

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
February 16, 2006

Board approved March 9, 2006

Excellence in Education: A Community Commitment

The regular meeting of the Pleasant Valley School District Board of Education was called to order by President Thomas Murphy, on Thursday, February 16, 2006 at 8:03 p.m. President Murphy 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 Thomas Murphy referred to the agenda that was available to everyone present and to the meeting procedures that were attached.

ROLL CALL:

Board Attendees: President Thomas Murphy, Vice-President John Sabia , Treasurer Russ Gould, Harvey Frable, H. Charles Hoffman, MiChelle Palmer, Susan Kresge, Ryan Hinton, Linda Micklos

Board Absentees: None

Administrative Attendees: Dr. Pullo, Mr. Fadule, Ms. Rissmiller, Ms. Les, Ms. Zeliznik, Ms. Kotzmann, Mr. C. Fisher arrived at 8:51pm, Ms. Tartar, Ms. McMasters, Ms. Caines, Mr. Blubaugh, Mr. Scott, Ms. Grammes, Mr. Gress, Mr. Donadi, Mr. Hines, Mr. Stefani, Mr. Drake, Mr. Hamlin, Ms. Chamberlain , Mr. Storm, Mr. Heath, Mr. Gunnels, Mr. Wunder, Ms. Derr, Ms. Meckes, Mr. Rushefski

Solicitor: Mr. Dan Corevelyn arrived at 8:51 pm

President Thomas Murphy announced Notification of Executive Sessions as follows:

- ➔ February 16, 2006 - Personnel / hiring of new part-time, full-time, and substitute staff; Legal - grievances/litigation re: Portnoff
- ➔ February 16, 2006 - after regular meeting - purpose-review security compensation plan

GOOD NEWS REPORT

Ms. Kris Meckes, Principal of Polk and Eldred Elementary, presented a PowerPoint presentation on the reconfiguration/construction project that began last year and was completed for 2006 school year. Ms. Meckes expressed extreme gratitude to staff members, administrators, board members and community members who banded together the weekend before school started to complete the building setup.

Mr. Gress, Principal of PV High School, presented the officers of the SADD team. The team members explained the *Never Again* campaign that has been taking place at the high school. The SADD team has involved the community in the *Never Again* campaign by placing posters and billboards throughout the area to enforce good judgment and decision making by all and by periodic seat belt checks before and after school.

PLEASANT VALLEY CITIZENS:

None

OTHER:

None

SECRETARY'S REPORT: Ms. Linda Zeliznik

John Sabia motioned; seconded by Russ Gould to approve the minutes of the meeting held on January 26, 2006.

Roll Call: Voice vote, approved and Carried

TREASURER'S REPORT: Mr. Russ Gould

Charles Hoffman motioned; seconded by Susan Kresge to approve the Budget Transfers ; Accounts Payable for 2/1/06 - 2/16/06; Accounts Payable for 1/1/06 - 1/31/06 (Manual Checks) and the Trial Balance / Financial Statement eliminating check #171344 on page 16 as per the attached copies.

- ♦ Ms. Palmer questioned check 136587; a bill could not be located. Ms. Les will present the bill.

- ♦ Ms Les stated that the minutes will reflect that check #171344 on page 16 will be eliminated from the treasurer report and not be included in the approval. Mr. Hoffman and Ms. Kresge both agreed to amend the motion to reflect that change.
- ♦ Mr. Hoffman questioned check #171458. Ms. Les explained that it is for placement of a special needs student who is in a residential placement facility in Lancaster Pa. Bill covers July through October. The district is responsible for paying 100% of residential educational one on one services from July 1 to December 15th; from December 16th to the end of the year the state will pay 60% of the residential and educational portion.

Roll Call: 9-0 Carried

The Asset Cost Summary on page and the Revenues/Expenditures were included for information only.

- ♦ Ms. Kresge questioned account #6790 and #8810 on page 33. Ms. Les will look and supply an explanation.

