PLEASANT VALLEY SCHOOL DISTRICT

Brodheadsville, PA 18322

Board Approved 4-12-18 Minutes of the March 22, 2018 Board of Education Meeting

CALL TO ORDER:

The regularly scheduled meeting of the Pleasant Valley School District Board of Education was held on March 22, 2018 and called to order by President Len Peeters, at 7:00 PM. The Pledge of Allegiance was led by Mr. Roger Pomposello followed by a moment of silence. Mr. Peeters welcomed those present and referred to the meeting procedures that were attached to the agenda. The meeting was held in the Administrative Offices, 2233 Route 115, Brodheadsville, PA 18322.

Roll Call - School Board Recorder: Ms. Debra Duff

School Board members in attendance: Len Peeters, President, Sue Kresge, Vice President, Kenneth Cocuzzo, Treasurer, Bob Serfass, Delbert Zacharias, Laura Jecker, Dan Wunder, Donna Yozwiak, Russell Gould.

Administrative staff in attendance: David Piperato, Superintendent, Ken Newman, Assistant to the Superintendent, John Burrus, Director of Human Resources, Susan Famularo, Business Manager, Stacy Stair, Administrative Assistant to the Business Manager, Marcia Taylor, Accountant, Shavonne Liddic, Mathematics Supervisor, Lori Hagerman, Reading Supervisor.

Building Administrative staff in attendance: Matt Triolo, Rocco Seiler. Bob Hines, Cassandra Herr, Brian Faust, Angela Borealo, David Sodl.

Student Government Representative: Michelle Arrigo, President

School Solicitor in attendance: Paul J. Cianci, Esq.

Notification of Executive Session: Mr. Peeters announced that an executive session was held on March 22, 2018 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: Mr. Roger Pomposello, PVE:

Mr. Pomposello stated that students and staff are present this evening to showcase "A Blizzard of Technology at PVE." He thanked the Board for their support and stated that PVE is a 21St century school with a balance of old school and new technology in 2018. A video was provided by Technology Coordinators, Ms. Hermann and Ms. Doll showing various new technologies used at PVE including an Interactive Panel, OSMOS, and iPads. Students shared their knowledge and worked hands-on with Board members and administrators.

Pleasant Valley Citizens:

Mr. David Bray, Ross Township, read a letter dated March 13th from Superintendent David Piperato with regard to an announcement that on March 14th the students may participate in a moment of silence for each of the seventeen individuals who were victims in the Parkland, Florida shooting on February 14th. Mr. Bray expressed concern about the event and questioned if Board members were in favor of it. Mr. Wunder expressed his support and felt it was an appropriate and controlled message by our students. Mr. Peeters as well as Mr. Cocuzzo, Ms. Kresge, Mr. Serfass, and Ms. Yozwiak expressed their support of the administration on this issue. Ms. Jecker expressed her opinion about a second demonstration which she states got political. Mr. Bray expressed concern about the school permitting this walk-out and about potential future issues that may arise. Mr. Piperato stated that this was not a walk-out but rather a peaceful demonstration working with the administration honoring each victim reading an individual name every minute for seventeen minutes. In addition, he stated that any future requests by students will be handled on a case by case basis. Mr. Wunder stated that the students worked with the administration and came up with a way to express their feelings which he commended them for. Mr. Peeters and Mr. Gould both expressed their support for the administration's position. Ms. Arrigo, Student Government President, in response to Mr. Bray's question on choosing the date of March 14th, stated that this was held on the one-month anniversary of the Parkland, Florida shooting and that the students came together in remembrance of them. She hopes that the community will support them as did the administration and Board.

Mr. Neal Murphy stated that he is a farmer in the Pleasant Valley School District and expressed his concern about an ongoing situation whereby students are driving through property. He urged the Board and administration to look into the issue and suggested that placing signs on the properties in question would help. Mr. Piperato apologized on behalf of the Pleasant Valley School District and stated that Mr. Triolo will be in touch with him to address this issue.

