

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
April 22, 2010

Board Approved May 13, 2010 Excellence in Education: A Community Commitment

The regular meeting of the Pleasant Valley School District Board of Education was called to order by President Susan Kresge on Thursday, April 22, 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:

Board Attendees:	President Susan Kresge	Russ Gould	Jim Spinola
	Vice-President MiChelle Palmer	Tom Murphy	
	H. Charles Hoffman	John Sabia	
Board Absentees:	Harvey Frable, Treasurer Linda Micklos		
Administrative Attendees:	Mr. Fadule, Ms. Geary, Ms. Famularo, Ms. Zeliznik, Mr. C. Fisher, Ms. Kotzmann, Ms. Braxmeier, Ms. Caines, Ms.Derr, Mr. Drake, Ms. Larthey, Mr. Gress, Mr. Heath, Mr. Hines, Mr. Kello, Mr. Kondisko, Dr. Lesisko, Ms. McMasters, Mr. Meinhart, Ms.Malligo, Mr. Scott, Mr. Seiler, Ms. Siani, Ms. Tartar, Mr. Van Nortwick, Ms. Walters		
Solicitor:	Mr. Daniel Corveleyn		

Ms. Kresge announced Notification of Executive Sessions as follows:

- ▶ April 22, 2010 – Personnel – Hiring of new and replacement staff and staff discipline; Negotiations; and Legal Issues
- ▶ April 19, 2010 – Personnel – Staffing issues

MEETING PROCEDURES:

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

Good News – Polk Elementary

Ms. Braxmeier presented a PowerPoint presentation highlighting the Science: It's Elementary program at Polk Elementary School. The program was made possible by a grant that was awarded through PDE. Ms Braxmeier invited Board members to view the science exhibits that will be showcased at the PVSD Academic Fair on Monday, April 26th.

PLEASANT VALLEY CITIZENS:

None

OTHER:

None

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

Tom Murphy motioned; seconded by H. Charles Hoffman, to approve the minutes of the meeting held on Thursday, March 25, 2010 as per the attached copy.

Roll Call: Voice Vote - Carried

TREASURER'S REPORT: Ms. Linda Micklos/Tom Murphy

John Sabia motioned; seconded by H. Charles Hoffman, to approve the Accounts Payable 3/1/10-3/31/10 (Manual Checks) on page 16; Accounts Payable 4/1/10-4/22/10 on pages 17-25; Trial Balance/Financial Statement on pages 26-32; Asset Cost Summary on page 33 and Revenues/Expenditures on pages 34-37 as per the attached copies.

**Roll Call: 7-0-1 Carried Voting No to check #00191307 – T. Murphy
Abstaining from vote on check #00191501 – J. Sabia – Reason: relative
Abstention Memorandum is attached.**

OLD BUSINESS:

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

No report

OTHER

No reports

NEW BUSINESS:

Monroe Career and Technical Institute: Ms. Linda Micklos

Ms. Kresge reported that the last JOC meeting was routine. Ms. Kresge also stated that the MCTI JOC is conducting interviews for a new director. The interviews will be held on April 28th.

Colonial Intermediate Unit 20: Mr. Thomas Murphy

Mr. Murphy reported that the next CIU #20 Board meeting is scheduled for Wednesday, April 28th.

PSBA Liaison Report: Ms. Susan Kresge

Ms. Kresge reported:

- ▶ The Senate Education committee, by a 9-1 vote, amended and approved SB#1192. This bill would replace the current Empowerment Act, which expires on June 30th.
- ▶ Immunization requirements for students will be changing for the 2011-12 school year.

Student Representative: Rachael Stewart

Ms. Stewart reported:

- ▶ A Mother's Day Tea, sponsored by the English Honors class, is scheduled for May 8th.
- ▶ All are invited to the Annual PV Idol competition on Friday, April 30th at 7:00 p.m. in the new PVHS auditorium.
- ▶ Students are preparing for the annual Gong Show, scheduled for May 14th from 7:00 p.m. to 10:00 p.m. in the new PVHS auditorium.
- ▶ The Shakey's Players performed "A Midsummer Night's Dream" last weekend. The students did a great job.
- ▶ Special Olympics plans are underway. Sign-ups for volunteers began and over 700 students have volunteered. The event will be held on May 18th.
- ▶ Congratulations were extended to the team of Greg Brewer, Meagan Fitzgerald, Matt Gentile, Robert Nicole and Tracy Smith for placing 1st in the Biology Bowl and placing 2nd in the Biology Trivia contest at the Biology Olympics. Greg Brewer also placed 1st in Zoology.
- ▶ Congratulations to James Patterson on winning the Monroe County Spelling Championship.
- ▶ The annual National Honor Society College Fair was held in the gym today.
- ▶ Plans for the prom and graduation are on-going. A senior meeting is scheduled for May 11th to review graduation information.
- ▶ Summer Drama Camp registrations are being accepted for the session to be held in July.
- ▶ Congratulations to PVHS math teacher Mrs. Amy Davis on completing the Boston Marathon and coming to school the next day.

