

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
September 10, 2009

Excellence in Education: A Community Commitment

The regular meeting of the Pleasant Valley School District Board of Education was called to order by Vice President Thomas Murphy on Thursday, September 10, 2009 at 8:01 p.m. Vice President Murphy 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:	Vice President Tom Murphy	H. Charles Hoffman	Russ Gould
	Treasurer Linda Micklos	Susan Kresge	John Sabia
Board Absentees:	President MiChelle Palmer		
	Harvey Frable		
	Ryan Hinton		
Administrative Attendees:	Dr. Arnold, Mr. Fadule, Ms. Geary, Ms. Les, Ms. Zeliznik, Mr. C. Fisher, Ms. Kotzmann, Ms. Braxmeier		
Solicitor:	Mr. Daniel Corveleyn		

Vice President Murphy announced Notification of Executive Sessions as follows:

- **September 10, 2009 – Personnel** – Hiring of new and replacement staff and staff discipline; **Negotiations;** and **Legal Issues.**

MEETING PROCEDURES:

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

PLEASANT VALLEY CITIZENS:

Pamela Kelley, Polk Township, expressed her concerns regarding an 11th grade required medical exam needed for her 12th grade student. Ms. Kelley stated that she had submitted the medical examination to the school in September of 2008 and was not aware that the form was missing from her students records. She asked that her student be returned to school as soon as possible.

Pamela Kelley, Polk Township, also expressed her opinions regarding the standardized dress policy. She stated that her student was stopped by a staff member for not having his shoes tied properly. She stated that the policy infringes on the rights of students.

Jeffrey Kaye, Chestnuthill Township, expressed his concerns regarding the standardized dress policy and how the policy is being implemented by administration. He stated that his 5th grade student was out of compliance for not having the proper footwear. He feels that there is a zero tolerance policy regarding the dress code. Mr. Kaye was upset that his son spent the day in the ISS room. Dr. Arnold explained that there was no ISS discipline involved, the room was vacant for the day and that is where the students were held and supervised while awaiting appropriate attire.

Jackie Regan, Chestnuthill Township, stated that, with her permission, she sent her child to school out of compliance with the standardized dress code. Ms. Regan stated that she feels that the school district nitpicked on students regarding the dress code policy. She stated that she is opposed to the standardized dress policy.

Jackie Regan, Chestnuthill Township, also stated that her child was not given a proper grade on her report card. Ms. Regan stated that the teacher said she was not allowed to give a "3" grade because other students would feel upset if they did not receive the same grade. The Board and Ms. Geary stated that this is not a policy and would look into the matter. Dr. Arnold asked Ms. Regan to speak with him after the meeting.

Tim Dickey, Chestnuthill Township, came to discuss a 10% penalty he was given for not paying his tax bill on time. Mr. Dickey stated the chronological order in which he received his documents and made his payments. Mr. Dickey's issue was on the agenda for a vote this evening. The Board thanked Mr. Dickey for giving them facts that they were not aware of and stated they would take this into consideration when it was time to vote.

Jason Glenn, Ross Township, expressed his concerns regarding the length of time his Eldred student spends on the school bus #109. He stated that his 6-year-old son is on the afternoon bus for approximately one hour and 25 minutes. He asked if there was something the school district could do to reduce the time. Dr. Arnold stated that he would discuss the issue with Mr. Pierri, PVSD Transportation Liaison.

Anne Olah, Chestnuthill Township, expressed her opinions regarding the standardized dress code. She stated that she is not happy with the new policy and that she spent \$600 on clothing for two students. She stated that her daughter was pulled from homeroom, spent the day in ISS and missed her honors classes due to a compliance issue.

Sherri Sprague, Ross Township, stated she emailed Dr. Arnold regarding the length of time her student spends on the afternoon bus ride. She stated that her student also is on the bus one hour and 25 minutes. Dr. Arnold stated that he will look into the issue and that he or someone from the school district will contact Ms. Sprague.

OTHER:

None

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

H. Charles Hoffman motioned, seconded by John Sabia, to approve the minutes of the meeting held on Thursday, August 20, 2009 as per the attached copy.

