

**PLEASANT VALLEY SCHOOL DISTRICT**  
**Board of Education Meeting**  
**January 25, 2007**

**Board Approved February 15, 2007** 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 Vice President John Sabia, on Thursday, January 25, 2007 at 8:00 p.m. Vice President John Sabia 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>	Vice-President John Sabia	Harvey Frable	Susan Kresge
	Treasurer Russ Gould	H. Charles Hoffman	Ryan Hinton
		Michelle Palmer	Linda Micklos
<b>Board Absentees:</b>	President Thomas Murphy		
<b>Administrative Attendees:</b>	Dr. Pullo, Mr. Fadule, Ms. Rissmiller, Ms. Les, Ms. Zeliznik, Mr. C. Fisher, Ms. Kotzmann, Ms. Braxmeier, Ms. Derr, Mr. Donadi, Mr. Drake, Ms. Grammes, Mr. Gress, Mr. Heath, Mr. Hines, Mr. Kello, Dr. Lesisko, Ms. McMasters, Ms Meckes, Mr. Meinhart, Ms. Metz, Mr. Rushefski, Mr. Scott, Mr. Seiler, Mr. Stefani, Mr. Storm, Ms. Tartar, Mr. Wunder		
<b>Solicitor:</b>	Mr. Daniel Corveleyn		

Vice President John Sabia announced Notification of Executive Sessions as follows

- ▶ January 25, 2007 - Personnel (Hiring of new and replacement positions - full-time, part-time, and substitute); Legal - Employee grievances

**MEETING PROCEDURES:**

Vice President John Sabia referred to the agenda that was available to everyone present and to the meeting procedures that were attached.

**PLEASANT VALLEY CITIZENS:**

None

**GOOD NEWS**

Dr. Pullo stated that January is Board Recognition month. He asked that the Resolution be added to the board minutes.

**Building Presentations**

PV Elementary, Mr. Wunder stated that the students in his building were asked what is a school board. He shared the writings of the students with everyone. He also referred to posters of appreciation that were prepared by the students.

PV Intermediate, Mr. Storm and Ms. Braxmeier shared a poem and many cards of appreciation that were written by the students in grades 5-7.

PV Middle School, Mr. Drake introduced Ms. Composto who is Student Council Advisor. She introduced of the officers who read a letter of appreciation to the school board.

PV High School, Mr. Gress introduced Student Government representative and officers who presented to the school board, certificates and an invitation to the senior prom.

Polk/Eldred Elementary, Ms. Meckes expressed her gratitude to the school board.

Chestnuthill Elementary, Mr. Rushefski presented a PowerPoint presentation. He introduced PVHS Junior, David Keller who displayed his graduation project. His project was prepared and implemented at Chestnuthill Elementary in November; project was called Social Studies Week. He prepared a brochure, helped prepare special activities for the students, composed a parent letter, arranged guest speakers and helped the students vote on Election Day.

At This time, Mr. Sabia asked if any Pleasant Valley Citizens would like to address the board:

Mr. Perez of New York City spoke on behalf of his family requesting a waiver of the age admittance policy for Kindergarten registration so he could enroll his 5 year old niece to Kindergarten. He explained the usual circumstances surrounding his request and provided two letters to the school board for consideration. Mr. Sabia and Dr. Pullo stated they would get back to the family within a few days. Letters are attached.

**OTHER:**

At this time, Dr. Pullo introduced Ms. Barbara Stank, from Chartwells School Dining Services. She presented a PowerPoint presentation. She focused on:

- ◆ Exploring the benefits of partnering with Chartwells
- ◆ A Look at partnered Operations referring to cost and savings
- ◆ Options available to districts
- ◆ Common Myths
- ◆ Realities
- ◆ Benefits of Partnered Operations
- ◆ Pros and Cons
- ◆ Reviewed the next steps for district analysis

Ms. Stank stated that currently, Stroudsburg Area School District and Pocono Mountain use Chartwells services.

