

PLEASANT VALLEY SCHOOL DISTRICT  
Brodheadsville, PA 18322

Minutes of the June 11, 2020 Board of Education Meeting

**Board Approved 6-25-2020**

**CALL TO ORDER:**

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on June 11, 2020 and called to order by President Donna Yozwiak at 7:17 PM. The Pledge of Allegiance was led by Mr. Norm Burger, followed by a moment of silence. The meeting was held virtually in light of the COVID-19 pandemic.

**Roll Call – School Board Recorder:** Mrs. Debra Duff

**School Board members in attendance:** Donna Yozwiak, President, Todd Kresge, Teresa Greggo, Norm Burger, Laura Jecker, Treasurer, Delbert Zacharias, Sue Kresge, Len Peeters, Vice President, Dan Wunder.

**Administrative staff in attendance:** Lee Lesisko, Superintendent, Robert Mauro, Interim Director of Human Resources, Joshua Ziatyk, Assistant to the Superintendent, Susan Famularo, Business Manager, Bill Gasper, Director of Operations, A.J. Kise, Director of Pupil Services, Susan Mowrer Benda, Director of Curriculum & Instruction, Marcia Taylor, Accountant.

**School Solicitor in attendance:** Mark Fitzgerald, Esq.

**Notification of Executive Session:** President Yozwiak announced that an executive session was held on June 11, 2020 immediately prior to the regularly scheduled meeting for purposes of legal issues, negotiations, personnel matters including, but not limited to, performance and/or discipline. Mrs. Yozwiak announced that this virtual meeting is being recorded.

President Yozwiak announced that the meeting procedures were attached to the agenda and posted online. She provided the opportunity for Pleasant Valley citizens to comment on agenda items in writing. Solicitor Mark Fitzgerald stated that individuals who place their comments in writing will be noted.

**Pleasant Valley Citizens:**

Mr. and Mrs. Patrick Cheevers, Chestnuthill Township, expressed support on behalf of Lehigh Valley/Coordinated Health and their staff. She talked about the quality of care they have received.

Mr. Rick Merklin, Polk Township, expressed concern about giving up the relationship with Lehigh Valley/Coordinated Health and supports consistency in the coaching and the trainers.

Ms. Toni Bush, Chestnuthill Township, expressed her support for the Lehigh Valley/Coordinated Health trainers in the district and commented about her families' positive experiences with the care received by Coordinated Health. She stated that the trainers are professional and that the athletes have a positive rapport with the trainers. In addition, the close location of Coordinated Health is a plus.

Ms. Deena Boyne, Chestnuthill Township, expressed her support for Coordinated Health and confidence in the trainers. She shared her children's positive experiences with the trainers.

Ms. Kelly Williams, Chestnuthill Township, spoke in support of Coordinated Health and the trainers. She commented about her children's participation in sports and stated that the trainers go above and beyond pointing out that online training has been offered during this time.

Ms. Magin Hoff – Mrs. Yozwiak read her statement concerning side by side comparisons of the two proposals and feels that one of the figures says TBD and should be provided for Coordinated Health proposal.

Ms. Gerilynn Maglullo, Polk Township, spoke in support of Coordinated Health trainers and how they go above and beyond. She questioned the basis for insurance costs of St. Luke's Health Network which Ms. Famularo addressed.

Mr. Eric Shunn, Chestnuthill Township. Mrs. Yozwiak read his statement expressing concern about the lack of consistency for the Athletic Director position and stability in the athletic program. He urged the Board to vote to keep the current provider.

Mr. Joseph Albritton, Chestnuthill Township asked about summer school and was given advice to go on the PV Bears website to obtain information about summer school.

Mr. Rich (no last name) – Mrs. Yozwiak read his statement. He commented about the orthopedic services offered by Coordinated Health and questioned if St. Luke’s have this service. He spoke of the benefit of the close location of Coordinated Health.

Ms. Cheryl Lash – Mrs. Yozwiak read her statement. She commented that St. Luke’s has compassion in all areas.

