

**PLEASANT VALLEY SCHOOL DISTRICT  
Board of Education Meeting  
January 24, 2008**

**Board Approved February 14, 2008** Excellence in Education: A Community Commitment

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The regular meeting of the Pleasant Valley School District Board of Education was called to order by President MiChelle Palmer on Thursday, January 24, 2008 at 8:01 p.m. President Palmer welcomed those present followed by the Pledge of Allegiance. The meeting was held in the Pleasant Valley School District Offices, Brodheadsville, PA.

**ROLL CALL:**

<b>Board Attendees:</b>	President MiChelle Palmer	H. Charles Hoffman	Linda Micklos
	Vice-President Tom Murphy	Susan Kresge	John Sabia
	Treasurer Russ Gould	Ryan Hinton	
<b>Board Absentees:</b>	Harvey Frable		
<b>Administrative Attendees:</b>	Dr. Arnold, Mr. Fadule, Ms. Rissmiller, Ms. Les, Ms. Zeliznik, Mr. C. Fisher, Ms. Kotzmann, Ms. Braxmeier, Ms. Caines, Ms. Derr, Mr. Drake, Ms. Franco, Ms. Grammes, Mr. Gress, Mr. Heath, Mr. Hines, Mr. Krebs, Dr. Lesisko, Ms. McMasters, Mr. Meinhart, Ms. Metz, Mr. Pierri, Mr. Rushefski, Mr. Scott, Mr. Seiler, Mr. P. Smith, Mr. Stefani, Mr. Storm, Ms. Tartar, Mr. Wunder		
<b>Solicitor:</b>	Mr. Daniel Corveleyn		

President MiChelle Palmer announced Notification of Executive Sessions as follows

- **January 14, 2008** - Negotiations
- **January 24, 2008** - Personnel - **Hiring of new and replacement staff and other issues**; Negotiations; and Legal Issues

**MEETING PROCEDURES:**

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

**RECOGNITION OF SCHOOL BOARD MEMBERS:**

Dr. Arnold stated that, in honor of School Director Recognition Month, an editorial has been inserted on the PV Bears website regarding the roles of a School Board member. He read an article, which was in the Polk newsletter, that Ms. Derr wrote describing the role of the School Board and expressing appreciation for the efforts of its members. Dr. Arnold distributed certificates of appreciation from PSBA to each member. Each principal provided short presentations in recognition of the Board and their dedication for making the District a success.

**GOOD NEWS PRESENTATION:**

John Rushefski, Principal of Chestnuthill Elementary, presented a PowerPoint illustrating what preparation that takes place for the first day of school.

Tom Murphy motioned; seconded by Susan Kresge to approved the Resolution - School Board Recognition Month

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**Roll Call: Voice Vote 8-0 Carried**

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**PLEASANT VALLEY CITIZENS:**

None

**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, January 10, 2008 as per the attached copy.

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**Roll Call: Voice Vote - Carried**

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**TREASURER'S REPORT: Mr. Russ Gould**

John Sabia motioned; seconded by Tom Murphy to approve Budget Transfers on page 7; Accounts Payable 12/1/07-12/31/07 (Manual Checks) on page 8; Accounts Payable 1/1/08-1/24/08 (pages 9-16) And Trial Balance/Financial Statement on page 17-21 as per the attached copies

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**Roll Call: 8-0 Carried**

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The Asset Cost Summary on page 22 and the Revenues/Expenditures on pages 23-26 were included for information only.

**OLD BUSINESS:**

**Solicitor: Mr. Gerard Geiger, Mr. Daniel Corevelyn**

No report

**OTHER**

No reports

**NEW BUSINESS:**

**Monroe Career and Technical Institute: Ms. Linda Micklos**

No report

**Colonial Intermediate Unit 20: Mr. Ryan Hinton**

Mr. Hinton reported that, at the last meeting on January 23<sup>rd</sup>, discussion took place regarding the Strategic Plan for the future. Once it is finalized, it will be distributed to all the school districts. The next scheduled meeting will take place at the end of February.

**PSBA Liaison Report: Ms. Susan Kresge**

Ms. Kresge reported that:

- ▶ Senate Bill #1063 – PSBA is asking that we contact our Senators opposing this bill. The bill is regarding EIT collection consolidation. There are many issues regarding this bill.
- ▶ Ms. Kresge received a report from PSBA concerning the coalition regarding the broad based education advocacy proposal for a comprehensive funding formula.

