

PLEASANT VALLEY SCHOOL DISTRICT
Board of Education Meeting
January 27, 2005

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was called to order by President, Nancy Kresge, on Thursday, January 27, 2005 at 8:06 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 13, 2005 (after meeting regular meeting) - personnel
- January 27, 2005: personnel – hiring of full-time, part-time, and substitute staff; negotiations (support staff)
- January 27, 2005: returned to executive session immediately after the meeting

ROLL CALL

Board Attendees:	President Nancy Kresge Treasurer Thomas J. Murphy Vice-President MiChelle Palmer	Russ Gould, H. Charles Hoffman, Susan Kresge, Linda Micklos, John Sabia, James Spinola
Board Absentees:	None	
Administrative Attendees:	Dr. Frank A. Pullo, Mr. Fadule, Ms. Rissmiller, Ms. Les, Ms. Zeliznik, Mr. C. Fisher, Ms. M. Kotzmann, Ms. Tartar, Dr. Holmes, Mr. Blubaugh, Mr. J. Fisher, Mr. Gress, Mr. Hines, Mr. Dimmick, Ms. Marsili, Mr. Drake, Ms. Chamberlain, Mr. Storm, Ms. Szader, Mr. Wunder, Ms. Derr, Ms. Meckes, Mr. Rushefski	
Solicitor:	Mr. Daniel Corevelyn	

Recognition of School Directors: Dr. Frank A. Pullo

Dr. Pullo referred to page "i" of the agenda packet that states specifics on what a school board member's responsibilities are and recognizes their service and commitment to the community. Dr. Pullo announced that January is School Directors Recognition Month and he thanked the school directors for their contribution of many hours of service to the school district and the community. The resolution is attached.

The following is in recognition of their dedication:

Pleasant Valley Elementary - Mr. Dan Wunder

Mr. Wunder distributed donated copies of a dictionary from the Rotary Club. He read to the board members excerpts that the students at PVE wrote to the questions, What is a school board. He thanked the school board members for their services to the school district.

Pleasant Valley Intermediate – Mr. James Storm

Mr. Storm pointed out the posters that were made by the students of PVI thanking the school board members for their support to the school. A poster containing candy was given to each member. He distributed poems the students wrote.

Polk/Eldred Elementary – Ms. Kris Meckes

Ms. Meckes on behalf of the students, thanked the school board from the students, for the playground equipment. She distributed cards that the students prepared for each school board member.

Pleasant Valley Middle School- Mr. Howard Drake

Mr. Drake introduced student council advisor, Ms. Composto, who stated that the student council members raised \$1000 for various organizations this year. Currently they are working on the tsunami relief and a field trip to the white house. She introduced the student members who then distributed cookies to the each board member.

Pleasant Valley High School – Mr. John Gress

Mr. Gress thanked the school board for their services and support. He introduced Ms. Ayla Asmond, SGA president. Ms. Asmond introduced the other student government presidents who presented certificates to each board member.

Chestnuthill Elementary – Mr, John Rushefski

Mr. Rushefski thanked the school board members from the students and staff at Chestnuthill. He introduced students from Chestnuthill who distributed candy to each board member.

Good News in the District:

Chestnuthill Elementary / Mr. John Rushefski, Principal

Mr. Rushefski showed a PowerPoint presentation on the Health and Fitness Week that took place in early November. The week focused on Health and Hygiene, Believing in Yourself, Sportsmanship, Nutrition and Fitness.

At 8:29 pm the regular meeting continued.

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

H. Charles Hoffman motioned; seconded by John Sabia to approve the minutes of the meeting held on Thursday, January 13, 2005 with the following revision noted: Mr. Fadule asked that the minutes reflect a change on page 4, item #6.4.1.2.2.b, substitute retroactive hire date is January 10, 2005.

- Susan Kresge asked if the fifth sentence from the top on page 3 belonged under Act 72. Ms. Les replied that is the sequence in which the statement was made.
- Mr. Spinola commented that on page 1, under Treasurer report, his comment was what the expenditure was for not that the payment was for the wrestlers to attend a tournament.
- Mr. Spinola referred to page 6, under item 6.10.10 -2, his comment was that he was disappointed that the changes were not on the original design.

