

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the July 18, 2019 Board of Education Meeting

Board Approved 8-8-19

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on July 18, 2019 and called to order by President Susan Kresge, at 7:02 PM. The Pledge of Allegiance was led by Dr. Susan Mowrer Benda followed by a moment of silence. The meeting was held in the Administrative Offices, 2233 Route 115, Brodheadsville, PA 18322.

Roll Call – School Board Recorder: Ms. Debra Duff

School Board members in attendance: Susan Kresge, President, Donna Yozwiak, Vice President, Bob Serfass, Russell Gould, Len Peeters, Dan Wunder, Kenneth Cocuzzo, Laura Jecker, Treasurer, Delbert Zacharias.

Administrative staff in attendance: David Piperato, Superintendent, Joshua Ziatyk, Assistant to the Superintendent, John Burrus, Director of Human Resources, Susan Famularo, Business Manager, Stacy Stair, Administrative Assistant to the Business Manager, Marcia Taylor, Accountant, Lee Lesisko, Director of Technology, Alfred J. Kise, Director of Pupil Services, Susan Mowrer Benda, Director of Curriculum & Instruction, William Gasper, Director of Operations, Lori Hagerman, Reading Supervisor, Shavonne Liddic, Mathematics Supervisor.

Building Administrative staff in attendance: Todd Breiner.

School Solicitor in attendance: Mark Fitzgerald, Esq.

Notification of Executive Session: Ms. Kresge announced that an executive session was held on July 18, 2019 immediately prior to the regularly scheduled meeting for purposes of personnel matters including, but not limited to, performance and/or discipline; negotiations; and legal issues. Ms. Kresge further announced that an executive session will be held immediately following this meeting for the purpose of performance evaluations.

Good News Presentation: Pleasant Valley High School FBLA – Ms. Denise Hopely, FBLA Advisor, shared the successes of the PV FBLA students including 1st place in State Community Service and 2nd place for Outstanding Chapter in PA and National recognition. These achievements awarded to PV were part of the competitive National Gold Seal Chapter Award involving awareness tasks in service, education, marketing, politics, speeches, and meeting our PA Governor, Senators and House of Representatives. PV FBLA students also placed 3rd in Fundraising in PA which was part of the National recognition which raised over \$18,000 for the Leukemia charity which stays in Carbon, Monroe, and Lehigh area. FBLA students, Jordon McGrath, Aidan Coyle, Tyler Moore, and Olivia Karas shared their experiences and expressed their appreciation for the opportunity to be part of FBLA. Also recognized were Ethan Fisher-Perez and Beth Fisher, Aaron Hammond, William Cerbone, and Emma Barrett. Ms. Hopely thanked Mr. Piperato, Mr. Triolo, and Dr. Lesisko, as well as the Board for their support.

President Kresge announced the meeting procedures which were attached to the agenda. She welcomed those present and provided the opportunity for Pleasant Valley citizens to comment on agenda items.

Pleasant Valley Citizens:

Ms. Sandy Bartashunas, Chestnuthill Township, made a statement about the hiring and resignation of the athletic director. She expressed her concerns about the hiring process claiming that the District did not properly look into his prior employment. Ms. Bartashunas stated that according to his previous employer minutes, he resigned after one year of service with an agreement. She further stated that this individual should not have been considered for employment at Pleasant Valley without clarification about the agreement.

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

Ms. Yozwiak motioned, seconded by Mr. Serfass to approve the minutes of the Board of Education Meeting held on June 20, 2019.

VOICE VOTE: 9-0 CARRIED

TREASURER'S REPORT: Ms. Laura Jecker

Mr. Wunder motioned, seconded by Ms. Yozwiak to approve Agenda item #3.

#3.A – Accounts Payable, as attached:

Approval of #3.B. Accounts Payable – Manual checks June 1, 2019 through June 30, 2019

Approval of #3.C. Accounts Payable – Manual checks PSDLAF June 1, 2019 through June 30, 2019

Approval of #3.D. Accounts Payable – July 18, 2019

#3.E. – Financial Statements for June 2019, as attached:

Approval of #3.F. Trial Balance/Financial Statement June 30, 2019

Approval of #3.G. Asset Cost Summary June 30, 2019

Approval of #3.H. Condensed Board Summary/Expenditures and Revenues June 30, 2019.

