

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
July 21, 2005

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was called to order by President, Nancy Kresge, on Thursday, July 21, 2005 at 8:12 p.m. Ms. Kresge welcomed those present followed by the Pledge of Allegiance. The meeting was held in the Pleasant Valley School District Offices, Brodheadsville, PA.

MEETING PROCEDURES

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

President Nancy Kresge announced Notification of Executive Sessions as follows:

- ▶ July 18, 2005 (after B&G workshop) – personnel / support staff negotiations
- ▶ July 21, 2005 – personnel / hiring of support staff, professional staff (new, full-time and part-time), and replacement personnel; negotiations / support staff
- ▶ July 21, 2005 (after regular meeting) - negotiations / support staff

ROLL CALL

Board Attendees:	President Nancy Kresge Russ Gould, H. Charles Hoffman	Susan Kresge, John Sabia, James Spinola
Board Absentees:	Treasurer Thomas J. Murphy Vice-President MiChelle Palmer Linda Micklos	
Administrative Attendees:	Dr. Frank A. Pullo, Mr. Fadule, Ms. Rissmiller, Ms. Les, Ms. Zeliznik, Mr. C. Fisher, Ms. M. Kotzmann, Mr. Hines, Mr. Drake, Mr. Hamlin, Ms. Chamberlain, Ms. Szader, Mr. Gunnels, Mr. Wunder, Ms. Meckes, Ms. Tartar, Dr. Holms, Mr. Blubaugh, Ms. McMasters, Mr. J. Fisher, Mr. Borger, Mr. Scott	
Solicitor:	Mr. Gerard Geiger	

PLEASANT VALLEY CITIZENS:

None

OTHER:

None

SECRETARY'S REPORT: Ms. Linda Zeliznik

H. Charles Hoffman motioned; seconded by John Sabia to approve the minutes of the meeting held on Thursday, June 23, 2005.

Roll Call: 6-0 Voice Vote - Carried

TREASURER'S REPORT: Mr. John Sabia

Susan Kresge motioned; seconded by Nancy Kresge to approve the accounts payable on pages 11-19; trial balance sheet/financial statements on pages 20-25; and the asset cost summary on page 26 as per the attached copies:

- Susan Kresge stated that on page 14, item # 00168593 is labeled incorrectly as travel and page 17 item #00168691 is labeled incorrectly. Ms. Les replied that the description is incorrect.
- Susan Kresge asked for an explanation of item 168667 LUSSC. Dr. Pullo explained that this is a group of administrators that meet once a month for professional development.
- James Spinola asked if item # 00168670 on page 17 description could be changed from uniforms to work clothes.

Roll Call: 6 -0 Carried

The remainder of the treasurer's report was informational including the revenues/expenditures on pages 27-30.

OLD BUSINESS:

BUILDINGS AND GROUNDS: Mr. J. Fisher

No report

SOLICITOR: Mr. Daniel Corveleyn, Mr. Gerard Geiger

No report

OTHER

No reports

NEW BUSINESS:

MONROE CAREER AND TECHNICAL INSTITUTE: Ms. Susan Kresge

No report

LEGISLATIVE REPORTS: Mr. James Spinola

No report

ADMINISTRATIVE REPORTS: Dr. Frank A. Pullo

Update on 2005-06 District Goals and Objectives

Dr. Pullo referred to the District Goals and Objectives that have been in place for the last four years and asked the board to review them. He stated that they are part of our strategic plan and would like to continue utilizing these goals. He stated that he would provide the objectives from the administration to see where they fit under these goals. Approval will be requested at the August 18, 2005 meeting.

Policies: #218, #122, #123 and #140.1 ~ First Reading

Dr. Pullo previously distributed copies of the policies to the board along with an explanation on why PSBA is requesting them to be changed. Discussion will occur at the August 4, 2005 meeting.

PERSONNEL AND GENERAL ADMINISTRATION: Mr. Anthony Fadule

Susan Kresge motioned; seconded by John Sabia to approve item #6.4.1-#6.4.3 and item#6.4.1-#6.4.3 on the addendum with the following revision noted: delete item #6.4.1.1.4.1 on page 1 of the addendum.

