

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the January 12, 2023 Board of Education Meeting

Board Approved 1-26-2023

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on January 12, 2023 and called to order by President Sue Kresge at 7:04 PM. The Pledge of Allegiance was led by Ms. Sabrina Albright 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. Michael Galler, Mrs. Melanie Zipp, Mrs. Diane Serfass. Absent: Mr. Delbert Zacharias.

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, Mr. Chuck Tomori, Technology Coordinator, Mr. James Korcienski, Athletic Director, Mrs. Lynn Courtright, Chief of School Police/Security.

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

School Solicitor in attendance: Mark Fitzgerald, Esq.

Notification of Executive Session:

President Sue Kresge announced that an executive session was held on January 10, 2023 and January 12, 2023 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 questions were received.

Board Appreciation Month: Dr. Konrad read a Proclamation in recognition of School Director Recognition Month:

School Director Recognition Month Proclamation ~ January 2023

WHEREAS, the role of locally elected school officials has served the Commonwealth of Pennsylvania and local communities in meeting the needs of public education since the passage of the Free School Act in 1834; and

WHEREAS, these local boards have discharged their responsibilities to public education in a manner which has placed public education in the forefront of our educational systems; and

WHEREAS, locally elected officials have distinguished themselves and their communities in this nonpaid, volunteer public service commitment; and

WHEREAS, the contributions of these men and women should be recognized and appreciated by those who benefit from the workings of our public school system;

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Pennsylvania School Boards Association hereby proclaims the month of January as School Director Recognition Month in this commonwealth; and

BE IT FURTHER RESOLVED that this proclamation be communicated to all school districts, school officials and local communities in a planned program which brings visibility and awareness of the role of locally elected school officials to the citizenry of this commonwealth.

Unanimously approved July 18, 1985

Reaffirmed - Saturday, December 3, 2022 Pennsylvania School Boards Association Governing Board Mechanicsburg, Pennsylvania

Dr. Konrad thanked the Board for all they do and expressed his appreciation for the Board's commitment to make the best decisions for our District and community. He further stated that the Board spends countless hours discussing ways to make Pleasant Valley a better place and he appreciates their commitment to continue making progress. He expressed his appreciation for the Board's leadership, insight, feedback and guidance as we continue to navigate into a brighter future.

PVE Principal Roger Pomposello thanked the Board for all they do and a video was played showing students' appreciation for the Board of Education. PVI Assistant Principal Tim

McCutchan thanked the Board for their service to the community and a video was played showing appreciation for the Board of Education.

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

Mr. Galler motioned, seconded by Mrs. Zipp to approve the minutes of the Board of Education Meeting held on December 19, 2022; approve the Board Meeting Agenda of January 12, 2023 amended as follows: Correction to Addendum item #10.D.4. – change from Varsity Assistant to Junior Varsity Assistant; correction to Agenda item #12.A.H. – change from PVI PTO to Class of 2023; and the removal of Addendum item #10.K. – Other.

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):

Ron Reynolds, Chestnuthill Township, thanked the Board, administrators, and Dr. Konrad for work done this year. He expressed concern about costs expended for Charter School and asked for an action plan to be put in place that is measurable and in partnership with the community to get students back to PV.

End of public comment.

TREASURER'S REPORT: Mrs. Diane Serfass

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

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

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

Approval of Agenda item #4.D. – Accounts Payable January 12, 2023.

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

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

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

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

VOICE VOTE: 8-0 CARRIED

Abstained on Agenda item #4.D. Check No. 0000235879: Mr. Kresge 7-0-1 CARRIED (Abstention form attached)

UNFINISHED BUSINESS

Solicitor: Mark Fitzgerald, Esq. – No report.

NEW BUSINESS:

Monroe Career & Technical Institute: Mrs. Diane Serfass – No report.

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

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

Education Committee: Mrs. Sue Kresge – Mrs. Kresge stated that the student academic outcomes data presentation was given on January 10th and that the presentation is on our website.

Finance Committee: Mr. Norm Burger – Mr. Burger stated that finance decision-making was discussed at the operations meeting.

Athletic Committee: Ms. Teresa Greggo – Ms. Greggo recognized the five new members – Dr. Douglas Arnold, Ms. Jocelyn Novak Masotti, Mr. Jake Percey, Mr. Bob Pipech III, and Ms. Marie Conklin Young – that will be inducted into the Hall of Fame on Friday during half time of the basketball game. Ms. Greggo also requested that a smaller athletic committee be formed who will then report back to the whole group.

