

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
March 24, 2011

Board Approved April 14, 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, March 24, 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	Harvey Frable	Tom Murphy
	Vice-President MiChelle Palmer	Russ Gould	John Sabia
	Treasurer H. Charles Hoffman	Linda Micklos	
Board Absentees:	Jim Spinola		
Administrative Attendees:	Dr. Arnold, Mr. Fadule, Ms. Kotzmann, Ms. Zeliznik, Ms. Derr, Mr. Drake, Mr. Gress, Mr. Hines, Mr. Kello, Mr. Kondisko, Mr. Krebs, Dr. Lesisko, Mr. Newman, Mr. Pietroski, Mr. Seiler, Ms. Siani, Mr. Van Nortwick, Ms. Walters		
Solicitor:	Mr. Gerard Geiger		

President Kresge announced Notification of Executive Sessions as follows:

- ▶ March 14, 2011 – Personnel – Employee issues including, but not limited to, performance and/or discipline; Negotiations; and Legal Issues.
- ▶ March 24, 2011 – Personnel – Employee issues including, but not limited to, performance and/or discipline; Negotiations; and Legal Issues.

MEETING PROCEDURES:

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

GOOD NEWS PRESENTATIONS:

Polk Elementary School – Mr. J. Kondisko

Mr. Kondisko reported on the partnership that has been forged between Polk Elementary School and Mrs. Bush's Personal Care Home. Through this partnership in which personal sharing is key, students learn to appreciate, value and respect their elders and senior citizens get to enjoy personal contact with children and staff. Fourth grade student, Jaeden Carr, read a short comment regarding his experience with the visit from the residences at Mrs. Bush's. The activity director from Mrs. Bush's, Carrie Shafer, commented on how this experience helps bolsters their residents' their self-esteem and overall mental health. A resident of Mrs. Bush's, Mrs. Betty Darosha, commented on the experience and how impressed residents are with the students. A short video was shown highlighting a recent visitation.

Math Department Update – Mr. K. Newman

Mr. Newman gave an updated PowerPoint of the K-12 PVSD Math Program. He shared some of the tools that are used to help keep improve student achievement. He also shared some excellent data that showed how our students are growing academically.

“A Night of Unity” Re-cap – Dr. L. Lesisko

Dr. Lesisko shared a video featuring the exhibits and events that took place on March 2, 2011 at the 11th Annual A Night of Unity celebration at PVHS. Displays showcasing our 50th Anniversary were included.

Dr. Arnold thanked all staff, students and administrators for coming together to help make this event a resounding success.

United Way Update – Mr. R. Hines

Mr. Hines reported that Pleasant Valley students and staff raised \$13,957 for the United Way campaign this year. PV did not finish first this year, after five consecutive years on top. Pocono Mountain beat us this year. Mr. Gesiskie, Girls' Volleyball Head Coach, and student-athlete Andrea Giardina, representing the volleyball team, presented the Board with the newly-received United Way Youth Community Service Award from the United Way Foundation for helping to raise money for the organization and making a difference in the community.

PLEASANT VALLEY CITIZENS:

None

Tom Murphy motioned; seconded by John Sabia, to approve the following Board Policy Revisions under item #6.2.1:

- ▶ No. 323. Tobacco Use
- ▶ No. 423. Tobacco Use
- ▶ No. 523. Tobacco Use
- ▶ No. 904.1. Tobacco Use

Roll Call: 8-0 Carried

Second Reading

- ▶ 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

**These policies will be recommended for approval at the April 14, 2011 Board meeting.*

First 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

Other:

John Sabia motioned; seconded by H. Charles Hoffman, to approve item # 6.3 as follows:

- 6.3.1 Approval was granted for student agreement #E031811NC-M
- 6.3.2 Approval was granted agreement #E031811ND-M
- 6.3.3 Homebound Instruction (*Per Board policy, re-evaluation will be done in 90 days*)

Pleasant Valley High School

Student No.	Reason
HB031011GB-H	Medical, retroactive to March 10, 2011
HB022411HS-H	Medical, retroactive to February 24, 2011
HB022411CM-H	Medical, retroactive to February 24, 2011

Roll Call: 8-0 Carried

Noteworthy Accomplishments and Events/Gifts/Donations

Dr. Arnold announced:

- ▶ PVHS student Duncan Rodriguez, also an MCTI student who participated in the SILLS USA competition for Nurse Assistant, has been elected president of the Health Occupations Students of America organization.
- ▶ Reminder that Bowl for Kids Sake takes place on Saturday, March 26th. BBBS has already broken a record for the number of teams registered for this year's event.
- ▶ A dinner theatre is scheduled for seniors on Saturday, March 26th at PVHS.
- ▶ The Chem-Free Graduation party is being organized. Donations are welcomed.
- ▶ PVHS students recently received a TeenWorks grant. Ms. Walters will report further later this evening.
- ▶ Chestnuthill Elementary first graders wrote a letter to Dr. Harleman thanking him for his dental presentation.
- ▶ The 11th Annual Academic Fair is scheduled for Monday, April 18th from 6:30 – 8:30 PM at PVHS.
- ▶ On Tuesday, March 29th, the Star Awards will be announced. Those nominated from Pleasant Valley are:
 - Rocco Seiler
 - Alex Stenchock
 - Jackie Ludka
 - Philamonia Reduzzi
 - Keith Hess
 - Tim McCutchan
 - Shannon Mackes
 - Susan Geiger
 - Danielle Kresge
 - Monica Ohland
 - Jamie Schuler

- ▶ Dr. Arnold thanked Mr. Newman for his presentation on student achievement and Ms. Geary for her continued efforts.
- ▶ Mr. Krebs will be giving a presentation at the April 14th meeting on the Positive Behavior Support (PBS) program; Dr. Lesisko, Mr. Newman and Ms. Malligo will report on the STEM initiative in May.
- ▶ Ms. Geary and Mr. Fisher are absent tonight because they are presenting at a national conference.
- ▶ Dr. Arnold spoke of the number of snow days thus far this year and stated that a calendar update will be given at the April 14th meeting.

Personnel and General Administration: Mr. Anthony Fadule

Tom Murphy motioned; seconded by John Sabia, to approve Items #6.4.1- #6.4.4 on the Personnel Report and items #6.4.5 - #6.4.9 on Addendum #1 with the following revisions noted: Item #6.4.1.1.3.3 is effective 3/24/2011 and Item #6.4.2.2.6 is withdrawn. Report is as follows:

- 6.4 **Personnel and General Administration** **March 24, 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 Crystal Reph was approved for the position for head custodian, effective March 28, 2011. Her 2010-2011 school year assignment is Pleasant Valley Elementary School.
- 6.4.1.1.2 The following individuals were approved for the position of custodian, effective March 28, 2011:
- 2010-2011 School Year Assignment
- 6.4.1.1.2.1 Linda Chiesa PVI
(Replacement position for Ernest Phillips)
- 6.4.1.1.2.2 Deborah Wadiak PVMS/District Office
(Replacement position for George Kresge)
- 6.4.1.1.3 Transfers
The following individuals were approved for transfer:
- 6.4.1.1.3.1 Marjorie Kleppinger, custodian, from Pleasant Valley Elementary School to Pleasant Valley Intermediate School, effective March 24, 2011.
- 6.4.1.1.3.2 Terry Knecht, custodian, from Pleasant Valley Intermediate School to Pleasant Valley Elementary School, effective March 24, 2011.
- 6.4.1.1.3.3 Michelle Marino, part-time paraprofessional associate, from Pleasant Valley Intermediate School to the middle school, effective March 24, 2011.
- 6.4.1.1.4 Substitutes
- 6.4.1.1.4.1 Barbara Ejk - Secretary
- 6.4.1.1.4.2 The following individual was approved effective March 1, 2011:
- 6.4.1.1.4.2.1 Sharon Graver, Paraprofessional Associate
- 6.4.1.2 Professional Staff
- 6.4.1.2.1 Transfers
The following individuals were approved for transfer:
- 6.4.1.2.1.1 Nicole Layton, guidance counselor, from the middle school to the middle school/Chestnuthill Elementary School, effective February 1, 2011.
- 6.4.1.2.1.2 Cory McKeever, speech teacher, from Polk/Chestnuthill Elementary Schools to Polk Elementary School, effective March 17, 2011.
- 6.4.1.2.2 Substitutes
- 6.4.1.2.2.1 Brian Catalano - Social Studies
- 6.4.2 Leaves of Absence
- 6.4.2.1 Family & Medical Leave
- 6.4.2.1.1 Teresa Galicki, high school teacher, was approved for Family & Medical Leave, as per Board policy, for forty-five (45) days, effective April 5, 2011 through the conclusion of the 2010-2011 school year.
- 6.4.2.1.2 Mark Getz, high school teacher, was approved for Family & Medical Leave, as per Board policy, for nineteen (19) days,

