

# PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the November 21, 2019 Board of Education Meeting

**Board Approved 12-5-19**

## **CALL TO ORDER:**

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on November 21, 2019 and called to order by President Susan Kresge, at 7:01 PM. The Pledge of Allegiance was led by Ms. Nancy Harkins, 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, Bob Serfass.

**Administrative staff in attendance:** Charlene Brennan, Acting 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:** Matt Triolo, Dave Sodl, Kelli George, Jason Van Voorhis, Todd Breiner, Kendal Askins, Roger Pomposello, Angela Borealo, Sabrina Albright.

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

**Senior Class Officer in attendance:** Ryan Rodriguez, Class of 2020 Vice President

**Notification of Executive Session:** Ms. Kresge announced that an executive session was held on November 21, 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**

Ms. Jecker motioned, seconded by Mr. Serfass to approve the November 21, 2019 Board Meeting Agenda.

VOICE VOTE: 9-0 CARRIED

**ACADEMIC DATA PRESENTATION** – Assistant to the Superintendent, Josh Ziatyk thanked the Board for the opportunity to present this data. At the last Board meeting academic data was provided by Mr. Triolo, high school principal and Mr. Van Voorhis, middle school principal. Mr. Ziatyk stated that this evening the intermediate and elementary schools will provide a review of academic data and its impact as well as where we go from here in our strengths and weaknesses. He stated that the objective is to show achievement vs. growth in PSSAs, PVAAS and STAR/DIBELS data. Mr. Breiner, Pleasant Valley Intermediate School principal, provided an overview of District results (PVAAS/PSSA) and reviewed data in ELA, mathematics, and science as well as long and short term strategies moving forward. Mr. Pomposello, Pleasant Valley Elementary School principal, reviewed data in ELA and mathematics and provided an overview of PSSA results including comparisons with other county school districts. He provided a review of the STAR/DIBELS results including strategies in moving forward. Dr. Mowrer Benda, Director of Curriculum & Instruction, provided a summary of the curriculum focus to assure achievement and growth in ELA, mathematics, and science for every student. In addition, Dr. Mowrer Benda addressed the focus to ensure a clear and definitive integration of graduates as identified in the Profile of a Graduate and to further develop and implement the Career Pathways model which supports the college and career readiness of all students both academically and professionally. She also emphasized supporting our teachers. Mr. Ziatyk thanked teachers, administrators and the Board in helping to reach new heights in our academic program. An opportunity was given to Board members for questions which Mr. Ziatyk addressed.

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 Mr. Wunder to approve the minutes of the Board of Education Meeting held on November 7, 2019.

VOICE VOTE: 9-0 CARRIED

Agenda item #3.A. – The Buildings & Grounds Meeting Minutes for November 11, 2019 was provided for informational purposes.

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

Ms. Yozwiak motioned, seconded by Mr. Serfass to approve Agenda item #4.

#4.A – Accounts Payable – November 21, 2019, as attached.

ROLL CALL: 9-0 CARRIED

Abstained on Agenda item #4.A. Check No. 00226281: Mr. Peeters (Abstention form attached)

Agenda item #4.B. - The Accounts Payable approved at the November 7, 2019 Board of Education meeting was attached to the agenda for informational purposes.

**UNFINISHED BUSINESS**

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

Agenda item #5.B. – Other: Acting Superintendent, Charlene Brennan summarized a meeting held yesterday regarding the PennDOT project which has been in the planning stages. In attendance were Board members, representatives of District administration and representatives from PennDOT including their engineer as well as representatives of the Township. Dr. Brennan stated that there was good discussion and an opportunity to ask a lot of questions which in turn generated further questions. She stated that these questions will be compiled and reviewed and that there will be further reports on this issue.

**NEW BUSINESS**

President Kresge raised the procedures followed for the reorganization meeting. She recommended following past practices of having the district magistrate swear in the Oath of Office to newly elected board members in executive session as opposed to having the swearing in at the open meeting. Mr. Fitzgerald clarified that the Oath of Office is different than being seated as a board member. He said that the newly elected board members are not official until the board is officially reorganized in public but that many districts allow them in executive session where they take the Oath of Office. Board members agreed to continue with past practice. Ms. Kresge offered to obtain the Certificates of Election for the other newly elected board members if they so desire.

