

PLEASANT VALLEY SCHOOL DISTRICT
Brodheadsville, PA 18322

Minutes of the February 27, 2020 Board of Education Meeting

Board Approved 3-12-2020

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on February 27, 2020 and called to order by President Donna Yozwiak at 7:02 PM. The Pledge of Allegiance was led by Mr. Dennis Virga, Director of MCTI, 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, Susan Famularo, Business Manager, Stacy Stair, Administrative Assistant to the Business Manager, Lee Lesisko, Director of Technology, Alfred J. Kise, Director of Pupil Services, Amy Bargiel, Supervisor of Special Education, Susan Mowrer Benda, Director of Curriculum & Instruction, William Gasper, Director of Operations.

School Solicitor in attendance: Mark Fitzgerald, Esq.

Senior Class Officer in attendance: Rebecca Makrides, President

Notification of Executive Session: President Yozwiak announced that an executive session was held on February 27, 2020 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.

MCTI Presentation: Mr. Dennis Virga, Director, and Ms. Diane Serfass, Business Manager provided a presentation on the Monroe Career and Technical Institute 2020-2021 Proposed Budget. Mr. Virga highlighted two major portions of the budget – the operating budget funded by four districts in Monroe County, and their comprehensive plan for capital improvements. Mr. Virga stated that the roof project is the final large scale project and discussed the proposed plan for completion of the project over the next two summers. Mr. Virga stated that enrollment is growing with 232 students from Pleasant Valley. Board members were provided copies of the proposed budget and given an opportunity to comment and/or ask questions. Mrs. Yozwiak asked how many certifications there are for eligible students. Mr. Virga stated that there are 65 certifications for which MCTI pays for 50% and 100% for OSHA certification. Mrs. Yozwiak complimented Mr. Virga and his staff and said that Pleasant Valley students are thriving at MCTI. There being no further questions, the following action was taken:

Mrs. Kresge motioned, seconded by Mr. Wunder to approve the Monroe Career & Technical Institute 2020-2021 Budget.

ROLL CALL: 9-0 CARRIED

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

Mr. Peeters motioned, seconded by Mrs. Jecker to approve the Minutes of the Board of Education Meeting held on February 13, 2020; approval of the February 27, 2020 Board Meeting Agenda as amended to reflect the removal of Agenda item #8.I. and #8.J.

VOICE VOTE: 9-0 CARRIED

The Buildings and Grounds Minutes of the February 10, 2020 meeting was provided for informational purposes.

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:

Mr. Jeff Hallenbeck, Eldred Township and parent of two children in the District, expressed his opinion about Agenda item #8.I. and asked the Board to decide on this issue with equity and fairness. He stated that he was happy to see that this item was removed from the Agenda.

TREASURER’S REPORT: Mrs. Laura Jecker

Mr. Kresge motioned, seconded by Mr. Burger to approve Agenda item #3.A – Accounts Payable – February 27, 2020 as attached.

ROLL CALL: 9-0 CARRIED
Abstained on Agenda item #3.A. Check No. 00227288: Mr. Zacharias (Abstention form attached)

Agenda item #3.B. - The Accounts Payable approved at the February 13, 2020 Board of Education meeting was attached to the agenda for informational purposes.

UNFINISHED BUSINESS

Solicitor: Mark Fitzgerald, Esq. – No report.

Agenda item #4.B. – Other: Mrs. Kresge requested a copy of the RFP for an accounting firm for consulting and process review services that was approved in January. Dr. Brennan stated that she will provide a copy and also stated that the RFP has gone out and responses were due this past Monday.

Mrs. Jecker stated that there may not be ample time to address all of her concerns with respect to the budget and she requested more time for further review. Dr. Brennan stated that the final internal budget meetings, meetings with each department and department heads, and Mrs. Famularo, have taken place for a line by line review. In addition meetings were held with all of the building principals to review possible cuts from the preliminary budget which resulted in a 2.1 million dollar cut. She stated that next week a recommendation to President Yozwiak will be made on how to proceed and if we will need additional meetings.

