

**PLEASANT VALLEY SCHOOL DISTRICT**  
**Board of Education Meeting**  
**May 26, 2011**

**Board Approved June 9, 2011** Excellence in Education: A Community Commitment

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The regular meeting of the Pleasant Valley School District Board of Education was called to order by President Kresge on Thursday, May 26, 2011 at 8:04 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, Brodheads ville, PA.

**ROLL CALL:**

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

Ms. Kresge announced Notification of Executive Sessions as follows:

- ▶ May 26, 2011: Personnel – Employee issues including, but not limited to, performance and/or discipline; Negotiations and Legal Issues.
- ▶ May 16, 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.

**Good News**

**PVMS Winner of the Russell C. Hughes Junior Division Spelling Bee for Monroe County**

Mr. Drake introduced PVMS student Jennifer Braddock, who won First Place in the county spelling bee competition. The top prize was \$300. President Kresge presented Jennifer with a Certificate of Achievement from the House of Representatives, which was signed by Rep. Rosemary M. Brown, 189<sup>th</sup> District.

**PVHS– Exchange Club Student of the Month**

Mr. Gress announced that PVHS student Samantha Phillips was honored as the Exchange Club Student of the Month. President Kresge read a Certificate of Recognition, which was presented to Samantha from the House of Representatives and signed by Rep. Rosemary M. Brown, 189<sup>th</sup> District.

**CIU #20 Excellence In Education Award**

PVHS English teachers Ms. Reduzzi, Ms. McLain and Ms. Ludka received the Excellence in Education Award from CIU#20. The Crystal Award is given to an educational program or activity that takes a creative approach towards providing highly effective teaching and learning opportunities. Using the novel *Cry, the Beloved Country* by Alan Paton, the 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> grade honors classes applied the concepts of social injustice to the semester-long collaborative project; the creation of a digital documentary. They chose an example of social injustice and through research, interviews and digital artifacts addressed the cause locally, nationally and globally with and suggested ways to alleviate the issue chosen.

**2011 Children’s Champion Award – Ms. Walters**

Dr. Arnold announced that, at June 23<sup>rd</sup> Board meeting, Ms. Walters will be presented with the 2011 Children’s Champion Award for her excellent work in the area of early child education. The award is from the Monroe County Association for the Education of Young Children.

**Pleasant Valley Intermediate School**

Mr. Heath introduced math teacher Kelli George, who introduced students who took first place at the recent North East Council of Teacher of Mathematics competition. They were seventh grade student Mary Cerbone and sixth grade student Jonathan Rodriquez. Second place winners from PV were Ben Bard, grade 6, Kimberly McKee, grade 8, and Edward Harbison, grade 8.

Mr. Heath introduced Dr. Lesisko, Jamie Schuler, PVI Literacy Coach, and Jenn Weaver, PVI fifth grade language arts teacher. Together, they partnered with the CIU#20 in conducting a reading project that involved electronics and the Nintendo DSI game system. The game system was used to show students how games that they play at home can be used in the classroom in an educational way. A short video was shown displaying the students in Ms. Weaver's classroom interacting with the game system. The novel, *Chocolate Sunday Mystery*, provided inspiration for the project.

**Presentations**

**Board Recognition**

President Kresge presented PSBA Certificates of Appreciation for Years of Service to John Sabia, 16 years of service, MiChelle Palmer, 16 years of service, and Russ Gould, 8 years of service.

**Wellness Initiative – Ms. Walters/Mr. Stouffer/Ms. Hardy/Ms. Bartoli**

M. Walters introduced the Active Schools' Grant Initiative involving Mr. Stouffer, Ms. Hardy and Ms. Bartoli. The purpose of the grant was to improve cardiovascular health by involving 30 minutes of physical activity into the school day for all second grade students at PV Elementary. The students had 20 minutes of physical activity on their own and 10 minutes of coached activities, such as Zumba, volleyball, etc, with the help of their teachers. \$5,000 was awarded by the grant in which cardiac monitors, Wii systems and games were purchased for the students. A short video was shown displaying some of the activities in which students participated.

