



Peters Township School District

MINUTES
 PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
 REGULAR MEETING
 MONDAY, OCTOBER 19, 2015
 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 7:35 p.m.

PLEDGE OF ALLEGIANCE

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

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: None

- Celebration of Excellence
 - The District Celebrated the Following:
 - **Highlights in Academics**
 - **Peters Township Students Named National Merit Commended Students**
 Nine students from Peters Township High School have been named Commended Students by the National Merit Scholarship Corporation in the annual National Merit Scholarship Program. These students are among 34,000 of the highest scorers on the PSAT/NMSQT and will receive a Letter of Commendation in recognition of their outstanding academic promise.
 - **Robotics Challenge at PTMS**
 This month 7th grade students took the robotics challenge in their technology engineering classes. This collaboration between teachers Brian Griffin and Joe Bayto is the culmination of a two week class project. Mr. Griffin's students designed an attachment to the robots using SketchUp to complete a challenge of moving an object from point A to point B securely; while the students in Mr. Bayto's class wrote a program to operate the attachment and move the robot.
 - **Technical Music Assembly at McMurray**
 McMurray students had a visit from musician Brent Daniels who demonstrated how music is produced in the entertainment industry through computers and technology.

Students took part in live sound recordings to demonstrate how sounds can be manipulated and then transformed right on the spot.

- **PT STEM Teacher on Pittsburgh Today Live**
Teachers from Peters Township Middle School and High School took part in the “Girls Rock STEM Science Exhibit” at the Carnegie Science Center in early October. Staff members created hands on exhibits for the event that encouraged students to explore what STEM education can offer. Teachers Christopher Allan and Stephanie Van Balen were also featured on KDKA’s Pittsburgh Today Live to talk about the event.
- **Bower Hill Read-a-Thon**
Bower Hill students read for more than 222,300 minutes in two weeks for their annual Read-a-Thon. The event also serves as a PTA fundraiser and raised more than \$25,000 this year in support of the students.
- **Read for the Record at Bower Hill**
As part of the read-a-thon, students at Bower Hill also took part in the Read for the Record with guest readers throughout the building. This annual campaign mobilizes millions of children and adults to celebrate literacy by participating in the largest shared reading experience.
- **Junior Achievement Day at Pleasant Valley**
On Friday, October 2, Pleasant Valley held their first Junior Achievement Day at the school. Community volunteers came in and shared information on economics and our roles in the economy as individuals, and as a community. Thank you to Junior Achievement and to all of our volunteers who made this day a success.

- **Highlights in Athletics**
- **WPIAL Golf Team Champions**
Congratulations to the PTHS Boys Golf Team who took home the WPIAL Boys Golf Team Championship for the second year in a row. The team is led by coach Dave Kuhn. We would also like to congratulate our Girls Golf Team for their outstanding second place finish in the WPIAL Girls Golf Team Championship.
- **WPIAL Individual Golf Champion**
Congratulations to PTHS sophomore Hunter Bruce who took home the WPIAL individual golf title in October – the first golfer in PTHS history to earn this honor. Hunter and three of his teammates all move on to the PIAA Western Regional Competition.
- Our golfers are on a roll! We would also like to congratulate PTHS golfer Mia Kness who took sixth place in the WPIAL Girls Golf Championships and qualified for the PIAA Western Regional. Best of luck to all our golfers!
- **Boys Cross Country**
Congratulations to PT senior Nick Wolk who is currently undefeated in WPIAL race competition. WPIAL Cross Country finals are set to take place on October 29th
- **PTMS Football Undefeated**
Our PTMS football teams completed their season in October with undefeated records for both the 7th and 8th grade team! Congratulations to the teams and to head coaches Gary Bole and Keith Compeggie.

