



Peters Township School District

**MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, NOVEMBER 17, 2014
7:30 P.M. – DISTRICT ADMINISTRATION OFFICES**

CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mr. Dunleavy, Mr. McMurray, Mrs. Anderson, Dr. Hardy, Mr. Merrell, Mrs. Erenberg, and Mrs. Bowman and Mrs. Smith. Mrs. Gregg was absent.

Also present were Dr. Jeannine French, Superintendent, Dr. Jennifer Murphy, Assistant Superintendent, Michael Fisher Assistant to the Superintendent for Curriculum, Instruction and Assessment, Patricia Kelly, Director of Pupil Personnel, Brian Geyer, Director of Athletics, Greg Marquis, Assistant Principal McMurray Elementary, Shelly Belcher, Communications Coordinator, and Christian Bareford, Solicitor.

SUPERINTENDENT'S COMMENTS

- Celebration of Excellence
 - The District celebrated the following
 - The Forensics Speech and Debate Club traveled to Erie this month to compete in the tournament at Penn State Behrend.
 - Advanced Placement and Honors Physics students at PTHS took part in the Adopt A Physicist program sponsored by Sigma Pi Sigma, the physics honor society. Through this process, the students engage in a discussion board format of questions and answers and can explore the benefits of studying physics by connecting with experts who are actively working on everything from particle physics research to scientific freelance writing.
 - On October 23, the Peters Township High School Spanish Club held a special event to celebrate the Mexican tradition of “Dia de los Muertos” (Day of the Dead). Elementary art teacher Kelly Borra was the group’s special guest to show the students how to paint the skulls, and soft drinks and snacks were provided by El Campesino Restaurant. The group is sponsored by teacher Caitlin McKenna.
 - On Friday, October 24th students at Bower Hill participated in Apple Crunch Day, a statewide celebration of healthy snacks. To celebrate, students were encouraged to wear red, yellow or green and parents were asked to send in an apple or another fruit or vegetable for their child’s snack that day.
 - Students at PTHS are once again competing in the TribLive Lib Dub contest. This video contest helps to inspire school spirit across our region and the winning video will win \$2500 for their

school media department. PTHS won this competition two years ago and the community will be voting over the next few weeks. More than 800 students participated in this volunteer venture and the final product was filmed in just two takes!

- The Peters Township Parks and Recreation Department and teamed up with the District to sponsor a Sportsmanship & Concussion Awareness Workshop tomorrow evening at the PT Rec Center. Coaches, parents, and players from the Youth Sports Associations and the School District are encouraged to attend.
- Congratulations to the High School Boys Soccer Team who earned the title of PIAA Class AAA Champions on Saturday.
- The Education Foundation sponsored a bowling fundraiser this month and school building teams competed for the team trophy. Congratulations to PTMS for their top score and thanks to everyone who helped us raise \$800 for the Foundation's GEO Grants.
- Students at McMurray and PTMS learned about the significance of Veterans Day with the help of two special guests who shared the story of their service to our country and what Veterans Day means to them.
- Throughout the District, Halloween events brought out everyone's creative side. The High School held their annual staff costume contest to benefit Breast Cancer Research. More than \$600 was raised and some of the creative costumes are featured above.
- Tonight we welcome Head Coach Bob Dyer and the Peters Township Boys Soccer team. This weekend, the boys took on the Great Valley Patriots to win the PIAA State Title with a score of 2-1. We congratulate the team for their impressive season and thank them for the pride they bring to our school and this community.
- Head Coach Bob Dyer commented on highlights for the season as an overall record of 22-2. They were WPIAL and PIAA Champions which is the first time this has been done in ten years. Coach Dyer thanked the parents for their support. He thanked Jami Christopher for her help and Joe Maize and Chris Bergman for attending all the games. He also recognized Brian Geyer, Athletic Director, for all of his support and clearing all obstacles that came before the team. Coach Dyer gave a special thanks to the assistant coaches Justin Evans, Joe Jelinski, Joe Dyer, Steve Evans, Lucas Heasley and Andrew Traber. Coach Dyer commented on the how this team is as great on the field as they are in the classroom and feels this put them as the best in the state. He stated he has never worked with a group that feels as more of a family and cares about the school district and themselves and feels everything they do on and off the field is done with class and sportsmanship. This team has taken on as role models for the younger children in the township by going to their practices, signing autographs, always acknowledging them and said how proud he was of this team as individuals. Coach Dyer acknowledged each team member by name.
- Mr. McMurray, on behalf of the Board congratulated the team for their championship.

