

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the January 12, 2017 Board of Education Meeting

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on January 12, 2017 and called to order by Russell Gould, President, at 8:04 PM. The Pledge of Allegiance was led by Mr. Josh Krebs followed by a moment of silence. Mr. Gould welcomed those present and referred to the meeting procedures that were attached to the agenda. The meeting was held in the Administrative Offices, 2233 Route 115, Brodheadsville, PA 18322.

Roll Call - School Board Recorder: Ms. Debra Duff

School Board members in attendance: Russell Gould, President, Len Peeters, Vice President, Bob Serfass, Treasurer, Delbert Zacharias, Linda Micklos, Dan Wunder, Sue Kresge, Doug Wisser, Steve Borger.

Administrative staff in attendance: Carole Geary, Superintendent, Ken Newman, Assistant to the Superintendent, John Burrus, Director of Human Resources, Susan Famularo, Business Manager, Josh Krebs, Director of Support Services, Keri Ramsay, Reading Supervisor, Monica Kotzmann, Administrative Assistant to the Business Manager, Travis Serfass, Director of Buildings and Grounds, Shavonne Liddic, Mathematics Supervisor.

Building administrative staff in attendance: Roger Pomposello.

School Solicitor in attendance: Daniel Corveleyn, Esq.

Notification of Executive Session: Mr. Gould announced that an executive session was held on December 19, 2016 and on January 12, 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. Mr. Gould also announced that the Board will be holding an executive session immediately following this meeting.

Good News: Mr. Roger Pomposello – Mr. Pomposello took the opportunity to publicly thank Mr. Winot of East Site Contractors for generously paying all outstanding school lunch balances. Mr. Pomposello will reach out to him and thank him personally. Representative Rosemary Brown also supported this generous endeavor.

Pleasant Valley Citizens: None.

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

Mr. Serfass motioned, seconded by Mr. Peeters to approve the minutes of the Board of Education meeting held on December 8, 2016.

CARRIED 8-0-1

Abstained: Sue Kresge (abstention form attached)

TREASURER'S REPORT: Mr. Bob Serfass

Ms. Kresge motioned, seconded by Mr. Wunder to approve agenda item #3 as was attached, as follows:

Approval of #3.a. Accounts Payable – 12-9-16 to 12-31-16

Approval of #3.b. Accounts Payable – 12-1-16 to 12-31-16 (Manual Checks)

Approval of #3.c. Accounts Payable – 1-1-17 to 1-12-17

Approval of #3.d. Trial Balance/Financial Statement 12-31-16

Approval of #3.e. Asset Cost Summary 12-31-16

Approval of #3.f. Condensed Board Summary/Expenditures-Revenues 12-31-16

ROLL CALL: 9-0 CARRIED

The Accounts Payable (#3.g.) approved at the December 8, 2016 Board meeting was provided and attached to the agenda for informational purposes.

OLD BUSINESS

Solicitor: Daniel Corveleyn, Esq. – No report.

NEW BUSINESS

Monroe Career & Technical Institute: Ms. Linda Micklos

Ms. Micklos reported on the Joint Operating Committee reorganization meeting which was originally scheduled for December 12th but due to inclement weather was held on December 20th. She stated that Mr. Richard Pierce of Stroudsburg was appointed Chairman and Ms. Lisa Van Why of East Stroudsburg was appointed as Vice Chairman. Ms. Micklos also reported the following:

- Student Events
 - The Automotive Technology Program received a sand blaster and a brake simulator.
 - Two of our graphic arts students placed 1st at the Skills USA District Pin and Cover Design Program. The pin will be given to each competitor and the program will be distributed to all visitors. The cover was designed by student Dillon Kingsbury. Ms. Micklos passed around the pin and cover design to the Board.
 - Sixty-six students will be participating in the Skills USA District Competition in 49 competitions in Allentown on February 1st.
 - The CDTs in Literacy, Biology, and Algebra were administered to all 9th grade students between December 9th and 21st.
- Business and Finance
 - As part of the annual budget process, a six year cycle of major purchases was established, which includes equipment, textbooks and software.
 - Personnel are currently working on setting up a date for the PA State Police Risk Vulnerability Assessment Team to conduct a security assessment. This assessment will create a comprehensive report. There is no cost and the report is protected under the Homeland Security Freedom of Information Act.
 - The Spring/Summer ACE mailer was provided the first week of January.
 - The water line is now complete.
 - A competitive Equipment Grant award of \$50,000 to purchase equipment for the Precision Machining Program was accepted. This is a 50/50 matching grant with \$50,000 to be paid from the Capital Fund Balance.

