

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
April 14, 2011

Board Approved May 12, 2011 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, April 14, 2011 at 8:02 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 Jim Spinola
Treasurer H. Charles Hoffman Linda Micklos
Harvey Frable John Sabia

Board Absentees: Vice-President MiChelle Palmer
Tom Murphy

Administrative Attendees: Dr. Arnold, Mr. Fadule, Ms. Geary, Ms. Famularo, Ms. Zeliznik, Mr. C. Fisher, Ms. Kotzmann, Mr. Drake, Mr. Gress, Mr. Heath, Mr. Hines, Mr. Kello, Mr. Kondisko, Ms. Larthey, Ms. Malligo, Mr. Pietroski, Ms. Walters

Solicitor: Mr. Daniel Corveleyn

Ms. Kresge announced Notification of Executive Sessions as follows:

- ▶ April 14, 2011: Personnel – Employee issues including, but not limited to, performance and/or discipline; Negotiations 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.

PLEASANT VALLEY CITIZENS:

George Schreiber, Chestnuthill Township, expressed his concerns over the budget. Dr. Arnold addressed Mr. Schreiber's questions, stating that on May 12th a proposed final budget will be adopted. A final budget is anticipated to be approved on June 23rd. The make-up of the final budget will depend on the status of the state budget.

GOOD NEWS: Pleasant Valley High School

Mr. Gress introduced Samantha Klingel, 12th grade student at PVHS, who recently became a champion in the junior division of the Women's National Wrestling Tournament that took place in March in Oklahoma.

OTHER:

None

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

John Sabia motioned; seconded by Harvey Frable, to approve the minutes of the meeting held on Thursday, March 24, 2011 as per the attached copy.

Roll Call: Voice Vote – 6-0-1 Carried Abstaining from vote – J. Spinola Reason: Absent from meeting
Abstention Memorandum is attached

TREASURER'S REPORT: Mr. H. Charles Hoffman

Russ Gould motioned; seconded by John Sabia, to approve the Accounts Payable 3/1/11 – 3/31/11 (Manual Checks) on page 20; Accounts Payable 4/1/11 – 4/14/11 on pages 21-27; Trial Balance/Financial Statement on pages 28-35; Asset Cost Summary on page 36 and the Revenues/Expenditures on pages 37-40 as per the attached copies.

Roll Call: 7-0-1 Carried Abstaining from vote on check #00195578 – H. C. Hoffman Reason: Self
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 most recent JOC meeting was held on Monday, April 4th.
- ▶ The JOC negotiating team and the support staff at MCTI recently met to discuss negotiations.
- ▶ The 2011-12 MCTI budget was approved by two sending districts – Pleasant Valley and Pocono Mountain.
- ▶ Lengthy discussion took place on the Articles of Agreement and the funding formula. East Stroudsburg has voiced their dislike of the funding formula, which has led to a committee examining different formula variances. The four business managers from the sending school districts met to review funding formulas and the committee will meet again in May.
- ▶ The Occupational Advisory Committee and Partners in Education banquet will be held on Wednesday, May 11th. The cooperative education students will be honored at the banquet.
- ▶ MCTI students participated in the SkillsUSA competition on April 6th – 8th.
- ▶ The senior awards ceremony will be held on June 2nd.
- ▶ Information on summer classes for adult education will be available beginning April 15th online and by brochure. There will be 37 classes offered in the program.
- ▶ An ACE open house for dog continuing education will be on June 18th from 11 a.m. to 6:00 p.m.
- ▶ The next JOC meeting will be held on May 2nd.

Colonial Intermediate Unit 20 – Mr. Thomas Murphy:

No report

PSBA Liaison Report – Ms. Susan Kresge:

- ▶ The expected vote for Senate Bill 1, the tuition voucher bill, was postponed. A recent change to this bill includes a middle income scholarship program.
- ▶ The legislature is in recess until April 26th, Ms. Kresge urged everyone to continue to let our representatives know that you are asking for a “no” vote.
- ▶ Senate Bill 911 eliminates all exceptions provided in Act 1 and requires school districts to seek voter approval for any and all property tax increases above the index. The current law contains 10 exceptions for voter approval requirements allowing all school districts to raise property taxes above the index. These exceptions would be gone if this bill becomes law.

Student Representative – Christina Heckelman:

Ms. Heckelman thanked Ms. Geary and Mr. Fisher for meeting with the students for the Student Forum.

- ▶ The 11th grade class completed PSSA testing in Science last week.
- ▶ The National Honor Society hosted the Annual College and Career Fair on Wednesday, April 13th.
- ▶ Graduation and prom plans are in the works. The prom will take place on May 13th.
- ▶ The Special Olympics Committee is planning the event to be held in the Pleasant Valley Stadium on Tuesday, May 17th.
- ▶ High school students participated in the American Red Cross Quarter-A-Thon. The goal is to acquire enough quarters to stretch one mile.
- ▶ The National Honor Society is hosting a Pennies for Patients drive benefiting cancer research.
- ▶ The National Honor Society is hosting Cause of Paws drive to collect items for animals in need and will be donated to the AWSOM Animal Shelter.
- ▶ The Leo Club is ending a food drive that will benefit the local food bank.
- ▶ The PVHS SADD organization is planning a Drunk Driver Awareness Grim Reaper Activity.
- ▶ The Chem-Free Graduation Party will be held in PVMS after graduation.
- ▶ The Annual Senior Art Show is scheduled for April 29th in the new auditorium lobby. An invitation was given to all Board members.
- ▶ The senior class hosted a PV Palozza on April 1st that was a successful fundraising event.
- ▶ The senior class is running a 2011 clothing drive fundraiser.

