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# Peters Township School District

MINUTES  
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS  
REGULAR MEETING  
MONDAY, OCTOBER 16, 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 7:30 p.m.

## PLEDGE OF ALLEGIANCE

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

## SUPERINTENDENT'S COMMENTS

- **Excellence in Academics**
- **STEM Visit at McMurray**  
Fourth grade students at McMurray Elementary had the chance to explore science through a presentation from the Society of Plastics Engineers. This STEM experience engaged students in hands on experiments and shared information about the career choices available in the plastics industry.
- **Writing Lab Coaches Get Published**  
The following students have been published in the online journal The Peer Review: Carla Goldsmith, Devon Milley, Natalie Glover and Alex Garcia. The students documented how their experience as writing lab coaches in the middle school impacted their high school academic career. The students will also be presenting at a national conference in Washington DC in December.
- **Western Area Challenge Program Awards**  
Congratulations to the students who attend Western Area Career and Technology Center and recently received awards in the Challenge Program:  
Maggie English – Cosmetology: Community Service Award  
Josh Camacho – Networking: Academic Excellence
- **Students Named to Westinghouse Science Honors Institute**  
Nine students were accepted into the prestigious Westinghouse Science Honors Institute,

a program for Juniors who demonstrate a strong interest in science and engineering and who are of high scholastic standing. They will attend thirteen Saturday morning lectures from October through March. They will have networking opportunities with professionals from engineering and science fields.

➤ **Peters Township Students Named AP Scholars**

Peters Township High School students continue to receive national recognition for their outstanding performance on the Advanced Placement exams. Not only do these students challenge themselves in taking the exams, but 184 students have earned AP Scholar Awards for their performance in 2017. In addition, 27 students have qualified for the prestigious National AP Scholar Award by earning an average score of at least 4 on all AP Exams and scores of 4 or higher on eight or more of these exams.

➤ **Read for the Record at Bower Hill**

On October 2<sup>nd</sup>, Bower Hill students participated in the Read for the Record with the help of some special classroom guests as they kicked off their Read-a-Thon! PTA volunteers created many positive messages around the school that come from our theme book this year "Only One You" by Linda Kranz.

➤ **NMSI Checks Distributed at PTHS**

On October 4<sup>th</sup>, Peters Township High School had 211 students recognized for their outstanding scores on advanced placement exams last spring. Through our partnership with the National Math Science Initiative (NMSI), students with scores of 4 or 5 on the exams earned cash rewards. In all, more than \$29,000.00 was handed out to current and former students through the program.

➤ **STEM Students Begin Aviation Project**

Students taking Intro to STEM at the High School began their aviation project. While using the flight simulators, the students also had a visit from parent Mike Albert. Mr. Albert has been a pilot for 30 years and shared some advice on the simulations.

➤ **National Merit Commended Students**

Seven students from Peters Township High School have been named Commended Students by the National Merit Scholarship Corporation in the annual National Merit Scholarship Program. These students are: Julie Bocetti, Tyler Bove, Joseph Dewitt, Luke Mary, Kyle McFerran, Nicole Munne, and Elizabeth Trupiano.

➤ **PSSA Rankings: Pittsburgh Business Times**

Peters Township students continue to distinguish themselves as some of the highest achieving students in the region and across the state. Last week, the Pittsburgh Business Times released their regional rankings of 7<sup>th</sup> and 8<sup>th</sup> grade PSSA scores – with Peters Township Middle School ranking 1<sup>st</sup> in 7<sup>th</sup> grade scores, and 2<sup>nd</sup> in 8<sup>th</sup> grade scores.

➤ **Mini Mall at Pleasant Valley**

Last week, 3<sup>rd</sup> grade students at Pleasant Valley presented their products in the annual mini mall during their lessons on economics. Students created products they thought would be in demand and had to market their product before their classroom of consumers.

