

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
September 24, 2009

Excellence in Education: A Community Commitment

The regular meeting of the Pleasant Valley School District Board of Education was called to order by President MiChelle Palmer on Thursday, September 24, 2009 at 8:05 p.m. President Palmer 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 MiChelle Palmer	H. Charles Hoffman
	Vice-President Tom Murphy	Susan Kresge
	Treasurer Linda Micklos	John Sabia
Board Absentees:	Harvey Frable	
	Ryan Hinton	
	Russ Gould	
Administrative Attendees:	Dr. Arnold, Mr. Fadule, Ms. Geary, Ms. Famularo, Ms. Zeliznik, Mr. C. Fisher, Ms. Kotzmann, Ms. Caines, Ms.Derr, Mr. Drake, Ms. Grammes, Mr. Gress, Mr. Hines, Mr. Kello, Mr. Kondisko, Mr. Krebs, Ms. Larthey, Dr. Lesisko, Ms. McMasters, Mr. Meinhart, Ms.Malligo, Mr. Newman, Mr. Pietroski, Mr. Scott, Ms. Siani, Ms. Tartar, Mr. Van Nortwick, Ms. Walters	
Solicitor:	Mr. Daniel Corveleyn	

President Palmer announced Notification of Executive Sessions as follows

- ▶ September 24, 2009 – Personnel – Hiring of new and replacement staff and staff discipline; Negotiations; and Legal Issues
- ▶ September 10, 2009 – Following the meeting for the purpose of Personnel, Legal Issues and Negotiations

MEETING PROCEDURES:

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

Mr. Geoffrey Wood, USDE

Dr. Arnold introduced Mr. Geoffrey Wood from the United States Department of Education. Special Agent Wood explained that he was from the Office of the Inspector General. Mr. Wood gave an overview of the American Recovery and Reinvestment Act of 2009 Funds and stated the services provided by his office are to investigate fraud or misuse of ARRA money that comes from the federal government to school districts. Mr. Wood provided a PowerPoint handout that outlined the Office of the Inspector General's purpose, focus and actions. He also explained the Whistleblowers Act with regards to reporting fraud or misuse of funds within a school district.

PLEASANT VALLEY CITIZENS:

Mr. William Wolf, Eldred Township, expressed his opinions regarding the standardized dress policy. Mr. Wolf questioned how the policy promotes students receiving a better education. He suggested that the school district send apology letters to students, and their parents, who did not comply with the policy on the first day of school and were not allowed to attend classes.

Mr. Joe Oliver, Polk Township, expressed his concerns regarding the standardized dress policy. He stated that his student was noted for not complying with the dress code at least five times with issues that he felt were not clearly stated in the policy. He also opined that the new dress code is not for educational purposes. He also stated the economic hardship the new standardized dress policy has brought to his family.

Dr. Arnold stated again that the students were only held in the ISS room, they were not given an ISS discipline. He apologized by stating that it was not the school district's intent to unduly upset students. The intent was to help parents and students understand the parameters of the new standardized dress policy. He announced that any student currently on free or reduced lunch could be entitled to five articles of clothing from the school clothes closets.

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, September 10, 2009 as per the attached copy.

Roll Call: Voice Vote - Carried

TREASURER'S REPORT: Ms. Linda Micklos

John Sabia motioned; seconded by Tom Murphy, to approve the Accounts Payable from 9/11/09 – 9/24/09 on pages 13 to 20 as per the attached copies.

Roll Call: 6-0 Carried

OLD BUSINESS:

Solicitor: Mr. Daniel Corveleyn/Mr. Gerard Geiger

No report

OTHER

No reports

NEW BUSINESS:

Monroe Career and Technical Institute: Ms. Linda Micklos

Ms. Micklos reported that:

- ▶ The monthly meeting was held on Monday, September 14th.
- ▶ MCTI enjoyed a successful opening.
- ▶ Students from the class of Ann Martin presented information on the Technology Student Association (TSA). The students designed a web page for the West End Fair. Ms. Micklos urged everyone to take a look at the students' work and accomplishments at www.westendfairgilbertpa.com.
- ▶ The remainder of the meeting was routine.
- ▶ The next scheduled meeting is Monday, October 5th.

