

**PANTHER VALLEY SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
VOTING MEETING**

**EXECUTIVE SESSION: 6:00 – 7:00 p.m.**

**MEETING DATE: August 3, 2022 Time: 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. EXECUTIVE SESSION

Contents to be announced by Board President.

4. ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Daniel Matika, President	_____	_____
Mr. Marco D’Ancona, Vice-President	_____	_____
Mrs. Renee DeMelfi, Board Secretary	_____	_____
Mr. William Mansberry, Treasurer	_____	_____
Mr. Joseph Faenza	_____	_____
Mr. Steven Foster	_____	_____
Mr. Shawn Hoben	_____	_____
Mr. Keith Krapf	_____	_____
Mr. Pat Leonzi	_____	_____
Mr. David McAndrew, Jr., Superintendent	_____	_____
Mr. Jesse Walck, Business Manager	_____	_____
Mr. Robert Yurchak, Solicitor	_____	_____
Mrs. Patricia Ebbert, JSHS Principal	_____	_____
Mrs. Lisa Mace, Intermediate School Principal	_____	_____
Mr. Robert Palazzo, Elem. Principal	_____	_____
Mr. Greg Kosciolk, Sp. Ed. Supervisor	_____	_____
Ms. Laurie Mount, Cafeteria Supervisor	_____	_____
Mrs. Janet Fisher, Tech. Coord./PDS	_____	_____
Mr. Scott Fisher, Maintenance Supervisor	_____	_____
Mrs. Kristin Black, Athletic/Activities Director	_____	_____

5. PROPOSED AGENDA

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
RESOLVED, The Board of Education approve the proposed agenda for  
July 20, 2022.

6. RECOGNIZE CITIZENS

7. APPROVAL OF MINUTES

8. PERSONNEL RECOMMENDATIONS

A. Resignations:

1. Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
RESOLVED, That the Board of Education approve the resignation of Jennifer  
Schock, JSHS Social Studies Teacher effective at the end of the  
2021-2022 School Year.

B. Appointments:

1. Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
RESOLVED, On the recommendation of the Superintendent and the  
JSHS Principal, the Board of Education approve to hire  
\_\_\_\_\_ as a JSHS Math Teacher at a salary of  
\$\_\_\_\_\_ (Step \_\_\_\_ ) effective the start of the 2022-2023  
school year.

2. Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
RESOLVED, On the recommendation of the Superintendent and the  
JSHS Principal, the Board of Education approve to hire  
\_\_\_\_\_ as a JSHS Social Studies Teacher at a salary of  
\$\_\_\_\_\_ (Step \_\_\_\_ ) effective the start of the 2022-2023  
school year.

C. Substitutes:

D. Other Personnel Items:

1. Conferences:

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
RESOLVED, That the Board of Education ratify and/or approve the following  
conference(s) as listed at a total cost of \$ \_\_\_\_\_

**Mandated (M)** Due to new requirements of the following entities and regulations the  
conferences are considered as mandated: PDE, ESSA, PA Ready Future Index

- Professional (PD) Development** These conferences are held every year and staff need to attend these sessions in an effort to modify instructional practices and support student learning.
- Staff Requirement (SR)** This is related to the professional duties that staff fulfill in supporting student participation in county and IU activities that enhance district PR through involvement.

NAME	DATE & PLACE	PURPOSE	COST	FUNDING
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9. SUPERINTENDENT REPORT

- a. Selected Items
- b. Correspondence
- c. Building/Department Attendance Reports, Student Enrollment Report.

10. FINANCIAL REPORT/ACTION (Business Office)

- A. Business Manager Report –

11. REPORT FROM SOLICITOR

12. OLD BUSINESS

13. NEW BUSINESS

1. Discussion – Solar Energy

14. REPORTS FROM BOARD COMMITTEES

- A. Buildings and Grounds/Cafeteria/  
Transportation William Mansberry – Chair  
Joseph Faenza  
Keith Krapf

B. Athletic and Activities: Keith Krapf – Chair  
Marco D’Ancona  
Shawn Hoben  
William Mansberry

1. Motion by Seconded by  
RESOLVED, On the recommendation of the Superintendent and the Athletic & Activities Director, the Board of Education approve to hire \_\_\_\_\_ as Head Golf Coach at a salary of \$ \_\_\_\_\_ effective immediately for the 2022-2023 School Year.

