

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the August 22, 2019 Board of Education Meeting

Board Approved 9-12-19

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on August 22, 2019 and called to order by President Susan Kresge, at 7:02 PM. The Pledge of Allegiance was led by Mr. Jim Serfass 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. Absent: 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, Shavonne Liddic, Mathematics Supervisor, Susan Mowrer Benda, Director of Curriculum & Instruction, William Gasper, Director of Operations.

Building Administrative staff in attendance: Matt Triolo, David Sodl, Bob Hines, Kelli George, Jason Van Voorhis, Todd Breiner, Kendal Askins, Roger Pomposello, Angela Borealo, Sabrina Albright, Josephine Fields.

School Solicitor in attendance: Mark Fitzgerald, Esq.

Notification of Executive Session: Ms. Kresge announced that an executive session was held on August 22, 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.

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 reminding all of the three-minute time limit.

Pleasant Valley Citizens: None.

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

Ms. Yozwiak motioned, seconded by Ms. Jecker to approve the minutes of the Board of Education Meeting held on August 8, 2019; and approval of the August 22, 2019 Board meeting agenda.

VOICE VOTE: 8-0 CARRIED

TREASURER'S REPORT: Ms. Laura Jecker

Mr. Peeters motioned, seconded by Mr. Serfass to approve Agenda item #3.
#3.A – Accounts Payable – August 22, 2019, as attached.

ROLL CALL: 8-0 CARRIED
Abstained on Agenda item #3.A. Check No. 00225377: Ms. Yozwiak 7-0-1 CARRIED
(Abstention form attached)

Agenda item #3.B. - The Accounts Payable approved at the August 8, 2019 Board of Education meeting was attached to the agenda for informational purposes.

UNFINISHED BUSINESS

Solicitor: Mark Fitzgerald, Esq. – No report.

Other: Superintendent Piperato stated that the Board had previously agreed to add a guidance counselor at PVI as part of normal hiring. He said that part of that discussion included a request for direction from the Board as to whether or not to proceed with the hiring of an additional math coach. Mr. Wunder questioned the impact on the budget. Mr.

Piperato stated that the redirection of funds budgeted for "Transfers to Capital Reserve Fund" is no longer necessary as a result of savings that were generated by some resignations. Mr. Wunder stated that he is in favor of hiring an additional math coach. Ms. Kresge stated that she is in favor of hiring two math coaches – elementary and secondary – and clarified that "Transfers to Capital Reserve Fund" will not have to be used. Mr. Cocuzzo concurred with Ms. Kresge's comments.

Mr. Wunder motioned, seconded by Mr. Cocuzzo to authorize the administration to seek to fill a newly established secondary math coach position.

President Kresge provided an opportunity for PV citizens to comment on this issue since it was not an agenda item. No one wished to comment and discussion followed. Mr. Peeters expressed his desire for remedial math teachers as opposed to hiring math coaches. Ms. Yozwiak concurred with Mr. Peeters' comments. Ms. Jecker questioned current remedial math teachers helping math teachers instead of hiring additional math coaches. Mathematics Supervisor Shavonne Liddic explained that the role of a remedial math teacher is being specialists for the students whereas the role of a math coach is to help teachers with their instruction so that they can better serve their students. She said that using remedial math teachers would take them away from the students' needs. There being no further discussion, the following action was taken.

ROLL CALL: 5-3 CARRIED

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

NEW BUSINESS

Monroe Career & Technical Institute: Ms. Donna Yozwiak – No report.

Colonial IU #20: Mr. Daniel Wunder – No report.

PSBA Legislative Liaison Report: Ms. Kresge – Ms. Kresge referred to the special report received from PSBA dated August 13, 2019 and reported that Governor Wolf announced plans for a comprehensive charter school reform package. She reviewed Governor Wolf's proposed regulatory and legislative changes which are intended to strengthen accountability for taxpayers and improve outcomes for students including access to high-quality education for all students; transparency and accountability for all school leadership; and fair and predictable funding for all public schools.

