

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the May 25, 2023 Board of Education Meeting

Board Approved 6-8-2023

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on May 25, 2023 and was called to order by President Sue Kresge at 7:00 PM. The Pledge of Allegiance was led by Mr. Roger Pomposello 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. Michael Galler, Mr. Todd Kresge, Mr. Robert Clark, Mr. Norm Burger, Ms. Teresa Greggo, Mrs. Diane Serfass, Mrs. Melanie Zipp, Mr. Delbert Zacharias.

Administrative staff in attendance: Dr. James Konrad, Superintendent, Dr. Rae Lin Howard, Assistant Superintendent, Mr. Michael Simonetta, Business Manager, Mrs. Tammy Smale, Assistant Business Manager Ms. Lori Fulmer, Supervisor of Human Resources, Mrs. Kathleen Franklin, Assistant Board Secretary, Dr. Susan Mowrer Benda, Director of Curriculum, Instruction & Assessment, Mrs. 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, Mr. James Korcienski, Athletic Director.

Building Administrative staff in attendance: Mr. Roger Pomposello, Ms. Kendal Askins, 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 May 25, 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: None.

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

- Freshman Orientation for 8th graders to tour the high school along with academic and extra curriculum opportunities offered.
- PV band traveled to Hershey to compete in annual festivities and received 1st place with a superior ranking and best overall concert band and a score of 90.3.
- Class of 2024 hosted a car show which was successful.
- Participation in the Northampton County Special Olympics.
- The top 10 students of the graduating class were honored at a dinner hosted at Stroudsmoor Country Inn.
- The Performing Arts Awards were hosted to recognize the artisans and their heartfelt crafted pieces of all ranges and mediums. The Annual Academic Awards Ceremony was held to celebrate endeavors of students in the classroom. The Athletic Awards Presentation was held for recognizing senior athletes.
- PV Envirothon Team swept at the county level taking all three top placements.
- Reese Ruggiero placed 2nd in the girls' pole vault in district competition and will move on to represent PV at States.
- The girls' Lacrosse Team and their ground-breaking season.
- Athletic Signing Day was hosted to recognize 16 of our seniors committed to continue their sport at the collegiate level.
- The 2023 Senior Prom at Kalahari Resorts was a great success.
- Senior Spirit Week was held with dress down days held each day.
- Student Council will sponsor the annual tailgate and breakfast for seniors.
- The Key Club will host the Color Tag tournament.
- The Dance Team will host its first ever showcase in the new auditorium.
- Graduation practice commences on May 30th in preparation for a June 2nd graduation ceremony.
- The senior picnic will be held on May 31st and the graduate walk will be on June 1st.

Ms. Shupp indicated that this is her last Board meeting and she thanked the Board of Education, Dr. Konrad and the administration for the opportunity to represent the high school Student Government. She thanked teachers and fellow officers and students as well. Mrs. Kresge thanked Ms. Shupp and presented her with a plaque in appreciation of her service.

Mr. Boylan and Mr. Ayre introduced officers of FBLA who stated that PV FBLA placed in the top 1%. They presented the Gold Champion Chapter banner to Dr. Konrad and the Board. Congratulations were extended to all.

May 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 students – Brooke Miller, Anthony Sciabica, Anabelle Binder; PVI students – Gia Polisenio, Cheyenne Farmer, Colten Kieffer; PVMS students – McKenna Ritter, McKenna Murphy, Hailey Marsh; PVHS student – Collyn Marino, Hillary Moore, Madeline Sheard, Samantha Wedderman.

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

Mr. Burger motioned, seconded by Mr. Clark to approve the minutes of the Board of Education Meeting held on May 11, 2023; approve the Board Meeting Agenda of May 25, 2023 amended as follows: Removal of Agenda item #8.C.1. and Agenda item #15.B.2.; Agenda item #8.G.3. moved to Agenda item #8.H.2.

VOICE VOTE: 9-0 CARRIED

President 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): None.

