



Peters Township School District

MINUTES
 PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
 REGULAR MEETING
 MONDAY, SEPTEMBER 21, 2015
 7:30 P.M. – DISTRICT ADMINISTRATION OFFICES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Anderson, Mrs. Bowman, Mr. Dunleavy, Mrs. Gregg, Mr. Merrell, Mrs. Smith, and Mr. McMurray. Dr Hardy and Mrs. Erenberg 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 M. Belczyk, Business Manager, Ron Gault, Director of Buildings and Grounds, Shelly Belcher, Communications Coordinator and Jocelyn Kramer, Solicitor

SUPERINTENDENT'S COMMENTS

➤ Celebration of Excellence

➤ The District Celebrated the Following:

- **Excellence in Academics**

- **New School Year**

The new school year is off to a great start. Highlights from the first day of school in Peters Township were presented.

- **Peter Township Students Named National Merit Semifinalists**

The two students above from Peters Township High School have been named semifinalists in the annual National Merit Scholarship Program. These students are among an elite group of 16,000 students from across the nation to earn this honor. They now have an opportunity to compete for National Merit Scholarships that will be offered next spring. The semi-finalists represent less than one percent of high school seniors across the country.

- **New Math Support Website for McMurray Parents**

The staff at McMurray Elementary has developed a math support website that provides teacher created videos for lessons being taught in the classrooms. Students and parents can use the videos in a variety of ways including flipped classrooms, homework help, test review, or help when a student has been home sick. Also included on the site are worksheet reviews and other helpful links.

- **Peter Township Students Named AP Scholars**

Peters Township High School students continue to receive national recognition for their outstanding performance on the Advanced Placement exams. Not only do these students challenge themselves in taking the exams, but 153 students have earned AP Scholar Awards for their performance in 2015. The College Board recognizes several levels of achievement based on students' performance on these exams. The AP exams provide students with the opportunity to earn college credit or advanced placement at the college level.

- **National AP Scholar Awards**
- In addition to receiving the distinction of being an AP Scholar with Distinction, seventeen students have qualified for the prestigious National AP Scholar Award by earning an average score of at least 4 on all AP Exams and scores of 4 or higher on eight or more of these exams. Congratulations to all of these students.
- **Excellence in Character**
- **Bower Hill Heroes**
Bower Hill has kicked off their new Hero Program that is designed to reinforce positive decisions. Each classroom may nominate heroes throughout the school year and they will be recognized on BTV, have their photo posted in the HERO showcase in the entryway and the student will receive a positive phone call home from the principals. HERO is a program for all students at Bower Hill, Pleasant Valley and McMurray Elementary.
- **Day of Giving**
The Education Foundation marked their second annual participation in the Washington County Community Fund's Day of Giving with a huge success in September! In just a 12 hour period, PT staff and families donated more than \$4,200 to the Foundation. A percent of those funds will now be matched by the WCCF for an even bigger boost to the Foundation's efforts for this year. One hundred percent of all donations received are directed back into classrooms throughout our District.
- **Excellence in Leadership**
- **Wellness Assembly at Bower Hill**
First, second and third grade students at Bower Hill participated in a wellness assembly this month thanks to the grant received from Highmark by teachers Meghan Myers and Tammi Hanak. The assembly was hands on for students as they learned about the benefits of staying active from representatives from the Kids of Steel Marathon and Yoga Innovations.
- **ALICE Training for Parents**
Last year the District adopted the ALICE method of safety training in all of our school. Staff members have been trained and discussions with students have begun with the school year underway. The District is also providing training for parents who wish to know more about ALICE on the dates listed above. Parents can look for an email blast with more information on how they can sign up.
- **District Milestones**
Each fall as we start a new school year, we take time to recognize our staff members who are celebrating milestones in their employment with the District. A video of all those achieving the honor was shared with all in attendance.

QUESTIONS AND COMMENTS FROM THE FLOOR (15 minutes)

(Peters Township School District Policy 903)

Public Comment: None

Peters Township School District values parent and community engagement.

PRESIDENT'S COMMENTS

Executive Sessions were held on August 31, 2015, September 14, 2015 and immediately prior to this meeting to discuss personnel items.