ROLL CALL: 9-0 CARRIED

Abstained on Agenda item #3.D. Check No. 00225053: Mr. Peeters 8-0-1 CARRIED (Abstention form attached)

Agenda item #3.I. - The Accounts Payable approved at the June 20, 2019 Board of Education meeting was attached to the agenda for informational purposes.

OLD BUSINESS

Solicitor: Mark Fitzgerald, Esq. – No report.

Other: Ms. Yozwiak referred to agenda item #4 Old Business and stated that based on Roberts' Rules, this item should be entitled "Unfinished Business". She recommended that the agenda be changed as well as Board policy.

NEW BUSINESS

Monroe Career & Technical Institute: Ms. Donna Yozwiak – Ms. Yozwiak reported on the meeting held on July 1, 2019:

1. Pleasant Valley Students of the Fourth Quarter include Brian Rogers, 9th Grade Science; Joseph Hayes, 9th Grade Science; Ernest Gower, Computer Networking/Security; Angelo Rizzo, Culinary Arts 2; Matthew Rogers, Diesel Technology; Andrew Turpin, Electrical Technology; Isaiah Accilien, Electronics Technology and Brian Rogers, Precision Machining.
2. The HVAC project and Cosmetology remodeling are underway. Unfortunately, the office staff is working without AC all summer.
3. The Performance Report for the 2018-19 school year has been completed and submitted to PDE.
4. A brief discussion occurred about returning or retaining the MCTI subsidy for next year among the four districts. No decision has been made.
5. The next JOC Meeting is set for Monday, August 5, 2019.

Colonial IU #20: Mr. Daniel Wunder – Mr. Wunder reported on the meeting held on June 26, 2019. In addition to routine business, of note to Pleasant Valley:

- Cherylynn Frantz was appointed as a full time 1:1 associate teacher (physical support) at PVE.
- Maria Kristy-Stetsas was changed from full time classroom associate teacher to full time 1:1 associate teacher (physical support) at PVI.
- Approval of a grant from the US Department of Labor in the amount of \$45,000.00 for the Workforce Board Lehigh Valley to work with IU 20 to provide Real World STEM Learning to Increase Opportunities for Females.
- This summer CIU20 will provide services to approximately 560 students that qualify for Extended School Year services and the program will run from July 8th to August 1st.
- This summer CIU20 will provide mental health counseling services to approximately 140 students at Colonial Academy and Liberty HS and educational counseling services to 115 students from IU and district emotional support programs at Colonial Academy.
- Based on aggregate numbers at year end, the number of students served by special education programs increased by 74 to a total of 1565. Related services increased by 461 to a total of 5183 and Colonial Academy decreased by 11 to a total of 431.
- A copy of *The Twenty* was provided.

PSBA Legislative Liaison Report: Ms. Kresge – No report.

Curriculum Committee: Ms. Kresge – No report.

Finance Committee: Mr. Peeters – No report.

Athletic Committee: Mr. Gould – No report.

Property Committee: Mr. Kenneth Cocuzzo – Mr. Cocuzzo informed all that the Superintendent apprised the Committee of the need for an immediate change order affecting drainage as part of the turf field project. Mr. Cocuzzo stated that the drain pipes along the sides of the football field were completely blocked with infill and synthetic grass fibers and to avoid the risk of missing our deadline for completion of the turf field project, the Committee endorsed the change order at a cost of \$9,000. Mr. Gasper explained the need and determination for the change order and also stated that we are on target with the project, the band concession stand is being worked on, and the band will be able to practice.

