

PLEASANT VALLEY SCHOOL DISTRICT
Brodheadsville, PA 18322

Minutes of the July 16, 2020 Board of Education Meeting

Board Approved 7-23-2020

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on July 16, 2020 and called to order by President Donna Yozwiak at 7:11 PM. The Pledge of Allegiance was led by Mrs. Sue Kresge, followed by a moment of silence. The meeting was held virtually in light of the COVID-19 pandemic. Mrs. Yozwiak announced that this virtual meeting is being recorded.

Roll Call – School Board Recorder: Mrs. Debra Duff

School Board members in attendance: Donna Yozwiak, President, Todd Kresge, Teresa Greggo, Norm Burger, Laura Jecker, Treasurer, Delbert Zacharias, Sue Kresge, Len Peeters, Vice President, Dan Wunder.

Administrative staff in attendance: Lee Lesisko, Superintendent, Robert Mauro, Interim Director of Human Resources, Susan Famularo, Business Manager, Bill Gasper, Director of Operations, Julie Harris, Director of Special Education, Susan Mowrer Benda, Director of Curriculum & Instruction.

Building Administrative staff in attendance: Matt Triolo, Roger Pomposello, Jason Van Voorhis.

School Solicitor in attendance: Mark Fitzgerald, Esq.

Notification of Executive Session: President Yozwiak announced that an executive session was held on July 16, 2020 immediately prior to the regularly scheduled meeting for purposes of legal issues, negotiations, personnel matters including, but not limited to, performance and/or discipline.

President Yozwiak announced that she received good news from Denise Hopely, FBLA Advisor, that two FBLA Pleasant Valley students were National competition winners: Senior Jordon McGrath – 3rd place in Network Design, and 11th grader Jaxon Havens – 1st place in Journalism.

Superintendent Lesisko thanked all parents, students and community members who participated in the reopening survey and that action will be taken this evening regarding the opening of school and a safety plan. He said that the plan is fluid and dependent on further updates from the PA Department of Education and Center for Disease Control as well as the Government. Dr. Lesisko outlined all precautions that will be required in order to keep everyone safe on the school bus and stated that parents have an alternative to drive their children to school. He also outlined the hybrid schedule for the start of the school year to ensure the safety of our students and that all staff and students must wear face covering. In addition, as an alternative to brick-and-mortar, Dr. Lesisko stated that the Pleasant Valley Cyber Academy is available to students K – 12 and outlined the many opportunities that Cyber Academy students have within this program. Lastly, Dr. Lesisko stated that within the next week or two, a virtual town hall meeting will be held to answer any questions and/or concerns with the reopening of school and a Connect-Ed call will be made as well as a posting on our website.

President Yozwiak announced that the meeting procedures were attached to the agenda and posted online. She provided the opportunity for Pleasant Valley citizens to comment on agenda items with a three-minute time limit.

Pleasant Valley Citizens:

Ms. Jessica Jennings, Chestnuthill Township, expressed concerns about the schedule provided and stated that it will not meet the needs of all parents.

Ms. Kristen Heller, Polk Township, had questions about the plan but will wait until the town hall meeting.

Ms. Savhanna Bauer, Chestnuthill Township, questioned how MCTI students will be affected by the hybrid schedule.

Ms. Kimberly Tuin, Ross Township, questioned if there will be after-school activities and in-class clubs. She also questioned if a plan is in place in the event a classmate or teacher becomes ill with COVID.

Mr. Dave Martin, Chestnuthill Township, expressed his opinion that schools follow the procedure that was done in March and not reopen for the safety of everyone.

Ms. Erin Beers, Chestnuthill Township, questioned the hybrid schedule as to whether or not they are full days. She also expressed concern about the geographic layout of the district relating to transportation.

Mr. Peter DeSanto, Polk Township, questioned if there is a significant percentage of cyber school students would that impact on whether or not school will be opened for 5 full days.

