

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
June 25, 2009

Board Approved July 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 Vice President Tom Murphy, on Thursday, June 25, 2009 at 8:03 p.m. Vice President Murphy 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: Vice President Tom Murphy Harvey Frable
Treasurer Linda Micklos H. Charles Hoffman
Susan Kresge John Sabia

Board Absentees: President MiChelle Palmer, Ryan Hinton and Russ Gould

Administrative Attendees: Dr. Arnold, Ms. Geary, Ms. Les, Ms. Zeliznik, Mr. C. Fisher, Ms. Kotzmann, Ms. Caines, Ms.Derr, Ms. Grammes, Mr. Gress, Mr. Hines, Mr. Kondisko, Mr. Krebs, Ms. Larthey, Ms. Malligo, Ms. Marcheski, Mr. Meinhart, Ms.Malligo, Mr. Newman, Mr. Pierri, Mr. Seiler, Ms. Siani, Mr. Stefani, Ms. Tartar, Ms. Famularo

Solicitor: Mr. Daniel Corveleyn

Mr. Murphy announced Notification of Executive Sessions as follows

- ▶ **June 25, 2009** – Personnel – **Hiring of new and replacement staff and staff discipline;** Negotiations; **and** Legal Issues
- ▶ **June 15, 2009** – Personnel – **Hiring of new and replacement staff**

MEETING PROCEDURES:

Mr. Murphy referred to the agenda that was available to everyone present and to the meeting procedures that were attached.

GOOD NEWS:

Pleasant Valley High School: Mr. Gress

Mr. Gress, PVHS Principal, announced that on June 2, 2009 the Pleasant Valley School District was recognized by CIU 20 for their efforts and dedication to the Special Olympics. A short video was also shown. A plaque was presented to Mr. Murphy, who accepted on behalf of the school district.

Mr. Hines, PVHS Associate Principal, announced that the United Way Foundation presented the Youth Community Support Award to the Pleasant Valley student body. The student body raised more than \$5,000. A plaque was presented to Mr. Murphy, who accepted on behalf of the school district.

Curriculum And Staff Development: Ms. Carole Geary

Ms. Geary, Assistant Superintendent, announced that CIU20 issued the Outstanding Program Excellence in Education award to Ms. Patti McLain. The school district also received three honorable mention awards, which were: Mr. Ken Newman received an award for the K-4 Family Math Night; Dora Tartar, Tresa Malligo and John Gress received an award for the Pleasant Valley High School Book Club; and Mr. Hines, Mr. Palmieri and Mr. Fisher received an award for the Pleasant Valley Cyber Academy program.

PLEASANT VALLEY CITIZENS:

None

OTHER:

None

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

H. Charles Hoffman motioned; seconded by John Sabia, to approve the minutes of the meeting held on Thursday, June 11, 2009 with one revision noted, page 2, under MCTI report, 3rd bullet wording should read "fourteen" CTE programs.

Roll Call: Voice Vote - Carried

TREASURER'S REPORT: Ms. Linda Micklos

Susan Kresge motioned; seconded by Harvey Frable, to approve the Accounts Payable from 6/12/09 – 6/25/09 as per the attached copies.

- ▶ Sue Kresge questioned freight charges on an invoice from Par-Mar Cars.

Roll Call: 6-0 Carried

OLD BUSINESS:

Solicitor: Mr. Daniel Corveleyn/Mr. Gerard Geiger

No report

OTHER

No reports

NEW BUSINESS:

Monroe Career and Technical Institute: Ms. Linda Micklos

No report

Colonial Intermediate Unit 20: Mr. Ryan Hinton

No report

PSBA Liaison Report: Ms. Susan Kresge

No report

ADMINISTRATIVE REPORTS: Dr. Douglas C. Arnold

Dr. Arnold referred to the District Enrollment which was on page 19.

