The regular meeting of the Pleasant Valley School District Board of Education was called to order by Vice President Tom Murphy, on Thursday, June 25, 2009 at 8:03 p.m. Vice President Murphy 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:
- Vice President Tom Murphy
- Treasurer Linda Micklos
- Susan Kresge
- Harvey Frable
- H. Charles Hoffman
- John Sabia

Board Absentees:
- President MiChelle Palmer
- Ryan Hinton
- Russ Gould

Administrative Attendees:
- Dr. Arnold
- Ms. Geary
- Ms. Les
- Ms. Zeliznik
- Mr. C. Fisher
- Ms. Kotzmann
- Ms. Caines
- Ms. Grammes
- Mr. Gress
- Mr. Hines
- Mr. Kondisko
- Mr. Krebs
- Ms. Larthey
- Ms. Malligo
- Ms. Marcheski
- Mr. Meinhart
- Ms. Malligo
- Mr. Newman
- Mr. Pierri
- Mr. Seiler
- Ms. Siani
- Mr. Stefani
- Ms. Tartar
- Ms. Famularo

Solicitor:
- Mr. Daniel Corveleyn

Mr. Murphy announced Notification of Executive Sessions as follows:
- **June 25, 2009** – Personnel – Hiring of new and replacement staff and staff discipline; Negotiations; and Legal Issues
- **June 15, 2009** – Personnel – Hiring of new and replacement staff

**MEETING PROCEDURES:**

Mr. Murphy referred to the agenda that was available to everyone present and to the meeting procedures that were attached.

**GOOD NEWS:**

**Pleasant Valley High School:** Mr. Gress

Mr. Gress, PVHS Principal, announced that on June 2, 2009 the Pleasant Valley School District was recognized by CIU 20 for their efforts and dedication to the Special Olympics. A short video was also shown. A plaque was presented to Mr. Murphy, who accepted on behalf of the school district.

Mr. Hines, PVHS Associate Principal, announced that the United Way Foundation presented the Youth Community Support Award to the Pleasant Valley student body. The student body raised more than $5,000. A plaque was presented to Mr. Murphy, who accepted on behalf of the school district.

**Curriculum And Staff Development:** Ms. Carole Geary

Ms. Geary, Assistant Superintendent, announced that CIU20 issued the Outstanding Program Excellence in Education award to Ms. Patti McLain. The school district also received three honorable mention awards, which were: Mr. Ken Newman received an award for the K-4 Family Math Night; Dora Tartar, Tresa Malligo and John Gress received an award for the Pleasant Valley High School Book Club; and Mr. Hines, Mr. Palmieri and Mr. Fisher received an award for the Pleasant Valley Cyber Academy program.

**PLEASANT VALLEY CITIZENS:**

None

**OTHER:**

None

**SECRETARY’S REPORT:** Ms. Linda Zeliznik, Board Recorder

H. Charles Hoffman motioned; seconded by John Sabia, to approve the minutes of the meeting held on Thursday, June 11, 2009 with one revision noted, page 2, under MCTI report, 3rd bullet wording should read “fourteen” CTE programs.

Roll Call: Voice Vote - Carried

**TREASURER’S REPORT:** Ms. Linda Micklos

Susan Kresge motioned; seconded by Harvey Frable, to approve the Accounts Payable from 6/12/09 – 6/25/09 as per the attached copies.

- Sue Kresge questioned freight charges on an invoice from Par-Mar Cars.

Roll Call: 6-0 Carried
OLD BUSINESS:
Solicitor: Mr. Daniel Corvelyn/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
No report

ADMINISTRATIVE REPORTS: Dr. Douglas C. Arnold
Dr. Arnold referred to the District Enrollment which was on page 19.

