

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the February 14, 2019 Board of Education Meeting

Board Approved 2-28-19

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on February 14, 2019 and called to order by President Susan Kresge, at 7:02 PM. The Pledge of Allegiance was led by Ms. Kathleen Franklin, 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: Susan Kresge, President, Donna Yozwiak, Vice President, Bob Serfass, Russell Gould, Len Peeters, Dan Wunder, Delbert Zacharias, Laura Jecker. Absent: Kenneth Cocuzzo, Treasurer.

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.

Building Administrative staff in attendance: Matt Triolo, High School Principal.

School Solicitor in attendance: Mark Fitzgerald, Esq.

Notification of Executive Session: Ms. Kresge announced that an executive session was held on February 14, 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.

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 and asked that comments be kept to a three-minute time limit.

Pleasant Valley Citizens:

Mr. Jim Buckley, Ross Township, stated that he is the grandfather of Morgan, Tim, and Connor Covart who all have been a part of the soccer program. He shared his experience as an educator and his contacts with a wide variety of coaches. Mr. Buckley asked the Board to appoint Alex Wunder as the soccer coach. He stated that Coach Wunder possesses the technical skills and the ability to motivate the players and through hard work was able to lead them to a successful season.

Ms. Diane Robinson, Chestnuthill Township, speaking as a graduate, former athlete, former teacher, and has two children in the school district. She spoke in support of Alex Wunder and her appreciation for the life lessons he taught them. She believes her son, Jack, is a better person because of Coach Wunder. She thanked him for everything he had done for her son.

Mr. Bill Phelps, Chestnuthill Township, said his son has played soccer since he was a young child. He had spoken of his experience with soccer both good and bad. Coach Alex

Wunder stepped up last year and guided the kids to their best season and was recognized as Coach of the Year by his colleagues. He kept those kids together and was there for them. He hoped the Board would consider making him the head soccer coach.

Mr. Gavin Tonkay, Ross Township, spoke in support of Coach Alex Wunder.

Mr. John Price, Chestnuthill Township, expressed his concerns about the talk of nepotism in the district. He is a lifetime resident and feels that we raise our children and wants them to stay in the community. He has lived here all his life and said we should take the person on the merits achieved. Coach Wunder has the merits for the job.

Mr. Zion Moore, Polk Township, played for Coach Wunder this year. He shared his personal experiences with Coach Wunder on how he has checked in on him making sure he was applying for colleges. He also spoke of how supportive Coach Wunder was to the team throughout the season.

Mr. Jack Robinson, Chestnuthill Township, voiced his support for Coach Alex Wunder. He recalled the day back in August when Coach Wunder was the first person he saw and gave him a hug. He referred to his soccer team as a family and formed a lifelong relationship with all. Coach Wunder was there when he needed him, so he was here tonight to support him.

Mr. John Ginder, Berks County, formerly of Polk Township, alumni of Pleasant Valley, began to speak of his accomplishments since graduating. Mr. Fitzgerald interrupted and said non-residents were not allowed to speak.

Ms. Terry Ginder, Polk Township, mother of John, continued reading her son's statement. He spoke of educators teaching more than subject material, they teach learning moments and life lessons. He spoke of past teachers and the lessons he learned and the role that faculty and staff members play. He viewed the last meeting and reviewed the minutes and voiced his opinion on supporting Alex Wunder.

Mr. Aaron Hammond, Chestnuthill Township, spoke about perspective. He told a story citing examples of perspective. He spoke of his support for Alex Wunder and asked elected officials of the Board to never stop searching for perspective, as it enlightens us all.

Mr. Caleb Jacoby, Polk Township, voiced his support for Coach Wunder. He has not been a member of the soccer team, but knows how much he means to the players. He wanted to give him support as a student and member of the community.

Ms. Wendy Fable, Chestnuthill Township, former student and lifelong resident, expressed her support for Coach Wunder and hoped that the Board will support Coach Wunder for Head Coach for Soccer and Intramural Coach as well. She also stated her opinion on how parents had expressed concerns behind the scenes. She said they should come speak up here at the public meeting and their comments should not be weighed more heavily than those who have come out to support Coach Wunder.

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

Mr. Gould motioned, seconded by Mr. Serfass to approve the minutes of the Board of Education Meeting held on January 24, 2019 with the following corrections: Agenda item

#6.C. – Grand Jury Recommendations – Addition: Mr. Piperato opened up the presentation and President Kresge and Vice-President Yozwiak each added to and completed the presentation to the Board with Board discussion. Agenda item #9.B.1. – discussion. Correction: Ms. Jecker expressed her concerns that she received negative communication about the program but did not release names.

