

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
February 17, 2005

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was called to order by President, Nancy Kresge, on Thursday, February 17, 2005 at 8:05 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.

President Nancy Kresge announced Notification of Executive Sessions as follows:

- January 27, 2005 (after regular meeting) – administrative reorganization, negotiations/support staff
- February 14, 2005 (after B & G) – Support staff negotiations
- February 17, 2005 -- personnel/hiring of part-time, full-time and substitute employees
- February 17, 2005 – returning after meeting for personnel issues

ROLL CALL

Board Attendees:	President Nancy Kresge Treasurer Thomas J. Murphy	Russ Gould H. Charles Hoffman Susan Kresge Linda Micklos John Sabia
Board Absentees:	Vice-President MiChelle Palmer James Spinola	
Administrative Attendees:	Mr. Fadule, Ms. Les, Ms. Zeliznik, Mr. C. Fisher, Ms. M. Kotzmann, Ms. Tartar, Dr. Holmes, Mr. Blubaugh, Ms. McMasters, Ms. Caines, Mr. J. Fisher, Mr. Scott, Mr. Borger, Mr. Pierri, Ms. Grammes, Mr. Gress, Mr. Hines, Mr. Dimmick, Ms. Marsili, Mr. Drake, Mr. Storm, Ms. Szader, Mr. Gunnels, Mr. Wunder, Ms. Metz, Ms. Meckes	
Solicitor:	Mr. Daniel Corevelyn	

In Dr. Pullo's absence, Mr. Fadule conducted the meeting.

GOOD NEWS IN THE DISTRICT:

Ms. Kris Meckes, Eldred Elementary

Principal Ms. Meckes shared an after school club that was formed by two teachers, Ms. Andress and Ms. Potts whom she introduced. Ms. Andress explained that the Knitting Club was formed for third graders at Eldred and was developed to promote socialization, motor skills, incorporating math and reading. There were two sessions formed, fall and winter in which over 22 students participated. Ms. Andress showed a brief PowerPoint presentation portraying the mood and atmosphere that the club had developed. She introduced four students who shared their projects with the board members and community.

MEETING PROCEDURES

President Nancy Kresge referred to the agenda that was available to everyone present and to the meeting procedures that were attached.

PLEASANT VALLEY CITIZENS:

None

OTHER:

None

SECRETARY'S REPORT: Ms. Linda Zeliznik

Tom Murphy motioned; seconded by Linda Micklos to approve the minutes of the meeting held on Thursday, January 27, 2005 on page 1-11.

Roll Call: 7-0 Carried

TREASURER'S REPORT: Mr. Tom Murphy

H. Charles Hoffmann motioned; seconded by John Sabia to approve the budget transfers on pages 12-15; accounts payable on pages 16-23; trial balance sheet/financial statements on pages 24-29; as per the attached copies:

Roll Call: 7-0 Carried

The remainder of the treasurer's report was informational including the asset cost summary on page 30 and revenues/expenditures on pages 31-34.

OLD BUSINESS:

BUILDINGS AND GROUNDS: Mr. Jason Fisher

No report

SOLICITOR: Mr. Daniel Corveleyn, Mr. Gerard Geiger

No report

OTHER

No reports

NEW BUSINESS:

At this time, President Kresge announced that she was resigning as Legislative Chairperson and appointing Mr. James Spinola. She explained that her duties are too full and she needs to free up some of her time.

MONROE CAREER AND TECHNICAL INSTITUTE: Ms. Susan Kresge

Ms. Susan Kresge reported that at the last meeting the 2005-06 Budget was approved for distribution. She stated that when the budget packet is delivered, she will distribute copies to all school board members. She also stated that Ms. Moyer will be present at the March 17th meeting asking for approval of the 05-06 budget.

PV STUDENT REPRESENTATIVE: Ms. Ayla Asmund

Not present

ADMINISTRATIVE REPORTS: Mr. Anthony Fadule

6.1 Policies for Board approval: #113.2 ~ Behavior Management Program

Mr. Fadule stated that the policy had previously been distributed for review and that Mr. Corevelyn has reviewed the policy.

Susan Kresge motioned; seconded by Russ Gould to approve Policy #113.2 - Behavioral Management.

Roll Call: 7-0 Carried

Mr. Fadule announced enrollment as of February 12, 2005 is at 7130. This is a 173 student increase from the same time last year.

