

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Board Approved 8-9-18

Minutes of the July 19, 2018 Board of Education Meeting

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on July 19, 2018 and called to order by President Len Peeters, at 7:01 PM. The Pledge of Allegiance was led by Mr. Russ Gould, followed by a moment of silence. Mr. Peeters welcomed those present and referred to the meeting procedures that were attached to the agenda. He stated that during the PV Citizens portion of the meeting, individuals are to state their name and township where they reside and that comments must be kept to a three minute time limit. The meeting was held in the Administrative Offices, 2233 Route 115, Brodheadsville, PA 18322.

Roll Call – School Board Recorder: Ms. Debra Duff

School Board members in attendance: Len Peeters, President, Sue Kresge, Vice President, Kenneth Cocuzzo, Treasurer, Bob Serfass, Delbert Zacharias, Dan Wunder, Donna Yozwiak, Russell Gould, Laura Jecker.

Administrative staff in attendance: David Piperato, Superintendent, Ken Newman, Assistant to the Superintendent, John Burrus, Director of Human Resources, Susan Famularo, Business Manager, Stacy Stair, Administrative Assistant to the Business Manager, Lori Hagerman, Reading Supervisor, Travis Serfass, Director of Buildings and Grounds.

Building Administrative staff in attendance: Matthew Triolo, Rocco Seiler, Josephine Fields (7:21), Erica Greer, Todd Breiner, Brian Faust, Sabrina Albright.

School Solicitor in attendance: Mark Fitzgerald, Esq.

Notification of Executive Session: Mr. Peeters announced that an executive session was held on July 19, 2018 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.

Pleasant Valley Citizens: None.

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

Mr. Wunder motioned, seconded by Ms. Yozwiak to approve the minutes of the Board of Education meeting held on June 28, 2018.

CARRIED

TREASURER’S REPORT: Mr. Ken Cocuzzo

Ms. Kresge motioned, seconded by Mr. Serfass to approve agenda items #3a. through #3.d. as was attached:

Approval of #3.a. Accounts Payable – 6-1-18 to 6-30-18 Manual Checks – General Fund

Approval of #3.b. Accounts Payable – 6-1-18 to 6-30-18 Manual Checks – PSDLAF

Approval of #3.c. Accounts Payable – 7-19-18

Approval of #3.d. Accounts Payable – 7-19-18 Courtyard Gardens

ROLL CALL 9-0 CARRIED

Abstained on Agenda item #3.c. Check No. 00221566: Mr. Cocuzzo 8-0-1 CARRIED (Abstention form attached)

Ms. Yozwiak motioned, seconded by Ms. Jecker to approve agenda items #3.e. through #3.g. as was attached:

Approval of #3.e. Trial Balance/Financial Statement 6-30-18

Approval of #3.f. Asset Cost Summary June 2018

Approval of #3.g. Condensed Board Summary/Expenditures-Revenues June 2018

ROLL CALL 9-0 CARRIED

The Accounts Payable (Agenda item #3.h.) approved at the June 28, 2018 Board meeting was provided and attached to the agenda for informational purposes.

OLD BUSINESS

Solicitor: Mark Fitzgerald, Esq. – No report. The Board welcomed Mr. Fitzgerald as the new Solicitor representing the Pleasant Valley School District.

NEW BUSINESS

Monroe Career & Technical Institute: Ms. Donna Yozwiak – Ms. Yozwiak reported on the JOC meeting which was held on July 2, 2018:

- Welding project renovations are underway and are scheduled to be completed by the start of the new school year.
- The regress project in the cafeteria is underway and should be completed by the first day of school.
- The JOC was informed by counsel that changes have occurred to executive session rules whereby safety and security issues can now be discussed during the Board's executive sessions.
- The Perkins Grant has been submitted for PDE review and the MCTI administrative team is completing the Safe School Grant.
- Interviews are underway for the new special education teacher and the supervisor of curriculum and instruction.
- Eleven PV students were named as the Outstanding Students for the 4th Quarter. They are Brandon Kingsbury, 9th Grade Math; Savannah Bower, 9th Grade Science; Natalia Morant, 9th Grade Civics; Storm Fernandez, 9th Grade English; Kevin Chan, Carpentry; Brian Donatelli, Computer Networking/Security; Deven Venegas, Cosmetology; Victoria Negron, Culinary Arts I; Nikolas Correia, Diesel Technology; Karissa Hnatowicz, Health Professions I; and Christal Awe, Health Professions I.
- Samantha Armstrong has been hired as the new Culinary Arts Instructor and Amy Thomas has been hired as the new Supervisor of Student Services.

Colonial IU #20: Mr. Daniel Wunder – Mr. Wunder reported on the IU20 Board meeting held on June 27, 2018 and provided the Board with a written copy as well as a copy of *The Twenty* newsletter. He stated that routine business was held and of note to Pleasant Valley:

- Dr. Michael Baird was nominated for and approved to serve as IU20 Board President for a third term. Mr. Gene McKeon will serve a third term as Vice-President for the 2018-2019 school year.
- The IU Board accepted the resignation of Dr. Brennan, effective at the end of the 2018-2019 school year. Mr. Wunder stated that at some point in the school year, advertisement for her replacement will be made.
- Work is being done in obtaining consortium pricing on software that delivers and tracks staff training on various safety topics in order to save member districts money.

PSBA Legislative Liaison Report: Ms. Susan Kresge – No report.

Curriculum Committee: Ms. Susan Kresge/Ms. Donna Yozwiak – No report.

Finance Committee: Mr. Len Peeters – No report.

Athletic Committee – Mr. Russ Gould – No report.

Property Committee: Mr. Ken Cocuzzo – No report.

SUPERINTENDENT-REPORT/REQUESTS: Mr. David Piperato, Superintendent

Approval of Agenda item #6.a. – Naming Rights for the PVSD Fitness Center.

Mr. Seiler stated that Mr. Chris Hixon, a 1986 graduate of Pleasant Valley and a victim of the Parkland, Florida school shooting, was a wonderful person of the highest standards and that Mr. Hixon always remembered that he was a "Bear". Mr. Seiler thanked Mr. Bray and the committee for all the hard work in moving this issue forward.

Ms. Yozwiak motioned, seconded by Mr. Gould to approve Agenda item #6.a. – Naming Rights for the change of the PVSD Fitness Center in honor of Mr. Chris Hixon.

Prior to the roll call vote, Ms. Kresge commented that Mr. Hixon was one of three coaches who were posthumously honored at the ESPYS with the Best Coach Award. Mr. Wunder stated that he had Mr. Hixon as a student and he was outstanding.

ROLL CALL: 9-0 CARRIED

Mr. Piperato thanked the Board for their approval of the name change in honor of Mr. Hixon.

Agenda item #6.b. – Policy Revisions – The following policy was provided for a first reading:

- Reinstatement of Policy 226.1 Video Surveillance/Recordings. Retired Policy 226.1 Video Surveillance/Recordings provided for Reference, and removal of Policy 709.1 Video Surveillance.

Agenda item #6.c. – the Enrollment report for July 2018 was provided.

Agenda item #6.d. – Other:

Mr. Piperato read a letter from Lori Hagerman and Shavonne Liddic addressed to the members of the Western Pocono Branch of the Greater Federation of Women’s Club thanking the members of the GFWC Pocono Women’s Club for their dedication and support of the Pleasant Valley School District and its PV Summer Cub Academy. Their donation of Shop Rite gift cards enables our students to enjoy summer time treats and snacks in support of healthy eating. Over 110 students are attending the summer program and will benefit from the organization’s kindness. Ms. Hagerman and Ms. Liddic closed the letter thanking the members for exemplifying the organization’s motto – *when you give of yourself, you truly give.*

HUMAN RESOURCES: Dr. John T. Burrus

Mr. Gould motioned, seconded by Mr. Zacharias to approve agenda item #7 as follows:

Approval of Agenda item #7.a. – Hiring of Support Staff:

	Name	Position	Building	Salary per Hour	Start Date	Replace
1.	Roxanne Rybeck	Custodian, 2 nd Shift	PVIS	\$16.09 per hour	July 23, 2018	Michael Marconi

Approval of Agenda item #7.b. – Hiring of Professional Staff:

1.	Name:	Lacey Haldeman
	Position:	2 nd Grade Teacher - PVES
	Education Level:	B.S. Science – Early Childhood Education
	Undergraduate School:	East Stroudsburg University
	Certificate:	Early Childhood Education (PK-4)
	Experience:	2018-present: West Penn Elementary, 4 th Grade LTS 2017-2018: Pleasant Valley Elementary, Substitute 2017-2018: Pleasant Valley Elementary, 1 st Grade LTS 2014-2016: Curious Kids Play and Learn Place, Assistant Teacher
	Salary:	\$43054 (Step 1B)
	Effective Date:	August 21, 2018
2.	Name:	Jo Sponsler
	Position:	Music Teacher - PVES
	Education Level:	B.S. – Music Education M. Ed. – Special Education
	Undergraduate School:	State University of New York College
	Graduate School:	DeSales University
	Certificate:	Music (K-12) Special Education (N-12)
	Experience:	2017-present: Pleasant Valley School District, LTS Music 2017: Easton Area School District, LTS Music 2016: Northampton Area School District, LTS Orchestral Music 2015: Palmerton Area School District, STS Music
	Salary:	\$47254 (Step 1M)
	Effective Date:	August 21, 2018
3.	Name:	Elizabeth Negron
	Position:	Art Teacher - PVHS
	Education Level:	B.F.A. – Fine Arts M.A. – Art Education
	Undergraduate School:	Pratt Institute
	Graduate School:	Brooklyn College
	Certificate:	Art (K-12)
	Experience:	2018 – Swiftwater Elementary Center, LTS Art 2010-2018: The School for Human Rights, Studio Art Teacher

		2011,2013,2015: Southampton School District, Studio Art Teacher 2001-2010: William H. Maxwell CTE High School: Dean of Discipline/Student Art and Graphic Design Teacher
	Salary:	\$51567 (Step 5M)
	Effective Date:	August 21, 2018
4.	Name:	Raymond Ross
	Position:	3 rd Grade Teacher - PVES
	Education Level:	B.S. Science – Elementary/Early Childhood Education
	Undergraduate School:	Temple University
	Certificate:	Elementary (K-6) Early Childhood (N-3)
	Experience:	2017–present: Northern Lehigh School District, Substitute & 2 nd Grade LTS 2016-2017: Washington Elementary School, Permanent Building Substitute & Title I Teacher 2015-2016: Alburtis Elementary, 5 th Grade LTS 2013-2015: Parkland/East Penn School District, Substitute 2010-2013: Macungie Elementary School, Instructional Support Teacher 1998-2004: North Penn School District, 5 th /6 th Grade Teacher 1997-1998: Philadelphia School District, 4 th Grade Teacher
	Salary:	\$47367 (Step 5B)
	Effective Date:	August 21, 2018

Approval of Agenda item #7.c. – Change to Current Assignment / Professional Staff:

	Name	Current Position	Building	New Position	New Building	Effective Date	Replace	Salary
1.	Kelli George	5 th Grade Teacher	PVIS	Assistant Principal	PVHS	August 6, 2018	Angela Borealo	\$92,500.

