

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the September 28, 2017 Board of Education Meeting

Board Approved 10-12-17

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on September 28, 2017 and called to order by Russell Gould, President, at 8:07 PM. The Pledge of Allegiance was led by Ms. Debra Duff followed by a moment of silence. Mr. Gould welcomed those present and referred to the meeting procedures that were attached to the agenda. 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: Russell Gould, President, Len Peeters, Vice President, Bob Serfass, Treasurer, Delbert Zacharias, Linda Micklos, Sue Kresge, Doug Wisser, Ken Cocuzzo.

Absent: Dan Wunder.

Administrative staff in attendance: David Piperato, Superintendent, Ken Newman, Assistant to the Superintendent, Josh Krebs, Director of Support Services, John Burrus, Director of Human Resources, Susan Famularo, Business Manager, Monica Kotzmann, Assistant to the Business Manager, Shavonne Liddic, Mathematics Supervisor, Lori Hagerman, Reading Supervisor, Travis Serfass, Director of Buildings and Grounds, Cheryl Caines, Special Education Supervisor.

Building administrative staff in attendance: Matt Triolo, Bob Hines, Angela Borealo, David Sodl, Rocco Seiler, Josephine Fields, Cassandra Herr, Brian Faust, Roger Pomposello.

School Solicitor in attendance: Daniel Corveleyn, Esq.

Notification of Executive Session: Mr. Gould announced that an executive session was held on September 28, 2017 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.

Pleasant Valley Citizens:

Ms. Stephanie Matos, Student Government Vice President, expressed her concern about the no food in school policy and its negative effects it is having on those students who do not have a lunch period until 8th period. She stated that this policy does allow eating at your locker which poses another issue about the possibility of not getting to class on time, among other issues. Ms. Matos suggested the possibility that it be at the teacher's discretion as to whether or not a student can eat during class.

Presentation – Intensive Kindergarten Program

Mr. Newman stated that a group from PVE was present to share information on the Intensive Kindergarten Program. Mr. Pomposello introduced the team members present: Carol Simonson, Amanda Tarapchak, Lorelle Battle, and Maggie Sanders. Other members of the team not present are Terri Hartman, Romaine Streit, Chris Becker and Sandi Kaspszyk. A PowerPoint presentation was given providing information on the philosophy of the program, the educational value, initial indicators for intensive kindergarten, as well as the schedule for the day comparing the intensive kindergarten to regular kindergarten. In addition, data was provided prior to the program in 2006-2007 and data from 2016-2017 school year. Following the presentation an opportunity for discussion about the program was held.

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

Mr. Serfass motioned, seconded by Ms. Micklos to approve the minutes of the Board of Education meeting held on September 14, 2017.

CARRIED

Abstained: Mr. Wisser (Abstention form attached)

TREASURER'S REPORT: Mr. Bob Serfass

Ms. Kresge motioned, seconded by Mr. Wisser to approve agenda item #3 as was attached, as follows: Approval of #3.a. Accounts Payable – 9-15-17 to 9-28-17.

ROLL CALL: 8-0 CARRIED

The Accounts Payable (#3.b.) approved at the September 14, 2017 Board meeting was provided and attached to the agenda for informational purposes.

OLD BUSINESS

Solicitor: Daniel Corveleyn, Esq. – No report.

NEW BUSINESS

Monroe Career & Technical Institute: Ms. Linda Micklos – No report.

Colonial IU 20: Mr. Daniel Wunder – Not present – no report.

PSBA Legislative Liaison Report: Ms. Susan Kresge –
Approval of Agenda item #5.c. – PSBA Election

Mr. Peeters motioned, seconded by Mr. Serfass to approve the Pleasant Valley School District vote for the following PSBA Officers and Representatives:

President-Elect	David Hutchinson
Vice President	Eric Wolfgang
Treasurer	Mike Gossert

