



# Peters Township School District

**MINUTES  
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS  
REGULAR MEETING  
MONDAY, MAY 15, 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, Mr. Briegel, Mrs. Bowman, Mr. Dunleavy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Mrs. Anderson was present via phone call. Dr. Hardy was absent.

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Assistant Superintendent, Mr. Michael Fisher - Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mrs. 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

- **Excellence in Academics**
- **Bio Time at Bower Hill**  
Third grade enrichment students at Bower Hill held their annual Bio Time Museum this month and brought history to life for their visitors. Students researched and portrayed such historical figures as Harriet Tubman, Walt Disney, Alexander Graham Bell, Elvis Presley, Annie Oakley and more. This event is organized annually by teacher Lora O’Brien.
- **24 Challenge**  
Four 6<sup>th</sup> graders from McMurray Elementary took part in the 24 Challenge Math Tournament at Intermediate Unit 1. All four students from Peters Township made it to the semi-final round. After advancing to the finals and finishing 4<sup>th</sup> overall in the 6<sup>th</sup> grade bracket, Alexandra Kartsonas will now move to on state level competition in June in Harrisburg. The four students were: Alexandra Kartsonas, Zach Griffith, Aidan Green, and Michael Hsieh.
- **First Grade Musicals**  
First grade students at Pleasant Valley and Bower Hill showed off their Spanish language skills and what they have learned about the Mexican culture in their annual school musicals. Led by Bob Tupper and Barb Viola, the students performed for students and parents this month.
- **WQED Writers Award**

Bower Hill kindergarten student Anthony Pavlik has been named a finalist in the 2017 WQED Writers Contest. He is one of 26 finalists in this year's contest for students in grades K-5. Voting will now take place online to determine the winner.

➤ **Student to Present at Writing Conference**

Eighth grader Kyle Keane has been accepted as a presenter at the Capital Area Peer Tutoring Association (CAPTA) conference in Washington D.C. in December. She is one of only three current 8<sup>th</sup> graders presenting at this regional conference.

➤ **Digital Media Awards for PTHS**

Congratulations to our PTHS Media students who excelled in The Digital Media Arts Consortium (DMAC) competition at Robert Morris University. The students came away with seven awards of excellence and two best in category awards.

In addition, Joey Pardini received the 1st Annual Dean's Award from Robert Morris University. Joey took away a \$1,000 scholarship to be used while he attends RMU in the fall!

Jack Yuran also received the Founder's Award that is presented to an outstanding senior from each school.

➤ **Outstanding Senior Award: WACTC**

Congratulations to senior Matt Meola who has received the outstanding senior award from Western Area Career and Technology Center. Matt is in the auto mechanics program at Western Area.

➤ **Holocaust Speaker**

Eighth grade students at PTMS heard a presentation from a visitor who is the daughter of two holocaust survivors. She spoke to the social studies students this week to share her story.

Speaker: Chana Brody

➤ **National History Day: Students Move on to National Level**

Eleven students from Peters Township competed at the state level of the National History Day competition this weekend. Among the 800 contestants, the nine students from Peters Township made it to the final round of judging and two groups will now move on to the National level in June.

**Second Place Awards** (*Headed to National Competition*)

**Isabelle Meyers**, Grade 8 and **Henry Meyers**, Grade 7

Junior Group Website

**Anne Chang** and **Alexa Farinelli**, Grade 6

Junior Group Performance

**Third Place Awards**

**Thomas Chang**, Grade 8

Junior Individual Exhibit

## **Fourth Place Awards**

**Teddy Allison, Allan Liu, Luke Markowski, and Graden Olson, Grade 6**  
Junior Group Documentary

### ➤ **Pittsburgh Business Times Rankings**

In the May 2017 “Regional School Report Card,” the Pittsburgh Business Times profiled area school districts to determine how local districts compared to other districts in the area and across the state.

Peters Township School District was ranked in the top ten in the region across all grade levels that were included in the report card. Overall, Peters Township was 6<sup>th</sup> among 103 districts in our area, and 12<sup>th</sup> among the 494 school districts in the Commonwealth of Pennsylvania, up two spots from the 2016 rank.

Below is a complete list of rankings by grade level. This is the first time in recent years that all PT grades have been in the top 10.

State Overall: 12

Regional: 6

11th Grade: 6

8th Grade: 2

7th Grade: 3

6th Grade: 3

5th Grade: 4

4th Grade: 9

3rd Grade: 6

### ➤ **Excellence in the Arts**

#### ➤ **Recycled Art at Pleasant Valley**

Elementary artists were recognized on PV-TV this month following their Recycled Creations Art/Inventions Show. Students were challenged to create works of art using recycled or natural products. Their artwork has been on display at the building throughout the month.

#### ➤ **Raku Art at PTHS**

High School art students had the opportunity to create Raku art this month with a special guest artist at the school. Raku is a traditional Japanese pottery that is hand shaped and fired with a special process.

#### ➤ **PMEA Junior High Orchestra Honors**

Three Peters Township students were selected to participate in the PMEA Junior High District Orchestra Festival. The orchestra was made up of 7<sup>th</sup> through 9<sup>th</sup> grade students from 60 participating districts in our region. The results of the competitive seating auditions are below. Congratulations to our students who achieved this high standing among so many accomplished

musicians. Kaylee Petro (9<sup>th</sup> grade) placed 1<sup>st</sup> chair cello, Thomas Chang (8<sup>th</sup> grade) placed 1<sup>st</sup> chair viola, and Meghashyam Krishnasamy (8<sup>th</sup> grade) placed 2<sup>nd</sup> chair bass.

➤ **PMEA Honors Chorus**

Four students from Peters Township Middle School were selected by audition to take part in the PMEA Honors Chorus at Montour High School in May. Students Mary Laster (alto), Justin Manhollan (tenor), Cassidy McCormick (soprano) and Sara Parker (alto) performed along with other talented students from our region.