Ms. Micklos stated that the next JOC meeting will be held on Monday, March 6th. She stated that she was unable to attend the rescheduled December meeting and asked if Ms. Kresge or Mr. Wisser had additional information. No further information was provided.

Colonial IU20: Mr. Daniel Wunder –

Mr. Wunder reported on the meeting held on December 14, 2016. He stated that routine business was held including approval of one new position, one leave of absence, and acceptance of 18 resignations, job status changes, appointments, supplemental contracts, and contracts for payment. In addition, approval of additions to the lists of bids for five new 26-passenger school buses, the purchase of a car for the driver education program, as well as award bids to the lowest responsible bidders meeting specifications on obtaining fuel oil for the 2017-18 school year. Also, the board voted to terminate an employee. Mr. Wunder also reported that the board approved reception of a grant of \$2,750.00 from the Pennsylvania Department of Education for The Governor's 1st PA STEM Competition as well as a \$50,000.00 Promising Strategies Grant Enhancing AEDY (Alternative Education for Disruptive Students) Program Academic Performance from PDE. In addition, the board recommended changes to sections to the policy manual. Mr. Wunder further stated that of note to Pleasant Valley, the board approved the internship of Emily Grace Ulrich, an undergraduate student at East Stroudsburg University, to the Partial Hospitalization Program at PVHS. He also stated that the screening and interviewing process has begun for the hiring of the Assistant to the Executive Director for Administrative and Professional Services. Mr. Wunder provided a copy of *The Twenty* newsletter to the Board.

PSBA Legislative Liaison Report: Ms. Susan Kresge –

Ms. Kresge read a portion of the Legislative Report she received and stated we have new challenges ahead of us. She read: "As we embark on another new year and another new legislative session it is clear some challenges lie ahead for Pennsylvania's public schools. The federal K-12 education climate may be looking toward increasing school choice and privatization of education as primary education policy goals. At the state level, we face a structural budget deficit of approximately \$600 million and the need (and some political desire) for major reforms within the pension, property tax and charter school laws." In addition, Ms. Kresge stated that on February 7th, Governor Wolf will present the state budget for the 2017-18 year. Ms. Kresge asked Ms. Famularo to expand on this issue.

Ms. Famularo stated that there is a movement within the state senate currently to eliminate property taxes for operating expenses of schools. She stated that the millage rate would stay intact for any debt service and at this point, this movement is not attached to a budget although there is not a lot of information. She further stated that they are looking at replacing school property taxes with an increase in personal income taxes up to 5% and expanding and increasing the sales tax from 6% to 7%. Ms. Famularo stated that how this money will be split is unknown and this proposal is not attached to any particular budget as it has been in the past. She further stated that the Independent Fiscal Office has predicted a 2 billion dollar deficit within two years in the state under this plan. She stated that they are expected to move quickly with this possibly within the next few weeks although no new legislation has been introduced at this time. Ms. Famularo stated that she will keep the Board updated. She stated that we do have a preliminary budget that is scheduled for approval at our January 26th Board meeting which does assume that there will be a real estate millage tax rate but until something is concrete, we need to move forward with this plan.

SUPERINTENDENT-REPORT/REQUESTS: Ms. Carole Geary

Agenda item #6.a. – The enrollment report as of January 6, 2017 was provided and attached to the agenda. Ms. Geary stated that the overall enrollment is down by ten.

