

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the January 10, 2019 Board of Education Meeting

Board Approved 1-24-19

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on January 10, 2019 and called to order by President Susan Kresge, at 7:02 PM. The Pledge of Allegiance was led by Ms. Susan Famularo, followed by a moment of silence keeping Mr. Dan Wunder and his family in our thoughts and prayers for the loss of his father-in-law. 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: Susan Kresge, President, Donna Yozwiak, Vice President, Kenneth Cocuzzo, Treasurer, Bob Serfass, Russell Gould, Len Peeters, Laura Jecker. Absent: Dan Wunder, Delbert Zacharias.

Administrative staff in attendance: David Piperato, 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, Susan Mowrer-Benda, Director of Curriculum & Instruction, Alfred J. Kise, Director of Pupil Services, Travis Serfass, Director of Buildings & Grounds.

Building Administrative staff in attendance: Matt Triolo, Kelli George, David Sodl.

School Solicitor in attendance: Mark Fitzgerald, Esq.

Notification of Executive Session: Ms. Kresge announced that an executive session was held on January 10, 2019 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.

Good News – German American Partnership Program Presentation: Ms. Miranda Ford. Ms. Miranda Ford, German Teacher and Coordinator of the German American Partnership Program (GAPP), and Sarah Klein, former German Teacher and Co-Coordinator of GAPP, provided a presentation about the partnership. Ms. Ford stated that GAPP is a non-profit high school exchange program between U.S. and German schools sponsored by the German Foreign Office and the U.S. Department of State made possible by Goethe Institut. She stated that there have been 34 Pleasant Valley student participants since 2013 and stated this evening's presentation focuses on the 2017-2018 participation. Ms. Ford referred to the certificate issued by the U.S. Department of State honoring Pleasant Valley High School for their support of the 2017 German American Partnership Program. Ms. Klein provided student and host family highlights including reference to their website/blog, GAPP Project, and photo book. Students and family members, John Berry, Theresa Sinisko and Carson Sinisko, and Caleb Jacoby, shared their experiences as participants in the program, the process in becoming part of the program, and how their experiences have inspired them and has established long lasting relationships. Ms. Ford and Ms. Klein thanked all that are involved in making this program a great success.

Good News – National Honor Society – Mock Park Project/Drone Technology Presentation: Mr. George Boudman. Mr. Boudman introduced students, Ahmed Hayat and Alexis Thomas who spoke about the Mock Park Project. Mr. Hayat stated that the Mock Park Project is land in Kunkletown that was donated by Mrs. Mock to be used for peaceful recreation. They provided a video presentation showing drone footage of the land. The footage was presented to the National Honor Society and students, Henry Lu, President of the National Honor Society, and Aemelia Baker, Apprentice for the National Honor Society, shared their experiences and photos which was a segue into the drone technology aspect of the presentation. Mr. Boudman stated that this is the first drone footage in PV history and talked about the Drone Pilot School that students can sign up for and perhaps receive STEM scholarships. Mr. Boudman spoke about drone technology in general, FAA regulations, licensing, etc., as well as PIAA policies. He spoke of establishing "Drone Zone" signs and stressed the importance of protocol. Displays of drones were presented including a drone that was built by student, Nathan Borger.

Board Appreciation Month – Superintendent David Piperato thanked the Board for their service. He stated that the presentations, past and present, are testament of the gratitude

for the Board. High School Principal, Matt Triolo, stated that the outstanding presentations given this evening show that the Board cares about education and that the success of programs such as GAPP does not happen without the support of the Board and he thanked the Board for such support. Mr. Triolo recognized Mr. Boudman and Mr. Lazowski for their innovations and dedication to education and students.

President Kresge announced the meeting procedures which were attached to the agenda. She welcomed those present and provided the opportunity for Pleasant Valley citizens to comment on agenda items.

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 December 6, 2018.

VOICE VOTE: CARRIED

Ms. Yozwiak motioned, seconded by Ms. Jecker to approve the minutes of the Board of Education Reorganization Meeting held on December 6, 2018.