Colonial Intermediate Unit 20: Mr. Thomas Murphy

Mr. Murphy reported that:

- ▶ The meeting was held on Wednesday, September 23rd and was the first Mr. Murphy attended.

- ▶ Colonial Academy received many donations from the Lehigh Valley Health Network. Donations included all types of school supplies. This was the third year that LVH network has donated numerous items to schools and this year the donations went to Colonial Academy.
- ▶ The IU recently transacted a line of credit for \$10M from Lafayette Bank.
- ▶ Discussion took place regarding the Employee Benefit Trust of Pennsylvania. Rates will increase 1.3% from last year; combined prescription drugs and medical claims grew 13% from last year; vision claims were up .85%; and, overall, the Trust has a standing balance of \$35.3M.
- ▶ Mr. Murphy spoke with the IU Business Manger and was told that PVSD is one of three school districts that have eight months in reserve in the Trust, which is approximately \$5M to \$6M.
- ▶ Mr. Murphy stated that there should be some discussion with the Board as to whether a payment should be made in November to the Trust. Ms. Kresge asked how much should be in reserve and Ms. Famularo stated that at least four months is required.
- ▶ Mr. Murphy distributed copies of “The Twenty”, then IU newsletter.

PSBA Liaison Report: Ms. Susan Kresge

Ms. Kresge reported that:

- ▶ Ms. Kresge stated that a state budget agreement has been reached, but details are still not available. She read part of an e-mail she received from PSBA.
- ▶ Ms. Kresge stated that the Act 1 Base Index and timelines were announced in the September 19th *Pennsylvania Bulletin*. The Act 1 index for the 2010-11 school year is 2.9%

Student Representative: Ms. Rachel Stewart

Ms. Stewart reported that:

- ▶ New dress code and student ID requirements are both going smoothly.
- ▶ Homecoming plans are underway for the week of October 26th.
- ▶ The homecoming game is scheduled for October 30th and the Homecoming Dance will be on November 7th.
- ▶ Class meetings were held last week, along with student government elections.
- ▶ Athletics and activities are off to a great start.
- ▶ The 2nd Annual Community Halloween Night will take place on October 27th from 5 to 7:00 p.m. in the high school.
- ▶ College Board PSAT testing will be given during the day on Wednesday, November 14th.
- ▶ 10th and 11th grade 4Sight testing took place last week.
- ▶ Activity days have begun to prepare students for PSSA testing.
- ▶ Math tutoring labs are open to all students.
- ▶ The National Honor Society is planning a tutoring lab for all students who need help in any subject area.
- ▶ The high school library is open from Monday through Thursday.
- ▶ PVHS Open House Parent Night is scheduled for October 19th from 5 to 8:30 p.m.

ADMINISTRATIVE REPORTS: Dr. Douglas C. Arnold

Enrollment

Dr. Arnold stated that currently, enrollment is approximately 6,009 students, which includes those students who were expected to attend but have not yet done so. He stated that a more accurate number will be available in early October.

Policy Revision

First Reading *

- ▶ Policy No. 800 – Records Management

- ▶ Policy No. 301 – Creating a Position
- ▶ Policy No. 302 – Employment of Superintendent/Assistant Superintendent
- ▶ Policy No. 303 – Employment of Administrators

**These policies will be recommended for approval at the October 22, 2009 Board meeting*

Other:

Thomas Murphy motioned; seconded by H. Charles Hoffman, to approve the following homebound instruction requests. As per Board policy, re-evaluation will occur in 90 days.

Pleasant Valley High School

<i>Student ID#</i>	<i>Reason</i>
H092409BJ	Medical, retroactive to September 16, 2009

Pleasant Valley Intermediate School

<i>Student ID#</i>	<i>Reason</i>
H092409SS	Medical, retroactive to September 14, 2009

Roll Call: 6-0 Carried

Thomas Murphy motioned; seconded by John Sabia, to approve the appointment of Dr. Karin-Susan Breitlauch and Mr. Tom Donnelly to the Board of Trustees of the Western Pocono Community Library.

