

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
June 9, 2011

Board Approved June 23, 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 June 9, 2011 at 8:03 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	Jim Spinola
	Treasurer H. Charles Hoffman	Linda Micklos	

Board Absentees: John Sabia

Administrative Attendees: Dr. Arnold, Mr. Fadule, Ms. Geary, Ms. Famularo, Ms. Zeliznik, Mr. C. Fisher, Ms. Kotzmann, Mr. Kondisko, Mr. Krebs, Ms. Walters

Solicitor: Mr. Daniel Corveleyn

President Susan Kresge announced Notification of Executive Sessions as follows:

- ▶ June 9, 2011 for Personnel – Employee issues including, but not limited to, performance and/or discipline; Negotiations and Legal Issues.
- ▶ June 9, 2011 – The Board will be returning to Executive Session immediately following the meeting.

MEETING PROCEDURES:

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

PRESENTATIONS

BBBS Gold Pin Award

Dr. Arnold introduced Erica Walters who presented the Board with the Big Brothers and Big Sisters Gold Pin Award that was presented to our school district for making the largest contribution from a school district for the 2011 Bowl For Kids' Sake campaign.

Mr. Josh Krebs – PBS (Positive Behavior Support) and Elementary Science update

Mr. Krebs, Assistant Principal at PV Elementary and Ms. Keri Ramsey, PVE teacher, presented a PowerPoint presentation on the Positive Behavior Support program. A booklet was distributed that outlines lesson plans for all staff to follow for school-wide behavioral expectations.

Elementary Science Update

Mr. Krebs presented a PowerPoint presentation on the K-4 Science curriculum and its progress throughout the elementary division.

PLEASANT VALLEY CITIZENS:

None

OTHER:

None

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

Tom Murphy motioned; seconded by Russ Gould, to approve the minutes of the meeting held on Thursday, May 26, 2011 as per the attached copy.

Roll Call: Voice Vote – 7-0-1 Carried Abstaining from vote: J. Spinola Reason: Absent from meeting
Abstention Memorandum is attached

TREASURER'S REPORT: Mr. H. Charles Hoffman

Tom Murphy motioned; seconded by Linda Micklos, to approve the Accounts Payable 5/1/11 – 5/31/11 (Manual Checks) on page 20; the Accounts Payable 6/1/11 – 6/9/11 on pages 21-24; Trial Balance/Financial Statement on pages 25-32; Asset Cost Summary on page 33 and the Revenues/Expenditures on pages 34-37 as per the attached copies

Roll Call: 8-0-1 Carried Abstaining from vote on check #00196184: S. Kresge Reason: Relative
Abstention Memorandum is attached

OLD BUSINESS:

Solicitor: M 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, June 6th.
- ▶ MCTI held a Career and Technical Education Week from May 23rd to May 27th which was to celebrate the senior's performance on their NOCTI competency tests.
- ▶ A June 3rd field event was filled with fun activities. Dr. Rushton reported that the day was successful and that the students displayed exceptional behavior the entire week.
- ▶ The first Lincoln Virtual welder, which was obtained with grant money, was delivered on May 27th.
- ▶ The Golden Living Center presented the health occupation nurse program with a check for \$1,000 to be used for their training program.
- ▶ The Computer Networking Security Program has been selected as a Pennsylvania Exemplary Program of the Year. The presentation will be held on June 24th at the Pennsylvania Career and Technical conference that will be held at Seven Springs.
- ▶ Summer adult classes began on June 7th
- ▶ The Senior Awards Ceremony took place at ESU on Thursday, June 2nd.
- ▶ The next scheduled JOC meeting will be held on Monday, July 11th.

Mr. Hoffman added that the field day event had 1,000 students attending in which bagged lunches were supplied for all. The custodial staff reported that there was no need for clean-up, because the students were respectful and kept the area clean.

Colonial Intermediate Unit 20: Mr. Thomas Murphy

The next meeting will be Wednesday, June 22nd.

