

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
June 22, 2006

Board Approved July 20, 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, June 22, 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:

Board Attendees:	President Thomas Murphy	Harvey Frable	Linda Micklos
	Vice-President John Sabia	H. Charles Hoffman	MiChelle Palmer
	Treasurer Russ Gould	Ryan Hinton	
Board Absentees:	Susan Kresge		
Administrative Attendees:	Dr. Pullo, Mr. Fadule, Ms. Rissmiller, Ms. Les, Ms. Zeliznik, Mr. C. Fisher, Ms. Tartar, Dr. Lesisko, Mr. Blubaugh, Mr. J. Fisher, Mr. Scott, Ms. Grammes, Ms. Murphy, Ms. Caines, Mr. Donadi, Ms. Chamberlain, Mr. Heath, Mr. Gunnels, Mr. Wunder, Ms. Derr, Ms. Meckes, Mr. Rushefski		
Solicitor:	Mr. Gerard Geiger		

President Thomas Murphy announced Notification of Executive Sessions as follows:

- ▶ June 22, 2006 - Personnel - New and replacement staff; Legal - Grievances

PLEASANT VALLEY CITIZENS:

None

GOOD NEWS REPORTS: Dr. Frank A. Pullo

PV High School - Mr. George Donadi

Mr. Donadi introduced two students, Zena Lewoc, 2006-07 President and Emily Schmid, Vice President. representing the FBLA organization. They presented a PowerPoint slide show giving an overview of the many fund raisers and community events that they sponsor. The FBLA members thanked the school board for the opportunities that are presented to them. The FBLA advisor is Ms. Melissa Ruschak.

Reading Recovery - Ms. Dora Tartar

Ms. Tartar presented a PowerPoint presentation that was prepared by Reading Recovery teacher, Renee Tough. The presentation showcased the 288 students in grades 1-4 who have been successful in reading and writing due to the program's success.

Employee Recognition Program - Dr. Pullo

Dr. Pullo stated that on June 9th, the Tenth Annual Employee Recognition Program took place honoring staff members with five to forty years of service. He distributed a list of those staff members to the board directors.

OTHER:

None

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

Ryan Hinton motioned; seconded by John Sabia to approve the minutes of the meeting held on June 8, 2006

Roll Call: Voice Vote - Carried

TREASURER'S REPORT: Mr. Russ Gould

Linda Micklos motioned; seconded by H. Charles Hoffman to approve the Accounts Payable from 6/9/06 - 6/22/06 on pages 8-14 per the attached copies.

Roll Call: 8-0 Carried

OLD BUSINESS:

Solicitor: Mr. Gerard Geiger, Mr. Daniel Corveleyn

No report

OTHER

No reports

NEW BUSINESS:

Monroe Career and Technical Institute: Ms. Susan Kresge

No report

Colonial IU 20: Mr. Ryan Hinton

No report

Legislative Reports: Mr. Ryan Hinton

No report

Student Representative:

No report

ADMINISTRATIVE REPORTS: Dr. Frank A. Pullo

Policy Revision #237 First Reading:

Dr. Pullo reviewed the revisions to Policy #237 - Use of Communication Devices, Cellular Telephones, Pagers, and Other Devices, First Reading. Discussion occurred regarding the revisions and the disciplinary actions which have occurred due to cell phones being used during school hours. MiChelle Palmer and Tom Murphy both are opposed to the revised policy. They commented that they both prefer the old policy. John Sabia commented that he prefers the revised policy because of after school activities and the necessity to call parents and the fact that kids are on the road and parents feel safer if their student has a cell phone. Dr. Pullo asked that principals supply the board members with feedback on situations and circumstances that surround cell phone use by students and provide the board with some recommendations. The board asked for more time to discuss the revised policy.

Approval of 2006-07 General Fund Budget:

Dr. Pullo, at this time, asked for approval of the 06-07 budget. Dr. Pullo mentioned that one caveat to the budget is that the state has not yet approved the state budget and our budget proposal is based on us receiving our state funds. *The District budget was advertised for public inspection on April 20, 2006*

Ryan Hinton motioned; seconded by Linda Micklos to approve the 2006-2007 General Fund Budget per the attached copy:

BE IT RESOLVED that the 2006-2007 General Fund Budget be approved, calling for a tax levy of **124.15 mills** in property tax and the Act 511 Earned Income Tax of 1% and the Real Estate Transfer Tax of 1%. (This represents a **4 mill** increase from last year's budget).