Roll Call: Voice Vote – 6- 0 Carried

TREASURER'S REPORT: Ms. Linda Micklos

John Sabia motioned, seconded by Susan Kresge, to approve the Accounts Payable 8/1/09-8/31/09 (Manual Checks) on page 12; Accounts Payable 9/1/09-9/10/09 on pages 13-19; Trial Balance/Financial Statement on pages 20-28; Asset Cost Summary on page 29 and the Revenues/Expenditures on pages 29-32 per the attached copies.

Roll Call: 6-0 Carried

OLD BUSINESS:

Solicitor: Mr. Daniel Corvelevn/Mr. Gerard Geiger

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. Ryan Hinton

No report

PSBA Liaison Report: Ms. Susan Kresge

- Ms.Kresge stated that the state budget is still not approved and that PSBA is urging school boards to adopt the budget resolution on tonight’s agenda.
- PDE issued a statement regarding changes to the upcoming state and school district contributions to the Pennsylvania Public School Retirement System that are necessary due to the state budget impasse. Employers must pay only net retirement contributions that are due at the end of September.

Student Representative:

No report

ADMINISTRATIVE REPORTS: Dr. Douglas Arnold

Enrollment

Dr. Arnold stated that preliminary numbers put us at approximately 5,950 PVSD students occupying seats in our buildings, including PV Cyber Academy students. This number does not include out-of-district placed students or those enrolled in cyber charter and charter schools. A more accurate count will be issued in October.

Policy Revision

Linda Micklos motioned, seconded by Susan Kresge, to approve the following policy revisions:

- Policy No. 006 – Board Meetings
- Policy No. 818 – Contracted Services

Roll Call: 6-0 Carried

Second Reading *

Policy No. 800 – Records Management

**This policy will be recommended for approval at the September 24, 2009 Board meeting but may return to a first reading after more revisions.*

Other:

Russ Gould motioned, seconded by John Sabia, to approve the *Resolution Urging the Pennsylvania General Assembly to Approve a 2009-10 State Budget that Maintains the Commonwealth’s Commitment to Adequate and Equitable Basic Education Funding.*

Roll Call: 6-0 Carried

John Sabia motioned, seconded by R. Charles Hoffman, to *deny* the two (2) Grievances filed on July 30, 2009.

Roll Call: 6-0 Carried

Opening of School

Dr. Arnold stated that it was not the intent of the administration or Board to make any student not have a good opening day. On the whole, the opening day went well. Most students complied with the standardized dress code policy and Dr. Arnold commended and thanked the parents and students for their efforts comply with the new policy. Dr. Arnold also stated that the students who spent the day in ISS were not being disciplined and were not given a recorded ISS.

Noteworthy Accomplishments and Events/Gifts/Donations

- Friday, September 11th will be acknowledged by each building providing an activity in remembrance
- PVI/PTO, President Karen Jetty, donated \$294.75 for the purchase of clothing for the cub closet. Our PTO have donated more than \$1,000 for clothing.
- Dr. Arnold received a letter from the Pocono Autism Society thanking us for our \$1,702.02 donation generated by our Denim Days.
- We received two checks from the PV All Sports Club; \$3,798 for an upright bike and \$455 for a digital flag.
- On September 18th, our Denim Day donation will go the Habitat for Humanity

Personnel and General Administration: Mr. Anthony Fadule

Susan Kresge motioned, seconded by Russ Gould, to approve items #6.4.1- #6.4.3 on the personnel report; items #6.4.1 - #6.4.2 on the addendum #1 and items #6.4.1- #6.4.2 on addendum #2 as follows:

6.4 Personnel and General Administration September 10, 2009

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 Joanne Mastronardi was approved for the position of temporary monitor, retroactive to August 27, 2009, at an hourly rate of \$8.40. Her 2009-2010 assignment is the high school. (Temporary assignment for Dolores Warnken)

6.4.1.1.2 Susan Springer was approved for the position of temporary monitor, effective September 14, 2009, at an hourly rate of \$8.40. Her 2009-2010 assignment is the high school. (Temporary assignment for Cindy Walters)

6.4.1.1.3 Substitutes

- a. Patricia Brennan - Custodian
- b. Kim Karaman - PPA
- c. Paolina Lindner - PPA

6.4.1.1.4 Transfer

The following transfer is effective for the 2009-2010 school year:

NAME	FROM	TO
a. Rebecca Hearsey, part-time PPA	Polk	PVE (Replacement position for Debora Trivett)

6.4.1.1.5 Other

The official start date for Joan Brong, part-time cafeteria worker assigned to the middle school should be amended to August 21, 2009.

