

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
June 24, 2010

Board approved July 15, 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, June 24, 2010 at 8:00 PM. 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, Brodheads ville, PA.

ROLL CALL:

Board Attendees:	President Susan Kresge	Harvey Frable	Tom Murphy
	Vice-President MiChelle Palmer	H. Charles Hoffman	John Sabia
	Treasurer Linda Micklos	Russ Gould	Jim Spinola
Board Absentees:	None		
Administrative Attendees:	Dr. Arnold, Mr. Fadule, Ms. Famularo, Ms. Zeliznik, Mr. C. Fisher, Ms. Kotzmann, Ms. Caines, Mr. Drake, Ms. Larthey, Ms. Grammes, Mr. Gress, Mr. Hines, Mr. Kello, Dr. Lesisko, Mr. Meinhart, Ms. Malligo, Mr. Newman, Mr. Scott, Mr. Seiler, Ms. Siani		
Solicitor:	Mr. Daniel Corveleyn		

Ms. Kresge announced Notification of Executive Sessions as follows

- ▶ June 24, 2010 – Personnel – Employee issues including, but not limited to, performance and/or discipline; and Legal Issues.
- ▶ June 21, 2010 Personnel – Employee issues including, but not limited to, performance and/or discipline; and Legal Issues.
- ▶ June 10, 2010 – Personnel – Employee issues including, but not limited to, performance and/or discipline; Negotiations; and Legal Issues.

MEETING PROCEDURES:

Ms. Kresge 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 John Sabia, to approve the minutes of the meeting held on Thursday, June 3, 2010 as per the attached copy.

Roll Call: Voice Vote – 9-0 Carried

TREASURER'S REPORT: Ms. Linda Micklos

John Sabia motioned; seconded by Russ Gould, to approve the Accounts Payable 5/1/10-5/31/10 (Manual Checks) on page 12; Accounts Payable 6/4/10-6/24/10 on pages 13-18; Trial Balance/Financial Statement on pages 19-25; Asset Cost Summary on page 26 and the Revenues/Expenditures on pages 27-30 as per the attached copies.

Roll Call: 9-0 Carried Abstaining from vote on item #00192091 – L. Micklos Reason: relative
Abstaining from vote on item #00192092 – T. Murphy Reason: relative
Abstention Memorandum's are 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. Micklos reported:

- ▶ The last JOC meeting was held on Monday, June 6th.
- ▶ The last day for the retiring Director Ms. Pat Moyer will be June 30th.

- ▶ A presentation was held by the Fabulous 4, which was an Entrepreneur marketing project called the Tuscany Grill. The students won several awards in the state competition and are moving onto Nationals in July. One of the students is PV's own Alex D'Antonio.
- ▶ The Senior Assembly was held on May 19th.
- ▶ The Senior Awards ceremony was held on June 3rd.
- ▶ The next scheduled meeting will be Monday, July 12th.

Colonial Intermediate Unit 20: Mr. Thomas Murphy

Mr. Murphy reported:

- ▶ The last meeting was held on Wednesday, June 23rd.
- ▶ Routine business was discussed at that meeting.

PSBA Liaison Report: Ms. Susan Kresge

Ms. Kresge reported:

- ▶ Ms. Kresge stated that Dr. Arnold forwarded the information for her report to everyone and asked that they read it at their leisure.

Student Representative: No report

ADMINISTRATIVE REPORTS: Dr. Douglas C. Arnold

6.1 Enrollment

Dr. Arnold stated that student enrollment has dropped 40 students since the attached report was prepared. The administration will continue to monitor student enrollment daily throughout the summer.

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

6.2.1 Policy Revisions

- 6.2.1.1 No. 512: Evaluation of Classified Employees
- 6.2.1.2 No. 517: Conduct/Disciplinary
- 6.2.1.3 No. 519: Outside Activities
- 6.2.1.4 No. 520: Freedom of Speech in Noninstructional Settings
- 6.2.1.5 No. 521: Political Activities
- 6.2.1.6 No. 524: Personnel Files
- 6.2.1.7 No. 524.1: Confidential Information
- 6.2.1.8 No. 526: Complaint Policy
- 6.2.1.9 No. 528: Wage and Salary Determination
- 6.2.1.10 No. 530: Overtime