OLD BUSINESS:

Solicitor: Mr. Daniel Corevelyn, Mr. Gerard Geiger

No report

OTHER

No reports

NEW BUSINESS:

Monroe Career & Technical Institute: Ms. Sue Kresge

Ms. Kresge reported that copies of the proposed budget packet are available for each board member. Ms. Moyer will be asking for approval at the March 9th meeting. One addition to the budget is a ½ time cosmetology teacher. Last meeting was routine, some policies were discussed and approved.

Colonial Iu 20: Mr. Harvey Frable

No report

Legislative Report: Mr. Ryan Hinton

Mr. Hinton stated that he would be attending the legislative conference at Hershey on March 5th & 6th and will have a report in the future.

Student Representative: Ms. Meghan German

Ms. German reported that the homeroom representatives for next school year have been elected.

- ♦ Fashion show is scheduled for March 18th, theme is Paris in New York
- ♦ Jello wrestling is being planned
- ♦ Gong show is scheduled for May
- ♦ Prom is taking place at Skyline in Randolph, NJ

ADMINISTRATIVE REPORTS: Dr. Frank A. Pullo

Dr. Pullo announced that enrollment as of February 16, 2006 is 7003.

Dr. Pullo stated that he previously distributed copies of policy #105.2 and #116. He outlined the revisions to everyone and the following action occurred.

John Sabia motioned; seconded by Harvey Frable to approve Policy #105.2 - Exemption from Instruction and Policy #116 - Tutoring pending final review by board solicitor.

Roll Call: 9-0 Carried

Policy #011 - Board Governance Standards/Code of Conduct

Dr. Pullo explained that policy #011 on Board Governance is an optional policy that does not require approval. Many districts have avoided passing this policy because there are some items that schools may not presently do. It was unanimously decided by the board to further discuss policy #011 before any action is taken.

OTHER:

2005-06 Calendar Update

Dr. Pullo stated that as of now, February 20th President's Day school will be in session as a snow make up day. The next two possible make up days will be June 8th and 9th. Commencement is still scheduled for June 9th. By

law seniors can not graduate before the last day of school. Dr. Pullo asked that everyone remember that if we go beyond these days, the seniors could possibly be attending school on Good Friday.

2006-07 Calendar – Draft #2 – Discussion

Dr. Pullo stated that draft 2 is in the process, some possible considerations are using October 20th, Columbus Day and January 16th Martin Luther King Day as staff development days. Other considerations are Parent Conference days being restructured. At the meeting on March 9th, a third draft will be submitted with possible approval at the March 23rd meeting. First day of school is still scheduled for prior to Labor Day and only one early dismissal day during the first week of school.

PERSONNEL AND GENERAL ADMINISTRATION: Mr. Anthony Fadule

Susan Kresge motioned; seconded by Linda Micklos to approve item #6.4.1- #6.4.4 and item #6.4.1- #6.4.3 on the addendum with one revision noted: item # 6.4.4.1, wishes to be placed on the substitute teacher roster. Request is as follows:

- 6.4** Personnel and General Administration February 16, 2006
- 6.4.1 Hiring of Personnel*
- 6.4.1.1 Support Staff
- 6.4.1.1.1 Conrad George was approved for a change of employment status from temporary to regular maintenance worker, effective February 20, 2006. (replacement position for Frank Bolognini)
- 6.4.1.1.2 Steve Russo was approved for a change of employment status from full-time bus driver to part-time bus driver, retroactive to October 27, 2005.
- 6.4.1.1.3 Barbara Hill was approved for the position of part-time PPA, effective February 20, 2006 at an annual salary of \$18,500, prorated. Her 2005-06 school year assignment is PVE. (replacement position for Kari Skutnik)
- 6.4.1.1.4 Substitutes
- a. Melissa Abreu - Secretary/PPA
- b. Robin Hyde - Transportation Aide/Monitor/Custodian, retroactive to 2/2/06
- c. Shauna Irvin - Bus Driver, retroactive to 1/19/06
- d. Amanda Savitz - Transportation Aide/Monitor
- e. Lori Zamosciany - Cafeteria Helper
- 6.4.1.2 Professional Staff
- 6.4.1.2.1 Substitutes
- a. Jillian Bruch - Mathematics, retroactive to February 1, 2006
- b. Lynn DeAcetis - Elementary
- c. David Heller - Music
- d. Megan Hill - Elementary
- 6.4.1.3 Administration
- 6.4.1.3.1 Lee Lesisko, Ed.D was approved for the position of Coordinator of Technology, effective April 19, 2006, or sooner, depending upon release, at an annual salary of \$85,000, prorated. (replacement position for Jeffrey Holmes)

