The regular meeting of the Pleasant Valley School District Board of Education was called to order by President MiChelle Palmer on Thursday, May 28, 2009 at 8:00 p.m. President Palmer welcomed those present, followed by the Pledge of Allegiance and a moment of silence. The meeting was held in the Pleasant Valley School District Administration Offices, Brodheadsville, PA.

ROLL CALL:
Board Attendees:
- President MiChelle Palmer
- Vice-President Tom Murphy
- Treasurer Linda Micklos
- Harvey Frable
- H. Charles Hoffman
- John Sabia
- Russ Gould
- Susan Kresge

Board Absentees:
- Ryan Hinton

Administrative Attendees:
- Dr. Arnold
- Mr. Fadule
- Ms. Geary
- Ms. Les
- Ms. Zeliznik
- Mr. C. Fisher
- Ms. Kotzmann
- Ms. Braxmeier
- Ms. Caines
- Ms. Derr
- Mr. Drake
- Ms. Franco
- Ms. Grammes
- Mr. Gress
- Mr. Heath
- Mr. Hines
- Mr. Kello
- Mr. Kondisko
- Mr. Krebs
- Dr. Lesisko
- Ms. McMasters
- Ms. Marcheski
- Mr. Meinhart
- Ms. Malligo
- , Mr. Newman
- Mr. Scott
- Mr. Seiler
- Ms. Siani
- Mr. Stefani
- Mr. Storm
- Ms. Tartar
- Ms. Walters

Solicitor:
- Mr. Daniel Corveleyn

Ms. Palmer announced notification of executive session as follows:
- May 28, 2009 – Personnel – Hiring of new and replacement staff and staff discipline; Negotiations; and Legal Issues

MEETING PROCEDURES:
Ms. Palmer referred to the agenda that was available to everyone present and to the meeting procedures that were attached.

GOOD NEWS REPORT
Pleasant Valley Middle School: Mr. Drake
Mr. Drake introduced Ms. Yeager, PVMS Band Director. Ms. Yeager introduced members of the PVMS Woodwind Ensemble, who performed in the lobby prior to the meeting. They were: Sofia Soares on Flute, Nicole Chouljian on Clarinet, Sarah Schillinger on Clarinet, Laura Gower on Flute and Shannon Serafin on Flute.

These students are part of the ninth grade band and the woodwind quintet. The band will be going to Hershey on Friday to participate in an adjudication competition.

Pleasant Valley Intermediate: Mr. Storm
Mr. Reese, PVI Band Director, thanked the Board for their support of the music department. The 7th grade band recently traveled to Southern Lehigh to compete in an adjudication competition and received many outstanding awards.

Mr. Reese invited everyone to the Band performance that will be held on June 2nd at 7:30 pm at PVI.

Mr. Heath, PVI Assistant Principal and Ms. Dekmar, a PVI teacher, presented a PowerPoint presentation on the Positive Behavior Support program that was started in 2003 at PVI. The program is designed to encourage positive behavior in all students. The program is reinforced in the classroom, at assembly programs and by a staff monitoring system. The students are rewarded with “Gimme 5” coupons that can be spent in the school store.

Pleasant Valley High School: Mr. Gress
Mr. Gress introduced 11th grade MCTI student, Rolando Leon, who performed an award-winning speech that he previously presented at the Skills USA competition and that has guaranteed him a chance to present at the national level.

PLEASANT VALLEY CITIZENS:
John Cerbone, Eldred Township, addressed the Board by asking them to consider a swimming pool and aquatic program for the school district. He stated that his children participate with the YMCA swim team. He offered to bring the YMCA swim coach to meet the Board and speak about an aquatic program. Dr. Arnold asked Mr. Cerbone to e-mail him with details.

OTHER:
None
SECRETARY’S REPORT: Ms. Linda Zeliznik, Board Recorder
H. Charles Hoffman motioned; seconded by Harvey Frable, to approve the minutes of the meeting held on Thursday, May 14, 29009 as per the attached copy.
Roll Call: Voice Vote – 8-0 Carried

TREASURER’S REPORT: Ms. Linda Micklos
John Sabia motioned; seconded by Tom Murphy, to approve the Accounts Payable from 5/15/09 – 5/28/09 on pages 16-20 as per the attached copies.
Roll Call: 7-1 Carried Voting no: M. Palmer