Highlights in the Arts

- **Macy's A Cappella Performances**
PT Students are taking part in the Macy's a cappella challenge. Choral students from the Middle School and McMurray present The Jackson 5's "I Want You Back." The winner of the challenge will earn \$25,000 for their efforts.
- We're not done – the High School also entered A Cappella Challenge contest with a video shot by the High School's media team. Winners will be announced on November 4.
- **Highlights in Character**
- **PTMS Cyber Safety meeting**
Peters Township Middle School welcomed former deputy chief Jim Dill from the state attorney general's office. Dill spoke to the student body about the dangers inherent in the cyber world and shared with them some important tips for staying safe and being a good cyber citizen.
- **Sportsmanship Award for PTHS**
The WPIAL Sportsmanship Committee has selected Peters Township High School as one of five area schools to receive the 2014-15 Sportsmanship Award. The school is being recognized for their promotion and demonstration of good sportsmanship during the fall, winter and spring sports seasons. Athletic Director Brian Geyer will accept the award on our behalf at the WPIAL Sportsmanship Summit at the Pittsburgh Regional History Center on November 12, 2015.
- **Interact Induction Ceremony**
On October 1, more than 160 students were inducted into PTHS Interact Club. This service-oriented club is sponsored by the Peters Township Rotary and is organized by teacher Judith Alexander. Throughout the year, students organize projects that support efforts such as the School for the Blind, Autism Awareness, Homeless Veterans and more.
- **Highlights in Leadership**
- **ALICE Training for Parents**
Nearly 100 parents attended ALICE Safety Training in October where they learned the history behind the training program as well as how each of the elements works in our schools. Shelly Belcher and Officer Jim Stevick led the presentations and also shared information about how ALICE is being taught to our students at the different grade levels.

QUESTIONS AND COMMENTS FROM THE FLOOR (15 minutes)

(Peters Township School District Policy 903)

Peters Township School District values parent and community engagement.

James Goldsmith, 118 Tanglewood Drive, McMurray, PA spoke about the concerns he has as a resident of the community for the negotiations currently taking place with the teachers. We are entitled to information and want to keep updated on the progress.

PRESIDENT'S COMMENTS

Executive Sessions were held on October 12, 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 September 21, 2015.
2. Approval of the Treasurer's Report for September 2015 with a balance of \$22,933,134.46.
3. Approval of General Fund bills for September 12, 2015 through October 14, 2015.
4. Approval of the Capital Facilities Fund bills for September 12, 2015 through October 14, 2015.
5. Approval of Food Service Fund bills for September 12, 2015 through October 14, 2015.
6. Approval of the McMurray Elementary School Activity Fund report for September 2015.
7. Approval of the Middle School Activity Fund report for September 2015.
8. Approval of the High School Athletic Fund report for September 2015.
9. Approval of the High School Activity Fund report for September 2015.

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

II. BOARD COMMITTEES

Personnel

Ron Dunleavy

1. **RECOMMENDATION:** Consider a motion to approve the Tentative Agreement with the Service Employees International Union Local 32 BJ representing the Custodial Maintenance Staff of Peters Township School District for five (5) years.

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(9-0)

2. **RECOMMENDATION:** Consider a motion to create the following Extra-Duty positions:

Middle School:

- Cool 2 be Clean Club (C2BC), Co-Sponsor – Stipend: \$665.00
- Cool 2 be Clean Club (C2BC), Co-Sponsor – Stipend: \$665.00

MOTION:

Mr. Dunleavy moved for approval of recommendation 2, seconded by Dr. Hardy
A discussion was held on the above recommendation.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(9-0)

Buildings and Grounds

Bill Merrell

Mr. Merrell reported a Building & Grounds Committee meeting was held on Monday, October 12, 2015.

3. **RECOMMENDATION: HIGH SCHOOL,** Consider a motion to award the purchase of a KUBOTA RTV-X1100 vehicle at a cost of \$28,996.90 to Murphy Family, Inc. Others submitting quotes for the purchase were Allegheny Outdoor Power Equipment and Golden Eagle Equipment. The purchase will be made from the Pennsylvania State Purchasing Program Contract #4400011361 and funded from the 2015-2016 Capital Project.

MOTION:

Mr. Merrell moved for approval of recommendation 3, seconded by Mrs. Erenberg.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(9-0)

4. **RECOMMENDATION: HIGH SCHOOL,** Consider a motion to award the purchase of new replacement door hardware for two (2) exterior openings at a cost of \$3,602.67 to Builder's Hardware. This purchase is funded from the 2015-2016 Capital Project.

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(9-0)

5. **RECOMMENDATION:** Consider a motion to solicit proposals to purchase a new maintenance vehicle.

MOTION:

Mr. Merrell moved for approval of recommendation 5, seconded by Mrs. Erenberg.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

6. **RECOMMENDATION:** Consider a motion to solicit proposals to conduct a facilities study of the High School.

MOTION:

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

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

Education

Sue Smith

Mrs. Smith reported we are awaiting the release of the test information from the state.

Public Comment: None

Finance

Jamison Hardy: No Report.

Public Comment: None

Policy

Lisa Anderson: No Report

Public Comment: None

PSBA

Lisa Anderson: No Report

Public Comment: None

Mrs. Bowman reported about her presentation of Standardized Tests at the PSBA Leadership Conference in Hershey.

