CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**
- **Welcome to our Newest Staff Members**
  We welcomed the newest members of the PT Family on Friday, August 18\textsuperscript{th}. New teachers spent two days in training before joining the entire staff for inservice this week. As a special treat, new staff members are welcomed each year by the Peters Township Chamber of Commerce at a special luncheon at the Valley Brook Country Club.
- **Junior Achievement Award**
  Peters Township Middle School was recognized at the Chamber luncheon by our friends at Junior Achievement. They honored the school as a 2017 Education Leader for their partnership in bringing programs to the students in grades 7 and 8.
- **Orientations Across the District**
  As the first day of school draws closer, our staff has been busy with orientation programs for new families, as well as for students transitioning to a new school, and even for our Middle Schoolers who will spend part of their day at the high school taking advanced classes. A full list of events may be found on the District website.
- **Back to School**
  Power School is open, supply lists are posted, and bus schedules will be released this week. It’s almost here folks… on August 29\textsuperscript{th}, we will welcome our students back to the classroom.

- **Excellence in Leadership**
- Girls Rock STEM Science -
  Mark your calendar for September 23rd and 24th – once again this year, staff members from Peters Township High School and Middle School will take part in the Girls Rock STEM Science Weekend at the Carnegie Science Center. Look for more information on this event as it draws closer!

- Planning for the Future -
  Throughout the summer, the District has been hard at work on the new High School Project. While still in the schematic design phase, the administration, Board members and architect’s team have met with important stakeholders to review the design and gather vital feedback. When they return this week, the entire High School staff will add their thoughts as well.

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 August 17, 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)

2. Approval of the Treasurer’s Reports for June and July 2017 with a balance of $7,247,405.04.


7. Approval of the Middle School Activity Fund reports for June and July 2017.


Comment: Mrs. Anderson asked about the Summer Gym class. Dr. Murphy stated it was a success. Question was asked if we should do it again. Dr. French replied yes. Asked if the sewage damage at the High School would be covered by insurance. Mr. Rau said most of it would be covered.

**MOTION:**

Dr. Hardy moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Dunleavy.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

II. BOARD COMMITTEES

**Personnel**

Mr. Dunleavy

An Executive Session was held on August 17th. The Superintendent’s evaluation will be posted on the District website shortly.

**Buildings and Grounds**

Mr. Merrell

Buildings & Grounds Committee Meetings were held on August 14, 2017 and August 17, 2017.

1. **RECOMMENDATION:** Move to authorize Hayes Design Group Architects to proceed with Coordination of Road with Municipality (Step 2) for the New High School Project at a cost of $7,000.00. (attachment)
MOTION:
Mr. Merrell moved for approval of recommendation 1, seconded by Mr. Dunleavy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(7-0)

2. RECOMMENDATION: Move to approve Change Order No.1 at a cost of $24,122.25 for the Paving Improvements at Pleasant Valley/McMurray Elementary. This order is for additional undercutting, stone, lamp hole covers and concrete pad for dumpsters at Pleasant Valley Elementary. This Change Order is funded by the Capital Projects Account. (attachment)

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

MOTION CARRIED UNANIMOUSLY
(7-0)

Education
Mrs. Allison

3. RECOMMENDATION: Move to approve the following new courses and name changes beginning in the 2017-18 school year:

Create the following new Learning Support courses:

MIDDLE SCHOOL:
Foundations of Science 7
Foundations of Science 8
English Language Arts (ELA) 7
English Language Arts (ELA) 8
Computational Math 7
Computational Math 8
Foundation of Reading 7
Foundation of Reading 8
Transition, Employment, Adult Living, Management, Skills (T.E.A.M.S.) 7
Transition, Employment, Adult Living, Management, Skills (T.E.A.M.S.) 8

HIGH SCHOOL:
Foundations of Science 9
Foundations of Science 10
Foundations of Science 11
Foundations of Science 12