**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 stated that the House of Representatives will not be voting on HB 1800 – Private School Voucher Plan.

**Curriculum Committee: Ms. Kresge** – Ms. Kresge reported on the meeting held on November 12<sup>th</sup>. The following updates were provided:

- Skills Certificate Committee – There is support for all students in the county school districts to earn the certificate.
- Co-teaching – An educational consultant from Bucks County IU, Gretchen Maysek, will be meeting with the co-teaching teams beginning on November 14<sup>th</sup>.
- Ready Math – Sixteen classes are participating this year. A survey will be sent, collected and reviewed and make a recommendation by March.
- PLTW – Bio Medical Strand – Hardware has been ordered and there is a teacher who is interested in teaching the strand.
- One to One Tech Committee – Five subcommittees have been formed, one member from each building on each committee. The next meeting is in December.

New items discussed included:

- Act 158 Graduation Requirements – Act 158 of 2018 shifts Pennsylvania's reliance on high stakes testing as a graduation requirement to provide alternatives for high school students to demonstrate readiness for postsecondary success as opposed to the former graduation requirement which was more restrictive, requiring most students to pass the Keystone Exams. This will take effect for the graduating class of

2022 and is included in the Program of Studies changes to be presented this evening by Mr. Triolo.

- Monroe County Pathways Committee held their kickoff on November 8<sup>th</sup>.
- Our PV One Read – “I Will Always Write Back” has been chosen to present at the Pennsylvania Association for Supervision and Curriculum Development Annual Conference in Hershey.

Ms. Kresge announced that the next meeting of the Committee is scheduled for December 6<sup>th</sup>.

**Finance Committee: Mr. Peeters** – No report.

**Athletic Committee: Mr. Gould** – Mr. Gould reported on the meeting held on November 13<sup>th</sup>:

- Middle School Softball Dugouts – Mr. Toth to reach out to MCTI Director and Mr. Gasper to have MCTI possibly build the dugouts.
- Lagoon area made into an additional practice field – Recommendation to wait and combine with the high school construction project.
- Baseball Scoreboard Donation – Ms. Angelica would like to donate money for a baseball scoreboard with the stipulation that somewhere on the scoreboard “In Memory of Ricky Fanelli” be placed. Ms. Famularo stated that the policy will be reviewed.
- Portable nets for stadium (scoreboard end) – permanent nets opposite the scoreboard and the purchase of portable nets for the scoreboard end were recommended in order to prevent balls from flying onto the track.
- Winter Sports Preseason Coaches Meeting – November 15<sup>th</sup>. First day of practice is November 18<sup>th</sup>. Coaches cannot coach unless clearances have been submitted
- Notification that the Freshman Basketball program has been cancelled for this season. Only six freshman signed up and they will be absorbed into the JV/Varsity Programs.

**Property Committee: Mr. Kenneth Cocuzzo** – No report.

**Policy Committee: Ms. Donna Yozwiak** – Ms. Yozwiak reported on the meeting held on November 18, 2019:

1. The committee discussed and amended 8 policies that have been forwarded to our attorney for review. They include: Policy 101.1 School Climate/Inclusive Practices; Policy 913 Non-School Organizations/Groups/Individuals; Policy 702.1 Crowd Funding; Policy 805 Emergency Preparedness; Policy 805.1 Relations with Law Enforcement Agencies; Policy 805.2 School Security; Policy 709 Building Security; and Policy 907 School Visitor.
2. Policies on tonight’s agenda for a second reading include: Policy 208 Withdrawal From School and Policy 220 Student Expression/Distribution and Posting of Materials.
3. Policies on this evening’s agenda for approval include: Policy 201 Admission of Students and Policy 209 Health Examinations/Screenings.

