

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the June 23, 2022

Board of Education Meeting

Board Approved 7-21-2022

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on June 23, 2022 and called to order by President Sue Kresge at 7:05 PM. The Pledge of Allegiance was led by Mr. Jim Serfass 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, Mrs. Diane Serfass (via Zoom), 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, Mr. Bill Gasper, Director of Operations, Ms. Lynn Courtright, Chief of Security, Mr. Chuck Tomori, Technology Coordinator, Ms. Julie Harris, Director of Special Education, Dr. Susan Mowrer Benda, Director of Curriculum, Instruction and Assessment, Lori Hagerman, Curriculum Supervisor.

School Solicitor in attendance: Mark Fitzgerald, Esq.

Notification of Executive Session:

President Sue Kresge announced that an executive session was held on June 23, 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.

Election of Board Treasurer:

President Sue Kresge opened nominations for the election of Board Treasurer. Mr. Burger nominated Mrs. Diane Serfass, seconded by Mrs. Jecker. There being no further nominations, Mr. Burger motioned to close the nominations, seconded by Mrs. Jecker and the following action was taken:

VOICE VOTE: 9-0 CARRIED

Mrs. Diane Serfass was unanimously elected as Board Treasurer for a term to begin on July 1, 2022 and expire on June 30, 2023.

SECRETARY'S REPORT: Mrs. Kathleen Franklin, Assistant Board Secretary

Mrs. Jecker motioned, seconded by Mrs. Zipp to approve the minutes of the Board of Education Meeting held on June 9, 2022; to approve the Board Meeting Agenda of June 23, 2022 with the following amendments: removal of Agenda items #1.G. – PVESPA presentation and #7.A. – PVESPA request for approval; addition of Addendum items #9.I.1. and #9.I.2. – high school counselors Kristen Stachina and Sarah Talianek; addition of Addendum item #9.J. – transfer of Mr. John DeVivo from PVM to PVI; and addition of Addendum item #9.K. – amendment to the employment contract of Business Manager Michael Simonetta. Mr. Fitzgerald stated that the addition of Addendum item #9.K. amends the employment contract with Michael Simonetta to reflect an enhancement in position responsibilities as will be outlined by the Board of Education in connection with the Superintendent. Mr. Fitzgerald further stated that this amendment to his employment contract will include a change in base compensation for the 2022-2023 school year to \$165,000. All other components of his current contract shall remain in place and upon approval, the Board so authorizes the Solicitor to prepare an amendment to the employment contract consistent with the intentions of this action. Mrs. Kresge clarified the need for additional school counselors as it is an emergency situation. She further clarified that additional responsibilities will be given to Mr. Simonetta as his expertise is needed in upcoming building projects and other needs of the District.

VOICE VOTE: 9-0 CARRIED

Pleasant Valley Citizens – (Agenda items):

Ron Reynolds, Chestnuthill Township, expressed concern about Agenda item #7.F. – Enrollment relating to out-of-district students. He questioned the club/activity contained on Agenda item #8.E.

End of public comment.

TREASURER’S REPORT: Mrs. Diane Serfass

Mrs. Jecker motioned, seconded by Mrs. Zipp to approve Agenda item #4.A. – Accounts Payable, as attached:

Approval of Agenda item #4.B. – Accounts Payable June 23, 2022.

ROLL CALL: 9-0 CARRIED

UNFINISHED BUSINESS

Solicitor: Mark Fitzgerald, Esq. – Mr. Fitzgerald informed all that the amendment to the Agenda to remove approval of the PVESPA agreement was due to language that needs to be solidified and stated that a vote for approval of the support staff contract is anticipated for June 30th.

Mrs. Jecker questioned whether there would be an opportunity for the public to ask questions regarding the budget prior to a vote being taken. Discussion was held. She also raised the issue of inappropriate and potentially suggestive material in our libraries and/or our curriculum. Dr. Konrad addressed the issue and stated that the book referred to by Mrs. Jecker is not in our library. He encouraged all the reach out to him with any concerns.

