

PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Minutes of the May 23, 2024
Board of Education Meeting

Board Approved 6-20-2024

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on May 23, 2024 and called to order by President Sue Kresge at 7:00 PM. The Pledge of Allegiance was led by Mr. Randy Smale 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 – Assistant Board Secretary: Mrs. Kathleen Franklin

School Board members in attendance: Mrs. Susan Kresge, Mr. Norm Burger, Mr. Ryan O’Keefe, Mr. John Gesiskie, Mrs. Diane Serfass, Mr. Matthew Walters, Mr. Michael Galler, Mrs. Melanie Zipp, Mr. Robert Clark.

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

Building Administrative staff in attendance: Mr. Jonathan Ayre, Mr. Brian Boylan, Mr. Jeremy Byrd, Ms. Josephine Fields, Mr. Roger Pomposello, Mr. Jason Van Voorhis, Ms. Sabrina Albright, Mr. Tim McCutchan.

School Solicitor in attendance: Mark Fitzgerald, Esq.

Notification of Executive Session:

President Sue Kresge announced that an executive session was held on May 23, 2024 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.

Senior Class President Madeline Worden – Ms. Worden highlighted activities and events at the high school:

- Keystones, AP and final exams have been administered this month.
- Yearbook Class added a new fun segment to this year’s yearbook where they are having Students vote for Teacher Superlatives, to get more teacher interaction within the yearbook.
- National Honor Society had their Induction Ceremony on May 1st to welcome their new inductees.
- The Dance Team is hosting their 2nd Annual Dance Showcase tomorrow May, 24th, from 6:00 p.m. - 8:30 p.m.
- Senior Tailgate is tomorrow, Friday, May 24th.
- The Superintendent Advisory Committee Meeting was held on May 1st.
- Lastly, May 29th is also Senior Sendoff, where there will be food trucks and a whole lot of fun.
- Congratulations to Girls’ Lacrosse for their third straight EPC Championship win.
- Congratulations to Varsity Softball for getting 2nd Place in EPC’s. It is the first time the softball program has made it to the Championship Game.
- Good luck to both teams in Districts.
- Memorial Day is this coming Monday, May 27th.

- The high school early dismissals time on both May 28th and May 29th is at 12:15 p.m. and May 30th early dismissal is 10:20 a.m.
- May 29th the high school is offering sport physicals from 4:30 p.m. – 8:00 p.m.
- Commencement is scheduled for Friday, May 31st.
- It has been a busy and exciting month, but we all made it. Unfortunately it is my last board meeting, and I just want to say that it has been honor to serve as Student Body Representative for this school year.

Ms. Worden indicated that this is her last Board meeting and she thanked the Board of Education, Dr. Konrad and the administration for the opportunity to represent the high school student body. She thanked teachers and fellow officers and students as well. Mrs. Kresge thanked Ms. Worden and presented her with a plaque in appreciation of her service.

May Students of the Month

The student of the month event was presented by principals 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 – Sherlyn Aguayo, Riley Bacchus, Virginia Weiss; PVI – Coralette Halamar, June Careccia, Victoria Medvecky; PVMS – Keera Pearce, Gianna Schaefer, Sara Brubaker; PVHS – George Massi, Cameron Hayes, Alexis Wilkes, Mason Rausch; PV Bears Academy – Raynierose Hull. Principals took this opportunity to recognize their employees of the month for the month of May: PVE – Christie Doll, William Mingle; PVI – Gena Orlowski, Kimberly Tinker; PVMS – Monica Ohland, Pamela Stanhope; PVHS – Daisy Genovese, Ruth Ann Winders. Principals also took this opportunity to highlight special events and activities at their respective buildings.

Superintendent’s Response to Community Questions: There were no community questions.

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

Mr. Burger motioned, seconded by Mr. O’Keefe to approve the minutes of the Board of Education Meeting held on May 8, 2024; approve the Board Meeting Agenda of May 23, 2024 with the following addition: Agenda item 9.J. - Resignation and Release Agreement.

VOICE VOTE: 9-0-0 CARRIED
 Abstained on Agenda Item 2.A. Minutes:
 John Gesiskie, Matthew Walters and Melanie
 Zipp 6-0-3 CARRIED

President Sue 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

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

Approval of Agenda item #4.B. – Accounts Payable May 23, 2024.