- ▶ Ms. Micklos read a personal statement concerning her vote on the budget. She indicated that she felt the budget offers a solid education for PV students and that no programs were cut. She stated that many hours of work by the board and administration took place on formulating the budget. She stated that she would be voting no on the budget because she would like to see additional fund balance used to offset the expenses of the budget.
- ▶ Mr. Gould also made a statement that he felt that the budget could have been brought down to 3 mills rather than the 4 mills proposed and he would be voting no.
- ▶ Mr. Murphy commented that he was glad the senior rebates were still included.

Roll Call: 6-2 Carried Voting no: R. Gould, L. Micklos

Personnel and General Administration: Mr. Anthony Fadule

John Sabia motioned; seconded by Russ Gould to approve item #6.4.1- #6.4.6 and item #6.4.1- #6.4.4 on the addendum as follows:

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 Substitutes

- a. Allen Christman- Custodian, retroactive to June 9, 2006
- b. Larry Costenbader- Custodian
- c. Laurie Kratz - Custodian
- d. Donna Leap- Custodian
- e. Doreen Zeruth -Secretary

6.4.1.2 Professional Staff

6.4.1.2.1 ESEA Title 1 Summer School

The following teacher was approved for ESEA Title 1 summer school at PVE, grades K-4: Melissa Duvo (replacement summer school teacher position for Susan Runco)

6.4.1.2.2 PVE/EL/CH

The following individual was approved for hire effective the beginning of the 2006-07 school year:

- | | | |
|-------------|--|-------------------------------|
| 6.4.1.2.2.1 | Scott Stouffer
BS, Biology & Behavioral
Health
PSU
MA, Health & Phys. Ed.
ESU
(replacement HPE teacher for Dave Stefani) | MS, Step 2
Salary=\$36,300 |
|-------------|--|-------------------------------|

6.4.2 Security

6.4.2.1 The following salary was approved for chief of security and assistant chief of security, effective July 1, 2006:

Chief of Security-\$40,020

Assistant Chief of Security-\$34,140

6.4.3 Act 93/Central Office Agreements

6.4.3.1 As per the Act 93 and Central Office Administrative Agreements, approval of salaries of administrators, including merit awards for the 2006-07 school year is requested.

6.4.3.2 Permission was granted for commissioned officers to teach college level courses and/or provide consulting services.

6.4.4 Leaves of Absence

6.4.4.1 Family & Medical Leave

6.4.4.1.1 Karen Deppen, PVE HRT, was approved for family & medical leave, as per Board policy, for the following eight (8) days, effective May 8, May 12 through May 22, 2006.

6.4.4.2 Leaves Without Pay - (Employees are responsible for the payment of any benefits the district provides during the period of leave:

6.4.4.2.1 Roxanne Altemose, Polk PPA, was approved for unpaid leave for one (1) day, effective June 5, 2006.

6.4.4.2.2 Irene Bell, high school monitor, was approved for unpaid leave for one (1) day, effective June 7, 2006.

6.4.4.2.3 Michael Borger, maintenance worker, was approved for unpaid leave for one (1) day, effective May 22, 2006.

6.4.4.2.4 Denise Brotzman, bus driver, wishes to withdraw her previously approved leave without pay for one (1) day on May 16, 2006.

6.4.4.2.5 Kimberly Chiselko, PVE cafeteria helper, was approved for unpaid leave for two (2) days, effective June 5, 2006 and June 7, 2006.