Roll Call: 8-1 Carried Voting no: J. Spinola

6.2.2 Second Reading *

- 6.2.2.1 No. 532. Working Periods
- 6.2.2.2 No. 533. Professional Growth Guidelines
- 6.2.2.3 No. 534. Sick Leave
- 6.2.2.4 No. 536. Personal Necessity Leave
- 6.2.2.5 No. 537. Vacation
- 6.2.2.6 No. 539. Uncompensated Leave
- 6.2.2.7 No. 539.1. Child Bearing/Child Rearing Leave
- 6.2.2.8 No. 540. Responsibility of Staff for Student Welfare
- 6.2.2.9 No. 542. Jury Duty
- 6.2.2.10 No. 543. Paid Holidays
- 6.2.2.11 No. 548. Unlawful Harassment
- 6.2.2.12 No. 551. Drug and Substance Abuse.

*** These policies will be recommended for approval at the July 15, 2010 Board meeting.*

6.2.3 First Reading **

- 6.2.3.1 No. 335. Family and Medical Leaves
- 6.2.3.2 No. 336. Personal Necessity Leave
- 6.2.3.3 No. 414.1. HIV Infection
- 6.2.3.4 No. 431. Job Related Expenses
- 6.2.3.5 No. 435. Family and Medical Leaves
- 6.2.3.6 No. 438. Sabbatical Leave
- 6.2.3.7 No. 438.1. Compensated Professional Leaves
- 6.2.3.8 No. 447. Workers' Compensation Transitional Return-to-Work Program
- 6.2.3.9 No. 514.1. HIV Infection

- 6.2.3.10 No. 529. Substitute Compensation
- 6.2.3.11 No. 531. Job Related Expenses
- 6.2.3.12 No. 535. Family and Medical Leaves
- 6.2.3.13 No. 541. Benefits for Regularly Employed Part-Time Personnel
- 6.2.3.14 No. 547. Workers' Compensation Transitional Return-to-Work Program

*** These policies will be recommended for approval at the August 12, 2010 Board meeting.*

6.3 Other

John Sabia motioned; seconded by Russ Gould, to appoint Mr. Tom Murphy as CIU #20 Representative for a three (3) year term expiring June 30, 2013 (item #6.3.1)

Roll Call: 8-0-1 Carried Abstaining from vote: T. Murphy reason: self
Abstention Memorandum is attached

Tom Murphy motioned; seconded by Russ Gould, to approve the Homebound Instruction as listed:
Pleasant Valley High School

Student ID#	Reason
HB051710FJ	Medical, retroactive to May 28, 2010

Roll Call: 9-0 Carried

- ▶ Mr. Murphy asked if homebound instruction will be offered through the PV Cyber Academy. Dr. Arnold stated that we are already moving forward in that area and that some students have already received homebound instruction in this manner.

Tom Murphy motioned; seconded by Charles Hoffman, to approve the alteration/curtailment of the K-4 Elementary Art Program, due to declining enrollment, effective for the 2010-2011 school year.

Roll Call: 9-0 Carried

Tom Murphy motioned; seconded by John Sabia, to approve the alteration/curtailment of the Middle School Grades 8-9 Spanish/World Language Program, due to declining enrollment, effective for the 2010-2011 school year.

Roll Call: 9-0 Carried

Noteworthy Information, Accomplishments and Events/Gifts/Donations

Dr. Arnold stated:

- ▶ Letters of thanks will be sent to Dale's Concessions and Weis Markets for donating food and entertainment for Eldred Elementary's end-of-the-year student activities.
- ▶ A letter of thanks will be sent to the Seeds of Faith organization for volunteering to curtail the use of our facilities on graduation night.
- ▶ A letter was received by Janet Serfass, retiring teacher, stating that this was her last graduation ceremony to be part of and that it was a great evening. She expressed her thanks to Mr. Gress and the PVHS administrative team.
- ▶ Mark Tramontina, PVHS teacher, has been selected by the American Legion as its PA Educator of the Year. He will receive his award on July 17th in Harrisburg.
- ▶ Letters were received by various parents thanking Ms. Orlowski, Ms. Bereznak, Ms. Anglemyer, Ms. Romanisko, Mr. Crosby, Ms. Marcin, Ms. Heffley, Ms. R. McMasters, Ms. R. Hinton, Ms. J. Harris, Mr. Anderton for their work with their children during this past school year.

