

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the October 11, 2018 Board of Education Meeting

Board Approved 10-25-18

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on October 11, 2018 and called to order by Vice President Sue Kresge, at 7:00 PM. The Pledge of Allegiance was led by Ms. Stacy Stair, 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: Sue Kresge, Vice President, Kenneth Cocuzzo, Treasurer, Bob Serfass, Delbert Zacharias, Dan Wunder, Donna Yozwiak, Russell Gould, Laura Jecker. Absent: Len Peeters, President.

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, Alfred Kise, Jr., Director of Special Education, Susan Mowrer Benda, Director of Curriculum & Instruction, Travis Serfass, Director of Buildings & Grounds.

School Solicitor in attendance: Mark Fitzgerald, Esq.

Notification of Executive Session: Ms. Kresge announced that an executive session was held on October 11, 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.

Vice President Sue Kresge announced the meeting procedures which were attached to the agenda and welcomed those present.

Pleasant Valley Citizens: None.

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

Ms. Yozwiak motioned, seconded by Ms. Jecker to approve the minutes of the Board of Education meeting held on September 27, 2018.

VOICE VOTE: CARRIED

TREASURER’S REPORT: Mr. Ken Cocuzzo

Ms. Jecker motioned, seconded by Ms. Yozwiak to approve Agenda item #3 - #3.B. - #3.D. as follows:

Approval of #3.A. Accounts Payable as was attached:

Approval of #3.B. Accounts Payable – Manual checks September 1, 2018 to September 30, 2018

Approval of #3.C. Accounts Payable – Manual checks PSDLAF September 1, 2018 to September 30, 2018

Approval of #3.D. Accounts Payable – September 13, 2018

ROLL CALL: 8-0 CARRIED

Ms. Yozwiak motioned, seconded by Mr. Wunder to approve Agenda item #3 - #3.F. - #3.H. as follows:

Approval of #3.E. Financial Statements for September 2018 as was attached:

Approval of #3.F. Trial Balance/Financial Statement September 2018

Approval of #3.G. Asset Cost Summary September 2018

Approval of #3.H. Condensed Board Summary/Expenditures and Revenues September 2018.

ROLL CALL: 8-0 CARRIED

Agenda item #3.I. - The Accounts Payable approved at the September 27, 2018 Board meeting was attached to the agenda for informational purposes.

OLD BUSINESS

Solicitor: Mark Fitzgerald, Esq. – No report.

NEW BUSINESS

Monroe Career & Technical Institute: Ms. Donna Yozwiak – Ms. Yozwiak reported on the meeting held on October 1, 2018:

1. Students in career and technical programs are taking the pre-NOCTI exam to help them prepare for the NOCTI exam next spring.
2. Continued plans are being implemented for the new programs to begin next year – Management Information Systems and Business Data Processing.
3. Women’s Resources of Monroe County is providing a pilot program with all trainings and consultations free of charge for this school year. The project is titled “Preventing Sexual Harassment at Work.”
4. Total PV enrollment currently at MCTI is 197 students, which is 90% of our quota.

Colonial IU #20: Mr. Daniel Wunder – Mr. Wunder reported on the meeting held on September 26, 2018. He referred to routine business held and of note to Pleasant Valley, stated that he and Mr. Piperato were present at the grand opening of Colonial IU20 North Office on Phillips in Stroudsburg and pointed out the article contained in *the Twenty* newsletter, which was provided to the Board. In addition, Mr. Wunder reported that the IU Board approved the Act 93 Administrative/Supervisory Staff Agreement for the years 2018-19 to 2021-22. Also, a full time 1:1 associate teacher, Latifah Jones, was appointed to the Emotional Support Class at Pleasant Valley Intermediate School. Lastly, Mr. Wunder stated that steps are being taken to start the process of finding a replacement for Dr. Brennan.

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

Curriculum Committee: Ms. Susan Kresge/Ms. Donna Yozwiak – Ms. Kresge stated that a meeting is scheduled for tomorrow and a report will be provided at the next Board meeting.