➤ **8<sup>th</sup> Grade Chorus Community Performance**

The 8<sup>th</sup> grade chorus performed for our community at South Hills Village this month following their visit to Friendship Village to perform for the residents. The 7<sup>th</sup> graders will perform at the mall this Friday at noon.

➤ **Reflections Art Contest**

One student from Peters Township High School has advanced in the PTA Reflections Art Contest and will now compete at the National Level. Pleasant Valley first grader Drew Aloise received first place at the state level for his music entry and will now compete with students across the nation. ()

➤ **Excellence in Athletics**

➤ **Sports Round up:**

It has been an outstanding spring sports season. Congratulations to the members of the teams who have made it to the playoffs this year: Baseball, Boys Lacrosse, Girls Lacrosse, Boys Tennis and Boys Volleyball.

➤ **Fencing Championship**

Congratulations to the Peters Township High School Girls and Boys fencing Epee teams who won first place in the PIFA Epee championships this month.

➤ **WPIAL Tennis Championship**

Congratulations to PTHS freshman Connor Bruce who won the WPIAL Boys Tennis Singles championship on May 8<sup>th</sup>. He defeated last year's reigning champ to take home the title.

➤ **Excellence in Character**

➤ **Afternoon at Prom for Students With Special Needs**

On May 4<sup>th</sup>, students with special needs from Peters Township joined with others from surrounding districts for a special prom event in the Doubletree Hotel in Washington. Dresses were donated to the students for the event and hair and make-up was done at the school by our cosmetology students from Western Area Career and Technology Center.

➤ **Character Counts Awards**

Congratulations to our Spring Character Counts Awards winners who were recognized at a special event in April. The winners are listed below:

Winners:

Margaret Deitzer -PT Libarary

Ella McRoberts - PTMS Student

Camille Bodnar - Pleasant Valley Parent

Shane O'Connell - PTHS Student

The Gratitude Committee of Bower Hill Elementary School (Jennifer Bock, Becky Lipinski, Hilary Echard and Stephanie Tracy)

Sneha Hoysala - PTHS Student

Rich Maruca - PT Bus Driver

Jonathan Donovan - Bower Hill Student

Don Angel - Rotarian

Kole Martin and Ian Whalen - Bower Hill Students

Carrie Rabe - PTHS Lead Custodian

Morgan Merdian - PTMS Student

Chelsea Johnston - Bower Hill PTA Parent (creator of Kindergarten Welcome Mail Program)

Spencer Peskorski - PTHS Student

Officer Dave Stanton - PT Police DARE Officer

➤ **Bower Hill Donates \$7,000 to LLS**

Some people will do anything for a good cause! Mrs. Hanak at Bower Hill led the effort to raise money for the Leukemia and Lymphoma Society this month and the winning class got to throw a pie in her face. Mrs. Kimutis's class raised more than \$500 and the whole school donated \$7,000 to the cause!

➤ **Elementary Color Run**

Students at Bower Hill, McMurray and Pleasant Valley had the opportunity to take part in a Color Run race this month at McMurray Elementary. The event was a student council fundraiser to support the Caring Place. In all, PT families donated \$9,000 that will be matched by Highmark for a total donation of \$18,000 in memory of staff member Casey Doran.

➤ **Excellence in Leadership**

➤ **Run Club at Peters**

The student run clubs at Bower Hill, Pleasant Valley and McMurray finished up their preparation for the Kids of Steel Marathon on May 6<sup>th</sup>. Throughout the spring, staff members and volunteers worked with the students to train and run the first 25 miles of their “marathon” effort. The final mile of their marathon took place downtown.

➤ **PTHS Students Earn ATHENA Awards**

Congratulations to PTHS students Alyssa Vargo and Julie Bocetti who participated in the ATHENA Awards luncheon for Washington County. The ATHENA Award recognizes women for their professional excellence, contributions to the community and mentorship of other

women. Alyssa and Julie were nominated by teachers and administrators at the high school for their leadership contributions.

➤ **Pay it Forward in PT**

The Peters Township Education Foundation sponsored their annual Pay it Forward contest as the District celebrated staff appreciation week. Nearly 400 nominations were submitted by students, parents and colleagues to recognize staff members making a difference in the lives of students in our community. This year's winners are listed below and will receive a \$100 Visa gift card for use on items for their classroom:

High School - Mr. Kevin Lawrence  
Middle School - Mr. Harry Bushmire  
McMurray - Mrs. Linda Skrok  
Pleasant Valley - Mr. Tim Cirincione  
Bower Hill - Mrs. Chris Hareza

Dr. French also recognized Shelly Belcher for being the recipient of the Carol Foley Memorial Award from the PT Chamber of Commerce.

#### 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

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

#### OLD BUSINESS

#### NEW BUSINESS

Mr. Merrell asked why the flag was flying at half staff today. Mr. Briegel replied that May 15<sup>th</sup> is Peace Officers day, begun by President Kennedy. It recognizes both the fallen and the living peace officers.

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 April 18, 2017.
2. Approval of the Treasurer's Reports for April 2017 with a balance of \$10,700,616.53.
3. Approval of the General Fund bills for April 13, 2017 through May 10, 2017.
4. Approval of the Capital Facilities Fund bills for March 16, 2017 through May 10, 2017.
5. Approval of the Food Service Fund bills for April 13, 2017 through May 10, 2017.
6. Approval of the McMurray Elementary School Activity Fund reports for April 2017.
7. Approval of the Middle School Activity Fund reports for April 2017.
8. Approval of the High School Athletic Fund reports for April 2017.
9. Approval of the High School Activity Fund reports for April 2017.
10. Approval of the Budget Transfers for April 2017.