Personnel and General Administration: Mr. Anthony Fadule

John Sabia motioned; seconded by Tom Murphy, to approve items #6.4.1- #6.4.4; #6.4.5 - #6.4.6 on Addendum #1 as follows:

- 6.4 **Personnel and General Administration** **June 24, 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 ESEA Title I Summer School
The following individuals were approved for the position of paraprofessional associate for the ESEA Title I Summer School at Pleasant Valley Elementary School:
 - a. Danielle Baclawski-Scheller
 - b. Lee Ann Jacobson
 - 6.4.1.1.2 Natalie Alvarez was approved for the following change of employment status and reassignment from part-time high school

- secretary to full-time middle school secretary, effective July 1, 2010. (Replacement Position for Linda Hinton)
- 6.4.1.1.3 Transfers
The following were approved for transfer effective July 1, 2010:
- 6.4.1.1.3.1 Lorrie Anderson, secretary, from Pleasant Valley Intermediate School to the high school.
- 6.4.1.1.3.2 Patricia Candela, secretary, from the high school to Pleasant Valley Intermediate School.
- 6.4.1.1.3.3 Laurie Kratz, cafeteria worker, from Eldred Elementary School to Pleasant Valley Intermediate School. (Replacement Position for Sandra Costenbader)
- 6.4.1.1.3.4 Kathy Smith, secretary, from Eldred Elementary School to middle school. (Replacement Position for Patricia Penchishen)
- 6.4.1.2 Professional Staff
- 6.4.1.2.1 Department Heads/Curriculum Leaders for the 2010-2011 school year:
GRADES K-12 DEPARTMENT HEAD
Health & Physical Education - Matthew Triolo
- 6.4.1.2.2 Transfers
The following transfers are effective the beginning of the 2010-2011 school year:
- 6.4.1.2.2.1 Lila Metz, special education teacher, from Polk Elementary School to Pleasant Valley Intermediate School.
- 6.4.1.2.2.2 Jamile Ferrara, special education teacher, from Pleasant Valley Intermediate School to Polk Elementary School.
- 6.4.1.3 Administration
- 6.4.1.3.1 Transfers
The following were approved for transfer effective July 1, 2010:
- 6.4.1.3.1.1 Joseph Kondisko, Elementary Principal/Student Data Manager and Pupil Service Coordinator, from Principal at Eldred/Chestnuthill Elementary Schools to Principal at Polk Elementary School.
- 6.4.1.3.1.2 Amy Braxmeier, Elementary Principal/K-12 Science Supervisor, from Principal at Polk Elementary School to Principal at Chestnuthill Elementary School.
- 6.4.1.3.2 Act 93/Central Office Agreements
- 6.4.1.3.2.1 As per the Act 93 and Central Office Administrative Agreements, approval of salaries of administrators, including merit awards for the 2010-2011 school year is requested.
- 6.4.1.3.2.2 Permission was granted for commissioned officers to teach college level courses and/or provide consulting services.
- 6.4.2 Leaves of Absence
- 6.4.2.1 Family and Medical Leave
- 6.4.2.1.1 Kimberly Baer, PVI teacher, was approved for Family & Medical Leave, as per Board policy, for ten (10) days, effective June 1 through June 14, 2010.
- 6.4.2.1.2 Paul Evans, high school teacher, was approved for intermittent Family & Medical Leave, as per Board policy, for two (2) days, effective April 6 and May 25, 2010.
- 6.4.2.1.3 Laura Ferraiolo, high school secretary, was approved for Family & Medical Leave, as per Board policy, for five (5) days, effective May 11 through May 17, 2010.
- 6.4.2.1.4 Lila Metz, Polk Elementary School teacher, was approved for Family & Medical Leave, as per Board policy, for twenty-five (25) days, effective April 26 through May 28, 2010.

