The regular meeting of the Pleasant Valley School District Board of Education was called to order by President Thomas Murphy, on Thursday, November 16, 2006 at 8:00 p.m. President Murphy welcomed those present followed by the Pledge of Allegiance. The meeting was held in the Pleasant Valley School District Offices, Brodheadsville, PA.

ROLL CALL:
Board Attendees:  President Thomas Murphy  Harvey Frable  Susan Kresge
  Vice-President John Sabia  H. Charles Hoffman  Ryan Hinton
  Treasurer Russ Gould  Michelle Palmer  Linda Micklos
Board Absentees:  None
Administrative Attendees:  Dr. Pullo, Mr. Fadule, Ms. Rissmiller, Ms. Les, Ms. Zeliznik, Mr. C. Fisher, Ms. Kotzmann, Ms. Derr, Ms. Grammes, Ms. McManus, Ms. Metz, Mr. Pierri, Mr. Scott, Mr. Seiler, Mr. Stefani, Ms. Tartar
Solicitor:  Mr. Gerard Geiger

President Thomas Murphy announced Notification of Executive Sessions as follows:
  November 16, 2006 – Personnel (Hiring of new and replacement positions – full-time, part-time, and substitute)

MEETING PROCEDURES:
President Thomas Murphy referred to the agenda that was available to everyone present and to the meeting procedures that were attached.

PLEASANT VALLEY CITIZENS:
Valerie Szmaciasz, Chestnuthill Township, asked the school board and the district for consideration on dropping her kindergarten student in front of their home rather at the designated corner stop. Ms. Szmaciasz explained that her daughter attends Christian Faith School and she is the only student dropped off at the stop. Her home is three houses away from the corner and feels it would not be any monetary hardship to the district to drop her daughter in front of the house rather than at the corner. Ms. Kresge asked Mr. Pierri to report on how many other kindergarten students are in the same situation, the only student getting off the bus at a corner stop. After considerable discussion, Dr. Pullo asked Mr. Pierri to investigate the situation and get a decision to Mr. Fisher before Monday so that Ms. Szmaciasz has an answer before the bus stop changes take effect. Mr. Sabia expressed his opinion by stating that he is in favor of moving the stop for Ms. Szmaciasz. Ms. Kresge expressed her opinion by stating that if we make this change there could be a snowball effect with other parents requesting the same treatment. Mr. Hoffman asked why these corner stops were being changed after the school year already begun. Mr. Pierri stated that it was a directive to drivers at the beginning of the school year; however some drivers chose not to follow the new procedure.

OTHER:
None

SECRETARY’S REPORT: Ms. Linda Zeliznik, Board Recorder
H. Charles Hoffman motioned; seconded by Ryan Hinton to approve the minutes of the meeting held on October 19, 2006:
Roll Call: Voice Vote - Carried

TREASURER’S REPORT: Mr. Russ Gould
Harvey Frable motioned; seconded by Linda Micklos to approve the Budget Transfers on page 17; Accounts Payable 10/1/06-10/31/06 manual checks on pages 18; the Accounts Payable 11-1-01-11/2/06 on page 19; Accounts Payable 11/3/06-11/16/06 on pages 20-27; Trial Balance/Financial Statement on pages 28-34 per the attached copies.
  ♦  Mr. Murphy asked Mr. Seiler to explain the 7 new wireless routers that were purchased and where they were going to be installed. Mr. Seiler stated that the existing routers on the wireless carts in each building were being replaced; 1 at Chestnuthill, 2 at PV Elementary, 1 at PV Intermediate, 1 at Middle School, 2 at the High School.

Roll Call: 8-0-1 Carried  abstaining from check # 00175186 – S. Kresge
Abstention Memorandum is attached
The Asset Cost Summary on page 35 and the Revenues/Expenditures on pages 36-39 were included for information only.

OLD BUSINESS:
Solicitor: Mr. Gerard Geiger, Mr. Daniel Corveleyn
No report

OTHER
No reports

NEW BUSINESS:
Monroe Career & Technical Institute – Ms. Sue Kresge
Ms. Kresge reported that preliminary budget has been approved and will be brought to the districts and a copy has been sent to Pleasant Valley. Pleasant Valley’s portion has increased and could possibly be as much as $200,000. The school is going out to bid for fuel and is planning on piggy-backing on PV’s bid. Ms. Kresge also reported that there is much over crowding at MCT&I and a feasibility committee has been formed to explore different types of delivery systems at other Technical schools. The Director of MCT&I has met with the Superintendents and it was agreed to proceed in this manner.