Mr. Jim Taylor, Chestnuthill Township, shared his positive experiences with Coordinated Health and the relationship with the trainers and questioned why a change is being considered with all the positive comments being made.

**SECRETARY’S REPORT: Mrs. Susan Famularo, Board Secretary**

Mr. Zacharias motioned, seconded by Mr. Kresge to approve the minutes of the Board of Education Meeting held on May 28, 2020; and to approve the Board Meeting Agenda of June 11, 2020.

VOICE VOTE: 9-0 CARRIED

**ADDENDUM: SECRETARY’S REPORT: Mrs. Susan Famularo, Board Secretary**

The Buildings & Grounds Minutes of the June 8, 2020 meeting were attached to the agenda for informational purposes.

**TREASURER’S REPORT: Mrs. Laura Jecker**

Mr. Kresge motioned, seconded by Mr. Burger to approve Agenda item #4.A. – Accounts Payable, and Agenda item #4.E. – Financial Statements for May 2020, as attached:

Approval of Agenda item #4.B. – Manual Checks May 1, 2020 through May 31, 2020.

Approval of Agenda item #4.C. – Manual Checks May 1, 2020 through May 31, 2020 – PSDLAF.

Approval of Agenda item #4.D. – Accounts Payable – June 11, 2020.

Approval of Agenda item #4.F. – Trial Balance/Financial Statements May 2020.

Approval of Agenda item #4.G. – Asset Cost Summary May 2020.

Approval of Agenda item #4.H. – Condensed Board Summary II/Expenditures and Revenues May 2020.

ROLL CALL: 9-0 CARRIED

Agenda item #3.I. - The Accounts Payable approved at the May 28, 2020 Board of Education meeting was attached to the agenda for informational purposes.

**UNFINISHED BUSINESS**

**Solicitor: Mark Fitzgerald, Esq.** – No report.

Agenda item #5.B. – St. Luke’s Health Network/Lehigh Valley Coordinated Health – Mrs. Yozwiak thanked St. Luke’s Health Network and Lehigh Valley Coordinated Health for their professional, specific, and complete proposals to serve Pleasant Valley students and employees. She stated that both health care providers provided exceptional proposals. She then called for a motion.

Mr. Peeters motioned, seconded by Mrs. Jecker to approve the St. Luke’s Health Network proposal for a ten (10) year period subject to the parties entering into a written contract that is approved by the administration and the solicitor’s office and is ratified by the Board of Education.

Prior to the roll call vote, discussion was held. Ms. Greggo spoke in support of Coordinated Health and stated that decisions made by the Board require much research, discussion and deep thought. She urged the Board to continue with Coordinated Health and stated that they have provided 22 years of specialized sports medicine services to Pleasant Valley and have developed a strong partnership providing confidence, knowledge, and trust. She spoke highly of the trainers and shared their professional experiences. She stressed the value of loyalty. Mr. Kresge spoke in support of Coordinated Health looking at their experience, trust and loyalty. He expressed concern about the procedures for them to respond to offers made. Mr. Wunder stated that he spoke to many people and agrees with Mr. Kresge about procedures that were followed. He said that his vote is based not on politics or money, but based on research and what is best for our students. Ms. Greggo expressed her concern about the process and procedures and stated that we should look to the public and administration in making decisions and that the input from those individuals will reflect her vote this evening.

Mrs. Yozwiak said her vote will reflect her research on behavioral health program, physician program, among other programs. Mr. Burger discussed the mental health piece of the services and insurance provided by St. Luke's for students. Mrs. Kresge addressed insurance issues as not being clarified. Mrs. Jecker expressed the importance of the behavioral health services with the number of students in special education. There being no further discussion, the following action was taken:

ROLL CALL: 6-3 CARRIED  
Voting No: Mrs. Kresge, Ms. Greggo, Mr. Kresge

**NEW BUSINESS:**

Mrs. Yozwiak stated that the Committee Reports were attached to the agenda for informational purposes.

