

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
May 14, 2009

Board Approved May 28, 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, May 14, 2009 at 8:06 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, Brodheadsville, 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, Mr. Kello, Mr. Kondisko, Mr. Pierri, Ms. Walters | | |
| Solicitor: | Mr. Daniel Corveleyn | | |

President MiChelle Palmer announced Notification of Executive Sessions as follows:

- May 14, 2009 – Personnel – Hiring of new and replacement staff and staff discipline; Negotiations; and Legal Issues
- May 11, 2009 – Personnel – Hiring of new and replacement staff; Legal Issues

MEETING PROCEDURES:

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

GOOD NEWS:

Mr. Kondisko, Eldred Elementary School Principal, introduced several students who presented projects they created using recycled materials.

- Michael Tilwick made wind chimes using soda cans.
- William Cerbone made an airplane using a cardboard box and water bottles.
- Ryan Connors made a tree house using a can and plastic lid.
- Haver Stintsman made a rain catcher using a milk jug and a soda bottle.
- Ryan Thornell made a wind chime using the handle of a mop.

PLEASANT VALLEY CITIZENS:

James Spinola, Chestnuthill Township resident, stated that last year he chaperoned the adjudication for the 8th grade band. He stated that he was told he could not chaperone this year because parents were not chaperoning; teachers were. He asked if this was a new policy and, if teachers were chaperoning, if they were doing this on their own time or whether substitute teachers being called in for the day. Dr. Arnold stated that he was not aware of the specifics of the situation and would look into it. He asked Mr. Spinola to contact him for a response.

Tracy Serfass, Polk Township resident and businessperson, stated that she is the owner of Campus Outfitters, a new store that will supply standardized dress items for Pleasant Valley residents and residents of other school districts. She asked that, if there are any changes made to the standardized dress policy, to let her know so she can stock the proper items. She invited all to visit the store, which opens on June 9, 2009.

Janet Serfass, Polk Township resident and PV teacher, commented on the revised 2009-10 school calendar. She stated that she, like some other staff, have already made some plans and vacations based on the calendar that was previously approved.

OTHER:

None

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

H. Charles Hoffman motioned; seconded by Harvey Frable, to approve the minutes of the meetings held on Thursday, April 16, 2009 and Monday, April 27, 2009 as per the attached copies.

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 4/1/09 – 4/30/09 (Manual Checks) on page 17; Accounts Payable 5/1/09 – 5/14/09 on pages 18-25; Trial Balance/Financial Statement on pages 26-31; the Asset Cost Summary on page 32 and the Revenues/Expenditures on pages 33-36 as per the attached copies

Roll Call: 6-1-1 Carried

Voting no - M. Palmer

Abstaining from check #00187263 and ck #00187264 – T. Murphy

Abstaining from check #00187219 – R. Gould

Abstaining from check #187272 – L. Micklos

Abstention Memorandum's are attached

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:

- The senior awards ceremony will be held on May 21st at the ESU.
- New student orientation will be held on June 4th.
- MCTI will be running summer learning opportunities in building trades, automotive and computer security. These classes will be funded through a grant from the Workforce Investors Board and will be based on the needs of the student.
- The Partners in Education banquet took place on May 7th. Of the 21 students that were recognized, 10 were from PVSD.
- The 2009-10 MCTI school calendar was passed due to the fact that all of the Monroe County sending schools have approved their school calendars.
- Dr. Toleno, Superintendent of the Stroudsburg Area School District, was appointed Superintendent for MCTI for the 2009-10 school year.

Colonial Intermediate Unit 20: Mr. Ryan Hinton

No report

PSBA Liaison Report: Ms. Susan Kresge

Ms. Kresge reported:

- The Senate passed HB 850, which addresses the 2009-10 PA General Budget and slashes education funding.
- PSBA wishes to make clear that they have no affiliation with the Smarter PA Coalition, which has recently begun lobbying for support on state funding for the keystone exams.
- The "Labor Day" bill will be resurfacing again. This bill was brought up by the Recreational Development Committee to prohibit school districts from beginning the fall term until after Labor Day.
- Updated information on the use of stimulus funds is now posted on the PDE website.

Student Representative: Matt Thompson

No report

ADMINISTRATIVE REPORTS: Dr. Douglas Arnold

Dr. Arnold referred to the Building Enrollment report on page 37.