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 reported that the focus has been readying our buildings and grounds for the start of school and that Mr. Gasper submitted a report to him as follows:

- PV High School – The new secured high school entrance is in operation and the new gym door installations should be finished this week. The new turf field is being used for practices and scrimmages and seven of the 30+ punch list items have been addressed which are mostly cosmetic or paperwork. In addition, a temporary patch will be done to the damaged macadam area in front of the home grandstands and will be credited by Field Turf for the paving contractor's work. Also, a hand wash sink has been installed in the band concession stand as requested by Mr. Peeters.
- PVI – The oil burner installation is complete. Part of ongoing efforts to reduce mold issues, building envelope openings which allow humid air and moisture, are being sealed and all unit ventilators are getting their seals replaced if needed.
- PVE – Seven new Kindergarten classrooms have been set up and installation of short throw projectors and white boards has begun. In addition, all unit ventilators, HVAC units and duct work have been cleaned and seals replaced if necessary which will provide more heating and cooling with an energy savings.

Policy Committee: Ms. Donna Yozwiak – Ms. Yozwiak reported on the meeting held on August 19, 2019:

1. The committee discussed the upcoming policies for review on crowd funding, school organizations, school affiliated groups, use of dogs to search school property and early admission to college.
2. The policy on this evening's agenda for its second reading is Policy 229 Student Funding. This policy helps all organizations have equity and balance in their fund raising activities as they support their causes within our community.

3. Policies on the agenda for approval include, Policy 008 Meeting Agenda and Materials, Policy 150 Title I-Comparability of Services, Policy 252 Dating Violence and Policy 918 Title I Parent and Family Engagement.
4. The next Policy Committee meeting is scheduled for Monday, September 16, at 9:30 a.m.

SUPERINTENDENT-REPORT/REQUESTS: Mr. David Piperato

Ms. Jecker motioned, seconded by Mr. Gould to approve Agenda item #6.:

Approval of Agenda item #6.A. – The following policies as attached:

- 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

ROLL CALL: 8-0 CARRIED

Agenda item #6.B. – The following policy was provided for a second reading:

- Policy #229 Student Fundraising

ADDENDUM – SUPERINTENDENT REPORTS/REQUESTS:

Addendum #7.A. – Presentation: Profile of a Graduate – Mr. David Piperato provided a PowerPoint presentation of the Profile of a Graduate initiative. After receiving the idea to implement such a program brought to him by Ms. Kresge, Mr. Piperato stated that this program would seek to transform educational systems to ensure that students’ experiences prepare them for life outside the classroom. After much research, interviews and collaborative efforts, he stated that this could benefit our students by bringing faculty and staff together in setting goals and also to provide a target to attain from grades K-12 in terms of what we want for every Pleasant Valley graduate. Mr. Piperato stated that a collective was established of 39 members of the school community, including the superintendent’s advisory council, teachers, counselors, paraprofessionals, administrators, support staff and many more individuals. He provided the results and processes of this initiative and reviewed the concepts that resonated with the team that includes a design of Ursa Major, “the great bear.” He also provided the Board with a graphic design titled “Charting Our Course...” The image is the PV crest in the center of a compass rose with each point representing a core component of Profile of a Graduate. Mr. Piperato also pointed out that the slogan on the graphic is “Out of School’s Life, Into Life’s School,” which was the motto of the 1955 Polk High School yearbook. Mr. Piperato stated that the finished product provides us a target from kindergarten to twelfth grade regarding what we want from our students when they leave Pleasant Valley. He said that as we make decisions, we will always be focused on this Profile of a Graduate to chart our course. Mr. Wunder praised all for the outcome of this initiative and thanked the community members who participated and it provided them with a good understanding of who we are and what we are trying to accomplish. Ms. Kresge praised the community and all involved for their effort and work they put into this project and stated that it is inspiring and superb. Mr. Cocuzzo applauded everyone’s involvement and stated that it is impressive and reflects his thoughts since he has been on the Board. He added that the proof will be where we go from here. Mr. Piperato thanked all members and the PV family for making this happen.