Mr. Fadule stated that approval of the 2005-06 Calendar will be sought at March 17, 2005 board meeting.

PERSONNEL AND GENERAL ADMINISTRATION: Mr. Anthony Fadule

Tom Murphy motioned; seconded by John Sabia to approve items # 6.4.1-6.4.3 and items #6.4.1-6.4.2 on the addendum with the following revisions noted: items #6.4.1.1.8a – delete item; #6.4.2.1.1 change month to read February; #6.4.2.4.5 – month should read February; #6.4.1.1.7A add secretary; With revisions noted report is as follows:

6.4 Personnel and General Administration

February 17, 2005

6.4.1 Hiring of Personnel*

6.4.1.1 Support Staff

6.4.1.1.1

Barbara Borger was approved for a change of employment status from part-time to full-time cafeteria helper, effective February 22, 2005. (Her 2004-05 school year assignment remains at PVI)

6.4.1.1.2

The following were approved for the position of part-time cafeteria helpers effective February 22, 2005:

- a. Mary Schauer. Her 2004-05 school year assignment is PVI. (replacement position for Mari Ann Monte)
- b. Sandra Soto-Cadiz. Her 2004-05 school year assignment is Polk Elementary School. (replacement position for Doris Altemose)

6.4.1.1.3

Chris Pfancook was approved for a change of employment status from casual to full-time security guard, effective March 1, 2005.

- 6.4.1.1.4 Conrad George was approved for the position of temporary maintenance worker, effective February 28, 2005. (replacement position for Michael Borger)
- 6.4.1.1.5 Stacey Correll was approved for a change of employment status from part-time to full-time bus driver retroactive to April 14, 2004.
- 6.4.1.1.6 It was approved to rescind the appointment to the position of monitor for June Driscoll.
- 6.4.1.1.7 Substitutes
 - a. Elizabeth Balsler - PPA/Monitor/secretary
 - b. Linda Chiesa - Cafeteria helper
 - c. Claudia Dennis - PPA
 - d. Rebecca-Michele Gares - Bus driver, retroactive to 1-31-05
 - e. Pamela Gaughran - PPA, retroactive to 2-2-05
 - f. Theresa Gregson - Monitor/PPA/secretary
 - g. George Lemond - Bus driver, retroactive to 2-1-05.

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

- h. Claire Lukas - PPA, retroactive to 1-28-05
- i. Wendy Panelli - Bus monitor, retroactive to 2-8-05
- 6.4.1.1.8 The following transfer are in effect February 22, 2005.

<u>Name</u>	<u>From</u>	<u>To</u>
Mariann Scott	P/T cafeteria helper Polk	P/Tcafeteria helper PVI

6.4.1.2 Professional Staff

- 6.4.1.2.1 Tenure
The following teachers have served Pleasant Valley School District for three (3) years and have been rated as satisfactory. By the provisions of the School Code, they were approved for tenure.

Karen Lesoine
Karen Shagawat
Ronald Bielecki
Tosha Niznik
Shannon Sweeney

- 6.4.1.2.2 Events Manager
The following individual was approved for the position of events manager for the 2004-05 school year:

Paul McCrone
(retroactive to February 10, 2005)

- 6.4.1.2.3 Substitutes
 - a. William Braddock - Elementary
 - b. Margaret Capper - Elementary
 - c. Brenda Gottuso - Elementary
 - d. Nancy Ulba - Elementary/MSSocial Studies

6.4.2 Leaves of Absence

6.4.2.1 Family and Medical Leave

- 6.4.2.1.1 Jody Berube, PVI teacher, was approved for family & medical leave, as per Board policy, for the birth and first year care of her child for approximately thirty-seven (37) days, effective on or about February 28 through on or about April 22, 2005.
- 6.4.2.1.2 Dawn Cohen, PVI teacher, was approved for an extension of her family & medical leave, for fourteen (14) days, effective February 7 through February 25, 2005.

6.4.2.2 Military Leave

- 6.4.2.2.1 Dana West, middle school teacher, was approved for paid military leave for three (3) days, effective March 15 through March 17, 2005.

6.4.2.3 Sabbatical Leave

- 6.4.2.3.1 Jeanmarie Farrell-Hart, PVI teacher, was approved for sabbatical leave for the purpose of restoration of health, effective the 2nd semester of the 2004-05 school year.