Change the following Learning Support course names:
**HIGH SCHOOL:**
Functional Language Arts I & II to Language Arts 9  
Functional Language Arts I & II to Language Arts 10  
Functional Language Arts I & II to Language Arts 11  
Functional Language Arts I & II to Language Arts 12  
Functional Computation I & II to Computational Math 9  
Functional Computation I & II to Computational Math 10  
Functional Computation I & II to Computational Math 11  
Functional Computation I & II to Computational Math 12  
Life Skills to Transition, Employment, Adult Living, Management, Skills (T.E.A.M.S.) 9  
Life Skills to Transition, Employment, Adult Living, Management, Skills (T.E.A.M.S.) 10  
Life Skills to Transition, Employment, Adult Living, Management, Skills (T.E.A.M.S.) 11  
Life Skills to Transition, Employment, Adult Living, Management, Skills (T.E.A.M.S.) 12  

Comment: Mrs. Allison explained that the course name changes are so the course titles in the Learning Support area match the transcript course titles. These were previously discussed in Education Committee, but not acted upon.  
Also, Mrs. Allison said that the required Comprehensive Plan was completed last fall. However, the State extended the time frame so we must follow a similar process. Dr. Murphy explained the requirements for public display and the time frame for comments.  

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

**MOTION CARRIED UNANIMOUSLY**  
(7-0)

**Finance**  
Dr. Hardy

Dr. Hardy stated there is no report for this evening.

**Policy**  
Mrs. Anderson

Our case law solicitor recommended changes to the Service Animal policy. We will wait for the new PNN.

**PSBA**  
Mrs. Anderson

Mrs. Anderson stated there is no report for this evening.

**Western Area Career and Technology Center**
Mrs. Bowman

There was no meeting in July, so there is no report yet. The first Joint Operating Committee Meeting will be held on August 23, 2017. Dr. French will be the Superintendent for WACTC this year.

**SHASDA**
Mr. Briegel

Mr. Dunleavy reported for Mr. Briegel that there has not been a meeting since last year. The first SHASDA Meeting will be held on November 16, 2017.

**Intermediate Unit**
Mr. McMurray

The next Board of Directors meeting is scheduled for September 28, 2017.

**SUPERINTENDENT’S AGENDA**

III. CERTIFICATED PERSONNEL

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

1. Approve the following **resignation:**

   Name: Anna Blake  
   Position: 1st Semester LTS Business, Computer, Information Technology Teacher  
   Assignment: Middle School  
   Effective: August 15, 2017

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

   Name: Devon Strimel  
   Position: Business, Computer, Information Technology Teacher  
   Assignment: Middle School  
   Salary: Masters, Step 1 (pro-rated)  
   Effective: 1st Semester of the 2017-2018 School Year  
   Replaces: Anna Blake

   Name: Alyssa Hoffman  
   Position: Special Education Teacher  
   Assignment: Bower Hill Elementary  
   Salary: Bachelors, Step 1  
   Effective: 2017-2018 School Year
Replaces: Maura McGregor

Name: Brittany Colella
Position: Elementary Teacher
Assignment: Pleasant Valley Elementary
Salary: Bachelors, Step 1
Effective: 2017-2018 School Year
Replaces: Newly Created

3. Approve the following **changes of classification**:

   Name: Mary Collins
   From: Bachelors plus 15, Step 2
   To: Masters, Step 2
   Effective: 2017-2018 School Year

   Name: Dr. Nicole Mitchell
   From: Masters plus 20, Step 16
   To: Doctorate, Step 16
   Effective: 2017-2018 School Year

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

   Name: Katherine Andrew
   Dates of Assignment: 8/28/17 - 12/8/17
   College or University: University of Pittsburgh
   Curriculum Major: Secondary English
   PTSD Teacher & Bldg.: Angel Schranz/High School
   Assignment: Field Observation

   Name: Elizabeth Deangelo
   Dates of Assignment: 8/29/17 - 12/11/17
   College or University: Indiana University of Pittsburgh
   Curriculum Major: Speech Pathology
   PTSD Teacher & Bldg.: Lauren Gagatko/McMurray Elementary
   Assignment: Student Teacher

