

# PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the August 23, 2018 Board of Education Meeting

Board Approved 9-13-18

## **CALL TO ORDER:**

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on August 23, 2018 and called to order by President Len Peeters, at 7:00 PM. A moment of silence in remembrance of Mr. Chris Pachuta who passed away this week was held and Mr. Bob Hines led the Pledge of Allegiance. The meeting was held in the Administrative Offices, 2233 Route 115, Brodheadsville, PA 18322.

Superintendent, David Piperato, expressed on behalf of the District, heartfelt condolences to the family, friends and colleagues of Mr. Chris Pachuta who passed away this week. He stated that the District will do everything in their power to support his wife and family during this difficult time and that everyone who has been affected by this tragedy will remain in our thoughts and prayers.

**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, Director of Technology, Travis Serfass, Director of Buildings & Grounds, Lori Hagerman, Reading Supervisor.

**Building Administrative Staff in attendance:** Matt Triolo, Bob Hines, Todd Breiner, Sabrina Albright, Roger Pomposello, David Sodl, Kelli George, Kendal Askins, Erica Greer, Josephine Fields (7:05 PM).

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

**Notification of Executive Session:** Mr. Peeters announced that an executive session was held on August 23, 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.

President, Len Peeters, announced the meeting procedures which were attached to the agenda.

**Pleasant Valley Citizens:** None.

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

Ms. Yozwiak motioned, seconded by Mr. Serfass to approve Agenda item #2.A. – Minutes of the Board of Education meeting held on August 9, 2018.

CARRIED

Agenda item #2.B. – The Buildings and Grounds Minutes of the meeting held on July 9, 2018 were attached to the agenda for informational purposes.

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

Ms. Jecker motioned, seconded by Ms. Yozwiak to approve Agenda item #3.A. - Accounts Payable 8-23-18 as was attached.

ROLL CALL: 9-0 CARRIED

Abstained on Agenda item #3.A. Check No.

00221870: Sue Kresge 8-0-1 CARRIED;

Abstained on Agenda item #3.A. Check No.

00221902: Dan Wunder 8-0-1 CARRIED

(Abstention forms attached)

Agenda item #3.B. - The Accounts Payable approved at the August 9, 2018 Board meeting was attached to the agenda for informational purposes.

## **OLD BUSINESS**

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

**Other:** None.

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

Mr. Piperato read a statement concerning mold found in some of our schools. He stated that the month of August has been the wettest in our area and that during the summer, mold was not an issue but a small amount of mold was found last week which custodians removed and with the use of humidifiers seemed to alleviate the problem. Due to the escalation of the issue, included on the agenda this evening is authorization to take any and all steps to remediate the moisture and moisture related issues in the District. Mr. Piperato stated that the firm of Belfor Property Restoration has begun a plan to remediate the mold. Mr. Piperato stated that schools will be closed to students on Monday, August 27<sup>th</sup> and he will be sending a message via Connect Ed immediately following this meeting.

Mr. Piperato stated that this has been a tough week for our community but expressed his respect and gratitude for the faculty and staff for coming together and supporting each other amid the challenges that they faced this past week.

Mr. Piperato commended all who volunteered and worked the funnel cake stand at the West End Fair and expressed it was great to be a part of this event. He praised all volunteers for their hard work for the benefit of our students.

Ms. Jecker motioned, seconded by Mr. Gould to approve Agenda item #5.A. – Reinstatement of Policy No. 226.1 Video Surveillance/Recordings, and removal of Policy No. 709.1.

ROLL CALL 9-0 CARRIED

## **NEW BUSINESS (Agenda item #6)**

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

**Colonial IU #20: Mr. Daniel Wunder** – Mr. Wunder reported on the meeting held on August 22, 2018. He provided a written report together with a copy of *the Twenty* newsletter. The report contained routing business conducted and of note to Pleasant Valley, Mr. Wunder stated that he, Mr. Peeters, and Mr. Piperato will attend the grand opening of the Colonial IU 20 North Office on Phillips Street in Stroudsburg on September 10<sup>th</sup>. In addition, Mr. Frank DeFelice was approved as the Act 44 School Safety and Security Coordinator. Mr. Wunder also reported on the approval of the Agreement of Sale to obtain the tract of land at 1395 Jacobsburg Road in the amount of \$1,100,000 which will address safe access and egress to the Colonial Academy as well as provide opportunities for expansion of facilities on and usage of the Academy property. In addition, Mr. Wunder stated that approval was granted to hire a 1:1 Associate Teacher at Pleasant Valley Elementary School.

