



Peters Township School District

AGENDA
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, FEBRUARY 15, 2016 AT 7:30 PM
DISTRICT ADMINISTRATION OFFICES

CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:34 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Allison, Mrs. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, and Mrs. Smith is present via dial-in call. Mr. Merrell 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, and Janet Burkardt, Solicitor.

SUPERINTENDENT'S COMMENTS

- Celebration of Excellence – The District celebrated the following:
 - **Excellence in Academics**
 - **PTHS Challenge Awards**
On January 26 the ten students above from PTHS were presented with awards from the Challenge Program. The program is designed to motivate high school students both in and out of the classroom by encouraging good habits with tangible results. A \$200 award is given to two students in each of five categories thanks to a partnership with WesBanco.
 - **Calcu-Solve Student Moves on to States**
Sixth grader Scott Zhu finished fourth at the local MathCounts Competition in Washington, PA on February 6th. He will now move on to the state competition in March. Overall, ten students from McMurray and the Middle School attended, with Scott ranking the highest among them.
 - **Naval Academy Honors**
Congressman Tim Murphy made a special appearance during the February 5th boys' varsity basketball game at PTHS to present a special certificate to senior Sebastian Yocca. Sebastian has been accepted to the U.S. Naval Academy and will be recognized as part of senior recognition that night.

- **Pittsburgh CLO Visits McMurray**
McMurray students were treated to a special assembly this week when they learned about the innovators of Pittsburgh from the CLO! They heard all about the great innovations that took place right here in the 'Burgh - from the first suspension bridge to the polio vaccine!
- **Scholastic awards**
Congratulations to the students above who have received honors at the regional level of the National Scholastic Arts and Writing Contest. The work of the gold medal winners is now under consideration for national recognition in New York. National Medalists will be announced in March.
- **McMurray Career Fair** – Last week McMurray Elementary welcomed 20 special guests to share their professions during the building's annual career day. Organized by the school counselors, students rotated through presentations that included engineers, pastry chefs, personal trainers, K-9 Officers and musicians.
- **WACTC Honor Roll** – Please join us in recognizing the students above who have been recognized by the Western Area Career and Technology Center for academic honors for the second grade period.
- **National Merit Finalists**
The two students above from Peters Township High School have been named Finalists by the National Merit Scholarship Corporation. They are among an elite group of students from across the nation to earn this honor. They will now all be considered for the National Merit Scholarships, worth more than \$33 million.
- **Excellence in the Arts**
- **PTMS Musical**
Mark your calendar for the PTMS Musical on February 25-27 in the Middle School LGI. Students are performing Disney's Peter Pan, Jr. You won't want to miss it!
- **Excellence in Athletics**
- **Student Athletes Sign Letters Of Intent**
Congratulations to the six High School students above who signed letters of intent of Feb. 4 to continue their athletic careers at the collegiate level.
- **Dance Team Takes National Honors**
Congratulations to the members of the PTHS dance team who earned top honors at the National Competition in Orlando. Out of 34 teams in their division, the Varsity squad finished second overall. In the junior varsity division, our girls finished in first place to take the national title out of 11 teams competing.

- **Winter Sports in the Playoffs**
It's been a great winter sports season for our Indians! Best of luck to our Boys and Girls Basketball teams and our wrestling team as they head into the playoffs!

- **Excellence in Character**

- **Anti-Bullying Posted Contest Winners**
As part of Red Ribbon Week at McMurray Elementary, the building sponsored an anti-bullying contest among the students. The winners were: First Place - Mikayla Bayer, Second Place - Zoe Sanchez and Third Place - Aidan Cheek. Honorable mention awards were also given to Tess Prokopchak and Alexandra Kartsonas.

- **Family Game Night at Bower Hill**
Bower Hill families enjoyed their annual game night in January with more than 25 different game choices in rooms throughout the building ranging from Chutes and Ladders to Uno Attack. Sponsored annually by the PTA, families stop by for some fun, snacks and even some great raffle prizes. Special thanks to our High School NHS students who volunteered to staff each of the rooms.