**OTDA Presentation – Ms. Mackes/Ms. Dinan/Mr. Womelsdorf**

Mr. Fisher introduced Ms. Mackes, PVHS Anatomy teacher, who explained the ODTA grant in which she received for \$5,000 to use for educating the students and community on Organ Donor Tissue Awareness. Ms. Walters wrote the grant with the help of Ms. Mackes, whose students developed posters, designed brochures, designed buttons, baked cookies in the shapes of organs, and constructed board games to help promote the cause. They also constructed a display at the A Night of Unity and PVSD Academic Fair events. The students were able also able to make a donation of \$114 to the Gift of Life Foundation. A short video was shown. Mr. Fisher stated that the project is funded through PDE and sponsored by IU#13.

**PLEASANT VALLEY CITIZENS:**

None

**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, May 12, 2011 as per the attached copy.

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**Roll Call: Voice Vote – 6-0 Carried**

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**TREASURER'S REPORT: Mr. H. Charles Hoffman**

Tom Murphy motioned; seconded by Russ Gould, to approve the Accounts Payable from 5/13/11-5/26/11 on pages 18-22 as per the attached copies.

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**Roll Call: 6-0 Carried**

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**OLD BUSINESS:**

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

No report

**OTHER**

No reports

**NEW BUSINESS:**

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

No report

**Colonial Intermediate Unit 20: Mr. Thomas Murphy**

Mr. Murphy reported that the last JOC meeting was held on Wednesday, May 25<sup>th</sup> and there was nothing to report.

**PSBA Liaison Report: Ms. Susan Kresge**

Ms. Kresge reported:

- ▶ The House of Representatives passed HB 1485. Governor Corbett originally introduced this bill, introducing the \$27.3 billion dollar state budget proposal. The bill has been amended by the appropriations committee and approved by the House. The amended bill shifts the allocation of the \$27.3 billion budgeted. The bill now goes to the Senate for approval, where there will likely be more changes. The budget deadline for adoption is June 30, 2011.
- ▶ HB 1326, which would eliminate all the ACT 1 exceptions, was delayed and will not be considered until after Memorial Day.
- ▶ Bills passed this week by the Senate are HB 285, which increases the bid limits for school construction projects from \$10,000 to \$25,000 and the bid limits for written or telephonic quotations from \$4,000 to \$7,000. It also increases the limits from which school districts can have their own personnel perform the work from \$5,000 to \$7,000.

**Student Representative: Christina Heckelman**

Ms. Heckelman reported the following events:

- The Senior Prom was held on Friday, May 13<sup>th</sup> at the Palace in Allentown. Over 585 students attended and all had a great time.
- Final exams are scheduled for June 3<sup>rd</sup> & 6<sup>th</sup> for seniors and June 10<sup>th</sup> & 13<sup>th</sup> for underclassman.
- Graduation is scheduled for June 10<sup>th</sup> at 7:00 p.m
- A senior meeting was held on May 16<sup>th</sup> to review all information for graduation. Caps and gowns were distributed.
- Seniors will make up the last snow day on June 4<sup>th</sup>.
- The Special Olympics was held at PVHS on Wednesday, May 24<sup>th</sup>. Over 600 high school students helped with the event, which was a huge success.
- Congratulations to the Girls' Softball Team and the Girls' Track Team for their MVC championships.
- The Academic Awards Program, Performing and Visual Arts Awards Program, Athletic Awards Program and Co-curricular Awards Program took place during the last several weeks.
- The Student Government elections for 10<sup>th</sup> & 11<sup>th</sup> grade officers for the 2011-2012 school year will be held next week.
- The National Art Honor Society sponsored its final Acoustic Show on Friday, May 20<sup>th</sup>, which was well attended.
- The National Honor Society is sponsoring their annual Dodgeball Tournament on Friday, June 3<sup>rd</sup> at 4:00 p.m. in the new gym. Sign-ups are ongoing and anyone interested in entering a team is welcome to do so.
- The senior class and entire student body wishes everyone a safe summer.
- Ms. Heckelman thanked the Board and administration for the opportunity to serve.

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

Enrollment report can be found on page 23 – there are no major changes.

Tom Murphy motioned; seconded by John Sabia, to approve the request to *rescind* Board Policy No. 620. Capital Reserve Fund. This information is now found in the recently approved Board Policy No. 623. Fund Balance.

