

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the February 28, 2019 Board of Education Meeting

Board Approved 3-14-19

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on February 28, 2019 and called to order by President Susan Kresge, at 7:00 PM. The Pledge of Allegiance was led by Ms. Kelli George, followed by a moment of silence. The meeting was held in the Administrative Offices, 2233 Route 115, Brodheadsville, PA 18322.

Roll Call – School Board Substitute Recorder: Ms. Kathleen Franklin

School Board members in attendance: Susan Kresge, President, Donna Yozwiak, Vice President, Kenneth Cocuzzo, Treasurer, Bob Serfass, Russell Gould, Len Peeters, Dan Wunder, Delbert Zacharias, Laura Jecker.

Administrative staff in attendance: David Piperato, Superintendent, 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 Building & Grounds, Shavonne Liddic, Math Supervisor, Lori Hagerman, Reading Supervisor, Angela Borealo, Supervisor of Special Education.

Building Administrative staff in attendance: Matt Triolo, Robert Hines, David Sodl, Kelli George, Josephine Fields, Todd Breiner, Roger Pomposello, Sabrina Albright.

School Solicitor in attendance: Mark Fitzgerald, Esq.

Notification of Executive Session: Ms. Kresge announced that an executive session was held on February 28, 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.

Mr. AJ Kise, Director of Pupil Services, stated that in the aftermath of a crisis which occurred in the District in January, we wanted to provide support to our students and staff. We reached out to Dr. Karin Breitlauch, Creature Comforts Veterinary Service who provided us with the contact information for therapy along with our own Angela Borealo, Supervisor of Special Education; we were able to get nine support dogs over a two day period. Tonight we would like to thank the dog handlers and their therapy dogs who expressed patience, demeanor and calmness over both days. Mr. Kise awarded each dog handler with a certificate and each dog received a Dog of the Year Award and a treat. Awards were presented to Mike and Rita Jones and their dogs, Spring and Pete; Diane Bennet and her dog, Cooper; Tom Battista and his dog, Riley; Michelle Altemose and her dog, Bear; Pam and Chip McFadden and their dog, Gatling; Missy Lemoi and her dog, Lacy; and Wayne Bickford and his dogs, Rody and Bean. He thanked them again for providing such an invaluable service to our district.

STREAM PVH/PVE - Mr. Triolo, Mr. Pomposello and Ms. Albright spoke of PVHS Students' helping our PVES students with STREAM. The high school has been collaborating with the elementary school and utilizing STREAM lessons. They introduced high school student, Henry Liu, from George Boudman's AP Computer Science class. Mr. Liu explained how

students from the class went down to the elementary school for STREAM day. One lesson was building a program for a dance party with drag and drop coding by building the characters and music on the computer. He explained how they built the program and shared it with the Pleasant Valley Elementary students. They rotated students throughout the day and demonstrated the basic principles of how to work the program and had the students complete the program. By the end of their time at PVES, the elementary students were helping each other. It was a great success.

Mr. Dennis Virga, Director, and Ms. Diane Serfass, Business Manager provided a presentation on the Monroe Career and Technical Institute 2019-2020 Proposed Budget. Mr. Virga highlighted two major portions of the budget – operating budget, and capital improvements. He stated that the operating budget overall is increased by .59% citing two major reasons, (1) the addition of a full time Welding Assistant in the 2020 school year and (2) Computer Information Science program. They are currently looking for an instructor for the program. With regard to capital improvements, Mr. Virga stated that the building is aging and that there is an upcoming HVAC renovation this summer. They will begin phases 1 and 2 of the roof in the summer of 2020 with the final phase to be completed in the summer of 2021. Further, district payment with history of budgetary reserve and capital improvement budget information was provided and Mr. Virga stated that Pleasant Valley's share is \$2,342,767, a decrease of -5.31%. Board members were provided copies of the proposed budget and given an opportunity to pose questions. Mr. Virga said that they need to install the strobe lighting system and the water heater. The roof is a large project and is to be completed in three phases over two years. Last year, the district allowed MCTI to keep the vocational subsidy from PDE totaling \$670,729. MCTI is hoping to keep it this year as well for the same amount to use towards the capital improvement plan. They are also looking to keep excess revenue which is projected that MCTI will have approximately \$784,163 and they are also hoping to keep this to complete the three-year capital improvement plan. Ms. Yozwiak asked about the decrease in the budget for Pleasant Valley and Mr. Virga explained it is due to a decrease in enrollment and he is working with Mr. Triolo to keep the enrollment steady from Pleasant Valley. Ms. Jecker questioned about appropriation funding and Senator Mario Scavello's involvement. Mr. Virga said that he is in touch with him. Ms. Yozwiak, Ms. Jecker and Ms. Kresge thanked Mr. Virga and Ms. Serfass for the budget presentation.

