



I-1

Peters Township School District

MINUTES PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS REGULAR MEETING MONDAY, MARCH 20, 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 7:33 p.m.

PLEDGE OF ALLEGIANCE

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

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, Mrs. Shelly Belcher - Communications Coordinator, Mr. Adam Swinchock - Director of Instructional Technology, Mr. Brandon Womer - Director of Buildings and Grounds, and Ms. Jocelyn Kramer - Solicitor.

SUPERINTENDENT'S COMMENTS

➤ **Excellence in Academics**

➤ **Peters Township Shines at NHD-Pittsburgh Competition**

Twenty-nine students from Peters Township took part in the National History Day Competition this month. History Day is an opportunity for students to present historical papers, exhibits, performances, documentaries, and original website designs pertaining to an annual theme. Entries this year focused on the theme of "Taking a Stand in History." Eleven Peters Township students returned from NHD-Pittsburgh with medals, and in some cases cash awards. The students below will now move on to the State competition in May.

First Place Awards

Alaina Nypaver, Grade 10

Senior Individual Exhibit - *Eleanor Roosevelt: Standing Up as the Conscience of Mankind*

Anne Chang and Alexa Farinelli, Grade 6

Junior Group Performance - *Korea's Queen Takes a Modern Stand*

Second Place Awards

Thomas Chang, Grade 8

Junior Individual Exhibit - *Students Stand Strong: The Kent State Massacre*

Teddy Allison, Allan Liu, Luke Markowski, Graden Olson, Grade 6
Junior Group Documentary - *Elizabeth Cady Stanton: Standing for the Vote*

Third Place Awards

Joseph Nypaver, Grade 8

Junior Individual Website - *Branch Rickey: Taking a Stand Though the Integration of Baseball*

Isabelle Meyers, Grade 8 and Henry Meyers, Grade 7

Junior Group Website - *Quietly Taking a Stand in Every Neighborhood: How Mr. Rogers Changed Children's Television and Influenced Generations*

➤ **PTMS Video Partnership**

Seven students from Peters Township Middle School participated in the “What’s cool about manufacturing” video event hosted by Catalyst Connections. The entire contest is student driven, from creating and planning, to filming and editing. Our students developed a partnership with AUMA Actuators in South Point providing a unique opportunity to view their manufacturing process, interview employees, and film their daily process. Under the direction of teacher Brian Griffin, the students who participated are listed below: Jordan Collins, Erin Hjerpe, Kara Joseph, Max Mitchell, Logan Pfeuffer, Natasha Pokrajac and Shane Young.

➤ **Read My Shirt Day at Bower Hill**

Students at Bower Hill celebrated Dr. Seuss’s birthday on March 2nd with their annual “Read My Shirt” celebration. Students and staff wore shirts to promote reading throughout the school all day long!

➤ **Irish Storyteller at Pleasant Valley**

This month kindergarten students at Pleasant Valley had a visit from an Irish storyteller. The students also got to learn an Irish dance and more about the St. Patrick’s Day holiday. The event is part of their study of cultures and history and also supports their comprehension work for fantasy stories in language arts.

➤ **Southwest Science Bowl**

This month, students from PTMS took part in the Science bowl sponsored by the National Energy Technology Laboratory. In preparation for the regional competition students studied and reviewed concepts in mathematics, physical science, life science, energy, general science, and Earth and space science as well. The team won 5 out of 7 rounds in their division.

➤ **KhanQuest at PTHS**

As our students in grades 9-11 prepared for the March SAT exam, Peters Township High School created the "KhanQuest" to encourage students to log on and take advantage of the practice questions, test taking tips and other resources available via the Khan Academy online. More than 435 students participated and were in the running for weekly prizes. Classrooms also competed to hang onto the Khanley Cup for the classroom with the most points overall. Students earned more than 5 million points during the efforts.

➤ **Wild by Design at McMurray**

Students at McMurray had a great visit from the folks at the Carnegie Science Center and their Wild By Design Program. Students learned that if you want to build something bigger, better, faster, or stronger, chances are you can find the answer in nature. Nature has been running field tests for millions of years, and the show demonstrated how scientists take the best of what nature has learned and apply it to new technology.

