



# Peters Township School District

MINUTES  
 PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS  
 REGULAR MEETING  
 MONDAY, JUNE 27, 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 7:33 p.m.

## PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Allison, Mr. Briegel, Mrs. Bowman, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell, and Mrs. Smith. Mrs. Anderson 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 Services, Mr. Vincent M. Belczyk, Business Manager, Mrs. Shelly Belcher, Communications Coordinator, Mr. Adam Swinchock, Director of Instructional Technology, and Ms. Jocelyn Kramer, Solicitor.

## SUPERINTENDENT'S COMMENTS

### ➤ Celebration of Excellence

### ➤ Excellence in Academics PJAS State Awards

In May, High School and Middle School students took part in the 82<sup>nd</sup> Pennsylvania Junior Academy of Science (PJAS) State Competition at Penn State University. Please join in congratulating the students who finished with first place awards at the state level. In addition, two students received special awards at the PJAS state competition. Lily Fornof was awarded the Oerlin Memorial Award, a special distinction given in her category. Akash Bhat was awarded the Director's Award for High Excellence in Biology. This is the highest award that can be given out at the state competition.

### ➤ Rotary Spelling Bee at Pleasant Valley

Congratulations to 3rd graders Isabella Updyke, Liam Connolly and Zachary Miner who were the winners of the Rotary Spelling Bee at Pleasant Valley. Each year the Rotary donates dictionaries to our third graders and sponsors a spelling bee in each K-3 school.

### ➤ D-Day at Peters Township Middle School

You could have heard a pin drop at Peters Township Middle School on June 6<sup>th</sup> as three veterans of the D-Day invasion recounted their stories to an auditorium full of students, teachers and guests. The veterans spoke for nearly an hour about their experiences as young men in the Navy, Army, and Merchant Marines on that historic day. The event was organized in partnership with the Peters Township Public Library who also held a public event that evening.

- **McMurray Spanish Students Skype with Students in Paraguay**  
On Friday, June 3<sup>rd</sup>, Senora Schade's Spanish class took a virtual trip to Paraguay by communicating via Skype with members of the Peace Corps. The McMurray students were able to put their Spanish skills to the test to communicate and learn about Paraguayan food, meal times, animals, soccer teams, sports, and school. The students then compared cultures to identify similarities and differences.
- **McMurray Scrabble Tournament Winners**  
Congratulations to the students who took home top honors in the McMurray Elementary Scrabble Tournament. Sixth grade homerooms sent solo players, while 4<sup>th</sup> and 5<sup>th</sup> graders played as a team. The tournament is organized annually by librarian Meg Owens.
- **El Día del Niño at McMurray**  
McMurray Elementary Spanish students were invited to celebrate *El Día del Niño*, Children's Day, at the Peters Township Public Library with their teachers. The students were immersed in Hispanic culture by tasting authentic Argentine hot chocolate and making a traditional Mexican folk art craft. Nicole Makrinos and Abby Schade, McMurray Spanish teachers, read a story in Spanish about Frida Kahlo to the students.
- **WACTC Honor Roll**  
Congratulations to the students from Western Area Career and Technology Center who received honors for the 4<sup>th</sup> quarter.
- **NHS Induction**  
On Friday, May 27, 61 students were inducted into the Peters Township High School National Honor Society. These dedicated students were selected based on their outstanding academics, leadership, service and character.
- **McMurray-Bower Hill Collaboration with Skype**  
Throughout the school year, 6<sup>th</sup> graders in Mrs. Stark's class have been collaborating with Miss Edward's second grade students in a variety of projects – they exchanged letters, connected on International DOT day, and skyped last month to meet their pen pals and share posters made by the 6<sup>th</sup> graders. As the school year came to a close, the 6<sup>th</sup> graders traveled to Bower Hill to meet face to face and share the research both groups had done on mythology and dragons.
- **Derby Day at McMurray**  
Fourth grade students at McMurray Elementary held their annual Derby Day competition in June – all fourth grade students created a simple machine derby car from recycled items to race. The students held preliminary races and in the final event crowned the fastest car and the one with the longest run overall.
- **Butterfly Release at Bower Hill**  
Second graders at Bower Hill experienced a butterfly release this week following their study of the life cycle of the butterfly. The funding for this event was made possible through the PTA Used Book Sale Grant funds.
- **Game Commission Visits McMurray**  
Fourth grade students at McMurray heard a presentation this week from Dan Sitler from the PA State Game Commission. Mr. Sitler shared important information about the many responsibilities of his job as well as animal safety in our region.
- **End of the Year Celebrations**  
Students at McMurray Elementary, Pleasant Valley and Bower Hill celebrated the end of another great school year with their annual field day celebrations. Organized by the PTAs at each school, an army of parent volunteers made these events special for our students.

- **8<sup>th</sup> grade awards**  
 Congratulations to our 8th graders who celebrated their awards program on June 20<sup>th</sup>. Students heard from fellow classmates giving “challenge speeches” and received awards voted on by their classmates and teachers. Students Frankie Casilli and Zach Marmol earned the Teacher Excellence Award for the class of 2020.
- **7<sup>th</sup> Grade Academic Challenge**  
 Last week, the 7<sup>th</sup> graders put their knowledge to the test during the 7<sup>th</sup> Grade Academic Games. Competing as homerooms, the students took on challenges in subject areas as well as logic and teamwork. At the end of the day, the team with the most points was named champion!
- **McMurray Time Capsule**  
 The next visit of the cicadas will also mean it's time to open the time capsule buried by Mrs. Kropiewnicki's 6<sup>th</sup> grade science classes. The students included a list of today's prices for common household items, a newspaper and a bundle of letters to their future selves.
- **Excellence in Arts**  
**Elementary Musicals**  
 It has been a musical month at our Elementary Schools as the school year came to a close. First graders at Bower Hill performed their Viva Mexico! show for parents, sharing all that they have learned of the Spanish language and Mexican culture. Third graders at Pleasant Valley also shared their Pittsburgh Show with all that they have learned about our region. Back to Bower Hill, 3<sup>rd</sup> graders performed their patriotic musical that included facts they had learned about our American history and government.
- **High School Student Painters**  
 Advanced Placement Chemistry students have been flexing their creative muscles this month and have been painting science related graphics in the science wing of the High School. Their efforts have been organized by teacher Andrea Gearhart.
- **Excellence in Athletics**  
**PTHS Signing Day**  
 On June 1<sup>st</sup>, we celebrated 14 students who signed letters of intent to continue their athletic careers at the collegiate level.
- **PT Indians: Year in Review**  
 It has been an outstanding year for PTHS athletics.
- **Excellence in Character**  
**Donations for the Troops**  
 High School students Alanna Weiss and Manasi Jadhav organized a District wide donation effort to collect supplies for our troops. Working through the Interact Club, the students assigned items to each grade level and packaged more than 120 bags for the troops.
- **EMS Coloring Contest**  
 The students above are the winners of the Peters Township Ambulance Service coloring contest in May. All of the winners were invited to a pizza party and an open house at the station with their families.
- **Flag Day Celebration at Bower Hill**  
 Second graders at Bower Hill donated \$100 to the Peters Township Fire Department

during their annual Flag Day events. During the ceremony, the students shared what they have learned about the flag and even had a special visit from Betsy Ross (librarian Karly Kunkle).

➤ **McMurray Toy Drive**

Each year at McMurray School, the staff and students provide toys for needy children. This year, the student leadership team collected new toys for Children's Hospital. This week, a group of students and parents delivered two carloads of boxes to the hospital on behalf of the school.

➤ **Mock Crash at PTHS**

As part of our annual preparation for the prom, students at the High School took part in a mock crash event. In conjunction with our local first responders, juniors and seniors watched a live reenactment of a fatal car crash that was the result of driving under the influence. Freshmen and sophomores also took part in an assembly about the dangers of drug and alcohol abuse.

