The regular meeting of the Pleasant Valley School District Board of Education was called to order by President Palmer, on Thursday, September 25, 2008 at 8:04 p.m. President Palmer welcomed those present followed by the Pledge of Allegiance. The meeting was held in the Pleasant Valley School District Offices, Brodheadsville, PA.

Ms. Palmer asked everyone to reflect during a moment of silence.

**ROLL CALL:**

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

**Board Absentees:**
- Ryan Hinton
- Russ Gould

**Administrative Attendees:**
- Mr. Fadule
- Ms. Geary-Rissmiller
- Ms. Les
- Ms. Zeliznik
- Mr. C. Fisher
- Ms. Kotzmann
- Ms. Caines
- Mr. Drake
- Ms. Franco
- Ms. Grammes
- Mr. Gress
- Mr. Heath
- Mr. Hines
- Mr. Kello
- Mr. Kondisko
- Dr. Lesisko
- Ms. McMasters
- Ms. Marcheski
- Mr. Meinhart
- Ms. Metz
- Mr. Pierri
- Mr. Scott
- Mr. P. Smith
- Ms. Storm
- Ms. Tartar

**Solicitor:**
- None present

President Palmer announced Notification of Executive Sessions as follows:
- **September 25, 2008 – Personnel – Hiring of new and replacement staff and staff discipline; Negotiations and Legal Issues**

**MEETING PROCEDURES:**

President Palmer 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, Board Recorder

John Sabia motioned; seconded by H. Charles Hoffman, to approve the minutes of the meeting held on Thursday, September 11, 2008 as per the attached copy.

**Roll Call:** Voice Vote – 7-0 Carried

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

Susan Kresge motioned; seconded by John Sabia, to approve the Accounts Payable from 9/12/08 – 9/25/08 as per the attached copies.

**Roll Call:** 7-0 Carried

**OLD BUSINESS:**

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

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:
- House Bill #1277, which is regarding a State Wide Health Care Plan for school employees is bottled up in the General Assembly and may not come to a vote during this session, which is a win according to PSBA.
- SB#467 is an amendment to the Sunshine Law regarding fines for violating the act. The issue is to raise fines from $100 to $1000 for the first violation; and $200 to $2000 for the second violation. This bill has been tied up also and may not come to vote during this session.

Student Representative: Matt Thompson
Mr. Thompson reported the following:
- Homecoming is scheduled for Friday, October 3rd at the Pocono Mt. West game.
- There will be no floats, displays or student stands for Homecoming this year due to short length of time to prepare and because of the new field.
- The students decided to plan a new tradition for new school year so those students know in advance how to prepare.
- Nominations for King and Queen will take place on Friday, September 26th.
- Former Kings and Queens from 1961 to 2007 will be recognized at the October 3rd Homecoming Game.
- Homecoming dance is scheduled for Friday, October 24th in the High School gym.
- Spirit week will take place October 20th through the 24th in anticipation of the October 25th Bucket Game at Pocono Mountain East.
- Congratulations to The Bear Facts staff for their Silver Medal Award and a Bronze Medal Certificate from Columbia University for Newspaper Excellence.
- High School Buckle Up Campaign began on Monday, September 22nd. Any student driver and occupants must have their seat belts on as they enter and exit the school property. Consequences for not doing so will include an initial warning followed by the loss of driving privileges.
- High School students and staff are coordinating a community Halloween Night in October to be held in the Courtyard Garden. All proceeds will benefit the Courtyard Garden.
- Parent/Teacher conferences are scheduled for Wednesday, October 15th from 5:00 pm to 8:30 pm.
- SAT testing is scheduled at the High School on Saturday, October 4th.
- PSAT testing is scheduled at the High School on Saturday, October 18th.

ADMINISTRATIVE REPORTS: Mr. Anthony Fadule
Policy Revisions
Tom Murphy motioned; seconded by Charles Hoffman, to approve the following policy revisions:
- Policy #701.2 – Naming/Renaming District Facilities
- Policy #818 – Contracted Services

Roll Call: 7-0 Carried

First Reading*
- Policy #810.1A – Drug/Alcohol Testing: Covered Drivers (For Contracted Drivers)
  *This policy will be recommended for approval at the October 23, 2008 Board meeting.