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 for the Regular Board Meeting dated August 17, 2015.
2. Approval of the Treasurer's Report for August 2015 with a balance of \$8,799,813.61.
3. Approval of General Fund bills for August 12, 2015 through September 11, 2015.
4. Approval of the Capital Facilities Fund bills for August 12, 2015 through September 11, 2015.
5. Approval of Food Service Fund bills for August 12, 2015 through September 11, 2015.
6. Approval of the McMurray Elementary School Activity Fund report for August 2015.
7. Approval of the Middle School Activity Fund report for August 2015.
8. Approval of the High School Athletic Fund report for July and August 2015.
9. Approval of the High School Activity Fund report for August 2015.

MOTION:

Mrs. Gregg moved for approval of the Business Office recommendations 1 through 9, seconded by Mrs. Bowman.

MOTION CARRIED UNANIMOUSLY

(7-0)

II. BOARD COMMITTEES

Personnel

Ron Dunleavy:

1. **RECOMMENDATION:** Approve a 1-day suspension without pay for employee #01-15-16.

MOTION:

Mr. Dunleavy moved for approval of recommendation 1, seconded by Mr. Merrell.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(7-0)

Buildings and Grounds

Bill Merrell

A Building & Grounds Committee meeting was held on Monday, September 14, 2015.

2. **RECOMMENDATION:** Consider a motion to award the proposal to replace and repair the garage doors at the Maintenance Building to Trinity Garage Door & Awning at a cost of \$7,200.00. Overhead Door submitted a proposal of \$8,686.00. This purchase is funded from the 2015-2016 Capital Budget.

MOTION:

Mr. Merrell moved for approval of recommendation 2, seconded by Mr. Dunleavy.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(7-0)

3. **RECOMMENDATION:** Consider a motion to award the purchase of a salt spreader to Push & Pull at a cost of \$5,079.00. Crossroads Mower submitted a proposal for \$5,635.55. This purchase is funded from the 2015-2016 Capital Budget.

MOTION:

Mr. Merrell moved for approval of recommendation 3, seconded by Mr. Dunleavy.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(7-0)

4. **RECOMMENDATION:** Consider a motion to approve the Change Order as submitted by Franklin Interiors to carpet the Bower Hill Library at a cost of \$15,973.00. This purchase is funded from the 2015-2016 Capital Budget. (attachment)

MOTION:

Mr. Merrell moved for approval of recommendation 4, seconded by Mr. Dunleavy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(7-0)

5. **RECOMMENDATION:** Consider a motion to award Change Order E-1 as submitted by Pitt Electric to provide all labor and materials necessary to install LED light dimming switches for the McMurray School Renovation Project at a cost of \$49,473.00. A credit of \$19,473.00 has been submitted by HHSDR Architects/Engineers to reduce the District cost of this Change Order to \$30,000.00. (attachment)

MOTION:

Mr. Merrell moved for approval of recommendation 5, seconded by Mr. Dunleavy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(7-0)

6. **RECOMMENDATION:** Consider a motion to purchase a 2016 Transit-350 XL Ford Van converted for a Wheel Chair lift from Woltz and Wind Ford at a cost of \$44,787.00 (includes trade-in value of \$4,000.00). This purchase is through the Pennsylvania Department of General Services COSTARS program contract number 26-019 and is funded by the Capital Projects Budget. (attachment)

MOTION:

Mr. Merrell moved for approval of recommendation 6, seconded by Mr. Dunleavy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(7-0)

7. **RECOMMENDATION:** Consider a motion to solicit proposals to conduct an auction for surplus school district equipment.

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(7-0)

8. **RECOMMENDATION:** Consider a motion to solicit proposals to:
- a. replace outdoor canopy lighting with LED lights at the Middle School and High School.
 - b. replace the roof top kitchen freezer compressor units at McMurray and Pleasant Valley Elementary.
 - c. relocate the emergency generator of the Maintenance Garage to the outside of the building.