- 6.4.4.2.6 Lisa Eberhart, PVI monitor, was approved for unpaid leave for one (1) day, effective May 30, 2006.
- 6.4.4.2.7 Elsa Henn, high school monitor, was approved for unpaid leave for three (3) days, effective June 7, 8, and 9, 2006.
- 6.4.4.2.8 David Reiter, security officer, was approved for unpaid leave for two and one-half (2-1/2) days, effective one-half (1/2) day on June 18 and June 24 and 25, 2006.
- 6.4.4.2.9 Christine Rizzi, high school monitor, was approved for unpaid leave for one (1) day, effective June 7, 2006.
- 6.4.4.2.10 Leah Rohrbach, middle school monitor, was approved for unpaid leave for one (1) day, effective June 6, 2006.
- 6.4.4.2.11 Helen Sabo, high school secretary, was approved for unpaid leave for five (5) days, effective August 7 through August 11, 2006.
- 6.4.4.2.12 Karen Siepe, high school monitor, was approved for unpaid leave for one (1) day, effective June 5, 2006.
- 6.4.4.2.13 Marianne Scott, PVI cafeteria helper, was approved for unpaid leave for one (1) day, effective June 7, 2006.
- 6.4.4.2.14 Cindy Walters, high school monitor, was approved for unpaid leave for one (1) day, effective June 1, 2006.

6.4.5 Resignation

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

- a. Brian Bradshaw, PVI social studies teacher, effective August 23, 2006.
- b. Jennifer Butts, PVE 4th grade teacher, effective June 12, 2006.
- c. Leah Rohrbach, middle school monitor, effective June 12, 2006.
- d. Ty Wartman, PVI social studies teacher, effective June 12, 2006.

6.4.6 Retirement

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

- a. Thomas Williams, PVI teacher, effective June 12, 2006.

6.4 Personnel and General Administration Addendum June 22, 2006

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 Cindy S. Johnson was approved for the position of secretary, effective June 26, 2006 at an annual salary of \$23,328. Her assignment is PVE. (replacement position for Susan Mathious)

6.4.1.1.2 Summer Maintenance

The following individuals were approved for the position of summer maintenance, at the daily rate of \$65.00:

Diane Bednarek
 Connie Costenbader
 Sandra Eckman
 Barbara Farrington
 Catherine Masiello
 Maryann Veneziano
 Roberta Young
 Dylon Borger
 Michael Heckman
 Kyle Mills

6.4.1.1.3 Substitutes

- a. Dylon Borger - Maintenance
- b. Michael Heckman - Maintenance
- c. Kyle Mills - Maintenance
- d. Cathleen Piccolo - Custodian

6.4.1.1.4 Transfers

NAME	FROM	TO
Val Andre	PVI PPA	High School PPA
Carol Bastos	High School PPA	PVI PPA
Linda Cuprill	Eldred PPA	PVI PPA

6.4.1.2 Professional Staff

6.4.1.2.1 The following individual was approved for the position of language arts intermediate curriculum leader, grades 5-7 for the 2006-07 school year: Roberta McMaster

6.4.1.2.2 Joe Bilicic was approved for the position of part-time grant writer for the 2006-07 school year at a stipend of \$5000.

6.4.1.2.3 Pleasant Valley Middle School

6.4.1.2.3.1 Joseph Rasmus MS + 15, Step 1
 BS, Theatre & English Salary=\$38,700
 Wilkes Univ.
 MA, Speech/Theatre
 Montclair State Univ.
 Communication Certificate, Marywood Univ
 (replacement developmental reading teacher for Pat Kotula)

6.4.1.2.3.2 Tamar Ulmer BS + 36, Step 1
 BA, Sociology & Salary=\$35,050
 Social Work
 Special Ed. Certificate,
 ESU
 (replacement special education 6th grade learning support for Doug Palmieri)

6.4.1.2.4 Transfers

NAME	FROM	TO
Melissa Lambert	PVI Counselor	High School Counselor (replacement for Woody Metzger)
Doug Palmieri, teacher	PVI Special Ed. Teacher	PVI Social Studies Teacher (replacement for Brian Bradshaw)
Ed Pietroski, teacher	PVI Elementary	PVI 7 th Grade Remedial Math Teacher (new position)
Brad Rogers	HS/MS Math Teacher	High School Math Teacher (new position)

6.4.2 Leaves of Absence

6.4.2.1 Leaves Without Pay - (Employees are responsible for the payment of any benefits the district provides during the period of leave):

6.4.2.1.1 Patricia Kerwin, PVI cafeteria helper, was approved for unpaid leave for one (1) day, effective June 5, 2006.

6.4.3 Resignation

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

- a. Diane Robinson, PVI teacher, effective June 18, 2006. Ms. Robinson wishes to remain on the substitute teacher list.

6.4.4 Retirement

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

- a. Brian Myler, security officer, effective September 30, 2006.

