



I-1

Peters Township School District

MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, JUNE 26, 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 7:35 p.m.

PLEDGE OF ALLEGIANCE

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

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**

➤ **8th Grade Awards**

On June 12th, our 8th graders marked the end of their time at Peters Township Middle School with their 8th grade awards ceremony. Certificates were distributed to all students for achievements in their core subjects. In addition, the staff recognized students with the creativity award, student citizenship awards and the Teacher Excellence Award voted on by staff

➤ **Flag Day at Bower Hill**

Bower Hill 2nd graders celebrated Flag Day and shared what they have learned about the history of this symbol of our great nation. Many thanks to the Peters Township Fire Department for stopping by and displaying their flag - the students presented them with a \$300 donation for their efforts in our community.

➤ **7th Grade Field Day**

Seventh graders at PTMS celebrated the end of the school year with Field Day - a day filled with games centered around their core subjects. Students competed as homerooms in academic games that focused on math, language arts, science, and social studies, as well as logic, problem solving and team building. Homerooms were given points for each competition of the day and the winning team had the chance to face off in a volleyball game in the gym against the faculty.

➤ **McMurray Scrabble Tournament**

As the school year came to an end, Librarian Meg Owens organized the annual Scrabble Tournament for students at McMurray. Students spent their recess times challenging their classmates and the students listed below came out on top in their grade level:

- 4th: Max Renda/Christian Humphries
- 5th: Trey Mussitsch/ Antonio Watsula
- 6th: Michael Hsieh

➤ **3rd Grade Spelling Bee**

The McMurray Rotary sponsored their annual Spelling Bees for our 3rd grade students at Bower Hill and Pleasant Valley in June. Congratulations to the students from each school who made it to the final three for each school and were presented with Barnes & Noble Gift Cards.

➤ **High School Spanish Students Partner with Classroom Abroad**

Students in Ms. McKenna's Spanish III class partnered with a class in Logroño, Spain to become pen pals this spring. Students in each country made brochures the city they are from and exchanged them through the mail.

➤ **Teddy Bear Clinic at BH and PV**

Kindergarten students at Pleasant Valley and Bower Hill visited the Teddy Bear Clinic this month following their Science Health Unit. The visitors from Med Express shared health habits that students should have to take good care of themselves and reviewed the function of our major organs with the students. The Kindergarten students then then displayed what they learned by taking care of their Teddy Bear.

➤ **6th grade Stem Day at McMurray**

Sixth grade students at McMurray held their second STEM day of the year in June. The day featured students rotating through stations that put their brains to the test designing bridges, towers and even structures that would secure an egg during a drop from the grand staircase.

➤ **National History Day – National Level Competition**

Four students from Peters Township competed at the national level in the National History Day Competition at the University of Maryland in June. Among the more than 3,000 students competing, one team from Peters Township finished 5th overall for the Junior Group Website Entry. Entries this year focused on the theme of "Taking a Stand in History."

➤ **Pleasant Valley Tailgate Party**

Third graders at Pleasant Valley celebrated the end of their Pittsburgh Hometown and Heritage Social Studies unit with a special tailgate lunch. Dressed in black and gold, the students ate lunch outside with food provide by parent volunteers. This annual event follows their Pittsburgh Pride musical performance each year.

➤ **Forces in Motion at McMurray**

Fourth grade students took part in science activities in June as part of their Forces in Motion Day. Students rotated through stations that helped them understand the science behind water bottle flipping, dominoes, and rocket launchers. The day ended with the final competition of the derby cars created by the students.

- **WACTC Honors**
 Congratulations to our students from Western Area Career and Technical Center who earned the advanced level for their technical area in the National Institute for Metalworking Skills and National Occupation Competency Testing Institute.
- **Commencement: Class of 2017**
 On Friday, June 16th we celebrated the graduation of 341 seniors from Peters Township High School. We also welcomed alumni celebrating their 50 year reunion from Peters Township. Congratulations to all of our graduates and best of luck as you take the next step in your journey.
- **Excellence in the Arts**
- **Third Grade Musical Performances**
 This month third grade students performed their annual musicals for classmates and parents. At Bower Hill students sang about their American heritage, while at Pleasant Valley they shared their Pittsburgh Pride! The performances were arranged by teacher Barb Viola and Bob Tupper.
- **McMurray Arts Festival**
 Student art work and creativity was on display at McMurray during their annual Arts Festival and Entrepreneur Show. Students and their families were invited to view student art work, take part in hands on displays in the art room, shop for student created products and even see a robotics demonstration prior to the student band performance at the end of the night.
- **Excellence in Athletics**
- **National Letter of Intent Signing**
 Congratulations to the students above who signed national letters of intent this month to continue their athletic careers at the collegiate level.
- **Athletic Spring Sports Round-Up**
 Congratulations to our Boys Lacrosse team who earned the first WPIAL Championship in school history. We would also like to recognize Connor Bruce from our Boys Tennis team who took home the WPIAL Singles Championship and finished 4th at the state level.
- **Excellence in Character**
- **Impact Teen Driver Presentation at PTHS**
 All Juniors and Seniors attended an Impact Teen Driver presentation on “lethal driving” presented by the Pennsylvania DUI Association. Sponsored by PTHS SADD, this presentation about the importance of making smart decisions before getting behind the wheel of a car was shared with students as they prepared to go to prom later that day.
- **PT Athletics Presents Merrill Hoge**
 Former Steeler Merrill Hoge visited Peters Township and spoke to students at the High School and Middle School. His visit centered about empowering each student to realize that they hold the power to make positive decisions in their lives.