QUESTIONS AND COMMENTS FROM THE FLOOR (15 minutes)

(Peters Township School District Policy 1312)

Peters Township School District values parent and community engagement.

Jerry Strennen, 116 Evans Drive, stated he was substitute teacher and a business owner within the District and had two children in the District. Mr. Strennen requested additional information as to why substitute teachers were only allowed to work three days in the District.

Amy Grealish 105 Shady Lane, commented on the Keystone Exams and how it affects the graduating seniors.

Mrs. Smith commented regarding Keystone exams, the District has worked hard on them once they were required and stated Dr. Murphy has facts regarding these exams. The District has instituted a number of classes for students to remediate for these exams.

Dr. Murphy stated last year the District implemented supplemental education with one day a week pullout for the first semester and two day a week pullout for the second semester. Dr. Murphy stated with just that remediation the District had 12 point increase in the scores for the eleventh grade.

PRESIDENT'S COMMENTS

Mr. McMurray announced an Executive Sessions were held on October 27, 2014 and immediately prior to this meeting to discuss personnel, litigation and negotiation items.

OLD BUSINESS: None

NEW BUSINESS: Mrs. Bowman moved to consider a motion to suspend Peters Township School District Policy 9368 (Order of Business) for this meeting only. Seconded by Dr. Hardy.

I. BUSINESS OFFICE

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

1. Approval of the minutes for the Regular Meeting dated October 20, 2014 and Special Meeting dated October 27, 2014.
2. Approval of the Treasurer's Report for October 2014 with a balance of \$23,720,748.74.
3. Approval of General Fund bills for October 17, 2014 through November 13, 2014.
4. Approval of the Capital Facilities Fund bills for October 17, 2014 through November 13, 2014.
5. Approval of Food Service Fund bills for October 17, 2014 through November 13, 2014.
6. Approval of the McMurray Elementary School Activity Fund report for October 2014.

7. Approval of the Middle School Activity Fund report for October 2014.
8. Approval of the High School Athletic Fund report for October 2014.
9. Approval of the High School Activity Fund report for October 2014.

MOTION:

Mrs. Bowman moved for approval of the Business Office recommendations 1 through 9, seconded by Dr. Hardy
Public Comment: None

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

II. BOARD COMMITTEES

Personnel

Ron Dunleavy

Mr. Dunleavy announced the Board Reorganization Meeting is scheduled for Monday, December 1, 2014.

1. **RECOMMENDATION:** Consider a motion to appoint Mr. John Yocca to the position of Peters Township Parks and Recreation Board as a representative of Peters Township School District to fulfill the vacant seat of Mr. Joseph Maize for a 3 year term commencing January 2015.

MOTION:

Mr. Dunleavy moved for approval of recommendation 1, seconded by Mrs. Smith
Public Comment: None

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

2. **RECOMMENDATION:** Approve a 3-day suspension without pay for employee #01-14-15.

MOTION:

Mr. Dunleavy moved for approval of recommendation 2, seconded by Mrs. Erenberg
Public Comment: None

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

Buildings and Grounds

Bill Merrell

Mr. Merrell announced a Buildings and Grounds Committee Meeting was held on Monday, November 3, 2014.

3. **RECOMMENDATION:** Consider a motion to award the purchase and installation of the McMurray Elementary School Surveillance Project to Dagostino Electronic Services, Inc. at a cost of \$65,586.85. Funds are provided by the Capital Projects Account.

MOTION:

Mr. Merrell moved for approval of recommendation 3 seconded by Mrs. Smith
A discussion was held on the above recommendation

Public Comment: None

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

4. **RECOMMENDATION:** Consider a motion to award the purchase and installation of the Peters Township High School Surveillance Project to Dagostino Electronic Services, Inc. at a cost of \$157,960.00. Funds are provided by the Capital Projects Account.

MOTION:

Mr. Merrell moved for approval of recommendation 4 seconded by Mrs. Smith
A discussion was held on the above recommendation

Public Comment: None

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

5. **RECOMMENDATION:** Consider a motion to award the purchase of a flag pole light (LED) to Hite Electric at a cost of \$1,161.44. Quotes were also received from Scott Electric at \$1,312.00 and Graybar Electric at \$1,357.80. Funds are provided by the Capital Projects Account.