Agenda item #6.b. – The proposed 2017-2018 school year calendar was provided and attached to the agenda. Ms. Geary stated that the before Labor Day start is in line with our policy and that all other county school districts have received a copy so that commonality can be attained in order to benefit our MCTI students.

Ms. Kresge motioned, seconded by Mr. Wisser to approve Agenda items #6.c. and #6.d.:

Approval of Agenda item #6.c. - Student #100135 to remain at Pleasant Valley to complete his senior year.

Approval of Agenda item #6.d. – The following policies:

- Policy No. 332 Working Periods
- Policy No. 333 Professional Development
- Policy No. 334 Sick Leave
- Policy No. 335 Family and Medical Leaves
- Policy No. 336 Personal Necessity Leave
- Policy No. 337 Vacation

ROLL CALL: 9-0 CARRIED

Agenda item #6.e. – The following policies were noted for a second reading:

- Policy No. 337.1 Military Leave - Delete
- Policy No. 338 Sabbatical Leave
- Policy No. 338.1 Compensated Professional Leave
- Policy No. 339 Uncompensated Leaves
- Policy No. 339.1 Child Bearing/Child Rearing

Agenda item #6.f. - The following policies were attached to the agenda and provided for a first reading:

- Policy No. 340 Responsibility for Student Welfare
- Policy No. 341 Benefits for Part-Time Employees
- Policy No. 342 Jury Duty
- Policy No. 343 Holiday Pay
- Policy No. 345 Employee Identification Badges
- Policy No. 346 Workers' Compensation
- Policy No. 347 Workers' Compensation Transitional Return-to-Work Program
- Policy No. 348 Unlawful Harassment
- Policy No. 351 Drug and Substance Abuse
- Policy No. 352 Communication Devices, Cellular Telephones and Other Electronic Devices

Agenda item #6.g. – Other: Ms. Geary congratulated the high school art students who competed in the Scholastic Art and Writing Competition that was held regionally. She stated that over 1100 entries were made into the program and ten of our PV students received recognition with some gold place finishers.

HUMAN RESOURCES: Dr. John T. Burrus

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

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

	Name	Position	Salary	Location	Start Date
1.	Jennifer Figueroa	Part-time Paraprofessional Associate	\$10,889.50, pro-rated	PVI	TBD
2.	Anne Geffken-Gordon	Substitute Teacher - Early Childhood/Elementary/Reading Specialist	Per Board Policy		TBD
3.	Megan Gower	Substitute Teacher - Grades 4-8	Per Board Policy		TBD
4.	Robin Woyke	Part-time Paraprofessional Associate/Substitute Teacher - Elementary/Substitute Paraprofessional Associate	\$10,889.50, pro-rated	PVI	TBD
5.	Christine Fiorentino	Substitute Food Service Employee	Per Board Policy		TBD
6.	Anne Kermes	Substitute Secretary/Monitor	Per Board Policy		TBD
7.	Theodora White	Substitute Food Service Employee/Paraprofessional Associate	Per Board Policy		TBD

Approval of #7.b. – The following extensions/additions/changes to current employee assignments:

	Name	Position	Salary	Start Date
1.	Leslie Jacobson	Substitute Paraprofessional Associate	Per Board Policy	TBD
2.	Peter Gava	From Casual Security Officer to Part-time Security Officer	Per Security Compensation Plan	January 3, 2017
3.	Kate Harkins	Substitute Monitor	Per Board Policy	TBD
4.	David Reiter	From Part-time Security Officer to Casual Security Officer	Per Board Policy	January 3, 2017
5.	Carrie Rush	Substitute Food Service Employee	Per Board Policy	TBD
6.	Sharon Sweazy	Substitute Monitor	Per Board Policy	TBD
7.	Debra McIlvenney	Substitute Monitor	Per Board Policy	TBD

Approval of #7.c. – The following leaves of absence: (employees are responsible for benefit payments):

