

**PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
September 13, 2007**

Board Approved September 27, 2007 Excellence in Education: A Community Commitment

The regular meeting of the Pleasant Valley School District Board of Education was called to order by President Thomas Murphy, on Thursday, September 13, 2007 at 8:04 p.m. President Murphy welcomed those present followed by the Pledge of Allegiance. The meeting was held in the Pleasant Valley School District Offices, Brodheadsville, PA.

ROLL CALL:

Board Attendees:	President Thomas Murphy	Harvey Frable	Susan Kresge
	Vice-President John Sabia	H. Charles Hoffman	Ryan Hinton
	Treasurer Russ Gould	MiChelle Palmer	Linda Micklos

Board Absentees: None

Administrative Attendees: Dr. Arnold, Mr. Fadule, Ms. Rissmiller, Ms. Zeliznik, Mr. C. Fisher, Ms. Kotzmann, Ms. Caines, Mr. Pierri, Mr. Seiler

Solicitor: Mr. Gerard Geiger

President Thomas Murphy announced Notification of Executive Sessions as follows

- **August 23, 2007 - Personnel - Hiring of new and replacement staff and other issues; Negotiations; and Legal Issues**

MEETING PROCEDURES:

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

PLEASANT VALLEY CITIZENS:

Christine Cleary, Chestnuthill Township, expressed her concerns regarding the re-zoning of the Imagination Zone Day Care students from Chestnuthill Elementary to Pleasant Valley Elementary. She stated that she had emailed approximately 7 to 8 board members and not one replied to her concerning this matter. She stated that three of the four buses that service Chestnuthill pass right by the day care center. She asked why the students would be transferred to another school. She referred to an article in the Pocono Record that stated that all the parents of students from the day care center were notified; she stated that she was not. Mr. Murphy indicated that this decision was made to control class size at Chestnuthill, it was also cost effective not to make as many bus stops and he also stated that the district is in the process of re-zoning all day care students and this could take up to two years to complete. After much discussion, Dr. Arnold stated that the class size was a concern for the district; he also stated to Ms. Cleary that administration would look into this matter and get back to her.

Lenny Katchmaric, Ross Township, expressed his concerns regarding his son who attends Imagination Zone day care stating that he was told by the principal, at orientation, that his son would attend the same school for the next five years. He stated that it is not fair to the students to move them from their school every year. He stated that he did not want his son to hop from school to school each year. Dr. Arnold apologized to Mr. Katchmaric for the statement the principal made but indicated again that class size was the issue and that the district cannot guarantee that the students will attend the same elementary school for five consecutive years.

Lisa Eick, Linda Barney and Anita Damitte, Growing Place Day Care, in partnership with the Pleasant Valley School District, stated that they received a grant from the government to deliver a pre-kindergarten program to 68 students free of charge. The program called, "Pennsylvania Pre-K Counts", will service at risk 4-year old children with a ½ day preschool class. Ms. Eick stated that families must qualify by guidelines set by the state program. The Growing Place had put together a packet to distribute to parents of pre-k students. Program is set to begin in early October.

OTHER:

None

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

Ryan Hinton motioned; seconded by John Sabia to approve the minutes of the meeting held on Thursday, August 23, 2007 as per the attached copy.

Roll Call: Voice Vote - 9-0 Carried

TREASURER'S REPORT: Mr. Russ Gould

H. Charles Hoffman motioned; seconded by Linda Micklos to approve the Accounts Payable 8/1/07 - 8/31/07 (Manual Checks) on page 11; Accounts Payable 9/1/07 - 9/13/07 on pages 12-17; Trial Balance/Financial Statement on pages 18-24; as per the attached copies.

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

The Asset Cost Summary on page 25 and the Revenues/Expenditures on pages 26-29 were included for information only.

OLD BUSINESS:

Solicitor: Mr. Daniel Corveleyn Mr. Gerard Geiger

No report

NEW BUSINESS:

Monroe Career and Technical Institute: Ms. Linda Micklos

Ms. Micklos reported that:

- ▶ MCTI had a successful first day opening
- ▶ Student House built #7 was sold and had the closing; the deposit is in the school account
- ▶ MCTI has a new video that is being sent to the attending schools showing programs offered
- ▶ Negotiations with support staff and Act 93 are continuing

Colonial Intermediate Unit 20: Mr. Ryan Hinton

Mr. Hinton reported that the next meeting will be held on Wednesday, September 26th at 7:30pm.