6.4.2.4 Leave Without Pay

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

- 6.4.2.4.1 Perma Borger, PVE cafeteria helper, was approved for leave without pay for eleven (11) days, effective February 22 through March 8, 2005.
- 6.4.2.4.2 Wanda Bonser, bus driver, revised her request for leave without pay to reflect nine (9) days, effective February 17 through March 2, 2005.
- 6.4.2.4.3 Claire Del Greco, high school monitor, was approved for leave without pay for one (1) day, effective January 28, 2005.
- 6.4.2.4.4 Gina DeVito Curry, middle school cafeteria helper, was approved for leave without pay for one (1) day, effective March 4, 2005.
- 6.4.2.4.5 Barbara Farrington, PVI cafeteria helper, was approved for leave without pay for three (3) days, effective February 16, 17, and 18, 2005.
- 6.4.2.4.6 Deserie Friend, high school monitor, was approved for leave without pay for five (5) days, effective January 25 through January 31, 2005.
- 6.4.2.4.7 Elsa Henn, transportation monitor, was approved for leave without pay for the following eight (8) days, effective Dec. 16 through January 4, 2005.
- 6.4.2.4.8 Debra Jensen, middle school PPA, was approved for leave without pay for five (5) days, effective January 24 through January 28, 2005.
- 6.4.2.4.9 Carol Kearns, high school monitor, rescinds her approved leave without pay for December 21, 22, and 23; she was approved for one (1) day, effective January 25, 2005.
- 6.4.2.4.10 Patricia Kerwin, PVI cafeteria helper, was approved for leave without pay for three (3) days, effective March 29, 30, and 31, 2005.
- 6.4.2.4.11 MaryAnn Kohberger, PVI PPA, was approved for leave without pay for two (2) days, effective February 2, and 3, 2005.
- 6.4.2.4.12 Lisette Marks, PVI PPA, was approved for leave without pay for one (1) day, effective February 15, 2005.
- 6.4.2.4.13 Nazare Pereira, JCM cafeteria helper, was approved for leave without pay for one (1) day, effective January 31, 2005.
- 6.4.2.4.14 Deborah Prokopczyk, PVE PPA, was approved for leave without pay for eighteen (18) days, effective January 26 through February 18, 2005.
- 6.4.2.4.15 Karen Rice, bus driver, was approved for leave without pay for the following three and one-half (3-1/2) days, effective one-half (1/2) day on January 13, February 9, 10, and 11, 2005.
- 6.4.2.4.16 Christine Rizzi, HS monitor, was approved for leave without pay for one (1) day, effective January 26, 2005.
- 6.4.2.4.17 Judy Sanbeg, PVI cafeteria helper, was approved for leave without pay for one (1) day, effective February 1, 2005.
- 6.4.2.4.18 Lynn Sherry, middle school monitor, was approved for leave without pay for five (5) days, effective March 14 through March 18, 2005.
- 6.4.2.4.19 Donna Streib, bus driver, was approved for leave without pay for the following three and one-half (3-1/2) days, effective February 18, 22, 23, and one-half (1/2) day, effective February 24, 2005.

6.4.3 Resignation

Approval was granted to accept the letter of resignation from Theresa Gregson, from the position of high school monitor, effective February 22, 2005.

6.4.1 Hiring of Personnel*

6.4.1.1 Support Staff

6.4.1.1.2 Substitutes

- a. Mary Jane Feeley - Monitor/Secretary (retroactive to February 10, 2005)
- b. Vickie O'Rourke- PPA/Secretary (retroactive to 2/15/05)

6.4.1.2 Professional Staff

6.4.1.2.1 Pleasant Valley High School Winter School

The following were approved for high school winter school:

- a. English-1 credit course-30 hours-Peter Pappalardo
- b. Graduation Project-.5 credit course-15 hours-Jay Brown
- c. Social Studies-1 credit course-30 hours-Christina Snopek
- d. Algebra-1 credit course-30 hours-Shannon Sweeney
- e. Geometry-1 credit course-30 hours-Shavonne Rhine
- f. Applied Math-1 credit course-30 hours-Tim Carr
- g. Algebra II-1 credit course-30 hours-Amy Davis

6.4.1.2.2 Substitutes

- a. Shamin Colon - Elementary

6.4.2 Leaves of Absence

6.4.2.1 Leave Without Pay

6.4.2.1.1

Taunya Pettis, bus driver, was approved for leave without pay for one-half (.5) day, effective February 9, 2005. Ms. Pettis will be responsible for the payment of any benefits the district provides during this period of leave.

