

**PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
May 22, 2008**

Board Approved June 12, 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, May 22, 2008 at 8:00 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	Harvey Frable	Ryan Hinton
	Vice-President Tom Murphy	H. Charles Hoffman	Linda Micklos
	Treasurer Russ Gould		John Sabia

Absent: Susan Kresge

Administrative Attendees: Dr. Arnold, Mr. Fadule, Ms. Les, Mr. C. Fisher, Ms. Zeliznik, Ms. Kotzmann, Ms. C. Dr. Lesisko, Ms. McMasters, Ms. Marcheski, Mr. Meinhart, Ms. Metz, Mr. Pierri, Mr. Rushefski, Mr. Scott, Mr. Seiler, Mr. Storm, Ms. Tartar and Mr. Wunder

Solicitor: Mr. Daniel Corveleyn

President MiChelle Palmer announced Notification of Executive Sessions as follows

- ▶ **May 22, 2008 - Personnel - Hiring of new and replacement staff and other issues; Negotiations; and Legal Issues**
- ▶ **May 8, 2008 - (after regular meeting) - 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.

GOOD NEWS REPORT

Pleasant Valley Intermediate School

Mr. Heath announced that the students and staff at PVI worked on a local history project beginning in the summer of 2007. Their mission was to make known historical sites and the past work of various individuals and organizations within the West End. The students interviewed senior citizens, researched what they discovered from their interviews, and finalized their project earlier this month. Dr. Lesisko, using free software from Microsoft and an inexpensive digital camera, developed a brief video of a local resident, Helen Mackes, who brought the funnel cake stand to the West End Fair. The video was then shown

PLEASANT VALLEY CITIZENS:

Holly Corcoran, Chestnuthill Township, and Robyn Pugh, Stroud Township, both certified Public Accounts, offered their accounting and auditing services to the school district.

OTHER:

None

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

Ryan Hinton motioned; seconded by H. Charles Hoffman, to approve the minutes of the meeting held on Thursday, May 8, 2008 as per the attached copy.

Roll Call: Voice Vote - 8-0 Carried

TREASURER'S REPORT: Mr. Russ Gould

John Sabia motioned; seconded by Tom Murphy to approve the Accounts Payable 5/9/08 - 5/22/08 as per the attached copies.

Roll Call: 8-0 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

Mr. Hinton reported that the next meeting is scheduled for Wednesday, May 28, 2008 at 7:30 p.m.

PSBA Liaison Report: Ms. Susan Kresge

No report.

Student Representative: Matt Thompson

Matt reported that:

- ▶ Senior class is preparing for Graduation, which is scheduled for June 13th, at 7:00 p.m.
- ▶ Senior class had a senior meeting on May 21st to distribute caps and gowns and to review the graduation ceremony.
- ▶ Class of 2008 is planning a senior class day on Tuesday, June 10th at 5:00pm in the new auditorium.
- ▶ SFA sponsored a second grade honoree high school student for a day. Second graders were given a tour of the High School followed by a snack and book reading session.
- ▶ FBLA and the Key Club sponsored five blood drives this school year.
- ▶ Wednesday, May 21st was the annual Academic Awards Ceremony. The Salutatorian and Valedictorian were named.
- ▶ Athletic Awards ceremony is scheduled for Wednesday, May 28th
- ▶ SADD has organized a mock crash for Friday, May 23rd at the High School.
- ▶ SGA elections are scheduled for next week.
- ▶ Annual Baccalaureate service is scheduled for the Sunday, June 8th
- ▶ Junior class held a mock concert and raised \$1,600.
- ▶ Sophomore class held a basketball tournament.
- ▶ English honors classes had a documentary presentation in which social injustices were highlighted. Senator Siptroth was present.

ADMINISTRATIVE REPORTS: Dr. Douglas C. Arnold

District Enrollment (page 15)

Dr. Arnold addressed our current enrollment by stating that our enrollment is slightly higher than last meeting. The enrollment report indicates the breakdown of where are our students are located.