NEW BUSINESS:

Monroe Career & Technical Institute: Mr. Todd Kresge – No report.

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 – Mr. Burger stated that a vote will be taken on the budget at the June 30th meeting. Mrs. Kresge stated that discussion was held at the District Planning meeting regarding the budget and it is her understanding that options will be presented. Mr. Simonetta stated that two options will be presented – a 2.9% increase or 3.5% increase. Discussion was held and Mrs. Kresge shared her thoughts and expressed her reasoning in favor of a 2.9% increase as opposed to a 3.5% increase.

Athletic Committee: Ms. Teresa Greggo – No report.

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

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

Mr. Galler motioned, seconded by Mrs. Jecker to approve Agenda item #7.B. – Superintendent Items:

Approval of Agenda item #7.C. – Revised 2022-2023 One Page Calendar to include all day parent teacher conferences scheduled on November 18, 2022.

Approval of Agenda item #7.D. – Preliminary Eagle Scout Project as presented by Nathan Calhoun for the Pleasant Valley High School beautification and rejuvenation of the courtyard.

Prior to the roll call vote, Mrs. Jecker questioned the change to the calendar and she was advised it is an all-day in-service on November 18th; Ms. Greggo questioned use of flex days which Dr. Konrad addressed stating, among other things, that flex days will be used. Mrs. Jecker thanked Nathan Calhoun for his project.

ROLL CALL: 9-0 CARRIED

Agenda item #6.E. – Informational: First Reading of Policies:

1. Policy 005 Organization
2. Policy 006 Meetings

Agenda item #6.F. – Informational: The June Enrollment Report was provided.

HUMAN RESOURCES: Mr. Michael Simonetta

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

Approval of Agenda item #8.B. – Tenure: The following professional staff has served the Pleasant Valley School District for three (3) years and has been rated satisfactory. By the provisions of the PA School Code, they are recommended for tenure: Robert Hahn, Drew Meckes, Brooke Moatz, Ashley Thompson and Samantha Ziembra.

Approval of Agenda item #8.C. – 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.	Carol Priebe	Cross Country	Varsity Timer	\$35.00 (per event)
2.	Carol Priebe	Cross Country	Jr. High timer	\$35.00 (per event)
3.	Carol Priebe	Girls Soccer	JV Scorebook/Scorekeeper	\$30.00 (per event)
4.	Holli Capricuso-Register	Field Hockey	Varsity Announcer/Scoreboard Operator	\$40.00 (per event)
5.	Holli Capricuso-Register	Field Hockey	JV Scoreboard Operator	\$35.00 (per event)
6.	Holli Capricuso-Register	Football	Varsity Chain Crew	\$30.00 (per event)
7.	Holli Capricuso-Register	Football	JV Chain Crew	\$30.00 (per event)
8.	Holli Capricuso-Register	Football	Freshman Chain Crew	\$30.00 (per event)
9.	Holli Capricuso-Register	Football	Jr. High Chain Crew	\$30.00 (per event)
10.	Dana West	Girls Soccer	Varsity Announcer/Scoreboard Operator	\$40.00 (per event)
11.	Dana West	Girls Soccer	JV Scoreboard Operator	\$35.00 (per event)
12.	Timothy Hinton	All	Event Supervisor	\$5,400.00
13.	Arianna Weaver	Volleyball	Varsity Line Judge	\$35.00 (per event)
14.	Augie Kresge	Volleyball	Varsity Message Board Operator	\$40.00 (per event)
15.	Lorrie Anderson	Volleyball	Varsity Scoreboard Operator	\$40.00 (per event)
16.	Lorrie Anderson	Volleyball	JV Scoreboard Operator	\$35.00 (per event)
17.	Melissa Bruckman	Volleyball	Varsity Scorebook/Scorekeeper	\$40.00 (per event)
18.	Melissa Bruckman	Volleyball	JV Scorebook/Scorekeeper	\$30.00 (per event)
19.	Augie Kresge	All	Fall Event Manager	\$610.41

Approval of Agenda item #8.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.

