

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the May 24, 2018 Board of Education Meeting

Board Approved 6-14-18

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on May 24, 2018 and called to order by President Len Peeters, at 7:01 PM. The Pledge of Allegiance was led by Ms. Michelle Arrigo, Student Government Representative, followed by a moment of silence. 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 – Acting School Board Recorder: Ms. Kathleen Franklin

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

Absent: Laura Jecker.

Administrative staff in attendance: David Piperato, Superintendent, Ken Newman, Assistant to the Superintendent, John Burrus, Director of Human Resources, Susan Famularo, Business Manager, Stacy Stair, Administrative Assistant to the Business Manager, Marcia Taylor, Accountant, Lori Hagerman, Reading Supervisor, Shavonne Liddic, Math Supervisor.

Building Administrative staff in attendance: Matthew Triolo, Rocco Seiler, Cassandra Herr, Roger Pomposello, Angela Borealo, David Sodl, Josephine Fields.

Student Government Representative: Michelle Renee Arrigo

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

Notification of Executive Session: Mr. Peeters announced that an executive session was held on May 24, 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.

Mr. Peeters, President, conducted election of Board Treasurer, term July 1, 2018 and to expire on June 30, 2019, by opening up the nominations.

Mr. Russ Gould nominated Mr. Ken Cocuzzo as Board Treasurer, term July 1, 2018 and to expire June 30, 2019. The nomination was seconded by Mr. Dan Wunder.

Ms. Donna Yozwiak motioned, seconded by Mr. Delbert Zacharias to close the nominations.

ROLL CALL: 8-0 CARRIED

Ms. Donna Yozwiak motioned, seconded by Mr. Bob Serfass to elect Mr. Ken Cocuzzo Board Treasurer, term July 1, 2018 and to expire on June 30, 2019.

ROLL CALL: 8-0 CARRIED

It is hereby recorded that Mr. Ken Cocuzzo is elected unanimously as Board Treasurer of the Pleasant Valley School District Board of Education, term July 1, 2018 and to expire on June 30, 2019.

Good News: PVMS Presentation:

Mr. Rocco Seiler, Principal, thanked the PVMS students for being involved in school activities as well as the community service projects throughout the year. The middle school and high school students participated in donating items to the food pantry as well as supporting the community with Mini-Thon. Mr. Seiler introduced Mr. Marc Fleming, Grade 7 Social Studies teacher who over the last summer held professional development in the District for the Google Expedition Kits. The kits contain phones, headsets, a teacher tablet and a router. Mr. Fleming shared that the Virtual Reality can be used to time travel, explore the depths of the ocean, and explore the human body among other things. It takes the students on the experiences and the excitement for them to be able to travel and explore different things by promoting curiosity. The purpose is to get the students excited about learning. With help of some PVMS students, the Board was able to sample the headsets. Mr. Seiler thanked Mr. Fleming and the students who participated in the good news presentation.

Scott Shearer: Public Financial Management Presentation:

Mr. Scott Shearer, Managing Director of PFM Financial Advisors LLC, presented two different options for obtaining a \$10,000,000 municipal bond. Using competitive internet auction allows several bankers

across the nation to bid and outbid for 15 minutes. The winning underwriter is selected based on lowest true interest cost. The other option is to send out a team to work with bank firms and the winning underwriter is selected based on pricing indications and fees. A maximum parameters resolution is required and will allow the District flexibility in pricing date so that bonds are priced during favorable market conditions and eliminates the need to time the pricing of bonds with a board meeting date. By establishing a maximum amount, it will create flexibility to achieve best rates and satisfies state law. Mr. Shearer gave two examples of paying back over 15 years and 20 years. Ms. Kresge asked about the differences between the competitive internet auction and the competitive RFP. Mr. Shearer explained that there is more comfort because you can minimize premium with competitive RFP. Ms. Famularo stated that she has the 15 year option built into the budget. Ms. Kresge said she would prefer the 15 year option. Mr. Shearer will prepare the Parameters Resolution for the next Board agenda and move forward to prepare the internet option.

Pleasant Valley Citizens: None.

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

Mr. Len Peeters motioned to approve the minutes of the Board of Education meeting held on May 10, 2018.

CARRIED 8-0

TREASURER'S REPORT: Mr. Ken Cocuzzo

Mr. Zacharias motioned, seconded by Ms. Sue Kresge to approve agenda item #3 as was attached: Approval of #3.a. Accounts Payable – 5-24-18.

ROLL CALL: 8-0 CARRIED

Abstained on Agenda item #3.a. Check No. 00221198: Ms. Donna Yozwiak 7-0-1
CARRIED (Abstention form attached)

The Accounts Payable 5-10-18 (#3.b.) approved at the May 10, 2018 Board meeting was provided and attached to the agenda for informational purposes.

OLD BUSINESS

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

Other: None.