Policy Revisions

John Sabia motioned; seconded by H. Charles Hoffman, to approve the following policy revision

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

Roll Call: 8-0 Carried

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

- Policy No. 200 – Enrollment in District
- Policy No. 202.1 – Attendance Eligibility

First Reading: *These policies will be recommended for approval at the June 11, 2009 Board meeting.*

- Policy No. 101 – Philosophy of Education/Mission, Vision Statements
- Policy No. 104 – Nondiscrimination in Employment/Contract Practices
- Policy No. 114 – Gifted Education
- Policy No. 140.1 – Extracurricular Participation by Charter/Cyber Charter Students
- Policy No. 203 – Communicable diseases and Immunization
- Policy No. 208 – Withdrawal From School
- Policy No. 211 – Student Insurance
- Policy No. 224 – Care of School Property
- Policy No. 230 – Public Performances by Students
- Policy No. 231 – Social Events
- Policy No. 247 – Hazing
- Policy No. 248 – Unlawful Harassment

Other:

Susan Kresge motioned; seconded by John Sabia, to approve the following Homebound Requests (as per Board policy, re-evaluation will be done in 90 days).

Pleasant Valley Intermediate School

| Student I.D. No. | Reason |
|------------------|--|
| H042209BL | Medical, retroactive to April 22, 2009 |

Roll Call: 8 -0 Carried

Thomas Murphy motioned; seconded by Linda Micklos, to approve the Student Agreement for the following students: Student #050609H Student#032009H Student#050109H

Roll Call: 8-0 Carried

Thomas Murphy motioned; seconded by Susan Kresge, to approve the revised 2009-2010 School Year Calendar as per the attached copy:

Roll Call: 8-0 Carried

Russ Gould motioned; seconded by John Sabia, to approve the request to hire the firm of Newman, Williams, Mishkin, Corveleyn, Wolfe, and Ferrara as solicitor for the 2009-2010 school year at an annual retainer of \$18,000 and an hourly rate of \$135 for services not covered by the retainer.

Roll Call: 8-0 Carried

Noteworthy Accomplishments and Events:

Dr. Arnold stated that:

- ▶ The Special Olympics was held at PVHS on Wednesday, May 13th. The event was very inspiring, with over 800 PVSD students participating in the event.
- ▶ The March 20th Denim Day raised nearly \$1,900, which was donated to the local Special Olympics.
- ▶ PVI had their Positive Behavior Support program on display. PDE was present, was very impressed with the program, and indicated that it may be putting something on their website regarding the program. Pocono Mountain and East Stroudsburg Area School Districts also attended and gave the program great reviews. Dr. Arnold congratulated Mr. Heath, PVI administration and PVI staff for a job well done.

Gifts/Donations:

Dr. Arnold acknowledged the West End Soccer league, which donated \$1200 for the PVHS Hall of Records project back in January of 2006. The PV Bruins Wrestling Association donated \$800 to the same project back in January of 2006 and was also recognized. Letters of thanks will be sent to each of these organizations.

Personnel and General Administration: Mr. Anthony Fadule

Susan Kresge motioned; seconded by Linda Micklos, to approve item #6.4.1- #6.4.6 with one revision on item #6.4.1.2.2O: re-assigned to PVI and item #6.4.1.2.3c is re-assigned to PVE; and items #6.4.1-#6.4.2 on Addendum #1 with two revisions: item #6.4.1.2.2.d is retroactive to 5/12/09 and items #6.4.2.1.8 rescind date is 3/30/09; and items #6.4.1-#6.4.2 on Addendum #2 as follows:

| 6.4 | <u>Personnel and General Administration</u> | <u>May 14, 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 | Kimberly Andren was approved for a change of employment status from full-time security officer to casual security officer, effective May 13, 2009. | |

- 6.4.1.1.2 Scott Campbell was approved for the position of casual security officer, with wages and benefits as per the Security Department Compensation Plan.
- 6.4.1.1.3 Vito Pandolfo was approved for the position of monitor, effective May 18, 2009 at an hourly rate of \$8.40. His 2008-2009 school year assignment is the middle school. (Replacement position for Christine Koflanovich)
- 6.4.1.1.4 Substitutes
 - a. Debra Harbison -Paraprofessional Associate, retroactive to April 29, 2009
 - b. Lisa Kaye - Secretary
 - c. MaryJane Malinoski- Monitor/Secretary
 - d. Mark Sandt - Custodian, retroactive to 4/30/09
 - e. Kathryn Schaffer- Secretary/Monitor/PPA/ Cafeteria Worker

