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# Peters Township School District

MINUTES  
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS  
REGULAR MEETING  
TUESDAY, FEBRUARY 21, 2017 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 7:30 p.m.

OATH OF OFFICE: Judge Ellis administered the Oath of Office to Mr. Daniel Taylor.

## PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Allison, Mrs. Anderson, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Mrs. Bowman was present via phone call. Mr. Briegel 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. Brandon Womer – Director of Buildings and Grounds, and Ms. Rebecca Hall – Solicitor

## SUPERINTENDENT'S COMMENTS

- **Excellence in Academics**
- **Steel Town History at McMurray**  
Students at McMurray learned about our region's rich history in the steel industry with a visit from the Civic Light Opera. Told through the stories of three generations of steelworkers, the musical presentation recalls the steelworkers' role in the industry and the town that steel built.
- **Peter Township Students Named National Merit Finalists**  
Congratulations to seniors Anthony Biscardo, Mitchell Dubaniewicz, Caroline Langley, Shreya Sharma and Stephanie Wang who have advanced to Finalist standing in the National Merit Scholarship Program! These students are among an elite group of 15,000 students nationwide being considered for these scholarships.
- **MATHCOUNTS Honors**  
Congratulations to the members of our Middle School MATHCOUNTS teams who competed against students from across the county on February 4<sup>th</sup>. Peters Township students finished as the first place team and our students also earned the top four individual honors overall. These students advance to the State competition on March 11<sup>th</sup>. In addition, 6<sup>th</sup> grader, Michael Hsieh

represented McMurray Elementary at the competition as well and finished 11<sup>th</sup> in the individual category and was the highest ranking 6<sup>th</sup> grader overall.

➤ **Pittsburgh Day at Bower Hill**

On February 3<sup>rd</sup>, Bower Hill students celebrated their Pittsburgh pride in their annual Pittsburgh Day Celebration. The event is the culmination of their social studies unit on Western Pennsylvania and the students had a chance to take part in many local traditions – they learned to polka, made pierogies, created their own Andy Warhol style art and more!

➤ **Scholastic Arts and Writing Awards**

Congratulations to the students who have received honors at the regional level of the National Scholastic Arts and Writing Contest. Julianna Chen and Ben Zeisloft are also moving on to compete at the national level for the American Voice Award.

➤ **Forensics Team Honors**

The McMurray Elementary Forensics team wrapped its first year in a dramatic way with 8 of the 11 team members qualifying for the finals. Led by coach Rebecca Bowman, the team had five members qualify for the All-Star Competition.

➤ **Excellence in the Arts**

➤ **Rowdy Rhythm at Barbershop Festival**

Sixty-five students from Peters Township High School's music department performed on the international stage at the Midwinter Festival for the Barbershop Harmony Society on January 20<sup>th</sup>. Their performance was met with a standing ovation from the crowd of more than 2,000 in attendance at the event.

➤ **Lion King Jr at PTMS**

Mark your calendar for the PTMS student musical - The Lion King, Jr. on Feb. 23<sup>rd</sup> & 24<sup>th</sup> at 7:30 p.m. and Feb. 25<sup>th</sup> at 10 a.m., 2 p.m. and 7:30 p.m. There is a character meet and greet after the 10 a.m. performance. Tickets are available at the door for \$7. You won't want to miss it!

➤ **Excellence in Athletics**

➤ **Winter Sports Round Up**

It's been a great winter sports season for our Indians! Check out these great results in our sports round up!

➤ **National Letter of Intent**

Congratulations to the students who signed national letters of intent this month to continue their athletic careers at the collegiate level.

➤ **Excellence in Character**

➤ **Jump Rope for Heart**

February is heart month and all PT schools are taking part in efforts to raise money for the American Heart Association. Bower Hill kicked off their fundraising efforts and students are jumping to keep their hearts healthy in gym class. Last year the effort raised more than \$20,000 and our goals are even higher this year!

