

**PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
June 12, 2008**

Board Approved June 26, 2008

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, June 12, 2008 at 8:05 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:

| | | | |
|----------------------------------|---|--------------------|---------------|
| Board Attendees: | President MiChelle Palmer | H. Charles Hoffman | Ryan Hinton |
| | Vice-President Tom Murphy | Susan Kresge | Linda Micklos |
| | Treasurer Russ Gould | | John Sabia |
| Board Absentees: | Harvey Frable | | |
| Administrative Attendees: | Dr. Arnold, Ms. Rissmiller, Ms. Les, Ms. Zeliznik, Ms. Kotzmann, Mr. Rushefski, Mr. Storm | | |
| | Mr. C. Fisher (arrived at 8:09 pm) | | |
| Solicitor: | Mr. Daniel Corveleyn (arrived at 8:09 pm) | | |

President MiChelle Palmer announced Notification of Executive Sessions as follows

- ▶ June 12, 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.

PLEASANT VALLEY CITIZENS:

None

OTHER:

None

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

Tom Murphy motioned; seconded by John Sabia, to approve the minutes of the meeting held on Thursday, May 22, 2008 as per the attached copy.

Roll Call: Voice Vote - 8-0 Carried

TREASURER'S REPORT: Mr. Russ Gould

Tom Murphy motioned; seconded by H. Charles Hoffman, to approve the Balance Transfers on pages 14-17; Accounts Payable 5/1/08-5/31/08 (Manual Checks) on page 18; Accounts Payable 6/1/08-6/12/08 on pages 19-26; and Trial Balance/Financial Statement on pages 27-32 as per the attached copies

**Roll Call: 7-0-1 Carried abstaining from vote on check #00183005 - S. Kresge
Abstention Memorandum is attached**

The Asset Cost Summary on page 33 and the Revenues/Expenditures on pages 34-37 were included for information only.

OLD BUSINESS:

Solicitor: Mr. Daniel Corveleyn, Mr. Gerard Geiger

No report

OTHER

No report

NEW BUSINESS:

Monroe Career and Technical Institute: Ms. Linda Micklos

Ms. Micklos reported that:

- ▶ Last meeting was held on Monday, June 2nd
- ▶ Senior awards were presented on May 22 at ESU. Representatives Siptroth and Scavello presented MCTI with a certificate of recognition for professionalism shown to students
- ▶ MCTI is currently advertising for a new Supervisor of Career Education due to the recent resignation of Mr. Di Pasqual
- ▶ MCTI received a donation of \$20,000 from the United Way of Monroe County for the purchase of two vans to transport students to events

Colonial Intermediate Unit 20: Mr. Ryan Hinton

Mr. Hinton reported that:

- ▶ Support staff negotiations are still underway
- ▶ Election for new officers for the 2008-09 school year, President Ken Butz from Nazareth School District and Vice President from Wilson School District
- ▶ Next meeting is scheduled for Wednesday, June 25th

PSBA Liaison Report: Ms. Susan Kresge

No report

Student Representative: Mr. Matt Thompson

Mr. Thompson reported that:

- ▶ Students are preparing for graduation on Friday, June 13th- Seniors practiced Tuesday through Thursday for the ceremony
- ▶ Juniors in National Honor Society will assist with the graduation ceremony
- ▶ Baccalaureate service was held on Sunday, June 7th
- ▶ Tuesday, June 10th was Senior Class Day
- ▶ Underclassman exams will take place on Friday, June 13th and Monday, June 16th
- ▶ Student Government will make plans during the summer for fundraiser events
- ▶ SGA will be planning homecoming and spirit week for next school year
- ▶ Various student groups participated in the Relay for Life, FBLA and Key Club

ADMINISTRATIVE REPORTS: Dr. Douglas Arnold

Building Enrollment Reports

Dr. Arnold stated that enrollment is down 13 students from May. Overall enrollment is at a decline; total enrollment is 6,526 students.

