

# PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the August 9, 2018 Board of Education Meeting

**Board Approved 8-23-18**

## **CALL TO ORDER:**

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on August 9, 2018 and called to order by President Len Peeters, at 7:00 PM. The Pledge of Allegiance was led by Dr. John Burrus, followed by a moment of silence. Mr. Peeters welcomed those present and announced that the Board is using a new program called Board-Docs for the first time this evening and asked for everyone's patience. Mr. Peeters stated that more information will be on the agenda for the public to view. He referred to the meeting procedures that were attached to the agenda. 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, Marcia Taylor, Accountant, Lee Lesisko, PV Cyber Academy Coordinator, Travis Serfass, Director of Buildings & Grounds.

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

**Notification of Executive Session:** Mr. Peeters announced that an executive session was held on August 9, 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:**

Ms. Sandy Bartashunas, Chestnuthill Township, read a statement to the Board expressing her disappointment that an employee who is on administrative leave is receiving a salary. She further stated that she is appalled that the previous administration would support a person facing serious charges and that the current administration continues to support this paid administrative leave for this employee. She stated that this sends the wrong message to all employees and that the administration should stop paying this employee.

Mr. Malcolm McKinsey, Chestnuthill Township, pointed out that a correction needs to be made in the student handbook before being disseminated to students. He stated that on page 14 of the handbook, Policy No. 709.1 is referenced and that it should be Policy No. 226.1.

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

Ms. Jecker motioned, seconded by Ms. Yozwiak to approve the minutes of the Board of Education meeting held on July 19, 2018.

CARRIED

## **TREASURER'S REPORT: Mr. Ken Cocuzzo**

Ms. Kresge motioned, seconded by Mr. Serfass to approve Agenda item #3.A. - Accounts Payable as was attached:

Approval of #3.B. Accounts Payable – Manual checks July 1, 2018 to July 31, 2018

Approval of #3.C. Accounts Payable – Manual checks PSDLAF July 1, 2018 to July 31, 2018

Approval of #3.D. Accounts Payable – Prior Year July 1, 2018 to July 31, 2018

Approval of #3.E. Accounts Payable – August 9, 2018

ROLL CALL: 9-0 CARRIED

Abstained on Agenda item #3.E. –  
Check No. 221789: Mr. Serfass –  
8-0-1 CARRIED (Abstention form  
attached)

Mr. Gould motioned, seconded by Ms. Yozwiak to approve Agenda item #3.F. –  
Financial Statements for July 2018 as was attached:

Approval of #3.G. – Trial Balance/Financial Statement July 2018

Approval of #3.H. – Asset Cost Summary July 2018

Approval of #3.I. – Condensed Board Summary/Expenditures and Revenues July  
2018

ROLL CALL: 9-0 CARRIED

Agenda item #3.J. - The Accounts Payable approved at the July 19, 2018 Board  
meeting was provided and attached to the agenda for informational purposes.

## **OLD BUSINESS**

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

### **Other:**

Ms. Jecker questioned changes made in the Dress Code Policy potentially without  
Board approval. Mr. Piperato stated that the Administrative Regulation (AR)  
relating to the Dress Code Policy was modified. Mr. Fitzgerald explained the  
purposes for an AR and stated that in this case, changes were made in the AR and  
therefore, would not require Board approval. Also, Ms. Jecker requested that a  
change in legal representation with regard to special education cases currently  
being handled by the law firm of King, Spry be handled by the law firm of Sweet,  
Stevens, Katz and Williams to represent Pleasant Valley in future special education  
cases. Mr. Cocuzzo stated that he agrees with this change based on the  
presentation given to the Board. Mr. Fitzgerald stated that if this is the desire of  
the Board, a motion can be made reflecting the change.

Ms. Jecker motioned, seconded by Ms. Yozwiak, to approve the use of the law firm  
of Sweet, Stevens, Katz and Williams for purposes of special education matters  
moving forward consistent with their Fee Agreement.

Prior to the roll call vote, Ms. Kresge expressed her desire to have the new Special  
Education Director on the agenda this evening for hire, be involved in this decision  
and in addition would like to have interviews with other law firms.

ROLL CALL: 7-2 CARRIED

Voting No: Ms. Kresge, Mr. Gould

Mr. Gould stated that he voted no on the above motion because he did not have a  
chance to look into this matter. Mr. Serfass clarified that King, Spry would still be  
used for current ongoing special education cases. In response to proper procedure  
brought up by Mr. Gould, Mr. Fitzgerald offered an explanation about procedures  
for tabling a motion if the Board desired to do so.

