



Peters Township School District

MINUTES PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS REGULAR MEETING

TUESDAY, FEBRUARY 22, 2011

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 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present were: Mrs. Golembiewski, Mrs. Ritter, Mrs. Erenberg, Mr. McMurray, Mrs. Cuervo, Mrs. Smith, Dr. Buzzatto and Mrs. Sullivan and Mr. Hvizdos.

Also present were Dr. Nina Zetty, Superintendent, Mr. Solomon, Business Manager, Shelly Belcher, Communications Coordinator and Jack Cambest, solicitor.

SUPERINTENDENT'S COMMENTS

- Celebration of Excellence
 - Dr. Zetty announced that the Peters Township High School media students took part in the Teachers of Video and Television (TVT) 24-hour Film Challenge on February 5th and 6th and earned 3rd place overall.
 - Dr. Zetty announced that nine students from PTMS participated at the MATHCOUNTS county-wide competition. In the written portion of the competition, MS students earned the top four places among more than 80 participants in the event and first place in the countdown competition.
 - Dr. Zetty announced that the students at Bower Hill celebrated Math Mania Day this month. Throughout the day students sharpened their math skills playing games and doing math activities in the classroom.
 - Dr. Zetty announced that the Peters Township High School media students took part in the Teachers of Video and Television (TVT) 24-hour Film Challenge on February 5th and 6th and earned 3rd place overall.
 - Dr. Zetty announced that nine students from PTMS participated at the MATHCOUNTS county-wide competition. In the written portion of the competition, MS students earned the top four places among more than 80 participants in the event and first place in the countdown competition.

- Students at Bower Hill celebrated Math Mania Day this month. Throughout the day students sharpened their math skills playing games and doing math activities in the classroom.

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)

- Laura Veranese of 118 Greenbriar Drive, Requested to address the board regarding the state of affairs in the district. Mrs. Veranese was unable to appear at the meeting.
- Gregory Cox of 100 Country Brook Drive, addressed the staffing changes in room 220 at Bower Hill Elementary, by reviewing what took place in that classroom. Mr. Cox stated that Mr. Marquis was originally assigned room 220 but was promoted to assistant principal at McMurray elementary. He stated that Ms. Watson, a teacher at McMurray was placed in this position, but was on maternity leave the first half of this school year. A new search took place for a long- term substitute which resulted in a negative impact on the students’ learning and achievement. Mr. Cox requested evidence from the District that student learning was not affected and requested corrective action if there was a negative effect on learning. Mr. Cox requested that the Board review their hiring method.
- Mike Aburachis of 272 Sutherland Dr, questioned if Special Education students are included in the recognition of excellence presentation by the superintendent.
- Dr. Zetty stated that excellence is in the five areas and students in the regular, gifted and special education programs are recognized in all five of these areas.
- Mr. Aburachis also questioned the “Budget Outlook” for 2010 and the cost of \$10,500 per student published by the District. He stated that compared to P.D.E.’s information regarding Special Education student population, Peters Township identifies a smaller percentage of Special Education students to comparable districts.
- Mr. Solomon invited the public to attend the District’s budget meetings. Mr. Solomon stated that there are a multitude of reasons for the District to have this cost per student.
- Mr. Auberachis questioned the ranking of Peters Township School District with regards to the quality of Special Education and stated the cost is lower than other comparable districts. He also cited a statement on the web page that Peters Township School district was the highest performing district in the state.