	Name	Position	Subject	Salary
1.	Joseph Agolino	Summer School Teacher	Social Studies	\$3,375.00
2.	Danielle Brandes	Summer School Teacher	English	\$3,375.00
3.	Jamile Ferrara	Summer School Teacher	Special Education	\$3,375.00
4.	Sean Kline	Summer School Teacher	Math	\$3,375.00

Approval of Agenda item #8.E. – Club/Activity Advisor:

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:	Woodwind Ensemble
	Advisor:	James DeVivo
	Dates:	November 9, 2021 – June 1, 2022
	Day(s):	Tuesdays and Thursdays
	Times:	2:30 PM – 5:00 PM
	Building:	PVHS
	Received in HR Office:	June 13, 2022

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

1.	Employee ID:	921
	Position:	Secretary
	Building:	PVMS
	Number of Days:	Five (5)
	Dates:	May 16, 2022 – May 20, 2022

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

1.	Name:	Lizbeth Blair
	Position:	Monitor
	Building:	PVIS
	Number of Days:	Two (2)
	Dates:	May 26, 2022 and June 2, 2022
2.	Name:	Desiree Kresge
	Position:	Teacher
	Building:	PVES
	Number of Days:	Two and one-half (2½)
	Dates:	May 26, 2022 (½) – May 31, 2022
3.	Name:	Tina Radcliffe
	Position:	Monitor
	Building:	PVES
	Number of Days:	One (1)
	Dates:	May 26, 2022

Approval of Agenda item #8.H. – Retirement:

	Name	Position	Building	Effective Date
1.	Alison Jochen	School Nurse	PVES	July 29, 2022

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

	Name	Position	Building	Effective Date
1.	Lorelle Battle	School Counselor	PVHS	TBD

ROLL CALL: 9-0 CARRIED

Abstained on Agenda item #8.G.2.: Mrs. Kresge 8-0-1 CARRIED (Abstention form attached); Abstained on Agenda items #8.C.14. and #8.C.19.: Mr. Kresge 8-0-1 CARRIED (Abstention form attached)

Agenda item #8.J.F. – Informational: Professional Staff Building Transfers for 2022-2023 School Year:

1.	Name:	Amanda Altemose
	Current Building:	PVMS
	New Building:	PVMS/PVHS
2.	Name:	Lorelle Battle
	Current Building:	PVES
	New Building:	PVHS
3.	Name:	Jody Berube
	Current Building:	PVES
	New Building:	PVIS
4.	Name:	Gina Birnbaum
	Current Building:	PVIS
	New Building:	PVHS
5.	Name:	Michael Birnbaum
	Current Building:	PVIS
	New Building:	PVMS
6.	Name:	Kristina Bowerman
	Current Building:	PVIS
	New Building:	PVMS
7.	Name:	Greg Bowman
	Current Building:	PVHS
	New Building:	PVMS
8.	Name:	Angela Chandler
	Current Building:	PVIS
	New Building:	PVMS
9.	Name:	Christopher Chandler
	Current Building:	PVI
	New Building:	PVMS
10.	Name:	Noreen Ciarleglio
	Current Building:	PVIS
	New Building:	PVES
11.	Name:	Donna Cimino
	Current Building:	PVES
	New Building:	PVIS
12.	Name:	Jennifer Cirba
	Current Building:	PVHS
	New Building:	PVES
13.	Name:	Colleen Clauson
	Current Building:	PVES
	New Building:	PVIS
14.	Name:	Jeff Clauson
	Current Building:	PVIS
	New Building:	PVMS
15.	Name:	Diana Davenport
	Current Building:	PVES
	New Building:	PVIS
16.	Name:	Kelsey DeLuise
	Current Building:	PVES
	New Building:	PVIS
17.	Name:	James DeVivo
	Current Building:	PVHS