➤ **French Students Make Valentines for Haiti**

Eighth grade French students created valentines to send to the midwives in Haiti. This effort is in support of the service project being done by the High School's French IV class to help raise awareness and funds to help the infant mortality rate in Haiti.

➤ **Empty Bowls at McMurray Elementary**

Students from the Leadership Team at McMurray Elementary took some time after school to help create "empty bowls" to be sold to raise funds for the Greater Pittsburgh Community Food Bank.

➤ **Character Lessons at McMurray**

Sixth grade students at McMurray met with 4<sup>th</sup> graders at the school to complete a HERO lesson. The students worked together in small groups to create character trait word collages.

➤ **Third Grade Food Drive**

As part of their study of the City of Pittsburgh, 3<sup>rd</sup> graders at Bower Hill learned about the life of baseball great Roberto Clemente and his work to serve others. Students were encouraged to learn from this example and help their community by donating canned goods. Their donation to the Peters Township Food Pantry was a great success with more than 1,000 cans collected!

➤ **National Honor Society Staff Volleyball Game**

On February 2<sup>nd</sup>, Peters Township staff members from throughout the District took part in the annual volleyball tournament to benefit the Make-A-Wish Scholarship Fund. Organized by the PTHS National Honor Society, teams from each school along with the central office building competed for bragging rights and to raise funds for this worthwhile cause. The official winner was the Middle School, but the kids were the real winner as \$2,500 was raised for the scholarship fund.

➤ **PTMS Dance-a-Thon**

PTMS presented this HUGE check (in dollars and in size) to Children's Hospital of Pittsburgh. The students surpassed their goal and raised more than \$21,000 for the Free Care Fund. Many thanks again to the staff who led the effort and all those who danced and donated!

➤ **More Formal Than Normal**

Students and staff at McMurray wore their finest for More Formal Than Normal Day. While the students showed off their fancy apparel, they also organized a food drive for the Peters Township Food Pantry.

➤ **Excellence in Leadership**

➤ **Driving Skills for Life at PTHS**

PTHS juniors took part in a Driving Skills for Life assembly at the High School from KDKA. The students heard from several speakers from law enforcement to insurance representative and learned valuable tips on how to stay alert and stay safe on the roads.

➤ **Education Foundation Grant Winners**

The Peters Township Education Foundation is proud to announce the winners of the 2017 GEO (Granting Educators Opportunities) Grants. This year, the PTEF will provide more than \$17,000 in funds to support classroom projects. In the past six years, the PTEF has provided more than \$50,000 in funds to support education at all levels in Peters Township. A complete list of projects may be found on the PTEF website along with a list of teachers who will receive grants.

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.

Part of our communication effort involves taping and sharing videos of our Board meetings to help our community stay informed on matters before the Board. Any guest speakers or members of the public who are taking part in the meetings are reminded to come to the podium and use the microphone when making comments so that they may be heard by those of us in the room and those watching online.

**PRESIDENT'S COMMENTS**

An Executive Session was held immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS: None

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 Regular Meeting dated January 17, 2017 and the Special Meetings dated February 6, 2017 and February 13, 2017.
2. Approval of the Treasurer's Report for January 2017 with a balance of \$19,559,171.68.

3. Approval of the General Fund bills for January 12, 2017 through February 16, 2017.
4. Approval of the Capital Facilities Fund bills for January 12, 2017 through February 16, 2017.
5. Approval of the Food Service Fund bills for January 12, 2017 through February 16, 2017.
6. Approval of the McMurray Elementary School Activity Fund report for January 2017.
7. Approval of the Middle School Activity Fund report for January 2017.
8. Approval of the High School Athletic Fund report for January 2017.
9. Approval of the High School Activity Fund report for January 2017.
10. Approval of the Budget Transfers for January 2017.

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**

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II. BOARD COMMITTEES

**Personnel**

Mr. Dunleavy stated there is no report for this evening.  
No Public Comment.