➤ **Excellence in Athletics**

➤ **Steelers High School Coach of the Week**

PT Football Coach TJ Plack has been named the Steelers High School Coach of the Week for the team's Week 5 victory over Norwin. The program recognizes the hard work and dedication of

area coaches to the young men in our region on and off the field. Coach Plack will attend the November 16<sup>th</sup> Steelers Game and be honored on the field.

➤ **Sports Round-Up:**

As we near the end of our fall sports season, please join us in recognizing the teams who have earned Section titles and those that are headed to the playoffs. With a few games left to play, our field hockey team and the football team are still in contention for post-season play.

Section Champions:

Boys Golf

Boys Soccer

Girls Soccer

Headed to playoffs:

Boys Golf

Boys Soccer

Girls Soccer

Girls Volleyball

➤ **Boys Golf Team Finishes 2<sup>nd</sup> in WPIAL**

Please join us in congratulating our boys golf team for their second place finish in the WPIAL. In addition, senior golfer Hunter Bruce represented Peters Township in the PIAA Western Finals today.

➤ **Excellence in the Arts**

➤ **PMEA Band Students**

Congratulations to the PTHS students who were selected by audition to take part in the PMEA Honors Band event co-hosted by Peters Township and North Hills School District. The students will perform in concert at North Hills High School on November 19<sup>th</sup> at 4 p.m.

➤ **PTHS STUDENTS NAMED TO PMEA HONORS ORCHESTRA**

Five students from Peters Township High School have earned seats in the PMEA (Pennsylvania Music Educators Association) District 1 Honors Orchestra. The students are chosen via a blind audition process where they competed against other high school students from across the area.

➤ **Bower Hill Rock Art**

The entire student body at Bower Hill has been busy painting rocks inspired by the school's read-a-thon book "Only One You" by Linda Kranz. Each student designed and painted their own rock to symbolize that we all have unique traits and gifts and we each have something special and interesting to add to the world. For the final step in the process, the rocks will be sealed and arranged in front of the school in a colorful rock garden display.

➤ **Excellence in Character**

➤ **Casey's Corner at McMurray**

On Friday, September 29<sup>th</sup> the McMurray staff dedicated a Buddy Bunch on the playground in memory of staff member Casey Doran. Through their HERO lessons, students will learn that the bench is a place where they can go when they need a "buddy" when they are on the playground. Funding for the bench was donated by the McMurray staff.

- **Excellence in Leadership**
- **Fire Dept Visit to BH and PV (from Facebook)**  
Many thanks to the PT Fire Department for visiting our schools this month for fire safety education. Bower Hill kindergarten heard their lesson on Fire Safety and all students at Pleasant Valley had the chance to tour the truck and the fire safety house. Pleasant Valley families also collected to support the Fire Department and were able to donate more than \$1,500.00 to the department.
- **Cyber Safety Presentation at PTMS**  
As part of Red Ribbon week at the Middle School, students heard a presentation on cyber safety from students at our high school. This unique look at the dangers of social media from students who were in their seats just a few years ago was impactful for the student body.
- **All Clad Donation**  
Many thanks to All Clad Metalcrafters who donated \$7,000.00 worth of cookware to the culinary classes at Western Area Career and Technology Center.
- **PV Named Title I Distinguished School**  
Pleasant Valley Elementary has been named a Title I Distinguished School for the second year in a row and will be honored at the 2018 Improving School Performance Conference in January.

## 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.

Asha Persaud, MS – Executive Director (Special Education Services)  
The Hope Learning Center  
3150 Washington Road  
McMurray, PA 15317

Ms. Persaud provided information about The Hope Learning Center that she brought with her. They are pursuing a private academic license from the state. It is currently a fully private school, not a licensed private school. They provide support and programs for Special Education students from various districts. They are asking for a letter of support from the District.

Laura Spernak  
213 Brookwood Rd  
Venetia, PA 15367

Mrs. Spernak thanked Mrs. Kelly for bringing Dr. Brown to the District to speak about providing support to autistic students as they prepare for college. She wanted the Board to be aware of the large number of District paraprofessionals who attended the presentation.  
Dr. French thanked Mrs. Spernak for preparing the delicious dinner that evening.