Colonial IU 20: Mr. Ryan Hinton
Mr. Hinton reported that October meeting was routine, there will not be a meeting in November and the December meeting is scheduled for December 12th at 7:30 pm. He distributed a copy of The Twenty newsletter.

Legislative Report:
No representative
Mr. Murphy reminded the board that he needs someone to volunteer for this position.

Student Representative: Ms. Darlene Smith
Ms. Smith was absent due to a previous school function. Mr. Gress distributed her report.

The report stated:
♦ Application process for a team in the Relay for Life has begun, profits from the Homecoming dance will be donated to the cause
♦ Senior class thanked the board for support regarding Ms. Warren’s lecture. The class grossed $3300.
♦ Senior class is running a concession stand at basketball games selling senior clothing.
♦ Junior class is preparing for the prom on Saturday, December 9th.
♦ Sophomore class is holding a clothing sale and will have a holiday gift wrap table at the Stroud Mall and the Crossings.

ADMINISTRATIVE REPORTS/REQUESTS: DR. FRANK A. PULLO
Policy Revisions
Dr. Pullo stated that he was tabling item # 6.1.1., Approval of Policy #707 – Facility Usage. He stated that this is an important policy and if anyone wanted to make comments, please let him know before the next meeting.

First Reading – Policies #100, #103, #112, and #113 (handouts)
Dr. Pullo referred to the policies for first reading and stated that discussion will occur at the next meeting in December.

District Enrollment Report
Dr. Pullo made note of the enrollment report on page 40. He stated that Ms. Micklos asked to review special education numbers. Ms. McMasters and Ms. Caines have been notified.

Personnel and General Administration: Mr. Anthony Fadule
Russ Gould motioned; seconded by John Sabia to approve item #6.4.1- #6.4.4 and item #6.4.1- #6.4.3 on the addendum with the following revisions noted.: Page 42, item #6.4.1.1.6 is tabled; item # 6.4.1.1.8d is retroactive to 11/3/06; item #6.4.1.1.8j is retroactive to 10/20/06; page 1 on the addendum, item #6.4.1.6a is retroactive to 11/15/06; item #6.4.1.6c is retroactive to 11/15/06 and item #6.4.1.2.2a is retroactive to 11/15/06. Request is as follows:

Personnel and General Administration

<table>
<thead>
<tr>
<th>Personnel and General Administration</th>
<th>November 16, 2006</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.4.1.1 Hiring of Personnel (The hiring of all personnel is pending receipt of all required paperwork)</td>
<td></td>
</tr>
<tr>
<td>6.4.1.1.1 Debra LaBar was approved for a change of employment status from part-time to full-time PPA, effective November 20, 2006. Her 2006-07 school year assignment remains at the high school. (Replacement position for Val Andre)</td>
<td></td>
</tr>
</tbody>
</table>
6.4.1.1.2 The following individuals were approved for the position of part-time PPA’s, effective November 20, 2006, unless noted otherwise. Their annual salary is $18,900, prorated.

2006-07 School Year Assignment

- a. Gigi Barton (New position) Polk, effective December 4, 2006
- b. Karen Jetty PVE (Replacement position for Elaine Adams)
- c. Lynda Kempton High School (New position)
- d. Laura Newhart High School (New position)
- e. Sandra Seda Polk (New position)
- f. Elizabeth Valentine PVE, effective (Replacement position for Diane Binert)

6.4.1.1.3 Michael Kohberger, Jr. was approved for the position of maintenance worker, effective December 4, 2006, at an hourly wage as per the support staff collective bargaining agreement. (Replacement position for Robert Feller)