Policy Revisions

John Sabia motioned; seconded by Linda Micklos, to approve the following policy revisions:

- ▶ Policy No. 102 – Academic Standards
- ▶ Policy No. 103 – Nondiscrimination in School and Classroom Practices
- ▶ Policy No. 105 – Curriculum Development
- ▶ Policy No. 105.2 – Exemption from Instruction
- ▶ Policy No. 106 – Guides for Planned Instruction
- ▶ Policy No. 118 – Independent Study
- ▶ Policy No. 119 – Current Events
- ▶ Policy No. 125 – Adult Education

Roll Call: 6-0 Carried

Second Reading - *These policies will be recommended for approval at the July 16, 2009 Board meeting.*

Policy No. 111 – Lesson Plans

Policy No. 113.4 – Severe Allergies

Policy 117 – Homebound Instruction

Policy No. 227 – Controlled Substances

First Reading - *These policies will be recommended for approval at the August 6, 2009 Board meeting.*

Policy No. 202 – Eligibility of Nonresident Students

Policy No. 219 – Student Complaint Process

Policy No. 232 – Student Participation in School Affairs

Policy No. 707 – Use of School Facilities

Other:

Linda Micklos motioned; seconded by John Sabia, to approve the following Homebound Instruction (As per Board policy, a re-evaluation will be done in 90 days)

Pleasant Valley High School

ID# Reason

H060209HK Medical, retroactive to June 2, 2009

Pleasant Valley Intermediate School

ID# Reason

H051909LJ Medical, retroactive to May 19, 2009

Roll Call: 6-0 Carried

Susan Kresge motioned; seconded by H. Charles Hoffman, to approve the 2009-10 K-12 Student-Parent Handbook

Roll Call: 6-0 Carried

John Sabia motioned; seconded by Harvey Frable, to approve the 2009-10 General Fund Budget

BE IT RESOLVED that the 2009-10 General Fund Budget be approved, calling for a tax levy of **135.5 mills** in property tax and the Act 511 Earned Income Tax of 1% and the Real Estate Transfer Tax of 1%. (This represents a **2.5 mill increase** from last year's budget).

Note: The school district budget was advertised for public inspection on April 16, 2009.

Roll Call: 6-0 Carried

Harvey Frable motioned; seconded by Susan Kresge, to approve Western Pocono Community Library's request for a 0.25 mill increase in library tax, which will increase the funding levy from 1.5 mills to 1.75 mills.

Roll Call: 6 -0 Carried

Noteworthy Accomplishments and Events, Gifts/Donations

- ◆ Denim Day collections raised \$15,771.60 for various organizations in our community.
- ◆ PVSD was first in raising money for the Juvenile Diabetes Walk. Pleasant Valley students raised \$3,000 of the \$10,000 raised.
- ◆ The PVYA Baseball Association purchased and installed a new home plate for the school district's JV baseball field.
- ◆ The school district received a \$500 grant from State Farm Insurance for their State Farm Good Neighbor Program. The grant will be used for the PVI Positive Behavior Program. Thanks were extended to Ms. Tammy VanHouwe and Mr. Ed Pietroski for their efforts towards obtaining the grant.
- ◆ Various teachers received letters from ESU thanking them for their support of teachers. They were: Erin Pekurny, Suzanne Werfelman, Connie Sabia, Christie Poccia, Dora Tartar, Penny Derr and Pat Smith.
- ◆ Dr. Arnold recognized donations made to the PVHS Hall of Records project by Saylorburg Lumber, Donald Gower Funeral Home, and Dr. David H. Pierce (\$100 donations) and the William Kresge Funeral Home (\$50 donation).
- ◆ The Nuyen family donated a piano to PVE, which was in excellent condition.
- ◆ On June 23rd, the Kiwanis Club presented a \$5,000 grant to the PVI Builders Club. Ms. Kathy Dekmar and Mr. Ed Pietroski were publicly thanked for their efforts towards obtaining the grant.
- ◆ Ali Yozwiak was recognized for being named the Times News Player of the Year and earning all-state status in girls' soccer.

