

PLEASANT VALLEY SCHOOL DISTRICT
Brodheadsville, PA 18322

Minutes of the May 13, 2021 Board of Education Meeting

Board Approved 5-27-2021

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on May 13, 2021 and called to order by President Donna Yozwiak at 7:00 PM. The Pledge of Allegiance was led by Ms. Teresa Greggo followed by a moment of silence. The meeting was held in the Pleasant Valley High School Auditorium, Route 209, Brodheadsville, PA 18322.

Roll Call – School Board Recorder: Mrs. Debra Duff

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

Administrative staff in attendance: Lee Lesisko, Superintendent, Jessica Tomon, Director of Human Resources, Joseph Surridge, Acting Business Manager, Tammy Smale, Assistant Business Manager, Bill Gasper, Director of Operations, Julie Harris, Director of Special Education, Nelia Marcheski, ACCESS Coordinator, Deena Boyne, Acting District Services Coordinator, Susan Mowrer Benda, Director of Curriculum, Instruction & Assessment, Marcia Taylor, Accountant, Chuck Tomori, Technology Coordinator, Lynn Courtright, Chief of Police.

School Solicitor in attendance: Mark Fitzgerald, Esq.

Notification of Executive Session: President Yozwiak announced that an executive session was held on May 4, 2021 for the purposes of personnel matters and May 13, 2021 immediately prior to the regularly scheduled meeting for purposes of legal issues, negotiations, personnel matters including, but not limited to, performance and/or discipline.

Election of Board Treasurer: President Yozwiak opened nominations for the election of Board Treasurer. Teresa Greggo nominated Laura Jecker, seconded by Dan Wunder. There being no further nominations, Mrs. Yozwiak closed the nominations and the following action was taken:

ROLL CALL: 9-0 CARRIED

Mrs. Laura Jecker was unanimously elected as Board Treasurer for a term to begin on July 1, 2021 and expire on June 30, 2022.

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 with a duration of one hour.

Pleasant Valley Citizens:

Bob Serfass, Polk Township, referenced Agenda item #12.C.12. – Latona Contract. He expressed concerns about certain items not being included in the contract and questioned attorney review.

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

Mr. Burger motioned, seconded by Mr. Wunder to approve the minutes of the Board of Education Meeting held on April 22, 2021; and to approve the Board Meeting Agenda of May 13, 2021.

VOICE VOTE: CARRIED

TREASURER’S REPORT: Mrs. Laura Jecker

Mr. Peeters motioned, seconded by Ms. Greggo to approve Agenda item #3.A. – Accounts Payable; Agenda item #3.E. – Financial Statements for April 2021, as attached:
Approval of Agenda item #3.B. – Manual Checks April 1, 2021 through April 30, 2021.
Approval of Agenda item #3.C. – Manual Checks April 1, 2021 through April 30, 2021– PSDLAF.
Approval of Agenda item #3.D. – Accounts Payable – May 13, 2021.
Approval of Agenda item #3.F. – Trial Balance/Financial Statement April 2021.
Approval of Agenda item #3.G. – Asset Cost Summary April 2021.
Approval of Agenda item #3.H. – Condensed Board Summary II/Expenditures and Revenues April 2021.

ROLL CALL: 9-0 CARRIED

Agenda item #3.I. - The Accounts Payable approved at the April 22, 2021 Board of Education meeting was attached to the agenda for informational purposes.

UNFINISHED BUSINESS

Solicitor: Mark Fitzgerald, Esq. – Mr. Fitzgerald provided an update with regard to developments surrounding mask wearing. He stated that the CDC put out guidance that individuals who have been vaccinated do not need to wear masks both indoors or outdoors and was followed by the Pennsylvania Department of Health issuing guidance concurring with the CDC. Based on that information and to the extent that the Board agrees, meetings such as this would be allowable for participants and Board members to not wear a mask should they be vaccinated. Mr. Fitzgerald stated that relating to schools, the guidance is not clear and we still need to follow the guidance until it is clarified.

NEW BUSINESS:

Monroe Career & Technical Institute: Mrs. Donna Yozwiak – Mrs. Yozwiak stated that the report is included on the agenda.

