



Peters Township School District

MINUTES
 PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
 REGULAR MEETING
 TUESDAY, APRIL 18, 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 7:37 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Allison, Mrs. Anderson, Mr. Briegel, Mrs. Bowman, 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, Mr. Brad Rau - Business Manager, Mrs. Shelly Belcher - Communications Coordinator, Mr. Brandon Womer – Director of Buildings and Grounds, and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS: Dr. French welcomed Mr. Rau, new Business Manager, and congratulated the hockey team on their state championship.

- **Excellence in Academics**
- **Special Education Field Trip to Heisler’s Market**
 Thank you to our friends at Heisler's Market who welcomed our students from McMurray for a field trip. The students were given a tour of the store, and each student made and took home a sandwich, cupcake, and entire pizza at no cost.
- **Carson Scholar Award**
 PTHS junior, Benjamin Zeisloft awarded a scholarship from the Carson Scholars Fund. Selected based on his academic achievement and humanitarian qualities, Ben was honored at the Pittsburgh awards banquet at Heinz Field. He received a medal, a certificate, and a \$1,000 college scholarship to the university of his choice.
- **WACTC National Technical Honor Society**
 Congratulations to the students from Western Area Career and Technology Center who will be inducted into the National Technical Honor Society on May 5.

2017 Inductee:
 Maggie R. English, Cosmetology

Two-Year Members:

Joshua A. Camacho, Networking

Finn H. Wilkinson, Networking

Three-Year Members

Kathryn N. Lucia, Child Care Services

➤ **Penn State Engineering Ambassadors Visit PTHS**

Student engineers from Penn State visited PTHS in April to do some hands on projects with our chemistry and physics students. They also facilitated a career assembly for interested students to learn more about the field of engineering.

➤ **PTHS Students Earn First Place in Future Pilots League Competition**

Congratulations to PTHS students Lily Labee (Gr. 9), Allie Orphall (Gr. 10), and Joska Troutman (Gr. 12) for taking first place at the Future Pilots League Competition. Future Pilots League is a games-based learning activity that utilizes technology to challenge a team of students to fly various aircraft in real-world situations. Each participant has the opportunity to perform the duties of pilot, first mate and air traffic control.

➤ **National Merit Scholarship Recipients**

Two students from Peters Township High School have been awarded scholarships through the National Merit Scholarship Corporation. National Merit Finalist Stephanie Wang has been selected as a winner of a National Merit \$2500 Scholarship. Kelly Bergman has been selected as a winner of a special corporate sponsored scholarship from the PPG Foundation.

➤ **Scholastic American Vision Award**

PTHS sophomore Julianna Chen has been recognized with the American Voice Award in the national Scholastic Arts and Writing Awards. She recently had the chance to read her poem at a recognition reception held at the California University of Pennsylvania.

➤ **EvolvingSTEM at PTHS**

Researchers from the University of Pittsburgh visited PTHS this month to work with biology students in Mr. Albright's and Mr. Orend's class. The effort is part of EvolvingSTEM and is designed to spark interest and motivation in science. They performed experiments to teach quantitative skills, teach laboratory methods and build student teamwork.

➤ **Battle of the Books at McMurray Elementary**

Fourteen teams of students competed on March 31 at McMurray's very first Battle of the Books competition. Students volunteered to create teams and challenge themselves to become experts on a list of books provided by school librarian Meg Owens. The purpose of the program is to encourage students to read good books while having fun competing with their peers.

➤ **Epic Rap Battles at PTMS**

Students in Matt Cheran's social studies classroom put their knowledge of World War I to the test in the Epic Rap Battle Challenge. Students were challenged to write rap lyrics based on their studies and create slide show videos with the help of school librarian Katie Stouden. The videos

were narrowed down to five finalists and the students voted for their favorite video. The winners were Ellian Ascencio, Rocco D'Arrigo, and Derek Liguori.

➤ **Pleasant Valley Authors**

Pleasant Valley celebrated more than 50 student authors this month with a special segment of PV-TV. Students in grades K-3 were invited to try their hand at writing and illustrating their own story and now those stories will be available in the library for classmates to check out and enjoy. Students at each level were recognized for their outstanding work in writing fiction, non-fiction and illustration.