## **NEW BUSINESS**

### **Monroe Career & Technical Institute: Ms. Donna Yozwiak**

Ms. Yozwiak reported on the meeting held on August 6, 2018:

1. MCTI prepares for the start of classes on Tuesday, August 28.

2. The welding and cafeteria projects continue to develop and will be completed before the start of school.
3. Architects continue to work on the feasibility study for the comprehensive school. The final plan will be presented at the September JOC meeting.
4. MCTI applied for Safe School Grant funding and awaits the results.
5. A new Child Student Team has been formed to assist with struggling students.
6. The MOU for a one-year extension was adopted to the Act 93 Administrative Compensation Plan.
7. Former Plumbing/HVAC Teacher Frank Zaso was appointed Supervisor of Curriculum and Instruction.

**Colonial IU #20: Mr. Daniel Wunder** – Mr. Wunder stated that the IU is ready for the start of school.

**PSBA Legislative Liaison Report: Ms. Susan Kresge** – Ms. Kresge provided an update received from PSBA regarding compliance for school board director training as mandated under Act 55 of 2017. The report states that Act 55 requires all newly elected or appointed school board directors complete four hours of training within the first year with content on instruction and academic programs, personnel, fiscal management, operations, governance, and ethics/open meetings. In addition, all re-elected and re-appointed school board directors must complete a two hour advanced training program on relevant changes in state and federal law and regulations, fiscal management and other information. Documents will be posted on PDE’s website with clarification regarding the training requirements and PSBA will continue to work with PDE on Act 55 compliance and will provide updates. Ms. Yozwiak stated that the training she and Ms. Jecker attended this year at PSBA will not apply to compliance with Act 55.

**Curriculum Committee: Ms. Susan Kresge/Ms. Donna Yozwiak** – Ms. Yozwiak stated that the next meeting will be in September. Ms. Kresge stated that members of the Curriculum Committee sat in on first round interviews and thanked the administration for the changes in procedures for interviewing. She also referred to an article in the American School Board Journal entitled, “What Should Your Graduates Know?” She encouraged all to read it and stated that she would like it on the agenda for the next Curriculum Committee meeting and that she would like to move in this direction.

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

**Athletic Committee – Mr. Russ Gould** – No report.

**Property Committee: Mr. Ken Cocuzzo** – Mr. Cocuzzo stated that the Committee is scheduled to meet on Monday.

**SUPERINTENDENT-REPORT/REQUESTS: Mr. David Piperato**

Agenda item #6.A. – Policy Revisions as attached to the agenda:

- Policy No. 226.1 Video Surveillance/Recordings – Second Reading
- Policy No. 709.1 Video Surveillance – Removal

Agenda item #6.B. – The Enrollment Report as of August 2018 was attached to the agenda for informational purposes.

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

Ms. Kresge motioned, seconded by Mr. Gould to approve agenda item #7.A. – Personnel Items as follows:

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

	Name	Position(s)	Site	Salary per Hour	Start Date	Replace
1.	Keith Kuehner	Maintenance 2 <sup>nd</sup> Shift	District	\$17.05 Per hour Step E3	TBD	Mark Sollinger

				2017-2018 CBA		
2.	Lucia Figueiredo	P/T Paraprofessional	PVES	\$11,270.50 Step E3 2017-2018 CBA	TBD	Stephanie Bush
3.	Angela Hill	P/T Paraprofessional	PVES	\$11,270.50 Step E3 2017-2018 CBA	TBD	Andrea DeMarinise
4.	Heather Kowalczyk	P/T Paraprofessional	PVES	\$11,270.50 Step E3 2017-2018 CBA	TBD	Jacklyn Novak

