

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was called to order by President, Susan Kresge, on Thursday, March 25, 2004 at 8:14 p.m. President Kresge welcomed those present followed by the Pledge of Allegiance. The meeting was held in the Pleasant Valley School District Offices, Brodheadsville, PA.

ROLL CALL

Board Attendees: President Susan Kresge, Vice-President Nancy Kresge, Treasurer John Sabia, Russell Gould, H. Charles Hoffman, Gerald Miller, Linda Micklos, James Spinola

Board Absentees: Thomas Murphy

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

Solicitor: Mr. Dan Corveleyn

President Susan Kresge announced Notification of Executive Sessions as follows:

- March 11, 2004 - After Regular Meeting - Personnel - Interview Schedule for Football Coaching Candidates, Superintendent and Assistant Superintendent's Commission Negotiations - Support Staff and Professional Staff
- March 22, 2004 - After Building and Grounds Meeting- Personnel - Hiring of Fall Supplemental Positions, Negotiations - Support Staff and Professional Staff
- March 25, 2004 - Prior to this meeting - personnel - Hiring of full-time, part-time, and substitute personnel, Negotiations - Support Staff and Professional Staff

President Kresge announced that the school board members would return to executive session immediately after the meeting.

GOOD NEWS PRESENTATION

Polk & Eldred Elementary- Ms. Kris Meckes, Principal

Ms. Meckes, principal and Mr. Steve Bitto, music teacher, displayed a video presentation on the Read Across America celebration at Polk and Eldred Elementary. The children participated in many fun activities in honor of Dr. Seuss's birthday.

Dr. Pullo acknowledged the presence of students from Dr. Water's class at East Stroudsburg University.

PSBA In-service Award - Dr. Frank A. Pullo

Dr. Pullo presented a PSBA In-Service award (plaque) to President Susan Kresge for achieving 13 points for her attendance at PSBA activities.

Other Recognition - Dr. Frank A. Pullo

Dr. Pullo announced that this meeting was the last meeting for School Board Director, Gerald Miller. He and his family are moving to Lizitz, Pa. Mr. Miller served on the school board for more than six years. Dr. Pullo commented on his past community services and services to the Pleasant Valley School District. Dr. Pullo awarded Mr. Miller with a plaque representing his outstanding services to the Pleasant Valley Community.

Mr. Miller commented about his gratitude to his fellow board members and dedication to the community and the staff of the Pleasant Valley School District.

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:

None

OTHER:

None

SECRETARY'S REPORT: Ms. Linda Zeliznik

Gerald Miller motioned; seconded by H. Charles Hoffman to approve the minutes of the meeting held on March 11, 2004 with the following revisions: page 2, under approval of policy #5.4, it should read, "Mr. Spinola commented on the number of board members that were stated in the policy and stated that he has reviewed other central policies and they allowed more than 3 board members to participate and he encourages board members to do so." Also, page 5, under the appointment of MiChelle Palmer to school board comment made by Mr. Spinola regarding the other candidates should read "chance".

Roll Call: 8 -0 Carried

TREASURER'S REPORT: Mr. John Sabia

Gerald Miller motioned; seconded by Nancy Kresge to approve the budget transfers on page 8 and accounts payable from 3-12-04 to 3-25-04 on pages 9-17 as per the attached copies.

- Mr. Spinola questioned page 11, the amount of the airfare. He asked if we have a policy on the maximum amount of airfare charge. Dr. Pullo stated there is no policy on airfare, he added that it depends on when you fly, the airfare fluctuates.
- Mr. Spinola questioned page 12, check #00162227 and the amount. Ms. Les responded it was a specialized service.
- Mr. Spinola questioned page 16, check #00162392, professional services. Dr. Pullo explained that the fee was for a video that was produced by a teacher regarding the PVSD.

