

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the October 25, 2018 Board of Education Meeting

Board Approved 11-8-18

**CALL TO ORDER:**

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on October 25, 2018 and called to order by President Len Peeters, at 7:00 PM. The Pledge of Allegiance was led by Dr. Lee Lesisko 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, Bob Serfass, Delbert Zacharias, Donna Yozwiak, Russell Gould, Laura Jecker. Absent: Kenneth Cocuzzo, Treasurer, Dan Wunder.

**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, 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, Bob Hines, Kelly George, Todd Breiner, David Sodl, 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 October 25, 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.

**Meeting Procedures/Pleasant Valley Citizens:**

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 October 11, 2018.

VOICE VOTE: CARRIED

Abstained: Len Peeters (Abstention form attached)

**TREASURER’S REPORT: Mr. Len Peeters**

Ms. Kresge motioned, seconded by Ms. Yozwiak to approve Agenda item #3.A. - Accounts Payable 10-25-18 as was attached.

ROLL CALL: 7-0 CARRIED

Agenda item #3.B. - The Accounts Payable approved at the October 11, 2018 Board meeting was attached to the agenda for informational purposes.

**OLD BUSINESS**

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

**Other:**

Ms. Yozwiak informed the Board that while at the PSBA conference, she learned that the PowerPoint presentation by PSBA regarding the recommendation that districts form a policy committee has been updated. In addition she learned that there are at least eight PV policies that are in need of review. Ms. Yozwiak recommended that the following action be taken.

Ms. Yozwiak motioned, seconded by Ms. Jecker that the Pleasant Valley School District form a Policy Committee.

Prior to the vote, Mr. Gould questioned the District's and PSBA's role in constructing policies. Attorney Fitzgerald stated that districts that have a policy committee typically use the PSBA templates which are then drafted in consideration of the district's specific needs.

VOICE VOTE: 7-0 CARRIED

Mr. Peeters appointed Ms. Yozwiak as Chairman of the Policy Committee. Mr. Peeters and Ms. Jecker will be part of the Committee.

Ms. Jecker read a statement in response to previous comments made at the October 11<sup>th</sup> Board meeting by Mr. Wunder criticizing comments made on Facebook about bullying. Ms. Jecker expressed that the District's policy is not strong enough in her opinion and, in addition expressed that she would like the AR relating to anti-bullying amended to reflect stronger consequences. She provided details of her commitment to anti-bullying over the years and stated that it is the responsibility of the Board to address bullying properly.

Mr. Serfass commented on the differences between Board members with regard to anti-bullying citing the behaviors of some Board members. Mr. Serfass referred to bullying behaviors and suggested that Board members review the statement from the Anti-Bullying Committee.

Mr. Peeters responded to the statement made by Mr. Serfass and took exception to his comments. Mr. Peeters stated that Board members should discuss their differences with one another and not have those discussions in a public meeting. He emphasized we should do what is best for the students.

## **NEW BUSINESS**

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

**Colonial IU #20:** No report.

**PSBA Legislative Liaison Report: Ms. Susan Kresge** – Ms. Kresge reported that PA Graduation Requirements under Senate Bill 1095 have been signed into law by Governor Wolf and the measure is now Act 158 of 2018, effective beginning with the Class of 2022, impacting students who are currently in 9<sup>th</sup> grade. She stated that Act 158 establishes a performance-based system that provides rigorous assessment strategies for students to show they are ready to graduate. Ms. Kresge also reported on her attendance at the PSBA annual conference highlighting the sessions she attended. She stated that it was a great conference and thanked all for the opportunity to attend.