- d. repair masonry at Pleasant Valley Elementary.
- e. install an ADA approved parking area near the entrance to the Middle School Large Group Instruction room and Gymnasium.
- f. replace overhead light fixtures at the High School Auxiliary Gymnasium, Middle School Gymnasium, and Pleasant Valley Gymnasium.
- g. replace parking lot light fixtures with energy efficient fixtures at the Middle School, Bower Hill Elementary, Pleasant Valley Elementary and the Administration Building.

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

(7-0)

9. **RECOMMENDATION:** Consider a motion to create a committee to explore long-term facility planning for the High School.

MOTION:

Mr. Merrell moved for approval of recommendation 9, seconded by Mrs. Gregg.

A discussion was held on the above recommendation.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(6-1) (Mrs. Bowman voted No)

Education

Sue Smith reported that there are changes occurring to the PSSA tests and scoring results. Do not compare the results to last years scores. Parents should contact the school to see how your child is performing academically.

An Education Committee Meeting was held on Monday, August 31, 2015.

Public Comment: None

Finance

Jamison Hardy: No Report

Public Comment: None

Policy

Lisa Anderson

A Policy Committee Meeting was held on Monday, August 31, 2015.

Public Comment: None

10. **RECOMMENDATION:** Consider a motion to approve the second reading and adoption of the following policies: (attachments)

100 PROGRAMS

- 113.3 Screening and Evaluations for Students with Disabilities
- 127 Assessment System
- 137 Home Education Programs
- 138 English as a Second Language

200 PUPILS

- 212 Reporting Student Progress

900 COMMUNITY

- 918 Title I Parental Involvement

MOTION:

Mrs. Anderson moved for approval of recommendation 10, seconded by Mr. Merrell.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(7-0)

PSBA

Lisa Anderson reported that Mrs. Bowman in connection with her participation in the Pennsylvania School Board Associations Fellowship in Governance Program will be making a presentation on standardized testing at the School Leadership Conference in Hershey. Mrs. Anderson also requested the Board perform a self evaluation and have PSBA report on the results in the spring of 2016.

11. **RECOMMENDATION:** Consider a motion to approve the selection of the following candidates to the Pennsylvania School Boards Officers:

Positions

President Elect
Vice President

Candidates

Mary Birks
Michael Faccinnetto

MOTION:

Mrs. Anderson moved for approval of recommendation 11, seconded by Mrs. Smith.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(7-0)

Western Area Career and Technology Center

Sandy Gregg

The next Joint Operating Committee Meeting will be held on September 23, 2015.
Public Comment: None

SHASDA

Ron Dunleavy

The first SHASDA meeting of the new school year is on September 24, 2015 at Upper St. Clair School District's LGI Room. The Speaker will be Dr. Terry Madonna, Director of the Center for Politics and Public Affairs, Professor of Public Affairs and Director of the Franklin and Marshall College Poll. All Board Members and Administrators are invited.

Public Comment: None

Intermediate Unit

Thomas McMurray:

The first meeting of the new fiscal year will be held on September 24, 2015.

SUPERINTENDENT'S AGENDA

III. CERTIFICATED PERSONNEL

RECOMMENDATION: Consider a motion to approve Certificated Personnel recommendations subject to all required pre-employment history reviews and clearance requirements as follows:

1. Approve the following **leave of absence:**

September 2015-2016-01

2. Approve the following **resignation:**

Name: Katherine Flaherty
Position: 1st Semester Long Term Substitute English, Teacher
Assignment: High School
Effective: August 19, 2015

3. Approve the following **long term substitutes:** (attachments)

Name: Patricia Trunzo
Position: 1st Semester English Teacher
Assignment: High School
Salary: Masters, Step 1 (pro-rated)
Effective: August 26, 2015
Replaces: Kelly Barefoot

Name: Sara McCarthy
Position: 1st Semester Mathematics Teacher
Assignment: High School
Salary: Masters, Step 1 (pro-rated)
Effective: August 26, 2015

Replaces: Christopher Whalen
Name: Brittany Colella
Position: .5 Kindergarten Teacher
Assignment: Pleasant Valley Elementary
Salary: Bachelors, Step 1 (pro-rated)
Effective: September 22, 2015
Replaces: Elizabeth Wardzinski

4. Approve the following **student teachers/observers/interns** for the **2015-16** school year. All compliance documents for the following individuals are on file.

