

# PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Board Approved 8-25-2022

## Minutes of the August 11, 2022 Board of Education Meeting

### **CALL TO ORDER:**

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on August 11, 2022 and called to order by Treasurer Diane Serfass at 7:11 PM. The Pledge of Allegiance was led by Mr. Todd Kresge followed by a moment of silence. The meeting was held in the Pleasant Valley School District Conference Room, 2233 Route 115, Brodheadsville, PA 18322 and via Zoom.

**Roll Call – School Board Recorder:** Ms. Debra Duff

**School Board members in attendance:** Mr. Todd Kresge, Mr. Norm Burger, Ms. Teresa Greggo, Mr. Michael Galler, Mrs. Diane Serfass, Mrs. Melanie Zipp. Absent: Mr. Delbert Zacharias, Sue Kresge, Laura Jecker.

**Administrative staff in attendance:** Dr. James Konrad, Superintendent, Dr. Rae Lin Howard, Assistant Superintendent, Mrs. Lori Fulmer, Supervisor of Human Services, Mr. Michael Simonetta, Business Manager, Mrs. Tammy Smale, Assistant Business Manager, Mrs. Kathleen Franklin, Assistant Board Secretary, Mr. Bill Gasper, Director of Operations, Mr. Chuck Tomori, Technology Coordinator, Ms. Julie Harris, Director of Special Education, Dr. Susan Mowrer Benda, Director of Curriculum, Instruction and Assessment.

**School Solicitor in attendance:** Mark Fitzgerald, Esq.

**Bears Academy Presentation:** Mr. Brian Morgan and Ms. Aleisa Kinsey provided a PowerPoint presentation with regard to the Bears Academy, formerly called the Pleasant Valley Cyber Academy. Mr. Morgan stated that part of it will be the COMPASS Learning K-4 and part of it will be Edgenuity 5-12 with rigorous, research-based curriculum. Mr. Morgan stated that the purpose is to create a continuity between cyber students and students who are in our buildings and that the curriculum meets expectations of current state standards. Mr. Morgan explained the consortium with Seneca Valley School District offering students the education they need and to prepare for the 21<sup>st</sup> century. He highlighted the advantages of partnering with Seneca Valley and among other things will work to bring out-of-district students back to PV. He said for this year Seneca Valley teachers will be used with the eventual training and use of PV teachers. Ms. Kinsey provided information on the Bears Academy K-4 program including core subjects; special requirements; tutoring whether it be virtual or in-person; opportunities for socialization; opportunities to participate in school activities, traditions, athletics/intramurals, clubs and organizations as well as other elective opportunities. She highlighted the importance of communication with parents and students. Other areas were highlighted including the future of the programs as well as the 2022 summer remediation with 119 students participating. An Edgenuity student orientation video was shown. Mr. Burger stated that we are on the path of having a good cyber school and expressed his appreciation for the time and effort of Mr. Morgan and Ms. Kinsey. Ms. Greggo questioned requirements for orientation. Mrs. Serfass questioned monitoring of attendance. Mr. Morgan stated that it is based on academic progress and time spent on the computer. Ms. Kinsey will monitor attendance for K-4. Further discussion was held about monitoring attendance. Dr. Konrad commented on the level of support working with Seneca Valley and thanked Mr. Morgan, Ms. Kinsey and Ms. Winders and stated that we will continue to track returning students from out-of-district schools.

### **Notification of Executive Session:**

Mrs. Diane Serfass announced that an executive session was held on August 8, 2022 and August 11, 2022 immediately prior to the regularly scheduled meeting for the purposes of personnel matters including, but not limited to, performance and/or discipline; negotiations; and legal issues.

### **SECRETARY'S REPORT: Mrs. Tammy Smale, Board Secretary**

Mr. Kresge motioned, seconded by Mr. Galler to approve the minutes of the Board of Education Meeting held on July 21, 2022; to approve the Board Meeting Agenda of August 11, 2022.

ROLL CALL: 6-0 CARRIED

Mrs. Serfass announced the meeting procedures and an opportunity was given for Pleasant Valley citizens to address the Board on agenda items:

**Pleasant Valley Citizens – (Agenda items):**

Ron Reynolds, Chestnuthill Township, expressed concern about areas of the presentation of the Bears Academy; plan for out-of-district students; teacher engagement.

End of public comment.

**TREASURER’S REPORT: Mrs. Diane Serfass**

Mr. Burger motioned, seconded by Mr. Kresge to approve Agenda item #4.A. – Accounts Payable, as attached:

Approval of Agenda item #4.B. – Manual Checks July 1, 2022 through July 31, 2022.

Approval of Agenda item #4.C. – Manual Checks July 1, 2022 through July 31, 2022 – PSDLAF.

Approval of Agenda item #4.D. – Accounts Payable July 21, 2022.

Agenda item #4.E. – Approval of Financial Statements for July 2022:

Approval of Agenda item #4.F. – Trial Balance/Financial Statement July 2022.