**Buildings and Grounds**

Mr. Merrell stated there are Buildings & Grounds meetings scheduled for Monday, February 27, 2017 and Saturday, March 25, 2017.  
No Public Comment.

**Education**

Mrs. Allison stated there is no report for this evening.  
No Public Comment.

**Finance**

Dr, Hardy stated there is no report for this evening.  
No Public Comment.

**Policy**

Mrs. Anderson stated a Policy Committee meeting was held on Monday, February 13, 2017 to review these policies. A motion will be included on the next Board meeting agenda for the second reading for the policies below.

This agenda includes the first reading of the following policies: (attachments)

- 000 Local Board Procedures**
  - 007 Policy Manual Access
  
- 200 Pupils**
  - 217 Graduation Requirements
  - 251 Homeless Students
  - 255 Educational Stability for Children in Foster Care
  
- 300 Employees**
  - 342 Jury Duty
  
- 800 Operations**
  - 827 Conflict of Interest
  
- 900 Community**
  - 915 Booster/Support Groups

No Public Comment.

A discussion was held on the statutory and AR changes to the above policies.

**PSBA**

Mrs. Anderson stated a webinar on the Governor’s budget was conducted by PSBA and a webinar will be conducted on March 3<sup>rd</sup> on Independent School Attendance.

**Western Area Career and Technology Center**

Mr. Dunleavy stated a grant to be used to train the staff during in-service on Anti-Bullying was received for \$2,900. Also, a construction issue is in arbitration for a settlement. The next Joint Operating Committee Meeting will be held on February 22, 2017.

No Public Comment.

**SHASDA**

Mr. McMurray informed those present the SHASDA Student Forum will be held on Thursday, March 16, 2017 at 5:00 p.m. at Upper St. Clair High School and the 2017 SHASDA Conference will be held on Saturday, April 29, 2017 at the Hilton Garden Inn, Southpointe.

**Intermediate Unit**

Mr. McMurray informed those present the next Board of Directors meeting is scheduled for Thursday, February 23, 2017.

The Intermediate Unit 1 Annual Convention and Dinner is scheduled for Tuesday, March 28, 2017 at the Hilton Garden Inn, Southpointe. The banquet for school directors will begin at 7:00 p.m.

1. **RECOMMENDATION:** Move to approve a Resolution for the 2017-2018 Intermediate Unit 1 General Operational Budget in the amount of \$549,552.00 with Peters Township School District's contribution of \$64,590.89. Our contribution for the 2015-2016 school year was \$65,101.86. (attachment)
  
2. **RECOMMENDATION:** Move to approve a Resolution to nominate Thomas McMurray for election or appointment to the Intermediate Unit 1 Board of Directors for a three-year term. (attachment)

**MOTION:**

Dr. Hardy moved for approval of recommendation items 1 and 2, seconded by Mr. Merrell.  
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

**SUPERINTENDENT'S AGENDA**

III. CERTIFICATED PERSONNEL

**RECOMMENDATION:** Consider a motion to approve Certificated Personnel recommendations subject to all required pre-employment history reviews and clearance requirements as follows:

1. Approve the following **leaves of absence:**

February 2016-2017-02

February 2016-2017-03

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

Name: Linda Connor  
Position: Librarian  
Assignment: Bower Hill Elementary  
Salary: Masters, Step 1 (pro-rated)  
Effective: February 22, 2017 through end of 2016-2017 school year  
Replaces: Karly Kunkle

Name: Laura MacDougall  
Position: 2<sup>nd</sup> Grade Teacher  
Assignment: Bower Hill Elementary  
Salary: Bachelors, Step 1 (pro-rated)  
Effective: 2<sup>nd</sup> Semester 2016-2017 school year  
Replaces: Faith Walker

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

Name: Brooklin Mincone  
Dates of Assignment: 2/22/17 - 4/25/17  
College or University: Duquesne University  
Curriculum Major: Elementary K-4  
PTSD Teacher & Bldg.: Veronica Byers/Pleasant Valley Elementary  
Assignment: Field Observation

Name: Kylie Smith  
Dates of Assignment: 2/22/17 - 5/1/17  
College or University: California University  
Curriculum Major: Reading Specialist  
PTSD Teacher & Bldg.: Pam Guenther/McMurray Elementary  
Assignment: Field Observation

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

Howells, Casey – Social Studies 7-12

**MOTION:**

Mr. Dunleavy moved for approval of Certificated Personnel recommendation items 1 through 4, seconded by Dr. Hardy.

