

PLEASANT VALLEY SCHOOL DISTRICT

Brodheads ville, PA 18322

**Minutes of the May 11, 2017 Board of Education Meeting**

**Board Approved 5-25-17**

**CALL TO ORDER:**

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on May 11, 2017 and called to order by Russell Gould, President, at 8:02 PM. The Pledge of Allegiance was led by Ms. Sue Kresge 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, Brodheads ville, PA 18322.

**Roll Call - School Board Recorder:** Ms. Debra Duff

**School Board members in attendance:** Russell Gould, President, Bob Serfass, Treasurer, Delbert Zacharias, Linda Micklos, Dan Wunder, Doug Wisser, Sue Kresge. Absent: Len Peeters, Vice President, 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, Monica Kotzmann, Administrative Assistant to the Business Manager, Stacy Stair, Accountant, Josh Krebs, Director of Support Services, Travis Serfass, Director of Buildings and Grounds, Keri Ramsay, Reading Supervisor, Shavonne Liddic, Mathematics Supervisor.

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

**Notification of Executive Session:** Mr. Gould announced that an executive session was held on May 11, 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.

**Presentation/Mrs. Wolf's 3<sup>rd</sup> Grade Class –**

Mrs. Wolf and her 3<sup>rd</sup> grade students provided a presentation on the success of the writing component of the recently implemented pilot. Mrs. Wolf stated that the students are amazing and found their passion for writing. She also stated that she guided and encouraged the students while they collaborated to express their thoughts and feelings about this program. Students introduced themselves and five students read their writings on the subject of having a “dress down Friday day” expressing positive comments and benefits of the concept of having a dress down day. Mr. Gould thanked the students and stated the matter would be taken under consideration.

**Presentation/MCTI Students –**

Mr. Newman introduced Mr. Dennis Virga from MCTI who accompanied students providing presentations this evening. Mr. Newman said that students in the district now have access to Google Drive where their works can be shared. Student Michael Tomei provided a presentation from his Google Drive on the Diversified Occupation Program. He shared his experience with the program which not only helps him academically, but has prepared him personally at his workplace. Mr. Tomei stated that the program helps students prepare for adult life, how to set goals, critical thinking skills, and overall life skills. His full presentation can be found on Google Drive.

Ms. Nicole Kuehner, a 9<sup>th</sup> grade student at MCTI, and Ms. Anna Vanchieri, a 12<sup>th</sup> grade student at MCTI, both shared their experiences with the programs they are involved in. They expressed the positive benefits of the 9<sup>th</sup> grade MCTI program. Ms. Vanchieri talked about her accomplishments in Graphic Communications, her involvement in the SkillsUSA competitions winning two competitions at the Computer Fair. Ms. Kuehner talked about her involvement in the FFA (Future Farmers of America), the Laurel Lake Community Garden where she wrote and received a grant in the amount of \$800.00. Ms. Vanchieri and Ms. Kuehner shared their many experiences at MCTI and this presentation can be found on Google Drive.

**Presentation/MCTI Business Manager –**

Ms. Carolyn Shegulski and Ms. Diane Serfass provided a presentation on MCTI Capital Improvements needed over the next couple of years. Improvements needed and the costs involved were shown through slides. Two projects that have been approved by the JOC are in the cosmetology and horticulture departments. Ms. Serfass talked about other bids that are out so far and future projects. The overall costs are estimated at \$6.4 million. Ms. Serfass talked about the capital reserve fund and as of 2015-16 their excess revenues is \$1,101,366 with Pleasant Valley's share at \$308,602. Discussions are being held considering options to allow them to keep the excess revenues for capital projects. Ms. Serfass reviewed the options and stated that the JOC recommended Option C which would be \$901,366 into the capital

fund, \$150,000 into the PSERS fund and \$50,000 into the grant fund balance. Ms. Serfass asked that the Board take these options into consideration and let them know their decision. Ms. Serfass stated that this presentation will be brought to Pocono Mountain next week and arrangements are being planned to present to the other two sending school districts in the near future. Ms. Kresge encouraged support for Option C allowing MCTI to keep PVs share of the excess revenues. In response to Mr. Gould's question about a five year plan, Ms. Serfass said they will be discussing with the new engineer. Mr. Gould also asked when they need a decision on the options provided and Ms. Serfass requested that although there is no deadline an answer would be appreciated within the next month or two.