6.4.1.2 Professional Staff

6.4.1.2.1 Tenure

The following teacher has served Pleasant Valley School District for three (3) years and have been rated as satisfactory. By the provisions of the School Code, she was approved for tenure: Gayle Markowski

6.4.1.2.2 ESEA Title I Summer School

The following teachers/para-professional associates were Approved for ESEA Title I Summer School at PVE, grades K-4:

| Teachers | PPA's |
|-----------------------|------------------------------|
| a. Diane Charles | m. Lee-Ann Jacobson |
| b. Donna Cimino | n. Kelly Leeman |
| c. Lindsey Fitzgerald | <i>o. re-assigned to PVI</i> |
| d. Nancy Harkins | p. Mary Smith |
| e. Melissa Kern | q. Tara Sofranek |
| f. Jennifer Krebs | r. Lynn Walling |
| g. Amy Miller | s. Dawn Wilson |
| h. Jennifer Mulder | <i>Re-assigned:</i> |
| i. Dawn Phillips | <i>c. Danielle Baclawski</i> |
| j. Susan Runco | |
| k. Jeannine Saylor | |
| l. Todd Urland | |

6.4.1.2.3 The following teachers/para-professional associate were approved for ESEA Title I Summer School at PVI, grades 5 and 6:

| Teachers | PPA's |
|------------------|------------------------------|
| a. Susan Geiger | <i>c. re-assigned to PVE</i> |
| b. Monica Ohland | d. Karen Voulo |
| | <i>Re-assigned:</i> |
| | <i>o. Amelia Meixsell</i> |

6.4.1.2.4 Substitutes

- a. Susan Austin - Social Studies/Business Computer Info Tech, Retroactive to April 28, 2009
- b. Morgan Babcock- All Areas
- c. Sydney Bantel - All Areas
- d. Kathy Beidleman- Elementary
- e. Nelson Clifton - Special Ed./Mid-Level Math/ Social Studies
- f. Michelle Coyle - All Areas
- g. Afton DeBarry - Elementary
- h. Robert Duda - All Areas
- i. Ashlee Grennan- All Areas
- j. Crafford Harris - All Areas/Biology/Chemistry
- k. Amanda Hay - Elementary
- l. Susan Hu - All Areas
- m. Danielle Kresge- Elementary, Retroactive to April 30, 2009

- n. Sara Scholtens - All Areas/Elementary
- o. Brianne Shamburger- All Areas
- p. Stephen Shaneberger- Social Studies
- q. Gwendolyn Stallings- Elementary
- r. Candice Williams- Elementary
- s. Malinda Young - All Areas/Math/Social Studies

6.4.2 Leaves of Absence

6.4.2.1 Family and Medical Leave

- 6.4.2.1.1 Amy Braxmeier, Polk Elementary School principal, was approved for Family & Medical Leave, as per Board policy, for five (5) days, effective April 3 through April 9, 2009.
- 6.4.2.1.2 Donna Berg, middle school teacher, was approved for Family & Medical Leave, as per Board policy, for the following thirty-six and one-half (36.5) days: April 3, 7, one-half (.5) day on April 8, April 17, 23, 27 and April 30 through the conclusion of the 2008-2009 school year.
- 6.4.2.1.3 Dave Heath, PVI assistant principal, was approved for intermittent Family & Medical Leave, as per Board policy, for twenty-one and one-half (21.5) days, effective July 11, 2008 through March 24, 2009.
- 6.4.2.1.4 Luann James, high school teacher, was approved for Family & Medical Leave, as per Board policy, for thirty-nine (39) days, effective March 3 through May 1, 2009.
- 6.4.2.1.5 David Lewis, high school teacher, was approved for Family & Medical Leave, as per Board policy, for the following eight (8) days: April 15, 16, 17, 20, 22, 23, 24 and 27, 2009.
- 6.4.2.1.6 Ramona Parsons, high school teacher, was approved for Family & Medical Leave, as per Board policy, for eight (8) days, effective March 30 through April 8, 2009.

6.4.2.2 Sabbatical Leave of Absence

- 6.4.2.2.1 Laurie Koonce, PVE teacher, was approved for a sabbatical leave of absence for the purpose of professional development, effective for the first semester of the 2009-2010 school year.

