

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the June 8, 2017 Board of Education Meeting

Board Approved 6-22-17

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on June 8, 2017 and called to order by Russell Gould, President, at 8:00 PM. The Pledge of Allegiance was led by Mr. Len Peeters 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. Absent: Steve Borger, Doug Wisser.

Administrative staff in attendance: Carole Geary, Superintendent, Ken Newman, Assistant to the Superintendent, John Burrus, Director of Human Resources, Monica Kotzmann, Administrative Assistant to the Business Manager, 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 June 8, 2017 immediately prior to the regularly scheduled meeting for purposes of personnel matters including, but not limited to, performance and/or discipline; negotiations; and legal issues.

Pleasant Valley Citizens:

Ms. Laura Jecker, Chestnuthill Township, expressed concern about the lack of attendance of Board member Steve Borger and stated she would like to see immediate action for his replacement. She read portions of the Board policy and stated that the Board has the authority to take action on this matter. She suggested that the policy be amended and that although she understands his situation, the public deserves representation. Discussion was held and Mr. Gould stated the Board should talk to Mr. Borger personally. Mr. Peeters stated that at this point he is ready to move forward unless a commitment from Mr. Borger is forthcoming. Ms. Kresge suggested writing a letter to Mr. Borger inquiring the status of his situation. Solicitor, Mr. Corveleyn stated that written notice that action is anticipated must be made available to Mr. Borger and also pointed out that the policy refers to "neglect and refuse" to attend meetings. Because of his work schedule he is neither refusing nor neglecting to attend. Ms. Geary referred to the policy stating that Mr. Borger's absence is not a refusal to attend but a necessary absence due to his work schedule. She said that no action has been taken thus far because there was hope that his schedule would change. She does not agree that the policy should be amended but agrees that action should be taken.

SECRETARY'S REPORT: Ms. Monica Kotzmann, Assistant Board Secretary

Mr. Wunder motioned, seconded by Mr. Serfass to approve the minutes of the Board of Education meeting held on May 25, 2017.

CARRIED

TREASURER’S REPORT: Mr. Bob Serfass

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

Approval of #3.a. Accounts Payable – 5-1-17 to 5-31-17 (Manual Checks)

Approval of #3.b. Accounts Payable – 6-1-17 to 6-8-17

Approval of #3.c. Trial Balance/Financial Statement 5-31-17

Approval of #3.d. Asset Cost Summary – 5-31-17

Approval of #3.e. Condensed Board Summary/Expenditures-Revenues 5-31-17

ROLL CALL: 7-0 CARRIED

Abstained on #3.b. Check No. 00218028: Mr. Serfass

(Abstention form attached)

The Accounts Payable (#3.f.) approved at the May 25, 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 stated that the meeting was held on Monday, June 5th and reported the following:

- Stroudsburg Superintendent Dr. Curry will start his two year term as Superintendent of Record beginning in July.
- The 2017 Senior Awards Program was held on May 24th at Pocono Mountain East High School. Ms. Micklos stated that the next year the program will be held at Stroudsburg.
- Recommendations were submitted by the Perkins Planning Committee for the 2017-2018 grant based on last year’s figures. The total grant amount was \$385,812.00. A state email was received recently and MCTI was informed that the grant would be cut by 7% (\$27,006.84). Ms. Micklos reported that the committee will revisit the proposed items and make necessary adjustments.
- NOCTI is complete and the students scored at 91.3% receiving advanced or competent.
- The annual NOCTI Day Celebration was hosted by MCTI on May 26th.
- Made possible by a \$400.00 grant, over 100 students were involved in starting and planting a community garden behind the school.
- MCTI will celebrate their 45th anniversary with special activities and events being planned for the 2017-2018 school year.

Ms. Micklos stated that the next meeting is scheduled for July 10th.

Colonial IU#20: Mr. Daniel Wunder –

Mr. Wunder provided the Board with the most recent *The Twenty* newsletter.