Roll Call: 9-0 Carried

TREASURER'S REPORT: Mr. Tom Murphy

John Sabia motioned, seconded by Tom Murphy to approve the budget transfers on pages 8-10 and the accounts payable on pages 11-16; as per the attached copies:

- Mr. Spinola questioned check #00166378 description which stated tuition reimbursement, but the invoice attached was a medical form. Ms. Les pulled the paperwork and stated that it was stapled in error from another invoice. Check #00166492 to PPL on page 14, description was for machine rental. Ms. Les pulled the paperwork and stated it was coded to the wrong account 442 instead of 422 and it would be corrected. Check #00166487, Mr. Spinola asked if the district pays for supplies for the tax collectors. Ms. Les replied the district pays half.

Roll Call - 7-2 Carried

Voting no: J. Spinola

Abstaining from vote: M. Palmer

Abstention memorandum is attached.

OLD BUSINESS:

SOLICITOR: Mr. Daniel Corveleyn, Mr. Gerard Geiger

No report

OTHER

No reports

NEW BUSINESS:

COLONIAL IU 20: Ms. Nancy Kresge

Ms. Kresge reported:

- As of January 26th, there are 11 districts who are chartered members
- Bids are to go out this month
- Approval was received to install an on-site septic system
- Approval was granted to Penteledata to manage the WAN for IU 20, member school districts, and Vo-Tech schools including Internet 2.

- She mentioned that a presentation is being offered to the district if they chose to explain what Internet 2 is all about.
- She distributed a chart explaining the savings and costs to each district.
- She reported on House Bill #30 stating it refers to e-fund. She explained that an additional discount would be applied on top of our e-rate discount regarding PenTeleData. Ms. Les explained that e-rate is a federal program and e-fund is a state program.

MONROE CAREER AND TECHNICAL INSTITUTE: Ms. Susan Kresge

No report

ADMINISTRATIVE REPORTS: Dr. Frank A. Pullo

Dr. Pullo announced enrollment as of January 21, 2005: 7,115, stating that this is a 2.5-3% increase.

Dr. Pullo distributed the first reading of policy 113.2, Behavior Management Program. He referred to page 10, #6 indicating the changes that are being recommended. He asked the board to review the policy before the next meeting in February.

Mr. Murphy asked what the school code 22 pa code 14.143a is and if it could be explained so parents know what it means. Dr. Pullo stated he would look to see what it is about and then would get back to the board members.

Dr. Pullo referred to a letter he received from PVEA requesting that the school board consider offering the retirement incentive this year. Dr. Pullo explained that the board had designated certain years that the retirement incentive would be available and 04-05 was not part of the designated years. Dr. Pullo asked for the following action to occur:

Susan Kresge motioned; seconded by Tom Murphy to add the early retirement incentive for 04-05 school year.

Roll Call: 1-8 Not Carried

Voting Yes: S. Kresge

Dr. Pullo stated he would send a letter to PVEA giving them the school boards decision.

PV STUDENT REPRESENTATIVE: Ms. Ayla Asmund

Ms Asmund reported:

- SGA thanked school board for their support
- Stated that SGA goal's is to refashion their image
- She read their goals and objectives which concerned reforming SGA into a leadership organization. The organization is working on creating a student school board liaison committee
- SGA is working to update the election process to a on-line voting system called eduballot which can be accessed on eduballot.com
- She distributed DVD's of the class of 2003 showcasing what students can do when they work together.
- A pamphlet on each classe's accomplishments was included.

PERSONNEL AND GENERAL ADMINISTRATION: Mr. Anthony Fadule

John Sabia motioned; seconded by Russ Gould be approved items #6.4.1, 6.4.2 and 6.4.4 on pages 18-20 and item #6.4.1 and 6.4.2 on the addendum with the following revision noted: page 18, item # 6.4.1.2.1.2 is deleted.

