

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the June 13, 2019 Board of Education Meeting

Board Approved 6-20-19

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on June 13, 2019 and called to order by Vice President Donna Yozwiak, at 7:00 PM. Ms. Yozwiak welcomed Mr. Peeters back after being out due to surgery. The Pledge of Allegiance was led by Ms. Debra Stewart 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: Donna Yozwiak, Vice President, Bob Serfass, Russell Gould, Len Peeters, Dan Wunder, Kenneth Cocuzzo, Treasurer, Laura Jecker, Delbert Zacharias. Absent: Susan Kresge, President.

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.

Building Administrative staff in attendance: Roger Pomposello, Sabrina Albright.

School Solicitor in attendance: Mark Fitzgerald, Esq.

Notification of Executive Session: Ms. Yozwiak announced that an executive session was held on June 10, 2019 immediately following the Buildings and Grounds meeting, and on June 13, 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.

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

Pleasant Valley Citizens: None.

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

Ms. Jecker motioned, seconded by Mr. Serfass to approve the minutes of the Board of Education Meeting held on May 23, 2019.

VOICE VOTE: 8-0 CARRIED

TREASURER'S REPORT: Mr. Ken Cocuzzo

Mr. Wunder motioned, seconded by Mr. Zacharias to approve Agenda item #3.A. – Accounts Payable, as attached:

Approval of #3.B. Accounts Payable – Manual checks May 1, 2019 through May 31, 2019

Approval of #3.C. Accounts Payable – Manual checks PSDLAF May 1, 2019 through May 31, 2019

Approval of #3.D. Accounts Payable – June 13, 2019

ROLL CALL: 8-0 CARRIED

Abstained on Agenda item #3.D.: Mr. Cocuzzo (Check No. 00224645); Ms. Jecker (Check No. 00224690); Ms. Yozwiak (Check No. 00224777). 5-0-3 CARRIED (Abstention forms attached).

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

Approval of #3.F. Trial Balance/Financial Statement May 2019

Approval of #3.G. Asset Cost Summary May 2019

Approval of #3.H. Condensed Board Summary/Expenditures and Revenues May 2019.

ROLL CALL: 8-0 CARRIED

Agenda item #3.I. - The Accounts Payable approved at the May 23, 2019 Board of Education meeting was attached to the agenda for informational purposes.

OLD BUSINESS

Solicitor: Mark Fitzgerald, Esq. – No report.

Other: Ms. Jecker expressed concern and requested that funds be in the budget for teachers to have classroom supplies such as paper, pencils, construction paper, etc. for the benefit of the students.

NEW BUSINESS

Monroe Career & Technical Institute: Ms. Donna Yozwiak – Ms. Yozwiak reported on the meeting held on June 3, 2019:

1. Dr. Cosmos Curry, Superintendent of Stroudsburg School District thanked MCTI for an enjoyable term as Superintendent of Records for two years. Dr. William Riker, Superintendent of East Stroudsburg School District will assume that position beginning in July 2019.
2. Ms. Donna Yozwiak was reelected as PSBA voting delegate to the assembly.
3. The Laretta Woodson Awards for Outstanding Service to PA Education were presented to Patricia Sullivan, guidance secretary, and to Diesel Instructor Edward Chipalowsky.
4. Senior Awards Ceremony was held on May 29th at Stroudsburg High School where 227 seniors were honored, including 40 from PV.
5. The HVAC generator project and the cosmetology remodeling are underway.
6. At year's end, enrollment at MCTI is 205 students which is 94% of the PV quota.

Ms. Yozwiak stated that the next JOC meeting is scheduled for Monday, July 1st at 7:00 PM.

Colonial IU #20: Mr. Daniel Wunder – Mr. Wunder reported on the meeting held on May 22, 2019. In addition to routine business, Mr. Wunder stated that of note to Pleasant Valley:

1. The Board approved the 2019-2020 Budgets.
2. The Board approved Dr. Michael Baird to serve a one-year term as President, and Ms. Sandra Miller to serve as Vice President of the CIU Board of Directors for the 2019-2020 school year.
3. Ms. Cherylynn Frantz was appointed as a full time 1:1 Associate Teacher (Physical Support) at Pleasant Valley Elementary School.
4. Ms. Sharon Miller was changed from a full time 1:1 Associate Teacher to a full time classroom Associate Teacher (Physical Support) at Pleasant Valley Elementary School.
5. The CIU hosted a School and Student Safety Conference on May 14th and nine member districts attended including Pleasant Valley. This was an inaugural event and the dates of March 9th and 10th have been set aside next year for a continuation of this conference. Detailed information is contained in *The Twenty* (attached) on this conference.

