

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
September 11, 2008

Board Approved September 25, 2008 Excellence in Education: A Community Commitment

The regular meeting of the Pleasant Valley School District Board of Education was called to order by President MiChelle Palmer, on Thursday, September 11, 2008 at 8: 05p.m. President Palmer welcomed those present followed by the Pledge of Allegiance. The meeting was held in the Pleasant Valley School District Offices, Brodheads ville, PA. Ms. Palmer asked everyone to observe a moment of silence to recognize the events that took place on September 11, 2001.

ROLL CALL:

Board Attendees:	President MiChelle Palmer	H. Charles Hoffman	Ryan Hinton
	Vice-President Tom Murphy	Susan Kresge	John Sabia
	Treasurer Linda Micklos	Russ Gould	
Board Absentees:	Harvey Frable		
Administrative Attendees:	Dr. Arnold, Mr. Fadule, Ms. Rissmiller, Ms. Les, Ms. Zeliznik, Mr. C. Fisher, Ms. Kotzmann, Ms. Derr, Mr. Krebs, Ms V. Murphy		
Solicitor:	Mr. Daniel Corveleyn		

President Palmer announced Notification of Executive Sessions as follows:

- ▶ **September 11, 2008** – Personnel – **Hiring of new and replacement staff and staff discipline;** Negotiations and Legal Issues

MEETING PROCEDURES:

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

PLEASANT VALLEY CITIZENS:

- ▶ Susan LaFever, Ross Township, expressed her opinions regarding First Student Transportation.
- ▶ Pamela Kelley, Polk Township, commented on a transportation issue with her son.
- ▶ Pamela Kelley, Polk Township, commented on an assignment which was given to her High School student. Ms. Kelly was asked to speak with the teacher and the High School principal.

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, August 21, 2008 as per the attached copy.

Roll Call: Voice Vote – 8-0 Carried

TREASURER'S REPORT: Ms. Linda Micklos

John Sabia motioned; seconded by ,Russ Gould to approve the Accounts Payable from 8/1/08 – 8/31/08 (Manual Checks) on page 16; Accounts Payable from 9/1/08 – 9/11/08 on pages 17-22; the Trial Balance/Financial Statement on pages 23-30; the Asset Cost Summary on page 31 and the Revenues/Expenditures on pages 32-35 as per the attached copies.

- ▶ Mr. Murphy questioned check #00184155 to DAK Electric regarding the work listed. Mr. Fisher explained the work performed and stated he would speak with the construction manager.
- ▶ Sue Kresge questioned check #00184222 to Orbit Software. After some discussion, Ms. Les stated that the check would be pulled and voided until further review.

Motion was amended as follows:

John Sabia motioned; seconded by Russ Gould, to approve the Accounts Payable from 8/1/08 – 8/31/08 (Manual Checks) on page 16; Accounts Payable from 9/1/08 – 9/11/08 on pages 17-22 with removal of check #00184222; the Trial Balance/Financial Statement on pages 23-30; the Asset Cost Summary on page 31 and the Revenues/Expenditures on pages 32-35 as per the attached copies.

Roll Call: - 7-1 Carried Voting no: T. Murphy

OLD BUSINESS:

Solicitor: Mr. Daniel Corveleyn/Mr. Gerard Geiger

No report

OTHER

No reports

NEW BUSINESS:

Monroe Career and Technical Institute: Ms. Linda Micklos

Ms. Micklos reported:

- ▶ Last meeting was held on Monday, September 8th.
- ▶ Opening day went well.
- ▶ Two new mini vans were purchased to transport staff and students to activities.
- ▶ Initial Budget meeting for the 2009-2010 school year is scheduled for September 15th.
- ▶ Administrative team evaluations were completed and reviewed. Salaries were approved for the 2008-09 school year, which included Act 93 personnel and selected support staff.

Colonial Intermediate Unit 20: Mr. Ryan Hinton

Mr. Hinton reported:

- ▶ Last meeting was held on Wednesday, August 27th.
- ▶ The support personnel contract was approved.
- ▶ Next scheduled meeting will be Wednesday, September 24th at 7: 30 pm.