Policy Revisions - Second Reading*

Policy #801 - Public Records

**This policy will be recommended for approval at the June 12, 2008 Board Meeting*

Other

Tom Murphy motioned; seconded by Linda Micklos, to approve the Homebound Instruction Requests (*as per Board policy, a re-evaluation will be done in 90 days*)

Pleasant Valley High School

ID#	Reason
202765	Medical, retroactive to April 17, 2008
101473	Medical, retroactive to April 18, 2008
203331	Medical, retroactive to April 22, 2008
203219	Medical, retroactive to April 30, 2008
203465	Medical, retroactive to May 5, 2008
202629	Medical, retroactive to May 7, 2008
102339	Medical, retroactive to May 13, 2008

Pleasant Valley Middle School

ID#	Reason
204883	Medical, renewal retroactive to April 25, 2008
204807	Medical, retroactive to May 1, 2008

Pleasant Valley Intermediate School

ID#	Reason
102637	Disciplinary, retroactive to May 6, 2008

Roll Call: 8-0 Carried

Dr. Arnold mentioned that the Special Olympics was held at Pleasant Valley for the seventh straight year. Special Olympians from all over Monroe County participated.

Middle School students had a sneaker sale fundraiser for Juvenile Diabetes which raised over \$4,000.

Students and staff at PV Elementary raised over \$3,100 for the Autism Speaks walk in Allentown.

Ms. Franco continues in the PA Inspired Leadership program.

Dr. Arnold read aloud a letter that he received from a hotel in Virginia Beach commenting on how well-behaved the Band Students from Pleasant Valley were when they attended a competition last month.

Personnel and General Administration: Mr. Anthony Fadule

Tom Murphy motioned; seconded by Harvey Frable, to approve items #6.4.1- #6.4.3 on pages 16-18; items #6.4.1-#6.4.3 on Addendum #1 and items #6.4.1-#6.4.2 on Addendum #2 with one revision noted: withdraw item #6.4.2.2 on page 17. Report is as follows:

- 6.4 **Personnel and General Administration** **May 22, 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 Substitutes
 - a. Mary Chan - Cafeteria Worker
 - b. Lidia Osman - Cafeteria Worker/Monitor
 - 6.4.1.2 Professional Staff
 - 6.4.1.2.1 Substitutes
 - a. Kelly Denlea - Elementary (Retroactive to May 15, 2008)
 - b. Samantha Frick - Health & Phys. Ed. (Retroactive to May 13, 2008)
 - c. Kasey Nieves - Elementary
 - d. Kelly Ruddick - Elementary
 - e. Robin Snyder - Elementary
 - f. Jennifer Stone - Elementary (Retroactive to May 12, 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 Falona Walker BS, Step 2
BS, English/Theatre Salary=\$37,300
West Chester University
(Replacement English position for Margaret Wolf)
- 6.4.1.2.3 Pleasant Valley Intermediate School
 - 6.4.1.2.3.1 Lauren Churchill MA + 3, Step 5
BS, Communications Salary=\$40,700
Susquehanna University
MA, School Counseling
Marymount University
(Replacement guidance counselor position for Loyola Schirra)

6.4.1.2.4 Transfers

NAME	FROM	TO
Nicole Layton	PVI, Guidance Counselor	MS, Guidance Counselor (Replacement position for Rose Kwolek)
Jason Menghini	Polk, Grade 4, Elementary Teacher	PVI, Grade 6 (Replacement position for Richard Martin)
Concetta Sabia	PO/EL/CH Art Teacher	PVE Art Teacher (Replacement position for Barbara Holden)

- 6.4.2 Leaves of Absence
 - 6.4.2.1 Family and Medical Leave
 - 6.4.2.1.1 Tanya Durkay-Witmer, PVI teacher, was approved for Family & Medical Leave, as per Board policy, for sixty (60) days effective August 28, 2008, and child-rearing leave through the conclusion of the first semester of the 2008-2009 school year.

- 6.4.2.1.2 Penny Green, PVI secretary, was approved for Family & Medical Leave, as per Board policy for sixty (60) days, effective March 31, 2008 through June 23, 2008.
- 6.4.2.1.3 Deborah Hinton, special education teacher, was approved for an extension of her Family & Medical Leave for one (1) day, effective May 14, 2008.
- 6.4.2.1.4 Evan Reese, PVI teacher, was approved for an extension of Family & Medical Leave, as per Board policy, for six (6) days, effective May 2 through May 9, 2008.