Homebound Instruction
John Sabia motioned; seconded by Linda Micklos, to approve the Homebound Requests (As per Board policy, a re-evaluation will be done in 90 days)

Pleasant Valley Elementary School

<table>
<thead>
<tr>
<th>Student I.D. #</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>103987</td>
<td>Medical, effective immediately</td>
</tr>
</tbody>
</table>

Pleasant Valley High School

<table>
<thead>
<tr>
<th>Student I.D. #</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>204086</td>
<td>Medical, retroactive to September 17, 2008</td>
</tr>
<tr>
<td>102396</td>
<td>Medical, retroactive to September 16, 2008</td>
</tr>
</tbody>
</table>

Roll Call: 7-0 Carried

Other
Susan Kresge motioned; seconded by Linda Micklos, to approve item # 6.3 as follows:
- The reappointment of Mr. Arthur Illiano and Mrs. Marian Mackes to the Board of Trustees of the Western Pocono Community Library
- Approval of Mr. Daniel Mauger, Sr. for a three-year term, expiring October 2011, on the Board of Trustees of the Western Pocono Community Library

Roll Call: 7-0 Carried
Other:

**Personnel and General Administration: Mr. Anthony Fadule**

Susan Kresge motioned; seconded by John Sabia, to approve items #6.4.1-#6.4.3 on the personnel report and items #6.4.1-#6.4.3 on the addendum as follows:

### 6.4 Personnel and General Administration  September 25, 2008

#### 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** Kenneth Titus was approved for the position of custodian, effective October 13, 2008. His 2008-2009 school year assignment is the middle school. (New Position)

- **6.4.1.1.2** Substitutes
  - a. Rodney Green - Maintenance/Custodian
  - b. Shalin Parderlikes - Cafeteria/Monitor/Secretary

- **6.4.1.1.3** Transfers
  
  The following transfers are effective September 19, 2008:

<table>
<thead>
<tr>
<th>NAME</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judy Kresge, Custodian</td>
<td>Polk</td>
<td>Eldred</td>
</tr>
<tr>
<td>James Serfass, Custodian</td>
<td>Eldred</td>
<td>Polk</td>
</tr>
</tbody>
</table>

- **6.4.1.1.4** Karina Loffio’s, PVE paraprofessional associate, effective date of hire will be adjusted to reflect August 28, 2008.

#### 6.4.1.2 Professional Staff

##### 6.4.1.2.1 Tenure

The following teacher has served Pleasant Valley School District for three (3) years and has been rated as satisfactory. By the provisions of the School Code, was approved for tenure:

- Ripa, Patricia

#### 6.4.2 Leaves of Absence

##### 6.4.2.1 Family and Medical Leave

- **6.4.2.1.1** Jodi Cogan, PVI teacher, was approved for Family & Medical Leave, as per Board policy, for sixty (60) days, effective on or about October 20, 2008 and child-rearing leave through the conclusion of the third marking period of the 2008-2009 school year.

##### 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** Jayne Werkheiser, high school paraprofessional associate, was approved for unpaid leave for two (2) days, effective January 21 and 22, 2009.

#### 6.4.3 Resignation

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

- **6.4.3.1** James P. Ward, from the position of part-time paraprofessional associate, effective August 27, 2008.

### 6.4 Personnel and General Administration - Addendum  September 25, 2008

#### 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** The following individuals were approved for the position of monitor, at an hourly rate of $8.40:
  
<table>
<thead>
<tr>
<th>2008-09 School Year Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Maria Spence</td>
</tr>
<tr>
<td>(New Position)</td>
</tr>
<tr>
<td>b. Lisa Kaye</td>
</tr>
<tr>
<td>(New Position)</td>
</tr>
<tr>
<td>c. Erelene McCormick</td>
</tr>
</tbody>
</table>

#### 6.4.1.2 Professional Staff

##### 6.4.1.2.1 Pleasant Valley High School

- **6.4.1.2.1.1** Jenna Rudolf M.Ed., Step 5
BS, Mathematics  
Salary=$40,700  
Bloomsburg University  
M.Ed., Education  
ESU  
(Replacement Mathematics Teacher for  
Robert Pipech effective November 26, 2008 or  
sooner depending upon release)  
The district shall pay her tuition reimbursement in  
the amount of $2,016 to the East Stroudsburg  
Area School District subject to the payback  
Provisions of the Professional Staff Collective  
Bargaining Agreement.