Approval of Agenda item #4.G. – Asset Cost Summary July 2022.

Approval of Agenda item #4.H. – Condensed Board Summary II/Expenditures and Revenues July 2022.

ROLL CALL: 6-0 CARRIED

**UNFINISHED BUSINESS**

**Solicitor: Mark Fitzgerald, Esq.** – No report.

Agenda item #5.B. – Resignation:

Mr. Burger motioned, seconded by Mr. Galler to approve the resignation of School Board Director Laura Jecker effective August 9, 2022.

VOICE VOTE: 6-0 CARRIED

Mrs. Diane Serfass announced the procedures for the vacated school board position. She said that the position will be advertised in the Times News and the Pocono Record on August 15<sup>th</sup> and August 17<sup>th</sup> and that information about the position will be posted on the PV website. Mrs. Serfass stated that applicants must submit a letter of interest and a resume by August 23<sup>rd</sup> at 4:00 PM and send it to Mrs. Kathleen Franklin at Pleasant Valley School District, 2233 Route 115, Brodheadsville, PA 18322 or email to [franklin.kathleen@pvbears.org](mailto:franklin.kathleen@pvbears.org). The School Board will review all applicants with interviews at a later date.

Agenda item #5.C. – Other:

Mr. Kresge motioned to nominate Mr. Michael Galler as Vice President of the Pleasant Valley School District Board of Education. The motion was seconded by Mr. Burger and Mr. Michael Galler was elected as Vice President by unanimous roll call vote of 6-0.

**NEW BUSINESS:**

**Monroe Career & Technical Institute: Mr. Todd Kresge** – An informational report was provided.

**Colonial IU20: Mr. Michael Galler** – No report.

**PSBA Legislative Liaison Report** – An informational report was provided.

**Education Committee:** No report.

**Finance Committee: Mr. Norm Burger** – No report.

**Athletic Committee: Ms. Teresa Greggo** – An informational report was provided.

**Policy Committee: – Mrs. Diane Serfass** – No report.

**SUPERINTENDENT-REPORT/REQUESTS: Dr. James R. Konrad**

Dr. Konrad spoke about the 2022-2023 District Goals and stated that the Board as a team of ten worked to establish the goals and expressed confidence that these goals will move our school district in the right direction.

Agenda item #7.A. – Informational: First Reading of Policies:

- Policy #204 Attendance
- Policy #216 Student Records

Agenda item #7.B. – Informational: August Enrollment Report

**ADDENDUM: SUPERINTENDENT-REPORT/REQUESTS: Dr. James R. Konrad**

Mr. Kresge motioned, seconded by Mrs. Zipp to approve Agenda item #8. – Superintendent Items:

Approval of Agenda item #8.A. – 2022-2023 Pleasant Valley School District Goals.

ROLL CALL: 6-0 CARRIED

Agenda item #8.B. – Informational: First Reading of Policy #006 Board Meetings.

**HUMAN RESOURCES: Mrs. Lori Fulmer**

Ms. Greggo motioned, seconded by Mr. Burger to approve Agenda item #9.A. – Personnel Items:

Approval of Agenda item #9.B. – Hiring of Professional Staff (pending receipt of required paperwork):

1.	Name:	Tiffany Steigerwalt
	Position:	School Nurse
	Building:	PVES
	Salary:	\$46,467
	Effective Date:	August 24, 2022
	Replace:	Alison Jochen

Approval of Agenda item #9.C. – Supplemental Contracts: Athletic (pending receipt of required paperwork)

Appointment herein and the District’s obligation to pay the coaches and supplemental positions approved in this motion(s) is subject to the District's ability to hold and/or participate in the activity in light of the COVID-19 Crisis. In the event (1) the District is closed or providing modified services, (2) unable to hold the activity as the result of direction from outside agencies such as PDE, PIAA, the CDC, the Governor’s Office, District XI, etc., or (3) the Administration determines not to hold such activities for the safety of the students and community, the District shall have no obligation to pay athletic and non-athletic contracts appointed herein. In the event sports and/or activities are reduced, the athletic and non-athletic contracts approved herein shall be paid a pro-rata amount of the stipends herein based on the percentage of the season/activity that was held and students participated. The decision to cancel and/or discontinue the activities or sports season shall be at the exclusive discretion of the administration based, in part, on guidance from the Center for Disease Control, the Commonwealth of Pennsylvania, other health agencies, and student participation in such activities.