Mr. Andre Williams, Chestnuthill Township, expressed concerns about social distancing and also parents being notified if students become ill. He also questioned students bringing lunch to school and their ability to stay in the classroom for lunch.

Mr. Mark Fitzgerald reviewed the public comment process and stated that questions and/or concerns will be addressed at the town hall meeting.

Ms. Melody (last name inaudible), Chestnuthill Township, questioned if masks need to be dress code compliant and will masks be provided. She also questioned if students will need to follow the dress code in general.

Ms. Darlene Krock, Chestnuthill Township, expressed concern about two students per seat on the school bus.

Ms. Dawn Borger, Eldred Township, expressed concern about the quality of education for her daughters and stated that the safety of the students should come before costs.

SECRETARY'S REPORT: Mrs. Susan Famularo, Board Secretary

Mrs. Jecker motioned, seconded by Mr. Peeters to approve the minutes of the Board of Education Meeting held on June 25, 2020; and to approve the Board Meeting Agenda of July 16, 2020 with the removal of Addendum item #16.B.5, 6, and 7; and the removal of Addendum item #16.D.

VOICE VOTE: 9-0 CARRIED

TREASURER'S REPORT: Mrs. Laura Jecker

Mr. Wunder motioned, seconded by Mr. Burger to approve Agenda item #3.A. – Accounts Payable, and Agenda item #3.E. – Financial Statements for June 2020, as attached:

Approval of Agenda item #3.B. – Manual Checks June 1, 2020 through June 30, 2020.

Approval of Agenda item #3.C. – Manual Checks June 1, 2020 through June 30, 2020 – PSDLAF.

Approval of Agenda item #3.D. – Accounts Payable – July 16, 2020.

Approval of Agenda item #3.F. – Trial Balance/Financial Statements June 2020.

Approval of Agenda item #3.G. – Asset Cost Summary June 2020.

Approval of Agenda item #3.H. – Condensed Board Summary II/Expenditures and Revenues June 2020.

ROLL CALL: 9-0 CARRIED

Agenda item #3.I. - The Accounts Payable approved at the June 25, 2020 Board of Education meeting was attached to the agenda for informational purposes.

UNFINISHED BUSINESS

Solicitor: Mark Fitzgerald, Esq. – Mr. Fitzgerald reminded all that a required Health and Safety Plan that PDE issued to all school districts is on the agenda for approval this evening. He will keep the Board apprised of any and all additional orders from the Department of Health that will impact the operation of the school.

President Yozwiak stated that she attended three webinars offered by PSBA: July 9th – Reopening of School; July 13th – COVID Student Transportation Modification; and July 15th - Collective Bargaining for health and safety plans. She stated that Board members should contact her with any questions.

NEW BUSINESS:

Mrs. Yozwiak stated that the Committee Reports were attached to the agenda for informational purposes.

SUPERINTENDENT-REPORT/REQUESTS: Dr. Lee J. Lesisko

Mr. Peeters motioned, seconded by Mr. Zacharias to approve Agenda item #6.A. – Superintendent items:

Approval of Agenda item #6.B. – 2020-2021 Flexible Instructional Days as recommended by the Superintendent, per attached.

Approval of Agenda item #6.C. – Resolution declaring an emergency pursuant to Section 520.1 of the Pennsylvania School Code, as recommended by the Superintendent, per attached.

Approval of Agenda item #6.D. – PDE Phased School Reopening Health & Safety Plan: PV Health and Safety Plan, per attached.

ROLL CALL: 9-0 CARRIED

Agenda item #6.E. – The following policies were attached to the agenda for a second reading:

- Policy #003.1 Board Communications
- Policy #007 Policy Manual Access
- Policy #911 News Media Relations

From the June 25, 2020 Board Meeting: President Yozwiak will address Mrs. Kresge's concerns from the first reading of the following policies at the next Policy Committee Meeting. The following policies are on hold: Policy #003 Functions, Policy #005.1 Board Relations and Policy #008 Meeting Agendas and Materials.