VOICE VOTE: 7-0-1 CARRIED,
Len Peeters abstained as he was not in attendance.

TREASURER’S REPORT: Mr. Ken Cocuzzo

Ms. Yozwiak motioned, seconded by Mr. Wunder to approve Agenda item #3.A. and #3.E. – Accounts Payable and Financial Statements, as attached:
Approval of #3.B. Accounts Payable – Manual checks January 1, 2019 through January 31, 2019
Approval of #3.C. Accounts Payable – Manual checks PSDLAF January 1, 2019 through January 31, 2019
Approval of #3.D. Accounts Payable – February 14, 2019
Approval of #3.F. Trial Balance/Financial Statement January 2019
Approval of #3.G. Asset Cost Summary January 2019
Approval of #3.H. Condensed Board Summary/Expenditures and Revenues January 2019.

ROLL CALL: 8-0 CARRIED
Voting No on Agenda item #3.D. Check No. 00223339: Mr. Peeters, Ms. Jecker
6-2 CARRIED

Agenda item #3.I. - The Accounts Payable approved at the January 24, 2019 Board of Education meeting was attached to the agenda for informational purposes.

OLD BUSINESS

Solicitor: Mark Fitzgerald, Esq. – Mr. Fitzgerald stated that the previously scheduled Governance workshop for the Board has been rescheduled to later in March 2019.

NEW BUSINESS

President Kresge stated that the Governance workshop has been scheduled for March 23, 2019. She also reminded Board Committee Chairpersons to work on the five-year plan timeline. In addition, Ms. Kresge opened up discussion with regard to the interview process of hiring a Public Relations firm for the District and asked for the Board’s opinions. Mr. Gould, Ms. Yozwiak, Mr. Wunder, Ms. Jecker, and Mr. Serfass all spoke in favor of having a public relations person in order to have accurate information relayed to the community and to have the positive accomplishments of our students and staff communicated.

President Kresge finished by saying that the interview schedule is set for next week. She asked the Board to send questions or use previously sent questions. Also reach out to the PR firms to request that they bring options.

Monroe Career & Technical Institute: Ms. Donna Yozwiak – Ms. Yozwiak reported on the meeting held on February 4, 2019:

1. JOC granted permission to send the proposed 2019-2020 MCTI General Operating Budget to the sending district board of school directors for consideration and adoption. MCTI Director Dennis Virga will present the budget information to this board at our next meeting on Thursday, February 28.
2. Permission was granted for MCTI to write a letter of intent to utilize the Student Information System from the Central Susquehanna Intermediate Unit (CSIU) to replace their previous database, CLASSMATE.
3. Approval was granted for the Northampton Community College articulation agreement for a maximum of 30 college credits for students in the MCTI Computer Repair and Networking Program.
4. Due to inclement weather the SkillsUSA Competitions were cancelled at Agriculture Hall on January 30. Advisers are rescheduling the 52 competitions at various locations.
5. February marks Career and Technical Month with various activities scheduled at the Bartonsville campus.
6. Director Dennis Virga continues to work with industry representatives and his administrative team to resolve the ongoing boiler problems at the school.
7. Current PV enrollment at MCTI is 203 students which is 93% of our quota.

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

PSBA Legislative Liaison Report: Ms. Susan Kresge – Ms. Kresge stated that Governor Wolf will deliver his state budget address to the Assembly which is 2.8% over the current year.

Curriculum Committee: Ms. Susan Kresge – No report.

Finance Committee: Mr. Peeters – No report.

Athletic Committee: Mr. Gould – Mr. Gould reported on the meeting held on February 5, 2019.

1. Turf Field update, bids are due February 8, 2019. Mr. Travis Serfass will update us once they are in.
2. PIAA is recommending time clocks be purchased and displayed in end zones for the upcoming football season. We are looking at options such as mobile solar powered clocks. We will get quotes on these to see costs.
3. Ambulance service for football games. Jake will collect information on what other schools are doing for ambulance coverage for all levels of football and what type of service they have. He will also get a schedule of fees for the services.
4. Spring physicals are on Saturday, February 9, 2019.
5. Coaches Education Update: First Aid/CPR/AED courses are scheduled for February 23, 2019 and April 27, 2019. Coaches Principles course is scheduled for March 2, 2019.
6. Staffing: Boys Soccer Coach second interviews took place last Thursday. The Athletic Committee which consists of Russ Gould, Len Peeters and Bob Serfass, along with Jake Percey, Matt Triolo, Greg Bowman, Rocco Seiler, and David Piperato sat in on the interview. They all agreed that Alex Wunder should be the coach. Field Hockey Coach first interviews will be on February 21, 2019, second round will be February 27, 2019. Competition Cheer will be posted next week after the season is over. We are still looking for a JV softball coach for spring sports. All other spring positions filled.