5. Approve the following as **day-to-day substitute certificated personnel** for the 2017-18 school year:

   Dianne Aman - Elementary K-6
   Carol Aurin - Art K-12
   Elliott Bergman - English 7-12 and German
   Emily Bergman - Health and Physical Education PK-12
   Suzanne Brown - Grades PK-4 and Grades 5-6
   Ammie Castanet - Elementary K-6
Jillian Ciarrocchi - Grades PK-4
Brittany Colella - Elementary K-6
Patricia Colella - Nurse
Michele Conley - Elementary K-6
Linda Connor - English 7-12 and Library Science PK-12
Sarah Daum - Elementary K-6 and Reading Specialist
Danielle DeCarlucci - Grades PK-4
Jennifer Dyer - Elementary K-6 and Reading Specialist
Wendy Edgar - Nurse
Carolyn Evanovich - Nurse
Amy Fink - Nurse
Joseph Frabell - Elementary K-6
Julie Franklin - Elementary K-6 and Reading Specialist
Chelsea Gaab - Special Education PK-8 and Grades PK-4
Colleen Gallagher - Special Education N-12 and Elementary K-6
David Good - English 7-12 and German PK-12
Beth Gretz - Elementary K-6
Courtney Hannan - Nurse
Jessica Hapeman - Grades PK-4 and Special Education PK-8
Sarah Herisko - Elementary K-6
Alyssa Hoffman - Grades PK-4
Vonnie Hornburg - Art K-12
Lorne Hyskell - Music PK-12
Marie Iafrate - Social Studies
Leigh Izzi - Elementary K-6 and Socially and Emotionally Dist.
Joy Jones - Early Childhood N-3 and Elementary K-6
Lynsi Kalish - Nurse
Kayla Keil - Elementary K-6
Caitlyn Kourakos - Grades PK-4 and Special Education PK-8
Diane Lavine - Mathematics 7-12
Karen Lingis - Nurse
Amanda Magnotti - Grades PK-4
Joel Magnotti - Grades PK-4 and Special Education PK-8
Joseph Mazgaj - Social Studies 7-12
Lynette McLeod - Grades 4-8 (All subjects 4-6 English Language Arts and Reading 7-8)
Sandra McCoy - Mathematics 7-12, Mid-Level Science 7-9 and Special Education N-12
Stephanie McLaughlin - Elementary K-6
Janet McMaster - Elementary K-6
Danielle McNally - Grades 5-6 and Grades PK-4
Luke Modrak - Business-Computer-Information Technology K-12, Communications 7-12,
English 7-12 and Instructional Technology Specialist K-12
Glenn Mole - English 7-12
Jessica Monaco - Early Childhood N-3, Elementary K-6 and English as Second Language
Edward Monk - Communications 7-12 and Social Studies 7-12
Tiffany Morris - Mathematics 7-12 and Physics
Jessica Nachreiner - Elementary K-6
Barbara Nissly - Nurse  
Ann O’Leary - French K-12  
Cassandra Olivio - Grades PK-4  
Pamela Pantaleo - Early Childhood N-3  
Jacqueline Platt - Grades PK-4  
Paul Pollock - Grades 4-8 (All subjects 4-6, English Language Arts and Reading 7-8)  
Kara Quevi - Grades PK-4, Special Education PK-8, Grades 4-8 (All subjects 4-6, Social Studies), Grades 4-8 (All subjects 4-6, English Language Arts and Reading 7-8), English 7-12 and Social Studies 7-12  
Michael Reed - Social Studies 7-12, Elementary K-6 and English 7-12  
Kathleen Reeder - Elementary K-6  
Keith Rentler - Social Studies 7-12  
Kristine Sacco - Art K-12  
Michael Sciomacco - Music PK-12  
Melissa Scouvart - Elementary K-6 and English as a Second Language  
Gabriel Seaman - Physics  
Amanda Sichko - Grades PK-4  
Amanda Slagle - Elementary K-6  
Kylie Smith - Grades PK-4 and Special Education PK-8  
Sean Smith - Mid-Level English 6-9 and Social Studies 7-12  
Emily Steinmetz - Art K-12 and Grades PK-4  
Kristy Stone - Nurse  
Jerry Strennen - Art K-12  
Devon Strimel - Business-Computer-Info Tech K-12  
Leeza Tselepis - Nurse  
Patricia Trunzo - English 7-12  
Allyssa Taylor - Elementary K-6  
Diane Usouski - Mathematics 7-12  
Julie Votodian - Elementary K-6  
Jennafer Vuono - Grades PK-4  
Jessie Wehler - Elementary K-6  
Sandra Wickerham - Special Education N-12  
Diana Wilcox - Nurse  
Cari Williams - Elementary K-6 and Reading Specialist  
Laura Wylie - Grades PK-4, Library Science PK-12 and Special Education N-12  
Rachael Zahn - Spanish

