

PLEASANT VALLEY SCHOOL DISTRICT

Brodheads ville, PA 18322

Minutes of the June 22, 2017 Board of Education Meeting

Board Approved 7-18-17

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on June 22, 2017 and called to order by Russell Gould, President, at 8:00 PM. The Pledge of Allegiance was led by Mr. Bob Serfass 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, Len Peeters, Vice President, Bob Serfass, Treasurer, Delbert Zacharias, Linda Micklos, Dan Wunder, Sue Kresge, Doug Wisser. Absent: Steve Borger.

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

Building administrative staff in attendance: Bob Hines, Matt Triolo, Rocco Seiler, Josephine Fields, Cassandra Herr, Mark Boos.

School Solicitor in attendance: Daniel Corveleyn, Esq.

Notification of Executive Session: Mr. Gould announced that an executive session was held on June 22, 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.

Good News – Pleasant Valley All Sports Club

Ms. Sue Fahrenkopf, Ms. Lisa Neubert, Ms. Barbara Bard, and Ms. Laura Anglemeyer were present representing the Pleasant Valley All Sports Club. Ms. Fahrenkopf thanked the Board and administration for their support. She thanked the maintenance department and custodial staff for all their help. Ms. Fahrenkopf stated that the All Sports Club had an amazing year giving out approximately \$60,000 in equipment and donations and she stated that they are looking forward to continuing to do great work. Mr. Gould expressed appreciation on behalf of the Board for all that the All Sports Club does.

Good News – Pleasant Valley High School: Mr. Triolo

Mr. Triolo stated that even though schools are closed, students are continuing to do nice things for the community. Also, he stated that the upcoming seniors have started their community service hours for their graduation projects. He stated that the boys' basketball team and football team youth camps have been held. Mr. Triolo further stated that graduation held on June 9th for the class of 2017 was a spectacular event with 83% of the students going on to a two or four year college or trade school and 26 students entering the military. Also, \$4.3 million of scholarships and grants were received. Mr. Triolo introduced Salutatorian Seth Slavin and Valedictorian Joseph O'Connor. Mr. Slavin and Mr. O'Connor thanked the Board and administration for the opportunities afforded to them at Pleasant Valley including athletic programs, academics, and extracurricular activities. They both thanked all the teachers who went above and beyond in providing them the best education and preparing them for their future. Ms. Geary extended appreciation to both Mr. Slavin and Mr. O'Connor and thanked them for their leadership.

Pleasant Valley Citizens:

Ms. Donna Yozwiak, Chestnuthill Township, questioned the recent hiring of six law firms. In particular, she questioned the expertise of the Marc Neff law firm. Mr. Corveleyn stated that Mr. Neff is a criminal lawyer and practices in Philadelphia and he is assisting in a grand jury investigation. Ms. Yozwiak questioned if taxpayers would be responsible for payment of the attorney's fees in the event of a criminal case. Mr. Corveleyn stated that it would depend on the issue and whether or not it is directly related to Pleasant Valley.

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

Ms. Kresge motioned, seconded by Mr. Wunder to approve the minutes of the Board of Education meeting held on June 8, 2017.

CARRIED

Abstained: Mr. Wisser (Abstention form attached)

TREASURER’S REPORT: Mr. Bob Serfass

Ms. Micklos motioned, seconded by Mr. Wisser to approve agenda item #3 as was attached, as follows: Approval of #3.a. Accounts Payable – 6-9-17 to 6-22-17.

ROLL CALL: 8-0 CARRIED

The Accounts Payable (#3.b.) approved at the June 8, 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 – No report.

Colonial IU 20: Mr. Daniel Wunder – No report.

PSBA Legislative Liaison Report: Ms. Susan Kresge –

Ms. Kresge reported on a communication received by PSBA asking us to contact our legislators to thank them for supporting the \$100 million increase in basic education funding and the \$25 million increase in special education funding. PSBA also asks that we disagree with the proposed \$50 million cut for public transportation which would affect Pleasant Valley in the negative of \$252,000.

SUPERINTENDENT-REPORT/REQUESTS: Ms. Carole Geary

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

Approval of Agenda item #6.a. – Homebound Instruction – Request approval of homebound instruction as follows, per Board policy, re-evaluation will be done in ninety (90) days.

