

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
November 19, 2009

Board Approved December 7, 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, November 19, 2009 at 8:00 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, Brodheads ville, PA.

ROLL CALL:

Board Attendees:	President MiChelle Palmer	Harvey Frable	Russ Gould
	Vice-President Tom Murphy	H. Charles Hoffman	John Sabia
	Treasurer Linda Micklos	Susan Kresge	
Board Absentees:	Ryan Hinton		
Administrative Attendees:	Dr. Arnold, Mr. Fadule, Ms. Geary, Mr. C. Fisher, Ms. Kotzmann, Ms. Braxmeier, Ms. Caines, Mr. Drake, Ms. Grammes, Mr. Gress, Mr. Kondisko, Mr. Krebs, Ms. Larthey, Dr. Lesisko, Ms. McMasters, Ms. Malligo, Ms. Marcheski, Mr. Newman, Mr. Pietroski, Mr. Pierri, Mr. Scott, Mr. Seiler, Ms. Siani, Mr. Storm, Ms. Tartar, Mr. Van Nortwick, Ms. Walters		
Solicitor:	Mr. Gerard Geiger		

Ms. Palmer announced notification of Executive Sessions as follows:

- November 19, 2009 for 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:

None

OTHER:

None

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

H. Charles Hoffman motioned; seconded by Russ Gould, to approve the minutes of the meeting held on Thursday, October 22, 2009 as per the attached copy.

Roll Call: Voice Vote – 8-0 Carried

TREASURER'S REPORT: Ms. Linda Micklos

John Sabia motioned; seconded by Russ Gould, to approve the Accounts Payable from 10/23/09 – 10/28/09 on pages 17-19; Accounts Payable from 10/1/09 – 10/31/09 (Manual Checks) on page 20; Accounts Payable from 11/1/09 – 11/19/09 on pages 21-30; Trial Balance/Financial Statement on pages 31-36; Asset Cost Summary on page 37 and the Revenues/Expenditures on pages 38-41 as per the attached copies.

Roll Call: 8-0* Carried *Abstaining from vote on check # 00189562 – L. Micklos Reason: Relative

***Abstaining from vote on check #00189537 – S. Kresge Reason: Check to self**

***Abstaining from vote on check #00189662 – J. Sabia Reason: Check to self**

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:

- ▶ A JOC Meeting was held on Monday, November 2nd.
- ▶ MCTI's preliminary budget was sent to the business managers at the sending school districts for review.
- ▶ A Career Exploration Open House was held on Wednesday, November 4th.
- ▶ The National Technical Honor Society installation was held on Tuesday, November 10th. There were 20 students, eight of which were from Pleasant Valley.
- ▶ The next meeting will be held on Monday, December 14th, for the purpose of reorganization.

Colonial Intermediate Unit 20: Mr. Thomas Murphy/Mr. Ryan Hinton

Mr. Murphy reported:

- ▶ The Act 93 Agreement was approved, and the remainder of the last meeting was general business.

PSBA Liaison Report: Ms. Susan Kresge

No report

Student Representative: Ms. Rachel Stewart

Ms. Stewart reported:

- ▶ Last Wednesday, people from Jim Thorpe High School visited PVSD to observe the standardized student dress code.
- ▶ Everyone was invited to attend the FBLA's Italian Feast on Saturday, November 21st from 12 noon to 7:00 p.m. The event will take place in the PV High School Cafeteria. The cost for adults is \$7 and for children is \$5.
- ▶ The Homecoming Dance is scheduled for Saturday, November 21st. Over 500 students will be attending.
- ▶ The 11th grade's Mistletoe Ball is scheduled for Saturday, December 12th at PVI.
- ▶ Veterans Day Assemblies were conducted by Mr. Tramontina and his 20th Century History classes.
- ▶ Congratulations to the soccer, volleyball and field hockey teams for their District XI participation.
- ▶ Congratulations were extended to the Boys' and Girls' Cross Country team members who advanced to state competition.
- ▶ The Leo Club is sponsoring a food drive until December 21st. Donations will be made to community food centers.
- ▶ A wrestling tournament was held last Saturday and was very successful in raising funds for the Anthony Zarzycki Scholarship Fund.