	Name	Sport	Position	Level	Salary
1.	Brittany Angelica	Field Hockey	Varsity Assistant	L4	\$4,950.00
2.	Laura Ammerman	Tennis	JV Assistant	L4	\$3,850.00

Approval of Agenda item #9.D. – Supplemental Contracts: Athletic Non-Coaching (pending receipt of require paperwork)

Appointment herein and the District’s obligation to pay the coaches and supplemental positions approved in this motion(s) is subject to the District's ability to hold and/or participate in the activity in light of the COVID-19 Crisis. In the event (1) the District is closed or providing modified services, (2) unable to hold the activity as the result of direction from outside agencies such as PDE, PIAA, the CDC, the Governor’s Office, District XI, etc., or (3) the Administration determines not to hold such activities for the safety of the students and community, the District shall have no obligation to pay athletic and non-athletic contracts appointed herein. In the event sports and/or activities are reduced, the athletic and non-athletic contracts approved herein shall be paid a pro-rata amount of the stipends herein based on the percentage of the season/activity that was held and students participated. The decision to cancel and/or discontinue the activities or sports season shall be at the exclusive discretion of the administration based, in part, on guidance from the Center for Disease Control, the Commonwealth of Pennsylvania, other health agencies, and student participation in such activities.

	Name	Sport	Position	Salary
1.	Michael Wassuta	Cross Country	Varsity Timer	\$35.00 per event
2.	Michael Wassuta	Cross Country	JH Timer	\$35.00 per event
3.	Michael Wassuta	Field Hockey	Varsity Scorebook/Scorekeeper	\$40.00 per event
4.	Michael Wassuta	Football	Varsity Chain Crew	\$30.00 per event
5.	Michael Wassuta	Football	JV Chain Crew	\$30.00 per event
6.	Michael Wassuta	Football	Freshman Chain Crew	\$30.00 per event
7.	Michael Wassuta	Football	JH Chain Crew	\$30.00 per event

				event
8.	Michelle Piontkowski	Cross Country	Varsity Timer	\$35.00 per event
9.	Michelle Piontkowski	Cross Country	JH Timer	\$35.00 per event
10.	Michelle Piontkowski	Football	JV Chain Crew	\$30.00 per event
11.	Michelle Piontkowski	Football	Freshman Chain Crew	\$30.00 per event
12.	Michelle Piontkowski	Football	JH Chain Crew	\$30.00 per event
13.	Michelle Piontkowski	Volleyball	JH Scoreboard Operator	\$30.00 per event
14.	Michelle Piontkowski	Boys Soccer	Varsity Announcer/Scoreboard Operator	\$40.00 per event
15.	Michelle Piontkowski	Boys Soccer	JV Announcer/Scoreboard Operator	\$35.00 per event
16.	Ryan O'Keefe	Football	Varsity Assistant Announcer/Spotter	\$35.00 per event
17.	Nadia Gauronsky	Volleyball	Line Judge	\$35.00 per event
18.	Nadia Gauronsky	All	Fall Event Manager	\$610.42
19.	Lorrie Anderson	All	Substitute Event Worker	Event Rate
20.	Carol Priebe	All	Substitute Event Worker	Event Rate
21.	Michael Wassuta	All	Substitute Event Worker	Event Rate

Approval of Agenda item #9.E. – Supplemental Contracts: Non-Athletic (pending receipt of required paperwork)

Appointment herein and the District's obligation to pay the coaches and supplemental positions approved in this motion(s) is subject to the District's ability to hold and/or participate in the activity in light of the COVID-19 Crisis. In the event (1) the District is closed or providing modified services, (2) unable to hold the activity as the result of direction from outside agencies such as PDE, PIAA, the CDC, the Governor's Office, District XI, etc., or (3) the Administration determines not to hold such activities for the safety of the students and community, the District shall have no obligation to pay athletic and non-athletic contracts appointed herein. In the event sports and/or activities are reduced, the athletic and non-athletic contracts approved herein shall be paid a pro-rata amount of the stipends herein based on the percentage of the season/activity that was held and students participated. The decision to cancel and/or discontinue the activities or sports season shall be at the exclusive discretion of the administration based, in part, on guidance from the Center for Disease Control, the Commonwealth of Pennsylvania, other health agencies, and student participation in such activities.

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Salary</b>
1.	Sheri Fallon	Advanced Placement Coordinator	PVHS	\$700.00
2.	Elaine Cucci	Animation Club	PVHS	\$1,137.50
3.	Robin Locker	Art Club	PVMS	\$600.00
4.	James A Devivo	Chess Club Advisor	PVHS	\$2,000.00
5.	Susan Scully	Chess Club Advisor	PVMS	\$1,300.00
6.	Holli Capricuso-Regester	Dance Club Advisor	PVHS	\$1,625.00
7.	Donna Morris	Drama Assistant Director	PVHS	\$2,021.25
8.	Marcie R. Mulligan	Drama Assistant Director	PVHS	\$2,021.25
9.	Amanda Altemose	Drama Assistant Director	PVMS	\$1,617.00
10.	Dan Mulligan	Drama Director	PVHS	\$2,887.50
11.	Alexandria Gibb	Drama Director	PVMS	\$2,310.00
12.	Robin Locker	Drama Set Design	PVMS	\$600.00
13.	Carol Priebe	Ecology Club Advisor	PVMS	\$1,300.00
14.	Maricatherine Garr	Envirothon Advisor	PVHS	\$1,625.00
15.	Denise Hopely	FBLA Advisor	PVHS	\$2,887.50
16.	Craig Morris	FBLA Assistant Advisor	PVHS	\$2,021.25
17.	Donna Morris	FBLA Assistant Advisor	PVHS	\$2,021.25
18.	Susanne Rasely-Phillips	Graphic Novel Society	PVHS	\$700.00
19.	Elaine Cucci	GSA Club	PVHS	\$700.00
20.	James A. Devivo	Jazz Band	PVHS	\$1,625.00

