

# PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the September 26, 2019 Board of Education Meeting

**Board Approved 10-10-2019**

## **CALL TO ORDER:**

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on September 26, 2019 and called to order by President Susan Kresge, at 7:00 PM. The Pledge of Allegiance was led by Pleasant Valley GAPP student, John Berry, 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, Russell Gould, Len Peeters, Dan Wunder, Kenneth Cocuzzo, Laura Jecker, Treasurer, Delbert Zacharias. Absent: Bob Serfass.

**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, Lori Hagerman, Reading Supervisor.

**Building Administrative staff in attendance:** Bob Hines, Jason Van Voorhis, Josephine Fields, Todd Breiner, Roger Pomposello, Angela Borealo, Sabrina Albright.

**School Solicitor in attendance:** Mark Fitzgerald, Esq.

**Notification of Executive Session:** Ms. Kresge announced that an executive session was held on September 26, 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.

## **BOARD MEETING AGENDA APPROVAL**

Mr. Wunder motioned, seconded by Ms. Yozwiak to approve the September 26, 2019 Board Meeting Agenda.

VOICE VOTE: 8-0 CARRIED

**PRESENTATION – GERMAN AMERICAN PARTNERSHIP PROGRAM (GAPP):** Ms. Miranda Ford, German Teacher and GAPP Coordinator, stated that they are in the midst of the program and she introduced the German Coordinator, Mr. Peter Becker. Mr. Becker spoke about the process for students to participate in the program. He thanked Pleasant Valley for their partnership and looks forward to future opportunities for students to participate in the program. The German students, Niklas Sheets, Johanna Palt, Emily Scherer, Julia Jedlitschka, and Bastian Frenzer, shared their experiences thus far and as a whole spoke highly of the exchange program, their American partners, and Pleasant Valley School District. Mr. Michael Ditty, a host parent, expressed his appreciation for the entire experience and stated that understanding each other through our differences is where we find our commonality. American students, John Berry, Aubrey Sawyer, and Justin Bellamy, shared their experiences in getting to know their German partners and spoke highly of the entire exchange program. Ms. Miranda Ford thanked all for allowing this program. Mr. Piperato thanked Ms. Ford for her planning and doing a wonderful job. Ms. Kresge extended a thank you to all the host families.

President Kresge announced the meeting procedures which were attached to the agenda. She 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 September 12, 2019.

VOICE VOTE: 8-0 CARRIED

**TREASURER'S REPORT: Ms. Laura Jecker**

Mr. Peeters motioned, seconded by Ms. Yozwiak to approve Agenda item #3.  
#3.A – Accounts Payable – September 26, 2019, as attached.

ROLL CALL: 8-0 CARRIED  
Abstained on Agenda item #3.A. Check No.  
00225725: Mr. Wunder 7-0-1 CARRIED  
(Abstention form attached)

Agenda item #3.B. - The Accounts Payable approved at the September 12, 2019 Board of Education meeting was attached to the agenda for informational purposes.

**UNFINISHED BUSINESS**

**Solicitor: Mark Fitzgerald, Esq.** – No report.

**NEW BUSINESS**

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

**Colonial IU #20: Mr. Daniel Wunder** – Mr. Wunder reported on the meeting held on September 25, 2019 including routine business. Of note to Pleasant Valley, Mr. Wunder stated that the board was presented with details of the Colonial Academy School-Wide Positive Support Kickoff Event which is a behavior program that gives ownership to the students and provides reinforcements for their positive behavior. Mr. Wunder will provide further information on this event. He also stated that the board continued action in support of resolving IU 20 transportation problems by further improving lease agreements for more buses and addressing personnel issues. Lastly, Mr. Wunder stated that the IU Early Intervention Preschool Program was the recipient of two grants that will expand services in the community. Details of this program are contained in *The Twenty* newsletter which was also provided to the PV Board.

**PSBA Legislative Liaison Report: Ms. Kresge** – Ms. Kresge stated that the election of PSBA officers will be on the next Board meeting agenda for approval. Ms. Famularo will cast our vote electronically.

