

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the April 25, 2019 Board of Education Meeting

Board Approved 5-9-19

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on April 25, 2019 and called to order by President Susan Kresge, at 7:00 PM. The Pledge of Allegiance was led by Mr. David Sodl followed by a moment of silence. Ms. Kresge asked all to keep Mr. Cocuzzo and his family in our thoughts and prayers due to the passing of his mother. 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, Len Peeters, Donna Yozwiak, Vice President, Bob Serfass, Delbert Zacharias, Russell Gould, Laura Jecker. Absent: Kenneth Cocuzzo, Treasurer, Dan Wunder.

Administrative staff in attendance: David Piperato, Superintendent, Joshua Ziatyk, Assistant to the Superintendent, John Burrus, Director of Human Resources, Susan Famularo, Business Manager, Stacy Stair, Administrative Assistant to the Business Manager, Marcia Taylor, Accountant, Lee Lesisko, Director of Technology, Lori Hagerman, Reading Supervisor, Susan Mowrer Benda, Director of Curriculum & Instruction, Alfred Kise, Jr., Director of Special Education, Shavonne Liddic, Mathematics Supervisor, William Gasper, Director of Operations, Travis Serfass, Director of Buildings & Grounds.

Building Administrative Staff in attendance: David Sodl, Kelli George, Todd Breiner, Sabrina Albright, Roger Pomposello, Josephine Fields, Kendall Askins.

Student Government Representative in attendance: Ms. Riley Hughes

School Solicitor in attendance: Mark Fitzgerald, Esq.

Notification of Executive Session: Ms. Kresge announced that an executive session was held on April 25, 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 - Monroe County Suicide Prevention T-Shirt Contest Recognition – Mr. A.J. Kise stated that this year the Monroe County Suicide Prevention Coalition started a T-Shirt recognition contest for suicide awareness. Mr. Kise acknowledged PV High School student, Krystyna Schroder for her accomplishment for her 3rd place win out of all the districts in Monroe County. Mr. Kise presented Ms. Schroder with a framed picture of her winning T-Shirt that she created. Club Advisor, Michele Connors, stated that the theme was "What Does Suicide Prevention Mean to Me." Krystyna Schroder shared her personal experience and how it inspired her creation. Mr. Kise stated that Ms. Schroder will be acknowledged at Community Night on May 7th at Northampton Community College.

Good News - Pleasant Valley Intermediate School - Principal Todd Breiner – Mr. Breiner stated that the Board approved a new reading program about a year ago – The Lucy Caulkins Units of Study. The presentation this evening provided the status of the program after one year. Mr. Breiner stated that this program enables the students to dive into text much deeper and feedback received is that our students are reading more than ever before. He recognized the teachers and Ms. Hagerman for their hard work in implementing this challenging program. A video was provided which highlighted students sharing their experiences with this program. Mr. Piperato thanked Ms. Hagerman for her inspired leadership in implementing substantial changes in a short period of time and that our students at Pleasant Valley are loving reading.

Nomination for Representative to serve on Colonial IU20 Board

Mr. Gould motioned, seconded by Ms. Yozwiak that the Board of School Directors of Pleasant Valley School District nominate Mr. Daniel Wunder to be placed on the ballot for CIU20 Board member for a three year term from July 1, 2019 through June 30, 2022.

VOICE VOTE: 7-0 CARRIED

Meeting Procedures/Pleasant Valley Citizens:

President Kresge announced the meeting procedures which were attached to the agenda and provided the opportunity for Pleasant Valley citizens to comment on agenda items keeping comments to a three-minute time limit.

Pleasant Valley Citizens: None.

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

Ms. Yozwiak motioned, seconded by Mr. Zacharias to approve the Minutes of the Board of Education meeting held on April 11, 2019.

VOICE VOTE: 7-0 CARRIED

The Building & Grounds Minutes from the April 8, 2019 meeting was provided for informational purposes.

TREASURER'S REPORT: Mr. Robert Serfass

Ms. Jecker motioned, seconded by Mr. Gould to approve Agenda item #3.A. - Accounts Payable April 25, 2019 as was attached.