➤ **Excellence in Leadership**

**Diversity Food Festival**

As guests arrived at the Spring Chorus concert in June, they were invited to stop by the Diversity Food Festival in the High School Cafeteria. Sponsored by the Interact Club, this event featured foods from around the world, including India, France, Germany, and Greece.

➤ **PT Day at the Wild Things**

This weekend marked our third annual PT Day at the Wild Things. The event is co-sponsored by the PT Education Foundation, the Chamber of Commerce and the PT Baseball and Softball Associations. It was a wonderful afternoon filled with student performances, students throwing the first pitch and lots of fun at the ballpark. The event also serves as a fundraiser for the sponsoring organizations.

➤ **Retirement Dinner**

On June 23<sup>rd</sup>, we celebrated our annual retirement dinner to honor our colleagues! Although not everyone could make it to the event, we wish them all our very best in their retirement and thank them for their many contributions to our schools!

## QUESTIONS AND COMMENTS FROM THE FLOOR

(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 June 20, 2016, and immediately prior to this meeting to discuss personnel litigation and other items.

OLD BUSINESS: Mr. Merrell commented on the D-Day Program at the Middle School and Alexis DiLuca's singing of the National Anthem at the Community Day celebration in Peterswood Park

NEW BUSINESS: Mr. Dunleavy stated that Kyle Higgins, an alumni of Peters Township, will be competing for a spot to represent the USA in the Olympic trials as a swimmer.

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 Regular Board Meeting dated May 16, 2016 and the Special Board Meeting dated June 13, 2016.
2. Approval of the Treasurer's Report for May 2016 with a balance of \$7,872,853.30.
3. Approval of the General Fund bills for May 13, 2016 through June 22, 2016.
4. Approval of the Capital Facilities Fund bills for May 13, 2016 through June 22, 2016.
5. Approval of the Food Service Fund bills for May 13, 2016 through June 22, 2016.
6. Approval of the McMurray Elementary School Activity Fund report for May 2016.
7. Approval of the Middle School Activity Fund report for May 2016.
8. Approval of the High School Athletic Fund report for May 2016.
9. Approval of the High School Activity Fund report for May 2016.
10. Approval of possible Budget transfers as a result of the Audit for Fiscal Operations for the year ending June 30, 2016.

**MOTION:**

Mrs. Smith moved for approval of the Business Office recommendation items 1 through 10, seconded by Mr. Merrell.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

II. BOARD COMMITTEES

**Personnel**

Ron Dunleavy

1. **RECOMMENDATION:** Move to accept the resignation of employee #04-15-16 effective June 30, 2016 and approve a separation agreement on terms and conditions approved by the Solicitor.

**MOTION:**

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

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

2. **RECOMMENDATION:** Move to approve a 1-day suspension without pay for professional employee #05-15-16.

**MOTION:**

Mr. Merrell moved for approval of recommendation 2, seconded by Mrs. Smith.  
Public Comment: None

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

3. **RECOMMENDATION:** Move to accept the resignation of employee #06-15-16 effective July 5, 2016 and approve a separation agreement on terms and conditions approved by the Solicitor.

**MOTION:**

Mrs. Bowman moved for approval of recommendation 3, seconded by Mr. Merrell.  
Public Comment: None

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

4. **RECOMMENDATION:** Move to approve the following anticipated new position which has been included in the 2016-17 Budget:

Part time Paraprofessional – Bower Hill Elementary, 2 hours per day not to exceed 10 hours per week

**MOTION:**

Mr. Merrell moved for approval of recommendation 4, seconded by Mrs. Smith.  
Public Comment: None

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

5. **RECOMMENDATION:** Move to approve amendments to the Peters Township School District Act 93 Compensation Plan adopted on July 1, 2014 as submitted, including adjustments to Act 93

Administrator salaries as presented, with the salary adjustments not to exceed an aggregate of \$150,000.00. (attachment)

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**

(8-0)

6. **RECOMMENDATION:** Move to set Act 93 midpoint salary increase at 125% of \$2,000.00 in accordance with the District's Act 93 agreement for the 2016-17 school year.

**MOTION:**

Mrs. Bowman moved for approval of recommendation 6, seconded by Dr. Hardy.  
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

7. **RECOMMENDATION:** Move to approve the salary adjustments for the Confidential Secretaries, the Payroll Specialist, independently contracted employees, and at-will employees as presented.

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**

(8-0)

8. **RECOMMENDATION:** Move to accept the resignation of Dr. Jeannine French under her current term and contract effective June 30, 2016.

**MOTION:**

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

**MOTION CARRIED**

Roll Call vote 8 yes, 0 no

9. **RECOMMENDATION:** Move to appoint Dr. Jeannine French as superintendent for a five (5) year term beginning July 1, 2016 and ending June 30, 2021 with an annual salary of \$184,000 and on such additional terms and conditions set forth in an employment contract consistent with the requirements of 24 P.S. 10-1073, approved by the Solicitor and executed by the necessary officers of the Board.

**MOTION:**

Dr. Hardy moved for approval of recommendation 9, seconded by Mr. Merrell.

Public Comment: None

**MOTION CARRIED**  
Roll Call vote 8 yes, 0 no

**Buildings and Grounds**

Bill Merrell

Building & Grounds Committee meetings were held on Monday, May 23, 2016 and June 13, 2016.

10. **RECOMMENDATION:** Consider a motion to authorize the following:

**BE IT RESOLVED**, That the Board of Directors authorizes the Superintendent to review and approve construction change orders proposed during the months of July and August, 2016 without additional Board approval so long as the change order does not exceed \$10,000 and prior written notice of Superintendent's approval is provided to the Board.

**MOTION:**

Dr. Hardy moved for approval of recommendation 10, seconded by Mrs. Smith.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

11. **RECOMMENDATION:** Move to approve the purchase of LED Light Fixtures as an upgrade to the gymnasium lights at Pleasant Valley Elementary School in accordance with the State COSTARS contract MRO008-033 and the Hite Company, vendor #117393, at a cost of \$8,240.00, with installation performed by John Buch Electric at a cost of \$6,800.00. Funds will be provided by Capital Projects.

**MOTION:**

Mrs. Bowman moved for approval of recommendation 11, seconded by Mrs. Smith.

A discussion was held on the above motion.

Mr. Dunlevy moved to table to the next meeting recommendation 11 in order to gather more information on the project, seconded by Dr. Hardy.

Public Comment: None

**MOTION TO TABLE CARRIED**

(7 yes-1 no, Mrs. Bowman)

12. **RECOMMENDATION:** Move to approve the purchase and installation of automatic flush valves for Boys' Restrooms (District-wide) by Famous Supply/Pittsburgh Plumbing in the amount of \$11,837.03. Funds will be provided by Capital Projects.

**MOTION:**

Mrs. Allison moved for approval of recommendation 12, seconded by Mrs. Bowman.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)



13. **RECOMMENDATION:** Move to approve the repair and relocation of the freezer and cooler equipment at Pleasant Valley Elementary School by Controlled Climate at a cost of \$9,471.00. Funds will be provided by Capital Projects.

**MOTION:**

Mrs. Bowman moved for approval of recommendation 13, seconded by Mrs. Smith.  
Public Comment: None

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

14. **RECOMMENDATION:** Move to approve the purchase of thirty (30) chairs for the Middle School music room in accordance with the State COSTAR contract #034-004 and Wenger Corporation at a cost of \$2,585.00. Funds will be provided by Capital Projects.

