

**PLEASANT VALLEY SCHOOL DISTRICT**  
**Board of Education Meeting**  
**January 28, 2010**

**Board Approved February 11, 2010** Excellence in Education: A Community Commitment

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The regular meeting of the Pleasant Valley School District Board of Education was called to order by President Susan Kresge on Thursday, January 28, 2010 at 8:04 p.m. President Kresge welcomed those present, followed by the Pledge of Allegiance and a moment of silence. The meeting was held in the Pleasant Valley School District Administration Offices, Brodheadsville, PA.

**ROLL CALL:**

<b>Board Attendees:</b>	President Susan Kresge	Harvey Frable	Tom Murphy
	Vice-President MiChelle Palmer	H. Charles Hoffman	John Sabia
	Treasurer Linda Micklos	Russ Gould	Jim Spinola
<b>Board Absentees:</b>	None		
<b>Administrative Attendees:</b>	Dr. Arnold, Mr. Fadule, Ms. Geary, Ms. Famularo, Ms. Zeliznik, Mr. C. Fisher, Ms. Kotzmann, Ms. Braxmeier, Ms. Caines, Ms. Derr, Mr. Drake, Ms. Grammes, Mr. Gress, Mr. Heath, Mr. Hines, Mr. Kello, Mr. Kondisko, Ms. Larthey, Dr. Lesisko, Ms. McMasters, Ms. Marcheski, Mr. Meinhart, Ms. Malligo, Mr. Pietroski, Mr. Scott, Mr. Seiler, Ms. Siani, Mr. Storm, Ms. Tartar, Mr. Van Nortwick, Ms. Walters		
<b>Solicitor:</b>	Mr. Daniel Corveleyn		

Ms. Kresge announced Notification of Executive Sessions as follows

- ▶ January 18, 2010 – Personnel – Hiring of new and replacement staff and staff discipline; and Legal Issues.
- ▶ January 28, 2010 – Personnel – Hiring of new and replacement staff and staff discipline; Negotiations; and Legal Issues.
- ▶ January 28, 2010 – Executive session immediately after this meeting – Negotiations.

**MEETING PROCEDURES:**

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

**GOOD NEWS**

**Board Appreciation Month – Dr. Douglas C. Arnold**

Dr. Arnold thanked the members of the Board for their dedicated service to the school district and, along with President Kresge, presented certificates of recognition to each Board member.

Dr. Arnold read the PSBA resolution in recognition of School Director Recognition Month.

**The following action occurred:**

Thomas Murphy motioned; seconded by Harvey Frable to approve the School Director Recognition Month PSBA Resolution as per the attached copy.

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**Roll Call: Voice Vote - Carried**

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**Building Presentations**

PV Elementary – Ms. Derr presented a podcast, titled “What is a School Board?”, that was prepared by Mr. Webb’s 4<sup>th</sup> grade class. She also read a sampling of letters that were written by Ms. Hartzler 3<sup>rd</sup> grade class.

Chestnuthill/Eldred Elementary – Mr. Kondisko presented the Board with thank you cards made by the students.

Polk Elementary – Ms. Braxmeier presented the Board with a student-made poster that decorated the Board room, as well as fresh-baked cookies.

PV Intermediate – Mr. Storm thanked the Board for its continued support on behalf of PVI’s students, staff and administration. Mr. Storm then introduced Mr. Dean Green, coordinator of Operation Touch of Home. Mr. Green explained that the students, staff and administration collected household items, boxed them up, and sent them to our soldiers in Iraq and Afghanistan. He presented a PowerPoint showcasing the letters received from the soldiers who received those items. Over 90,000 pounds of items have been sent to the troops since 2004.

PV Middle School – Mr. Drake presented Board members with a small gift that was prepared by members of the student council.

PV High School – Mr. Gress presented thank you cards to the Board that were created by the student government. He stated that, due to the weather, students were unable to attend the meeting, but that they would be at a future meeting to address the Board.