Approval of Agenda item #4.C. – Trial Balance/Financial Statement April 2024.

Approval of Agenda item #4.D. – Asset Cost Summary April 2024.

Approval of Agenda item #4.E. – Condensed Board Summary II/Expenditures and Revenues April 2024.

VOICE VOTE: 9-0 CARRIED
Abstained on Agenda item #4.B. Check No.
240927: Mr. Robert Clark 8-0-1 CARRIED

UNFINISHED BUSINESS

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

NEW BUSINESS:

Monroe Career & Technical Institute – Mrs. Diane Serfass: Mrs. Serfass stated that she attended an awards ceremony at LCCC on May 23rd where MCTI PVH student Aiden Fava received an Elmer Gates Enterprise Award for being an outstanding senior career and technical education student. MCTI Senior awards take place next Thursday, May 30th at Pleasant Valley High School.

Colonial IU20 – Mr. Michael Galler: No report.

PSBA Legislative Liaison Report – No report.

Education Committee – Mrs. Susan Kresge: No report.

Finance Committee – Mrs. Diane Serfass: No report.

Athletic Committee – Mr. Ryan O’Keefe: Mr. O’Keefe stated that Pleasant Valley students Dakota Lucas and Zachary Pandolfo were selected to the baseball EPC North Division All Stars.

On May 16th, eight seniors committed to continue their academic and athletic careers at the collegiate level; Nicolas Arevalo-Serrano - Northampton Community College - Men's Soccer, Hailey Klein - Bloomsburg University - Women's Track and Field, Cecilia Cordova - University of Findlay - Women's Lacrosse, Nemani Moon - Seton Hill University - Women's Track and Field, Olivia Moore - Saint Joseph's University - Cheerleading, Samantha Ratti - Keystone College - Women's Softball, Jason Schubert - East Stroudsburg University - Men's Wrestling, and Bailey O’Keefe- Bloomsburg University - Women's Track and Field.

On June 13th at Nazareth High School, Pleasant Valley students Alex Ecker, Connor Smith, Valey Byers-Robinson, Aaron Rehrig and Angelo Syracuse will be participating in the Lehigh Valley All Star Foot Classic coached by Pleasant Valley Bears Head Coach Blaec Saeger.

Policy Committee – An informational report was provided outlining policies on the agenda.

Capital Improvement Plan Report – Mr. Norm Burger: Mr. Burger stated that a meeting was held today.

- Engineering team provided an update for the high school at the May 8th board working session meeting.
- A design meeting was held this afternoon.
- We are in the final phase of the design process.
- We are collecting and analyzing data on new gym refurbishment.
- An application for an environmental grant is in progress.
- The next design meeting is scheduled for June 20th.
- Planned schedule remains on track.

Technology Report – Mr. Clark stated that summer technician interviews have been completed and we have some students coming in for the summer. There is a new interactive gym projector that students can use. We are finalizing the computer lease for the upcoming school year.

Security Report – Mr. Matthew Walters: No report.

SUPERINTENDENT-REPORT/REQUESTS: Dr. James Konrad

Mr. Gesiskie motioned, seconded by Mr. Walters to approve Agenda item #7.A. – Superintendent Items:

Approval of Agenda item #7.B. – Per policy 201 and Administrative Regulations 201-AR-1, parents submitted a written request before the May 1st deadline requesting early admission. Children met with school counselor who administered a battery of tests. Children passed the mental capacity; emotional stability; social maturity and physical readiness for the school program. They were observed during a Kindergarten classroom and were able to participate and follow directions from the teacher. Principal and staff at Pleasant Valley Elementary School recommends that these children be able to begin Kindergarten in the fall 2024. Superintendent agrees with the findings.