**MOTION:**

Mrs. Smith moved for approval of recommendation 14, seconded by Mrs. Bowman.  
Public Comment: None

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

15. **RECOMMENDATION:** Move to approve Change Order HVAC-1 as submitted by Lugaila Mechanical, Inc. under HVAC Construction Contract No. 2 for the McMurray School Renovation Project for a credit amount of \$160,720.00. (attachment)

**MOTION:**

Mrs. Smith moved for approval of recommendation 15, seconded by Mrs. Bowman.  
Public Comment: None

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

16. **RECOMMENDATION:** Move to approve the installation of fifty-six (56) cameras and related equipment to upgrade the Middle School Surveillance system at a cost of \$102,450.00. Equipment and installation services will be purchased through Dagostino Electronic Services using the 2016 PEPPM Technology Bidding and Purchasing Program and the COSTARS Commonwealth of Pennsylvania's Cooperative Purchasing Program. Funds will be provided by Capital Projects.

**MOTION:**

Dr. Hardy moved for approval of recommendation 16, seconded by Mrs. Smith.  
Public Comment: None

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

17. **RECOMMENDATION:** Move to approve the installation of eight (8) additional cameras to the High School Surveillance System at a cost of \$8,986.00. Equipment and installation services will be purchased through Dagostino Electronic Services using the 2016 PEPPM Technology Bidding and Purchasing Program and the COSTARS Commonwealth of Pennsylvania's Cooperative Purchasing Program. Funds will be provided by Capital Projects.

**MOTION:**

Mrs. Bowman moved for approval of recommendation 17, seconded by Mrs. Smith.  
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

**Education**

Sue Smith

An Education Committee meeting was held on Monday, June 20, 2016.

18. **RECOMMENDATION:** Move to approve the following textbooks and supplementals for adoption:

**HIGH SCHOOL**

**SAT PREP**

The Official SAT Study Guide (Redesigned SAT), CollegeBoard, ©2015, Item No. 104309,  
Cost: \$1,319.34

Barron's New SAT 28<sup>th</sup> Edition, Barron's Educational Series, Inc., ©2016, ISBN  
9781438006499, Cost: \$1,055.34

Barron's Math Workbook for the New SAT, Barron's Educational Series, Inc., ©2016, ISBN  
9781438006215, Cost: \$896.94

**BCIT**

**AP Computer Science Principles**

New Perspectives Computer Concepts ©2016 Enhanced, Comprehensive, Cengage 19<sup>th</sup> Edition,  
ISBN 9781305656284, Cost: \$25,252.50

**English/Language Arts**

**English Academic 10**

The Book Thief, Markus Zusak, Alfred A. Knopf an imprint of Random House Children's  
Books, ©2005, ISBN 9780375842207, Cost: \$1,707.20

## Honors English 10

Maus I: A Survivor's Tale: My Father Bleeds History, Art Spiegelman, Knopf Doubleday Publishing Group, ©1986, ISBN 9780394747231, Cost: \$1,429.50

Maus II: A Survivor's Tale: And Here My Troubles Began, Art Spiegelman, Knopf Doubleday Publishing Group, ©1992, ISBN 9780679729778, Cost: \$1,429.50

## AP English Literature & Composition

The Poisonwood Bible, Barbara Kingsolver, Harper Perennial Modern Classics, ©1998, ISBN 9780061577079, Cost: \$1,135.00

## Mathematics

### Precalculus Academic & Honors

Precalculus with Limits: A Graphing Approach, ©2016, National Geographic Learning/Cengage Learning, ISBN 9781330547042, Cost: \$54,747.00 (includes 6-year access to CourseMate)

### Calculus I Honors and AP Calculus BC

Calculus for AP, ©2017, National Geographic Learning/Cengage Learning, ISBN 9781337090308, Cost: \$24,150.00 (includes 6-year access to VitalSource eBook)

### AP Calculus AB

Calculus: Graphing, Numerical, Algebraic 5e AP Edition ©2016, Pearson Education, ISBN 9780133314571, Cost: \$25,657.24 (includes 6-year access to MyMathLab)

## Science

### AP Environmental Science

Environmental Science for AP, Second Edition, Bedford, Freeman & Worth, ©2015, ISBN 1464108684, Cost: \$11,015.24

## Social Studies

### AP European History

The Western Heritage Since 1300, 11e, ©2016 AP Ed Revised Edition, Pearson, ISBN 9780134043432, Cost: \$8,948.39

Introduction to Psychology

Introduction to Psychology, 10<sup>th</sup> Edition, ©2014, Cengage Learning, ISBN 9781133939535,  
Cost: \$5,514.08

**World Languages**

French III

Daccord ©2015 Level 3, Vista Higher Learning, ISBN 9781626802902, Cost: \$3,312.42

French IV Honors

Themes 1e, Vista Higher Learning, ISBN 9781680040357, Cost: \$3,312.42

**MIDDLE SCHOOL**

**English/Language Arts**

Grade 7 Reading

The City of Ember, Jean DuPrau, Random House, ©2003, ISBN 9780385736282, Cost: \$465.32

Grade 8 Language Arts

Unbroken (Young Adult Version), Laura Hillendbrand, Delcorte Press, ©2014, ISBN  
9780385742511, Cost: 0.00 (previously purchased for pilot 2015-2016)

Grade 8 Reading

Drums, Girls, & Dangerous Pie, Jordan Sonnenblick, Scholastic, ©2004, ISBN 9780545722865,  
Cost: \$434.47

**English/Language Arts – IFL Units Grades 7-8**

Institute For Learning (IFL) Units

- The Creative Brain (Grade 7)
- The Art of Failure (Grade 8)

**MIDDLE SCHOOL AND MCMURRAY ELEMENTARY**

**English/Language Arts**

Grades 4-8

IXL – Language Arts, Site License Grades 4-8: 1625 students, Cost: \$10,660.00

**MCMURRAY ELEMENTARY**

**English/Language Arts - Novels**

**Grade 4**

The Remarkable Benjamin Franklin, Cheryl Harness, National Geographic, ©2008, ISBN 9781426302978, Cost: \$0.00 (previously purchased with Governor's Excellence Grant)

Turtle in Paradise, Jennifer Holm, Yearling Newbury, ©2010, ISBN 9780375836909, Cost: \$0.00 (previously purchased with Governor's Excellence Grant)

The One and Only Ivan, Katherine Applegate, Harper Collins, ©2012, ISBN 9780061992278, Cost: \$0.00 (previously purchased with Governor's Excellence Grant)

**Grade 5**

Chains, Laurie Halse Anderson, Simon and Schuster, ©2008, Paperback, ISBN 9781416905868, Cost: 0.00 (previously purchased for pilot 2015-2016)

**English/Language Arts – Spelling, Vocabulary and Grammar programs**

**Grades 4-5**

Spelling and Vocabulary Levels 4 and 5, Houghton Mifflin Harcourt, ©2006, Cost: \$14,592.06

**Grades 4-6**

Grammar Workshop Levels 4-5, Grammar for Writing Level 6, and Let's Target Grammar, Levels 4-6, Cost: \$15,251.88

**PLEASANT VALLEY ELEMENTARY AND BOWER HILL ELEMENTARY**

**English/Language Arts – Reading**

**K-3 Reading**

Reading Wonders with Wonderworks Kits (K-3) 6 year subscription, McGraw Hill, ©2017, Cost: \$196,785.59

**English/Language Arts - Novels**

**Grade 2**

Magic Tree House – Twister on Tuesdays, Mary Pope Osborne, Random House, ©2001, ISBN 9780679890690, Cost: \$0.00 (previously purchased with 2015-2016 ELA funds)

The Great Kapok Tree, Lynne Cherry, Houghton Mifflin Harcourt, ©1990, Cost: \$0.00 (previously purchased with 2015-2016 ELA funds)

The Story of Ruby Bridges, Robert Coles, Scholastic, ©1995, Cost: \$0.00 00 (previously purchased with 2015-2016 ELA funds)

Thunder Rose, Jerdine Nolen, Voyager Books, ©2003, Cost: \$0.00 (previously purchased with 2015-2016 ELA funds)

### Grade 3

George Washington: Soldier, Hero, President, Justine and Ron Fontes, DK Readers, ©2001, Cost: \$0.00 (previously purchased with 2015-2016 ELA funds)