PSBA Liaison Report: Ms. Susan Kresge

Ms. Kresge reported that PSBA is doing a second round of their Pride and Promise campaign. It kicks off at the conference in October at Hershey.

ADMINISTRATIVE REPORTS: Dr. Douglas C. Arnold

Susan Kresge motioned; seconded by John Sabia to approve the following policies:

Policy #115 - Vocational, Career and Technical Education	Policy #603 - Budget Preparation
Policy #146 - Student Services	Policy #604 - Budget Adoption
Policy #200 - Enrollment in District	Policy #605 - Tax Levy
Policy #201 - Admission of Beginning Students	Policy #606 - Tax Collection
Policy #234 - Pregnant Students	Policy #610 - Purchases Subject to Bid/Quotation
Policy #236 - Student Assistance Program (S.H.A.R.E.)	

Roll Call: 9-0 Carried

Dr. Arnold stated that following are listed for both second and first readings:

Second Reading *

Policy #204 - Attendance

Policy #919 - District/School Report Cards

**These policies will be recommended for approval at the September 27, 2007 Board Meeting*

First Reading *

Policy #233 - Suspension and Expulsion

Policy #207 - Confidential Communications of Students

Policy #225 - Relation With Law Enforcement Agencies

**These policies will be recommended for approval at the October 11, 2007 Board Meeting*

Ryan Hinton motioned; seconded by Susan Kresge to approve the following resolution:

The Board approves a "Resolution Supporting Pennsylvania House Bill 446," which amends PA School Code to transfer funding responsibility for cyber charter schools to the Commonwealth and requires greater accountability of cyber charter schools.

Roll Call: 9-0 Carried

Other:

Susan Kresge motioned; seconded by John Sabia to approve the settlement agreement for student #091307

Roll Call 7-2 Carried Voting no: H. Frable, M. Palmer

Dr. Arnold stated that must acknowledge Mr. John Gress for being recognized by the Pennsylvania Art Education Association. He is being invited to the Annual PAEA Awards Banquet at the State Conference in Scranton on October 26th.

Personnel and General Administration: Mr. Anthony Fadule

Harvey Frable motioned; seconded by John Sabia to approve item #6.4.1- #6.4.4; item #6.4.1-6.4.3 on Addendum #1 and item #6.4.1 - #6.4.4 on Addendum #2 with two revisions noted: page 54, item #6.4.1.1B is retroactive to September 8, 2007 and item #6.4.1.2.1.1 is retroactive to September 10, 2007. Report is as follows:

- 6.4 **Personnel and General Administration** **September 13, 2007**
- 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 Security

The following were approved for the position of security officer:

- a. Kimberly Andren, part-time, retroactive to August 29, 2007.
- b. Sherwood Butz, part-time, retroactive to 9-8-07
- c. Diane DiBella, casual

6.4.1.1.2 Terry Hunter was approved for the position of security sergeant.

6.4.1.1.3 Natalie Alvarez was approved for the position of (Level II) secretary to the director of transportation, effective September 17, 2007, at an annual salary of \$25,118, prorated.

6.4.1.2 Professional Staff

The following individuals were approved for hire effective the beginning of the 2007-2008 school year, unless otherwise noted:

6.4.1.2.1 Pleasant Valley High School/Middle School

6.4.1.2.1.1 Falona Goff BS, Step 1
BS, English/ Theatre Salary=\$34,800
Prorated

West Chester University

(Long-term substitute English teacher for Valerie Eblin, retroactive to 9-10-07)

6.4.1.2.1.2 Angela Janaro BS, Step 1
BS, HPE Salary=\$34,800
ESU

(Replacement HPE teacher for Elizabeth Marionni)

