

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
October 22, 2009

Board Approved November 19, 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, October 22, 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	Russ Gould
	Vice-President Tom Murphy	Susan Kresge	John Sabia
Board Absentees:	Treasurer Linda Micklos Ryan Hinton Harvey Frable		
Administrative Attendees:	Mr. Fadule, Ms. Geary, Ms. Famularo, Ms. Zeliznik, Mr. C. Fisher, Ms. Kotzmann, Ms. Caines, Ms. Derr, Ms. Larthey, Ms. Grammes, Mr. Gress, Mr. Heath, Mr. Hines, Mr. Kello, Mr. Kondisko, Mr. Krebs, Dr. Lesisko, Ms. McMasters, Mr. Meinhart, Ms. Malligo, Mr. Pietroski, Mr. Scott, Mr. Seiler, Ms. Siani, Ms. Tartar, Mr. Van Nortwick, Ms. Walters		
Solicitor:	Mr. Gerard Geiger		

Ms. Palmer announced Notification of Executive Sessions as follows

- ▶ October 22, 2009 – Personnel – Hiring of new and replacement staff and staff discipline; Negotiations; and Legal Issues.

MEETING PROCEDURES:

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

PLEASANT VALLEY CITIZENS:

Chrystyna Janak, Chestnuthill Township, stated her concern that there are not enough 5th grade science textbooks to be distributed to all students. Ms. Palmer indicated that Ms. Geary would look into that issue and get back to Ms. Janak.

Chrystyna Janak, Chestnuthill Township, claimed that she filled out the proper Right-to-Know paperwork to obtain a copy of the school district's General Fund Budget on October 8th, and to this date still did not have a copy issued to her. Mr. Fisher informed her that the information she is requesting has been on accessible on the school district's website, and Mr. Fisher offered to show this to Ms. Janak after the meeting. Mr. Fisher also e-mailed a copy to Ms. Janak during the meeting.

Tina Molo, Eldred Township, expressed her concerns regarding a First Student bus that enters her development each day and beeps the horn at 6:30 AM. She indicated that the students are not waiting for the bus and the driver beeps the horn, turns the bus around and the beeps it again until the students come out of their home to board the bus. She indicated that she had already spoken to First Student to ask that the horn not be blown and asked the Board to resolve the issue. Mr. Fisher asked for bus information and Ms. Molo's phone number so he could address the issue.

OTHER:

None

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

H. Charles Hoffman motioned; seconded by Tom Murphy, to approve the minutes of the meeting held on Thursday, October 8, 2009 as per the attached copy.

Roll Call: Voice Vote – 6-0 Carried

TREASURER'S REPORT: Ms. Palmer

John Sabia motioned; seconded by Tom Murphy, to approve the Accounts Payable from 10/9/09 – 10/22/09 on pages 16-17 as 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

Mr. Murphy reported that the next IU Board meeting is scheduled for October 28, 2009.

PSBA Liaison Report: Ms. Susan Kresge

No report

Ms. Kresge informed the Board that on October 6th she attended a meeting with the local auditor, Gorman and Associates. Based on new regulations regarding auditing of school districts, the auditors were required to conduct a meeting with a Board member. Ms. Kresge stated that the auditor basically asked questions regarding fraud and theft.

Ms. Kresge thanked the Board for allowing her to attend the recent PSBA annual conference.

Student Representative: Ms. Rachel Stewart

Ms. Stewart reported that:

- ▶ Spirit week is scheduled for next week. Each day a different dress event will take place.
- ▶ A pep rally is scheduled for Friday of next week. Each class will perform a skit.
- ▶ The annual bonfire is scheduled for next Thursday evening at 6:45 PM at PVHS.
- ▶ PVHS hall decorating will take place next Thursday evening.
- ▶ The "Sounds in the Valley" band competition is scheduled for Saturday, October 24th.
- ▶ The Second Annual PVHS Community Halloween Night is scheduled for October 27th from 5 PM to 7 PM. Ms. Stewart distributed a flyer to Board members.
- ▶ The Homecoming Dance for grades 9 to 12 is scheduled for November 7th from 7 PM to 10 PM in the new gym.
- ▶ Homecoming elections will take place next Friday and the winners will be announced at the Homecoming Game.
- ▶ A Veterans Day activity, sponsored by the Social Studies department, will take place on November 11th. Ms. Stewart disseminated a flyer to Board members.