Approval of Agenda item #7.d. – Family and Medical Leave:

	Name	Position	Building	Number of Days	Dates
1.	Amy Balchune	Teacher	PVIS	Thirty-six (36)	August 21, 2018 - October 15, 2018
2.	Jared Rechenberger	Custodial	PVES	One (1)	June 18, 2018
3.	Heather Siptroth	Teacher	PVIS	Four (4)	June 4, 2018 - June 7, 2018
4.	David Sodl	Administrator	PVHS	Eighteen and three-fourths (18.75)	July 2, 2018 - July 27, 2018
5.	Barbara Arroyo	Teacher	PVHS	One-half (.50)	May 31, 2018
6.	Lisa Williams	Teacher	PVIS	Nine and one-half (9.50)	May 29, 2018 - June 8, 2018
7.	Alex Sterenchock	Network Administrator	District	Eighteen (18) Summer Days	July 3, 2018 - August 3, 2018

Approval of Agenda item #7.e. – Leaves Without Pay:

	Name	Position	Building	# of Days	Date(s)
1.	Fannie Boeman	Librarian (PT)	PVES	One (1)	June 11, 2018
2.	Amy Eckert	Paraprofessional Associate (PT)	PVIS	One-half (1/2)	June 15, 2018
3.	Jane Fisher	Secretary	PVMS	One (1)	June 20, 2018
4.	Rickie Serfass	School Police	District	Eighteen (18)	June 12, 2018-June 15, 2018 and August 27, 2018-September 17, 2018

Approval of Agenda item #7.f. – Resignation:

	Name	Position	Building	Effective Date
1.	Brian Faust	Assistant Principal	PVIS	August 14, 2018

Approval of Agenda item #7.g. – Job Descriptions as attached:

1. Director of Curriculum & Instruction
2. Director of Technology
3. Principal on Special Assignment

ROLL CALL: 9-0 CARRIED

Voting No on Agenda item #7.a.1.: Mr. Zacharias 8-0-1 CARRIED

CURRICULUM/STAFF DEVELOPMENT: Mr. Kenneth Newman

Agenda item #8.b.: Informational: Math and Reading Department Update – PV Cub Summer Academy: Ms. Hagerman and Ms. Liddic provided a written update report as was attached to the agenda. Mr. Newman stated that Ms. Hagerman and Ms. Liddic have done a great job and to look for pictures on Facebook.

Agenda item #8.a.: Mr. Newman and Ms. Erica Greer gave a presentation on the Pennsylvania Electronic Teacher Evaluation Portal (PA-ETEP). PA-ETEP is a resource that streamlines the Pennsylvania Department of Education required evaluation tools which facilitate the individual employee annual or biannual observation/evaluation process. This resource provides support for staff and evaluators to have input, collaborate and create transparency in the observation/evaluation process. Mr. Newman and Ms. Greer outlined the rationale for using PA-ETEP which provides an organizational component that will assist in this task and will allow administrators to combine information which has been done manually and entered into required rating forms thus far. All information will be collected and loaded into one location. Mr. Newman stated that training will be available and is included in the program. Discussion was held about use of this evaluation portal with regard to communication that will take place between the observer and the teacher in real time, administrators evaluating other administrators, and the term of a one year lease as opposed to a three year lease. Mr. Piperato discussed his use of and the success of the program in the past. Mr. Newman stated that we want to be assured that the program is satisfactory before committing to more years.

SUPPORT SERVICES: Mr. David Piperato

Mr. Gould motioned, seconded by Ms. Jecker to approve Agenda Item #9 as follows:

Approval of Agenda item #9.a. - 2018-2019 Fall Coaching Positions:

	Name	Sport	Position	Coaching Level	Salary
1.	Nicole Skurjunis	Fall Cheerleading	JV Assistant	L1	Per Supplemental Contract
2.	Brian Miller	Football	Varsity Assistant	L2	Per Supplemental Contract
3.	Justin Peterson	Football	Varsity Assistant	L1	Per Supplemental Contract
4.	Dawn Hahn	Fall Cheerleading	Jr. High Assistant	L3	Per Supplemental Contract
5.	Drew Dymond	Volleyball	Jr. High Assistant	L6	Per Supplemental Contract
6.	Jill Dorn	Field Hockey	Head Coach	L4	Per Supplemental Contract
7.	Colleen Dinan	Field Hockey	Varsity Assistant	L6	Per Supplemental Contract
8.	Brittany Angelica	Field Hockey	JV Assistant	L3	Per Supplemental Contract