	Name	Position	Leave	Days	Dates
1.	Tabitha Barnes	Food Service Employee, PVE	Leave without pay	Two (2)	December 15 & 16, 2016
2.	Sandy Bojko	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	December 6, 2016
3.	Beverly Cascioli	Custodian, PVHS	Intermittent Family & Medical Leave	Five (5)	November 3, December 2, 8, 16, & 28, 2016
4.	Viviana Castillo	Monitor, PVMS	Leave without pay	One (1)	November 30, 2016
5.	Brigitte Endrulat	Part-time Paraprofessional Associate, PVMS	Leave without pay	One (1)	December 15, 2016
6.	Kathleen Dekmar	Teacher, PVMS	Family & Medical Leave	Three (3)	November 30 with a return to service date of December 5, 2016
7.	Dawn Dunbar-Gerenday	Part-time Paraprofessional Associate, PVMS	Leave without pay		January 3, 2017 through the end of the 2016-2017 school year

8.	Diana Graziano	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	December 6, 2016
9.	Kim Karaman	Part-time Paraprofessional Associate, PVI	Leave without pay	Thirty (30)	December 14, 2016 through February 6, 2017
10.	Jalene Keiser	Food Service Employee, PVHS	Leave without pay	Thirty-four (34)	December 6, 2016 through February 1, 2017
11.	Tammy Klein	Part-time Paraprofessional Associate, PVI	Leave without pay	Four (4)	November 29-30, and December 1-2, 2016
12.	Sarah LaBar	Part-time Paraprofessional Associate, PVHS	Leave without pay	One (1)	December 9, 2016
13.	Aileen Lorah	Part-time Paraprofessional Associate, PVI	Leave without pay	Two (2)	December 9 & 14, 2016
14.	Francesca McCutchan	Teacher, PVI	Family & Medical Leave	Thirty-one (31)	Anticipated February 16, 2017 with an anticipated return to service date of April 3, 2017
15.	Tammi Pavan	Full-time Paraprofessional Associate, PVE	Leave without pay	One (1)	January 23, 2017
16.	Carrie Rush	Monitor, PVMS	Leave without pay	Two (2)	December 3 & 7, 2016
17.	Kimberly Smith	Teacher, PVE	Family & Medical Leave	Twenty-four (24)	December 22, 2016 with a return to service date of February 6, 2017
18.	Leticia Trepiccione	Custodian, PVE	Family & Medical Leave	Nine (9)	December 12, 2016
19.	Deborah Wadiak	Custodian, PVHS	Family & Medical Leave	Four (4)	September 26, 2016 with a return to service date of October 2, 2016
20.	Diana Wojtkowski	Teacher, PVI	Leave without pay	Two (2)	February 8 & 9, 2017
21.	Eileen Arnold	Full-time Paraprofessional Associate,	Family & Medical Leave	Ten (10)	November 22, 2016 with a return to service date of December 15, 2016
22.	Barbara Kuntzman	Custodian, PVMS	Family & Medical Leave	One (1)	December 21, 2016

Approval of #7.d. – Resignations:

1. Theresa Balas, part-time paraprofessional associate at PVHS, effective January 3, 2017.
2. Stephen Gattuso, casual security officer, effective January 5, 2017.

Approval of #7.e. – Professional Staff Conditional Retirement Incentive Memorandum of Understanding between the Pleasant Valley School District and the Pleasant Valley Educational Association with regard to the 2016/2017 school year Conditional Retirement Incentive. This incentive is based on a minimum of ten (10) professional employees who agree to participate as outlined in the attached Memorandum of Understanding document.

ROLL CALL: 9-0 CARRIED

CURRICULUM/STAFF DEVELOPMENT: Mr. Kenneth Newman

Agenda item #8.a. – None.

Agenda item #8.b. – Informational – Ms. Shavonne Liddic provided a written mathematics report attached to the agenda.