MOTION:

Mr. Merrell moved for approval of recommendation 5 seconded by Mrs. Smith
A discussion was held on the above recommendation

Public Comment: None

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

6. **RECOMMENDATION:** Consider a motion to award the purchase of twelve (12) NSS PACER 112UE upright vacuum cleaners to D.H. Bertenthal & Sons for a total cost of \$3,910.68. This purchase is through PA COSTARS CONTRACT # 005-050. Funds are provided by the Capital Projects Account.

MOTION:

Mr. Merrell moved for approval of recommendation 6 seconded by Mrs. Smith
A discussion was held on the above recommendation

Public Comment: None

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

7. **RECOMMENDATION:** Consider a motion to award the purchase of one (1) SnowEx SP-7550 V-Box In-bed salt spreader from Crossroads Mower Center, Inc. at \$5,471.00. Another proposal was received by Push n Pull for \$6,004.00. Jefferson Hills Lawn Equipment declined to make a proposal. Funds are provided by the Capital Projects Account.

MOTION:

Mr. Merrell moved for approval of recommendation 7 seconded by Mrs. Smith
Public Comment: None

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

8. **RECOMMENDATION:** Consider a motion to advertise for the purchase and installation of the remaining uni-vents at Pleasant Valley School using the specifications provided by Allegheny Engineering Company. Funds are provided by the Capital Projects Account.

MOTION:

Mr. Merrell moved for approval of recommendation 8 seconded by Mrs. Smith
A discussion was held on the above recommendation
Public Comment: None

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

Education
Sue Smith

Course Name Changes

9. **RECOMMENDATION:** Consider a motion to approve the following course name changes, effective immediately:

High School:

English/Language Arts Department

- Core English Online to *Keystone English Online*

Mathematics Department

- Core Math Online to *Keystone Mathematics Online*

Middle School:

Mathematics Department – Grade 7

- Math Grade 7 to *Pre Algebra*

- Math Enriched Grade 7 to *Pre Algebra Enriched*

Mathematics Department – Grade 8

- Math Grade 8 to *Algebra I Academic*

(Algebra I Enriched remains unchanged.)

MOTION:

Mrs. Smith moved for approval of recommendation 9 seconded by Mrs. Erenberg
A discussion was held on the above recommendation

Public Comment: None

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

Finance

Jamison Hardy

Dr. Hardy reported the District is working on the budget for submission in February.

Public Comment: None

Policy

Lisa Anderson

Mrs. Anderson announced a Policy Committee Meeting was held on Monday, October 27, 2014.

Mrs. Anderson reported taking effect December 31, 2014 the potential law change for clearances for employees and volunteers was actually signed into law. Employees and volunteers will have to renew their clearances every three years. The District policy will need to be revised. Mrs. Anderson stated there is little time to go to a first and second read by December 31, 2014. PSBA has not yet released sample drafts of these proposed changes.

Mrs. Smith asked if state laws supersede our policies.

Mrs. Anderson stated the District would still have to comply with the law and will proceed with PSBA recommendations.

Mrs. Bowman asked if the Board received any clarity on the definition of “volunteer” if it included any contact with students or unsupervised contact with students.

Mr. Bareford stated the definition was not precise.

Public Comment: None

PSBA

Lisa Anderson

Mrs. Anderson announced November 18, 2014 at 1 pm at the District Administration office a webinar will be given on Board Reorganization during a non-election year.

Public Comment: None

Western Area Career and Technology Center

Sandy Gregg

Mrs. Bowman announced the next Joint Operating Committee Meeting will be held on November 19, 2014 preceded by a holiday dinner that will be provided by the students.

Public Comment: None

SHASDA

Ron Dunleavy

Mr. Dunleavy announced the next SHASDA meeting is scheduled for November 20, 2014 at Upper St. Clair School District's LGI Room. All Board Members and Administrators are invited to attend.

Public Comment: None

Intermediate Unit

Thomas McMurray

Mr. McMurray reported the next Board of Directors meeting will be held on December 11, 2014.

