

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the January 26, 2023

Board of Education Meeting

Board Approved 2-9-2023

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on January 26, 2023 and was called to order by President Sue Kresge at 7:00 PM. The Pledge of Allegiance was led by Ms. Sarah Adams 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. Diane Serfass. Absent: Mr. Michael Galler, Mrs. Melanie Zipp.

Administrative staff in attendance: Dr. James Konrad, Superintendent, Dr. Rae Lin Howard, Assistant Superintendent, Mrs. Lori Fulmer, Supervisor of Human Resources, 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. Chuck Tomori, Technology Coordinator, Mrs. Lynn Courtright, Chief of School Police/Security, Mr. James Korcienski, Athletic Director.

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 January 26, 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 addressed two questions received this week – recognition for students at the middle school and affordability for families of the Advanced Placement testing beginning next year. With regard to recognition of middle school students, Dr. Konrad stated that there are many clubs and activities at the middle school and honor roll students for the second marking period will be recognized in the next few weeks. Regarding concerns about costs of the Advanced Placement testing, Dr. Konrad stated that starting next school year, the District will cover the costs of the testing and to reach out to the high school with any questions or concerns.

Relating to bringing out-of-district students back to Pleasant Valley, Dr. Konrad shared research data comparing Future Ready PA Index for Commonwealth Charter Academy (CCA) vs. Pleasant Valley. Percentages for proficient/advanced CCA versus PV in ELA 11% vs. 60%, Math 4% vs. 41%, Biology 11% vs. 37%, and the graduation rate 58% vs. 87% all show higher percentages for Pleasant Valley. He said that both CCA and Reach Cyber Charter Schools are on the Pennsylvania Department of Education's Comprehensive School Improvement list (CSI). The list includes 96 schools of which 23 are charter schools including CCA and Reach. Dr. Konrad strongly encouraged students at CCA and other cyber charter schools to return to our school district so that these students can experience academic success. Dr. Konrad also stated that students can return to our district and attend the Bears Academy, in collaboration with Edgenuity and Seneca Valley School District, which is a 100% virtual school offering within Pleasant Valley School District and that our cyber students are experiencing high levels of success and achievement.

Northampton Community College President, Dr. David Ruth

Dr. Ruth stated that he is the new President of NCC since July 1, 2022. He said that he appreciates the partnership and relationship with Pleasant Valley and that together bring affordable and high quality education to students. Dr. Ruth shared about existing and new programs both at Monroe Campus and Bethlehem Campus. He also shared results of a survey taken by students where 98% feel that NCC is a great value. In addition, he stated that 96% have gone onto other institutions. He thanked all at Pleasant Valley and looks forward to a continued partnership.

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

- Eight students were recently inducted into the National Art Honor Society.
- Sixty-three FBLA members have qualified for states in Hershey, PA.
- Celebration of the kick-off of Mini-THON with a week of special dress-down days, informational and motivational social media videos ramping up for April 15-16, 2023 Mini-THON.
- Chess team to attend an Invitational at Parkland High School.
- HOSA –Future Health Professional to begin a “Have a Heart, Fill a Cart” food drive for the West End Food Pantry in February.
- Congratulations to middle school National Junior Honor Society inductees.

Board Appreciation Month

Middle School Principal Jason Van Voorhis and Middle School Assistant Principal Josephine Fields thanked the Board for all they do. Mr. Van Voorhis stated that Mr. Igoe in the Technology Department proposed that students design and make robots to present handwritten thank you notes to the Board.

Jonathan Ayre thanked the Board for all they do and for their support. Students were present and showed a video made by the students of clubs, groups, FBLA, among others expressing their thanks and appreciation to the Board for their support.

January 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 – Memphis Klingel, Parker Gould, Holly Collins (not present); PVI – Kohlby Polchik, Adelee Adams, Olivia Armitage; PVMS – Bryce Frable, Zachary Jochen, Landon Enderes; PVHS – Jaycie Smith, Danielle Boland, Logan Impellizeri, Tucker Murphy.

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

Mr. Kresge motioned, seconded by Mr. Zacharias to approve the minutes of the Board of Education Meeting held on January 12, 2023; approve the Board Meeting Agenda of January 26, 2023.

