



Peters Township School District

MINUTES PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS REGULAR MEETING

MONDAY, OCTOBER 18, 2010

7:30 P.M. – DISTRICT ADMINISTRATION OFFICES

CALL TO ORDER: Diane Ritter, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:40 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present were: Mrs. Golembiewski, Mrs. Ritter, Mrs. Erenberg, Mr. McMurray, Mrs. Cuervo, Mr. Hvizdos, Mrs. Smith and Dr. Buzzatto. Mrs. Sullivan was absent. Also present were Dr. Nina Zetty, Superintendent, Dr. Anthony Merante, Assistant Superintendent, Mr. Solomon, Business Manager, Shelly Belcher, Communications Coordinator, Sherry Voitek, Food Service Director and, Jack Cambest, Solicitor

SUPERINTENDENT'S COMMENTS

- Dr. Zetty announced that students at Bower Hill Elementary School took part in a special presentation for the annual kickoff of the Bullying Prevention program. Designed to help students “find their voice” and stand up against bullying.
- Dr. Zetty reported that last week third grade students at Bower Hill and Pleasant Valley Elementary had special guests in their classroom as part of their lessons on economics. Representatives from McDonald’s were on hand to share with the students how human, capital and natural resources were used to produce their famous hamburgers.
- Dr. Zetty announced that on Friday, October 8, Peters Township Middle School welcomed parents for the school’s Take Your Parent to School Day. Parents attended classes along with their children.
- Dr. Zetty congratulated the varsity boys golf team for their 16 shot victory at the WPIAL Championship on Oct. 14. The boys now advance to the PIAA Western Regionals.
- Dr. Zetty announced that ten students from Peters Township School District have been named “Commended Students” by the 2011 National Merit Scholarship Program. They are among the top five percent of more than 1.5 million students who took the 2009 Preliminary SAT (PSAT).

QUESTIONS AND COMMENTS FROM THE FLOOR (15 minutes)

“Any parent, guardian, resident, or community group shall have the right to present a request, suggestion, or complaint concerning district personnel, programs, or operations of the district. At the same time, the Board has a duty to protect its staff from harassment. Consequently, the board does not and will not condone personal attacks directed toward district personnel. It is the Board’s intent to provide a fair and impartial manner for seeking appropriate remedies.

Any suggestions or complaints directed to individual Board members and/or the Board shall be referred to the superintendent and/or appropriate administrator for consideration and action. Personnel complaints directed toward an individual(s) are not subject for discussion or review at a public meeting of the Board of School Directors.”

(Peters Township School District Policy 1312)

- Kelly Serra of 268 Franklin Dr. questioned the Board regarding their follow up to her Washington Hospital’s Teen Outreach concerns. Ms. Serra requested communication regarding the date when programs will take place and questioned why teachers are not permitted to be present.
- Glen Grossi of 2890 Washington Road reported that he is obtaining two additional quotes regarding a Boys Baseball warning track to be beneficial for next spring at Peterswood Park. The project should be completed by November 30, 2010. Mr. Grossi requested that the school district contribute funds toward the completion of this project.
- Dr. Zetty described the process to address the request. The Township and Athletic Department will be the departments involved in the final decision.

PRESIDENT’S COMMENTS

- Mrs. Ritter announced that an executive session was held following the Buildings and Grounds meeting on October 11, 2010 for legal and personnel matters.
- Mrs. Ritter announced that there was an executive session held prior to this evening’s meeting for legal and personnel matters.
- Mrs. Ritter announced that there will be an executive session on November 8, 2010 for legal and personnel matters.

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

RECOMMENDATION: Consider a motion to approve Business Office recommendations as follows (attachments 1 through 9):

1. Approval of the minutes of the meeting of September 20, 2010.
2. Approval of the treasurer's report for September 30, 2010 dated October 11, 2010 with a balance of \$18,329,759.56.
3. Approval of General Fund bills for September 14, 2010 through September 30, 2010 and October 1, 2010 through October 13, 2010.
4. Approval of the Capital Facilities Fund bills from September 16, 2010 through October 13, 2010.
5. Approval of the Food Service bills from September 16, 2010 through October 13, 2010.
6. Approval of the McMurray Elementary School Activity Fund report from September 1, 2010 through September 30, 2010.
7. Approval of the Middle School Activity Fund report from September 1, 2010 through September 30, 2010.
8. Approval of the High School Activity Fund report from September 1, 2010 through September 30, 2010.
9. Approval of the High School Athletic Fund report from September 1, 2010 through September 30, 2010.