- effective May 16, 2011 through the conclusion of the 2010-2011 school year.
- 6.4.2.1.3 Rebecca Handelong, Chestnuthill teacher, was approved for Family & Medical Leave, as per Board policy, for approximately thirty-one (31) days, effective, on or about, April 28, 2011 through the conclusion of the 2010-2011 school year.
 - 6.4.2.1.4 Jennifer Krebs, Polk/Chestnuthill teacher, was approved for an extension of Family & Medical Leave, for five (5) days, effective March 29, 2011 through April 4, 2011.
 - 6.4.2.1.5 Malcolm McKinsey, PVI teacher, was approved for Family & Medical Leave for approximately twenty-one (21) days, effective March 15, 2011 through, on or about, April 12, 2011.
 - 6.4.2.1.6 Roxanne Scott, middle school teacher, was approved for Family & Medical Leave, for approximately twenty (20) days, on or about, May 13, 2011, through the conclusion of the 2010-2011 school year.
- 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 Ethel Acevedo, PVE paraprofessional associate, was approved for unpaid leave for one (1) day, effective March 2, 2011.
 - 6.4.2.2.2 Suzanne Bongiovanni, PVE paraprofessional associate, was approved for unpaid leave for one (1) day, effective March 15, 2011.
 - 6.4.2.2.3 Jane Cadotte, middle school monitor, was approved for unpaid leave for one (1) day, effective March 15, 2011.
 - 6.4.2.2.4 Tammy Cannon, high school monitor, was approved for unpaid leave for the following four (4) days: March 3, March 10, March 11, and March 14, 2011.
 - 6.4.2.2.5 Gina DeVito Curry, middle school cafeteria worker, was approved for unpaid leave for three (3) days, effective May 13, 16, and 17, 2011.
 - 6.4.2.2.6 **WITHDRAWN**
 - 6.4.2.2.7 Meghan Feliciani, middle school teacher, was approved for unpaid leave for one (1) day, effective March 7, 2011.
 - 6.4.2.2.8 Luis Fuentes, security officer, was approved for to withdraw his previously approved unpaid leave of absence for four (4) days, effective February 15, 2011 through February 18, 2011.
 - 6.4.2.2.9 Dolores George, PVI paraprofessional associate, was approved for unpaid leave for five (5) days, effective March 7 through March 11, 2011.
 - 6.4.2.2.10 Judith Jackowski, middle school monitor, was approved for unpaid leave for one (1) day, effective March 7, 2011.
 - 6.4.2.2.11 Lynda Kempton, PVI paraprofessional associate, was approved for unpaid leave for the following five (5) days: February 25, February 28, March 1, March 2, and March 10, 2011.
 - 6.4.2.2.12 Patricia Kerwin, cafeteria worker, was approved for unpaid leave for thirty-eight (38) days, effective March 4, 2011 through April 29, 2011.
 - 6.4.2.2.13 Angela Kibler, PVI monitor, was approved for unpaid leave for two (2) days, effective March 9 and 10, 2011.
 - 6.4.2.2.14 Nancy Perry, PVI monitor, was approved for unpaid leave for one (1) day, effective March 11, 2011.
 - 6.4.2.2.15 Zaida Polanco, middle school paraprofessional associate, was approved for unpaid leave for one (1) day, effective March 15, 2011.
 - 6.4.2.2.16 Ann Quinn-May, PVE paraprofessional associate, was approved for unpaid leave for two (2) days, effective March 9 and 10, 2011.
 - 6.4.2.2.17 Mary Schauer, PVI cafeteria worker, was approved for unpaid leave for one (1) day, effective April 8, 2011.
 - 6.4.2.2.18 Rickie Serfass, school police officer, was approved for unpaid leave for four (4) days, effective March 8 through March 11, 2011.
 - 6.4.2.2.19 Christie Sosko, PVE cafeteria worker, was approved for unpaid leave for the following six (6) days: March 2, 3, and 4, 2011 and March 9, 10, and 11, 2011.

