

# PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the May 9, 2019 Board of Education Meeting

**Board Approved 5-23-19**

## **CALL TO ORDER:**

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on May 9, 2019 and called to order by President Susan Kresge, at 7:03 PM. The Pledge of Allegiance was led by Ms. Susan Mowrer Benda 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, Kenneth Cocuzzo, Treasurer, Laura Jecker, Delbert Zacharias.

**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, Alfred J. Kise, Director of Pupil Services, Susan Mowrer Benda, Director of Curriculum & Instruction, William Gasper, Director of Operations, Travis Serfass, Director of Buildings & Grounds.

**School Solicitor in attendance:** Mark Fitzgerald, Esq.

**Notification of Executive Session:** Ms. Kresge announced that an executive session was held on May 9, 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.

**Nominations and Election of Board Treasurer:** President Kresge opened up the nominations for Board Treasurer, term to begin July 1, 2019 and to expire on June 30, 2020. Len Peeters nominated Laura Jecker and the nomination was seconded by Donna Yozwiak. There being no further nominations, Ms. Kresge declared the nominations closed and called for a voice vote. It is hereby recorded that Laura Jecker is elected as Board Treasurer for a term July 1, 2019 to June 30, 2020 by unanimous vote.

**Presentation: The Growing Place Child Care Centers:** Ms. Lisa Eick, Executive Director of The Growing Place together with Ms. Linda Barney, HR and Communications Director were present. Several Board Members and employees from The Growing Place were also in attendance. Ms. Eick stated that The Growing Place has three centers – Chestnuthill, Polk, and Stroudsburg and provides high quality infant and toddler, preschool, school-age, and working parent programs to families with children age two months to 12 years. A PowerPoint presentation was given outlining the importance and positive aspects of having early childhood programs to serve all families. A history of the Center was provided since its inception in 1976. Revenue sources were outlined including tuition and grants. High quality early care and education programs were outlined and the impact they have for kindergarten readiness. Ms. Barney spoke about collaborations with PVSD including Pre-K Counts and Keystone to Opportunity grants. Ms. Eick spoke about the shared commitment to a positive kindergarten transition. She expressed the desire to work collaboratively with Pleasant Valley in assisting with grant writing and any ideas to support staying in the two schools that currently house The Growing Place.

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:**

Ms. Teresa Greggo, Chestnuthill Township, commented about the high school security entrance project. She expressed her hopes that Pleasant Valley is taking advantage of applying for funds through the School Safety and Security Grant as did Stroudsburg and East Stroudsburg.

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

Ms. Yozwiak motioned, seconded by Ms. Jecker to approve the minutes of the Board of Education Meeting held on April 25, 2019.

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

**TREASURER'S REPORT: Mr. Ken Cocuzzo**

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

Approval of #3.B. Accounts Payable – Manual checks April 1, 2019 through April 30, 2019  
Approval of #3.C. Accounts Payable – Manual checks PSDLAF April 1, 2019 through April 30, 2019  
Approval of #3.D. Accounts Payable – May 9, 2019

ROLL CALL: 9-0 CARRIED

Mr. Wunder motioned, seconded by Ms. Jecker to approve Agenda item #3.E. Financial Statements, as attached:

Approval of #3.F. Trial Balance/Financial Statement April 2019  
Approval of #3.G. Asset Cost Summary April 2019  
Approval of #3.H. Condensed Board Summary/Expenditures and Revenues April 2019.

Prior to the roll call vote, Ms. Jecker raised questions concerning budgeted legal expenses. In addition, Ms. Jecker questioned overspent and underspent items. Ms. Yozwiak expressed concern about the increase in legal expenses from last year. She suggested that this item be looked at cautiously so that we can save money in legal fees. Ms. Famularo addressed the issues raised.

ROLL CALL: 9-0 CARRIED

Agenda item #3.I. - The Accounts Payable approved at the April 25, 2019 Board of Education meeting was attached to the agenda for informational purposes.