Name: Ashleigh Gorman
Dates of Assignment: September 22, 2015
College or University: Duquesne University
Curriculum Major: Secondary Math
PTSD Teacher & Bldg.: Chris Kedzuf/Middle School
Assignment: Field Observation

Name: Emma Holt
Dates of Assignment: September 22, 2015
College or University: Duquesne University
Curriculum Major: Secondary English
PTSD Teacher & Bldg.: Renee Brown/Middle School
Assignment: Field Observation

5. Approve the following **day-to-day certified substitute personnel** for the **2015-16** school year:

1. Aurin, Carol - Art K-12
2. Bate, Hayley - Grades PK-4
3. Conley, Michele - Elementary K-6
4. Donahoe, Laura - Communications 7-12, Special Education N-12 and English 7-12
5. Franze, Alise - Elementary K-6
6. Franklin, Julie - Reading Specialist and Elementary Education
7. Gretz, Beth - Elementary K-6
8. Hannan, Courtney - Nurse
9. Herisko, Sara - Elementary K-6
10. Hoskins, Amy - Elementary K-6 and Special Education N-12
11. Iafrate, Marie - Social Studies
12. Luppe, Michelle - Nurse
13. McCarthy, Sara - Mathematics 7-12
14. McCoy, Sandra - Mathematics 7-12, Mid-Level Science 7-9 and Special Education N-12
15. McNamara- Heather - English 7-12
16. Morgan, Elizabeth - Grades 4-8
17. Nichols, Linda - Music and Elementary K-6
18. O'Leary, Ann - French
19. Pollock, Paul - Grades 4-8 (all subjects 4-6, English Language Arts and Reading 7-8)

- 20. Reeder, Kathleen - Elementary K-6
- 21. Thornton, Kirby - Grades PK-4
- 22. Vuono, Jennafer - Grade PK-4
- 23. Wilcox, Diana - Nurse

MOTION:

Mrs. Smith moved for approval of Certificated Personnel recommendation items 1 through 5, seconded by Mr. Merrell.

MOTION CARRIED UNANIMOUSLY

(7-0)

IV. NON-CERTIFICATED PERSONNEL

RECOMMENDATION: Consider a motion to approve Non-Certificated Personnel recommendations subject to all required pre-employment history reviews and clearance requirements as follows:

1. Approve the following **resignations:**

Name: Susan Yeckley
 Position: Part-time Paraprofessional
 Assignment: McMurray Elementary
 Effective: August 21, 2015

Name: Lisa Heinz
 Position: Part-time Paraprofessional
 Assignment: McMurray Elementary
 Effective: September 2, 2015

2. Approve the following **new hires:**

Name: Jennifer Poland
 Position: Full-time Class III Secretary
 Assignment: High School
 Salary: \$16.21/hr
 Effective: October 5, 2015
 Replaces: Kelly Spalaris

Name: Lisa Forsyth
 Position: Full-time Class III Secretary
 Assignment: Bower Hill Elementary
 Salary: \$16.21/hr
 Effective: October 12, 2015
 Replaces: Linda Narus

Name: Tara Millington
 Position: Custodian
 Assignment: High School

Salary: \$15.95/hr
Effective: September 28, 2015
Replaces: Dennis Moran

Name: Lauren Tan
Position: Part-time Paraprofessional
Assignment: McMurray Elementary
Salary: \$15.99/hr
Effective: September 28, 2015
Replaces: Olga Ellsworth

Name: Morgan Jasin
Position: Part-time Paraprofessional
Assignment: McMurray Elementary
Salary: \$15.99/hr
Effective: September 28, 2015
Replaces: Lisa Heinz

Name: Robert Hassett
Position: Cafeteria/Playground Monitor
Assignment: McMurray Elementary
Salary: \$13.83/hr
Effective: September 28, 2015
Replaces: Newly Created Position

Name: Brooke Elias
Position: Cafeteria/Playground Monitor
Assignment: McMurray Elementary
Salary: \$13.83/hr
Effective: September 28, 2015
Replaces: Newly Created Position