Student No.	Reason
HB104303-H	Medical, retroactive to 6-6-17
HB100940-H	Medical, retroactive to 5-24-17

Approval of Agenda item #6.b. - The following policies:

- 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

ROLL CALL: 8-0 CARRIED

Agenda item #6.c. – Other:

Ms. Geary provided the annual update of the Pleasant Valley Cyber Academy to the Board and stated that it provides a cost breakdown showing enrollment in the PV Cyber Academy vs. enrollment in an outside Cyber School. Ms. Geary stated that the savings for 2016-2017 is approximately \$1.8 million,

\$35,000 over what we saved last year. She thanked Dr. Lee Lesisko and all others involved in the Cyber Academy for its success.

HUMAN RESOURCES: Dr. John T. Burrus

Mr. Peeters 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.	Kathleen Franklin	Secretary to the Superintendent	\$45,245	Admin.	July 5, 2017
2.	Lori Hagerman	Reading Supervisor	\$83,400	Admin.	July 5, 2017
3.	Matthew Triolo	Principal	\$95,000	PVHS	August 1, 2017
4.	Magen Snyder	Confidential Secretary for Human Resources	\$41,925	Admin.	July 5, 2017

Approval of Agenda item #7.b. – Extensions/Changes/Additions to Current Employee Assignments:

	Name	Position	Salary	Start Date
1.	Jennifer Adamski	PVE Summer Camp Paraprofessional Associate	\$72/day	July 3, 2017
2.	Joseph Anderton	Event Manager	Per Supplemental Contract	2017-2018 School Year
3.	Robin Bank	PVE Summer Camp Paraprofessional Associate	\$72/day	July 3, 2017
4.	Dan Beck	Event Manager	Per Supplemental Contract	2017-2018 School Year
5.	Gina Birnbaum	Special Education Co-Chair, Elementary	Per Supplemental Contract	2017-2018 School Year
6.	Erin Denmon	PVE Summer Camp Paraprofessional Associate	\$72/day	July 3, 2017
7.	Colleen Dinan	Event Manager	Per Supplemental Contract	2017-2018 School Year
8.	Greg Duff	Event Manager	Per Supplemental Contract	2017-2018 School Year
9.	Jamile Ferrara	Special Education Co-Chair	Per Supplemental Contract	2017-2018 School Year
10.	John Gesiskie	Event Manager	Per Supplemental Contract	2017-2018 School Year
11.	Kate Harkins	PVE Summer Camp Paraprofessional Associate	\$72/day	July 3, 2017
12.	Tara Hyland	Event Manager/PVE Summer Camp Paraprofessional Associate	Per Supplemental Contract/\$72/day	2017-2018 School Year/July 3, 2017
14.	Christine Konstantopoulos	Event Manager	Per Supplemental Contract	2017-2018 School Year
15.	Nicole Kregeloh	PVE Summer Camp Paraprofessional Associate	\$72/day	2017-2018 School Year
16.	Paul McCrone	Event Manager	Per Supplemental Contract	2017-2018 School Year
17.	Shellie Menzoff	PVE Summer Camp Paraprofessional Associate	\$72/day	2017-2018 School Year
18.	Tierney Myers	Event Manager	Per Supplemental Contract	2017-2018 School Year
19.	Winterford Ohland	PVE Summer Camp Paraprofessional Associate	\$72/day	2017/2018 School Year
20.	Gena Orłowski	Event Manager	Per Supplemental Contract	2017-2018 School Year

21.	MiChelle Palmer	PVE Summer Camp Paraprofessional Associate	\$72/day	2017-2018 School Year
22.	Michelle Piontkowski	Event Manager	Per Supplemental Contract	2017-2018 School Year
23.	Heather Richards	PVE Summer Camp Paraprofessional Associate	\$72/day	2017-2018 School Year
24.	Catherine Schaffner	PVE Summer Camp Paraprofessional Associate	\$72/day	2017-2018 School Year
25.	Ashley Smith	PVE Summer Camp Paraprofessional Associate	\$72/day	2017-2018 School Year
26.	Mary Smith	PVE Summer Camp Paraprofessional Associate	\$72/day	2017-2018 School Year
27.	Dana West	Event Manager	Per Supplemental Contract	2017-2018 School Year
28.	Deborah Butchkoski	PVE Summer Camp Teacher	\$92/day	July 3, 2017
29.	Stacy Charles	PVE Summer Camp Substitute Paraprofessional Associate	\$72/day	TBD
30.	Nicole Composto	Cyber Curriculum Developer - PSSA Math Enhancement	Per Supplement Contract	2016-2017 School Year
31.	Amalie James-Bird	PVE Summer Camp Substitute Paraprofessional Associate	\$72/day	TBD
32.	Sarah LaBar	PVE Summer Camp Substitute Paraprofessional Associate	\$72/day	TBD
33.	Shannon Steckel	PVE Summer Camp Substitute Teacher/Paraprofessional Associate	\$92/day/\$72/day	TBD