Colonial IU20: Mr. Daniel Wunder – No report.

PSBA Legislative Liaison Report: Ms. Teresa Greggo – Ms. Greggo stated the report is included on the agenda. She reminded all that in the next two weeks we will be engaging in cross-district networking and discussion with other PSBA members.

Education Committee: Mrs. Susan Kresge – Mrs. Kresge stated that the report is included on the agenda and that the next meeting is scheduled for June 7, 2021 at 9:30 AM.

Finance Committee: Mr. Len Peeters – Mr. Peeters stated that the Committee met on May 10th and discussed the anticipated tax increases, reviewed Pleasant Valley's history of millage rates from 2000-2001 through next school year, and charter school annual comparisons. He said that we will continue to try to keep the budget in line and tax increases as low as we can.

Athletic Committee: Ms. Teresa Greggo – No report.

Policy Committee: Mrs. Donna Yozwiak – Mrs. Yozwiak stated that the next meeting is scheduled for May 24, 2021 at 9:30 AM.

West End Park and Open Space Commission – Mrs. Yozwiak stated that the report was provided for informational purposes.

Mr. Burger acknowledged the stress placed upon everyone this past year and that there is underlying issues which the Board must be made aware of. Therefore, Mr. Burger proposed that a survey be done equivalent to a financial audit but would be a Human Resource audit to determine what issues or problems might be underlying that may come to light to the Board which would help with a successful 2021-2022 school year. He recommended that our Solicitor acquire the services of an independent agency to accomplish this task and report back to the Board. Mr. Burger said that this would allow individuals to feel free to express themselves in a confidential way that will be helpful to us in the next school year. A motion was made by Mr. Burger and seconded by Mr. Wunder; however, after lengthy discussion was held, it was agreed that Solicitor Mark Fitzgerald will acquire a specialized agency and report back to the Board at which time the Board can pursue action on this issue.

Dr. Lesisko stated that on April 26th, he, Dr. Howard, Pocono Mountain and Stroudsburg Superintendents met with State Representative Brown and House Majority Education Chairman Curtis Sonney regarding cyber-charter expenses, accountability and the financial impact to school districts across the Commonwealth. He said that a letter was drafted to Representative Brown by the four Monroe County superintendents as well as the Career & Technical Director, outlining the cyber-charter issues that Monroe County faces. In addition, Dr. Lesisko stated that Pleasant Valley and St. Luke's University Health Network will offer a Pfizer vaccine clinic for Pleasant Valley families ages 12 and older at the middle school on June 1st from 3:00 PM through 7:00 PM with a follow up second dose scheduled for June 22nd.

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

Mrs. Jecker motioned, seconded by Mr. Kresge to approve Agenda item #6.A. – Superintendent Report/Requests:

Approval of Agenda item #6.B. – 2020-2021 Revised School Calendar.

Approval of Agenda item #6.C. – The following final policy:

- Policy No. 116 Tutoring

Approval of Agenda item #6.D. – Expulsion Agreement for Student #E043021AC-H.

ROLL CALL: 9-0 CARRIED

Agenda item #6.E. – Informational: The Enrollment Report for May 2021 was provided.

HUMAN RESOURCES: Mrs. Jessica Tomon

Mr. Peeters motioned, seconded by Ms. Greggo to approve Agenda item #7.A. – Personnel Items:

Approval of Agenda item #7.B. – Hiring of College Students as Professional Staff Day-to-Day Substitutes (pending receipt of required paperwork):

1.	Name:	Zoe Attinello
	College Attending:	East Stroudsburg University
	Salary:	\$110.00 per diem
	Effective Date:	May 11, 2021
2.	Name:	Amber Brown
	College Attending:	East Stroudsburg University
	Salary:	\$110.00 per diem
	Effective Date:	TBD

Approval of Agenda item #7.C. – Hiring of PV Cub Summer Academy Staff (pending receipt of required paperwork):

