

PLEASANT VALLEY SCHOOL DISTRICT
Brodheadsville, PA 18322
Minutes of the January 23, 2020 Board of Education Meeting

Board Approved 2-13-2020

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on January 23, 2020 and called to order by President Donna Yozwiak at 7:01 PM. The Pledge of Allegiance was led by Ms. Kathy Dekmar, 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: Mrs. Debra Duff

School Board members in attendance: Donna Yozwiak, President, Len Peeters, Vice President, Todd Kresge, Teresa Greggo, Dan Wunder, Norm Burger, Laura Jecker, Treasurer, Delbert Zacharias, Sue Kresge.

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, Susan Mowrer Benda, Director of Curriculum & Instruction, William Gasper, Director of Operations, Lori Hagerman, Reading Supervisor, Shavonne Liddic, Mathematics Supervisor.

Building Administrative staff in attendance: 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, Vice President

Notification of Executive Session: President Yozwiak announced that an executive session was held on January 20, 2020 for the purpose of personnel matters specifically for the superintendent search; January 22, 2020 for the purpose of personnel matters specifically for the superintendent search, and legal matters; and on January 23, 2020 immediately prior to the regularly scheduled meeting for purposes of personnel matters including, but not limited to, performance and/or discipline; and legal issues.

BOARD APPRECIATION PRESENTATIONS

Dr. Charlene Brennan, Acting Superintendent, thanked the Board members for their dedicated service. She introduced Mr. Ziatyk who on behalf of the administration thanked the Board of Directors for their support and help in guiding students and supporting programs. He introduced Principal of the Pleasant Valley Elementary School Roger Pomposello. Mr. Pomposello thanked the Board on behalf of PVES for their volunteerism and referred to the posters, cards and baskets made by PVE in appreciation of the Board.

Principal of the Pleasant Valley Intermediate School Todd Breiner thanked the Board for their hard work and support. He handed out homemade cards made by the students as well as gifts to the Board.

Principal of the Pleasant Valley Middle School Jason Van Voorhis, thanked the Board for all they do. He turned the presentation over to Kathy Dekmar, Faculty Advisor of the PVMS Student Government. Students present included Kara Miller, Student Council President; Molly Schaffner, NJHS; Madeline Worden, extracurricular clubs; Angelo Syracuse, PV athletics; Ben Fanelli, Music, Band Chorus; and Ayla Castellenata, Diversity Club. These students all expressed their appreciation on behalf of their respective affiliations to the Board for supporting all their needs to create success for all students.

Principal of the Pleasant Valley High School Matt Triolo, thanked the Board for their hard work and dedication. He introduced Ms. Denise Hopely, Advisor of the FBLA. Ms. Hopely shared the successes of the PV FBLA outlining the statistics in those successes for which the Board has acted as a foundation reinforcing positive achievements and providing a platform for FBLA. The students presented the Board with T-shirts and Ms. Hopely recognized FBLA students, Jaxon Havens, Shylah Healy (not present), Canyon Marks, John Berry, and Austin Herna. She introduced President Jordan McGrath, Vice President Tyler Moore, Secretary Emma Barrett, and Treasurer Mychal Kearns who all thanked the Board for their support and attributes their successes to the support of the Board.

President Yozwiak thanked all the students for their heartfelt words as well as thanking all students and staff of all schools. She stated that seeing these students makes her job worthwhile. Dr. Brennan thanked the students and staff for recognizing the hard work of the Board. She indicated that she will provide the certificates to the Board and thanked them for all they do.

President Yozwiak announced the meeting procedures which were attached to the agenda. She provided the opportunity for Pleasant Valley citizens to comment on agenda items with a three minute time limit.

Pleasant Valley Citizens: Ms. Hope Christman, Chestnuthill Township, raised an issue that was not contained on the Agenda and was advised that she would have an opportunity to address the Board at the next Pleasant Valley Citizens portion of the meeting where comments can be made on non-agenda items.