NEW BUSINESS

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 stated that the State Public School Building Construction and Reconstruction Advisory Committee issued their long awaited final report and recommendations. The committee was established under Act 25 of 2016 and tasked to review and recommend the General Assembly changes to the Plan Con process. PSBA had a seat at the committee table and participated with the panel. The report addressed four critical areas: simplifying the administrative process, recognizing high-performance building standards, creating a program for smaller maintenance and modernization projects that include a special set-aside for school safety needs and establish a new reimbursement formula. Ms. Kresge has attached email for further information.

Curriculum Committee: Ms. Susan Kresge/Ms. Donna Yozwiak – No report.

Finance Committee: Mr. Len Peeters – No report.

Athletic Committee – Mr. Russ Gould – No report.

Property Committee: Mr. Ken Cocuzzo

Mr. Cocuzzo stated that the school district sent a letter to PennDOT asking them to consider changing the location of the high school roundabout to the second entrance near the bus compound due to safety issues. PennDOT does not want to change the plans for the roundabout. The District is working to set

up a meeting with Senator Mario Scavello and possibly other state representatives to see if we can work this out with PennDOT.

Student Government Representative – Ms. Michelle Renee Arrigo

Ms. Arrigo highlighted events and activities at the high school:

- Academic awards were held at the high school on May 16th.
- Athletic awards were held last night and 28 senior student athletes will be joining NCAA division sports next year.
- Career apprentice classes just finished a two month “Stuff the Truck” campaign to benefit the Pleasant Valley Ecumenical Network.
- Four FBLA teams will compete at Nationals this summer in Baltimore, MD.
- NHS Banquet honored 52 seniors who will be pursuing bachelor’s degrees after graduation.
- Special Olympics were held on Thursday, May 10th but were rained out. There will be another Special Olympics next Friday, June 1st.
- PVHS student are helping out with PVE field day today and tomorrow.
- The Student Government Association organized the first ever Senior Spirit Week which will take place next week. There will be four dress-down days including the first ever senior tailgate in the student parking lot. Seniors are invited to the student parking lot a few hours before school starts next Wednesday and to have breakfast with their peers. She finalized plans with Shoprite to cater the event and invited the Board members to attend.
- Ms. Arrigo appreciates the school District adjusting to a three hour delay schedule during the Keystone tests. She stated last year she sat in homeroom for four hours and this year she has been able to manage her time better.

Mr. Piperato asked what her plans are for next year and she stated that she will be attending Susquehanna University in the fall majoring in their 3-2 Physics Engineering program. Mr. Peeters thanked Ms. Arrigo for all of her hard work this past year and presented her with a plaque.

SUPERINTENDENT-REPORT/REQUESTS: Mr. David Piperato

Mr. Piperato announced that Peebles participated in thirty days of giving which resulted in PV Families in Need receiving a \$542 donation. He thanked the community and Peebles. This is the time of the year when there are a lot of presentations, plays, musicals and award programs and he stated that he really enjoyed getting out to all of them over the past year. Mr. Piperato stated we have an outstanding school District and he is blessed to be here.

Ms. Kresge motioned, seconded by Donna Yozwiak to approve Agenda item #6:

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

Pleasant Valley Elementary School

Student No.	Reason
HB050818SW-I	Medical, retroactive to 05/08/18
HB052418DC-I	Medical, retroactive to 05/24/18

Pleasant Valley Middle School

Student No.	Reason
HB041618SC-M	Medical, retroactive to 04/16/18

Pleasant Valley High School

Student No.	Reason
HB120617SB-H	Medical, retroactive to 12/06/17 - Extension Originally approved at 12/7/17 board meeting
HB051418MH-H	Medical, retroactive to 05/14/18

Approval of Agenda item #6.b. – Expulsion of Student ID#107329-M through the end of the first semester of the 2018-2019 school year.

Approval of Agenda item #6.c. – Expulsion of Student ID#105312-M through the end of the first semester of the 2018-2019 school year.

ROLL CALL: 8-0 CARRIED

Agenda item #6.d. – Policy Revisions: The following policy was provided for a first reading:

- Policy No. 918 Title I Parent and Family Engagement

Agenda item #6.e. – Other: None.