Policy Committee: Mrs. Diane Serfass – No report.

Mrs. Kresge stated that she received an email from an East Stroudsburg Board member with regard to a proposal that Senator Rosemary Brown is considering regarding Class 4 school Districts and she will forward it to the Board members.

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

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

Approval of Agenda item #7.A. – 2023-2024 One-Page Calendar as provided.

Approval of Addendum item #8.A. – Agreement of Expulsion for Student #E01092304-H.

VOICE VOTE: 8-0 CARRIED

Agenda item #7.B. – Informational: The January Enrollment Report was provided.

Agenda item #7.C. – Informational: First Reading of Policy #916 Volunteers.

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 Support Staff:

1.	Name:	Marlena Morrell
	Position:	Building Secretary
	Building:	PVHS
	Salary:	\$31,986 (prorated)
	Effective Date:	January 16, 2023 (pending receipt of required paperwork)

Approval of Agenda item #9.C. – Supplemental Contracts: Athletic:

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.	Drew Dymond	Girls Softball	Varsity Assistant	L5	\$5,050.00
2.	Kaitlin Freeman	Girls Soccer	Jr High Assistant	L2	\$3,500.00
3.	James Shoopack	Girls Soccer	Jr High Assistant	L6+	\$3,950.00
4.	Alyssa Grieco	Girls Lacrosse	JV Assistant	L1	\$4,550.00

Approval of Agenda item #9.D. – 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.	Joe Bush	Girls Lacrosse	Varsity Scorebook	\$40.00 per event
2.	Joe Bush	Girls Lacrosse	JV Scorebook	\$30.00 per event

3.	Andrew Krock	Girls Softball	Varsity Scorebook / Scorekeeper	\$40.00 per event
4.	Kelsey Tompkins	Girls Softball	JV Scorebook / Scorekeeper	\$30.00 per event
5.	Lori Bray		Spring Event Manager	\$610.41
6.	Anne Morton		Spring Event Manager	\$610.41
7.	Tracy Pio		Spring Event Manager	\$610.41
8.	Lorrie Anderson	Girls Softball	Varsity Announcer / Scoreboard	\$40.00 per event
9.	Lorrie Anderson	Girls Softball	JV Scoreboard Operator	\$30.00 per event
10.	Patrick Luchowski	Baseball	Varsity Announcer / Scoreboard	\$40.00 per event
11.	Patrick Luchowski	Baseball	JV Scoreboard Operator	\$30.00 per event
12.	Bron Leupold	Baseball	Varsity Scorebook / Scorekeeper	\$40.00 per event

Approval of Agenda item #9.E. – Athletic Volunteers:

	Name	Sport
1.	Steve Borger	Softball
2.	Maria Lacatena	Softball
3.	Joe Bush	Girls Lacrosse
4.	Dallas Greenzweig	Baseball
5.	Trevor Knappenberger	Baseball
6.	Christian Constantinou	Baseball
7.	Issac Blagogee	Wrestling

VOICE VOTE: 8-0 CARRIED

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

1.	Employee ID:	4200
	Position:	Act 93
	Building:	Admin
	Number of Days:	Eighteen (18)
	Dates:	January 26, 2023 – February 20, 2023
2.	Employee ID:	945
	Position:	Teacher
	Building:	PVIS
	Number of Days:	Twenty-two (22)
	Dates:	December 13, 2022 – January 23, 2023
3.	Employee ID:	3114
	Position:	Paraprofessional Associate
	Building:	PVES
	Number of Days:	Thirty-seven (37)
	Dates:	November 14, 2022 – January 6, 2023
4.	Employee ID:	2132
	Position:	Teacher
	Building:	PVES
	Intermittent Dates:	December 1, 2022 – end of 2022/2023 school year

Agenda item #9.G. – Informational: Resignation:

1.	Name:	Paulette Cunningham
	Position:	Food Service Employee
	Building:	PVMS
	Effective Date:	January 4, 2023

ADDENDUM – HUMAN RESOURCES: Mrs. Lori Fulmer

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

Approval of Addendum item #10.B. – Hiring of Retiree as Professional Staff Day-to-Day Substitute: Sandra Kasprzyk.

