



Peters Township School District

MINUTES
 PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
 REGULAR MEETING
 MONDAY, MARCH 21, 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, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, and Mr. Merrell were present. Mrs. Smith was present via dial-in call. Mrs. Bowman was absent.

Also present were Dr. Jeannine French, Superintendent, Dr. Jennifer Murphy, Assistant Superintendent, Mr. Michael Fisher, Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mrs. Patricia Kelly, Director of Pupil Personnel, Mr. Vincent M. Belczyk, Business Manager, Mr. Brandon Womer, Director of Buildings and Grounds and Ms. Jocelyn Kramer and Ms. Annemarie Harr, Solicitors..

SUPERINTENDENT’S COMMENTS

- Celebration of Excellence
 - **Excellence in Academics**
 - **NATIONAL HISTORY DAY HONORS FOR PT STUDENTS** – Peters Township’s youngest history enthusiasts made their presence known at the regional competition of the National History Day contest, known as NHD-Pittsburgh. Twenty students in grades 6-12 were among the 400+ contestants who gathered at the Heinz History Center for this event. Entries this year focused on the theme of “Exploration, Encounter and Exchange in History.” The eight students above earned medals, and in some cases cash awards. They now proceed to the state level competition in May.
 - **Outstanding Asian-American Student Award** -Congratulations to PTHS Junior Stephanie Wang who has been given the Outstanding Asian-American Student Award by the Asian American Heritage Committee of the Federal Executive Board of Pittsburgh. She was selected based on her outstanding scholastic achievement, activity involvement and community service.
 - **WACTC Challenge Awards** – The three PTHS students above who attend WACTC have received 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. The students each receive a check for \$200.

- **Academic World Quest Competition** - Congratulations to the PTHS students above who represented the school at the 2016 Academic World Quest competition held at Duquesne University. Out of 43 schools competing in the event, PT students ranked 6th overall.
- **Jump Rope for the Heart at Bower Hill** - Bower Hill students worked on their heart health in February and raised money for the American Heart Association. The school took part in Jump Rope for Heart in gym classes to encourage heart healthy activities. The original goal for the first-time fundraiser was \$4,000, but the students far exceeded that amount by bringing in more than \$12,000 for the cause.
- **Forensics Speech and Debate Club Heads to Nationals** – There are seven students from the Forensics Speech and Debate Club that qualified for the Catholic Forensic League National Tournament to be held in Sacramento, California in May. The students qualified based on their outstanding performance at the District qualifier on March 5th. This is the largest **Peters team to ever qualify for CFL Nationals**.
- **PTMS STEM Honors** - Congratulations to the Middle School students for their first place finish in the regional STEM design challenge at CAL U in early March. The students will now move on to the state competition in May.
- **Robotics Championship** - Congratulations to the STEEL Serpents FIRST robotics team, for their first place finish at the “I Heart Robots” regional FIRST Tech Challenge tournament. With the win the team earned a spot at the state championship in York, PA.
- **100th Day of School – March 1st** marked the 100th day of school for students in the District. At Bower Hill, students celebrated spirit week and came to school wearing 100 items and completed various activities around the number 100 during the day. At McMurray, students and staff were encouraged to think ahead and come dressed as their 100 year old selves for the day!
- **Geologist Visit at Pleasant Valley** - This month Pleasant Valley Third graders welcomes geologist, Dr. Dan Alexander as a guest speaker. The students had been studying the earth’s crust in science and also read about the earth in language arts. The Society for Mining, Metallurgy and Exploration also donated a rock and mineral collection for each 3rd grade classroom.
- **German Day Honors for PT Students** - Congratulations to the students on their performance at the Three Rivers German Day competition at Washington and Jefferson last week. Every year students from schools across the region come to W&J to compete in linguistic, artistic, and performance based events demonstrating their ability to speak German.