TREASURER'S REPORT: Mrs. Diane Serfass

All invoices for payment on this agenda have been reviewed by Board officers/Board members and approved by the Treasurer.

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

Approval of Agenda item #4.B. – Accounts Payable May 25, 2023.

Approval of Agenda item #4.C. – Trial Balance/Financial Statement April 2023.

Approval of Agenda item #4.D. – Asset Cost Summary April 2023.

Approval of Agenda item #4.E. – Condensed Board Summary II/Expenditures and Revenues April 2023.

VOICE VOTE: 9-0 CARRIED

UNFINISHED BUSINESS

Solicitor: Mark Fitzgerald, Esq. – Mr. Fitzgerald informed all that in the next week or so significant changes to Title IX are expected and he will keep all apprised as to the status.

NEW BUSINESS:

Monroe Career & Technical Institute: Mrs. Diane Serfass – Mrs. Serfass announced the recipients of the 2023 Professional Skills Certificates and 9 students were from Pleasant Valley. This is MCTI's most prestigious award given to seniors who had a 95% attendance record, 85% work ethic grade and 85% overall average in CTC education. Mrs. Serfass said that the professional skills certificate is endorsed by Senator Rosemary Brown, State Representative Tarah Probst, The Greater Pocono Chamber of Commerce and the Pocono Mountain Economic Development Corporation and that the Students were honored with a luncheon at the Laurel Lake Café along with their parents. In addition, Mrs. Serfass stated that MCTI Signing Day at DeSales University was held and included Upper Bucks CTC, Bethlehem Vocational, CTI of Easton, LCTI and MCTI and she announced the students signing for secondary education. Lastly, Mrs. Serfass stated that MCTI will hold its Senior Awards on Thursday, June 1st at Pocono Mountain East High School auditorium.

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

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

Education Committee – Mrs. Sue Kresge – No report.

Finance Committee: Mr. Norm Burger – No report.

Athletic Committee: Ms. Teresa Greggo – No report.

Policy Committee: Mrs. Diane Serfass – No report.

Capital Improvement Plan Report: Mr. Norm Burger – Mr. Burger stated that the Committee met on May 22nd and reviewed the draft Request for Proposal (RFP) for architectural design and discussed the potential list of design firms. A draft RFP was forwarded for legal review and comment and that a design RFP is expected to be approved in June. He said that the digital scanning of the high school begins on or about June 1st and the exterior facility survey will start after June 1st. A planned asbestos survey will be completed this summer. Mr. Burger stated that the next Capital Improvement Committee meeting will be held the second half of June.

SUPERINTENDENT-REPORT/REQUESTS: Dr. James R. Konrad – No report.

HUMAN RESOURCES: Dr. Rae Lin Howard

Ms. Greggo motioned, seconded by Mrs. Zipp to approve Agenda item #8.A. – Personnel Items:
Approval of Agenda item #8.B. – Hiring of Support Staff:

1.	Name:	Lauren Granger
	Position:	Monitor
	Building:	PVIS
	Salary:	\$11.24 per hour
	Effective Date:	May 22, 2023

Agenda item #8.C. – Removed.

Approval of Agenda item #8.D. – Hiring of Retiree as Support Staff Day-to-Day Substitute:

	Name	Position
1.	Cheryl Heckman	Secretary

Approval of Agenda item #8.E. – Hiring of PV Cub Summer Academy Staff:

1. Substitute Teacher: \$92.00 per day
 - a. Bethany Long
2. Substitute Paraprofessional Associate: \$72.00 per day
 - a. India Johnson
 - b. Christina Blomberg
 - c. Shelley Kuehn
3. Speech Teacher: \$23.00 per hour
 - a. Jennifer O’Keefe

Approval of Agenda item #8.F. – Hiring of Summer Maintenance Technicians:

1.	Name:	Colton Coleman
	Salary:	\$10.38 per hour

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

1.	Name:	Amanda Altemose
	Current Position:	ESOL/ELA
	Current Building:	PVMS
	New Position:	English
	New Building:	PVHS
2.	Name:	Michael Birnbaum
	Current Position:	Emotional Support
	Current Building:	PVMS
	New Position:	Special Education Cyber Teacher
	New Building:	Districtwide
3.	Moved to Item 8.H.2.	
4.	Name:	Aleisa Kinsey
	Current Position:	K-4 Cyber Teacher
	New Position:	Family Consumer Science/Business Education Teacher
	New Building:	PVHS

Approval of Agenda item #8.H. – Supplemental Contracts: Non-Athletic:

1.	Name:	Arianna Weaver
	Position:	Math Teacher (TPE)
	Building:	PVMS
	Salary:	B, Step 1: \$47,357
2.	Name:	Jennifer Elston
	Current Position:	Substitute Teacher
	Position:	1st Grade Teacher
	Building:	PVES
	Salary:	M, Step 5: \$53,857

Approval of Agenda item #8.I. – Supplemental Contracts:

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	Salary
1.	Liliana Lear	World Language Department Chairperson (7-12)	\$2,275.00 (prorated – October 10, 2022 start date)

Approval of Agenda item #8.J. – Leave Without Pay:

1.	Name:	Heather Aardewijn
	Position:	Teacher
	Building:	PVIS
	Number of Days:	Seven (7)
	Dates:	February 27, 2023, March 21, 2023, April 18 (½), 21 (½) and 28, 2023 and May 1, 2023 – May 3, 2023
2.	Name:	Christina Blomberg
	Position:	Food Service Employee
	Building:	PVES
	Number of Days:	One (1)
	Dates:	May 11, 2023
3.	Name:	Danielle Brandes
	Position:	Teacher
	Building:	PVHS
	Number of Days:	One (1)
	Dates:	May 11, 2023
4.	Name:	Doreen Dunlap
	Position:	Secretary
	Building:	PVMS
	Number of Days:	One (1)
	Dates:	April 20, 2023
5.	Name:	Peter Gava
	Position:	Custodian
	Building:	PVHS
	Number of Days:	One and three-quarters (1¾)
	Dates:	May 18, 2023 (¾) and May 19, 2023 (1)
6.	Name:	Elizabeth Gesualdi
	Position:	Teacher
	Building:	PVHS
	Number of Days:	One (1)
	Dates:	May 4, 2023
7.	Name:	MiChelle Palmer
	Position:	Monitor
	Building:	PVES
	Number of Days:	Two (2)
	Dates:	April 3, 2023 and May 1, 2023
8.	Name:	Paige Saffioti
	Position:	Teacher
	Building:	PVIS
	Number of Days:	Five and one-half (5½)
	Dates:	April 20, 2023 (½), May 1, 2023 – May 3, 2023 and May 12, 2023
9.	Name:	Gerald Wollett
	Position:	Custodian
	Building:	PVES
	Number of Days:	Four (4)
	Dates:	May 1, 2023 – May 4, 2023

VOICE VOTE: 9-0 CARRIED

Agenda item #8.K. – Informational: Family and Medical Leave:

1.	Employee ID:	4703
	Position:	Secretary
	Building:	PVES
	Intermittent:	May 8, 2023 – end of the 2022-2023 school year

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

	Name	Position	Building	Effective Date
1.	George Boudman	Teacher	PVHS	Conclusion of the 2022-2023 school year
2.	Dana West	Teacher	PVMS	Conclusion of the 2022-2023 school year

ADDENDUM – HUMAN RESOURCES: Dr. Rae Lin Howard

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

Approval of Addendum item #9.B. – Hiring of Student Summer Maintenance Technician:

1.	Name:	Aiden Cannarella
	Salary:	\$10.38 per hour

Approval of Addendum item #9.C. – Change to Current Assignment (2023-2024 School Year):

1.	Name:	Sarah Adams
	Building:	PVES
	Current Position:	School Counselor
	New Position:	Assistant Principal
	Salary:	\$77,850