**Pleasant Valley Citizens:**

Ms. Donna Yozwiak, Chestnuthill Township, stated that she was impressed with the MCTI students' presentation this evening and on behalf of the Occupation Advisory Team expressed pride for these students and programs and MCTI. Ms. Yozwiak praised the students in the Diversified Occupation program and said that she met many of the employers that the students work for and has received glowing reports about the students. Ms. Yozwiak also stated that she has proctored the NOCTI exam and that the students are doing well. She further stated that the Diversified Occupation Program is not a work release program, but an academic program as well as a work study program.

Ms. Laura Jecker, Chestnuthill Township, stated that with regard to future amendments to the current bullying policy, she has concerns and provided the Board with information concerning how it affects students with disabilities.

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

Mr. Serfass motioned, seconded by Ms. Micklos to approve the minutes of the Board of Education meeting held on April 27, 2017.

CARRIED

Abstained: Russ Gould, Sue Kresge, Dan Wunder  
(Abstention forms attached)

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

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

Approval of #3.a. Accounts Payable – 4-1-17 to 4-30-17 (Manual Checks)

Approval of #3.b. Accounts Payable – 5-1-17 to 5-11-17

Approval of #3.c. Trial Balance/Financial Statement 4-30-17

Approval of #3.d. Asset Cost Summary – 4-30-17

Approval of #3.e. Condensed Board Summary/Expenditures-Revenues 4-30-17

ROLL CALL: 7-0 CARRIED

Abstained on #3.a. Check No. VD215693: Russ  
Gould; Check No. VD215766: Bob Serfass 5-0-2

CARRIED

Abstained on #3.b. Check No. 00217686: Russ Gould;  
Check No. 00217749: Bob Serfass; Check No.

00217774: Doug Wisser 4-0-3 CARRIED

(Abstention forms attached)

The Accounts Payable (#3.f.) approved at the April 27, 2017 Board meeting was provided and attached to the agenda for informational purposes.

**OLD BUSINESS**

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

**NEW BUSINESS**

**Monroe Career & Technical Institute: Ms. Linda Micklos –**

Ms. Micklos was unable to attend the meeting and deferred to Ms. Kresge who reported that the senior awards ceremony was held on May 24<sup>th</sup> at the Pocono Mountain East High School Auditorium. She also stated that Stroudsburg Superintendent was approved as MCTI Superintendent of Record for the 2017-2018 and 2018-2019 school years effective July 1, 2017. In addition, she stated that D'Huy Engineering was approved at a fee of \$2500 to update MCTI's capital improvement plan. Finally, as previously reported, bids for the sidewalk replacement and HVAC were approved.

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

Mr. Wunder stated that he and Ms. Kresge, among others, attended the annual EIE Awards ceremony and awards for the National Honors Scholars. He expressed that it is these kinds of programs, as well as the presentations given by students this evening, that make it very gratifying in experiencing the end product of students’ abilities. He also expressed that all are inspired by our teachers. Mr. Wunder provided an invitation by Dr. Brennan encouraging all to attend the rescheduled legislative meeting to be held on May 18<sup>th</sup> to discuss in an open forum the new property tax laws that they are moving toward. Ms. Famularo stated that the executive director of PASBO spoke to Lehigh Valley Business Managers who stated that property tax elimination is off the table for 2017-2018. They will bring it up after June 30<sup>th</sup> looking to future years.

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

Ms. Kresge reported from the Legislative Report received. She stated that prohibition of assessment appeals has been introduced in the Senate and House of Representatives (House Bill 1213 and Senate Bill 586.) Ms. Kresge stated that the bills prohibit a taxing district from appealing an assessment based on the purchase or sale of a property, the financing or refinancing the property or following certain investments or improvements to the property. The bill only allows taxing districts to appeal an assessment following a countywide reassessment, when the parcel has been divided or when a change has occurred in the productive use of the property. She stated that PSBA is looking to us to send out letters of concern. Ms. Kresge further talked about House Bill 97 – Charter School reform. PSBA has drafted two sample charter reform resolutions which Ms. Kresge will make available and she asked Ms. Famularo to place them on the next Buildings and Grounds agenda.