➤ **Excellence in the Arts**

- **Dinostars at Bower Hill** - Second graders at Bower Hill shared their knowledge of dinosaurs – along with their musical, speaking, and artistic talents during “Dinostars!” the second grade musical. Parents and guests were treated to a performance that included facts about various dinosaurs coupled with song and dance numbers from each of the second grade classes. Music teachers Barb Viola and Bob Tupper led this collaborative effort at Bower Hill.
- **Galleria Art Show Honors** - Congratulations to our PTHS Art students who took 2nd place honors overall at the Galleria Art Show this month. The students will also participate in a show at Standard Ceramics on Thursday, April 14th and the Senior Show at the High School will take place on May 19th.
- **Rowdy Rhythm at Carnegie Hall** - Congratulations to PTHS acapella group Rowdy Rhythm and teacher Ryan Perrotte on their invitation to perform at Carnegie Hall in New York City this weekend as part of the Total Vocal Show.

➤ **Excellence in Athletics**

- **Sports Round-Up** - Congratulations to the student athletes who qualified for the state competitions this winter in Indoor Track and Field, Swimming, and Wrestling. We had an outstanding winter sport season at PTHS with all winter sports making it to the playoffs.
- **PT Wrestler Earns Silver at States** - Congratulations to PT senior Mike McAleavey who earned a silver medal in the PIAA Class AAA wrestling state championships.

➤ **Excellence in Character**

- **McMurray Student Food Drive** - Students from the McMurray Leadership team visited the Peters Township Food Bank this month to learn more about the Food Bank and to deliver some of the items donated by staff and students during the building-wide food drive.
- **PTHS Glow Dance Raises \$5,500 for Make-A-Wish Scholarship Fund** - The Peters Township High School National Honor society held their annual Make-A-Wish Scholarship Fund event on Friday, February 26th. This year they partnered with the Student Council and held a “glow” dance for the student body and were able to raise \$5,500 for this worthy cause.
- **PTHS Spanish Club Sells Artwork for a Cause** - In February, the PTHS Spanish Club sponsored a bracelet and purse sale at the School as part of the Pulsera Project. The Project is a nonprofit organization that educates, empowers, and connects Nicaraguan and Guatemalan artists with students in more than 1,300 U.S. schools through the sale of colorful handwoven bracelets and purses. With the money raised the Project funds education and scholarship programs, and youth shelter work.

- **PV's Got Talent Raises Money for American Cancer Society** - This month, Pleasant Valley Elementary held their annual fundraiser for the American Cancer Society. PV's Got Talent is a student variety show featuring singing, dancing, musicians, comedy and more. This year, the PTA led event raised \$2,800 for the cause. Over its 12 year history in Peters, the show has raised more than \$100,000 for the American Cancer Society.
- **Excellence in Leadership**
- **Hines Ward Visits McMurray Elementary** - Former Steeler Hines Ward visited McMurray Elementary in March and shared his motivational message with the school. His message of setting goals and working hard to achieve those goals was well received by the excited student body.

QUESTIONS AND COMMENTS FROM THE FLOOR

(Peters Township School District Policy 903)

Peters Township School District values parent and community engagement.

Ms. Laura Sparnak
213 Brookwood Road

Ms. Sparnak thanked the Board for supporting the Music Department of Peters Township School District. She is happy to say we had some of our choral students perform at Carnegie Music Hall in New York City over the weekend. Without the dedication of the teachers involved this would not have been possible. She circulated a picture of a few of the students on stage.

Dr. French also commented on this remarkable achievement that these students have reached. This also reflects very positively at how well our Music Department is maintaining the grade.

PRESIDENT'S COMMENTS

Executive Sessions were held on February 22, 2016, March 7, 2016 and March 14, 2016 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 February 15, 2016.

2. Approval of the Treasurer's Report for February 2016 with a balance of \$17,307,775.19.
3. Approval of General Fund bills for February 11, 2016 through March 16, 2016.
4. Approval of the Capital Facilities Fund bills for February 11, 2016 through March 16, 2016.
5. Approval of Food Service Fund bills for February 11, 2016 through March 16, 2016.
6. Approval of the McMurray Elementary School Activity Fund report for February 2016.
7. Approval of the Middle School Activity Fund report for February 2016.
8. Approval of the High School Athletic Fund report for February 2016.
9. Approval of the High School Activity Fund report for February 2016.

MOTION:

Mr. Merrell moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Dunleavy.

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

II. BOARD COMMITTEES

Personnel

Ron Dunleavy

1. **RECOMMENDATION:** Move to approve a 1-day suspension without pay for employee #02-15-16.