7. PVYA night for boys' basketball on January 18, 2019 was very successful. The girls' basketball teams did not show up on February 1, 2019. The Bruins wrestling night on December 20, 2018 was also very successful.
 8. Travis Serfass and Jake Percey are looking into purchasing a storage shed behind the concession stand. It will be put on the stone pad behind the concession stand at the stadium and be used for storage for the athletic teams that use the stadium. Golf also requested a small storage shed at PVE, which Travis Serfass and Jake Percey will look into purchasing that as well.
 9. The Spirit Committee Update: The Lead the Way program was very successful this winter. There was lots of positive feedback. The student athletes are going to PVE to red to the students in early March. They will also go to PVI to talk about playing high school sports, sportsmanship, and behavior in school in late March.
 10. The planning is continuing for the dedication of the new fitness room in honor of Mr. Chris Hixon will occur at the Academic Fair on April 29, 2019.
 11. EPC Update: Changes are coming to the EPC golf, tennis and cross country tournaments. Jake Percey will update us as they come up. We are monitoring the league stance on keeping division and playoff participants intact.
 12. The committee asked about the age requirement for a free senior citizen pass to events that the district gives out to residents and the answer is 65.
 13. Dave Piperato mentioned how nice the Hall of Fame ceremony was and complimented the athletic department. He also questioned why we have meetings with the coaches. We will continue to meet with coaches this year, but will discontinue this practice next year.
 14. We are moving forward with retiring Schyler Herman's jersey. We will have a ceremony at the first home girls' soccer game next year. We just need to determine where to hang the jersey.
 15. Regarding the entrance fees to the athletic events, Jake Percey will come to the committee with a recommendation for next year after meeting with Matt Triolo. Mr. Percey will also call to find out the status of the golf carts.
 16. The new football coach met with high school kids, middle school kids, and parents on Monday, January 28, 2019. All seemed to go well.
 17. The public asked questions regarding: PSSA pep rallies for PVI and PVE, Kelly George will coordinate these for both schools. For the middle school wrestling room, looking at possibly using part of the middle school weight room. We will need to work out he conflicts for winter intramurals. The high school wrestling rooms will continue to monitor numbers to see if we need to provide more space and will look at building a new room if possible when the high school is renovated.
 18. Dates for future meetings were given out.
- Mr. Gould stated that the next meeting will be held on Tuesday, March 12, 2019.

Property Committee: – No report.

Policy Committee: Ms. Donna Yozwiak – Ms. Yozwiak reported on the meeting held on January 28, 2019:

1. High School Principal Matt Triolo provided information to the committee on the procedures he uses for implementing Policy 237 Communication Devices, Cellular Telephones, Pagers and Other Electronic Devices.
2. The committee continues to review the 810 and 818 policies on transportation and will present them to the board for the first reading as soon as possible.
3. Discussion was held on PSBA Administrative Regulations and the best use for our district.
4. Policy News Network Updates were reviewed.

5. The committee is devising an action plan to systematically review board policies as efficiently as possible.
6. Policy 138 Language Instruction Educational Program for English Learners are on tonight's agenda for approval. Policy 006 Meetings will be on the next board meeting agenda for approval.
7. Policy 249 Bullying is on the agenda for its second reading.

Ms. Yozwiak stated that the next Policy Committee Meeting is scheduled for Tuesday, February 19, 2019 at 9:00 AM, with a snow date of Wednesday, February 20, 2019 at 9:00 AM.

SUPERINTENDENT-REPORT/REQUESTS: Mr. David Piperato

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

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

Pleasant Valley Middle School

Student No.	Reason
HB012919PH-M	Medical, retroactive to 1/29/19

Approval of Agenda item #6.B. – Expulsion Agreement for Student #E013119MM-H.

Approval of Agenda item #6.C. – Policy #138 Language Instruction Educational Program for English Learners per attaches.

ROLL CALL: 8-0 CARRIED

Agenda item #6.D. – Policy Revisions – Policy No. 249 Bullying was provided for a second reading per attached.