➤ **McMurray Career Fair**

On March 24, McMurray Elementary held its annual Career Fair. The students had the opportunity to listen and learn from a variety of guest presenters representing many different careers and businesses, including Engineers, Scientists, Military Professionals, a TV Helicopter Pilot, a Baker, therapists with therapy, EMTs with their ambulance and many more.

➤ **FLBA at State Competition**

Thirteen of our students attended the 2017 Pennsylvania FBLA State Leadership Conference in early April with outstanding results. Students attended various business related workshops and competed in one or more competitive events during their time at the conference. Students who placed in the Top 10 in the state in their competitive events are:

Stephanie Wang - Business Law - 2nd Place *Qualifies for National Competition*

Aaryan Jadhav - Impromptu Speaking - 3rd Place *Qualifies for National Competition*

Kyle Kroboth - Intro. to Financial Math - 5th Place **May Qualify for National Competition if 1 of Top 4 Students in PA Do Not Attend**

Ben Zeisloft - Business Communications - 6th Place **May Qualify for National Competition if 2 of Top 5 Students in PA Do Not Attend**

Marissa McFarlin - Personal Finance - 7th Place

Marissa McFarlin - Retail Management - 1st Place (Open Event - Does not qualify for national competition.)

➤ **Excellence in the Arts**

➤ **Dance Team Honors**

The High School Varsity and Junior Varsity Dance teams recently performed at the National Dance Team Championships in Walt Disney World and both teams came home with medals. Junior varsity earned a silver medal for their Hip Hop performance; and the varsity team came away with a 3rd place bronze medal, their 5th top 5 placement in five years.

➤ **Pleasant Valley Rainforest Musical**

This month, second graders at Pleasant Valley shared their knowledge of the rainforest during their annual musical production under the direction of music teacher Barb Viola. Students shared facts and songs, and even reminded everyone in attendance of the importance of recycling!

- **Dinostars at Bower Hill**
Second graders at Bower Hill performed their annual Dinostars musical for parents under the direction of music teachers Bob Tupper and Barb Viola. While showcasing their musical talents, the entertaining show also shared many interesting facts about dinosaurs.
- **PTMS Variety Show**
To kick off spring break for our students, PTMS held their annual student variety show. Seventh and eighth graders entertained their audiences with singing, dancing, baton twirling, instrumental numbers, comedy acts and more. The event also featured a special video treat from their teachers.
- **Les Miserables at PTHS**
The High School thespians performed Les Miserables last month to sold out audiences. Artfully directed by Ray Cygrymus and Beth Wilmus, with music directed by Milt Barney, the show was a huge hit for all who attended.
- **High School Music Students Visit Disney**
Members of the High School band, orchestra and chorus also enjoyed their trip to Orlando to perform in Disney this month. In addition to performing in parades and in downtown Disney, the student musicians also had the opportunity to record music for an upcoming Disney soundtrack.
- **Art Students Earn Ceramics Honors**
Students from PTHS displayed work at the annual Standard Ceramics High School Competition. In the overall District category, Peters won first place and senior Brenna Taylor received an award of excellence.
- **Excellence in Character**
- **Character Counts Spring Awards**
Mark your calendar for the Spring Awards ceremony from Peters Township Character Counts. More than 15 individuals will be recognized from our school and community for their dedication to the ideals of respect, responsibility and honesty on Tuesday, April 25 at 7 p.m. in the Middle School Auditorium.
- **Excellence in Athletics**
- **Well Done Delivery for Coach Maize**
The owners of Anthony's Coal Fired Pizza recently surprised PT Baseball coach Joe Maize with a special delivery for him and his players to recognize how much Joe gives back to our community. Joe has been a baseball coach at the school for the past 36 years and he also served as the Athletic Director for 20 years during his time with the District.

➤ **Hockey Team Takes State Title**

Congratulations to our High School Ice Hockey team who completed their season with two title in four days. First, the team defeated Central Catholic to take home the Penguins Cup and later that same week the 6th seeded Indians defeated Holy Ghost Prep, 2-1, in the state championship.

Tonight we are proud to recognize our state champion Peters Township High School Ice Hockey Team. Please welcome our coaches as they share a few words about this outstanding season.

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.