- ◆ Ms. Kresge asked if there was a cost for the analysis and how long one would take. Ms. Stank replied that there was no cost and an analysis could take approximately 10 business days.
- ◆ Mr. Sabia asked if our school facilities would be used. Ms. Stank stated yes if the district is preparing on site already.

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

H. Charles Hoffman motioned; seconded by Ryan Hinton to approve the minutes of the meeting held on Thursday, January 11, 2007 as per the attached copy.

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**Roll Call: Voice Vote - Carried**

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

Susan Kresge motioned; seconded by Linda Micklos to approve the Accounts Payable 1/12/07-1/25/07 on pages 9-14 as per the attached copies.

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**Roll Call: 8-0 Carried**

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**OLD BUSINESS:**

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

No report

**OTHER**

No reports

**NEW BUSINESS:**

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

Ms. Micklos reported that on January 12<sup>th</sup>, the operating committee along with some administrators, superintendents visited Lehigh County Technical Institute. The reason for the visit was to tour the school and make some comparisons and view what the Technical School had to offer. She stated that they currently have 43 programs and that the facility was state of the art.

Mr. Hoffman stated that on Monday, negotiations with support staff began. He stated that he is one member on the negotiating team.

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

Mr. Hinton reported that the meeting held last evening involved discussion on the IU Strategic Plan. They asked for input from any of the school board members.

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

Ms. Kresge reported that she received documentation from PSBA regarding NCLB. She stated that more information will be discussed at the PSBA Legislative conference scheduled for February.

**Student Representative: Darlene Smith**

Ms. Smith reported that:

- ◆ Sophomores are conducting elections for President and Vice President. Current officers both resigned
- ◆ Fashion Show is being planned and proceeds will go toward Relay for Life Team
- ◆ Senior Clothing Sale went well, grossed \$4500
- ◆ School Film is being planned, the film club is working on it and proceeds will go toward senior prom
- ◆ Jello wrestling is also being planed for April
- ◆ Junior class is visiting Skylands for their prom site
- ◆ Sophomore class is planning a clothing sale and gift fair
- ◆ Sophomore are planning their Sweetheart Dance for February

**ADMINISTRATIVE REPORTS: Dr. Frank A. Pullo**

**Policy Revisions**

Dr. Pullo referred to Policy #113.1 – Discipline of Students With Disabilities - First Reading. He asked the board to review the policy and action would be taken at the next meeting.

Susan Kresge motioned; seconded by Linda Micklos to reject Grievance #BU0510-23-06 as per Dr. Pullo’s recommendation

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**Roll Call: 8-0 Carried**

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Dr. Pullo stated that Ryan Hinton is currently our IU#20 representative and his term will be expiring in June 30, 07. He asked for the board to take action and re-appoint him. The following action occurred:

Vice President John Sabia re-appointed Ryan Hinton as Colonial IU20 Representative for a term of three years beginning July 1, 2007 to June 30, 2010.

Dr. Pullo referred to the Enrollment which is currently 6,845 students.

- ◆ Mr. Gould stated that enrollment is down approximately 82 students this year and asked what is the cause. Dr. Pullo stated that cyber school enrollment is up roughly 100 students.

**Other:**

None

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

Russ Gould motioned; seconded by Ryan Hinton to approve item #6.4.1- #6.4.3 and item #6.4.1- #6.4.3 on the addendum:.

**6.4 Personnel and General Administration - January 25, 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 Substitutes
      - a. Raymond Frinzi -Custodian
      - b. Adrienne Driscoll-Bus Driver, retroactive to 1/10/07
  - 6.4.1.2 Professional Staff
    - 6.4.1.2.1 Substitutes
      - a. Susan Macek -Family & Consumer Sciences/ English
      - b. Dan Benner -Social Studies
- 6.4.2 Leave of Absence
  - 6.4.2.1 Family and Medical Leave
    - 6.4.2.1.1 Lorraine McCutchan, secretary, was approved for family & medical leave, as per Board policy, for approximately thirty-two (32) days, effective January 18, 2007 through March 2, 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 Tracy Brotzman, bus driver, was approved for unpaid leave for one (1) day, effective January 12, 2007.

