

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

**Minutes of the October 26, 2017 Board of Education Meeting**

**Board Approved 11-9-17**

**CALL TO ORDER:**

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on October 26, 2017 and called to order by Russell Gould, President, at 8:02 PM. The Pledge of Allegiance was led by Mr. David Piperato 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, Dan Wunder, Sue Kresge, Doug Wisser, Ken Cocuzzo.

**Absent:** Linda Micklos.

**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.

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

**School Solicitor in attendance:** Daniel Corveleyn, Esq.

**Notification of Executive Session:** Mr. Gould announced that an executive session was held on October 26, 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. Donna Yozwiak, Chestnuthill Township, expressed concern that there are Board members who do not have Act 34, 114, and 151 clearances. She expressed concern that the Board requires that all employees and volunteers are required to have these clearances and suggested that these clearances be obtained by the Board as well to avoid any question of the lack of transparency. Mr. Piperato stated that Board policy does not require those who do not come in direct contact with students and/or supervise students to have clearances.

Ms. Laura Jecker, Chestnuthill Township, expressed concern about the contract contained on the agenda for approval this evening. She questioned the term and it not being posted and feels taxpayers should know what the Board is considering. Solicitor, Mr. Corveleyn addressed the issue and stated that this is a personnel issue and once it is approved it will become a public document. Ms. Jecker also expressed her opinion about the MiniThon fundraisers and Four Diamonds. She stated that she feels our students are not benefiting from the fundraisers. Mr. Piperato addressed the issue and stated that \$6,000 was raised locally for two students who are suffering from cancer. Mr. Piperato stated that we want our students to know that there is a world outside of our community and that he is very supportive of MiniThon and Four Diamonds and that they give \$.91 of every dollar raised and over \$9 million went to cancer research in 2016.

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

Mr. Serfass motioned, seconded by Ms. Kresge to approve the minutes of the Board of Education meeting held on October 12, 2017.

CARRIED

**TREASURER'S REPORT: Mr. Bob Serfass**

Mr. Peeters motioned, seconded by Mr. Wunder to approve agenda item #3 as was attached, as follows: Approval of #3.a. Accounts Payable – 10-13-17 to 10-26-17.

ROLL CALL: 8-0 CARRIED

The Accounts Payable (#3.b.) approved at the October 12, 2017 Board meeting was provided and attached to the agenda for informational purposes.

**OLD BUSINESS**

**Solicitor: Daniel Corveleyn, Esq. –**

Mr. Corveleyn stated that he has been working with Mr. Krebs in reviewing documents for approval this evening including the proposal on the van, the fencing proposal, two contracts for TRANE, the two Polk elementary lease agreements with the Growing Place, and the Chestnuthill Elementary lease, as well as all policies provided for a first reading.

**NEW BUSINESS**

**Monroe Career & Technical Institute:** No report.

**Colonial IU 20: Mr. Daniel Wunder –**

Mr. Wunder provided a report on the October 25<sup>th</sup> meeting which included routine business. Mr. Wunder stated that of note to Pleasant Valley, the IU Board approved the CIU20 Comprehensive Plan for the time period of July 1, 2018 through June 30, 2021. In addition, Kelly Smale was approved as a full time teacher in the early intervention classroom housed in Polk Elementary School. Mr. Wunder also reported that contract negotiations are underway with Dr. Brennan and he will keep the Board updated. A copy of *The Twenty* newsletter was also provided.