MOTION:

Dr. Buzzatto moved approval of the Business Office recommendations 1 through 9, seconded by Mrs. Smith.

MOTION CARRIED UNANIMOUSLY

(8-0)

II. BOARD COMMITTEES

Personnel

Cindy Golembiewski

1. **RECOMMENDATION:** Consider a motion to accept the Superintendent's evaluation as recommended by the Personnel Committee.

MOTION:

Mrs. Golembiewski moved approval of the Personnel Committee recommendation 1, seconded by Mrs. Cuervo

- Dr. Buzzatto stated that he has an issue with the process, specifically the length of time it took and the changes to the metric being used
- Mrs. Golembiewski agreed and said that she would get it up to speed

MOTION CARRIED

(6-2)

Dr. Buzzatto and Mr. McMurray voted against the motion

Buildings Grounds and Transportation

Lori Cuervo

A Building & Grounds committee meeting was held on October 11, 2010 for the purpose of reviewing the conditions of the Pleasant Valley fields. The District recognizes the need to turf the rectangular field and provide lighting and associated amenities. Details will follow at the next Buildings and Grounds meeting.

- Dr. Buzzatto requested additional information regarding other financial needs in conjunction with this project. Dr. Buzzatto would like to see which sports teams do not have access to fields. He questioned if scheduling could be a resolution to the problem.
- Dr. Zetty responded that teams have access but at unreasonable times and inclement weather creates additional problems resulting in canceling practices.
- Mr. McMurray stated that he supports Dr. Buzzatto's comments regarding the total financial picture
- Mrs. Ritter reminded the Board not to forget about the needs of other buildings
- Mrs. Cuervo stated that because of the current use of the practice fields trainer services are not consistently available
- Mrs. Erenberg stated that the condition of the Pleasant Valley field is a safety concern
- Mr. Hvizdos reminded the Board that this is a Board Goal for this year
- Mrs. Golembiewski stated that she supports moving forward with this project.

2. **RECOMMENDATION:** Consider a motion to accept a settlement agreement with Moore Boehm Enterprises, Inc. as recommended by legal counsel and subject to the execution of a written agreement

MOTION:

Mrs. Cuervo moved approval of the Buildings Grounds and Transportation Committee recommendation 2, seconded by Mrs. Golembiewski

MOTION CARRIED UNANIMOUSLY

(8-0)

Education

Lynn Erenberg

Mrs. Erenberg reported that an Education Committee meeting will be held on October 25, 2010 to discuss the standardized assessment analysis and current programs.

Finance

Tom McMurray

3. **RECOMMENDATION:** Consider a motion to approve a resolution to authorize the refunding of the 2001B Bond Issue. Authorizing the incurring of non-electoral debt by the issuance of general obligation bonds, in an aggregate principal amount not to exceed 12 million 250 thousand dollars (\$12,250,000.00); covenanting to pay, and pledging unlimited taxing power for the payment of, the bonds, establishing a sinking fund and appointing a sinking fund depository; fixing the form, maximum interest rates, maturity dates and other provisions for the payment thereof; covenanting to accept a proposal for the purchase of the bonds; authorizing a filing of required documents with the department of community and economic development; ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the bonds (attachment).

