CALL TO ORDER:  Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

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

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. Adam Swinchock – Director of Instructional Technology and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

QUESTIONS AND COMMENTS FROM THE FLOOR
  (Peters Township School District Policy 903)

Peters Township School District values parent and community engagement. Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment. Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

Part of our communication effort involves taping and sharing videos of our Board meetings to help our community stay informed on matters before the Board. Any guest speakers or members of the public who are taking part in the meetings are reminded to come to the podium and use the microphone when making comments so that they may be heard by those of us in the room and those watching online.

PRESIDENT’S COMMENTS

An Executive Session was not held immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS
Mr. Briegel thanked the administration for the graduation ceremony.

NEW BUSINESS

I. BUSINESS OFFICE

NO ACTION ITEMS AT THIS TIME

II. BOARD COMMITTEES

Personnel
Mr. Taylor

Mr. Taylor stated that there is no report for this evening.

Buildings and Grounds
Mr. Dunleavy

1. RECOMMENDATION: Move to approve the award of contracts for the New High School Project on terms and conditions approved by the solicitor and consistent with the Board's vote to accept the lowest responsible bidders for the project option and alternates approved on May 29, 2018 as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Contractor</td>
<td>NELLO CONSTRUCTION</td>
<td>$47,842,600.00</td>
</tr>
<tr>
<td>Site work Construction</td>
<td>A. LIBERONI, INC.</td>
<td>$5,944,342.00</td>
</tr>
<tr>
<td>Plumbing Site Utility</td>
<td>MURIN &amp; MURN, INC.</td>
<td>$1,244,110.00</td>
</tr>
<tr>
<td>Casework</td>
<td>REED ASSOCIATES, INC.</td>
<td>$1,150,000.00</td>
</tr>
<tr>
<td>Food Service Equipment</td>
<td>11400, INC.</td>
<td>$909,500.00</td>
</tr>
<tr>
<td>Fire Protection</td>
<td>WILLIAM T. SPAEDER CO., INC.</td>
<td>$940,000.00</td>
</tr>
<tr>
<td>Plumbing</td>
<td>VRABEL PLUMBING COMPANY, LLC</td>
<td>$3,320,200.00</td>
</tr>
<tr>
<td>HVAC</td>
<td>WAYNE CROUSE, INC.</td>
<td>$10,590,000.00</td>
</tr>
<tr>
<td>Electrical</td>
<td>THE FARFIELD COMPANY</td>
<td>$11,234,700.00</td>
</tr>
</tbody>
</table>

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

Mr. McMurray asked for a roll call vote on the motion.

ROLL CALL: Mrs. Allison – YES Dr. Hardy – NO
2. **RECOMMENDATION:** Move to approve a Resolution authorizing Administration and Hayes Design Group to submit PlanCon Part G “Project Accounting Based on Bids” for the New High School Project to Pennsylvania Department of Education for review and approval. (attachment)

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

Comment: Mrs. Bowman asked a question regarding Dick Fox listed as the architect. Mr. Rau provided a response with regard to the completion of documents.

Mr. McMurray asked for a roll call vote on the motion.

**ROLL CALL:**
- Mrs. Anderson – YES  Mr. McMurray – YES
- Mrs. Bowman – YES  Mr. Merrell – YES
- Mr. Briegel – YES  Mr. Taylor – YES
- Mr. Dunleavy – YES  Mrs. Allison – YES
- Dr. Hardy – YES

**MOTION CARRIED UNANIMOUSLY**
(9-0)

**Finance**
Dr. Hardy

Dr. Hardy and Mr. Rau presented the 2018-2019 Final Budget. Expenditures have not changed from the presentation last month. The budget will be presented again on June 25th for final approval.

**Policy**
Mrs. Anderson

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

200 **Pupils**
210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
Mrs. Anderson commented that these policy changes would normally be discussed at a committee meeting in July, but without a meeting these need to be reviewed so that they can be implemented for the beginning of the new school year.

Mr. Brigel asked about parental authorization and a form for signature regarding Policy 210.1 which Mr. Fisher answered.

Also questioned was the possibility of permission to self-carry inhalers and/or auto-injectors being withheld for certain students under specific instances. Discussion ensued about making certain that this does not cause a life threatening situation.

These policies will be set for approval at the next meeting.

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

   100 Programs
   105 Curriculum
   138 Language Instruction Educational Program for English Learners

   200 Pupils
   228 Student Government
   239 Foreign Exchange Students
   249 Anti-Bullying/Cyberbullying

   600 Finances
   625 Procurement Cards

   900 Community
   906 Public Complaints
   918 Title I Parent and Family Engagement

**MOTION:**

Mrs. Anderson moved for approval of recommendation 3, seconded by Mr. Taylor.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(9-0)
The last Joint Operating Committee Meeting for the 2017–18 school year will be held on June 13, 2018. The Western Area Career and Technology Center will be initiating litigation related to construction of the Center’s welding bays. The CTC board now needs to select a counsel to handle the litigation.

