

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the December 19, 2022

Board of Education Meeting

Board Approved 1-12-2023

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on December 19, 2022 rescheduled from December 15, 2022 postponed due to inclement weather. The meeting was called to order by President Sue Kresge at 7:30 PM. Mrs. Kresge apologized for the late start of the meeting. The Pledge of Allegiance was led by Mrs. Josephine Fields 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: Mrs. Sue Kresge, Mr. Todd Kresge, Mr. Robert Clark, Mr. Norm Burger, Ms. Teresa Greggo, Mr. Delbert Zacharias, Mrs. Melanie Zipp, Mrs. Diane Serfass. Absent: Mr. Michael Galler.

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, Dr. Susan Mowrer Benda, Director of Curriculum, Instruction & Assessment, Lori Hagerman, Curriculum Supervisor, Ms. Julie Harris, Director of Special Education, Mr. Michael McMullen, Assistant Director of Special Education, Mr. Chuck Tomori, Technology Coordinator, Mrs. Lynn Courtright, Chief of School Police/Security.

Building Administrative staff in attendance: Mr. Roger Pomposello, Ms. Sabrina Albright, Ms. Kendal Askins, Mr. Jason Van Voorhis, Ms. Josephine Fields, Mr. Jonathan Ayre, Mr. Brian Boylan, Ms. Jamie Rockwell.

Student Government representative in attendance: Ms. Cassidy Shupp, President

School Solicitor in attendance: Mark Fitzgerald, Esq.

Notification of Executive Session:

President Sue Kresge announced that an executive session was held on December 19, 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 no community concerns and/or questions were received.

Student Government President, Cassidy Shupp – Ms. Shupp highlighted activities and events at the high school:

- National Honor Society campaign for Toys for Tots.
- Guidance News: Congratulations to MCTI students who have been selected as Outstanding Students of the 1st Quarter.
- Rescheduling of MCTI trip.
- Guidance office sponsored an in-person Financial Aid night.
- Seven seniors were accepted to Moravian.
- Winter band concert and the choral concert were a great success.
- The Civics exam was given to all seniors.

December Students of the Month:

The student of the month event was presented by principals, assistant principals, and teachers recognizing students nominated by their teachers. Statements of praise and accomplishments were shared by teachers and administrators of their respective students who received the honor of being named Student of the Month. Students recognized along with their families were: PVE – Torielle Tanzillo, Levi Leap, Wiktorija Sobolewski; PVI – Janiece Hughey (not present), Gil Portillo Ramirez, Barrett Tweddale; PVMS – Sophia Spiegel, Shelby O'Neill (not present), Sebastian Sacci (not present); PVHS – Lily Littleton (not present), Isaiah Ayers, Anthony Oliver, Isaiah Cole.

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

Mr. Burger motioned, seconded by Mrs. Serfass to approve the minutes of the Board of Education Meeting held on December 1, 2022; approve the Board Meeting Agenda of December 19, 2022 as amended: Removal of Agenda item #9.H.5.; the following change to Agenda item #10.K.1.: Motion to ratify the transfer of Sheri Fallon subject to the implementation of a Transition Plan surrounding student support needs for the spring 2023 at both the Middle and

High School levels with the transfer occurring beginning the start of the second semester in order to limit student disruption.

VOICE VOTE: 8-0 CARRIED

Mrs. Kresge 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):

Christopher Jarrow, PVEA President, Chestnuthill Township, expressed concern about the transfer of Sheri Fallon.

Janet Dooner, Polk Township, expressed concern about ESSER fund allocations relating to vape sensors.

End of public comment.

TREASURER’S REPORT: Mrs. Diane Serfass

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

Approval of Agenda item #4.B. – Manual Checks November 1, 2022 through November 30, 2022

Approval of Agenda item #4.C. – Manual Checks November 1, 2022 through November 30, 2022 – PSDLAF

Approval of Agenda item #4.D. – Accounts Payable December 15, 2022.

Approval of Agenda item #4.E. – Financial Statements for November 2022, as attached:

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

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

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

VOICE VOTE: 8-0 CARRIED

UNFINISHED BUSINESS

Solicitor: Mark Fitzgerald, Esq. – No report.

NEW BUSINESS:

Monroe Career & Technical Institute: Mrs. Diane Serfass – An informational report was provided.

Colonial IU20: – An informational report was provided.

