



Peters Township School District

MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, AUGUST 22, 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 7:37 p.m.

PLEDGE OF ALLEGIANCE

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

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. Brandon Womer - Director of Buildings and Grounds, and Ms. Jocelyn Kramer - Solicitor.

SUPERINTENDENT'S COMMENTS:

- **Celebration of Excellence**
- **McMurray Construction**
Construction at McMurray Elementary is nearing completion. The hallways and stairwells are ready, the new desks are in place and many staff members have already returned to get their classrooms ready for the new school year.
- **Back to School**
PowerSchool will open for parents of high school students on August 24th and for all students in grades K-8 on August 25th. Dates and times for back to school events may be found on the District website. The most important date of all – the first day of school is Tuesday, September 6th!
- **Marching Band**
Please join us in welcoming Lorne Hyskell, the new Director of the Mighty Indian Marching Band. Lorne and his crew have been busy practicing for the past few weeks and have already performed at the Washington County Fair.
- **Rally for America**
Join Peters Township Character Counts as we honor the 15 year anniversary of 9/11. We'll celebrate the lives of those who died that day and honor our local service men and women and first responders. This special event will feature performances by The Hobbs Sisters, Scott Blasey

of The Clarks, PTHS & PTMS Chorus, PTHS Orchestra & Marching Band, and more! The event will also serve as a fundraiser to purchase bulletproof vests for officers in our region.

➤ **Conference Presenters**

Members of our Special Education staff presented this summer at the National Autism Conference at Penn State University. Their topic was best practices in sign language as a primary response mode.

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 August 8, 2016, and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS: Mr. Merrell reported that Alexis Dilucia sang the National Anthem at the Pirate game. He also thanked Dr. French for sponsoring the NMSI group training this past summer at the High School.

Dr. Hardy moved to accept in the Minutes the letter of approval from the Pennsylvania Department of Education for PlanCon Part G: "Project Accounting Based on Bids" authorized for PDE's approval at the April 20, 2015, Board meeting (attachment). Seconded by Mr. Briegel.

MOTION CARRIED UNANIMOUSLY

(9-0)

NEW BUSINESS: None

I. BUSINESS OFFICE

RECOMMENDATION: Consider a motion to approve Business Office recommendations as follows: (attachments)

1. Approval of the minutes for the Special Board Meeting dated August 8, 2016.
2. Approval of the Treasurer's Reports for June and July 2016 with a balance of \$5,059,609.52.
3. Approval of the General Fund bills for June 23, 2016 through August 18, 2016.
4. Approval of the Capital Facilities Fund bills for June 23, 2016 through August 18, 2016.
5. Approval of the Food Service Fund bills for June 23, 2016 through August 18, 2016.
6. Approval of the McMurray Elementary School Activity Fund reports for June and July 2016.
7. Approval of the Middle School Activity Fund reports for June and July 2016.
8. Approval of the High School Athletic Fund reports for June and July 2016.
9. Approval of the High School Activity Fund reports for June and July 2016.

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

II. BOARD COMMITTEES

Personnel

Ron Dunleavy

1. **RECOMMENDATION:** Move to approve the attached Memorandum of Understanding between the Peters Township School District and the Peters Township Federation of Teachers – Clerical Unit and Bus Drivers and the Service Employees International Union Local 32 BJ – Custodial Maintenance Employees. (2 attachments)

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

2. **RECOMMENDATION:** Move to approve the following anticipated new positions which have been budgeted for the 2016-17 school year:

Part Time Paraprofessionals:

- One (1) High School position – 4.92 hours per day
- One (1) McMurray Elementary position – 4.92 hours per day
- One (1) Bower Hill Elementary position – 3.0 hours per day
- One (1) Pleasant Valley Elementary position – 3.5 hours per day

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

Buildings and Grounds

William Merrell

Buildings & Grounds Committee meetings were held on August 8, 2016 and August 15, 2016. The next meeting has been scheduled for Monday, September 12, 2016.

3. **RECOMMENDATION:** Move to approve the purchase of twenty (20) SHARP Aquos Board Packages from The Wilson Group, LLC at a cost of \$152,668.00. Devices will be purchased using the PA COSTARS #001-039 and Pennsylvania PEPPM2015 cooperative purchasing programs.