Report is as follows:

6.4 Personnel and General Administration July 21, 2005

6.4.1 Hiring of Personnel*

6.4.1.1 Professional Staff

6.4.1.1.1 Pleasant Valley High School Summer School (grades 9-12)
The following were approved for high school summer school:

Mathematics-	Nicole Layton, Joshua Cole
English -	Peter Pappalardo
Social Studies-	Bruce H. Smith
Science -	Jessica Knowles
Graduation Project-	Jay Brown

6.4.1.1.2 Substitutes

a. Susan Graziano - Special Education (retroactive to December 15, 2004)

6.4.1.1.3 The following individuals were approved for hire effective the beginning of the 2005-2006 school year:

6.4.1.1.3.1 Pleasant Valley High School

6.4.1.1.3.1.1	Theresa Sinisko	MA + 3, Step 9
	BA, Economics	Salary=\$39,700
	Gettysburg College	
	MA, Secondary Education	
	Lehigh University	
	(Mathematics teacher, replacement position for Shannon Sweeney)	

6.4.1.1.3.1.2	Marissa Patterson	BS, Step 1
	BA, English/Spanish	Salary=\$33,300
	Wilkes Univ.	
	(High school/middle school Spanish teacher, new position)	

6.4.1.1.3.2 Pleasant Valley Middle School

6.4.1.1.3.2.1	Athena Yeager	BS + 24, Step 5
	BS, Music	Salary=\$34,800

PSU
(Music teacher, replacement position
for David Heller)

*The hiring of all personnel is pending receipt of all required paperwork.

6.4.1.1.3.2.2 Brad Rogers BS, Step 1
BS, Mathematics Salary=\$33,300
Bloomsburg Univ.
(High school/middle school
mathematics teacher, new position)

6.4.1.1.3.3 Pleasant Valley Intermediate School

6.4.1.1.3.3.1 Susan Featro BS + 24, Step 3
BA, German/Music Salary=\$33,800
Lycoming College
(German teacher, replacement
position for Regina Stripe)

6.4.1.1.3.3.2 Gayle Markowski BS + 53, Step 1
BA, Bus. Admin. Salary=\$34,350
PSU
Special Ed. Certificate
ESU

(Special ed. teacher, replacement
position for Miranda Myrthel)

6.4.1.1.3.3.3 Alicia Kearns BA + 48, Step 1
BFA, Design Salary=\$34,350
Kutztown Univ.
Special Ed. Certificate
ESU

(Special ed. teacher, replacement
position for Robert Petit-Clair)

6.4.1.1.3.3.4 Brooke Mizenko MS, Step 1
BS, Marketing Salary=\$35,400
Kings College
M.Ed., Business Education
Bloomsburg Univ.
(Computer ed. teacher, replacement
position for Theresa McDermott)

6.4.1.1.3.4 PVE/Eldred/Chestnuthill Elementary School

6.4.1.1.3.4.1 Christopher Jarrow BS + 18, Step 1
BS, Info. Science Salary=\$33,300
University of Pittsburgh
Elementary Certificate
ESU
(Computer education teacher,
replacement position for John
McMasters)

6.4.1.1.3.5 Polk Elementary School

6.4.1.1.3.5.1 Dawn Rosato BS, Step 1
BS, Elementary/ Salary=\$33,300
Early Childhood
ESU
(Long-term substitute guided reading
teacher for Leticia DiPipi)

6.4.2 Leaves of Absence

6.4.2.1 Family & Medical Leave

6.4.2.1.1 Karen DeNardo, transportation secretary, was approved for family
& medical leave, as per Board policy for approximately thirty-eight
(38) days, effective May 23 through July 15, 2005.