PSBA Legislative Liaison Report: Ms. Susan Kresge –

Ms. Kresge reported from the June 5th Legislative Report. She stated that the Senate passed a compromise pension reform plan with a vote of 40-9 for future state and public school employees under Senate Bill 1. The bill is now in the House State Government Committee, where it will be considered

first before moving to the House floor. By the end of the week, Senate Bill 1 could be sent to Governor Wolf who has indicated he will sign the bill. Ms. Kresge read on stating that the plan under Senate Bill 1 requires future employees starting in 2019 to select one of three new plan design options, either one of two side-by-side hybrid defined benefit (DB)/defined contribution (DC) plans or a stand-alone DC plan. No changes are made to retirement benefits for current employees, but they would have the option to choose one of the new plan designs. Further, while PSBA is continuing to analyze the compromise proposal, the association supports the measure as a significant step toward systemic long-term reform intended to ensure the future sustainability of the pension system. Proponents of Senate Bill 1 point out that the bill successfully focuses on the long-term advantages by gradually shifting the investment, inflation and longevity risks away from the state and school districts to future employees. An actuarial analysis from the Independent Fiscal Office estimates that the plan will result in a cumulative savings of \$1.4 billion, and reduces investment risk for PSERS by 53%. Ms. Kresge indicated that more details were contained in the report about Senate Bill 1 that the Board can review.

SUPERINTENDENT-REPORT/REQUESTS: Ms. Carole Geary

Agenda item #6.a. – Enrollment – Ms. Geary stated that the enrollment report will be forthcoming.

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

Approval of Agenda item #6.b. – Naming of Facility: Approved to name the new auditorium lobby “Gress Hall.”

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
HB-108236-I	Medical, retroactive to 5-22-17

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

- 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

ROLL CALL: 7-0 CARRIED

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

- Policy No. 910 – Community Engagement
- Policy No. 911 – News Media Relations
- Policy No. 912 – Relations with Educational Institutions
- Policy No. 913 – Nonschool Organizations Group Individuals
- Policy No. 914 – Relations with Intermediate Unit
- Policy No. 915 – School Affiliated Organizations
- Policy No. 917 – Parent Family Involvement

- Policy No. 918 – Title I Parental Involvement
- Policy No. 919 – District School Report Cards - Delete
- Policy No. 929 – Fundraising – Delete
- Policy No. 930 – Advertising in Schools
- Policy No. 931 – Sponsorship in Schools

Agenda item #6.f.: Other: Ms. Geary stated that it was a great last day for students yesterday. She stated that it was also a great last day for staff where awards were given out at the end of the year meeting.

HUMAN RESOURCES: Dr. John T. Burrus

Mr. Peeters motioned, seconded by Ms. Micklos 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.	Rebecca Anglemyer	Summer Computer Technician	\$10.47/hr.		TBD
2.	Theodore Graham	Summer Computer Technician	\$10.47/hr.		TBD
3.	Shane Peechatka	Summer Computer Technician	\$10.47/hr.		TBD
4.	Tom Stone	Summer Computer Technician	\$10.47/hr.		TBD
5.	Sandra Eckman	Summer Maintenance	\$9.38/hr.		TBD
6.	Brandon Percey	Summer Maintenance	\$9.38/hr.		TBD
7.	Sean Seiler	Summer Maintenance	\$9.38/hr.		TBD
8.	Evan Shibley	Summer Maintenance	\$9.38/hr.		TBD
9.	Tyler Wadding	Summer Maintenance	\$9.38/hr.		TBD