**SUPERINTENDENT-REPORT/REQUESTS: Dr. Lee J. Lesisko**

Mr. Burger motioned, seconded by Mr. Wunder to approve Agenda item #7:

Approval of Agenda item #7.A. – The following final policies as attached:

- Policy #141 PVSD Cyber Academy Online Learning
- Policy #304.1 Supplemental Contracts - General Overview
- Policy #304.2 Supplemental Contract - Position Employment
- Policy #815.1 Use of Livestream Video on School District Property
- Policy #827 Conflict of Interest Policy #902 Publications Programs
- Policy #905 Citizens Advisory Committee
- Policy #907 School Visitors
- Policy #916 Volunteers

Prior to the roll call vote, Mrs. Kresge expressed concern about Policy #304.1 and Policy #304.2 dealing with the application process for head coaches. She requested that the two policies be tabled and be referred to the Athletic Committee.

Mrs. Kresge motioned, seconded by Mr. Burger to table Agenda item #7.A. Policy #304.1 and Policy #304.2.

ROLL CALL: 9-0 CARRIED

Mrs. Yozwiak stated that after review by the Athletic Committee of the two policies and the recommendations made, return them to the Policy Committee chairperson.

A roll call vote was then taken on the original motion by Mr. Burger and seconded by Mr. Wunder to approve final reading policies as follows:

- Policy #141 PVSD Cyber Academy Online Learning
- Policy #815.1 Use of Livestream Video on School District Property
- Policy #827 Conflict of Interest
- Policy #902 Publications Programs
- Policy #905 Citizens Advisory Committee
- Policy #907 School Visitors
- Policy #916 Volunteers

ROLL CALL: 9-0 CARRIED

Agenda item #7.B. – The following policies were attached to the agenda for a second reading:

- Policy #113.5 Behavioral Support
- Policy #607 Tuition Income
- Policy #616 Payment of Bills
- Policy #618 Student Activity/Special Purpose Funds

Agenda item #7.C. – The Enrollment Report for June 2020 was provided for informational purposes.

Superintendent Lesisko stated that he assisted the staff at the high school in the return of our cyber students' books and technology. He thanked Jennifer Granit of "A Taste of Brooklyn" for providing Pleasant Valley staff with breakfast going above and beyond in her care and kindness.

**HUMAN RESOURCES: Dr. Robert D. Mauro**

Mrs. Jecker motioned, seconded by Mr. Peeters to approve Agenda item #8.A. – Personnel Items:

Approval of Agenda item #8.B. – Non-Renewed TPE Requesting Substitute Status:

1.	Name:	Kristina O'Connell
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Education Level:	BS: Elementary Education
Undergraduate School:	Shippensburg University
Certificate:	Instructional I: Elementary K-6 Instructional I: Early Childhood N-3
Effective Date:	August 31, 2020

Approval of Agenda item #8.C. – Change to Current Assignment:

1.	Name:	Augie Kresge
	Current Building:	PVHS
	Current Position:	Building Secretary
	New Building:	PVHS
	New Position:	Administrative Secretary (Food Services)
	Salary:	\$43,304 (prorated)
	Effective Date:	June 22, 2020
	Replace:	Danuta Jackiewicz

Approval of Agenda item #8.D. – Family and Medical Leave:

	Name	Position	Building	Number of Days	Dates
1.	Stacy Stair	Assistant to the Business Manager	Admin	Three and one-half (3½)	May 12, 2020 – May 14, 2020 and June 2, 2020 (½)

Approval of Agenda item #8.E. – Leave Without Pay:

	Name	Position	Building	Number of Days	Dates
1.	Carol Bastos	Paraprofessional Associate	PVIS	One (1)	March 13, 2020
2.	Nikki Haden-Coar	Monitor	PVES	Two (2)	March 11, 2020 – March 12, 2020
3.	Lindsay McKenna	Speech/Language Therapist	PVES	Three (3)	March 9, 2020 – March 11, 2020

Approval of Agenda item #8.F. – Retirement: PVESPA CBA 2018-2021 Article VII #24 and #25:

	Name	Position	Building
1.	Carol Bastos	Paraprofessional Associate (FT)	PVIS

Approval of Agenda item #8.G. – Resignations:

	Name	Position	Building	Effective Date
1.	Raven Esposito	Paraprofessional Associate (PT)	PVES	End of 2019-2020 school year

Approval of Agenda item #8.H. – Supplemental Contracts: Athletic Non-Coaching 2019-2020:

	Name	Sport	Position	Salary
1.	Joseph Anderton	Wrestling	Announcer (2019-2020)	\$40.00

Approval of Agenda item #8.I. – Affiliation Agreement between Pleasant Valley School District and University of Scranton, as attached.