HUMAN RESOURCES: Dr. John T. Burrus

Approval of Agenda item #8.A. – Personnel Items as follows:

Ms. Jecker motioned, seconded by Mr. Serfass to approve Agenda items #8.B. - #8.D.:

Approval of Agenda item #8.B. – Hiring of Administrative Staff - Pending Receipt of Required Paperwork:

1.	Name:	Amy Bargiel
	Position:	Special Education Supervisor
	Building:	PVMS and PVHS
	Education Level:	BS: Special Education K-12 MEd: Special Education
	Undergraduate School:	East Stroudsburg University
	Graduate School:	East Stroudsburg University
	Certificate:	Instructional II: Special Education N-12 Supervisory: Supervisor of Special Education K-12
	Experience:	2019: Pleasant Valley School District, Educational Consultant 2017-2018: CIU20, Therapeutic Emotional Support Teacher 2013-2017: East Stroudsburg School District, Supervisor of Special Education 2013: CIU20, Special Education Coordinator 2007-2013: CIU20, Special Education Teacher
	Salary:	\$84,000

Replace:	New
Effective Date:	August 19, 2019

Approval of Agenda item #8.C. – Hiring of Assistant Chief of School Police/Security - Pending Receipt of Required Paperwork:

1.	Name:	Robert Miller
	Salary:	\$57,195
	Effective Date:	August 26, 2019

Approval of Agenda item #8.D. – Hiring of Retirees as Support Staff Day-to-Day Substitute:

	Name	Position	Salary	Effective Date
1.	Colleen Clark	Secretary	\$11.47 per hour	August 26, 2019

ROLL CALL: 8-0 CARRIED

Mr. Gould motioned, seconded by Mr. Wunder to approve Agenda item #8.E. – Superintendent Salary Increase: To receive a 3.5% increase above the 2018-2019 salary.

Prior to the roll call vote, Mr. Cocuzzo stated that Mr. Piperato has earned this increase in salary and he expressed his reasons including 1) spearheading the Board’s efforts to reform how Pleasant Valley operates; 2) restoration of integrity and ethical practices bringing about a positive culture change; 3) resisting attempts to distract from our mission of reshaping Pleasant Valley into a 21st Century school district; 4) recruiting top and independent talent for our depleted administrative ranks; and 5) recommending and implementing programs and systems that enhance the Pleasant Valley community. There being no further comment, the following action was taken:

ROLL CALL: 5-3 CARRIED

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

Ms. Jecker stated that she voted no because of the amount of the increase.

Ms. Jecker motioned, seconded by Mr. Wunder to approve Agenda items #8.F. - #8.K.: Approval of Agenda item #8.F. – Supplemental Contracts: Athletic – Pending Receipt of Required Paperwork:

	Name	Sport	Position	Level	Salary
1.	JoAnna Richardson	Cheerleading	Jr. High Advisor	L1	\$2,112.00

Approval of Agenda item #8.G. – Supplemental Contracts: Athletic Non-Coaching – Pending Receipt of Required Paperwork:

	Name	Position	Salary
1.	Hillary Atkinson	Event Manager	\$610.41 (split stipend)
2.	Lori Bray	Football Chains	\$30.00 per event
3.	Holly DeVivo	Marching Band Equipment Manager	\$1,625.00
4.	Elaine Cucci	Ticket Taker / Seller	\$36.00 per event
5.	Elaine Cucci	Track & Cross Country Judges / Timers	\$35.00 per event
6.	Nicole Gesiskie	Scorebook – Scorekeeper	Varsity: \$40.00 per event JV: \$30.00 per event Freshman/Jr. High: per event \$25.00
7.	Timothy Hinton	Announcer	Varsity: \$40.00 per event JV: \$35.00 per event Freshman/Jr. High: per event \$30.00
8.	Timothy Hinton	Score Board Operator	Varsity: \$40.00 per event JV: \$35.00 per event Freshman/Jr. High: per event \$30.00
9.	Timothy Hinton	Scorebook – Scorekeeper	Varsity: \$40.00 per event JV: \$30.00 per event Freshman/Jr. High: per event \$25.00
10.	Kris Meckes	Assistant Athletic Director	\$5,400.00
11.	Donna Morris	Scoreboard Operator	Varsity: \$40.00 per event JV: \$35.00 per event Freshman/Jr. High: per event

