

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the November 16, 2023

Board of Education Meeting

Board Approved 12-7-2023

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on November 16, 2023 and was called to order by President Sue Kresge at 7:00 PM. The Pledge of Allegiance was led by Ms. Teresa Greggo followed by a moment of silence. The meeting was held in the Pleasant Valley School District Conference Room, 2233 Route 115, Brodheadsville, PA 18322.

Roll Call – School Board Recorder: Ms. Debra Duff

School Board members in attendance: Mrs. Sue Kresge, Mr. Norm Burger, Ms. Teresa Greggo, Mrs. Melanie Zipp, Mrs. Diane Serfass, Mr. Robert Clark. Absent: Mr. Michael Galler, Mr. Todd Kresge, Mr. Delbert Zacharias.

Administrative staff in attendance: Dr. James Konrad, Superintendent, Dr. Rae Lin Howard, Assistant Superintendent, Mr. Michael Simonetta, Business Manager, Mrs. Tammy Smale, Assistant Business Manager Ms. Lori Fulmer, Supervisor of Human Resources, Mrs. Kathleen Franklin, Assistant Board Secretary, Mr. Chuck Tomori, Technology Coordinator, Mr. Randy Smale, Director of Operations, Ms. Julie Harris, Director of Special Education, Bernadette Fierro, Curriculum Supervisor, James Korcienski, Director of Athletics.

Building Administrative staff in attendance: Mr. Jonathan Ayre, Mr. Brian Boylan, Ms. Sabrina Albright, Mr. Roger Pomposello, Ms. Kendal Askins, Mr. Tim McCutchan, Ms. Jamie Rockwell, Jason Van Voorhis.

School Solicitor in attendance: Mark Fitzgerald, Esq.

Senior Class Representative in attendance: Ms. Madeline Worden, President

Notification of Executive Session:

President Sue Kresge announced that an executive session was held on November 13, 2023 and November 16, 2023 immediately prior to the regularly scheduled meeting for the purposes of personnel matters including, but not limited to, performance and/or discipline; negotiations; and legal issues.

Superintendent's Response to Community Questions: Dr. Konrad addressed community questions submitted this week. The first was about cleaning up the middle school and Dr. Konrad stated that this project is very inexpensive but we will not know the cost until the areas are cleaned. With regard to the question about the Family Consumer Science Teacher vacancy, Dr. Konrad stated that the vacancy is due to a resignation and the position was immediately posted and subsequently posted seven times including on our District portal, Facebook, LinkedIn, K-12 JobSpot and emailed to all employees without any interest from a properly certified candidate. Dr. Konrad stated that the process of securing a consistent day to day substitute for the classroom is ongoing until a permanent teacher is found.

Recognition – Mr. Michael Simonetta, Business Manager – Mr. Simonetta recognized Assistant Business Manager Tammy Smale who has been approved for status as a Pennsylvania Certified School Business Administrator (PCSBA) by the Board of Directors of the Pennsylvania Association of School Business Officials (PASBO). He outlined the standards by PASBO for attaining this status and stated that Ms. Smale has been granted this professional certification status and meets all the standards including meeting high personal, ethical and professional standards established for the certification program which includes formal education, school business experience and continuing education. Mr. Simonetta stated that this status is significant and elevates Ms. Smale's credentials and enhances her value to the District. He congratulated Ms. Smale and on behalf of the administrative team and the District he expressed appreciation and gratitude for her efforts in earning this certification. A plaque was presented to Ms. Smale in recognition of this accomplishment.

Senior Class President Madeline Worden: Ms. Worden reported on activities and events at the high school:

- A thank you to Mr. Mountain and the journalism students for keeping the PV tradition of the Bear Facts alive, the first issue being a success.
- Success of picture retakes dates.
- A thank you to Mrs. Hopely, Clark Po and his chairs for setting up a wonderful American Enterprise Challenge for the Business, Entrepreneurship, and Economics Classes.
- The PV Drama Club play to be held this weekend.