- 6.4.2.2.2 Brenda Bush, PVE PPA, was approved for unpaid leave for three (3) days, effective February 28, 2007 and March 1 and 2, 2007.
- 6.4.2.2.3 Claire DelGreco, high school monitor, was approved for unpaid leave for two (2) days, effective January 10 and 11, 2007.
- 6.4.2.2.4 Dino DelGreco, high school monitor, was approved for unpaid leave for two (2) days, effective January 10 and 11, 2007.
- 6.4.2.2.5 Maryjean Fedin, PVE monitor, was approved for unpaid leave for two (2) days, effective January 16 and 17, 2007.
- 6.4.2.2.6 Elsa Henn, high school monitor, was approved for unpaid leave for one (1) day, effective January 10, 2007.
- 6.4.2.2.7 Paulette Percey, PVE teacher, was approved for unpaid leave for two (2) days, effective January 11 and 12, 2007.
- 6.4.2.2.8 Debbie Prokopczyk, PVE PPA, was approved for unpaid leave for seven (7) days, effective January 10, 2007 through January 19, 2007.
- 6.4.2.2.9 Linda Shivek, PVE PPA, was approved for unpaid leave for five (5) days, February 2, 2007 through February 8, 2007.
- 6.4.2.2.10 Karen Verhage, PVI monitor, was approved for unpaid leave for four (4) days, effective February 13, 14, 15 and 16, 2007.
- 6.4.2.2.11 Julie Weiss, Polk teacher, requests unpaid leave for one (1) day, effective April 20, 2007.

6.4.3 Resignation

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

- a. Amanda Durkan-O'Brien, middle school teacher, effective January 12, 2007.
- b. Lisette Freuler, high school temporary full-time PPA, effective January 9, 2007.

6.4 Personnel and General Administration - Addendum January 25, 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 Substitutes:

- a. Francesca Zielkowski - Monitor/PPA

6.4.1.2 Professional Staff

6.4.1.2.1 Pleasant Valley High School

- 6.4.1.2.1.1 Jessica Landis MS, Step 1  
BA, Spanish Salary=\$36,100  
MS, Curriculum/Instr. prorated  
Bloomsburg Univ.  
(Replacement Spanish teacher for James Hull, effective January 23, 2007)

6.4.1.2.2 Pleasant Valley Intermediate School

- 6.4.1.2.2.1 Colleen Yacovelli BS + 46, Step 2  
BA, English Salary=\$35,250  
Wilkes Univ. prorated  
Certification, ESU  
(Replacement 7<sup>th</sup> grade English teacher for Matthew Treese, effective January 31, 2007)

6.4.1.2.3 Substitutes:

- a. Angela Piccolo - Biology

6.4.2 Leave of Absence

6.4.2.1 Family and Medical Leave

- 6.4.2.1.1 Beverly Cascioli, high school custodian was approved for family & medical leave, as per Board policy, for ten (10) days, effective February 4, 2007 through February 15, 2007.
- 6.4.2.1.2 Deborah Lippincott, high school custodian, was approved for family & medical leave, as per Board policy, for sixty (60) days, effective November 28, 2006.

- 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 Irene Bell, high school monitor, was approved for unpaid leave for one (1) day, effective January 16, 2007.
  - 6.4.2.2.2 Nicholas Romano, bus driver, was approved for an extension of his unpaid leave, effective January 3, 2007 through January 26, 2007.
- 6.4.3 Retirement
 

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

  - a. Jay Brown, middle school business/computer teacher, effective the conclusion of the 2006-2007 school year.