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

1.	Name:	Christina Shoemaker
	Position:	Music Teacher – PVE & PVI
	Education Level:	BM – Music Education
	Undergraduate School:	Mansfield University of Pennsylvania
	Certificate:	Music (K-12)
	Experience:	2016-2018: Arts Academy Elementary Charter School, Music Teacher 2011-2016: Clifton Public Schools, Music Teacher
	Salary:	\$45,354 (Step 5B)
	Effective Date:	August 21, 2018
2.	Name:	Laura Mogerley
	Position:	4 <sup>th</sup> Grade Teacher
	Education Level:	BS – Early Childhood Education and Art
	Undergraduate School:	The College of New Jersey
	Graduate School:	
	Certificate:	Art PK-12 Grades PK-4 Special Education PK-8
	Experience:	2013-2018: Pleasant Valley School District, Paraprofessional Associate 2010-2012: First Step Petite Academy, Kindergarten and Preschool Teacher 2007-2010: Peter Muschal Elementary School, 2 <sup>nd</sup> Grade and Kindergarten Teacher
	Salary:	\$43,954 (Step 3B)
	Effective Date:	August 21, 2018
3.	Name:	Kaitlin Kuchar
	Position:	Health and Physical Education Teacher - PVMS
	Education Level:	BS – Health and Physical Education MS – Health and Wellness
	Undergraduate School:	East Stroudsburg University
	Graduate School:	American College of Education
	Certificate:	Health & Physical Education K-12
	Experience:	2017-2018: Bangor Area School District, Health and Physical Education Teacher 2016-2017: Allentown School District, Health and Physical Education Teacher

		2015-2016: Blythewood High School, Physical Education Teacher
	Salary:	\$48,154 (Step 3M)
	Effective Date:	August 21, 2018
4.	Name:	Amanda Ruch
	Position:	4 <sup>th</sup> Grade Teacher
	Education Level:	AAS - Early Childhood Education BS – Elementary Education PreK-4
	Undergraduate School:	Lehigh Carbon Community College Kutztown University of PA
	Certificate:	Grades PK-4
	Experience:	2017-2018: East Penn School District, Kindergarten Assistant 2017-2018: Northampton School District, Northwestern Lehigh School District, Parkland School District & Whitehall School District, Per Diem Substitute Teacher
	Salary:	\$43,054 (Step 1B)
	Effective Date:	August 21, 2018
5.	Name:	Caroline Paoella-Hochfeld
	Position:	3 <sup>rd</sup> Grade Teacher
	Education Level:	BS – Education MS – Master of Science
	Undergraduate School:	St. John’s University
	Graduate School:	St. John’s University
	Certificate:	Grades PK-4 Special Education PK-8
	Experience:	2007-2017: Pleasant Valley School District, Substitute Teacher 1983-1998 St. Francis of Assisi, NY, Pre-Kindergarten and Kindergarten Teacher
	Salary:	\$47,254 (Step 1M)
	Effective Date:	August 21, 2018

Approval of Agenda item #7.D. – Family and Medical Leave: Augie Kresge, Secretary, PVHS – Nine (9) Summer Days July 12, 2018 through July 26, 2018.

Approval of Agenda item #7.E. – Leaves Without Pay: Heather Zingales, Secretary, PVMS – Ten (10) Days November 5, 2018 through November 16, 2018

Approval of Agenda item #7.F. – Resignations:

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Effective Date</b>
1.	Lorraine Ungvarsky	Math Teacher	PVHS	conclusion of 2017-2018 school year
2.	Stacey Kresge	Monitor	PVMS	conclusion of 2017-2018 school year
3.	Jennifer Sgarlata	Substitute Monitor	District	July 24, 2018
4.	Elizabeth Brennan	Substitute Teacher	District	July 28, 2018
5.	Sheanna Joseph	Substitute Teacher	District	July 30, 2018
6.	Izabela Pintarich	Substitute Teacher and Paraprofessional Associate	District	June 6, 2018
7.	Fannie Boeman	Substitute Teacher, Paraprofessional Associate and Secretary	District	June 11, 2018

8.	Nicole Kregeloh	Paraprofessional Associate	PVIS	conclusion of 2017-2018 school year
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Approval of Agenda item #7.G. – Addition to Current Employee Assignment:

	<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>Start Date</b>
1.	Sheri Fallon	School Counseling Department Chairperson	Per Supplemental Contract	2018-2019 School Year
2.	Tierney Myers	Events Manager	Per Supplemental Contract (prorated)	2018-2019 School Year
3.	Tara Hyland	Events Manager	Per Supplemental Contract (prorated)	2018-2019 School Year
4.	John Gesiskie	Events Manager	Per Supplemental Contract (prorated)	2018-2019 School Year
5.	Paul McCrone	Events Manager	Per Supplemental Contract (prorated)	2018-2019 School Year
6.	Gregory Duff	Events Manager	Per Supplemental Contract (prorated)	2018-2019 School Year
7.	Christine Konstantopoulos	Events Manager	Per Supplemental Contract (prorated)	2018-2019 School Year
8.	Michelle Piontkowski	Events Manager	Per Supplemental Contract (prorated)	2018-2019 School Year
9.	Colleen Dinan	Events Manager	Per Supplemental Contract (prorated)	2018-2019 School Year
10.	Lori Bray	Events Manager	Per Supplemental Contract (prorated)	2018-2019 School Year
11.	Gena Orłowski	Events Manager	Per Supplemental Contract (prorated)	2018-2019 School Year
12.	Dana West	Events Manager	Per Supplemental Contract (prorated)	2018-2019 School Year
13.	Joe Anderton	Events Manager	Per Supplemental Contract (prorated)	2018-2019 School Year
14.	Christie Doll	Elementary (K-3) Duties Coordinator	Per Supplemental Contract	2018-2019 School Year



15.	Sean Crosby	Intermediate (4-6) Duties Coordinator	Per Supplemental Contract	2018-2019 School Year
16.	James Igoe	Middle (7-8) AV Coordinator	Per Supplemental Contract	2018-2019 School Year
17.	Theresa McDermott	Middle (7-8) Technology Coordinator	Per Supplemental Contract	2018-2019 School Year
18.	Tim McCutchan	HS (9-12) Technology Coordinator	Per Supplemental Contract	2018-2019 School Year
19.	Craig Morris	HS (9-12) Audio/Visual Coordinator	Per Supplemental Contract	2018-2019 School Year

Approval of Agenda item #7.H. – Change to Current Assignment:

1.	Name:	Lee Lesisko
	Current Position:	Technology Services Coordinator/PV Cyber Academy
	New Position:	Director of Technology
	Undergraduate:	Associate in Science: Pennsylvania State University – Business Administration BS: Bloomsburg University – Computer Information Science
	Graduate:	-MS in Education: Wilkes University – Classroom Technology Doctorate of Education: Widener University – Educational Leadership and Instructional Technology
	Certificates:	-Superintendent Letter of Eligibility K-12 Principal Instructional Technology Specialist K-12
	Experience:	-Supervisor of Technology – Lehigh Career and Technical Institute Supervisor of Technology and Data Analysis – Wissahickon School District Technology Services Coordinator – PVSD Federal Programs Coordinator, Title II & Title III – PVSD District Grant Writer – PVSD Cyber Academy Administrator - PVSD
	Salary:	Current Salary
	Effective Date:	TBD

Approval of Agenda item #7.I. – Hiring of Administrative Staff:

1.	Name:	Alfred Kise, Jr.
	Position:	Director of Special Education
	Undergraduate:	BS: East Stroudsburg University – Integrated Special Education and Elementary Education
	Graduate:	MS: East Stroudsburg University – Secondary Curriculum with a concentration in School Administration
	Certificates:	Special Education Supervisor, Principal K-12, Special Education N-12, Elementary Education K-6
	Experience:	Carbon Lehigh IU# 21: Supervisor of Special Education Lehigh Valley Charter School for the Arts: Director of Special Programs Bethlehem Area School District: Education Support Teacher Colonial IU # 20: Behavioral Specialist East Stroudsburg Area School District: K-2 Emotional Support Teacher
	Salary:	\$102,000.00

	Effective Date:	TBD
2.	Name:	Susan Mowrer Benda
	Position:	Director of Curriculum and Instruction
	Undergraduate:	BA: Moravian College: Music
	Graduate:	MS: Eastman School of Music Supervisory Certificate: Lehigh University Doctor of Educational Administration: Widener University
	Certificates:	Superintendent Letter of Eligibility Elementary Principal Music K-12
	Experience:	Saucon Valley School District: Assistant to the Superintendent Bensalem Township School District: Director of Elementary Education Pennridge School District: Elementary Principal Allentown School District: Elementary Principal Parkland School District – Assistant Elementary Principal/Assistant Middle School Principal Parkland School District: Music Educator Nazareth Area School District: Music Educator Catasauqua Area School District: Music Educator
	Salary:	\$130,000.00
	Effective Date:	TBD

Approval of Agenda item #7.J. – Superintendent’s Salary Increase: Superintendent to receive a 3.5% increase above the 2017-2018 salary.