- 6.4.2.2.20 Colleen Starnarodi, high school monitor, was approved for unpaid leave for one (1) day, effective February 25, 2011.
- 6.4.2.2.21 Melissa Williams, middle school monitor, was approved for unpaid leave for one (1) day, effective March 10, 2011.
- 6.4.2.2.22 Kim Wimmer, PVI paraprofessional associate, was approved for unpaid leave for five and one-half (5.5) days, effective March 25 and March 28, 2011 through April 1, 2011.
- 6.4.3 Resignation
Approval was granted to accept the letter of resignation from the following employee:
6.4.3.1 Tammy Cannon, high school monitor, effective March 18, 2011.
- 6.4.4 Retirement
Approval was granted to accept the letter of retirement from the following employee:
6.4.4.1 Theodore Reinmiller, computer technician, effective May 16, 2011.

6.4 Personnel and General Administration – Addendum #1 March 24, 2011

- 6.4.5 Hiring of Personnel (The hiring of all personnel is pending receipt of all required paperwork)
 - 6.4.5.1 Support Staff
 - 6.4.5.1.1 Substitutes
 - 6.4.5.1.1.1 Tammy Cannon-Monitor, retroactive to 3/19/11
 - 6.4.5.1.1.2 Trina Haney - Cafeteria Worker/Monitor
 - 6.4.5.1.1.3 Christine Zerilli - Cafeteria Worker
 - 6.4.5.2 Professional Staff
 - 6.4.5.2.1 Substitutes
 - 6.4.5.2.1.1 Doreen Arnold - Elementary
 - 6.4.5.2.1.2 Bethany Swink - Elementary
 - 6.4.5.3 Events Manager
 - 6.4.5.3.1 David Biever was approved for the position of events manager for the 2010-2011 school year. (Replacement position for Tim McCutchan)
 - 6.4.6 Leaves of Absence
 - 6.4.6.1 Family & Medical Leave
 - 6.4.6.1.1 Ray Zeliznik, maintenance worker, was approved for Family & Medical Leave, as per Board policy, for approximately twenty-nine (29) days, effective March 28, 2011 through May 6, 2011.
 - 6.4.6.2 Leaves Without Pay (Employees are responsible for the payment of any benefits the district provides during the period of leave.):
 - 6.4.6.2.1 Diane Dudak, middle school teacher, was approved for unpaid leave for one-half (.5) day, effective March 17, 2011.
 - 6.4.6.2.2 Greg Duff, PVI paraprofessional associate, was approved for unpaid leave for one (1) day, effective March 10, 2011.
 - 6.4.6.2.3 Elsa Henn, high school monitor, was approved for unpaid leave for two (2) days, effective March 14 and 15, 2011.
 - 6.4.6.2.4 Carol Kearns, high school monitor, was approved for unpaid leave for six (6) days, effective April 5 through April 12, 2011.
 - 6.4.6.2.5 Lynn Sherry, middle school monitor, was approved for unpaid leave for one (1) day, effective March 16, 2011.
 - 6.4.7 Retirement
Approval was granted to accept the letter of retirement from the following employee:
6.4.7.1 Bryon Bonser, security officer, effective March 18, 2011.
 - 6.4.8 Resignation
6.4.8.1 Tim McCutchan, from the position of events manager, effective March 22, 2011.
 - 6.4.9 Other
6.4.9.1 Approval was granted for the motion for the curtailment of the educational programs for students enrolled in grades K-12 as a result of declining enrollment and to direct the administration to take the steps necessary to reduce staff as a result of this decline in enrollment.

Roll Call: 8-0 Carried

Asst. to the Superintendent For Professional /Support Personnel: Mr. Christopher Fisher; Reported by Mr. Rocco Seiler

Tom Murphy motioned; seconded by Harvey Frable, to approve Items #6.5.1.1 - #6.5.1.4 on the Professional & Support Services report; and Item #6.5.9.1.1 on Addendum #1 as follows:

6.5 Professional & Support Services March 24, 2011

- 6.5.1 For Approval
- 6.5.1.1 2010 – 2011 *Volunteer* Coaching Position
 - 6.5.1.1.1 Boys’ Tennis - Mr. Ralph Weichand
 - 6.5.1.2 Polk School Parent Volunteer - Ms. Sonya Porter
 - 6.5.1.3 Field Trip Request – Pleasant Valley High School
 - 6.5.1.3.1 Grade/Organization – P.V. Dance Team, grades 9-12
 - Advisor Involved – Ms. Rachel Brown
 - Destination of Trip – Coca Cola Park, Allentown, PA
 - Date of Trip – April 18, 2011
 - District Buses Needed – yes
 - Cost per Student – \$ 9.00
 - 6.5.1.4 Field Trip Requests – Pleasant Valley Intermediate School
 - 6.5.1.4.1 Grade/Organization – Sixth Sense Team, grade 6
 - Teacher(s) Involved – Ms. Cheryl Lash
 - Destination of Trip – Panther Valley High School
 - Date of Trip – April 11 and April 13, 2011
 - District Buses Needed – yes
 - Cost per Student – none