HUMAN RESOURCES: Dr. John T. Burrus

Mr. Gould motioned, seconded by Mr. Serfass to approve agenda item #7 as follows:

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

	Name	Position(s)	Site	Salary per Hour	Start Date	Replace
1.	Sandra Eckman	Summer Maintenance	District	\$9.38	TBD	N/A
2.	Brett Hardy	Summer Maintenance	District	\$9.38	TBD	N/A
3.	Sean Seiler	Summer Maintenance	District	\$9.38	TBD	N/A
4.	Tyler Wadding	Summer Maintenance	District	\$9.38	TBD	N/A
5.	Rebecca Anglemyer	Summer Computer Technician	District	\$10.47	TBD	N/A
6.	River Marks	Summer Computer Technician	District	\$10.47	TBD	N/A
7.	Eric Morris	Summer Computer Technician	District	\$10.47	TBD	N/A
8.	Matthew Schmitt	Summer Computer Technician	District	\$10.47	TBD	N/A
9.	Ryan Rimple	Summer Maintenance	District	\$9.38	TBD	N/A

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

	Name	Position(s)	Salary per Hour	Salary per Diem	Start Date
1.	Cerina Bender	Custodian	\$9.38	N/A	May 28, 2018
2.	Heather Chapman	Paraprofessional Associate	\$10.00	\$75.00	TBD
3.	Lucia Figueiredo	Paraprofessional Associate	\$10.00	\$75.00	TBD
4.	Jean Fonte	Custodian	\$9.38	N/A	TBD
		Monitor	\$8.15	N/A	
5.	Allison Hoak	Paraprofessional Associate	\$10.00	\$75.00	TBD
6.	Maria Sarwar	Custodian	\$9.38	N/A	May 28, 2018

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

1.	Name:	Courtney Cabrera
	Education Level:	BS – English Literature/Philosophy
	Undergraduate School:	East Stroudsburg University
	Graduate School:	N/A
	Certificate:	English 7-12
	Experience:	N/A
	Salary:	\$100.00 per diem
	Effective:	May 22, 2018
2.	Name:	Sheanna Joseph
	Education Level:	BS – Sociology & Early Childhood Education MS – Childhood Education
	Undergraduate School:	Lehman College, Bronx, NY
	Graduate School:	Lehman College, Bronx, NY
	Certification:	Elementary K-6 (NY) Special Education PK-8 (NY) Grades PK-4(PA)
	Experience:	2015-Present: New York City Department of Education, Special Education Teacher
	Salary:	\$100.00 per diem
	Effective:	TBD

3.	Name:	Julia Palmieri
	Education Level:	BS- Early Childhood & Special Education
	Undergraduate School:	East Stroudsburg University
	Graduate School:	N/A
	Certificate:	Early Childhood N-3 Special Education PK-8
	Experience:	2017-2018 Kelly Services, Inc., Substitute Teacher
	Salary:	\$100 per diem
	Effective:	May 22, 2018

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

	Name	Position	Salary	Start Date
1.	Robin Banks	PVE Summer Camp Paraprofessional Associate	\$72 per day	July 2, 2018
2.	Rebecca Benson	PVE Summer Camp Paraprofessional Associate	\$72 per day	July 2, 2018
3.	Erin Denmon	PVE Summer Camp Paraprofessional Associate	\$72 per day	July 2, 2018
4.	Kate Harkins	PVE Summer Camp Paraprofessional Associate	\$72 per day	July 2, 2018
5.	Christina Heckelman	PVE Summer Camp Teacher	\$92 per day	July 2, 2018
6.	Jasmine Koehler	PVE Summer Camp Paraprofessional Associate	\$72 per day	July 2, 2018
7.	Nicole Kregeloh	PVE Summer Camp Paraprofessional Associate	\$72 per day	July 2, 2018
8.	Aileen Lorah	PVE Summer Camp Paraprofessional Associate	\$72 per day	July 2, 2018
9.	Erelene McCormick	PVE Summer Camp Paraprofessional Associate	\$72 per day	July 2, 2018
10.	Kristen McCree	PVE Summer Camp Paraprofessional Associate	\$72 per day	July 2, 2018
11.	Shellie Menzoff	PVE Summer Camp Paraprofessional Associate	\$72 per day	July 2, 2018
12.	Winterford Ohland	PVE Summer Camp Paraprofessional Associate	\$72 per day	July 2, 2018
13.	MiChelle Palmer	PVE Summer Camp Paraprofessional Associate	\$72 per day	July 2, 2018
14.	Cathy Schaffner	PVE Summer Camp Paraprofessional Associate	\$72 per day	July 2, 2018
15.	Julie Schwartz	PVE Summer Camp Teacher	\$92 per day	July 2, 2018
16.	Mary Smith	PVE Summer Camp Paraprofessional Associate	\$72 per day	July 2, 2018
17.	Curtis Frantz	Band Equipment Truck Driver	\$23 per hour	On or About July 1, 2018
18.	Richard Hicks	Band Equipment Truck Driver	\$23 per hour	On or About July 1, 2018
19.	James Serfass	Band Equipment Truck Driver	\$23 per hour	On or About July 1, 2018
20.	Ronald Bielecki	Summer Music Director	Per Supplemental Contract	On or About June 15, 2018
21.	Jillian Michaels	Assistant Summer Music Director	Per Supplemental Contract	On or About June 15, 2018
22.	Jeannine Saylor	PVES Mathematics Curriculum Leader	Per Supplemental Contract	2018-2019 School Year
23.	George Pekurny	PVES Social Studies Curriculum Leader	Per Supplemental Contract	2018-2019 School Year
24.	Suzanne Burnett	PVES Science Curriculum Leader	Per Supplemental Contract	2018-2019 School Year