**Student Representative: Matthew Thompson**

Mr. Thompson reported that the students are working on the Annual Spring Fashion Show. They already have secured 30 dresses and 30 tuxedos. They are also working on the backdrop and runway.

**ADMINISTRATIVE REPORTS: Dr. Douglas C. Arnold**

Dr. Arnold stated that Enrollment is holding steady at 6,600 students.

Linda Micklos motioned; seconded Susan Kresge by to approve the following policy revisions:

- Policy #209 – Health Examinations/Screenings
- Policy #216 – Student Records
- Policy #522 – Gifts
- Policy #830 – Breach of Computerized Personal Information

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**Roll Call: 8-0 Carried**

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First Reading \*

- Policy #702 – Gifts, Grants and Donations
- Policy #300 – Ethical Behavior of School Administrators
- Policy #400 – Ethical Behavior of Professional Staff
- Policy #500 – Ethical Behavior of Classified Staff

*\*These policies will be recommended for approval at the February 28, 2008 Board Meeting*

**Other:**

H. Charles Hoffman motioned; seconded by Tom Murphy to approve the following requests for homebound (*as per Board policy, a re-evaluation will be done in 90 days*):

Middle School

ID#	Reason
204807	Medical, retroactive to 12/2/07
205452	Medical, retroactive to 1/15/08
205440	Medical, retroactive to 1/17/08

High School

ID#	Reason
202800	Medical, retroactive to 12/21/07
102624	Medical, retroactive to 1/16/08
103090	Medical, retroactive to 1/14/08
202628	Medical, retroactive to 1/11/08

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**Roll Call 8-0: Carried**

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Dr. Arnold announced that employees of the First National Bank of Palmerton donated \$426 toward the stadium project.

**Personnel and General Administration: Mr. Anthony Fadule**

Tom Murphy motioned; seconded by Susan Kresge to approve item #6.4.1- #6.4.4; item #6.4.1- #6.4.3 on addendum #1 and items #6.4.1-#6.4.3 on addendum #2 as follows:

- 6.4 **Personnel and General Administration** **January 24, 2008**
- 6.4.1 Hiring of Personnel (The hiring of all personnel is pending receipt of all required paperwork)
- 6.4.1.1 Support Staff
- 6.4.1.1.1 Nisha Shah was approved for a change of employment status from part-time transportation aide to full-time transportation aide, retroactive to September 4, 2007.
- 6.4.1.1.2 The following individuals were approved for the position of part-time para-professional associate, effective January 28, 2008, at an annual salary of \$19,250, prorated. Their 2007-2008 school year assignment is Pleasant Valley High School. (New Positions)
- a. Doreen Cruz
- b. Diane Di Bella
- 6.4.1.1.3 Substitutes
- a. Jane Cadotte-PPA/Secretary/Cafeteria Worker
- b. Frank DeFazio -Custodian/Courier/Maintenance
- c. Laraine Gartrell -PPA/Monitor
- d. Amanda Kaulfers-Bus Driver, retroactive to 1-10-08
- e. Deborah Mayer -Cafeteria Worker/Monitor/Secretary
- f. Harley Nelson -Transportation Aide, retroactive to 11-5-07
- 6.4.1.2 Professional Staff
- 6.4.1.2.1 Pleasant Valley Intermediate School
- 6.4.1.2.1.1 Lauren Churchill was approved to continue as a long-term substitute guidance counselor effective for the 2<sup>nd</sup> semester of the 2007-2008 school year. (Loyola Schirra)
- 6.4.1.2.2 Tenure
- The following teacher has served Pleasant Valley School District for three (3) years and has been rated as satisfactory. By the provisions of the School Code, she was approved for tenure: Debra Stewart
- 6.4.1.3 Administration
- 6.4.1.3.1 Carole Geary-Rissmiller was approved for renewal of her commission as Assistant Superintendent for Curriculum & Instruction for four (4) years, effective July 1, 2008 through June 30, 2012.
- 6.4.2 Leaves of Absence
- 6.4.2.1 Family and Medical Leave
- 6.4.2.1.1 Ginny Frost, PVE teacher, was approved for an extension of her Family & Medical Leave, for six (6) days, effective January 7 through January 14, 2008.
- 6.4.2.2 Leaves Without Pay (Employees will be responsible for the payment of any benefits the district provides during the period of leave.):
- 6.4.2.2.1 Barbara Borger, PVI cafeteria worker, was approved for unpaid leave for two (2) days, effective March 6 and 7, 2008.
- 6.4.2.2.2 Sharon Graver, Eldred Elementary School PPA, was approved for unpaid leave for two (2) days, effective March 6 and 7, 2008.
- 6.4.2.2.3 Elsa Henn, middle school monitor, was approved for unpaid leave for one (1) day, effective January 15, 2008.
- 6.4.2.2.4 Debra Howell, middle school PPA, was approved for unpaid leave for January 8, 2008.
- 6.4.2.2.5 Karen Jetty, PVE PPA, was approved for unpaid leave for the following twenty (20) days, effective November 28, 2008 through January 4, 2008 and January 28, 2008 and February 4, 2008.
- 6.4.2.2.6 Karen Verhage, PVI monitor, was approved for unpaid leave for two (2) days, effective January 4, 2008 and January 18, 2008.
- 6.4.3 Resignation
- Approval was granted to accept the letter of resignation from the following employee:
- a. Darlene Kresge, bus driver, effective January 14, 2008. Ms. Kresge wishes to remain on the substitute list for bus driver/transportation aide.
- 6.4.4 Retirement
- Approval was granted accept the letter of retirement from the following employee:

- a. Margaret Wolf, high school teacher, effective the end of the 2007-2008 school year.

6.4 **Personnel and General Administration – Addendum #1** **January 24, 2008**

- 6.4.1 Hiring of Personnel (The hiring of all personnel is pending receipt of all required paperwork)
  - 6.4.1.1 Support Staff
    - 6.4.1.1.1 The following individuals were approved for the position of part-time cafeteria worker, effective January 28, 2008, at an hourly wage of \$9.35.
      - a. Margaret Curcio – (Replacement position at Pleasant Valley Elementary School)
      - b. Kristen Keller – (Replacement position at Polk Elementary School)
    - 6.4.1.1.2 Substitutes
      - a. Jopiet Sengelaub -Transportation Aide, Effective 1/23/08
  - 6.4.1.2 Professional Staff
    - 6.4.1.2.1 Pleasant Valley Elementary School
      - 6.4.1.2.1.1 Tara Bruza was approved to continue as a long-term substitute reading teacher for Heather Fox, effective for the 3<sup>rd</sup> marking period of the 2007-2008 school year.
- 6.4.2 Leaves of Absence
  - 6.4.2.1 Child-Rearing Leave
    - 6.4.2.1.1 Heather Fox, PVE reading teacher, was approved for an extension of her child-rearing leave, effective through the conclusion of the 3<sup>rd</sup> marking period of the 2007-2008 school year.
  - 6.4.2.2 Leaves Without Pay (Employees will be responsible for the payment of any benefits the district provides during the period of leave.):
    - 6.4.2.2.1 Susan Carfi, bus driver, was approved for unpaid leave for two (2) days, effective January 10 and 11, 2008.
    - 6.4.2.2.2 Elsa Henn, high school monitor, was approved for unpaid leave for the following three (3) days, effective January 15, 22 and February 7, 2008
    - 6.4.2.2.3 Heather Wadding, Chestnuthill PPA, was approved for unpaid leave for seven (7) days, effective April 24, 2008 through May 2, 2008.
- 6.4.3 Retirement
 

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

  - a. Frances Eckert, PVE teacher, effective the conclusion of the 2007-2008 school year. In the event of an emergency due to a shortage of trained reading recovery teachers, Ms. Eckert wishes to remain on the substitute teacher roster.

6.4 **Personnel and General Administration – Addendum #2** **January 24, 2008**

- 6.4.1 Hiring of Personnel (The hiring of all personnel is pending receipt of all required paperwork)
  - 6.4.1.1 Support Staff
    - 6.4.1.1.1 Kathleen Biro was approved for the position of part-time cafeteria worker, effective January 28, 2008, at an hourly wage of \$9.35. Her 2007-2008 school year is Pleasant Valley Elementary School. (Replacement Position)
    - 6.4.1.1.2 Stanley Reese was approved for a change of employment status from part-time bus driver to full-time bus driver, retroactive to December 4, 2007.
  - 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 has been rated as satisfactory. By the provisions of the School Code, he was approved for tenure: Richard Whiteford
- 6.4.2 Leaves of Absence
  - 6.4.2.1 Family and Medical Leave