Policy Revisions

Tom Murphy motioned, seconded by Russ Gould, to approve the following policy revision:

Policy #801 - Public Records

Roll Call: 8-0 Carried

First Reading *

Policy #121 - Field Trips

Policy #210 - Use of Medications

Policy #237 - Use of Communication Devices, Cellular Telephones and Other Devices

**These policies will be recommended for approval at the July 17, 2008 Board Meeting*

Other:

John Sabia motioned, seconded by Charles Hoffman, to approve the request for Homebound Instruction (*as per Board policy, a re-evaluation will be done in 90 days*)

Chestnuthill Elementary School

| ID# | Reason |
|--------|--------------------------------------|
| 207303 | Medical, retroactive to June 2, 2008 |

Roll Call: 8-0 Carried

Dr. Arnold announced the following good news:

- ▶ PVI students were on Good Morning Pennsylvania on station WNEP-TV16 last Friday
- ▶ Denim Day concluded this past Friday. Faculty raised approximately \$14,000 for local charities; \$1,235 was raised for Juvenile Diabetes
- ▶ New 5th Grade Diversity Club raised \$200.25 for Big Brothers and Big Sisters
- ▶ On Friday, May 30th, the Middle School Band performed at Adjudication at Central Dauphin School District and won 14 trophies
- ▶ Citizen Elizabeth Bradrick donated a deep freezer to the science department at PVHS
- ▶ PVE students raised \$1,898 for the American Heart Association through Jump Rope for Heart
- ▶ Penny Derr is completing the final courses in the Pa Inspired Leadership Initiative
- ▶ On June 26th, Susan Kresge and the school board will be recognized for their efforts in the Big Brothers Big Sisters Bowl for Kids' Sake.

Other:

Personnel and General Administration: Mr. Anthony Fadule

Mr. Chris Fisher presented the Personnel report.

Susan Kresge motioned; seconded by Linda Micklos, to approve item #6.4.1- #6.4.4 and item #6.4.1- #6.4.3 on the addendum as follows:

6.4

Personnel and General Administration

June 12, 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 Jeffrey Patascher was approved to be hired for the position of full-time transportation aide, retroactive to April 28, 2008.

6.4.1.1.2 Substitutes

a. Allen Simmons -Bus Driver/Transportation Aide, retroactive to May 30, 2008

6.4.1.1.3 The following school police officers were approved for an annual \$5,000 stipend to carry a weapon on their person, as per policy # 705.1, effective July 1, 2008.

a. Richard Marsili

b. John Laird

6.4.1.2 Professional Staff

6.4.1.2.1 Substitutes

a. Frank Adragna -Health & Phys. Ed.(Retroactive to 5/30/08

b. Danielle Baclawski-All Areas (Retroactive to June 2, 2008)

The following individuals were approved for hire effective the beginning of the 2008-2009 school year:

6.4.1.2.2 Pleasant Valley High School

6.4.1.2.2.1 Marisa McGinley BS, Step 1
BA, Elementary Salary=\$37,100

Bloomsburg University
(Special Education long-term substitute teacher for Julie Tonkay)

6.4.1.2.3 Pleasant Valley Intermediate School

6.4.1.2.3.1 Kimberly Stanziola BS + 18, Step 3
BS, Elementary Salary=\$37,500

ESU
(Grade 6, replacement teacher for Robert Stewart)

6.4.1.2.4 Pleasant Valley Elementary School

6.4.1.2.4.1 Eveleyn Baxevane MS + 30, Step 5
BS, Elementary Salary=\$47,200

Bloomsburg University
M.Ed., Special Education
IUP
Reading Specialist Certificate
ESU
(Reading recovery replacement teacher for Frances Eckert)

6.4.1.2.5 Polk Elementary School

6.4.1.2.5.1 Megan Miller BS, Step 2
BS, Elementary Salary=\$37,300

ESU
(Grade 4 replacement elementary teacher for Jason Menghini)

6.4.1.2.5.2 Amanda Tarapchak BS, Step 2
BA, Elementary/Early Childhood Salary=\$37,300

Temple University
(Grade 4, replacement teacher for Todd Urand)

6.4.1.2.6 Transfers

| NAME | FROM | TO |
|----------------------------------|-------------------------------|--|
| Paulette Percey, reading teacher | PVE | Polk (Replacement position for Connie Moretz) |
| Nancy Harkins | PVE Special Education Teacher | PVE Reading Teacher (Replacement position for Paulette Percey) |
| Todd Urand | Polk Grade 4 Teacher | PVI Grade 5 Teacher (Replacement position for Joan Stokes) |

6.4.1.2.7 Events Managers

The following individuals were approved for as events managers for the 2008-2009 school year. They will share a stipend as set by the supplemental contract.

| | | | |
|---|---------------------|----|----------------|
| 1 | Mark Allison | 7 | Augie Griffith |
| 2 | Jennifer Bowman | 8 | Paul McCrone |
| 3 | Michele Costenbader | 9 | Patti McClain |
| 4 | Eric Hansen | 10 | Gena Orlowski |
| 5 | Jamie Hyde | 11 | Kurt Scheller |
| 6 | Rollene Gougher | | |

6.4.1.3 Administration

6.4.1.3.1 Approval was granted to rescind the contract of the following individual:

- a. John T. Burrus, Elementary Principal, effective May 27, 2008.