Finance Committee: Ms. Kresge – Ms. Kresge stated that the Finance Committee met this evening and there will be a number of items discussed at the Buildings & Grounds Meeting. A report will be provided at the next Board meeting.

Athletic Committee – Mr. Russ Gould – No report.

Property Committee: Mr. Ken Cocuzzo – No report. Mr. Cocuzzo stated that there is a meeting scheduled for Monday.

SUPERINTENDENT-REPORT/REQUESTS: Mr. David Piperato

Agenda item #6.A. – The Enrollment Report for October 2018 was attached for informational purposes.

Approval of Agenda item #6.B. – Western Pocono Library Board of Trustees
Mr. Wunder motioned, seconded by Mr. Gould to approve the following individuals to the Western Pocono Library Board of Trustees:

- A. Reappointment of Trustee, Dr. Karin-Susan Breitlauch, for a three-year term to expire October 2021.
- B. Appointment of replacement Trustee Dr. Robert J. VanMetter (replacement for Jacqueline Mock who is retiring), for term to expire October 2021.

VOICE VOTE: CARRIED

HUMAN RESOURCES: Dr. John T. Burrus

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

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

	Name	Position	Building	Salary	Effective Date	Replace
1.	Vivianna Castillo	Monitor	PVMS	\$9.89	October 15, 2018	Stacy Kresge

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

	Name	Position	Salary	Effective Date
1.	Jessenia Ahmed	Paraprofessional	\$85.00 per diem	TBD
2.	Ryann Enslin	Paraprofessional Monitor Secretary	\$85.00 per diem \$9.15 per hour \$11.47 per hour	TBD
3.	Kathleen Gesiskie	Paraprofessional	\$85.00 per diem	TBD
4.	Jessica Hansen	Paraprofessional	\$85.00 per diem	TBD
5.	Monica Harrison-Gaddist	Paraprofessional	\$85.00 per diem	TBD
6.	Lauren Langdon	Paraprofessional	\$85.00 per diem	TBD
7.	Jennifer Baker	Paraprofessional	\$85.00 per diem	October 15, 2018

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

1.	Name:	Mary Ellen Abdelnour
	Education Level:	B.Ed. - Music
	Undergraduate School:	Kent State University
	Certificate:	Emergency Permit
	Experience:	2013-current: Pocono Mountain School District, Substitute Teacher
	Salary:	\$110 per diem
	Effective Date:	TBD
2.	Name:	Jennifer Baker
	Education Level:	BS: Psychology M.Ed: Education/Supervision
	Undergraduate School:	Ramapo College
	Graduate School:	Saint Peter’s University
	Certificate:	New Jersey: Elementary School Teacher
	Experience:	2016-2018: Holland Township Elementary School, 5 th Grade Math Teacher 2003-2016: Frenchtown Elementary School, 6 th -8 th Grade Math Teacher
	Salary:	\$110 per diem
	Effective Date:	October 15, 2018
3.	Name:	Stephanie Manhart
	Education Level:	BS: Early Childhood Education
	Undergraduate School:	East Stroudsburg University
	Certificate:	Instructional I: Grades PK-4
	Experience:	2018-current: Stroudsburg Area School District, Substitute Teacher 2016-current: Stepping Stone Preschool & Daycare, PreK Assistant Teacher
	Salary:	\$110 per diem
	Effective Date:	October 15, 2018

Approval of Agenda item #7.E. – Hiring of Security Officers:

	Name	Position	Salary	Effective Date
1.	Lynn Vander Schans	Casual Security	\$13.74/hr.	TBA

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

	Name	Position	Salary	Start Date
1.	Kelsey Tompkins	Substitute Teacher	\$110.00 per diem	October 15, 2018
2.	Drew Dangler	Social Studies Department Head - PVHS	per supplemental contract	October 15, 2018