	New Building:	PVMS/PVHS
18.	Name:	Brent Dorshimer
	Current Building:	PVIS
	New Building:	PVMS
19.	Name:	Tom Dudley
	Current Building:	PVIS
	New Building:	PVMS
20.	Name:	April Evans
	Current Building:	PVES
	New Building:	PVIS
21.	Name:	Nick Farkas
	Current Building:	PVES
	New Building:	PVIS
22.	Name:	Nadia Gauronsky
	Current Building:	PVIS
	New Building:	PVMS
23.	Name:	Susan Geiger
	Current Building:	PVIS
	New Building:	PVMS
24.	Name:	Kristen Gschwend
	Current Building:	PVIS
	New Building:	PVES
25.	Name:	Rebecca Handelong
	Current Building:	PVIS
	New Building:	PVES
26.	Name:	Tim Hinton
	Current Building:	PVMS
	New Building:	PVHS
27.	Name:	Laurie Hoffman
	Current Building:	PVHS
	New Building:	PVES/PVIS
28.	Name:	Adrienne Keefer
	Current Building:	PVES
	New Building:	PVIS
29.	Name:	Heather Kleinle
	Current Building:	PVIS
	New Building:	PVMS
30.	Name:	Catrina Lemoine
	Current Building:	PVES
	New Building:	PVIS
31.	Name:	Tara Liddy
	Current Building:	PVES
	New Building:	PVIS
32.	Name:	Danielle Lukashewski
	Current Building:	PVES
	New Building:	PVIS
33.	Name:	Sara Markowski
	Current Building:	PVIS
	New Building:	PVMS
34.	Name:	Kelley McElmoyle
	Current Building:	PVES
	New Building:	PVIS

35.	Name:	Roberta McMaster
	Current Building:	PVIS
	New Building:	PVMS
36.	Name:	Laura Mogerly
	Current Building:	PVES
	New Building:	PVIS
37.	Name:	Emily Murphy
	Current Building:	PVHS
	New Building:	PVMS
38.	Name:	Jon Pavuk
	Current Building:	PVIS
	New Building:	PVMS
39.	Name:	Christine Preston
	Current Building:	PVHS
	New Building:	PVMS
40.	Name:	Vivien Raube
	Current Building:	PVIS
	New Building:	PVES
41.	Name:	Janel Santore
	Current Building:	PVIS
	New Building:	PVMS
42.	Name:	Roxanne Scott
	Current Building:	PVMS
	New Building:	PVES
43.	Name:	Christina Shoemaker
	Current Building:	PVES/PVHS
	New Building:	PVMS/PVHS
44.	Name:	Cindy Siekonic
	Current Building:	PVMS
	New Building:	PVHS
45.	Name:	Kim Smith
	Current Building:	PVES
	New Building:	PVIS
46.	Name:	Loretta Snyder
	Current Building:	PVMS
	New Building:	PVHS
47.	Name:	Kelsey Tompkins
	Current Building:	PVES/PVHS
	New Building:	PVHS
48.	Name:	Todd Urand
	Current Building:	PVIS
	New Building:	PVES
49.	Name:	Michael Wertman
	Current Building:	PVIS
	New Building:	PVMS
50.	Name:	Kelly Williams
	Current Building:	PVES
	New Building:	PVIS
51.	Name:	Tanya Witmer
	Current Building:	PVIS
	New Building:	PVMS

52.	Name:	Kristin Wolf
	Current Building:	PVES
	New Building:	PVIS

Mrs. Zipp stated that she is opposed to Agenda item #J.17.

ADDENDUM – HUMAN RESOURCES: Michael Simonetta

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

Approval of Addendum item #9.B. – Hiring of Teachers for Kindergarten Screenings:

	Name	Salary
1.	Daniel Costenbader	\$257.43 (per diem)
2.	Jessica Martin	\$413.41 (pe diem)
3.	Renee Moore	\$432.97 (per diem)

Approval of Addendum item #9.C. – 2021-2022 PV Cub Academy Staff:

Monitor:

	Name	Position	Salary
1.	Marcia Hansen	Monitor	\$12.41 (per hour)

Approval of Addendum item #9.D. – Supplemental Contracts: Athletic (pending receipt of required paperwork):

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

	Name	Sport	Position	Level	Salary
1.	Isaac Blagogee	Soccer	Head Coach	L1	\$6,100.00

Approval of Addendum item #9.E. – 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.