- 6.4.2.1.5 Monica Williamson, PVE teacher, was approved for Family & Medical Leave, as per Board policy, for the following five and one-half (5.5) days: March 5, 8, 9, 10, one-half (.5) day on March 26; April 19, 2010.
- 6.4.2.2 Leaves without Pay (Employees are responsible for the payment of any benefits the district provides during the period of leave.):
 - 6.4.2.2.1 Carlene Altemose, PVE paraprofessional associate, was approved for unpaid leave for one (1) day, effective June 8, 2010.
 - 6.4.2.2.2 Deana Burger, PVE paraprofessional associate, was approved for unpaid leave for the following three (3) days: May 11, 17 and June 1, 2010.
 - 6.4.2.2.3 Patricia Cambria, PVI cafeteria worker, was approved for unpaid leave for six (6) days, effective May 27 and 28 and June 1 through 4, 2010.
 - 6.4.2.2.4 Lillie Daddea, PVE monitor, was approved for unpaid leave for two (2) days, effective May 13 and 25, 2010.
 - 6.4.2.2.5 Maryjean Fedin, PVE monitor, was approved for unpaid leave for two (2) days, effective May 14 and 21, 2010.
 - 6.4.2.2.6 Christie Fleming, PVE cafeteria worker, was approved for unpaid leave for one (1) day, effective June 9, 2010.
 - 6.4.2.2.7 Elsa Henn, high school monitor, was approved for unpaid leave for four (4) days, effective May 24, 25, June 9 and 11, 2010.
 - 6.4.2.2.8 Christine Lorch, PVE paraprofessional associate, was approved for unpaid leave for two (2) days, effective May 25 and 27, 2010.
 - 6.4.2.2.9 Kathleen Maltez, Chestnuthill paraprofessional associate, was approved for unpaid leave for one (1) day, effective May 6, 2010.
 - 6.4.2.2.10 Deborah Mayer, high school monitor, was approved for unpaid leave for one (1) day, effective June 9, 2010.
 - 6.4.2.2.11 Justin Micklos, middle school monitor, was approved for unpaid leave for one (1) day, effective May 28, 2010.
 - 6.4.2.2.12 Lynn Sherry, middle school monitor, was approved for unpaid leave two (2) days, effective June 4 and 11, 2010.
 - 6.4.2.2.13 Kimberly Ware, PVE teacher, was approved for unpaid leave for one (1) day, effective June 3, 2010.
 - 6.4.2.2.14 Joan Weimmer, PVE monitor, was approved for unpaid leave for one (1) day, effective June 14, 2010.
- 6.4.3 Resignation

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

 - 6.4.3.1 Dolores Ahern, PVI part-time paraprofessional associate, effective June 14, 2010.
 - 6.4.3.2 Nannette Gower, from the position of summer maintenance worker, effective June 11, 2010.
 - 6.4.3.3 Maria Molina-Cuevas, PVI part-time paraprofessional associate, effective August 23, 2010.
- 6.4.4 General Administration
 - 6.4.4.1 Alvernia University

Approval was granted for the Affiliation Agreement between Alvernia University and the Pleasant Valley School District, effective June 15, 2010 for a period not to exceed five (5) years for Field, Student Teaching, Professional Development School (PDS Students), Interns and Student Observers.

6.4 Personnel and General Administration – Addendum #1 June 24, 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 Security
 - 6.4.5.1.1.1 Jake Brown was approved for a change of employment status from part-time to full-time security officer, effective July 1, 2010.
 - 6.4.5.2 Professional Staff

The following individual was approved for hire effective the beginning of the 2010-2011 school year:

 - 6.4.5.2.1 Pleasant Valley Middle School/PVI
 - 6.4.5.2.1.1 Jeffrey Lazowski BS, Step 4

BS, Health & Physical Salary=\$39,900
 Education – ESU
 PDE Certification – Technology Education
 (Technology Education replacement assignment for
 James Igoe) [Cliff McFarland]

- 6.4.6 Leaves Without Pay (Employees are responsible for the payment of and benefits the district provides during the period of leave.):
- 6.4.6.1 Vicky Garrido, PVE monitor, was approved for unpaid leave for eight (8) days, effective May 10 through May 19, 2010.
 - 6.4.6.2 Robert Pini, middle school custodian, was approved for unpaid leave for one (1) day, effective June 23, 2010.
 - 6.4.6.3 Judy Sanbeg, PVI cafeteria worker, was approved for unpaid leave for one (1) day, effective June 9, 2010.
 - 6.4.6.4 Pat Urban, PVE paraprofessional associate, was approved for unpaid leave for the following nine (9) days: June 1 through 7 and June 9 through 14, 2010.

Roll Call: 9-0 Carried Voting no to item #6.4.1.3.2.1 – J. Spinola
Abstaining from vote on item: #6.4.2.2.11 – L. Micklos Reason: relative
Abstaining from vote on item #6.4.1.3.2.1 – T. Murphy Reason: relative
Abstention Memorandum’s are attached.

