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. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Mrs. Allison 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. Adam Swinchock – Director of Instructional Technology, Ms. Tracy Bidoli – Director of Transportation and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- Excellence in Academics
  - 6th Grade STEM Challenge
    Our 6th graders put their problem solving skills to the test with STEM activities this month. Students used K’Nex kits to build machines (and then raced them!); and they also tried their hand at constructing kites - with bragging rights going to the team who created the largest structure!

- Third Grade Musicals
  This month third grade students at Pleasant Valley and Bower Hill held their annual musicals for parents and their classmates. At Pleasant Valley the program focused on their Pittsburgh Pride and featured songs and facts about our Pittsburgh heritage. At Bower Hill, the students showed their patriotism with their American themed musical. During both shows the students also shared their musical talents on the recorders and other instruments they have been learning to use in class.

- McMurray Scrabble Tournament
  As the school year was winding down, McMurray students put their word skills to the test in the school’s annual scrabble tournament organized by librarian Mrs. Owens. The winner from each grade level is listed below:
  4th: Champions Ella Andeits and Kenzie Langlois  
  5th: Champions: Alaina Abbato and Avery Siska  
  6th: Champion: Brendan Kern

- TRASHion Show at PTHS
  Advanced Placement Environmental Science (APES) students held an end of the year Trashion show – sharing their fashion creations made out of recycled or discarded materials. Donations at the event were accepted to benefit the Canonsburg Lake Restoration and Improvement project. The event was organized by teacher Keith Compeggie.
- Forces in Motion Day
  McMurray’s 4th graders took part in science activities this month as part of their Forces in Motion day. They rotated through stations that helped them understand the science behind activities such as bottle flipping, rocket launchers, and roller coasters.

- Solar Ovens at Bower Hill
  Second grade students in Mrs. William’s class took a STEM Challenge this month - students studied solar energy and watched videos of ways to harness and use the power of the sun. They took this information and turned a pizza box into a solar oven. The students observed the changes in the s’mores inside the oven and graphed the temperature changes to create their scientific analysis. And of course, they got to eat the s’mores when they were done!

- Revolutionary War Raps
  Fifth grade students in Mrs. Farabaugh’s and Mrs. DeSalvo’s class shared with classmates the raps they created based on what they have learned about the Revolutionary War in social studies. Educational AND entertaining… the best kind of learning!

- National History Day National Honors
  Congratulations to 8th grade students Amelia D’Addieco, Robyn Strazisar, and Sophia Wilson who have earned 3rd place in the NATION... yes, the nation... in the National History Day competition. The 8th graders competed in the Junior Group Exhibit Category and their topic was "Frick's Inability to Compromise: The Homestead Strike of 1892." Throughout the process, the students worked with PTMS teacher Josh Elders on the project.

- 8th Grade Awards
  The Class of 2022 held their annual 8th grade awards ceremony as they got ready to say goodbye to Peters Township Middle School. During the event, the following students were recognized with special awards from the staff:
  Student Citizenship:
    - Team Clemente: Abigail Willott and Austin Marmol
    - Team Rooney: Regan Brown and Liam Rogers
    - Team Warhol: Alexa Goldsmith and Kyle McClintock
  Creativity: Sydney Levy and John Oguz
  Teacher Excellence: Lily Markowski and Austin Marmol

- End of the Year Celebrations
  A good time was had by all this month as students at Bower Hill, McMurray and Pleasant Valley had their end of the school year celebrations. With the help of many parent volunteers, the students had hours of fun and games to mark the end of another great school year!

- Class of 2018
  On June 8th, we celebrated the graduation of 339 members of the Peters Township Class of 2018. Please join us as we wish these newest alumni well as they begin the next step in their journey.

- Excellence in the Arts

- McMurray Art Festival
  In May students at McMurray were invited to celebrate the arts in their annual festival. In addition to art displays and activities, the students could also visit the entrepreneur fair and purchase products created by their classmates. The evening ended with the 6th grade band and chorus performance.

- Memorial Day Parade
  The Peters Township High School Mighty Indian Marching Band visited Washington DC in May. The band was invited to represent our school at the National Memorial Day Parade in May to pay tribute to our military and fallen heroes.
Excellence in Athletics

Athletic Letter of Intent Signing
On May 24th, Peters Township High School recognized eight seniors who were signing letters of intent to continue their athletic careers at the collegiate level. Please join us in congratulating these students:

Baseball: Colin Caven, Wheeling Jesuit University
Basketball: Conor Pederson, Case Western Reserve University
Cheerleading: Ekaterina Ross, Robert Morris University
Football: Jake Cortes, University of Pittsburgh
Golf: Michael Bell, Westminster College
Lacrosse: Daniel Bacchiocci, Wheeling Jesuit University
Soccer: Bryce Gabelhart, LaSalle University
Wrestling: Noah Hardy, Concordia University of Wisconsin

Lacrosse WPIAL Champions
Congratulations to our Boys Varsity Lacrosse team who earned their second consecutive WPIAL Championship in May. The boys defeated North Allegheny to take home the title for section 3A.

Excellence in Character
Flag Day Celebration
Second grade students at Bower Hill celebrated Flag Day early for the last day of school. They shared their knowledge of the flag and how it came about, sang patriotic songs, learned how to say the pledge of allegiance in sign language and even heard from Betsy Ross (thanks to Mrs. Hanak!). They ended their ceremony with a special check presentation to the Peters Township Fire Department. Classroom fundraisers throughout the year helped them donate $450 to the department.