Ms. Yozwiak announced that the next Policy Committee meeting is scheduled for December 3<sup>rd</sup> at 9:30 a.m.

**Senior Class Office President: Mr. Ryan Rodriguez** – Mr. Rodriguez reported on events at the high school:

- NHS upcoming talent show to generate income to donate to a charitable cause. Continue to volunteer at community places such as Mrs. Bush’s and PAWsome animal shelter as well as attending a Veterans’ Day event in Stroudsburg.
- Scholastic Scrimmage – successful season. JV 1<sup>st</sup> place in the area and Varsity is in contention for a playoff spot equivalent of the EPC tournament.
- FBLA baby item drive; student testing (regional) on Monday.
- The Bear Closet – Community Clothing Drive was held to support students in need during conferences.
- 400 students attended the community trick or treat night on October 22<sup>nd</sup> which was very successful.
- Veterans’ Day Event – Mrs. Genovese had a wonderfully done assembly at the high school.
- Working hard to complete steps to fulfill the No Place for H8 requirements, an initiative supported by all major clubs at the high school such as the GSA, Aavidum, and Diversity Club.
- Ethan Fisher Perez has officially published his children’s picture book aimed towards emotional expression in younger children of which he has presented to 1<sup>st</sup> grade students.
- Gearing up for winter sports.
- Can Drive run by Mrs. Ruschak to help support the West End Food Pantry.
- Rotary Leadership Luncheon was held today.

**ACTING SUPERINTENDENT-REPORT/REQUESTS : Dr. Charlene Brennan**

Ms. Yozwiak motioned, seconded by Ms. Jecker to approve Agenda item #7:  
Approval of Agenda item #7.A. – Policies per attached:

- Policy #201 Admission of Students
- Policy #209 Health Examinations/Screenings

ROLL CALL: 9-0 CARRIED

Agenda item #7.B. – The following policies were provided for a second reading:

- Policy #208 Withdrawal from School
- Policy #220 Student Expression/Distribution and Posting of Materials

**ADDENDUM – ACTING SUPERINTENDENT REPORT/REQUESTS: Dr. Charlene Brennan**

Ms. Jecker motioned, seconded by Mr. Zacharias to approve Addendum item #8.A. – Agreement of Expulsion for Student #E111319NC-H.

ROLL CALL: 9-0 CARRIED

Dr. Brennan announced that the high school play is this weekend and wished all good luck.

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

Ms. Jecker motioned, seconded by Mr. Wunder to approve Agenda item #9.A. – Personnel Items:

Approval of Agenda item #9.B. – Hiring of Retiree as Support Staff Day-to-Day Substitute

	<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>Effective Date</b>
1.	Claudia Mickey	Health Room Technician	\$82.50 per diem	November 22, 2019

Approval of Agenda item #9.C. – Supplemental Contracts: Athletic Non-Coaching (pending receipt of required paperwork)

	<b>Name</b>	<b>Sport</b>	<b>Position</b>	<b>Salary</b>
1.	Karen Voulo	Boys / Girls Basketball	Freshman / Jr. High Scorebook/ Scorekeeper	\$25.00 per event
2.	Joe Anderton	Boys / Girls Basketball	Varsity Announcer	\$40.00 per event
3.	James Igoe	Boys / Girls Basketball	Freshman / Jr. High Scorebook/ Scorekeeper	\$25.00 per event
4.	James Igoe	Boys Basketball	Freshman/ Jr. High Score Board operator	\$30.00 per event
5.	Bron Leupold	Girls Basketball	Varsity Clock Operator	\$40.00 per event
6.	Bron Leupold	Girls Basketball	JV Clock Operator	\$35.00 per event
7.	Bron Leupold	Boys / Girls Basketball	Freshman / Jr. High Clock Operator	\$30.00 per event

Approval of Agenda item #9.D. – Supplemental Contracts: Non-Athletic (pending receipt of required paperwork)