6.4.1.2 Professional Staff

6.4.1.2.1 Tenure

The following teachers have served Pleasant Valley School District for three (3) years and have been rated as satisfactory. By the provisions of the School Code, they were approved for tenure:

1. Almeida, Stefanie
2. BonLore, AnnaLisa
3. Boudman, George
4. Boynosky, Robin
5. Bruch, Jillian
6. Chupa, Anthony
7. Ciarleglio, Noreen
8. Cieslak, Lauren
9. Cole, Jessica
10. Crosby, Sean
11. Dixon, Cristina
12. Dymond, Drew
13. George, Angela
14. Getz, Mark
15. Gibb, Alexandria
16. Gosselin, Patricia
17. Grose, Debra
18. Harris, Julie
19. Hyde, Jamie
20. Kresge, Desiree
21. Lane, Meghan
22. Lehr, Erika
23. Ludka, Jacqueline
24. Lyon, Elizabeth
25. Margeson, Troy
26. McConnell, Jamie
27. Menghini, Jason
28. Richards, Amanda
29. Scully, Susan
30. Sterling, Morgan
31. Stouffer, Scott
32. Urland, Todd

The following individuals were approved for hire effective the beginning of the 2009-2010 school year, unless otherwise noted:

6.4.1.2.2 Substitutes

- a. Jennifer K. Fisher -All Areas
- b. Theresa Kelso -All Areas
- c. Megan Kibler -Elementary, effective 9/3/09
- d. Tammy Massingill-Special Education
- e. Jessica Torrente-Elementary

6.4.1.2.3 Transfer

The following transfer is effective for the 2009-2010 school year:

NAME	FROM	TO
Michele Vadelund, Business/Computer Teacher	High School	High/Middle School

6.4.2 Leaves of Absence

6.4.2.1 Family and Medical Leave

- 6.4.2.1.1 Sharon Baker, PVE teacher, was approved for Family & Medical Leave, as per Board policy, for sixty (60) days, effective on or about November 2 through on or about February 8, 2010.
- 6.4.2.1.2 Carol Bastos, PVI PPA, was approved for Family & Medical Leave, as per Board policy for thirty-eight (38) days, effective August 25 through October 20, 2009.
- 6.4.2.1.3 Robin Bok, PVI PPA, was approved for Family & Medical Leave, as per Board policy for twenty-one (21) days, effective August 25, 2009 through September 25, 2009.
- 6.4.2.1.4 Jennifer O’Keefe, PVI teacher, was approved for an extension of her Family & Medical Leave, for twenty-two days, effective September 24 through October 23, 2009.

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 Cindy DePue, PVE cafeteria worker, was approved for unpaid leave for nine (9) days, effective September 22, 2009 through October 2, 2009.
- 6.4.2.2.2 Cindy Walters, high school monitor, was approved for unpaid leave, effective for the 2009-2010 school year.

6.4.3 Resignations

- 6.4.3.1 Approval was granted to accept the letters of resignation from the following employees:
 - a. Tamara Ackley, PVI PPA, effective August 24, 2009.
 - b. Carrie Fisher, middle school teacher, effective October 23, 2009, or sooner, depending upon release.
 - c. Elisabeth Johnson, PVI monitor, effective August 20, 2009.
 - d. Deborah Trivett, PVE PPA, effective August 21, 2009.
 - e. Karen Verhage, PVI monitor, effective August 25, 2009. Ms. Verhage wishes to remain on the substitute list for monitor.