**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 the following which was discussed at the Property Committee meeting:

- Insulating Polk School and installing air conditioning as part of the project to move some district staff offices to a portion of that building.
- For security purposes, a video intercom system would be installed at two doors and the main office at Polk.
- PVI and High School – Roofing work at both sites will be completed next week, weather permitting as reported by Mr. Gasper.
- Mr. Gasper suggested that moving forward, the district consider multi-year contracts with vendors who provide annual services to PV (ex. snow removal) in order to lock in prices beforehand and also in the interest of saving preparation time for specifications and paperwork. These services would be below the \$10,500 threshold requiring public bid or quotes.

**Policy Committee: Ms. Donna Yozwiak** – Ms. Yozwiak reported on the meeting held on September 16, 2019:

1. Explanation by High School Principal Matt Triolo on the current procedures followed for Policy 241 Early Admission to College.
2. A variety of policies were worked on that have been sent to our solicitor for review.
3. Policy 004 Membership, Policy 204 Attendance, and Policy 808 Food Services, are on the agenda this evening for a first reading.

Ms. Yozwiak stated that the next Policy Committee Meeting is scheduled for Thursday, October 10, 2019 at 4:45 PM.

**Senior Class Office President: Ms. Rebecca Makrides** – Ms. Makrides thanked the Board for the opportunity to represent the High School. She reported that the beginning of school has gone well and all class meetings have taken place. She said that the Run, Hide, Fight assembly was well received by students and precipitated good discussions. Ms. Makrides also reported on the FBLA's first fundraiser for the American Heart Association and that the Honor

Societies are up and running. She said that Spirit Week is going well and that the bucket game is tomorrow night. In addition, Ms. Makrides reported about the success of the Tennis Team and that the Class of 2020 is planning a car show on October 6<sup>th</sup>.

**SUPERINTENDENT-REPORT/REQUESTS: Mr. David Piperato**

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

Approval of Agenda item #6.A. – Reappointment of Western Pocono Community Library Trustees with a term to expire October 2022:

1. Luanne Freeman
2. Carmela Heard
3. Judith Leiding

ROLL CALL: 8-0 CARRIED

**ADDENDUM – SUPERINTENDENT REPORTS/REQUESTS: Mr. David Piperato**

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

- Policy #004 Membership
- Policy #204 Attendance
- Policy #808 Food Services

**HUMAN RESOURCES: Dr. John T. Burrus**

Mr. Gould motioned, seconded by Ms. Yozwiak to approve Agenda item #8.A. – Personnel Items:

Approval of Agenda item #8.B. – Change to Current Assignment:

1.	Name:	Lori Bettencourt
	Current Building:	PVHS
	Current Position:	Math Teacher
	New Building:	PVMS & PVHS
	New Position:	Math Coach
	Effective Date:	TBD
	Replace:	New

Approval of Agenda item #8.C. – Supplemental Contracts: Athletic:

	Name	Sport	Position	Level	Salary
1.	Drew Davis	Track	Varsity / JV Assistant	L6	\$5,150.00
2.	Mark Allison	Boys Tennis	Head Coach	L6	\$5,250.00
3.	Vincent Arezzi	Boys Lacrosse	Head Coach	L6	\$6,950.00
4.	Dan Muir	Girls Basketball	Jr. High Assistant	L5	\$3,950.00
5.	Frank Dekmar	Girls Basketball	Jr. High Assistant	L5	\$3,950.00
6.	Kaitlin Freeman	Girls Basketball	Freshman Assistant	L2	\$4,900.00
7.	Kevin Wisser	Boys Basketball	JV Assistant	L1	\$4,800.00
8.	Sarah DeHaven	Girls Lacrosse	Varsity Assistant	L1	\$4,500.00
9.	Tierney Meyers	Girls Softball	Jr. High Assistant	L6	\$3,850.00
10.	Andrew Krock	Girls Softball	Jr. High Assistant	L2	\$3,500.00
11.	Toni Bush	Girls Lacrosse	Head Coach	L6	\$6,950.00
12.	Steve Caffrey	Girls Softball	Head Coach	L6	\$6,950.00
13.	Drew Dymond	Girls Softball	Varsity Assistant	L3	\$4,800.00