PSBA Legislative Liaison Report: No report.

Curriculum Committee: No report.

Finance Committee: Mr. Peeters – No report.

Athletic Committee: Mr. Gould – No report.

Property Committee: Mr. Kenneth Cocuzzo – Mr. Cocuzzo reported the following:

1. New burners have been installed in the boilers at PVI and, except for calibrating them in the fall, we are ready to go for the new school year according to Director of Operations Bill Gasper.
2. We are trying to expedite contractor cleaning this summer of the air handlers and ductwork at PVE as part of our ongoing efforts to reduce the chances of another mold problem. The work, financed by general funds is expected to cost \$139,479 and is listed on the Business Manager's report this evening for approval.
3. We hope to enlist support from the Polk Township Supervisors on a possible joint project to develop sports fields for public use behind the Polk School and perhaps some grants can be secured to cover costs.

Mr. Peeters expressed desire to have a water hook-up for the band concession stand possibly being done simultaneously with the turf field project. He recommended that the administration research this matter. Discussion was held and Ms. Yozwiak offered Pleasant Valley Citizens to comment on this issue since it was not an agenda item. There being no one wishing to comment, the following action taken:

Mr. Peeters motioned, seconded by Mr. Cocuzzo to authorize the administration to research the inclusion of a water line for the band concession stand with the procurement of work to be done in-house or, if necessary, utilizing a third party vendor to explore and proceed to do the work now at a cost not to exceed \$10,500 and that the Board would ratify the action in July.

ROLL CALL: 8-0 CARRIED

Policy Committee: Ms. Donna Yozwiak – Ms. Yozwiak reported on the meeting held on June 3, 2019:

1. The following active policies were reviewed and no revisions were made to Policies 216 Student Records, 000 Board Policy/ Procedure/Administrative Regulations and Policy 001 Name and Classification.
2. Policies on tonight’s agenda for approval include Policies 004 Membership, 719 Small Unmanned Aircraft and 903 Public Participation in Board Meetings.
3. The next meeting of the Policy Committee will be on Monday, June 17, 2019 at 9:30 a.m.

SUPERINTENDENT-REPORT/REQUESTS: Mr. David Piperato

Mr. Piperato took this opportunity to congratulate MCTI students including PV students on a great Senior Awards Ceremony. He also congratulated PVHS for a successful Grad Walk and that he received positive feedback. He thanked Mr. Triolo and all staff, faculty, and administration at the high school, PVE, PVI, and the Middle School for its success. Mr. Piperato also congratulated all on a beautiful graduation ceremony.

Ms. Jecker motioned, seconded by Mr. Peeters to approve Agenda item #6.:
Approval of Agenda item #6.A. – 2019-2020 Revised Calendar.

Approval of Agenda item #6.B. – Homebound Instruction (Per Board policy, reevaluation will be done in ninety (90) days):

Pleasant Valley Middle School:

Student No.	Reason
HB040919AM-I	Medical, retroactive to 04/09/19, student will continue to receive instruction over the summer.

Approval of Agenda item #6.C. – The following Expulsion Agreements:

1. Agreement for Expulsion for Student #E051419BQ-H.
2. Agreement for Expulsion for Student #E060619JW-M.
3. Agreement for Expulsion for Student #E060719MC-M.

