

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
April 16, 2009

Excellence in Education: A Community Commitment

The regular meeting of the Pleasant Valley School District Board of Education was called to order by President MiChelle Palmer on Thursday, April 16, 2009 at 8:00 p.m. President Palmer welcomed those present, followed by the Pledge of Allegiance and a moment of silence. The meeting was held in the Pleasant Valley School District Administration Offices, Brodheads ville, PA.

ROLL CALL:

Board Attendees:	President MiChelle Palmer	Harvey Frable	Russ Gould
	Vice-President Tom Murphy	H. Charles Hoffman	John Sabia
	Treasurer Linda Micklos	Susan Kresge	
Board Absentees:	Ryan Hinton		
Administrative Attendees:	Dr. Arnold, Mr. Fadule, Ms. Geary, Ms. Les, 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, Mr. Krebs, Dr. Lesisko, Ms. McMasters, Ms. Marcheski, Mr. Meinhart, Mr. Newman, Mr. Scott, Mr. Seiler, Ms. Siani, Mr. Stefani, Mr. Storm, Ms. Tartar, Ms. Walters		
Solicitor:	Mr. Gerard Geiger		

Ms. Palmer announced Notification of Executive Sessions as follows:

- ▶ April 16, 2009 – Personnel – Hiring of new and replacement staff and staff discipline; Negotiations; and Legal Issues.
- ▶ April 13, 2009 – Personnel – Hiring of new and replacement staff.

MEETING PROCEDURES:

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

GOOD NEWS:

PV Elementary: Ms. Penny Derr

Ms. Derr introduced 4th grade teacher, David Webb, who presented various technology tools that he uses in his classroom. Mr. Webb showed samples of podcasts that he and his students created with the assistance of Dr. Lesisko. They used software that created video podcasting and then the podcasts were uploaded onto TeacherTube for students to view. Those interested in viewing were instructed to go to www.teachertube.com, then search for webb's world to view his student's podcasts.

First Student

Representatives from First Student, Mr. Randy Williams and Ms. Karen DeNardo, donated an 18 passenger minibus to be used by the school district as a type of "mobile library". Mr. Williams presented the keys to Ms. Palmer. Dr. Arnold stated that much of this initiative came from Ms. Palmer, and he commended her for her efforts.

PLEASANT VALLEY CITIZENS:

None

OTHER:

None

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

Russ Gould motioned; seconded by H. Charles Hoffman, to approve the minutes of the meeting held on Thursday, March 26, 2009 as per the attached copy.

Roll Call: Voice Vote - Carried

TREASURER'S REPORT: Ms. Linda Micklos

Susan Kresge motioned; seconded by John Sabia, to approve the Accounts Payable 3/1/09 – 3/31/09 (Manual Checks) on page 10; Accounts Payable 4/1/09 – 4/16/09 on pages 11-16; Trial Balance/Financial Statement on pages 17-22; Asset Cost Summary on page 23 and the Revenues/Expenditures on pages 24-27 as per the attached copies.

Roll Call: 7-1 Carried Voting no: M Palmer

OLD BUSINESS:

Solicitor: Mr. Daniel Corvelevn/Mr. Gerard Geiger

No report

OTHER

No reports

NEW BUSINESS:

Monroe Career and Technical Institute: Ms. Linda Micklos

Ms. Micklos reported that she was not at the most recent meeting.

Ms. Kresge was present at the meeting and stated that a PV student, Rolando Leon, won first place in the state competition on prepared speeches in the Skills USA competition. Ms. Kresge stated that Rolando's speech was outstanding and asked that Mr. Gress have him come to a Board meeting to recite his speech. Rolando will go onto national competition in Kansas City. Ms. Kresge stated that the East Stroudsburg Area School District has had many issues with the MCTI budget funding formula for 2009-10 budget. The budget was passed, but MCTI is forming a committee to revisit the funding formula prior to the next budget.

Colonial Intermediate Unit 20: Mr. Ryan Hinton

No report

PSBA Liaison Report: Ms. Susan Kresge

Ms. Kresge reported that:

- ▶ In March she was notified that items can be submitted for the 2010 legislative platform. Those items must be submitted by June 30th.
- ▶ Approximately \$770 million from gaming revenue will be available for property tax relief, about the same as last year.