ADMINISTRATIVE REPORTS: Mr. Anthony Fadule

Mr. Fadule noted the enrollment report.

Policy Revision

Tom Murphy motioned; seconded by Russ Gould, to approve the following policy revisions:

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

Roll Call: 6 -0 Carried

Second Reading *

- ▶ Policy No. 308 – Employment Contract
- ▶ Policy No. 309 – Assignment and Transfer
- ▶ Policy No. 310 – Abolishing a Position
- ▶ Policy No. 311 – Suspensions and Furloughs
- ▶ Policy No. 312 – Evaluation of Superintendent
- ▶ Policy No. 313 – Evaluation of Administrative Employees
- ▶ Policy No. 314 – Physical Examinations
- ▶ Policy No. 907 – School Visitors

**These policies will be recommended for approval at the November 19, 2009 Board meeting*

First Reading **

- ▶ Policy No. 314.1 – HIV Infection
- ▶ Policy No. 316 – Nontenured Employees

- ▶ Policy No. 317 – Conduct/Disciplinary Procedures
- ▶ Policy No. 319 – Outside Activities

***These policies will be recommended for approval at the December 3, 2009 Board meeting*

Other:

Susan Kresge motioned; seconded by John Sabia, to approve the following Homebound Instruction requests
(Per Board policy, a re-evaluation will be done in 90 days.)

Pleasant Valley High School

Student ID #	Reason
HB101209LJ	Medical, retroactive to October 12, 2009
HB092209HK	Medical, retroactive to September 22, 2009
HB092809BJ	Medical, retroactive to September 28, 2009

Roll Call: 6-0 Carried

Noteworthy Accomplishments and Events/Gifts/Donations

None

Personnel and General Administration: Mr. Anthony Fadule

H. Charles Hoffman motioned; seconded by Tom Murphy , to approve item #6.4.1- #6.4.3 and items #6.4.4 - #6.4.5 on Addendum #1 with the following revisions noted: item #6.4.1.1.3e is retroactive to 10/20/09 and item #6.4.5.2.2. is effective for the year 2010. Report is as follows:

- 6.4 Personnel and General Administration October 22, 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
- Mercedes Samson 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 Rodney Green was approved for the position of temporary maintenance, effective October 26, 2009. (This is the temporary replacement position for Richard Price)
- 6.4.1.1.3 Substitutes
- a. Linda Destefano - Custodian
 - b. Lorraine Graf - Secretary/Cafeteria Monitor/Courier
 - c. Thomas Hallman, Jr. - Custodian/Maintenance
 - d. Jenine Havens - Monitor
 - e. Denise Perweiler - HRT retroactive to 10/20/09
 - f. Erik Rechenberger - Custodian
 - g. Margaret Serafin - Custodian/Cafeteria/ Monitor
 - h. Patricia Wuebber - Cafeteria/Monitor
 - i. Kathleen Winkelspecht - PPA/Secretary
- 6.4.1.2 Professional Staff
- 6.4.1.2.1 Substitutes
- a. Lori Argot - Elementary
 - b. Lori Colgan - All Areas
- The following individual was approved effective the beginning of the 2009-2010 school year:
- c. Jennifer Cinque - Elementary retroactive to October 16, 2009
- 6.4.2 Leaves of Absence
- 6.4.2.1 Family and Medical Leave
- 6.4.2.1.1 Carol Garcia, Chestnuthill PPA, was approved for Family & Medical Leave, as per Board policy, for four (4) days, effective September 8 through September 11, 2009.