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

1.	Club/Activity:	Junior Envirothon Club (Grade 5 & 6)
	Advisor:	Trevor Kresge
	Dates:	November 2019 – May 2020
	Day(s):	Thursday
	Times:	3:45 PM – 5:00 PM
	Building:	PVIS
2.	Club/Activity:	Ski Club
	Advisor:	Laura Ammermann
	Dates:	January 7, 2020 – February 4, 2020
	Day(s):	Tuesday
	Times:	3:30 PM – 8:00 PM
	Building:	PVES
3.	Club/Activity:	Ski Club / Snowboard Club
	Advisor:	Trevor Kresge
	Dates:	January 7, 2020 – February 4, 2020
	Day(s):	Tuesday

Times:	3:30 PM – 8:00 PM
Building:	PVIS

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

	Name	Position	Building	Number of Days	Dates
1.	Elaine Cucci	Paraprofessional Associate	PVHS	Thirty-Five (35)	September 16, 2019 – November 1, 2019
2.	Michelle Lamboy	Teacher	PVIS	Twenty (20)	September 9, 2019 – October 4, 2019

Approval of Agenda item #8.F. – Leaves Without Pay

	Name	Position	Building	Number of Days	Dates
1.	Theresa Dinunzi	Paraprofessional Associate	PVIS	Seven (7)	September 3, 2019 – September 11, 2019
2.	Evelyn Garced	Monitor	PVMS	One (1)	August 20, 2019
3.	Laraine Gartrell	Paraprofessional Associate	PVIS	Three (3)	October 30, 2019 – November 1, 2019
4.	Izabela Moscicki	Food Service Employee	PVHS	One (1)	August 20, 2019
5.	Joan Toolan	Paraprofessional Associate	PVHS	Four (4)	September 10, 2019 – September 13, 2019

ROLL CALL: 8-0 CARRIED

**ADDENDUM: HUMAN RESOURCES: Dr. John T. Burrus**

Mr. Gould motioned, seconded by Ms. Yozwiak to approve Addendum #9.A. – Personnel Items:

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

1.	Name:	Jessica Balbuena
	Current Building:	PVMS
	Current Position:	Food Service Employee (2.5 hrs)
	New Building:	PVMS
	New Position:	Food Service Employee (4 hrs)
	Effective Date:	September 30, 2019
	Replace:	Patricia Greene
2.	Name:	Tabitha Barnes
	Current Building:	PVES
	Current Position:	Food Service Employee (3 hrs)
	New Building:	PVES
	New Position:	Food Service Employee (3.5 hrs)
	Effective Date:	September 30, 2019
	Replace:	New Position
3.	Name:	Lynn Roos
	Current Building:	PVES
	Current Position:	Food Service Employee (3.25 hrs)
	New Building:	PVES
	New Position:	Food Service Employee (4.3 hrs)
	Effective Date:	September 30, 2019
	Replace:	Amy Stone
4.	Name:	Amy Stone
	Current Building:	PVES
	Current Position:	Food Service Employee (4.3 hrs)
	New Building:	PVES
	New Position:	Food Service Employee (4.75 hrs)
	Effective Date:	September 30, 2019
	Replace:	Sonia Reyes

Approval of Addendum #9.C. – Hiring of Support Staff (pending receipt of required paperwork):