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

6.4.2 Leaves of Absence

- 6.4.2.1 Child Rearing
- 6.4.2.1.1 Anne Frohnheiser, PVE teacher, was approved for an extension of her child rearing leave of absence, effective on or about March 3, 2006 through the conclusion of the of the third marking period of the 2005-06 school year.
- 6.4.2.2 Family & Medical Leave
- 6.4.2.2.1 Karen Catina, middle school teacher, was approved for family & medical leave, as per Board policy, for eight (8) days, effective January 16 through January 26, 2006.
- 6.4.2.2.2 Jessica DiBilio, PVE teacher, was approved for an extension of her family & medical leave for six and one-half (6-1/2) days, effective December 12, 2005 through December 21, 2005.

- 6.4.2.2.3 Bonnie Hadley, bus driver, was approved for family & medical leave, as per Board policy, for approximately thirty-one (31) days, effective February 13, 2006 through on or about March 27, 2006.
- 6.4.2.3 Leaves Without Pay
 - The following employees are responsible for the payment of any benefits the district provides during this period of leave:
 - 6.4.2.3.1 Judy Bertsch, PVE cafeteria helper, was approved for leave without pay for two (2) days, effective April 27 and 28, 2006.
 - 6.4.2.3.2 Denise Berger, bus driver, was approved for leave without pay for four (4) days, effective May 16 through May 19, 2006.
 - 6.4.2.3.3 Tracy Brotzman, bus driver, was approved for leave without pay for six (6) days, effective May 12 through May 19, 2006.
 - 6.4.2.3.4 Claire Del-Greco, high school monitor, was approved for leave without pay for five (5) days, effective January 9 through January 13, 2006.
 - 6.4.2.3.5 Diane DiBella, HS monitor, was approved for leave without pay for five (5) days, effective February 13 through February 17, 2006.
 - 6.4.2.3.6 Margurite Dillon, PVI monitor, was approved for leave without pay for the following five (5) days: January 13, 16, 17, and January 26, and February 9, 2006.
 - 6.4.2.3.7 Barbara Farrington, PVI cafeteria helper, was approved for leave without pay for two (2) days, effective February 23 and 24, 2006.
 - 6.4.2.3.8 Ludmila Healy, PVI monitor, was approved for leave without pay for two (2) days, effective February 2 and 3, 2006.
 - 6.4.2.3.9 Elsa Henn, high school monitor, was approved for leave without pay for one (1) day, effective December 13, 2005.
 - 6.4.2.3.10 Joann May, bus driver, was approved for leave without pay for two and one-half (2-1/2) days, effective one-half day on January 25, and January 26 and 27, 2006.
 - 6.4.2.3.11 Karen O'Connell, high school cafeteria helper, was approved for leave without pay for six (6) days, effective April 25 through May 2, 2006.
 - 6.4.2.3.12 Christine Rizzi, high school monitor, was approved for leave without pay for two (2) days, effective January 26 and February 3, 2006.
 - 6.4.2.3.13 Judy Sanbeg, middle school cafeteria helper, was approved for leave without pay for two (2) days, effective January 31 and February 1, 2006.
 - 6.4.2.3.14 Winnie Serfass, Polk Elementary School monitor, was approved for leave without pay for three (3) days, effective Feb. 22 through 24, 2006.
 - 6.4.2.3.15 Karen Verhage, PVI monitor, was approved for leave without pay, effective February 6 through the conclusion of the 2005-06 school year.
 - 6.4.2.3.16 Dolores Warnken, high school monitor, was approved for leave without pay for eight (8) days, effective Jan. 25 through Feb. 3, 2006.
- 6.4.2.4 Sabbatical Leave of Absence
 - Monica Astorino, high school librarian, was approved for a sabbatical leave of absence for the purpose of restoration of health, for the 2nd semester of the 2005-06 school year, effective March 7, 2006 and for the 1st semester of the 2006-07 school year.
- 6.4.3 Retirement
 - Approval was granted to accept the letters of retirement from the following professional employees, effective the conclusion of the 2005-2006 school year:
 - 6.4.3.1 Robert Catina, high school business education teacher.
 - 6.4.3.2 Dwight Heist, high school social studies teacher.
 - 6.4.3.3 John Konawalik, Jr., PVI 6th grade teacher.
 - 6.4.3.4 Woodrow Metzger, high school guidance counselor.
- 6.4.4 Resignation
 - Approval was granted to accept the letter of resignation from the following employee:
 - 6.4.4.1 Kim Seiler, PVI PPA, effective February 10, 2006. Ms. Seiler wishes to be placed on the substitute teacher roster.