- Thoughtful Thursday tradition to spread kindness by wearing something that has a message of kindness.
- Visitations of colleges giving insight about college life to students.
- The Quarterly Honor Roll Celebration.
- The Senior Class to host a Holiday Craft and Vendor Fair this Sunday in the New Gym.

Ms. Worden stated that overall this month was a great third month of the school year and all are looking forward to the rest of the year. She wished everyone a very Happy Thanksgiving.

Students of the Month for November:

The student of the month event was presented by principals, counselors and teachers recognizing students nominated by their teachers. They read statements of praise and accomplishments of their respective students who received the honor of being named Student of the Month. Students recognized along with their families were: PVE – Sydney Holck, Bella Uhler, Hudson Polchik; PVI – Raegan Kilmer, Aria Oxenreider, Mazzy Monroe; PVMS – Kayla Finn, Zidan Moore, Eloise Rice; PVHS – Trinity Tanzillo, Nasiriyah Ash, Mackenna Ertle, Mya Manigo; PV Bears Academy – Jonathan Paul. Principals also took this opportunity to recognize their employees of the month: PVE – Anne Geffken-Gordon, June Pepe; PVI – Patrick Smith, Carlene Altemose; PVMS – Loretta Snyder, Doreen Dunlap; PVHS – Maricatherine Garr, Michael Walters.

SECRETARY’S REPORT: Mrs. Tammy A. Smale, Board Secretary

Mr. Burger motioned, seconded by Mr. Clark to approve the minutes of the Board of Education Meeting held on November 2, 2023; approve the Board Meeting Agenda of November 16, 2023.

VOICE VOTE: 6-0 CARRIED

President Kresge announced the meeting procedures and an opportunity was given for Pleasant Valley citizens to address the Board on agenda items:

Pleasant Valley Citizens – (Agenda items): There were no community members wishing to comment.

TREASURER’S REPORT: Mrs. Diane Serfass

All invoices for payment on this agenda have been reviewed by Board officers/Board members and approved by the Treasurer.

Mr. Burger motioned, seconded by Ms. Greggo to approve Agenda item #4.A. – Accounts Payable, as attached:

Approval of Agenda item #4.B. – Accounts Payable November 16, 2023.

Approval of Agenda item #4.C. – Trial Balance/Financial Statement October 2023.

Approval of Agenda item #4.D. – Asset Cost Summary October 2023.

Approval of Agenda item #4.E. – Condensed Board Summary II/Expenditures and Revenues October 2023.

VOICE VOTE: 6-0 CARRIED

UNFINISHED BUSINESS

Solicitor: Mark Fitzgerald, Esq. – Mr. Fitzgerald updated all on a Supreme Court case involving Parkland School District and the recent decision involving the Sunshine Act with regard to placing additional items on the agenda within the 24 hour time period. Mr. Fitzgerald said that there will be fewer amendments to our agenda due to these restrictions but hopes that there will be future legislation that will make it more flexible.

NEW BUSINESS:

Monroe Career & Technical Institute – Mrs. Diane Serfass: An informational report was provided.

Colonial IU20 – No report.

PSBA Legislative Liaison Report – Mrs. Melanie Zipp: No report.

Education Committee – Mrs. Sue Kresge: Mrs. Kresge stated that an update was given at the District Planning Meeting regarding how PV students can earn college credits including concurrent enrollment, dual enrollment and taking an approved exam.

Finance Committee – Mr. Norm Burger: No report.

Athletic Committee – Ms. Teresa Greggo: An informational report was provided.

Policy Committee – Mrs. Serfass: No report.

Capital Improvement Plan Report – Mr. Norm Burger: Mr. Burger stated that the design and options are under continuous review. Further review of options, design elements and costs were discussed at the meeting held today to come up with a plan including financial responsibility.

SUPERINTENDENT-REPORT/REQUESTS: Dr. James R. Konrad –

Agenda item #7.A. – Informational: The November Enrollment Report was provided.

