

# PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the January 13, 2022

Board of Education Meeting

**Board Approved 1-27-2022**

## **CALL TO ORDER:**

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on January 13, 2022 and called to order by President Sue Kresge at 7:00 PM. The Pledge of Allegiance was led by Ms. Lynn Courtright, followed by a moment of silence. The meeting was held in the Pleasant Valley High School Auditorium, Route 209, Brodheadsville, PA 18322 and via Zoom.

**Roll Call – School Board Recorder:** Ms. Debra Duff

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

**Administrative staff in attendance:** Dr. James Konrad, Superintendent, Ms. Rae Lin Howard, Assistant Superintendent, Mr. Michael Simonetta, Business Manager, Mrs. Tammy Smale, Assistant Business Manager, Mrs. Susan Mowrer Benda, Director of Curriculum, Instruction & Assessment, Mr. Bill Gasper, Director of Operations, Ms. Lynn Courtright, Chief of Security, Mr. Chuck Tomori, Technology Coordinator, Ms. Fawn Meli, Special Education Supervisor, Mr. Michael McMullen, Special Education Supervisor, Ms. Julie Harris, Director of Special Education.

**School Solicitor in attendance:** Mark Fitzgerald, Esq.

## **Notification of Executive Session:**

President Sue Kresge announced that an executive session was held on January 10, 2022 for the purposes of personnel matters; and on January 13, 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.

School Board Directors took the opportunity to recognize and express their appreciation to Pleasant Valley staff. Mr. Galler commended all administrative staff for their work during these trying times in public education; Mr. Burger recognized all principals and expressed appreciation for all the time expended in order to keep PV in session for our students; Ms. Greggo read a poem entitled, "Thank you for Being a Teacher" which she dedicated to all teachers and paraprofessionals; Mrs. Jecker recognized all counselors, nurses, health room technicians, school psychologists and social workers and thanked them for their kindness in helping teachers, students, and staff; Ms. Zipp recognized the IT department, the Student Information Data Specialist, security, and school police for keeping students and the Board connected, providing information, and keeping everyone safe, respectively; Mr. Zacharias thanked the Food Services Department, monitors, bus drivers and aides for providing nourishment, maintaining order in classrooms, and driving our students safely every day, respectively; Mr. Kresge recognized the maintenance staff, custodial staff, and couriers for their hard work and dedication; Mrs. Serfass recognized the bookkeeping staff and secretaries for keeping finances in order in line with the budget, and keeping all schedules, submissions, deadlines as well as handling telephone calls, respectively; Mrs. Kresge thanked all for their character, strength, and perseverance during these extremely hard times. Dr. Konrad expressed his appreciation to all for the betterment and support of our students and thanked parents expressing appreciation for their support.

President Sue Kresge announced the meeting procedures and provided an opportunity for public comment on agenda items with a three-minute time limit for the duration of one hour, 30 minutes each for those present and those on Zoom.

**Pleasant Valley Citizens – (Agenda items):** None.

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

Mr. Burger motioned, seconded by Mrs. Jecker to approve the minutes of the Board of Education Meeting held on December 16, 2021; to approve the Board Meeting Agenda of January 13, 2022.

VOICE VOTE: 9-0 CARRIED

**TREASURER’S REPORT: Mrs. Diane Serfass**

Mr. Burger motioned, seconded by Ms. Greggo to approve Agenda item #3.A. – Accounts Payable, and Agenda item #3.E. – Financial Statements for December 2021, as attached:  
Approval of Agenda item #3.B. – Manual Checks December 1, 2021 through December 31, 2021  
Approval of Agenda item #3.C. – Manual Checks December 1, 2021 through December 31, 2021 - PSDLAF  
Approval of Agenda item #3.D. – Accounts Payable January 13, 2022  
Approval of Agenda item #3.F. – Trial Balance/Financial Statement December 2021  
Approval of Agenda item #3.G. – Asset Cost Summary December 2021  
Approval of Agenda item #3.H. – Condensed Board Summary II/Expenditures and Revenues December 2021

ROLL CALL: 9-0 CARRIED

Agenda item #3.I. - The Accounts Payable approved at the December 16, 2021 Board of Education meeting was attached to the agenda for informational purposes.