6.4.2.3 Leaves Without Pay (Employees are responsible for the payment of any benefits the district provides during the period of leave.):

- 6.4.2.3.1 Irene Bell, high school monitor, was approved for unpaid leave for one (1) day, effective April 6, 2009.
- 6.4.2.3.2 Jeanne Bizousky, PVI monitor, was approved for unpaid leave for one (1) day, effective April 23, 2009.
- 6.4.2.3.3 Kathleen Biro, PVE cafeteria worker, was approved for unpaid leave for one day, effective April 28, 2009.
- 6.4.2.3.4 Perma Borger, PVE cafeteria worker, was approved for unpaid leave for the following four (4) days: April 14, 15, 24 and 29, 2009.
- 6.4.2.3.5 Pat Cambria, PVI cafeteria worker, was approved for unpaid leave for one (1) day, effective April 6, 2009.
- 6.4.2.3.6 Nicole Composto, mathematics coach, was approved for unpaid leave for one (1) day, effective April 27, 2009.
- 6.4.2.3.7 Debbie Connors, Eldred monitor, was approved for unpaid leave for two (2) days, effective April 29 and 30, 2009.
- 6.4.2.3.8 Gina DeVivo-Curry, middle school cafeteria worker, was approved for unpaid leave for one (1) day, effective April 28, 2009.
- 6.4.2.3.9 Diane Dibels, high school PPA, was approved for unpaid leave for one (1) day, effective April 24, 2009
- 6.4.2.3.10 Kim Dieter, Eldred PPA, was approved for unpaid leave for two (2) days, effective April 30 and May 1, 2009.
- 6.4.2.3.11 Barbara Farrington, PVI cafeteria worker, was approved for unpaid leave for one (1) day, effective April 21, 2009.
- 6.4.2.3.12 Maryjean Fedin, PVE monitor, was approved for unpaid leave two (2) days, effective April 27 and 29, 2009.
- 6.4.2.3.13 Christie Fleming, PVE cafeteria worker, was approved for unpaid leave for the following four (4) days: April 16, 20, 28 and 30, 2009.

- 6.4.2.3.14 Vicky Garrido, PVE monitor, was approved for unpaid leave for one (1) day, effective April 24, 2009.
- 6.4.2.3.15 Dolores George, PVI PPA, was approved for unpaid leave for one (1) day, effective April 22, 2009.
- 6.4.2.3.16 Sharon Graver, Eldred PPA, was approved for unpaid leave for two (2) days, effective April 24 and May 22, 2009.
- 6.4.2.3.17 Elsa Henn, high school monitor, was approved for unpaid leave for two (2) days, March 30 and April 24, 2009.
- 6.4.2.3.18 Denise Mascal, Eldred PPA, was approved for unpaid leave for one (1) day, effective May 27, 2009.
- 6.4.2.3.19 Maria Sarwar, PVI PPA, was approved for unpaid leave for the following two (2) days: April 8 and 23, 2009.
- 6.4.2.3.20 Catherine Schaffner, PVE PPA, was approved for unpaid leave for one (1) day, effective April 3, 2009.
- 6.4.2.3.21 Nicole Serfass, PVE PPA, was approved for unpaid leave for one (1) day, effective April 8, 2009.
- 6.4.2.3.22 Lynn Sherry, middle school monitor, was approved for unpaid leave for one (1) day, effective April 17, 2009.
- 6.4.2.3.23 Joanne Siragusa, PVE monitor, was approved for unpaid leave for five (5) days, effective May 18 through May 22, 2009.
- 6.4.2.3.24 Delores Symancek, high school monitor, was approved for unpaid leave for one (1) day, effective April 22, 2009.
- 6.4.2.3.25 Pat Urban, PVE PPA, was approved for unpaid leave for the following days: March 9 through May 11, 2009.
- 6.4.2.3.26 Heather Wadding, Chestnuthill monitor, was approved for unpaid leave for three (3) days, effective May 10 and 11 and 12, 2009.
- 6.4.2.3.27 Cindy Walters, high school monitor, was approved for unpaid leave for one (1) day, effective April 28, 2009.
- 6.4.2.3.28 Kim Wimmer, Eldred PPA, was approved for unpaid leave for one (1) day, effective June 4, 2009.

6.4.3 Resignation

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

- 6.4.3.1 Debra-Ann Bielawski, educational consultant, effective June 12, 2009.