ROLL CALL: 9-0 CARRIED  
 Abstained on Agenda item #8.C.1.: Mr. Kresge 8-0-1 CARRIED (Abstention form attached)

**ADDENDUM: HUMAN RESOURCES: Dr. Robert D. Mauro**

Mrs. Jecker motioned, seconded by Mr. Kresge to approve Addendum item #9.A. – Addendum Personnel Items:

Approval of Addendum item #9.B. – Job Descriptions, as attached and upon final review by the Solicitor:

1. Accompanist
2. Announcer

3. Assistant Announcer / Spotter
4. Assistant Stage Manager
5. Band Equipment Manager
6. Detention Monitor
7. Drama Set Design (MS)
8. Football Chain Crew
9. Homebound Instructor
10. Message Board Operator
11. Musical Set Design (MS)
12. Primary Scoreboard Operator
13. Scorebook Keeper
14. Secondary Clock Operator
15. Spectator Monitor
16. Stage Manager
17. Summer-Fall-Winter-Spring School Instructor
18. Ticket Staff
19. Track Statistician
20. Track-Cross Country Judge
21. Track-Cross Country Timers
22. Volleyball Line Judge

Approval of Addendum item #9.C. – Change to Current Assignment:

1.	Name:	Lisa Kaminski
	Current Building:	PVIS
	Current Position:	Food Service Employee
	New Building:	PVIS
	New Position:	Head Cook
	Salary:	\$14.70
	Effective Date:	TBD
	Replace:	Helen Balliet

Approval of Addendum item #9.D. – Hiring of Support Staff (pending receipt of required paperwork):

1.	Name:	Rosemarie Lobe-Waller
	Position:	Bookkeeper
	Salary:	\$34,664
	Effective Date:	July 6, 2020
	Replace:	Tricia Altemose

Approval of Addendum item #9.E. – Addition to Current Assignment:

	<b>Name</b>	<b>Position</b>	<b>Salary</b>
1.	Melissa Kern	Virtual PV Cub Summer Academy Teacher	\$92. Per day
2.	Michele Herrmann	Virtual PV Cub Summer Academy Teacher	\$92. Per day
3.	Nancy Principe	Virtual PV Cub Summer Academy Teacher	\$92. Per day
4.	Jessica Martin	Virtual PV Cub Summer Academy Teacher	\$92. Per day
5.	Jacqueline Hardy	Virtual PV Cub Summer Academy Teacher	\$92. Per day
6.	Diane Charles	Virtual PV Cub Summer Academy Teacher	\$92. Per day
7.	Jeannine Saylor	Virtual PV Cub Summer Academy Teacher	\$92. Per day
8.	Caroline Paollela	Virtual PV Cub Summer Academy Teacher	\$92. Per day
9.	Hillary Atkinson	Virtual PV Cub Summer Academy Teacher	\$92. Per day
10.	Michelle LaBadie	Virtual PV Cub Summer Academy Teacher	\$92. Per day
11.	Monica Ohland	Virtual PV Cub Summer Academy Teacher	\$92. Per day
12.	Christine Ciaravino	Virtual PV Cub Summer Academy Teacher	\$92. Per day

Approval of Agenda item #9.F. – Non-Renewed TPE Requesting Substitute Status:

1.	Name:	Stephanie Gursky
	Education Level:	BS: Elementary and Early Childhood Education
	Undergraduate School:	The Pennsylvania State University
	Certificate:	Instructional I: Elementary K-4
	Effective Date:	August 31, 2020