Agenda item #6.F. – The Enrollment Report for July 2020 was provided for informational purposes.

ADDENDUM - SUPERINTENDENT-REPORT/REQUESTS: Dr. Lee J. Lesisko

Agenda item #7.A. – The following policies were provided for a first reading as attached:

- Policy #913.1 Sponsorships and Advertising (Policies 930 and 931 combined as advised by Solicitor)
- Policy #915.1 School District Logo

Agenda item #7.B. – Reviewed policies with no changes: No changes were recommended to the following policies reviewed on July 14, 2020. The revision date only will be updated on the policy. Unless otherwise required or requested, each policy will be reviewed again per the policy review cycle.

- Policy 006 Meetings

HUMAN RESOURCES: Dr. Robert D. Mauro

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

Approval of Agenda item #8.B. – 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 the District is closed, the District shall have no obligation to pay athletic and non-athletic contracts appointed herein. In the event the fall 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.	Thomas Waters	Football	Freshman Assistant	L1	\$5,450.00

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 the District is closed, the District shall have no obligation to pay athletic and non-athletic contracts appointed herein. In the event the fall 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.	Amy Crilley	Volleyball	Line Judge	\$35.00 per event
2.	Melissa Bruckman	Volleyball	Line Judge	\$35.00 per event
3.	John Devivo	Cross Country	Timer / Judge	\$35.00 per event
4.	Tim Hinton	Football	Jr. High Scoreboard Operator	\$30.00 per event
5.	Dana West	Cross Country	Timer / Judge	\$35.00 per event

Approval of Agenda item #8.D. – 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 the District is closed, the District shall have no obligation to pay athletic and non-athletic contracts appointed herein. In the event the fall sports and/or activities are reduced, the athletic and non-athletic contracts approved herein shall be paid a pro-rata amount of the stipends herein based on the percentage of the season/activity that was held and students participated. The decision to cancel and/or discontinue the activities or sports season shall be at the exclusive discretion of the administration based, in part, on guidance from the Center for Disease Control, the Commonwealth of Pennsylvania, other health agencies, and student participation in such activities.

	Name	Position	Building	Salary
1.	John DeVivo	Jazz Band Advisor	Middle School	\$1,300.00
2.	Jamile Ferrara	Special Education Department Chairperson	Grades 7-12	\$2,275.00

Approval of Agenda item #8.E. – Athletic Volunteers (pending receipt of required paperwork):

	Name	Sport
1.	John O’Neil	Football
2.	Paul Nasser	Football

Approval of Agenda item #8.F. – Intramural Advisors:

1.	Club/Activity:	Weightlifting
	Advisor:	Jeremy Goff
	Advisor:	Brandon Libro
	Dates:	January 2020 – March 2020
	Day(s):	Monday – Thursday
	Times:	2:45 pm – 4:15 pm
	Building:	JCM Gym
	Stipend:	\$21.00 per hour

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

	Name	Position	Building	Number of Days	Dates
1.	Matthew Triolo	Principal	PVHS	Twelve (12)	May 20, 2020 – June 5, 2020

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

	Name	Position	Building	Number of Days	Dates
1.	Raven Esposito	Paraprofessional Associate (PT)	PVES	One (1)	March 11, 2020

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

	Name	Position	Building	Effective Date
1.	Brooke Magill	Substitute Monitor & Paraprofessional Associate	N/A	June 29, 2020
2.	Stephanie Green	Monitor	PVES	July 8, 2020

Approval of Agenda item #8.J. – Job Descriptions, per attached:

1. Director of Athletics and Activities
2. Event Manager
3. Event Supervisor
4. Coordinator of District Services
5. Custodian
6. Director of Curriculum, Instruction, and Assessment
7. Director of Human Resources
8. Director of Operations
9. Educational Consultant
10. K-12 Curriculum Supervisor
11. Principal
12. School Counselor
13. School Nurse
14. Social Worker
15. Student Information Data Specialist
16. Supervisor of Special Education
17. Technology Coordinator
18. Transition Coordinator

Approval of Agenda item #8.K. – Memorandum of Understanding between Pleasant Valley School District and Pleasant Valley Education Association, per attached.