6.4.4 Retirement

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

- 6.4.4.1 Anne Betz, PVI teacher, effective the conclusion of the 2008-2009 school year.
- 6.4.4.2 Fern Smith, Chestnuthill cafeteria worker, effective the conclusion of the 2008-2009 school year.
- 6.4.4.3 Deborah Williams, Chestnuthill teacher, effective the conclusion of the 2008-2009 school year.

6.4.5 Informational

- 6.4.5.1 Employee # BU05142009, has resigned from employment with the Pleasant Valley School District retroactive to March 26, 2009.

6.4.6 General Administration

- 6.4.6.1 Approval was granted for the Affiliation Agreement between East Stroudsburg University and the Pleasant Valley School District, effective August 1, 2009 for a period not to exceed five (5) years for Field, Student Teaching, Professional Development School (PDS Students), Interns and Student Observers.

6.4.7 School Photos

- 6.4.7.1 Approval was granted for the Pleasant Valley High School to contract with Christmas City Studio for student photographs for the 2009-2010 school year as follows:
 - a. Underclass portraits and school services
 - b. Senior portraits, prom and candid event coverage

6.4 **Personnel and General Administration – Addendum #1** **May 14, 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 Gary M. Snyder was approved for a change of employment status from part-time to full-time security officer, effective May 18, 2009.
 - 6.4.1.1.2 Security
 - 6.4.1.1.2.1 Approval was granted to amend Appendix A, item “A” on page 16 of the Pleasant Valley School District Security Department Compensation Plan,

effective July 1, 2007 through June 30, 2011, to read as follows:

- A. The position/rank of Sergeant or higher will receive an additional \$2 per hour for the life of this compensation plan.

6.4.1.2 Professional Staff

6.4.1.2.1 High School Spring School

The following were approved for high school spring school:

- a. William Kozicki, Social Studies/Graduation Project, 1 credit course (30 hours, full stipend)
- b. Peter Pappalardo, English/Science, 1 credit course (30 hours, full stipend)
- c. Andrew Witinski, Mathematics, 1 credit course (30 hours, full stipend)

6.4.1.2.2 Substitutes

- a. Jessica Bruch - Elementary
- b. Robert Longo - Social Studies
- c. Kevin Milo - Social Studies
- d. Veronica Scrivens- Special Ed./Elementary retroactive to 5/12/09
- e. Jennifer Wright -Early Childhood/Elementary

6.4.1.2.3 Transfer

The following transfer is effective June 8, 2009:

| NAME | FROM | TO |
|--|-------------|---|
| Jeff Kashner, Health & Phys. Ed. Teacher | High School | High School Study Skills/ISS Teacher (New Position) |

6.4.2 Leaves of Absence

6.4.2.1 Leaves Without Pay (Employees are responsible for the payment of any benefits the district provides during the period of leave.):

- 6.4.2.1.1 Mary Bianco, PVE PPA, was approved for unpaid leave for one (1) day effective May 6, 2009.
- 6.4.2.1.2 Theresa Brooks, PVI monitor, was approved for unpaid leave for the following three (3) days, effective April 16, 17 and April 27, 2009.
- 6.4.2.1.3 Jane Cadotte, middle school monitor, was approved for unpaid leave for two (2) days, effective June 1 and 2, 2009.
- 6.4.2.1.4 Patricia Cambria, PVE cafeteria worker, was approved for unpaid leave four (4) days, effective April 28 through May 1, 2009.
- 6.4.2.1.5 Maryjean Fedin, PVE monitor, was approved for unpaid leave for one (1) day, May 5, 2009.
- 6.4.2.1.6 Vicky Garrido, PVE monitor, was approved for unpaid leave for one (1) day, May 8, 2009.
- 6.4.2.1.7 Deborah Mayer, high school monitor, was approved for unpaid leave for one (1) day, May 4, 2009.
- 6.4.2.1.8 Joan Toolan, PVE PPA, was approved for the following: to rescind previously approved unpaid leave of absence for one (1) day, March 30, 2009; and request unpaid leave of absence for one (1) day, April 24, 2009.
- 6.4.2.1.9 Heather Wadding, Chestnuthill monitor/PPA, was approved for unpaid leave for one (1) day, effective May 18, 2009.