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

OTHER
No reports

NEW BUSINESS:
Monroe Career and Technical Institute: Ms. Linda Micklos
No report

Colonial Intermediate Unit 20: Mr. Ryan Hinton
No report

PSBA Liaison Report: Ms. Susan Kresge
Ms. Kresge reported:
- PSBA is launching a new Education Research and Policy Center to identify existing critical issues affecting public education. The first topic is school mergers and consolidations.
- The Secretary of Education and the Secretary of Health announced two initiatives aimed at increasing physical activity for middle school students. A $5,000 grant will be issued to middle schools who implement physical activity programs that meet the federal guidelines.
- The General Assembly returns to Harrisburg next week and will be working to meet the June 30th deadline to pass the 2009-10 state budget.
- Dr. Arnold and Ms. Kresge attended a legislative meeting at NCCC on Tuesday. Items included on the agenda were school consolidations, PSERS rate increase, statewide health care, and PIAA officials’ clearance requirements. HB850 was brought up for discussion, and most legislators have indicated that they are not in favor of the bill. It was mentioned by one legislator that school board members should also meet clearance requirements.

Student Representative: Matt Thompson
Mr. Thompson reported that:
- The prom was held last Friday, May 22nd. The theme was “Around the World”. Decorations featured NYC, Europe, Asia and Africa.
- Graduation preparation is underway, with finals beginning next week.
- Student Government elections will take place next week.
- The Special Olympics was a huge success, with over 800 students volunteering.
- The Leo Club is conducting a drive for pet supplies that will be donated to our local shelters.
- The Chem-Free graduation party will take place after graduation.
- Co-Curricular Awards were issued last week.
- Honors English classes participated in the “Exploring a Whole New Mind in a Whole New Way” project. Mr. Thompson’s group went to Harrisburg for Classrooms for the Future Day. Representative Siptroth took the group on a tour.

ADMINISTRATIVE REPORTS: Dr. Douglas C. Arnold
Dr. Arnold referred to the school district enrollment information on pages 21-22.

Policy Revisions (pages 23-28)
Susan Kresge motioned; seconded by Tom Murphy, to approve the following policy revisions:
- Policy No. 200 – Enrollment in District
- Policy No. 202.1 – Attendance Eligibility

Roll Call: 8-0 Carried
Second Reading *
Policy No. 101 – Philosophy of Education
Policy No. 104 – Nondiscrimination in Employment/Contract Practices
Policy No. 114 – Gifted Education
Policy No. 140.1 – Extracurricular Participation By Charter/Cyber Charter Students
Policy No. 203 – Communicable Diseases and Immunization
Policy No. 208 – Withdrawal From School
Policy No. 211 – Student Insurance
Policy No. 224 – Care of School Property
Policy No. 230 – Public Performances By Students
Policy No. 231 – Social Events
Policy No. 247 – Hazing
Policy No. 248 – Unlawful Harassment
These policies will be recommended for approval at the June 11, 2009 Board meeting.

First Reading **
Policy No. 102 – Academic Standards
Policy No. 103 – Nondiscrimination in School and Classroom Practices
Policy No. 105 – Curriculum Development
Policy No. 105.2 – Exemption from Instruction
Policy No. 106 – Guides for Planned Instruction
Policy No. 118 – Independent Study
Policy No. 119 – Current Events
Policy No. 125 – Adult Education
Policy No. 126 – Class Size
** These policies will be recommended for approval at the June 25, 2009 Board meeting.

Other
Tom Murphy motioned; seconded by Linda Micklos, to approve the following requests for Homebound Instruction.
Pleasant Valley High School
ID# Reason
H031709DA Medical, retroactive to March 17, 2009
H041409MM Medical, retroactive to April 14, 2009
H042409DS Medical, retroactive to April 24, 2009
H042909CS Medical, retroactive to April 29, 2009
H050509HK Expulsion, retroactive to May 5, 2009
H050509CB Medical, retroactive to May 5, 2009

Roll Call: 8-0 Carried

Noteworthy Accomplishments and Events
EIE Award
• The “Exploring a Whole New Mind in a Whole New Way” project, led by Ms. McLain, Ms. Ludka and Ms. Reduzzi, received an award on May 5th from CIU 20.
• PVHS had a PDE monitoring visit from the PSSA team that went very well.
• PVHS will host an open house on June 3rd in the courtyard garden. From 6 to 8:00 PM.