PSBA Liaison Report: Ms. Susan Kresge

No report

ADMINISTRATIVE REPORTS: Dr. Douglas Arnold

Enrollment will be provided at the Buildings and Grounds Meeting on Monday evening.

Policy Revisions

H. Charles Hoffman motioned; seconded by Tom Murphy, to approve the following policy revision:

- ▶ No. 203. Communicable Diseases and Immunizations

Roll Call: 8-0 Carried

Second Reading

- ▶ No. 004. Membership
- ▶ No. 005. Organization
- ▶ No. 006. Meetings

These policies will be recommended for approval at the June 23, 2011 Board meeting.

First Reading

- ▶ No. 121. Field Trips
- ▶ No. 209. Health Examinations/Screenings
- ▶ No. 609. Investment of District Funds
- ▶ No. 618. Student Activity/Special Purpose Funds
- ▶ No. 625. Taxable Fringe Benefits
- ▶ No. 626. Federal Fiscal Compliance
- ▶ No. 627. Credit Cards
- ▶ No. 816. Acceptable Use of Web
- ▶ No. 929. Fundraising

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

Other

Tom Murphy motioned; seconded by Linda Micklos, to approve the following Homebound Instruction (*Per Board policy, re-evaluation will be done in 90 days*)

Pleasant Valley Intermediate School

Student No.	Reason
HB052411BK-I	Medical, retroactive to May 24, 2011

Roll Call: 8-0 Carried

Tom Murphy motioned; seconded by H. Charles Hoffman, to approve the 2011-12 Student-Parent Handbook.

Roll Call: 8-0 Carried

ADMINISTRATIVE REPORTS: Addendum #1 Dr. Douglas Arnold June 9, 2011

Tom Murphy motioned; seconded by Russ Gould, to approve expulsion agreement #E06711LM-H.

Roll Call: 8-0 Carried

Noteworthy Accomplishments and Events/Gifts/Donations

- ▶ Dr. Arnold mentioned that PVSD alumnus Jeremy Gigliotti has been drafted by the San Diego Padres.
- ▶ Mr. and Mrs. Bob Buenzly donated a book in memory of Tim Bogart to our library called *The Way of the Snowboarder*:
- ▶ Dr. Arnold attended many banquets in the last few weeks and all were very well done.
- ▶ The National Technical Honor Society students from PVSD are: Ben Degler, Losena Kearse, Corey Hoffman, Ellen Pieper and Michelle Holzmann.
- ▶ On Saturday, June 4th, the PVSD Alumni Band Concert was held. Over 90 former members performed.
- ▶ Ms. Tara Liddy’s class from Polk Elementary decorated the bulletin boards in the Board room with a Garden of Sunflower display.
- ▶ On Saturday, June 11th, Great Wolf Lodge has partnered with Big Brothers, Big Sisters for a community event from 9 a.m. to midnight.

Personnel and General Administration: Mr. Anthony Fadule

Russ Gould motioned; seconded by Tom Murphy, to approve item #6.4.1 - #6.4.3 the Personnel Report and items # 6.4.4 - #6.4.6 on Addendum #1 as follows:

6.4 Personnel and General Administration June 9, 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 Summer Maintenance

The following individuals were approved for the position of summer maintenance, at an hourly rate of \$9.38 per hour, effective on or about June 15, 2011:

- a. Patricia Brennan
- b. Sandra Eckman
- c. Barbara Farrington
- d. Curt Gower
- e. Anna Hill
- f. Sammy Kachmar
- g. William Mingle
- h. Justin Murray

6.4.1.1.2 The following individual was approved for the position of summer computer technician, effective on or about June 15, 2011, at an hourly rate of \$10.47:

6.4.1.1.2.1 Charles Tomori

6.4.1.1.3 Gregory Duff was approved for a change of employment status from the position of part-time paraprofessional associate to full-time paraprofessional associate, effective the beginning of the 2011-2012 school year. His 2011-2012 school year assignment remains at the high school. (Alternative Education position)