6.4 **Personnel and General Administration – Addendum #2** **May 14, 2009**

6.4.1 Hiring of Personnel (The hiring of all personnel is pending receipt of all required paperwork)

6.4.1.1 Administration

- 6.4.1.1.1 Donna M. Les was approved for the position of School Board Secretary retroactive to July 1, 2007 through June 30, 2011.
- 6.4.1.1.2 Monica A. Kotzmann was approved for the position of Assistant School Board Secretary retroactive to July 1, 2007 through June 30, 2011.
- 6.4.1.1.3 Susan H. Famularo was approved for the position of Associate Business Manager, effective July 15, 2009, or sooner, depending

upon release, through July 31, 2009. Ms. Famularo will be paid a per diem of \$386 during the transition period.

6.4.1.1.4 Susan H. Famularo was approved for the position of Business Manager/School Board Secretary, effective August 1, 2009 through June 30, 2013 at an annual salary of \$108,000, prorated. (Replacement position for Donna Les)

6.4.1.1.5 Monica A. Kotzmann was approved for renewal of the position of Assistant School Board Secretary, effective August 1, 2009 through June 30, 2013.

6.4.2 Retirement

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

a. Michael Kalinoski, middle school custodian, effective June 11, 2009.

**Roll Call: 7-0-1 Carried Abstaining from vote on item #6.4.1.2.4.m – S. Kresge
Abstention Memorandum is attached**

Mr. Fadule welcomed Ms. Susan Famularo as the new PVSD Business Manager/Board Secretary.

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

Russ Gould motioned; seconded by H. Charles Hoffman, to approve item #6.5.1 and item #6.5.7.

- ▶ Ms. Kresge made reference to item #6.5.7.1.4 stating that other events have already been approved for these fields and she feels that the area may not be able to handle the amount of people that these events will bring. Mr. Fisher suggested approving the event with the stipulation that Mr. Percey will work out the details on the event location.

Russ Gould amended the motion; seconded by H. Charles Hoffman, to approve item #6.5.1 and item #6.5.7 with the stipulation that, on item #6.5.7.1.4, Mr. Percey will work out the details surrounding this event's location(s).