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Salary</b>
1.	Dan Mulligan	National Art Honor Society Advisor	PVHS	\$1,625.00
2.	Bernadette Fierro	Literary Magazine	PVHS	\$700.00
3.	Bernadette Fierro	Mock Trial	PVHS	\$2,000.00
4.	Michelle Morcombe	Health Services Department Chairperson	K-12	\$2,275.00

Approval of Agenda item #9.E. – Supplemental Contracts: Salary Adjustment

1.	Name:	JoAnna Richardson
	Position:	Cheering: Jr. High Assistant
	Date Approved:	November 7, 2019
	Approved Salary:	\$3,400.00
	Correct Salary:	\$2,112.00

Approval of Agenda item #9.F. – Athletic Volunteers

	<b>Name</b>	<b>Sport</b>
1.	Steve Borger	Softball

Approval of Agenda item #9.G. – Intramural Advisors

1.	Club/Activity:	Cheerleading
	Advisor:	Nicole Skurjunis
	Dates:	June 14, 2019 – August 10, 2019
	Day(s):	Monday, Tuesday, Thursday and Wednesday
	Times:	8:00 AM – 11:00 AM and 6:00 PM – 8:00 PM
	Building:	PVIS
	Stipend(s):	\$1,240.00

Approval of Agenda item #9.H. – Resignation

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Effective Date</b>
1.	Gregory Duff	Scoreboard Operator	N/A	November 1, 2019

Approval of Agenda item #9.I. – Position Adjustment – Adjust the current part-time School Police Officer to a full-time School Police Officer.

Approval of Agenda item #9.J. – Family and Medical Leave

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Number of Days</b>	<b>Dates</b>
1.	Randy Hinton	Teacher	PVMS	One (1)	November 7, 2019
2.	Janice Honey	Health Room Technician	PVIS	Five (5)	November 21, 2019 – November 27, 2019
3.	Shirley Hood	Secretary	District Office	TBD	October 29, 2019 - ?
4.	Alex Sterenchock	Network Administrator	District	Forty-five (45)	December 4, 2019 – February 14, 2020

Approval of Agenda item #9.K. – Family and Medical Leave: Date Correction

<b>Name</b>	<b>Approved October 24, 2019</b>	<b>Corrected Dates per Doctor’s Note Dated November 13, 2019</b>
Shannon Mackes	October 30, 2019 – December 11, 2019 Twenty-nine (29) days	October 30, 2019 – November 20, 2019 Sixteen (16) days

Approval of Agenda item #9.L. – Leave Without Pay

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Number of Days</b>	<b>Dates</b>
1.	Jessica Borger	Monitor	PVMS	One (1)	November 5, 2019
2.	Bonnie Drinkwater	Paraprofessional Associate (PT)	PVIS	One (1)	November 15, 2019
3.	Diana Graziano	Paraprofessional Associate (PT)	PVES	One-half (½)	October 15, 2019
4.	Stephanie Green	Monitor	PVES	Three (3)	October 17, 2019, October 18, 2019 and November 12, 2019
5.	Nikki Haden-Coar	Monitor	PVES	Two (2)	November 4, 2019 – November 5, 2019
6.	Mildred Maldonado	Paraprofessional Associate (PT)	PVMS	Two (2)	November 1, 2019 and November 13, 2019
7.	Randi Slamiak	Monitor	PVHS	One (1)	October 17, 2019

ROLL CALL: 9-0 CARRIED

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

Ms. Jecker motioned, seconded by Ms. Yozwiak to approve Addendum item #10.A. – Personnel Addendum Items:

Approval of Addendum item #10.B. – Hiring of Support Staff Substitutes (pending receipt of required paperwork)

	<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>Effective Date</b>
1.	Kevin Dzwonkowski	Substitute Custodian	\$10.38 per hour	TBD
2.	Shandler Rechenberger	Substitute Custodian	\$10.38 per hour	TBD
3.	Adam Shorkey	Substitute Custodian	\$10.38 per hour	November 25, 2019