### English/Language Arts – IFL Units Grades 2-6

Institute For Learning (IFL) Units

- Introduction to Personal Narrative (2<sup>nd</sup> Grade)
- Animal Intelligence (2<sup>nd</sup> Grade)
- Investigation into Ocean Animal Life (3<sup>rd</sup> Grade)
- Digging Deeper into the Personal Narrative (4<sup>th</sup> Grade)
- When Disaster Strikes (4<sup>th</sup> Grade)
- Author Study – Pam Munoz (5<sup>th</sup> Grade)
- Oklahoma Land Rush (5<sup>th</sup> Grade)
- Analysis of Theme: Identity (6<sup>th</sup> Grade)
- How the Brain Remembers (6<sup>th</sup> Grade)

#### **MOTION:**

Mrs. Bowman moved for approval of recommendation 18, seconded by Mr. Merrell.  
Public Comment: None

#### **MOTION CARRIED UNANIMOUSLY**

(8-0)

19. **RECOMMENDATION:** Move to purchase twenty five (25) Dell Precision T7810 Workstations from Dell at a cost of \$50,464.25. This purchase will be used to support the High School ANSYS Software Initiative. All items will be purchased through the PEPPM 2016 Technology Bidding Program. Funds will be provided by the Ready to Learn Grant.

#### **MOTION:**

Mrs. Bowman moved for approval of recommendation 19, seconded by Mr. Merrell.  
Public Comment: None

#### **MOTION CARRIED UNANIMOUSLY**

(8-0)

20. **RECOMMENDATION:** Move to purchase sixty (60) Dell Chromebook 11 devices from Dell at a cost of \$21,510.00. This purchase will be used to support Middle School STEM activities. All items will be purchased through the PEPPM 2016 Technology Bidding Program. Funds will be provided by the Ready to Learn Grant.

**MOTION:**

Mrs. Allison moved for approval of recommendation 20, seconded by Mr. Merrell.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

21. **RECOMMENDATION:** Move to purchase thirty (30) Dell Latitude 13 laptops from Dell at a cost of \$18,656.70. This purchase will be used to support Middle School STEM activities. All items will be purchased through the PEPPM 2016 Technology Bidding Program. Funds will be provided by the Ready to Learn Grant.

**MOTION:**

Mr. Briegel moved for approval of recommendation 21, seconded by Mr. Merrell.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

22. **RECOMMENDATION:** Move to purchase three (3) ErgoTron Mobile Carts from En-Net Services at a cost of \$5,688.57. This purchase will be used to support Middle School STEM activities. All items will be purchased through the PEPPM 2016 Technology Bidding Program. Funds will be provided by the Ready to Learn Grant.

**MOTION:**

Mr. Merrell moved for approval of recommendation 22, seconded by Mrs. Bowman.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

23. **RECOMMENDATION:** Move to purchase two (2) NAO Humanoid Robot Educational Packs, Virtual Programming Software, ASK NAO Autistic Support Program, and onsite training from SoftBank Robotics America at a cost of \$35,750.00. This purchase will be used to support Middle School STEM and Learning Support activities. Funds will be provided by the Ready to Learn Grant.

**MOTION:**

Mrs. Allison moved for approval of recommendation 23, seconded by Mr. Merrell.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

24. **RECOMMENDATION:** Move to purchase one (1) SHARP Aquos Board package from The Wilson Group at a cost of \$7,350.00. This purchase will be used to support Middle School STEM activities. All items will be purchased through the PEPPM 2016 and COSTARS Technology Bidding Programs. Funds will be provided by the Ready to Learn Grant.

**MOTION:**

Mr. Briegel moved for approval of recommendation 24, seconded by Mr. Merrell.  
Public Comment: None

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

**Finance**

Jamison Hardy

A Finance Committee meeting was held on Monday, June 6, 2016.

25. **RECOMMENDATION:** Move to adopt the General Fund Budget for the 2016-17 school year in the amount of \$62,404,343.00. The Proposed Final Budget amount adopted in May was \$62,404,343.00.

**MOTION:**

Mr. Briegel moved for approval of recommendation 25, seconded by Mr. Merrell.  
Public Comment: None

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

26. **RECOMMENDATION:** Move to establish a Real Estate millage rate of 113.4 mills for the 2016-17 fiscal year. The 113.4 millage rate includes a 2.65 mill increase.

**MOTION:**

Mr. Briegel moved for approval of recommendation 26, seconded by Mr. Dunleavy.  
A discussion was held on the above recommendation.  
Public Comment: None

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

27. **RECOMMENDATION:** Move to approve the 2016-17 Technology Budget in the amount of \$1,224,495.00. This amount excludes salaries and benefits. This amount is included in the General Fund Budget.

**MOTION:**

Mr. Briegel moved for approval of recommendation 27, seconded by Mr. Merrell.  
A discussion was held on the above recommendation.  
Public Comment: None

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



28. **RECOMMENDATION:** Move to approve the 2016-17 Curriculum Budget in the amount of \$504,083.00. This amount is included in the General Fund Budget.

**MOTION:**

Mr. Bowman moved for approval of recommendation 28, seconded by Mr. Merrell.  
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

29. **RECOMMENDATION:** Move to approve the 2016-17 Capital Projects Budget in the amount of \$7,459,310.00. The tentative budget amount was \$7,459,310.00. This budget includes a \$100,000.00 transfer to the General Fund.

**MOTION:**

Mr. Merrell moved for approval of recommendation 29, seconded by Mr. Briegel.  
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

30. **RECOMMENDATION:** Move to approve all taxes under the Local Tax Enabling Act (Act 511) to remain unchanged.

**MOTION:**

Mr. Merrell moved for approval of recommendation 30, seconded by Mrs. Smith.  
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

31. **RECOMMENDATION:** Move to authorize the Administration to pay required invoices between July 1, 2016 and August 15, 2016 due to the length of time between meetings.

**MOTION:**

Mr. Briegel moved for approval of recommendation 31, seconded by Mr. Merrell.  
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

32. **RECOMMENDATION:** Move to approve the attached Homestead/Farmstead resolution for the 2016-17 fiscal year. Eligible property owners will receive a \$123.13 reduction in real estate tax by providing a credit of \$1,085.80 of assessed value. (attachment)

**MOTION:**

Mr. Briegel moved for approval of recommendation 32, seconded by Mr. Merrell.  
Public Comment: None

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

33. **RECOMMENDATION:** Move to approve the attached Resolution of the Board of School Directors authorizing interim assessments of any property, improvements or subjects of taxation which may have been omitted or any new property, improvements or subjects of taxation which may have come into being since the last county-wide assessment. (attachment)

**MOTION:**

Mr. Briegel moved for approval of recommendation 33, seconded by Mr. Merrell.

Public Comment: None

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

34. **RECOMMENDATION:** Move to approve in accordance with section 688 of the Public School Code (Limitations on certain unreserved fund balances) be it resolved by the Peters Township Board of School Directors that it will reserve the designate \$8,500,000.00 of surplus funds for the purpose of satisfying future debt service obligations and increases in the employer contributions to the Public School Employees Retirement System as follows:

Debt Service Fund - \$4,000,000.00

Retirement Fund - \$4,500,000.00

By taking this action the District has fulfilled its obligation to maintain an unreserved undesignated fund balance that does not exceed 8% as legally required. The unreserved undesignated fund balance is estimated to be \$2,085,686.00.

**MOTION:**

Mr. Briegel moved for approval of recommendation 34, seconded by Mr. Merrell.

Public Comment: None

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

**Policy**

Lisa Anderson

A Policy Committee meeting was held on Monday, June 20, 2016.