Personnel and General Administration: Mr. Christopher Fisher

Susan Kresge motioned; seconded by John Sabia, to approve item #6.4.1- #6.4.4 and addendum #1, item #6.4.1 as follows:

6.4 **Personnel and General Administration** **June 25, 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 Substitutes

a. Christie Fleming - Custodian

6.4.1.2 Professional Staff

The following individuals were approved for hire effective the beginning of the 2009-2010 school year:

6.4.1.2.1 Pleasant Valley High School

6.4.1.2.1.1 Alison O'Dell BS, Step 2
BS, Special Education/ Salary=\$38,300
Elementary

Misericordia University
(Replacement Special Education Teacher for Susan Thomas-Lyon)

6.4.1.2.1.2 Michael James Terwilliger BS (+ 9), Step 3
BS, Health & Physical Salary=\$38,500
Education
ESU

(Replacement Health & Physical Education Teacher assignment for Jeff Kashner)

6.4.1.2.2 Transfers

NAME	FROM	TO
Patrick Smith	PVE, Assistant Principal	PVI, Reading Specialist, effective August 25, 2009. (Replacement position for Anne Betz)

6.4.2 Administration

6.4.2.1 A change of job title/position was approved for Anthony Pierri from transportation liaison to transportation liaison/assistant custodial supervisor, effective July 1, 2009.

6.4.2.2 Act 93/Central Office Agreements

6.4.2.2.1 As per the Act 93 and Central Office Administrative Agreements, approval of salaries of administrators, including merit awards for the 2009-2010 school year was granted.

- 6.4.2.2.2 Permission was granted for commissioned officers to teach college level courses and/or provide consulting services.
- 6.4.3 Leaves of Absence
 - 6.4.3.1 Family and Medical Leave
 - 6.4.3.1.1 Ramona Parsons, high school English teacher, was approved for Family & Medical Leave, as per Board policy, for the following fourteen (14) days: May 4 through May 18 and May 20 through May 22, 2009.
 - 6.4.3.2 Child Bearing/Child Rearing Leave
 - 6.4.3.2.1 Brie Holst, Eldred reading specialist, was approved for an extension of her Child Bearing/Child Rearing Leave, effective through the conclusion of the 3rd marking period of the 2009-2010 school year.
 - 6.4.3.3 Leaves Without Pay (Employees are responsible for the payment of any benefits the district provides during the period of leave.):
 - 6.4.3.3.1 Dolores George, PVI PPA, was approved for unpaid leave for one (1) day, effective June 10, 2009.
 - 6.4.3.3.2 Ashlee Grennan, PVE PPA, was approved for unpaid leave for one (1) day, effective June 10, 2009.
 - 6.4.3.3.3 Lynn Sherry, middle school monitor, was approved for unpaid leave for one (1) day, effective June 11, 2009.
 - 6.4.3.3.4 Karen Smith, Polk PPA, was approved for unpaid leave for one (1) day, effective June 5, 2009.
- 6.4.4 Resignation
 - 6.4.4.1 Approval was granted to accept the letter of resignation from the following employee:
 - a. Thomas Lombardi, Jr., security officer, effective May 22, 2009.

6.4 **Personnel and General Administration – Addendum** **June 25, 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 ESEA Title I Summer School
 - The following individuals were approved for the position of paraprofessional associate for the ESEA Title I Summer School:
 - 6.4.1.1.2 PVE
 - a. Susan Ferretti
 - b. Kim Karaman
 - c. Susan Marcin
 - d. Kristen Ortiz
 - 6.4.1.1.3 PVI
 - Angela Frantz
 - 6.4.1.1.2 ESEA Title I Summer School
 - The following individual was approved for the position of School Health Technician for the ESEA Title I Summer School:
 - Janice Weeks
 - 6.4.1.1.3 Transfers
 - The following transfers are effective July 1, 2009:

NAME	FROM	TO
a. Natalie Alvarez, Secretary	PVI, full-time	High School Guidance, part-time (As a result of realignment rights under the PVESPA collective bargaining agreement)
b. Lorrie Anderson, Secretary	Operations Facility	PVI
 - 6.4.1.1.4 Furlough
 - Joann Mastronardi, part-time secretary, was approved for furlough, effective July 1, 2009:
 - 6.4.1.2 Administration
 - 6.4.1.2.1 Todd VanNortwick was approved for the position of Elementary Assistant Principal assigned to Pleasant Valley Elementary School, effective July 1, 2009, at an annual salary of \$65,000.

- 6.4.1.2.2 Erica Walters was approved for the position of Elementary Assistant Principal assigned to Chestnuthill/Eldred, effective July 1, 2009, at an annual salary of \$60,000.