Agenda item #8.c. – Presentation: Math Coaching Feedback: Ms. Liddic thanked the Board for giving the opportunity to Dr. Riccomini to provide this training. Ms. Liddic provided a PowerPoint presentation which was attached to the agenda regarding the coaching staff feedback of the training by Dr. Riccomini. The report included positive and negative comments by staff who received the training. She indicated that 92% of the participants found the coaching helpful and 53% of the participants would like additional coaching from Dr. Riccomini. Ms. Kresge questioned how the negative issues are being addressed, which Ms. Liddic explained. Mr. Wisser questioned if any modeling was done by Dr. Riccomini and Ms. Liddic responded that she, not Dr. Riccomini was doing the modeling . Ms. Liddic will provide the full report as requested.

SUPPORT SERVICES: Mr. Joshua Krebs

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

Approval of Agenda item #9.a. – 2016-2017 Intramural Advisors

Field Hockey – PVE Gymnasium – December 7, 2016 to April 6, 2017

Advisor: Kim Waldenmayer

Co-Advisors: Corin Ower Mohle and Cory McKeever

Approval of Agenda item #9.b. – 2016-2017 Long Term Substantial Volunteers:

PVE: Hannia Adorno, Dana Ropchock, Agnieszka Sordyl and Alicia Fernandez

Approval of Agenda item #9.c. – 2016-2017 Spring Coaching Position:

Girls Softball: Jr. High Assistant: Tierney Myers

Approval of Agenda item #9.d. – Facility Use Request:

Organization	Pocono Cup Soccer
Facility Requested	Pleasant Valley Soccer Fields
Purpose	Soccer Tournament
Dates/Times	Saturday's and Sunday's May 27 th & 28 th , July 8 th & 9 th , July 15 th & 16 st 2017 7:00 am – 7:00 pm
Requestor	Mike Mugavero
Attendance	400
Tuition	N/A
Fee by District	Class 4, All Appropriate Fees Apply

Approval of Agenda item #9.e. – 2017 PIAA Indoor Track and Field Events:

Students that qualify will be permitted to represent the Pleasant Valley School District at PIAA Indoor Track and Field events listed below during the 2017 season. All cost associated and transportation with the championships will be the responsibility of the participating athletes.

Golden Bear Indoor Track Invitational	Kutztown University	Jan 14
Douglas Wesner	Kutztown University	Jan 21
New Balance Games	Armory, NYC	Jan 21
Ocean Breeze Invitational	Staten Island, NYC	Jan 30
PTFCA Indoor Track Carnival	Lehigh University	Feb 11
PTFCA Indoor Track Championships	Penn State University	Feb 25 PIAA State Championships

Approval of Agenda item #9.f. – 2016-2017 Field Trip Requests:

A. Organization: FBLA

Teacher(s) Involved: Melissa Ruschak

Destination: State Leadership Conference in Hershey PA

Purpose: To compete in the State Conference

Date(s) 4/2/17 to 4/5/17

District Buses Needed: Yes

Cost Per Student: \$175

Cost for District: \$27,788.00 to cover lodging and meals for 47 students and staff

B. Organization: Journalism

Teacher(s) Involved: Jacqueline Ludka

Destination: Penn State University Park

Purpose: Compete in the PA School Press Association Student Journalism Competition on State level

Date(s) 3/29/17

District Buses Needed: Yes

Cost Per Student: 0

Cost for District: 0

C. Organization: Mock Trial

Teacher(s) Involved: Jacqueline Ludka

Destination: Monroe County Courthouse

Purpose: Students will compete in the State Competition

Date(s): Sometime the week of February 27, 2017 (date has not been confirmed)

District Buses Needed: Yes

Cost Per Student: 0

Cost for District: 0

Approval of Agenda item #9.g. – Request to advertise RFP for Wireless Infrastructure Contractor

ROLL CALL: 9-0 CARRIED

Agenda item #9.h. – Informational: District Events January 13, 2017 ~ January 26, 2017

Agenda item #9.i. – Informational: Cafeteria Participation Report

BUSINESS MANAGEMENT: Ms. Susan Famularo

Mr. Wunder motioned, seconded by Mr. Serfass to approve agenda item #10 as follows:

Approval of Agenda item #10.a. – Cafeteria Fund as attached to the agenda:

A. Cafeteria Accounts Payable for January 12, 2017

Total amount: \$49,338.96

B. Cafeteria Fund - Asset Cost Summary - Asset Cost Summary - December 2016

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

A. ThyssenKrupp. Cost \$5,491.00. JCM Elevator - Labor and materials for elevator roller and piston repair (this was immediate repair, it was a safety issue).