	Name	Position	Salary
1.	Melissa Kern	Language Arts Curriculum Leader (K-2)	\$1,137.50 (split stipend)
2.	Susan Price	Language Arts Curriculum Leader (K-2)	\$1,137.50 (split stipend)
3.	Kelly Williams	Language Arts Curriculum Leader (3-5)	\$2,275.00
4.	Diane Dudak	Language Arts Department Chairperson (6-8)	\$2,275.00
5.	Bernadette Fierro	Language Arts Department Chairperson (9-12)	\$2,275.00
6.	Michele Herrmann	Mathematics Curriculum Leader (K-2)	\$2,275.00
7.	Jason Menghini	Mathematics Curriculum Leader (3-5)	\$2,275.00

8.	Nicole Composto	Mathematics Department Chairperson (6-8)	\$2,275.00
9.	Ken Piontkowski	Mathematics Department Chairperson (9-12)	\$2,275.00
10.	Danielle Lukashewski	Science Curriculum Leader (3-5)	\$2,275.00
11.	Chris Lesoine	Science Department Chairperson (6-8)	\$2,275.00
12.	Leticia DiPipi	Social Studies Curriculum Leader (3-5)	\$1,137.50 split stipend)
13.	Jennifer Mulder	Social Studies Curriculum Leader (3-5)	\$1,137.50 (split stipend)
14.	Paul McCrone	Social Studies Department Chairperson (6-8)	\$2,275.00
15.	James Ward	Social Studies Department Chairperson (9-12)	\$2,275.00
16.	Dan Mulligan	Art Department Chairperson (K-12)	\$2,275.00
17.	Melissa Ruschak	Business Education Department Chairperson (7-12)	\$2,275.00
18.	Susanne Rasely-Philipps	ESOL Department Chairperson (K-12)	\$2,275.00
19.	Julie Terzieva	Family & Consumer Science Department Chairperson (6-12)	\$2,275.00
20.	Alexandria Gibb	Gifted Department Chairperson (K-12)	\$2,275.00
21.	Dawn Kieffer	Health Services Department Chairperson (K-12)	\$2,275.00
22.	Christine Konstantopoulos	Health/Physical Education Department Chairperson (K-5)	\$2,275.00
23.	Kaitlin Freeman	Health/Physical Education Department Chairperson (6-12)	\$2,275.00
24.	Annalisa Bon Lore	Library Media Department Chairperson (K-12)	\$2,275.00
25.	John DeVivo	Music Department Chairperson (K-5)	\$2,275.00
26.	James DeVivo	Music Department Chairperson (6-12)	\$2,275.00
27.	Julie Romanisko	School Counseling Department Chairperson (K-5)	\$1,137.50 (split stipend)
28.	Sarah Adams	School Counseling Department Chairperson (K-5)	\$1,137.50 (split stipend)
29.	Sheri Fallon	School Counseling Department Chairperson (6-12)	\$2,275.00
30.	Bron Leupold	Special Education Department Chairperson (K-5)	\$2,275.00
31.	Kerry Freeman	Special Education Department Chairperson (6-12)	\$2,275.00
32.	Jennifer Haberman	Speech Department Chairperson (K-12)	\$2,275.00
33.	Sean Crosby	Stream Department Chairperson (K-5)	\$2,275.00
34.	Talitha Graham	Stream Department Chairperson (6-12)	\$1,137.50 (split stipend)
35.	Nicole Composto	Stream Department Chairperson (6-12)	\$1,137.50 (split stipend)

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:	Football/Weightlifting
	Advisor:	Blaec Saeger
	Volunteer:	Tibor Bodi
	Volunteer:	Brian Miller
	Dates:	June 27, 2022 – August 26, 2022
	Day(s):	Monday – Thursday
	Times:	8:30 AM – 11:30 AM
	Building:	PVHS
	Received in HR Office:	June 9, 2022
2.	Club/Activity:	Boys Lacrosse