► Ms. Palmer asked if the secretary being hired at PVE is the same that previously worked there and if she was starting at the base salary. Mr. Fadule replied yes.

Roll Call: 8-0 Carried

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

Russ Gould motioned; seconded by Harvey Frable to approved item #6.5.1 withdrawing item #6.5.1.5 and the addition of two requests as follows: to allow our security guards to work with Chestnuthill Township on closing township park gates at 10:00 pm each evening and opening them at 7:00 am on the weekend mornings; and to allow the Growing Place to construct a playground at the High School, outside the JCM wing at no cost to the district.

6.5	<u>Professional & Support Services</u>	<u>June 22, 2006</u>
6.5.1	Request for Approval	
6.5.1.1	Approval was granted to adopt the School Affiliated Organizations Policy.	
6.5.1.2	2006 – 2007 Fall Head Coaching Position	
6.5.1.2.1	Boys’ Soccer	- Mr. Steve Hicks
6.5.1.3	2006 – 2007 Fall Assistant Coaching Positions	
6.5.1.3.1	J.V. Boys’ Soccer	- Mr. Robert Pipech
6.5.1.3.2	Jr. High Boys’ Soccer	- Ms. Lynda Hicks
6.5.1.3.3	Jr. High Cross Country	- Ms. Sandy D’Agostino
6.5.1.3.4	Jr. High Field Hockey	- Ms. Kim Seiler
6.5.1.3.5	Jr. High Field Hockey	- Ms. Colleen Dinan
6.5.1.4	2006 – 2007 Co-curricular/Non-athletic Advisor Position	
6.5.1.4.1	Jazz Band Director	- Mr. James DeVivo
6.5.1.5	WITHDRAWN	
6.5.1.6	2006 – 2007 Fall <i>Volunteer</i> Coaching Positions	
6.5.1.6.1	Jr. High Cross Country	- Ms. Patricia Morley
6.5.1.6.2	Jr. High Football	- Mr. Steve Lizicki
6.5.1.7	Approval was granted to accept the resignation of Mr. Ty Wertman as Jr. High Boys’ Basketball coach.	

Roll Call: 8-0 Carried

Informational Items included:

- ▶ Metal Detector Report

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

Curriculum and Staff Development: Ms. Carole Rissmiller

Mathematics: Mr. John Rushefski, Ms. Carole Rissmiller

Presentation – Math Task Force Update

Mr. Rushefski presented an update of the Math Task Force meetings held June 13-15. He highlighted the objectives of the task force and initiatives. He spoke about what accomplishments the task force made with respect to each grade level. He also outlined the remedial programs that are offered. He also provided a chart on which classrooms and teachers will be implementing Accelerated Math for the 2006-07 school year.

Reading Supervisor: Ms. Dora Tartar

Ms. Tartar distributed a report on the 2005-06 Reading Recovery program.

During the 2005-2006 school year, one hundred and one (101) first grade students were served from the lowest twenty percent (20%) of twenty-one (21) first grade classrooms. Fifty (50) out of the one hundred and one (101) students were successfully discontinued, which means they were reading successfully at a first grade reading

level or above. Twenty-two (22) students were referred for multi-disciplinary evaluations. The average program length for children who successfully discontinued was about seventy (70) lessons.

Special Education: Ms. Ellen McMasters, Ms. Cheryl Caines

No report

Technology: Dr. Lee Lesisko, Mr. Jason Blubaugh

No report

Dr. Pullo asked for the following action to occur:

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

Polk/Eldred Elementary: Ms. Kris Meckes

ID#	Reason:
208127	Medical, retroactive to May 15, 2006

Pleasant Valley High School District

ID#	Reason:
201503	Medical, retroactive to April 12 th
201251	Medical, retroactive to May 18 th
202052	Expulsion, retroactive to May 18 th
201588	Medical, retroactive to May 26 th

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

Pleasant Valley Middle School

ID#	Reason
203968	Medical, renewal retroactive to 5/19/06
203574	Medical, renewal retroactive to 5/29/06