➤ **Excellence in the Arts**

➤ **PMEA Chorus Honors**

Laura Shope and Lindsay Turek were selected by audition as members of the PMEA District 1 Chorus and showcased their talents in the concert at Montour High School in January and also at the Region 1 Chorus at Gateway High School in February.

PTHS is also proud to announce that one senior has been named to the PMEA All-State Jazz Chorus. McKenzie Mendenhall stood out in the state-wide audition process and is one of only 12 girls in the state to be selected. She will perform at the state convention in April.

➤ **PMEA Junior High Honors Band**

Five students recently participated in the PMEA Junior High District Band West Honors Band Festival. The students above joined guest conductor was Richard Saucedo. The band performed two of his original pieces at the concert and Kate Hardy was chosen to perform the saxophone solos in both pieces. Ninth graders Nicole Esselstyn (Alto Sax) and Kate Hardy (Alto Sax), along with eighth graders Kent Cervantes (French Horn), Charles Miller (Tenor Sax) and Chris MacKay (French Horn).

➤ **PMEA Music Honors**

Sophomores CJ Rhen and Becky Schneirov have also been selected by audition as members of the PMEA Region 1 Band. They will perform at the festival in March at Sharon High School. Pending seating auditions they are also candidates for the PMEA All-State Band.

➤ **PTHS Music Students Visit McMurray**

PTHS Band and Orchestra students are visiting McMurray Elementary - they played with the 6th grade musicians and were treated to a song from Mr. Cygrymus accompanied by the orchestra. The younger students learned about the opportunities that come with being a HS musician. This year, that means a trip to Orlando to record music for a Disney film!

➤ **Excellence in Athletics**

➤ **WPIAL Swimming Honors**

Congratulations to our swimmers for their outstanding performance at the WPIAL Swimming Championships this month. The team and individual honors included:

The Boys Team finished 2nd out of 26 Teams

The Girls Team finished 6th out of 32 Teams

WPIAL Champion in the Boys 100 Backstroke -- Stephen Hopta with a 50.03 to win.

WPIAL Champion in the Girls 500 Free – Abby Hay with a 4:54.78 to win.

➤ **PIAA Swimming Championships**

As our swimmers went on to compete at the state level, our students once again gave an impressive performance. Our students who finished in the top 10 are listed below:

For the Girls Team:

- Abby Hay earned the Bronze Medal for the 200 Individual Medley, and the Silver Medal in the 500 free

For the Boys Team:

- The 200 yard Medley Relay of Steve Hopta, John Martin, Paul Luniewski, and Michael Kehm placed 7th
- The 200 free relay took 5th place with Michael Kehm, Jake Rose, Benon Brewer, and Mitch Golias
- Stephen Hopta finished 8th in the 100 Backstroke

➤ **Sports Round Up:**

As our winter season comes to an end, we also wanted to recognize some outstanding team and individual student athletes this season!

Mike Cortese and Makenna Marisa were named to the First Team All-Conference in Basketball. Dan Florentino reached 100 career wins in wrestling.

The Girls Fencing team won the PIFA foil league championship.

➤ **Ice Hockey Heads to Finals**

Good luck to the PTHS Ice Hockey team this week as they head to the PIHL AAA Penguins Cup Finals on Wednesday night. The puck drops at 8:30 p.m. at the UPMC Lemieux Sports Complex in Cranberry.

➤ **Excellence in Character**

➤ **Character Letters**

Students in Mrs. Riberich's and Ms. Kennedy's 4th grade classrooms team read letters from home this month to help support character in the classroom. As a surprise for their children, parents were asked to provide letters from home that shared what makes the child unique and what they do to make their parents proud. The students had the choice to share their letters or read them privately in this lesson that shows that good character starts at home.

➤ **PVs Got Talent**

This month, Pleasant Valley held their annual talent show to raise money for the American Cancer Society. Guests voted for their favorite acts through donation boxes made by the performers. All money donated goes directly to the American Cancer Society to fund life-saving research efforts. In all, PV families raised \$3,100 at this wonderful event.