Prior to the roll call vote, Ms. Jecker expressed her opinion on Agenda item #7.J. and stated that she is disappointed in the negotiations that took place and that the Board should work together and reconsider approval of this item at 2.75%. After brief discussion, the following action took place.

Ms. Kresge motioned, seconded by Mr. Gould to amend the original motion to reflect removal of Agenda item #7.J.

ROLL CALL: 9-0 CARRIED  
Voting No on Agenda item #7.G.1.:  
Ms. Yozwiak, Ms. Jecker 7-2  
CARRIED

Mr. Piperato thanked the Board for supporting his vision and increasing our leadership capacity across the District. He took this opportunity to introduce and congratulate Dr. Lee Lesisko as Director of Technology, Mr. Alfred Kise, Director of Special Education, and Ms. Susan Mowrer Benda, Director of Curriculum and Instruction.

Ms. Kresge motioned, seconded by Mr. Serfass to approve Agenda item #7.J. – Superintendent’s salary increase of 3.5% above the 2017-2018 salary.

Prior to the roll call vote, Ms. Jecker motioned, seconded by Ms. Yozwiak to amend Agenda item #7.J. to reflect an increase of the Superintendent’s salary of 2.75%.

ROLL CALL: 4-5 NOT CARRIED  
Voting No: Ms. Kresge, Mr. Cocuzzo,  
Mr. Wunder, Mr. Serfass, Mr. Gould



A roll call vote was taken on the motion by Ms. Kresge, seconded by Mr. Serfass to approve Agenda item #7.J. – Superintendent’s salary increase of 3.5% above the 2017-2018 salary.

ROLL CALL: 6-3 CARRIED  
 Voting No: Ms. Jecker, Ms. Yozwiak, Mr. Peeters

**CURRICULUM/STAFF DEVELOPMENT: Mr. Kenneth Newman**

Ms. Yozwiak motioned, seconded by Ms. Kresge to approve Agenda item #8 as follows:

Approval of Agenda item #8.A. – AFS-USA, Inc. Foreign Exchange Program for a student from Thailand to attend Pleasant Valley High School for the 2018-2019 school year; Ms. Emily Murphy, Guidance Counselor.

Approval of Agenda item #8.B. – Discard Old/Unusable/Out-of-Date Textbooks in accordance with Policy No. 108 as was attached to the agenda.

ROLL CALL: 9-0 CARRIED

**SUPPORT SERVICES: Mr. David Piperato**

Ms. Jecker motioned, seconded by Mr. Serfass to approve Agenda Item #9.A. – Support Services Items, as follows:

Ms. Yozwiak requested and all Board Members agreed that Agenda item #9.D. – Student Handbooks, be removed from the agenda for further editing. Mr. Fitzgerald recommended removing Agenda item #9.D. as a friendly amendment.

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

	<b>Name</b>	<b>Sport</b>	<b>Position</b>	<b>Coaching Level</b>	<b>Stipend</b>
1.	Jeffrey Lazowski	Football	Varsity Assistant	L6	Per Supplemental Contract
2.	Allison Roth	Field Hockey	Volunteer		

Approval of Agenda item #9.C. – 2018-2019 Change to Current Supplemental/Co-Curricular Position:

	<b>Club/Activity</b>	<b>Advisor</b>	<b>Co-Advisors</b>
1.	McKenna Sickels	Marching Band Assistant	Marching Band Volunteer

ROLL CALL: 9-0 CARRIED

Agenda item #9.D. – Removed.

Agenda item #9.E. – Informational: District Events – August 10, 2018 through August 23, 2018 was provided.

**BUSINESS MANAGEMENT: Ms. Susan Famularo**

Mr. Gould motioned, seconded by Ms. Yozwiak to approve Agenda item #10.A. Business Management Items, as follows:

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

- Cafeteria Accounts Payable for August 9, 2018 – Total amount \$0.00
- Cafeteria Fund Asset Cost Summary – July 2018

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

- A. Pleasant Valley Denim Days for school year 2018-2019 – District-Wide. August 2018 through June 2019.
- B. Mad Science of Lehigh Valley. Cost: \$95 per student. Eight (8) week after-school program to be held at Pleasant Valley Elementary School for the 2018-2019 school year. Two (2) free introductory assemblies.