**SUPERINTENDENT-REPORT/REQUESTS: Ms. Carole Geary**

Agenda item #6.a. – Budget Presentation/Ms. Geary and Ms. Famularo –

Ms. Geary and Ms. Famularo provided a 2017-2018 budget presentation which was attached to the agenda. Ms. Geary reviewed the budget process and the timeline stating that adoption of the 2017-2018 final budget will be sought on June 22, 2017. Ms. Geary reviewed the district goals, student growth and achievement, budget impacts, and staffing. She stated that over 121.5 staffing reductions have taken place in nine years. Ms. Famularo discussed the financial aspects of the budget and stated that real estate property tax will have a zero percent increase for the seventh straight year. The millage rate will remain at 146.016 per mill. Ms. Famularo highlighted funding sources – local, state, and federal. She reviewed figures with respect to revenues, assessment valuation, and the revisions since the preliminary budget was approved on January 26<sup>th</sup>. She also reviewed expenditure increases over 2016-2017. In addition, Ms. Famularo reviewed property tax, future considerations, gambling and property tax relief, and cost saving measures. With regard to property tax, Ms. Famularo provided a five year projection and stated that based on current assumptions, taxes will not be raised until the year 2022. She stated this is positive but still uncertain due to the uncertainty in state funding. Mr. Gould questioned the payment of the debt service. Ms. Famularo provided the figures and stated that we are nearly debt free. Mr. Gould thanked Ms. Geary and Ms. Famularo.

Agenda item #6.b. – The enrollment report as of May 2017 was provided and attached to the agenda.

Ms. Kresge motioned, seconded by Mr. Wisser to approve Agenda items #6 as follows:

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

Student No.	Reason
HB110190-I	Medical, retroactive to 4-25-17

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

- Policy No. 810.5 – Vehicle Idling - Deleted
- Policy No. 811 – Bonding
- Policy No. 812 – Property Insurance
- Policy No. 813 – Other Insurance
- Policy No. 814 – Copyright Material
- Policy No. 815 – Acceptable Use of Communications and Information Services (CIS)
- Policy No. 816 – District Website Development
- Policy No. 817 – Communication Devices, Cellular Telephones and other Devices - Deleted

ROLL CALL: 7-0 CARRIED

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

- Policy No. 818 – Contracted Services
- Policy No. 819 – Suicide Awareness, Prevention and Response

- Policy No. 822 – Automated External Defibrillator (AED)
- Policy No. 824 – Maintaining Professionals Adult/Student Boundaries
- Policy No. 825 – State Mandate Waivers - Deleted
- Policy No. 826 – Privacy of Medical Records (HIPAA) - Deleted
- Policy No. 827 – Conflict of Interest
- Policy No. 828 – Fraud
- Policy No. 830 – Breach of Computerized Personal Information
- Policy No. 845 – Employee and Visitor ID Badges – Deleted

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

- Policy No. 901 – Public Relations Objectives
- Policy No. 902 – Publication Program
- Policy No. 903 – Public Program in Board Meetings
- Policy No. 904 – Public Attendance at School Events
- Policy No. 904.1 – Tobacco Use – Deleted
- Policy No. 905 – Citizen Advisory Committee
- Policy No. 906 – Public Complaints
- Policy No. 907 – School Visitors
- Policy No. 908 – Relations with Parents/Guardians
- Policy No. 909 – Municipal Government Relations

Agenda item #6.g.: Other:

Ms. Geary praised the students and others for the recent play at the Middle School – *Pirates of Penzance, Jr.* stating that it was a fabulous show. She thanked all involved. Ms. Geary also thanked all who were involved in the recent High School Visual and Performing Arts Awards ceremony, which she and others attended.

