

# PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

## Minutes of the September 27, 2018 Board of Education Meeting

Board Approved 10-11-18

### **CALL TO ORDER:**

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on September 27, 2018 and called to order by President Len Peeters, at 7:00 PM. The Pledge of Allegiance was led by Ms. Donna Yozwiak 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:** 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, Susan Mowrer Benda, Director of Curriculum & Instruction, Alfred Kise, Jr., Director of Special Education, Shavonne Liddic, Mathematics Supervisor, Angela Borealo, Supervisor of Secondary Special Education.

**Building Administrative Staff in attendance:** Matt Triolo, Rocco Seiler, Todd Breiner, Sabrina Albright, Roger Pomposello, Josephine Fields.

**Student Government Representative in attendance:** Ms. Riley Hughes

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

**Notification of Executive Session:** Mr. Peeters announced that an executive session was held on September 27, 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.

Superintendent, David Piperato, announced a change in the order of the agenda. He welcomed Ms. Riley Hughes, Student Government Representative and thanked her for her service. Ms. Hughes reported on events and activities at the high school including:

- Senior pictures held on 9/14/18 and the upcoming underclassmen pictures.
- Open House was held on 9/19/18 and was a positive and welcoming environment.
- A new club was formed called the Vex Stem Robotics Club where student can be creative, learn programming and to build a robot.
- Collection of over 2019 boxes of Mac & Cheese which all will be donated to the West End Food Pantry.
- Students in AP English, AP Government, and Gifted students are going to Washington D.C. National Museums tomorrow.
- The student body is excited about spirit week, hall decorating, and the bon fire being held this evening in support of the bucket football game tomorrow night.

At this time, Ms. Hughes and Mr. Triolo were excused to attend the bon fire.

### **Presentation: MCTI Comprehensive School – Mr. Dennis Virga, Ms. Diane Serfass, Mr. Jeff Straub.**

Superintendent, David Piperato, introduced Mr. Dennis Virga, Director, who in turn introduced Ms. Diane Serfass, Business Manager, and Mr. Jeff Straub, Director at Crabtree, Rohrbaugh & Associates, an architectural firm. Mr. Virga provided a PowerPoint presentation for a full-time comprehensive high school which included, among other things, an overview of the benefits of a comprehensive model which would increase and maximize instructional time, curriculum, and student support. He addressed the proposed site plan and design and reviewed three options. Ms. Serfass provided the cost analysis and reviewed the budget numbers and how it will affect Pleasant Valley. Mr. Straub addressed the site plan in response to a concern about potential rock on the property expressed by Mr. Gould. Ms. Yozwiak expressed concern about relying on the possibility of receiving funds as promised by Mr. Scavello. Mr. Virga stated that waiting until spring for a vote to insure receipt of those funds would not be a problem. Mr. Virga stated that the first step would be for everyone to agree on the concept. Ms. Jecker questioned if students would be considered MCTI graduates and also raised transportation questions. Ms. Kresge stated that this is the best plan that has been brought forward and is in support of it.

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 the Minutes of the Board of Education meeting held on September 13, 2018.

VOICE VOTE: CARRIED

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

Ms. Jecker motioned, seconded by Ms. Yozwiak to approve Agenda item #3.A. - Accounts Payable 9-27-18 as was attached.

ROLL CALL: 9-0 CARRIED  
Abstained on Agenda item #3.A. Check  
No. 00222208: Ms. Kresge 8-0-1  
CARRIED  
(Abstention form attached)

Agenda item #3.B. - The Accounts Payable approved at the September 13, 2018 Board meeting was attached to the agenda for informational purposes.

**OLD BUSINESS**

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

**Other:**

Ms. Yozwiak expressed concern that some fall coaches previously approved did not have certification and/or training through PIAA. She expressed the necessity to receive correct information before being expected to vote on motions in order to avoid any possible liability.