6.4.1.2.2 Pleasant Valley Middle School

6.4.1.2.2.1 Jacqueline Cunningham MS, Step 1
BA, German/Psychology Salary=\$36,900
M.Ed., Elementary Prorated

Education

Lehigh University

(Replacement German Teacher for Manuela Koch, effective September 7, 2007)

6.4.1.2.3 Pleasant Valley Intermediate/Elementary School

6.4.1.2.3.1 Jennifer O'Keefe BS + 37, Step 5
BS, Speech Salary=\$36,950
Kutztown University Prorated

(New speech position, effective October 29, 2007, or sooner, depending upon release)

6.4.1.2.4 Pleasant Valley Elementary School

6.4.1.2.4.1 Keri Ramsay BS + 13, Step 1
BS, Early Childhood/ Elementary Education Salary=\$34,800
ESU

(Replacement reading specialist, for Mary Lyn Scalzo)

6.4.1.2.5 Transfers

NAME	FROM	TO
Jeffrey Kashner HPE Teacher	High/Middle School	High School

6.4.2 Leaves of Absence

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

6.4.2.1.1 Diane Bochicchio, high school secretary, was approved for unpaid leave for five (5) days, effective August 20 through August 24, 2007.

6.4.2.1.2 James Conklin, high school custodian, was approved for unpaid leave for one (1) day, effective August 20, 2007.

6.4.2.1.3 Christine Lorch, PVE PPA/Monitor, was approved for unpaid leave for five (5) days, effective October 1 through October 5, 2007.

6.4.2.1.4 William Shiner, middle school custodian, was approved for unpaid leave for two (2) days, effective August 14 and 15, 2007.

6.4.3 Resignation

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

- a. Christine Fiorentino, monitor, effective September 2, 2007.
- b. Kristy Kappen Hoffman, part-time guidance counselor, effective October 26, 2007, or sooner, depending upon release.
- c. Maranda Lewis, Chestnuthill Elementary School special education teacher, effective October 29, 2007, or sooner, depending upon release.
- d. Wendy Panelli, transportation aide, effective September 4, 2007. Ms. Panelli wishes

to remain on the substitute list.

e. Daniel Scozzari, transportation aide, effective September 14, 2007.

f. Melissa Williams, from the position of PPA, effective August 31, 2007.

6.4.4 Retirement

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

a. Noreen Overpeck, part-time cafeteria helper, effective August 29, 2007.

6.4 **Personnel and General Administration - Addendum #1** **September 13, 2007**

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 Kelly Collins was approved for the position of part-time health room technician, effective September 17, 2007, at an annual salary of \$22,810, prorated. Her 2007-2008 school year assignment is Pleasant Valley Intermediate School. (New Position)

6.4.1.1.2 Desiree Murray was approved for a change of employment status from part-time to full-time PPA, effective September 17, 2007. Her 2007-2008 school year assignment remains at Chestnuthill Elementary School. (New 0.5 Position)

6.4.1.1.3 Katherine Lees, part-time custodian, was approved to have her shift increased from four hours to five hours, effective September 17, 2007. (New 0.125 Position)

6.4.1.1.4 Substitutes

a. Dolores Symancek-Para-professional Associate

6.4.1.1.5 Transfers

NAME	FROM	TO
Dolores Symancek	Monitor, PVI	High School, effective September 10, 2007

6.4.1.2 Professional Staff

6.4.1.2.1 Tenure

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

Behmke, Karen	Liddy, Tara
Castone, Christina	Lyon, Susan
Chandler, Angela	McLain, Patricia
Decker, Eileen	Miller, Amy
Dexheimer, Daina	Mulder, Jennifer
Fierro, Bernadette	Ohland, Monica
Fleming, Marc	Rusnock, Sarah
Getz, Sherry	Scalzo, Mary Lyn
Gold, Caroline	Skrba, Vanessa
Grant, Amy	Squindo, Susan
Gray, Kathleen	Stachnik, Laura
Igoe, James	Toth, Tracy
Kowalski, Amanda	Walters, Erica
Lewis, Maranda	Zisa, Jessica

6.4.1.2.2 Substitutes

a. Jody Berube-Homebound/Special Ed.