Roll Call: 8 -0 Carried

OLD BUSINESS:

BUILDINGS AND GROUNDS: Mr. Jason Fisher

No report

CLERK OF THE WORKS: Mr. Roger Borger

No report

SOLICITOR: Mr. Daniel Corveleyn, Mr. Gerard Geiger

No report

NEW BUSINESS:

COLONIAL IU #20: Mr. Gerald Miller

Mr. Miller reported that at last meeting discussion took place regarding the IU looking at building a new site in the Route 33/Wind Gap area. Mr. Miller commented that he is in favor of the district considering being part of the venture, if necessary, because of the large fee involved with relocating students out of the area. Keeping the students at a closer facility would be at a lower cost. The present facility being used is in poor structural condition.

Dr. Pullo added that if the district does not use the facility, there would be a rebate of fees paid.

Dr. Pullo mentioned that President Kresge would need to appoint someone to replace Mr. Miller at the IU at the next meeting.

MONROE CAREER AND TECHNICAL INSTITUTE: Ms. Susan Kresge

Ms. Kresge introduced Mr. Frank Wirth, Director and his Business Manager, Ms. Sheila White. Mr. Wirth presented the 2004-05 Budget. Mr. Wirth highlighted the budget mentioning that a Lodging and Management program is being added to the curriculum. Mr. Wirth stated that a promotional video has been developed on the MC&TI and a copy would be presented to Dr. Pullo next week.

John Sabia motioned; seconded by H. Charles Hoffman to approve the 2004-05 Budget, with Pleasant Valley's portion being 21.07%, representing \$221,283.

- ♦ Ms. Micklos expressed her concerns on the formula that is used to determine the portion Pleasant Valley School District would be responsible for. She commented to Mr. Wirth that this formula needs to be revised. Refunds have been issued at the end of previous school years and she feels that in order to avoid an overpayment, the formula needs to be revised. Mr. Wirth explained that this money is used for emergencies if any arise. He indicated that the Institute does not have funds in reserve for emergencies and if the monies are not utilized, they are returned to the districts.
- ♦ President Kresge commented that the MC&TI board was asked to look again at PVSD portion and in doing so they were able to reduce the figure. She also commented on the necessity to revise the formula.

Roll Call: 6-2 carried

Voting no: Linda Micklos, James Spinola

BUILDINGS AND GROUNDS: Mr. Jason Fisher

No report

PVSD STUDENT REPRESENTATIVE: Mr. Andrew Liscio

No report

ADMINISTRATIVE REPORTS/REQUESTS: Dr. Frank A. Pullo

Dr. Pullo announced enrollment as of March 25, 2004 is at 6,957 students.

Policy Changes

Policy #123 - Dr. Pullo highlighted the revisions to the policy.

James Spinola motioned; seconded by Russ Gould to approve the Policy #123 Interscholastic Sports with the revisions as per the attached copy.

Roll Call: 8-0 Carried

Policy #810.1 - Transportation Personnel - Drug and Alcohol Testing (in review by our solicitor)

Dr. Pullo stated that the solicitor is still reviewing this policy and he would not be asking for approval tonight.

Administrative Guidelines

Act 34/Act 151 Clearances for Board Members

Dr. Pullo explained the guidelines as follows:

Pleasant Valley School District Board of Education made it a requirement for all current and future Board members to obtain Act 34 and Act 151 clearances.

1. Newly-elected/appointed Board members must obtain and submit both clearances to the superintendent within the first two months of being elected/appointed, or as soon as possible thereafter.
2. Board members must pay for both clearances. If an FBI clearance is required because the Board member has not resided in the Pennsylvania for two (2) years, the district will pay for that clearance.
3. For existing Board members, previously submitted clearances must be dated not more than a year old.

4. A Board member does not have to reapply for clearance if re-elected. Anytime that there is break in service, new clearances must be obtained.
5. The Board, based on the consultation with the solicitor, will review any clearance that returns with a citation. Each case will be evaluated on an individual basis and consequences may vary by circumstances.

John Sabia motioned; seconded by James Spinola to approve the Administrative Guidelines Act 34/Act 151 Clearances for Board Members with the addition of the following changes: #1, add "or as soon as possible thereafter".

Mr. Spinola commented that #1 should state election or appointment, Dr. Pullo stated to add: "elected/appointed". It was agreed to add that change.