**Curriculum Committee: Ms. Susan Kresge/Ms. Donna Yozwiak** – Ms. Yozwiak reported on the Curriculum Committee Meeting which was held on October 12, 2018. In addition to her attendance representing the Board, were Laura Jecker and Susan Kresge. The following topics were covered:

- A review of the Units of Study training was presented by Lori Hagerman and Dr. Susan Mowrer Benda.
- Shavonne Liddic and Susan Mowrer Benda reviewed the Math Pathways. A by-product of the program is that all high school students will have four years of math.
- A PowerPoint presentation by Dr. Mowrer Benda on Project Lead the Way indicates that this program will begin at the high school level in Computer Science and in Engineering. The Bio Medical pathway may begin at the high school at a later date.
- Erica Greer and Sabrina Albright introduced the Kindergarten Feasibility Study for full-day kindergarten.
- An update on the Comprehensive Plan was given. The full plan draft has been posted on the district website. On November 8, the plan will be presented to the Board for approval.
- Susan Mowrer Benda provided the Committee with a STEM presentation. The STEAM Action Plan will be reviewed as well as the Curriculum Review Cycle.
- High School Schedule Review for next year was presented by David Sodl. Two options that are being considered include a 7-period day and a mixed block schedule. The high school will be surveyed regarding the scheduling options and increased credit requirements for graduation will be phased in as listed in the Comprehensive Plan.

- Discussion about Career Readiness and Ch. 339 was presented. Xello, an extension of Career Cruising, will meld with current curriculum in grades K-12. Xello contains career interest inventories, follows students K-12 and will be utilized by counselors for career guidance, transcripts and post-secondary information.

Ms. Yozwiak stated that the next Curriculum Committee Meeting is scheduled for Monday, November 12, at noon.

**Finance Committee: Mr. Len Peeters** – Mr. Peeters stated that he was not at the last meeting. Ms. Kresge stated that Ms. Famularo presented a timeline for the budget process.

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

**Property Committee:** No report.

**Student Government Representative: Ms. Riley Hughes** – Ms. Hughes reported on events and activities including boys’ and girls’ senior night and soccer quarter finals. She stated that Coach Wunder won the EPC’s Coach of the Year. The boys’ football team won the Homecoming game over East Stroudsburg North. Ms. Hughes also announced the 2018 Homecoming Prince and Princess – Elijen Yopez and Madison Blass; and the 2018 King and Queen – Logan Mackes and Willow Krechel. She said that the homecoming dance was a great success. Other events Ms. Hughes reported on included Community Trick or Treat Night, the Powder Puff game to be held on November 3<sup>rd</sup>, Unity Day, Anti-Drug/Red Ribbon Week, and the District Volleyball game. In addition, Ms. Hughes stated that Bear Necessities located in Gress Hall is open all day.

Mr. Peeters stated that the Anti-Bullying Committee meeting was held under the leadership of Mr. Kise. Mr. Kise stated that there are many opportunities moving forward and looks forward to working with all involved.

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

Agenda item #6.A. – Full-Day Kindergarten Presentation: Dr. Susan Mowrer-Benda.

Mr. Piperato stated that the teachers are doing an amazing job with the current Kindergarten program, but we are at the point that we have to consider a full-day option. He thanked all members of the Committee for putting together the best Kindergarten program for our students. Dr. Mowrer-Benda along with Mr. Pomposello and PVE teachers outlined the rationale, research, benefits, and goals of a full-day Kindergarten program. In addition, a schematic view of the classrooms and a description of services were provided as well as the implementation costs and timeline.

Mr. Peeters thanked all for their hard work and stated that he is in favor of an all-day Kindergarten program. Ms. Kresge referred to the schedule provided and questioned about the social aspect of the program. Sara Adams, Guidance Counselor, among others, addressed the research on character education. Ms. Kresge requested that Ms. Famularo provide the projected costs for the program at the next Finance Committee meeting.

Ms. Yozwiak motioned, seconded by Ms. Jecker to implement an all-day Kindergarten program beginning with the 2019-2020 school year.

Prior to the vote, Mr. Gould stated that he was not prepared to vote. Mr. Peeters questioned the budget impact and stated that he is in favor of the program. Ms. Kresge expressed that she is in favor of the program but desires to do due diligence requesting more time. Mr. Serfass that he would not be prepared to vote at this time. Attorney Fitzgerald stated that three Board members are not prepared to vote and two Board members are not present. He therefore recommended rescinding the motion with the understanding that it will be on the next Board meeting agenda for consideration. Ms. Yozwiak expressed her willingness to rescind her motion.