1.	Name:	Kelly Heller
	Position:	Food Service Employee (3.25 hrs)
	Building:	PVES
	Salary:	\$11.78 per hour
	Effective Date:	TBD
	Replace:	Miranda Marroto
2.	Name:	Lisa Penna
	Position:	Food Service Employee (2.5 hrs)
	Building:	PVMS
	Salary:	\$11.78 per hour
	Effective Date:	TBD
	Replace:	Jessica Baluena
3.	Name:	Pamela Stanhope
	Position:	Food Service Employee (3.50 hrs)
	Building:	PVES
	Salary:	\$11.78 per hour
	Effective Date:	September 30, 2019
	Replace:	New Position

Approval of Addendum #9.D. – Hiring of Support Staff Substitutes (pending receipt of required paperwork):

	Name	Position	Salary	Effective Date
1.	Lucann Burke	Food Service Employee Monitor	\$10.14 per hr \$9.15 per hr	TBD
2.	Kelly Heller	Secretary	\$11.47 per hr	TBD
3.	Kristen Novak	Food Service Employee Secretary Monitor Paraprofessional Associate	\$10.14 per hr \$11.47 per hr \$9.15 per hr \$82.50 per diem	TBD

Approval of Addendum #9.E. – Hiring of College Students as Professional Staff Day-to-Day Substitutes (pending receipt of required paperwork):

1.	Name:	Karina Alt
	College Attending:	East Stroudsburg University
	Salary:	\$110.00 per diem
	Effective Date:	TBD

Approval of Addendum #9.F. – Hiring of School Police Officer (pending receipt of required paperwork):

1.	Name:	Carl Mease
	Position:	School Police Officer
	Salary:	\$20.70 per hour
	Effective Date:	TBD
	Replace:	Rick Williams

Approval of Addendum #9.G. – Supplemental Contracts: Athletic:

	Name	Sport	Position	Level	Salary
1.	Thomas Murphy Jr.	Baseball	Head Coach	L3	\$6,350.00

Approval of Addendum #9.H. – Supplemental Contracts: Salary Corrections:

1.	Name:	Holly DeVivo
	Position:	Marching Band Equipment Manager
	Date Approved:	August 22, 2019
	Approved Salary:	\$1,625.00
	Correct Salary:	\$1,637.50
2.	Name:	George Fair
	Position:	Cross Country – Head Coach
	Date Approved:	April 11, 2019
	Approved Salary:	\$5,250.00
	Correct Salary:	\$6,950.00
3.	Name:	Richard Rimple

	Position:	Cross Country – Varsity Assistant
	Date Approved:	May 9, 2019
	Approved Salary:	\$4,050.00
	Correct Salary:	\$5,150.00
4.	Name:	James Igoe
	Position:	Cross Country – Jr. High Assistant
	Date Approved:	May 9, 2019
	Approved Salary:	\$3,050.00
	Correct Salary:	\$3,850.00
5.	Name:	Justin Micklos
	Position:	Football – Jr. High Asst
	Date Approved:	August 8, 2019
	Approved Salary:	\$4,050.00
	Correct Salary:	\$4,350.00

Approval of Addendum #9.I. – Memorandum of Understanding between Pleasant Valley School District and Pleasant Valley Education Association.

Approval of Addendum #9.J. – Resignation

	Name	Position	Building	Effective Date
1.	WITHDRAWN			
2.	Diane Howard	Substitute Custodian & Food Service Employee	District	September 15, 2019

Approval of Addendum #9.K. – Settlement Agreement 20190926.01.

Approval of Addendum #9.L. – Wage Adjustment – Michael Menzoff, Security Sergeant from \$14.71 per hour plus the Sergeant stipend to \$17.60 per hour plus the Sergeant stipend, effective September 27, 2019.