- 6.4.1 Hiring of Personnel*
- 6.4.1.1 Support Staff
- 6.4.1.1.1 Substitutes
- a. Diane Beinert -Transportation Aide, retro-active to 2/3/06
 - b. Michele Cleere -PPA
 - c. Linda Napolitano-PPA/Monitor
- 6.4.1.2 Professional Staff
- 6.4.1.2.1 Pleasant Valley Middle School
- 6.4.1.2.1.1 Lisa Venable BS, Step 1
BS, Biology Salary=\$33,300
Johnson C. Smith Univ. prorated
MS, Education/Science
Brooklyn College
(Long-term substitute earth science teacher
for Frank Butcofski, effective February 20, 2006)
- 6.4.1.2.2 Pleasant Valley Intermediate School
- 6.4.1.2.2.1 Tanya Durkay-Witmer was approved for a
change of employment status from long-term
substitute to temporary professional employee
(TPE), effective February 20, 2006.
(Replacement position for Amelia Pavlikowski)
- 6.4.1.2.2.2 Colleen Helsel BS, Step 1
BA, English Salary=\$33,300
PSU prorated
M.Ed., Elementary
Widner University
(Long-term substitute for Diane Robinson/Tanya
Durkay-Witmer, effective February 20, 2006)
- 6.4.1.2.3 Lorraine Ungvarsky, ESL teacher will be placed on the BS + 18
educational level, effective for the 2005-06 school year.
- 6.4.1.2.4 Substitutes
- a. Kelly Stadtlander - Elementary
 - b. Jill Jennings - Elementary
- 6.4.1.2.5 Transfer
- | NAME | FROM | TO |
|----------------|-----------------------|--------------------|
| Anne Betz, PVI | 6 th grade | Reading Specialist |
- (Assuming Amelia Pavlikowski's reading assignment)
- 6.4.2 Leaves of Absence
- 6.4.2.1 Leaves Without Pay
- The following employees are responsible for the payment of any benefits the district provides during this period of leave:
- 6.4.2.1.1 Rebecca Garres, bus driver, was approved for leave without pay for
eighteen (18) days, effective February 13 through March 8, 2006.
- 6.4.2.1.2 Elsa Henn, high school monitor, was approved for leave without pay
for two (2) days, effective February 2 and 3, 2006.
- 6.4.2.1.3 Christine Rizzi, high school monitor, was approved for leave without
pay for one (1) day, effective February 8, 2006.
- 6.4.2.1.4 Leah Rohrbach, middle school monitor, was approved for leave
without pay for one (1) day, effective February 6, 2006.
- 6.4.2.1.5 Cindy Walters, high school monitor, was approved for leave without
pay for two (2) days, effective February 9 and 10, 2006.
- *The hiring of all personnel is pending receipt of all required paperwork.
- 6.4.3 Resignation
- 6.4.3.1 Frank Butcofski, middle school earth & space science teacher's
date of resignation is changed to February 22, 2006.