Approval of Agenda item #7.c. - Leaves of Absence - Employees are responsible for benefit payments:

	Name	Position	Leave	Days	Dates
1.	Roxanne Altemose	Full-time Paraprofessional Associate, PVMS	Leave without pay	One-half (.5)	June 7, 2017
2.	Carol Bastos	Full-time Paraprofessional Associate, PVI	Leave without pay	One and one-half (1.5)	May 31 (.5) and June 1, 2017
3.	Drita Beskovic	Part-time Paraprofessional Associate, PVHS	Leave without pay	Two (2)	March 28 & Ma 9, 2017
4.	Deana Burger	Full-time Paraprofessional Associate, PVE	Leave without pay	Two and one-half (2.5)	May 19 (.5), 25, & June 2, 2017
5.	Stephanie Bush	Part-time Paraprofessional Associate, PVE	Leave without pay	Three (3)	May 4, 23, & 24, 2017
6.	Patricia Cambria	Food Service Employee/Monitor, PVHS	Leave without pay	Two and one-half (2.5)	March 13, April 3 & 18 (.5), 2017
7.	Beverly Cascioli	Custodian, PVHS	Intermittent Family & Medical Leave	Twenty-two (22)	May 18, 24, 25, 26, 30 and June 6 & 9 through June 30, 2017
8.	Noreen Ciarleglio	Teacher, PVI	Intermittent Family & Medical Leave	One-half (.5)	June 1, 2017
9.	Jessica Colon	Teacher, PVE	Family & Medical Leave	Sixty (60)	August 28, 2017 with an anticipated return to service date of November 22, 2017
10.	Amy Crilley	Part-time Paraprofessional Associate, PVE	Leave without pay	Two (2)	May 1 & 31, 2017

11.	Karin DePaul	Part-time Paraprofessional Associate, PVMS	Leave without pay	Three (3)	June 1, 2, 6, 2017
12.	Amy Eckert	Part-time Paraprofessional Associate, PVI	Leave without pay	One (1)	May 22, 2017
13.	Georgia Fernicola	Part-time Paraprofessional Associate, PVE	Leave without pay	Four (4)	May 23-26, 2017
14.	Christina Fiorito-McGowan	Part-time Paraprofessional Associate, PVHS	Leave without pay	One (1)	May 5, 2017
15.	Joann Gantt	Monitor, PVI	Leave without pay	Two (2)	April 25 & 27, 2017
16.	Stephanie Havansky	Monitor, PVI	Leave without pay	One (1)	May 5, 2017
17.	Jenine Havens	Monitor, PVI	Leave without pay	One (1)	May 16, 2017
18.	Kate Harkins	Part-time Paraprofessional Associate, PVI	Leave without pay	One (1)	May 8, 2017
19.	Lisa Kaminski	Food Service Employee	Leave without pay	Two (2)	May 25 & 26, 2017
20.	Tammy Klein	Part-time Paraprofessional Associate, PVI	Leave without pay	Four (4)	February 8, May 10, 11, & 24, 2017
21.	Regina LaBadie-Fleck	Part-time Paraprofessional Associate, PVI	Leave without pay	One (1)	May 17, 2017
22.	Katie Lisk	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	May 23, 2017
23.	Kelly McElmoyle	Teacher, PVE	Family & Medical Leave	Forty-nine (49)	August 22, 2017 with a return to service date of November 2, 2017
24.	Theresa Meckes	Head Cook, PVMS	Intermittent Family & Medical Leave	Two (2)	May 11 & 12, 2017
25.	Amelia Meixsell	Full-time Paraprofessional Associate, PVMS	Family & Medical Leave	Five (5)	May 23, 2017
26.	Rhonda Price	Part-time Paraprofessional Associate, PVI	Leave without pay	One (1)	May 22, 2017
27.	Crystal Rivera	Monitor, PVI	Leave without pay	One (1)	May 2, 2017
28.	Joann Russo	Food Service Employee	Leave without pay	One (1)	May 8, 2017
29.	Judy Sanbeg	Food Service Employee	Leave without pay	One (1)	May 5, 2017
30.	Maria Sarwar	Part-time Paraprofessional Associate, PVMS	Leave without pay	One (1)	May 25, 2017
31.	Cathy Schaffner	Part-time Paraprofessional Associate, PVE	Leave without pay	One (1)	May 24, 2017
32.	Kimberly Smith	Teacher, PVE	Family & Medical Leave	One-half (.5)	May 31, 2017
33.	Gary Snyder	Security Officer	Family & Medical Leave	Twenty-one (21)	May 30, 2017 with a return to service date of June 28, 2017
34.	Marie Sottile	Secretary, PVMS	Leave without pay	One-half (.5)	June 12, 2017
35.	Danielle Staples	Teacher, PVE	Leave without pay	One-half (.5)	March 13, 2017