6.4.2 Leaves of Absence

6.4.2.1 Family and Medical Leave

6.4.2.1.1 Ruth Frable, bus driver, was approved for Family & Medical Leave, as per Board policy, for four (4) days effective May 22 through May 28, 2008.

6.4.2.1.2 Penny Green, PVI secretary, was approved to amend her previously approved Family & Medical Leave, to reflect reduced schedule leave, effective June 4, 2008 through July 14, 2008.

6.4.2.1.3 James Serfass, Eldred custodian, was approved for Family & Medical Leave, as per Board policy, for forty-two (42) days, effective March 28 through May 27, 2008.

6.4.2.1.4 Arline Wojy, PVE PPA, was approved for intermittent Family & Medical Leave, as per Board policy, for the following eight (8) days: March 11, 12, 19, 25 and April 22, May 15, 19 and 20, 2008.

6.4.2.1.5 Ruth Ann Winders, PVE secretary, was approved for Family & Medical Leave, as per Board policy, for the following six (6) days: May 9, 12, one-half day on May 13, one-half day on May 14 and May 15, 16 and May 30, 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 Gigi Barton, PVE PPA, was approved for unpaid leave for three (3) days, effective June 4, 5 and 6, 2008.

6.4.2.2.2 Irene Bell, high school monitor, was approved for unpaid leave for one (1) day, effective May 29, 2008.

6.4.2.2.3 Cerina Bender's previously approved request for unpaid leave should be changed to reflect one (1) day, effective June 17, 2008.

6.4.2.2.4 Kathleen Biro, PVE cafeteria worker, was approved for unpaid leave for one-half (1/2) day, effective May 13, 2008.

6.4.2.2.5 Theresa Brookes, PVI monitor, was approved for unpaid leave for one (1) day, effective June 9, 2008.

6.4.2.2.6 Tracy Brotzman, bus driver, was approved for unpaid leave for one-half (1/2) day, effective May 16, 2008.

6.4.2.2.7 Marie Burger, high school cafeteria worker, was approved for unpaid leave for one-half (1/2) day, effective May 9, 2008.

6.4.2.2.8 Jane Cadotte, middle school monitor, was approved for unpaid leave for one (1) day, effective June 12, 2008.

6.4.2.2.9 Patricia Cambria, PVI cafeteria worker, was approved for unpaid leave for one (1) day, effective May 19, 2008.

6.4.2.2.10 Margaret Curcio, PVE cafeteria worker, was approved for unpaid leave for two (2) days, effective May 19 and 28, 2008.

6.4.2.2.11 Christine Fleming, PVE cafeteria worker, was approved for unpaid leave for the following two (2) days: May 19 and June 9, 2008.

6.4.2.2.12 Vicky Garrido, PVE monitor, was approved for unpaid leave for three (3) days, effective May 16, 19 and 20, 2008.

6.4.2.2.13 Lisa Hernandez, PVE monitor, was approved for unpaid leave for the following three (3) days: May 9, 22 and 23, 2008.

6.4.2.2.14 Debra Howell, middle school PPA, was approved for unpaid leave for one and one-half (1-1/2) days, effective one-half (1/2) day on May 27 and one (1) day on May 28, 2008.