B. Four Diamonds. Mini-thon fundraiser, snacks to be sold for clubs and athletics after school at Pleasant Valley Middle School. Effective December 19, 2016 through June 11, 2017.

C. LuLaRoe. LuLaRoe Clothing sale. Senior Class fundraiser. Effective January 17, 2017 through January 18, 2017.

D. NuChem Corp. Cost: \$714 annually. Yearly water treatment program for Polk Elementary School, in effect from December 11, 2016 and continue to December 10, 2019.

E. NuChem Corp. Cost: \$1,260 annually. Yearly water treatment program for Pleasant Valley Intermediate School, in effect from December 27, 2016 and continue to December 26, 2019.

F. Pocono Farmstand & Nursery. Sale of carnations for Easter/Spring. Fundraiser for 9th grade at Pleasant Valley High School. April 10, 2017 to April 12, 2017.

G. Valor Clinic. Competition of items to be donated, fundraiser for Key club at Pleasant Valley High School. January 3, 2017 through February 3, 2017.

H. Four Diamonds. Mini-thon fundraiser for Pleasant Valley High School. FTK Out Basketball. Times to be held: December 20, 2016, January 6, 2017 and February 3, 2017.

I. Four Diamonds. Mini-thon fundraiser for Pleasant Valley High School. Stall Day on January 16, 2017.

J. Four Diamonds. Mini-thon fundraiser for Pleasant Valley High School. Paper Diamonds. Effective December 5, 2016 through December 9, 2016.

K. Four Diamonds. Mini-thon fundraiser for Pleasant Valley High School. Spirit Week Mini-thon. February 13, 2017 to February 17, 2017.

L. Four Diamonds. Mini-thon fundraiser for Pleasant Valley High School. Mini-thon Registration & Sale. November 29, 2016 through December 21, 2016.

M. Penn State Hershey - Children's Hospital. Sale of Dory Grams for PVE's Mini-thon fundraiser. January 20, 2017 through February 10, 2017.

N. Penn State Hershey - Children's Hospital. Penny Wars for PVE's Mini-thon fundraiser. January 23, 2017 through January 26, 2017.

O. Penn State Hershey - Children's Hospital. Mini-thon fundraiser, collection envelopes for Pleasant Valley Elementary School. Effective January 5, 2017 through February 2, 2017.

P. Houghton Mifflin Harcourt. Cost: \$10,600.00. Cost proposal for the purchase of Go Math PD for Pleasant Valley School District.

Q. Gertrude Hawk Candies. Fundraiser for Pleasant Valley Elementary School. Effective Start Date February 6, 2017 End Date February 24, 2017.

Approval of Agenda item #10.c. – Resolution Search for Superintendent as attached.

Approval of Agenda item #10.d. – Northampton/Monroe/Pike County Joint Purchasing Board for fuel items for the 2017-2018 School Year: Request to confirm the December 14, 2016 award of the Northampton/Monroe/Pike County Joint Purchasing Board for fuel items for the 2017-2018 School Year as listed below for Monroe County:

Item #27 - #2 Fuel Oil Tank Transport, Option 1, fluctuating, locked at \$1.6722 per gallon, award to **Talley Petroleum**, Grantville, PA

Item #31 - #2 Fuel Oil Consumer Tank, Option 2, fixed differential with firm price provision, locked at \$2.0543 per gallon, award to **PAPCO**, Aston, PA.

Item #33 - Bio Diesel (2% Tank Transport, Option 1, fluctuating, locked in at \$1.7224 per gallon plus \$0.0300 for Winter Blend Additive, and \$0.5900 for kerosene anti-gel additive, award to **Talley Petroleum**, Grantville, PA.