PSBA Legislative Liaison Report: Mrs. Melanie Zipp – No report.

Education Committee: Mrs. Sue Kresge – A data presentation will be provided at the January 10th District Planning Meeting.

Finance Committee: Mr. Norm Burger – No report.

Athletic Committee: Ms. Teresa Greggo – No report.

Policy Committee: Mrs. Diane Serfass – No report.

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

Mr. Burger motioned, seconded by Mrs. Zipp to approve Agenda item #7 and Agenda item #8.:

Approval of Agenda item #7.A. – Addition to Current Assignment:

	Name	Position	Start Date
1.	Lynn Courtright	School Safety and Security Coordinator	December 15, 2022

Approval of Addendum item #8.A. – Agreement of Expulsion for Student #E12092203-H.

VOICE VOTE: 8-0 CARRIED

HUMAN RESOURCES: Mrs. Lori Fulmer

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

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

1.	Name:	Ashley Dillon
	Position:	Kindergarten
	Building:	PVE
	Salary:	B, Step 1: 46,467 (prorated)
	Effective Date:	December 19, 2022
	Replace:	Employee #4750

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

1. Lynzi Binder

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

1.	Name:	Darlene Arfken
	Position:	Monitor
	Building:	PVHS
	Salary:	\$10.97 per hour
	Effective Date:	December 16, 2022

Approval of Agenda item #9.E. – Change to Current Assignment:

1.	Name:	Amber Brown
	Current Position:	Substitute Teacher
	New Position:	2 nd Grade Teacher
	Building:	PVES
	Salary:	B, Step 1:d \$46,467 (prorated)
	Effective Date:	December 19, 2022
	Replace:	Christopher Becker (due to change of assignment)

Approval of Agenda item #9.F. – Building Volunteers:

1. Allison Krupka
2. Dora Tartar
3. Alice Wheelis

Approval of Agenda item #9.G. – Affiliation Agreement between Pleasant Valley School District and Gwynedd Mercy University.

Approval of Agenda item #9.H. – Supplemental Contacts: 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.	Steve Caffrey	Girls Softball	Varsity Head Coach	L6+	\$7,150.00
2.	Toni Bush	Girls Lacrosse	Varsity Head Coach	L6+	\$7,150.00
3.	Mark Allison	Boys Tennis	Varsity Head Coach	L6+	\$5,450.00
4.	Robert VanDerheyden	Boys Lacrosse	Varsity Head Coach	L2	\$6,200.00
5.	Removed				

VOICE VOTE: 8-0 CARRIED

Agenda item #9.I. – Informational: Retirement:

	Name	Position	Building	Effective Date
1.	Robert Petit-Clair	Teacher	PVMS	December 15, 2022
2.	Melissa Ruschak	Teacher	PVHS	February 3, 2023

Agenda item #9.J. – Informational: Professional Staff Building Change:

1.	Name:	Maria Chapman
	Position:	Special Education Teacher
	Current Building:	PVIS
	New Building:	PVMS
	Effective Date:	TBD
	Replace:	Robert Petit-Clair

Agenda item #9.K. – Informational: Support Staff Building Change:

1.	Name:	Doreen Dunlap
	Position:	Secretary
	Current Building:	PVHS
	New Building:	PVMS
	Effective Date:	TBD

Agenda item #9.L. – Informational: Family and Medical Leave:

1.	Employee ID:	684
	Position:	Secretary
	Building:	PVHS
	Intermittent:	November 9, 2022 – end of 2022/2023 school year
2.	Employee ID:	3114
	Position:	Paraprofessional Associate
	Building:	PVES
	Number of Days:	Fifteen (15)
	Dates:	November 14, 2022 – December 7, 2022
3.	Employee ID:	4463
	Position:	Teacher
	Building:	PVMS
	Number of Days:	Sixty (60)
	Dates:	November 16, 2022 – February 23, 2023

ADDENDUM – HUMAN RESOURCES: Mrs. Lori Fulmer

Mrs. Zipp motioned, seconded by Mrs. Serfass to approve Addendum item #10.A. – Personnel Addendum Items:

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

1.	Name:	Jodi Swanson
	Current Position:	Substitute Monitor and Substitute Secretary
	New Position:	Secretary
	Building:	PVIS
	Salary:	\$31,986 (prorated)
	Effective Date:	January 3, 2023
2.	Name:	Taylor Merklin
	Current Position:	Substitute Teacher
	New Position:	Special Education Teacher
	Building:	PVIS
	Salary:	B, Step 1: \$46,467 (prorated)
	Effective Date:	TBD

Approval of Addendum item #10.C. – Hiring of Teachers for Learning Recovery Opportunity (LRO):

	Name	Building	Salary
1.	Nick Farkas	PVIS	\$58.00 per hour
2.	Laurie Koonce	PVIS	\$58.00 per hour
3.	Lalena Cordova	PVES	\$58.00 per hour
4.	Alison Kutzler	PVIS	\$58.00 per hour
5.	Jessica Martin	PVES	\$58.00 per hour

Approval of Addendum item #10.D. – 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.	Hope Christman	Girls Basketball	JH Assistant	L1	\$3,550.00

Approval of Addendum item #10.E. – 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:	Track
	Advisor:	Drew Davis
	Dates:	January 3, 2023 – March 4, 2023
	Day(s):	Monday, Wednesday, Thursday
	Times:	2:45 PM – 4:15 PM
	Building:	PVHS
	Received in HR Office:	December 12, 2022
2.	Club/Activity:	Boys Lacrosse
	Advisor:	Bob VanDerheyden
	Volunteer:	Tristan Dorn
	Volunteer:	Jeff Kaye
	Dates:	January 3, 2023 – February 28, 2023
	Day(s):	Tuesday, Thursday, Friday
	Times:	3:00 PM – 5:30 PM
	Building:	PVHS/PVMS
	Received in HR Office:	December 12, 2022

Approval of Addendum item #10.F. – Justifiable Leave:

1.	Employee ID#:	3789
	Position:	Custodian
	Building:	PVIS
	Dates:	September 23, 2022 – on or about March 8, 2023

Approval of Addendum item #10.G. – Hiring of Professional Staff:

1.	Name:	Brenda Mackey
	Position:	Art Teacher
	Building:	PVIS
	Salary:	B, Step 1: \$46,467 (prorated)
	Effective Date:	December 19, 2022
	Replace:	Laura Mogerley

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

1.	Name:	Gerald Wollett
	Position:	Custodian
	Building:	District-wide
	Salary:	\$18.29 per hour
	Effective Date:	TBD

Approval of Addendum item #10.I. – Building Volunteers:

1. Kathleen Kilker
2. Kathleen Loffio
3. Colleen Stipeck

Approval of Addendum item #10.J. – Supplemental Contracts: Athletic Non-Coaching:

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.	Anne Morton	Boys Soccer	JV Scorebook/Scorekeeper	\$30.00 (per event)

Approval of Addendum item #10.K. – Professional Staff Building Change:

1.	Name:	Sherri Fallon
	Current Building:	PVHS
	New Building:	PVMS
	Effective Date:	Start of the Second Semester 2022-2023
2.	Name:	Alison Gimbi
	Current Building:	PVMS
	New Building:	PVHS
	Effective Date:	Start of the Second Semester 2022-2023

Prior to the roll call vote, Ms. Greggo and Mr. Kresge stated that they will be voting No on Addendum item #10.K. Mrs. Kresge expressed her support for the recommendation to approve Addendum item #10.K. in order to move Pleasant Valley in the right direction.

ROLL CALL VOTE: 5-3 CARRIED
Voting No on Agenda item #10.K.: Ms. Greggo, Mr. Kresge, Mr. Zacharias

CURRICULUM & STAFF DEVELOPMENT: Dr. Rae Lin Howard -

Mr. Kresge motioned, seconded by Mr. Zacharias to approve Agenda item #11. – Curriculum & Staff Development items:

Approval of Agenda item #11.A. – GAPP Trip to Germany July 2023:

A.	Organization/Grade	German American Partnership Program (GAPP)
	Teacher(s) Involved	Colleen Dinan/Shannon Mackes
	Destination	Newark Airport to Frankfurt, Germany
	Purpose	GAPP Student Exchange Program
	Date(s)	July 2, 2023 through July 17, 2023
	District Buses Needed (#)	None - Private van service to be covered by GAPP
	Cost per Student	\$1,483.00 for airline ticket
	Cost for District	None

VOICE VOTE: 8-0 CARRIED

Agenda item #11.B. – Informational: Monroe County Garden Club Scholarship: The Monroe County Garden Club is pleased to announce it is offering a \$1,000.00 scholarship to a student who plans to further his or her education in Ecology, Horticulture, Floriculture, Landscaper Architecture, Conservation, Forestry, Botany, Agronomy, Plant Pathology, Environmental Control, City Planning, Land Management, and/or allied subjects. This scholarship is based on need, scholastic ability and character. Please see Sarah Talianek in the High School Guidance Office for additional information.