ROLL CALL: 7-0 CARRIED

Abstained on Agenda item #3.A. Check No. 00224241: Mr. Serfass 6-0-1 CARRIED (Abstention form attached)

Agenda item #3.B. - The Accounts Payable approved at the April 11, 2019 Board meeting was attached to the agenda for informational purposes.

OLD BUSINESS

Solicitor: Mark Fitzgerald, Esq. – No report.

Other: Ms. Jecker asked for clarification about items discussed at the Finance Committee meeting held on Monday. Items included the Project Lead the Way initiative and the Ready to Learn Grant. Ms. Famularo stated that if paid by the Ready to Learn grant it is part of the budgeted expenditures. Ms. Jecker questioned the eligibility of math coach positions to be paid through the grant. Ms. Susan Mowrer Benda discussed funds used from the Ready to Learn grant. Ms. Jecker also discussed previously with Mr. Piperato the possibility of taking a literacy coach position and replacing it with a math coach position. Ms. Mowrer Benda discussed at length the importance of having literacy coaches to work, among other things, in between all trainings. She explained that the same is needed in math in view of all the changes in math including the implementation of a new K-8 math program as well as substantial changes at the high school with new math instruction that will require support. She expressed the importance of supporting our teachers and that the math coaches would supply the ongoing training to bring the type of instruction that we need. Mr. Piperato stated that although we need to be fiscally responsible, educationally the two math coaches included in the budget would be in the best interest of our teachers and students and that the Board will have to make a difficult decision. Ms. Kresge spoke about the training for the Units of Study and Ms. Hagerman explained that the literacy coaches take over after the initial training. In addition, Ms. Kresge stated that because of the literacy coaches, we are sending teachers to fewer conferences. Mr. Peeters expressed his views that remedial math teachers are needed at the elementary level as he discussed last year. He stated that he cannot support the math coaches in the budget and would like to see remedial math teachers at the elementary level in the budget.

NEW BUSINESS

Ms. Kresge stated that the Academic Fair will be held at the high school on Monday, April 29, 2019 and that the Board will have a table if anyone is available.

Monroe Career & Technical Institute: Ms. Donna Yozwiak – Ms. Yozwiak informed all that senior Noah McCloghan from MCTI representing Pleasant Valley, won a 3rd place award in Industrial Motor Control at state competition.

Colonial IU #20: No report. Ms. Kresge stated that Mr. Wunder is attending the awards ceremony for CIU 20 this evening representing Pleasant Valley.

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

Curriculum Committee: Ms. Susan Kresge – No report.

Finance Committee: Mr. Len Peeters – Mr. Peeters reported that the Finance Committee met on April 11th and again on April 22nd for the purpose of reviewing the

2019-2020 budget. After careful consideration, the Committee is recommending a 2 mill increase for the 2019-2020 fiscal year. The recommended millage is 150.016 mills representing a 1.4% increase over the current millage of 148.016 mills. Mr. Peeters stated that the final budget will go on public display at the District Office and on the District website on Monday, April 29th. A public budget presentation and approval of the Proposed Final Budget is scheduled for May 9th. Final budget approval is scheduled for June 13th at the regularly scheduled Board meeting.

Athletic Committee – Mr. Russ Gould – No report.

Property Committee: No report.

Policy Committee: Ms. Donna Yozwiak – Ms. Yozwiak reported on the meeting held on April 25, 2019:

1. The Policy Committee continued discussion and amended Policy 823 Naxolone which is on the agenda this evening for a second reading. Amendment to the policy was a modification of sentence 1 which read: "Trained administrators and other trained individuals approved by the District." The amended sentence in reference to Naxolone reads: "Permission to carry and administer Naxolone on school property shall be limited to licensed health care professionals, school police officers, trained administrators, and other trained individuals approved by the Board."
2. Other policies under review include Policy 707 Use of Facilities, Policy 229 Fundraising, Policy 004 Membership and Oath of Office, Policy 339 Uncompensated Leave and two new policies: Policy 903 Public Participation at Board Meetings and Policy 904 Public Attendance at School Events.
3. To date the Board of Education has 251 policies which our committee is reviewing.
4. The Policy Committee is confident that these policies will all be reviewed and updated within three years to complete our Five-Year Plan as we work throughout the summer.
5. Seven policies are found on tonight's agenda for the second reading. They include Policy 103 Nondiscrimination in School and Classroom Practices, Policy 103.1 Nondiscrimination-Qualified Students with Disabilities, Policy 104 Nondiscrimination in Employment Practices, Policy 222 Pupils-Tobacco, Policy 323 Employees-Tobacco, Policy 823 Naloxone and Policy 904 Public Attendance at School Events.
6. The next Policy Committee meeting is set for Monday, May 6, at 9:30 a.m.

Student Government Representative: Ms. Riley Hughes – On behalf of the Student Government and Pleasant Valley High School, Ms. Hughes gifted umbrellas to the Board and thanked them for all their hard work. Ms. Hughes reported on events and activities:

1. The Biology Olympics Team – placed 1st in Experimental Design and 2nd in Biology Bowl at competition held at Cedar Crest College.
2. FBLA attended the State Leadership Conference in Hershey.
3. The varsity boys' baseball team won against Stroudsburg 3-2.
4. Students attended the Spring Reading Challenge at Easton Area High School placing 3rd out of 20.
5. Induction of students into the National English Honor Society.
6. Students and faculty participated in the Trek for Tech 5K.
7. Environmental science students helped The Growing Place children celebrate Earth Day. Environmental science students will also celebrate Earth Day by sharing examples of different environmental aspects.
8. The Prom is being held on April 27th at Camelback.
9. Other activities included the National Honors inductions; Academic Fair; and the senior art show.
10. Elections are being held for Student Council. Ms. Hughes stated that the name of Student Government is being changed to Student Council.

SUPERINTENDENT-REPORT/REQUESTS: Mr. David Piperato

Ms. Jecker motioned, seconded by Ms. Yozwiak to approve Agenda item #6:
Approval of Agenda item #6.A. – Expulsion Agreement for Student #E041719AA-H.

Approval of Agenda item #6.B. – Homebound Instruction:
Pleasant Valley Middle School:

Student	Reason
HB021519BL-M	Settlement agreement through end of 2018-19 school year, 113 days

ROLL CALL: 7-0 CARRIED

Agenda item #6.C. – Policies for 2nd reading as were attached:

- Policy #103 Nondiscrimination in School and Classroom Practices
- Policy #103.1 Nondiscrimination - Qualified Students With Disabilities
- Policy #104 Nondiscrimination in Employment Practices
- Policy #222 Pupils - Tobacco
- Policy #323 Employees - Tobacco
- Policy #823 Naloxone
- Policy #904 Public Attendance at School Events

HUMAN RESOURCES: Dr. John T. Burrus

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

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

1.	Name:	Christopher Merwine
	Position:	Maintenance Technician
	Building:	n/a
	Salary:	\$17.65 per hour
	Effective Date:	TBD
	Replace:	Andrew Krock (shift change)

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

1.	Name:	Hannia Adorno
	Education Level:	BS: Nursing
	Undergraduate School:	Utica College of Syracuse University
	Certificate:	Nursing
	Experience:	2013-present: Coordinated Health, Registered Nurse 2006-2014: Pocono Medical Center, Registered Nurse
	Salary:	\$110 per diem
	Effective Date:	TBD
2.	Name:	Lisa Malnar
	Education Level:	BA: Elementary Education and Foreign Languages MS: Elementary Education
	Undergraduate School:	Elmira College
	Graduate School:	Elmira College
	Certificate:	Instructional II: Grades PK-4
	Experience:	2013-2014: Singing River Academy, 6 th Grade Teacher 2011-2013: Martin Bluff Elementary, 5 th Grade Teacher 2009-2011: Vancleaver Upper Elementary, 5 th Grade Teacher 2005-2009: Oak Grove Elementary, 4 th Grade Teacher 2002-2005: Oak Lane Elementary, 4 th Grade Teacher 2001-2002: Rombout Middle School, Spanish Teacher 2000-2001: Broadway Middle School, Spanish Teacher 1999-2000: Oak Lane Elementary, 2 nd Grade Teacher
	Salary:	\$110 per diem
	Effective Date:	TBD