- **People to People Volunteers from PTMS**
A group of 8th grade students joined teacher Matt Cheran to distribute food through Produce to People and the Greater Pittsburgh Community Food Bank. Mr. Cheran has organized this volunteer activity for ten years for our students. Over the course of one morning, the students helped distribute food to over 650 families.
- **Excellence in Leadership**
- **PTMS Named a Common Sense Certified School: Digital Citizenship**
Peters Township Middle School has been named a Common Sense Certified School for Digital Citizenship. This is the school's second year in a row to receive this honor for its dedication to teaching young people how to be safe, responsible digital citizens.
- **Spanish Teacher Earns Fellowship in Mexico**
Spanish teacher Nicole Reyna received a [Fund for Teachers](#) fellowship to travel to Mexico this summer for three weeks. Nicole will study culinary traditions in four regions of Mexico in order to teach students about the intersection between food, culture, history, and community.
- **Tanger Outlets Grant for PV Teacher**
Pleasant Valley 3rd grade teacher Debbie Schinosi was presented with a check for \$925 from Tanger Outlets through their TangerKids Grant Program. Mrs. Schinosi will use the grant funds to purchase additional wobble chairs for her students to help keep students focused during instruction.
- **McMurray, PV & BH Day**
During our final days of the school year, our elementary schools held their annual year end celebrations. Students spent the afternoon outside with a variety of games and activities organized by the PTA. Members of the Peters Township Police, Fire and EMS crews took part in some of the events with fun and educational activities for the students.
- **2016-2017: Staff Retirees**
Tonight we also wish to recognize the valued members of our staff who chose to retire during the 2016-2017 school year. Whether their role was in the classroom, in the office or behind the wheel driving a school bus, these dedicated individuals all played an important role in our schools and community during their time here. We wish to thank them for their service and wish them well in their retirement.

Mr. McMurray recognized Mrs. Bourg, retiring High School secretary, in the audience and presented her with a gift on behalf of the School Board.

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 Monday, June 19, 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 May 15, 2017.
2. Approval of the Treasurer's Reports for May 2017 with a balance of \$8,541,555.60.
3. Approval of the General Fund bills for May 11, 2017 through June 22, 2017.
4. Approval of the Capital Facilities Fund bills for May 11, 2017 through June 22, 2017.
5. Approval of the Food Service Fund bills for May 11, 2017 through June 22, 2017.
6. Approval of the McMurray Elementary School Activity Fund reports for May 2017.
7. Approval of the Middle School Activity Fund reports for May 2017.
8. Approval of the High School Athletic Fund reports for May 2017.
9. Approval of the High School Activity Fund reports for May 2017.
10. Approval of the Budget Transfers as a result of the Audit.

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9 -0)

II. BOARD COMMITTEES

Personnel

Mr. Dunleavy

1. **RECOMMENDATION:** Move to approve a Memorandum of Understanding between the Peters Township School District and the Peters Township Federation of Teachers – Clerical Unit and Bus Drivers. (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 set Act 93 midpoint salary increase at 150% of \$1,200.00 in accordance with the District's Act 93 agreement for the 2017-18 school year.

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 the salary adjustments for the Confidential Secretaries, the Payroll Specialist, independently contracted employees, and at-will employees as presented.

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

Buildings and Grounds

Mr. Merrell

Buildings & Grounds Committee Meetings were held on May 22, 2017, June 12, 2017 and June 19, 2017

- RECOMMENDATION:** Move to approve a Resolution authorizing Administration and Hayes Design Group to submit PlanCon A “Project Justification” and Part B “Schematic Drawings” for a New High School project to the Pennsylvania Department of Education for review and approval. (attachment)

MOTION:

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

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

- RECOMMENDATION:** Move to authorize administration to solicit proposals for construction management services.

Comment: Mrs. Anderson asked if a draft contract would go out with the RFP. Mr. Rau replied that is the plan. Mr. Merrell asked about the timing of sending out the RFP. Mr. Rau responded that it must be coordinated with the architect agreement.

MOTION:

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

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

- RECOMMENDATION:** Move to accept the proposal from Garvin Boward Beitko Engineering, Inc. for a preliminary geotechnical engineering investigation of the proposed High School Project at the Rolling Hills site, at an estimated cost of \$12,217.00. (attachment)

MOTION:

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

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

- RECOMMENDATION:** Move to approve a Professional Services Agreement with Traffic Planning and Design, Inc. for traffic planning related to proposed developments at the Rolling Hills

site. The Traffic Planning Study is a joint effort with Peters Township at a total cost of \$16,900.00. The District share of costs is \$8,450.00. (attachment)

Comment: Mrs. Bowman commented that PennDOT has a new approach to traffic circles. They could be requiring that traffic circles be considered for future highway occupation certificates, which could have an effect on the project. Mr. Briegel asked if Peters Township must also approve the agreement and what would be the outcome if one party did not approve the agreement. Dr. French said both parties must approve the agreement, otherwise it does not go through.

MOTION:

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

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

8. **RECOMMENDATION:** Move to authorize the Administration the authority to enter into an extension agreement with Premier Power Solutions LLC to begin December 2019. The parameters for the extension would be for a period not to exceed 36 months and at a rate not to exceed the 2019 rate.

Comment: Mrs. Bowman questioned why we are approving an extension on an agreement that doesn't expire immediately. Mr. Rau replied that this locks the rate in case of electric rates going up.