Roll Call: 5-0-1 Carried Abstaining from vote on item # 6.4.2.2 – T. Murphy
Abstention Memorandum is attached

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

Susan Kresge motioned; seconded by Harvey Frable to approve item #6.5.1 and item #6.5.7 with one addition: Justin Nuyen, working toward being an Eagle Scout has proposed a project at Eldred Elementary. The project would focus on beautification, some painting of benches, map of the United States

6.5 Professional & Support Services June 25, 2009

- 6.5.1 For Approval
 - 6.5.1.1 2009 – 2010 Co-Curricular, Non-athletic Advisor Positions
 - 6.5.1.1.1 Chess Club - Mr. Ross Partington
 - 6.5.1.1.2 Diversity Club (M. S.) - Ms. Miranda Ford
 - 6.5.1.1.3 Diversity Club (M. S.) - Mr. Jim Shoopack
 - 6.5.1.1.3.1 Diversity Club stipend will be split.
 - 6.5.1.1.4 Football Cheering - Ms. Christina Peechatka
 - 6.5.1.1.5 Junior Honor Society - Ms. Meghan Feliciani
 - 6.5.1.1.6 Marching Band Advisor - Ms. Debbie Millard
 - 6.5.1.1.7 Newspaper (M. S.) - Ms. Mary Ann Pitts
 - 6.5.1.1.8 SADD - Ms. Shannon Mackes
 - 6.5.1.1.9 SADD - Ms. Elaine Snow
 - 6.5.1.1.9.1 SADD stipend will be split.
 - 6.5.1.1.10 Scholastic Scrimmage - Mr. Robert Young
 - 6.5.1.1.11 Scholastic Scrimmage Asst. - Ms. Sandy D’Agostino
 - 6.5.1.1.12 Science Olympiad - Ms. Shannon Mackes
 - 6.5.1.1.13 Student Government (M. S.)- Ms. Nicole Composto
 - 6.5.1.1.14 Student Government (M. S.)- Ms. Linda Reborchick
 - 6.5.1.1.14.1 Student Government stipend will be split.
 - 6.5.1.2 2009 – 2010 Winter Assistant Coaching Positions
 - 6.5.1.2.1 Girls’ Basketball
 - 6.5.1.2.1.1 Varsity - Ms. Gena Orłowski
 - 6.5.1.2.1.2 Jr. High - Mr. Paul McCrone
 - 6.5.1.2.1.3 Jr. High - Mr. Chris Jarrow
 - 6.5.1.3 2009 – 2010 Volunteer Coaching Position
 - 6.5.1.3.1 Football
 - 6.5.1.3.1.1 Jr. High - Mr. Maurice Stallings
 - 6.5.1.4 Request was granted to allow Justin Nuyen, working toward his Eagle Scout badge, to do some minor maintenance and painting at the at Eldred Elementary School. The project would focus on beautification.

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

- 6.5.7.1 Facility Use Requests:
 - 6.5.7.1.1 Organization Monroe County Association for the Education of Young Children
 - Facility Requested High School-Old Auditorium, Cafeteria, 10-12 Classrooms
 - Purpose Conference
 - Dates/Times November 14, 2009, 7:00 am – 4:30 pm
 - Requestor Debra Miele
 - Attendance 100-130
 - Tuition \$25.00
 - Fee by District Class 3- All Appropriate Fees Custodial & Security Fees Apply

Roll Call: 5-1 Carried Voting no on item # 6.5.1.2 – S. Kresge

Transportation Liaison – Mr. Anthony Pierri – No Report

Buildings and Grounds – Mr. Mark Meinhart – No report

Technology Systems Coordinator – Mr. Rocco Seiler – No report

Custodial / Warehouse – Mr. Howard Scott – No report

Cafeteria Services – Ms. Bonnie Grammes – Participation Report attached

CURRICULUM AND STAFF DEVELOPMENT: Ms. Carole Geary

Informational: End of Year Update – PVIP

Pleasant Valley Improvement Project: Ms. Tartar and Ms. Derr

Ms. Tartar presented a PowerPoint presentation of the PVIP program. She outlined the scope of the project that uses DIBELS. She explained the assessment process and how the data is used for analyzing the students work. She further explained the teacher component which uses the LETRS program and who and how the teachers are trained. Ms. Derr presented the statics on the program for K-2 student from the last three years.