**MOTION:**

Mr. Dunleavy moved for approval of Certificated Personnel recommendation items 1 through 5, seconded by Dr. Hardy.  
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 resignation:
   
   Name: Anna Cooper
   Position: Paraprofessional
   Assignment: Bower Hill Elementary
   Effective: August 18, 2017

2. Approve the following transfer:
   
   Name: Robert Hassett
   From: Middle School Cafeteria/Playground Monitor
   To: High School Parking Lot Attendant
   Salary: $10.00/hr.
   Effective: August 24, 2017

3. Approve the following long term substitute:
   
   Name: Cheryl Hindman
   Position: Class III Clerical
   Assignment: High School
   Salary: $8.00/hr.
   Effective: TBD through February 13, 2018
   Replaces: Jennifer Poland

4. Approve the following day-to-day non-teaching substitutes for the 2017-18 school year:
   
   Cynthia Baldwin - Driver and Bus Aide
   Anita Barr - Bus Aide
   Robert Bourg - Driver
   John Bratten - Driver
   Jocelyn Breakwell - Paraprofessional
   Karen Colaianni - Paraprofessional
   Jaclyn Deem - Paraprofessional
   Cathy Delaney - Paraprofessional
   Michael DeMichela - Paraprofessional
   John Diana - Driver and Bus Aide
   Christine Dresmich - Driver and Bus Aide
   Laurie Eiter - Cafeteria/Playground Monitor, Paraprofessional, Bus Aide, Driver and Clerical
   Thomas Ellis - Driver
   Amanda Feitt - Cafeteria/Playground Monitor, Cafeteria/Food Service, Clerical and Paraprofessional
Beverly Frosini - Driver
Richard Frosini - Driver
Tracy Fultz - Cafeteria/Food Service
Albert Germeyer - Driver
Donna Gimigliano - Clerical
Christopher Hartzfeld - Driver and Bus Aide
Robert Hassett - Driver and Bus Aide
Eugene Hankosky - Bus Aide
Colleen Helbig - Clerical, Cafeteria/Playground Monitor and Paraprofessional
Charles Hendershot - Driver
Cheryl Hindman - Clerical and Paraprofessional
Darla Hindman - Paraprofessional
Catherine Hoffman - Cafeteria/Playground Monitor
Christine Jacobs - Bus Aide, Paraprofessional, Cafeteria/Playground Monitor and Clerical
Linda Jewison - Clerical
Harry Johnston - Custodian
Ria Kartsonas - Paraprofessional, Bus Aide, Cafeteria/Playground Monitor and Clerical
Stacy Kokoszynski - Paraprofessional
Sharon Krempasky - Driver, Bus Aide and Cafeteria/Playground Monitor
Evelyn Lusk - Driver, Clerical (summer only)
Harold Lusk - Custodian
John McCartney - Driver
Charlotte McCrea - Driver and Bus Aide
Barbara Maers - Cafeteria/Food Service
Donald Matthews - Driver
Marilyn Miller - Paraprofessional
Todd Millington, Jr. - Custodian
John Mizia - Driver
Deborah Noonan - Clerical
Thomas O'Malley - Driver
Donald Matthews - Driver
Sharon Pampena - Clerical
Vincent Peteya - Bus Aide and Driver
Paul Phillips - Bus Aide and Driver
Jessica Pokorny - Paraprofessional
Michael Preaux - Custodian
Lucy Robert - Paraprofessional
Paula Robinson - Paraprofessional
Andrea Slebonick - Cafeteria/Playground Monitor, Custodian and Cafeteria/Food Service
Deborah Sliman - Driver, Custodian and Bus Aide
Christi Spamer - Clerical
Carol Striebich - Custodian and Bus Aide
Colleen Swindell - Driver
Kristy Szpara - Clerical
Austin Thomas - Custodian
Jeffery Volkas - Custodian
MOTION:
Mr. Merrell moved for approval of Non-Certificated Personnel recommendation items 1 through 4, seconded by Mr. Dunleavy.
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:

   **MCMURRAY**
   - 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: Anna Meckey
   - Detention Supervisor: Nicole Muto
   - Detention Supervisor: Kathleen Rys
   - Detention Supervisor: Kristen Scaglione

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

   **HIGH SCHOOL**
   - International Society Advisor – Spanish Club: Dulce Miller

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

**HIGH SCHOOL**
Spring
Baseball, Assistant Coach                      John Kerekes
Baseball, Assistant Coach                      Andrew Manion
Baseball, Assistant Coach                      Rudy Pokorny
Baseball, 9th Head Coach                       Jacob Orend
Baseball, Volunteer Coach                     Michael DeLucia
Baseball, Volunteer Coach                     James Rider
Lacrosse, Assistant Coach Boys                 Adam Brado
Lacrosse, Assistant Coach Boys                 Cody Golon
Lacrosse, Assistant Coach Boys                 David Kaus
Lacrosse, Assistant Coach Boys                 Dominic Perella
Lacrosse, Assistant Coach Girls                Alexa Walnoha
Softball, Assistant Coach                      Eryn Caragein
Softball, Assistant Coach                      Steven Hubsch
Softball, Assistant Coach                      Cory Huminsky
Tennis, Assistant Coach Boys                   Andrew Rogers

**MIDDLE SCHOOL**
Spring
Track/Field, Head Coach                        Joshua Elders

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

**HIGH SCHOOL**
Football, 3rd Assistant Coach                  Gary McCullough
Lacrosse, Girls Assistant Coach                Audrey Wilcox

**MIDDLE SCHOOL**
Football, Volunteer Coach                     Gary McCullough

6. Approve the following **change of status for Athletic personnel** for the 2017-18 school year:

<table>
<thead>
<tr>
<th>FROM:</th>
<th>TO:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary Bole, Football, 3rd Assistant Coach (100%)</td>
<td>Football, 2nd Assistant Coach (50%)</td>
</tr>
<tr>
<td>Steven Macri, Football, 3rd Assistant Coach (100%)</td>
<td>Football, 3rd Assistant Coach (50%)</td>
</tr>
</tbody>
</table>
Comment: Mr. Merrell asked what does a Detention Supervisor do? Dr. French said they supervise students assigned to detention.