50 Year Graduate Celebration
It is a Peters Township tradition to invite the graduates who are celebrating their 50th reunion to share in our commencement ceremony. This year we welcomed our largest group of attendees to date, including Board Members Tom McMurray and William Merrell. These honored guests were recognized in the program, during the event and spent a weekend catching up and celebrating with old friends.

Excellence in Leadership
Business Time Feature
The Pittsburgh Business Times recently included the new Peters Township High School design in its list of the coolest new projects in the Pittsburgh Area. Among the features that made it stand out was the way the building has been designed to take advantage of the rolling landscape of the property.

Honoring our Retirees
As the school year came to an end, we also said goodbye to several staff members who have retired from their positions in the District. Join us as we pay tribute to these wonderful staff members who between them have given 159 years of dedication, experience and care for the students and community of Peters Township. Thank you - and enjoy a long and happy retirement!
Dr. French welcomed guests and commented on the bussing. The District continues to provide early dismissals that are on the school calendar, which is above and beyond state requirements. She discussed the efficiencies in afternoon routes and upcoming changes including the options that were considered.

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.

Michael Farnan (Topic: Busing)
112 Scarborough Lane
McMurray, PA 15317

Mr. Farnan said that as a parent of children who attend St. Thomas More and Seton-LaSalle, he takes exception to the comment about half day. He discussed the details of the state school code regarding identical provisions for non-public school students and how it is applied to the bussing of St. Louise de Marillac students.

Marc Simon (Topic: Public speakers regarding finance)
170 Druid Drive
McMurray, PA 15317

Mr. Simon stated that he emailed a letter to three Board members, without a response, so now he is sharing with the entire board. He proposes that only taxpayers, taxpayer spouses and people listed on the deed be permitted to speak at meetings with regard to fiscal expenditures. He does not feel that students should be permitted to speak at board meetings. He recommends a change in the policy.

Scott Klipstine, resident/bussing
303 Friar Lane
McMurray, PA 15317

Mr. Klipstine stated they moved to Peters because of the opportunities the township offers. He wants the same rights for his children – to be able to get on and off the bus. It is difficult enough to get young children on the right bus, let alone change busses. He has not subjected his children to the shuttle in the morning. He disagrees with intermingling students in the age group and asks the Board to reconsider the decision.

Jocelyn Vincent, resident/bussing
113 Brandywine Dr
McMurray, PA 15317
Ms. Vincent says she appreciates the bus system and how it worked this past year. She had one child use the bus this past year and it was wonderful. She has a 5 year-old going to kindergarten at St. Louise this fall and it terrifies her to think about her having to change buses after a full day at school at that age.

Mike Zukowski, resident/bussing
185 Iron Run Rd.
Bethel Park, PA  15102

Mr. Zukowski has children at St. Louise, and has not subjected them to the shuttle at the Middle School. He asked what the cost savings is to the District cutting back on the number of busses to St. Louise.

Dr. French responded about the efficiencies of not sending 10 72-passenger busses to one school for 178 students. The District is trying to keep bus riding times down, but we need to be efficient, particularly in a growing community. The busses running for St. Louise already have students in grades K-8, so there shouldn’t be an issue with the middle school students. It isn’t a matter of dollars, it’s avoiding adding additional busses and bus runs.

Dr. Hardy interjected that the District goes beyond what is required by the state for transportation. There is a difference between reasonable accommodations, which the law requires, and extraordinary accommodations. Safety and not spending more time on the bus than necessary is important.

Ken Klase, Principal of St. Louise de Marillac

Ms. Kramer informed Mr. Klase that he is not eligible to speak at the meeting as the policy restricts this to only school district residents. Dr. French will accept your information as an administrator of a school that our residents attend.

Doug Hyrb, resident/bussing
641 Sagewood Dr.
Venetia, PA  15367

Mr. Hyrb feels that the stopover is inexcusable. He says the District only provides the bare minimum as compared to the other districts that bus from St. Louise. He feels it is ridiculous that the high school start time was changed to accommodate 14 to 18 year-old students. He says the issue isn’t physical violence, it’s the bullying and teasing. He asked why should a 5 year-old be getting on the bus at the same time as high school students?

Mariangela Peters, resident/bussing
312 Pleasant Ave.
McMurray, PA  15317

Ms. Peters has a physical concern about kindergarten students being put on the wrong bus. She would feel better if her child had more time on the bus instead of having to change busses and ride with older children.

Kelly Morreale, resident/bussing
329 Hedgerow Dr.
Venetia, PA  15367
Ms. Morreale said she doesn’t feel the best interests is at heart here. She said her perception of safety is not putting my three girls on a bus with middle school students. She would prefer more time on the bus instead of having to switch busses on the way to and from school.

Maria Lusk, resident/bussing
640 Scenic Ridge Dr.
Venetia, PA 15367

Ms. Lusk stated she doesn’t have an issue with the middle school. The difference is the Kindergarten students have relationships with the students at a parochial school. She asked what are the plans if a student misses the bus or they are on a wrong bus?

Ms. Bidoli responded that the busses do not leave until everyone is in place. Space will be at the front of the busses for the parochial students. Administrators and teachers are there when the students are boarding the busses and the public school students are already on the busses before the parochial students arrive. Ms. Bidoli said she is there until the last bus comes back. We have never lost track of a student – parents are notified as soon as we are informed that a student is on the wrong bus.

Brian Culp, resident/bussing
122 Lake Forest Rd.
Venetia, PA 15367

Mr. Culp commented that his son got on the wrong bus first day in kindergarten and he never heard from anyone. He asked if the District uses a logistics company or program to determine bus routes.

Ms. Bidoli replied that we use a program, but it is constantly changing as feedback is received from bus drivers and student demographics change.