**OLD BUSINESS**

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

**NEW BUSINESS**

**Monroe Career & Technical Institute: Ms. Donna Yozwiak** – Ms. Yozwiak reported on the meeting held on May 6, 2019:

1. An update on the HVAC and generator projects indicated that the 26 unit ventilators are on order. The projects will not be completed by the end of summer and work will need to continue after school and on weekends during the fall.
2. The remodeling of the Cosmetology Salon will begin as soon as school adjourns and will be completed during the summer.
3. Preliminary NOCTI results indicate that the students have achieved 93.6% advanced and competent on the exam.
4. Extensive discussion occurred on Senate Bill 34 to reform PA Cyber School Funding. Currently \$20 million leaves Monroe County districts to fund other cyber schools.
5. Mrs. Susan Kresge was reappointed Treasurer of JOC and Dr. William Riker was appointed as Superintendent of Record for a two-year term to begin in July.
6. SkillsUSA Council will be hosting a District Signing Day on Friday, May 10, at DeSales University to promote the importance of career and technical education and the essential role it plays in building a strong workforce. The following PV seniors will sign their letters of intent: Alissa Feliciano, Electronics, Johnson College of Technology, Bio-Medical Equipment Technician major; Tyler Sanchez, Culinary Arts, Johns and Wales University, Tourism and Hospitality Management major; and Eric Sollitto, Automotive Technology, Employed by TCI Mobility as an auto technician.
7. Trek for Tech raised \$5,400 for Big/Brothers/Big Sisters, Semper Fi and Women's Resources of Monroe County and Hair-A-Thon raised \$3,000 for the Monroe County Diabetes Society.
8. Senior Awards Night is scheduled for Wednesday, May 29, at 6 p.m., at Stroudsburg High School.
9. Two Hundred four students are enrolled at MCTI and that is 94% of our quota.

Ms. Yozwiak stated that the next JOC Meeting is scheduled for Monday, June 3, 2019.

**Colonial IU #20: Mr. Daniel Wunder** – Mr. Wunder provided an informational report on the monthly meeting held on April 24, 2019. In addition to routine business conducted, Mr. Wunder stated that the IU Board was presented with the 2019-2020 General Operating Budget for review. Mr. Wunder also stated that he had the honor of attending the Excellence in Education Awards & Merit Scholars Ceremony and recognized PV student Megan Gawron as a Commended National Merit Scholar. He also was proud to share accomplishments of PV graduates that he met at the Ceremony. Mr. Wunder stated that representatives from the firm of Sweet, Stevens & Katz will be presenting at the Administrative Workshop with regard to bullying and cyber bullying.

**PSBA Legislative Liaison Report: Ms. Susan Kresge** – Ms. Kresge stated that the House Education Committee is scheduled to meet on May 13<sup>th</sup> to consider a package of four Bills addressing various charter school issues. In addition, Ms. Kresge stated that with the 2019-2020 state budget deadline of June 30<sup>th</sup> approaching, eyes are on HB 790 as the vehicle to contain the new spending plan with movement expected in the House as early as this week setting the stage for the continued negotiations with all sides in the administration. Representative Jack Radar was present and spoke about HB 790 and expects an increase in education funding hopefully on time. He also addressed career and technical funding in response to questions raised by Ms. Jecker.

**Curriculum Committee: Ms. Susan Kresge** – No report.

**Finance Committee: Mr. Peeters** – No report.

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

**Property Committee: Mr. Kenneth Cocuzzo** – No report.

**Policy Committee: Ms. Donna Yozwiak** – Ms. Yozwiak reported on the meeting held on May 6, 2019:

1. Policy 707 Use of School Facilities is under review by our attorney.
2. Discussion of Policy 229 Student Fundraising was postponed and will be discussed at our next meeting with a presentation to the committee by Josh Ziatyk and Travis Serfass.
3. A lengthy discussion was held in reviewing Policy 819 Suicide Awareness, Prevention and Response and Policy 246 Student Wellness. Further dialogue is planned for the next meeting.
4. It was decided that all policies, when finalized, will have a link to any AR (Administrative Regulations) that apply.
5. This evening seven policies that completed the second reading are on the agenda for approval.
6. Three policies appear on tonight's agenda for their first reading. They include Policy 004 Membership, Policy 719 Small Unmanned Aircraft and Policy 903 Public Participation at Board Meetings.

Ms. Yozwiak stated that the next meeting is scheduled for May 20<sup>th</sup> at 9:30 AM.