ADMINISTRATIVE REPORTS: Dr. Douglas C. Arnold

Good News Report: Mr. Drake, Pleasant Valley Middle School

Mr. Drake introduced Ms. Confer, who gave a PowerPoint presentation on the implementation of reading apprenticeship in the PV Middle School.

Enrollment

Dr. Arnold stated that we are currently at about 6,000 students in our buildings, including PV Cyber Academy students and the PV IU students that are housed in our buildings.

Policy Revision

Tom Murphy motioned; seconded by Harvey Frable, to approve the following policy revisions:

- 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

Roll Call: 8-0 Carried

Second 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 7, 2009 Board meeting*

First Reading **

- Policy No. 320 – Freedom of Speech in Nonschool Settings
- Policy No. 321 – Political Activities
- Policy No. 322 – Gifts
- Policy No. 323 – Tobacco Use
- Policy No. 324 – Personnel Files
- Policy No. 325 – Dress and Grooming
- Policy No. 326 – Complaint Policy
- Policy No. 327 – Management Team

***These policies will be recommended for approval at the December 17, 2009 Board meeting*

Dr. Arnold thanked Mr. Fadule and the Board for their help with policy revisions.

Other:

Susan Kresge motioned; seconded by Tom Murphy, to approved items #6.3.1 - #6.3.2 on the regular report and items #6.3.5 - #6.3.8 on Addendum #1 as follows:

6.3.1 Agreement – Student #E102809H

6.3.2 Homebound Instruction (*As per Board policy, a re-evaluation will be done in 90 days.*)

Pleasant Valley High School

Student ID #	Reason
E102809H	Expulsion, retroactive to October 28, 2009
HB101909CJ	Medical, retroactive to October 19, 2009
HB101909BB	Medical, retroactive to October 19, 2009
HB103009DN	Medical, retroactive to October 30, 2009
HB110409HB	Medical, retroactive to November 4, 2009
HB110609SK	Medical, retroactive to November 6, 2009
HB110609BD	Medical, retroactive to November 6, 2009

Pleasant Valley Intermediate School

Student ID #	Reason
HB110209LA	Medical, retroactive to November 2, 2009
HB102009TS	Medical, retroactive to October 20, 2009

Administrative Reports/Requests: Dr. Douglas C. Arnold Addendum #1 November 19, 2009

6.3.5 Approval of Agreement – Student #E110509M

6.3.6 Approval of Agreement – Student #E110509H

6.3.7 Approval of Agreement – Student #E111809H

6.3.8 Homebound Instruction (Per Board policy a re-evaluation will be done in 90 days)

Pleasant Valley Elementary School

Student ID #	Reason
HB111009RJ	Medical, retroactive to Nov. 10, 2009

Roll Call: 8-0 Carried

Noteworthy Accomplishments and Events/Gifts/Donations

Dr. Arnold noted the following:

- ▶ A thank you was extended to the staff, Board and administrative team, in recognition of National Education Week, for their dedication to our students and our school district.
- ▶ Veterans Day assemblies at the PV High School and PV Middle School were excellent. He thanked Mr. Seiler for his excellent speech.
- ▶ PVI students went to Mrs. Bush’s Personal Care Home and sang songs for the residents on Veterans Day.
- ▶ Winter athletic season passes are available at the PV Middle School Main Office, PVI Main Office and PV High School Athletic Office.
- ▶ Senior citizens groups were treated to the dress rehearsal of the PVMS drama presentation.
- ▶ Ms. Walters has been working with the United Way towards implementing the \$15,000 grant we were awarded last spring. We are the only school district in the county to be awarded such a grant.
- ▶ A clarinet was donated by Mr. and Mrs. Steven Frankunas and a flute by Mr. and Mrs. Stephen Feldman.
- ▶ An e-mail was received from Sharon DeMeglio of Prudential; thanking us for letting them donate books to our bookmobile
- ▶ Challenger Basketball, sponsored by PMEYA, is back for a third season. Information will be placed in building newsletters.
- ▶ On Saturday, November 21st, the PVHS Student Government Assoc., with the assistance of Mrs. Candela, will host a Craft Fair from 10:00 a.m. to 3:00 p.m. at PVHS. Proceeds will benefit the school district’s clothes closets.