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

	Name	Current Position	Current Building	New Position	New Building	Effective Date
1.	Rebecca Benson	Paraprofessional Associate (PT)	PVES	Paraprofessional Associate (FT)	PVES	October 15, 2018
2.	Sandy Bojko	Paraprofessional Associate (PT)	PVES	Paraprofessional Associate (FT)	PVES	October 15, 2018
3.	Madeline Imparato	Paraprofessional	PVES	Paraprofessional	PVES	October 15,

		Associate (PT)		Associate (FT)		2018
4.	Anna Manwiller	Paraprofessional Associate (PT)	PVMS	Paraprofessional Associate (FT)	PVMS	October 15, 2018
5.	Karina Martin	Paraprofessional Associate (PT)	PVES	Paraprofessional Associate (FT)	PVES	October 15, 2018
6.	Ereleene McCormick	Paraprofessional Associate (PT)	PVES	Paraprofessional Associate (FT)	PVES	October 15, 2018

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

	Name	Position	Building	Number of Days	Dates
1.	Carol Garcia	Paraprofessional Associate (FT)	PVES	Six (6)	October 12, 2018 – October 19, 2018
2.	Rocco Seiler	Principal	PVMS	Fifty-three (53)	October 22, 2018 – January 11, 2019

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

	Name	Position	Building	Number of Days	Dates
1.	Corinne Acevedo	Monitor (PT)	PVES	One (1)	September 24, 2018
2.	Tammy Rose	Paraprofessional Associate (PT)	PVES		
3.	Allison Hoak	Paraprofessional Associate (PT)	PVES	One (1)	September 24, 2018
4.	Erica Muto	Psychologist (FT)	PVMS	One (1)	September 21, 2018
5.	Rickie Serfass	Security Officer (PT)	District	Four (4)	September 18, 2018 – September 21, 2018
6.	Heather Zingales	Secretary (FT)	PVMS	Four and One-half (4½)	September 17, 2018 (½), September 18, 2018 – September 21, 2018

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

	Name	Position	Building	Effective Date
1.	Tabitha Barnes	Food Service Employee (PT)	PVES	August 24, 2018
2.	Patricia Cambria	Food Service Employee (PT) Monitor (PT)	PVMS PVHS	October 12, 2018
3.	Rickie Serfass	Security Officer (PT)	District	October 11, 2018
4.	M. Louise Stewart	Monitor (PT)	PVHS	October 2, 2018
5.	Mark Getz	1 st Grade Teacher	PVES	TBD

Approval of Agenda item #7.K. – Terminations: Failure to respond to Reasonable Assurance Notice after multiple attempts.

- | | |
|--------------------|---------------------|
| 1. Employee # 3754 | 10. Employee # 4424 |
| 2. Employee # 4578 | 11. Employee # 4065 |
| 3. Employee # 4528 | 12. Employee # 4577 |
| 4. Employee # 4135 | 13. Employee # 3875 |
| 5. Employee # 4318 | 14. Employee # 4603 |
| 6. Employee # 3312 | 15. Employee # 4566 |
| 7. Employee # 4564 | 16. Employee # 3640 |
| 8. Employee # 4335 | 17. Employee # 4511 |
| 9. Employee # 4472 | |

Approval of Agenda item #7.L. – Retirement:

	Name	Position	Building	Effective Date
1.	Patricia Wuebber	Food Service Employee (PT)	PVMS	October 5, 2018

Approval of Agenda item #7.M. – Position Changes:

1.	Convert Part-Time Health and Physical Education Teacher at Pleasant Valley Elementary to Full-Time Health and Physical Education Teacher at Pleasant Valley Elementary (53%) and Pleasant Valley High School (47%).
2.	Merge Part-Time Library at Pleasant Valley Elementary and Part-Time ESOL K-12 to create a Full-Time Position with ESOL K-12 responsibilities being 47% and Pleasant