Roll Call: 6-0 Carried

Noteworthy Accomplishments and Events/Gifts/Donations

- ▶ Mr. Kondisko introduced Eagle Scout Justin Nuyen from Troop 98 and explained that Justin had approached Mr. Kondisko on renovating the Eldred Elementary School playground as an Eagle Scout Project. He offered to repaint the benches, playground equipment and the map. Justin sold candy in front of the local Radio Shack for donations toward the project. He and his fellow troop members volunteered their time to accomplish the project. Justin showed a PowerPoint containing before and after pictures of the items he renovated. Mr. Kondisko presented a certificate of appreciation to Justin.

Dr. Arnold noted the following:

- ▶ The Polk Elementary pumpkin patch is growing well. He thanked all the community members who participated in creating the project. He also thanked the PVHS students who are caring for the project.
- ▶ The PV Middle School PTO donated \$500 to the Bears’ Den clothes closet. To date, PTOs have donated over \$1400 toward the school district’s clothes closets.
- ▶ Laurie Woods, School Board member from Stroudsburg Area School District, donated four items of clothing to the Cub Closet.
- ▶ Thanks were also given to Lois Elick, School Health Regional Consultant from the PA Dept. of Health, who presented an excellent in-service workshop on August 27th.
- ▶ The first Denim Day, held on September 18th, generated just over \$3,221 for Habitat for Humanity. The staff donated \$1,598 and the students, who did not have to donate, generously gave \$1,623.
- ▶ Dr. Arnold acknowledged the passing of Mr. Gerald Miller, a former PVSD employee, former Board member and Board president. He was also a minister at a local church.

Personnel and General Administration: Mr. Anthony Fadule

Tom Murphy motioned; seconded by Susan Kresge, to approve item #6.4.1- #6.4.7 on the Personnel report, Addendum #1 and Addendum #2 with the following revisions noted: #6.4.1.1.2 is retroactive to 9/21/09 and item #6.4.2.2.4 request without pay was deleted. Report is as follows:

6.4 Personnel and General Administration September 24, 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 Security

Lawrence Lewis was approved for the position of casual security officer, effective September 13, 2009, 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. Shellie Menzoff - PPA retroactive to 9/21/09

6.4.1.1.3 Transfer

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

NAME	FROM	TO
a. Sharon Rogerson, PPA	High School	PVI

6.4.1.1.4 Other

The official start date for Rebecca Hearsey, part-time paraprofessional associate assigned to PVE should be amended to September 1, 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 are recommended for tenure:

Hinton, Deborah
Wolf, Kristin

6.4.1.2.2 Substitutes

a. Christianna Johnson -Elementary/Mid-Leve Mathematics

6.4.2 Leaves of Absence

6.4.2.1 Family and Medical Leave

6.4.2.1.1 Robin Bok, PVI paraprofessional associate, was approved for an extension of her Family & Medical Leave for five (5) days, effective September 28 through October 2, 2009.

6.4.2.1.2 Colleen Clark, high school secretary, was approved for an extension of her Family & Medical Leave for one (1) day, effective July 27, 2009.

6.4.2.1.3 Rebecca Handelong, Chestnuthill reading specialist, was approved for Family & Medical Leave, as per Board policy for sixty (60) days, effective on or about December 14, 2009 through on or about March 18, 2010.

6.4.2.1.4 Nicole Layton, middle school guidance counselor, was approved for Family & Medical Leave, as per Board policy, for forty-eight

(48) days, effective on or about October 9 through on or about December 21, 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 six (6) days, effective October 5 through 13, 2009.

6.4.2.2.2 Nicole Gesiskie, middle school PPA, was approved for unpaid leave for one (1) day, effective October 9, 2009.

6.4.2.2.3 Carrie Poskitt, LTS Eldred reading/ Polk kindergarten teacher, was approved for unpaid leave for four (4) days, effective February 16, 2009 through February 19, 2009.

6.4.3 Resignations

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

a. Vassiliki (Betty) Theodoropoulos, PVI part-time PPA, effective September 25, 2009.

6.4 **Personnel and General Administration – Addendum #2** **September 24, 2009**

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. Holly Frantz - PPA
- b. Nicole Gesiskie - PPA
- c. Nancy Heckman - PPA

6.4.4.1.2 Other

The official start date for Patricia McEvoy, Chestnuthill part-time cafeteria worker, should be amended to August 26, 2009.

