

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was called to order by President, Susan Kresge, on Thursday, April 15, 2004 at 8:09 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 Susan Kresge announced Notification of Executive Sessions as follows:

- ♦ March 25, 2004 - (after Board meeting) Personnel – Fall coaches and advisors
- ♦ April 8, 2004 - Personnel – Possible reassignment of staff /impact on 2003-04 budget
- ♦ April 15, 2004 – prior to meeting - Personnel – Hiring of New and Replacement staff
- ♦ April 15, 2004 – immediately after meeting - negotiations

ROLL CALL

Board Attendees: President Susan Kresge, Vice-President Nancy Kresge, Treasurer John Sabia, Russ Gould, H. Charles Hoffman, Linda Micklos, Thomas Murphy, MiChelle Palmer, James Spinola

Board Absentees:

Administrative Attendees: Dr. Frank A. Pullo, Mr. Fadule, Ms. Rissmiller, Mr. Chris Fisher, Ms. Les, Ms. Kotzmann, Ms. Zeliznik, Mr. Gress, Mr. Dimmick, Ms. Marsili, Mr. Hines, Mr. Drake, Mr. Hamlin, Ms. Chamberlein, Mr. Storm, Ms. Szader, Mr. Hatala, Mr. Wunder, Ms. Metz, Ms. Miller, Ms. Meckes, Ms. Tartar, Mr. Rushefski, Ms. McMasters, Ms. Caines, Mr. Blubaugh, Mr. Haney, Mr. Jason Fisher, Mr. Pierri, Ms. Getz

Solicitor: Mr. Dan Corveleyn

GOOD NEWS PRESENTATION:

- ♦ Pleasant Valley Elementary School - Mr. Daniel Wunder, Principal
Mr. Wunder introduced Ms. Pat Birnbaum, second grade teacher, whose class participated in a writing/illustrating contest. The contest was sponsored by Parent Magazine, Scholastic Books and Borders. The theme of the contest was "What would you do with Clifford, The Big Red Dog". Her class won the national contest in which they received a combination of prizes totaling \$1000. She displayed a video which portrayed how the book was put together.
- ♦ Pleasant Valley High School – Mr. John Gress, Principal
Mr. Gress introduced Mr. Tramontina who heads the Government Intern Program. He explained the role the students play in the program and introduced several members who gave a brief explanation of the things that they have learned through the program.
- ♦ Welcome, Ms. MiChelle Palmer (replacement for Mr. Gerald Miller)
President Kresge welcomed Ms. Palmer back to the school board.
- ♦ PASBO Recognition
Dr. Pullo presented a PSBA certificate to Ms. Palmer for which she earned 27 points for her school services.

Dr. Pullo presented a PASBO certificate to Ms. Les who received the PA Registered School Business Administrators certificate.

MEETING PROCEDURES

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

PLEASANT VALLEY CITIZENS:

Jake Percey, Polk Township, expressed his support for re-appointing Mr. Jeff Kashner as Athletic/Activity Director for the 2004-05 school year.

Paul Montemuro, Polk Township, voiced his concerns about a situation at Polk Elementary regarding a kindergarten student.

OTHER:

None

SECRETARY'S REPORT: Ms. Linda Zeliznik

John Sabia motioned; seconded by Susan Kresge to approve the minutes of the meeting held on March 25, 2004 with the following revisions noted: page 6 under Asst. to Superintendent report, Mr. Spinola commented on item #1.1 & 1.2; page 8 under Reading Supervisor report, last bullet should read "comfortable: page 12, under Citizens, should read, "Mr. Spinola commented that he was":

Mr. Spinola commented on page 11, Business Manager Supplement, he voted yes to all items except the ones that are listed. He commented that he inadvertently approved an item he did not intend to approve because of the way the report grouped the items together.

Roll Call: 9-0 Carried

TREASURER'S REPORT: Mr. John Sabia

Nancy Kresge motioned; seconded by H. Charles Hoffman to approve the accounts payable on pages 13-21; Trial Balance/Financial Statement on pages 22-28; Asset Cost Summary on page 29 as per the attached copies.

Roll Call: 8-0-1 Carried

Abstaining from vote: James Spinola

Mr. Spinola abstained from voting because he did not have time to review the report. Abstention Memorandum is attached.