PSBA Liaison Report: Ms. Susan Kresge

No report

Student Representative: Mr. Matt Thompson

Mr. Thompson reported the following:

- ▶ FBLA placed 10th in national competition in Atlanta, Ga.
- ▶ FBLA is currently ranked number 2 in our state.
- ▶ Homeroom period was added to student schedules this school year.
- ▶ Plans for Homecoming are underway. October 3rd is the date, the football game is against Pocono Mt. West.
- ▶ There will be no floats, but there will be class displays and the election of a Queen and a King.
- ▶ Past Homecoming Queens and Kings from 1961 to 2007 will be recognized that evening.
- ▶ Members of Key Club and FBLA assisted with the Monroe Cty. Veterans Recognition program held in the PV Auditorium.

ADMINISTRATIVE REPORTS: Dr. Douglas Arnold

Building Enrollment

Dr. Arnold reported that building enrollment has slightly increased since last month.

Policy Revisions (pages 44-47)

Linda Micklos motioned; seconded by Tom Murphy, to approve Policy #319.1 – Integrity Protocol as per the attached copy.

Roll Call: 8-0 Carried

Second Reading*

Policy #701.2 – Naming/Renaming District Facilities

Policy #818 – Contracted Services

**These policies will be recommended for approval at the September 25, 2008 Board meeting.*

Other

Linda Micklos motioned; seconded by Ryan Hinton, to approve, as per Board Policy No. 701.1, for outdated reading basal textbooks to be disposed of by offering to children first, then appropriate organizations, and finally disposing of any remaining books, recycling as is possible.

Roll Call: 8-0 Carried

Opening of School

Dr. Arnold reported that opening day went smoothly; he commended the maintenance and custodial staff for all their efforts. Dr. Arnold recognized the new principals that were newly placed in elementary schools and commended them for their contributions toward the opening of school.

Dr. Arnold stated that the transition period to First Student from our in house transportation department had a few minor glitches and apologized for the inconveniences and stated that, since the school district was responsible for routing students, it will continue to work on improvements for next year.

Dr. Arnold announced that Friday, September 12th, Chestnuthill Elementary would be hosting a Grandparents Day beginning at 2:45pm.

Dr. Arnold announced that the Ross Township Community Day is scheduled for Saturday, September 27th. The Pleasant Valley School District will be participating.

Dr. Arnold stated that the PV Cyber Academy currently has 21 students and is anticipating future enrollments.

Dr. Arnold stated that the school district has been approached by the American Cancer Society which asked to be present to raise breast cancer awareness at the October 17th football game. They are wishing to celebrate October as Breast Cancer Month and to distribute pink hats to all cancer survivors. The PV cheerleaders will be tossing pink footballs during the game.

Other:

Personnel and General Administration: Mr. Anthony Fadule

Susan Kresge motioned; seconded by Tom Murphy, to approve item #6.4.1- #6.4.3 on the personnel report; items #6.4.1 - #6.4.4 on Addendum #1 and items #6.4.1 - #6.4. 3 on Addendum #2 with the following revisions noted: #6.4.1.1.4 on personnel report, Education step level should read BS + 42 Step 1, Salary \$38,300; and on Addendum #1, item #6.4.1.2.1, #13 is tabled until next meeting. Report is as follows:

- 6.4 **Personnel and General Administration** **September 11, 2008**
- 6.4.1 Hiring of Personnel (The hiring of all personnel is pending receipt of all required paperwork)
- 6.4.1.1 Professional Staff
The following individuals were approved for hire effective the beginning of the 2008-2009 school year:
- 6.4.1.1.1 Pleasant Valley High School
- 6.4.1.1.1.1 Jerome Langan BS, Step 1
BS, English Salary=\$37,100
ESU (Prorated)
(Part-time Level II Long-Term Substitute English Teacher for Patricia McLain)
- 6.4.1.1.2 Pleasant Valley Intermediate School
- 6.4.1.1.2.1 Shelley Kotulka BS, Step 1
BS, Therapeutic Recreation Salary=\$37,100
Temple University (Prorated)
MS, Special Education
Lehigh University
(1st semester Long-Term Substitute Special Education Teacher for Angela George)
- 6.4.1.1.2.2 Alison Kutzler BS, Step 1
BS, Elementary Salary=\$37,100
ESU (Prorated)
(1st semester Grade 6 Long-Term Substitute Teacher for Tanya Durkay-Witmer)
- 6.4.1.1.3 Polk Elementary School
- 6.4.1.1.3.1 Katie Sawyer BS, Step 1
BS, Elementary Salary=\$37,100
ESU (Prorated)
(Long-Term Substitute Grade 1 Teacher for Patricia Birnbaum)
- 6.4.1.1.4 Laura Ammemann was approved for a change of employment status from Long-term Substitute Teacher to Temporary Professional Employee. **BS + 42, Salary \$38, 300**. Her 2008-2009 school year assignment remains at Pleasant Valley Elementary School. (Replacement Elementary Teacher for Jessica Zisa)

6.4.1.1.5 Nadia Gauronsky , PVI teacher’s educational level should be adjusted to reflect BS + 42, step 4, at an annual salary of \$39,100.