MOTION:

Mr. Merrell moved for approval of recommendation 8, seconded by Mr. Dunleavy.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

Education

Mrs. Allison

9. **RECOMMENDATION:** Move to approve the following textbooks and supplementals for adoption:

High School

BCIT

CHS Computer Security

Security Computing, Pfleeger, Pfleeger & Margulies, Pearson Education, 5th 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, 1st 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, 10th Edition + MindTap (6-year access), Cengage Learning ©2018, ISBN 9781337426978, Cost: \$37,251.38

Biology Honors

Campbell Biology Concepts & Connections, 9th 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, 11th 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

6th 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. Taylor.
Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

Finance

Dr. Hardy

A Finance Committee Meeting was held on June 12, 2017.

10. **RECOMMENDATION:** Move to adopt the General Fund Budget for the 2017-18 school year in the amount of \$64,252,239.00. The Proposed Final Budget amount adopted in May was \$64,252,239.00.

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

11. **RECOMMENDATION:** Move to approve the 2017-18 Technology Budget in the amount of \$1,194,979.00. This amount excludes salaries and benefits. This amount is included in the General Fund Budget.

MOTION:

Dr. Hardy moved for approval of recommendation 11, seconded by Mr. Merrell.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

12. **RECOMMENDATION:** Move to approve the 2017-18 Curriculum Budget in the amount of \$416,890.00. This amount excludes salaries and benefits. This amount is included in the General Fund Budget.

MOTION:

Dr. Hardy moved for approval of recommendation 12, seconded by Mr. Dunleavy.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

13. **RECOMMENDATION:** Move to approve the 2017-18 Capital Projects Budget in the amount of \$1,440,486.00. The tentative budget amount was \$1,440,486.00.

MOTION:

Dr. Hardy moved for approval of recommendation 13, seconded by Mr. Briegel.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

14. **RECOMMENDATION:** Move to approve a Resolution for establishing a Real Estate millage rate of 12.8818 mills for the 2017-18 fiscal year. This represents a tax levy neutral rate from the 2016-2017 millage rate of 113.4. (attachment)

MOTION:

Dr. Hardy moved for approval of recommendation 14, seconded by Mr. Briegel.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

15. **RECOMMENDATION:** Move to approve a Resolution for establishing a Real Estate millage rate of 13.19 mills for the 2017-18 fiscal year. This is an increase of 0.3082 mills over the 2017-2018 tax levy neutral rate of 12.8818 mills. (attachment)

Comment: Mrs. Bowman asked about the relation of the millage rate to the index and any allowance for the impact of appeals. Mrs. Anderson requested clarification for the two votes. Dr. Hardy stated that #14 was for setting the revenue neutral rate and this motion sets the actual millage rate within the allowable index.

MOTION:

Dr. Hardy moved for approval of recommendation 15, seconded by Mr. Briegel.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

16. **RECOMMENDATION:** Move to approve the attached Homestead/Farmstead Resolution for the 2017-18 fiscal year. Eligible property owners will receive a \$124.76 reduction in real estate tax by providing a credit of \$9,451.52 of assessed value. (attachment)

MOTION:

Dr. Hardy moved for approval of recommendation 16, seconded by Mr. Merrell.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

17. **RECOMMENDATION:** Move to approve the Resolution of the Board of School Directors authorizing interim assessments of any property, improvements or subjects of taxation which may have been omitted or any new property, improvements or subjects of taxation which may have come into being since the last county-wide assessment. (attachment)

MOTION:

Dr. Hardy moved for approval of recommendation 17, seconded by Mr. Briegel.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

18. **RECOMMENDATION:** Move to approve a Resolution for all taxes under the Local Tax Enabling Act (Act 511) to remain unchanged. (attachment)

MOTION:

Dr. Hardy moved for approval of recommendation 18, seconded by Mrs. Bowman.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(9-0)

19. **RECOMMENDATION:** Move to approve the following in accordance with section 688 of the Public School Code (Limitations on certain unreserved fund balances):

BE IT RESOLVED, By the Peters Township Board of School Directors that it will assign \$8,500,000.00 of surplus funds for the purpose of satisfying future debt service obligations and increases in the employer contributions to the Public School Employees Retirement System as follows:

Debt Service Fund - \$4,000,000.00
Retirement Fund - \$4,500,000.00

By taking this action, the District has fulfilled its obligation to maintain an unreserved undesignated fund balance that does not exceed 8% of total budgeted expenditures as legally required. The unreserved undesignated fund balance is estimated to be \$2,058,409.00.

Comment: Mrs. Bowman mentioned that the recent press coverage regarding PSERS demonstrates why a reserve is necessary. Dr. Hardy added that fiscal responsibility requires this also.

MOTION:

Dr. Hardy moved for approval of recommendation 19, seconded by Mr. Dunleavy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(9-0)

Policy

Mrs. Anderson

20. **RECOMMENDATION:** Move to approved the second reading and adoption of the following policies: (attachments)

100 **Programs**
121 Student Trips

200 **Pupils**
202 Eligibility of Nonresident Students

203 Immunizations and Communicable Diseases
204 Attendance
209.2 Diabetes Management
210 Medications
246 Student Wellness

600 **Finances**
618 Student Activity Funds

800 **Operations**
808 Food Services

Comment: Mr. Merrell asked why we're bringing up student trips again. Mrs. Anderson replied that this policy includes new guidelines to be followed regarding non-sponsored trips which included requiring a new form to be completed.