6.4 **Personnel and General Administration – Addendum #1** **September 10, 2009**

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 Lori Burger was approved for the position of monitor, effective September 14, 2009, at an hourly rate of \$8.40. Her 2009-2010 assignment is PVI. (Replacement position for Elisabeth Johnson)
- 6.4.1.1.2 Substitutes
 - a. Afton DeBarry - PPA

- 6.4.1.2 Professional Staff
 - 6.4.1.2.1 Substitutes
 - a. Karen Voulo - All Areas/Homebound
 - b. Marc Walter - All Areas
- 6.4.2 Leaves of Absence
 - 6.4.2.1 Leaves without Pay (Employees are responsible for the payment of any benefits the district provides during the period of leave.):
 - 6.4.2.1.1 Richard Price, maintenance worker, was approved for unpaid leave, effective August 22, 2009 through October 14, 2009.
 - 6.4.2.1.2 Heather Wadding, Chestnuthill PPA, was approved for unpaid for fifteen (15) days, effective October 5 through October 23, 2009.

6.4 **Personnel and General Administration – Addendum #2** **September 10, 2009**

- 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 Beata Kardasz was approved for the position of casual security officer, with remuneration as per the Pleasant Valley School District, Security Department Compensation Plan, effective July 1, 2007 through June 30, 2011.
 - 6.4.1.1.2 Substitutes
 - a. Karin DePaul - PPA
 - b. Barbara Hill - PPA
 - 6.4.1.1.3 Transfers

The following transfer is effective for the 2009-2010 school year:

NAME	FROM	TO
a. Catherine Giannakis, PPA	PVI	PVE

- 6.4.1.2 Professional Staff
 - 6.4.1.2.1 Pleasant Valley High School
 - 6.4.1.2.1.1 Approval was granted to rescind the July 16, 2009 motion to pay tuition reimbursement in the amount of \$3,874 to the East Stroudsburg Area School District, for Jim Terwilliger, health & physical education teacher, subject to the payback provisions of the Professional Staff Collective Bargaining Agreement.
 - 6.4.1.2.1.2 Approval was granted to pay tuition in the amount of \$3,874 to East Stroudsburg University for Michael James Terwilliger, health & physical education teacher, subject to the payback provisions of the Professional Staff Collective Bargaining Agreement.
- 6.4.2 Leaves of Absence
 - 6.4.2.1 Leaves without Pay (Employee is responsible for the payment of any benefits the district provides during the period of leave.):
 - 6.4.2.1.1 Christie Fleming, PVE cafeteria worker, was approved for unpaid for four (4) days, effective September 22 through September 25, 2009.

**Roll Call: 5-0-1 Carried Abstaining from vote on item #6.4.1.2.1, #20 – S. Kresge
Abstention memorandum is attached**

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

John Sabia motioned, seconded by Russ Gould, to approve item #6.5.1 and item #6.5.7 as follows:

6.5 Professional & Support Services

September 10, 2009

6.5.1 For Approval

- 6.5.1.1 2009 – 2010 Co-curricular Positions
 - 6.5.1.1.1 High School Drama Director - Ms. Christina Castone
 - 6.5.1.1.2 High School Asst. Drama Dir. - Mr. Craig Morris
 - 6.5.1.1.3 High School Asst. Drama Dir. - Ms. Donna Morris
 - 6.5.1.1.4 Senior Class Advisor - Ms. Sarah McNew
- 6.5.1.2 2009 – 2010 Fall Volunteer Coaching Position
 - 6.5.1.2.1 Jr. High Boys' Soccer - Ms. Anndrea Yetter

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

6.5.1 Facility Use Requests: 5

- 6.5.7.1.1 Organization Pleasant Valley Bruins' Association
 - Facility Requested PVI Auxiliary Gym
 - Purpose Wrestling Practice
 - Dates/Times September 25, 2009 thru April 30, 2010
 - Monday thru Friday, 6:30 pm-8:30 pm
 - Requestor Nellie Gehr
 - Attendance 60
 - Tuition None
 - Fee by District Class 3- All Appropriate Fees Custodial & Security Fees Apply
- 6.5.7.1.2 Organization Pleasant Valley Bruins' Association
 - Facility Requested PVI Hallway
 - Purpose Cheerleading Practice
 - Dates/Times November 2, 2009 thru April 30, 2009
 - Monday thru Friday, 6:30 pm-8:30 pm
 - Requestor Nellie Gehr
 - Attendance 15-20
 - Tuition None
 - Fee by District Class 3- All Appropriate Fees Custodial & Security Fees Apply
- 6.5.7.1.3 Organization Pleasant Valley Bruins' Association
 - Facility Requested High School New Gym, Concession Stand, Boys' Locker Room
 - Purpose Wrestling Tournament
 - Dates/Times November 21, 2009, Saturday 6:00 pm-8:00 pm - Set up
 - November 22, 2009, Sunday 6:00 am- 6:00 pm - Tournament
 - Requestor Nellie Gehr

