

**PLEASANT VALLEY SCHOOL DISTRICT**  
**Board of Education Meeting**  
November 17, 2005

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The regularly scheduled meeting of the Pleasant Valley School District Board of Education was called to order by President, Nancy Kresge, on Thursday, November 17, 2005 at 8:10 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:

- November 17 (prior to meeting) - Personnel / hiring of full-time, part-time, and substitute staff
- November 14 – legal issues

**ROLL CALL**

Board Attendees:	President Nancy Kresge Treasurer Thomas J. Murphy Vice-President MiChelle Palmer	Russ Gould, H. Charles Hoffman, Susan Kresge, Linda Micklos, John Sabia, James Spinola
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Board Absentees:

Administrative Attendees:	Dr. Frank A. Pullo, Mr. Fadule, Ms. Rissmiller, Ms. Les, Ms. Zeliznik, Mr. C. Fisher, Ms. M. Kotzmann, Mr. Gress, Mr. Hines, Mr. Drake, Mr. Hamlin, Ms. Chamberlain, Mr. Gunnels, Mr. Heath, Mr. Wunder, Ms. Derr, Ms. Metz, Ms. Tartar, Dr. Holmes, Mr. Blubaugh, Ms. McMasters, Ms. Grammes, Ms. Meckes, Mr. Rushefski, Mr. T. Pierri, Mr. Scott
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Solicitor: Mr. Gerard Geiger

**GOOD NEWS:**

Dr. Pullo announced that this is the final meeting for two board members. He expressed his gratitude for their services to the community and the school district. Dr. Pullo presented a plaque to James Spinola for his services from 2003 to 2005. He then presented a plaque to Nancy Kresge for her services from 1997 to 2005.

**PLEASANT VALLEY CITIZENS:**

Dana West, Ross Township, and a middle school teacher who recently retired from the army reserves, stated that he was an operations officer for the last three years and thanked the administration and school board for allowing him to serve his country. He stated that he nominated several people to the Employers Support to the Guard and Reserves. The nominations were approved and he presented certificates to Mr. Drake, Mr. Fadule, Dr. Pullo on behalf of the school district, and President Nancy Kresge, on behalf of the school board members.

**OTHER:**

None

**SECRETARY'S REPORT: Ms. Donna Les**

H. Charles Hoffman motioned; seconded by Tom Murphy to approve the minutes of the meeting held on Thursday, October 20, 2005.

Roll Call: Voice Vote – 9-0 Carried

**TREASURER'S REPORT: Mr. Tom Murphy**

Susan Kresge motioned; seconded by Russ Gould to approve the Budget Transfers on pages 20-21; Accounts Payable 10/1/05 – 10/31/05 (Manual Checks) on page 22; Accounts Payable 10/21/05 – 10/28/05 on pages 23-24; Accounts Payable 11/1/05 – 11/17/05 on pages 25-31 and Trial Balance/Financial Statement on pages 32-37 as per the attached copies:

- ♦ James Spinola questioned item vd136553 & vd168809 on page 22. (two voided checks)
- ♦ Linda Micklos asked for explanation on items that are tax exempt. She questioned check #378 on page 29. Ms. Les explained that if an individual went to a conference and purchased something, that tax was included. The Board asked that something be put in writing telling staff that a certificate showing that the school is tax exempt can be provided to them so the school district does not incur tax pay outs.

- ♦ James Spinola asked if the travel committee could put a procedure in place. Dr. Pullo stated that if there are other issues that need to be addressed by the travel committee then yes they could, but if this is the only issue that needs to be addressed then this could be done immediately.

Roll Call: 8-1 Carried

Voting no: J. Spinola

- ♦ Susan Kresge stated that on page 41 item # 2290, the percentage of the expenditure is not correct.

Remainder of report was informational; attachments included Asset Cost Summary on page 38 and Revenues/Expenditures on pages 39-42.

### **OLD BUSINESS:**

#### Colonial Intermediate Unit 20: Ms. Nancy Kresge

No report

#### Monroe Career And Technical Institute: Ms. Susan Kresge

Ms. Kresge reported that there were two presentations prior to the regular meeting. Shop students are doing a multi-cultural awareness event. An international luncheon is being planned on December 15<sup>th</sup> from 10:30-12:00 and a fashion show. The Cosmetology department was in a competition hosted by the National Cosmetology Association of PA and the Monroe team placed 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place.