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: None.

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

Ms. Yozwiak motioned, seconded by Ms. Laura Jecker to approve the minutes of the Board of Education Meeting held on February 14, 2019.

VOICE VOTE: 8-0-1 CARRIED,
Abstained: Ken Cocuzzo
(Abstention form attached)

TREASURER’S REPORT: Mr. Ken Cocuzzo

Ms. Jecker motioned, seconded by Mr. Gould to approve Agenda item #3.A. and #3.E. – Accounts Payable and Financial Statements, as attached:
Approval of #3.A. Accounts Payable – February 28, 2019

ROLL CALL: 9-0 CARRIED
Abstained on Agenda item #3.A. Check No. 00223461: Mr. Cocuzzo 8-0-1 CARRIED; #3.A. Check No. 00223554: Ms. Yozwiak 8-0-1 CARRIED (Abstention Forms Attached)

Agenda item #3.B. - The Accounts Payable approved at the February 14, 2019 Board of Education meeting was attached to the agenda for informational purposes.

OLD BUSINESS

Solicitor: Mark Fitzgerald, Esq. – No report.

Ms. Yozwiak mentioned Night of Unity and thought there was a tremendous turnout and thanked Mr. Kise for all of his work and pointed to the banner on the wall which many residents and students signed a promise to follow for anti-bullying.

Ms. Jecker stated that there are wonderful things going out to the schools and the community should make an effort to see what’s going on in the buildings.

NEW BUSINESS

President Kresge read a letter dated February 28, 2019, from the Monroe County Commissioners thanking the school district for letting them hold the reassessment meeting in our high school. The meeting was well attended and they were able to explain the reassessment process and answer questions.

President Kresge asked Mr. Piperato to speak about the first meeting of the Profile of a Graduate program. He began by outlining a plan of what skills and knowledge a Pleasant Valley Graduate should have and what they would be planning to do beyond graduation. Members of the Superintendent’s Advisory Council, made up of faculty in the district, several board members and trainer, Heather Piperato, began to discuss the graduate and what they should look like. Through the conversations, members asked to take the next step and engage the community, professionals, employers, parents and others who were not on the committee. This would be to see what skills we would want them to have. The goal of the Profile of a Graduate is to prepare students with the skills to be successful beyond graduation. The next Committee meeting is scheduled for Tuesday, March 5, 2019.

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

Colonial IU #20: Mr. Daniel Wunder – Mr. Wunder reported on the meeting held on February 27, 2019 providing the Board with a written report. In addition to routine business conducted, Mr. Wunder outlined business of note to Pleasant Valley:

- The board approved the CIU 20 Operating Budget of \$3,578,320.00 for the 2019-2020 school year.

- Kristen Kram was appointed as Full-Time Mental Health Worker (Partial Hospitalization Program) at the Pleasant Valley High School.
- Angenette Marbury was appointed as Full-Time Classroom Associate Teacher (Partial Hospital Program) at the Pleasant Valley High School.
- The board approved Dr. Wolfel's salary as the upcoming Executive Director of IU20 of \$169,250.00.

Curriculum Committee: Ms. Susan Kresge – Ms. Kresge reported on the meeting held on February 22, 2019.