Western Area Career and Technology Center

Sandy Gregg

Mrs. Gregg reported on the College Level classes and Technology and informed the Board that Peters Township has 33 students enrolled in the Voc Tech.

The next Joint Operating Committee Meeting will be held on October 28, 2015.

Public Comment: None

SHASDA

Ron Dunleavy

Mr. Dunleavy reported the next SHASDA meeting will be held on November 19, 2015 at Upper St. Clair School District’s LGI Room. The Speaker will be Tucker Arsenberg, P.C. All Board Members and Administrators are invited.

Public Comment: None

Intermediate Unit

Thomas McMurray

Mr. Murray reported the next meeting is this Thursday.

Public Comment: None

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 **leaves of absence:**

- October 2015-2016-01
- October 2015-2016-02
- October 2015-2016-03
- October 2015-2016-04
- October 2015-2016-05

2. Approve the following **resignation:**

Name: Yasmin Ingham
 Position: Social Studies, Teacher
 Assignment: High School
 Effective: October 30, 2015

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

Name: Patricia Trunzo
 Position: 2nd Semester English, Teacher
 Assignment: High School
 Salary: Masters, Step 1 (pro-rated)
 Effective: 2nd Semester 2015-2016 School Year
 Replaces: Kelly Barefoot

Name: Jessica Carpenter

Position: Social Studies, Teacher
Assignment: High School
Salary: Bachelors, Step 1 (pro-rated)
Effective: October 26, 2015 through June 10, 2016
Replaces: Yasmin Ingham

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: John Timko
Dates of Assignment: 10/20/15 - 12/18/15
College or University: California University of Pennsylvania
Curriculum Major: Social Studies
PTSD Teacher & Bldg.: Bethany Gallagher/Middle School
Assignment: Field Experience

Name: Lena Matthew
Dates of Assignment: 10/20/15 - 12/18/15
College or University: California University of Pennsylvania
Curriculum Major: Social Studies
PTSD Teacher & Bldg.: Josh Elders/Middle School
Assignment: Field Experience

Name: Anthony Palmiscno
Dates of Assignment: 1/25/16 - 3/11/16
College or University: Seton Hill University
Curriculum Major: Spanish
PTSD Teacher & Bldg.: Caitlin McKenna/High School
Assignment: Student Teacher

Name: Anthony Palmiscno
Dates of Assignment: 3/14/16 - 4/29/16
College or University: Seton Hill University
Curriculum Major: Spanish
PTSD Teacher & Bldg.: Robert DiBiase/Bower Hill Elementary
Assignment: Student Teacher

Name: Kelly Ann Kater
Dates of Assignment: 1/4/16 - 4/22/16
College or University: Duquesne University
Curriculum Major: Secondary Education/Social Studies
PTSD Teacher/Bldg.: Jaylan Pinto & Jay Livingston/High School
Assignment: Student Teacher

Name: Carolyn Friedberg
Dates of Assignment: 1/4/16 - 4/22/16
College or University: Duquesne University

Curriculum Major: Elementary Education
PTSD Teacher/Bldg.: Lynn Burner/Pleasant Valley Elementary
Assignment: Student Teacher

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

1. DeChicchis, Theresa - Nurse
2. Frabell, Joseph - Elementary K-6
3. Geiger, Colleen - English 7-12
4. Izzi, Leigh Ann - Elementary K-6 and Social and Emotionally Dist
5. Kelso, Misty - Grade PK-4
6. Locke, Jacob - Social Studies
7. MacDougall, Laura - Grades PK-4 and Special Education PK-8
8. McAndrew, Katelyn - Art K-12
9. Modrak, Luke - English 7-12, Inst Technology Specialist K-12, Communications 7-12
and Bus-Computer - Info Tech K-12
10. Nissly, Barbara - Nurse
11. Opperman, Jordan - Mathematics 7-12
12. Plumb, Daniella - Grade PK-4
13. Romansky, Rita - Elementary K-6 and Mid-Level English 7-9
14. Rubino, Tiffany - English 7-12 and Communication 7-12
15. Sherry, Michael - English 7-12
16. Tselepis, Leeza - Nurse
17. Tylka, Alexander - Health and Physical Education PK-12

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

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 **leave of absence:**

October 2015-2016-06

2. Approve the following **retirement:**

Name: Elizabeth Snyder
Position: Cafeteria Food Service
Assignment: High School
Effective: October 9, 2015

3. Approve the following **resignation**:

Name: Serena King
Position: Cafeteria/Playground Monitor
Assignment: McMurray Elementary
Effective: October 9, 2015