Student Representative: Tabitha Echavarria

Ms. Echaviarra, 11th grade class president, reported that:

- ▶ 11th graders have finished their PSSA's in math and reading.
- ▶ April 28th & 29th, 11th graders will be working on the science PSSA test.
- ▶ April 14th was an activity period. The next activity period will be April 21st.
- ▶ 10th & 12th graders have completed their reading activity.
- ▶ FBLA is conducting a "Tab War" of collecting aluminum can tabs. Funds raised will be donated to the Ronald McDonald House
- ▶ National Honor Society had the 2009 College & Career Fair. Over 1,000 students attended the event.
- ▶ The senior class is preparing for their prom
- ▶ The Special Olympics competition for the northern part of CIU #20, which will be held at PV on May 13th, is being organized by Ms. Economy.
- ▶ The senior class will be going to the Scranton-Wilkes Barre stadium on May 1st.
- ▶ SADD is organizing the Destructive Decision Making and Safety program for all seniors at the next activity period.
- ▶ Ms. Echaviarra distributed invitations for the senior prom to the Board members.

ADMINISTRATIVE REPORTS: Dr. Douglas C. Arnold

Dr. Arnold noted that the April enrollment report could be found on page 28.

Dr. Arnold referred to the policy revisions. He stated that he has looked over many policies and alerted the Board that many more revisions will be drafted and sent to them for approval over the next couple of months.

Policy Revisions

Second Reading *

- ▶ Policy No. 708 – Lending of School Owned Equipment and Books
- ▶ Policy No. 710 – Use of Facilities by Staff

These policies will be recommended for approval at the May 14, 2009 Board meeting.

First Reading

- ▶ Policy No. 200 – Enrolment in District
- ▶ Policy No. 202.1 – Attendance Eligibility

These policies will be recommended for approval at the May 28, 2009 Board meeting.

Other

Overview of 2009-2010 Budget – Dr. Douglas C. Arnold/Ms. Donna M. Les

Dr. Arnold stated that, although there have already been substantial cuts to the budget, this is not where we want to be when we approve a final budget. He stated that much work has been done already, but there will be much more that will be done over the next two months. Dr. Arnold stated that the vote tonight is not for a final budget, but to advertise the budget for public inspection and to stay within mandated timelines.

Susan Kresge motioned; seconded by John Sabia, to approve the request to advertise the 2009-2010 Proposed Budget at 140.8 mills, an increase of 7.8 mills from the 2008-2009 approved budget.

This action allows for public inspection of the budget proposal. It does not signify approval of the budget.

Roll Call: 8-0 Carried

Thomas Murphy motioned; seconded by Harvey Frable, to approve the request to advertise professional/support staff positions for 2009-2010.

Roll Call: 8-0 Carried

John Sabia motioned; seconded by Thomas Murphy, to approve the Agreement for Student #041609A

Roll Call: 8-0 Carried

Other:

H. Charles Hoffman motioned; seconded by Harvey Frable, to approve the following Homebound Requests (as per Board policy, re-evaluation will be done in 90 days)

Pleasant Valley High School

Student I.D. No.	Reason
H041609OL	Medical, retroactive to March 17, 2009
H041609GD	Medical, retroactive to March 23, 2009

Roll Call: 8-0 Carried

Dr. Arnold announced the upcoming Academic Fair, which will be held on Monday, April 20, 2009 from 6:30 PM to 8:30 PM at PVHS. A room with displays of standardized dress items from various vendors will be made available to the public. Vendors will not be selling items, but will merely be displaying their wares for parent and student view.

Noteworthy Accomplishments and Events

- ▶ Dr. Arnold announced that \$15,000 grant from United Way was received for reading comprehension materials and training for grade 4. PV was the only school district in Monroe County to receive this type of grant. Dr. Arnold thanked Ms. Tartar and Mr. Pietroski for writing the grant.
- ▶ Dr. Arnold announced that Ali Yozwiak recently scored her 100th goal in soccer and was also selected for the first team of the Times News Girls' Basketball All-Stars.