CARRIED

Ms. Kresge provided an update from the PSBA Legislative Report. She stated that no action was taken by the House of Representatives on a budget revenue plan; negotiations are continuing and the State Treasurer said that there will be no more short-term loans from the Treasury to cover the state's bills until a new revenue package is adopted. Ms. Kresge stated that the Senate rejected the revenue plan passed by the House under House Bill 453 to close the \$2.2 billion gap that is necessary to pay the \$32 billion budget that became law in July; however discussions are continuing in the Senate and House along with the governor to get support to pass and enact a plan. State payments to Medicaid insurers and school districts were delayed but have since been made and the Wolf administration said it can meet obligations through the end of September. Ms. Kresge also reported that the general obligation rating by Standard & Poor has lowered meaning the state will pay more to borrow money. Ms. Kresge distributed a one-page document with regard to the proposed Constitutional Amendment on Property Taxes which will be on the ballot on November 7th. She stated that the Amendment is about raising the homestead exemption from 50% to 100%. However, this Amendment simply allows the General Assembly to adopt legislation in the future expanding current law regarding homestead exclusions and would have to be adopted into law. She stated that the document provides questions and answers in order for voters to better understand the proposed amendment and what the impact will be for taxpayers.

Student Government Representative: Ms. Michelle Renee Arrigo

Ms. Arrigo reported on happenings at Pleasant Valley High School:

I. Honorable Mentions: Varsity Bears Records

- A. Football team is getting prepped and ready for the long-anticipated Bucket Game against Pocono Mountain East.
- B. Both soccer teams are racking up a near-undefeated tally.
- C. Boys Cross Country is undefeated.
- D. Tennis team is ready for Districts.

II. Hurricane Harvey Shoe Drive - Junior Logan Mackes started this effort and our school has been very active in donating, collecting, and organizing shoes- over 1,000 pairs.

III. Fall College Fair sponsored by the John J. Gress Chapter of the National Honor Society occurred on Wednesday 9/27/17 in the Old Gymnasium. Over 50 institutions attended and the Fair ran throughout lunch periods 4-8 so all students had a chance to attend without missing class.

IV. Hybrid 2 Learn (Geometry and Chemistry). Students are acclimating to new innovative, teaching method for high school classes.

V. Homecoming –

- A. Homecoming Court Nominations via our new voting system eBallot are currently underway!
- B. Homecoming Game is coming up on Friday October 6 against Dieruff.

C. The Homecoming Dance is scheduled for Saturday, October 21 at 7pm in the New Gym. SGA is working hard to make it our best one yet!

VI. Spirit Week

- A. Introducing “Clash of the Classes” - a way to help classes with prom fundraising, garnering class involvement, and encouraging school spirit!
- B. Skits and Hallways
- C. Hurricane Irma Relief Fundraiser: Pie-a-Teacher sponsored by the Cultural Diversity Club at our Spirit Week Pep Rally -Administrators and teachers have gladly volunteered.
- D. Two New Spirit Days: Monday 10/16: Farmer Day; Tuesday 10/17(new): Twin Day; Wednesday 10/18: Team Spirit Day; Thursday 10/19 (new): Pajama Day; Friday 10/20: Blue & White Day.

VII. Adopt-a-German (GAPP Exchange Program) – German Teacher Miranda Ford organized the Adopt-a-German program. Teachers can host German exchange students and PVHS students can “adopt-a-German” for a class period on October 4, 2017.

SUPERINTENDENT-REPORT/REQUESTS: Mr. David Piperato

Ms. Kresge motioned, seconded by Mr. Serfass to approve Agenda items #6.a. and #6.b. as follows:

Approval of Agenda item #6.a. – Homebound Instruction (Re-evaluation in 90 days):

Student No.	Reason
HB108701-I	Medical, retroactive to September 28, 2017

Approval of Agenda item #6.b. – Western Pocono Library Board of Trustees:

Reappointment of two trustees for three-year terms to expire in October 2020:

- A. Karen Catina
- B. Debby York

Appointment of replacement trustee for term to expire October 2019:

- A. Carmela Heard (replacing Vincent Morello, Jr.)

ROLL CALL: 8-0 CARRIED

Mr. Peeters motioned, seconded by Mr. Serfass to approve Agenda item #6.c. as follows:

Approval of Agenda item #6.c. – Expulsion of Student ID#102201-H for the remainder of the 2017-2018 school year.

ROLL CALL: 8-0 CARRIED

Mr. Serfass motioned, seconded by Ms. Kresge to approve Agenda item #6.d. as follows:

Approval of Agenda item #6.d. – Expulsion of Student ID#102037-H for the remainder of the 2017-2018 school year.

ROLL CALL: 8-0 CARRIED

Agenda item #6.e. - Announcements—Mr. Piperato read a letter received from PSBA that recognizes long-term school directors for their voluntary service to their local communities. Mr. Piperato presented certificates to Mr. Len Peeters (12 years of service) and to Ms. Sue Kresge (20 years of service). Mr. Piperato also announced that implementation of a new policy has begun in which we are asking community members to refrain from using the facilities during the school day in order to insure the safety of our students.

