

PLEASANT VALLEY SCHOOL DISTRICT

Brodheads ville, PA 18322

Minutes of the October 10, 2019 Board of Education Meeting

Board Approved 10-24-19

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on October 10, 2019 and called to order by President Susan Kresge, at 7:01 PM. The Pledge of Allegiance was led by Ms. Augie Kresge followed by a moment of silence. The meeting was held in the Administrative Offices, 2233 Route 115, Brodheads ville, 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, Susan Mowrer Benda, Director of Curriculum & Instruction, A.J. Kise, Director of Pupil Services.

School Solicitor in attendance: Michele Mintz, Esq.

Notification of Executive Session: Ms. Kresge announced that an executive session was held on October 10, 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 purposes of personnel matters.

BOARD MEETING AGENDA APPROVAL

Mr. Wunder motioned, seconded by Mr. Serfass to approve the Board Meeting Agenda for October 10, 2019.

VOICE VOTE: 9-0 CARRIED

President Kresge announced the meeting procedures which were attached to the agenda and provided the opportunity for Pleasant Valley citizens to comment on agenda items with a limit of three minutes. Ms. Kresge further announced that two additional agenda items have been added to the agenda for which Pleasant Valley citizens may comment on: PSBA president and vice president approval; under personnel, the addition of the approval of Assistant to the Superintendent of Operations.

Pleasant Valley Citizens:

Ms. Sandy Bartashunas, Chestnuthill Township, spoke against adding an administrative position due to decreased enrollment as well as closed buildings and decreased teaching staff. She also expressed concern about the tax burden on Pleasant Valley citizens.

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

Ms. Jecker motioned, seconded by Ms. Yozwiak to approve the minutes of the Board of Education Meeting held on September 26, 2019.

VOICE VOTE: 9-0 CARRIED

The Minutes of the Buildings & Grounds Meeting held on September 16, 2019 were attached to the agenda for informational purposes.

TREASURER’S REPORT: Ms. Laura Jecker

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

#3.A – Accounts Payable, as attached:

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

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

Approval of #3.D. Accounts Payable – October 10, 2019

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

Approval of #3.F. Trial Balance/Financial Statement September 2019

Approval of #3.G. Asset Cost Summary September 2019

Approval of #3.H. Condensed Board Summary/Expenditures and Revenues September 2019.

ROLL CALL: 9-0 CARRIED
Abstained on Agenda item #3.D. Check No. 00225797: Mr. Gould 8-0-1 CARRIED;
Abstained on Agenda item #3.D. Check No. 00225818: Ms. Kresge 8-0-1 CARRIED
(Abstention forms attached)

Agenda item #3.I. - The Accounts Payable approved at the September 26, 2019 Board of Education meeting was attached to the agenda for informational purposes.

UNFINISHED BUSINESS

Solicitor: Michele Mintz, Esq. – No report.

NEW BUSINESS

Ms. Kresge stated that she received a letter from the Pennsylvania School Librarians Association, a professional organization of school librarians whose mission is dedicated to transforming teaching and learning through quality school library programs. Congratulations were extended to Sandra Reilly, high school librarian, who is the treasurer of the organization as well as serving on the Board for the 2019-2020 year. Ms. Reilly also attended the PSLA Summit in Hershey this past summer and volunteered her time as part of the revision of the model curriculum for learners in Pennsylvania school libraries. In addition, Ms. Reilly serves on the Steering Committee of the Eastern Central Pennsylvania School Librarians Association. The PSLA expressed its gratitude to Ms. Reilly for her dedicated service.

Ms. Kresge stated that the Board has received information from Colonial IU with regard to Act 55 – new school director training module.

Ms. Kresge stated that the Board has been working on goals for the superintendent for this school year and after going through a process of review and selection, the top four goals were chosen. She provided the Board members with a copy of the goals and Mr. Piperato stated that Mr. Ziatyk and Dr. Burrus worked on the goals with him.