ADMINISTRATIVE REPORTS: Dr. Douglas C. Arnold/Mr. A. Fadule

Enrollment (page 38)

Tom Murphy motioned; seconded by John Sabia, to approve the following policy revisions:

- ▶ #6.2.1.1 No. 324.1: Confidential Information (Administrative)
- ▶ #6.2.1.2 No. 416: Nontenured Staff Members
- ▶ #6.2.1.3 No. 417: Conduct/Disciplinary Procedures
- ▶ #6.2.1.4 No. 418: Penalties for Tardiness
- ▶ #6.2.1.5 No. 419: Outside Activities
- ▶ #6.2.1.6 No. 420: Freedom of Speech in Noninstructional Settings
- ▶ #6.2.1.7 No. 421: Political Activities
- ▶ #6.2.1.8 No. 424.1: Confidential Information (Professional)

Roll Call: 7-0 Carried Voting no to item #:6.2.1.1, #6.2.1.5 and #6.2.1.8 – J. Spinola

Second Reading

- ▶ No. 422: Gifts
- ▶ No. 423: Tobacco Use
- ▶ No. 424: Personnel Files
- ▶ No. 425: Dress and Grooming
- ▶ No. 426: Complaint Policy
- ▶ No. 428: Salary Determination
- ▶ No. 429: Substitute Compensation
- ▶ No. 432: Working Periods

These policies will be recommended for approval at the May 13, 2010 Board meeting.

First Reading

- ▶ No. 200: Enrollment in District
- ▶ No. 303: Employment of Administrators

- ▶ No. 303.1: Nepotism
- ▶ No. 339: Uncompensated Leave
- ▶ No. 339.1: Child Bearing/Child Rearing Leave
- ▶ No. 347: Workers' Compensation Transitional Return-to-Work Program
- ▶ No. 404: Employment of Professional Employees
- ▶ No. 404.1: Nepotism
- ▶ No. 433: Professional Growth Guidelines
- ▶ No. 434: Sick Leave
- ▶ No. 439: Uncompensated Leave
- ▶ No. 439.1: Child Bearing/Child Rearing Leave
- ▶ No. 440: Responsibility of Staff for Student Welfare
- ▶ No. 442: Jury Duty
- ▶ No. 448: Unlawful Harassment
- ▶ No. 451: Drug and Substance Abuse
- ▶ No. 501: Creating a Position
- ▶ No. 504.1: Nepotism

These policies will be recommended for approval at the May 27, 2010 Board meeting.

Other:

Tom Murphy motioned; seconded by John Sabia, to approve the request to advertise the 2010-11 Proposed Budget at 143.630 mills, an increase of 8.130 mills from the 2009-10 approved budget. This action allows for public inspection of the budget proposal. It does not signify approval of the budget.

Roll Call: 7-0 Carried

John Sabia motioned; seconded by Russ Gould, to approve items #6.3.2 - #6.3.10.2 and item #6.3.10.3 on Addendum #2 as follows:

- 6.3.2 Request to advertise for professional/support staff positions for 2010-11.
- 6.3.3 Request to hire the firm of Newman, Williams, Mishkin, Corveleyn, Wolfe, and Ferrara as solicitor for the 2010-11 school year at an annual retainer of \$18,000 and an hourly rate of \$140 for services not covered by the retainer.
- 6.3.4 Request to utilize the services of the Levin Legal Group for the 2010-11 school year at an hourly rate not to exceed \$180.00/hr.
- 6.3.5 Request to utilize the services of the law firm of Sweet, Stevens, Katz and Williams, LLP for the 2010-11 school year at an hourly rate not to exceed \$185.00/hr.
- 6.3.6 Request to utilize the services of the law firm of King, Spry, Herman, Freund and Faul, LLC for the 2010-11 school year at an hourly rate not to exceed \$175.00/hr.
- 6.3.7 Request to utilize the services of the Bollinger Law Firm, LLC for the 2010-11 school year at an hourly rate not to exceed \$225/hr.
- 6.3.8 Request to approve student agreement #E032610H.
- 6.3.9 Request to approve student agreement #E040610H.
- 6.3.10 Request to approve the Homebound Instruction (as per Board policy, a re-evaluation will be done in 90 days)

6.3.10.1 Pleasant Valley High School

Student No.	Reason
HB031910HR	Medical, retroactive to March 19, 2010
HB032210SR	Medical, retroactive to March 22, 2010

6.3.10.2 Pleasant Valley Middle School

Student No.	Reason
HB040710VB	Medical, retroactive to April 7, 2010
HB041310SK	Medical, retroactive to April 13, 2010

Administrative Reports/Requests Addendum #2 April 22, 2010

6.3.10.3 Pleasant Valley Intermediate School

Student No.	Reason
HB041910PS	Medical, retroactive to April 19, 2010

Roll Call: 7 -0 Carried

Noteworthy Information, Accomplishments and Events/Gifts/Donations:

No Report

Personnel and General Administration: Mr. Anthony Fadule

H. Charles Hoffman motioned; seconded by Russ Gould, to approve items #6.4.1- #6.4.4 and items #6.4.5 - #6.4.7 on Addendum #1 with one revision noted: In item #6.4.1.1.5.3, the hire is retroactive to March 31, 2010. Report is as follows:

- 6.4 Personnel and General Administration April 22, 2010
- 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 The following individuals were approved for the position of part-time paraprofessional associate at an annual salary of \$19,734, prorated, effective April 26, 2010.
- 2009-10 School Year Assignment
- 6.4.1.1.1.1 Peggyann Corriveau - Polk
(Replacement position for Jessica Pedersen)
- 6.4.1.1.1.2 Christina Fiorito-McGowan - PVE
(Replacement position for Rebecca Hearsey)
- 6.4.1.1.1.3 Tammie Pomposello - PVE
(Replacement position for Heather Sizemore)
- 6.4.1.1.1.4 Ann Quinn-May -PVE (New position)
- 6.4.1.1.2 Joann Frankunas was approved for the position of monitor, at an hourly wage of \$8.66, effective April 26, 2010. Her 2009-2010 school year assignment is Pleasant Valley Elementary School. (Replacement position for Lisa Hernandez)
- 6.4.1.1.3 Sonia Reyes was approved for the position of part-time cafeteria worker, at an hourly wage of \$9.63, effective April 26, 2010. Her 2009-2010 school year assignment is Chestnuthill Elementary School. (Replacement position for Patricia McEvoy)
- 6.4.1.1.4 Patricia Brennan, part-time cafeteria worker, was approved for transfer from Eldred Elementary School to Pleasant Valley Elementary School, effective April 26, 2010. (Replacement position for Kathleen Biro)
- 6.4.1.1.5 Substitutes
- 6.4.1.1.5.1 Michele Cannarella - Monitor/Cafeteria Worker
- 6.4.1.1.5.2 Stephen Clark - Custodian/Cafeteria Worker
- 6.4.1.1.5.3 Samantha Clay - PPA retroactive to 3/31/10
- 6.4.1.1.5.4 Peter Gava - Custodian
- 6.4.1.1.5.5 MaryEllen Perloni - PPA
- 6.4.1.2 Professional Staff
- 6.4.1.2.1 Summer Music Program
- 6.4.1.2.1.1 John DeVivo - Music Director
- 6.4.1.2.1.2 Ron Bielecki - Assistant Music Director
- 6.4.1.2.2 Substitutes
- 6.4.1.2.2.1 Samantha Clay - All Areas
- 6.4.1.2.2.2 Kerri Lherisson- Elementary
- 6.4.1.2.2.3 Stevann Sabatine- Elementary (Effective at the conclusion of the 2009-10 school year).
- 6.4.2 Leaves of Absence
- 6.4.2.1 Family and Medical Leave
- 6.4.2.1.1 Joseph Agolino, PVI teacher, was approved for Family & Medical Leave, as per Board policy, for forty-eight and one-half (48.5) days, effective April 6, 2010 through the conclusion of the 2009-2010 school year.
- 6.4.2.1.2 Bryon Bonser, security officer, was approved for Family & Medical Leave, as per Board policy, for fifteen (15) days, effective March 22 through April 9, 2010.
- 6.4.2.1.3 Melissa Ruschak, high school teacher, was approved for Family & Medical Leave, as per Board policy, for the following fourteen (14) days: March 10, 2010 through March 26, 2010 and one-half (.5) day on March 29 and 31, 2010.