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

HUMAN RESOURCES: Dr. John T. Burrus

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

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

1.	Name:	William Gasper
	Position:	Director of Operations
	Education Level:	AS: Mechanical Engineering
	Undergraduate School:	Penn State University
	Experience:	2017-present: Boyertown Area School District, Facility Engineer 2016-2017: Daifuku Elite Line Services, Amazon Co., Facility Area Manager 2003-2016: Catasauqua School District, Director of Facilities
	Salary:	\$98,500 (prorated)
	Effective Date:	TBD

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

1.	Name:	Nicholas Costantino
	Education Level:	BS: Physical and Health Education
	Undergraduate School:	East Stroudsburg University
	Certificate:	December 2018 Graduate – Certificate Pending

		06 Emergency Permit
	Salary:	\$110.00 per diem
	Effective Date:	TBD
2.	Name:	Stephanie Gursky
	Education Level:	BS: Elementary and Early Childhood Education
	Undergraduate School:	The Pennsylvania State University
	Certificate:	Grades PK-4
	Experience:	2014-2018: Lower Kuskokwim School District, Teacher
	Salary:	\$110 per diem
	Effective Date:	TBD
3.	Name:	Kathleen Siekonic
	Education Level:	AAS: General Studies BS: Biology MS: Secondary Education Biology
	Undergraduate School:	Northampton Community College East Stroudsburg University
	Graduate School:	East Stroudsburg University
	Certificate:	Biology 7-12 General Science 7-12
	Experience:	2018-present: Northampton Area School District, Substitute Teacher 2018: ESS, Short Term Substitute Teacher
	Salary:	\$110 per diem
	Effective Date:	TBD
4.	Name:	Marilyn Detrick
	Education Level:	BS: Special Education MS: Special Education
	Undergraduate School:	East Stroudsburg University
	Graduate School:	East Stroudsburg University
	Certificate:	Special Education N-12 English 7-9
	Experience:	2013-2017: Northampton Area School District, Special Education Teacher
	Salary:	\$110 per diem
	Effective Date:	TBD
5.	Name:	Jacqueline Reddick
	Education Level:	BS: Early Childhood Education and Special Education
	Undergraduate School:	East Stroudsburg University
	Certificate:	December 2018 Graduate – Certificate Pending 06 Emergency Permit
	Experience:	2013-2018: Learning Locomotion Inc., Assistant Teacher 2019-present: Bangor Area School District, Substitute Paraeducator
	Salary:	\$110 per diem
	Effective Date:	TBD

Approval of Agenda item #7.D. – Hiring of Emergency Permit Day-to-Day Substitutes.

The following people completed the PVSD Substitute Teacher Training Program:

1.	Name:	Shantel Gatton
	Salary:	\$110 per diem
	Effective Date:	February 19, 2019
2.	Name:	Kelly Gombert
	Salary:	\$110 per diem
	Effective Date:	February 19, 2019
3.	Name:	Heather Kowalczyk
	Salary:	\$110 per diem
	Effective Date:	February 19, 2019
4.	Name:	Danielle Simpson
	Salary:	\$110 per diem
	Effective Date:	February 19, 2019

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

	Name	Position	Salary	Effective Date
1.	Jessica Borger	Custodian Monitor Secretary	\$10.38 per hour \$9.15 per hour \$11.47 per hour	February 18, 2019
2.	Jonni Murphy	Monitor	\$9.15 per hour	February 18, 2019
3.	Teresa Reed	Food Service Employee	\$10.14 per hour	TBD
4.	Catherine Kurczeski	Secretary	\$11.47 per hour	February 18, 2019

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

	Name	Position	Building	Number of Days	Dates
1.	Barbara Arroyo	Teacher	PVHS	One(1)	January 30, 2019
2.	Karen Deppen	Health Room Technician	PVES	Three and one-half (3½)	January 7, 2019 (1), January 8, 2019 (1), January 22, 2019 (½), January 29, 2019 (1)
3.	Paige Saffioti	Teacher	PVIS	Thirty-eight (38)	March 22, 2019 – May 17, 2019
4.	Carol Simonson	Teacher	PVES	Eight (8)	October 15, 2018 – October 19, 2018, November 1, 2018 – November 5, 2018