HUMAN RESOURCES: Dr. John T. Burrus

Ms. Kresge motioned, seconded by Mr. Zacharias to approve Agenda item #7 as follows:

Approval of Agenda item #7.a. – Hiring of Personnel Regular Appointment (pending receipt of all required paperwork):

	Name	Position	Salary	Location	Start Date	Individual being Replaced
1.	Bibi Parasram	Part-Time Monitor	\$9.89 per hour	PVI	October 2, 2017	
2.	Dorothy Sawyer	Part-Time Monitor	\$9.89 per hour	PVI	October 2, 2017	

3.	Lynn Roos	Part-Time Cafeteria Worker	\$11.00 per hour	PVE	October 2, 2017	Amy Stone
4.	Brenda Russell	Part-Time Cafeteria Worker	\$11.00 per hour	PVHS	October 2, 2017	Zdenka Hic
5.	Troy Kunz	Substitute Teacher			October 2, 2017	
6.	Nikki Haden-Coar	Substitute Monitor, Substitute Food Service Employee and Substitute Custodian	Per Board Policy		October 2, 2017	
7.	Ann Marie Walsh	Substitute Food Service Employee and Substitute Custodian	Per Board Policy		TBD	
8.	Lourdes Washington	Casual Security Officer and Substitute Para-Professional Associate	Per Board Policy		TBD	
9.	Nico Perez	Casual Security Officer and Substitute Food Service Employee	Per Board Policy		TBD	
10.	James Aye	Substitute Custodian and Substitute Food Service Employee	Per Board Policy		TBD	
11.	Ashley Raymond	Casual Security Officer	\$13.74 per hour		TBD	
12.	Angela Schwartz	Substitute Teacher and Substitute Para-Professional Associate	Per Board Policy		TBD	
13.	Michelle Morcombe	School Nurse	Step 5, B/36, \$46,600, prorated	PVI	TBD	Kristal Nemeroff
14.	Diane Thompson	Substitute Teacher	Per Board Policy		October 2, 2017	
15.	Jo Sponsler	LTS Music	BS Step 1, \$42,300, prorated	PVE	October 2, 2017	Amy Hafferty

Approval of Agenda item #7.b. – Changes to Current Employee Assignments:

	Name	Position	From	To	Effective Date
1.	Raven Esposito	Substitute Para-Professional Associate	-	-	October 2, 2017
2.	Alison Fennell	Substitute Para-Professional Associate	-	-	October 2, 2017
3.	Amy Eckert	Substitute Para-Professional Associate and Substitute Teacher	-	-	October 2, 2017
4.	Stephanie Havansky	Part-Time Monitor	PVI	PVHS	October 2, 2017
5.	Dorene Darabaris	Substitute Para-Professional Associate			October 2, 2017

Approval of Agenda item #7.c. – Leaves of Absence - Employees are responsible for benefit payments:

	Name	Position	Bldg.	Leave	Days	Dates
1.	Ludmila Healy	Monitor	PVI	Leave Without Pay	Five (5)	September 27, 2017 - October 4, 2017
2.	Evan Reese	Teacher	PVE	Family & Medical Leave	Forty (40)	September 25, 2017 - November 17, 2017
3.	Cindy Gonzalez	Food Service Employee	PVI	Leave Without Pay	One (1)	October 13, 2017

Approval of Agenda item #7.d. – Affiliation Agreements:

1. Between Pleasant Valley School District and Indiana University of Pennsylvania.
2. Between Pleasant Valley School District and Drexel University.

Approval of Agenda item #7.e. – Resignation: Lawrence Lewis, Casual Security Officer, effective August 11, 2017.

Approval of Agenda item #7.f. - 2017-2018 Cyber Graduation Project Advisors:

1. Bernadette Fierro
2. Alison Hudzinski
3. Shannon Mackes
4. Gayle Markowski
5. Sandra Reilly
6. Amy Winsock

Approval of Agenda item #7.g. - Support Staff Retirement Incentive September 28, 2017: Memorandum of Understanding between the Pleasant Valley Education Support Professionals Association and the Pleasant Valley School District for the attached Retirement Incentive dated September 28, 2017.