6.4.4.2 Professional Staff

6.4.4.2.1 Substitutes

- a. Melinda Aldinger - School Nurse, retroactive to August 1, 2009
- b. Ann Behringer - School Nurse, retroactive to August 1, 2009
- c. Dara Clark - School Nurse, retroactive to August 1, 2009
- d. Suzanne Daigneault - School Nurse, retroactive to August 1, 2009

6.4.5 Leaves of Absence

6.4.5.1 Family and Medical Leave

6.4.5.1.1 Carol Bastos, PVI PPA, was approved for an extension of her Family & Medical Leave for fifteen (15) days, effective October 22 through November 10, 2009.

6.4.5.1.2 John Pepe, high school custodian, was approved for Family & Medical Leave, as per Board policy, for thirty-three days, effective August 5 through September 21, 2009.

- 6.4 **Personnel and General Administration – Addendum #2** **September 24, 2009**
- 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 Pleasant Valley Middle School
- 6.4.6.1.1.1 Jennifer Dean MS, Step 11
 BS, Elementary \$46,800 prorated
 Bloomsburg University
 MS, Reading
 Elmira University
 (Replacement reading teacher for Carrie Fisher, effective November 25, 2009, or sooner, depending upon release)
- 6.4.7 Leaves of Absence
- 6.4.7.1 Family and Medical Leave
- 6.4.7.1.1 Melanie Bankus, PVI teacher, was approved for Family & Medical Leave, as per Board policy, for sixty (60) days, effective on or about November 23, 2009 and child-rearing leave through the conclusion of the 3rd marking period of the 2009-2010 school year.

Roll Call: 6-0 Carried

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

Tom Murphy motioned; seconded by John Sabia, to approve item #6.5.1 and item #6.5.7 with addition of item #6.5.9 as follows:

- 6.5 **Professional & Support Services** **September 24, 2009**
- 6.5.1 For Approval
- 6.5.1.1 Polk Parent Volunteer - Ms. Amy Shonk
- 6.5.1.2 Approval was granted to accept the resignation of Ms. Christina Castone as the Sophomore Class Advisor for 2009-2010 academic year.
- 6.5.1.3 2009 – 2010 Co-curricular Positions
- 6.5.1.3.1 Music Honor Society - Ms Lois Mann
- 6.5.1.3.2 High School Musical Advisor- Mr. Dan Mulligan
- 6.5.1.3.3 Sophomore Class Advisor - Mr. Tim McCutchan
- 6.5.1.4 2009 -2010 Fall *Volunteer* Coaching Position
- 6.5.1.4.1 Varsity/JV Volleyball - Mr. Kevin Jones
- 6.5.1.5 Field Trip Requests – Pleasant Valley High School
- 6.5.1.5.1 Grade/Organization – Marching Band, grades 9 – 12
 Teacher(s) Involved – Mr. James DeVivo
 Destination of Trip – J. Birney Crum Stadium, Allentown, PA
 Date of Trip – October 3, 2009
 District Buses Needed – yes
 Cost per Student – none
- 6.5.1.5.2 Grade/Organization – Marching Band, grades 9 – 12
 Teacher(s) Involved – Mr. James DeVivo
 Destination of Trip – Nazareth High School Stadium
 Date of Trip – October 10, 2009
 District Buses Needed - yes