MOTION:

Mr. Merrell moved for approval of recommendation 3, seconded by Mrs. Smith.
A discussion was held on the types of Aquos Boards ordered automatic and standard, along with the type of budget support.
Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

4. **RECOMMENDATION:** Move to approve HHS DR preparing specifications and bid documents for the paving projects at McMurray Elementary and Pleasant Valley Elementary.

MOTION:

Mr. Briegel moved for approval of recommendation 4, seconded by Mr. Dunleavy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

5. **RECOMMENDATION:** Move to approve the purchase of replacement synchronized clocks at McMurray Elementary from ASCC, Inc. in the amount of \$6,784.00. Funds to be provided by Capital Projects.

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

6. **RECOMMENDATION:** Move to approve the purchase of two (2) Ford F350 pickup trucks with snowplows from Woltz & Wind Ford for a total cost of \$93,884.00. Vehicles will be purchased using the PA COSTARS #25-032. Funds to be provided by Capital Projects.

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

Education

Sue Smith

The next Education Committee Meeting has been scheduled for Monday, September 12, 2016 immediately following the Buildings and Grounds Committee Meeting.

Public Comment: None

Finance

Jamison Hardy: No Report

Public Comment: None

Policy

Lisa Anderson: No Report

Public Comment: None

PSBA

Lisa Anderson: PSBA webinars are available on August 24th and 25th covering topics of First in Math and Charter School Funding beginning at Noon each day.

PSBA Slate of candidates handout should be turned into the Business Office before the September Board Meeting for approval.
Public Comment: None

Western Area Career and Technology Center

Rebecca Bowman

The next Joint Operating Committee Meeting for the 2016-17 school year will be held on September 28, 2016.
Public Comment: None

SHASDA

Rolf Briegel

The first SHASDA meeting of the new school year is scheduled for September 22, 2016 at Upper St. Clair School District's LGI Room. The topic will be Legislative Updates. All Board Members and Administrators are invited.

The Bethel Park Chamber of Commerce is hosting "Progress in Education" Luncheon with Pedro Rivera, Pennsylvania's Secretary of Education, on September 15, 2016 at the Crowne Plaza.
Public Comment: None

Intermediate Unit

Thomas McMurray

The next Board of Directors meeting for the 2016-17 school year will be held on September 22, 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:**

August 2016-2017-02
August 2016-2017-03
August 2016-2017-04
August 2016-2017-05
August 2016-2017-06

2. Approve the following **new hire:** (attachment)

Name: Sara McCarthy
Position: Mathematics Teacher
Assignment: High School
Salary: Masters, Step 2
Effective: 2016-2017 School Year
Replaces: J. Christopher Whalen

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

Name: Laura MacDougall
Position: 2nd Grade Teacher
Assignment: Bower Hill Elementary
Salary: Bachelors, Step 1 (pro-rated)
Effective: 1st Semester of the 2016-2017 School Year
Replaces: Faith Walker

Name: Colleen Gallagher
Position: 3rd Grade Teacher
Assignment: Bower Hill Elementary
Salary: Bachelors, Step 1 (pro-rated)
Effective: 1st Semester of the 2016-2017 School Year
Replaces: Kristin Bloesel

Name: Kimberly Trevithick
Position: School Counselor
Assignment: Middle School
Salary: Masters, Step 1 (pro-rate)
Effective: 1st Semester of the 2016-2017 School Year
Replaces: Bianca Goodwin

Name: Patricia Trunzo
Position: English Teacher
Assignment: High School
Salary: Masters, Step 1
Effective: 2016-2017 School Year
Replaces: Gina Duffy

Name: Stephen Talpas
Position: English Teacher
Assignment: High School
Salary: Masters, Step 1 (pro-rated)
Effective: 1st Semester of the 2016-2017 School Year
Replaces: Angel Schranz

Name: Lauren Frey
Position: Science Teacher

Assignment: High School
Salary: Bachelors, Step 1
Effective: 2016-2017 School Year
Replaces: Chris Hitchens

Name: Brittany Colella
Position: .75 Gifted Teacher
Assignment: Pleasant Valley Elementary
Salary: Bachelors, Step 1
Effective: 2016-2017 School Year
Replaces: Kimberly Callaghan