Approval of Addendum item #10.C. – 2022-2023 Adult English Language Development and EL Student Homework Help Program:

1.	Advisor:	Amanda Altemose
	Advisor:	Francesca McCutchan
	Dates:	December 19, 2022 – May 8, 2023
	Day(s):	Mondays
	Times:	4:00 PM – 5:30 PM
	Building:	PVIS or virtually if buildings are closed
	Salary:	\$23.00 per hour

Approval of Addendum item #10.D. – Supplemental Contracts – Athletic:

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.	Michael Ditty	Girls Softball	JV Assistant	L1	\$2,275.00 split stipend
2.	Jeremy Goff	Girls Softball	JV Assistant	L1	\$2,275.00 split stipend
3.	Michelle Albanese	Girls Softball	JV Assistant	L1	\$4,550.00
4.	Laura Ammermann	Boys Tennis	JV Assistant	L2	\$3,650.00
5.	Thomas Murphy	Boys Baseball	Head Coach	L4	\$6,550.00
6.	Tristin Dorn	Boys Lacrosse	Varsity Assistant	L3	\$4,800.00
7.	Michael Walters	Boys Baseball	JH Assistant	L2	\$3,500.00
8.	Christopher Enderes	Boys Baseball	JH Assistant	L4	\$3,700.00

Approval of Addendum item #10.E. – 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.	Holli Freeman	Boys Lacrosse	Varsity Scoreboard Operator	\$40.00 per event
2.	Holli Freeman	Girls Lacrosse	Varsity Scoreboard	\$40.00 per event
3.	Holli Freeman	Boys Lacrosse	JV Scoreboard Operator	\$35.00 per event
4.	Holli Freeman	Girls Lacrosse	JV Scoreboard Operator	\$35.00 per event

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

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.	Deborah Rivera	Musical Assistant Director	PVMS	\$1,617.00

Approval of Addendum item #10.G. – Athletic Volunteers:

	Name	Sport
1.	Jeffrey Kaye	Boys Lacrosse

Approval of Addendum item #10.H. – 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:	Baseball Intramurals
	Advisor:	TJ Murphy
	Volunteer:	Joe Anderton
	Volunteer:	Jeremy Gigliotti
	Volunteer:	Scott Castone
	Dates:	January 13, 2023 – March 3, 2023
	Day(s):	Monday – Friday
	Times:	6:00 AM – 7:00 AM 2:45 PM – 5:00 PM 7:30 PM – 8:30 PM
	Building:	PVHS
	Received in HR Office:	January 6, 2023

Approval of Addendum item #10.I. – Terminations – Job Abandonment:

	Employee ID	Position	Building
1.	5028	Custodian	PVHS

Approval of Addendum item #10.J. – Hiring of Support Staff:

1.	Name:	Kyle Earling
	Position:	Food Service Employee ~ Head Cook
	Building:	PVIS
	Salary:	Step 1: \$12.51 per hour (Head Cooks will receive an additional \$2.50 per hour)
	Effective Date:	January 23, 2023

VOICE VOTE: 8-0 CARRIED

Agenda item #10.K. – Other – Removed.

CURRICULUM & STAFF DEVELOPMENT: Dr. Rae Lin Howard -

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

Approval of Agenda item #11.B. – Updated Health & Safety Plan – 6-month Review. The Health & Safety Plan must be reviewed every six (6) months – please note there are no changes to face masking.

Approval of Agenda item #11.C. – PVHS 2023-2024 Program of Studies as provided.

Approval of Agenda item #11.D. – PVMS 2023-2024 Program of Studies as provided.

Prior to the vote, Mr. Clark questioned the rationale for discontinuing Project Lead the Way which Mr. Boylan addressed.

VOICE VOTE: 8-0 CARRIED

OPERATIONS SERVICES: Mr. William Gasper –

Mrs. Zipp motioned, seconded by Mr. Galler to approve Agenda item #12. – Operations Items:
Approval of Agenda item #12.A. – Facility Usage Requests:

A.	Organization	PVMS PTO
	Facility Requested	Pleasant Valley Middle School Old Gym
	Purpose	PVMS 6/7 Grade Winter Dance
	Dates/Times	January 20, 2023 5:00 p.m. – 8:00 p.m.
	Requestor	Richanna Russ
	Attendance	200
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
B.	Organization	PVMS PTO
	Facility Requested	Pleasant Valley Middle School Cafeteria
	Purpose	PVMS 6/7 Grade Winter Dance
	Dates/Times	January 20, 2023 5:00 p.m. – 8:00 p.m.
	Requestor	Richanna Russ
	Attendance	200
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
C.	Organization	WESL
	Facility Requested	Pleasant Valley Elementary School Gym
	Purpose	WESL Indoor Travel Practice
	Dates/Times	January 13, 2023 through March 31, 2023 6:00 p.m. – 9:00 p.m. January Dates: 13, 20, 27 February Dates: 3, 10, 17 March Dates: 3, 10, 17, 24, 31
	Requestor	Marcia Hansen
	Attendance	25
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
D.	Organization	PVYA
	Facility Requested	Pleasant Valley Elementary School Gym
	Purpose	PVYA Basketball Beginner Program 5-8 Year Old
	Dates/Times	January 14, 2023 through March 25, 2023 9:00 a.m. – 12:00 p.m. January Dates: 14, 21, 28 February Dates: 4, 11, 18, 25 March Dates: 4, 11, 18, 25
	Requestor	Hope Smith
	Attendance	50
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
E.	Organization	PVE PTO
	Facility Requested	Pleasant Valley High School New Auditorium, Lobby and Concession Stand
	Purpose	PVE Family Movie Night
	Dates/Times	February 10, 2023 6:30 p.m. – 8:30 p.m. February 24, 2023 Snow Date 6:30 p.m. – 8:30 p.m.
	Requestor	Rachel Frable
	Attendance	600
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
F.	Organization	PV Football
	Facility Requested	Pleasant Valley High School Library
	Purpose	PV Football Parent Group Meetings
	Date/Times	January 17, 2023, February 21, 2023, March 21, 2023, April 18, 2023, May 16, 2023, September 19, 2023, October 17, 2023, November 21, 2023, December 19, 2023 6:30 p.m. – 8:00 p.m.
	Requestor	Joanne Russo
	Attendance	10

	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
G.	Organization	PVYA Basketball Practice
	Facility Requested	Pleasant Valley Intermediate School Gym
	Purpose	Basketball Practice
	Dates/Times	January 19, 2023 through March 2, 2023 3:30 p.m. – 5:15 p.m. January Dates: 19, 26 February Dates: 2, 9, 16, 23 March Dates: 2
	Requestor	Hope Smith
	Attendance	12
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
H.	Organization	Class of 2023
	Facility Requested	Pleasant Valley Intermediate School Cafeteria
	Purpose	5th Grade Glo Dance Snow Date
	Dates/Times	March 24, 2023 6:00 p.m. – 8:00 p.m.
	Requestor	Elaine Cucci
	Attendance	150
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
I.	Organization	Boy Scouts of America
	Facility Requested	Pleasant Valley High School Cafeteria
	Purpose	Pack 99 Pinewood Derby
	Dates/Times	January 21, 2023 1:00 p.m. – 4:00 p.m.
	Requestor	Sally Helfrich
	Attendance	50
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
J.	Organization	Boy Scouts of America
	Facility Requested	Pleasant Valley High School Cafeteria
	Purpose	Pack 99 Pinewood Derby Snow Date
	Dates/Times	January 22, 2023 1:00 p.m. – 4:00 p.m.
	Requestor	Sally Helfrich
	Attendance	50
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
K.	Organization	WESL
	Facility Requested	Pleasant Valley Elementary School Field 1, 2, 3
	Purpose	WESL Intramural Travel Practice and Games
	Dates/Times	September 17, 2023 through November 26, 2023 8:00 a.m. – 9:00 p.m. September Dates: 17, 23, 24, 30 October Dates: 1, 7, 8, 14, 15, 21, 22, 28, 29 November Dates: 4, 5, 11, 12, 18, 19, 25, 26
	Requestor	Marcia Hansen
	Attendance	250
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
L.	Organization	PVYA Boys Lax
	Facility Requested	Pleasant Valley High School New Gym
	Purpose	Boys Lax practice for Grades 3-8
	Dates/Times	January 15, 2023 through March 26, 2023 12:00 p.m. – 5:00 p.m. January Dates: 15, 22, 29 February Dates: 5, 12, 19, 26 March Dates: 5, 12, 19, 26
	Requestor	Kristin Pierrri
	Attendance	65
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
M.	Organization	WESL

Facility Requested	Pleasant Valley Elementary School Gym
Purpose	WESL Intramural Games
Dates/Times	January 14, 2023 through March 26, 2023 12:30 p.m. – 10:00 p.m. January Dates: 14, 15, 21, 22, 28, 29 February Dates: 4, 5, 11, 12, 18, 19, 25, 26 March Dates: 4, 5, 11, 12, 18, 19, 25, 26
Requestor	Marcia Hansen
Attendance	100
Tuition	None
Fee by District	Class 3, All Appropriate Fees Apply

Prior to the vote, Mrs. Kresge raised the issue of limited designation of fields for use by PV students.