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

	Name	Position	Salary	Start Date
1.	Kurt Anderson	From Casual Security Officer to Full-time Security Officer		July 3, 2017
2.	Viviana Castillo	Substitute Custodian	Per Board Policy	TBD
3.	Megan Gower	Homebound Instructor	Per Supplemental Contract	TBD
4.	Amy Hafferty	Full-time Music Teacher, PVE to Part-time Music Teacher, PVHS		Beginning of 2017-2018 school year
5.	Christina Heckelman	PVE Summer Camp Teacher	\$92/day	July 3, 2017
6.	Sarah Klein	Full-time German Teacher, PVHS to Part-time German Teacher, PVHS		Beginning of 2017-2018 school year
7.	Joanne Massa	Substitute Custodian	Per Board Policy	TBD
8.	Krystallyn McCutchan	PVE Summer Camp Teacher	\$92/day	July 3, 2017
9.	Tabitha Barnes	Substitute Custodian	Per Board Policy	TBD
10.	Gina Birnbaum	PVI Special Education Curriculum Leader/Department Chair	Per Supplemental Contract	2017-2018 School Year
11.	George Boudman	PVHS Art Department Chair	Per Supplemental	2017-2018

			Contract	School Year
12.	Suzanne Burnett	K-3 Science Curriculum Leader	Per Supplemental Contract	2017-2018 School Year
13.	Sean Crosby	PVI Audio Visual/Technology Building Coordinator	Per Supplemental Contract	2017-2018 School Year
14.	Justine Curcio	PVHS World Language Department Chair	Per Supplemental Contract	2017-2018 School Year
15.	Kathleen Dekmar	PVMS ELA Department Head	Per Supplemental Contract	2017-2018 School Year
16.	Teresa Greggo	K-3 Social Studies Curriculum Leader	Per Supplemental Contract	2017-2018 School Year
17.	James Igoe	PVMS AV Coordinator	Per Supplemental Contract	2017-2018 School Year
18.	Melissa Kern	K-3 Language Arts Curriculum Leader	Per Supplemental Contract	2017-2018 School Year
19.	Christine Konstantopoulos	PVHS Health & Physical Education Department Head	Per Supplemental Contract	2017-2018 School Year
20.	Jennifer Krebs	K-3 Mathematics Curriculum Leader	Per Supplemental Contract	2017-2018 School Year
21.	Jenny Kuntz	PVI Social Studies Curriculum Leader/Department Chair	Per Supplemental Contract	2017-2018 School Year
22.	Deborah Lowenburg	District Library Media Department Chair	Per Supplemental Contract	2017-2018 School Year
23.	Paul McCrone	PVMS History Department Head	Per Supplemental Contract	2017-2018 School Year
24.	Timothy McCutchan	PVHS Technology Building Coordinator	Per Supplemental Contract	2017-2018 School Year
25.	Theresa McDermott	PVMS Technology Building Coordinator	Per Supplemental Contract	2016-2017 School Year & 2017-2018 School Year
26.	Malcolm McKinsey	PVI Science Curriculum Leader/Department Chair	Per Supplemental Contract	2017-2018 School Year
27.	Roberta McMaster	PVI English & Language Arts Curriculum Leader/Department Chair	Per Supplemental Contract	2017-2018 School Year
28.	Craig Morris	PVHS AV Coordinator	Per Supplemental Contract	2017-2018 School Year
29.	Christopher Pachuta	PVHS Social Studies Department Chair	Per Supplemental Contract	2017-2018 School Year
30.	Richard Petrushka	PVHS Industrial Technology Chair	Per Supplemental Contract	2017-2018 School Year
31.	Ken Piontkowski	PVHS Mathematics Department Chair	Per Supplemental Contract	2017-2018 School Year
32.	Philomena Reduzzi	PVHS Language Arts/English	Per Supplemental Contract	2017-2018

		Department Chair	Contract	School Year
33.	Richard Rimple	PVMS Science Department Head	Per Supplemental Contract	2017-2018 School Year
34.	Melissa Ruschak	Business Department Chair	Per Supplemental Contract	2017-2018 School Year
35.	George Smith	District ESOL Coordinator	Per Supplemental Contract	2017-2018 School Year
36.	Julie Terzieva	PVHS Family & Consumer Sciences Department Head	Per Supplemental Contract	2017-2018 School Year
37.	Michael Wertman	PVI Mathematics Curriculum Leader/Department Chair	Per Supplemental Contract	2017-2018 School Year
38.	Dana West	PVMS Mathematics Department Head	Per Supplemental Contract	2017-2018 School Year