Bid tabulation was attached to the agenda.

Approval of Agenda item #10.e. – Bid Award for Pleasant Valley Elementary School Sanitary Lagoon Repairs: Recommendation to award to Rutledge Excavating in the amount of \$58,412.00.

Approval of Agenda item #10.f – Reimbursement for penalty paid on 2016 school property taxes: Recommendation that the Board deny the reimbursement of penalty paid for property ID 02/8/1/66-44/ for 2016 school taxes.

Approval of Agenda item #10.g. – Reimbursement for penalty paid on 2016 school property taxes: Recommendation that the Board deny the reimbursement of penalty paid for property ID 02/17B/1/256/ for 2016 taxes.

Approval of Agenda item #10.h. – Reimbursement for penalty paid on 2016 school property taxes: Recommendation that the Board deny the reimbursement of penalty paid for property ID 15/94315 for 2016 taxes.

Approval of Agenda item #10.i. – Reimbursement for penalty paid on 2016 school property taxes: Recommendation that the Board deny the reimbursement of penalty paid for property ID 02/8/1/66-42 for 2016 taxes.

Approval of Agenda item #10.j. – Exoneration of penalty for 2016 school property taxes: Recommendation that the Board deny the request for exoneration of penalty for property 02/11/5/7/for 2016 in the amount of \$92.18 plus \$15.00 fee to Monroe County Tax Claim.

Approval of Agenda item #10.k. – Susie Sepulveda, M.S., NCSP - Cost: \$850.00. Psycho-educational evaluation and written report.

Approval of Agenda item #10.l. – Doreen Cruz-Delgado, MS CCC-SLP. Cost: \$400.00. Certified Speech/Language Therapist, to provide a speech and language evaluation.

Approval of Agenda item #10.m. – Request for Barry Isett & Associates to prepare the contract documents, this will include A. Design Services, B. Bid Phase Services and C. Construction Phase Services for the repair of the Pleasant Valley Elementary School Lagoon, not to exceed \$15,000.00, effective December 20, 2016.

Approval of Agenda item #10.n. – Payment from Bond Fund:

The following invoices are recommended for payment from the Bond Fund as indicated.

2006 Bond Fund as per attached \$159,887.00

ROLL CALL: 9-0 CARRIED

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

Beginning Balance, December 1, 2016: \$268,052.34

Receipts: \$35,724.13

Expenditures: \$40,977.74
Ending Balance, December 31, 2016: \$262,798.73

SOLICITOR: Daniel Corveleyn, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mr. Peeters stated that he has received emails relating to bullying and cyber bullying issues and requested that our bullying policy be revisited even though it has been recently approved. He feels bullying is unacceptable and stated in his opinion, suspension should be the first consequence.

PLEASANT VALLEY CITIZENS:

Mr. John Gesiskie, Chestnuthill Township, thanked the Board for their approval of the indoor track and field events. He stated that the All Sports Club has done a wonderful job and has prepared students for the track and field season in the EPC division.

Mr. Gould asked about an incident that recently happened at the middle school. Mr. Krebs addressed the issue and stated that a PVYA person had a heart attack and because of the quick response of the people around him and the availability of an AED they were able to restart his heart. Mr. Krebs stated that it is important to realize that it is because of the commitment of the Board making sure that these devices are available that this person was appropriately attended to. Mr. Krebs thanked the Board.

Mr. Wisser questioned the need for the fire department to go to PVE. Mr. Krebs explained that there was an odor and a haze in the hallway close to the boiler room. He stated that the haze and the odor occurred at the same time we received a coal delivery and it is possible that this is what caused the issue. The fire department checked the building extensively. Mr. Krebs stated that, although there are no conclusive findings, the fire department and administrators found that it could have been from the coal delivery and the door being left open. Mr. Krebs stated that the door now must be kept shut at all times.

ADJOURNMENT

There being no further business to come before the Board, Mr. Peeters motioned, seconded by Mr. Serfass to adjourn the meeting at 8:38 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: January 26, 2017 @ 8:00 PM