6.4.2.2 Leaves Without Pay

The following employees are responsible for the payment of any benefits the district provides during this period of leave:

- 6.4.2.2.1 Rachel Brown, middle school secretary, was approved for leave without pay for three (3) days, effective July 26, 28 and 29, 2005.
- 6.4.2.2.2 Beverly Cascioli, high school custodian, was approved for leave without pay for the following three and one-half (3-1/2) days, effective August 4, one-half day (1/2), August 5, 8 and 9, 2005.
- 6.4.2.2.3 Elke Schmitt, computer technician, was approved for leave without pay for two (2) days, effective July 18 and 19, 2005.
- 6.4.2.2.4 William Shiner, middle school custodian, was approved for leave without pay for the following four (4) days, effective June 8, 9, 20 and July 11, 2005.

6.4.3 Resignation

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

- 6.4.3.1 Amanda DeMatteo, high school Spanish teacher, effective June 20, 2005.
- 6.4.3.2 Vincent O'Hop, high school driver's ed. teacher, effective July 5, 2005.
- 6.4.3.3 Karen Shagawat, PVE special education teacher, effective July 1, 2005.
- 6.4.3.4 Scott Stevens, middle school social studies teacher, effective August 22, 2005.
- 6.4.3.5 Shannon Sweeney, high school mathematics teacher, effective June 27, 2005.

6.4 Personnel and General Administration/Addendum July 21, 2005

6.4.1 Hiring of Personnel*

6.4.1.1 Professional Staff

The following individuals were approved for hire effective the beginning of the 2005-2006 school year:

- 6.4.1.1.1 Christina Snopeck was approved for a change in employment status from part-time Social Studies teacher to full-time Social Studies teacher. (new position)

6.4.1.1.2 Pleasant Valley High School

- 6.4.1.1.2.1 Megan McDevitt MS, Step 2
BA, English Salary=\$35,600
Catholic Univ. of America
MA, Education
American University
(English teacher, replacement position for Meghan Strasburger)

6.4.1.1.3 Pleasant Valley High/Middle Schools

- 6.4.1.1.3.1 Sarah McNew BA, Step 1
BA, English Salary=\$33,300
Wilkes Univ.
(English teacher, replacement position for Patricia Dibble)

6.4.1.1.4 Pleasant Valley Intermediate School

- 6.4.1.1.4.1 ~~DELETED ITEM~~
- 6.4.1.1.4.2 Melanie Wisby BS, Step 1
BS, Elementary Salary=\$33,300
Bloomsburg Univ.
(Mathematics teacher, replacement position for Diane Brouse)

*The hiring of all personnel is pending receipt of all required paperwork.

- 6.4.1.1.4.3 Charles Inserra BS + 20, Step 3
BS, Phys. Ed. Salary=\$33,800
LI University
Health Certification

Emporia State Univ.
(replacement HPE teacher for Karla Eisenhauer)

6.4.1.1.5 Pleasant Valley Elementary School

- 6.4.1.1.5.1 Kimberly Sautter MS + 3, Step 4
 BS, Social Studies Salary=\$36,400
 ESU
 MA, Special Education
 ESU
 (Special Education teacher, replacement position for Karen Shagawat)
- 6.4.1.1.5.2 Eveleyn Baxevane BS, Step 1
 BS, Elementary Salary=\$33,300
 Bloomsburg Univ.
 MEd., Special Education IUP
 (Long-term substitute reading teacher for Lori Meinhart)
- 6.4.1.1.5.3 Christine Kuntzman BS, Step 1
 BS, Elementary Salary=\$33,300
 ESU
 (Long-term substitute 4th grade teacher for Danielle Argot)

6.4.1.1.6 Transfers

The following employee transfers are effective the beginning of the 2005-2006 school year:

NAME	ORIGINAL ASSIGNMENT	TRANSFERRED TO
Jeff Clauson	3 rd grade, Polk	PVE (new) 3 rd grade
Darcy Smith	3 rd grade, Eldred	Polk (replace Jeff Clauson)
Dalna Dexheimer	LA, Middle School	PVE (new reading)
Jody Berube	Special Ed., CH/Eldred	PVI (new special education)
Miranda Myrthel	Special Ed., PVI	CH/Eldred (replace Jody Berube)
Rob Pettit-Clair	Special Ed., PVI	MS (new special education)
Rhonda Sawyer	Special Ed., MS	PVI (speech) replace Kelly Hixon
Ken Newman	Mathematics, MS	PVI (new remedial math)
Nicole Composto	Mathematics, PVI	MS (replace Ken Newman)
Julie Kresge	Computer, PVI	PVI (gifted new position)
Jennifer Bowman	HPE, PVE/Eldred/CH	PVI (replace Bob Doughton)
Scott Castone	Business, MS	HS (new position)
Terry McDermott	Computer, PVI	MS (replace Scott Castone)
Patricia Dibble	English, MS/HS	HS (new position)
Richard Spering	Mathematics, MS/HS	HS (new position)
Bernadette Ferro	English, MS	HS (replace Kim Marzola)
Daisy Genevese	English, PVI	MS (replace Bernadette Ferro)
Diane Brouse	Mathematics, PVI	MS (replace Kim Clark)
John McMasters	Computer, PVE/CH/Eldred	PVI (replace Julie Kresge)
Karla Eisenhauer	HPE, PVI	MS (new position)
Patty Ising	ESL, HS/MS/CH	PVE (replace Barbara O'Leary)

6.4.1.2 Support Staff

- 6.4.1.2.1 Jeffrey Hilton was approved for the position of custodian, effective July 25, 2005. His 2005-2006 school year assignment is Pleasant Valley Middle School. (new position)

6.4.2 Leaves of Absence

6.4.2.1 Family & Medical Leave

- 6.4.2.1 Dennis Hynes, mechanic, was approved for family & medical leave, as per Board policy for sixty (60) days, effective July 26, 2005 until on or about October 26, 2005.

6.4.2.2 Leaves Without Pay

The following employees are responsible for the payment of any benefits the district provides during this period of leave:

- 6.4.2.2.1 Diane Robinson, PVI teacher, was approved for leave without pay for the 2005-2006 school year for the purpose of study and professional development.
- 6.4.2.2.2 Rosemarie Smale, middle school custodian, was approved for leave without pay for the following seven (7) days: July 7, 8, 18, 19, 20, 21, and 22, 2005.

6.4.3 Resignation

Approval was granted to accept the letter of resignation from the following employee:
Diane Szader, PVI assistant principal, effective September 16, 2005, or sooner, depending upon release.

Roll Call: 6-0 Carried

ASST. TO THE SUPERINTENDENT FOR PROFESSIONAL /SUPPORT PERSONNEL: Mr. C. Fisher

Russ Gould motioned; seconded by John Sabia to approve item #6.5.1.1 as follows:

- 6.5.1.1 Winter Assistant Coaching Position
- 6.5.1.1.1 J.V. Wrestling - Mr. Ed Ferraro

Roll Call: 6-0 Carried

FOOD SERVICES: Ms. Bonnie Grammes

Participation reports were attached for information.

TRANSPORTATION: Mr. Anthony Pierri, Ms. Joyce Smith

No report

ACTING DIRECTOR OF BUILDINGS AND GROUNDS: Mr. Jason Fisher

No report

CUSTODIAL / WAREHOUSE: Mr. Howard Scott

No report

CLERK OF THE WORKS: Mr. Roger Borger

No report

OPERATIONS FACILITY: Mr. Fisher, Mr. Percey

No report

Next Buildings and Grounds Workshop: August 18, 2005 / 7:00 p.m.

CURRICULUM AND STAFF DEVELOPMENT: Ms. Carole Rissmiller

Ms. Rissmiller distributed the Textbook inventory ~ new titles for 2005-06 for review and consideration for approval at the August 4, 2005 Board meeting.

Ms. Rissmiller distributed packets regarding the Columbia University Teen Screen Program. The program is being used in 37 states across the country. With parental consent, teens would receive a voluntary mental health checkup. A team of mental health professionals would come to the school to do the screening. Any student identified as being at risk are notified and helped to connect with local mental health services. The screenings are limited to one hour discussions regarding siblings, friends, and relationships with parents, etc. There is no cost to the district for the program. Consideration for approval will be sought at the August 4, 2005 Board meeting. Dr. Pullo asked if there was a deadline date for approval and could the approval be considered at the August 18th meeting. Ms. Rissmiller stated that that would be OK.