	Valley Elementary Library 53%.	
Approval of Agenda item #7.N. – Hiring of Professional Staff – Long Term Substitute:		
1.	Name:	Afton Bonser
	Position:	LTS 6 th Grade
	Education Level:	B.Ed: Elementary Education/Early Childhood Education
	Undergraduate School:	Pennsylvania State University
	Certificate:	Elementary K-6 Early Childhood N-3
	Experience:	2011-present: Charlotte Mecklenburg Schools, 6 th Grade Science Teacher
	Salary:	\$43054 (Step 1 B) - prorated
	Effective Date:	TBD

ROLL CALL: 8-0 CARRIED
Voting No on Agenda item #7.F.2.: Ms.
Yozwiak 7-1 CARRIED

CURRICULUM/STAFF DEVELOPMENT: Mr. Kenneth Newman

Mr. Newman stated that a presentation will be given at the next Board meeting on the state achievement data as well as items discussed at the Curriculum Meeting scheduled for tomorrow.

SUPPORT SERVICES: Mr. David Piperato

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

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

	Club/ Activity	Advisor	Co-Advisor(s)	Dates/ Days	Times	Building	Stipend(s)
1.	Adult ESL	Darcy Caruso	Paulette Percey, Jasmeen Koehler, Nicole Anderton	Oct. 2018 to June 2019	3:45 pm to 5:45 pm	PVES	Title III
2.	Girls Lacrosse	Toni Bush		Oct. 2018 to March 2019	Varies	PVHS, PVMS	1 Stipend \$1,215.00 prorated base on # of hours
3.	Ecology Club Grades 5/6	Trevor Kresge		Oct. 2018 to May 2019	4:00 pm to 5:00 pm	PVIS	\$500.00 prorated based on # of hours
4.	PVMS Ski Club	Robert Petit-Clair		Jan. 2019 to Feb. 2019	2:45 pm to 9:00 pm	PVMS	\$500.00 prorated based on # of hours
5.	PVES/PVIS Ski Club Grades 3 & 4	Laura Ammermann		Jan. 2019 to Feb. 2019	3:30 pm to 7:30 pm	PVES	\$500.00 prorated based on # of hours
6.	PVIS Ski Club Grades 5 & 6	Trevor Kresge		Jan. 2019 to Feb. 2019	3:30 pm to 8:00 pm	PVIS	\$500.00 prorated based on # of hours
7.	PVHS Ski Club	Mark Rehrig	Jason Smith Dave Lewis Kristen Matweecha Cristian Randeau	Jan. 2019 to Feb. 2019	2:30 pm to 9:00 pm	PVHS	\$500.00 prorated based on # of hours

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

1.	Organization/Grade	Marching Band/9-12
	Teacher(s) Involved	James DeVivo
	Destination	Pocono Mountain West HS and Bangor High School
	Purpose	Football Game/Marching Band Competition
	Date(s)	10/13/18
	District Buses Needed (#)	Yes (3)
	Cost per Student	N/A