6.4.2 Leaves of Absence

6.4.2.1 Family and Medical Leave

6.4.2.1.1 Cia Kneebone, PVE teacher, was approved for Family & Medical Leave, as per Board policy for seven (7) days, effective August 30 through September 11, 2007.

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 Barbara Seely, PVE librarian, was approved for unpaid leave for the following three (3) days: October 31, 2007; November 1 and 2, 2007.

6.4.3 Resignation

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

a. Mary Lyn Scalzo, PVE reading teacher, effective September 3, 2007.

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 Dawn Roskamp was approved for the position of monitor, at an hourly rate of \$8.40, effective September 4, 2007. Her 2007-2008 school year assignment is Chestnuthill Elementary School. (Replacement position for Desiree Murray)

6.4.1.1.2 Substitutes

- a. Diane DiBella - Para-professional Associate, effective September 4, 2007
- b. John Dobson - Transportation Aide
- c. Lorri Kajetzke - Transportation Aide, effective September 12, 2007

6.4.1.2 Professional Staff

6.4.1.2.1 Pleasant Valley Intermediate School

6.4.1.2.1.1 Jennifer Esposito BS + 36, Step 1
 BFA, Fine Arts Salary=\$35,850
 Kutztown University Prorated
 (Replacement Art teacher for Diane Rostock's assignment, effective September 19, 2007)

6.4.1.2.1.2 Kimberly Stanziola BS, Step 1
 BS, Elementary Ed. Salary=\$34,800
 ESU Prorated
 (Long-term substitute for Nicole Composto-Lorraine Ungvarsky's assignment, effective November 14, 2007, or sooner, depending upon release)

6.4.1.2.2 Eldred Elementary School

6.4.1.2.2.1 Joshua Krebs BS, Step 5
 BS, Elementary \$35,900
 Kutztown University Prorated
 (New part-time IST position) Mr. Krebs was approved for the position of administrative assistant to the elementary principal, effective for the 2007-2008 school year, at an annual stipend of \$3500, prorated, effective November 14, 2007, or sooner, depending upon release.

6.4.1.2.2.2 Patricia McLain was approved for the position of part-time, high school technology coach, pending the approval of PA Department of Education. (New part-time position-grant)

6.4.1.2.3 Transfers

NAME	FROM	TO
Diane Rostock, Art Teacher	PVI	High School, effective September 21, 2007, replacement position for Amy Pettit

6.4.2 Leaves of Absence

6.4.2.1 Family and Medical Leave

6.4.2.1.1 Teresa Stevens, bus driver, was approved for Family & Medical Leave, as per Board policy, for eighteen and one-half (18-1/2) days, effective September 4 through September 28, 2007.

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 Wanda Bonser, bus driver, was approved for unpaid leave for six (6) days, effective September 28, 2007 through October 5, 2007.

6.4.2.2.2 Claire DelGreco, high school monitor, was approved for unpaid leave for three (3) days, effective September 19 through September 21, 2007.

6.4.2.2.3 Dino DelGreco, high school monitor, was approved for unpaid leave for four (4) days, effective September 18 through September 21, 2007.

6.4.2.2.4 Taunya Pettis, bus driver, was approved for unpaid leave for approximately six (6) months, effective October 4, 2007 through March 28, 2008.

- 6.4.3 Resignation
Approval was granted to accept the letter of resignation from the following employee:
a. Amanda Kaulfers, transportation aide, effective September 4, 2007.
- 6.4.4 Retirement
Approval was granted to accept the letter of retirement from the following employee:
a. **Stephen Russo, bus driver/transportation aide, effective October 15, 2007.**

Roll Call: 6-3 Carried Voting no: M. Palmer, L. Micklos Voting no to item #6.4.1.1.3: S. Kresge

- Ms. Kresge commented that she is not voting “no” to the person, she is not in favor of creating a full time position in item 6.4.1.1.3.