Roll Call: 8-0 Carried

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

Informational report, enrollment was attached

Pleasant Valley Elementary School: Mr. Dan Wunder, Ms. Lila Metz, Ms. Penny Derr

Informational report, enrollment was attached

Polk/Eldred Elementary: Ms. Kris Meckes

Informational report, enrollment was attached

Chestnuthill Elementary: Mr. John Rushefski

Informational report, enrollment was attached

Pleasant Valley Middle School: Mr. Howard Drake, Mr. Barry Hamlin, Ms. Jill Chamberlain

Informational report, enrollment was attached

Pleasant Valley High School: Mr. John Gress, Mr. R. Hines, Mr. D. Stefani, Mr. G. Donadi

John Sabia motioned; seconded by Tom Murphy to approve the request for the expulsion of Student #202239 as per the terms and conditions of the adjudicated agreement.

- ▶ Discussion occurred whether to continue to vote or wait for the information surrounding the request. Mr. Gould commented that he would prefer to wait until more information was received. Mr. Geiger stated that the item could be tabled and Mr. Gould suggested tabling it. Mr. Sabia indicated that he did not want to withdraw his motion if the other board members did not wish him to. The board made no indication that they wished to him to withdraw or table the item except for Mr. Gould. The action continued with the vote.

Roll Call: 7-1 Carried Voting no: R. Gould

H. Charles Hoffman motioned; seconded by Linda Micklos to approve the following request for facility usage under item # 6.5.8.1:

Facility Usage: Mr. Christopher Fisher/Mr. James Percy

6.5.8.1.1	Organization	YEA/Cadets
	Facility Requested	High School - Classrooms, Gymnasium, Locker Room Showers
	Purpose	Rehearsal
	Dates/Times	June 30, 2006-July 1, 2006, 12:00am-12:00am
	Requestor	Tim Gallagher
	Attendance	180 Students
	Tuition/ Admission	None
	Fee by District	Class 2, All Appropriate Custodial & Security Fees Apply

Roll Call: 8-0 Carried

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

John Sabia motioned; seconded by H. Charles Hoffman is approve items #6.10.1-#6.10.7 and #6.10.8.1-#6.10.8.2 as follows:

6.10	<u>Business Management</u>	<u>June 22, 2006</u>
6.10.1	Approval was granted for the cafeteria accounts payable for the month of May 2006. Total amount: \$210,204.78. Approval was granted for the bills payable for the month of June 2006. Total amount: \$94,514.77.	
6.10.2	Student Activity Accounts - for informational purposes.	
	Beginning Balance, April 1, 2006	\$238,094.32
	Receipts	62,426.11
	Expenditures	70,560.30
	Ending Balance, April 30, 2006	\$229,960.13
6.10.3	District Investment Report for the month of May 2006 - see attachment	
6.10.4	The following lunch prices were approved for the 2006-2007 school year:	
	Breakfast - Paid Daily	\$1.10
	Breakfast - 10-day Ticket	10.50
	Breakfast - Reduced Ticket	3.00
	Breakfast - Adult	2.60
	Milk only	.45
	Elementary Lunch - Paid Daily	1.90
	Elementary Lunch - 10-day ticket	18.00
	Elementary Lunch - Reduced	.40
	Elementary Lunch - 10-day Ticket Reduced	4.00
	Secondary Lunch - Paid Daily	2.00
	Secondary Lunch - 10-day Ticket	19.00
	Secondary Lunch - Reduced	.40
	Secondary Lunch - Reduced Ticket	4.00
	Kindergarten Juice	.30
	Kindergarten Milk	.10
	Adult Lunch	4.05
6.10.5	The following invoices/requisitions were approved for payment from the bond funds indicated:	
	<u>2003AA Bond Fund</u>	
	Conmas, Inc.	\$8,899.95
	PVI Project: application #14, final payment	
	Total	\$8,899.95
	<u>1994 BOND FUND</u>	
	Quad Three Group	\$6,164.50
	Transportation Facility: professional services	
	Total	\$6,164.50

6.10.6 The following bid awards were approved with payment from the 2006-2007 general operating budget unless otherwise noted. The full bid tabulations are available in the business office for perusal.

