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Peters Township School District

**MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING
THURSDAY, APRIL 28, 2016 AT 6:30 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 6:30 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were Dr. Jennifer Murphy, Assistant Superintendent, Mr. Michael Fisher, Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mrs. Patricia Kelly, Director of Pupil Services, Mr. Vincent M. Belczyk, Business Manager, and Ms. Jocelyn Kramer, Solicitor.

QUESTIONS AND COMMENTS FROM THE FLOOR: None

(Peters Township School District Policy 903)

Peters Township School District values parent and community engagement. Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment. Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

PRESIDENT'S COMMENTS

An Executive Session was held on April 18, 2016 to discuss personnel and other items.

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

NO ACTION ITEMS AT THIS TIME

II. BOARD COMMITTEES

Building and Grounds

Bill Merrell

1. **RECOMMENDATION:** Move to approve the Agreement with the Hayes Design Group, on terms and conditions approved by the Solicitor, for Architectural Services.

MOTION:

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

A discussion was held on the above motion.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(7-1) Dr. Hardy voted no.

2. **RECOMMENDATION:** Move to approve the Amendment to the Architectural Agreement with the Hayes Design Group to perform the Peters Township High School Feasibility Study, on terms and conditions approved by the Solicitor, at a cost of \$70,000.00 for the basic scope of services, and related reimbursable expenses not to exceed \$9,000.00.

MOTION:

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

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(6-2) Dr. Hardy and Mrs. Bowman voted no.

Education

Sue Smith

3. **RECOMMENDATION:** Move to approve the Peters Township School District's Special Education Plan Report which is a part of the Peters Township School District's Comprehensive Plan. (attachment)

MOTION:

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

Mrs. Kelly presented to the Board and public a summary of the Special Education Plan Report. Mrs. Leslie Green, First Grade Teacher at Bower Hill, and Ms. Stacey Wahl, Learning Support Teacher at Pleasant Valley, presented various aspects of the Special Education Plan being used to educate the students of Peters Township. Mrs. Deanna Gallagher, Parent of a District Student, reviewed her experience of working with the Special Education Department of Peters Township.

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 **retirement**:

Name:	Jolene Hanig-Jones
Position:	3 rd Grade Teacher
Assignment:	Bower Hill Elementary
Effective:	End of 2015-2016 School Year

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

Frey, Lauren – Chemistry 7-12

MOTION:

Mr. Dunleavy moved for approval of Certified Personnel items 1 and 2, seconded by Mr. Merrell.

MOTION CARRIED UNANIMOUSLY
(8-0)

IV. NON-CERTIFICATED PERSONNEL

NO ACTION ITEMS AT THIS TIME

V. EXTRA-DUTY PERSONNEL/PROGRAMS

NO ACTION ITEMS AT THIS TIME

VI. PROFESSIONAL CONFERENCES AND TRIPS

NO ACTION ITEMS AT THIS TIME

VIII. 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: PTHS Boys Tennis Backers – High School
Purpose: Tennis expenses
Dates: April 30, 2016
Location: Peters Township Tennis Center
Activities: Tennis Bubble Removal

MOTION:

Dr. Hardy moved for approval of Educational Programs and Student Activities item 1, seconded by Mrs. Bowman.

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

VIII. OTHER

1. Approve an Agreement in Lieu of Expulsion regarding student 15-16-02.

MOTION:

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

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

BOARD INFORMATION: None

SOLICITOR'S REPORT: None

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS: None

CORRESPONDENCE :None

ANNOUNCEMENTS

May Board Meetings:

Monday, May 2, 2016 at 6:30 p.m.

Buildings and Grounds Committee Meeting

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

Finance Committee Meeting immediately followed by an Education Committee Meeting

Monday, May 16, 2016 at 7:30 p.m.

Regular Board Meeting

Monday, May 23, 2016 at 6:30 p.m.

Closed Personnel Committee Meeting

MOTION TO ADJOURN

Dr. Hardy moved for adjournment at 6:59 p.m., seconded by Mr. Merrell.

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

Board Secretary

Board President