**MOTION:**

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

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

II. BOARD COMMITTEES

**Personnel**

Mr. Dunleavy

1. **RECOMMENDATION:** Move to approve the Act 93 Agreement for a period of three (3) years from July 1, 2017 through June 30, 2020, as presented.

**MOTION:**

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

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

2. **RECOMMENDATION:** Move to accept the resignation of Dr. Jennifer Murphy under her current term and contract effective June 30, 2017.

**MOTION:**

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

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

3. **RECOMMENDATION:** Move to appoint Dr. Jennifer Murphy as assistant superintendent for a five (5) year term beginning July 1, 2017 and ending June 30, 2022 with an annual salary of \$145,000.00 and on such additional terms and conditions set forth in an employment contract consistent with the requirements of 24 P.S. 10-1073, approved by the Solicitor and executed by the necessary officers of the Board.

**MOTION:**

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

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

**Buildings and Grounds**

Mr. Merrell

A Buildings & Grounds Committee Meeting was held on April 24, 2017.



4. **RECOMMENDATION:** Move to authorize the following:  
**BE IT RESOLVED**, That the Board of Directors authorizes the Superintendent to review and approve construction change orders proposed during the months of July and August, 2017 without additional Board approval so long as the change order does not exceed \$10,000 and prior written notice of Superintendent's proposed approval is provided to the Board.

Comment: Mrs. Bowman requested an amendment, adding the word "proposed" between "Superintendent's" and "approval".

**MOTION:**

Mr. Merrell moved for approval of recommendation 4, seconded by Mr. Dunleavy.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

5. **RECOMMENDATION:** Move to adopt the District-Wide Facility Study dated May 10, 2017. (attachment)

**MOTION:**

Mr. Merrell moved for approval of recommendation 5, seconded by Mr. Dunleavy.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

6. **RECOMMENDATION:** Move to approve an Agreement for Professional Valuation Services with Avison Young, on terms and conditions approved by the Solicitor, not to exceed \$7,150.00. (attachment)

**MOTION:**

Mr. Merrell moved for approval of recommendation 6, seconded by Mrs. Allison.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

7. **RECOMMENDATION:** Move to approve the painting project at the High School stadium by Bertram Painting in the amount of \$18,776.00. Funds to be provided by the Capital Projects Fund.

**MOTION:**

Mr. Merrell moved for approval of recommendation 7, seconded by Mr. Dunleavy.

Mr. Briegel asked about the possibility of getting fans to circulate air in the concession stand.

Public Comment: None

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

**Education**

Mrs. Allison

An Education Committee Meeting was held on May 1, 2017. Mrs. Allison recognized teachers and staff who attended the meeting.

8. **RECOMMENDATION:** Move to approve the following course name change beginning in the **2017-18** school year:

**McMurray Elementary**

Grade 6 Spanish FLES to Grade 6 *Spanish FLEX*

**MOTION:**

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

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

9. **RECOMMENDATION:** Move to approve the following textbooks for **initial presentation:**

**High School**

**BCIT**

CHS Computer Security

Security Computing, Pfleeger, Pfleeger & Margulies, Pearson Education, 5<sup>th</sup> Edition, ©2015, ISBN 9780134085043, Cost: \$1,935.00

CHS Cybersecurity and the Law

Cyberlaw: The Law of the Internet and Information Technology, Brian Craig, Pearson Education, 1<sup>st</sup> Edition, ©2013, ISBN 9780132560870, Cost: \$4,179.60

**English/Language Arts**

Grade 9

A Raisin in the Sun, Lorraine Hansberry, Holt, Rinehart, and Winston ©2009, ISBN 0030550998, Cost: \$4,590.30

To Kill a Mockingbird, Harper Lee, Harper Collins, ©1960, ISBN 9780060935467, Cost: \$1,618.50

### Grade 10

The Odyssey, W.H.D. Rouse, Perfection Learning, ©1999 reprint, ISBN 9780812416305, Cost: \$0.00

### AP Language and Composition

The Immortal Life of Henrietta Lacks, Rebecca Skloot, Crown Publishers, ©2010, ISBN 97810400052172, Cost: \$921.00

### AP Literature and Composition

How to Read Literature Like a Professor, Thomas C. Foster, Harper Collins, ©2003, ISBN 9780606355094, Cost: \$0.00

## Science

### Biology Academic

Biology Concepts and Applications, 10<sup>th</sup> Edition + MindTap (6-year access), Cengage Learning ©2018, ISBN 9781337426978, Cost: \$37,251.38

### Biology Honors

Campbell Biology Concepts & Connections, 9<sup>th</sup> edition with MasteringBiology etext (up to 6-years), Reese, et al., Pearson Education, ©2018, ISBN 9780134653402, Cost: \$29,712.25

### Chemistry Academic and Honors

Holt McDougal Modern Chemistry (with 6-year digital 2017), Sarquis & Sarquis, Houghton Mifflin Harcourt, ©2017, ISBN 9780544817845, Cost: \$49,037.10

### Geoscience Academic

Glencoe Earth Science: Geology, The Environment, and The Universe (with 6-year digital 2017), ©2017, McGraw Hill Education, ISBN 9780076776139, Cost: \$11,138.34

### Physical Science Academic

Glencoe Physical Science (with 6-year digital 2017), ©2017, McGraw Hill Education, ISBN: 9780076776238, Cost: \$17,509.30

### Academic Physics

Glencoe Physics (with 6-year digital 2017), ©2017, McGraw Hill Education, ISBN: 9780076775972, Cost: \$16,835.80

### AP Physics I Algebra Based

College Physics, 11<sup>th</sup> edition + WebAssign and MindTap (6-year access), Cengage Learning, ©2018, ISBN 9781337735339, Cost: \$24,570.00

## **Middle School**

### **English/Language Arts**

#### Grade 7 Language Arts

Payback Time, Carl Deuker, Houghton Mifflin, ©2010, ISBN 9780547279817, Cost: \$1,618.50