Approval of Addendum item #10.C. – Change to Current Assignment

1.	Name:	Christina Ciaravino
	Current Building:	PVES & PVIS
	Current Position:	Teacher of the Gifted
	New Building:	PVES, PVIS & PVHS
	New Position:	Teacher of the Gifted
	Effective Date:	November 25, 2019
2.	Name:	Julie Kresge
	Current Building:	PVIS
	Current Position:	Teacher of the Gifted
	New Building:	PVIS & PVMS
	New Position:	Teacher of the Gifted
	Effective Date:	November 25, 2019

Approval of Addendum item #10.D. – Addition to Current Assignment

1.	Name:	Alexandria Gibb
	Position:	Russell C Hughes Spelling Bee Coordinator
	Salary:	\$600.00
	Start Date:	November 22, 2019

Approval of Addendum item #10.E. – Intramural Advisor

1.	Club/Activity:	Softball (Grades 4, 5 & 6)
	Advisor:	Jonni Murphy
	Dates:	December 3, 2019 – February 28, 2020
	Day(s):	Tuesday, Wednesday and Friday
	Times:	3:45 PM – 5:45 PM
	Building:	PVIS

Approval of Addendum item #10.F. – Supplemental Contract: Change of Assignment

1.	Name:	Kaitlin Freeman
	Sport:	Girls Basketball
	Approved Position 9/26/19:	Freshman Assistant
	Approved Stipend 9/26/19:	\$4,900.00
	New Position:	Jr. High Assistant
	New Stipend:	\$3,650.00
	Reason:	Lack of Players at Freshman Level

Approval of Addendum item #10.G. – Contracts: Salary Adjustment

1.	Name:	Chad Snyder
	Position:	Marching Band: Assistant Director
	Date Approved:	June 13, 2019
	Approved Salary:	\$4,725.50
	Correct Salary:	\$4,712.50

Approval of Addendum item #10.H. – Family and Medical Leave

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Number of Days</b>	<b>Dates</b>
1.	Vicki Camaerei	Confidential Employee	District Office	Eight and one-half (8 ½)	September 10 and 17, 2019, October 14, 15 and 16, 2019 (½ days) and September 19 and 20, 2019, October 17, 21, 22 and 23, 2019 (full days)

Approval of Addendum item #10.I. – Leave Without Pay

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Number of Days</b>	<b>Dates</b>
1.	Lisa Penna	Food Service Employee	PVMS	Five (5)	November 1, 2019 – November 4, 2019
2.	Randi Slamiak	Monitor	PVHS	Twenty (20)	November 20, 2019 – January 2, 2019
3.	Dolores Walsh	Monitor	PVHS	One (1)	September 27, 2019

Approval of Addendum item #10.J. – Resignation

	<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
1.	Derek Strohl	Girls Soccer Head Coach	November 20, 2019

Approval of Addendum item #10.K. – Rescinding of PVESPA Educational Leave:

Raven Esposito has requested to alter the leave request approved on July 18, 2019. She will return to work on Monday, November 25, 2019, and withdraw January 21, 2020 through May 8, 2020 completely.

ROLL CALL: 9-0 CARRIED

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

High School Principal Matt Triolo provided a presentation on the changes in the 2020-2021 PVHS Program of Studies. He highlighted the overall changes including the overall look of the Program of Studies, Act 158 of 2018 (Statewide high school graduation requirement guidance), Dual and Concurrent Enrollment, Career Pathways, added courses, and changes in existing courses. Ms. Jecker expressed concern about providing a quality education for all of our students including special education students and spoke of the possibility of having a transition path where special education students can start in 9<sup>th</sup> grade transitioning into a certain pathway. Ms. Yozwiak questioned MCTI students not having to complete the career portfolio which Mr. Triolo will look into more closely.

Ms. Yozwiak motioned, seconded by Mr. Wunder to approve Agenda item #11:

Approval of Agenda item #11.A. – 2020-2021 PVHS Changes to the Program of Studies, per attached.

ROLL CALL: 9-0 CARRIED

Ms. Jecker expressed that she desires the pathway to include special education students.

Agenda item #11.B. – The Monthly Curriculum Report was provided for informational purposes.