➤ **Jump Rope for Heart at Pleasant Valley**

During the month of February students at Pleasant Valley Elementary jumped all over heart disease by participating in Jump Rope for Heart. PV students raised \$11,947 for the American

Heart Association. Organized by teacher Kayla Ferguson, Jump Rope for Heart is a program that promotes physical activity and heart health through jumping rope.

➤ **C2BC Learns About Prescription Drug Abuse**

On Thursday, March 16th, two student pharmacists from the University of Pittsburgh School of Pharmacy met with members of the C2BC program to discuss the dangers of prescription drug abuse. This is part of the GenerationRx initiative designed to bring public awareness to prescription drug abuse. Students from C2BC will meet again this month to discuss what they have learned and decide how to best share this information with their peers.

➤ **Excellence in Leadership**

➤ **WCCF Supports Think Through Math**

Representatives from the Washington County Community Foundation stopped by PTMS today to present a donation in support of the Think Through Math (TTM) program used by our 7th and 8th grade students. With over 11,000 lessons completed this year in the online program, the donation will help fund this program to help boost our student's math skills.

➤ **KINDERGARTEN REGISTRATION ONLINE –**

The District's technology team led by Adam Swinchock worked to overhaul the kindergarten registration process this month by allowing parents to complete forms and upload documents via an online portal. The process was overwhelmingly well receiving by parents who found the new feature easy to use and a timesaver overall. More than 225 students have registered for kindergarten so far this year and this new process will now be adopted for all new families registering in the District.

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.

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

Executive Sessions were held on March 13, 2017 and 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 February 21, 2017.
2. Approval of the Treasurer's Reports for February 2017 with a balance of \$16,955,428.90.
3. Approval of the General Fund bills for February 17, 2017 through March 15, 2017.
4. Approval of the Capital Facilities Fund bills for February 17, 2017 through March 15, 2017.
5. Approval of the Food Service Fund bills for February 17, 2017 through March 15, 2017.
6. Approval of the McMurray Elementary School Activity Fund reports for February 2017.
7. Approval of the Middle School Activity Fund reports for February 2017.
8. Approval of the High School Athletic Fund reports for February 2017.
9. Approval of the High School Activity Fund reports for February 2017.
10. Approval of the Budget Transfers for February 2017.

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

Mr. Merrell commented on the water bills for Pleasant Valley being high and wanted to pull the bill. Dr. Hardy accepted his comment as a friendly amendment. After Ms. Kramer explained how the bill could be paid under protest, Mr. Merrell was willing to withdraw his motion.

II. BOARD COMMITTEES

Personnel

Mr. Dunleavy

1. **RECOMMENDATION:** Move to appoint Brad Rau as Business Manager/Board Secretary effective April 17, 2017 on terms and conditions set forth in an employment agreement pursuant to Section 1089 of the School Code and approved by the Solicitor. This resolution and agreement shall serve as a novation and rescind the appointment made on February 6, 2017 (Item II 2.). (attachment)

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

2. **RECOMMENDATION:** Move to approve the suspension of a professional employee without pay effective March 21, 2017 and to initiate dismissal proceedings as set forth in the attached resolution. (attachment)

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

3. **RECOMMENDATION:** Move to appoint Lisa Anderson as Temporary Board Secretary effective March 20, 2017 through April 16, 2017.

MOTION:

Mr. Dunleavy moved for approval of recommendation 3, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

Buildings and Grounds

Mr. Merrell

A Buildings & Grounds meetings was held on February 27, 2017. A Buildings and Grounds Workshop has been scheduled for Saturday, March 25, 2017 and the meeting scheduled for March 27, 2017 has been cancelled.

4. **RECOMMENDATION:** Move to approve Change Order GC-4 as submitted by Gurtner Construction Company, Inc. under General Construction Contract No. 1 for the McMurray School Renovation Project for a credit amount of \$2,500.00. (attachment)

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(9-0)

5. **RECOMMENDATION:** Move to award the contract for the Pleasant Valley Elementary School and McMurray Elementary School Paving Project to T. A. Robinson Asphalt Paving in the amount of \$740,175.00.

MOTION:

Mr. Merrell moved for approval of recommendation 5, seconded by Mr. Briegel.
Public Comment: None
A discussion was held on the above item. Mr. Merrell explained the bid is substantially lower than the estimate for the project.