			\$30.00	
12.	Joan Toolan	Football Chains	\$30.00	per event
13.	Karen Voulo	Football Chains	\$30.00	per event
14.	Dana West	Scoreboard Operators	Varsity: \$40.00 JV: \$35.00 Freshman/Jr. High: \$30.00	per event per event per event
15.	Dana West	Track & Cross Country Judges / Timers	\$35.00	per event

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

	Name	Position	Salary	
1.	Robin Feerrar	Art Club – PVMS	\$600.00	
2.	Susan Scully	Chess Club Advisor – PVMS	\$1,300.00	
3.	Elaine Cucci	Class Advisor – Freshman Class	\$1,500.00	
4.	Jenna Rudolf	Class Advisor – Sophomore Class	\$1,600.00	
5.	Suzanne Hunsicker	Class Advisor – Senior Class	\$1,000.00	(split stipend)
6.	Sandy D'Agostino	Class Advisor – Senior Class	\$1,000.00	(split stipend)
7.	Bobbi Shupp	Computer Club – PVMS	\$600.00	
8.	Holli Capricuso-Register	Dance Club Advisor	\$1,625.00	
9.	Barbara Arroyo	Debate Club Advisor	\$2,000.00	
10.	Ann Parham	Diversity Club Advisor – PVHS	\$700.00	
11.	Stefanie Santiago	Diversity Club Advisor – PVMS	\$600.00	
12.	Dan Mulligan	Drama Director – PVHS	\$2,887.50	
13.	Donna Morris,	Drama Asst. Directors – PVHS	\$2,021.25	
14.	Marie Mulligan	Drama Asst. Directors – PVHS	\$2,021.25	
15.	Robin Feerrar	Drama Set Design – PVMS	\$600.00	
16.	Nadine Snyder	Drama Director - PVI	\$2,310.00	
17.	Crystal Hicks	Drama Asst. Director - PVI	\$1,617.00	
18.	Claudia Hill	Ecology Club Advisor	\$650.00	(split stipend)
19.	Carol Priebe	Ecology Club Advisor	\$650.00	(split stipend)
20.	Maricatherine Garr	Envirothon Advisor	\$1,625.00	
21.	Denise Hopely	FBLA Advisor - PVHS	\$2,887.50	
22.	Miranda Ford	FBLA -Assistant Advisors – PVHS	\$2,021.25	
23.	Craig Morris	FBLA -Assistant Advisors – PVHS	\$2,021.25	
24.	Jaime Hyde	Garden Club – PVHS	\$700.00	
25.	Barbara Arroyo	Graphic Novel Society – PVHS	\$700.00	
26.	Miranda Ford	GSA Club – PVHS	\$350.00	(split stipend)
27.	Lori Bettencourt	GSA Club – PVHS	\$350.00	(split stipend)
28.	James DiVivo	Honor Society Advisor – Music	\$1,625.00	
29.	Ann Parham	Honor Society Advisor – PVHS	\$2,000.00	
30.	Deborah Butchkowski	Honor Society Advisor – PVMS	\$800.00	(split stipend)
31.	Lisa Wojton	Honor Society Advisor – PVMS	\$800.00	(split stipend)
32.	Elaine Cucci	Key Club Advisor	\$1,137.50	
33.	Elaine Cucci	Leo Club Advisor	\$1,137.50	
34.	Linda Reborchick	Musical Director – PVMS	\$2,310.00	
35.	Lorrie Snyder	Musical Assistant Director – PVMS	\$1,617.00	
36.	Robin Feerrar	Musical Set Design – PVMS	\$600.00	
37.	Susan McDermott	Musical Set Painter – PVHS	\$700.00	
38.	Jacqueline Brinker	Newspaper Advisor – PVHS	\$2,000.00	
39.	Nadine Scheller,	SADD Advisor	\$812.50	(split stipend)
40.	Shannon Mackes	SADD Advisor	\$812.50	(split stipend)
41.	Ann Parham	Scholastic Scrimmage Advisor – PVHS	\$2,000.00	
42.	Dandy D'Agostino	Scholastic Scrimmage Advisor – PVMS	\$1,600.00	
43.	Andy Witinski	Science Club – PVHS	\$350.00	(split stipend)
44.	Shannon Mackes	Science Club – PVHS	\$350.00	(split stipend)
45.	Andy Witinski	Science Olympiad Advisor	\$812.50	(split stipend)