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**Roll Call: 8-0 Carried**

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

Susan Kresge motioned; seconded by Harvey Frable to approve item #6.5.1, item #6.5.7 as follows:

<b>6.5</b>	<b><u>Professional &amp; Support Services</u></b>	<b><u>January 25, 2007</u></b>
6.5.1	Request for Approval	
6.5.1.1	Spring 2007 Assistant Coaching Positions	
6.5.1.1.1	Girls' Varsity Soccer	- Mr. Robert Pipech
6.5.1.1.2	Girls' JV Soccer	- Mr. Timothy Hinton
6.5.1.1.3	Girls' Jr. High Soccer	- Ms. Nicole Davis
6.5.1.1.4	Girls' Jr. High Soccer	- Ms. Kristina Osmulski
6.5.1.2	Spring 2007 <i>Volunteer</i> Coaching Position	
6.5.1.2.1	Girls' Varsity / JV Soccer	- Ms. Michelle Connors

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

6.5.7.1	Facility Use Requests: 5	
6.5.7.1	Organization	West End Soccer League
	Facility Requested	Middle School Gymnasium
	Purpose	Award Ceremony
	Dates/Times	Saturday, November 10, 2007, 9:00am – 12:00pm
	Requestor	Brett Moyer
	Attendance	300
	Tuition	None
	Fee by District	Class 2, All Appropriate Custodial & Security Fees Apply
6.5.7.2	Organization	West End Soccer League
	Facility Requested	Middle School Gymnasium
	Purpose	Picture Day
	Dates/Times	Sunday, September 16, 2007, 8:00am – 2:00pm
	Requestor	Brett Moyer
	Attendance	1000
	Tuition	None
	Fee by District	Class 2, All Appropriate Custodial & Security Fees Apply
6.5.7.3	Organization	West End Soccer League
	Facility Requested	High School, JCM Cafeteria
	Purpose	Registration
	Dates/Times	Saturday, April 14, 28, 2007, 8:00am – 2:00pm
	Requestor	Brett Moyer
	Attendance	500 Total for Day
	Tuition	None

	Fee by District	Class 2, All Appropriate Custodial & Security Fees Apply
6.5.7.4	Organization	West End Soccer League
	Facility Requested	PVI Multi Purpose Room
	Purpose	Monthly Meetings
	Dates/Times	First Monday of Month, February – November 2007, 6:30pm – 11:00pm
	Requestor	Brett Moyer
	Attendance	20 - 50
	Tuition	None
	Fee by District	Class 2, All Appropriate Custodial & Security Fees Apply
6.5.7.5	Organization	Tornadoes Softball, High School Girls' Softball
	Facility Requested	PVI Gymnasium
	Purpose	Pitching
	Dates/Times	Mondays and Thursdays, January – April 2007, 6:00pm – 7:30pm
	Requestor	Steve Caffrey
	Attendance	15 - 20
	Tuition	None
	Fee by District	Class 2, All Appropriate Custodial & Security Fees Apply

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**Roll Call: 8-0 Carried**

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Informational Items included:

- ▶ District Events List
- ▶ Metal Detector Report

Mr. Fisher stated that Mr. Bilicic, PVSD grant writer, was informed that PVSD will be receiving a \$19,000 grant for Improving Schools. First installment should be around July 1, 2007.

Dr. Pullo stated that the agenda has been projected on the large screen and the board is thinking of continuing this practice to save on paper.

**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**

No report

**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

**At this time, Dr. Pullo asked for the following action:**

H. Charles Hoffman motioned; seconded by Harvey Frable to approve the following request for homebound instruction:

**Pleasant Valley Intermediate:**

<b><u>ID#</u></b>	<b><u>Reason</u></b>
205198	Medical, retroactive to October 24, 2006
205216	Medical, retroactive to December 8, 2006

**Pleasant Valley Middle School:**

<b><u>ID#</u></b>	<b><u>Reason</u></b>
204648	Medical, renewal retroactive to 12/6/06
203968	Medical, renewal retroactive to 12/4/06
100557	Medical, retroactive to 10/26/06
204613	Medical, retroactive to 11/8/06
102586	Medical, retroactive to 11/14/06
204883	Medical, retroactive to 11/15/06
204823	Medical, retroactive to 11/16/06

**Pleasant Valley High School:**

<b><u>ID#</u></b>	<b><u>Reason</u></b>
202629	Medical, retroactive to January 8, 2007
201866	Medical, retroactive to January 8, 2007
102590	Medical, retroactive to January 3, 2007

*As per Board policy, a re-evaluation will be done in 45 days.*

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**Roll Call: 8-0 Carried**

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**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, Ms. Penny Derr**

Mr. Wunder's report was informational and included the enrollment report.

