

**PLEASANT VALLEY SCHOOL DISTRICT**  
**Board of Education Meeting**  
**April 20, 2006**

**Approved May 11, 2006**

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 President Thomas Murphy, on Thursday, April 20, 2006 at 8:00 p.m. President Murphy welcomed those present followed by the Pledge of Allegiance. The meeting was held in the Pleasant Valley School District Offices, Brodheads ville, 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:**

<b>Board Attendees:</b>	President Thomas Murphy	Harvey Frable	Ryan Hinton
	Vice-President John Sabia	H. Charles Hoffman	Linda Micklos
	Treasurer Russ Gould	MiChelle Palmer	
<b>Board Absentees:</b>	Susan Kresge		
<b>Administrative Attendees:</b>	Dr. Pullo (departed at 8:56 pm), Mr. Fadule, Ms. Rissmiller, Ms. Les, Ms. Zeliznik, Mr. C. Fisher, Ms. Kotzmann, Mr. Gress, Mr. Donadi, Mr. Stefani, Mr. Hines, Mr. Drake, Ms. Chamberlain, Mr. Storm, Mr. Heath, Mr. Gunnels, Mr. Wunder, Ms. Derr, Ms. Metz, Ms. Meckes, Mr. Rushefski, Mr. J. Fisher, Mr. Pierri, Ms Grammes, Ms. Caines, Ms. McMasters, Mr. Scott		
<b>Solicitor:</b>	Mr. Daniel Corveleyn		

President Thomas Murphy announced Notification of Executive Sessions as follows:

- ▶ April 6, 2006 - (after meeting) - Security Compensation, Staffing for 2006-2007
- ▶ April 20, 2006 - Personnel (hiring of full-time, part-time, and substitute staff)

**DISTRICT GOOD NEWS**

**Pleasant Valley Elementary School - Mr. Daniel Wunder**

Ms. Wunder introduced three teachers from PVE, Melissa Snyder, Missy Kern and Denise Hudak. They presented their students singing songs from the play, "The Little Red Hen."

**Pleasant Valley Elementary School - Mr. Daniel Wunder**

Mr. Wunder introduced Danielle Argot, Elementary Math Coach. Ms. Argot organized a "Family Math Night" on April 5 for K-4 students and their families. She distributed a brochure outlining the events of the evening. Approximately 400 students and parents attended the event. Goal of the event was to bring families together while enjoying math.

**PLEASANT VALLEY CITIZENS:**

Ylvonne Gonzalez, Polk Township, expressed her opinion regarding recognizing Martin Luther King Jr.'s birthday as a local holiday. She feels that the district is sending the wrong message to the community by allowing the day to be used as a snow make up day or a professional staff development day. Dr. Pullo explained the process on developing the school calendar. President Murphy stated that he had no problem with presenting the question to parents next year to see the overall opinion of the community.

**OTHER:**

None

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

Ryan Hinton motioned; seconded by H. Charles Hoffman to approve the minutes of the meeting held on April 6, 2006.

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**Roll Call: Voice Vote - Carried**

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

John Sabia motioned; seconded by Linda Micklos to approve the Accounts Payable – 3/1/06 – 3/31/06 (Manual Checks) on page 9; Accounts Payable – 4/7/06 – 4/20/06 on pages 10-16; Trial Balance/Financial Statement on pages 17-23 as per the attached copies.

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**Roll Call: 8-0 Carried**

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The Asset Cost Summary on page 24 and the Revenues/Expenditures on pages 25-28 were included for information only.

**OLD BUSINESS:**

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

No report

**OTHER**

No report

**NEW BUSINESS:**

**Monroe Career and Technical Institute: Ms. Susan Kresge**

No report

**Colonial IU 20: Mr. Harvey Frable**

No report

**Legislative Report: Mr. Ryan Hinton**

Mr. Hinton announced the county meeting for PSBA will be held on Thursday, April 27<sup>th</sup> at 7:00pm at Monroe Career and Technical Institute.