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

	Name	Position	Building	Number of Days	Dates
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1.	Corinne Acevedo	Monitor	PVES	One (1)	January 10, 2019
2.	Tabitha Barnes	Food Service Employee (PT)	PVES	Ten (10)	February 14, 2019 – February 15, 2019 and March 11, 2019 – March 20, 2019
3.	Heather Blum	Food Service Employee (PT)	PVHS	Two (2)	January 15, 2019 – January 16, 2019
4.	Jessica Coffman	Paraprofessional Associate (PT)	PVIS	One-half (½)	January 11, 2019
5.	Theresa DiNunzi	Paraprofessional Associate (PT)	PVIS	Nine (9)	December 11, 2018 – December 21, 2018
6.	Misty Falcone-Smith	Teacher	PVES	Two (2)	May 2, 2019 – May 3, 2019
7.	AnnaMarie Fedorchak	Monitor	PVIS	Two (2)	January 17, 2019 – January 18, 2019
8.	Joann Gantt	Monitor	PVIS	Two (2)	January 16, 2019 and January 28, 2019
9.	Evelyn Garced	Monitor	PVMS	One (1)	January 14, 2019
10.	Diana Graziano	Paraprofessional Associate (PT)	PVES	Two (2)	January 15, 2019 – January 16, 2019
11.	Lisa Kaminski	Food Service Employee (PT)	PVIS	Six (6)	January 18, 2019 – January 28, 2019
12.	Valerie Kaye	Paraprofessional Associate (PT)	PVMS	One (1)	January 24, 2019
13.	Aileen Lorah	Paraprofessional Associate (PT)	PVIS	Two (2)	January 4, 2019 and January 24, 2019
14.	Maria Martins	Paraprofessional Associate (PT)	PVHS	One (1)	January 18, 2019
15.	Jeneen Reitano	Secretary	PVIS	Two (2)	January 25, 2019 – January 28, 2019
16.	Maria Sarwar	Paraprofessional Associate (PT)	PVMS	One (1)	January 23, 2019
17.	Melissa Schiminger	Paraprofessional Associate (PT)	PVES	One (1)	January 3, 2019
18.	Jodi Swanson	Monitor	PVIS	One (1)	January 8, 2019
19.	Patricia Urban	Paraprofessional Associate (PT)	PVES	One (1)	January 24, 2019
20.	Dolores Walsh	Monitor	PVHS	One (1)	January 9, 2019
21.	Heather Zingales	Secretary	PVMS	One (1)	February 4, 2019

Approval of Agenda item #7.H. – Salary Adjustment: Director of Pupil Services, Alfred J. Kise – The scope of work and related responsibilities for the Director of Pupil Services is greater than the position of Director of Special Education which Mr. Kise had been previously assigned. The annual salary for the Director of Pupil Services, Alfred J. Kise will be adjusted to reflect \$114,000.00 prorated for the remainder of the 2018/2019 school year. This is an increase of \$12,000.00 prorated effective December 7, 2018. The Director of Pupil Services is eligible for the annual Act 93 percentage increase as of July 1, 2019.

Approval of Agenda item #7.I. – Affiliation Agreements per attached between Pleasant Valley School District and Gannon University.

Approval of Agenda item #7.J. – Job Description Revision as attached for the Director of Operations.

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

	Name	Position	Salary	Start Date
1.	Afton Bonser	Homebound Instructor	\$26.00 per hour	February 19, 2019

ROLL CALL: 8-0 CARRIED

Mr. Piperato introduced and welcomed the new Director of Operations, Mr. William Gasper. Mr. Gasper thanked all and stated that he looks forward to working at Pleasant Valley.

CURRICULUM/STAFF DEVELOPMENT: Mr. David Piperato

Agenda item #8.A. – Presentation: Entry Plan for the Director of Curriculum & Instruction - Ms. Susan Mowrer Benda

Ms. Mowrer Benda reviewed her entry plan for the district. She has interviewed building level instructional teams, administration and school board members. Ms. Mowrer Benda will continue to build the curriculum throughout the district and work with the Director of Technology to prepare the district infrastructure. She is looking to build community partnerships to support our student learning extending outside of the classrooms. She will continue to visit classrooms and provide feedback as well as analyze staffing and resources to best align with student instructional strengths and needs. Some of the current items the district is working on: Project Lead the Way at the high school, full day Kindergarten, K-12 STREAM, Mathematical Pathways, Principals’ Instructional Priority Council, and K-12 Career Education and College Readiness.

Mr. Piperato thanked Ms. Mowrer Benda and is amazed by what she has accomplished in a short amount of time. He also thanked the Board for recognizing the need for the Director of Curriculum & Instruction.

Agenda item #8.B. – Informational: The Entry Plan Report for the Director of Curriculum & Instruction was attached to the agenda.

Agenda item #8.C. – Informational: The STREAM Alignment Team Vision Statement was attached to the agenda.