Policy Revisions
John Sabia motioned; seconded by Linda Micklos, to approve the following policy revisions:
- 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

Roll Call: 6-0 Carried

Second Reading - *These policies will be recommended for approval at the July 16, 2009 Board meeting.*
Policy No. 111 – Lesson Plans
Policy No. 113.4 – Severe Allergies
Policy No. 117 – Homebound Instruction
Policy No. 227 – Controlled Substances

First Reading - *These policies will be recommended for approval at the August 6, 2009 Board meeting.*
Policy No. 202 – Eligibility of Nonresident Students
Policy No. 219 – Student Complaint Process
Policy No. 232 – Student Participation in School Affairs
Policy No. 707 – Use of School Facilities

Other:
Linda Micklos motioned; seconded by John Sabia, to approve the following Homebound Instruction (As per Board policy, a re-evaluation will be done in 90 days)
- Pleasant Valley High School
  - ID#: H060209HK
  - Reason: Medical, retroactive to June 2, 2009
- Pleasant Valley Intermediate School
  - ID#: H051909LJ
  - Reason: Medical, retroactive to May 19, 2009

Roll Call: 6-0 Carried

Susan Kresge motioned; seconded by H. Charles Hoffman, to approve the 2009-10 K-12 Student-Parent Handbook

Roll Call: 6-0 Carried

John Sabia motioned; seconded by Harvey Frable, to approve the 2009-10 General Fund Budget

**BE IT RESOLVED** that the 2009-10 General Fund Budget be approved, calling for a tax levy of 135.5 mills in property tax and the Act 511 Earned Income Tax of 1% and the Real Estate Transfer Tax of 1%. (This represents a 2.5 mill increase from last year’s budget).

**Note:** The school district budget was advertised for public inspection on April 16, 2009.

Roll Call: 6-0 Carried

2
Harvey Frable motioned; seconded by Susan Kresge, to approve Western Pocono Community Library’s request for a 0.25 mill increase in library tax, which will increase the funding levy from 1.5 mills to 1.75 mills.

Roll Call: 6 -0 Carried

Noteworthy Accomplishments and Events, Gifts/Donations

♦ Denim Day collections raised $15,771.60 for various organizations in our community.
♦ PVSD was first in raising money for the Juvenile Diabetes Walk. Pleasant Valley students raised $3,000 of the $10,000 raised.
♦ The PVYA Baseball Association purchased and installed a new home plate for the school district’s JV baseball field.
♦ The school district received a $500 grant from State Farm Insurance for their State Farm Good Neighbor Program. The grant will be used for the PV1 Positive Behavior Program. Thanks were extended to Ms. Tammy VanHouwe and Mr. Ed Pietroski for their efforts towards obtaining the grant.
♦ Various teachers received letters from ESU thanking them for their support of teachers. They were: Erin Pekurny, Suzanne Werfelman, Christie Poccia, Dora Tartar, Penny Derr and Pat Smith.
♦ Dr. Arnold recognized donations made to the PVHS Hall of Records project by Saylorsburg Lumber, Donald Gower Funeral Home, and Dr. David H. Pierce ($100 donations) and the William Kresge Funeral Home ($50 donation).
♦ The Nuyen family donated a piano to PVE, which was in excellent condition.
♦ On June 23rd, the Kiwanis Club presented a $5,000 grant to the PV1 Builders Club. Ms. Kathy Dekmar and Mr. Ed Pietroski were publicly thanked for their efforts towards obtaining the grant.
♦ Ali Yozwiak was recognized for being named the Times News Player of the Year and earning all-state status in girls’ soccer.

Personnel and General Administration: Mr. Christopher Fisher

Susan Kresge motioned; seconded by John Sabia, to approve item #6.4.1- #6.4.4 and addendum #1, item #6.4.1 as follows:

6.4 Personnel and General Administration June 25, 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 Substitutes

a. Christie Fleming - Custodian

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 Pleasant Valley High School

6.4.1.2.1.1 Alison O’Dell

BS, Step 2

BS, Special Education/Elementary

Misericordia University

(Replacement Special Education Teacher for Susan Thomas-Lyon)

6.4.1.2.1.2 Michael James Terwilliger

BS (+ 9), Step 3

BS, Health & Physical Education

ESU

(Replacement Health & Physical Education Teacher assignment for Jeff Kashner)

6.4.1.2.2 Transfers

<table>
<thead>
<tr>
<th>NAME</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patrick Smith</td>
<td>PVE, Assistant Principal</td>
<td>PVI, Reading Specialist,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(Replacement position for</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Anne Betz)</td>
</tr>
</tbody>
</table>

6.4.2 Administration

6.4.2.1 A change of job title/position was approved for Anthony Pierri from transportation liaison to transportation liaison/assistant custodial supervisor, effective July 1, 2009.