- Val Eblin, High School Literacy Coach, Michelle Connors, Grades 9/10 English Teacher, and Bernadette Fierro, 11th Grade AP English Teacher, spoke on the idea of a "Universal Read" for all high school students over the summer. The Universal Read or One Read would replace the past summer reading assignments that were required of all high school students. The book that has been chosen by the English teachers is titled "I Will Always Write Back". The book is a true story that the teachers feel all students can relate to and is appropriate for all grades at the high school.
- Mr. Kise spoke to the group on the co-teaching model. He and the special education department continue to evaluate our approach to providing students with special needs with the greatest level of support possible within the least restrictive environment. Current research clearly indicates the benefits of an authentic co-teaching model. As we move forward, the district will secure the resources and professional development necessary to guide our teachers, administration, staff and families through this long-term change process. In the short term, building principals will work with their staffs to determine an immediate response to the identified need, including a limited number of teachers scheduled to co-teacher next school year.
- Updates were provided in full day kindergarten, Project Lead the Way, PV Cyber, Xello/Sparks, curriculum renewal process, math curriculum and units of study.
- Pleasant Valley Elementary is almost done with their new master schedule. Social studies and science will be provided for a half year each. STREAM will be added as a special. Third grade will be departmentalized beginning with the 2019-2020 school year.
- Makerspace carts have been created for STREAM periods at Pleasant Valley Intermediate. Nineteen carts were built using Title I funds. STREAM will be incorporated into the Title I plan. Hopefully a Science Fair event will be reintroduced next school year to promote parent and family engagement which is a component of Title I funding.
- Dr. Mowrer Benda talked to the committee about a company called John's Crazy Socks. John has Down 's syndrome and he and his father, Mark, started the company and give a portion of their proceeds to Special Olympics. Dr. Mowrer Benda thought this would be a great idea for our district to design PV socks. Students of Mr. Boudman's are designing PV socks that will be made by John's Crazy Socks and given to our Special Olympians and their buddies.

Ms. Kresge stated that the next meeting is Friday, March 22, 2019.

PSBA Legislative Liaison Report: Ms. Susan Kresge – Ms. Kresge read key points from the PSBA Legislative Report. Governor, legislators focus on career education, workforce development issues. Workforce development has emerged as a key interest in the new legislative session. This week Governor Wolf signed an executive order to create

the Keystone Economic Development and Workforce Command Center. The center will expand the collaboration between government and the private sector to recommend ways to better coordinate workforce and economic development programs across state agencies and identify barriers that may prevent someone from working or prevent businesses from hiring skilled workers. Additionally, it will monitor implementation of the various workforce and education proposals outlined in the governor's Statewide Workforce Education, and Accountability Program (SWEAP) proposal.

PSBA's third annual State of Education report is now available. This comprehensive report contains a vast array of statistics and is a barometer of not only the key indicators of public school performance, but also the challenges schools face and how they are coping with them. Data reported comes from publicly available sources and from a survey to chief school administrators, which had a 66% response rate.

Finance Committee: Mr. Peeters – Mr. Peeters reported on the meeting held on February 14, 2019.

- Gorman and Associates released the audited financial statement as of June 30, 2018. The Finance Committee reviewed the auditor's opinion letter and management letter. The financial results of the 2017-2018 were discussed with the Board at the November 12, 2018 Buildings and Grounds meeting. The results have remained the same. The school district received a clean opinion, which means that the financial position is accurately stated in accordance with accounting principles generally accepted in the United States of America. Ms. Famularo will review this information with the Board at the March 11, 2019, Building and Grounds meeting.
- An update on ACT 5, new retirement plan that will go into effect for schools July 1, 2019. The Pennsylvania School Employee Retirement System (PSERS) has named VOYA Financial as the third party administrator for the defined contribution portion of the new retirement tiers.
- PSERS has released the instructions and file formats for reporting to employers. The business office is currently reviewing these instructions and file formats to become familiar with the required changes and also determining how these changes will affect reporting for the district.
- PSERS has confirmed that the employer contribution requirement of the new tiers will be included in the PSERS contribution rate and that rate will remain unchanged for 2019-2020 year at 34.29%.
- Additional information will be released on March 8th by PSERS.
 - The Financial Committee was provided with information concerning new annual reporting for the Every Student Succeeds Act (ESSA). This information will be reported in the June 30, 2019 Annual Financial Report. The key changes for this new reporting requirement are that expenditures will be reported in two categories: Personnel and Non-Personnel. Expenditures will also be reported by funding source (federal, state and local), and at the district wide and school/building level. Additional information will be released in March by PDE.

Athletic Committee: Mr. Gould – No report.

Property Committee: – Mr. Cocuzzo reported on the meeting held on February 19, 2019.

We are awarding a contract of \$522,327 tonight to restore the roof sections on the new gym and auditorium at Pleasant Valley High School this summer. This completes roof restoration at the high school. The contract is under the business manager's report.