- **Match for a Marine**
On January 20th, the Peters Township Wrestling Team hosted Upper St. Clair in the annual Match for a Marine. The joint fundraiser hosted by the PT Wrestling Boosters, the PT Dance Team, and the PT Athletic Department raised over \$10,000 for the family of Marine SGT Doug Vitale. In the past 4 years, this effort has raised more than \$65,000 for the family.

- **Excellence in Leadership**

- **Peters Township Education Foundation Grant Awardees** - The Peters Township Education Foundation is proud to announce the winners of the 2016 GEO (Granting Educators Opportunities) Grants. In the past five years, the PTEF has provided more than \$35,000 in funds to support education at all levels in Peters Township. We offer our congratulations to this year's recipients and our thanks to everyone who has supported the efforts of the PTEF to make this a reality.

QUESTIONS AND COMMENTS FROM THE FLOOR

(Peters Township School District Policy 903)

Peters Township School District values parent and community engagement.

Amy Grealish (Topic: Keystones)
105 Shady Lane
McMurray, PA 15317

She is here regarding the two-year moratorium on Keystone exams as a graduation requirement, particularly with the Biology exams. She thanked Dr. French and Dr. Murphy for their support and understanding with the issues regarding the lack of remediation support for students who weren't prepared to take the exam. She says there are still students with problems in the remediation classes and even teachers aren't ready to prepare our students for the exam that the board had approved. Please do not approve it for this year. Scoring is very questionable – scorers aren't necessarily schooled in what they are scoring. She asked for a line item in the budget for this training for the teachers.

Mrs. Anderson stated that this will be addressed at the next Policy Committee meeting as a part of the graduation requirement.

Eric Tabor
314 Bunker Hill

Has heard that the township has taken the former Rolling Hills Country Club through eminent domain and part of the property has been slated for potential use for a new high school. Any insights or comments about this?

PRESIDENT'S COMMENTS

Executive Sessions were held on January 18, 2016, February 1, 2016, February 8, 2016 and immediately prior to this meeting to discuss personnel items.

OLD BUSINESS

NEW BUSINESS

I. BUSINESS OFFICE

RECOMMENDATION: Consider a motion to approve Business Office recommendations as follows: (attachments 1 through 10)

1. Approval of the minutes for the Special Meeting dated January 5, 2016 and the Regular Board Meeting dated January 18, 2016.
2. Approval of the Treasurer's Report for January 2016 with a balance of \$20,620,647.47.
3. Approval of General Fund bills for January 14, 2016 through February 10, 2016.
4. Approval of the Capital Facilities Fund bills for January 14, 2016 through February 10, 2016.
5. Approval of Food Service Fund bills for January 14, 2016 through February 10, 2016.
6. Approval of the McMurray Elementary School Activity Fund report for January 2016.
7. Approval of the Middle School Activity Fund report for January 2016.

8. Approval of the High School Athletic Fund report for January 2016.
9. Approval of the High School Activity Fund report for January 2016.
10. Approval of the Budget Transfer requests for January 2016.

MOTION:

Mr. Briegel moved for approval of the Business Office recommendation items 1 through 10, seconded by Mr. Dunleavy.

**MOTION CARRIED UNANIMOUSLY
(8-0)**

II. BOARD COMMITTEES

Personnel

Ron Dunleavy: No Report

Buildings and Grounds

Ron Dunleavy

A Building & Grounds Committee meeting was held on Monday, January 25, 2016.

1. **RECOMMENDATION:** Move to approve the purchase of three (3) garbage disposals from Best Plumbing Specialties, Inc. in the amount of \$6,529.00. PTSD staff will install two (2) disposals at the High School and one (1) disposal at McMurray Elementary. Funds will be provided by the 2015-2016 Capital Projects.

MOTION:

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

**MOTION CARRIED UNANIMOUSLY
(8-0)**

2. **RECOMMENDATION:** Move to approve the replacement of a Backflow Preventer Valve by JB Mechanical at the High School in the amount of \$6,457.00. Funds will be provided by the 2015-2016 Capital Projects.

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
(8-0)**

Education

Sue Smith

An Education Committee meeting is scheduled for Monday, February 29, 2016 at 6:30 pm

Mrs. Smith thanked Mrs. Allison for acting as chairperson in her absence.