ADDENDUM SUPERINTENDENT-REPORT/REQUESTS: Dr. James R. Konrad –

Mrs. Serfass motioned, seconded by Ms. Greggo to approve Agenda item #8.A. – Superintendent Addendum Items:

Dr. Konrad stated that there are minor changes to the job description with regard to Agenda item #8.B.

Approval of Agenda item #8.B. – Employment contract with Lori Fulmer (previously Supervisor of Human Resources) as the Director of Human Resources effective November 16, 2023 as presented and recommended by the Superintendent as provided.

Approval of Agenda item #8.C. – 2024 School Board Voting/Working Session Meeting Dates as provided.

Approval of Agenda item #8.D. – 2024-2025 School Year One-Page Calendar as provided.

Approval of Agenda item #8.E. – Removal of prior school year's Student/Parent Handbooks and Employee Handbooks as they are out of date and do not correlate with current policies and contracts as recommended by the Superintendent.

Prior to the call for a vote, Ms. Greggo referred to Addendum item #8.C. and suggested that Policy #905 be reviewed moving forward regarding a Citizens Advisory Committee.

VOICE VOTE: 6-0 CARRIED

HUMAN RESOURCES: Mrs. Lori Fulmer

Ms. Greggo motioned, seconded by Mrs. Zipp to approve Agenda item #9.A. – Personnel Items:

Approval of Agenda item #9.B. – Hiring of Teachers for Learning Recovery Opportunity (LRO):

	Name	Building	Salary
1.	Joan Bumbulsky	PVES	\$58.00 per hour

Agenda item #9.C. – Hiring of Paraprofessional Associates for Learning Recovery Opportunity (LRO):

	Name	Building	Salary
1.	India Johnson	PVES	\$23.00 per hour

Approval of Agenda item #9.D. – Supplemental Contracts: Athletic Non Coaching:

Appointment herein and the District’s obligation to pay the coaches and supplemental positions approved in this motion(s) is subject to the District's ability to hold and/or participate in the activity in light of the COVID-19 Crisis. In the event (1) the District is closed or providing modified services, (2) unable to hold the activity as the result of direction from outside agencies such as PDE, PIAA, the CDC, the Governor’s Office, District XI, etc., or (3) the Administration determines not to hold such activities for the safety of the students and community, the District shall have no obligation to pay athletic and non-athletic contracts appointed herein. In the event sports and/or activities are reduced, the athletic and non-athletic contracts approved herein shall be paid a pro-rata amount of the stipends herein based on the percentage of the season/activity that was held and students participated. The decision to cancel and/or discontinue the activities or sports season shall be at the exclusive discretion of the administration based, in part, on guidance from the Center for Disease Control, the Commonwealth of Pennsylvania, other health agencies, and student participation in such activities.

	Name	Sport	Position	Salary
1.	Brigid Rosendale	Boys/Girls Basketball	Varsity Scorebook	\$40.00 per event
2.	Brigid Rosendale	Boys/Girls Basketball	JV Scorebook	\$30.00 per event
3.	Brigid Rosendale	Boys/Girls Basketball	Freshman / JH Scorebook	\$25.00 per event
4.	Hillary Hahn	Boys Basketball	Varsity Scorebook	\$40.00 per event
5.	Hillary Hahn	Boys Basketball	JV Scorebook	\$30.00 per event

6.	Mike Wassuta	Girls Basketball	JV Scorebook	\$30.00 per event
7.	Mike Wassuta	Boys/Girls Basketball	Freshman / JH Scorebook	\$25.00 per event