9.	Corin Ower Mohle	Field Hockey	Jr. High Assistant	L6	Per Supplemental Contract
10.	Cory Mc Keever	Field Hockey	Jr. High Assistant	L6	Per Supplemental Contract

Approval of Agenda item #9.b. – 2018-2019 Summer School Teachers:

	Name	Position	Salary	Start Date
1.	Danielle Unger	PVHS Summer School Teacher English (8:00-10:15 & 10:30-12:45)	2 Full Stipends	July 1, 2018
2.	Talitha Graham	PVHS Summer School Teacher Science (8:00-10:15 & 10:30-12:45)	2 Full Stipends	July 1, 2018
3.	Deb Stewart	PVHS Summer School Teacher Math/Special Education (8:00-10:15 & 10:30-12:45)	2 Full Stipends	July 1, 2018

Approval of Agenda item #9.c. – 2018-2019 Marching Band Positions:

	Name	Sport	Position	Coaching Level	Salary
1.	Courtney Munier	Marching Band	Marching Band Assistant	L6	Per Supplemental Contract
2.	McKenna Sickles	Marching Band	Volunteer		
3.	McKenna Sickles	Marching Band	Resign Marching Band Assistant		

Approval of Agenda item #9.d. – 2018-2019 Facility Usage Request:

A.	Organization	Women’s Resources of Monroe County
	Facility Requested	PVHS Stadium, Cafeteria, walk/run area
	Purpose	5K Run/Walk – Run to End Violence
	Dates/Times	Sunday October 28, 2018 6:30 am – 11:30 am
	Requestor	Lauren Peterson
	Attendance	250
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply

ROLL CALL: 9-0 CARRIED
Voting No on Agenda item #9.a.6.: Ms. Jecker, Ms. Yozwiak 7-2 CARRIED

Agenda item #9.e. – Informational: Cafeteria Participation Report was provided.

Agenda item #9.f. – Informational: District Events from July 20, 2018 through August 9, 2018.

BUILDING REPORTS (Agenda item #10):

Pleasant Valley High School: Mr. Matthew Triolo

Mr. Triolo welcomed Ms. Kelli George to the administrative team at the high school and stated that she will be a wonderful addition. Mr. Triolo also stated that Ms. Jill Dorn, Field Hockey Head Coach, will do great things this year for the program. He congratulated the FBLA on their accomplishments and introduced Ms. Denise Hopely. Ms. Hopely thanked Mr. Piperato, Mr. Triolo, and the Board for all their support throughout the year. She introduced the students who attended the Nationals in Baltimore, and stated that they competed against the top 2% internationally: Sara Coyle, Jonathan Mickens, Jordan McGruff, Aidan Coyle, Jessie Foster, and Melanie Reyes. Each student expressed their appreciation to the Board for funding the FBLA making it possible for them to compete at the Nationals. They each shared their experiences and thanked the Board for giving them the opportunity. Ms. Hopely also stated that they have submitted proposals for fundraisers for next year which have been accepted by the state of PA to lead the state in the Leukemia Society cause. Mr. Triolo thanked Ms. Hopely giving her all the credit for the success of the FBLA students and making us all proud. Mr. Piperato thanked Ms. Hopely for her dedication and thanked all the students for their hard work and for representing the school

district so well. He stated that the FBLA is very competitive and appreciates all of the comments made by the students.

Pleasant Valley Intermediate School: Mr. Brian Faust thanked everyone for their support over the last year. He praised Ms. Herr for her help and stated that PVI is getting two great administrators for the school.

Pleasant Valley Middle School: Mr. Seiler echoed previously made comments with regard to the FBLA students. He introduced Ms. Natalie Hixon who is the sister of Mr. Chris Hixon and a 1991 graduate of Pleasant Valley. She expressed her gratitude to the Board for honoring her brother with the renaming of the fitness center. Ms. Hixon stated that among all the recognition given to Mr. Chris Hixon including the National Teacher Hall of Fame and the Memorial for Fallen Athletes, this honor “tops it all.” She spoke of her and Chris Hixon’s son’s participation in the Tunnel of Towers. Ms. Hixon thanked everyone on behalf of her and her family.