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

Mr. Serfass motioned, seconded by Ms. Yozwiak to approve Addendum item #12.A. – Curriculum/Staff Development items:

Approval of Addendum item #12.B. – Field Trip:

1.	Organization/Grade:	Band/Grades 9-12
	Teacher(s) Involved:	James DeVivo
	Destination:	Pocono Medical Center - Cancer Center
	Purpose:	Perform at Annual Tree Lighting Ceremony
	Date:	12/5/19
	District Buses Needed:	Yes (1)
	Cost Per Student:	None
	Cost For District:	None

ROLL CALL: 9-0 CARRIED

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

**OPERATION SERVICES: Mr. William Gasper**

Ms. Jecker motioned, seconded by Mr. Wunder to approve Agenda item #14.A. – Operational Items:

Approval of Agenda item #14.B. – Long Term Substantial Volunteer:

	<b>VOLUNTEER NAME</b>	<b>BUILDING</b>
1.	Dorothy Bentler	PVES
2.	Christina Blomberg	PVES
3.	Jolene Pioli	PVES
4.	Ruby Betancourt	PVES

Approval of Agenda item #14.C. – Facility Use Requests:

1.	Organization	West End Academy of Dance
	Facility Requested	PVHS New Auditorium, Lobby, Concession Stand, Ticket Booth, Chorus Room, Band Room
	Purpose	Dance Rehearsal / Recital
	Dates/Times	Wednesday - June 3, 2020 - 3pm-10pm Thursday - June 4, 2020 - 3pm-10:30pm Saturday - June 6, 2020 - 3pm-10pm
	Requestor	Mary Louise Behrends
	Attendance	400
	Tuition	N/A
	Fee by District	Class 4, All Appropriate Fees Apply
2.	Organization	PV Bruins Wrestling
	Facility Requested	PVHS Old Gym, Old Gym Lobby, Locker Rooms
	Purpose	King of the Ridge Tournament
	Dates/Times	February 15, 2020 - 5pm-8pm (Set-up) February 16, 2020 - 7am - 6:30pm (Tournament)
	Requestor	Kristen Pierri
	Attendance	300
	Tuition	N/A
	Fee by District	Class 3, All Appropriate Fees Apply
3.	Organization	West End Little League
	Facility Requested	PVHS Old Auditorium, Old Auditorium Lobby
	Purpose	Baseball and Softball Registration
	Dates/Times	January 18, 2020 - 8am-3pm
	Requestor	Matthew Birnbaum
	Attendance	100
	Tuition	N/A
	Fee by District	Class 3, All Appropriate Fees Apply
4.	Organization	PV Cubs Football
	Facility Requested	PVHS Stadium
	Purpose	Highlight Game
	Dates/Times	November 25, 2019 - 6pm-8pm
	Requestor	Sophia Izzo
	Attendance	50
	Tuition	N/A
	Fee by District	Class 3, All Appropriate Fees Apply

ROLL CALL: 9-0 CARRIED

Agenda item #13.D. – Informational – Cafeteria Participation Report, per attached.

Agenda item #13.E. – Informational - District Events November 22, 2019 through December 5, 2019.

**BUILDING REPORTS:**

**Pleasant Valley High School: Mr. Matt Triolo** – An informational report was provided and attached to the agenda.

**Pleasant Valley Middle School – Mr. Jason Van Voorhis** – An informational report was provided and attached to the agenda.

**Pleasant Valley Intermediate School – Mr. Todd Breiner** – An informational report was provided and attached to the agenda.

**Pleasant Valley Elementary School – Mr. Roger Pomposello** – An informational report was provided and attached to the agenda.

**BUSINESS MANAGEMENT: Ms. Susan Famularo**

Mr. Peeters motioned, seconded by Ms. Yozwiak to approve Agenda item #16.A. – Business Management Items:

Approval of Agenda item #16.B. – Cafeteria Fund per attached.

Cafeteria Accounts Payable for November 21, 2019 – Total amount \$26,436.96.



