

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

**Minutes of the April 12, 2018 Board of Education Meeting**

**Board Approved 4-26-18**

**CALL TO ORDER:**

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on April 12, 2018 and called to order by President Len Peeters, at 7:01 PM. The Pledge of Allegiance was led by Dr. John Burrus followed by a moment of silence in remembrance of Mr. Kenneth E. (Buzz) Reid, former Superintendent of Schools, who passed away on April 6<sup>th</sup>. Mr. Peeters 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:** Len Peeters, President, Sue Kresge, Vice President, Kenneth Cocuzzo, Treasurer, Bob Serfass, Delbert Zacharias, Laura Jecker, Dan Wunder, Donna Yozwiak, Russell Gould.

**Administrative staff in attendance:** David Piperato, Superintendent, Ken Newman, Assistant to the Superintendent, John Burrus, Director of Human Resources, Stacy Stair, Administrative Assistant to the Business Manager, Marcia Taylor, Accountant, Cheryl Caines, Supervisor of Special Education, Lori Hagerman, Reading Supervisor.

**School Solicitor in attendance:** Paul J. Cianci, Esq.

**Notification of Executive Session:** Mr. Peeters announced that an executive session was held on April 12, 2018 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. Colleen Stipeck, Polk Township, stated that she has children in PVE and PVI and also has a special needs child who will attend the school district in the future. Ms. Stipeck stated that her children are involved in Lacrosse and expressed her concern about the condition of the playing fields not only at PVE and PVI, but at the Middle School and High School. She cited from the American Disabilities Act with regard to accessibility to all common areas and expressed that it is a safety concern that access to these fields are very difficult not only for students with disabilities, but for everyone including emergency vehicles if needed. Ms. Stipeck suggested using the upper fields until this issue can be rectified. She urged the administration and Board to look into this issue. Mr. Piperato thanked Ms. Stipeck for bringing this to the attention of the administration and Board and thanked her for attending the Property Committee meeting recently held to share her concerns. Mr. Piperato stated that he and Mr. Travis Serfass have viewed the fields and he assured her that even though it will take time, the issue will be rectified. Ms. Stipeck also provided photos of the fields for the Board's perusal.

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

Ms. Yozwiak motioned, seconded by Mr. Serfass to approve the minutes of the Board of Education meeting held on March 22, 2018.

CARRIED

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

Ms. Jecker motioned, seconded by Mr. Wunder to approve Agenda item #3.a. - #3.c. as was attached:  
Approval of #3.a. Accounts Payable – 3-1-18 to 3-31-18 (Manual Checks)  
Approval of #3.b. Accounts Payable – 3-1-18 to 3-31-18 (Manual Checks PSDLAF)  
Approval of #3.c. Accounts Payable – 4-12-18

ROLL CALL: 9-0 CARRIED

Abstained on Agenda item #3.b.-Check No. 0020541: Mr. Cocuzzo; Check No. 00220666: Mr. Serfass; Check No. 00220709: Ms. Yozwiak 6-0-3 CARRIED (Abstention forms attached)

Ms. Jecker motioned, seconded by Ms. Yozwiak to approve Agenda item #3.d. - #3.f. as was attached:  
Approval of #3.d. – Trial Balance/Financial Statement 3-31-18  
Approval of #3.e. – Asset Cost Summary 3-31-18  
Approval of #3.f. – Condensed Board Summary/Expenditures-Revenue 3-31-18

ROLL CALL: 9-0 CARRIED

Agenda item #3.g. Accounts Payable approved on March 22, 2018 was attached for informational purposes.

## **OLD BUSINESS**

**Solicitor: Paul J. Cianci, Esq.** – No report.

**Other:** Ms. Yozwiak questioned the status of a presentation to be given by Dr. Lee Lesisko on the PV Cyber Academy. Mr. Newman stated it will be on an upcoming agenda.

## **NEW BUSINESS**

### **Monroe Career & Technical Institute: Ms. Donna Yozwiak –**

Ms. Yozwiak reported on the JOC meeting held on April 9<sup>th</sup>:

- First Annual Trek of Tech – April 21<sup>st</sup> at 8:00 AM with proceeds to the Monroe County Special Olympics, the Leukemia and Lymphoma Society and Big Brother/Big Sister.
- Spring Occupational Advisory Committee meetings and the Cooperative Education Banquet – April 24<sup>th</sup> at 5:00 PM.
- Recognition of two MCTI educators by their peers – Mrs. Lori Bruce, Horticulture and Landscaping and Mr. Martin Wilson, 9<sup>th</sup> grade math.
- Approval of the hiring of an armed security officer from U.S. Security Care, Inc. effective this week and will assist with all hazards plans and staff development.
- SkillsUSA Council District 11 Signing Day – May 11<sup>th</sup> at 8:30 AM in Allentown to recognize graduating seniors going into the workforce with a secured full-time job, those attending college, and those entering the military. From 20 Monroe County students, PV has seven participants.
- Senior Awards Night – May 31<sup>st</sup>, 6:00 PM at Stroudsburg High School. PV seniors from MCTI total 106 this year.