President Kresge thanked administration, staff and students for the presentations. She also thanked the administration and staff for coming together to volunteer their time towards making the recent H1N1 vaccination clinics a success.

**PLEASANT VALLEY CITIZENS:**

None

**OTHER:**

**SECRETARY’S REPORT: Ms. Linda Zeliznik, Board Recorder**

Tom Murphy motioned; seconded by John Sabia , to approve the minutes of the meeting held on Thursday, January 14, 2010 as per the attached copy.

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**Roll Call: Voice Vote - Carried**

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**TREASURER’S REPORT: Ms. Linda Micklos**

H. Charles Hoffman motioned; seconded by Tom Murphy, to approve the Accounts Payable 1/15/10 – 1/28/10 On pages 10-15 as per the attached copies.

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**Roll Call: 9-0-2 Carried** Abstaining from vote on check #00190394 – T. Murphy reason: check to self  
Abstaining from vote on check #00190378 – S. Kresge reason: check to self  
Abstention Memorandums are attached

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**OLD BUSINESS:**

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

No report

**OTHER**

No reports

**NEW BUSINESS:**

**Monroe Career and Technical Institute: Ms. Linda Micklos**

No report

**Colonial Intermediate Unit 20: Mr. Thomas Murphy**

Mr. Murphy reported:

- ▶ The last IU #20 Board meeting was held Wednesday, January 27<sup>th</sup>.
- ▶ IU#20 is starting a cyber school for K-12 students, and Mr. Murphy suggested that we may find a way to benefit from collaborative efforts in this regard.

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

Ms. Kresge reported:

- ▶ PSBA stated that they have pension resources available to all PSBA members, which are located on the PSBA website.

**Student Representative: Rachael Stewart**

No report

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

Dr. Arnold asked Ms. Geary to present the Keystone Awards.

Ms. Geary presented Keystone Awards for Two Years of Consecutive Progress for 2007-08 and 2008-09 to Eldred Elementary, Chestnuthill Elementary, Polk Elementary, PVE Elementary and PV Middle School.

**District Enrollment**

Dr. Arnold stated that enrollment is holding fairly steady, with a very small decrease.

**Policy Revisions**

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

- ▶ No. 113 – Special Education
- ▶ No. 113.1 – Discipline of Students With Disabilities
- ▶ No. 114 – Gifted Education
- ▶ No. 328 – Wage and Salary

- ▶ No. 331 – Job Related Expenses
- ▶ No. 333 – Professional Development
- ▶ No. 334 – Sick Leave
- ▶ No. 337 – Vacation
- ▶ No. 338 – Sabbatical Leave
- ▶ No. 338.1 – Compensated Professional Leaves
- ▶ No. 339 – Uncompensated Leave
- ▶ No. 348 – Unlawful Harassment
- ▶ No. 351 – Drug and Substance Abuse
- ▶ No. 810 – Transportation

**Roll Call: 9-0 Carried**

Second Reading \*

No. 705: Safety

No. 929: Fund Raising

\* *These policies will be recommended for approval at the February 11, 2010 Board meeting.*

First Reading \*\*

No. 401: Creating a Position

No. 404: Employment of Professional Employees

\*\* *These policies will be recommended for approval at the February 25, 2010 Board meeting.*

**Other:**

Tom Murphy motioned; seconded by John Sabia, to approve the Agreement and Release No. 010410.