1. PVE-EKA03
2. PVE-EKA04
3. PVE-EKA05
4. PVE-EKA06
5. PVE-EKA07

Approval of Agenda item #7.C. – Homebound Instruction:

Student No.	Reason
HB05062405-H	Medical, retroactive to 05/06/2024

Approval of Agenda item #7.D. – Expulsion Waiver Agreement: E05082401-M

Approval of Agenda item #7.E. – Second Reading and Approval of the following policies, as attached:

1. Policy 006 Meetings
2. Policy 006.1 Attendance at Meetings Via Electronic Communications
3. Policy 903 Public Comment in Board Meetings

VOICE VOTE: 9-0 CARRIED

Agenda item #7.F. – The May Enrollment Report was provided.

Agenda item #7.G. – Informational: First Reading of Policies as provided:

1. Policy 220 Student Expression/Dissemination of Materials
2. Policy 222 Tobacco and Vaping Products
3. Policy 305 Employment of Substitutes and Short-Term Employees
4. Policy 323 Tobacco and Vaping Products
5. Policy 823 Naxolone
6. Policy 913 Nonschool Organizations/Groups/Individuals

HUMAN RESOURCES: Mrs. Lori Fulmer

Mr. Burger motioned, seconded by Mr. Clarke to approve Agenda item #8.A. – Personnel Items:

Approval of Agenda item #8.B. – Hiring of Administrative Staff (pending receipt of required paperwork):

1.	Name:	Ramon Rodriguez
	Position:	Assistant Principal
	Building:	PVMS
	Salary:	\$86,000 (prorated)
	Effective Date:	July 1, 2024

Approval of Agenda item #8.C. – Hiring of Professional Staff:

1.	Name:	Heather Adams
	Position:	School Nurse
	Building:	PVES
	Salary:	B, Step 2: \$53,042
	Contract Type:	TPE
	Effective Date:	July 1, 2024
	Replace:	Tiffany Steigerwalt

Approval of Agenda item #8.D. – Hiring of student Custodial/Maintenance Summer Workers (pending receipt of required paperwork):

1.	Name:	Ethan Blum
	Salary:	\$13.00 per hour
2.	Name:	Aiden Cannarella
	Salary:	\$13.00 per hour
3.	Name:	Colton Coleman
	Salary:	\$13.00 per hour
4.	Name:	Brian Correia
	Salary:	\$13.00 per hour
5.	Name:	Owen Gordon
	Salary:	\$13.00 per hour
6.	Name:	Aedan Johnson
	Salary:	\$13.00 per hour
7.	Name:	Quinn Johnson
	Salary:	\$13.00 per hour
8.	Name:	Cadence Snyder
	Salary:	\$13.00 per hour
9.	Name:	Jacob Tanner
	Salary:	\$13.00 per hour
10.	Name:	Anthony Williams
	Salary:	\$13.00 per hour

Approval of Agenda item #8.E. – Hiring of Summer Computer Technicians (pending receipt of required paperwork):

1.	Name:	Atticus Gordon
	Salary:	\$13.00 per hour
2.	Name:	Nickelia Willie
	Salary:	\$13.00 per hour

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

1. Name: Melissa L’Heureux

- Building: PVIS
 Current Position: Food Service Employee (10:00 am – 2:00 pm)
 New Position: Food Service Employee (8:30 am – 1:30 pm)
 Effective Date: May 14, 2024
2. Name: Linda Iadisernia
 Building: PVHS
 Current Position: Food Service Employee (8:00 am – 1:45 pm)
 New Position: Food Service Employee (7:30 am – 1:45 pm)
 Effective Date: May 14, 2024
3. Name: Joyce Christman
 Building: PVMS
 : Custodian (1st Shift)
 New Position: Head Custodian
 Effective Date: June 4, 2024
4. Name: Blaine Borger
 Current Position: Custodian (3rd Shift)
 Current Building: PVHS
 New Position: Custodian (1st Shift)
 New Building: PVIS
 Effective Date: June 4, 2024

Approval of Agenda Item 8.G. – Change to Current Assignment ~ Correction:

1. Name: Marcie Holderman
 Building: PVIS
 Current Position: Food Service Employee (8:00 am – 1:30 pm)
 New Position: Food Service Employee (7:45 am – 1:30 pm)
 Effective Date: May 6, 2024