**Roll Call: 6-0 Carried**

- Informational: This is a notification that Board Policy No. 622. GASB Statement 34 has been reviewed and there is no need for revision.

John Sabia motioned; seconded by Tom Murphy, to approve the following Policy Revisions:

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

**Roll Call: 6-0 Carried**

Second Reading

- No. 203. Communicable Diseases and Immunizations
- This policy will be recommended for approval at the June 9, 2011 Board meeting.*

First Reading

- No. 004. Membership
  - No. 005. Organization
  - No. 006. Meetings
- These policies will be recommended for approval at the June 23, 2011 Board meeting.*

**Other**

Tom Murphy motioned; seconded by H. Charles Hoffman, to approve the following Homebound Instruction (*Per Board policy, re-evaluation will be done in 90 days*) under item #6.3:

Pleasant Valley High School

Student No.	Reason
HB41211SJ-H	Medical, retroactive to April 12, 2011
HB41211RK-H	Medical, retroactive to April 12, 2011
HB50411PS-H	Medical, retroactive to May 4, 2011
HB51611SK-H	Medical, retroactive to May 16, 2011

**ADMINISTRATIVE REPORTS: Addendum #1**

**Dr. Douglas C. Arnold**

6.3.5.1 Pleasant Valley Elementary School

Student No.	Reason
HB052311TR-E	Medical, retroactive to May 23, 2011

**Roll Call: 6-0 Carried**

**Election of Board Treasurer – Effective July 1, 2011 to June 30, 2012**

Tom Murphy nominated H. Charles Hoffman as Board Treasurer – Effective July 1, 2011 to June 30, 2012

John Sabia seconded the motion.

Tom Murphy motioned to close the nominations; John Sabia seconded that motion.

**Roll Call: 5-0-1 Carried      Abstaining from Vote: H. Charles Hoffman      Reason: Self**  
**Abstention Memorandum is attached**

H. Charles Hoffman has been elected as Board Treasurer for a term beginning July 1, 2011 and ending June 30, 2012.

**Other:**

**Noteworthy Accomplishments and Events/Gifts/Donations**

Dr. Arnold announced the following:

- PVE Family Music night is scheduled for next Friday, June 3<sup>rd</sup> from 5:30 to 7:30 p.m.
- We received \$7,839.33 from Leader Services with regard to the ACCESS administrative time study.
- The PVI 7<sup>th</sup> grade Band received a silver medal for excellence in performance and a 1<sup>st</sup> place trophy in the Class A Middle School Band competition held on May 21<sup>st</sup> at Southern Lehigh High School.
- Dr. Arnold met with senior citizens at the Zion United Lutheran Church last Thursday. Discussion took place regarding many school-related topics, including the budget.
- Superintendents from Monroe County will meet with Rep. Rosemary Brown at MCTI on May 31<sup>st</sup>.
- The Special Olympics event took place in our stadium on Tuesday and was very successful.
- Dr. Arnold attended a scholarship meeting today at the Salvation Army and PVHS student Bryan Baumgartner received a Salvation Army Scholarship.

Mr. Hoffman left the meeting at approximately 9:15 p.m. and returned at 9:18 p.m.

**Personnel and General Administration: Mr. Anthony Fadule**

Tom Murphy motioned; seconded by John Sabia, to approve items #6.4.1- #6.4.5 on the Personnel Report and items #6.4.6 - #6.4.7 on Addendum #1 and item # 6.4.8 on Addendum #2 with the following revisions noted:

On item #6.4.1.1.2.3 hire is retroactive to May 23, 2011; item #6.4.1.1.2.5 add Paraprofessional Associate. Report is as follows:

**6.4      Personnel and General Administration      May 26, 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      Security

The following individuals were approved for the position of Assistant Chief of School Police/Security at an annual salary of \$44,500, plus a stipend of \$5,000, prorated, upon proper certification/approval to carry a weapon on their person as per Board Policy No. 705.1, effective May 27, 2011. (Replacement positions for John Laird and Anthony Palermo)