**Roll Call: 9-0 Carried**

Harvey Frable motioned; seconded by John Sabia, to approve the following Homebound Instruction (*As per Board policy, a re-evaluation will be done in 90 days*)

**Pleasant Valley High School**

Student No.	Reason
HB011310SR	Medical, retroactive to January 13, 2010
HB011510ZA	Medical, retroactive to January 15, 2010

**Pleasant Valley Middle School**

Student No.	Reason
HB010710KK	Medical, retroactive to January 7, 2010

**Pleasant Valley Intermediate School**

Student No.	Reason
HB011510OP	Medical, retroactive to January 15, 2010

**Addendum #1**

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

**Pleasant Valley Intermediate School**

Student No.	Reason
HB012010GB	Medical, retroactive to January 20, 2010

**Roll Call: 9-0 Carried**

Noteworthy Information: Accomplishments/Events/Gifts/Donations

Dr. Arnold stated:

- ▶ We received a letter from the Juvenile Diabetes Research Foundation thanking us for the \$1,396.75 donation raised from our Denim Day for the Walk to Cure Diabetes.
- ▶ We received a letter from the Pocono Health Foundation thanking us for the \$2,681.16 donation raised from our Denim Day for the Dale and Francis Hughes Cancer Center.
- ▶ PVI Teacher, Ms. Julie Kresge, has been awarded the 2010 Educator of the Year Award by the Monroe County Historical Association for the historical study initiative that was conducted by Ms. Kresge, Mr. Heath, Mr. Lesisko and students.
- ▶ We received a letter from Roger Dennis, a local civil rights advocate, thanking Pleasant Valley for the recent Follow Me Foundation benefit.
- ▶ The annual Big Brothers Big Sisters Telethon is on February 6<sup>th</sup>. PVSD students will be performing from 4:00 p.m. to 6:00 pm, while PVSD administrators are tending the phone bank.
- ▶ The West End Park and Open Space Commission is hosting a sleigh ride on February 20<sup>th</sup> at PVE/PVI.
- ▶ The PVHS Scholastic Scrimmage team won the MVC League Championship.

- ▶ The Awesome 80s show on January 15<sup>th</sup> was very successful.
- ▶ An Ultimate Variety Show, sponsored by the PV Education Foundation, will be held on January 30<sup>th</sup> at 7:00 p.m.
- ▶ The PSU Men's Choir will be performing at PV on Saturday, February 6<sup>th</sup>.
- ▶ Dr. Arnold thanked Mr. Davenport and PVEA for their dedication to our students as demonstrated in their signing on to the Race To The Top grant.
- ▶ A new form is now posted on the website for students with severe allergies; it is No. 113.4 AR-1. Dr. Arnold thanked Mr. Kondisko and the pupil services staff for their efforts in this regard.
- ▶ Dr. Arnold reminded everyone that there is school on March 12<sup>th</sup>; there is no staff development day.

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

Tom Murphy motioned; seconded by Harvey Frable, to approve items #6.4.1- #6.4.4 and items #6.4.5 - #6.4.6 on Addendum #1 with the following revisions: item # 6.4.113d is retroactive to January 26, 2010 and item #6.4.1.2.2a is retroactive to January 22, 2010. The report is as follows:

- |           |   |                                |
|-----------|---|--------------------------------|
| 6.4       | <b><u>Personnel and General Administration</u></b>  | <b>January 28, 2010</b>        |
| 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  |                                |
|           | Peter Soroka was approved for a change of employment status from casual to part-time security officer, effective January 25, 2010.  |                                |
| 6.4.1.1.2 | Debra Munoz was approved for the position of monitor, effective January 15, 2010, at an hourly wage of \$8.40. Her 2009-2010 school year assignment is the middle school.   |                                |
|           | (new position)  |                                |
| 6.4.1.1.3 | Substitutes   |                                |
|           | a. Kurt Anderson  | - Custodian                    |
|           | b. Kelly Lynch  | - Secretary                    |
|           | c. Debra Munoz  | - Monitor, effective 1/19/2010 |
|           | d. Maddalena Schipani   | - PPA, effective 1/26/2010     |
| 6.4.1.2   | Professional Staff  |                                |
| 6.4.1.2.1 | Tenure  |                                |
|           | The following employee has served Pleasant Valley School District for three (3) years and has been rated as satisfactory. By the provisions of the School Code, she was approved for tenure:                            |                                |
|           | Denise Lenox  |                                |
| 6.4.1.2.2 | Substitutes   |                                |
|           | a. Brittany Ardary -Spec. Ed./Elementary,   | retroactive 1/22/2010          |
|           | b. Matthew Frable - Social Studies,   | retroactive to 1/15/2010       |
|           | c. Sara Shepherd - Elementary   |                                |
| 6.4.2     | Leaves of Absence   |                                |
| 6.4.2.1   | Child Bearing/Child Rearing Leave   |                                |
| 6.4.2.1.1 | Angela Chandler, PVI, teacher, was approved for an extension of her Child Bearing/Child Rearing Leave, effective for the fourth marking period of the 2009- 2010 school year.   |                                |
| 6.4.2.2   | Family and Medical Leave  |                                |
| 6.4.2.2.1 | Angela Janaro, teacher, was approved for Family & Medical Leave, as per Board policy, for approximately thirty-six (36) days, effective on or about April 15, 2010 through the conclusion of the 2009-2010 school year. |                                |
| 6.4.2.2.2 | Judy Kresge, Eldred custodian, was on Family & Medical Leave, as per Board policy, for thirty (30) days, effective October 23, 2009 through December 8, 2009.   |                                |
| 6.4.2.2.3 | Denise Linkhorst, PVE teacher, was approved for Family & Medical Leave, as per Board policy, for four (4) days, effective January 26, 2010 through January 29, 2010.  |                                |
| 6.4.2.2.4 | Ross Partington, high school teacher, was approved for an extension of his Family & Medical Leave for eleven (11) days, effective January 25, 2010 through February 8, 2010.  |                                |
| 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 | Theresa Brookes, PVI monitor, was approved for unpaid leave for two (2) days, effective January 7, 2010 and January 8, 2010.  |                                |

- 6.4.2.3.2 Patricia Cambria, PVI cafeteria worker, was approved for unpaid leave for three (3) days, effective January 6, 2010 through January 8, 2010.
- 6.4.2.3.3 Christie Fleming, PVE cafeteria worker, was approved for unpaid leave for two (2) days, effective January 11, 2010 and January 12, 2010.
- 6.4.2.3.4 Dolores George, PVI PPA, was approved for unpaid leave for the following four (4) days: January 20, 21, 22 and 28, 2010.
- 6.4.2.3.5 Elsa Henn, high school monitor, was approved for unpaid leave for the following two (2) days: January 5, 2010 and January 11, 2010.
- 6.4.2.3.6 Nannette Gower, PVI monitor, was approved for unpaid leave for one (1) day, effective January 22, 2010.
- 6.4.2.3.7 Melissa Williams, middle school monitor, was approved for unpaid leave for seven (7) days, effective January 11, 15, 19, 20, 21, 22 and 25, 2010.
- 6.4.3 Resignations
  - 6.4.3.1 Approval was granted to accept the letter of resignation from the following employee:
    - a. Elizabeth Balsler, Polk paraprofessional associate (PPA), effective January 19, 2010. Ms. Balsler wishes to remain on the substitute PPA/Monitor list.
- 6.4.4 Retirement
  - 6.4.4.1 Approval was granted to accept the letter of retirement from the following employee:
    - a. Kenneth Kresge, maintenance worker, effective April 2, 2010.