- Mr. McMurray reported that the bond would sell the week of October 25, 2010

MOTION:

Mr. McMurray moved approval of the Finance Committee recommendation 3, seconded by Dr. Buzzatto

MOTION CARRIED UNANIMOUSLY

(8-0)

4. RECOMMENDATION: Consider a motion to approve the following issuance cost for the 2010 bond issue:

Underwriting discount	\$4.00 per thousand
Bond Counsel	\$12,000.00 plus \$1,500.00 expenses
Solicitor fee	\$2,500.00
Official statement printing	\$3,500.00
Paying agent fee	\$500.00
Moody's Rating Agency	\$7,700.00
CUSIP fee	\$500.00

MOTION:

Mr. McMurray moved approval of the Finance Committee recommendation 4, seconded by Mrs. Cuervo

MOTION CARRIED UNANIMOUSLY

(8-0)

Policy

Diane Ritter stated no report

PSBA

Sue Smith

- Mrs. Smith stated that she attended the PSBA Leadership Conference on October 14, 2010 in Hershey and included a review in the weekly packet. She summarized the 22 page PSBA legislative platform. Mrs. Smith feels the PSBA needs to focus on the high priority items rather than presenting such a broad platform.

Western Area Career and Technology Center

Julie Ann Sullivan

- Mrs. Ritter reported as a reminder: IT Night is October 20, 2010 from 7:00 PM – 9:00 PM
Open House is November 4, 2010 from 9:15 AM – 2:45 PM and 6:30 PM – 8:30 PM

Intermediate Unit

Tom McMurray

- Mr. McMurray reported that Intermediate Unit 1 hired a new Assistant Director, Mr. Don Martin. Mr. Martin was the Superintendent of Frazier School District.

SUPERINTENDENT'S AGENDA

III. CERTIFICATED PERSONNEL

RECOMMENDATION: Consider a motion to approve Certificated Personnel recommendations as follows:

1. Approve the following change in status:

Name: Emily Lapcevic
From: Long term substitute School Counselor, McMurray Elementary
To: Extended day to day substitute
Effective: September 22, 2010

2. Approve the following change of classification:

Name: Kristen Lanzilatti
From: Bachelors, Step 1
To: Masters, Step 1
Effective: 2010-11 School Year

3. Approve the following as day-to-day substitute teachers for the 2010-11 school year, pending receipt of all compliance documents:

Banta, Lisa	Elementary K-6
Bellis, Nicole	Elementary K-6
Buckman, Ashley	Elementary K-6
Caldart, Elke	Elementary K-6
Conley, Paige	Elementary K-6
Cox, Brooke	Elementary K-6
Donolo, Joshua	Social Studies
Harbaugh, Ashleigh	Mathematics 7-12
Hand, Michael	Health and Physical Education
Hofrichter, Katherine	English 7-12, Social Studies
Hormell, Leann	Mathematics 7-12
Jewison, Kimberley	Elementary K-6
Kilbane, Carrie	Elementary K-6
Kirk, John	Social Studies
Kitterman, Brittany	Elementary K-6, Special Education N-12
Leasure, Linda	Nurse
Lester, Denise	Nurse
Lombardo, Alicia	English 7-12
McMullen, Karen	Elementary K - 6, Early Childhood N - 3
McVay, Danielle	Mathematics 7-12
Meredith, Steven	Music
Morelli, Leah	Art K-12
O'Mara, Katherine	Elementary K-6
Phillips, Ashley	Elementary K-6, Early Childhood N- 3

Roos, Kaitlyn	Elementary K–6, Early Childhood N– 3
Scanlon, Christopher	Social Studies
Smith, Lisa	Elementary K–6, Mid-Level Science 7–9
Stadler, Nancy	Art K–12
Stark, Wendy	Elementary K–6
Stigliano, Andrea	Elementary K–6
Subosits, Lauren	Elementary K–6
Welsch, Dawn	Health and Physical Education
Urbanek, Scott	English 7–12
Valland, Alfred	Mathematics 7–12
Votodian, Julie	Elementary K–6

4. Approve the following non-paid student teachers/observers/interns for the 2010-11 school year, pending receipt of all compliance documents:

Name:	Danyelle Garcia
Dates of Assignment:	January 3, 2011 – March 11, 2011
College or University:	Duquesne University
Curriculum Major:	Elementary
PTSD Teacher and Bldg:	Lora O’Brien, Bower Hill