MOTION:

Mrs. Anderson moved for approval of recommendation 20, seconded by Dr. Hardy.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

PSBA

Mrs. Anderson

21. **RECOMMENDATION:** Move to approve Rebecca Bowman, a willing and available Board member, as a voting delegate to the PSBA 2017 Delegate Assembly. This year's meeting of the Assembly will be held on Friday, October 20, 2017, after the closing session of the PASA-PSBA School Leadership Conference.

Comment: Mrs. Bowman is serving on the By-laws committee. She said they are restructuring PSBA slots due to lack of involvement. Mrs. Anderson also mentioned there is a webinar this Wednesday at noon regarding PSERS if anyone is interested in viewing it.

MOTION:

Mrs. Anderson moved for approval of recommendation 21, seconded by Mr. Dunleavy.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

Western Area Career and Technology Center

Mrs. Bowman

Mr. Dunleavy covered the last board for Mrs. Bowman. The last Joint Operating Committee Meeting was held on June 14, 2017. The roof and capital projects were discussed. Mrs. Bowman said she was authorized by the Joint Operating Committee to identify an attorney who would be appropriate to assist with demand letters on behalf of the Committee due to some contracts not being completed by contractors.

22. **RECOMMENDATION:** Move to approve the Resolution authorizing Western Area Career & Technology Center (WACTC) to secure a loan for the purpose of needed roof repair/replacement. (attachment)

Comment: Dr. Hardy asked why our board has to approve this action. Mrs. Bowman said all nine member district boards must approve the same action with the same exact wording. Mrs. Anderson asked why the assessed value has a bearing on the cost allocation. Mrs. Bowman replied that the original 1967 formation agreement stated construction costs would be allocated based on assessed values in each district. Operating costs are allocated by the number of students attending from each participating district. Maintenance cost allocations were not addressed.

MOTION:

Mrs. Bowman moved for approval of recommendation 22, seconded by Mr. Dunleavy.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

SHASDA

Mr. Briegel

Mr. Briegel stated there is no report for this evening.

Intermediate Unit

Mr. McMurray

The last Board of Directors meeting was held on June 22, 2017. They will not meet again until August.

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:**

June 2016-2017-01
June 2016-2017-02
June 2016-2017-03
June 2016-2017-04
June 2016-2017-05
June 2016-2017-06
June 2016-2017-07
June 2016-2017-08

2. Approve the following **retirement:**

Name: Joanne Beckjord
Position: English Teacher
Assignment: High School
Effective: End of 2016-2017 School Year

3. Approve the following **resignation:**

Name: Halea Hayden
Position: .60 German Teacher
Assignment: Middle School and McMurray Elementary
Effective: July 30, 2017

4. Approve the following **new hires:** (attachments)

Name: Shelli Grimm
Position: Special Education Teacher
Assignment: Middle School
Salary: Masters, Step 2
Effective: 2017-2018 School Year
Replaces: Vacancy

Name: Leyna Steffen
Position: Dean of College and Career Readiness
Assignment: High School
Salary: \$80,000.00
Effective: TBD
Replaces: Newly Created Position

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

Name: David Good
Position: German Teacher
Assignment: High School
Salary: Masters, Step 1 (pro-rated)

Effective: 1st Semester of the 2017-2018 School Year
Replaces: Sara Ludwig

Name: Emily Bergman
Position: Health and Physical Education Teacher
Assignment: Middle School
Salary: Bachelors, Step 1
Effective: 2017-2018 School Year
Replaces: Kristin Slemmer

Name: Cari Williams
Position: 2nd Grade Teacher
Assignment: Bower Hill Elementary
Salary: Masters, Step 1
Effective: 2017-2018 School Year
Replaces: Faith Walker

Name: Colleen Gallagher
Position: 3rd Grade Teacher
Assignment: Bower Hill Elementary
Salary: Bachelors, Step 1
Effective: 2017-2018 School Year
Replaces: Kristen Bloesel

Name: Brandi David
Position: Art Teacher
Assignment: Bower Hill Elementary
Salary: Bachelors, Step 1 (pro-rated)
Effective: 1st Semester of the 2017-2018 School Year
Replaces: Nicole Burgard

6. The following personnel have completed three (3) years in Peters Township School District as Temporary Professional Employees and have been rated in accordance with the provision of Section 1123 of the Public School Code of 1949 as amended. Having earned a final rating of “satisfactory” they are so certified and entitled to **Professional Employee Status** in accordance with the provision of Section 1108(b):

Professional Employee

Adam Brado
Andrea Raggi
Wendy Stark
Morgan McWilliams

Building

High School
Middle School
McMurray Elementary
Bower Hill Elementary

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

Name: Lauren Bradley

Dates of Assignment: 8/28/17 - 12/15/17
College or University: University of Pittsburgh
Curriculum Major: Speech and Language Pathology
PTSD Teacher & Bldg.: Tammi Hanak/Bower Hill Elementary
Assignment: Student Teacher

Name: Jillian Ehrlich
Dates of Assignment: 8/28/17 - 12/15/17
College or University: University of Pittsburgh
Curriculum Major: Speech and Language Pathology
PTSD Teacher & Bldg.: Nicole Scott/Pleasant Valley Elementary
Assignment: Student Teacher

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

Amanda Magnotti
Heidi Colombo

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

Lisa Harrison

MOTION:

Mr. Dunleavy moved for approval of Certificated Personnel recommendation items 1 through 9, seconded by Dr. Hardy.
Public Comment: None

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:**

June 2016-2017-09

2. Approve the following **retirements:**

Name: Beverly Frosini
Position: Driver
Assignment: Bus Garage
Effective: June 16, 2017

Name: Richard Frosini
Position: Driver
Assignment: Bus Garage
Effective: June 16, 2017