6.4.1.1.1.1      Scott Campbell

6.4.1.1.1.2      Lynn Courtright

6.4.1.1.2      Substitutes

6.4.1.1.2.1      Kurt Druckenmiller - Custodian/Maintenance

6.4.1.1.2.2      Patti Meckes                                      - Secretary

- 6.4.1.1.2.3 Eugenia Skellenger - Secretary/PPA retroactive to May 23, 2011
- 6.4.1.1.2.4 Holga Vale - Cafeteria/Secretary/Monitor/Custodian
- 6.4.1.1.2.5 Patricia Walmach - Secretary/Monitor/PPA
- 6.4.1.2 Professional Staff
  - 6.4.1.2.1 Substitutes
    - 6.4.1.2.1.1 Fannie Boeman - Elementary
    - 6.4.1.2.1.2 Michelle Storm - Special Education/Elementary

The following individuals were approved for hire effective the beginning of the 2011-2012 school year:

- 6.4.1.2.2 Audio-Visual Building Coordinator  
The following individuals were approved for the Audio-Visual Building Coordinator position:
  - 6.4.1.2.2.1 PV High School - Craig Morris
  - 6.4.1.2.2.2 PV Middle School - James Igoe
  - 6.4.1.2.2.3 PVI - Sean Crosby
  - 6.4.1.2.2.4 PVE - Barry Crown
  - 6.4.1.2.2.5 Polk - Christie Doll
  - 6.4.1.2.2.6 Chestnuthill - Roger Pomposello
- 6.4.1.2.3 Technology Building Coordinator  
The following individuals were approved for the Technology Building Coordinator position:
  - 6.4.1.2.3.1 PV High School - Melissa Ruschak
  - 6.4.1.2.3.2 PV Middle School - Theresa McDermott
  - 6.4.1.2.3.3 PVI - Bobbi Shupp
  - 6.4.1.2.3.4 PVE - Barry Crown
  - 6.4.1.2.3.5 Polk - Christie Doll
  - 6.4.1.2.3.6 Chestnuthill - Roger Pomposello
- 6.4.1.2.4 The following were approved as events managers for the 2011-2012 school year. They will share a stipend as set by the supplemental contract:

1.	Mark Allison	7.	Tim Hinton
2.	David Biever	8.	Kris Meckes
3.	Jennifer Bowman	9.	Gena Orlowski
4.	Greg Duff	10.	Michelle Piontkowski
5.	Rollene Gougher	11.	Kurt Scheller
6.	Augie Griffith		

#### 6.4.2 Administration

- 6.4.2.1 Monica Kotzmann was approved for renewal in the position of administrative assistant to the business manager for a three (3) year term effective July 1, 2011 through June 30, 2014.

#### 6.4.3 Leaves of Absence

##### 6.4.3.1 Family & Medical Leave

- 6.4.3.1.1 Christie Borger, Polk teacher, was approved for to amend her previously approved Family & Medical Leave from twenty-seven (27) days, effective April 28, 2011 through June 14, 2011 to reflect thirty-five (35) days, effective April 6, 2011 through May 27, 2011.
- 6.4.3.1.2 Nicole Composto, middle school teacher, was approved for intermittent Family & Medical Leave, as per Board policy, for the following two (2) days: February 9, 2011, one-half (½) day on March 18, 2011 and one-half (½) day on May 4, 2011.
- 6.4.3.1.3 Shirley Hood, administrative secretary, was approved for Family & Medical Leave, as per Board policy, for ten (10) days, effective May 27, 2011 through June 10, 2011.
- 6.4.3.1.4 Debra Howell, middle school paraprofessional associate, was approved for Family & Medical Leave, as per Board policy, for thirty-four (34) days, effective April 27, 2011 through the conclusion of the 2010-2011 school year.
- 6.4.3.1.5 Jon Pavuk, PVI teacher, was approved for Family & Medical Leave, as per Board policy, for six (6) days, effective May 2, 2011 through May 9, 2011.