Gifts/Donations

- ▶ Dr. Arnold received a letter from the American Heart Association thanking Chestnuthill and Eldred Elementary for raising money. PVE and PVI will also be pitching in to help.
- ▶ Dr. Arnold sent a letter to the West End Little League for their \$1,006 donation to the Hall of Records program.
- ▶ Dr. Arnold stated that he attended the "Special" Special Olympics at PVI yesterday and that the event was very inspirational.
- ▶ Dr. Arnold stated that he will be attending the PASA Resolutions Committee meeting in Harrisburg as the representative for our region.

Personnel and General Administration: Mr. Anthony Fadule

Tom Murphy motioned; seconded by Russ Gould, to approve items #6.4.1- #6.4.2 on the personal report; items #6.4.1- #6.4.3 on the addendum #1 and item #6.4.1 on addendum #2 as follows:

6.4	<u>Personnel and General Administration</u>	<u>April 16, 2009</u>
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	Ray Zeliznik was approved for a change of employment status from temporary to regular maintenance, effective April 20, 2009. (Replacement position for Terry Howell)	
6.4.2	Leaves of Absence	
6.4.2.1	Family and Medical Leave	

- 6.4.2.1.1 Janice Bukovac, high school secretary, was approved for Family & Medical Leave, as per Board policy, for eleven (11) days, effective March 16 through March 30, 2009.
- 6.4.2.1.2 Laurie Koonce, PVE teacher, was approved for to amend her previously approved Family & Medical Leave, to be effective May 4, 2009 through the conclusion of the 2008-2009 school year.
- 6.4.2.1.3 Arlene Wojy, PVE PPA, was approved for intermittent Family & Medical Leave, as per Board policy, for the following nine (9) days: October 21, November 10, December 16, 2008 and January 9, 12, 13, 14, 27 and March 3, 2009.
- 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 Irene Bell, high school monitor, was approved for unpaid leave for one (1) day, effective March 25, 2009.
 - 6.4.2.2.2 Jeanne Bizousky, PVI monitor, was approved for unpaid leave for one (1) day, effective March 30, 2009.
 - 6.4.2.2.3 Theresa Brookes, PVI monitor, was approved for unpaid leave for ten (10) days, effective March 30 through April 15, 2009.
 - 6.4.2.2.4 Kimberly Chiselko, PVI cafeteria worker, was approved for unpaid leave for one (1) day, effective May 20, 2009.
 - 6.4.2.2.5 Margaret Curcio, PVE cafeteria worker, was approved for unpaid leave for two (2) days, effective March 20 and 23, 2009.
 - 6.4.2.2.6 Elsa Henn, high school monitor, was approved for unpaid leave for one (1) day, effective March 20, 2009.
 - 6.4.2.2.7 Vicky Garrido, PVE monitor, was approved for unpaid leave for two (2) days, effective March 30 and 31, 2009.
 - 6.4.2.2.8 Lyn Ower Mohle, middle school PPA, was approved for unpaid leave for four (4) days, effective April 28 through May 1, 2009.
 - 6.4.2.2.9 Nancy Perry, PVI monitor, was approved for unpaid leave for one (1) day, effective March 24, 2009.
 - 6.4.2.2.10 Richard Price, maintenance worker, was approved for unpaid leave for fifty-eight (58) days, effective March 30 through June 19, 2009.
 - 6.4.2.2.11 Marcis Robenault, PVI PPA, was approved for unpaid leave for one (1) day, effective April 2, 2009.
 - 6.4.2.2.12 Rickie Serfass, school police officer, was approved for unpaid leave for seven (7) days, effective March 26 through April 3, 2009.
 - 6.4.2.2.13 Melissa Williams, middle school monitor, was approved for unpaid leave for one (1) day, effective March 25, 2009.
 - 6.4.2.2.14 Kim Wimmer, Eldred PPA, was approved for unpaid leave for one (1) day, effective February 27, 2009.
- 6.4.2.3 Sabbatical Leave of Absence
 - 6.4.2.3.1 Susan Pekala, PVI teacher, was approved for a sabbatical leave of absence for the purpose of professional development, effective for the 2009-2010 school year.
- 6.4.2.4 Resignation

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

 - a. Margaret Curcio, PVE cafeteria worker, effective April 17, 2009. Ms. Curcio wishes to remain on the substitute cafeteria list.
- 6.4.2.5 Retirement

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

 - a. Patricia Ann Birnbaum, PVE teacher, effective the conclusion of the 2008-2009 school year.