OPERATION SERVICES: Mr. David Piperato

Mr. Piperato requested that Agenda item #9.F. be brought before the Board first:

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

Approval of Agenda item #9.F. – 2019-2020 Coach as recommended by the Superintendent:

1.	Name:	Alexander Wunder
	Sport:	Soccer
	Position:	Head Coach
	Coach Level:	L4
	Salary:	\$6,550.00

Prior to the roll call vote, Mr. Gould provided a summary of the processes and Board actions taken on this issue. Ms. Yozwiak expressed the need to hire a Head Soccer Coach first as she felt the head coach should run the intramural program. She is very happy to vote for Coach Alex Wunder tonight. Ms. Jecker thanked the students, parents and grandparents for speaking tonight. She needed to look into the parent's concerns first before voting yes. As the concerns have now been addressed, she will support the recommendation. Mr. Serfass expressed that there were phone calls and anonymous letters at the last minute not submitted to all of the Board. He was disappointed in the past votes. He received letters of support for Coach Wunder and expressed his commitment to the students and to the soccer program. Ms. Yozwiak received three letters this week and immediately shared them with Mr. Piperato and Ms. Kresge. She will not forward them until the Superintendent and the President of the Board reviews them first. The letters were addressed to Ms. Yozwiak. Mr. Peeters also said that soccer parents brought concerns to him and he has been assured that the concerns will be addressed. He will be voting for Alex Wunder today. Ms. Kresge talked about being surprised about the no votes. She hopes in the future that there will be a better way to review the concerns. They need to go through the proper channels, such as starting with the high school principal. We need to share and encourage those individuals to go through a procedure and all agree on how we are going to operate.

No further discussion, the roll call vote was taken:

ROLL CALL: 7-0-1 CARRIED
 Abstained: Mr. Wunder (Abstention form attached)

Mr. Alex Wunder thanked the Board for the appointment.

Mr. Piperato followed up on statements made by Ms. Yozwiak and clarified that it is not always practical realizing a head coach hiring before intramurals advisors are hired due to certain unforeseen circumstances.

Ms. Jecker motioned, seconded by Mr. Gould to approve Agenda items #9.B. through #9.E. – Operation Items:

Mr. Piperato made a correction to Agenda item #9.B.2.: Dates are 1/24/19 to 5/31/19. There being no objection from Ms. Jecker and Mr. Gould and no Board member wishing to have discussion, the following action was taken:

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

	Club/Activity	Advisor	Co-Advisor(s)	Dates/ Days	Times	Building	Stipend(s)
1.	Volleyball	John Gesiskie	Kathleen Gesiskie/ Katie Lenart	Tues/Thurs. 2/28/19 to 6/4/19	4:45 pm to 8:00 pm	PVIS/PV MS	1 Stipend \$1,215.00 Prorated based on # of hours
2.	Weight Lifting	Blaec Saeger	James Ward	Mon- Thurs. 1/24/19 to 5/31/19	2:30 pm to 4:15 pm	PVHS	2 Stipends \$1,215.00 each Prorated based on # of hours
3.	Baseball	Jeffrey	Jeremy	Mon – Fri.	2:35 pm	PVHS	1 Stipend

		Lazowski	Gigliotti	12/10/18 to 3/1/19	to 4:15 pm		\$1,215.00 Prorated based on # of hours
4.	Boys Soccer	Alex Wunder	Matt Gould, Connor Phillips, Chris Lusto	2/18/19 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 Supplemental/Co-Curricular Positions:

	Name	Position	Salary
1.	Julius Sarkozy	Assistant Musical Director	Per Supplemental Contract

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

1.	Organization/Grade	PVHS Band/9-12
	Teacher(s) Involved	James DeVivo
	Destination	Hershey PA
	Purpose	High School Concert and Jazz Band Competition
	Date(s)	5/11/19
	District Buses Needed (#)	Yes (4)
	Cost per Student	\$90.00
	Cost for District	N/A
2.	Organization/Grade	FBLA/9-12
	Teacher(s) Involved	Denise Hopely
	Destination	Harrisburg PA
	Purpose	To see FBLA Week Proclamation addressed and signed in front of PA Senate and House
	Date(s)	2/4/19 or 2/5/19
	District Buses Needed (#)	Yes (1)
	Cost per Student	N/A
	Cost for District	N/A
3.	Organization/Grade	FBLA/10
	Teacher(s) Involved	Denise Hopely
	Destination	Hershey Lodge
	Purpose	Student interview for FBLA State Officer
	Date(s)	2/16/19
	District Buses Needed (#)	Yes (1)
	Cost per Student	\$20
	Cost for District	N/A
4.	Organization/Grade	Science Olympiad/10-12
	Teacher(s) Involved	Shannon Mackes/Andy Witiniski
	Destination	Northwester Lehigh High School
	Purpose	Complete in a Science Olympiad Competition
	Date(s)	2/9/19
	District Buses Needed (#)	Yes – 1
	Cost per Student	N/A
	Cost for District	N/A
5.	Organization/Grade	Science Olympiad/10-12

