

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the October 6, 2022

Board of Education Meeting

Board Approved 10-20-2022

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on October 6, 2022 and called to order by Vice President Michael Galler at 7:03 PM. The Pledge of Allegiance was led by Mr. Galler followed by a moment of silence. The meeting was held in the Pleasant Valley School District Conference Room, 2233 Route 115, Brodheadsville, PA 18322.

Roll Call – School Board Recorder: Ms. Debra Duff

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

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. Kathleen M. Franklin, Assistant Board Secretary, Mr. Bill Gasper, Director of Operations, Ms. Julie Harris, Director of Special Education, Mr. Michael McMullen, Supervisor of Special Education, Mr. Alex Sterenchock, Network Administrator, Dr. Susan Mowrer Benda, Director of Curriculum, Instruction and Assessment, Mrs. Lori Hagerman, Curriculum Supervisor.

Building Administrative staff in attendance: Mr. Roger Pomposello (left 7:17 PM), Ms. Sabrina Albright (left 7:17 PM).

School Solicitor in attendance: Mark Fitzgerald, Esq.

Notification of Executive Session:

Vice President Michael Galler announced that an executive session was held on October 6, 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.

Superintendent's Response to Community Questions: Dr. Konrad stated that a community member requested and was provided the list of books by a community organization and upon reviewing the list, a decision was made to keep all books in general circulation and available to all students. He stated that there are 21 titles at PVHS, seven titles at PVMS, three titles at PVI and one title at PVE behind the circulation desk in each of the libraries. Dr. Konrad also stated that in order to respect both viewpoints within the community, in the near future, we will provide an opt out form if parents choose to prevent their children from checking out certain books or authors from the library. All books will continue to be in general circulation.

Student Highlights – Pleasant Valley Elementary

Principal Roger Pomposello and Assistant Principal Sabrina Albright along with PVE teacher Christianna Johnson and Christie Doll provided a presentation highlighting robotics and coding. PVE students demonstrated their projects for Board members and those present.

SECRETARY'S REPORT: Mrs. Kathleen Franklin, Assistant Board Secretary

Mr. Burger motioned, seconded by Mr. Zacharias to approve the minutes of the Board of Education Meeting held on September 22, 2022; to approve the Board Meeting Agenda of October 6, 2022 amended as follows: The addition of Addendum item #9.L. – Hiring of Administrative Staff: Mr. James Korcienski, Director of Athletics with a prorated starting salary of \$95,000, effective date to be determined; and a correction to Agenda item #13.C.4. – Contracts – ...to reflect the cost for mailing without return envelope as \$0.3716.

VOICE VOTE: 7-0 CARRIED

Mr. Galler 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): None.

TREASURER'S REPORT: Mrs. Diane Serfass

Mr. Kresge motioned, seconded by Mr. Burger to approve Agenda item #4. – Treasurer Items, as attached:

Approval of Agenda item #4.A. – Rescind approval of Agenda item #4.C. dated September 22, 2022 – Manual Checks July 1, 2022 through July 31, 2022 – PSDLAF.

Approval of Agenda item #4.B. – Accounts Payable:
 Approval of Agenda item #4.C. – Manual Checks September 1, 2022 through September 30, 2022.
 Approval of Agenda item #4.D. – Manual Checks September 1, 2022 through September 30, 2022 – PSDLAF.
 Approval of Agenda item #4.E. – Accounts Payable October 6, 2022.

VOICE VOTE: 7-0 CARRIED

UNFINISHED BUSINESS

Solicitor: Mark Fitzgerald, Esq. – No report.

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: No report.

Education Committee: No report.

Finance Committee: Mr. Norm Burger – Mr. Burger stated that finances will be discussed at the Operations meeting scheduled for Monday.

Athletic Committee: Ms. Teresa Greggo – No report. Ms. Greggo stated that interviews for wrestling coaches and staff is taking placed.

Policy Committee: Mrs. Diane Serfass – No report.

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

Agenda item #7.A. – Informational: The October Enrollment Report was provided.