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 February 26th. In addition to routine business conducted, of note to Pleasant Valley:

- A reminder that all are invited to the 2020 Excellence in Education Awards and Merit Scholar Recognition Ceremony to be held on April 16th at the Stroudsmoor Country Inn at 6:00 PM.
- General Operating Budget – The IU Board has been provided a copy for review and consideration. A summary page was provided.
- The IU Board approved the purchase of three new vehicles as transportation issues continue to be addressed.
- The IU Board approved the appointment of Stephanie Havansky as a full time classroom Associate Teacher at PVE.
- The IU Board appointed Stephanie Audett from full time classroom Associate Teacher to a full time 1:1 Associate Teacher at PVE.
- The IU Board approved Cheryl Frible from a full time classroom Associate Teacher to a full time 1:1 Associate Teacher at PVI.

Mr. Wunder provided a copy of *The Twenty* newsletter.

PSBA Legislative Liaison Report: Mrs. Kresge – Mrs. Kresge referred to an email received by Board members from Mr. Shane Pagnotti dated February 17th which contained updates on the Spring Legal Roundup.

Curriculum Committee: Mrs. Kresge – Mrs. Kresge reported on the meeting held on February 17th:

- Update on PV One Read by Mr. Triolo – English teachers are reviewing eight options including “The 7 Habits of Highly Effective Teens” which is being considered to be used by students taking the new College Ready English Class that we are partnering with Northampton Community College and also connects and supports our Profile of a Graduate.
- Ready Math Survey – Math Supervisor, Shavonne Liddic, provided a copy of the results. Recommendations will be made by March or April either to extend Go Math, Ready Math, or write our own curriculum.
- Consultant for Co-teaching Gretchen Maysek worked with staff on January 31st and will return on March 13th.

- One to One Tech Empowerment Task Force – The next meeting is March 3rd and will include a presentation by Apple in Education. Dr. Mowrer Benda is working on a 1:1 feasibility report.
- Vex Robotics – A Robotics and Coding course will be offered at the middle school to all 8th graders. This item is on the agenda this evening for approval.
- Hands Only CPR and AED training – Act 7 of 2019 requires training for all high school students as a graduation requirement. Necessary equipment is being purchased and will be paid from Title IV grant funds. This item is on the agenda this evening for approval.
- Academic Fair – A committee of teachers have been meeting and the event will now be called the Academic Showcase. The event will be interactive with each building providing STEM/STREAM activities and is scheduled for April 27th at the high school from 6:00 – 8:00 PM. The Health Fair will also be included.

Mrs. Kresge stated that the next Curriculum Committee meeting is scheduled for March 6th.

Finance Committee: Mr. Peeters – No report.

Athletic Committee: Ms. Greggo – No report. Ms. Greggo wished involved in spring sports good luck this season.

Policy Committee: Mrs. Donna Yozwiak – Mrs. Yozwiak reported on the Policy Committee Meeting held on February 25th:

1. The majority of this meeting was spent on designing a new Policy 304.1 Supplemental Contracts. This document will be finalized and sent to our attorney for review.
2. Other policies revised and on the agenda for first reading under 7B include Policy 222 Tobacco and Vaping Products, Students and Policy 323 Tobacco and Vaping Products, Employees.
3. Six policies are on the agenda as Item 6D for the second reading. They include Policy 100 Comprehensive Planning, Policy 102 Academic Standards, Policy 105 Curriculum, Policy 106 Guides for Planned Instruction, Policy 113 Special Education and Policy 113.2 Independent Education Evaluation.
4. Three policies are on the agenda under item 6C for the final reading. They include Policy 123.1 Concussion Management, Policy 218.1 Weapons and Policy 218.2 Terroristic Threats.

Mrs. Yozwiak stated that the next Policy Committee Meeting is scheduled for March 10th at 9:30 AM.