6.4.2.2 **WITHDRAWN**

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

- 6.4.2.3.1 Marie Burger, high school cafeteria worker, was approved for unpaid leave for two (2) days, effective May 30 and June 13, 2008.
- 6.4.2.3.2 Patricia Cambria, PVI cafeteria worker, was approved for unpaid leave for one (1) day, effective May 2, 2008.
- 6.4.2.3.3 Margaret Curcio, PVE cafeteria worker, was approved for unpaid leave for the following four (4) days, effective April 28, 29, May 2 and 15, 2008.
- 6.4.2.3.4 Maryjean Fedin, PVE monitor, was approved for unpaid leave for two (2) days effective May 6 and 7, 2008.
- 6.4.2.3.5 Christine Fleming's previously approved request for unpaid leave should be changed to reflect April 18, 2008, not April 8, 2008.
- 6.4.2.3.6 Debra Howell, middle school paraprofessional associate, was approved for unpaid leave for one (1) day, effective May 5, 2008.
- 6.4.2.3.7 Angenette Marbury, Polk paraprofessional associate, was approved for unpaid leave for one (1) day, effective May 11, 2008.
- 6.4.2.3.8 Karen Rice, bus driver, was approved for unpaid leave for one-half (0.5) day, effective May 7, 2008.
- 6.4.2.3.9 Lynn Sherry, middle school monitor, was approved for unpaid leave for one (1) day, effective May 9, 2008.
- 6.4.2.3.10 Mary Schauer, PVI cafeteria worker, was approved for unpaid leave for one (1) day, effective May 22, 2008.
- 6.4.2.3.11 Cindy Walters, high school monitor, was approved for unpaid leave for one (1) day, effective May 9, 2008.

6.4.3 School Photos

6.4.3.1 Approval was granted that the Pleasant Valley School District contract with Christmas City Studio for high school student photographs for the 2008-2009 school year.

6.4 **Personnel and General Administration - Addendum #1** **May 22, 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 are recommended for the position of monitor, effective May 27, 2008, unless otherwise noted:

NAME	BUILDING
Nora Perez	PVI (Replacement position for Tammy Cannon)
Marcia Hansen	PVI (Replacement position for Lyn Ower mohle), effective May 28, 2008
Nancy Perry	PVI (Replacement position for Mary Jane Feeley)
Joan Wiemmer	PVE (Replacement position for Christine Lorch)

- 6.4.1.1.2 ESEA Title I Summer School
The following were approved for the position of para-professional associate for the ESEA Title I Summer School at PVE, grades K-4:
 - a. Kelly Leeman
 - b. Shamim Colon
- 6.4.1.1.3 Substitutes
 - a. Ellen Stecko - Custodian
- 6.4.1.1.4 Christopher Monaco is recommended to serve as an unpaid computer technician intern in the technology department.

6.4.1.2 Professional Staff

6.4.1.2.1 Pleasant Valley School District

6.4.1.2.1.1 Jessica Seward MA + 19, Step 1
BA, Psychology Salary=\$40,800
Villanova University Prorated
MA, Psychology
Marywood University
(Replacement school psychologist for Eric Palmer,
effective June 16, 2008)

6.4.1.2.2 Substitutes

a. Jessica Pell-Elementary (Retroactive to 5/16/2008

6.4.1.2.3 Department Heads/Curriculum Leaders for the 2008-2009
year:

Language Arts

Elementary Curriculum Leader (K-4)-Dave Weinman

Intermediate Curriculum Leader (5-7)-Roberta McMaster

Middle School Department Head-Vanessa Skrba

High School Department Head-

Mathematics

Elementary Curriculum Leader (K-4)-Kathleen Kilker

Intermediate Curriculum Leader (5-7)-Trevor Kresge

Middle School Department Head-Dana West

High School Department Head-Ken Piontkowski

Social Studies

Elementary Curriculum Leader (K-4)-Meghan Kondisko

Intermediate Curriculum Leader (5-7)-Thomas Dudley

Middle School Department Head-Paul McCrone

High School Department Head-Tom Crosby

Science

Elementary Curriculum Leader (K-4)-Diane Charles

Intermediate Curriculum Leader (5-7)-Sue Pekala

Middle School Department Head-Rick Rimple

High School Department Head-Mark Liscinski

Business Education

High/Middle School Department Head-Melissa Ruschak

Grades 7 - 12 Department Heads

World Language - Alyssa Phillips

Family & Consumer Sciences- Luann James

Industrial Arts/Tech Education - Ken Santoro

Grades K - 12 Department Heads

Art - Barbara Cortese

ESOL - Patty Ising

Health & Phys. Ed. - Thomasine Falcone

Library Media - Deborah Lowenburg

Music -

6.4.1.2.4 Audio-Visual/Technology Building Coordinator

The following individuals were approved for the Audio
Visual Technical Coordinator position:

a. PV High School - Craig Morris/Melissa Ruschak

b. PV Middle School - Cliff McFarland/Theresa McDermott

c. PVI - James Igoe/Bobbi Schupp

d. PVE - Barry Crown

e. Polk - Steve Bitto

f. Eldred - Renee Tough

g. Chestnuthill - Roger Pomposello

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

6.4.1.2.5 Pleasant Valley Elementary School

6.4.1.2.5.1 Diana Wojtkowski is recommended for a change of
employment status from part-time to full-time
kindergarten teacher. (Replacement position for
Linda Weiss)