6.4.2.2 Act 93/Central Office Agreements

6.4.2.2.1 As per the Act 93 and Central Office Administrative Agreements, approval of salaries of administrators, including merit awards for the 2009-2010 school year was granted.
6.4.2.2 Permission was granted for commissioned officers to teach college level courses and/or provide consulting services.

6.4.3 Leaves of Absence

6.4.3.1 Family and Medical Leave

6.4.3.1.1 Ramona Parsons, high school English teacher, was approved for Family & Medical Leave, as per Board policy, for the following fourteen (14) days: May 4 through May 18 and May 20 through May 22, 2009.

6.4.3.2 Child Bearing/Child Rearing Leave

6.4.3.2.1 Brie Holst, Eldred reading specialist, was approved for an extension of her Child Bearing/Child Rearing Leave, effective through the conclusion of the 3rd marking period of the 2009-2010 school year.

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

6.4.3.3.1 Dolores George, PVI PPA, was approved for unpaid leave for one (1) day, effective June 10, 2009.

6.4.3.3.2 Ashlee Grennan, PVE PPA, was approved for unpaid leave for one (1) day, effective June 10, 2009.

6.4.3.3.3 Lynn Sherry, middle school monitor, was approved for unpaid leave for one (1) day, effective June 11, 2009.

6.4.3.3.4 Karen Smith, Polk PPA, was approved for unpaid leave for one (1) day, effective June 5, 2009.

6.4.4 Resignation

6.4.4.1 Approval was granted to accept the letter of resignation from the following employee:


6.4 Personnel and General Administration – Addendum June 25, 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 ESEA Title I Summer School

The following individuals were approved for the position of paraprofessional associate for the ESEA Title I Summer School:

6.4.1.1.2 PVE

a. Susan Ferretti
b. Kim Karaman
c. Susan Marcin
d. Kristen Ortiz

6.4.1.1.3 PVI

Angela Frantz

6.4.1.1.2 ESEA Title I Summer School

The following individual was approved for the position of School Health Technician for the ESEA Title I Summer School: Janice Weeks

6.4.1.1.3 Transfers

The following transfers are effective July 1, 2009:

<table>
<thead>
<tr>
<th>NAME</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Natalie Alvarez, Secretary</td>
<td>PVI, full-time</td>
<td>High School Guidance, part-time (As a result of realignment rights under the PVESPA collective bargaining agreement)</td>
</tr>
<tr>
<td>b. Lorrie Anderson, Secretary</td>
<td>Operations Facility</td>
<td>PVI</td>
</tr>
</tbody>
</table>

6.4.1.1.4 Furlough

Joann Mastronardi, part-time secretary, was approved for furlough, effective July 1, 2009:

6.4.1.2 Administration

6.4.1.2.1 Todd VanNortwick was approved for the position of Elementary Assistant Principal assigned to Pleasant Valley Elementary School, effective July 1, 2009, at an annual salary of $65,000.
Erica Walters was approved for the position of Elementary Assistant Principal assigned to Chestnuthill/Eldred, effective July 1, 2009, at an annual salary of $60,000.