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

Mr. Peeters motioned, seconded by Mr. Wunder to approve the Minutes of the Board of Education Meeting held on January 9, 2020; approval of the January 23, 2020 Board Meeting Agenda.

VOICE VOTE: 9-0 CARRIED

ADDENDUM – SECRETARY'S REPORT: Mrs. Susan Famularo, Board Secretary

The Buildings and Grounds Minutes of the January 13, 2020 meeting was provided for informational purposes.

TREASURER'S REPORT: Mrs. Laura Jecker

Mr. Kresge motioned, seconded by Mr. Zacharias to approve Agenda item #4.
#4.A – Accounts Payable – January 23, 2020 as attached.

ROLL CALL: 9-0 CARRIED
Abstained on Agenda item #4.A. Check No. 00226834: Mrs. Kresge 8-0-1 CARRIED;
#4.A. Check No. 00226827: Mrs. Jecker 8-0-1 CARRIED; #4.A. Check No. 00226871: Mr. Peeters 8-0-1 CARRIED
(Abstention Forms attached)

Agenda item #4.B. - The Accounts Payable approved at the January 9, 2020 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:

Mrs. Yozwiak reminded the Board of Mrs. Jecker's desire to donate the \$1,000 stipend amount in the current budget for the Treasurer. The following action was taken:

Mr. Wunder motioned, seconded by Mr. Zacharias to authorize the donation of the amount of \$1,000 from the budget for the Treasurer's stipend and allocate that amount for a scholarship to be awarded this year.

Prior to the roll call vote, Mrs. Yozwiak provided an opportunity for the Pleasant Valley citizens to comment on this issue because it was not an agenda item. There being none wishing to comment, the following action was taken:

ROLL CALL: 9-0 CARRIED

NEW BUSINESS

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

Colonial IU #20: Mr. Daniel Wunder – Mr. Wunder reported on the meeting held on January 22, 2020. In addition to routine business conducted, the following was of note to Pleasant Valley:

- The IU Board approved the creation of a 1:1 Associate Teacher for the Physical Support Classroom at Pleasant Valley Elementary School.
- The IU Board approved the Technology Department to enter into a Contract for Service for the Pleasant Valley School District providing Regional Wide Areas Network (RWAN) – Internet Service. Approval will be sought on this issue through our Business Management and Technology Departments.
- The IU is providing School Board orientation and training on February 8th and also can view a video and be certificated through that process.

- Invitation to the 2020 Excellence in Education Awards and Merit Scholar Recognition Ceremony to be held on April 16, 2020 at Stroudsmoor Country Inn. Return your intention to Mr. Wunder or directly to Gretchen Stoudt at the IU by March 13th.

Mr. Wunder stated that a copy of *The Twenty* newsletter is provided and also commented that the meal made by the Culinary Arts students which included two PV students was excellent and very well presented.

PSBA Legislative Liaison Report: Mrs. Kresge – Mrs. Kresge reported that Governor Wolf will present his 2020-2021 state budget proposal on February 4, 2020. In addition, Mrs. Kresge reported on the announcement of two proposals from US Secretary of Agriculture Sonny Perdue that will give school nutrition professionals more flexibility to serve appetizing and healthy meals that appeal to their students’ preferences and subsequently reduce food waste.

Curriculum Committee: Mrs. Kresge – Mrs. Kresge reported on the meeting held on January 10, 2020 and reviewed updates that were provided at that meeting:

- Skills Certificate Committee of the Monroe Career Pathways Coalition – Continue their work on a Skills Certificate as a graduation requirement. Teacher survey results are in and Committee work continues.
- In the fall of 2020 the High School English curriculum will offer a College Ready English Class.
- High School English Department – PV One Read is looking at the adoption of *The Seven Habits of Highly Effective Teens* by Sean Covey for 2020-2021.
- Results of middle school survey shows 60% in favor of no assigned summer reading. Summer reading will be addressed as curriculum is being rewritten next year; 8th grade honors classes will continue to have summer reading.
- PA Smart Expanding Computer Science and STEM Education – Paperwork had been submitted by Dr. Mowrer Benda to advance grant.
- One to One Tech Empowerment Task Force – Five subcommittees to provide costs for implementation pertaining to their subcommittee.
- Teacher in the Workplace Opportunity for the summer of 2020 is provided by Monroe Career Pathways at no cost. Three areas – Engineering and Industrial Technology; Health and Human Services; Business Finance and Information Technologies.
- Science Curriculum – Building from kindergarten up to create alignment. Work ongoing K-6 and PV is looking to get ahead by using updated state framework.
- Comparison between PLTW and PDE Biotech curriculum – State contracted out to International Technology & Engineering Educators Association who created their own standards providing all students access and exposure to STEM learning.

Mrs. Kresge stated that the next meeting is scheduled for Friday, February 17th.

Finance Committee: Mr. Peeters – No report.

Athletic Committee: Ms. Greggo – Ms. Greggo reported that the Athletic Committee interviewed on January 15th for a Head Coach for Girls Soccer and is seeking approval this evening. She recognized and congratulated our independent swimmers, William Cerbone and Emma Burlew, for their accomplishments and offered best wishes to all our winter sports athletes. Ms. Greggo also congratulated the Lady Bears Basketball Team of 2002-2003, Mr. Geoffrey M. Roche, and Mr. John Gesiskie as the three new members to the Pleasant Valley Hall of Fame. The 17th Annual Hall of Fame Induction Ceremony is scheduled for January 24th. Ms. Greggo stated that the All Sports Club, whose report was submitted by Mariclaire Hosking, President of the All Sports Club, has donated over \$11,000 to purchase needed equipment and donated over \$7,000 towards team training. A sincere thank you was offered to the All Sports Club for their continued dedication and support of our athletic programs. Ms. Greggo stated that the next Athletic Committee meeting will be held on February 11th at 6:00 PM.

Policy Committee: Mrs. Donna Yozwiak – Mrs. Yozwiak reported on the Policy Committee Meeting held on January 21, 2020:

1. Athletic Director Tom Toth and Chief Lynn Courtright presented information to the committee. Mr. Toth answered questions concerning extracurricular activities, interscholastic athletics, concussion management and sudden cardiac arrest. Chief Courtright clarified our questions about weapons, terroristic threats, metal detection systems and gangs.
2. Policies on the agenda that have been reviewed with no changes include, Policy 123.2 Sudden Cardiac Arrest, Policy 218.3 Metal Detectors System, Policy 218.4 Gangs, Policy 326 Complaint Process, Policy 328 Compensation Plans/Salary Schedules, Policy 330 Overtime, and Policy 331 Job Related expenses.
3. Policies on the agenda for the first reading include, Policy 123.1 Concussion Management, Policy 218.1 Weapons, and Policy 218.2 Terroristic Threats.
4. Six policies are on tonight’s agenda for your approval. They include, Policy 248 Unlawful Harassment, Policy 709 Building Security, Policy 805 Emergency

Preparedness, Policy 805.1 Relations with Law Enforcement Agencies, Policy 805.2 School Security Personnel, and Policy 913 Non-School Organizations/Groups/Individuals.