Monroe Career & Technical Institute: Ms. Donna Yozwiak – Ms. Yozwiak reported on the JOC meeting held on October 7, 2019:

1. The HVAC and generator projects are almost complete. All of the HVAC units have been installed but Trane is still putting final touches on the controls.
2. Discussion of the roof project continues.
3. In an unannounced visit, Senator Mario Scavello spoke to the JOC about the lack of approved funding for the Career Comprehensive Model. To date Governor Tom Wolf has authorized a \$2 million R Cap Grant, pending the start of new construction. Senator Scavello will continue to attempt to secure more funding.
4. According to Senator Scavello, we should have the new county assessment numbers by next week.
5. Pre-NOCTI testing continues through October.
6. Career Exploration Night will be held on Wednesday, October 23rd at MCTI for all interested, prospective students.
7. MCTI annual audit will begin on Monday, October 21st.
8. Appropriate dress requirements were approved and added to Policy 325 for the MCTI staff.
9. Enrollment at MCTI is 225 students which is 99% of the PV quota, which is the highest enrollment in the county.
10. The next JOC meeting is set for Monday, November 4th, at 7 p.m.

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

PSBA Legislative Liaison Report: Ms. Kresge –

Mr. Wunder motioned, seconded by Mr. Gould to approve the Pleasant Valley School District vote for the following PSBA Officers and representatives:

- President-Elect - Art Levinowitz
- Vice President - David Hein

VOICE VOTE: 9-0 CARRIED

Curriculum Committee: Ms. Yozwiak – Ms. Yozwiak reported on the meeting held on October 8, 2019:

1. Dr. Susan Mowrer Benda reported that the PLCs (Professional Learning Communities) are up and running. All department Chairmen and Curriculum Leaders have been

given updated job descriptions and responsibilities and instruction on writing SMART goals.

2. High School Principal Matt Triolo reported that the Program of Studies for 2019-2020 is being refreshed and refurbished to reflect Career Pathways.
3. Assistant to the Superintendent Josh Ziatyk discussed students taking college credits as noted in Policy #214 Early Admission to College and the need for additional articulation agreements with schools of higher learning.
4. Dr. Mowrer Benda discussed her Academies of Nashville Tour and the significance of local businesses partnering with school districts to promote academic achievement and career readiness.
5. An update on the Skills Certificate Meeting discussed the need for students to achieve professional skills that are on par with academic skills. The MCTI skills certificate model is being utilized.
6. During the October 4th Act 80 Day, staff received mandated Trauma Informed Schools Training.
7. Last year the PA Department of Education enacted ACT 35 to insure that all students will have consistent social studies /civics education throughout their K-12 career. PV is now implementing this action plan.
8. In a STEAM update all levels are developing and experiencing these academics, K-12.
9. Currently, the Curriculum budget for K-12 has remained the same amount of \$113,000 for the last decade at least. Discussion on possible changes will occur in the future.
10. The next Curriculum Committee Meeting is set for Friday, November 8th at 9:30 AM at district administration.

Finance Committee: Mr. Peeters – No report.

Athletic Committee: Mr. Gould – No report. Mr. Gould stated that the next meeting is scheduled for Wednesday.

Property Committee: Mr. Kenneth Cocuzzo – No report. Mr. Cocuzzo stated that the next meeting is scheduled for October 24th.

Policy Committee: Ms. Donna Yozwiak – Ms. Yozwiak reported on the meeting which was held this evening, October 10th. She stated that included on the agenda this evening is Policy No. 241 Early Admission to College for a first reading; Policy No. 004 Membership, Policy No. 204 Attendance, and Policy No. 808 Food Services for a second reading. In addition, the Committee discussed five policies that will be added to the agenda for the next Board meeting for a first reading. She stated that the next Policy Committee meeting is scheduled for November 4th at 9:00 AM.

SUPERINTENDENT-REPORT/REQUESTS: Mr. David Piperato

Agenda item #6.A. – The enrollment report for September 2019 was attached for informational purposes.