6.4.1.2.2  Substitutes  
a. Mark Kutteroff - Elementary  
6.4.1.2.3  Events Managers  
The following individual was approved as an events manager for  
the 2008-2009 school year. She will share a stipend as set by the  
supplemental contract.  
a. Erica Walters

6.4.2  Leaves of Absence  
6.4.2.1  Family and Medical Leave  
6.4.2.1.1  Sarah Sipler, grade 1 teacher, was approved for Family & Medical  
Leave, as per Board policy, for approximately forty-two (42) days,  
effective on or about November 10, through the conclusion of the  
1st semester of the 2008-2009 school year.

6.4.2.2  Sabbatical Leave of Absence  
6.4.2.2.1  Sarah Sipler, Chestnuthill teacher, was approved for a sabbatical  
leave of absence for the purpose of professional development,  
effective for the second semester of the 2008-2009 school year.

6.4.2.3  Leaves Without Pay (Employees will be responsible for the payment of any  
benefits the district provides during the period of leave.):  
6.4.2.3.1  Scott Castone, high school teacher, was approved for unpaid leave  
for two (2) days, effective November 13 and 14, 2008.  
6.4.2.3.2  Shanna Mills, PVE part-time PPA, was approved for unpaid leave  
for four (4) days, effective October 21 through 24, 2008.  
6.4.2.3.3  Julie Weiss, Polk teacher, was approved for unpaid leave for one  
(1) day, effective October 17, 2008.

6.4.3  Resignation  
Approval was granted to accept the letter of resignation from the following employees:  
6.4.3.1  Thomas J. Murphy, Jr., from the position of part-time PPA, effective August 27,  
2008.

Roll Call: 5-2 Carried  
Abstaining from addendum item # 6.4.3.1 – T. Murphy  
Abstaining from item #6.4.2.2.1 – S. Kresge  
Abstention memorandums are attached

Asst. To The Superintendent For Professional/Support Personnel: Mr. Christopher Fisher  
Susan Krenge motioned; seconded by John Sabia, to approve item #6.5.1 and item #6.5.6:

6.5  Professional & Support Services  
September 25, 2008

6.5.1  For Approval  
6.5.1.1  2008 – 2009 Supplemental / Co-curricular Advisor Positions  
6.5.1.1.1  Freshman Class Advisor - Ms. Sandy D’Agostino  
6.5.1.1.2  Junior Class Advisor - Ms. Sarah McNew  
6.5.1.1.3  Senior Honor Society - Ms. Colleen Dinan  
6.5.1.1.3.1  The stipend for this position will be split with Ms.  
Patty McLain who was hired on September 11, 2008.  
6.5.1.1.4  Leo Club (HS) - Ms. Sherri Fallon  
6.5.1.1.5  Asst. Stage Manager - Ms. JoElle Palmer  
6.5.1.1.6  PVI Drama Advisor - Ms. Nadine Snyder  
6.5.1.1.7  PVI Asst. Drama Advisor - Ms. Crystal Hicks  
6.5.1.1.8  Jr. High Cheer Co-Adv. - Ms. Melissa Bitler  
6.5.1.1.9  Jr. High Cheer Co-Adv. - Ms. Ashley Rampulla
Ms. Tracy Toth

6.5.1.9.1 The stipend will be split for Item 6.5.1.9.

6.5.1.10 Marching Band Advisor - Ms. Rebecca Claypool

6.5.1.2 2008 – 2009 Spring Head Coaching Positions

6.5.1.2.1 Baseball  - Mr. Karl Rentzheimer
6.5.1.2.2 Softball  - Mr. Steve Caffrey
6.5.1.2.3 Track & Field  - Mr. Mike Wertman
6.5.1.2.4 Boys’ Tennis  - Mr. Mark Allison

6.5.1.3 2008 – 2009 Spring Assistant Coaching Positions

6.5.1.3.1 Varsity Baseball  - Mr. Joe Anderton
6.5.1.3.2 JV Baseball  - Mr. Mark Versuk
6.5.1.3.3 JV Baseball  - Mr. Charles Insera
6.5.1.3.4 Varsity Softball  - Mr. Dan Beck
6.5.1.3.5 JV Softball  - Ms. Christine Collaro
6.5.1.3.6 JV Softball  - Ms. Angela Chandler
6.5.1.3.7 Varsity Track  - Mr. Wayne Davenport
6.5.1.3.8 Varsity Track  - Mr. Tom Crosby
6.5.1.3.9 Varsity Track  - Mr. Woodrow Metzger
6.5.1.3.10 Varsity Track  - Ms. Michelle Costenbader
6.5.1.3.11 Jr. High Track  - Mr. Drew Davis
6.5.1.3.12 Jr. High Track  - Ms. Janel Semmel