**Student Representative – Ms. Meghan German**

Luke Mietreich acted as student representative. He reported:

- ▶ Elections are scheduled for May 5<sup>th</sup>
- ▶ Teacher Appreciation Breakfast is scheduled for May 9<sup>th</sup>
- ▶ Senior Prom is scheduled for Saturday, May 27<sup>th</sup>
- ▶ Jello wrestling date has not been set
- ▶ Class of 2007 Spring Fling is scheduled for Saturday at PVI, 7:00pm
- ▶ Junior class is holding a car show the last weekend in May
- ▶ Grammy Awards was moved from June 2 to the last weekend in May
- ▶ Class of 2008 has a concert scheduled for May

**ADMINISTRATIVE REPORTS: DR. FRANK A. PULLO**

Dr. Pullo announced enrollment as of April 20, 2006 is 6969.

**Introduction of Ms. Charlene Brennan, Director of Colonial Intermediate Unit 20**

Dr. Brennan gave an overview of the functions of the Colonial IU20 and the services that are provided to the 16 LEAs that make up the Intermediate unit.

**Overview of 2006-2007 Budget – Dr. Frank A. Pullo/Ms. Donna Les**

Dr. Pullo began by explaining the process of constructing the 2006-07 budget. He distributed a copy of the press release which requests permission to advertise the budget to the public for thirty days. On May 11<sup>th</sup>, a detailed presentation will take place explaining the budget in full.

John Sabia motioned; seconded by Linda Micklos to approve to advertise the preliminary 2006-2007 Proposed Budget at **125.15** mills, an increase of **5** mills from the 2005-2006 approved budget. *This action allows for public inspection of the budget proposal. It does not signify approval of the budget.*

- ▶ Linda Micklos asked Dr. Pullo to give some idea of what our state funding could be in dollars. Dr. Pullo stated that the amount of Pleasant Valley's increase is approximately 3.6 million.

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**Roll Call: 8-0 Carried**

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**OTHER:**

Russ Gould motioned; seconded by Ryan Hinton to approve the request to advertise for professional/support staff positions for 2006-2007

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**Roll Call: 8-0 Carried**

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Dr. Pullo announced the Academic Fair on Monday, April 24, 2006 from 6:30-8:30 p.m. at PVHS. Dr. Pullo stated that there will be an internet safety program beginning at 6:00pm.

Ryan Hinton motioned; seconded by Linda Micklos to re-appoint the School Solicitor for the 2006-07 school year: Newman, Williams, Mishkin, Corveleyn, Wolfe & Fareri, effective July 1, 2006 through June 30, 2007 at a retainer of \$17,000 and an hourly rate of \$100 per hour for non-retainer work and \$125 for any work required in a judicial form.

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**Roll Call: 8-0 Carried**

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John Sabia motioned; seconded by Tom Murphy to terminate employee #TR001042006.

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**Roll Call: 8-0 Carried**

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Dr. Pullo stated that he received correspondence regarding the reduction of the speed limit on Rt. 209. The letter indicated that a study was performed and the speed limit will be reduced to 45 mph from SR209 to SR303 Silver Springs Road to SR301 Mill Pond Road.

Dr. Pullo stated that he received a letter from Cingular Wireless stating that the tower was assigned to a tower company called LLC.

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

H. Charles Hoffman motioned; seconded by Harvey Frable to approve item #6.4.1- #6.4.2 and item #6.4.1-#6.4.4 on the addendum with one revision noted: withdraw item #6.4.2.2.6 on page 31:. Request is as follows:

6.4 Personnel and General Administration

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 Terry Howell was approved for the position of temporary maintenance, effective May 1, 2006, or sooner, depending upon release. (replacement position for Conrad George)

6.4.1.1.2 Substitutes

- a. Kathleen Parsons -Monitor, retroactive to April 10, 2006
- b. Ann Reitz - Transportation Aide/ Monitor/Cafeteria Helper,
- c. Daniel Scozarri - Bus Driver, retroactive to April 7, 2006.

6.4.1.1.3 Security

Approval was granted for the compensation plan between the Pleasant Valley School District, Security Department and the Board of Education, effective July 1, 2005 - June 30, 2007.