John Sabia motioned; seconded by James Spinola to approve the Administrative Guidelines Act 34/Act 151 Clearances for Board Members with the addition of the following changes: #1, add "or as soon as possible thereafter" and "elected/appointed" (highlighted additions) as per the attached copy:

Roll Call: 8-0 Carried

Correspondence

Dr. Pullo referred to correspondence on pages 19 complimenting a bus driver, Terry Stevens.

Dr. Pullo referred to correspondence on page 20 complimenting both professional and support staff.

A third letter from Charles Dickinson, The Resort at Split Rock, regarding Lodging Management was included.

PERSONNEL AND GENERAL ADMINISTRATION: Mr. Anthony Fadule

Nancy Kresge motioned; seconded by Linda Micklos to approve items #1 and #2 on the personnel supplement and items #1 through #3 on the addendum as follows:

PERSONNEL SUPPLEMENT

March 25, 2004

- 1.0 Hiring of Personnel*
 - 1.1 Professional Staff
 - 1.1.1 Substitutes
 - a. Michele Herrmann - All Areas
 - b. Francesca Zielkowski - All Areas
 - 1.1.2 Informational
 - 1.1.2.1 Mary Lyn Scalzo, long-term substitute 1st grade guided reading teacher for Heather Fox effective date of employment was March 1, 2004.
 - 1.2 Support Staff
 - 1.2.1 Substitutes
 - a. Michele Herrmann - Para-professional Associate
 - 1.3 Administration
 - 1.3.1 Dr. Frank A. Pullo was approved for renewal of his commission as Superintendent of Schools for five (5) years to be effective January 1, 2005 through December 31, 2009.
 - 1.3.2 Anthony A. Fadule was approved for renewal of his commission as Assistant Superintendent for Personnel and General Administration for five (5) years to be effective January 1, 2005 through December 31, 2009.

2.0 Leaves of Absence

2.1 Family Medical Leave

- 2.1.1 Lorrie Anderson, secretary, was approved for family medical leave, as per Board policy for approximately ten (10) days, effective March 16, 2004 through March 29, 2004.

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

- 2.1.2 Robert Doughton, high school teacher, was approved for family medical leave, as per Board policy for ten (10) days, effective April 5, 2004 through April 19, 2004.

- 2.1.3 Randy George, maintenance worker, was approved for an extension of his family medical leave, as per Board policy for twelve (12) days, effective February 20, 2004 through March 8, 2004.

- 2.1.4 Dwight Heist, high school teacher, was approved for family medical leave, as per Board policy for twenty (20) days, effective March 19 through April 16, 2004.

2.2 Leave Without Pay

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

- 2.2.1 Perma Borger, cafeteria helper, was approved for unpaid leave for one (1) day, effective March 15, 2004.
- 2.2.2 Susan Carfi, bus driver, was approved for unpaid leave for the following two and one-half (2-1/2) days: April 14, one-half (1/2) day, April 15 and April 16, 2004.
- 2.2.3 Barbara Farrington, high school cafeteria helper, was approved for unpaid leave for two (2) days, effective April 8 and April 12, 2004.
- 2.2.4 Monica Kircher, bus driver, was approved for unpaid leave for the following thirty-six (36) days: March 9, 10 and March 15 through April 30, 2004.
- 2.2.5 Lynn Sherry, middle school monitor, was approved for unpaid leave for two (2) days, effective March 9 and 10, 2004.
- 2.2.6 Barbara Weibley, bus driver, was approved for an extension of her unpaid leave for sixty (60) days, retroactive to December 2 through March 12, 2004.

ADDENDUM TO PERSONNEL SUPPLEMENT

March 25, 2004

1.0 Hiring of Personnel*

1.1 Support Staff

- 1.2.1 Joseph Velez, security guard, was approved for a change of employment status from casual to part-time, retroactive to March 17, 2004.

1.2.1 Substitutes

- a. Jopiet Sengelaub - Bus monitor

2.0 Leaves of Absence

2.1 Family Medical Leave

- 2.1.1 Barbara Lackey, PVE custodian, was approved for an extension of her family medical leave, as per Board policy, for five (5) days, effective March 22 through March 26, 2004.