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

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

Approval of Agenda item #7.B. – Administrator Assignments:

	<b>Name</b>	<b>Current Assignment</b>	<b>New Assignment</b>	<b>Effective Date</b>
1.	Robert Hines	Associate Principal – PVHS	Associate Principal – PVHS/PVMS	October 22, 2018 – on or about January 14, 2019

2.	Erica Greer	Principal on Special Assignment	Continue as Principal on Special Assignment	October 31, 2018 – conclusion of 2018/2019 school year
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Approval of Agenda item #7.C. – Hiring of Professional Staff:

1.	Name:	Candice Bustos
	Position:	53% Librarian (PVE) / 47% ESOL (K-12)
	Education Level:	BS: Elementary Education MS: Library Science
	Undergraduate School:	East Stroudsburg University
	Graduate School:	Kutztown University
	Certificate:	Instructional I: Elementary K-6 Instructional I: Library Science PK-12
	Experience:	2017-present: Easton Area School District, Librarian K-6 2016-2017: Pleasant Valley School District, PT Librarian K-3 2014-2016: Roberto Clemente Elementary Charter School, Kindergarten Teacher
	Salary:	\$47654 (Step 2 M) – prorated
	Effective Date:	TBD

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

	Name	Position	Building	Number of Days	Dates
1.	Kelly Collins	Health Room Technician	PVES and PVIS	Fifty-four (54)	October 24, 2018 – January 22, 2019
2.	Talitha Graham	Teacher	PVMS	Five (5)	September 25, 2018 – September 27, 2018 and October 11, 2018 – October 12, 2018
3.	Suzanne Hunsicker	Teacher	PVHS	Eight (8)	November 16, 2018 – November 30, 2018
4.	Catrina Lemoine	Teacher	PVES	Sixty (60)	October 19, 2018 – January 28, 2019

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

	Name	Position	Building	Number of Days	Dates
1.	Peggy Corriveau	Paraprofessional Associate (PT)	PVIS	Four (4)	October 18, 2018 – October 23, 2018
2.	Laraine Gartrell	Paraprofessional Associate (PT)	PVIS	Two and one-half (2 ½)	October 31, 2018 (½) – November 2, 2018
3.	Ludmila Healy	Monitor (PT)	PVIS	Three (3)	December 19, 2018 – December 21, 2018
4.	Allison Hoak	Paraprofessional Associate (PT)	PVES	Three (3)	October 24, 2018 – October 26, 2018
5.	Maria Martins	Paraprofessional Associate (PT)	PVHS	One (1)	September 21, 2018
6.	Tammy Rose	Paraprofessional Associate (PT)	PVES	Seventeen (17)	September 13, 2018 – October 4, 2018 and October 9, 2018

Approval of Agenda item #7.F. – Affiliation Agreement between Pleasant Valley School District and Slippery Rock University, Department of Nursing as attached.

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

	Name	Position	Building	Effective Date
1.	Brigitte Endrulat	Paraprofessional Associate (PT) Substitute Paraprofessional Associate Substitute Monitor	PVMS	October 11, 2018
2.	Alysia Phillips	Graduation Project Advisor	PVHS	October 8, 2018
3.	Doreen Cruz	Paraprofessional Associate (PT)	PVHS	November 2, 2018

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

	<b>Name</b>	<b>Current Position</b>	<b>Current Bldg.</b>	<b>New Position</b>	<b>New Bldg.</b>	<b>Effective Date</b>
1.	Kelsey Tompkins	Health & Physical Education Teacher (PT)	PVES	Health & Physical Education Teacher (FT)	PVES (53%) & PVHS (47%)	Beginning of the 2 <sup>nd</sup> Marking Period
2.	Tammy Burd	Paraprofessional Associate (PT)	PVIS	Paraprofessional Associate (FT)	PVIS	October 29, 2018
3.	Erin Denmon	Paraprofessional Associate (PT)	PVIS	Paraprofessional Associate (FT)	PVIS	October 29, 2018
4.	Kate Harkins	Paraprofessional Associate (PT)	PVIS	Paraprofessional Associate (FT)	PVIS	October 29, 2018
5.	Robin Woyke	Paraprofessional Associate (PT)	PVIS	Paraprofessional Associate (FT)	PVIS	October 29, 2018
6.	Ruthann Winders	Building Secretary	PVES	Administrative Secretary for Director of Technology	PVHS	TBD