Approval of Agenda Item 8.H. – Supplemental Contracts: Athletic

	Name	Sport	Position	Level	Salary
1.	Angelica Zimmerman	Girls Basketball	Varsity Head Coach	Step 3	\$7,133.00
2.	Drew Diamond	Girls Volleyball	Varsity Head Coach	Step 3	\$6,442.00
3.	Blaec Saeger	Football	Varsity Head Coach	Step 3	\$8,429.00
4.	Laura Ammermann	Girls Tennis	Varsity Head Coach	Step 2	\$4,942.00
5.	Tara Hyland	Girls Soccer	Varsity Head Coach	Step 3	\$6,442.00
6.	Steve Krechel	Golf	Varsity Head Coach	Off Chart	\$5,559.00
7.	Isaac Blagojee	Boys Soccer	Varsity Head Coach	Step 2	\$6,347.00
8.	Corin Ower Mohle	Field Hockey	Varsity Head Coach	Step 3	\$6,700.00
9.	Robert Hahn	Boys Basketball	Varsity Head Coach	Step 4	\$7,240.00
10.	James Weiss	Wrestling	Varsity Head Coach	Step 2	\$6,862.00

11.	Mark Allison	Boys Tennis	Varsity Head Coach	Off Chart	\$5,559.00
12.	John Smith	Boys Lacrosse	Varsity Head Coach	Step 2	\$6,347.00
13.	Toni Bush	Girls Lacrosse	Varsity Head Coach	Off Chart	\$7,293.00

Approval of Agenda Item 8.I. – Supplemental Contracts: Non-Athletic

1. Club/Activity: Cub Academy
Paraprofessional Associates: Rebecca Benson
Marcia Hansen
Anna Manwiller
Karina Martin
Desiree Murray
June Pepe
Carol Priebe
Christine Skvasik
Kimberly Tinker

Dates: June 10, 2024 – June 27, 2024
Day(s): Monday – Thursday
Times: 8:15 am – 12:15 pm
Building: PVES
Salary: \$72.00 per day
2. Club/Activity: Cub Academy
Teachers: Lauren Bock
Neil Clements
Kirstin Hendershot
Magdalene Lodge

Dates: June 10, 2024 – June 27, 2024
Day(s): Monday – Thursday
Times: 8:15 am – 12:15 pm
Building: PVES
Salary: \$92.00 per day

Approval of Agenda Item 8.J. – Approval of Leave Without Pay:

1. Name: Alyssa Cody
Position: Monitor
Building: PVIS
Number of Days: Two (2)
Dates: April 29, 2024 – April 30, 2024
2. Name: Lisa Costenbader
Position: Food Service Employee
Building: PVES
Number of Days: One (1)
Dates: April 22, 2024
3. Name: Diamond Johnson
Position: Monitor
Building: PVES
Number of Days: Two (2)
Dates: April 2, 2024 and April 24, 2024
4. Name: Desiree Kresge
Position: Teacher
Building: PVES

- Number of Days: Two and one-half (2 ½)
 Dates: April 15, 2024 (½), April 17, 2024 (½), April 19, 2024 (½), April 24, 2024 (½) and May 1, 2024 (½)
5. Name: Joan Mattson
 Position: Monitor
 Building: PVMS
 Number of Days: One-half (½)
 Dates: April 17, 2024
6. Name: Colleen Schmidt
 Position: Paraprofessional Associate
 Building: PVES
 Number of Days: One (1)
 Dates: April 30, 2024
7. Name: Kelly Shane
 Position: Paraprofessional Associate
 Building: PVES
 Number of Days: One (1)
 Dates: April 11, 2024

Prior to the vote, Mr. Gesiskie inquired to Dr. Konrad to explain new coaches starting on level 3 in the supplemental contract. Dr. Konrad said the district is working within the parameters of the board approved contract. On the last page of the contract it states that the Director of Athletics and the Director of Human Resources will make recommendations based on the matrix for new hires based on experience. From the financial standpoint, there was about a 4% increase from the 2023-24 Supplemental Contract to the new 2024-25 Supplemental Contract.

VOICE VOTE: 9-0 CARRIED
 Abstained on Agenda item #8.J.4.: Mrs. Kresge 8-0-1 CARRIED

Dr. Konrad congratulated newly hired Mr. Ramon Rodriguez, Middle School Assistant Principal, who was in attendance this evening.