Approval of Agenda item #6.D - The following policies, as were attached:

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

ROLL CALL: 8-0 CARRIED

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

HUMAN RESOURCES: Dr. John T. Burrus

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

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

	Name	Position	Building	Salary	Effective Date	Replace
1.	Loretta Cofield-Meade	Monitor	PVHS	\$10.59 per hour	August 20, 2019	Cathleen Piccolo

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

	Name	Position	Salary	Effective Date
1.	Terrance Cleary	Summer Computer Technician	\$11.47/hr	TBD
2.	Eric Morris	Summer Computer Technician	\$11.47/hr	June 17, 2019
3.	Matthew Schmitt	Summer Computer Technician	\$11.47/hr	June 17, 2019
4.	Patrick Soares	Summer Computer Technician	\$11.47/hr	TBD

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

	Name	Position	Salary	Start Date
1.	Robin Bank	Summer Camp Paraprofessional Associate	\$72 per day	July 1, 2019
2.	Sandi Bojko	Summer Camp Paraprofessional Associate	\$72 per day	July 1, 2019
3.	Rosemary Denis	Summer Camp Paraprofessional Associate	\$72 per day	July 1, 2019
4.	Erin Denmon	Summer Camp Paraprofessional Associate	\$72 per day	July 1, 2019
5.	Kate Harkins	Summer Camp Paraprofessional Associate	\$72 per day	July 1, 2019
6.	Jasmeen Koehler	Summer Camp Paraprofessional Associate	\$72 per day	July 1, 2019
7.	Anna Manwiller	Summer Camp Paraprofessional Associate	\$72 per day	July 1, 2019
8.	Karina Martin	Summer Camp Paraprofessional Associate	\$72 per day	July 1, 2019
9.	Erelene McCormick	Summer Camp Paraprofessional Associate	\$72 per day	July 1, 2019
10.	April Murray	Summer Camp Paraprofessional Associate	\$72 per day	July 1, 2019
11.	Winterford Ohland	Summer Camp Paraprofessional Associate	\$72 per day	July 1, 2019
12.	MiChelle Palmer	Summer Camp Paraprofessional Associate	\$72 per day	July 1, 2019
13.	Catherine Schaffner	Summer Camp Paraprofessional Associate	\$72 per day	July 1, 2019
14.	Christine Skavasik	Summer Camp Paraprofessional Associate	\$72 per day	July 1, 2019
15.	Mary Smith	Summer Camp Paraprofessional Associate	\$72 per day	July 1, 2019
16.	Patricia Urban	Summer Camp Paraprofessional Associate	\$72 per day	July 1, 2019
17.	Theresa Meckes	Substitute Secretary	\$11.47 per hour	June 14, 2019
18.	Judith Bertsch	Substitute Secretary	\$11.47 per hour	June 17, 2019

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

	Name	Position	Building	Effective Date
1.	Scott Campbell	Chief of School Police and Security	District	June 21, 2019

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

	Name	Position	Building	Effective Date
1.	Maria Martins	Paraprofessional Associate	PVHS	May 31, 2019
2.	Elizabeth Pontrelli	Paraprofessional Associate	PVHS	June 30, 2019

Approval of Agenda item #7.G. – Supplemental Contracts – Non-Athletic:

	Name	Position	Grades	Salary
1.	Ronald Bielecki	Summer Band Director	4-6	\$28.00/hr
2.	George Boudman	Art Department Chairperson	K-12	\$2,275.00
3.	Jennifer Bowman	Health/Physical Education Department Chairperson	K-6	\$2,275.00
4.	Sean Crosby	STREAM Department Chairperson	K-6	\$2,275.00
5.	Justine Curcio	World Language Department Chairperson	7-12	\$2,275.00
6.	Drew Dangler	Social Studies Department Chairperson	9-12	\$2,275.00
7.	James DeVivo	Music Department Chairperson	7-12	\$2,275.00
8.	Sheri Fallon	School Counseling Department Chairperson	9-12	\$2,275.00
9.	Christine Konstantopoulos	Health/Physical Education Department Chairperson	7-12	\$2,275.00

10.	David Lewis	Science Department Chairperson	9-12	\$2,275.00
11.	Malcom McKinsey	Science Curriculum Leader	4-6	\$2,275.00
12.	Roberta McMasters	Language Arts Curriculum Leader	4-6	\$2,275.00
13.	Richard Petrushka	Technology Education Department Chairperson	7-12	\$2,275.00
14.	Kenneth Piontowski	Mathematics Department Chairperson	9-12	\$2,275.00
15.	Philomena Reduzzi	Language Arts Department Chairperson	9-12	\$2,275.00
16.	Julie Romanisko	School Counseling Department Chairperson	K-6	\$2,275.00
17.	Melissa Ruschak	Business Education Department Chairperson	7-12	\$2,275.00
18.	Julie Terzeva	Family & Consumer Science Department Chairperson	7-12	\$2,275.00
19.	Michael Wertman	Mathematics Curriculum Leader	4-6	\$2,275.00
20.	Jacqueline Hardy	Social Studies Curriculum Leader	K-3	\$2,275.00
21.	Mellisa Kern	Language Arts Curriculum Leader	K-3	\$2,275.00
22.	Vivien Kloss	Social Studies Curriculum Leader	4-6	\$2,275.00
23.	Danielle Lukashewski	Science Curriculum Leader	K-3	\$2,275.00
24.	Jeannine Saylor	Mathematics Curriculum Leader	K-3	\$2,275.00