Approval of Agenda item #7.I. – Hiring of Support Staff

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Salary</b>	<b>Effective Date</b>	<b>Replace</b>
1.	Jillian Janotti	Building Secretary	PVMS	\$28,146 (prorated)	TBD	Natalie Alvarez
2.	Brie Holst	Paraprofessional Associate (FT)	PVIS	\$22,541 (prorated)	TBD	Cathy McGoldrick

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

	<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>Effective Date</b>
1.	Nikki Haden-Coar	Secretary Custodian Monitor	\$11.47 per hour \$10.38 per hour \$ 9.15 per hour	TBD
2.	Cathleen Brana	Food Service Employee Monitor	\$10.14 per hour \$ 9.15 per hour	TBD
3.	Felix Gonzalez	Food Service Employee	\$10.14 per hour	TBD
4.	Sharon Gallagher	Food Service Employee	\$10.14 per hour	TBD
5.	Anna Marie Fedorchak	Paraprofessional Associate	\$82.50 per diem	October 29, 2018

Approval of Agenda item #7.K. – Hiring of Long Term Substitute:

1.	Name:	Ashley Gutzeit
	Position:	LTS 3 <sup>rd</sup> Grade
	Education Level:	BS: Organizational Behavior and Applied Psychology MEd: Elementary Education
	Undergraduate School:	Albright College
	Graduate School:	Kutztown University
	Certificate:	Elementary K-4
	Experience:	2014-2017: Pleasant Valley School District, Paraprofessional Associate 2018-present: Pleasant Valley School District, Substitute Teacher 2018-present: Palmerton Area School District, Substitute Teacher 2018-present: Lehigh Area School District, Substitute Teacher
	Salary:	\$43,054 (Step 1 B) - prorated
	Effective Date:	TBD

ROLL CALL: 7-0 CARRIED

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

Agenda item #8.A. – The October Curriculum Update was attached to the agenda. Mr. Newman thanked all who worked collaboratively on the all-day Kindergarten presentation.

Agenda item #8.B. – Project Lead the Way Presentation: Dr. Mowrer-Benda stated that Project Lead the Way (PLTW) is an American non-profit organization that develops STEM curricula for use by U.S. elementary, middle, and high schools that offers a problem-based curriculum combined with a mandated teacher professional development component. She stated that the plan is to bring this program to the high school beginning with the 2019-2020 school year. Dr. Mowrer-Benda together with Mr. Triolo, Mr. Boudman, and Mr. Lazowski offered information on the best pathway and programs for Pleasant Valley. A review of the programming and implementation costs was also presented as well as an outline for the implementation plan. Ms. Kresge and Ms. Yozwiak questioned costs being offset by grants covered under STEM and the estimated percentage of costs covered by grants. Ms. Kresge asked Ms. Famularo to provide numbers at the next Finance Committee meeting.

Mr. Piperato stated that the two presentations this evening were well researched and he encouraged serious consideration to approve both programs. He said that Pleasant Valley is behind what other districts are doing and that the future for this community requires an investment in our students. Mr. Piperato thanked Dr. Mowrer-Benda, Mr. Newman, and all involved including the Curriculum Committee members. Ms. Kresge reiterated that Pleasant Valley is behind as was evidenced by other school districts at the PSBA conference. She stated that we need to make an investment in our students.