Ms. Jecker commented that she has done research in order to help with the lack of substitutes in the District and made some suggestions as well as offering to help. In addition, Ms. Jecker questioned the status of the Bullying Committee. Mr. Newman stated that the meetings will be held by the end of October or the beginning of November.

**NEW BUSINESS**

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

**Colonial IU #20: Mr. Daniel Wunder** – No report.

**PSBA Legislative Liaison Report: Ms. Susan Kresge** –

Ms. Kresge reported that the House Education Committee approved graduation reforms under Senate Bill 1095 and the bill must now be passed by the House and sent to the Senate for a concurrence vote. Ms. Kresge stated that Senate Bill 1095 establishes a performance-based system that provides multiple, rigorous pathways for students to show their readiness to graduate with measures of success aligned to career goals and reflect expectations, coursework, grades, activities and achievements earned. In addition to Keystone exams, alternative tests and other factors can be counted toward graduation. PSBA is asking for support of Senate Bill 1095.

Approval of Agenda item #5.C. – PSBA Officers and Representative Election

Ms. Yozwiak motioned, seconded by Ms. Jecker to approve the following PSBA Officers and Representatives:

- President-Elect - Eric Wolfgang
- Vice President - Art Levinowitz
- Eastern at Large - Maura Buri
- Section 4 Advisor - Gary Smedley

VOICE VOTE: CARRIED

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

**Finance Committee: Mr. Len Peeters** –

Mr. Peeters reported on issues discussed at the Finance Committee meeting. He stated that PFM has refreshed the 5-year budget model to reflect the 2018-2019 budget and projected revenues and expenditures through June 30, 2024 and he referred to the PFM

budget model attached to the agenda. Mr. Peeters reviewed the two budget scenarios. He also stated that items on this evening's agenda for approval were discussed at the Finance Committee and Buildings & Grounds meetings; budget transfers to be approved at the October 11<sup>th</sup> Board meeting. In addition, Mr. Peeters stated that the 2019-2020 budget timeline was discussed and provided information on that discussion. He stated that the next meeting is scheduled for October 11, 2018.

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

**Property Committee: Mr. Ken Cocuzzo –**

Mr. Cocuzzo provided an update as was discussed at the Buildings & Grounds meeting, that all have agreed to delay the estimated two-month construction on the security upgrade for the Pleasant Valley High School entrance until summer. This delay would alleviate a major daily disruption for students and staff. He stated that a partial upgrade will be done in the meantime adding another camera at the entrance and assigning a school security officer at the entrance.

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

Ms. Kresge motioned, seconded by Ms. Jecker to approve Agenda item #6:

Approval of Agenda item #6.A. – Homebound Instruction:

Pleasant Valley Intermediate School:

Student No.	Reason
HB-091718DS-I	Medical, retroactive to 9/17/18

Pleasant Valley High School:

Student No.	Reason
HB-092018JW-H	Medical, retroactive to 9/20/18

Approval of Agenda item #6.B. – Agreement for Expulsion for Student #E110319PG-H.

Approval of Agenda item #6.C. – Agreement for Expulsion for Student #E102844AM-H.

Approval of Agenda item #6.D. – Agreement for Expulsion for Student #E110558NB-H.

ROLL CALL: 9-0 CARRIED

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

Dr. Burrus requested approval of Agenda items #7.B. through #7.L. with an amendment to Agenda item #7.K. as proposed by Solicitor Mark Fitzgerald within the proposed language of subsection b) of Article III, Section 1 of the Administrative Compensation Plan: "With regard to requests for undergraduate credit reimbursement, such requests by Act 93 members shall be reviewed on a case by case basis. Such reimbursement shall be made through an MOU so long as the credits being taken are in the specific field or assignment of the individual seeking such reimbursement."