6.4.1.1.4 The following bus drivers were approved for a change of employment status, retroactive to October 23, 2006:

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Darlene Kresge</td>
<td>Full-Time Trans. Aide/Sub Bus Driver</td>
<td>Full-Time Bus Driver</td>
</tr>
<tr>
<td>Barbara Catalano</td>
<td>Sub Bus Driver</td>
<td>Part-Time Bus Driver</td>
</tr>
<tr>
<td>Shauna Irvin</td>
<td>Full-Time Trans. Aide/Sub Bus Driver</td>
<td>Part-Time Bus Driver</td>
</tr>
<tr>
<td>Diane Lehman</td>
<td>Sub Bus Driver</td>
<td>Part-Time Bus Driver</td>
</tr>
<tr>
<td>Kathy Parsons</td>
<td>Sub Bus Driver</td>
<td>Part-Time Bus Driver</td>
</tr>
<tr>
<td>Amanda Savitz</td>
<td>Sub Bus Driver</td>
<td>Part-Time Bus Driver</td>
</tr>
</tbody>
</table>

6.4.1.1.5 Dennis Hynes was approved for a change of employment status from mechanic II to mechanic I, retroactive to October 24, 2006.

6.4.1.1.6 TABLED

6.4.1.1.7 Diane Bochicchio, part-time high school secretary’s effective date of hire was October 25, 2006.

6.4.1.1.8 Substitutes

- a. Gigi Barton - PPA, retroactive to November 7, 2006
- b. Lisa Chambers - Trans. Aide/Cafeteria/Secretary
- d. Mark Folio - Custodian, retroactive to 11/3/06
- e. Kelly Frinzi - Trans. Aide, effective Nov 6, 2006
- f. Dallas Jarvis - Custodian/Maintenance
- g. Phyllis Miller - Monitor/PPA/Secretary
- h. Joseph Nagele - Custodian/Maintenance
- i. Ruth Joyce - Monitor/Cafeteria/PPA/ Custodian
- j. Sharon Sweazy - Cafeteria, retroactive to 10/20/06
- k. Bruce Vogel, Jr. - Custodian, retroactive to Nov 4, 2006

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.

- Colleen Dinan
- Brent Dorshimer

6.4.1.2.2 Pleasant Valley Middle School

6.4.1.2.2.1 Sally Drosnock BS, Accounting, prorated DeSales University

- MS + 36, step 2
- Salary=$44,100
Certification, Delaware Valley College
MA, Instructional Technology
Wilkes University
(replacement position for Rocco Seiler, effective January 17, 2007, or sooner, depending upon release)

6.4.1.2.3 Department Head/Curriculum Leader for the 2006-07 school year:
6.4.1.2.3.1 Grades K-12 Music Department Head - Stephen Bitto, effective November 20, 2006

6.4.1.2.4 Substitutes
a. Marianna Chryst - Elementary
b. Erin DiGennaro - Biology/Chemistry/General Science, retroactive to October 31, 2006
c. Karla Scheld - Elementary, retroactive to November 2, 2006
d. Darlene Griffith - Social Studies/English, retroactive to October 31, 2006

6.4.2 Leaves of Absence
6.4.2.1 Family and Medical Leave
6.4.2.1.1 Jay Brown, middle school teacher, was approved for family & medical leave, as per Board policy, for eight (8) days, effective October 23, 2006 through November 1, 2006.
6.4.2.1.2 Misty Falcone-Smith, PVE teacher, was approved for family & medical leave, as per Board policy, for sixty (60) days, effective on or about February 12, 2007 through on or about May 13, 2007.
6.4.2.1.3 Diana Prinzo, middle school teacher, was approved for family & medical leave, as per Board policy, for four and one-half (4-1/2) days, effective as follows: October 16, 17, 18 and one-half (1/2) day on October 19 and October 23, 2006.
6.4.2.1.4 Helen Sabo, high school secretary, was approved for family & medical leave, as per Board policy, for thirty (30) days, effective September 25, 2006 through November 3, 2006.
6.4.2.1.5 Carl Smith, custodian, was approved for family & medical leave, as per Board policy, for thirty-seven (37) days, effective October 30, 2006 through December 22, 2006.

6.4.2.2 Leaves Without Pay (Employees are responsible for the payment of any benefits the district provides during the period of leave):
6.4.2.2.1 Truman Kile, bus driver, requests unpaid leave for eight (8) days, effective November 8, 2006 through November 17, 2006.
6.4.2.2.2 Anthony A. Papa, security officer, requests unpaid leave for twelve (12) days, effective November 1, 2006 through December 14, 2006.