**SUPPORT SERVICES: Mr. David Piperato**

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

Approval of Agenda item #9.B. – Long Term Substantial Volunteer:

	<b>Volunteer Name</b>	<b>Building</b>
1.	Tabitha Barnes	PVES

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

A.	Organization	West End Soccer League
	Facility Requested	PVMS New Gymnasium
	Purpose	Indoor Soccer Practice
	Dates/Times	Tuesday, Wednesday, Friday 6:00pm – 9:00pm 10/26/18 – 3/29/19
	Requestor	Marcia Hansen
	Attendance	20
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
B.	Organization	Pocono Predators Softball
	Facility Requested	PVHS Old Gym
	Purpose	Indoor Softball Practice
	Dates/Times	January 5, 2019 – April 28, 2019 Sunday's, 6-8pm
	Requestor	Jeremy Goff
	Attendance	20
	Tuition	N/A
	Fee by District	Class 3, All Appropriate Fees Apply
C.	Organization	PV Cubs Cheerleading
	Facility Requested	PVHS Old Auditorium Lobby
	Purpose	Youth Cheerleading Practice
	Dates/Times	10/30/18 – 11/29/18 Tuesday and Wednesday 6-8pm
	Requestor	Sophia Izzo
	Attendance	60
	Tuition	N/A
	Fee by District	Class 3, All Appropriate Fees Apply

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

	<b>Name</b>	<b>Sport</b>	<b>Position</b>	<b>Coaching Level</b>	<b>Salary</b>
1.	Nick Newton	Football	Volunteer		
2.	Stephen Kalbach	Boys Basketball	Freshman Assistant	L1	Per Supplemental Contract

3.	Mark Allison	Boys Tennis	Head Coach	L6	Per Supplemental Contract
4.	Vincent Arezzi	Boys Lacrosse	Head Coach	L5	Per Supplemental Contract
5.	Toni Bush	Girls Lacrosse	Head Coach	L5	Per Supplemental Contract
6.	Michelle Piontkowski	Track and Field	Head Coach	L6	Per Supplemental Contract
7.	Steve Caffrey	Softball	Head Coach	L6	Per Supplemental Contract
8.	Jeff Lazowski	Baseball	Head Coach	L5	Per Supplemental Contract

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

	Club/Activity	Advisor	Co-Advisor(s)	Dates/Days	Times	Building	Stipend(s)
1.	Weightlifting	David Stefani	Tierney Myers, Robert Petit-Clair	11/2018 to 5/2019	2:45pm – 4:45 pm	PVMS	Prorated based on # of hours
2.	Boys Lacrosse	Vincent Arezzi		9/9/18 to 2/23/19 Sundays	6pm	PVHS	Prorated based on # of hours

ROLL CALL: 7-0 CARRIED

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

Agenda item #9.G. – Informational: District Events – October 26, 2018 through November 8, 2018 was provided.

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

Mr. Piperato stated that there has been a lot of discussion regarding bullying and he asked the principals to give an overview of what their practices are in dealing with bullying issues.

**Pleasant Valley Elementary School** – Mr. Pomposello outlined measures taken in the prevention and general practices in dealing with bullying issues starting at the Kindergarten level. He said students take a kindness pledge to be a buddy, not a bully and stated that administrators and staff are doing a great job on this issue. An informational report was attached to the agenda for review. In addition, Mr. Pomposello highlighted events including the Bear Walk and Trunk or Treat. He stated that PVE is moving on with communicating online and spoke of the Sensory Room for students with emotional difficulties. He also invited all to attend the Veterans Day celebration on Friday, November 9<sup>th</sup>.

**Pleasant Valley Intermediate School** – Mr. Breiner outlined measures taken in the prevention and general practices in dealing with bullying issues. He spoke about the process of investigation, making a determination, and addressing the issues appropriately and stressed the importance of educating students on bullying. An informational report was attached to the agenda for review. In addition, Mr. Breiner highlighted events and activities including student participation in Unity Day 2018 to bring awareness to bullying prevention and each student took the "Stop Bullying Now Pledge." Mr. Breiner also stated that students in the Lead the Way program led the football team out on the field and that the first Principals' Advisory Committee was held. He also highlighted the many fundraising activities held.

**Pleasant Valley Middle School** – Ms. Fields outlined their practices followed to deal with bullying and that they do whatever is necessary to conclude an investigation and come to a determination. In addition, counselors visited classrooms and provided lessons on bully prevention, intervention, and support. An informational report was attached to the agenda. In addition, Ms. Fields highlighted the many fundraisers held. Ms. Fields also invited all to attend the Veterans Day assembly scheduled for November 9<sup>th</sup>.