- 6.5.1.5.3 Cost per Student – none
Grade/Organization – FBLA, grades 10-11
Teacher(s) Involved – Ms. Teresa Galicki
Destination of Trip – Palmerton High School
Date of Trip – October 15, 2009
District Buses Needed - yes
Cost per Student - \$1.00
- 6.5.1.5.4 Grade/Organization – Advanced Art, grades 11-12
Teacher(s) Involved – Mr. George Boudman
Destination of Trip – Banana Factory, Bethlehem (workshop)
Dates of Trips – October 7, 14, 21, and 28, 2009
District Buses Needed – yes
Cost per Student – none
- 6.5.7 Facilities – Mr. Christopher Fisher/Ms. Viola Murphy
- 6.5.7.1 Facility Use Requests: 12
- 6.5.7.1.1 Organization PV Little Bears
Facility Requested High School Wrestling Room
Purpose Wrestling Practice
Dates/Times October 19, 2009 thru April 23, 2010
6:30 PM – 9:00 PM (except when PV home matches or basketball games are scheduled)
Requestor Glen Jacobi
Attendance 65
Tuition None
Fee by District Class 3- All Appropriate Fees Custodial & Security Fees Apply
- 6.5.7.1.2 Organization PV Little Bears
Facility Requested High School Cafeteria
Purpose Parent Meetings
Dates/Times October 13, 2009; November 9, 2009;
December 14, 2009; January 11, 2010, and February 8, 2010 – 6:45 PM-8:15 PM
Requestor Glen Jacobi
Attendance 50
Tuition None
Fee by District Class 3- All Appropriate Fees Custodial & Security Fees Apply
- 6.5.7.1.3 Organization PV Little Bears
Facility Requested PVI Gym
Purpose Wrestling Matches
Dates/Times December 20, 2009- Sunday – 8:30 AM – 4:00 PM
January 24, 2010- Sunday – 8:30 AM – 3:00 PM
January 31, 2010- Sunday – 8:30 AM – 3:00 PM
February 7, 2010- Sunday – 8:30 AM – 4:00 PM
Requestor Glen Jacobi

	Attendance	50
	Tuition	None
	Fee by District	Class 3- All Appropriate Fees Custodial & Security Fees Apply
6.5.7.1.4	Organization	PV Little Bears
	Facility Requested	High School New Gym, Classroom, Concession Stand, Ticket Booth, Lobby Area, Parking Lot (side and back of gym)
	Purpose	East Penn Youth League Wrestling Tournament
	Dates/Times	February 13, 14, 20, 21, 2010 Saturday – 6:00 PM – 8:00 PM (Set Up) Sunday – 6:00 AM – 7:00 PM (Tournaments)
	Requestor	Glen Jacobi
	Attendance	400
	Tuition	None
	Fee by District	Class 3- All Appropriate Fees Custodial & Security Fees Apply
6.5.7.1.5	Organization	Pleasant Valley Assembly of God
	Facility Requested	Outreach to Community Middle School Cafeteria Middle School Gym (when available)
	Purpose	Karate Class
	Dates/Times	Mondays & Thursdays – 6:30 – 8:30 PM September 21, 2009 thru June 10, 2010
	Requestor	Joseph Trovato
	Attendance	25-30
	Tuition	None
	Fee by District	Class 3- All Appropriate Fees Custodial & Security Fees Apply
6.5.7.1.6	Organization	PV Cubs Cheerleaders (130's)
	Facility Requested	Polk Gym
	Purpose	Practice
	Dates/Times	September 21 thru November 23, 2009 Mon., Wed., & Thurs. 6:00 PM – 8:00 PM
	Requestor	Jean Catania
	Attendance	20
	Tuition	None
	Fee by District	Class 3- All Appropriate Fees Custodial & Security Fees Apply
6.5.7.1.7	Organization	PV Cubs Cheerleaders
	Facility Requested	PVI Cafeteria, Multi-Purpose Room, Lobby Area
	Purpose	Practice
	Dates/Times	September 21 thru November 23, 2009 Mon., Wed., & Thurs. 5:00 PM – 9:00 PM
	Requestor	Carnie Altemose
	Attendance	85 (divided into each area)