HUMAN RESOURCES: Mrs. Lori Fulmer

Mr. Kresge motioned, seconded by Mr. Zacharias to approve Agenda item #8.A. – Personnel Items:

Approval of Agenda item #8.B. – Change to Current Assignment:

1.	Name:	Lucille Rhock
	Current Position:	Substitute Teacher
	New Position:	ESL Teacher
	Building:	PVES
	Salary:	M/6, Step 11: \$60,567 (prorated)
	Effective Date:	October 11, 2022
2.	Name:	Carlene Altemose
	Current Position:	Paraprofessional Associate
	Current Building:	PVHS
	New Position:	Custodian
	New Building:	PVMS
	Salary:	Step 9: \$21.21
	Effective Date:	October 9, 2022

Approval of Agenda item #8.C. – Recall and Remove from Support Staff Furlough List:

1.	Name:	Colleen Schmidt
	Building:	PVES
	Position:	Paraprofessional Associate
	Effective Date:	October 11, 2022
2.	Name:	Kelly Chiumento
	Building:	PVES
	Position:	Paraprofessional Associate
	Effective Date:	October 11, 2022
3.	Name:	Renee Kresge
	Building:	PVES
	Position:	Paraprofessional Associate
	Effective Date:	October 11, 2022

Approval of Agenda item #8.D. – Hiring of Professional Staff Substitutes:

1. India Johnson
2. Erica Smith
3. Samantha Long
4. Rheannon Parker

Approval of Agenda item #8.E. – 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.	Hanna Doerner	Girls Lacrosse	Assistant Coach	L1	\$4,550.00
2.	Corinne Morris	Girls Basketball	Head Coach	L1	\$6,450.00

Approval of Agenda item #8.F. – 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.

	Name	Position	Building	Salary
1.	Jamie Hyde	Diversity Club Advisor	PVHS	\$350.00 (split stipend)
2.	Danielle Brandes	Diversity Club Advisor	PVHS	\$350.00 (split stipend)
3.	Sherry Getz	Honor Society Advisor	PVHS	\$2,000.00
4.	Susan McDermott	Musical Set Painter	PVHS	\$ 700.00
5.	Amanda Altemose	Newspaper Advisor	PVMS	\$ 800.00 (split stipend)
6.	Alexandria Gibb	Newspaper Advisor	PVMS	\$ 800.00 (split stipend)
7.	Elaine Cucci	SADD Advisor	PVHS	\$ 812.50 (split stipend)
8.	Suzanne Hunsicker	SADD Advisor	PVHS	\$ 812.50e (split stipend)
9.	Elaine Cucci	Student Government	PVHS	\$ 812.50 (split stipend)
10.	Suzanne Hunsicker	Student Government	PVHS	\$ 812.50 (split stipend)
11.	Bernadette Fierro	Sophomore Class Advisor	PVHS	\$1,600.00
12.	Jillian Michaels	Jazz Band	PVMS	\$1,300.00
13.	Edward Slatky	Algebra II and Geometry Fall, Winter & Spring School Teacher	PVHS	\$1,687.50 (30 hr/1 credit course pending student enrollment)

14.	Suzanne Hunsicker	Algebra II and Geometry Fall, Winter & Spring School Teacher	PVHS	\$1,687.50 (30 hr/1 credit course pending student enrollment)
15.	Danielle Brandes	English Fall, Winter, Spring & Summer School Teacher	PVHS	\$1,687.50 (30 hr/1 credit course pending student enrollment)
16.	Kelsey Tompkins	Health and Physical Education Fall, Winter & Spring School Teacher	PVHS	\$868.75 (15 hr/.5 credit course pending student enrollment)
17.	Jamile Ferrara	Learning Support Fall, Winter, Spring & Summer School Teacher	PVHS	\$1,687.50
18.	Joseph Agolino	Social Studies Fall, Winter, Spring & Summer School Teacher	PVHS	\$1,687.50 (30 hr/1 credit course pending student enrollment)

Approval of Agenda item #8.G. – Intramural Advisors:

If the intramural runs at least 9 weeks and a total of 54 hours, one stipend of \$1,240.00 will be distributed. In the event the intramural does not meet the 54-hour requirement, payment will be distributed using the hourly intramural rate of \$21.00 per hour per the Supplemental Contract.