**Pleasant Valley High School** – Mr. Triolo spoke about bullying and expressed concern not only for the students who come forward, but for the students who don't. He stated

that an action plan has been created to help the school climate and a mentoring program is being started for Freshman. An informational report was attached to the agenda.

Mr. Piperato thanked the principals for their hard work on anti-bullying in our schools and also thanked the teachers and staff who work with the students every day. He stated that there is always room for improvement but expressed his confidence in the staff and the school district. He also stated that he attended the Anti-Bullying Committee meeting led by Mr. Kise and has great confidence in their work going forward.

**BUSINESS MANAGEMENT: Ms. Susan Famularo**

Ms. Kresge motioned, seconded by Ms. Yozwiak 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 October 25, 2018 – Total amount \$16,633.69

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

- A. Krispy Kreme Doughnuts. Fundraiser for FBLA at the Pleasant Valley High School, October 4, 2018 through October 18, 2018.
- B. No Shave November. Fundraiser for Pleasant Valley Intermediate School and voting on the "Best Beard", December 3, 2018 through December 7, 2018.
- C. Senior Class Fundraiser for Pleasant Valley High School to sell "Class Shirts" August 31, 2018 through September 30, 2018.
- D. Bake Sale Fundraiser for Key Club at Pleasant Valley High School. Assorted items for sale and to be sold during parent/teacher conference November 13 and November 15, 2018.
- E. Pie-A-Teacher Fundraiser at Pleasant Valley High School at Pep Rally September 19, 2018 through September 28, 2018.
- F. Pleasant Valley Intermediate School Fundraiser, Stall day, October 26, 2018. Students to bring in spare change to stall the start of the school day.
- G. Pleasant Valley Elementary School Fundraiser, October 26, 2018. Trunk or Treat. Sale to fund PVE Mini-Thon.
- H. Pleasant Valley Intermediate School Fundraiser, December 8, 2018. Winter Wonderland Activities, proceeds will go toward PVI Mini-Thon.
- I. Blue Mountain Farms. Fundraiser for FBLA November 15, through November 27, 2018 to sell Poinsettia's.
- J. Lions Club. Fundraiser for Leo Club at Pleasant Valley High School. Collecting used eyeglasses for those in need, October 15, 2018 through June 1, 2019.
- K. Caffrey's Screen Printing. Fundraiser for Class of 2022 polo shirts. Sale of short and long sleeve polo shirts with Class of 2022 printed on them.
- L. Pleasant Valley Middle School Mini-Thon. Dress down day, 9/14/18, students to wear yellow, gold or superhero shirt in recognition of Childhood Cancer Awareness Month.
- M. Pleasant Valley Middle School Mini-Thon. Snack Shack after school - sell healthy snacks/drinks to sports clubs September 2018 to June 2019.
- N. Lions Club. Fundraiser for Leo Club at Pleasant Valley High School. Collections of items for "Operation Touch of Home" October 15, 2018 through November 15, 2018.
- O. Quiet Valley Living Historical Farm. Cost: \$5.00 for each child, \$5.00 for all parents, one free teacher for 10 students. Pleasant Valley Elementary Students. Program dates, April 4,5,8,9, 2019.
- P. Bear Mountain Butterfly Sanctuary. Butterfly School 101. Approximate cost: \$2,768.00, comp one (1) teacher per class, TSS workers, bus drivers and nurses. Programs dates: April 23, 24, 25, 26, 30, and May 1, 2018 for Pleasant Valley Elementary School.
- Q. School Operation Services Group, Inc. Substitute Personnel Agreement 2018-2020. Rates will be billed by position. Interim Principal: \$410.00/Day, Special Education File Reviewer, \$196.98/Day, Speech and Language Teacher, \$262.65/Day and Confidential Secretary, \$196.98/Day.
- R. Johnson Controls. Cost: \$2,737.26. Provide and install two (2) new security cameras in the Pleasant Valley High School main vestibule.
- S. CSI Service Support Agreement. Cost: \$2,076. Pleasant Valley Middle School Fire Alarm. Effective October 1, 2018 through September 30, 2019.
- T. Miller Flooring Co. Cost: \$9,241.73. Pleasant Valley High School New Gym Screen and Recoat.
- U. IDVILLE. Cost: \$3,303.16. Photo ID camera replacement for PVE/PVI.
- V. IntegraONE. Cost: \$4,950.00. Per COSTARS contract #003-085. School District-wide Technology Network Infrastructure Assessment.
- W. IntegraONE. Cost: \$41,634.50. Per COSTARS contract #003-085. Replacement Telephone Gateway for PVH, PVM, PVE, PVI, and Polk.