6.4 Personnel and General Administration **January 27, 2005**

6.4.1 Hiring of Personnel*

6.4.1.1 Support Staff

6.4.1.1.1

Annemarie Gorman was approved for a change of employment status from full-time to part-time para-professional associate, effective January 10, 2005. (Her 2004-05 school year assignment remains at the high school)

6.4.1.1.2

Sharon Rogerson was approved for a change of employment status from part-time to full-time para-professional associate, effective January 10, 2005. (Her 2004-05 school year assignment remains at the high school)

6.4.1.2 Professional Staff

6.4.1.2.1

Pleasant Valley Middle School

6.4.1.2.1.1 Amy Kuklis was approved for a change of

status from long-term substitute to temporary professional employee, effective January 31, 2005. She will remain at the BS, step 1, \$32,259, prorated, level. (replacement special education teacher for Janice Miller)

DELETED

- 6.4.1.2.2 Substitutes
- | | | | |
|----|------------------|---|--------------------------|
| a. | Lindsay Anderson | - | Elementary |
| b. | Sara Kern | - | Elementary |
| c. | Maria Mack | - | Speech/Special Education |
| d. | Kelly Haag | - | Special Education |

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

- 6.4.1.2.3 Tenure
The following teacher has served Pleasant Valley School District for three (3) years and has been rated as satisfactory. By the provisions of the School Code, she was approved for tenure.

Ciamarie Kneebone

6.4.1.3 Administration

- 6.4.1.3.1 Joseph Gunnels was approved for the position of assistant principal at Pleasant Valley Intermediate School at a salary of \$56,000, prorated, effective March 29, 2005, or sooner, depending upon release. (replacement position for Jeffrey Hatala). Tuition reimbursement to the Bangor Area School District will be paid by the Pleasant Valley School District not to exceed \$4,700. The pay-back provision of the Administrative Salary & Benefit Compensation Agreement (Act 93) will be in effect.

- 6.4.1.3.2 Special Education
The following assignments are in effect for the 2nd semester of the 2004-05 school year:
- Cheryl Caines was approved for the position secondary special education supervisor at an annual salary of \$70,000, prorated.
 - Ellen McMasters was reassigned to the position of elementary special education supervisor.

6.4.2 Leaves of Absence

6.4.2.1 Family and Medical Leave

- 6.4.2.1.1 Dawn Cohen, PVI teacher, was approved for family & medical leave, as per Board policy, for approximately twenty-one (21) days, effective January 3 through February 4, 2005.
- 6.4.2.1.2 Diana Prinzo, MS teacher, was approved for family & medical leave, as per Board policy, for three (3) days, effective January 3 through January 10, 2005.

6.4.2.2 Leave Without Pay

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

- 6.4.2.2.1 John Bowen, security officer, was approved for leave without pay for two (2) days, effective January 6 and 7, 2005.
- 6.4.2.2.2 Deserie Friend, high school monitor, was approved for leave without pay for seven (7) days, effective January 3 through January 14, 2005.
- 6.4.2.2.3 Barbara Hill, high school monitor, was approved for leave without pay for one (1) day, effective January 12, 2005.
- 6.4.2.2.4 Debra Jensen, middle school para-professional, was approved for leave without pay for five and one-half (5-1/2) days, effective January 13 through January 21, 2005.
- 6.4.2.2.5 Carol Kerns, high school monitor, was approved for leave without pay for three (3) days, effective December 21, 22, and 23, 2004.
- 6.4.2.2.6 Maria Krauss, high school monitor, was approved for leave without pay for four (4) days, effective January 10, 11, 13, and

- 18, 2005. Her previously approved leave of absence for four (4) days, effective December 15, 16, 17, and 20, 2004 is changed to December 8, 9, 10, and 13, 2004.
- 6.4.2.2.7 Christine Rizzi, high school monitor, was approved for leave without pay for one (1) day, effective January 13, 2005.
- 6.4.2.2.8 Fern Smith, Chestnuthill Elementary School cafeteria helper, was approved for leave without pay five (5) days, effective April 11 through April 15, 2005.
- 6.4.2.2.9 Erica Walters, PVE teacher, was approved for leave without pay for the following two and one-half (2-1/2) days: one-half (1/2) day on March 4, and March 10, 11, 2005.
- 6.4.4 Resignation
Please accept the letter of resignation from Maria Krauss, high school monitor, effective January 28, 2005.