Approval of Agenda item #8.L. - Employment Contract for Director of Human Resources, per attached.

Prior to the roll call vote, Mrs. Kresge stated that the job description for Head Coach and Advisor which was tabled at the last meeting was not included in the job descriptions for approval this evening. In addition she said there has not been enough time for review of all the job descriptions provided this evening and therefore suggested tabling Agenda item #8.J. – Job Descriptions. She also has questions on the Organizational Chart that was provided for review. Mr. Wunder stated that ample time was not given to review the job descriptions and the comparisons provided as well as the survey results.

Mrs. Kresge motioned, seconded by Mr. Wunder to table Agenda item #8.J. – Job Descriptions.

ROLL CALL: 6-3 CARRIED

Voting No: Mrs. Yozwiak, Mrs. Jecker, Mr. Peeters

Lengthy discussion was held on procedures for reviewing documents and Mr. Peeters suggested spreading documents out over time for approval. Mr. Fitzgerald pointed out that contained in the original motion is a request to approve the Employment Contract for Director of Human Resources. Discussion was held with regard to Agenda item #8.J.7. – Job Description for Director of Human Resources and whether or not the tabling of that job description would affect the employment contract.

Mrs. Jecker motioned, seconded by Mr. Peeters to update the job description and include it in the original motion. Mr. Wunder raised questions about the Employment Contract and after lengthy discussion, Mr. Fitzgerald suggested that language be added in the Employment Contract. The Board modified her contract to allow for flexibility for the job description to change during the life of the contract. Mrs. Jecker withdrew her motion, seconded by Mr. Peeters to update and include the job description in the original motion.

Action on the original motion by Mrs. Jecker, seconded by Mr. Kresge for Agenda item #8.A.: Approval of Agenda items #8.B. through #8.I. and Agenda items #8.K. and #8.L. as listed above was taken:

ROLL CALL: 9-0 CARRIED

ADDENDUM: HUMAN RESOURCES: Dr. Robert D. Mauro

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

Approval of Addendum item #9.B. – Modify and Alter Act 93 – Motion to modify and alter the current Act 93 Position, Director of Pupil Services, to be retitled as Director of Special Education consistent with the organizational chart modifications by the Superintendent of Schools. The job responsibilities of the Director of Special Education shall be so memorialized in the job description as developed by Dr. Lesisko and the outstanding responsibilities of the

Director of Pupil Services not otherwise absorbed by the Director of Special Education shall be distributed amongst appropriately certificated Act 93 staff as so identified by the Superintendent.

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

1.	Name:	Sylvia Facella
	Position:	Secretary
	Current Assignment:	Administration
	New Assignment:	PVHS
	Salary:	same
	Effective Date:	July 20, 2020
	Replace:	Augie Kresge
2.	Name:	Kristin Heckman
	Position:	Health Room Technician
	Current Assignment:	PVIS (1/2) & PVMS (1/2)
	New Assignment:	PVIS
	Salary:	same
	Effective Date:	August 25, 2020
	Replace:	Janice Honey

Approval of Addendum item #9.D. – Job Descriptions, per attached:

1. Director of Special Education
2. Food Services Director
3. Head of Maintenance
4. Maintenance Technician
5. Supervisor of Transportation and Administrative Services
6. ACCESS Coordinator

Approval of Addendum item #9.E. – Intramural Advisors:

1.	Club/Activity:	Math Lab
	Advisor:	Caitlin Simpson
	Dates:	January 2020 – March 2020
	Day(s):	Tuesday
	Times:	2:30 pm – 4:00 pm
	Building	PVHS C-1
	Stipend:	\$23.00 per hour