2.2 Leave Without Pay

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

- 2.2.1 Brenda Bush, PVI para-professional associate, was approved for unpaid leave for four (4) days, effective May 11 through May 14, 2004.
- 2.2.2 James Dent, was approved for an extension of his unpaid leave, effective March 17, 2004 through on or about April 13, 2004.

- 2.2.3 Dale Fernandez, bus driver, was approved for unpaid leave for six and one-half (6-1/2) days, effective as follows: March 1, 4, March 5, one-half (1/2) day, March 8, 9, 10, and 11, 2004.
- 2.2.4 Shari Gilley, middle school monitor, was approved for unpaid leave for one (1) day, effective March 22, 2004.
- 2.2.5 Elsa Henn, bus monitor, two (2) days, effective March 3 and 4, 2004.
- *The hiring of all personnel is pending receipt of all required paperwork.
- 2.2.6 Debra Jensen, middle school para-professional associate, was approved for unpaid leave for one (1) day, effective March 16, 2004.
- 2.2.7 Paulette Kells, bus driver, was approved for unpaid leave for one-half (1/2) day, effective March 8, 2004.
- 2.2.8 Edward Minett, security guard, was approved for unpaid leave for four (4) days, effective March 16 through 19, 2004.
- 2.2.9 Christine Rizzi, high school monitor, was approved for unpaid leave for one (1) day, effective March 17, 2004.
- 2.2.10 Judy Sanbeg, PVI cafeteria helper, was approved for unpaid leave for two (2) days, effective May 27 and 28, 2004.
- 2.2.11 Rose Marie Smale, PVI custodian, was approved for unpaid leave as follows: March 3, one-half (1/2) day, March 4, 5, March 8, one-half (1/2) day, and March 9, 2004, until further notice.

3.0 Resignation

Approval was granted to accept the letter of resignation from the following employee:
Janice Young, from the position of grade 7-12 world language department head, effective the end of the 1st semester of the 2003-2004 school year.

- ♦ Mr. Spinola commented on item # 1.3 and the length of the service.

Roll Call: 7-1 Carried

Voting no to item #1.3- James Spinola

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

Gerald Miller motioned; seconded by Linda Micklos to approve the following requests with the addition of 1.1.4 - Michael Falcone:

1.1	Fall 2004-2005 Head Coaching / Advisor Positions		
1.1.1	1.1.1	Boys' Soccer	- Mr. James Percey
1.1.2	1.1.2	Cross Country	- Mr. George Fair
1.1.3	1.1.3	Field Hockey	- Mr. Robert Young
1.1.4	1.1.4	Football	- Mr. Michael Falcone
1.1.5	1.1.5	Football Cheering	-
1.1.6	1.1.6	Girls' Tennis	- Mr. Mark Allison
1.1.7	1.1.7	Golf	- Mr. Steve Krechel
1.1.8	1.1.8	Volleyball	- Mr. John Gesiskie
1.2	2004 - 2005 Marching Band Position		
1.2.1	1.2.1	Marching Band Director	- Mr. Jim DeVivo

- ♦ Nancy Kresge asked when the Football Cheering coach would be announced soon. Mr. Fisher replied that there are no applicants at this time.
- ♦ Mr. Spinola made comment to item #1.1 & 1.2 regarding the assistants to these programs be approved prior to the start of the session.

Roll Call: 8-0 Carried

- ♦ Ms. Micklos questioned the Educational Foundation 2003-04 Funds Awarded.

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 included. Mr. Fisher announced the next Buildings and Grounds Workshop would be April 12, 2004 at 7:00 pm

FOOD SERVICES: Ms. Bonnie Getz

Participation reports were attached.

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

No report

BUILDINGS AND GROUNDS: Mr. Jason Fisher

No report

CLERKS OF THE WORKS: Mr. Roger Borger

No report

DIRECTOR OF FACILITIES' OPERATIONS: Mr. Daniel Haney

No report

CURRICULUM AND STAFF DEVELOPMENT: Ms. Carole Rissmiller

District Remediation

Ms. Rissmiller reported that:

- ◆ Remediation program report was distributed to the school board
- ◆ Building administration as well as curriculum supervisors have been working all year on this initiative
- ◆ All programs are being evaluated and will be part of the final report
- ◆ Includes chart on how many students take advantage of the remediation programs in each building
- ◆ Monthly meeting takes place with all principals to continue working on the program
- ◆ Final report will be available in May

President Kresge asked how the students are invited to attend after school remediation programs and is this communicated to the parents. Mr. Drake replied that Mr. Hamlin contacted each teacher for recommendations, then prepared a letter to the parents of those students. Responses received were that approximately 85 students would participate.