**UNFINISHED BUSINESS**

**Solicitor: Mark Fitzgerald, Esq.** – No report.

**NEW BUSINESS:**

**Monroe Career & Technical Institute: Mr. Todd Kresge** – An informational report was provided.

**Colonial IU20: Mr. Michael Galler** – An informational report was provided. Mr. Galler stated that the next meeting is scheduled for January 26<sup>th</sup>.

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

**Education Committee: Mrs. Sue Kresge** – No report.

**Finance Committee: Mr. Norm Burger** – Mr. Burger stated that the Committee is working on items relating to the budget and that there are a number of items outstanding before we can continue developing the budget.

**Athletic Committee: Ms. Teresa Greggo** – An informational report was provided.

**Policy Committee: Mrs. Diane Serfass** – No report.

**West End Park and Open Space Commission: Ms. Melanie Zipp** – No report.

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

Dr. Konrad stated that the mask mandate was officially overturned on December 10<sup>th</sup> and masks are now optional in our District. He said that the Health and Safety Plan must be reviewed every six months and based upon recent changes from the CDC and in conjunction with St. Luke’s, necessary adjustments have been made and the Plan is on the agenda this evening for approval. In addition, Dr. Konrad stated that parent/guardian engagement meetings began on January 5<sup>th</sup> to collaborate with families to best support our students and over the next two weeks meetings will take place at PVI and PVE. Dr. Konrad congratulated the Girls Varsity Cheer for winning the District 11 Championship for the second year in a row for small squad 3A division and stated that they are headed to states during the last week in January.

Mr. Kresge motioned, seconded by Mr. Galler to approve Agenda item #6.A. –Superintendent Items:

Approval of Agenda item #6.B. – Updated PDE ARP ESSER Health & Safety Plan for 2021-2022.

Approval of Agenda item #6.C. – Revised 2022 Board Meeting Dates/Operations Workshop Dates.

Approval of Agenda item #6.D. – Agreements of Expulsion:

1. Student #E12132109-H
2. Student #E12032110-H
3. Student #E01062211-H

Approval of Agenda item #6.E. – Homebound Instruction: Per Board policy, reevaluation will be done in ninety (90) days.

Pleasant Valley Elementary School:

Student No.	Reason
HB01062204-E	Medical, retroactive to 1-6-2022

ROLL CALL: 9-0 CARRIED

**ADDENDUM – SUPERINTENDENT-REPORT/REQUESTS: Dr. James R. Konrad**

Addendum item #7.A. – Informational: First reading of Policy #808 Food Services.

**HUMAN RESOURCES: Mr. Michael Simonetta**

Mrs. Jecker motioned, seconded by Mr. Kresge to approve Agenda item #8.A. - Personnel Items:

Approval of Agenda item #8.B. – Hiring of Support Staff (pending receipt of required paperwork):

1.	Name:	Dawn Cottee
	Position:	Food Service Employee
	Building:	PVES
	Salary:	\$12.20 per hour
	Effective Date:	TBD
	Replace:	Shondell Alphonso
2.	Name:	JoAnn Doerbecker
	Position:	Heath Room Technician
	Building:	PVHS
	Salary:	\$29,760 (prorated)
	Effective Date:	TBD
	Replace:	Roxann Nicholas
3.	Name:	Christina Gutierrez
	Position:	Food Service Employee
	Building:	PVMS
	Salary:	\$12.20 per hour
	Effective Date:	TBD
	Replace:	Laura Duncan

Approval of Agenda item #8.C. – Hiring of Support Staff Substitute (pending receipt of required paperwork):