3. Approve the following **transfer**:

Name: Olga Ellsworth
From: Full-time Class III Secretary, High School
To: Part-time Paraprofessional, McMurray
Effective: August 31, 2015

4. Approve the following **changes of classification**:

Name: Shada Baumgardner
From: Cafeteria/Playground Monitor, Middle School
To: Part-time Paraprofessional, Middle School
Effective: September 22, 2015

Name: Lisa Briegel
From: Part-time Class III Secretary, Bower Hill Elementary

To: Full-time Class III Secretary, Bower Hill Elementary
Effective: September 28, 2015

5. Approve the following **day-to-day non-teaching substitutes** for the **2015-16** school year:

1. Baumgartner, Peter - Custodian
2. Conley, Robert - Custodian
3. Diana, John - Driver and Bus Aide
4. Greene, Dawn - Paraprofessional
5. Goldsmith, Renee - Cafeteria/Playground Monitor, Cafeteria/Food Service and Paraprofessional
6. Hobbs, Lauren - Paraprofessional and Bus Aide
7. Johnston, Harry - Custodian
8. Morino, Amy - Cafeteria/Food Service
9. Tarby, Lorrie - Driver
10. Wu, Timothy - Driver
11. Younes, Najla - Paraprofessional

MOTION:

Mr. Merrell moved for approval of Non-Certificated Personnel recommendation items 1 through 5, seconded by Mrs. Smith .

MOTION CARRIED UNANIMOUSLY

(7-0)

V. EXTRA-DUTY PERSONNEL/PROGRAMS

RECOMMENDATION: Consider a motion to approve Extra-Duty Personnel/Program recommendations subject to all required pre-employment history reviews and clearance requirements as follows:

1. Approve the following **extra-duty Activities personnel** for the **2015-16** school year: (attachments)

HIGH SCHOOL

Student Council Sponsor	Heather Bonanno (split 50%)
Student Council Sponsor	Brendan Albright (split 50%)
Students Against Destructive Decisions	Krysten Scheidler (split 50%)
Students Against Destructive Decisions	Sara McCarthy (split 50%)

2. Approve the following **renewal of Resource personnel** for the **2015-16** school year:

HIGH SCHOOL

Detention Supervisor	Sarah Corsinelli
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3. Approve the following **renewals of extra-duty Athletic personnel** for the **2015-16** school year:

HIGH SCHOOL

Indoor Track Assistant Coach
Indoor Track Assistant Coach
Indoor Track Volunteer Coach

Gillian Callender (split 50%)
Fred Burns (split 50%)
Kaye Gasper

4. Approve the following **extra-duty Athletic personnel** for the **2015-16** school year: (attachments)

HIGH SCHOOL

Softball Girls Assistant Coach
Softball Girls Assistant Coach
Softball Girls Assistant Coach

Korie Krull (split 66%)
Jessica Weigold (split 66%)
Marrio Poston (split 66%)

5. Approve the following **paid support personnel for athletics** during the **2015-16** school year: (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.)

Joy Ferraco (District Employee)

MOTION:

Mrs. Bowman moved for approval of Extra Duty Personnel/Programs recommendation items 1 through 5, seconded by Mrs. Smith.

MOTION CARRIED UNANIMOUSLY

(7-0)

VI. PROFESSIONAL CONFERENCES AND TRIPS

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

1. Approve the following **professional conference(s) and trip(s)**:
(Employees will not be reimbursed for meals included in the conference--attachments):

Name: Pamela Bohn Guenther – Instructional Support Teacher, McMurray Elem.
Activity: LETRS Train the Trainer Modules 7-9
Dates: September 21 – 24, 2015
Location: Harrisburg, PA
Estimated Cost: \$1,472.48

Name: Dr. Jeannine French – Superintendent of Schools
Activity: 2015 Superintendents' Leadership Academy
Dates: October 8 – 9, 2015
Location: Canonsburg, PA
Estimated Cost: \$0.00

Name: Rebecca Bowman – School Director,
Peters Township School District's PSBA Delegate and Presenter
Activity: 2015 PASA-PSBA School Leadership Conference
Dates: October 13 – 16, 2015