46.	Shannon Mackes	Science Olympiad Advisor	\$812.50	(split stipend)
47.	Eileen Arnold	Sewing/Crochet Club Advisor - PVMS	\$600.00	
48.	Craig Morris	Stage Manager - PVHS	\$2,887.50	
49.	Holli Capricuso-Register	Stage Manager Assistant - PVHS	\$2,021.25	
50.	Suzanne Hunsicker	Student Government - PVHS	\$1,625.00	
51.	Kathy Dekmar	Student Government - PVMS	\$1,300.00	
52.	Craig Morris	Video Club Advisor	\$1,137.50	
53.	Jill Michaels	Woodwind Ensemble - PVMS	\$600.00	
54.	Philomena Reduzzi	Yearbook Advisor - PVHS	\$2,887.50	
55.	Sandy D'Agonstino,	Yearbook Advisor - PVMS	\$1,155.00	(split stipend)
56.	Suzanne Hunsicker	Yearbook Advisor - PVMS	\$1,155.00	(split stipend)

Approval of Agenda item #8.I. - Athletic Volunteer:

	Name	Sport
1.	Scott Castone	Football

Approval of Agenda item #8.J. - Resignations:

	Name	Position	Building	Effective Date
1.	Patricia Brennan	Paraprofessional Associate	PVIS	August 14, 2019
2.	Individual rescinded resignation 8/19/19			
3.	Gulay Celik	Substitute Paraprofessional Associate	N/A	August 6, 2019
4.	Patricia Greene	Food Service Employee (would like to remain on substitute list)	PVMS	August 7, 2019
5.	Regina LaBadie-Fleck	Paraprofessional Associate	PVIS	August 5, 2019
6.	Dawn Larkin	Substitute Teacher	N/A	August 12, 2019
7.	Heather McGran	Food Service Substitute	N/A	July 14, 2019
8.	Rande Pierce	Substitute Teacher	N/A	August 8, 2019
9.	Erica Pozza	Paraprofessional Associate	PVIS	July 31, 2019
10.	Sonia Reyes	Food Service Employee	PVES	August 7, 2019

Approval of Agenda item #8.K. - Terminations:

1. Failure to respond to Reasonable Assurance Notices after multiple attempts:	2. Failure to respond to multiple Job Abandonment Letters.
Employee #	Employee #
4598	4111
4674	4586
4622	4406
4208	4399
4634	4215
4154	4590
4599	
4690	
3069	
4695	
4382	
4540	
4580	
4618	

ROLL CALL: 8-0 CARRIED

ADDENDUM: HUMAN RESOURCES: Dr. John T. Burrus

Ms. Jecker motioned, seconded by Mr. Gould to approve Addendum #9:

Approval of Addendum #9.A.: Hiring of Support Staff - Pending receipt of required paperwork:

	Name	Position	Building	Salary	Effective Date	Replace
1.	Barbara L. Smith	Secretary	PVIS	\$30,151 (prorated)	TBD	Jeneen Reitano
2.	Stephanie Green	Monitor	PVES	\$10.97 per hour	TBD	Johnna Kresge
3.	Nikki Haden-Coar	Monitor	PVES	\$10.59 per hour	August 26, 2019	New Position

Approval of Addendum #9.B.: Hiring of Support Staff Substitute – Pending receipt of required paperwork:

	Name	Position	Salary	Effective Date
1.	Stephanie Green	Monitor Secretary	\$10.59 per hour \$11.47 per hour	TBD

Approval of Addendum #9.C. – Long Term Professional Staff Substitutes – Pending receipt of required paperwork):

1.	Name:	Shannon Steckel
	Position:	4 th Grade Teacher
	Building:	PVIS
	Education Level:	BS: Elementary Education
	Undergraduate School:	East Stroudsburg University
	Certificate:	Instructional I: Elementary K-6
	Experience:	2014-present: Pleasant Valley School District, Substitute Teacher
	Salary:	BS, Step 1: \$44,063
	Replace:	Thomas Dudley
	Effective Date:	August 26, 2019
2.	Name:	Colette Flory
	Position:	5 th Grade Teacher
	Building:	PVIS
	Education Level:	BS: Elementary Education
	Undergraduate School:	East Stroudsburg University
	Certificate:	Instructional I: Elementary K-6
	Experience:	2015-present: Pen Argyl Area School District, Substitute Teacher 2019-present: Nazareth Area School District, Substitute Teacher 2015-present: Northampton Community College, Horizons for Youth Teacher 2017-2018: Easton Arts Academy Elementary Charter School, Teacher 2011-2017: Bangor Area School District, Substitute Teacher
	Salary:	BS, Step 1: \$44,063 (prorated)
	Replace:	Amanda Menghini
	Effective Date:	TBD

Approval of Addendum #9.D.: Resignation:

	Name	Position	Building	Effective Date
1.	Anna Walton	School Psychologist	PVIS	August 16, 2019

Prior to the roll call vote, Ms. Yozwiak expressed concern about the school psychologist's resignation and hopes we can find another candidate.

ROLL CALL: 8-0 CARRIED

Dr. Burrus requested that an additional item be added to the agenda for approval – MOU between PVSD and PVESPA.

Ms. Jecker motioned, seconded by Mr. Serfass to approve the Memorandum of Understanding between Pleasant Valley School District and the Pleasant Valley Educational Support Professionals Association pursuant to Article VI Employee Benefits of the Collective Bargaining Agreement – Deductible: In-Network Clarification, per attached.

President Kresge offered Pleasant Valley Citizens the opportunity to comment on this added agenda item. There being none, the following action was taken:

ROLL CALL 8-0 CARRIED

CURRICULUM/STAFF DEVELOPMENT: Mr. Joshua Ziatyk

Mr. Peeters motioned, seconded by Ms. Yozwiak to approve Agenda item #10.:

Approval of Agenda item #10.A. – Rosetta Stone License Renewal for ESOL in the amount of \$8,100.00 to be paid with Title III funds.

Approval of Agenda item #10.B. – Field Trips:

1.	Teacher/Advisor	Jacqueline Brinker
	Group	Journalism/AP Government
	Destination	Washington DC – Newseum, Smithsonian of American

		History
	Date of Trip	10/4/2019
	Busses Needed	No
	Cost to District	None
	Cost to Student	\$65.00

2.	Teacher/Advisor	James DeVivo
	Group	Marching Band
	Destination	West End Fair Grounds – Performance Opportunity
	Date of Trip	8/19/19
	Busses Needed	Yes (3)
	Cost to District	None
	Cost to Student	None

3.	Teacher/Advisor	James DeVivo
	Group	Marching Band
	Destination	Liberty High School - Performance Opportunity
	Date of Trip	8/23/19
	Busses Needed	Yes (3 busses, 1 mini)
	Cost to District	None
	Cost to Student	None

4.	Teacher/Advisor	James DeVivo
	Group	Marching Band
	Destination	Emmaus High School - Performance Opportunity
	Date of Trip	9/13/19
	Busses Needed	Yes (3 busses, 1 mini)
	Cost to District	None
	Cost to Student	None

5.	Teacher/Advisor	James DeVivo
	Group	Marching Band
	Destination	Pocono Mountain East High School – Performance Opportunity
	Date of Trip	9/27/19
	Busses Needed	Yes (3 busses, 1 mini)
	Cost to District	None
	Cost to Student	None