Senior Class Office President: Ms. Rebecca Makrides, President – Ms. Makrides reported on community events, fundraisers, and student achievement:

- Valentine’s Day fundraiser – The class of 2020 had a pink and red dress down day and the class of 2021 sold wooden roses.
- National Honor Society – hosted the first ever annual “Bee Mine” Valentine’s community night which raised nearly \$600 to be donated to student scholarships and a charity. Planning for the spring College Fair has also begun.
- Black History Month – Door decorating is continuing with teachers and students involved.
- FBLA-PBL week from February 2nd through February 8th:
 - Visited the US Capitol and Senator Pat Toomey’s office.
 - PV received a national proclamation by the senate recognizing FBLA-PBL week, a certificate for chapter fundraising for charity, and a certificate for Outstanding Chapter.
 - Participated in Professional Attire Day, FBLA Spirit Day, and Community Service Day.
 - Red Cross Blood Drive.
 - States in April.
- EPC Science Olympiad competition – Congratulations to Canyon Marks, Luci Mesce, and Addison Borger each taking home medals for their achievement.
- Mock Trial – Congratulations to the team and to Sam Brooks for winning “Best Witness” and Madison O’neil for receiving “Best Advocate.”
- Social Studies Honor Society is organizing a voter registration for all eligible students.
- Night of Unity – Great event for the community and family.
- National Art Honor Society – Hosting annual acoustic show.
- Students preparing for MiniThon.

ACTING SUPERINTENDENT-REPORT/REQUESTS : Dr. Charlene Brennan

Mrs. Jecker motioned, seconded by Mr. Wunder to approve Agenda item #6.A.: Approval of Agenda item #6.B. – 2020-2021 One-Page Calendar per attached.

Approval of Agenda item #6.C. – The following policies:

- Policy #123.1 Concussion Management
- Policy #218.1 Weapons
- Policy #218.2 Terroristic Threats

ROLL CALL: 9-0 CARRIED

Agenda item #6.D. – Informational: The following policies were provided for a second reading together with attachments:

- Policy #100 Comprehensive Planning
- Policy #102 Academic Standards
- Policy #105 Curriculum
- Policy #106 Guides for Planned Instruction
- Policy #113 Special Education
- Policy #113.2 Independent Education Evaluation

Attachments - Policy 105 - Curriculum

Attachment 1 Curriculum Review Cycle

Attachment 2 Curriculum Renewal Documents

Attachments - Policy 106 - Guides for Planned Instruction

Attachment 1 Planned Course Curriculum Guide

Attachment 2 Scope and Sequence Pacing Guide

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

Mr. Peeters motioned, seconded by Mr. Kresge to approve Addendum item #7-A. – Homebound Instruction (per Board Policy, re-evaluation will be done in ninety (90) days): Pleasant Valley Middle School:

Student No.	Reason
HB0030220JS-M	Medical – start date 3-2-2020

ROLL CALL: 9-0 CARRIED

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

- Policy #222 Tobacco & Vaping - Pupils
- Policy #323 Tobacco & Vaping - Employees

HUMAN RESOURCES: Mr. Joshua Ziatyk

Mr. Peeters motioned, seconded by Mr. Burger to approve Agenda item #8.A. – Personnel Items with the noted removal of Agenda items #8.I. and #8.J:

Approval of Agenda item #8.B. – Hiring of Professional Staff Substitutes (pending receipt of required paperwork):

1.	Name:	Carl Ausfahl
	Positions:	Substitute Nurse and Substitute Teacher
	Education Level:	MS
	Undergraduate School:	Syracuse University School of Nursing
	Graduate School:	University of Maryland School of Nursing
	Certificate:	06 Emergency Permit
	Experience:	2019-present: Monroe Career and Technical Institute, Substitute Teacher and Substitute Health Officer 2018-2019: CDE Career Institute, Instructor
	Salary:	\$110.00 per diem
	Effective Date:	TBD

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

1.	Name:	Roland Steele
	Current Building:	PVIS
	Current Position:	Custodian
	New Building:	½ Polk and ½ Districtwide (based on needs determined by administration)
	New Position:	Custodian
	Effective Date:	March 2, 2020
	Replace:	New position (board approved 1/23/2020)

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

	Name	Position	Building	Number of Days	Dates
1.	Nelia Marcheski	Access Coordinator	Polk	Five (5)	January 27, 2020 – January 31, 2020