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

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

1.	Name:	Elizabeth Altemose
	Education Level:	BS – Business Administration
	Undergraduate School:	Drexel University
	Graduate School:	Drexel University (currently enrolled)
	Certificate:	Emergency Permit
	Experience:	2018-present: Pen Argyl School District, Substitute Teacher 2016-present: Colonial Intermediate Unit 20, Substitute Teacher
	Salary:	\$110 per diem
	Effective Date:	TBD
2.	Name:	Gina Dispensa
	Education Level:	BA – Communication and Media
	Undergraduate School:	Montclair State East Stroudsburg University (currently enrolled)
	Certificate:	Emergency Permit
	Experience:	Seasonal: The Growing Tree, Assistant Teacher 2018-present: Colonial Intermediate Unit 20, Substitute
	Salary:	\$110 per diem
	Effective Date:	October 1, 2018

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

1.	Name:	Roxanne Person
	Position:	LTS Music Teacher @ PVMS
	Building:	PVMS
	Education Level:	BS – Music Education
	Undergraduate School:	Indiana University of Pennsylvania
	Certificate:	Music PK-12
	Experience:	2017-present: Panther Valley School District, Substitute Teacher
	Salary:	\$43054 (Step 1 B) - prorated
	Effective Date:	TBD through First Semester
2.	Name:	Robert Hahn
	Position:	LTS Social Studies Teacher @ PVHS
	Education Level:	BS – Secondary Education Social Studies
	Undergraduate School:	Kutztown University
	Certificate:	Social Studies 7-12
	Experience:	2016-present: Northampton Area School District, Instructional Teacher
	Salary:	\$43054 (Step 1 B) - prorated
	Effective Date:	TBD through First Semester
3.	Name:	Christina Ciaravino
	Position:	LTS 4 <sup>th</sup> Grade
	Education Level:	BS – Early Childhood Education
	Undergraduate School:	East Stroudsburg University
	Certificate:	Grades PK-4 Grades 5-6
	Experience:	2015-present: Pleasant Valley School District, Substitute Teacher
	Salary:	\$43054 (Step 1 B) - prorated
	Effective Date:	Retro-active August 21, 2018 through November 16, 2018

Approval of Agenda item #7.D. – Hiring of Security:

	Name	Position	Salary	Effective Date
1.	Cristian Randeau	Casual Security	\$13.74 per hour	October 1, 2018

Approval of Agenda item #7.E. – Graduation Project Advisors:

1. Jennifer Cirba
2. Bernadette Fierro
3. Alison Hudzinski
4. Kimberly Kebort
5. Shannon Mackes
6. Amy Miller
7. Alysia Phillips

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

	Name	Position	Building	Number of Days	Dates
1.	John DeVivo	Teacher	PVMS	Five and one-half (5 ½)	August 30, 2018-September 7, 2018 and September 13, 2018 (1/2)
2.	Robin DeVivo	Paraprofessional Associate (FT)	PVMS	Fourteen (14)	August 29, 2018-September 19, 2018
3.	Theresa McDermott	Teacher	PVMS	Five (5)	September 17, 2018-September 21, 2018
4.	Jeanne Paulin	Teacher	PVMS	Twenty-one (21)	September 7, 2018-October 5, 2018

Approval of Agenda item #7.G. – Leave Without Pay

	Name	Position	Building	Number of Days	Dates
1.	Chelsea Buck	Paraprofessional Associate (PT)	PVIS	Nine (9)	November 8, 2018 – November 20, 2018
2.	Jennifer Figueroa	Paraprofessional Associate (PT)	PVIS	Four (4)	November 7, 2018 – November 12, 2018