Susan Kresge motioned; seconded by John Sabia to approve the contract with Step By Step Learning for work with the Pleasant Valley Improvement Project 2009-2011. Total cost will be paid by stimulus funds.

Contract includes:

- Data Analysis/Instructional Planning for Grades K-2
- Data Analysis/Informal Diagnostics for Grades 3-4
- Instructional Planning for Grades 3-4
- Student Intervention Response Meetings (SIR) for Grades 3-4
- Small Group Classroom Modeling and Coaching for Grades K-4
- Leadership Meetings
- LETRS® Professional Development Mod 1-3, 7 Grades 3-4
- LETRS® Professional Development Mod 7 Grades 1-2
- LETRS® “Connecting to the Classroom” and Coaching Grades K-4
- LETRS® Para Training and Coaching
- Instructional Modeling Tool Kits Training
- LETRS® Review Sessions Grades K-2
- LETRS® Professional Development Grades 3-4
- Data Analysis/Instructional Planning Trainer Of Trainers
- Responsive Reading Intervention Trainer Of Trainers
- Middle of the Year/End of Year Report (MOY/EOY)

The total investment for the K-4 project outlined above is \$1,274,350.

Roll Call: 6-0 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

No report

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

Ms. Derr’s report was informational. Ms. Derr stated that 11 students in third grade perfect scores in the PSSA assessments.

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. Mr. Kondisko stated that four students at Eldred and three students at Chestnuthill also had perfect scores in the PSSA assessments.

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. D. Stefani, Ms. Malligo

Mr. Gress’s report was informational.

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

H. Charles Hoffman motioned; seconded by Linda Micklos, to approve items #6.11.1 – item #6.11.8, 6.11.10 – 6.11.12; Addendum #1, items #6.11.1 - #6.11.5 and addendum #2, items # 6.11.1 - #6.11.2 as follows:

- | | | |
|--------|--|-----------------------------|
| 6.11 | <u>Business Management</u> | <u>June 25, 2009</u> |
| 6.11.1 | Approval was granted for the cafeteria accounts payable for May 2009.
Total amount: \$215,004.71. | |
| 6.11.2 | Student Activity Accounts | |
| | Beginning Balance, May 1, 2009 | \$281,682.50 |
| | Receipts | 41,595.07 |
| | Expenditures | 63,261.30 |
| | Ending Balance, May 31, 2009 | \$260,016.27 |
| 6.11.3 | Informational – District investment report for May 2009 | |
| 6.11.4 | The following lunch prices were approved for the 2009-2010 school year. They reflect no increase from the 2008-2009 approved pricing. | |
| | Breakfast – Paid Daily | \$1.25 |
| | Breakfast – Reduced | .30 |
| | Breakfast – 10-Day Ticket | 11.50 |
| | Breakfast – Adult | 2.70 |
| | Milk Only | .50 |
| | Elementary Lunch – Paid Daily | 2.25 |
| | Elementary Lunch – 10-Day Ticket | 21.50 |
| | Elementary Lunch – Reduced | .40 |
| | Secondary Lunch – Paid Daily | 2.35 |
| | Secondary Lunch – 10-Day Ticket | 22.50 |
| | Secondary Lunch – Reduced | .40 |
| | Kindergarten Juice | .30 |
| | Kindergarten Milk | .10 |
| | Adult Lunch | 4.20 |
| 6.11.5 | In accordance with School Code requirements, each year the Board of Education must review bonding figures and have them recorded in the minutes. The following are the position affected and the corresponding bond amounts. | |
| | District Employees | |
| | Board Treasurer | \$20,000 |
| | Business Manager | 100,000 |
| | Superintendent | 25,000 |
| | Blanket Policy (all other employees) | 30,000 |
| | Earned Income Tax Collectors | |
| | Berkheimer Associates, Chestnuthill Township | \$53,000 |
| | Donna Frailey, Eldred Township | 45,000 |
| | Beverly Christman, Polk Township | 100,000 |
| | Linda Marsili, Ross Township | \$69,000 |
| | Elected Tax Collectors (bond is set by the County Judge) | |

June O'Neill, Chestnuthill Township	\$11,218,105
Helen Mackes, Eldred Township	1,772,893
Carolyn Meinhart, Polk Township	4,549,021
Sharon Steen	3,389,152

Other

Monroe County Recorder of Deeds	\$15,000
Pool pledges in accordance with School Code: 120% of School district daily balance:	
First National Bank of Palmerton	
East Stroudsburg Savings Association	
PSDLAF	
Citizen's Bank	

6.11.6 Approval was granted for the attached 2009 Homestead and Farmstead Exclusion Resolution. The maximum homestead assessment exclusion will be 3,394. The maximum farmstead assessment exclusion will be 3,394. The maximum homestead tax exclusion will be \$459.89. The maximum farmstead tax exclusion will be \$459.89.

