

PLEASANT VALLEY SCHOOL DISTRICT

Brodheads ville, PA 18322

Minutes of the June 20, 2019 Board of Education Meeting

Board Approved 7-18-19

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on June 20, 2019 and called to order by President Susan Kresge at 7:00 PM. The Pledge of Allegiance was led by Valedictorian Melanie Reyes and Salutatorian Aaron Hammond followed by a moment of silence. The meeting was held in the Administrative Offices, 2233 Route 115, Brodheads ville, PA 18322.

Roll Call – School Board Recorder: Ms. Debra Duff

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

Administrative staff in attendance: David Piperato, Superintendent, Joshua Ziatyk, Assistant to the Superintendent, John Burrus, Director of Human Resources, Stacy Stair, Administrative Assistant to the Business Manager, Marcia Taylor, Accountant, Lori Hagerman, Reading Supervisor, Susan Mowrer Benda, Director of Curriculum & Instruction, William Gasper, Director of Operations, Shavonne Liddic, Mathematics Supervisor.

Building Administrative Staff in attendance: Matt Triolo, David Sodl, Kelli George, Josephine Fields.

School Solicitor in attendance: Mark Fitzgerald, Esq.

Notification of Executive Session: Ms. Kresge announced that an executive session was held on June 20, 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.

Presentation – Pleasant Valley High School: Mr. Matt Triolo – Mr. Triolo introduced Valedictorian Melanie Reyes and Salutatorian Aaron Hammond. Ms. Reyes shared her experience at Pleasant Valley which she has attended since 1st grade. She thanked everyone who played a part in her accomplishments and stated that she will be attending NYU. Mr. Hammond shared his experiences at Pleasant Valley which he attended since Kindergarten. He expressed his gratitude for teachers who inspired him and thanked all for the guidance and leadership he has been shown. He expressed his thoughts on public education and praised Pleasant Valley School District.

President Kresge thanked Ms. Reyes and Mr. Hammond for being great role models and for their successful career at Pleasant Valley. Vice President Yozwiak stated that she was impressed with both speeches at graduation and that their names are going to be on the Wall of Fame at the high school. She encouraged them to stay in touch in the future as we are always looking for people to be nominated and inducted into our Hall of Fame.

Mr. Triolo praised student Sydney Madeira for her perseverance in creating the Aevium Club. Ms. Michele Connors, advisor for the Club, provided a presentation about Aevium and stated that it is a national organization created in 2003 in Lancaster County. The organization is throughout the country about mental health awareness and suicide prevention. She explained the process for implementation of the Club at Pleasant Valley starting with the help of MCTI and training at *The Talk* workshop held at Stroudsburg School District. Ms. Connors shared their involvement at the Night of Unity and the Academic Fair at Pleasant Valley, Community Night at Northampton Community College, and the countywide Suicide Prevention Day. She stated that Aevium is now part of a countywide networking event. Seniors, Ms. Sydney Madeira and Mr. Corum Caponsacco were present and, along with Ms. Connors, thanked the Board and administration for their support. Mr. Piperato thanked Ms. Connors, Ms. Madeira, and Mr. Caponsacco and stated this will be a lasting legacy for them.

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:

Ms. Wendy Frable, Chestnuthill Township, expressed her support of the Aavidum Club and the importance of being trained on how to report instances and support the students. Ms. Frable stated that Community Night was fantastic and she is proud of all involved in Aavidum.

Mr. Keith Haverstock, Vice President of PVEA, read a statement on behalf of PVEA expressing its position that with regard to any Board approved hiring that would eliminate a member and/or a member's position from the PVEA and/or is done under false pretenses that directly affect the PVEA, will result in the filing of grievances and charges of unfair labor practices.

SECRETARY'S REPORT: Ms. Stacy Stair, Assistant Board Secretary

Ms. Yozwiak motioned, seconded by Mr. Serfass to approve the Minutes of the Board of Education meeting held on June 13, 2019.

VOICE VOTE: CARRIED

The Building & Grounds Minutes from the June 10, 2019 meeting was provided for informational purposes.

TREASURER'S REPORT: Mr. Kenneth Cocuzzo

Mr. Gould motioned, seconded by Mr. Wunder to approve Agenda item #3.A. - Accounts Payable June 20, 2019 as was attached.