Ms. Yozwiak stated that the next JOC meeting is scheduled for May 7<sup>th</sup> at 7:00 PM.

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

Mr. Wunder reported on the meeting held on March 28<sup>th</sup> and referred to routine business conducted. In addition, Mr. Wunder stated that of note to Pleasant Valley:

- IU Board recommended approval to enter into a letter of intent to purchase 2.5 acres of property located in Northampton County (across from Colonial Academy) for a purchase price of \$218,270. Mr. Wunder expressed the limitations of the present property and access to such property as well as building limitations.
- Christopher Wolfel, Assistant to the Executive Director for Student Services, was approved to attend a Leadership Training Retreat for TACT2 staff training program from July 15-17, 2018.
- Audit Report by Palmer & Company – The IU and their Business Office, managers, and staff were complemented for their thoroughness in the management of funds.
- Annual Election of Intermediate Unit Board of Directors – Four members nominated for a new three-year term ending June 30, 2021 were provided.

Mr. Wunder provided a copy of *The Twenty* newsletter.

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

Ms. Kresge reported from the Legislative Report and stated that the General Assembly was not in session this week; the House of Representatives will return to Harrisburg on April 9<sup>th</sup>; and the Senate will return on April 16<sup>th</sup>. Discussions will resume on a number of issues impacting school districts including the 2018-2019 state budget with the goal of meeting the June 30<sup>th</sup> deadline to pass a new spending plan. In addition, Ms. Kresge stated that ESA vouchers-Senate Bill 2 remains in the Senate Education Committee and supporters of the measure continue to push for the bill to be scheduled for a vote. Ms. Kresge pointed out that we are one of about 180 school boards to have adopted resolutions opposing ESA vouchers and Senate Bill 2. Also contained in the Legislative Report was the new Senate Bill 1095 – Graduation Requirements about to be introduced, which PSBA is supporting and is involved in the push to move and pass during this spring session. Ms. Kresge stated that this proposal allows various assessments and pieces of evidence to be used to show proficiency rather than using Keystone Exams as the sole consideration of student success.

### **Curriculum Committee – Ms. Sue Kresge/Ms. Donna Yozwiak –**

Ms. Kresge reported on the monthly meeting held on April 9<sup>th</sup>:

- Text Help Contract – Ms. Kresge stated that this contract is included on the agenda this evening for approval and said that Ms. Liddic was able to negotiate a better deal with a cost of \$1,100 for 150 licenses versus the prior cost of \$900 for 13 licenses.

- Hybrid Geometry/Chemistry Update – Geometry teachers have heard from colleagues that students in Hybrid classrooms are better at reading and following directions than their peers who are not in Hybrid classrooms.
- Kindergarten Round Table Update – Ms. Kresge stated that Mr. Pomposello reported the need to visit a school that does Kindergarten “the right way”, educating the whole child and as a result, a sub committee was formed (Ms. Falcone-Smith, Ms. Tough, Ms. Grant, Ms. Simonson, and Ms. Price) who will visit schools known to have a strong Kindergarten program.
- Math program for next year will have 30 minutes of education (10 minutes given by the reading area).
- Presentation to the Board on full day kindergarten – deadline of November (before Thanksgiving) as the budget discussions begin in January.
- Reading Series Review – Ms. Kresge stated that the Lucy Calkins series is included on the agenda this evening for approval. She said that many people have been brought together for the reading series review process and overwhelmingly share their support. Ms. Kresge stated that the Committee recommends approval of the Lucy Calkins Reading and Writing Units of Study. Ms. Yozwiak clarified that the purchase is for K-6 with implementation grades 3-6. Mr. Piperato commended Ms. Hagerman and Mr. Newman and others involved for their collaborative work during this process and he is holding this process as a model for future projects.