6.4.1.2 Professional Staff

6.4.1.2.1 Substitutes

6.4.1.2.1.1 Marilyn Andress - Speech; Effective the beginning of the 2011-12 school year.

6.4.1.2.2 The following individuals were approved for the positions of Department Heads/Curriculum Leaders effective the beginning of the 2011-2012 school year:

LANGUAGE ARTS

- Elementary Curriculum Leader (K-4) - Melissa Kern
- Intermediate Curriculum Leader (5-7) - Roberta McMaster
- Middle School Department Head - Vanessa Fego
- High School Department Head - Philomena Reduzzi

MATHEMATICS

- Intermediate Curriculum Leader (5-7) - Trevor Kresge
- Middle School Department Head - Dana West
- High School Department Head - Shavonne Liddic

SOCIAL STUDIES

- Elementary Curriculum Leader (K-4) - Meghan Kondisko
- Intermediate Curriculum Leader (5-7) - Anthony Chupa

- Middle School Department Head - Paul McCrone
- High School Department Head - Keith Hess

SCIENCE

- Elementary Curriculum Leader (K-4) - Amy Polak
- Intermediate Curriculum Leader (5-7) - Susan Pekala
- Middle School Department Head - Rick Rimple
- High School Department Head - Mark Liscinski

BUSINESS EDUCATION

- High/Middle School Department Head - Melissa Ruschak

GRADES 7 – 12 DEPARTMENT HEADS

- World Language - Alysia Phillips
- Family & Consumer Sciences - Jennifer Keller
- Industrial Arts/Tech Education - Ken Santoro

GRADES K – 12 DEPARTMENT HEADS

- Art - Barbara Cortese
- ESOL - Patricia Ising
- Health & Physical Education - Matthew Triolo
- Library Media - Deborah Lowenburg
- Music - John DeVivo

6.4.1.2.3 Transfers

The following transfers are effective for the 2011-12 school year:

Name	From	To
1. Kasey Nieves	Polk – 4 th Grade	PVE – Reading
2. Carolyn McCormick	PVE – Reading	PVI – Reading
3. Teresa Hartman	PVE/CH – Reading	CH – Reading
4. Michele Vadelund	HS/MS – Business/Computer	HS – Business/Computer
5. Kim Werley	HS – Family & Consumer Science	MS – Family & Consumer Science
6. Mary Keller	PVE/PVI – Librarian	PVE/HS – Librarian

6.4.2 Leaves of Absence

6.4.2.1 Family & Medical Leave

- 6.4.2.1.1 Josephine Dyett-Fields, high school teacher, was approved for Family & Medical Leave, as per Board policy, for the following twenty-nine (29) days: April 6, 7, 8 and 20, 2011 and April 26 through May 31, 2011.
- 6.4.2.1.2 Shannon Mackes, high school teacher, was approved for full-time, intermittent Family & Medical Leave, as per Board policy, for the following eleven (11) days: November 8, 9, 10, 11, 12, 15, 16 and 18 and December 2, 3 and 17, 2010.
- 6.4.2.1.3 Patricia McLain, high school teacher, was approved for Family & Medical Leave, as per Board policy, for forty-nine (49) days, effective August 23, 2011 through November 2, 2011.

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 Irene Bell, high school monitor, was approved for unpaid leave for two (2) days, effective May 24 and 25, 2011.
- 6.4.2.2.2 Maryjean Fedin, PVE monitor, was approved for unpaid leave for the following three (3) days: May 19 and 20 and June 14, 2011.
- 6.4.2.2.3 Joanne Frankunas, PVE monitor, was approved for unpaid leave for one (1) day, effective May 27, 2011.
- 6.4.2.2.4 Vicky Garrido, PVE monitor, was approved for unpaid leave for one (1) day, May 25, 2011.
- 6.4.2.2.5 Zaida Polanco, middle school paraprofessional associate, was approved for unpaid leave for one (1) day, effective May 24, 2011.
- 6.4.2.2.6 Maria Sarwar, PVI paraprofessional associate, was approved for unpaid leave for three (3) days, effective June 6, 7 and 8, 2011.
- 6.4.2.2.7 Joan Toolan, PVE paraprofessional associate, was approved for unpaid leave for two (2) days, effective June 13 and 14, 2011.
- 6.4.2.2.8 Heather Wadding, Chestnuthill paraprofessional associate, was approved for unpaid leave for one (1) day, effective May 26, 2011.