We are also scheduled tonight to award a contract of \$860,551 to replace the stadium turf field and do associated drainage improvements, but understands there has been some concern about the type of infill material to be used for the synthetic field, specifically about the safety of crumb rubber. From Mr. Cocuzzo's research, there seems to be a national debate on this issue since at least 2015. Perhaps we can have some discussion about this?

Policy Committee: Ms. Donna Yozwiak – Ms. Yozwiak reported on the meeting held on February 19, 2019:

1. Director of Technology Dr. Lee Lesisko discussed information to be considered in a new policy for Small Unmanned Aircraft.
2. The committee reviewed and amended seven policies found on tonight's agenda for a first reading: Policy 237 Electronic Devices, Policy 247 Hazing, Policy 808 Food Services, Policy 810 Transportation, Policy 810.1 School Bus Drivers and School Commercial Vehicle Drivers and School Commercial Vehicle Drivers, Policy 810.3 School Vehicle Drivers, and Policy 818 contracted Services Personnel.
3. Two items; Policy 006 Meetings and Policy 249 Bullying also are found on tonight's agenda for final approval.

Ms. Yozwiak stated that the next Policy Committee Meeting is scheduled for Tuesday, March 25, 2019 at 9:00.

Student Government Representative: Ms. Riley Hughes – Ms. Hughes reported on events and activities:

- Pleasant Valley Girls' Basketball won their game on their Senior night against Stroudsburg on February 1st.
- FBLA went to the State Capitol Building in Harrisburg, PA and met Governor Tom Wolf on February 4th.
- In the beginning of this month, Mr. Boudman's AP Computer Science students assisted with the Pleasant Valley Elementary STREAM events for three days.
- Ms. Arroyo, HS English teacher, finished her chemo treatments and was able to ring the bell on February 7th.
- The high school celebrated our five amazing counselors on February 7th.
- High school Mini-Thon committee members went to PVI and PVE to help with their Mini-Thon events on February 15th. Students played games, danced and did activities in the classroom. It was a wonderful opportunity to share such a wonderful day.
- The Science Olympiad competed in an invitational on February 12th with Julia Butchkoski and Logan Mackes finishing in first place. Nate Borger, Aurora Cruci and Ben Jacoby and Aaron Hammond finishing in second place.
- Pleasant Valley Student Government students attended the PASC Region H conference. We were able to interact with other schools to create new ideas and activities to share at our school.
- FBLA held trivia night on February 20th with all proceeds benefiting Leukemia & Lymphoma Society.
- This week at the high school is Mini-Thon Spirit week. We celebrate the hard work of all of the students who are raising money for children with cancer. Students

wore a different color every day to bring awareness to different cancers that effect children. Students also participated in a diamond scavenger hunt and door decorating contest for our theme "PVHS and the Search for a Cure". Also this past Wednesday, we had the Miracle in a Minute where students were asked to donate whatever they could. During first period Mini-Thon reps visited classes to collect money and show that it only takes a minute to make a miracle in the life of a child with cancer. We would like to invite all members of the Board to our community hour on Saturday, March 2nd from 8:00 PM to 9:00 PM. During this time, we will have dancing games and our district reveal.

SUPERINTENDENT-REPORT/REQUESTS: Mr. David Piperato

Mr. Piperato awarded Mr. Travis Serfass, Director of Building & Grounds, with his professional certification status by the Board of Directors at Pennsylvania Association of School Business Officials (PASBO). Mr. Serfass has been granted status as a Pennsylvania Certified School Business Specialist (PCSBS) by PASBO.

Mr. Gould motioned, seconded by Mr. Wunder to approve Agenda item #6 with the following corrections on item #6.B. Policy #249, delete the first paragraph under Purpose as it should not be there:

Approval of Agenda item #6.A. – Expulsion Agreement:
Expulsion Agreement for Student #E013119IS-H.

Approval of Agenda item #6.B. – Policy #006 Meetings and Policy #249 Bullying per attaches.

Agenda item #6.C. – Policy Revisions – Policies No. 237 Electronic Devices, No. 247 Hazing, No. 808 Food Services, No. 810 Transportation, No. 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers, No. 810.3 School Vehicle Drivers, No 818 Contract Services Personnel were provided for a first reading per attached.