VOICE VOTE: 7-0 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 Dr. Konrad for research done comparing cyber charter schools and Pleasant Valley. He expressed his appreciation to Mr. Simonetta for meeting with him and providing detailed explanations of the fund accounting. He requested agenda item attachments be provided.

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. – Accounts Payable January 26, 2023.

VOICE VOTE: 7-0 CARRIED

Abstained on Agenda item #4.B. Check No. 236112: Mrs. Serfass 6-0-1 CARRIED (Abstention form attached)

UNFINISHED BUSINESS

Solicitor: Mark Fitzgerald, Esq. – No report.

NEW BUSINESS:

Monroe Career & Technical Institute: Mrs. Diane Serfass – Mrs. Serfass recognized the students who participated in the SkillsUSA competition. She said results will be provided in the near future.

Colonial IU20: – No report.

PSBA Legislative Liaison Report: Dr. Konrad stated that he and other superintendents in Monroe County as well as representatives from PSBA met to work closely with representatives and legislators regarding, among other things, the Fair Funding Act and Cyber Charter costs. He said that this was the first of many meetings to come in order to work together.

Education Committee: Mrs. Sue Kresge – No report.

Finance Committee: Mr. Norm Burger – No report.

Athletic Committee: Ms. Teresa Greggo – Ms. Greggo recognized and thanked Mr. Korcienski for doing a great job as Athletic Director. She said that the Board approved a 5-year rotation for baseball uniforms; however, the baseball coach desires to add a flag to the hats as well as adding 25 additional away hats. She said this is at no cost to the District. All Board members agreed.

Policy Committee: Mrs. Diane Serfass – No report.

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

Mr. Burger motioned, seconded by Mrs. Serfass to approve Agenda item #7.A. – Superintendent Items:

Approval of Agenda item #7.B. – Agreement of Expulsions:

1. Student #E01182306-H.
2. Student #E01202307-M.

Approval of Agenda item #7.C. – Second Reading and Approval of Policy No. 916 – Volunteers.

VOICE VOTE: 7-0 CARRIED

Agenda item #7.D. – Informational: First Reading of Policy No. 802 – School Organization.

HUMAN RESOURCES: Mrs. Lori Fulmer

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

Approval of Agenda item #9.B. – Establish New Position: Establish the (Act 93) position of Coordinator of Child Accounting / PIMS Administrator in accordance with the attached job description effective October 1, 2022. This position was created to consolidate two Act 93 positions into one.

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

Name:	Lauren Nelson
Building:	District Office
Current Position:	Coordinator of Student Services
New Position:	Coordinator of Child Accounting / PIMS Administrator
Salary:	\$69,000 pro-rated effective October 1, 2022

Approval of Agenda item #9.D. – Hiring of Teachers for Learning Recovery Opportunity (LRO):

	Name	Building	Salary
1.	Suzanne Burnett	PVES	\$58.00 per hour
2.	Jill Goffredo	PVES	\$58.00 per hour

Approval of Agenda item #9.E. – Hiring of Substitute Nurse for Learning Recovery Opportunity (LRO):

	Name	Building	Salary
1.	Kelly Collins	PVES	\$58.00 per hour

Approval of Agenda item #9.F. – Professional Staff Building Transfers:

1.	Name:	Jody Berube
	Current Building:	PVES
	New Building:	PVHS

Employee returning from leave of absence

Approval of Agenda item #9.G. – Salary Adjustment:

1.	Name:	Darlene Arfken
	Position:	Monitor
	Approved Salary:	\$10.97
	Date Approved:	December 19, 2022
	Correct Salary:	\$11.24

Approval of Agenda item #9.H. – 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.	Joe Anderton	Baseball	Varsity Assistant	L6+	\$5,350.00
2.	Michael Adams-Kelly	Baseball	JV Assistant	L1	\$2,275.00 split stipend
3.	Robert Constantinou	Baseball	JV Assistant	L1	\$2,275.00 split stipend
4.	Zachary Keifer	Wrestling	JV Wrestling	L1	\$2,400.00 prorated

Approval of Agenda item #9.I. – 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.	Michael Borger	Baseball	JH Scorebook	\$25.00 per event

Approval of Agenda item #9.J. – Amend the 2021-2022/2023-2024 Supplemental Contract: Addition to Student Activities (Earn up to \$500 intramural pay)

1. Friends of Rachel – PVHS
2. Friends of Rachel – PVMS

This is a pilot program of Rachel's Challenge paid out of Title IV.