- 6.4.2.1.2 John Gesiskie, PVE teacher, was approved for Family & Medical Leave, as per Board policy, for five (5) days, effective September 28 through October 2, 2009.
 - 6.4.2.1.3 Kathy Smith, Eldred secretary, was approved for Family & Medical Leave, as per Board policy, for twenty-seven (27) days, effective November 24, 2009 through January 12, 2010.
 - 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 Robin Bank, PVE PPA, was approved for unpaid leave for the following three (3) days: November 12, 13 and 20, 2009.
 - 6.4.2.2.2 Cindy DePue, PVE cafeteria worker, was approved for unpaid leave for twenty-one (21) days, effective October 14 through November 11, 2009.
 - 6.4.2.2.3 Kathleen Maltez, Chestnuthill PPA, was approved for unpaid leave for one (1) day, effective October 19, 2009.
 - 6.4.3 Other
 - 6.4.3.1 Approval was granted for the Affiliation Agreement between Bloomsburg University and the Pleasant Valley School District, effective for a period not to exceed five (5) years for Field Study, Internship, Practicum, or Student Teaching experience.
- 6.4 **Personnel and General Administration – Addendum #1** **October 22, 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. Gregory Duff - Paraprofessional Associate
 - b. Christine Fiorentino - Cafeteria Worker
 - c. Deborah Honeycutt- Custodian
 - 6.4.4.2 Professional Staff
 - 6.4.4.2.1 Substitutes
 - a. Chelsea Kneebone - Elementary
 - 6.4.5 Leaves of Absence
 - 6.4.5.1 Family and Medical Leave
 - 6.4.5.1.1 Joseph Velez, security officer, was approved for Family & Medical Leave, as per Board policy, for sixty (60) days, effective August 3 through October 23, 2009.
 - 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 Jeanne Bizousky, PVI monitor, was approved for unpaid leave for ten (10) days, effective October 19 through October 30, 2009.
 - 6.4.5.2.2 Hillary Bond, PVI teacher, was approved for unpaid leave for one (1) day, effective April 9, 2010.
 - 6.4.5.2.3 Susan Gentile, PVI PPA, was approved for unpaid leave for the following ten (10) days: September 30 through October 9 and October 13 and 14, 2009.
 - 6.4.5.2.4 Vito Pandolfo, middle school monitor, was approved for unpaid leave for three (3) days, effective December 2, 3 and 4, 2009.

Roll Call: 6-0 Carried

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

John Sabia motioned; seconded by Tom Murphy, to approve item #6.5.1 on pages , item #6.5.7; items # 6.5.9 on Addendum #1; item #6.5.10 - #6.5.11 on Addendum #2 with the addition of item #6.5.12 as noted:

- 6.5 **Professional & Support Services** **October 22, 2009**
- 6.5.1 For Approval
 - 6.5.1.1 Approval was granted to accept the resignation of Eric Hansen as the JV Wrestling Asst. Coach.
 - 6.5.1.2 2009 – 2010 Wrestling Asst. Coaching Positions
 - 6.5.1.2.1 JV - Mr. Matt Getz

- 6.5.1.2.2 Jr. High - Mr. Justin Micklos
6.5.1.2.2.1 Mr. Micklos and Mr. Merwine (who was hired on October 8) will share the duties of this position and will receive ½ of their respective stipends.
- 6.5.1.3 2009 – 2010 Cheering Advisor Positions
6.5.1.3.1 Jr. High (7th Grade) - Ms. Morgan-Lee Babcock
6.5.1.3.2 Jr. High (7th Grade) - Ms. Vivien Kloss
6.5.1.3.2.1 Ms. Babcock and Ms. Kloss will split the stipend for the Jr. High 7th Grade Cheering position.
6.5.1.3.3 Jr. High (8th Grade) - Ms. Jacki Coursey
- 6.5.1.4 2009 – 2010 Co-curricular/Supplemental Advisor Position
6.5.1.4.1 Asst. High School Musical Dir. - Ms. Marcie Mulligan
- 6.5.1.5 2009 – 2010 *Volunteer* Asst. Coaching Positions
6.5.1.5.1 Wrestling - Mr. Eric Hansen
6.5.1.5.2 Boys' Basketball - Mr. Chris Foder
6.5.1.5.3 Boys' Tennis - Mr. Ralph Weichand
- 6.5.1.6 Field Trip Requests – Pleasant Valley High School
6.5.1.6.1 Grade/Organization – FBLA, grades 11-12
Teacher(s) Involved – Ms. Teresa Galicki
Destination of Trip – Penn Stater Conference Center, State College
Date of Trip – October 31 – November 2, 2009
District Buses Needed – none
Cost per Student – \$100.00
6.5.1.6.2 Grade/Organization – Chorus, grades 10-12
Teacher(s) Involved – Ms. Lois Mann
Destination of Trip – East Stroudsburg South High School
Date of Trip – November 4, 2009
District Buses Needed – yes
Cost per Student – none
6.5.1.6.3 Grade/Organization – Honors Anatomy, grades 11 – 12
Teacher(s) Involved – Ms. Shannon Mackes
Destination of Trip – Franklin Institute, Philadelphia
Date of Trip – November 6, 2009
District Buses Needed – yes
Cost per Student - none
6.5.1.6.4 Grade/Organization – FBLA, grade 11
Teacher(s) Involved – Ms. Jennifer Keller; Ms. Teresa Galicki
Destination of Trip – National Leadership Conf., Baltimore, MD
Date of Trip – November 6 – 8, 2009
District Buses Needed – no
Cost per Student - \$100.00
6.5.1.6.5 Grade/Organization – Marching Band, grades 9-12
Teacher(s) Involved – Mr. James DeVivo
Destination of Trip – J. Birney Crum Stadium, Allentown
Date of Trip – November 7, 2009
District Buses Needed – yes
Cost per Student – none
6.5.1.6.6 Grade/Organization – AP Studio, grade 12
Teacher(s) Involved – Ms. Barbara Cortese
Destination of Trip – Philadelphia Convention Center
Date of Trip – November 15, 2009
District Buses Needed – yes
Cost per Student – none
6.5.1.6.7 Grade/Organization – SADD, grades 10-12
Teacher(s) Involved – Ms. Elaine Snow; Ms. Shannon Mackes
Destination of Trip – Lancaster, PA – State SADD Conference
Date of Trip – November 18, 2009
District Buses Needed – yes
Cost per Student – none
6.5.1.6.8 Grade/Organization – Foods Classes, grades 11-12
Teacher(s) Involved – Ms. Luann James; Ms. Kim Werley
Destination of Trip – Williamsport, PA
Date of Trip – December 4, 2009