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

	Name	Position	Leave	Days	Dates
1.	Jennifer Adamski	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	May 25, 2017
2.	Roxanne Altemose	Full-time Paraprofessional Associate, PVMS	Leave without pay	One and one-half (1.5)	May 18 (.5) and May 23 (.5), June 1 (.5), 2017
3.	Helen Balliet	Head Cook, PVI	Family & Medical Leave	Thirty-three (33)	April 24, 2017 with a return to service date of August 23, 2017
4.	Carol Bastos	Full-time Paraprofessional Associate, PVI	Leave without pay	Two (2)	May 25 & 26, 2017
5.	Robin Baumgartner	Full-time Paraprofessional Associate, PVMS	Leave without pay	One (1)	May 22, 2017
6.	Suzanne Bongiovanni	Part-time Paraprofessional Associate, PVI	Rescind leave without pay	Four (4)	May 12-16 & May 24, 2017
7.	Suzanne Bongiovanni	Part-time Paraprofessional Associate, PVE	Leave without pay	Six (6)	May 25 & June 2-8, 2017
8.	Christie Borger	Teacher, PVE	Family & Medical Leave	Sixty (60)	May 9, 2017 with a return to service date of

					October 18, 2017
9.	Stephanie Bush	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	May 12, 2017
10.	Jane Cadotte	Monitor, PVHS	Leave without pay	Five (5)	March 13 & 23, April 6, 24, & 25, 2017
11.	Noreen Ciarleglio	Teacher, PVI	Intermittent Family & Medical Leave	One (1)	May 26, 2017
12.	Dorene Darabaris	Part-time Paraprofessional Associate, PVI	Leave without pay	Two (2)	May 18 & 31, 2017
13.	Georgia Fernicola	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	May 18, 2017
14.	Christina Fiorito-McGowan	Part-time Paraprofessional Associate, PVHS	Leave without pay	Six (6)	June 1-8, 2017
15.	Laraine Gartrell	Part-time Paraprofessional Associate, PVI	Leave without pay	One (1)	May 19, 2017
16.	Diana Graziano	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	May 19, 2017
17.	Lisa Gruschow	Part-time Paraprofessional Associate, PVHS	Leave without pay	One (1)	April 17, 2017
18.	Stephanie Havansky	Monitor, PVI	Leave without pay	Two (2)	May 17 & 18, 2017
19.	Debra Katsaros-McIlvenny	Monitor, PVI	Leave without pay	Two (2)	May 8 & 31, 2017
20.	Kristen Keller	Food Service Employee, PVE	Leave without pay	One (1)	May 19, 2017
21.	Sarah LaBar	Part-time Paraprofessional Associate, PVHS	Leave without pay	Two (2)	May 11 & 12, 2017
22.	Aileen Lorah	Part-time Paraprofessional Associate, PVI	Leave without pay	Two (2)	May 18 & 25, 2017
23.	Holly Lowe	Part-time Paraprofessional Associate, PVI	Leave without pay	One (1)	May 17, 2017

24.	Karina Martin	Part-time Paraprofessional Associate, PVE	Leave without pay	Two (2)	May 15 & 16, 2017
25.	Michelle Miller	Full-time Paraprofessional Associate, PVI	Leave without pay	One-half (.5)	May 11, 2017
26.	Lidia Osman	Food Service Employee, PVE	Leave without pay	One (1)	May 10, 2017
27.	Angela Pachuta	Teacher, PVI	Leave without pay	Two (2)	May 18 & 19, 2017
28.	Jared Rechenberger	Custodian, PVE	Leave without pay	One and three-quarters (1.75)	May 18 (.75) & May 19, 2017
29.	Kathleen Sadowski	Part-time Paraprofessional Associate, PVI	Leave without pay	Three (3)	August 22, 23, & 24, 2017
30.	Martha Smith	Part-time Paraprofessional Associate, PVI	Leave without pay	Three (3)	May 19, 22, & 23, 2017
31.	Danielle Staples	Teacher, PVE	Leave without pay	Two and one-half (2 1/2)	May 9, May 18 (.5), & May 22, 2017
32.	Dolores Walsh	Monitor, PVHS	Leave without pay	One (1)	May 10, 2017
33.	Patricia Wuebber	Food Service Employee, PVMS	Leave without pay	Ten (10)	April 24-May 5, 2017