Personnel and General Administration: Mr. Anthony Fadule

H. Charles Hoffman motioned; seconded by Tom Murphy, to approve items #6.4.1- #6.4.3 on the personnel supplement, items #6.4.4 - #6.4.6 on Addendum #1 and item #6.4.7 on Addendum #2 with the following revisions noted:

On page 61, item #6.4.3.2.9, delete the date November 24, 2009; on Addendum #1, item # 6.4.4.1.1 school assignment is PVE effective November 23, 2009. Report is as follows:

- 6.4 **Personnel and General Administration** **November 19, 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
 - The following individuals were approved for a change of employment status from casual to part-time security officers:
 - a. Jake Brown, effective November 16, 2009.
 - b. Beata Kardasz, effective October 19, 2009.
 - 6.4.1.1.2 Nannette Gower was approved for the position of monitor, effective November 23, 2009, at an hourly wage of \$8.40. Her 2009-2010 school year assignment is PVI. (Replacement position for Karen Verhage)
 - 6.4.1.1.3 Substitutes
 - a. Mary Bianco - PPA
 - b. Debra Connors - Monitor
 - c. Linda Destefano - Monitor/Cafeteria Worker
 - d. JoAnn Doerbecker - HRT
 - e. Kelly Frinzi - PPA
 - f. Sheila Graves - Cafeteria Worker
 - g. Deborah Honeycutt- Cafeteria Worker
 - h. Maria Sarwar - PPA
 - i. Bridget Snyder - HRT
 - 6.4.1.2 Professional Staff
 - 6.4.1.2.1 Substitutes
 - a. Michelle Frantz - Elementary
 - b. Denise Perweiler- School Nurse, retroactive to 10/20/09
 - c. Lucille Rhock - Special Education/Early Childhood
 - d. Erika Wolf - Elementary
 - 6.4.2 Leaves of Absence
 - 6.4.2.1 Child Bearing/Child Rearing Leave
 - 6.4.2.1.1 Rebecca Reeser, PVE, part-time PPA was approved for Child Bearing/ Child Rearing Leave, as per Board policy, effective on or about December 8, 2009 through February 26, 2010.
 - 6.4.2.2 Family and Medical Leave
 - 6.4.2.2.1 Peter Blat , PVE teacher, was approved for Family & Medical Leave, as per Board policy, for nine (9) days, effective October 13 through October 23, 2009.
 - 6.4.2.2.2 Ross Partington, high school teacher, was approved for Family & Medical Leave, as per Board policy, for forty-nine (49) days, effective October 30, 2009 through on or about January 21, 2010.
 - 6.4.2.2.3 Kelly Sheeley, PVE teacher, was approved for Family & Medical Leave, as per Board policy, for seven (7) days, effective October 1 through October 9, 2009.
 - 6.4.2.3 Leaves without Pay (Employees are responsible for the payment of any benefits the district provides during the period of leave.):
 - 6.4.2.3.1 Judith Bertsch, PVE cafeteria helper, was approved for unpaid leave for one (1) day, effective November 23, 2009.
 - 6.4.2.3.2 Gina DeVito Curry, middle school cafeteria worker, was approved for unpaid leave for five (5) days, effective February 10, through February 17, 2010.

