

**PLEASANT VALLEY SCHOOL DISTRICT**  
**Board of Education Meeting**  
**June 23, 2011**

**Board Approved July 14, 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, June 23, 2011 at 8:05 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:**

<b>Board Attendees:</b>	President Susan Kresge	Harvey Frable	Tom Murphy
	Vice-President MiChelle Palmer	Russ Gould	
	Treasurer H. Charles Hoffman	Linda Micklos	
<b>Board Absentees:</b>	John Sabia, Jim Spinola		
<b>Administrative Attendees:</b>	Dr. Arnold, Mr. Fadule, Ms. Geary, Ms. Famularo, Ms. Zeliznik, Ms. Kotzmann, Ms.Derr, Mr. Drake, Mr. Hines, Mr. Kello, Mr. Krebs, Ms.Malligo, Mr. Pietroski, Ms. Siani, Ms. Tartar, Ms. Walters		
<b>Solicitor:</b>	Mr. Daniel Corveleyn		

Ms. Kresge announced Notification of Executive Sessions as follows:

- ▶ June 23, 2011: Personnel – Employee issues including, but not limited to, performance and/or discipline; Negotiations and Legal Issues.
- ▶ June 9, 2011: Negotiations.

**MEETING PROCEDURES:**

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

**Presentations**

**Lauretta Woodson Awards – Dr. Letitia Lladoc, PASR**

Dr. Arnold introduced Dr. Lladoc from the Pennsylvania Association of School Retirees, Monroe County Chapter. She presented the 2011 Lauretta Woodson Award to Mr. Roger Pomposello a teacher at Chestnuthill Elementary. Ms. Erica Walters, Chestnuthill Assistant Principal, accepted the award for Mr. Pomposello, who is on vacation. The 2011 Lauretta Woodson Award for a support staff worker was given to Perry Charkalis.

**2011 Children’s Champion Award – Roxanne Powell, Pocono Alliance**

Ms. Powell, representing the Pocono Alliance, awarded Ms. Erica Walters with the 2011 Children’s Champion Award from the Monroe County Association for the Education of Young Children for her work and support of pre-kindergarten students in the community.

**Regional Homeless Advocate of 2010 Award – Center for Schools and Communities**

Dr. Arnold presented Mr. Robert Hines with the Regional Homeless Advocate of 2010 Award.

**PVHS – Good News**

Ms. Malligo, PVHS Assistant Principal, PVHS, showed a PowerPoint presentation on the Senior Graduation Project. She explained the changes that were made to the project, which was to be completed in senior year by choosing either an approved community service project or a research-based project. Both options include a written paper and oral presentation. The senior homeroom teachers acted as advisors for all seniors in their homeroom. The requirements and resources were available to all seniors via the school district website. Ms. Lowenburg, PVS Librarian, and Ms. Valerie Eblin, PVHS Literacy Coach, were available to help the students on a daily basis. Students worked on their projects during scheduled activity periods, during homeroom and after school.

Ms. Malligo explained the Professional Learning Groups that were begun this year at the high school.

Ms. Malligo showed a brief PowerPoint presentation on the digital documentary created by the PVHS AP English classes.

Dr. Arnold commended the high school administration on an excellent commencement ceremony. He also thanked other administrators and staff members for attending and showing graduating students their support and appreciation.

**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, June 9, 2011 as per the attached copy.

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**Roll Call: Voice Vote – 7-0 Carried**

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

Tom Murphy motioned; seconded by Linda Micklos, to approve the Accounts Payable 6/10/11 – 6/23/11 on pages 18-23 as per the attached copies.

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**Roll Call: 7-0 Carried      Abstaining from vote on checks # 00196338 and #00196355 – S. Kresge  
Reason for abstention - Self and Relative; Abstention Memorandum attached**

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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 stated the last meeting was held on Wednesday, June 22<sup>nd</sup>, and routine business was conducted.