4. **RECOMMENDATION:** Move to approve the 2018-19 WACTC budget in the amount of $6,105,036.00 with Peters Township School District’s share estimated at $226,767.65 based on the enrollment of thirty-six (36) students. This is an increase of $37,984.43 from the 2017-18 WACTC budget. (attachments)

**MOTION:**
Mrs. Bowman moved for approval of recommendation 4, seconded by Mr. Dunleavy.

Public Comment: None

Comment: Mrs. Anderson asked if the District’s enrollment has changed to cause the increase. Mr. Rau replied that the District’s projected enrollment for the new year is increased and the overall enrollment is down, resulting in a higher percentage of costs to be allocated to the District.

Discussion followed about the procedures to be followed to hire a School Resource officer and the potential liability to the District if there should be an incident. Mrs. Bowman commented that the operating by-laws are decades old and the CTC board is reviewing possible changes.

**MOTION CARRIED UNANIMOUSLY**
(9-0)

**SUPERINTENDENT’S AGENDA**

III. CERTIFICATED PERSONNEL

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

1. Approve the following **leave of absence:**

   June 2017-2018-01

2. Approve the following **new hire:** (attachment)

<table>
<thead>
<tr>
<th>Name</th>
<th>Lisa Revale</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position</td>
<td>Special Education Teacher</td>
</tr>
<tr>
<td>Assignment</td>
<td>Middle School</td>
</tr>
<tr>
<td>Salary</td>
<td>Masters, Step 2</td>
</tr>
</tbody>
</table>

- 235 -

June 11, 2018
Effective: 2018-2019 School Year
Replaces: Olivia Enders

MOTION:
Dr. Hardy moved for approval of Certificated Personnel recommendation items 1 and 2, seconded by Mr. Briegel.

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 2017-2018-02

2. Approve the following resignations:

   Name: Christina Jones
   Position: Paraprofessional
   Assignment: McMurray Elementary
   Effective: June 8, 2018

   Name: Kimberly Smith
   Position: Paraprofessional
   Assignment: High School
   Effective: June 8, 2018

   Name: Denise White
   Position: Cafeteria Food Service
   Assignment: Middle School
   Effective: June 8, 2018

   Name: Colleen Helbig
   Position: Paraprofessional
   Assignment: McMurray Elementary
   Effective: August 1, 2018

3. Approve the following substitute paraprofessional for the 2018 Extended School Year (ESY) Program at the paraprofessional contractual rate, from June 25, 2018 through July 26, 2018, 1 day inservice and 20 days instruction, 8:00 a.m. to 12:00 p.m., Monday through Thursday:
MOTION:  
Mr. Dunleavy moved for approval of Non-Certificated Personnel recommendation items 1 through 3, seconded by Dr. Hardy.

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 Facilitator for the 2018–19 school year:

   K-12
   Nurse                                      Crystal Stiegel

2. Approve the following extra-duty Activities personnel resignation for the 2018–19 school year:

   HIGH SCHOOL
   Student Council                   Kayla Ferguson (Split 50% w/Albright)

3. Approve the following extra-duty Activities personnel change for the 2018–19 school year:

   HIGH SCHOOL  FROM:  TO:
   Student Council       Brendan Albright (Split 50% w/Ferguson)       Brendan Albright (100%)

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

MOTION CARRIED UNANIMOUSLY  
(9-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

NO ACTION ITEMS AT THIS TIME

VII. EDUCATIONAL PROGRAMS AND STUDENT ACTIVITIES

- 237 -  

June 11, 2018
NO ACTION ITEMS AT THIS TIME

VIII. OTHER

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

1. Approve the Athletic/Activity Fee Program for the 2018-19 school year, with no change in fees from the 2017-18 school year:
   Fee Summary:
   High School Activities $10/student/activity  
   High School Athletics $100/student/sport; $250 max/year/student  
   Band/Aux $40/student  
   Middle School Athletics $50/student/sport; $100 max/year/student

2. Reappoint Washington Financial Bank as Treasurer of Record for the 2018-19 school year under the existing terms and conditions.

MOTION:
Dr. Hardy moved for approval of Other recommendation items 1 and 2 seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY
(9-0)

BOARD INFORMATION

Mrs. Anderson shared that PSBA is finalizing legislative priorities and the Board should have received an email with a survey asking Board members for their input. Responses are requested by June 29th.

SOLICITOR’S REPORT: None

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS: None

CORRESPONDENCE: None

ANNOUNCEMENTS

June Board Meeting:
Monday, June 25, 2018 at 7:30 p.m.  
Regular Board Meeting
July Board Meeting:

No meetings have been scheduled at this time.

MOTION TO ADJOURN
Dr. Hardy moved for adjournment at 7:30 p.m., seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY
(9-0)

________________________________   ________________ ____________
Board Secretary      Board President