ROLL CALL: 9-0 CARRIED

Regarding Policy 237 Electronic Devices, Mr. Piperato cautioned the Board about becoming too restrictive. Dr. Mowrer Benda believes that the student’s need to use the electronic device as an instructional tool. The high school and middle school use their devices as much as a calculator and we are teaching them responsibility. Ms. Jecker said that Mr. Triolo was included in the Policy Committee meeting and each building has own building policy and Administrative Regulations in place. Ms. Yozwiak said that they may look at this policy again and update it for purposes of academics.

HUMAN RESOURCES: Dr. John T. Burrus

Mr. Serfass 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 Retirees as Professional Staff Day-to-Day Substitutes Staff:

1.	Name:	Deborah Gibbons
	Salary:	\$110.00 per diem
	Effective Date:	March 4, 2019

Approval of Agenda item #7.C. – Hiring of Retirees as Support Staff Day to Day Substitutes:

1.	Name:	Lawrence Lewis
	Position:	Monitor
	Salary:	\$9.15 per hour
	Effective Date:	March 4, 2019

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

	Name	Position	Salary	Start Date
1.	Catherine Kurczeski	Substitute Monitor	\$9.15 per hour	March 4, 2019
		Substitute Secretary	\$11.47 per hour	

Approval of Agenda item #7.E. – Child Rearing Leave

	Name	Position	Salary	Start Date
1.	Kendal Askins	Assistant Principal	PVIS	February 18, 2019 – TBD
2.	Andrea Moore	Secretary	PVIS	February 22, 2019 – November 20, 2019

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

	Name	Position	Building	Number of Days	Dates
1.	Rachel Below	School Counselor	PVIS	Fifty (50)	March 23, 2019 – end of 2018-2019 school year
2.	Diane Charles	Teacher	PVES	Nine (9)	February 15, 2019 – February 28, 2019
3.	Karen Deppen	Health Room Technician	PVES	One (1)	February 5, 2019
4.	Thomas O’Leary	Custodian	PVHS	Sixteen (16)	February 26, 2019 – March 19, 2019
5.	Renee Tough	Teacher	PVES	Three (3)	February 8, 2019, February 11, 2019 and February 15, 2019

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

	Name	Position	Building	Number of Days	Dates
1.	Jessica Coffman	Paraprofessional Associate (PT)	PVIS	Two (2)	November 20, 2018 and January 22, 2019
2.	Hanan Desantis	Food Service Employee (PT)	PVIS	One (1)	January 18, 2019
3.	Theresa Dinunzi	Paraprofessional Associate (PT)	PVIS	One (1)	January 22, 2019
4.	Bonnie Drinkwater	Paraprofessional Associate (PT)	PVIS	Ten (10)	March 18, 2019 – March 29, 2019
5.	Amy Eckert	Paraprofessional Associate (PT)	PVIS	Two (2)	January 23, 2019 – January 24, 2019

6.	Annamaria Fedorchak	Monitor	PVIS	Four (4)	October 26, 2018, October 29, 2018, November 15, 2018 and February 8, 2019
7.	Christina Fiorito-McGowan	Paraprofessional Associate (PT)	PVHS	Four (4)	January 17, 2019 – January 23, 2019
8.	Joann Gantt	Monitor	PVIS	Six (6)	October 25, 2018, November 13, 2018, November 15, 2018, November 29, 2018, December 6, 2018 and January 28, 2019
9.	Sharon Graver	Paraprofessional Associate (PT)	PVIS	Six (6)	March 11, 2019 – March 18, 2019
10.	Kate Harkins	Paraprofessional Associate (PT)	PVIS	Two (2)	January 16, 2019 and January 17, 2019
11.	Leslie Jacobson	Paraprofessional Associate (PT)	PVIS	Four (4)	January 16, 2019 and February 5, 2019 – February 7, 2019
12.	Aileen Lorah	Paraprofessional Associate (PT)	PVIS	Two (2)	January 4, 2019 and February 14, 2019
13.	Kenneth Lursen	Security Officer	District	One (1)	February 12, 2019
14.	Miranda Marotto	Food Service Employee (PT)	PVES	One (1)	February 15, 2019
15.	Izabela Moscicki	Food Service Employee (PT)	PVHS	Six (6)	February 6, 2019 - February 11, 2019, February 14, 2019 and February 15, 2019
16.	Carol Patterson	Teacher	PVHS	One and One-half (1½)	April 12, 2019 (½) and April 15, 2019
17.	Cristian Randeau	Paraprofessional Associate (PT)	PVHS	One (1)	February 7, 2019
18.	Angela Rivera	Paraprofessional Associate (PT)	PVES	Two (2)	January 23, 2019 and January 24, 2019
19.	Dorothy Sawyer	Monitor	PVIS	One (1)	November 20, 2018
20.	Jodi Swanson	Monitor	PVIS	Three (3)	December 11, 2018, February 5, 2019 and February 7, 2019