Approval of Agenda item #7.H. – Supplemental Contracts - Athletic:

	Name	Sport	Position	Level	Salary
1.	Daniel Beck	Football	Jr. High Assistant	L6	\$4,650.00
2.	Frank Dekmar	Football	Jr. High Assistant	L3	\$4,250.00
3.	Robert Hahn	Football	Varsity Assistant	L1	\$2,725.00 (½ stipend)
4.	Brian Miller	Football	Varsity Assistant	L3	\$5,750.00
5.	Chad Snyder	Marching Band	Assistant Director	L3	\$4,725.50
6.	James Ward	Football	Varsity Assistant	L5	\$6,050.00

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

	Name	Sport
1.	Tristan Dorn	Football

Approval of Agenda item #7.J. – Sabbatical Leave:

	Name	Position	Building	Semester(s)
1.	Amanda Menghini	5 th Grade Teacher	PVIS	1 st and 2 nd of 2019-2020 School Year

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

	Name	Position	Building	Number of Days	Dates
1.	Justine Curcio	Teacher	PVHS	Sixty (60)	August 21, 2019 – November 18, 2019
2.	April Evans	Teacher	PVES	Five (5)	May 13, 2019 – May 21, 2019
3.	Barbara Lackey	Custodian	PVES	Sixty (60)	July 17, 2019 – October 7, 2019
4.	Curt Gower	Custodian	PVIS	Two and one-half (2½)	May 15, 2019 (½), May 16, 2019 (1) and May 17, 2019 (1)
5.	Desiree Kresge	Teacher	PVES	One (1)	May 12, 2019
6.	Shavonne Liddic	Math Supervisor	District	One (1)	May 17, 2019

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

	Name	Position	Building	Number of Days	Dates
1.	Corinne Acevedo	Monitor	PVES	Eight (8)	May 29, 2019 – June 7, 2019
2.	Roxanne Altemose	Paraprofessional Associate (FT)	PVMS	Four (4)	May 1, 2019, May 14, 2019, May 21, 2019 (½), May 31, 2019 (½), June 3, 2019 (½), and June 4, 2019 (½)
3.	Beth Archangel	Food Service Employee (FT)	PVES	One (1)	May 20, 2019
4.	Robin Baumgartner	Paraprofessional Associate (FT)	PVMS	One-half (½)	May 20, 2019
5.	Sandy Bojko	Paraprofessional Associate (FT)	PVES	Two (2)	March 28, 2019 and March 29, 2019
6.	Deana Burger	Paraprofessional Associate (FT)	PVES	One-half (½)	May 22, 2019
7.	Kelly Chiumento	Paraprofessional Associate (PT)	PVMS	One (1)	June 11, 2019
8.	Jessica Coffman	Paraprofessional Associate (PT)	PVIS	One (1)	May 23, 2019
9.	Peggy Corriveau	Paraprofessional Associate (PT)	PVIS	Five (5)	May 20, 2019 – May 24, 2019
10.	Amy Crilley	Paraprofessional Associate (PT)	PVES	One (1)	April 1, 2019
11.	Dorene Darabaris	Paraprofessional Associate (PT)	PVIS	Two (2)	May 29, 2019 and June 4, 2019
12.	Laura Duncan	Food Service Employee (PT)	PVMS	One (1)	May 20, 2019
13.	AnnaMarie Fedorchak	Monitor	PVIS	Three (3)	May 10, 2019, May 15, 2019 and May 23, 2019
14.	Lucy Figueiredo	Paraprofessional Associate (PT)	PVES	Three (3)	April 1, 2019, May 13, 2019 and May 14, 2019
15.	Jennifer Figueroa	Paraprofessional Associate (PT)	PVIS	One (1)	April 12, 2019
16.	Christina Fiorito-McGowan	Paraprofessional Associate (PT)	PVHS	Two (2)	May 23, 2019 and May 24, 2019
17.	Joann Gantt	Monitor	PVIS	One (1)	May 24, 2019
18.	Diana Graziano	Paraprofessional Associate (PT)	PVES	Three (3)	April 29, 2019 (½), May 13, 2019, May 14, 2019 and May 23, 2019 (½)
19.	Samantha Hardy	Monitor	PVES	One (1)	April 26, 2019
20.	Kate Harkins	Paraprofessional Associate (F/T)	PVIS	Two (2)	May 10, 2019 and May 13, 2019
21.	Stephanie Havansky	Monitor	PVHS	Two (2)	May 9, 2019 and May 21, 2019
22.	Ludmila Healy	Monitor	PVIS	Five (5)	June 3, 2019- June 7, 2019
23.	Wendy Heller	Monitor	PVES	One (1)	April 8, 2019
24.	Lee-Ann Jacobson	Paraprofessional Associate (F/T)	PVHS	One and one-half (1 ½)	May 6, 2019 (½) and May 7, 2019
25.	India Johnson	Paraprofessional Associate (F/T)	PVMS	One-half (½)	May 10, 2019 (½)
26.	Lisa Kaminski	Food Service Employee (P/T)	PVIS	One (1)	May 14, 2019
27.	Valerie Kaye	Paraprofessional Associate (P/T)	PVMS	One (1)	May 23, 2019
28.	Heather Kowalczyk	Paraprofessional Associate (P/T)	PVES	Two (2)	May 8, 2019 and May 20, 2019
29.	Johnna Kresge	Monitor	PVES	Three (3)	March 29, 2019, May 21, 2019 and May 22, 2019