- 6.4.2.3.3 Jacquelyn Dumas, PVI monitor, was approved for unpaid leave for one (1) day, effective November 2, 2009.
 - 6.4.2.3.4 Christie Fleming, PVE cafeteria worker, was approved for unpaid leave for one (1) day, effective December 17, 2009.
 - 6.4.2.3.5 Kathleen Maltez, Chestnuthill PPA, was approved for unpaid leave for five (5) days, effective January 25 through 29, 2010.
 - 6.4.2.3.6 Denise Mascal, PVI PPA, request unpaid leave for twenty-two (22) days, effective November 16 through December 18, 2009.
 - 6.4.2.3.7 Richard Price, maintenance worker, was approved for unpaid leave, effective October 15, 2009 through January 15, 2010.
 - 6.4.2.3.8 Heather Wadding, Chestnuthill PPA, was approved for unpaid leave for the following dates: October 26 through November 13 and November 17, 19 and 24, 2009.
 - 6.4.2.3.9 Joan Weimmer, PVE monitor, was approved for unpaid leave for the following five (5) days: November 2, 3; December 21, 22 and 23, 2009.
- 6.4.3 Resignations
- 6.4.3.1 Approval was granted to accept the letters of resignation from the following employees:
 - a. Pam Molyneaux, Polk PPA, effective November 6, 2009.
 - b. Vito Pandolfo, middle school monitor, effective November 4, 2009.

6.4 Personnel and General Administration – Addendum #1 November 19, 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 Helene Adler, was approved for the position of monitor, effective November 23, 2009, at an hourly wage of \$8.40. Her 2009-2010 school year assignment is at PVE. (New position)
 - 6.4.4.2 Professional Staff
 - 6.4.4.2.1 Substitutes
 - a. Alison Schaefer - Biology
- 6.4.5 Leaves of Absence
 - 6.4.5.1 Child-Rearing/Child-Bearing Leave
 - 6.4.5.1.1 Angela Chandler, PVI teacher, was approved for an extension of her child-rearing leave of absence effective for the 3rd marking period of the 2009-2010 school year.
 - 6.4.5.2 Family and Medical Leave
 - 6.4.5.2.1 Anthony Pierri, Transportation Liaison / Assistant Custodial Supervisor, was approved for Family & Medical Leave, as per Board policy, for twenty and one-half (20.5) days, effective September 21, through October 19, 2009.
 - 6.4.5.3 Leaves without Pay (Employees are responsible for the payment of any benefits the district provides during the period of leave.):
 - 6.4.5.3.1 Cindy DePue, PVE cafeteria worker, was approved for an extension of her unpaid leave for twenty-nine (29) days, effective November 12, 2009 through January 6, 2010.
 - 6.4.5.3.2 Jean Hicks, PVE head cook, was approved for unpaid leave for one (1) day, effective December 18, 2009.
 - 6.4.5.3.3 Patty McEvoy, Chestnuthill cafeteria worker, was approved for unpaid leave for one (1) day, effective November 6, 2009.
 - 6.4.5.3.4 Pat Urban, PVE PPA, was approved for unpaid leave for two (2) days, effective November 24 and 25, 2009.
- 6.4.6 Resignations
 - 6.4.6.1 Approval was granted to accept the letter of resignation from the following employee:
 - a. Erik Hansen, high school temporary PPA, effective October 28, 2009.

6.4 Personnel and General Administration – Addendum #2 November 19, 2009

- 6.4.7 Hiring of Personnel (The hiring of all personnel is pending receipt of all required paperwork)
 - 6.4.7.1 Support Staff
 - 6.4.7.1.1 The following individuals were approved for the position of monitor, effective December 7, 2009, unless released sooner, at an hourly wage of \$8.40:

<u>2009-10 School Year Assignment</u>	
a. Rhonda Beers (New Position)	High School