6.11.7 The following contracts were approved:

Colonial Intermediate Unit 20 – general operating budget
Formation of an Algebra Teacher Committee
Effective: May 28, 2009 through December 31, 2009
Contract not to exceed \$1,872.50

Pocono Counties Workforce Investment Board – general operating budget
Summer Youth Program
Effective July 1, 2009 through June 30, 2010
Contract not to exceed \$20,000.00
(Funds to be reimbursed through the Workforce Investment Act of 1998)

Communications Systems, Inc. – general operating budget
Maintenance agreement for security, access control, intercom and sound systems for Pleasant Valley Intermediate School
Effective: July 1, 2009 through June 30, 2010
Contract amount: \$620.00 annually (no increase from 2008-2009)

Maintenance agreement for firm alarm, intercom, security, TV distribution and sound systems for Pleasant Valley Elementary School
Effective: July 1, 2009 through June 30, 2010
Contract amount: \$2,917.00 annually (no increase from 2008-2009)

6.11.8 Approval was granted to upgrade the Cisco Core Switches district-wide under a four-year lease/purchase agreement. Total cost not to exceed \$103,170.50. Annual payments will be \$25,792.63. To be paid from the general operating budget.

6.11.10 The following invoices were approved for payment from the Pleasant Valley School District Courtyard Garden Account.

Check #144	Kim Economy	\$481.70
	Garden supplies, plants	
Check #145	Eric Schneider	113.35
	Watering system	
Check #146	Robert Young	178.38
	Shrubs and paint supplies	
Check #147	Sugar Hollow Farms	244.90
	Mulch	
Check #148	West End Awards	222.00
	Plaques and markers	
Check #149	David Tonkay Hauling	75.00
	Stone for paths	

6.11.11 The following insurance providers were approved for the 2009-2010 fiscal year.

Workers' Compensation	\$579,170
PMA Insurance	
Commercial Package	\$123,211
Ohio Casualty	
Commercial Auto	\$17,310
Ohio Casualty	
Commercial Umbrella	\$20,200
PSBA Insurance Trust	
School Board Legal Liability	\$58,555
PSBA Insurance Trust	
Builders Risk (middle school project)	\$11,352
Ohio Casualty	
Network Liability	\$9,200
PSBA Insurance Trust	
Violent Event Response Coverage	\$3,713
Ohio Casualty	

6.11.12 The following requisitions and invoices were approved for payment from the Bond Fund indicated.

2006 BOND FUND	
Lobar, Inc.	\$540,418.74
Middle School Project: application #12	
Marx Sheet Metal and Mechanical, Inc.	240,909.93
Middle School Project: application #11	
James T. O'Hara, Inc. 224,188.26	
Middle School Project: application #8	
11400 Inc.	110,970.00
Middle School Project: application #9	
G. R. Noto Electrical Construction Inc.	105,435.75
Middle School Project: application #13	
LTS Plumbing and Heating	55,349.85
Middle School Project: application #9	
The Quandel Group, Inc.	31,733.33
Middle School Project: invoice #21	
The Quad Three Group	29,751.84
Middle School Project: \$13,104.08	
Middle School Project: \$13,495.12	
Transportation Facility: \$3,152.64	
United Inspection Services	4,594.80
Middle School Project: invoices #17605, #17629	
Chestnuthill Township General Fund	3,674.16
Middle School Project: engineer fees for wastewater treatment plant	
Total	\$1,347,026.66

6.11 Business Management – Addendum #1 June 25, 2009

6.11.1 The following bid awards are recommended for approval with payment from the 2009-2010 general operating budget.

Office and Classroom Furniture	
Kurtz Bros.	\$4,473.50
4 teacher desks, 8 teacher chairs, 5 filing cabinets,	
5 steel bookcases	
Highsmith	96.95
1 utility cart	
School Specialty	6,131.15
12 folding tables, 6 stools, 24 cafeteria stool cap replacements,	
1 single table wheeler, 1 drying rack, 1 table mover, 1 tubular cart	
Total	\$10,701.60

6.11.2 **Revised:** The following invoices were approved for payment from the Pleasant Valley School District Courtyard Garden Account.