6.4.1.2 Professional Staff

6.4.1.2.1 Substitutes

- a. Keri Bednarick - Elementary

6.4.2 Leaves of Absence

6.4.2.1 Family & Medical Leave

- 6.4.2.1.1 Janice Bukovac, high school secretary, was approved for family & medical leave, as per Board policy, for approximately eighteen (18) days, effective April 3, 2006 through April 28, 2006.
  - 6.4.2.1.2 Jennifer Weaver, PVI teacher, was approved for family & medical leave, as per Board policy, for five (5) days, effective April 3, 2006 through April 7, 2006.
  - 6.4.2.1.3 Denise Hudak, PVE teacher, was approved for to withdraw her Board approved three (3) day family & medical leave, approved for April 10, 2006 through April 12, 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 leave without pay for the following five (5) days, effective March 27, 2006 through March 30, 2006, and April 5, 2006.
  - 6.4.2.2.2 Patricia Cambria, PVI cafeteria helper, was approved for leave without pay for three (3) days, effective April 3, 2006 through April 5, 2006.
  - 6.4.2.2.3 Gina DeVito Curry, middle school cafeteria helper, was approved for leave without pay for one (1) day, effective April 4, 2006.
  - 6.4.2.2.4 Diane DiBella, high school monitor, was approved for leave without pay for two (2) days, effective March 31, 2006 and April 3, 2006.
  - 6.4.2.2.5 Elsa Henn, high school monitor, was approved for leave without pay for six (6) days, effective April 11, 2006 and April 21, 2006 through April 27, 2006.
  - 6.4.2.2.6 Withdrawn
  - 6.4.2.2.6 Joann May, bus driver, was approved for leave without pay for one-half (1/2) day, effective March 31, 2006.
  - 6.4.2.2.7 Wendy Panelli, transportation aide, was approved for leave without pay for one-half (1/2) day, effective March 31, 2006.
  - 6.4.2.2.8 Leah Rohrbach, middle school monitor, was approved for leave without pay for one (1) day, effective April 5, 2006.
  - 6.4.2.2.9 Judy Sanbeg, middle school cafeteria helper, was approved for leave without pay for the following three (3) days: March 31, 2006, April 3, 2006 and April 5, 2006.
  - 6.4.2.2.10 William Shiner, middle school custodian, was approved for leave without pay for four (4) days, effective March 28, 2006 through March 31, 2006.
  - 6.4.2.2.11 Karen Siepe, high school monitor, was approved for leave without pay for one (1) day, effective April 4, 2006.

6.4 Personnel and General Administration/Addendum

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 The following individuals were approved for a change of employment status:

Name	From	To	Eff. Date
Rebecca Gares	Part-time Bus Driver	Full-time Bus Driver	03/17/06
Natalie Alvarez	Substitute Bus Driver	Part-time Bus Driver	03/27/06

6.4.1.2 Professional Staff

6.4.1.2.1 Substitutes

- a. Jason Capone - Social Studies
- 6.4.2 Leaves of Absence
  - 6.4.2.1 Family & Medical Leave
    - 6.4.2.1.1 Vicki Camaerei, bookkeeper, was approved for Family & Medical Leave, as per Board policy, for thirty-five (35) days, effective March 27, 2006, through May 16, 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 Thomas Lombardi, security officer, was approved for leave without pay for one (1) day, effective May 23, 2006.
    - 6.4.2.2.2 Christine Rizzi, high school monitor, was approved for leave without pay for one (1) day, effective April 10, 2006.
    - 6.4.2.2.3 Fern Smith, Chestnuthill Elementary School cafeteria helper, was approved for leave without pay for one (1) day, effective 4/10/06.
- 6.4.3 Resignation
 

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

  - 6.4.3.1 Jose Ramirez, security officer, effective April 21, 2006.
- 6.4.4 Retirement
 

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

  - 6.4.4.1 William Carduck, bus driver, effective March 24, 2006.