Michelle Straka, resident/bussing
101 Standing Rock Dr.
McMurray, PA 15317

Ms. Straka asked for clarification on the morning shuttle and the afternoon shuttle procedures.

Ms. Bidoli responded – two busses go to St. Louise in the morning, three busses will go back to the Middle School in the afternoon. Staff will be there to assist students to their busses.

Tiffany Elder, resident/bussing
108 Trenton Cir.
McMurray, PA 15317

Ms. Elder asked for clarification about the timing for the busses to arrive at St. Louise, then at the Middle School.

Ms. Bidoli stated that the students will be on the same busses in the morning as in the afternoon. The drivers will be at St. Louise for the students to board one of the busses. They are scheduled to arrive at the Middle School at approximately 3:01 p.m.
Dr. French reached out to Mr. Klase to communicate about the various options.

Marc Simon

Mr. Simon said he believes the Board is trying their best. These parents are full taxpayers and yes, they choose to send their children elsewhere. They don’t get a discount for sending their children elsewhere. If it takes a little more money to take care of their concerns, it’s worth it. Otherwise, they could choose to leave the District.

PRESIDENT’S COMMENTS

An Executive Session was held 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 Board Meeting dated May 21, 2018 and the Special Board Meeting dated May 29, 2018.

2. Approval of the Treasurer’s Reports for May 2018 with a balance of $8,688,516.42.

3. Approval of the General Fund bills for May 18, 2018 through June 20, 2018.


5. Approval of the Food Service Fund bills for May 18, 2018 through June 20, 2018.


7. Approval of the Middle School Activity Fund report for May 2018.


10. Approval of the Budget Transfers as a result of the Audit.
MOTION:  
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 10, seconded by Mr. Briegel.  
Public Comment: None

MOTION CARRIED UNANIMOUSLY  
(8-0)

II. BOARD COMMITTEES

Personnel  
Mr. Taylor

A closed Personnel Committee Meeting was held on June 11, 2018.

1. RECOMMENDATION: Move to approve salary adjustments for Act 93 employees as per the current Act 93 Agreement.

MOTION:  
Mr. Taylor moved for approval of recommendation 1, seconded by Dr. Hardy.  
Public Comment: None

MOTION CARRIED UNANIMOUSLY  
(8-0)

2. RECOMMENDATION: Move to approve the salary adjustments for the Confidential Secretaries, independently contracted employees, and at-will employees as presented.

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

MOTION CARRIED UNANIMOUSLY  
(8-0)

3. RECOMMENDATION: Move to approve Resolution No. 2018-06-25A dismissing employee #03-17-18. (attachment)

MOTION:  
Mr. Taylor moved for approval of recommendation 3, seconded by Dr. Hardy.  
Public Comment: None

MOTION CARRIED UNANIMOUSLY  
(8-0)

Buildings and Grounds  
Mr. Dunleavy
4. **RECOMMENDATION:** Move to authorize the following:

**BE IT RESOLVED,** That the Board of Directors authorizes the Superintendent to review and approve construction change orders proposed without additional Board approval so long as the change order does not exceed $25,000.00 and prior written notice of Superintendent’s approval is provided to the Board.

**MOTION:**

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

Public Comment: None

Comment: Mr. Merrell asked if there is a time limit for this authorization. Mr. Dunleavy said it is ongoing, but most important during the summer months when we have no meetings.

Mrs. Bowman questioned the language of the motion regarding prior notice. Mr. Dunleavy responded that we want to know what Dr. French wants to approve.

**MOTION:**

Mrs. Bowman moved to amend the motion to say “advanced written notice of Superintendent’s proposed approval”, seconded by Mr. Dunleavy.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

Vote on the original motion:

**MOTION CARRIED UNANIMOUSLY**

(8-0)

5. **RECOMMENDATION:** Move to approve the hiring of M. B. Kohne, LLC, as the Owner’s Representative, for the New High School Project at a cost of $65.00/hour not to exceed $200,000.00.

**MOTION:**

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

Public Comment: None

Comment: Mrs. Anderson commented that this is the same person we used for the McMurray project and we were happy with her work.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

6. **RECOMMENDATION:** Move to approve the appointment of Testing and Special Inspections to Construction Engineering Consultants for the New High School Project, in the amount not to exceed (NTE) fee of $110,450.00. (attachment)

**MOTION:**

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

Public Comment: None
Comment: Mr. Merrell asked how much was set aside for testing. Mr. Rau responded $120,000.00. Proposals were requested and this is the lowest figure which we chose to accept. Mrs. Anderson questioned if this is for throughout the project. Mr. Rau replied that this is independent and ongoing testing of materials, such as concrete, soil and steel samples. It’s checking to make sure that what is required in the specifications for the project is being met. Mrs. Bowman explained that some testing cannot be done until work is done, such as compaction and concrete strength, which are the highest source of failures in construction. She said it is critical that these be continuously monitored.

Mr. Briegel asked what would happen if anything would fail the test. Mrs. Bowman said the contractor is responsible for assuring specifications are met.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

7. **RECOMMENDATION:** Move to approve payment not to exceed $33,672.97 for the additional services related to the bus plaza, site circulation, building safety and security, and building permit provided by Hayes Design Group for the New High School Project. (attachment)

**MOTION:**

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

Public Comment: None

Comment: Mr. Merrell asked how much of the cost is related to the bus plaza. Adding busses, due to the change in start time, made a difference in the plans. Dr. Hardy said the original plans were determined to be insufficient when initially presented. Mr. Rau commented that these changes were completed before permits were issued so we are not dealing with change orders.