Name:	Danyelle Garcia
Dates of Assignment:	March 14, 2011 – May 27, 2011
College or University:	Duquesne University
Curriculum Major:	Early Childhood
PTSD Teacher and Bldg:	Christina Hareza, Bower Hill

Name:	Melissa Eppolito
Dates of Assignment:	March 14, 2011 – May 27, 2011
College or University:	Duquesne University
Curriculum Major:	Early Childhood / Elementary
PTSD Teacher and Bldg:	Maria Piatt, Bower Hill

Name:	Jessica Monaco
Dates of Assignment:	March 14, 2011 – May 27, 2011
College or University:	Duquesne University
Curriculum Major:	Early Childhood
PTSD Teacher and Bldg:	Karen DeCecco, Bower Hill

Name:	Katherine Simmons
Dates of Assignment:	October 19, 2010 – May 27, 2011
College or University:	University of Phoenix
Curriculum Major:	Elementary
PTSD Teacher and Bldg:	Kimberly DeSalvo and Team, McMurray

Name: Allison Edgar
Dates of Assignment: January 3, 2011 – April 22, 2011
College or University: Duquesne University
Curriculum Major: Elementary
PTSD Teacher and Bldg: Sandra Jackley, Bower Hill

MOTION:

Mrs. Golembiewski moved approval of the above Certified Personnel recommendations 1-4, seconded by Mrs. Smith

**MOTION CARRIED UNANIMOUSLY
(8-0)**

IV. NON-CERTIFICATED PERSONNEL

RECOMMENDATION: Consider a motion to approve Non-Certificated Personnel recommendations as follows:

1. Approve the following resignation:

Name: Gerald M. Kronstain
Position: Assistant Supervisor of Buildings, Grounds and Transportation
Assignment: Maintenance Garage
Effective: October 13, 2010

2. Approve the following interim position:

Name: Bruce Riebel
Position: Acting Assistant Supervisor of Buildings, Grounds and Transportation
Assignment: Maintenance Garage
Salary: \$25.00 hourly
Effective: October 4, 2010

3. Approve the following FMLA leave:

Name: Leo Boehm
Position: Bus Driver
Assignment: Transportation Department
Effective: October 11, 2010 (Intermittent Leave)

4. Approve the following new hires (attachments):

Name: Brenda Bentz
Position: Data Base Technician
Assignment: District Administrative Office
Salary: \$30.00 hourly @ 25 hours per week
Effective: November 1, 2010
Replaces: Elaine Murrer
Name: Loren Sehnert
Position: Part-time Paraprofessional
Assignment: Pleasant Valley Elementary
Salary: \$14.05 hourly
Effective: October 19, 2010
Replaces: Donna Castelli

Name: Carrie Vanistendael
Position: Part-time Paraprofessional
Assignment: Bower Hill Elementary
Salary: \$14.05 hourly
Effective: October 19, 2010
Replaces: Newly Created Position

Name: Suzanne Bihler
Position: Custodian
Assignment: High School
Salary: \$14.50 hourly
Effective: October 19, 2010
Replaces: Ralph Black

Name: Terrence Richardson
Position: Custodian
Assignment: McMurray Elementary
Salary: \$14.50 hourly
Effective: October 19, 2010
Replaces: Nelson Rios

Name: Christine O'Brien
Position: Cafeteria / Playground Monitor
Assignment: Pleasant Valley Elementary
Salary: \$12.15 hourly
Effective: October 19, 2010
Replaces: Kathy Lerario

5. Approve the following transfer:

Name: Deneane Vucich
From: Part-time School Counselor Secretary, Bower Hill Elementary
To: Part-time Clerical Aide Library, Bower Hill and McMurray Elementary
Effective: October 19, 2010
Replaces: Amy Shope

6. Approve the following day-to-day non-teaching substitutes for the 2010-11 school year, pending receipt of all compliance documents:

Ashton, Robert	Van Driver, Custodian
Brannen, Lora	Cafeteria / Playground Monitor
Bosco, Deborah	Paraprofessional, Cafeteria / Playground Monitor, Cafeteria / Food Service Worker
Caven, Karen	Paraprofessional, Cafeteria / Playground Monitor
Fratlicelli, Mary Lou	Paraprofessional, Clerical
Hoffman, Catherine	Cafeteria / Playground Monitor
Lengyel, Dana	Cafeteria / Playground Monitor, Clerical, Cafeteria / Food Service Worker
McCartney, John	Bus Driver
Pontello, Zachary	Custodian
Rinaldin-Lies, Carolyn	Paraprofessional, Cafeteria / Playground Monitor
Ross, Jamie	Cafeteria / Playground Monitor, Van Driver, Cafeteria / Food Service Worker
Sfakianakis, Michael	Custodian

7. Approve the Employment Agreement between the Peters Township School District and Grant Stevenson for the position of Technology Technician at a salary of \$40,000 for a continuous term beginning July 1, 2010 and ending on June 30, 2013. (attachment)

MOTION:

Mr. Hvizdos moved approval of the above Non-Certified Personnel recommendations 1-7, seconded by Mrs. Smith.

**MOTION CARRIED UNANIMOUSLY
(8-0)**

V. EXTRA-DUTY PERSONNEL/PROGRAMS

RECOMMENDATION: Consider a motion to approve Extra-Duty Personnel/Program recommendations as follows:

1. Approve the following extra-duty resignation:

Name:

Joe Jasek

Position:

Middle School Assistant Musical Director

2. Approve the following extra-duty personnel for the 2010-11 school year pending receipt of all compliance documents (attachments):

High School Activity Positions:

Band Front (Volunteer)

Drama Tech Director (Volunteer)

Interact Club Sponsor

Jill Strangis

Andrew Crouse

Gloria Laux

High School Athletic Positions:

Weight Room Supervisors

Fred Burns

Kevin Lawrence

McMurray Elementary

4th Grade Team Facilitator

Rebecca Rieberich

3. Approve the adjustments to previously approved positions for the 2010-11 school year:

9th Grade Football

Head Coach

Bryan Barbour

Team Facilitators

Bower Hill K – 1 Facilitator (split position)

Frances Appel

Maria Piatt

MOTION:

Mrs. Golembiewski moved approval of the above Extra Duty Personnel recommendations 1-3, seconded by Mrs. Erenberg

MOTION CARRIED UNANIMOUSLY

(8-0)

I. EDUCATION PROGRAM AND STUDENT ACTIVITIES

1. Approve the following fundraising activities:

Organization: Pleasant Valley Elementary
Purpose: Service Learning
Dates: October 19 – 31, 2010
Location: Pleasant Valley Elementary School
Activity: Shoe collection for children in Haiti

Organization: Pleasant Valley Elementary
Purpose: Service Learning
Dates: October 31 – November 15, 2010
Location: Pleasant Valley
Activity: Collection of unwanted Halloween candy to benefit the Washington County Food Pantry

Organization: PTHS NHS and SADD
Purpose: Raise funds to support the Washington City Mission
Dates: October 28, 2010
Location: Pleasant Valley Elementary School
Activity: Haunted Hallways

Organization: Class of 2012
Purpose: Raise money for prom
Dates: November 8 – December 1, 2010
Location: High School
Activity: Magazine Sale

Organization: Band Boosters
Purpose: Band trip
Dates: November 8 – 19, 2010
Location: Community
Activity: Candy Order Sale

Organization: Band Boosters
Purpose: Band trip
Dates: January 22, 2011
Ticket pre-sale December 21, 2010 – January 6, 2011
Location: High School Cafeteria and Gym
Activity: Meatballs and Music

Organization: Cheer Boosters
Purpose: Banquet, senior recognition and summer camp
Location: PTHS or PTMS (upon availability)
Activity: Youth Cheer Clinic (K – 8) – January 29, 2011
Snowball Dance – February 12, 2011

Organization: PTMS Student Council
Purpose: PTMS Student Council Activities
Dates: October 22, 2010 – November 7, 2010
Location: Peters Township
Activity: Magazine Sale