Finance

Jamison Hardy: No Report

Policy

Lisa Anderson

3. **RECOMMENDATION:** Move to approve the second reading and adoption of the following policies: (attachments)

100 PROGRAMS

115 Career and Technology Education

300 EMPLOYEES

317 Conduct/Disciplinary Procedures

800 OPERATIONS

806 Child Abuse

MOTION:

Mrs. Anderson moved for approval of recommendation 3, seconded by Mrs. Allison.

A discussion was held on the above recommendation.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(8-0)

This agenda includes the first reading of the following policies: (attachments)

000 LOCAL BOARD PROCEDURE

004 Membership

011 Principles for Governance and Leadership

PSBA

Lisa Anderson

Mrs. Anderson commented on the 2016-17 budget presented by Governor Wolf, while the 2015-16 budget is still not fully settled.

Legislation went to the Governor's desk to make it easier for school districts to adjust the 180-day student requirement to consider hours, as a result of weather, safety or health incidents.

Western Area Career and Technology Center

Rebecca Bowman

The next Joint Operating Committee Meeting will be held on February 24, 2016.

SHASDA

Rolf Briegel

The SHASDA Student Forum will be held on Thursday, April 7, 2016 at 5:00 p.m. at Upper St. Clair High School.

The 2016 SHASDA Conference will be held on Saturday, April 30, 2016 at the Hilton Garden Inn, Southpointe.

Intermediate Unit

Thomas McMurray

The next Board of Directors meeting is scheduled for February 25, 2016.

The Intermediate Unit 1 Annual Convention and Dinner is scheduled for March 29, 2016 at the Hilton Garden Inn, Southpointe. The banquet for school directors will begin at 7:00 pm.

4. **RECOMMENDATION:** Move to approve the 2016-2017 Intermediate Unit 1 General Operational Budget in the amount of \$549,552.00 with Peters Township School District's contribution of \$65,101.86. Our contribution for the 2015-2016 school year was \$63,973.78.

MOTION:

Mrs. Bowman moved for approval of recommendation 4, seconded by Mr. Briegel.

A discussion was held on the above recommendation.

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:**

February 2015-2016-01
February 2015-2016-02
February 2015-2016-03
February 2015-2016-04

2. Approve the following **long term substitute:** (attachment)

Name: Alyssa Hoffman
Position: 3rd Grade Teacher
Assignment: Bower Hill Elementary
Salary: Bachelors, Step 1 (pro-rated)
Effective: February 22, 2016
Replaces: Amanda Willkomm

3. Approve the following **day-to-day substitute certificated personnel** for the **2015–16** school year:

1. Bailey, Dorothy - Nurse
2. Campbell, Courtney - Special Education PK-8 and Grades PK-4
3. LaFrance, Tara - PK-Grade 4
4. Morris, Tiffany - Mathematics 7-12 and Physics 7-12
5. Williams, Patrick - Technology Education K-12

MOTION:

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

**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 **leave of absence:**

February 2015-2016-05

2. Approve the following **resignation:**

Name: Carolyn Rinaldi-Lieb
Position: Paraprofessional
Effective: February 12, 2016

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

Name: Tanya Maggs
Position: Cafeteria/Food Service
Assignment: Pleasant Valley Elementary
Salary: \$12.96/hr
Effective: February 22, 2016
Replaces: Teresa Suchta

Name: Maura Kelly
Position: Temporary Part Time Paraprofessional (2 hrs per day)
Assignment: Bower Hill Elementary
Salary: \$15.99/hr
Effective: February 16, 2016 through June 22, 2016
Replaces: Temporary Newly Created Position

Name: Michele Luppe
Position: Part Time Health Room Paraprofessional (Job Sharing)
Assignment: High School and Pleasant Valley Elementary
Salary: \$18.36/hr
Effective: February 22, 2016

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

Wancowicz, Alice - Cafeteria/Food Service

MOTION:

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

**MOTION CARRIED UNANIMOUSLY
(8-0)**

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 **Facilitator status change** for the **2015–16 second semester**:

<u>K-12 Facilitator</u> Thomas Plack	<u>FROM</u> Special Education 9-12 – HS 100%	<u>TO</u> Special Education 9-12 – HS 50% (Split 50% w/Clancy)
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2. Approve the following **Facilitator position** for the **2015–16 second semester**:

<u>K-12 Facilitator</u> Special Education 9-12 – High School	Marissa Clancy (Split 50% w/Plack)
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3. Approve the following **renewal of extra-duty Activity personnel** for the **2015–16** school year:

<u>MIDDLE SCHOOL</u> Musical Co-Director Vocal	Toni Jacobs
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4. Approve the following **renewal of Athletic personnel** for the **2015–16** school year:

<u>HIGH SCHOOL</u> Track Coed Assistant Coach	Karyl Noel
Track Coed Volunteer Coach	Nicole Paschl

5. Approve the following **renewal of Athletic personnel** for the **2016–17** school year:

<u>MIDDLE SCHOOL</u> Football Assistant	Gary Bole
Football Assistant	Keith Compeggie
Football Assistant	Michael Hildreth
Football Assistant	Robert Niziol

6. Approve the following **status change of Athletic personnel** for the **2015–16** school year:

<u>HIGH SCHOOL</u> Dennis Scott	<u>FROM</u> Track Coed Volunteer Coach	<u>TO</u> Track Coed 1 st Assistant Coach 10%
Joel Yahner	Wrestling Assistant Coach 85%	Wrestling Assistant Coach 75%
Daniel DiDonato	Wrestling Assistant Coach 15%	Wrestling Assistant Coach 25%

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

<u>HIGH SCHOOL</u> Lacrosse Boys Assistant Coach	Dominic Perella
Lacrosse Boys Assistant Coach	Jonathan Macurak

Lacrosse Girls Assistant Coach
Track Coed 1st Assistant Coach

Cara Hernandez
Brendan Albright (40%)

8. Approve the following **extra-duty Athletic personnel** for the **2016–17** school year:
(attachments)

HIGH SCHOOL

Football 1st Assistant Coach
Football 2nd Assistant Coach
Football 2nd Assistant Coach

Morris Richardson
Scott Shaw
Leroy “Darrin” McMillon

9. Approve the following **personnel as weight room supervisors** for the **2015–16** school year:

HIGH SCHOOL

Thomas Plack
Scott Shaw
Gary Bole
Leroy “Darrin” McMillon

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

Sarah Lindsey (School District Employee)
George Paxton (School District Employee)

MOTION:

Dr. Hardy moved for approval of Extra-Duty Personnel/Programs items 1 through 10, seconded by Mr. Dunleavy.

**MOTION CARRIED UNANIMOUSLY
(8-0)**

VI. PROFESSIONAL CONFERENCES, TRAINING AND TRIPS

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

Name: Scott Palfreyman, Maintenance, Buildings & Grounds Department
Ronald Manhollan, Maintenance, Buildings & Grounds Department
Activities: Certified Pool Operator Training Certificates
Dates: March 8 – 9, 2016
Location: Pittsburgh, PA
Estimated Cost: \$658.00

Name: Pam Bohn Guether, Title 1 Specialist, McMurray Elementary
Activities: PA Department of Education, LETRS Module 10
Dates: March 8 – 10, 2016
Location: Harrisburg, PA
Estimated Cost: \$1,238.98

Name: Tammy Hanak, Speech Teacher, Bower Hill Elementary
Meghan Myers, 2nd Grade Teacher, Bower Hill Elementary
Activities: National Forum: Coalition for Community Schools 2016
Presenting: Bower Hill's Wellness Model
Dates: April 5 – 8, 2016
Location: Albuquerque, New Mexico
Estimated Cost: \$680.00

Name: Shelly Belcher, Communications Coordinator
Activities: Pennsylvania School Public Relations Association (PenSPRA)
Board Meeting & Annual Symposium for 2016
Dates: April 7 – 9, 2016
Location: Shippensburg University, PA
Estimated Cost: \$425.50

Name: Adam Swinchock, Director of Instructional Technology
Melinda Stewart, Data Base Technician
Activities: Pennsylvania Dept. of Education Data Summit 2016
Dates: May 22 – 25, 2016
Location: Hershey, PA
Estimated Cost: \$1,071.05

MOTION:

Mr. Dunleavy moved for approval of Professional Conferences Training and Trips item 1, seconded by Mr. Briegel.