6.4.3 Retirement
Approval was granted to accept the letters of retirement from the following employees:
6.4.3.1 Ernie Moretz, PVI custodian, effective December 31, 2006.
6.4.3.2 Anthony Papa, security officer, effective December 14, 2006.

6.4.4 Resignation
Approval was granted to accept the letters of resignation from the following employees:
6.4.4.1 Lucyna Godek, part-time PPA, effective November 6, 2006.
6.4.4.2 Sandra Seda, from the position of monitor, effective November 19, 2006.

6.4 Personnel and General Administration – Addendum November 16, 2006

6.4.1 Hiring of Personnel (The hiring of all personnel is pending receipt of all required paperwork)
6.4.1.1 Support Staff
6.4.1.1.1 Talitha Graham was approved for the position of temporary para-professional associate, assigned to Pleasant Valley High School, effective November 20, 2006, at an annual salary of $18,900, prorated. (PSSA Enhancement)
6.4.1.1.2 The following individuals were approved for the position of part-time para-professional associate at an annual salary of $18,900, prorated, effective November 20, 2006:

<table>
<thead>
<tr>
<th>NAME</th>
<th>BUILDING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Gentile</td>
<td>High School</td>
</tr>
<tr>
<td>(Replacement position for Jayne Werkheiser)</td>
<td></td>
</tr>
</tbody>
</table>
6.4.1.1.3 Jacqueline Coursey was approved for the position of monitor at an hourly rate of $8.15, effective December 4, 2006, or sooner, depending upon release. Her 2006-07 school year assignment is the middle school. (Replacement position for Loraine Varrone)

6.4.1.1.5 The following individuals were approved for a change of employment status from substitute to full-time transportation aide, retroactive to October 30, 2006:
   a. Robin Hyde
   b. Ann Reitz
   c. Debra Velez
   d. Maureen Touhey
   e. Lynn Foster
   f. Kimberly Davidson
   g. Amanda Kaufers

6.4.1.6 Substitutes
   a. Michelle Cannella-Cafeteria Helper/Monitor, retroactive to 11/15/06
   b. Marie Curto - Secretary/Monitor
   c. Barry George - Bus Driver, retro to 11/15/06
   d. Christina Maddalena - Custodian/Monitor/Transportation Aide (retroactive to November 13, 2006)

6.4.1.2 Professional Staff

6.4.1.2.1 Pleasant Valley Middle School

6.4.1.2.1.1 Rachel Macey  S, Step 1
               BS, Music  Salary=$34,000
               Millersville Univ.  prorated
               (Replacement music teacher for Mike Kello, effective December 4, 2006.)

6.4.1.2.2 Substitutes
   a. Sherry Baumgartner- All Areas, retroactive to 11/15/06
   b. Heather Conger- Elementary
   c. Mindy DeLuca - All Areas
   d. Vickie O'Rourke- All Areas
   e. David Viglione - All Areas

6.4.2 Leave of Absence

6.4.2.1 Military Leave

6.4.2.1.1 George Donadi, high school assistant principal, was approved for paid military leave, for five (5) days, effective October 13, 2006 through October 19, 2006.

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

6.4.2.2.1 Diane DiBella, high school monitor, was approved for unpaid leave for the following days: November 2, 2006 one-half (1/2 day) and November 3, 2006, one (1) day.

6.4.3 Retirement

Approval was granted to accept the letter of retirement from Barry Hamlin, middle school assistant principal, effective July 20, 2007.
Cost per Student - $30.00

6.5.1.2 Grade/Organization – Tri-M Music Honor Society, grades 10-12
Teacher(s) Involved – Ms. Lois Mann
Destination of Trip – Philadelphia Art Museum/Philadelphia Orchestra Concert
Date of Trip – May 11, 2007
District Buses Needed – none
Cost per Student - $65.00

6.5.1.3 Grade/Organization – Life Skills, grades 10-12
Teacher(s) Involved – Ms. Kristen Matweecha
Destination of Trip – Knobel’s Grove, Elysberg, PA
Date of Trip – May 22, 2007
District Buses Needed – 1
Cost per Student - $10.00