6.4.3 Resignation

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

6.4.3.1 Carol Kearns, high school monitor, effective June 10, 2011.

6.4 Personnel and General Administration – Addendum #1 June 9, 2011

- 6.4.4 Hiring of Personnel (The hiring of all personnel is pending receipt of all required paperwork)
 - 6.4.4.1 Support Staff
 - 6.4.4.1.1 Substitutes
 - a. Keri Byrne - Paraprofessional Associate/Monitor
- 6.4.5 Leaves of Absence
 - 6.4.5.1 Child Bearing/Child Rearing Leave
 - 6.4.5.1.1 Zaida Polanco, middle school paraprofessional associate, was approved for child bearing/child rearing leave, effective August 23, 2011 through February 29, 2012.
 - 6.4.5.2 Family & Medical Leave
 - 6.4.5.2.1 David Stefani, Polk teacher, was approved for Family & Medical Leave, as per Board policy, for seventeen (17) days, effective May 20, 2011 through June 14, 2011.
 - 6.4.5.3 Leaves Without Pay (Employees are responsible for the payment of any Benefits the district provides during the period of leave):
 - 6.4.5.3.1 Carol Bastos, PVI paraprofessional associate, was approved for unpaid leave for two (2) days, effective June 2 and 3, 2011.
 - 6.4.5.3.2 Amy Buckner, PVE teacher, was approved for unpaid leave for the following one and one-half (1-1/2) days: one-half (.5) day on June 2 and one (1) day, June 6, 2011.
 - 6.4.5.3.3 Patricia Cambria, PVI monitor, was approved for unpaid leave for one (1) day, effective June 10, 2011.
 - 6.4.5.3.4 Kim Chiselko, PVI cafeteria worker, was approved for unpaid leave for two (2) days, effective June 13 and 14, 2011.
 - 6.4.5.3.5 Susan Gentile, PVI paraprofessional associate, was approved for unpaid leave for one (1) day, effective May 23, 2011.
 - 6.4.5.3.6 Sharon Graver, Polk paraprofessional associate, was approved for unpaid leave for one (1) day, effective June 10, 2011.
 - 6.4.5.3.7 Elsa Henn, high school monitor, was approved for unpaid leave for one (1) day, effective May 25, 2011.
 - 6.4.5.3.8 Angela Kibler, PVI monitor, was approved for unpaid leave for one (1) day, effective June 3, 2011.
 - 6.4.5.3.9 Rhonda Sawyer, PVI teacher, was approved for unpaid leave for one (1) day, effective June 2, 2011.
 - 6.4.5.3.10 Mary Schauer, PVI cafeteria worker, was approved for unpaid leave for two (2) days, effective June 10 and 14, 2011.
 - 6.4.5.3.11 Winnie Serfass, Polk monitor, was approved for unpaid leave for three (3) days, effective June 10, 13 and 14, 2011.
 - 6.4.5.3.12 Christine Sheckler, PVI paraprofessional associate, was approved for unpaid leave for one-half (.5) day, effective June 3, 2011.
 - 6.4.5.3.13 Christie Sosko, PVE cafeteria worker, was approved for unpaid leave for the following sixteen (16) days: May 23 through May 27, May 31 through June 3, June 6 through June 10 and June 13 and 14, 2011.
 - 6.4.5.3.14 Maria Spence, Polk monitor, was approved for to amend her previously approved leave without pay request from June 1, 2011 to June 8, 2011.
- 6.4.6 Resignation
 - Approval was granted to accept the letter of resignation from the following employee:
 - 6.4.6.1 Heather Wadding, from the position of Chestnuthill paraprofessional associate, effective August 22, 2011. Ms. Wadding wishes to remain on the substitute teacher, paraprofessional associate, monitor and secretary lists.