1.	Club/Activity:	MS Baseball
	Advisor:	Christopher Enderes
	Volunteer:	Michael Walters
	Dates:	October 10, 2022 – February 13, 2023
	Day(s):	Tuesdays and Thursdays
	Times:	7:30 PM - 9:00 PM
	Building:	PVHS
	Received in HR Office:	September 23, 2022
2.	Club/Activity:	Girls Lacrosse (PVMS & PVHS)
	Advisor:	Toni Bush
	Volunteer:	Joseph Bush
	Volunteer:	Hannah Doerner
	Dates:	October 18, 2022 – November 22, 2022
	Day(s):	Tuesdays and Thursdays
	Times:	2:50 PM – 5:00 PM
	Building:	PVHS
	Received in HR Office:	September 8, 2022
3.	Club/Activity:	Girls Lacrosse (PVI)
	Advisor:	Toni Bush
	Volunteer:	Joseph Bush
	Volunteer:	Hannah Doerner
	Dates:	October 18, 2022 – November 22, 2022
	Day(s):	Tuesdays and Thursdays
	Times:	5:00 PM – 6:30 PM
	Building:	PVHS
	Received in HR Office:	September 8, 2022

Approval of Agenda item #8.H. – Building Volunteers:

1. Courtney Manento
2. Elizabeth Velazquez

Approval of Agenda item #8.I. – Sabbatical Leave:

1.	Employee ID:	2572
	Type:	Medical
	Position:	Teacher
	Building:	PVHS
	Semester(s):	2nd of the 2022-2023 school year

VOICE VOTE: 7-0 CARRIED

Ms. Greggo expressed concern about Agenda item 8.G. with regard to any potential conflicts with time frames for clubs/activities and PV sporting events which Dr. Konrad addressed and stated that PV will take priority in the event of a conflict.

Agenda item #8.J. – Informational: Resignation:

	Name	Position	Building	Effective Date
1.	Joanne Massa	Substitute Custodian	n/a	September 23, 2022
2.	Justine Curcio	Teacher	PVHS	November 23, 2022

Agenda item #8.K. – Informational: Retirement:

	Name	Position	Building	Effective Date
1.	Richard Ochs	Teacher	PVHS	October 30, 2022

ADDENDUM – HUMAN RESOURCES: Mrs. Lori Fulmer

Mrs. Serfass motioned, seconded by Mr. Kresge to approve Agenda item #9.A. – Personnel Addendum Items:

Approval of Addendum item #9.B. – Recall and Remove from Support Staff Furlough List:

1.	Name:	Anna Manwiller
	Building:	PVHS
	Position:	Paraprofessional Associate
	Effective Date:	October 11, 2022

Approval of Addendum item #9.C. – Sabbatical Leave:

1.	Employee ID:	1356
	Type:	Educational
	Position:	Teacher
	Building:	PVHS
	Semester(s):	2nd of the 2022-2023 school year

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

1.	Name:	Alison Gimbi
	Position:	School Counselor
	Building:	PVMS
	Salary:	M/36, Step 4: \$63,467 (prorated)
	Effective Date:	TBD
	Replace:	Nicole Layton

Approval of Addendum item #9.E. – Change of Assignment:

1.	Name:	Sarah Rodvelt
	Current Position:	Substitute Teacher
	New Position:	School Counselor
	Building:	PVMS
	Salary:	M/24, Step 1: \$58,067 (prorated)
	Effective Date:	October 17, 2022
	Replace:	Emily Murphy (due to change of assignment)

Approval of Addendum item #9.F. – Hiring of Professional Staff Substitutes:

1. Kelly Hendra
2. Taylor Merklin

Approval of Addendum item #9.G. – Hiring of Support Staff:

1.	Name:	Elizabeth Kozero
	Position:	Food Service Employee
	Building:	PVES
	Effective Date:	October 7, 2022

Approval of Addendum item #9.H. – Hiring of Support Staff Substitutes:

1.	Name:	Jennifer Fallat
	Position:	Food Service Employee

Approval of Addendum item #9.I. – Correction: Supplemental Contract: Non-Athletic:

	Name	Position	Building	Salary	Previously Approved
1.	Elaine Cucci	Animation Club	PVHS	568.75 (split stipend)	August 11, 2022

Approval of Addendum item #9.J. – 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.