6.5.1.2 Field Trip Request – Polk and Eldred Elementary Schools
6.5.1.2.1 Grade/Organization – Ski Club, grades 3 and 4
Teacher(s) Involved – Ms. Darcy Smith; Ms. Sandi Kaspszyk
Destination of Trip – Blue Mountain Ski Area
Date of Trip – January 3, 10, 17, 24, 31, 2007
District Buses Needed – 1
Cost per Student - $200.00

6.5.1.3 Spring 2007 Softball Assistant Coaching Positions
6.5.1.3.1 Varsity Assistant - Ms. Julie Tonkay
6.5.1.3.2 JV Assistant - Ms. Christine Collaro
6.5.1.3.3 JV Assistant - Ms. Angela Wincek

6.5.1.4 2006 – 2007 Co-curricular/Non-athletic Advisor Positions
6.5.1.4.1 Chess Club Advisor - Ms. Michele Connors
6.5.1.4.2 Key Club Advisor - Ms. Robin Boznesky

6.5 Professional & Support Services - Addendum November 16, 2006

6.5.1.1 2006 – 2007 Spring Head Coaching Position
6.5.1.1.1 Track - Mr. Mike Wertman

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

6.5.8.1.1 Organization West end Community Ambulance
Facility Requested PVE Parking Lots, Rear Entrances and Hallways
Purpose Mass Casualty Incident Drill
Dates/Times July 14, 2007, Saturday, 7:00am - 5:00pm
Requestor William Koehler
Attendance 100+
Tuition None
Fee by District Class 2, All Appropriate Custodial & Security Fees Apply

6.5.8.1.2 Organization Pocono Family YMCA
Facility Requested PVE Gym
Purpose Indoor Soccer League
Dates/Times December 2, 9, 16, 23, 2006, Saturday, 12:00pm -3:00pm
January 7, 14, 2007, Sunday, 12:00pm – 2:30pm
Requestor Nicole Hill
Attendance 100
Tuition None
Fee by District Class 2, All Appropriate Custodial & Security Fees Apply

6.5.8.1.3 Organization Saylorsburg Saylors Baseball
Facility Requested PVI Gym
Purpose Winter Baseball Workouts
Dates/Times December 7, 2006 – April 5, 2007, Thursday, 7:30pm -9:00pm
Requestor Emil Suarez
Attendance 25

6
Tuition None
Fee by District Class 2, All Appropriate Custodial & Security Fees Apply

<table>
<thead>
<tr>
<th>6.5.8.1.4</th>
<th>Organization</th>
<th>West End Soccer League</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facility Requested</td>
<td>PVE Gym</td>
<td></td>
</tr>
<tr>
<td>Purpose</td>
<td>Coaching Classes</td>
<td></td>
</tr>
<tr>
<td>Dates/Times</td>
<td>December 3, 10, 17, 2006, January 7, 14, 2007, Sundays, 9:00am - 3:00pm</td>
<td></td>
</tr>
<tr>
<td>Requestor</td>
<td>Tami Sever</td>
<td></td>
</tr>
<tr>
<td>Attendance</td>
<td>50</td>
<td></td>
</tr>
</tbody>
</table>

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<tr>
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</tr>
<tr>
<td>Purpose</td>
<td>Coaching Classes</td>
<td></td>
</tr>
<tr>
<td>Dates/Times</td>
<td>December 3, 10, 17, 2006, January 7, 14, 2007, Sundays, 9:00am - 3:00pm</td>
<td></td>
</tr>
<tr>
<td>Requestor</td>
<td>Tami Sever</td>
<td></td>
</tr>
<tr>
<td>Attendance</td>
<td>50</td>
<td></td>
</tr>
</tbody>
</table>

Roll Call: 8-1 Carried Voting no: S. Kresge

Informational Items included:
- Metal Detector Report
- District Events List

Dr. Pullo stated that Ms. Kresge asked Mr. Pierri to get some more information regarding the bus stop issue, and asked if any other board member had a similar request. No one responded.

Food Services: Ms. Bonnie Grammes
Participation reports were attached.