**ROLL CALL:**

Mrs. Bowman – NO  
Mr. Briegel – YES  
Mr. Dunleavy – YES  
Dr. Hardy – NO  
Mr. McMurray – NO  
Mr. Merrell – NO  
Mr. Taylor – NO  
Mrs. Anderson - YES

**MOTION FAILED**

(3-5)

**Education**

Mrs. Allison

In Mrs. Allison’s absence, Mrs. Anderson asked Mr. Fisher gave an update on the Wellness Committee. The focus this year was to refresh the policy and focus in each building. He provided examples of steps taken in each building, including activities and food options.

**Finance**

Dr. Hardy
8. **RECOMMENDATION:** Move to authorize the Administration to pay required invoices between June 26, 2018 and August 17, 2018 due to the length of time between meetings.

**MOTION:**
Dr. Hardy moved for approval of recommendation 8, seconded by Mr. Briegel.
Public Comment: None

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

9. **RECOMMENDATION:** Move to authorize the option to extend Mlaker LLC Student Transportation services for an additional two years per the current agreement and upon terms and conditions approved by the Solicitor.

**MOTION:**
Dr. Hardy moved for approval of recommendation 9, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman asked if this is a current option. Dr. Hardy responded that it is and that our move from the prior contractor was a good move, but also less stressful.
Mr. Merrell said he never had a single complaint this year. He used to receive about ten complaints per month.
Mrs. Anderson asked how long this extends the agreement. Mr. Rau replied that we just ended the first of four years in the new contract.

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

10. **RECOMMENDATION:** Move to adopt the General Fund Budget for 2018–19 school year in the amount of $65,850,181.00. The Proposed Final Budget amount adopted in May was $65,850,181.00.

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

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

11. **RECOMMENDATION:** Move to approve the 2018–19 Technology Budget in the amount of $1,234,140.00. 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. Dunleavy.
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

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12. **RECOMMENDATION**: Move to approve the 2018–19 Curriculum Budget in the amount of $474,613.00. 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**
(8-0)

13. **RECOMMENDATION**: Move to approve the 2018–19 Capital Projects Budget in the amount of $23,602,720.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 13, seconded by Mr. Dunleavy.
Public Comment: None

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

14. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25B for establishing a Real Estate millage rate of 13.50 mills for the 2018–19 fiscal year. This is an increase of 0.31 mills over the 2017–18 millage rate of 13.19 mills. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 14, seconded by Mrs. Bowman.
Public Comment: None

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

15. **RECOMMENDATION**: Move to approve the attached Homestead/Farmstead Resolution No. 2018-06-25C for the 2018–19 fiscal year. Eligible property owners will receive a $125.18 reduction in real estate tax by providing a credit of $9,273.00 of assessed value. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 15, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman clarified that the credit is a flat amount. It is not based on the value of the house.

**MOTION CARRIED UNANIMOUSLY**
(8-0)
16. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25D 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 16, seconded by Mrs. Bowman.
Public Comment: None

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

17. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25E for all taxes under the Local Tax Enabling Act (Act 511) to remain unchanged. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 17, seconded by Mr. Briegel.
Public Comment: None

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

18. **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 $2,309,708.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 18, seconded by Mr. Taylor.
Public Comment: None

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

_Policy_
Mrs. Anderson
19. **RECOMMENDATION:** Move to approve the second reading and adoption of the following policies: (attachments)

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>200</td>
<td>Pupils</td>
</tr>
<tr>
<td>210.1</td>
<td>Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors</td>
</tr>
<tr>
<td>800</td>
<td>Operations</td>
</tr>
<tr>
<td>810</td>
<td>Transportation</td>
</tr>
<tr>
<td>810.1</td>
<td>School Bus Drivers and School Commercial Motor Vehicle Drivers</td>
</tr>
<tr>
<td>810.3</td>
<td>School Vehicle Drivers</td>
</tr>
<tr>
<td>818</td>
<td>Contracted Services Personnel</td>
</tr>
</tbody>
</table>

**MOTION:**
Mrs. Anderson moved for approval of recommendation 19, seconded by Mr. Merrell. Public Comment: None

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

**PSBA**
Mrs. Anderson

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

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

Mrs. Bowman reported the selection of counsel regarding the welding issues is upcoming. Once everyone is served, she expects settlements to follow and hopes to have it settled by the end of summer. Mr. Dunleavy attended the last meeting and reported the CTC is buying a tractor.

**SHASDA**
Mr. Briegel

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

**Intermediate Unit**
Mr. McMurray

The next Board of Directors Meeting will be held on June 28, 2018.

**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 2017-2018-03

2. Approve the following **resignation:**
   
   Name:    Jessica Kiefer  
   Position:  Spanish Teacher  
   Assignment:    Middle School  
   Effective:   August 8, 2018

3. Approve the following **new hires:** (attachments)
   
   Name:    Laura Tokarczyk  
   Position:  .6 Spanish Teacher  
   Assignment:    Pleasant Valley Elementary  
   Salary:    Masters plus 55, Step 3 (pro-rated)  
   Effective:   2018-2019 School Year  
   Replaces:        Adele Packrone

   Name:    Jessica Ferragonio  
   Position:  Health and Physical Education Teacher  
   Assignment:    McMurray Elementary  
   Salary:    Masters, Step 2  
   Effective:   2018-2019 School Year  
   Replaces:        Jamie Gilbert

   Name:    Rebecca Sparks  
   Position:  5th Grade Teacher  
   Assignment:    McMurray Elementary  
   Salary:    Masters, Step 1  
   Effective:   2018-2019 School Year  
   Replaces:        Erin Weber