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

Susan Kresge motioned; seconded by John Sabia to approve item #6.5.1 and 6.5.7 as follows:

6.5 Professional & Support Services September 13, 2007

6.5.1 For Approval

6.5.1.1 2007 - 2008 Supplemental, Non-athletic Advisor/Asst. Advisor positions

6.5.1.1.1 Class Advisors

- | | | | |
|-------------|-----------|---|--------------|
| 6.5.1.1.1.1 | Freshman | - | |
| 6.5.1.1.1.2 | Sophomore | - | |
| 6.5.1.1.1.3 | Junior | - | |
| 6.5.1.1.1.4 | Senior | - | Patty McLain |

6.5.1.1.2 Drama/Musical Advisors/Assistants

- | | | | |
|--------------|-----------------------|---|----------------|
| 6.5.1.1.2.1 | H.S. Drama Advisor- | | Ramona Parsons |
| 6.5.1.1.2.2 | H.S. Drama Asst. | - | |
| 6.5.1.1.2.3 | H.S. Drama Asst. | - | |
| 6.5.1.1.2.4 | H.S. Musical Advisor- | | Brent Lewis |
| 6.5.1.1.2.5 | H.S. Musical Asst. | - | |
| 6.5.1.1.2.6 | H.S. Musical Asst. | - | |
| 6.5.1.1.2.7 | M.S. Drama Advisor- | | |
| 6.5.1.1.2.8 | M.S. Drama Asst. | - | |
| 6.5.1.1.2.9 | M.S. Musical Advisor- | | |
| 6.5.1.1.2.10 | M.S. Musical Asst. | - | |
| 6.5.1.1.2.11 | PVI Drama Advisor- | | |
| 6.5.1.1.2.12 | PVI Drama Asst. | - | |
| 6.5.1.1.2.13 | Elem. Drama Advisor- | | |
| 6.5.1.1.2.14 | Elem. Drama Asst. | - | |
| 6.5.1.1.2.15 | Set Painter (H.S.) | - | |
| 6.5.1.1.2.16 | Show Choir Advisor- | | |

6.5.1.1.3 Honor Society Advisors

- | | | | |
|-------------|-----------------|---|--------------------------------------|
| 6.5.1.1.3.1 | Art | - | |
| 6.5.1.1.3.2 | Junior National | - | |
| 6.5.1.1.3.3 | Music | - | Lois Mann |
| 6.5.1.1.3.4 | Senior National | - | Valerie Eblin
(split stipend) |
| 6.5.1.1.3.5 | Sr. National | - | Philomena Reduzzi
(split stipend) |

6.5.1.1.4 Newspaper Advisors

- | | | | |
|-------------|---------------|---|------------------|
| 6.5.1.1.4.1 | High School | - | Jacqueline Ludka |
| 6.5.1.1.4.2 | Middle School | - | |

6.5.1.1.5 Student Government Advisors

- | | | | |
|-------------|---------------|---|-------------------|
| 6.5.1.1.5.1 | High School | - | Christina Castone |
| 6.5.1.1.5.2 | Middle School | - | |

6.5.1.1.6 Yearbook Advisors

- | | | | |
|-------------|---------------|---|-------------------|
| 6.5.1.1.6.1 | High School | - | Philomena Reduzzi |
| 6.5.1.1.6.2 | Middle School | - | |

6.5.1.1.7 Other Supplemental Advisors/Assistants

- | | | | |
|--------------|------------------------|---|-----------------------------------|
| 6.5.1.1.7.1 | Adv. Placement (H.S.)- | | Sherri Fallon |
| 6.5.1.1.7.2 | Booster Step Club | - | |
| 6.5.1.1.7.3 | Chess Club | - | |
| 6.5.1.1.7.4 | Computer Club (H.S.)- | | Melissa Ruschak |
| 6.5.1.1.7.5 | Computer Club (M.S.)- | | |
| 6.5.1.1.7.6 | Debate Club | - | |
| 6.5.1.1.7.7 | Diversity Club (H.S.)- | | Ramona Parsons |
| 6.5.1.1.7.8 | Diversity Club (M.S.) | - | |
| 6.5.1.1.7.9 | Envirothon | - | Mark Liscinski |
| 6.5.1.1.7.10 | FBLA Co-advisor | - | Teresa Galicki
(split stipend) |

