



# Peters Township School District

**MINUTES  
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS  
SPECIAL MEETING  
MONDAY, JUNE 13, 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 6:35 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were Dr. Jeannine French, Superintendent, Mr. Vincent M. Belczyk, Business Manager, Mrs. Shelly Belcher, Communications Coordinator, Mrs. Lori Pavlik, High School Principal, Mr. Brandon Womer, Director of Buildings and Grounds and Ms. 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.  
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: Mr. McMurray recessed the meeting with all Board members reporting to the back room at 6:39 p.m.

Mr. McMurray called the meeting back to order at 7:02 p.m. stating the executive session was for several personnel items the Board had to review. He also stated an Executive Session was held on June 6, 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

**Personnel**

Ron Dunleavy

1. **RECOMMENDATION:** Motion to approve the unpaid leave effective June 14, 2016 for professional employee #04-15-16.

**MOTION:**

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

**MOTION CARRIED**

(7-0)

**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 **new hire:** (attachment)

|             |  |
|-------------|--|
| Name:       | Halea Hayden                           |
| Position:   | .60 German Teacher                     |
| Assignment: | McMurray Elementary and Middle School  |
| Salary:     | Masters, Step 1 (pro-rated)            |
| Effective:  | Beginning of the 2016-2017 School Year |
| Replaces:   | Sandra Gans and Newly Created Position |

**MOTION:**

Mrs. Smith moved for approval of Certificated Personnel recommendation item 1 above, seconded by Mrs. Bowman.

**MOTION CARRIED**

(7-0)

IV. NON-CERTIFICATED PERSONNEL

**NO ACTION ITEMS AT THIS TIME**

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 **renewal of extra-duty Activities personnel** for the 2016–17 school year:

**HIGH SCHOOL**

Marching Band Assistant to the Director Alexander Light

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

**HIGH SCHOOL**

Marching Band Camp Director Lorne Hyskell  
Marching Band Director Lorne Hyskell

**MOTION:**

Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 and 2, seconded by Mrs. Smith.

**MOTION CARRIED**

(7-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

Name: Kristen Spolter – Reading Specialist, Pleasant Valley Elementary School  
Activities: DIBELS Next, Web-based Data System – Mentor Training  
Dates: June 15 – 16, 2016  
Location: CAIU, Summerdale, PA  
Estimated Cost: \$857.79

Name: Ryan Perrotte – Music Teacher, High School  
Activities: Camp A Cappella  
Dates: June 25 – 30, 2016  
Location: Wright State University, Dayton, Ohio  
Estimated Cost: \$0.00

**MOTION:**

Mrs. Smith moved for approval of Professional Conferences, Trainings and Trips recommendation 1 above, seconded by Mr. Dunleavy.

**MOTION CARRIED**

(7-0)

VII. EDUCATIONAL PROGRAMS AND STUDENT ACTIVITIES

**NO ACTION ITEMS AT THIS TIME**

VIII. OTHER

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

1. Approve the donation of three (3) magnetic white boards (approximately 4' x 6') to Peters Township School District valued at \$1,000.00 from Mr. William Merrell and Mrs. Monica Merrell.
2. To authorize District administration to offer, beginning July 1, 2016, the Intermediate Unit 1 Healthcare Consortium Bronze Medical Plan to full-time qualified employees currently not receiving medical benefits. The employee may choose, at his/her cost, the individual or individual and dependent(s) bronze medical plan. No spousal coverage will be offered.

**MOTION:**

Mrs. Bowman moved for approval of Other recommendation items 1 and 2, seconded by Mr. Briegel.

A discussion was held on the above recommendation.

**MOTION CARRIED**

(7-0)

BOARD INFORMATION: None

SOLICITOR'S REPORT: A report was delivered in executive session on personnel and litigation items.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS: None

CORRESPONDENCE: None

ANNOUNCEMENTS

June Board Meetings:

Monday, June 20, 2016 at 6:30 p.m. Education Committee Meeting immediately followed by a Policy Committee Meeting

Monday, June 27, 2016 at 7:30 p.m. Regular Board Meeting

July Board Meeting:

Monday, July 11, 2016 at 6:30 p.m. Buildings and Grounds Committee Meeting

No Regular Board Meeting scheduled for July

**MOTION TO ADJOURN**

Mrs. Smith moved for adjournment at 7:05 p.m., seconded by Mr. Dunleavy.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

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Board Secretary

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Board President