MOTION:
Dr. Hardy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 6, 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): (attachments) (Employees/Representatives will not be reimbursed for meals included in the conference)

   Name: Lori Pavlik, Principal, High School
   Activities: Instructional Leadership Academy
   Dates: September 21, October 26, November 30, 2017, January 8 and February 8, 2018
   Location: University of Pittsburgh – Institute for Learning
   Estimated Cost: $1,383.75

   Names: Dr. Jennifer Murphy, Assistant Superintendent, District Office
           Michael Fisher, Assistant to the Superintendent for Curriculum, Instruction & Assessment, District Office
           Adam Sikorski, Principal, Middle School
   Activities: McGrath SUCCEED with TRUE-SPEAK
   Dates: September 11 – 12, 2017
   Location: Allegheny Intermediate Unit
   Estimated Cost: $1,301.00

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

MOTION CARRIED UNANIMOUSLY
(7-0)

VII. EDUCATIONAL PROGRAMS AND STUDENT ACTIVITIES

- 30 -

August 2017
RECOMMENDATION: Consider a motion to approve the Educational Programs and Student Activities as follows:

1. Approve the following **fundraising** activities:

   **Organization:** Music Boosters – High School  
   **Purpose:** Support Music program activities  
   **Dates:** August 22 – 30, 2017  
   **Location:** Music family homes  
   **Activity:** Pop Bottle Challenge  

   **Organization:** Girls Volleyball Boosters – High School  
   **Purpose:** Booster activities  
   **Dates:** September 1 – 30, 2017  
   **Location:** Community and High School  
   **Activity:** T-Shirt Sales – Sport Specific  

   **Organization:** Music Boosters – High School  
   **Purpose:** Support Music program activities  
   **Dates:** September 2017 – June 2018  
   **Location:** High School (Music Concerts)  
   **Activity:** Candy Grams  

   **Organization:** Music Boosters – High School  
   **Purpose:** Support Music program activities  
   **Dates:** September 2017 – June 2018  
   **Location:** High School (Music Concerts)  
   **Activity:** Concession Stand  

   **Organization:** Cross Country Boosters – High School  
   **Purpose:** Team expenses  
   **Dates:** September 23, 2017  
   **Location:** Bruster’s Ice Cream  
   **Activity:** Car Wash  

   **Organization:** Student Council – McMurray Elementary  
   **Purpose:** Technology and Student Council events and activities  
   **Dates:** September 26 – October 10, 2017  
   **Location:** Community  
   **Activity:** Magazine Sales  

   **Organization:** Music Boosters – High School  
   **Purpose:** Support Music program activities  
   **Dates:** October 7, 2017  
   **Location:** PTHS Stadium
Activity: Band Festival
Organization: Student Council – McMurray Elementary
Purpose: Indoor recess games and outdoor playground equipment
Dates: November 6 – 17, 2017
Location: Community
Activity: Sarris Christmas Candy Sale

Organization: Music Boosters – High School
Purpose: Support Music program activities
Dates: January 28, 2018
Location: High School
Activity: Meatballs & Music

Organization: Student Council – McMurray Elementary
Purpose: Technology and Student Council events and activities
Dates: February 5 – 16, 2018
Location: Community
Activity: Sarris Easter Candy Sale

Organization: Music Boosters – High School
Purpose: Support Music program activities
Dates: June 30, 2018 (Community Day)
Location: Peterswood Park
Activity: Henna Tattoos

2. Approve the following student trip: (attachment)

Organization: Field Hockey Team – High School
Advisor: Amy Casciola
Event: Ohio Play Date
Date: September 22 – 23, 2017
Location: Lewis Center, Ohio
Est. Cost to Dist.: $52.50

3. Approve the following request for student trip solicitation:

Sponsor: Beth Wilmus – World Language Teacher, High School
Event: International Trip to Spain and Portugal
Date: Summer of 2018

Comment: Mr. Merrell asked what the Pop Bottle Challenge is. Mr. Fisher explained that funds are collected in the family homes.

MOTION:
Dr. Hardy moved for approval of Educational Programs and Student Activities recommendation items 1 through 3, seconded by Mr. Dunleavy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(7-0)

VIII. OTHER

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

1. Designate an outdoor location at McMurray Elementary as Casey’s Corner in remembrance of Casey Ann Doran.

2. Accept a Washington County Behavioral Health and Developmental Services Grant, in the amount of $10,000.00. This grant will be used to provide First Aid Mental Health Training for the High School Staff. This evidence based training educates people about the risk factors and warning signs of mental health concerns in youth and teaches skills to help someone who is developing a mental health problem or experiencing a mental health crisis.