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

Ms. Yozwiak motioned, seconded by Mr. Serfass to approve the minutes of the Board of Education meeting held on March 8, 2018.

CARRIED

TREASURER'S REPORT: Mr. Ken Cocuzzo

Mr. Zacharias motioned, seconded by Mr. Wunder to approve agenda item #3 as was attached: Approval of #3.a. Accounts Payable -3-22-18.

ROLL CALL: 9-0 CARRIED

The Accounts Payable 3-8-18 (#3.b.) approved at the March 8, 2018 Board meeting was provided and attached to the agenda for informational purposes.

OLD BUSINESS

Solicitor: Paul J. Cianci, Esq. - No report.

Other:

Ms. Jecker expressed her desire to follow up on discussion concerning the Anti-Bullying Committee status. Ms. Yozwiak stated that ARs are being drafted and updates will be forthcoming on the bullying policy. Mr. Newman stated that the Anti-Bullying Committee meeting will be scheduled and policy review will take place.

Ms. Jecker requested a motion to discuss, seconded by Ms. Yozwiak, to increase our substitute teacher, substitute paraprofessional and substitute secretary pay. Ms. Kresge clarified that a motion is not required for a general discussion. Ms. Jecker suggested raising substitute teacher rate to \$115.00. Ms. Yozwiak stated that Dr. Burrus had previously provided an overview of all substitute teacher pay rates in the County and in the Lehigh Valley. She said that Pleasant Valley is not at the top and as a result we are losing substitutes and therefore expressed that she is in favor of increasing the substitute rate as high as \$125.00. Mr. Cocuzzo agrees with Ms. Jecker and Ms. Yozwiak and stated that we have to be competitive in this area. Mr. Wunder stated that there is a substitute shortage and would support increasing the pay rate. Ms. Kresge requested that Dr. Burrus provide information again which also includes substitute rates for paraprofessionals and secretaries. Ms. Jecker suggested that substitute paraprofessionals and secretaries be increased from \$75.00 to \$90.00. Ms. Kresge clarified that any increases would not take place until next school year and also requested that a comparison be done with other school districts with regard to substitute shortage. Mr. Peeters reiterated that we need to be competitive and get the best quality substitutes. Ms. Jecker also suggested increasing training for substitutes possibly over the summer. Mr. Wunder will address the issue with the IU. Mr. Peeters stated that the Board will review all the information and that a motion to approve these increases will be made at a future Board meeting.

NEW BUSINESS

Monroe Career & Technical Institute: Ms. Donna Yozwiak -

Ms. Yozwiak reported on the meeting held on March 13, 2018:

- Contract with Crabtree, Rohrbach and Associates Architects to provide a feasibility study for a full-day Comprehensive Career and Technical School was approved.
- Carl Hogan from BBD CPA firm presented the financial report at year end June 30, 2017 and all accounts are in good standing with internal controls and compliance.
- The Welding Lab Ventilation and Renovation Project will be put out on bid with possible approval at the next JOC meeting in April.
- The 2018-2019 MCTI calendar with the start date before Labor Day was approved.
- Students from six program areas will attend the New York International Auto Show on April 3rd.
- A recommendation from the B&G Committee for a second egress from the MCTI cafeteria for safety reasons will be completed during the summer break.
- Senior Awards Night is being planned for the end of May to be held in the district of the Superintendent of Record. This year's site will be at the Stroudsburg High School.
- Sixteen PV Students of the Quarter for the Second Marking Period were recognized: El'Jay Amaru, 9th Grade Math; Nathan Arnold, 9th Grade Science; Kiley Van Horn, 9th Grade Civics; Zachary Walters and Kelita McCormick, 9th Grade English; Dylan Kresge, Auto Collision; Zane Young and Jonathon Smith, Carpentry; Brendan Yip, Culinary Arts I; Jacob Behling,

Drafting; Christal Awe, Health Professions; Nicole Kuehner and Jareth Van Sickle, Horticulture; Brianna Benincasa, Marketing; Tyler Trayes, Masonry; Ryan Honey, Welding. Ms. Yozwiak announced that the next meeting of the MCTI JOC is scheduled for Monday, April 9th.