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

Name: Kristi Firestone
Position: Part-time Paraprofessional
Assignment: McMurray Elementary
Salary: \$15.99/hr
Effective: October 26, 2015
Replaces: Newly Created Position

Name: Amy Marino
Position: Cafeteria/Food Service
Assignment: High School
Salary: \$12.96/hr
Effective: October 26, 2015
Replaces: Teresa Suchta

5. Approve the following **change of classification**:

Name: William Appel
From: Part-time Cafeteria/Food Service, McMurray Elementary
To: Full-time Custodian, McMurray Elementary
Effective: October 26, 2015

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

1. Delaney, Catherine - Paraprofessional
2. Gerba, Diane - Cafeteria/Food Service
3. Graves, Cheryl - Paraprofessional
4. Huffman, David - Custodian
5. Manko, Susan - Cafeteria/Food Service
6. Welch, Robert - Custodian

MOTION:

Mr. Dunleavy moved for approval of Non-Certificated Personnel items 1 through 6, seconded by Mrs. Erenberg.

MOTION CARRIED UNANIMOUSLY

(9-0)

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 resignations** for the **2015-16** school year:

HIGH SCHOOL

Thespian Club Advisor	Philip Irvin (Split 50% w/Barefoot)
Thespian Club Advisor	Kelly Barefoot (Split 50% w/Irvin)
Drama, Tech. Director, per play - Fall	Philip Irvin
Drama, Tech Director, per play Coffee House	Philip Irvin

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

HIGH SCHOOL

Law and Government Club Sponsor	Adam Brado
Thespian Club Advisor	Jeanie Cygrymus
Drama, Tech. Director, per play - Fall	Chance Fornear

MIDDLE SCHOOL

Science Olympiad Sponsor	Keith Compeggie
--------------------------	-----------------

3. Approve the following **extra-duty Athletic personnel renewal** for the **2015-16** school year:

HIGH SCHOOL

Swimming Assistant Coach	Luke Modrak
--------------------------	-------------

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

HIGH SCHOOL

Basketball Boys Volunteer	Robert Finn
---------------------------	-------------

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.)

Robert Bourg

MOTION:

Mrs. Erenberg moved for approval of Extra-Duty Personnel/Programs items 1 through 5, seconded by Mr. Merrell.

A discussion was held on the above recommendation.

MOTION CARRIED UNANIMOUSLY
(9-0)

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: Patricia Kelly – Director Pupil Services
Judith Alexander – Gifted Support Teacher, High School
Caryn Kuhn – Gifted Support Teacher, High School
Activity: Pennsylvania Association for Gifted Education
PA Empowered: Expanding the Possibilities
Dates: November 5 – 6, 2015
Location: North Cranberry Township, PA
Estimated Cost: \$1,104.78

Name: Rebecca Ritter – Gifted Support Teacher, Middle School
Alyson Boyer – Gifted Support Teacher, McMurray Elementary
Beth Walsh – Gifted Support Teacher, McMurray Elementary
Lora O’Brien – Gifted Support Teacher, Bower Hill Elementary
Kimberly Callaghan – Gifted Support Teacher, Pleasant Valley Elementary
Activity: Pennsylvania Association for Gifted Education
PA Empowered: Expanding the Possibilities
Dates: November 6, 2015
Location: North Cranberry Township, PA
Estimated Cost: \$1,026.30

Name: Mary Burford – Assistant Business Manager
Activity: 2015 PASBO Food Service Directors Conference
Dates: November 17 – 18, 2015
Location: State College, PA
Estimated Cost: \$612.65

Name: Lora O’Brien – Gifted Support Teacher, Bower Hill Elementary
Activity: The Pennsylvania Chapter of National State Teachers of the Year
(NSTOY – PA) Education Forum / SAS: College and Career Readiness
Dates: December 6 – 8, 2015
Location: Hershey, PA
Estimated Cost: \$170.00

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(9-0)

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: Student Council – McMurray
Purpose: Promote reading, writing & raise money for projects
Dates: October 20, 2015 – June 9, 2016
Location: McMurray Elementary
Activities: Writing stories and publishing them in school newspaper

Organization: Literary Magazine – High School
Purpose: Publication expenses
Dates: November 2 – 14, 2015
Location: Community
Activities: Yankee Candle Sales

Organization: Junior Class (2017) – High School
Purpose: Prom expenses
Dates: November 2 – 16, 2015
Location: Community
Activities: Logo Mat Sales