1.	Name:	Christopher Curtis
	Position:	Substitute Custodian
	Salary:	\$10.38 per hour
	Effective Date:	TBD

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

1.	Name:	Amanda Altemose
	Current Building:	PVMS/PVES
	Current Position:	ESOL (.5) / Librarian (.5)
	New Building:	PVMS
	New Position:	ESOL / ELA
	Effective Date:	
2.	Name:	Christopher Becker
	Current Building:	PVES
	Current Position:	Instructional Support Teacher
	New Building:	PVIS
	New Position:	Instructional Support Teacher
	Replace:	Renee Schuler
	Effective Date:	December 13, 2021
3.	Name:	Danielle Staples
	Current Building:	PVHS
	Current Position:	Learning Support Teacher
	New Building:	PVES
	New Position:	Learning Support Teacher
	Effective Date:	January 24, 2022
4.	Name:	James Serfass
	Current Building:	PVES
	Current Position:	Custodian
	New Building:	PVES
	New Position:	Head Custodian
	Salary:	\$29.43 per hour

Effective Date:	January 14, 2022
-----------------	------------------

Approval of Agenda item #8.E. – Addition to Current Assignment:

1.	Name:	Tina Radcliffe
	Position:	Substitute Food Service Employee
	Salary:	\$10.14 per hour
	Effective Date:	December 3, 2021

Approval of Agenda item #8.F. – 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.	Jim Shoopack	Girls Soccer	Jr. High Assistant	6	\$3,850.00
2.	Jeremy Goff	Softball	Jr. High Assistant	1	\$3,400.00
3.	Kaitlin Freeman	Girls Soccer	Jr. High Assistant	1	\$3,400.00
4.	Drew Davis	Track and Field	Varsity Assistant	6	\$5,150.00
5.	Joe Anderton	Baseball	Varsity Assistant	6	\$5,150.00
6.	Chris Endres	Baseball	Jr. High Assistant	3	\$3,600.00

Approval of Agenda item #8.G. – Supplemental Contracts: Athletic Non-Coaching (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	Salary
1.	Bron Leupold	Baseball	Varsity Scorebook/Scorekeeper	\$40.00 per event
2.	Holli Capricuso Register	Girls Lacrosse	Varsity Scoreboard Operator	\$40.00 per event
3.	Holli Capricuso Register	Girls Lacrosse	JV Scoreboard Operator	\$35.00 per event
4.	Holli Capricuso Register	Boys Lacrosse	Varsity Scoreboard Operator	\$40.00 per event
5.	Holli Capricuso Register	Boys Lacrosse	JV Scoreboard Operator	\$35.00 per event
6.	Holli Capricuso Register	Track and Field	Varsity Judge	\$35.00 per event
7.	Holli Capricuso Register	Track and Field	Jr. High Judge	\$35.00 per event
8.	Dana West	Track and Field	Varsity Timer	\$35.00 per event
9.	Patrick Luchowski		Substitute Event Worker	

Approval of Agenda item #8.H. – Supplemental Contracts: Non-Athletic (pending receipt of required paperwork):

Appointment herein and the District’s obligation to pay the coaches and supplemental positions approved in this motion(s) is subject to the District's ability to hold and/or participate in the activity in light of the COVID-19 Crisis. In the event (1) the District is closed or providing modified services, (2) unable to hold the activity as the result of direction from outside agencies such as PDE, PIAA, the CDC, the Governor’s Office, District XI, etc., or (3) the Administration determines not to hold such activities for the safety of the students and community, the District shall have no obligation to pay athletic and non-athletic contracts appointed herein. In the event sports and/or activities are reduced, the athletic and non-athletic contracts approved herein shall be paid a pro-rata amount of the stipends herein based on the percentage of the season/activity that was held and students participated. The decision to cancel and/or discontinue the activities or sports season shall be at the exclusive discretion of the administration based, in part, on guidance from the Center for Disease Control, the Commonwealth of Pennsylvania, other health agencies, and student participation in such activities.

