

PLEASANT VALLEY SCHOOL DISTRICT  
Brodheadsville, PA 18322

Minutes of the March 12, 2020 Board of Education Meeting

**Board Approved 3-26-2020**

**CALL TO ORDER:**

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on March 12, 2020 and called to order by President Donna Yozwiak at 7:01 PM. The Pledge of Allegiance was led by Mr. John Gesiskie, 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, Todd Kresge, Teresa Greggo, Norm Burger, Laura Jecker, Treasurer, Delbert Zacharias, Sue Kresge, Len Peeters, Vice President, Dan Wunder.

**Administrative staff in attendance:** Charlene Brennan, Acting Superintendent, John Burrus, Director of Human Resources, Joshua Ziatyk, Assistant to the Superintendent, Susan Famularo, 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.

**Building Administrative staff in attendance:** Matt Triolo, Jason Van Voorhis.

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

**Notification of Executive Session:** President Yozwiak announced that an executive session was held on March 5, 2020 for purposes of personnel matters. Mrs. Yozwiak also announced that an executive session was held on March 12, 2020 immediately prior to the regularly scheduled meeting for purposes of legal issues, personnel matters including, but not limited to, performance and/or discipline.

**TSI Designation** – A presentation was given by Mr. Jason Van Voorhis, Middle School Principal, and Mr. Matt Triolo, High School Principal on TSI (Targeted Support Improvement). A review of the State Designations, Timelines, and State 2019 Proficiency-Growth Decision Table was given. A template was given to the Board and it was noted that TSI is strictly approved by the school board, not the state. Next steps for the School Improvement Plan was given. The Board was given the opportunity to ask questions. Mrs. Yozwiak questioned how the plan will be measured. Mrs. Jecker questioned other groups such as IU members and parents and paraprofessionals being involved. Mrs. Kresge asked when the document would be completed. Mr. Triolo and Mr. Van Voorhis addressed questions raised.

Acting Superintendent Charlene Brennan made a statement with regard to COVID-19. She and Mr. Ziatyk attended a meeting at the IU. Also in attendance was a physician from St. Luke's Health Network who specializes in infectious diseases, an attorney from the office of King Spry, and representatives from Monroe County and Northampton County Emergency Management Agencies. Information received from Governor Wolf's press conference will be reviewed and more information will be communicated regarding local response and action. Dr. Brennan stated that as of today there are no confirmed cases of COVID-19 in the Pleasant Valley School District and therefore no reason to close school. She thanked staff, students, and parents for their cooperation and more information will be forthcoming.

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.

**Pleasant Valley Citizens:** None.

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

Mrs. Jecker motioned, seconded by Mr. Kresge to approve the minutes of the Board of Education Meeting held on February 27, 2020; and to approve the Board Meeting Agenda of March 12, 2020 with the following amendment: Removal of Agenda items #12.A.1. – Facility Use Request, and Agenda item #13.F. – Conference/Workshop Request.

VOICE VOTE: 9-0 CARRIED

The Buildings & Grounds Minutes of March 9, 2020 were provided for informational purposes.

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

Mr. Zacharias motioned, seconded by Mr. Kresge to approve Agenda item #4.A. – Accounts Payable, and Agenda item #4.E. – Financial Statements for February 2020, as attached: Approval of Agenda item #4.B. – Manual Checks February 1, 2020 through February 29, 2020.

Approval of Agenda item #4.C. – Manual Checks February 1, 2020 through February 29, 2020 – PSDLAF.

Approval of Agenda item #4.D. – Accounts Payable – March 12, 2020.

Approval of Agenda item #4.F. – Trial Balance/Financial Statements February 2020.

Approval of Agenda item #4.G. – Asset Cost Summary February 2020.

Approval of Agenda item #4.H. – Condensed Board Summary II/Expenditures and Revenues February 2020.

ROLL CALL: 9-0 CARRIED

Agenda item #4.I. - The Accounts Payable approved at the February 27, 2020 Board of Education meeting was attached to the agenda for informational purposes.