- b. Carla Barrios (New Position) PVI
 - 6.4.7.1.2 Linda McInerney was approved for the position of health room technician, at an annual salary of \$22,810, prorated, effective December 14, 2009, or sooner, depending upon release. (New position)
 - 6.4.7.1.3 Substitutes
 - a. Erik Hansen - PPA (Retroactive to October 28, 2009)
- 6.4.7.2 Professional Staff
- 6.4.7.2.1 Pleasant Valley Intermediate School
 - 6.4.7.1.3.1 Christianna Johnson BS, Step 1
BA, Sociology/Elementary Salary=\$38,100
Rowan University Prorated
(3rd and 4th marking period, 7th grade mathematics long-term substitute teacher for Melanie Bankus)
 - 6.4.7.2.2 Substitutes
 - a. Jaclyn Blazier - Mid-level Mathematics/Elementary

Roll Call: 8-0 Carried

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

Tom Murphy motioned; seconded by Susan Kresge, to approve item #6.5.1 and item #6.5.7 as follows:

6.5 Professional & Support Services November 19, 2009

6.5.1 For Approval

- 6.5.1.1 Field Trip Request – Eldred and Polk Elementary Schools
 - 6.5.1.1.1 Grade/Organization – Ski Club, grades 3 and 4
Teacher(s) Involved – Mr. John Gesiskie, Mr. Josh Krebs
Destination of Trip – Camelback Ski Area, Tannersville
Date of Trip – January 5, 10, 12, 19, 26; February 2, 1/10
District Buses Needed – yes
Cost per Student – \$145.00+
- 6.5.1.2 Field Trip Request – PVE and Chestnuthill Elementary Schools
 - 6.5.1.2.1 Grade/Organization – Ski Club, grades 3 and 4
Teacher(s) Involved – Mr. John Gesiskie, Mr. Josh Krebs
Destination of Trip – Camelback Ski Area, Tannersville
Date of Trip – January 5, 10, 12, 19, 26; February 2, 1/10
District Buses Needed – yes
Cost per Student - \$145.00+
- 6.5.1.3 2009 – 2010 Co-curricular/Supplemental Advisor/Asst. Advisor Positions
 - 6.5.1.3.1 Booster Step Club - Ms. Chereen Hemmitt
 - 6.5.1.3.2 Chess Club Co-Advisor - Ms. Michele Witowski
 - 6.5.1.3.2.1 Stipend will be apportioned for this position.
 - 6.5.1.3.3 Asst. M.S. Musical - Ms. Rollene Gougher
- 6.5.1.4 2009 – 2010 Volunteer Coaching Positions
 - 6.5.1.4.1 Boys’ Basketball - Mr. Derek Strohl
 - 6.5.1.4.2 Boys’ Basketball - Mr. Robert Madsen
 - 6.5.1.4.3 Wrestling - Mr. Chris Servian

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

- 6.5.7.1 Facility Use Requests: 2
 - 6.5.7.1.1 Organization West End Park & Open Space Commission
Facility Requested Small Hill at PVE/PVI
Purpose Sled Riding
Dates/Times February 20, 2010
Requestor Bernie Kozen
Attendance 25
Tuition None
Fee by District Class 3- All Appropriate Fees Custodial & Security Fees Apply
 - 5.7.1.2 Organization WELL
Facility Requested High School Old Gym
Purpose Baseball & Softball Workouts
Dates/Times November 1, 2009 thru March 31, 2010
Sunday 4:45 pm – 10:00 pm

	Friday	6:00 pm – 10:30 pm
Requestor	Teri Buerkle	
Attendance	35 – 50	
Tuition	None	
Fee by District	Class 3- All Appropriate Fees Custodial & Security Fees	Apply

Roll Call: 8-0 Carried

Informational Items included:

- ▶ District Events List
- ▶ Metal Detector 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 were attached.

CURRICULUM AND STAFF DEVELOPMENT: Ms. Carole Geary

Ms. Geary distributed a brochure that outlined the corrective action program for PVI.