30.	Aileen Lorah	Paraprofessional Associate (P/T)	PVIS	One (1)	May 9, 2019
31.	Robert Madsen	Paraprofessional Associate (F/T)	PVHS	One (1)	May 9, 2019
32.	Miranda Marotto	Food Service Employee (P/T)	PVES	Three (3)	May 14, 2019, May 23, 2019 and May 24, 2019
33.	Brian Mucklin	Security Officer (P/T)	District	One (1)	May 31, 2019
34.	MiChelle Palmer	Monitor	PVMS	Two (2)	May 9, 2019 and June 5, 2019
35.	Barbara Partyka	Food Service Employee (P/T)	PVES	One (1)	May 15, 2019
36.	Cristian Randeau	Paraprofessional Associate (P/T)	PVHS	Two (2)	April 2, 2019 and May 24, 2019
37.	Jared Rechenberger	Custodian	PVES	One and three-quarters (1 ³ / ₄)	May 29, 2019 (¾) and June 7, 2019
38.	Sonia Reyes	Food Service Employee (P/T)	PVES	Three (3)	May 6, 2019 – May 8, 2019
39.	Angela Rivera	Paraprofessional Associate (P/T)	PVES	One (1)	May 31, 2019
40.	Judith Sanbeg	Food Service Employee (F/T)	PVIS	One-half (½)	May 23, 2019 (½)
41.	Rhonda Sawyer	Teacher	PVES	One-half (½)	May 3, 2019 (½)
42.	Melissa Schimminger	Paraprofessional Associate (P/T)	PVES	One (1)	April 21, 2019
43.	Katie Shillady	Paraprofessional Associate (P/T)	PVES	One (1)	May 15, 2019
44.	Danielle Staples	Teacher	PVES	Five (5)	May 6, 2019 (½), May 21, 2019, May 28, 2019, May 29, 2019, May 31, 2019 and June 5, 2019 (1/2)
45.	Joan Toolan	Paraprofessional Associate (P/T)	PVMS	One (1)	May 22, 2019
46.	Bethanne Yanchick	Teacher	PVES	One (1)	May 2, 2019
47.	Heather Zingales	Building Secretary	PVMS	Three (3)	May 9, 2019, May 22, 2019 and May 30, 2019