MOTION:

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

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

2. **RECOMMENDATION:** Move to approve the 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 2, seconded by Dr. Hardy.
Public Comment: None

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

Buildings and Grounds

Bill Merrell

Building & Grounds Committee meetings were held on Monday, February 22, 2016 and Monday, March 7, 2016.

3. **RECOMMENDATION:** Move to approve the engagement of the Hayes Design Group Architects, on terms and conditions approved by the Solicitor and fees agreed to by the Board, to prepare PlanCon Part C for the purchase of property.

MOTION:

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

Public Comment:

Mr. Mark Simon

Mr. Simon requested the Board be fiscally responsible in spending the district funds, and wanted to know if the purchase of the Rolling Hills Country Club meet this criteria. He reminded the Board of money already spent to perform repairs at the High school on the heating and ventilation system. He requested the Board be cautious especially in light of a State that has not passed a budget for 2015-2016 yet, County-wide reassessment approaching, and declining student enrollment. He also stated that the current facility is meeting the needs of the students-why change.

Mr. McMurray stated this is all in the preliminary stages and more meetings on this subject will occur. Mr. Merrell stated it would be fiscally irresponsible if the District were to not pursue the state reimbursement for the real estate purchase through the PlanCon system.

MOTION CARRIED UNANIMOUSLY

(8-0)

4. **RECOMMENDATION:** Move to approve the purchase of three (3) 72 passenger buses and one (1) 2016 handicap bus from Wolfington Body Company, Inc. the lowest responsible bidder, at a total cost of \$300,721.00. The trade-in allowance of \$8,000.00 is included in the price. Other bids were received from Myers Equipment Corporation and Blue Bird Bus Sales of Pittsburgh, Inc. This project is funded by the Capital Projects Fund.

MOTION:

Mr. Merrell moved for approval of recommendation 4, seconded by Mrs. Allison.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(8-0)

5. **RECOMMENDATION:** Move to award the purchase and installation of Mannington Carpet at Bower Hill Elementary to Franklin Interiors at a cost of \$109,400.00. This purchase is made in accordance with the Costars 25-032 PA Purchasing Program Contract #4400001086. This purchase is funded from the 2015-2016 Capital Projects.

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(8-0)

6. **RECOMMENDATION:** Move to approve the McMurray project changes per the recommendations of the Clerk of the Works in the amount of \$66,428.00. Funds will be provided by the 2015-2016 Capital Projects.

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(8-0)

7. **RECOMMENDATION:** Move to approve the annual lawn care service contract for the District's general mowing and trimming areas specified to Bob's Landscaping of South Hills in the amount of \$42,500.00.

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(8-0)

8. **RECOMMENDATION:** Move to approve the Siemens HVAC control panel upgrade for Bower Hill Elementary to Siemens Industry, Inc. in the amount of \$21,133.00. Funds will be provided by the 2015-2016 Capital Projects.

MOTION:

Mr. Merrell moved for approval of recommendation 8, seconded by Mrs. Smith.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

9. **RECOMMENDATION:** Move to approve the emergency electrical circuit upgrade to the District Administrative Offices by Buch Electric Company in the amount of \$5,280.00. Funds will be provided by the 2015-2016 Capital Projects.

MOTION:

Mr. Merrell moved for approval of recommendation 9, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

10. **RECOMMENDATION:** Move to approve the drainage/swale work at the High School Stadium to Palombo Landscaping, Inc. in the amount of \$8,600.00. Funds will be provided by the 2015-2016 Capital Projects.

MOTION:

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

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

11. **RECOMMENDATION:** Move to approve the masonry repairs at Pleasant Valley Elementary to Alvin S. McLaughlin Contracting in the amount of \$9,760.00. Funds will be provided by the 2015-2016 Capital Projects.

MOTION:

Mr. Merrell moved for approval of recommendation 11, seconded by Mr. Dunleavy.
Public Comment: None

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

Education

Sue Smith

An Education Committee meeting was held on Monday, February 29, 2016.