Approval of Agenda item #9.E. – Supplemental Contracts: Athletic Non-Athletic:
Appointment herein and the District’s obligation to pay the coaches and supplemental positions approved in this motion(s) is subject to the District's ability to hold and/or participate in the activity in light of the COVID-19 Crisis. In the event (1) the District is closed or providing modified services, (2) unable to hold the activity as the result of direction from outside agencies such as PDE, PIAA, the CDC, the Governor’s Office, District XI, etc., or (3) the Administration determines not to hold such activities for the safety of the students and community, the District shall have no obligation to pay athletic and non-athletic contracts appointed herein. In the event sports and/or activities are reduced, the athletic and non-athletic contracts approved herein shall be paid a pro-rata amount of the stipends herein based on the percentage of the season/activity that was held and students participated. The decision to cancel and/or discontinue the activities or sports season shall be at the exclusive discretion of the administration based, in part, on guidance from the Center for Disease Control, the Commonwealth of Pennsylvania, other health agencies, and student participation in such activities.

1.	Club/Activity:	Newspaper
	Advisor:	Danielle Brandes
	Dates:	November 17, 2023 – May 31, 2024
	Day(s):	Thursday
	Times:	2:30 PM – 3:30 PM
	Building:	PVHS
	Salary:	\$2,000.00 (prorated)
2.	Club/Activity:	Advanced Placement Coordinator
	Advisor:	Payton Gregory
	Building:	PVHS
	Salary:	\$700.00
3.	Club/Activity:	Musical
	Director:	Rhonda Sawyer
	Salary:	\$2,310.00
	Assistant Director:	Aubrey Sawyer
	Salary:	\$1,617.00
	Dates:	February 6, 2024 – May 6, 2024
	Day(s):	Monday – Friday
	Times:	3:00 PM – 5:00 PM
	Building:	PVMS

Approval of Agenda item #9.F. – Intramural Advisors:
If the intramural runs at least 9 weeks and a total of 54 hours, one stipend of \$1,240.00 will be distributed. In the event the intramural does not meet the 54-hour requirement, payment will be distributed using the hourly intramural rate of \$21.00 per hour per the Supplemental Contract.

1.	Club/Activity:	Softball
	Advisor:	Steve Caffrey
	Volunteer:	Drew Dymond
	Volunteer:	Maria Lacatena
	Dates:	November 20, 2023 – March 3, 2024
	Day(s):	Monday, Thursday and Sunday
	Times:	5:00 PM – 7:30 PM and 8:00 AM – 10:00
	Building:	PVHS
2.	Club/Activity:	Football Weight-Lifting
	Advisor:	Blaec Saeger
	Dates:	January 8, 2024 – May 31, 2024
	Day(s):	Monday, Tuesday, Wednesday and Thursday
	Times:	2:40 PM – 4:40 PM
	Building:	PVHS
3.	Club/Activity:	Indoor Track
	Advisor:	Drew Davis
	Dates:	November 20, 2023 – February 28, 2024
	Day(s):	Monday – Thursday
	Times:	2:30 PM – 4:00 PM
	Building:	PVHS
4.	Club/Activity:	Boys Lacrosse
	Advisor:	John Smith

Dates:	November 28, 2023 – January 26, 2024
Day(s):	Tuesday, Wednesday and Thursday
Times:	3:30 PM – 5:30 PM
Building:	PVHS and PVMS

Approval of Agenda item #9.G. – Leave Without Pay:

1.	Name:	Danielle Lukashewski
	Position:	Teacher
	Building:	PVIS
	Number of Days:	Two (2)
	Dates:	November 9, 2023 – November 10, 2023)
2.	Name:	Lauren Bierbaum
	Position:	Food Service Employee
	Building:	PVES
	Number of Days:	Three (3)
	Dates:	October 30, 2023 – November 1, 2023
3.	Name:	Diane DeBarry
	Position:	Paraprofessional Associate
	Building:	PVES
	Number of Days:	Two (2)
	Dates:	April 4, 2024 – April 5, 2024
4.	Name:	Ashley Regina
	Position:	Monitor
	Building:	PVES
	Number of Days:	Three (3)
	Dates:	October 18, 2023, October 19, 2023 and October 30, 2023
5.	Name:	Roland Steele
	Position:	Custodian
	Building:	PVES
	Number of Days:	Two and one-half (2½)
	Dates:	October 30, 2023 (½), October 31, 2023 and November 1, 2023