5. The next Policy Committee Meeting is scheduled for February 4th at 9:30 a.m.

Senior Class Office President: Mr. Ryan Rodriguez, Vice President – Mr. Rodriguez provided a report highlighting performances, fundraisers, and events:

- NHS – Will host a Bee Mine Valentine’s Day event on February 14th.
- NAHS: Acoustic show will be held next Friday night.
- FBLA – RLC Leadership Conference at ESU. FBLA Week in Washington DC next month.
- The Bear Closet – Collection of donated school uniforms has surpassed 200 to help keep students appropriately dressed and in the classroom.
- Pizza and Paint Night this Friday to raise funds for this year’s MiniThon.
- Diversity Club – Members attended East Stroudsburg University’s Martin Luther King, Jr. Breakfast.
- Aavidum Club – hosted a camo night to raise money for mental health awareness and suicide prevention causes.
- Drama crew preparing for upcoming Spring presentation of the musical South Pacific.
- College acceptances – Announcement that our students are to attend institutions such as Lehigh, RIT Susquehanna, Arcadia, Moravian, and Swarthmore.
- Stats on Boys’ and Girls’ basketball teams.

ACTING SUPERINTENDENT-REPORT/REQUESTS : Dr. Charlene Brennan

Mr. Wunder motioned, seconded by Mrs. Jecker to approve Agenda item #7.A. – Final Policies:

- Policy #248 Unlawful Harassment
- Policy #709 Building Security
- Policy #805 Emergency Preparedness and Response
- Policy #805.1 Relations with Law Enforcement Agencies
- Policy #805.2 School Security Personnel
- Policy #913 Non-School Organizations/Groups/Individuals

Attachments - Policy 918 - Title I School Parent and Family Engagement

Attachment PVI
Attachment PVE

ROLL CALL: 9-0 CARRIED

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

Mr. Kresge motioned, seconded by Mr. Zacharias to approve Addendum item #8. – Homebound Instruction:

Approval of Addendum item #8.A. – Homebound Instruction (per Board Policy, re-evaluation will be done in ninety (90) days):

Pleasant Valley High School:

Student No.	Reason
HB011920AB-H	Medical retroactive to 1-19-2020

ROLL CALL: 9-0 CARRIED

Addendum item #8.B. – No changes were recommended to the following policies reviewed on January 21, 2020. The revision date only will be updated on the policy. Unless otherwise required or requested, each policy will be reviewed again per the policy review cycle.

1. Policy 123.2 Sudden Cardiac Arrest
2. Policy 218.3 Metal Detectors Systems
3. Policy 218.4 Gangs
4. Policy 326 Complaint Process
5. Policy 328 Compensation Plans/Salary Schedules
6. Policy 330 Overtime
7. Policy 331 Job Related Expenses

Addendum item #8.C. – The following policies were provided for a first reading:

1. Policy 123.1 Concussion Management
2. Policy 218.1 Weapons
3. Policy 218.2 Terroristic Threats

HUMAN RESOURCES: Dr. John T. Burrus

Mr. Kresge motioned, seconded by Mr. Zacharias to approve Agenda item #9.A. – Personnel Items:

Approval of Agenda item #9.B. – Addition to Current Assignment:

	Name	Position	Salary	Start Date
1.	Dianne Caretta	Substitute Secretary	\$11.47	January 27, 2020
2.	Maritza Martely-Boasci	Substitute Secretary	\$11.47	January 27, 2020

Approval of Agenda item #9.C. – Position Addition: Request to add a full time custodian position. This position will be ½ at Polk and ½ District wide based on needs determined by administration.

Approval of Agenda item #9.D. –Resignations:

	Name	Position	Building	Effective Date
1.	Carolina Nunes Rosa	Paraprofessional Associate	PVHS	January 24, 2020
2.	James Percey	Chess Club Advisor	PVHS	January 16, 2020

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

	Name	Position	Building	Number of Days	Dates
1.	Jane Foust	Paraprofessional Associate	PVES	One-half (½)	January 2, 2020
2.	Stephanie Kramer Foust	Paraprofessional Associate	PVES	Sixty (60)	December 6, 2019 – March 13, 2020
3.	Deborah Sandt	Bookkeeper	District Office	One (1)	January 8, 2020
4.	Randy Smale	Maintenance Technician	District	Sixty (60)	January 17, 2020 – April 9, 2020

Approval of Agenda item #9.F. – Leaves Without Pay:

	Name	Position	Building	Number of Days	Dates
1.	Carrie Adames	Monitor	PVMS	One (1)	December 18, 2019
2.	Joann Gantt	Monitor	PVIS	Two (2)	January 6, 2020 – January 7, 2020
3.	Mildred Maldonado	Paraprofessional Associate (PT)	PVMS	Fifteen (15)	February 3, 2020 – February 21, 2020
4.	Brian Mucklin	Security (PT)	District	One (1)	January 3, 2020
5.	Randi Slamiak	Monitor	PVHS	Two (2)	December 18, 2019 and January 14, 2020

Approval of Agenda item #9.G. – Supplemental Contract: Athletic (pending receipt of required paperwork):

	Name	Sport	Position
1.	Tara Hyland	Girls Soccer	Head Coach (2020-2021)

Approval of Agenda item #9.H. – Athletic Volunteer (pending receipt of required paperwork):

	Name	Position
1.	Brent Dorshimer	Softball

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

	Name	Position	Building	Salary
1.	Julius Sarkozy	Accompanist	PVHS	\$700.00

Approval of Agenda item #9.J. – Non-Athletic Volunteer (pending receipt of required paperwork):

	Name	Activity	Building
1.	Donna Morris	Musical	PVHS

Approval of Agenda item #9.K. – Intramural Advisors:

1.	Club/Activity:	Senior Cyber Portfolio Advisor
	Advisor:	Melissa Ruschak
	Co-Advisor:	Jennifer Keller
	Dates:	February 2020 – June 2020
	Day(s):	Varies
	Times:	Varies
	Building:	PVHS
2.	Club/Activity:	Boys Soccer
	Advisor:	Alex Wunder
	Dates:	March 1, 2020 – August 1, 2020
	Day(s):	Monday – Thursday
	Times:	2:30 PM – 4:00 PM
	Building:	PVHS

Prior to the roll call vote, Mrs. Kresge questioned Agenda item #9.C. – Position Addition. She expressed that she would like more information on the current custodial staff by shift and by building and suggested that we may possibly need some additional help at the high school as was discussed at the Buildings & Grounds meeting. Mr. Peeters discussed not only the custodial staff, but the need for more nursing staff. He would like to not only fill the custodial staff but also the nursing staff. Mr. Gasper provided information on the working time rationale and the need for a full time custodian. He addressed the rising enrollment at PVE and the opening of the Polk building and the need for overtime work. Mr. Wunder agrees that we need to take a look at the custodial staff. After further discussion, the following action was taken:

ROLL CALL: 9-0 CARRIED
 Voting No on Agenda item #9.C.: Mrs. Kresge 8-1 CARRIED
 Abstained on Agenda item #9.K.2.: Mr. Wunder 8-0-1 CARRIED (Abstention Form attached)

ADDENDUM: HUMAN RESOURCES: Dr. John T. Burrus

Mr. Peeters motioned, seconded by Mr. Kresge to approve Addendum item #10.A. – Personnel Addendum Items:

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

1.	Name:	Louis Cannarella
	Position:	Custodian (2 nd Shift)
	Building:	PVES
	Salary:	\$17.69 per hour
	Effective Date:	January 27, 2020
	Replace:	Anthony Marconi
2.	Name:	Mark Martini
	Position:	Maintenance
	Building:	District
	Salary:	\$18.26 per hour
	Effective Date:	TBD
	Replace:	Keith Kuehner (Michel Kohberger)
3.	Name:	Alison Zacharias
	Position:	Custodian (2 nd Shift)
	Building:	PVIS
	Salary:	\$17.69 per hour
	Effective Date:	January 27, 2020
	Replace:	Roxanne Rybeck
4.	Name:	Lucann Burke
	Position:	Food Service Employee
	Building:	PVES
	Salary:	\$12.20 per hour
	Effective Date:	January 27, 2020
	Replace:	Danielle Morris