3.	Evelyn Garced	Monitor (PT)	PVMS	Three (3)	October 12, 2018 – October 16, 2018
4.	Cindy Gonzalez	Food Service Employee (PT)	PVIS	Two (2)	October 11, 2018 and October 12, 2018
5.	Susan Marcin	Paraprofessional Associate (PT)	PVHS	Two (2)	October 11, 2018 and October 12, 2018
6.	Maritza Martely-Boasci	Monitor (PT)	PVIS	One (1)	August 21, 2018
7.	Marie McGinley	Paraprofessional Associate (PT)	PVIS	Four (4)	October 23, 2018 – October 26, 2018
8.	Bibi Parasram	Monitor	PVIS	Three (3)	December 19, 2018 – December 21, 2018
9.	Erica Pozza	Paraprofessional Associate (PT)	PVIS	Two and one-half (2 ½)	August 21, 2018 (½) - August 23, 2018
10.	Jeneen Reitano	Secretary (FT)	PVIS	Two (2)	September 24, 2018 – September 25, 2018
11.	Jodi Swanson	Monitor (PT)	PVIS	Five and one-half (5 ½)	November 9, 2018 (½) and November 12, 2019 – November 19, 2018

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

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Effective Date</b>
1.	Linda DeStefano	Substitute Food Service Employee	District	August 1, 2018
2.	Jenine Havens	Substitute Monitor	District	September 18, 2018
3.	Melissa Siani	Substitute Secretary	District	August 1, 2018

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

	<b>Name</b>	<b>Current Position</b>	<b>Current Building</b>	<b>New Position</b>	<b>New Building</b>	<b>Effective Date</b>
1.	Thomas Dudley	Teacher	PVIS	Dean of Students	PVIS	TBD

Approval of Agenda item #7.J. – Act 93 Memorandum of Understanding between the Pleasant Valley School District and Act 93 Administrator Group.

Approval of Agenda item #7.K. – Act 93 Administrative Compensation Plan 7/1/18 through 6/30/21 with the following amendment of additional language under subsection b) of Article III OTHER BENEFITS, Section 1 Education Reimbursement: With regard to requests for undergraduate credit reimbursement, such requests by Act 93 members shall be reviewed on a case by case basis. Such reimbursement shall be made through an MOU so long as the credits being taken are in the specific field or assignment of the individual seeking such reimbursement.

Approval of Agenda item #7.L. – Proposed Substitute Rates:

<b>Classification</b>	<b>Proposed Substitute Rate</b>
Custodian	
First Shift	\$10.38
Second Shift	\$10.73
Third Shift	\$10.83
Food Service	\$10.14
Information System Tech	\$11.47
Monitor/Courier	\$ 9.15
Secretary	\$11.47

ROLL CALL: 9-0 CARRIED

Voting No on Agenda item #7.K.: Mr. Gould;  
 Abstained on Agenda item #7.K.: Mr. Serfass  
 7-1-1 CARRIED (Abstention form attached)

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

Ms. Jecker motioned, seconded by Mr. Serfass to approve Agenda item #8 as follows:

Approval of Agenda item #8.A. – Discard of Novels from PVMS that are no longer part of the curriculum, in accordance with Policy No. 109.

ROLL CALL: 9-0 CARRIED

Agenda items #8.B.C. and D. – The math and reading department and curriculum & instruction reports were attached to the agenda for informational purposes.

**SUPPORT SERVICES: Mr. David Piperato**

Mr. Piperato recommended approval of Agenda items #9.B. through #9.H. with an amendment to Agenda item #9.G. to reflect the conditional hiring of coaches upon demonstrating all necessary training and certification as required by the PIAA.

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

Approval of Agenda item #9.B. – 2018-2019 Intramural Advisors:

	<b>Club/Activity</b>	<b>Advisor</b>	<b>Co-Advisor</b>	<b>Dates/Days</b>	<b>Times</b>	<b>Building</b>	<b>Stipend(s)</b>
1.	Weight Room	Lori Bray	Gail Finamore	9/2018-5/2019	2:45pm – 4:15 pm	JCM	1 Stipend

Approval of Agenda item #9.C. – 2018-2019 Field Trip Requests:

1.	Organization/Grade	Ski Club/ 8
	Teacher(s) Involved	Rob Petit-Clair
	Destination	Blue Mountain Ski Resort
	Purpose	To learn how to ski and improve skills
	Date(s)	1/3,10,17,24,31 and 2/7/19
	District Buses Needed (#)	Yes -up to 3
	Cost per Student	Varies
	Cost for District	N/A
2.	Organization/Grade	PVHS Musical Drama
	Teacher(s) Involved:	Dan Mulligan
	Destination	NYC Theatre to be announced
	Purpose	Professional Theatre Experience
	Date(s)	April 2019
	District Buses Needed (#)	Yes – 1
	Cost per Student	\$35.00
	Cost for District	N/A

Approval of Agenda item #9.D. – 2018-2019 Fall Coaching Position Revision:

	<b>Name</b>	<b>Sport</b>	<b>Position</b>	<b>Coaching Level</b>	<b>Salary</b>
1.	Alex Wunder	Boys Soccer	Interim Head Coach	Revised – Level 3	Per Supplemental Contract

Approval of Agenda item #9.E. – 2018-2019 Coaching Resignations:

	<b>Name</b>	<b>Position</b>
1.	Alex Wunder	Boys Soccer Varsity Assistant effective 8/21/18
2.	Chris Lesoine	Wrestling Je. High Assistant

Approval of Agenda item #9.F. – 2018-2019 Supplemental/Co-Curricular Positions:

	<b>Name</b>	<b>Position</b>	<b>Salary</b>
1.	Bernadette Fierro	Mock Trial Advisor	Per Supplemental Contract
2.	Lorrie Snyder	Musical Director Middle School Assistant	Per Supplemental Contract
3.	Holly DeVivo	Marching Band Equipment Manager- retroactive to 8/13/18	Per Supplemental Contract

Approval of Agenda item 9.G. – 2018-2019 Winter Coaching Positions conditionally upon demonstrating all necessary training and certification required by PIAA:

	<b>Name</b>	<b>Sport</b>	<b>Position</b>	<b>Coaching Level</b>	<b>Salary</b>
1.	Dan Muir	Girls Basketball	Jr. High Assistant	L4	Per Supplemental Contract

2.	Chris Lesoine	Wrestling	JV Assistant	L3	Per Supplemental Contract
3.	Jeff Merwine	Wrestling	Jr. High Assistant	L6	Per Supplemental Contract
4.	Chris Merwine	Wrestling	Varsity Assistant	L6	Per Supplemental Contract
5.	Justin Micklos	Wrestling	Head Coach	L6	Per Supplemental Contract
6.	Doug Rappa	Boys Basketball	Jr. High Assistant	L3	Per Supplemental Contract

Approval of Agenda item #9.H. – 2018-2019 Facility Use Requests:

A.	Organization	American Cancer Society			
	Facility Requested	PVMS Cafeteria			
	Purpose	Monthly Meetings			
	Dates/Times	October 17, 2018 – May 15, 2019 Third Wednesday of every month 5:00pm – 8:00pm			
	Requestor	Michael Hurley			
	Attendance	10-30			
	Tuition	None			
	Fee by District	Class 3- All Appropriate Fees Apply			
B.	Organization	American Cancer Society			
	Facility Requested	PVHS Stadium, Concession, Restrooms, Parking lot, New Gymnasium			
	Purpose	ACS Relay For Life			
	Dates/Times	May 30, 2019 – June 2, 2019 Thursday – Friday - 8:00am – 5:00pm (set-up) Saturday 10:00am – Sunday 10:00am (Relay for life)			
	Requestor	Michael Hurley			
	Attendance	500			
	Tuition	None			
	Fee by District	Class 3- All Appropriate Fees Apply			
C.	Organization	Girls on the Run Pocono			
	Facility Requested	PVES and PVIS outdoor walking/running area (gymnasiums or other indoor area as weather location only)			
	Purpose	Wellness Program			
	Dates/Times	September 25, 2018 – December 6, 2018 Tuesday's and Thursdays 3:15pm-5:15pm			
	Requestor	Alison Fennell			
	Attendance	17			
	Tuition	N/A			
	Fee by District	Class 3- All Appropriate Fees Apply			
D.	Organization	PVYA			
	Facility Requested	PVMS Gymnasiums			
	Purpose	Basketball Clinic			
	Dates/Times	September 30, 2018 12pm – 5pm			
	Requestor	Hope Smith			
	Attendance	100			
	Tuition	N/A			
	Fee by District	Class 3- All Appropriate Fees Apply			
E.	Organization	PVYA Grizzlies Lacrosse			
	Facility Requested	PVMS New Gymnasium			
	Purpose	Winter workouts			
	Dates/Times	January 6, 2019 – February 24, 2019 Sunday's 11:45am – 5:15pm			
	Requestor	Kristen Pierri			