6.	Teacher/Advisor	James DeVivo
	Group	Marching Band
	Destination	Pequannock Township High School -- Performance Opportunity
	Date of Trip	9/28/19
	Busses Needed	Yes (3 busses, 1 mini)
	Cost to District	None
	Cost to Student	None

7.	Teacher/Advisor	James DeVivo
	Group	Marching Band
	Destination	East Stroudsburg North High School – Performance Opportunity
	Date of Trip	10/4/19
	Busses Needed	Yes (3 busses, 1 mini)
	Cost to District	None
	Cost to Student	None

8.	Teacher/Advisor	James DeVivo
	Group	Marching Band
	Date of Trip	10/12/19
	Destination	Phillipsburg High School – Performance Opportunity
	Date of Trip	10/12/19
	Busses Needed	Yes (3 busses, 1 mini)

Cost to District	None
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9.	Teacher/Advisor	James DeVivo
	Group	Marching Band
	Destination	Westchester University Stadium – Performance Opportunity
	Date of Trip	10/19/19
	Busses Needed	Yes (3 busses, 1 mini)
	Cost to District	None
	Cost to Student	None

10.	Teacher/Advisor	James DeVivo
	Group	Marching Band
	Destination	East Stroudsburg South High School – Performance Opportunity
	Date of Trip	10/18/19
	Busses Needed	Yes (3 busses, 1 mini)
	Cost to District	None
	Cost to Student	None

ROLL CALL: 8-0 CARRIED

PUPIL SERVICES: Mr. Alfred J. Kise – No report.

OPERATION SERVICES: Mr. William Gasper

Ms. Yozwiak motioned, seconded by Ms. Jecker to approve Agenda item #12.A – Operation Items:

Approval of Agenda item #12.B.: - 2019-2020 Facility Use Requests:

1.	Organization	PV Bruins Wrestling
	Facility Requested	PVHS New Gym, wrestling room, locker rooms, concession stand
	Purpose	Wrestling Tournament
	Dates/Times	Set-up - Saturday, November 23, 2019 - 4:00 pm - 9:00 pm Sunday, November 24, 2019 - 6:30 am - 6:30 pm
	Requestor	Tara Hyland
	Attendance	300
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
2.	Organization	Women’s Resources of Monroe County
	Facility Requested	PVHS Cafeteria, Stadium track, and outside running area
	Purpose	5K Run/Walk
	Dates/Times	Sunday October 27, 2019 - 7:00 am - 11:00 am
	Requestor	Melanie Milo
	Attendance	250
	Tuition	N/A
	Fee by District	Class 3, All Appropriate Fees Apply
3.	Organization	Levels Dance Studio
	Facility Requested	PVHS new auditorium, lobby, concession and band room
	Purpose	Dance Rehearsal / Recital
	Dates/Times	Rehearsal - Friday - May 14, 2020 - 4:00 pm - 8:00 pm Recital - Saturday - May 15, 2020 - 12:00 pm - 5:00 pm
	Requestor	Alyssa Noll
	Attendance	300
	Tuition	N/A
	Fee by District	Class 4, All Appropriate Fees Apply
4.	Organization	West End Soccer League
	Facility Requested	PVMS New Gym
	Purpose	Indoor Practice
	Dates/Times	Tuesday, Wednesday, Friday October 28, 2019 - March 30, 2020 6:00 pm- 9:00 pm
	Requestor	Marcia Hansen
	Attendance	20

Tuition	N/A
Fee by District	Class 3, All Appropriate Fees Apply

ROLL CALL: 8-0 CARRIED

Agenda item #10.C. – District Events August 23, 2019 through September 12, 2019 were provided for informational purposes.

BUILDING REPORTS:

Pleasant Valley Elementary School: Mr. Pomposello provided an informational report attached to the agenda. He highlighted the success of Kindergarten orientation. He thanked Mr. Jim Serfass for getting the building ready in the absence of the head custodian. He also reported 20 new full day kindergarten students and enrollment is now approximately 288.