ADMINISTRATIVE REPORTS – Dr. Douglas C. Arnold:

Enrollment – Dr. Arnold stated that the number of students receiving an education from Pleasant Valley is holding pretty steady at 5,822.

John Sabia motioned; seconded by Russ Gould, to approve the following Policy Revisions under item #6.2.1:

- ⇒ No. 607. Tuition Income
- ⇒ No. 608. Bank Accounts
- ⇒ No. 610. Purchases Subject to Bid/Quotation
- ⇒ No. 611. Purchases Budgeted
- ⇒ No. 612. Purchases Not Budgeted
- ⇒ No. 613. Cooperative Purchasing

Roll Call: 6-1 Carried Voting no: J. Spinola

- 6.2.2 Second Reading
- No. 614. Payroll Authorization
- No. 615. Payroll Deductions
- No. 615.1. Tax-Sheltered Annuity Program
- No. 616. Payment of Claims
- No. 617. Petty Cash
- No. 619. District Audit-Public
- No. 623. Fund Balance

These policies will be recommended for approval at the May 12, 2011 Board meeting.

- 6.2.3 First Reading
- No. 718. Service Animals
- No. 904. Public Attendance at School Events

These policies will be recommended for approval at the May 26, 2011 Board meeting.

6.3 OTHER

Linda Micklos motioned; seconded by Harvey Frable, to approve items #6.3.1 and #6.3.2 on the Administrative Report; item #6.3.12 on Addendum #1 and item #6.3.13 on Addendum #2 as follows:

6.3.1 Homebound Instruction

(Per Board policy, re-evaluation will be done in 90 days)

Pleasant Valley High School

Student No.	Reason
HB040511LJ-H	Medical, renewal retroactive to April 5, 2011

Pleasant Valley Middle School

Student No.	Reason
HB32211WK-M	Medical, retroactive to March 22, 2011
HB033011AS-M	Disciplinary
HB040111WD-M	Medical, retroactive to 4/1/11
HB040711DS-M	Medical, renewal retroactive to April 7, 2011

Pleasant Valley Intermediate School

Student No.	Reason
HB031511CA-I	Medical, retroactive to March 15, 2011

6.3.2 Student Agreement No. E040511LM-M was approved by the board.

ADMINISTRATIVE REPORTS – Dr. Douglas C. Arnold Addendum #1 April 14, 2011

6.3.12 Homebound Instruction (Per Board policy, re-evaluation will be done in 90 days)

6.3.12.1 Pleasant Valley Elementary School

Student No.	Reason
HB041311MD-E	Medical, retroactive to April 13, 2011

ADMINISTRATIVE REPORTS – Dr. Douglas C. Arnold Addendum #2 April 14, 2011

6.3.13 Expulsion of student #E040711 AS-M

Roll Call: 6-1 Carried Voting “No” on item #6.3.13 – J. Spinola

John Sabia motioned; seconded by Russ Gould to approve item # 6.3.3; the request to advertise the 2011-12 Proposed Budget. *This action allows for public inspection of the budget proposal. It does not signify approval of the budget.*

Roll Call: 7-0 Carried

H. Charles Hoffman motioned; seconded by Linda Micklos to approve items #6.3.4 - #6.3.8 as follows:

6.3.4 Approval was granted to hire the firm of Newman, Williams, Mishkin, Corveleyn, Wolfe, and Ferrara as solicitor for the 2011-12 school year at an annual retainer of \$18,000 and an hourly rate of \$140 for services not covered by the retainer.

- 6.3.5 Approval was granted to utilize the services of the Levin Legal Group for the 2011-12 school year at an hourly rate not to exceed \$180.00/hr.
- 6.3.6 Approval was granted to utilize the services of the law firm of Sweet, Stevens, Katz and Williams, LLP for the 2011-12 school year at an hourly rate not to exceed \$185.00/hr.
- 6.3.7 Approval was granted to utilize the services of the law firm of King, Spry, Herman, Freund and Faul, LLC for the 2011-12 school year at an hourly rate not to exceed \$175.00/hr.
- 6.3.8 Approval was granted to utilize the services of the Bollinger Law Firm, LLC for the 2011-12 school year at an hourly rate not to exceed \$225/hr.

Roll Call: 7-0 Carried

John Sabia motioned; seconded by Russ Gould, to approve item #6.3.9 as follows:

- 6.3.9 Calendar Update: Approval was granted to amend the 2010-11 school year calendar for seniors to include Thursday, April 21, 2011 and Saturday, June 4, 2011 as days in session in accordance with provisions of the PA School Code.