#### Legislative Reports: Mr. James Spinola

Mr. Spinola reported that he attended the PSBA conference in Hershey. The legislative body voting on the platform for 2006 in which 279 issues were addressed. He will provide a written report to Dr. Pullo on the seminars he attended.

#### SOLICITOR: Mr. Gerard Geiger, Mr. Daniel Corveleyn

No report

#### PV STUDENT REPRESENTATIVE: Ms . Meghan German

No report

#### OTHER

No reports

### **NEW BUSINESS:**

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

##### Policy Approval:

Policy 424.1 - Confidential Information (pages 43-44). This policy will also appear as 324.1(Administrative) and 524.1 (Classified)

Nancy Kresge motioned; seconded by John Sabia to approve Policy 424.1 Confidential Information, with the recommended changes by Dr. Pullo and policy 810.5 School Bus Idling Policy, effective November 17, 2005 as per the attached copies.

- ♦ James Spinola asked how school staff will comply with the new policy. Mr. Pierri stated that signs are being made to post all over the school district in addition to administrators monitoring the situation. Dr. Pullo added that other school vehicles, including maintenance dept., need to be made aware of the new policy.

After some discussion regarding policy 424.1 and the verbiage, the following action occurred:

Nancy Kresge amended the motion; seconded by John Sabia to approve policy 424.1 Confidential Information to include the word safeguard in the second paragraph on the Staff Confidentiality oath and policy 810.5 School Bus Idling Policy, effective November 17, 2005.

Roll Call: 8-1 Carried

Voting no: J. Spinola

#### Informational Updates

Grants – Dr. Pullo stated that he plans on meeting with Mr. Bilicic regarding grants to write but prior to the meeting he will survey the board on issues that they would like to see accomplished by Mr. Bilicic.

NCAA Guidelines Programs – Dr. Pullo stated that he did not attend the NCAA programs that were offered recently at the High School but he stated that he is pleased with the efforts being made. Mr. Gress stated that in January there will be an in-service program for coaches and guidance counselors regarding NCAA.

Dr. Pullo mentioned that Russ Gould asked about the school website grant. Dr. Pullo asked Dr. Holmes about School Wires grant. Dr. Holmes explained that the spoke with the company stating that the grant will give you a dollar amount toward the program but the district would have to pay the additional cost. The website allows individuals to post to their own portion and be managed by that particular building. Approval would be needed by different approval levels before the postings would be viewed by the public.

**OTHER:**

Enrollment as of November 17, 2005 is lower than last year the same time.

Susan Kresge asked if the home schooled and cyber school totals could be added to the enrollment report. Dr. Pullo agreed to add these items to the report.

**PERSONNEL AND GENERAL ADMINISTRATION: Mr. Anthony Fadule**

John Sabia motioned; seconded by Russ Gould to approve item #6.4.1- #6.4.4 on pages 47-50 and item # 6.4.1- #6.4.3 and #6.5.9 on the addendum as follows:

**6.4 Personnel and General Administration November 17, 2005**

**6.4.1 Hiring of Personnel\***

**6.4.1.1 Support Staff**

**6.4.1.1.1**

The following individuals were approved for the position of part-time paraprofessional associates assigned to PVE, retroactive to October 31, 2005 at an annual salary of \$18,500, prorated:

- a. Roxanne Altemose (new position)
- b. Dianne Ryzner (new position)
- c. Maria Sarwar (replacement for Linda Napolitano)
- d. Erika Wolf (replacement for Kathleen Monfiletto)

**6.4.1.1.2**

The following individuals were approved for the position of monitor at an hourly wage of \$7.91:

	Name	Building	Position
a.	Vickie O'Rourke	PVE	Replacement for Paula Werkheiser (effective October 31, 2005)
b.	Sandra Seda	PVE	Replacement for Luz Daddato (effective November 14, 2005)
c.	Mary Fedin	PVE	Replacement for Maria Sarwar (effective November 14, 2005)
d.	Shellie Menzoff	PVE	Replacement for Dianne Ryzner (effective November 14, 2005)
e.	Ray Krawczyk	MS	Replacement for Christine Koflanovich (effective October 31, 2005)
f.	Doreen Cruz	HS	Replacement for Wanda Cron (effective November 2, 2005)
g.	Irene Bell	HS	Replacement for Shirlene Moyer (effective November 2, 2005)