Mr. Breiner expressed his gratitude for all the help he has gotten in transitioning into his position as Principal of the Pleasant Valley Intermediate School.

BUSINESS MANAGEMENT: Ms. Susan Famularo

Ms. Famularo stated that an amendment to her report is as follows on Agenda item #11.b.F.: Edulink. PA-EETEP Agreement – Cost: \$13,304, one-year licensing fee.

Mr. Serfass motioned, seconded by Ms. Yozwiak to approve Agenda item #11 as follows:

Approval of Agenda item #11.a. – Cafeteria Fund as was attached:

- A. Cafeteria Accounts Payable for July 19, 2018 – Total amount \$3,121.18.
Cafeteria Fund - Asset Cost Summary July 2018

Approval of Agenda item #11.b. – The following contracts:

- A. TRANE. Cost: \$9,499.00. Pleasant Valley Intermediate Chiller #2 Repairs. Replacement of compressor gaskets, O-rings, seals, and system check. Subject to final review of the administration and solicitors.
- B. Cintas. Cost: \$987.00 plus \$24.95 service fee. Annual portable fire extinguisher inspections and fire suppressions system inspections. Subject to final review of the administration and solicitors.
- C. Tremco Inc. Cost: \$252,305.57. Roof restoration services District office.
- D. Rodney R. Raughley Excavating LLC. Cost: \$9,800.00. Hauling and spreading of stone for parking lot(s) behind stadium and maintenance drive lanes.
- E. Koch 33 Ford. Cost: \$56,913.00 (this price includes \$5,000 TRADE IN - 2008 F350 Dump Truck and COSTARS 25-234 Discount \$7,637.00) 2019 F-450 Dump Truck.
- F. Edulink. PA-EETEP Agreement. Cost: \$22,748, Three (3) year Licensing Fee. Electronic teacher and supervisor evaluation portal.
- G. Fundraiser for Pleasant Valley High School - Class of 2022. Craft and Vendor Fair for holiday shopping December 2, 2018.
- H. Fundraiser for Pleasant Valley High School Key Club. Sale of popcorn during Academic Fair April 28, 2019.
- I. Monthly District - Wide Spirit Days September 11, 2018 through May 10, 2019.
- J. Fundraiser for Pleasant Valley Intermediate for Mini-Thon. Holiday - Grams December 1, 2018 through December 25, 2018.
- K. Fundraiser for Pleasant Valley Intermediate for Mini-Thon. Valentine - Grams February 1, 2019 through February 28, 2019.
- L. Fundraiser for Pleasant Valley Intermediate for Mini-Thon. Boo - Grams October 1, 2018 through October 31, 2018.
- M. Moritz Embroidery. Fundraiser for Pleasant Valley Intermediate for Mini-Thon. Sale of Spirit wear with approved logo September 1, 2018 through June 1, 2019.
- N. Fundraiser for Pleasant Valley Intermediate for Mini-Thon. Coins for a Cure. Dime collection in water bottles September 1, 2018 through June 1, 2019.
- O. Fundraiser for Pleasant Valley Intermediate for Mini-Thon. Thankful Feathers to be purchased and displayed on a large turkey November 1, 2018 through November 25, 2018.
- P. Fundraiser for Pleasant Valley High School - Class of 2022. LynDee's Fundraiser percentage of profit of sales from 6 pm to 10 pm July 20, 2018.
- Q. Koch 33 Ford. Cost: Not to exceed \$32,000 (this price includes \$1,000 TRADE IN- 2011 Ford Escape Vin #1FMCU9C75BKA50667). New 2018 Explorer Interceptor Security Vehicle.
- R. Barry Isett & Associates, Inc. Cost: \$32,400. Provide design, bid, and construction phase services for the Stadium Artificial Turf Replacement for the summer of 2019.
- S. Rita's Italian Ice. Fundraiser for the Class of 2021. A portion of sales from August 2018 to September 2018.