25.	Melissa Kern	PVES Language Arts Curriculum Leader	Per Supplemental Contract	2018-2019 School Year
26.	Michael Wertman	PVIS Mathematics Curriculum Leader	Per Supplemental Contract	2018-2019 School Year
27.	Jenny Kuntz	PVIS Social Studies Curriculum Leader	Per Supplemental Contract	2018-2019 School Year
28.	Malcolm McKinsey	PVIS Science Curriculum Leader	Per Supplemental Contract	2018-2019 School Year
29.	Roberta McMasters	PVIS Language Arts Curriculum Leader	Per Supplemental Contract	2018-2019 School Year
30.	Dana West	PVMS Mathematics Department Head	Per Supplemental Contract	2018-2019 School Year
31.	Paul McCrone	PVMS Social Studies Department Head	Per Supplemental Contract	2018-2019 School Year
32.	Richard Rimple	PVMS Science Department Head	Per Supplemental Contract	2018-2019 School Year
33.	Aleisa Kinsey	PVMS Language Arts Department Head	Per Supplemental Contract	2018-2019 School Year
34.	Kenneth Pointkowski	PVHS Mathematics Department Head	Per Supplemental Contract	2018-2019 School Year
35.	Christopher Pachuta	PVHS Social Studies Department Head	Per Supplemental Contract	2018-2019 School Year
36.	David Lewis	PVHS Science Department Head	Per Supplemental Contract	2018-2019 School Year
37.	Philomena Reduzzi	PVHS Language Arts Department Head	Per Supplemental Contract	2018-2019 School Year
38.	Melissa Ruschak	Business Education Department Head	Per Supplemental Contract	2018-2019 School Year
39.	Julie Terzieva	Family and Consumer Science Department head	Per Supplemental Contract	2018-2019 School Year
40.	Richard Petrushka	Technology (Industrial Arts) Department Head	Per Supplemental Contract	2018-2019 School Year
41.	Justine Curcio	World Language Department Head	Per Supplemental Contract	2018-2019 School Year
42.	George Boudman	Art Department Head	Per Supplemental Contract	2018-2019 School Year
43.	Darcy Caruso	ESOL Department Head	Per Supplemental Contract	2018-2019 School Year
44.	Christine Konstantopoulos	Health and Physical Education Department Head	Per Supplemental Contract	2018-2019 School Year
45.	Annalisa Bon Lore	Library Media Department Head	Per Supplemental Contract	2018-2019 School Year

46.	John DeVivo	Music Department Head	Per Supplemental Contract	2018-2019 School Year
47.	Diane Martinetti	Health Services Department Chairperson	Per Supplemental Contract	2018-2019 School Year
48.	Karen Behmke	Special Education Department Chairperson (1/3)	Per Supplemental Contract	2018-2019 School Year
49.	Shelley Kotulka	Special Education Department Chairperson (1/3)	Per Supplemental Contract	2018-2019 School Year
50.	Jamile Ferrara	Special Education Department Chairperson (1/3)	Per Supplemental Contract	2018-2019 School Year

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

Tammi Pavan, Paraprofessional Associate, Pleasant Valley Elementary School, effective June 15, 2018.

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

- Fannie Boeman, Librarian (P/T), Pleasant Valley Elementary School, effective the conclusion of the 2017-2018 school year.
- Mark Solinger, Maintenance Technician, effective June 1, 2018.

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

	Name	Position	Site	Days	Dates
1.	Deana Burger	Paraprofessional Associate	PVES	Three (3)	April 30, 2018, May 1, 2018 and May 10, 2018
2.	MariClaire Hosking	Paraprofessional Associate	PVMS	One-half (1/2)	May 2, 2018
3.	Melissa O’Keefe	Teacher	PVES	Four (4)	May 29, 2018 – June 1, 2018
4.	Danielle Staples	Teacher	PVES	One-half (1/2)	May 1, 2018

Approval of Agenda item #7.h. – Leaves of Absence (employees are responsible for benefit payments for unpaid leave):