Mr. McMurray read a statement thanking residents for their thoughts and comments on a natatorium, which is not on the agenda tonight. He stated our focus isn't on just one building, but all buildings in the district looking forward ten years. We have parameters that we must work within, including tax limitations and borrowing capability, along with the possibility of reimbursement through PlanCon. The agenda action includes applying for reimbursement incase funds are available. Our first concern is academics and a natatorium does not fall under academically required and it's possible it would not be included immediately in a new building. However, the potential to add it on later is there. Shared opportunities with the Township are welcome. The Buildings and Grounds committee meeting on Monday is a better forum to discuss these concerns because this item is not on tonight's agenda.

Dr. Hardy apologized for a comment he made in jest about a pool.

Patti Daum, President of the Peters Township Swim Club (Swimming Pool)

111 Blackmore Drive

Venetia, PA 15367

Ms. Daum spoke of the need for a new pool for the swimmers and students. This is particularly important given the childhood obesity and other health concerns.

Michael R. McCaig (Proposed Bond Issue)

216 Fox Run Drive

Venetia, PA 15367

Mr. McCaig welcomed Mr. Rau and introduced himself. He asked how we've gotten to this point with the proposed bond issue. He questioned why there was no process to look for new bond counsel or consider a municipal advisor or co-manager for the bond issues.

Dr. Hardy answered that he and Mr. McMurray as Chair and Co-chair of the Finance Committee are very satisfied with the performance of PNC over the past 27 or so years. They do not see any benefit to the District adding the cost of a municipal advisor or co-manager at this point in time. With the second bond offering in a few years, there may be reason to consider other options.

Jaclyne Deem
214 Robinhood Lane
McMurray, PA 15317

Ms. Deem brought to everyone's attention that Township meetings are generally the same night as Buildings and Grounds committee meetings, if you are interested in following developments from both the township and school district. This makes attending both meetings quite a challenge.

Bill Raber
133 Bittersweet Circle
Venetia, PA 15367

Mr. Raber thanked Dr. Hardy for the wake-up call. He stated we do need a new pool and the swim team, along with many other sports and activities, contribute to the academic awareness of the students and a source of pride and part of who we are. Be fiscally responsible. Please learn the facts, keep open mind – as much as the District needs a new building, which we do, don't be short sighted and do it properly.

Paul Luniewski
120 Linksvew Drive
McMurray, PA 15317

Regarding using the current pool - if a new building is built, the swim team practices early in the morning three days a week at the high school. Would it be a viable option to use the old pool for practices when school would now be in a different location?

PRESIDENT'S COMMENTS

Executive Sessions were held on April 10, 2017 and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS

NEW BUSINESS

Mr. McMurray requested by the Township has asked for two members for an ad-hoc or steering committee for Peters Hill Park. He nominated Mr. Merrell and Mrs. Allison.

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 March 20, 2017.
2. Approval of the Treasurer's Reports for March 2017 with a balance of \$13,184,176.46.
3. Approval of the General Fund bills for March 16, 2017 through April 12, 2017.
4. Approval of the Food Service Fund bills for March 16, 2017 through April 12, 2017.
5. Approval of the McMurray Elementary School Activity Fund reports for March 2017.
6. Approval of the Middle School Activity Fund reports for March 2017.
7. Approval of the High School Athletic Fund reports for March 2017.
8. Approval of the High School Activity Fund reports for March 2017.
9. Approval of the Budget Transfers for March 2017.

MOTION:

Dr. Hardy 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

Mr. Dunleavy

1. **RECOMMENDATION:** Move to appoint Justin Pyles as Assistant Athletic Director effective May 8, 2017 on terms and conditions set forth in an employment agreement and approved by the Solicitor. (attachment)

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(9-0)

2. **RECOMMENDATION:** Move to accept the resignation and separation agreement of employee #03-16-17 effective August 18, 2017 on terms and conditions approved by the Solicitor.

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(9-0)

3. **RECOMMENDATION:** Move to approve a 3-day suspension without pay for employee #04-16-17.

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(9-0)

4. **RECOMMENDATION:** Move to approve the following job description: (attachment)

Dean of College and Career Readiness

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(9-0)

5. **RECOMMENDATION:** Move to create the position of Summer Physical Education Teacher at the High School. This is a one year contract position, at a rate of \$30.00/hr.