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

	Name	Position	Building	Number of Days	Dates
1.	Kathleen Browne	Monitor	PVHS	Thirty-one (31)	January 9, 2020 – February 24, 2020
2.	Hanan Desantis	Cafeteria Worker (PT)	PVIS	Two (2)	February 6, 2020 – February 7, 2020
3.	Bonnie Drinkwater	Paraprofessional Associate (PT)	PVIS	Ten (10)	March 9, 2020 – March 20, 2020
4.	Joann Gantt	Monitor	PVIS	Eight (8)	February 3, 2020 – February 12, 2020
5.	Stephanie Green	Monitor	PVES	Six (6)	December 10, 2019, January 8, 2020, January 15 – 17, 2020 and January 27, 2020
6.	Samantha Hardy	Monitor	PVES	One (1)	January 17, 2020
7.	Stephanie Havansky	Monitor	PVHS	Three (3)	January 6, 2020, January 29, 2020 and February 11, 2020
8.	Robert Madsen	Paraprofessional Associate (FT)	PVHS	One (1)	February 11, 2020
9.	Susan Marcin	Paraprofessional Associate (PT)	PVHS	Two (2)	February 21, 2020 and February 24, 2020
10.	Jonni Murphy	Monitor	PVMS	One (1)	January 21, 2020
11.	Barbara Partyka	Food Service Employee (PT)	PVES	Two (2)	February 3, 2020 and February 6, 2020
12.	Martha Smith	Paraprofessional Associate (PT)	PVIS	Two (2)	February 11, 2020 – February 12, 2020
13.	Dolores Walsh	Monitor	PVHS	Two (2)	February 6, 2020 and February 10, 2020
14.	MiChelle Palmer	Monitor	PVMS	One (1)	February 21, 2020

Approval of Agenda item #8.F. – Resignation:

	Name	Position	Building	Effective Date
1.	Gulay Yurekli	Substitute Paraprofessional Associate	N/A	February 13, 2020

Approval of Agenda item #8.G. – Supplemental Contracts: Athletic (pending receipt of required paperwork):

	Name	Sport	Position	Level	Salary
1.	Tim Hinton	Girls Soccer	Jr. High Assistant	6	\$3,850.00
2.	Jim Shoopack	Girls Soccer	Jr. High Assistant	6	\$3,850.00

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

	Name	Position	Salary	
1.	Steven Krechel	Winter School Teacher	\$1,662.50	(30 hr. – 1 credit course)

2.	Danielle Unger	Winter School Teacher	\$1,662.50	(30 hr. – 1 credit course)
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ROLL CALL: 9-0 CARRIED
Voting No on Agenda item #8.C.: Ms. Yozwiak, Mr. Kresge, Mrs. Jecker, Ms. Greggo, Mr. Zacharias 4-5 NOT CARRIED

ADDENDUM: HUMAN RESOURCES: Mr. Joshua Ziatyk

Mr. Peeters motioned, seconded by Mrs. Jecker to approve Addendum item #9.A. – Personnel Addendum Items:
Approval of Addendum item #9.B. – Hiring of Support Staff Substitutes (pending receipt of required paperwork):

	Name	Position	Salary	Effective Date
1.	Mary Buerkle	Secretary	\$11.47 per hour	TBD

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

	Name	Position	Building	Number of Days	Dates
1.	Denise Linkhorst	Teacher	PVES	One (1)	March 2, 2020

Approval of Addendum item #9.D. – Leave Without Pay:

	Name	Position	Building	Number of Days	Dates
1.	Amy Crilley	Paraprofessional Associate (PT)	PVES	One (1)	February 4, 2020
2.	Janet Dooner	Monitor	PVHS	One (1)	February 3, 2020
3.	Georgia Fernicola	Paraprofessional Associate (PT)	PVES	Five (5)	February 5, 2020 and February 18, 2020 – February 21, 2020
4.	Evelyn Garced	Monitor	PVES	Two (2)	February 21, 2020 and March 27, 2020
5.	Shantel Gatton	Paraprofessional Associate (PT)	PVES	Two (2)	April 24, 2020 and April 27, 2020
6.	Diana Graziano	Paraprofessional Associate (PT)	PVES	Three (3)	January 15, 2020 (½), January 21, 2020, January 22, 2020 and January 28, 2020 (½)
7.	Stephanie Green	Monitor	PVES	One (1)	February 13, 2020
8.	Allison Hoak	Paraprofessional Associate (PT)	PVES	Three (3)	February 6, 2020, February 7, 2020 and February 19, 2020
9.	Robert Madsen	Paraprofessional Associate (FT)	PVHS	Two (2)	February 13, 2020 – February 14, 2020
10.	Lindsay McKenna	Speech Therapist (FT)	PVES	Two and one-half (2½)	December 20, 2019 (½), February 4, 2020 and February 6, 2020
11.	Maria Sarwar	Paraprofessional Associate (PT)	PVMS	One (1)	February 14, 2020