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

1.	Name:	Christina Ciaravino
	Position:	Teacher of the Gifted
	Education Level:	BS.: Early Childhood Education (PK-4) M.Ed.: Instructional Design
	Undergraduate School:	East Stroudsburg University Moravian College
	Graduate School:	Western Governors University
	Certificate:	Instructional I: Grades PK-4 Instructional I: Grades 5-6
	Experience:	2015 – present: Pleasant Valley School District: Daily Substitute and Long-Term Substitute
	Salary:	BS, Step 3: \$44,963
	Replace:	Kimberly Ware
	Effective Date:	August 20, 2019
2.	Name:	Jennifer Clayton
	Position:	1 st Grade Teacher
	Education Level:	BS: Early Childhood Education
	Undergraduate School:	East Stroudsburg University
	Certificate:	Instructional I: Grades PK-4
	Experience:	2016-present: East Brunswick Public Schools: Teacher
	Salary:	BS, Step 3: \$44,963
	Replace:	Christie Borger
	Effective Date:	August 20, 2019

3.	Name:	Nicholas Courtney
	Position:	Kindergarten Teacher
	Education Level:	BS: Early Childhood Education
	Undergraduate School:	East Stroudsburg University
	Certificate:	Instructional I: Grades PK-4
	Experience:	2018-present: Adventureland Day Camp, Camp Counselor/Event Coordinator
	Salary:	BS, Step 1: \$44,063
	Replace:	Amanda Tarapchak
	Effective Date:	August 20, 2019
4.	Name:	Stephanie Gursky
	Position:	2 nd Grade Teacher
	Education Level:	BS: Elementary and Early Childhood Education
	Undergraduate School:	The Pennsylvania State University
	Certificate:	Instructional I: Elementary K-4
	Experience:	2019-present: Pleasant Valley School District: Substitute 2014-2018: Lower Kuskokwim School District: Elementary Teacher
	Salary:	BS, Step 5: \$46,363
	Replace:	Suzanne Burnett
	Effective Date:	August 20, 2019
5.	Name:	Krystallyn McCutchan
	Position:	Kindergarten Teacher
	Education Level:	BA: Early Childhood Education
	Undergraduate School:	East Stroudsburg University
	Certificate:	Instructional I: Early Childhood N-3
	Experience:	2013-present: The Growing Place: PreK Teacher 2013: The Growing Tree: PreK Teacher 2012-2013: Chesterbrook Academy: PreK Teacher
	Salary:	BS, Step 1: \$44,063
	Replace:	Jessica Colon
	Effective Date:	August 20, 2019
6.	Name:	Brooke Moatz
	Position:	2 nd Grade Teacher
	Education Level:	BS: Early Childhood Education/Special Education
	Undergraduate School:	East Stroudsburg University
	Certificate:	Instructional I: Elementary PK-4 Instructional I: Special Education PK-8
	Experience:	2016-present: Upper Perkiomen Valley YMCA: Camp Coordinator, Counselor and Assistant Group Supervisor
	Salary:	BS, Step 1: \$44,063
	Replace:	Ashley Gutzeit
	Effective Date:	August 20, 2019
7.	Name:	Kristina O'Connell
	Position:	Kindergarten
	Education Level:	BS: Elementary Education
	Undergraduate School:	Shippensburg University
	Certificate:	Instructional I: Elementary K-6 Instructional I: Early Childhood N-3
	Experience:	2013-present: Pleasant Valley School District: Substitute Teacher 2016-2018: Colonial Intermediate Unit 20: Associate Teacher
	Salary:	BS, Step 1: \$44,063
	Replace:	New
	Effective Date:	August 20, 2019
8.	Name:	Sarah Derrick
	Position:	Librarian - PVE (53%) / ESOL - District (47%)
	Education Level:	B.M.: Music/Theatre BS: English Education/French TESOL Certification
	Undergraduate School:	Mansfield University of Pennsylvania Wilkes University
	Certificate:	Instructional I: English 7-12

		Instructional I: Music PK-12 Program Specialist: English as a Second Language PK-12 Instructional I: Library Science PK-12
	Experience:	2011-2013: Diocese of Allentown: English Teacher 2013-2017: Abu Dhabi Education Council: English Department Head/English Teacher 2017-present: Roberto Clemente Charter School: ESL Coordinator and Teacher
	Salary:	BS, Step 1: \$44,063
	Replace:	Candice Bustos
	Effective Date:	August 20, 2019

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

1.	Name:	Diane Davenport
	Current Building:	PVMS
	Current Position:	Special Education Teacher
	New Building:	PVES
	New Position:	Special Education Teacher
	Effective Date:	August 20, 2019
	Replace:	Student need
2.	Name:	Christine Preston
	Current Building:	PVHS
	Current Position:	Special Education Teacher
	New Building:	PVIS
	New Position:	Special Education Teacher
	Effective Date:	August 20, 2019
	Replace:	Student need

Approval of Agenda item #7.O. - Rescind retirement of Nancy Heckman as listed on the May 9, 2019 Board agenda.