Professional & Support Services Addendum #1 March 24, 2011

- 6.5.9 For Approval
- 6.5.9.1 Filed Trip Request – Pleasant Valley Middle School and Pleasant Valley Intermediate School
 - 6.5.9.1.1 Grade/Organization – PMEA Intermediate District Band, grades 7 and 8
 - Teacher(s) Involved – Mr. Evan Reese and Ms. Lauren Hoffman
 - Destination of Trip – Catasauqua High School, Northampton
 - Date of Trip – April 1, 2011
 - District Buses Needed – yes
 - Cost per Student - none

Roll Call: 8-0 Carried

John Sabia motioned; seconded by Russ Gould to approved Items #6.5.7.1.2 - #6.5.7.1.5 as amended not to include item #6.5.7.1.1 and Item #6.5.7.1.2 should read “rental fees do not apply”. Report is as follows:

- 6.5.7 Facilities – Mr. Christopher Fisher, Ms. Viola Murphy
- 6.5.7.1 Facility Use Requests – 4
 - 6.5.7.1.1 WITHDRAWN
 - 6.5.7.1.2 Organization West End Park and Open Space Commission
 - Facility Requested Tennis Courts
 - Purpose Tennis
 - Dates/Times May 10, 2011 thru June 16, 2011
 - June 28, 2011 thru August 4, 2011
 - Tuesdays and Thursdays, 4:00 pm – 7:00 pm
 - Requestor Bernie Kozen
 - Attendance 15 – 20
 - Tuition \$80.00 per person per session
 - Fee by District Class 3a – Rental Fees Do Not Apply
 - 6.5.7.1.3 Organization PVYA
 - Facility Requested PVI Football Field , Soccer Field, JV Baseball Field
 - Purpose Lacrosse and Baseball Practices and Games
 - Dates/Times
 - Lacrosse – April 4 thru June 30, 2011
 - Tuesday, Wednesday & Thursday, 6:00 pm – 9:00 pm
 - Saturday & Sunday, 1:00 pm – 7:00 pm
 - Baseball – April 1, thru August 31, 2011
 - Monday thru Friday, 6:00 pm – 8:30 pm (Dark)
 - Saturday & Sunday, 10:00 am – 8:30 pm (Dark)
 - Requestor Hope Smith
 - Attendance 50 – 100

	Tuition	None
	Fee by District	Class 3 – All Appropriate Fees Apply
6.5.7.1.4	Organization	PVYA
	Facility Requested	Middle School - Old & New Gyms, Cafeteria
	Purpose	Summer Day Camp
	Dates/Times	Monday –Thursday, June 22 thru July 27, 2011 7:30 am - 3:00 pm
	Requestor	Hope Smith
	Attendance	100-150
	Tuition	Range from \$40.00 - \$100.00/Week
	Fee by District	Lease Agreement
6.5.7.1.5	Organization	WELL
	Facility Requested	Eldred, PVI, PVE, JV Softball Fields
	Purpose	Baseball/Softball, Practice & Games
	Dates/Times	April 1, thru August 1, 2011 Monday thru Friday, 5:30 pm – 8:30 pm Saturday & Sunday, 8:00 am – 8:30 pm
	Requestor	Teri Buerkle
	Attendance	60 per game
	Tuition	Registration Fee
	Fee by District	Class 3- All Appropriate Fees Apply

Roll Call: 8-0 Carried

Informational reports: School 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

- ❖ Mathematics: Mr. Kenneth Newman – No report
- ❖ Reading: Ms. Dora Tartar – No report
- ❖ Special Education: Ms. Ellen McMasters and 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

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. Ms. Walters also reported that we received a \$2,000 TeenWorks grant from the United Way with the help of National Honor Society students Heather Wojcik and Kaitlin Brown. They completed the application, put together the presentation, and then made the presentation to the TeenWorks Board at the end of February. On March 29th, they will be receiving the check that will be used for the Art Stars program, which takes place on May 19th.

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' report was informational.

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

Mr. Gress' report was informational.