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

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

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

	Name	Position	Salary	Location	Start Date
1.	Janetta Beckles	Part-time Paraprofessional Associate	\$10,889.50, pro-rated	PVMS	TBD
2.	Lacey Haldeman	Substitute Teacher, PK-4	Per Board Policy		TBD
3.	Patricia Klinges	Substitute Secretary	Per Board Policy		TBD

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

	Name	Position	Salary	Start Date
1.	Ronald Bielecki	Summer Music Director	Per Supplemental Contract	On or about June 12, 2017
2.	Talitha Graham	Spring Remediation Teacher (full stipend) Math/Science	Per Supplemental Contract	On or about April 18, 2017
3.	Jillian Michaels	Assistant Summer Music Director	Per Supplemental Contract	On or about June 12, 2017
4.	Danielle Unger	Spring Remediation Teacher (full stipend) English	Per Supplemental Contract	On or about April 18, 2017

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

	Name	Position	Leave	Days	Dates
1.	Carol Bastos	Full-time Paraprofessional Associate, PVI	Leave without pay	Two (2)	April 27 & 28, 2017
2.	Sue Bongiovanni	Part-time Paraprofessional Associate, PVI	Leave without pay	Seven (7)	April 21, May 12 and May 15-19, 2017
3.	Stephanie Bush	Part-time Paraprofessional Associate, PVE	Leave without pay	Two (2)	April 5 & 18, 2017

4.	Jennifer Carr	Monitor, PVMS	Leave without pay	One (1)	April 26, 2017
5.	Peggyann Corriveau	Part-time Paraprofessional Associate, PVI	Leave without pay	Four (4)	May 11, 12, 15 & 16, 2017
6.	Amy Crilley	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	March 31, 2017
7.	Amy Eckert	Part-time Paraprofessional Associate, PVI	Leave without pay	One (1)	April 20, 2017
8.	Kelly Frinzi	Part-time Paraprofessional Associate, PVMS	Leave without pay	Two (2)	April 25 & 26, 2017
9.	Diana Graziano	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	April 12, 2017
10.	Zdenka Hic	Food Service Employee, PVHS	Leave without pay	Twenty-two (22)	May 1-31, 2017
11.	Claudia Hill	Full-time Paraprofessional Associate, PVMS	Family & Medical Leave	Four (4)	May 23, 2017 with a return to service date of May 30, 2017
12.	Debra Katsaros-McIlveney	Monitor, PVI	Leave without pay	One (1)	March 28, 2017
13.	Johnna Kresge	Monitor, PVE	Leave without pay	One (1)	April 25, 2017
14.	Barbara Kuntzman	Custodian, PVMS	Intermittent Family & Medical Leave	One (1)	March 28, 2017
15.	Sarah LaBar	Part-time Paraprofessional Associate, PVHS	Leave without pay	One (1)	April 11, 2017
16.	Aileen Lorah	Part-time Paraprofessional Associate, PVI	Leave without pay	Three (3)	April 25-27, 2017
17.	Maria Martins	Part-time Paraprofessional Associate, PVHS	Leave without pay	Two (2)	April 13 & 17, 2017
18.	Susan McDermott	Secretary, PVHS	Intermittent Family & Medical Leave	Three (3)	March 3, 9, & 10, 2017
19.	Katarzyna Oleksa	Food Service Employee, PVE	Leave without pay	Two (2)	April 6 & 7, 2017
20.	Barbara Partyka	Food Service Employee, PVE	Leave without pay	Three (3)	April 26, 27, & 28, 2017
21.	Cristian Randeau	Part-time Paraprofessional Associate, PVHS	Leave without pay	Two (2)	March 20 & April 28, 2017
22.	Kathleen Sadowski	Part-time Paraprofessional Associate, PVI	Leave without pay	One (1)	April 26, 2017
23.	Martha Smith	Part-time Paraprofessional Associate, PVI	Leave without pay	One (1)	April 25, 2017
24.	Sondra Spell	Custodian, PVHS	Leave without pay	One (1)	April 19, 2017
25.	Alex Sterenchock	Network Administrator	Family & Medical Leave	Twenty-eight (28)	May 30, 2017 with a return to service date of July 10, 2017

26.	Dolores Walsh	Monitor, PVHS	Leave without pay	One (1)	April 11, 2017
27.	Andrea DeMarinise	Part-time Paraprofessional Associate, PVE	Leave without pay	Two (2)	April 26 & 27, 2017
28.	Georgia Fernicola	Part-time Paraprofessional Associate, PVE	Leave without pay	Five (5)	April 24-27 & May 4, 2017
29.	Jill Skinner	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	April 28, 2017
30.	Diane Wicknick	Custodian, PVHS	Family & Medical Leave	Twenty (20)	May 1, 2017 with a return to service date of May 30, 2017
31.	Bethanne Yanchick	Teacher, PVE	Leave without pay	One (1)	May 2, 2017

Approval of Agenda item #7.d. – Resignation: Sarrie Mattson, monitor at PVMS, effective June 2, 2017.