Organization: Hoop Group Boys Basketball Boosters – High School
Purpose: Basketball expenses
Dates: December 12, 2015
Location: PTHS
Activities: Sales Distribution of the Pizza Coupon Books

Organization: Junior Class (2017) – High School
Purpose: Prom expenses
Dates: December 14 – 18, 2015
Location: PTHS
Activities: Candy Cane Sales

Organization: Junior Class (2017) – High School
Purpose: Prom expenses
Dates: February 1 – 5, 2016
Location: PTHS
Activities: Carnation Sales

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

Organization: Boys Golf – High School
Advisor: David Kuhn
Event: PIAA Boys Golf Individual Finals
Dates: October 25 – 27, 2015
Location: York, PA
Est. Cost to Dist.: \$1,667.50

Organization: Girls Golf – High School
Advisor: Brian Farrell
Event: PIAA Girls Golf Individual Finals
Dates: October 25 – 27, 2015
Location: York, PA
Est. Cost to Dist.: \$1,367.50

Organization: Boys Golf – High School
Advisor: David Kuhn
Event: PIAA Boys Golf Team Finals
Dates: October 27 – 28, 2015
Location: York, PA
Est. Cost to Dist.: \$2,558.96

Organization: Girls Golf – High School
Advisor: Brian Farrell
Event: PIAA Girls Golf Team Finals
Dates: October 27 – 28, 2015
Location: York, PA
Est. Cost to Dist.: \$2,458.96

Organization: Girls Tennis – High School
Advisor: Brandt Bowman
Event: PIAA Girls Tennis Team Finals
Dates: October 29 - 31, 2015
Location: Hershey, PA
Est. Cost to Dist.: \$3,244.28

Organization: Cross Country – High School
Advisor: Tim Wu
Event: PIAA Cross Country Individual Finals
Dates: November 6 – 7, 2015
Location: Hershey, PA
Est. Cost to Dist.: \$2,188.96

Organization: Girls Field Hockey – High School
Advisor: Amy Casciola
Event: PIAA Girls Field Hockey Finals
Dates: November 20 – 21, 2015
Location: Whitehall, PA
Est. Cost to Dist.: \$3,908.12

Organization: Boys Soccer – High School
Advisor: Bob Dyer
Event: PIAA Boys Soccer Finals
Dates: November 20 – 21, 2015
Location: Hershey, PA
Est. Cost to Dist.: \$4,098.96

Organization: Girls Soccer – High School
Advisor: Pat Vereb
Event: PIAA Girls Soccer Finals
Dates: November 20 – 21, 2015
Location: Hershey, PA
Est. Cost to Dist.: \$4,003.96

Organization: Girls Volleyball – High School
Advisor: Ashley Green
Event: PIAA Girls Volleyball Finals
Dates: November 20 – 21, 2015
Location: Johnstown, PA
Est. Cost to Dist.: \$3,023.64

Organization: Thespian Troupe #185 – High School
Advisor: Jeanie Cygrymus
Event: 2015 PA State Thespian Conference
Dates: December 3 – 6, 2015
Location: Central York High School, PA
Est. Cost to Dist.: \$170.00

Organization: Boys Basketball – High School
Advisor: Gary Goga
Event: KSA Holiday Basketball Tournament
Dates: December 18 – 22, 2016
Location: Orlando, Florida
Est. Cost to Dist.: \$340.00

MOTION:

Mrs. Erenberg moved for approval of Educational Programs and Student Activities items 1 and 2, seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY
(9-0)

VIII. OTHER

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

1. Approve the recommendation to waive the past due taxes from 2013, 2014, and 2015 owed by Heartland Homes for three (3) parcels that have been transferred to the Hidden Brook Homeowner's Association. These three (3) parcels are common areas located in the Hidden Brook Plan. The cumulative tax owed on the three (3) parcels is \$10,582.26. Washington County and Peters Township have both waived the obligation for back taxes.

MOTION:

Dr. Hardy moved for approval of Other item 1, seconded by Mr. Merrell.

MOTION CARRIED UNANIMOUSLY
(9-0)

BOARD INFORMATION: None

SOLICITOR'S REPORT: No Report

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

CORRESPONDENCE: None

ANNOUNCEMENTS:

November Board Meetings:

Education Committee Meeting	6:30 p.m.	Monday, November 9, 2015
Regular Board Meeting	7:30 p.m.	Monday, November 16, 2015

MOTION TO ADJOURN

Mrs. Bowman moved for adjournment at 8:05 p.m., seconded by Mr. Merrell.

MOTION CARRIED UNANIMOUSLY
(9-0)

Board Secretary

Board President