	Attendance	300-400
	Tuition	None
	Fee by District	Class 3- All Appropriate Fees Custodial & Security Fees Apply
6.5.7.1.4	Organization	Pleasant Valley Bruins' Association
	Facility Requested	PVI Gym, Multi-Purpose Room, Boys' Locker Room
	Purpose	Wrestling Matches
	Dates/Times	December 13, 2009, Sunday, 8:00 am – 5:00 pm
	Requestor	Nellie Gehr
	Attendance	100
	Tuition	None
	Fee by District	Class 3- All Appropriate Fees Custodial & Security Fees Apply
6.5.7.1.5	Organization	PV Band Parents
	Facility Requested	PVE Cafeteria and Kitchen
	Purpose	Spaghetti Dinner
	Dates/Times	April 10, 2010, Saturday – 8:00 am-9:00 pm
	Attendance	600
	Tuition	\$5.00-\$8.00
	Fee by District	Class 3- All Appropriate Fees Custodial & Security Fees Apply

Roll Call: 5-0-1 Carried Abstaining from vote on item # 6.5.1.2.1 – Russ Gould
Abstention memorandum is attached

Informational Items included:

- ▶ District Events List

Transportation Liaison – 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

Informational item regarding the discarding of old textbooks.

- **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

Susan Kresge motioned, seconded by John Sabia, to approve items #6.11.1- #6.11.2, 6.11.4-#6.11.7 and item #6.11.1 on addendum #1 and item #6.11.1 on addendum #2 as follows:

6.11 Business Management September 10, 2009

- 6.11.1 The following student placements were approved:
 Student #080509NM Northwestern Academy
 Effective date: 8/5/09
 Student #070109KH Abraxas I Youth & family services
 Effective date 7/1/09
- 6.11.2 The following invoice was approved for payment from the Pleasant Valley School District Courtyard Garden Account.
- | | |
|----------------------------------|----------|
| Check #153 Kim Economy | \$443.37 |
| Garden supplies, flowers, photos | |
| Check #154 West End Awards | 85.00 |
| Plant markers | |
- 6.11.4 Approval was granted by the Board to contract between the school district and the following school for special educational services for the 2009-2010 school year.
- ▶ Shawnee Academy
 - Day Intensive Special Education (DISE) - \$130/day
 - Day Special Education (DSE) - \$105/day
 - Alternative Education (AE) - \$78/day
 - Alternative Education Classroom (ACL) - \$122,445
- 6.11.5 The following Contracts were approved:
- ▶ The Bollinger Law Firm, LLC to be appointed as Special Council for the 2009-2010 School Year \$225/hourly
 - ▶ The Magical Songwriter – Jeffrey Blum for 3 assembly programs for Grades 5,6 and 7 - \$1500
 - ▶ Monroe County Conservation District – Memo of Understanding Monroe County Conservations District’s Environmental Education Center for the period of 3 school years from the Fall of 2009 to Spring 2012.
- Rates for the 2009-2010 School Year:
 Kindergarten – Birdfeeding - \$2.75 per student
 First Grade – Plants & Weather - \$105.00 per class
 Second Grade - - Maple Sugaring - \$2.50 per student

Fourth Grade - Water Habitats in PA - \$115.00 per class
 Watershed Puppet show - \$135.00 per show

Rates for the 2010-2011 and 2011-2012 School Years:

Kindergarten – Birdfeeding - \$2.75 per student
 First Grade - \$110.00 per class
 Second Grade - \$2.50 per student
 Fourth Grade - \$120.00 per class
 Watershed Puppet show - \$140.00 per show