2. Motion by Seconded by  
RESOLVED, On the recommendation of the JSHS Principal and the Athletic & Activities Director, the Board of Education approve Fall Workers for the 2022-2023 school year.

Tara Yurchak	Fill In
Theresa Yurick	Fill In

All clearances are on file

3. Motion by Seconded by  
RESOLVED, On the recommendation of the JSHS Principal and the Athletic & Activities Director, the Board of Education approve booster clubs for the 2022-2023 school year

Band, Football, Golf

4. Motion by Seconded by  
RESOLVED, On the recommendation of the JSHS Principal and the Athletic & Activities Director, the Board of Education approve St. Luke’s Sports Medicine Emergency Action Plan.

Note: Distributed via email

5. Motion by Seconded by  
RESOLVED, On the recommendation of the JSHS Principal and the Athletic & Activities Director, the Board of Education approve Fall Athletic Coaches for the 2022-2023 school year.

Volleyball

Emilie Baker	\$2,750
Christa Evanko	\$1,175 (October 14 <sup>th</sup> )
Chris Hartung	volunteer
Alexa Hauer	volunteer

C. Budget and Finance: Marco D'Ancona – Chair  
Steven Foster  
Shawn Hoben  
Pat Leonzi

D. Education: Renee DeMelfi – Chair  
Marco D'Ancona  
Pat Leonzi

1. Motion by Seconded by  
RESOLVED, On the recommendation of the Superintendent and the Intermediate School Principal, the Board of Education approve Melissa Wickersham as a Detention Monitor for the 2022-2023 school year at the current rate of the PVEA Contract.

E. Policy: Pat Leonzi – Chair  
Renee DeMelfi  
William Mansberry

F. Personnel: Steven Foster – Chair  
Renee DeMelfi  
Joseph Faenza

1. Motion by Seconded by  
RESOLVED, On the recommendation of the Superintendent, the Board of Education approve the Teacher Assignment List for the 2021-2022 school year.

#### ATTACHMENT

2. Motion by Seconded by  
RESOLVED, The Board of Education approve to place Tonya Drum, Elementary Teacher, in the Master's Degree +30 column of the P.V.E.A. pay scale effective immediately for the 2022-2023 school year.

Note: Ms. Drum has met the requirements for the Master's Degree +30 and provided the proper documentation.

3. Motion by Seconded by  
RESOLVED, On the recommendation of the Superintendent and the JSHS Principal, the Board of Education approve Michele Martin as Freshman Class Co-Advisor for the 2022-2023 school year at the current rate of the PVEA contract.

4. Motion by                      Seconded by  
RESOLVED, That the Board of Education approve the Quarterly Work  
Assignment as of June 20, 2022.

**ATTACHMENT**

5. Motion by                      Seconded by  
RESOLVED, On the recommendation of the Superintendent, the Board of  
Education approve the revised Job Description for  
the following:

JSHS Guidance Counselor  
Intermediate School Guidance Counselor  
Elementary School Guidance Counselor

Note: Distributed via email

G. Security & Safety                      Shawn Hoben - Chair  
Joseph Faenza  
Steven Foster  
Keith Krapf

15. REPRESENTATIVE REPORTS

Carbon Career and Technical Institute	-	William Mansberry Steven Foster – Alternate
Carbon Lehigh Intermediate Unit #21	-	Shawn Hoben
Legislative/PSBA Liaison	-	Marco D’Ancona
Reports	-	Building Administrators

16. REVIEW OF BOARD MEETING DATES AND CALENDAR OF EVENTS

August 17, 2022	7:00 PM	Regular Board Meeting
September 21, 2022	7:00 PM	Regular Board Meeting

**Note: All Regular Board Meetings and Committee Meetings will be held in the Board Room located in the Intermediate School Building next to the Administration Office unless otherwise noted.**

17. REVIEW OF COMMITTEE MEETING DATES

None scheduled at this time.

18. ADJOURNMENT

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
RESOLVED, that this meeting be adjourned at \_\_\_\_\_.

\_\_\_\_\_  
Renee DeMelfi, Board Secretary