**6.4.1.1.3**

The following individuals were approved for hire as bus drivers, retroactive to October 25, 2005:

- a. Barbara Catalano, part-time
- b. Pearl Cullen, full-time
- c. Joann May, part-time
- d. Stanley Reese, part-time
- e. Roberta Syracuse, part-time
- f. Rebecca Gares, part-time
- g. George Lemond, part-time
- h. Edward Beck, part-time

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

- 6.4.1.1.4 The following individuals were approved for the position of part-time transportation aide, retroactive to October 26, 2005:
- a. Wendy Panelli
  - b. Barbara Christiana

- 6.4.1.1.5 The following individual was approved for the position of part-time security officer, at an hourly wage of \$9.00:  
Thomas Lombardi, Jr.

- 6.4.1.1.6 Substitutes
- a. Natalie Alvarez - Secretary/Monitor/Cafeteria Helper
  - b. Joanne Anello -Transportation Aide/Monitor/  
Cafeteria Helper, retroactive to  
November 2, 2005.
  - c. Patricia Boland -Heathroom Technician, retroactive to  
November 4, 2005.
  - d. Sharon Ingalls - Secretary
  - e. Nancy Matsko - Secretary
  - f. Lana Schroder - Transportation Aide/Cafeteria Helper,  
retroactive to October 25, 2005.
  - g. Daniel Scozzari-Transportation Aide/Monitor/  
Cafeteria Helper, retroactive to 10-31-05.

#### 6.4.1.2 Professional Staff

##### 6.4.1.2.1 Tenure

The following teacher has served Pleasant Valley School District for three (3) years and has been rated as satisfactory. By the provisions of the School Code, she was approved for tenure.

Joyce Bereznak

##### 6.4.1.2.2 Substitutes

- a. Karen D'Antonio - School Nurse (retroactive to October 1, 2005)
- b. Tammy-Lynn Muniz - Mathematics/All Areas

#### 6.4.2 Leaves of Absence

##### 6.4.2.1 Family & Medical Leave

- 6.4.2.1.1 Jessica Dibilio, PVE teacher was approved for an extension of her family & medical leave for twelve (12) days, effective November 3 through November 18, 2005.
- 6.4.2.1.2 Margaret Garrison, PVE teacher was approved for family & medical leave, as per Board policy, for ten (10) days, effective September 14 through September 30, 2005.
- 6.4.2.1.3 Manuela Koch, middle school teacher was approved for family & medical leave, as per Board policy, for approximately (31) days, effective on or about November 29 through on or about January 19, 2005.
- 6.4.2.1.4 Patricia Kutzler, bookkeeper, was approved for family & medical leave, as per Board policy, for a total of fifteen (15) days, effective September 1 through October 14, 2005.
- 6.4.2.1.5 John McMasters, PVI teacher was approved for family & medical leave, as per Board policy, for seven (7) days, effective October 5 through October 14, 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 Edward Beck, bus driver, was approved for leave without pay for the following two and one-half (2-1/2) days, effective November 30, one-half (1/2) day, and December 1 and 2, 2005.
- 6.4.2.2.2 Heidi Cullen, transportation aide, was approved for leave without pay for four (4) days, effective October 5 through October 11, 2005.
- 6.4.2.2.3 Wendy Hauser, ESOL teacher, was approved for leave without pay for one (1) day, effective October 28, 2005.
- 6.4.2.2.4 Jayne Werkheiser, high school PPA, requests leave without pay for four (4) days, effective December 6 through December 9, 2005.

**6.4.3 Termination**

Approval was granted to terminate employee # TRD010506, effective November 17, 2005.

**6.4.4 Resignation**

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

- a. Erin Begley, high school monitor, effective November 11, 2005.
- b. Wendy Hauser, Polk/Eldred/Chestnuthill Elementary School ESOL teacher, effective November 11, 2005.
- c. Dianne Ryzner, from the position of monitor, effective October 30, 2005.
- d. Janice Young, from the position of World Language Department Chairperson, effective October 31, 2005.