MOTION:

Mr. Dunleavy moved for approval of recommendation 5, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(9-0)

6. **RECOMMENDATION:** Move to create three (3) English Language Arts (ELA) Team Leader positions, one (1) per building for grades K-6. These positions are aimed at supporting the continued implementation of the English Language Arts Curriculum for the 2017-18 school year. This is a one year supplemental contract position. The stipend for this position will be \$3,000.00.

MOTION:

Mr. Dunleavy moved for approval of recommendation 6, seconded by Mr. Merrell.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(9-0)

Buildings and Grounds

Mr. Merrell

A Buildings & Grounds Workshop was held on March 25, 2017.

7. **RECOMMENDATION:** Move to authorize Hayes Design Group to prepare and submit PlanCon Parts A and B related to the High School Project on terms and conditions approved by the Solicitor and fees approved by the Board not to exceed \$200,000.00. (attachments)

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(9-0)

8. **RECOMMENDATION:** Move to approve the purchase of three (3) 72 passenger buses from Wolfington Body Company, Inc., the lowest responsible bidder, at a total cost of \$244,710.00. The trade-in allowance of \$9,300.00 is included in the price. Other bids were received from Myers Equipment Corporation and Blue Bird Bus Sales of Pittsburgh, Inc.

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(9-0)

Education

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

Finance

Dr. Hardy

A Finance Committee Meeting was held on April 10, 2017. A Finance Committee Meeting has been scheduled for Monday, May 8, 2017.

9. **RECOMMENDATION:** Move to authorize the incurring of nonelectoral debt by the issuance of general obligation bonds, in one or more series, in an aggregate principal amount not to exceed Eighty Million Dollars (\$80,000,000) covenanting to pay, and pledging all available taxing power for the payment of, the bonds; establishing a sinking fund and appointing a sinking fund depository; fixing the form, maximum interest rates, maturity dates, redemption and other provisions for the payment thereof; authorizing the acceptance of a proposal for the purchase of the bonds; authorizing a filing of required documents with the Department of Community and Economic Development; ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the bonds. (attachment)

MOTION:

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

Public Comment: None

MOTION CARRIED

(8-1) (Mr. Taylor voted No)

10. **RECOMMENDATION:** Move to authorize the incurring of nonelectoral debt by the issuance of general obligation notes, in an aggregate principal amount not to exceed Nine Million and 00/100 Dollars (\$9,000,000); covenanting to pay, and pledging unlimited taxing power for the payment of, the notes; establishing a sinking fund and appointing a sinking fund depository; fixing the form, maximum interest rates, maturity dates, and other provisions for the payment thereof; covenanting to accept a proposal for the purchase of the notes; authorizing a filing of required documents with the Department of Community and Economic Development; ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the notes. (attachment)

MOTION:

Dr. Hardy moved for approval of recommendation 10, seconded by Mr. Briegel.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

Policy

Mrs. Anderson

A Policy Committee Meeting has been scheduled for Monday, May 1, 2017.

PSBA

Mrs. Anderson

Western Area Career and Technology Center

Mrs. Bowman

The next Joint Operating Committee Meeting will be held on April 26, 2017.

SHASDA

Mr. Briegel

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

Intermediate Unit

Mr. McMurray

The next Board of Directors meeting is scheduled for April 27, 2017.

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:**

April 2016-2017-01
April 2016-2017-02

2. Approve the following **resignation:**

Name: Pamela Colella
Position: English Teacher
Assignment: Middle School
Effective: June 16, 2017

3. Approve the following **teachers** to teach **2017 Summer Physical Education Courses**, at the teacher contractual rate, not to exceed 34 hours per session. Session 1 will run June 19, 2017 through June 28, 2017 (A.M. Session), Session 2 will run June 19, 2017 through June 28, 2017 (P.M. Session), and Session 3 will run July 3, 2017 through July 14, 2017 (A.M. Session).