	Name	Position	Site	Days	Date(s)
1.	Tabitha Barnes	Food Service Employee (PT)	PVES	One (1)	April 24, 2018
2.	Carol Bastos	Paraprofessional Associate (FT)	PVIS	Two (2)	May 3, 2018 and May 9, 2018
3.	Robin Baumgartner	Paraprofessional Associate (FT)	PVMS	Three (3)	May 2, 2018 – May 4, 2018
4.	Maritza Boasci-Martely	Monitor (PT)	PVIS	One (1)	May 2, 2018
5.	Fannie Boeman	Librarian (PT)	PVHS	Two (2)	May 4, 2018 and May 7, 2018
6.	Deana Burger	Paraprofessional Associate (FT)	PVES	Three (3)	May 8, 2018, May 9, 2018 and May 11, 2018
7.	Patricia Cambria	Food Service Employee (PT)	PVMS	Fifty-Five (55)	March 28, 2018 – June 14, 2018
8.	Scott Castone	Teacher	PVHS	One (1)	May 1, 2018
9.	Kelly Frinzi	Paraprofessional Associate (PT)	PVMS	One (1)	May 7, 2018
10.	Leslie Jacobson	Paraprofessional Associate (PT)	PVIS	Two (2)	April 27, 2018 - April 30, 2018
11.	Kristen Keller	Food Service Employee (PT)	PVES	One (1)	May 3, 2018
12.	Allen Kistler	Courier	District	One-half (1/2)	May 2, 2018
13.	Regina Labadie-Fleck	Paraprofessional Associate (PT)	PVIS	Two (2)	April 27, 2018 and May 8, 2018
14.	Aileen Lorah	Paraprofessional Associate (PT)	PVIS	Two (2)	May 8, 2018 – May 9, 2018

15.	Robert Madsen	Paraprofessional Associate (FT)	PVHS	One-half (1/2)	March 27, 2018
16.	Susan Marcin	Paraprofessional Associate (PT)	PVHS	Five (5)	June 4, 2018 – June 8, 2018
17.	Lindsay McKenna	Speech/Language Therapist	PVES	Four (4)	April 3, 2018, April 4, 2018, April 6, 2018 and April 9, 2019
18.	Lauren Nelson	Bookkeeper	District	Four (4)	June 18, 2018 – June 21, 2018
19.	Jaclyn Novak	Paraprofessional Associate (PT)	PVES	Three (3)	April 25, 2018, April 30, 2018 and May 14, 2018
20.	MiChelle Palmer	Monitor (PT)	PVES	Two (2)	April 23, 2018 and May 4, 2018
21.	Carol Patterson	Teacher	PVHS	One (1)	June 18, 2018
22.	Rhonda Price	Paraprofessional Associate (PT)	PVIS	One (1)	May 14, 2018
23.	Angela Rivera	Paraprofessional Associate (PT)	PVES	Three (3)	April 30, 2018, May 4, 2018 and May 7, 2018
24.	Maria Sarwar	Paraprofessional Associate (PT)	PVMS	Two (2)	May 11, 2018 and June 15, 2018
25.	Sandra Stone	Librarian	PVIS	Two and one-half (2 ½)	June 13, 2018 (1/2), June 14, 2018 and June 15, 2018
26.	Tracy Valdevit	Paraprofessional Associate (PT)	PVIS	Two (2)	May 14, 2018 and May 25, 2018
27.	Maritza Boasci-Martely	Monitor (PT)	PVIS	One (1)	May 14, 2018
28.	Jennifer Carr	Monitor (PT)	PVMS	One (1)	April 27, 2018
29.	Annamarie Fedorchak	Monitor (PT)	PVIS	Two (2)	May 17, 2018 and May 18, 2018
30.	Patricia Greene	Food Service Employee (PT)	PVMS	Three (3)	May 31, 2018 – June 4, 2018
31.	Ludmila Healy	Monitor (PT)	PVIS	One (1)	May 22, 2018
32.	Lisa Kaminski	Food Service Employee (PT)	PVIS	One (1)	May 11, 2018

Approval of Agenda item #7.i. – Settlement Agreement:
Settlement Agreement 20180524

Approval of Agenda item 7.j. – Administrator Assignments

Employee Name	Current Assignment	New Assignment	Salary	Effective Date
Erica Greer	Principal Pleasant Valley Elementary School (Sabbatical 2017-2018 School Year)	Principal on Special Assignment	Rate prior to Sabbatical Leave	June 18, 2018
Roger Pomposello	Interim Principal Pleasant Valley Elementary School	Principal Pleasant Valley Elementary School	\$95,000.00	July 1, 2018

ROLL CALL: 8-0 CARRIED

Mr. Piperato congratulated Mr. Pomposello for his appointment as Principal of Pleasant Valley Elementary School.

CURRICULUM/STAFF DEVELOPMENT: Mr. Kenneth Newman

Agenda item #8.a. Informational: Reading Supervisor Update – Ms. Hagerman provided a reading update report as attached to the agenda.