Roll Call: 7-1 Carried Voting no: J. Spinola

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

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

6.5 Professional & Support Services June 9, 2011

- 6.5.1 For Approval
 - 6.5.1.1 2010-2011 Polk Elementary Parent Volunteers
 - 6.5.1.1.1 Ms. Eileen Angelino
 - 6.5.1.1.2 Ms. Michelle Westerman
 - 6.5.1.2 2011-2012 Co-curricular/Non-athletic Advisor/Asst. Advisor Positions
 - 6.5.1.2.1 Class Advisors
 - 6.5.1.2.1.1 Senior - Mr. Tim McCutchan
 - 6.5.1.2.1.2 Junior -
 - 6.5.1.2.1.3 Sophomore -
 - 6.5.1.2.1.4 Freshman - Ms. Sandy D’Agostino

		6.5.1.2.1.4.1	- Ms. Suzanne Hunsicker Split stipend
6.5.1.2.2	Drama / Musical		
	6.5.1.2.2.1	Accompanist	-
	6.5.1.2.2.2	HS Drama Adv.	- Mr. Dan Mulligan
	6.5.1.2.2.3	HS Drama Asst.	- Ms. Marcie Mulligan
	6.5.1.2.2.4	HS Drama Asst.	- Ms. Carol Ring
	6.5.1.2.2.5	HS Musical Adv.	- Mr. Dan Mulligan
	6.5.1.2.2.6	HS Musical Asst.	- Ms. Marcie Mulligan
	6.5.1.2.2.7	HS Musical Asst.	-
	6.5.1.2.2.8	HS Set Painter	-
	6.5.1.2.2.9	MS Drama Adv.	- Ms. Rollene Gougher
	6.5.1.2.2.10	MS Drama Asst.	- Ms. April Kresge
	6.5.1.2.2.11	MS Musical Adv.	-
	6.5.1.2.2.12	MS Musical Asst.	- Ms. Rollene Gougher
	6.5.1.2.2.13	PVI Drama Adv.	- Ms. Nadine Snyder
	6.5.1.2.2.14	PVI Drama Asst.	- Ms. Crystal Hicks
	6.5.1.2.2.15	Elem. Drama Adv.	-
	6.5.1.2.2.16	Elem. Drama Asst.	-
	6.5.1.2.2.17	Show Choir Adv.	-
6.5.1.2.3	Honor Society		
	6.5.1.2.3.1	Art	- Mr. George Boudman
	6.5.1.2.3.2	Junior	- Ms. Meghan Feliciani
	6.5.1.2.3.3	Music	-
	6.5.1.2.3.4	Senior	-
6.5.1.2.4	Newspaper		
	6.5.1.2.4.1	High School	- Ms. Jackie Ludka
	6.5.1.2.4.2	Middle School	- Ms. Mary Ann Pitts
6.5.1.2.5	Student Government		
	6.5.1.2.5.1	High School	- Mr. Tim McCutchan
	6.5.1.2.5.2	Middle School	- Ms. Linda Reborchick
			- Ms. Nicole Composto
		6.5.1.2.5.2.1	Split stipend
6.5.1.2.6	Yearbook		
	6.5.1.2.6.1	High School	- Ms. Philomena Reduzzi
	6.5.1.2.6.2	Middle School	- Ms. Sandy D'Agostino
			- Ms. Suzanne Hunsicker
		6.5.1.2.6.2.1	Split stipend
6.5.1.2.7	Other		
	6.5.1.2.7.1	AP Coordinator	- Ms. Sheri Fallon
	6.5.1.2.7.2	Chess Club	- Ms. Michele Witowski
	6.5.1.2.7.3	HS Computer Club	- Ms. Melissa Ruschak
	6.5.1.2.7.4	MS Computer Club	-
	6.5.1.2.7.5	Dance Club	- Ms. Rachel Brown
	6.5.1.2.7.6	Debate Club	- Ms. Barbara Arroyo
	6.5.1.2.7.7	HS Diversity Club	-
	6.5.1.2.7.8	MS Diversity Club	- Mr. James Shoopack
	6.5.1.2.7.9	Envirothon	- Mr. Mark Liscinski
	6.5.1.2.7.10	FBLA	- Ms. Melissa Ruschak
	6.5.1.2.7.11	Key Club	- Ms. Danielle Unger
	6.5.1.2.7.12	Leo Club	- Ms. Sheri Fallon
	6.5.1.2.7.13	Literary Magazine	- Ms. Bernadette Fierro
	6.5.1.2.7.14	Mock Trial	-
	6.5.1.2.7.15	Mock Trial Asst.	-
	6.5.1.2.7.16	PVI Builder's Club	- Ms. Kathy Dekmar
	6.5.1.2.7.17	PVI Environmental	- Ms. Claudia Hill
	6.5.1.2.7.18	PVI Environmental	- Ms. Susan Pekala
	6.5.1.2.7.19	SADD	- Ms. Nadine Scheller
	6.5.1.2.7.20	SADD	- Ms. Shannon Mackes
		6.5.1.2.7.20.1.1.1	Split stipend.
	6.5.1.2.7.21	Scholastic Scrimm.	- Mr. Robert Young
	6.5.1.2.7.22	Sch. Scrimm. Asst.	- Ms. Sandy D'Agostino
	6.5.1.2.7.23	Science Olympiad	- Ms. Shannon Mackes
	6.5.1.2.7.24	Stage Manager	- Mr. Craig Morris
	6.5.1.2.7.25	Stage Mgr. Asst.	- Ms. Rachel Macey
	6.5.1.2.7.26	Stage Mgr. Asst.	- Ms. JoElle Palmer
	6.5.1.2.7.27	Stage Mgr. Asst.	-
	6.5.1.2.7.28	Video Club	-
	6.5.1.2.7.29	World Language	- Ms. Justine Curcio
6.5.1.2.8	Jazz Band Director		- Mr. James DeVivo