Roll Call: 9-0 Carried

ASST. TO THE SUPERINTENDENT FOR PROFESSIONAL /SUPPORT PERSONNEL: Ms. Rissmiller

Russ Gould motioned; seconded by Linda Micklos to approve items #6.5.1.1, 6.5.1.2, 6.5.1.3.1 and 6.5.1.3.2 as the follow:

- 6.5.1.1 Requesting board approval to establish two new school policies:
 - Use of Communication Devices, Cellular Telephones, and Other Devices
 - Employee and Visitor I.D. Badge Policy
- 6.5.1.2 Supplemental / Co-curricular Advisor Position
 - H.S. Musical Set Painting Ms. Kristen Miele-Beatty
- 6.5.1.3 Volunteer Spring Coaching Positions
 - 6.5.1.3.1 Varsity Girls' Soccer Ms. Lynda Hicks
 - 6.5.1.3.2 Varsity Girls' Softball Ms. Julie Tonkay

Roll Call: 8-1 Carried Voting no: M. Palmer

John Sabia motioned; seconded by MiChelle Palmer to approve items #6.5.1.3.3 and 6.5.1.3.4 as follows:

- 6.5.1.3 Volunteer Spring Coaching Positions
 - 6.5.1.3.3 7th & 8th Grade Girls' Soccer Ms. Alice Ginder
 - 6.5.1.3.4 7th & 8th Grade Track Ms. Alice Ginder

Roll Call: 7-2 Carried Voting no: M. Palmer, T. Murphy

Facilities: Ms. Rissmiller

John Sabia motioned; seconded by Russ Gould to approve the facility usage requests items 6.5.9.1 – 6.5.9.11 as follows:

6.5.9 OPERATIONS – FACILITY USE – February 16, 2006

- 6.5.9.1 Organization Pocono Pride
 - Facility Middle School Softball Fields
 - Requested
 - Purpose Softball Tournament
 - Dates/Times Friday, July 7, 2006 – Sunday, July 10, 2006, 6am – 8pm
 - Requestor Dale and Susan Kresge
 - Attendance 300
 - Tuition None
 - Fee by District Class 2, All Appropriate Custodial & Security Fees Apply
- 6.5.9.2 Organization West End Academy of Dance
 - Facility High School New Auditorium
 - Requested
 - Purpose Dance Recital and Rehearsal
 - Dates/Times Wednesday June 14,2006 – Thursday June 15, 2006, 6pm – 10pm
Saturday, June 17,2006, 1pm -4pm and 6pm -10pm
 - Requestor Mary Lou Behrends and Rena Williams
 - Attendance 600
 - Tuition None
 - Fee by District Class 2, All Appropriate Custodial and Security Fees Apply
- 6.5.9.3 Organization Pocono Family YMCA
 - Facility Eldred Soccer Field
 - Requested
 - Purpose Soccer Practice and Games
 - Dates/Times June 12, 2006 – August 17, 2006, 5pm – Dusk
 - Requestor Nicole Bailey
 - Attendance Depends on Registration
 - Tuition None
 - Fee by District Class 2, All Appropriate Custodial and Security Fees apply
- 6.5.9.4 Organization Pleasant Valley Tornados

	Facility Requested Purpose	PVI, Middle School Softball Fields, Coordinate with Pocono Pride and WE Little League and PV School District Practice and Games
	Dates/Times	Monday - Friday, March 2006 - September 2006, 5pm - 9pm Saturday and Sunday, March 2006 - September 2006, 9am - 9pm
	Requestor	Rick Sherer/Steve Borger
	Attendance	50-60
	Tuition	None
	Fee by District	Class 2, All Appropriate Custodial and Security Fees
6.5.9.5	Organization	PV Cubs
	Facility Requested Purpose	Middle School Practice Football Field Camp and Practices
	Dates/Times	Monday, July 17, 2006 - Friday, July 21, 2006, 5:30pm - 8:30pm -Camp Monday, July 31, 2006 - Friday, December 1, 2006, 5:30pm - 8:30pm - Practice
	Requestor	Bridget Shanley
	Attendance	300
	Tuition	None
	Fee by District	Class 2, All Appropriate Custodial and Security Fees Apply
6.5.9.6	Organization	PV Cubs
	Facility Requested Purpose	Middle School Practice Football Field Camp - Rain Date
	Dates/Times	Monday, July 24, 2006 - Friday, July 28, 2006, 5:30pm - 8:30pm
	Requestor	Bridget Shanley
	Attendance	300
	Tuition	None
	Fee by District	Class 2, All Appropriate Custodial and Security Fees Apply
6.5.9.7	Organization	PV Cubs
	Facility Requested Purpose	Middle School Cafeteria Parents Meetings
	Dates/Times	Thursday, August 10, September 7, October 5, November 9, 2006 6:30pm - 7:30pm
	Requestor	Bridget Shanley
	Attendance	100
	Tuition	None
	Fee by District	Class 2, All Appropriate Custodial and Security Fees Apply
6.5.9.8	Organization	West End Relay for Life
	Facility Requested Purpose	Middle School Gymnasium Fund Raiser for Relay for Life
	Dates/Times	Wednesday, March 15, 2006, 5:45pm - 7:15pm
	Requestor	Linda Reborchick
	Attendance	300
	Tuition	None
	Fee by District	Class 2, All Appropriate Custodial and Security Fees
6.5.9.9	Organization	American Cancer Society
	Facility Requested Purpose	High School Stadium (High School New Gym Only if It Rains) 24 Hour Walk for Cancer