MATHEMATICS: Mr. John Rushefski, Ms. Carole Rissmiller

No report

SPECIAL EDUCATION: Ms. Ellen McMasters, Ms. Cheryl Caines

Project READ was an effective program in the district last three years. For 2005-06 school year, the program will be expanded by piloting the written expression component called, "Framing Your Thoughts" with students with special needs in grades 2 through 7.

- Susan Kresge asked if there was any cost to the district for this program. Ms. McMasters stated that there is but it was included in the budget.

TECHNOLOGY: Dr. Jeffrey Holmes, Mr. Jason Blubaugh

No report

- Susan Kresge asked Dr. Holmes about an invoice to Hewlet Packard and one to Integra. Dr. Holmes explained that the invoice to HP was for 23 laptops that would be paid from IDEA money. The Integra invoice was for purchasing a block of service time for future use. Purchasing service hours in bulk is cheaper is purchased at the end of the year for next year use.

PLEASANT VALLEY INTERMEDIATE: Mr. James Storm, Ms. Diane Szader, Mr. J. Gunnels

No report

- Dr. Pullo stated that Ms. Szader resignation was approved this evening and he thanked her for her years of service.

PLEASANT VALLEY ELEMENTARY SCHOOL: Mr. Dan Wunder, Ms. Lila Metz, Ms. Penny Derr

No report

POLK/ELDRED ELEMENTARY: Ms. Kris Meckes, Mr. P. Smith

No report

CHESTNUTHILL ELEMENTARY: Mr. John Rushefski

No report

PLEASANT VALLEY MIDDLE SCHOOL: Mr. Howard Drake, Mr. Barry Hamlin, Ms. Jill Chamberlain

No report

PLEASANT VALLEY HIGH SCHOOL: Mr. John Gress, Mr. R. Hines, Ms. H. Marsili, Mr. C. Dimmick

No report

- John Sabia asked Mr. Borger if any modular's showed up yet. Mr. Borger replied half came and the other half will come tomorrow. He asked if they would be ready to set them up on Monday. Mr. Borger replied yes.

BUSINESS MANAGER: Ms. Donna Les, Ms. Monica Kotzmann

John Sabia motioned; seconded by H. Charles Hoffman to approve item #6.10.1. – #6.10.9 and items #6.10.10.1 – #6.10.10.7 on the addendum/supplement and item #1 on the supplement to the supplement with the following revision: under #6.10.10.1, change order GC07 Lobar Inc., the word add should be deduct. With these revisions the recommendation is as follows:

6.10 BUSINESS MANAGEMENT REPORT for July 21, 2005

6.10.1. Approval was granted for the cafeteria accounts payable for June 2005.
Total amount: \$168,805.37.

Approval was granted for the bills payable for June 2005.
Total amount: \$2,977.88.

6.10.2. Student Activity Accounts – for informational purposes

Beginning Balance, June 1, 2005	\$225,057.11	Receipts
\$32,902.22		
Expenditures	\$66,398.34	
Ending Balance, June 30, 2005	\$191,560.99	

6.10.3. Informational – District investment report for June 2005. [will be included with supplement]

6.10.4 Approval was granted by the board for a contract between Pleasant Valley School District and Bethesda Day Treatment Center, Inc. for educational services for the 2005-2006 school year at a daily cost of \$43.85.

6.10.5 Approval was granted to advertise for sealed bids for the following items, all payable from the 2005-2006 general operating budget:

Cargo Work Van [courier department]
 Truck (Cab/Chassis) [maintenance department]
 1-ton Utility Service Van [maintenance department]

6.10.6 Approval was granted to purchase the following item through the PA State Contract #2420-01, payable from the 2005-2006 general operating budget:

One (1) Jacobsen #LHAK003 Model HR6010 winged rotary mower with 60 H.P. Perkins water cooled engine, servo-controlled 4-wheel drive, power steering, deluxe seat and (2) 41" wing decks with individual lift controls