3. Approve the Superintendent’s salary increase for school year 2017-18 in accordance with the Employment Agreement for Superintendent of Schools dated July 1, 2016.

4. Approve the substitute employee wage rates for the 2017-18 school year. There is no change in the rates from last year. (attachment)

5. Approve the 2017-18 Peters Township School District Student Handbooks including the Student Code of Conduct.

6. Approve the School Bus Transportation Schedules for the 2017-18 school year.

7. Approve the following contracts for the transportation of students for the 2017–18 school year: (attachments)
   - First Student to transport students to The Mon Valley School at $232.64 per day
   - First Student to transport students to ACLD Tillotson School at $232.64 per day
   - Mlaker, L.L.C. transport students to The Children’s Institute at $246.00, with attendant at an additional $87.00 per day
   - Mlaker, L.L.C. transport students to Duquesne University/St. Anthony Program at $234.00 per day
   - Mlaker, L.L.C. transport students to The Watson Institute, South Campus Bridgeville at $234.00 per day
   - Mlaker, L.L.C. transport students to the Watson Institute in Sharpsburg at $234.00 per day
8. Approve the Agreement between Peters Township School District and Goddard School for mid-day van service for up to nine (9) students from Bower Hill Elementary School and/or Pleasant Valley Elementary School to the Goddard School during the 2017–18 school year. Goddard shall pay $65.00 per day for the service. (attachment)

9. Approve the following **drivers** from Mlaker L.L.C. Student Transportation for the 2017-18 school year:

   | Lori Allen        | Richard Maruca |
   | Marybeth Cavanaugh| Daryl Moisey   |
   | Christina Church  | Timothy Petrak |
   | Rodney Elder      | Theodore Rieger|
   | Donna Ferrence    | Sandra Schoedel|
   | John Ferrence     | Sheryl Schoedel|
   | Robert Hasis      | Brad Sherwood  |
   | Jessie Klepsic    | Deborah Simko  |
   | Patricia Kress    | Lisa Taylor    |
   | David Lacey       | Steven Valentine|
   | Victoria Laurie   | Mary Ann Whewell|
   | Gary Leech        | Deane Wolfe    |
   | Larry Lesniakowski|                |

10. Approve the following **substitute drivers** from Mlaker L.L.C. Student Transportation for the 2017-18 school year:

    | Robert Bakewell       | Bradley Marsh |
    | Charles Hendershot    | Brian Marsh   |
    | Todd Jenney           | Steven Orr    |
    | Jack Lawver           | Randall Pordash|
    | Josh Lawver           | Timothy Reeder|
    | Matthew Mlaker         | George Van Divner|
    | Craig Mlaker           |                |

11. Approve the following **bus aide** from Mlaker L.L.C. Student Transportation for the 2017-18 school year:

    Patricia Blakeway

12. Approve the following **drivers** from First Student, Inc. for the 2017-18 school year:

    Patricia Bach
    Dean Cochran

13. Approve the Contract of Services with Pennsylvania Educators’ Clearinghouse (PA-Educator.net), on terms and conditions approved by the Solicitor, at a cost of $2,375.00 from July 1, 2017 through June 30, 2018. There is no change in cost from last year. (attachment)
14. Approve the Agreement with Kennywood designating Tuesday, June 19, 2018 as Peters Township School District’s School Picnic Day, on terms and conditions approved by the Solicitor. The School ticket price will be $26.00. There is no change in ticket price from last year. (attachment)

15. Approve the Agreement between Washington Drug & Alcohol Commission, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, to provide a Student Assistance Program (SAP) Certified Prevention Specialist and services for the Student Assistance Program at no cost to the District for the 2017-18 school year. (attachment)

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

No. 07-2017
No. 08-2017
No. 09-2017
No. 10-2017
No. 11-2017
No. 12-2017

17. Approve entering into a stipulation resolving HCR Manorcare v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-6953 as follows: (attachment)