	Cost for District	N/A
2.	Organization/Grade	Marching Band/9-12
	Teacher(s) Involved	James DeVivo
	Destination	Stroudsburg HS
	Purpose	Football Game
	Date(s)	10/26/18
	District Buses Needed (#)	Yes (3)
	Cost per Student	N/A
	Cost for District	N/A
3.	Organization/Grade	Marching Band/9-12
	Teacher(s) Involved	Jim DeVivo
	Destination	West Chester University
	Purpose	PA State Championship for Marching Bands
	Date(s)	10/27/18
	District Buses Needed (#)	Yes (3)
	Cost per Student	N/A
	Cost for District	N/A
4.	Organization/Grade	PVE/PVI Ski Club/3-4
	Teacher(s) Involved	Laura Ammermann
	Destination	Blue Mountain Ski Area
	Purpose	To learn how to ski/snowboard
	Date(s)	1/15, 22,29,2019 and 2/5,12, 2019
	District Buses Needed (#)	Yes (1)
	Cost per Student	\$250
	Cost for District	N/A
5.	Organization/Grade	PVI Ski Club/5-6
	Teacher(s) Involved	Trevor Kresge
	Destination	Blue Mountain Ski Area
	Purpose	To learn how to ski/snowboard
	Date(s)	1/15,22,29, 2019 and 2/5, 12, 2019
	District Buses Needed (#)	Yes (1)
	Cost per Student	\$250
	Cost for District	N/A
6.	Organization/Grade	National Honor Society/9-12
	Teacher(s) Involved	Dan Mulligan
	Destination	New Jersey Grounds for Sculpture, Trenton NJ
	Purpose	View works of art that students learned about in class
	Date(s)	TBD – anticipated May 2019
	District Buses Needed (#)	Yes (1)
	Cost per Student	\$25
	Cost for District	N/A
7.	Organization/Grade	National Honor Society/9-12
	Teacher(s) Involved	Dan Mulligan
	Destination	Metropolitan Museum of Art, NYC
	Purpose	To view works of art that students learned about in class
	Date(s)	May 16, 2019
	District Buses Needed (#)	Yes (1)
	Cost per Student	\$25
	Cost for District	N/A
8.	Organization/Grade	English Honors Prep/8
	Teacher(s) Involved	Kathy Dekmar
	Destination	Music Box Theatre NYC
	Purpose	To have students exposed to Broadway with a play performed to this age group
	Date(s)	May 2019
	District Buses Needed (#)	Yes (1)
	Cost per Student	\$115
	Cost for District	N/A
9.	Organization/Grade	Chorus/10-12
	Teacher(s) Involved	Lois Mann
	Destination	Parkland High School
	Purpose	To audition for District 10 PMEA Chorus.
	Date(s)	10/22/18
	District Buses Needed (#)	Yes (1)
	Cost per Student	\$7.00 audition fee

	Cost for District	N/A
10.	Organization/Grade	Ski Club/10-12
	Teacher(s) Involved	Mark Rehrig, Dave Lewis, Jason Smith, Kristen Matweecha
	Destination	Blue Mountain Ski Area
	Purpose	To develop Kinesthetic Awareness and experience both cardiovascular and muscular exercise.
	Date(s)	1/9,16,23,30/2019 and 2/6,13,20,27/2019
	District Buses Needed (#)	Yes (2)
	Cost per Student	\$130 - \$245
	Cost for District	N/A
11.	Organization/Grade	Physics/11-12
	Teacher(s) Involved	Andy Witinski
	Destination	Dorney Park
	Purpose	To apply concepts of mechanics in real world data they collect from park rides.
	Date(s)	5/10/19
	District Buses Needed (#)	Yes(2)
	Cost per Student	\$40
	Cost for District	N/A
12.	Organization/Grade	Ski Club/9-12
	Teacher(s) Involved	Mark Rehrig, Dave Lewis, Jason Smith, Kristen Matweecha
	Destination	Elk Mountain Ski Area, Union Dale PA
	Purpose	To develop Kinesthetic Awareness and experience both cardiovascular and muscular exercise
	Date(s)	2/22/2019
	District Buses Needed (#)	Yes (1)
	Cost per Student	N/A
	Cost for District	N/A

Approval of Agenda item #9.D. – 2018-2019 Long Term Substantial Volunteers:

	Volunteer Name	Building
1.	Amelia Noel	PVES
2.	Katie Alicea	PVES

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

A.	Organization	West End Little League
	Facility Requested	PVHS Old Gymnasium
	Purpose	Winter Baseball Workouts
	Dates/Times	Fridays 7pm – 9pm 11/2/18 – 3/29/19
	Requestor	Annette Walsh
	Attendance	45
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
B.	Organization	West End Little League
	Facility Requested	PVHS Old Gymnasium
	Purpose	Winter Softball Workouts
	Dates/Times	Sundays – 2pm – 6:15pm 11/4/18 – 3/31/19
	Requestor	Annette Walsh
	Attendance	45
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
C.	Organization	PVYA
	Facility Requested	PVMS, PVHS, PVIS, PVES Gymnasiums
	Purpose	Practices and Games for Basketball, Lacrosse, and Host CBL U15 Tourney
	Dates/Times	11/2/2018 – 4/11/2019 Full Day Saturdays and Sundays 6:00pm – 9:00pm, Monday – Friday
	Requestor	Hope Smith
	Attendance	20-100
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
D.	Organization	PVYA