- Dr. Zetty responded that she is unaware of any ranking method used based upon the quality of its Special Education program and that the statement on the web page should read that Peters Township School District is among the highest achieving school districts.
- Mrs. Sullivan suggested that Mr. Auberachis make an appointment with Dr. Zetty to obtain the correct answers to his questions.
- Mr. Abureachis questioned turnover of staff in the buildings and in administration and if the board is getting feedback from exit interviews and what strategy does the board have to mitigate.
- Mr. Auberachis questioned when the superintendent's contract expires and what criteria does the board have to determine the renewal of the contract.
- Belle Stasenکو of 323 Snowberry Circle, stated that throwing more money at certain programs does not guarantee success.
- Minna Alison of 101 Pine Oak Court, addressed the valedictorian selection criteria and questioned what classes are included in the selection process. She also requested parent involvement in the development of criteria for this selection process.
- Mrs. Ritter stated that we have discussed this at a number of policy committee meetings this year.
- Mrs. Sullivan invited the public to the policy meetings and stated that the teachers, parents, and students were all involved in developing the criteria for graduation.
- Karen Pritz of 158 Delaware Trail, stated that she feels that valedictorian candidates are encouraged to select additional classes but are at a disadvantage in the method we use to calculate the G.P.A.
- Mrs. Smith stated that she will read a statement regarding this issue when the board gets to the policy portion of the meeting.

PRESIDENT'S COMMENTS—Diane Ritter announced that there was an executive session held following the Policy Committee meeting on Tuesday, February 15, 2011, to discuss personnel matters.

- Mrs. Golembiewski requested an executive session for personnel issues.
- Mrs. Ritter called for an Executive Session at 8:20 p.m.
- Regular Board meeting reconvened at 8:45 p.m.

MOTION :

Mrs. Golembiewski moved to amend the agenda to approve the following extra-duty personnel for the 2011-12 school year pending receipt of all compliance documents. Employees will not begin work within or for the District until documents are on file, except in special circumstances approved by the Superintendent (attachments).

High School Athletics:
FALL
Football Head Coach

Name:
Richard L. Piccinini

- Mrs. Golembiewski moved approval amending the agenda, seconded by Mrs. Sullivan.

**MOTION CARRIED
(8-1)**

Dr. Buzzatto voted no

OLD BUSINESS:

- Mrs. Sullivan stated that the Long Range Vision committee score cards are updated and will be posted on the web site by the end of the month.
- Dr. Buzzatto questioned the outcome of a previous motion to appoint a Special Education teacher to the position of Assistant High School Principal.
- Dr. Zetty responded that it was her understanding that this teacher declined the offer and desired to remain in the classroom.
- Dr. Buzzatto questioned the solicitor regarding government functions when something is voted to happen and doesn't happen does something need to be done by this board ?
- Mr. Cambest responded that no action is required by the board.

NEW BUSINESS:

- Mrs. Sullivan read into the minutes the following statement:
I prepared this statement before this meeting because I wanted to make sure that I included everything that I want to say. I have spent more concentrated time in the past 10 days thinking about this district, than I have in a long time. I have been talking to people in person and on the phone, reading emails and letters, researching, searching for the truth and asking difficult questions. These comments tonight are my own opinions and do not necessarily reflect the rest of the Board or anyone else I might know.
This district has issues and problems like every other school district. On one hand that is good, because it means that we are constantly looking at ourselves and coming up with ways in which to improve. However, I feel that the way in which we are talking about some of these issues now, is not conducive to civility or growth.
I include everyone in this dialogue; the community, our staff, our teachers, our administrators, our central office and even our school board, including yours truly. There is so much mis-information floating around, it is scary to me. We teach our students that Wikipedia is not a reliable source of information because people can add whatever they want without the necessary facts to support what they expound. And yet, so many are gathering their information about the workings of our district from local blogs which have the same short comings as a Wikipedia site. I have talked to countless people who have their information from someone who heard from someone else about a conversation that they heard about between two or three other people. Worse yet, information that are confidential are being shared with others. There is absolutely no excuse for that. Words can poison our community and I think they have. All of this "noise" is overpowering the important and true information and frankly stopping us from moving forward.