VOICE VOTE: CARRIED

TREASURER'S REPORT: Mr. Ken Cocuzzo

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

Approval of #3.B. Accounts Payable – Manual checks December 1, 2018 through December 31, 2018

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

Approval of #3.D. Accounts Payable – December 31, 2018

Approval of #3.E. Accounts Payable – January 10, 2019

ROLL CALL: 7-0 CARRIED

Abstained on Agenda item #3.D. Check No. 00222993: Ms. Jecker 6-0-1 CARRIED; #3.D. Check No. 00223045: Mr. Peeters 6-0-1 CARRIED; #3.D. Check No. 00223068: Mr. Serfass 6-0-1 CARRIED (Abstention Forms Attached)

Ms. Yozwiak motioned, seconded by Ms. Jecker to approve Agenda item #3.F. – Financial Statements for December 2018 as attached:

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

Approval of #3.H. Asset Cost Summary December 2018

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

ROLL CALL: 7-0 CARRIED

Agenda item #3.J. - The Accounts Payable approved at the December 6, 2018 Board of Education meeting was attached to the agenda for informational purposes.

OLD BUSINESS

Solicitor: Mark Fitzgerald, Esq. – Mr. Fitzgerald noted that a closed workshop session will be held for Board members on January 19th for the purpose of discussing Board governance issues and legal issues.

NEW BUSINESS

President Kresge, following up previous discussion about committees, provided a copy of the Pleasant Valley Board of Education Committees for 2019. She stated that each Board member has been appointed to two committees and that the reporting member of each of those committees has been designated. Ms. Kresge also stated that at the November Buildings & Grounds meeting, the Board agreed as to how work can begin on a five-year plan for the District. Mr. Piperato previously provided a draft timeline and committees that would be responsible for the nine goals. Ms. Kresge asked each reporting committee member to take the lead to make sure that their work is progressing accordingly.

Monroe Career & Technical Institute: Ms. Donna Yozwiak – Ms. Yozwiak reported on the meeting held on December 10, 2018:

1. Reorganization of the JOC: Robert Huffman from the East Stroudsburg School Board was elected Chairperson and Donna Yozwiak from the Pleasant Valley School Board was elected Vice Chairperson.
2. MCTI was awarded a competitive Equipment Grant for \$42,800.
3. The Chapter 339 report has been reviewed: three corrected actions are to be completed this year to include indicating Cooperative Education Class on individual student high school transcripts, creating student career portfolios for every student, and adding administrator comments to the Occupational Advisory Committee minutes.
4. Plans to establish an articulation agreement between the MCTI Healthcare program and the Northampton Community College Allied Health Program are underway which would provide students with college credits upon graduation.
5. Pleasant Valley Students Christal Awe and Jacob Behling were inducted into the National Technical Honor Society on Wednesday, November 29th.
6. Continued discussion occurred in reference to Senator Scavello's information about funding the possible Career Comprehensive School.
7. Continued discussion was conducted on the boiler problems that are being remedied. More information to follow.
8. District 11 SkillsUSA Championships will be held at Agricultural Hall, Allentown, on Wednesday, January 30th at 10 a.m.
9. Outstanding Students of the First Quarter from Pleasant Valley include, Christopher Frable, Automotive Technology; Ernest Gower, Computer Networking/Security; Savannah Bower, Culinary Arts II; Matthew Rogers, Diesel Technology; Ethan Stenger, Drafting Technology; Noah McCloughan, Electrical Technology; Melody Norlander, Graphic Arts; Christal Awe, Health Professions I; Colton Oswald, Outdoor Power Equipment Technologies; and Brian Rogers, Precision Machining.
10. Pleasant Valley enrollment at MCTI is currently 218 students, which is 89% of our quota.

Ms. Yozwiak stated that the next meeting will be held on Tuesday, January 15th.

Colonial IU #20: Ms. Kresge stated that although Mr. Wunder is not present this evening, a report was provided on the meeting held on December 12, 2018 outlining routine business. Ms. Kresge specifically noted that Dr. Christopher Wolfel was approved as Executive Director of Colonial Intermediate Unit 20 for a four-year term beginning July 1, 2019 and ending June 30, 2023. A copy of *The Twenty* newsletter and the IU 20 Student Services brochure was provided.