ROLL CALL: 8-0 CARRIED

**CURRICULUM/STAFF DEVELOPMENT: Mr. Joshua Ziatyk**

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

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

1.	Organization/Grade	FBLA 9-12
	Teacher(s) Involved	Denise Hopely
	Destination	Northampton Community College, Monroe Campus
	Purpose	FBLA Workshop – Entrepreneurship
	Date(s)	10/22/2019
	District Buses Needed (#)	Yes (1)
	Cost per Student	\$0
	Cost for District	None
2.	Organization/Grade	Scholastic Scrimmage 10-12
	Teacher(s) Involved	Ann Parham
	Destination	State College, PA
	Purpose	Quiz Bowl Tournament
	Date(s)	10/12/2019/5/21/2020
	District Buses Needed (#)	Yes (1)
	Cost per Student	\$0
	Cost for District	None
3.	Organization/Grade	PVHS Gifted/Diversity/Career Portfolio 9-12
	Teacher(s) Involved	Ann Parham, Melissa Ruschak, Alysia Phillips
	Destination	Northampton Community College, Bethlehem
	Purpose	Peace and Social Justice Conference
	Date(s)	10/01/2019
	District Buses Needed (#)	Yes (1)
	Cost per Student	\$0.00
	Cost for District	None

Approval of Agenda item #10.B. – Adult ESL Classes with ESL Student Home Work Help to be held after school at PVE each Thursday from October 3, 2019 through April 23, 2020. Classes will be led by Darcy Caruso assisted by Melissa O’Keefe, Paulette Percey, and Jasmeen Koehler. The program will be paid using Title III funds.

Approval of Agenda item #10.C. – Mad Science Event for PVE STREAM Night – Two 30-minute sessions of the Mad Science Special Event – Spin, Pop, Boom, to be held at PVE on STREAM Night on November 20, 2019 at a cost of \$400.00.

ROLL CALL: 8-0 CARRIED

**PUPIL SERVICES: Mr. Alfred J. Kise** – Mr. Kise stated that the month of October is National Bullying Prevention Month and is a campaign in the U.S. founded in 2006. He stated that the campaign unites and raises awareness of bullying prevention and is recognized in communities across the U.S. Mr. Kise stated that Pleasant Valley Anti-Bullying Committee is excited to publicly announce the events and activities that will be occurring during the month of October in awareness of Bullying Prevention Month. A message will be forthcoming to the community by Mr. Piperato to kick off the month of October as Bullying Prevention Month.

**OPERATION SERVICES: Mr. William Gasper**

Ms. Yozwiak motioned, seconded by Mr. Wunder to approve Agenda item #12.A. and Addendum #13.A. (#12.B., #12.C., #12.F., and Addendum #13.B.) – Operational Items: Approval of Agenda item #12.B. – Facility Use Requests:

1.	Organization	PV Bruins Wrestling
	Facility Requested	PVHS Wrestling Room
	Purpose	Pre-season Wrestling Practice
	Dates/Times	Wednesday's 6:00 pm - 8:00 pm 10/02/19, 10/09/19, 10/16/19, 10/23/19, 10/30/19
	Requestor	Tara Hyland
	Attendance	50
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
2.	Organization	PV Bruins Wrestling
	Facility Requested	PVMS Gymnasium / PVHS Gymnasium, lobby, concession
	Purpose	Home Wrestling Match
	Dates/Times	Sunday 7:00 am - 6:00 pm 01/12/20 & 01/19/20 Saturday - Set up for events 5:00 pm - 8:00 pm 01/11/20 & 01/18/20
	Requestor	Tara Hyland
	Attendance	250
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
3.	Organization	Pocono Predators Softball
	Facility Requested	PVIS Gymnasium
	Purpose	Winter Softball Practice
	Dates/Times	Thursday's 5:45 pm - 7:30 pm 12/05/19, 12/12/19, 12/19/19, 12/26/19. 01/02/20, 01/09/20, 01/16/20, 01/23/20, 01/30/20, 02/06/20, 02/13/20, 02/20/20, 02/27/20, 03/05/20, 03/12/20
	Requestor	Brent Dorshimer
	Attendance	15
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
4.	Organization	West End Little League
	Facility Requested	PVHS Old Gym
	Purpose	Winter Baseball/Softball Workouts
	Dates/Times	Friday's 6:30 pm - 9:15 pm 11/01/19, 11/08/19, 11/15/19, 11/22/19, 11/29/19, 12/06/19, 12/13/19, 12/20/19, 12/27/19, 01/03/20, 01/10/20, 01/17/20, 01/24/20, 01/31/20, 02/07/20, 02/14/20, 02/21/20, 02/28/20, 03/06/20, 03/13/20, 03/20/20, 03/27/20, 04/03/20
	Requestor	Annette Walsh
	Attendance	45
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply

5.	Organization	West End Little League
	Facility Requested	PVHS Old Gym
	Purpose	Winter Baseball/Softball Workouts
	Dates/Times	Sunday's 1:30 pm - 6:15 pm 11/03/19, 11/10/19, 11/17/19, 11/24/19, 12/01/19, 12/08/19, 12/15/19, 12/22/19, 12/29/19, 01/05/20, 01/12/20, 01/19/20, 01/26/20, 02/02/20, 02/09/20, 02/16/20, 02/23/20, 03/01/20, 03/08/20, 03/15/20, 03/22/20, 03/29/20, 04/05/20
	Requestor	Annette Walsh
	Attendance	45
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
6.	Organization	PVYA Adult Basketball
	Facility Requested	PVMS New Gymnasium
	Purpose	Adult Basketball
	Dates/Times	Sunday's 8:30 am - 12:00 pm 09/29/19, 10/06/19, 10/13/19, 10/20/19, 10/27/19, 11/03/19, 11/10/19, 11/17/19, 11/24/19, 12/01/19, 12/08/19, 12/15/19, 12/22/19, 12/29/19, 01/05/20, 01/12/20, 01/19/20, 01/26/20, 02/02/20, 02/09/20, 02/16/20, 02/23/20, 03/01/20, 03/08/20, 03/15/20, 03/22/20, 03/29/20, 04/05/20, 04/12/20, 04/19/20, 04/26/20, 05/03/20, 05/10/20, 05/17/20, 05/24/20, 05/31/20, 06/07/20
	Requestor	Hope Christman
	Attendance	30
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply

Approval of Agenda item #12.C. – Polk Elementary School Security Intercom – CSI to provide and install a video intercom system at two doors and the main office, per attached.

Approval of Agenda item #12.F. – Dump Truck Bed – Stainless steel dump body and hoist to replace existing deteriorated body on 2011 dump truck as per COSTARS Contract #025-027, per attached.

Approval of Addendum #13.B. – Gordian Polk HVAC, per attached. – S.J. Thomas Company, Inc. to insulate and install air conditioning in rooms at Polk Elementary that are being made into offices. Cost: \$80,735.43 Gordian EZIQC as per contract KPN#20180JOCC-24, subject to review and approval.

ROLL CALL: 8-0 CARRIED

Mr. Wunder motioned, seconded by Mr. Cocuzzo to approve Agenda item #12.A. – Operational Items:

Approval of Agenda item #12.D. – Commercial Wide Area Lawn Mower – John Deere 1600 Turbo Series III Commercial Wide Area Mower with blade and brush for snow removal as per COSTARS Contract – PA Ag and Grounds Keeping Type Power Equip #4400020085 (PG 61 CG 22), per attached.

Mr. Cocuzzo suggested that this item be held off until spring. He expressed concerns about this purchase this late in the season and potentially depleting the equipment budget. Mr. Gasper explained his rationale for requesting this item at this time including cost savings, acreage to be covered and hours currently spent in maintaining the grounds. Lengthy discussion was held including, among other things, the possibility of using outside services. Concluding discussion, the following action was taken.

ROLL CALL: 7-1 CARRIED  
Voting No: Laura Jecker

Mr. Wunder motioned, seconded by Mr. Cocuzzo to approve Agenda item #12.A. – Operational Items:

Approval of Agenda item #12.E. – Commercial Utility Terrain Vehicle with Blade – John Deere Gator™ XUV835M (Model Year 2019) with blade for snow removal and general use as per COSTARS Contract – PA Ag and Grounds Keeping Type Power Equip #4400020085 (PG 71 CG 22), per attached.