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

**2019-2020 Budget Presentation: Mr. Piperato/Ms. Famularo** – A PowerPoint presentation was provided. Mr. Piperato reviewed the budget process and timeline for advertisement and approval of the proposed final budget and adoption of the 2019-2020 final budget on June 13, 2019. He stated that the budget is formed in line with our goals and how funds received benefit our student growth and achievement. Information on expanding leadership capacity with associated costs was contained in the presentation, as well as budget impacts and additions/reductions in staffing and administrative salaries. Ms. Famularo provided financial aspects of the budget including information on funding sources, revenues, local funding, state funding, and federal funding. She also provided the revisions in revenues and expenditures since the Preliminary Budget was approved in January. Information on expenditure comparisons 2018-2019 vs. 2019-2020 and expenditure increases over 2018-2019 was also provided. Ms. Famularo provided the property tax overview showing a millage proposal of 150.016 mills – 2 mills, 1.4% increase.

Ms. Jecker questioned the amount of property tax rebates which Ms. Famularo explained. In addition, Mr. Jecker expressed concern about the decreased amount for teacher supplies. Ms. Kresge questioned funds allocated for teacher supplies and discussion was held about increasing allocations for each building or reallocating funds already in the

budget. Mr. Piperato recommended that he speak with the principals regarding their individual budgets. Ms. Jecker questioned the inclusion of elementary remedial math teachers in the budget. Mr. Piperato said that remedial math teachers are not part of this budget but stated that this is a spending plan and those positions can be decided at a later time. He said that there are two math coaches in the budget at this time.

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

Approval of Agenda item #6.B. – The following policies 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

ROLL CALL: 9-0 CARRIED

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

- Policy #004 Membership
- Policy #719 Small Unmanned Aircraft
- Policy #903 Public Participation in Board Meetings

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

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

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

Approval of Agenda item #7.B. – Sabbatical Leaves:

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Semester(s)</b>
1.	Melanie Bankus	Math Teacher	PVMS	1 <sup>st</sup> and 2 <sup>nd</sup> of 2019-2020 School Year
2.	Elizabeth Gesualdi	English Teacher	PVHS	1 <sup>st</sup> of 2019-2020 School Year

Approval of Agenda item #7.C. – Family and Medical Leaves:

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Number of Days</b>	<b>Dates</b>
1.	Lorrie Anderson	Administrative Secretary	PVHS	Eleven (11)	June 7, 2019 – June 21, 2019
1.	Sharon Baker	Teacher	PVES	One (1)	April 23, 2019
2.	Christopher Becker	Teacher	PVES	Eleven (11)	May 28, 2019 – June 12, 2019
2.	Gregory Duff	Paraprofessional Associate	PVHS	Eleven (11)	April 3, 2019 – April 22, 2019
3.	Kristen Matweecha	Teacher	PVHS	Five (5)	April 29, 2019 – May 3, 2019

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

	<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Number of Days</b>	<b>Dates</b>
1.	Cristian Randeau	Paraprofessional Associate (PT)	PVHS	One (1)	March 26, 2019
2.	Tabitha Barnes	Food Service Employee (PT)	PVES	Two (2)	April 26, 2019 and May 31, 2019
3.	Robin Baumgartner	Paraprofessional Associate (FT)	PVMS	One (1)	April 15, 2019
4.	Jessica Borger	Monitor	PVMS	One (1)	April 10, 2019
5.	Deana Burger	Paraprofessional Associate (FT)	PVES	Two (2)	March 15, 2019 and March 18, 2019
6.	Jane Cadotte	Monitor	PVHS	One (1)	April 3, 2019
7.	Viviana Castillo	Monitor	PVMS	One (1)	April 16, 2019
8.	Jessica Coffman	Paraprofessional Associate (PT)	PVIS	One (1)	June 12, 2019
9.	Anna Marie Fedorchak	Monitor	PVIS	Two (2)	April 12, 2019 and May 7, 2019