21.	Elaine Cucci	Key Club Advisor	PVHS	\$1,137.50
22.	Elizabeth Gesualdi	Leo Club Advisor	PVHS	\$1,137.50
23.	Marcie R. Mulligan	Musical Assistant Director	PVHS	\$2,021.25
24.	Donna Morris	Musical Assistant Director	PVHS	\$2,021.25
25.	Dan Mulligan	Musical Director	PVHS	\$2,887.50
26.	Robin Locker	Musical Set Design	PVMS	\$600.00
27.	Michelle Piontkowski	Scholastic Scrimmage Advisor	PVHS	\$2,000.00
28.	Alexandria Gibb	Scholastic Scrimmage Advisor	PVMS	\$1,600.00
29.	Eileen Arnold	Sewing/Crochet Club Advisor	PVMS	\$600.00
30.	Craig Morris	Stage Manager	PVHS	\$2,887.50
31.	Holli Capricuso-Regester	Stage Manager Assistant	PVHS	\$2,021.25
32.	Christie Doll	Technology Building Coordinator	PVES	\$2,312.50
33.	Christie Doll	Audio-Visual Building Coordinator	PVES	\$862.50
34.	Craig Morris	Audio-Visual Building Coordinator	PVHS	\$862.50
35.	Melissa Ruschak	Technology Building Coordinator	PVHS	\$2,312.50
36.	Sean Crosby	Technology Building Coordinator	PVIS	\$2,312.50
37.	Sean Crosby	Audio-Visual Building Coordinator	PVIS	\$862.50
38.	Christopher Jarrow	Technology Building Coordinator	PVMS	\$2,312.50
39.	James Igoe	Audio-Visual Building Coordinator	PVMS	\$862.50

Approval of Agenda item #9.F. – Resignations:

	<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
1.	Suzanne Daigneault	Substitute Heath Room Technician Substitute Nurse	July 1, 2022
2.	Lisa Dixon	Substitute Paraprofessionals Associate Substitute Secretary	July 1, 2022
3.	Christina Fiorito-McGowan	Substitute Monitor Substitute Paraprofessional Associate	July 1, 2022
4.	Laraine Gartrell	Substitute Paraprofessional Associate	July 1, 2022
5.	Gareth Hall	Substitute Teacher	July 1, 2022
6.	Linda Iadisernia	Substitute Monitor Substitute Secretary	July 1, 2022
7.	Keidy Mejia	Substitute Teacher	July 1, 2022
8.	Matthew Natale	Substitute Paraprofessional Associate Substitute Teacher	July 1, 2022
9.	Lyn Ower Mohle	Substitute Paraprofessional Associate	July 1, 2022
10.	Barbara Partyka	Substitute Monitor Substitute Custodian	July 1, 2022
11.	Michael Smith	Substitute Teacher	July 1, 2022
12.	Shannon Steckel	Substitute Paraprofessional Associate Substitute Teacher	July 1, 2022
13.	Melissa Vaillant	Substitute Teacher	July 1, 2022

ROLL CALL: 6-0 CARRIED

**ADDENDUM – HUMAN RESOURCES: Mrs. Lori Fulmer**

Mr. Galler motioned, seconded by Mrs. Zipp to approve Addendum item #10.A. – Personnel items:

Approval of Addendum item #10.B. – Hiring of Professional Staff (pending receipt of required paperwork):

1.	Name:	Brooke Hillegass
	Position:	Art Teacher
	Building:	PVMS
	Salary:	B, Step 3: \$47,367
	Effective Date:	August 24, 2022

	Replace:	New Position
2.	Name:	Kristen Kram
	Position:	Social Worker
	Salary:	M, Step 4: \$52,067
	Effective Date:	August 24, 2022
	Replace:	Stefanie Warner
3.	Name:	Kyle Zehnbauer
	Position:	Computer Technology Teacher
	Building:	PVMS
	Salary:	B, Step 1: \$46,467
	Effective Date:	August 24, 2022
	Replace:	Bobbi Shupp

Approval of Addendum item #10.C. – Hiring of Professional Staff – Long Term Substitute:

1.	Name:	Sarah Brodsky
	Position:	Special Education Teacher (5 <sup>th</sup> Grade)
	Building:	PVIS
	Salary:	B, Step 1: \$46,467
	Effective Date:	August 24, 2022
	Replace:	Employee ID 171

Approval of Addendum item #10.D. – Hiring of Professional Staff Substitutes: David Imhof.