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Salary</b>
1.	Mark Van Auken	Pep Band Advisor	PVHS	\$1,137.50

Approval of Agenda item #8.I. – 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:	Weightlifting/Football
	Advisor:	Blake Saeger
	Volunteer:	Dan Frable
	Dates:	January 14, 2022 – June 1, 2022
	Day(s):	Monday – Thursday
	Times:	2:30 PM – 5:30 PM
	Building:	PVHS
	Received in HR Office:	December 20, 2021

Approval of Agenda item #8.J. – Family and Medical Leave:

1.	Name:	Joanne Aruta
	Position:	Paraprofessional Associate
	Building:	PVIS
	Number of Days:	Twenty-two (22)
	Dates:	December 3, 2021 - December 10, 2021 and December 16, 2021 - January 14, 2022
2.	Name:	Larissa Folio
	Position:	Teacher
	Building:	PVIS
	Number of Days:	Eleven (11)
	Dates:	December 3, 2021 - December 17, 2021
3.	Name:	India Johnson
	Position:	Paraprofessional Associate
	Building:	PVMS
	Number of Days:	One (1)
	Dates:	November 30, 2021
4.	Name:	Jennifer Keller
	Position:	Teacher
	Building:	PVHS
	Number of Days:	Two (2)
	Dates:	December 13, 2021 (½); December 15, 2021 and December 17, 2021 (½)
5.	Name:	Catrina LeMoine
	Position:	Teacher
	Building:	PVES
	Number of Days:	Sixty (60)
	Dates:	February 4, 2022 – May 4, 2022
6.	Name:	Richard Ochs
	Position:	Teacher
	Building:	PVHS
	Number of Days:	Three (3)
	Dates:	December, 2, 2021; December 3, 2021 and December 17, 2021
7.	Name:	Julie Tonkay

Position:	Teacher
Building:	PVHS
Number of Days:	Four (4)
Dates:	November 22, 2021 – November 30, 2021

Approval of Agenda item #8.K. – Family and Medical Leave: Date Correction:

1.	Name:	Noreen Ciarleglio
	Previously Approved:	November 4, 2021
	Dates Approved:	November 15, 2021 – December 7, 2021
	Correct Dates:	November 16, 2021 – November 30, 2021
2.	Name:	John Grimaldi
	Previously Approved:	November 18, 2021
	Dates Approved:	November 18, 2021 – December 28, 2021
	Correct Dates:	November 21, 2021 – December 14, 2021

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

1.	Name:	Kathy Browne
	Position:	Monitor
	Building:	PVHS
	Number of Days:	Twenty (20)
	Dates:	October 27, 2021 – December 17, 2021
2.	Name:	Kelly Chiumento
	Position:	Paraprofessional Associate
	Building:	PVHS
	Number of Days:	Six (6)
	Dates:	December 15, 2021 – December 22, 2021
3.	Name:	Jane Foust
	Position:	Paraprofessional Associate
	Building:	PVES
	Number of Days:	Thirty-three (33)
	Dates:	December 20, 2021 (½) – December 22, 2021 and January 5, 2022 – February 18, 2022
4.	Name:	Kelly Heller
	Position:	Food Service Employee
	Building:	PVES
	Number of Days:	Three (3)
	Dates:	October 21, 2021; October 25, 2021 and December 9, 2021
5.	Name:	Desiree Kresge
	Position:	Teacher
	Building:	PVES
	Number of Days:	One (1)
	Dates:	December 3, 2021
6.	Name:	Brian Mucklin
	Position:	Security
	Building:	District
	Number of Days:	Three (3)
	Dates:	December 5, 2021; December 17, 2021 and December 25, 2021
7.	Name:	Barbara Partyka
	Position:	Food Service Employee
	Building:	PVES
	Number of Days:	Four (4)
	Dates:	November 11, 2021; November 15, 2021; November 19, 2021 and November 22, 2021
8.	Name:	Robyn Rothrock
	Position:	Food Service Employee
	Building:	PVES
	Number of Days:	One and one-half (1½)
	Dates:	November 8, 2021 and December 8, 2021 (½)
9.	Name:	Randi Slamiak
	Position:	Monitor
	Building:	PVHS
	Number of Days:	Three (3)
	Dates:	December 7, 2021 – December 8, 2021 and December 15, 2021