Name: Russell Enlow
Position: Custodian
Assignment: High School
Effective: August 3, 2017

3. Approve the following **resignations:**

Name: Donald Maers
Position: Parking Lot Attendant
Assignment: High School
Effective: June 15, 2017

Name: Marilyn Miller
Position: Paraprofessional
Assignment: McMurray Elementary
Effective: June 16, 2017

4. Approve the following **change in status:**

Name: Rebecca Myers-Matson
From: Class III Secretary, Buildings, Grounds and Transportation
To: Confidential Secretary
Salary: \$38,500.00
Effective: July 1, 2017

5. Approve the following **temporary transfer:**

Name: Joseph Yelich
From: Custodian
To: Temporary Summer Maintenance
Effective: June 29, 2017 through August 18, 2017

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

Name: Christopher Cooper
From: Mail Carrier/Inventory Clerk
To: Parking Lot Attendant

Salary: \$10.00/hr.
Effective: 2017-2018 School Year

7. Approve the following **paraprofessionals** for the **2017 Extended School Year (ESY) Program** at the paraprofessional contractual rate, from July 10, 2017 through August 4, 2017, 1 day in-service and 16 days instruction, 8:00 am to 12:00 pm, Monday through Thursday:

Laurie Eiter
Cindy Gaudy
Janet Ruzicka
Najla Younes

8. Approve the following **substitute paraprofessionals** for the **2017 Extended School Year (ESY) Program** at the paraprofessional contractual rate, from July 10, 2017 through August 4, 2017, 1 day in-service and 16 days instruction, 8:00 am to 12:00 pm, Monday through Thursday:

Wynne Keatley
Christy Parks
Lauren Stanhagen

9. Approve the following **day-to-day non-teaching substitutes** for the **2017-18** school year:

Anita Barr - Bus Aide
Christopher Hartzfeld - Driver

MOTION:

Mr. Briegel moved for approval of Non- Certificated Personnel recommendation items 1 through 9, seconded by Mr. Merrell.
Public Comment: None

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 Activities personnel** for the **2017-18** school year:

HIGH SCHOOL

Away Band Camp Clinician
Away Band Camp Clinician
Away Band Camp Clinician

David Fiern
Amanda Sage
Abigail Iksic

MIDDLE SCHOOL

Yearbook Co-Sponsor

Stephanie VanBalen (2nd Semester only)

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

HIGH SCHOOL

Away Band Camp Nurse

Sharon Colaizzi

Marching Band Assistant to the Director

Charity Shelburg

Forensics Advisor Fall/Winter

Kristin Groninger

Forensics Advisor Winter/Spring

Kristin Groninger

PHASE, Science Club Advisor

Chris Allen

MIDDLE SCHOOL

Forensics Coach

Daniel Hudak

Science Olympiad

Andrea Raggi

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

HIGH SCHOOL

Cheerleading, Assistant Coach

Brogan Uram

MIDDLE SCHOOL

Cross Country, Assistant Coach

Katherine Stouden

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

HIGH SCHOOL

Baseball, Head Coach

Joseph Maize

Lacrosse, Boys Head Coach

Michael Kaplan

Lacrosse, Girls Head Coach

Sarah Lawrence

Softball, Girls Head Coach

Nicole Davis

Tennis, Boys Head Coach

Brandt Bowman

Track and Field, Head Coach

Justin Pinto

Volleyball, Boys Head Coach

Nathan Swauger

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

HIGH SCHOOL

Cheerleading, Assistant Coach

Claudine O'Connell

Cheerleading, Assistant Coach

Alyssa Simmons

Golf, Girls Assistant Coach

Michael Lacey

MIDDLE SCHOOL

Cross Country, Assistant Coach
Field Hockey, Head Coach
Field Hockey, Assistant Coach
Football, Assistant Coach

Elizabeth Bladel
Melanie Cocco
Kelly Meenan
Joseph Scaglione

6. Approve the following Personnel as **Weight Room Supervisors** for the **2017-18** school year.

HIGH SCHOOL

Gary Bole
Adam Brado
Fred Burns
Jason Carpetta
Amy Casciola
Robert Dyer
T. Brian Farrell
Kayla Ferguson
Gary Goga
Cody Golon
Troy Grunseth

Conor Jackson
Michael Kaplan
Kevin Lawrence
Joseph Maize
Leroy Darrin McMillon
Michael Meyers
Thomas Plack
Edward Rafferty
Morris Richardson
Joseph Scaglione

7. Approve the following **Facilitator** for the **2017-18** school year:

K-12 FACILITATOR

Library K-12

Nancy Barley

8. Approve the following Personnel as **Support Personnel for Athletics** for the **2017-18** school year. (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc)

William Amend
Sean Appel
Bruce Bergman
Kristofer Bergman
Elizabeth Bladel
Judy Bourg
Robert Bourg
Lisa Bobrzynski
Barbara Brown
Renee Brown
Fred Burns
Harry Bushmire
Gillian Callender
Jessica Cabot
Dale Carmassi
Jason Carpetta
Matthew Cheran
Colleen Chiz
Debra Christman

Jami Christopher
Steven Christopher
Keith Compeggie
Jackie Conkle
Robert Cunningham
Louis DaBaldo
Nicole Davis
Janet DelCorso
Petrina DeNillo
Joshua Elders
Karen Ellis
Timothy Emph
Steven Evans
Sharon Falbo
T. Brian Farrell
Mary Fecher
Joy Ferraco
Thomas Fyock
Sandi Gans