The Expenditures/Revenues on pages 30-33 were attached for information only.

OLD BUSINESS:

SOLICITOR: Mr. Gerard Geiger, Mr. Daniel Corveleyn

No report

NEW BUSINESS:

MONROE CAREER AND TECHNICAL INSTITUTE: Ms. Susan Kresge

Ms. Kresge did not attend the meeting; therefore Ms. Micklos gave the report. She indicated that Mr. Wirth's position is being advertised and interviews will be conducted at the end of the month. The Joint Operating Committee presented Mr. Wirth with a plaque for his services. The marketing student group participated in a national competition in which they put together a hypothetical stock portfolio and their group come back making the most money.

PVSD STUDENT REPRESENTATIVE: Mr. Andrew Liscio

Mr. Liscio reported on the following events:

- ◆ Fashion Show, March 21st went well
- ◆ Junior Class is having Karaoke contest later this month
- ◆ Second Grade Tour of the High School begins next week
- ◆ Senior meeting will take place in May to discuss the upcoming Prom and Graduation
- ◆ Prom will be held at Penn's Peak this year

ADMINISTRATIVE REPORTS/REQUESTS: Dr. Frank A. Pullo

Dr. Pullo announced enrollment as of April 15, 2004 is at 6,936.

Recommendation for Solicitor for the 2004-05 School Year:

John Sabia motioned; seconded by Linda Micklos to approve Newman, Williams, Mishkin, Corveleyn, Wolfe & Fareri, effective July 1, 2004 through June 30, 2005 at a retainer of \$16,800 and an hourly rate of \$100 per hour for non-retainer work.

Roll Call: 9-0 Carried

Policy Revisions

Policy 810.1 Transportation Personnel – Drug and Alcohol Testing

Dr. Pullo stated that there are still more issues to work out with this policy and the board will not be approving it this evening.

Article – Property Tax Relief in Pennsylvania (see pages 35-36)

Dr. Pull mentioned the Property Tax Relief article and asked everyone to take the time to review it.

Correspondence – Compliments to bus driver and Transportation Department (page 37)

Dr. Pullo referred to the correspondence complimenting the bus driver of Bus #2.

Nancy Kresge motioned; seconded by Linda Micklos to approve the request to waive tuition for three elementary students from May 1st to the conclusion of the school year as follows: ID#060206, ID#150150 and ID#110021.

Roll Call: 9 -0 Carried

Replacement of Mr. Gerald Miller on CIU 20 Board

President Kresge nominated MiChelle Palmer as replacement for the CIU 20 Board with the approval of the school board.

John Sabia motioned; seconded by H. Charles Hoffman to appoint MiChelle Palmer as replacement board member for CIU 20.

Roll Call: 9-0 Carried

Dr. Pullo commented that he is recommending the school board re-appoint Mr. Jeff Kashner as Athletic/Activity Director. He thanked Mr. Kashner for all his efforts and hard work over the years.

PERSONNEL AND GENERAL ADMINISTRATION: Mr. Anthony Fadule

John Sabia motioned; seconded by James Spinola to approve items #1-4 on the personnel supplement and items #1 and #2 on the addendum with the following revisions noted:

Page 38; item #1.1.1 should read Bus monitor; item 2.2.2 there should be no charge for benefits:

PERSONNEL SUPPLEMENT

April 15, 2004

1.0 Hiring of Personnel*

1.1 Support Staff

1.1.1 Elsa Henn was approved for a change of employment status from part-time/substitute to part-time bus monitor, retroactive to January 1, 2004.

1.1.2 Substitutes

a. Pearl Cullen - Bus driver (retroactive to April 2, 2004)

1.2 Professional Staff

1.2.1 Michael Rochford was approved for the position of 7th grade life science long-term substitute teacher for Chris Lesoine at the middle school, effective April 12, 2004 at a salary of \$31,629, prorated.

1.2.2 Substitutes

a. Julia Frey - Nurse

b. Edward Lauritsen - All areas

c. Nancy Lachcik - All areas (retroactive to 4/7/04)

d. Jill Symons - All areas

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

2.0 Leaves of Absence

2.1 Family Medical Leave

2.1.1 Lalena Cordova, PVE teacher was approved for family medical leave, as per Board policy, for approximately thirty-six (36) days, effective on or about April 19, 2004 through the conclusion of the 2003-2004 school year.