A discussion was held on item 4 above and the certification process.

**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 **retirement:**

Name: Judy Bourg  
Position: Class I Secretary  
Assignment: High School  
Effective: March 31, 2017

2. Approve the following **resignations**

Name: Beth Gamble  
Position: Health Room Paraprofessional Nurse (Job Sharing)  
Assignment: High School and Pleasant Valley Elementary  
Effective: February 20, 2017

Name: Vincent Belczyk  
Position: Business Manager/Board Secretary  
Assignment: District Administrative Office  
Effective: March 17, 2017

3. Approve the following **new hire:**

Name: Sandra Taylor  
Position: Part time Cafeteria/Food Service  
Assignment: McMurray Elementary  
Salary: \$13.31/hr.  
Effective: February 23, 2017  
Replaces: Teresa Suchta

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

Name: Michele Luppe  
From: Part time Health Room Paraprofessional (Job Sharing)  
To: Part time Health Room Paraprofessional  
Effective: February 22, 2017

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

Matthews, Donald – Driver and Bus Aide

**MOTION:**

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

A discussion was held on the above items 1 and 2.

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

**HIGH SCHOOL**

Literary Magazine Co-Sponsor

Angel Schranz (Split 50% w/Gilroy)

2. Approve the following **Activities change of status** for the **2016–17** school year:

**HIGH SCHOOL**

Katelyn Gilroy

**FROM**

Literary Magazine

Co-Sponsor (Split 50% w/Schranz)

**TO**

Literary Magazine

Sponsor 100%

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

**MIDDLE SCHOOL**

Track/Field, Assistant Coach

Abby Schade

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

**HIGH SCHOOL**

Lacrosse, Boys Assistant Coach

Softball, Assistant Coach

David Kaus

Eryn Caragein

**MIDDLE SCHOOL**

Softball, Assistant Coach

Track/Field, Assistant Coach

Keith Compeggie

Jayson Zeminski

5. Approve the following **Athletics change of status** for the **2016–17** school year:

<b><u>HIGH SCHOOL</u></b> Nicole Paschl	<b><u>FROM</u></b> Track/Field Volunteer	<b><u>TO</u></b> Track/Field 1 <sup>st</sup> Assistant (10%)
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6. Approve the following **renewal of extra-duty Athletics personnel** for the **2017–18** school year:

**HIGH SCHOOL**

Cross Country, Girls Assistant Coach	Daniel DiDonato
Cross Country, Girls Assistant Coach	Kristin Sortino
Field Hockey, Assistant Coach	Julianna Makrinos
Field Hockey, Assistant Coach	Courtney Schratz
Football, 1 <sup>st</sup> Assistant Coach	Troy Grunseth
Football, 1 <sup>st</sup> Assistant Coach	Morris Richardson
Football, 2 <sup>nd</sup> Assistant Coach	Bartholomew Blystone
Football, 2 <sup>nd</sup> Assistant Coach	Darrin McMillon
Football, 3 <sup>rd</sup> Assistant Coach	Gary Bole
Football, 3 <sup>rd</sup> Assistant Coach	Conor Jackson
Golf, Boys Volunteer Coach	Charles DiPardo
Golf, Girls Volunteer Coach	Timothy Brian Farrell
Soccer, Boys Assistant Coach	Joseph Dyer
Soccer, Boys Assistant Coach	Lucas Heasley
Soccer, Boys Assistant Coach	Joseph Jelinski
Soccer, Boys 9 <sup>th</sup> Grade Head Coach	Frankie LaManna
Soccer, Girls Assistant Coach	Brendan Albright
Soccer, Girls Assistant Coach	David Molisee
Tennis, Girls Assistant Coach	Michelle Smelko
Volleyball, Girls Volunteer Coach	Nicole Oakes