Stargirl, Jerry Spinelli, Alfred A. Knopf, ©2000, ISBN 0679886370, Cost: \$1,521.00

Trouble, Gary D. Schmidt, Houghton Mifflin Harcourt, ©2008, ISBN 9780618927661, Cost: \$1,618.50

### **Science**

#### Grade 7 and 8

Earth and Space, Life and Physical iScience Flexible Complete Student 6 year bundle, Glencoe, Michelle Anderson et al., McGraw Hill Education, ©2017, ISBN 9780076807079, Cost: \$43,041.44

Physical iScience Flexible Complete Student 6 year bundle, Glencoe, Michelle Anderson et al., McGraw Hill Education, ©2017, ISBN 9780076807116, Cost: \$43,041.43

Life Science iScience Student Edition, Glencoe, Michelle Anderson et al., McGraw Hill Education, ©2017, ISBN 9780076772841, Cost: \$14,780.68

### **McMurray Elementary**

#### 6<sup>th</sup> grade English/Language Arts

Creepy Tales, Richard Peck, Institute for Learning, University of Pittsburgh, Item Number: G6SETCRETAL (includes 6 Teacher's Manuals), Cost: \$0.00

**Mathematics**

Grades 4-6

IXL – Mathematics, Site License Grades 4-6: 925 students, Cost: \$5,550.00

**Pleasant Valley Elementary and Bower Hill Elementary**

**English/Language Arts**

Grade 3

Charlotte's Web, E.B. White, Harper Collins, ©1952, ISBN 9780060268350, Cost: \$0.00

**MOTION:**

Mrs. Allison moved for approval of recommendation 9, seconded by Mr. Dunleavy.  
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

**Finance**

Mr. McMurray reported for Dr. Hardy.

A Finance Committee Meeting was held on May 8, 2017. The next Finance Committee Meeting will be held on June 12, 2017.

10. **RECOMMENDATION:** Move to authorize the Administration to pay required invoices between July 1, 2017 and August 21, 2017 due to the length of time between meetings.

**MOTION:**

Mr. McMurray moved for approval of recommendation 10, seconded by Mr. Dunleavy.  
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

11. **RECOMMENDATION:** Move to adopt the Proposed Final General Fund Budget for the 2017-2018 school year in the amount of \$64,252,239.00. This budget includes the curriculum budget of \$416,890.00 and the technology budget of \$1,194,979.00 (both excluding salary and benefits).

**MOTION:**

Mr. McMurray moved for approval of recommendation 11, seconded by Mr. Briegel.  
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

12. **RECOMMENDATION:** Move to adopt the Proposed Final Capital Projects Budget for the 2017-2018 school year in the amount of \$1,440,475.00.

**MOTION:**

Mr. McMurray moved for approval of recommendation 12, seconded by Mr. Taylor.  
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

**Policy**

Mrs. Anderson - Dr. Murphy reported for Mrs. Anderson.

A Policy Committee Meeting was held on May 1, 2017.

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

<b><u>100</u></b>	<b><u>Programs</u></b>
121	Student Trips
<b><u>200</u></b>	<b><u>Pupils</u></b>
202	Eligibility of Nonresident Students
203	Immunizations and Communicable Diseases
204	Attendance
209.2	Diabetes Management
210	Medications
246	Student Wellness
<b><u>600</u></b>	<b><u>Finances</u></b>
618	Student Activity Funds
<b><u>800</u></b>	<b><u>Operations</u></b>
808	Food Services

These policies are scheduled for final reading on June 26, 2017.

**PSBA**

Mrs. Anderson

13. **RECOMMENDATION:** Move to approve the purchase of the Pennsylvania School Boards Association, Inc. (PSBA) All-Access membership for the 2017-18 school year at a cost of \$15,025.00. There is no change in cost from 2016-17 school year. (attachments)

**MOTION:**

Mrs. Anderson moved for approval of recommendation 13, seconded by Mr. Dunleavy.  
Public Comment: None

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

**Western Area Career and Technology Center**

Mrs. Bowman was unable to attend the April Board Meeting.

The next Joint Operating Committee Meeting will be held on May 24, 2017.

14. **RECOMMENDATION:** Move to approve the 2017-18 WACTC budget in the amount of \$5,732,662.00 with Peters Township School District's share estimated at \$188,783.22 based on the enrollment of thirty-five (35) students. This is a decrease of \$15,931.83 from the 2016-17 WACTC budget. (attachments)

**MOTION:**

Mrs. Bowman moved for approval of recommendation 14, seconded by Mr. Dunleavy.  
There was discussion regarding the District's reconciliation amount being left with WACTC to assist with the cost of a new roof.  
Public Comment: None

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

**SHASDA**

Mr. Briegel

Mr. Briegel attended the SHASDA Awards breakfast where Claire Stick and Shane VanAnberg represented Peters Township School District.

**Intermediate Unit**

Mr. McMurray

The next Board of Directors meeting is scheduled for May 25, 2017.

Mrs. Anderson left the meeting at 8:25 pm.