- District Buses Needed – yes
 Cost per Student - \$5.00
- 6.5.1.6.9 Grade/Organization – Band, grades 10-12
 Teacher(s) Involved – Mr. James DeVivo
 Destination of Trip – Parkland High School, Allentown
 Date of Trip – December 5, 2009
 District Buses Needed – yes
 Cost per Student – none
- 6.5.1.6.10 Grade/Organization – Varsity Wrestling, grades 9-12
 Teacher(s) Involved – Mr. Mark Getz
 Destination of Trip – Philadelphia Airport
 Date of Trip – December 15, 2009
 District Buses Needed – no
 Cost per Student – none
- 6.5.1.6.11 Grade/Organization – FBLA, grades 10-12
 Teacher(s) Involved – Ms. Teresa Galicki
 Destination of Trip – East Stroudsburg University
 Date of Trip – December 21, 2009
 District Buses Needed – yes
 Cost per Student – none
- 6.5.1.6.12 Grade/Organization – Varsity Wrestling, grades 9-12
 Teacher(s) Involved – Mr. Mark Getz
 Destination of Trip – Pleasant Valley School District from
 Philadelphia Airport
 Date of Trip – December 21, 2009
 District Buses Needed – no
 Cost per Student – none
- 6.5.1.6.13 Grade/Organization – Varsity/JV Wrestling, grades 9-12
 Teacher(s) Involved – Mr. Mark Getz
 Destination of Trip – Pittsburgh Wrestling Tournament
 Date of Trip – December 28, 2009
 District Buses Needed – no
 Cost per Student – none
- 6.5.1.6.14 Grade/Organization – Varsity/JV Wrestling, grades 9-12
 Teacher(s) Involved – Mr. Mark Getz
 Destination of Trip – Pleasant Valley School District from
 Pittsburgh Tournament
 Date of Trip – December 31, 2009
 District Buses Needed – no
 Cost per Student – none
- 6.5.1.6.15 Grade/Organization – Ski Club, grades 10 – 12
 Teacher(s) Involved – Ms. Amy Kucheruck; Ms. Jesse Motko
 Destination of Trip – Big Boulder Ski Area
 Date(s) of Trip(s) – January 6, 13, 20, 27; February 3, 10, 2010
 District Buses Needed – yes
 Cost per Student – as per ski package choice
- 6.5.1.6.16 Grade/Organization – Band, grades 11-12
 Teacher(s) Involved – Mr. James DeVivo
 Destination of Trip – Nazareth High School for District Band
 Date(s) of Trip(s) – February 11, 12, 13, 2010
 District Buses Needed – yes
 Cost per Student – none
- 6.5.1.6.17 Grade/Organization – Chorus, grades 10-12
 Teacher(s) Involved – Ms. Lois Mann
 Destination of Trip – Palmerton High School
 Date of Trip – February 18, 2010
 District Buses Needed – yes
 Cost per Student – none
- 6.5.1.6.18 Grade/Organization – Band, grades 10-12
 Teacher(s) Involved – Mr. James DeVivo
 Destination of Trip – Palmerton High School for Carbon County
 Band Performances
 Date(s) of Trip(s) – March 16, 17, 18, 2010
 District Buses Needed – yes