ROLL CALL: 9-0 CARRIED

Agenda item #3.B. - The Accounts Payable approved at the June 13, 2019 Board meeting was attached to the agenda for informational purposes.

OLD BUSINESS

Solicitor: Mark Fitzgerald, Esq. – Mr. Fitzgerald commented about the School Code Bill with regard to changes in the charter school laws and that there will be compromised language. He spoke of other changes that we may be unaware of and referenced a change last year concerning outsourcing non-teacher unionized positions that required regulatory oversight.

NEW BUSINESS

President Kresge requested that Board members bring their completed Superintendent's evaluation to the district office by June 27th. She also requested that Board members submit their weekly questions to her as done in the past.

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

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

PSBA Legislative Liaison Report: Ms. Susan Kresge – Ms. Kresge referenced the PSBA Legislative Alert she received and stated that PSBA is asking for help and requesting that legislators be contacted to seek PlanCon reform for reimbursement of school building upgrades and school construction projects.

Curriculum Committee: Ms. Susan Kresge – No report.

Finance Committee: Mr. Len Peeters – No report.

Athletic Committee – Mr. Russ Gould – No report

Property Committee: Mr. Ken Cocuzzo – Mr. Cocuzzo reported that the Committee received an update from Operations Director Bill Gasper on the secured entrance project for the high school including: (1) The existing entrance walls, ceiling and electric components have been demolished, and (2) Installation of the new block walls has begun. He stated that the administration and Board agreed to make this project a summer undertaking to save money and avoid inconvenience during the school year. In addition, Mr. Cocuzzo stated that the Committee received an update from Buildings & Grounds Director Travis Serfass on the turf field project including: (1) The old turf has been completely removed, (2) Rubber infill has been removed from the field and bagged for reuse, (3) Piping and connections have been delivered to the site, and (4) Minor excavation has started for new drainage. In response to Ms. Jecker's question, Mr. Gasper stated that the rubber that has been removed is being reused on our field.

Policy Committee: Ms. Donna Yozwiak – Ms. Yozwiak reported on the Policy Committee Meeting held on Monday, June 17, 2019

1. Director of Pupil Services AJ Kise met with the committee to review policies that cover Records Management, Student Records, Special Education, Discipline of Students with Disabilities, Screening and Evaluations and Confidentiality of Student Special Education Information and Independent Evaluations.
2. Nine policies on the agenda this evening for a first reading include Policy 108 Adoption of Textbooks; Policy 203 Immunizations and Communicable Diseases; Policy 209.2 Diabetes Management; Policy 210.1 Possession/ Administration of Asthma Inhalers/Epinephrine Auto-Injectors; Policy 335 Family and Medical Leaves; Policy 704 Maintenance; Policy 707 Use of School Facilities; Policy 806 Child Abuse; and Policy 906 Public Complaint Procedures.
3. The next meeting of the Policy Committee is scheduled for Monday, July 1, 2019 at 9:30 a.m.

Ms. Jecker opened discussion with regard to positions suggested and requested by Director of Pupil Services Mr. Kise as a result of the Special Education Audit, which included two counselors, a supervisor, a transition coordinator, and psychologist. Mr. Piperato stated that Mr. Kise has since revised his request to a transition coordinator, supervisor, and one guidance counselor. He said that discussion should be held about the transition coordinator and supervisor based on the audit separate from the guidance counselor which is based on ratio numbers throughout the District. Ms. Jecker suggested that the administration be authorized to post these positions. Mr. Wunder asked for clarification and Mr. Piperato stated that it is important that we have a transition coordinator and supervisor and that the Board authorizes the postings of these positions as soon as possible. Ms. Yozwiak stated that based on the numerous pages in the audit and legally defensible paperwork, she is not satisfied with hiring only one guidance counselor and stated that PVI needs one as well. Discussion followed and Mr. Piperato clarified the requests at this time which include a transition coordinator, supervisor of special education, and one guidance counselor and also a request for a math coach. In response to Ms. Kresge, Mr. Piperato explained coverage needed in the buildings. Lengthy discussion followed and Ms. Kresge stated that she would be in favor of posting for a transition coordinator and a special education supervisor. The following action was taken:

Mr. Gould motioned, seconded by Ms. Yozwiak to authorize the postings for a Transition Coordinator and a Special Education Supervisor.