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

Name: Kayla Ferguson
From: Bachelors, Step 3
To: Bachelors plus 15, Step 4
Effective: 2016-2017 School Year

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: Victoria Morrow
Dates of Assignment: August 29, 2016 to June 16, 2017
College or University: University of Pittsburgh
Curriculum Major: MOSAIC Intern – Language Arts and Special Education
PTSD Teacher/Bldg.: Hope Wolfe, Leah Blasso and Laura Donahoe / PTHS
Assignment: Student Teacher / Intern

Name: Rebecca Nannini
Dates of Assignment: August 29, 2016 to December 16, 2016
College or University: University of Pittsburgh at Greensburg
Curriculum Major: Elementary
PTSD Teacher & Bldg.: Mary Beth Barnes / Pleasant Valley
Assignment: Field Experience

Name: Rebecca Nannini
Dates of Assignment: January 4, 2017 to April 28, 2017
College or University: University of Pittsburgh at Greensburg
Curriculum Major: Elementary
PTSD Teacher/Bldg.: Mary Beth Barnes / Pleasant Valley
Assignment: Student Teacher

Name: Crystal Stiegel
Dates of Assignment: January 23, 2017 to May 12, 2017
College or University: Slippery Rock University

Curriculum Major: School Nurse Certification
PTSD Teacher/Bldg.: Lori Motosicke / McMurray and Gail Kowalczyk / PTHS
Assignment: School Nurse Intern

6. Approve the following as **day-to-day substitute certificated personnel** for the **2016-17** school year:

1. Aman, Dianne - Elementary K-6
2. Aurin, Carol - Art K-12
3. Bailey, Dorothy - Nurse
4. Bergman, Elliott - English 7-12 and German
5. Bower, Amanda - Early Childhood N-3, Elementary K-6 and Reading Specialist
6. Capozzi, Janie - Reading Specialist
7. Castanet, Ammie - Elementary K-6
8. Chirino, Eugenia - Art K-12 and Spanish
9. Colella, Brittany - Elementary Education
10. Colella, Patricia - Nurse
11. Conley, Michele - Elementary K-6
12. Daum, Sarah - Elementary K-6 and Reading Specialist
13. David, Brandi - Art K-12
14. DeCarlo, Jayme - Grade PK-4 and Special Education PK-8
15. DeCarlucci, Danielle - Grade PK-4
16. Edgar, Wendy - Nurse
17. Edwards, Rebecca - Elementary K-6
18. Evanovich, Carolyn - Nurse
19. Fink, Amy - Nurse
20. Frabell, Joseph - Elementary K-6
21. Frey, Lauren - Chemistry
22. Gallagher, Colleen - Elementary K-6 and Special Education N-12
23. Gretz, Beth - Elementary
24. Hannan, Courtney - Nurse
25. Henry, Wilfred - Physics 7-12, Mathematics 7-12, Technology Education PK-12, Business, Computer-Information Technology PK-12, Chemistry 7-12, Social Studies 7-12, Biology 7-12, Special Education 7-12
26. Herisko, Sarah - Elementary K-6
27. Hoffman, Alyssa - Grades PK-4
28. Hornburg, Vonnice - Art K-12
29. Hyland, Logan - Chemistry 7-12 and Biology 7-12
30. Hyskell, Lorne - Music PK-12
31. Iafrate, Marie - Social Studies
32. Izzi, Leigh Ann - Elementary K-6 and Special Education N-12
33. Jacobs Mark - Mathematics 7-12
34. Kalish, Lynsi - Nurse
35. Kavinsky, Andrew - Grade PK-4
36. Kisty, Kara - Elementary Education K-6
37. Knetzer, Chelsea - Grade PK-4
38. Leslie, Megan - Elementary K-6 and Special Education N-12