This agenda includes the first reading of the following policy: (attachment)

**200 PUPILS**  
247 Hazing

35. **RECOMMENDATION:** Consider a motion to suspend the rules in Policy 003 requiring a second read in order to adopt the following policies:

**000 LOCAL BOARD PROCEDURES**

004 Membership

**300 EMPLOYEES**

319 Conflict of Interest – Prohibited Activities

322 Gifts

331 Job Related Expenses

**600 FINANCES**

626 Federal Fiscal Compliance

626.1 Travel Reimbursement – Federal Programs

**800 OPERATIONS**

808 Food Services

827 Conflict of Interest

**MOTION:**

Mrs. Smith moved for approval of recommendation 35, seconded by Dr. Hardy.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

**36. RECOMMENDATION:** Consider a motion to adopt the following policies: (attachments)

**000 LOCAL BOARD PROCEDURES**

004 Membership

**300 EMPLOYEES**

319 Conflict of Interest – Prohibited Activities

322 Gifts

331 Job Related Expenses

**600 FINANCES**

626 Federal Fiscal Compliance

626.1 Travel Reimbursement – Federal Programs

**800 OPERATIONS**

808 Food Services

827 Conflict of Interest

**MOTION:**

Dr. Hardy moved for approval of recommendation 36, seconded by Mrs. Smith.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

**PSBA**

Lisa Anderson

37. **RECOMMENDATION:** Move to approve Rebecca Bowman, a willing and available Board member as a voting delegate to the PSBA 2016 Delegate Assembly. This year's meeting of the Assembly will be held on Saturday, October 15, 2016.

**MOTION:**

Mr. Merrell moved for approval of recommendation 37, seconded by Dr. Hardy.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

**Western Area Career and Technology Center**

Rebecca Bowman

Mrs. Bowman stated the last Joint Operating Committee Meeting for the 2015-16 school year was held on June 15, 2016. She also said that individual employee contracts are being compiled for the staff and the implementation of a standard evaluation procedure for administrative personnel is being developed. She also informed the Board that some of the programs are being reviewed for certification licensure.

38. **RECOMMENDATION:** Move to approve the 2016-17 WACTC budget in the amount of \$5,691,037.00 with Peters Township School District's share estimated at \$204,715.05 based on the enrollment of thirty-three (33) students. This is an increase of \$37,787.97 from the 2015-16 WACTC budget. (attachment)

**MOTION:**

Mrs. Smith moved for approval of recommendation 34, seconded by Mr. Merrell.

A discussion was held on the above recommendation and authorization for approval of the budget.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

**SHASDA**

Rolf Briegel: No Report

**Intermediate Unit**

Thomas McMurray

The last Board of Directors meeting for the 2015-16 school year was held on June 23, 2016.

## 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:**

June 2015-2016-01  
June 2015-2016-02  
June 2015-2016-03  
June 2015-2016-04  
June 2015-2016-05  
June 2015-2016-06

2. Approve the following **new hires:** (attachments)

Name: Mary Collins  
Position: Mathematics/STEM Teacher  
Assignment: Middle School  
Salary: Bachelors plus 15, Step 1  
Effective: 2016-2017 School Year  
Replaces: Elizabeth Bladel

Name: Emily Kiswardy  
Position: 3<sup>rd</sup> Grade Teacher  
Assignment: Bower Hill Elementary  
Salary: Masters, Step 2  
Effective: 2016-2017 School Year  
Replaces: Meghan Myers

Name: Anna Wellek  
Position: Gifted Teacher  
Assignment: McMurray Elementary  
Salary: Masters, Step 4  
Effective: 2016-2017 School Year  
Replaces: Alyson Boyer

Name: Laura Donahoe  
Position: Special Education Teacher  
Assignment: High School  
Salary: Masters, Step 1  
Effective: 2016-2017 School Year  
Replaces: Ashley Leddy

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

Name: Allyssa Taylor  
Position: 5<sup>th</sup> Grade Teacher  
Assignment: McMurray Elementary  
Salary: Masters, Step 1  
Effective: 2016-2017 School Year  
Replaces: Megan Vance

Name: Melissa Scouart  
Position: 4<sup>th</sup> Grade Teacher  
Assignment: McMurray Elementary  
Salary: Masters, Step 1  
Effective: 2016-2017 School Year  
Replaces: Megan Mongillo

Name: Kylie Smith  
Position: Special Education Teacher  
Assignment: McMurray Elementary  
Salary: Bachelors, Step 1 (pro-rated)  
Effective: 1<sup>st</sup> Semester of the 2016-2017 School Year  
Replaces: Andrea Lamatrice

4. Approve the following **changes in assignment**:

Name: Ashley Leddy  
From: Special Education Teacher, High School  
To: 3<sup>rd</sup> Grade Teacher, Bower Hill Elementary  
Effective: 2016-2017 School Year  
Replacing: Jolene Hanig-Jones

Name: Morgan McWilliams  
From: Special Education Teacher, Bower Hill Elementary  
To: 3<sup>rd</sup> Grade Teacher, Bower Hill Elementary  
Effective: 2016-2017 School Year  
Replacing: Michelle Hanna

5. Approve the following **student teachers/observers/interns** for the **2016-17** school year. All compliance documents for the following individuals are on file.

Name: Jillian Ciarrocchi  
Dates of Assignment: 01/23/17 – 05/05/17  
College or University: California University  
Curriculum Major: School Counseling  
PTSD Teacher & Bldg.: Vicky Cunningham/High School  
Assignment: Internship

Name: Courtney Siska  
Dates of Assignment: 09/08/16 – 12/16/16  
College or University: University of Pittsburgh  
Curriculum Major: School Library  
PTSD Teacher & Bldg.: Meg Owens/McMurray Elementary  
Assignment: Practicum

6. Approve the following **teacher change** for the **2016 Extended School Year (ESY) Program**:

	<u>FROM:</u>	<u>TO:</u>
Jessica Monaco	Paraprofessional	Teacher

7. Approve the following **teacher** for the **2016 Extended School Year (ESY) Program** at the teacher contractual rate, from July 11, 2016 through August 4, 2016, 2 days in-service and 16 days instruction, 8:00 am to 12:00 pm, Monday through Thursday:

Heidi Colombo

8. Approve the following **substitute teacher** for the **2016 Extended School Year (ESY) Program** at the teacher contractual rate, from July 11, 2016 through August 4, 2016, 8:00 am to 12:00 pm, Monday through Thursday:

Lisa Harrison

9. Approve the following **nurses** for the **2016 Extended School Year (ESY) Program** at the teacher contractual rate, from July 11, 2016 through August 4, 2016, 1 day in-service and 16 days instruction, 8:00 am to 12:00 pm, Monday through Thursday:

Michelle Luppe  
Crystal Stiegel

10. The following personnel have completed three (3) years in Peters Township School District or in another Pennsylvania School District as Temporary Professional Employees and have been rated in accordance with the provision of Section 1123 of the Public School Code of 1949 as amended. Having earned a final rating of “satisfactory”, they are so certified and entitled to **Professional Employee Status** in accordance with the provision of Section 1108(b):

<u>Professional Employee</u>	<u>Building</u>
Sarah Corsinelli	High School
Kayla Ferguson	High School and Pleasant Valley Elementary
Ashley Leddy	High School
Rebecca Ritter	Middle School
Stacey Wahl	Pleasant Valley Elementary

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

Trevithick, Kimberly - Elementary and Secondary School Counselor PK-12

**MOTION:**

Dr. Hardy moved for approval of Certificated Personnel recommendation items 1 through 11, seconded by Mr. Merrell.