10.	Lucia Figueiredo	Paraprofessional Associate (PT)	PVES	Three (3)	April 3, 2019 – April 5, 2019
11.	Diana Graziano	Paraprofessional Associate (PT)	PVES	Two (2)	April 9, 2019 and April 15, 2019
12.	Valerie Kaye	Paraprofessional Associate (PT)	PVMS	One (1)	April 10, 2019
13.	Johnna Kresge	Monitor	PVES	One (1)	March 28, 2019
14.	Miranda Marotto	Food Service Employee (PT)	PVES	Two (2)	April 8, 2019 – April 9, 2019
15.	Maria Martins	Paraprofessional Associate (PT)	PVHS	One (1)	April 17, 2019
16.	Izabela Moscicki	Food Service Employee (PT)	PVHS	One-half (½)	April 15, 2019
17.	Sandra Seda	Paraprofessional Associate (PT)	PVES	One (1)	May 20, 2019
18.	Danielle Staples	Learning Support Teacher (FT)	PVES	One (1)	April 24, 2019 (½) and May 1, 2019 (½)
19.	Amy Stone	Food Service Employee (PT)	PVES	One (1)	April 15, 2019
20.	Patricia Urban	Paraprofessional Associate (PT)	PVES	Five (5)	May 20, 2019 – May 24, 2019

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

	Name	Position	Building	Effective Date
1.	Andrea DeMarinise	Paraprofessional Associate (PT)	PVES	July 31, 2018
2.	Patrick Jones	Substitute Teacher	District	May 1, 2019
3.	Kimberly Waldenmayer	Substitute Teacher & Paraprofessional Associate	District	April 30, 2019
4.	Laura Cataldo	Substitute Paraprofessional Associate	District	May 1, 2019

Approval of Agenda item #7.F. – Athletic Volunteers 2019-2020 School Year:

	Name	Sport
1.	Christopher Enderes	Boys' Soccer
2.	Nicholas Hutta	Boys' Soccer
3.	Amy Keller	Cross Country
4.	Christopher Lusto	Boys' Soccer

Approval of Agenda item #7.G. – Supplemental Contracts 2018-2019 School Year:

	Name	Position	Level	Salary
1.	Debra Stewart	Spring School Remediation	30 hr/1 credit course	\$1,662.50
2.	Danielle Unger	Spring School Remediation	30 hr/1 credit course	\$1,662.50

Approval of Agenda item #7.H. – Supplemental Contracts 2019-2020 School Year:

	Name	Sport	Position	Level	Salary
1.	Laura Ammerman	Girls Tennis	JV Assistant	L4	\$3,850.00
2.	Brittany Angelica	Field Hockey	Varsity Assistant	L4	\$4,950.00
3.	Kyle Bonser	Football	Varsity Assistant	L1	\$5,450.00
4.	Benjamin Conklin	Football	Freshman Assistant	L3	\$5,750.00
5.	Drew Dymond	Girls Volleyball	Jr. High Assistant	L6	\$3,850.00
6.	Paul Evans	Golf	Varsity Assistant	L6	\$4,050.00
7.	Nadia Gauronsky	Girls Basketball	Head Coach	L6	\$7,350.00
8.	Kathleen Gesiskie	Girls Volleyball	Varsity Assistant	L6	\$5,150.00
9.	Matthew Gould	Boys Soccer	Varsity Assistant	L4	\$4,950.00
10.	Robert Hahn	Boys Basketball	Head Coach	L2	\$6,550.00
11.	Timothy Hinton	Boys Soccer	Jr. High Assistant	L6	\$3,850.00
12.	Tara Hyland	Girls Soccer	JV Assistant	L4	\$4,950.00
13.	James Igoe	Cross Country	Jr. High Assistant	L6	\$3,050.00
14.	Mark Kutteroff	Boys Soccer	JV Assistant	L6	\$5,150.00

15.	Cory McKeever	Field Hockey	Jr. High Assistant	L6	\$3,850.00
16.	Justin Micklos	Wrestling	Head Coach	L6	\$7,350.00
17.	Craig Morris	Girls Volleyball	JV Assistant	L6	\$5,150.00
18.	Corin Oweremohle	Field Hockey	Jr. High Assistant	L6	\$3,850.00
19.	Richard Rimple	Cross Country	Varsity Assistant	L6	\$4,050.00
20.	James Shoopack	Girls Soccer	Varsity Assistant	L6	\$5,150.00
21.	Richard Whiteford	Boys Soccer	Jr. High Assistant	L6	\$3,850.00