12. **RECOMMENDATION:** Move to approve the following new courses for the **2016-17** school year:

High School

SAT Test Preparation (semester)

BCIT Department

- AP Computer Science Principles (year)

Music Department

- Acapella Adrenaline (year)

Science Department

- AP Environmental Science (year)

MOTION:

Mrs. Smith moved for approval of recommendation 12, seconded by Mr. Dunleavy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY

(8-0)

13. **RECOMMENDATION:** Move to approve the following course name changes for the **2016-17** school year:

High School

Art Department:

- Electronic Imagery to *Computer Art: Graphics & Design*

Media Department:

- Media II, III, IV Print & Web Journalism to *Media II, III, IV Journalism*

Technology Department:

- Information Technology to *Technology Applications*

MOTION:

Mrs. Smith moved for approval of recommendation 13, seconded by Mr. Dunleavy.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(8-0)

14. **RECOMMENDATION:** Move to approve the following novels for pilot during the **2015-16** school year:

Middle School

8th Grade Language Arts:

- Unbroken (Young Adult Version), Laura Hillenbrand, Random House, © 2014, Hardback, ISBN 9780812974492, Cost: \$1,942.50

McMurray Elementary

5th Grade Language Arts:

- Chains, Laurie Halse Anderson, Simon and Schuster, © 2008, Paperback, ISBN 9781416905868, Cost: \$1,643.15

MOTION:

Mrs. Smith moved for approval of recommendation 14, seconded by Mr. Merrell.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(8-0)

Finance

Jamison Hardy

15. **RECOMMENDATION:** Move to approve the acceptance of the Single Audit Report prepared by Hosack, Speck, Muetzel and Wood for Fiscal Year ending June 30, 2015 as presented.

MOTION:

Dr. Hardy moved for approval of recommendation 15, seconded by Mr. Merrell.
Public Comment: None

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

Policy

Lisa Anderson

A Policy Committee meeting has been scheduled for Monday, March 28, 2016.

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

- 000 LOCAL BOARD PROCEDURES**
- 004 Membership
- 011 Principles for Governance and Leadership

MOTION:

Mrs. Anderson moved for approval of recommendation 16, seconded by Mr. Merrell.
Public Comment: None

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

PSBA

Lisa Anderson Informed the Board of upcoming Continuing Education Sessions sponsored by PSBA:
3/21/2016 from 1:30 to 4:45 at the AIU Legal Roundup
4/16/2016 from 9:00 to 4:45 at Mt. Lebanon Fund Accounting Model
Public Comment: None

Western Area Career and Technology Center

Rebecca Bowman: No Report

The next Joint Operating Committee Meeting will be held on March 23, 2016.

Public Comment: None

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. Conor Manning, 12th Grade student, will be representing Peters Township School District.

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

Public Comment: None

Intermediate Unit

Thomas McMurray

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

The next Board of Directors meeting is scheduled for April 28, 2016.

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:**

March 2015-2016-01
March 2015-2016-02
March 2015-2016-03

2. Approve the following **change in resignation date:**

Name: Erin Evan
Position: Biology Teacher
Assignment: High School
From: End of 2015-2016 School Year
To: February 20, 2016

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

Name: Jared Volpe
Dates of Assignment: 5/16/16 - 8/12/16
College or University: Slippery Rock University
Curriculum Major: Sports Management
PTSD Teacher & Bldg.: Brian Geyer/High School
Assignment: Intern

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

1. DeCarlucci, Danielle - Grade PK-4
2. Maloni, Melissa - Nurse
3. Moran, Kyrstyn - Grades PK-4
4. Smith, Kylie - Grade PK-4 and Special Education PK-8
5. Usouski, Diane - Mathematics 7-12
6. Zahn, Rachael - Spanish PK-12

MOTION:

Mr. Dunleavy moved for approval of Certified 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 **resignations:**

Name: Donna Carper
Position: Payroll Specialist
Assignment: District Administrative Offices
Effective: March 11, 2016

Name: Kristy Szpara
Position: Part Time Guidance Secretary
Assignment: Bower Hill Elementary
Effective: May 13, 2016

2. Approve the following **change of assignment:**

Name: Theresa Rhen
From: Cafeteria/Playground Monitor, Middle School
To: Paraprofessional, Middle School
Effective: March 28, 2016

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

Name: John Luck
From: Custodian, High School
To: Maintenance, District
Salary: \$19.18/hr
Effective: March 28, 2016