15. **RECOMMENDATION:** Move to approve the IU #1 Consortium Highmark Blue Cross/Blue Shield premium rates for the 2017-18 school year. The rates reflect a 10.0 percent increase from the 2016-17 school year. (attachments)

**MOTION:**

Mr. McMurray moved for approval of recommendation 15, seconded by Mr. Dunleavy.  
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(7-0)

**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:**

May 2016-2017-01  
May 2016-2017-02

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

Name: Alyssa Simmons  
Position: School Counselor  
Assignment: High School  
Salary: Masters, Step 1  
Effective: 2017-2018 School Year  
Replaces: Vacancy

Name: Scott Orelli  
Position: Chemistry Teacher  
Assignment: High School  
Salary: Masters, Step 3  
Effective: 2017-2018 School Year  
Replaces: Chris Hitchens

Name: Casey Howells  
Position: Social Studies Teacher  
Assignment: High School



Salary: Masters, Step 1  
Effective: 2017-2018 School Year  
Replaces: Mark Schrier

Name: Daniel Hudak  
Position: English Teacher  
Assignment: Middle School  
Salary: Bachelors plus 15, Step 3  
Effective: 2017-2018 School Year  
Replaces: Pamela Colella

Name: Jordan Barson  
Position: Special Education Teacher  
Assignment: McMurray Elementary  
Salary: Masters, Step 1  
Effective: 2017-2018 School Year  
Replaces: Casey Doran

3. Approve the following **transfers**:

Name: Kayla Ferguson  
From: Health and Physical Education Teacher  
Pleasant Valley Elementary and High School  
To: Health and Physical Education Teacher  
High School  
Effective: 2017-2018 School Year  
Replacing: Betsy Gunther

Name: Joseph Scaglione  
From: Health and Physical Education Teacher  
Middle School and Bower Elementary  
To: Health and Physical Education Teacher  
Pleasant Valley Elementary and Bower Hill Elementary  
Effective: 2017-2018 School Year  
Replacing: Kayla Ferguson (Pleasant Valley Elementary)

4. Approve the following **teacher** 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).

Nicholas Santora

5. Approve the following **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:

Tracy Tonkavitch

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

Name: Amanda Forsyth  
Dates of Assignment: 8/28/17 - 10/6/17  
College or University: Slippery Rock University  
Curriculum Major: Special Education  
PTSD Teacher & Bldg.: Jessica Neidermeyer/Middle School  
Assignment: Student Teacher

Name: Amanda Forsyth  
Dates of Assignment: 10/9/17 - 11/17/17  
College or University: Slippery Rock University  
Curriculum Major: Early Childhood  
PTSD Teacher & Bldg.: Nancy Parker/Bower Hill Elementary  
Assignment: Student Teacher

Name: Mary Jaquay  
Dates of Assignment: 6/12/17 - 8/3/17  
College or University: Carlow University  
Curriculum Major: Masters in Educational Leadership with Principal Certification  
PTSD Teacher & Bldg.: Lori Pavlik/High School  
Assignment: Intern

**MOTION:**

Mr. Dunleavy moved for approval of recommendation items 1 through 6, seconded by Mr. Briegel.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(7-0)

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:**

May 2016-2017-03

May 2016-2017-04

May 2016-2017-05

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

Name: Dominic Barone  
Position: Custodian  
Assignment: High School  
Salary: \$16.60/hr.  
Effective: May 31, 2017  
Replaces: Pete Baumgartner

3. 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:

Eleanor Houston  
Kimberly Wolfe  
Jocelyn Breakwell

4. Approve the following **substitute paraprofessional** 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:

Jennifer Rush

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

1. Dresmich, Christine - Driver and Bus Aide
2. Thomas, Lynn - Custodian (summer only)
3. Thomson, Kelly - Custodian (summer only)

**MOTION:**

Mr. Dunleavy moved for approval of recommendation items 1 through 5, seconded by Mr. Briegel.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(7-0)

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:

**HIGH SCHOOL**

Detention Supervisor	Sonya Ring
Detention Supervisor	Jaylan Pinto
Detention Supervisor	Sarah Corsinelli
Stage Manager	Jason Zippay

**MIDDLE SCHOOL**

Art	Wendy Hienz
Large Group Int. Area Coordinator	Brian Griffin
Technology Education & Engineering	Joe Bayto

**McMURRAY ELEMENTARY**

Detention Supervisor	Kristofer Bergman
Detention Supervisor	Amy Casciola
Detention Supervisor	Jennifer Goldbach
Detention Supervisor	Jason Keffel
Detention Supervisor	Jill Keffel
Detention Supervisor	Kristen Kropiewnicki
Detention Supervisor	Heather Lasser
Detention Supervisor	Jamie MacKay
Detention Supervisor	Anna Meckey
Detention Supervisor	Nicole Muto
Detention Supervisor	Kathleen Rys
Detention Supervisor	Kristen Scaglione

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

**MIDDLE SCHOOL**

Cool 2 be Clean (C2BC) Co-Sponsor	Olivia Enders
Literary Magazine Co-Sponsor	Nicole Mitchell
Literary Magazine Co-Sponsor	Fran Lund
Math Counts	Kayla Koda
Musical, Assistant Director	Gregory Cleary
Musical, Co-Director Drama	Lorra Brannen
Musical, Co-Director Vocal	Antoinette Jacobs
National History Day Sponsor	Joshua Elders
Newspaper	Nicole Mitchell