	Dates/Times	Thursday, June 22, 2006 – Sunday, June 25, 2006 (From Saturday 5pm – Midnight Only if Rained Out)
	Requestor	Michael Hurley
	Attendance	1800 Over 2 Days
	Tuition	None
	Fee by District	Class 2, All Appropriate Custodial and Security Fees
6.5.9.10	Organization	Babe Ruth Baseball
	Facility Requested	Middle School JV Baseball Fields (Coordinate With PV School District)
	Purpose	Practices and Games
	Dates/Times	March 2006-July 2006, Monday – Saturday, 5:30pm-8:00pm
	Requestor	Terrence O’Conner
	Attendance	15-20
	Tuition	None
	Fee by District	Class 2, All Appropriate Custodial and Security Fees
6.5.9.11	Organization	West End Soccer League
	Facility Requested	Polk, PVE, PVI, Middle School Soccer Fields
	Purpose	Practice and Games
	Dates/Times	Polk and PVE West Field- Saturday and Sunday, July 8, 2006 – November 12, 2006, 8:30am-Dark Monday-Friday, July 8, 2006-November 12, 2006, 5:00pm-Dark PVE East Field-Saturday and Sunday, February 25, 2006-November 19,2006, 8:30am-Dark Monday-Friday, February 25, 2006-June 2, 2006, 5:00pm –Dark Monday – Friday June 2, 2006-August 21, 2006, 8:30am-Dark Monday-Friday, August 21, 2006-November 19,2006, 5:00pm-Dark PVI Soccer Field-Saturday and Sunday, July 8, 2006 – November 12, 2006, 8:30am-7:00pm Monday – Friday, July 8, 2006-August 25, 2006, 8:30am-7:00pm Monday-Friday, August 28, 2006-November 12, 2006, 6:00pm-7:30pm Middle School Field – Saturday and Sunday, September 8, 2006-November 12, 2006, 2:00pm-7:00pm Monday – Friday, October 1, 2006 – November 12, 2006, 5:30pm – 7:00pm
	Requestor	Brett Moyer
	Attendance	40-80
	Tuition	None
	Fee by District	Class2, All Appropriate Custodial and Security Fees

Roll Call: 8-1 Carried Abstaining from item #6.5.9.1 – S. Kresge, Abstention Memorandum is attached

Informational Items included:

- ▶ F.B.L.A. Team attendance at State Leadership Conference
- ▶ Metal Detector Report
- ▶ District Events List
- ▶ Federal and State Programs Update

FOOD SERVICES: Ms. Bonnie Grammes

Participation reports were attached.

TRANSPORTATION SERVICES: Mr. Tony Pierri, Ms. Viola Murphy

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

Russ Gould motioned; seconded by John Sabia to approve the Tech Prep Advisory Committee. Copy of committee members is attached.

- ♦ Mr. Ryan asked to clarify which Mr. and Mrs. Kinsley.