Gifts/Donations
• Pocono Cup Soccer has donated more than $2,100 over the past few years to the Hall of Records and other athletic projects. Dr. Arnold will be sending a letter of recognition to the club.
• Dr. Arnold received a letter from the American Red Cross thanking PVSD for participating in the Monroe county Quarterathon for 2009. PVE students raised $1,280.47.

Personnel and General Administration: Mr. Anthony Fadule
Harvey Frable motioned; seconded by Susan Kresge, to approve items #6.4.1- #6.4.2 and Addendum 1 items #6.4.1 #6.4.2 with the following revisions: item #6.4.1.1.2 is effective July 1, 2009; item 6.4.1.1.6 (a) retroactive to May 22, 2009; item #6.4.2.1.3 leave is through April 24, 2009. On the Addendum, item #6.4.1.2.1(a) add Melissa Ruschak as co-coordinator. Report is as follows:

6.4 Personnel and General Administration May 28, 2009
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 Laurie Kratz was approved for the position of Eldred head cook, effective for the 2009-2010 school year. (Replacement position for Sally Haydt)

6.4.1.2 Anthony Palermo was approved for a promotion from the rank of Sergeant to the rank of Lieutenant in the Pleasant Valley School District Security Department effective July 1, 2009.

6.4.1.3 Nazare Pereira was approved for the position of custodian, effective May 31, 2009. Her 2008-2009 school year assignment is the high school. (Replacement position for Rosemarie Smale)

6.4.1.4 Christopher D. Piacono, Jr. was approved for a change of employment status from casual security officer to part-time security officer, effective May 18, 2009.

6.4.1.5 Mark Sandt was approved for the position of custodian, effective May 31, 2009. His 2008-2009 school year assignment is Polk Elementary School. (Replacement position for George Lamp)

6.4.1.6 Substitutes
   a. Joan Weimmer - Secretary retroactive to May 22, 2009

6.4.1.7 Transfer
The following transfers are effective for the 2009-2010 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janet Ackers, Cafeteria Worker</td>
<td>JCM</td>
<td>Middle School (Replacement position for Mary Ann Veneziano)</td>
</tr>
<tr>
<td>Mary Jean Dunleavy, Head Cook</td>
<td>PVE</td>
<td>Polk (Replacement position for Joanne Altemose)</td>
</tr>
<tr>
<td>Linda Chiesa, Cafeteria Worker</td>
<td>JCM</td>
<td>High School (Replacement position for Karen O’Connell)</td>
</tr>
<tr>
<td>Jean Hicks, Head Cook</td>
<td>JCM</td>
<td>PVE</td>
</tr>
<tr>
<td>Kristen Keller, Cafeteria Worker</td>
<td>Polk</td>
<td>PVE (Replacement position for Margaret Curcio)</td>
</tr>
<tr>
<td>Mary Provinciali, Cafeteria Worker</td>
<td>JCM</td>
<td>High School (Replacement position for Nazare Pereira)</td>
</tr>
<tr>
<td>Crystal Reph, Custodian</td>
<td>Polk</td>
<td>PVE</td>
</tr>
<tr>
<td>Jared Rechenberger, Custodian</td>
<td>High School</td>
<td>Polk</td>
</tr>
</tbody>
</table>

6.4.2 Leaves of Absence

6.4.2.1 Family and Medical Leave

6.4.2.1.1 Joanne Cole, Polk Elementary School teacher, was approved for Family & Medical Leave, as per Board policy, for four (4) days, effective June 9 through June 12, 2009.

6.4.2.1.2 Angela Chandler, PVI teacher, was approved for Family & Medical Leave, as per Board policy, for sixty (60) days, effective the beginning of the 2009-2010 school year and child-rearing leave of absence through the conclusion of the first semester of the 2009-2010 school year.

6.4.2.1.3 Paul Evans, high school teacher, was approved for intermittent Family & Medical Leave, as per Board policy, for thirteen (13) days, effective October 27, 2008 through April 24, 2009.

6.4.2.1.4 Jacqueline Tortora middle school PPA, was approved for Family & Medical Leave, as per Board policy, for nineteen (19) days, effective May 18, 2009 through the end of the 2008-2009 school year.

6.4.2.1.5 Bethanne Yanchick, PVE teacher, was approved for Family & Medical Leave, as per Board policy, for five (5) days, effective April 27 through May 1, 2009.