10.	Name:	Norma Smith
	Position:	Monitor
	Building:	PVMS
	Number of Days:	One (1)
	Dates:	November 24, 2021
11.	Name:	Jodi Swanson
	Position:	Monitor
	Building:	PVIS
	Number of Days:	Two (2)
	Dates:	December 2, 2021 - December 3, 2021

Approval of Agenda item #8.M. – Retirements:

	Name	Position	Building	Effective Date
1.	Sharon Rogerson	Paraprofessional Associate	PVIS	January 7, 2022
2.	Joan Toolan	Paraprofessional Associate	PVHS	January 14, 2022
3.	Dawn Wisser	Learning Support Teacher	PVES	January 21, 2022

Approval of Agenda item #8.N. – Resignations:

	Name	Position	Building	Effective Date
1.	Valerie Kaye	Paraprofessional Associate & Substitute Paraprofessional Associate	PVHS	January 14, 2022
2.	Christine Konstantopoulos	Softball ~ Varsity Scorebook/Scorekeeper	N/A	January 4, 2022
3.	Elyse Lubell	School Psychologist	PVIS	March 6, 2022 or sooner if possible
4.	Randi Slamiak	Monitor	PVHS	January 14, 2022
5.	Dana West	Boys Lacrosse ~ Varsity Assistant	N/A	December 23, 2021

Approval of Agenda item #8.O. – Affiliation Agreement between Pleasant Valley School District and Mansfield University of Pennsylvania.

ROLL CALL: 9-0 CARRIED

Voting No on Agenda item #8.D.4.: Mr. Burger, Mr. Galler, Ms. Greggo, Mrs. Jecker, Mr. Kresge, Mrs. Serfass, Mr. Zacharias, Ms. Zipp 1-8 NOT CARRIED; Abstaining on Agenda item #8.L.5.: Mrs. Kresge 8-0-1 CARRIED (Abstention form attached)

**ADDENDUM – HUMAN RESOURCES: Mr. Michael Simonetta**

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

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

1.	Name:	Melissa Roberti
	Position:	LTS Part-Time Librarian
	Building:	PVES
	Education Level:	BA: Communications
	Undergraduate School:	Cedar Crest College
	Certificate:	Emergency Permit: Library Science PK-12 Emergency Permit: All Instructional Areas PK-12
	Experience:	2018-present: Pleasant Valley School District, Substitute Teacher 2021: Pleasant Valley Elementary School, LTS PT Librarian
	Salary:	B, Step 1: \$45,067 (prorated)
	Effective Date:	January 20, 2022 – end of the 2021/2022 school year
	Replace:	Amanda Altemose (due to change of assignment)

Approval of Addendum item #9.C. – 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.

	<b>Name</b>	<b>Sport</b>	<b>Position</b>	<b>Level</b>	<b>Salary</b>
1.	Chris Curtis	Track and Field	Varsity Assistant	1	\$4,550.00

Approval of Addendum item #9.D. – Supplemental Contracts: Athletic Non-Coaching (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.

	<b>Name</b>	<b>Sport</b>	<b>Position</b>	<b>Salary</b>
1.	Kris Meckes	Boys Basketball	JV Scorebook/Scorekeeper	\$30.00 per event

Approval of Addendum item #9.E. – Family and Medical Leave:

1.	Name:	Catherine Lauchnor
	Position:	Teacher
	Building:	PVES
	Number of Days:	Ten (10)
	Dates:	January 10, 2022 – January 21, 2022
2.	Name:	Richard Ochs
	Position:	Teacher
	Building:	PVHS
	Number of Days:	One (1)
	Dates:	January 4, 2022
3.	Name:	Patrick Smith
	Position:	Teacher
	Building:	PVIS
	Number of Days:	Twenty-six (26)
	Dates:	January 3, 2022 – February 7, 2022

Approval of Addendum item #9.F. – Educational Leave Without Pay:

1.	Name:	Winterford Ohland
	Position:	Paraprofessional Associate
	Building:	PVHS
	Number of Days:	January 18, 2022 – April 10, 2022
	Reason:	PVESPA Collective Bargaining Agreement, Article IX, 4.C.