6.5 **Professional & Support Services**

May 14, 2009

6.5.1 For Approval

6.5.1.1 Field Trip Request – Pleasant Valley Intermediate School

6.5.1.1.1 Grade/Organization – Band, Grade 7

Teacher(s) Involved – Mr. Evan Reese

Destination of Trip – Southern Lehigh High School and Dorney

Park for adjudication and award ceremony

Date of Trip – May 16, 2009

District Buses Needed – yes

Cost per Student – none

6.5.1.2 Field Trip Request – Pleasant Valley High School

6.5.1.2.1 Grade/Organization – Envirothon Team, Grades 9-12

Teacher(s) Involved – Mr. Mark Liscinski

Destination of Trip – Bald Eagle State Park for state competition

Date(s) of Trip – May 18 – 19, 2009

District Buses Needed – no

Cost per Student - none

6.5.1.3 2009 – 2010 Fall Assistant Coaching Positions

6.5.1.3.1 Football

6.5.1.3.1.1 Freshman - Mr. Ed Pietroski

6.5.1.3.1.2 Jr. High - Mr. Joe Anderton

6.5.1.3.1.3 Jr. High - Mr. David Beaver

6.5.1.3.1.4 Jr. High - Mr. Dan Frable

6.5.1.3.1.5 Jr. High - Mr. Justin Micklos

6.5.1.3.2 Boys' Soccer

6.5.1.3.2.1 JV - Mr. Derek Strohl

6.5.1.3.2.2 JV - Mr. Alex Wunder

6.5.1.3.2.3 Jr. High - Mr. Jim Shoopack

6.5.1.3.2.4 Jr. High - Ms. Nicole Spagnuolo

6.5.1.4 2009 – 2010 Fall *Volunteer* Coaching Positions

6.5.1.4.1 Football

6.5.1.4.1.1 Varsity - Mr. Vic Golat

6.5.1.4.1.2 Varsity - Mr. Kevin Nagle

6.5.1.4.1.3 Varsity - Mr. Steve Lazicki

6.5.1.4.1.4 Freshman - Mr. Raymond Frinzi

6.5.1.4.1.5 Jr. High - Mr. Kyle Bonser

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 |
| | Purpose | Dance Recital |
| | Dates/Times | June 17, 2009, Wednesday – 5:00 pm – 10:00 pm Rehearsal June 18, 2009, Thursday – 5:00 pm – 10:00 pm Rehearsal June 20, 2009, Saturday – 12:00 pm – 10:00 pm Recital |
| | Requestor | Marylou Behrends |
| | Attendance | 600 |
| | Tuition | None |
| | Fee by District | Class 4-All Appropriate Custodial & Security Fees Apply |
| 6.5.7.1.2 | Organization | Pocono Snow LLC |
| | Facility Requested | Stadium Field |
| | Purpose | Soccer Game (Fundraiser for WESL) |
| | Dates/Times | May 17, 2009, Sunday – 2:00 pm – 6:00 pm |
| | Requestor | Carlos Madeira |
| | Attendance | 100 |
| | Tuition | None |
| | Fee by District | Class 3-All Appropriate Custodial & Security Fees Apply |
| 6.5.7.1.3 | Organization | Pocono Family YMCA |
| | Facility Requested | High School New Gym |
| | Purpose | Dodge Ball Tournament |
| | Dates/Times | May 16, 2009, Saturday 9:00 am – 5:00 pm |
| | Requestor | Brent D’Amboise |
| | Attendance | 100 |
| | Tuition | \$20.00/per player |
| | Fee by District | Class 3-All Appropriate Custodial & Security Fees Apply |
| 6.5.7.1.4 | Organization | Pocono Soccer Club |
| | Facility Requested | High School – Stadium and Middle Practice Field |
| | Purpose | Soccer Games |
| | Dates/Times | July 4, 5, 11, 12, 2009, Saturday & Sunday 8:00 am – 8:00 pm |
| | Requestor | Matt Mugavero |
| | Attendance | 200-300 |
| | Tuition | None |
| | Fee by District | Class 4-All Appropriate Custodial & Security Fees Apply |
| 6.5.7.1.5 | Organization | MCTI |
| | Facility Requested | High School Small Auditorium |
| | Purpose | Graduation Program |
| | Dates/Times | May 27, 2009, Wednesday 5:30 pm – 10:00 pm |
| | Requestor | Pat Moyer |
| | Attendance | 75-100 |
| | Tuition | None |
| | Fee by District | Class 2 |
| 6.5.7.1.6 | Organization | Drum Corps International |
| | Facility Requested | High School |
| | Purpose | Rehearsal and Lodging |
| | Dates/Times | July 30 thru July 31, 2009 Thursday & Friday, 2:00 am – 6:00 pm August 1 thru August 2, 2009 Saturday & Sunday, 4:00 am – 4:00 pm |
| | Requestor | Jeff Cox |
| | Attendance | 200 per request |

| | |
|-----------------|---|
| Tuition | None |
| Fee by District | Class 3- All Appropriate Fees Custodial & Security Fees Apply |

Roll Call: 7-0-1 Carried **Abstaining from vote on item #6.5.1.3.1.5 – L. Micklos**
Abstention Memorandum is attached

Informational Items included:

- ▶ District Events List
- ▶ Metal Detector Report

Food Services: Ms. Bonnie Grammes

No report

Custodial and Warehouse : Mr. Howard Scott

No report

Buildings and Grounds: Mr. Mark Meinhart

No report

Technology Systems Coordinator: Mr. Rocco Seiler

No report

CURRICULUM AND STAFF DEVELOPMENT: Ms. Carole Geary

Informational:

Update on the 2+2+2 Computer Security Grant: Career Cruising – Mr. Mike Kello

Mr. Kello presented a PowerPoint presentation on Career Cruising software that is used as a career preparation tool for students in the Middle School. The software provides guidance to students on career assessments, suggestions, information and selection advice. Mr. Kello stated that anyone can log into the software at www.careercruising.com. The user name is “pleasant” and the password is “valley”.