**6.4 Personnel and General Administration/Addendum November 17, 2005**

**6.4.1 Hiring of Personnel\***

**6.4.1.1 Support Staff**

**6.4.1.1.1**

John Laird was approved for the position of assistant security chief, effective November 21, 2005 at an annual salary of \$31,000, prorated. (replacement position for Al Ramirez)

**6.4.1.1.2**

Kathleen Franklin was approved for the position of secretary to the reading supervisor and technology coordinator, effective December 1, 2005, at an annual salary of \$23,902, prorated. (replacement position)

**6.4.1.1.3**

Patricia Boland was approved for the position of temporary health room technician, effective November 21, 2005, at a salary of \$21,700, prorated. (temporary replacement for Liza LoMonaco)

**6.4.1.1.4**

**Substitutes**

- a. Susan Gentile - Secretary
- b. Shauna Irvin - Bus Driver
- c. Tracy Smith - Secretary/PPA
- d. Roberta Syracuse - Cafeteria Helper

**6.4.1.2 Professional Staff**

**6.4.1.2.1**

Patricia Morley was approved for the position of long-term substitute special education teacher for Jennifer Gable at the middle school, retroactive to October 1, 2005 through the end of the 2<sup>nd</sup> marking period, at a salary of \$33,300, prorated.

**6.4.1.2.2**

**Substitutes**

- a. Vanessa Murphy - Elementary
- b. Martin Raitzsch - German

**6.4.1.3 Administration**

**6.4.1.3.1**

Dave Stefani was approved for the position of acting assistant high school principal, effective November 21, 2005, at an annual salary of \$69,300, prorated. (temporary replacement position for Curt Dimmick)

**6.4.2 Leaves of Absence**

**6.4.2.1 Family & Medical Leave**

**6.4.2.1.1**

Kelly Duell, middle school teacher, was approved for family & medical leave, as per Board policy, for eight and one-half (8-1/2) days, effective November 1, through November 11, 2005.

**6.4.2.2 Leave Without Pay**

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

**6.4.2.2.1**

Elaine Adams, PVE para-professional associate, was approved for leave without pay for four (4) days, effective December 7 through December 12, 2005.

**6.4.2.2.2**

Debra Howell, middle school para-professional associate, was approved for leave without pay for three (3) days, effective October 31, November 1 and 2, 2005.

**6.4.3 Resignation**

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

- a. Maria Baldino, temporary healthroom technician, effective September 14, 2005.
- b. Robert Klinger, security officer, effective November 14, 2005.

c. Roger London, middle school mathematics teacher, effective January 13, 2006, or sooner depending upon release.

d.

**6.5.9 Facility Usage Requests: November 17, 2005**

6.5.9.1	Organization	Grace Community Fellowship
	Facility Requested	Pleasant Valley Elementary Cafeteria
	Purpose	Church Services
	Dates/Times	Sundays November 13- September 3, 2006 7:30am – 12:00pm
	Requestor	Matt Guedes
	Attendance	Estimated 75
	Tuition	None
	Fee by District	Class, All Appropriate Custodial & Security Fees Apply

♦ Susan Kresge questioned item # 6.4.2.1.4.

Roll Call: 7-1-1 Carried  
Voting no to item #6.4.1.1.1- J. Spinola  
Abstaining from item #6.4.2.2.4-S. Kresge

Abstention Memorandum is attached.

Dr. Pullo thanked Dr. Holmes for all his services, as he will be retiring soon.