	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Custodial & Security Fees Apply
6.5.7.1.8	Organization	PVHS Boys' Soccer Booster Club
	Facility Requested	High School Cafeteria
	Purpose	Dinner Banquet
	Dates/Times	November 8, 2009
	Requestor	Mary Jo Cimino
	Attendance	130
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Custodial & Security Fees Apply
6.5.7.1.9	Organization	NHSCA Wrestling
	Facility Requested	PVHS Wrestling Room, Boys' & Girls' Locker Rooms, New Gym, Ticket Booth, Lobby Area
	Purpose	Wrestling Tournament
	Dates/Times	November 13 & 14, 2009 Friday 7:00 PM-9:00 PM- Set Up Saturday 7:00 PM-9:00 PM Tournament
	Requestor	Jaime Ferraro
	Attendance	600
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Custodial & Security Fees Apply
6.5.7.1.10	Organization	NHSCA Wrestling
	Facility Requested	PVHS Wrestling Room, Boys' & Girls' Locker Rooms, New Gym, Old Gym, Ticket Booth, Lobby Area
	Purpose	Wrestling Festival
	Dates/Times	January 15 & 16, 2010 Friday 9:30 PM – 11:30 PM (Set Up) Saturday 6:00 PM – 9:00 PM - Competition
	Requestor	Jaime Ferraro
	Attendance	600
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Custodial & Security Fees Apply
6.5.7.1.11	Organization	American Cancer Society
	Facility Requested	PVHS Classroom
	Purpose	Monthly Meetings
	Dates/Times	October 7, 2009 thru June 2, 2010 First Wednesday of each month
	Requestor	Mike Hurley
	Attendance	None
	Tuition	Class 3, All Appropriate Fees Custodial & Security Fees Apply

	Fee by District	
6.5.7.1.12	Organization	PVYA
	Facility Requested	PVHS Lobby Area
	Purpose	Basketball Sign Up
	Dates/Times	October 3, 10, 2009 – 8:00 AM-1:30 PM
	Requestor	Hope Smith
	Attendance	100
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Custodial & Security Fees Apply

6.5 Professional & Support Services Addendum #1 September 24, 2009

6.5.9 Approval was granted to authorize the administration to execute the Pennsylvania Department of Health’s Statewide Immunization Information System (PA-SHS) User Agreement and Provider Agreement as required in order to obtain access to the PA-SHS for ordering and reporting H1N1 vaccines, and any subsequent agreements required in order to obtain H1N1 vaccinations for the students and staff of the Pleasant Valley School District, subject to review by the school district’s solicitor.

Roll Call: 6-0 Carried

Informational Items included:

- ▶ District Events List

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 were attached.

CURRICULUM AND STAFF DEVELOPMENT: Ms. Carole Geary

Thomas Murphy motioned; seconded by Susan Kresge, to approve the discarding out-of-date books at PVMS

Roll Call: 6-0 Carried

Mathematics Supervisor: Mr. Ken Newman

No report

Reading Supervisor: Ms. Dora Tartar

No report

Special Education: Ms. Ellen McMasters, Ms. Cheryl Caines

No report

Technology: Dr. Lee Lesisko

No report

Title 1 and Title III

No report

Pleasant Valley Intermediate: Mr. J. Storm, Mr. D. Heath, Ms. D. Siani

Ms. Siani's report was informational.

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

Ms. Derr's report was informational.

Polk Elementary: Ms. Amy Braxmeier

Informational

Chestnuthill/Eldred Elementary: Mr. Joseph Kondisko, Ms. Erica Walters

Mr. Kondisko'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

No report

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

Tom Murphy motioned; seconded by John Sabia, to approve items #6.11.1 to #6.11.12 on the Business Report, Addendum #1 and Addendum #2 with the addition of *Fencing* on item #6.11.10. Report is as follows:

6.11 Business Management September 24, 2009

6.11.1 Approval was granted for the cafeteria accounts payable for August 2009 to be approved.
Total amount: \$74,566.20.

6.11.2	Student Activity Accounts – pending audit	
	Beginning Balance, July 1, 2009	\$231,730.12
	Receipts – July & August	4,196.55
	Expenditures – July & August	3,602.95
	Ending Balance, August 31, 2009	\$232,323.72

6.11.3 Informational – District investment report for August 2009

6.11.4 Approval was granted to advertise for sealed bids for the following items for the 2010-2011 school year:

Fuel Oil

Gasoline
Diesel Fuel

- 6.11.5 The following student placements were approved:
- | | |
|-------------------|-------------------------------|
| Student #082409WK | Laurel Youth Services |
| Student #081709KH | PA Child Care |
| Student #082509JR | PA Child Care |
| Student #090809RL | KidsPeace |
| Student #090409KB | Tioga County Detention Center |
- 6.11.6 The following invoice were approved for payment from the Pleasant Valley High School Courtyard Garden Account:
- | | |
|------------|-----------------------|
| Check #155 | Robert Young \$173.60 |
| | Pond Supplies |
- 6.11.7 The following invoices were approved for payment from the Pleasant Valley School District Stadium Project Account. All are to be paid with Cashier's Checks.