Advisor:	Bob VanDerheyden
Volunteer:	Tristan Dorn
Dates:	June 27, 2022 – August 25, 2022
Day(s):	Thursday
Times:	6:00 PM – 8:00 PM
Building:	Practice Fields
Received in HR Office:	June 9, 2022

Approval of Addendum item #9.G. – Resignation:

	Name	Position	Effective Date
1.	Stefanie Warner	Social Worker	TBD

Approval of Addendum item #9.H. – 2022-2023 Change in Assignment:

1.	Name:	Susan Marcin
	Position:	Paraprofessional Associate
	Current Building:	PVHS
	New Building:	PVES

Approval of Addendum item #9.I. – Hiring of Professional Staff (pending receipt of required paperwork):

1.	Name:	Kristen Stachina
	Position:	School Counselor
	Building:	PVHS
	Salary:	\$51,557
	Effective Date:	TBD
	Replace:	Lorelle Battle
2.	Name:	Sarah Talianek
	Position:	School Counselor
	Building:	PVHS
	Salary:	\$51,557
	Effective Date:	TBD
	Replace:	Melissa Lambert

Approval of Addendum item #9.J. – Building Transfer: John DeVivo from PVM to PVI for the 2022-2023 school year.

Approval of Addendum item, #9.K. – Amendment to Employment Contract with Michael Simonetta to reflect an enhancement in position responsibilities as will be outlined by the Board of Education in connection with the Superintendent. The amendment to his employment contract shall also include a change in base compensation for the 2022-2023 school year to \$165,000. All other components of his current contract shall remain in place. By approving this motion, the Board so authorizes the Solicitor to prepare an amendment to the employment contract consistent with the intentions of this action.

ROLL CALL: 9-0 CARRIED
 Abstained on Addendum item #9.E.10.:
 Mrs. Kresge 8-0-1 (Abstention form attached)

CURRICULUM & STAFF DEVELOPMENT: Dr. Rae Lin Howard/Dr. Susan Mowrer Benda-
 Mrs. Jecker motioned, seconded by Ms. Greggo to approve Agenda item #10.A. – Curriculum & Staff Development items:

Approval of Agenda item #10.B. – Purchase of science kits: Seven (7) grade 3 STC science kits and four (4) grade 5 STC science kits from Carolina Biological at a cost of \$15,029.76 to be paid using Ready to Learn Grant funds.

Approval of Agenda item #10.C – Purchase of Phonics materials: Grade 3 phonics materials from 95% Group LLC at a cost of \$8,776.70 per the attached quote to be paid using Ready to Learn Grant funds.

ROLL CALL 9-0 CARRIED

Agenda item #10.D. – Informational: 2021-2024 Special Education Plan.

OPERATIONS SERVICES: Mr. William Gasper -

Mr. Kresge motioned, seconded by Ms. Greggo to approve Agenda item #11.A. – Facility Usage Request:

A.	Organization	PV Cubs Football and Cheerleading
	Facility Requested	PVHS Stadium, Field, Concession, Restrooms
	Purpose	Home Football Games
	Dates/Times	Sunday's 7:00 a.m. - 5:00 p.m. 8/28/2022, 9/18/2022, 10/2/2022, 10/16/2022, 10/23/2022
	Requestor	Rebecca Tippett
	Attendance	300
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
B.	Organization	PV Cubs Football and Cheerleading
	Facility Requested	PV Middle School Football Practice Field
	Purpose	Football and Cheerleading Practice
	Dates/Times	July 19, 2022 thru August 25, 2022 Monday - Thursdays 6:00 p.m. - 8:00 p.m. July Dates: 19, 20, 21, 25, 26, 27, 28 August Dates: 1, 2, 3, 4, 8, 9, 10, 11, 15, 16, 17, 18, 22, 23, 24, 25
	Requestor	Rebecca Tippett
	Attendance	250
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
C.	Organization	PV Cubs Football and Cheerleading
	Facility Requested	PV Middle School Football Practice Field / PVHS Varsity Practice Field
	Purpose	Football and Cheerleading Practice
	Dates/Times	August 30, 2022 thru November 3, 2022 Tuesday - Thursday 6:00 p.m. - 8:00 p.m. August Dates: 30, 31 September Dates: 1, 6, 7, 8, 13, 14, 15, 20, 21, 22, 27, 28, 29 October Dates: 4, 5, 6, 11, 12, 13, 18, 19, 20, 25, 26, 27 November Dates: 1, 2, 3
	Requestor	Rebecca Tippett
	Attendance	250
	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. Kresge to approve Agenda item #12.A. – Business Management Items:

Approval of Agenda item #12.B. – Cafeteria Fund per attached: Accounts Payable for June 23, 2022.