- Cost per Student – none
- 6.5.1.6.19 Grade/Organization – Band, grades 11-12
Teacher(s) Involved – Mr. James DeVivo
Destination of Trip – Gettysburg High School for Regional Band
Date of Trip – March 25, 2010
District Buses Needed – yes (drop off only)
Cost per Student – none
- 6.5.1.6.20 Grade/Organization – Bronze Casting Class, grades 11-12
Teacher(s) Involved – Mr. George Boudman
Destination of Trip – Keystone College, LaPlume, PA
Date of Trip – March 26, 2010
District Buses Needed – yes
Cost per Student – none
- 6.5.1.6.21 Grade/Organization – Cultural Diversity Club, grades 10-12
Teacher(s) Involved – Ms. Josephine Fields; Ms. Caroline Gold
Destination of Trip – Philadelphia Museums
Date of Trip – April 7, 2010
District Buses Needed – yes
Cost per Student - \$ 15.00
- 6.5.1.6.22 Grade/Organization – Tri-M Music Honor Society, grades 10-12
Teacher(s) Involved – Ms. Lois Mann
Destination of Trip – State Theater, Easton, PA
Date of Trip – April 9, 2010
District Buses Needed – yes
Cost per Student - \$ 25.00
- 6.5.1.6.23 Grade/Organization – Life Skills, grades 10-12
Teacher(s) Involved – Ms. Matweecha; Ms. Watson
Destination of Trip – Knoebel’s Grove
Date of Trip – May 25, 2010
District Buses Needed – yes
Cost per Student – none
- 6.5.1.7 Field Trip Requests – Pleasant Valley Middle School
- 6.5.1.7.1 Grade/Organization – Ski Club, grades 8 – 9
Teacher(s) Involved – Mr. Rob Petit-Clair
Destination of Trip – Blue Mt. Ski Area
Date(s) of Trip(s) – January 7, 14, 21, 18; February 4, 11, 2010
District Buses Needed – yes
Cost per Student - as per ski package choice
- 6.5.1.7.2 Grade/Organization – Chorus, grades 8-9
Teacher(s) Involved – Ms. Rachel Macey
Destination of Trip – Wachovia Arena
Date of Trip – November 21, 2009
District Buses Needed – yes
Cost per Student - \$21.00
- 6.5.1.7.3 Grade/Organization – Woodwind Ensemble, grades 8-9
Teacher(s) Involved – Ms. Athena Yeager
Destination of Trip – Great Wolf Lodge
Date of Trip – December 19, 2009
District Buses Needed – yes
Cost per Student – none
- 6.5.1.7.4 Grade/Organization – Jazz Band, grades 8-9
Teacher(s) Involved – Ms. Athena Yeager
Destination of Trip – East Stroudsburg University
Date of Trip – February 2010
District Buses Needed – yes
Cost per Student – none
- 6.5.1.7.5 Grade/Organization – Student Council, grades 8-9
Teacher(s) Involved – Ms. Nicole Composto
Destination of Trip – Philadelphia Historical Attractions
Date of Trip – April 29, 2010
District Buses Needed – none
Cost per Student - \$ 20.00
- 6.5.1.7.6 Grade/Organization – Woodwind and Jazz Ensembles, gr. 8-9
Teacher(s) Involved – Ms. Athena Yeager