6.4.1.2 Support Staff

6.4.1.2.1 The following individuals were approved for the position of monitor, at an hourly rate of \$8.40, effective September 2, 2008, unless otherwise noted:

2008-09 School Year Assignment

- a. Tammy Cannon - High School
(Replacement position for Dino DelGreco)
- b. Debbie Connors - Eldred
Effective September 15, 2008
(Replacement position for Katherine Cesare)
- c. Deborah Mayer - High School
(Replacement position for Claire DelGreco)

6.4.1.2.2 The following individuals were approved for the position of part-time para-professional associates, at an annual salary of \$19,250, prorated:

2008-09 School Year Assignment

- a. Kim Harrison Eldred
Effective September 15, 2008
(New Position)
- b. Karina Loffio PVE
Effective September 8, 2008
(Replacement Position for Dawn Wilson)

6.4.1.2.3 Substitutes

- a. Justin Micklos - Monitor/PPA

6.4.1.2.4 Transfers

NAME	FROM	TO
a. Zaida Polanco, PPA	Part-time, PVI	Part-time, Middle School
b. Marlene Briglio PPA	Part-time, PVI	Part-time, Middle School
c. Elisa Belk PPA	Part-time, Polk	Part-time, High School (Replacement position for Mary Anne Peleschak

6.4.2 Leaves of Absence

6.4.2.1 Family and Medical Leave

- 6.4.2.1.1 Pat Kutzler, bookkeeper, was approved for Family & Medical Leave, as per Board policy, for one (1) day, effective August 15, 2008.
- 6.4.2.1.2 Rose Marie Smale, PVI custodian, was approved for an extension of her Family & Medical Leave for one (1) day, effective July 28, 2008.
- 6.4.2.1.3 Kelly Sutphin, middle school teacher, was approved for Family & Medical Leave, as per Board policy, for approximately twenty-nine (29) days, effective on or about November 10, 2008 through December 23, 2008.

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 Rose Marie Smale, PVI custodian, was approved for unpaid leave for three (3) days, effective August 13 through August 15, 2008.
- 6.4.2.2.2 Carrie Fisher, middle school reading specialist, was approved for unpaid leave for two (2) days, effective September 25 and 26, 2008.

6.4.3 Resignation

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

- 6.4.3.1 Carrie Ann Harris, Chestnuthill, Polk and Eldred ESL teacher, effective October 31, 2008, or sooner, depending upon release.
- 6.4.3.2 Karen O’Connell, part-time cafeteria worker, effective August 19, 2008.

- 6.4.3.3 Lisa Pulizzi, part-time PPA, effective August 25, 2008.
- 6.4.3.4 Zachary Reborchick, part-time PPA, effective August 26, 2008.
- 6.4.3.5 Dawn Roskamp, from the positions of part-time PPA and monitor, effective August 14, 2008.
- 6.4.3.6 Jessica Zisa, Polk teacher, effective August 25, 2008.

6.4 **Personnel and General Administration – Addendum #1** **September 11, 2008**

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 Jared Rechenberger was approved for the position of custodian, effective September 15, 2008. (Replacement position for Henry Snyder at the high school)

6.4.1.2 Professional Staff

6.4.1.2.1 Tenure

The following teachers have served Pleasant Valley School District for three (3) years and have been rated as satisfactory. By the provisions of the School Code, they were approved for tenure:

1. Cogan, Jodi
2. Comstock, Amber
3. Evans, April
4. Featro, Susan
5. Inserra, Charles
6. Jarrow, Christopher
7. Kuntzman, Christine
8. Masiello, Philip
9. McKenna, Marissa
10. McNew, Sarah
11. Pietroski, Edward
12. Portz, Mary
13. TABLED until next meeting
14. Runco, Susan
15. Sautter, Kimberly
16. Smith, George
17. Streit, Romaine
18. Triolo, Matthew
19. Versuk, Mark
20. Webb, David
21. Wisby-Bankus, Melanie
22. Womelsdorf, Douglas

6.4.2 Leaves of Absence

6.4.2.1 Family and Medical Leave

6.4.2.1.1 Ken Newman, mathematics supervisor, was approved for Family & Medical Leave, as per Board policy, for six (6) days, effective August 8 through August 15, 2008.