Approval of Addendum item #10.E. – Recall and Remove from Support Staff Furlough List:

1.	Name:	Tina Radcliffe
	Building:	PVHS
	Position:	Monitor
	Replace:	Dolores Walsh

Approval of Addendum item #10.F. – Change to Current Assignment:

1.	Name:	Marie Ciociola
	Position:	Custodian
	Current Building:	PVHS
	Current Times:	Sunday-Thursday 3:00 PM – 11:30 PM
	New Building:	PVES
	New Times:	Monday-Friday 6:00 AM – 2:30 PM
	Effective Date:	August 14, 2022
2.	Name:	Louis Cannarella
	Position:	Custodian
	Current Building:	PVES
	Current Times:	Sunday 6:30 AM–3:00 PM, Monday-Thursday 3:30 PM-12:00 AM
	New Building:	PVES
	New Times:	Monday–Friday 1:30 PM–10:00 PM
	Effective Date:	August 14, 2022
3.	Name:	Debra Munoz
	Position:	Custodian
	Current Building:	PVMS
	Current Times:	Monday-Thursday 2:30 PM-11:00 PM, Saturday 7:00 AM-3:30 PM
	New Building:	PVMS
	New Times:	Monday-Friday 2:30 PM-11:00 PM
	Effective Date:	August 14, 2022
4.	Name:	Alison Ackerman
	Position:	Custodian
	Current Building:	PVMS
	Current Times:	Sunday 7:00 AM-3:30 PM, Monday-Thursday 2:30 PM-11:00 PM
	New Building:	PVES
	New Times:	Monday-Friday 3:30 PM-12:00 AM
	Effective Date:	August 14, 2022

Approval of Addendum item #10.G. – Supplemental Contracts: Athletic (pending receipt of required paperwork):

Appointment herein and the District’s obligation to pay the coaches and supplemental positions approved in this motion(s) is subject to the District's ability to hold and/or participate in the activity in light of the COVID-19 Crisis. In the event (1) the District is closed or providing modified services, (2) unable to hold the activity as the result of direction from outside agencies such as PDE, PIAA, the CDC, the Governor’s Office, District XI, etc., or

(3) the Administration determines not to hold such activities for the safety of the students and community, the District shall have no obligation to pay athletic and non-athletic contracts appointed herein. In the event sports and/or activities are reduced, the athletic and non-athletic contracts approved herein shall be paid a pro-rata amount of the stipends herein based on the percentage of the season/activity that was held and students participated. The decision to cancel and/or discontinue the activities or sports season shall be at the exclusive discretion of the administration based, in part, on guidance from the Center for Disease Control, the Commonwealth of Pennsylvania, other health agencies, and student participation in such activities.

	<b>Name</b>	<b>Sport</b>	<b>Position</b>	<b>Level</b>	<b>Salary</b>
1.	Michelle Albenese	Volleyball	JH Assistant	L1	\$3,400.00
2.	Tristan Dorn	Football	Varsity Assistant	L1	\$5,450.00
3.	Alison Kutzler	Cross Country	Varsity Assistant	L1	\$3,550.00
4.	Amy Keller	Cross Country	Head Coach	L1	\$4,750.00
5.	Michael Hansen	Boys Soccer	JH Assistant	L1	\$3,400.00

Approval of Addendum item #10.H. – Supplemental Contracts: Athletic Non-Coaching (pending receipt of required paperwork):

Appointment herein and the District’s obligation to pay the coaches and supplemental positions approved in this motion(s) is subject to the District's ability to hold and/or participate in the activity in light of the COVID-19 Crisis. In the event (1) the District is closed or providing modified services, (2) unable to hold the activity as the result of direction from outside agencies such as PDE, PIAA, the CDC, the Governor’s Office, District XI, etc., or (3) the Administration determines not to hold such activities for the safety of the students and community, the District shall have no obligation to pay athletic and non-athletic contracts appointed herein. In the event sports and/or activities are reduced, the athletic and non-athletic contracts approved herein shall be paid a pro-rata amount of the stipends herein based on the percentage of the season/activity that was held and students participated. The decision to cancel and/or discontinue the activities or sports season shall be at the exclusive discretion of the administration based, in part, on guidance from the Center for Disease Control, the Commonwealth of Pennsylvania, other health agencies, and student participation in such activities.