- 6.4.2.2.15 Elisabeth Johnson, PVI monitor, was approved for unpaid leave for two (2) days, effective May 15 and 16, 2008.
- 6.4.2.2.16 Carol Kearns, high school monitor, was approved for unpaid leave for one (1) day, effective May 19, 2008.
- 6.4.2.2.17 Kristen Keller, Polk cafeteria worker, was approved for unpaid leave for one (1) day, effective May 23, 2008.
- 6.4.2.2.18 Raymond Krawczyk, middle school monitor, was approved for unpaid leave for one (1) day, effective May 28, 2008.
- 6.4.2.2.19 Theresa McGuigan, high school monitor, was approved for unpaid leave for three (3) days, effective June 16, 17 and 18, 2008.
- 6.4.2.2.20 Mary Anne Peleschak, high school PPA, was approved for unpaid leave for one (1) day, effective May 19, 2008.
- 6.4.2.2.21 Karen Rice, bus driver, was approved for unpaid leave for the following days: May 15, 16 and one-half (1/2) day on May 21, 2008.
- 6.4.2.2.22 Nicholas Romano, bus driver, was approved for unpaid leave for one-half (1/2) day, effective June 13, 2008.
- 6.4.2.2.23 Pat Urban, PVE PPA, was approved for unpaid leave for one (1) day, effective June 2, 2008.
- 6.4.2.2.24 Karen Verhage, PVI monitor, was approved for unpaid leave for one (1) day, effective May 28, 2008.
- 6.4.2.2.25 Joan Weimmer, PVE monitor, was approved for unpaid leave for one (1) day, effective May 28, 2008.
- 6.4.2.2.26 Melissa Williams, middle school monitor, was approved for unpaid leave for one (1) day, effective May 22, 2008.
- 6.4.2.2.27 Andrew Witinski, high school teacher, was approved for unpaid leave for one (1) day, effective June 6, 2008.

6.4.3 Resignation

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

- 6.4.3.1 Amy Braxmeier, PVI assistant principal, effective August 4, 2008, or sooner, depending upon release.
- 6.4.3.2 Mary Griffin, Polk teacher, effective the end of the 2007-2008 school year.
- 6.4.3.3 Jeffrey Hilton, custodian, effective June 3, 2008.
- 6.4.3.4 Maywattie Lall, cafeteria worker, effective May 5, 2008.

6.4.4 Retirement

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

- 6.4.4.1 Veronica Margiotto, bus driver, effective June 30, 2008.

6.4 **Personnel and General Administration - Addendum** **June 12, 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 Sandra Urash was approved for a change of employment status from part-time to full-time bus driver, effective May 25, 2008.

6.4.1.1.2 Summer Maintenance

The following individuals were approved for the position of summer maintenance, at the daily rate of \$75.00, effective on or about June 19, 2008:

- a. Diane Bednarek
- b. Linda Chiesa
- c. Sandra Eckman
- d. Barbara Farrington
- e. Darlene Johnson
- f. Catherine Masiello
- g. Corey Smith
- h. Maryann Veneziano
- i. Debbie Wadiak
- j. Roberta Young

6.4.1.2 Professional Staff

The following individual was approved for hire effective the beginning of the 2008-2009 school year:

6.4.1.2.1 Pleasant Valley High/Middle School

- 6.4.1.2.1.1 Thomas J. Murphy, Jr. BS, Step 1
BS, Communications Salary=\$37,100
PSU
Certification, ESU
(Long-term substitute English teacher for

- 6.4.2 Leaves of Absence
- 6.4.2.1 Family and Medical Leave
- 6.4.2.1.1 Elizabeth Gesualdi, middle school teacher, requests to extend her Family & Medical Leave, for six (6) days, for the birth and/or first year care of a child and child-rearing leave, effective through the conclusion of the 1st semester of the 2008-2009 school year.
- 6.4.2.1.2 Mae Kline, bus driver, requests Family & Medical Leave, as per Board policy, for fifteen (15) days, effective May 29 through June 18, 2008.
- 6.4.2.1.3 Margaret Tichy, bus driver, requests Family & Medical Leave, as per Board policy for twelve (12) days, effective June 3 through June 18, 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 Patricia Cambria, PVI cafeteria worker, requests unpaid leave for one (1) day, effective June 5, 2008.
- 6.4.2.2.2 Margaret Curcio, PVE cafeteria worker, requests unpaid leave for one (1) day, effective June 5, 2008.
- 6.4.2.2.3 Lillie Daddea, PVE monitor, requests unpaid leave for one (1) days, effective June 2, 2008.
- 6.4.2.2.4 Joan Gajkowski, bus driver, requests unpaid leave for one (1) day, effective May 30, 2008.
- 6.4.2.2.5 Elsa Henn, high school monitor, requests unpaid leave for one (1) day, effective June 2, 2008.
- 6.4.2.2.6 Karen Jetty, PVE PPA, requests unpaid leave for one (1) day, effective June 3, 2008.
- 6.4.2.2.7 Nazare Pereira, requests unpaid leave for one-half (.5) day, effective June 4, 2008.
- 6.4.3 Resignation
- Approval was granted to accept the letters of resignation from the following employees:
- Melanie Hine, PVE PPA, effective June 18, 2008. Ms. Hine wishes to remain on the substitute monitor list.
 - Shauna Irvin, bus driver, effective May 6, 2008.
 - John Rushefski, Chestnuthill Elementary School Principal/Mathematics Supervisor, effective August 8, 2008, or sooner, depending upon release.
 - Theresa Stevens, bus driver, effective March 10, 2008.