Approval of Addendum item #9.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 Hanson	Soccer	Jr. High Assistant	L1	\$3,400.00
2.	Lisa Wojton	Cross Country	Jr. High Assistant	L1	\$2,700.00

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

	Name	Sport
1.	John Brennan	Football

Approval of Addendum item #9.F. – 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:	Girls Soccer
	Advisor:	Tara Hyland
	Volunteer:	James Shoopack
	Volunteer:	Mark Kutteroff
	Dates:	June 5, 2023 – August 10, 2023
	Day(s):	Tuesday, Wednesday and Thursday
	Times:	5:00 PM – 8:30 PM
	Building:	PVHS
	Received in HR Office:	May 22, 2023
2.	Club/Activity:	Girls Soccer
	Advisor:	Tara Hyland

	Volunteer:	James Shoopack
	Volunteer:	Mark Kutteroff
	Dates:	December 1, 2023 – March 30, 2024
	Day(s):	Monday, Tuesday and Thursday
	Times:	6:00 PM – 9:00 PM
	Building:	PVIS
	Received in HR Office:	May 22, 2023

Approval of Addendum item #9.G. – Building Volunteer: Kelly Patrice.

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

1.	Employee ID:	2572
	Type:	Medical
	Position:	Teacher
	Building:	PVHS
	Semester(s):	2nd of the 2023-2024 school year

Prior to the vote, Ms. Greggo indicated that she would be voting NO on Addendum item #9.C. expressing concern about level of experience.

VOICE VOTE: 9-0 CARRIED
Voting No on Addendum item #9.C.: Ms. Greggo 8-1 CARRIED

CURRICULUM & STAFF DEVELOPMENT: Dr. Rae Lin Howard -

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

Approval of Agenda item #10.B. – TSI Title 1 PVI School Plan 2023-2024, as attached.

Approval of Agenda item #10.C. – Advanced Placement Summer Institutes (APSI) - Teacher participation in the online Advanced Placement Summer Institutes as listed below:

- Michelle Pionkowski - AP Calculus AB/BC. Costs will be paid using Ready to Learn Grant funds.

Approval of Agenda item #10.D. – Athletic Activities Handbook, as attached.

VOICE VOTE: 9-0 CARRIED

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

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

Approval of Addendum item #11.B. – TSI Non-Title 1 PVHS School Plan 2023-2024, as attached.

VOICE VOTE: 9-0 CARRIED

OPERATIONS SERVICES: Mr. Michael Simonetta

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

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

A.	Organization	Pleasant Valley Volleyball
	Schedule ID Number	11593
	Facility Requested	Pleasant Valley High School New Gym
	Purpose	Volleyball Summer Workouts
	Dates/Times	June 12 th through July 31 st ,2023 8:00 a.m. – 11:00 a.m. June Dates: 12, 14, 19, 21, 26, 28 July Dates: 10, 12, 17, 19, 31
	Requestor	John Gesiskie
	Attendance	25
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
B.	Organization	Class of 2024
	Schedule ID Number	12009
	Facility Requested	Pleasant Valley Middle School Front & Back Parking Lot
	Purpose	Class of 2024 Car & Bike Show
	Dates/Times	September 10, 2023 9:00 a.m. – 2:00 p.m. September 17, 2023 9:00 a.m. – 2:00 p.m. Rain Date September 24, 2023 9:00 a.m. – 2:00 p.m. Rain Date

	Requestor	Daisy Genovese
	Attendance	100
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
C.	Organization	PVYA
	Schedule ID Number	12013
	Facility Requested	Pleasant Valley Middle School
	Purpose	PVYA Basketball Practice
	Dates/Times	June 20, 2023 through July 27, 2023 11:30 a.m. – 1:30 p.m. June Dates: 20, 22, 27, 29 July Dates: 6, 11, 13, 18, 20, 25, 27
	Requestor	Hope Smith
	Attendance	12
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply

VOICE VOTE: 9-0 CARRIED

BUILDING REPORTS – May 2023

Informational reports were provided for the month of May. Assistant Principal Mrs. Fields stated that the middle school held its first level up ceremony for 8th graders which was a great success.