- 6.4.2.1.4 Scott Stouffer, Chestnuthill and Eldred Elementary Schools teacher, was approved for Family & Medical Leave, as per Board policy, for eighteen (18) days, effective March 8, 2010 through March 31, 2010.
- 6.4.2.1.5 Falona Walker, high school teacher, was approved for Family & Medical Leave, as per Board policy, for sixty (60) days, effective April 15, 2010 and child-rearing leave, effective through the conclusion of the first semester of the 2010-2011 school year.
- 6.4.2.1.6 Kimberly Ware, PVE teacher, was approved for Family & Medical Leave, as per Board policy, for seven (7) days, effective March 18 through March 26, 2010.
- 6.4.2.2 Leaves without Pay (Employees are responsible for the payment of any benefits the school district provides during the period of leave.):
 - 6.4.2.2.1 Perma Borger, PVE cafeteria worker, was approved for unpaid leave for one (1) day, effective April 7, 2010.
 - 6.4.2.2.2 Joan Brong, middle school cafeteria worker, was approved for to amend her previously approved unpaid leave for one (1) day, effective May 18, 2010 to May 27, 2010.
 - 6.4.2.2.3 Theresa Brookes, PVI monitor, was approved for unpaid leave for the following three (3) days: March 18, March 29 and April 26, 2010.
 - 6.4.2.2.4 Deana Burger, PVE paraprofessional associate, was approved for unpaid leave for three (3) days, effective March 29 through March 31, 2010.
 - 6.4.2.2.5 Patricia Cambria, PVI cafeteria worker, was approved for unpaid leave for two (2) days, effective March 26 and 29, 2010.
 - 6.4.2.2.6 Tammy Cannon, high school monitor, was approved for unpaid leave for one (1) day, effective April 19, 2010.
 - 6.4.2.2.7 Jacqueline Coursey, middle school monitor, was approved for unpaid leave for one-half (.5) day, effective March 26, 2010.
 - 6.4.2.2.8 Gina DeVito Curry, middle school cafeteria worker, was approved for unpaid leave for two days, effective April 7 and 8, 2010.
 - 6.4.2.2.9 Nannette Gower, PVI monitor, was approved for unpaid leave for the following two (2) days: April 7, and May 13, 2010.
 - 6.4.2.2.10 Sharon Graver, Eldred paraprofessional associate, was approved for unpaid leave for one (1) day, effective May 7, 2010.
 - 6.4.2.2.11 Debra Howell, middle school paraprofessional associate, was approved for unpaid leave for two (2) days, effective March 23 and 24, 2010.
 - 6.4.2.2.12 Carol Kearns, high school monitor, was approved for unpaid leave for one (1) day, effective March 30, 2010.
 - 6.4.2.2.13 Deborah Mayer, high school monitor, was approved for unpaid leave for the following two (2) days: March 26 and May 18, 2010.
 - 6.4.2.2.14 Justin Micklos, middle school, was approved for unpaid leave as follows: for the position of monitor, one (1) day, March 23 and for the position of paraprofessional associate, two (2) days, March 22 and 23, 2010.
 - 6.4.2.2.15 Nancy Perry, PVI monitor, was approved for unpaid leave for the following two (2) days: April 7 and April 22, 2010.
 - 6.4.2.2.16 Tammy Rose, Polk paraprofessional associate, was approved for unpaid leave for six (6) days, effective March 24 through March 31, 2010.
 - 6.4.2.2.17 Maria Spence, Polk monitor, was approved for unpaid leave for one (1) day, effective March 24, 2010.
 - 6.4.2.2.18 Heather Wadding, Chestnuthill paraprofessional associate, was approved for unpaid leave for one (1) day, effective March 31, 2010.
 - 6.4.2.2.19 Joan Weimmer, PVE monitor, was approved for unpaid leave for three (3) days, effective March 24, 25 and 26, 2010.
- 6.4.3 Resignation
 - 6.4.3.1 Approval was granted to accept the letters of resignation from the following employees:
 - 6.4.3.1.1 Beata Kardasz, security officer, effective May 3, 2010.
 - 6.4.3.1.2 Paolina Lindner, PVI paraprofessional associate, effective April 23, 2010.

- 6.4.4 Retirement
 - 6.4.4.1 Approval was granted to accept the letters of retirement from the following employee:
 - 6.4.4.1.1 Judy Kresge, custodian, effective June 11, 2010.
 - 6.4.4.2 The following professional staff individuals were approved to amend their date of retirement to reflect the conclusion of the 2009-10 academic school year:
 - 6.4.4.2.1 Michael Baird, middle school teacher.
 - 6.4.4.2.2 Laura Bezos, PVE guidance counselor.
 - 6.4.4.2.3 Larry Court, PVI teacher.
 - 6.4.4.2.4 Pamela Horton, PVI teacher. (Ms. Horton wishes to remain on the elementary substitute teacher list.)
 - 6.4.4.2.5 Madelon Lunn, Chestnuthill teacher.
 - 6.4.4.2.6 Joseph Malocheski, middle school teacher.
 - 6.4.4.2.7 Cliff McFarland, middle school teacher.
 - 6.4.4.2.8 Gary Moser, high school teacher.
 - 6.4.4.2.9 Ross Partington, high school teacher.
 - 6.4.4.2.10 Gail Schuler, PVI teacher.
 - 6.4.4.2.11 Janet Serfass, PVI teacher.
 - 6.4.4.2.12 Barbara Sieg, middle school teacher.
 - 6.4.4.2.13 Elaine Snow, high school teacher.