**Roll Call: 8-0 Carried**

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

Russ Gould motioned; seconded by John Sabia to approve item #6.5.1 and item #6.5.1.1 on the addendum as follows:

- 6.5.1.1 Approval was granted to contract with Shawnee Academy, Licensed Private Academic School, for Alternative Education services for academic year 2006 - 2007. The contract will provide for the placement of up to 15 students on a daily basis.
- 6.5.1.2 2006 - 2007 Athletic Director / Asst. Athletic Director Positions
  - 6.5.1.2.1 Athletic Director- Mr. James Percey
  - 6.5.1.2.2 Asst. Athletic Dir. (High School) - Mr. Joe Bilicic
  - 6.5.1.2.3 Asst. Athletic Dir. (Middle School) - Ms. Maureen Shields
- 6.5.1.3 2006 - 2007 Fall Head Coaching Positions
  - 6.5.1.3.1 Cross Country - Mr. George Fair
  - 6.5.1.3.2 Field Hockey - Mr. Robert Young
  - 6.5.1.3.3 Football - Mr. Mike Falcone
  - 6.5.1.3.4 Girls' Tennis - Mr. Mark Allison
  - 6.5.1.3.5 Girls' Volleyball - Mr. John Gesiskie
  - 6.5.1.3.6 Golf - Mr. Steve Krechel
- 6.5.1.4 2006 - 2007 Winter Head Coaching Positions
  - 6.5.1.4.1 Boys' Basketball - Mr. Ken Piontkowski
  - 6.5.1.4.2 Girls' Basketball -
  - 6.5.1.4.3 Wrestling - Mr. Mark Getz
- 6.5.1.5 2006 - 2007 Marching Band Advisor Positions
  - 6.5.1.5.1 Director - Mr. James DeVivo
  - 6.5.1.5.2 Assistant Director - Mr. Allen Frank
  - 6.5.1.5.3 Assistant - Mr. James Lewis
  - 6.5.1.5.4 Assistant - Mr. Franko Robinson
  - 6.5.1.5.5 Assistant -
  - 6.5.1.5.6 Assistant -
- 6.5.1.6 2006 - 2007 Co-curricular Advisor Positions
  - 6.5.1.6.1 Football Cheering - Ms. Megan Kibler
  - 6.5.1.6.2 Football Cheering - Ms. Jennifer Kibler
  - 6.5.1.6.3 Jr. High Cheering (7<sup>th</sup> Gr.) - Ms. Tracy Toth
  - 6.5.1.6.4 Jr. High Cheering (7<sup>th</sup> Gr.)- Ms. Melissa Bitler (split stipend)
  - 6.5.1.6.4 Jr. High Cheering (8<sup>th</sup> Gr.) - Ms. Melissa Bitler
  - 6.5.1.6.5 Wrestling Cheering - Ms. Jennifer Kibler

6.5.1.7 Approval was granted to prorate salary for softball varsity assistant coach, Christine Collaro, and softball volunteer assistant coach, Julie Tonkay, according to the following schedule:

- 6.5.1.7.1 Christine Collaro to receive 9/11<sup>th</sup> portion of \$3,800 total salary
- 6.5.1.7.2 Julie Tonkay to receive 2/11<sup>th</sup> portion of \$3,800 total salary
- 6.5.1.8 2005 – 2006 Co-curricular Position
  - 6.5.1.8.1 Assistant H.S. Musical Advisor - Mr. Allen Frank  
*Salary prorated January 3, 2006 through March 13, 2006.*
- 6.5.1.9 2005 – 2006 Co-curricular *Volunteer* Advisor Position
  - 6.5.1.9.1 Hip Hop Dance Club Advisor - Ms. Ylvyonne Gonzalez

**6.5.1. Professional and Support Personnel Addendum**

6.5.1.1	Grade/Organization Teachers involved Destination of Trip Date of Trip District Bus Needed Cost per Student	Junior Statesmen of America, Grades 10-12 Ms. Peggy Moore; Ms. Donna Berg Parsippany, NJ April 22 and 23, 2006 (Saturday and Sunday) 1 van \$96
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**Roll Call: 8-0 Carried**