12.	Colleen Schmidt	Paraprofessional Associate (FT)	PVHS	One (1)	January 17, 2020
13.	Sandra Seda	Paraprofessional Associate (PT)	PVES	One (1)	March 16, 2020
14.	Katie Shillady	Paraprofessional Associate (PT)	PVES	One (1)	February 13, 2020
15.	Randi Slamiak	Monitor	PVHS	Five (5)	January 27, 2020 – January 31, 2020
16.	Kimberly Tinker	Paraprofessional Associate (PT)	PVES	Two (2)	January 23, 2020 and January 24, 2020
17.	Joan Toolan	Paraprofessional Associate (PT)	PVHS	Five (5)	February 3, 2020 – February 7, 2020
18.	Patricia Urban	Paraprofessional Associate (PT)	PVES	Thirteen (13)	October 28, 2019 – November 1, 2019 and January 6, 2020 – January 15, 2020

Approval of Addendum item #9.E. – Resignations:

	Name	Position	Building	Effective Date
1.	Dara Baker	Substitute Paraprofessional Associate	N/A	February 13, 2020
2.	Cathy Schaffner	Paraprofessional Associate	PVES	March 11, 2020

Approval of Addendum item #9.F. – Long-Term Substantial Volunteer:

	Name	Building
1.	Jessica Petzold-Slawter	PVES

Approval of Addendum item #9.G. – Position Description Revision for security officers, as attached.

ROLL CALL: 9-0 CARRIED

CURRICULUM/STAFF DEVELOPMENT: Mr. Joshua Ziatyk

Mrs. Kresge motioned, seconded by Mrs. Jecker to approve Agenda item #10.A. – Curriculum/Staff Development Items:

Approval of Agenda item #10.B. – Purchase from Vex Robotics for PVMS: Purchase of two Vex IQ classroom bundles, each containing 12 Super Kits and 2 Cube Kits (over 10,000 pieces) for student use in PVMS Robotics/Coding class per Curriculum Proposal/Action Plan submitted by James Igoe. (8th grade).

Approval of Agenda item #10.C. – Purchase of materials needed for HS course, Hands-Only CPR, offered in accordance with Act 7 Senate Bill 115 and Curriculum Proposal Action Plan: Purchase of Adult and Infant "Manikins" from the American Red Cross, four (4) Cardiac Science Powerheart G5 AED Trainer units from LAS Live Action Safety, LLC, and 16 (2-student) tables and 32 chairs from Worthington Direct for use in the PVHS Course entitled Health and Responding to Emergencies, per the Curriculum Proposal Action Plan submitted by Christine Konstantopolous, and the requirements of Act 7 Senate Bill 115.

Approval of Agenda item #10.D. – Library Discard/Donation: Donation/discard of library materials and books as weeded out by school librarians using Board Policy 706.1 and the CREW Manual as attached.

Approval of Agenda item #10.E. – Field Trip Requests:

1.	Organization/Grade	HS Band / 9-12
	Teacher(s) Involved	James DeVivo
	Destination	Central Dauphin East Middle School & Hershey Park
	Purpose	Performance & Evaluation by Professional Musicians
	Date(s)	5/2/2020
	Approx. # of Students	75