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

	Name	Position	Building	Effective Date
1.	Holli Capricuso-Register	Paraprofessional Associate	PVHS	January 31, 2019

Approval of Agenda item #7.I. – 2017-2018 Supplemental/Co-Curricular Positions:

	Name	Position	Salary
1.	Christie Doll	PVES AV Co-Coordinator (2017-2018 School Year)	\$406.25 (split stipend)
2.	Michele Herrmann	PVES AV Co-Coordinator (2017-2018 School Year)	\$406.25 (split stipend)

Approval of Agenda item #7.J. – 2018-2019 Intramural Advisors:

	Club/Activity	Advisor	Co-Advisor(s)	Dates/Days	Times	Building	Stipend(s)
1.	Boys Basketball	Robert Hahn		March 4, 2019 – May 30, 2019 Monday – Thursday	3:00 pm – 5:00 pm	PVHS	1 Stipend \$1,215.00 Prorated based on # of hours

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

	Name	Current Position	New Position	Effective Date
1.	George Curcio	Supervisor of Police/Security Department	Security	TBD

ROLL CALL: 9-0 CARRIED

Mr. Gould motioned, seconded by Ms. Yozwiak to approve agenda item #7.L. – Personnel Item as follows:

Approval of Agenda item #7.L. – 2019-2020 Coach

1.	Name:	Colleen Dinan
	Sport:	Field Hockey
	Position:	Head Coach
	Coach Level:	L3
	Salary:	\$6350.00

ROLL CALL: 9-0 CARRIED

CURRICULUM/STAFF DEVELOPMENT: Mr. David Piperato

Ms. Jecker motioned, seconded by Ms. Yozwiak to approve agenda item #8.A. – Curriculum/Staff Development Item as follows:

Approval of Agenda item #8.A. – International Student Exchange (ISE):

Approval is sought for International Student Exchange (ISE) for a student from Poland to attend Pleasant Valley High School for the 2019-2020 school year. Ms. Melissa Lambert will be the guidance counselor.

ROLL CALL: 9-0 CARRIED

OPERATION SERVICES: Mr. David Piperato

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

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

	VOLUNTEER NAME	BUILDING
1.	Courtney Cleminson	PVES

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

1.	Organization/Grade	STEM/6 th Grade
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	Teacher(s) Involved	Julie Kresge
	Destination	Northampton Community College – Monroe
	Purpose	To participate in the IU STEM Challenge 2019
	Date(s)	3/1/19
	District Buses Needed (#)	Yes (1)
	Cost per Student	N/A
	Cost for District	N/A
2.	Organization/Grade	Mock Trial/9-12
	Teacher(s) Involved	Bernadette Fierro
	Destination	Monroe County Courthouse
	Purpose	Mock Trial District Competition
	Date(s)	2/19, 2/20, 2/21 and 2/25/19
	District Buses Needed (#)	Yes (1)
	Cost per Student	N/A
	Cost for District	N/A

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

1.	Organization	Q Color Guard
	Facility Requested	PVI Cafeteria
	Purpose	Color Guard Practice
	Dates/Times	Saturday March 23, 2019 9am-9pm
	Requestor	Nellie Youn
	Attendance	25
	Tuition	N/A
	Fee by District	Class 4 - All Appropriate Fees Apply
2.	Organization	PV Ballerz
	Facility Requested	PVHS New & Old Gyms
	Purpose	AAU Basketball
	Dates/Times	Saturday, March 16, 2019 Sunday, March 17, 2019 9am-7pm (time dependent on PV spring sports use of gymnasiums)
	Requestor	Pernell Hosier
	Attendance	50
	Tuition	N/A
	Fee by District	Class 4 - All Appropriate Fees Apply

ROLL CALL: 9-0 CARRIED

Agenda item #9.E. – District events from March 1, 2019 through March 14, 2019 were provided for informational purposes.