- 6.4.3.1.6 Linda Reborchick, middle school paraprofessional associate, was approved for Family & Medical Leave, as per Board policy, for seven (7) days, effective May 9, 2011 through May 17, 2011.
- 6.4.3.2 Leaves Without Pay (Employees are responsible for the payment of any benefits the district provides during the period of leave.):
  - 6.4.3.2.1 Ethel Acevedo, PVE paraprofessional associate, was approved for unpaid leave for one (1) day, effective May 9, 2011.
  - 6.4.3.2.2 Irene Bell, high school monitor, was approved for unpaid leave for one (1) day, effective May 9, 2011.
  - 6.4.3.2.3 Perma Borger, PVE cafeteria worker, was approved for unpaid leave for one (1) day, effective May 10, 2011.
  - 6.4.3.2.4 Patricia Cambria, PVI cafeteria worker, was approved for unpaid leave for one (1) day, effective May 16, 2011.
  - 6.4.3.2.5 Deanna DeFluri, PVE paraprofessional associate, was approved for unpaid leave for one (1) day, effective May 6, 2011.
  - 6.4.3.2.6 Elsa Henn, high school monitor, was approved for to amend her previously approved unpaid leave to reflect April 28 and 29, 2011 and was approved for unpaid leave for one (1) day, effective May 10, 2011.
  - 6.4.3.2.7 Nancy Perry, PVI monitor, was approved for unpaid leave for four (4) days, effective May 5, 6, 9 and 10, 2011.
  - 6.4.3.2.8 Zaida Polanco, middle school paraprofessional associate, was approved for unpaid leave for the following three (3) days: May 27, May 31 and June 3, 2011.
  - 6.4.3.2.9 Marcis Robenault, PVI paraprofessional associate, was approved for unpaid leave for one (1) day, effective May 10, 2011.
  - 6.4.3.2.10 Tammy Rose, Polk paraprofessional associate, was approved for unpaid leave for one (1) day, effective June 10, 2011.
  - 6.4.3.2.11 Mary Schauer, PVI cafeteria helper, was approved for unpaid leave for one (1) day, effective May 16, 2011.
  - 6.4.3.2.12 Joanne Siragusa, PVE monitor, was approved for unpaid leave for one (1) day, effective May 26, 2011.
  - 6.4.3.2.13 Christie Sosko, PVE cafeteria worker, was approved for unpaid leave for five (5) days, effective May 9 through May 13, 2011.
  - 6.4.3.2.14 Maria Spence, Polk monitor, was approved for unpaid leave for one (1) day, effective June 1, 2011.
  - 6.4.3.2.15 Heather Wadding, Chestnuthill paraprofessional associate, was approved for unpaid leave for one (1) day, effective May 25, 2011.
  - 6.4.3.2.16 Melissa Williams, middle school monitor, was approved for unpaid leave for one (1) day, effective May 6, 2011.
- 6.4.4 Retirement
 

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

  - 6.4.4.1 Jeanne Bizousky, PVI monitor, effective June 3, 2011.
- 6.4.5 Other
  - 6.4.5.1 Approval was granted to authorize the reduction of hours for monitors on a building by building basis and based upon the needs of the building as determined by the administration and to authorize the administration to take all appropriate steps to implement this directive.

6.4 **Personnel and General Administration – Addendum #1 May 26, 2011**

- 6.4.6 Hiring of Personnel (The hiring of all personnel is pending receipt of all required paperwork)
  - 6.4.6.1 Professional Staff
    - 6.4.6.1.1 High School Spring School
 

The following individual was approved for spring school for the 2010-2011 school year:

      - 6.4.6.1.1.1 Shavonne Liddic, mathematics, 1 credit course (30 hours, \$1625 stipend)
- 6.4.7 Leaves of Absence
  - 6.4.7.1 Family and Medical Leave
    - 6.4.7.1.1 Ginny Frost, PVE teacher, was approved for Family & Medical Leave, as per Board policy, for fifteen (15) days, effective May 4, 2011 through May 24, 2011.
    - 6.4.7.1.2 Rebecca Handelong, Chestnuthill reading specialist, was approved for to amend her previously approved Family & Medical Leave, from thirty-one