	Name	Position	Building	Salary
1.	Catherine Britton	Animation Club	PVHS	568.75 (split stipend)

VOICE VOTE: 7-0 CARRIED

Addendum item #9.K. – Informational: Resignations:

	Name	Position	Building	Effective Date
1.	Kevin Mullen	School Counselor	PVHS	On or before December 2, 2022

Mr. Burger motioned, seconded by Ms. Greggo to approve Addendum item #9. – Personnel Addendum items:

Approval of Addendum item #9.L. – Hiring of Administrative Staff:

1.	Name:	James Korcienski
	Position:	Director of Athletics
	Salary:	\$95,000 (prorated)
	Effective Date:	TBD

VOICE VOTE: 7-0 CARRIED

CURRICULUM & STAFF DEVELOPMENT: Dr. Rae Lin Howard/Dr. Susan Mowrer Benda- Mrs. Serfass motioned, seconded by Mr. Clark to approve Agenda item #10. – Curriculum & Staff Development items:

Approval of Agenda item #10.A. – Field Trip:

A.	Organization/Grade	GAPP
	Teacher(s) Involved	C. Dinan/S. Mackes
	Destination	Lehigh Valley Zoo
	Purpose	Tour and Hike the Lehigh Valley Zoo and Preserve with GAPP Students
	Date(s)	10/10/2022
	District Buses Needed	None
	Cost per Student	\$16.00
	Cost for District	None

VOICE VOTE: 7-0 CARRIED

Agenda item #10.B. – Rachel’s Challenge Presentation: Lori Hagerman provided a presentation called “Rachel’s Challenge” which is based in part on the life and writings of Rachel Scott, the first Columbine victim and in her final essay wrote about the power of kindness and compassion challenging readers to start a chain reaction of kindness. Mrs. Hagerman highlighted what Rachel’s Challenge promotes and provides as a pro-kindness program. She stated that assemblies will be held at Pleasant Valley School District – PVE October 17th; PVI October 18th; PVMS October 19th; and PVHS October 20th; a community event will be held at the PVHS

auditorium (ages 12 and over) promoting Rachel’s Challenge. Mrs. Hagerman also noted that daily and simple quick mini lessons to facilitate and sustain meaningful connections will be held at Pleasant Valley. Dr. Konrad thanked Mrs. Hagerman and mentioned that this program is timely due to the month of October being National Bullying Month and that this program is in line with our efforts to make sure that we are instilling kindness and as a school community working together to make a positive future.

OPERATIONS SERVICES: Mr. William Gasper –

Mr. Kresge motioned, seconded by Mr. Zacharias to approve Agenda item #11. – Operations items:

Approval of Agenda item #11.A. – Facility Usage Request:

A.	Organization	West End Soccer League
	Facility Requested	Pleasant Valley Elementary School Gym
	Purpose	Indoor Travel Soccer Practice
	Dates/Times	January 25, 2023 through March 30, 2023 Tuesdays, Wednesdays, Thursdays 6:00 p.m. – 9:00 p.m. January Dates: 25, 26, 31 February Dates: 1, 2, 7, 8, 9, 14, 15, 16, 21, 22, 23, 28 March Dates: 1, 2, 7, 8, 9, 14, 15, 16, 21, 22, 23, 28, 29, 30
	Requestor	Marcia Hansen
	Attendance	25
	Tuition	N/A
	Fee by District	Class 3 - All Appropriate Fees Apply
B.	Organization	West End Soccer League
	Facility Requested	Pleasant Valley Elementary School Gym
	Purpose	Indoor Intramural Games
	Dates/Times	January 7, 2023 through March 25, 2023 Saturdays 7:30 a.m. - 1:30 p.m. January Dates: 7, 14, 21, 28 February Dates: 4, 11, 18, 25 March Dates: 4, 11, 18, 25
	Requestor	Marcia Hansen
	Attendance	100
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
C.	Organization	PV Cubs Football
	Facility Requested	Pleasant Valley High School Stadium, Stadium Concession Stand, Restrooms
	Purpose	Cubs Playoff Game
	Dates/Times	October 22, 2022 8:00 a.m. – 4:00 p.m.
	Requestor	Rebecca Tippett
	Attendance	400
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
D.	Organization	Pleasant Valley Football
	Facility Requested	Pleasant Valley Elementary School Cafeteria
	Purpose	End of Season Football Banquet
	Dates/Times	December 11, 2022 9:00 a.m. – 2:00 p.m.
	Requestor	Joanne Russo
	Attendance	200
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
E.	Organization	Boys Soccer Award Banquet
	Facility Requested	Pleasant Valley High School New Auditorium Lobby
	Purpose	Soccer Banquet and Awards
	Dates/Times	November 12, 2022 5:00 p.m. – 8:00 p.m.
	Requestor	Kaisha Rosa
	Attendance	120
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
F.	Organization	PVYA Boys Lax
	Facility Requested	Pleasant Valley Middle School Old Gym
	Purpose	Indoor LAX for Boys Grades 7/8
	Dates/Times	November 4, 2022 through January 27, 2023