Roll Call: 7-0 Carried

Noteworthy Accomplishments and Events/Gifts/Donations

Dr. Arnold announced the following:

- ▶ Jenny Braddock, PVMS student, took first place in the junior division in the Hughes County Spelling Bee.
- ▶ Last Sunday evening, Dateline NBC portrayed the son of PVSD school psychologist Paula Lahutsky. John Lahutsky was “The Boy from Baby House 10” in Russia.
- ▶ An e-mail message was received from CIU #20 recognizing our staff for their expertise as part of a recent Reading Apprenticeship panel. Our teachers were part of the panel, which included educators from around the state. PVSD staff members participating were Vanessa Fego, Shannon Mackes, Elizabeth Gesualdi, Jason Robbins. Dora Tarter, Rocco Seiler and Valerie Eblin.
- ▶ The Pennies for Peace fundraiser at PVI raised \$1,136.18. The three year campaign total was \$4,127.28. A letter of thanks was received.
- ▶ The PVHS Band Parents hosted a spaghetti dinner that was very successful last weekend.
- ▶ A PVHS alumni, Dr. Patricia Scott, donated a book she authored to the PVHS library. The book is titled “Getting a Squirrel to Focus: Engage and Persuade Today’s Listeners”.
- ▶ On January 28th, PVHS senior Eric Wild and his family celebrated with the Wilkes Colonel at a varsity basketball game. Eric will be attending Wilkes University in the fall.
- ▶ The Senior Dinner Theater was held on March 26th and was a great success. The musical was excellent a letter of appreciation was read.
- ▶ The Chem-Free Graduation Party Committee is still accepting donations for the event.
- ▶ The 11th Annual PVSD Academic Fair will be held on Monday, April 18th. Dr. Arnold invited everyone to come and see what is happening at PV.
- ▶ The recent CIU#20 Star Awards saw PVSD’s Alex Sterenchock named the winner in the Best Technology Support category.
- ▶ A number PVI students were named to the District Band. They are: Devin Kagel, Abigail McLaughlin, Nathaniel Bowman and Sabrina Meli. Mr. Evan Reese is their director.
- ▶ On June 4th, the Alumni Band will present a concert. Over 80 former band members will be performing.
- ▶ A letter from the Untied Methodist Church was received expressing thanks for the \$2,000 donation to the food bank from the PVHS Class of 2010.
- ▶ The Buildings and Grounds Meeting scheduled for Monday, April 18th will begin at 7:45pm due to the Academic Fair event.
- ▶ We have received word that an Excellence in Education Crystal Award has been won by our high school English Honors Program. The theme of the student presentations was social injustice. The award will be presented on April 28th.

Personnel and General Administration – Mr. Anthony Fadule:

Russ Gould motioned; seconded by John Sabia, to approve items #6.4.1- #6.4.5 on the Personnel Report and items #6.4.6 - #6.4.8 on Addendum #1 with one revision noted: item # 6.4..2.2.3 is effective April 26, 2011 through May 9, 2011. The report is as follows:

- 6.4 **Personnel and General Administration** **April 14, 2011**
 - 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 Substitutes
 - 6.4.1.1.1.1 Deserie Friend Monitor

- 6.4.1.1.2 Transfers
The following individuals were approved for transfer:
 - 6.4.1.1.2.1 Gregory Duff, part-time paraprofessional associate, from PVI to the high school, effective March 28, 2011.
 - 6.4.1.1.2.2 Justin Micklos, part-time paraprofessional associate, from the middle school to the high school, effective March 25, 2011.
- 6.4.1.2 Professional Staff
 - 6.4.1.2.1 Tenure
 - 6.4.1.2.1.1 The following teacher has served Pleasant Valley School District for three (3) years and has been rated as satisfactory. By the provisions of the School Code, she was approved for tenure: Heather Gross
 - 6.4.1.2.2 Substitutes
 - 6.4.1.2.2.1 Veturia Cranganu French
 - 6.4.1.2.2.2 Kevin Horvath Special Education/
Social Studies, retroactive to April 4, 2011.
 - 6.4.1.2.2.3 Debra Johnson Spanish
 - 6.4.1.2.3 Transfers
The following individual was approved for transfer:
 - 6.4.1.2.3.1 Julie Harris, special education teacher, from the middle school to the high school, effective March 28, 2011.
- 6.4.2 Leaves of Absence
 - 6.4.2.1 Child Bearing/Child Rearing Leave
 - 6.4.2.1.1 Joelene Douglas, PVI, teacher, was approved for an extension of her Child Rearing Leave of Absence, effective August 23, 2011 through the end of the 1st marking period of the 2011-12 school year (on or about November 2, 2011).
 - 6.4.2.2 Family & Medical Leave
 - 6.4.2.2.1 Sharon Baker, PVE teacher, was approved for Family & Medical Leave, as per Board policy, for twenty (20) days, effective March 24, 2011 through April 20, 2011.
 - 6.4.2.2.2 Deborah Lynn Gibbons, PVI teacher, was approved for Family & Medical Leave, as per Board policy, for twenty (20) days, effective March 17, 2011 through April 15, 2011.
 - 6.4.2.2.3 Penny Green, PVI secretary, was approved for Family & Medical Leave, as per Board policy, for ten (10) days, effective April 26, 2011 through May 9, 2011.
 - 6.4.2.2.4 Cynthia Jean Johnson, high school paraprofessional associate, was approved for Family & Medical Leave, as per Board policy, for the following seven (7) days: January 15, January 20, January 24, January 25, January 26, January 28, and March 4, 2011.
 - 6.4.2.2.5 Kelly McElmoyle, PVE reading specialist, was approved for Family & Medical Leave, as per Board policy, for approximately twenty-seven (27) days, effective, on or about, May 6, 2011 through the conclusion of the 2010-2011 school year.
 - 6.4.2.2.6 Renee Schuler, PVI teacher, was approved for Family & Medical Leave, as per Board policy, for approximately twenty-four (24) days, effective, on or about, May 11, 2011 through the conclusion of the 2010-2011 school year.
 - 6.4.2.2.7 Diane Siani, PVI assistant principal, was approved for Family & Medical Leave, as per Board policy, for forty (40) days, effective April 20, 2011 through June 20, 2011.
 - 6.4.2.3 Leaves Without Pay (Employees are responsible for the payment of any benefits the district provides during the period of leave.):
 - 6.4.2.3.1 Kim Ancona, middle school monitor, was approved for unpaid leave effective March 22, 2011 through the end of the 2010-2011 school year.
 - 6.4.2.3.2 Carol Bastos, PVI paraprofessional associate, was approved for unpaid leave for one (1) day, effective March 24, 2011.
 - 6.4.2.3.3 Evelyn Baxevane, PVE reading specialist, was approved for unpaid leave for one (1) day, effective May 20, 2011.