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

	Name	Position	Salary	Effective Date
1.	Lauren McMaster	Paraprofessional Associate	\$82.50 per diem	TBD

Approval of Addendum item #10.D. – Retirement:

	Name	Position	Building	Effective Date
1.	Diane Siani	Supervisor of Special Education	PVIS	February 28, 2020
2.	Diane Martinetti	School Nurse	PVMS	January 17, 2020

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

	Name	Position	Building	Number of Days	Dates
1.	Randy Hinton	Teacher	PVMS	One (1)	January 9, 2020
2.	Marie Ciociola	Custodian	PVHS	Sixty (60)	December 26, 2019 – March 22, 2020
3.	Allen Kistler	Courier	District	Sixty (60)	January 20, 2020 – April 15, 2020
4.	Kasey Seiler	Teacher	PVMS	Fifty (50)	March 18, 2020 – remainder of 2019/2020 school year

Approval of Addendum item #10.F. – Leave Without Pay:

	Name	Position	Building	Number of Days	Dates
1.	Brenda Russell	Food Service Employee	PVHS	Five (5)	January 7, 2020 – January 13, 2020
2.	Stephanie Havansky	Monitor	PVHS	One (1)	January 22, 2020
3.	Leslie Jacobson	Paraprofessional Associate (PT)	PVIS	Two (2)	December 12, 2020 – December 13, 2020
4.	Marie McGinley	Paraprofessional Associate (PT)	PVIS	One (1)	January 17, 2020
5.	Martha Smith	Paraprofessional Associate (PT)	PVIS	Five (5)	December 13, 2019, December 16, 2019, January 13, 2020, January 14, 2020 and January 17, 2020

Approval of Addendum item #10.G. – Retroactive Start Date:

1.	Name:	Angela Rivera
	Position:	Substitute Teacher
	Approved:	January 9, 2020 with start date of January 27, 2020
	Retroactive Start Date:	January 14, 2020

ROLL CALL: 9-0 CARRIED

Abstained on Agenda item #10.B.3.: Mr. Zacharias 8-0-1 CARRIED (Abstention Form attached)

Dr. Burrus recommended an addition to the agenda for a Memorandum of Understanding (MOU) and the following action was taken:

Mr. Peeters motioned, seconded by Mr. Wunder to approve the MOU with the PVEA consisting of a conditional retirement incentive.

Prior to the roll call vote, Mrs. Yozwiak provided an opportunity for the Pleasant Valley citizens to comment on this matter because it was not on the agenda. There being none wishing to comment, the following action was taken:

ROLL CALL: 9-0 CARRIED

CURRICULUM/STAFF DEVELOPMENT: Mr. Joshua Ziatyk

Mrs. Kresge motioned, seconded by Mrs. Jecker to approve Agenda item #11.A. – Curriculum/Staff Development Items:

Approval of Agenda item #11.B. – PV Cub Summer Academy 2020 (Summer Camp), as attached.

Approval of Agenda item #11.C. – 2020-2021 PVMS Program of Studies, as attached.

Approval of Agenda item #11.D. – Field Trip Requests:

1.	Organization/Grade:	FBLA Grades 9-12
	Teacher(s) Involved:	Denise Hopely
	Destination:	Washington, DC
	Purpose:	Recognition of FBLA Week Receive Proclamation from PA Senator Pat Toomey
	Date:	02/04/2020
	District Buses Needed	No
	Cost Per Student:	\$20-\$25
	Cost For District:	None
2.	Organization/Grade:	FBLA Grades 9-12-REVISED-ORIGINALLY BOARD APPROVED 10/10/2019
	Teacher(s) Involved:	Denise Hopely
	Destination:	Hershey Lodge, Hershey, PA
	Purpose:	FBLA State Leadership Conference Compete in Qualifiers, Leadership, Service and Education Development
	Date(s):	04/05/2020-04/08/2020
	District Buses Needed (#)	Yes (3)
	Cost Per Student:	\$175
	Cost For District	\$40,056.00

ROLL CALL: 9-0 CARRIED

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

OPERATION SERVICES: Mr. William Gasper

Agenda item #13.A. – Operational Items:

Agenda item #13.B. – Informational – District Events January 24, 2020 through February 13, 2020 as included on the agenda.