Tom Murphy motioned; seconded by John Sabia, to approve one (1) day of Professional Development at \$2,000 per diem rate for ESOL, Foreign Language and Teachers of the Gifted on Rosetta Stone.

Roll Call: 8-0 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/Ms. Geary

Enrollment is currently at 81 students.

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

John Sabia motioned; seconded by Tom Murphy, to approve items #6.11.1 - # 6.11.11 and item #6.11.12 - #6.11.15 on Addendum #1 with one revision noted: item # 6.11.6, Sadecky's Puppets Bullying Program should read 2010, and item # 6.11.8 should read, "to be awarded to Pro Max Fence System Incorporated at a cost of \$11,233.00. The fence is a 10 ft. A+B architectural/ 'C' chain link fence." Report is as follows:

6.11 Business Management

November 19, 2009

6.11.1 Approval was granted for the cafeteria accounts payable for October 2009
Total amount: \$250,270.59.

Approval was granted for the bills payable for October 2009 to be paid in November
Total amount: \$104,654.78

6.11.2	Student Activity Accounts	
	Beginning Balance, October 1, 2009	\$232,198.73
	Receipts	52,708.86
	Expenditures	25,655.59
	Ending Balance, October 31, 2009	\$259,252.00

6.11.3 Informational – District investment report for October 2009

6.11.4 The following student placements were approved:

Student #101909JR Youth Services Agency
Effective 10/19/09
Student #101609JT Lehigh County Detention Center
Effective 10/16/09
Student #100709NG KidsPeace
Effective 10/7/09
Student #100109AB KidsPeace
Effective 10/1/09
Student #073109JF VisionQuest
Effective 7/31/09
Student #101609JB Lehigh Valley Hospital Adolescent Psychiatric Unit
Effective 10/6/09
Student #083109KB Lehigh County Detention Center
Effective 08/31/09
Student #083109CK St. Joseph's Center
Effective 8/31/09

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

2006 BOND FUND

Bruce George Paving & Excavating, Inc. High School Stadium Project	\$9,995.00
Arbor Fence Co., Inc. Middle School Project	\$2,200.00
Cramer's Home Building Centers Middle School Project	\$1,132.04
Montour Oil Service Company Middle School Project	\$549.66
The Quandel Group Middle School Project 8/1/09 – 8/31/09	\$31,733.33
The Quandel Group Middle School Project 9/1/09 – 9/30/09	\$31,733.33
D.A.C. Electric, Inc Middle School Project	\$3,107.50
Pennsylvania Paper & Supply Co. Middle School Project	\$10,833.00

Calico Industries, Inc.	\$9,034.78
Middle School Project	
Quad3 Group, Inc.	\$360.00
Middle School Project	
Friedman Electric Supply Co., Inc.	\$675.24
Middle School Project	
Robert Brooke & Associates	\$8,331.68
Middle School Project	
James T. O'Hara, Inc.	\$423,038.04
Middle School Project	
G.R. Noto Electrical Construction, Inc.	\$59,716.42
Middle School Project	
LOBAR, INC	\$20,267.91
Middle School Project	
	Total
	\$612,707.93

2004 BOND FUND

Arbor Fence Co., Inc.	\$960.00
High School Stadium Project	
Krock Hardwoods LLC	\$3,156.72
High School Stadium Project	
	Total
	\$4,116.72

6.11.6 Approval was granted by the Board for the following contracts:

Pennsylvania State Police providing an SRO police presence at PVHS and various athletic and other extracurricular events during the 2009-2010 school year at an average overtime expense rate of \$55.50 per hour.