Approval of Addendum item #9.F. – Retirement: PVESPA CBA 2018-2021 Article VII #24 & 25:

	Name	Position	Building
1.	Lillian Muller	Paraprofessional Associate	PVIS

Approval of Addendum item #9.G. – Leaves Without Pay:

	Name	Position	Building	Number of Days	Dates
1.	Maryanne Bridy	Monitor	PVMS	One (1)	March 5, 2020
2.	Stephanie Green	Monitor	PVES	Three (3)	March 10, 2020 – March 12, 2020
3.	Samantha Hardy	Monitor	PVES	One (1)	March 12, 2020
4.	Erica Smith	Paraprofessional Associate (FT)	PVIS	Six (6)	March 5, 2020 – March 12, 2020
5.	Jodi Swanson	Monitor	PVIS	One (1)	March 9, 2020
6.	Joan Toolan	Paraprofessional Associate (PT)	PVHS	Two (2)	March 10, 2020 – March 11, 2020

Approval of Addendum item #9.H. – Rescind Leave Without Pay:

	Name	Position	Building	Number of Days	Dates	Date Approved
1.	Tabitha Barnes	Food Service Employee	PVES	Five (5)	April 27, 2020 – May 1, 2020	January 9, 2020

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

1.	Name:	Kathy Kleinle
	Position:	Health Room Technician
	Building:	PVES
	Salary:	\$29,760
	Effective Date:	August 25, 2020
	Replace:	Karen Deppen
2.	Name:	Roxann Nicholas
	Position:	Health Room Technician
	Building:	PVHS
	Salary:	\$29,760
	Effective Date:	August 25, 2020
	Replace:	Roxanne Scheller

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

1.	Name:	Kacie Hay
	Position:	Speech & Language Therapist
	Building:	PVMS
	Education Level:	BS: Communication Sciences and Disorders/Human Development and Family Studies MS: Speech-Language Pathology
	Undergraduate School:	Pennsylvania State University
	Graduate School:	Bloomsburg University
	Certificate:	Instructional I: Speech & Language Impaired (pending)
	Salary:	M, Step 1: \$49,267
	Replace:	Jeanne Paulin
	Effective Date:	August 25, 2020

Approval of Addendum item #9.K. - Hiring of Summer Maintenance Technicians (pending receipt of required paperwork):

	Name	Salary	Effective Date
1.	Kevin Johnson	\$10.38 per hour	July 20, 2020
2.	Moises Larregiu	\$10.38 per hour	July 20, 2020
3.	Raymond Lursen	\$10.38 per hour	July 20, 2020
4.	Herbert Ortiz	\$10.38 per hour	July 20, 2020

Approval of Addendum item #9.L. - Resignations:

	Name	Position	Building	Effective Date
1.	Emily Vail	Substitute Teacher and Substitute Paraprofessional Associate	N/A	June 22, 2020
2.	Lisa Malnar	Substitute Teacher	N/A	June 22, 2020

Approval of Addendum item #9.M. - 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 the District is closed, the District shall have no obligation to pay athletic and non-athletic contracts appointed herein. In the event the fall 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.	Daniel Muir	Girls Basketball	Head Coach	L1	\$6,450.00

Approval of Addendum item #9.N. - Position Title Changes:

1. Reading Supervisor to K-12 Curriculum Supervisor
2. Math Supervisor to K-12 Curriculum Supervisor

Prior to the roll call vote, Mrs. Kresge suggested tabling Addendum item #9.D. – Job Descriptions due to not having enough time to review.

Mrs. Kresge motioned, seconded by Mr. Burger to table Addendum item #9.D. – Job Descriptions.