Roll Call: 5-0-1 Carried
Abstaining from vote on item #6.4.2.2 – T. Murphy
Abstention Memorandum is attached

Asst. To The Superintendent For Professional /Support Personnel: Mr. Christopher Fisher
Susan Kresge motioned; seconded by Harvey Frable to approve item #6.5.1 and item #6.5.7 with one addition: Justin Nuyen, working toward being an Eagle Scout has proposed a project at Eldred Elementary. The project would focus on beautification, some painting of benches, map of the United States

6.5 Professional & Support Services June 25, 2009
6.5.1 For Approval
6.5.1.1 2009 – 2010 Co-Curricular, Non-athletic Advisor Positions
6.5.1.1.1 Chess Club - Mr. Ross Partington
6.5.1.1.2 Diversity Club (M. S.) - Ms. Miranda Ford
6.5.1.1.3 Diversity Club (M. S.) - Mr. Jim Shoopack
6.5.1.1.3.1 Diversity Club stipend will be split.
6.5.1.1.4 Football Cheering - Ms. Christina Peechatka
6.5.1.1.5 Junior Honor Society - Ms. Meghan Feliciani
6.5.1.1.6 Marching Band Advisor - Ms. Debbie Millard
6.5.1.1.7 Newspaper (M. S.) - Ms. Mary Ann Pitts
6.5.1.1.8 SADD - Ms. Shannon Mackes
6.5.1.1.9 SADD - Ms. Elaine Snow
6.5.1.1.9.1 SADD stipend will be split.
6.5.1.1.10 Scholastic Scrimmage - Mr. Robert Young
6.5.1.1.11 Scholastic Scrimmage Asst. - Ms. Sandy D’Agostino
6.5.1.1.12 Science Olympiad - Ms. Shannon Mackes
6.5.1.1.13 Student Government (M. S.) - Ms. Nicole Composto
6.5.1.1.14 Student Government (M. S.) - Ms. Linda Reborchick
6.5.1.1.14.1 Student Government stipend will be split.

6.5.1.2 2009 – 2010 Winter Assistant Coaching Positions
6.5.1.2.1 Girls’ Basketball
6.5.1.2.1.1 Varsity - Ms. Gena Orlowski
6.5.1.2.1.2 Jr. High - Mr. Paul McCrone
6.5.1.2.1.3 Jr. High - Mr. Chris Jarrow

6.5.1.3 2009 – 2010 Volunteer Coaching Position
6.5.1.3.1 Football
6.5.1.3.1.1 Jr. High - Mr. Maurice Stallings

6.5.1.4 Request was granted to allow Justin Nuyen, working toward his Eagle Scout badge, to do some minor maintenance and painting at the at Eldred Elementary School. The project would focus on beautification.

6.5.7 Facilities – Mr. Christopher Fisher, Ms. Viola Murphy
6.5.7.1 Facility Use Requests:
6.5.7.1.1 Organization Monroe County Association for the Education of Young Children
6.5.7.1.2 Purpose Conference
6.5.7.1.3 Dates/Times November 14, 2009, 7:00 am – 4:30 pm
6.5.7.1.4 Requestor Debra Miele
6.5.7.1.5 Attendance 100-130
6.5.7.1.6 Tuition $25.00
6.5.7.1.7 Fee by District Class 3- All Appropriate Fees Custodial & Security Fees Apply

Roll Call: 5-1 Carried
Voting no on item # 6.5.1.2 – S. Kresge

Transportation Liaison – Mr. Anthony Pierri – No Report

Buildings and Grounds – Mr. Mark Meinhart – No report

Technology Systems Coordinator – Mr. Rocco Seiler – No report

Custodial / Warehouse – Mr. Howard Scott – No report
Cafeteria Services – Ms. Bonnie Grammes – Participation Report attached

CURRICULUM AND STAFF DEVELOPMENT: Ms. Carole Geary
Informational: End of Year Update – PVIP
Pleasant Valley Improvement Project: Ms. Tartar and Ms. Derr
Ms. Tartar presented a PowerPoint presentation of the PVIP program. She outlined the scope of the project that uses DIBELS. She explained the assessment process and how the data is used for analyzing the students’ work. She further explained the teacher component which uses the LETRS program and who and how the teachers are trained. Ms. Derr presented the statics on the program for K-2 student from the last three years.