Public Comment: None

SUPERINTENDENT'S AGENDA

III. CERTIFICATED PERSONNEL

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

1. Approve the following leaves of absence:

November 2014-2015-01
November 2014-2015-02
November 2014-2015-03
November 2014-2015-04

2. Approve the following new hire: (attachment)

Name: Robert Garvey
Position: Principal
Assignment: Bower Hill Elementary
Salary: \$92,000.00
Effective: TBD
Replaces: Kelly L. Gustafson

3. Approve the following change of classification:

Name: Gregory W. Marquis
From: Assistant Principal, McMurray Elementary
Tot: Principal, Pleasant Valley Elementary
Salary: \$89,000.00
Effective: TBD

4. Approve the following change of salary:

Name: Patricia A. Kelly
Position: Director of Pupil Services
From: \$103,050.00
To: \$106,500.00
Effective: October 20, 2014

5. Approve the following long term substitute: (attachment)

Name: Anna Wellek
Position: 5th Grade Long Term Substitute Teacher
Assignment: McMurray Elementary
Salary: Masters, Step 1 (pro-rated)
Effective: November 18, 2014 through June 5, 2015
Replaces: Jamie Oney

6. Approve the following day-to-day substitute certificated personnel for the 2014-15 school year:

1. Coleman, Melinda – Grade PK-4
2. Contis, Melissa – Art PK-12
3. Daum, Sarah – Elementary K-6 and Reading Specialist
4. DeNardo, Brieana – Art PK-12
5. Evans, Nicole – Nurse
6. Froats, Benjamin – Health & Physical Education PK-12, Safety Education/Driver Education 7-12 and Family Consumer Science PK-12
7. Lovell, Curry – Art K-12
8. McMaster, Janet – Elementary K-6
9. Momeyer, Samantha – Art K-12
10. Newhouse, Jodi – Special Education N-12 and Elementary K-6
11. Trunzo, Patricia – English
12. Young, Ashley – Health & Physical Education K-12

7. Approve the following student teachers/observers/interns for the 2014-15 school year. All compliance documents for the following individuals are on file.

Name: Lauren Tan
Dates of Assignment: 1/20/15 - 5/8/15
College or University: California University
Curriculum Major: School Counseling
PTSD Teacher & Bldg.: Stephanie Ali/McMurray
Vicky Cunningham and Jeff Sudol/High School
Assignment: Internship

Name: Courtney Blaker
Dates of Assignment: 1/5/15 - 4/30/15
College or University: Carlow University
Curriculum Major: School Counseling
PTSD Teacher & Bldg.: Mary Beth Kenny and Bianca Goodwin/Middle School
Assignment: Practicum/100 hours

MOTION:

Mrs. Smith moved for approval of recommendations 1-7, seconded by Mr. Merrell
Mrs. Smith acknowledged the new principal at Bower Hill, Mr. Garvey, and Greg Marquis as the new principal at Pleasant Valley.

Greg Marquis thanked the Board for the opportunity.

Robert Garvey also thanked the Board for the opportunity.

A discussion was held on the above recommendations

Public Comment: None

**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 resignations:

Name: Mary Ann Pontello
Position: Bus Driver
Effective: November 18, 2014

Name: Charles Hendershot
Position: Bus Driver
Effective: November 18, 2014

2. Approve the following day-to-day non-teaching substitutes for the 2014-15 school year:

1. Carrol, Roxanne – Bus and Van Driver
2. Cox, Debra – Cafeteria/Playground Monitor, Cafeteria/Food Service and Bus Aide
3. Goldsmith, Renee – Paraprofessional, Cafeteria/Food Service and Cafeteria/Playground Monitor
4. Greene, Dawn – Paraprofessional
5. Hendershot, Charles – Bus and Van Driver
6. Pontello, Mary Ann – Bus and Van Driver
7. Rhen, Theresa – Cafeteria/Playground Monitor and Cafeteria/Food Service
8. Simko, Deborah – Van Driver and Bus Aide
9. Swindell, Chrisann – Cafeteria/Playground Monitor, Cafeteria/Food Service and Clerical

MOTION:

Dr. Hardy moved for approval of recommendations 1-2, seconded by Mr. Merrell
Public Comment: None

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

V. EXTRA-DUTY PERSONNEL/PROGRAMS

RECOMMENDATION: Consider a motion to approve Extra-Duty Personnel/Program recommendations as follows: (Note: All compliance documents for the following individuals are on file.)