President Kresge questioned the number of remediation students under Kindergarten Phonemic Awareness. Ms. Rissmiller replied that those numbers need to be re-examined.

Mr. Spinola asked how the programs are funded. Ms. Rissmiller replied by general fund and Title I.

District Strategic Plan Monitoring

Ms. Rissmiller referred to a 65-page document on the monitoring of the plan. She invited the school board to review the document.

READING/TITLE I SUPERVISOR: Ms. Dora Tartar

Gerald Miller motioned; seconded by John Sabia to approve the following request:

- 1.0 Approval was granted for summer school. Classes will be held for kindergarten through fourth grade in Reading and Math. Summer school will begin on June 28 through July 23, 2004. The daily sessions will be 8:30 a.m. to 12:00 p.m. for students and 8:15 a.m. to 12:15 p.m. for instructors.
 - ➔ Twelve instructors and two instructional aides will be needed for grades K-4. Instructors will be paid \$450/week and the instructional aides will be paid \$350/week.
 - ➔ Additionally, we would like to serve grades 5-6 in Reading/Language Arts and Mathematics. This program will run June 28 through July 30, 2004. The daily sessions will be 8:30 a.m. to 11:30 a.m. for students and 8:15 a.m. to 11:45 p.m. for instructors. Two instructors and one instructional aide will be needed. Instructors will be paid \$350/week and the instructional aide will be paid \$250/week.
 - ➔ Both programs will be funded through the ESEA Title I program.

Roll Call: 8-0 Carried

Remainder of Mrs. Tartar's report was informational as follows:

- Families and Reading Month - April -The Keystone State Reading Association and Governor Rendell have proclaimed April as Families and Reading month. Activities are planned to support the proclamation.
- Twenty-first Annual Reading Fair - The Twenty-first Annual Fair will be held on Saturday, April 17, 2004 at the Pleasant Valley Elementary School from 10:00 a.m. to 1:00 p.m. The theme will be "Go for the Gold, Read." You are invited to celebrate the day with us.

Ms. Tartar reported on the Phonemic Awareness Kindergarten Assessment Presentation called, DIBELS -Dynamic Indicators of Basic Early Literacy Skills. She highlighted the results of the scores from February and compared them to the scores from last year showing an increase.

- ♦ Mr. Spinola commented that Ms. Tartar gives the best presentations and that he is very comfortable with our Reading Program knowing she is in charge.

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

Leasing Information

Dr. Holmes briefly gave an updated report on our current leasing program. He indicated that the faculty is heavily using the laptops at PVI. He also mentioned that the upgrade in equipment at the High School has helped the students achieve many out of district awards.

Technology Plan

Dr. Holmes distributed a second draft of the Technology Plan that must be approved and submitted to the state by April 30th. He highlighted some changes that appear on pages 50 & 51. He asked the board to review the draft and get back to him with any concerns by Wednesday, March 31st.

Mr. Spinola questioned the fact that State Grant total was at "0". Dr. Holmes explained that Title 1 student numbers play a large part on grant qualifications and Pleasant Valley does not meet that criteria.