ROLL CALL: 5-4 CARRIED
Voting No: Mrs. Yozwiak, Mrs. Jecker, Mr. Peeters, Mr. Zacharias

Mrs. Kresge and Mr. Burger questioned certain position title changes and discussion was held. Discussion was also held on the Reading Supervisor and Math Supervisor positions.

Action on the original motion by Mrs. Jecker, seconded by Mr. Peeters on Addendum item #9.A. was taken:

Approval of Addendum items #9.B. through #9.C. and Addendum items #9.E. through #9.N. as listed above.

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

CURRICULUM/STAFF DEVELOPMENT: Dr. Susan Mowrer Benda

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

Approval of Agenda item #10.B. – Purchase of Edpuzzle, a K-12 online learning tool, to be used for distance learning in the 2020-2021 school year, per attached and pending solicitor review.

Approval of Agenda item #10.C. – Purchase of Screencastify, a K-12 online learning tool, to be used for distance learning in the 2020-2021 school year, per attached and pending solicitor review.

Prior to roll call, Mr. Wunder requested clarification on the above items. Dr. Mowrer Benda provided a detailed explanation that they are tools that teachers are using to conduct instruction in an online fashion.

.ROLL CALL: 9-0 CARRIED

ADDENDUM – CURRICULUM/STAFF DEVELOPMENT: Dr. Susan Mowrer Benda

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

Approval of Addendum item #11.B. – Contract with Curriculum Associates for the purchase of Ready Classroom/iReady Math Program for grades 1-5, per attached and pending solicitor review.

Approval of Addendum item #11.C. – Virtual Learning Program Schoology, Grades 4-12, per attached and pending solicitor review.

ROLL CALL: 9-0 CARRIED
Voting No on Addendum #11.B.: Mr. Peeters 8-1 CARRIED

SPECIAL EDUCATION: Ms. Julie Harris

Agenda item #12.A. – Informational: PIMS Reporting.

Agenda item #12.B. – Informational: Medical Assistance Billing.

OPERATIONS SERVICES: Mr. Bill Gasper –

Mr. Kresge motioned, seconded by Mr. Zacharias to approve Agenda item #13.A. – Operational items:

Approval of Agenda item #13.B. – Facility Usage Requests:

1.	Organization	T3 Lacrosse Club
	Facility Requested	Field Hockey Field, Football Practice Field, MS Grass Fields, Stadium Field
	Purpose	Club Lacrosse Practice

	Dates/Times	Tuesdays and Thursdays 5:00pm-7:00pm 6/30/2020, 7/2/2020, 7/7/2020, 7/9/2020, 7/14/2020, 7/16/2020, 7/21/2020, 7/23/2020, 7/28/2020, 7/30/2020, 8/4/2020, 8/6/2020
	Requestor	Kristen Nicholson
	Attendance	130
	Tuition	N/A
	Fee by District	Class 4- All Appropriate Fees Apply

ROLL CALL: 9-0 CARRIED

Agenda item #13.C. – Informational: District Events July 17, 2020 through August 13, 2020 was provided.

Agenda item #14 – Building reports for the month of July were attached to the agenda for informational purposes.

BUSINESS MANAGEMENT: Mrs. Susan Famularo

Mrs. Jecker motioned, seconded by Mr. Burger to approve Agenda item #15.A. – Business Management Items:

Approval of Agenda item #15.B. – Cafeteria Fund per attached.

1. Cafeteria Accounts Payable for July 16, 2020 – None to report.
2. Cafeteria Fund – Asset Cost Summary – June 2020

Approval of Agenda item #15.C. –The following contracts as attached:

1. PowerSchool - Yearly Contract 9/1/2020 – 8/31/2021 143,316.69
2. Papco - Agreement to roll unused fuel quantities from 2019-2020 school year to 2020-2021 school year as of June 30, 2020.
3. Petroleum Traders- Agreement to roll unused fuel quantities from 2019-2020 school year to 2020-2021 school year as of June 30, 2020.
4. IntegraOne - Cisco Smartnet Renewal for October, November, December Quote #024663 Version 1, per COSTARS 006-040 Total Cost - \$30,232.12
5. TreeRing - Basic yearbook services to provide a printed softcover yearbook at \$15.00 per yearbook, for Pleasant Valley Elementary, Pleasant Valley Intermediate and Pleasant Valley Middle Schools. Contract is effective for 2020-2021 school year.
6. D’Huy Engineering, Inc – Engineering retainer services for 3- years. Total Cost: \$1,800.00 plus hourly rate and other fee per month.