## **UNFINISHED BUSINESS**

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

## **NEW BUSINESS**

**Monroe Career & Technical Institute: Mrs. Donna Yozwiak** – Mrs. Yozwiak reported on the meeting held on March 3, 2020:

1. All four Monroe County School Districts have accepted the MCTI budget proposal for 2020-2021 School Year.
2. Phase 1 of the roofing project for MCTI will begin as planned with a thicker roof being installed with a 30-year warranty.
3. Trek for Tech, sponsored by the National Technical Honor Society and the Interact Club, is scheduled for Saturday, April 18<sup>th</sup> at Dansbury Park, East Stroudsburg.
4. Eleven PV students have been named Student of the Second Quarter. They include, John Bunting, 9<sup>th</sup> grade science; Michael Frantz, Auto Technology; Justin Amoruso, Carpentry; Victor Roche, Criminal Justice; Erik Zakiewicz, Diesel Technology; Andrew Turpin, Electrical Technology; Brian Rogers, Precision Machining; Joseph Hayes, Carpentry; Savannah Bower, Culinary Arts 2; Charles Alcamo, Diesel Technology and Faith Coleman, Horticulture.
5. PV Culinary students Faith Worden and Brendan Yip placed 3<sup>rd</sup> in the Prostart Competition at Penn State.
6. PV has 232 students enrolled at MCTI which is 102% of our quota.
7. The next MCTI JOC meeting is scheduled for Monday, April 6<sup>th</sup> at 7 PM.

**Colonial IU #20: Mr. Daniel Wunder** – Mr. Wunder stated that he, Mr. Peeters, Mrs. Yozwiak, Mrs. Jecker, and Mrs. Kresge are registered for the 2020 Excellence in Education Awards and Merit Scholar Recognition Ceremony to be held on April 16<sup>th</sup>. He said that two Pleasant Valley scholars will be awarded at the ceremony. Mr. Wunder said if anyone else is interested in attending let him know or the IU directly.

**PSBA Legislative Liaison Report: Mrs. Kresge** – Mrs. Kresge reviewed updates received from PSBA concerning COVID-19. PSBA has been working closely with PDE and the Department of Health to provide updates to inform the decisions at the district level. A webinar for the education leadership community will be held on March 13<sup>th</sup> for which Dr. Brennan will be participating. An update was given on the steps PSBA is taking in relation to upcoming programs and events following the recommendations from the DoH and the CDC as the COVID-19 outbreak has now been labeled a pandemic by the World Health Organization. Upcoming sessions will be converted to a virtual platform and details will be forthcoming to all registered participants. Cancellations, delays and rescheduling information for upcoming events were also outlined.

**Curriculum Committee: Mrs. Kresge** – Mrs. Kresge reported on the meeting held on March 6<sup>th</sup>:

- One to One Tech Empowerment – Representatives from Apple in Education presented to the staff the use and benefits of the Apple iPad and Apply Pen. The next meeting will include a presentation from Google and the PC option.
- Newsela – For use at PVI in science and social studies. This is a resource that will supplement the curriculum and does not supplant it. Funds will come from Title I and this item is on this evening's agenda for approval.
- Review and Adoption of a new Mathematics Program – Math Supervisor Shavonne Liddic and Dr. Mowrer Benda provided a comprehensive outline of the process. Ms. Liddic demonstrated the diagnostic tool with live data.
- Title I schools – Ms. Hagerman provided information on our Title I schools, PVE and PVI. Title I requires that a minimum of 1% of the funds provided be spent on Parent Family Engagement for which we have three per year. The Parent Family Engagement programs run throughout the school year are Ready, Set, Learn at PVE, Family

STREAM Night at PVE and PVI, Authors and Artists at PVI, Spellbinding Journey at PVI, Family Folk Night at PVE, and Math Escape Room at PVI.  
Mrs. Kresge stated that the next meeting is scheduled for April 6<sup>th</sup>.

**Finance Committee: Mr. Peeters** – Mr. Peeters reported on the meeting held on March 12<sup>th</sup> and stated that review took place of the budget and the cafeteria spending plan from the 2018-2019 Single Audit. He stated that the next meeting is scheduled for April 9<sup>th</sup>.

**Athletic Committee: Ms. Greggo** – Ms. Greggo reported that an executive session was held on March 9<sup>th</sup> to discuss personnel matters. She reiterated and emphasized that as per policy, all supplemental contracts and volunteer positions must be Board approved prior to completing the work and being paid.

**Policy Committee: Mrs. Donna Yozwiak** – Mrs. Yozwiak reported on the Policy Committee Meeting held on March 10, 2020:

1. Continued review of Policy 304.1 Supplemental Contracts occurred.
2. Other policies discussed included, Policy 904 Public Attendance at School Events, Policy 707 Use of School Facilities, Policy 805.2 School Security Personnel Training, and Policy 810.1 School Bus Driver & School Commercial Motor Vehicle Driver.
3. Two policies are on the agenda for the second reading. They are Policy 222 Tobacco and Vaping-Pupils and Policy 323 Tobacco and Vaping-Employees.
4. Six policies are on the agenda for the final reading. They are 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.