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

- Policy No. 004 Membership
- Policy No. 204 Attendance
- Policy No. 808 Food Services

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

- Policy No. 241 Early Admission to College

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

Mr. Gould motioned, seconded by Ms. Yozwiak to approve Addendum item #7.A.:

Approval of Addendum item #7.A. – Agreement of Expulsion for Student #E100819SB-H.

ROLL CALL: 9-0 CARRIED

HUMAN RESOURCES: Dr. John T. Burrus

Mr. Gould motioned, seconded by Mr. Serfass to approve agenda item #8.A. – Human Resources Items as follows:

Approval of Agenda item #8.B. – Hiring of College Students as Professional Staff Day-to-Day Substitutes – Pending Receipt of Required Paperwork:

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

Approval of Agenda item #8.C. – Hiring of Support Staff Substitutes – Pending Receipt of Required Paperwork:

	Name	Position	Salary	Effective Date
1.	Leslie LaRose	Food Service Employee Paraprofessional Associate	\$10.14 per hour \$82.50 per diem	TBD

Approval of Agenda Item #8.D. – Addition to Current Assignment:

	Name	Position	Salary	Start Date
1.	Angela Hill	Substitute Monitor	\$9.15 per hour	October 14, 2019

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

1.	Club/Activity:	Girls Lacrosse
	Advisor:	Toni Bush
	Dates:	October 2019 – March 2020
	Day(s):	Varies week to week
	Times:	Varies
	Building:	PVHS/PVMS – Weight Room, Gym, Fields
2.	Club/Activity:	Weight Room
	Advisor(s):	Brandon Libro & Jeremy Goff
	Dates:	October 2019 – May 2020
	Day(s):	Monday-Thursday
	Times:	2:45 pm – 4:15 pm
	Building:	PVHS - Weight Room

Approval of Agenda item #8.F. – Sabbatical Leave:

	Name	Position	Building	Semester(s)
1.	Dawn Wisser	Teacher	PVES	2 nd of the 2019-2020 School Year

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

	Name	Position	Building	Number of Days	Dates
1.	Michelle Morcombe	Teacher	PVIS	Six (6)	November 8, 2019 – November 15, 2019
2.	Elke Reeves	Information Systems Technician	District	Six (6)	September 4, 2019 – September 11, 2019
3.	Helen Sabo	Secretary	PVHS	Thirty-four (34)	September 17, 2019 – November 1, 2019

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

	Name	Position	Building	Number of Days	Dates
1.	Corinne Acevedo	Monitor	PVES	One (1)	August 20, 2019
2.	Stacey Charles	Paraprofessional Associate (PT)	PVIS	Three (3)	October 17, 2019 – October 21, 2019
3.	Theresa DiNunzi	Paraprofessional Associate (PT)	PVIS	One (1)	September 13, 2019
4.	Stephanie Green	Monitor	PVES	One (1)	September 23, 2019
5.	Allison Hoak	Paraprofessional Associate (PT)	PVES	One (1)	October 1, 2019
6.	MiChelle Palmer	Monitor	PVMS	One (1)	August 20, 2019
7.	Joan Toolan	Paraprofessional Associate (PT)	PVHS	Seventy-seven (77)	October 1, 2019 – February 1, 2019
8.	Patricia Urban	Paraprofessional Associate (PT)	PVES	Twenty-seven (27)	August 20, 2019 – September 30, 2019

ROLL CALL: 9-0 CARRIED

ADDENDUM - HUMAN RESOURCES: Dr. John T. Burrus

Mr. Serfass motioned, seconded by Mr. Gould to approve Addendum item #9.A. – Human Resources Items as follows:

Approval of Addendum item #9.B. – Hiring of Professional Staff – Pending Receipt of Required Paperwork:

1.	Name:	Michelle LaBadie
	Position:	Special Education Teacher
	Building:	PVMS
	Education Level:	BA: Special Education & Rehabilitative Services MA: Reading Specialist
	Undergraduate School:	East Stroudsburg University
	Graduate School:	East Stroudsburg University
	Certificate:	Instructional II: Special Education PK-8 Instructional II: Reading Specialist K-12 Instructional II: Mathematics 7-12 Instructional II: English 7-12
	Experience:	2007 – present: Bethlehem Area School District, Learning Support Teacher
	Salary:	M, Step 12: \$59,363 (prorated)
	Replace:	Kristine Delmas
	Effective Date:	TBD
2.	Name:	Elyse Lubell
	Position:	School Psychologist
	Building:	PVIS
	Education Level:	BS: Rehabilitation Services MS: Rehabilitation Counseling PhD: Counseling Psychology
	Undergraduate School:	Springfield College
	Graduate Schools:	West Virginia University Howard University
	Certificate:	Instructional II: School Psychologist K-12
	Experience:	2004-present: Bethlehem Area School District, School Psychologist Prior School Psychologist Positions: - Hamburg Area School District, PA - Montgomery County Public Schools, MD
	Salary:	PHD, Step 13: \$86,963 (prorated)
	Replace:	Ana Watson (Melissa Vega)
	Effective Date:	TBD
3.	Name:	Jamie Rockwell
	Position:	Educational Consultant
	Education Level:	BS: Education MS: Educational Development and Strategies
	Undergraduate School:	Kutztown University
	Graduate School:	Wilkes University
	Certificate:	Instructional I: Elementary K-6 Instructional I: Special Education N-12
	Experience:	2010-present: Northampton Area School District, Special Education Teacher
	Salary:	M/30, Step 10: \$64,063 (prorated)
	Replace:	Amy Bargiel
	Effective Date:	TBD

Approval of Addendum item #9.C. – Hiring of Support Staff – Pending Receipt of Required Paperwork:

1.	Name:	Danielle Morris
	Position:	Food Service Employee
	Building:	PVES
	Salary:	\$11.78 per hour
	Effective Date:	TBD
	Replace:	Lynn Roos (Sonia Reyes)
2.	Name:	Jonni Murphy
	Position:	Monitor
	Building:	PVMS
	Salary:	\$10.59 per hour
	Effective Date:	October 14, 2019
	Replace:	Michelle Lemoine

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

1.	Name:	Amanda Menghini
	Current Building:	PVIS
	Current Position:	5 th Grade Teacher
	New Building:	PVES & PVIS
	New Position:	Math Coach
	Effective Date:	on or about January 16, 2020
	Replace:	New Position

Approval of Addendum item #9.E. – Supplemental Contracts: Athletic:

	Name	Sport	Position	Level	Salary
1.	John Stanovick	Girls Basketball	JV Assistant	L1	\$4,800.00
2.	Kevin Lesoine	Wrestling	Junior High Assistant	L3	\$3,750.00
3.	Chris Lesoine	Wrestling	JV Assistant	L6	\$5,450.00
4.	Chris Merwine	Wrestling	Varsity Assistant	L6	\$5,450.00
5.	Greg Duff	Track & Field	Junior High Assistant	L5	\$3,750.00
6.	Amy Keller	Track & Field	Varsity / JV Assistant	L3	\$4,800.00
7.	Michelle Piontkowski	Track & Field	Head Coach	L6	\$6,950.00
8.	Joe Anderton	Baseball	Varsity Assistant	L6	\$5,150.00
9.	Dawn Larkin	Track & Field	Varsity / JV Assistant	L6	\$5,150.00
10.	Kyle Bonser	Track & Field	Varsity / JV Assistant	L1	\$4,550.00
11.	Jeff Merwine	Wrestling	Junior High Assistant	L6	\$4,050.00
12.	Laura Ammerman	Boys Tennis	JV Assistant	L1	\$3,550.00
13.	Jeremy Gigliotti	Baseball	JV Assistant	L4	\$4,950.00
14.	Kaitlin Freeman	Track & Field	Junior High Assistant	L3	\$3,600.00

Approval of Addendum item #9.F. – Supplemental Contracts: Non-Athletic:

	Name	Position	Salary
1.	Jake Percey	Chess Club Advisor	\$2,000.00

Approval of Addendum item #9.G. – Athletic Volunteers:

	Name	Sport
1.	Trevor Dorn	Wrestling
2.	Erik Murphy	Baseball

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

1.	Club/Activity:	Baseball
	Advisor(s):	Thomas Murphy Jr.
	Dates:	September 30, 2019 – December 6, 2019
	Day(s):	Monday – Friday (3 days)
	Times:	2:45 pm – 4:45 pm
	Building:	PVHS – Wight Room & Old Gym
2.	Club/Activity:	Ski Club
	Advisor(s):	Cindy Siekonic
	Dates:	January 2, 2020 – February 6, 2020
	Day(s):	Thursday
	Times:	3:00 pm – 9:00 pm
	Building:	PVMS

Approval of Addendum item #9.I. – Retirement:

	Name	Position	Building	Effective Date
1.	Claudia Mickey	Health Room Technician (PT)	PVMS	November 1, 2019

Approval of Addendum item #9.J. – Resignation Agreement 20191010.

Approval of Addendum item #9.K. – Family and Medical Leave

	Name	Position	Building	Number of Days	Dates
1.	Lori Bettencourt	Teacher	PVHS	Eleven (11)	October 11, 2019 – October 25, 2019
2.	Linda Reborchick	Paraprofessional Associate	PVMS	Fourteen (14)	September 17, 2019 – October 4, 2019

Approval of Addendum item #9.L. – Resignation:

	Name	Position	Building	Effective Date
1.	James Garr	Custodian	PVIS	October 9, 2019

Prior to the roll call vote, Ms. Jecker made a statement with regard to Addendum item #9.J. and stated that this item was not discussed with the entire Board. She expressed concern about the release date not being the 90 days as stated in the contract. She stated that a November 1st release date is unacceptable and that the Board should not rush through this process and suggested discussing a compromise. Mr. Peeters concurred with statements made by Ms. Jecker stating it would benefit the students, faculty, and community.

ROLL CALL: 9-0 CARRIED
 Voting No on Addendum item #9.J.: Ms. Yozwiak, Ms. Jecker, Mr. Peeters, Mr. Zacharias 5-4 CARRIED

Mr. Wunder motioned, seconded by Mr. Cocuzzo to approve Addendum item #9.M.:
 Approval of Addendum item #9.M. – Hiring of Administrative Staff (pending receipt of required paperwork):

Name: Margaret Vitale
 Position: Assistant to the Superintendent of Operations
 Salary: \$115,000
 Start Date: TBD

Prior to the roll call vote, Ms. Jecker read a written statement with regard to Addendum item #9.M. She stated that this position is not fully supported by the Board and highlighted reasons for not supporting this position including, among other things, the lack of necessity and that in light of the impending departure of the superintendent, the new superintendent should decide if this position is necessary. Ms. Jecker also expressed concern about the budget impact in hiring an administrator. Discussion followed and Mr. Cocuzzo referenced the Grand Jury recommendations about hiring processes and lack of accountability. He stated that the presentation given by Mr. Piperato several months ago and the internal restructuring put together by this administration is in adherence to those recommendations made by the Grand Jury with this position being the last piece. Mr. Wunder expressed his support of this position and thanked Mr. Piperato for getting the district properly aligned. Mr. Serfass clarified that the position of Director of Operations is being eliminated and that the position of Assistant to the Superintendent of Operations will replace that job but with added duties and responsibilities. Ms. Yozwiak expressed her concern about the administrator/student ratio. She also expressed concern about the new superintendent possibly realigning and/or redefining this district fearing that some may lose their jobs. Ms. Kresge stated that the Grand Jury recommendations, recommendation #5 in particular, will help us move forward in getting our systems aligned and she thanked Mr. Piperato for his leadership. Mr. Peeters stated that he is against hiring an assistant to the superintendent expressing concern about an added tax burden and suggested holding off on this added expense until the county reassessments are completed. Mr. Piperato stated that there was no solid data to show that the district’s administration was top-heavy as was suggested. He also clarified that this is not a new position but an internal restructuring of the administrative team stating that a false narrative is being brought to the community. He clarified that the Board recommended this position and he is of the opinion that the resistance is nothing more than a vendetta. Further discussion continued on this issue and the following action taken.