PSBA Legislative Liaison Report: Ms. Susan Kresge – Ms. Kresge stated that on February 5th, the Governor will be presenting his budget.

Curriculum Committee: Ms. Susan Kresge/Ms. Donna Yozwiak – Ms. Kresge reported on the meeting held on January 7th. Updates were shared with the Committee members on PLTW, Xello/CC Spark Training, Career Pathways, and Music Curriculum Renewal. In addition, a presentation from Imagine Learning on a computer-assisted math program was viewed; an update on infrastructure review and a quote was provided by Dr. Lesisko; An update on the new high school schedule to be implemented next year was provided by High School Principal Triolo; a new course was presented by Reading Supervisor Lori Hagerman, titled Literacy Workshop; Math Supervisor Shavonne Liddic review of a new math series has been narrowed down to three and the new math series will be piloted next school year in grades 1-6; and Dr. Mowrer-Benda provided a copy of our curriculum renewal process and a copy was provided to each Board member. Ms. Kresge stated that the next meeting will be held on Friday, February 22nd.

Finance Committee: Mr. Peeters – Mr. Peeters reported on the meeting held January 10th. He stated that the Committee reviewed the Preliminary General Fund Budget for the 2019-2020 year and the same approach will be used as in the past which was outlined in the report. In addition, Mr. Peeters stated that the Colonial Northampton joint purchasing fuel bid is on the agenda for approval this evening; the RFPs for Audit Services were opened in December and a recommendation is to award a three year engagement to Gorman and Associates. Also discussed at the meeting was the transfer to the Capital Reserve Fund of \$50,000 for approval at the January 24th Board meeting; the eligibility of the District to request a 2nd funding holiday from EBTEP also to be included on the January 24th Board meeting agenda. Mr. Peeters further stated that a review of the monthly Board financial reports took place and that the next meeting is scheduled for February 7th.

Athletic Committee: Mr. Gould – Mr. Gould reported on the meeting held on January 7th. Updates were given to the Committee on topics including:

- Servicing of golf carts.
- Turf field bid hoping for a June install.
- HS and MS wrestling rooms' current space.
- Options for building dugouts for Jr. High Softball.
- Fees for events following data review.
- Spring physicals to be held on February 9th.
- Scheduled dates for coaches' education courses.
- Staffing interviews and postings.
- Dates for PVYA nights for boys basketball 1/18/19 and girls basketball 2/1/19.
- Health contract ongoing for 2 to 3 more years.
- Storage Shed possible purchase.
- Spirit Committee report on the Lead the Way program.
- Dedication of the new fitness room in honor of Mr. Chris Hixon which will occur at the Academic Fair on 4/29/19.
- Request to retire a jersey in memory of Schyler Herman with a ceremony to be held at the first home girls' soccer game next year.
- EPC update on Competition Committee recommendations.
- Senior citizens free pass to events – age requirement.
- Improvement of turf field schedule in the fall.

Mr. Gould stated that the next meeting will be held on Tuesday, February 5, 2019.

Property Committee: Mr. Ken Cocuzzo – Mr. Cocuzzo stated that the Committee reviewed three architectural proposals for the Pleasant Valley High School feasibility study which would include all aspects of renovating the existing building or constructing a new one. It was unanimously agreed that the \$6,800.00 proposal by KCBA, Hatfield, PA, be presented to the full Board for approval and is under the business manager's report this evening. Mr. Cocuzzo stated that KCBA has done school projects in Northampton and Palmerton and will include the needs of our project Lead the Way program into its review. In addition, Mr. Cocuzzo stated that this study would provide clear and unbiased information for which the Board and with the public's input, can determine how best to proceed in a cost-effective way with our high school upgrades.

Policy Committee: Ms. Donna Yozwiak – Ms. Yozwiak reported on the meeting held on December 10, 2018:

1. The Policy Committee completed the review of two policies - Policy No. 006 Meetings, and Policy No. 100 English Language Instruction Educational Program for English Learners. These policies are on this evening's agenda for a first reading from the Board.
2. Dr. Lesisko presented a detailed computer file of all of our Board policies with renewal dates for our use in maintaining our records and updating them within a three-year period. This policy tracking should prove invaluable to keep our Policy Committee work current.