I am a woman of solutions. Dwelling on what is not working will never fix any problem. It only adds to the problem in ways that make healing very difficult. So, what can we do? I suggest that the next time someone tells you about someone else's conversation ask them, "Were you there?" If you really want to know how someone thinks, ask them directly. If someone shares with you confidential information, take a step back and recognize that they *might* have their own agenda. Always be wary of those who continually complain. Ask why they are not doing something to better their own life. Gossiping has never made any life better. I would like to see this community commit to more accountability, grace and forgiveness.

We all need to be accountable for our own actions first. With grace we can spread goodwill, and a little forgiveness goes a long way. We are not perfect, not any of us. We all make mistakes. It enriches everyone when we allow wrongs to be righted and make space to move forward, by opening our hearts and our minds.

I. BUSINESS OFFICE

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

1. Approval of the minutes the meeting of January 18, 2011.
2. Approval of the treasurer's report for January 2011 with a balance of \$ 12,188,862.81.
3. Approval of General Fund bills for January 13, 2011 through January 31, 2011 and February 1, 2011 through February 16, 2011.
4. Approval of the Capital Facilities Fund bills from January 13, 2011 through February 15, 2011.
5. Approval of the Food Service Bills from January 13, 2011 through February 16, 2011.
6. Approval of the McMurray Elementary School Activity Fund report from January 1, 2011 through January 31, 2011.
7. Approval of the Middle School Activity Fund report from January 1, 2011 through January 31, 2011.
8. Approval of the High School Activity Fund report from January 1, 2011 through January 31, 2011.
9. Approval of the High School Athletic Fund report from January 1, 2011 through January 31, 2011.

MOTION:

Mrs. Cuervo moved approval of the Business Office recommendations 1 through 9, seconded by Mrs. Golembiewski

MOTION CARRIED UNANIMOUSLY

(9-0)

II. BOARD COMMITTEES

Personnel

Cindy Golembiewski

- Mrs. Golembiewski announced that there will be a closed Personnel Committee meeting on both March 9 and 16, 2011 from 6:30-8:30 pm.

Buildings and Grounds

Lori Cuervo

- Mrs. Cuervo announced that there will be a Buildings and Grounds Committee meeting on February 28, 2011 at 6:30 pm. To discuss the results of the McMurray Elementary drilling test, High School roofing and renovation and the 5 year plan. Mrs. Cuervo stated that the walk-throughs of each building will be reviewed.

Education

Lynn Erenberg

- Mrs. Erenberg announced that there will be an Education Committee meeting on March 7, 2011 at 6:30 pm to discuss new curriculum proposals and educational technology.

Finance

Tom McMurray

- Mr. McMurray announced that there will be a Finance Committee meeting on March 14, 2011 at 6:30 pm. Prior to this meeting John Zivcovic, School District auditor will be available at 6:00 pm to discuss the 2009-10 annual financial report.
- The Board requested that state funding, Act 1, employee pensions and the wage tax collection plan be included on the agenda.

Policy

Diane Ritter

- Mrs. Ritter announced that there was a Policy Committee meeting held on February 15, 2011. This agenda includes the first reading of the policies discussed (attachments).
 - Policy—1240 Volunteers
 - Policy – 4108 Anti-Nepotism

- Policy – 5127.2 Class Rank/Graduation Honors
- Policy – 5238 Tobacco Use
- Mrs. Smith read into the minutes:
 - I would prefer a different system to choose our Valedictorians which encourages students to try a variety of electives and gain the most knowledge from their Peters Township High School experience.
 - The current Policy 5127.2 (and the proposed changes to that policy) has flawed system of calculation. Neither version actually rewards the highest performing academic students. This flawed system rewards the students who take the minimum number of courses to graduate.
 - Instead of tinkering with a new, higher GPA requirement for Valedictorians, I believe that we should take our time, do some research on how other high performing school districts choose to honor their academically highest performing students, and then make recommendations for change.
 - Let's do the right thing for the kids rather than the expedient thing.
- Dr. Buzzatto stated that he supports Mrs. Smith's comments and also disagrees with the approach to the Anti-Nepotism Policy.