- Destination of Trip – Hershey or Dorney Park
 Date of Trip – May 2010
 District Buses Needed – yes
 Cost per Student - \$ 50.00
- 6.5.1.7.7 Grade/Organization – Drama/Musical Clubs
 Teacher(s) Involved – Ms. Rollene Gougher/Ms. Roxanne Scott
 Destination of Trip – Kimmel Center, Philadelphia
 Date of Trip – April 22, 2010
 District Buses Needed – none
 Cost per Student - \$ 50.00
- 6.5.1.7.8 Grade/Organization – Art Club and National Jr. Art Honor
 Society
 Teacher(s) Involved – Ms. Robin Feerrar
 Destination of Trip – The Banana Factory
 Date of Trip – May 14, 2010
 District Buses Needed – yes
 Cost per Student - \$ 15.00
- 6.5.1.8 Field Trip Requests – Pleasant Valley Intermediate School
- 6.5.1.8.1 Grade/Organization – 6th Grade Band
 Teacher(s) Involved – Ms. Lenore Steinmetz
 Destination of Trip – Pleasant Valley High School
 Date of Trip – October 27, 2009
 District Buses Needed – yes
 Cost per Student – none
- 6.5.1.8.2 Grade/Organization – Ski Club, grades 5, 6, 7
 Teacher(s) Involved – Mr. Ed Boyce; Ms. Melinda Ludwig
 Destination of Trip – Blue Mt. Ski Area
 Date(s) of Trip(s) – January 5, 12, 19, 26; February 2, 9, 2010
 District Buses Needed – yes
 Cost per Student – as per ski package choice
- 6.5.1.8.3 Grade/Organization – Student Council, grade 7
 Teacher(s) Involved – Ms. Maricatherine Garr
 Destination of trip – Philadelphia Independence National
 Historical Park
 Date of Trip – May 5, 2010
 District Buses Needed – yes
 Cost per Student - \$ 9.50 (Could be reduced to 0 depending on
 fundraising activities until the trip date)

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

6.5.7.1 Facility Use Requests: 4

6.5.7.1.1	Organization	PVHS Boys' Soccer Booster Club
	Facility Requested	HS New Gym & Concession Stand
	Purpose	Indoor Soccer Tournament
	Dates/Times	January 9, 2010, 7:00 am – 5:00 pm January 30, 2010 (Snow Date)
	Requestor	Cindy Habick
	Attendance	100
	Tuition	\$125.00/ per team
	Fee by District	Class 3- All Appropriate Fees Custodial & Security Fees Apply
6.5.7.1.2	Organization	PVHS Wrestling Team
	Facility Requested	HS New Gym, Concession Stand, Ticket Booth, Locker Rooms, Wrestling Room, Lobby Area
	Purpose	Midget Wrestling
	Dates/Times	December 26, 2009, 7:00 pm – 9:30 pm (Set Up) December 27, 2009, 6:00 am – 8:00 pm (Tournament & Clean Up)
	Requestor	Mark Getz
	Attendance	
	Tuition	None

	Fee by District	Class 3- All Appropriate Fees Custodial & Security Fees Apply
6.5.7.1.3	Organization	Pleasant Valley Assembly of God
	Facility Requested	High School Cafeteria
	Purpose	Harvest Dinner (Available to entire community)
	Dates/Times	Sunday, October 25, 2009, 4:00 pm – 9:00 pm
	Requestor	Joseph Trovato
	Attendance	200
	Tuition	None
	Fee by District	Class 3- All Appropriate Fees Custodial & Security Fees Apply
6.5.7.1.4	Organization	Pleasant Valley Choral Society
	Facility Requested	High School New Auditorium
	Purpose	Concerts
	Dates/Times	December 2009 and April 2010
	Requestor	Janet Serfass
	Attendance	400 each show
	Tuition	None
	Fee by District	Lease Agreement

6.5 Professional & Support Services - Addendum #1 October 22, 2009

6.5.9 For Approval

- 6.5.9.1 Field Trip Request – Pleasant Valley High School
- 6.5.9.1.1 Grade/Organization – Mock Trial, grades 10-12
Teacher(s) Involved – Ms. Christina Castone
Destination of Trip – Notre Dame High School,
East Stroudsburg
Date of Trip – November 21, 2009
District Buses Needed – yes
Cost per Student – none

6.5 Professional & Support Services – Addendum #2 October 22, 2009

6.5.10. For Approval

- 6.5.10.1. Field Trip Request – Pleasant Valley High School
- 6.5.10.1.1. Grade/Organization – AP Studio Art/Advanced Art 2, gr. 11-12
Teacher(s) Involved – Ms. Barbara Cortese, Mr. George Boudman
Destination of Trip – Philadelphia Museum of Art,
Tyler University, Art School of Temple
Date of Trip – December 4, 2009
District Buses Needed – yes
Cost per Student – cost of lunch