**Finance Committee - Mr. Len Peeters –**

Mr. Peeters stated that the Committee met this evening. Discussions included financial system software upgrade, summer capital projects, and the 2018-2019 budget. Mr. Peeters stated that the budget has numerous unresolved items such as labor contracts, substitute pay, among other things. He said that the proposed budget will be presented at the April 26<sup>th</sup> Board meeting and the recommended millage increase is 2 mills. Recommended summer projects will be presented at that meeting.

**Athletic Committee - Mr. Russ Gould –**

Mr. Gould stated that the next meeting is scheduled for April 24<sup>th</sup>.

**Property Committee - Mr. Ken Cocuzzo –**

Mr. Cocuzzo stated that a letter was sent to PennDOT by Mr. Piperato indicating our preference that the smaller roundabout be at the bus compound and not at the high school main entrance to eliminate left crossover turns to insure safety. He said that we are awaiting a response from PennDOT.

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

Agenda item #6.a. – The enrollment report as of April 2018 was attached to the agenda for informational purposes.

Agenda item #6.b. – Building Leadership Capacity to Achieve Our Goals Presentation: Mr. David Piperato. Mr. Piperato provided a PowerPoint presentation in follow up to his previous Entry Plan presentation wherein he provided what is needed in order to meet our goals. This evening’s presentation focused on how those goals can be achieved by building leadership capacity in the school district. Data was provided of school districts within IU20 showing the enrollment and number of administrators ratio. In addition, research showing how leadership influences student learning was provided. Information on why school leadership matters was also included in the presentation stating that the overall conclusion is that school leaders have a measurable, mostly indirect influence on learning outcomes. Mr. Piperato also provided an organizational structure (cabinet level) showing our current model and a proposed model which included position descriptions. He spoke about the impact on the budget and his proposal for 2018-2019 which includes the addition of a Director of Innovation and converting PVE and PVI Deans of Students positions to Assistant Principal positions, as well as reinstating a part-time Dean of Students at PVMS using current staff. Board members were given a copy of the job description for Director of Innovation. Ms. Jecker expressed her opinion and disagrees with the need to hire additional administrators but suggests hiring better qualified and more experienced people for certain positions. Ms. Jecker also expressed that she is not in favor of the position of Director of Innovation stating that other issues should be dealt with first. Ms. Yozwiak stated that the brick and mortar population from September to April has decreased by 3%, the high school has decreased by 7%, and the PV Cyber enrollment has increased by 47% and suggests that this should have an impact on the Board’s decision to justify hiring additional administrators. Ms. Kresge questioned the role of the Dean of Students and the suggestion of potential conversion to the position of assistant principal. Mr. Cocuzzo addressed the position of Director of Innovation and suggested other positions such as Director of Operations might be more of a priority. Mr. Wunder stated that hiring Deans of Students in the past was in part for cost-savings but feels we may have lost. He stated that too few people are doing too many jobs and not being able to function in their jobs. Mr. Peeters expressed his concern about the position of Director of Innovation regarding the timing of the proposed position and stated that a Director of Technology might be more fitting. Mr. Peeters said that he would like more clarification on the title of Director of Innovation. Mr. Piperato addressed all questions and concerns expressed and

stated he understands all concerns but said that we are here to educate and he feels that this position is the most needed at this time.

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

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

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

	Name	Position	Site	Salary per Hour	Start Date	Replace
1.	Barbara Bard	Monitor	PVHS	\$9.89	April 16, 2018	
2.	Alan Kistler	Courier	District	\$16.09	April 16, 2018	John McCutchan

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

	Name	Position(s)	Salary per Hour	Salary per Diem	Start Date
1.	Jane Cadotte	Paraprofessional Associate	\$10.00	\$75.00	April 16, 2018
2.	Barbara Bard	Custodian	\$9.38	N/A	April 16, 2018
3.	Melvin Mercado	Custodian	\$9.38	N/A	TBD
4.	Walter Turner	Custodian	\$9.38	N/A	TBD

Approval of Agenda item #7.c. - Hiring of Professional Staff Substitutes/Long Term Substitutes:

1.	Name:	Maria Cimino
	Education Level:	BA: Psychology
	Undergraduate School:	Bloomsburg University
	Certification:	Emergency Permit - All Instructional Areas PK-12
	Salary:	\$100.00 per diem
	Effective:	TBD
2.	Name:	Melissa Roberti
	Education Level:	BA: Communications
	Undergraduate School:	Cedar Crest College
	Certification:	Emergency Permit - All Instructional Areas PK-12
	Salary:	\$100.00 per diem
	Effective:	April 16, 2018
3.	Name:	Foretta Byles
	Education Level:	BA: Elementary Education
	Undergraduate School:	DeSales University
	Certification:	
	Salary:	\$100.00 per diem
	Effective:	TBD
4.	Name:	Elizabeth Brennan
	Education Level:	BA: English with Certification in Secondary Education
	Undergraduate School:	Mount St. Mary's University
	Certification:	
	Salary:	\$100.00 per diem
	Effective:	TBD