President Kresge provided an opportunity for Pleasant Valley citizens to comment on this issue as it was not an agenda item. There being none, the following action was taken:

VOICE VOTE: CARRIED

Mr. Piperato offered clarification about the position for psychologist which was posted in 2018-2019 and not a part of these discussions. He further clarified the requests by Mr. Kise as revised for one counselor and no additional psychologist. Ms. Kresge expressed her support of posting for one counselor at this time. Lengthy discussion was held. Ms. Yozwiak stated that based on numbers, she feels two counselors are needed. Mr. Wunder raised the inclusion of math coaches and after lengthy discussion the following action was taken:

Mr. Wunder motioned, seconded by Ms. Yozwiak to authorize the postings for two School Guidance Counselors and one math coach.

Discussion was held about funding and Ms. Kresge commented about the subsidy funds given back to MCTI to support their capital needs and feels that those funds could be used here at Pleasant Valley. After discussion with the Director, MCTI will provide a timeline on when those funds can be returned. Ms. Jecker stated that she would not support the hiring of a math coach and feels there is not enough accountability. Discussion followed.

President Kresge provided an opportunity for Pleasant Valley citizens to comment on this issue as it was not an agenda item.

PV Citizens:

Ms. Wendy Frable, Chestnuthill Township, expressed her opinion that the Board supports the positions that the administration has demonstrated the need for and not add any positions that they have not asked for. She also expressed her opinion about the discussion held on the psychologist position.

There being no further citizens wishing to comment, the following action was taken:

ROLL CALL: 6-3 CARRIED
 Voting No: Mr. Gould, Mr. Serfass, Ms. Kresge

Ms. Kresge stated that she voted no due to her desire to have further discussion with Mr. Kise and the need for counselors. Mr. Gould stated that he voted no due to his support of the recommendations made by Mr. Kise for one counselor. Mr. Serfass stated that he voted no due to his support as well of the recommendations made by Mr. Kise for one counselor and also not to add any positions.

SUPERINTENDENT-REPORT/REQUESTS: Mr. David Piperato

Mr. Peeters motioned, seconded by Ms. Yozwiak to approve Agenda item #6: Approval of Agenda item #6.A. – Department Move: Move the Pupil Services Department to Polk Elementary School effective in the Fall 2019 including Child Accounting, Registration, and Student Information Departments.

Prior to the roll call vote, Ms. Kresge asked for cost estimates related to this move. Operations Director Bill Gasper provided estimates for AC units, roof insulation, security entrance, and furniture. He also stated that ongoing costs for maintenance, security, etc. must also be considered. Ms. Kresge opened up discussion on these costs and lengthy discussion was held. Continuation of rent from The Growing Place was also discussed. As requested, Ms. Stair provided information on allocation of funds.

ROLL CALL: 9-0 CARRIED

Agenda item #6.B. – The following Policies for a first reading were attached to the agenda for informational purposes:

- Policy #108 Adoption of Textbooks
- Policy #203 Immunizations and Communicable Diseases
- Policy #209.2 Diabetes Management
- Policy #210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
- Policy #335 Family and Medical Leaves
- Policy #704 Maintenance
- Policy #707 Use of School Facilities
- Policy #806 Child Abuse
- Policy #906 Public Complaint Procedures

HUMAN RESOURCES: Dr. John T. Burrus

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

Approval of Agenda item #7.B. – Hiring of Confidential Employee:

	Name	Position	Salary	Effective Date	Replace
1.	Donna Eilber	Confidential Secretary	\$31,710 (Base Salary) plus \$1,500 (Confidential)	July 1, 2019	Joyce Gower

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

	Name	Position	Building	Number of Days	Dates
1.	Barbara Arroyo	Teacher	PVHS	Seven (7)	September 13, 2018 (1/2), November 14, 2018 (1/2), October 8, 11, 18, November 30, December 10 and 19, 2018
2.	Barbara Arroyo	Teacher	PVHS	Ten (10)	February 6, 11, 22, 26, 27, March 11, 19, 26, 27 and April 2, 2019
3.	Shavonne Liddic	Math Supervisor	District	Three and one-half (3 1/2)	May 21, 2019 (1), May 24, 2019 (1/2), May 29, 2019 (1), June 4, 2019 (1/2) and June 12, 2019 (1/2)