Mary Gasper
Eric Glod
Gary Goga
John Good
William Greb
Ashley Green
Brian Griffin
Bruce Hands
Charles Helbig
Rebecca Jackson
Roberta Kalkowski
John Kerekes
Kevin Lawrence
Sarah Lindsey
Deanne Lugar
Evelyn Lusk
Harold Lusk
Joseph Maize
Ronald Manhollan
Andrew Manion
Regis McKenzie
Kenneth McWilliams
Rebecca Myers-Matson
Linda Murdoch

Gary Nagy
Justin Pinto
Rudy Pokorny
Carrie Rabe
Edward Rafferty
Anna Ritacco
Joseph Scaglione
Dennis Scott
Debbie Sliman
Kristin Sortino
Chelsea Stockhausen
Steven Stuck
Traci Stunek
Scott Sussman
William Swauger
Colleen Swindell
John Vavala
Patrick Vereb
Vivian Werst
Donald Wetzal
Beth Wilmus
Brandi Yancura
Jayson Zeminski

Comment: Dr. Hardy commented on how quickly coaches are renewed at the end of the season. He asked that Mr. Geyer be more thoughtful with the renewals taking into consideration the feedback that is received. Mrs. Bowman thanked Mr. Compeggie for his work with PJAS and PHASE at the Middle School and the High School.

MOTION:

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

Public Comment: None

MOTION PASSED
(8-1) Dr. Hardy voted no.

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: Patricia Kelly – Director of Pupil Services, District Administrative Office
Activities: 2017 Special Education Leadership Summer Academy

Dates: July 24 – 27, 2017
Location: Bedford Springs, PA
Estimated Cost: \$865.90

Name: Rebecca Bowman – School Director
Peters Township School District’s PSBA Delegate
Activity: 2017 PASA-PSBA School Leadership Conference
Dates: October 18 – 20, 2017
Location: Hershey, PA
Estimated Cost: \$1,587.93

Name: Brian Geyer – Athletic Director, High School
Activity: National Interscholastic Athletic Administrators Association (NIAA)
2017 National Conference
Dates: December 8 – 12, 2017
Location: Phoenix, AZ
Est. Cost to Dist.: \$1,468.54

MOTION:

Mr. Briegel moved for approval of Professional Conferences, Trainings and Trips recommendation item 1, seconded by Mr. Merrell.
Public Comment: None

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: Quarterback Club Football Boosters – High School
Purpose: Football program
Dates: June 27 – July 30, 2017
Location: Community
Activity: Discount cards

Organization: Cheerleading Boosters – High School
Purpose: Banquets, uniforms, tumbling safety clinics and spirit expenses
Date: June 30, 2017 – October 13, 2017
Location: Peterswood Park Amphitheatre
Activity: Friday night movie concessions

Organization: Dance Team – High School
 Purpose: Competition expenses
 Dates: July 1, 2017 – December 31, 2017
 Location: Community
 Activity: Magnetic car decal sales

Organization: Cheerleading Boosters – High School
 Purpose: Banquets, uniforms, tumbling safety clinics and spirit expenses
 Date: July 9, 2017 – September 24, 2017
 Location: Peterswood Park Amphitheatre
 Activity: Sunday concert concessions

Organization: Diamond Backers Baseball Boosters – High School
 Purpose: Baseball scholarship program
 Dates: July 31, 2017
 Location: Valley Brook Country Club
 Activity: Memorial golf outing

Organization: Senior Class – High School
 Purpose: Support programs
 Dates: August 1 – 4, 2017
 Location: PTHS
 Activities: NMSI Professional Development Snack Cart

Organization: Cheerleading Boosters – High School
 Purpose: Banquets, competition uniforms, tumbling/safety clinics and spirit expenses
 Date: August 1 – 15, 2017
 Location: Community and High School parking lot
 Activity: Flower sale

Organization: Golf Boosters – High School
 Purpose: Banquet, apparel and golf supplies
 Dates: August 1 – 31, 2017
 Location: Community
 Activity: Business sponsorship

Organization: Golf Boosters – High School
 Purpose: Program expenses
 Dates: August 1, 2017 – October 20, 2017
 Location: Community
 Activity: Umbrella sale

Organization: Thespian Backers Boosters – High School
 Purpose: Thespian activity expenses
 Dates: August 4, 2017
 Location: Peterswood Park

Activity: Water bottle sales during performance

Organization: Softball Boosters – High School
 Purpose: Program expenses
 Dates: August 8 – 10, 2017
 Location: Peterswood Park
 Activity: Youth Softball Clinic

Organization: Cheerleading Boosters – High School
 Purpose: Warm-up expenses
 Dates: August 13, 2017
 Location: Bruster’s Real Ice Cream
 Activity: Car wash

Organization: Racquet Backers Girls Tennis Boosters – High School
 Purpose: Program expenses
 Dates: August 21 – September 4, 2017
 Location: Community
 Activity: Flower sale

Organization: Parent Teacher Student Association – High School
 Purpose: Academic enrichment programs
 Dates: August 25, 2017 – November 30, 2017
 Location: Stadium concession stand
 Activity: Concessions

Organization: Racquet Backers Girls Tennis Boosters – High School
 Purpose: Program expenses
 Dates: August 26, 2017 (rain date August 27)
 Location: Century Sports
 Activity: Car wash

Organization: Field Hockey Boosters – High School
 Purpose: Program expenses
 Dates: August 29 – September 5, 2017
 Location: High School & Community
 Activity: T-shirt sales (sports specific)