Lengthy discussion was held including, among other things, the use of diesel as opposed to gas, service for the equipment and the purchase through the COSTARS Contract. Mr. Piperato suggested that Mr. Gasper provide more information at the next meeting, in



particular, diesel vs. gas, as well as his preference. Concluding discussion, the following action was taken.

Ms. Jecker motioned, seconded by Mr. Cocuzzo to table Agenda item #12.E. - Commercial Utility Terrain Vehicle with Blade.

VOICE VOTE: 8-0 CARRIED

Ms. Kresge questioned Mr. Gasper concerning Addendum item #13.B – Gordian – Polk HVAC with regard to insulation which Mr. Gasper addressed and discussion was held.

Agenda item #12.G. – Cafeteria Participation Report, per attached.

Agenda item #12.H. – District Events September 27, 2019 through October 10, 2019 were provided for informational purposes.

**BUILDING REPORTS:**

**Pleasant Valley High School** – Mr. Hines provided an informational report attached to the agenda. He thanked Ms. Makrides for her report and commended her for doing a great job. Mr. Hines shared that his wife passed away and he took this opportunity to thank Pleasant Valley School District employees and all others for the outpouring of support given to him and his family during a very difficult time.

**Pleasant Valley Elementary School:** Mr. Pomposello provided an informational report attached to the agenda. He praised his staff and love for this school district.

**Pleasant Valley Intermediate School** – Mr. Breiner provided an informational report attached to the agenda. He stated that open house events were well attended. The Run, Hide, Fight assemblies were a great success and he commended Chief Courtright and Assistant Chief Miller. Mr. Breiner also stated that progress reports will be sent out next week for all buildings.

**Pleasant Valley Middle School** – Mr. Van Voorhis provided an informational report attached to the agenda. He highlighted the Run, Hide, Fight assemblies. He also provided information on the newly created Public Relations Committee. In addition, the PVMS website has been updated to make it more user friendly.

**BUSINESS MANAGEMENT: Ms. Susan Famularo**

Presentation: Ms. Famularo provided a Seven Year Expenditure Comparison as was recently presented at the Buildings and Grounds and Finance Committee meetings. She stated that we exercise control in our spending; however, we are subject to many mandates that drive our spending. Ms. Famularo reviewed the comparison which was attached to the agenda.

Ms. Famularo stated that Chief Courtright has requested an upgrade in our radio communication system for security purposes. Ms. Famularo stated that due to funds not being used but budgeted for furniture for kindergarten classrooms, a budget transfer can be done to cover the radio communication system and enhance our school security. At the direction of the Board, a budget transfer will be recommended as well as the purchase of the system will be placed on the next Board meeting agenda.

Ms. Jecker motioned, seconded by Mr. Gould to approve Agenda item #15.B. – Business Management Items (Agenda items #15.C. - #15.M):

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

Cafeteria Accounts Payable for September 26, 2019 – Total amount \$11,905.48.

Approval of Agenda item #15.D. – Payment from the 2018 Bond Fund as per attached: \$1,965.79.

Approval of Agenda item #15.E. – Payment from Capital Reserve as per attached: \$3,285.62.

Approval of Agenda item #15.F. – Contracts:

1. Mad Science of Lehigh Valley. Cost: \$99 per student. Eight (8) week after-school program to be held at Pleasant Valley Elementary School for 2nd Grade Students for the 2019-2020 school year. Two (2) free introductory assemblies.
2. Monroe County Conservation District/Monroe County Environmental Educational Center and PVSD for the 2019-20 school year. Cost: Kindergarten - Winter Bird Feeding - \$4.00/student. First Grade Kettle Creek Classroom visit and field trip - \$145/class.

3. CSI Fire Alarm Service Support Agreement for Pleasant Valley Middle School - Cost: \$6,228.00. Three Year Agreement Effective July 1, 2019 through June 30, 2022

Approval of Agenda item #15.G. – WEPOSC Budget – 2020 Proposed Budget for West End Park and Open Space Commission with appropriations in the amount of \$133,666.00. Pleasant Valley School District support is in the amount of \$4,064.00, per attached.