Ms. Yozwiak stated that the next Policy Committee Meeting is scheduled for Monday, January 14, 2019 at 9:00 AM.

SUPERINTENDENT-REPORT/REQUESTS: Mr. David Piperato

Mr. Piperato responded to a question from Ms. Jecker at the conclusion of the Athletic Committee report concerning the football coaching position. He stated that it is possible this item will be on the January 24th Board agenda for approval.

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

Approval of Agenda item #6.A. – Emergency School Closing – A school year with a minimum of 900 hours of instruction at the elementary level in lieu of 180 days per attached: Waiver for Pleasant Valley Elementary School for August 30, 2018 and September 4, 2018; waiver for Pleasant Valley Intermediate School for August 28, 2018, August 29, 2018, and September 5, 2018. The fourth day, September 6, 2018, was not approved by the Pennsylvania Department of Education.

Approval of Agenda item #6.B. – Expulsion Agreement for Student #E0103190J-H.

ROLL CALL: 7-0 CARRIED

Agenda item #6.C. – Policy Revisions – The following policies were provided for a first reading per attached:

- Policy No. 006. Meetings
- Policy No. 138. Language Instruction Educational Program for English Learners

Agenda item #6.D. – Donation Recognition: Mr. Piperato recognized and thanked the Pleasant Valley Girls’ Lacrosse Team for their donation of \$480.00 to purchase the lacrosse record board.

Agenda item #6.E. – The Enrollment Report for January 2019 was attached to the agenda for informational purposes.

HUMAN RESOURCES: Dr. John T. Burrus

Mr. Gould motioned, seconded by Ms. Yozwiak to approve agenda item #7.A. (#7.B. through #7.M.) – Personnel Items as follows:

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

	Name	Position	Building	Salary	Effective Date	Replace
1.	Jessica Balbuena	Food Service Employee	PVMS	\$11.39 per hour	January 14, 2019	Patricia Green
2.	Heather Blum	Food Service Employee	PVHS	\$11.39 per hour	January 14, 2019	Karen Rubich
3.	Shantel Gatton	Paraprofessional Associate	PVES	\$11,665 (prorated)	TBD	Tammy Rose
4.	Kelly Maass	Paraprofessional Associate	PVES	\$11,665 (prorated)	TBD	Ashley Gulla

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

	Name	Position	Salary	Effective Date
1.	Corinne Acevedo	Secretary	\$11.47 per hour	January 14, 2019
2.	Janet Dooner	Custodian	\$10.38 per hour	January 14, 2019
3.	Shantel Gatton	Paraprofessional Associate	\$82.50 per diem	TBD
4.	Stephanie Havansky	Custodian Secretary	\$10.38 per hour \$11.47 per hour	January 14, 2019
5.	Joseph Hovan Jr.	Custodian Food Service Employee	\$10.38 per hour \$10.14 per hour	January 14, 2019
6.	Kelly Maass	Paraprofessional Associate	\$82.50 per diem	TBD
7.	Deana Miller	Food Service Employee	\$10.14 per hour	TBD

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

	Name	Current Position	Current Building	New Position	New Building	Effective Date
1.	Melissa O’Keefe	2 nd Grade Teacher	PVES	ESOL	PVIS	TBD
2.	Barbara Partyka	Food Service Employee (4.33 hrs)	PVES	Food Service Employee (3.00 hrs)	PVES	January 14, 2019

Approval of Agenda item #7.E. – Tenure: The following professional staff have served Pleasant Valley School District for three (3) years and have been rated as satisfactory. By the provisions of the PA School Code, they are recommended for tenure:

1. Jennifer Ansbach
2. Katie Jarrow
3. Allison Jochen

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

	Name	Position	Building	Effective Date
1.	Catherine Masiello	Food Service Employee	PVHS	January 3, 2019

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

	Name	Position	Building	Number of Days	Dates
1.	Noreen Ciarleglio	Teacher	PVIS	One (1)	December 12, 2018 (1/2) and December 14, 2018 (1/2)
2.	Cia Kneebone	Teacher	PVIS	Twenty-four (24)	January 15, 2019 – February 19, 2019
3.	Augie Kresge	Secretary	PVHS	Eleven (11)	December 10, 2018 – December 21, 2018