**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** – Mr. Cocuzzo stated that it is expected that an architectural contract will be awarded to MKSD Architects this evening to handle the PVHS security project to insure a safe and more secure entrance. In addition, Mr. Cocuzzo stated that the Property Committee has asked the Buildings and Grounds Director to look into the feasibility of converting a ball field near PVE into a playground area and that more information will be forthcoming on this issue. Also, in order to generate funds, Buildings and Grounds Director, Travis Serfass, knows of and will look into a site for selling old equipment.

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

Dr. Burrus stated that following his report, he will ask a Board member to request to add an item to the Board agenda to rescind a previously approved Interim Assistant Principal position at PVI and approve a one-year Dean of Students position at PVI.

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

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

1.	Name:	Kyle Bonser
	Position:	Health and Physical Education Teacher
	Education Level:	BS – Health and Physical Education
	Undergraduate School:	East Stroudsburg University
	Certificate:	Health and Physical Education K-12
	Experience:	2011-present: Charlotte Mecklenburg Schools, Health and Physical Education Teacher
	Salary:	\$45354 (Step 5 B)
	Effective Date:	TBD
	Replace:	John Gesiskie
2.	Name:	Sean Kline
	Position:	Math Teacher
	Education Level:	BS – Mathematics
	Undergraduate School:	Moravian College
	Certificate:	Mathematics 7-12
	Experience:	2017-2018: Huntington Learning Center, Teacher
	Salary:	\$43054 (step 1 B)
	Effective Date:	TBD
	Replace:	Lorraine Ungvarsky
3.	Name:	Kelsey Tompkins
	Position:	Health and Physical Education Teacher (PT)
	Education Level:	BS – Health and Physical Education
	Undergraduate School:	East Stroudsburg University
	Certificate:	Health and Physical Education K-12
	Graduated:	May 2018
	Salary:	\$43054 (step 1 B) (Part-time 53%)
	Effective Date:	TBD
	Replace:	Christine Konstantopoulos
4.	Name:	Sarah Adams
	Position:	Guidance Counselor
	Education Level:	BA – Psychology M.Ed – Counselor Education (Elementary School Counseling)
	Undergraduate School:	Wilkes University
	Graduate School:	Penn State University
	Certificate:	Elementary School Counselor K-6
	Experience:	2011-current: East Stroudsburg School District, School Counselor
	Salary:	\$51179 (step 5 M6)
	Effective Date:	TBD
	Replace:	Jamie McDonnell
5.	Name:	Denise Hopely
	Position:	Teacher of Gifted
	Education Level:	BS: Health & Physical Education MEd: Health Education
	Undergraduate School:	West Chester College
	Graduate School:	West Chester College
	Certificate:	Athletic Coach 7-12 Health & Physical Educ PK-12 Bus-Computer-Info Tech PK-12 Family-Consumer Sci PK-12
	Experience:	2007-Present: Pleasant Valley School District, Long Term Substitute/Daily Substitute
	Salary:	\$49279 (step 2 M6)

	Effective Date:	August 21, 2018
	Replace:	Phillip Masiello
6.	Name:	Anne Geffken-Gordon
	Position:	5 <sup>th</sup> Grade Teacher
	Education Level:	BS: Elementary/Early Childhood Education MEd: Reading
	Undergraduate School:	Bloomsburg University
	Graduate School:	Bloomsburg University
	Certificate:	Reading Specialist K-12 Elementary K-6
	Experience:	2014-2016: Salem UCC Preschool, Preschool Director/Teacher 2003-2004: El Paso Independent School District, Campus Instructional Support Specialist 1999-2003: El Paso Independent School District, Middle School Teacher
	Salary:	\$51179 (step 5 M6)
	Effective Date:	August 21, 2018
	Replace:	Heather Kleinle
7.	Name:	Susanne Rasely-Phillips
	Position:	ESOL Teacher
	Education Level:	BS: English; Spanish MEd: Secondary Education MS: Online Teaching
	Undergraduate School:	East Stroudsburg University
	Graduate School:	East Stroudsburg University Wilkes University
	Certificate:	ESL Specialist English 7-12 Spanish K-12
	Experience:	2003-2018: East Stroudsburg Area School District, ESL Specialist
	Salary:	\$68454 (step 5 M54)
	Effective Date:	TBD
	Replace:	George Smith