Approval of Agenda item #7.d. – Leaves Without Pay (employees are responsible for benefit payments for unpaid leave):

	Name	Position	Site	Day(s)	Date(s)
1.	Carol Bastos	Paraprofessional Associate	PVI	Two (2)	March 15, 2018 - March 16, 2018
2.	Steve Bitto	Teacher	PVI	Two (2)	April 13, 2018 and April 27, 2018
3.	Jane Cadotte	Monitor	PVHS	Four (4)	January 25, 2018, January 31, 2018, March 13, 2018 and March 19, 2018
4.	Patricia Cambria	Food Service Employee	PVMS	One (1)	March 16, 2018

5.	Patricia Cambria	Monitor	PVHS	Two (2)	March 15, 2018 and March 16, 2018
6.	Peggyann Corrivea	Paraprofessional Associate	PVI	Three (3)	March 26, 2018, March 27, 2018 and April 23, 2018
7.	Doreen Cruz	Paraprofessional Associate	PVHS	Five (5)	March 19, 2018 - March 23, 2018
8.	Dorene Darabaris	Paraprofessional Associate	PVI	One (1)	February 21, 2018
9.	Erin Denmon	Paraprofessional Associate	PVI	Two (2)	March 15, 2018 and March 16, 2018
10.	Theresa Dinunzi	Paraprofessional Associate	PVI	One (1)	March 23, 2018
11.	Annamarie Fedorchak	Monitor	PVI	One (1)	March 13, 2018
12.	Jasmine Hnedak	Paraprofessional Associate	PVI	One (1)	March 16, 2018
13.	Leslie Jacobson	Paraprofessional Associate	PVI	One (1)	January 12, 2018
14.	Leann Jacobson	Paraprofessional Associate	PVHS	One (1)	February 20, 2018
15.	Stacey Kresge	Monitor	PVMS	One(1)	March 22, 2018
16.	Regina LaBadie Fleck	Paraprofessional Associate	PVI	Two (2)	January 8, 2018 and February 23, 2018
17.	Aileen Lorah	Paraprofessional Associate	PVI	Two (2)	January 11, 2018 and March 27, 2018
18.	Maritza Martely-Boasci	Monitor	PVI	Two (2)	March 22, 2018 and March 27, 2018
19.	Vickie O'Rourke	Secretary	Admin	Five (5)	May 7, 2018 - May 11, 2018
20.	Maryellen Perloni	Paraprofessional Associate	PVI	One (1)	February 5, 2018
21.	Maryellen Perloni	Paraprofessional Associate	PVI	One-half (1/2)	February 6, 2018
22.	Angela Rivera	Paraprofessional Associate	PVE	One (1)	March 22, 2018
23.	Danielle Staples	Learning Support	PVE	One-half (1/2)	March 20, 2018
24.	Carol Bastos	Paraprofessional Associate	PVI	One (1)	April 3, 2018
25.	Diana Graziano	Paraprofessional Associate	PVE	One (1)	March 28, 2018
26.	Nancy Heckman	Paraprofessional Associate	PVMS	Fifteen (15)	March 12, 2018 - April 3, 2018
27.	Leslie Jacobson	Paraprofessional Associate	PVI	Three (3)	March 27, 2018 - March 29, 2018
28.	Sandi Kaspszyk	Instructional Support	PVE	Three (3)	May 14, 2018 - May 16, 2018
29.	Maritza Martely-Boasci	Monitor	PVI	One (1)	March 28, 2018
30.	Leanne Menear	Monitor	PVMS	Eleven (11)	February 27, 2018 - March 16, 2018
31.	MiChelle Palmer	Monitor	PVE	One (1)	March 26, 2018
32.	Angela Rivera	Paraprofessional Associate	PVE	One (1)	April 16, 2018
33.	Sandra Seda	Paraprofessional Associate	PVE	One (1)	April 16, 2018
34.	Katie Shillady	Paraprofessional Associate	PVE	One (1)	March 19, 2018