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

Roll Call: 7-0 Carried

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

John Sabia motioned; seconded by Tom Murphy to approved item #6.5.1.1 as follows:

6.5.1 For Your Approval

6.5.1.1 Spring 2005 *Volunteer* Coaching Position

6.5.1.1.1 Baseball - Mr. Jeff Kashner

Roll Call: 7-0 Carried

Informational items (attached) Metal detector report, District events list and update on the Educational Foundation/Federal and State Programs

FOOD SERVICES: Ms. Bonnie Grammes

Participation reports were attached.

TRANSPORTATION SERVICES: Mr. Tony Pierri, Ms. Joyce Smith

No report

ACTING DIRECTOR OF BUILDINGS AND GROUNDS: Mr. Jason Fisher

No report

CUSTODIAL/WAREHOUSE OPERATIONS: Mr. Christopher Fisher

John Sabia motioned; seconded by Tom Murphy to approved the following requests for facility usage:

6.5.8 OPERATIONS – FACILITY USE – February 17, 2005

6.5.8.1	Organization	West End Drillers
	Facility Requested	Pleasant Valley High School, Intermediate & Elementary Softball Fields
	Purpose	Softball Games & Practices
	Dates/Times	To Be Determined By Jake Percey
	Requestor	Steve Borger/Rick Sherer
	Attendance	Estimated 50-60

	Tuition	None	
	Fee by District	Class 2, All Appropriate Custodial & Security Fees Apply	
6.5.8.2	Organization	West End Academy of Dance	
	Facility Requested	Pleasant Valley High School Auditorium, Lobby & Classrooms	
	Purpose	Dance Recital	
	Dates/Times	June 16 th -17 th 2005 6:00-9:00PM June 18 th 2005 2:00-9:00PM	
	Requestor	MaryLou Behrends	
	Attendance	Estimated 400	
	Tuition	None	
	Fee by District	Class 2, All Appropriate Custodial & Security Fees Apply	
6.5.8.3	Organization	Pleasant Valley Cubs	
	Facility Requested	Pleasant Valley Middle School Athletic Fields/Gymnasium	
	Purpose	Football & Cheering Camp	
	Dates/Times	Dates & Times To Be Determined By Jake Percey	
	Requestor	Kitty Dattalo	
	Attendance	Estimated 300	
	Tuition	None	
	Fee by District	Class 2, All Appropriate Custodial & Security Fees Apply	
6.5.8.4	Organization	Pleasant Valley Cubs	
	Facility Requested	Pleasant Valley Middle School Practice Field/Gymnasium	
	Purpose	Pictures	
	Dates/Times	August 27 th 2005 9:00-2:00PM	
	Requestor	Kitty Dattalo	
	Attendance	Estimated 300	
	Tuition	None	
	Fee by District	Class 2, All Appropriate Custodial & Security Fees Apply	
6.5.8.5	Organization	Pleasant Valley Cubs	
	Facility Requested	Pleasant Valley Middle School Cafeteria	
	Purpose	Parent Meetings	
	Dates/Times	August 4 th , September 1 st , October 6 th , November 3 rd 2005 6:30-7:30 PM	
	Requestor	Kitty Dattalo	
	Attendance	Estimated 100	
	Tuition	None	
	Fee by District	Class 2, All Appropriate Custodial & Security Fees Apply	
6.5.8.6	Organization	Pleasant Valley Cubs	
	Facility Requested	Pleasant Valley Middle School Cafeteria	
	Purpose	Registration	
	Dates/Times	April 16 th 2005 10:00-3:30PM	
	Requestor	Kitty Dattalo	
	Attendance	Estimated 150	
	Tuition	None	
	Fee by District	Class 2, All Appropriate Custodial & Security Fees Apply	
6.5.8.7	Organization	Lehigh Valley Connie Mack Baseball	
	Facility Requested	Pleasant Valley High School Baseball Field	
	Purpose	Baseball League Games & Practices	
	Dates/Times	To Be Determined By Jake Percey	