Approval of Agenda item #15.D. – Recommendation for payment from the 2018 Bond Fund, per attached: \$304,911.41.

Approval of Agenda item #15.E. – Letter of Agreement for Title I services with Colonial Intermediate Unit #20. Agreement shall commence on August 31, 2020 and terminate on June 11, 2021 or the last student day of the 2020-2021 Pleasant Valley School District school year. **Cost: \$7,816.00 for instructional services. \$81.00 for Parent and Family Engagement Service. 3% of instructional cost for Administrative Services. *Subject to Solicitor review, revision and approval.

Approval of Agenda item #15.F. – 2020-2021 Winter Athletic Supplies and Equipment Bid, per attached:

The following bid awards were recommended. A breakdown by sport was attached:

BSN Sports/PASSON'S	\$ 542.91
Pyramid School Products	\$ 508.95
Sportsman's	\$ 721.08
Varsity Spirit Fashions	\$ 3,780.00
Total 2020 - 2021 Winter Athletics Supplies & Equipment Bid -- \$ 5,552.94	

Approval of Agenda item #15.G. – Behavioral Health Associates for Education Services for 2020-2021 School Year, per attached:

- General Education - \$105.00/day
- Special Education - \$153.00/day
- ISST Program (Intensive Social Skill Training) - \$232.00/day
- PRIDE Program (Positively Reinforced Individually Directed Education - \$232.00/day
- DD Program (Dual Diagnosis) - \$325.00/day
- ISM Program (Intensive Self-Management) - \$345.00/day
- One-on-One Instructional Assistant - \$30.00/per hour
- Interpreter - Deaf/Hearing Impaired - \$65.00/per hour
- Interpreter - Spanish - \$60.00/per hour

- Psychiatric Evaluation - \$350.00/per evaluation
- Psychological Evaluation - \$300.00/per evaluation

Approval of Agenda item #15.H. – Tax Assessment Settlement Agreement – The Board of School Directors authorizes Fox Rothschild LLP to enter into an agreement or agreements for the following properties located in Polk Township and Eldred Township setting the total assessment of the properties for tax year 2020 (school tax year 2020-21) and for each subsequent tax year until a change in the assessment pursuant to applicable law as stated in the chart below:

Parcel IDs

13.5.1.34
 13.5.1.50
 13.5.1.53-9
 06.89465
 06.89464
 06.11.1.11

Total assessment of parcels identified in this chart \$1,977,000

Prior to the roll call vote, Mrs. Kresge questioned Agenda item #15.C. 2 and 3 – agreements to roll unused fuel costs and Mrs. Famularo addressed these agreements. Mrs. Kresge also questioned Agenda item #15.C.6. concerning fee structure and charging fees for added alternates and would further negotiations be able to be held if approved this evening. Mr. Fitzgerald addressed this and stated it would be subject to clarification and solicitor review.

ROLL CALL: 9-0 CARRIED

Agenda item #15.I. – Informational: District Student Activity Accounts as attached:

Beginning Balance June 1, 2020: \$260,528.05
 Receipts: \$1,334.93
 Expenditures: \$16,589.57
 Ending Balance June 30, 2020: \$245,273.41

Agenda item #15.J. – Informational: The District Investment Report for June 2020 was attached.