Approval of Agenda item #9.H. – Sabbatical Leave:

1.	Employee ID:	573
	Type:	Medical
	Position:	Teacher
	Building:	PVES
	Semester(s):	2 nd of the 2023-2024 school year
2.	Employee ID:	140
	Type:	Medical
	Position:	Teacher
	Building:	PVES
	Semester(s):	1 st of the 2023-2024 school year effective November 7, 2023

VOICE VOTE: 6-0 CARRIED

Abstained on Agenda item #9.G.1.: Mrs. Kresge 5-0-1 CARRIED (Abstention form attached)

ADDENDUM – HUMAN RESOURCES: Mrs. Lori Fulmer

Ms. Greggo motioned, seconded by Mrs. Zipp to approve Addendum item #10.A. – Personnel Addendum Items:

Approval of Addendum item #10.B. – Supplemental Contracts: Athletic:

Appointment herein and the District’s obligation to pay the coaches and supplemental positions approved in this motion(s) is subject to the District's ability to hold and/or participate in the activity in light of the COVID-19 Crisis. In the event (1) the District is closed or providing modified services, (2) unable to hold the activity as the result of direction from outside agencies such as PDE, PIAA, the CDC, the Governor’s Office, District XI, etc., or (3) the Administration determines not to hold such activities for the safety of the students and community, the District shall have no obligation to pay athletic and non-athletic contracts appointed herein. In the event sports and/or activities are reduced, the athletic and non-athletic contracts approved herein shall be paid a pro-rata amount of the stipends herein based on the percentage of the season/activity that was held and students participated. The decision to cancel and/or discontinue the activities or sports season shall be at the exclusive discretion of the administration based, in part, on guidance from the Center for Disease Control, the

Commonwealth of Pennsylvania, other health agencies, and student participation in such activities.

	Name	Sport	Position	Level	Salary
1.	Mike Walters	Baseball	JH Assistant	L2	\$3,500.00
2.	Jeremy Goff	Baseball	JH Assistant	L1	\$3,400.00
3.	Hanna Doerner	Girls Lacrosse	Varsity Assistant	L1	\$4,550.00
4.	Robert Constantinou	Baseball	JV Assistant	LI	\$2,275.00 Split Stipend

Approval of Addendum item #10.C. – Intramural Advisors:

If the intramural runs at least 9 weeks and a total of 54 hours, one stipend of \$1,240.00 will be distributed. In the event the intramural does not meet the 54-hour requirement, payment will be distributed using the hourly intramural rate of \$21.00 per hour per the Supplemental Contract.

1.	Club/Activity:	Volleyball (Varsity)
	Co-Advisor:	Kathleen Gesiskie
	Co-Advisor:	Arianna Weaver
	Volunteer:	Drew Dymond
	Volunteer:	Joseph Akob
	Volunteer:	Katie Frankunas
	Volunteer:	Kristen Ferris
	Dates:	December 4, 2023 – March 4, 2024
	Day(s):	Monday and Wednesday
	Times:	5:45 PM – 8:15 PM
	Building:	PVMS
2.	Club/Activity:	Volleyball (Varsity)
	Co-Advisor:	Kathleen Gesiskie
	Co-Advisor:	Arianna Weaver
	Volunteer:	Drew Dymond
	Volunteer:	Joseph Akob
	Volunteer:	Katie Frankunas
	Volunteer:	Kristen Ferris
	Dates:	March 6, 2024 – May 29, 2024
	Day(s):	Monday and Wednesday
	Times:	5:45 PM – 8:15 PM
	Building:	PVMS
3.	Club/Activity:	Volleyball (Jr. High)
	Advisor:	Kristen Ferris
	Volunteer:	Drew Dymond
	Volunteer:	Arianna Weaver
	Volunteer:	Kathleen Gesiskie
	Volunteer:	Joseph Akob
	Dates:	February 5, 2024 – March 26, 2024
	Day(s):	Monday, Tuesday and Thursday
	Times:	2:45 PM – 5:15 PM
	Building:	PVMS
4.	Club/Activity:	Golf
	Advisor:	Steve Krechel
	Dates:	March 1, 2024 – June 1, 2024
	Day(s):	Monday – Saturday
	Times:	Varies depending on tee times
	Building:	PVHS
5.	Club/Activity:	Golf
	Advisor:	Steve Krechel
	Dates:	June 2, 2024 – August 10, 2024
	Day(s):	Monday – Saturday
	Times:	Varies depending on tee times
	Building:	PVHS