**MOTION CARRIED UNANIMOUSLY
(8-0)**

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: Class of 2016 – High School
Purpose: Senior Class activities
Dates: February 16 – June 1, 2016 (at the discretion of the administration)
Location: PTHS

Activities: Tape the Principal to the Wall
 Organization: Class of 2018 – High School
 Purpose: 10th Grade class prom fund
 Dates: February 16 – 29, 2016
 Location: PTHS
 Activities: Hat Sticker Sale

Organization: Students Active for Environment (SAFE) – High School
 Purpose: Club expenses
 Dates: February 16 – 29, 2016
 Location: Community
 Activities: Sarris Candy Bar Sales

Organization: Baseball Boosters – High School
 Purpose: Scholarship & Training
 Dates: March 1 – 13, 2016
 Location: Heisler’s Market
 Activities: Pirate Ticket Sales

Organization: Dance Team – High School
 Purpose: Competition & Banquet
 Dates: March 11, 2016
 Location: McMurray Elementary
 Activities: Dance Clinic

Organization: Cheerleading Boosters – High School
 Purpose: Team expenses
 Dates: March 15, 2016
 Location: PTMS
 Activities: Middle School Cheer Clinic

Organization: Baseball Boosters – High School
 Purpose: Scholarship & Senior Recognition
 Dates: March 20, 2016
 Location: PTHS
 Activities: Baseball Spring Clinic

Organization: PTMS Student Council – Middle School
 Purpose: Student Council sponsored activities
 Dates: March 23, 2016
 Location: Flight Trampoline Park in Bridgeville
 Activities: Flight for a Cause

Organization: Track & Field Boosters – High School
 Purpose: Team expenses
 Dates: April 24, 2016
 Location: Bruster’s Ice Cream

Activities: Car Wash

 Organization: Girls Lacrosse Boosters – High School
 Purpose: Support team, spring trip, activities, additional coach
 Dates: April 24, 2016
 Location: Century Sports
 Activities: Car Wash

 Organization: News Magazine (Smoke Signals) – High School
 Purpose: Publishing costs for the High School news magazine
 Dates: May 2016 – November 2016
 Location: PTHS & Community
 Activities: News Magazine Subscriptions

 Organization: News Magazine (Smoke Signals) & Yearbook (Ember) – High School
 Purpose: Publishing costs of High School news magazine & yearbook
 Dates: May 2016 – November 2016
 Location: PTHS
 Activities: Planner Sales

 Organization: News Magazine (Smoke Signals) & Yearbook (Ember) – High School
 Purpose: Publishing costs of High School news magazine & yearbook
 Dates: May 2016 – April 2017
 Location: PTHS & Community
 Activities: Business Ads

 Organization: Swimming & Diving Boosters – High School
 Purpose: Team expenses
 Dates: May 14, 2016 & September 10, 2016
 Location: Bruster’s Ice Cream
 Activities: Car Wash

 Organization: Swimming & Diving Boosters – High School
 Purpose: Team expenses
 Dates: May 30, 2016
 Location: ACE Hardware and Peace Lutheran Parking Lots
 Activities: Flower Planting for the Township

 Organization: Girls Lacrosse Boosters – High School
 Purpose: Team expenses
 Dates: June & July 2016 (exact dates TBD by Athletic Dept.)
 Location: PTHS Stadium / PV Turf Field
 Activities: Girls Lacrosse Clinic

 Organization: Yearbook (Ember) – High School
 Purpose: Publishing costs for the High School yearbook
 Dates: September 2016 – June 2017
 Location: PTHS

Activities: Yearbook Ads
 Organization: News Magazine (Smoke Signals) & Yearbook (Ember) – High School
 Purpose: Publishing costs for the High School yearbook
 Dates: September 2016 – June 2017
 Location: PTHS
 Activities: Yearbook Sales