BUILDING REPORTS: (Agenda item #14) School Building reports were attached to the agenda for informational purposes. Mr. Pomposello stated that two teachers received \$1,000 from JB Hunt Trucking Co. Mr. Breiner highlighted save the dates – April 24th for the drama production, March 31st for the Russell B. Hughes Spelling Bee, and April 1st for the Authors and Artists event. Mr. Van Voorhis highlighted the NJHS Induction Ceremony and also stated that scheduling is being worked on. Mr. Triolo thanked Mrs. Jecker for her donation for a scholarship.

BUSINESS MANAGEMENT: Mrs. Susan Famularo

Mr. Kresge motioned, seconded by Mr. Zacharias to approve Agenda item #15.A. – Business Management Items:

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

Cafeteria Accounts Payable for January 23, 2020 – Total amount \$34,385.05.

Approval of Agenda item #15.C. – Contracts per attached:

1. SportCare - Turf Field Maintenance for Spring 2020 - \$2,500.00
2. SportCare - Turf Field Maintenance - 5 year contract July 2020 - June 2025 - 2 site visits per year (Fall, Spring) and 1 Gmax test and report Cost: \$5,000.00 per year
3. Liquid Engineering - Potable Water Reservoir Maintenance (PVE/PVI) Two year contract (2020, 2021) \$3,035.00 per year. Total Cost: \$6,070.00
4. NuChem Water Treatment at PVMS - Three year Contract from July 1, 2020 – June 30, 2023. Year 1 Cost: \$460.40 (balance remaining after current contract ends 10/11/2020) Year 2 & 3 Cost: \$676.00 per year.
5. NuChem Water Treatment at PVI - Three year Contract from July 1, 2020 – June 30, 2023. Year 1 Cost: \$1,310.40 Year 2 & 3 Cost: \$1,362.82 per year. Current Contract End 12/26/19, 6 month cost until new contract begins \$655.20
6. NuChem Water Treatment at PVHS - Three year Contract from July 1, 2020 – June 30, 2023. Year 1 Cost: \$1,866.70 (balance remaining after current contract ends 08/30/2020) Year 2 & 3 Cost: \$2,329.60 per year.
7. NuChem Water Treatment at Polk - Three year Contract from July 1, 2020 – June 30, 2023. Year 1 Cost: \$742.56 Year 2 & 3 Cost: \$772.26 per year. Current Contract End 12/20/19, 6 month cost until new contract begins \$433.16
8. NuChem Water Treatment at PVE- Three year Contract from July 1, 2020 – June 30, 2023. Year 1 Cost: \$1,983.78 Year 2 & 3 Cost: \$2,063.13 per year. Current Contract End 04/03/20, Monthly (April, May, June) cost until new contract begins: \$165.35 per month.

9. TRUGREEN Commercial. - Vegetation Control for Polk Elementary Cost: \$750.00 per year and Vegetation Control for PVE/PVI Cost \$ 4,000.00 per year. Three-year Contract from 7/1/2020 - 6/30/2023

Approval of Agenda item #15.D. - Payment from Capital Reserve per attached - \$297.50.

Approval of Agenda item #15.E. - Payment from Bond Fund per attached - \$83,295.43.

Approval of Agenda item #15.F. - Fundraisers: PVHS National Art Honor Society - Smencil Pencil Fundraiser from 2-10-2020 through 2-24-2020.

Approval of Agenda item #15.G. - Change Order #2 Deduct - Tremco - WTI - PVHS - Deduct for unused supervision days - \$4,048.45, per attached.