2.1.2 Cynthia Johnson, high school para-professional associate, was approved for an extension of her family medical leave, as follows: reduced schedule leave, effective January 20 through March 30, 2004 with the exception of full day absences on February 18, 19 and 20, 2004.

2.1.3 Megan McAndrew, PVE teacher, was approved for family medical leave, as per Board policy, for approximately twenty-seven (27) days, effective on or about May 3, 2004 through the conclusion of the 2003-2004 school year.

2.1.4 Scott Stevens, middle school teacher, was approved for family medical leave, as per Board policy, for twenty-seven (27) days, effective May 3, 2004 through the conclusion of the 2004-2005 school year.

2.1.5 Deborah Walkowiak, high school teacher, was approved for family medical leave, as per Board policy for sixty (60) days, effective on or about May 3, 2004 and child-rearing leave through the conclusion of the 1st semester of the 2004-2005 school year.

2.2 Leave Without Pay

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

2.2.1 Stacey Correll, bus driver, was approved for unpaid leave for one-half (1/2) day, effective March 22, 2004.

2.2.2 Connie Costenbader, high school head cook, was approved for unpaid leave for three (3) days, March 23, 24 and 25, 2004 (no charge for benefits).

2.2.3 Gina Devito-Curry, middle school cafeteria helper, was approved for unpaid leave for five (5) days, effective March 22 through March 26, 2004.

2.2.4 Desire Friend, high school monitor, was approved for unpaid leave for the following four (4) days: March 29, 30, 31 and April 5, 2004.

2.2.5 Debra Jensen, middle school para-professional associate, was approved for unpaid leave for two (2) days, effective March 30 and 31, 2004.

- 2.2.6 Patricia Middaugh, middle school monitor, was approved for unpaid leave for one (1) day, March 23, 2004.
- 2.2.7 Raquel Musacchia, middle school cafeteria helper, was approved for unpaid leave for the following two (2) days, effective March 26 and May 18, 2004.
- 2.2.8 Christine Rizzi, high school monitor, was approved for unpaid leave for one (1) day, effective March 31, 2004.
- 2.2.9 Winnie Serfass, Polk Elementary School monitor, was approved for unpaid leave for five (5) days, effective March 22 through March 26, 2004.
- 2.2.10 Ellen Stecko, bus driver, was approved for unpaid leave for one-half (1/2) day, effective March 24, 2004.
- 2.2.11 Karen Verhage, PVI monitor, was approved for unpaid leave for two (2) days, effective March 29, and April 2, 2004.
- 3.0 Informational
 - 3.1 Patricia Middaugh, middle school monitor, had unpaid leave approved for March 18, 2004 at the March 11, 2004 School Board meeting. The leave should be changed to March 22, 2004.
 - 3.2 Dale Fernandez, bus driver, had unpaid leave approved for six and one-half (6-1/2) days at the March 25, 2004 Board meeting. The leave should be recorded for five and one-half (5-1/2) days as follows: March 4, one-half (1/2) day on March 5, March 8, 9, 10 and 11, 2004.
- 4.0 Retirement
 - 4.1 Approval was granted to accept the letter of retirement from the following employee:
 - a. Donna Mackes, Eldred Elementary School secretary, effective August 31, 2004.

ADDENDUM TO PERSONNEL SUPPLEMENT

April 15, 2004

1.0 Hiring of Personnel*

1.1 Professional Staff

1.1.1 Substitutes

- | | | | |
|----|-------------------------|---|-----------|
| a. | Brenda Jordan | - | All Areas |
| b. | Lawrence Moyer | - | All Areas |
| c. | Michelle Odol | - | All Areas |
| d. | William Omark | - | Health/PE |
| e. | Bryan Scott | - | All Areas |
| f. | Rosalind Springle-Shine | - | All Areas |
| g. | Janel Trout | - | All Areas |
| h. | Karen Voulo | - | All Areas |

2.0 Leaves of Absence

2.1 Leave Without Pay

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

- 2.1.1 Gina Devito-Curry, middle school cafeteria helper, was approved for unpaid leave for four (4) days, effective March 30, 31, and April 1 and 2, 2004.
- 2.1.2 Ann Marie Gentile, middle school monitor, was approved for unpaid leave for two (2) days, effective April 8 and 12, 2004.
- 2.1.3 Shari Gilley, middle school monitor, was approved for unpaid leave for one (1) day, effective April 12, 2004.
- 2.1.4 Debra Jensen, middle school para-professional associate, was approved for unpaid leave for one (1) day, effective April 6, 2004.