6.4 Personnel and General Administration – Addendum #1 April 22, 2010

- 6.4.5 Hiring of Personnel (The hiring of all personnel is pending receipt of all required paperwork)
 - 6.4.5.1 Support Staff
 - 6.4.5.1.1 Substitutes
 - 6.4.5.1.1.1 Antonella Haines - Paraprofessional Associate
 - 6.4.5.1.1.2 Peggy Mudrick - Healthroom Technician
- 6.4.6 Leaves of Absence
 - 6.4.6.1 Family and Medical Leave
 - 6.4.6.1.1 Scott Castone, high school teacher, was approved for Family & Medical Leave, as per Board policy for thirty-nine (39) days, effective April 19, 2010 through June 11, 2010.
 - 6.4.6.1.2 Diane Wicknick, custodian, was approved for Family & Medical Leave, as per Board policy for twenty-one (21) days, effective April 15, 2010 through May 13, 2010.
 - 6.4.6.2 Leaves Without Pay (Employees are responsible for the payment of and benefits the district provides during the period of leave.):
 - 6.4.6.2.1 Irene Bell, high school monitor, was approved for unpaid leave for one (1) day, effective April 8, 2010.
 - 6.4.6.2.2 Judith Bertsch, PVE cafeteria worker, was approved for unpaid leave for one (1) day, effective April 28, 2010.
 - 6.4.6.2.3 Lillie Daddea, PVE monitor, was approved for unpaid leave for one (1) day, effective April 13, 2010.
 - 6.4.6.2.4 Gina DeVito-Curry, middle school cafeteria worker, was approved for unpaid leave effective for one (1) day, May 11, 2010.
 - 6.4.6.2.5 Elsa Henn, high school monitor, was approved for unpaid leave for one (1) day, effective April 15, 2010.
 - 6.4.6.2.6 Carol Kearns, high school monitor, was approved for unpaid leave for one (1) day, effective April 30, 2010.
 - 6.4.6.2.7 Deborah Mayer, high school monitor, was approved for unpaid leave for one (1) day, effective April 9, 2010.
 - 6.4.6.2.8 Rhonda Sawyer, PVI speech therapist, was approved for unpaid leave for one-half (.5) day, effective April 15, 2010.
 - 6.4.6.2.9 Mary Schauer, PVI cafeteria worker, was approved for unpaid leave for two (2) days, effective April 14 and 15, 2010.
 - 6.4.6.2.10 Maria Spence, Polk monitor, was approved for unpaid leave one (1) day, April 13, 2010.
 - 6.4.6.2.11 Carrie Stasiak, PVE paraprofessional associate, was approved for unpaid leave for two (2) days, effective April 19 and 20, 2010.
- 6.4.7 Other
 - 6.4.7.1 Approval was granted for Nicole Dalmas, from Bloomsburg University, to

serve an unpaid speech pathologist internship, effective May 10, 2010 through the conclusion of the 2009-10 school year.

Roll Call: 7-0 Carried

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

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

6.5 Professional & Support Services

April 22, 2010

6.5.1 For Approval

6.5.1.1 2010 – 2011 Parent volunteers at Polk Elementary School

6.5.1.1.1 Ms. Barbara Bard

6.5.1.1.2 Ms. Melanie Gethen

6.5.1.1.3 Ms. Angie Kibler

6.5.1.1.4 Ms. Melissa Roberti

6.5.1.2 Field Trip Request – Pleasant Valley Middle School

6.5.1.2.1 Grade/Organization – PACE, grade 8

Teacher(s) Involved – Ms. Sandy D’Agostino

Destination of Trip – J. T. Lambert Intermediate School,
East Stroudsburg for competition