4.	Denise Linkhorst	Teacher	PVES	Four (4)	December 20, 2018 – January 3, 2019
5.	Robert Madsen	Paraprofessional Associate	PVHS	Sixty (60)	October 29, 2018 – February 5, 2019
6.	Troy Margeson	Teacher	PVIS	Fifteen (15)	December 13, 2018 – January 11, 2019
7.	Nadine Scheller	Paraprofessional Associate	PVHS	Six and one-half (6½)	November 9 (½), November 12 (1), November 13 (½), November 20 (1), November 29 (1), December 4 (½), December 5 (1), December 10 (1), 2018
8.	Danielle Staples	Teacher	PVES	Seven and one-half (7½)	November 29 (½), November 30 (1), December 6 (1), December 14 (1) and December 18 – 21 (4), 2018

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

	Name	Position	Building	Number of Days	Dates
1.	Maritza Boasci	Monitor	PVIS	Five (5)	December 3, 2018 – December 7, 2018
2.	Viviana Castillo	Monitor	PVMS	Five (5)	March 11, 2019 – March 15, 2019
3.	AnnaMarie Fedorchak	Monitor	PVIS	Five (5)	March 11, 2019 – March 15, 2019
4.	Georgia Fernicola	Paraprofessional Associate (PT)	PVES	Six (6)	November 30, 2018 – December 7, 2018
5.	Evelyn Garced	Monitor	PVMS	Two (2)	December 20, 2018 – December 21, 2018
6.	Diana Graziano	Paraprofessional Associate (PT)	PVES	Three (3)	November 14, 2018, November 29, 2018 and November 30, 2018
7.	Allison Hoak	Paraprofessional Associate	PVES	Two and One-half (2½)	November 21, 2018 (½), December 6, 2018 (1) and December 11, 2018 (1)
8.	Regina LaBadie Fleck	Paraprofessional Associate	PVIS	Twenty (20)	February 1, 2019 – March 1, 2019
9.	Jillian Janotti	Secretary	PVMS	Three (3)	December 10, 2018, December 26, 2018 and January 2, 2019
10.	Michelle Lemoine	Monitor	PVMS	Two (2)	December 4, 2018 and December 14, 2018
11.	Aileen Lorah	Paraprofessional Associate (PT)	PVIS	One (1)	December 10, 2018
12.	Catherine Masiello	Food Service Employee (FT)	PVHS	Three (3)	December 13, 2018, December 14, 2018 and December 17, 2018
13.	Cathleen Piccolo	Monitor	PVHS	Two (2)	January 4, 2019 and January 7, 2019
14.	Jeneen Reitano	Secretary	PVIS	Two (2)	December 13, 2018 and December 14, 2018
15.	Jodi Swanson	Monitor	PVIS	One (1)	December 20, 2018
16.	Kimberly Tinker	Paraprofessional Associate (PT)	PVES	One (1)	December 3, 2018
17.	Joan Toolan	Paraprofessional Associate (PT)	PVMS	Four (4)	January 9, 2019 – January 14, 2019

Approval of Agenda item #7.I. – Affiliation Agreements per attached:

1. Affiliation Agreement between Pleasant Valley School District and Drexel University
2. Affiliation Agreement between Pleasant Valley School District and Bloomsburg University

Approval of Agenda item #7.J. – Memorandum of Understanding per attached: Tax Deferred Annuity Plan Underwriters.

Approval of Agenda item #7.K. – New Positions as outlined in the Access Funds Drawdown Plan:

1. Administrative Secretary
2. Educational Consultants (2)
3. Social Worker
4. Speech and Language Therapist

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

	Name	Position	Building	Effective Date
1.	Felix Gonzalez	Substitute Food Service Employee	District	December 21, 2018
2.	Michelle Lemoine	Monitor (would like to remain on sub lists)	PVMS	January 4, 2019

Approval of Agenda item #7.M. – Child Rearing Leave:

	Name	Position	Building	Dates
1.	Christina Shoemaker	Teacher	PVES	March 17, 2019 – May 9, 2019
2.	Lindsay McKenna	Teacher	PVES	January 17, 2019 – March 5, 2019

ROLL CALL: 7-0 CARRIED

Dr. Burrus noted the withdrawal of Agenda item #7.N.