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

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

6.5 Professional & Support Services June 24, 2010

- 6.5.1 For Approval
- 6.5.1.1 Approval is requested for a Letter of Agreement between Carbon, Monroe, Pike Drug and Alcohol Commission, Inc. and Pleasant Valley School District for drug and alcohol prevention/intervention services for school year 2010-2011. The cost will be \$17,500.00 and will be funded from the Safe and Drug Free Schools Grant.
 - 6.5.1.2 Elementary Parent Volunteers for 2010-2011
 - 6.5.1.2.1 Chestnuthill School – Ms. Madelon Lunn
 - 6.5.1.2.2 Polk School – Ms. Colleen Baker
 - 6.5.1.2.3 Polk School – Ms. Michele Mann
 - 6.5.1.3 2010 – 2011 Winter Sports Assistant Coaching Position
 - 6.5.1.3.1 Girls’ Basketball - Mr. Greg Duff
 - 6.5.1.4 2010 – 2011 Co-curricular / Non-athletic Advisor Positions
 - 6.5.1.4.1 Asst. Stage Manager (HS) - Ms. JoElle Palmer
 - 6.5.1.4.2 Key Club Advisor - Ms. Danielle Unger
 - 6.5.1.4.3 Music Honor Society - Ms. Lois Mann
 - 6.5.1.4.4 Show Choir - Ms. Lois Mann
 - 6.5.1.5 2010 – 2011 Marching Band Positions
 - 6.5.1.5.1 Asst. Director - Mr. Aaron Boligitz
 - 6.5.1.5.2 Advisor - Ms. Amy Boligitz
 - 6.5.1.5.3 Advisor - Mr. Tyler Hutta
 - 6.5.1.5.4 Advisor - Mr. Steven DiVirgilio
 - 6.5.1.5.5 Advisor - Ms. Lauren Hoffman
 - 6.5.1.5.6 Equipment Manager - Ms. Holly DeVivo

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

- 6.5.7.1 Facility Use Requests:
- | | | |
|-----------|--------------------|--|
| 6.5.8.1.1 | Organization | Music Together Class |
| | Facility Requested | PVE Music Room |
| | Purpose | Music Classes |
| | Dates/Times | October 19 thru December 18, 2010 |
| | | Tuesdays & Thursdays 4:30 pm – 5:30 pm |
| | | Saturdays 9:15 am – 11:15 am |
| | Requestor | Amy Boligitz |
| | Attendance | 25 Parents & Children |
| | Tuition | None |
| | Fee by District | Lease Agreement |

Roll Call: 8-1 Carried Voting no: M. Palmer

Informational Items included: District Events List and 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: Mr. Christopher Fisher

Tom Murphy motioned; seconded by H. Charles Hoffman, to approve the New Textbook Titles for 2010-2011 as per the attached copy: (item # 6.6.2)

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

Mr. Hines explained that PV Cyber Academy enrollment dropped from 101 students to 88 students because 13 students withdrew to return to PVSD Brick and Mortar buildings.

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

Russ Gould motioned; seconded by John Sabia, to approve items #6.11.1 - #6.11.10, #6.11.13; item #6.11.14 - #6.11.21 on Addendum #1 and item #6.11.22 on Addendum #2 as follows:

6.11 Business Management

June 24, 2010

- 6.11.1 Approval was granted for the cafeteria accounts payable for May 2010 is approved.
Total amount: \$209,430.30
Approval was granted for the bills payable for May 2010 is approved.