Location: Hershey, PA
Estimated Cost: \$1,806.42

Name: Kelly Borra – Art Teacher, McMurray Elementary
Activity: Pennsylvania Art Education Association
Dates: October 16 – 18, 2015
Location: Harrisburg, PA
Estimated Cost: \$988.08

Name: Mary Beth Barnes – 3rd Grade Teacher, Pleasant Valley Elementary
Activity: Item Writing/Scoring Training
Dates: October 21 – 22, 2015
Location: Erie, PA
Estimated Cost: \$331.00

Name: Pamela Bohn Guenther – Instructional Support Teacher, McMurray Elem.
Activity: LETRS Train the Trainer Modules 7-9
Dates: November 3 – 6, 2015
Location: Harrisburg, PA
Estimated Cost: \$1,349.32

Name: Andrea Raggi – 8th Grade Science Teacher, PT Middle School
Activity: Knowles Science Teaching Foundation Fall Meeting
Dates: November 6 – 8, 2015
Location: Orlando, FL
Estimated Cost: \$0.00

Name: Douglas Wilkinson – World Language Teacher, High School
Activity: American Council on the Teaching of Foreign Languages (ACTFL)
Annual Convention & World Languages Expo
Dates: November 20 – 22, 2015
Location: San Diego Convention Center, San Diego, CA
Estimated Cost: \$170.00

MOTION:

Mrs. Smith moved for approval of Professional Conferences and Trips recommendation item 1, seconded by Mr. Merrell.

A discussion was held on the above recommendation.

MOTION CARRIED UNANIMOUSLY

(7-0)

VII. EDUCATIONAL PROGRAMS AND STUDENT ACTIVITIES

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

1. Approve the following **fundraising** activities:

Organization: Golf Association Boosters – High School
 Purpose: Golf expenses
 Dates: September & October 2015
 Location: Peters Township Community
 Activities: Pennies for Par

Organization: Girls' Basketball Boosters – High School
 Purpose: Basketball expenses
 Dates: September 22 – October 12, 2015
 Location: PTHS
 Activities: Sports Specific T-shirt Sales

Organization: Senior Class – High School
 Purpose: Senior Class activities
 Dates: September 22 – October 12, 2015
 Location: PTHS
 Activities: Senior Class T-shirt Sales

Organization: Interact Club – High School
 Purpose: Interact Club expenses
 Dates: September 25, 2015
 Location: 100 Acre Manor – South Park
 Activities: Haunted House

Organization: Diamond Backer Baseball Boosters – High School
 Purpose: Spring Trip
 Dates: September 26, 2015 (rain date September 27, 2015)
 Location: Century Sports
 Activities: Car Wash

Organization: Thespian Backers – High School
 Purpose: Theater equipment
 Dates: Weekends in October 2015, February 2016 and May 2016
 Location: Peters Township Community
 Activities: Krispy Kreme Donut Sales

Organization: Swim & Dive Boosters – High School
 Purpose: Booster Club expenses
 Dates: October 1 – November 20, 2015
 Location: Peters Township Community
 Activities: Yankee Candle Sale

Organization: Racket Backer Boys' Tennis Boosters – High School
 Purpose: Banquet & Senior Recognition
 Dates: October 2 – 4, 2015
 Location: Peters Township Tennis Center
 Activities: Erect Tennis Bubble

Organization: Softball Boosters – High School
 Purpose: Softball expenses
 Dates: October 4, 2015
 Location: PTHS Parking Lot
 Activities: Pumpkin Sale

Organization: Swim & Dive Boosters – High School
 Purpose: Booster Club expenses
 Dates: October 10, 2015
 Location: Bruster’s Ice Cream
 Activities: Car Wash

Organization: Softball Boosters – High School
 Purpose: Softball expenses
 Dates: October 10, 2015 & April 9, 2016
 Location: Century Sports
 Activities: Car Wash

Organization: Softball Boosters – High School
 Purpose: Softball expenses
 Dates: October 10 – 17, 2015
 Location: Community
 Activities: Stromboli Sales

Organization: Senior Class – High School
 Purpose: Senior Class activities
 Dates: October 15, 2015
 Location: Simmons Farms
 Activities: Hayride & Bonfire