	Cost Per Student	\$100
	District Buses Needed (#)	Yes (3) and Equipment Truck
	Cost For District	\$ 1,974.00 (Transportation Estimate)
2.	Organization/Grade	HS Band / 9-12
	Teacher(s) Involved	James DeVivo
	Destination	Jim Thorpe Senior High School
	Purpose	Practice & Perform at Carbon County Band Concert
	Date(s)	3/17/2020
	Approx. # of Students	40
	Cost Per Student	\$0
	District Buses Needed (#)	Yes (1) and Equipment Truck
	Cost For District	\$ 381.48 (Transportation Estimate)
3.	Organization/Grade	HS Band / 9-12
	Teacher(s) Involved	James DeVivo
	Destination	Jim Thorpe Senior High School
	Purpose	Practice & Perform at Carbon County Band Concert
	Date(s)	3/18/2020
	Approx. # of Students	40
	Cost Per Student	\$0
	District Buses Needed (#)	Yes (1)
	Cost For District	\$ 381.48 (Transportation Estimate)
4.	Organization/Grade	HS Band / 9-12
	Teacher(s) Involved	James DeVivo
	Destination	East Stroudsburg University
	Purpose	Practice & Perform at Annual Fundraiser for Cancer
	Date(s)	3/23/2020
	Approx. # of Students	40
	Cost Per Student	\$0
	District Buses Needed (#)	Yes (1) and Equipment Truck
	Cost For District	\$ 231.20 (Transportation Estimate)

ROLL CALL: 9-0 CARRIED

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

OPERATION SERVICES: Mr. William Gasper

Mr. Kresge motioned, seconded by Mr. Burger to approve Agenda item #12.A. – Facility Usage Requests:

1.	Organization	PVYA Lacrosse
	Facility Requested	PVMS Cafeteria
	Purpose	Lacrosse Registration
	Dates/Times	Sunday, March 1, 2020 9:00 AM - 3:30 PM
	Requestor	Hope Christman
	Attendance	60
	Tuition	N/A
	Fee by District	Class 3, All Appropriate Fees Apply
2.	Organization	PVYA/WECA Summer Camp
	Facility Requested	Middle School Gymnasiums, Cafeteria, M-2, M-3, Lobby Area, Tennis Courts, Outdoor playing fields
	Purpose	Summer Recreation Camp
	Dates/Times	June 15, 2020 – July 30, 2020 Monday – Thursday 8:00 AM – 3:30 PM 6/15/2020, 6/16/2020, 6/17/2020, 6/18/2020, 6/22/2020, 6/23/2020, 6/24/2020, 6/25/2020, 6/29/2020, 6/30/2020, 7/1/2020, 7/2/2020, 7/6/2020, 7/7/2020, 7/8/2020, 7/9/2020, 7/13/2020, 7/14/2020, 7/15/2020, 7/16/2020, 7/20/2020, 7/21/2020, 7/22/2020, 7/23/2020, 7/27/2020, 7/28/2020, 7/29/2020, 7/30/2020

	Requestor	Hope Christman
	Attendance	70
	Tuition	N/A
	Fee by District	As Per Lease Agreement
3.	Organization	West End Park & Open Spaces
	Facility Requested	Middle School Tennis Courts
	Purpose	Tennis Lessons
	Dates/Times	May 14, 2020 – July 30, 2020 Tuesdays, Wednesdays & Thursdays 5:00 PM – 8:00 PM 5/14/2020, 5/19/2020, 5/20/2020, 5/21/2020, 5/26/2020, 5/27/2020, 5/28/2020, 6/2/2020, 6/3/2020, 6/4/2020, 6/9/2020, 6/10/2020, 6/11/2020, 6/16/2020, 6/17/2020, 6/18/2020, 6/23/2020, 6/24/2020, 6/25/2020, 6/30/2020, 7/1/2020, 7/2/2020, 7/7/2020, 7/8/2020, 7/9/2020, 7/14/2020, 7/15/2020, 7/16/2020, 7/21/2020, 7/22/2020, 7/23/2020, 7/28/2020, 7/29/2020, 7/30/2020
	Requestor	Bernie Kozen
	Attendance	35
	Tuition	N/A
	Fee by District	Class 3 - All Appropriate Fees Apply

ROLL CALL: 9-0 CARRIED

Agenda item #12.B. – Informational – District Events February 28, 2020 through March 12, 2020 was included on the agenda.

Agenda item #12.C. – Informational – The Cafeteria Participation Report was included on the agenda.

BUILDING REPORTS: (Agenda item #13) School Building reports were attached to the agenda for informational purposes for February 2020.

BUSINESS MANAGEMENT: Mrs. Susan Famularo

Mrs. Jecker motioned, seconded by Mr. Kresge to approve Agenda item #14.A. – Business Management Items:

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

Cafeteria Accounts Payable for February 17, 2020 – Total amount \$11,763.32.