Roll Call: 9-0 Carried

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: Mr. Jason Blubaugh

No report

Dr. Pullo asked for the following action to occur:

Charles Hoffman motioned; seconded by Linda Micklos to approve the following requests for homebound instruction:

Pleasant Valley Elementary School

I.D.#101205 retroactive to February 2, 2006

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

Pleasant Valley Middle School

I.D.# Reason

203595 Medical, retroactive to 2/6/06

203574 Medical, renewal retroactive to 2/3//06

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

Pleasant Valley High School

I.D.# Reason

201647 Medical, retroactive to January 19

100836 Medical, retroactive to January 27

201503 Medical, retroactive to February 4

201253 Medical, retroactive to February 9

201392 Medical, retroactive to February 15

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. D. Heath

Mr. Storm's report was informational including the enrollment report.

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

Mr. Wunder's report was informational including the enrollment report.

POLK/ELDRED ELEMENTARY: Ms. Kris Meckes

Ms. Meckes's report was informational including the enrollment report.

CHESTNUTHILL ELEMENTARY: Mr. John Rushefski

Mr. Rushefski's report was informational including the enrollment report.

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

Mr. Drake’s report was Informational including the enrollment report. Mr. Drake announced that on February 20th at 7:00 pm, PSSA Night. Meeting with parents to explain about PSSA’s. March 7th 5:30-8:00pm is open house for the 2nd semester for ninth grade parents.

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

Mr. Gress’s report was Informational including the enrollment report. Mr. Gress announced March 15th is parent teacher conference night.

Dr. Pullo announced the 5th annual Night of Unity scheduled for 6:30-8:30 pm on February 23rd . He also stated that the next board meeting is scheduled for March 9th.

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

Susan Kresge motioned; seconded by John Sabia to approve items #6.10.1-#6.10.8A, B, C, E, F and G with the following revisions: item #6.10.6 add for bidding purposes, Platform Riser System for new auditorium in the high school and table item 6.10. 8D. Report is as follows:

6.10.1. Approval was granted for the cafeteria accounts payable for January 2006.

Total amount: \$165,877.76.

Approval was granted for the bills payable for January 2006.

Total amount: \$92,891.46.

6.10.2. Student Activity Accounts – for informational purposes

Beginning Balance, January 1, 2006	\$289,977.55
Receipts	\$40,666.79
Expenditures	\$82,878.70
Ending Balance, December 31, 2005	\$247,765.64

6.10.3. Informational – District investment report for January 2006. (Supplement)

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

1997 Bond Fund

Jim Lagana Plumbing & Heating, Inc.	\$1,697.78
Polk Project: application #10	
Total	\$1,697.78

2003AA Bond Fund

Yannuzzi, Inc.	\$26,129.81
Polk Project: Application #9	
Quad Three Group, Inc.	822.65
Polk Project professional services	
Total	\$26,952.46

2004 Bond Fund

S. G. Mastriani Construction	\$26,720.66
Polk Project: application #15	
Total	\$26,720.66

6.10.5 Approval was granted to solicit Requests for Proposals for a district-wide insurance appraisal. The last appraisal was completed during the 2001-2002 school year.

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

- Classroom/Office Furniture
- Audio Visual Supplies and Equipment
- General Supplies
- Janitorial Supplies and Equipment
- Musical Instruments
- Anthracite Coal
- Gasoline
- Diesel Fuel
- Fuel Oil
- Propane
- Platform Riser System

6.10.7 The following bid awards were approved. A copy of the recommended bid awards by company by sport is attached for your reference.

Fall Athletic Supplies and Equipment

ARC Sports	\$1,435.90
Bethlehem Sporting Goods	6,597.76
Cannon Sports	57.26
Cheerleader & Danz Team	279.60
Collins Sports Medicine	576.37
Coplay Sporting Goods	2,620.30
Eurosports	80.36
Fromuth Tennis	312.00
Kelly's Sports	993.00
Longstreth	756.25
Medco	505.35
Passons	817.85
Porta-Phone	600.00
Riddell	1,910.44
Henry Schein	1,436.37
Sportsman's	3,963.47
Team Sports	298.75
Triple Crown Sports	522.10
Total	\$23,763.13

6.10.8 Supplement.

A. The following invoices were approved for payment from the bond fund indicated.

1994 Bond Fund

Quad Three Group	\$3,000.00
Middle School facility study	
Total	\$3,000.00

2003AA Bond Fund

Quad Three Group	\$56.87
PVI Classroom Addition: professional services	
Total	\$56.87

B. Approval was granted to designate \$601,100 of our fund balance in the event a higher court rules for the plaintiff in the matter of the Pennsylvania Land Title Association vs East Stroudsburg Area School District et al. [Pleasant Valley School District is named as one of the defendants.]