- C. Houghton Mifflin Harcourt (Think Central). Cost: \$5,250.00. Proposal to purchase HMR Journeys 2011 for Pleasant Valley Elementary.
- D. Thyssenkrupp Elevator Corporation. Cost: \$28,001.60. District-wide elevator maintenance contract for the service date July 1, 2018 to June 30, 2019.
- E. Weatherproofing Technologies, Inc. Change Order #1 - Deduct \$2,579.53 for the Pleasant Valley High School roof project.
- F. Siemens. Cost: \$51,930.00. Building Automation Service Agreement for 7/1/18 through 6/30/19.
- G. Combustion Service & Equipment Co. (CS&E). Cost: \$5,050.00. CS&E to remove and assess the SL-90 Losch Stoker grate in the Pleasant Valley Elementary coal boiler for repairs.
- H. Highway Equipment & Supply Co. Cost: \$5,312.49. Repairs to the Bobcat 5600 Sn AOW114819.
- I. Barry Isett & Associates, Inc. Cost: \$10,900.00. Provide design, bid and construction phase services for the Pleasant Valley Intermediate oil boiler burner replacement.
- J. Super Heat, Inc. Cost: \$8,900.00. Re-gasket Weil-McClain 8-88 Boiler at Polk Elementary School.
- K. TRANE. Cost: Pleasant Valley Elementary Chiller Condenser coil cleaning \$2,696.00 and Pleasant Valley Intermediate Chiller Condenser coil cleaning \$2,990.00.

Approval of Agenda item #11.D. – Advertisement of Bids for Snow Removal.

Approval of Agenda item #11.E. – Establishment of a PVSD Student Activity Fund: Shakey’s Players.

Approval of Agenda item #11.F. – Establishment of a Pleasant Valley High School Troupe of the International Thespian Society (ITS) as per attachment.

Approval of Agenda item #11.G. – Letter of Agreement for Title I Services with Colonial Intermediate Unit #20. Agreement shall commence on August 27, 2018 and terminates on June 14, 2019 or the last student day of the 2018-2019 Pleasant Valley School District school year.

Approval of Agenda item #11.H. – Senior Citizen Tax Rebate: Taxpayer request on property #15/2A/4/6/ for late filing of Senior Citizen Tax Rebate due to extenuating medical circumstances.

Approval of Agenda item #11.I. – Payment from the Bond Fund of the following invoices:

- 2018 Bond Fund as per attachment - \$297,059.49
- 2018 Bond Fund as per attachment - \$172,209.00

Approval of Agenda item #11.J. – The following student placements:

- Student #091817JR – Kidspace National Center, effective 9/18/2017.
- Student #052118JB – Northampton County Juvenile Detention & Treatment Center, effective 5/21/2018.

ROLL CALL: 9-0 CARRIED

Agenda item #11.K. – Informational:

Student Activity Accounts as per attachment:  
 Beginning Balance July 1, 2018: \$270,184.75  
 Receipts: \$2,316.88  
 Expenditures: \$22,069.36  
 Ending Balance July 31 2018: \$250,432.27

**SOLICITOR: Mark Fitzgerald, Esq.** – Mr. Fitzgerald expressed that there is a need to introduce the following motion:

Mr. Wunder motioned, seconded by Ms. Jecker to authorize the administration to provisionally hire new professional staff so as to allow such staff to attend the beginning of the professional year to start on August 21, 2018 with the understanding that the Board shall ratify said hires at the next regularly scheduled Board meeting.

ROLL CALL: 7-2 CARRIED  
Voting No: Ms. Yozwiak, Ms. Jecker

Ms. Yozwiak offered the clarification that the above motion includes teachers only, not administrators.

**PLEASANT VALLEY SCHOOL DIRECTORS:**

Ms. Yozwiak welcomed and congratulated the new administrators hired this evening and stated that she was impressed with their credentials.

Mr. Peeters, echoed comments made and congratulated the new administrators hired this evening.

Ms. Jecker welcomed the new staff hired this evening and stated that based on all the interviews she is confident that they will work well with our staff.

Mr. Wunder expressed positive comments about the interviewing process that took place and was very encouraged because of the level of dialogue.

**PLEASANT VALLEY CITIZENS:** None.

Mr. Piperato took this opportunity to display the PV website in relation to an update on how to view changes in the dress code.

**ADJOURNMENT**

There being no further business to come before the Board, Ms. Yozwiak motioned, seconded by Mr. Serfass to adjourn the meeting at 7:48 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: August 23, 2018 @ 7:00 PM