Approval of Agenda item #12.C. – The following Contracts:

- Harris School Solutions - eTriton and MySchoolBucks Access - Total Cost: \$11,864.39 - Terms 07/01/2022 - 6/30/2023
- Keystone Fire and Security - Middle School Fire Alarm Inspection Service Agreement - Cost: \$2,984.20 annually - Terms - 07/1/2022 to 6/30/2025
- Keystone Fire and Security - Polk Elementary Fire Alarm Inspection Service Agreement - Cost: \$1,682.00 annually - Terms - 07/1/2022 to 6/30/2025
- Johnson Control - Fire Suppression gas system test and inspection - Cost: \$700.00 annually - Terms - 07/1/2022 to 6/30/2023
- Xello Subscription Renewal - for PVHS, PVMS and PVE - Cost - \$12,348.50 - Terms - 09/1/2022 - 08/31/2023
- AuthLite - Purchase of Licenses - Total Cost: \$700.00
- Penn Foundation - Services for an Employee Assistance Program. Total Cost \$10,590.00 Terms - 07/01/2022 to 6/30/2023
- ArbiterSports FamilyID Subscription Agreement - Total Cost \$2,718.50 Term: 07/01/2022 – 06/30/2023

Approval of Agenda item #12.D. – Transfer Procurement Card Holders: Transfer the accounts payable procurement card from Rose Lobe-Waller to Catherine Kurczeski.

Approval of Agenda item #12.E. – Food Service Budget for the 2022-2023 school year with expenditures in the amount of \$2,044,726.

Approval of Agenda item #12.F. – Lunch Prices for the 2022-2023 school year:

- Breakfast - Paid Daily - \$1.60
- Breakfast - Reduced - \$0.30
- Breakfast - Adult - \$3.15
- Milk Only - \$0.50
- Elementary Lunch - Paid Daily - \$2.85
- Elementary Lunch - Reduced - \$0.40
- Secondary Lunch - Paid Daily - \$2.95
- Secondary Lunch - Reduced - \$0.40
- Adult Lunch - \$4.85

Approval of Agenda item #12.G. – Insurance Summary and Recommendation for 2022-2023:
CM Regent:

Property - \$162,189
Automobile - \$23,110
School Leaders Legal Liability - \$49,698
General Liability - \$40,424
Umbrella - \$22,533
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 - \$8,100

Hartford Steam Boiler
Equipment Breakdown - \$11,396

Ace American Insurance Company (CRC Swett)
Digital Technology Liability - \$26,514

Lloyds of London
Deadly Weapon Protection - \$16,165

Ironshore (Liberty Mutual)
Pollution Liability Coverage - \$30,332

The Hoffman Agency, Inc. - Cost: \$796.00
Commercial Crime Coverage, Employee Theft, Employee Forgery or Alteration. Covered
"Employees" Business Manager and Superintendent.

Approval of Agenda item #12.H. – Legal Services for 2022-2023:

1. Sweet, Stevens, Katz and Williams LLP for the 2022-2023 school year at an hourly rate not to exceed \$200.00.
2. Levin Legal Group for the 2022-2023 school year at an hourly rate not to exceed \$210.00.
3. King, Spry, Herman, Freund & Faul LLC for the 2022-2023 school year at an hourly rate not to exceed \$200.00.

ROLL CALL: 9-0 CARRIED

Agenda item #12.I. – Informational: Purchase using St. Luke's Grant - IDVille equipment for PVI to make new and replacement staff ID badges will be purchased using St. Luke's Grant funds. - Total Cost: \$3,203.58

Agenda item #12.J. – Informational: District Investment Report.