Organization: PTMS Student Council
Purpose: Relay for Life Service Project
Dates: October 19, 2010 through May 15, 2011
Location: Peters Township
Activity: Multiple Activities:

- Concessions at PTMS Home Basketball Games (throughout the season)
- Accepting donations at the Variety Show December 16, 2010
- Admission to Battle of the Bands – Date to be determined
- Pancake Breakfast – Date to be determined

Organization: Thespian Backers
Purpose: Social and theater events for students; senior scholarship
Dates: February 26, 2011
Location: High School Auditorium and Cafeteria
Activity: Prom Fashion Show

Organization: PTHS
Purpose: Support Teen Outreach Programs
Dates: TBD--November or December 2010
Location: High School Auditorium
Activity: Admission to Talent Show for Students in Grades 9--12

Organization: PTHS Library, FBLA, PHASE and SAFE
Purpose: Support school service projects
Dates: Beginning November, 2010 – throughout the school year
Location: Peters Township High School
Activity: Sell fruit smoothies

MOTION:

Mrs. Erenberg moved for approval of the above Educational and Student Activities recommendation 1, seconded by Mrs. Golembiewski

MOTION CARRIED UNANIMOUSLY

(8-0)

VII. PROFESSIONAL CONFERENCES

RECOMMENDATION: Consider a motion to approve Professional Conferences as follows:

1. Approve the following professional conferences (attachments):

Name: Bettina Lemmon
Activity: 2010 PSSA-M Science Performance Level Descriptor (PLD)
Writing Committee Meetings
Dates: October 5-7, 2010
Location: Harrisburg, PA
Estimated Costs: \$255.00 (Substitute for 3 days)

Name: Dr. Robert Freado
Activity: National Middle School Assoc. Annual Conference
Dates: November 4 – 6, 2010
Location: Baltimore, MD
Estimated Costs: \$1,305.68

Name: Lyn Crouse
Activity: PA Speech and Debate Assoc. Annual Conference
Dates: October 22 – 23, 2010
Location: State College, PA
Estimated Costs: \$388.00

Name: T. Brian Farrell and Pamela Rose
Activity: 2010 PSAHPERD Convention
Dates: November 11 – 14, 2010
Location: Seven Springs, Champion, PA
Estimated Costs: \$1,223.00

Name: Terry Morrison
Activity: Classrooms for the Future Annual Boot Camp
Dates: November 9 – 11, 2010
Location: Hershey, PA
Estimated Costs: \$ 255.00 (Substitute for 3 days) CFF grant

Name: Bethany Gallagher, Alissa Creany and Hope Stefan
Activity: Student Assistance Competency-Based Training
Dates: October 20, 21, 28 and 29, 2010
Location: Canonsburg, PA
Estimated Costs: \$2,078.00

2. Approve the following student trips (attachments):

Activity: Peters Township High School Dance Team
Advisor: Barbara Deliere
Event: Compete in UDA National Dance Team Championships
Dates: February 4 – 7, 2011
Location: Orlando, FL
Est. Cost: \$127.50 (One substitute for 1.5 days)

Pending advancement to this level:

Activity: Girls Team Tennis
Advisor: Brandt Bowman
Event: PIAA State Team Tennis Championships
Dates: October 28 – 30, 2010
Location: Hershey, PA
Est. Cost: \$4,353.90

Activity: Girls Tennis
Advisor: Brandt Bowman
Event: PIAA State Singles/Doubles Championship
Dates: November 4 – 6, 2010
Location: Hershey, PA
Est. Cost: \$1,062.16

Activity: Boys and Girls Cross Country
Advisor: Dave Barr
Event: PIAA State Cross Country Championship
Dates: November 5 – 6, 2010
Location: Hershey, PA
Est. Cost: \$818.80

Activity: Girls Volleyball
Advisor: Ashley Green
Event: PIAA State Volleyball Championships
Dates: November 19 – 20, 2010
Location: York, PA
Est. Cost: \$3,268.00

Activity: Boys Soccer Team
Advisor: Bob Dyer
Event: PIAA State Soccer Championships
Dates: November 19 – 20, 2010
Location: Hershey, PA
Est. Cost: \$3,508.00