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

	Name	Position	Building	Number of Days	Dates
1.	Jeneen Reitano	Secretary	PVIS	Two (2)	August 23, 2018 and August 24, 2018
2.	Roxanne Rybeck	Custodian	PVIS	Four (4)	August 13, 2018 – August 16, 2018

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

	Name	Position	Building	Effective Date
1.	Tara Bunchalk-Orefice	Science Teacher	PVMS	August 15, 2018
2.	Leanne Menear	Monitor	PVMS	June 12, 2018
3.	Laura Mogerly	Paraprofessional Associate (FT)	PVIS	August 20, 2018
4.	Karen Rabich	Food Service Employee (PT)	PVHS	August 9, 2018
5.	Dawn Roble	Monitor	PVES	August 14, 2018
6.	Donna Tweed	Paraprofessional Associate (PT)	PVIS	August 10, 2018
7.	Raymond Ross	3 <sup>rd</sup> Grade Teacher	PVES	July 25, 2018
8.	Janetta Beckles	Paraprofessional Associate (PT)	PVMS	August 16, 2018
9.	Sarah Burger	3 <sup>rd</sup> Grade Teacher	PVES	August 21, 2018 (TBD)
10.	Annamarie Bauer	Student Information Data Specialist	District	September 2, 2018

11.	Bernice DeJesus	Paraprofessional Associate (PT)	PVHS	August 18, 2018
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Approval of Agenda item #7.E. – Addition to Current Assignment

	Name	Position	Salary	Start Date
1.	Michele Hermann	Elementary (K-3) Duties Coordinator	Per Supplemental Contract	2018-2019 School Year

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

	Name	Current Position	Current Building	New Position	New Building	Effective Date
1.	MiChelle Palmer	Monitor	PVES	Monitor	PVMS	August 27, 2018
2.	Andrew Krock	Maintenance, 2 <sup>nd</sup> Shift	District	Maintenance, 1 <sup>st</sup> Shift	District	August 20, 2018

Approval of Agenda item #7.G. – Salary Adjustment:

	Name	Position	Building	Current Salary	Correct Salary
1.	Elizabeth Negron	Art Teacher	PVHS	\$49,554 (Step 5M)	\$54,504 (Step 5M18)

Approval of Agenda item #7.H. – Compensation:

1. Increase compensation for Board Recording Secretary and Substitute Board Recording Secretary Positions one hundred (\$100) dollars per meeting. The per Board of Directors meeting compensation will be two hundred and fifty (\$250.00) dollars effective August 23, 2018.
2. Kathleen Franklin to receive a one hundred (\$100.00) dollar stipend per Board of School Directors meeting attended in order to assist the Board Recording Secretary effective August 23, 2018.

ROLL CALL: 9-0 CARRIED

Ms. Kresge motioned, seconded by Ms. Yozwiak to approve the request to rescind the previously approved Interim Assistant Principal position at Pleasant Valley Intermediate School and to approve a one-year Dean of Students position at Pleasant Valley Intermediate School.

ROLL CALL: 9-0 CARRIED

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

Ms. Jecker motioned, seconded by Ms. Kresge to approve Agenda item #8 as follows:  
Approval of Agenda item #8.A. – Discard of unusable/out-of-date tech materials in accordance with Policy 109, per attached spreadsheets.

ROLL CALL: 9-0 CARRIED

Agenda item #8.B. – The math and reading department updates were attached to the agenda for informational purposes.

Ms. Kresge questioned the guided math pilot program contained in the math department update. Mr. Newman stated that training is set up for classroom instruction similar to reading groups and will deliver curriculum we currently use. He stated that it is way to organize and provide a framework that teachers can use with individualized instruction and can be applied to any grade level. Ms. Kresge requested that the Board be updated on the success of the program and agreed that the issue will be brought up at the next Curriculum Committee meeting.