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

CURRICULUM/STAFF DEVELOPMENT: Mr. Joshua Ziatyk

Ms. Yozwiak motioned, seconded by Ms. Jecker to approve Agenda item #10.A. – Curriculum/Staff Development items:

Approval of Agenda item #10.B. – Purchase of Landforms and Mapping Library for each classroom K-3, in the amount of \$2,316.68 (including shipping) for Elementary Social Studies.

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

1.	Organization/Grade	No Place for Hate/Grades 10-11
	Teacher(s) Involved	Jaime Hyde, Danielle Unger
	Destination	Pennsylvania Convention Center, Philadelphia, PA
	Purpose	Anti-Defamation League 13 th Annual Leadership Conference
	Date(s)	11/12/2019
	District Buses Needed (#)	Yes (1)
	Cost per Student	\$0
	Cost for District	None
2.	Organization/Grade	Science Olympiad/Grades 9-12
	Teacher(s) Involved	Andrew Witinski
	Destination	George School, Newtown, PA
	Purpose	Robotics Competition
	Date(s)	4/18/2020
	District Buses Needed (#)	Yes (1)
	Cost per Student	\$0
	Cost for District	None
3.	Organization/Grade	HS Physics/Grades 11-12
	Teacher(s) Involved	Andrew Witinski
	Destination	Dorney Park, Allentown, PA
	Purpose	Apply real concepts learned to real-world data collected
	Date(s)	5/8/2020
	District Buses Needed (#)	Yes (2)
	Cost per Student	\$40.00
	Cost for District	None
4.	Organization/Grade	FBLA/Grades 9-12
	Teacher(s) Involved	Denise Hopely
	Destination	Hershey Lodge, Hershey PA
	Purpose	State Leadership Conference
	Date(s)	4/5/2020-4/8/2020
	District Buses Needed (#)	No
	Cost per Student	\$50.00
	Cost for District	None
5.	Organization/Grade	FBLA/Grades 9-12
	Teacher(s) Involved	Denise Hopely
	Destination	Salt Lake City, UT (Hotel-TBD)
	Purpose	National Leadership Conference
	Date(s)	6/26/2020-7/3/2020
	District Buses Needed (#)	Yes (2)
	Cost per Student	\$300.00
	Cost for District	None
6.	Organization/Grade	PVES & PVIS Ski Club/Grades 3-4 (After School)
	Teacher(s) Involved	Laura Ammermann
	Destination	Blue Mountain Ski Area
	Purpose	Learn to ski and snowboard
	Date(s)	1/7/2020, 1/14/2020, 1/21/2020, 1/28/2020, 2/4/2020
	District Buses Needed (#)	Yes (2)
	Cost per Student	\$250.00
	Cost for District	None
7.	Organization/Grade	GAPP / Grades 9-12
	Teacher(s) Involved	Miranda Ford
	Destination	Kaiserslautern, Germany
	Purpose	2-week Exchange program for 12 PV students
	Date(s)	6/20/2020 – 7/6/2020
	District Buses Needed (#)	No
	Cost per Student	Approx. \$2000 (depending on Fundraising, GAPP Scholarships, and Goethe Institute grants)
	Cost for District	None
8.	Organization/Grade	Diversity Club & Key Club / Grades 9-12
	Teacher(s) Involved	Ann Parham / Elaine Adams
	Destination	Franklin Institute, Philadelphia, PA