Date(s) of Trip – May 4, 2010

District Buses Needed – yes

Cost per Student – none

6.5.1.3 2010-11 Fall Assistant Coaching Positions

6.5.1.3.1 Boys’ Soccer

6.5.1.3.1.1 Varsity - Mr. Derek Strohl

6.5.1.3.1.2 JV - Mr. Matt Gould

6.5.1.3.1.3 JV - Mr. Alex Wunder

6.5.1.3.1.4 Jr. High - Mr. Jim Shoopack

6.5.1.3.2 Field Hockey

6.5.1.3.2.1 Varsity - Ms. Christine Collaro

6.5.1.3.2.2 JV - Ms. Colleen Dinan

6.5.1.3.2.3 Jr. High - Ms. Meghan Lane

6.5.1.3.2.4 Jr. High - Ms. Alison Kutzler

6.5.1.3.3 Football

6.5.1.3.3.1 Varsity - Mr. Greg Bowman

6.5.1.3.3.2 Varsity - Mr. Matt Triolo

6.5.1.3.3.3 Varsity - Mr. Tierney Myers

6.5.1.3.3.4 Varsity - Mr. Rich Fox

6.5.1.3.3.5 Freshman - Mr. Joe Anderton

6.5.1.3.3.6 Jr. High - Mr. Justin Micklos

6.5.1.3.3.7 Jr. High - Mr. Dan Frable

6.5.1.3.4 Golf

6.5.1.3.4.1 Varsity - Mr. Paul Evans

6.5.1.3.5 Volleyball

6.5.1.3.5.1 Varsity/JV - Mr. Craig Morris

6.5.1.3.5.2 Varsity/JV - Ms. Kathleen Gesiskie

6.5.1.3.5.3 Jr. High - Ms. Jenny Kuntz

6.5.1.3.5.4 Jr. High - Mr. Drew Dymond

6.5.1.3.5.4.1 The Jr. High position will be a split stipend.

6.5.1.4 2010 – 2011 Co-curricular / Advisor Positions

6.5.1.4.1 Football Cheering

6.5.1.4.1.1 Varsity - Ms. Megan Kibler

6.5.1.4.1.2 JV - Ms. Whitney George

6.5.1.5 2010 – 2011 Fall *Volunteer* Coaching Positions

6.5.1.5.1 Varsity Football - Mr. David Bieber

6.5.1.5.2 Varsity Football - Mr. Steven Lazicki

6.5.1.5.3 Varsity Football - Mr. David Pacchioni

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

6.5.7.1 Facility Use Requests: 6

6.5.7.1.1 Organization West End Academy of Dance

Facility Requested High School New Auditorium, Music Room, Band Room

Purpose Dance Recital

	Dates/Times	June 16, 17, 2010 – Wednesday & Thursday 5:00 pm – 10:00 pm (Rehearsals) June 19, 2010 – Saturday 12:00 pm – 10:00 pm (Recital)
	Requestor	Mary Lou Behrends
	Attendance	600
	Tuition	\$8.00/pp
6.5.7.1.2	Fee by District	Class 4 – All Appropriate Fees Apply
	Organization	West End Little League
	Facility Requested	Baseball & Softball Fields PVE, Eldred, PVI & JV Softball
	Purpose	Practice & Games
	Dates/Times	April 1 thru June 30, 2010 Monday thru Friday – 5:30 pm – 8:30 pm
	Requestor	Teri Buerkle
	Attendance	60
	Tuition	None
6.5.7.1.3	Fee by District	Class 3 – All Appropriate Fees Custodial & Security Fees Apply
	Organization	PV Cubs Football Association
	Facility Requested	High School, Middle School Fields
	Purpose	Football & Cheering Practice
	Dates/Times	July 26, 2010 – November 19, 2010 Monday thru Friday – 6:00 pm – 8:00 pm
	Requestor	Sean McLaughlin
	Attendance	300
	Tuition	None
6.5.7.1.4	Fee by District	Class 3 – All Appropriate Fees Custodial & Security Fees Apply
	Organization	PV Cubs Football Association
	Facility Requested	High School Stadium
	Purpose	Football & Cheerleader Camp
	Dates/Times	July 19 – July 23, 2010 Monday thru Friday – 6:00 pm – 8:00 pm
	Requestor	Sean McLaughlin
	Attendance	300
	Tuition	None
6.5.7.1.5	Fee by District	Class 3 – All Appropriate Fees Custodial & Security Fees Apply
	Organization	N.E.P.A. Miner’s Football
	Facility Requested	Stadium
	Purpose	Semi-pro Football Combine Tryouts
	Dates/Times	April 25, 2010 (Rain date May 2) Sunday – 12:30 pm – 4:30 pm
	Requestor	Matthew Pfancook
	Attendance	30
	Tuition	None
6.5.7.1.6	Fee by District	Class 4 – All Appropriate Fees Custodial & Security Fees Apply
	Organization	Run and Gun Clinic
	Facility Requested	High School New Gym & Concession Stand Stadium
	Purpose	Developmental Football
	Dates/Times	May 22, 2010 – Saturday 7:30 am – 4:00 pm
	Requestor	Jim Terwilliger
	Attendance	100
	Tuition	\$65.00
	Fee by District	Class 1 – No Fees Apply

Roll Call: 6-1 Carried Voting no: T. Murphy
Abstaining from vote on item #6.5.1.3.1.2 – R. Gould reason: relative
Abstention Memorandum is attached

Informational Items included:

- ▶ Sixth Grade Band
- ▶ School District Events

Transportation Liaison/Assistant Custodial Supervisor – Mr. Anthony Pierri

No report

Buildings and Grounds: Mr. Mark Meinhart

No report

Technology Systems Coordinator: Mr. Rocco Seiler

No report

Custodial and Warehouse: Mr. Howard Scott

No report

Food Services: Ms. Bonnie Grammes

No report

CURRICULUM AND STAFF DEVELOPMENT: Ms. Carole Geary

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

Jim Spinola motioned; seconded by John Sabia, to approve the request for Summer School for grade 7 with the following revisions noted: Removal of “minimum of ten enrolled students will be required per each certified subject”; and the tuition was changed to \$175.00 per course for school district residents and \$275.00 per course for non-residents. Report is as follows:

Responsibility and Subjects

- Grade 7 Intermediate School responsibility, located at the PV Intermediate School: Mathematics, Science, Social Studies, Reading, English.

Hours of Operation (30)

- 8:00 a.m. – 10:00 a.m. (Session I)
- 10:00 a.m. – 10:15 a.m. Break
- 10:15 a.m. – 12:15 p.m. (Session II)
- 15 days – June 23rd through July 13th

Tuition Costs (No Refunds)

- \$175.00 per course for school district residents
- \$275.00 per course for non-residents

Miscellaneous

- Registration completed by the guidance office through Friday, June 18, 2010.
- Payment due by June 18, 2010 for each course.
- Only certified checks, money orders, or cash accepted.
- Transportation arranged by the parent.
- Students may be absent only one (1) time with a required doctor’s note.
- Students dismissed from the program for discipline/attendance reasons will not receive a refund. Only one discipline warning will be given.