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

- 2.1.5 Theresa McGuigan, high school monitor, was approved for unpaid leave for the following twelve (12) days, effective March 17, 18, 22 through 26, and March 29 through April 2, 2004.
- 2.1.6 Edward Minett, security guard, was approved for unpaid leave for one (1) day, effective April 12, 2004.
- 2.1.7 Raquel Musacchia, middle school cafeteria helper, was approved for unpaid leave for one (1) day, effective May 6, 2004.
- 2.1.8 Ethel Rinehart, high school cafeteria helper, was approved for unpaid leave for the following five (5) days, effective March 31, April 4, 5, 6, 7 and 8, 2004.
- 2.1.9 Rudolph Vidal, security guard, was approved for unpaid leave for one (1) day, effective April 9, 2004.

- 2.1.10 Dolores Warnken, high school monitor, was approved for unpaid leave for two (2) days, effective April 7 and 8, 2004.
- 2.1.11 Sharan Wernet, middle school cafeteria helper, was approved for unpaid leave for the following days, effective April 7, one-half (1/2) day and April 13, 2004.
Roll Call: 9-0 Carried

ASST. TO THE SUPERINTENDENT FOR PROFESSIONAL /SUPPORT PERSONNEL: Mr. Chris Fisher
John Sabia motioned; seconded by Nancy Kresge to approve the following requests:

- 1.1 Approval was granted to contract with Shawnee Academy, Licensed Private Academic School, for Alternative Education services for academic year 2004-2005. The contract will provide for the placement of up to 15 students on a daily basis. The cost of these contracted services is \$110,000. The contract amount is the same as for the 2003-2004 school year.
Roll Call: 9-0 Carried

John Sabia motioned; seconded by Susan Kresge to approve the following request:

- 1.2 Approval was requested for the appointment of Mr. Jeffrey Kashner as Athletic/Activity Director for the academic year 2004 – 2005.

Mr. Sabia commented that Mr. Kashner is the right person for the job and hopes the board will give him the opportunity to continue his job.

Ms. Micklos stated that this has come up several years in a row and this has been a very difficult discussion.

Roll Call: 3-6 Not Carried

Voting no: N. Kresge, R. Gould, H. C. Hoffman, L. Micklos, T. Murphy, M. Palmer

The remainder of Mr. Fisher's report was informational. The District Event's List and the Metal Detector reports were included as attachments. An update on the Educational Foundation / Federal and State Program was also included.

FOOD SERVICES: Ms. Bonnie Getz
Participation reports were attached.

TRANSPORTATION SERVICES: Mr. Tony Pierri, Ms. Joyce Smith
No report

DIRECTOR OF BUILDINGS AND GROUNDS: Mr. Jason Fisher
The next Buildings and Grounds Workshop will be Monday, May 10, 2004 at 7:00 pm.

CLERK OF THE WORKS: Mr. Roger Borger
No report

DIRECTOR OF FACILITIES' OPERATIONS: Mr. Daniel Haney
Linda Micklos motioned; seconded by James Spinola to approve the following facility usage requests:

- | | | |
|-----|--------------------|--|
| 1.1 | Organization | Millersville University |
| | Facility Requested | Pleasant Valley Elementary Cafeteria, Classroom and Computer Lab |
| | Purpose | Using Powerpoint |
| | Dates/Times | August 9-August 13, 2004 8:00-4:30 PM |
| | Requestor | Loreal Maguire |
| | Attendance | Estimated 20 |
| | Tuition | Yes |
| | Fee by District | Class 2, appropriate custodial and security fees charged |
| 1.2 | Organization | Millersville University |
| | Facility Requested | Pleasant Valley Elementary Cafeteria or a large room |
| | Purpose | Creating a Classroom Publishing Center |
| | Dates/Times | August 2-August 6, 2004 8:00-4:30 PM |
| | Requestor | Loreal Maguire |
| | Attendance | Estimated 30 |
| | Tuition | Yes |
| | Fee by District | Class 2, appropriate custodial and security fees charged |
| 1.3 | Organization | Pocono Family YMCA |
| | Facility Requested | Pleasant Valley Elementary Gymnasium |
| | Purpose | Instructional Soccer |
| | Dates/Times | To Be Determined by Dan Haney & Jeff Kashner |
| | Requestor | Nicole Bailey |