MOTION CARRIED UNANIMOUSLY
(9-0)

6. **RECOMMENDATION:** Move to approve the hiring of M. B. Kohne, LLC, as the Owner's Representative, for the Pleasant Valley Elementary and McMurray Elementary Paving Project at a cost of \$65.00/hour not to exceed \$20,800.00.

MOTION:

Mr. Merrell moved for approval of recommendation 6, seconded by Mr. Briegel.
Public Comment: None
A discussion was held on the above item. Mr. Taylor asked about other projects where Ms. Kohne had assisted. Mr. Womer stated her work on the McMurray renovation project.

MOTION PASSED
(8-1)

7. **RECOMMENDATION:** Move to approve the appointment of Triad Engineering, Inc. for Geotechnical Inspection Services for the Pleasant Valley Elementary School and McMurray Elementary School Paving Project, as per their proposal dated February 24, 2017, in the amount not to exceed (NTE) fee of \$9,000.00.

MOTION:

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

A discussion was held on the above item. Mrs. Bowman commented that the previous job was irregular in installation. This is critical to ensure it is done correctly. Oversight is necessary.

MOTION CARRIED UNANIMOUSLY
(9-0)

Education

Mrs. Allison

An Education Committee meeting was held on Monday, March 13, 2017.

8. **RECOMMENDATION:** Move to approve the following new courses for the 2017-18 school year:

HIGH SCHOOL

Technology Department

- CHS Computer Security (year)
- CHS Cybersecurity and the Law (semester)
- CHS Intro to Information Science (Advanced) (semester)

MOTION:

Mrs. Allison moved for approval of recommendation 8, seconded by Mr. Briegel.

Public Comment: None

MOTION CARRIED UNANIMOUSLY
(9-0)

Finance

Dr. Hardy stated that work is continuing on the assessment numbers. A Finance Committee meeting is scheduled for April 10, 2017.

No Public Comment.

Policy

Mrs. Anderson

9. **RECOMMENDATION:** Move to approve the second reading and adoption 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

MOTION:

Mrs. Anderson moved for approval of recommendation 9, seconded by Mrs. Bowman.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(9-0)

PSBA

Mrs. Anderson reported that PSBA is in the process of creating a legislative platform for 2018. She will collect items, which are due June 30th.

The Spring Legal Roundup is April 4th in Monroeville.

PSBA email reported that legislation for Property Tax reform is being reintroduced at the end of the month.

Mrs. Bowman is on the By-laws committee.
No Public Comment.

Western Area Career and Technology Center

Mrs. Bowman

The next Joint Operating Committee Meeting will be held on March 22, 2017.
No Public Comment.

SHASDA

Mr. Briegel reported that he attended the SHASDA Student Forum at Upper St. Clair High School. Students had positive comments about being prepared for college and career readiness. They raised concerns regarding resume writing and interviewing skills practice along with help paying bills or balancing a checkbook.

The 2017 SHASDA Conference will be held on Saturday, April 29, 2017 at the Hilton Garden Inn, Southpointe.

No Public Comment.

Intermediate Unit

Mr. McMurray reported the next Board of Directors meeting is scheduled for April 27, 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.

No Public Comment.

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:**

March 2016-2017-01
March 2016-2017-02

2. Approve the following **retirements:**

Name: Chris Hitchens
Position: Science Teacher
Assignment: High School
Effective: End of the 2016-2017 school year

Name: Betsy Gunther
Position: Health Teacher
Assignment: High School
Effective: End of the 2016-2017 school year

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: Kaitlyn Caron
Dates of Assignment: 3/21/17 - 5/10/17
College or University: Duquesne University

Curriculum Major: Music Education
PTSD Teacher & Bldg.: Milt Barney/High School
Assignment: Student Teacher

4. Approve the following **student teachers/observers/interns** for the **2017-18** school year. All compliance documents for the following individuals are on file.