ROLL CALL: 8-0 CARRIED

CURRICULUM/STAFF DEVELOPMENT: Mr. Kenneth Newman

Agenda item #8.a. – Informational – Ms. Lori Hagerman, Reading Supervisor, provided a written ELA update which was attached to the agenda.

Mr. Newman thanked all involved with the Intensive Kindergarten Program presentation this evening.

SUPPORT SERVICES: Mr. Joshua Krebs

Mr. Serfass motioned, seconded by Mr. Wisser to approve Agenda Item #9 as follows:

Approval of Agenda item #9.a. – 2017-2018 Spring Coaching Positions:

A. Track and Field

- Head Coach: Michelle Piontkowski
- Varsity Assistant: Drew Davis
- Varsity Assistant: Hope Smith
- Varsity Assistant: Dawn Larkin

B. Boys Tennis

- Head Coach: Mark Allison

C. Softball

- Head Coach: Steve Caffrey
- Varsity Assistant: Drew Dymond
- JV Assistant: Nicole Kregeloh

D. Baseball

- Head Coach: Jeff Lazowski
- JV Assistant: Scott Castone and Jeremy Gigliotti (split stipends)

E. Girls Lacrosse

- Head Coach: Toni Bush
- Varsity Assistant: Gerald Lopez
- JV Assistant: Beth Green
- Volunteer: Joseph Bush
- Volunteer: Robert Storm II

F. Boys Lacrosse

- Head Coach: Vincent Arezzi
- Varsity Assistant: Rick Anglemyer

Approval of Agenda item #9.b. – 2017-2018 Winter Coaching Positions:

A. Wrestling:

- Jr. High Asst: Kevin Lesoine

B. Girls Basketball:

- Resign Nicole Kregeloh as Jr. High Assistant
- Jr. High Assistant: Dan Muir
- Freshman Assistant: Nicole Kregeloh

Approval of Agenda item #9.c. – 2017-2018 Supplemental/Co-Curricular Positions:

- A. Freshman Class Advisor: Vanessa Fego

Approval of Agenda item #9.d. – 2017-2018 Intramural Advisors:

- A. JCM Weight Room Mondays through Thursdays 2:45 pm - 4:15 pm September 2017 to May 2018
Applicant: Lori Bray Co-Applicant: Gail Finamore
- B. PVHS JV Tennis Monday through Friday 4 pm - 6 pm March 2018 to May 2018
Applicant: Laura Ammermann
- C. PVHS Math Club Mondays 2:35 pm - 3:35 pm September 18, 2017 to May 21, 2018
Applicant: Bradley Rogers
- D. PVHS Girls Lacrosse Fall: Tuesdays, Thursdays, Saturdays Winter: Mondays, Thursdays Varied Times October 10, 2017 to March 2, 2018
Applicant: Toni Bush
- E. PVHS Boys Basketball Mondays and Tuesdays 6:00 pm - 7:30 pm September 18, 2017 to November 14, 2017
Applicant: Matthew Gould

Approval of Agenda item #9.e. – 2017-2018 Field Trip Requests:

- A. Grade/Organization PVMS Ski Club
Teacher(s) Involved Rob Petit-Clair
Destination Blue Mountain Ski Resort
Purpose Learn how to ski or snowboard
Date(s) 1/4/18, 1/11/18, 1/18/18, 1/25/18
2/1/18, 2/8/18
rain dates: 2/15/18, 2/22/18
District Buses Needed (#) Yes 3
Cost Per Student \$50-\$250 (varies)
Cost For District N/A
- B. Grade/Organization 3rd and 4th Grade Ski Club
Teacher(s) Involved Laura Ammermann
Destination Blue Mountain Ski Resort
Purpose Learn how to ski or snowboard
Date(s) 1/16/18, 1/23/18, 1/30/18,
2/6/18, 2/13/18,
District Buses Needed Yes
Cost per Student \$250
Cost for District N/A
- C. Grade/Organization NAHS 10-12
Teacher(s) Involved Dan Mulligan
Destination Philadelphia Art Museum
Purpose See famous works of art. Photograph Longwood Gardens
Date(s) May 11, 2018
District Buses Needed Yes
Cost per Student \$20
Cost for District N/A

Approval of Agenda item #9.f. – Facility Use Requests:

- A. Organization American Cancer Society
Facility Requested PVMS Cafeteria
Purpose Monthly Meetings
Dates/Times October 18, 2017 – May 16, 2018
Third Wednesday of every month
5:30pm – 7:30pm
Requestor Michael Hurley
Attendance 10-30
Tuition None
Fee by District Class 3- All Appropriate Fees Apply
- B. Organization American Cancer Society

Facility Requested	PVHS Stadium, Concession, Restrooms, Parking lot, New Gymnasium
Purpose	ACS Relay For Life
Dates/Times	May 31, 2018 – June 3, 2018 Thursday – Friday - 8:00am – 5:00pm (set-up) Saturday 10:00am – Sunday 10:00am (Relay for life)
Requestor	Michael Hurley
Attendance	500
Tuition	None
Fee by District	Class 3- All Appropriate Fees Apply

ROLL CALL: 8-0 CARRIED
 Abstained on item #9.b.B.: Sue Kresge 7-0-1
 CARRIED; Abstained on item #9.d.E.: Russ
 Gould 7-0-1 CARRIED

Agenda item #9.f. – Informational: District Events for September 29, 2017 – October 12, 2017 was provided and attached to the agenda.

Mr. Krebs took this opportunity to publicly recognize and thank Wawa for donating 50 coffee certificates, 50 donut certificates, and 50 breakfast sandwiches certificates to bus drivers. In addition, Mr. Krebs announced that a Bully Committee meeting will be held on October 11th at 9:00 AM and he offered the opportunity for community members to be a part of this committee in order to reduce bullying in our schools.

BUILDING REPORTS: (Agenda item #10)

Pleasant Valley Elementary School: Mr. Pomposello

A written informational report was provided. Mr. Pomposello highlighted the Healthy Happy Meals program and thanked the community for supporting our school district. He announced that the PTO Bear Walk will be held on Friday, October 13th at the high school. Mr. Pomposello welcomed Michelle Arrigo as Student Government representative and shared positive comments.

Pleasant Valley Intermediate School: Ms. Cassandra Herr

A written informational report was provided. Ms. Herr stated that the open houses and book fairs were well attended and extended a thank you to the PTO. She stated that data analysis day is tomorrow. In addition, Ms. Herr stated that a fundraiser is being held in support of a student who has been diagnosed with cancer.

Pleasant Valley Middle School: Mr. Rocco Seiler

A written informational report was provided. Mr. Seiler also stated that open house went well and that different community organizations were available for parents and a representative from D&A was present and well received. Mr. Seiler announced that the flea market was a great success and that on October 8th, the second annual Fun Run will be held in support of childhood cancer.

Pleasant Valley High School: Mr. Matt Triolo

A written informational report was provided. In addition, Mr. Triolo welcomed Student Government representative Michelle Arrigo and said she will represent the high school very well. Mr. Triolo also announced that Bear Period Days have been created and are held once every 12 days to provide teachers to conduct meetings and educational workshops for the students. He stated that the goal of this class is to give students more opportunities to get involved in school activities. Mr. Triolo stated that the start of the school year is going well and he provided social media information.

BUSINESS MANAGEMENT: Ms. Susan Famularo

Ms. Kresge motioned, seconded by Mr. Wissner to approve agenda item #11 as follows:

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

Cafeteria Accounts Payable for September 28, 2017
 Total Amount: \$26,226.18

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

- A. Colonial Intermediate Unit #20. Secure an LPN or RN to administer medication for Pleasant Valley School District students while attending Community Based instruction and/or field