6.5.1.4 2008 – 2009 Winter Volunteer Advisor Position

6.5.1.4.1 Boys’ Basketball Cheering  - Ms. Jacqueline Ludka

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

6.5.6.1 Facility Use Requests: 12

6.5.6.1.1 Organization PV Little Bears
Facility Requested High School Cafeteria
Purpose Parent Meeting
Dates/Times October 15, 2008, Wednesday 6:30 – 8:00 pm
November 10, 2008, Monday 6:30 – 8:00 pm
December 8, 2008, Monday 6:30 – 8:00 pm
January 5, 2009, Monday 6:30 – 8:00 pm
February 2, 2009, Monday 6:30 – 8:00 pm
Requestor Glen Jacobi
Attendance 50
Tuition None
Fee by District Class 3, All Appropriate Custodial & Security Fees Apply

6.5.6.1.2 Organization PV Little Bears
Facility Requested PVI Gym
Purpose Wrestling Match
Dates/Times December 7, 2008, Sunday 8:30 am – 3:00 pm
December 21, 2008, Sunday 8:30 am – 4:00 pm
January 25, 2009, Sunday 8:30 am – 3:00 pm
Requestor Glenn Jacobi
Attendance 100
Tuition None
Fee by District Class 3, All Appropriate Custodial & Security Fees Apply

6.5.6.1.3 Organization PV Little Bears
Facility Requested High School Wrestling Room
Purpose Practice
Dates/Times October 20, 2008 thru April 25, 2009
Mondays, Tuesdays, Thursdays & Fridays, 6:30 – 9:00 pm
Requestor Glen Jacobi
Attendance 50
Tuition None
Fee by District Class 3, All Appropriate Custodial & Security Fees Apply

6.5.6.1.4 Organization West End Soccer League/Marcia Hansen
Facility Requested PVI Gym
<table>
<thead>
<tr>
<th>Organization/Misc.</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>Northampton County Special Olympics</td>
<td>Indoor Soccer Practice</td>
<td>November 3, 2008 thru March 31, 2009</td>
<td>Marcia Hansen</td>
<td>50</td>
<td>None</td>
<td>Class 3, All Appropriate Custodial &amp; Security Fees Apply</td>
</tr>
<tr>
<td>American Cancer Society</td>
<td>Indoor Soccer Games</td>
<td>November 2, 2008 thru February 1, 2009</td>
<td>Marcia Hansen</td>
<td>50</td>
<td>None</td>
<td>Class 3, All Appropriate Custodial &amp; Security Fees Apply</td>
</tr>
<tr>
<td>Pleasant Valley Youth Association</td>
<td>Indoor Soccer Games</td>
<td>November 2, 2008 thru February 1, 2009</td>
<td>Marcia Hansen</td>
<td>50</td>
<td>None</td>
<td>Class 3, All Appropriate Custodial &amp; Security Fees Apply</td>
</tr>
<tr>
<td>American Cancer Society</td>
<td>Indoor Soccer Games</td>
<td>November 2, 2008 thru February 1, 2009</td>
<td>Marcia Hansen</td>
<td>50</td>
<td>None</td>
<td>Class 3, All Appropriate Custodial &amp; Security Fees Apply</td>
</tr>
<tr>
<td>Pleasant Valley Youth Association</td>
<td>Indoor Soccer Games</td>
<td>November 2, 2008 thru February 1, 2009</td>
<td>Marcia Hansen</td>
<td>50</td>
<td>None</td>
<td>Class 3, All Appropriate Custodial &amp; Security Fees Apply</td>
</tr>
<tr>
<td>Pleasant Valley Youth Association</td>
<td>Indoor Soccer Games</td>
<td>November 2, 2008 thru February 1, 2009</td>
<td>Marcia Hansen</td>
<td>50</td>
<td>None</td>
<td>Class 3, All Appropriate Custodial &amp; Security Fees Apply</td>
</tr>
<tr>
<td>Pleasant Valley Youth Association</td>
<td>Indoor Soccer Games</td>
<td>November 2, 2008 thru February 1, 2009</td>
<td>Marcia Hansen</td>
<td>50</td>
<td>None</td>
<td>Class 3, All Appropriate Custodial &amp; Security Fees Apply</td>
</tr>
<tr>
<td>Pleasant Valley Youth Association</td>
<td>Indoor Soccer Games</td>
<td>November 2, 2008 thru February 1, 2009</td>
<td>Marcia Hansen</td>
<td>50</td>
<td>None</td>
<td>Class 3, All Appropriate Custodial &amp; Security Fees Apply</td>
</tr>
</tbody>
</table>