**SUPPORT SERVICES: Mr. David Piperato**

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

Approval of Agenda item #9.B. – 2018-2019 District Student Handbooks

- 2018-2019 PVE & PVI K-6 Student Handbook
- 2018-2019 HS/MS Student Handbook

Approval of Agenda item #9.C. – 2018-2019 Fall Sports Volunteers:

	<b>Name</b>	<b>Sport</b>	<b>Position</b>
1.	Kierstin Meckes	Marching Band	Volunteer - Retroactive to 8/13/18
2.	Haley Murtha	Field Hockey	Volunteer - Retroactive to 8/13/18
3.	Matt Gould	Soccer	Volunteer
4.	Jamie Gould	Soccer	Volunteer
5.	Chris Enderes	Soccer	Volunteer

Approval of Agenda item #9.D. – Facility Use Requests:

A.	Organization	Community Wellness Basketball
	Facility Requested	Pleasant Valley Middle School New Gym
	Purpose	Adult Community Basketball
	Dates/Times	Thursday's August 30, 2018 – June 6, 2019 7pm-9pm
	Requestor	Jeremy Goff / Tom Kresge
	Attendance	15
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
B.	Organization	PVYA Grizzlies Lacrosse Registration
	Facility Requested	PVE Gymnasium
	Purpose	Table at open house for lacrosse registration
	Dates/Times	September 5-6, 2018 5:30pm-8:30pm
	Requestor	Kristen Pierri
	Attendance	5
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
C.	Organization	PVYA Grizzlies Lacrosse Registration
	Facility Requested	PVI Main Lobby
	Purpose	Table at open house for lacrosse registration
	Dates/Times	September 11-13, 2018 5:30pm-8:30pm
	Requestor	Kristen Pierri
	Attendance	5
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
D.	Organization	PV Bruins Wrestling
	Facility Requested	PVHS Wrestling Room
	Purpose	Fall Wrestling Practice
	Dates/Times	Thursday's September 6, 2018 – October 25, 2018 6pm – 8pm
	Requestor	Kristen Pierri
	Attendance	25
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
E.	Organization	PV Bruins Wrestling Registration
	Facility Requested	PVI Main Lobby
	Purpose	Table at open house for wrestling registration
	Dates/Times	September 11-13, 2018 5:30pm-8:30pm
	Requestor	Kristen Pierri
	Attendance	5
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
F.	Organization	PV Bruins Wrestling Registration
	Facility Requested	PVE Gymnasium
	Purpose	Table at open house for wrestling registration

	Dates/Times	September 5-6, 2018 5:30pm-8:30pm
	Requestor	Kristen Pierri
	Attendance	5
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
G.	Organization	PV Bruins Wrestling
	Facility Requested	PVHS Wrestling Room
	Purpose	Wrestling Practice
	Dates/Times	Monday - Friday October 29, 2018 - March 29, 2019 6pm - 9pm
	Requestor	Kristen Pierri
	Attendance	25
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
H.	Organization	PV Bruins Wrestling
	Facility Requested	PVHS New Gym, Lobby, Concession, Ticket Booth
	Purpose	Duel in the Den Wrestling Tournament - (Set-up)
	Dates/Times	November 10, 2018 5pm - 9pm
	Requestor	Kristen Pierri
	Attendance	25
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
I.	Organization	PV Bruins Wrestling
	Facility Requested	PVHS New Gym, Lobby, Concession, Ticket Booth
	Purpose	Duel in the Den Wrestling Tournament
	Dates/Times	November 11, 2018 6:45am - 6:15pm
	Requestor	Kristen Pierri
	Attendance	250
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply

Approval of Agenda item #9.E. - Coaching Position:

	Name	Sport	Position	Coaching Level	Salary
1.	Robert Hahn	Basketball	Varsity Head Coach	L1	Per Supplemental Contract

ROLL CALL: 9-0 CARRIED  
Voting No on Agenda item #9.C.3.4.5.: Ms. Jecker 8-1 CARRIED; Abstained on Agenda item #9.C.3.4.: Mr. Gould 7-1-1 CARRIED  
(Abstention form attached)

Agenda item #9.F. - Informational: District Events - August 24, 2018 through September 13, 2018 was provided.

**BUILDING REPORTS** (Agenda item #10)

**Pleasant Valley Elementary School** - Mr. Pomposello reported on the success of the New Student Breakfast and the staff development days. In addition, he stated that the Find Your Classroom and Kindergarten Orientation events were very well attended. Mr. Pomposello also commented that Assistant Principal Sabrina Albright is doing a great job.