Forest Inn Masonry	\$43.00
Concrete support	
Cramer's Home building Centers	78.04
Concrete	
West End Awards	294.00
Plaques	
Total	\$415.04

- 6.11.8 The following invoices/applications were approved for payment from the Bond Fund indicated.

1997 BOND FUND

Tremco	\$440,380.59
Roof Restoration – Pleasant Valley Elementary School	
Total	\$440,380.59

2006 BOND FUND

United Inspection Services	\$5,915.63
Middle School Project	
Quandel Group	\$31,733.33
Middle School Project	
Chestnuthill Township	\$2,306.45
Middle School Project	
11400 Inc	\$9,720.00
Middle School Project: application #11	
G. R. Noto Electrical Construction	\$20,377.50
Middle School Project: application #16	
LTS Plumbing & Heating	\$38,855.13
Middle School Project: application #12	
Lobar, Inc	\$333,836.58
Middle School Project: application #15	
Marx Sheet Metal & Mechanical, Inc.	\$263,892.89

Middle School Project: application #14	
TGW Corporation	\$57,850.00
Middle School Project: application #5	
Total	\$764,487.51

6.11 Business Management – Addendum #1 September 24, 2009

6.11.9 The following invoice/application were approved for payment from the Bond Fund indicated.

2006 BOND FUND

Friedman Electric Supply Co.	\$1,437.90
Total	\$1,437.90

6.11.10 Approval was granted to advertise for sealed bids for the following items for the 2010-11 school year to be paid from the 2006 Bond Funds:

- Tennis Court resurfacing
- Wheelchair lift at Chestnuthill Elementary
- Lighting and control system at new High School Gymnasium
- Baseball backstop
- Entrance protective barriers
- Fencing

6.11.11 Approval was granted for the Board to contract with Provident Energy for Client Services and Rider Number 2 – Energy Purchasing.

6.11 Business Management – Addendum #2 September 24, 2009

6.11.12 Approval was granted for the Board to approve the Authorizing Resolution for Electricity Procurement authorizing the Business Manager and the Assistant to the Superintendent to contract for the purchase of electricity.

Roll Call: 6-0 Carried

Solicitor: Mr. Daniel Corveleyn, Mr. Gerard Geiger

Mr. Corveleyn stated that the Resolution for Electricity that was approved this evening has two typo errors. He will have them corrected and submit a new copy to Ms. Famularo.

Pleasant Valley School Directors:

- ▶ Mr. Murphy asked if the school district received notification that IDEA money would be coming soon. Ms. Famularo stated that the IU would know first and they have not been notified as of yet.
- ▶ Mr. Murphy asked Ms. Famularo if she has done any projections on how much money we will need in the upcoming future to continue operating. She stated that she is watching that very closely and that the tax collection period ends in mid-October. For now, we are OK until December.
- ▶ Mr. Murphy asked if we participate in the State Education Network. Ms. Geary indicated she would check on that on Friday.
- ▶ Mr. Murphy asked what the educational benefit was for participation in the Banana Factory. Mr. Gress stated that such things as art projects, community projects, educational seminars are all provided.
- ▶ Mr. Murphy acknowledged the passing of Roland E. Featherman, an East Stroudsburg Area School District School Board member.

- ▶ Mr. Sabia thanked everyone for a good start to the school year

Pleasant Valley Citizens:

Dale Barra, Ross Township, questioned the addition of fencing in the Business report. She thought that was referring to a sport. She also expressed her opinion that the school district school consider offering after-school transportation for those participating in after-school activities.

Adjournment:

There being no further business to come before the Board, President Palmer asked for a motion to adjourn. H. Charles Hoffman motioned; seconded by John Sabia to adjourn the meeting at approximately 9:06 p.m. The motion was unanimously carried.

Respectfully submitted,

Susan Famularo, Board Secretary _____

Linda Zeliznik, Board Recorder _____

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