



# Peters Township School District

**MINUTES  
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS  
SPECIAL MEETING  
TUESDAY, JANUARY 5, 2016 AT 6:30 PM  
DISTRICT ADMINISTRATION OFFICES**

CALL TO ORDER: Mr. McMurray, President, called the special meeting of the Peters Township Board of School Directors to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were Dr. Jeannine French, Superintendent, Dr. Jennifer Murphy, Assistant Superintendent, Michael Fisher, Assistant to the Superintendent for Curriculum, Instruction and Assessment, Patricia Kelly, Director of Pupil Personnel, Vincent M. Belczyk, Business Manager, Shelly Belcher, Communications Coordinator and Jocelyn Kramer, Solicitor.

SUPERINTENDENT'S COMMENTS: None

QUESTIONS AND COMMENTS FROM THE FLOOR: None

(Peters Township School District Policy 903)

Peters Township School District values parent and community engagement.

PRESIDENT'S COMMENTS

An Executive Session was held on December 7, 2015 to review negotiation and personnel items.

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

**NO ACTION ITEMS AT THIS TIME**

II. BOARD COMMITTEES

**Finance**

Jamison Hardy

A Finance Committee meeting was held on Monday, December 14, 2015.

1. **RECOMMENDATION:** Move to approve the attached resolution as required by Act I to not exceed the index of 2.4% for the real estate tax millage increase in the District's budget for the 2016-2017 fiscal year. The District does not intend to request exceptions as permitted by Act I. (attachment)

**MOTION:**

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

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

**(8-0)**

**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:**

January 2015-2016-01

January 2015-2016-02

January 2015-2016-03

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

Name:	Sara McCarthy
Position:	2 <sup>nd</sup> Semester Mathematics Teacher
Assignment:	High School
Salary:	Masters, Step 1 (pro-rated)
Effective:	February 16, 2016
Replaces:	Christopher Whalen

Name: Allyssa Taylor  
Position: 4<sup>th</sup> Grade Teacher  
Assignment: McMurray Elementary  
Salary: Masters, Step 1 (pro-rated)  
Effective: January 11, 2016 through June 30, 2016  
Replaces: Megan Vance

3. Approve the following **resignation**:

Name: Erin E. Evan  
Position: Biology Teacher  
Assignment: High School  
Effective: End of the 2015-2016 school year

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

Hendrix-Marion, Lauren – Special Education PK-8 and Grade PK-4

**MOTION:**

Mr. Dunleavy moved for approval of Certificated Personnel items 1 through 4, seconded by Dr. Hardy.

**MOTION CARRIED UNANIMOUSLY**

**(8-0)**

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 **resignation**:

Name: Robert Hassett  
Position: Cafeteria/Playground Monitor  
Effective: November 27, 2015

2. Approve the following **retirements**:

Name: Jenice Vesely  
Position: Class III Secretary  
Effective: End of the 2015-16 School Year

Name: George Paxon, Jr.  
Position: Maintenance  
Effective: March 31, 2016

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

Popovich, Victoria - Paraprofessional

**MOTION:**

Mr. Dunleavy moved for approval of Non-Certificated Personnel items 1 through 3, seconded by Mr. Merrell.

**MOTION CARRIED UNANIMOUSLY**

**(8-0)**

V. EXTRA-DUTY PERSONNEL/PROGRAMS

**NO ACTION ITEMS AT THIS TIME**

VI. PROFESSIONAL CONFERENCES AND TRIPS

**NO ACTION ITEMS AT THIS TIME**

VII. EDUCATIONAL PROGRAMS AND STUDENT ACTIVITIES

**NO ACTION ITEMS AT THIS TIME**

VIII. OTHER

**NO ACTION ITEMS AT THIS TIME**

BOARD INFORMATION: Mr. Merrell requested to schedule a Buildings Grounds and Transportation meeting on Monday January 25, 2016

SOLICITOR'S REPORT: None

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS: None

CORRESPONDENCE: None

ANNOUNCEMENTS

January Board Meeting:

Tuesday, January 12, 2016 at 7:30 p.m.

Reassessment Meeting with Township  
PT Middle School

Monday, January 18, 2016 at 7:30 p.m.

Regular Board Meeting

Monday, January 25, 2016 at 6:30 p.m.

Buildings Grounds and Transportation  
Committee Meeting

**MOTION TO ADJOURN**

Mrs. Bowman moved for adjournment at 6:35 p.m., seconded by Mr. Merrell.

**MOTION CARRIED UNANIMOUSLY**

**(8-0)**

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Board Secretary

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Board President