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

Organization: Indoor Track – High School
 Advisor: Justin Pinto
 Event: PTFCA State Championships
 Dates: February 27 – 28, 2016
 Location: State College, PA
 Est. Cost to Dist.: \$1,055.63

Organization: Wrestling Team – High School
 Advisor: Jason Carpetta
 Event: PIAA Wrestling Individual Championships
 Dates: March 9 – 13, 2016
 Location: Hershey, PA
 Est. Cost to Dist.: \$2,519.75

Organization: Swimming & Diving Teams – High School
 Advisor: Todd Clark
 Event: PIAA Swimming & Diving Finals
 Dates: March 15 – 18, 2016
 Location: Lewisburg, PA
 Est. Cost to Dist.: \$4,919.00

Organization: PTHS Music Department – High School
 Advisor: Ryan Perrotte on March 16, 2016
 Stephen McGough on March 17 – 18, 2016
 Event: PMEA Regions
 Dates: March 16 – 18, 2016
 Location: Western Beaver High School, PA
 Est. Cost to Dist.: \$783.50

Organization: Girls Basketball Team – High School
 Advisor: Bert Kendall
 Event: PIAA Girls Basketball Finals
 Dates: March 17 – 19, 2016
 Location: Hershey, PA
 Est. Cost to Dist.: \$4,849.62

Organization: MATHCOUNTS – McMurray Elementary

Event: 2016 Pennsylvania MATHCOUNTS State Competition
Dates: March 18 – 19, 2016
Location: Harrisburg, PA
Est. Cost to Dist.: \$393.36

Organization: PTHS Forensics – High School
Advisor: Frank Kerber
Event: 2016 Pennsylvania High School Speech League State Finals
Dates: April 7 – 9, 2016
Location: Susquehanna University, Selinsgrove, PA
Est. Cost to Dist.: \$2,509.68

MOTION:

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

**MOTION CARRIED UNANIMOUSLY
(8-0)**

Mrs. Bowman commented that she was the emcee for MATHCOUNTS on Saturday and found it very rewarding that one of our sixth graders placed fourth.

VIII. OTHER

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

1. Authorize the administration to advertise for replacement school buses.
2. Approve Durham Bus Company Drivers for the 2015–16 school year:

Kenneth Berdine
Stephen Lucarini
Ronald Adams

3. Approve an increase for Junior Varsity/Varsity Lacrosse Officials' rate from \$105.00 to \$110.00 for the 2016 spring season. (Contractually agreed upon by the WPIAL Athletic Directors' Association and the PIAA Officials.)
4. Approve a GEO grant donation for the Peters Township School District staff members at the Middle School, Bower Hill Elementary and Pleasant Valley Elementary valued at \$2,702.66 by the Peters Township Education Foundation.
5. Approve a donation from the PTA Area Council of \$100.00 for each school library for a total donation of \$500 to purchase books in honor of School Board Appreciation month.
6. Authorize the administration to solicit bids for class 1 (educational), class 2 (custodial/maintenance) and athletic supplies and equipment for 2016–2017.

7. Approve the tax collector recommendation on tax appeal No. 01-2016. (attachment)

MOTION:

Mr. Dunleavy moved for approval of Other items 1 through 7, seconded by Mr. Briegel.

**MOTION CARRIED UNANIMOUSLY
(8-0)**

BOARD INFORMATION

SOLICITOR'S REPORT

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

CORRESPONDENCE

ANNOUNCEMENTS

February Board Meetings:

Monday, February 22, 2016 at 6:30 p.m. Buildings and Grounds Committee Meeting

Monday, February 29, 2016 at 6:30 p.m. Education Committee Meeting

March Board Meeting:

Monday, March 21, 2016 at 7:30 p.m. Regular Board Meeting

Monday, March 28, 2016 at 6:30 p.m. Policy Committee Meeting

MOTION TO ADJOURN

Mr. Briegel moved for adjournment at 8:10 p.m., seconded by Mr. Dunleavy.

**MOTION CARRIED UNANIMOUSLY
(8-0)**

Board Secretary

Board President