Susan Kresge motioned; seconded by John Sabia to approve the contract with Step By Step Learning for work with the Pleasant Valley Improvement Project 2009-2011. Total cost will be paid by stimulus funds. Contract includes:

- Data Analysis/Instructional Planning for Grades K-2
- Data Analysis/Informal Diagnostics for Grades 3-4
- Instructional Planning for Grades 3-4
- Student Intervention Response Meetings (SIR) for Grades 3-4
- Small Group Classroom Modeling and Coaching for Grades K-4
- Leadership Meetings
- LETRS® Professional Development Mod 1-3, 7 Grades 3-4
- LETRS® Professional Development Mod 7 Grades 1-2
- LETRS® “Connecting to the Classroom” and Coaching Grades K-4
- LETRS® Para Training and Coaching
- Instructional Modeling Tool Kits Training
- LETRS® Review Sessions Grades K-2
- LETRS® Professional Development Grades 3-4
- Data Analysis/Instructional Planning Trainer Of Trainers
- Responsive Reading Intervention Trainer Of Trainers
- Middle of the Year/End of Year Report (MOY/EOY)

The total investment for the K-4 project outlined above is $1,274,350.

Roll Call: 6-0 Carried

Mathematics Supervisor: Mr. Ken Newman
No report

Reading Supervisor: Ms. Dora Tartar
No report

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

Pleasant Valley Elementary School: Ms. Penny Derr, Mr. J. Krebs
Ms. Derr’s report was informational. Ms. Derr stated that 11 students in third grade perfect scores in the PSSA assessments.

Polk Elementary: Ms. Amy Braxmeier
Ms. Braxmeier’s report was informational.
Chestnuthill/Eldred Elementary: Mr. Joseph Kondisko, Ms. Erica Walters
Mr. Kondisko’s report was informational. Mr. Kondisko stated that four students at Eldred and three students at Chestnuthill also had perfect scores in the PSSA assessments.

Pleasant Valley Middle School: Mr. Howard Drake, Mr. Michael Kello, Ms. Shelley Franco
No report

Pleasant Valley Cyber Academy: Mr. Robert Hines
No report

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
H. Charles Hoffman motioned; seconded by Linda Micklos, to approve items #6.11.1 – item #6.11.8, 6.1110 – 6.11.12; Addendum #1, items #6.11.1 - #6.11.5 and addendum #2, items # 6.11.1 - #6.11.2 as follows:

### 6.11 Business Management June 25, 2009

#### 6.11.1 Approval was granted for the cafeteria accounts payable for May 2009. Total amount: $215,004.71.

#### 6.11.2 Student Activity Accounts

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance, May 1, 2009</td>
<td>$281,682.50</td>
</tr>
<tr>
<td>Receipts</td>
<td>41,595.07</td>
</tr>
<tr>
<td>Expenditures</td>
<td>63,261.30</td>
</tr>
<tr>
<td>Ending Balance, May 31, 2009</td>
<td>$260,016.27</td>
</tr>
</tbody>
</table>

#### 6.11.3 Informational – District investment report for May 2009

#### 6.11.4 The following lunch prices were approved for the 2009-2010 school year. They reflect no increase from the 2008-2009 approved pricing.

<table>
<thead>
<tr>
<th>Meal Type</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Breakfast – Paid Daily</td>
<td>$1.25</td>
</tr>
<tr>
<td>Breakfast – Reduced</td>
<td>.30</td>
</tr>
<tr>
<td>Breakfast – 10-Day Ticket</td>
<td>11.50</td>
</tr>
<tr>
<td>Breakfast – Adult</td>
<td>2.70</td>
</tr>
<tr>
<td>Milk Only</td>
<td>.50</td>
</tr>
<tr>
<td>Elementary Lunch – Paid Daily</td>
<td>2.25</td>
</tr>
<tr>
<td>Elementary Lunch – 10-Day Ticket</td>
<td>21.50</td>
</tr>
<tr>
<td>Elementary Lunch – Reduced</td>
<td>.40</td>
</tr>
<tr>
<td>Secondary Lunch – Paid Daily</td>
<td>2.35</td>
</tr>
<tr>
<td>Secondary Lunch – 10-Day Ticket</td>
<td>22.50</td>
</tr>
<tr>
<td>Secondary Lunch – Reduced</td>
<td>.40</td>
</tr>
<tr>
<td>Kindergarten Juice</td>
<td>.30</td>
</tr>
<tr>
<td>Kindergarten Milk</td>
<td>.10</td>
</tr>
<tr>
<td>Adult Lunch</td>
<td>4.20</td>
</tr>
</tbody>
</table>