1. Approve the following renewal Activities personnel for the 2014-15 school year:

HIGH SCHOOL

Winter:

Track Indoor Winter Volunteer
Wrestling Volunteer

Kaye Gasper
Jason Wheeler

2. Approve the following Athletic personnel for the 2014-15 school year: (attachments)

HIGH SCHOOL

Volleyball Boys Head
Swimming Asst Coach

Austin "Leroy" Simms
Brian Griffin (Split 50% w/Luke Modrak)

3. Approve the following status change in Athletic personnel for the 2014-15 school year:

HIGH SCHOOL:

Luke Modrak

To:

Swimming Asst Coach
(Split 50% w/Brian Griffin)

From:

Swimming/Diving Volunteer

MOTION:

Mrs. Smith moved for approval of recommendations 1-3, seconded by Mr. Merrell
A discussion was held on the above recommendation

Public Comment: None

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

VI. PROFESSIONAL CONFERENCES

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

1. Approve the following professional conference(s):

(Employees will not be reimbursed for meals included in the conference-attachments):

Names: Mrs. Vicky Cunningham – Guidance Counselor, PT High School
Activities: 2014 Annual PA School Counselors Conference
Dates: December 4 – 6, 2014
Location: Seven Springs, PA
Estimated Cost: \$290

Names: Mrs. Lori Pavlik – Principal, PT High School
Ms. Kristin Groninger – English Teacher, PT High School
Activities: 2014 SAS Institute – The Power of Performance
Dates: December 7 – 9, 2014
Location: Hershey Lodge & Convention Center, Hershey, PA
Estimated Cost: \$1,360 (reimbursed through Governor’s Expanding Excellence grant)

Names: Mr. Jeff Sudol – Guidance Counselor, PT High School
Ms. Heather Wawrzoniak – Guidance Counselor, PT High School
Activities: 2014 SAS Institute – The Power of Performance
Dates: December 7 – 9, 2014
Location: Hershey Lodge & Convention Center, Hershey, PA
Estimated Cost: \$1,190 (reimbursed through Governor’s Expanding Excellence grant)

Names: Mr. Michael Henaghan – Assistant Principal, PT Middle School
Mrs. Chris Kedzuf – 8th Grade Math Teacher, PT Middle School
Ms. Tara Corazzi – 8th Grade Math Teacher, PT Middle School
Activities: 2014 SAS Institute – The Power of Performance
Dates: December 7 – 9, 2014
Location: Hershey Lodge & Convention Center, Hershey, PA
Estimated Cost: \$2,172 (reimbursed through Governor’s Expanding Excellence grant)

Names: Mr. Michael Fisher – Principal, Pleasant Valley Elementary
Mrs. Sandy McWilliams – 2nd Grade Teacher, Pleasant Valley Elementary
Mrs. Traci Stunek – 1st Grade Teacher, Pleasant Valley Elementary
Activities: 2014 SAS Institute – The Power of Performance
Dates: December 7 – 9, 2014
Location: Hershey Lodge & Convention Center, Hershey, PA
Estimated Cost: \$2,172 (reimbursed through Governor’s Expanding Excellence grant)

Names: Ms. Lora O'Brien – Enrichment/Gifted Support, Bower Hill Elementary
Activities: 2014 SAS Institute – The Power of Performance
Dates: December 7 – 9, 2014
Location: Hershey Lodge & Convention Center, Hershey, PA
Estimated Cost: \$443

Names: Dr. Jeannine French – Superintendent
Activities: PASA New Superintendent Academy Part 3
Dates: January 14 – 15, 2015
Location: Harrisburg, PA
Estimated Cost: \$904

MOTION:

Mrs. Erenberg moved for approval of recommendation 1, seconded by Mr. Dunleavy
Public Comment: None

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

VII. EDUCATIONAL PROGRAM AND STUDENT ACTIVITIES

RECOMMENDATION: Consider a motion to approve the Educational Programs and Student Activities as follows:

1. Approve the following fundraising activities:

Organization: PTMS Dance-A-Thon Planning Committee – Middle School
Purpose: Support PTMS Dance-A-Thon
Dates: 2014-15 Middle School home basketball games
Location: PT Middle School
Activities: Concession