- Total amount: \$105,654.42
- 6.11.2 Student Activity Accounts
- | | |
|--------------------------------|--------------|
| Beginning Balance, May 1, 2010 | \$260,529.36 |
| Receipts | 36,052.30 |
| Expenditures | 47,800.94 |
| Ending Balance, May 30, 2010 | \$248,780.72 |
- 6.11.3 Informational – District investment report for May 2010.
- 6.11.4 The following contracts were approved:
- 6.11.4.1 Scientific Learning Corporation – Renewal Agreement for Support and Services for Pleasant Valley High School – 8/31/10 – 8/31/11 – \$4,500 – to be paid from EAP grant.
- 6.11.4.2 CSI - Preventative Maintenance Annual Agreement for Pleasant Valley Elementary School, effective July 1, 2010 through June 30, 2011. Fire alarm, Intercom, Security, TV Distribution & Sound Systems - \$3,355.00 (\$438.00 increase from last year)
- 6.11.4.3 CSI – Preventative Maintenance Annual Agreement for Pleasant Valley Intermediate School, effective July 1, 2010 through June 30, 2011. Security, Access Control, Intercom and Sound Systems – \$620.00 (no increase from last year)
- 6.11.4.4 Mechanical Service Company – Annual Boiler Maintenance for Polk Elementary, Chestnuthill Elementary, PV High School and Warehouse - \$4,975. – No increase from last year.
- 6.11.4.5 SIEMENS – DDC Controls – 3 year contract (3% increase)
Year 1 - 7/1/10 to 6/30/11 \$36,772
Year 2 – 7/1/11 to 6/30/12 \$38,243
Year 3 – 7/1/12 to 6/30/13 \$39,773
- 6.11.4.6 Pleasant Valley School District and PA Treatment and Healing Alternative Education for 2010-2011 - Cost: \$69.41/day
- 6.11.4.7 Pleasant Valley School District and Youth Services Agency for educational services for one (1) year from July 1, 2010 through June 30, 2010.
- 6.11.5 The following bid award was granted approval subject to receipt of satisfactory bonding and insurance certificate. Bid tabulation is attached.
- Refurbishing of Tennis Courts
Nickolaus Construction \$21,400.00
- 6.11.6 The following student placement was approved:
Student #042610NG KidsPeace Effective date: 4/26/10
- 6.11.7 Approval was granted to purchase the most current Pennsylvania Department of Revenue Taxpayer Information for use in the collection of the Earned Income Tax. Total cost will be \$220 for three (3) cds.
- 6.11.8 In accordance with School Code requirements, each year the Board of Education must review bonding figures and have them recorded in the minutes. The following are the position affected and the corresponding bond amounts.
- | | |
|--------------------------------------|----------|
| District Employees | |
| Board Treasurer | \$20,000 |
| Business Manager | 100,000 |
| Superintendent | 25,000 |
| Blanket Policy (all other employees) | 20,000 |
| Earned Income Tax Collectors | |
| Berkheimer Associates: | |
| Chestnuthill and Eldred Townships | \$62,000 |
| Beverly Christman, Polk Township | 100,000 |
| Linda Marsili, Ross Township | 69,000 |
- 6.11.9 Approval was granted for the following as School District Depositories
- First National Bank of Palmerton
 - East Stroudsburg Savings Association
 - Citizen’s Bank
 - PA School District Liquid Asset Fund (PSDLAF)
 - PA Local Government Investment Trust (PLGIT)
 - Bank of New York Mellon

- M&T Bank
- 6.11.10 The following insurance providers were approved for the 2010-2011 fiscal year.
 - Worker's Compensation PMA Insurance \$554,684
 - Commercial Package Ohio Casualty \$128,993
 - Commercial Auto Ohio Casualty \$13,765
 - Commercial Umbrella PSBA Insurance Trust \$20,200
 - School Board Legal Liability PSBA Insurance Trust \$56,745
 - Network Liability PSBA Insurance Trust \$9,200
 - Violent Event Response Coverage Ohio Casualty \$3,141
- 6.11.11 Approval was granted for the attached 2010 Homestead and Farmstead Exclusion Resolution. The maximum homestead assessment exclusion will be \$3,145.00. The maximum farmstead assessment exclusion will be \$3,145.00. The maximum homestead tax exclusion will be \$450.65. The maximum farmstead tax exclusion will be \$450.65.

6.11 Business Management Addendum #1 June 24, 2010

- 6.11.13 Approval was granted for the following contracts:
 - The purchase of Step by Step Module 7 training at a cost of \$107,000.00.
 - Pocono Counties Workforce Investment Board agreement to provide funding for the Summer Youth Program. The district will receive \$15,000 to conduct this program.
 - The purchase of software and training from Harris Software Solutions for converting the cafeteria point-of-sale system from terminals to touch screens at a cost of \$900.00.
 - School Dude for the following software applications: ITAMDirect; MaintenanceDirect; FSDirect; PMDirect; FSAutomation; Connect Schedule Star plus training for one (1) year at a cost of \$23,338.07, with an annual renewal for the second year at a cost of \$17,153.55. This contract begins July 1, 2010.
- 6.11.14 Approval was granted by the Board to rescind the amendment to the Plan Document and Summary Plan Description pertaining to the school district's indemnity and preferred provider medical plans effective July 1, 2010 pertaining to benefits for diagnostic assessment and treatment of autism spectrum disorders as required by Pennsylvania Act 62 of 2008. (The amendment was approved at the January 28, 2010 meeting).
- 6.11.15 The following invoices/applications were approved for payment from the Bond Fund as indicated.