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

	Name	Position	Site	Day(s)	Date(s)
1.	Helen Balliet	Food Service Employee	PVI	Thirteen and one-half (13.5)	February 5, 2018 - February 28, 2018

2.	Cathy McGoldrick	Paraprofessional Associate	PVI	Sixty (60)	March 12, 2018 - June 8, 2018
3.	Melissa O'Keefe	Teacher	PVE	Five (5)	March 30, 2018 - April 6, 2018
4.	Carol Priebe	Paraprofessional Associate	PVMS	One-half (1/2)	March 16, 2018
5.	Carol Priebe	Paraprofessional Associate	PVMS	One-half (1/2)	March 28, 2018
6.	Deborah Sandt	Bookkeeper	Admin	Two (2)	March 12, 2018 and March 15, 2018
7.	Danielle Staples	Teacher	PVE	One-half (1/2)	February 2, 2018
8.	Danielle Staples	Teacher	PVE	Eight (8)	February 16, 2018, February 21, 2018, February 26, 2018 - March 1, 2018, March 12, 2018, March 20, 2018
9.	Carol Priebe	Paraprofessional Associate	PVMS	One and one-half (1.5)	April 4, 2018 (1/2), April 5, 2018 (1/2) and April 6, 2018 (1/2)
10.	Deana Burger	Paraprofessional Associate	PVE	Three and one-half (3.5)	March 19, 2018 (1), March 26, 2018 (1), April 3, 2018 (1/2) and April 9, 2018 (1)
11.	Danielle Staples	Teacher	PVE	One-half (1/2)	March 28, 2018

Approval of Agenda item #7.f. – Resignation:

Marie Sottile, secretary, Pleasant Valley Middle School, effective April 27, 2018.

Approval of Agenda item #7.g. – Revised Job Descriptions as of July 1, 2018 for Director of Special Education and Supervisor of Special Education as was attached to the agenda.

Approval of Agenda item #7.h. – 2018-2019 School Year Daily Substitute Rates:

1. Teacher Daily Substitute Rate at \$\_\_\_\_\_ per full day.
2. Para-Professional Daily Substitute Rate at \$\_\_\_\_\_ per full day.

Approval of Agenda item #7.i. – For Approval - Addition to Current Employee Assignment:

	Name	Position	Salary	Start Date
1.	Bernadette Fierro	Homebound Instructor	\$26 per hour	TBD
2.	Karen Deppen	PVE Summer Camp Health Room Technician	\$72 per day	July 2, 2018
3.	Diane Charles	PVE Summer Camp Teacher	\$92 per day	July 2, 2018
4.	Katie Jarrow	PVE Summer Camp Teacher	\$92 per day	July 2, 2018
5.	Nancy Principe	PVE Summer Camp Teacher	\$92 per day	July 2, 2018
6.	Jackie Hardy	PVE Summer Camp Teacher	\$92 per day	July 2, 2018
7.	Nancy Harkins	PVE Summer Camp Teacher	\$92 per day	July 2, 2018
8.	Kristen Gschwend	PVE Summer Camp Teacher	\$92 per day	July 2, 2018
9.	Monica Ohland	PVE Summer Camp Teacher	\$92 per day	July 2, 2018
10.	Deb Butchkoski	PVE Summer Camp Teacher	\$92 per day	July 2, 2018
11.	Patrick Smith	PVE Summer Camp Teacher	\$92 per day	July 2, 2018

ROLL CALL: 9-0 CARRIED

After the roll call vote on the above Agenda item #7, lengthy discussion was held on Agenda item #7.h. - 2018-2019 School Year Daily Substitute Rates. Mr. Serfass expressed that he is not willing to increase the substitute pay by 25% and addressed other factors surrounding the reasons for the lack of substitutes. Ms. Kresge stated that she is not in favor of a 25% increase and that other school districts who offer more pay are experiencing the same problem. Ms. Jecker questioned more training for substitutes and Mr. Wunder stated that he has spoken to Ms. Brennan at the IU who has agreed to more training. Dr. Burrus spoke about emergency certificates and the location at which training is held as a determining factor as to where they can teach. Budget concerns were expressed and Ms. Famularo expressed that there would be no impact on the budget if the increase is 10%. Ms. Wolf and Ms. Wisser, teachers in the district who were present, offered their perspective on attracting substitutes to our district

pointing out it is more than a monetary issue. Mr. Wunder expressed that he is in favor of raising the substitute pay but suggested that other factors have to be examined. Mr. Peeters expressed that he is in favor of increasing substitute pay and at least matching Pocono Mountain. In addition, Mr. Peeters said that other issues such as substitutes being pulled from their original assignment as well as potentially being considered for employment, be examined. Mr. Cocuzzo suggested moving on with approval for an increase and then work on resolving the other issues discussed. After further discussion about many issues surrounding this issue, the following action was taken.