Approval of Agenda item #7.d. – Resignations:

1. Zdenka Hic, food service employee at PVHS, effective May 25, 2017.
2. Carol Huha, substitute monitor/food service employee, effective May 25, 2017.
3. Shannyn Kleeman, substitute teacher, effective May 26, 2017.
4. Camille Timpone, substitute secretary, effective May 25, 2017.
5. Kristin Wolf, from Summer Camp teaching position, effective May 31, 2017.

Approval of Agenda item #7.e. – Contracted Services Agreement between the Pleasant Valley School District and the School Operation Service Group Inc. as per attached.

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 stated that at an event last evening, Senator Mario Scavello presented Ms. Geary with a citation from the Senate in recognition and appreciation for her 30 years of service to education. Senator Scavello praised Ms. Geary for her leadership and spoke very highly of Pleasant Valley in general not only for its leadership but for its financial responsibility.

SUPPORT SERVICES: Mr. Joshua Krebs

Ms. Kresge motioned, seconded by Mr. Serfass to approve Agenda Item #9 as follows:
Approval of Agenda item #9.a. – Amendment to 2017-2020 Supplemental Contract:

1. Add: Band Directors

Marching Band Positions

Marching Band Director

Current	2017-2018	2018-2019	2019-2020	Notes
L1 \$5,862.50	\$5,862.50	\$5,887.50	\$5,912.50	
L2 \$5,962.50	\$5,962.50	\$5,987.50	\$6,012.50	
L3 \$6,162.50	\$6,162.50	\$6,187.50	\$6,212.50	
L4 \$6,362.50	\$6,362.50	\$6,387.50	\$6,412.50	
L5 \$6,562.50	\$6,562.50	\$6,587.50	\$6,612.50	
L6 \$6,762.50	\$6,762.50	\$6,787.50	\$6,812.50	

Marching Band Assistant Director

L1 \$4,412.50	\$4,412.50	\$4,437.50	\$4,462.50	
L2 \$4,512.50	\$4,512.50	\$4,537.50	\$4,562.50	
L3 \$4,662.50	\$4,662.50	\$4,687.50	\$4,712.50	
L4 \$4,812.50	\$4,812.50	\$4,837.50	\$4,862.50	
L5 \$4,962.50	\$4,962.50	\$4,987.50	\$5,012.50	
L6 \$5,112.50	\$5,112.50	\$5,137.50	\$5,162.50	

Marching Band Assistants (4)

L1 \$2,962.50	\$2,962.50	\$2,987.50	\$3,012.50	
L2 \$3,062.50	\$3,062.50	\$3,087.50	\$3,112.50	
L3 \$3,162.50	\$3,162.50	\$3,187.50	\$3,212.50	
L4 \$3,262.50	\$3,262.50	\$3,287.50	\$3,312.50	
L5 \$3,362.50	\$3,362.50	\$3,387.50	\$3,412.50	
L6 \$3,462.50	\$3,462.50	\$3,487.50	\$3,512.50	

2. Cheerleading:

Fall Cheering Jr. High (GR. 7 & 8)

Current	2017-2018	2018-2019	2019-2020	Notes
L1 \$2,062.00	\$2,062.00	\$2,087.00	\$2,112.00	
L2 \$2,087.00	\$2,087.00	\$2,112.00	\$2,137.00	
L3 \$2,112.00	\$2,112.00	\$2,137.00	\$2,162.00	
L4 \$2,137.00	\$2,137.00	\$2,162.00	\$2,187.00	
L5 \$2,162.00	\$2,162.00	\$2,187.00	\$2,212.00	
L6 \$2,187.00	\$2,187.00	\$2,212.00	\$2,237.00	