**PSBA Legislative Liaison Report: Ms. Susan Kresge –**

Ms. Kresge reminded the Board about the ballot voting for school board members for PSERS and stated that the deadline is November 10<sup>th</sup>. She provided information from the PSBA Legislative Report and stated that the state budget package has been sent to the Governor by the General Assembly. Ms. Kresge read from the report that work on the 2017-2018 state budget is nearing completion as the General Assembly finalized revenue packages that provides funding to close the \$2 billion gap that is necessary to pay the \$32 billion budget that became law in July. Legislation for expanded gambling was approved, as well as appropriations for state-related universities. She went on to read that the legislators agreed that House Bill 542 is the Tax Code bill that contains provisions to borrow \$1.5 billion against the state’s Tobacco Settlement Fund payments, add a new tax for consumer fireworks sales, add taxes for purchase made from online vendors, and transfer certain funds. Also contained in the report was information regarding PlanCon. Ms. Kresge stated that the deadline is extended to July 1, 2021 for school districts with construction projects in the pipeline to vote to proceed with construction and award bids to remain eligible for state reimbursement. It also extends the deadline for the report of the state PlanCon Advisory Committee that was due in May 2017 to January 31, 2018. Ms. Kresge also reported that approval of the voucher program under Senate Bill 2 was stalled in the Senate Education Committee resulting in a tie vote and therefore the bill remains in the committee.

**Student Government Representative: Ms. Michelle Renee Arrigo**

Ms. Arrigo reported that Spirit Week was very successful involving students as well as faculty. She stated that the athletic teams are doing well. Ms. Arrigo reported on the Cultural Diversity Club and stated that videos are available on the W drive for students and teachers to view. She reported that homecoming was last Saturday and all water and food leftover was donated to PV Ecumenical Network.

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

Ms. Kresge motioned, seconded by Mr. Wisser to approve Agenda items #6 as follows:  
Approval of Agenda item #6.a. – Homebound Instruction (Per Board policy re-evaluation will be done in 90 days):

Student No.	Reason
HB101617AB-I	Medical, retroactive to October 16, 2017

ROLL CALL: 8-0 CARRIED

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

- Policy No. 601 Fiscal Objectives
- Policy No. 602 Budget Planning
- Policy No. 603 Budget Preparation
- Policy No. 604 Budget Adoption
- Policy No. 605 Tax Levy
- Policy No. 606 Tax Collection
- Policy No. 607 Tuition Income

- Policy No. 608 Bank Accounts
- Policy No. 609 Investment of District Funds
- Policy No. 610 Purchases Subject to Bid/Questions
- Policy No. 611 Purchases Budgeted
- Policy No. 612 Purchases Not Budgeted
- Policy No. 613 Cooperative Purchasing
- Policy No. 614 Payroll Authorization
- Policy No. 615 Payroll Deductions
- Policy No. 616 Payment of Bills
- Policy No. 617 Petty Cash

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

Mr. Peeters motioned, seconded by Mr. Serfass to approve Agenda item #7.a. through #7.f. as follows:  
Approval of Agenda item #7.a. – Hiring of Personnel Regular Appointment (pending receipt of all required paperwork):

	<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Salary</b>	<b>Start Date</b>
1.	Heather Bristol	Substitute Custodian and Substitute Food Service Employee		Per Board Policy	TBD
2.	Allison Stoner	LTS English	PVHS	Step 1, \$42,300, prorated	TBD
3.	Stacey Kresge	Monitor and Substitute Monitor	PVMS	\$9.89 per hour	TBD
4.	Melissa (Johnny) Siani	Substitute Secretary and Substitute Paraprofessional Associate		Per Board Policy	TBD
5.	Catherine Costa	Part-Time Paraprofessional Associate and Substitute Paraprofessional Associate	PVE	\$11,270.50, prorated	TBD
6.	Julie Harris	Special Education Teacher	PVMS	Step 10, \$57,700, prorated	TBD

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

	<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
1.	Lourdes Washington	Substitute Secretary and Substitute Custodian	October 30, 2017
2.	Kristen Keller	Substitute Custodian	October 30, 2017
3.	Dorothy Sawyer	Substitute Monitor	October 30, 2017
4.	Katie Lisk	Substitute Teacher	October 30, 2017
5.	Rosamaria Mollica	Substitute Teacher	October 30, 2017