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

	Name	Position	Salary	Effective Date
1.	Morgan DeSandre	Paraprofessional Associate	\$82.50 per diem	TBD
2.	Jamie Frockowiak	Paraprofessional Associate Secretary	\$82.50 per diem \$11.47 per hour	TBD
3.	Busra Turkeyolu	Paraprofessional Associate	\$82.50 per diem	TBD

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

1.	Name:	Eric Samson
	Current Position:	Casual Security
	New Position:	Part-Time Security
	Effective Date:	April 26, 2019
	Replace:	Michael Menzoff

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

	Name	Position	Salary	Dates
1.	Kristine Delmas	Summer Camp Teacher	\$92 per day	July 1, 2019
2.	Karen Deppen	Summer Camp Health Room Technician	\$72 per day	July 1, 2019
3.	Kaitlin Freeman	Summer Camp Teacher	\$92 per day	July 1, 2019
4.	Susan Geiger	Summer Camp Teacher	\$92 per day	July 1, 2019
5.	Kristen Gschwend	Summer Camp Teacher	\$92 per day	July 1, 2019
6.	Ashley Gutzeit	Summer Camp Teacher	\$92 per day	July 1, 2019
7.	Jacqueline Hardy	Summer Camp Teacher	\$92 per day	July 1, 2019
8.	Nancy Harkins	Summer Camp Teacher	\$92 per day	July 1, 2019
9.	Monica Ohland	Summer Camp Teacher	\$92 per day	July 1, 2019
10.	Caroline Paoella	Summer Camp Teacher	\$92 per day	July 1, 2019
11.	Nancy Principe	Summer Camp Teacher	\$92 per day	July 1, 2019

Approval of Agenda item #7.G. – Intramural Advisors:

1.	Club/Activity:	Weight-Lifting
	Advisor:	Blaec Saeger
	Co-Advisor(s):	James Ward
	Dates:	April 1, 2019 – June 3, 2019
	Days:	Monday – Thursday
	Times:	2:30 PM – 4:30 PM
	Building:	Pleasant Valley High School
	Stipend(s):	Two (2)
	Salary:	\$1,215.00

Approval of Agenda item #7.H. – Athletic Volunteer:

	Name	Sport
1.	Rande Pierce	Baseball

Approval of Agenda item #7.I. – Resignation:

	Name	Position	Building	Effective Date
1.	Kimberly Andren	Casual Security	n/a	January 10, 2019

Approval of Agenda item #7.J. – Terminations: Failure to complete required paperwork after multiple attempts to contact:

1. 20190425-1
2. 20190425-2
3. 20190425-3
4. 20190425-4
5. 20190425-5
6. 20190425-6
7. 20190425-7
8. 20190425-8
9. 20190425-9
10. 20190425-10
11. 20190425-11
12. 20190425-12
13. 20190425-13
14. 20190425-14

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

	Name	Position	Building	Number of Days	Dates
1.	Sharon Baker	Teacher	PVES	One (1)	April 4, 2019
2.	George Curcio	Security	n/a	Twenty-nine (29)	April 26, 2019 – June 7, 2019
3.	Alison Hudzinski	Teacher	PVHS	Thirty-five (35)	April 23, 2018 – June 11, 2019
4.	Theresa Meckes	Food Service Employee	PVMS	Twenty-three (23)	April 2, 2019 – May 7, 2019

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

	Name	Position	Building	Number of Days	Dates
1.	Robin Baumgartner	Paraprofessional Associate (FT)	PVMS	Two (2)	April 4, 2019 – April 5, 2019