**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:**

June 2015-2016-07

2. Approve the following **resignations:**

Name: Lisa Forsyth  
Position: Full time Class III Secretary  
Assignment: Bower Hill Elementary  
Effective: June 24, 2016

Name: Deborah Noonan  
Position: Part time Class III Secretary  
Assignment: Pleasant Valley Elementary  
Effective: June 30, 2016

3. Approve the following **change of classification with new contract:**



Name: Tracy Bidoli  
From: Assistant Supervisor of Buildings and Grounds  
To: Director of Transportation  
Salary: \$61,000.00  
Term: July 1, 2016 through June 30, 2019 and additional terms set by contract

4. Approve the following **temporary transfers**:

Name: Joseph Yelich  
From: Custodian, McMurray Elementary  
To: Temporary Summer Maintenance  
Effective: July 6, 2016 through August 19, 2016

Name: Melinda Hindman  
From: Custodian, High School  
To: Temporary Summer Maintenance  
Effective: July 6, 2016 through August 19, 2016

5. Approve the following **paraprofessional change** for the **2016 Extended School Year (ESY) Program**:

	<u>FROM</u>	<u>TO</u>
Laurie Eiter	Substitute Paraprofessional	Paraprofessional

6. Approve the following **paraprofessionals** for the **2016 Extended School Year (ESY) Program** at the paraprofessional contractual rate, from July 11, 2016 through August 4, 2016, 1 day in-service and 16 days instruction, 8:00 am to 12:00 pm, Monday through Thursday:

Louise Ratay  
Kendra Troscinski  
Cristina Fitzgerald

7. Approve the following **substitute paraprofessionals** for the **2016 Extended School Year (ESY) Program** at the paraprofessional contractual rate, from July 11, 2016 through August 4, 2016, Monday through Thursday:

Marcia DiGiorgio  
Meredith Hoskins  
Jennifer Rush  
Jan Ruzicka

**MOTION:**

Dr. Hardy moved for approval of Non-Certificated Personnel recommendation items 1 through 7, seconded by Mrs. Bowman.

**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 **Facilitators** for the **2016–17** school year:

**PLEASANT VALLEY**

Grade K-1

Kelly Zajicek

Grade 2-3

Angela Johnson

**BOWER HILL**

Grade K

Maria Piatt

Grade 1

Nancy Parker

Grade 2

Beth Kuchma

Grade 3

Nancy Hobbs

**MCMURRAY ELEMENTARY**

Grade 4

Rebecca Fox-O’Kelly (Split 50% w/Barry)

Beth Barry (Split 50% w/Fox-O’Kelly)

Grade 5

Linda Skrok

Grade 6

Heather Lasser

**MIDDLE SCHOOL**

Math Content

Christine Kedzuf

Science Content

Jennifer Palko (Split 50% w/Kelly)

Terrence Chris Kelly (Split 50% w/Palko)

Language Arts Content

Renee Brown

Social Studies Content

Harry Bushmire

**MIDDLE SCHOOL GRADE LEVEL**

Grade 7

Jennifer Palko

Grade 8

Matthew Cheran

**HIGH SCHOOL Grades 9-12**

English Content

Ashley Camody (Split 50% w/Schranz)

Angel Schranz (Split 50% w/Camody)

English Department

Kristin Groninger

Science Content

Deborah Kendrick (Split 50% w/Gearhart)

Andrea Gearhart (Split 50% w/Kendrick)

Science Department

Susan Hlebinsky

## K-12 Facilitators

Art K-6

Kelly Borra (Split 50% w/Harrison)

Pam Harrison (Split 50% w/Borra)

Art 7-12

Kristin DeGiovanni (Split 50% w/McCutcheon)

Lauren McCutcheon (Split 50% w/DeGiovanni)

BCIT, Media and Tech Ed K-8

Brian Griffin

BCIT, Media and Tech Ed 9-12

Robin Hodgins-Frick

Health, PE K-8

Jack Kerekes (Split 50% w/Conkle)

Dr. Jackie Conkle (Split 50% w/Kerekes)

Health, PE 9-12

Karen Corbin

Music K-6

Robert Tupper

Music 7-12

Ryan Perrotte

School Counseling K-12

Brenda Gruhn (Split 50% w/Wawrzeniak)

Heather Wawrzeniak (Split 50% w/Gruhn)

Special Education K-3 – Pleasant Valley

Heidi Colombo

Special Education K-3 – Bower Hill

Lauren Scabilloni

Special Education 4-6 – McMurray

Leanna Engstrom

Special Education 7-8 – Middle School

Jessica Neidermeyer

Special Education 9-12 – High School

Thomas Plack (Split 50% w/Clancy)

Marissa Clancy (Split 50% w/Plack)

World Language K-12

Beth Wilmus (Split 50% w/Wilkinson)

Douglas Wilkinson (Split 50% w/Wilmus)

## 2. Approve the following **K-6 ELA Team Leaders** for the **2016-17** school year:

Kindergarten – Bower Hill & Pleasant Valley

Chris Brogna

First Grade – Bower Hill & Pleasant Valley

Leslie Green (Split 50% w/Byers)

Veronica Byers (Split 50% w/Green)

Second Grade – Bower Hill & Pleasant Valley

Amanda Willkomm (Split 25% w/Redshaw and Courie)

Melissa Redshaw (Split 25% w/Willkomm and Courie)

Courtney Courie (Split 50% w/Willkomm and Redshaw)

Third Grade – Bower Hill & Pleasant Valley

Nancy Hobbs (Split 50% w/Barnes)

Mary Beth Barnes (Split 50% w/Hobbs)

Fourth Grade – McMurray Elementary

Beth Barry (Split 50% w/ Kennedy)

Erin Kennedy (Split 50% w/Barry)

Fifth Grade – McMurray Elementary

Joe Bratetich

Sixth Grade – McMurray Elementary

Kristen Scaglione

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

**MIDDLE SCHOOL**

Cool 2 Be Clean Co-Sponsor

Olivia Enders

**HIGH SCHOOL**

Marching Band Co-Director

Alina Chapman

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

**HIGH SCHOOL**

Junior Class Sponsor

Erin Baker

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

**HIGH SCHOOL**

Cheerleading Assistant Coach

Allie Breisinger

Cheerleading Assistant Coach

Brogan Uram

Cross Country Assistant Coach

Elizabeth Morgans

Field Hockey Assistant Coach

Julianna Makrinos

Soccer Girls Assistant Coach

Brendan Albright

6. Approve the following **renewal of extra-duty Athletic personnel** for the **2016–17** school year:

**MIDDLE SCHOOL**

Swimming Assistant Coach

Luke Modrak

**HIGH SCHOOL**

**Spring**

Baseball Head Coach

Joseph Maize

Lacrosse Boys Head Coach

Michael Kaplan

Lacrosse Girls Head Coach

Sarah Lawrence

Tennis Boys Head Coach

Brandt Bowman

Track & Field Head Coach

Justin Pinto

Volleyball Head Coach

William Swauger

7. Approve the following **change of status** for the **2016–17** school year.

**HIGH SCHOOL**

Chelsea Stockhausen

**FROM**

Cheerleading Assistant Coach

**TO**

Cheerleading Volunteer

8. Approve the following Personnel as **Weight Room Supervisors** for the **2016–17** school year.

**HIGH SCHOOL**

Gary Bole  
Adam Brado  
Joshua Brunner  
Fred Burns  
Jason Carpetta  
Amy Casciola  
Todd Clark  
Robert Dyer  
T. Brian Farrell  
Kayla Ferguson

Gary Goga  
Troy Grunseth  
Conor Jackson  
Michael Kaplan  
Kevin Lawrence  
Joseph Maize  
Leroy Darrin McMillon  
Thomas Plack  
Edward Rafferty  
Joseph Scaglione  
Scott Shaw

9. Approve the following Personnel as **Support Personnel for Athletics** for the **2016–17** school year. (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc)

William Amend  
Sean Appel  
Bruce Bergman  
Kristofer Bergman  
Nicole Bernardo-Pankuch  
Elizabeth Bladel  
Judy Bourg  
Robert Bourg  
Lisa Brbrzynski  
Barbara Brown  
Renee Brown  
Fred Burns  
Harry Bushmire  
Gillian Callender  
Jessica Cabot  
Dale Carmassi  
Jason Carpetta  
Matthew Cheran  
Colleen Chiz  
Debra Christman  
Jami Christopher  
Steven Christopher  
Keith Compeggie  
Jackie Conkle  
Robert Cunningham  
Louis DaBaldo  
Janet DelCorso  
Petrina DeNillo  
Joshua Elders  
Karen Ellis  
Timothy Emph