ROLL CALL: 9-0 CARRIED



**CURRICULUM/STAFF DEVELOPMENT: Dr. Rae Lin Howard/Dr. Susan Mowrer Benda**  
 Ms. Greggo motioned, seconded by Mr. Kresge to approve Agenda item #10.A. – Curriculum/Staff Development Items:  
 Approval of Agenda item #10.B. – Textbook Discard/Donation: Discard/donation of unused/outdated textbooks from PVI per list as attached.

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

A.	Organization/Grade	MS NJHS (National Junior Honor Society)
	Teacher(s) Involved	Kathy Dekmar
	Destination	Harrisburg Capitol Building
	Purpose	To observe state government and tour the Capitol
	Date(s)	02/08/2022
	District Buses Needed	None (Bus to be provided by Senator Mario Scavello)
	Cost Per Student	\$0
	Cost for District	\$0

ROLL CALL: 9-0 CARRIED

Agenda item #10.D. – Informational: ESU Dual Enrollment Option as was attached.

**SPECIAL EDUCATION: Ms. Julie Harris** – No report.

**OPERATIONS SERVICES: Mr. William Gasper** –

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

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

A.	Organization	West End Soccer League
	Facility Requested	PVE Lower Athletic Fields #1-4
	Purpose	West End Soccer League Games
	Dates/Times	June 1, 2022 - November 30, 2022 Monday - Friday 4:00 pm - 9:00 pm <u>June Dates:</u> 1, 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 27, 28, 29, 30 <u>July Dates:</u> 1, 5, 6, 7, 8, 11, 12, 13, 14, 15, 18, 19, 20, 21, 22, 25, 26, 27, 28, 29 <u>August Dates:</u> 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 29, 30, 31 <u>September Dates:</u> 1, 2, 5, 6, 7, 8, 9, 12, 13, 14, 15, 16, 19, 20, 21, 22, 23, 26, 27, 28, 29, 30 <u>October Dates:</u> 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 17, 18, 19, 20, 21, 24, 25, 26, 27, 28, 31 <u>November Dates:</u> 1, 2, 3, 4, 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 21, 22, 23, 24, 25, 28, 29, 30
	Requestor	Marcia Hansen
	Attendance	100
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
B.	Organization	West End Soccer League
	Facility Requested	PVE Lower Athletic Fields #1-4
	Purpose	West End Soccer League Games
	Dates/Times	June 1, 2022 - November 30, 2022 Saturday - Sunday 8:00 am - 9:00 pm <u>June Dates:</u> 4, 5, 11, 12, 18, 19, 25, 26 <u>July Dates:</u> 2, 3, 9, 10, 16, 23, 24, 30, 31 <u>August Dates:</u> 6, 7, 13, 14, 20, 21, 27, 28 <u>September Dates:</u> 3, 4, 10, 11, 17, 18, 24, 25 <u>October Dates:</u> 1, 2, 8, 9, 15, 16, 22, 23, 29, 30 <u>November Dates:</u> 5, 6, 12, 13, 19, 20, 26, 27
	Requestor	Marcia Hansen
	Attendance	100
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply

ROLL CALL: 9-0 CARRIED

**BUSINESS MANAGEMENT: Mr. Michael Simonetta**

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

Approval of Agenda item #13.B. – Cafeteria Fund, per attached.