Pee Jays Fresh Fruit Fundraiser for all band students grades 4-12

Jack Branagan's Earth Matters – 2 assembly programs 4/19/10 and 5/17/10 \$1,925.00 for both

J. DeFranco & Daughters for catering for Homecoming Dance November 21, 2009 - \$3,890.89

R.J. Entertainment – DJ for Homecoming Dance - November 21, 2009 - \$300.00

Slammin Jamz Entertainment – DJ for Junior Prom - December 12, 2009 - \$225.00

Sadecky's Puppets Bullying Program - 5 shows – February 22, 23, & 24, 2010 – to be held at PVE, Eldred, Chestnuthill and Polk - \$3000.00.

6.11.7 Approval was granted by the Board to accept Plancon Part H: Project Financing as approved by the Pennsylvania Division of School Facilities, Bureau of Budget and Fiscal Management.

6.11.8 Approval was granted for the bid for Fence Installation (oil tank at HS) to be awarded to Pro Max Fence System Incorporated at a cost of \$11,233.00. The fence is a 10 ft. A+B architectural/ "C" chain link fence. Tabulation is attached.

6.11.9 The following invoices were approved for payment from the Pleasant Valley High School Courtyard Garden Account:

Check #157	Kistler Printing Company	\$294.25
	Event Supervisor Shirts for Halloween Night	
Check #158	Kim Economy	\$65.81
	Photos of Community Halloween Night	
	Total	\$360.06

6.11.10 Approval was granted by the Board to approve the 2010 Proposed Budget for West End Park and Open Space Commission, and approve support in the amount of \$3,018 – see attached.

- 6.11.11 Approval was granted by the Board to confirm the Electricity Supply Agreement with Constellation NewEnergy, Inc. for a period of two (2) years, at a fixed price of \$0.063493 per kilowatt hour (kWh) – see attached.

6.11 Business Management - Addendum November 19, 2009

- 6.11.12 Approval was granted for the Board to approve the following contracts:
Nothing But Dumplings - PVI Student Council
- Samuel French Inc. – Production of “Grease” – Pleasant Valley High School for 3 performances beginning 3/26/2010 and ending 3/28/2010. Licensing fee, rental fee, security deposit and scripts - \$2,571.00.
- 6.11.13 Approval was granted for the Board to approve the purchase of a SIMS Dakota Cab for the New Holland TC55DA Tractor at a total cost of \$5,650.00.
- 6.11.14 Approval was granted for the Board to approve the customer agreement with Frontline Placement Technologies Inc. for the AESOP (Automated Substitute Placement & Absence Management) program with setup and training fees of \$10,000.00 and an estimated annual subscription fee of \$13,764.00.
- 6.11.15 Approval was granted for the Board to approve the following additions to the current contract with Xerox, Inc.:
- Network Capabilities for 3 remaining copiers – Total \$90/Month.
 - Add Scanning Capabilities to 21 copiers – Total \$546/Month.
 - Scan Flow Store – 30 Licenses – Total \$552/Month.
 - Equitrac & ID Authorization – Total \$1,530/Month.
 - Xerox DC260 Copier – Total \$1,133/Month.

**Roll Call: 6-2 Carried Voting no to item #6.11.14 - L. Micklos
 Voting no to item #6.11.15 - L. Micklos, C. Hoffman**

Solicitor: Mr. Daniel Corveleyn, Mr. Gerard Geiger

No report

Pleasant Valley School Directors:

- ▶ Dr. Arnold advised administrators to make the Board aware of activities and festivities that will be coming up during the holidays.
- ▶ Dr Arnold stated that he received a letter from CIU 20 thanking Viola Murphy, Rocco Seiler and John Gress for their invaluable assistance in hosting the in-service on October 12th at PVHS.
- ▶ Sue Kresge stated that the official digitized paw print and bear logos are finished and should be available to PVSD groups.

Pleasant Valley Citizens:

No report

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 8:54 PM. The motion was unanimously carried.

Respectfully submitted,

Monica Kotzmann, Asst. Board Secretary _____

Linda Zeliznik, Board Recorder _____

**Next Regular Scheduled Meeting:
Monday, December 7, 2009 (Re-organization) at 8:00 PM in the PVSD
Administration Offices**