Agenda item #8.K. – Informational: Family and Medical Leave:

1.	Employee ID:	3825
	Position:	Teacher
	Building:	PVIS
	Number of Days:	Eight (8)
	Dates:	May 20, 2024 – May 30, 2024

Agenda Item #8.L. – Informational Retirement

	Name	Position	Building	Effective Date
1.	Curtis Frantz	Custodian	PVIS	May 29, 2024

Agenda item #8.M. – Informational: Volunteers:

	Name
1.	Jennifer Bartholomew
2.	Jillian Cotter
3.	Orlandia Gallo-Rios
4.	Amanda Getz
5.	Samantha Gigliotti
6.	Alicia Granville-Fernandez
7.	Casey Gravatt

8. Jennifer Kellingbeck
9. Bethany Long
10. Jillian McDermott
11. Kristie McGrath
12. Scott Murphy
13. Angela Paul
14. Ashley Regina
15. Cristian Rios-Franco
16. Jillian Sheckler
17. Tatiana Slowik
18. Phoebe Stever
19. Ashley Walicki
20. Ashley Yelland
21. Steven Sheckler

ADDENDUM – HUMAN RESOURCES: Mrs. Lori Fulmer

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

Approval of Addendum item #9.B. – Hiring of Administrative/Professional Staff (pending receipt of required paperwork):

1.	Name:	Amber Chiafulio
	Position:	Assistant Principal
	Building:	PVHS
	Salary:	\$85,500
	Effective Date:	July 1, 2024

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

1.	Name:	Ariana Leibenguth
	Position:	School Counselor
	Building:	Cyber
	Salary:	M, Step 1: \$56,842
	Contract Type:	TPE
	Effective Date:	July 1, 2024
	Replace:	Brian Morgan (change of assignment)

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

1.	Name:	Jennifer Wertman
	Position:	Building Secretary
	Building:	PVHS
	Salary:	\$32,786 (prorated)
	Effective Date:	June 10, 2024
	Replace:	Marlena Morrall

Approval of Addendum item #9.D. – Hiring of Summer Computer Technician (pending receipt of required paperwork):

1.	Name:	Graydon Hoffner
	Salary:	\$13.00 per hour

Approval of Addendum item #9.E. – Supplemental Contracts: Athletic:

	Name	Sport	Position	Level	Salary
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1.	James DeVivo	Marching Band	Director	Off Chart	\$7,152.75
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Approval of Addendum item #9.F. – Leave Without Pay:

1.	Name:	Carley Hartzell
	Position:	School Counselor
	Building:	PVES
	Number of Days:	One-half (1/2)
	Dates:	May 9, 2024

Approval of Addendum item #9.J. – Resignation and Release Agreement

VOICE VOTE: 9-0 CARRIED

Dr. Konrad congratulated both newly hired Amber Chiafulio, High School Assistant Principal and Ariana Leibenguth, PV Bears Academy School Counselor who both were present at the Board meeting.

Agenda item #9.G. – Informational: Retirement:

	Name	Position	Building	Effective Date
1.	Colleen Clauson	Teacher	PVIS	End of 2023-24 School Year

Agenda item #9.H. – Informational: Resignation:

	Name	Position	Building	Effective Date
1.	Diamond Johnson	Monitor	PVES	May 24, 2024

CURRICULUM & STAFF DEVELOPMENT: Dr. Rae Lin Howard – No report.

OPERATIONS SERVICES: Mr. Randy Smale –

Mrs. Zipp motioned, seconded by Mr. Galler to approve Agenda item #11.A. – Operations Items:

Approval of Agenda item #11.A. – Facility Usage:

A.	Organization	Pleasant Valley Band
	Schedule ID Number	13627
	Facility Requested	Pleasant Valley High School Cafeteria
	Purpose	Providing Lunch to Band Students before Game
	Dates/Times	September 12, 2024
	Requestor	Bonnie Klingel
	Attendance	75
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply
B.	Organization	Girls Scouts in the Heart of PA
	Schedule ID Number	13629
	Facility Requested	Pleasant Valley Middle School Cafeteria
	Purpose	Girl Scout Meetings
	Dates/Times	September 5, 2024 through May 29, 2025 6:00PM – 7:30PM September Dates: 5, 12, 19, 26