	Requestor	Ted Eilber
	Attendance	Estimated 40
	Tuition	None
	Fee by District	Class 2, All Appropriate Custodial & Security Fees Apply
6.5.8.8	Organization	West End Little League
	Facility Requested	Pleasant Valley High School, Middle School, Elementary, Intermediate, Polk and Eldred Fields
	Purpose	Baseball/Softball Practices & Games
	Dates/Times	To Be Determined By Jake Percey
	Requestor	Lisa Kaye
	Attendance	Estimated 40
	Tuition	None
	Fee by District	Class 2, All Appropriate Custodial & Security Fees Apply
6.5.8.9	Organization	Amateur Athletic Union Boys Basketball
	Facility Requested	Pleasant Valley High School, Middle School, Intermediate and Elementary Gymnasium
	Purpose	Basketball Practice
	Dates/Times	To Be Determined By Jake Percey
	Requestor	Tom Janotti
	Attendance	Estimated 10-12
	Tuition	None
	Fee by District	Class 2, All Appropriate Custodial & Security Fees Apply
6.5.8.10	Organization	West End Soccer League
	Facility Requested	Pleasant Valley Intermediate/Elementary Gymnasium, Soccer Fields & Classroom
	Purpose	"D" License Clinic
	Dates/Times	Fridays 6:00-10:00PM Saturdays 10:00-6:00PM Sundays 10:00-4:00PM June 3rd-June 12th 2005
	Requestor	David Manento/Cathy Cunningham
	Attendance	Estimated 15-30
	Tuition	None
	Fee by District	Class 2, All Appropriate Custodial & Security Fees Apply
6.5.8.11	Organization	West End Soccer League
	Facility Requested	Pleasant Valley Intermediate/Elementary Gymnasium, Soccer Fields & Classroom
	Purpose	Instructional Soccer Camp
	Dates/Times	June 20th-June 24th 2005 8:00-4:00PM
	Requestor	David Manento/Cathy Cunningham
	Attendance	Estimated 50-100
	Tuition	None
	Fee by District	Class 2, All Appropriate Custodial & Security Fees Apply

Roll Call: 7-0 Carried

- **Next Buildings and Grounds Workshop: March 14, 200**

CONSTRUCTION MANAGEMENT: Mr. Roger Borger
No report

CURRICULUM AND STAFF DEVELOPMENT: Ms. Carole Rissmiller
No report

MATHEMATICS: Mr. John Rushefski, Ms. Carole Rissmiller
No report

SPECIAL EDUCATION: Ms. Ellen McMasters, Ms. Cheryl Caines
No report

TECHNOLOGY: Dr. Jeffrey Holmes, Mr. Jason Blubaugh
Susan Kresge motioned; seconded by Linda Micklos to approve the participated in the IU #20 WAN Projects not to exceed \$3,100/month:

Roll Call: 7-0 Carried

PLEASANT VALLEY INTERMEDIATE: Mr. James Storm, Ms. Diane Szader, Mr. Joseph Gunnels
Mr. Storm's report was informational. Enrollment 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.

Mr. Fadule asked for the following action to occur:

Tom Murphy motioned; seconded by Susan Kresge to approve the following request for homebound instruction:

PLEASANT VALLEY MIDDLE SCHOOL: Mr. Howard Drake, Mr. Barry Hamlin, Ms. Jill Chamberlain
Student ID# 204094, medication, retroactive to February 3, 2005
As per board policy, a re-evaluation will be done in 45 days

PLEASANT VALLEY HIGH SCHOOL: Mr. John Gress, Mr. R. Hines, Ms. H. Marsili, Mr. C. Dimmick

<u>I.D.#</u>	<u>Reason</u>
200487	Medical, retroactive to November 18
100249	Expulsion, retroactive to December 22
202083	Medical, retroactive to January 13
200774	Medical, retroactive to January 14
201842	Expulsion, retroactive to January 18 through June 9, 2005
201118	Medical, retroactive to January 19
201572	Medical, retroactive to February 2
200765	Medical, retroactive to February 7
200753	Medical, retroactive to February 9

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

Roll Call: 7-0 Carried

PLEASANT VALLEY MIDDLE SCHOOL: Mr. Howard Drake, Mr. Barry Hamlin, Ms. Jill Chamberlain
Tom Murphy motioned; seconded by Russ Gould to approve the 2005-06 Program of Studies for 8th & 9th grade.