BUSINESS MANAGEMENT: Mr. Michael Simonetta

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

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

1. Cafeteria Accounts Payable for May 25, 2023.
2. Asset Cost Summary – April 2023.

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

1. Letter of Agreement with Carbon-Monroe-Pike Drug and Alcohol Commission, Inc. for Drug and Alcohol Primary Prevention and SAP/Intervention Services for school year 2023-2024 in the amount of \$37,000. To be paid by the PCCD Grant.
2. Contract with Specialized Education of Pennsylvania, Inc. for Graham Academy - Classroom Instruction and additional Services if needed for the 2023-2024 school year.
3. AEDserviceAmerica.com - Annual AED Maintenance and Service - Terms: 6/1/2023 - 5/31/2025 - Total Cost: \$9,438.00 per year
4. TreeRing - Basic yearbook services to provide a printed softcover yearbook at \$16.50 per yearbook, for Pleasant Valley Elementary, Pleasant Valley Intermediate and Pleasant Valley Middle Schools for 2023-2024 school year.
5. Infinite Campus database three (3) month extension from 07/01/2023-09/30/2023 - Total Cost: \$10,505.63

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

- Student #22-23 G-31 – The Greater Latrobe School District, effective 4/26/2023.

Approval of Agenda item #14.E. – Hourly Charges 2023-2024:

The following rates to be charged to groups requesting services for building/equipment use requests during the 2023-2024 year:

- School Police - \$46.06 per hour
- School Security - \$42.85 per hour
- Custodial Services - \$62.10 per hour
- Cafeteria Services - \$48.13 per hour
- Monitor - \$31.05 per hour
- Stadium Manager - \$31.05 per hour

Approval of Agenda item #14.F. – 2023-2024 Fall Athletic Supplies and Equipment Bid:

The following bid awards are recommended. A breakdown by sport was provided:

- BSN Sports \$15.96
- Pyramid..... \$487.11
- MEDCO..... \$15,360.33
- Riddell..... \$6,911.60
- Scholastic Sport..... \$6,788.10
- Sportsman’s..... \$5,065.37
- Triple Crown Sports..... \$4,725.00

Fall 2023-2024 Athletic Bid Total: \$39,353.47

Approval of Agenda item #14.G. – Insurance Summary and Recommendation for 2023-2024:
CM Regent:

Property - \$195,099
Automobile - \$25,944
School Leaders Legal Liability - \$49,943
General Liability - \$35,068
Umbrella - \$24,578

Total CM Regent - \$297,954

United States Fire Insurance Company (AG/CM Regent)

Student Accident Insurance - \$68,428
Volunteer Coach Accident - \$350

Total United States Fire Insurance Company (AG/CM Regent) - \$68,778

Travelers Insurance

Crime and Computer Fraud - \$8,150

Hartford Steam Boiler

Equipment Breakdown - \$12,107

Ace American Insurance Company (CRC Swett)

Digital Technology Liability - \$26,514

Lloyds of London

Deadly Weapon Protection - \$16,970

Ironshore (Liberty Mutual)

Pollution Liability Coverage - \$31,247

Approval of Agenda item #14.H. – Procurement Card Holder: Kathleen Franklin, Confidential Secretary to the Superintendent be added to the procurement card holder list.

Approval of Agenda item #14.I. – Legal Services for 2023-2024:

1. Sweet, Stevens, Katz and Williams LLP for the 2023-2024 school year at an hourly rate not to exceed \$200.00.
2. Levin Legal Group for the 2023-2024 school year at an hourly rate not to exceed \$210.00.

Prior to the vote, Mrs. Kresge questioned Agenda item #14.L. – District Investment Report, and requested that the rates be looked into.