1.4	Attendance	Estimated 60-80
	Tuition	None
	Fee by District	Class 2, appropriate custodial and security fees charged
	Organization	Pleasant Valley PTO
	Facility Requested	Pleasant Valley High School Gyms & Concession Area
	Purpose	Fall Craft Show
	Dates/Times	November 12 th , 13 th and 14 th 2004 as Snow Date
	Requestor	Leslie Fama
	Attendance	Estimated 3,000
	Tuition	None
	Fee by District	Class 2, appropriate custodial and security fees charged
Roll Call: 9-0 Carried		

CURRICULUM AND STAFF DEVELOPMENT: Ms. Carole Rissmiller

Ms. Rissmiller reported that administration is looking at changing the instructional time at PVI. Currently 4th grade is now between 40 and 43 minutes in math depending on if they are self-contained or not and 60 minutes in reading. 5th and 6th grades are at 40 minutes in both. We are going to 60 minutes in each area.

TECHNOLOGY COORDINATOR: Dr. Jeffrey Holmes, Mr. Jason Blubaugh

Ms. Rissmiller requested the approval of the Technology Plan stating that any questions could be directed to Mr. Blubaugh, Assistant Technology Coordinator.

John Sabia motioned; seconded by James Spinola to approve the Technology Three-Year Plan beginning 2004.

Roll Call: 9-0 Carried

READING/TITLE I SUPERVISOR: Ms. Dora Tartar

Informational report on incentive reading programs for grades K-8. Ms. Tartar extended an invitation to the 21st Annual Reading Fair on April 17th from 10:00 to 1:00 pm at PV Elementary school.

MATH SUPERVISOR K-6: Mr. John Rushefski

No report

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

No report

Mr. Hoffman noted to correct the Buildings and Grounds Workshop date to May 10, 2004 at 7:00pm.

Dr. Pullo requested the following action:

John Sabia motioned; seconded by Nancy Kresge to approve the following homebound instruction:

PLEASANT VALLEY MIDDLE SCHOOL:

Student ID#090670 medical, retroactive to February 25, 2004

Student ID#090935 continuation of instruction, for medical reasons, retroactive to March 1, 2004

PLEASANT VALLEY HIGH SCHOOL:

Student ID#060744 Medical, retroactive to March 2

Student ID#060146 Medical, retroactive to March 2

Student ID#070263 Medical, retroactive to March 23

Student ID# 060454 Medical, retroactive to March 30

Student ID#050666 Medical, retroactive to April 5

Student ID#070620 Medical, retroactive to April 6

Student ID#040705 Medical, retroactive to April 8

Student ID#061033 Expulsion, retroactive to April 12

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

Roll Call: 9 -0 Carried

PLEASANT VALLEY HIGH SCHOOL: Mr. John Gress, Ms. Holly Marsili, Mr. Curt Dimmick

John Sabia motioned; seconded by H. Charles Hoffman to approve the request to conduct a Fall, Winter, Spring School for Grades 9-12 for the remediation of students who have failed previous courses as follows:

Responsibility and Subjects

Grades 9-12 High School responsibility, located at the High School.

All subjects as needed.

Hours of Operation

3:00 PM -5:00 PM	(15/7 days)	Fall	Nov. 15-Dec. 8
		Winter	Feb. 28-Mar. 18
		Spring	April 25--May 13

(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 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.

Roll Call: 9-0 Carried

Linda Micklos motioned; seconded by Russ Gould to approve the 2004-05 Grade 7-12 Parent-Student Handbook.