Charles Helbig
John Kerekes
Joseph Scaglione
Kristin Slemmer

4. Approve the following **teachers** for the **2017 Extended School Year (ESY) Program** at the teacher contractual rate, from July 10, 2017 through August 3, 2017, 2 days in-service and 16 days instruction, 8:00 am to 12:00 pm, Monday through Thursday:

Danielle DeCarlucci
Laura Donahoe
Alyssa Hoffman
Jessica Monaco
Laura Wylie

5. Approve the following **substitute teacher** for the **2017 Extended School Year (ESY) Program** at the teacher contractual rate, from July 10, 2017 through August 3, 2017, 2 days in-service and 16 days instruction, 8:00 am to 12:00 pm, Monday through Thursday:

Michael Seelhorst

6. Approve the following **nurses** for the **2017 Extended School Year (ESY) Program** at the teacher contractual rate, from July 10, 2017 through August 3, 2017, 1 day in-service and 16 days instruction, 8:00 am to 12:00 pm, Monday through Thursday:

Michelle Luppe (split)
Crystal Stiegel (split)

MOTION:

Mr. Dunleavy moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Dr. Hardy.

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 **leaves of absence:**

April 2016-2017-03
April 2016-2017-04

April 2016-2017-05

2. Approve the following **retirement:**

Name: James Openbrier
Position: Custodian
Assignment: McMurray Elementary
Effective: June 9, 2017

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

Name: Kirsten McGrath
Position: Part time Cafeteria/Food Service
Assignment: High School
Salary: \$13.31/hr.
Effective: April 20, 2017
Replaces: Deborah Heldman

Name: Kristin Zimmer
Position: Part time Cafeteria/Food Service
Assignment: Middle School
Salary: \$13.31/hr.
Effective: April 21, 2017
Replaces: Cynthia Baldwin

4. Approve the following **2017 Summer Secretaries** not to exceed 200 hours per building:

Name: Patricia Buck
Position: Summer Secretary
Assignment: McMurray Elementary
Effective: June 26, 2017 through August 14, 2017

Name: Linda Narus
Position: Summer Secretary
Assignment: Bower Hill Elementary
Effective: June 26, 2017 through August 14, 2017

Name: Julie Swiatek
Position: Summer Secretary
Assignment: Pleasant Valley Elementary
Effective: June 26, 2017 through August 14, 2017

5. Approve the following **paraprofessionals** for the **2017 Extended School Year (ESY) Program** at the paraprofessional contractual rate, from July 10, 2017 through August 3, 2017, 1 day in-service and 16 days instruction, 8:00 am to 12:00 pm, Monday through Thursday:

Lauren Crossan
Ryan DeFazio
Patricia Dycus
Cristina Fitzgerald
Patricia Forbrich
Pamela McCloskey
Laurie Pugliano
Mary Ulan

6. Approve the following **substitute paraprofessionals** for the **2017 Extended School Year (ESY) Program** at the paraprofessional contractual rate, from July 10, 2017 through August 3, 2017, 1 day in-service and 16 days instruction, 8:00 am to 12:00 pm, Monday through Thursday:

Tanya Hilman
Lorri Kroboth

MOTION:

Dr. Hardy moved for approval of Non-Certificated Personnel recommendation items 1 through 6, 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 **renewal of extra-duty Resource personnel** for the **2017–18** school year:

McMURRAY ELEMENTARY

Intramurals

Jackie Conkle

Student Council

Linda Diesing

2. Approve the following **extra-duty Athletics personnel resignation** for the **2017–18** school year:

HIGH SCHOOL

Soccer, 9th Grade Boys Head Coach

Frankie LaManna

3. Approve the following **renewal of extra-duty Athletics personnel** for the **2017–18** school year:

HIGH SCHOOL

Basketball, Boys Head Coach

Gary Goga

Basketball, Girls Head Coach
Cheerleading, Head Coach
Swimming, Head Coach
Track Winter Indoor, Head Coach
Wrestling, Head Coach

Bert Kendall
Allie Breisinger
Michael Meyers
Justin Pinto
Jason Carpetta

4. Approve Peters Township Girls Middle School Field Hockey change of status from a Club Sport to a School District Sponsored Sport effective July 1, 2017.

MOTION:

Dr. Hardy moved for approval of Extra Duty Personnel/Programs recommendation items 1 through 4, seconded by Mr. Merrell.