Policy Committee: Ms. Donna Yozwiak – Ms. Yozwiak reported on the meeting held on July 1, 2019:

1. No changes were recommended to the following policies reviewed by the policy committee: Policy 002 Authority and Powers, Policy 003 Functions, Policy 005 Organization, Policy 007 Policy Manual Access and Policy 011 Board Governance Standards/Code of Conduct. The revision date will be updated on these policies and each policy will be reviewed as per the policy review cycle unless otherwise required or requested.
2. The committee plans to meet with Mr. Josh Ziatyk and to finalize Policy 229 Student Fundraising at our next meeting.
3. Policies currently under review by our attorney include the Trademark Policy and Records Retention.
4. Policies on tonight's agenda for the first reading include, Policy 008 Meeting Agendas and Materials, Policy 150 Title I Comparability of Services, Policy 252 Dating Violence and Policy 918 Parent and Family Engagement.
5. Nine policies on tonight's agenda for the second reading include, Policies 108 Adoption of textbooks, 203 Immunizations and Communicable Diseases, 209.2 Diabetes Management, 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors, 335 Family Medical Leaves, 704 Maintenance, 707 Use of School Facilities, 806 Child Abuse and 906 Public Complaint Procedures.
6. The next Policy Committee Meeting is scheduled for Monday August 5, at 9:30 a.m.

SUPERINTENDENT-REPORT/REQUESTS: Mr. David Piperato

Agenda item #6.A. – Staffing Presentation: Mr. Piperato stated that at the last Board meeting, lengthy discussion was held about special education positions as well as guidance counselors and math coaches. Mr. Kise, Director of Pupil Services, was present this evening to provide his impressions and professional opinions as to why the recommendations as outlined at the previous meeting were made. Mr. Kise reviewed the staffing recommendations based on the results of the Special Education Audit and enrollment needs for one additional school counselor, one math coach, supervisor of special education, and a transition coordinator. Ms. Jecker expressed concern about adding only one additional counselor in the event of absence or a crisis situation. Ms. Kresge stated that she supports Mr. Kise's recommendations and she expressed concern about having to use capital funds in the event of adding two counselors and wants to keep the capital funds to be set aside for the high school renovation project. Ms. Yozwiak expressed that she disagrees with adding one counselor and feels we need two counselors, one at PVE and one at PVI for which she spoke at length at the last meeting. Mr. Cocuzzo expressed his concern about adding only one counselor in the event of a potential crisis management situation. Mr. Piperato spoke about the needs in special education and supports Mr. Kise's recommendations being responsible in what is needed while being prudent. Ms. Kresge asked about the duties of the guidance counselors as compared to last year and Mr. Kise stated that their role will remain the same for the 2019-2020 school year. In looking forward to 2020-2021, Mr. Kise stated that recommendations for four additional teachers will be requested for the purposes of being Chapter 15, 504 Service Coordinators for developing and drafting legal defensible 504 plans.

Ms. Jecker motioned, seconded by Ms. Yozwiak to approve Agenda item #6.:
Approval of Agenda item #6.B. – 2019-2020 Revised Calendar as attached.

VOICE VOTE: 9-0 CARRIED

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

- Policy #008 Meeting Agendas and Materials
- Policy #150 Title I - Comparability of Services
- Policy #252 Dating Violence
- Policy #918 Title I Parent and Family Engagement

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

- Policy #108 Adoption of Textbooks

- Policy #203 Immunizations and Communicable Diseases
- Policy #209.2 Diabetes Management
- Policy #210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
- Policy #335 Family and Medical Leaves
- Policy #704 Maintenance
- Policy #707 Use of School Facilities
- Policy #806 Child Abuse
- Policy #906 Public Complaint Procedures

HUMAN RESOURCES: Dr. John T. Burrus

Ms. Jecker motioned, seconded by Mr. Gould to approve agenda item #7.A. – Personnel Items as follows:

Approval of Agenda item #7.B. – Change to Current Assignment:

1.	Name:	Kenneth Lursen
	Current Position:	PT Security
	New Position:	FT Security
	Effective Date:	July 22, 2019
	Replace:	Luis Fuentes Jr.
2.	Name:	Christopher Jarrow
	Current Position:	2 nd Grade Teacher
	New Position:	Information Technology Teacher – PVIS (53%) / PVMS (47%)
	Effective Date:	August 20, 2019
	Replace:	Bobbie Shupp
3.	Name:	Keith Kuehner, Sr.
	Current Position:	Maintenance Technician – 2 nd Shift
	New Position:	Maintenance Technician – 1 st Shift
	Salary:	\$18.26 per hour
	Effective Date:	July 22, 2019
	Replace:	Michael Kohberger
4.	Name:	Catherine Kurczeski
	Current Position:	Monitor
	New Position:	Building Secretary
	Salary:	\$30,151 (prorated)
	Effective Date:	July 22, 2019
	Replace:	Colleen Clark
5.	Name:	Christopher Merwine
	Current Position:	Maintenance Technician – 2 nd Shift
	New Position:	Maintenance Technician – 1 st Shift
	Salary:	\$18.26 per hour
	Effective Date:	July 22, 2019
	Replace:	Conrad George
6.	Name:	Angela Borealo
	Current Position:	Special Education Supervisor – Secondary
	New Position:	Assistant Principal – Pleasant Valley Elementary School
	Salary:	Current
	Effective Date:	August 1, 2019
	Replace:	Vacancy
7.	Name:	Diane Siani
	Current Position:	Special Education Supervisor – Elementary
	New Position:	Special Education Supervisor – Intermediate
	Salary:	Current
	Effective Date:	August 1, 2019
	Replace:	New

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

	Name	Position	Salary	Start Date
1.	Samantha Hardy	Substitute Custodian	\$10.35 per hour	July 22, 2019

Approval of Agenda item #7.D. – Supplemental Contracts – Non-Athletic:

	Name	Position	Subject	Level	Salary
1.	Talitha Graham	Summer School	Science	60 hrs (2 credits)	\$3,325.00

2.	Debra Stewart	Summer School	Special Education & Math	60 hrs (2 credits)	\$3,325.00
3.	Danielle Unger	Summer School	English	60 hrs (2 credits)	\$3,325.00
4.	Alison Jochen	Department Chair	Health Services	K-12	\$2,275.00

Approval of Agenda item #7.E. – Resignations:

	Name	Position	Building	Effective Date
1.	Travis Serfass	Director of Buildings and Grounds	District	July 26, 2019
2.	Jason Mattern	Director of Athletics and Activities	District	July 11, 2019
3.	Kathleen Siekonic	Substitute Teacher	District	July 1, 2019
4.	Kelley Smith	Substitute Teacher	District	June 19, 2019
5.	David Viglione	Casual Security Officer	District	July 10, 2019

Approval of Agenda item #7.F. – Educational Leave Without Pay:

	Name	Position	Building	Dates	Reason
1.	Raven Esposito	Paraprofessional Associate (PT)	PVES	August 26, 2019 – December 8, 2019 and January 21, 2020 – May 8, 2020	PVESPA Collective Bargaining Agreement, Article IX, 4.C.

Approval of Agenda item #7.G. – Family and Medical Leaves:

	Name	Position	Building	Number of Days	Dates
1.	Karen Deppen	Health Room Technician	PVES	Two and one-half (2½)	May 21, 2019 (1), May 22, 2019 (1) and May 29, 2019 (½)
2.	Elizabeth Gesualdi	Teacher	PVHS	Twenty-three (23)	May 9, 2019 – June 11, 2019
3.	Augie Kresge	Secretary	PVHS	Seventeen (17)	June 6, 2019 - June 7, 2019 (1 ea), June 10, 2019 – June 11, 2019 and June 18, 2019 – July 3, 2019 (1¼ ea)
4.	Desiree Kresge	Teacher	PVES	Two and one-half (2½)	May 13, 2019 (½), May 21, 2019 – May 22, 2019
5.	Shavonne Liddic	Math Supervisor	District	One-half (½)	June 19, 2019

Approval of Agenda item #7.H. – Leaves Without Pay:

	Name	Position	Building	Number of Days	Dates
1.	Sandy Bojko	Paraprofessional Associate (FT)	PVES	One (1)	June 4, 2019
2.	Deana Burger	Paraprofessional Association (FT)	PVES	One-half (½)	May 22, 2019
3.	Jane Cadotte	Monitor	PVHS	One (1)	June 6, 2019
4.	Georgia Fernicola	Paraprofessional Associate (PT)	PVES	Five (5)	May 20, 2019 – May 24, 2019
5.	Diana Graziano	Paraprofessional Associate (PT)	PVES	One-half (½)	June 6, 2019
6.	Angela Hill	Paraprofessional Associate (PT)	PVES	Two (2)	June 5, 2019 – June 6, 2019
7.	Johnna Kresge	Monitor	PVES	One (1)	April 24, 2019
8.	Katie Holmes (Lisk)	Paraprofessional Associate (PT)	PVES	One (1)	June 10, 2019
9.	Elke Reeves	Information Systems Technician	District	One-half (½)	May 21, 2019

10.	Angela Rivera	Paraprofessional Associate (PT)	PVES	Three (3)	June 3, 2019, June 6, 2019 and June 7, 2019
11.	Sherri Sprague	Monitor	PVES	One (1)	May 24, 2019

Approval of Agenda item #7.I. – Hiring of Professional Staff:

1.	Name:	Emily Bumbulsky
	Position:	Speech and Language Therapist
	Building:	District
	Education Level:	BS: Audiology and Speech-Language Pathology MS: Speech-Language Pathology
	Undergraduate School:	Bloomsburg University
	Graduate School:	Bloomsburg University
	Certificate:	Speech and Language Impaired K-12
	Salary:	M, Step 1: \$48,263
	Replace:	New position
	Effective Date:	August 20, 2019
2.	Name:	Samantha Ziemba
	Position:	Art Teacher
	Building:	PVIS
	Education Level:	BA: Art Education / Art History
	Undergraduate School:	Marywood University
	Certificate:	Art
	Experience:	2017-present: The Edison Early Learning Center: Preschool Teacher 2017: The Greater Scranton YMCA: Preschool Teacher 2017: Forest City Regional High School: Art Teacher Long Term Substitute
	Salary:	B, Step 1: \$44,063
	Replace:	Melinda Kessler
	Effective Date:	August 20, 2019
3.	Name:	Anna Walton
	Position:	School Psychologist
	Building:	PVIS
	Education Level:	BA: Psychology MS: School Psychology
	Undergraduate School:	Temple University
	Graduate School:	Eastern University
	Certificate:	Educational Specialist I: School Psychologist PK-12
	Salary:	M/12, Step 1: \$51,763
	Replace:	Melissa Vega
	Effective Date:	TBD

ROLL CALL: 9-0 CARRIED

Abstained on Agenda item #7.E.1.: Mr. Serfass 8-0-1 CARRIED; Abstained on Agenda item #7.G.4.: Ms. Kresge 8-0-1 CARRIED (Abstention forms attached)

CURRICULUM/STAFF DEVELOPMENT: Mr. Joshua Ziatyk

Mr. Peeters motioned, seconded by Mr. Wunder to approve Agenda item #8.A. – Curriculum/Staff Development Items:

Approval of Agenda item #8.B. - Curriculum Associates Ready Math Quote for Ready Math in the amount of \$4,500.00 for Pleasant Valley Elementary and Pleasant Valley Intermediate schools per attachments.

Approval of Agenda item #8.C. – Purchase from Renaissance Products and Services for grades K-8 including STAR Math, STAR Reading, Accelerated Math, STAR Reading Early Literacy per attachment.

Approval of Agenda item #8.D. – Purchase of Classroom Libraries appropriate for the Lucy Calkins Units of Study Reading and Writing programs, for grades K-2 in the amount of \$158,574.00 per attachment.

Approval of Agenda item #8.E. - Purchase of PA Instruction Math Books for Grades 7 and 8 in the amount of \$12,066.60 to be paid from the middle school budget.

Approval of Agenda item #8.F. – Field Trip

1.	Organization/Grade	MiniThon Gr. K-12
	Teacher Involved	Daisy Genovese
	Destination	The Hershey Lodge, Hershey, PA
	Purpose	Networking with other school districts to make our program better and celebrate the year’s success.
	Date	August 9, 2019
	District Buses Needed (#)	Yes (1)
	Cost Per Student	\$0
	Cost for District	None

Prior to the roll call vote, Mr. Ziatyk reviewed Agenda item #8.B. - math pilot program for grades 1-5 in response to questions posed by Ms. Jecker and Ms. Kresge.