	<b>Name</b>	<b>Sport</b>	<b>Position</b>	<b>Salary</b>
1.	Lori Bray	Football	JV Chain Crew	\$30.00 per event
2.	Lori Bray	Football	Freshman Chain Crew	\$30.00 per event
3.	Lori Bray	Football	JH Chain Crew	\$30.00 per event
4.	Lori Bray	All	Substitute Event Worker	event rate
5.	Tracy Pio	Event Manager	All	\$610.42
6.	Jonathan Lopez	Event Manager	All	\$610.42
7.	Paul Fenner	Marching Band	Equipment Driver	\$23.00 per hour driving time  \$15.00 per hour layover time

Approval of Addendum item #10.I. – Supplemental Contracts: Non-Athletic (pending receipt of required paperwork):

Appointment herein and the District’s obligation to pay the coaches and supplemental positions approved in this motion(s) is subject to the District's ability to hold and/or participate in the activity in light of the COVID-19 Crisis. In the event (1) the District is closed or providing modified services, (2) unable to hold the activity as the result of direction from outside agencies such as PDE, PIAA, the CDC, the Governor’s Office, District XI, etc., or (3) the Administration determines not to hold such activities for the safety of the students and community, the District shall have no obligation to pay athletic and non-athletic contracts appointed herein. In the event sports and/or activities are reduced, the athletic and non-athletic contracts approved herein shall be paid a pro-rata amount of the stipends herein based on the percentage of the season/activity that was held and students participated. The decision to cancel and/or discontinue the activities or sports season shall be at the exclusive discretion of the administration based, in part, on guidance from the Center for Disease Control, the Commonwealth of Pennsylvania, other health agencies, and student participation in such activities.

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Salary</b>
1.	Alexandria Gibb	Yearbook Advisor	PVMS	\$1,155.00 split stipend
2.	James Shoopack	Yearbook Advisor	PVMS	\$1,155.00 split stipend

Approval of Addendum item #10.J. – Leave Without Pay:

1.	Name:	Dolores Walsh
	Position:	Monitor
	Building:	PVHS
	Number of Days:	Thirty-four (34)
	Dates:	January 1, 2022; March 24, 2022; April 1, 2022; April 20, 2022 – June 2, 2022

Approval of Addendum item #10.K. – Retirement:

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Effective Date</b>
1.	Rita Nelson	Food Service Employee	PVIS	November 4, 2022

Approval of Addendum item #10.L. – Resignations:

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Effective Date</b>
1.	Denise Doering	Food Service Employee	PVES	August 1, 2022
2.	Hope Glover	Food Service Employee	PVMS	August 4, 2022
3.	Talitha Graham	Stream Department Chairperson (6-12)	N/A	August 1, 2022
4.	Felicia Miller	Substitute Teacher	N/A	July 28, 2022

Approval of Addendum item #10.M. – Terminations: Failure to respond to Reasonable Assurance Notices after multiple attempts.

	<b>Employee ID</b>	<b>Position(s)</b>
1.	4821	Substitute Teacher
2.	4881	Substitute Teacher
3.	4850	Substitute Nurse
4.	4295	Substitute Custodian Substitute Monitor
5.	3725	Substitute Paraprofessional Associate
6.	4930	Substitute Teacher
7.	4798	Substitute Monitor
8.	899	Substitute Paraprofessional Associate
9.	898	Substitute Teacher
10.	4678	Substitute Custodian Substitute Monitor Substitute Secretary
11.	4829	Substitute Food Service Employee Substitute Monitor Substitute Secretary
12.	4624	Substitute Custodian Substitute Monitor
13.	4912	Substitute Custodian Substitute Monitor
14.	4501	Substitute Teacher
15.	4953	Substitute Courier
16.	4955	Substitute Courier Substitute Custodian
17.	4929	Substitute Teacher
18.	4942	Substitute Teacher
19.	2920	Substitute Custodian Substitute Paraprofessional Associate Substitute Secretary
20.	4940	Substitute Teacher

Approval of Addendum item #10.N. – Amendment to Supplemental Contract: Amend the Pleasant Valley School District Supplemental Contract to reflect advancement of one (1) step/level for all coaches/directors effective for the 2022-2023 school year; and further



resolve, that all current high school coaches/directors on level six (6) receive a \$200 increase and all current junior high/middle school coaches/directors on level six (6) receive a \$100 increase added to their current coaching/director salary.

Approval of Addendum item #10.O. – Change to Current Assignment: Appointment of Jonathan Ayre and Brian Boylan as Co-Principals for the High School at a prorated salary of \$100,000 each for the 2022-2023 school year with a start date of August 15, 2022, subject to the administration and solicitor finalizing an agreement surrounding the co-positions.

ROLL CALL: 6-0 CARRIED  
 Voting No on Addendum #10.O.: Mr. Burger 5-1 CARRIED

Mr. Burger stated that he voted No on Agenda item #10.O. due to his opinion and experience that the arrangement proposed for management is one that has some risk in terms of success.

**CURRICULUM & STAFF DEVELOPMENT: Dr. Rae Lin Howard/Dr. Susan Mowrer Benda-**

Mr. Burger motioned, seconded by Mrs. Serfass to approve Agenda item #11.A. – Curriculum & Staff Development items:

Approval of Agenda item #11.B. – 2022-2023 PDE Emergency Instructional Time Template as provided.