Approval of Agenda item #15.H. - Change Order #2 Deduct - Tremco - WTI - PVIS - Deduct for unused supervision days - \$2,429.07, per attached.

Approval of Agenda item #15.I. - 2019 Roof Restoration Specification at Polk Elementary School, WTI (Tremco) Proposal # 5039416, KPN-1FB# 017-F, per attached.

Approval of Agenda item #15.J. - Participation in the Department of General Services Costars Contract for Sodium Chloride (road salt) for the fiscal year 2020-2021.

Approval of Agenda item #15.K. - Establishment of a new Student Activity Club per attached - A chapter of an international organization known as HOSA Future Health Professionals. The purpose of this organization is to expose students interested in pursuing careers in the Health/Medical Field with some insight into the medical field.

Approval of Agenda item #15.L. - Authorization for the Business Manager to request a medical, prescription, and dental funding holiday for active employees for the month February 2020 from the Trust Manager of the Employee Benefits Trust of Eastern Pennsylvania (EBTEP).

Prior to the roll call vote, Mrs. Jecker raised concerns with regard to Agenda item #15.K - establishment of this new student activity club - a chapter of HOSA Future Health Professionals. Lengthy discussion was held and Mr. Ziatyk and Mr. Triolo offered rationale and information with regard to this request. Mrs. Yozwiak expressed concern about the intense competitions held and that those courses are not taught here at Pleasant Valley and also the potential conflict with PV students competing with PV MCTI students. Mrs. Kresge expressed concern about fundraisers. After further discussion, the following action was taken:

ROLL CALL: 9-0 CARRIED

Voting No on Agenda item #15.K.: Mrs. Yozwiak, Mrs. Jecker 7-2 CARRIED

Agenda item #15.M. - Informational: District Investment Report for December 31, 2019, per attached.

ADDENDUM - BUSINESS MANAGEMENT: Mrs. Susan Famularo

Mr. Peeters motioned, seconded by Mrs. Jecker to approve Addendum item #16.A. - Addendum - Business Management items:

Approval of Addendum item #16.B. - Contracts: Engle-Hambright & Davies, Inc. Cost: \$469.40. Student Helper Accident Renewal Policy. Effective 2/9/2020 - 2/9/2021.

Approval of Addendum item #16.C. - Fundraiser: PVHS - Class of 2021 - Valentine's Day Wooden Rose Sale - 2/3/2020 - 2/14/2020

ROLL CALL: 9-0 CARRIED

SOLICITOR: Mark Fitzgerald, Esq. - No report.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mr. Wunder thanked the students as well as their parents and teachers who spoke this evening in recognition and support of the Board. He praised the NJHS ceremony that he attended.

Mrs. Jecker thanked the students for their kind words in recognizing the Board.

Mr. Burger thanked the students for all the cards given in recognition of the Board and will share them with his great granddaughter.

Mrs. Yozwiak thanked the students and expressed her appreciation to be recognized. She also recognized two retirees approved this evening, Ms. Diane Martinetti and Ms. Diane Siani, and wished them well.

PLEASANT VALLEY CITIZENS (non-agenda items): None.

Ms. Hope Christman, Chestnuthill Township, expressed concern about the situation with the boys' basketball program and in particular her concern over bullying not only towards players, but towards the parents as well.

Ms. Emma Barrett spoke in favor of the formation of the student activity club which was approved this evening. She said with regard to HOSA, they are more about service and not competition.

Ms. Heather Kosmulski, Ross Township, thanked the Board for their service. She questioned the term independent swimmers which Mr. Triolo addressed. Ms. Kosmulski further spoke in favor of HOSA stating that her daughter is going into the medical field.

ADJOURNMENT

There being no further business to come before the Board, Mr. Zacharias motioned, seconded by Mr. Kresge to adjourn the meeting at 8:24 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting:
February 13, 2020 @ 7:00 PM