- X. IntegraONE. Cost: \$2,625.68. Microsoft Software Assurance Agreement, Academic Pricing. Effective December 1, 2018 through November 30, 2020.
- Y. IntegraONE. Cost: \$34,484.09. Cisco SmartNET Support Maintenance. Contract Dates: October 31, 2018 through October 30, 2019.
- Z. IntegraONE. Cost: \$5,893.80. Per COSTARS contract. Hewlett Packard Storage and Server Blade Maintenance. Effective November 20, 2018 through November 19, 2019.
- AA. IntegraONE. Cost: \$11,115.00. Per State Contract. Symantec Appliance and Filtering Renewal (Blue Coat). Effective November 10, 2018 through October 10, 2019.

Approval of Agenda item #11.D. – Refund – Removed Homestead: Refund Property ID# 02/9E/1/2 due to error in removal of Homestead by Monroe County in amount of \$498.52.

Approval of Agenda item #11.E. – Payment from Bond Fund – The following Invoices are recommended for payment from the Bond Fund as indicated: 2018 Bond Fund as per attached \$415,044.60

Approval of Agenda item #11.F. - Accept and approve the vendor(s) for fuel oil for the 2019-2020 school year as to be recommended by the Northampton/Monroe/Pike County Joint Purchasing Board and to be approved by the Colonial Intermediate Unit #20 Board of Directors at the December 2018 regularly scheduled meeting.

Approval of Agenda item #11.G. – Bid Awards for Spring Athletic Supplies and Equipment (bid tabulation attached):

AAE	\$675.00
BSN Sports	\$2,629.78
Longstreth Sporting Goods	\$480.93
MFAC, LLC	\$704.00
Pyramid School Products	\$1,894.37
Scholastic Sports Sales	\$3,940.16
Triple Crown Sports	\$2,370.20

Total Spring Athletic Supplies and Equipment Bid - \$26,934.24

Approval of Agenda item #11.H. – Establishment of Pleasant Valley School District Student Activity Fund: National Math Honor Society - Chapter name - Mu Alpha Theta

Approval of Agenda item #11.I. – Advertisement for Request for Proposals:

- Audit Services
- Architectural Services for the Pleasant Valley High School

ROLL CALL: 7-0 CARRIED

Agenda item #11.J. – Informational: The District Investment Report for September 30, 2018 was provided.

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

**PLEASANT VALLEY SCHOOL DIRECTORS:**

Ms. Kresge stated that looking at the costs involved in implementing the two programs presented this evening and in networking with other Board members from other districts at the PSBA conference, she suggested that a possible way to save money would be to look at our Xerox contract. Ms. Famularo stated we are in the middle of a contract with Xerox and Mr. Fitzgerald will review it.

Mr. Peeters made a statement addressing comments made at the last Board meeting. He stated that he will address the issue at the next Board meeting when Mr. Wunder is present.

Mr. Piperato stated that a session is scheduled with Tom Templeton on November 1<sup>st</sup>. He said that after hearing from a number of Board members and with their permission, the session will be cancelled.

Ms. Jecker made a statement concerning her son and his choice to be football manager for the football team. She addressed many issues and spoke of her son’s accomplishments and character. Ms. Jecker thanked all and expressed her appreciation for their concern.

**PLEASANT VALLEY CITIZENS:** None.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Zacharias motioned, seconded by Ms. Yozwiak to adjourn the meeting at 8:55 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: November 8, 2018 @ 7:00 PM