- 6.4.2.1.1 George Donadi, high school assistant principal, was approved for family & medical leave, as per Board policy, for sixty (60) days, effective October 15, 2007 through January 18, 2008.
- 6.4.2.1.2 Judy Kresge, Polk Elementary School custodian, was approved for family & medical leave, as per Board policy, for thirty-seven and one-half (37.5) days, effective November 27, 2007 through January 25, 2008.
- 6.4.2.2 Leaves Without Pay (Employees are responsible for the payment of any benefits the district provides during the period of leave.):
  - 6.4.2.2.1 Barbara Catalano, bus driver, was approved for unpaid leave for approximately two (2) months, effective January 3, 2008 through February 29, 2008.
  - 6.4.2.2.2 Gina DeVito Curry, middle school cafeteria worker, was approved for unpaid leave for one (1) day, effective March 7, 2008.
  - 6.4.2.2.3 Shirley Mennella, PVI PPA, was approved for unpaid leave for eight (8) days, effective January 9, 2008 through January 18, 2008.
  - 6.4.2.2.4 Karen Verhage, PVI monitor, was approved for unpaid leave for two (2) days, effective January 14 and 15, 2008.
  - 6.4.2.2.5 Cindy Walters, high school monitor, was approved for unpaid leave for one (1) day, effective February 1, 2008.
  - 6.4.2.2.6 Melissa Williams, middle school monitor, was approved for unpaid leave for two (2) days, effective January 30 and 31, 2008.
- 6.4.3 Resignation  
Approval was granted to accept the letters of resignation from the following employees:
  - a. Eric Palmer, school psychologist, effective March 18, 2008, or sooner, depending upon release.
  - b. Adam Whisel, high school business/computer teacher, effective March 19, 2008, or sooner, depending upon release.

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

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

John Sabia motioned; seconded by Russ Gould to approve item #6.5.1 and item # 6.5.7.1.2, #6.5.7.1.6 -#6.5.7.14 as follows:

**6.5 Professional & Support Services January 24, 2008**

6.5.1 For Approval

- 6.5.1.1 Approval was granted to accept the resignation of Ms. Sandy D'Agostino as Jr. High Track Assistant Coach.
- 6.5.1.2 Spring 2008 *Volunteer* Coaching Positions
  - 6.5.1.2.1 Jr. High Softball - Mr. Steve Borger
  - 6.5.1.2.2 Jr. High Softball - Mr. Todd Urland
  - 6.5.1.2.3 Varsity Track - Mr. Kyle Bonser

6.5.7 Facilities – Mr. Christopher Fisher, Mr. James Percey

6.5.7.1 Facility Use Requests:

- 6.5.7.1.1 Tabled
- 6.5.7.1.2 Organization Monroe County Recreation  
Facility Requested PVI and PVE, Gymnasium, Cafeteria, Playground and Fields  
Purpose Children's Summer Recreation Program  
Dates/Times June 23, 2008 – August 1, 2008 (Except July 4) Monday – Friday  
8:30 am – 3:30 pm  
Requestor Roberta Feierstein  
Attendance 60  
Tuition \$290.00 - \$310.00  
Fee by District Class 4, All Appropriate Custodial & Security Fees Apply\*
- 6.5.7.1.3 Tabled
- 6.5.7.1.4 Tabled
- 6.5.7.1.5 Tabled
- 6.5.7.1.6 Organization Elite Gymnastics and Dance Center  
Facility Requested High School New Auditorium and Classroom  
Purpose Dance Recital  
Dates/Times May 18, 2008, Sunday, 11:00 am – 8:00 pm