6.4 **Personnel and General Administration – Addendum #1 April 16, 2009**

- 6.4.1 Hiring of Personnel (The hiring of all personnel is pending receipt of all required paperwork)
 - 6.4.1.1 Support Staff
 - 6.4.1.1.1 Transfer

The following transfer is retroactive to April 13, 2009:

NAME	FROM	TO
James Garr, Custodian	Polk	PVI (Replacement Position for RoseMarie Smale)

- 6.4.2 Leaves of Absence

- 6.4.2.1 Family and Medical Leave
 - 6.4.2.1.1 Colleen Clark, high school secretary, was approved for Family & Medical Leave, as per Board policy, for thirty-nine (39) days, effective March 19 through May 14, 2009.
 - 6.4.2.1.2 James Serfass, Polk/Eldred School custodian, was approved for Family & Medical Leave, as per Board policy, for six and one-half (6.5) days, effective March 30 through April 8, 2009.
- 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 Betty Theodoropoulos, PVI PPA, was approved for unpaid leave for one (1) day, effective March 23, 2009.
 - 6.4.2.2.2 Joan Toolan, PVE PPA, was approved for unpaid leave for eight (8) days, effective March 30 through April 8, 2009.
- 6.4.3 Resignation

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

 - a. Luddie Chatt, PVE PPA, effective April 7, 2009. Ms. Chatt would like to be placed on the PPA/Monitor substitute list.

6.4 Personnel and General Administration – Addendum #2 April 16, 2009

- 6.4.1 Hiring of Personnel (The hiring of all personnel is pending receipt of all required paperwork)
 - 6.4.1.1 Support Staff
 - 6.4.1.1.1 Jennifer Stone was approved for the position of paraprofessional associate, effective April 20, 2009 at an annual salary of \$19,250, prorated. Her 2008-2009 school year assignment is Pleasant Valley Intermediate School.
(New Position)
 - 6.4.1.2 Professional Staff
 - 6.4.1.2.1 Substitutes
 - a. Ralph Andrews - Elementary
 - 6.4.1.2.2 Summer Music Program
 - a. John DeVivo - Music Director
 - b. Ron Bielecki - Assistant Music Director

Roll Call: 8-0 Carried

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

Russ Gould motioned; seconded by Harvey Frable to approve item #6.5.1 and item #6.5.8 as follows:

6.5 Professional & Support Services April 16, 2009

- 6.5.1 For Approval
 - 6.5.1.1 2009 – 2010 Fall Head Coaching Position
 - 6.5.1.1.1 Boys’ Soccer - Mr. Chris Pachuta
 - 6.5.1.2 2009 - 2010 Fall Assistant Coaching Positions
 - 6.5.1.2.1 Football
 - 6.5.1.2.1.1 Varsity - Mr. Greg Bowman
 - 6.5.1.2.1.2 Varsity - Mr. Matt Triolo
 - 6.5.1.2.1.3 Varsity - Mr. Tierney Myers
 - 6.5.1.2.1.4 Varsity - Mr. Rich Fox
 - 6.5.1.2.1.5 Freshman - Mr. Dan Muir
 - 6.5.1.2.1.6 Freshman -
 - 6.5.1.2.1.7 Jr. High -
 - 6.5.1.2.1.8 Jr. High -
 - 6.5.1.2.1.9 Jr. High -
 - 6.5.1.2.1.10 Jr. High -
 - 6.5.1.2.2 Cross Country
 - 6.5.1.2.2.1 Varsity - Mr. Rick Rimple
 - 6.5.1.2.2.2 Jr. High - Mr. James Igoe
 - 6.5.1.2.3 Field Hockey
 - 6.5.1.2.3.1 Varsity - Ms. Christine Collaro
 - 6.5.1.2.3.2 JV - Ms. Colleen Dinan
 - 6.5.1.2.3.3 Jr. High -
 - 6.5.1.2.3.4 Jr. High -
 - 6.5.1.2.4 Girls’ Tennis
 - 6.5.1.2.4.1 JV - Mr. Ralph Weichand
 - 6.5.1.2.5 Golf