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

Ms. Kresge reported:

- ▶ PSBA distributed information regarding Senate Bill 1127, which limits the authority of school boards following a primary election from the period of October 1<sup>st</sup> until re-organization. PSBA is not in favor of this bill.
- ▶ Governor Corbett revealed a new demand for a referendum on raising school district property taxes above the rate of inflation.
- ▶ On Wednesday, June 29<sup>th</sup>, PSBA is hosting a member call-in on the state budget and other issues. Ms. Kresge hopes to be available for the call.

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

Enrollment: Budget figures appear to be steady. Enrollment will be monitored throughout the summer.

Policy Revisions

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

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

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**Roll Call: 7-0 Carried**

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Second 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. District Website Development
- ▶ No. 929. Fundraising

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

First Reading

- ▶ No. 337.1 Military Leave

- ▶ No. 437.1 Military Leave
- ▶ No. 537.1 Military Leave

*These policies will be recommended for approval at the August 11, 2011 Board meeting*

**Other**

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

**Pleasant Valley High School**

Student No.	Reason
HB52511CM-H	Medical, retroactive to May 25, 2011
HB52711CN-H	Medical, retroactive to May 27, 2011

**Roll Call: 7-0 Carried**

Tom Murphy motioned; seconded by Linda Micklos, to approve the following school district physicians for the 2011-12 school year:

- ▶ Grades K-12 School Dentist – Dr. David Pierce at a cost of \$4.00 per student.
- ▶ Grades K-9 School Physician – Dr. Narendra V. Ambani at a cost of \$22.00 per student.
- ▶ Grades 10-12 School Physician – Dr. Mary Ellen DeFranco at a cost of \$15.00 per student.

**Roll Call: 7 -0 Carried**

Russ Gould motioned, seconded by Tom Murphy, to approve the District-wide Goals for 2011-2012 as per the 2008-2014 PVSD Strategic Plan as per the attached copy:

**Roll Call: 7-0 Carried**

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

Dr. Arnold announced the following:

- ▶ Dr. Arnold referred to an article in the Pocono Record regarding our Sixth Sense Team that won their academic competition. Team members were Caitlin Clifford, Sofia Janak, Zac Madeira, Hunter Martello, Ryan Rimple and Jake Westerman. The team coach/advisor is Miss Lash.
- ▶ The MVC Cup is back at Pleasant Valley and is awarded to the school with the best overall winning percentage for all sports.
- ▶ The Growing Place presented a card highlighting things the students like, which Dr. Arnold shared with the Board members.
- ▶ A \$100 donation was received from Kresge’s Service Station for the PVE school-wide PBS celebration. The money was used to purchase watermelons.

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

Tom Murphy motioned; seconded by Russ Gould, to approve items #6.4.1- #6.4.3 on the Personnel Report and items #6.4.4-#6.4.5 on Addendum #1 with the following revisions noted: item # 6.4.1.2.1 – add an annual salary of \$103,518 – and item #6.4.1.2.2 – add an annual salary of \$85,000. Report is as follows:

**6.4 Personnel and General Administration June 23, 2011**

6.4.1 Hiring of Personnel (The hiring of all personnel is pending receipt of all required paperwork)

6.4.1.1 Professional Staff

6.4.1.1.1 Transfer

The following transfer is effective for the 2011-2012 school year:

Name	From	To
1. Jennifer O’Keefe	PVI/PVE – Speech Teacher	PVI – Speech Teacher

6.4.1.2 Administration

6.4.1.2.1 Transfer

Penny Derr was approved for a transfer from the position of Principal – PVE to Principal - PVI effective July 1, 2011 at an annual salary of \$103,518.

6.4.1.2.2 Joshua Krebs was approved for the position of principal at Pleasant Valley Elementary School, effective July 1, 2011, at an annual salary of \$85,000.

6.4.1.2.3 Act 93/Central Office Agreements

6.4.1.2.3.1 As per the Act 93 and Central Office Administrative Agreements, approval of salaries of administrators, including merit awards for the 2011-2012 school year was granted.