2006 BOND FUND as per attached list \$245,893.91

- 6.11.16 Approval was granted by the Board to reject the taxpayer request to grant the homestead exemption for the 2010 tax year on property number 13/6/1/70-1. (Taxpayer filed homestead for exemption with Monroe County after the March 1, 2010 deadline.)
- 6.11.17 Approval was granted by the Board to approve the additional cost of \$.03 per gallon to ISOBunkers, LLC for B2 ULSD for the 2010-2011 year. The use of B2 ULSD is a Pennsylvania Mandate for all on-road diesel, effective May 1, 2010. The revised fixed price will be \$2.5544 for the 2010-2011 year.
- 6.11.18 Approval was granted by the Board to approve a change order to Lobar, Inc. for site work to be performed in the amount of \$2,881.00. Payment to be made from the 2006 Bond Fund.
- 6.11.19 The following bid award was approved subject to receipt of satisfactory bonding and insurance certificate. Bid tabulation is attached. Payment to be made from the 2006 Bond Fund.

*Scoreboard and Integrated Audio System:
Daktronics, Inc, Option #1, Scoreboard with Monochrome LED Display in the amount of \$60,700 , with Option #3 Integrated Audio System and Equipment in*

the amount of \$48,015 and a deduct in the amount of \$5,000. Net amount awarded: \$103,715.

6.11.20 Approval was granted to accept the proposal for the installation of membrane flooring at the Middle School from Stonhard in the amount of \$7,000, to be paid from the 2006 Bond Fund.

6.11.21 Approval was granted for the purchase of wrap policy computer fraud and employee dishonesty in the amount of \$2,000,000.00 from Travelers Insurance with a premium of \$6,402.00 for the 2010-2011 fiscal year.

6.11 Business Management Addendum #2 June 24, 2010

6.11.22 The following bid award was approved:
*Pleasant Valley Elementary School Repaving Project
Popple Construction – Combined Base Bid and Alternate 1
\$459,571.08 – Bid Tabulation attached*

Roll Call: 9-0 Carried Voting no on item #6.11.14 – T. Murphy

6.12 Business Management June 24, 2010

Tom Murphy motioned; seconded by John Sabia, to approve the 2010-2011 General Fund Budget as follows:

6.11.12 Approval was granted for the 2010-11 General Fund Budget:

BE IT RESOLVED that the 2010-11 General Fund Budget be approved, calling for a tax levy of 143.290 mills in property tax and the Act 511 Earned Income Tax of 1% and the Real Estate Transfer Tax of 1%. (this represents a 7.790 mill increase from last year's budget).

Note: the school district budget was advertised for public inspection on April 22, 2010.

Roll Call: 8-1 Carried Voting no: J. Spinola

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

No report

Pleasant Valley School Directors:

- ▶ Mr. Spinola stated that he participated at a kickball game with Ms. Hauze's class at Polk Elementary. The students won by a score of 21-20.
- ▶ Ms. Kresge congratulated the High School administration and staff for the awesome graduation evening.
- ▶ Ms. Kresge thanked Ms. Micklos for her services as Board treasurer. Mr. Hoffman will be taking over for the 2010-11 school year.
- ▶ Ms. Kresge referred to the General Fund Budget that was approved this evening, stating that the process was a very tough one. She stated that the Board purchased a tool that helped them to get a better insight regarding future school district budgetary concerns, allowing the Board to be better informed for making more cost-effective decisions.
- ▶ Mr. Spinola commented on the graduation ceremony by stating that it was special night for him and his family.

Pleasant Valley Citizens:

Miss Helene Chouljian, Middle School student, expressed her opinions regarding a music teacher at Pleasant Valley Middle School.

Meadjean Placide, Middle School student, expressed her opinions regarding a music teacher at Pleasant Valley Middle School.

OTHER:

Dr. Arnold thanked Ms. Micklos for her services as Board treasurer.

Dr. Arnold also commented on the 2010 Graduation ceremony, pointing out that this is the 50th class to graduate from PVHS. He also stated that the graduation ceremony has kicked off our school district's 50th year celebration.

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 John Sabia, to adjourn the meeting at approximately 8:34 PM. The motion was unanimously carried.

Respectfully submitted,

Susan Famularo, Board Secretary

Linda Zeliznik, Board Recorder

**Next Regularly Scheduled Meeting:
July 15, 2010 at 8:00 PM in the PVSD District Administration Offices**