Approval of Agenda item #9.K. – Building Volunteer: Krista Tomaro.

Approval of Agenda item #9.L. – Leave Without Pay:

1.	Name:	Christina Blomberg
	Position:	Food Service Employee
	Building:	PVES
	Number of Days:	One-half (1/2)
	Dates:	December 20, 2022

VOICE VOTE: 7-0 CARRIED

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

	Name	Position	Building	Effective Date
1.	Nelia Marcheski	Access Coordinator	Administration	April 18, 2023

Agenda item #9.N. – Informational: Resignations:

	Name	Position	Building	Effective Date
1.	Lisa Kaminski	Food Service Employee – Head Cook	PVIS	January 2, 2023
2.	Sheri Fallon	Advanced Placement Coordinator	PVHS	January 31, 2023
3.	Sheri Fallon	Guidance Department Chairperson	Grades 6-12	January 31, 2023
4.	Christine Preston	Teacher	PVMS	January 13, 2023

ADDENDUM – HUMAN RESOURCES: Mrs. Lori Fulmer

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

Approval of Addendum item #9.B. – Hiring of Teachers for Learning Recovery Opportunity (LRO):

	Name	Building	Salary
1.	Shannon Mackes	PVHS	\$58.00 per hour

Approval of Addendum item #9.C. – Hiring of Retiree as Professional Staff Day-to-Day Substitute: Melinda Kessler.

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

1.	Name:	Dakota Altemose
	Position:	Substitute Custodian
	Effective Date:	TBD

Approval of Addendum item #9.E. – 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.	Jeremy Gigliotti	Baseball	JV Assistant	L5	\$5,050.00
2.	Matthew Borger	Softball	JH Assistant	L1	\$1,700.00 split stipend
3.	Michael DePalma Jr.	Softball	JH Assistant	L1	\$1,700.00 split stipend
4.	Matthew Pfancook	Softball	JH Assistant	L1	\$3,400.00

Approval of Addendum item #9.F. – Athletic Volunteers:

	Name	Sport
1.	Katie Frankunas	Girls Volleyball

Approval of Addendum item #9.G. – Student Activities:

Any club/activity not on the supplemental contract cannot exceed \$500.00 and must maintain 10 participants.

1.	Club/Activity:	HOSA
	Co-Advisor:	Jenna Wernett
	Co-Advisor:	Mark Rehrig
	Dates:	January 27, 2023 – June 1, 2023
	Days:	Tuesdays and Thursdays
	Times:	2:30 PM – 4:00 PM

Building:	PVHS
Received in HR Office:	January 23, 2023

VOICE VOTE: 7-0 CARRIED

CURRICULUM & STAFF DEVELOPMENT: Dr. Rae Lin Howard -

Mr. Burger motioned, seconded by Mr. Clark to approve Agenda item #10.A. – Curriculum & Staff Development items:

Approval of Agenda item #10.B. – Learning Recovery Opportunity Program to include all four content areas for students at all four buildings. Availability of instructional time, as well as student requests and teacher recommendations for instruction, support the request in the core content areas. Funding for this request will be met through the use of Act 24 funds from November 15, 2022 through the end of the 2022-23 school year.

Approval of Agenda item #10.C. – Field Trips:

1.	Organization/Grade	HS - National Honor Society
	Teacher(s) Involved	Daniel Mulligan
	Destination	NY Metropolitan Museum of Art
	Purpose	Extracurricular – connected with NAHS
	Date(s)	March 31, 2023
	District Buses Needed (#)	1
	Cost per Student	\$15.00
	Cost for District	None (\$623.00 for bus to be paid by PVHS NAHS)
2.	Organization/Grade	HS – Concert & Jazz Bands
	Teacher(s) Involved	James DeVivo
	Destination	Bishop McDevitt HS, Harrisburg, PA (Competition) then Hershey Park (Award Ceremony)
	Purpose	Competition
	Date(s)	May 5, 2023
	District Buses Needed (#)	2 plus the box truck
	Cost per Student	\$100.00 (band parents will help those in need)
	Cost for District	\$1,896.00 (\$948.00 per bus)
3.	Organization/Grade	HS Wrestling Team/9-12
	Teacher(s) Involved	Coach - Ross Nunamaker
	Destination	Lehigh University - Leeman Turner Arena
	Purpose	Expose students to D-1 Wrestling
	Date(s)	February 4, 2023
	District Buses Needed (#)	One
	Cost per Student	None
	Cost for District	\$415.00 for bus to paid by Athletics Dept.