PSBA

Sue Smith

- Mrs. Smith stated that there will be a Legislative Advocacy conference on April 17 and 18 2011.

Julie Ann Sullivan

1. RECOMMENDATION: Approve the Resolution and Right-of-Way Agreement as presented by WATC with Allegheny Power for electrical service to the CDL modular (attachment).

MOTION:

Mrs. Sullivan moved approval of the WATC recommendation 1, seconded by Mrs. Golembiewski

- Mrs. Smith ask if alternative ways to obtain power without the right of way.
- Mrs. Sullivan explained that it was the most efficient way to get power to the CDL modular.
- Mrs. Cuervo asked a question regarding insurance.
- Mr. Cambest indicated that this does not apply to public property

MOTION CARRIED UNANIMOUSLY

(9-0)

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February 2011

Intermediate Unit

Tom McMurray

The Intermediate Unit 1 Annual Convention and Dinner for school directors is scheduled at California University of Pennsylvania on Tuesday, March 22, 2011 at 7:00 pm in the Natali Student Center. The board members who are planning on attending should send their reservation form to Dan Solomon by February 28, 2011.

2. **RECOMMENDATION:** To approve the 2011-12 Intermediate Unit 1 General Operational Budget in the amount of \$2,047,662.00 with the Peters Township School District's contribution of \$64,669.07. This represents a zero (0) increase in this budget from the 2010-11 school-year.

MOTION:

Mr. McMurray moved approval of the Intermediate Unit recommendation 2, seconded by Mrs. Cuervo

- Mr. McMurray stated that it has been quite a few years in a row that there has been no increase.

MOTION CARRIED UNANIMOUSLY

(9-0)

3. **RECOMMENDATION:** To approve a resolution to nominate Thomas McMurray for election to the Intermediate Unit Board of Directors for a three-year term.

MOTION:

Mrs. Golembiewski moved approval of the Intermediate Unit recommendation 3, seconded by Mrs. Sullivan

MOTION CARRIED UNANIMOUSLY

(8-0-1)

Mr. McMurray abstained

South Hills Area School Districts Association

David Hvizdos

- Mr. Hvizdos announced that there will be a SHASDA Meeting including a Student Forum on Thursday, February 24, 2011 at 5:00 pm in the Upper St. Clair High School Nutrition Center. I will be attending along with Dr. Zetty, Ms. Sanders, and our student representative.

SUPERINTENDENT'S AGENDA

III. CERTIFICATED PERSONNEL

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

1. Approve the following resignation:

Name: William R. King, Jr.
Position: Supervisor of Special Education
Assignment: District Administrative Office
Effective: February 28, 2011

2. Approve the following change in classification:

Name: Kristin DeGiovanni
From: Bachelors +15
To: Masters
Effective: 2nd Semester 2010-11 school year

3. Approve the following transfers:

Name: Faith Armstrong
From: Special Education
To: 3rd Grade Teacher
Assignment: Bower Hill Elementary
Effective: February 23, 2011
Replaces: Casey Watson

Name: Joseph Scaglione
From: Part Time Health and Physical Education Teacher and
Part Time Academic Math Support
To: Full Time Health and Physical Education Teacher
Assignment: McMurray Elementary
Effective: Estimated March 2 – May 31, 2011
Replaces: Jackie Conkle

4. Approve the following long term substitute (attachment) pending receipt of all compliance documents. Employees will not begin work within or for the District until documents are on file, except in special circumstances approved by the Superintendent.