Attendance	50
Tuition	N/A
Fee by District	Class 3- All Appropriate Fees Apply

ROLL CALL: 9-0 CARRIED  
 Abstained on Agenda item #9.G.1.: Ms. Kresge;  
 8-0-1 CARRIED; Abstained on Agenda item  
 #9.D.1. and #9.E.1.: Mr. Wunder 8-0-1  
 CARRIED (Abstention forms attached)

Agenda item #9.F. – Informational: District Events – September 28, 2018 through October 11, 2018 was provided.

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

**Pleasant Valley Intermediate School** – Mr. Breiner provided an informational report as attached to the agenda. Mr. Breiner introduced PVI 6<sup>th</sup> grade student Natalie Fischer who earned 1<sup>st</sup> place for her Robotics entry in the 8-12 year old age group at the West End Fair as well as earning 1<sup>st</sup> place for her Lego Holiday entry in the open age group. Natalie Fischer demonstrated her entries and was congratulated by all. Mr. Breiner also reported that all are back in PVI since the mold remediation process and thanked all for their support throughout the process. He stated that the two open houses were a great success and thanked the PTO who ran the Scholastic Book Fair. In addition, the Title I meeting was held last week and Lori Hagerman and Shavonne Liddic presented information. He also thanked the Board for approving Mr. Dudley as the new Dean of Students. In response to the issue raised by Mr. Piperato, Mr. Breiner provided an update regarding the status of materials being returned to PVI staff as a result of the mold remediation process.

**Pleasant Valley Elementary School** – Mr. Pomposello provided an informational report as attached to the agenda. In addition, he stated that PVE raised over \$9,300 at the Funnel Cake stand at the West End Fair. He also stated that open house events were a great success. Mr. Pomposello highlighted upcoming events including Ready, Set, Learn, Bear Walk, Trunk or Treat, S.T.R.E.A.M Night, and Planet Learn Night and invited all to attend the events.

**Pleasant Valley Middle School** – Mr. Seiler provided an informational report as attached to the agenda. In addition, Mr. Seiler stated that open house was a great success. He also stated that fall pictures have been taken. Mr. Seiler thanked all involved with the Mac and Cheese Challenge with all boxes being donated to the West End Food Pantry.

**BUSINESS MANAGEMENT: Ms. Susan Famularo**

Ms. Famularo recommended approval of Agenda items #11.B. through #11.M. with an amendment to Agenda item #11.J.G. as follows: Amount will be amended from \$6,000 to \$1,500 due to a reduction from the vendor.

Ms. Yozwiak 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 September 27, 2018 – Total amount \$52,043.05
- Cafeteria Manual Checks for September 17, 2018 – Total amount \$1,235.82

Approval of Agenda item #11.C. – Investment Officer – Recommendation that Susan H. Famularo be named ass Investment Officer for the Pleasant Valley School District.

Approval of Agenda item #11.D. – 2018-2019 Investment Plan as attached.

Approval of Agenda item #11.E. – Payment from Bond Fund – Payment of the following invoice from the 2018 Bond Fund - \$44,172.03 as attached.

Approval of Agenda item #11.F. - Payment of Mold Remediation using Capital Reserve Funds as attached.

Approval of Agenda item #11.G. – Procurement Card – Amended list of card holders as attached.