Roll Call: 7-0 Carried

Mr. Drake announced that the Middle School under went an audit of immunization records and that Nurse Joanne Keglovits did an outstanding job on keeping records in order. Middle School had one of the highest rates of immunizations in the state of Pennsylvania. He mentioned that two particular field trips that were previously approved; trip to Philadelphia Zoo for the 7th grade will cost an additional \$5 for a total of \$15 due to the rising costs of fuel and trip for the 8th grade "M" team to the Delaware Diner Theatre, cost had risen to approx. \$60 per student therefore the students will be visiting the Renaissance Fair in Lancaster County which is approx. \$30 less per student. Mr. Drake announced that March 17th will be a parent night for the scheduling of next years 9th grade students.

- Ms. Micklos asked if there was a contract with the bus company regarding the field trip to the Philadelphia Zoo. Mr. Drake explained that there was none signed at that time.

Remainder of Mr. Drake's report was Informational. Enrollment report was attached.

PLEASANT VALLEY HIGH SCHOOL: Mr. John Gress, Mr. R. Hines, Ms. H. Marsili, Mr. C. Dimmick
 Remainder of Mr. Gress's report was informational. Enrollment report was attached.

- Tom Murphy referred to two articles that were in the Bear Facts newspaper concerning traffic and the other on cleanliness. Mr. Gress stated that they have been speaking with Mr. Scott about the cleanliness and the traffic situation was being addressed with security.
- Susan Kresge asked if on-line scheduling for the students is being considered. Dr. Holmes replied not at this time, but will be in the future. We are still working out some issues with the new system and minor problems. Mr. Corevelyn added that Stroudsburg Area School District is trying this concept.

At this time, Mr. Fadule introduced Mr. Joseph Gunnels, new Assistant Principal at PV Intermediate.

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

H. Charles Hoffman motioned; seconded by Linda Micklos to approved items #6.10.1-6.10.6 and 6.10.7 1-4 & 6 with the following revisions: add to item #6.10.7-3:

General Contract:	S.G. Mastriani Construction Co.	\$4,050,000
HVAC Contract:	Yannuzzi, Inc.	\$600,000
Plumbing Contract:	Jim Lagana Plumbing&Heating	\$111,163
Electric Contract:	GRNoto Electrical Construction	\$521,000
		\$5,282,163

with those revisions made approval was sought as follows:

6.10 BUSINESS MANAGEMENT REPORT for February 17, 2005

6.10.1. Approval was granted for the cafeteria accounts payable for January 2005.
 Total amount: \$137,293.97.

Approval was granted for the bills payable for January 2005.
 Total amount: \$71,235.84.

6.10.2. Student Activity Accounts – for informational purposes

Beginning Balance, January 1, 2005	\$248,447.71
Receipts	\$18,187.88
Expenditures	\$20,047.80
Ending Balance, December 31, 2004	\$246,587.79

6.10.3. Informational – District investment report for January 2005.

6.10.4. The following invoices were approved for payment from the Bond Fund listed:
 2003AA Bond Fund

Quad Three Group	\$42,559.18
PVI Project: architect fee--\$3,227.72	
Polk Project: architect fee--\$32,313.74	
HS Project: architect fee--\$7,017.72	
Total	\$42,559.18

1997 Bond Fund

Nivert Metal Supply Inc.	\$747.10
Athletic fields: steel	
Total	\$747.10

6.10.5 Berkheimer Tax Administrator handles the collection of old per capita and occupation taxes. Approval was granted for the school board to adopt the attached schedule of costs in order for Berkheimer to continue their collection attempts.

6.10.6 Update: Keystone Educational Accountability Act

6.10.7 Supplement

1. The following requisitions and invoices were approved for payment from the bond funds indicated:

2003AA Bond Fund

ConMas, Inc.		\$113,045.25
PVI Project: application #8		
ConMas, Inc.		\$145,896.25
PVI Project: application #9		
Lagana Construction Services		13,016.49
PVI Project: application #9		
Wind Gap Electric		86,725.66
PVI Project: application #8		
	Total	\$358,683.65

2004 Bond Fund

Lobar, Inc.		\$468,574.23
PVHS Project: application #7		
JBM Plumbing, Inc.		92,601.00
PVHS Project: application #7, HVAC		
JBM Plumbing, Inc.		3,318.75
PVHS Project: application #7, plumbing		
Lombardo & Lipe Electrical Contractors	\$57,613.50	
PVHS Project: application #6		
	Total	\$622,107.48

2. Approval was granted for PlanCon Part G: Project Accounting Based Upon Bids for the Polk Elementary project, conditioned upon receipt of required permits and final township approval.