SUPPORT SERVICES: Mr. David Piperato

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

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

	Name	Sport	Position	Coaching Level	Stipend
1.	Dave Stefani	Football	Jr. High Assistant	L5	\$4,425.00

2.	Tierney Myers	Football	Jr. High Assistant	L6	\$4,625.00
3.	Dan Beck	Football	Jr. High Assistant	L6	\$4,625.00
4.	Frank Dekmar	Football	Jr. High Assistant	L2	\$4,125.00
5.	Benjamin Conklin	Football	Freshman Assistant	L2	\$5,525.00
6.	Chris Lusto	Boys Soccer	Volunteer		

Approval of Agenda item #9.b. – 2018-2019 Intramural Advisors

	Club/Activity	Advisor	Co-Advisors	Dates/Days	Times	Building
1.	Basketball	Douglas Rappa		Mon./Wed. 5/7/18 to 6/11/18	3:00 pm – 4:00 pm	PVMS
2.	Afterschool Adult ESOL	Darcy Caruso	Nicole Anderton Jen Krebs Paulette Percey Katie Jarrow Melissa O’Keefe Lynn Gibbons Gina Orlovski	Originally approved until 6/8/18, requesting extension to 6/14/18 due to snow days		PVES

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

1.	Organization	NPCTM Math Competition
	Teacher(s) Involved	Deanna Martini
	Destination	Johnson College, Scranton, PA
	Purpose	Math Competition
	Date(s)	5/31/18
	District Buses Needed	Yes – 1
	Cost per Student	N/A
	Cost for District	None

ROLL CALL: 8-0 CARRIED

Agenda item #9.d. – Informational: District Events – May 25, 2018 through June 14, 2018 was provided.

BUILDING REPORTS (Agenda item #10)

Pleasant Valley Elementary School: Mr. Roger Pomposello

A written informational report was attached to the agenda. Mr. Pomposello thanked everyone for the support over the years and stated that he has enjoyed working at PVE for many years. He thanked the Board for trusting him.

Pleasant Valley Intermediate School: Ms. Cassandra Herr

Ms. Herr provided a written informational report which was attached to the agenda. She thanked the Board members for coming to the different school functions. Ms. Herr stated that the band program will be next week.

Pleasant Valley Middle School: Mr. Rocco Seiler

Mr. Seiler provided a written informational report which was attached to the agenda. Mr. Seiler invited everyone to the middle school academic awards on June 11th and stated that it is a good night for the students and for everyone to honor all of their hard work. Field days are scheduled June 4th and June 6th. Mr. Seiler congratulated Mr. Pomposello on his appointment of Principal of PVE.

Pleasant Valley High School: Mr. Matthew Triolo

A written informational report was provided and was attached to the agenda. Mr. Triolo also congratulated Mr. Pomposello. He thanked Ms. Arrigo for all of her hard work this year and stated that she represented the high school well. Mr. Triolo thanked everyone for attending and supporting the award ceremonies. A couple of weeks ago, our students and teachers lined the hallways to cheer our students heading to Special Olympics and he stated that it was so moving to see a standing ovation and that our students going above and beyond supporting each other.

BUSINESS MANAGEMENT: Ms. Susan Famularo

Ms. Famularo sought a recommendation for the final budget millage. On April 26, 2018-2019 Proposed Final Budget was approved containing revenues of \$98,395,408, expenditures of \$103,519,711, using \$5.1 million of fund balance, with a 2 mill increase in real estate tax rate to 148.016 mills. Since April

26th, Ms. Famularo has been able to reduce budget expenditures by \$568,491 to \$102,951,220. Decrease in spending is caused mainly by finalization of the transportation contract, a favorable reduction in health insurance rates, and not replacing some retirement positions. She has provided information related to the impact of a 2 mill increase and a 0 mill increase. She will need to utilize the recommendation to move forward and prepare the Final Budget, which will go on public display tomorrow, and to calculate the homestead/farmstead property tax exclusion, which is contingent upon the millage rate. Approval of the final budget is scheduled for June 14th. Discussion began with Mr. Peeters stating the Finance Committee has been looking at the budget and we have been fortunate over the past six years to not have a tax increase. There are things that we need to do with the buildings and we are hoping to go to full day Kindergarten. He supports the 2 mill increase. Mr. Cocuzzo concurs with that and supports the 2 mill increase. We need to put some money back into the District. Mr. Wunder supports the 2 mill increase. Mr. Zacharias does not support the 2 mill increase. Ms. Yozwiak supports the 2 mill increase. Ms. Kresge also concurs with the 2 mill increase and agrees with Mr. Cocuzzo. We are borrowing the money to get the facilities up to standards. She hopes and believes the process of the positions recommended we bring the students to a higher level of learning. Mr. Serfass agrees with Ms. Kresge. Mr. Gould expressed his opinion of the teacher's contract that was approved at the last board meeting. There are other contracts still coming up. He is questioning if this is fiscally responsible to the taxpayer. He knows the high school has issues but is hoping to "tow the line" and still be able to do the things what we need to do. Mr. Gould said at this time, he is no vote. He said we have been very diligent with not raising taxes. He wants to know what we are going to do and what it is going to cost. Ms. Yozwiak asked if the money borrowed will be enough for the high school renovations. Ms. Famularo said no that it is directing immediate needs for the high school security entrance, the roofing projects, and more to cover the boilers and HVAC systems. Mr. Piperato said that the next step is to engage an architect so we will get a better idea of what everything is going to cost and further stated that the RFP will not be done until next fiscal year.