Approval of Addendum item #10.D. – Leave Without Pay:

1.	Name:	Joann Gantt
	Position:	Monitor
	Building:	PVMS
	Number of Days:	Two (2)
	Dates:	October 31, 2023 – November 3, 2023

Approval of Addendum item #10.E. – Hiring of Support Staff (pending receipt of required paperwork):

1.	Name:	Laurie Rubin
	Position:	Food Service Employee
	Building:	PVES
	Salary:	\$12.82
	Effective Date:	TBD

Approval of Addendum item #10.F. – Substitute Rates Effective January 1, 2024:

Food Service Employee	\$12.00 per hour
Custodian	\$13.00 per hour
Monitor	\$11.00 per hour
Paraprofessional Associate	\$13.00 per hour
Secretary	\$13.00 per hour

Approval of Addendum item #10.G. – Building Volunteers:

- Jose Marrero
- Crystal Vatz
- Julie Weiss

Prior to the call for a vote, Ms. Greggo referenced Addendum item #10.H. – Retirement of John Gesiskie. She stated that he has been in the District for 30 years and implemented the Volleyball sport in Monroe County. Ms. Greggo thanked him for his dedication and years of service to the District. Mr. Gesiskie stated that nothing would be possible without the students’ ability and dedication.

VOICE VOTE: 6-0 CARRIED

Addendum item #10.H. – Informational: Retirement:

	Name	Position	Effective Date
1.	John Gesiskie	Volleyball Head Coach	December 1, 2023

Addendum item #10.I. – Informational: Family and Medical Leave:

1.	Employee ID:	4840
	Position:	Custodian
	Building:	PVHS
	Intermittent:	October 13, 2023 – October 12, 2024

CURRICULUM & STAFF DEVELOPMENT: Dr. Rae Lin Howard –

Mr. Burger motioned, seconded by Ms. Greggo to approve Agenda item #11. – Curriculum and Staff Development Items:

Approval of Agenda item #11.A. – Field Trips – HS Ski Club to go to Blue Mountain Ski Area on the following dates in 2024: January 3, 10, 17, 24, and 31 and February 7, 14, and 21 from 3:00 PM - 9:00 PM. Bus and other associated costs to be paid by student participants.

VOICE VOTE: 6-0 CARRIED

OPERATIONS SERVICES: Mr. Randy Smale

Ms. Greggo motioned, seconded by Mr. Clark to approve Agenda item #12. – Operations Items:

Approval of Agenda item #12.A. – Facility Usage items pending resolution and notification of any conflicting scheduling as recommended by the Director of Operations:

A.	Organization	Pleasant Valley Middle School PTO
	Schedule ID Number	12769
	Facility Requested	Pleasant Valley Middle School Old Gym
	Purpose	Dodge Ball
	Dates/Times	December 1, 2023 6:00PM – 8:00PM
	Requestor	Richanna Russ
	Attendance	100
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
B.	Organization	Boy Scouts of America
	Schedule ID Number	12771
	Facility Requested	Pleasant Valley Intermediate School Cafeteria/Stage
	Purpose	BSA Scout Pack 101 Pinewood Derby