#### PRESIDENT'S COMMENTS

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

#### OLD BUSINESS

Mr. Merrell recognized the JV Boys Golf Team who had won 281 consecutive meets, going back to 2002. They lost this past week by only three strokes.

#### NEW BUSINESS

##### I. BUSINESS OFFICE

**RECOMMENDATION:** Consider a motion to approve Business Office recommendations as follows: (attachments)

1. Approval of the minutes for the Special Board Meeting dated September 11, 2017 and the Regular Board Meeting dated September 18, 2017.
2. Approval of the Treasurer's Report for September 2017 with a balance of \$29,608,184.37.
3. Approval of the General Fund bills for September 15, 2017 through October 12, 2017.
4. Approval of the Capital Facilities Fund bills for September 15, 2017 through October 12, 2017.
5. Approval of the Food Service Fund bills for September 15, 2017 through October 12, 2017.
6. Approval of the McMurray Elementary School Activity Fund report for September 2017.
7. Approval of the Middle School Activity Fund report for September 2017.
8. Approval of the High School Athletic Fund report for September 2017.
9. Approval of the High School Activity Fund report for September 2017.

#### **MOTION:**

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

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

II. BOARD COMMITTEES

**Personnel**

Mr. Dunleavy

1. **RECOMMENDATION:** Move to approve a 3-day suspension without pay for employee #02-17-18.

**MOTION:**

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

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

**Buildings and Grounds**

Mr. Merrell

A Buildings & Grounds Committee Meeting was held on October 9, 2017.

2. **RECOMMENDATION:** Move to accept the proposal from Construction Engineering Consultants for geotechnical engineering services on the proposed New High School Project at the Rolling Hills site, at an estimated cost of \$33,775.00. (attachment)

**MOTION:**

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

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

3. **RECOMMENDATION:** Move to approve the Resolution 2017-10-16A in connection with the New Peters Township High School Project, the Board of School Directors of the Peters Township School District hereby adopts a “maximum project cost” of \$95,703,500.00 and a “maximum building construction cost” of \$73,359,358.00. These amounts are pursuant to the requirement of the Pennsylvania Public School Code of 1949, approved March 10, 1949, as amended and supplemented, including amendments made pursuant to Act 34 of the Session of 1973 of the General Assembly. (attachment)

Comment: Mrs. Anderson asked what the effect would be if the geotechnical engineering services just approved requires additional expense.. Would we have to cut back on other items in the project?  
Mr. Rau explained that the 8% variance on the approved amount takes us to the Act 34 limit.

**MOTION:**

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

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

Mr. McMurray announced the Public Hearing per Act 34 will be held November 16, 2017 at 7:00 pm.

**Education**

Mrs. Allison

4. **RECOMMENDATION:** Move to approve the Peters Township School District's Comprehensive Plan.

**MOTION:**

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

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

Mrs. Allison reported that the committee email has received several emails – two regarding the new high school that were forwarded to the Buildings and Grounds committee and two general education inquiries.

**Finance**

Dr. Hardy

Dr. Hardy is absent and there is no report for this evening.

**Policy**

Mrs. Anderson

**PSBA**

Mrs. Anderson

Mrs. Anderson addressed the property tax referendum on the ballot across the state on Election Day, November 7<sup>th</sup>. Currently, up to 50% of value is allowed to be exempted and the referendum would permit up to 100% to be exempted. Mrs. Anderson noted that PSBA is not nor for or against this referendum.

Mr. Merrell shared his thoughts about the referendum and the potential impact of residents losing the property tax deduction on their federal taxes if this happens.

**Western Area Career and Technology Center**

Mrs. Bowman

The next Joint Operating Committee Meeting will be held on October 25, 2017.

Mr. Dunleavy attended the last meeting. He reported that the new superintendent is reviewing job descriptions and contracts. Also, the roofing project is moving along.