\$39,867.00

6.10.7 Approval was granted to pay the following invoice from the capital reserve fund:

Leibensperger Transportation Sales, Inc. \$229,105.00
 five (5) 2005 24-passenger school buses as per bid

6.10.8. The following invoices/applications were approved for payment from the Bond Fund listed:
 1997 Bond Fund

Lagana Construction Services	\$7,229.66
Polk Project: Application #3	
Total	\$7,229.66

2003AA Bond Fund

Yannuzzi, Inc.	\$22,320.00
Polk Project: Application #3	
G. R. Noto Electrical Construction, Inc.	76,095.00
Polk Project: Application #3	
Quad Three Group,	7,222.87
Polk Project: asbestos removal services -- \$6,114.01	
Polk Project: architectural services -- \$1,082.45	
PVI Project: architectural services -- \$238.06	
High School Project: architectural services -- \$88.35	
Total	\$105,637.87

2004 Bond Fund

Lobar Inc.	\$364,896.30
High School Project: Application #11	
JBM Plumbing, Inc. (plumbing)	4,685.87
High School Project: Application #13	
JBM Plumbing, Inc. (HVAC)	13,499.50
High School Project: Application #12	
Lombardo & Lipe Electrical Contractors, Inc.	94,924.00
High School Project: Application #11	
S. G. Mastriani Construction	549,000.00
Polk Project: Application #6	
Total	\$1,027,005.67

6.10.9 Approval was granted for the minutes to note the receipt of Department of Education approval of PlanCon Part H: Project Financing for the Pleasant Valley High School project and the Polk Elementary School project.

Approval was granted for the minutes to note the revision of the temporary reimbursable percentage for lease number 033020 per the attached documents.

6.10.10 Supplement/Addendum

1. The following change orders were approved:

Pleasant Valley Intermediate School Project

GC04 ConMas \$4,596.00 add
 additional sinks/faucets/strainers/tail pieces

Polk Elementary School Project

GC01 S. G. Mastriani Construction \$2,205.50 add
 additional cafeteria floor tile -- \$555.50
 provide curtain track/divider in nurse room -- \$1,650.00

Pleasant Valley High School Project

GC06 Lobar, Inc. \$7,503.87 add
 provide ground face block over existing brick in lobby -- \$3,905.97
 provide terrazzo in corridor at music suite -- \$1,524.02
 paint risers at seats in balcony -- \$2,500.18
 Masonry deletion at stair -- (\$426.30)

GC07 Lobar, Inc. (\$6,655.50) deduct
 PVSD staff to perform final cleaning -- (\$7,517.07) -- pending review
 replace existing walk-off mat -- \$861.57

GC08 Lobar, Inc. \$11,110.50 add
 delete masonry/add drywall ceiling at mechanical spaces,
 delete masonry/add drywall partition at stairs A & B,
 enlarge six column covers in auditorium,
 delete fireproofing at existing corridor 111

MC02 JBM Plumbing, Inc. (\$10,000.00) deduct
 delete ductwork sound insulation at rear of stage

EC01 Lombardo & Lipe Electrical Contractors (\$196.23) deduct
 change indoor duct detector to weatherproof type -- \$1,573.77
 delete motorized screen & add long zoom lens -- (\$1,770.00)

2. Approval was granted to have the Polk General Contractor purchase a dedication plaque at a cost not to exceed \$2,000.00.

3. Approval was granted to accept a proposal from Trane of Northeastern Pennsylvania to supply labor and materials to: isolate refrigerant valves on bad compressor; recover remaining refrigerant; replace compressor, liquid line drier cores, oil filter and compressor's contactor; leak check, evacuate, return recovered refrigerant; and check operations and log. Total price: \$25,656.00. The quote is contingent on refrigerant isolation valves holding. If total refrigerant charge needs to be removed, additional quote will follow. Shortage of refrigerant from total system charge will be added with customer's approval. The quote is contingent on Pleasant Valley supplying help in removing and installing compressor.

4. Approval was granted to accept a proposal from Norvada to install a new voicemail system and RAD IPMux devices at a cost of \$16,000.