Approval of Agenda item #10.D. – PV Cub Summer Academy (Summer Camp) Proposal 2023: Classes will be held for Kindergarten through grade 5 in Reading and Math at Pleasant Valley Elementary School from June 5, 2023 to June 29, 2023. The daily sessions will be held Monday through Thursday. The staff day will be from 8:15 am to 12:15 pm. The student day will be from 8:30 am to 12:00 pm.

The number of teachers and paraprofessionals needed will be based upon student enrollment. One Health Room Technician and one monitor are also needed. Teachers will be paid \$92 per day. Paraprofessionals will be paid \$72 per day. The Health Room Technician will be paid \$72 per day. The monitor will be paid the regular hourly rate.

Additionally, one day to meet with all staff and set up classrooms will be required prior to the start of PV Cub Summer Academy. This will set the stage for a successful program.

The PV Cub Summer Academy will provide a much needed academic opportunity for many of our K-5 students as we move forward in our effort to promote and maintain student success.

Approval of Agenda item #10.E. – Dual/Concurrent Articulation Agreement with Moravian University to support concurrent/dual enrollment of Pleasant Valley High School students beginning with the 2023-2024 school year.

VOICE VOTE: 7-0 CARRIED

ADDENDUM – CURRICULUM & STAFF DEVELOPMENT: Dr. Rae Lin Howard

Ms. Greggo motioned, seconded by Mr. Kresge to approve Addendum item #11.:

Approval of Addendum item #11.A. – Field Trip:

1.	Organization/Grade	PVHS - Ski Club
	Teacher(s) Involved	Mark Rehrig
	Destination	Elk Mountain
	Purpose	For students to develop kinesthetic awareness and experience both cardiovascular and muscular exercise.
	Date Change	February 16, 2023 (originally board approved 12/01/22 for February 3, 2023)
	District Buses Needed (#)	One
	Cost per Student	\$70.00 - \$80.00
	Cost for District	None (Bus - Approx. \$711.00 to be by PVHS Ski Club)

VOICE VOTE: 7-0 CARRIED

OPERATIONS SERVICES: Mr. William Gasper

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

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

A.	Organization	Pleasant Valley Middle School PTO
	Schedule ID Number	11482
	Facility Requested	Pleasant Valley Middle School Old Gym
	Purpose	6 & 7 Grade Winter Wonderland Dance
	Dates/Times	January 27, 2023 5:30 p.m. – 8:00 p.m.
	Requestor	Richanna Russ
	Attendance	300
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
B.	Organization	West End Soccer
	Schedule ID Number	11501
	Facility Requested	Pleasant Valley Elementary School Gym
	Purpose	WESL Indoor Travel Practice
	Dates/Times	January 16, 2023 through March 29, 2023 Mondays, Tuesdays and Wednesdays 8:00 p.m. - 9:00 p.m. January Dates: 30, 31 February Dates: 1, 6, 7, 8, 13, 14, 15, 20, 21, 22, 27, 28 March Dates: 1, 6, 7, 8, 13, 14, 15, 20, 21, 22, 27, 28, 29
	Requestor	Marcia Hansen
	Attendance	25
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
C.	Organization	West End Soccer
	Schedule ID Number	11504
	Facility Requested	Pleasant Valley Elementary School Athletic Fields 1, 2, 3
	Purpose	WESL Intramural Travel Practice & Games
	Dates/Times	June 13, 2023 through August 25, 2023 Monday thru Friday 8:00 a.m. – 9:00 p.m. June Dates: 13, 14, 15, 16, 19, 20, 21, 22, 23, 26, 27, 28, 29, 30 July Dates: 3, 5, 6, 7, 10, 11, 12, 13, 14, 17, 18, 19, 20, 21, 24, 25, 26, 27, 28, 31 August Dates: 1, 2, 3, 4, 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 21, 22, 23, 24, 25
	Requestor	Marcia Hansen
	Attendance	200
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
D.	Organization	West End Soccer
	Schedule ID Number	11505
	Facility Requested	Pleasant Valley Elementary School Athletic Fields 1, 2, 3
	Purpose	WESL Intramural Travel Practice & Games