Mr. Serfass motioned, seconded by Mr. Gould to approve Agenda item #7.O. – Hiring of Long Term Substitute:

1.	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:	2018-present: Pleasant Valley School District, Long Term Substitute 2016-present: Northampton Area School District, Instructional Teacher
	Salary:	\$43054 (Step 1 B) - prorated
	Effective Date:	Second Semester - TBD

ROLL CALL: 7-0 CARRIED

CURRICULUM/STAFF DEVELOPMENT: Mr. David Piperato

Ms. Jecker motioned, seconded by Ms. Yozwiak to approve Agenda item #8 as follows:
Approval of Agenda item #8.A. – Imagine Learning Math Pilot Program.

ROLL CALL: 7-0 CARRIED

Agenda item #8.B. – The December Curriculum Update was attached to the agenda for informational purposes.

SUPPORT SERVICES: Mr. David Piperato

Mr. Serfass motioned, seconded by Mr. Gould 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.	Field Hockey	Colleen Dinan	Brittany Angelica Corrine Ower Mohle	12/19/18 to 4/24/19	4:00 pm– 5:15 pm/ 6:00 pm -	PVES/PVIS /PVHS	Prorated based on # of hours

			Cory McKeever	Wednesdays	9:00 pm		
2.	JCM Weight Room	Lori Bray	Gail Finamore	12/1/18 to 2/28/19 Mon. – Thurs.	2:45 pm – 4:15 pm	PVHS/JCM	Prorated based on # of hours
3.	Girls Soccer	Derek Strohl	Jim Shoopack Tara Hyland	1/4/19 to 8/8/19 Varies	Varies	PVHS/ PVMS	Prorated based on # of hours
4.	Boys Tennis	Laura Ammermann		3/2019 to 5/2019 Mon. – Fri. and some Saturdays	Afterschool	PVHS/ PVMS	Prorated based on # of hours
5.	Aevidum	Michele Connors	Alysia Phillips	12/10/18 to 6/30/19 Mon. – Fri.	2:30 pm – 3:30 pm	PVHS	Prorated based on # of hours
6.	Boys Soccer	Alex Wunder	Matt Gould Connor Phillips Chris Lusto	2/1/19 to 8/1/19 Mon. – Thurs.	2:45 pm – 4:00 pm	PVHS	Prorated based on # of hours

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

	Volunteer Name	Building
1.	Jennifer Doub	PVES
2.	Kera Daney	PVES

Approval of Agenda item #9.D. – 2018-2019 Intramural Advisor Revision:

	Club/Activity	Advisor	Co-Advisor(s)	Dates/Days	Times	Building	Stipend(s)
1.	JCM Weight Room	Lori Bay	Gail Finamore	Mon.-Thurs. 9/18/18-11/30/18	2:45 pm-4:15 pm	JCM	Prorated based on # of hours

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

	Name	Sport	Position	Coaching Level	Salary
1.	Drew Dymond	Softball	Varsity Assistant	L2	Per Supplemental Contract
2.	Katherine Lenart	Softball	JV Assistant	L2	Per Supplemental Contract
3.	Tim Hinton	Girls Soccer	MS Assistant	L6	Per Supplemental Contract
4.	Jim Shoopack	Girls Soccer	MS Assistant	L6	Per Supplemental Contract
5.	Gerald Lopez	Girls Lacrosse	Varsity Assistant	L4	Per Supplemental Contract
6.	Robert Storm	Girls Lacrosse	JV Assistant	L1	Per Supplemental Contract
7.	TJ Murphy	Baseball	Varsity Assistant	L6	Per Supplemental Contract
8.	Jeremy Gigliotti	Baseball	JV Assistant	L3	Per Supplemental Contract
9.	Scott Castone	Baseball	JV Assistant	L3	Per Supplemental Contract
10.	Andrew Krock	Softball	Volunteer		

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

	Name	Position	Salary
1.	Camden Kline	Stage Manager Assistant	Per Supplemental Contract
2.	Liam Mulligan	Accompanist	Per Supplemental Contract