Organization: Thespian Backers Boosters – High School
Purpose: Theater equipment and scholarships
Dates: November 22 – December 13, 2014
Location: Community
Activities: Krispy Kreme Donuts

Organization: Softball Boosters – High School
Purpose: Support softball program
Dates: March 7, 2015
Location: PT High School
Activities: Softball Clinic

2. Approve the following student trips: (attachments)

Organization: Thespian Troupe #185 – High School
Advisor: Kelly Barefoot and Tiffany Kocan
Event: 2014 PA State Thespian Conference
Dates: December 4 – 6, 2014
Location: York, PA
Est. Cost to Dist.: \$340

Organization: Varsity Wrestling Team – High School
Advisor: Jason Carpetta
Event: Fairmont West Virginia Wrestling Tournament
Dates: January 8 – 11, 2015
Location: Fairmont, West Virginia
Est. Cost to Dist.: \$85

3. Approve the following requests for student trip solicitation:

Sponsor: Beth Wilmus
Event: International Trip to Spain and Italy
Date: Summer of 2015

Sponsor: Doug Wilkinson
Event: International Trip to Germany and Switzerland
Date: Summer of 2016

MOTION:

Mr. Dunleavy moved for approval of recommendations 1-3, seconded by Mrs. Erenberg
Public Comment: None

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

VIII. OTHER

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

1. The Regular Board Meeting scheduled for Tuesday, December 2, 2014 has been rescheduled for Monday, December 1, 2014.
2. Approve the 2015-16 School Calendar. We are requesting ACT 80 approval for August 26, 2015 and November 5, 2015. We are also requesting Section 1502 holiday designation for the following dates: March 25, 2016 and May 30, 2016. (attachment)

3. Approve the donation of an EDGE disc golf supplies package from Jackson (McMurray Elem.) and Damien Busche (Pleasant Valley Elem.). The students won the golf package on behalf of the District at a frisbee golf tournament. The donation is valued at approximately \$800.00.
4. Approve the donation of a freezer from Mr. Jeffrey Bourg of Bridgeville, PA, to the Anatomy and Physiology Department of Peters Township High School, valued at approximately \$250.00.
5. Approve the following donations for the Career Fair scheduled for November 20, 2014:
 - a. The South Hills Bible Chapel has donated the use of their facility to Peters Township High School for the Career Fair.
 - b. Ms. Lorie Strennen, Huntington Learning Center, has donated \$500.00 towards the luncheon for the Career Fair speakers.
6. Approve the following donations to support Ryan Klingensmith’s “Teen Social Media and Mental Health Usage Trends” evening program, scheduled for November 20, 2014:
 - a. Mr. Dan Baxter, First Commonwealth Bank, Peters Township Office, has donated \$250.00.
 - b. Peters Township Character Counts has donated \$250.00.
7. Approve the acceptance of the Pennsylvania Department of Education’s Bureau of Special Education Performance Grant: *Natural Peer Supports* 2014-15 in the amount of \$8,000.00.
8. Approve an Agreement in lieu of expulsion regarding student 01.
9. Approve an Agreement to extend our current contract with Direct Energy Services, LLC, on terms and conditions approved by the Solicitor, to provide natural gas from September 1, 2015 to August 31, 2017. The current agreement expires on August 31, 2015.

MOTION:

Dr. Hardy moved for approval of recommendations 1-9, seconded by Mr. Merrell

Mrs. Smith thanked and appreciated all donations made to the District.

Mrs. Bowman acknowledged the professionals from the community that have donated their time for the Career Fair.

A discussion was held on recommendation item 5a.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(8-0)

Mrs. Anderson in regards to student trips cited policies to ensure they will follow procedures such as adding a disclaimer that it is not a sponsored trip.

BOARD INFORMATION: None

SOLICITOR'S REPORT: No Report

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS (15 minutes)

None

CORRESPONDENCE: None

ANNOUNCEMENTS:

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| Reorganization Meeting | December 1, 2014 | 6:30 pm |
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| Regular Board Meeting | December 1, 2014 | 6:45 pm |
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Followed by

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| Buildings and Grounds | December 1, 2014 | |
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| Education Committee | December 15, 2014 | 6:30 pm |
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MOTION TO ADJOURN

Mrs. Smith moved for adjournment at 9:10 pm, seconded by Mr. Merrell

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

Board Secretary

Board President