Check #144	Kim Economy	VOID	\$481.70
Check #145	Eric Schneider	VOID	113.35
Check #146	Robert Young	VOID	178.38
Check #147	Sugar Hollow Farms		244.90
	Mulch		
Check #148	West End Awards		222.00
	Plaques and markers		
Check #149	David Tonkay Hauling		75.00
	Stone for paths		
Check #150	Kim Economy		\$462.50
	Garden supplies, plants		
Check #151	Eric Schneider		106.93
	Watering system		
Check #152	Robert Young		171.36
	Shrubs and paint supplies		

6.11.3 The following invoices were approved for payment from the Bond Fund indicated:
2006 Bond Fund

AmeriGas		\$6,757.52
Middle School Project:	upgrade of service	
Sawmill Meadows Transport		4,000.00
Middle School Project:	relocation of modulars	
Total		\$10,757.52

6.11.4 In accordance with the federal Children’s Health Insurance Program Reauthorization Act of 2009, the attached amendment to the School District’s health care plan documents was granted approval by the Board.

6.11.5 The following contract was granted approval.
Success For All Foundation, Inc.
Purpose: professional development services and materials
Cost: \$12,918.00 payable from Title 1 funds

6.11 Business Management – Addendum #2 June 25, 2009

6.11.1 The following bid awards were approved for payment from the 2009-2010 general operating budget.

Winter Athletic Supplies and Equipment		
Bethlehem Sporting Goods		\$3,989.40
Kelly’s Sport		937.50
Pyramid School Products		98.16
Sportsman’s		2,046.40
Triple Crown Sports		583.20
Total		\$7,654.66

A copy of the bid tabulation by company by sport is attached.

HVAC Filter Bid		
General Aire Systems		\$16,934.68
The full tabulation is available for review in the business office.		

6.11.2 The following invoices were approved for payment from the Pleasant Valley School District Stadium Project Account. All are to be paid with Cashier’s Checks.

The Flag Store		\$515.00
Flag pole		
Sugar Hollow Farms		3,342.75
Celtic wall and supplies		
PVSD General Fund		73.96
Mason chisel, hammer and lime		
West End Printing		63.60
5-part forms		

Rock Hill Concrete, Inc.	378.98
AE Mix concrete	
Forest Inn Masonry	1,388.25
Natural brickstone pavers	
Cramer's Home Building Center	514.49
Building supplies	
Richard H. Frantz Trucking & Excavating	1,066.00
Excavating and stone delivery	
West End Equipment	200.00
Saw paver 14" – rental	
Rock Hill trucking Company	101.50
CY ready mix delivery fees	
Palmerton Lumber Company Inc.	260.36
Cedar Post	
Bruce George Paving & Excavating	1,500.00
Prep and paving	
Total	\$9,404.89

Roll Call: 6-0 Carried

Susan Kresge motioned; seconded by Harvey Frable to *deny* the following request:

6.11.9 A request has been received from the owner of property #02/14E/1/112 to have the penalty and interest charges on their 2007 delinquent taxes either eliminated or reduced.

Roll Call: 6-0 Carried

Solicitor: Mr. Daniel Corveleyn, Mr. Gerard Geiger

No report

Pleasant Valley School Directors:

- ◆ Linda Micklos thanked all administrators for their hard work during the budget process.

Pleasant Valley Citizens:

None

Adjournment:

There being no further business to come before the Board, Vice President Thomas Murphy asked for a motion to adjourn. Charles Hoffman motioned; seconded by Harvey Frable, to adjourn the meeting at approximately 8:55 pm.

Carried

Respectfully submitted,

Donna Les, Board Secretary _____

Linda Zeliznik, Board Recorder _____

**Next Regularly Scheduled Meeting:
July 16, 2009 at 8:00 PM, District Administration Offices**