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

6.5.11.1. Facility Use Requests: 2

- 6.5.11.1.1 Organization WESL
Facility Requested MS New Gym, PVE Gym
Purpose Indoor Soccer
Dates/Times November 2, 2009 thru April 2, 2010
Requestor Marcia Hansen
Attendance 30
Tuition None
Fee by District Class 3- All Appropriate Fees Custodial & Security Fees Apply
- 6.5.11.1.2 Organization WELL
Facility Requested HS Old Gym
Purpose Baseball/Softball Workouts

Dates/Times	November 1, 2009 thru March 31, 2010
Requestor	Teri Buerkle
Attendance	35-50
Tuition	None
Fee by District	Class 3- All Appropriate Fees Custodial & Security Fees Apply

6.5.12 Approval was granted to rescind Policy # 005.1

Roll Call: 6-0 Carried

Informational Items included: District Events List

- ▶ Ms. Kresge questioned item #6.5.1.6.10

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

Tom Murphy motioned; seconded by John Sabia, to approve the annual Software/Services and Subscription Renewal for Performance Tracker and Assessment Builder for 2009-2010 school year in the amount not to exceed \$10,589.30.

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

Mr. Storm'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

Ms. Braxmeier's report was 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

Susan Kresge motioned; seconded by John Sabia, to approve items #6.11.1 to #6.11.6 and items # 6.11.7 - #6.11.8 on addendum #1 and item # 6.11.9 - #6.11.12 with one revision noted: items # 6.11.6.5 and #6.11.6.6 are to be combined in one item; item # 6.11.8 on Addendum #1, fourth line down, should read 1993 Dodge Ram truck. Report is as follows:

6.11 Business Management **October 22, 2009**

6.11.1 Approval was granted for the cafeteria accounts payable for September 2009 is approved.
Total amount: \$133,329.61.

Approval was granted for the bills payable for October 2009 is approved.
Total amount: \$106,341.86

6.11.2 Student Activity Accounts – pending audit	
Beginning Balance, July 1, 2009	\$231,730.12
Receipts – July, August & September	13,359.40
Expenditures – July, August & September	12,890.79
Ending Balance, September 30, 2009	\$232,198.73

6.11.3 Informational – District investment report for September 2009

6.11.4 The following student placements were approved:

Student #083109BH Pyramid Behavioral Health Quakertown
Effective 8/31/09

6.11.5 The following invoices/applications were approved for payment from the Bond Fund as indicated.

2006 BOND FUND

Chestnuthill Township	\$4,244.39
Middle School Project	
United Inspection Services	\$4,307.50
Middle School Project	
G.R. Noto Electrical Construction, Inc.	\$42,427.00
Middle School Project: Application #17	
Lobar, Inc.	\$305,252.53
Middle School Project: Application #16	
James T. O’Hara, Inc.	\$275,087.94
Middle School Project: Application #11	
Total	\$631,319.36

2004 BOND FUND

Lobar, Inc.	\$95,750.00
High School Project	
Total	\$95,750.00

6.11.6 Approval was granted by the Board to approve the following contracts:

6.11.6.1 Just For Me Candles – Fundraiser for the Bands of the Elementary Schools

6.11.6.2 Easy Fundraising Ideas – Fundraiser for PVE Music

6.11.6.3 Monroe County Control Center – Alarm Monitoring Service – annual rate \$295.00

6.11.6.4 Gene Koshinski Performances – “Percussion from Around the World” – four (4) Performances – cost \$2,000.00

- 6.11.6.5 Robert J. Meyer, Auctioneer – PVSD Auction to be held on October 24, 2009 (was item # 6.11.6.6). Cost – Advertising/Expense Budget \$500.00; 10% commission on Gross Sales.
- 6.11.6.6 Siemens Building Technologies, Inc. – DDC Controls for the new High School Boilers – cost \$3,850.00 – to be paid from 2006 Bond Fund
- 6.11.6.7 PV Choral Society – Winter and Spring Concerts
- 6.11.6.8 H. T. Lyons – Maintenance Contract 7/1/09 to 7/1/10 – professional maintenance service for the Building Environmental Mechanical Systems cost per year \$7,872.00 – increase of \$300.00 from last year
- 6.11.6.9 Communication Systems, Inc. – Preventative Maintenance Agreement Pleasant Valley High School – Systems covered:
 - Rauland Intercom, Master Clock & TV Distribution System
 - Effective December 1, 2009 through November 30, 2010
 - \$617.00 Annually – no increase from last year
- 6.11.6.10 Krispy Kreme Doughnuts – Fundraiser for 7th Grade PVI Student Council