6.4 Personnel and General Administration/Addendum January 27, 2005

- 6.4.1 Hiring of Personnel*
- 6.4.1.1 Support Staff
- 6.4.1.1.2 Substitutes
- a. Diana Peterson-Para-professional Associate
- 6.4.1.2 Professional Staff
- 6.4.1.2.1 Substitutes
- a. Bonnie Dolinsky - Elementary
- b. Brendon Kur - Elementary
- c. Susan Macek - Home Economics/English
- 6.4.1.3 Administration
- 6.4.1.3.1 Howard Scott was approved for the position of custodial Warehouse supervisor, effective January 31, 2005 at a salary of \$40,000, prorated. (replacement position for Dan Haney)
- 6.4.2 Leaves of Absence
- 6.4.2.1 Family and Medical Leave
- 6.4.2.1.1 Curtis Dimmick, high school assistant principal, was approved for family & medical leave, as per Board policy for ten (10) days, effective January 10 through January 21, 2005.
- 6.4.2.1.2 Nancy Everett, PVE ppa, was approved for family & medical leave, as per Board policy for approximately fifteen (15) days, effective February 15 through on or about March 8, 2005.
- 6.4.2.2 Leave Without Pay
- 6.4.2.2.1 Heidi Cullen, transportation monitor, was approved for leave without pay for four (4) days, effective January 11 through January 14, 2005. Ms. Cullen may 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.

- James Spinola asked to explain, for the public, item #6.4.1.3.2. Dr. Pullo explained that currently Ms. McMasters is the Special Education Supervisor and Ms. Caines is the Assistant Special Education Supervisor both being responsible for K-12. Proposal was made to the school board to reassign Ms. McMasters to K-6 Special Education Supervisor and Ms. Caines, Grades 7-12 Special Education Supervisor. This will make the department function better. The salary difference would be a \$3600 adjustment prorated for Ms. Caines for this school year.
- Mr. Murphy asked if item #6.4.1.3.1 states "not to exceed \$4,700".

The motioned was amended.

John Sabia made an amended motion; second by Russ Gould be approved items #6.4.1, 6.4.2 and 6.4.4 on pages 18-20 and item #6.4.1 and 6.4.2 on the addendum with the following revisions noted: page 18, item # 6.4.1.2.1.2 is deleted; and to add to item#6.4.1.3 "not to exceed \$4,700"

Roll Call: 7-2 Carried
Voting no to item # 6.4.1.3.1 – J. Spinola, L. Micklos

Susan Kresge motioned; seconded by Tom Murphy to approve item #6.4.3 on page 20 of the personnel report.

6.4.3 Retirement

Dan Haney requested that his previously approved letter of resignation be changed to retirement.

Roll Call: 1-8 Not Carried

Voting yes: Russ Gould

ASST. TO THE SUPERINTENDENT FOR PROFESSIONAL /SUPPORT PERSONNEL: Mr. C. Fisher
Informational report. Attachments included District Events list, Metal Detector report and update on the Educational Foundation.

6.5.8 OPERATIONS – FACILITY USE – January 27, 2005

John Sabia motioned; seconded by H. Charles Hoffman to approve item #6.5.8.1-6.5.8.8 as follows:

- | | | |
|----------------|---------------------------|---|
| 6.5.8.1 | Organization | West End Soccer League |
| | Facility Requested | Pleasant Valley Intermediate Multi-Purpose Room |
| | Purpose | Meetings |
| | Dates/Times | March 7 th , April 4 th , May 2 nd , June 6 th , July 11 th , August 1 st , September 12 th , October 3 rd , November 7 th 2005 7:00-10:00PM |
| | Requestor | David Manento |
| | Attendance | Estimated 50-60 |
| | Tuition | None |
| | Fee by District | Class 2, All Appropriate Custodial & Security Fees Apply |
| 6.5.8.2 | Organization | West End Soccer League |
| | Facility Requested | Pleasant Valley Middle School Gymnasium |
| | Purpose | Picture Day |
| | Dates/Times | September 18 th 2005 11:00-5:30 PM |
| | Requestor | David Manento |
| | Attendance | Estimated 1000 |
| | Tuition | None |
| | Fee by District | Class 2, All Appropriate Custodial & Security Fees Apply |
| 6.5.8.3 | Organization | West End Soccer League |
| | Facility Requested | Pleasant Valley High School JCM Cafeteria |
| | Purpose | Registration |
| | Dates/Times | April 16 th and 23 rd 2005 8:00-1:30PM |
| | Requestor | David Manento |
| | Attendance | Estimated 200-500 |
| | Tuition | None |
| | Fee by District | Class 2, All Appropriate Custodial & Security Fees Apply |
| 6.5.8.4 | Organization | West End Soccer League |
| | Facility Requested | Pleasant Valley Middle, PVE, PVI and Polk Fields |
| | Purpose | Practice and Games |
| | Dates/Times | To Be Determined By Jake Percey |
| | Requestor | David Manento |
| | Attendance | Estimated 75 each field |
| | Tuition | None |
| | Fee by District | Class 2, All Appropriate Custodial & Security Fees Apply |
| 6.5.8.5 | Organization | West End Soccer League |
| | Facility Requested | Pleasant Valley Elementary Gymnasium |
| | Purpose | Award Ceremony |
| | Dates/Times | November 6 th 2005 12:00-2:30PM |
| | Requestor | David Manento |
| | Attendance | Estimated 500 |

	Tuition	None
	Fee by District	Class 2, All Appropriate Custodial & Security Fees Apply
6.5.8.6	Organization	Saylorsburg Saylors
	Facility Requested	Pleasant Valley Intermediate Auxiliary Gym
	Purpose	Baseball Off Season Training
	Dates/Times	Thursdays February-March 2005 5:45-7:15PM
	Requestor	Emil J. Suarez
	Attendance	Estimated 20
	Tuition	None
	Fee by District	Class 2, All Appropriate Custodial & Security Fees Apply
6.5.8.7	Organization	American Cancer Society
	Facility Requested	Pleasant Valley High School Stadium, Arthur A. Smith Gymnasium & Practice Football Fields
	Purpose	Relay for Life
	Dates/Times	June 23 rd —26 th 2005 8:00AM-8:00PM
	Requestor	Michael Hurley
	Attendance	Estimated 1500
	Tuition	None
	Fee by District	Class 2, All Appropriate Custodial & Security Fees Apply
6.5.8.8	Organization	Monroe County Recreation
	Facility Requested	Pleasant Valley Middle School Tennis Courts
	Purpose	Tennis Program
	Dates/Times	Tuesdays May 3 rd -June 7 th 2005 3:45-7:15PM
	Requestor	Becki Colarusso
	Attendance	Estimated 16
	Tuition	None
	Fee by District	Class 2, All Appropriate Custodial & Security Fees Apply

Roll Call: 9-0 Carried

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

CONSTRUCTION MANAGEMENT: Mr. Roger Borger

No report

CURRICULUM AND STAFF DEVELOPMENT: Ms. Carole Rissmiller

Ms. Rissmiller gave an update on the Remediation Plan. She distributed a handout that outlined by building, each remediation program and its progress to date. An overview of the Reading and Math departments were included on the last page of the handout. The information was provided by building principals and supervisors.

MATHEMATICS: Mr. John Rushefski, Ms. Carole Rissmiller

Ms. Rushefski stated that there are three textbook evaluations occurring in the elementary division. He distributed an evaluation rubric with information on each textbook. The math task force is in the process of evaluating the textbooks in each elementary building.

SPECIAL EDUCATION: Ms. Ellen McMasters, Ms. Cheryl Caines

No report

TECHNOLOGY: Dr. Jeffrey Holmes, Mr. Jason Blubaugh

Dr. Holmes report was on page 33 regarding the IU#20 WAN project. He explained the cost of the project for Pleasant Valley. Dr. Holmes mentioned that the project began over one year ago and the

figures that were provided on the chart that President Kresge distributed earlier, do not reflect our current payment to PenTeleData. Referring to page 33, Dr. Holmes indicated the cost in project. He explained the costs with a state grant and the cost without a state grant. He further explained what Internet 2 involves and what it would mean to the school district and the students.