Approval of Agenda item #9.G. – Supplemental Contracts: Non-Athletic 2019-2020:

	<b>Name</b>	<b>Position</b>	<b>Salary</b>
1.	Talitha Graham	Science and Mathematics Summer School Teacher	\$3,375 (60 hr. – 2 credit course)
2.	Kimberly Kebort	Special Education Summer School Teacher	\$3,375 (60 hr. – 2 credit course)

3.	Danielle Unger	English and History Summer School Teacher	\$3,375 (60 hr. - 2 credit course)

ROLL CALL: 9-0 CARRIED

**CURRICULUM/STAFF DEVELOPMENT: Mr. Josh Ziatyk –**

Mrs. Kresge motioned, seconded by Mrs. Jecker to approve Addendum item #10: Approval of Agenda item #10.A. – The purchase of the STC Science program from Carolina Biological, for grades K-8, in the amount of \$90,070.60 to be paid for using Ready to Learn Grant funds, per attached. The purchase includes free eMaterials and free professional development for staff.

ROLL CALL: 8-1 CARRIED

Voting No: Mr. Peeters

**PUPIL SERVICES: Mr. A.J. Kise –** No report.

**OPERATIONS SERVICES: Mr. Bill Gasper –**

Agenda item #12.A. – Informational: District Events June 12, 2020 through June 25, 2020 was provided.

**ADDENDUM: OPERATIONS SERVICES: Mr. Bill Gasper –**

Mr. Kresge motioned, seconded by Mr. Burger to approve Agenda item #13.A.: Approval of Agenda item #13.B. - Television/Obsolete Typewriters/Equipment Discard Lists, as attached.

ROLL CALL: 9-0 CARRIED

**BUSINESS MANAGEMENT: Mrs. Susan Famularo**

Mrs. Jecker motioned, seconded by Mr. Burger to approve Agenda item #14.A. – Business Management Items:

Approval of Agenda item #14.B. – Cafeteria Fund per attached.

1. Cafeteria Accounts Payable for June 11, 2020 – Total amount \$2,069.49.
2. Cafeteria Fund – Asset Cost Summary – May 2020

Approval of Agenda item #14.C. –The following contracts as attached:

1. Amendment for Dee Kloss, Literacy Consultant for Professional Development Plan - 2019-2020 School Year due to COVID-19 complications - completion of original contract extended to December 15, 2020.
2. Flocabulary/Nearpod - Digital Site License for PVI - Terms: 07/01/2020 until 06/30/2021 - Total Cost: \$2,500.00

Approval of Agenda item #14.D. – Recommendation for the following as School District Depositories:

1. Bank of New York Mellon
2. Bank of Utah
3. East Stroudsburg Savings Association
4. First National Bank of Pennsylvania
5. First Northern Bank and Trust
6. M&T Bank
7. PA Local Government Investment Trust (PLGIT)
8. PA School District Liquid Asset Fund (PSDLAF)
9. PNC Bank

Approval of Agenda item #14.E. – 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 #14.F. – Anthracite Coal 2020-2021 School Year - Centralia Coal Sales - \$179.95 per ton Quantity: 300 tons. Estimated total Cost - \$ 53,985.00, pending completion of performance bond.

Approval of Agenda item #14.G. – Advertisement for sealed bids for the following items:  
Band Uniforms.

Approval of Agenda item #14.H. – Insurance Summary and Recommendation for 2020-2021:

CM Regent:

- Property - \$143,434
- Automobile - \$21,872
- School Leaders Legal Liability - \$50,565
- General Liability - \$38,980
- Umbrella - \$24,109
- Total CM Regent - \$278,960

Travelers Insurance

- Crime and Computer Fraud - \$8,450

AG Administrators

- Volunteer Coach Accident - \$350

Hartford Steam Boiler

- Equipment Breakdown - \$10,361

CRC Sweet

- Digital Technology Liability - \$12,974

Lloyds of London

- Deadly Weapon Protection - \$16,165

Ironshore (Liberty Mutual)

- Pollution Liability Coverage - \$29,094

Approval of Agenda item #14.I. – Commitment of Fund Balance: Recommendation that the Board approve the commitment of the June 30, 2020 fund balance in the following categories:

- Capital Needs
- Tax Stabilization

The amount allocated to each category will be determined after June 30, 2020 audit.