- 6.4.2 Leaves of Absence
 - 6.4.2.1 Family and Medical Leave
 - 6.4.2.1.1 Deborah Lynn Gibbons, Polk teacher, was approved for Family & Medical Leave, as per Board policy, for fourteen (14) days, effective May 30, 2008 through June 18, 2008.
 - 6.4.2.1.2 Darlene Johnson, cafeteria worker, was approved for Family & Medical Leave, as per Board policy, for twelve (12) days, effective April 14 through April 28, 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 Cerina Bender, PVI PPA, was approved for unpaid leave for two (2) days, effective June 16 and 17, 2008.
 - 6.4.2.2.2 Sandra Broyles, bus driver, was approved for unpaid leave for one (1) day, effective May 23, 2008.
 - 6.4.2.2.3 Claire DelGreco, high school monitor, was approved for unpaid leave for fourteen (14) days, effective April 22 through May 9, 2008.
 - 6.4.2.2.4 Dino DelGreco, high school monitor, was approved for unpaid leave for the following dates: April 22 through May 2 and May 7 through 9, 2008.
 - 6.4.2.2.5 Cindy DePue, PVE cafeteria worker, was approved for unpaid leave for one (1) day, effective May 15, 2008.
 - 6.4.2.2.6 Sharan Wernet, middle school cafeteria worker, was approved for unpaid leave for one (1) day, effective May 14, 2008.
- 6.4.3 Retirement

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

 - a. Gloria Gower, PVI teacher, effective the conclusion of the 2007-2008 school year.

6.4 **Personnel and General Administration - Addendum #2** **May 22, 2008**

- 6.4.1 Hiring of Personnel (The hiring of all personnel is pending receipt of all required paperwork)
 - 6.4.1.1 Professional Staff
 - 6.4.1.1.1 Substitutes
 - a. Michael Falcone- Health & Physical Education
 - b. Madeline McDonald - Art
 - c. James Somerville - Social Studies/English
 - 6.4.1.2 Administration
 - 6.4.1.2.1 Penny Derr was approved for transfer from the position of principal at Polk/Eldred Elementary Schools to the position of principal at Pleasant Valley Elementary School. This appointment is effective July 1, 2008, at a salary of \$87,500. (Replacement position for Daniel Wunder).
 - 6.4.1.2.2 John T. Burrus was approved for the position of principal of Polk/Eldred Elementary Schools effective July 22, 2008, or sooner depending upon release, at a salary of \$87,000, prorated. (Replacement position for Penny Derr).

**Roll Call: 6-0-2 Carried Abstaining from vote on item #6.4.2.1.3 - R. Hinton
Abstaining from vote on item #6.4.1.2.4, #3 - J. Sabia
Abstention Memorandum's are attached**

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

Russ Gould motioned; seconded by John Sabia to approve item #6.5.1 and item #6.5.7:

6.5 **Professional & Support Services** **May 22, 2008**

- 6.5.1 For Approval
 - 6.5.1.1 Approval was granted to hire the following 2007-2008 Supplemental/Cyber Curriculum Developer Positions at a stipend of \$750 per course.
 - 6.5.1.1.1 Grade 8
 - 6.5.1.1.1.1 English 8 - Ms. Diane Dudak
 - 6.5.1.1.2 Grade 11
 - 6.5.1.1.2.1 Algebra II - Ms. Shavonne Liddic
 - 6.5.1.1.2.2 Trigonometry- Ms. Shavonne Liddic
 - 6.5.1.1.2.3 20th Century History-Mr. Keith Hess
 - 6.5.1.1.3 Other Courses
 - 6.5.1.1.3.1 Intro to Business- Ms. Jenny Laubscher

