-Bearing/Rearing Leave, through the conclusion of the 2010-2011 school year.
 - 6.4.2.1.3 Evan Reese, PVI teacher, was approved for Family & Medical Leave, as per Board policy, for eleven (11) days, effective August 25, 2010 through September 13, 2010.
 - 6.4.2.2 Leaves Without Pay (Employees are responsible for the payment of any benefits the district provides during the period of leave.):
 - 6.4.2.2.1 Scott Castone, high school teacher, was approved for unpaid leave for two (2) days, effective November 4 and 5, 2010.

- 6.4.2.2.2 Barbara Farrington, PVI cafeteria worker, was approved for unpaid leave for three (3) days, effective October 6, 7 and 8, 2010.
- 6.4.2.2.3 Megan Miller, Polk teacher, was approved for unpaid leave for one (1) day, effective October 13, 2010.
- 6.4.2.2.4 Melissa O'Keefe, Chestnuthill teacher, was approved for unpaid leave for one (1) day, effective December 6, 2010.

6.4.3 Resignation

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

- 6.4.3.1 Sydney Bantel, part-time paraprofessional associate, effective September 24, 2010.

6.4 Personnel and General Administration - Addendum #1 September 23, 2010

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 Helene Adler - Monitor (Retroactive to 9/2/2010)

6.4.4.2 Professional Staff

6.4.1.1.1 Substitutes

- 6.4.4.2.1.1 Thomas Battista – Health & Physical Education/Driver's Education
- 6.4.4.2.1.2 Dillon Gower – Social Studies
- 6.4.4.2.1.3 Stamo Groenewold – English
- 6.4.4.2.1.4 Jillian McDermott – Elementary

6.4.4.3 Transfers

The following individuals were approved for transfer effective September 13, 2010:

- 6.4.4.3.1 Ann Parham, Gifted Education, from High School/Middle School/Chestnuthill to Middle School/Chestnuthill/Polk.
- 6.4.4.3.2 John Roberts, Gifted Education, from PVE/Polk to PVE/High School.

6.4.4.4 Informational

- 6.4.4.4.1 Jason Smith, high school teacher, was reassigned from Chemistry to Chemistry/Gifted Education effective September 13, 2010.

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 Jacquelyn Dumas, PVI monitor, was approved for unpaid leave for three days (3) effective September 28, 2010 through September 30, 2010.
- 6.4.5.1.2 Rita Nelson, PVI cafeteria worker, was approved for unpaid leave for nine days (9) effective September 23, 2010 through October 5, 2010.
- 6.4.5.1.3 Jeanne Bizousky, PVI monitor, was approved for unpaid leave for ten days (10) effective November 9, 2010 through November 23, 2010.

6.4.6 Resignation

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

- 6.4.6.1.1 Dolores Warnken, High School monitor, effective September 7, 2010.

6.4.7 Retirement

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

- 6.4.7.1.1 Elliott Castillo, Middle School/District Office custodian, effective September 30, 2010.

Roll Call: 7-0 Carried

Asst. To The Superintendent For Professional /Support Personnel: Mr. Christopher Fisher

Tm Murphy motioned; seconded by H. Charles Hoffman, to approve item #6.5.1 and item #6.5.7 as follows:

6.5 Professional & Support Services September 23, 2010

6.5.1 For Approval

6.5.1.1 2010 – 2011 Supplemental/Co-curricular Advisor Positions

- 6.5.1.1.1 Jr. High Cheer (7th Grade) - Ms. Morgan-Lee Babcock (split stipend)
- 6.5.1.1.2 Jr. High Cheer (8th Grade) - Ms. Jacki Coursey
- 6.5.1.1.3 Dance Team - Ms. Rachel Brown
- 6.5.1.1.4 PVI Environmental Club - Ms. Susan Pekala
- 6.5.1.1.5 PVI Environmental Club - Ms. Claudia Hill

6.5.1.2 2010 – 2011 Winter Assistant Coaching Position

- 6.5.1.2.1 Varsity Wrestling - Mr. Keith Smith

6.5.1.3 Field Trip Requests – Pleasant Valley High School

- 6.5.1.3.1 Grade/Organization – Business Class, grades 10-12
Teacher(s) Involved – Mrs. Teresa Galicki
Destination of Trip – Mohegan Sun Arena, Wilkes-Barre (for marketing class)
Date of Trip – October 5, 2010
District Buses Needed – 1
Cost per Student - none