Teacher(s) Involved	Shannon Mackes/Andy Witinski
Destination	PSU – Wilkes Barre
Purpose	Compete in a Science Olympiad Competition
Date(s)	3/6/19
District Buses Needed (#)	Yes – 1
Cost per Student	N/A
Cost for District	N/A

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

1.	Organization	PV Grizzlies Lacrosse
	Facility Requested	PVI Auxiliary Gym
	Purpose	Lacrosse Photo's
	Dates/Times	Sunday March 31, 2019 10am-3pm
	Requestor	Kristen Pierri
	Attendance	100
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
2.	Organization	PV Grizzlies Lacrosse
	Facility Requested	PVI Upper and Lower Field
	Purpose	Lacrosse Practice and Games
	Dates/Times	March 4, 2019 Thru May 31, 2019 Monday-Friday (5:30pm-8pm) Saturday & Sunday (9:00am – 6:00pm)
	Requestor	Kristen Pierri
	Attendance	200
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
3.	Organization	PV Bruins Wrestling
	Facility Requested	PVE Cafeteria & Stage
	Purpose	End of season banquet
	Dates/Times	Friday March 8, 2019 4:00pm-9:00pm
	Requestor	Tara Hyland
	Attendance	225
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
4.	Organization	Girls on the Run
	Facility Requested	PVE outside run/walking area, PVE Gym (weather location)
	Purpose	Running/walking program
	Dates/Times	March 4, 2019 thru May 18, 2019 Monday's & Wednesday's 4:00pm-5:30pm

	Requestor	Alison Fennel
	Attendance	17
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
5.	Organization	Girls on the Run
	Facility Requested	PVI outside run/walking area, PVI Auxiliary Gym (weather location)
	Purpose	Running/walking program
	Dates/Times	March 4, 2019 thru May 18, 2019 Wednesday's & Friday's 4:00pm-5:30pm
	Requestor	Alison Fennel
	Attendance	17
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
6.	Organization	West End Soccer League
	Facility Requested	PVE Lower Athletic Fields
	Purpose	Soccer practice and games
	Dates/Times	March 11, 2019 thru November 30, 2019 Monday - Friday (4pm - 9pm) Saturday & Sunday (8:00am - 9:00pm)
	Requestor	Marcia Hansen
	Attendance	100
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
7.	Organization	EDP Soccer - Pocono Cup Soccer Tournament
	Facility Requested	MS Soccer, Varsity Soccer, Varsity Soccer/Lacrosse, MS Football, Stadium Field, MS Field Hockey, PVE Lower Athletic Fields
	Purpose	Soccer Tournament
	Dates/Times	Saturday and Sunday: May 25, 2019 - May 26, 2019 8:00am - 8:00pm
	Requestor	Jared Harris
	Attendance	300
	Tuition	N/A
	Fee by District	Class 4- All Appropriate Fees Apply
8.	Organization	PVYA Girls Lacrosse
	Facility Requested	PVE Upper Field & Lower Field
	Purpose	Girls Lacrosse practice and games
	Dates/Times	March 1, 2019 thru May 31, 2019 Monday - Saturday 4:00pm-8:00pm
	Requestor	Beth Green
	Attendance	60

	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
9.	Organization	PVYA Girls Lacrosse
	Facility Requested	PVMS Old Gym
	Purpose	Annual Program Kick-off
	Dates/Times	Sunday March 24, 2019 11:00am-3:30pm
	Requestor	Beth Green
	Attendance	100
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply

ROLL CALL: 8-0 CARRIED
 Abstained on Agenda item #9.B.4.: Mr.
 Gould, Mr. Wunder 6-0-2 CARRIED

Agenda item #9.G. – The 2018-2019 Cafeteria Participation Report was provided for informational purposes.

Agenda item #9.H. – District events from February 15, 2019 through February 28, 2019 were provided for informational purposes.