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

	Name	Position	Building	Number of Days	Dates
1.	Inne Altemose	Paraprofessional Associate – FT	PVMS	Two and one-half (2 ½)	May 13, 2019 (½), May 16, 2019 (½), May 24, 2019 (½), May 30, 2019 (½) and June 6, 2019 (½)
2.	Tabitha Barnes	Food Service Employee – PT	PVES	One-half (½)	May 28, 2019 (½)
3.	Carol Bastos	Paraprofessional Associate – FT	PVIS	Five (5)	May 22, 2019, May 23, 2019, June 5, 2019, June 6, 2019 and June 12, 2019
4.	Jane Cadotte	Monitor	PVHS	Four (4)	May 9, 2019, May 10, 2019, May 30, 2019 and June 3, 2019
5.	Theresa Dinunzi	Paraprofessional Associate – PT	PVIS	One (1)	June 12, 2019
6.	AnnaMarie Fedorchak	Monitor	PVIS	One (1)	June 7, 2019
7.	Lucia Figueiredo	Paraprofessional Associate – PT	PVES	One (1)	May 30, 2019
8.	Stephanie Havansky	Monitor	PVHS	Two (2)	April 26, 2019 and May 22, 2019
9.	Leslie Jacobson	Paraprofessional Associate – PT	PVIS	One (1)	June 3, 2019
10.	Catherine Kurczeski	Monitor	PVHS	Two (2)	May 24, 2019 and June 3, 2019
11.	Aileen Lorah	Paraprofessional Associate – PT	PVIS	Two (2)	May 29, 2019 and May 31, 2019
12.	Mildred Maldonado	Paraprofessional Associate – PT	PVMS	One (1)	June 7, 2019
13.	Robert Madsen	Paraprofessional Associate – FT	PVHS	Two (2)	April 4, 2019 and May 10, 2019
14.	Marie McGinley	Paraprofessional Associate – PT	PVIS	Eight (8)	May 13, 2019 – May 22, 2019
15.	Brian Mucklin	Security Officer – PT	District	Two (2)	June 7, 2019 and June 16, 2019
16.	Cristian Randeau	Paraprofessional Associate – PT	PVHS	One (1)	April 26, 2019
17.	Jeneen Reitano	Secretary	PVIS	Four (4)	May 24, 2019, May 28, 2019, June 10, 2019 and June 11, 2019
18.	Gary Snyder	Security Officer – FT	District	Two (2)	June 3, 2019 and June 4, 2019
19.	Doloras Walsh	Monitor	PVHS	Two (2)	May 29, 2019 and May 30, 2019

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

	Name	Position	Salary	Start Date
1.	Patricia Brennan	Substitute Summer Camp Paraprofessional Associate	\$72 per day	July 1, 2019
2.	Diane Charles	Substitute Summer Camp Teacher	\$92 per day	July 1, 2019
3.	Anne Marie Fedorchak	Substitute Summer Camp Paraprofessional Associate	\$72 per day	July 1, 2019
4.	Jennifer Figueroa	Substitute Summer Camp Paraprofessional Associate	\$72 per day	July 1, 2019
5.	Christopher Henry	Substitute Summer Camp Paraprofessional Associate	\$72 per day	July 1, 2019
6.	Michelle Herrmann	Substitute Summer Camp Teacher	\$92 per day	July 1, 2019
7.	Samantha Parisi	Substitute Summer Camp Paraprofessional Associate	\$72 per day	July 1, 2019

ROLL CALL: 9-0 CARRIED

With regard to Agenda item #7.F., Solicitor Mark Fitzgerald stated that the approval is conditioned upon and subject to administrative review of any outstanding issues and/or concerns connected with this appointment.