Transportation Services: Mr. Tony Pierri, Ms. Viola Murphy
No report

Custodial and Warehouse: Mr. Howard Scott
No report

Curriculum and Staff Development: Ms. Carole Rissmiller
Ms. Rissmiller distributed a flyer and explained that money was received from a grant. After reviewing the Dibbles data, it was decided to develop a parent kindergarten readiness program. There are 6 sessions scheduled and the first one is scheduled for December 12th. Kindergarten registration has begun early this year and so far there are approximately 180 students.

Susan Kresge motioned; seconded by Charles Hoffman to approved the High School – School Improvement Plan
Roll Call: 9-0 Carried

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

Reading Supervisor: Ms. Dora Tartar
No report

Special Education: Ms. Ellen McMasters, Ms. Cheryl Caines
No report

Technology: Dr. Lee Lesisko, Mr. Rocco Seiler
No report

Dr. Pullo asked for the following action to occur:
John Sabia motioned; seconded by Russ Gould to approve the following requests for homebound instruction:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>102590</td>
<td>Medical, retroactive to October 10, 2006</td>
</tr>
<tr>
<td>201866</td>
<td>Medical, retroactive to October 18, 2006</td>
</tr>
<tr>
<td>100806</td>
<td>Medical, retroactive to October 23, 2006</td>
</tr>
<tr>
<td>202899</td>
<td>Medical, retroactive to November 6, 2006</td>
</tr>
</tbody>
</table>

As per Board policy, a re-evaluation will be done in 45 days.
Pleasant Valley Intermediate
206119   Medical, retroactive to October 19, 2006
205529   Medical, retroactive to October 19, 2006

Pleasant Valley Elementary School:
208104   Medical, retroactive to October 19, 2006

Roll Call: 9-0 Carried

Pleasant Valley Intermediate: Mr. James Storm, Mr. Heath
Mr. Storm’s report was informational and included the enrollment report.

Pleasant Valley Elementary School:  Mr. Dan Wunder, Ms. Lila Metz, Ms. Penny Derr
Mr. Wunder’s report was informational and included the enrollment report.

Polk/Eldred Elementary:  Ms. Kris Meckes
Ms. Meckes’s report was informational and included the enrollment report.

Chestnuthill Elementary: Mr. John Rushefski
Mr. Rushefski’s report was informational and included the enrollment report.

Pleasant Valley Middle School: Mr. Howard Drake, Mr. Barry Hamlin, Mr. Michael Kello
Mr. Drake’s report was informational and included the enrollment report.

Pleasant Valley High School: Mr. John Gress, Mr. R. Hines, Mr. D. Stefani, Mr. G. Donadi
Mr. Gross’s report was informational and included the enrollment report.

Business Manager: Ms. Donna Les, Ms. Monica Kotzmann
Harvey Frable motioned; seconded by Linda Micklos is approval for the cafeteria accounts payable for October 2006. Items #6.10.1-#6.10.2, #6.10.4-#6.10.7, 6.10.9
With the following revisions noted: item #6.10.3 is tabled; item #6.10.7 location is old auditorium; item #6.10.8 is being deleted; 6.10.9.1 delete “coal” as follows:

6.10 Business Management November 16, 2006

6.1.1 Approval was granted for the cafeteria accounts payable for October 2006.
Total amount: $248,180.69.

Approval was granted for the bills payable for November 2006.
Total amount: $108,794.60.

6.10.2 Student Activity Accounts – For informational purposes -- full report to be submitted upon completion of the 2006 year-end audit

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance, July 1, 2006</td>
<td>$245,837.07</td>
</tr>
<tr>
<td>Receipts</td>
<td>97,410.41</td>
</tr>
<tr>
<td>Expenditures</td>
<td>56,659.08</td>
</tr>
<tr>
<td>Ending Balance, August 31, 2006</td>
<td>$286,588.40</td>
</tr>
</tbody>
</table>

6.10.3 TABLED

6.10.4 The following invoices/applications were approved for payment from the Bond Fund listed:

2006 Bond Fund

- Quad Three Group $66,313.97
- Transportation facility: schematic design, partial: $6,499.97
- Middle School renovations: partial: $59,814.00
- The Quandel Group, Inc. 6,333.34
- Construction Management

Total $72,647.31

6.10.5 Approval was granted to advertise for sealed bids for the following equipment for the 2007-2008 school year:
- Four (4) 24-passenger school buses with 3 wheelchair positions
- Five (5) 24-passenger school buses
- Seven (7) 72-passenger school buses

6.10.6 Approval of the Revision to Policies #302 Employment of Superintendent/Assistant Superintendent; #303 Employment of Administrators; #404 Employment of Professional Employees; and #504 Employment of Classified Employees were approved.