Approval of Agenda item #7.P. – Release Agreement 2019061301 as was attached.

ROLL CALL: 8-0 CARRIED
Voting No on Agenda item #7.G.6. and #7.G.8.: Donna Yozwiak, Laura Jecker 6-2 CARRIED

CURRICULUM/STAFF DEVELOPMENT: Mr. Joshua Ziatyk

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

Approval of Agenda item #8.A. –Discard/Donation of Out-of-Date Unused Reference Materials from PVHS Library.

Approval of Agenda item #8.B. - HS Marching Band performance in Polk Twp. Parade:

	Organization/Grade	HS Marching Band/Gr. 9-12
	Teacher(s) Involved	James DeVivo
	Destination	Polk Fire Hall
	Purpose	The band will perform in the Polk Township parade
	Date(s)	June 8, 2019
	District Buses Needed (#)	Yes (3)
	Cost per Student	None
	Cost for District	None

ROLL CALL: 8-0 CARRIED

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

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

OPERATION SERVICES: Mr. William Gasper

Agenda item #10.B. – District Events June 13, 2019 through June 20, 2019 were provided for informational purposes.

BUSINESS MANAGEMENT: Ms. Susan Famularo

Agenda item #11.A. Business Management Items:

Mr. Peeters motioned, seconded by Mr. Wunder to approve Agenda item #11.B. – 2019-2020 General Fund Budget:

BE IT RESOLVED that the 2019-2020 General Fund Budget be approved, calling for a tax levy of 150.016 mills in property tax and the Act 511 Earned Income Tax of .5% and Real Estate Transfer Tax of .5% (this represents a 2 mill, 1.4% increase from last year's budget) as attached.

ROLL CALL: 6-2 CARRIED
Voting No: Mr. Gould, Mr. Serfass

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

Approval of Agenda item #11.C. – 2019 Homestead and Farmstead Exclusion Resolutions: The maximum homestead assessment exclusion will be \$3,338. The maximum farmstead assessment exclusion will be \$3,338. The maximum homestead tax exclusion will be \$500.75. The maximum farmstead tax exclusion will be \$500.75.

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

- Cafeteria Accounts Payable for June 13, 2019 – Total amount \$30,515.23
- Cafeteria Fund Asset Cost Summary – May 2019

Approval of Agenda item #11.E. –Payment from Bond Fund per the attached Fund Accounting Check Summary – 2018 Bond Fund: \$6,300.00.

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

1. The Hoffman Agency, Inc. Cost: \$796.00. Commercial Crime Coverage, Employee Theft, Employee Forgery or Alteration. Covered "Employees" Business Manager and Superintendent.
2. IntegraONE Professional Services. \$8,000.00. Windows 10 server update: deploy Windows 10 to workstations and to configure various applications.
3. Stan A. Serfass, Inc. Cost: \$9,200.00. Labor and Material for filling in 24' x 24' depressed area with 2B stone approx. 20" and install 4" concrete floor. ("Project Lead the Way")
4. Johnson Controls. Cost: \$24,143.39. Additional and upgraded security cameras to the interior of the High School. Funded by Act 44 Part A Grant.
5. Sargent Enterprises, Inc. Cost: \$9,850.00. Pleasant Valley High School, PLTW, Select Demolition.

Approval of Agenda item #11.G. – Correction to the Northampton/Monroe/Pike County Purchasing Board for fuel items for the 2019-2020 school year approved on January 10, 2019: Item #32 - #2 Fuel Oil Tank Wagon, Option 2, firm price at \$2,3234 per gallon – award to Papco, Inc., Aston, PA, not Talley Petroleum as approved.