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

6.4.2.2.1 Kimberly Ancona, middle school monitor, was approved for unpaid leave for three (3) days, effective May 6, 7 and 11, 2009.

6.4.2.2.2 Kathleen Biro, PVE cafeteria worker, was approved for unpaid leave for one-half (.5) day, effective May 6, 2009.
6.4.2.3 Tammy Cannon, high school monitor, was approved for unpaid leave for one (1) day, effective April 30, 2009.
6.4.2.4 Diane DiBella, high school PPA, was approved for unpaid leave for one day, effective May 15, 2009.
6.4.2.5 Christie Fleming, PVE cafeteria worker, was approved for unpaid leave for the following days: one-half (.5) day on May 15 and one (1) day on May 28, 2009.
6.4.2.6 Elsa Henn, high school monitor, was approved for unpaid leave for one (1) day, effective May 1, 2009.
6.4.2.7 Lisa Hernandez, PVE monitor, was approved for unpaid leave for the following two (2) days: May 12 and 15, 2009.
6.4.2.8 Elisabeth Johnson, PVI monitor, was approved for unpaid leave for one (1) day, May 13, 2009.
6.4.2.9 Debra Mayer, high school monitor, was approved for unpaid leave for one (1) day, effective May 18, 2009.
6.4.2.10 Nancy Perry, PVI monitor, was approved for unpaid leave for one (1) day, effective May 7, 2009.
6.4.2.11 Marcis Robenault, PVI PPA, was approved for unpaid leave for two (2) days, effective May 7 and 8, 2009.
6.4.2.12 Maria Spence, Polk monitor, was approved for unpaid leave for two (2) days, effective May 13 and 14, 2009.
6.4.2.13 Elizabeth Valentine, high school PPA, was approved for unpaid leave for one-half (.5) day, effective May 13, 2009.
6.4.2.14 Karen Verhage, PVI monitor, was approved for unpaid leave for one (1) day, effective May 29, 2009.
6.4.2.15 Kimberly Wimmer, Eldred PPA, was approved for unpaid leave for one (1) day, effective May 18, 2009.

6.4 Personnel and General Administration – Addendum #1 May 28, 2009
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 Summer Maintenance
The following individuals were approved for the position of summer maintenance, at the daily rate of $75.00, effective on or about June 15, 2009:
   a. Diane Bednarek
   b. Patricia Brennan
   c. Linda Chiesa
   d. Sandra Eckman
   e. Barbara Farrington
   f. Catherine Masiello
   g. Harley Nelson
   h. Corey Smith
   i. Debbie Wadiak

6.4.1.2 Professional Staff
The following individuals were approved for hire effective the beginning of the 2009-2010 school year:
6.4.1.2.1 Audio-Visual/Technology Building Coordinator
The following individuals were approved for the Audio Visual Technical Coordinator position:
   a. PV High School - Craig Morris
   b. PV Middle School - Cliff McFarland/Theresa McDermott
   c. PVI - James Igoe/ Bobbi Shupp
   d. PVE - Barry Crown
   e. Polk - Steve Bitto
   f. Eldred - Christie Doll
   g. Chestnuthill - Roger Pomposello
6.4.1.2.2 Department Heads/Curriculum Leaders for the 2009-2010 school year:
Language Arts
Elementary Curriculum Leader (K-4)-Dave Weinman
Intermediate Curriculum Leader (5-7)-Roberta McMaster
Middle School Department Head-Vanessa Skrba
High School Department Head-Philomena Reduzzi

**Mathematics**
Elementary Curriculum Leader (K-4)-Teresa Weinman
Intermediate Curriculum Leader (5-7)-Trevor Kresge
Middle School Department Head-Dana West
High School Department Head-Ken Piontkowski

**Social Studies**
Elementary Curriculum Leader (K-4)-Meghan Kondisko
Intermediate Curriculum Leader (5-7)-Thomas Dudley
Middle School Department Head-Paul McCrone
High School Department Head-Tom Crosby

**Science**
Elementary Curriculum Leader (K-4)-Amy Polak
Intermediate Curriculum Leader (5-7)-Crystal Hicks
Middle School Department Head-Rick Rimple
High School Department Head-Mark Liscinski

**Business Education**
High/Middle School Department Head-Melissa Ruschak

**Grades 7 – 12 Department Heads**
World Language - Alyssa Phillips
Family & Consumer Sciences- Luann James
Industrial Arts/Tech Education - Ken Santoro