6.4.1.2.3.2 Permission was granted for commissioned officers to teach college level courses and/or provide consulting

services.

6.4.2 Leaves of Absence

6.4.2.1 Family & Medical Leave

- 6.4.2.1.1 Julie Weiss, Polk Elementary School teacher, was approved for an extension of her intermittent Family & Medical Leave for the following three (3) days: March 3, March 31 and May 12, 2011.
- 6.4.2.1.2 Lauren Cieslak, Polk Elementary School teacher, was approved for Family & Medical Leave, as per Board policy, for twenty-six (26) days, effective August 23, 2011 through September 30, 2011.
- 6.4.2.1.3 Paul Evans, high school teacher, was approved for full-time/intermittent Family & Medical Leave, as per Board policy, for the following nine (9) days, effective April 12, 2011 through April 20, 2011, May 13, 2011 and May 19, 2011.
- 6.4.2.1.4 Penny Green, PVI secretary, was approved for an extension of full-time/ reduced schedule Family & Medical Leave for the following twenty-two and one-half (22.5) days: full-time, May 10, 2011 through May 20, 2011 and reduced schedule leave, May 23, 2011 through June 30, 2011.
- 6.4.2.1.5 Susan Vegetabile, PVE secretary, was approved for an extension of intermittent Family & Medical Leave, for the following ten (10) days: one-half (.5) day on March 9, 2011, one-half (.5) day on March 10, 2011, March 18, 22, 23, 2011, April 8, 2011, one-half (.5) day on April 14, April 20, 2011, one-half (.5) day on May 4, 2011, May 18, 2011, June 1, 2011 and June 15, 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 Amy Buckner, PVE long-term substitute teacher, was approved for unpaid leave for one-half (.5) day, effective June 9, 2011.
- 6.4.2.2.2 Christina Castone, high school teacher, was approved for unpaid leave for two (2) days, effective September 22 and 23, 2011.
- 6.4.2.2.3 Joann Frankunas, PVE monitor, was approved for unpaid leave for one (1) day, effective June 13, 2011.
- 6.4.2.2.4 Vicky Garrido, PVE monitor, was approved for unpaid leave for the following five (5) days: June 3, June 9, 10, 13 and 14, 2011.
- 6.4.2.2.5 Dolores George, PVI paraprofessional associate, was approved for unpaid leave for twenty-three (23) days, effective April 26, 2011 through May 27, 2011.
- 6.4.2.2.6 Patty Ising, PVE/CH teacher, was approved for unpaid leave for one (1) day, effective June 10, 2011.
- 6.4.2.2.7 Desiree Kresge, Polk teacher, was approved for unpaid leave for one (1) day, effective June 7, 2011.
- 6.4.2.2.8 Marcis Robenault, PVI paraprofessional associate, was approved for unpaid leave for three (3) days, effective June 2, 3 and 6, 2011.
- 6.4.2.2.9 Joseph Velez, security officer, was approved for unpaid leave for one and one-half days, effective one-half (.5) day on May 27, 2011 and one (1) day on June 6, 2011.

6.4.3 Resignation

Approval was granted to accept the letters of resignation from the following employees:

- 6.4.3.1 Kimberly Stanziola, PVI teacher, effective June 14, 2011.
- 6.4.3.2 Silvia Suero-Rodriguez, PVI paraprofessional associate, effective June 14, 2011. Ms. Suero-Rodriguez wishes to remain on the substitute paraprofessional associate and substitute teacher rosters.

6.4 **Personnel and General Administration – Addendum #1** **June 23, 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. Mark Malfa - Custodian

6.4.5 Leaves of Absence

6.4.5.1 Family & Medical Leave

- 6.4.5.1.1 Nazare Pereira, PVI custodian, was approved for Family & Medical Leave, as per Board policy, for thirty-one and one-quarter (31-1/4) days, effective June 22, 2011 through August 5, 2011.