Name: Kathleen Rys
Position: 6th Grade Teacher
Assignment: McMurray Elementary
Salary: Bachelors, Step 1 (pro-rated)
Effective: 2nd Semester 2010-11 school year
Replaces: Kristofer Bergman

5. Approve the following day-to-day substitute for an extended period of time pending receipt of all compliance documents. Employees will not begin work within or for the District until documents are on file, expect in special circumstances approved by the Superintendent (attachments):

Name: Todd Struzynski
Position: Part Time Health and Physical Education Teacher – 2 days/week
Assignment: McMurray Elementary
Effective: Estimated March 2 – May 31, 2011
Replaces: Joseph Scaglione

Name: Lindsey Myers
Position: Day-to-Day Substitute for Librarian – 3 days/week
Assignment: High School
Effective: February 23 – end of 2010-11 school year
Replaces: Terry Morrison
Salary: Funded through Classrooms for the Future Coaching grant

Name: Andrea Freidel
Position: Part Time Academic Math Support
Assignment: Middle School
Effective: Estimated March 2 – May 31, 2011
Replaces: Joseph Scaglione

6. Approve the following family medical leave:

Name: Susan Bailey
Position: Reading Support Teacher
Assignment: Bower Hill Elementary
Effective: January 24, 2011 (intermittent)

Name: Jackie Conkle
Position: Health/Physical Education Teacher
Assignment: McMurray Elementary
Effective: April 15 through June 1, 2011

7. Approve the following as day-to-day substitute teachers for the remainder of the 2010-11 school year, pending receipt of all compliance documents. Employees will not begin work within or for the District until documents are on file, except in special circumstances approved by the Superintendent.

Honeygosky, Richard	Mathematics 7-12
Juarin, Daniel	Technology Education
Keto, Jennifer	Elementary K-6
McArdle, Jessica	Elementary K-6
Piquerira, Vanessa	Elementary K-6, Mid-Level English
	Mid-Level Mathematics 7-9
Puz, Ryan	Elementary K-6
Shine, Judith	Elementary K-6
Sikora, Stephanie	Bus-Computer-Info Tech K-12
Teti, Andrew	Elementary K-6

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

Name:	Olivia Rile
Dates of Assignment:	February 23 – May 31, 2011
College or University:	Duquesne University
Curriculum Major:	Elementary
Assignment:	Field Observer
PTSD Teacher and Bldg:	Courtney Courie, Pleasant Valley Elementary

Name:	Jodi Washburn
Dates of Assignment:	February 23 – July 15, 2011
College or University:	University of Pittsburgh
Curriculum Major:	School Administration
Assignment:	Intern
PTSD Teacher and Bldg:	Kelly Gustafson, Bower Hill Elementary

Name:	Douglas Humphreys
Dates of Assignment:	February 23 – June 9, 2011
College or University:	St. Joseph's
Curriculum Major:	Social Studies
Assignment:	Student Teacher
PTSD Teacher and Bldg:	Harry Bushmire, Middle School

Name:	Christine Calabro
Dates of Assignment:	April 11 – May 27, 2011
College or University:	LaRoche
Curriculum Major:	Special Education
Assignment:	Student Teacher
PTSD Teacher and Bldg:	Brandi Deems, McMurray Elementary

MOTION:

Mr. Hvizdos moved approval of the above Certified Personnel recommendations 1-8, seconded by Mrs. Cuervo

**MOTION CARRIED UNANIMOUSLY
(9-0)**

IV. NON-CERTIFICATED PERSONNEL

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

1. Approve the following retirement:

Name: Harold David Grim
Position: Custodian
Assignment: PTHS
Effective: April 15, 2011

2. Approve the following family medical leave:

Name: Eleanor Pigman
Position: Paraprofessional
Assignment: PTHS
Effective: January 6 - February 9, 2011

3. Approve the following unpaid leave:

Name: Gregory Isenberg
Position: Custodian
Assignment: Bus Garage
Effective: January 24, 2011 (not to exceed one year)

4. Approve the following transfer:

Name: Kenneth McWilliams
From: Parking Lot Attendant
To: Part Time Paraprofessional
Assignment: High School
Effective: TBD
Replaces: Robin Maggs

MOTION:

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

**MOTION CARRIED UNANIMOUSLY
(9-0)**

V. EXTRA-DUTY PERSONNEL/PROGRAMS

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

1. Approve the following extra-duty resignations:

Name:

Frances Appel
Nick Milchovich
Tom Rea

Position:

Bower Hill K-1 Facilitator (split)
Equipment Manager (split)
Assistant Track Coach

2. Approve the following extra-duty personnel for the summer of the 2010-11 school year pending receipt of all compliance documents. Employees will not begin work within or for the District until documents are on file, except in special circumstances approved by the Superintendent.