ADDENDUM – BUSINESS MANAGEMENT: Mr. Michael Simonetta

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

Approval of Addendum item #13.B. – The following contracts:

1. Axom Enterprise, Inc. - Purchase of tasers, including holsters, battery packs, licenses and extended warranty for School Police/Security Department to be paid using ESSER II funds. Total Cost: \$16,707.32.
2. Schools In – Purchase of 98 cafeteria tables to be paid using ESSER II funds. Total Cost: \$190,774.40.
3. Singer Equipment Company – Purchase of 2 electric convection ovens for the PVI kitchen to be paid using ESSER II funds. Total Cost: \$27,655.48.

ROLL CALL: 9-0 CARRIED

SOLICITOR: Mark Fitzgerald, Esq. – Mr. Fitzgerald provided a legal update stating that it was announced by the U.S. Department of Education and the Biden administration that there will be significant changes to Title IX recipients to federal dollars at the K-12 and college levels. Mr. Fitzgerald said that he anticipates these changes to develop in about a year but that once they do, it will bring significant changes to school districts.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mrs. Jecker requested an update for research on routing which Mr. Simonetta addressed and stated he will speak with the vendor and it should be discussed at the special meeting on June 30th. Mr. Fitzgerald said that we may be in a position to authorize the administration to execute an agreement at the June 30th meeting.

Ms. Greggo requested an update on the recipient of the St. Luke’s scholarship. Mrs. Jecker suggested that it be doubled next year. Dr. Howard addressed the issue and stated she would have information at the July 21st meeting.

Mr. Galler recommended that a plan be made over the summer to offer community members educational Q&A sessions to give them a better understanding of where and how their tax dollars are being used among other issues. He stated that he would work with Dr. Konrad on making this happen. Dr. Konrad responded that he is in agreement and Mrs. Kresge agreed that it would be a great idea and would be willing to help get it started.

Mrs. Jecker requested returning to executive session following this meeting for a personnel issue.

Mrs. Kresge thanked the support staff negotiating team for their patience with the contract. PVESPA President James Serfass said he will have a statement at the next meeting.

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

John Gesiskie, Chestnuthill Township, expressed his opinions about tax increases and expressed concern about projects and repairs that need to be completed.

Ron Reynolds, Chestnuthill Township, expressed concern about the Comprehensive Educational Plan and the ability of parents to opt out of certain programs.

Brenda Mitchell, Chestnuthill Township, expressed concern about rising taxes and the need for furloughing staff. She expressed concern about costs for charter schools which Mr. Fitzgerald addressed. She questioned the possibility of deferring approval of the budget and Mr. Fitzgerald stated that we are required to pass a budget by June 30th.

End of public comment.

Mrs. Jecker questioned issues raised by Mr. Reynolds regarding the Comprehensive Education Plan which Dr. Mowrer Benda addressed.

Dr. Konrad announced that we have received three grants totaling \$20,000 (PVHS \$7,000; PVM \$7,400; PVI \$5,600) from the Highmark Foundation School Grants and Award’s Program entitled, “Paws for Fitness.” He said that all money will be used to purchase health and physical education equipment to promote maximum student participation during instruction and he thanked Dr. Susan Mowrer Benda for all of her hard work in obtaining the grants. In addition, Dr. Konrad thanked Gail and Sandy Dorman for their generous donation of numerous hand and power tools along with lumber to our high school industrial technology program.

Mrs. Kresge said the Board will be returning to executive session immediately following this meeting for personnel matters.

ADJOURNMENT:

There being no further business to come before the Board, Mr. Galler motioned, seconded by Mr. Kresge to adjourn the meeting at 7:59 PM.

CARRIED

Respectfully submitted,

Kathleen M. Franklin, Assistant Board Secretary

Debra L. Duff, Board Recorder

Special Board Meeting scheduled for June 30, 2022 at 7:00 PM
Next regularly scheduled Board of Education meeting:
July 21, 2022 @ 7:00 PM