Mrs. Yozwiak stated that the next Policy Committee Meeting is scheduled for March 24<sup>th</sup> at 9:30 AM.

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

Mr. Wunder motioned, seconded by Mr. Burger to approve Agenda item #7:

Approval of Agenda item #7.A. – The following policies as attached:

- 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

ROLL CALL: 9-0 CARRIED

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

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

Agenda item #7.C. - The Enrollment Report for March 2020 was provided for informational purposes.

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

Mr. Peeters motioned, seconded by Mrs. Jecker to approve Agenda item #8.A. – Personnel Items:

Approval of Agenda item #8.B. – Child Rearing Leave:

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Dates</b>
1.	Stephanie Foust	Paraprofessional Associate	PVES	March 6, 2020 – end of the 2019/2020 school year

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

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Number of Days</b>	<b>Dates</b>
1.	Carol Bastos	Paraprofessional Associate (FT)	PVIS	Four (4)	February 26, 2020 – February 28, 2020

2.	Drita Beskovic	Paraprofessional Associate (PT)	PVHS	Five (5)	March 2, 2020 – March 6, 2020
3.	Amy Eckert	Paraprofessional Associate (PT)	PVIS	One (1)	February 27, 2020
4.	Jennifer Figueroa	Paraprofessional Associate (PT)	PVIS	Two (2)	March 5, 2020 – March 6, 2020
5.	Diana Graziano	Paraprofessional Associate (PT)	PVES	One (1)	January 15, 2020 (½) and January 28, 2020 (½)
6.	Stephanie Green	Monitor	PVES	Two (2)	January 31, 2020 and March 13, 2020
7.	Leslie Jacobson	Paraprofessional Associate (PT)	PVIS	One (1)	February 27, 2020
8.	India Johnson	Paraprofessional Associate (FT)	PVMS	One (1)	February 26, 2020 (½) and February 27, 2020 (½)
9.	Joanne Massa	Monitor	PVHS	Three (3)	February 19, 2020 – February 21, 2020
10.	Marie McGinley	Paraprofessional Associate (PT)	PVIS	Two (2)	February 27, 2020 – February 28, 2020
11.	Randi Slamiak	Monitor	PVHS	One (1)	February 25, 2020
12.	Jodi Swanson	Monitor	PVIS	One (1)	February 13, 2020
13.	Dolores Walsh	Monitor	PVHS	One (1)	February 20, 2020

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

	Name	Position	Building	Number of Days	Dates
1.	Lindsay McKenna	Speech Therapist (FT)	PVES	One (1)	December 20, 2019
2.	Colleen Schmidt	Paraprofessional Associate (FT)	PVHS	One (1)	January 17, 2020

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

	Name	Board Approved	Date Approved	Correct Date
1.	Dolores Walsh	February 27, 2020	February 10, 2020	March 10, 2020

Approval of Agenda item #8.F. – Supplemental Contract: Salary Adjustment:

1.	Name:	Sarah DeHaven
	Position:	Girls Lacrosse – Varsity Assistant
	Date Approved:	September 26, 2019
	Approved Salary:	\$4,500.00
	Correct Salary:	\$4,550.00

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

	Name	Sport	Position	Level	Salary
1.	Dan Beck	Girls Softball	JV Assistant	6	\$5,150.00

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

	Name	Sport	Position	Salary
1.	Drew Dangler	Track and Field	Judge	\$35.00 (per event)
2.	Bobbi Shupp	Track and Field	Timer	\$35.00 (per

				event)
3.	Sheri Fallon	Track and Field	Timer	\$35.00 (per event)
4.	April Kresge	Track and Field	Timer	\$35.00 (per event)
5.	Gail Finamore	Track and Field	Timer	\$35.00 (per event)
6.	Jill Janotti	Track and Field	Timer	\$35.00 (per event)
7.	Jill Janotti	Track and Field	Judge	\$35.00 (per event)
8.	Rob Petit-Clair	Track and Field	Timer	\$35.00 (per event)
9.	Rob Petit-Clair	Track and Field	Judge	\$35.00 (per event)
10.	Catherine Kurczeski	Track and Field	Timer	\$35.00 (per event)