John Sabia motioned; seconded by Linda Micklos to approve the following field trip requests:

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|-----------|--|--|
| 6.5.9.1.1 | Organization<br>Facility Requested<br>Purpose<br>Dates/Times<br>Requestor<br>Attendance<br>Tuition/ Admission<br>Fee by District | American Cancer Society<br>PVI Gymnasium and Lobby<br>Relay for Life Basketball Game Fundraiser<br>June 1, 2006, Thursday, 5:30pm-9:00pm<br>Susan Geiger<br>150<br>\$2.00<br>Class 2, All Appropriate Custodial & Security Fees Apply            |
| 6.5.9.1.2 | Organization<br>Facility Requested<br>Purpose<br>Dates/Times<br>Requestor<br>Attendance<br>Tuition/ Admission<br>Fee by District | Pocono Family YMCA<br>High School Softball Field<br>Softball League<br>May 2, 2006-August 17, 2006, Tuesday & Thursdays, 6:00pm-Dusk<br>Nicole Hill<br>40<br>None<br>Class 2, All Appropriate Custodial & Security Fees Apply                    |
| 6.5.9.1.3 | Organization<br>Facility Requested<br>Purpose<br>Dates/Times<br>Requestor<br>Attendance<br>Tuition/admission<br>Fee by District  | Pocono Soccer<br>Middle School Soccer Fields<br>Soccer Games<br>May 27,28, 2006, July 1,2, 2006, July 8,9, 2006, Saturday and Sunday, 8:00am-8:00pm<br>Matt Mugaoverc<br>500<br>None<br>Class 2, All Appropriate Custodial & Security Fees Apply |
| 6.5.9.1.4 | Organization<br>Facility Requested<br>Purpose<br>Dates/Times   | P.V. Education Foundation<br>High School New Auditorium<br>Concert<br>October 28, 2006, Saturday, 5:00pm-10:00pm   |

Requestor	Chris Fisher
Attendance	1000+
Tuition/ Admission	\$17.50/person
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:

- ▶ 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 on tutoring and remediation programs**

Ms. Rissmiller updated everyone on the district-wide tutoring program that began October 3<sup>rd</sup> and ended on March 16<sup>th</sup>. Approximately 463 students participated in the program along with 99 staff members providing the services. Ms. Rissmiller thanked the many staff members that helped make the program a success.

Ms. Rissmiller distributed a document that listed the remedial offerings throughout the district and what building each program is offered.

**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 attached

**Technology: Ms. Carole Rissmiller, Mr. Jason Blubaugh**

John Sabia motioned; seconded by Ryan Hinton to approve the technology lease, at a cost not to exceed \$135, 000

- ▶ John Sabia asked about what laptops would be leased. Mr. Fisher explained that Celeron laptops would be purchased for the labs because they are less costly and will satisfy the educational need.

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**Roll Call: 8-0 Carried**

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**Mr. Murphy asked for the following action to occur:**

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

**Pleasant Valley Middle School**

I.D.#203812 Medical, renewal retroactive to 3/27/06

**Pleasant Valley High School**

I.D. #200951 Reason: Medical, retroactive to February 23

I.D. #201866 Reason: Medical, retroactive to April 7

I.D. #202761 Reason: Medical, retroactive to April 10

(Per Board policy, a re-evaluation will; be done in 45 days)

**Roll Call: 8-0 Carried**

**Pleasant Valley Intermediate: Mr. James Storm, Mr. J. Gunnels, Mr. Heath**

John Sabia motioned; seconded by Ryan Hinton to approve the following request for summer school:

6.7.1.1 Approval of Summer School

We are requesting the Board's permission to conduct Summer School for Grade 7.

Responsibility and Subjects

Grade 7 Intermediate School responsibility, located at the Intermediate School: Mathematics, Science, Social Studies, Reading, and English.