		Fridays 2:45 p.m. – 5:00 p.m. November Dates: 4, 18 December Dates: 2, 9, 16 January Dates: 6, 13, 20, 27
	Requestor	Kristen Pierri
	Attendance	25
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
G.	Organization	PVYA Boys LAX Practice
	Facility Requested	Pleasant Valley Middle School Old Gym
	Purpose	Boys Box LAX Practice
	Dates/Times	November 7, 2022 through March 1, 2023 Mondays and Wednesdays 6:00 p.m. – 8:30 p.m. November Dates: 7, 9, 16, 21, 23, 30 December Dates: 5, 12, 14, 19, 21, 28 January Dates: 4, 9, 11, 16, 18, 23, 25, 30 February Dates: 1, 6, 8, 13, 15, 20, 22, 27 March Dates: 1
	Requestor	Kristen Pierri
	Attendance	40
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
H.	Organization	PVYA Boys LAX Winter School
	Facility Requested	Pleasant Valley Middle School New Gym
	Purpose	Winter Workouts Boys Grade K-8
	Dates/Times	January 8, 2023 through March 26, 2023 Sundays 12:30 p.m. – 6:00 p.m. January Dates: 8, 15, 22, 29 February Dates: 5, 12, 19, 26 March Dates: 5, 12, 19, 26
	Requestor	Kristen Pierri
	Attendance	75
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
I.	Organization	Boys Soccer Alumni Game
	Facility Requested	Pleasant Valley High School Stadium, Restrooms
	Purpose	Fundraiser Alumni Game
	Dates/Times	November 26, 2022 9:00 a.m. – 1:00 p.m.
	Requestor	Kaisha Rosa
	Attendance	60
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
J.	Organization	Girl Scout Meeting Troop 571 & 991
	Facility Requested	Pleasant Valley Elementary Cafeteria
	Purpose	Girl Scout Meeting
	Dates/Times	October 11, 2022 through May 30, 2023 Tuesdays 6:00 p.m. – 8:00 p.m. October Dates: 11, 18, 25 November Dates: 1, 8, 15, 22, 29 December Dates: 6, 13, 20, 27 January Dates: 3, 10, 17, 24, 31 February Dates: 7, 14, 21, 28 March Dates: 7, 14, 21, 28 April Dates: 4, 11, 18, 25 May Dates: 2, 9, 16, 23, 30
	Requestor	Kim Asendorf
	Attendance	15
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply

VOICE VOTE: 7-0 CARRIED

ADDENDUM: OPERATIONS SERVICES: Mr. William Gasper –

Ms. Greggo motioned, seconded by Mrs. Serfass to approve Agenda item #12. – Operations Addendum Items:

Approval of Addendum item 12.A. – Facility Usage Request:

A.	Organization	All Sports Club
	Facility Requested	Pleasant Valley Stadium Concession Stand
	Purpose	Concession Stand
	Dates/Times	September 30, 2022 through October 28, 2022 9-30-22, 10-4-2022, 10-6-2022, 10-12-2022, 10-14-2022, 10-28-2022 4:00 p.m. – 10:00 p.m.
	Requestor	Denise Smale
	Attendance	20
	Tuition	None
	Fee by District	Class 3- All Appropriate Fees Apply

VOICE VOTE: 7-0 CARRIED

BUSINESS MANAGEMENT: Mr. Michael Simonetta

Mr. Burger motioned, seconded by Mr. Kresge to approve Agenda item #13.A. – Business Management Items:

Approval of Agenda item #13.B. – Cafeteria Fund: Cafeteria Accounts Payable for October 6, 2022.