Roll Call: 7-0 Carried

Remainder of Mr. Heath’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

Tom Murphy motioned; seconded by Jim Spinola, to approve the request for Summer School as follows:

Responsibility and Subjects

- Grade 8 PV Middle School responsibility; located at the PV Middle School. Mathematics, Science, Social Studies, Reading, and English

Hours of Operation (30)

- 8:00 A.M. to 10:00 A.M. (Session I)
- 10:00 A.M. to 10:15 A.M. Break
- 10:15 A.M. to 12:15 P.M. (Session II)
- 15 days – June 28, 2010 through July 19, 2010

Tuition Costs (No Refunds)

- \$175.00 per course for district residents
- \$275.00 per course for nonresidents

Miscellaneous

- Registration completed by the guidance office through June 23, 2010.
- Payment is due by June 25, 2010 for each course. Only certified checks, money orders, or cash accepted.
- Transportation arranged by the parent.
- Students may be absent only one (1) time with a required doctor’s note.
- Students dismissed from the program for discipline/attendance reasons will not receive a refund. Only one discipline warning will be given.

Roll Call: 7-0 Carried

Remainder of Mr. Drake’s report was informational.

Pleasant Valley Cyber Academy: Mr. Robert Hines

Mr. Hines reported that the PV Cyber Academy has passed the century mark in enrollment.

Pleasant Valley High School: Mr. John Gress, Ms. Malligo, Mr. Pietroski

John Sabia motioned; seconded by Russ Gould, to approve the request to conduct a Summer, Fall, Winter, Spring School for Grades 9-12 for the remediation of students as follows:

Responsibility and Subjects

- Grades 9-12 PV High School responsibility; located at the High School.
- All subjects as needed.

Hours of Operation (Tentative)

- 8:00 AM-12:00 PM (15/7 days) Summer June 28-July 19
- 3:00 PM -5:00 PM (15/7 days) Fall November

Winter February Spring April

- (30 hours/1 credit – 15 days; 15 hours/.50 credit – 7 days)

Tuition Costs (No Refunds)

- \$175.00 per 1 credit course, \$85.00 per .50 credit course for school district residents.

Miscellaneous:

- Payment and registration due one (1) week prior to the beginning of session.
- Only certified checks, money orders, or cash accepted.
- Registration completed by the appropriate guidance office.
- Transportation arranged by the parent.
- Students may be absent only one (1) time as excused by a doctor’s note.
- Students dismissed from the program for discipline and/or attendance reasons will not receive a refund.
- Only one discipline warning will be given.

Roll Call: 7-0 Carried

Remainder of 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 - #6.11.10; items #6.11.11 - #6.11.12 on Addendum #1; and items #6.11.13 - #6.11.18 on Addendum #2 as follows:

6.11	<u>Business Management</u>	<u>April 22, 2010</u>
6.11.1	Approval was granted for the cafeteria accounts payable for March 2010 be approved. Total amount: \$261,243.71	
	Approval was granted for the bills payable for March 2010 be approved. Total amount: \$127,861.27	
6.11.2	Student Activity Accounts	
	Beginning Balance, March 1, 2010	\$250,152.68
	Receipts	66,832.50
	Expenditures	32,813.17
	Ending Balance, March 31, 2010	\$284,172.01
6.11.3	Informational – District investment report for March 2010.	