#### 6.11.5 In accordance with School Code requirements, each year the Board of Education must review bonding figures and have them recorded in the minutes. The following are the position affected and the corresponding bond amounts.

<table>
<thead>
<tr>
<th>Position</th>
<th>Bond Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Employees</td>
<td>$20,000</td>
</tr>
<tr>
<td>Business Manager</td>
<td>100,000</td>
</tr>
<tr>
<td>Superintendent</td>
<td>25,000</td>
</tr>
<tr>
<td>Blanket Policy (all other employees)</td>
<td>30,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Position</th>
<th>Bond Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Berkheimer Associates, Chestnuthill Township</td>
<td>$53,000</td>
</tr>
<tr>
<td>Donna Frailey, Eldred Township</td>
<td>45,000</td>
</tr>
<tr>
<td>Beverly Christman, Polk Township</td>
<td>100,000</td>
</tr>
<tr>
<td>Linda Marsili, Ross Township</td>
<td>$69,000</td>
</tr>
</tbody>
</table>

Elected Tax Collectors (bond is set by the County Judge)
June O’Neill, Chestnuthill Township $11,218,105
Helen Mackes, Eldred Township 1,772,893
Carolyn Meinhart, Polk Township 4,549,021
Sharon Steen 3,389,152

Other
Monroe County Recorder of Deeds $15,000
Pool pledges in accordance with School Code: 120% of
School district daily balance:
First National Bank of Palmerton
East Stroudsburg Savings Association
PSDLAF
Citizen’s Bank

6.11.6 Approval was granted for the attached 2009 Homestead and Farmstead Exclusion Resolution. The maximum homestead assessment exclusion will be 3,394. The maximum farmstead assessment exclusion will be 3,394. The maximum homestead tax exclusion will be $459.89. The maximum farmstead tax exclusion will be $459.89.

6.11.7 The following contracts were approved:

Colonial Intermediate Unit 20 – general operating budget
Formation of an Algebra Teacher Committee
Effective: May 28, 2009 through December 31, 2009
Contract not to exceed $1,872.50

Pocono Counties Workforce Investment Board – general operating budget
Summer Youth Program
Effective July 1, 2009 through June 30, 2010
Contract not to exceed $20,000.00
(Funds to be reimbursed through the Workforce Investment Act of 1998)

Communications Systems, Inc. – general operating budget
Maintenance agreement for security, access control, intercom and sound systems for Pleasant Valley Intermediate School
Effective: July 1, 2009 through June 30, 2010
Contract amount: $620.00 annually (no increase from 2008-2009)

Maintenance agreement for firm alarm, intercom, security, TV distribution and sound systems for Pleasant Valley Elementary School
Effective: July 1, 2009 through June 30, 2010
Contract amount: $2,917.00 annually (no increase from 2008-2009)

6.11.8 Approval was granted to upgrade the Cisco Core Switches district-wide under a four-year lease/purchase agreement. Total cost not to exceed $103,170.50. Annual payments will be $25,792.63. To be paid from the general operating budget.

6.11.10 The following invoices were approved for payment from the Pleasant Valley School District Courtyard Garden Account.

Check #144 Kim Economy Garden supplies, plants $481.70
Check #145 Eric Schneider Watering system 113.35
Check #146 Robert Young Shrubs and paint supplies 178.38
Check #147 Sugar Hollow Farms Mulch 244.90
Check #148 West End Awards Plaques and markers 222.00
Check #149 David Tonkay Hauling Stone for paths 75.00
6.11.11 The following insurance providers were approved for the 2009-2010 fiscal year.