5. Approval was granted to re-open the 2005-2006 general operating budget to reflect the following changes:

<u>Account Code</u>	<u>Original</u>	<u>Revised</u>
7110 – Basic Ed. Subsidy	\$14,296,245	\$14,468,727
7271 – Special Ed. Subsidy	\$ 2,742,259	\$2,743,269
7140 – Charter School Subsidy	\$118,873	\$121,652
7503 – Educational Assistance	\$311,637	\$230,450
1450 – 618—Educational Assist.	\$281,607	\$200,420

Additional fund balance designation:

\$176,271 to be used for 2006-2007 millage reduction (this reflects the additional state funding anticipated to be received for the 2005-2006 fiscal year)

6. Approval was granted to accept a quote of \$2,500 from N. Y. Truck Parts for the following list of scrap vehicles:

1986 GMC Mini Bus	2GDHG31M8G4524135
1992 Chevrolet Mini Bus	2GBHG31J1N43105801
1997 International Bus	1HVBBNEP9MH311885
1995 Chevrolet Mini Bus	1GBHG31Y0SF173185
1993 International Mini Bus	1HVBDZRK6PH539167
1979 International Mini Bus	3664427588C3250S
1981 International Mini Bus	1HVBA17B8BHB22206

7. Approval was granted for the bid for anthracite coal for the 2005-2006 school year be awarded to:

Centralia Coal Sales Company \$118.25 per ton

Note: only one (1) bid received

Supplement to the Supplement

1. The following change orders were approved :

Polk Elementary School Project
MCO1 Yannuzzi, Inc. \$3,946.62 add
Rearrange exposed ductwork in kitchen/cafeteria

PC01 Jim Lagana Plumbing & Heating, Inc. \$4,149.16 add
Re-pipe sanitary line from existing girl's toilet room

Roll Call: 5-1 Carried

Voting no to item # 6.10.7 on the addendum- N. Kresge

- Dr. Pullo referred to an article in the Morning Call on August 14th regarding Governor Rendell's budget being passed giving equity funding to school districts. Dr. Pullo stated that out of the 35 school district listed, Pleasant Valley spends the least amount of money per pupil out . He made this statement to commend the school board and the administration for trying to keep spending at a minimum.

SOLICITOR: Mr. Daniel Corveleyn, Mr. Gerard Geiger

No report

PLEASANT VALLEY SCHOOL DIRECTORS

- James Spinola asked Ms. Les for further explanation on how the newspapers report that Pleasant Valley is receiving 1.2 million in funding and that is not what we are getting. Ms. Les explained that every February the Governor releases his preliminary budget and we use these figures for our budget. These figures get added onto to our numbers from the previous years budget and they become our subsidy numbers for 05-06. The Governor's proposal was then changed, with additions in categories and supplemental type subsidies, and when the budget was approved in July there was an additional \$170,000. That is why we reopened the budget tonight to put that money into the budget.
- President Nancy Kresge reminded the board members that they would be returning to executive session immediately after this meeting.

PLEASANT VALLEY CITIZENS

- Mr. Kern, Pleasant Valley Education Foundation, indicated that he left a letter for Dr. Pullo inviting the school board members and administration to the September 24, 2005 dedication ceremony of the new auditorium. The dedication will feature a program by the 36 member chamber Orchestra of Philadelphia which will perform an all Beethoven program. Seats are \$17.50 and are on a first come first service basis. There will be no open seating, only reserved seats. The orchestra who performs at the Kimmel Center in Philadelphia will be performing the same program they are scheduled to perform on September 25 in Philadelphia.
- Dr. Pullo thanked Mr. Kern and the Pleasant Valley Education Foundation stating that this is the board's vision on using the new auditorium as a community facility.

ADJOURNMENT

There being no further business to come before the Board, President Nancy Kresge motioned, seconded unanimously by the Board to adjourn the meeting at approximately 8:42PM.

Carried

NEXT REGULAR MEETING: August 4, 2005 8:00 p.m.

Respectfully submitted,

Board Approved 8-4-05

Donna Les
Board Secretary

Linda Zeliznik
Board Recorder