



# Peters Township School District

**MINUTES  
 PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS  
 SPECIAL MEETING  
 MONDAY, JULY 18, 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 6:30 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Mrs. Allison, Mrs. Anderson, Mr. Briegel, Mrs. Bowman, Mr. Dunleavy, Mr. McMurray, Mr. Merrell, and Mrs. Smith were present. Dr. Hardy 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. Shelly Belcher - Communications Coordinator 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**

An Executive Session was held on July 11, 2016 to discuss personnel and other items.

**OLD BUSINESS**

**NEW BUSINESS**

**I. BUSINESS OFFICE**

**NO ACTION ITEMS AT THIS TIME**

II. BOARD COMMITTEES

**Personnel**

Ron Dunleavy

1. **RECOMMENDATION:** Move to approve the suspension without pay effective July 19, 2016 for professional employee #01-16-17 and proceed with dismissal proceedings as set forth in the attached resolution. (attachment)

**MOTION:**

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

Public Comment: None

**MOTION CARRIED**

(8-0)

**Education**

Sue Smith

Mrs. Smith commented that two emails were received at the new committee email address. One email was specific to a parent's student and was handled by the administration. The other question was regarding the plan for the new email address for the public. We plan to respond within a month and there is no set schedule for checking the account. Efforts will be made to send responses in a timely fashion. General items will be relayed to the appropriate administrative personnel and will be open for discussion at meetings.

Dr. French reiterated that specific situations regarding a student should be addressed to the teacher first, then move on to the principal.

**Policy**

Lisa Anderson

2. **RECOMMENDATION:** Move to approve suspending the rule in Policy 003 requiring two (2) weeks between the first and second readings in order to adopt the following policy:

**800 OPERATIONS**

810.2 Transportation – Video/Audio Recording

**MOTION:**

Mrs. Smith moved for approval of recommendation 2, seconded by Mr. Briegel.

Public Comment: None

**MOTION CARRIED**

(8-0)

3. **RECOMMENDATION:** Move to approve the adoption of the following policy: (attachment)

**800 OPERATIONS**

810.2 Transportation – Video/Audio Recording

**MOTION:**

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

**MOTION CARRIED**

(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 **transfer**:

Name: Kristin Slemmer  
From: Health and Physical Education, McMurray Elementary  
To: Health and Physical Education, Middle School  
Effective: 2016-2017 School Year  
Replacing: Lois Murray

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

Name: Kellie Palamara  
Dates of Assignment: 09/06/16-12/16/16  
College or University: California University  
Curriculum Major: Speech  
PTSD Teacher & Bldg.: Lauren Gagatko/McMurray Elementary  
Assignment: Practicum

Name: Victoria Ferguson  
Dates of Assignment: 09/06/16-12/16/16  
College or University: Indiana University of Pennsylvania  
Curriculum Major: Speech  
PTSD Teacher & Bldg.: Tammi Hanak/Bower Hill Elementary  
Assignment: Internship

**MOTION:**

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

Public Comment: None

**MOTION CARRIED**

(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 **change of assignment:**

Name: Leann Good  
From: Part time Paraprofessional, Bower Hill Elementary  
To: Full time Class III Secretary, Bower Hill Elementary  
Effective: 2016-2017 School Year  
Replacing: Lisa Forsyth

2. Approve the following **transfer:**

Name: Meredith Hoskins  
From: Part time Paraprofessional, McMurray Elementary  
To: Part time Paraprofessional, Bower Hill Elementary  
Effective: 2016-2017 School Year  
Replacing: Newly Created Position

**MOTION:**

Mr. Briegel moved for approval of Non-Certificated Personnel recommendation items 1 and 2, seconded by Mr. Dunleavy.

Public Comment: None

**MOTION CARRIED**

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

**McMURRAY**

Student Council

Linda Diesing

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

**HIGH SCHOOL**

PA Junior Academy of Science

Keith Compeggio

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

**MIDDLE SCHOOL**

Yearbook Co-Sponsor

Liz Bladel

**HIGH SCHOOL**

Senior Class Sponsor

Sara McCarthy (Split 50% w/Deliere)

Senior Class Sponsor

Barbara Deliere (Split 50% w/McCarthy)

Marching Band Clinician (Low Brass)

David Fiem

Marching Band Clinician (High Brass)

Abigail Iksic

4. Approve the following **extra-duty Athletics personnel resignation** for the **2016–17** school year:

**HIGH SCHOOL**

Volleyball Boys Head Coach

William Swauger

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

**HIGH SCHOOL**

Football 2<sup>nd</sup> Assistant Coach

Andrew Taglianetti

**MOTION:**

Mr. Briegel moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 5, seconded by Mr. Dunleavy.

Public Comment: None

**MOTION CARRIED**

(8-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

Name: Renee Brown, ELA 8<sup>th</sup> Grade Teacher, Middle School  
Activities: Capital Area Peer Tutoring Association  
Dates: November 11, 2016  
Location: Alexandria, VA  
Estimated Cost: \$521.90

**MOTION:**

Mr. Briegel moved for approval of Professional Conferences, Trainings and Trips recommendation 1, seconded by Mrs. Smith.  
Public Comment: None

**MOTION CARRIED**

(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** activity:

Organization: Library Assistants – High School  
Purpose: Support Library programs  
Dates: March 6 – 10, 2017  
Location: High School Library  
Activities: Library Arts Cafe

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

Organization: Field Hockey – High School  
Advisor: Amy Casciola  
Event: Non-section games at Exeter High School  
Dates: September 16 – 17, 2016  
Location: Reading, PA  
Est. Cost to Dist.: \$42.50

**MOTION:**

Mr. Briegel moved for approval of Educational Programs and Student Activities recommendation items 1 and 2, seconded by Mr. Dunleavy.  
Public Comment: None

**MOTION CARRIED**  
(8-0)

VIII. OTHER

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

1. Authorize Peacock Keller & Ecker to appeal decisions from the Board of Assessment Appeals to the Court of Common Pleas at the discretion of the administration.
2. Authorize Peacock Keller & Ecker to participate in commercial appeals before the Board of Assessment Appeals.

**MOTION:**

Mr. Briegel moved for approval of Other recommendation items 1 and 2, seconded by Mr. Dunleavy.  
Public Comment: None

**MOTION CARRIED**  
(8-0)

BOARD INFORMATION: None

SOLICITOR'S REPORT: None

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS: None

CORRESPONDENCE: None

ANNOUNCEMENTS

July Board 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 22, 2016 at 7:30 p.m.      Regular Board Meeting

**MOTION TO ADJOURN**

Mrs. Bowman moved for adjournment at 6:45 p.m., seconded by Mr. Briegel.

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

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Board Secretary

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Board President