Ms. Kresge motioned, seconded by Mr. Gould to amend Agenda item #7.h. as follows:

- Teacher Daily Substitute Rate at \$110.00 per full day.
- Paraprofessional Daily Substitute Rate at \$82.50 per full day.

Prior to the roll call vote, Mr. Gould stated that he does not want to begrudge anyone of salary increases, but expressed his concern that this increase will not make a difference in the issues surrounding the lack of substitutes. Ms. Yozwiak expressed that she does not think it is a sufficient increase and in addition, would like to have data collected over the next year in order to monitor the impact of these increases.

ROLL CALL: 7-2 CARRIED  
Voting No: Len Peeters, Donna Yozwiak

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

Ms. Yozwiak motioned, seconded by Mr. Gould to approve Agenda item #8 as follows:

Approval of Agenda item #8.a. – Approval is sought for the Heineman Reading Units of Study program (author Lucy Calkins) for grades K-6.

Prior to the roll call vote, Ms. Yozwiak stated that this series is a wonderful philosophy and our teachers are going to incorporate their expertise with phonics and grammar in addition to the Lucy Calkins series which will benefit our students.

ROLL CALL: 9-0 CARRIED

Agenda item #8.b. – Informational: Mathematics Update – A Hybrid Learning update was attached to the agenda.

**SUPPORT SERVICES: Mr. David Piperato**

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

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

	Club/Activity	Advisor	Dates/Days	Times	Building	Stipend
1.	Boys Basketball	Matt Gould	4/17/18 - 6/14/18	3pm - 5pm	PVHS	\$1,190.00 1 stipend

Approval of Agenda item #9.b. – 2018-2019 Fall Coaching Positions:

	Name	Sport	Position	Coaching Level	Stipend
1.	Chris Pachuta	Boys Soccer	Head Coach	L6	
2.	Derek Strohl	Girls Soccer	Head Coach	L6	
3.	George Fair	Cross Country	Head Coach	L6	
4.	Steve Krechel	Golf	Head Coach	L6	
5.	Mark Allison	Girls Tennis	Head Coach	L6	
6.	John Gesiskie	Volleyball	Head Coach	L6	
7.	Erin Hnat	Cheerleading	Head Coach	L4	

Approval of Agenda item #9.c. – 2018-2019 Assistant Athletic Directors:

	Name	Position	Stipend
1.	Greg Bowman	Assistant Athletic Director (HS)	\$5,300.00
2.	Kris Meckes	Assistant Athletic Director (MS)	\$5,300.00

Approval of Agenda item #9.d. - 2018-2019 Supplemental/Co-Curricular Positions:

	Name	Position	Stipend
1.	John DeVivo	MS Jazz Band Director	\$1,216.83

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

1.	Organization	Pep Band
	Teacher(s) Involved	Jim DeVivo
	Destination	ESU
	Purpose	To perform at a basketball cancer research fundraiser
	Date(s)	3/26/18
	District Buses Needed	Yes 1
	Cost per Student	N/A
	Cost for District	N/A
2.	Organization	Science Olympiad
	Teacher(s) Involved	A. Witinski
	Destination	Methacton High School
	Purpose	To compete in the Sumo Bot event
	Date(s)	4/14/18
	District Buses Needed	Yes 1
	Cost per Student	N/A
	Cost for District	N/A

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

1.	Organization	Northeast Titans Baseball
	Facility Requested	PVHS Old Gymnasium
	Purpose	Baseball Workouts
	Dates/Times	Sunday's April 1, 2018 - April 29, 2018 4:30 PM - 6:00 PM
	Requestor	Jeremy Goff
	Attendance	20
	Tuition	N/A
	Fee by District	Class 3, All Appropriate Fees Apply
2.	Organization	PV Cubs
	Facility Requested	Stadium and Restrooms
	Purpose	Football /Cheerleading Camp
	Dates/Times	Monday – Friday July 23, 2018 – July 27, 2018 5:30 PM – 8:00 PM
	Requestor	Sophia Izzo
	Attendance	200
	Tuition	N/A
	Fee by District	Class 3, All Appropriate Fees Apply
3.	Organization	PV Cubs
	Facility Requested	PVHS Stadium, restrooms, concession stands
	Purpose	Football Games
	Dates/Times	Sundays August 26, 2018 – November 18, 2018 8:00 AM – 5:00 PM
	Requestor	Sophia Izzo
	Attendance	300
	Tuition	N/A
	Fee by District	Class 3, All Appropriate Fees Apply
4.	Organization	PV Cubs
	Facility Requested	MS Football Field / MS Football Practice Field
	Purpose	Football / Cheerleading Practice