6.5.6.1.5 Organization | Northampton County Special Olympics |
Facility Requested | PVI Gym |
Purpose | Special, Special (Special Olympics) |
Dates/Times | April 22, 2009 |
| Wednesday 9:00 am – 2:00 pm |
Requestor | Amy Hettel |
Attendance | 175 |
Tuition | None |
Fee by District | Class 3, All Appropriate Custodial & Security Fees Apply |

6.5.6.1.6 Organization | American Cancer Society |
Facility Requested | High School Football Stadium |
| High School New Gym (Rain only) |
| June 6, 2009, Saturday 9:00 am – 12:00 pm |
Purpose | Relay For Life |
Dates/Times | June 4, 2009 thru June 7, 2009 |
| Thursday, Friday, Saturday, & Sunday 8:00 am – 5:00 pm |
Requestor | Michael Hurley |
Attendance | 600 |
Tuition | None |
Fee by District | Class 3, All Appropriate Custodial & Security Fees Apply |

6.5.6.1.7 Organization | Pleasant Valley Youth Association |
Facility Requested | High School New Gym |
Purpose | Youth Basketball Registration |
Dates/Times | October 11, 2008 & October 18, 2008 |
| Saturday 9:00 am – 1:00 pm |
Requestor | Hope Smith |
Attendance | 100 plus |
Tuition | None |
Fee by District | Class 3, All Appropriate Custodial & Security Fees Apply |

6.5.6.1.8 Organization | West End Soccer League/Marcia Hansen |
Facility Requested | PVE Gym |
Purpose | Indoor Soccer Games |
Dates/Times | November 1, 2008 thru January 31, 2009 |
| Saturdays 4:00 – 9:00 pm |
| November 2, 2008 thru February 1, 2009 |
| Sundays 4:00 – 9:00 pm |
Requestor | Marcia Hansen |
Attendance | 50 |
Tuition | None |
Fee by District | Class 3, All Appropriate Custodial & Security Fees Apply |

6.5.6.1.9 Organization | West End Soccer League/Marcia Hansen |
Facility Requested | PVI Gym |
Purpose | Indoor Soccer Games |
Dates/Times | November 2, 2008 thru February 1, 2009 |
| Sundays 3:00 – 9:00 pm |
Requestor | Marcia Hansen |
Attendance | 50 |
Tuition | None |
Fee by District  Class 3, All Appropriate Custodial & Security Fees Apply

6.5.6.1.10  Organization  Friends & Fans of PV Boys Basketball
Facility Requested  High School Cafeteria
Purpose  Monthly Meetings
Dates/Times  October 2008 thru June 2009
1st Monday of every month 7:00 pm – 9:00 pm
Requestor  Bev Smull
Attendance
Tuition  None
Fee by District  Class 3, All Appropriate Custodial & Security Fees Apply

6.5.6.1.11  Organization  Pleasant Valley Bruins Wrestling
Facility Requested  High School New Gym
Purpose  Annual Zarzycki Wrestling Tournament
Dates/Times  November 1, 2008, Saturday 6:00 pm – 9:00 pm Set up
November 2, 2008, Sunday 5:30 am – 6:00 pm Tournament
Requestor  Nellie Gehr
Attendance  300
Tuition  None
Fee by District  Class 3, All Appropriate Custodial & Security Fees Apply

6.5.6.1.12  Organization  Pleasant Valley Youth Association
Facility Requested  High School New & Old Gym, Middle School Gym, PVI Gym, & PVE Gym
Purpose  Practice & Games
Various Times *Pending Approval of Schedule by Mr. Percey
Requestor  Hope Smith
Attendance  25 – 50 at each session
Tuition  None
Fee by District  Class 3, All Appropriate Custodial & Security Fees Apply

Roll Call:  5-2 Carried   Voting no: M. Palmer; T. Murphy

Informational Items included:

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
No report

CURRICULUM AND STAFF DEVELOPMENT:  Ms. Carole Geary-Rissmiller
No report

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
Mr. Storm’s report was informational.