BUSINESS MANAGEMENT: Ms. Susan Famularo

Ms. Famularo requested approval of Agenda item #10.A. with a correction to Agenda item #10.D.9.: Cost of 21 Computer Science Hardware – Corrected amount of \$19,582.80. Mr. Peeters motioned, seconded by Mr. Gould to approve Agenda item #10.A. Business Management Items:

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

- Cafeteria Accounts Payable for February 14, 2019 – Total amount \$44,138.47
- Cafeteria Fund Asset Cost Summary – January 2019

Approval of Agenda item #10.C. – VisionQuest Agreement as per attached effective July 1, 2018 to June 2019.

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

1. Valentine's Day Delivery. Fundraiser for Pleasant Valley High School Journalism. Buy a valentine and have it delivered, January 28, 2019 through February 13, 2019.
2. Valor/Women's Resource Center. Fundraiser for Pleasant Valley High School Key Club. Collection of cleaning supplies/toiletries, etc.
3. World's Finest Chocolate. Fundraiser for Pleasant Valley High School Dance. Selling chocolate bars after school January 28, 2019 through March 4, 2019.
4. Hershey Park Tickets. Fundraiser for Pleasant Valley Intermediate School 4, 5 and 6 for Student Activities February 4, 2019 through March 15, 2019.
5. C&D Weatherproofing Corp. Cost: \$5,450.00. Repair and replace roof cover strip on the Pleasant Valley High School New Gym Roof.
6. Engle-Hambright & Davies, Inc. Cost: \$469.40. Student Helper Accident Renewal Policy. Effective 2/9/19 - 2/9/20.

7. Pennsylvania School Board Association. Cost: \$4,250.00. \$2,125.00 payable upon return of executed copy of the contract. Administrative Regulations Service.
8. Project Lead The Way (PLTW) for the 2019-2020 School Year. Cost as follows: Introduction at a cost not to exceed \$9,000.00, Computer Science Principals at a cost not to exceed \$5,500.00.
9. IntegraONE. Cost: \$53,706.00. 21 Engineering Hardware Stations per COSTARS #HW 003-085. CDW-G. Cost: \$3,989.79. 21 Computer Science Android Systems Hardware 1 of 2 per PEPPM 2018. IntegraONE. Cost: \$19,582.80. 21 Computer Science Hardware 2 of 2 per COSTARS #HW 003-085.
10. IntegraONE. Cost: \$6,600.00. Professional Services - Windows Server Upgrades.
11. IntegraONE, Infrastructure Equipment RFP proposal per E-rate Funding Year 2019. Project Cost: \$420,239.49, PVSD will pay \$126,071.85. IntegraONE to provide discounted bills. The remaining funding will be covered under the E-rate program.
12. Gertrude Hawk Chocolates. Fundraiser for Diversity Club at Pleasant Valley High School. March 12, 2019 to April 12, 2019.
13. Engle-Hambright & Davies, Inc. Cost: \$1,200.00. Drones Liability Insurance.
14. Pocono Farm Stand. Fundraiser for PVMS Mini-THON. Carnations to be sold February 12, 2019 thru February 15, 2019.
15. Fundraiser for PVMS Mini-THON. Mini-THON "Swag" to be sold February 15, 2019.

Approval of Agenda item #10.E. – Payment from the 2018 as per attached in the amount of \$740,859.50.

ROLL CALL: 8-0 CARRIED

Agenda item #10.N. – Informational:

- Student Activity Accounts as per attachment:
 - Beginning Balance January 1, 2019: \$308,445.33
 - Receipts: \$39,072.72
 - Expenditures: \$25,511.98
 - Ending Balance January 31, 2019: \$322,006.07

SOLICITOR: Mark Fitzgerald, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS:

Ms. Jecker wished everyone a Happy Valentine's Day.

Mr. Gould recognized The Times News and thanked them for their reporting.

Mr. Wunder stated that he feels good about our District and the commitment to the community as was presented tonight.

PLEASANT VALLEY CITIZENS (non-agenda items):

Ms. Terry Ginder and Mr. Russell Ginder asked if their son, John, can speak since he is a graduate of Pleasant Valley. Mr. John Ginder expressed positive comments about the school district and his faith in the school board. He thanked the Board for allowing him to speak.

Mr. Logan Mackes, thanked the Board for their vote for Alex Wunder as Head Soccer Coach and expressed positive comments about the future of our soccer program and the preservation for the best sports team in Pleasant Valley.

ADJOURNMENT

There being no further business to come before the Board, Mr. Gould motioned, seconded by Ms. Jecker to adjourn the meeting at 8:36 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: February 28, 2019 @ 7:00 PM