Hours of Operation (30)

8:00 a.m. to 10:00 a.m. (Session I)

10:00 a.m. to 10:15 a.m. Break

10:15 a.m. to 12:15 p.m. (Session II)

15 days--June 26 through July 18, 2006

**Roll Call: 8-0 Carried**

Remainder of 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.

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

Ms. Meckes's report was informational and included the enrollment reports.

**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, Ms. Jill Chamberlain**

John Sabia motioned, seconded by Linda Micklos to approve the following request for summer school:

6.8.1.2 Approval for Summer School for Grade 8

Responsibility and Subjects

Grade 8 Middle School responsibility, located at the Middle School Mathematics, Science, Social Studies, Reading, and English

Hours of Operation (30)

8:00 A.M. to 10:00 A.M. (Session I)

10:00 A.M. to 10:15 A.M. Break

10:15 A.M. to 12:15 P.M. (Session II)

15 days -- June 26 through July 18, 2006

Tuition Costs (No Refunds)

\$150.00 per course for district residents

\$250.00 per course for nonresidents

Miscellaneous

Registration completed by the guidance office through June 21, 2006.

Payment due by June 23, 2006 for each course. Only certified checks, money orders, or cash accepted.  
Transportation arranged by the parent.  
Students may be absent only one (1) time with a required doctor's note.  
Students dismissed from the program for discipline/attendance reasons will not receive a refund. Only one discipline warning will be given.

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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**

Linda Micklos motioned; seconded by Russ Gould to approve the following request for summer school and to conduct a 2006-2007 school year Summer, Fall, Winter, and Spring School for Grades 9-12 for the remediation of students who have failed previous courses.

**Responsibility and Subjects**

Grades 9-12 - High School responsibility, located at the High School. All subjects as needed.

**Hours of Operation (Tentative)**

8:00 a.m. - 12:00 p.m. (15/7 days)  
3:00 p.m. - 5:00 p.m. (15/7 days)  
Summer - June 26-July 18  
Fall I- November 15-December 8  
Winter - February 28-March 18  
Spring - April 20-May 14  
(30 hours 1 credit - 15 days; 15 hours .50 credit - 7 days)

**Tuition Costs (No Refunds)**

\$150.00 per 1 credit course, \$75.00 per .50 credit course for district residents.

**Miscellaneous:**

Payment and registration due one (1) week prior to the beginning of session. Only certified checks, money orders, or cash accepted. Registration completed by the appropriate guidance office. Transportation arranged by the parent. Students may be absent only one (1) time as excused by a doctor's note. Students dismissed from the program for discipline, attendance reasons will not receive a refund. Only one discipline warning will be given.

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**Roll Call: 8-0 Carried**

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Remainder of Mr. Gress's report was information. The enrollment report was attached.

**Business Manager: Ms. Donna Les, Ms. Monica Kotzmann**

MiChelle Palmer motioned; seconded by Harvey Frable is approve items #6.10.1-#6.10.7 and 6.10.8.1-#6.10.8.5 with the addition of the following: item #6.10.8.2 insert Quendel as Construction Manger at a cost of \$620,000. Report is as follows:

- 6.10.1 Approval was granted for the cafeteria accounts payable for the month of March 2006.  
Total amount: \$189,564.23  
Approval was granted for the bills payable for the month of April 2006.  
Total amount: \$107,900.03
- 6.10.2 Student Activity Accounts - for informational purposes.
- |                                  |              |
|----------------------------------|--------------|
| Beginning Balance, March 1, 2006 | \$239,365.97 |
| Receipts                         | 81,492.34    |
| Expenditures                     | 61,542.44    |
| Ending Balance, March 31, 2006   | \$259,315.87 |
- 6.10.3 District Investment Report for the month of March 2006 - Supplement
- 6.10.4 Every three years, all sponsors of health care plans are required to appoint or re-appoint a security official and to approve any plan document amendments that may be deemed appropriate. Approval was given to the following items:
- 6.10.4.1 Re-appointment of the Business Manager to the position of Security Official of the Pleasant Valley School District.

Responsibilities include the development and implementation of policies and procedures to safeguard the confidentiality, integrity and availability of electronic protected health information.