39. Lowery, Carrie - Elementary K-6
40. MacDougall, Laura - Elementary K-6, Special Education and Library Science PK-12
41. Marcolini, Andrea - Grades PK-4
42. McCarthy, Sara - Mathematics 7-12
43. McCoy, Sandra - Mathematics 7-12, Mid-Level Science 7-9 and Special Education N-12
44. McLaughlin, Stephanie - Elementary K-6
45. McMaster, Janet - Elementary K-6
46. McNamara, Heather - English 7-12
47. Modrak, Luke - Business, Computers, Information Technology K-12,
Communication 7-12, English 7-12 and Instructional Technology Specialist K-12
48. Mole, Glenn - English 7-12
49. Monaco, Jessica - Early Childhood N-3, Elementary k-6 and English as a Second Language
50. Moran, Kyrstyn - Grade PK-4
51. Morris, Tiffany - Mathematics 7-12 and Physics
52. Nachreiner, Jessica - Elementary K-6
53. Nissly, Barbara - Nurse
54. Nobers, Neva - Elementary K-6
55. Olasz, Amie - Grades PK-4
56. O'Leary, Ann - French K-12
57. Pantaleo, Pamela - Early Childhood N-3
58. Pollock, Paul - Grade 4-8 (all subjects) English Language Arts and Reading 7-8
59. Reed, Michael - Elementary K-6 and Social Studies
60. Reeder, Kathleen - Elementary K-6
61. Reinhart, Emily - Grades PK-4, Special Education PK-8 and Reading Specialist PK-12
62. Romansky, Rita - Elementary K-6 and Mid-Level English 7-9
63. Scougart, Melissa - Elementary K-6 and English as a Second Language (ESL) K-12
64. Seaman, Gabriel - Physics
65. Shine, Judith - Elementary K-6
66. Slagle, Amanda - Elementary K-6
67. Smith, Kylie - Special Education and Grade PK-4
68. Smith, Sean - Mid-Level English 7-9 and Social Studies
69. Strennen, Jerry - Art K-12
70. Talpas, Stephen - English 7-12
71. Tan, Lauren - Elementary and Secondary School Counselor
72. Taylor, Allyssa - Elementary K-6
73. Trevithick, Kimberly - Elementary and Secondary School Counselor PK-12
74. Trunzo, Patricia - English 7-12
75. Tselepis, Leeza - Nurse
76. Usouski, Diane - Mathematics 7-12
77. Votodian, Julie - Elementary K-6
78. Vuono, Jennifer - Grade PK-4
79. Wallace, Benjamin - Autism PK-12, Communications, English 7-12, Elementary K-6,
Mid-Level English 7-9 and Special Education N-12
80. Wehler, Jessie - Elementary K-6
81. Wickerham, Sandra - Special Education N-12
82. Wilcox, Diana - Nurse

- 83. Williams, Donna - Accounting 7-12
- 84. Wrubleski, Kayla - Elementary K-6
- 85. Zahn, Rachael - Spanish
- 86. Zusinas, Olinda - Spanish

MOTION:

Mrs. Smith moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Mr. Merrell.

MOTION CARRIED UNANIMOUSLY
(9-0)

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:**

August 2016-2017-07

2. Approve the following **resignations:**

Name: Cynthia Baldwin
Position: Cafeteria/Food Service
Assignment: Middle School
Effective: August 19, 2016

Name: Scott Palfreyman
Position: Maintenance
Assignment: District Wide
Effective: August 26, 2016

Name: Jill Wales
Position: Cafeteria/Food Service
Assignment: Middle School
Effective: August 13, 2016

3. Approve the following **retirement:**

Name: Elizabeth Camody
Position: Paraprofessional
Assignment: High School
Effective: August 15, 2016

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

Name: Donald Brown
Position: Driver
Assignment: Bus Garage
Salary: \$14.72/hr
Effective: July 29, 2016
Replaces: Randy Franks

Name: Kelly Pensenstadler
Position: Driver
Assignment: Bus Garage
Salary: \$14.72/hr
Effective: August 1, 2016
Replaces: Christa Henderson

Name: Thomas O'Malley
Position: Driver
Assignment: Bus Garage
Salary: \$14.72/hr
Effective: August 15, 2016
Replaces: Debra Simko

Name: Darlene Fishell
Position: Cafeteria/Playground Monitor
Assignment: McMurray Elementary
Salary: \$14.04/hr
Effective: 2016-2017 School Year
Replaces: Serena King

Name: Stephanie Blasch
Position: Part Time Class III Clerical
Assignment: McMurray Elementary
Salary: \$16.45/hr
Effective: September 12, 2016
Replaces: Mary Lou Fraticelli