		October Dates: 3, 10, 17, 24, 31 November Dates: 7, 14, 21 December Dates: 5, 12, 19 January Dates: 2, 9, 16, 23, 30 February Dates: 6, 13, 20, 27 March Dates: 6, 13, 20, 27 April Dates: 3, 10, 17, 24 May Dates: 1, 8, 15, 22, 29
	Requestor	Kaylin Pysher
	Attendance	30
	Tuition	None
	Fee by District	Class 3, All Appropriate Fees Apply

VOICE VOTE: 9-0 CARRIED

BUILDING REPORTS (Agenda item #12) – Building reports were provided for the month of May.

BUSINESS MANAGEMENT: Mr. Michael Simonetta

Mr. O’Keefe motioned, seconded by Mrs. Zipp to approve Agenda item #13.A. – Business Management Items:

Approval of Agenda item #13.B. – Cafeteria Fund as provided:

1. Cafeteria Accounts Payable for May 23, 2024.
2. Cafeteria Fund Asset Cost Summary – April 2024.

Approval of Agenda item #13.C. – The following contracts as provided:

1. BrightStar Care - Agreement Nursing Services for 7/01/2024 to 6/30/2025 - Cost: RN Nurse/LPN - \$67.00/hour
2. eSpark Learning - Reading Resources for PVI -Terms: 8/1/2024 to 7/31/2025 - Total Cost: \$13,475.55 to be paid using Title I Grant.
3. McGraw Hill Achieve 3000 - Actively Learn Social Studies for High School. 7/1/2024-6/30/2025. Total Cost: \$3,237.00 to be paid through Ready to Learn Grant
4. IntegraOne - Barracuda Archiver Renewal. Terms: 7/1/2024 - 6/30/2025. Total Cost: \$53,760.00
5. IntegraOne - TrendMicro Antivirus Renewal Terms: 7/1/2024- 6/30/2025. Cost: \$18,220.00
6. IntegraOne - SmartNet Cisco Infrastructure Licenses. Terms: 7/1/2024- 6/30/2025. Cost: \$118,865.81
7. IntegraOne - Additional SmartNet Cisco Infrastructure Licenses. Terms: 4/11/2024-4/12/2025. Cost: \$3,476.69
8. IntegraOne - VMWare License Renewal. Terms: 7/1/2024- 6/30/2025. Cost: \$18,144.00
9. IntegraOne - HPe Tech Care (Nimble Array) License Renewal. Terms: 7/1/2024-6/30/2025. Cost: \$12,845.96
10. Renaissance - Star Reading Subscription Terms: 7/01/2024-06/30/2025. Total Cost: \$33,312.65 to be paid through Ready to Learn Grant.
11. Acadience Learning Online License for PVI. Terms 7/1/2024-6/30/2025. Total Cost: \$8,883.00
12. Acadience Learning Online License for PVE. Terms 7/1/2024-6/30/2025. Total Cost: \$8,883.00
13. 95% Group LLC - 95 Phonics Core Program for PVE and PVI - Total Cost: \$43,872.00 to be paid through Ready to Learn Grant.

14. Brightly - (formerly Dude Solutions) - Online software for maintenance & facility/automation requests 07/01/2024 - 06/30/2025 Cost \$17,693.28 KPN Contract # KPN-A-201912-06

Approval of Agenda item #13.D. – Behavioral Health Associates for Education Services for 2024-2025 School Year.

For Approval - Behavioral Health Associated for Education Services for 2024-2025 School Year

- General Education - \$135.00/day
- Special Education - \$198.00/day
- ISST Program (Intensive Social Skill Training) - \$284.00/day
- MVA-DD Program (Dual Diagnosis) - \$402.00/day
- MVA-Life Skills/Transitional - \$402.00/day
- MVA-ISM Program (Intensive Self-Management) - \$427.00/day
- MVA-Enhanced Program - \$459.00/day
- PRIDE Program (Positively Reinforced Individually Directed Education) - \$284.00/day
- PRIDE-IES Program - \$398.00/day
- Journey Program - \$284.00/day
- Partial Hospitalization Program - \$267.00/day
- Career Employment Program - \$97.00/student/session
- One-on-One Job Coach Instructional Assistant - 30.00/per hour
- Interpreter - Deaf/Hearing Impaired - \$78.00/per hour
- Interpreter - Spanish - \$78.00/per hour
- Psychiatric Evaluation - \$412.00/per evaluation
- Psychological Evaluation - \$312.00/per evaluation
- Occupational Therapy - \$225.00/hour
- Speech Therapy - \$176.00/hour