**Grades K – 12 Department Heads**
Art - Barbara Cortese
ESOL - Patty Ising
Health & Phys. Ed. - Thomasine Falcone
Library Media - Deborah Lowenburg
Music - John DeVivo

### 6.4.1.2.3 Transfer

The following transfer is effective for the 2009-2010 school year:

| NAME FROM TO |
|---|---|
| Gayle Markowski | PVI Special Education Teacher |
| Secondary Educational Consultant (Replacement position for Debra Bielawski) |

### 6.4.2 Leaves of Absence

#### 6.4.2.1 Family and Medical Leave

Michael Kalinoski, middle school custodian, was approved for Family & Medical Leave, as per Board policy, for sixty (60) days, effective March 18 through June 11, 2009.

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

Carol Kearns, high school monitor, was approved for unpaid leave for four (4) days, effective June 2 through June 5, 2009.

### Roll Call: 8-0 Carried

Asst. To The Superintendent For Professional /Support Personnel: Mr. Christopher Fisher

Russ Gould motioned; seconded by John Sabia, to approve item #6.5.1, item #6.5.7 and item #6.5 on the addendum as follows:

#### 6.5 Professional & Support Services May 14, 2009

**6.5.1 For Approval**

**6.5.1.1** 2009 – 2010 Fall Assistant Coaching Positions

- 6.5.1.1.1 Field Hockey
- 6.5.1.1.1 Jr. High - Ms. Meghan Lane

**6.5.1.2** 2009 – 2010 Co-curricular Advisor Positions

- 6.5.1.2.1 Advanced Placement Coord. - Ms. Sherri Fallon
- 6.5.1.2.2 Debate Club - Ms. Barbara Arroyo
- 6.5.1.2.3 Environthon Club - Mr. Mark Liscinski
- 6.5.1.2.4 Freshman Class Split Stipend - Ms. Sandy D’Agostino
- 6.5.1.2.5 Freshman Class Split Stipend - Ms. Suzanne Powell
- 6.5.1.2.6 High School Student Gov’t. - Ms. Christina Castone
- 6.5.1.2.7 High School Yearbook - Ms. Jacqueline Ludka
- 6.5.1.2.8 Leo Club - Ms. Sherri Fallon
| 6.5.1.2.9 | Marching Band Equip. Manager - Ms. Holly DeVivo |
| 6.5.1.2.10 | Middle Sch. Yearbook Split Stipend - Ms. Sandy D’Agostino |
| 6.5.1.2.11 | Middle Sch. Yearbook Split Stipend - Ms. Suzanne Powell |
| 6.5.1.2.12 | Mock Trial - Ms. Christina Castone |
| 6.5.1.2.13 | Mock Trial Assistant - Mr. Tim McCutchan |
| 6.5.1.2.14 | National Art Honor Society - Mr. George Boudman |
| 6.5.1.2.15 | Sophomore Class - Ms. Christina Castone |

6.5.1.3 2009 – 2010 Fall Volunteer Coaching Position

6.5.1.3.1 Varsity/JV Football - Mr. Chad Plummer

6.5.7 Facilities – Mr. Christopher Fisher, Ms. Viola Murphy

6.5.7.1 Facility Use Requests: 3

<table>
<thead>
<tr>
<th>Facility Use Request Organization</th>
<th>Facility Requested</th>
<th>Purpose</th>
<th>Dates/Times</th>
<th>Requestor</th>
<th>Attendance</th>
<th>Tuition</th>
<th>Fee by District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pleasant Valley Choral Society</td>
<td>HS New Auditorium, 1 Classroom, Music Room</td>
<td>Community Holiday Concert</td>
<td>December 12 &amp; 13, 2009 Saturday 8:00 am – 2:00 pm Set up &amp; Rehearsal Saturday 6:00 pm –10:00 pm Concert</td>
<td>Janet Serfass</td>
<td>400 Each performance</td>
<td>$6.00 Admission Fee</td>
<td>Class 3- All Appropriate Fees Custodial &amp; Security Fees Apply</td>
</tr>
<tr>
<td>Pleasant Valley Choral Society</td>
<td>HS New Auditorium, 1 Classroom, Music Room</td>
<td>Spring Pops Concert</td>
<td>April 23, 24, 25, 2010 Friday 4:00 pm – 10:30 pm Set up &amp; Rehearsal Saturday 6:00 pm – 10:00 pm Concert</td>
<td>Janet Serfass</td>
<td>400 Each performance</td>
<td>$6.00 Admission Fee</td>
<td>Class 3- All Appropriate Fees Custodial &amp; Security Fees Apply</td>
</tr>
<tr>
<td>Monroe County Recreation</td>
<td>Tennis Courts</td>
<td>Tennis Program</td>
<td>June 30, 2009 thru August 4, 2009 Tuesdays- 5:00 pm -8:00 pm</td>
<td>Roberta Feiersten</td>
<td>8 – 16</td>
<td>None</td>
<td>Class 3- All Appropriate Fees Custodial &amp; Security Fees Apply</td>
</tr>
</tbody>
</table>