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

Susan Kresge motioned; seconded by Linda Micklos to approve #6.5.1 as follows:

**6.5.1 Professional and Support Services**

**6.5.1.1 Non-coaching Co-curricular Positions**

- 6.5.1.1.1M.S. Computer Club Co-Advisors - Mr. Jay Brown  
*(Split Stipend)- Ms. Theresa McDermott*
- 6.5.1.1.2 Intermediate (PVI) Drama Advisor-Ms. Nadine Snyder
- 6.5.1.1.3 Intermediate (PVI) Asst. Drama Adv.-Ms. Crystal Wilds

**6.5.1.2 Spring Asst. Coaching Positions**

- 6.5.1.2.1 Jr. High Girls' Soccer - Mr. Tim Hinton
- 6.5.1.2.2 Jr. High Girls' Soccer - Ms. Nicole Davis

**6.5.1.3 *Volunteer* Advisor Position**

- 6.5.1.3.1 Jr. High Cheering Advisor - Ms. Nicole Davis

Roll Call: 9-0 Carried

Informational Items included:

- ▶ Metal Detector Report
- ▶ District Events List
- ▶ Educational Foundation/Federal and State Programs
  - Pleasant Valley Educational Foundation
  - Federal and State Programs Update

**FOOD SERVICES: Ms. Bonnie Grammes**

Participation reports were attached.

**TRANSPORTATION SERVICES: Mr. Tony Pierri**

No report

**ACTING DIRECTOR OF BUILDINGS AND GROUNDS: Mr. Jason Fisher**

No report

**CUSTODIAL AND WAREHOUSE : Mr. Howard Scott**

No report

**CLERKS OF THE WORKS: Mr. Roger Borger**

No report

**CURRICULUM AND STAFF DEVELOPMENT: Ms. Carole Rissmiller**

Update – Science Task Force

Mr. Hines provided handouts on the Science, Technology, Environment and Ecology Task Force. He listed the committee members, action plan and continued improvement plans of the task force. One idea that the task force is planning is to have hands-on academy courses where teachers meet and develop teaching units. In the future, these units could be incorporated into a PVSD textbook.

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

No report

**READING SUPERVISOR: Ms. Dora Tartar**

No report

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

Informational report was included.

**TECHNOLOGY: Dr. Jeffrey Holmes, Mr. Jason Blubaugh**

No report

**Dr. Pullo asked for the following action to occur:**

H. Charles Hoffman motioned; seconded by James Spinola to approve the following requests for homebound instruction:

**PLEASANT VALLEY INTERMEDIATE**

Student ID# Reason

#205146 medical reasons retroactive to October 12, 2005.

Paperwork has been submitted and the progress of the student has been monitored

**PLEASANT VALLEY ELEMENTARY SCHOOL**

Student ID# Reason

140538 medical retroactive to October 3, 2005.

Paperwork has been submitted and the progress of the student has been monitored.

**PLEASANT VALLEY MIDDLE SCHOOL**

Student ID# Reason

203574 Medical extension retroactive to October 20, 2005

As per board policy, a re-evaluation will be done in 45 days

**PLEASANT VALLEY HIGH SCHOOL**

I.D.# Reason

201231 Medical retroactive to October 18, 2005

201598 Medical retroactive to October 19, 2005

201647 Medical retroactive to November 2, 2005

As per board policy, a re-evaluation will be done in 45 days

Roll Call: 9-0 Carried

**PLEASANT VALLEY INTERMEDIATE: Mr. James Storm, Mr. J. Gunnels, Mr. Heath**

Mr. Storm's report was informational. Enrollment report was attached.

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

Mr. Wunder's report was informational. Enrollment report was attached.

**POLK/ELDRED ELEMENTARY: Ms. Kris Meckes**

Ms. Meckes's report was informational. Enrollment report was attached.

**CHESTNUTHILL ELEMENTARY: Mr. John Rushefski**

Mr. Rushefski's report was informational. Enrollment report was attached.

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

Mr. Drake's report was Informational. Mr. Drake mentioned the Winter Band Concert on December 7<sup>th</sup> at 7:30 pm and an internet program that Mr. Seiler will present on December 6<sup>th</sup>.

Ms. Rissmiller added that letters regarding Teen Screen have been sent out to ninth grade parents.

**PLEASANT VALLEY HIGH SCHOOL: Mr. John Gress, Mr. R. Hines, Mr. D. Stefani**

Mr. Gress's report was informational. Mr. Gress mentioned the PV school band attended the USBA championship and took 1<sup>st</sup> place. Mr. Gress stated that due to the tragic events that the district has encountered recently, some programs have been initialized in the high school. The SADD and Safe

Team have been working on, "Buckle Up" in which staff, students and administrators will do random checks on students wearing their seat belts. Signs will be posted outside and around the district. If a student does not wear their seat belt, a parking tag stating such will be given to the student and a letter will also be sent to the parent informing them that their student is not wearing their seat belt.