- **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 Susan Kresge, to approve items #6.11.1-6.11.7 with one revision noted: item #6.11.3 add Coal and Propane to sealed bids; and items #6.11.1-#6.11.5 on Addendum #1 as follows:

| | | |
|--------|---|---|
| 6.11 | <u>Business Management</u> | <u>May 14, 2009</u> |
| 6.11.1 | The following student placements were approved: | |
| | Student #041409AW | Lehigh Valley Hospital Adolescent Psychiatric Unit |
| | Effective date: 4/14/09 | |
| | Student #042009MK | Lehigh Valley Hospital Adolescent Psychiatric Unit |
| | Effective date: 4/20/09 | |
| | Student #042809KB | Tioga County Detention Center |
| | Effective date: 4/28/09 | |
| | Student #032309KM | Foundations for Behavioral Health |
| | Effective date: 3/23/09 | |
| | Student #040709CH | Youth Services Alternatives |
| | Effective date: 4/7/09 | |

- 6.11.2 The following contracts were approved.
NuChem Corp.
Water Treatment Agreement for PV Elementary School
Period: April 4, 2009 through April 3, 2012
Annual Cost: \$1,926.00 (fixed price for the period)
- 6.11.3 Approval was granted to advertise for sealed bids for the following:
- HVAC Air Filters
 - Winter Athletic Supplies and Equipment
 - Coal and Propane
- 6.11.4 Approval was granted by the Board to approve the Athletic and Student Accident Insurance for the 2009-2010 school year as listed below. (Rates have not increased from 2008-2009.)
- AG Administrators: United States Fire Insurance Company
Athletic Insurance: \$16,600.00
Student Accident Insurance: School time \$ 28.00/student
24-Hour \$124.00/student
- 6.11.5 The following invoices were approved for payment from the Pleasant Valley High School Courtyard Garden Account.
- | | |
|--|----------|
| Check #140 Eric Schneider | \$50.82 |
| Sprinklers, hoses and bird seed | |
| Check #141 Chestnuthill Nursery | \$179.00 |
| Perennials, annuals, mulch and fertilizer | |
| Check #142 Kim Economy | \$102.97 |
| Hardware for tables and benches, office supplies | |
- 6.11.6 The following bid awards were approved for the 2009-2010 school year as per the Northampton/Monroe/Pike County Joint Purchasing Board.
- | | |
|--|--------------|
| Janitorial Paper | |
| Clark Paper Plus | \$6,076.95 |
| Facial tissue | |
| Penn Paper and Supply | 20,855.25 |
| Paper towels | |
| Penn Paper & Supply | 1,162.00 |
| Toilet tissue | |
| Office Paper | |
| Paper Mart, Inc. | 11,823.12 |
| Index paper, colored Xerographic paper | |
| RIS Paper Co. | 106,757.28 |
| 8 ½ x 11 white Xerographic paper | |
| Total | \$146,674.60 |
- 6.11.7 Approval was granted for Form PDE-3074(a) Non-Reimbursable Work Subject to Advertising and Bidding Requirements for the replacement of the boilers at the Pleasant Valley High School.

6.11 **Business Management – Addendum #1** **May 14, 2009**

- 6.11.1 The following student placements were approved:
Student #050109KB Northwestern Academy
Effective date: 5/1/09
- 6.11.2 Approval was granted to advertise for sealed bids for the following items:
Musical Instruments
- 6.11.3 The following invoice was approved for payment from the Pleasant Valley School District Courtyard Garden Account.
- | | |
|-------------------------------|----------|
| Check #143 Saylorburg Lumber | \$480.93 |
| Lumber for benches and tables | |
- 6.11.4 Approval was granted for a contract with Camphill Special School to provided extended school year for student #062709BG for the period June 27 to July 25, 2009 at a cost of \$6,864.96. This program is in compliance with the student’s IEP.
- 6.11.5 Approval was granted for the technology lease for 2009-2010 be approved at a cost not to exceed \$400,000. These funds are included in the 2009-2010 proposed budget.

Roll Call: 8-0 Carried

Solicitor: Mr. Daniel Corvelevn/Mr. Gerard Geiger

No report

Pleasant Valley School Directors:

- ▶ Ms. Kresge apologized as a member of the Board for changing the 2009-10 school year calendar and for the inconvenience it may cause anyone. However, she stated that she feels the change will be beneficial to students and staff.
- ▶ Mr. Hoffman thanked Dr. Arnold for attending the Chestnuthill Alumni Banquet.

Pleasant Valley Citizens:

None

Adjournment:

There being no further business to come before the Board, President MiChelle Palmer asked for a motion to adjourn. H. Charles Hoffman motioned, seconded by John Sabia, to adjourn the meeting at approximately 8:51 p.m.

Carried

Respectfully submitted,

Donna Les, Board Secretary _____

Linda Zeliznik, Board Recorder _____

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| <p>Next Regularly Scheduled Meeting - Thursday, May 28, 2009 at 8:00 PM at the PVSD Administration Office.</p> |
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