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

	<b>Name</b>	<b>Position</b>	<b>Leave</b>	<b>Days</b>	<b>Dates</b>
1.	Peggyann Corriveau	Part-Time Paraprofessional Associate, PVI	Leave without pay	Three (3)	October 25, 2017 - October 27, 2017
2.	Jennifer Figueroa	Part-Time Paraprofessional Associate, PVI	Leave without pay	One-half (1/2)	February 13, 2018
3.	Jennifer Figueroa	Part-Time Paraprofessional Associate, PVI	Leave without pay	Three (3)	February 14, 2018 - February 16, 2018
4.	Evelyn Garced	Part-Time Monitor, PVMS	Leave without pay	Three (3)	October 12, 2017 - October 16, 2017
5.	Joan Toolan	Part-Time Paraprofessional Associate, PVMS	Leave without pay	Six (6)	October 31, 2017 - November 6, 2017
6.	Marie McGinley	Part-Time Paraprofessional	Leave without pay	One (1)	October 5, 2017

		Associate, PVI			
7.	Dawn Dunbar-Gerenday	Part-Time Paraprofessional Associate, PVMS	Leave without pay	Forty-Eight (48)	August 22, 2017 - October 31, 2017
8.	Kelly McElmoyle	Teacher, PVE	Leave without pay	Sixteen (16)	September 18, 2017 - October 9, 2017
9.	Alison Fennell	Part-Time Paraprofessional Associate, PVE	Leave without pay	One-half (1/2)	September 22, 2017
10.	Anna Marie Fedorchak	Part-Time Monitor	Leave without pay	Two (2)	October 24, 2017 - October 25, 2017
11.	Christine Konstantopoulos	Teacher, PVHS	Family and Medical Leave	Four (4)	November 17, 2017 - November 27, 2017
12.	John McCutchan	Courier	Family and Medical Leave	Twenty-eight (28)	October 19, 2017 - November 30, 2017
13.	Philip Masiello	Teacher, PVHS	Family and Medical Leave	Thirty-six (36)	October 24, 2017 - December 15, 2017
14.	Barbara Kuntzman	Custodian, PVMS	Intermittent Family and Medical Leave	One (1)	October 17, 2017
15.	Denise Linkhorst	Teacher, PVE	Family and Medical Leave	Thirteen (13)	September 27, 2017 - October 10, 2017
16.	Stephanie Bush	Part-Time Paraprofessional, PVE	Leave without pay	Sixty-one (61)	January 26, 2018 - April 30, 2018

Approval of Agenda item #7.d. – The following terminations:

1. Employee #106 – Failure to respond to Reasonable Assurance Notice after multiple attempts
2. Employee #4380 – Failure to respond to Reasonable Assurance Notice after multiple attempts
3. Employee #2933 – Failure to respond to Reasonable Assurance Notice after multiple attempts

Approval of Agenda item #7.e. – The following retirements (Support Staff Retirement Incentive):

1. Todd Kresge, Maintenance Technician, effective October 27, 2017
2. Nazare Pereira, Custodian, effective October 27, 2017

Approval of Agenda item #7.f. – The following resignations:

1. Kathleen Sadowski, Part-time Paraprofessional Associate, PVI, effective October 27, 2017
2. Phyllis Altieri, Secretary PVMS, effective November 3, 2017

Prior to roll call, Mr. Peeters and Mr. Wisser took this opportunity to thank Mr. Todd Kresge for his years of service and wished him good luck in his retirement.

ROLL CALL: 8-0 CARRIED

Abstained on Agenda item #7.a.3.: Ms. Kresge  
7-0-1 CARRIED (Abstention form attached)

Mr. Piperato requested approval of Agenda item #7.g. – Employment Contract with a correction of term to be May 1, 2018 through April 30, 2021:

Mr. Wunder motioned, seconded by Ms. Kresge to approve Agenda item #7.g. – Employment Contract for Director of Human Resources, beginning May 1, 2018 and ending on April 30, 2021.

ROLL CALL: 8-0 CARRIED

**CURRICULUM/STAFF DEVELOPMENT: Mr. Kenneth Newman**

Agenda item #8.a. – None.