	Facility Requested	PVES Upper Athletic Field
	Purpose	Lacrosse Intramural Program
	Dates/Times	Fridays - 10/12/18 - 11/23/18 4:00pm - 7:00pm
	Requestor	Hope Smith
	Attendance	40
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
E.	Organization	PVYA
	Facility Requested	PVMS New Gym
	Purpose	Adult Basketball
	Dates/Times	Sundays 10/14/18 - 6/9/19 8:30am - 12pm
	Requestor	Hope Smith
	Attendance	25
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
F.	Organization	West End Academy of Dance
	Facility Requested	PVHS New Auditorium, Lobby, Concession Stand, Ticket Booth, Chorus room, Band room
	Purpose	Dance Rehearsal / Recital
	Dates/Times	Wednesday - June 5, 2019 - 3pm-10pm Thursday - June 6, 2019 - 3pm-10pm Saturday - June 8, 2019 - 3pm-10pm
	Requestor	Mary Louise Behrends
	Attendance	400
	Tuition	N/A
	Fee by District	Class 4, All Appropriate Fees Apply

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

	Name	Sport	Position	Coaching Level	Salary
1.	Dawn Hahn	Winter Cheerleading	Jr. High Assistant	L3	Per Supplemental Contract
2.	Chris Jarrow	Girls Basketball	Varsity Assistant	L6	Per Supplemental Contract
3.	Kevin Lesoine	Wrestling	Jr. High Assistant	L2	Per Supplemental Contract
4.	Greg Kosciolk	Football	Volunteer		
5.	Kelly Williams	Girls Basketball	Volunteer		
6.	Astin Jones	Boys Basketball	Volunteer		
7.	Tyler Catania	Boys Basketball	Jr. Varsity	L1	Per Supplemental Contract

Approval of Agenda item #9.G. - 2018-2019 New Coaching Position:

	Sport	Position	Salary
1.	Track	Jr. High Assistant	TBD

ROLL CALL: 8-0 CARRIED

BUSINESS MANAGEMENT: Ms. Susan Famularo

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

Approval of Agenda item #10.B. - Cafeteria Fund as was attached:

- Cafeteria Accounts Payable for October 11, 2018 - Total amount \$38,375.28
- Cafeteria Fund Asset Cost Summary - September 2018

Approval of Agenda item #10.C. - Budget Transfers for the fiscal year ended June 30, 2019.

Approval of Agenda item #10.D. – Establishment of a New Student Activity Fund: Pleasant Valley School District Student Activity Fund: National English Honor Society Club - Chapter Name - Epsilon Lambda Alpha.

Approval of Agenda item #10.E. – Snow Removal Bid Award – Bid Results attached:

Brodheadsville Campus

Richard Frantz Trucking & Excavating

Per Truck - \$80

Per Loader - \$95

Per Dozer - \$85

Per Box Plow - \$150

Trucking of Snow - \$80

PVE/PVI Campus

Bruce George Paving & Excavating, Inc.

Per Truck - \$67

Per Loader - \$77

Per Dozer - \$69

125 HP /Tractor w/ 8' Snow Blower - \$100

Trucking of Snow - \$69

Polk Elementary School

Bruce George Paving & Excavating, Inc.

Per Truck - \$67

Per Loader - \$77

Per Dozer - \$69

125 HP Tractor w/ 8' Snow Blower - \$100

Trucking of Snow - \$69

Approval of Agenda item #10.F. – PVI Boiler Burner Replacement Bid Award to Leibold, Inc. - \$83,000.00.