Steven Evans  
Sharon Falbo  
T. Brian Farrell  
Mary Fecher  
Joy Ferraco  
Tom Fyock  
Sandi Grans  
M. Kaye Gasper  
Eric Glod  
Gary Goga  
William Greb  
Ashley Green  
Brian Griffin  
Bruce Hands  
Charles Helbig  
Larken Hogel  
Rebecca Jackson  
Roberta Kalkowski  
John Kerekes  
Kevin Lawrence  
Sarah Lindsey  
Deanne Lugar  
Evelyn Lusk  
Joseph Maize  
Ronald Manhollan  
Andrew Manion  
Regis McKenzie  
Kenneth McWilliams  
Linda Murdoch  
Gary Nagy  
Justin Pinto

Rudy Pokorny  
Carrie Rabe  
Edward Rafferty  
Anna Ritacco  
Joseph Scaglione  
Dennis Scott  
Debbie Sliman  
Chelsea Stockhausen  
Tracy Stunik  
Scott Sussman  
William Swauger

Colleen Swindell  
John Vavala  
Patrick Vereb  
Jared Volpe  
Werst, Vivian  
Donald Wetzel  
Beth Wilmus  
Brandi Yancura  
Jayson Zeminski

**MOTION:**

Dr. Hardy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 9, seconded by Mr. Merrell.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

**VI. PROFESSIONAL CONFERENCES, TRAINING 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:	Brian Geyer – Director of Athletics, High School
Activities:	NIAA National Conference
Dates:	December 10 – 13, 2016
Location:	Nashville, TN
Estimated Cost:	\$1,428.76

**MOTION:**

Dr. Hardy moved for approval of Professional Conferences, Trainings and Trips recommendation 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: PTLIBA Girls Basketball Boosters – High School  
Purpose: Basketball team expenses  
Dates: August 8 – 21, 2016  
Location: Community  
Activities: Popcorn Sales

Organization: Soccer Boosters – High School  
Purpose: Soccer team expenses  
Dates: August 13, 2016  
Location: PTMS Gym  
Activities: Mattress Sales

Organization: Softball Boosters – High School  
Purpose: Softball team expenses  
Dates: August 23 – 25, 2016  
Location: Elm Grove Park & Peterswood Park  
Activities: Skills Clinic

Organization: PTHS PTSA – High School  
Purpose: PTSA sponsored programs  
Dates: August 26 – October 28, 2016 during home football games  
Location: PTHS Stadium  
Activities: Concession Sales

Organization: Girls Racquet Backers Tennis Boosters – High School  
Purpose: Tennis team expenses  
Dates: August 27, 2016 (Rain date August 28, 2016)  
Location: Century Sports  
Activities: Car Wash

Organization: Softball Boosters – High School  
Purpose: Softball team expenses  
Dates: September 10 – 11, 2016  
Location: Peterswood Park  
Activities: Fall Tournament

Organization: PTLIBA Girls Basketball Boosters – High School  
 Purpose: Basketball team expenses  
 Dates: September 18 or 25, 2016 (based on space availability)  
 Location: PTHS or Peters Twp Recreation Center (based on space availability)  
 Activities: Youth Basketball Clinic

Organization: Bower Hill Elementary PTA – Bower Hill Elementary  
 Purpose: PTA sponsored events  
 Dates: September 19 – 29, 2016  
 Location: Bower Hill Elementary  
 Activities: Read-A-Thon

Organization: McMurray Elementary Student Council – McMurray Elementary  
 Purpose: Technology in classroom  
 Dates: September 27 – October 11, 2016  
 Location: McMurray Elementary  
 Activities: Magazine Sales

Organization: Softball Boosters – High School  
 Purpose: Softball team expenses  
 Dates: October 15 – 22, 2016  
 Location: Community  
 Activities: Hoagie/Pizza Sales

Organization: Softball Boosters – High School  
 Purpose: Softball team expenses  
 Dates: October 16, 2016  
 Location: PTHS parking lot  
 Activities: Pumpkin Sales

Organization: McMurray Elementary Student Council – McMurray Elementary  
 Purpose: Student Council projects  
 Dates: October 2016 – June 2017  
 Location: McMurray Elementary  
 Activities: School Newspaper

Organization: Softball Boosters – High School  
 Purpose: Softball team expenses  
 Dates: November 9 – 20, 2016; March 1 – 13, 2017  
 Location: Community  
 Activities: Sarris Candy Sales

Organization: Softball Boosters – High School  
 Purpose: Softball team expenses  
 Dates: November 15 – 22, 2016  
 Location: Community  
 Activities: Christmas Wreath Sales



Organization: PTLIBA Girls Basketball Boosters – High School  
Purpose: Basketball team expenses  
Dates: November 14 – 28, 2016  
Location: Community  
Activities: Spirit Shirt Sales

Organization: PTLIBA Girls Basketball Boosters – High School  
Purpose: Basketball team expenses  
Dates: November 16 – 26, 2016  
Location: Community  
Activities: Poinsettia Sales

Organization: PTLIBA Girls Basketball Boosters – High School  
Purpose: Basketball team expenses  
Dates: December 1 – March 31, 2017 (Winter Sports Season)  
Location: PTHS home games and post-season games  
Activities: Concession and 50/50 Sales

Organization: McMurray Elementary Student Council – McMurray Elementary  
Purpose: Technology in classroom  
Dates: February 13 – 27, 2017  
Location: Community  
Activities: Sarris Easter Candy Order Sales

2. Approve the following **student trip**: (attachment)

Organization: Cheerleading – High School  
Advisor: Melissa Giaquinto  
Event: UCA Cheer Camp  
Dates: July 28 – 31, 2016  
Location: Slippery Rock University  
Est. Cost to Dist: \$0.00

**MOTION:**

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

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

## VIII. OTHER

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

1. Approve the donation of golf and swim supplies and equipment to the Peters Township School District valued at approximately \$1,500.00 from Rolling Hills Country Club.
2. Approve the donation of time and materials for the construction of a percussion instrument storage structure for the PTHS band room and the painting of murals on the band room walls from student, Max Bruce. This donation is part of Max's Eagle Scout project and has an estimated value of \$1,640.00.
3. Approve a donation for the purchase of one (1) Flashforge Creator Pro Dual Extrusion 3D Printer, six (6) VEX 75 MHz Control System, six (6) VEX 7.2 Robot Battery NiMH 3000mAh and five (5) VEX 2-Wire Motor 393 valued at \$2,233.83, to support the STEM curriculum at Peters Township High School from Peters Township PTA Area Council.
4. Approve a donation for the purchase of a class set of thirty-three (33) virtual reality discs valued at \$1,980.00, to support the STEM curriculum at Peters Township Middle School from Peters Township PTA Area Council.
5. Approve a donation for the purchase of twenty-five (25) Dell Chromebooks 11 Series, one (1) 43" Sharp LED TV with wall mount, one (1) 60" Sharp LED Smart TV with floor stand valued at \$11,271.04, to support academic enrichment at Peters Township High School from Peters Township PTSA.
6. Approve a donation in the amount of \$500.00 from the Peters Township High School Interact Club Philanthropy Team for the purchase of items that will be used directly with Peters Township High School's Partner's Physical Education Class.
7. Approve a donation in the amount of \$500.00 from the Peters Township High School Interact Club Philanthropy Team for the purchase of items that will be used directly with Peters Township High School's Life Skills Class.
8. Approve a donation for the purchase of a water bottle filling station valued at approximately \$1,000.00 from the Peters Township High School Students Planning Educating Advocating Reflecting Service (SPEARS) Club to be installed at Peters Township High School.
9. Approve the declaration of unusable library books as unnecessary and devoid of value to the School District and authorize the donation of the books to the Peters Township Public Library. The School District's officers are authorized to process the necessary paperwork to facilitate the transfer to the Peters Township Public Library. The transfer shall be at no cost to the District and will save the District the cost of disposing of the books.
10. Approve the Agreement with the Caring Foundation, on terms and conditions approved by the Solicitor, to provide school-based peer support for grieving children and adolescents for the 2016-17 school year. (attachment)