3. The following bids for the Polk Elementary project were approved pending verification of qualifications, receipt of required permits, final township approval and approval of PlanCon Part G:

General Contract:	S.G. Mastriani Construction Co.	\$4,050,000
HVAC Contract:	Yannuzzi, Inc.	\$600,000
Plumbing Contract:	Jim Lagana Plumbing&Heating	\$111,163
Electric Contract:	GRNoto Electrical Construction	\$521,000
		<u>\$5,282,163</u>

4. The following change order was approved:

High School Project		
JBM Plumbing, Inc.	CO-001	\$2,141.71 add
Provide additional condensate drains. Provide additional piping to connect to hot water re-circulating line.		

6. Approval was granted to transfer \$46,917.00 from the Litigation Fund back to the 1997 Bond Fund.

- Tom Murphy asked Ms. Les to explain item #6.10.6, Transfer of Funds. Ms. Les explained that the money in the Litigation Fund originally came from the 1997 Bond Fund and the Polk Project will need some of the funds transferred back to the 97 issue in order to pay for the contract bids.

Roll Call: 7-0 Carried

Tom Murphy motioned; seconded by Linda Micklos to approved item #6.10.7-5 as follows”
6.10.7-5

It is recommended that the board approve a contract with SchoolDude for work order software at a first year cost of \$4,005.16. After the first year, annual maintenance of the software will be \$3,459.76. The annual maintenance is based upon student count.

- Mr. Hoffman asked for further explanation for the request. Mr. Blubaugh stated that the software will track work orders from all staff and will track inventory.
- Linda Micklos commented that she would be voting no because she feels it is not something that we need to invest in at this time. She stated that she feels technology should be working at 100% first. She also stated that she would not rule this out at some point down the road.

Roll Call: 1-6 Not Carried
Voting yes: S. Kresge

Ms. Les distributed copies of the Keystone Educational Accountability Act PowerPoint. She explained that it is an assessment type system for the operational and educational program of a

school district. Basis for the act are a set of standards and indicators which she distributed. The structure was put together by PASBO and was approved by the State Board of Education on January 20, 2005. The Act now moves to the legislature and the first reviews are scheduled for July 2006. The district is required to do a self-evaluation prior to the assessment being done. If you are successful in the evaluation, you would receive the Keystone Award and then would be eliminated from next round of evaluations that are done every 6 years. Concerns regarding the Act include how many of the standards and indicators a district must comply with to receive the award.

Mr. Fadule introduced Mr. Howard Scott as the Custodial Supervisor.

SOLICITOR: Mr. Daniel Corveleyn, Mr. Gerard Geiger

No report

PLEASANT VALLEY SCHOOL DIRECTORS

- H. Charles Hoffman referred in a recent incident at Oley School District and asked everyone to read the articles in the Morning Call.
- Susan Kresge urged everyone to attend the information meetings that the district administration is preparing to educate the community on Act 72. She stated that it is a very complex Act and the board needs the community's input on how to vote on the act.

PLEASANT VALLEY CITIZENS

Karen Verhage, Chestnuthill Township, commented on the recognition award program recently implemented at PVI. Her concerns were that all parents were not allowed to attend the ceremony when their students were awarded a recognition award. She asked why certain awards warranted the parents present and others did not. The school board indicated that they were not aware of the issue. Ms. Verhage indicated she had spoken with Dr. Pullo who suggested she work with the PTO and Mr. Storm. Susan Kresge told Ms. Verhage that she needed more information and would obtain that from Mr. Storm and then get back to Ms. Verhage with a solution.

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 8:58PM.

Carried

NEXT REGULAR MEETING: March 17, 2005 8:00 p.m.

Respectfully submitted,

Donna Les
Board Secretary

Linda Zeliznik
Board Recorder

Approved Thursday, March 17th, 2005