Activity: Girls Soccer Team
Advisor Pat Vereb
Event: PIAA Girls State Soccer Final
Dates: November 19 – 20, 2010
Location: Hershey, PA
Est. Cost: \$3,508.00

Activity: Boys Golf
Advisor David Kuhn
Event: PIAA State Individual Golf Championship
Dates: October 24 – 26, 2010
Location: York, PA
Est. Cost: \$1,449.72

Activity: Boys Golf
Advisor David Kuhn
Event: PIAA State Team Golf Championship
Dates: October 24 – 26, 2010
Location: York, PA
Est. Cost: \$3,099.72

MOTION:

Mrs. Cuervo moved approval of the above Professional Conferences recommendations 1 & 2, seconded by Mrs. Golembiewski.

**MOTION CARRIED UNANIMOUSLY
(8-0)**

VIII. OTHER

RECOMMENDATION: Consider a motion to approve other recommendations as follows:

1. Accept a donation from the Pleasant Valley PTA in the amount of \$2,214.74 for the purchase of 2 Smart Boards.
2. Approve the tax collector recommendation on tax appeals (attachment):

No: 02-2010

3. Renew the lease with Océ Imagistics effective November, 2010 for all photo copy machines throughout the district in the amount of \$12,399.00 per month for a 63 month term. Current lease is \$13,088 per month. Monthly savings of \$689.00; 5 year lease savings of \$41,340.

4. Approve maintenance agreements with Combustion Service and Equipment for control systems at the High School in the amount \$7,500.00 annually and control systems for Middle School / McMurray / DAO in the amount \$6,800.00 annually effective October 1, 2010.
5. Approve the agreement between the Peters Township School District and Western PA School for the Deaf for 1 on 1 aide services for one student for the 2010-11 school year at the rate of nine equal payments of \$4,414.00 beginning the end of September (attachment).
6. Approve the contract between the Peters Township School District and Western PA School for the Deaf for interpreting services for two students at a rate of \$60.00 per hour for a total of 24 hours weekly during the 2010 – 2011 school year (attachment).
7. Approve the services agreement between the Peters Township School District and Wesley Spectrum Academy to provide academic programs for children with education, behavior and mental health needs at the rate of \$3,135.00 monthly / \$165.00 daily for the 2010 – 2011 school year (attachment).
8. Approve an agreement between the Peters Township School District and HHSDR Architects Engineers in the amount of \$40,000.00 for the purpose of preparing specifications and providing design services for the High School roof replacement project to be funded by QSCB (attachment).
9. Request approval to advertise for bids for the partial replacement of the High School roof project funded by QSCB.
10. Amend the QUESTEQ agreement to add one additional technician for a period of six months beginning October 25, 2010 at a cost of \$24,500.00.
11. Approve PDE 3074 Self-Certification Application for Non-reimbursable Construction Project for the High School roof repair / replacement in the amount of \$770,000.00 (attachment).

MOTION:

Mrs. Cuervo moved for approval of the above recommendations 1 to 11 seconded by Mrs. Golembiewski

- Mrs. Ritter recognized Pleasant Valley's PTA for their generous gift

**MOTION CARRIED UNANIMOUSLY
(8-0)**

BOARD INFORMATION: None

SOLICITOR'S REPORT: None

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS (15 minutes)

None

CORRESPONDENCE: None

ANNOUNCEMENTS: Education Committee	October 25, 2010 6:30 pm
Personnel Committee (closed)	November 8, 2010 6:30 pm
Regular Board Meeting	November 15, 2010 7:30 pm
Reorganization Meeting	December 6, 2010 7:00 pm
Building and Grounds Committee	Tentatively scheduled December 6, 2010 following the Reorganization meeting

ADJOURNMENT:

MOTION:

Mrs. Golembiewski moved for adjournment at 8:30 pm, seconded by Mrs. Erenberg

**MOTION CARRIED UNANIMOUSLY
(8-0)**

Board Secretary

Board President