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

Agenda item #8.c. – Informational: Presentation on PVSD Achievement Data/October 2017 Performance Report: Mr. Newman –

Mr. Newman provided a PowerPoint presentation which was also attached to the agenda. The presentation included data on PSSA performance with comparison to state scores for reading and math in grades 3-8; PSSA performance with comparison to state scores in Science in grades 4 and 8 all showing a three-year growth. Keystone Exam performance review was also included in Algebra I, Literature, and Biology with comparison to state scores showing a three-year growth. In addition, PA Alternate Standards performance (PASA) was provided in grades 3-8, 11 in math and reading. Discussion was held.

Agenda item #8.d. – Comprehensive Math Plan Overview: Ms. Shavonne Liddic –

A PowerPoint presentation was provided and attached to the agenda. Ms. Liddic thanked all teachers who were involved in creating the plan. Ms. Liddic, Ms. Herr, Mr. Pomposello, Mr. Triolo, and Mr. Seiler reviewed the goals and rationale for the goals for their specific grade levels. Goals and rationale for goals were provided for Standards and Curriculum, Assessment, Instruction, Professional Learning and Practice, Math Leadership, Goals and Sustainability, and Partnerships Districtwide. Discussion was held. Ms. Liddic stated that she will seek approval of the plan at the next Board meeting.

**SUPPORT SERVICES: Mr. Joshua Krebs**

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

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

- A. PVMS Ski Club January 4, 2018 to February 22, 2018 Thursdays 2:45 pm - 9:00 pm  
Co-Advisors: Tara Orefice and Cindy Siekonic
- B. PVHS Different Outlooks on Society September 2017 to May 2018 Twice a week from 2:35 pm - 4:00 pm  
Advisor: Bron Leupold
- C. PVHS Ski Club January 10, 2018 to February 22, 2018 Wednesdays 2:30 pm - 9:00 pm  
Advisor: Mark Rehrig; Co-Advisors: Dave Lewis, Kristen Matweecha, Jason Smith
- D. PVHS Winter Track November 20, 2017 to February 26, 2018 Mon, Wed and Thursdays 2:50 pm - 5:30 pm  
Advisor: Michelle Piontkowski; Co-Advisors: Drew Davis, Dawn Larkin

Approval of Agenda item #9.b. – Move Middle School Baseball from an Intramural Program to a Supplemental Program.

Approval of Agenda item #9.c. – Permit all senior citizens over the age of 65 into regularly scheduled PVSD athletic events free of charge with valid ID.

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

- A. Grade/Organization PVHS 10-12 Ski Club  
Teacher(s) Involved Mark Rehrig, Dave Lewis, Jason Smith, Kristen Matweecha  
Destination Blue Mountain Ski Area  
Purpose To develop Kinesthetic Awareness and experience both cardiovascular and muscular exercise  
Date(s) 1/10, 1/17, 1/24, 1/31, 2/7, 2/1, 2/21, 2/28 2018  
District Buses Needed (#) Yes 2  
Cost Per Student \$120-\$235  
Cost for District N/A
- B. Grade/Organization PVHS Ski Club - 9-12  
Teacher(s) Involved Mark Rehrig, Dave Lewis, Jason Smith, Kristen Matweecha  
Destination Elk Mountain Ski Area, Union Dale PA  
Purpose To develop Kinesthetic Awareness and experience both cardiovascular and muscular exercise  
Date(s) 2/23/18  
District Buses Needed(#) Yes 2  
Cost Per Student N/A  
Cost for District N/A