6.10.4.2 Approval was granted for the HIPAA Security Rule Plan Document Amendment as per the attachment.

6.10.5 The following invoices/requisitions were approved for payment from the bond funds indicated:

2003AA Bond Fund	
G. R. Noto Electrical Construction, Inc.	\$2,334.15
Polk Project: application #8	
Total	\$2,334.15

6.10.6 Approval was granted for the school district to contract with Bethesda Day Treatment Center, Inc. for educational services as prescribed by the Pennsylvania Department of Education Alternative Education for Disruptive Youth Guidelines. Cost of this program will be at the tuition rate of the district in which the facility is located (currently the Stroudsburg Area School District).

6.10.7 The following contracts were approved, pending review and approval by the solicitor:

6.10.7.1 Quad Three Group, Inc.  
Transportation Facility Addition  
\$275,000.00 plus reimbursable expenses not to exceed \$15,000.00

6.10.7.2 Quad Three Group, Inc.  
Additions and Renovations to Pleasant Valley Middle School  
\$996,900.00 plus reimbursable expenses not to exceed \$15,000.00

6.10.8 Supplement

6.10.8.1 Approval was granted to authorize Quad Three Group to proceed with a study of the electric concerns at the Pleasant Valley High School. Cost not to exceed \$2,000.

6.10.8.2 Approval was granted for Quendel be hired as Construction Manager for the Middle School, the sewage treatment plant upgrade, the transportation facility, the all-weather track and artificial turf projects at a cost of \$620,000.

6.10.8.3 Approval was granted for all bids for the high school marquee be rejected. It is further approved that the district utilize the "go shopping" waiver to purchase the marquee from KC Sign Co., KGC Enterprises, Inc. for the amount of \$29,000 installed. Payment to be made from the "special fund" (soft drink money).

6.10.8.4 Approval was granted to accept the bid from Wenger Corporation for the Portable Platform System for the high school auditorium at a price of \$33,524.00. Payment will be made as a part of the high school project from the 2003AA Bond Fund. A copy of the bid tabulation is attached.

6.10.8.5 Approval was granted to advertise for sealed bids for the following items:  
Winter Athletic Supplies and Equipment

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**Roll Call: 6-1-1 Carried Voting no: M. Palmer Abstaining from vote: J. Sabia  
Abstention memorandum is attached**

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John Sabia motioned; seconded by Ryan Hinton to approve the authorization of issuance of \$24,000,000 in debt for Planned Projects.

- ▶ Mr. Murphy asked what the money is being borrowed for. Ms. Les replied for Middle School addition and renovation; transportation facility addition; upgrade to the middle school sewage treatment plant and the athletic field/track project.

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**Roll Call: 6-2 Carried Voting no: T. Murphy, H. Frable**

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

No report

**Pleasant Valley School Directors:**

- ▶ John Sabia asked to make a correction on his vote on item #6.10.8.2, Construction Manager. He asked to abstain.

**Pleasant Valley Citizens:**

- ▶ James Spinola, Chestnuthill Township, asked the solicitor if the public can speak on an agenda item during the meeting. Mr. Corveleyn stated that no we never did before. Mr. Spinola asked about item # 6.10.4.2 regarding the verbiage of the request. He also asked about item #6.10.7.1 & 2. Ms. Les stated that they are architectural fees. Mr. Spinola asked what the staffing is on the middle school track. He stated that there is not enough staff during practice or meets. Mr. Fisher stated he would speak with Mr. Percy, Athletic Director, and get back to him with an answer.
  
- ▶ Anthony Miller, Polk Township, thanked the board and Mr. Fisher for approving the Junior Statesmen field trip.

**Adjournment:**

There being no further business to come before the Board, President Thomas Murphy motioned, seconded by Ryan Hinton and unanimously by the Board to adjourn the meeting at approximately 9:22 PM.

<b>NEXT SCHEDULED MEETING: May 11, 2006 at 8:00 PM, District Office</b>
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Respectfully submitted,

Donna Les  
Board Secretary

Linda Zeliznik  
Board Recorder