Organization: Pleasant Valley PTA – Elementary School
 Purpose: Promote reading with PV students while raising funds for the PTA
 Dates: October 19 – November 9, 2015
 Location: Pleasant Valley and Community
 Activities: Read-A-Thon – reading books

Organization: Dance Team – High School
 Purpose: Dance expenses
 Dates: October 23, 2015
 Location: St. Benedict the Abbot Catholic Church
 Activities: Designer Purse Bingo

Organization: Forensics – High School
 Purpose: Tournament expenses
 Dates: October 25, 2015
 Location: Bruster’s Ice Cream
 Activities: Car Wash

Organization: Swim & Dive Boosters – High School
Purpose: Booster Club expenses
Dates: November 13, 2015 & during home swim meets
Location: Community & PTHS
Activities: Dip Mix Sale

Organization: Softball Boosters – High School
Purpose: Softball expenses
Dates: November 25 – December 5, 2015 & March 8 – 15, 2016
Location: Community
Activities: Sarris Candy Orders

Organization: Softball Boosters – High School
Purpose: Softball expenses
Dates: January – May 2016
Location: Community
Activities: Sport Specific T-shirt Sales

Organization: Softball Boosters – High School
Purpose: Softball expenses
Dates: March 6, 2016
Location: Community
Activities: Softball Clinic

2. Approve the following **student trips**: (attachments)

Organization: Forensics – High School
Advisor: Frank Kerber/Donna Carper
Event: Forensic Tournament
Dates: October 30 – 31, 2015
Location: Penn State, Behrend – Erie, PA
Est. Cost to Dist.: \$2,523.40

Organization: PTHS Music Department – High School
Advisor: Ryan Perrotte/Milt Barney
Event: Broadway Musicals & Clinic
Dates: April 29 – May 1, 2016
Location: New York, NY
Est. Cost to Dist.: \$170.00

3. Approve the following request for **student trip solicitation**:

Sponsor: Michelle Chenevert – World Language Teacher, High School
Event: International Trip to Quebec City, Canada
Date: Summer of 2016

MOTION:

Mr. Dunleavy moved for approval of Educational Programs and Student Activities recommendation items 1 through 3, seconded by Mrs. Smith.

A discussion was held on the above recommendation.

MOTION CARRIED UNANIMOUSLY

(7-0)

VIII. OTHER

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

1. Approve the Agreement with Kennywood designating Tuesday, June 21, 2016 as Peters Township School District's School Picnic Day, on terms and conditions approved by the Solicitor. The School ticket price will be \$26.00. No change in cost from 2015. Peters Township shares Kennywood Day with the following districts: Brentwood, Deer Lakes, Hampton and Neshannock. (attachment)
2. Approve a motion for the settlement of an employment dispute (ED-2015-16-01) on terms and conditions approved by the Solicitor.
3. Approve a motion to rescind the Amendment to Image Management Agreement with Amcom for 63 months to replace the District Copiers from the Regular Board Meeting of August 17, 2015, Section VIII Other, Item No. 24.
4. Approve, on terms and conditions approved by the Solicitor, the Lease Agreement with Xerox through Amcom Office for 63 months to replace the District Copiers at \$.005 for black and white and \$.04 for colored copies. This Agreement is in accordance with the State PEPPM Technology Pricing Contract 072704900. (attachment)
5. Approve the Durham Bus Company Driver for the 2015-16 school year:

Kress, Patricia

MOTION:

Mrs. Smith moved for approval of Other recommendation items 1 through 5, seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY

(7-0)

BOARD INFORMATION: None

SOLICITOR'S REPORT: The Solicitor's report was delivered during the Executive Session.

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

CORRESPONDENCE : None

ANNOUNCEMENTS

October Board Meeting:

Monday October 12, 2015 (6:30 p.m.) Buildings Grounds and Transportation Committee
Monday, October 19, 2015 (7:30 p.m.) Regular Board Meeting

MOTION TO ADJOURN:

Mrs. Bowman moved to adjourn at 8:35 p.m. Second by Mr. Merrell.

MOTION CARRIED UNANIMOUSLY
(7-0)

Board Secretary

Board President