6.5 Professional & Support Services – Addendum May 28, 2009

6.5.1 For Approval

6.5.1.1 2009 – 2010 Winter Head Coaching Position

6.5.1.1.1 Girls’ Basketball - Ms. Nadia Gauronsky

6.5.1.2 Parent Volunteer for Polk Elementary School

6.5.1.2.1 Ms. Mary DiMichele

6.5.2 We wish to rescind the Facility Use Request from the Drum Corps International group submitted to the Board for approval at their meeting on May 14, 2009. The request was to use the high school gym for rehearsal and lodging July 30, 31 and May 1, 2. The request to rescind is due to unanticipated maintenance work scheduled for the gym floor during that time.

Roll Call: 8-0 Carried

Informational Item included: District Events List

Buildings and Grounds: Mr. Mark Meinhart

No report
Technology Systems Coordinator: Mr. Rocco Seiler
No report

Custodial and Warehouse: Mr. Howard Scott
No report

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

CURRICULUM AND STAFF DEVELOPMENT: Ms. Carole Geary
Special Education: Ms. Ellen McMasters, Ms. Cheryl Caines
Informational report.
  Ms. Kresge referred to the informational item regarding a computerized IEP writer program, asking what the ongoing maintenance fees to be paid through ACCESS funds would cost. Ms. Caines stated that the fee is determined by the number of students enrolled. Ms. Kresge asked for an estimate, and Dr. Arnold asked that the information be provided him so he could distribute it to the Board on Tuesday.

Mathematics Supervisor: Mr. Ken Newman
No report

Reading Supervisor: Ms. Dora Tartar
No report

Technology: Dr. Lee Lesisko
No report

Title 1 and Title III
No report

Pleasant Valley Intermediate: Mr. J. Storm, Mr. D. Heath, Ms. D. Siani
Mr. Storm’s report was informational.

Pleasant Valley Elementary School: Ms. Penny Derr, Mr. Patrick Smith, Mr. J. Krebs
Ms. Derr’s report was informational.

Polk Elementary: Ms. Amy Braxmeier
Ms. Braxmeier’s report was informational. She explained that Dr. Arnold approached her to start a pumpkin patch at Polk Elementary. Ms. Braxmeier researched the request and, with the help of her staff and the maintenance department, the project is in full swing.

Chestnuthill/Eldred Elementary: Mr. Joseph Kondisko, Ms. Erica Walters
Mr. Kondisko’s report was informational.

Pleasant Valley Middle School: Mr. Howard Drake, Mr. Michael Kello, Ms. Shelly Larthey
Mr. Drake’s report was informational.

Pleasant Valley Cyber Academy: Mr. Robert Hines, Mr. Doug Palmieri
Update:
Mr. Hines presented a PowerPoint presentation on the progress and success of the initial year of the PV Cyber Academy. Currently, there are 39 students enrolled. The approximate savings to the school district for the academy is $48,000.

Pleasant Valley High School: Mr. John Gress, Mr. D. Stefani, Ms. Malligo
Mr. Gress’s report was informational.