## **HIGH SCHOOL**

Class Sponsor, Senior	Barbara Deliere (Split 50% w/Howells)
Class Sponsor, Junior	Erin Baker
Class Sponsor, Sophomore	Sarah Corsinelli
Class Sponsor, Freshman	Sarah Corsinelli
Computer Club/ACSL Advisor	Lauren Stawartz
Drama, Director, Musical	Ray Cygrymus
Drama, Tech. Director, Musical	Chance Fornear
Drama, Instrumental Director	Milton Barney
Drama, Vocal/Choral Director	Ryan Perrotte
Drama, Choreographer, Musical	OPEN
Drama, Director, per play Coffee House	Beth Wilmus
Drama, Tech. Director, per play Coffee House	Sean Sullivan
Drama, Director, per play (Spring)	Jean Cygrymus
Drama, Theatre Producer Spring/Fall	Kelly Barefoot
Future Business Leaders of America (FBLA) Advisor	John Good
Future Business Leaders of America (FBLA) Assistant Advisor	Casey Howells
Forensics Advisor Fall/Winter	OPEN
Forensics Advisor Winter/Spring	OPEN
Forensics Assistant	OPEN
Government/Law Club	Adam Brado
International Society Advisor – French Club	Holly Heirendt
International Society Advisor – German Club	Doug Wilkinson (Split 50% w/Ludwig)
International Society Advisor – German Club	Sara Ludwig (Split 50% w/Wilkinson)
International Society Advisor – Spanish Club	OPEN
Interact Club (Funded by Rotary Club)	Katelyn Gilroy (Split 50% w/Trunzo)
Interact Club (Funded by Rotary Club)	Patricia Trunzo (Split 50% w/Gilroy)
Literary Publications Advisor	Katelyn Gilroy
Marching Band Camp Director	Lorne Hyskell
Marching Band Camp Nurse	OPEN
Marching Band Director	Lorne Hyskell
Marching Band Co-Director	OPEN
Marching Band Assistant to the Director	Alexander Light
Marching Band Assistant (Aux.)	Jill Strangis
Marching Band Assistant (Percussion)	Daniel Strangis
Mathematics Club	Susan Canfield
National Honor Society	Deborah Kendrick
National Honor Society Assistant	Angela Berger
Newspaper Advisor	Nicole Sitler
Pep Band	Milton Barney
PA Junior Academy of Science	OPEN
PHASE, Science Club Advisor	OPEN
Photography Club	Erin Boni (Split 50% w/Sitler)
Photography Club	Nicole Sitler (Split 50% w/Boni)

Science Olympiad	OPEN
Students Active for Environment (S.A.F.E)	OPEN
Student Help and Remediation Program (SHARP) Sponsor	Scott Sussman
Students Against Destructive Decisions (SADD)	Krysten Neff (Split 50% w/McCarthy)
Students Against Destructive Decisions (SADD)	Sara McCarthy (Split 50% w/Neff)
Student Council Advisor	Heather Bonanno (Split 50% w/Albright)
Student Council Advisor	Brendan Albright (Split 50% w/Bonanno)
Student Ambassador Advisor	OPEN
Thespian Club Advisor	Jean Cygrymus
Video Club Sponsor	Robin Hodgin-Frick
Yearbook Business Advisor	Nicole Sitler
Yearbook Editorial Advisor	Erin Boni

3. Approve the following **extra-duty Activities personnel** for the **2017–18** school year:  
(attachments)

**HIGH SCHOOL**

Class Sponsor, Senior	Casey Howells (Split 50% w/Deliere)
Drama, Director, per play (Fall)	Kelly Barefoot
Drama, Co-Director, Musical	Jean Cygrymus
Drama, Tech. Director, per play (Fall/Spring)	Christopher Allen

**MIDDLE SCHOOL**

Audio Visual Coordinator	Elizabeth Bladel
Cool 2 be Clean Co-Sponsor	Bianca Goodwin
Photographer	Melissa Giaquinto
Yearbook Co-Sponsor	Melissa Giaquinto

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

**MIDDLE SCHOOL**

Football, Assistant Coach	Michael Hildreth
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5. Approve the following **renewal of extra-duty Athletics personnel** for the **2017–18** school year:

**HIGH SCHOOL**

**All Seasons:**

Faculty Manager	Dale Carmassi (Split 35%)
Faculty Manager	Charles Helbig (Split 50%)
Faculty Manager	Joseph Maize (Split 80%)
Faculty Manager	Kristofer Bergman (Split 35%)

**Fall/Winter**

Cheerleading, Assistant Coach

Brogan Uram

**Winter**

Basketball, Boys Assistant Coach

Edward Rafferty

Basketball, Boys Assistant Coach

Joseph Scaglione

Basketball, 9<sup>th</sup> Grade Head Coach

Kevin Lawrence

Basketball, Boys Volunteer Coach

Nick Wilcox

Basketball, Boys Volunteer Coach

Robert Finn

Basketball, Girls Assistant Coach

Katherine Kendall

Basketball, Girls Assistant Coach

Samantha Loadman

Swimming, Assistant Coach

Rebecca Manhollan

Swimming/Diving, Assistant Coach

Ryan Fagan

Wrestling, Assistant Coach

Daniel DiDonato (Split 35%)

Wrestling, Assistant Coach

Derek Evanovich (Split 65%)

Wrestling, 9<sup>th</sup> Grade Head Coach

Daniel DiDonato (Split 15%)

Wrestling, 9<sup>th</sup> Grade Head Coach

Dennis Holderbaum (Split 85%)

Wrestling, 9<sup>th</sup> Grade Assistant Coach

Leroy McMillon

Wrestling, Volunteer Coach

Christopher O’Korn

Wrestling, Volunteer Coach

Jamison Hardy

Wrestling, Volunteer Coach

Jason Wheeler

**MIDDLE SCHOOL**

**Fall**

Swimming, Head

Michael Meyers

**Winter**

Basketball, Boys Head Coach

Jayson Zeminski

Basketball, Boys Assistant Coach

William Amend

Basketball, Boys Assistant Coach

Joshua Elders

Basketball, Boys Assistant Coach

John Kerekes

Basketball, Girls Head Coach

Jayson Zeminski

6. Approve the following **extra-duty Athletic personnel** for the **2017-18** school year:  
(attachments)

**HIGH SCHOOL**

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

Timothy Burchett

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

Jason Kekseo

Football, 3<sup>rd</sup> Assistant Coach

Steven Macri

Golf, Boys Assistant Coach

Charles Krol

Volleyball, Girls Assistant Coach

Jesse Panzarello

Volleyball, Girls Volunteer Coach

Alexandra Yanosick

**MIDDLE SCHOOL**

Basketball, Girls Assistant Coach  
Swimming, Assistant Coach

Joshua Elders  
Rebecca Manhollan

7. Approve the following **K-6 ELA Team Leaders** for the **2017-18** school year:

Bower Hill Elementary  
Pleasant Valley Elementary

Jennifer Carfano  
Mary Beth Barnes (Split 50% w/Byers)  
Veronica Byers (Split 50% w/Barnes)  
Joseph Bratetich (Split 50% w/Scaglione)  
Kristen Scaglione (Split 50% w/Bratetich)