Dr. Holmes asked the school board to review the information that he provided before the next board meeting in February. Dr. Pullo added that there will be a Buildings and Grounds workshop on February 14th and any questions the board may have can be addressed further at that meeting. Dr. Pullo repeated what Dr. Holmes explained by stating that if 8 districts participate and we do not receive the grant, the district would have to add \$700 to the project cost or if 8 districts participate and we do receive the grant, we would add \$300 to the project cost. Dr. Holmes also added that the figures supplied were below budget because Mr. Blubaugh was able to receive a discounted rate from PTD which is reflected on the current cost. This allows extra funds already budgeted in that category that will cover the project.

James Spinola questioned Dr. Holmes on the connectivity speed. Dr. Holmes stated that this will give us connectivity abilities between Pleasant Valley and other participating districts in IU 20 and IU 21. Discussion continued regarding the project, erate and efunding.

Susan Kresge asked if the DANA could be used for the compass program. Dr. Holmes stated no the DANA could not be used. She asked if Dr. Holmes would come back and report on that topic. He said yes he would be in the future.

6.7 Elementary Divisions

At this time, Dr. Pullo asked to take all the homebound instruction together. The following action occurred:

Susan Kresge motioned; seconded by John Sabia to approve the following requests for homebound instruction:

PLEASANT VALLEY INTERMEDIATE:

6.7.1.1 Homebound

Student ID#204520, medical, retroactive to January 11, 2005

PLEASANT VALLEY HIGH SCHOOL:

6.9.1 High School Homebound Request

<u>I.D.#</u>	<u>Reason</u>
201563	Medical, retroactive to December 2
202748	Expulsion, retroactive to December 16
202269	Medical, retroactive to December 20
200159	Medical, retroactive to December 20
202861	Medical, retroactive to December 22
207885	Medical, retroactive to December 23
201422	Medical, retroactive to January 10
201523	Medical, retroactive to January 18

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

Roll Call: 9-0 Carried

PLEASANT VALLEY INTERMEDIATE: Mr. James Storm, Ms. Diane Szader
Remainder of 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.

PLEASANT VALLEY MIDDLE SCHOOL: Mr. Howard Drake, Mr. Barry Hamlin, Ms. Jill Chamberlain
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 the High School report was informational. Enrollment report was attached.

- Susan Kresge asked Mr. Gress how Christmas City did with the school photo's. Mr. Gress replied that he had received good feedback on the quality.

BUSINESS MANAGER: Ms. Donna Les, Ms. Monica Kotzmann
John Sabia motioned; seconded by Linda Micklos to approve items 6.10.1 – 6.10.5 on the business report and 6.10.6 – on the addendum as follows:

6.10 BUSINESS MANAGEMENT REPORT for January 27, 2005

6.10.1. Approval was granted for the cafeteria accounts payable for December 2004.
Total amount: \$219,523.96.

Approval was granted for the bills payable for December 2004.
Total amount: \$63,482.06.

6.10.2. Student Activity Accounts – for informational purposes

Beginning Balance, December 1, 2004	\$243,039.59
Receipts	\$70,241.91
Expenditures	\$64,833.79
Ending Balance, December 31, 2004	\$248,447.71

6.10.3. Informational – District investment report for December 2004.

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

2003AA Bond Fund

Donna Kenderdine Reporting	\$142.75
Polk Project: court recorder fee Act 34 hearing	
Quad Three Group	\$41,586.38
PVI Project: architect fee--\$2,660.33	
Polk Project: architect fee--\$31,818.07	
HS Project: architect fee--\$7,107.98	
United Inspection Services	\$324.50
PVI Project: testing services	
Total	\$42,053.63

2004 Bond Fund

United Inspection Services	\$2,558.50
HS Project: testing services	
Total	\$2,558.50

1996 Bond Fund

R.J. McCarville Associates	\$10,897.00
Repairs to gymnasium divider curtain at PVE	
Total	\$10,897.00

6.10.5 The following bid awards were approved with payment from the general operating fund:

One-Ton Utility Service Van	
Phillips Ford Sales	\$24,003.00

A copy of the bid tabulation is attached for your perusal.