Approval of Agenda item 13.E. – Purchase of Projectors from CDW to replace the Auditorium/Gym projector in the Pleasant Valley Middle School. Total cost \$35, 847.71 to be paid from Ready to Learn Grant PEPPM Catalog Agreement (PEPPM2022)

Approval of Agenda item 13.F. – Anthracite Coal Bid 2024-2025 School Year - Centralia Coal Sales - \$321.95 per ton Quantity: 100 tons. Estimated total Cost - \$32,195.00

Approval of Agenda item 13.G. – ActiveFloor SEL Classroom – PVE - Purchase and installation of ActiveFloor Pro3 Interactive System including 36 month ActiveFloor License Terms: 7/1/2024-6/30/2027 for total cost of \$65,955.00 to be paid from Ready to Learn Grant.

Approval of Agenda item 13.H. – ActiveFloor – PVI – Purchase and installation of ActiveFloor Mobile Interactive System including 36 month ActiveFloor License Terms: 7/1/2024-6/30/2027 for total cost of \$12,510.00 to be paid from Ready to Learn Grant.

Approval of Agenda item 13.I. – Hourly Charges 2024-2025

The following rates to be charged to groups requesting services for building/equipment use requests during the 2024-2025 year:

- School Police - \$46.06 per hour
- School Security - \$42.85 per hour
- Custodial Services - \$62.10 per hour
- Cafeteria Services - \$48.13 per hour
- Monitor - \$31.05 per hour
- Stadium Manager - \$31.05 per hour

Approval of Agenda item 13.J. – 2024-2025 Lunch Prices

The following lunch prices are recommended for the 2024-2025 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 Agenda item 13.K. - Depositories

It is recommended to approve the following as School District Depositories:

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

Approval of Agenda item #13.L. – Payment from Bond Fund, as provided.

Approval of Agenda item #13.M. – Payment from Capital Reserve, as provided.

Prior to the call for a vote, Mr. Gesiskie questioned the ActiveFloor purchases for both PVE and PVI at which time both Dr. Howard, Ms. Albright and Mr. Pomposello explained it is a mobile interactive system to aid with math and learning loss and sensory and SEL classrooms.

Mrs. Smale corrected the total amount of Agenda Item 13.G. to \$65,955.00.

VOICE VOTE: 9-0 CARRIED

Agenda item #13.N. – Informational: Student Fundraiser Report as provided.

Agenda item #13.O. – informational: Student Activities Account as provided.

Agenda item #13.P. – Informational: District Investment Report as provided.

Agenda item #13.Q. – Informational: Bonding Figures as provided

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

ADDENDUM - BUSINESS MANAGEMENT: Mr. Michael Simonetta

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

Approval of Agenda item #14.B. – The following contract as provided:

Harris School Solutions - Three-year Year only access for Read-Only Access for eTriton. Total Cost: \$975.00

Approval of Agenda item #14.C. – Insight Financial Services Lease Proposal between Integra One and Pleasant Valley School District to lease computers for a term of four (4) years at a cost of \$183,847.50 to be paid annually in the amount of \$49,897.61. This includes the purchase of the HP E24mv G4 FHD Conferencing Monitor and 320MK Combo at end of term. Per COSTARS contract # HW 003-E22-580 and SW #006-E23-252.