1. Teachers (\$92.00 per day)																
<table> <tr> <td>a. April Evans</td> <td>h. Brooke Moatz</td> </tr> <tr> <td>b. <i>removed</i></td> <td>i. Rosemarie Mollica</td> </tr> <tr> <td>c. Kristen Gschwend</td> <td>j. Caroline Paoella</td> </tr> <tr> <td>d. Ashley Gutzeit</td> <td>k. Seana Parcha</td> </tr> <tr> <td>e. Kathleen Krall</td> <td>l. Christine Preston</td> </tr> <tr> <td>f. Patrick Luchowski</td> <td>m. Amanda Ruch</td> </tr> <tr> <td>g. Stacy Meckes</td> <td>n. Heather Smeraldo</td> </tr> <tr> <td></td> <td>o. Shannon Steckel</td> </tr> </table>	a. April Evans	h. Brooke Moatz	b. <i>removed</i>	i. Rosemarie Mollica	c. Kristen Gschwend	j. Caroline Paoella	d. Ashley Gutzeit	k. Seana Parcha	e. Kathleen Krall	l. Christine Preston	f. Patrick Luchowski	m. Amanda Ruch	g. Stacy Meckes	n. Heather Smeraldo		o. Shannon Steckel
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2. Paraprofessional Associates (\$72.00 per day)																
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g. Anna Manwiller	n. Mary Smith															
3. Substitute Teacher (\$92.00 per day)																
a. Amanda Mogitz*																

*pending receipt of required paperwork

Approval of Agenda item #7.D. – Hiring of Support Staff (pending receipt of required paperwork):

1.	Name:	Maria Gonzalez
	Position:	Food Service Employee
	Building:	PVIS
	Salary:	\$12.20 per hour
	Effective Date:	TBD
	Replace:	Hanan DeSantis
2.	Name:	Kristen Neglia
	Position:	Food Service Employee
	Building:	PVIS
	Salary:	\$12.20 per hour
	Effective Date:	TBD

Replace:	Laura Duncan
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Approval of Agenda item #7.E. – Hiring of Support Staff Substitutes (pending receipt of required paperwork):

	Name	Position	Salary	Effective Date
1.	Maria Gonzalez	Custodian	\$10.38 per hour	TBD
2.	Marta Medez	Food Service Employee	\$10.14 per hour	TBD
3.	Jonathan Lopez	Custodian	\$10.38 per hour	TBD
4.	Francesca Zielkowski	Paraprofessional Associate	\$82.50 per diem	May 17, 2021

Approval of Agenda item #7.F. – Hiring of Long Term Substitute Support Staff (pending receipt of required paperwork):

	Name	Position	Building	Salary	Effective Date
1.	Katia Lopez	Custodian	PVES	\$17.84 per hour	May 14, 2021

Approval of Agenda item #7.G. – Addition to Current Assignment:

1.	Name:	Elizabeth Morgan
	Position:	Substitute Custodian
	Salary:	\$10.38 per hour
	Effective Date:	June 5, 2021

Approval of Agenda item #7.H. – 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.	Holli Capricuso- Register	Boys Lacrosse	Varsity Scoreboard Operator	\$40.00
2.	Holli Capricuso- Register	Girls Lacrosse	Varsity Scoreboard Operator	\$40.00
3.	Holli Capricuso- Register	Girls Lacrosse	JV Scoreboard Operator	\$35.00

Approval of Agenda item #7.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:	Cheerleading
	Advisor:	Dawn Hahn
	Advisor:	Megan Dahlstrom
	Dates:	May 14, 2021 – August 12, 2021
	Day(s):	Mondays and Wednesdays
	Times:	5:30 PM – 7:30 PM
	Building:	PVHS and PVMS
	Received in HR Office:	April 21, 2021

2.	Club/Activity:	Girls Basketball
	Advisor:	Dan Muir
	Volunteer:	Frank Dekmar
	Volunteer:	Bob Stivala
	Volunteer:	Kelly Williams
	Dates:	May 14, 2021 – May 30, 2021
	Day(s):	Mondays and Thursdays
	Times:	3:00 PM – 5:00 PM
	Building:	PVHS
	Received in HR Office:	April 21, 2021
3.	Club/Activity:	Boys Soccer
	Advisor:	Adam Bastidas
	Volunteer:	Robert Hahn
	Dates:	May 19, 2021 – August 11, 2021
	Day(s):	Wednesdays
	Times:	4:00 PM – 6:00 PM
	Building:	PVHS
	Received in HR Office:	April 29, 2021

Approval of Agenda item #7.J. – Supplemental Contract 2021-2022 through 2023-2024.