MOTION CARRIED UNANIMOUSLY

(9-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

NONE 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** activity:

Organization: Diamond Backers Baseball Boosters – High School
Purpose: Training expenses
Dates: April 29, 2017
Location: Peters Township Tennis Center
Activities: Remove Tennis Bubble

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

Organization: Science Olympiad – McMurray Elementary School, Middle School, and High School
Advisor: Keith Compeggie
Event: 2017 Pennsylvania Science Olympiad State Tournament
Dates: April 28 – 29, 2017
Location: Juniata College, Altoona/Huntingdon, PA
Est. Cost to Dist.: \$2,220.69

Organization: National History Day – McMurray Elementary School, Middle School, and High School

Advisor: Josh Elders
Event: National History Day in PA – State Competition
Dates: May 11 – 13, 2017
Location: Carlisle, PA
Est. Cost to Dist.: \$2,623.08

Organization: PA Junior Academy of Science (PJAS) – Middle School
Peters High Association for Scientific Enrichment (PHASE)
and PA Junior Academy of Science (PJAS) – High School

Advisor: Keith Compeggie
Event: PJAS State Competition
Dates: May 14 – 16, 2017
Location: Penn State University, Main Campus, PA
Est. Cost to Dist.: \$3,505.00

Organization: Forensics – High School

Advisor: Frank Kerber
Event: National Catholic Forensic League (NCFL) – Grand National Tournament
Dates: May 25 – 28, 2017
Location: Louisville, KY
Est. Cost to Dist.: \$1,770.00

Organization: Future Business Leaders of America (FBLA) – High School

Advisor: John Good
Event: FBLA National Leadership Conference
Dates: June 27 – July 3, 2017
Location: Anaheim, CA
Est. Cost to Dist.: \$3,743.00

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

VIII. OTHER

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

1. Appoint Brad Rau Business Manager/Board Secretary as Purchasing Agent for the Board of Directors of Peters Township School District in accordance with 24 P.S. 8-807.1(b.1).
2. Approve an Agreement in Lieu of Expulsion regarding student 16-17-01.
3. Approve a First Student Bus Company Driver for the 2016-2017 school year:

David McNeely

4. Approve the tax collector recommendation on tax appeals: (attachments)

No. 01-2017
No. 02-2017
No. 03-2017
No. 04-2017
No. 05-2017
No. 06-2017

5. Approve entering into a stipulation resolving Joseph Lipinski v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-7706 as follows:

<u>Tax year</u>	<u>Fair Market Value</u>
2017	\$2,100,000.00

6. Approve a resolution and two year agreement between Peters Township School District and Intermediate Unit 1 Washington County Alternative School Consortium (IU1 Educational Campus at Clark) for one slot, commencing on July 1, 2017 through June 30, 2019. (attachments)
7. Approve the bids for the District Athletic Supplies for the 2017-18 school year. (attachment)
8. Approve a one (1) year renewal Service Agreement with Questeq, Inc., on terms and conditions approved by the Solicitor, for staffing four (4) Instructional Technology (IT) building technicians through June 30, 2018 at a total cost of \$214,597.00.
9. Approve an Affiliation Agreement between Duquesne University School of Education and Peters Township School District for student teaching and field placement, for a five (5) year period from June 15, 2017 through June 15, 2022. (attachment)
10. Approve entering into a contract for services with Mlaker LLC Student Transportation pursuant to the minimum specifications in the Request for Proposals and upon terms and conditions approved by the Solicitor. The initial term of the service contract shall not exceed five (5) years and the rates shall not exceed the rates proposed.

MOTION:

Mr. Dunleavy moved for approval of Other recommendation items 1 through 10, seconded by Mr. Merrell.

MOTION CARRIED UNANIMOUSLY

(9-0)

BOARD INFORMATION

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

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

CORRESPONDENCE

ANNOUNCEMENTS

April Board Meeting:

Monday, April 24, 2017 at 6:30 p.m. Buildings and Grounds Committee Meeting

May Board Meetings:

Monday, May 1, 2017 at 6:30 p.m. Policy Committee Meeting immediately followed by
an Education Committee Meeting

Monday, May 8, 2017 at 6:30 p.m. Finance Committee Meeting

Monday, May 15, 2017 at 7:30 p.m. Regular Board Meeting

MOTION TO ADJOURN

Mrs. Bowman moved for adjournment at 9:27 p.m., seconded by Mr. Briegel.

MOTION CARRIED

(9-0)

Board Secretary

Board President