6.5.7	Facilities – Mr. Christopher Fisher, Mr. James Percey	
6.5.7.1	Facility Use Requests: 2	
6.5.7.1.1	Organization	Monroe County Recreation
	Facility Requested	Middle School Gymnasium
	Purpose	Co-ed Open Play Volleyball
	Dates/Times	September 8, 2008 – December 15, 2008 Monday, 6:30 pm – 10:30 pm
	Requestor	Mike Marro
	Attendance	15-20
	Tuition	\$4.00 per person
	Fee by District	Class 3A, All Appropriate Custodial & Security Fees Apply
6.5.7.1.2	Organization	PV Cubs
	Facility Requested	Middle School Football Practice Fields
	Purpose	Football and Cheerleading Camp and Practices
	Dates/Times	July 21, 2008 – July 25, 2008, Monday – Friday, 5:30 pm – 8:30 pm, camp July 28, 2008 – December 1, 2008, Monday – Friday, 5:30 pm – 8:30 pm, practices
	Requestor	Richard Scott
	Attendance	300+
	Tuition	None
	Fee by District	Class 3, All Appropriate Custodial & Security Fees Apply
6.5.7.1.3	Organization	PV Staff
	Facility Requested	Polk Parking Lot
	Purpose	Fund Raiser Argot Family, Car Wash/Flea Market
	Dates/Times	May 16 – 17, 2008, Friday, Saturday, 8:00 am – 5:00 pm
	Requestor	Josh Krebs
	Attendance	100
	Tuition	None
	Fee by District	Class 3, All Appropriate Custodial & Security Fees Apply

- ▶ Ms. Palmer stated that the Polk Parking Lot event dates have been changed and asked what the new date will be. Mr. Fisher replied that the new date will be June 14th

Roll Call: 8-0 Carried

Informational Items included:

- ▶ District Events List

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 Geary-Rissmiller

No report.

Dr. Arnold stated that Ms. Geary-Rissmiller and Ms. Kresge are both attending the graduation at MCTI.

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. Jim Storm, Mr. David Heath, Ms. Amy 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. Wunder'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 there was an article in the newspaper regarding our new courtyard. He indicated that the courtyard was prepared by volunteer staff and students. The work was performed on their time and donations were made for all materials.

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

Mr. Corveley addressed item #6.10.9 by giving an explanation of the refinancing.

H. Charles Hoffman motioned; seconded by Russ Gould , to approve items #6.10.1-#6.10.9 as follows:

6.10	<u>Business Management</u>	May 22, 2008
6.10.1	Approval was granted for the Cafeteria Accounts Payable for April 2008 is approved for payment. Total amount: \$250,589.19.	
	Approval was granted for the Cafeteria Bills Payable for May 2008 is approved for payment. Total amount: \$129,726.73.	
6.10.2	Student Activity Accounts - for informational purposes	
	Beginning Balance, 4/1/08	\$265,101.19
	Revenue	69,978.62
	Expenditures	63,287.04
	Ending Balance, 3/31/08	\$271,792.76
6.10.3	District Investment Report - attached	
6.10.4	The following bid award for the 2008-2009 school year was approved:	
	Coal:	
	Centralia Coal Sales Co.	\$152.85/ton
	(Other bid: Dobrovich Coal @ \$163.70/ton)	
6.10.5	The following invoices were approved for payment from the Bond Fund indicated:	
	2006 Bond Fund	
	Quandell Group, Inc.	\$4,254.86
	Management Services	
	Total	\$4,254.86
6.10.6	The following invoice were approved for payment from the PVSD Special Fund:	
	Arbor Fence Co., Inc.	\$13,950.00
	High School Fence, as per bid	
6.10.7	The following invoices were approved for payment from the Pleasant Valley High School Courtyard Garden Account:	

	Check #112	Robert Young	\$158.91
	Pond plants		
	Check #113	Sugar Hollow Farms	\$388.62
	Pond stone, stone and sand		
	Check #114	Kim Economy	\$248.58
	Worker's supplies		
	Check #115	Eric Schneider	\$79.83
	Pond paint		
		Total	\$875.94
6.10.8	Approval was granted for the minutes to reflect the receipt of approval from the Pennsylvania Department of Education for PlanCon Part F: Construction Documents for the Pleasant Valley Middle School project.		
6.10.9	Approval was granted for the Monroe Career and Technical Institute refinancing.		