Approval of Agenda item #7.K. – Position Description: Safety Manager.

Approval of Agenda item #7.L. – Tenure: The following professional staff has served Pleasant Valley School District for three (3) years and has been rated as satisfactory. By the provisions of the PA School Code, she is recommended for tenure: Michele Lamboy.

Approval of Agenda item #7.M. – Family and Medical Leave:

1.	Name:	Christopher Becker
	Position:	Teacher
	Building:	PVES
	Number of Days:	Nineteen (19)
	Dates:	April 29, 2021 – May 25, 2021
2.	Name:	Christina Ciaravino
	Position:	LTS Teacher
	Building:	PVES
	Number of Days:	Nine (9)
	Dates:	May 24, 2021 – June 4, 2021
3.	Name:	Jane Foust
	Position:	Paraprofessional Associate
	Building:	PVES
	Number of Days:	Five (5)
	Dates:	February 25, 2021 – February 26, 2021 and April 14, 2021 – April 16, 2021
4.	Name:	Caroline Gold
	Position:	Teacher
	Building:	PVHS
	Number of Days:	Thirty-three (33)
	Dates:	April 20, 2021 – June 4, 2021
5.	Name:	Curt Gower
	Position:	Custodian
	Building:	PVIS
	Number of Days:	Twelve (12)
	Dates:	April 27, 2021 – May 12, 2021
6.	Name:	Anna Manwiller
	Position:	Paraprofessional Associate
	Building:	PVES
	Number of Days:	Thirty-four (34)
	Dates:	March 29, 2021 – May 18, 2021

7.	Name:	Maureen O'Connor
	Position:	Paraprofessional Associate
	Building:	PVMS
	Number of Days:	Three (3)
	Dates:	April 12, 2021, April 19, 2021 and April 26, 2021
8.	Name:	Jeannine Saylor
	Position:	Teacher
	Building:	PVES
	Number of Days:	Twenty-two (22)
	Dates:	May 5, 2021 - June 4, 2021
9.	Name:	Danielle Staples
	Position:	Teacher
	Building:	PVES
	Number of Days:	One (1)
	Dates:	April 29, 2021
10.	Name:	Jacqueline Tortora
	Position:	Paraprofessional Associate
	Building:	PVHS
	Number of Days:	Sixteen (16)
	Dates:	May 13, 2021 - June 4, 2021

Approval of Agenda item #7.N. - Leave Without Pay:

1.	Name:	Dianne Caretta
	Position:	Monitor
	Building:	PVHS
	Number of Days:	Three (3)
	Dates:	April 26, 2021 - April 28, 2021
2.	Name:	MiChelle Palmer
	Position:	Monitor
	Building:	PVMS
	Number of Days:	One (1)
	Dates:	May 5, 2021
3.	Name:	Jodi Swanson
	Position:	Monitor
	Building:	PVIS
	Number of Days:	One (1)
	Dates:	April 23, 2021
4.	Name:	Dee Walsh
	Position:	Monitor
	Building:	PVHS
	Number of Days:	One (1)
	Dates:	April 14, 2021
5.	Name:	Victoria Weaver
	Position:	Food Service Employee
	Building:	PVES
	Number of Days:	Eleven (11)
	Dates:	March 31, 2021, April 6, 2021 - April 15, 2021, April 29, 2021 - April 30, 2021

Approval of Agenda item #7.O. - Retirement:

	Name	Position	Building	Effective
1.	Keith Haverstock	Teacher	PVHS	End of 2020/2021 School Year

Approval of Agenda item #7.P. – Resignation:

	Name	Position	Building	Effective Date
1.	Nancy Ryan	Teacher	PVES	May 19, 2021

Approval of Agenda item #7.Q. – Termination: Failure to complete required paperwork after multiple attempts to contact: #20210513-1.