Approval of Agenda item #10.G. – The following contracts:

- A. Colonial Intermediate Unit #20. Cost: \$21,500.00 shall not exceed. Additional funding if needed for the School-Based Outpatient Program to provide services to PVSD students and the community. Effective July 1, 2018 through June 30, 2019.
- B. Colonial Intermediate Unit #20. Cost: \$.47 per student, for 4,341 students not to exceed \$2,040.27. Provide Discovery Education Streaming to Pleasant Valley School District. Effective July 1, 2018 through June 30, 2019.
- C. Mobile Ag Ed Science Lab. Cost: \$1,500.00. The lab will provide workshops for the week of November 26, 2018 through November 30, 2018 at Pleasant Valley Elementary School.
- D. SportCare. Cost: \$5,000.00. Renewal of Stadium Turf Maintenance Program and G-Max Testing. One (1) year contract: 2 site visits of Deep Grooming with infill de-compaction.
- E. LynDee's Ice Cream Fundraiser 15% of proceeds goes to the Class of 2020. September 7, 2018, 5 pm to 9 pm.
- F. Four Diamonds Mini-Thon March 2 and March 3, 2018 to be held at Pleasant Valley High School. 12 hour dance marathon for childhood cancer.
- G. PVI Mini-Thon Fundraiser November 2, 2018. Dodge ball tournament for PVI students.
- H. Fundraiser for 7th grade National Junior Honor Society and SGA at Pleasant Valley Middle School. "Meet Your Friends" 7th grade dance and games in main gym September 28, 2018.
- I. Thyssen Krupp Elevator. Cost: \$3,750.00. Furnish and install new electronic door edge on High School Elevator-1.
- J. Red Cross Shelter Agreement. Pleasant Valley School District to be used as shelters and other service delivery sites for disaster victims. Red Cross can use the facility to provide services during a disaster.
- K. Children's Learning Institute. Cost: \$600.00. 3 one year teacher licenses for CIRCLE Progress Monitoring Assessments and flat fee for one year administrative access. Effective August 1, 2018 to July 31, 2019.

ROLL CALL: 8-0 CARRIED

Voting No on Agenda item #10.G.G.:

Ms. Jecker 7-1 CARRIED

Agenda item #10.H. – Informational:

Student Activity Accounts as per attachment:

Beginning Balance September 1, 2018: \$251,382.87

Receipts: \$18,692.78

Expenditures: \$26,290.82

Ending Balance September 30, 2018: \$243,784.83

SOLICITOR: Mark Fitzgerald, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS:

Ms. Yozwiak recommended that the Board establish a Policy Committee. She referred to a presentation given by PSBA in 2017 recommending that school boards have a policy committee in the event of new legislation and/or impending litigation. Ms. Yozwiak encouraged the Board to read the PSBA presentation and she will have more information in the near future.

Mr. Wunder read a statement that addressed his concerns with regard to Facebook postings by Ms. Jecker. He stated that although most comments are positive in promoting Pleasant Valley, he takes exception to comments made regarding the Wear Blue World Day of Bullying Prevention day held on the first Monday every October. Mr. Wunder read the posting which intimated that some do not consider bullying important. Mr. Wunder said that he takes bullying seriously and that it is very important to him as a former teacher, administrator, and now as a Board member and highlighted his, and others, efforts with regard to anti-bullying. Mr. Wunder referenced Pleasant Valley's current Anti-Bullying Policy #249 which was approved in April of 2016 and revised in January of 2018 and stated that, although some tweaking may be necessary, it currently addresses bullying in strong terms. Mr. Wunder expressed his concern about the Board's current division and feels it does not serve well as elected officials and that our students deserve better. Mr. Wunder stated that he would be willing to be part of any effort that will bring the Board together.

Mr. Serfass commended Mr. Wunder for his statement.

PLEASANT VALLEY CITIZENS: None.

ADJOURNMENT

There being no further business to come before the Board, Mr. Wunder motioned, seconded by Mr. Zacharias to adjourn the meeting at 7:19 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: October 25, 2018 @ 7:00 PM