	Requestor	Margie McMahon
	Attendance	700
	Tuition	\$5.00 - \$8.00
	Fee by District	Class 4, All Appropriate Custodial & Security Fees Apply
6.5.7.1.7	Organization	Monroe County Recreation
	Facility Requested	Middle School Tennis Courts
	Purpose	Tennis Program
	Dates/Times	May 5, 2008 – June 16, 2008, Mondays, 3:30 pm – 7:00 pm May 8, 2008 – June 12, 2008, Thursdays, 4:00 pm – 8:00 pm
	Requestor	Roberta Feierstein
	Attendance	16
	Tuition	\$80.00 - \$85.00
	Fee by District	Class 3A, All Appropriate Fees Custodial & Security Fees Apply*
6.5.7.1.8	Organization	Carlis Biney Ministries
	Facility Requested	PVE Cafeteria
	Purpose	Break the Yolk Conferences
	Dates/Times	February 2008 – December 2008 Fridays, Bi-monthly, 12:30 pm -2:30 pm Saturdays, 1 <sup>st</sup> and 3 <sup>rd</sup> of month, 7:00 pm – 9:00 pm
	Requestor	Carlis Biney
	Attendance	50 -100
	Tuition	None
	Fee by District	Class 3A, All Appropriate Custodial & Security Fees Apply*
6.5.7.1.9	Organization	Wellspring of Life Fellowship Inc.
	Facility Requested	High School Old Auditorium
	Purpose	Church Services/Gathering
	Dates/Times	February 2008 – December 2008 Sundays, 11:00 am – 3:00 pm Fridays, 7:00 pm – 9:00 pm
	Requestor	Darrin Duncan
	Attendance	10 - 60
	Tuition	None
	Fee by District	Class 3A, All Appropriate Custodial & Security Fees Apply*
6.5.7.1.10	Organization	Pocono Pride Fast Pitch Softball
	Facility Requested	High School, 2 Softball Fields and 1 JV Baseball Field
	Purpose	Softball Tournament
	Dates/Times	Friday, Saturday, and Sunday, July 11 – 13, 2008 6:00 am – 8:00 pm
	Requestor	Randy Altemose
	Attendance	100
	Tuition	None
	Fee by District	Class 3, All Appropriate Custodial and Security Fees Apply
6.5.7.1.11	Organization	West End Little League
	Facility Requested	Eldred, PVE, and Middle School Baseball/Softball Fields
	Purpose	Baseball/Softball Practice and Games
	Dates/Times	April 1, 2008 – August 1, 2008 Monday – Friday, 5:30 pm – 8:30 pm Saturday and Sunday, 9:00 am – 8:00 pm
	Requestor	Teri Buerkle
	Attendance	200
	Tuition	None
	Fee by District	Class 3, All Appropriate Custodial and Security Fees Apply
6.5.7.1.12	Organization	West End Soccer League
	Facility Requested	PVI Multi-Purpose Room
	Purpose	Monthly Parent Meeting

	Dates/Times	January 2008 – November 2008 1 <sup>st</sup> Wednesday each month 6:30 pm – 11:00 pm
	Requestor	Brett Moyer
	Attendance	20 - 50
	Tuition	None
	Fee by District	Class 3, All Appropriate Custodial & Security Fees Apply
6.5.7.1.13	Organization	West End Soccer League
	Facility Requested	PVE Fields East Side
	Purpose	Practice and Games
	Dates/Times	March 1, 2008 – November 23, 2008 Monday – Friday, 4:00 pm – dark Saturday – Sunday, 8:00 am – dark
	Requestor	Brett Moyer
	Attendance	Up to 450
	Tuition	None
	Fee by District	Class 3, All Appropriate Custodial and Security Fees Apply
6.5.7.1.14	Organization	Amateur Athletic Union of US
	Facility Requested	High School Old Gymnasium
	Purpose	Basketball Practice
	Dates/Times	March 2008 – June 2008 Thursdays, 7:30 pm – 9:00 pm
	Requestor	Tom Janotti
	Attendance	18
	Tuition	None
	Fee by District	Class 3, All Appropriate Custodial and Security Fees Apply

\*District Fee: A yearly fee of \$1000, to be paid quarterly, for use of Pleasant Valley School District facilities February 2008 through December 2008. This fee does not include any custodial and/or security fees that could apply to individual group(s) that may use the facilities.

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**Roll Call: 8-0 Carried**

Informational Items included: District Events List and Metal Detector Report

- ▶ Ms. Kresge asked what the status is regarding the Jr. High Track due to the resignation of the assistant coach and the injury of Mr. Davis. Mr. Fisher stated that Mr. Percey is working on a solution.
- ▶ Ms. Kresge stated that she understand that we having an issue with BusBoss, and asked what the responsibilities and duties of the person who has worked on the program. Mr. Pierri stated that the person still updates the program, entering directions and data changes. Mr. Pierri stated there is a meeting planned with the President of the company to try and resolve the issues.
- ▶ Mr. Hoffman expressed his opinion by stating this program does not work, just as the last one.

**Food Services: Ms. Bonnie Grammes**

Participation reports were attached.

**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**

**Science Task Force:**

Mr. Braxmeier gave a PowerPoint presentation on the meetings that have taken place. The final focus is to align the science curriculum with the science anchors.