ROLL CALL: 9-0 CARRIED

Abstained on Agenda item #7.I.2.: Mrs. Kresge 8-0-1 CARRIED; Voting No on Agenda item #7.I.3.: Mrs. Jecker 8-1 CARRIED

ADDENDUM – HUMAN RESOURCES: Mrs. Jessica Tomon

Mrs. Kresge motioned, seconded by Ms. Greggo to approve Addendum #8.A. – Personnel Addendum Items:

Approval of Addendum item #8.B. – Hiring of Administrative Staff (pending receipt of required paperwork/employment contract):

1.	Name:	Michael Simonetta
	Position:	Business Manager
	Education Level:	BS: Business & Finance
	Undergraduate School:	Mount Saint Mary's University
	Experience:	2011-present: Easton Area School District, Chief Operating Officer/CFO 1995-2011: Hackettstown Board of Education, School Business Administrator/Board Secretary
	Salary:	\$145,000 (prorated)
	Effective Date:	TBD
	Replace:	Susan Famularo

Approval of Addendum item #8.C. – Hiring of Professional Staff Substitutes (pending receipt of required paperwork):

1.	Name:	Bethany Taggart
	Education Level:	BS: Early Childhood Education
	Undergraduate School:	East Stroudsburg University
	Certificate:	Instructional I: Grades PK-4
	Salary:	\$110.00 per diem
	Effective Date:	TBD

Approval of Addendum item #8.D. – Leave Without Pay:

1.	Name:	Sandy Bojko
	Position:	Paraprofessional Associate (FT)
	Building:	PVES
	Number of Days:	One (1)
	Dates:	April 30, 2021
2.	Name:	Kelly Heller
	Position:	Food Service Employee
	Building:	PVES
	Number of Days:	Four (4)
	Dates:	April 27, 2021 – April 30, 2021
3.	Name:	Sandra Seda
	Position:	Paraprofessional Associate (PT)
	Building:	PVES
	Number of Days:	One (1)
	Dates:	May 17, 2021

Approval of Addendum item #8.E. – Family and Medical Leave:

1.	Name:	Christopher Jarrow
	Position:	Teacher
	Building:	PVIS
	Number of Days:	Ten (10)
	Dates:	May 17, 2021 – May 28, 2021
2.	Name:	Katie Jarrow
	Position:	Teacher

Building:	PVES
Number of Days:	Fourteen (14)
Dates:	May 17, 2021 – June 4, 2021

Approval of Addendum item #8.F. – Retirement:

	Name	Position	Building	Effective
1.	Philomena Reduzzi	Teacher	PVHS	End of 2020/2021 School Year

Approval of Addendum item #8.G. – Hiring of Summer Maintenance Technicians (pending receipt of required paperwork):

1.	Name:	Kevin Johnson
	Salary:	\$10.38 per hour
	Effective Date:	TBD
2.	Name:	Ryan Keller
	Salary:	\$10.38 per hour
	Effective Date:	TBD
3.	Name:	Kaitlyn Lampke
	Salary:	\$10.38 per hour
	Effective Date:	TBD
4.	Name:	Michael Meyers
	Salary:	\$10.38 per hour
	Effective Date:	TBD
5.	Name:	Colden Rother
	Salary:	\$10.38 per hour
	Effective Date:	TBD

ROLL CALL: 9-0 CARRIED

CURRICULUM/STAFF DEVELOPMENT: Dr. Susan Mowrer Benda –

Mrs. Kresge motioned, seconded by Mr. Wunder to approve Agenda item #9.A. – Curriculum/Staff Development Items:

Approval of Agenda item #9.B. – Purchase of the Schoology LMS Subscription for the 2021-2022 school year to be paid using ESSER II Grant funds.

Approval of Agenda item #9.C. – Imagine Learning Agreement (transferred to the high school at no cost) for the 2021-2022 school year, pending solicitor review.