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

Name: Colleen Cuba
Position: Part Time Paraprofessional
Assignment: Middle School
Salary: \$15.99/hr
Effective: March 28, 2016
Replaces: Shada Baumgardner

Name: Cathy Lewis
Position: Payroll Specialist
Assignment: District Administrative Office
Salary: \$45,000.00
Effective: April 11, 2016
Replaces: Donna Carper

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

1. Brown, Jason - Custodian
2. Defazio, Ryan - Paraprofessional
3. Eiter, Laurie - Driver
4. Morales, Jamie - Paraprofessional, Cafeteria/Playground Monitor, Cafeteria/Food Service and Clerical
5. Spamer, Christi - Clerical
6. Stanhagen, Lauren - Paraprofessional
7. Szpara, Kristy - Clerical

6. Approve the **2016 summer secretary hours** from July 12, 2016 through August 19, 2016 for the following schools: (175-200 approximate hours)

Bower Hill Elementary
Pleasant Valley Elementary
McMurray Elementary

MOTION:

Dr. Hardy moved for approval of Non-Certificated Personnel items 1 through 6, seconded by Mr. Merrell.

**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 **extra-duty Activity personnel** for the **2015–16** school year: (attachment)

HIGH SCHOOL

Drama, Tech Director – Spring Play

Chance Fornear

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

HIGH SCHOOL

Lacrosse Girls Assistant Coach

Alexis Walnoha

Softball Volunteer

Jamie Stumme

Tennis Boys Assistant Coach

Andrew Rogers

MIDDLE SCHOOL

Track Coed Assistant Coach

Nicole Mitchell

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

HIGH SCHOOL

Football 1st Assistant Coach

Troy Grunseth

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

HIGH SCHOOL

Gregory Hillard

FROM

Volleyball Boys Asst Coach 50%

Nathan Swauger

Volleyball Boys Asst Coach 50%

Phyllis DeRienzo

Tennis Boys Assistant Coach

TO

Volleyball Boys Assistant 100%

Volleyball Boys Volunteer

Tennis Boys Volunteer Coach

5. Approve the following **status change of Athletic personnel** for the **2016-17** school year:

HIGH SCHOOL

Frankie LaManna

FROM

Soccer Boys Volunteer Coach

TO:

Soccer Boys 9th Grade Coach

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

HIGH SCHOOL

Troy Grunseth

7. 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)

Colleen Chiz (School District Employee)

MOTION:

Dr. Hardy moved for approval of Extra-Duty Personnel/Programs items 1 through 7, seconded by Mr. Merrell.

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 and Grounds
Activities: Class – 5-620, APOGEE Workstation Operations
Siemens Industry, Inc.
Dates: March 22 – 25, 2016
Location: Bridgeville, PA
Estimated Cost: \$1,695.00

Name: Andrea Raggi – 8th Grade Science Teacher, Middle School
Activities: Knowles Science Teaching Foundation Spring Meeting
Dates: April 15 – 17, 2016
Location: Moorestown, NJ
Estimated Cost: \$85.00

Name: Don Wetzel – Maintenance, Buildings and Grounds
Activities: Class – 5-625, APOGEE Advance Operations
Siemens Industry, Inc.
Dates: April 26 – 29, 2016
Location: Bridgeville, PA
Estimated Cost: \$1,595.00

Name: Blair Stoehr – Principal, McMurray Elementary
Activities: Safety-Care Trainer Recertification

Dates: June 16, 2016
Location: California, PA
Estimated Cost: \$445.60

Name: Tammi Hanak – Speech/Language Therapist, Bower Hill Elementary
Activities: Keystone Health Promotion Conference
Dates: June 21 – 23, 2016
Location: Harrisburg, PA
Estimated Cost: \$0.00

MOTION:

Mrs. Allison moved for approval of Professional Conferences, Training, and Trips item 1, seconded by Dr. Hardy.