Workers’ Compensation
PMA Insurance $579,170
Commercial Package $123,211
Ohio Casualty
Commercial Auto
Ohio Casualty $17,310
Commercial Umbrella
Ohio Casualty $20,200
School Board Legal Liability
PSBA Insurance Trust $58,555
Builders Risk (middle school project)
Ohio Casualty $11,352
Network Liability
PSBA Insurance Trust $9,200
Violent Event Response Coverage
Ohio Casualty $3,713

6.11.12 The following requisitions and invoices were approved for payment from the Bond Fund indicated.

2006 BOND FUND

Lobar, Inc. $540,418.74
Middle School Project: application #12
Marx Sheet Metal and Mechanical, Inc. 240,909.93
Middle School Project: application #11
James T. O’Hara, Inc. 224,188.26
Middle School Project: application #8
11400 Inc. 110,970.00
Middle School Project: application #9
G. R. Noto Electrical Construction Inc. 105,435.75
Middle School Project: application #13
LTS Plumbing and Heating 55,349.85
Middle School Project: application #9
The Quandel Group, Inc. 31,733.33
Middle School Project: invoice #21
The Quad Three Group 29,751.84
Middle School Project: $13,104.08
Middle School Project: $13,495.12
Transportation Facility: $3,152.64
United Inspection Services 4,594.80
Middle School Project: invoices #17605, #17629
Chestnuthill Township General Fund 3,674.16
Middle School Project: engineer fees for wastewater treatment plant
Total $1,347,026.66

6.11 Business Management – Addendum #1 June 25, 2009
6.11.1 The following bid awards are recommended for approval with payment from the 2009-2010 general operating budget.

Office and Classroom Furniture
Kurtz Bros. $4,473.50
4 teacher desks, 8 teacher chairs, 5 filing cabinets,
5 steel bookcases
Highsmith 96.95
1 utility cart
School Specialty 6,131.15
12 folding tables, 6 stools, 24 cafeteria stool cap replacements,
1 single table wheeler, 1 drying rack, 1 table mover, 1 tubular cart
Total $10,701.60
6.11.2 **Revised:** The following invoices were approved for payment from the Pleasant Valley School District Courtyard Garden Account.

<table>
<thead>
<tr>
<th>Check #</th>
<th>Vendor Name</th>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>144</td>
<td>Kim Economy</td>
<td>VOID</td>
<td>$481.70</td>
</tr>
<tr>
<td>145</td>
<td>Eric Schneider</td>
<td>VOID</td>
<td>$113.35</td>
</tr>
<tr>
<td>146</td>
<td>Robert Young</td>
<td>VOID</td>
<td>$178.38</td>
</tr>
<tr>
<td>147</td>
<td>Sugar Hollow Farms</td>
<td>Mulch</td>
<td>$244.90</td>
</tr>
<tr>
<td>148</td>
<td>West End Awards</td>
<td>Plaques and markers</td>
<td>$222.00</td>
</tr>
<tr>
<td>149</td>
<td>David Tonkay</td>
<td>Stone for paths</td>
<td>$75.00</td>
</tr>
<tr>
<td>150</td>
<td>Kim Economy</td>
<td>Garden supplies, plants</td>
<td>$462.50</td>
</tr>
<tr>
<td>151</td>
<td>Eric Schneider</td>
<td>Watering system</td>
<td>$106.93</td>
</tr>
<tr>
<td>152</td>
<td>Robert Young</td>
<td>Shrubs and paint supplies</td>
<td>$171.36</td>
</tr>
</tbody>
</table>

6.11.3 The following invoices were approved for payment from the Bond Fund indicated: **2006 Bond Fund**

- AmeriGas: $6,757.52
- Sawmill Meadows Transport: 4,000.00
- Total: $10,757.52

6.11.4 In accordance with the federal Children’s Health Insurance Program Reauthorization Act of 2009, the attached amendment to the School District’s health care plan documents was granted approval by the Board.