Name:

Lois Murray

Position:

Summer Driver's Education Program

3. Approve the following extra-duty personnel for the 2010-11 school year pending receipt of all compliance documents. Employees will not begin work within or for the District until documents are on file, except in special circumstances approved by the Superintendent (attachments).

High School Athletics:

SPRING
Lacrosse Boys Assistant Coach
Lacrosse 9th Boys Assistant Coach

Name:

Daniel P. Kohrs
Nicholas Aspiotes

4. Approve the change in position for the 2010-11 school year:

From 9th grade Lacrosse Coach
to Varsity Lacrosse Assistant Coach

Ben Petchel

5. Approve the following renewal of extra-duty personnel for the 2010-11 school year:

High School Athletics

SPRING

Tennis Boys Assistant Coach

Josh Ripepi

6. Approve the following personnel to work athletic events during the 2010-11 school year, pending receipt of all compliance documents. Employees will not begin work within or for the District until documents are on file, except in special circumstances approved by the Superintendent.

Nancy Steider

Ashley Tanner

7. Approve the following extra-duty personnel for the 2011-12 school year pending receipt of all compliance documents. Employees will not begin work within or for the District until documents are on file, except in special circumstances approved by the Superintendent (attachments).

High School Athletics:

FALL

Football Head Coach

Name:

Richard L. Piccinini

The Board accepted public comment on Item #7 that was added to the agenda under Old Business.

- Steve Anderson of 79 Alexander Dr, requested an explanation of the process to select a coach and the qualifications needed for this position.
- Dr. Zetty responded that the hiring process is the same for all positions.
- Mike Aburachus of 272 Sutherland Dr, questioned why this amendment was added at such a late time and that this denies others the opportunity to address this issue. He also asked if all coaching positions were posted every year.
- Dr. Zetty stated that all positions are annually posted internally.

MOTION:

Mrs. Golembiewski moved approval of the above Extra Duty recommendations on items 1-3 and 5-7 seconded by Mrs. Erenberg

MOTION CARRIED UNANIMOUSLY FOR ITEMS 1-6

(9-0)

MOTION CARRIED FOR ITEM 7

(8-1)

Dr. Buzzatto voted against the motion

VI. EDUCATION PROGRAM AND STUDENT ACTIVITIES

1. Approve the following fundraising activities:

Organization: Chemistry Classes
Purpose: Celebrate the American Chemical Society's "Chem for All" and Donate to World Vision
Dates: February 23-26, 2011
Location: PTHS
Activity: Money donation for prescriptions & vaccines for 3rd world countries

Organization: Pleasant Valley Elementary PTA
Purpose: Community Service: Voluntary Donation for Winter Carnival
Dates: February 25, 2011
Location: Pleasant Valley Elementary
Activity: Collection for soldiers (dried fruits, hard candy, powdered Gatorade, etc.)