Approval of Agenda item #9.D. – Field Usage Requests:

A.	Organization	West End Soccer League
	Facility Requested	PVE Lower Athletic Fields
	Purpose	Soccer practice and games
	Dates/Times	April 23, 2021 through November 30, 2021 Monday – Friday (4 pm – 9 pm) 4/23/2021, 4/26/2021, 4/27/2021, 4/28/2021, 4/29/2021, 4/30/2021, 5/3/2021, 5/4/2021, 5/5/2021, 5/6/2021, 5/7/2021, 5/10/2021, 5/11/2021, 5/12/2021, 5/13/2021, 5/14/2021, 5/17/2021, 5/18/2021, 5/19/2021, 5/20/2021, 5/21/2021, 5/24/2021, 5/25/2021, 5/26/2021, 5/27/2021, 5/28/2021, 6/1/2021, 6/2/2021, 6/3/2021, 6/4/2021, 6/7/2021, 6/8/2021, 6/9/2021, 6/10/2021, 6/11/2021, 6/14/2021, 6/15/2021, 6/16/2021, 6/17/2021, 6/18/2021, 6/21/2021, 6/22/2021, 6/23/2021, 6/24/2021, 6/25/2021, 6/28/2021, 6/29/2021, 6/30/2021, 7/1/2021, 7/2/2021, 7/6/2021, 7/7/2021, 7/8/2021, 7/9/2021, 7/12/2021, 7/13/2021, 7/14/2021, 7/15/2021, 7/16/2021, 7/19/2021, 7/20/2021, 7/21/2021, 7/22/2021, 7/23/2021, 7/26/2021, 7/27/2021, 7/28/2021, 7/29/2021, 7/30/2021, 8/2/2021, 8/3/2021, 8/4/2021, 8/5/2021, 8/6/2021, 8/9/2021, 8/10/2021, 8/11/2021, 8/12/2021, 8/13/2021, 8/16/2021, 8/17/2021, 8/18/2021, 8/19/2021, 8/20/2021, 8/23/2021, 8/24/2021, 8/25/2021, 8/26/2021, 8/27/2021, 8/30/2021, 8/31/2021, 9/1/2021, 9/2/2021, 9/3/2021, 9/7/2021,

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		<u>Saturday & Sunday (8 am – 9 pm)</u> 4/24/2021, 4/25/2021, 5/1/2021, 5/2/2021, 5/8/2021, 5/9/2021, 5/15/2021, 5/16/2021, 5/22/2021, 5/23/2021, 5/29/2021, 5/30/2021, 6/5/2021, 6/6/2021, 6/12/2021, 6/13/2021, 6/19/2021, 6/20/2021, 6/26/2021, 6/27/2021, 7/3/2021, 7/10/2021, 7/11/2021, 7/17/2021, 7/18/2021, 7/24/2021, 7/25/2021, 7/31/2021, 8/1/2021, 8/7/2021, 8/8/2021, 8/14/2021, 8/15/2021, 8/21/2021, 8/22/2021, 8/28/2021, 8/29/2021, 9/4/2021, 9/5/2021, 9/11/2021, 9/12/2021, 9/18/2021, 9/19/2021, 9/25/2021, 9/26/2021, 10/2/2021, 10/3/2021, 10/9/2021, 10/10/2021, 10/16/2021, 10/17/2021, 10/23/2021, 10/24/2021, 10/30/2021, 10/31/2021, 11/6/2021, 11/7/2021, 11/13/2021, 11/14/2021, 11/20/2021, 11/21/2021, 11/27/2021, 11/28/2021
	Requestor	Marcia Hansen
	Attendance	100
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
B.	Organization	PV Cubs Football Registration
	Facility Requested	PVMS Front Parking Lot
	Purpose	Football and Cheerleading Registration
	Dates/Times	Friday - 5/14/21 - 5:30 pm to 8:30 pm Saturday - 5/15/21 - 8:30 am to 12:30 pm
	Requestor	Kristen Pierri
	Attendance	150
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply

ROLL CALL: 9-0 CARRIED

SPECIAL EDUCATION: Ms. Julie Harris – Ms. Harris stated that School District and Special Education Department have received an award of \$119,000 in contingency funds to help provide services for our special education students.

OPERATIONS SERVICES: Mr. Bill Gasper – No report.

BUSINESS MANAGEMENT: Mr. Joseph Surridge/Mrs. Tammy Smale

With regard to Agenda item #12.C.12., Solicitor Mark Fitzgerald stated that although the Latona contract was previously reviewed, based upon comments made this evening, he suggested that it be approved subject to additional solicitor review.