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

PSBA Legislative Liaison Report: Ms. Susan Kresge -

Ms. Kresge reported on the Legislative Report dated March 19, 2018. She stated that PSBA is soliciting proposals for the 2019 Legislative Platform and Boards are invited to build PSBAs legislative agenda by submitting proposals for consideration. In addition, school directors will be invited to participate in a separate process to select PSBAs Legislative Priorities for the upcoming 2019-20 session of the General Assembly. More information on the process which occurs every two years to coincide with the legislative session will be announced soon. Submission of items that anyone would like to be included in the Legislative Platform is due by June 29th.

Curriculum Committee: Ms. Susan Kresge/Ms. Donna Yozwiak -

Ms. Yozwiak reported on the meeting held on March 12, 2018. Members representing the Board included Ms. Jecker, Ms. Kresge, and Ms. Yozwiak.

- Math Supervisor Ms. Liddic presented an update on the 11th grade hybrid geometry classes.
- The hybrid model of personalized learning has been altered to focus on two stations of independent and collaborative learning instead of three stations previously used.
- Ms. Jecker and Ms. Yozwiak visited an honors geometry and regular chemistry class to see the model in action.
- Reading Supervisor Lori Hagerman reported that student writing is progressing and that more parent events are planned in reading at the elementary level.
- PV Cyber Academy Director Dr. Lesisko presented an update which included information on partnership benefits with VLN, academic achievements, continuous improvements, current enrollment of 188 students, estimated cost savings to the district, and suggested improvements to the PVCA program for next school year. Dr. Lesisko was invited to present more detailed information to the Board in the upcoming weeks regarding the possibility of adding office support, a cyber remediation program and a K-4 curriculum addition.

Ms. Yozwiak stated that the next Curriculum Committee Meeting is scheduled for Monday April 9th.

Finance Committee: Mr. Len Peeters – Mr. Peeters announced that the next meeting will be held on April 12, 2018.

Athletic Committee – Mr. Russ Gould –

Mr. Gould reported on the meeting held on March 13, 2018:

- Update on the turf field project addressing concerns with drainage issues.
- Coordinated Health Contract update stating they want a ten year contract upon signing and declaring the current contract null and void. Among other services offered, a sports performance coach will be offered.
- Uniform sponsorship waiting for vendor to set up meeting with Under Armour and Adidas.
- Discussion about getting more wrestling rooms for high school and middle school as more students are participating.
- Fall physicals scheduled for June 9th.
- Pure Water Systems purchased a sign for football field.

Mr. Gould announced that the next meeting is scheduled for April 24th.

Property Committee: Mr. Ken Cocuzzo – Mr. Cocuzzo reported that Senator Scavello has scheduled a meeting for April 9th with law enforcement, legislators, and superintendents to discuss school safety. It is anticipated that Mr. Piperato and Mr. Triolo will represent Pleasant Valley and will provide a report.

Student Government Representative - Ms. Michelle Arrigo

Ms. Arrigo highlighted events and activities at the high school:

- The high school drama production of Godspell is scheduled for March 23rd, 24th, and 25th.
- The Student Government Association is holding a basket raffle bingo fundraiser on April 21st with donations benefiting students suffering from cancer in our district.
- Prom tickets on sale starting next week until April 11th.
- Yearbook orders can be placed online or by contacting Ms. Reduzzi.
- Plans are underway for Teacher Appreciation Week scheduled for May 7th through May 11th.
- Plans are underway for Spirit Week.

- Elections for class officers and Student Government with nominations open to all.
- The Diversity Club field trip on April 20th to the Philadelphia Museum of Art.

