



Peters Township School District

**MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, DECEMBER 1, 2014
6:45 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 6:45 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mr. Dunleavy, Mr. McMurray, Mrs. Anderson, Mr. Merrell, Mrs. Erenberg, Mrs. Smith and Mrs. Gregg. Dr. Hardy and Mrs. Bowman were 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, Vincent Belczyk, Business Manager, Shelly Belcher, Communications Coordinator, and Jocelyn Kramer, Solicitor.

SUPERINTENDENT'S COMMENTS: None

QUESTIONS AND COMMENTS FROM THE FLOOR (15 minutes)

(Peters Township School District Policy 1312)

Peters Township School District values parent and community engagement.

PRESIDENT'S COMMENTS

Mr. McMurray announced an Executive Session was held on November 17, 2014 to discuss personnel items.

OLD BUSINESS: None

NEW BUSINESS: Mrs. Smith moved to consider a motion to suspend Peters Township School District Policy 9368 (Order of Business) for this meeting only, seconded by Mrs. Erenberg

**MOTION CARRIED UNANIMOUSLY
(7-0)**

I. BUSINESS OFFICE

RECOMMENDATION: Consider a motion to approve Business Office recommendations as follows (attachments 1 through 3):

1. Approval of the minutes for the Regular Meeting dated November 17, 2014.
2. Approval of General Fund bills for November 14, 2014 through November 25, 2014.
3. Approval of Food Service Fund bills for November 14, 2014 through November 25, 2014.

Note: Treasurers Report, Capital Facilities Fund, McMurray Elementary, Middle School, High School Activity Funds and the High School Athletic Fund for November are not included.

MOTION:

Mrs. Smith moved for approval of the Business Office recommendations 1 through 3, seconded by Mr. Dunleavy
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(7-0)

II. BOARD COMMITTEES

Personnel

Ron Dunleavy

No Report

Public Comment: None

Buildings and Grounds

Bill Merrell

Mr. Merrell announced a Buildings and Grounds Committee Meeting will be held immediately following this Board Meeting.

Public Comment: None

Education

Sue Smith

Mrs. Smith announced an Education Committee Meeting is scheduled for December 15, 2014. Immediately following there will be a brief Finance Committee meeting to be held that will begin at 6:30 pm.

Public Comment: None

Finance

Jamison Hardy

No Report

Public Comment: None

Policy

Lisa Anderson

Mrs. Anderson announced the upcoming meetings will include the first reading on multiple policies and changes.

Public Comment: None

PSBA

Lisa Anderson

No Report

Public Comment: None

Western Area Career and Technology Center

Sandy Gregg

Mrs. Gregg announced the next Joint Operating Committee Meeting will be held on December 17, 2014.

Public Comment: None

SHASDA

Ron Dunleavy

Mr. Dunleavy announced the next SHASDA meeting will be held on January 22, 2015 in the Upper St. Clair School District's LGI Room. Ira Weiss, Esq. will be speaking on employee discipline. All Board Members and Administrators are invited to attend.

Public Comment: None

Intermediate Unit

Thomas McMurray

Mr. McMurray was selected by the Intermediate Unit 1 Board to represent the Intermediate Unit at the AESA (Association of Educational Service Agencies) 2014 Conference in San Diego on December 3-6, 2014.

Mr. McMurray announced 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 day-to-day substitute certificated personnel for the 2014-15 school year:

Greene, Jessica English as a Second Language (ESL) K-12, Elementary K-6

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

Name: Morgan Jasin
Dates of Assignment: 1/20/15 - 5/4/15
College or University: California University
Curriculum Major: School Counseling
PTSD Teacher & Bldg.: Colleen Rooney/Pleasant Valley
Assignment: Internship

Name: Dylan Gourley
Dates of Assignment: 3/15/15 - 5/1/15
College or University: Seton Hill
Curriculum Major: Music
PTSD Teacher & Bldg.: Marlina DeFelice/High School, McMurray and Middle School
Assignment: Student Teacher

MOTION:

Mr. Dunleavy moved for approval of recommendations 1-2, seconded by Mrs. Erenberg
Public Comment: None

MOTION CARRIED UNANIMOUSLY

(7-0)

IV. NON-CERTIFICATED PERSONNEL

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

1. Approve the following new hires:

Name: Ronald Manhollan
Position: Custodian
Assignment: High School

Salary: \$15.98/hr
Effective: December 2, 2014
Replacing: David Timms

2. Approve the following change of classification:

Name: Richard Flick
From: Custodian, McMurray Elementary
To: Maintenance
Salary: \$19.18/hr
Effective: December 2, 2014

MOTION:

Mr. Dunleavy moved for approval of recommendations 1-2, seconded by Mrs. Erenberg
Public Comment: None

**MOTION CARRIED UNANIMOUSLY
(7-0)**

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 Athletic personnel for the 2014-15 school year:

MIDDLE SCHOOL

Spring:

Track Coed Assistant Coach	Harry Bushmire
Track Coed Assistant Coach	Brian Griffin

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

HIGH SCHOOL

Swimming Asst Diving Coach	Amber Hartung
Cheerleading Volunteer	Elena Buzzatto

MIDDLE SCHOOL

Track Coed Head Coach	Joshua Elders
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MOTION:

Mrs. Erenberg moved for approval of recommendations 1-2, seconded by Mrs. Smith
Public Comment: None

**MOTION CARRIED UNANIMOUSLY
(7-0)**

VI. PROFESSIONAL CONFERENCES

NONE AT THIS TIME

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: Freshman – Class of 2018 – High School
Purpose: Raise money for class funds and alumni reception at graduation
Dates: January 12 – 23, 2015
Location: PTHS
Activities: Spiritwear Clothing Sales

Organization: Literary Magazine Club – High School
Purpose: Raise funds for literary magazine publication
Dates: February 9 – 13, 2015
Location: PTHS
Activities: Matchmaker Sale

2. Approve the following student trips: (attachments)

Organization: Girls Lacrosse Team – High School
Advisor: Kristin Slemmer
Event: Annual Claw Draw Girls Lacrosse Tournament
Dates: April 10 – 12, 2015
Location: Damascus, MD
Est. Cost to Dist.: \$85.00

Organization: 7th & 8th Grade Gifted Students – Middle School
Advisor: Jennifer Palko and Rebecca Ritter
Event: Chincoteague Bay Field Station 3 Day Coastal Ecology Program
for Gifted/Enrichment Classes
Dates: April 29 – May 2, 2015
Location: Wallops Island, Virginia
Est. Cost to Dist.: \$765.00

MOTION:

Mr. Dunleavy moved for approval of recommendations 1-2, seconded by Mrs. Erenberg
A discussion was held on the above recommendations

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(7-0)

VIII. OTHER

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

1. Appoint Mr. Ronald Dunleavy to the position of Cable Television Advisory Board as a representative of Peters Township School District for a three (3) year term commencing January 2015.
2. Authorize Peacock Keller & Ecker LLP to intervene in the real estate tax assessment appeals recently filed in the Court of Common Pleas of Washington County, on behalf of Peters Township Land Co. LLC with respect to parcel numbers:
 1. 540-010-030-00-0001-00
 2. 540-010-030-00-0002-00
 3. 540-010-030-00-0025-00
 4. 540-010-030-00-0029-00
 5. 540-010-030-00-0030-00
 6. 540-010-030-00-0031-00
 7. 540-010-030-00-0032-00
 8. 540-010-030-00-0033-00
 9. 540-010-030-00-0034-00
 10. 540-010-030-00-0037-00
 11. 540-010-030-00-0038-00
 12. 540-010-030-00-0039-00
 13. 540-010-030-00-0040-00
 14. 540-010-030-00-0041-00
 15. 540-010-030-00-0042-00
 16. 540-010-030-00-0043-00
 17. 540-010-030-00-0044-00
 18. 540-010-030-00-0045-00
 19. 540-010-030-00-0046-00and on behalf of Stambrosky Homes, Inc. with respect to parcel No. 540-010-030-00-0027-00, and to request proposals from commercial appraisers for appraisal services.
3. Authorize Peacock Keller & Ecker to file a real estate tax assessment appeal in the Court of Common Pleas of Washington County, with respect to the property of Six Twelve LLC identified as parcel number 540-010-030-07-0001-00, and to request proposals from commercial appraisers for appraisal services.

4. Approve the filing of the U.S. Securities and Exchange Commission Municipal Continuing Disclosure Cooperative Initiative Questionnaires for the Bond Refunding Series of 2010, Bond Series of 2011, and the Taxable Bond Series of 2012. (attachments)
5. Approve the tax collector recommendation on tax appeal numbers: (attachments)
04-2014, 05-2014, 06-2014, 07-2014, 08-2014, 09-2014

MOTION:

Mrs. Smith moved for approval of recommendations 1-5, seconded by Mrs. Erenberg
Public Comment: None

MOTION CARRIED UNANIMOUSLY

(7-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: Mrs. Kramer reported she will submit a report to the Board at the end of the month.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS (15 minutes)

Karen Ellis, 138 McMurray Drive, stated that McMurray Elementary playground appears to need more mulch and questioned if the Pleasant Valley paving was complete.

The Board stated more paving was to follow.

CORRESPONDENCE: None

ANNOUNCEMENTS:

Finance followed by an Education Committee	December 15, 2014	6:30 pm
Buildings and Grounds	January 5, 2015	6:30 pm
Finance Committee	January 12, 2015	6:30 pm
Regular Board meeting	January 20, 2015	7:30 pm
Policy Committee	January 26, 2015	6:30 pm

MOTION TO ADJOURN

Mrs. Smith moved for adjournment at 7.07 pm, seconded by Mr. Dunleavy

MOTION CARRIED UNANIMOUSLY

(7-0)

Board Secretary

Board President