Approval of Agenda item #11.H. – Resolution known as the “Senior Citizens Property Tax Rebate Resolution of 2018” as attached. The maximum household income is \$20,000 and maximum rebate amount is \$500.



Approval of Agenda item #11.I. – Mary Ellen DeFranco, MD to provide required medical review of Individual Education Programs (IEP) for students who are eligible for the School-Based ACCESS Program.

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

- A. Fundraiser for Class of 2021. Dress Down Day, Red, White and Blue 9/11/18.
- B. Fundraiser for Class of 2020. Dress Down Day, Red and Green 12/21/18.
- C. Fundraiser for National Junior Honor Society at Pleasant Valley Middle School. Painting of parking spots 9/23/18.
- D. Fundraiser for West End Food Pantry September 28, 2018. Pleasant Valley High School grades 9-12. Participation from FBLA members. Collection of canned goods at home football game.
- E. Face Painting Fundraiser for National Junior Honor Society September 28, 2018 for Spirit Week at Pleasant Valley Middle School.
- F. Bethany M. Lengel, Certified Registered Nurse Practitioner. Cost: Ten dollars and fifty cents (\$10.50) for each ACCESS Service Description slip. This is required for Medical ACCESS Reimbursement.
- G. Canam Building Envelope Specialists/Weatherproofing Technologies, Inc. Cost: \$1,500.00 (\$ updated 9/27). Inspection of PVI Building Envelope.
- H. Combustion Service & Equipment Co (CS&E). Cost: \$12,995.00. Repair and Installation of SL-90 Losch Stoker Grate in the PVE Coal Boiler. Subject to final review and approval of the solicitors office.
- I. Barry Isett and Associates. Cost Approximately \$14,750.00. MEP design, bid and construction phase services as detailed in BIA Proposal Work Order #: 023
- J. Johnson Controls. Cost: \$966.74. Replacement of failed fire alarm devices at Pleasant Valley Elementary School.
- K. S.J. Thomas Company Inc. Cost: \$31,835.47. Pavement repair on Main Campus. (Does not include MS rear parking lot)
- L. Lehigh Valley Health Network, dba Pocono Occupational Medicine. 2018-19 Influenza Vaccines-Quadrivalent \$20.00/Person.

Approval of Agenda item #11.K. – WEPOSC Budget – Recommendation to approve the 2019 Proposed Budget for West End Park and Open Space Commission with appropriations in the amount of \$355,637.00, and Pleasant Valley School District support in the amount of \$4,060.00 as attached.

Approval of Agenda item #11.L. – Establishment of a New Student Activity Fund: VEXnet Mechatronics.

Approval of Agenda item #11.M. – Name Change – School store at the Pleasant Valley High School from "Bear Den" to "Bear Necessities."

ROLL CALL: 9-0 CARRIED

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

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

**PLEASANT VALLEY SCHOOL DIRECTORS:**

Mr. Wunder stated that the District currently has a Bullying policy in place and although it may need tweaking, he clarified that it is in place and being used by the building principals. He also thanked Mr. Piperato and Mr. Newman for their hard work in getting the district up and running during a difficult time.

Ms. Yozwiak stated that she received an anonymous letter and even though it is very important, she cannot reply to it. She said that any correspondence received gets immediate attention and that the proper people are notified. Mr. Peeters stated that he turns over correspondence to the appropriate people as well.

Ms. Kresge stated that her daughter had very positive comments about the professional development for The Units of Study for Reading, Grade 3 by consultant, Dee Kloss.

Ms. Jecker stated that some students are questioning sporting events being held during spirit week. Mr. Piperato will pass this concern on to Mr. Triolo. Ms. Jecker further stated that attorney's fees are not being paid by the District with regard to an ongoing criminal matter.

**PLEASANT VALLEY CITIZENS:**

Ms. Francesca Zielkowski, Chestnuthill Township, expressed concern about comments made at the previous Board meeting.

Mr. Peeters announced that the Board will be having 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 8:09 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: October 11, 2018 @ 7:00 PM