   Name:    Rebecca Fodse  
   Position:  Special Education Teacher  
   Assignment:    McMurray Elementary  
   Salary:    Masters, Step 3  
   Effective:   2018-2019 School Year  
   Replaces:        Jordan Barson

4. Approve the following **transfers:**
   
   Name:    Jennifer Carfano
From: Instructional Support Teacher, Bower Hill Elementary  
To: Assistant Principal, Bower Hill Elementary  
Effective: July 1, 2018  
Replacing: Julie Franczyk

Name: Adele Packrone  
From: Spanish Teacher, High School and Pleasant Valley Elementary  
To: Spanish Teacher, McMurray Elementary  
Effective: 2018-2019 School Year  
Replacing: Nicole Reyna

5. Approve the following student teachers/observers/interns for the 2017–18 and 2018–19 school years. All compliance documents for the following individuals are on file.

Name: Ryan Duane  
Dates of Assignment: 6/26/18 – 7/26/18  
College or University: Community College of Allegheny County (CCAC)  
Curriculum Major: Secondary Certification  
PTSD Teacher & Bldg.: Heidi Colombo/Middle School ESY  
Assignment: Field Observation/10 hours

Name: Rebecca Myers-Matson  
Dates of Assignment: 6/26/18 – 7/26/18  
College or University: California University of Pennsylvania  
Curriculum Major: Elementary and Special Education Certification  
PTSD Teacher & Bldg.: Heidi Colombo/ESY Program  
Assignment: Field Experience

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):

<table>
<thead>
<tr>
<th>Professional Employee</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brendan Albright</td>
<td>High School</td>
</tr>
<tr>
<td>Christopher Allen</td>
<td>High School</td>
</tr>
<tr>
<td>Michelle Chenevert</td>
<td>High School and McMurray Elementary</td>
</tr>
<tr>
<td>Katelyn Gilroy</td>
<td>High School</td>
</tr>
<tr>
<td>Krysten Neff</td>
<td>High School</td>
</tr>
<tr>
<td>Kayla Edgar</td>
<td>Middle School</td>
</tr>
<tr>
<td>Olivia Enders</td>
<td>Middle School</td>
</tr>
<tr>
<td>Megan Enscoe</td>
<td>Bower Hill Elementary</td>
</tr>
</tbody>
</table>

MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Dr. Hardy.

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 *paraprofessional* for the 2018 Extended School Year (ESY) Program at the paraprofessional contractual rate, from June 25, 2018 through July 26, 2018, 1 day in-service and 20 days instruction, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

   Lauren Stanhagen

2. Approve the following *day-to-day non-teaching substitutes* for the 2017–18 and 2018 –19 school years:

   John Kistler - Custodian
   Tyler Verlato - Custodian

MOTION:
Mr. Merrell moved for approval of Non-Certificated Personnel recommendation items 1 and 2, seconded by Mr. Briegel.

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 Activities personnel resignation* for the 2018–19 school year:

   **HIGH SCHOOL**
   Marching Band Camp Director
   Lorne Hyskell

MOTION:
Dr. Hardy moved for approval of Extra-Duty Personnel/Programs recommendation item 1, seconded by Mr. Merrell.
MOTION PASSED UNANIMOUSLY
(8-0)

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

   **HIGH SCHOOL**
   Marching Band Director                  Milton Barney
   Marching Band Camp Director             Milton Barney
   Marching Band Assistant to the Director John MacKay

   **MOTION:**
   Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation item 2,
   seconded by Mr. Dunleavy.

   **MOTION PASSED**
   (7-1)
   Dr. Hardy voted No

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

   **HIGH SCHOOL**
   Baseball, Head Coach                  Joseph Maize
   Lacrosse, Boys Head Coach             Michael Kaplan
   Lacrosse, Girls Head Coach            Sarah Lawrence
   Softball, Head Coach                  Nicole Davis
   Tennis, Boys Head Coach               Brandt Bowman
   Track and Field, Head Coach           Justin Pinto
   Volleyball, Boys Head Coach           Nathan Swauger

   **MIDDLE SCHOOL**
   Football, MS Assistant Coach          Robert Niziol

4. Approve the following extra-duty Athletic personnel for the 2018–19 school year: (attachments)

   **HIGH SCHOOL**
   Football, 2nd Assistant Coach          Reginald Wells

   **MIDDLE SCHOOL**
   Basketball, Girls Assistant Coach     Emily Bergman

5. Approve the following Personnel as Support Personnel for Athletics for the 2018–19 school year (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.).
William Amend
Sean Appel
Bruce Bergman
Kristofer Bergman
Elizabeth Bladel
Lisa Bobrzynski
Judy Bourg
Robert Bourg
Barbara Brown
Renee Brown
Fred Burns
Harry Bushmire
Gillian Callender
Dale Carmassi
Jason Carpetta
Matthew Cheran
Colleen Chiz
Jami Christopher
Steven Christopher
Keith Compeggie
Jackie Conkle
Louis DaBaldo
Nicole Davis
Janet DelCorso
Petrina DeNillo
Joshua Elders
Timothy Emph
Steven Evans
T. Brian Farrell
Mary Fecher
Thomas Fyock
Eric Glod
Gary Goga
John Good
William Greb
Ashley Green
Brian Griffin

Bruce Hands
Charles Helbig
Rebecca Jackson
Roberta Kalkowski
John Kerekes
Kevin Lawrence
Deanne Lugar
Evelyn Lusk
Harold Lusk
Joseph Maize
Ronald Manhollan
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
Kristin Sortino
Chelsea Stockhausen
Steven Stuck
Tracy Stunek
Scott Sussman
William Swauger
Adam Swinchock
Colleen Swindell
Sharon Valley
John Vavala
Patrick Vereb
Beth Wilmus
Jayson Zeminski