1. Cafeteria Accounts Payable for January 13, 2022
2. Cafeteria Fund – Asset Cost Summary December 2021

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

1. Colonial Intermediate Unit #20 – Hosted Firewall Service for 5 years at a monthly cost of \$1,181.31 for 60 months. Terms May 1, 2022 – April 30, 2027.

Approval of Agenda item #13.D. – Act I Taxpayer Relief Resolution indicating that the District will not raise the rate of taxes for the 2022-2023 school district budget above the state approved 4.7% index.

Approval of Agenda item #13.E. – Resolution for the 2021 Senior Citizens Property Tax Rebate Program.

Approval of Agenda item #13.F. – Payment from the 2018 Bond Fund as was attached - \$177,296.71.

ROLL CALL: 9-0 CARRIED

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

Beginning Balance: December 1, 2021: \$208,734.97  
Receipts: \$14,155.99  
Expenditures: (\$10,037.65)  
End Balance: December 31 2021: \$212,853.31

**ADDENDUM – BUSINESS MANAGEMENT: Mr. Michael Simonetta**

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

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

- Colonial Intermediate Unit #20 – To provide a Special Education teacher for homebound instruction. Cost is \$54.67 per hour for up to 5 hours per week plus mileage. Contract Term: November 11, 2021 until the end of the 2021-2022 school year.

ROLL CALL: 9-0 CARRIED

**SOLICITOR: Mark Fitzgerald, Esq.** – No report.

**PLEASANT VALLEY SCHOOL DIRECTORS:**

Mr. Galler stated that he had the opportunity to attend the senior assembly and praised students for being respectful or orderly. In addition, he expressed his gratitude for the Life Skills Program at PVE. Mr. Galler commended the Police Department for their incentive to help improve the student climate on campus by offering \$5.00 Wawa gift cards.

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

Janice Griffiths, Polk Township, expressed her concerns and opinions about offering gift cards to students; and the JV Wrestling personnel. She expressed appreciation for the Superintendent’s meeting as well as protocols with regard to the Health & Safety Plan.

Mary Ellen Altman, Chestnuthill Township, expressed appreciation for the Superintendent’s meeting and having open dialogue; expressed concern and opinion about the St. Luke’s YESS Program.

Leia Leuthardt, Chestnuthill Township, expressed appreciation about changes being made. Her son made a statement expressing his experiences during the past year.

Danielle Serfass, Eldred Township, expressed her concern and opinion about politics in schools; the pep band participation; dress code; meetings with Dr. Konrad and teacher concerns; open communication.

Alice Wheelis, Ross Township, expressed concern and opinion about incidents involving her son at PVE and the handling of the matter; spirit week and dress down days at PVI for which her daughter spoke about among other things.

Randy Serfass, Eldred Township, expressed concern about the Pep Band participation at the upcoming basketball game.

Rosemarie Altemose, Chestnuthill Township, expressed concern and requested clarification about the Health & Safety Plan with regard to social and emotional concerns.

Natasha Canady, Polk Township, expressed her concern and opinion about St. Luke's involvement in the District; COVID protocols; and virtual learning.

Vanessa Winger, Chestnuthill Township, spoke about funding for a PVI program; expressed concern about St. Luke's involvement in the District; requested clarification about the dress code.

Antoinette Gravel, Polk Township, expressed concern and opinion about St. Luke's involvement in the District.

End of public comment.

Dr. Konrad addressed misconceptions about gift cards and spoke about helping students make good choices to have a positive and safe environment. He also addressed concerns involving St. Luke's. He stated that St. Luke's wants to keep our students in school for in-person learning and are following the guidance. Dr. Konrad also addressed PV Pride Day and stated students are allowed to wear hoodies.

**ADJOURNMENT:**

There being no further business to come before the Board, Mr. Zacharias motioned, seconded by Mr. Kresge to adjourn the meeting at 8:00 PM.

CARRIED

Respectfully submitted,

Tammy Smale, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting:  
January 27, 2022 @ 7:00 PM