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

- A. Boys Basketball:  
Jr. High Assistant: Drew Diamond

Jr. High Assistant: Doug Rappa  
Volunteer: Jamie Gould

- B. Girls Basketball:  
Volunteer: Mackenzie Borger

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

- A. Softball:  
Varsity Assistant: Drew Diamond

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

- A. Organization West End Soccer League  
Facility Requested PVMS New Gymnasium  
Purpose Indoor Soccer Practice  
Tuesday, Wednesday, Friday  
Dates/Times 6:00 pm – 9:00 pm  
10/17/17 – 3/30/18  
Requestor Marcia Hansen  
Attendance 20  
Tuition None  
Fee by District Class 3, All Appropriate Fees Apply
- B. Organization West End Little League  
Facility Requested PVHS Old Gymnasium  
Purpose Winter Baseball Workouts  
Fridays  
Dates/Times 7:00 pm – 9:00 pm  
11/3/17 – 3/23/18  
Requestor Missy Ryals  
Attendance 40  
Tuition None  
Fee by District Class 3, All Appropriate Fees Apply
- C. Organization PVYA  
Facility Requested PVMS, PVHS, PVI, PVE Gymnasiums  
Purpose Practices and Games for basketball, lacrosse, baseball, and Host CBL U15  
Tourney  
11/06/17 – 03/24/18  
Dates/Times Full Day Saturdays and Sundays  
6:00 pm – 9:00 pm, Monday – Friday  
Requestor Hope Smith  
Attendance 20-100  
Tuition None  
Fee by District Class 3, All Appropriate Fees Apply
- D. Organization PVYA  
Facility Requested PVE Upper Athletic Field  
Purpose Lacrosse Intramural Program  
Monday-Friday  
Dates/Times 10/6/17 – 11/30/17  
4:00 pm – 7:00 pm  
Requestor Hope Smith  
Attendance 20  
Tuition None  
Fee by District Class 3, All Appropriate Fees Apply

Approval of Agenda item #9.h. – Supplemental/Co-Curricular Positions:

- A. Resignations:  
Sara Klein – Musical Assistant Director HS  
Lois Mann – Accompanist
- B. Musical Assistant Director HS: Lois Mann

Approval of Agenda item #9.i. – Long Term Substantial Volunteers:

- A. Susan Marsh and Dawn Kieffer – PVE
- B. Diana Barsuaskas - PVI

ROLL CALL: 8-0 CARRIED

Abstained on item #9.e.A.: Russ Gould 7-0-1  
CARRIED (Abstention form attached)

Agenda item #9.j. – The Cafeteria Participation Report was attached to the agenda.

Agenda item #9.k. – Informational: District Events for October 27, 2017 – November 9, 2017 was provided and attached to the agenda.

Mr. Krebs took this opportunity to provide an update on the PVSD Anti-Bullying Committee. He said that the second meeting was held this past Wednesday where a mission was formed – to promote a positive school climate of culture and of tolerance for students, staff and community in educating and recognizing, identifying and preventing all forms of bullying. He stated that the Committee has created an action plan based on prevention, response and recovery. Mr. Krebs informed all that the next meeting will be held on November 8<sup>th</sup>.

**BUILDING REPORTS: (Agenda item #10)**

**Pleasant Valley Elementary School: Mr. Pomposello**

A written informational report was provided. Mr. Pomposello also announced that the Trunk or Treat event will be held tomorrow night.

**Pleasant Valley Intermediate School: Ms. Cassandra Herr**

A written informational report was provided. Ms. Herr also thanked all for supporting the student who has been diagnosed with cancer.

**Pleasant Valley Middle School: Mr. Rocco Seiler**

A written informational report was provided. Mr. Seiler also reported that PVMS was recognized as a Student Government last week at the PA Student Council Association.

**Pleasant Valley High School: Mr. Matt Triolo**

A written informational report was provided. In addition, Mr. Triolo highlighted the Orange Out dress down day recently held where \$1,800 was raised for a student diagnosed with cancer. He provided names of students receiving scholarships from Kutztown University.