2.	Georgia Fernicola	Paraprofessional Associate (PT)	PVES	One (1)	March 25, 2019
3.	Joanne Gantt	Monitor	PVIS	One (1)	April 8, 2019
4.	Evelyn Garced	Monitor	PVMS	Four (4)	April 2, 2019 – April 5, 2019
5.	Diana Graziano	Paraprofessional Associate (PT)	PVES	One (1)	April 8, 2019
6.	Leslie Jacobson	Paraprofessional Associate (PT)	PVIS	One (1)	April 12, 2019
7.	Regina LaBadie	Paraprofessional Associate (PT)	PVIS	One (1)	March 28, 2019
8.	Catherine Schaffner	Paraprofessional Associate (PT)	PVES	Two (2)	June 10, 2019 – June 11, 2019
9.	Melissa Schimminger	Paraprofessional Associate (PT)	PVES	One (1)	March 15, 2019
10.	Danielle Staples	Teacher	PVES	Two (2)	March 18, 2019 (½), March 19, 2019 (1), April 8, 2019 (½),
11.	Joan Toolan	Paraprofessional Associate (PT)	PVMS	Three (3)	February 25, 2019, April 8, 2019 - April 9, 2019
12.	Patricia Urban	Paraprofessional Associate (PT)	PVES	Two (2)	March 27, 2019 – March 28, 2019

ROLL CALL: 7-0 CARRIED

CURRICULUM/STAFF DEVELOPMENT: Mr. Joshua Ziatyk

Ms. Jecker motioned, seconded by Ms. Yozwiak to approve Agenda item #8.:

Approval of Agenda item #8.A. – Field Trip Requests:

1.	Organization/Grade	Diversity Club, Key Club/Gr. 9-12
	Teacher(s) Involved	Ann Parham
	Destination	Metropolitan Museum of Art - NYC
	Purpose	To take the "Exploring Arts Across Cultures" guided tour to celebrate the foundations of these after-school clubs.
	Date(s)	May 3, 2019
	District Buses Needed (#)	Yes (1)
	Cost per Student	\$5 - \$10
	Cost for District	None
2.	Organization/Grade	RAKU Club/Gr. 9-12
	Teacher(s) Involved	Elizabeth Negron
	Destination	Tom Neugabauer's Studio – Milford, PA
	Purpose	Workshop to glaze and fire pottery
	Date(s)	May 9, 2019
	District Buses Needed (#)	Yes (1)
	Cost per Student	\$0
	Cost for District	Education Foundation Grant

Approval of Agenda item #8.B. – Discard/Donation to Western Pocono Community Library of Outdated/Unused VHS Tapes from Pleasant Valley High School.

Approval of Agenda item #8.C. – Repurchase of Geometry textbooks and Digital Licenses in the amount of \$53,417.43 after confirmed refund of \$41,211.63 for returned books and licenses from Pearson, resulting in an additional cost of \$12,205.80.

Approval of Agenda item #8.D. – Adoption of the textbook titled, Geometry & ALEKS from McGraw Hill Corporation for Pleasant Valley High School.

ROLL CALL: 7-0 CARRIED

PUPIL SERVICES: Mr. A.J. Kise – No report.

OPERATION SERVICES: Mr. William Gasper

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

Approval of Agenda item #10.B. – 2018-2019 Facility Use Requests:

1.	Organization	PVYA Track
	Facility Requested	Stadium Track, Field, Restrooms
	Purpose	Youth Track and Field
	Dates/Times	Tuesdays and Thursdays April 30, 2019 – June 25, 2019 6:00 pm - 7:30 pm
	Requestor	Hope Smith
	Attendance	60
	Tuition	N/A
	Fee by District	Class 3, All Appropriate Fees Apply
2.	Organization	PVYA/WECA Summer Camp
	Facility Requested	Middle School Gymnasiums, Café, M-2, M-3, Lobby Area, Tennis courts, Outdoor playing fields
	Purpose	Summer Recreation Camp
	Dates/Times	June 17, 2019 – August 1, 2019 Monday – Thursday 8:00 am – 3:30 pm
	Requestor	Hope Smith
	Attendance	50-80
	Tuition	N/A
	Fee by District	As Per Lease Agreement

ROLL CALL: 7-0 CARRIED

Agenda item #10.C. – Informational: District Events – April 26, 2019 through May 9, 2019 was provided.