- trips. Rate of service is \$51.50 an hour for an LPN and \$56.65 an hour for an RN. Effective August 18, 2017 through June 30, 2018.
- B. Colonial Intermediate Unit #20 Special Education contract for the 2017-2018 school year. Cost for special education services are estimated to be \$1,850,617. The final reconciliation of the charges is to be made by August 2018.
 - C. IDEA-Part B Use of Funds Agreement between Pleasant Valley School District and Colonial Intermediate Unit #20 for the 2017-2018 School Year.
 - D. Colonial Intermediate Unit #20 and Pleasant Valley School District. Alternative and Regular Education Transportation Contract for School Year 2017-2018. The cost for said service is projected to be \$2.64 per mile, for each student transported. This cost will increase or decrease depending on variations in number of students and miles transported from 2016-2017 and throughout 2017-2018.
 - E. Quiet Valley Living Historical Farm. Cost: \$5.00 for each child, \$5.00 for all parents, one free teacher for every 10 students. Pleasant Valley Elementary Students. Program dates, April 6,9 and 11, 2018.
 - F. Bear Mountain Butterfly Sanctuary. Butterfly School 101. Approx. Cost: \$2,768.00, comp one (1) teacher per class, TSS workers, bus drivers and nurses. Program Dates: April 23, 25,26,27,30, May 1,2, 2018 for Pleasant Valley Elementary School.
 - G. Dress Down Day, March 16, 2018 donations to wear green T-shirts and jeans. Fundraiser for Key Club at Pleasant Valley High School.
 - H. PM Direct. Cost: \$37,147 for entire School District. Data Gathering and PM Schedule Creation.
 - I. Air Dynamics Heating & Air Conditioning, Inc. Cost: \$7,500. Conference Room C - HVAC.
 - J. Ozark Delight Candy Company, Inc. Fundraiser for FBLA - Pleasant Valley High School. Items to be sold September 25, 2017 to October 17, 2017 before and after school.
 - K. Krispy Kreme Doughnuts. Fundraiser for FBLA - Pleasant Valley High School. Items to be sold October 5, 2017 to October 19, 2017.
 - L. Dress Down Day. December 21, 2017 donations to wear red & green. Fundraiser for Pleasant Valley Class 2019.
 - M. Movie Night. Snacks to be sold for free showing of "ELF" on December 8, 2017. Fundraiser for Pleasant Valley Class of 2019.
 - N. Java Joes. Coffee to be sold to students and club members from October 1 to October 15, 2017. Fundraiser for Key Club at Pleasant Valley High School.
 - O. Adopt-a-German Day. Pleasant Valley High School students to "adopt" a German student for a class period starting September 25 through October 4, 2017.
 - P. Edmentum. Cost: \$20,036.50. Licenses for Courseware: Math Library and Study Island: Math Library. To be paid from the Ready to Learn Grant.
 - Q. Dress Down Day. October 13, 2017 donations for a family in need. Fundraiser K-12 for the entire school district.
 - R. Northeast Regional Key Community Services for Children. Cost: \$1,080 Professional Development program for Oct. 9, 2017 In-service day

Approval of Agenda item #11.c. – Transfer of Proceeds: Recommendation to transfer the proceeds from the sale of the Operations Center (Warehouse) \$451,050 from General Fund to Capital Reserve Fund.

Approval of Agenda item #11.d. – Opening of a Capital Reserve Fund Account at PLGIT: Recommendation that the Business Manager open a Capital Reserve Fund Account at Pennsylvania Local Government Investment Trust (PLGIT) with an initial deposit of \$1,260,285.

Approval of Agenda item #11.e. – Amazon Business Account: Recommendation that the Business Manager open an Amazon Business Account for the Pleasant Valley School District.

Approval of Agenda item #11.f. – Payment from PVSD Stadium Project: Recommendation for payment of invoice from the Pleasant Valley School District Stadium Project Account to be paid with a cashier's check: Paverart – concrete pavers \$86.00.

Approval of Agenda item #11.g. – Payment from Bond Fund: The following invoices to be paid from the Bond Fund: 2006 Bond Fund as was attached - \$433,024.15.

Approval of Agenda item #11.h. – Lease Agreement as was attached between PVSD and LVCIL for space at Polk Elementary School: \$450.00/month for each of three (3) classrooms at Polk Elementary beginning October 1, 2017 and ending on September 30, 2018.

Approval of Agenda item #11.i. – Doreen Cruz-Delgado, MS CCC-SLP – Cost: \$400.00 – Certified Speech/Language Therapist to provide a speech and language evaluation.

Approval of Agenda item #11.j. – Payment from Courtyard Garden Account: Check #201 – David Tonkay Hauling – 4 ton round stone - \$200.00.

ROLL CALL: 8-0 CARRIED

Agenda item#11.k. – The District Investment Report for August 31, 2017 was attached to the agenda for informational purposes.

SOLICITOR: Daniel Corveleyn, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mr. Gould stated that for many years Pleasant Valley held a Chem Free graduation party but that it was not held this past year. He expressed that he would like to see this event revived. Mr. Piperato will meet with the high school administration with this concern.

PLEASANT VALLEY CITIZENS: None.

ADJOURNMENT

There being no further business to come before the Board, Mr. Zacharias motioned, seconded by Mr. Cocuzzo to adjourn the meeting at 8:57 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: October 12, 2017 @ 8:00 PM