	Purpose	Celebrate diversity
	Date(s)	5/1/2020
	District Buses Needed (#)	Yes (3)
	Cost per Student	Approx. \$10 (depending on fundraising)
	Cost for District	None
9.	Organization/Grade	HS Ski Club / Grades 9-12
	Teacher(s) Involved	Mark Rehrig
	Destination	Elk Mountain Ski Area, Union Dale, PA
	Purpose	Kinesthetic Awareness, cardiovascular and muscular exercise
	Date(s)	2/7/2020
	District Buses Needed (#)	Yes (1)
	Cost per Student	\$70-\$80
	Cost for District	None
10.	Organization/Grade	HS Ski Club / Grades 9-12
	Teacher(s) Involved	Mark Rehrig
	Destination	Blue Mountain Ski Area, Palmerton, PA
	Purpose	Kinesthetic Awareness, cardiovascular and muscular exercise
	Date(s)	1/8/2020, 1/15/2020, 1/22/2020, 1/29/2020, 2/5/2020, 2/12/2020, 2/19/2020, 2/26/2020
	District Buses Needed (#)	Yes (2)
	Cost per Student	\$175 - \$595
	Cost for District	None
11.	Organization/Grade	MS Ski Club / Grades 7-8
	Teacher(s) Involved	Cindy Siekonic
	Destination	Blue Mountain Ski Area, Palmerton, PA
	Purpose	Skiing / Snowboarding
	Date(s)	1/2/2020, 1/9/2020, 1/16/2020, 1/23/2020, 1/30/2020, 2/6/2020
	District Buses Needed (#)	Yes (2)
	Cost per Student	\$159 - \$299
	Cost for District	None
12.	Organization/Grade	PVI Ski Club / Grades 5-6
	Teacher(s) Involved	Trevor Kresge
	Destination	Blue Mountain Ski Area, Palmerton, PA
	Purpose	Skiing / Snowboarding
	Date(s)	1/7/2020, 1/14/2020, 1/21/2020, 1/28/2020, 2/4/2020
	District Buses Needed (#)	Yes (1)
	Cost per Student	\$200
	Cost for District	None

ROLL CALL: 9-0 CARRIED

Agenda item #10.D. – The Curriculum Report was attached to the agenda for informational purposes.

PUPIL SERVICES: No report.

OPERATION SERVICES: Mr. David Piperato

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

Approval of Agenda item #12.B. – Facility Usage Request:

1.	Organization	American Cancer Society
	Facility Requested	PVMS Cafeteria
	Purpose	Monthly Meetings
	Dates/Times	Third Wednesday of every month: 10/16/19, 11/20/19, 12/18/19, 1/15/20, 2/19/20, 3/18/20, 4/15/20, 5/20/20 5:00 pm – 8:00 pm
	Requestor	Michael Hurley
	Attendance	10-30
	Tuition	None

	Fee by District	Class 3- All Appropriate Fees Apply
2.	Organization	American Cancer Society
	Facility Requested	PVHS Stadium, Concession, Restrooms, Parking lot, New Gymnasium
	Purpose	ACS Relay For Life
	Dates/Times	May 28, 2020, May 29, 2020, May 30, 2020, May 31, 2020 Thursday - Friday 8:00 am - 5:00 pm (set-up) Saturday 10:00 am - Sunday 10:00 am (Relay for life)
	Requestor	Michael Hurley
	Attendance	500
	Tuition	None
	Fee by District	Class 3- All Appropriate Fees Apply

ROLL CALL: 9-0 CARRIED

Agenda item #12.C. - Informational: District Events October 11, 2019 through October 24, 2019 were provided for informational purposes.

BUSINESS MANAGEMENT: Ms. Susan Famularo

Mr. Peeters motioned, seconded by Mr. Serfass to approve Agenda item #13.A. - Business Management Items:

Approval of Agenda item #13.B. - Cafeteria Fund per attached.

Cafeteria Accounts Payable for October 10, 2019 - Total amount \$43,601.48
Cafeteria Fund - Asset Cost Summary - September 2019

Approval of Agenda item #13.C. - Payment from Bond Fund: Payment from the 2018 Bond Fund per attached - \$116,450.00.

Approval of Agenda item #13.D. - Budget Transfers for the fiscal year ended June 30, 2020, per attached.