- (31) days, effective April 28, 2011 through June 14, 2011, to thirty-four and one-half (34.5) days, effective April 14, 2011 through June 7, 2011.
- 6.4.7.1.3 Lorraine McCutchan, administrative secretary, was approved for Family & Medical Leave for four (4) days, effective April 19, 2011 through April 26, 2011.
  - 6.4.7.2 Leaves Without Pay (Employees are responsible for the payment of any benefits the district provides during the period of leave.):
    - 6.4.7.2.1 Sue Bongiovanni, PVE paraprofessional associate, was approved for unpaid leave for one (1) day, effective May 17, 2011.
    - 6.4.7.2.2 Joan Brong, middle school cafeteria worker, was approved for unpaid leave for one (1) day, effective May 24, 2011.
    - 6.4.7.2.3 Pat Cambria, PVI monitor, was approved for unpaid leave for one (1) day, effective June 2, 2011.
    - 6.4.7.2.4 Vicky Garrido, PVE monitor, was approved for unpaid leave for one (1) day, effective May 13, 2011.
    - 6.4.7.2.5 Kathleen Maltez, Chestnuthill paraprofessional associate, was approved for unpaid leave for one (1) day, effective June 1, 2011.
    - 6.4.7.2.6 Angenette Mabury, PVI paraprofessional associate, was approved for unpaid leave for one (1) day, effective May 10, 2011.
    - 6.4.7.2.7 Linda Napolitano, PVE monitor, was approved for unpaid leave for one (1) day, effective May 16, 2011.
    - 6.4.7.2.8 Rhonda Sawyer, PVI teacher, was approved for unpaid leave for one (1) day, effective May 16, 2011.
    - 6.4.7.2.9 Christie Sosko, PVE cafeteria worker, was approved for unpaid leave for five (5) days, effective May 16, 2011 through May 20, 2011.
    - 6.4.7.2.10 Joan Toolan, PVE paraprofessional associate, was approved for unpaid leave for two (2) days, effective May 18 and 19, 2011.
    - 6.4.7.2.11 Joseph Velez, security officer, was approved for unpaid leave for two (2) days, effective May 16 and 17, 2011.

**6.4 Personnel and General Administration – Addendum #2 May 26, 2011**

6.4.8 Retirement

- 6.4.8.1 Approval was granted to accept the letter of retirement from James T. Storm, PVI Principal, effective August 2, 2011.

**Roll Call: 5-0 Carried**

**Asst. to the Superintendent for Professional /Support Personnel: Mr. Christopher Fisher**

Tom Murphy motioned; seconded by John Sabia, to approve item #6.5 as follows:

**6.5 Professional & Support Services May 26, 2011**

6.5.1 For Approval

- 6.5.1.1 2011-2012 Fall Assistant Coaching Positions
  - 6.5.1.1.1 Football
    - 6.5.1.1.1.1 Jr. High - Mr. Maurice Stallings
    - 6.5.1.1.1.2 Jr. High - Mr. Dan Frable
  - 6.5.1.2 2011 – 2012 Winter Assistant Coaching Positions
    - 6.5.1.2.1 Boys’ Basketball
      - 6.5.1.2.1.1 Varsity - Mr. Anthony Chupa
      - 6.5.1.2.1.2 JV - Mr. Steve Ayars
      - 6.5.1.2.1.3 Freshman - Mr. John Gilbert
      - 6.5.1.2.1.4 Jr. High - Mr. Matt Gould
      - 6.5.1.2.1.5 Jr. High - Mr. Shawn McFarland
    - 6.5.1.2.2 Girls’ Basketball
      - 6.5.1.2.2.1 Varsity - Ms. Gena Orłowski
      - 6.5.1.2.2.2 JV - Mr. Matt Triolo
      - 6.5.1.2.2.3 Freshman - Mr. Chris Jarrow
      - 6.5.1.2.2.4 Jr. High - Mr. Greg Duff
      - 6.5.1.2.2.5 Jr. High -
    - 6.5.1.2.3 Wrestling
      - 6.5.1.2.3.1 Varsity - Mr. Keith Smith
      - 6.5.1.2.3.2 JV - Mr. Matt Getz
      - 6.5.1.2.3.3 Jr. High - Mr. Justin Micklos
      - 6.5.1.2.3.4 Jr. High -