- 6.4.2.3.4 Gina DeVito-Curry, middle school cafeteria worker, was approved for unpaid leave for one (1) day, effective March 24, 2011.
 - 6.4.2.3.5 Deanna DeFluri, PVE paraprofessional associate, was approved for unpaid leave for one (1) day, effective April 4, 2011.
 - 6.4.2.3.6 Joann Ferraro, Chestnuthill monitor, was approved for unpaid leave for one (1) day, April 11, 2011.
 - 6.4.2.3.7 Christine Fiorentino, high school cafeteria worker, was approved for unpaid leave for two (2) days, effective March 30 and 31, 2011.
 - 6.4.2.3.8 Joanne Frankunas, PVE monitor, was approved for unpaid leave for the following days: one-half (.5) day on March 22, 2011 and one (1) day, on March 25, 2011.
 - 6.4.2.3.9 Vicky Garrido, PVE monitor, was approved for unpaid leave for one (1) day, effective March 25, 2011.
 - 6.4.2.3.10 Dolores George, PVI paraprofessional associate, was approved for unpaid leave for the following four (4) days: March 24, 25, 29 and 30, 2011.
 - 6.4.2.3.11 Linda Kempton, PVI paraprofessional associate, was approved for unpaid leave for one (1) day, effective March 7, 2011.
 - 6.4.2.3.12 Angela Kibler, PVI monitor, was approved for unpaid leave for one (1) day, effective March 7, 2011.
 - 6.4.2.3.13 Angenette Marbury, PVI paraprofessional associate, was approved for unpaid leave for the following (3) days: March 28, 2011, April 1 and 8, 2011.
 - 6.4.2.3.14 Linda Napolitano, PVE monitor, was approved for unpaid leave for one (1) day, effective February 24, 2011.
 - 6.4.2.3.15 Nancy Perry, PVI monitor, was approved for unpaid leave for one (1) day, effective March 22, 2011.
 - 6.4.2.3.16 Zaida Polanco, middle school paraprofessional associate, was approved for unpaid leave for the following three (3) days: March 29, 30, and April 4, 2011.
 - 6.4.2.3.17 Silvia Suero-Rodriguez, PVI paraprofessional associate, was approved for unpaid leave for the following three (3) days: March 8, March 24 and 25, 2011.
 - 6.4.2.3.18 Joan Toolan, PVE paraprofessional associate, was approved for unpaid leave for five (5) days, effective March 28, 2011 through April 1, 2011.
 - 6.4.2.3.19 Joseph Velez, security officer, was approved for unpaid leave for one (1) day, effective March 23, 2011.
 - 6.4.2.3.20 Melissa Williams, middle school monitor, was approved for unpaid leave for one (1) day, effective April 6, 2011.
- 6.4.3 Resignation
Approval was granted to accept the letter of resignation from the following employee:
- 6.4.3.1 Linda Chiesa, from the position of cafeteria worker, effective March 25, 2011.
 - 6.4.3.2 Debbie Wadiak, from the position of cafeteria worker, effective March 27, 2011.
- 6.4.4 Retirement
Approval was granted to accept the letter of retirement from the following employee:
- 6.4.4.1 John Laird, Assistant Chief of School Police/Security, effective July 11, 2011.
- 6.4.5 Other
Approval was granted for the Professional Employee Termination/Suspension (Furlough) Procedures Memorandum of Understanding between the Pleasant Valley Education Association and the Pleasant Valley School District (handout).

6.4 **Personnel and General Administration – Addendum** **April 14, 2011**

- 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 Security
The following individual was approved for a change of employment status from part-time to full-time security officer, effective May 1, 2011:
 - 6.4.6.1.1.1 Anthony Candela
 - 6.4.6.1.2 Substitutes
 - 6.4.6.1.2.1 Lori Bray Paraprofessional Associate,

retroactive to April 13, 2011.