**MIDDLE SCHOOL**

Cross Country, Head Coach	Barbara Brown
Cross Country, Girls Assistant Coach	Brian Griffin
Cross Country, Girls Assistant Coach	Katherine Stouden
Football, Head Coach	Keith Compeggie
Football, Assistant Coach	Bryan Barbour
Football, Assistant Coach	Michael Hildreth
Football, Assistant Coach	Robert Niziol
Volleyball, Head Coach	William Amend
Volleyball, Girls Assistant Coach	Sean Appel
Volleyball, Girls Assistant Coach	Joshua Elders

7. Approve the following **extra-duty Athletics personnel** for the **2017–18** school year:  
(attachment)

**HIGH SCHOOL**

Tennis, Girls Head Coach	Phyllis DeRienzo
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**MOTION:**

Dr. Hardy moved for approval of Extra Duty Personnel/Programs recommendation items 1 through 7, seconded by Mr. Dunleavy.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

**VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS**

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

Name: Katie Stouden – Librarian, Middle School  
Activities: Pennsylvania School Librarians Association (PSLA) 44<sup>th</sup> Annual Conference  
Dates: March 30 – April 1, 2017  
Location: Hershey, PA  
Estimated Cost: \$636.84

Name: Robert Conley – Supervisor of Buildings & Grounds, Maintenance  
Activities: Certified Pool Operator (CPO) Certification Course  
Dates: April 4 & 5, 2017  
Location: Pittsburgh, PA  
Estimated Cost: \$445.86

Name: Robert Conley – Supervisor of Buildings & Grounds, Maintenance  
Activities: Pesticide Application Certification Course  
Dates: May 10, 2017  
Location: Pittsburgh, PA  
Estimated Cost: \$358.43

Name: Scott Sussman – Statistics Teacher, High School  
Activities: 2017 AP Statistics Reading  
Dates: June 11 – 17, 2017  
Location: Kansas City, MO  
Estimated Cost: \$420.00

**MOTION:**

Dr. Hardy moved for approval of Professional Conferences, Trainings and Trips recommendation item 1, seconded by Mr. Dunleavy.

**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: Senior Class – High School  
Purpose: Funds for senior week  
Dates: March, April and May 2017  
Location: Community  
Activities: Paint street numbers on the curbs in the Township

Organization: Girls Lacrosse Boosters – High School  
Purpose: Funds for Spring lacrosse trip and banquet  
Dates: March 12 – 19, 2017  
Location: High School and Community  
Activities: T-Shirt Sales

Organization: Freshman Class – High School  
Purpose: Funds for prom/class activities and split the profits with the American Cancer Society  
Dates: March 20 – 24, 2017  
Location: High School  
Activities: Flower Sale

Organization: Peters Township PTA Area Council  
Purpose: Reading grants for classrooms  
Dates: March 24 – 25, 2017  
Location: Middle School Gymnasium  
Activities: Used Book Sale

Organization: Field Hockey Boosters – High School  
Purpose: Funds for travel, trips, senior recognition and banquets  
Dates: April 1 – May 12, 2017  
Location: Community  
Activities: Mother's Day and Easter Flower Sale

Organization: Track and Field Boosters – High School  
Purpose: Student Support  
Dates: April 9, 2017  
Location: High School Cafeteria  
Activities: Mattress Sale

Organization: Diamond Backers Boosters – High School  
Purpose: Funds for indoor training and year end picnic  
Dates: April 23, 2017  
Location: High School Gymnasium  
Activities: Spring Youth Clinic

Organization: Track and Field Boosters – High School  
Purpose: Team Support  
Dates: April 30, 2017  
Location: Bruster’s Ice Cream  
Activities: Car Wash