6.5.1.3	2011 – 2012 Winter Advisor Positions		
6.5.1.3.1	Basketball Cheering	-	Ms. Bernadette Fierro
6.5.1.4	2011 – 2012 <i>Volunteer</i> Coaching Positions		
6.5.1.4.1	Football		
6.5.1.4.1.1	Varsity	-	Mr. Steve Lazicki
6.5.1.4.1.2	Varsity	-	Mr. Kevin Nagle
6.5.1.4.1.3	Jr. High	-	Mr. Eric Saldibar
6.5.1.4.2	Boys’ Basketball	-	Mr. Thomas J. Kresge
6.5.1.4.3	Boys’ Basketball	-	Mr. Thomas C. Kresge
6.5.1.4.4	Boys’ Basketball	-	Mr. Robert Madsen
6.5.1.5	2011 - 2012 Marching Band Positions		
6.5.1.5.1	Asst. Director	-	Mr. Aaron Boligitz
6.5.1.5.2	Advisor	-	Ms. Loretta Bretzger
6.5.1.5.3	Advisor	-	Mr. Steven Divirgilio
6.5.1.5.4	Advisor	-	Mr. Tyler Hutta
6.5.1.5.5	Advisor	-	Ms. Lauren Hoffman
6.5.1.5.6	Equipment Manager	-	Ms. Holly DeVivo
6.5.1.6	Permission was granted to select Schneider Electric to develop an Investment Grade Audit Agreement for a Guaranteed Energy Savings project.		

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**Roll Call: 5-0-1 Carried      Abstaining from Item #6.5.1.2.1.4 – R. Gould      Reason: Relative Abstention Memorandum is attached.**

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Informational reports: 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**

John Sabia motioned; seconded by tom Murphy, to approve the purchase of United States History Textbooks for 9<sup>th</sup> grade at PVMS (220 @ \$86.85 each) as per the attached copy.

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**Roll Call: 6-0 Carried**

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- ❖ 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**

Mr. Heath’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**

Mr. Drake’s report was informational.

**Pleasant Valley Cyber Academy: Mr. Robert Hines**

Mr. Hines reported that there are currently 149 students attending PV Cyber Academy. A met and greet is scheduled for June 1<sup>st</sup>. All outside cyber students and their parents are invited to attend.

**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**

Russ Gould motioned; seconded by Tom Murphy, to approve items #6.11.1-#6.11.2 on the Business Management Report and item #6.11.3 on Addendum #1 as follows:

**6.11 Business Management May 26, 2011**

- 6.11.1 Approval was granted for the following:
- 6.11.1.1 Cafeteria accounts payable for April 2011. Total amount: \$197,837.02  
Bills payable for April 2011. Total amount: \$93,859.67
  - 6.11.1.2 The following contracts were approved:
    - 6.11.1.2.1 Mobile Ag Ed Science Lab: Cost: \$1,000. The lab will provide 12 workshops for the six 3<sup>rd</sup> grade classes and six 4<sup>th</sup> grades classes at Chestnuthill and Polk Elementary Schools from November 21 to November 23, 2011.
    - 6.11.1.2.2 Schuylkill Valley Sports: Cost: \$475. Fund raiser for the Class of 2012 for their prom. "Bears" t-shirts to be sold from May 17, 2011 to June 10, 2011.
  - 6.11.1.3 The following student placement was approved:  
Student #050311MD – KidsPeace – Effective 5/3/11
  - 6.11.1.4 The following invoice was approved for payment from the Pleasant Valley High School Courtyard Garden Account:  
  
Check #170 Kim Economy \$34.72  
Bird seed and food
  - 6.11.1.5 The following bid awards were approved.
    - 6.11.1.5.1 Anthracite Coal: 2011-2012 school year  
Centralia Coal Sales \$173.95 per ton  
Estimate total contract \$51,500.00
    - 6.11.1.5.2 Janitorial Supplies and Equipment (a full tabulation is available in the Business Office):

AFG	\$841.62
American Janitor & Paper	29,194.00
Calico	270.82
Indco, Inc.	676.90
LJC Dist/Fuller Brush	16,707.85
Master Chemical	5,336.57
M & S Hardware	295.20
Northeast Janitorial Supply	2,834.24
Penn Paper & Supply	16,712.38
Philip Rosenau	3,962.28
LL Clean Co.	263.16
<b>Total</b>	<b>\$77,095.02</b>
  - 6.11.1.6 Approval was granted for the Food Services budget for the 2011-2012 school year with expenditures in the amount of \$2,258,956 as attached.
  - 6.11.1.7 Approval was granted for the commitment of the June 30, 2011 fund balance in the following categories:
    - PSERS Stabilization
    - Capital Needs
    - Tax Stabilization

The amounts allocated to each category will be determined after the June 30, 2011 audit.
  - 6.11.1.8 Approval was granted to rescind the confirmation from January 13, 2011 of the Northampton/Monroe/Pike County Joint Purchasing Board for the fuel items listed below for the 2011-2012 year. (Northampton County rates approved)

Item #3 #2 Fuel Oil Tank Transport, Firm at \$2.8254 per gallon to East River Energy.