Mrs. Jecker motioned, seconded by Mrs. Kresge to approve Agenda item #12.A. – Business Management Items:

Approval of Agenda item #12.B. – Cafeteria Fund, per attached.

1. Cafeteria Accounts Payable for May 13, 2021
2. Cafeteria Fund – Asset Cost Summary April 2021

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

1. Big Teams - Fan Central and Schedule Star Elite — 7/1/2021 – 6/30/2022 — Cost: \$2,000.00.

2. Sweet, Stevens, Katz & Williams LLP. Cost: \$5,500.00. Legal Services Consultation Agreement for 2021-2022 school year, concerning special education, ESSA compliance, student services and student civil rights issues pertinent to the District.
3. La Cucina di Lydia - Catering for Senior Prom on 6/5/2021 - Total Cost - \$4,200.00.
4. Special Events Tent & Party Supplies - Tent and table tents for Senior Prom on 6/5/2021 - Total Cost - \$21,185.90.
5. DHA Contracting - Installation of protective Mesh Screen for Baseball Scoreboard. Total Cost - \$4,400.00.
6. Pennsylvania School Board Association. 2021-2022 All Access Package - \$15,584.11, Standard Membership + \$2,480.00 plus Administrative Regulations - Annual Updates \$764.15. Total Cost - \$16,348.26.
7. Wilkes-Barre Area Career and Technical Center - Instruction Tuition Rate \$7,338.00 per year for based on students enrolled. Terms: 4/29/2021 – 6/30/2025
8. IntegraOne - HPE Service Blade Renewal - Terms: 6/13/2021 - 9/12/2021 - Cost: \$490.20.
9. IntegraOne - Quality Management Suite renewal for Cisco phone system One Year Option - Terms: 6/12/2021 - 6/11/2022 - Cost: \$297.68.
10. IntegraOne - Renewal of support coverage for the VM Production Support Coverage - Terms: 6/04/2021 - 6/03/2022 - Cost: \$3,470.00.
11. Mechanical Service Company - Five (5) year maintenance agreement for semi-annual maintenance on district wide generators. Terms: 7/1/2021 - 6/30/2026 - Total Cost: \$22,650.00.
12. Latona - Old Lagoon Fill for Phase 2 of PennDot SR 209/115 Interchange Improvement Project at no cost to the District, subject to additional review by the Solicitor.
13. WTI - Pleasant Valley Elementary Roof Coating Repair - Cost: \$2,135.00
14. WTI - Pleasant Valley Elementary Infrared Moisture Survey Proposal - Cost: \$3,992.00
15. Slammin Jamz Entertainment - DJ services for Senior Prom on 6/5/2021 - Total Cost \$650.00.

Approval of Agenda item #12.D. – Life and Long Term Disability Insurance with no increase to the rates:

- CM Regent – Life Insurance \$.059 per employee. Terms 7/1/2021 – 06/30/2023
- CM Regent – Long Term Disability Insurance \$.39 per employee. Terms 07/01/2021 – 06/30/2022

Approval of Agenda item #12.E. – The following fundraisers:

1. PVHS - Class of 2024 - Pampered Chef Online Fundraiser - 5/28/21 to 6/11/2021
2. PVHS - Class of 2024 - Custom Tumble Sale - 5/28/21 - 6/11/21
3. PVHS - Dance Team - Four Diamonds Mini-Thon - Online Dance Competition - 5/28/21 to 6/11/2021

Approval of Agenda item #12.F. – Computer Lease Agreement - HP Financial Services Proposal between IntegraOne and Pleasant Valley School District to purchase computers for PVHS, PVMS and Polk for a total cost of \$385,490.00 to be paid by ESSER II funds in the amount of \$346,480.00 and the remaining balance of \$39,010.00 from General Fund, subject to Solicitor review, revision and approval, per PEPPM Contract # 528897.

ROLL CALL: 9-0 CARRIED

Agenda item #12.G. – Informational: Student Activity Accounts:

Beginning Balance: April 1, 2021 - \$225,279.25
 Receipts: \$4,004.27
 Expenditures: (\$14,179.79)
 Ending Balance: April 30, 2021 - \$215,103.76.