Approval of Agenda item #7.e. – Retirement Incentive 2017: The following individuals have met the requirements for the 2017 retirement incentive approved on March 9, 2017:

1. Dorothy Baclawski, secretary Admin., effective June 30, 2017.
2. Janice Bukovac, secretary PVHS, effective June 30, 2017.
3. Beverly Cascioli, custodian PVHS, effective June 30, 2017.
4. Robert Clark, custodian PVE, effective June 30, 2017.
5. Jalene Keiser, food service employee PVHS, effective the last day of the 2016-2017 academic school year.
6. Colleen Kelsey, secretary PVMS, effective June 30, 2017.
7. Barry Smale, custodian PVMS, effective June 30, 2017.
8. Carl Smith, custodian PVHS, effective June 30, 2017.
9. Letitia Trepiccione, custodian PVE, effective June 30, 2017.
10. Lynn Walling, full-time paraprofessional associate PVE, effective the last day of the 2016-2017 academic school year.

Approval of Agenda item #7.f. – Retirement: Kathleen Wolff, part-time paraprofessional associate PVI, effective the last day of the 2016-2017 academic school year.

ROLL CALL: 7-0 CARRIED

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

Agenda item #8.a. – None.

Agenda item #8.b. – Ms. Liddic, Mathematics Supervisor, provided a math update which was attached to the agenda.

Mr. Newman echoed comments made by Ms. Geary with regard to the success of our students and teachers for their hard work. He commended the 3<sup>rd</sup> grade students' presentation this evening and the MCTI students' presentations, as well as students' accomplishments throughout the school district.

**SUPPORT SERVICES: Mr. Joshua Krebs**

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

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

Boys Basketball:

Head Coach – Matt Gould

Girls Basketball:

Head Coach – Nadia Gauronsky

Wrestling:

Head Coach – Justin Micklos

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

Football:

Freshman Assistant: Frank Dekmar

Freshman Assistant: Joseph Balzano, Jr.

Approval of Agenda item #9.c. – 2016-2017 Revised Supplemental Co-Curricular Positions:

FBLA Year Position:

Advisor: Melissa Ruschak - 24 weeks only due to Sabbatical

Denise Hopely - 14 weeks as replacement for Melissa Ruschak to end of year

FBLA Year Stipend Position:

Co-Advisor: Denise Hopely - 24 weeks Stipend to March 1, 2017

Co-Advisor: Catherine Britton - 14 weeks Stipend to end of year

HS Computer Club Full Year Position:

Advisor: Melissa Ruschak - 24 weeks due to Sabbatical

Catherine Britton - 14 weeks replacement for Melissa Ruschak to end of year

Department Chair:

Melissa Ruschak - 24 weeks due to Sabbatical

Catherine Britton - 14 weeks replacement for Melissa Ruschak to end of year

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

Organization: FBLA - PVHS

Teacher(s) Involved: Denise Hopely

Destination: Anaheim, CA

Purpose: To participate in the FBLA Nationals Competition

Date(s) June 27, 2017 to July 3, 2017

District Buses Needed: None

Cost Per Student: \$300 (this includes registration and meals)

Cost for District: \$11,532 (cost for hotel for 9 students - chaperones to pay their own way)

Approval of Agenda item #9.e. – Facilities Use Requests – None.

ROLL CALL: 7-0 CARRIED

Abstained on #9.a.: Russ Gould; Linda

Micklos 5-0-2 CARRIED

(Abstention forms attached)

Agenda item #9.f. – Informational: District Event – May 12, 2017 through May 25, 2017 as provided.