	6.5.1.1.7.11	FBLA Co-advisor	-	Doug Womelsdorf (split stipend)
	6.5.1.1.7.12	Key Club	-	Robin Boynosky
	6.5.1.1.7.13	Leo Club	-	John Field
	6.5.1.1.7.14	Literary Magazine	-	Bernadette Fierro
	6.5.1.1.7.15	Mock Trial	-	Jason Azarovich
	6.5.1.1.7.16	Mock Trial Asst.	-	Christina Castone
	6.5.1.1.7.17	SADD(split stipend)-		Shannon Mackes
	6.5.1.1.7.18	SADD(split stipend)-		Elaine Snow
	6.5.1.1.7.19	Scholastic Scrimmage-		Robert Young
	6.5.1.1.7.20	Sch. Scrimmage Asst.-		
	6.5.1.1.7.21	Science Olympiad	-	Shannon Mackes
	6.5.1.1.7.22	Stage Manager (H.S.)-		Craig Morris
	6.5.1.1.7.23	Stage Mgr. Asst.	-	JoElle Palmer (split stipend)
	6.5.1.1.7.24	Stage Mgr. Asst.	-	Steve Bitto (split stipend)
	6.5.1.1.7.25	Summer/Winter Teachers		
	6.5.1.1.7.26	Video Club	-	
	6.5.1.1.7.27	World Language Club-		Janice Young
6.5.1.2	2007 – 2008 Assistant Coaching Position			
	6.5.1.2.1	Jr. High Boys' Basketball	-	Mike Wertman
	6.5.1.2.2	JV Wrestling	-	Ian McGoldrick
6.57	Facilities – Mr. Christopher Fisher, Mr. James Percey			
	6.57.1.1	Facility Use Requests: 6		
6.5.7.1.1	Organization	Saylorsburg Saylors Baseball		
	Facility Requested	PVI Gymnasium		
	Purpose	Indoor Baseball Workout		
	Dates/Times	December 6, 2007 – April 10, 2008, Thursday, 7:30pm – 9:00pm		
	Requestor	Emil J. Suarez		
	Attendance	25 – 30		
	Tuition	None		
	Fee by District	As Per Contract Arrangements, Class 3		
6.5.7.1.2	Organization	PV Little Bears		
	Facility Requested	PVI Gymnasium		
	Purpose	Wrestling match		
	Dates/Times	January 13, 2008, Sunday, 8:30am – 3:00pm January 20, 2008, Sunday, 8:30am – 3:00pm January 27, 2008, Sunday, 8:30am – 3:00pm		
	Requestor	Glenn Jacobi		
	Attendance	100		
	Tuition	None		
	Fee by District	As Per Contract Arrangements, Class 3		
6.5.7.1.3	Organization	Pocono Family YMCA		
	Facility Requested	PVE Gymnasium		
	Purpose	Indoor Soccer League		
	Dates/Times	December 1, 2007 – March 23, 2008, Saturday and Sunday 12:00pm – 3:00pm		
	Requestor	Nicole Hill		
	Attendance	150		
	Tuition	None		
	Fee by District	As Per Contract Arrangements, Class 3		
6.5.7.1.4	Organization	PV Little Bears		
	Facility Requested	High School Cafeteria		
	Purpose	Parents' Meetings		
	Dates/Times	October 15, 2007, Monday, 6:30pm – 8:00pm November 19, 2007, Monday, 6:30pm -8:00pm January 14, 2008, Monday, 6:30pm -8:00pm March 4, 2008, Monday, 6:30pm – 8:00pm		
	Requestor	Kenneth Pritchard		
	Attendance	50		

	Tuition	None
	Fee by District	As Per Contract Arrangements, Class 3
6.5.7.1.5	Organization	PV Little Bears
	Facility Requested	High School New Gymnasium
	Purpose	East Penn Youth Wrestling Championships
	Dates/Times	February 9, 2008, Saturday, 6:00pm – 8:00pm February 10, 2008, Sunday, 6:00am – 7:00pm February 16, 2008, Saturday, 6:00pm – 8:00pm February 17, 2008, Sunday, 6:00am – 7:00pm
	Requestor	Kenneth Pritchard
	Attendance	400
	Tuition	None
	Fee by District	As Per Contract Arrangements, Class 3A
6.5.7.1.6	Organization	PV Little Bears
	Facility Requested	High School Wrestling Room
	Purpose	Practice
	Dates/Times	October 22, 2007 – April 25, 2008, Monday, Tuesday, Thursday, Friday, 6:30pm – 9:00pm
	Requestor	Kenneth Pritchard
	Attendance	50
	Tuition	None
	Fee by District	As Per Contract Arrangements, Class 3