SUPERINTENDENT-REPORT/REQUESTS: Mr. David Piperato

Mr. Piperato addressed safety issues concerning improvement on the front entrance to the high school. He stated that safety and security are always our highest priority and that we continue to look for ways to make our schools even safer. Mr. Piperato stated that the recent state police audit that provided positive feedback about our current protocol and ideas about moving forward were reviewed. He stated that the high school administration has been working with our maintenance department to improve the front entrance of the high school and the Property Committee has recommended that we move forward with designing and implementing those improvements in the near future. Mr. Piperato said that he has been meeting with Mr. Peeters discussing other methods for improving safety across the district and it is agreed that a committee of individuals needs to be assembled to review our safety and security plans and operation and provide the administration with further recommendations. Mr. Piperato stated that more information will be provided in the near future.

Ms. Kresge motioned, seconded by Mr. Gould to approve Agenda item #6 as follows: Approval of Agenda item #6.a. – Donation of a new Samsung Galaxy Tablet for the Positive Behavior Program at Pleasant Valley Intermediate School by an anonymous donor.

Approval of Agenda item #6.b. – Donation of six Lehigh Valley Iron Pigs tickets and parking passes for the Positive Behavior Program at Pleasant Valley Intermediate School by an anonymous donor.

ROLL CALL: 9-0 CARRIED

HUMAN RESOURCES: Dr. John T. Burrus

Ms. Jecker motioned, seconded by Mr. Gould to approve agenda item #7 as follows:

Approval of Agenda item #7.a. – Hiring of Support Staff:

	Name	Position	Site	Salary	Start Date	Replace
1.		Paraprofessional Associate		\$11,270.50 (prorated)	TBD	Holly Lowe
2.	Samantha Parisi	Paraprofessional Associate	PVI	\$11,270.50 (prorated)	TBD	New Position

Approval of Agenda item #7.b. – Hiring of Support Staff Substitutes:

	Name	Position(s)	Salary per Hour	Salary per Diem	Start Date
1.	Nikki Haden-Coar	Secretary Custodian Monitor	\$10.47 \$9.38 \$8.15	N/A	March 26, 2018
2.	Dilek Hokka	Paraprofessional Associate	\$10.00	\$75.00	TBD
3.	Samantha Parisi	Paraprofessional Associate	\$10.00	\$75.00	TBD
4.	Barbara Spearko	Secretary	\$10.47	\$75.00	TBD
5.	Krystal Zelinski	Monitor Food Service Employee Secretary	\$8.15 \$9.14 \$10.47	N/A	TBD

Approval of Agenda item #7.c. – Hiring of Professional Staff Substitutes/Long Term Substitutes:

1.	Name:	Dawn Kieffer
	Education Level:	Masters of Science: Nursing Administration
	Undergraduate School:	Marywood University
	Graduate School:	Marywood University Sacred Heart University
	Assignment:	Nurse
	Certification:	Registered Nurse
•	Experience:	
	Salary:	

	Effective:	TBD
2.	Name:	Mary Beth Serfass
	Education Level:	BS Education
	Undergraduate School:	Kutztown University
	Graduate School:	N/A
	Assignment:	Long Term Substitute - PVHS Family & Consumer Science
	Certification:	Elementary Education K - 6, 04 Emergency Certificate Family & Consumer Science
	Salary:	BS Step 1 - \$42,300 pro-rated
	Effective Date:	March 23, 2018

Approval of Agenda item #7.d. – Leaves of Absence (employees are responsible for benefit payments for unpaid leave):