**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 2018 – High School
Purpose: 10th grade class prom fund
Dates: March 22 – June 23, 2016
Location: PTHS
Activities: Hat Sticker Sale

Organization: Golf Boosters – High School
Purpose: Golf Team uniforms/tournaments
Dates: April 23, 2016
Location: PTHS Gym
Activities: Gatorball Tournament

Organization: Diamond Backers Boosters – High School
Purpose: Baseball expenses
Dates: April 30, 2016
Location: Peters Township Tennis Center
Activities: Tennis Bubble Removal

Organization: Diamond Backers Boosters – High School
Purpose: Baseball expenses
Dates: April 30, 2016
Location: Peterswood Park

Activities: Spring Carnival
 Organization: Field Hockey Boosters – High School
 Purpose: Field Hockey expenses
 Dates: April 30 - May 1 and May 7 - 8, 2016
 Location: Community and PTHS Parking Lot
 Activities: Flower Sale
 Organization: Diamond Backers Boosters – High School
 Purpose: Baseball expenses
 Dates: May 7, 2016
 Location: Century Sports
 Activities: Car Wash

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

Organization: High School Music Department
 Advisor: Ryan Perrotte, Stephen McGough and Milton Barney
 Event: PMEA All-State Music Conference
 Dates: March 30 – April 2, 2016
 Location: Hershey, PA
 Est. Cost to Dist.: \$4,042.75

Organization: National History Day
 Advisor: Josh Elders
 Event: 2016 National History Day State Competition
 Dates: May 10 – 11, 2016
 Location: Millersville University
 Millersville, PA
 Est. Cost to Dist.: \$2,021.12

Organization: High School Forensics
 Advisor: Frank Kerber
 Event: 2016 National Catholic Forensic League
 Dates: May 26 – 29, 2016
 Location: California State University Sacramento
 Sacramento, California
 Est. Cost to Dist.: \$4,721.00

MOTION:

Dr. Hardy moved for approval of Educational Programs and Student Activities items 1 and 2,
 seconded by Mr. Dunleavy.
 A discussion was held on the above motion.

MOTION CARRIED UNANIMOUSLY
(8-0)

VIII. OTHER

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

1. Approve the revised 2015-16 School Calendar. (attachment)
2. Approve the DRAFT 2017-18 School Calendar. We are requesting ACT 80 approval for August 22, 2017 and October 20, 2017. (attachment)
3. Approve the retention of Attorney William Bresnahan of Hollinshead, Mendelson, Bresnahan, Nixon & Finnegan, P.C. for special counsel real estate services as proposed and to approve a special real estate counsel rate for Weiss Burkardt Kramer, LLC as proposed.
4. Approve the Intergovernmental Cooperation Agreement with Peters Township and associated cost incurred as a result of the Agreement. (attachment)
5. Approve Durham Bus Company Drivers for the 2015–16 school year:

Robert Hasis
Thomas Leonard
Ronald Mavilla
Paula Mueller
Deane Wolfe

6. Approve the proposal of Hosack Specht Muetzel and Wood LLP to complete the Single Audit for the three (3) fiscal years of 2015-16, 2016-17, and 2017-18 at a cost of \$19,900.00 per year.
7. Approve the renewal of the Memorandum of Agreement with the Community College of Allegheny County, on terms and conditions approved by the Solicitor, to provide Summer School Physical Education Classes, Grades 9 through 12, for the 2016-2017 school year.
8. Approve the \$.10 per meal increase to lunch prices for 2016-17 school year in accordance with federal guidelines as follows:

a. Elementary (Grades K-6)	\$2.20
b. Middle/High School (7-12)	\$2.35
c. Middle School Premium	\$3.30
d. High School Premium	\$3.60

9. Approve the new Elementary Premium lunch price of \$2.70 for 2016-17 school year.

MOTION:

Mrs. Smith moved for approval of Other items 1 through 9, seconded by Dr. Hardy.

MOTION CARRIED UNANIMOUSLY

(8-0)

BOARD INFORMATION: None

SOLICITOR'S REPORT: A report was prepared and reviewed with the Board in Executive Session on possible litigation and personnel items.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

Mark Simon requested that public Comments not be limited to two minutes.

CORRESPONDENCE: None

ANNOUNCEMENTS

March Board Meeting:

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

April Board Meeting:

Monday, April 18, 2016 at 7:30 p.m. Regular Board Meeting

May Board Meeting

Monday, May 9, 2016 at 6:30 p.m. Finance Committee Meeting

MOTION TO ADJOURN

Mr. Merrell moved for adjournment at 8:34 p.m., seconded by Mrs. Smith.

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

Board Secretary

Board President