6.4.6.1.3 Transfers

The following part-time paraprofessional associates were approved for transfer, effective April 11, 2011:

- 6.4.6.1.3.1 Jamie Gesiskie, from Polk to Chestnuthill
- 6.4.6.1.3.2 Diane Ryzner, from Polk to PVE

6.4.7 Leaves of Absence

6.4.7.1 Leaves Without Pay (Employees are responsible for the payment of any benefits the district provides during the period of leave.):

- 6.4.7.1.1 Suzanne Bongiovanni, PVE paraprofessional associate, was approved for unpaid leave for the following three (3) days: April 5, April 19 and 20, 2011.
- 6.4.7.1.2 Deana Burger, PVE, paraprofessional associate, was approved for unpaid leave for two (2) days, effective March 8 and 9, 2011.
- 6.4.7.1.3 Patricia Cambria, PVI cafeteria worker, was approved for unpaid leave for one (1) day, effective March 17, 2011.
- 6.4.7.1.4 Kim Dieter, PVE paraprofessional associate, was approved for unpaid leave for one (1) day, effective April 20, 2011.
- 6.4.7.1.5 Debra Howell, middle school paraprofessional associate, was approved for unpaid leave for one (1) day, effective April 7, 2011.
- 6.4.7.1.6 Christine Lorch, Polk paraprofessional associate, was approved for unpaid leave for one (1) day, effective April 5, 2011.
- 6.4.7.1.7 Vickie O'Rourke, PVE monitor, was approved for unpaid leave for six (6) days, effective May 4 through May 11, 2011.
- 6.4.7.1.8 Christie Sosko, PVE cafeteria worker, was approved for unpaid leave for one (1) day, effective April 4, 2011.
- 6.4.7.1.9 Colleen Starnardori, high school monitor, was approved for unpaid leave for one (1) day, effective March 31, 2011.
- 6.4.7.1.10 Joseph Velez, security officer, was approved for unpaid leave for two (2) days, effective April 5 and 6, 2011.

6.4.8 Resignation

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

- 6.4.8.1 Jessica Kragh, PVE teacher, effective April 11, 2011.

**Roll Call: 6-1- Carried Voting "No" on item #6.4.1 – J. Spinola
 Abstaining from vote on item #6.4.1.1.2.2 – L. Micklos Reason: Relative
 Abstention Memorandum is attached.**

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

John Sabia motioned; seconded by Jim Spinola, to approve item #6.5.1 on the Professional & Support Services Report and item #6.5.9 on Addendum #1 as follows:

6.5 Professional & Support Services April 14, 2011

6.5.1 For Approval

- 6.5.1.1 Elementary Parent Volunteers
 - 6.5.1.1.1 PVE - Ms. Lucy Lopez
 - 6.5.1.1.2 PVE - Ms. Mayra Martes
 - 6.5.1.1.3 Polk - Ms. Jenifer Wright
- 6.5.1.2 2011 – 2012 Fall Assistant Coaching Positions
 - 6.5.1.2.1 Boys' Soccer
 - 6.5.1.2.1.1 Varsity - Mr. Mike Dragotta
 - 6.5.1.2.1.2 JV - Mr. Matt Gould
 - 6.5.1.2.1.3 JV - Mr. Alex Wunder
 - 6.5.1.2.1.4 Jr. High - Mr. Mark Kutteroff
 - 6.5.1.2.1.5 Jr. High - Mr. Richard Whiteford
 - 6.5.1.2.2 Cross Country
 - 6.5.1.2.2.1 Varsity - Mr. Richard Rimple
 - 6.5.1.2.2.2 Jr. High - Mr. James Igoe
 - 6.5.1.2.3 Field Hockey
 - 6.5.1.2.3.1 Varsity - Ms. Colleen Dinan
 - 6.5.1.2.3.2 JV -
 - 6.5.1.2.3.3 Jr. High - Ms. Alison Kutzler

	6.5.1.2.3.4	Jr. High	-	
6.5.1.2.4	Football			
	6.5.1.2.4.1	Varsity	-	Mr. Greg Bowman
	6.5.1.2.4.2	Varsity	-	Mr. Matt Triolo
	6.5.1.2.4.3	Varsity	-	Mr. Tierney Myers
	6.5.1.2.4.4	Varsity	-	
	6.5.1.2.4.5	Freshman	-	Mr. Mark Versuk
	6.5.1.2.4.6	Freshman	-	Mr. Joe Anderton
	6.5.1.2.4.7	Jr. High	-	Mr. Marc Fleming
	6.5.1.2.4.8	Jr. High	-	Mr. Justin Micklos
	6.5.1.2.4.9	Jr. High	-	
	6.5.1.2.4.10	Jr. High	-	
6.5.1.2.5	Girls' Tennis			
	6.5.1.2.5.1	JV	-	Mr. Ralph Weichand
6.5.1.2.6	Golf			
	6.5.1.2.6.1	Varsity	-	Mr. Paul Evans
6.5.1.2.7	Volleyball			
	6.5.1.2.7.1	Varsity/JV	-	Ms. Kathleen Gesiskie
	6.5.1.2.7.2	Varsity/JV	-	Mr. Craig Morris
	6.5.1.2.7.3	Jr. High	-	
6.5.1.3	2011 – 2012 Winter Head Coaching Positions			
	6.5.1.3.1	Boys' Basketball	-	Mr. Ken Piontkowski
	6.5.1.3.2	Girls' Basketball	-	Ms. Nadia Gauronsky
	6.5.1.3.3	Wrestling	-	Mr. Mark Getz
6.5.1.4	2011 – 2012 Non-coaching/Advisor Position			
	6.5.1.4.1	Football Cheering	-	Ms. Whitney George
6.5.1.5	2011 – 2012 Fall <i>Volunteer</i> Coaching Positions			
	6.5.1.5.1	Varsity Football	-	Mr. Dave Paccioni
	6.5.1.5.2	Jr. High Football	-	Mr. Michael Keefer
	6.5.1.5.3	Varsity Volleyball	-	Ms. Nicole Gesiskie
	6.5.1.5.4	Jr. High Cross Country	-	Ms. Robin Bok
6.5.1.6	Field Trip Request – Pleasant Valley High School			
	6.5.1.6.1	Grade/Organization – Cultural Diversity Club, grades 10-12		
		Advisor Involved – Ms. Michele Witowski		
		Destination of Trip – Bird-in-Hand and Reading, PA		
		Date of Trip – May 5, 2011		
		District Buses Needed – yes		
		Cost per Student – none		
6.5.1.7	Field Trip Requests – Pleasant Valley Intermediate School			
	6.5.1.7.1	Grade/Organization – Marywood Math Competition, grades 5-8		
		Teacher(s) Involved – Ms. Kelli George		
		Destination of Trip – Marywood University, Scranton		
		Date of Trip – May 12, 2011		
		District Buses Needed – no		
		Cost per Student – none		