**6.4 Personnel and General Administration – Addendum #1 January 28, 2010**

- 6.4.5 Leave of Absence
  - 6.4.5.1 Family and Medical Leave
    - 6.4.5.1.1 Monica Astorino, high school librarian, was approved for intermittent Family & Medical Leave, as per Board policy, for twelve (12) days, effective January 6, 2010 through March 24, 2010.
    - 6.4.5.1.2 Debra Stewart, middle school teacher, was approved for Family & Medical Leave, as per Board policy, for eight (8) days, effective January 13 through January 25, 2010.
    - 6.4.5.1.3 Rebecca Handelong, Chestnuthill teacher, is requesting to amend her previously approved leave of absence to reflect fifty-four (54) days, effective December 1, 2009 through February 26, 2010 and return to work on March 1, 2010.
  - 6.4.5.2 Leaves Without Pay (Employees are responsible for the payment of and benefits the district provides during the period of leave.):
    - 6.4.5.2.1 Perma Borger, PVE cafeteria worker, was approved for unpaid leave for the following two and one-half (2.5) days: one-half (1/2) day on January 20, and January 21 and 22, 2010.
    - 6.4.5.2.2 Lisa Hernandez, PVE monitor, was approved for unpaid leave for one (1) day, effective January 15, 2010.
    - 6.4.5.2.3 Deborah Mayer, high school monitor, was approved for unpaid leave for the following two (2) days: January 22, 2010 and January 29, 2010.
    - 6.4.5.2.4 Tammy Rose, Polk PPA, was approved for unpaid leave four (4) days, effective February 16, 2010 through February 19, 2010.
    - 6.4.5.2.5 Joanne Siragusa, PVE monitor, was approved for unpaid leave for one (1) day, effective January 14, 2010.
    - 6.4.5.2.6 Heather Wadding, Chestnuthill PPA, was approved for unpaid leave one (1) day, effective May 21, 2010.
- 6.4.6 Informational
  - a. Kathryn Sellers has resigned from employment with the Pleasant Valley School District, effective January 13, 2010.

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**Roll Call: 9-0 Carried**

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

Tom Murphy motioned; seconded by Russ Gould, to approve items #6.5.1 and item #6.5.7 as follows:

**6.5 Professional & Support Services January 28, 2010**

6.5.1 For Approval

- 6.5.1.1 Approval was granted for the Agreement with Seed of Faith Ministries to use school district facilities for ministry services from March 1, 2010 through February 28, 2011.
- 6.5.1.2 Approval was granted to accept the resignation of Ms. Nicole Anderton as Asst. Girls' Varsity Soccer Coach effective immediately.
- 6.5.1.3 2009 – 2010 Athletic *Volunteer* Position
  - 6.5.1.3.1 Baseball - Mr. Michael Borger

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

6.5.7.1 Facility Use Requests: 5

- 6.5.7.1.1
  - Organization Elite Gymnastics and Dance Center
  - Facility Requested High School New Auditorium
  - Purpose Recital
  - Dates/Times May 22, 2010, Saturday 11:00 am – 3:00 pm  
May 23, 2010, Sunday 11:00 pm – 7:00 pm
  - Requestor Margie McMahon
  - Attendance 1000
  - Tuition None
  - Fee by District Class 4- All Appropriate Fees Rental, Custodial, & Security Fees Apply
- 6.5.7.1.2
  - Organization Pocono Pride Fast Pitch Softball
  - Facility Requested Varsity & JV softball fields  
JV baseball field
  - Purpose Softball Tournament
  - Dates/Times July 9 - 12, 2010  
Friday, Saturday, Sunday 6:00 am – 8:00 pm
  - Requestor Randy Altemose
  - Attendance unknown
  - Tuition None
  - Fee by District Class 3- All Appropriate Fees Custodial & Security Fees Apply
- 6.5.7.1.3
  - Organization TFC Richard J. Williams (SRO)
  - Facility Requested Entire High School building and parking lots
  - Purpose Active Shooter Seminar
  - Dates/Times May 15, 16, 2010  
Saturday & Sunday 8:00 am – 5:00 pm
  - Requestor Richard J. Williams
  - Attendance 25
  - Tuition None
  - Fee by District Class 3- All Appropriate Fees Custodial & Security Fees Apply
- 6.5.7.1.4
  - Organization PV Bruins Wrestling
  - Facility Requested High School new gym
  - Purpose Zarzycki Annual Wrestling Tournament
  - Dates/Times March 6, 2010, Saturday 6:00 pm-8:00 pm (Set Up)  
March 7, 2010, Sunday 6:00 am-6:00 pm Tournament
  - Requestor Nellie Gehr
  - Attendance 400
  - Tuition None
  - Fee by District Class 3- All Appropriate Fees Custodial & Security Fees Apply
- 6.5.7.1.5
  - Organization Seed of Faith Ministries
  - Facility Requested High School small auditorium and classroom
  - Purpose Ministry Services
  - Dates/Times March 2, 2010 to February 28, 2011