ADDENDUM: BUSINESS MANAGEMENT: Mrs. Susan Famularo

Mrs. Jecker motioned, seconded by Mr. Kresge to approve Addendum item #16.A. – (#16.B. 1-4; and Addendum item, #16.C.) Addendum Business Management Items:

Approval of Addendum item #16.B. –The following contracts, per attached:

1. The Lift Gate Center - to provide Community Participation Support with transportation for 060420NP. Cost: 5 days a week/7 hours a day/28 units per day (\$18.94/unit) plus \$25 per day for transportation.
2. BerkOne - Change Order to extend decimal place by one to reflect millage rate on 2020 tax bills. Cost: \$2,185.00
3. BerkOne - Project Implementation change order to extend decimal place by one to reflect millage rate on 2020 tax bills and additional courier. Cost: \$345.00 plus \$100.00 per additional courier runs.
4. Pocono Raceway - Use of Pocono Raceway for 2020 Pleasant Valley High School Graduation on 7/24/2020 Cost: \$4,500.00

Approval of Addendum item #16.C. – Band and Drum Major Uniform Bid: The following bid award is recommended:

Band Shoppe \$ 58,239.00
 Total 2020 - 2021 Band and Drum Major Uniform Bid -- \$ 58,239.00

Prior to the roll call vote, Mrs. Kresge asked for clarification on Addendum item #16.B.2 and 3 which Mrs. Famularo addressed.

ROLL CALL: 9-0 CARRIED

SOLICITOR: Mark Fitzgerald, Esq. – Mr. Fitzgerald stated that he will keep the Board apprised as developments occur as to legal implications.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mrs. Greggo suggested that the Board think about outside entities using our facilities.

Mr. Wunder questioned sewer issues at PVI as well as humidity issues. Mr. Gasper addressed those issues.

Mr. Burger questioned completion of the roof at Polk which Mr. Gasper addressed stating it should be done by the end of July.

Mrs. Kresge thanked Dr. Lesisko for providing National Honor Society information that she requested and is in the process of reviewing.

Mrs. Jecker thanked all parents who participated in the survey.

Dr. Lesisko said that some things must be added to the plan and then it will be made public. Dr. Mowrer Benda stated that the plan is a fluid document and will be reviewed and appropriate modifications made as necessary.

Mr. Wunder commented about the district's plan being ahead of the PDE plan.

Mrs. Yozwiak stated that the chain link fence looks good and thanked Mr. Gasper and crew.

Mrs. Yozwiak announced that there will be a special meeting Thursday, July 23, 2020 at 5:00 PM via Zoom. She thanked the Board members for contacting her and to continue to contact her with any questions.

PLEASANT VALLEY CITIZENS (non-agenda items):

Mr. Bill Bucko, Eldred Township, requested that the special meeting on the 23rd be held at 6:00 PM instead of 5:00 PM to accommodate all who wish to participate. All Board members agreed to have the meeting start at 6:00 PM on July 23, 2020.

Ms. Tabitha Barnes questioned the need for a new math program and asked that the Board reassess and re-evaluate the issue due to the fallout of COVID-19. Ms. Barnes also expressed concerns about the need for paraprofessionals. She was advised to contact Ms. Harris to address these concerns specific to her child.

Ms. Erica Smith, Chestnuthill Township, questioned if a policy is in place in the event a student, staff or faculty member becomes ill with COVID. Mrs. Yozwiak stated that policies are being reviewed, revised, and amended by PSBA and they will send to us after legal review so that we can address the needs and concerns.

Dr. Lesisko address the issue of masks and compliance with the dress code. Mr. Fitzgerald stated that they must adhere to policy.

ADJOURNMENT

There being no further business to come before the Board, Mr. Zacharias motioned, seconded by Mr. Wunder to adjourn the meeting at 8:45 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Special Meeting scheduled for July 23, 2020 @ 6:00 PM

Next regularly scheduled Board of Education meeting:
August 13, 2020 @ 7:00 PM