Mrs. Bowman reported that she was asked by the Board to approach Range Resources about getting a forklift donated to WACTC, an item they do not currently have. Regrettably, Range Resources does not have a forklift of the needed size available for donation at this point in time.

**SHASDA**

Mr. Briegel

The first SHASDA Meeting will be held on November 16, 2017.

**Intermediate Unit**

Mr. McMurray

The next Board of Directors Meeting will be held on October 26, 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 **leave of absence:**

October 2017-2018-01

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

Name:	Nicole Reyna
From:	McMurray Elementary, Spanish Teacher
To:	High School, Spanish Teacher
Effective:	October 2, 2017 through February 16, 2018
Replacing:	Caitlin Ulf



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

Name: Alexandra Toras  
Position: Elementary and Spanish Teacher  
Assignment: McMurray Elementary  
Salary: Bachelors, Step 1 (pro-rated)  
Effective: October 3, 2017 through June 11, 2018  
Replaces: Nicole Reyna

Name: Danielle DeCarlucci  
Position: 2<sup>nd</sup> Grade Teacher  
Assignment: Bower Hill Elementary  
Salary: Bachelors, Step 1 (pro-rated)  
Effective: October 2017 through June 11, 2018  
Replaces: Amanda Willkomm

4. Approve the following **student teacher/observer/intern** for the 2017-18 school year. All compliance documents for the following individual are on file.

Name: Stephanie Bell  
Dates of Assignment: 12/18/17 - 1/12/18  
College or University: Westminster College  
Curriculum Major: Math  
PTSD Teacher & Bldg.: Renee Wentzel/High School  
Assignment: Field Experience

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

Emily Belcastro - Special Education PK-8 and Grades PK-4  
David Fiem - Music PK-12  
Kathryn Fife - Special Education PK-8 and Grades PK-4  
Emily Leininger - Reading Specialist PK-12, Special Education PK-8,  
and Special Education 7-12  
Rita Romansky - Middle-Level English 7-9 and Elementary  
Alex Santella - Health and Physical Education PK-12  
Matthew Strine - Elementary K-6, Business-Computer Information Technology PK-12,  
and Principal PK-12  
Wesley Taylor - Music  
Alexandra Toras - Grades PK-4  
Ruth Ann Troutman - Nurse  
Maranda Valentino - Social Studies 7-12

**MOTION:**

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

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

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:**

October 2017-2018-02

October 2017-2018-03

2. Approve the following **resignations:**

Name: Carol Polis  
Position: Cafeteria/Playground Monitor  
Assignment: Middle School  
Effective: October 6, 2017

Name: Patricia Dycus  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Effective: October 6, 2017

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

Name: Andrea Slebonick  
Position: Cafeteria/Food Service  
Assignment: High School  
Salary: \$13.66/hr.  
Effective: October 18, 2017  
Replaces: Kirsten McGrath

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

Ronald Adams - Bus Aide and Driver  
Christina Barrett - Cafeteria/Food Service and Paraprofessional  
James Ferguson - Custodian  
William Lewis - Bus Aide and Driver  
Natalie Seery - Paraprofessional  
Deborah Simko - Driver  
Lorrie Tarby - Bus Aide

Daniel Thomas - Custodian  
Maureen Watson - Paraprofessional

**MOTION:**

Mr. Merrell moved for approval of Non-Certificated Personnel recommendation items 1 through 4, seconded by Mr. Taylor.  
Public Comment: None

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

V. EXTRA-DUTY PERSONNEL/PROGRAMS

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

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

**HIGH SCHOOL**

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

Leroy McMillon

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

**HIGH SCHOOL**

Track Winter Indoor, Assistant Coach  
Track Winter Indoor, Volunteer Coach  
Track Winter Indoor, Volunteer Coach

Gillian Callender (Split 50% w/Albright)  
Mary Gasper  
Timothy Wu

**MIDDLE SCHOOL**

Track/Field, Assistant Coach  
Track/Field, Assistant Coach  
Track/Field, Assistant Coach  
Track/Field, Assistant Coach

William Amend  
Gary Bole  
Brian Griffin  
Nicole Mitchell

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

**HIGH SCHOOL**

Track Winter Indoor, Assistant Coach

Brendan Albright (Split 50% w/Callender)

**MOTION:**

Mr. Briegel moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 3, seconded by Mr. Merrell.