Approval of Agenda item #9.G. – 2018-2019 Facility Use Request:

A.	Organization	West End Park and Open Space Commission
	Facility Requested	PVES baseball/softball, Upper Athletic Field (hill)
	Purpose	Sled Riding
	Dates/Times	Monday February 18, 2019 10:00 am-12:00 pm
	Requestor	Bernie Kozen
	Attendance	25
	Tuition	N/A
	Fee by District	Class 3 - All Appropriate Fees Apply

Approval of Agenda item #9.H. – 2018-2019 Field Trip Request:

1.	Organization/Grade	FBLA/9-12
	Teacher(s) Involved	Denise Hopely
	Destination	Hershey Lodge, Hershey PA
	Purpose	Compete in Qualifiers, Leadership, Service and Education Development
	Date(s)	4/7, 8, 9, 10/2019
	District Buses Needed (#)	5
	Cost per Student	\$200.00
	Cost for District	N/A

ROLL CALL: 7-0 CARRIED
 Voting No on Agenda item #9.B.6.: Mr. Peeters, Ms. Jecker, Ms. Yozwiak;
 Abstained on Agenda item #9.B.6.: Mr. Gould 3-3-1 NOT CARRIED

Agenda item #9.I. – The Cafeteria Participation Report was provided for informational purposes.

Agenda item #9.J. – District events from January 11, 2019 through January 24, 2019 were provided for informational purposes.

BUSINESS MANAGEMENT: Ms. Susan Famularo

Mr. Serfass motioned, seconded by Ms. Jecker to approve Agenda item #10.A. Business Management Items, with a recommendation on Agenda items #10.G. and #10.H. to deny: Approval of Agenda item #10.B. – Cafeteria Fund as was attached:

- Cafeteria Accounts Payable for January 10, 2019 – Total amount \$52,563.70
- Cafeteria Fund Asset Cost Summary – December 2018

Approval of Agenda item #10.C. – Northampton/Monroe/Pike County Joint Purchasing Board for fuel items for the 2019-2020 School Year confirming the December 12, 2018 award as listed for Monroe County – bid tabulation attached:

Item #29 - #2 Fuel Oil Truck Transport, Option 3, firm price at \$1.9836 per gallon, award to Petroleum Traders Inc., Fort Wayne, IN.

Item #32 - #2 Fuel Oil Tank Wagon, Option 2, firm price at \$2.3234 per gallon, award to Talley Petroleum, Grantville, PA.

Item #34 - Bio Diesel Truck Transport, Option 2, locked in at \$1.9975 per gallon plus \$0.0325 for Winter Blend Additive, and \$0.5900 for kerosene anti-gel additive, award to Papco, Inc., Aston, PA.

Approval of Agenda item #10.D. – PVSD Capital Reserve Fund payment to Barry Isett & Associates – Artificial Turf - \$1,984.50.

Approval of Agenda item #10.E. – Payment from Bond Fund in the amount of \$416,099.66 per attached Fund Accounting Check Summary.

Approval of Agenda item #10.F. – Establishment of a New Student Activity Account: Pleasant Valley High School Computer Club.

Approval of Agenda item #10.G. – Recommendation to deny the request of taxpayer 10% penalty return for 2018 tax for parcel number 02/96571///.

Approval of Agenda item #10.H. – Recommendation to deny the request of taxpayer 10% penalty return for 2018 tax for parcel number 15/2A/3/5/.

Approval of Agenda item #10.I. – Participation in the Department of General Services Costars Contract for Sodium Chloride (road salt) for the fiscal year 2019-2020.