6. Approve the following Personnel as Weight Room Supervisors for the 2018–19 school year.

**HIGH SCHOOL**
Adam Brado
Fred Burns
Jason Carpetta
Amy Casciola
Robert Dyer
T. Brian Farrell

Kayla Ferguson
Gary Goga
Cody Golon
Michael Kaplan
Kevin Lawrence
Joseph Maize
7. Approve the following **Athletics change of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney Schratz  Girls Field Hockey Assistant Coach</td>
<td>Girls Field Hockey Volunteer Coach</td>
</tr>
<tr>
<td>Gary Bole  Football, 3rd Assistant Coach</td>
<td>Football, Middle School Assistant Coach</td>
</tr>
<tr>
<td>Christian Breisinger  Football, 2nd Assistant Coach</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td>Steven Macri  Football, 3rd Assistant Coach</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
</tbody>
</table>

**MOTION:**

Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation items 3 through 7, seconded by Mr. Dunleavy.

**MOTION PASSED UNANIMOUSLY**

(8-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

1. Approve the following **professional conference(s), training(s) and trip(s):** (attachment)

| Name: Patricia Kelly – Director of Pupil Services, District Administrative Offices |
| Activity: 2018 Special Education Leadership Summer Academy |
| Dates: July 16 – 19, 2018 |
| Location: Bedford Springs, PA |
| Estimated Cost: $868.21 |

**MOTION:**

Mr. Briegel moved for approval of Professional Conferences, Trainings and Trips recommendation item 1, seconded by Mr. Merrell.

**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:** Thespian Boosters – High School  
     **Purpose:** Booster expenses  
     **Dates:** July 20, 2018 and August 24, 2018  
     **Location:** Peterswood Park  
     **Activity:** Concessions for Movie Nights

   - **Organization:** Golf Boosters – High School  
     **Purpose:** Team expenses  
     **Dates:** July 22, 2018  
     **Location:** Bruster’s Ice Cream  
     **Activity:** Car Wash

   - **Organization:** Girls Racquet Backer Tennis Boosters – High School  
     **Purpose:** Team expenses  
     **Dates:** August 18, 2018; rain date August 25, 2018  
     **Location:** Century Sports  
     **Activity:** Car Wash

   - **Organization:** Parent Teacher Student Association – High School  
     **Purpose:** Group expenses  
     **Dates:** Fall 2018 – Football Season  
     **Location:** High School Stadium  
     **Activity:** Home Concessions

   - **Organization:** Library Assistants – High School  
     **Purpose:** Club expenses  
     **Dates:** November 17, 2018  
     **Location:** Barnes & Noble Book Store  
     **Activity:** Book Fair

   - **Organization:** Library Assistants – High School  
     **Purpose:** Club expenses  
     **Dates:** March 4 – 8, 2019  
     **Location:** High School Library  
     **Activity:** Library Arts Café

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

   - **Organization:** Boys Golf Team – High School  
     **Advisor:** David Kuhn  
     **Event:** Milton Kuhn Match Play Event  
     **Dates:** August 17 – 18, 2018  
     **Location:** Donegal, PA  
     **Est. Cost to Dist.:** $0.00
Organization: Boys Golf Team – High School
Advisor: David Kuhn
Event: Central Dauphin Invitational
Dates: August 24 – 25, 2018
Location: Hershey, PA
Est. Cost to Dist.: $105.00

Organization: Cross Country Team – High School
Advisor: Timothy Wu
Event: PIAA Cross Country Foundation Invitational
Dates: September 21 – 22, 2018
Location: Hershey, PA
Est. Cost to Dist.: $0.00

Organization: Girls Golf Team – High School
Advisor: Kevin Lawrence
Event: McDowell Trojan Playoff Primer Invitational
Dates: September 22 – 23, 2018
Location: Erie, PA
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 Mr. Merrell.

MOTION CARRIED UNANIMOUSLY
(8-0)

VIII. OTHER

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

1. Approve a donation from Bower Hill Parent Teacher Association (PTA) to Peters Township School District for the purchase of a new Tricaster for BeeTV at Bower Hill Elementary School in the amount of $6,180.00.

2. Approve a $0.15 increase to adult lunch prices for 2018–19 school year in accordance with federal guidelines as follows:

   Elementary School – adult       $3.00
   Middle School – adult          $3.15
   High School – adult            $3.15
3. Renew a one (1) year agreement for the Adobe K-12 Creative Cloud building subscription at a cost of $3,244.80, commencing July 1, 2018 through June 30, 2019. This agreement is through GovConnection, Inc. and the COSTARS cooperative purchasing agreement to provide the High School Media Department with access to the latest Adobe applications and services. (attachment)

4. Approve an Affiliation Agreement between Carlow University and Peters Township School District for field observations, practicum experiences, student teaching and internships, on terms and conditions approved by the Solicitor, for a five (5) year period from August 1, 2018 through June 30, 2023. (attachment)

5. Approve an Agreement with the Intermediate Unit #1 to provide Title I nonpublic school services for a period of five (5) years from July 1, 2018 through June 30, 2023. (attachment)

6. Approve the Sports Poster Authorization Agreement between Big Game Promotions and Peters Township School District to produce athletic calendars for the 2018–19 school year at no cost to the District. Big Game Promotions will provide the athletic department with a 50% rebate of all net profits. (attachment)

7. Set the Event Security fees for the 2018–19 school year as follows:

   Constables: $30.00/hr. ($2.50/hour increase from 2017–18 school year)
   Contracted Security: $17.50/hr. (no change from 2017–18 school year)

8. Approve the Officials’ event fees for the 2018–19 school year, which have increased from 2017–18 school year. (attachment)

9. Approve the Game Worker fees for the 2018–19 school year, which have not changed from 2017–18 school year. (attachment)

10. Authorize the Administration to make applications and receive approval for Federal, State and Local Grants for the 2018–19 school year.