Public Comment: None

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

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: Dr. Jeannine French – Superintendent, District Office  
Activity: The Forum for Western PA School Superintendents  
Dates: November 29 – December 1, 2017  
Location: Farmington, PA  
Estimated Cost: \$97.63

Names: Olivia Enders – Special Education, Middle School  
Dan Hudak – Language Arts Teacher, Middle School  
Activities: Student Assistance Professionals (SAP) Training  
Date: February 6 – 8, 2018  
Location: PaTTAN Pittsburgh  
Estimated Cost: \$1,504.42

**MOTION:**

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

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

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: Dance Team Club – High School  
Purpose: Competition expenses  
Dates: October 11, 2017  
Location: High School  
Activity: Annual Senior Servant for a Day Auction

Organization: Ice Hockey Club – High School  
Purpose: Ice Hockey expenses  
Dates: October 21, 2017 (October 22, 2017 – rain date)  
Location: Century Sports  
Activity: Car Wash

Organization: Diamond Backers Baseball Boosters – High School  
Purpose: Baseball expenses  
Dates: November 1 – 30, 2017  
Location: Community  
Activity: Coffee Sales

Organization: Class of 2020 – High School  
Purpose: Class activities  
Dates: November 6 – 10, 2017  
Location: High School  
Activity: High School Parking Pass Raffle

Organization: Class of 2021 – High School  
Purpose: Class activities and prom  
Dates: November 13 – 17, 2017  
Location: High School  
Activity: Spirit Wear Sales

Organization: Girls Lacrosse Boosters – High School  
Purpose: Team expenses  
Dates: November 25, 2017  
Location: High School Stadium  
Activity: Lacrosse Alumni Game

Organization: Dance Team Club – High School  
Purpose: Competition expenses  
Dates: November 25 – December 31, 2017  
Location: Community  
Activity: Lottery Ticket Sales

Organization: Class of 2020 – High School  
Purpose: Class activities  
Dates: January 16 – 23, 2018  
Location: Community  
Activity: Popcorn Sale

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

Organization: Boys Golf Team – High School  
Advisor: David Kuhn

Event: PIAA State Boys Golf Individual Finals  
Dates: October 22 – 24, 2017  
Location: York, PA  
Est. Cost to Dist.: \$1,562.50

Organization: Boys Golf Team – High School  
Advisor: David Kuhn  
Event: PIAA State Boys Golf Team Finals  
Dates: October 24 – 25, 2017  
Location: York, PA  
Est. Cost to Dist.: \$2,676.28

Organization: Girls Tennis Team– High School  
Advisor: Phyllis DeRienzo  
Event: PIAA State Girls Tennis Individual Finals  
Dates: November 2 – 4, 2017  
Location: Hershey, PA  
Est. Cost to Dist.: \$1,319.50

Organization: Cross Country Team – High School  
Advisor: Timothy Wu  
Event: PIAA State Cross Country Individual Finals  
Dates: November 3 – 4, 2017  
Location: Hershey, PA  
Est. Cost to Dist.: \$1,137.50

Organization: Forensics Speech and Debate Club – High School  
Advisor: Kristin Groninger  
Event: M & M Lake Erie Invitational Forensics Meet  
Dates: November 3 – 4, 2017  
Location: Erie, PA  
Est. Cost to Dist.: \$2,830.16

Organization: Boys Soccer Team – High School  
Advisor: Robert Dyer  
Event: PIAA State Boys Soccer Team Finals  
Dates: November 16 – 18, 2017  
Location: Hershey, PA  
Est. Cost to Dist.: \$6,670.04