McMurray Elementary

8. Approve the following **Facilitators** for the **2017-18** school year:

**PLEASANT VALLEY**

Grade K-1  
Grade 2-3

Kelly Zajicek  
Angela Johnson

**BOWER HILL**

Grade K  
Grade 1  
Grade 2  
Grade 3

Maria Piatt  
Nancy Parker  
Beth Kuchma  
Nancy Hobbs

**MCMURRAY ELEMENTARY**

Grade 4  
Grade 4  
Grade 5  
Grade 6

Beth Barry (Split 50% w/Fox-O'Kelly)  
Rebecca Fox-O'Kelly (Split 50% w/Barry)  
Linda Skrok  
Heather Lasser

**MIDDLE SCHOOL**

Language Arts Content  
Math Content  
Science Content  
Science Content  
Social Studies Content

Renee Brown  
Christine Kedzuf  
Terrance Kelly (Split 50% w/Palko)  
Jennifer Palko (Split 50% w/Kelly)  
Harry Bushmire

**MIDDLE SCHOOL GRADE LEVEL**

Grade 7  
Grade 8

Jennifer Palko  
Matthew Cheran



## **HIGH SCHOOL**

English Content and Department  
English Content and Department

Ashley Camody (Split 50% w/Schranz)  
Angel Schranz (Split 50% w/Camody)

Math Content  
Math Department

Angela Berger  
Tracey Ranone

Science Content  
Science Content  
Science Department

Deborah Kendrick (Split 50% w/Gearhart)  
Andrea Gearhart (Split 50% w/Kendrick)  
Susan Hlebinsky

Social Studies Content  
Social Studies Department  
Social Studies Department

Kevin Lawrence  
Kelly Hruby (Split 50% w/Vollmer)  
Ashley Vollmer (Split 50% w/Hruby)

## **K-12 FACILITATORS**

Art K-6  
Art K-6  
Art 7-12

Kelly Borra (Split 50% w/Harrison)  
Pam Harrison (Split 50% with/Borra)  
Kristin DeGiovanni  
(Split 50% w/McCutcheon)

Art 7-12

Lauren McCutcheon  
(Split 50% w/DeGiovanni)

BCIT, Media and Tech Ed K-8  
BCIT, Media and Tech Ed 9-12

Brian Griffin  
Robin Hodgins-Frick

Health, PE K-8  
Health, PE K-8  
Health, PE 9-12  
Health, PE 9-12

Jack Kerekes (Split 50% w/Conkle)  
Dr. Jackie Conkle (Split 50% w/Kerekes)  
Karen Corbin (Split 50% w/Farrell)  
Brian Farrell (Split 50% w/Corbin)

Music K-6  
Music 7-12

Robert Tupper  
Ryan Perrotte

School Counseling K-8  
School Counseling 9-12

Brenda Gruhn  
OPEN

Special Education K-3 – Pleasant Valley  
Special Education K-3 – Bower Hill  
Special Education 4-6 – McMurray  
Special Education 7-8 – Middle School  
Special Education 9-12 – High School

Heidi Colombo  
Lauren Scabilloni  
Leanna Engstrom  
Jessica Neidermeyer  
Marissa Clancy

World Language K-12  
World Language K-12

Beth Wilmus (Split 50% w/Wilkinson)  
Douglas Wilkinson (Split 50% w/Wilmus)

**MOTION:**

Mr. Briegel moved for approval of recommendation items 1 through 8, seconded by Mr. Dunleavy.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(7-0)

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

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

Name: Lora O'Brien – Gifted Support/Enrichment Teacher,  
Bower Hill Elementary

Activities: Pennsylvania System of School Assessment (PSSA)  
Rangefinding: Mathematics Grades 3-5

Dates: June 6 – June 8, 2017

Location: Penn Stater Hotel & Conference Center, State College, PA

Estimated Cost: \$315.00

**MOTION:**

Mr. Briegel moved for approval of recommendation 1, seconded by Mr. Dunleavy.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(7-0)

**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: The Hub of Imagination – Middle School

Purpose: Hub supplies and projects

Dates: May 16 – 19, 2017

Location: Middle School

Activities: Creating and selling t-shirts

Organization: Art Department – McMurray Elementary

Purpose: Department expenses

Dates: May 25, 2017

Location: McMurray Elementary  
Activities: Henna (temporary) tattoos

Organization: Swimming & Diving Boosters – High School  
Purpose: Booster expenses  
Dates: Late May/Early June – coordinating with Township  
Location: Peters Township  
Activities: Annual Township flower planting

Organization: Swimming & Diving Boosters – High School  
Purpose: Booster expenses  
Dates: June 3, 2017  
Location: Bruster's Ice Cream  
Activities: Car wash

Organization: Senior Class – High School  
Purpose: Class expenses  
Dates: June 3, 2017  
Location: Peters Township Recreation Center  
Activities: Gatorball

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

Organization: Boys Tennis Team – High School  
Advisor: Brandt Bowman  
Event: PIAA Boys Tennis Finals  
Date: May 18 – 20, 2017  
Location: Hershey, PA  
Est. Cost to Dist.: \$3,267.82

Organization: Boys Tennis Team – High School  
Advisor: Brandt Bowman  
Event: PIAA Boys Tennis Finals – Singles/Doubles  
Date: May 25 – 27, 2017  
Location: Hershey, PA  
Est. Cost to Dist.: \$1,741.50