Business Manager: Ms. Donna Les, Ms. Monica Kotzmann
Tom Murphy motioned; seconded by John Sabia, to approve items #6.11.1 - #6.11.10 as follows:

<table>
<thead>
<tr>
<th>Business Management</th>
<th>May 28, 2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.11</td>
<td></td>
</tr>
<tr>
<td>6.11.1</td>
<td>Approval was granted for the cafeteria accounts payable for April 2009 is approved. Total amount: $240,444.30.</td>
</tr>
<tr>
<td>6.11.2</td>
<td>Student Activity Accounts</td>
</tr>
<tr>
<td></td>
<td>Beginning Balance, April 1, 2009</td>
</tr>
<tr>
<td></td>
<td>Receipts</td>
</tr>
</tbody>
</table>
Expenditures  80,216.34
Ending Balance, March 31, 2009  $281,682.50

6.11.3 Informational – District investment report for April 2009
6.11.4 Approval was granted for the PlanCon Part J: Project Accounting Based on Final Costs for the Polk Elementary Project is approved for submission to the Department of Education.
6.11.5 The following contracts were approved by the Board:
  • Pleasant Valley Elementary School and Mobile Ag Ed Science Lab
    For the period March 22, 2010 through March 26, 2010
    Cost:  $2,300
  • Pleasant Valley School District and PA Treatment and Healing Alternative Education for 2009-2010
    Cost:  to be provided by August 2009 (tuition rate of the school district in which the facility is located)
  • Pleasant Valley High School Senior Class and M & M Sight N Sound DJ services for prom – May 22, 2009
    Cost:  $750.00  Approval retroactive to May 18, 2009
6.11.6 The following student placement was approved:
  Student #050191SD  L.V. Hospital Transitions
  Effective date:  3/17/209 to 4/22/09
6.11.7 Approval was granted to establish a new student activity account entitled High School Hip-Hop Dance Team.
6.11.8 Approval was granted for the Audit Response Report and Corrective Action Plan for the Audit Report of fiscal years ending June 30, 2006 and 2005 be submission to the Department of Education.
6.11.9 The following bid awards for the 2009-2010 school year were approved:
  Janitorial Supplies and Equipment
  Northeast Janitorial  $1,453.92
  American Janitor and Paper Supply  8,493.95
  M & S Hardware  3,277.13
  Calico  5,436.92
  Indco Inc.  329.80
  Philip Rosenau  7,882.58
  Hillyard  6,243.69
  Penn Paper  40,081.36
  Master Chemical  10,134.12
  LJC Distributors  17,074.05
  Total  $100,407.52
6.11.10 The following invoices and applications were approved for payment from the bond funds indicated.

2006 BOND FUND
  Lobar, Inc.  $355,326.05
  Middle School Project:  application #11
  Marx Sheet Metal and Mechanical, Inc.  181,995.67
  Middle School Project:  application #10
  G. R. Noto Electrical Construction Inc.  34,437.50
  Middle School Project:  application #12
  LTS Plumbing and Heating, Inc.  55,172.00
  Middle School Project:  application #8
  11400 Inc.  13,050.00
  Middle School Project:  application #8
  James T. O’Hara, Inc.  51,681.53
  Middle School Project:  application #7
  Quad Three Group  39,427.76
  Middle School Project:  #22 -- $2,044.01
  Middle School Project:  #23 -- $37,383.75
  United Inspection Services  3,066.00
  Middle School Project:  testing services
  The Quandel Group, Inc.  63,466.66
  Middle School Project:  invoices 19 and 20

Roll Call: 7-1 Carried  Voting no:  H. Frable
2009-2010 Budget Presentation: Ms. Donna Les and Dr. Arnold
All questions were held until after the completion of the presentation.
Dr. Arnold led the presentation by outlining the planning procedure and preparation that goes into the budget
process. Funding sources, assessment valuations, expenditures, property tax overview, gambling and property
tax relief, and budgetary implications were all discussed. Currently, the budget is at a 5.44 mill increase from
last year. However, the Board and administrative staff will be attending a public budget workshop on Monday,
June 1st at 6:00 pm.

Questions from the public:
- Jim Spinola, Chestnuthill Township, asked if the PSERS decrease in funds is incorporated in the governor’s
  state budget. Dr. Arnold indicated that, if this is a recent development, then probably not.
- Jim Spinola, Chestnuthill Township, referred to the collection rate of real estate taxes. Ms. Les stated that
  the county is doing whatever it can by law to collect taxes.

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

Pleasant Valley School Directors:
None

Pleasant Valley Citizens:
None

Adjournment:
There being no further business to come before the Board, President MiChelle Palmer asked for a motion to
adjourn the meeting. Charles Hoffman motioned; seconded by Harvey Frable, to adjourn the meeting at 10:12
pm.

Carried

Respectfully submitted,

Donna Les, Board Secretary

Linda Zeliznik, Board Recorder

Next Regularly Scheduled Meeting:
June 11, 2009 at 8:00 PM at the District Administration Offices