6.11 Business Management – Addendum October 22, 2009

6.11.7 The following General Supply bid awards were approved:

Kurtz Bros.	\$3,309.92
Klingaman’s Inc.	290.32
Phillips Supply Co.	236.65
Pyramid School Products	8,801.58
Standard Stationery Supply co.	651.89
School Specialty Inc.	370.21
Total	13,660.57

6.11.8 Approval was granted by the Board to approve the attached Resolution authorizing the sale of items at auction scheduled for October 24, 2009, as prepared by a PVSD Solicitor from Newman, Williams, Mishkin, Corveleyn, Wolf & Fareri.

6.11 Business Management – Addendum #2 October 22, 2009

- 6.11.9 Approval was granted for the Board to approve the contract wth PFM Asset Management LLC for arbitrage rebate compliance services for the following general obligation bond issues: GO Bonds, Series 1997; GO Bonds, Series 2003AA; GO Bonds, Series 2004; GO Bonds, Series 2006 in the amount of \$17,000. This will be paid from bond funds.
- 6.11.10 Approval was granted for the Board to approve the purchase of a remote master control for irrigation systems from Turf Equipment and Supply Company in the amount of \$21,565.50 on Costars state contract . This will be paid from the 2006 bond funds.
- 6.11.11 Approval was granted for the Board to approve change order number 1 from James T. O’Hara in the amount of \$275,000 for the relocation of lagoons 3 and 4 for the wastewater treatment plant at the middle school. This will be paid from the 2006 bond funds.
- 6.11.12 Approval was granted for the board to extend the contract with the Quandel Group, Inc. for on-site construction supervision at a cost not to exceed \$12,040.

Roll Call: 6-0 Carried

Solicitor: Mr. Daniel Corveleyn, Mr. Gerard Geiger

No report

Pleasant Valley School Directors:

- ▶ Sue Kresge asked if elementary field trips are the same for all students in the same grade.

Pleasant Valley Citizens:

Lisa Wiczerzak, Chestnuthill Township, expressed her opinion regarding the standardized student dress code. She stated that her daughter was sent to ISS for wearing moccasins that had a peace sign on them. Her issue was that she feels the rules change and the parents are not notified. She feels that if the school district wants to enforce a dress code that it should be less liberal.

Valerie Calvano, Chestnuthill Township, expressed her opinion regarding the standardized student dress code. She stated that the dress code should be more stringent when it comes to allowable colors.

A male resident from Ross Township stated that he works in New Jersey and cannot come home to bring his student a compliant clothes item. He suggested that the school post monitors at the doors to check student dress and, once the student gets inside the school, leave them alone for the day.

A female resident from Ross Township stated she is in agreement with the other parents; and that the school district should make the dress code limited to only one color. She stated that she works and cannot bring her daughter a change of clothes when the school calls. Her daughter spent two days in ISS for a skirt that had a slit. She claimed that her daughter had worn the skirt several times over the past six weeks. This parent also stated that she had not received any notification that her daughter had ISS for this issue.

Discussion was held regarding when these instances occurred and if the parent had addressed the issue with the administrators at that school. Mr. Sabia indicated that discussion had taken place with administration and he asked that all parents be patient with the school district and allow the standardized dress code to work. He stated that it is not necessarily desired that students spend the day in ISS for dress code issues.

John Wiczerzak, Chestnuthill Township, stated that he feels administration is making changes to the dress code and not notifying the parents. He asked how many dress code issues there have been so far this year as compared to last year.

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 8:42 PM. The motion was unanimously carried.

Respectfully submitted,

Susan Famularo, Board Secretary _____

Linda Zeliznik, Board Recorder _____

**Next Regular Scheduled Meeting:
November 19, 2009 at 8:00 PM at the PVSD Administration Offices**