**Roll Call: 7-0-1 Carried abstaining from vote on item #6.4.1.2.1.1 on the addendum – T. Murphy
 Abstention Memorandum is attached**

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

Susan Kresge motioned; seconded by Russ Gould , to approve item #6.5.1:

| 6.5 | <u>Professional & Support Services</u> | <u>June 12, 2008</u> |
|------------|--|-----------------------------|
| 6.5.1 | For Approval | |
| 6.5.1.1 | 2008 – 2009 Athletic Director Position | |
| 6.5.1.1.1 | Asst. Athletic Director (HS) | - Mr. Greg Bowman |
| 6.5.1.2 | 2008 – 2009 Volunteer Fall Coaching Positions | |
| 6.5.1.2.1 | Boys’ Soccer – Jr. High | - Mr. Michael Walters |
| 6.5.1.2.2 | Football – Jr. High | - Mr. Steve Lazicki |
| 6.5.1.2.3 | Football – Freshman | - Mr. Raymond Frinzi |
| 6.5.1.3 | 2008 – 2009 Co-curricular/Non-athletic Advisor Positions | |
| 6.5.1.3.1 | Jazz Band Director | - Mr. James DeVivo |
| 6.5.1.3.2 | Class Advisor – Senior | - |
| 6.5.1.3.3 | Class Advisor – Junior | - |
| 6.5.1.3.4 | Class Advisor – Sophomore | - |
| 6.5.1.3.5 | Class Advisor – Freshman | - |
| 6.5.1.3.6 | HS Drama Advisor | - |
| 6.5.1.3.7 | HS Asst. Drama Advisor | - Mr. Craig Morris |
| 6.5.1.3.8 | HS Asst. Drama Advisor | - Ms. Donna Morris |
| 6.5.1.3.9 | HS Musical Advisor | - Mr. Brent Lewis |
| 6.5.1.3.10 | HS Asst. Musical Advisor | - Mr. Bruce H. Smith |
| 6.5.1.3.11 | HS Asst. Musical Advisor | - |
| 6.5.1.3.12 | HS Set Painter | - |

| | | | |
|------------|---------------------------------|---|-----------------------|
| 6.5.1.3.13 | MS Drama Advisor | - | Ms. Rollene Gougher |
| 6.5.1.3.14 | MS Asst. Drama Advisor | - | Ms. April Kresge |
| 6.5.1.3.15 | MS Musical Advisor | - | Ms. Roxanne Gougher |
| 6.5.1.3.16 | MS Asst. Musical Advisor | - | Ms. Elizabeth Lyon |
| 6.5.1.3.17 | PVI Drama Advisor | - | |
| 6.5.1.3.18 | PVI Asst. Drama Adv. | - | |
| 6.5.1.3.19 | PVE Drama Advisor | - | |
| 6.5.1.3.20 | PVE Asst. Drama Advisor | - | |
| 6.5.1.3.21 | Show Choir Advisor | - | |
| 6.5.1.3.22 | Art Honor Society Advisor | - | Mr. George Boudman |
| 6.5.1.3.23 | Junior Honor Society Advisor | - | Ms. Nicole Composto |
| 6.5.1.3.24 | Music Honor Society Advisor - | | |
| 6.5.1.3.25 | Senior Honor Society Advisor - | | |
| 6.5.1.3.26 | HS Newspaper Advisor | - | Ms. Jacqueline Ludka |
| 6.5.1.3.27 | MS Newspaper Co-advisor | - | Ms. Randy Hinton |
| 6.5.1.3.28 | MS Newspaper Co-advisor | - | Ms. Mary Ann Pitts |
| 6.5.1.3.29 | HS Student Government Advisor | - | Ms. Christina Castone |
| 6.5.1.3.30 | MS Student Government Co-adv. | - | Ms. Nicole Composto |
| 6.5.1.3.31 | MS Student Government Co-adv. | - | Ms. Linda Reborchick |
| 6.5.1.3.32 | HS Yearbook Advisor | - | Ms. Philomena Reduzzi |
| 6.5.1.3.33 | MS Yearbook Advisor | - | Ms. Sandy D'Agostino |
| 6.5.1.3.34 | Advance Placement Coordinator | - | Ms. Sherri Fallon |
| 6.5.1.3.35 | Booster Step Club Advisor | - | |
| 6.5.1.3.36 | Chess Club Advisor | - | |
| 6.5.1.3.37 | HS Computer Club Advisor | - | Ms. Melissa Ruschak |
| 6.5.1.3.38 | MS Computer Club Advisor | - | |
| 6.5.1.3.39 | Debate Club Advisor | - | Ms. Barbara Arroyo |
| 6.5.1.3.40 | HS Diversity Club Co-advisor | - | Mr. Jim Shoopack |
| 6.5.1.3.41 | HS Diversity Club Co-advisor | - | Ms. J. Cunningham |
| 6.5.1.3.42 | MS Diversity Club Advisor | - | |
| 6.5.1.3.43 | Environthon Advisor | - | Mr. Mark Liscinski |
| 6.5.1.3.44 | FBLA Advisor | - | |
| 6.5.1.3.45 | Key Club Advisor | - | |
| 6.5.1.3.46 | Leo Club Advisor | - | |
| 6.5.1.3.47 | Literary Magazine Advisor | - | |
| 6.5.1.3.48 | Mock Trial Advisor | - | |
| 6.5.1.3.49 | Mock Trial Asst. Advisor | - | |
| 6.5.1.3.50 | SADD Advisor | - | |
| 6.5.1.3.51 | Scholastic Scrimmage Advisor | - | Mr. Robert Young |
| 6.5.1.3.52 | Scholastic Scrimmage Asst. Adv. | - | Ms. Sandy D'Agostino |
| 6.5.1.3.53 | Science Olympiad Advisor | - | |
| 6.5.1.3.54 | HS Stage Manager | - | |
| 6.5.1.3.55 | HS Stage Manager Assistants (3) | - | |
| 6.5.1.3.56 | Video Club Advisor | - | |
| 6.5.1.3.57 | World Language Club Advisor | - | Ms. Janice Young |