**Pleasant Valley Intermediate School** - Mr. Breiner reported that the Welcome Breakfast held at PVE was held to support students transitioning from PVE to PVI. He echoed comments made by Mr. Piperato concerning everyone coming together in support of the Pachuta family. Mr. Breiner also thanked the Middle School administration for accommodating PVI in dealing with the mold issue. He stated that the staff development days went well and thanked the Board for their continued support. Mr. Peeters

commended the PVI faculty for pulling together during a difficult week. Ms. Yozwiak offered PVI any assistance that they may need from the Board.

**Pleasant Valley Middle School** – Ms. Fields stated that in light of the tragedy on Tuesday, teachers were given time to regroup. She said that the staff development days were excellent and all are excited in preparing for the start of the school year. Ms. Fields reported that the Meet the Principal and Meet the Assistant Principal as well as the Find Your Classroom events went well. She thanked the Board for their support.

**Pleasant Valley High School** – Mr. Triolo stated that it has been a challenging week and staff was given time to regroup. He praised his faculty and staff and stated that counselors are on hand from the District, Redco and the I.U. to support staff and students. Ms. Yozwiak together with Mr. Peeters complimented Mr. Triolo for his steadfast and professional manner in handling such a tragic situation.

**BUSINESS MANAGEMENT: Ms. Susan Famularo**

Ms. Kresge motioned, seconded by Ms. Jecker to approve Agenda item #11.A. Business Management Items, as follows:

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

- Cafeteria Accounts Payable for August 23, 2018 – Total amount \$987.23
- Cafeteria Fund Summary – August 2018

Approval of Agenda item #11.C. – Award of RFP – Architectural Services PVHS Security Entrance Upgrade – Awarded to MKSD Architects - \$18,260.00.

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

- A. The Graham Academy. Cost: \$205.00/day for classroom instruction. Speech, Occupational and Physical Therapy will be provided through Encore therapy Services at \$115.00/hour. Additional Services if needed as listed below:
  - Board Certified Behavior analyst - 80/hour
  - Applied Behavior Analysis Technician - \$40/hour
  - Professional Counseling Services - \$85/hour
  - Crisis Intervention Services - \$60/hour
  - Toilet Training/Menstrual care assistance - \$25/day
  - One-time New Student Enrollment Fee - \$10
  - Extended School Year (ESY) Program - \$102/dayEffective August 27, 2018 and expires on August 2, 2019.
- B. Monroe County Conservation District/Monroe County Environmental Educational Center and PVSD for the 2018-19 school year. Cost: Kindergarten - Winter Bird Feeding - \$4.00/student. First Grade Kettle Creek Classroom visit and field trip - \$145/class.
- C. ProQuest. Cost: \$3,050.00. SIRS Discoverer effective August 1, 2018 end date July 31, 2019.
- D. Pennsylvania Paper & Supply Company. Cost: N/C. Furnish and install toilet paper dispenser at Pleasant Valley Intermediate and Pleasant Valley Middle School at no cost to district while using product.
- E. Colonial Intermediate Unit #20. Cost: Provide and bill directly for Educational Audiology Services, Itinerant Hearing and Vision Support, Occupational and Physical Therapy, Orientation and Mobility Services, Psychological Services and Speech and Language Support for the 2018-2019 school year. Rates of services are as follows: Educational Audiology Services - \$247.56/hour, Itinerant Hearing Support - \$165.43/hour, Itinerant Vision Support - \$290.97/hour, Occupational Therapy - \$125.55/hour, Orientation and Mobility Services - \$290.97/hour, Physical Therapy - \$144.32/hour, Psychological Services - \$122.02/hour, Speech and Language Support - \$123.20/hour.
- F. Colonial Intermediate Unit #20. Cost: \$1,500.00. Provide online professional development with ParaEducator Learning Network Subscription. Effective August 1, 2018 through July 31, 2019.
- G. Colonial Intermediate Unit #20 to provide services as needed for the 2018-2019 school year.
- H. Carbon Lehigh Intermediate Unit #21. Intergovernmental Agreement for Special Education Services for the 2018-2019 school year.
  - Psychiatric Evaluation \$287.56
  - Psychiatric Amendment \$115.02
  - Fee for No Show Appointment \$115.02
  - Fee for Cancellation - Less than 48 Hours' Notice \$115.02
- I. Colonial Intermediate Unit #20. Total costs not to exceed \$124,578.00. To provide an associate teacher for direct, one-on-one services at the following



locations: Pleasant Valley Elementary School - Physical Support; and Two students at Pleasant Valley Intermediate School - Physical Support. This contract will be in effect for the 2018-2019 School Year.