Name: Karen Lingis
Dates of Assignment: 8/22/17 - 12/22/17
College or University: Slippery Rock
Curriculum Major: Nursing
PTSD Teachers & Bldgs.: Kathy Crowley/Bower Hill Elementary
Holly Kosanovich/Middle School
Assignment: Nursing Clinical

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

1. Fife, Kathryn – Special Education PK-8 and Grades PK-4
2. Rentler, Keith – Social Studies 7-12

MOTION:

Dr. Hardy moved for approval of Certificated Personnel recommendation items 1 through 5, seconded by Mr. Dunleavy.

A discussion was held on item 2 above and the question was asked if these were the only retirements. Dr. French confirmed they are.

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:**

March 2016-2017-03

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

Name: Christy Riberich
Position: Class III – 10 months Clerical
Assignment: High School

Salary: \$16.45/hr.
Effective: April 3, 2017
Replaces: Sharon Valley

3. Approve the following **change of assignment**:

Name: Sharon Valley
From: Class III – 10 months Clerical, High School
To: Class I – 12 months Clerical, High School
Effective: April 3, 2017

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

1. Breakwell, Jocelyn – Paraprofessional and Cafeteria/Playground Monitor
2. Jacobs, Christine – Bus Aide, Paraprofessional, Cafeteria/Playground Monitor and Clerical
3. McGrath, Kirsten – Paraprofessional, Cafeteria/Playground Monitor, Clerical, Cafeteria/Food Service
4. Zimmer, Kristin – Cafeteria/Food Service

5. Approve the **2017 summer secretary hours** from June 26, 2017 through August 14, 2017 for the following buildings: (175-200 approximate hours per building)

Pleasant Valley Elementary
Bower Hill Elementary
McMurray Elementary

MOTION:

Mr. Dunleavy moved for approval of Non-Certificated Personnel recommendation items 1 through 5, seconded by Dr. Hardy.
A discussion was held on the above item 5.

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 **extra-duty Activities personnel** for the remainder of the **2016-17** school year: (attachment)

HIGH SCHOOL

- 2. Approve the Peters Township Girls Fall Slow Pitch Softball as a Club Sport for Peters Township High School and Middle School, contingent upon receipt of all compliance documents.

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

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: Shelly Belcher – Communications Coordinator
 Activities: Pennsylvania School Public Relations Association (PenSPRA)
 Board Meeting & Annual Symposium for 2017
 Dates: April 6 – 7, 2017
 Location: Shippensburg University, PA
 Estimated Cost: \$412.49

Name: Dr. Jeannine French – Superintendent
 Activities: The Forum for Western Pennsylvania School Superintendents
 Spring 2017 Retreat – Advocates for Children and Youth
 Dates: April 26 – 28, 2017
 Location: Bedford, PA
 Estimated Cost: \$124.12

Name: Susan Hlebinsky – AP Physics Teacher, High School
 Activities: 2017 AP Physics Reading
 Dates: June 2 – 9, 2017
 Location: Kansas City, MO
 Estimated Cost: \$630.00

MOTION:

Mr. Dunleavy moved for approval of Professional Conference, Trainings and Trips recommendation item 1, seconded by Mr. Taylor.

MOTION CARRIED UNANIMOUSLY

(9-0)

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: Racket Backers Boys Tennis Boosters – High School
Purpose: PIAA State Championship and banquet
Dates: March 21 – April 4, 2017
Location: Community
Activities: Shopping Boss Mobile App

Organization: Dance Team Boosters – High School
Purpose: Banquet
Dates: March 24, 2017
Location: McMurray Elementary School
Activities: Spring dance clinic

Organization: Freshman Class Officers – High School
Purpose: Freshman class activities
Dates: April 18 – 28, 2017
Location: High School
Activities: Shoe collection

Organization: Racket Backers Boys Tennis Boosters – High School
Purpose: Senior recognition and banquet
Dates: April 22, 2017
Location: Century Sports
Activities: Car wash

Organization: Best Buddies – High School
Purpose: Chapter dues and club activities
Dates: April 24 – May 5, 2017
Location: Community
Activities: Donation Pledge Letter

Organization: Quarterback Club Football Boosters – High School
Purpose: Financial support
Dates: April 29, 2017
Location: Peters Township Tennis Center
Activities: Remove tennis bubble