Ms. Yozwiak motioned, seconded by Mr. Wunder to approve Agenda Item #7.F.:
Approval of Agenda item #7.F. – Supplemental Contract – Athletic:

	Name	Sport	Position	Level	Salary
1.	Nicole Skurjunis	Cheering	Head Coach	L2	\$6,100.00

ROLL CALL: 9-0 CARRIED

Mr. Gould motioned, seconded by Mr. Wunder to approve Agenda items #7.G. through #7.Q.:

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

	Name	Position	Grades	Salary
1.	Annalisa BonLore	Library Media Department Chairperson	K-12	\$2,275.00
2.	Darcy Caruso	ESOL Department Chairperson	K-12	\$2,275.00
3.	Sandra D’Agostino	Gifted Department Chairperson	K-12	\$2,275.00
4.	Kathleen Dekmar	Stream Department Chairperson	7-12	\$2,275.00
5.	Jamile Ferrara	Special Education Department Chairperson	7-12	\$2,275.00
6.	Jennifer Haberman	Speech Department Chairperson	K-12	\$2,275.00
7.	Aleisa Kinsey	Language Arts Department Chairperson	7-8	\$2,275.00
8.	Christopher Lesoine	Science Department Chairperson	7-8	\$2,275.00
9.	Paul McCrone	Social Studies Department Chairperson	7-8	\$2,275.00
10.	Dana West	Mathematics Department Chairperson	7-8	\$2,275.00

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

1.	Name:	Jason Mattern
	Position	Director of Athletics and Activities
	Education Level:	BS: Secondary Education: History MS: Athletic Administration
	Undergraduate School:	Muskingum College
	Graduate School:	Grace College
	Experience:	2018-present: Penn Manor School District: Athletic Director 2006-2018: Price Georges County Public Schools: Athletic Director and Teacher
	Salary:	\$90,000
	Effective Date:	TBD

Approval of Agenda item #7.I. – Hiring of Chief of Police/Security:

1.	Name:	Lynn Courtright
	Salary:	\$67,477
	Effective Date:	July 1, 2019

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

1.	Name:	Robert Hahn
	Position	Social Studies Teacher
	Building:	PVHS
	Education Level:	BS: Secondary Education Social Studies
	Undergraduate School:	Kutztown University of Pennsylvania
	Certificate:	Instructional I: Social Studies 7-12
	Experience:	2016-2018: Northampton Area Middle School: Instructional Assistant 2018-present: Pleasant Valley School District: Long Term Substitute
	Salary:	B, Step 2: \$44,463
	Replace:	Christopher Pachuta
	Effective Date:	August 20, 2019
2.	Name:	Amy Keller
	Position	Social Studies Teacher
	Building:	PVMS
	Education Level:	BA: Psychology Enrolled in Master’s program (completion in 2019)
	Undergraduate School:	East Stroudsburg University Shippensburg University
	Certificate:	Instructional I: Social Studies 7-12
	Experience:	2005-2019: Pleasant Valley School District:

		Paraprofessional Associate
	Salary:	B/36, Step 1: \$46,163
	Replace:	Wayne Davenport
	Effective Date:	August 20, 2019
3.	Name:	Jessica Bruch
	Position	1 st Grade Teacher
	Education Level:	BS: Elementary, Early Childhood, Special Education MS: Reading
	Undergraduate School:	East Stroudsburg University
	Graduate School:	East Stroudsburg University
	Certificate:	Instructional II: Early Childhood N-3 Instructional II: Special Education PK-12 Instructional II: Elementary K-6 Instructional II: Reading Specialist PK-12
	Experience:	2009-present: Lehigh Area School District, Reading Specialist
	Salary:	M/48, Step 5: \$66,463
	Replace:	Nancy Principe
	Effective Date:	August 20, 2019
4.	Name:	Cassandra Crawford
	Position	Kindergarten Teacher
	Education Level:	BS: Early Childhood, Elementary Education MS: Reading Specialist
	Undergraduate School:	Shippensburg University
	Graduate School:	East Stroudsburg University
	Certificate:	Instructional I: Early Childhood N-3 Instructional I: Elementary K-6
	Experience:	2014-present: East Stroudsburg Area School District, Kindergarten/1 st Grade Teacher
	Salary:	M, Step 5: \$50,563
	Replace:	New position
	Effective Date:	August 20, 2019