Agenda item #9.g – Informational: The cafeteria participation report was attached to the agenda.

Mr. Krebs referred to a request for approval of the contract for the roof restoration project contained in Ms. Famularo's report. He explained that the request is for the current vendor TREMCO which afforded us a \$90,000 savings. Mr. Krebs also introduced Mr. Larry Myers of Schneider Electric who, as Ms. Geary stated, has been a big part in providing savings to the district concerning energy and electrical work. Ms. Geary expressed her thanks and appreciation to Mr. Myers.

**BUSINESS MANAGEMENT: Ms. Susan Famularo**

Ms. Kresge motioned, seconded by Ms. Micklos to approve Agenda item #10 as follows:

Approval of Agenda item #10.a. – Proposed Final 2017-2018 General Fund Budget:

Recommendation for the Proposed Final 2017-2018 General Fund budget calling for a tax levy of 146.016 mills in property tax with appropriations in the amount of \$103,874,351 and use of fund balance in the amount of \$5,886,678. (This represents a -0- millage increase from last year's budget.) *Note: the school district proposed final budget was advertised for public inspection on May 1, 2017.*

ROLL CALL: 7-0 CARRIED

Mr. Serfass motioned, seconded by Ms. Micklos to approve Agenda item #10.b. through #10.g. as follows:

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

A. Cafeteria Accounts Payable for May 11, 2017 – Total amount: \$54,069.41

B. Asset Cost Summary April 2017

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

- A. Mad Science of Lehigh Valley. Cost: \$125 per student (\$75/student paid through Ready to Learn Grant, \$50/student paid by parent). Summer camp to be held at Pleasant Valley Elementary School. Two (2) week summer program, July 31, 2017 through August 10, 2017.
- B. Pleasant Valley Spirit Days - District Wide. Dress Down Days September 2017 through May 2018.
- C. PenTeleData. Cost \$179.95/monthly. Broadband cable modem to the Pleasant Valley School District (Pleasant Valley High School). Contract Term: 3 years.
- D. Tyco SimplexGrinnell. Cost: \$426.75. Sync Module and installation for Pleasant Valley Intermediate School fire system.
- E. Center Point Tank Services, Inc. Cost: \$2,534.00. Replacement of (1) Incon In-Tank Diesel Probe.
- F. AT&T Fleet Complete Agreement. Cost: Upfront Price \$250 plus \$100/monthly.
- G. Arbiter Sports. Cost: Estimated \$860.35. Arbitrpay (Refpay) for game officials with 1099 processing. Effective July 1, 2017 to June 30, 2018.

Approval of Agenda item #10.d. – Addendum/Endorsement to Agreement of Sale for property at 660 Interchange Road, Kresgeville, PA 18333 as was attached.

Approval of Agenda item #10.e. – Weatherproofing Technologies, Inc. (TREMCO) Roof Restoration Project at a cost of \$681,391.28 – Pleasant Valley High School 2017 Roof Restoration Project: Areas 6, 8A, 8B, 10, 24, 25 and 26.

Approval of Agenda item #10.f. – Payment from Courtyard Garden Account – The following invoice for payment from the PVHS Courtyard Garden Account – Check #200, Kim Economy – Flowers and Fish Food in the amount of \$144.77.

Approval of Agenda item #10.g. – BHA (Behavioral Health Associates) Cost Savings Program: Partnering with BHA in the cost savings program for 2017-2018 school year. The program requests a 20% down payment in advance allowing BHA to offer reduced daily tuition rates. The down payment is due on July 17, 2017 and returned to Pleasant Valley School District in five equal installments from October 2017 through February 2018.

ROLL CALL: 7-0 CARRIED

Agenda item #10.h. – Informational: Student Activity Accounts –  
Beginning Balance, April 1, 2017: \$304,834.61  
Add Receipts: \$24,644.00  
Expenditures: \$38,757.36  
Ending Balance, April 30, 2017: \$290,721.25

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

**PLEASANT VALLEY SCHOOL DIRECTORS:** None.

**PLEASANT VALLEY CITIZENS:** None.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Zacharias motioned, seconded by Mr. Serfass to adjourn the meeting at 9:24 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: May 25, 2017 @ 8:00 PM