Organization: Dance Team – High School
 Purpose: Competition expenses
 Dates: August 30, 2017 – October 31, 2017
 Location: Community
 Activity: T-shirt sales

Organization: Parent Teacher Association (PTA) – Bower Hill
 Purpose: PTA program expenses

Dates: October 2 – 15, 2017
Location: Bower Hill Elementary
Activity: Read-A-Thon

Organization: Library Assistants – High School
Purpose: Library programs
Dates: November 11, 2017
Location: Barnes & Noble
Activity: Barnes & Noble Book fair

Organization: Library Assistants – High School
Purpose: Library programs
Dates: March 5 – 9, 2018
Location: High School Library
Activity: Library Arts Cafe

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

Organization: High School Marching Band – High School
Advisor: Lorne Hyskell
Event: Marching Band Away Camp
Date: August 6 – 11, 2017
Location: California University of PA, PA
Est. Cost to Dist.: \$2,930.04

Organization: Girls Soccer Team – High School
Advisor: Patrick Vereb
Event: Premier Sports Mini Camp
Date: August 17 – 19, 2017
Location: Peek n' Peak Resort and Park, Clymer, NY
Est. Cost to Dist.: \$0.00

Organization: Boys Golf Team – High School
Advisor: David Kuhn
Event: Milton Kuhn Match Play Event
Date: August 18 – 19, 2017
Location: Donegal, PA
Est. Cost to Dist.: \$0.00

Organization: Boys Golf Team – High School
Advisor: David Kuhn
Event: Central Dauphin Invitational
Date: August 25 – 26, 2017
Location: Harrisburg, PA
Est. Cost to Dist.: \$0.00

Organization: Boys Baseball Team – High School
Advisor: Joseph Maize
Event: Southeastern Baseball Classic
Date: April 2 – 7, 2018
Location: Hartsville, SC
Est. Cost to Dist.: \$0.00

MOTION:

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

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

VIII. OTHER

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

1. Approve a donation of one (1) Buddy Bench from the Faculty and Staff of McMurray Elementary School to the McMurray Elementary School, valued at \$727.53.
2. Approve a donation for the purchase of one (1) Elkay water bottle refilling station with filters, seventy-five (75) Geometer's Sketchpads, one (1) Calculus in Motion 1 CD Rom with five (5) licenses, one (1) Chromebook Cart, Anatomy in Clay Learning System for twenty (20) students, uArm Metal Robotic Arm System, and the ROBOTC Robot Virtual Worlds for VEX application valued at \$8,909.39 to support academic enrichment at Peters Township High School from Peters Township PTSA.
3. Approve a \$3,000.00 donation towards the purchase of an iPad cart to support academic enrichment at Bower Hill Elementary School from Bower Hill PTA.
4. Accept an Innovation Grant from Intermediate Unit 1, Regional Education Service Agency (RESA) 6 and RESA 7, for K'Nex STEM Day-Renewable Sources of Energy to be used by Ms. Kropiewnicki and her sixth grade colleagues during STEM Day at McMurray Elementary School, valued at \$4,340.00.
5. Accept an Innovation Grant from Intermediate Unit 1, Regional Education Service Agency (RESA) 6 and RESA 7, for Writing Lab Website Design to be used by Ms. Renee Brown for the eighth grade English classrooms at Middle School, valued at \$2,750.00.
6. Authorize the Administration to make applications and to receive approval for Federal, State and Local Grants for the **2017-18** school year.

7. Approve the continued enrollment of two (2) nonresident students in accordance with Board Policy 202 and on terms and conditions approved by the Solicitor.
8. Approve the increase to adult lunch prices for **2017–18** school year in accordance with federal guidelines as follows:

Middle School - adult	\$3.00
Middle School Premium - adult	\$4.25
High School - adult	\$3.00
High School Premium – adult	\$4.55

This represents a \$0.10 increase in the adult basic meal price and a \$0.30 increase in the adult premium price. There is no change in the student lunch prices for the **2017-18** school year.

9. Approve the Officials’ event fees for the **2017–18** school year which have increased from 2016-17 school year. (attachment)
10. Set the Event Security fees for the **2017–18** school year as follows:
 - Constables
 - Football/Basketball: \$27.50/hr. (no change from last year)
 - All other athletic and non-athletic events: \$17.50/hr. (no change from last year)
11. Approve an Affiliation Agreement between California University of Pennsylvania and Peters Township School District for student teaching experience, on terms and conditions approved by the Solicitor, for a five (5) year period from June 2017 through June 2022. (attachment)
12. Approve an Affiliation Agreement between Slippery Rock University of Pennsylvania and Peters Township School District for student teaching experience, on terms and conditions approved by the Solicitor, for a five (5) year period from June 2017 through June 2022. (attachment)
13. Approve a two (2) year Agreement for the Follett Destiny Library Management System, on terms and conditions approved by the Solicitor, from July 1, 2017 through June 30, 2019 at a cost of \$7,625.00 for year one and \$4,250.00 for year two. (attachment)
14. Approve a three (3) year Agreement for the iBoss Secure Web Gateway subscription, on terms and conditions approved by the Solicitor, from July 1, 2017 through June 30, 2020 at an annual cost of \$7,800.00. (attachment)
15. Approve a one (1) year Agreement for the Software-as-a-Service subscription, on terms and conditions approved by the Solicitor, from June 27, 2017 through June 26, 2018 at the cost of \$5,770.00. (attachment)
16. Approve an Agreement with Crossroads Speech & Hearing, Inc., on terms and conditions approved by the Solicitor, for Speech-Language Therapy Services at an hourly rate of \$56.00, an

increase of \$1.00 from 2016-17 school year, effective August, 2017 through August, 2018. This service will be utilized on an as-needed basis. (attachment)