6.4.5.2 Leaves Without Pay (Employees are responsible for the payment of any

Benefits the district provides during the period of leave):

- 6.4.5.2.1 Susan Gentile, PVI paraprofessional associate, was approved for unpaid leave for one (1) day, effective June 9, 2011.
- 6.4.5.2.2 Sharon Graver, Polk paraprofessional associate, was approved for unpaid leave for one (1) day, effective June 14, 2011.

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**Roll Call: 6-1 Carried      Voting No: H. Frable**  
**Abstaining from vote on item #6.4.2.2.7 – S. Kresge      Reason: Relative**  
**Abstention Memorandum is attached**

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**Asst. To The Superintendent For Professional /Support Personnel: Ms. Carole Geary**  
Tom Murphy motioned; seconded by H. Charles Hoffman, to approve item #6.5 as follows:

**6.5      Professional & Support Services      June 23, 2011**

6.5.1 For Approval

6.5.1.1 2011-12 Cyber Curriculum Developers

6.5.1.1.1 Ms. Julie Weiss – Family/Independent Living

6.5.1.1.2 Mr. Steve Distasio – Ecology

6.5.1.2 Approval was granted to accept the resignation of Ms. Melissa Ruschak as FBLA Advisor retroactive to January 13, 2011.

6.5.1.3 FBLA Co-advisors for 2010-2011

6.5.1.3.1 Ms. Melissa Ruschak

6.5.1.3.2 Ms. Jenny Laubscher

6.5.1.3.2.1 This is a split stipend position of 25% of the total stipend amount, \$2,175, or \$543.75 per applicant, retroactive to January 13, 2011.

6.5.1.4 2011-12 Co-curricular/Non-athletic Positions

6.5.1.4.1 Junior Class Advisor - Ms. Patricia Gosselin

6.5.1.4.2 Middle School Musical Director - Ms. Roxanne Scott

6.5.1.4.3 Mock Trial Advisor - Ms. Christina Castone

6.5.1.4.4 Mock Trial Asst. Advisor - Mr. Brad Rogers

6.5.1.5 2011-12 Polk Parent Volunteer

6.5.1.5.1 Ms. Stacy Buchaine

6.5.1.6 Permission was granted to dispose of end-of-lease equipment consisting of approximately 90 laptops at the cost of \$215.76 per unit and approximately 400 desktops including keyboard, mouse, and monitor at a cost of \$186.55 per unit.

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

6.5.7.1 Facility Use Requests: 4

6.5.7.1.1 Organization Growing Place

Facility Requested High School, PVI, PVE, Polk

Purpose Day Care

Dates/Times July 1, 2011 thru June 30, 2012

Requestor Lisa Eick

Attendance Varies

Tuition None

Fee by District Lease Agreement

6.5.7.1.2 Organization Girls' Softball Summer/Fall League

Facility Requested High School Varsity Softball Field

Purpose Practice & Games

Dates/Times Weekdays, June 13, 2011 thru November 13, 2011,  
5:00 pm – 8:00 pm

Saturdays & Sundays, 4:00 pm – 8:00 pm

Requestor Steve Caffrey, Sean Jones, Marty Klapatch

Attendance 40

Tuition None

Fee by District Class 3 – All Appropriate Fees Apply

6.5.7.1.3 Organization American Cancer Society

Facility Requested Middle School Cafeteria

Purpose Conference

	Dates/Times	November 19, 2011
	Requestor	Mike Hurley
	Attendance	200
	Tuition	None
	Fee by District	Class 3 – All Appropriate Fees Apply
6.5.7.1.4	Organization	The Lucy Fund-Cancer Research
	Facility Requested	High School, Middle School Gyms
	Purpose	Basketball Tournament
	Dates/Times	October 8 and 9, 2011
	Requestor	Lucy Stanovick
	Attendance	200
	Tuition	\$5.00 or \$8.00/ Team for the weekend
	Fee by District	Class 3 – All Appropriate Fees Apply

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**Roll Call: 7-0 Carried**

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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**

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

- ▶ Approval was granted for the Academic Standards and Assessment Midpoint Review of the Strategic Plan.
- ▶ Approval was granted for the Step By Step Learning Service Agreement in the amount of \$375,194 to include project expansion into 4<sup>th</sup> grade as well as LETRS Module 1-3, data analysis, instructional planning, modeling, coaching, and Student Intervention Response training.
- ▶ Approval was granted for the PV High School Corrective Action Plan.