Approval of Agenda item #14.C. – Contracts per attached:

1. Frontline Education. Cost: \$25,690.63. Absence & Substitute Management, unlimited usage for internal employees. Effective 7/1/2020 to 6/30/2021.
2. Georgia-Pacific/Pennsylvania Paper Company– Softpull Paper Towel Dispensers COSTARS # 005-094 Cost \$0.00.
3. Mobile Ag Ed Science Lab. Cost: \$2,000.00. The lab will provide workshops for the week of April 27, 2020 through May 1, 2020 at Pleasant Valley Elementary School.
4. Colonial Intermediate Unit #20 - to provide a Special Education teacher, as well as Speech and Language Support, Occupational Therapy, Physical Support Team and Psychological Services for homebound instruction. Cost is \$53.08 per hour for Special Education Teacher up to 5 hours per week plus mileage, Occupational Therapy - \$129.07/hour, Physical Support Team - \$148.36/hour, Psychological Services - \$125.44/hour, and Speech and Language Support - \$126.65/hour. Contract Term 2-1-2020 until end of the 2019-2020 school year.
5. Colonial Intermediate Unit #20. Total costs not to exceed \$42,688.80. To provide an associate teacher for direct, one-on-one services at the following locations: Pleasant Valley Intermediate School - Therapeutic Emotional Support & Clear Run Intermediate School - Emotional Support. This contract will be in effect through the end of the 2019-2020 school year.

Approval of Agenda item #14.D. – Fundraiser: PVHS Class of 2020 Spring Car Show 4/5/2020 (rain date 4/19/2020) 12:00 - 5:00 PM.

Approval of Agenda item #14.E. – Transfer to Capital Fund: As budgeted \$800,000.00 transfer from General Fund to Capital Reserve Fund.

Approval of Agenda item #14.F. – Request for Tax Exoneration: Deny request for Tax Exoneration or Tax Parcel 13.11A.1.86.

Approval of Agenda item #14.G. – Tax Assessment Settlement Agreement: Authorization for Fox Rothschild LLP to enter into an agreement for the property located at 107 Kinsley Drive in Chestnuthill Township and further identified as Parcel ID 02.9.1.54 setting the assessment of the property at \$10,225,000 for tax year 2020 (school tax year 2020-21) and for each subsequent tax year until a change in the property’s assessment pursuant to applicable law.

Approval of Agenda item #14.H. – Audited Financial Statements as attached: The Board accepts the June 30, 2019 Audited Financial Statements as prepared by Gorman & Associates, P.C.

ROLL CALL: 9-0 CARRIED

Agenda item #14.I. – Informational: District Investment Report for January 31, 2020 per attached.

ADDENDUM – BUSINESS MANAGEMENT: Mrs. Susan Famularo

Mrs. Jecker motioned, seconded by Mr. Wunder to approve Addendum item #15.A. – Addendum – Business Management items:

Approval of Addendum item #15.B. – Contracts:

1. Box of Light/Rand Whipple: Aesop's Fables Read at Pleasant Valley Elementary on March 3, 2020 Cost: \$685.00.
2. National Association of School Resource Officers Training: July 13, 2020-July 17, 2020. Cost: \$5,850.00.

Approval of Addendum item #15.C. – Purchase of golf cart for Athletic Trainer: Purchase a new EZGO GAS VALOR Golf Cart with Cargo Box, Top and Windshield for Athletic Trainer use from Don’s Auto & Golf Cart Repair - Cost \$7,200.00.

ROLL CALL: 9-0 CARRIED

SOLICITOR: Mark Fitzgerald, Esq. – Mr. Fitzgerald informed the Board about possible new right-to-know requests from Simon Campbell, the individual from the Southeast part of the state who has requested a lot of information from school districts due to an ongoing battle with PSBA. He said if such requests are received Dr. Burrus is our Right-to-Know Officer.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mrs. Yozwiak thanked all involved in the Night of Unity event and stated that it was a great success with a large number of community members in attendance.

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

ADJOURNMENT

There being no further business to come before the Board, Mr. Wunder motioned, seconded by Mr. Kresge to adjourn the meeting at 7:51 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting:
March 12, 2020 @ 7:00 PM