36.	Jessica Svetz	School Psychologist, PVHS	Family & Medical Leave	Fifty-five (55)	August 23, 2017 with an anticipated return to service date of November 13, 2017
37.	Joan Toolan	Part-time Paraprofessional Associate, PVMS	Leave without pay	One (1)	May 3, 2017
38.	Patricia Urban	Part-time Paraprofessional Associate, PVE	Leave without pay	Three (3)	February 22, May 17, & June 2, 2017
39.	Tracy Valdevit	Part-time Paraprofessional Associate, PVI	Leave without pay	One (1)	May 26, 2017
40.	Jessica Colon	Teacher, PVE	Child Rearing Leave	Forty-six (46)	November 22, 2017 with an anticipated return to service of February 12, 2018
41.	Carol Garcia	Full-time Paraprofessional Associate, PVE	Family & Medical Leave	Nine (9)	May 19, 2017 with a return to service date of June 2, 2017
42.	Elvin Mercado	Head Custodian, PVE	Family & Medical Leave	Thirteen (13)	April 4, 2017 with a return to service date of April 24, 2017

Approval of Agenda item #7.d. – Retirement: Kim Karaman, PVI part-time paraprofessional associate, effective June 8, 2017.

Approval of Agenda item #7.e. – Resignation: Mark Boos, PVI Assistant Principal, effective date to be mutually determined.

ROLL CALL: 8-0 CARRIED

Ms. Geary congratulated Mr. Triolo on being hired as the Pleasant Valley High School Principal. Mr. Triolo thanked Ms. Geary, Mr. Gress, Mr. Newman, Dr. Burrus, and Mr. Krebs and stated he is honored and will work hard to make the high school the best it can be.

Ms. Geary also congratulated Ms. Lori Hagerman on being hired as the Pleasant Valley Reading Supervisor. Ms. Hagerman thanked everyone for the opportunity and is excited to start working.

CURRICULUM/STAFF DEVELOPMENT: Mr. Kenneth Newman

Ms. Micklos motioned, seconded by Ms. Kresge to approve Agenda item #8:

Approval of Agenda item #8.a. - Textbook Discard – PVHS: Discard of textbooks from the PV High School English/Language Arts department as per attached.

ROLL CALL: 8-0 CARRIED

Agenda item #8.b. – Informational – Ms. Keri Ramsay, Reading Supervisor, provided a written ELA update which was attached to the agenda.

SUPPORT SERVICES: Mr. Joshua Krebs

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

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

- A. PVI 5th and 6th Grade Ecology Club – October 2017 to May 2018 – Thursdays from 4:00 PM to 5:00 PM
Advisor: Trevor Kresge
- B. PVHS Girls Soccer – June 16, 2017 to August 3, 2017 – Varied dates and times
Advisor: Derek Strohl Co-Advisors: Jim Shoopack and Tara Hyland

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

- A. Cross Country:
 - HS Volunteer: Jeff Eberhardt
 - MS Volunteer: Robin Baumgartner
- B. Field Hockey:
 - Resignation Head Coach: Angie Pachuta

Approval of Agenda item #9.c. – 2017-2018 Supplemental/Co-Curricular Positions:

- A. Class Advisors:
 - Junior: Elaine Adams
 - Senior: Lauren Staub/Jenna Rudolf (split stipend)
 - B. Drama/Musical:
 - HS Drama Director: Dan Mulligan
 - HS Asst. Drama: Marcie Mulligan
 - HS Asst. Drama: Donna Morris
 - HS Musical Director: Dan Mulligan
 - HS Asst. Musical: Marcie Mulligan
 - HS Asst. Musical: Sarah Klein
 - MS Drama Director: Rollene Gougher
 - MS Asst. Drama: April Kresge
 - PVI Drama Director: Nadine Snyder
 - PVI Asst. Drama: Sandra Stone
 - Drama Set Design MS: Robin Feerrar
 - Musical Set Design MS: Robin Feerrar
 - Set Painter HS: Sue McDermott
 - C. Honor Society:
 - Art: Dan Mulligan
 - Junior National: Deborah Butchkoski/Lisa Wojton (split stipend)
 - Music: Jim DeVivo
 - Senior National: Paul Nale
 - D. Newspaper:
 - HS: Jacqueline Brinker
 - MS: Kathleen Krall
 - E. Student Gov't:
 - HS: Suzanne Hunsicker
 - MS: Kathy Dekmar + Sandy D'Agostino (split stipend)
 - F. Yearbook:
 - HS: Philomena Reduzzi
 - MS: Sandy D'Agostino/Suzanne Hunsicker (split stipend)
- Other Supplemental Positions:
- AP Coordinator: Sherri Fallon
 - Animation Club: George Boudman
 - Art Club MS: Robin Feerrar
 - Chess Club HS: Paul Nale
 - Chess Club MS: Susan Scully (New Position)
 - Computer Club MS: Terri McDermott
 - Dance Team: Holli Capricuso-Register
 - Debate Club: Barbara Arroyo
 - Diversity Club HS: Ann Parham
 - Diversity Club MS: Stefanie Santiago
 - Ecology Club MS: Claudia Hill/Carol Priebe (split stipend) (New: was 2 positions, now 1 position)
 - Envirothon: Maricatherine Garr
 - Fly Tying MS: Roxanne Altemose
 - Garden Club: Amy Keller/Patricia Ripa (split stipend)
 - GSA (Gay, Straight Alliance)HS: Lori Bettencourt + Miranda Ford (split stipend)
 - Graphic Novel Society HS: Barbara Arroyo
 - Hearts for Christ: Alysia Phillips
 - Key Club: Elaine Adams
 - Mock Trial Advisor: Jackie Brinker

SADD: Shannon Mackes/Nadine Scheller (split stipend)
 Scholastic Scrimmage HS: Ann Parham (New labeled as HS)
 Scholastic Scrimmage MS: Sandy D'Agostino (New labeled as MS)
 Stage Manager HS: Craig Morris
 Asst. Stage Manager (2): Kenneth Palmer, Holli Capricuso-Register
 Video Club: Craig Morris
 Woodwind Ensemble MS: Jillian Michaels

G. Music:

Marching Band Assistant Director: Aaron Boligitz
 Marching Band Assistant: McKenna Sickels

Approval of Agenda item #9.d. – 2016-2017 Facility Use Requests:

A.	Organization	Community Basketball
	Facility Requested	PV Middle School New Gymnasium
	Purpose	Recreational Basketball
	Dates/Times	Thursday's August 31, 2017 – June 7, 2018 7:00 pm – 9:00 pm
	Requestor	Jeremy Goff
	Attendance	15
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply
B	Organization	Girls on the Run
	Facility Requested	PVE Back Parking Lot
	Purpose	Third grade girls running educational program
	Dates/Times	Monday's and Wednesday's September 11, 2017 – November 29, 2017 3:30pm-5:15pm
	Requestor	Dolores Everett
	Attendance	30
	Tuition	N/A
	Fee by District	Class 3- All Appropriate Fees Apply

ROLL CALL: 8-0 CARRIED

Agenda item #9.e. – Informational: District Events for June 23, 2017 – July 13, 2017 was provided and attached to the agenda.

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

BUILDING REPORTS: (Agenda item #10)

Pleasant Valley Elementary School:

A written informational report was provided.

Pleasant Valley Intermediate School: Ms. Cassandra Herr

A written informational report was provided. In addition, Ms. Herr expressed PVI had a wonderful year and is looking forward to planning for the new school year. She congratulated Mr. Triolo and Ms. Hagerman for their new positions. Ms. Herr also expressed her best wishes to Mr. Boos who is leaving the District. Mr. Boos expressed that it has been a great year and is leaving the district to be closer to family. He thanked Ms. Herr and stated that she has been a great mentor.

Pleasant Valley Middle School: Mr. Rocco Seiler

A written informational report was provided. In addition, Mr. Seiler thanked all for a wonderful school year and thanked the Board for their support.

Pleasant Valley High School:

A written informational report was provided.