ADDENDUM – BUSINESS MANAGEMENT: Mrs. Tammy Smale/Mr. Joseph Surridge

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

Approval of Addendum item #13.B. – Settlement Agreement and Release KD051321.

ROLL CALL: 9-0 CARRIED

SOLICITOR: Mark Fitzgerald, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mrs. Kresge congratulated Ms. Reduzzi and Mr. Haverstock on their retirement and wished them well.

Mrs. Yozwiak praised and congratulated the students and parents for the great accomplishments displayed at the Performing and Visual Arts Ceremony held last evening.

Mrs. Jecker welcomed Mr. Simonetta hired as Business Manager this evening.

PLEASANT VALLEY CITIZENS (non-agenda items):

Drew Dymond, PSEA President, expressed his concerns and opinions about potential teachers being furloughed.

Terry Van Britsom, Chestnuthill Township, expressed her concerns about rising taxes, the potential influx of students, and costs of charter school.

Richard Hill, Chestnuthill Township, expressed his concern about lack of transparency, charter school issues, and tax burden.

Leah Leuthardt, Chestnuthill Township, read comments from another school district and expressed her opinion and concerns about mask wearing in school.

John Gesiskie, Chestnuthill Township, referred to the grand jury report and expressed his opinion about financial issues facing the district. He expressed his concerns about timely notification to potential furloughed teachers. Solicitor Mark Fitzgerald stated that the Human Resource Department will be meeting with union members tomorrow.

Megin Hoff, Ross Township, invited all to a senior day event for the 2021 seniors at the West End Fair Grounds on Saturday from 12:00-6:00 PM.

Bob Serfass, Polk Township, expressed his opinion about holding virtual meetings, plans for potential furloughed staff questioning custodial and secretarial positions in addition to teachers, and concerns about updating the PV website.

Ron Reynolds, Chestnuthill Township, spoke about the upcoming virtual rally on charter school reform and concerns about district plans for charter school issues.

Bob Serfass, Polk Township, expressed concerns about updated information on the website relating to mental health resources; leadership in the district; attorney's fees; and a budget deficit.

Leah Leuthardt, Chestnuthill Township, expressed her opinion about mask wearing referring to her research and also expressed concern about students having no mask breaks.

John Gesiskie, Chestnuthill Township, expressed his hopes that potential furloughed teachers will be informed tomorrow.

Terry Van Britsom, Chestnuthill Township, expressed her concern about the teachers who may be furloughed; spoke about community support groups, and expressed her opinion about new families moving into the district.

Christine Erhardt, Chestnuthill Township, spoke about the upcoming senior day run by the Ricky Finelli Memorial fund and encouraged all to attend.

Mitchel Costa, Chestnuthill Township, expressed concern about mask breaks not being honored including during recess, plans for teachers who were furloughed last year and possible furloughed teachers at present, and plans for mask wearing in light of latest CDC guidelines.

Ron Reynolds, Chestnuthill Township, expressed concerns about the salary of the newly hired business manager and in general the financial management of the District.

Bob Serfass, Polk Township, referred to the grand jury report recommendations for Board members and in particular questioned Act 55 training.

Tim Shaw, Ross Township, expressed concern about his gifted senior child falling behind and questioned plans to get students back on track for graduation.

Jessica Place, Eldred Township, reminded all that elections are May 18th.

Dr. Lesisko addressed several issues and concerns expressed by the citizens including the HR meeting, obligation to follow guidelines including mask wearing; senior day update, transportation meeting with transportation companies; vaccinations, grand jury report

recommendations; mental health resources; mask breaks; June 1st vaccination clinic; and the business manager position.

Mrs. Yozwiak stated that the next Board of Education meeting is scheduled for May 27, 2021 at 7:00 PM.

ADJOURNMENT

There being no further business to come before the Board, Mr. Wunder motioned, seconded by Mrs. Jecker to adjourn the meeting at 8:27 PM.

CARRIED

Respectfully submitted,

Tammy Smale, Assistant Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting:
May 27, 2021 @ 7:00 PM