OPERATIONS SERVICES: Mr. William Gasper -

Mr. Kresge motioned, seconded by Mrs. Zipp to approve Agenda item #12. – Operations Items:

Approval of Agenda item #12.A. – Facility Usage Requests:

A.	Organization	Boy Scouts of America
	Facility Requested	Pleasant Valley High School Cafeteria
	Purpose	Cub Scout Scrapbooking Fundraiser Set Up
	Dates/Times	January 27, 2023 5:30 p.m. – 6:30 p.m. February 10, 2023 5:30 p.m. – 6:30 p.m. March 10, 2023 5:30 p.m. – 6:30 p.m. April 14, 2023 5:30 p.m. – 6:30 p.m. May 19, 2023 5:30 p.m. – 6:30 p.m.
	Requestor	Dawn Phillips
	Attendance	3
	Tuition	None

	Fee by District	Class 3, All Appropriate Fees Apply
B.	Organization	Boy Scouts of America
	Facility Requested	Pleasant Valley High School Cafeteria
	Purpose	Cub Scout Scrapbooking Fundraiser
	Dates/Times	January 28, 2023 8:00 a.m. – 8:00 p.m. February 11, 2023 8:00 a.m. – 8:00 p.m. March 11, 2023 8:00 a.m. – 8:00 p.m. April 15, 2023 8:00 a.m. – 8:00 p.m. May 20, 2023 8:00 a.m. – 8:00 p.m.
	Requestor	Dawn Phillips
	Attendance	20
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
C.	Organization	Class of 2023
	Facility Requested	Pleasant Valley Intermediate School Cafeteria
	Purpose	Glo Dance
	Dates/Times	March 10, 2023 6:00 p.m. – 8:30 p.m.
	Requestor	Elaine Cucci
	Attendance	200
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
D.	Organization	Pleasant Valley Wrestling
	Facility Requested	Pleasant Valley High School Classroom E2
	Purpose	Wrestling Board Meeting
	Dates/Times	December 19, 2022 5:30 p.m. – 7:30 p.m.
	Requestor	Shannon Trout
	Attendance	40
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
E.	Organization	PVYA Basketball Practice
	Facility Requested	Pleasant Valley Middle School New Gym
	Purpose	Basketball Practice
	Dates/Times	December 16, 2022 through March 17, 2023 7:00 p.m. – 9:00 p.m. 12/16/22, 12/19/22, 12/20/22, 12/21/22, 12/28/22, 01/03/23, 01/04/23, 01/06/23, 01/09/23, 01/10/23, 01/11/23, 01/13/23, 01/16/23, 01/17/23, 01/18/23, 01/20/23, 01/23/23, 01/24/23, 01/25/23, 01/27/23, 01/30/23, 01/31/23, 02/01/23, 02/03/23, 02/06/23, 02/07/23, 02/08/23, 02/10/23, 02/13/23, 02/14/23, 02/15/23, 02/17/23, 02/20/23, 02/21/23, 02/22/23, 02/24/23, 02/27/23, 02/28/23, 03/01/23, 03/03/23, 03/06/23, 03/07/23, 03/08/23, 03/10/23, 03/13/23, 03/14/23, 03/15/23, 03/17/23
	Requestor	Hope Smith
	Attendance	12
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
F.	Organization	PVYA Games
	Facility Requested	Pleasant Valley Middle School Old Gym
	Purpose	PVYA Basketball Games
	Date/Times	December 17, 2022 through February 26, 2023 12:00 p.m. – 5:00 p.m. 12/17/22, 12/18/22, 01/07/23, 01/08/23, 01/14/23, 01/15/23, 01/21/23, 01/22/23, 01/28/23, 01/29/23, 02/04/23, 02/05/23, 02/11/23, 02/12/23, 02/18/23, 02/19/23, 02/25/23, 02/26/23
	Requestor	Hope Smith
	Attendance	50
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply

Prior to the vote, Mrs. Kresge addressed the need for help in the process for scheduling facility usage requests. Dr. Konrad stated that the current process will be reviewed.