- 6.5.1.3 2011 – 2012 *Volunteer* Fall Coaching Position
 - 6.5.1.3.1 Cross Country - Mr. Matt Frable
 - 6.5.1.3.2 Volleyball - Ms. Jamie Gesiskie
 - 6.5.1.3.3

6.5.7 Facilities – Mr. Christopher Fisher, Ms. Viola Murphy

6.5.7.1 Facility Use Requests: 1

6.5.7.1	Organization	PV Cubs Football Association
	Facility Requested	HS Stadium Field & Concession Stand
	Purpose	Football Games
	Dates/Times	Sundays, August 28, September 25, October 9, October 16, 2011, 8:30 am – 5:30 pm Saturday, November 12, 2011, 8:30 am – 5:30 pm
	Requestor	Ron Callahan
	Attendance	100-150
	Tuition	None
	Fee by District	Class 3 – All Appropriate Fees Apply

Roll Call: 6-2 Carried Voting no: M. Palmer, J. Spinola

Informational: Metal Detector 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 - No report

Curriculum and Staff Development: Ms. Carole Geary

Tom Murphy motioned; seconded by Russ Gould, to approve item #6.6.2 as follows:

- ▶ Approval was granted for the District Supplement to support the PV High School Corrective Action Plan.
- ▶ Approval was granted for the purchase of textbooks for the PV High School for AP Statistics at a cost of \$3,297.00 as per the attachment.

Roll Call: 8-0 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

- ❖ Elementary Divisions – No reports
- ❖ Pleasant Valley Middle School – Mr. Howard Drake, Mr. Michael Kello, Ms. Shelley Larthey – No report.
- ❖ Pleasant Valley Cyber Academy – Mr. Robert Hines – No report.
- ❖ Pleasant Valley High School – Mr. John Gress, Ms. Tresa Malligo, Mr. Pietroski – No report.