Approval of Agenda item #7.I. – Retirement Incentive 2019:

	Name	Position	Building	Effective Date
1.	Deana Burger	Paraprofessional Associate (FT)	PVES	June 12, 2019
2.	Colleen Clark	Building Secretary	PVHS	June 28, 2019
3.	Conrad George	Maintenance Technician	District	June 28, 2019
4.	Nancy Heckman	Paraprofessional Associate (PT)	PVMS	June 11, 2019
5.	Claudia Hill	Paraprofessional Associate (FT)	PVMS	December 31, 2019
6.	Michael Kohberger, Jr.	Maintenance Technician	District	June 30, 2019
7.	Deborah McLaughlin	Paraprofessional Associate (FT)	PVES	June 12, 2019
8.	Sylvia Negron	Monitor	PVHS	June 11, 2019

**Confidential Employee:**

	Name	Effective Date
1.	Joyce Gower	June 30, 2019

ROLL CALL: 9-0 CARRIED  
 Abstained on Agenda item #7.H.9.: Mr. Gould 8-0-1 CARRIED (Abstention form attached)

**CURRICULUM/STAFF DEVELOPMENT: Mr. Joshua Ziatyk**

Mr. Ziatyk took this opportunity to wish the six FBLA students the best of luck at the FBLA National Competitions and Conferences.

Ms. Yozwiak motioned, seconded by Mr. Peeters to approve Agenda item #8.A.:

Approval of Agenda item #8.B. – Field Trips:

1.	Organization/Grade	Robotics Club/Gr. 9-12
	Teacher(s) Involved	Andy Witinski
	Destination	George School, Newtown, PA
	Purpose	George School Robotics Competition
	Date(s)	May 18, 2019
	District Buses Needed (#)	Yes (1)
	Cost per Student	\$0
	Cost for District	None
2.	Organization/Grade	FBLA
	Teacher(s) Involved	Denise Hopely
	Destination	San Antonio, TX NLC FBLA
	Purpose	FBLA National Competitions and Conferences
	Date(s)	June 27 – July 3, 2019
	District Buses Needed (#)	None
	Cost per Student	\$450 plus meals
	Cost for District	\$10,570.00
3.	Organization/Grade	Envirothon
	Teacher(s) Involved	Maricatherine Garr
	Destination	University of Pittsburgh, Johnstown, PA
	Purpose	State Envirothon Competition
	Date(s)	May 21 - 22, 2019
	District Buses Needed (#)	None
	Cost per Student	\$0
	Cost for District	None

ROLL CALL: 9-0 CARRIED

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

**PUPIL SERVICES: Mr. Alfred J. Kise** – Mr. Kise shared the success of the Autism Speaks walk on April 29, 2019, which as a District raised \$5,613 for research and programs for students with autism. He also congratulated all the special Olympians that competed at East Stroudsburg School District.

**OPERATION SERVICES: Mr. William Gasper**

Agenda item #10.B. – District Events May 10, 2019 through May 23, 2019 were provided for informational purposes.

**BUSINESS MANAGEMENT: Ms. Susan Famularo**

Ms. Yozwiak motioned, seconded by Mr. Peeters to approve Agenda item #11.A. Business Management Items:

Approval of Agenda item #11.B. – Proposed Final 2019-2020 General Fund Budget, calling for a tax levy of 150.016 mills in property tax with appropriations in the amount of \$103,152,236 and use of fund balance in the amount of \$3,069,263 representing a 2 mill increase.

ROLL CALL: 9-0 CARRIED

Mr. Serfass motioned, seconded by Ms. Jecker to approve Agenda items #11.C. through #11.I.:

Approval of Agenda item #11.C. - Cafeteria Fund as was attached:

- Cafeteria Accounts Payable for May 9, 2019 – Total amount \$12,038.41
- Cafeteria Fund Asset Cost Summary – April 2019

Approval of Agenda item #11.D. – Payment from Capital Reserve per the attached Fund Accounting Check Summary: \$99,323.49.

Approval of Agenda item #11.E. – Payment from Bond Fund per the attached Fund Accounting Check Summary – 2018 Bond Fund: \$16,743.52.