- J. Colonial Intermediate Unit #20. Cost: \$12.00 per month, for 10 months, not to exceed \$120.00, plus a fee of \$1.15 per minute for interpreting services. Effective for the 2018-2019 school year.
- K. Colonial Intermediate Unit #20. Secure an LPN or RN to administer medication for Pleasant Valley School District students while attending Community Based Instruction and/or or field trips.
- L. Colonial Intermediate Unit #20. Consortium for the web-based Unique Learning System curriculum program. Cost for said services is \$468.72 per license, for 3 licenses. Shall not exceed \$1,406.16 and is in effect for the 2018-2019 school year.
- M. Request for approval of the Agreement with the West End Ambulance Association to provide stand-by coverage during the five (5) Varsity Football home games and one (1) Varsity Cross Country home game for the 2018-2019 season at the cost of \$200 per event for a total of \$1,200.
- N. TSA Consulting Group Inc. Cost: \$2.00 per month, per participant, billed monthly. Twelve (12) month contract for third party administration services for the district's tax sheltered annuity program August 1, 2018 - July 31, 2019.
- O. Approve district commitment in the amount of \$21,500.00 for the Resolve - School-Based Outpatient Program (Colonial IU #20) for the 2018-2019 School Year.
- P. C&D Waterproofing Corporation. Cost: \$9,950.00. Polk Elementary Masonry Repair and window Sealant on 2005 section south wall.
- Q. C&D Waterproofing Corporation. Cost: \$3,000.00. PVHS JCM Wing Masonry Repair.
- R. C&D Waterproofing Corporation. Cost: \$7,500.00 (not to exceed). PVMS Administration Board Room Column Masonry Repair.
- S. Mechanical Service Company. Cost: \$3,285.00. Coil cleaning for 10 walk-in coolers/freezers.
- T. Mechanical Service Company. Cost: \$950.00. Replacement of the PVE walk-in freezer evaporator motors.
- U. Hillmann Consulting. Cost: Estimated Cost for Services \$4,890.00. Moisture and Microbial Investigation at Pleasant Valley Intermediate School.
- V. County Suicide Prevention Resources. World Suicide Prevention Day September 10, 2018. All buildings participating.

Approval of Agenda item #11.E. – Rescind the approval of Agenda item #11.b dated February 23, 2017 – advance collection of extracurricular fees from Charter School participants.

Approval of Agenda item #11.F. – Moisture Remediation Services – The Board authorizes the administration to take any and all necessary steps to remediate the moisture and moisture related issues at Pleasant Valley School District. Such authorization shall include the engagement of Belfor Property Restoration to assist with such remediation services. Total expenditures shall not exceed \$1,200,000.00 dollars. Approval of this motion is contingent upon the administration review and approval of the contract.

ROLL CALL: 9-0 CARRIED

Agenda item #11.G. – Informational: District Investment Report for July 31, 2018 as was attached to the agenda.

**SOLICITOR: Mark Fitzgerald, Esq.** – Mr. Fitzgerald stated that PDE has issued guidance with regard to Act 55 2017 on ongoing training for Board members. He stated that PDE has waived any need for training for Board members elected in 2017; however, anyone who is re-elected in 2021 would need to go for training. In addition, if anyone is appointed to the Board, they would need to go for training. Mr. Fitzgerald also addressed an issue with regard to amending agenda items that are already contained on the agenda according to Roberts Rules. He stated that he discussed this with Mr. Peeters following the last meeting, but that a more collaborative discussion will need to take place about the processes in moving forward with regard to amending a standing agenda item.

**PLEASANT VALLEY SCHOOL DIRECTORS:**

Ms. Jecker commended all building administrators in handling the tragic situation this week. She also expressed her opinion with regard to rumors and suggested that not all you hear is true and to do research on the issue. In addition, Ms. Jecker expressed that

the Board has no authority on determining administrative leave whether it is with or without pay.

Ms. Kresge thanked building administrators for the handling of everything they endured this week and expressed her appreciation.

Mr. Wunder expressed that we have a great district and that he attended the Meet the Teacher event and in spite of all the challenges this week, the event was great.

**PLEASANT VALLEY CITIZENS:** None.

**ADJOURNMENT**

There being no further business to come before the Board, Ms. Yozwiak motioned, seconded by Mr. Zacharias to adjourn the meeting at 7:37 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: September 13, 2018 @ 7:00 PM