MATH SUPERVISOR K-6: Mr. John Rushefski

No report

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

No report

At this time, Dr. Pullo asked for the following action:

Gerald Miller motioned; seconded by John Sabia to approve the requests for homebound instruction as follows:

PLEASANT VALLEY HIGH SCHOOL:

Student ID# 050583 Medical--retroactive to December 19 (Paperwork 2/13/04)

Student ID# 050584 Medical--retroactive to December 19 (Paperwork 2/13/04)

Student ID# 050583 Medical--retroactive to March 5

Student ID# 050584 Medical--retroactive to March 5

Student ID# 040636 Medical--retroactive to March 3

Student ID #050216 Medical--retroactive to February 6

Student ID# 060081 Medical--retroactive to February 11

Student ID# 060002 Medical--retroactive to February 12

Student ID# 040863 Medical--retroactive to February 16

Student ID# 060186 Medical--retroactive to February 23

Student ID# 050211 Medical--retroactive to February 25

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

PLEASANT VALLEY MIDDLE SCHOOL:

Student ID#090607 for medical reasons, retroactive to February 23, 2004

Student ID# 090033 for medical reasons, retroactive to February 25, 2004

PLEASANT VALLEY INTERMEDIATE:

Student ID#100364 retroactive to February 11, 2004

Student ID#120222 retroactive to February 13, 2004

- ♦ President Kresge questioned the repeat of two students under the High School requests.

Roll Call: 8 -0 Carried

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

Remainder of report was Informational on upcoming events. An enrollment report was attached for review. Mr. Gress did mention that he and Mr. Drake will ask for approval of the Student Handbook at the next meeting. He highlighted that the district policies have been removed from the handbook, only references to them are included. The policies will be available for review in the main offices of the high school and middle school and available on our district website.

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

John Sabia motioned; seconded by Linda Micklos to approve the 2004-05 Program of Studies.

Roll Call: 8-0 Carried

Remainder of the report was informational on events and included the enrollment report.

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

The remainder of Mr. Storm's report was informational on upcoming events. The enrollment report was attached for review.

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

Mr. Wunder's report was Informational on upcoming events. An enrollment report was attached for review.

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.

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

John Sabia motioned; seconded by Gerald Miller to approve items #1 through #8 on the business supplement and items #9.1 through #9.5 on the addendum with the following revision noted:

Item #7 on page 52, under Revenues, right-hand side, change 56,814,827 to 57, 426,522:

1. Approval was granted for the cafeteria accounts payable for February 2004.

Total amount: \$148,547.86.

Approval was granted for the bills payable for February 2004.

Total amount: \$74,514.94.

2. Student Activity Accounts - for informational purposes (pending receipt of audit)

Beginning Balance, February 1, 2004	\$254,101.66
Receipts	45,649.49
Expenditures	33,403.72
Ending Balance, February 29, 2004	\$266,347.43

3. Informational - District investment report for February 2004.

4. The following invoices were approved for payment from the Bond Fund listed:
1996 Bond Fund

Pleasant Valley School District General Fund	\$6,710.00
Athletic Fields: reimburse general fund for invoice paid on 2/19/04 - Arbor Fence Co., Inc.	
TOTAL	\$6,710.00

5. Approval was granted for the minutes to note the receipt of the approval of PlanCon Part E: Design Development for the Pleasant Valley High School Auditorium project. A copy is attached.

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

Propane

7. Approval was granted for the Board of Education re-open the 2003-2004 general operating budget to reflect the receipt of additional state funds. Modifications to the budget document are as follows:

Fund Balance	From: \$3,426,925	To: \$3,426,925
Revenues	From: \$56,333,697	To: \$57,426,522
Account 7110	from: \$11,219,897	to: \$12,349,777
Account 6510	from: \$ 150,000	to: \$ 163,887
Account 7271	from: \$ 2,603,747	to: \$ 2,552,805
Expenditures	From: \$59,756,143	To: \$60,848,968
Account 5900	from: \$ 425,413	to: \$ 1,092,825

The additional funding will be utilized for payment of our health care deficit, if necessary. Any required payments toward the health care deficit will be made during the month of June 2004.

8. The following bid awards for 2004-2005 were approved through the Northampton/Monroe/Pike County Joint Purchasing Board.