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

	Name	Position	Salary	Effective Date
1.	Samantha Catania	Summer Maintenance Technician	\$10.38/hr	TBD
2.	Brett Hardy	Summer Maintenance Technician	\$10.38/hr	TBD
3.	Stephen Koster	Summer Maintenance Technician	\$10.38/hr	TBD
4.	Daniel Murray	Summer Maintenance Technician	\$10.38/hr	TBD
5.	Gavin Winders	Summer Maintenance Technician	\$10.38/hr	TBD

Approval of Agenda item #7.L. – Continuation of Assignment:

1.	Name:	Thomas Dudley
	Building:	PVIS
	Position:	Dean of Students
	Dates:	2019-2020 School Year

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

1.	Name:	Greg Bowman
	Current Building:	PVMS
	Current Position:	Health & Physical Education Teacher
	New Building:	PVHS
	New Position:	Teacher on Special Assignment
	Effective Date:	August 20, 2019

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

	Name	Position	Building	Effective Date
1.	Miranda Marotto	Food Service Employee – PT	PVES	June 17, 2019
2.	Jeneen Reitano	Building Secretary	PVIS	June 27, 2019
3.	Kristen Ortiz	Learning Support Teacher	PVES	June 19, 2019

Approval of Agenda item #7.O. – 2018-2019 Intramural Advisor:

1.	Club/Activity:	Weight Lifting
	Advisor:	David Stefani
	Dates:	November 27, 2018 – May 23, 2019
	Day(s):	Monday, Wednesday, Thursday
	Times:	2:45 pm – 4:45 pm
	Building:	PVMS
	Stipend(s):	One-half (½)
	Salary:	\$607.50

Approval of Agenda item #7.P. – Volunteer:

	Name	Volunteering for	Building
1.	Hailey Holcomb	Summer Band	PVIS

Approval of Agenda item #7.Q. – Hiring of Long Term Substitute:

1.	Name:	Jacqueline Reddick
	Position	1 st Grade
	Building:	PVES
	Education Level:	BS: Early Childhood Education, Special Education
	Undergraduate School:	East Stroudsburg University
	Certificate:	Instructional I: Early Childhood Education N-3 Instructional I: Special Education PK-8
	Experience:	2019: Bangor Area School District, Substitute Teacher 2013-2018: Learning Locomotion Inc, Assistant Teacher
	Salary:	B, Step 1: \$44,063
	Effective Date:	August 20, 2019

ROLL CALL: 8-1 CARRIED
 Voting No: Mr. Zacharias; Voting No on
 Agenda item #7.H.: Ms. Yozwiak, Ms.
 Jecker, Mr. Peeters 5-3 CARRIED; Voting
 No on Agenda item #7.J.3. & 4.: Ms.
 Yozwiak, Ms. Jecker 6-2 CARRIED

CURRICULUM/STAFF DEVELOPMENT: Mr. Joshua Ziatyk – No report.

PUPIL SERVICES: No report.

OPERATION SERVICES: Mr. William Gasper

Ms. Yozwiak motioned, seconded by Ms. Jecker to approve Agenda item #10. – Operation Items, as follows:

Approval of Agenda item #10.A. – Facility Use Requests:

1.	Organization	EDP Soccer – Pocono Cup Soccer Tournament
	Facility Requested	MS Soccer, Varsity Soccer, Varsity Soccer/Lacrosse, MS Football, Stadium Field, MS Field Hockey, PVE Lower fields
	Purpose	Soccer Tournament
	Dates/Times	Saturday and Sunday: July 13, 2019 – July 14, 2019 July 20, 2019 – July 21, 2019 6:00 AM – 8:00 PM
	Requestor	Ashley Wells
	Attendance	800
	Tuition	N/A
	Fee by District	Class 4, All Appropriate Fees Apply
2.	Organization	PV Bruins Wrestling
	Facility Requested	PVHS Wrestling Room
	Purpose	Summer Intramural for Wrestlers K-6
	Dates/Times	Monday's 6/17/19 – 8/12/19 8:00 AM – 1:00 PM
	Requestor	Kristen Pierri
	Attendance	35
	Tuition	N/A
	Fee by District	Class 3, All Appropriate Fees Apply

ROLL CALL: 9-0 CARRIED

Agenda item #10.B. – Informational: Cafeteria Participation Report as attached.