Pleasant Valley Intermediate School – Mr. Breiner provided an informational report attached to the agenda. He thanked the maintenance staff and others for making the building ready for opening. He highlighted the success of Find Your Classroom Day to welcome PVI families. Mr. Breiner also thanked the outgoing PTO officers for all their work over the years and welcomed the new officers. Ms. Kendal Askins spoke at length about the PVI Mindfulness Committee and expressed excitement to introduce the Mindfulness room at PVI. The hope is that through this practice, teachers will be educated about Mindfulness, less stressed and be able to share learned techniques with students which in turn will help students manage their emotions, increase their resiliency and make them better citizens. Mr. Breiner stated that is at no cost to the District. Mr. Kise spoke about the history of the implementation of Mindfulness practices.

Pleasant Valley Middle School – Mr. Van Voorhis provided an informational report attached to the agenda. He highlighted the Welcome Back Breakfast, Meet the Principal and Find Your Classroom days. Mr. Van Voorhis thanked the custodial and maintenance staff and stated that the building is ready for opening. He stated that as an administrative team, modeling Profile of a Graduate has been the focus these past three days.

Pleasant Valley High School – Mr. Triolo provided an informational report attached to the agenda. He stated that the building is ready for opening giving credit to Mr. Gasper. He also highlighted the success of the New Student Orientation recently held and stated that the building was opened up this evening for students to walk the building.

BUSINESS MANAGEMENT: Ms. Susan Famularo

Mr. Peeters motioned, seconded by Ms. Yozwiak to approve Agenda item #14.A. – Business Management Items:

Approval of Agenda item #14.B. – Cafeteria Fund per attached.

Cafeteria Accounts Payable for August 22, 2019 – Total amount \$165.00

Approval of Agenda item #14.C. – Payment from the 2018 Bond Fund as per attached: \$24,124.30.

Approval of Agenda item #14.D. – Contracts:

1. Fundraiser - Key Club - Smoked Meat Stick Sale - October 1, 2019 – November 1, 2019
2. PowerSchool - Product Tailoring Service for Special Education Transportation - Cost: \$1,470.00
3. Industrial Appraisal Company - FACS Support and Maintenance 08-01-2019 to 07-31-2020 Cost: \$250.00
4. Koch 33 Ford - Not to exceed \$36,500 - New Ford Utility Police Interceptor AWD Security Vehicle.
5. Fundraiser - Class of 2022 - Zombie Run - Saturday, October 12, 2019 (Rain date Saturday, October 19, 2019)
6. Fundraiser - Class of 2022 - Selling Class of 2022 shirts - August 26, 2019 - September 2019

Approval of Agenda item #14.E. – Permission to allow Business Office to apply for Revolving Line Credit from the following vendors:

1. Home Depot
2. Amazon
3. Pitney Bowes

Approval of Agenda item #14.F. – District Investment Plan per attached.

ROLL CALL: 8-0 CARRIED

SOLICITOR: Mark Fitzgerald, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mr. Wunder stated that he visited two buildings, PVE and PVI, as a grandfather. He commended the maintenance, custodial, secretarial, administrative staff and all involved in getting the buildings ready.

Ms. Kresge wished all good luck for opening day.

Ms. Jecker welcomed all back and wished all good luck. She also stated that the grounds look good.

Mr. Piperato stated that as walking through the buildings it was uplifting to see staff highly energized and joyful. He thanked the teachers, staff and administrative staff.

PLEASANT VALLEY CITIZENS (non-agenda items):

Mr. Richard Hill, Polk Township, expressed concern about not receiving busing information as yet. Mr. Van Voorhis apologized and stated that all information was mailed out yesterday. Mr. Hill also questioned the information given about the Mindfulness room as it relates to handling teacher stress during a class that is in session.

ADJOURNMENT

There being no further business to come before the Board, Ms. Jecker motioned, seconded by Mr. Wunder to adjourn the meeting at 8:17 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: September 12, 2019 @ 7:00 PM