17. Approve the Letters of Agreement with Southwestern Pennsylvania Human Services Behavioral Health (SPHSBH), on terms and conditions approved by the Solicitor, to provide a Student Assistant Program (SAP) Liaison and support services for the Student Assistant Program (SAP) at no cost to the District for the 2017-18 school year. (attachment)
18. Approve the Referral Service Agreement with Southwestern Pennsylvania Human Services (SPHS), Inc., C.A.R.E. Center, on terms and conditions approved by the Solicitor, to provide services for the Student Assistance Program (SAP) at no cost to the District for the 2017-18 school year. (attachment)
19. Approve the continuation of the School Resource Officer Agreement between Peters Township and Peters Township School District for the **2017-18** school year as per Article I of the existing Agreement dated August 6, 2012. (attachment)
20. Approve the renewal of the School Leaders Legal Liability Insurance Policy (E & O) effective July 1, 2017 – June 30, 2018 with the PSBA Insurance Trust for \$46,371.00. This policy has a \$2,000,000 claim limit with a \$10,000 deductible. The 2016-17 premium was \$48,026.00.
21. Approve the renewal of the School Leaders Excess Liability Insurance Policy (Umbrella) effective July 1, 2017 – June 30, 2018 with the PSBA Insurance Trust for \$10,442.00. This policy has a \$5,000,000 claim limit in effect following coverage from other policies. The 2016-17 premium was \$9,787.00.
22. Approve the renewal of the Property/Liability Insurance Policy effective July 1, 2017 – June 30, 2018 with PSBA Insurance Trust for \$87,153.00. The 2016-17 premium was \$84,189.00.
23. Approve the renewal of the Worker Compensation Insurance Policy effective July 1, 2017 – June 30, 2018 with Highmark for \$286,289.00. The 2016-17 premium was \$274,268. 00
24. Approve the renewal of the Automobile Insurance Policy effective July 1, 2017 – June 30, 2018 with Erie Insurance for \$40,406.00. The 2016-17 premium was \$39,892.00.
25. Approve entering into a stipulation resolving Jerrold LeBeau v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-7840 as follows:

<u>Tax year</u>	<u>Fair Market Value</u>
2017	\$603,000.00

26. Approve entering into a stipulation resolving Pittsburgh National Bank v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-7831 as follows:

<u>Tax year</u>	<u>Fair Market Value</u>
2017	\$2,830,100.00

27. Approve entering into a stipulation resolving Daniel R. Ruffing and Jeanne M. Ruffing v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-7288 as follows:

<u>Tax year</u>	<u>Fair Market Value</u>
2017	\$224,000.00

28. Approve entering into a stipulation resolving Daniel R. Ruffing and Jeanne M. Ruffing v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-7290 as follows:

<u>Tax year</u>	<u>Fair Market Value</u>
2017	\$150,000.00

29. Approve entering into a stipulation resolving EJH Land, LLC v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-7136 as follows:

<u>Tax year</u>	<u>Fair Market Value</u>
2017	\$1,568,900.00

30. Approve entering into a stipulation resolving Lorenzo Cicala and Antonia G. Cicala v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-7092 as follows:

<u>Tax year</u>	<u>Fair Market Value</u>
2017	\$538,900.00

31. Approve entering into a stipulation resolving Kmart Corporation v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-7370 as follows:

<u>Tax year</u>	<u>Fair Market Value</u>
2017	\$6,300,000.00

32. Approve entering into a stipulation resolving MB Peters LLC v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-7178 as follows:

<u>Tax year</u>	<u>Fair Market Value</u>
2017	\$2,703,400.00

33. Approve entering into a stipulation resolving Rondan Realty, LLC v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-7699 as follows:

<u>Tax year</u>	<u>Fair Market Value</u>
2017	\$1,000,000.00

34. Approve entering into a stipulation resolving Fiori Holdings, LLC v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-7016 as follows:

<u>Tax year</u>	<u>Fair Market Value</u>
2017	\$1,005,700.00

Comment: Mr. Taylor asked when the insurance policies were last put out to bid. Mr. Rau replied that Mr. Goldberg's agency has the ability to solicit from multiple sources. The Workers' Compensation policy uses a different broker. Mrs. Anderson thanked the PTAs for all the donations. She also asked for clarification about the agreements in numbers 13-15. Mr. Fisher provided additional information about the agreements. Mr. Briegel thanked McMurray faculty and staff for the donation of a buddy bench. Mrs. Anderson asked if #15 deals with ADA website compliance. Dr. French replied that it is a first step in identifying and meeting compliance.

MOTION:

Dr. Hardy moved for approval of Other recommendation items 1 through 34, seconded by Mr. Merrell.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

BOARD INFORMATION: None

SOLICITOR'S REPORT - Given in executive session.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

Mr. Tim Kiff of WTW Architects asked if the Construction Manager is the only item being solicited for the new high school.

CORRESPONDENCE: None

ANNOUNCEMENTS

July Board Meeting:

No meetings have been scheduled at this time

August Board Meetings:

Monday, August 7, 2017 at 6:30 p.m. Buildings and Grounds Committee Meeting

Monday, August 21, 2017 at 7:30 p.m. Regular Board Meeting

MOTION TO ADJOURN

Dr. Hardy moved for adjournment at 8:40 p.m., seconded by Mr. Briegel.

MOTION CARRIED UNANIMOUSLY

(9-0)

Board Secretary

Board President