6.5 Professional & Support Services – Addendum #1 April 14, 2011

6.5.9 For Approval

6.5.9.1 Field Trip Request – Pleasant Valley Intermediate School

6.5.9.1.1 Grade/Organization – Sixth Grade Band

Teacher(s) Involved – Ms. Lenore Steinmetz

Destination of Trip – Emmaus High School (District Band)

Date of Trip – May 6, 2011

District Buses Needed – yes

Cost per Student – none

Roll Call: 7-0 Carried **Abstaining from vote on item #6.5.1.2.1.2 – R. Gould** **Reason: Relative**
Abstaining from vote on item #6.5.1.2.4.8 – L. Micklos **Reason: Relative**
Abstention Memorandums are attached

Informational reports: Metal Detector Report and 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 and Warehouse: Mr. Howard Scott - No report
- ❖ Food Services: Ms. Bonnie Grammes – Participation reports are attached

CURRICULUM AND STAFF DEVELOPMENT – Ms. Carole Geary:

Linda Micklos motioned; seconded by H. Charles Hoffman, to approve item #6.6.2.1; the request to discard out-of-date encyclopedias at PVMS: Encyclopedia Americana, copyright 1985 (in poor condition)

Roll Call: 7-0 Carried

- ❖ Mathematics – Mr. Kenneth Newman - No report
- ❖ Reading – Ms. Dora Tartar - No report
- ❖ Special Education – Ms. Ellen McMasters, Ms. Cheryl Caines - No report
- ❖ Technology Services – Dr. Lee Lesisko - No report
- ❖ Title I and Title II - No report

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

Jim Spinola motioned; seconded by John Sabia, to approve summer school for Grade #7 as follows:

⇒ A minimum of ten enrolled students will be required per each certified subject.

Responsibility and Subjects

- ⇒ Grade #7 PV Intermediate School responsibility.
- ⇒ Location is at the PV Intermediate School.
- ⇒ Mathematics, Science, Social Studies, Reading, English.

Hours of Operation (30)

- ⇒ 8:00 a.m. – 10:00 a.m. (Session I)
- ⇒ 10:00 a.m. – 10:15 a.m. Break
- ⇒ 10:15 a.m. – 12:15 p.m. (Session II)
- ⇒ 15 days: June 22nd through July 13th

Tuition Costs (No Refunds)

- ⇒ \$160.00 per course for school district residents.
- ⇒ \$260.00 per course for non-residents.

Miscellaneous

- ⇒ Registration completed by the guidance office through Friday, June 17, 2011.
- ⇒ Payment due by June 11, 2011 for each course. Only certified checks, money orders, or cash accepted.
- ⇒ Transportation arranged by the parent/guardian.
- ⇒ Students may be absent only one (1) time with a required doctor's note.
- ⇒ Students dismissed from the program for discipline/attendance reasons will not receive a refund.
- ⇒ Only one (1) discipline warning will be given.

Roll Call: 7-0 Carried

Remainder of 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's report was informational.

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

John Sabia motioned; seconded by Jim Spinola, to approve the request to conduct summer school for Grade #8 as follows:

Responsibility and Subjects

- ⇒ Grade #8 PV Middle School responsibility.
- ⇒ Location is at the PV Middle School.
- ⇒ Mathematics, Science, Social Studies, Reading, and English.

Hours of Operation (30)

- ⇒ 10 days; June 27, 2011 through July 13, 2011
8:00 AM to 10:45 AM (Session I)
10:45 AM to 11:00 AM Break
11:00 AM to 1:45 PM (Session II)
- ⇒ One (1) day; July 13, 2011 hours:
8:00 AM to 10:30 PM (Session I)
10:30 AM to 10:45 AM Break
10:45 AM to 1:15 PM (Session II)

Tuition Costs (No Refunds)

- ⇒ \$175.00 per course for school district residents.
- ⇒ \$275.00 per course for nonresidents.