Agenda item #10.C. – Informational: District Events – June 21, 2019 through July 18, 2019 was provided.

BUILDING REPORTS (Agenda item #11)

Pleasant Valley Elementary School – An informational report was attached to the agenda.

Pleasant Valley Intermediate School – An informational report was attached to the agenda.

Pleasant Valley Middle School – Ms. Fields provided an informational report which was attached to the agenda. In addition, Ms. Fields highlighted the assembly for 7th grade students where Cory the Dribbler spoke about anti-bullying and self-empowerment. She also thanked the Board for their support this past year and she is looking forward to next year.

Pleasant Valley High School – Mr. Triolo provided an informational report which was attached to the agenda. In addition, Mr. Triolo thanked administration at PVE, PVI and Middle School for a successful Grad Walk. He also spoke of the great graduation ceremony and thanked all involved.

Ms. Yozwiak asked for the final number of graduating students and Mr. Triolo stated it was 348. In addition, Ms. Kresge asked about the upcoming kindergarten registrations and Mr. Piperato stated that based on previous years, Mr. Pomposello expects close to 300.

BUSINESS MANAGEMENT: Ms. Stacy Stair

Ms. Jecker motioned, seconded by Ms. Yozwiak to approve Agenda item #12.A.

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

Cafeteria Accounts Payable for June 20, 2019 – Total amount \$10,515.75.

Approval of Agenda item #12.C. – The following contracts:

1. Siemens Industry, Inc. - Three (3) year service agreement, July 1, 2019 to June 30, 2022.
Cost: Year One (1) - 07/01/2019-06/30/2020;\$53,515.00 (paid annually in advance)
Cost: Year Two (2) - 07/01/2020 - 06/30/2021 \$55,125.00 (paid annually in advance)
Cost: Year Three (3) - 07/01/2021 - 06/30/2022 \$56,125.00 (paid annually in advance)
2. Pennsylvania Department of Education - Bureau of Special Education - School Based Access Program (SBAP) for the 2019–2020 school year. Dates of service 7/1/2019 – 6/30/2020. Direct
Service \$0.33/claim and Transportation Claim \$0.19/claim.

Approval of Agenda item #12.D. – Payment from the 2018 Bond Fund as per attached - \$1,040.00.

Approval of Agenda item #12.E. – Payment from Capital Reserve as per attached - \$2,130.00.

Approval of Agenda item #12.F. – Hourly Charges 2019-2020, 2020-2021:

The following rates to be charged to groups requesting services for building/equipment use requests during the 2019-2020 and 2020-2021 years:

- School Police - \$43.00 per hour
- School Security - \$40.00 per hour
- Custodial Services - \$58.00 per hour
- Cafeteria Services - \$45.00 per hour
- Monitor - \$30.00 per hour

Proposed hourly rates for 2019-2020:

- Stage Manager - \$30.00
- Event Manager - \$30.00
- Stadium Manager - \$30.00

Approval of Agenda item #12.G. – Student Placements:

- Student #040119NB - Northampton County Juvenile Detention & Treatment Center.
- Student #100418AH - Northampton County Juvenile Detention & Treatment Center.

- Student #110818AM - Northampton County Juvenile Detention & Treatment Center.
- Student #121018AP - Northampton County Juvenile Detention & Treatment Center.
- Student #020819CR - Northampton County Juvenile Detention & Treatment Center.

ROLL CALL: 9-0 CARRIED

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

SOLICITOR: Mark Fitzgerald, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mr. Wunder questioned the GASB report and asked for an explanation which Ms. Stair provided stating that student activities at the elementary level can no longer exist and any fundraising must go through the PTO. Discussion was held with regard to student activities at the elementary level and that continued dialogue between the administration and the PTO is necessitated under GASB.

Ms. Jecker commended those involved with the Grad Walk and graduation. She expressed her gratitude that Board members are able to present diplomas to the graduates.

PLEASANT VALLEY CITIZENS: None.

ADJOURNMENT

There being no further business to come before the Board, Ms. Jecker motioned, seconded by Ms. Yozwiak to adjourn the meeting at 8:19 PM.

CARRIED

Respectfully submitted,

Stacy Stair, Assistant Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: July 18, 2019 @ 7:00 PM