Organization: Field Hockey Boosters – High School  
Purpose: Funds for travel and trips  
Dates: May 20, 2017  
Location: High School and Pleasant Valley Elementary School  
Activities: Youth Clinic

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

Organization: PTHS Indoor Track Team – High School  
Advisor: Justin Pinto  
Event: Pennsylvania Track and Field Coaches Association (PTFCA)  
Indoor State Championships  
Dates: February 24 – 25, 2017  
Location: State College, PA  
Est. Cost to Dist.: \$1,173.75

Organization: PTHS Wrestling Team – High School  
Advisor: Jason Carpetta  
Event: PIAA State Wrestling Individual Championships  
Dates: March 8 – 12, 2017  
Location: Hershey, PA  
Est. Cost to Dist.: \$2,758.50

Organization: MATHCOUNTS – Middle School  
Advisor: Kayla Koda  
Event: MATHCOUNTS State Competition  
Dates: March 10 – 11, 2017  
Location: Harrisburg, PA  
Est. Cost to Dist.: \$928.92

Organization: PTHS Diving Team – High School  
Advisor: Ryan Fagan  
Event: PIAA State Swimming & Diving Championships  
Dates: March 16 – 18, 2017  
Location: Bucknell University, Lewisburg, PA  
Est. Cost to Dist.: \$962.50

Organization: PTHS Swim Team – High School  
Advisor: Michael Meyers  
Event: PIAA State Swimming & Diving Championships  
Dates: March 16 – 19, 2017  
Location: Bucknell University, Lewisburg, PA  
Est. Cost to Dist.: \$3,931.00

Organization: High School Forensics – High School  
Advisors: Frank Kerber/Bill Lemmon  
Event: 2017 Pennsylvania High School Speech League State Finals  
Dates: March 16 – 18, 2017  
Location: Bloomsburg, PA  
Est. Cost to Dist.: \$648.00

Organization: PTHS Band – High School  
Advisor: Milt Barney  
Event: Pennsylvania Music Educators Association (PMEA) Region Band  
Dates: March 22 – 24, 2017  
Location: Sharon, PA  
Est. Cost to Dist.: \$1,107.50

Organization: PTHS Girls Basketball Team – High School  
Advisor: Bert Kendall  
Event: PIAA Girls Basketball Finals  
Dates: March 23 – 25, 2017  
Location: Hershey, PA  
Est. Cost to Dist.: \$4,423.82

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**

(8-0)

VIII. OTHER

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

1. Approve Durham Bus Company Readers for the 2016–17 school year:

Barsody, Dorothy - Reader  
Kerr, Cynthia - Reader  
Maciejewski, Patti - Reader  
Wigfield, Kenneth - Reader

2. Authorize administration to advertise for replacement school buses.
3. Approve a GEO grant donation for the Peters Township School District staff members at the Middle School, McMurray Elementary, Bower Hill Elementary and Pleasant Valley Elementary valued at \$17,396.32 from the Peters Township Education Foundation.

**MOTION:**

Mr. Dunleavy moved for approval of Other recommendation items 1 through 3, seconded by Dr. Hardy.

A discussion was held on item 3 above.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

BOARD INFORMATION: None

SOLICITOR'S REPORT: None

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS: None

CORRESPONDENCE: None

ANNOUNCEMENTS:

February Board Meeting:

Monday, February 27, 2017 at 6:30 p.m.      Buildings and Grounds Committee Meeting

March Board Meetings:

Monday, March 13, 2017 at 6:30 p.m.      Education Committee Meeting

Monday, March 20, 2017 at 7:30 p.m.      Regular Board Meeting



Saturday, March 25, 2017 at 8:30 a.m.

Buildings and Grounds Workshop

MOTION TO ADJOURN

Dr. Hardy moved for adjournment at 8:05 p.m., seconded by Mrs. Allison.

**MOTION CARRIED**

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Board Secretary

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Board President