VOICE VOTE: 9-0 CARRIED

Agenda item #14.J. – Informational: Student Activities Account:

Beginning Balance: April 1, 2023: \$188,714.06
Receipts: \$7,153.80
Expenditures: (\$14,520.75)
Ending Balance: April 30, 2023: \$181,347.11.

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

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

Agenda item #14.M. – Informational: ESSER Fund Allocations: Transact – Parent Notices Terms: 6/1/2023 to 5/31/2024 – Total cost: \$5,967.00 to be paid from Act 24.

ADDENDUM – BUSINESS MANAGEMENT: Mr. Michael Simonetta

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

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

1. One-to-One Plus - Renewal of Centralized IT Ticketing and Asset Management. Terms: 7/1/2023-6/30/2024 - Cost: \$5,000.00
2. Removed

Approval of Addendum item #15.C. – Computer Lease Agreement:

1. Approval is requested for the HP Financial Services Lease Proposal between Integra One and Pleasant Valley School District to lease computers for PVI and Administration for a term four (4) years at a cost of \$97,272.00 be paid annually in the amount of \$25,114.81. *Subject to Solicitor review, revision and approval. Per COSTARS contract # HW 003-E22-580 & SW #006-E23-252
2. Approval is requested for the HP Financial Services Lease Proposal between Integra One and Pleasant Valley School District for a Tax Exempt Installment Sale of Monitors,

Docking Station, Keyboard and Mouse set (\$10Out Lease) for PVI and Administration for a term four (4) years at a cost of \$51,075.00 be paid annually in the amount of \$13,920.68. *Subject to Solicitor review, revision and approval. Per COSTARS contract # HW 003-E22-580 & SW #006-E23-252

VOICE VOTE: 9-0 CARRIED

SOLICITOR: Mark Fitzgerald, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mr. Kresge congratulated the retirees Mr. West and Mr. Boudman and wished them the best of luck in their future.

Mr. Galler congratulated all the 2023 graduates.

Ms. Greggo requested that the Board consider using the visitor stands for graduation. Dr. Konrad stated that Mr. Boylan has a plan to address this issue.

Mrs. Kresge thanked the administration, teachers, students and parents for a great year and is looking forward to graduation. She wished the retirees the best of luck in their future.

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

Robert Kays, Ross Township, expressed his support of the wrestling team as well as his opinion about the coaching staff and wrestling team in moving forward.

Janet Dooner, Polk Township, questioned the protocol of the Capital Improvement Committee. Dr. Konrad stated that information is disseminated from that committee to the District Planning Committee which is open to the public. She questioned the removal of Agenda item #15.B.2.

SUPERINTENDENT REMARKS:

Dr. Konrad congratulated the Girls Varsity Lacrosse Team for winning the EPC Title for the second year in a row. He also congratulated the Girls Varsity Softball team and the PV Boys Varsity Baseball team. Congratulations were extended to all students who received awards this year for the Visual Arts, Academic and Athletic Awards as well as seniors who attend MCTI whose awards ceremony will be held June 1st. Dr. Konrad also congratulated the PV Band for the Music Showcase Festival in Hershey achieving a 1st place superior rating and best overall concert band. In addition, he stated that he had the opportunity to attend the level up ceremony for 8th graders and highlighted the new tradition at the high school of celebrating the top 10 senior students' dinner. Dr. Konrad thanked Chick Fil-A for giving out meal coupons for all teachers and staff. Dr. Konrad informed all that the ESSER grant review was held which was incredible, well-organized and intentional and thanked all involved.

Dr. Konrad congratulated and wished the best of luck to Student Government President Cassidy Shupp as well as all graduating seniors. He thanked students, staff, parents, and the community for a great school year.

ADJOURNMENT:

There being no further business to come before the Board, Mr. Galler motioned, seconded by Mr. Kresge to adjourn the meeting at 8:14 PM.

CARRIED

Respectfully submitted,

Tammy A. Smale, Board Secretary

Debra L. Duff, Board Recorder

Next scheduled Board of Education meeting:
June 8, 2023 @ 7:00 PM