**BUSINESS MANAGEMENT: Ms. Susan Famularo**

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

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

Cafeteria Accounts Payable for October 26, 2017

Total Amount: \$49,156.11

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

- A. Colonial Intermediate Unit #20. Consortium for the web-based Unique Learning System curriculum program. Cost for said services is \$394.73 per license, for 4 licenses. Shall not exceed \$1,578.92 and is in effect for the 2017-2018 school year.
- B. MVP Apparel. PVE Mini-THON fundraiser from December 2017 to February 2018.
- C. PowerSchool (SunGard). Cost: \$5,040.00. Product Tailoring Services Agreement Pleasant Valley School District 00236870 - Version 4.x Retrofits.
- D. No Shave November. Fundraiser for Pleasant Valley Intermediate School Families in Need.
- E. Dress Down Day. Fundraiser for Class of 2018. Go Green Dress Down Day April 20, 2018.
- F. MVP Apparel. Fundraiser Clothing Sale for Pleasant Valley Middle School 7th/8th grade Spring/Fall.
- G. Fundraiser for National Junior Honor Society at Pleasant Valley Middle School. Face Painting on October 20, 2017 for Spirit Week.
- H. Sale of wooden roses. Fundraiser for class of 2018, February 12 through February 16, 2018.
- I. Pie a teacher in the face. Fundraiser for Diversity Club at Pleasant Valley High School. To take place at Pep Rally on October 20, 2017 for Spirit Week.
- J. Moe's Southwest Grill. Moe Mondays, fundraiser for Mini-THON that will be held at Pleasant Valley Middle School. Orders will be taken October 30, November 20, December 18, 2017 and January 8 and February 12, 2018.

- K. Stall Day. Fundraiser for Pleasant Valley Middle School Mini-THON. Activity will take place November 3, 2017 and February 9, 2018.
- L. No Shave November. Mustaches to be sold. Fundraiser for Pleasant Valley Middle School Mini-THON. November 1, 2017 through December 1, 2017.
- M. Fundraiser for National Junior Honor Society at Pleasant Valley Middle School. Birthday Bear - paper bear with messages. October 30, 2017 through May 30, 2018.
- N. Krispy Kreme. Fundraiser for Mini-THON. Pleasant Valley Intermediate School. Doughnuts to be sold 10/20/17 to 11/16/17.
- O. Steel Creek Band. Fundraiser for Mini-THON. Pleasant Valley Intermediate School. Country Dance with line dancing being taught and concession stand open 1/26/18.
- P. Dodgeball tournament. Fundraiser for Mini-THON. Pleasant Valley Intermediate School. Tournament to be held 11/10/17.
- Q. Dodgeball tournament. Fundraiser for Mini-THON. Pleasant Valley Intermediate School. Tournament to be held 11/10/17 with concession stand open.
- R. MVP Apparel. Fundraiser for the sale of T-shirts for the SADD program at Pleasant Valley High School September 30, 2017 to October 30, 2017.
- S. SADD Program at Pleasant Valley High School. Fundraiser for Registration fees/dues. September 30, 2017 to October 30, 2017.
- T. Krispy Kreme. Fundraiser for Dance at the Pleasant Valley High School. Doughnuts to be sold October 23, 2017 through November 7, 2017.
- U. Face Painting. Fundraiser for Mini-THON. Pleasant Valley Middle School October 20, 2017.
- V. The Service Team/Blue Mt. Fencing. Cost: \$2,800.00 with lower bar. Fencing to be supplied and installed at Pleasant Valley Elementary play area.
- W. CSI. Cost: \$2,076.00. Preventative Maintenance - Service Support Agreement for Pleasant Valley Middle School Fire Alarm. Effective October 1, 2017 to September 30, 2018.
- X. Tuthill Corporation t/a Blue Mountain Ski Area. No cost to the school district, each student pays his/her fees.
- Y. TRANE. Cost: \$9,935.00. Repair of 3 HVAC compressors at Pleasant Valley Intermediate School.
- Z. Growing Place Child Care Centers. Chestnuthill Elementary, term January 1, 2018 and ending December 31, 2022. \$375.00 per month for each classroom used, \$450.00 per month for each Pre K Counts classroom and \$400.00 per month for ancillary spaces. Polk Elementary, term January 1, 2018 and ending December 31, 2022. \$400.00 per month for each classroom used, \$450.00 per month for each Pre K Counts classroom and \$600.00 per month for ancillary spaces.