Approval of Agenda item #11.c. – Behavioral Health Associates for Education Services for 2018-2019 School Year:

- General Education \$99.00/day
- Special Education \$146.00/day
- ISST Program (Intensive Social Skill Training) \$220.00/day
- PRIDE Program (Positively Reinforced Individually Directed Education) \$225.00/day
- DD Program (Dual Diagnosis) \$325.00/day
- ISM Program (Intensive Self-Management) \$345.00/day
- One-on-One Instructional Assistant \$30.00/per hour
- Interpreter - Deaf/Hearing Impaired \$65.00/per hour
- Interpreter - Spanish \$65.00/per hour
- Psychiatric Evaluation \$300/per evaluation
- Psychological Evaluation \$300.00/per evaluation

Approval of Agenda item #11.d. – Voyager Gas Cards – Provide two (2) Voyager gas cars for First Student use.

Approval of Agenda item #11.e. – Settlement Agreement and Release re: A.G.

Approval of Agenda item #11.f. – Award Winter Athletic Supplies & Equipment Bid as recommended.

A breakdown by sport was attached:

- BSN Sports/PASSON'S - \$1,507.75
- Metuchen Center, Inc. - \$1,885.00
- Pyramid School Products - \$987.80
- School Specialty - \$56.62
- Sportsman's - \$3,431.80
- Varsity Spirit Fashions - \$7,626.00
- Total 2018-2019 Winter Athletic Supplies & Equipment Bid \$15,494.97

Approval of Agenda item #11.g. – Investment of 2018 General Obligation Bond Proceeds with Pennsylvania Local Government Investment Trust.

ROLL CALL: 9-0 CARRIED
Voting No on Agenda Item #11.b.L,M,
N,O,Q: Ms. Jecker 8-1 CARRIED

Mr. Piperato thanked the Board for their support of the PA-ETEP Agreement and stated that he will continue to keep the Board posted throughout the year on how it is going. He again thanked Mr. Newman and Ms. Greer for their presentation this evening.

Agenda item #11.h. – Informational:

- A. Student Activity Accounts as was attached:
 - Beginning Balance June 1, 2018: \$275,390.10
 - Receipts: \$9,431.76
 - Expenditures: \$14,637.11
 - Ending Balance June 30, 2018: \$270,184.75
- B. District Investment Report for June 30, 2018 as was attached.

SOLICITOR: Mark Fitzgerald, Esq. – Mr. Fitzgerald reported that the transition has been going well with the administration and Board with respect to matters old and new. He stated that since his firm was appointed in June, the School Code has been revised which impacts the District from a procurement end, the business side, and personnel issues. With regard to procurement, Mr. Fitzgerald stated that a new provision has been added about non-instructional independent contractors, which effectively requires boards to go through a hearing process if it implicates certain personnel that may have been previously part of a collective bargaining agreement or had been covered under a contract. Mr. Fitzgerald also referenced modifications made since the enactment of Act 55 last year, which changed the suspension and furlough process. He stated that he will keep the Board apprised of those modifications. In addition, Mr. Fitzgerald spoke about the change that safety sensitive issues can now be discussed in executive session.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mr. Cocuzzo took this opportunity to recap what the Board has accomplished over this last year: hired a new superintendent; settled the teacher contract; approved a budget with a modest tax increase; rebuilt the District administration in key areas affecting students and staff; worked to secure the high school,

which is still ongoing; approved the 15-year bond for districtwide improvements; and endorsed a tech-infused curriculum for all grade levels. Mr. Cocuzzo stated that it is apparent that the Board shares a common interest in making this District the best it can be and that he looks forward to working with each of the Board members next year.

PLEASANT VALLEY CITIZENS: None.

Mr. Peeters announced that the Board will be holding an executive session immediately following this meeting.

ADJOURNMENT

There being no further business to come before the Board, Ms. Yozwiak motioned, seconded by Ms. Jecker to adjourn the meeting at 8:03 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: August 9, 2018 @ 7:00 PM