Approval of Agenda item #16.C. – Commitments of Fund Balance of June 30, 2019 fund balance for inclusion in the minutes:

Capital Needs - \$5,988,013.00  
Tax Stabilization - \$5,000,000.00

Approval of Agenda item #16.D. – Auditor Budget Transfers for the fiscal year ended June 30, 2019, per attached.

Approval of Agenda item #16.E. – School District Representatives for WEPOSC (West End Open Space Commission):

Representative: Susan Famularo

Alternate: John Burrus

Term: January 1, 2020 to December 31, 2022

Approval of Agenda item #16.F. – Scholarships to be combined into one account:

- Joe Bilicic \$183.53
- Brandon Kromelbein \$172.51
- Eric Murphy \$182.92
- Rebecca Nelson \$60.81
- PVE \$238.62
- Arthur Smith \$438.24

Approval of Agenda item #16.G. – Advertisement of sealed bids for the following items:

- Fall Athletic Supplies and Equipment
- Anthracite Coal

Approval of Agenda item #16.H. – Participation in the Northampton/Monroe/Pike County (NMPC) 2020-2021 Joint Purchasing Board for Bid Paper and Janitorial Paper Supplies.

Approval of Agenda item #16.I. – Contracts

1. NuChem Water Treatment at PVE - Annual Cost of \$742.56 for three years from December 11, 2019 – December 10, 2022.
2. NuChem Water Treatment at PVI - Annual Cost of \$1,310.40 for three years from December 27, 2019 – December 26, 2022.
3. WTI - Thermocore Study of all flat roofs at Polk Elementary School - Cost - \$2,560.00
4. WTI - PVI Change Order Deduct - Proposed scope does not meet the needs of client/end user. - \$14,995.50
5. CDW-G : 3 APC Smart-UPS 1500 LCD - UPS - 1 kW - 1440 VA - with APC SmartConnect per COSTARS contract # 003-32 - \$1,464.00
6. Infinite Campus - Student Information System - Initial cost of \$76,200.00 with an annual fee of \$46,832.00.

Approval of Agenda item #16.J. – Fundraisers

1. PVHS - Class of 2023 - Carnation Flower Sale at 2020 Graduation tentatively scheduled for June 5, 2020
2. PVHS - Key Club - Community Yard Sale in PVHS Student Parking Lot. Reserve three (3) spots for \$20 on May 16, 2020, Rain Date May 23, 2020

ROLL CALL: 9-0 CARRIED

Agenda item #16.K. – Informational: District Investment Report, per attached.

**ADDENDUM – BUSINESS MANAGEMENT: Ms. Susan Famularo**

Ms. Jecker motioned, seconded by Mr. Serfass to approve Addendum item #17.A. – Addendum – Business Management items:

Approval of Addendum item #17.B. – Fundraiser: PVHS - SADD - Volleyball Tournament 11/22/2019 - 11/27/2019.

ROLL CALL: 9-0 CARRIED

Ms. Famularo informed all that the county released the final assessment information and she will provide a report to the Board in December.

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

**PLEASANT VALLEY SCHOOL DIRECTORS:**

Mr. Wunder made personal remarks about the three Board members who are leaving the Board. He praised Mr. Serfass' commitment to the District. He spoke highly of Mr. Cocuzzo who he described as positive, knowledgeable, articulate and professional. He spoke of his respect for Mr. Gould and his care about the District. Mr. Wunder quoted a passage from President Teddy Roosevelt and wished all three departing Board members well.

Ms. Kresge presented the outgoing Board members with a gift on behalf of Pleasant Valley School District in recognition of their dedicated service.

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

Ms. Tracy Serfass, Polk Township, expressed her appreciation to all Board members and the Board members who are leaving the Board. She recognized Ken Cocuzzo, her husband Bob Serfass, and Mr. Gould, and thanked them for their dedicated service to the District and community. She said that the District has benefited from the service of these individuals and outlined the commitment and responsibility of serving on the Board of Education.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Gould motioned, seconded by Mr. Serfass to adjourn the meeting at 8:41 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting:  
December 5, 2019 (Reorganization)  
@ 7:00 PM