	Dates/Times	October 26, 2023 thru November 30, 2023 Monday thru Friday 4:00 p.m. – 9:00 p.m. October Dates: 26, 27, 30, 31 November Dates: 1, 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 22, 28, 29, 30
	Requestor	Marcia Hansen
	Attendance	200
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
E.	Organization	West End Soccer
	Schedule ID Number	11506
	Facility Requested	Pleasant Valley Elementary School Athletic Fields 1, 2, 3
	Purpose	WESL Intramural Travel Practice & Games
	Dates/Times	March 12, 2023 through November 26, 2023 Saturdays and Sundays 8:00 a.m. – 9:00 p.m. March Dates: 12, 18, 19, 25, 26 April Dates: 1, 2, 8, 9, 15, 16, 22, 23, 29, 30 May Dates: 6, 7, 13, 14, 20, 21, 27, 28 June Dates: 3, 4, 10, 11, 17, 18, 24, 25 July Dates: 1, 2, 8, 9, 15, 16, 22, 23, 29, 30 August Dates: 5, 6, 12, 13, 19, 20, 26, 27 September Dates: 2, 3, 9, 10, 16, 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	200
	Tuition	None
	Fee by District	Class 3A, All Appropriate Fees Apply
F.	Organization	West End Soccer
	Schedule ID Number	11507
	Facility Requested	Pleasant Valley Elementary School Athletic Fields 1, 2, 3
	Purpose	WESL Intramural Travel Practice & Games
	Date/Times	March 11, 2023 through September 16, 2023 Saturdays and Sundays 8:00 a.m. – 9:00 p.m. March Dates: 11, 12, 18, 19, 25, 26 April Dates: 1, 2, 8, 9, 15, 16, 22, 23, 29, 30 May Dates: 6, 7, 13, 14, 20, 21, 27, 28 June Dates: 3, 4, 10, 11, 17, 18, 24, 25 July Dates: 1, 2, 8, 9, 15, 16, 22, 23, 29, 30 August Dates: 5, 6, 12, 13, 19, 20, 26, 27 September Dates: 2, 3, 9, 10, 16
	Requestor	Marcia Hansen
	Attendance	200
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
G.	Organization	Pleasant Valley Cheerleading
	Schedule ID Number	11510
	Facility Requested	Pleasant Valley High School New Gym, Old Gym, Concession Stand
	Purpose	Spring Craft Show
	Dates/Times	March 18, 2023 8:00 a.m. - 4:00 p.m. March 25, 2023 8:00 a.m. - 4:00 p.m. Snow Date
	Requestor	Dawn Hahn
	Attendance	200
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
H.	Organization	Pleasant Valley Cheerleading
	Schedule ID Number	11513
	Facility Requested	Pleasant Valley High School New Auditorium and Lobby
	Purpose	Banquet
	Dates/Times	April 22, 2023 4:00 p.m. – 9:00 p.m. April 29, 2023 4:00 p.m. – 9:00 p.m. Snow Date
	Requestor	Dawn Hahn
	Attendance	100

	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
I.	Organization	Girl Scouts in the Heart of PA
	Schedule ID Number	11517
	Facility Requested	Pleasant Valley Intermediate School Cafeteria/Stage
	Purpose	Thinking Day Event
	Dates/Times	February 21, 2023 6:30 p.m. – 8:30 p.m.
	Requestor	Robbin Serfass
	Attendance	50
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
J.	Organization	Pleasant Valley Bruins Wrestling
	Schedule ID Number	11534
	Facility Requested	Pleasant Valley High School Old Auditorium
	Purpose	2023 Bruins Parent Meetings/Elections
	Dates/Times	February 7, 2023 6:30 p.m. – 7:30 p.m.
	Requestor	Trista Vanderah
	Attendance	60
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply

VOICE VOTE: 7-0 CARRIED

BUILDING REPORTS – January 2023 (Agenda item #13): Informational reports were provided and in addition, building principals highlighted events and activities held at their respective buildings. PVE Principal Pomposello highlighted Ready Set Read; PVI Principal Askins thanked and expressed appreciation to the Board; Middle School Principal Van Voorhis highlighted the MS Junior Honor Society inductees, 6th, 7th, and 8th grade dances, and recognized 8th grade student Juliette Trout for being The Times News Leighton Female Athlete of the Week; High School Co-Principals Boylan and Ayre highlighted upcoming athletic events, and provided a video of the recently held SkillsUSA event.

BUSINESS MANAGEMENT: Mr. Michael Simonetta

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

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

- Cafeteria Accounts Payable for January 26, 2023.

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

1. MPS - Purchase of print and digital six (6) year package Calculus for the AP Course and Sapling Plus for Calculus for the AP Course through Ready to Learn Grant. Total Cost: \$12,617.55.
2. Savvas - Purchase of print and digital six (6) year package AP Statistics Modeling the World 6th Edition through Ready to Learn Grant. Total Cost: \$11,874.41.
3. McGraw Hill Education - Purchase of one (1) year print and six (6) years digital textbooks for Glencoe - Algebra Bundle through Ready to Learn Grant. Total Cost: \$47,083.31.
4. Overbrook School for the Blind - CVI Assessments Terms: 2022-2023 School Year. Cost: \$115.00 per hour plus travel
5. Engle-Hambright & Davies, Inc. - Student Helper Accident Renewal Policy. Effective 2/9/2023 - 2/9/2024. Total Cost: \$499.25.
6. CM Regent - COBRA administration services for staff and retirees effective March 1, 2023 in accordance with the fee schedule attached.
7. Power School - Performance Matters software and training package effective March 1, 2023. Total cost: \$27,054.09

Approval of Agenda item #14.D. – 2023-2024 Travel Accident & Sickness Insurance Coverage: ACE American Insurance & CHUBB – Cost: \$3,550.00 For Travel Accident and Sickness Insurance Coverage Policy: 07/01/2023 - 07/01/2024.

VOICE VOTE: 7-0 CARRIED

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

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

ADDENDUM – BUSINESS MANAGEMENT: Mr. Michael Simonetta

Ms. Greggo motioned, seconded by Mrs. Serfass to approve Addendum item #15.A. – Business Management Addendum Items:

Approval of Addendum item #15.B. – 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 23, 2023 until end of the 2022-2023 school year.

VOICE VOTE: 7-0 CARRIED

SOLICITOR: Mark Fitzgerald, Esq. – Mr. Fitzgerald provided information about a report from the Pennsylvania Auditor General surrounding budgeting practices of certain school districts that were identified by the state and how districts utilize the Act 1 process.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mrs. Kresge thanked everyone for their kind words and presentations recognizing Board Appreciation Month.

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

Mr. John Gesiskie, Chestnuthill Township, recognized athletic trainers for their support as well as Athletic Director James Korcienski for his good work. He expressed thanks about the retiree issue that has been resolved.

End of Public Comment

SUPERINTENDENT REMARKS: Dr. Konrad thanked the Board for opportunities given to staff and students. He thanked Athletic Director James Korcienski and Administrative Assistant Lorrie Anderson for an outstanding Hall of Fame celebration and congratulated all inductees. He highlighted the SkillsUSA Championships and stated that Pleasant Valley was the most well represented district. Dr. Konrad also acknowledged Roxanne Scott, the librarian at the middle school who is doing an incredible job creating a positive environment for students. In addition, he thanked First Student Bus Driver Kate Brooks for her positivity when picking up our students each day.

ADJOURNMENT:

There being no further business to come before the Board, Mr. Kresge motioned, seconded by Ms. Greggo to adjourn the meeting at 8:09 PM.

CARRIED

Respectfully submitted,

Tammy A. Smale, Board Secretary

Debra L. Duff, Board Recorder

Next scheduled Board of Education Reorganization meeting:
February 9, 2023 @ 7:00 PM