BUILDING REPORTS (Agenda item #11)

Pleasant Valley Elementary School – Mr. Pomposello provided an informational report attached to the agenda. In addition Mr. Pomposello highlighted the round table held which was hosted by Ms. Albright. He also spoke of the success of Bring Your Child to Work Day.

Pleasant Valley Intermediate School – Mr. Breiner provided an informational report attached to the agenda. In addition, Mr. Breiner highlighted the success of Bring Your Child to Work Day; congratulations to students who participated in the PMEA Band/Orchestra Festival, the National History Day Challenge; thank you to athletes who participated in Sportsmanship Day; completion of PSSAs; thank you to the German National Honor Society students. Mr. Breiner also highlighted the upcoming drama musical “Shrek Jr.” being held on April 26th, 27th, and 28th.

Pleasant Valley Middle School – Ms. Fields provided an informational report attached to the agenda. In addition, Ms. Fields highlighted the success of Bring Your Child to Work Day. She also thanked Ms. Shavonne Liddic for all her help at the Middle School. She invited all to attend the upcoming performances of Peter Pan and the Chorus Concert.

Pleasant Valley High School – Mr. Sodl provided an informational report attached to the agenda. In addition, Mr. Sodl congratulated student Megan Gawron who is being recognized at the National Merit Scholarship ceremony this evening. Mr. Sodl invited all to the dedication of the JCM Fitness Center in honor of Mr. Chris Hixon being held on April 29th prior to the Academic Fair.

BUSINESS MANAGEMENT: Ms. Susan Famularo

Ms. Famularo asked for approval of her report but recommended action on Agenda item #12.E. be pulled from the report for separate consideration.

Mr. Peeters motioned, seconded by Ms. Jecker to approve Agenda item #12.A. - Business Management Items, as follows: (Agenda items #12.B. through #12.D. and Agenda items #12F. through #12.H.):

Approval of agenda item #12.B. – Cafeteria Fund as was attached:

- Cafeteria Accounts Payable for April 25, 2019 – Total amount \$34,239.77.

Approval of Agenda item #12.C. – Payment from the 2018 Bond Fund as per attached - \$4,091.89.

Approval of Agenda item #12.D. – Payment from Capital Reserve as per attached - \$724.00.

Approval of Agenda item #12.F. – Contracts:

1. CSI. Cost: \$9,385.00 paid with Bond Funds. Equipment and services for Honeywell access control system for the High School Secure Vestibule Project.
2. TRANE. Cost: \$2,257.00. Chiller #1 Circuit #2. Leak check and refrigerate verification at Pleasant Valley Elementary School.
3. TRUGREEN Commercial. Cost: \$1,975.00. Vegetation Control for PVE/PVI Campus for 2018-2019.
4. TRUGREEN Commercial. Cost: \$359.00. Vegetation Control for Polk Elementary for 2018-2019.
5. TRUGREEN Commercial. Cost: \$718.00. Vegetation Control for Polk Elementary for 2019-2020.
6. TRUGREEN Commercial. Cost: \$3,950.00. Vegetation Control for PVE/PVI Campus for 2019-2020.
7. TRUGREEN Commercial. Cost: \$5,190.00. Vegetation Control for Pleasant Valley Main Campus for 2019-2020.
8. Envira Health. Cost: \$3,360.00. Bioaerosol Testing throughout the district.
9. Center Point Tank Services, Inc. Cost: \$259.00. Perform annual line and leak detector testing. Replace the two swivels on the diesel fuel pumps on the two fuel pumps to the side of the maintenance building.
10. Center Point Tank Services, Inc. Cost: \$175.00. Perform annual line and leak detector testing. Perform annual line tightness and mechanical line leak detector testing as required by PADEP.
11. Snapthat. Cost: \$200.00. Photo Booth for National Junior Honor Society semi-formal 8th grade on May 17, 2019.
12. Fundraiser for Class of 2020 at Pleasant Valley High School. "Kids Night Out" with FBLA. Activities & fun for children in the community on June 4, 2019, 4-9 p.m.
13. IntegraONE. Cost: \$1,778.40. HPe Contract, terms June 13, 2019 to June 12, 2020.
14. Fundraiser for Student Government at Pleasant Valley High School. Volleyball Tournament May 31, 2019.
15. Fundraiser for Key Club at Pleasant Valley High School. Community Movie Night December 6, 2019. Snacks/drinks, crafts and Santa photo op to be sold.
16. Fundraiser for Student Council grades 9-12 at Pleasant Valley High School. Community Trick-or-Treat Night on October 22, 2019. Admission.
17. Fundraiser for Class of 2022 at Pleasant Valley High School. Craft and Vendor Fair for holiday shopping. December 7 and 8, 2019 and March 28 and 29, 2020.
18. CDWG. Cost: \$1,963.25. PVE, Carrier Cart 30 per COSTARS 3 IT Hardware Contract (Costars -003-32)
19. CDWG. Cost: \$2,080.00. PVE, 5 Epson Projectors per COSTARS 3 IT Hardware Contract (Costars-003-02).
20. Apple Store. Cost: \$8,970.00. PVE, 30 iPad Systems per COSTARS 3 IT Hardware Contract (Costars-003-32).