Agenda item #11.C – 2022-2023 PVSD Student-Parent Handbooks.

Approval of Agenda item #11.D. – PVHS Course of Studies Addendum.

Approval of Agenda item #11.E. – Field Trip:

1.	Organization/Grade	HS Marching Band
	Teacher(s) Involved	James DeVivo
	Destination	West End Fair Grounds, Gilbert, PA
	Purpose	Performance
	Date(s)	8/22/2022
	District Buses Needed (#)	2
	Cost per Student	0
	Cost for District	\$1,500 – Buses and Band Box Truck

With regard to Agenda item #11.E., Ms. Greggo requested monitoring of the use of buses for the remainder of the season to use 2 buses. Mrs. Zipp questioned honors classes which Dr. Howard addressed.

ROLL CALL: 6-0 CARRIED

**ADDENDUM: CURRICULUM & STAFF DEVELOPMENT: Dr. Rae Lin Howard/Dr. Susan Mowrer Benda-**

Mr. Galler motioned, seconded by Ms. Greggo to approve Addendum item #12.A. – Curriculum & Staff Development items:

Approval of Addendum item #12.B. – PVMS Course of Studies Addendum.

ROLL CALL: 6-0 CARRIED

Agenda item #12.C. – Informational: 2022-2023 Bears Academy Information Booklet.

**OPERATIONS SERVICES: Mr. William Gasper –**

Ms. Greggo motioned, seconded by Mr. Burger to approve Agenda item #13. – Operations items:

Approval of Agenda item #13.A. – Facility Usage Requests:

A.	Organization	American Cancer Society
	Facility Requested	PVHS Stadium, Concession, Field, New Gym
	Purpose	Relay For Life
	Dates/Times	August 19, 2022 4:00 p.m. – 10:00 p.m.
	Requestor	Mike Hurley
	Attendance	500
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
B.	Organization	Girls on the Run
	Facility Requested	PV1 outside run/walking area, PVI Gym (weather location)

	Purpose	Running/walking program
	Dates/Times	September 12, 2022 through November 30, 2022 Tuesday's & Thursday's 3:15 p.m. – 5:45 p.m. September Dates: 13, 15, 20, 22, 27, 29 October Dates: 4, 6, 11, 13, 18, 20, 25, 27 November Dates: 1, 3, 8, 10, 15, 17, 22, 24, 29
	Requestor	Alison Fennel
	Attendance	25
	Tuition	N/A
	Fee by District	Class 4 - All Appropriate Fees Apply

ROLL CALL: 6-0 CARRIED

**BUSINESS MANAGEMENT: Mr. Michael Simonetta**

Mr. Kresge motioned, seconded by Mrs. Zipp to approve Agenda item #14.A. – Business Management Items:

Approval of Agenda item #14.B. – Cafeteria Fund:

- Cafeteria Accounts Payable for August 11, 2022
- Cafeteria Fund – Asset Cost Summary – July 2022

Approval of Agenda item #14.C. – The following Contracts:

1. Letter of Agreement between Carbon-Monroe-Pike Drug and Alcohol Commission, Inc. and the Pleasant Valley School District for Drug and Alcohol Primary Prevention and SAP/Intervention Services for school year 2022-2023 in the amount of \$35,000. This agreement will provide Pleasant Valley School District five (5) days of services weekly over a period of 38 weeks.
2. Western Pennsylvania School for the Deaf Transportation Contract - Terms 2022-2023 school year. - Cost \$8,000.00.
3. IntegraOne - Trend Micro Virus Protection. Total Cost: \$20,460.00 Terms: 8/22/2022 – 6/30/2023
4. IntegraOne - Barracuda Message Archiver Appliance 650 Subscription Renewal - Total Cost: \$10,260.00 Term: 7/20/2022 to 6/30/2023
5. IntegraOne - Barracuda Web Security Gateway Appliance 910 Subscription Renewal - Total Cost: \$14,834.10 Term: 9/1/2022 to 6/30/2023
6. Specialized Education of Pennsylvania, Inc. for Graham Academy - Classroom Instruction - \$247.00/day; Speech, Occupational and Physical Therapy - \$128.00/hour. Effective August 01, 2022 and expires on July 31, 2023. Additional Services if needed as listed below:
  - Behavior Specialist - \$109.00/hour
  - Behavior Intervention Program - \$45.00/hour
  - Professional Counseling - \$93.00/hour
  - Crisis Intervention - \$62.00/hour
  - Toilet Training assistance - \$28.00/day
  - Menstrual care assistance - \$140.00/month
  - 1:1 Aide - \$174.00/day
  - Extended School Year (ESY) Program - \$160.00/day

Approval of Agenda item #14.D. – Settlement Agreement and Release 22-23 SA-6.