ROLL CALL: 9-0 CARRIED

PUPIL SERVICES: Mr. Alfred J. Kise – Mr. Kise shared good news for the District. He stated that Pleasant Valley has made case law in the Middle District prevailing in a law suit concerning attorneys’ fees from a due process case. As a result, a law firm cannot charge at a rate of \$500 per hour.

OPERATION SERVICES: Mr. William Gasper

Ms. Jecker motioned seconded by Ms. Yozwiak to approve Agenda item #10.A.: Operation Items:

Approval of Agenda item #10.B. – Facility Usage Requests:

A.	Organization	Community Wellness Basketball
	Facility Requested	Pleasant Valley Middle School New Gym
	Purpose	Adult Community Basketball
	Dates/Times	Thursday’s August 29, 2019 – June 11, 2020 7pm-9pm
	Requestor	Thomas Kresge
	Attendance	15
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
B.	Organization	Levels Dance Studio Recital
	Facility Requested	PVHS New Auditorium, lobby, concession stand, ticket booth
	Purpose	Dance Recital
	Dates/Times	Rehearsal - Friday, May 15, 2020 – (4pm - 8pm) Recital - Saturday, May 16, 2020 – (1pm-4pm)
	Requestor	Alyssa Noll
	Attendance	300
	Tuition	N/A
	Fee by District	Class 4 - All Appropriate Fees Apply

Prior to the roll call vote, Ms. Yozwiak questioned informational item #10.C. as to the locations which Mr. Gasper addressed. He reviewed the Letter of Intent for the Board’s information in establishing interest in entering into a lease agreement with FirstLight Fiber for ground space, and stated that no binding agreement is created at this point. Brief discussion was held.

ROLL CALL: 9-0 CARRIED

Agenda item #10.C. – Informational – First Light Fiber Lease Proposal per attachment.

Agenda item #10.B. – District Events July 19, 2019 through August 8, 2019 were provided for informational purposes.

BUSINESS MANAGEMENT: Ms. Susan Famularo

Agenda item #11.A. Business Management Items:

Mr. Wunder motioned, seconded by Mr. Serfass to approve Agenda item #11.B. – #11.L:

Approval of Agenda item #11.B. – Cafeteria Fund per attached.

Cafeteria Accounts Payable for July 18, 2019 – Total amount \$2,796.55

Cafeteria Fund – Asset Cost Summary – June 2019

Approval of Agenda item #11.C. – Contracts:

1. FranklinCovey Leader In Me Contract. Cost: \$39,331.84. Contract Date 7/1/2019 to 6/30/2020. Subject to solicitor review and approval.
2. IntegraONE Professional Services: 15 HP 445 15.6" HP Notebooks @ \$642.00 each for HS Yearbook Production.
3. VLN Partners, LLP. Blended Learning Service Agreement (BSLA) ("Addendum") Workbook fulfillment service to support VLN Essentials K-3 Courses - \$18 per student, per course.
4. Colonial Intermediate Unit #20. Cost: \$15,000.00 shall not exceed. Additional funding if needed for the School-Based Outpatient Program to provide PVSD students and community. Effective July 1, 2019 through June 30, 2020.
5. Fundraiser - For High School and Middle School Volleyball - Kids Night Out at Pleasant Valley Elementary on 9/21/2019 and 10/5/2019 - to offset funding for volleyball training and camp.
6. Fundraiser - For National Honor Society - Coin Drop at Kinsley's Shoprite on July 19, 2019 from 12pm - 4pm.
7. Fundraiser - For High School Future Business Leaders of America - Coin drop at Pleasant Valley home football games August 2019 until November 2019. Donations for Schyler Strong Foundation.
8. Fundraiser - For High School Future Business Leaders of America - Blue Mountain Mums Sale for American Heart - 9/5/2019 until 9/19/19
9. Center Point Tank Services, Inc. Cost: \$3,995.00. Replace one (1) defective five (5) gallon spill containment bucket as required by PADEP.
10. Colonial Intermediate Unit #20. Cost: \$12.00 per month, for 10 months, not to exceed \$120.00, plus a fee of \$1.15 per minute for interpreting services. Effective for the 2019-2020 school year
11. Carbon Lehigh Intermediate Unit #20. Will provide psychiatric evaluations as requested for the 2019-2020 school year. Rates of services are as follows:
 - a. Psychiatric Evaluation - \$285.616
 - b. Psychiatric Amendment - \$118.24
 - c. Fee for No Show Appointment - \$118.24
 - d. Fee for Cancellation - Less than 48 Hours' Notice - \$118.24
12. Colonial Intermediate Unit #20. Total costs not to exceed \$2,134.44. To provide an associate teacher for direct, one-on-one services for a student attending the Extending School Year Program at the Colonial Academy. This contract will be in effect from July 9, 2019 through July 25, 2019.
13. Colonial Intermediate Unit #20. Secure an LPN, RN or CSN to administer medication for Pleasant Valley School District students while attending Community Based Instruction and/or field trips. Cost: \$58.00 per hour for LPN or RN and \$68.00 per hour for a CSN. Effective for the 2019-2020 school year.
14. Colonial Intermediate Unit #20. Cost: Provide and bill directly for Educational Audiology Services, Itinerant Hearing and Vision Support, Occupational and Physical Therapy, Orientation and Mobility Services, Psychological Services and Speech and Language Support for the 2019-2020 school year. Rates of services are as follows:
 - a. Educational Audiology Services - \$254.49/hour
 - b. Itinerant Hearing Support - \$170.06/hour
 - c. Itinerant Vision Support - \$299.12/hour
 - d. Occupational Therapy - \$129.07/hour
 - e. Orientation and Mobility Services - \$299.12/hour
 - f. Physical Therapy - \$148.36/hour
 - g. Psychological Services - \$125.44/hour
 - h. Speech and Language Support - \$126.65/hour.
15. Colonial Intermediate Unit #20. To provide the following web-based curriculum licenses. Symbolstix License cost: \$78.39 per license for 4 licenses, Total: \$313.56. Unique Learning license cost: \$475.29 per license, for 4 licenses, Total \$1,901.16. Shall not exceed \$2,214.72 and is in effect for the 2019-2020 school year.
16. Carbon Lehigh Intermediate Unit #21. Intergovernmental Agreement for Special Education Services for the 2019-2020 school year. S.I.T.I.E.S program cost: \$90.00 per student per day.

Approval of Agenda item #11.D. – Payment from the 2018 Bond Fund per attachment - \$101,518.99.

Approval of Agenda item #11.E. – Letter of Agreement for Title I with Colonial Intermediate Unit #20 per attachment. Agreement shall commence on August 26, 2019 and terminate on June 12, 2020 or the last student day of the 2019-2020 Pleasant Valley School District school year. Cost: \$956.00 for instructional services; \$99.00 for Parent and Family Engagement Service; 3% of instructional cost for Administrative Services, subject to Solicitor review, revision and approval.

Approval of Agenda item #11.F. - Curriculum Associate Ready Pilot Agreement per attachment - Cost: No charge to School District plus Professional Development Program Cost: \$4,500.00. Contract Date: August 2019 to June 2020.

Approval of Agenda item #11.G. - Behavioral Health Associated for Education Services for 2019-2020 School Year:

- 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 #11.H. - Memorandum of Understanding between PA State Police and Pleasant Valley School District per attachment.

Approval of Agenda item #11.I. - Advertisement for sealed bids for the following: Spring Athletic Supplies and Equipment for the 2019-2020 school year.

Approval of Agenda item #11.J. - Student Placements:

- Student #111418BL - Northampton County Juvenile Detention & Treatment Center.
- Student #061819MM - Salisbury Twp. SD - KidsPeace National Center.

Approval of Agenda item #11.K. - Change Order Deduct per attachment: PVI Roof Restoration Change Order Deduct - \$2,000.00 of the construction camera.