Approval of Agenda item #13.E. - Contracts:

1. Approval is requested for the Letter of Agreement between Carbon-Monroe-Pike Drug and Alcohol Commission, Inc. and the Pleasant Valley School District for Drug and Alcohol Primary Prevention and SAP/Intervention Services for school year 2019-2020 in the amount of \$35,000. This agreement will provide Pleasant Valley School District five (5) days of services weekly over a period of 38 weeks.
2. IntegraONE - Cost- \$5,739.47 - Cisco SmartNet Renewal for November & December per COSTARS contract # HW 003-085.

Approval of Agenda item #13.F. - Fundraisers

1. PVMS - Student Council - Be the "Change" - Coin collection by homeroom to benefit three local food pantries on October 15, 2019 thru October 31, 2019.
2. PVHS - SADD - Selling of SADD Shirts to member on October 11, 2019 thru October 25, 2019.
3. PVHS - 12th grade English Honor Society - Be You Dress Down Day on January 17, 2020
4. PVHS - FBLA - Selling of Hanging Flower Baskets for American Heart Association and FBLA on April 2, 2020 thru April 30, 2020.
5. PVHS - FBLA - Krispy Kreme Donut sale for American Heart Association and FBLA on January 9, 2020 thru January 23, 2020.
6. PVHS - FBLA - Gertrude Hawk Fundraiser for State Project on January 23, 2020 thru February 20, 2020.
7. PVHS - FBLA - Poinsettia Sale on November 7, 2019 thru December 10, 2019.
8. PVHS - FBLA - Be You Dress Down Day on October 18, 2019.
9. PVHS - DOOS - End of Year School Spirit Day Wear Blue and White on May 29, 2020.
10. PVHS - Class of 2022 - Painting Class on October 21, 2019.

Approval of Agenda item #13.G. - Establishment of a new Student Activity/Club, per attached:

1. Scholar's Outreach
2. Rho Kappa Letter

Approval of Agenda item #13.H. - TuWay Communications: Transition to digital radio communications, including repeater and radio reprogramming, FCC licensing update, digital radios and programming, at a cost not to exceed \$77,000, subject to Solicitor review and approval.

ROLL CALL: 8-1 CARRIED

Voting No: Mr. Zacharias

Agenda item #13.I. – Informational:

- Student Activity Accounts per attachment:
Beginning Balance September 1, 2019: \$248,439.86
Add Receipts: \$5,206.00
Less Expenditures: \$18,094.73
Ending Balance September 30, 2019: \$235,551.13

ADDENDUM – BUSINESS MANAGEMENT: Ms. Susan Famularo

Ms. Jecker motioned, seconded by Mr. Peeters to approve Addendum item #14. – Business Management items:

Approval of Addendum item #14.A. – Contracts:

1. Colonial Intermediate Unit #20. Cost: \$0.485 per student, for 4,201 students not to exceed \$2,037.49. Provide Discovery Education Streaming to Pleasant Valley School District. Effective July 1, 2019 through June 30, 2020.
2. Inq-ITS Costs: \$2,745.00 1 year subscription for Virtual Science (Physical, Life and Earth Science) labs at PVI.
3. Lehigh Valley Zoo - 30 Min Animal Kingdom including Zoo Admission - Cost: \$4,300.00 for Kindergarten at PVE on April 14, April 15, April 16, April 17, 2020.

ROLL CALL: 9-0 CARRIED

SOLICITOR: Michele Mintz, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mr. Gould stated that contrary to comments made by Ms. Jecker, the Board did discuss the release date for the Superintendent. He expressed his concern that the public is being misled and getting the wrong information not only on this issue but other issues. Discussion was held and Mr. Piperato clarified that his contract states, “90 days or as mutually agreed upon by the Board.”

PLEASANT VALLEY CITIZENS (non-agenda items):

Ms. Linda Paul, Chestnuthill Township, expressed concern about dissention between Board members. She stated that there are many issues that need to be taken care of that are not being addressed because of conflicts. Ms. Paul also expressed concern about security issues and about increasing tax burdens.

ADJOURNMENT

There being no further business to come before the Board, Ms. Jecker motioned, seconded by Mr. Wunder to adjourn the meeting at 7:55 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: October 24, 2019 @ 7:00 PM