Approval of Agenda item #14.J. – Workman’s Compensation Insurance: Recommendation that the Board approve workman's compensation insurance with School District Insurance Consortium for the 2020-2021 school year at a cost of \$396,118 for the Central Fund Contribution and \$81,955 for the school districts' Self Insured Retention, less Loyalty and Premium Performance Discounts \$47,808. Total cost \$430,265 (subject to 5% Certified Safety Committee discount \$23,904.).

Prior to the roll call vote, Mrs. Jecker questioned the status of student activity account refunds for FBLA. Mrs. Famularo stated it is in progress and based on parent contributions.

ROLL CALL: 9-0 CARRIED

Agenda item #14.K. - Informational: District Student Activity Accounts as attached:

- Beginning Balance April 1, 2020: \$249,137.44
- Receipts: \$13,135.61
- Expenditures: \$1,745.00
- Ending Balance May 31, 2020: \$260,528.05.

**ADDENDUM: BUSINESS MANAGEMENT: Mrs. Susan Famularo**

Mrs. Jecker motioned, seconded by Mr. Peeters to approve Addendum item #15.A. – Addendum Business Management Items:

Approval of Addendum item #15.B. – Food Service Budget: Recommendation that the Board approve the Food Service Budget for the 2020-2021 school year with expenditures in the amount of \$1,903,165, as attached.

Approval of Addendum item #15.C. – 2020-2021 Lunch Prices: The following lunch prices are recommended for the 2020-2021 school year:

- Breakfast - Paid Daily - \$1.60
- Breakfast - Reduced - \$0.30
- Breakfast - Adult - \$3.15
- Milk Only - \$0.50
- Elementary Lunch - Paid Daily - \$2.85
- Elementary Lunch - Reduced - \$0.40
- Secondary Lunch - Paid Daily - \$2.95
- Secondary Lunch - Reduced - \$0.40
- Adult Lunch - \$4.85

Approval of Addendum item #15.D. – Advertisement of Sealed Proposals for the following item: Math curriculum adoption grades 1-5.

Approval of Addendum item #15.E. – Computer Lease Agreement, as attached: Request for the HP Financial Services Lease Proposal between IntegraOne and Pleasant Valley School District to lease computers for PVE and PVHS for a term four (4) years at a cost of \$511,845.00 be paid annually in the amount of \$127,598.77. \*Subject to Solicitor review, revision and approval. Per COSTARS contract # HW 003-085 & SW #006-040.

Approval of Addendum item #15.F. – Server Lease Agreement, as attached: Request for the HP Financial Services Lease Proposal between IntegraOne and Pleasant Valley School District to lease SAN Replacement for a term of four (4) years at a cost of \$145,264.12 to be paid annually in the amount of \$36,261.83. \*Subject to Solicitor review, revision and approval. Per COSTARS contract # HW 003-085 & SW #006-040.

Approval of Addendum item #15.G. - Traffic Signal Agreement - SR0115, Pilgrim Way and School's Driveway, as attached.

Approval of Addendum item #15.H. – Settlement Agreement and Release AA033120.

Approval of Addendum item #15.I. – Settlement Agreement and Release IM061120.

Approval of Addendum item #15.J. - Rescind the May 28, 2020, approval of the Ready Classroom Math Program for 5 years (Item 10.A). Due to the funding source, a request for proposal will be issued in conformance with federal Uniform Grant Guidelines (UGG).

Approval of Addendum item #15.K. – Tax Assessment Settlement Agreement: The School Board authorizes Fox Rothschild LLP to enter into an agreement for the property located at 117 Chestnut Lake Road in Chestnuthill Township and further identified as Parcel ID 02.2.1.24 setting the assessment of the property at \$950,000 for tax year 2020 (school tax year 2020-21) and for each subsequent tax year until a change in the property's assessment pursuant to applicable law.