	Sundays 8:00 am – 2:00 pm
	Wednesdays & Fridays 7:00 pm – 10:00 pm
	One Saturday per month-(Last preferably) 8:00 am-1:00 pm
Requestor	Pastor Robert Kelly
Attendance	30
Tuition	None
Fee by District	Lease Agreement for one (1) year

**Roll Call: 9-0 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**

Tom Murphy motioned; seconded by John Sabia, to approve the following requests, with the deletion of the words “Approval at February 11, 2010 Board meeting”. Requests are as follows:

- ▶ Extension of the Core Reading Program to grades 3 & 4. Funds for this purchase have been allocated through the PA Pact Grant – BEF over 4.1%
  - ▶ Purchase of textbooks by PVHS for the spring semester of 2010 as follows:

Department: Art	Title Living with Art 9 <sup>th</sup> Edition 2010
Arthur: Getlein	Publisher: McGraw Hill
Course: Advanced Art 1, 2 and AP	Number of Books: 20
Cost: \$97.00	Total Cost: \$1,940.00
- Evaluation of Curriculum Series on file in Curriculum office

**Roll Call: 9-0 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**  
Informational

**Pleasant Valley High School: Mr. John Gress, Ms. Malligo, Mr. Pietroski**  
Tom Murphy motioned; seconded by John Sabia, to approve the 2010-2011 Program of Studies

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**Roll Call: 9-0 Carried**

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Remainder of Mr. Gress's report was informational.

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

H. Charles Hoffman motioned; seconded by Linda Micklos, to approve items #6.11.1-#6.11.16; items #6.11.17 - #6.11.19 on Addendum #1 and item #6.11.20 on Addendum #2 as follows:

- 6.11 Business Management** **January 28, 2010**
- 6.11.1 Approval was granted for the cafeteria accounts payable for December 2009.  
Total amount: \$193,592.02  
Approval was granted for the bills payable for December 2009.  
Total amount: \$74,951.47
- 6.11.2 Student Activity Accounts
- |                                     |              |
|-------------------------------------|--------------|
| Beginning Balance, December 1, 2009 | \$278,250.29 |
| Receipts                            | 26,573.89    |
| Expenditures                        | 53,443.58    |
| Ending Balance, December 31, 2009   | \$251,380.60 |
- 6.11.3 Informational – District investment report for December 2009
- 6.11.4 The following invoices/applications were approved for payment from the Bond Fund as indicated.
- 2006 BOND FUND as per attached list \$1,523.25**
- 6.11.5 Approval was granted by the Board to approve the following placements:  
Student #102309SF Vision Quest Effective 10/23/09  
Student #122309TG PA Child Care Effective 12/23/09  
Student #010410DS Good Shepherd Rehabilitation Hospital Effective 1/4/10
- 6.11.6 Approval was granted by the Board to approve the participation in the Department of General Services Costars Contract for sodium chloride (road salt) for the fiscal year 2010-2011.
- 6.11.7 Approval was granted by the Board to approve the contract for American Multimedia Yearbooks – “Moving Memories” - PROM DVD for the Pleasant Valley High School Prom to be held on May 22, 2010.
- 6.11.8 Approval was granted to establish a new student activity account titled “High School Honors English”.
- 6.11.9 Approval was granted to continue the Senior citizen Property Tax and Rent Rebate Program for the 2009 tax year with a maximum household income of \$15,000 and a maximum rebate of \$500.
- 6.11.10 The Colonial Intermediate Unit # 20 2010-2011 General Operating Budget was approved. Pleasant Valley's contribution is not to exceed \$30,183, which is an increase from 2009-2010 of \$490.00.
- 6.11.11 Approval was granted for the Board to approve the attached amendments for the Plan Document and Summary Plan Description pertaining to the district's indemnity and preferred provider medical plans. Effective July 1, 2010. The amendments are to incorporate benefits for diagnostic assessment and treatment of autism spectrum disorders as required by Pennsylvania Act 62 of 2008.
- 6.11.12 Approval was granted for the Board to approve the attached amendments for the Plan Document and Summary Plan Description pertaining to the district's indemnity and preferred provider medical plans. Effective July 1, 2010. The amendments are to comply with Federal Mental Health Parity and Addiction Equity Act of 2008.
- 6.11.13 The 2010-2011 Preliminary Budget was approved for submission to the Pennsylvania Department of Education. The Preliminary Budget is in the amount of \$95,900,519 with a millage rate of 146.340.
- 6.11.14 Approval was granted to advertise the intent to file for exceptions under Act 1 for the 2010-2011 Budget. The district would be filing for all exceptions for which we qualify.
- 6.11.15 Approval was granted by the board to extend the contract with the Quandel Group, Inc. for on-site construction supervision at a cost not to exceed \$3,025.
- 6.11.16 The following bid awards were approved with payment from the 2006 Bond Fund.