11. Approve services provided by Hosack, Specht, Muetzel & Wood LLP on an hourly basis to audit the schedules for project accounting based on final costs of Peters Township School District, PlanCon Part J – McMurray Elementary School Project #3809. (attachment)

12. Approve the placing of the School Leaders Legal Liability Insurance Policy (E & O) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $40,273.00. This policy has a $2,000,000 claim limit with a $10,000 deductible. The 2017–18 premium was $46,371.00.

13. Approve the placing of the School Leaders Excess Liability Insurance Policy (Umbrella) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $17,588.00. This policy has an increased claim limit from $5,000,000 to $10,000,000 in effect following coverage from other policies. The 2017–18 premium was $10,442.00.
14. Approve the placing of the Property/Liability Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $78,427.00. The 2017–18 premium was $87,153.00.

15. Approve the placing of the Worker Compensation Insurance Policy effective July 1, 2018 – June 30, 2019 with BrickStreet Insurance for $266,065.00. The 2017–18 premium was $286,289.00.

16. Approve the placing of the Automobile Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $32,708.00. The 2017–18 premium was $40,406.00.


18. 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, effective August 2018 through August 2019. This service is at the same hourly rate as last year and will be utilized on an as-needed basis. (attachment)

MOTION:
Mr. Briegel moved for approval of Other recommendation items 1 through 18 seconded by Mr. Merrell.

Comment: Mrs. Bowman asked for additional information about item #6. Dr. Murphy explained that the District receives a portion of the advertising profits. The same company provides both large and small calendars.
Mrs. Anderson thanked the Bower Hill PTA for their donation. She also thanked the Business Office and Finance committee for the savings in insurance costs. Dr. Hardy provided additional information including the addition of risk management services. Mrs. Bowman suggested reviewing the coverages each year.

MOTION CARRIED UNANIMOUSLY
(8-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: School code amendments was signed by the Governor last week. Ms. Kramer recapped some of the changes. Low lunch balances can be communicated directly to students in grades 9-12. Also, restrictions can be applied to student activities the same as other delinquencies.

A PlanCon update was provided as well.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

Amy Petro
Ms. Petro commented that the wellness update referred to physical wellness. She asked if emotional/mental wellness is being addressed also. Mr. Fisher confirmed that it is also a part of the wellness program.

CORRESPONDENCE: None

ANNOUNCEMENTS

July Board Meeting:

Thursday, July 19, 2018 at 7:00 p.m. Groundbreaking for New High School

No meetings have been scheduled at this time.

August Meeting:

Monday, August 6, 2018 Special Voting Meeting (if necessary)

Monday, August 20, 2018 at 7:30 p.m. Regular Board Meeting

MOTION TO ADJOURN

Mr. Merrell moved for adjournment at 9:22 p.m., seconded by Dr. Hardy.

MOTION CARRIED UNANIMOUSLY

(8-0)

_________________________________ ________________ ____________
Board Secretary      Board President
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. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Mrs. Allison 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. Adam Swinchock – Director of Instructional Technology, Ms. Tracy Bidoli – Director of Transportation and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**
  - **6th Grade STEM Challenge**
    Our 6th graders put their problem solving skills to the test with STEM activities this month. Students used K'Nex kits to build machines (and then raced them!); and they also tried their hand at constructing kites - with bragging rights going to the team who created the largest structure!

- **Third Grade Musicals**
  This month third grade students at Pleasant Valley and Bower Hill held their annual musicals for parents and their classmates. At Pleasant Valley the program focused on their Pittsburgh Pride and featured songs and facts about our Pittsburgh heritage. At Bower Hill, the students showed their patriotism with their American themed musical. During both shows the students also shared their musical talents on the recorders and other instruments they have been learning to use in class.

- **McMurray Scrabble Tournament**
  As the school year was winding down, McMurray students put their word skills to the test in the school’s annual scrabble tournament organized by librarian Mrs. Owens. The winner from each grade level is listed below:
  - 4th: Champions Ella Andeits and Kenzie Langlois
  - 5th: Champions: Alaina Abbato and Avery Siska
  - 6th: Champion: Brendan Kern

- **TRASHion Show at PTHS**
  Advanced Placement Environmental Science (APES) students held an end of the year Trashion show – sharing their fashion creations made out of recycled or discarded materials. Donations at the event were accepted to benefit the Canonsburg Lake Restoration and Improvement project. The event was organized by teacher Keith Compeggie.
Forces in Motion Day
McMurray’s 4th graders took part in science activities this month as part of their Forces in Motion day. They rotated through stations that helped them understand the science behind activities such as bottle flipping, rocket launchers, and roller coasters.

Solar Ovens at Bower Hill
Second grade students in Mrs. William’s class took a STEM Challenge this month - students studied solar energy and watched videos of ways to harness and use the power of the sun. They took this information and turned a pizza box into a solar oven. The students observed the changes in the s’mores inside the oven and graphed the temperature changes to create their scientific analysis. And of course, they got to eat the s’mores when they were done!