Organization: Racket Backers Boys Tennis Boosters – High School
Purpose: Senior recognition and banquet
Dates: April 29, 2017
Location: Peters Township Tennis Center
Activities: Remove tennis bubble

Organization: Diamond Backers Baseball Boosters – High School
Purpose: Training and senior picnic
Dates: May 13, 2017
Location: Century Sports
Activities: Car wash

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

Organization: High School Music Department – High School
Advisor: Ryan Perrotte
Event: Pennsylvania Music Educators Association (PMEA)
All-State Music Conference
Dates: April 19 – 22, 2017
Location: Erie Bayfront Convention Center, Erie, PA
Est. Cost to Dist.: \$3,324.01

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(9-0)

VIII. OTHER

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

1. Approve the DRAFT 2018-19 School Calendar. We are requesting ACT 80 approval for August 23, 2018 and November 21, 2018. (attachment)
2. Accept a donation from Boy Scout Tiger Den Pack 1313 for three (3) Little Free Libraries which will be installed at Pleasant Valley, Bower Hill, and McMurray Elementary Schools at an estimated value of \$750.00.
3. Accept a donation from Washington County Farm Bureau of vegetable and flower seeds to Peters Township School District at an estimated value of \$1,200.00.
4. Authorize the Administration to seek proposals to upgrade the District's virtualized server environment.

5. Approve entering into a stipulation resolving Crossroads Acquisitions, LLC v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-7089 as follows:

<u>Tax year</u>	<u>Fair Market Value</u>
2017	\$532,240.00

6. Approve entering into a stipulation resolving Waterdam Plaza Associates – I, L.P. v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-7855 as follows:

<u>Tax year</u>	<u>Fair Market Value</u>
2017	\$2,121,750.00

7. Approve entering into a stipulation resolving Waterdam Plaza Associates – V, L.P. v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-7856 as follows:

<u>Tax year</u>	<u>Fair Market Value</u>
2017	\$4,578,000.00

8. Approve entering into a stipulation resolving Waterdam Plaza Associates – IV, L.P. v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-7857 as follows:

<u>Tax year</u>	<u>Fair Market Value</u>
2017	\$5,566,950.00

9. Authorize Peacock, Keller & Ecker to intervene in the Gorlov appeal and to retain the services of an appraiser.

MOTION:

Dr. Hardy moved for approval of Other recommendation items 1 through 9, seconded by Mr. Merrell.

A discussion was held on items 1 and 4 above. Mrs. Anderson requested an explanation regarding the 2018-2019 school calendar. Dr. French explained that feedback is being solicited. Mrs. Anderson asked for clarification about the servers. Mr. Swinchock explained about the need to find the best fit for the district’s needs.

MOTION CARRIED UNANIMOUSLY

(9-0)

BOARD INFORMATION

Mrs. Anderson mentioned PSBA Advocacy Day on April 24th in Harrisburg on how to advocate for the District. She plans to discuss pension and special education costs.

Mr. Merrell reminded everyone about the PTA Book Fair on Friday and Saturday.

Mrs. Anderson added about items available and the quality and cost.

SOLICITOR'S REPORT: Items were delivered in Executive Session.

Mr. Weiss is presenting at IU#1 for the business managers on March 31st regarding Equalizing Millage after reassessment.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

CORRESPONDENCE

Mr. Briegel thanked Mr. Redilla for reusing Scantron forms.

ANNOUNCEMENTS

March Board Meeting:

Saturday, March 25, 2017 at 8:30 a.m. Buildings and Grounds Workshop

April Board Meeting:

Monday, April 10, 2017 at 6:30 p.m. Finance Committee Meeting

Tuesday, April 18, 2017 at 7:30 p.m. Regular Board Meeting
(moved from Monday, April 17, 2017)

May Board Meeting:

Monday, May 1, 2017 at 6:30 p.m. Policy Committee Meeting

Monday, May 15, 2017 at 6:30 p.m. Education Meeting
(this will need to be rescheduled because of a conflict)

MOTION TO ADJOURN

Mrs. Bowman moved for adjournment at 8:20 p.m., seconded by Mr. Merrell.

MOTION CARRIED

(9-0)

Board Secretary

Board President