Miscellaneous

- ⇒ Registration to be completed through the guidance office by June 23, 2011.
- ⇒ Payment is due by June 24, 2011 for each course.
- ⇒ Only certified checks, money orders, or cash accepted.
- ⇒ Transportation arranged by the parent/guardian.
- ⇒ Students may be absent only one (1) time with a doctor’s note required.
- ⇒ Students dismissed from the program for discipline/attendance reasons will not receive a refund.
- ⇒ Only one (1) discipline warning will be given.

Roll Call: 7-0 Carried

Remainder of Mr. Drake’s report was informational.

Pleasant Valley Cyber Academy: - Mr. Robert Hines:

Mr. Hines reported enrollment is currently at 129.

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

Linda Micklos motioned; seconded by Jim Spinola, to approve the request to conduct Summer, Fall, Winter, Spring School for Grades 9-12 for the Credit Recovery-remediation of students who have failed previous courses.

Responsibility and Subjects

- ⇒ Grades 9-12; PV High School responsibility.
- ⇒ Location is at the PV High School.
- ⇒ All subjects as needed.

Hours of Operation

Summer	8:00 AM-12:00 PM	(15/7 days)	(Tentative)	June 27-July 21
Fall	3:00 PM - 5:00 PM	(15/7 days)	(Tentative)	November
Winter			(Tentative)	February
Spring			(Tentative)	April

(30 hours - 1 credit - 15 days; 15 hours - 0.50 credit - 7 days)

Tuition Costs (No Refunds)

- ⇒ \$175.00 per one (1) credit course and \$85.00 per .050 credit course for school district residents.
- ⇒ \$275.00 per course for non-residents.

Miscellaneous

- ⇒ Payment and registration due one (1) week prior to the beginning of the session.
- ⇒ Only certified checks, money orders, or cash accepted.
- ⇒ Registration completed by the appropriate guidance office.
- ⇒ Transportation arranged by the parent/guardian.
- ⇒ Students may be absent only one (1) time as excused by a doctor’s note.
- ⇒ Students dismissed from the program for discipline and/or attendance reasons will not receive a refund.
- ⇒ Only one (1) discipline warning will be given.

Roll Call: 7-0 Carried

Remainder of Mr. Gress’s report was informational.

Business Manager - Ms. Susan Famularo:

John Sabia motioned; seconded by Harvey Frable, to approve items #6.11.1- #6.11.1.9; item #6.11.3 on Addendum #1 and item #6.11.4 on Addendum #2 with one revision noted: item #6.11.1.9 remove the 3rd bullet. Report is as follows:

6.11 Business Management April 14, 2011

- 6.11.1 Approval was granted for the following accounts payable:
 - 6.11.1.1 Cafeteria accounts payable for March 2011. Total amount: \$220,807.33
Bills payable for March 2011. Total amount: \$103,580.04
 - 6.11.1.2 The following invoices were approved for payment from the Bond Fund as indicated: **2006 Bond Fund** as per attached list \$3,734.63
 - 6.11.1.3 The following contracts were approved:
 - 6.11.1.3.1 Career Cruising Licenses; Renewal cost: \$3105 for 3 years for the High School, Middle School and Pleasant Valley Intermediate.
 - 6.11.1.3.2 Jostens Publication Agreement 2010; Cost: \$12,806.50 for the publishing of 600 Pleasant Valley Middle School Yearbooks.
 - 6.11.1.3.3 Jostens Publication Agreement 2011; Cost: \$9,843.75 for the publishing of 425 Pleasant Valley Middle School Yearbooks.
 - 6.11.1.3.4 Letter of Agreement for Title I Services through Colonial Intermediate Unit 20; Cost: \$3,305 for instructional, parent involvement and professional development; \$100 for administrative costs. The term of this agreement is August 31, 2010 through June 10, 2011. Decrease in expenses from last year. (To be paid from Title 1 funds.)
 - 6.11.1.3.5 Gorman & Associates, P.C.; Cost: Base Fee of \$4,650 and hourly rate for additional services \$72. (An increase of .02% no increase on the hourly rate for additional services.) Audit the financial statements of the PVSD Earned Income Tax Offices as of and for the year ending December 31, 2010 and prepare the financial statements with copies for each board member and responsible official of the District.
 - 6.11.1.3.6 Gorman & Associates, P.C.; Cost: Audit Fee - \$25,250, Single Audit Fee - \$2,850 and hourly rate for additional services \$72. (An increase of 1.8% for Audit and Single Audit services. No increase on the hourly rate for additional services.) Audit the financial statements, business-type activities, each major fund and the aggregate remaining fund information for the 2010-11 fiscal year ending June 30, 2011 and Single Audit.
 - 6.11.1.3.7 Trane of Northeastern Pennsylvania; Cost: \$1,324 for Polk Elementary for (1) Condenser Coil Cleaning.
 - 6.11.1.3.8 Trane of Northeastern Pennsylvania; Cost: \$4,742 for Pleasant Valley High School for (2) Condenser Coil Cleanings.
 - 6.11.1.3.9 Trane of Northeastern Pennsylvania; Cost: \$4,742 for Pleasant Valley Intermediate for (2) Condenser Coil Cleanings.
 - 6.11.1.3.10 Trane of Northeastern Pennsylvania; Cost: \$4,742 for Pleasant Valley Elementary for (2) Condenser Coil Cleanings.
 - 6.11.1.4 The following student placements were approved:
 - 6.11.1.4.1 Student #111110AF– Northampton County Detention Home – Effective 11/11/10
 - 6.11.1.4.2 Student #011911CM – Monroe County Correctional Facility – Effective 1/19/11
 - 6.11.1.4.3 Student #121510GN – Northampton County Detention Home – Effective 12/15/10
 - 6.11.1.4.4 Student #013111SH – L.V. Hospital Transitions – Effective – 1/31/11
 - 6.11.1.4.5 Student #032211CK – Youth Services Agency – Effective - 3/22/11
 - 6.11.1.4.6 Student #032111JA – KidsPeace – Effective 3/21/11
 - 6.11.1.4.7 Student #070110KB – Abraxas Center – Effective 7/1/10
 - 6.11.1.4.8 Student #111210AF – Abraxas Center – Effective 11/12/10