**Mathematics: Mr. John Rushefski, Ms. Carole Rissmiller**

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

**Pleasant Valley Intermediate: Mr. J. Storm, Mr. D. Heath, Ms. A. Braxmeier**

Mr. Storm’s report was informational and included the enrollment report.

**Pleasant Valley Elementary School: Mr. Dan Wunder, Ms. Lila Metz, Mr. Patrick Smith**

Mr. Wonder’s report was informational and included the enrollment report.

**Polk/Eldred Elementary: Ms. Penny Derr, Mr. Joshua Krebs**

Ms. Derr’s report was informational and included the enrollment report.

**Chestnuthill Elementary: Mr. John Rushefski**

Mr. Rushefski’s report was informational and included the enrollment report.

**Pleasant Valley Middle School: Mr. Howard Drake, Mr. Michael Kello, Ms. Shelley Franco**

Mr. Drake’s report was informational and included the enrollment report.

**Pleasant Valley High School: Mr. John Gress, Mr. R. Hines, Mr. D. Stefani, Mr. G. Donadi**

Mr. Gress’s report was informational and included the enrollment report.

Dr. Arnold stated that the FBLA members have collected over 5,000 used children books to donate to the PSU Alumni Society Children’s Book Drive.

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

Susan Kresge motioned; seconded by John Sabia is approve items #6.10.1-6.10.9.6, and items # 6.10.9.1 on addendum #1 as follows:

<b>6.10</b>	<b>Business Management</b>	<b>January 24, 2008</b>
6.10.1	Approval was granted for the Cafeteria Accounts Payable for December 2007 to be approved for payment. Total amount: \$200,645.12. Approval was granted for the Cafeteria Bills Payable for January 2008 to be approved for payment. Total amount: \$65,544.67.	
6.10.2	Student Activity Accounts - for informational purposes Beginning Balance, 12/1/07 Revenue Expenditures Ending Balance, 12/31/07	\$310,441.59 30,048.18 6,670.54 \$333,819.23
6.10.3	District Investment Report -- Supplement	
6.10.4	Approval was granted to establish a new account entitled “Pleasant Valley High School Courtyard Garden Fund”.	
6.10.5	Approval was granted to continue the Senior Citizen Property Tax and Rent Rebate Program for the 2007 tax year with a maximum household income of \$15,000 and a maximum rebate amount of \$500.	
6.10.6	The following invoices were approved for payment from the bond fund indicated: <b>2006 Bond Fund</b> Quad Three Group Middle School Project  Total	\$75,192.63     \$75,192.63
6.10.7	Charter/Cyber Charter School Report -- attachment	
6.10.8	Informational: The newly appointed Ross Township Tax Collector is Richard Totora The newly appointed Eldred Township EIT Collector is Samantha Evans PSBA Webinar on the new IRS 403(b) Tax Sheltered Annuity Regulations is scheduled for either Thursday, January 31, 2008 from 2:00 – 3:30 p.m. or Friday, February 1, 2008 from 10:00 – 11:30 a.m. Anyone interested in attending should let me know immediately.	



**6.10 Business Management - Addendum #1** **January 24, 2008**

6.10.9 Supplement

6.10.9.1 Approval of the Investment Report was approved

6.10.9.2 For informational purposes: Summary of Referendum Exceptions submitted  
January 21, 2008

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**Roll Call: 8-0 Carried**

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Ms Les stated that there is a copy of the Referendum Exceptions that was submitted on Monday.

**Solicitor: Mr. Daniel Corveleyn, Mr. Gerard Geiger**

No report

**Pleasant Valley School Directors:**

- ▶ Susan Kresge thanked everyone for the kind words.
- ▶ Tom Murphy read what one student wrote about a School Board member's work.
- ▶ Charles Hoffman stated that he was told that everyone in the district-wide pitched in to get the students home safely the day we had bad weather. He expressed his appreciation.
- ▶ MiChelle Palmer made recognition to the artwork hanging in the halls at PVI. She thanked those that took the time to decorate.

**Pleasant Valley Citizens:**

None

**Adjournment:**

There being no further business to come before the Board, President MiChelle Palmer motioned, seconded by John Sabia to adjourn the meeting at approximately 9:00 PM.

Carried

<b>NEXT SCHEDULED MEETING: Thursday, February 14, 2008 @ 8:00 p.m. District Office</b>
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Respectfully submitted,

Donna Les  
Board Secretary

Linda Zeliznik  
Board Recorder