Roll Call: 7-2 Carried Voting no: M. Palmer Voting no to item #6.5.1.2.2 – S. Kresge

Informational Items included:

- ▶ District Events List
- ▶ Mr. Fisher announced Buildings and Grounds workshop is scheduled for Monday, September 17th at 7:00 pm.

Food Services: Ms. Bonnie Grammes

No report

Transportation Services: Mr. Tony Pierri, Ms. Viola Murphy

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 Rissmiller

No reports

Business Manager: Ms. Monica Kotzmann

John Sabia motioned; seconded by Linda Micklos is approve items #6.10.1-#6.10.2 and item 6.10.1.1. – 6.10.1..2 on addendum #1 as follows :

- 6.10 **Business Management** **September 13, 2007**
- 6.10.1 The following non-public transportation contract was approved in accordance with Act 372.
Lyle and Anna Smith
To Valleyview Baptist Academy
Daily Miles: 90
Daily Rate: \$30.60
- 6.10.2 Approval was granted to purchase a 2008 Ford Super Duty F-350 SRW truck for the maintenance department from Hondru Fleet/Phillips Ford, Manheim, PA at a total cost of \$31,299.86. This vehicle will be purchased from the State Contract Co-Stars 13 – Emergency Responder Vehicles. Funds were included in the 2007-2008 budget for this purchase.

6.10 Business Management - Addendum #1 September 13, 2007

- 6.10.1.1 Approval was granted to purchase the following vehicle for the security department from Keystone Auto Sales, Brodheadsville:
2000 Jeep Cherokee Sport
Mileage: 64,893
Cost: \$7,500
The district mechanics have inspected this vehicle. Funds were included in the 2007-2008 budget.
- 6.10.1.2 The following bid awards were approved for approval with payment from the 2007-2008 general operating budget. (See attached tabulation).

Spring Athletic Supplies and Equipment	
AAE	\$3,787.00
ARC Sports	640.00
Bethlehem Sporting Goods	2,157.66
Coplay Sporting Goods	801.50
Kelly's Sports	1,209.00
Metuchen Center	1,211.05
M-F Athletic	288.00
Sportsman's	3,131.69
Triple Crown	1,629.25
Total	\$14,855.15

Roll Call: 9-0 Carried

John Sabia motioned; seconded by Ryan Hinton to approve the installment payment plan for property #2/15/2/67-5

Roll Call: 9-0 Carried

- ▶ Ms. Les stated that pertaining to the board's action on House Bill #446, she would be testifying in front of the House Education Committee on Wednesday, September 19th regarding that bill and three companion bills.
- ▶ Ms. Les distributed copies of the bond fund financial information
- ▶ Transportation RFP Pre-Bid meeting took place last week, five companies attended. Additional information was requested, bid due date is being changed to October 19th
- ▶ Food Service RFP Pre-Bid meeting, more information was requested and the bid due date is being changed to October 23rd.

Solicitor: Mr. Daniel Corveleyn, Mr. Gerard Geiger

No report

Pleasant Valley School Directors:

- ▶ President Murphy stated that immediately after this meeting an Executive Session will be held
- ▶ Buildings and Grounds Workshop scheduled for Monday, September 17th at 7:00 pm
- ▶ Next Board Meeting is scheduled for September 27th.

Pleasant Valley Citizens:

None

Adjournment:

There being no further business to come before the Board, President Thomas Murphy motioned, seconded by John Sabia and unanimously by the Board to adjourn the meeting at approximately 8:48 PM.

Carried

NEXT SCHEDULED MEETING: September 27, 2007 AT 8:00 PM, District Office

Respectfully submitted,

Donna Les
Board Secretary

Linda Zeliznik
Board Recorder