		6.5.1.2.5.1	Varsity	-	Mr. Paul Evans
	6.5.1.2.6	Volleyball			
		6.5.1.2.6.1	Varsity/JV	-	Mr. Craig Morris
		6.5.1.2.6.2	Varsity/JV	-	Ms. Kathleen Gesiskie
		6.5.1.2.6.3	Jr. High	-	Ms. Jenny Kuntz and Mr. Drew Dymond (Split Stipend)
6.5.1.3	2009 – 2010 Winter Head Coaching Positions				
	6.5.1.3.1	Boys' Basketball		-	Mr. Ken Piontkowski
	6.5.1.3.2	Girls' Basketball		-	
	6.5.1.3.3	Wrestling		-	Mr. Mark Getz
6.5.1.4	2009 – 2010 Winter Assistant Coaching Positions				
	6.5.1.4.1	Boys' Basketball			
		6.5.1.4.1.1	Varsity	-	Mr. Steve Ayars
		6.5.1.4.1.2	JV	-	Mr. Anthony Chupa
		6.5.1.4.1.3	Freshman	-	Mr. John Gilbert
		6.5.1.4.1.4	Jr. High	-	Mr. Matt Gould
		6.5.1.4.1.5	Jr. High	-	Mr. Shawn McFarland
	6.5.1.4.2	Wrestling			
		6.5.1.4.2.1	Varsity	-	Mr. Ed Ferraro
		6.5.1.4.2.2	JV	-	Mr. Erik Hansen
		6.5.1.4.2.3	Jr. High	-	Mr. Keith Kutzler
		6.5.1.4.2.4	Jr. High	-	
6.5.1.5	2009 – 2010 Co-Curricular/Advisor Positions				
	6.5.1.5.1	Athletic Director		-	Mr. James Percey
	6.5.1.5.2	Asst. A. D. (H. S.)		-	Mr. Greg Bowman
	6.5.1.5.3	Asst. A. D. (M.S.)		-	Ms. Maureen Shields
	6.5.1.5.4	Jazz Band Director		-	Mr. James DeVivo
	6.5.1.5.5	Marching Band Director		-	Mr. James DeVivo
	6.5.1.5.6	Football Cheering Adv.		-	Ms. Megan Kibler
	6.5.1.5.7	Basketball Cheering Adv.		-	Ms. Bernadette Fierro
	6.5.1.5.8	Wrestling Cheering Adv.		-	Ms. Megan Kibler
6.5.1.6	2009 – 2010 Fall <i>Volunteer</i> Coaching Position				
	6.5.1.6.1	Cross Country			
		6.5.1.6.1.1	Jr. High	-	Ms. Robin Bok
6.5.1.7	Field Trip Request – Pleasant Valley High School				
	6.5.1.7.1	Grade/Organization – Chorus, grades 10-12			
		Teacher(s) Involved – Ms. Lois Mann			
		Destination of Trip – Lackawanna Stadium			
		Date of Trip – May 1, 2009			
		District Buses Needed – yes			
		Cost per Student – \$23.00			
6.5.8	Facilities – Mr. Christopher Fisher, Ms. Viola Murphy				
	6.5.8.1	Facility Use Requests: 10			
	6.5.8.1.1	Organization	PV Football Parents		
		Facility Requested	Stadium Field or MS Practice Field		
		Purpose	Youth Football Camp		
		Dates/Times	May 18 thru May 22, 2009		
			Monday thru Friday, 6:00 pm – 8:00 pm		
		Requestor	Joan Bumbulsky		
		Attendance	120		
		Tuition	\$40.00 per player		
		Fee by District	Class 3- All Appropriate Fees Custodial & Security Fees Apply		
	6.5.8.1.2	Organization	PVYA Lacrosse		
		Facility Requested	PVI Football Field		
		Purpose	Lacrosse Instruction		
		Dates/Times	April 4 thru June 27, 2009		
			Monday, Wednesday, Thursday, 6:00 pm to Dark		
			Saturday, 1:00 pm – 4:00 pm		
		Requestor	Hope Smith		
		Attendance	10 – 20 per session		