Approval of Agenda item #13.C. – The following Contracts:

1. Colonial Intermediate Unit #20. Provide Discovery Education Streaming to Pleasant Valley School District. Cost: \$0.54 per student, for 4,200 students not to exceed \$2,268.00 Effective July 1, 2022 through June 30, 2023.
2. Colonial Intermediate Unit #20 - to provide a Special Education teacher for homebound instruction. Cost is \$56.31 per hour for up to 5 hours per week plus mileage. Contract Term 09-12-22 until end of the 2022-2023 school year.
3. PowerSchool - Performance Tracker - Total Cost - \$17,376.61 Effective 07/01/2022 to 06/30/2023
4. BerkOne - Homestead/Farmstead Application Mailing - Cost: \$0.4252 per mailing with return envelope, \$0.3716 per mailing without return envelope, Additional Programming \$150.00 per hour.
5. IntegraONE - Cisco SmartNet renewal for Network Components and licensing. Terms: 09/22/2022 - 6/30/2023 - Total Cost: \$40,435.46

Approval of Agenda item #13.D. – Settlement Agreement and Release 22-23 SA-12.

Approval of Agenda item #13.E. – Transfer Procurement Card Holders: Transfer the accounts payable procurement card from Catherine Kurczeski to Rose Arace.

VOICE VOTE: 7-0 CARRIED

Agenda item #13.F. – Informational: ESSER Fund Allocations:

1. EverWhite - Everase Dry High Gloss Resurfacing Material - Total Cost: \$40,940.00 to be paid with ESSER III Funds

ADDENDUM – BUSINESS MANAGEMENT: Mr. Michael Simonetta

Mrs. Serfass motioned, seconded by Ms. Greggo to approve Agenda item #14.A. – Business Management Addendum Items:

Approval of Addendum item #14.B. – Award Bid - Propane fuel bid award to Heller’s Gas for one year (2022-2023) at a rate not to exceed \$1.74 per gallon as presented.

VOICE VOTE: 7-0 CARRIED

Addendum item #14.C. – Informational: ESSER Fund Allocations:

1. Lakeshore - Alternative Learning Space Furniture - Total Cost: 15,999.90 - To be paid from ESSER II funds
2. Keystone Fire and Security - New Sound System for the Middle School Auditorium - Total Cost: \$17,294.00 - To be paid from ESSER II Funds

SOLICITOR: Mark Fitzgerald, Esq. – Mr. Fitzgerald referred to the recently approved MOU between PVESPA and Pleasant Valley School District and stated that it has been shared with the Association. He said that we are awaiting to hear back from them and he will keep the Board apprised of the status.

PLEASANT VALLEY SCHOOL DIRECTORS:

Ms. Greggo welcomed Mr. Korcienski as PV's Athletic Director.

Mrs. Serfass thanked those who attended the 50th anniversary of MCTI and has received renewal with support from the other 3 school districts in Monroe County as well.

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

Nellie Gordon, Chestnuthill Township, for clarification, spoke about parents' choice to opt out concerning library books.

End of public comment.

Dr. Konrad congratulated Mr. DeVivo and the marching band members who earned a second place trophy at the Sights and Sounds marching band competition as well as awards for best music and best percussion.

ADJOURNMENT:

There being no further business to come before the Board, Mr. Kresge motioned, seconded by Mrs. Serfass to adjourn the meeting at 7:33 PM.

CARRIED

Respectfully submitted,

Kathleen M. Franklin, Assistant Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting:
October 20, 2022 @ 7:00 PM