6.4.2.1.2 Susan Thomas-Lyon, high school special education teacher, was approved for Family & Medical Leave, as per Board policy, for approximately fifty-four (54) days, effective September 15 through on or about December 2, 2008.

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 Nora Perez-Talubas, PVI monitor, was approved for unpaid leave for two (2) days: September 3 and 4, 2008.

6.4.3 Resignation

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

6.4.3.1 Cindy Morris, PPA, effective August 22, 2008. Ms. Morris wishes to remain on the substitute PPA list.

6.4.4 Retirement

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

6.4.4.1 Mary Ann Scott, custodian, effective September 7, 2008. Ms. Scott wishes to remain on the substitute custodian list.

6.4.4.2 Karen DeNardo, secretary, effective September 5, 2008.

6.4 Personnel and General Administration – Addendum #2 September 11, 2008

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 Natalie Alvarez was approved for a change of employment status, from part-time to full-time secretary, effective September 10, 2008. Her 2008-2009 school year assignment is Pleasant Valley Intermediate School. (Replacement position for Karen DeNardo)

6.4.1.1.2 Transfers

NAME	FROM	TO
a. Lynette Frantz, Part-time PPA	PVE	Polk (Replacement position for Zachary Reborchick, effective September 3, 2008)

6.4.1.2 Supplemental Contract

6.4.1.2.1 Approval was granted to add the position of Band Equipment Truck Driver to the 2005-2010 school year Supplemental Contract at the rate of \$23 per hour for the 2008-2009 and the 2009-2010 school years.

6.4.2 Leaves of Absence

6.4.2.1 Child-Bearing/Child-Rearing

6.4.2.1.1 Angenette Marbury, part-time PPA, was approved for Child-Bearing/Child-Rearing Leave, effective September 15, 2008, through the conclusion of the first semester of the 2008-2009 school year.

6.4.2.2 Sabbatical Leave of Absence

6.4.2.2.1 John Gesiskie, PVE teacher, was approved for a sabbatical leave of absence for the purpose of professional development, effective for the second semester of the 2008-2009 school year.

6.4.3 Resignation

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

6.4.3.1 Catherine Barrett, part-time PPA, effective September 9, 2008.

Roll Call: 7-1 Carried Abstaining from item #6.4.1.2.3 – L. Micklos, Abstention Memorandum is attached

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

H. Charles Hoffman motioned; seconded by Linda Micklos to approve item #6.5.1 and item #6.5.6 with the following additions noted: item # item # 6.5.6.1.7, location changed to PVI Cafeteria and item #6.5.6.1.8 location changed to PVI Gym. Report is as follows:

6.5 Professional & Support Services September 11, 2008

6.5.1 For Approval

6.5.1.1 2008 – 2009 Supplemental / Co-curricular Advisor Positions

6.5.1.1.1	Booster Club	-	Ms. Chereen Hemmitt
6.5.1.1.2	Diversity Club (H.S.)	-	Ms. Ramona Parsons
6.5.1.1.3	Honor Society (H.S.)	-	Ms. Patty McLain
6.5.1.1.4	Mock Trial	-	Ms. Christina Castone
6.5.1.1.5	Video Club	-	Mr. Bruce H. Smith

6.5.1.2 2008 – 2009 *Volunteer* Coaching Position

6.5.1.2.1 Football Cheerleading - Ms. Faith Tucciarone

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

6.5.6.1 Facility Use Requests: 12

6.5.6.1.1	Organization	Pleasant Valley Bruins Wrestling
	Facility Requested	PVI Auxiliary Gym
	Purpose	Practice
	Dates/Times	September 9, 2008 thru October 24, 2008 Fridays only 7:00 pm to 8:30 pm November 3, 2008 thru April 30, 2009 Monday thru Friday – 6:30 pm to 8:30 pm
	Requestor	Nellie Gehr
	Attendance	60
	Tuition	None