Approval of Agenda item #11.F. – Procurement Card Holder: Addition of Joshua Ziatyk, Assistant to Superintendent and William Gasper, Director of Operations to card holder list.

Approval of Agenda item #11.G. - The following contracts:

1. CDW-G. Cost: \$1,461.51. Sharp 60 inch TV with mount for Pleasant Valley Intermediate per COSTARS 3 IT Hardware Contract (COSTARS-003-32).
2. Fundraiser for Student Government at Pleasant Valley High School. Dress Down Day May 3, 2019. Donations to be given to Girl Scouts they will donate to Kindness Lovers & Camp Papillon.
3. National Art Honor Society. Grades 9-12 at Pleasant Valley High School. Talent Show, May 31, 2019. Admission Price/Snack Stand.
4. CB Books/Jerry Pallotta. Cost: \$2,000.00 plus expenses (not to exceed \$250.00). Three (3) one hour presentations. To be held May 22, 2019.
5. Volleyball tournament. Fundraiser for Class of 2020. Percentage of ticket sales will be donated to Relay for Life. To be held May 31, 2019.
6. IntegraOne. Cost: \$9,205.00. 30 Chromebooks and cart for PVI per COSTARS 3 IT HARDWARE Contract (COSTARS-003-32).
7. Titan Mobile Shredding. Cost: \$90.00 per building on a 4 -week pick-up frequency. Service Agreement for Pleasant Valley High School, Pleasant Valley Middle School, Pleasant Valley Intermediate School and Pleasant Valley Elementary School. This agreement shall continue for a period of three (3) years beginning on the effective date.
8. Mad Science of Lehigh Valley. Cost: \$900 per booth for 4 hours x 2 equals \$1,800.00. Two (2) science booths at Pleasant Valley Elementary.
9. Barry Isett & Associates, Inc. Cost: \$3,500.00. Sewage facilities planning for Pleasant Valley HS connect to Pleasant Valley MS wastewater treatment plant.
10. TruGreen Commercial. Cost: \$2,595.00. Vegetation Control for Pleasant Valley Main Campus for 2018-2019 School Year.

Approval of Agenda item #11.H. – Establishment of a New Student Activity Club called Technology Student Association (TSA). This club is a National Career and Technology Student Organization (CTSO) for student engaged in Science, Technology, Engineering and Mathematics (STEM).

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

- Student #032019JH - Youth Services Agency - Effective 3/20/19.
- Student #032919BL - George Junior Republic - Effective 3/29/19.

ROLL CALL: 9-0 CARRIED

Agenda item #11.J. – Informational:

- Student Activity Accounts as per attachment:
  - Beginning Balance April 1, 2019: \$349,404.04
  - Receipts: \$18,207.70
  - Expenditures: \$72,820.46
  - Ending Balance April 30, 2019: \$294,691.28

Ms. Kresge acknowledged Ms. Heather Piperato and thanked her for her volunteer work on the Profile of a Graduate.

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

**PLEASANT VALLEY SCHOOL DIRECTORS:**

Ms. Yozwiak referred to a newspaper article about two other school districts receiving security grants and clarified that Pleasant Valley applied for a grant and was denied. In addition, she informed all that the current Athletic Director, Jake Percey, received the Athletic Director of the Year Award for the third time receiving it in 2007, 2012 and 2019.

Mr. Serfass informed all about the Polk Volunteer Fire Department 50<sup>th</sup> Anniversary to be held on June 8<sup>th</sup> and encouraged all to attend.

Ms. Jecker recognized administrative professional day as well as teachers and school nurses expressing appreciation for everything that they do.

Mr. Gould commented about the athletic director position and it was stated that this issue will be discussed at a future executive session.

**PLEASANT VALLEY CITIZENS (non-agenda items):**

Ms. Wendy Frable, Chestnuthill Township, thanked Mr. Piperato and all students who participated in the Monroe County Community Night sponsored by the children's roundtable which was student organized, planned, and presented by the club Aavidum.

**ADJOURNMENT**

There being no further business to come before the Board, Ms. Jecker motioned, seconded by Ms. Yozwiak to adjourn the meeting at 8:23 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: May 23, 2019 @ 7:00 PM