- 6.11.1.5 Approval was granted to purchase the most current Pennsylvania Department of Revenue Taxpayer Information for use in the delinquent collection of the Earned Income Tax. Total cost will be \$220 for three (3) cds.
- 6.11.1.6 Approval was approved to advertise the 2011-2012 Proposed Budget for approval at the May 12, 2011 meeting, and tentative Final Budget approval at the June 23, 2011 meeting.
- 6.11.1.7 Approval was granted to advertise for sealed bids for the following items:
 - Winter Athletic Supplies & Equipment
- 6.11.1.8 The following bid awards were approved for the 2011-2012 school year as per the Northampton/Monroe/Pike County Joint Purchasing Board.

Janitorial Paper	
Jersey Paper	\$ 19,902.40
Facial Tissues	
Paper Towels – c-fold	
Penn Valley Chemical	\$ 21,677.75
Paper Towels – unbleached roll	
Toilet Tissue – one ply and jumbo	
Penn Paper and Supply	\$ 244.55
Paper Napkins	
Interline Brands	\$ 264.55
Sanitary Napkins	
Office Paper	
RIS Paper Co.	\$110,248.12
Index Paper – white & colored	
Xerographic Paper - colored	
Xerographic Paper – white	
8 ½ x 11, 11 x 17 – 20 lb	
Kurtz Bros.	\$ 209.70
Composition Paper – 8 ½ x10 ½”	
Xerox	\$ 8,415.00
Xerographic Paper – white	
11x17” – 24 lb	
Total	\$160,962.07

- 6.11.1.9 Approval was granted for the attached resolutions for the Plan Document and Summary Plan Description pertaining to the school district’s indemnity and preferred provider medical plans. Effective July 1, 2011. The resolutions are required in order to comply with the Patient Protection and Affordable Care Act.
 - Health Plan Coverage To Age 26 For Grandfathered Plans
 - Elimination of Health Plan Lifetime Limits

6.11.2 Informational

6.11.2.1 Student Activity Accounts	
Beginning Balance, March 1, 2011	\$248,574.01
Receipts	50,153.63
Expenditures	19,621.60
Ending Balance, February 28, 2011	\$279,106.04

- 6.11.2.2 District investment report for March 31, 2011.

6.11 Business Management Addendum #1 April 14, 2011

- 6.11.3 Requests for approval
 - 6.11.3.1 Approval was granted to accept PlanCon Part J: Project Accounting Based on Final Costs as approved by the Pennsylvania Division of School facilities, Bureau of Budget and fiscal Management.
 - 6.11.3.2 The following contract was approved:

Trane of Northeastern Pennsylvania; Cost: \$1,331 for one (1) year.
Maintenance contract effective from 4/1/11 through 3/31/12 for Polk
Elementary School chiller.

6.11 Business Management Addendum #2 April 14, 2011

6.11.4 Requests for Approval

- 6.11.4.1 Approval was granted for the attached resolution for the Plan Document and Summary Plan Description pertaining to the district's indemnity and preferred provider medical plans. Effective July 1, 2011. The resolution is required in order to comply with the Patient Protection and Affordable Care Act.
- o Patient Protection and Affordable Care Act – Retention of Grandfathered status

Roll Call: 6-1 Carried Voting "No" to item #6.11.1.9 – J. Spinola

Item #6.11.2 was informational.

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

No report

Pleasant Valley School Directors:

- ▶ Susan Kresge asked if it may be necessary to add an additional staff member to the PV Cyber Academy to help Mr. Palmieri. Mr. Hines stated that, when needed, we have additional staff members that assist Mr. Palmieri.
- ▶ Ms. Kresge asked about the attendance monitoring of the PVCA students and if our attendance policies are followed. Mr. Hines explained the process.
- ▶ Mr. Spinola stated that tonight's board packet was in excess of 129 pages.

Pleasant Valley Citizens:

Michael Izzi, Chestnuthill Township, expressed his opinion regarding a recent article in the Pocono Record regarding the purchase of iPads for the Board members. Mr. Fisher addressed the issue, correcting inaccurate information that was in the article.

Michael Izzi, Chestnuthill Township, questioned the amount of students on buses and the size of buses used, stating that a mini-bus in his neighborhood had only one student on the bus. Dr. Arnold asked Mr. Izzi to speak with him after the meeting to obtain more information.

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 Harvey Frable, to adjourn the meeting at approximately 9:01 PM. The motion was unanimously carried.

Respectfully submitted,

Susan Famularo, Board Secretary _____

Linda Zeliznik, Board Recorder _____

**Next School Board Meeting:
May 12, 2011 at 8:00 p.m., PVSD District Administration Offices**