<table>
<thead>
<tr>
<th>Tax year</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>$6,793,000.00</td>
</tr>
</tbody>
</table>

18. Approve entering into a stipulation resolving Scooter Prop LP v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-8059 as follows: (attachment)

<table>
<thead>
<tr>
<th>Tax year</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>$1,448,435.00</td>
</tr>
</tbody>
</table>

19. Approve entering into a stipulation resolving Scooter Prop LP v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-8060 as follows: (attachment)

<table>
<thead>
<tr>
<th>Tax year</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>$244,100.00</td>
</tr>
</tbody>
</table>

20. Approve entering into a stipulation resolving Wilhaven Partners, LLC v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-8081 as follows: (attachment)

<table>
<thead>
<tr>
<th>Tax year</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>$1,096,500.00</td>
</tr>
</tbody>
</table>
21. Approve entering into a stipulation resolving PCS Realty Corp. v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-8078 as follows: (attachment)

<table>
<thead>
<tr>
<th>Tax year</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>$752,400.00</td>
</tr>
</tbody>
</table>

22. Approve entering into a stipulation resolving Valleybrook, LLC v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-8280 as follows: (attachment)

<table>
<thead>
<tr>
<th>Tax year</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>$70,000.00</td>
</tr>
</tbody>
</table>

23. Approve entering into a stipulation resolving Robinson Family LTD v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-8291 as follows: (attachment)

<table>
<thead>
<tr>
<th>Tax year</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>$67,300.00</td>
</tr>
</tbody>
</table>

24. Approve entering into a stipulation resolving TAR Land Development v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-8299 as follows: (attachment)

<table>
<thead>
<tr>
<th>Tax year</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>$166,570.00</td>
</tr>
</tbody>
</table>

25. Approve entering into a stipulation resolving GGJ&G Properties v. Washington County Board of Assessment Appeals, et. al., at Washington County Court of Common Pleas No. 2016-8068 as follows: (attachment)

<table>
<thead>
<tr>
<th>Tax year</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>$774,600.00</td>
</tr>
</tbody>
</table>

26. Accept a donation of Dictionaries from the Rotary Club of McMurray for Peters Township School District third graders. The approximate value of this donation is $800.00.

Comment: Mrs. Anderson asked if the executive decisions coming from Washington means that we still have to limit the hours that subs work. Mr. Rau replied that nothing has changed.

Mrs. Anderson had questions about the property appeals and the impact of comparables. She asked if the District is not fighting these appeals or requiring appraisals. Mrs. Bowman mentioned the differences between commercial and residential property appeals and the different approaches in each case. The District is not appealing these assessments, the property owners are and they are not held to the same standards the District would be as the appellant. Mrs. Anderson just wants to make sure we are litigating as best as possible.

MOTION:

Dr. Hardy moved for approval of Other recommendation items 1 through 26, seconded by Mr. Merrell.

Public Comment: None
MOTION CARRIED UNANIMOUSLY
(7-0)

BOARD INFORMATION

Mrs. Bowman asked if this was the place to bring up the PSBA slate for action. Dr. French replied that feedback is needed from board members first.

SOLICITOR’S REPORT: Given in executive session.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS: None

CORRESPONDENCE: None

ANNOUNCEMENTS

September Board Meetings:

Monday, September 11, 2017 at 6:30 p.m. Special Voting Meeting immediately followed by a Buildings and Grounds Committee Meeting

Monday, September 18, 2017 at 7:30 p.m. Regular Board Meeting

October Board Meeting:

Monday, October 16, 2017 at 7:30 p.m. Regular Board Meeting

MOTION TO ADJOURN

Dr. Hardy moved for adjournment at 7:58 p.m., seconded by Mr. Merrell.

MOTION CARRIED UNANIMOUSLY
(7-0)

________________________________   __________________________
Board Secretary      Board President