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

A. Football:

Varsity Assistant: Dan Frable
Varsity Assistant: James Ward

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

- A. Boys Basketball:
 - Resign Assistant Varsity Coach John Gilbert
 - Freshman Assistant: Paul McCrone
- B. Cheerleading:
 - Jr. High Assistant (8th grade): Dawn Hahn

Approval of Agenda item #9.d. – Intramural Advisors:

- A. PVHS Cheerleading 6/12/17 to 8/10/17 Mondays, Wednesdays 9am - 11 am; Tuesdays, Thursdays 3:30pm - 5:00 pm
 - Advisor: Erin Hnat Co-Advisors: Kelly Frinzi and Dawn Hahn
- B. PVMS Football 6/13/17 to 8/10/17 Tuesdays/Thursdays 8:30 am - 10:30 am
 - Advisor: Dan Beck Co-Advisors: Dave Stefani and Tierney Myers
- C. PVHS Tennis 6/29/17 to 8/3/17 Tuesdays/Thursdays 2:30pm - 5:00 pm
 - Advisor: Mark Allison

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

- PVE: Dana Lange, Pending all required paperwork
- Heather Ott

Approval of Agenda item #9.f. – Field Trip Request:

- A. Organization: PVHS Mini-Thon
 - Teacher(s) Involved: Elizabeth Gesualdi
 - Destination: Hershey Lodge
 - Purpose: For students to meet and learn from other students about running a successful Mini-thon.
 - Date(s): August 4, 2017
 - District Buses Needed: Yes
 - Cost Per Student: N/A
 - Cost for District: N/A

ROLL CALL: 7-0 CARRIED

Agenda item #9.g. – Facilities Use Requests – None.

Agenda item #9.h. – Informational: District Event – June 9, 2017 through June 22, 2017 as provided.

Agenda item #9.i. – Informational: Cafeteria participation report.

BUSINESS MANAGEMENT: Ms. Monica Kotzmann

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

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

- A. Cafeteria Accounts Payable for June 8, 2017 – Total amount: \$25,828.34
- B. Asset Cost Summary May 2017

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

- A. SportCare. Cost: \$5,000. One (1) year service agreement. Two (2) site visits of Deep Grooming with infill de-compaction: (Spring).

- B. Blue Mountain Farms, LLC. Fundraiser for Pleasant Valley High School FBLA. Selling of Fall Mums from September 7, 2017 to September 21, 2017.
- C. Gifts n' Things, Inc. Fundraiser for Pleasant Valley Elementary School. Variety of products through booklet sales with popcorn adds on option. September 8, 2017 through October 6, 2017.
- D. The Hoffman Agency, Inc. Cost: \$796.00. Renewal of the Employee Theft, Employee Forgery or Alteration Bond covering the positions of Business Manager and Superintendent.
- E. CIU#20 Hybrid Learning Institute. Proposal of Work #1 to Provide Program solutions to Pleasant Valley School District paid from Ready To Learn Grant \$50,000.
- F. Recreation Resource USA. Cost: \$15,337.35. Playground equipment for Pleasant Valley Elementary School.

Approval of Agenda item #10.c. – Bonding Figures:

In accordance with PA School Code requirements, each year the Board of Education must review bonding figures and have them recorded in the minutes. The following are the positions affected and corresponding bond amounts.

District Employees:

- Board Treasurer - \$20,000
- Business Manager - \$100,000
- Superintendent - \$25,000
- Blanket Policy (all other employees) - \$20,000

Approval of Agenda item #10.d. – MCTI Excess Revenues:

Recommendation that the Board approve MCTI Joint Operating Committee's request to allow MCTI to keep the excess revenue from 2015-2016 in the amount of \$1,101,366 to be deposited as follows:

- \$901,366 to Capital Reserve Fund
- \$150,000 to PSERS Retirement Fund Balance
- \$ 50,000 to Grant Matching Fund Balance

Approval of Agenda item #10.e. – CSIU #16 Computer Services Rates for 2017-2018 as was attached:

Recommendation that the Board approve the Central Susquehanna Intermediate Unit #16 computer service rate for 2017-2018 as attached for Fund Accounting, Payroll, Employee Portal and Personnel applications. Estimated cost the school district for the 2017-2018 school year is \$34,000.