C. Due to the settlement of the Lyons Construction issues, approval was granted to close the Litigation Bond Fund and transfer all monies back to the 1997 Bond Fund from which it originated.

D. TABLED

E. Approval was granted for PlanCon Part B – Schematic Review, for the Middle School expansion/reconstruction/renovation project.

F. Approval was granted for PlanCon Part B – Schematic Review, for the Transportation Facility project.

G. Approval was granted for PlanCon Part A – Project Justification and PlanCon Part B – Schematic Review, for the High School renovation project.

Attachment: January 2006 Investment Report

- ♦ John Sabia questioned the Polk project, payment of \$26,720.66 Application #15 if the board agreed to pay this until certain items were completed. He asked if the items were completed. Ms. Les replied that the invoice is for the period ending the 18th.
- ♦ Susan Kresge asked for explanation of #6.10.5. She asked what the cost would be.

Roll Call: 9-0 Carried

Discussion began regarding item #6.10.8D because an application deadline was due to the state by March 3.

The following action occurred:

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

#6.10.8D. Approval was granted to grant authorization for the Chestnuthill Parent Teacher Organization's playground equipment proposal. Funding for their proposal will be provided through a grant from State Senator Pat Browne's office as well as fund raisers held by the PTO.

Roll Call: 9-0 Carried

Mr. Chris Fisher and Mr. Dan Corevelyn arrived at 8:51pm

Dr. Pullo stated that the board had been discussing a sub division issue and asked Mr. Corevelyn if the other townships had to agree to the agreement. Mr. Corevelyn stated he did not attend the buildings and grounds meeting and did not have an answer. Dr. Pullo asked if the student who presently is attending Pleasant Valley and would then have to attend Jim Thorpe School District. Mr. Corevelyn stated that previously waivers have been granted to senior students who parents moved out of the district and wanted to complete their senior year at Pleasant Valley and the board could grant the same to this student. Decision was made to forward questions to Mr. Corevelyn for further discussion.

SOLICITOR: Mr. Daniel Corevelyn, Mr. Gerard Geiger

Mr. Corevelyn stated that after attending the Eldred Township Planning Commission meeting this evening with Mr. C. Fisher and Mr. J. Fisher, the commission granted approval to proceed to the zoning hearing board on February 28th with some minor conditions.

PLEASANT VALLEY SCHOOL DIRECTORS

- ♦ Susan Kresge asked to clarify that once the grant is approved, will the playground equipment selection come back to the board for approval. Lengthy discussion took place regarding the language being used stating the equipment being purchased. The board had some issues about the rock climbing equipment. Heather Wadding, PTO president stated that the climbing equipment is stated in the grant that was written. Dr. Pullo asked Ms. Wadding to contact the company again and see if any other equipment could be used in the area. Board asked if Mr. Bilicic could contact Senator Brown's office to see if the grant could be written with more general language on the equipment.
- ♦ Tom Murphy stated that he received a letter from June O'Neill, Chestnuthill Township tax collector, asking for compensation for sending reminder notices to taxpayers who have not paid their taxes. Ms. Les stated that we have never paid additional compensation in the past, she stated that this is part of their duties and the resolution that was previously passed.
- ♦ Tom Murphy stated that there would be an executive session immediately after this meeting for the purpose of review security compensation plan.

PLEASANT VALLEY CITIZENS

None

ADJOURNMENT

There being no further business to come before the Board, President Thomas Murphy motioned, seconded by John Sabia and unanimously by the Board to adjourn the meeting at approximately 9:09PM.

Carried

NEXT REGULAR MEETING: March 9, 2006 at 8:00 p.m.

Respectfully submitted,

Donna Les
Board Secretary

Linda Zeliznik
Board Recorder