Mr. Gould motioned, seconded by Ms. Yozwiak to approve Agenda item #11 as follows:
Approval of Agenda item #11.a. – Cafeteria Fund as was attached:

A. Cafeteria Accounts Payable for May 24, 2018 – Total amount \$40,393.10.

Approval of Agenda item #11.b. – Food Service Budget 2018-2019 with total expenditures in the amount of 1,932,975 as was attached.

Approval of Agenda item #11.c. – The following lunch prices are recommended for the 2018-2019 school year:

- Breakfast - Paid Daily - \$1.45
- Breakfast - Reduced - \$.30
- Breakfast - Adult - \$2.90
- Milk Only - \$.50
- Elementary Lunch - Paid Daily - \$2.65
- Elementary Lunch - Reduced - \$.40
- Secondary Lunch - Paid Daily \$2.75
- Secondary Lunch - Reduced \$.40
- Adult Lunch - \$4.60

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

- A. Gifts n' Things Inc. Fundraiser for Pleasant Valley Elementary School. Variety of products through booklet sales with gourmet goods. September 7, 2018 through October 5, 2018.
- B. Frontline Education - Aesop provider. Cost: \$24,502.27. Absence & Substitute Management. Start date 7/1/18 through 6/30/19.
- C. Music Theatre International. Cost: \$2,880.00. License, royalty, rental, security fees and additional materials for the performance of "SEUSSICAL" at the Pleasant Valley High School.
- D. Dress Down Day 5/4/18. Fundraiser for National Junior Honor Society at Pleasant Valley Middle School.
- E. Dress Down Day 3/15/19. Green and White. Fundraiser for Key Club at Pleasant Valley High School.
- F. McDonalds. June 25, 2018 - Percentage of profit goes to Restaurant Fundraiser for Class of 2020 at the Pleasant Valley High School.
- G. Senior Send Offs. Good Luck note in the Senior Issue for a Senior. Fundraiser for Bear Facts at the Pleasant Valley High School. May 1, 2018 through May 22, 2018.
- H. Food/Snack Sale. After school sale during hall decorating September 27, 2018. Fundraiser for Key Club at Pleasant Valley High School.

- I. Sale of Baked Goods/Popcorn at Pleasant Valley High School during Open House September 19, 2018. Fundraiser for Key Club at Pleasant Valley High School.
- J. Sale of Snacks/Drinks. To be sold at Community/District Holiday Movie also seeking monetary donation for admittance December 7, 2018.
- K. Blue Mountain Farms. Sale of Mums September 6, 2018 through September 20, 2018. Fundraiser for FBLA at the Pleasant Valley High School.
- L. Singer. Cost \$16,451.09 (PA State Contract and Costars master #4400011918 Quote). Convection Steamer, Electric for Pleasant Valley Intermediate School.
- M. Blackboard Inc. Cost: \$16,050.00. Term Period July 1, 2018 to June 30, 2019.
- N. Dee Kloss, Literacy Consultant for Professional Development Plan. Spring 2018 - \$8,250, 2018-2019 - \$81,250 and 2019-2020 - \$53,750 total two (2) year contract \$143,250.
- O. PFM Financial Advisors LLC. Approval of Engagement Letter for PFM, Financial Advisor for Pleasant Valley School District effective May 16, 2018.

Approval of Agenda item #11.e. – Commitment of Fund Balance

Recommendation to approve the commitment of the June 30, 2018 fund balance in the following categories:

- Capital Needs
- Tax stabilization

The amount allocated to each category will be determined after the June 30, 2018 audit.

Approval of Agenda item #11.f. – School District Depositories

- Bank of New York Mellon
- Bank of Utah
- East Stroudsburg Savings Association
- First National Bank of Pennsylvania
- First Northern Bank and Trust
- M&T Bank
- PA Local Government Investment Trust (PLGIT)
- PA School District Liquid Asset Fund (PSDLAF)
- PNC Bank

Approval of Agenda item #11.g. – Hiring of Solicitor

Appointment of Fox Rothschild LLP as Solicitor for the Pleasant Valley School District for the time period of May 25, 2018 through June 30, 2021, based upon the following:

1. A retainer of \$2,000.00 per month.
2. A base hourly rate ranging from \$190.00-\$200.00 per hour.
3. Alternate rates in accordance with the Engagement Letter.
4. Rates as established by the insurance carrier where Fox Rothschild LLP is an approved provider.
5. HIPAA Business Associate Agreement between Client and Fox Rothschild LLP as the result of Fox Rothschild LLP handling cases that involve protected health information on behalf of the District.