- ◆ Ms. Kresge asked Mr. Wunder to add last year Pre-Kindergarten registration numbers to his report

**Polk/Eldred Elementary: Ms. Kris Meckes**

Ms. Meckes'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. Barry Hamlin, Mr. Michael Kello**

Mr. Drake briefly stated the changes to the Program of Studies and the following action occurred:

Susan Kresge motioned; seconded by Ryan Hinton to approve the request for the 2007-2008 Program of Studies

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**Roll Call: 8-0 Carried**

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Remainder of 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.

**Business Manager: Ms. Monica Kotzmann**

H. Charles Hoffman motioned; seconded by Susan Kresge is approve items #6.10.1-#6.10.10 and items #6.10.12.1-#6.10.12.4 with one revision noted, Ms. Les asked to substitute item 6.10.4 with the revised language handout that she provided and is included in the following report:

**6.10 Business Management**

**January 25, 2007**

6.10.1 Approval was granted for the cafeteria accounts payable for December 2006.  
Total amount: \$188,509.41.

Approval was granted for the bills payable for January 2007.  
Total amount: \$82,890.51.

6.10.2 Student Activity Accounts – For informational purposes	
Beginning Balance, December 1, 2006	\$349,531.98
Receipts	45,124.06
Expenditures	93,696.59
Ending Balance, December 31, 2006	\$300,959.45

6.10.3 Informational – District investment report for December 2006.

6.10.4 In accordance with Act 83 of 2005, the following amendment language should be included in the district’s medical plan documents.

A. Eligibility for health insurance coverage under a parent’s health insurance policy for eligible dependents as defined below shall be extended for a period equal to the duration of the eligible dependent’s service on active duty or active State duty or until the eligible dependent is no longer a full-time student. The eligibility of a dependent who is a full-time student for health insurance under a parent’s policy shall not terminate because of the age of an eligible dependent when the dependent’s educational program was interrupted because of military duty.

B. In order to qualify for this extension, the eligible dependent must:

(i) Submit a form approved by the Department of Military and Veteran Affairs notifying the Trust that the eligible dependent has been placed on active duty.

(ii) Submit a form approved by the Department of Military and Veteran Affairs notifying the insured that the eligible dependent is no longer on active duty.

(iii) Submit a form approved by the Department of Military and Veteran Affairs showing that the student has re-enrolled as a full-time student for the first term or semester starting 60 or more days after his or her release from active duty.

C. As used above, the term “eligible dependent” applies to full-time students who are eligible for health insurance coverage under their parents’ health insurance policies, when the students are:

(i) Dependents of the Pennsylvania National Guard or any reserve component of the armed forces of the United State who are called or ordered to active duty, other than active duty for training, for a period of 30 or more consecutive days; or

(ii) Dependents of the Pennsylvania National Guard ordered to active State duty, including duty under 35 Pa.C.S. Ch. 76 (relating to Emergency Management Assistance Compact), for a period of 30 or more consecutive days.

6.10.5 Approval was granted for the Colonial Intermediate Unit 20 general operating budget for 2007-2008. The district’s cost of this budget will be \$28,024, an increase of \$684 from 2006-2007.

6.10.6 Approval was granted for the 2007-2008 preliminary budget for submission to the Pennsylvania Department of Education.



6.10.7 Approval was granted to file for budget exceptions in the following areas: School Construction - A (debt service); Special Education; Health Care-Related Benefits; Retirement Contributions. Copies of exception documents are attached. The actual filing will occur as soon as the Department of Education website is capable of handling the required electronic filing.