Approval of Agenda item #10.f. – Legal Services for 2017-2018:

The following firms to provide legal services for the 2017-2018 school year:

- A. Newman, Williams, Mishkin, Corveleyn, Wolfe, and Fareri as solicitor for the 2017-2018 school year at an annual retainer of \$20,000 and an hourly rate of \$180.00.
- B. Bollinger Law Firm LLC for the 2017-2018 school year at an hourly rate not to exceed \$225.00.
- C. Levin Legal Group for the 2017-2018 school year at an hourly rate not to exceed \$200.00.
- D. King, Spry, Herman, Freund and Faul, LLC for the 2017-2018 school year at an hourly rate not to exceed \$ 175.00.
- E. Marc Neff Law Offices for the 2016-2017 and 2017-2018 school years at a retainer of \$2,500 and an hourly rate not to exceed \$495.00 per hour.
- F. Sweet, Stevens, Katz and Williams LLP for the 2017-2018 school year at an hourly rate not to exceed \$195.00.

Approval of Agenda item #10.g. – Addendum/Endorsement to Agreement of Sale – Due Diligence Extension for the sale of property at 660 Interchange Road, Kresgeville, PA 18333 per the attached.

Approval of Agenda item #10.h. – The following bid awards:

1. Anthracite Coal 2017-2018 School Year
 - Centraila Coal Sales - \$140.99 per ton
 - Estimated total contract - \$41,733.04
2. Winter Athletic Supplies & Equipment 2017-2018
 - BSN/Sports/Passon's - \$1,310.35
 - G.S. Designs - \$5,260.00
 - Kelly's Sports - \$2,925.00
 - Pyramid School Products - \$585.90
 - Riddell/All American - \$40.46
 - Sportsman's - \$2,996.80
 - Triple Crown Sports - \$1,644.00
 - Total \$14,762.51

Approval of Agenda item #10.i. – Student Placements:

- Student #011717DL - Northampton County Juvenile Detention & Treatment Center (Easton Area School District) - Effective 1/17/17.
- Student #020617DL - Northampton County Juvenile Detention & Treatment Center (Easton Area School District) - Effective 2/6/17.
- Student #111016DL - Children's Home of Easton (Easton Area School District) - Effective 11/10/16.
- Student #032117AB - New Outlook Academy - Effective 3/21/17.

Approval of Agenda item #10.j. – Replacement of furnace at transportation garage – Air Dynamics \$9,500.00, per the attached.

Approval of Agenda item #10.l. – Discard of old chemicals – Gem Chem, per the attached.

ROLL CALL: 7-0 CARRIED

Agenda item #10.k. – Informational: Student Activity Accounts –
Beginning Balance, May 1, 2017: \$290,721.25
Add Receipts: \$33,078.86
Expenditures: \$59,870.37
Ending Balance: May 31, 2017: \$263,929.74

SOLICITOR: Daniel Corveleyn, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS: None.

PLEASANT VALLEY CITIZENS:

Ms. Francesca Zielkowski, Chestnuthill Township, questioned about a Chem-Free event being held after graduation. Ms. Geary stated that there was a lack of volunteers two years ago and it is an out-of-district activity. Ms. Zielkowski also asked about her son's graduation and what he could wear as far as awards that he received at MCTI. Ms. Geary stated that any awards he received at MCTI can be worn.

Ms. Zielkowski proudly stated that her son is graduating Magna Cum Laude after 12 years at Pleasant Valley.

Mr. Gould stated that he is disappointed that there is no Chem-Free event being held this year.

ADJOURNMENT

There being no further business to come before the Board, Mr. Wunder motioned, seconded by Mr. Serfass to adjourn the meeting at 8:24 PM.

CARRIED

Respectfully submitted,

Monica Kotzmann, Assistant Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: June 22, 2017 @ 8:00 PM