Roll Call: 8-0 Carried

John Sabia motioned; seconded by Tom Murphy, to approve the item #6.10.10.1-#6.10.10.7 on Addendum #1 with one revision noted: Item #6.10.10.7, add contract #2420-01 and the item should read "Board to purchase a multi-purpose truck at a price not to exceed \$8,240.00. Purchase would be made from the State contract #2420-01. Payment would be made from the 2007-2008 general operating budget. Report is as follows:

6.10 Business Management - Addendum #1

May 22, 2008

6.10.10	Supplement		
6.10.10.1	The following invoices were approved for payment from the Pleasant Valley High School Courtyard Garden Fund:		
	Check #116	Jason Smith	\$138.44
	Garden Supplies		
	Total		\$138.44
6.10.10.2	Approval was granted for the Technology Lease for the three year period of July 1, 2008 through June 30, 2011 at a cost of \$137,436.19 per year.		
6.10.10.3	Approval was granted for the athletic and student voluntary insurance for 2008-2009 is as follows (same cost as in 2007-2008):		
	United State Fire Insurance Company		
	Athletic Insurance		\$16,600.00
	School Time (voluntary)		\$28.00
	24-Hour (voluntary)		\$124.00
6.10.10.4	Approval was granted for the Janitorial Supplies and Equipment bids are awarded as follows (a full tabulation is available in the business office):		
	American Janitor		\$13,305.91
	Philip Rosenau		19,595.92
	Calico		4,225.75
	M & S True Value		3,185.00
	Penn Paper & Supply		44,484.95
	Indco		2,501.98
	Master Chemical		13,331.06
	LJC Distributors		20,660.27
	Total		\$121,290.84
6.10.10.5	Approval was granted for the Board to purchase 180 Sampling 12" Wireless Clocks for the Pleasant Valley High School at a cost of \$22,068.00 (PEPPM state pricing). Payment to be made from the 2007-2008 general operating budget.		
6.10.10.6	Approval was granted for the Board to purchase a 2008 Ford F-350 4x4 regular cab dump truck at a price of \$38,523.90. Purchase would be made from the Pennsylvania Costars-13 piggyback contract. Payment to be made from the 2007-2008 general operating budget.		
6.10.10.7	Approval was granted for the Board to purchase a multi-purpose truck at a price not to exceed \$8,240.00. Purchase would be made from the State contract #2420-01. Payment would be made from the 2007-2008 general operating budget.		

Roll Call: 5-1-2 Carried

Voting no: M. Palmer

Voting no to items #6.10.10.2, #6.10.10.5, #6.10.10.6 - T. Murphy, H. Frable

Russ Gould motioned; seconded by John Sabia, to approve item #6.10.10.8 on Addendum #2 as follows:

6.10	<u>Business Management - Addendum #2</u>	<u>May 22, 2008</u>
6.10.10.8	Approval was granted for the bid for propane for the 2008-2009 school year to be awarded to AmeriGas LP at a firm price of \$2.21/gallon. The bid tabulation is attached.	

Roll Call: 8-0 Carried

6.11 Other

6.11.1 2008-2009 Budget Presentation – Ms. Donna M. Les, Business Manager, and Dr. Douglas C. Arnold, Superintendent

Dr. Arnold stated that the correct date for the next Buildings and Grounds workshop is June 16th.

Dr. Arnold began the presentation by stating that the proposed 2008-09 budget is listed on our website at www.pvbears.org. Dr. Arnold reviewed the planning stages, district focus and future plans of our district. He highlighted the funding sources and expenditures surrounding the proposed 2008-09 budget. Ms. Les then took the floor and presented a detailed explanation of the proposed budget. Dr. Arnold then wrapped up the presentation and opened the floor for questions. Seeing none, he proceeded with the meeting

President Palmer stated that the Board will meet with the Administration on Thursday, May 29th at 6:15 p.m. for a working budget workshop to try to decrease the current proposed millage.

President Palmer announced that the next Board meeting is scheduled for June 12th.

Solicitor: Mr. Daniel Corveleyn, Mr. Gerard Geiger

No Report.

Pleasant Valley School Directors:

- ▶ Tom Murphy inquired about the clocks in the high school.
- ▶ Tom Murphy inquired about the cost for the Polk parking lot event.

Pleasant Valley Citizens:

Jean Pillion, Chestnuthill Township, expressed her concerns regarding the weight of her daughter’s backpack after missing one day from school. Ms. Pillion stated that her daughter’s backpack weighed over 50 lbs; she had to have her back ex-rayed for a pulled muscle.

Francesca Ziekowski, Chestnuthill Township, commented that she attended some of the recent concerts around the district and how fantastic the students performed.

Adjournment:

There being no further business to come before the Board, President MiChelle Palmer motioned to adjourn the meeting at approximately 9:20 p.m.

Carried

Next Regular Scheduled Meeting – June 12, 2008 at 8:00 pm, District Offices

Respectfully submitted,

Donna Les
Board Secretary

Linda Zeliznik
Board Recorder