	Tuition	None
	Fee by District	Class 3- All Appropriate Fees Custodial & Security Fees Apply
6.5.8.1.3	Organization	PVYA Baseball
	Facility Requested	JV Baseball Field
	Purpose	Practice & Games
	Dates/Times	April 1 thru September 1, 2009 Monday – Friday, 5:30 pm – Dark Saturday & Sunday, 10:00 am – 6 pm
	Requestor	Hope Smith
	Attendance	30-50 per session
	Tuition	None
	Fee by District	Class 3- All Appropriate Fees Custodial & Security Fees Apply
6.5.8.1.4	Organization	Class of 1999
	Facility Requested	Cafeteria Tour of High School Use of a campus Field
	Purpose	Class of 1999 Reunion
	Dates/Times	June 27, 2009, Saturday, 12:00 pm – 3:00 pm
	Requestor	Staci George
	Attendance	100-150
	Tuition	None
	Fee by District	Class 3- All Appropriate Fees Custodial & Security Fees Apply
6.5.8.1.5	Organization	Monroe County Recreation
	Facility Requested	Tennis Courts
	Purpose	Tennis Program
	Dates/Times	May 4, 2009 – June 15, 2009 Mondays- 5:00 pm – 8:00 pm May 7, 2009 – June 11, 2009 Thursdays- 3:30 pm – 8:30 pm
	Requestor	Roberta Feierstein
	Attendance	16/per program
	Tuition	\$80.00-\$90.00
	Fee by District	Class 3- All Appropriate Fees Custodial & Security Fees Apply
6.5.8.1.6	Organization	Monroe County Recreation
	Facility Requested	PVI Gym, Cafeteria Playground & Fields
	Purpose	Summer Youth Program
	Dates/Times	June 22, 2009 – July 31, 2009 Monday – Friday, 8:30 am – 3:30 pm
	Requestor	Roberta Feierstein
	Attendance	60
	Tuition	Registration Fee Varies
	Fee by District	Class 3- All Appropriate Fees Custodial & Security Fees Apply
6.5.1.8.7	Organization	Monroe County Recreation
	Facility Requested	PVE – Gym, Cafeteria, Playground & Fields
	Purpose	Summer Youth Program
	Dates/Times	June 22, 2009 – July 31, 2009 Monday – Friday 8:30 am – 3:30 pm
	Requestor	Roberta Feierstein
	Attendance	60
	Tuition	Registration Fee Varies
	Fee by District	Class 3, All Appropriate Fees Custodial & Security Fees Apply
6.5.1.8.8	Organization	USTA Tennis Match
	Facility Requested	Tennis Courts

	Purpose	Tennis Match
	Dates/Times	May 2, 9, 16, 23, 31, 2009; June 6, 13, 2009 Saturday's – 2:00 pm – 5:00pm
	Requestor	Laura Ammermann
	Attendance	8 - 10
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Custodial & Security Fees Apply
6.5.1.8.9	Organization	USTA Tennis Match
	Facility Requested	Tennis Courts
	Purpose	Tennis Match
	Dates/Times	May 2 & 23, 2009; June 6 & 13, 2009 Saturday 10:00 – 12:00
	Requestor	Kathy Halsizer
	Attendance	16
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Custodial & Security Fees Apply
6.5.1.8.10	Organization	PV Ballerz
	Facility Requested	High School New & Old Gym
	Purpose	Basketball Practice
	Dates/Times	April 2, 2009 thru June 30, 2009 Monday, Wednesday, Thursday
	Requestor	Pernell Hosier
	Attendance	50
	Tuition	Registration Fee
	Fee by District	Class 3, All Appropriate Fees Custodial & Security Fees Apply

**Roll Call: 6-0-2 Carried Abstaining from vote on item # 6.5.1.2.1.5 – S. Kresge
Abstaining from vote on item #6.5.1.4.1.4 – R. Gould
Abstention Memorandum's are attached.**

Informational Items included:

- ▶ District Events List
- ▶ Metal Detector Report

Buildings and Grounds: Mr. Mark Meinhart

No report

Technology Systems Coordinator: Mr. Rocco Seiler

No report

Custodial and Warehouse: Mr. Howard Scott

No report

Food Services: Ms. Bonnie Grammes

Participation reports were attached.

CURRICULUM AND STAFF DEVELOPMENT: Ms. Carole Geary

Informational – Presentation from Ms. Patti McLain and Ms. Valerie Eblin.

Reading Apprenticeship Presentation

Classrooms for the Future Presentation

Ms. McLain stated that Ms. Reduzzi, high school English teacher, was nominated to receive a technology award from IU20. The event is called Star Wars and is next Tuesday evening.