Business Manager: Ms. Monica Kotzmann

John Sabia motioned; seconded by Tom Murphy, to approve Items #6.11.1-#6.11.2 on the Business Report; Item #6.11.3 on Addendum #1 and Item #6.11.4 on Addendum #2. Item #6.11.2 is informational. Report is as follows:

6.11 Business Management March 24, 2011

- 6.11.1 Approval was granted for the following:
 - 6.11.1.1 Cafeteria accounts payable for February 2011; Total amount: \$204,782.29
Bills payable for February 2011; Total amount: \$85,549.32
 - 6.11.1.2 The following invoices were approved for payment from the Bond Fund as indicated.

2006 Bond Fund (as per attached list): \$73,863
 - 6.11.1.3 The following contract was approved:
 - 6.11.1.3.1 Tremco, Weatherproofing Technologies, Inc.;
Cost: \$148,201.24; for the purpose of the restoration of the Chestnuthill Elementary roof. An additional charge of \$8.13 per square foot will be charged for the remediation of any moisture issues detected by an infrared scan. It is also recommended to reject the alternate, which is to replace the shingle roof.
 - 6.11.1.4 The following student placement was approved:
 - 6.11.1.4.1 Student #030111LK – KidsPeace – Effective 3/1/11
 - 6.11.1.5 Disposal of Proform Gym Model #PF897030. This machine has been determined to be unrepairable & unsafe for any use. This machine is located in the Pleasant Valley Middle School.
 - 6.11.1.6 The following bid awards were approved. A breakdown by sport is attached. The full tabulation is available in the business office.

Fall Athletic Supplies and Equipment	
Sportsman's	\$4,020.16
School Health	68.24
Henry Schein	733.15
Medco	1,794.62
Collins Sports Medicine	2,902.05
Bethlehem Sporting Goods	1,147.72
ARC Sports	332.00
Pyramid	273.60
Kelly's Sports Ltd	4,730.10
Sports Paradise	150.00
Metuchen Center Inc.	431.40
Triple Crown Sports	2,699.90
Coplay Sporting Goods	1,787.00
Passon's	2,819.08
Riddell	5,749.92
Longstreth	239.80
Total	\$29,878.74

- 6.11.1.7 Approval was granted to advertise for sealed bids for the following items:
 - Anthracite Coal
 - Musical Instruments
- 6.11.2 Informational
 - 6.11.2.1 Student Activity Accounts

Beginning Balance, February 1, 2011	\$253,758.70
Receipts	12,697.33
Expenditures	17,882.02
Ending Balance, February 28, 2011	\$248,574.01
 - 6.11.2.2 District investment report for February 28, 2011.

Business Management – Addendum #1 March 24, 2011

- 6.11.3 Requests for approval
 - 6.11.3.1 The following contract was approved:

- 6.11.3.1.1 Gertrude Hawk Chocolates fundraiser for FBLA. Starting March 8, 2011 and ending by May 1, 2011. Dollar Goal: \$1,000.
- 6.11.3.2 The following invoice was approved for payment from the Bond Fund as indicated.

2006 Bond Fund as per attached list \$2,210

Business Management Addendum #2

March 24, 2011

- 6.11.4 Requests for approval
 - 6.11.4.1 Approval was granted to confirm the March 24, 2011 award of the Northampton/Monroe/Pike County Joint Purchasing Board for fuel items for the 2011-2012 year as listed below for Monroe County:
 - Item #7 Bio-Diesel (2%) Tank Transport; Firm at \$3.4061 per gallon plus \$.0150 for Winterized Additive; Awarded to Petroleum Traders.

Roll Call: 8-0 Carried

Informational item: #6.11.2

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

No report

Pleasant Valley School Directors:

- ▶ Mr. Hoffman made a comment regarding his fear of incurring additional snow days.
- ▶ President Kresge gave Mr. Gress papers on the PSBA student delegate program.
- ▶ Ms. Kresge made everyone aware that the batting cage nets are full of snow and need to be cleaned off; one looks like it may have collapsed. Mr. Gress stated that he would make Mr. Jason Fisher aware of the situation.

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 John Sabia, to adjourn the meeting at approximately 9:08 PM. The motion was unanimously carried.

Respectfully submitted,

Monica Kotzmann, Assistant Board Secretary _____

Linda Zeliznik, Board Recorder _____

**Next School Board Meeting:
April 14, 2011 at 8:00 pm, PVSD District Administration Offices**