Organization: Coed Track and Field Team – High School  
Advisor: Justin Pinto  
Event: PIAA Track and Field Finals  
Date: May 25 – 27, 2017  
Location: Shippensburg, PA  
Est. Cost to Dist.: \$4,871.32

Organization: Boys Lacrosse Team – High School  
Advisor: Michael Kaplan

Event: PIAA Boys Lacrosse Finals  
Date: June 9 – 10, 2017  
Location: West Chester, PA  
Est. Cost to Dist.: \$4,275.08

Organization: Girls Lacrosse Team – High School  
Advisor: Sarah Lawrence  
Event: PIAA Girls Lacrosse Finals  
Date: June 9 – 10, 2017  
Location: West Chester, PA  
Est. Cost to Dist.: \$3,810.08

Organization: Boys Volleyball Team – High School  
Advisor: Greg Hillard / Nathan Swauger  
Event: PIAA Boys Volleyball Finals  
Date: June 9 – 10, 2017  
Location: State College, PA  
Est. Cost to Dist.: \$2,580.30

Organization: National History Day – High School, Middle School & McMurray Elem.  
Advisor: Josh Elders  
Event: National History Day – National Competition  
Dates: June 11 – 15, 2017  
Location: University of Maryland, College Park, MD  
Est. Cost to Dist.: \$4,110.83

Organization: 24 Challenge – McMurray Elementary School  
Event: 2017 PA State 24 Challenge Tournament (Mathematic competition)  
Dates: June 13 – 14, 2017  
Location: Harrisburg, PA  
Est. Cost to Dist.: \$275.77

Organization: Boys Baseball Team – High School  
Advisor: Joseph Maize  
Event: PIAA Boys Baseball Finals  
Date: June 15 – 16, 2017  
Location: State College, PA  
Est. Cost to Dist.: \$2,981.80

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**

(7-0)

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. Approve a donation of picture frames from Mr. Joseph Unitas to the Peters Township High School Media Center, valued at \$50.00.
3. Accept a Tanger Kids Grant for fifteen (15) “Flexible Classroom Seating” chairs to be used in Mrs. Schinosi’s third grade classroom at Pleasant Valley Elementary School, valued at \$925.00.
4. Accept reading grants for the teachers at Peters Township School District in the amount of \$2,541.00 from the Peters Township PTA Area Council.
5. Accept art and music grants for the teachers at Peters Township School District in the amount of \$14,200.00 from the Peters Township PTA Area Council.
6. Approve the appointment of Brad Rau as the Alternate Delegate to serve on the Washington County Tax Collection Committee, replacing Vince M. Belczyk.
7. Renew a one (1) year agreement for the Adobe K-12 Creative Cloud building subscription at a cost of \$3,230.50, commencing July 1, 2017 through June 30, 2018. This agreement is through Softmart and the COSTARS cooperative purchasing agreement to provide the High School Media Department with access to the latest Adobe applications and services.
8. Approve the **Athletic/Activity Fee Program** for the **2017-18** school year, with no change in fees from the 2016-17 school year:
  - Fee Summary:
  - High School Activities \$10/student/activity
  - High School Athletics \$100/student/sport; \$250 max/year/student
  - Band/Aux \$40/student
  - Middle School Athletics \$50/student/sport; \$100 max/per year/student
9. Approve the Sports Poster Authorization Agreement between Big Game Promotions and Peters Township School District to produce athletic calendars for the 2017-18 school year at no cost to the District. Big Game Promotions will provide the athletic department with a 50% rebate of all net profits. (attachment)
10. Approve the TEALS Lab Support Model Partner Agreement, on terms and conditions approved by the Solicitor, for the 2017-18 school year. (attachment)

11. Approve a two (2) year Agreement with Allegheny Clinic, on terms and conditions approved by the Solicitor, for the mandated school physician services commencing July 1, 2017 through June 30, 2019, at a cost of \$11,500.00 per year. This is an increase of \$250.00 per year from 2016-17 school year. (attachment)
12. Approve the renewal of the Food Service Contract with Aramark Educational Services, LLC for the 2017-18 school year.

**MOTION:**

Mr. Briegel moved for approval of recommendation items 1 through 12, seconded by Mr. Taylor.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(7-0)

**BOARD INFORMATION**

Mrs. Bowman commented on the invisible resignations from extra duty positions and recognized Matt Cheran for his excellent work with the Middle School Forensics program.

**SOLICITOR'S REPORT**

Ms. Kramer reported that a number of attorneys from the firm are presenting at seminars. She pointed to the 20<sup>th</sup> Annual Dr. Samuel Francis School Law and Special Education workshop at the University of Pittsburgh on June 21<sup>st</sup>. The board asked for information regarding these sessions to be shared.

**QUESTION AND ANSWER PERIOD ON AGENDA ITEMS**

Roxanne Zeisloft  
301 Molly Drive

Mrs. Zeisloft expressed concerned about the filling of vacancies and how replacements are found, in light of Mrs. Bowman's comments about Mr. Cheran and particularly the Forensics Club.

Dr. Murphy replied with the various methods the District utilizes to advertise the position and find applicants.

**CORRESPONDENCE**

**ANNOUNCEMENTS**

May Board Meeting:

Monday, May 22, 2017 at 6:30 p.m. Buildings and Grounds Committee Meeting

June Board Meetings:

Monday, June 12, 2017 at 6:30 p.m. Buildings and Grounds Committee Meeting  
immediately followed by Finance Committee Meeting

Monday, June 26, 2017 at 7:30 p.m. Regular Board Meeting  
(scheduled for 4<sup>th</sup> Week in lieu of 3<sup>rd</sup>)

MOTION TO ADJOURN

Mr. Merrell moved for adjournment at 8:40 p.m., seconded by Mr. Dunleavy.

**MOTION CARRIED**

(7-0)

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Board Secretary

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Board President