Approval of Agenda item #11.H. – Award Request for Proposal for Air Duct, Coil and Unit Ventilator Cleaning for the Pleasant Valley Elementary School to: Advanced Air Service Group, Aston, PA - \$139,470.00.

Approval of Agenda item #11.I. – Bond Figures in accordance with PA School Code requirements for the following positions:

District Employees	
Board Treasurer	- \$20,000
Business Manager	- \$100,000
Superintendent	- \$25,000
Blanket Policy (all Other employees)	- \$20,000

Approval of Agenda item #11.J. – Physicians/Dentist for the 2019-2020 school year:

1. Grades 9-12 School Physician: Dr. Mary Ellen DeFranco at a cost of \$20.0 per student.
2. Grades K-12 School Dentist: Dr. David Pierce at a cost of \$5.00 per student.
3. Grades K-8 School Physician: Dr. N.V. Ambani at a cost of \$40.00 per student.

Approval of Agenda item #11.K. – Confirmation of the 2019-2020 monthly Self Pay and Cobra Rates as adopted by the Employees Benefit Trust of Eastern PA (EBTEP) Board of Trustees for the Pleasant Valley School District:

- Traditional:
 - Single \$733.41
 - Husband & Wife \$1,613.50
 - Parent & Child \$1,320.13

Family \$2,053.54
Parent & Children \$1,540.16

PPO:

Single \$715.09
Husband & Wife \$1,573.19
Parent & Child \$1,287.16
Family \$2,002.24
Parent & Children \$1,501.69

PPO 500:

Single \$666.25
Husband & Wife \$1,465.75
Parent & Child \$1,199.25
Family \$1,865.50
Parent & Children \$1,399.13

PPO 250

Single \$691.23
Husband & Wife \$1,520.72
Parent & Child \$1,244.22
Family \$1,935.46
Parent & Children \$1,451.60

Dental:

Single \$25.82
Family \$79.07

Vision:

Single \$1.77
Family \$4.92

*A 2% surcharge will be added to the above rates for those individuals qualifying for purchase of insurance under COBRA rules.

Approval of Agenda item #11.L. – Insurances – July 1, 2019 to June 30, 2020:

- Deadly Weapon Protection – Lloyds of London \$16,165.00
- Pollution Liability Coverage – Ironshore (Liberty Mutual) \$28,765.00.

Approval of Agenda item #11.M. – Confirmation of the funding rate as adopted by the Employee Benefit Trust of Eastern Pennsylvania (EBTEP) Board of Trustees for Pleasant Valley School District \$1,564.34 per covered active employee per month for the 2019-2020 school year.

Approval of Agenda item #11.N. –Discard/Donation of PVE technology items as per attached.

ROLL CALL: 8-0 CARRIED

Agenda item #11.0. – Informational:

- Student Activity Accounts as per attachment:
Beginning Balance May 1, 2019: \$294,691.28
Receipts: \$36,238.01
Expenditures: \$53,774.92
Ending Balance May 31, 2019: \$277,154.37

SOLICITOR: Mark Fitzgerald, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mr. Serfass stated for clarification purposes that the approval of the water line for the band concession stand includes the need for drainage and sinks. Mr. Piperato stated that the need for the water line is mostly for clean-up and would potentially include one commercial sink as well as drainage. He also stated that we would comply with anything required from Polk Township such as permits and whatever permissions are necessary.

Ms. Jecker thanked the staff for a great school year. Ms. Jecker also stated that with the budget approved, we can hopefully get the help we need in the special education department. She reiterated her concerns about supplies for teachers and to let her know if anything is needed and she will make sure it is taken care of possibly through alternative funding.

PLEASANT VALLEY CITIZENS (non-agenda items):

Ms. Nellie Gordon, Chestnuthill Township, stated that her daughter is in an emotional support class and commended Mr. Triolo for safety measures taken during parent pick up. Ms. Gordon also expressed concern about communication practices, in particular about information with regard to the reading and graduation projects. She asked that the Board consider improving communication in general and in this case for students that are in an IU classroom. She provided a copy of an email that she sent to guidance counselors.

ADJOURNMENT

There being no further business to come before the Board, Mr. Zacharias motioned, seconded by Mr. Wunder to adjourn the meeting at 7:24 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: June 20, 2019 @ 7:00 PM