6.10.7 Informational Item: ACT 1 INFORMATION. The Taxpayer Relief Act of 2006 (Act 1) requires a public hearing to discuss a tax shift from property tax to local income tax. This hearing will be held at 6 p.m. in the
6.10.8 – Deleted item

6.10.9 Business Management - Addendum

6.10.9.1 Approval was granted to advertise for sealed bids for the following items for the 2007-2008 school year:

- Fuel Oil
- Diesel Fuel
- Gasoline

Approval was granted to permit the Monroe Career and Technical Institute to “piggyback” on our bid request.

6.10.9.2 Approval was granted to accept the contract proposal from Xerox Business Services for central printing as per the attached. Initial monthly cost to be $29,467 with annual escalators.

6.10.9.3 Approval was granted to authorize Quad Three Group to provide the necessary drawings to apply for the turf grant at a cost not to exceed $3,800 plus reimbursable expenses.

6.10.9.4 Approval was granted to purchase the following equipment and services for the replacement of the boiler at the operations facility. The cost will be offset by an insurance payment in the amount of $21,500.

- Bath Supply Co., Inc.
  - Purchase new hot water boiler $10,300.00
- Bath Supply Co., Inc.
  - Purchase required piping, ducts and tubing $13,369.15
- Super Heat, Inc.
  - Price to install hot water boiler $16,000.00
- John R. Frable, Jr.
  - Price to run new ductwork for hot water boiler $7,000.00
- Siemens
  - Controls for hot water boiler $8,550.00

Total $55,219.15

Dr. Pullo commented on the item #6.10.7 and the importance of attending the Act 1 Information hearing scheduled for November 20th at 6:00pm in the old auditorium, PVHS.

Mr. Hoffman asked for an explanation of the piggy-back on item #6.10.9.1. Ms. Les explained that the building is small and previous years they have participated with the IU consortium or the statewide consortium bid, there were some issues with their bidding process. Ms. Les spoke with vo-tech and agreed to include them in our bidding process.

Mr. Murphy asked what is changing on policies in item #6.10.6. Ms. Les explained that the state auditors are requiring language that requires any person that is hired by a school district board and has a criminal infraction must report that information to the school board. This means any information that shows up on the Act 34 clearance form or the 151 form. State law requires filing the forms at hire only. Discussion occurred regarding legislation that may come into law requiring these forms to be re-filed every few years. Mr. Murphy expressed his opinion stating that this is a waste of time because this is something that we can not enforce.

Roll Call: 8-1 Carried    Voting no to item #6.10.6 – T. Murphy

Solicitor: Mr. Daniel Corveleyn, Mr. Gerard Geiger

No report

Pleasant Valley School Directors:
- Ms. Kresge stated that she needed to abstain from vote on the treasurer report, check # 00175186.
- Mr. Hoffman stated that he would like to hold an executive session immediately after this meeting.
- Mr. Murphy stated that there will be an executive session after the meeting.

Pleasant Valley Citizens:
Janet Serfass, Polk Township, commented on the date set for the Act 1 hearing, November 20th. She stated that she has conferences that evening and she asked Dr. Pullo to remember to review the district calendar when setting community events.
Mr. Murphy asked if the meeting could be videoed and then posted on the website for the community to view. Mr. Seiler stated that he would work on that.

**Adjournment:**
There being no further business to come before the Board, President Thomas Murphy motioned, seconded by Ryan Hinton and unanimously by the Board to adjourn the meeting at approximately 8:38 PM.
Carried

**NEXT SCHEDULED MEETING:** Re-Organizational meeting December 7, 2006 AT 8:00 PM, District Office

Respectfully submitted,

Donna Les
Board Secretary

Linda Zeliznik
Board Recorder