Pleasant Valley Middle School Office/Classroom Furniture	
Educational Furniture Solutions	\$11,071.00
Contrax Furnishings	1,653.26
Virco Inc.	5,098.90
Midwest Tech	787.20
Interior Images	9,536.00
ATD-American Co.	1,782.45
Total	\$29,928.81

A copy of the bid tabulation is available in the Business Office.

**6.11 Business Management Addendum #1 January 28, 2010**

- 6.11.17 The following student placements were approved:
  - 6.11.17.1 Student #011110BV L.V. Hospital Adolescent Psychiatric Unit – Effective 01/11/10
  - 6.11.17.2 Student #011210AB KidsPeace – Effective 01/12/10
- 6.11.18 Approval was granted by the Board to purchase a 2010 Ford Escape, 4-wheel drive, 4 door, XLT for the security department. Purchase price \$21,885.10. Pricing is from the Pennsylvania CO-STARS contract.
- 6.11.19 The following invoices/applications were approved for payment from the Bond Fund as indicated.
  - 2006 BOND FUND as per attached list \$108,889.34

**6.12 Business Management Addendum #2 January 28, 2010**

- 6.11.20 Approval was granted for the agreement between the school district and Youth Services Agency for education services for the 2009-2010 school year.

**Roll Call: 8-1 Carried Voting no to item #6.11.15 – J. Spinola**

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

No report

**Pleasant Valley School Directors:**

- ▶ Dr. Arnold stated that today was a difficult day due to the weather. He stated that the bus drivers did a tremendous job in keeping our students safe.
- ▶ Tom Murphy stated that it is great to have all the thanks and appreciation from the administration and staff for our work, but without the great administration and staff, we could not do the job that we do. He thanked everyone for the fine relationship that exists between the Board and administration.

**Pleasant Valley Citizens:**

No report

**Adjournment:**

There being no further business to come before the Board, President Kresge asked for a motion to adjourn.

H. Charles Hoffman motioned; seconded by Harvey Fable, to adjourn the meeting at approximately 9:04 p.m. The motion was unanimously carried.

*Respectfully submitted,*

Susan Famularo, Board Secretary \_\_\_\_\_

Linda Zeliznik, Board Recorder \_\_\_\_\_

**Next Regularly Scheduled Meeting:  
February 11, 2010 at 8:00 p.m., PVSD Administration Offices**