Approval of Agenda item #14.D. – Insurance Summary and Recommendations for 2024-2025 as provided:

CM Regent

Property - \$250,432

Automobile - \$28,351

School Leaders Legal Liability - \$57,835

General Liability - \$35,983

Umbrella - \$25,897

Total CM Regent - \$398,498

United States Fire Insurance Company (AG/CM Regent)

Student Accident Insurance - \$68,428

Volunteer Coach Accident - \$350

Total United States Fire Insurance Company (AG/CM Regent) - \$68,778

PinnaclePoint Insurance (Encova)

Workers' Compensation - \$258,061

Travelers Insurance

Crime and Computer Fraud - \$8,286

Hartford Steam Boiler

Equipment Breakdown - \$12,867

Ace American Insurance Company (CRC Swett)

Digital Technology Liability - \$25,323

International Package - \$2,500

Total Ace American Insurance - \$27,823

Lloyds of London

Deadly Weapon Protection - \$17,395

Ironshore (Liberty Mutual)

Pollution Liability Coverage - \$31,884

Approval of Agenda item #14.E. – Trane U.S. Inc. Contract to provide leak repair and chiller upgrade repairs at PVI as presented in the total amount of \$59,506.03.

VOICE VOTE: 9-0 CARRIED

Agenda item #14.F. – Informational: ESSER Fund Allocations as provided.

SOLICITOR: Mark Fitzgerald, Esq. – No report.

PLEASANT VALLEY CITIZENS – Agenda items/Non-Agenda items: There were no community members wishing to comment.

PLEASANT VALLEY SCHOOL DIRECTORS:

Mr. Galler congratulated the Class of 2024 wishing them the best of luck.

Mr. Gesiskie asked Mr. Pomposello to elaborate on the Butterfly Garden. Mr. Pomposello explained the garden is a place for the students to go for some quiet time outside. The Girl Scouts maintain it. Mr. Gesiskie congratulated the Girls' Lacrosse team and wished them luck tomorrow night. He also enjoyed the Triple AAA awards.

Mr. Walters commented on the PVI field trip to the zoo. Mr. Walters also thanked the security team for all they are doing to keep our school community safe.

Mrs. Kresge congratulated the lacrosse team and wished them continued success. She asked Mr. Korcienski about the game they are playing and he answered her questions. The lacrosse team is playing for a bracket space for first round of playoffs.

Mrs. Kresge excused herself at 8:06 p.m. with Mr. Galler taking over the meeting.

Mr. Burger questioned the lacrosse team's placement, and Mr. Korcienski said whoever wins tomorrow night gets a place on the playoff brackets. He answered all of their questions. If we win tomorrow, the next game is June 4th.

Mrs. Serfass congratulated all of the MCTI graduates.

Mrs. Kresge returned at 8:08 p.m.

SUPERINTENDENT REMARKS:

Dr. Konrad congratulated the Girls Varsity Softball team for making it to the District XI Quarterfinals. He congratulated the Girls Varsity Lacrosse team on their win at Lehigh University against Easton to become PIAA District Champions. He wished them good luck tomorrow night against Delaware Valley at Wilkes Barre High School.

He also congratulated the Envirothon Advisor Maricatherine Garr and the Envirothon team, the Mudsippers, who placed 3rd yesterday in the PA State Envirothon. Five of our students won \$500 scholarships. The team also placed first in Wildlife and first place in Forestry.

He also thanked Ron and Sheila Reynolds for the beads for the 8th grade Moving Up Ceremony. He announced we are hosting the MCTI Senior Awards next Thursday night.

This senior class has achieved something unprecedented at Pleasant Valley. They have shattered previous scholarship records by an astounding margin, securing a total of \$5.1 million in scholarships. This incredible accomplishment is a testament to the hard work and dedication of our students. He extended his heartfelt thanks to the parents, school counselors, teachers, and administration for their unwavering support in helping our students' secure financial

stability for their educational futures. He also wished Madeline Worden best of luck to Madeline Worden and to please come back and visit.

Dr. Konrad wished everyone a great summer and commented on the great staff and parents who are making a difference to continue to support all of our students.

ADJOURNMENT:

There being no further business to come before the Board, Mrs. Kresge motioned, seconded by Mr. Clark to adjourn the meeting at 8:12 PM.

CARRIED

Respectfully submitted,

Tammy Smale, Board Secretary

Kathleen M. Franklin, Assistant Board Secretary

The next regularly scheduled Board of Education meeting:
June 20, 2024 at 7:00 PM