Roll Call: 8-0 Carried

Informational Items included:

- ▶ District Events List
- ▶ Metal Detector Report

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

14 stacking chairs (MS), 17 computer workstations (HS),
 1 lateral file (operations facility)
 Total \$29,983.75

6.10 Business Management - Addendum June 12, 2008

| | | | |
|----------|------------|---|--------------------|
| 6.10.5 | Supplement | | |
| 6.10.5.1 | | Approval was granted to open a new student activity account entitled "Pleasant Valley Middle School Band Fund". The business offices has been provided officers for this new account | |
| 6.10.5.2 | | The following bid awards for musical instruments for the 2008-2009 school year were approved. The full bid tabulation is available in the business office for review: | |
| | | Washington Music Sales | \$12,287.00 |
| | | Robert Sides | 531.81 |
| | | NEMC | 2,664.00 |
| | | Total | \$15,482.81 |
| 6.10.5.3 | | The following bid awards for audio visual supplies and equipment for the 2008-2009 school year were approved. The full bid tabulation is available in the business office for review: | |
| | | AVES AV | \$ 8,670.50 |
| | | B & H | 1,676.00 |
| | | Brodart | 116.47 |
| | | Impex Micro | 1,410.97 |
| | | Scott Electric | 3,078.32 |
| | | Standard Stationary | 973.06 |
| | | Troxell Communications | 2,795.42 |
| | | Valiant IMC | 6,150.06 |
| | | Total | \$24,870.80 |

Roll Call: 8-0 Carried

- ▶ MiChelle Palmer commented that someone needs to clean out Chestnuthill basement area because there is a lot of items stored that can be used or sold.

Solicitor: Mr. Daniel Corveleyn, Mr. Gerard Geiger

No report

Pleasant Valley School Directors:

- ▶ John Sabia commented on the courtyard at the High School by stating that people involved did a great job and everyone needs to see it.
- ▶ Susan Kresge commented that she will not be able to attend the year-end meeting next Wednesday. She gave her best wishes to all retired staff.
- ▶ President Palmer announced the next board meeting is June 26th and Buildings and Grounds workshop will be held on June 16th.

Pleasant Valley Citizens:

None

Adjournment:

There being no further business to come before the Board, President MiChelle Palmer motioned, seconded by Charles Hoffman to adjourn the meeting at approximately 8:28 PM.

Carried

Next Regular Scheduled Meeting - June 26, 2008 at 8:00 pm, District Offices

Respectfully submitted,

Donna Les
 Board Secretary

Linda Zeliznik
 Board Recorder