- 6.5.1.3.2 Grade/Organization – AP Studio Art, Adv. Art I, grades 11 & 12
 Teacher(s) Involved – Ms. Barbara Cortese
 Destination of Trip – Gray Towers Mansion, Milford, PA
 Date of Trip – October 8, 2010
 District Buses Needed – 1
 Cost per Student – \$ 3.00
 - 6.5.1.3.3 Grade/Organization – FBLA, grades 10-12
 Teacher(s) Involved – Ms. Teresa Galicki
 Destination of Trip – Palmerton High School (for Regional Leadership Workshop)
 Date of Trip – October 14, 2010
 District Buses Needed – 1
 Cost per Student - \$ 1.00
 - 6.5.1.3.4 Grade/Organization – Chorus, grades 10-12
 Teacher(s) Involved – Mrs. Lois Mann
 Destination of Trip – Parkland High School, Allentown (for District Chorus auditions)
 Date of Trip – October 18, 2010
 District Buses Needed – 1
 Cost per Student - \$ 5.00 (audition fee)
 - 6.5.1.3.5 Grade/Organization – FBLA, grades 10-12
 Teacher(s) Involved – Ms. Teresa Galicki
 Destination of Trip – Penn State (for State Leadership Workshop)
 Date of Trip – October 23 - 25, 2010
 District Buses Needed – none
 Cost per Student – TBD
 - 6.5.1.3.6 Grade/Organization – H.S. Drama and Musical Clubs, grades 10-12
 Teacher(s) Involved – Mr. Dan Mulligan
 Destination of Trip – Hershey Theatre and Hershey’s Chocolate World
 Date of Trip – March 5, 2011
 District Buses Needed – 1
 Cost per Student - \$ 60.00
- 6.5.7 Facilities – Mr. Christopher Fisher, Ms. Viola Murphy
- 6.5.7.1 Facility Use Requests:
- | | | |
|-----------|--------------------|---|
| 6.5.7.1.1 | Organization | PVYA |
| | Facility Requested | HS, MS, PVI, PVE Gyms |
| | Purpose | Basketball, Baseball, Softball, Lacrosse Practice, Games and Coaches’ Clinics |
| | Dates/Times | October 2 thru October 30, 2010
6:00 pm – 9:00 pm (coaches’ clinics) MS New gym
November 6 – April 24, 2011(practices & games) — All gyms
Mondays – Fridays, 6:00 pm – 9:00 pm
Saturdays and Sundays, 12:00 pm – 6:00 pm
Saturdays, May 1, 2011 – June 5, 2011
6:00 pm – 9:00 pm (coaches’ clinics) |
| | Requestor | Hope Smith |
| | Attendance | 200 |
| | Tuition | None |
| | Fee by District | Class 3 – All Appropriate Fees Apply |

Roll Call: 7-0 Carried

Mr. Fisher added that the enrollment report would not be as concise and accurate without the help of Ms. Linda Zeliznik.

- ▶ Informational –District Events
- ▶ Transportation Liaison/Asst. Custodial Supervisor – Mr. Anthony Pierri – No report
- ▶ Buildings and Grounds – Mr. Mark Meinhart – No report
- ▶ Technology Systems Coordinator – Mr. Rocco Seiler – No report
- ▶ Custodial / Warehouse – Mr. Howard Scott – No report
- ▶ Cafeteria Services – Ms. Bonnie Grammes - Participation reports were attached

CURRICULUM AND STAFF DEVELOPMENT: Ms. Carole Geary

Tom Murphy motioned; seconded by John Sabia, to approve item # 6.6.2 and #6.6.3 as follows

- 6.6.2 Renewal of Career Cruising site licenses for PV High School, PV Middle School, and PV Intermediate School at a cost of \$395 per school (total \$1185).
- 6.6.3 Discarding of out-of-date math textbooks at PVI. (*Mathematics Plus* copyright 1992)

Roll Call: 7-0 Carried

Mathematics Supervisor: Mr. Ken Newman

No report

Reading Supervisor: Ms. Dora Tartar

No report

Special Education: Ms. Ellen McMasters, Ms. Cheryl Caines

No report

Technology: Dr. Lee Lesisko

No report

Title 1 and Title III

No report

Pleasant Valley Intermediate: Mr. James Storm, Mr. D. Heath, Ms. D. Siani

Mr. Storm's report was informational.

Pleasant Valley Elementary School: Ms. P. Derr, Mr. J. Krebs, Mr. T. Van Nortwick

Ms. Derr's report was informational.

Polk Elementary: Mr. Joseph Kondisko

Mr. Kondisko's report was informational.

Chestnuthill Elementary: Ms Erica Walters

Ms. Walters' report was informational.

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

Mr. Drake's report was informational.

Pleasant Valley Cyber Academy: Mr. Robert Hines

Mr. Hines's report was informational.

Pleasant Valley High School: Mr. John Gress, Ms. Malligo, Mr. Pietroski

Mr. Gress's report was informational.

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

Ms. Famularo explained that the new national healthcare reform legislation does not immediately override our existing healthcare plan. She stated that September 23, 2010 is not a date in which changes will take affect for Pleasant Valley employees. July 1, 2011 will be a more significant date. Ms. Famularo will be working on this issue with the healthcare consortium and will report periodically.