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

Polk Elementary: Ms. Amy Braxmeier
Ms. Braxmeier’s report was informational.

Chestnuthill/Eldred Elementary: Mr. Joseph Kondisko, Mr. Josh Krebs
Mr. Kondisko’s report was informational.

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

Pleasant Valley Cyber Academy: Mr. Robert Hines
Mr. Hine’s report was informational.

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
John Sabia motioned; seconded by H. Charles Hoffman, to approve item #6.11:

6.11 Business Management  September 25, 2008

6.11.1 Approval was granted for the Cafeteria Accounts Payable for August 2008 to be paid. Total amount: $44,415.14.

6.11.2 Student Activity Accounts – for informational purposes – pending audit
Beginning Balance, 8/1/08 $231,889.49
Revenue
Expenditures
Ending Balance, 8/31/08 $224,657.92

6.11.3 District Investment Report – attached

6.11.4 The following invoices are recommended for payment from the Bond Fund indicated:

2006 Bond Fund

- Key Government Finance $79,642.04
- Telephone system; annual payment
- Approval to be retro-active to 9/16/08
- Quad Three Group 65,758.72
- Athletic Field: $6,547.46
- Middle School: $59,211.26
- Quandel Group, Inc. 108,376.00
- Construction Management
- Lobar, Inc. 463,286.97
- Middle School Project: app. #2
- Marx Sheet Metal and Mechanical, Inc. 68,117.85
- Middle School Project: app. #3
- G. R. Noto Electrical Construction, Inc. 236,205.00
- Middle School Project: app. #3
- TGW Corporation 486,169.20
- Middle School Project: app. #1
- LTS Plumbing and Heating 38,610.00
- Middle School Project: app. #2
- United Inspection Services 4,472.00
- Middle School Project

Total $1,550,637.78

6.11.5 Approval was granted to advertise for sealed bids for the following items:
6.11 Business Management - Addendum

Supplement

6.11.6 Approval was granted to advertise for sealed bids for the following items for the 2009-2010 school year:

- Fuel Oil
- Gasoline
- Diesel Fuel

6.11.6.2 The following invoices or applications for payment were approved for payment from the Bond Fund indicated:

**2006 Bond Fund plus Grant Money**

- Atlas Tracks, Inc. $1,493,947.22
- Stadium Renovations, application #1

**Total** $1,493,947.22

6.11.6.3 The following change orders were approved:

1. Additional field construction site work; additional track construction site work; field accessories

   Lobar, Inc. $5,156.00 add

2. Trench drain and concrete curb

   Atlas Track & Tennis $15,575.78 add

3. Installation of slot drain on paved radius of track

4. Soft spot removal and replacement

   $37,182.91 add

5. Drainage pipe installation in infiltration bed area

   $4,885.07 add

6. Atlas Resisport SW-512SY

   $23,794.33 add

Roll Call: 7-0 Carried

John Sabia motioned; seconded by Tom Murphy to approve to proceed with Sheriff sale on properties 2/15/2/61-8 and 2/15/2/64

Roll Call: 7-0 Carried

Mr. Fadule announced that a letter was received from Pocono Services for Family and Children thanking the District for supporting the Headstart program for the past seven years. In the past seven years, 140 needy and disabled children received an education, health, nutrition and case management services.

Mr. Fadule announced that the Ross Township Community Day will be held on Saturday, September 27th from 11:00 am to 4:00 pm.

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

No report

**Pleasant Valley School Directors:**

No report

**Pleasant Valley Citizens:**

Mr. Carlos, Effort Township, expressed his opinion regarding the dress code policy that the school board recently changed without giving notice to parents. Discussion occurred regarding students wearing hooded sweatshirts in school.

Kathy Schuma, Chestnuthill Township, expressed her opinion by stating that she supports the school board for the dress code policy. Her concerns were that the policy is not being enforced in a consistent manner by administrators and professional staff.

**Adjournment:**

There being no further business to come before the Board, President Palmer motioned to adjourn the meeting at approximately 8:26pm.

Carried
Respectfully submitted,

Donna Les
Board Secretary

Linda Zeliznik
Board Recorder

Next Regular Scheduled Meeting – October 9, 2008 at 8:00 pm, District Offices