Linda Micklos motioned; seconded by Thomas Murphy, to approve the Dual Enrollment Agreement between Pleasant Valley School District and Northampton Community College as per the attached copy

Roll Call: 8-0 Carried

John Sabia motioned; seconded by Thomas Murphy, to approve the purchase Rosetta Stone Software for the use in the district's ESOL and gifted programs. Total cost of \$5,185. to include 3 sets of teaching materials, 50 licenses and one day of professional development.

▶ Ms. Kresge asked where the dollars are coming from. Ms. Geary stated Title 111.

Roll Call: 8-0 Carried

Mathematics Supervisor: Mr. Ken Newman

No report

Reading Supervisor: Ms. Dora Tartar

No report

Special Education: Ms. Ellen McMasters, Ms. Cheryl Caines

No report

Technology: Dr. Lee Lesisko

No report

Title 1 and Title III

No report

Pleasant Valley Intermediate: Mr. J. Storm, Mr. D. Heath, Ms. D. Siani

Linda Micklos motioned; seconded by Susan Kresge, to approve the request for Summer School – Grade 7 as follows:

Responsibility and Subjects

Grade 7 Intermediate School responsibility, located at the Intermediate 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 29th through July 20, 2009

Tuition Costs (No Refunds)

- \$155.00 per course for district residents
- \$255.00 per course for nonresidents

Miscellaneous

- Registration completed by the guidance office through June 25, 2009.
 - Payment due by June 25, 2009 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: 8-0 Carried

Remainder of Mr. Storm's report was informational. Mr. Storm stated that the PVI hosted the Special Special Olympics from IU 20. The event was held on Wednesday, April 15th and 91 IU students participated. Over 100 students from PVI volunteered to help with the event. Ms. Featro coordinated the event.

Pleasant Valley Elementary School: Ms. Penny Derr, Mr. Patrick Smith, Mr. J. Krebs

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 Franco

Thomas Murphy motioned; seconded by Harvey Frable, to approve to request for Summer School for grade 8 as follows:

Responsibility and Subjects

Grade 8 Middle School responsibility, located at the 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 29,2009 through July 17, 2008

Tuition Costs (No Refunds)

- \$150.00 per course for district residents
- \$250.00 per course for nonresidents

Miscellaneous

- Registration completed by the guidance office through June 24, 2009.
 - Payment due by June 26, 2009 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.
- Mr. Sabia questioned having summer school in the middle school during construction
 - Ms. Kresge asked Mr. Drake if the NCAA regulations are discussed with ninth grade parents.

Roll Call: 8-0 Carried

Remainder of Mr. Drake’s report was informational.

Pleasant Valley Cyber Academy: Mr. Robert Hines

Thomas Murphy motioned; seconded by John Sabia, to approve the 2009-2010 Program of Studies. This booklet also contains course requirements for students entering Cyber Academy for grades 5 through 7 with one revision noted on page 16, Health and Wellness is 1 credit, not .5 as listed.

Roll Call: 8-0 Carried

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

Thomas Murphy motioned; seconded by H. Charles Hoffman, to approve to request for Summer/Fall/Winter/Spring School for grades 9 to 12 as follows:

Responsibility and Subjects

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

Hours of Operation

8:00 AM - 12:00 PM (15/7 days)	Summer	(Tentative) June 29 - July 17
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)

- \$150.00 per 1 credit course for district residents
- \$75.00 per .50 credit course for district residents

Miscellaneous

- Payment and registration are due 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, attendance reasons will not receive a refund.
- Only one discipline warning will be given.

Roll Call: 8-0 Carried

Remainder of Mr. Gress’s report was informational.

Mr. Murphy commented on the play that was held last weekend. He stated that the sound system in the auditorium is poor and needs to be looked at for improvement.