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

	<b>Name</b>	<b>Position</b>	<b>Grades</b>	<b>Salary</b>
1.	Miranda Ford	World Language Department Chairperson (2 <sup>nd</sup> semester)	7-12	\$1,137.50 (split stipend)

Approval of Agenda item #8.J. – Athletic Volunteers:

	<b>Name</b>	<b>Sport</b>
1.	Arianna Weaver	Volleyball (Intramural)
2.	Gerald Lopez	Girls Lacrosse

ROLL CALL: 9-0 CARRIED

President Yozwiak informed all that the Board, with the help of Dr. Brennan conducted a very exhaustive search for the next superintendent of the Pleasant Valley School District and offered the job to Dr. Lee Lesisko and he accepted the offer. This item has been taken off the agenda this evening so that the final contract can be worked out. She said that the final contract will be concluded sometime next week and as President of the Board, Mrs. Yozwiak will call a special meeting to elect our next superintendent and to provide him with a Commission.

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

Mrs. Jecker motioned, seconded by Mr. Zacharias to approve Addendum item #9.A. – Personnel Addendum Items as contained on the official agenda:

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

	<b>Name</b>	<b>Position</b>	<b>Salary</b>
1.	Michele Lamboy	Homebound Instructor	\$26.00 per hour

Approval of Addendum item #9.C. – Retirement: PVESPA CBA 2018-2021 Article VII #24 and #25:

	<b>Name</b>	<b>Position</b>	<b>Building</b>
1.	Helen Balliet	Head Cook	PVIS
2.	Elke Reeves	Information Systems Technician	District
3.	Mary Vogt Anderson	Paraprofessional Associate	PVHS
4.	Kathleen Walsko	Food Service Employee	PVMS
5.	Diane Wicknick	Custodian	PVES

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

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Effective Date</b>
1.	Kate Harkins	Paraprofessional Associate	PVIS	February 27, 2020
2.	Jaclyn Novak	Substitute Teacher and Substitute Paraprofessional Associate	District	March 6, 2020

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

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Number of Days</b>	<b>Dates</b>
1.	Matthew Gould	Teacher	PVMS	Fifteen (15)	March 9, 2020 – March 30, 2020

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

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Number of Days</b>	<b>Dates</b>
1.	Allen Kistler	Courier	District	Twenty-eight (28)	March 9, 2020 – April 15, 2020
2.	Denise Linkhourst	Teacher	PVES	One (1)	March 2, 2020

Approval of Addendum item #9.G. – Sabbatical Leave:

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Number of Days</b>
1.	Jenny Kuntz	Teacher	PVIS	1 <sup>st</sup> and 2 <sup>nd</sup> Semester of the 2020-2021 School Year

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

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Number of Days</b>	<b>Dates</b>
1.	Tabitha Barnes	Food Service Employee (PT)	PVES	Thirty (30)	February 24, 2020 – April 6, 2020
2.	Carol Bastos	Paraprofessional Associate (FT)	PVIS	Two (2)	February 13, 2020 – February 14, 2020
3.	Evelyn Garced	Monitor	PVMS	One (1)	March 4, 2020
4.	Kelly Heller	Food Service Employee (PT)	PVES	One (1)	February 21, 2020
5.	Leslie Jacobson	Paraprofessional Associate (PT)	PVIS	One (1)	February 13, 2020
6.	Patricia Klinges	Paraprofessional Associate (PT)	PVIS	One (1)	February 14, 2020
7.	Robert Madsen	Paraprofessional Associate (FT)	PVHS	One (1)	February 27, 2020
8.	Martha Smith	Paraprofessional Associate (PT)	PVIS	Three (3)	February 14, 2020 – February 19, 2020
9.	Jodi Swanson	Monitor	PVIS	Two (2)	February 20, 2020 – February 21, 2020
10.	Dolores Symancek	Monitor	PVHS	Eight (8)	February 26, 2020 – March 6, 2020
11.	Joan Toolan	Paraprofessional Associate (PT)	PVHS	Two (2)	March 3, 2020 – March 4, 2020
12.	Dolores Walsh	Monitor	PVHS	One (1)	February 11, 2020

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

	<b>Name</b>	<b>Sport</b>	<b>Position</b>	<b>Salary</b>
1.	Sandi Kaspszyk	Track & Field	Timer	\$35.00 (per event)

Approval of Addendum item #9.J. – Intramural Advisor:

1.	Club/Activity:	Volleyball
	Advisor:	Jennifer Weaver
	Volunteer:	Arianna Weaver
	Volunteer:	John Gesiskie
	Dates:	March 17, 2020 – May 21, 2020
	Day(s):	Monday, Tuesday and Thursday

Times:	3:30 PM – 5:30 PM
Building:	PVIS
Stipend:	\$620.00 (½ stipend)

Approval of Addendum item #9.K. – Additional Athletic Stipends:

1. Matt Gould additional stipend for Middle School Boys' Basketball 2019-2020 season, in the amount of \$680.00.
2. Dana West Middle School Boys' Basketball Chaperone 2019-2020 season, in the amount of \$336.00.
3. Rick Rimple Middle School Boys' Basketball Chaperone 2019-2020 season, in the amount of \$252.00.
4. Kyle Bonser Middle School Boys' Basketball Chaperone 2019-2020 season, in the amount of \$73.50.

Approval of Addendum item #9.L. – First Student Management Change per attached.

Prior to the roll call vote, Mr. Wunder stated that he will vote No on Addendum item #9.K.1. He feels that the stipend amount is not high enough considering the responsibility endured by Mr. Gould as head coach. He stated that although he supports of Mr. Gould, he feels that not enough consideration was given. Mrs. Kresge stated that she will be voting No on Addendum item #9.K.1. due to the same reasons stated by Mr. Wunder. She feels that the amount should be at least \$1,000 considering the excellent job Mr. Gould did in stepping up as head coach and stated that a coach at that level would have been paid \$3,550. Mrs. Kresge also stated that with regard to Addendum items #K.2., K.3., and K.4., she is pleased that these chaperones were in place and paid. Mrs. Yozwiak stated that, as stated earlier by Ms. Greggo, we have a policy requiring that all supplemental contracts must be Board approved prior to the individuals assuming their responsibility. She said that due to an unforeseen oversight, that did not occur in the case of these four individuals and that is the reason this item is on the agenda this evening.

ROLL CALL: 9-0 CARRIED

Voting No on Addendum item #9.K.1.: Mrs. Kresge, Mr. Burger, Mr. Wunder 6-3 CARRIED

**CURRICULUM/STAFF DEVELOPMENT: Mr. Josh Ziatyk –**

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

Approval of Agenda item #10.B. – Curriculum Proposal/Action Plan for the NCC College English course to be offered in the high school, beginning in the 2020-2021 school year, as attached.

Approval of Agenda item #10.C. – Purchase of AED “trainers” for high school course, Hands-Only CPR, offered in accordance with Act 7 Senate Bill 115 as attached, pending solicitor review and approval of LAS (Live Action Safety) contract.

Prior to the roll call vote, Mrs. Jecker questioned Agenda item #10.B. relating to the curriculum and the potential of being misleading about the credit earned. Dr. Mowrer Benda addressed the issues raised by Mrs. Jecker.

ROLL CALL: 9-0 CARRIED

Agenda item #10.D. – The Curriculum Report was provided for informational purposes.

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

**OPERATIONS SERVICES: Mr. William Gasper**

Mrs. Jecker motioned, seconded by Mr. Zacharias to approve Agenda item #12. – Operational Items:

Approval of Agenda item #12.A. – Facility Usage Requests:

1.	Removed	
2.	Organization	West End Soccer League
	Facility Requested	PVE Lower Athletic Field #1, #2, #3, #4
	Purpose	Soccer practice and games
	Dates/Times	Monday-Friday March 15, 2020-June 5, 2020 4:00 pm - 8:00 pm 3/16/2020, 3/17/2020, 3/18/2020, 3/19/2020, 3/20/2020, 3/23/2020, 3/24/2020, 3/25/2020, 3/26/2020, 3/27/2020, 3/30/2020, 3/31/2020,