Approval of Agenda item #15.H. – Resolution – Senior Citizens Property Tax Rebate Resolution of 2019. The maximum household income is \$20,000 and maximum rebate amount is \$500.00.

Approval of Agenda item #15.I. – Snow Removal Bid Award, per attached:

**Brodheadsville Campus**

Richard Frantz Trucking & Excavating

Per Truck - \$90.00

Per Loader - \$105.00

Per Dozer - \$95.00

Per Box Plow - \$165.00

Trucking of Snow - \$95.00

**PVE/PVI Campus**

Bruce George Paving & Excavating, Inc.

Per Truck - \$70.00

Per Loader - \$90.00

Per Dozer - \$90.00

125 HP /Tractor w/ 8' Snow Blower - \$125.00

Trucking of Snow - \$85.00

**Polk Elementary School**

Bruce George Paving & Excavating, Inc.

Per Truck - \$70.00

Per Loader - \$90.00

Per Dozer - \$90.00

125 HP /Tractor w/ 8' Snow Blower - \$125.00

Trucking of Snow - \$85.00

Approval of Agenda item #15.J. – Fundraisers:

1. PVHS Gay-Straight Alliance - Red or Green Dress Down Day for Student Body & Class Officers on December 20, 2019
2. PVHS FBLA - Red, White, or Blue Dress Down Day for Student Body & Class Officers to benefit the Schyler Strong Foundation on November 11, 2019
3. PVHS Student Council - Fall Ball (Homecoming Dance on October 26, 2019) Ticket Sales 10/1/2019 – 10/26/2019
4. PVHS National Honor Society - Fall College Fair on October 11, 2019
5. PVHS Class of 2020 - Red, Pink or White Dress Down Day for Student Body & Class Officers on February 14, 2020
6. PVHS Class of 2020 - Car Show with Food and Beverages to be sold October 6, 2019
7. PVHS GAPP 9-12 - Adopt-a-German Day on September 30, 2019

Approval of Agenda item #15.K. – Student Placements:

- Student #082619BL - Grove City ASD - George Junior Republic
- Student #070119EW - Chester County IU# 24 - Devereux - Kanner
- Student# 082219JF - Prospect Grove High School - Manos House

Approval of Agenda item #15.L. – Rescind approval of Agenda item #14.E.1. dated August 22, 2019 – Approval to Apply for Revolving Line of Credit – Home Depot.

Approval of Agenda item #15.M. – Procurement Card Holder – add two (2) procurement cards for the Maintenance Department.

ROLL CALL: 8-0 CARRIED

Mr. Peeters motioned, seconded by Ms. Yozwiak to approve Agenda item #15.A. – Business Management Items (Agenda item #15.N.). Ms. Famularo stated that a yes vote would be a departure from current policy.

Approval of Agenda item #15.N. – Taxpayer for Parcel Number 15/90492 request for installment payments to be accepted after the established due date.

ROLL CALL: 0-8 NOT CARRIED

All Board members voting No on #15.N.

**SOLICITOR: Mark Fitzgerald, Esq.** – No report.

**PLEASANT VALLEY SCHOOL DIRECTORS:**

Ms. Yozwiak thanked all at the high school for their hospitality during her visit for the Project Lead the Way classes. She also praised the quality of the year book and will contact Ms. Reduzzi personally.

**PLEASANT VALLEY CITIZENS (non-agenda items):**

Mr. Mike Riddelle, Polk Township, questioned long-term volunteer background checks as to how far they go back. Mr. Fitzgerald stated that they go back ten years but certain events may preclude that length of time to be done in perpetuity. He suggested researching the laws for child protective services relating to volunteers.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Peeters motioned, seconded by Ms. Jecker to adjourn the meeting at 8:18 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: October 10, 2019 @ 7:00 PM