BUILDING REPORTS (Agenda item #10)

Pleasant Valley Elementary School – Mr. Pomposello provided an informational report which was attached to the agenda. In addition he highlighted events happening at Pleasant Valley Elementary for Dr. Seuss’ birthday and Read Across America.

Pleasant Valley Intermediate School – Mr. Breiner provided an informational report which was attached to the agenda. In addition he highlighted other events including the Pencil Parent Club, the spelling bee, Read Across America, and the door decorating contest.

Pleasant Valley Middle School – Ms. Fields provided an informational report which was attached to the agenda. In addition Ms. Fields spoke about the trial run of the STREAM program.

Pleasant Valley High School – Mr. Triolo provided an informational report which was attached to the agenda. In addition, Mr. Triolo spoke about the mentoring program that is starting at the high school next year for incoming freshman. They will be paired up with a junior who will help them navigate their freshman year. They are also in the planning phases of doing a graduate walk, where the seniors will walk through the halls of all the schools.

BUSINESS MANAGEMENT: Ms. Susan Famularo

Ms. Famularo requested approval of Agenda item #11.A. Mr. Serfass motioned, seconded by Mr. Gould to approve Agenda item #11.A. Business Management.

Mr. Cocuzzo suggested item #11.F. be pulled out to be put to a separate vote so there could be a separate discussion. Ms. Yozwiak began by addressing her concerns regarding replacing the turf field due to possible health issues, injuries and the financial implication. Ms. Jecker also addressed health concerns after doing some research. Ms. Yozwiak and Ms. Jecker would both like to meet with Mr. Bill Gasper, Director of Operations after he begins next week and get his thoughts.

Ms. Jecker motioned, seconded by Mr. Peeters to table Agenda Item #11.F. Business Management. Roll call was taken as follows:

ROLL CALL: 5-4 CARRIED
-Item Tabled

Ms. Famularo continued and requested approval of Agenda item #11.A. Mr. Serfass motioned, seconded by Mr. Gould to approve Agenda item #11.A. (Agenda Items #11.B. through #11.E. and Item #11.G. through #11.L.) Business Management.

Approval of Agenda item #11.B. – Cafeteria Fund as was attached:

1. Cafeteria Accounts Payable for February 28, 2019 – Total amount \$21,441.31

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

1. Alex Hudson, Disc Jockey. Cost: \$450.00. Disc Jockey for Pleasant Valley High School Mini-THON, March 2, 2019, 7:00 p.m. to 7:00 a.m.

2. S.J. Thomas Co., Inc. Cost: \$202,233.14. Gordian EZIQC as per contract #KPN - 201801JOCC- 21. Demolish and replace the deteriorated loading dock at Pleasant Valley Intermediate School.
3. Weatherproofing Technologies, Inc. Cost: \$522,327.21. Provide roof restoration services on roof sections 1, 21, 22 & 23 (new gym and new auditorium) at the Pleasant Valley High School. KPN Contract #KPN - LFB #017-F.
4. IntegraONE. Cost: \$5,590.00. Call Recording System per COSTARS contract #HW003-085.
5. PV Idol. Fundraiser for Pleasant Valley High School SGA - district wide talent show February 16, 2019 to March 16, 2019.
6. PV Idol. Fundraiser for Pleasant Valley High School 12th Grade. Concession stand March 16, 2019.
7. Wooden Roses for Valentine's Day. Fundraiser for Class of 2021 February 8, 2019 to February 15, 2019.
8. FBLA Region 21. Fundraiser for Pleasant Valley High School FBLA. Selling of pins February 20, 2019 to March 14, 2019.
9. Fundraiser for 8th grade National Junior Honor Society at Pleasant Valley Middle School. 8th grade semi-formal dance May 17, 2019.
10. Fundraiser for National Junior Honor Society at Pleasant Valley Middle School - district wide - wearing orange on March 20, 2019, to be donated to Schuyler Foundation.
11. Leukemia & Lymphoma Society. Fundraiser for FBLA at Pleasant Valley High School. Dress Down Day February 22, 2019.