	Dates/Times	Monday – Friday July 30, 2018 – September 24, 2018 6:00 PM – 8:00 PM
	Requestor	Sophia Izzo
	Attendance	250
	Tuition	N/A
	Fee by District	Class 3, All Appropriate Fees Apply
5.	Organization	PV Cubs
	Facility Requested	PVHS Football Practice Field
	Purpose	Football / Cheerleading Practice
	Dates/Times	Monday – Friday September 24, 2018 – November 16, 2018 6:00 PM – 8:00 PM
	Requestor	Sophia Izzo
	Attendance	250
	Tuition	N/A
	Fee by District	Class 3, All Appropriate Fees Apply
6.	Organization	West End Park & Open Spaces
	Facility Requested	Middle School Tennis Courts
	Purpose	Tennis Lessons
	Dates/Times	5/15/18 - 8/2/18 Tuesdays & Thursdays 6:00 PM - 8:00 PM
	Requestor	Bernie Kozen
	Attendance	35
	Tuition	N/A
	Fee by District	Class 3, All Appropriate Fees Apply
7.	Organization	PV Connie Mack Baseball
	Facility Requested	Varsity Baseball Field
	Purpose	Connie Mack Baseball Games
	Dates/Times	Wednesday, June 6, 2018 4:00 PM - 8:00 PM
	Requestor	Mike Meitzler
	Attendance	80
	Tuition	N/A
	Fee by District	Class 3, All Appropriate Fees Apply
8.	Organization	PVYA Track
	Facility Requested	Stadium Track, Field, Restrooms
	Purpose	Youth Track and Field
	Dates/Times	Tuesdays, Wednesdays, Thursdays May 1, 2018 - June 28, 2018 6:00 PM - 8:00 PM
	Requestor	Hope Smith
	Attendance	50
	Tuition	N/A
	Fee by District	Class 3, All Appropriate Fees Apply
9.	Organization	PVYA Track Clinic
	Facility Requested	Stadium Track , Field, Restrooms
	Purpose	Youth Track and Field
	Dates/Times	Saturdays May 5, 2018, May 19, 2018, June 2, 2018 1:00 PM - 4:00 PM
	Requestor	Hope Smith
	Attendance	50
	Tuition	N/A
	Fee by District	Class 3, All Appropriate Fees Apply
10.	Organization	PVYA Girls Lacrosse

Facility Requested	PVE Upper Field and PVE Lower Field #4
Purpose	Lacrosse Practice and Games
Dates/Times	April 13, 2018 - June 29, 2018 Monday - Friday 6:00 PM - 8:00 PM Saturdays and Sundays - 8:00 AM - 7:00 PM
Requestor	Hope Smith
Attendance	50
Tuition	N/A
Fee by District	Class 3, All Appropriate Fees Apply

ROLL CALL: 9-0 CARRIED  
 Abstained on Agenda item #9.a.1.: Mr. Gould 8-0-1 CARRIED (Abstention form attached); Voting No on Agenda item #9.b.7.: Ms. Jecker 8-1-0 CARRIED

Agenda item #9.f. – Informational: District Event – April 13, 2018 through April 26, 2018 as provided.

**BUSINESS MANAGEMENT: Ms. Susan Famularo**

Mr. Gould motioned, seconded by Mr. Wunder to approve Agenda item #10 as follows:

Approval of Agenda item #10.a. – Cafeteria Fund as was attached:

Cafeteria Accounts Payable for April 12, 2018 – Total amount: \$ 37,158.44  
 For Approval Cafeteria Fund - Asset Cost Summary March 2018

Approval of Agenda item #10.b. – The following contracts:

- A. The Palace Center. 2019-2020 High School Prom to be held Saturday, April 25, 2020. To be paid by attendees and high school class funds.
- B. Texthelp. One Hundred Fifty (150) 1 year subscriptions - Equat10 \$1,500.00, credit Four (4) 1 year subscription (\$400.00) total cost \$1,100.00.
- C. LearnSTEMic. Cost: \$22,700.00. LearnSTEMic Solution License - Personalized Learning Academy.
- D. C&D Waterproofing Corporation. Cost: Not to exceed \$8,500.00. Proposal to repair the current leaks needing immediate attention at Pleasant Valley Intermediate School.
- E. Dress Down Cancer. Fundraiser District Wide to raise money for Leukemia & Lymphoma, April 6, 2018.
- F. Blue Mountain Farms. Fundraiser for FBLA at Pleasant Valley High School, April 19, 2018 to May 3, 2018.
- G. Interstate Tax Service. Approve contract with Interstate Tax Services for unemployment compensation control services at a cost of \$163.00 per month, based on a quarterly employee count of 825-875 employees, adding to or deducting from the cost \$.12/employee for variances above or below range.
- H. Camelback Lodge. 2018-2019 High School Prom to be held Saturday, April 27, 2019. To be paid by attendees and high school class funds.
- I. Kleinbard LLC. Cost: Blended hourly rate of \$290.00 for legal services.

Approval of Agenda item #10.c. – Financial Statements – Recommendation that the Board accept the June 30, 2017 Financial Statements as prepared by Gorman & Associates, P.C.

Approval of Agenda item #10.d. – CSIU #16 Computer Services Rate for 2018-2019 as was attached – Recommendation that the Board approve the Central Susquehanna Intermediate Unit #16 computer service rate for the 2018-2019 for Fund Accounting, Payroll, Employee Portal, and Personnel Applications at an estimated cost to the school district for the 2018-2019 school year of \$33,695.00.

Approval of Agenda item #10.e. – Renaissance Renewal – Subscriptions with Renaissance at a total cost of \$40,740.00 including the hosting fee renewal as well as the data integration maintenance fee, effective July 1, 2018 to June 30, 2019.

- Accelerated Math
- Star Math
- Star Reading

Approval of Agenda item #10.f. – The following bid awards for the 2018-2019 school year as per the Northampton/Monroe/Pike County Joint Purchasing Board for paper:

OFFICE PAPER  
 W. B Mason - \$70,653.53

Index paper, white, 8 1/2" x 11", Xerographic, white, 8 1/2" x 11", white, 8 1/2" x 14", blue, 8 1/2" x 11" and white, 11"x 17", 24 lb.  
Cascade - \$304.40  
Standard envelopes  
Lindenmeyr Munroe - \$1,482.40  
Index paper, blue, 8 1/2" x 11"  
Total - \$72,440.33

Approval of Agenda item #10.g. – Advertisement for Sealed Bids for the following items:

- Winter Athletic Supplies & Equipment
- Asphalt Pavement Crack Sealing, Seal Coating, and Line Striping

Prior to the roll call vote, Ms. Jecker questioned Agenda item #10.b.i. stating that she does not agree with using taxpayer dollars for hiring another attorney. Mr. Piperato addressed the issue and stated that this was upon advice of counsel and that the firm being hired has experience with grand jury testimony. Mr. Wunder stated we are following the advice of our attorneys.

ROLL CALL: 7-2 CARRIED  
Voting No: Ms. Jecker; Ms. Yozwiak

Agenda item #10.h. – Informational: Student Activity Accounts:

Beginning Balance March 1, 2018: \$304,544.27  
Receipts: \$46,640.84  
Expenditures: \$35,736.17  
Ending Balance, March 31, 2018: \$314,448.94

SOLICITOR: **Paul J. Cianci, Esq.** – No report.

**PLEASANT VALLEY SCHOOL DIRECTORS:**

Ms. Kresge thanked Mr. Piperato for the presentation given this evening and she encouraged all to support the direction Mr. Piperato proposes in order to get to the 21<sup>st</sup> century with regard to technology.

Mr. Wunder stated that based on all the information Mr. Piperato received from the Board, staff, and faculty, he put together a plan. Mr. Wunder encouraged all to support the plan put forth by Mr. Piperato.

Mr. Cocuzzo thanked Mr. Piperato for his presentation and stated that he has no problem in general with the plan but perhaps the priority order needs to be looked at more closely.

Ms. Yozwiak stated that more detailed discussion should be held about the credentials of the proposed position of Director of Innovation.

Mr. Serfass requested salary information for a position of Director of Innovation.

Mr. Peeters announced that the Board is having an executive session immediately following this meeting.

**PLEASANT VALLEY CITIZENS:** None.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Wunder motioned, seconded by Mr. Zacharias to adjourn the meeting at 8:53 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: April 26, 2018 @ 7:00 PM