Name: Casie Niederberger
Position: Cafeteria/Playground Monitor
Assignment: Bower Hill Elementary
Salary: \$14.04/hr
Effective: 2016-2017 School Year
Replaces: Linda Paul

Name: Peter Baumgartner
Position: Custodian

Assignment: High School
Salary: \$16.60/hr
Effective: August 29, 2016
Replaces: Robert Conley

5. Approve the following **day-to-day non-teaching substitutes** for the **2016-17** school year:

1. Baldwin, Cynthia – Driver, Bus Aide and Cafeteria/Food Service
2. Barone, Dominic - Custodian
3. Brannen, Jakob - Cafeteria/Playground Monitor
4. Bratten, John- Driver
5. Carroll, Amy - Paraprofessional
6. Colaianni, Karen - Paraprofessional
7. DeFazio, Ryan - Paraprofessional
8. Delaney, Catherine - Paraprofessional
9. DeMichela, Michael - Paraprofessional
10. Diana, John - Bus Aide and Driver
11. Eiter, Laurie - Paraprofessional, Cafeteria/Playground Monitor, Clerical, Bus Aide, Driver
12. Ellis, Thomas - Driver
13. Feitt, Amanda - Cafeterial/Playground Monitor, Cafeteria/Food Service, Clerical and Paraprofessional
14. Germeyer, Albert - Driver
15. Graves, Cheryl - Paraprofessional
16. Hankosky, Eugene - Bus Aide
17. Hassett, Robert - Bus Aide and Driver
18. Hendershot, Charles - Driver
19. Henderson, Christa - Driver
20. Huffman, David - Custodian
21. Jewison, Linda - Clerical
22. Johnston, Harry - Custodian
23. Kartsonas, Ria - Bus Aide, Paraprofessional and Clerical
24. Kelly, Maureen - Paraprofessional
25. Kokoszynski, Stacy - Paraprofessional
26. Lindsay, Sarah - Paraprofessional and Clerical
27. Lusk, Evelyn - Driver and Clerical (summer only)
28. Maers, Barbara - Driver
29. McCartney, John - Driver
30. Millington, John - Driver
31. Millington, Todd Jr. - Custodian
32. Mizia, John - Driver
33. Noonan, Deborah - Clerical
34. Palfreyman, Scott - Maintenance
35. Pampena, Sharon - Clerical
36. Paul, Linda - Recess Monitor
37. Phillips, Paul - Bus Aide and Driver
38. Puglisi, William - Custodian

39. Robinson, Paula - Paraprofessional
40. Simko, Deborah - Driver
41. Sliman, Debbie - Driver, Custodian and Bus Aide
42. Snowdon, Jane - Clerical, Cafeteria/Playground Monitor
43. Spamer, Christi - Clerical
44. Stanhagen, Lauren - Paraprofessional
45. Striebich, Carol - Bus Aide and Custodian
46. Swindell, Chrisann - Cafeteria/Playground Monitor, Cafeteria/Food Service and Clerical
47. Swindell, Colleen - Bus Driver
48. Szpara, Kristy - Clerical
49. Todd, David- Bus Aide
50. Volkar, Jeffery - Custodian
51. Wancowicz, Alice - Cafeteria/Food Service
52. Wetzel, Brandi - Clerical (summer only) and Custodian
53. Wilhelm, Jacob - Custodian
54. Wilson, Sheril - Paraprofessional
55. Woulfe, John - Paraprofessional
56. Wu, Timothy - Driver
57. Younes, Najla - Paraprofessional

MOTION:

Mrs. Smith moved for approval of Non - Certificated Personnel recommendation items 1 through 5, seconded by Mr. Merrell.

MOTION CARRIED UNANIMOUSLY

(9-0)

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:

HIGH SCHOOL GRADES 9-12

Social Studies Content	Kevin Lawrence (Split 33% w/Pinto & Polard)
Social Studies Content	Jaylan Pinto (Split 33% w/Lawrence & Polard)
Social Studies Content	Lindsay Polard (Split 33% w/Lawrence & Pinto)
Social Studies Department	Mark Redilla (Split 33% w/Hruby & Vollmer)
Social Studies Department	Kelly Hruby (Split 33% w/Redilla & Vollmer)
Social Studies Department	Ashley Vollmer (Split 33% w/Redilla & Hruby)