	Fee by District	Class 3, All Appropriate Fees, Custodial & Security Fees Apply
6.5.6.1.2	Organization	PV Little Bears
	Facility Requested	High School & JCM Cafeteria
	Purpose	Wrestling Registration
	Dates/Times	September 11, 2008 Thursday 6:00 pm – 9:00 pm (HS) September 25, 2008 Thursday 6:00 pm – 9:00 pm (JCM)
	Requestor	Glenn Jacobi
	Attendance	20
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees, Custodial & Security Fees Apply
6.5.6.1.3	Organization	Pleasant Valley Bruins Wrestling
	Facility Requested	High School – New Gym Concession Stand
	Purpose	Tournament
	Dates/Times	November 22, 2008 Saturday 7:00 pm – 9:00 pm (Set-Up) November 23, 2008 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
6.5.6.1.4	Organization	Pleasant Valley Bruins Wrestling
	Facility Requested	PVI Gym
	Purpose	Wrestling Matches
	Dates/Times	January 4, 2009, Sunday 7:30 am – 5:00 pm January 18, 2009, Sunday 7:30 am – 5:00 pm
	Requestor	Nellie Gehr
	Attendance	200
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees, Custodial & Security Fees Apply
6.5.6.1.5	Organization	Pleasant Valley Bruins Wrestling
	Facility Requested	High School New Gym
	Purpose	League Quad Meet
	Dates/Times	January 24, 2009 Saturday 7:00 pm - 9:00 pm (Set Up) January 25, 2009 Sunday 9:00 am – 6:00 pm
	Requestor	Nellie Gehr
	Attendance	400
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees, Custodial & Security Fees Apply
6.5.6.1.6	Organization	Pleasant Valley Bruins Wrestling
	Facility Requested	PVI Auxiliary Gym Hallway
	Purpose	Cheerleading Practice
	Dates/Times	November 3, 2008 thru January 23, 2009 Monday thru Friday 6:30 pm – 8:30 pm
	Requestor	Nellie Gehr
	Attendance	20
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees, Custodial & Security Fees Apply
6.5.6.1.7	Organization	Pleasant Valley Bruins Wrestling
	Facility Requested	PVI Cafeteria

	Purpose	Parent's Meeting
	Dates/Times	October 29, 2008, Wednesday 7:00 pm – 8:00 pm November 12, 2008, Wednesday 7:00 pm – 8:00 pm December 8, 2008, Monday 7:00 pm – 8:00 pm January 5, 2009, Monday 7:00 pm – 8:00 pm January 29, 2009, Thursday 7:00 pm – 8:00 pm
	Requestor	Nellie Gehr
	Attendance	30
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees, Custodial & Security Fees Apply
6.5.6.1.8	Organization	Pleasant Valley Bruins Wrestling
	Facility Requested	PVI Gym
	Purpose	Annual Zarzycki Wrestling Tournament
	Dates/Times	November 1, 2008 Saturday 6:00 pm – 9:00 pm (Set Up) November 2, 2008 Sunday 5:30 am – 6:00 pm (Tournament)
	Requestor	Nellie Gehr
	Attendance	300
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees, Custodial & Security Fees Apply
6.5.6.1.9	Organization	PV Little Bears
	Facility Requested	High School Wrestling Room
	Purpose	Wrestling Practice
	Dates/Times	October 20, 2008 thru April 24, 2009 Monday thru Friday 6:30 pm – 9:00 pm
	Requestor	Glenn Jacobi
	Attendance	55
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees, Custodial & Security Fees Apply
6.5.6.1.10	Organization	Pleasant Valley Tornados
	Facility Requested	High School New Gym
	Purpose	Softball Practice
	Dates/Times	November 2, 2008 thru March 29, 2009 Sundays 6:00 pm thru 9:15 pm
	Requestor	Rick Correll
	Attendance	20
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees, Custodial & Security Fees Apply
6.5.6.1.11	Organization	West End Soccer League
	Facility Requested	PVI School Gym
	Purpose	Indoor Soccer Practice
	Dates/Times	November 3, 2008 thru March 31, 2009 Mondays & Tuesdays 6:00 pm – 10:00 pm
	Requestor	Marcia Hansen
	Attendance	40
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees, Custodial & Security Fees Apply
6.5.6.1.12	Organization	Ticket to Broadway
	Facility Requested	High School Old Auditorium
	Purpose	Dance Competition
	Dates/Times	March 13 & 14, 2009 Saturday & Sunday 7:00 am – 10:00 pm
	Requestor	Karen & Ed Shapiro
	Attendance	100-200
	Tuition	Pre-registration