	Dates/Times	February 17th and 24th, 2024 8:00AM – 3:00PM
	Requestor	Tim Hinton
	Attendance	40
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
C.	Organization	Pleasant Valley All Sports Club
	Schedule ID Number	12792
	Facility Requested	Pleasant Valley High School New Gym Concession Stand
	Purpose	Indoor Concession Stand for All Sports in New Gym
	Dates/Times	December 1, 4, 6, 12, 13, 15, 19, 21, 2023 3:30PM – 9:00PM
	Requestor	Alyssa Stevens
	Attendance	10
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
D.	Organization	Pleasant Valley All Sports Club
	Schedule ID Number	12793
	Facility Requested	Pleasant Valley High School New Gym Concession Stand
	Purpose	Indoor Concession Stand for All Sports in New Gym
	Dates/Times	January 4, 6, 8, 11, 12, 16, 17, 19, 22, 24, 26, 30, 2024 February 2, 5, 2024 3:30PM – 9:00PM
	Requestor	Alyssa Stevens
	Attendance	10
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
E.	Organization	Pleasant Valley Field Hockey
	Schedule ID Number	12801
	Facility Requested	Pleasant Valley High School New Gym, Concession Stand, Lobby
	Purpose	PV Alumni Indoor Tournament
	Dates/Times	May 17, 2024 5:00PM – 8:00PM May 18, 2024 9:00AM – 6:00PM
	Requestor	Brittany Angelica
	Attendance	100
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
F.	Organization	PV Cubs Football
	Schedule ID Number	12807
	Facility Requested	Pleasant Valley Intermediate School Auxiliary Gym
	Purpose	Cubs Cheer Competition Practice
	Date/Times	November 13, 2023 through December 5, 2023 6:00PM – 8:00PM November Dates: 13, 14, 20, 21, 28 December Dates: 4, 5
	Requestor	Rebecca Tippett
	Attendance	75
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply

VOICE VOTE: 6-0 CARRIED

BUILDING REPORTS:

Agenda item #13.A. – Informational: November Building Reports were provided.

BUSINESS MANAGEMENT: Mr. Michael Simonetta –

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

Approval of Agenda item #14.B. – Cafeteria Fund as provided:

1. Cafeteria Accounts Payable for November 16, 2023.
2. Asset Cost Summary – October 2023.

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

1. MTI Productions - License Contract for PVMS Musical - The Lion King Jr. - Cost \$909.00
2. PowerSchool - Digital Document Delivery Subscription and Startup Implementation - Terms: 11/1/2023 to 10/31/2026 Total Cost: \$13,000.00 for 2023-2024 school year, 2024-2025 and 2025-2026 Cost: \$9,735.00 per year. To be paid with St. Luke's Grant.
3. eSpark Learning - Reading Resources for PVI -Terms: 11/1/2023 to 7/31/2024 - Total Cost: \$10,404.30 to be paid from Title 1 funds.
4. Colonial Intermediate Unit #20. Provide Discovery Education Streaming to Pleasant Valley School District. Cost: \$0.825 per student, for 4,188 students not to exceed \$3455.10 Effective July 1, 2023 through June 30, 2024.
5. EverDriven Technologies, LLC, to provide district required transportation services on an as needed basis when such services are not able to be provided through First Student Inc., pending final solicitor review.
6. Memorandum of Understanding (MOU) with First Student Inc. to provide district required transportation services on an as needed basis when such services are not able to be provided through First Student Transportation Agreement pending final solicitor review.

Approval of Agenda item #14.D. – Payment from Capital Reserve as per attached - \$102,328.20.

Approval of Agenda item #14.E. – MCTI Excess Revenues: Authorize Monroe Career and Technical Institute to retain the 2023-2024 vocational subsidy in the total amount of \$1,410,873.00, with Pleasant Valley School District's appropriation of \$301,718.00 for purposes of funding the addition to MCTI. Subject to any requirements by law as may be applicable.