Organization: Girls Soccer Team – High School  
Advisor: Patrick Vereb  
Event: PIAA State Girls Soccer Team Finals  
Dates: November 16 – 18, 2017  
Location: Hershey, PA  
Est. Cost to Dist.: \$6,880.04

Organization: Girls Volleyball Team – High School  
Advisor: Ashley Green  
Event: PIAA State Girls Volleyball Team Finals  
Dates: November 17 – 18, 2017  
Location: Johnstown, PA  
Est. Cost to Dist.: \$2,945.40

Organization: Girls Field Hockey Team – High School  
Advisor: Amy Casciola  
Event: PIAA State Girls Field Hockey Team Finals  
Dates: November 17 – 19, 2017  
Location: Whitehall, PA  
Est. Cost to Dist.: \$7,293.04

3. Approve the following request for **student trip solicitations**:

Sponsor: Doug Wilkinson  
Event: Germany, Austria, Northern Italy & Switzerland Tour  
Date: Summer of 2018

Sponsor: Michelle Chenevert  
Event: Outward Bound, Canada  
Date: Summer of 2018

Comment: Mr. Briegel asked for the District to remind organizations to submit fundraising activities for approval ahead of time, noting that the first item is requesting approval after the event.

Mrs. Anderson registered her objection to JV coaches attending Varsity matches and games and being included in the projected cost for those finals.

Mrs. Anderson also commented about student trip solicitations, having received ones that appeared to be inappropriate. She noted the changes to District policy that require parents to acknowledge that certain trips are not school sponsored. Dr. French asked the public to bring unsolicited material to the District's attention. Mr. Merrell expressed his concern with approving trips eight months in advance, given the changing climate in Europe. He does not feel it is appropriate right now. Mrs. Bowman advised anyone signing up for a trip of this nature to get travel insurance to cover the cost of the trip if their student needs to cancel for any reason. Mr. Briegel said he feels he needs to abstain on this vote due to his family being interested in participating in one of the trips.

**MOTION:**

Mr. Briegel moved for approval of Educational Programs and Student Activities recommendation items 1 through 3, seconded by Mr. Merrell.

Public Comment: None

ROLL CALL:	Mrs. Allison – YES	Mr. Dunleavy – YES
	Mrs. Anderson – YES	Mr. McMurray – YES
	Mrs. Bowman - YES	Mr. Merrell –NO
	Mr. Briegel – ABSTAIN	Mr. Taylor – YES

**MOTION PASSED**  
(6-1-1)

VIII. OTHER

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

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

Mary Caraway  
James Taylor
2. Approve the Agreement with the Intermediate Unit #1, on terms and conditions approved by the Solicitor, to provide Title I supplemental educational services to school aged children of Peters Township attending nonpublic schools for 2017-18 school year.

**MOTION:**

Mrs. Bowman moved for approval of Other recommendation items 1 and 2, seconded by Mr. Merrell.

Public Comment: None

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

BOARD INFORMATION: None

SOLICITOR'S REPORT: Nothing beyond the report delivered in Executive Session.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS: None

CORRESPONDENCE

Mr. Merrell mentioned that Mrs. Bowman received a nice letter from a student and would like it entered into the record. Mr. Briegel added that there were two letters and asked that both be entered into the record.

ANNOUNCEMENTS

October Board Meetings:

Monday, October 23, 2017 at 6:30 p.m.      Buildings and Grounds Committee Meeting



Monday, October 30, 2017 at 6:30 p.m. Education Committee Meeting

November Board Meetings:

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

Monday, November 13, 2017 at 6:30 p.m. Buildings and Grounds Committee Meeting

Thursday, November 16, 2017 at 7:00 p.m. Act 34 Hearing

Monday, November 20, 2017 at 7:30 p.m. Regular Board Meeting

**MOTION TO ADJOURN**

Mrs. Bowman moved for adjournment at 8:23 p.m., seconded by Mr. Briegel.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

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Board Secretary

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Board President