6.10.6 Supplement

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

2003AA Bond Fund

ConMas, Inc.	\$59,528.50
PVI Project: application #7	

Lagana Construction Services	15,578.83
PVI Project: application #8	
Wind Gap Electric, Inc.	8,100.00
PVI Project: application #7	
Total	\$83,207.33

1996 Bond Fund

Berger Construction Company	\$5,736.00
PVHS Security Entrance: application #4, balance of contract	
ATE Energy Corp.	\$214.00
PVHS Security Entrance: application #3, balance of contract	
ATE Energy Corp.	\$1,004.00
PVHS Security Entrance, application #3	
Total	\$6,954.00

1997 Bond Fund

Integra Business Center	\$114,346.00
WAN project: balance of contract	
Total	\$114,346.00

2004 Bond Fund

Lobar, Inc.	\$282,596.74
PVHS Project: application #6	
JBM Plumbing, Inc.	114,363.00
PVHS Project: application #6, HVAC	
JBM Plumbing, Inc.	3,150.00
PVHS Project: application #6, plumbing	
Lombardo & Lipe Electrical Contractors	\$24,115.50
PVHS Project: application #5	
Total	\$424,225.24

- Tom Murphy asked what was budgeted for the van. Ms. Les asked Jason Fisher who replied \$30,000. Mr. Murphy asked if \$30,000 was also budgeted for the tractor. Jason Fisher replied yes.
- James Spinola asked about the deviations from our spec's. Jason Fisher replied it was mostly on the body style. Mr. Spinola asked if gas or diesel was requested. Jason Fisher replied gasoline.
- Susan Kresge asked about the repairs to the gym divider at PVE. She wanted to know if we repaired it or replaced it. Jason Fisher stated that we replaced it with a curtain. She asked Ms. Les if we had to take the money from a bond fund. Ms. Les replied that it was budgeted together along with other items to be paid from the bond fund.
- James Spinola referred to a previous request about a \$10 million CD. Ms. Les replied that all the investments are listed on page 60-61 on the investment report.

Roll Call: 8-1 Carried
Voting no: James Spinola

Ms. Les clarified a statement she made at the January 13, 2005 board meeting in which she stated that the increase for the tax collectors was approximately 8%. She stated that the increase was 4.62%.

Dr. Pullo stated that the state has sent a Keystone Award to every school that met AYP in all areas. The award was given to Mr. Gress, High School for meeting AYP in all areas. Dr. Pullo commended every building principal for their efforts as well.

SOLICITOR: Mr. Daniel Corveleyn, Mr. Gerard Geiger
No report

PLEASANT VALLEY SCHOOL DIRECTORS

- President Kresge thanked everyone for the presentations and the goodies.
- Linda Micklos commented on the breakfast served amounts compared to those of previous years indicating that they are much higher. Chris Fisher replied that the building principals have all made much effort in making this program a success.
- James Spinola asked what the policy is for children taking a different bus route. Dr. Pullo stated that the policy states that they must be taking the alternate route for more than 5 days. Mr. Fisher further explained that all students are to use the same bus route everyday. Dr. Pullo

stated that the procedure is for the student to bring a note to the building principal who than notifies the transportation department.

- Susan Kresge congratulated Mr. Drake on the Golden Apple Award.
- MiChelle Palmer asked about teachers ordering supplies that were approved at the beginning of the year. She stated that teachers are ordering part of their approved supply, and then when they order the remainder they are told there are none left. Discussion occurred. Mr. C. Fisher stated that he is not aware of anyone not getting the supplies they ordered and he would like to know which items and who the teachers are so he can find out what the problem is.

PLEASANT VALLEY CITIZENS

None

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 9:27 PM.

Carried

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

Respectfully submitted,



Donna Les
Board Secretary



Linda Zeliznik
Board Recorder