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

HIGH SCHOOL

Student Council Co-Sponsor

Heather Bonanno (Split 50% w/Albright)

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

HIGH SCHOOL

FROM

TO

Brendan Albright

Student Council Co-Sponsor 50%

Student Council 100 %

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

HIGH SCHOOL

Football 2nd Assistant Coach

Andrew Taglianetti

Swimming Head Coach

Todd Clark

MIDDLE SCHOOL

Swimming Head Coach

Todd Clark

5. Approve the following **renewals of extra-duty Athletics personnel** for the **2016–17** school year:

HIGH SCHOOL

Volleyball Boys Head Coach

Gregory Hillard (Split 50% w/Swauger)

Volleyball Boys Head Coach

Nathan Swauger (Split 50% w/Hillard)

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

HIGH SCHOOL

Cross Country Assistant Coach

Kristin Sortino

Lacrosse Boys Assistant Coach

Cody Golon

Softball Head Coach

Nicole Davis

Volleyball Girls Volunteer Coach

Nicole Oaks

MIDDLE SCHOOL

Football Assistant Coach

Bryan Barbour

Volleyball Girls Assistant Coach

Jamie Gilbert

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

FROM

TO

Gary Bole
Conor Jackson

Football 3rd Assistant Coach
Football 3rd Assistant Coach

Football 2nd Assistant Coach
Football 2nd Assistant Coach

8. 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)

Steven Stuck

MOTION:

Mr. Dunleavy moved for approval of Extra Duty Personnel/Programs recommendation items 1 through 8, seconded by Mr. Briegel.

MOTION CARRIED UNANIMOUSLY

(9-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

NO ACTION ITEMS AT THIS TIME

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: Music Boosters – High School
Purpose: Support programs
Dates: August 23 – September 23, 2016
Location: Community
Activities: Pop Bottle Challenge

Organization: Golf Boosters – High School
Purpose: Support programs
Dates: August 23 – September 4, 2016
Location: Community
Activities: Sponsorships

Organization: Quarterback Club Football Boosters – High School
Purpose: Support programs
Dates: 2016 Football home games
Location: Stadium
Activities: Snow Cone Sales

Organization: Field Hockey Boosters – High School
Purpose: Cover travel and equipment costs

Dates: August 23 – September 30, 2016
Location: Home & School
Activities: T-Shirt Sales – Sports Specific
Organization: Music Boosters – High School
Purpose: Support programs
Dates: September 24, 2016
Location: PTHS Stadium
Activities: Band Festival

Organization: Soccer Boosters – High School
Purpose: Support programs
Dates: September 25, 2016
Location: Bruster's
Activities: Car Wash

Organization: Thespian Boosters – High School
Purpose: Scholarship program
Dates: November 19, 2016; January 28 & March 11, 2017
Location: Community
Activities: Donut Sales

Organization: Music Boosters – High School
Purpose: Support programs
Dates: January 28, 2017
Location: PTHS
Activities: Meatballs & Music

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

Organization: Baseball Team – High School
Advisor: Joseph Maize and John Kerekes
Event: Spring Training Trip
Dates: March 28 – April 2, 2017
Location: Myrtle Beach, SC
Est. Cost to Dist.: \$297.50

Organization: PTHS Music Department – High School
Advisor: Ryan Perrotte, Milt Barney and Steve McGough
Event: Ensemble Performances & Workshops
Dates: April 4 – 9, 2017
Location: Walt Disney World, Orlando, FL
Est. Cost to Dist.: \$765.00

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

VIII. OTHER

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

1. Approve the donation of \$134.99 from the Peters Township Mega Reunion 2016 for the tree planted in the turning circle of the District Administration Office.
2. Deny the request by owners of parcel #540-001-07-00-0039-00 for a refund of \$978.41 in penalty and interest for failing to pay the interim tax for 2013.
3. Approve the Peters Township School District **2016-17** Student Handbooks including the Student Code of Conduct.
4. Approve the Memorandum of Understanding By and Between the Peters Township Police Department and the Peters Township School District. (attachment)
5. Approve the School Bus Transportation Schedules for the **2016-17** school year.
6. Approve the following contracts for transportation of school pupils:
 - First Student to transport students to Children’s Institute at \$226.97 per day with attendant at an additional \$50.00 per day;
 - First Student to transport students to Watson Institute, Sewickley at \$344.00 per day with attendant at an additional \$63.89 per day;
 - First Student to transport students to St. Anthony Program at Duquesne University at \$258.00 per day;
 - First Student to transport students to Watson Institute, Sharpsburg at \$344.00 per day with attendant at an additional \$63.89 per day.
7. Approve the agreement between Peters Township School District and the Goddard School for mid-day van service from Bower Hill Elementary to the Goddard School for up to nine (9) students. For the 2016-17 school year, Goddard shall pay \$60.00 per day for the service.
8. Approve the First Student Drivers and Bus Monitors for the **2016-17** school year:

Drivers

John Mumblo

Donald Lenik

Bus Monitors

Margret Davin

Nancy Buckley

9. Approve the Durham Bus Company Drivers for the **2016-17** school year:

Drivers:

Lori Allen	Paula Mueller
Robert Baker	Janice Passante
Marybeth Cavanaugh	Timothy Petrak
Ray Connell	Timothy Reeder
Melissa Connell Swope	Theodore Rieger
Nancy Downs	Linda Rodman
Rodney Elder	Sandra Schoedel
John Ferrence	Sheryl Schoedel
Robert Hasis	John Schwalm
Jessie Klepsic	Brad Sherwood
John Klimcheck	Nathanael Swope
Patricia Kress	Theodore Sworcheck
David Lacey	Carol Vangura
Victoria Laurie	Dianne Welsh
Gary Leech	Mary Ann Whewell
Larry Lesniakowski	Deane Wolfe
Richard Maruca	

Readers:

Carol Berdine	Stephen Lucarini
Donna Ferrence	Ashley Mavilla
Maryann Franz	Sandra Rhodes
Paul Henchir	William Snedeker
Sandra Koontz	Carol Studt
Gregory Losardo	

10. Approve the Agreement with Kennywood designating Tuesday, June 20, 2017 as Peters Township School District's School Picnic Day, on terms and conditions approved by the Solicitor. The School ticket price will be \$26.00, no change in ticket price from last year. (attachment)
11. Approve a Teacher Education Affiliation Agreement between the University of Pittsburgh and Peters Township School District, on terms and conditions approved by the Solicitor, for a five (5) year period from August 22, 2016 until July 2021. (attachment)
12. Approve an IUP Field Experience Agreement between Indiana University of Pennsylvania and Peters Township School District, on terms and conditions approved by the Solicitor, for a five (5) year period from August 22, 2016 until July 2021. (attachment)
13. Approve the Agreement between Washington Drug & Alcohol Commission, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, to provide a Student Assistance Program (SAP) Certified Prevention Specialist and services for the Student Assistance Program at no cost to the District for the 2016-17 school year. (attachment)

14. Approve the Staffing Agreement with STAT Staffing Medical Services, Inc., on terms and conditions approved by the Solicitor, for supplemental licensed health care personnel to provide healthcare services. The District will be billed an hourly rate for services provided. (attachment)
15. Approve the Educational Services Agreement between Allegheny Intermediate Unit (AIU) and Peters Township School District, on terms and conditions approved by the Solicitor, to provide Special Education services and programs for the 2016-17 school year. (attachment)
16. Approve the substitute employee wage rates for the 2016-17 school year. (attachment)
17. Approve the Deputy Tax Collector Resolution. (attachment)

MOTION:

Dr. Hardy moved for approval of Other recommendation items 1 through 17, seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY
(9-0)

BOARD INFORMATION: None

SOLICITOR'S REPORT: Report was delivered to the Board in Executive Session.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS: None

CORRESPONDENCE: None

ANNOUNCEMENTS

Monday, August 29, 2016 at 6:45 p.m.

Goal Setting Meeting

September Board Meetings:

Monday, September 12, 2016 at 6:30 p.m.

Buildings and Grounds Committee Meeting
Immediately followed by an
Education Committee Meeting

Monday, September 19, 2016 at 7:30 p.m.

Regular Board Meeting

MOTION TO ADJOURN

Dr. Hardy moved for adjournment at 8:07 p.m., seconded by Mr. Merrell.

MOTION CARRIED UNANIMOUSLY
(9-0)

Board Secretary

Board President