- 6.11.4 The following invoices/applications were approved for payment from the Bond Fund as indicated. **2006 BOND FUND as per attached list \$67,279.11**
- 6.11.5 Approval was granted to approve the following placements:
- | | | |
|-------------------|--|-----------------------------|
| Student #030310AH | KidsPeace | Effective 3/3/10 to 3/16/10 |
| Student #012110JD | Pt. Pleasant Pediatric Special Care | Effective 1/21/10 |
| Student #020310DT | Abraxas Youth Center | Effective 2/3/10 |
| Student #032510TR | Youth Services Agency | Effective 3/25/10 |
| Student #030910RP | Lehigh Valley Hospital Adolescent Psychiatric Unit | Effective 3/9/10 to 3/12/10 |
| Student #011910TG | Glen Mills School | Effective 1/19/10 |
| Student #030810BV | Brooke Glen Behavioral Hospital | Effective 3/8/10 to 3/12/10 |
- 6.11.6 The following invoices were approved for payment from the Pleasant Valley High School Courtyard Garden Account:
- | | | |
|-----------|-------------------------------------|----------|
| Check#160 | Kim Economy | \$442.16 |
| | Kodak Gallery Poster, Trees, Shrubs | |
- 6.11.7 The following contracts were approved:
- 6.11.7.1 Camphill Special School – 2010 Extended School Year Enrollment for Student #070310BG for the period July 3, 2010 to July 31, 2010 at a cost of \$6,975.00 – paid through IDEA Funds.
- 6.11.7.2 DaVinci Science Center – One day (6 instructional hours) of professional development for 20 teachers and 4 administrators on May 25, 2010. Cost - a \$1,200 professional services fee.
- a. Introduction to inquiry-based instruction in STEM, provided through facilitated hands-on learning experiences, personal reflection and discussion.
 - b. Guidance for developing integrated STEM lesson during summer curriculum development, provided through facilitated hands-on exploration of process skills, reflection, and discussion.
- 6.11.7.3 Scientific Learning – Software Renewal – reduction from last year, cost - \$4,500.00 – paid through ESEA Title I funds.
- 6.11.8 The following bid awards were approved:
- ▶ High School Gymnasium Lighting Replacement
Wind Gap Electric, Inc. \$92,700.00
 - ▶ Installation of the Varsity Baseball Backstop
All-Trade Construction Co., Inc. \$19,115.00
- 6.11.9 Approval was granted to approve the addendum to the agreement between Pleasant Valley School District and H.A. Berkheimer, Inc. to provide Earned Income Tax Collection Service for the period of April 1, 2010 through December 31, 2011 (Eldred Township has recently lost their EIT collector). The agreement has been reviewed by the school district solicitor.
- 6.11.10 Approval was granted for the following actions in accordance with the adoption of the Earned Income Tax Collection Agreement between Pleasant Valley School district and H.A. Berkheimer, Inc.:
- 6.11.10.1 Approval was granted for the resolution for the appointment of the school district liaison: The PVSD Business Manager.
- 6.11.10.2 Approval was granted for the resolution for the adoption of the Earned Income Tax Delinquent Tax Collection Schedule of Costs as per attached.
- 6.11.10.3 Approval was granted for the resolution for the appointment of H.A. Berkheimer, Inc. as the tax hearing officer.

6.11 Business Management – Addendum April 22, 2010

- 6.11.11 Approval was granted for the following contracts:
- 6.11.11.1 Gorman & Associates, P.C. – Audit the financial statements of the Pleasant Valley School District Earned Income Tax Offices as of and for the year ending December 31, 2009 and prepare the financial statements with copies for each board member and responsible official of the District at the Base Fee of \$6,100 and hourly rate for additional services \$72. No increase from 2008-09.
- 6.11.11.2 Gorman & Associates, P.C. – Audit needs – Audit the financial statements, business-type activities, each major fund and the aggregate remaining fund information for the 2009-10 fiscal year ending June 30, 2010 and Single Audit. Audit Fee - \$24,800, Single Audit Fee - \$2,800 and hourly rate for additional services \$72. No increase from 2008-09.
- 6.11.12 Approval was granted for the *Resolution urging legislative action on school employee pension reform.*

- 6.11 Business **Management Addendum #2** **April 22, 2010**
- 6.11.13 Approval was granted to purchase a replacement aerator from Natureworks Clear Water Associates, Inc. for the PV Middle School Treatment Plant in the amount of \$4,682.55 (three quotes received). Payment is to be made from 2006 Bond Fund.
- 6.11.14 Approval was granted to purchase a replacement Genie portable work platform lift from Mobile Lifts, Inc. in the amount of \$6,212.00 (three quotes received). Payment is to be made from 2006 Bond Fund.
- 6.11.15 Approval was granted to accept the proposal for the repair of the PVE chiller pump from Trane of Northeastern Pennsylvania in the amount of \$4,735.00. Payment is to be made from General Fund Maintenance.
- 6.11.16 Approval was granted to accept the proposal for the leaking evaporator flanges on the PVE chiller barrels from Trane of Northeastern Pennsylvania in the amount of \$5,183.00. Payment is to be made from General Fund Maintenance.
- 6.11.17 Approval was granted for the Change Order to Lobar not to exceed \$42,000 for plantings surrounding the new Effluent Lagoons that are part of the Waste Water Treatment Facility project. (Checks will be issued jointly to Lobar and Chestnuthill Nursery.)
- 6.11.18 The following invoices/applications was/were approved for payment from the Bond Fund as indicated. **2006 BOND FUND as per attached list \$25,597.08**

Roll Call: 7-0 Carried

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

Mr. Corveleyn thanked the Board for retaining his firm for the next school year.

Pleasant Valley Citizens:

None

Pleasant Valley School Directors:

Ms. Kresge announced that the June 10th Board meeting would be moved up to June 3rd. Mr. Corveleyn stated that a voice vote should be taken. Thus, the following action occurred:

Tom Murphy motioned; seconded by John Sabia, to change the June 10th Board meeting date to June 3, 2010 at 8:00 p.m. in the PV School District Administration Offices.

Roll Call: 7-0 Carried

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 Jim Spinola, to adjourn the meeting at approximately 8:39 p.m. The motion was unanimously carried.

Respectfully submitted,

Susan Famularo, Board Secretary _____

Linda Zeliznik, Board Recorder _____

**Next Regularly Scheduled Meeting:
May 13, 2010 at 8:00 p.m., PVSD Administration Offices**