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**Roll Call: 7-0 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**

PVI's report was informational.

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

Mr. Krebs provided data on student dress code violations at PVE, which were very few and showed a terrific level of adherence by students. The remainder of the PVE report was informational.

**Polk Elementary: Mr. Joseph Kondisko**

No report

**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' report was informational and he added that there are currently 120 PVCA students enrolled and 15 anticipated enrollments for the 2011-12 school year; five of which are from cyber charter schools.

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

The PVHS report was informational.

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

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

**6.11 Business Management June 23, 2011**

- 6.11.1 Requests for approval  
6.11.1.1 **BE IT RESOLVED** that the 2011-2012 General Fund Budget was approved; calling for a tax levy of 146.016 mills in property tax and the Act 511 Earned Income Tax of 1% and the Real Estate Transfer Tax of 1% (this represents a 2.726 mill increase, 1.9% from last year's budget).  
*Note: the school district budget was advertised for public inspection on May 2, 2011.*

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**Roll Call: 6-1 Carried Voting No: H. Frable**

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Tom Murphy motioned; seconded by Russ Gould, to approve items #6.11.1.2 – #6.11.1.10, #6.11.2 on the Business Report; item #6.11.3 on Addendum #1 and item #6.11.4 on Addendum #2 as follows:

- 6.11.1.2 Approval was granted for the attached 2011 Homestead and Farmstead Exclusion Resolution. The maximum homestead assessment exclusion will be \$3,074.00. The maximum farmstead assessment exclusion will be \$3,074.00. The maximum homestead tax exclusion will be \$448.85. The maximum farmstead tax exclusion will be \$448.85.
- 6.11.1.3 Cafeteria accounts payable for May 2011. Total amount: \$186,266.31  
Bills payable for May 2011. Total amount: \$99,236.49
- 6.11.1.4 The following contracts were approved:
- 6.11.1.4.1 CSI. Cost: \$475/annually (no increase from last year). Preventative Maintenance Agreement for Polk Elementary School. Intercom. Effective September 1, 2011 through August 31, 2012.
  - 6.11.1.4.2 SportCare. Cost: \$3,390.00. Annual site visit with written inspection for Synthetic Turf Field; Turf Field Deep Cleaning \$3,390.00
  - 6.11.1.4.3 Carbon-Monroe-Pike Drug and Alcohol Commission, Inc. Cost: \$18,375.00. Drug and Alcohol Prevention/Intervention Services for school year 2011-2012.
  - 6.11.1.4.4 Pocono Medical Center, d/b/a Pocono Occupational Medicine. Hepatitis B Vaccines: \$87.00 each; Hepatitis B antibody: \$135.00 each; Venipuncture: \$28.00 each with a No-Show Fee without 24 hrs Notice of \$25.00. For individuals who are required by law. Effective July 1, 2011 for one (1) year.
  - 6.11.1.4.5 PA Treatment and Healing. Alternative Education for Disruptive Youth Agreement for Services. Cost: \$70.51/Day; effective for the 2011-12 school year.
- 6.11.1.5 The following bid awards were approved. A breakdown by sport is attached. The full tabulation is available in the business office.
- |  |            |
|--|------------|
| Winter Athletic Supplies and Equipment |            |
| Anaconda Sports                        | \$31.80    |
| Bethlehem Sporting Goods               | 4,188.80   |
| Flag House                             | 173.77     |
| Kelly's Sports                         | 2,644.75   |
| Passon's                               | 1,249.18   |
| Sportsman's                            | 1,559.04   |
| Triple Crown Sports                    | 60.80      |
| Total                                  | \$9,908.14 |
- 6.11.1.6 The following Request For Proposal for Asset Inventory Valuation was approved for award to:
- Industrial Appraisal \$14,990
  - Annual update three (3) years \$1,410
- 6.11.1.7 Approval was granted to advertise for sealed bids for the following item: Spring Athletic Supplies and Equipment