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

Tom Murphy motioned; seconded by Russ Gould, to approve item #6.11.1.1 - #6.11.1.4 as follows:

6.11 Business Management June 9, 2011

- 6.11.1 Requests for approval
 - 6.11.1.1 The following contracts were approved:
 - 6.11.1.1.1 CSI; Cost: \$3,940/annually (\$585 increase from last year). Preventative Maintenance Agreement for Pleasant Valley Elementary School. Fire Alarm, Intercom, Security, TV Distribution & Sound Systems Effective July 1, 2011 through June 30, 2012.
 - 6.11.1.1.2 CSI; Cost: \$620/annually (no increase from last year). Preventative Maintenance Agreement for Pleasant Valley Intermediate School. Security, Access Control, Intercom and Sound Systems. Effective July 1, 2011 through June 30, 2012.
 - 6.11.1.1.3 TRANE; Cost: \$4,604.88. Repairs to chillers at Pleasant Valley High School.
 - 6.11.1.2 The following insurance providers were approved for the 2011-2012 fiscal year.

Worker’s Compensation	\$664,968
PMA Insurance	
Commercial Package	\$130,010
Ohio Casualty	
Commercial Auto	\$14,942

Ohio Casualty	
Commercial Umbrella	\$20,200
PSBA Insurance Trust	
School Board Legal Liability	\$52,038
PSBA Insurance Trust	
Network Liability	\$9,200
PSBA Insurance Trust	
Crime & Computer Fraud Wrap	\$6,472
Travelers	

6.11.1.3 In accordance with School Code requirements, each year the Board of Education must review bonding figures and have them recorded in the minutes. The following are the position affected and the corresponding bond amounts.

District Employees	
Board Treasurer	\$ 20,000
Business Manager	100,000
Superintendent	25,000
Blanket Policy (all other employees)	20,000

Earned Income Tax Collectors	
Berkheimer Associates:	
Chestnuthill and Eldred Townships	\$ 62,000
Beverly Christman, Polk Township	100,000
Linda Marsili, Ross Township	69,000

6.11.1.4 Approval was granted for the following as School District Depositories:

First National Bank of Palmerton
 East Stroudsburg Savings Association
 Citizen's Bank
 PA School District Liquid Asset Fund (PSDLAF)
 PA Local Government Investment Trust (PLGIT)
 Bank of New York Mellon
 M&T Bank

Roll Call: 8-0 Carried

6.12 Presentation of the 2011-12 Proposed Budget – Dr. Douglas Arnold/Ms. Susan Famularo

Dr. Arnold and Ms. Famularo presented a PowerPoint presentation on the 2011-12 Proposed Final Budget. He explained the basis for budget construction, as well as factors and timelines involved. Ms. Famularo explained revenue, expenditures and sources of funding. The proposed budget has a 2.726 mill increase from last year for a new millage rate of 146.016 mills. Final adoption is expected to occur at the June 23rd meeting and could include additional reductions.

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

No report

PLEASANT VALLEY SCHOOL DIRECTORS:

- ▶ Mr. Spinola congratulated the class of 2011 and expressed his hopes that they will come back to visit.
- ▶ Ms. Kresge announced that the Board will be returning to Executive Session immediately after the meeting.

PLEASANT VALLEY CITIZENS:

Charles Zielkowski, Chestnuthill Township, announced that the Boy Scouts will be holding a car wash on Saturday, June 11th from 9 am to noon at the Salem Methodist Church on Route 209.

ADJOURNMENT:

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

H. Charles Hoffman motioned; seconded by Tom Murphy, to adjourn the meeting at approximately 9:34 p.m. The motion was unanimously carried.

Respectfully submitted,

Susan Famularo, Board Secretary _____

Linda Zeliznik, Board Recorder _____

**Next School Board Meeting:
 June 23, 2011 at 8:00 p.m., PVSD District Administration Offices**