Prior to the roll call vote, Mrs. Kresge stated her disappointment in rescinding the Ready Classroom Math Program - Agenda item #15.J. and expressed concern about the timeline being pushed back for teachers to get books, etc. Discussion was held about the timeline in light of the process for RFPs and final approval by the Board not being until July. Mr. Wunder also expressed his disappointment and the importance of getting the materials to teachers in a timely manner.

ROLL CALL: 9-0 CARRIED

**SOLICITOR: Mark Fitzgerald, Esq.** – Mr. Fitzgerald apprised all of pieces of legislation by the House and Senate to revoke the Governor's emergency declaration for COVID-19 and the effects it will have on districts including having virtual meetings. Also he referred to pieces of pending legislation concerning possible modification of the tax bills for next year. In addition, he provided information on a number of states including PA who have sued the federal government based on changes in the Title IX process. He will keep the Board informed.

**PLEASANT VALLEY SCHOOL DIRECTORS:**

Mrs. Jecker requested that the Board think about sending a survey to parents concerning their thoughts and/or concerns about returning to school. She also questioned that if we are in the "green" phase, could graduation be held in the stadium. Mr. Fitzgerald stated that the "green" phase provides a much broader flexibility with holding events, but still has limitations on gatherings.

Dr. Lesisko stated that he sent a memo which is on the website regarding our options. The team will be meeting to look at options and prepare for re-opening of schools keeping in mind the guidelines of PDE. Mr. Burger stated that a plan must be approved and that parents need to be apprised of the plan prior to approval. Mr. Fitzgerald stated that PDE sent out a series of guidelines (non-binding) as to what a re-entry plan will look like for all districts and that the Board would have to approve the plan. He stated that PDE is saying that even if we go back to the "yellow" phase we can still have in-person schooling based on the guidelines they provide. Brief discussion was held with regard to planning, etc.

Mrs. Kresge questioned differences between a mental health technician and a board certified behavioral analysis. Mrs. Yozwiak stated it is determined by the degree of credentials. Mr. Fitzgerald and Mr. Kise also addressed this issue and brief discussion was held. Mrs. Kresge expressed concern about additional agenda items being added and feels that there should be a cut-off time for those items. Mrs. Yozwiak stated that policy states that agenda items



must be added by the end of the day on the Monday before the Board meeting. Mr. Wunder stated that he feels rushed during executive session and suggested looking at the timing and content for executive session.

Mrs. Yozwiak stated that the Board was forced into making a decision on the approval of the Traffic Signal Agreement this evening because of timing issues. She expressed safety concerns about the impending roundabout and its physical location being 200 feet from the high school and stated that a campaign to stop the roundabout is being instituted.

Dr. Lesisko expressed the following changes for the Board of Education to consider: 1) Rename the Board Curriculum Committee to Education Committee; 2) Rename the Buildings & Grounds meeting to Operations Meeting as well as changing the time from 7:00 PM to 6:00 PM; and 3) Change the time of the Board of Education meeting from 7:00 PM to 6:00 PM. Brief discussion was held about availability, public participation, and times for other committees being held on the same days.

**PLEASANT VALLEY CITIZENS (non-agenda items):**

Mrs. Cheevers, Chestnuthill Township, expressed concerns about this evening's approval for St. Luke's as the new provider for Pleasant Valley and submitted several questions in writing. Dr. Lesisko stated that he will be in touch with her.

Mr. Joseph Bush, Chestnuthill Township, spoke about the National Honor Society process and his appeal on behalf of his daughter. He stated that all proper channels were followed and criteria met but expressed concern about not getting a response.

Mrs. Kresge inquired about information requested by the Board concerning the National Honor Society. Dr. Lesisko will forward that information to the Board. Dr. Lesisko further stated that he supports Mr. Triolo and the committee in their decision but that they are looking into this issue further.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Zacharias motioned, seconded by Mrs. Jecker to adjourn the meeting at 8:46 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting:  
June 25, 2020 @ 7:00 PM