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

Ms Les asked the board to note the following revisions and additions as follows:

- ♦ The last page of the investment report, correction to rate of return on a CD is 3.94%.
- ♦ Add item #6.10.8.E  
To approve the renewal of the contract with Portnoff Law Associates for the collection of delinquent real estate taxes for a two year period pending receipt, review and approval of the indemnification letter by solicitor
- ♦ Add item #6.10.8.F  
To recommend not to accept a payment plan for file #05324470 due to inconsistency in the information provided.

Ms Les asked the board to look at item #6.10.7 and asked for direction from the board. Ms. Les explained that their was a change of personnel at the facility and the tax bill was misplaced. When it was found it was passed the discount date, however the facility paid the tax bill and took the discount. They are requesting that the board accept the discount amount. The tax collector will not accept the payment. Ms. Les stated the difference would be \$1,094.75.

- ♦ Tom Murphy asked the recorded to read back item #F and stated that he would like to remove The portion stating "due to inconsistency in the information provided". Ms. Les agreed.

Discussion occurred regarding item #6.10.7 and the following action occurred:

Susan Kresge motioned; seconded by Tom Murphy to approved items # 6.10.1 - #6.10.6 as follows:  
6.10 BUSINESS MANAGEMENT REPORT for November 17, 2005

6.10.1. Approval was granted for the cafeteria accounts payable for October 2005.  
Total amount: \$264,074.21.

Approval was granted for the bills payable for October 2005.  
Total amount: \$107,381.90.

6.10.2. Student Activity Accounts – for informational purposes

Beginning Balance, October 1, 2005	\$208,940.19
Receipts	\$49,265.60
Expenditures	\$57,933.46
Ending Balance, October 31, 2005	\$200,272.33

6.10.3. Informational – District investment report for October 2005. (supplement)

6.10.4 The following invoices/applications were approved for payment from the Bond Fund listed:  
1996 Bond Fund

School Specialty, Inc.	\$180.15
Furniture Bid: Polk Elementary, reconfiguration	
Total	\$180.15

1997 Bond Fund

Jim Lagana Plumbing & Heating, Inc.	\$6,758.08
Polk Project: Application #7	
Richard H. Frantz	2,060.00
New Athletic Fields: cut sod/dirt from baseball field; hauling; grading; spreading of dirt	
Martin Stone Quarries, Inc.	4,877.96
New Athletic Fields: infield mix	
Total	\$13,696.04



2003AA Bond Fund		
G. R. Noto Electrical Construction, Inc.		\$2,945.00
Polk Project: Application #7		
Yannuzzi, Inc.		22,534.01
Polk Project: Application #7		
Keystone Concepts		5,989.40
Polk Project: furniture bid		
Quad Three Group		1,039.80
PVI Classroom Addition: \$534.63		
High School Project: \$505.17		
	<b>Total</b>	<b>\$32,508.21</b>
2004 Bond Fund		
S. G. Mastriani Construction		\$92,150.35
Polk Project: application #12		
Lobar, Inc.		37,745.00
PVHS Project: application #16		
Lombardo & Lipe Electrical Contractors, Inc.		37,045.10
PVHS Project: application #15		
Harmony Plus Woodworks, Inc.		229.38
PVHS Project: oak veneer sheets for auditorium columns		
Lombardo & Lipe Electrical Contractors, Inc.		353.93
PVHS Project: install cat 6 cable		
	<b>Total</b>	<b>\$167,523.76</b>

6.10.5 Approval was granted to advertise for sealed bids for the following items for the 2006-2007 school year:

- 72 passenger school buses (5 more or less)
- 24 passenger school buses (4 more or less)
- wheelchair-accessible buses (2 more or less)