Item #13 Unleaded 89 Octane, Tank Transport, Fluctuating at Macungie, PA rack price plus \$.0086 per gallon for delivery, overhead, and profit, to Petroleum Traders Corp.

6.11.1.9 Approval was granted to confirm the December 8, 2010 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 #3 #2 Fuel Oil Tank Transport, Firm at \$2.8399 per gallon to East River Energy.

Item #13 Unleaded 89 Octane, Tank Transport, Fluctuating at Macungie, PA rack price plus \$.0186 per gallon for delivery, overhead, and profit, to Petroleum Traders Corp.

6.11.1.10 Approval was granted by the Board to accept PlanCon Part K: Project Refinancing for the General Obligation Bonds, Series of 2010 to Refund General Obligation Bonds, Series of 2006 as approved by the Pennsylvania Division of School Facilities, Bureau of Budget and Fiscal Management.

6.11.1.11 Approval was granted for PDE 3074(a) Forms – Self-Certification for the following project:

Wheel Chair Lift for Chestnuthill Elementary

6.11.1.12 The following lunch prices were approved for the 2011-2012 school year.

Breakfast – Paid Daily	\$1.25
Breakfast – Reduced	.30
Breakfast – 10 Day Ticket	11.50
Breakfast – Adult	2.70
Milk Only	.50
Elementary Lunch – Paid Daily	2.30
Elementary Lunch – 10 Day Ticket	22.00
Elementary Lunch – Reduced	.40
Secondary Lunch – Paid Daily	2.40
Secondary Lunch – 10 Day Ticket	23.00
Secondary Lunch – Reduced	.40
Kindergarten Juice	N/A
Kindergarten Milk	N/A
Adult Lunch	4.25

6.11.1.13 Approval of the Commonwealth of Pennsylvania Department of Education, Education Jobs Fund Agreement. Required to receive Basic Education Funding from Federal sources.

6.11.2 Informational

6.11.2.1 Student Activity Accounts	
Beginning Balance, April 1, 2011	\$279,106.04
Receipts	39,528.32
Expenditures	37,136.54
Ending Balance, April 30, 2011	\$281,497.82

6.11.2.2 District investment report for April 30, 2011.

**6.11 Business Management - Addendum #1** **May 26, 2011**

6.11.3 Requests for approval

6.11.3.1 The following contracts were approved:

6.11.3.1.1 Carol H. Gilbert Consulting: Cost: \$525. Training fee for *Simply Fantastic & Fabulous and Cha Ching! Ringing Meal Correctly* on August 23, 2011

- 6.11.3.1.2 Rosetta Stone: Cost: \$5,450 per year. 50 site licenses for May 2011 through May 2012 increase of \$1,700. Cost: \$5,450 per year. 50 site licenses for May 2012 through May 2013; increase of \$1,700. To be paid from Title III funds.
- 6.11.3.2 The following student placements were approved:
  - 6.11.3.2.1 Student #042911KS – LV Hospital Adolescent Psychiatric Unit – Effective 4/29/11
  - 6.11.3.2.2 Student #050211AL – Tioga County Detention Center – Effective 5/2/11
- 6.11.3.3 Approval was granted for the HP Financial Services Three (3) Year Technology Lease Agreement not to exceed \$106,033.54 yearly.

**Roll Call: 6-0 Carried**

**Solicitor: Daniel Corvelevn, 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 Kresge asked for a motion to adjourn.

H. Charles Hoffman motioned; seconded by John Sabia, to adjourn the meeting at approximately 9:30 p.m. The motion was unanimously carried.

*Respectfully submitted,*

Susan Famularo, Board Secretary \_\_\_\_\_

Linda Zeliznik, Board Recorder \_\_\_\_\_

**Next School Board Meeting:  
June 9, 2011 at 8:00 p.m in the PVSD District Administration Offices**