- Mr. Spinola commented that he would prefer to table this request. He asked when approval is needed. Dr. Pullo indicated as soon as possible due to the fact that Docu-tech needs time to print them.
- President Kresge asked to add more wording to clarify the PM parent pickup situation.

Roll Call: 6-3 Carried

Voting no: T. Murphy, M. Palmer, J. Spinola

Remainder of report was Informational on upcoming events. An enrollment report was attached for review.

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

John Sabia motioned; seconded by H. Charles Hoffman to approve the request for Summer School for grades 7-12 as follows:

Responsibility and Subjects

Grades 7 - 8 Middle School responsibility, located at the Middle School
Mathematics, Science, Social Studies, Reading, and English

Grades 9 -12 High School responsibility, located at the High School
Mathematics, Science, Social Studies, English, Computer Literacy, Driver Education, and Graduation Project.

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 A.M. (Session II)
15 days -- June 28 through July 19, 2004

Tuition Costs (No Refunds)

\$150.00 per course for district residents
\$250.00 per course for nonresidents

Miscellaneous

- ♦ Payment due by June 25, 2004 for each course. Only certified checks, money orders, or cash accepted.
- ♦ Registration completed by the appropriate guidance office through June 23, 2004.
- ♦ 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.

Roll Call: 9-0 Carried

The Enrollment report was included for informational purposes.

PLEASANT VALLEY ELEMENTARY: Mr. Daniel Wunder, Ms. Betty Miller, Ms. Lila Metz

John Sabia motioned; seconded by Russ Gould to approve the 2004-05 Pleasant Valley Elementary Schools Student-Parent Handbook for Polk, Eldred, Chestnuthill, PV Elementary and PV Intermediate.

Roll Call: 6-3 Carried

Voting no: T. Murphy, M. Palmer, J. Spinola

Remainder of Mr. Wunder's report was Informational on upcoming events. He mentioned that kindergarten registration is up and additional dates for registration have been added. An enrollment report was attached for review.

PLEASANT VALLEY INTERMEDIATE: Mr. James Storm, Ms. Diane Szader, Mr. Jeff Hatala

Mr. Storm's report was informational on upcoming events. The enrollment report was attached for review. Ms. Palmer questioned the 6th grade field trip to Space Farm. She also questioned the PSSA breakfast and the money used through student activity account.

POLK AND ELDRED ELEMENTARY: Ms. Kris Meckes

Ms. Meckes' report was informational on upcoming events. An enrollment report was attached for review.

CHESTNUTHILL ELEMENTARY: Mr. John Rushefski

Mr. Rushefski's report was informational on upcoming events. An enrollment report was attached for review. Mr. Rushefski invited the school board to visit the PVI accelerated math pilot program that is currently taking place in 19 homerooms in grades 4, 5 and 6.

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

Ms. Les introduced Mr. Les Bear from Arthurs, Lestrangle & Company, Inc. Mr. Bear presented to the board updated information to refinance a 1995 Bond pertaining to a SWAP Option. He distributed a report that explained the transaction. A very lengthy discussion took place amongst the school board members regarding the transaction and the following action occurred:

John Sabia motioned; seconded by Susan Kresge to approve to proceed with the transaction if net savings were not less than \$300,000.

Roll Call: 4-5 Not Carried

Voting no: N. Kresge, H.C. Hoffman, T. Murphy, M. Palmer, J. Spinola

H. Charles Hoffman motioned, seconded by Susan Kresge to approve items #1-6 on pages 70 & 71 and items #7.2 & 7.3 on the addendum:

1. Approval was granted for the cafeteria accounts payable for March 2004.
Total amount: \$154,833.96.

Approval was granted for the bills payable for March 2004.
Total amount: \$98,605.98.

2. Student Activity Accounts – for informational purposes	
Beginning Balance, March 1, 2004	\$266,347.43
Receipts	74,152.17
Expenditures	41,771.95
Ending Balance, March 31, 2004	\$298,727.65

3. Informational – District investment report for March 2004.

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

1996 Bond Fund

Times Leader	\$695.60
Security Entrance: advertisement for bids	
TOTAL	\$695.60

2003AA Bond Fund

Quad Three Group	\$24,298.83
professional services	
PVI Classroom Addition: \$8,376.35	
HS Auditorium: \$13,055.98	
HS Roof: \$2,866.50	
Times Leader	636.92
PVI Classroom Addition: advertisement for bids	
Total	\$24,935.75

5. Approval was granted for the minutes to note the receipt of the approval of PlanCon Part F: Construction Documents for the Pleasant Valley Intermediate School classroom addition project. A copy is attached.