		4/1/2020, 4/2/2020, 4/3/2020, 4/6/2020, 4/7/2020, 4/8/2020, 4/9/2020, 4/10/2020, 4/13/2020, 4/14/2020, 4/15/2020, 4/16/2020, 4/17/2020, 4/20/2020, 4/21/2020, 4/22/2020, 4/23/2020, 4/24/2020, 4/27/2020, 4/28/2020, 4/29/2020, 4/30/2020, 5/1/2020, 5/4/2020, 5/5/2020, 5/6/2020, 5/7/2020, 5/8/2020, 5/11/2020, 5/12/2020, 5/13/2020, 5/14/2020, 5/15/2020, 5/18/2020, 5/19/2020, 5/20/2020, 5/21/2020, 5/22/2020, 5/25/2020, 5/26/2020, 5/27/2020, 5/28/2020, 5/29/2020, 6/1/2020, 6/2/2020, 6/3/2020, 6/4/2020, 6/5/2020
	Requestor	Marcia Hansen
	Attendance	100
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
3.	Organization	West End Soccer League
	Facility Requested	PVE Lower Athletic Field #1, #2, #3, #4
	Purpose	Soccer practice and games
	Dates/Times	Monday-Friday June 8, 2020-August 31, 2020 3:00 pm - 9:00 pm 6/8/2020, 6/9/2020, 6/10/2020, 6/11/2020, 6/12/2020, 6/15/2020, 6/16/2020, 6/17/2020, 6/18/2020, 6/19/2020, 6/22/2020, 6/23/2020, 6/24/2020, 6/25/2020, 6/26/2020, 6/29/2020, 6/30/2020, 7/1/2020, 7/2/2020, 7/3/2020, 7/6/2020, 7/7/2020, 7/8/2020, 7/9/2020, 7/10/2020, 7/13/2020, 7/14/2020, 7/15/2020, 7/16/2020, 7/17/2020, 7/20/2020, 7/21/2020, 7/22/2020, 7/23/2020, 7/24/2020, 7/27/2020, 7/28/2020, 7/29/2020, 7/30/2020, 7/31/2020, 8/3/2020, 8/4/2020, 8/5/2020, 8/6/2020, 8/7/2020, 8/10/2020, 8/11/2020, 8/12/2020, 8/13/2020, 8/14/2020, 8/17/2020, 8/18/2020, 8/19/2020, 8/20/2020, 8/21/2020, 8/24/2020, 8/25/2020, 8/26/2020, 8/27/2020, 8/28/2020, 8/31/2020
	Requestor	Marcia Hansen
	Attendance	100
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
4.	Organization	West End Soccer League
	Facility Requested	PVE Lower Athletic Field #1, #2, #3, #4
	Purpose	Soccer practice and games
	Dates/Times	Monday-Friday September 1, 2020-November 30, 2020 4:00 pm - 8:00 pm 9/1/2020, 9/2/2020, 9/3/2020, 9/4/2020, 9/7/2020, 9/8/2020, 9/9/2020, 9/10/2020, 9/11/2020, 9/14/2020, 9/15/2020, 9/16/2020, 9/17/2020, 9/18/2020, 9/21/2020, 9/22/2020, 9/23/2020, 9/24/2020, 9/25/2020, 9/28/2020, 9/29/2020, 9/30/2020, 10/1/2020, 10/2/2020, 10/5/2020, 10/6/2020, 10/7/2020, 10/8/2020, 10/9/2020, 10/12/2020, 10/13/2020, 10/14/2020, 10/15/2020, 10/16/2020, 10/19/2020, 10/20/2020, 10/21/2020, 10/22/2020, 10/23/2020, 10/26/2020, 10/27/2020, 10/28/2020, 10/29/2020, 10/30/2020, 11/2/2020, 11/3/2020, 11/4/2020, 11/5/2020, 11/6/2020, 11/9/2020, 11/10/2020, 11/11/2020, 11/12/2020,