Approval of Agenda item #11.c. – Pricing for 2017 Act 1 Applications:

Homestead/Farmstead Act 1 - Application Printing and Mailing

Service Options

- A. Printing, mailing, forms and envelopes: includes generic letter, pre-populated data on application (including SD name and property owner information), #9 single window return envelope and #10 double window outside envelope. Unit Cost: \$.330
- B. Printing, mailing, forms and envelopes: includes generic letter, pre-populated data on application (including SD name and property owner information) and #10 double window outside envelope. Unit Cost: \$.294
- C. Additional programming. Unit Cost: \$125.00/hour

Approval of Agenda item #11.d. – Payment from PVSD Stadium Project for the following invoice to be paid with a cashier's check to: Paverart – concrete pavers: \$86.00.

Approval of Agenda item #11.e. – West End Park and Open Space Commission: Recommendation to approve the 2018 proposed budget for the WEPOSC with appropriations in the amount of \$350,053.00, and Pleasant Valley School District support in the amount of \$4,060.00 as attached.

Approval of Agenda item #11.f. – Participation in the Northampton/Monroe/Pike County Joint Purchasing Board for the 2018-2019 school year: Joint Purchase Bid – Paper and Janitorial Paper Supplies.

Approval of Agenda item #11.g. – Acceptance of the vendor(s) for fuel oil for the 2018-2019 school year as to be recommended by the Northampton/Monroe/Pike County joint Purchasing Board and to be approved by the Colonial Intermediate Unit 20 Board of directors at the December 2017 regularly scheduled meeting.



Approval of Agenda item #11.h. – Purchase of 2017 Ford Transit: Koch 33 Ford – Cost \$21,502.15 including trade (Chevy 2500 Van, VIN #241160021) – replacement maintenance vehicle.

ROLL CALL: 8-0 CARRIED

Agenda item#11.i. – The District Investment Report for September 30, 2017 was attached to the agenda for informational purposes.

**SOLICITOR: Daniel Corveleyn, Esq.** – No report.

**PLEASANT VALLEY SCHOOL DIRECTORS:**

Mr. Wisser announced the approval this evening for senior citizens age 65 and older to attend athletic events free of charge. He also questioned the Keystone Exams and PSAT requirements. Mr. Newman addressed the question and discussion was held.

Mr. Wunder expressed his thanks and praise for the Pleasant Valley School District for the collaborative efforts which benefits the students. He added that the collaboration of grade levels and building levels depicted in the presentations given this evening is testament to the uniqueness of our district.

Ms. Kresge expressed her gratitude to administration and staff and on behalf of the Board, thanked all for their hard work for the benefit of our students.

Ms. Arrigo expressed her thoughts on behalf of the Student Government thanking all teachers and administration for their hard work.

**PLEASANT VALLEY CITIZENS:**

Ms. Laura Jecker, Chestnuthill Township, expressed her opinion with regard to mid-term testing and final exams. She also questioned data on special education students so they may be part of the reporting process and questioned status for providing classes for lower level students at the high school and middle school. Ms. Jecker questioned the approval of a contract eight months before the effective date. Mr. Piperato explained that it is a requirement that 150 days' notice is required. She also asked for an explanation as to why PSATs are given during the school day, which Mr. Piperato addressed. Ms. Jecker expressed her opinion that teachers work very hard and should have a good contract.

Mr. Jason Kish, Chestnuthill Township, thanked the Board for all that they do. He questioned the issue of clearances and expressed his opinion that Board members should have them because they do go to buildings and events. He also asked about the status of the current dress code. Mr. Piperato stated that it will be looked at but will be kept in place. Mr. Kish thanked the administration for providing the PVHS booklet with regard to college bound student athletic eligibility requirements and stated that it is very informative and helpful.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Peeters motioned, seconded by Mr. Serfass 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: November 9, 2017 @ 8:00 PM