Music Instruments	
Pleasant Valley High School	
NEMC	\$3,021.00
1 bassoon	
	<u>Total High School</u>
	\$3,021.00
Pleasant Valley Elementary School	
Brook Mays Music Group	\$1,952.00
2 French Horns, 2 Baritone Horns	
Washington Music Center	419.00
1 concert bass drum	
	<u>Total PVE</u>
	\$2,371.00
Winter Athletic Supplies and Equipment (A copy of the bid tabulation by sport, by company is attached.)	
ARC Sports	\$619.20
Bethlehem Sporting Goods	4,773.15
Bill Fritz Sports	599.00
Garden State Tees	911.80
Gopher Sports	29.54
Kelly Sports	2,142.55
Passon's Sports	342.16
Sportsmans	4,544.36
Triple Crown Sports	1,168.75
	Total
	\$15,130.51
General Supplies	
Kurtz Bros.	\$18,575.03
Klingaman's Inc.	5,960.34
Phillips Supply Co.	2,270.26
Standard Stationery Supply Co.	20,751.98
School Specialty, Inc.	7,421.04
	Total
	\$54,978.65

6.10.7 In accordance with School Code requirements, each year the Board of Education must review bond figures and have them recorded in the minutes. The following are the positions affected and the corresponding bond amounts.

District employees	
Board Treasurer	\$20,000.00
Business Manager	100,000.00
Superintendent	25,000.00
Blanket policy (all other employees)	30,000.00
Earned Income Tax Collectors	
Joanne Wernet, Chestnuthill Township	\$250,000.00
Kathleen Dorpfeld, Eldred Township	45,000.00
Beverly Christman, Polk Township	100,000.00
Linda Marsili, Ross Township	69,000.00
Elected Tax Collectors (bond is set by the Judge)	
June O'Neill, Chestnuthill Township	\$11,218,105.00
Helen A. Mackes, Eldred Township	1,772,893.00
Carolyn Meinhart, Polk Township	4,549,021.00
Denise Tittle, Ross Township	3,389,152.00
Other	
Monroe County Recorder of Deeds	\$15,000.00
Pool pledges by First National Bank of Palmerton - as per School Code	
120% of Pleasant Valley's daily balance	

6.10.8 Supplement

6.10.8.1 The following change order were approved:

Polk Elementary School Project		
S. G. Mastriani Construction		
Change Order GC03	\$14,166.96 deduct	
cafeteria upgrades		\$7,040.00 add
modifications to elevator roof		3,850.00 add
lower hand dryers and sinks		2,387.00 add
elevator lobby and toilet room modif.		625.90 add
modify header construction at elevator landings		3,843.62 add
pour new floor for walk-in cooler		3,331.00 add
remove/replace framed opening into caf.		429.00 add
provide hold-open brackets for fire door		495.00 add
additional room signage		744.40 add
replace damaged ceiling tile		880.00 add
provide additional purlins for canopies		4,620.00 add
construct kitchen storage room		2,860.00 add
remove unknown septic tank		1,206.15 add
install PADOT furnished stormwater catch basin		698.50 add
change ceiling tile type		15,000.00 deduct
temporary water to Phase I classrooms		535.63 deduct
relocate PPL pole		1,235.00 deduct
final cleaning by PVSD		2,968.31 deduct
security at entrances by PVSD		838.57 deduct
balance of permits fee allowance		26,000.00 deduct
delete gate at parking area		600.00 deduct

6.10.8.2 The following requisitions/were approved for payment from the bond funds as listed.

	2004 BOND FUND	
S.G. Mastriani Construction		\$179,697.32
Polk School: Application #16		
	Total	\$179,697.32
	1994 BOND FUND	
Quad Three Group, Inc.		\$2,645.52
Middle School Wastewater Project: prof. services		
	Total	\$2,645.52

- ▶ Mr. Murphy asked what increased in the menu prices. Ms. Grammes indicated that lunch increased by \$.05 and breakfast increased by \$.10.

Roll Call: 7-1 Carried Voting no: M. Palmer

Ms. Les stated that the state auditors will be coming on July 10, 2006 to audit 02-03, 03-04 and 04-05 school years and would be stationed here for approximately three months.

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 Murphy motioned, seconded by Mr. Frable and unanimously by the Board to adjourn the meeting at approximately 9:01 PM.

Carried

NEXT SCHEDULED MEETING: July 20, 2006 AT 8:00 PM, District Office

Respectfully submitted,

Donna Les
Board Secretary

Linda Zeliznik
Board Recorder