Approval of Agenda item #11.h. – Insurance Summary and Recommendation for 2018-2019:

PSBA Insurance Trust:

Property - \$161,641
 Automobile - \$22,109
 School Leaders Legal Liability - \$51,569
 General Liability \$50,454
 Umbrella - \$26,012
 Cyber Liability \$11,986
Total PSBA Insurance Trust - \$323,771

Travelers Insurance

Crime and Computer Fraud - \$8,450

AG Administrators

Student Accident - \$89,177
 Volunteer Coach Accident - \$350
Total AG Administrators - \$89,527

Approval of Agenda item #11.i. – Physicians/Dentist for 2018-2019

Request approval of the following school district physicians/dentist for the 2018-2019 school year:

- Grades K-8 School Physician: Dr. Narendra V. Ambani, M.D. at a cost of \$35.00 per student.
- Grades 9-12 School Physician: Dr. Mary Ellen DeFranco, at a cost of \$20.00 per student.
- Grades K-12 School Dentist: Dr. David H. Pierce, at a cost of \$5.00 per student.

Approval of Agenda item #11.j. – Request for Proposal and Bid Award:

- Pleasant Valley Intermediate School Asphalt Crack Sealing, Seal Coating, and Line Striping Request for Proposal to Pocono Spray Patch, Inc., in the amount of \$38,350.00.
- Northampton Monroe Pike County Joint Purchasing Board Trash Removal Recycling Services Bid to Chrin Hauling, Inc., 3 year contract at an annual cost of \$73,888.00. Effective July 1, 2018 through June 30, 2021.

Approval of Agenda item #11.k. – Self Pay and Cobra Rates

Recommendation to confirm the 2018-2019 monthly Self-Pay and *COBRA rates as adopted by the Employee Benefit Trust of Eastern PA (EBTEP) Board of Trustees for the Pleasant Valley School District as listed below:

Indemnity Program:

Single \$735.26
Husband & Wife \$1,617.57
Parent & Child \$1,323.46
Family \$2,058.72
Parent & Children \$1,544.04

Blue Care PPO:

Single \$716.89
Husband & Wife \$1,577.16
Parent & Child \$1,290.40
Family \$2,007.29
Parent & Children \$1,505.46

PPO 500

Single \$667.93
Husband & Wife \$1,469.45
Parent & Child \$1,202.27
Family \$1,870.20
Parent & Children \$1,402.65

PPO 250

Single \$692.98
Husband & Wife \$1,524.55
Parent & Child \$1,247.36
Family \$1,940.33
Parent & Children \$1,455.25

Dental:

Single \$27.36
Family \$83.79

Vision:

Single \$1.77
Family \$4.92

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

Approval of Agenda item #11.l. – Funding rate as adopted by the Employee Benefit Trust of Eastern Pennsylvania (EBTEP) Board of Trustees for Pleasant Valley School District \$1,613.50 per covered active employee per month for the 2018-2019 school year.

Approval of Agenda item #11.m. – Appointment of Eckert Seamans as bond counsel and special services for an upcoming bond issue at a cost of \$16,500.00 plus out of pocket expenses.

Approval of Agenda item #11.n. – MCTI Excess Revenues
Option B allocation for the excess revenue from 2016-2017 final audit – in the amount of \$1,069,533 (\$819,533 transfer to capita reserve, \$200,000 transfer to EBTEP Health Care Fund and \$50,000 to Grants Fund Balance).

Approval of Agenda item #11.o. – Tax bill inserts for Chestnuthill and Ross Townships advertising townships days and 5th Annual Dave Fleetwood 5K.

Approval of Agenda item #11.p. – Payment from Pleasant Valley High School Courtyard Garden account to Amy Keller, check #202 for 2 containers of fish food in the amount of \$38.14.

ROLL CALL: 8-0 CARRIED

Agenda item #11.q. – Informational: District Investment Report as of April 30, 2018 as provided.

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

Mr. Piperato took this opportunity to thank Mr. Cianci for his counsel.

PLEASANT VALLEY SCHOOL DIRECTORS:

Ms. Kresge stated that she abstained from the teacher’s contract at the last board meeting because she has two immediate family members employed in the District as teachers.

Mr. Wunder followed up with what Mr. Piperato had previously stated that Pleasant Valley is an awesome place and you can see enthusiasm from the staff. He said his granddaughters are excited to go to school and asked the administrators to take this back to the staff.

PLEASANT VALLEY CITIZENS:

Mr. John Gesiskie, Chestnuthill Township, thanked the Board for the appointment of Mr. Pomposello in the position of Principal at Pleasant Valley Elementary.

Ms. Francesca Zielkowski, Chestnuthill Township, expressed her opinion on raising taxes.

Mr. Peeters announced that the Board will go back into executive session immediately following this meeting.

ADJOURNMENT

There being no further business to come before the Board, Ms. Yozwiak motioned, seconded by Mr. Wunder to adjourn the meeting at 8:37 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Kathleen M. Franklin, Acting Board Recorder

Next regularly scheduled Board of Education meeting: June 14, 2018 @ 7:00 PM