11. Approve the continuation of the School Resource Officer Agreement between Peters Township and Peters Township School District for the 2016-17 school year as per Article I of the existing Agreement dated August 6, 2012. (attachment)
12. Authorize the Administration to make applications and to receive approval for Federal, State and Local Grants for the 2016-17 school year.
13. Approve a one (1) year renewal Service Agreement with Questeq, Inc., on terms and conditions approved by the Solicitor, for staffing four (4) Instructional Technology (IT) building technicians through June 30, 2017 at a total cost of \$201,553.00.
14. Approve a three (3) year Service Agreement with BrightBytes, Inc., on terms and conditions approved by the Solicitor, for a subscription through June 30, 2019 at an annual cost of \$7,864.59. (attachment)
15. Approve the renewal of the School Leaders Legal Liability Insurance Policy (E & O) effective July 1, 2016 – June 30, 2017 with the PSBA Insurance Trust for \$48,026.00. This policy has a \$2,000,000.00 claim limit with a \$10,000.00 deductible. The 2015-16 premium was \$48,981.00.
16. Approve the renewal of the School Leaders Excess Liability Insurance Policy (Umbrella) effective July 1, 2016 – June 30, 2017 with the PSBA Insurance Trust for \$9,787.00. This policy has a \$5,000,000.00 claim limit in effect following coverage from other policies. The 2015-16 premium was \$9,825.00.
17. Approve the renewal of the Property/Liability Insurance Policy effective July 1, 2016 – June 30, 2017 with PSBA Insurance Trust for \$85,764.00. The 2015-16 premium was \$85,979.00.
18. Approve the renewal of the Workers Compensation Insurance Policy effective July 1, 2016 – June 30, 2017 with Highmark for \$274,268.00. The 2015-16 premium was \$244,179.00. The increase is due to a higher number of claims.
19. Approve the renewal of the Automobile Insurance Policy effective July 1, 2016 – June 30, 2017 with Erie Insurance for \$38,757.00. The 2015-16 premium was \$35,799.00.
20. Approve the Game Workers' fees at athletic events for the 2016–17 school year. (attachment)
21. Approve the Officials' Event fees for the 2016–17 school year. (attachment)

22. Approve the Event Security fees for the 2016–17 school year as follows:

Constables

Football/Basketball: \$27.50/hr (no change from last year)

All other athletic  
and non-athletic events: \$17.50/hr (no change from last year)

23. Approve an Agreement with HDS Center for Hearing & Deaf Services, on terms and conditions approved by the Solicitor, for Sign Language Interpreting Services at an hourly rate of \$39.00 without RID Certification and \$43.00 with RID Certification, effective July 1, 2016 through June 30, 2017. (attachment)
24. Approve an Agreement with Crossroads Speech & Hearing, Inc., on terms and conditions approved by the Solicitor, for Speech-Language Therapy Services at an hourly rate of \$55.00 effective August, 2016 through August, 2017. This service will be utilized on an as-needed basis. (attachment)
25. Approve an Agreement with Advantage Rehabilitation Staffing, LLC, on terms and conditions approved by the Solicitor, for Occupational Therapy Services, effective July 1, 2016 through June 30, 2019 at an hourly rate of \$50.00. (attachment)
26. Approve the Service Agreement with Western Psychiatric Institute and Clinic of UPMC Presbyterian Shadyside, on terms and conditions approved by the Solicitor, to provide partial hospitalization educational programming at \$75.00 per student for the 2016-17 school year. (attachment)
27. Approve the Letters of Agreement with Southwestern Pennsylvania Human Services Behavioral Health (SPHSBH), on terms and conditions approved by the Solicitor, to provide a Student Assistant Program (SAP) Liaison and support services for the Student Assistant Program (SAP) at no cost to the District for the 2016-17 school year. (attachment)
28. Approve the Referral Service Agreement with Southwestern Pennsylvania Human Services (SPHS), Inc., C.A.R.E. Center, on terms and conditions approved by the Solicitor, to provide services for the Student Assistance Program (SAP) at no cost to the District for the 2016-17 school year. (attachment)
29. Approve the Letter of Collaborative Agreement with NHS Human Services, on terms and conditions approved by the Solicitor, for continuum of care for individuals for the 2016-17 school year. (attachment)
30. Approve an Agreement with Steel City Therapy, LLC, on terms and conditions approved by the Solicitor, for Physical Therapy Services effective September 1, 2016 through August 31, 2019 at an hourly rate of \$54.00. (attachment)

31. Approve an Agreement with Allegheny Clinic, on terms and conditions approved by the Solicitor, for the mandated school physician services during the 2016-17 school year. (attachment)
32. Approve a three (3) year Service Agreement with PowerSchool, on terms and conditions approved by the Solicitor, for a subscription through June 30, 2019 at a cost of \$20,202.00/1<sup>st</sup> yr., \$16,655.10/2<sup>nd</sup> yr. and \$17,154.66/3<sup>rd</sup> year for a total cost of \$54,011.76.
33. Approve the purchase and planting of ten (10) Thuja Green Giant trees from Sugar Run Nursery at a cost not to exceed \$1,500.00. The trees will be planted to replace the landscape buffer at Pleasant Valley field in accordance with the most recent landscape buffer agreement.

**MOTION:**

Dr. Hardy moved for approval of Other recommendation items 1 through 33, seconded by Mr. Dunleavy.

A Discussion was held on the Workers Compensation Renewal.

**AMENDMENT TO MOTION:**

Mrs. Smith moved to separate item number 20 for a separate vote, seconded by Mr. Merrell.

**AMENDMENT TO MOTION CARRIED UNANIMOUSLY**

(8-0)

A Discussion was held on the donations from the PTA Council, Interact Club and other items of the recommendation.

**ORIGINAL MOTION CARRIED UNANIMOUSLY (Item 1 through 33, and not 20)**

(8-0)

**MOTION:**

Dr. Hardy moved to accept Other recommendation item number 20, seconded by Mrs. Smith.

**ROLL CALL VOTE MOTION CARRIED**

**(5 yes – 3 no Smith, Bowman, McMurray)**

**BOARD INFORMATION:** Mrs. Bowman informed the Board she will be conducting a workshop at the Public Library on Tuesday August 9<sup>th</sup> from 7:00 p.m. to 8:30 p.m. on the scholarship system.

Mrs. Allison and Dr. French informed the Board of a designated email address for education items to be brought before the Board Education Committee.

**SOLICITOR'S REPORT:** Report was delivered in executive session on Personnel items.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS: None

CORRESPONDENCE: None

ANNOUNCEMENTS

July Board Meeting:

Wednesday July 6, 2016 at 6:30 p.m.

Public Hearing on the Acquisition of the Rolling Hills Country Club Property

Monday, July 11, 2016 at 6:30 p.m.

Special Voting Meeting immediately followed by a Buildings and Grounds Committee Meeting

No Regular Board Meeting scheduled for July

August Board Meetings:

Monday, August 8, 2016 at 6:30 p.m.

Buildings and Grounds Committee Meeting

Monday, August 15, 2016 at 7:30 p.m.

Regular Board Meeting

**MOTION TO ADJOURN**

Dr. Hardy moved for adjournment at 8:47 p.m., seconded by Mrs. Bowman.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Board President