6.10.6 The following bid awards were approved. A copy of the bid tabulation is attached for your perusal.

**Snow Removal**

High School Complex:	Richard Frantz	\$55.00/hr truck \$67.00/hr loader \$72.00/hr dozer \$57.00/hr tandem dump truck \$67.00/hr tri-axle dump truck
PVE/PVI Complex:	Bruce George	\$55.00/hr truck \$67.00/hr loader \$72.00/hr dozer \$67.00/hr trucking if needed
Polk/Eldred/Op Facility	Neal Murphy	\$55.00/hr truck \$67.00/hr loader \$67.00/hr dozer \$137.00/hr other (thrower) \$67.00/hr trucking if needed

Roll Call: 8-1 Carried  
Voting no to #6.10.5: J. Spinola

Tom Murphy motioned; seconded by H. Charles Hoffman to approve the #6.10.7 as follows:

6.10.7 We have received a letter dated November 9, 2005, from Brookmont Healthcare Center requesting permission for payment of their 2005 school taxes in the discount period. (A copy of the letter is attached.)

Roll Call: 1-8 Not Carried  
Voting yes: Susan Kresge

Russ Gould motioned; seconded by John Sabia to approve item #6.10.8 #A as follows:

6.10.8 #A

Approval was granted to purchase the following equipment from Pennsylvania State Contract #2420-01. Funds were budgeted and are available in the general operating budget [\$7,000 budgeted for tractor/hitch and \$2,500 budgeted for plow].

Trachsville Mower & Tractor	
John Deere X475 garden tractor	\$6,554.25
3 pt. hitch for above tractor, BM21263	366.75
Power angle 54" blade	882.00
50 lb. w. weight, BM17976	64.50
26 x 12.00 x 12 chains, TY15958	83.95
Total	\$7,951.45
Roll Call: 9-0 Carried	

B. Investment report attachment (originally listed on the initial board report).

Tom Murphy motioned; seconded by Russ Gould to approve item # 6.10.8 #C as follows:

6.10.8 #C. The Cornerstone Community Baptist Church has requested board reconsideration of their request for a waiver of the rollback taxes on their property.

Property code: 13/93299 Rollback taxes: \$3,352.45

If the waiver is approved, the Church would still be responsible for the accumulated interest.

Roll Call 5-4 Carried

Voting no: C. Hoffman, L. Micklos, R. Gould, J. Spinola

Tom Murphy motioned; seconded by John Sabia to approve item # 6.10.8 #D as follows:

6.10.8 #D. The Board has been asked to reconsider the request from Donna Jensen for payment of her \$100 deductible for damage to her vehicle. She is alleging that the paint on her vehicle was marred by a black oily substance spewing from our propane tank behind the middle school building.

Roll Call: 1-8 Not Carried

Voting yes: T. Murphy

John Sabia motioned; seconded by Tom Murphy to approve item # 6.10.8 #E as follows:

6.10.8 #E.

Approval was granted to renew the contract with Portnoff Law Associates for the collection of delinquent real estate taxes for a two year period pending receipt, review and approval of the indemnification letter by solicitor

Roll Call: 8-1 Carried

Voting no: M. Palmer

Tom Murphy motioned; seconded by H. Charles Hoffman to approved item #6.10.8 #F as follows:

6.10.8.#F

To recommend not to accept a payment plan for file #05324470.

Roll Call: 9-0 Carried

SOLICITOR: Mr Mr. Gerard Geiger, Daniel Corveleyn

No report

**PLEASANT VALLEY SCHOOL DIRECTORS**

- ♦ Nancy Kresge commented that she has enjoyed the last eight years, she has made a lot of friends across the state.
- ♦ James Spinola commented that the experience was valuable and that he had the best interests of the district in mind.
- ♦ Dr. Pullo announced that there will be a follow-up meeting on December 8<sup>th</sup>. It will be a workshop and is open to the public. The meeting begins at 7:00 pm.
- ♦ Linda Micklos thanked Nancy Kresge for her leadership.
- ♦ John Sabia thanked Nancy Kresge and Jim Spinola for their services.
- ♦ President Kresge reminded the board that they would be returning to executive session.

**PLEASANT VALLEY CITIZENS**

None

**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 9:10 PM.

Carried

**NEXT REGULAR MEETING: Reorganization December 1, 2005 8:00 p.m.**

Respectfully submitted,

Board Approved 12-01-05

Donna Les  
Board Secretary

Linda Zeliznik  
Board Recorder