Tom Murphy motioned; seconded by Russ Gould, to approve items #6.11.1 - #6.11.8 on the Business Report and items # 6.11.9 - #6.11.19 on Addendum #1 as follows:

6.11 Business Management September 23, 2010

- 6.11.1 Approval was granted for the cafeteria accounts payable for August 2010.
Total amount: \$62,618.73
Approval was granted for the bills payable for August 2010.
Total amount: \$34,782.46
- 6.11.2 Student Activity Accounts

Beginning Balance, August 1, 2010		\$245,254.99
Receipts		2,890.78
Expenditures		5,755.27
Ending Balance, August 31, 2010		\$242,390.50
- 6.11.3 Informational – District investment report for August 2010.
- 6.11.4 The following invoices/applications were approved for payment from the Bond Fund as indicated. **2006 BOND FUND as per attached list \$651.63**
- 6.11.5 The following bid awards were granted approval:

Spring Athletic Supplies and Equipment		
AAE		\$1,350.00

Bethlehem Sporting Goods	915.64
Cannon Sports	139.78
Kelly's Sporting Goods	3,848.45
Metuchen Center Inc.	6,643.73
MF Athletic Co.	44.95
Passon's	234.00
Pyramid School Products	38.95
Sportsman's	2,317.56
Total	\$15,533.06

A copy of the bid tabulation by sport by company is attached for your perusal.

- 6.11.6 Approval was granted to approve the following contracts:
- 6.11.6.1 A Stitch in Time Embroidery – clothing fundraiser for Varsity/JV Boys Soccer – The dollar goal is \$1,000.
 - 6.11.6.2 CSI – Preventative Maintenance Agreement for the Auditorium A/V System at Pleasant Valley High School. Effective October 1, 2010 through September 30, 2011; \$890.00 annually.
 - 6.11.6.3 CSI – Preventative Maintenance Agreement for the Fire Alarm, Intercom, and TV at Pleasant Valley Middle School. Effective October 1, 2010 through September 30, 2011; \$5,760.00 annually, which reflects an increase due to the building addition.
- 6.11.7 Approval was granted for a homestead adjustment in the amount of \$450.65 for Homestead Application Parcel 13/8C/1/12 for the 2010-2011 tax bill. This is being recommended by the Monroe County Assessment Office since the homestead adjustment was erroneously removed.
- 6.11.8 Approval was granted for the following placements:
Student #090310AH Youth Services Agency Effective 9/3/10
Student #081210DL Laurel Youth Services Effective 8/23/10
Student #090310RR Somerset Medical Center Effective 9/3/10
Student #201011JD Bucks County IU#22 Effective 2010-2011 school year, estimated cost: \$42,161

6.11 Business Management Addendum #1 September 23, 2010

- 6.11.9 Approval was granted to open a new scholarship account; the “Timothy Bogart Scholarship Fund”.
- 6.11.10 Approval was granted to advertise for sealed bids for the following items:
Snow Removal
- 6.11.11 The following contracts were approved:
6.11.11.1 Chestnuthill Nursery Fundraiser for FBLA – Mums flower sale from September 8, 2010 through September 24, 2010 - dollar goal is \$500.00
- 6.11.12 The following invoices/applications were approved for payment from the Bond Fund as indicated. **2006 BOND FUND as per attached list \$413,613.45**
- 6.11.13 Approval was granted to award change order deduct to Lobar -\$7,000 for modular classroom floor credit, at the Middle School.
- 6.11.14 Approval was granted for Lobar to provide additional berm as required by Monroe County Conservation District in the amount of \$2,881.
- 6.11.15 Approval was granted to have Quad 3 provide a paving design for a project at Chestnuthill, main Middle School entrance road, connection to High School and stadium walkway at a cost not to exceed \$35,000.
- 6.11.16 Approval was granted to have Quad 3 proceed with a sewage study at a cost of \$2,900.
- 6.11.17 Approval was granted for permission to participate in the Colonial Intermediate Unit 20 Joint Purchasing to bid Fuel for the 2011-2012 year.
- 6.11.18 Approval was granted to appointment Beverly Christman as Polk Township Earned Income Tax Collector from January 1, 2011 to December 31, 2011.
- 6.11.19 Approval was granted for the attached Resolution authorizing the sale of items at auction scheduled for October 30, 2010.

Roll Call: 7-0 Carried

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

No report

Pleasant Valley School Directors:

- ▶ Ms. Kresge gave the band thank you card to Mr. Mark Meinhart to share with his department.
- ▶ Ms Kresge thanked Missy Kern and Todd Van Nortwick on their involvement in the PDS program with ESU.

Pleasant Valley Citizens:

None

Adjournment:

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

H. Charles Hoffman motioned; seconded by Tom Murphy, to adjourn the meeting at approximately 8:51 p.m. The motion was unanimously carried.

Respectfully submitted,

Susan Famularo, Board Secretary

Linda Zeliznik, Board Recorder

**Next Regularly Scheduled School Board Meeting:
October 21, 2010 at 8:00 p.m. in the PVSD District Administration Offices**