		11/13/2020, 11/16/2020, 11/17/2020, 11/18/2020, 11/19/2020, 11/20/2020, 11/23/2020, 11/24/2020, 11/25/2020, 11/26/2020, 11/27/2020, 11/30/2020
	Requestor	Marcia Hansen
	Attendance	100
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
5.	Organization	West End Soccer League
	Facility Requested	PVE Lower Athletic Field #1, #2, #3, #4
	Purpose	Soccer practice and games
	Dates/Times	Saturday, Sunday March 15, 2020-November 30, 2020 8:00 am - 9:00 pm 3/15/2020, 3/21/2020, 3/22/2020, 3/28/2020, 3/29/2020, 4/4/2020, 4/5/2020, 4/11/2020, 4/12/2020, 4/18/2020, 4/19/2020, 4/25/2020, 4/26/2020, 5/2/2020, 5/3/2020, 5/9/2020, 5/10/2020, 5/16/2020, 5/17/2020, 5/23/2020, 5/24/2020, 5/30/2020, 5/31/2020, 6/6/2020, 6/7/2020, 6/13/2020, 6/14/2020, 6/20/2020, 6/21/2020, 6/27/2020, 6/28/2020, 7/4/2020, 7/5/2020, 7/11/2020, 7/12/2020, 7/18/2020, 7/19/2020, 7/25/2020, 7/26/2020, 8/1/2020, 8/2/2020, 8/8/2020, 8/9/2020, 8/15/2020, 8/16/2020, 8/22/2020, 8/23/2020, 8/29/2020, 8/30/2020, 9/5/2020, 9/6/2020, 9/12/2020, 9/13/2020, 9/19/2020, 9/20/2020, 9/26/2020, 9/27/2020, 10/3/2020, 10/4/2020, 10/10/2020, 10/11/2020, 10/17/2020, 10/18/2020, 10/24/2020, 10/25/2020, 10/31/2020, 11/1/2020, 11/7/2020, 11/8/2020, 11/14/2020, 11/15/2020, 11/21/2020, 11/22/2020, 11/28/2020, 11/29/2020
	Requestor	Marcia Hansen
	Attendance	100
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
6.	Organization	PVYA Girls Lacrosse
	Facility Requested	PVE Upper Field and Lower Field #1, #2
	Purpose	Girls Lacrosse Practice and Games
	Dates/Times	March 2, 2020 – May 30, 2020 Monday – Friday 4:00 pm - 8:00 pm 3/2/2020, 3/3/2020, 3/4/2020, 3/5/2020, 3/6/2020, 3/9/2020, 3/10/2020, 3/11/2020, 3/12/2020, 3/13/2020, 3/16/2020, 3/17/2020, 3/18/2020, 3/19/2020, 3/20/2020, 3/23/2020, 3/24/2020, 3/25/2020, 3/26/2020, 3/27/2020, 3/30/2020, 3/31/2020, 4/1/2020, 4/2/2020, 4/3/2020, 4/6/2020, 4/7/2020, 4/8/2020, 4/9/2020, 4/10/2020, 4/13/2020, 4/14/2020, 4/15/2020, 4/16/2020, 4/17/2020, 4/20/2020, 4/21/2020, 4/22/2020, 4/23/2020, 4/24/2020, 4/27/2020, 4/28/2020, 4/29/2020, 4/30/2020, 5/1/2020, 5/4/2020, 5/5/2020, 5/6/2020, 5/7/2020, 5/8/2020, 5/11/2020, 5/12/2020, 5/13/2020, 5/14/2020, 5/15/2020, 5/18/2020, 5/19/2020, 5/20/2020, 5/21/2020, 5/22/2020, 5/25/2020, 5/26/2020, 5/27/2020, 5/28/2020, 5/29/2020
	Requestor	Hope Christman
	Attendance	50
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply

7.	Organization	PVYA Girls Lacrosse
	Facility Requested	PVE Upper Field and Lower Field #1, #2
	Purpose	Girls Lacrosse Practice and Games
	Dates/Times	March 2, 2020 – May 30, 2020 Saturday's 8:30 am - 12:00 pm 3/7/2020, 3/14/2020, 3/21/2020, 3/28/2020, 4/4/2020, 4/11/2020, 4/18/2020, 4/25/2020, 5/2/2020, 5/9/2020, 5/16/2020, 5/23/2020, 5/30/2020
	Requestor	Hope Christman
	Attendance	50
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply

ROLL CALL: 9-0 CARRIED

Agenda item #12.B. – Informational: District Events March 13, 2020 through March 26, 2020 was provided.

**BUSINESS MANAGEMENT: Mrs. Susan Famularo**

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

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

1. Cafeteria Accounts Payable for March 12, 2020 – Total amount \$51,944.98.
2. Cafeteria Fund – Asset Cost Summary – February 2020

Approval of Agenda item #13.C. –The following contracts as attached:

1. Time Clock Plus. Hardware/Software Support (Standard) for time clocks \$5,683.38. Effective March 27, 2020 to March 26, 2021
2. Michael Straka - Rocks and Mineral Third Grade Assembly on April 23, 2020 Cost: \$350.00

Approval of Agenda item #13.D. – Fundraisers: PVMS - 7th/8th Grade Yearbook Club - Yearbook Sales from 4/14/2020 - 4/24/2020.

Approval of Agenda item #13.E. – MCTI Excess Revenues: Approval of MCTI retaining the excess revenue from the 2018-2019 final audit in the amount of \$894,328.00. These funds will be transferred to MCTI capital reserve fund for future capital projects. The PVSD share is \$240,755.00.