6.11.5 The following contract was granted approval.

**Success For All Foundation, Inc.**

- Purpose: professional development services and materials
- Cost: $12,918.00 payable from Title 1 funds

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**Business Management – Addendum #2 June 25, 2009**

6.11.1 The following bid awards were approved for payment from the 2009-2010 general operating budget.

**Winter Athletic Supplies and Equipment**

- Bethlehem Sporting Goods: $3,989.40
- Kelly’s Sport: 937.50
- Pyramid School Products: 98.16
- Sportsman’s: 2,046.40
- Triple Crown Sports: 583.20

**Total**: $7,654.66

A copy of the bid tabulation by company by sport is attached.

**HVAC Filter Bid**

- General Aire Systems: $16,934.68

The full tabulation is available for review in the business office.

6.11.2 The following invoices were approved for payment from the Pleasant Valley School District Stadium Project Account. All are to be paid with Cashier’s Checks.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Flag Store</td>
<td>Flag pole</td>
<td>$515.00</td>
</tr>
<tr>
<td>Sugar Hollow Farms</td>
<td>Celtic wall and supplies</td>
<td>3,342.75</td>
</tr>
<tr>
<td>PVSD General Fund</td>
<td>Mason chisel, hammer and lime</td>
<td>73.96</td>
</tr>
<tr>
<td>West End Printing</td>
<td>5-part forms</td>
<td>63.60</td>
</tr>
<tr>
<td>Company</td>
<td>Amount</td>
<td></td>
</tr>
<tr>
<td>-------------------------------</td>
<td>---------</td>
<td></td>
</tr>
<tr>
<td>Rock Hill Concrete, Inc.</td>
<td>378.98</td>
<td></td>
</tr>
<tr>
<td>AE Mix concrete</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Forest Inn Masonry</td>
<td>1,388.25</td>
<td></td>
</tr>
<tr>
<td>Natural brickstone pavers</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cramer’s Home Building Center</td>
<td>514.49</td>
<td></td>
</tr>
<tr>
<td>Building supplies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard H. Frantz Trucking &amp; Excavating</td>
<td>1,066.00</td>
<td></td>
</tr>
<tr>
<td>Excavating and stone delivery</td>
<td></td>
<td></td>
</tr>
<tr>
<td>West End Equipment</td>
<td>200.00</td>
<td></td>
</tr>
<tr>
<td>Saw paver 14” – rental</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rock Hill trucking Company</td>
<td>101.50</td>
<td></td>
</tr>
<tr>
<td>CY ready mix delivery fees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palmerton Lumber Company Inc.</td>
<td>260.36</td>
<td></td>
</tr>
<tr>
<td>Cedar Post</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bruce George Paving &amp; Excavating</td>
<td>1,500.00</td>
<td></td>
</tr>
<tr>
<td>Prep and paving</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$9,404.89</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Roll Call: 6-0 Carried**

Susan Kresge motioned; seconded by Harvey Frable to deny the following request:

6.11.9 A request has been received from the owner of property #02/14E/1/112 to have the penalty and interest charges on their 2007 delinquent taxes either eliminated or reduced.

**Roll Call: 6-0 Carried**

**Solicitor: Mr. Daniel Corveleyn, Mr. Gerard Geiger**

No report

**Pleasant Valley School Directors:**

♦ Linda Micklos thanked all administrators for their hard work during the budget process.

**Pleasant Valley Citizens:**

None

**Adjournment:**

There being no further business to come before the Board, Vice President Thomas Murphy asked for a motion to adjourn. Charles Hoffman motioned; seconded by Harvey Frable, to adjourn the meeting at approximately 8:55 pm.

Carried

Respectfully submitted,

Donna Les, Board Secretary

Linda Zeliznik, Board Recorder

**Next Regularly Scheduled Meeting:**

July 16, 2009 at 8:00 PM, District Administration Offices