- ▶ Communication Systems, Inc. – Preventative Maintenance Agreement
 Pleasant Valley Middle School – Systems covered:
 Fire Alarm, Intercom, TV
 Effective October 1, 2009 through September 30, 2010
 \$2,636.00 Annually – no increase from last year
- ▶ Maria V. Vanoni – Direct Instruction Education Consultant - Professional Services:
 Training - \$1,200/ea. on-site day/Travel - \$25.00/hr.
 Coaching - \$1,200/ea. on site day/Travel - \$25.00/hr.
 To be paid from Title I
 Effective 2009-2010 School Year

6.11.6 Approval was granted by the Board to rescind payment to LTS Plumbing & Heating, Inc. for application #11 in the amount of \$463,393.72 (approved August 20, 2009)

6.11.7 The following invoices were approved for payment from the bond fund as indicated.

2006 BOND FUND

Key Government Finance	\$79,642.04
Communication Systems, Inc.	237.50
LTS Plumbing & Heating	\$47,705.00
Middle School Project: application #11	
Total	\$127,584.54

2003AA BOND FUND

Yannuzzi, Inc.	\$55,900.00
High School Boiler Project: application #3	
Yannuzzi, Inc.	\$71,500.00
High School Boiler Project: application #4	
Total	\$127,400.00

6.11 Business Management – Addendum #1 September 10, 2009

6.11.1 The following bid awards were granted approval:

Spring Athletic Supplies and Equipment	
Sportsman's	\$3,236.77
Kelly's Sports	1,952.00
Schuylkill Valley Sports	590.00
Triple Crown Sports	880.40
Bethlehem Sporting Goods	196.54
ARC Sports	290.00

Cannon Sports	311.58
M-F Athletic	335.00
AAE	1,250.00
Passon's	679.81
Benchwarmer's	2,118.00
Metuchen Garden State Tees	127.50
Total	\$11,967.80

A copy of the bid tabulation by sport by company is attached for your perusal.

6.11 Business Management – Addendum #2 September 10, 2009

6.11.1 Approval was granted to pay the First Student estimated September 2009 invoice in advance to afford Pleasant Valley School District the opportunity to take advantage of a 1.5% discount. The September billing is estimated to be \$554,003.36. After deducting the August and September rent as per agreement in the amount of \$19,776, the net billing will be \$534,227.36. The 1.5% discount is \$8,013.41. The net payment of \$526,213.95 must be received by First Student on or before September 25, 2009.

Roll Call: 6-0 Carried

Tom Murphy motioned, seconded by John Sabia, to *accept* the following request:

6.11.3 A request has been received from the owner of property #02/86515 to have the penalty charge on their 2009 Interim A Tax eliminated. The Board *accepted* the taxpayer request.

Roll Call: 6-0 Carried

Tom Murphy motioned, seconded by John Sabia to *reject* the following request:

6.11.8 A request has been received from the owner of property #15/3/1/33-3/ to have the Homestead Exemption be extended. The Board *rejected* the taxpayer request.

Roll Call: 6-0 Carried

Solicitor: Mr. Daniel Corvelevn/Mr. Gerard Geiger

No report

Pleasant Valley School Directors:

- Vice President Murphy announced that the board would be returning to executive session to discuss personnel and negotiations.
- Mr. Murphy asked administration if they could continue the numbering when adding addendum items to the agenda. They expressed that it is too confusing when the numbering is the same as the original items on the agenda. All agreed that this would be changed.

Pleasant Valley Citizens:

- Jackie Regan, Chestnuthill Township, made a statement that one student in her daughter's class had transferred to a cyber charter school. Dr. Arnold asked Ms. Regan to continue the conversation after the meeting adjourns.
- Tim Dickey, Chestnuthill Township, thanked the Board for approving the elimination of the penalty that was placed on his tax bill.

Adjournment:

There being no further business to come before the Board, Vice President Murphy asked for a motion to adjourn. H. Charles Hoffman motioned, seconded by John Sabia, to adjourn the meeting at approximately 8:59 pm. And the motion was unanimously carried.

Respectfully submitted,

Susan Famularo, Board Secretary _____

Linda Zeliznik, Board Recorder _____

**Next Regularly Scheduled Meeting:
September 24, 2009 at 8:00 p.m. at the PVSD Administration Offices**