Approval of Agenda item #14.F. – Participation in the Northampton/Monroe/Pike County 2024-2025 Joint Purchase Bid Paper and Janitorial Paper Supplies.

VOICE VOTE: 6-0 CARRIED

Mrs. Kresge clarified that Pleasant Valley's appropriation outlined in Agenda item #14.E. is \$115,745.00 due to receiving excess revenues that we do not know until the audit is completed.

Agenda item #14.G. – Informational: Student Fundraiser Report as provided.

Agenda item #14.H. – Informational: Student Activities Account as provided:

Beginning Balance: October 1, 2023: \$203,726.04
Add Receipts: \$29,218.21
Less Expenditures: (\$15,896.44)
Ending Balance: October 31, 2023: \$217,047.81.

Agenda item #14.I. – Informational: District Investment Report as provided.

ADDENDUM - BUSINESS MANAGEMENT: Mr. Michael Simonetta

Mr. Burger motioned, seconded by Ms. Greggo to approve Agenda item #15.A. – Business Management Addendum Items:

Approval of Addendum item #15.B. – The following contract:

1. PowerSchool - Enrollment Registration Upgrade - Terms 11/1/2023 - 6/30/2024 Total Cost: \$12,523.77 - Yearly Annual Ongoing Cost \$18,750.00

Approval of Addendum item #15.C. - Student Placements:

- Student # 23-24 L-11 – Ligonier Valley School District effective 9/21/2023.
- Student # 23-24 G-12 – Governor Mifflin School District effective 10/31/2023.

Prior to the call for a vote, Mrs. Kresge commented about informational item #15.D. – Purchase of Earbud and accessory bundles and questioned how they are working out. Dr. Howard and Mr. Tomori addressed the question and said that all is going well and we will be moving forward with it.

VOICE VOTE: 6-0 CARRIED

Addendum item #15.D. – Informational: ESSER Fund Allocations:

1. Delaney Quality Consultants - Purchase of QTY 12 WT2 Edge Translation Earbud and accessory bundles - Total Cost: \$6935.68 to be paid from ESSER Act 24 funds

SOLICITOR: Mark Fitzgerald, Esq. – No report.

PLEASANT VALLEY CITIZENS – Agenda items/Non-Agenda items:

Ms. Nellie Gordon, Chestnuthill Township, thanked all for the digital version of the Bear Facts and suggested that a few copies be printed.

PLEASANT VALLEY SCHOOL DIRECTORS:

Ms. Greggo requested the status of the PAES Lab which Ms. Harris addressed and she requested a visit to the room on December 5th. She also congratulated all involved with the Middle School play as well as the upcoming play at the high school. Ms. Greggo thanked the community for allowing her to serve on the Board for four years. She wished the District the best of luck in the future. Mrs. Kresge presented her with a PV blanket and thanked her for her 38 years of service in the District.

Mrs. Kresge wished all a Happy Thanksgiving.

SUPERINTENDENT REMARKS:

Dr. Konrad congratulated middle school drama students and advisors Dr. Alex Gibb and Amanda Altemose for writing and performing in "Monstermania! Canceled on Spookie Island." He also congratulated the high school journalism students and Mr. Mountain on their first digital issue of the Bear Facts. In addition, he congratulated the Varsity Bears Football team who beat Governor Mifflin to win the Eastern Conference. Dr. Konrad indicated that this week is American Education Week and expressed his gratitude for all staff who are here working tirelessly for our students. He also thanked the Diversity Task Force members for their work in support of our students. Lastly, Dr. Konrad wished all a Happy Thanksgiving.

ADJOURNMENT:

There being no further business to come before the Board, Ms. Greggo motioned, seconded by Mr. Clark to adjourn the meeting at 8:01 P.M.

CARRIED

Respectfully submitted,

Tammy A. Smale, Board Secretary

Debra L. Duff, Board Recorder

Next scheduled Board of Education meeting:
December 7, 2023 @ 7:00 PM (Reorganization)