Approval of Agenda item #11.D. – Request to Advertise for a Request for Proposal:
 Approval is requested to advertise for a Request For Proposal for:
 School Information System (SIS)

Approval of Agenda item #11.E. – Change Order #1 Deduct:
 Approval is requested for change order cost deduct from Weatherproofing
 Technologies, Inc. in the amount of \$2,000.00 for the District Office Roofing Project.

Approval of Agenda item #11.F. – Awarding of bid to Field Turf USA to replace the stadium turf field and associated drainage improvements. Base Bid: \$860,551.00, Alternate to resurface D-Zone: \$78,593.00 per attached bid tabulation.

Approval of Agenda item #11.G. – Name change for two student activity funds.

1. German Honor Society to World Language Honor Society
2. World Language Club to PVHS GAPP

Approval of Agenda item #11.H. – Payment from the Bond Fund as per attached in the amount of \$2,739.00.

Approval of Agenda item #11.I. – Approval of Tax Bill Inserts, Chestnuthill Township as per attached.

Approval of Agenda item #11.J. – Approval of one (1) year renewal of the Ground Lease Agreement between Pleasant Valley School District and JRM Borger Brother Farms for a term of April 1, 2019 to March 30, 2020 subject to solicitor review and modification.

Approval of Agenda item #11.K. – Approval of Colonial Intermediate Unit #20 General Operating 2019-2020 Proposed budget in the amount of \$3,578,320. Pleasant Valley School District’s contribution is not to exceed \$27,988.52.

Approval of Agenda item #11.L. – Student Placements:

- Student #012919AH - George Junior Republic - Effective 1/29/19.
- Student #012319DA - Abraxas Leadership Development Program - Effective 1/23/19.

ROLL CALL: 9-0 CARRIED

Agenda item #11.M. – Informational - District Investment Report:
District Investment Report for January 31, 2019 as per attachment.

SOLICITOR: Mark Fitzgerald, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mr. Cocuzzo began a lengthy discussion regarding artificial turf versus grass for the stadium football field. He is concerned about the timeline and wants to make sure they do not lose the window. Ms. Yozwiak walked the entire field and questioned why it needs to be replaced. She would like someone to show her what is wrong with the field. The current field had an eight year warranty. Bill Bamber from Field Turf USA addressed the questions from Board members regarding the materials in the artificial turf and the health concerns that they had. Mr. Bamber said they installed the original field about eleven years ago, and there were cost cutting measures that were used back then. Mr. Gould said the replacement turf is \$600,000. The Bond Fund would be used to help pay for this; the money has been put aside each year knowing this time would come. Mr. T. Serfass said there are drainage issues with the field that do need to be fixed. He also said if they needed to, they could get another year out of the field. It was originally a cost cutting measure and they reduced the size of the drain. Mr. Bamber spoke of the different costs with the different items. Mr. Bamber has given Mr. T. Serfass reports and there is a third party person they can speak with. He will give Mike Patterson’s information to Mr. T. Serfass who had completed a study on rubber materials used in a turf field. The district can speak with him directly. The new turf field would have a twelve year warranty. They are looking to put the same infill in that is there now. Mr. Wunder said that grass also requires a lot of cost to maintain. There are also pesticides that are sprayed on grass. Mr. Peeters thinks we need to do more research. There are concerns with the timeline to ensure the field is ready for our athletes. They plan to discuss it again at the Building and Grounds meeting on March 11th.

Mr. Cocuzzo motioned to vote on Agenda Item #11.E. and it was not seconded. The item can be put on the next board agenda.

Ms. Kresge noted that Mr. Peeters asked to reinstitute a new person to take the minutes of the Building & Grounds meeting. Ms. Kresge stated that discussion will be held at the Building and Grounds meeting on March 11th.

Ms. Kresge also reminded Board members to forward questions for Administration to the Board President and then they can be forwarded to Mr. Piperato. Any agenda items can be addressed directly.

PLEASANT VALLEY CITIZENS (non-agenda items):

Ms. Liz Fernandez, Polk Township, addressed her concerns about her son, Vincent Fernandez not receiving his varsity letter for cheerleading. She reached out to several administrators and voiced her frustration with the district.

ADJOURNMENT

There being no further business to come before the Board, Mr. Gould motioned, seconded by Mr. Serfass to adjourn the meeting at 9:05 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Kathleen Franklin, Substitute Board Recorder

Next regularly scheduled Board of Education meeting: March 14, 2019 @ 7:00 PM