

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
Special Meeting - December 20, 2005

Excellence in Education: A Community Commitment

The special meeting of the Pleasant Valley School District Board of Education was called to order by President, Thomas Murphy, on Tuesday, December 20, 2005 at 7:00 p.m.

Mr. Murphy 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 Thomas Murphy H. Charles Hoffman
Vice-President John Sabia Susan Kresge
Treasurer Russ Gould Ryan Hinton
MiChelle Palmer

Board Absentees: Harvey Frable, Linda Micklos,

Administrative Attendees: Ms. Rissmiller, Ms. Les, Ms. Zeliznik, Mr. C. Fisher, Ms. Kotzmann, Mr. Drake,
Mr. Wunder, Ms. Metz, Mr. Blubaugh, Ms. Grammes, Mr. Borger, Mr. Scott

Solicitor: Mr. Daniel Corevelyn

PLEASANT VALLEY CITIZENS:

None

AUTHORIZATION TO INCUR DEBT: Ms. Donna M. Les, Business Manager

John Sabia motioned; seconded by Susan Kresge to adopt the Resolution – The Pleasant Valley Board of Directors hereby agrees to incur non-electoral debt in the form of general obligation bonds in the amount of twenty-four million dollars for planned construction projects.

- Dan Corveleyn, solicitor, stated that he reviewed the resolution and it does permit the district to incur debt in the form of general obligation. After adoption, the board will be asked to act upon the bond purchase agreement date today, December 20, 2005 from Arthur Lestrangle.

Some discussion occurred: Mr. Murphy asked if there were any contingencies. Ms. Les replied that the way the resolution is written, if the board decided not to incur any debt then there would be no harm nor foul. Mr. Murphy asked about limited expenses regarding fees. Ms. Les replied that the district would be required to pay the filing fees, and advertising fees. Additional fees would be incurred once we actually borrow the money.

Roll Call: 7-0 Carried

Charles Hoffman motioned; seconded by John Sabia to approve the purchase agreement that was outlined by Les Bear document allowing Arthur's Lestrangle to purchase the bonds once the board decided to issue them. Authorization would be given to the President to execute the agreement on behalf of the school district.

Roll Call: 7-0 Carried

Ms. Les stated that the document will be signed this evening and in the mail to Rhoads and Sinon tomorrow. Mr. Murphy asked about the advertisement. Ms. Les replied that the ad to authorize the action was in the newspaper this past Saturday. Once Rhoads and Sinon has the signed document, another ad needs to be run within the next ten days. Mr. Murphy asked if there were any calls from the public.

SOLICITOR: Mr. Daniel Corveleyn, Mr. Gerard Geiger

No report

PLEASANT VALLEY SCHOOL DIRECTORS

None

PLEASANT VALLEY CITIZENS

None

ADJOURNMENT

There being no further business to come before the Board, President Thomas J. Murphy motioned, seconded by Charles Hoffman and unanimously by the Board to adjourn the meeting at approximately 7:05PM.

Carried

NEXT REGULAR MEETING: December 20th , 2005 8:00 p.m.

Respectfully submitted,

Board Approved January 12, 2006

Donna Les
Board Secretary

Linda Zeliznik
Board Recorder