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

Tom Murphy motioned; seconded by Linda Micklos, to approve items #6.11.1-6.11.6 on the Business report and items #6.11.1-#6.11.6 on the addendum with one revision noted, item #6.11.6, add the word “deny”. Report is as follows:

- 6.11 Business Management April 16, 2009**
- 6.11.1 Approval was granted for the cafeteria accounts payable for March 2009 be approved.
Total amount: \$238,790.28.
 - 6.11.2 Student Activity Accounts

Beginning Balance, March 1, 2009	\$258,720.12
Receipts	64,694.24
Expenditures	35,988.24
Ending Balance, March 31, 2009	\$287,426.12
 - 6.11.3 Informational – District investment report for March 2009
 - 6.11.4 Approval was granted for Monica Kotzmann to be appointed the Pleasant Valley School District representative for the Act 32 Tax Collection Committee.
 - 6.11.5 Approval was granted for a contract between Pleasant Valley School District and The ReDCo Group Behavioral Health Services be approved for the 2009-2010 service year. The cost for these services will be \$85,000 payable from the Accountability Block Grant funding.
 - 6.11.6 Approval was granted for the Board to *deny* the request for a refund of penalty charges for property number 13/119139 for the 2008-2009 tax year.
- 6.11 Business Management – Addendum #1 April 16, 2009**
- 6.11.1 The following applications were approved for payment from the Bond Fund indicated.

2006 BOND FUND	
Lobar, Inc.	\$325,891.55
Middle School Project: application #10	
11400, Inc.	42,760.80
Middle School Project: application #7	
G. R. Noto Electrical Construction	58,990.25
Middle School Project: application #11	
Marx Sheet Metal & Mechanical, Inc.	162,474.02
Middle School Project: application #9	
LTS Plumbing & Heating	60,624.00
Middle School Project: application #7	
United Inspection Services	2,308.50
Middle School Project: Inv. #17534	
Quad Three Group, Inc.	11,138.60
Transportation Facility: \$3,520.00	
Transportation Facility: \$2,977.03	
Middle School Project: \$4,641.57	
Total	\$664,187.72
 - 6.11.2 The following student placements were approved:

Student #032309SB	PA Child Care
Effective date: 3/23/09	
Student #032509ER	LV Hospital Adolescent Psychiatric
Effective date: 3/25/09	
Student #032709KR	LV Hospital Adolescent Psychiatric
Effective date: 3/27/09	
Student #040109AW	LV Hospital Adolescent Psychiatric
Effective date: 4/1/09	
Student #032009WK	Laurel Youth Services
Effective date: 3/20/09	
 - 6.11.3 Approval was granted to advertise for a Design/Build Request for Proposal for the High School Boiler replacement project.
 - 6.11.4 The following change orders were approved for the Middle School Project.

- | | | |
|--------|---|------------------|
| | LTS Plumbing and Heating | \$9,098.00 add |
| | Gymnasium addition underground piping revisions | |
| | Revisions to existing underground storm and sanitary piping | |
| | G. R. Noto Electrical Construction | \$0.00 no charge |
| | Provide wiring for the domestic water well pump in lieu of | |
| | Temporary power metering | |
| | Lobar, Inc. | \$3,524.00 add |
| | Provide new domestic water well pump | |
| 6.11.5 | Approval was granted for the Board to contract with School Specialty Planning and Student Development for the purchase of student planners for the Middle School for 2009-2010. The cost will be \$2,600.00 paid for by the Middle School PTO. This approval will void a previously approved contract with The Student Planner. | |
| 6.11.6 | Approval was granted to utilize the InventoryDirect e-service software from School Dude for inventory control at the operations facility. First year cost: \$3,010.50 which includes the licenses, unlimited online training and set-up and a PASBO product discount. Annual renewal cost: \$2,155.50. | |

Roll Call: 7-1 Carried Voting no to item #6.11.6 on the Business Report - R. Gould

Solicitor: Mr. Daniel Corvelevn, Mr. Gerard Geiger

No report

Pleasant Valley School Directors:

- Ms. Kresge thanked Ms. Les for adding the terms on the investment report.

Pleasant Valley Citizens:

None

Adjournment:

There being no further business to come before the Board, President MiChelle Palmer asked to adjourn the meeting.

H. Charles Hoffman motioned, seconded by Harvey Frable to adjourn the meeting at approximately 9:04 pm.

Carried

Respectfully submitted,

Donna Les, Board Secretary _____

Linda Zeliznik, Board Recorder _____

<p>Next Regularly Scheduled Meeting - Thursday, May 14, 2009, 8:00 p.m., at the District Administration Offices</p>
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