6.10.8 Approval was granted for the use of the Loan Agreement document. Due to an audit requirement, each elected tax collector will be required to open and maintain their own checking account for school property taxes. The loan agreement will authorize the district to deposit \$3,000 in each checking account for the purpose of covering insufficient funds payments which have already been turned over to the district. This loan would be in lieu of the tax collectors having to deposit personal funds in their school district property tax checking account for the same purpose. [Note: The tax collectors will be given the ability to decline the loan by simply not signing the agreement.] The agreement was authored by the school district solicitor.

6.10.9 December 13, 2006 Cyber and Charter School Enrollment report (attachment)

6.10.10 The following invoices/applications were approved for payment from the Bond Fund listed:

2006 Bond Fund	
Quad Three Group	\$13,774.92
Transportation facility: partial:	
The Quandel Group, Inc.	6,333.33
Construction Management, December 2006	
Total	\$20,108.25

6.10.11 ACT 1 INFORMATION.

A reminder to the public to make sure their homestead/farmstead application has been filed and approved by the county assessor's office. Deadline is March 1, 2007.

The Public Hearing concerning an increase in the EIT will be held on February 8, 2007 at 8:00 p.m. in the new auditorium of the PV High School. (Snow date will be February 12 at 8:00 p.m.)

**6.10.12 Supplement January 25, 2007**

6.10.12.1 The following change orders were approved:

**Polk Elementary Addition**

G.R. Noto Electrical construction, Inc.	\$2,418.01 add
Install five (5) GFCI outlets on two separate circuits from Panel PP-B to crawl space	
Yannuzzi, Inc.	\$18,185.00 deduct
Credit for silencer and the enclosure for the chiller	

6.10.12.2 Approval was granted for the Statement of Work from Technisource pending review of the final contract by the district solicitor. Total cost of the study is not to exceed \$12,000.

6.10.12.3 The following invoices and application for payment were approved for payment from the bond fund indicated:

2003AA Bond Fund	
G.R. Noto Electrical Construction, Inc.	\$28,590.86
Polk Project: Final payment	
Giant Floor and Wall Covering Co., Inc.	15,223.00
High School: carpet purchase and installation	
<b>Total:</b>	<b>\$43,813.86</b>

6.10.12.4 Approval was granted to modify the architectural contract with Quad Three Group for the Waste Water Treatment Upgrade to include the cost of the hydrological borings and preparation of the Nitrate Study. Total change is \$16,595. The total contract would be modified from \$78,700.00 to \$95,295.00.

**Roll Call: 8-0 Carried**

Ms. Les stated that if taxpayers did not receive the postcard in the mail indicating that you have an approved application on file in the assessor's office, the deadline to apply is March 1<sup>st</sup>, please get an application and send it in.

Ms. Les reminded everyone that on February 8<sup>th</sup>, at 8:00 pm in the new auditorium of PVHS, there will be a public hearing on ACT 1 referendum question that will be on the May ballot. Dr. Pullo urged everyone to attend so that they could understand the ballot question before they are required to vote in May.

Dr. Pullo stated that the Act 34 hearing scheduled on February 15<sup>th</sup> has been postponed.

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

No report

**Pleasant Valley School Directors:**

- ◆ Mr. Sabia thanked everyone for the tokens of appreciation.
- ◆ Mr. Sabia stated that there will be an executive session immediately after this meeting.

**Pleasant Valley Citizens:**

Ms. Teresa Meckes, Saylorburg and head cook at the Middle School, stated that everything that Chartwells offers the cafeteria services also offers.

**Adjournment:**

There being no further business to come before the Board, Vice President John Sabia motioned, seconded by H. Charles Hoffman and unanimously by the Board to adjourn the meeting at approximately 9:10PM.

Carried

<b>NEXT SCHEDULED MEETING: February 15, 2007 AT 8:00 PM, District Office</b>
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Respectfully submitted,

Donna Les  
Board Secretary

Linda Zeliznik  
Board Recorder