BUSINESS MANAGEMENT: Ms. Susan Famularo

Mr. Peeters motioned, seconded by Ms. Micklos to approve agenda item #11.a. as follows:

Approval of Agenda item #11.a. – General Fund Budget:

BE IT RESOLVED that the 2017-2018 General Fund Budget be approved, calling for a tax levy of 146.016 mills in property tax and the Act 511 Earned Income Tax of .5% and Real Estate Transfer Tax of 5% (this represents a 0 mill, 0% increase from last year's budget) as attached.

ROLL CALL: 8-0 CARRIED

Mr. Serfass motioned, seconded by Ms. Kresge to approve Agenda item #11.b. through #11.h. as follows:

Approval of Agenda item #11.b. – 2017 Homestead and Farmstead Exclusion Resolution

Recommendation that the attached 2017 Homestead and Farmstead Exclusion Resolution be approved at the maximum homestead assessment exclusion of \$3,354. The maximum farmstead assessment exclusion will be \$3,354. The maximum homestead tax exclusion will be \$489.78. The maximum farmstead tax exclusion will be \$489.78.

Approval of Agenda item #11.c. – Sale of Operation Center

Resolution for the Sale of the Operation Center "as is" at a sale price of \$485,000.00 per the attached.

Approval of Agenda item #11.d. – Cafeteria Fund:

Cafeteria Accounts Payable for June 22, 2017

Total amount: \$5,189.65

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

- A. Devereux Advance Behavioral Health. Day Programs - Links South. Cost: \$10.00 per 15 minute increments of program service - 1 to 1 ratio.
- B. Scholastic Book Fair. Pleasant Valley Elementary School to hold Book Fair August 31, 2017 - September 8, 2017 for all grades K-3.
- C. Approval is requested for the Letter of Agreement between Carbon-Monroe-Pike Drug and Alcohol Commission, Inc. and the Pleasant Valley School District for Drug and Alcohol Primary Prevention and SAP/Intervention Services for school year 2017-2018 in the amount of \$35,000. This agreement will provide Pleasant Valley School District five (5) days of services weekly over a period of 38 weeks.
- D. Mobile Ag Ed Science Lab. Cost: \$1,500.00. The lab will provide workshops for the week of November 27, 2017 through November 30, 2017 at Pleasant Valley Elementary School.
- E. Scholastic Book Fair. Pleasant Valley Elementary School to hold Book Fair May 7, 2018 - May 11, 2018 for all grades K-3.
- F. Siemens Industry, Inc. - Three (3) year service agreement, July 1, 2016 to June 30, 2019.
Cost: Year one (1) - 7-1-16 to 6-30-17 \$48,948
Year two (2) - 7-1-17 to 6-30-18 \$50,416
Year three (3) - 7-1-18 to 6-30-19 \$51,930

Approval of Agenda item #11.f. – Purchase after July 1, 2017 of a 2017 Police Interceptor to replace 2013 Jeep Compass (VIN#1C4NJRBB8DD186407). Purchase price: \$25,091.39 as was attached.

Approval of Agenda item #11.g. – School District Depository:

Bank of Utah- ArbiterPay Trust Account
200 East South Temple Suite 210
Salt Lake City, UT 94111

Approval of Agenda item #11.h. – Student Placement:

Student #012317DL - Easton Area School District - Effective 1/23/17.

ROLL CALL: 8-0 CARRIED

Agenda item #11.i. – The District Investment Report for May 31, 2017 was attached to the agenda for informational purposes.

SOLICITOR: Daniel Corveleyn, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS:

Ms. Kresge stated that it was a wonderful graduation and that students were well behaved.

Mr. Wunder thanked Ms. Famularo and Ms. Geary and all others involved in the budget preparation for a great job on the budget which reflects no increase.

PLEASANT VALLEY CITIZENS:

Ms. Donna Yozwiak, Chestnuthill Township, thanked the Board for hiring Mr. Matt Triolo as principal of the high school and stated that she has worked with him in the past and can attest that he is a man of supreme integrity.

Ms. Laura Jecker, Chestnuthill Township, welcomed Mr. Triolo and Ms. Hagerman as they start their new positions. Ms. Jecker also requested an update on the issue with Board member Mr. Borger. Mr. Gould stated that a letter has been sent to Mr. Borger with a deadline of July 1st for a response.

ADJOURNMENT

There being no further business to come before the Board, Mr. Wunder motioned, seconded by Mr. Serfass to adjourn the meeting at 8:29 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: July 13, 2017 @ 8:00 PM
RESCHEDULED TO TUESDAY, JULY 18, 2017 @ 8:00 PM