ROLL CALL: 9-0 CARRIED

Agenda item #13.F. – Removed

Agenda item #13.G. – Informational: PDE Single Audit Acceptance as attached.

Agenda item #13.H. – Informational: District Student Activity Accounts as attached:

Beginning Balance February 1, 2020: \$252,655.98  
Receipts: \$23,742.42  
Expenditures: \$17,168.56  
Ending Balance February 29, 2020: \$259,229.75

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

Mrs. Kresge motioned, seconded by Mr. Burger to approve Addendum item #14.A. – Addendum – Business Management items:

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

1. Newsela Science and Social Studies components for Pleasant Valley Intermediate School. Cost: \$3,000.00. This contract is in effect from 3/13/2020 through 6/1/2020.
2. CSI - Wireless Microphone System for High School Auditorium Co-stars Contract # 034-050 Cost: \$10,274.00
3. WTI Technologies - Polk Roof Restoration Proposal Co-Stars Contract # KPN-IFB #017-F Cost: \$563,023.75
4. Mechanical Service Company - Three year maintenance agreement starting July 1, 2020 for walk-in freezers and walk-in coolers in District. Cost: \$8,200.00 annually
5. C.M. Eichenlaub Co. - Recommend three year option from July 1, 2020 - June 30, 2023 for full safety inspection of bleacher systems in District Co-stars Contract # 014-090 Cost: \$12,857.13

Approval of Addendum item #14.C. – Colonial Intermediate Unit #20 General Operating 2020-2021 Proposed Budget in the amount of \$3,663,820.00. Pleasant Valley's contribution is not to exceed \$28,006.71 per attached.

Approval of Addendum item #14.D. – Budget Transfer per attached: Budget Transfer to move Accuweather budget amount from Office for Professional and Support Services (Function 2611) to the Superintendent's office budget (Function 2360) in the amount of \$4,534.00.

ROLL CALL: 9-0 CARRIED

**SOLICITOR: Mark Fitzgerald, Esq.** – Mr. Fitzgerald stated that in preparation for COVID-19 and the possible disruptions it may cause and in light of Governor Wolf's issuance of a wide-range order generally to the Commonwealth and in part to a particular county, it is a possibility that school districts will be closed and no community events could take place. Business still needs to take place for a public entity under the Sunshine Act and he therefore suggested that the Board consider, under the guidance provided by the state, holding virtual meetings. In addition, a plan needs to be devised for a way that the public can participate in a public meeting in the event of a virtual meeting. Mr. Fitzgerald recommended the authorization by way of a motion allowing this to occur should it be necessary. This would not be in perpetuity, but directly related to the COVID-19 situation. Discussion was held and Mr. Fitzgerald clarified two options: Option 1 would be if we are under a state of emergency, the meeting would be held electronically. Option 2 would be if we are not under a state of emergency but some Board members wish not to be there physically, then the meeting can be held electronically as long as a majority of the Board is physically present at the meeting.

Mr. Zacharias motioned, seconded by Mr. Wunder to authorize the Board to hold meetings as may be necessary electronically in the event of a state of emergency surrounding the COVID-19 outbreak a/k/a the Coronavirus. In addition, to the extent a meeting occurs in the Board room as usual, and to the extent that a member or members need to participate electronically, they may do so as long as a majority of the Board is physically present at the meeting. This authorizing motion will terminate effective upon the conclusion of the pandemic and/or state of emergency.

Mrs. Yozwiak provided the opportunity for Pleasant Valley Citizens to comment on this issue because it was not on the agenda. There being no one wishing to comment, the following action was taken:

ROLL CALL: 9-0 CARRIED

**PLEASANT VALLEY SCHOOL DIRECTORS:**

Mrs. Kresge stated that Dr. Brennan has gone above and beyond as Acting Superintendent and although she is contracted to work four days, she worked last Friday and will work this Friday for which she has not been compensated. Mrs. Kresge said that this should be looked at and be re-evaluated and asked the Board to consider compensating Dr. Brennan possibly at the next meeting. Mrs. Yozwiak stated that the Board will evaluate and come to an agreement the next time the Board reconvenes. Dr. Brennan expressed her appreciation for the recognition which was unexpected.

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

Mr. John Gesiskie, Chestnuthill Township, expressed appreciation for the compensation to coaches. He expressed safety concerns and asked that consideration also be given to hiring a Jr. High Volleyball coach.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Zacharias motioned, seconded by Mr. Burger to adjourn the meeting at 7:57 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting:  
March 26, 2020 @ 7:00 PM