Paper Mart	\$78,782.66
white xerographic paper, white 11 x 17 xerographic paper, white and colored index paper	
Savin Corp	\$10,164.34
white 8 1/2 x 14 xerographic paper, colored xerographic paper	
Kurtz Bros.	\$58.87
computer labels	
Sanitary Supply Co.	\$29,319.50
paper towels (c-fold and unbleached rolls), feminine hygiene products, toilet tissue, facial tissue	
Total	\$118,325.37

9. Supplement

9.1 The following invoices were approved for payment from the Bond Funds indicated.

1996 Bond Fund

Pleasant Valley School District General Fund	\$8,750.99
reimbursement for expenses for modifications to Chestnuthill Elementary School due to reconfiguration plans (various bills)	
Pleasant Valley School District General Fund	4,200.00
reimbursement for expenses for the high school security entrance	
Total	\$12,950.99

2003AA Bond Fund

Pleasant Valley School District General Fund	\$350,359.06
reimbursement for expenses for the following projects:	
HS Auditorium:	\$199,030.86
HS Roof:	\$ 27,846.00
PVI Classrooms:	\$123,482.20
Total	\$350,359.06

9.2 Approval was granted to enter into a contract with Hutchinson, Gorman & Freeh for auditing services for the year ended June 30, 2004 at a cost of \$29,050 which includes the regular audit, single audit, earned income tax audit, annual financial report statements and GASB 34 reporting requirements. (This fee is \$894.00 less than the June 30, 2003 audit.)

9.3 The following bid awards were approved with payment from the bond funds indicated:

1996 Bond Fund - High School Security Entrance	
General Construction Berger Construction Co.	\$54,880.00
Mechanical Construction ATE Energy Corp.	2,140.00
Electrical Construction ATE Energy Corp.	5,440.00
Total	\$62,460.00

2003AA Bond Fund - PVI Classroom Addition	
General Construction Conmas, Inc.	\$1,695,000.00
Electrical Construction Wind Gap Electric, Inc.	305,621.00
Mechanical Construction Jim Lagana Plumbing & Heating	455,554.00
Plumbing Construction Bognet, Inc.	43,800.00
Total	\$2,499,975.00

9.4 Approval was granted to adopt the attached resolution which will authorize Arthurs, Lestrangle & Company, Inc. to move forward with a swaption of the callable portion of the 1995 Bonds.

9.5 Approval was granted for the district enter into a contract with Bethesda Day Treatment Center, Inc. for educational services for the 2004-2005 school year at the daily tuition rate of the school district in which the appropriate Bethesda Center is located.

Roll Call: 7-1 Carried

Voting no to items #5 on page 51 and item #9.1 on the addendum: James Spinola

Ms. Les explained that one of her special objectives is a document called, Student Activity Accounting Guidelines, which she distributed to all school board directors. She stated that she plans on distributing the guidelines to all student activities advisors.

Dr. Pullo announced that the next board meeting is scheduled for April 15th and April 26th is our Fourth Annual Academic Fair located at the high school from 6:30 to 8:30.

Dr. Pullo thanked the school board for approving his commission stating that he is proud to serve with his administrative staff.

Mr. Fadule also thanked the board for approving his commission and commented that he wishes to serve them for many more years.

SOLICITOR: Mr. Daniel Corveleyn, Mr. Gerard Geiger

No report

PLEASANT VALLEY SCHOOL DIRECTORS

John Sabia wished Gerald Miller well and asked him to keep in touch.

H. Charles Hoffman commented that he knows Mr. Miller a long time and he has helped him and he thanked him.

President Kresge wished Gerald Miller and his family good wishes.

Vice President Kresge wished Mr. Miller a happy retirement.

PLEASANT VALLEY CITIZENS

Michelle Palmer, Polk Township, expressed her concerns regarding the Act 34/Act 151 clearances for the school board directors. Her concerns were if a clearance came back with offensives, would this become public knowledge. Mr. Corveleyn stated at this time he was not sure how to answer that question.

Mr. Spinola commented that he was in favor of board members having to obtain clearances.

Mr. Sabia commented that he also agrees and feels board members should have clearances.

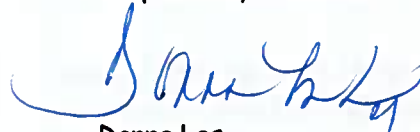
ADJOURNMENT

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 10:00PM.

Carried

NEXT REGULAR MEETING: April 15, 2004 8:00 p.m.

Respectfully submitted,



Donna Les
Board Secretary



Linda Zeliznik
Board Recorder