Roll Call: 8-0 Carried

Informational Items included:

- ▶ District Events List

Transportation Liaison: Mr. Tony Pierri

No report

Custodial and Warehouse: Mr. Howard Scott

No report

Buildings and Grounds: Mr. Mark Meinhart

No report

CURRICULUM AND STAFF DEVELOPMENT: Ms. Carole Rissmiller

Mathematics – Mr. Kenneth Newman - No report

Reading – Ms. Dora Tartar - No report

Special Education – Ms. Ellen McMasters, Ms. Cheryl Caines - No report

Technology Services – Dr. Lee Lesisko - No report

Title I and Title II - No report

Elementary Divisions – No reports.

Pleasant Valley Middle School – Mr. Howard Drake, Mr. Michael Kello, Ms. Shelley Franco – No report.

Pleasant Valley Cyber Academy – Mr. Robert Hines – No report.

Pleasant Valley High School – Mr. John Gress, Mr. Dave Stefani, Ms. Tresa Malligo – No report.

Business Manager: Ms. Donna Les, Ms. Monica Kotzmann

John Sabia motioned; seconded by Tom Murphy, to approve items #6. 11 as follows:

6.11 Business Management September 11, 2008

- 6.11.1 Approval was granted to open a new scholarship account entitled “Randy Motts Scholarship Fund”.
- 6.11.2 Approval was granted to advertise the sale of the following “junk” vehicles. They are to be sold “as is” with no warranty as to condition.

1982 Dodge pick up	1B7JD24P6CS215659
1991 International bus	1HVBBnep0MH311886
1990 Chevrolet pick up	2GCEC14C7L1197300
1990 Chevrolet van	1GAGG35KXL7148232
1992 Chevrolet van	2GAGG35K1N4144472
1992 Chevrolet van	2GAGG35K3N4154520
1991 GMC utility truck	1GDKP32K4M3501008
1999 Jeep Cherokee	1J4FF68SOXL669082
- 6.11.3 The following General Supply bid awards were approved retro-active to Thursday, August 28, 2008:

Kurtz Bros.	\$5,900.12
Klingaman’s Inc.	3,356.44
Office Depot	3,030.51
Phillips Supply Co.	1,020.45
Pyramid School Products	4,415.87
Standard Stationery Supply Co.	3,304.91
S & S Worldwide	31.05

School Specialty, Inc.		1,881.29
	Total	\$22,940.71

A copy of the full bid tabulation is available in the business office for perusal.

6.11.4 Approval was granted for the minutes reflect the receipt of PDE approval PlanCon Part J, Project Accounting Based on Final Costs for the PV Intermediate School project.

6.11.5 Approval was granted for the following educational contracts be approved for the 2008-2009 school year:

Shawnee Academy Licensed Private Academic School	
Special Needs Students	\$100.00 per day
Intensive Special Education	\$125.00 per day
Alternative Education	\$117,700/15 students
Alternative Education	\$75.00/day
	(above 15 students)

Business Management - Addendum

September 11, 2008

6.11.6 Supplement

6.11.6.1 Approval was granted to advertise the sale of the following “junk” vehicles. They are to be sold “as is” with no warranty as to condition.

1997 Jeep Cherokee	1J4GZ58S1VC713383
2000 Jeep Cherokee	1J4FF48S8YL177650

Roll Call: 8-0 Carried

Ms. Les added the following item for approval:

Russ Gould motioned; seconded by John Sabia, to extend the current agreement with the Pennsylvania State Police to provide Pleasant Valley School District with a School Resource Officer for the 2008-2009 school year at a cost of \$80,000. Additional services, such as athletic event coverage, will be billed at \$55/hr.

Roll Call: 8-0 Carried

Solicitor: Mr. Daniel Corvelevn/Mr. Gerard Geiger

No report

Pleasant Valley School Directors:

No report

Pleasant Valley Citizens:

Francesca Zielkowski, Chestnuthill Township, commented on changes in policy regarding parent pick-up and end of the day procedures at PV Middle School.

Adjournment:

There being no further business to come before the Board, President MiChelle Palmer motioned, seconded by John Sabia to adjourn the meeting at approximately 8:45 PM.

Carried

Respectfully submitted,

Donna Les
Board Secretary

Linda Zeliznik
Board Recorder

Next Scheduled Meeting - September 25, 2008 at 8:00 pm, District Offices