Approval of Agenda item #10.J. – Contracts:

- A. Dynamic Drinkware. Fundraiser for the Pleasant Valley Class of 2022. Selling NFL, NBA etc. Cups and Travel Mugs December 2, 2018 to January 15, 2019.
- B. Fundraiser for FBLA at the Pleasant Valley High School. "Giving Tuesday" donations to Leukemia November 27, 2018.
- C. Fundraiser for Grades 9-12 Chorus. Choral Winter Concert to be held December 19, 2018 and December 20, 2018. Donations for Relay for Life.
- D. Center Point Tank Services, Inc. Cost: \$790.00. Troubleshoot and calibrate Pnueumercator at PVE tank #1.
- E. American Janitor. Cost: \$17,345.00. Purchase New Tennant T-7 Floor Scrubber State Contract #4400020465 for Pleasant Valley Intermediate School to replace Advance 3800 floor scrubber.
- F. Four Diamonds Mini-THon. Fundraiser for SGA at Pleasant Valley High School. Pizza and paint night January 18, 2019.
- G. Four Diamonds Mini-THon. Fundraiser for Pleasant Valley Elementary School. Ugly sweater day December 14, 2018.
- H. MVP Apparel. Fundraiser for Pleasant Valley Elementary School sales of T-shirts for Mini-THon December 10, 2018 through January 11, 2019.
- I. MVP Apparel. Fundraiser for Pleasant Valley Middle School sales of T-shirts for Mini-THon December 14, 2018 through December 21, 2018.
- J. Four Diamonds Mini-THon. Fundraiser for Pleasant Valley Middle School. Lights, Camera, Action Talent Show February 8, 2019.
- K. Craft and Vendor Fair. Fundraiser for Class of 2022 Pleasant Valley High School. Crafter and vendor fair for Easter and Mother's Day shopping April 7, 2019.
- L. KCBA to perform the PVHS Feasibility study (Architectural Services) for a cost of \$6,800.00 and reimbursable expenses.
- M. Trane. Three (3) year service agreement for the Pleasant Valley Middle School Chillers. Year 1 at a cost of \$5,568.77.
- N. Gertrude Hawk Chocolates. Fundraiser for Pleasant Valley Elementary School. Effective February 4, 2019 to February 25, 2019.
- O. Lidia E. Cordero. Cost: \$115.00/hour. Contracted school psychologist.

Approval of Agenda item #10.K. – Student Placements:

1. Student #090418TN - Mathom House/Edision Prep - Effective 9/4/18.
2. Student #090418AB - Community Service Foundation, Sellersville Day Treatment - Effective 9/4/18.
3. Student #112718RQ - George Junior Republic - Effective 11/27/18.

Approval of Agenda item #10.L. – Settlement Agreement and Release re B.L.

Approval of Agenda item #10.M. – Sale of unused items to be sold publically on muncibid.com:

- Powermatic Model No: 66 Table Saw
- Delta Unisaw 10" Tilting Arbor Saw
- Delta Table Saw No: 33-892
- Powermatic Model No: 95 Jig Saw
- Rockwell No: 62-129 Dado Saw
- Advance 3800 Floor Scrubber

Prior to the roll call vote, Mr. Peeters stated that he has received phone calls concerning the volume of fundraisers and requested a list of how many fundraisers have been held throughout the school year. Ms. Yozwiak stated that since June to date (7 months) there have been 80 fundraisers in the school district, 28 of which were for MiniThon which equates to 35% of our fundraisers. She stated that she has been getting calls from concerned citizens as well and asked that the Board consider evaluating fundraisers next year so as to reduce the number held.

ROLL CALL: 7-0 CARRIED
Voting No on Agenda item #10.J. (F & J), #10.G. and #10.H.: Ms. Jecker 6-1
CARRIED

Agenda item #10.N. – Informational:

- Student Activity Accounts as per attachment:
Beginning Balance December 1, 2018: \$299,606.69
Receipts: \$28,749.28
Expenditures: \$19,910.64
Ending Balance December 31, 2018: \$308,445.33
- District Investment Report for December 31, 2018

SOLICITOR: Mark Fitzgerald, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mr. Peeters stated that he requested not being on the Finance Committee and that he has been on this Committee for 6 years. He stated that he feels rotating on Committees might be more beneficial. Ms. Jecker also raised questions about committee designations. Ms. Kresge addressed concerns and said that designations were made based on input received as well as the expertise of individuals.

PLEASANT VALLEY CITIZENS (non-agenda items): None.

ADJOURNMENT

There being no further business to come before the Board, Ms. Jecker motioned, seconded by Ms. Yozwiak to adjourn the meeting at 8:22 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: January 24, 2019 @ 7:00 PM