6.11.1.8 The following invoice was approved for payment from the Pleasant Valley High School Courtyard Garden Account:

Check #171	Chestnuthill Nursery	\$69.96
	Perennial Plants	

6.11.1.9 The following invoices were approved for payment from the Bond Fund as indicated.

**2006 Bond Fund as per attached list \$2,212.98**

6.11.1.10 Approval was granted by the Board for the Athletic and Student Accident Insurance for the 2011-12 school year as listed below.

- Bollinger Insurance: Monumental Life Insurance Co.
- Athletic Insurance: \$21,900.00
- Student Accident Insurance:

School time	\$27.00/student
24-Hour	\$103.00/student

6.11.2 Informational

6.11.2.1 Student Activity Accounts

Beginning Balance, May 1, 2011	\$281,497.82
Receipts	15,065.34
Expenditures	53,967.67
Ending Balance, April 30, 2011	\$242,595.49

6.11.2.2 District investment report for May 31, 2011.

**6.11 Business Management – Addendum #1 June 23, 2011**

6.11.3 Requests for approval

6.11.3.1 The following contracts were approved:

- 6.11.3.1.1 Scientific Learning Corporation. Cost: \$4,500.00. Renewal Agreement for Support and Services for Pleasant Valley High School effective August 31, 2011 through August 31, 2012. To be paid through a grant. No increase from last year.
- 6.11.3.1.2 Scientific Learning Corporation. Cost: \$6,000.00. Renewal Agreement for Support and Services for Pleasant Valley Intermediate effective June 18, 2011 through June 18, 2012. To be paid through Title I ARRA funds. No increase from last year.
- 6.11.3.1.3 Success for All Foundation. Cost: \$34,300.00. Staff Development Renewal. Effective July 1, 2011 for one year. To be paid through Title I ARRA funds.

6.11.3.2 The following General Supply bid awards were approved.

Bye-Mo'r, Inc.	\$ 1,786.45
Kurtz Bros.	5,187.32
Phillips Supply Co.	2,013.48
Pyramid School Products	17,862.99
Standard Stationery Supply Co.	3,902.05
S&S Worldwide	97.00
School Specialty, Inc.	3,595.37
Total	\$34,444.66

*A complete tabulation is available in the Business Office*

6.11.3.3 Approval was granted to advertise for sealed bids for the following item:  
Musical Instruments

**6.11 Business Management Addendum #2 June 23, 2011**

6.11.4 Request for approval

6.11.4.1 The following contract was approved:

- 6.11.4.1.1 Lancaster-Lebanon Intermediate Unit 13 Pennsylvania Microsoft EES Program. Cost: Not to exceed \$144,217.50 for five (5) years. See attached breakdown for annual cost. Term of contract August 1, 2011 through July 31, 2016.

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**Roll Call: 7-0 Carried**

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

No report

**Pleasant Valley School Directors:**

- ▶ Mr. Hoffman asked if the Energy Conservation Summer Hours began. They began on Monday, June 20<sup>th</sup>.
- ▶ Ms. Kresge corrected herself by stating that she needs to abstain from item #6.4.2.2.7 on the Personnel Report.

**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 Harvey Frable, to adjourn the meeting at approximately 8:58 p.m. The motion was unanimously carried.

*Respectfully submitted,*

Susan Famularo, Board Secretary

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Linda Zeliznik, Board Recorder

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**Next School Board Meeting:**

**Date: July 14, 2011**

**Time: 8:00 p.m.**

**Location: PVSD District Administration Offices**