VOICE VOTE: 8-0 CARRIED

BUSINESS MANAGEMENT: Mr. Michael Simonetta

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

Approval of Agenda item #13.B. – Cafeteria Fund:

- Cafeteria Accounts Payable for January 12, 2023
- Cafeteria Fund – Asset Cost Summary – December 2022.

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

1. 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 January 02, 2023 until end of the 2022-2023 school year.

Approval of Agenda item #13.D. – Resolution for the 2022 Property Tax Rebate Program as provided.

Approval of Agenda item #13.E. – Act I Taxpayer Relief Resolution as provided indicating that the district will not raise the rate of taxes for the 2023-2024 school district budget above the state approved 5.6% index.

Approval of Agenda item #13.F – Student Placements:

- Student# 22-23-C-19 - Cornell Abraxas - Effective 12/07/2022
- Student# 22-23-B-20 - Butler Area SD - Effective 10/04/2022
- Student# 22-23-B-21 - BLaST Intermediate Unit # 17 - Effective 11/29/2022

VOICE VOTE: 8-0 CARRIED

Agenda item #13.G. – Informational: Student Activities Accounts:

Beginning Balance: December 1, 2022: \$193,193.75
Receipts: \$7,522.56
Expenditures: (\$36,499.49)
Ending Balance: December 31, 2022: \$164,216.82

ADDENDUM – BUSINESS MANAGEMENT: Mr. Michael Simonetta

Mr. Kresge motioned, seconded by Mr. Burger to approve Addendum item #14.A. – Business Management Addendum Items:

Approval of Addendum item #14.B. – The following contracts:

1. IntegraONE - Microsoft Server Standard Edition with Software Assurance. Term: One Year. Total Cost: \$3,864.00
2. IntegraONE - Cisco AnyConnect Plus and Digital Network Architecture Essential License Term: Expires June 30, 2023. Total Cost: \$144.22
3. IntegraOne and E-rate - APC Uninterrupted Power Supply (UPS) Upgrade. Total Cost: \$76,863.00 Total cost to District (after discount and E-rate share) - \$23,058.90

Approval of Addendum item #14.C. – Student Placement:

- Student# 22-23-H-22 - Hatboro-Horsham School District - Effective 09/12/2022
- Student# 22-23-B-23 - Bucks County Intermediate Unit # 22 - Effective 08/29/2022

VOICE VOTE: 8-0 CARRIED

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

1. Singer - Hobart Dishwasher Model # FT1000E+Base for Pleasant Valley Elementary School. Price includes delivery, installation, removal and disposal of old equipment to be paid using ESSER III Funds - \$171,748.25

2. Singer - Hobart Dishwasher Model # CLPS86EN-EGR+BUILDUP for Pleasant Valley Intermediate School. Price includes delivery, installation, removal and disposal of old equipment to be paid using ESSER III Funds - \$113,075.14
3. Singer - Hobart Dishwasher Model # CLPS86EN-EGR+BUILDUP for Pleasant Valley Middle School. Price includes delivery, installation, removal and disposal of old equipment to be paid using ESSER III Funds - \$92,654.74

SOLICITOR: Mark Fitzgerald, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS:

Ms. Greggo requested returning to executive session immediately following this meeting for purposes of personnel matters.

Mr. Burger expressed concern surrounding activities encouraged by social media and requested the issue be a topic of discussion for future meetings. Mr. Fitzgerald stated that there have been potential law suits surrounding this issue.

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

Ron Reynolds, Chestnuthill Township, expressed his thanks to the Board, administrators and teachers. He expressed concern and opinion about lack of core values and prayer causing a negative impact on students and the community.

End of Public Comment

SUPERINTENDENT REMARKS:

Dr. Konrad thanked Ms. Arnold and the students from the Craft Club for decorating the bulletin boards in the conference room. He also stated that on Tuesday a school wide data presentation was given at our district planning meeting and it has been posted on the PV Bears home page. He stated that attendance is directly tied to achievement; therefore, we will be communicating more with families when we are noticing students being absent from school. He said that based on our current attendance data, especially at the middle and high schools, we need to work diligently to increase attendance rates and that over the next few months parents will be receiving greater outreach when students are not attending school.

ADJOURNMENT:

There being no further business to come before the Board, Mr. Galler motioned, seconded by Mr. Kresge to adjourn the meeting at 7:45 PM.

CARRIED

Respectfully submitted,

Tammy A. Smale, Board Secretary

Debra L. Duff, Board Recorder

Next scheduled Board of Education meeting:
January 26, 2023 @ 7:00 PM