Approval of Agenda item #11.L. - Technology Discard/Donation per attached Technology Recycling List.

Prior to the roll call vote, Ms. Yozwiak opened discussion on Agenda item #11.C.1. - Leader in Me contract. She stated that she cannot make a responsible vote on this item knowing very little about the program and until qualitative and quantitative research is done. Ms. Yozwiak also expressed concern about the cost for teacher training per person per day. PVI Principal Todd Breiner spoke at length about the program stating, among other things, that it is a whole school transformation program and would help in continuing to change the climate at PVI. He said it is a program based on school improvement empowering students to become 21st Century leaders. Mr. Breiner said that the vision for PVI was developed by educators for educators and that 2/3 of the faculty have voted in favor of this program. Mr. Peeters expressed concern about the term of the contract and future costs. Ms. Jecker questioned funding for the program which as stated by Mr. Breiner will come from the building budget and Title IV. In addition, she provided information on attaining Light House status and associated costs. Ms. Jecker shared her research on the program as implemented in Florida and expressed concern that it showed negative results. She said that it would be a disservice to taxpayers to approve this program until further information is obtained. Mr. Cocuzzo stated that he understands the voiced concerns but expressed his trust in the administration in moving forward in the 21st Century. He also expressed concern about delaying this issue. Ms. Yozwiak questioned discipline issues at PVI and the motivation for the need of this program for which Mr. Breiner provided data. Ms. Kresge addressed the current Positive Behavior program in place which Mr. Breiner addressed. He stated that in speaking to other principals, the benefits to Leader in Me are students being more a part of their education, taking ownership, improved attendance, decreased discipline issues, and more of a community engagement. He also shared positive feedback from teachers who visited other schools who have implemented this program. Mr. Piperato provided a background of his idea to implement this program at PVI based on initial feedback he received when he became Superintendent. Mr. Piperato stated that this program is an ongoing investment that would benefit students that do not have the support they deserve. He emphasized that it goes beyond academics and encouraged the approval of this program in the best interest of our School District and our students.

ROLL CALL: 9-0 CARRIED

Voting No on Agenda item #11.C.1.: Ms. Yozwiak, Ms. Jecker, Mr. Peeters, Mr. Zacharias 5-4 CARRIED

Agenda item #11.M. - Informational: District Investment Report per attachment.

Agenda item #11.N. – Informational:

- Student Activity Accounts per attachment:
 - Beginning Balance June 1, 2019: \$277,154.37
 - Receipts: \$11,055.96
 - Expenditures: \$16,562.01
 - Ending Balance June 30, 2019: \$271,648.32

SOLICITOR: Mark Fitzgerald, Esq. – Mr. Fitzgerald addressed previous questions concerning Board action requiring roll call votes and voice votes. He stated that as long as the minutes reflect any abstentions or no votes, voice votes are permissible.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mr. Cocuzzo spoke about the departure of Mr. Travis Serfass as Director of Buildings & Grounds. He praised his performance during unexpected circumstances and stated that he went above and beyond what his job required keeping the District on schedule and saving money and being able to deal with crisis management situations. Mr. Cocuzzo thanked Mr. Serfass for his service to the Pleasant Valley School District and wished him the best in his future endeavors. Mr. Wunder commended Mr. Travis Serfass for his expertise and commitment to the School District. Ms. Kresge expressed her appreciation for Mr. Travis Serfass and wished him well.

Ms. Yozwiak stated that she was impressed with the high school security door renovation and the flooring that has been installed. In response to Ms. Kresge’s questions about painting in the high school offices as well as the status of work being done at Polk, Mr. Gasper stated that no painting is being done in the offices and provided the status of the work being done at Polk.

Ms. Kresge questioned kindergarten enrollment and Mr. Ziatyk stated that it is approximately 275.

PLEASANT VALLEY CITIZENS (non-agenda items):

Mr. Rich Jackson, Ross Township, expressed his opinion about the high number of administrative staff.

ADJOURNMENT

There being no further business to come before the Board, Ms. Jecker motioned, seconded by Ms. Yozwiak to adjourn the meeting at 8:42 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: August 8, 2019 @ 7:00 PM