Approval of Agenda item #14.E. – Procurement Card Holder: Addition of Lori Fulmer, Supervisor of Human Resources to procurement card holder list.

ROLL CALL: 6-0 CARRIED

Agenda item #14.F. – Informational: ESSER Fund Allocations: Everwhite – Four (4) Everase Dry Erase High Gloss resurfacing materials to be paid with ESSER II funds at a total cost of \$7,604.00.

Agenda item #14.G. – Informational: Ready to Learn Fund Allocation: Purchase of five (5) 4<sup>th</sup> grade science kits, "How Does Motion Energy Change in a Collision?" to be paid with 2022-2023 Ready to Learn funds at a cost of \$8,736.37.

Agenda item #14.H. - Informational: Student Activities Account:

Beginning Balance: July 1, 2022: \$198,706.86  
 Receipts: \$6,529.61  
 Expenditures: (\$2,785.00)  
 Ending Balance: July 31, 2022: \$202,451.37

**ADDENDUM – BUSINESS MANAGEMENT: Mr. Michael Simonetta**

Mr. Galler motioned, seconded by Mr. Burger to approve Addendum item # 15.A. – Business Management Addendum items:

Approval of Addendum item #15.B. – The following contracts:

- 1. CDW - GoGuardian Software Subscription - Terms: One year - Total Cost: \$36,000.00
- 2. CDW - AIT Little SIS Software for Google Classroom - Total Cost: \$2,500.00
- 3. Mosyle - Mosyle Manager for Ipads - Terms: One Year - Total Cost: \$6,237.00

Approval of Addendum item #15.C. – Resolution involving Act 57 of 2022 requiring a tax collector to waive additional charges for real estate taxes beginning in the first tax year.

ROLL CALL: 6-0 CARRIED

Agenda item #15.D. – Informational: ESSER Fund Allocations: Johnson Controls – PVMS EXACQ Security Camera Licensing at a total cost of \$7,059.70 to be paid from ESSER II funds.

**SOLICITOR: Mark Fitzgerald, Esq.** – No report.

**PLEASANT VALLEY SCHOOL DIRECTORS:**

Mr. Galler reiterated the procedures for submitting applications for the vacant school board position and referred all interested to the PV website. Mr. Fitzgerald stated that the process is required under the Public School Code and the window of 30 days begins this evening for review and appointment of a person to fill the vacancy. He said all proceedings in this regard will be done publicly. He further stated that the person filling the position will finish the remaining term of the vacant seat which expires December of 2023 and then run at the municipal special election next November for the last two years of the term.

Ms. Greggo stated that Mrs. Jecker took her role as school board member very seriously and commended her for her years of service.

Mrs. Serfass wished Ms. Jecker all the best and thanked her for her five years of dedicated service to the District.

Mr. Todd Kresge referred to the Athletic Committee Report and commented about Hometown Ticketing for ticket sales at games this year.

**PLEASANT VALLEY CITIZENS – Agenda items/Non-Agenda items:**

Participants in attendance:

John Gesiskie, Chestnuthill Township, expressed concern about Hometown Ticketing and technology needed.

Leigha McGlinch, Chestnuthill Township, expressed concern about the elimination of Zoom used during Board meetings; ESSER funds allocations.

Ron Reynolds, Chestnuthill Township, expressed concerns about transparency; elimination of Zoom; community involvement; SEL.

Richard Hill, Polk Township, expressed his opinion about the presentation of Edgenuity; expressed concern about environmental issues; communication with out-of-district families.

Zoom Participants:

Danielle Serfass, Eldred Township, expressed concern about comments made regarding the departure of a music teacher.

End of public comment.

Dr. Konrad addressed some public comments made and spoke about instructional practices; SEL; Hometown Ticketing; community partnerships; ESSER allocations; and the Bears Academy. Dr. Konrad also thanked the Pocono Chamber of Commerce for their \$10,000 donation to the Pleasant Valley Chapter of Future Business Leaders of America. He thanked Wind Gap Pharmacy for their donations of disinfecting wipes totaling \$840 which were distributed to each of our buildings. In addition, Dr. Konrad thanked Ms. Joan Bumbulsky for a fundraiser she held with the Harley Davidson Motorcycle Club and collected supplies to fill 40 backpacks to each Monroe County elementary school. Dr. Konrad said that PVSD has been awarded a \$322,092 grant from the PA Commission on Crime and Delinquency Grants Management System and shared the use of the grant money.

Dr. Konrad announced that in the upcoming week information will be shared from the buildings regarding students’ schedules and transportation, and to contact your child’s school with any questions. He said to check our website for information.

**ADJOURNMENT:**

There being no further business to come before the Board, Mr. Galler motioned, seconded by Mr. Kresge to adjourn the meeting at 8:22 PM.

CARRIED

Respectfully submitted,

Tammy Smale, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting:  
August 25, 2022 @ 7:00 PM