	Name	Position	Site	Days	Dates
1.	Jennifer Carr	Monitor	PVMS	Four (4)	December 19, 2017 - December 22, 2017
2.	Jennifer Carr	Monitor	PVMS	One (1)	February 27, 2018
3.	Amy Eckert	Paraprofessional Associate	PVI	One (1)	February 23, 2018
4.	Georgia Fernicola	Paraprofessional Associate	PVE	One (1)	February 19, 2018
5.	Leslie Jacobson	Paraprofessional Associate	PVI	Two (2)	February 20, 2018 and February 22, 2018
6.	Stacey Kresge	Monitor	PVMS	Six (6)	March 14, 2018 - March 21, 2018
7.	Regina Fleck	Paraprofessional Associate	PVI	One (1)	March 1, 2018
8.	Barbara Partyka	Food Service Employee	PVE	Two (2)	February 20, 2018 - February 21, 2018
9.	Tammy Rose	Paraprofessional Associate	PVE	One (1)	April 13, 2018
10.	Sandra Seda	Paraprofessional Associate	PVE	One (1)	April 20, 2018
11.	Sandra Seda	Paraprofessional Associate	PVE	One (1)	May 21, 2018
12.	Danielle Staples	Learning Support Teacher	PVE	One-half (1/2)	February 28, 2018
13.	Danielle Staples	Learning Support Teacher	PVE	Two (2)	March 1, 2018 and March 12, 2018

Approval of Agenda item #7.e. - Family and Medical Leave:

	<u>Name</u>	Position	<u>Site</u>	Days	Date(s)
1.	II Jeana Burger	Paraprofessional Associate	PVE		February 26, 2018 and March 12, 2018
2.	IIndia Iohnson	Paraprofessional Associate	PVMS	100 (111)	March 12, 2018 - March 26, 2018
3.	Theresa Meckes	Food Service Employee	PVMS	133/0 (/)	February 22, 2018 and February 28, 2018
4.	Carol Priebe	Paraprofessional Associate	IPVMS	One-half (1/2)	February 27, 2018

Approval of Agenda item #7.f. - Administrative Title Changes - Effective July 1, 2018:

- Supervisor of Special Education changed to Director of Special Education. The current Supervisor of Special Education position description and responsibilities will become the position description and responsibilities of the Director of Special Education.
- Assistant Supervisor of Special Education changed to Supervisor of Special Education. The current Assistant Supervisor of Special Education position description, responsibilities and

salary will become the position description, responsibilities and salary of the Supervisor of Special Education.

ROLL CALL: 9-0 CARRIED

Abstained on Agenda item #7.d.6.: Ms. Kresge (Abstention form attached)

CURRICULUM/STAFF DEVELOPMENT: Mr. Kenneth Newman

Mr. Newman commended and thanked Mr. Pomposello, Ms. Hermann, Ms. Doll, and all involved in the presentation given this evening by PVE students and teachers.

Agenda item #8.a. – Ms. Lori Hagerman, Reading Supervisor, provided an update which was attached to the agenda for informational purposes.

Agenda item #8.b. – Informational: Special Education Plan – Mr. Newman stated that the Committee has been working hard to develop this plan. He stated that we are required to send it to PDE by May 1^{st} for approval and must be publicly posted for inspection prior to submitting it to PDE. This plan has been posted to our website as well. Mr. Newman said that he will be asking for approval at the 2^{nd} Board meeting in April.

With regard to the presentation given this evening, Ms. Kresge questioned how the technologies are circulated through the classrooms and any plans for the future. Mr. Pomposello stated that the students go to the board once every six to eight cycle and outlined the plans for the future. Ms. Kresge also asked about the status of the Technology Plan. Mr. Piperato stated that a presentation will be given at the next Board meeting.

SUPPORT SERVICES: Mr. David Piperato

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

Approval of Agenda item #9.a. – 2017-2018 Spring Coaching Positions:

	Name	Position	Coaching Level	Stipend
1.	ii nrie Hnaeree	Baseball Jr. High Assistant retroactive to 3/19/18	L1	\$3,350.00
2.	Mike Rorger	Baseball Middle School Volunteer retroactive to 3/19/18		

Approval of Agenda item #9.b. – 2017-2018 Intramural Advisors:

	Club/Activity	Advisor	Co-Advisors	Dates/Days	Times	Building	Stipends
1.	Football Weightlifting	Mark Versuk	James Ward, Ben Conklin, Dan Frable		2:45 - 5:00pm	PVHS	(2) @ \$1,190/ea
	*previously approved 2/8/18 - Co-Advisors were added						
2.	Boys Varsity Soccer	Chris Pachuta	Alex Wunder, Mark Kutteroff, Chris Lusto		2:45 - 4:00pm	PVHS	1 @ \$1,190.00
3.	PVHS Football	Mark Versuk	James Ward, Bron Leupold, Ben Conklin, Dan Frable		2:45 - 5:00pm	PVHS	2 @ \$1,190/ea
4.	JCM Weight Room	Lori Bray	Gail Finamore		2:45 - 4:15pm	JCM	
5.	JCM Weight Room	Lori Bray	Gail Finamore		2:45 - 4:15pm	JCM	

Approval of Agenda item#9.c. – 2017-2018 Field Trip Requests:

1.	Organization	Diversity Club
	Teacher(s) Involved	Ann Parham
	Destination	Philadelphia Museum of Art
	Purpose	Expand/deepen knowledge base by taking tour called "Clothing, Costume and Culture"

	Date(s)	4/20/18
	District Buses Needed	Yes - 1
	Cost per Student	N/A
	Cost for District	None
2	Organization	PVHS Art
	Teacher(s) Involved	George Boudman
	Destination	Banana Factory, Bethlehem PA
	Purpose	To learn how to blow glass.
	Date(s)	4/9/18, 4/16/18, 4/30/18, 5/7/18
	District Buses Needed	Yes - 1
	Cost per Student	N/A
	Cost for District	N/A

ROLL CALL: 9-0 CARRIED Abstained on Agenda item #9.b.2.: Mr. Wunder (Abstention form attached)

Agenda item #9.d. – Informational: District Events – March 23, 2018 through April 12, 2018 was provided.

Agenda item#9.e. – Informational: The Cafeteria Participation Report was provided.

BUILDING REPORTS (Agenda item #10)

Pleasant Valley Elementary School: Mr. Roger Pomposello

A written informational report was attached to the agenda. Mr. Pomposello also stated that some of the technology presented this evening was from a \$500.00 check donation from Exxon Mobil for use in math and science. Mr. Piperato commended PVE on the presentation given this evening.

Pleasant Valley Intermediate School: Ms. Cassandra Herr

A written informational report was attached to the agenda. Ms. Herr highlighted the recently held beginning band concert and said that all did a great job. She also thanked Michelle Arrigo for helping get the tutoring program started at PVI. In addition, Ms. Herr wished the 6th grade students good luck in the next STEM challenge. She noted that the annual basket auction will be held this weekend. Mr. Piperato commended Mr. Bitto on the band concert.

Pleasant Valley Middle School: Mr. Rocco Seiler

Mr. Seiler provided a written informational report which was attached to the agenda. Mr. Seiler also stated that the Student Government was afforded the opportunity to attend the Student Council Conference. In addition, Mr. Seiler congratulated 7th grade students, Alyssa Foster and Sara Dishong, who placed 3rd in the Computer Logo Design at the Regional Middle School Computer Fair held at Northampton Community College. Mr. Piperato thanked Mr. Seiler for his participation in the March 14th memorial for the victims of the Parkland, Florida shooting.

Pleasant Valley High School: Mr. Matt Triolo

Mr. Triolo provided a written informational report which was attached to the agenda. Mr. Triolo thanked the Board for supporting the project at the high school front entrance. He informed all that PVTV is shown every first period and can be found on their web page. Mr. Triolo stated that the Tuna Drive was successful with over 4,000 cans of tuna given to the West End Food Pantry. Mr. Piperato thanked Mr. Triolo for his courage in working with students in organizing the March 14th memorial.