Organization: Softball Boosters
Purpose: Generate funds to support program
Dates: March 19, 2011
Location: PTHS
Activity: Youth Softball Clinic

Organization: Quarterback Club
Purpose: Generate funds to support program
Dates: March 19, 2011
Location: St. Benedict's
Activity: Pancake Breakfast

Organization: Softball Boosters
Purpose: Generate funds to support program
Dates: April 2 – April 8, 2011
Location: Community
Activity: Sarris Candy Sale

Organization: Cheer Boosters
Purpose: Raise funds for cheer camp, banquet, promote cheer program at PTHS
Dates: April 4, 2011
Location: PTHS
Activity: Advanced Cheer Clinic for Grades 7 & 8

Organization: Quarterback Club
Purpose: Generate funds to support program
Dates: April 9, 2011
Location: St. Benedict's
Activity: Meet & Greet

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

VII. PROFESSIONAL CONFERENCES

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

1. Approve the following student trips (attachments):

Activity: Varsity Girls Lacrosse Team
Advisor: Kristin Caponi
Event: Cleveland Heights Lacrosse Invitational Tournament
Dates: April 29 – 30, 2011
Location: Cleveland Heights, OH
Est. Cost to Dist.: \$85.00

Activity: Varsity Boys Lacrosse Team
Advisor: Mike McBride
Event: Scrimmage game
Dates: March 26 – 27, 2011
Location: Frenchtown, NJ
Est. Cost to Dist.: \$0

Activity: Varsity Softball Team
Advisor: Bill Wilson
Event: Tournament
Dates: April 29 – 30, 2011
Location: Chambersburg, PA
Est. Cost to Dist.: \$0

PENDING ADVANCEMENT TO THIS LEVEL

Activity: Swimming & Diving Team
Advisor: Dave Becki
Event: PIAA State Championships
Dates: March 17 – 19, 2011
Location: Bucknell University
Est. Cost: \$4,580.00

Activity: Varsity Wrestling Team
Advisor: Jason Carpetta
Event: PIAA State Championships
Dates: March 9 – 13, 2011
Location: Hershey, PA
Est. Cost: \$2,385.00

Activity: Peters Township HS Forensics Team
Advisor: Lyn Crouse
Event: PA High School Speech League State Speech and Debate Tournament
Dates: March 24 – 26, 2011
Location: Selinsgrove, PA
Est. Cost: \$2,582.25

- Mrs. Cuervo requested an explanation of the procedure regarding payment of expenses for tournaments.
- Dr. Zetty outlined the District's procedures and policy regarding tournaments.

MOTION:

Mrs. Cuervo moved approval of the above Professional Conferences recommendation 1, seconded by Mrs. Golembiewski.

MOTION CARRIED UNANIMOUSLY

(9-0)

VIII. OTHER

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

1. Approve an agreement with Carnegie Science Center for Wonder of Wonders (WOW) Programs on May 31, and June 1, 2011 at McMurray Elementary School at a cost of \$1,965.00.
 2. Approve a letter of collaborative agreement with NHS of PA Therapeutic Family Care Program and Peters Township School District (attachment).
 3. Accept a donation from PTSA in the amount of \$4,144.00 for purchase of eight (8) portable document cameras for the PTHS.
- Mrs. Sullivan on behalf of the board thanked the PTSA for their donation.

MOTION:

Mrs. Sullivan moved for approval of the above recommendations 1 to 3 seconded by Mrs. Cuervo

MOTION CARRIED UNANIMOUSLY

(9-0)

BOARD INFORMATION: None

SOLICITOR'S REPORT: Mr. Cambest requested an executive session immediately following the meeting.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS (15 minutes): None

CORRESPONDENCE: None

ANNOUNCEMENTS:

February 28, 2011 Buildings and Grounds	6:30 p.m.
March 7, 2011 Education Committee	6:30 p.m.
March 14, 2011 Finance Meeting	6:30 p.m.
March 21, 2011 Regular Board Meeting	6:30 p.m.
April 11, 2011 Finance Meeting	6:30 p.m.

ADJOURNMENT:

- Mrs. Ritter announced that there will be an executive session immediately following the meeting to discuss legal and personnel issues.

ADJOURNMENT: Mrs. Golembiewski moved for adjournment at 9:40 p.m., seconded by Mrs. Cuervo

MOTION CARRIED UNANIMOUSLY

(9-0)

Board Secretary

Board President