VOICE VOTE: 8-0 CARRIED

BUILDING REPORTS – December 2022 (Agenda item #13): Informational reports were provided and in addition, building principals highlighted events and activities held at their respective buildings.

BUSINESS MANAGEMENT: Mr. Michael Simonetta

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

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

- Cafeteria Accounts Payable for December 15, 2022
- Cafeteria Fund – Asset Cost Summary – November 2022.

Approval of Agenda item #14.C. – Participation in the Northampton/Monroe/Pike County (NMPC) Joint Purchasing Board – bid paper and janitorial paper supplies for the 2023-2024 School Year.

Approval of Agenda item #14.D. – Student Placement:

- Student # 22-23 C-17 - Clarion Area School District - Effective 11/14/2022
- Student # 22-23 S-18 - Summit Academy - Effective 09/06/2022

Approval of Agenda item #14.E. – Payment from the 2018 Bond Fund per attached -- \$24,500.00.

VOICE VOTE: 8-0 CARRIED

Agenda item #14.F. – Informational: Student Fundraiser Report as provided.

Agenda item #14.G. – Informational: Student Activities Accounts:

Beginning Balance: November 1, 2022: \$181,414.74
Receipts: \$34,864.45
Expenditures: (\$20,411.13)
Adjustments per Audit: (\$2,674.31)
Ending Balance: November 30, 2022: \$193,193.75

Agenda item #14.H. – Informational: ESSER Fund Allocations: Mr. Simonetta stated that #2 reflects the PVMS not PVHS.

1. Johnson Controls: Provide, Install, Program, and Test 12 HALO PZ-HALOV2C Multi All-in-One Smart Sensor, Health, Safety & Vape Device Sensors in Pleasant Valley High School. Total Cost - \$20,970.42 to be paid with ESSER 3 Funds.
2. Johnson Controls: Provide, Install, Program, and Test 10 HALO PZ-HALOV2C Multi All-in-One Smart Sensor, Health, Safety & Vape Device Sensors in Pleasant Valley Middle School. Total Cost - \$17,357.38 to be paid with ESSER 3 Funds.

Agenda item #14.I. – Informational: District Investment Report as provided.

ADDENDUM – BUSINESS MANAGEMENT: Mr. Michael Simonetta

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

Approval of Addendum item #15.B. – Awarding of Spring Athletic Supplies & Equipment Bid 2022-2023 School Year:

M-F Athletics	\$2,370.00
Scholastic Sports	\$2,285.50
Sportsman	\$17,949.69
BSN Sports	\$2,518.82

Total 2022-2023 Spring Athletic Supplies & Equipment Bid \$25,124.01

Approval of Addendum item #15.C. – Contract:

1. Coyle, Lynch & Company CLC Job Number 22-807 - Phase 1 not to exceed \$8,000.00

Approval of Addendum item #15.D. – Advertisement for sealed bids for the following items:

- Fall Athletic Supplies and Equipment

VOICE VOTE: 8-0 CARRIED

SOLICITOR: Mark Fitzgerald, Esq. – Mr. Fitzgerald wished all a happy holiday season.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mrs. Kresge wished all a Merry Christmas and a happy healthy holiday season.

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

Kristen Wolf, Polk Township, read a prepared statement on behalf of PSEA expressing concern about the Collective Bargaining Contract relating to class coverage.

End of Public Comment

SUPERINTENDENT REMARKS: Dr. Konrad addressed the concern expressed about the Collective Bargaining Contract regarding class coverage and said that discussions will continue but expressed concern about the tone of the statements made. In addition, Dr. Konrad extended a thank you to Walmart in Mt. Pocono for their donation of leftover school supplies. He wished all a very Merry Christmas and Happy New Year and looks forward to great things happening at PV in 2023.

ADJOURNMENT:

There being no further business to come before the Board, Mr. Kresge motioned, seconded by Mr. Zacharias to adjourn the meeting at 8:23 PM.

CARRIED

Respectfully submitted,

Tammy A. Smale, Board Secretary

Debra L. Duff, Board Recorder

Next scheduled Board of Education Reorganization meeting:
January 12, 2023 @ 7:00 PM