Approval of Agenda item #12.G. – Establishment of a new Student Activity/Club: After-school activity concept called the PV Drone Team, per attached.

Approval of Agenda item #12.H. – Workman's Compensation Insurance:

Recommendation to approve workman's compensation insurance with School District Insurance Consortium for the 2019-2020 school year at a cost of \$388,956 for the Central Fund Contribution and \$77,791 for the school districts' Self Insured Retention, less Loyalty and Premium Performance Discounts \$46,674. Total cost \$420,073 (subject to 5% Certified Safety Committee discount \$23,337.)

ROLL CALL: 7-0 CARRIED

Agenda item #12.I. – Informational: The District Investment Report for March 31, 2019 was provided.

Discussion was held on Agenda item #12.E. – Bid Award for the Pleasant Valley High School Security Entrance. Mr. Travis Serfass reviewed the base bid and the alteration options for the carpeting in the administration and guidance suites. Lengthy discussion was held concerning these items. Ms. Yozwiak questioned the bid pricing and he explained the much lower bid than originally quoted. Ms. Yozwiak expressed that carpeting is needed in those areas. Ms. Kresge expressed concern about the renovation project as it relates to the security entrance which was explained by Mr. Serfass.

Ms. Jecker motioned, seconded by Ms. Yozwiak to approve Agenda item #12.E.: Award PVHS Security Entrance to Weiss Construction, Inc. – Base Bid \$231,691.00 including Alt G-C-01 - \$9,268.00 and Alt G-C-02 - \$9,383.00 for additional flooring replacement, per attachments.

Prior to the roll call vote, Mr. Gould expressed concern about the timing of the flooring replacement which Mr. Gasper addressed. Ms. Kresge questioned if any changes would be proposed to the main office and guidance areas which Mr. Serfass addressed stating that those areas would remain regardless of the decisions made concerning the renovation project.

ROLL CALL: 7-0 CARRIED

SOLICITOR: Mark Fitzgerald, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS:

Ms. Yozwiak thanked Dr. Lesisko and Mr. McCutchan for successful training and transition to Gmail.

PLEASANT VALLEY CITIZENS:

Mr. Nicholas Garcia, Ross Township, stated that he is a freshman at PVHS. He expressed his concerns about the dress code and his desire to change it and make it better. He said students would be able to better express themselves and be happier.

Mr. Richard Jackson, Ross Township, expressed concern about increasing staff with decreasing enrollment relating to any potential renovation of the high school.

ADJOURNMENT

There being no further business to come before the Board, Mr. Gould motioned, seconded by Ms. Jecker to adjourn the meeting at 8:02 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: May 9, 2019 @ 7:00 PM