6. Approval was granted to advertise for sealed bids for the following items for the 2004-2005 school year:

Musical Instruments

7. Supplement.

7.2 Approval was granted for Quad Three Group to develop a Request for Proposal for the Tile Project at Pleasant Valley Elementary School. Total cost for the development of the RFP is not to exceed \$4,800, payable from the bond funds.

7.3 Approval was granted to authorize Quad Three Group to proceed with the completion of PlanCon Part A: Project Justification for the Polk Elementary School project.

Mr. Spinola started the discussion with comments regarding item #7.2 stating that an RFP can be done in house. Mr. Corevelyn was consulted on the idea. After much discussion, the board decided to add wording to item #7.2. Therefore, the motion was amended as follows:

H. Charles Hoffman motioned, seconded by Susan Kresge to approve items #1-6 on pages 70 & 71 and item #7.2 based on PDE ruling if an architect needs to sign the non-reimbursable form, if the district does not need an architect to sign the form, then the district will proceed with the RFP in house; and item #7.3:

Roll Call: 9-0 Carried

At this time, Dr. Pullo highlighted the 2004-05 budget justifying the increase in millage.

John Sabia motioned; seconded by Susan Kresge to approve the recommendation to advertise the 2004-05 budget at 116.37 mills, an increase of 6.22 mills (5.6%) and the anticipated professional and support staffing requests for 2004-05. This action allows for public inspection of the budget proposal. It does not signify approval of the budget.

Mr. Spinola commented on the class sizes in various grade levels and delinquent taxes.

Roll Call: 9-0 Carried

Dr. Pullo announced the Academic Fair on Monday, April 26th from 6:30 to 8:30 PM , Pleasant Valley High School.

SOLICITOR: Mr. Gerard Geiger, Mr. Daniel Corveleyn

No report

PLEASANT VALLEY SCHOOL DIRECTORS

- ◆ President Kresge asked if we need to make a motion to advertise for AD. Dr. Pullo replied that we do need to advertise the position at some time. Michelle Palmer asked if we could make it a full time position. Dr. Pullo replied we are beyond that point; it should have been done a long time ago. Russ Gould asked if we would advertise both inside and outside the district.
- ◆ Mr. Spinola commented that he is proud of the students that represent our district.

James Spinola motioned; seconded by Tom Murphy to give permission for drawings and specifications of special projects to be reviewed by board members outside of the school district being removed from the district on the weekend only and agreeing to full responsibility for their safekeeping.

Mr. Hoffman asked Mr. Corevelyn to comment. Mr. Corevelyn responded by stating that Quad 3 does not have a problem with board members reviewing the drawings on site. However, Mike Forte does not want the plans to leave the building. There is no legal reason why the board could not review the documents. Mr. Sabia added that the drawings in the past, have never left the building and he is in favor of the drawings not leaving the building.

Roll Call: 4-5 Not Carried

Voting no: S. Kresge, N. Kresge, J. Sabia, L. Micklos, M. Palmer

PLEASANT VALLEY CITIZENS

Pat McDermott, student, commented on the board's decision not to re-appoint Mr. Kashner to the position of Athletic Director. He asked the board for their reasons. Mr. Gould replied that it was a

difficult decision. Mr. Hoffman added that everything the board does, someone gets mad over the decisions. Mr. McDermott also thanked Mr. Spinola for his earlier comments.

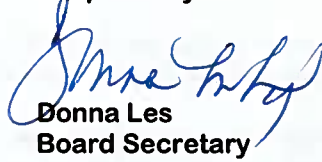
ADJOURNMENT

There being no further business to come before the Board, President Susan Kresge motioned, seconded unanimously by the Board to adjourn the meeting at approximately 10:30 PM.

Carried

NEXT REGULAR MEETING – Public Budget Forum : May 13, 2004 8:00 p.m.

Respectfully submitted,


Donna Les
Board Secretary


Linda Zeliznik
Board Recorder