BUSINESS MANAGEMENT: Ms. Susan Famularo

Ms. Jecker motioned, seconded by Ms. Yozwiak to approve Agenda item #11 as follows: Approval of Agenda item #11.a. – Cafeteria Fund as was attached:

A. Cafeteria Accounts Payable for March 22, 2018 – Total amount: \$13,949.32.

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

A. Templeton Advantage. Cost: \$2,370.00. Board Workshop for approval effective March 7, 2018.

- B. Tremco/Weatherproofing Technologies, Inc. Cost: \$417,604.95. Pleasant Valley High School Roof Restoration Sections 2,3,5,7,11. (KPN Joint Purchasing Contract). Subject to Solicitor approval.
- C. Always Safe Sidewalks. Cost: \$5,060.00. Sidewalk trip hazard repair at Pleasant Valley Elementary (Project 2).
- D. Barry Isett & Associates. Cost: \$7,100.00. Pleasant Valley Main Campus Lagoon Overlay Engineering Services Proposal.
- E. Stall Day. Fundraiser for Pleasant Valley Intermediate School. Change is collected and counted to stall the start of the school day on March 28, 2018.
- F. Susie Sepulveda, M.S., NCSP. Cost: \$850.00. Psycho-educational evaluation and written report.
- G. Sno-cones/Popcorn. Fundraiser for Pleasant Valley Intermediate School. Items to be sold after chorus and band concerts.
- H. Tyco SimplexGrinnell. Cost: \$690.00. Replacement of the Pleasant Valley Elementary and Pleasant Valley Intermediate School security system keypads.
- I. Mike's Pizza. Fundraiser for the Class of 2020. Spread the word to go to Mike's March 17, 2018
- J. Basket Bingo. Fundraiser for SGA at Pleasant Valley High School. Community event to raise money for people who are stricken with cancer in our community.

Approval of Agenda item #11.c. - 2018-2019 Colonial Intermediate Unit #20 General Operating Proposed Budget in the amount of \$3,526,160. Pleasant Valley School District's contribution not to exceed \$28,149.22.

Approval of Agenda item #11.d. – Budget transfers for the fiscal year ended June 30, 2018 per the attached.

Approval of Agenda item #11.e. – First National Northern Bank & Trust Co. Positive Pay Agreement. The Bank waives fees at this time.

Approval of Agenda item #11.f. – Transfer from General Fund to Capital Reserve in the amount of \$842,848.00.

Approval of Agenda item #11.g. – Student Placements:

- Student #121517AB Youth Services Agency, effective 12-15-17.
- Student #0228018DN Abraxas Leadership Development Program, effective 2-20-18.

ROLL CALL: 9-0 CARRIED

Agenda item #11.h. – Informational: District Investment Report as of February 28, 2018 as provided.

SOLICITOR: Paul J. Cianci, Esq. – No report.

PLEASANT VALLEY SCHOOL DIRECTORS:

Ms. Yozwiak commented on the high school report highlighting that Mr. Jeremy Goff, Social Studies Department, won the East Stroudsburg University "Thesis of the Year Award" which studied organized crimes and gangs in the City of Chicago in the early 1900s. She also complimented Ms. MariCatherine Garr, Chemistry and Environment teacher, who won the Monroe County Conservation Educator of the Year.

Mr. Wunder commended all informational reports submitted that show events, activities, and accomplishments of our students and teachers.

Ms. Jecker commented on the PTO basket auction stating that all funds go to the students.

PLEASANT VALLEY CITIZENS:

Mr. Doug Wisser, Chestnuthill Township, addressed the recent power outages and in the event it happens again, questioned if Pleasant Valley would open its buildings up to those in need. Mr. Piperato stated that he will reach out to the Red Cross and would be happy to open up our buildings under such circumstances. Mr. Wisser also informed all that a charity basketball game for a former PV basketball player who passed away will be held this Saturday.

ADJOURNMENT

There being no further business to come before the Board, Mr. Gould motioned, seconded by Ms. Kresge to adjourn the meeting at 8:31 PM.

CARRIED

Respectfully submitted,

Susan Famularo, Board Secretary

Debra L. Duff, Board Recorder

Next regularly scheduled Board of Education meeting: April 12, 2018 @ 7:00 PM