Revolutionary war Raps
Fifth grade students in Mrs. Farabaugh’s and Mrs. DeSalvo’s class shared with classmates the raps they created based on what they have learned about the Revolutionary War in social studies. Educational AND entertaining… the best kind of learning!

National History Day National Honors
Congratulations to 8th grade students Amelia D’Addieco, Robyn Strazisar, and Sophia Wilson who have earned 3rd place in the NATION... yes, the nation... in the National History Day competition. The 8th graders competed in the Junior Group Exhibit Category and their topic was "Frick's Inability to Compromise: The Homestead Strike of 1892." Throughout the process, the students worked with PTMS teacher Josh Elders on the project.

8th Grade Awards
The Class of 2022 held their annual 8th grade awards ceremony as they got ready to say goodbye to Peters Township Middle School. During the event, the following students were recognized with special awards from the staff:
Student Citizenship:
  o Team Clemente: Abigail Willott and Austin Marmol
  o Team Rooney: Regan Brown and Liam Rogers
  o Team Warhol: Alexa Goldsmith and Kyle McClintock
Creativity: Sydney Levy and John Oguz
Teacher Excellence: Lily Markowski and Austin Marmol

End of the Year Celebrations
A good time was had by all this month as students at Bower Hill, McMurray and Pleasant Valley had their end of the school year celebrations. With the help of many parent volunteers, the students had hours of fun and games to mark the end of another great school year!

Class of 2018
On June 8th, we celebrated the graduation of 339 members of the Peters Township Class of 2018. Please join us as we wish these newest alumni well as they begin the next step in their journey.

Excellence in the Arts

McMurray Art Festival
In May students at McMurray were invited to celebrate the arts in their annual festival. In addition to art displays and activities, the students could also visit the entrepreneur fair and purchase products created by their classmates. The evening ended with the 6th grade band and chorus performance.

Memorial Day Parade
The Peters Township High School Mighty Indian Marching Band visited Washington DC in May. The band was invited to represent our school at the National Memorial Day Parade in May to pay tribute to our military and fallen heroes.
Excellence in Athletics

Athletic Letter of Intent Signing
On May 24th, Peters Township High School recognized eight seniors who were signing letters of intent to continue their athletic careers at the collegiate level. Please join us in congratulating these students:

Baseball: Colin Caven, Wheeling Jesuit University
Basketball: Conor Pederson, Case Western Reserve University
Cheerleading: Ekaterina Ross, Robert Morris University
Football: Jake Cortes, University of Pittsburgh
Golf: Michael Bell, Westminster College
Lacrosse: Daniel Bacchiocci, Wheeling Jesuit University
Soccer: Bryce Gabelhart, LaSalle University
Wrestling: Noah Hardy, Concordia University of Wisconsin

Lacrosse WPIAL Champions
Congratulations to our Boys Varsity Lacrosse team who earned their second consecutive WPIAL Championship in May. The boys defeated North Allegheny to take home the title for section 3A.

Excellence in Character
Flag Day Celebration
Second grade students at Bower Hill celebrated Flag Day early for the last day of school. They shared their knowledge of the flag and how it came about, sang patriotic songs, learned how to say the pledge of allegiance in sign language and even heard from Betsy Ross (thanks to Mrs. Hanak!). They ended their ceremony with a special check presentation to the Peters Township Fire Department. Classroom fundraisers throughout the year helped them donate $450 to the department.

50 Year Graduate Celebration
It is a Peters Township tradition to invite the graduates who are celebrating their 50th reunion to share in our commencement ceremony. This year we welcomed our largest group of attendees to date, including Board Members Tom McMurray and William Merrell. These honored guests were recognized in the program, during the event and spent a weekend catching up and celebrating with old friends.

Excellence in Leadership
Business Time Feature
The Pittsburgh Business Times recently included the new Peters Township High School design in its list of the coolest new projects in the Pittsburgh Area. Among the features that made it stand out was the way the building has been designed to take advantage of the rolling landscape of the property.

Honoring our Retirees
As the school year came to an end, we also said goodbye to several staff members who have retired from their positions in the District. Join us as we pay tribute to these wonderful staff members who between them have given 159 years of dedication, experience and care for the students and community of Peters Township. Thank you - and enjoy a long and happy retirement!
Dr. French welcomed guests and commented on the bussing. The District continues to provide early dismissals that are on the school calendar, which is above and beyond state requirements. She discussed the efficiencies in afternoon routes and upcoming changes including the options that were considered.

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.

Michael Farnan (Topic: Busing)
112 Scarborough Lane
McMurray, PA 15317

Mr. Farnan said that as a parent of children who attend St. Thomas More and Seton-LaSalle, he takes exception to the comment about half day. He discussed the details of the state school code regarding identical provisions for non-public school students and how it is applied to the bussing of St. Louise de Marillac students.

Marc Simon (Topic: Public speakers regarding finance)
170 Druid Drive
McMurray, PA 15317

Mr. Simon stated that he emailed a letter to three Board members, without a response, so now he is sharing with the entire board. He proposes that only taxpayers, taxpayer spouses and people listed on the deed be permitted to speak at meetings with regard to fiscal expenditures. He does not feel that students should be permitted to speak at board meetings. He recommends a change in the policy.

Scott Klipstine, resident/bussing
303 Friar Lane
McMurray, PA 15317

Mr. Klipstine stated they moved to Peters because of the opportunities the township offers. He wants the same rights for his children – to be able to get on and off the bus. It is difficult enough to get young children on the right bus, let alone change busses. He has not subjected his children to the shuttle in the morning. He disagrees with intermingling students in the age group and asks the Board to reconsider the decision.

Jocelyn Vincent, resident/bussing
113 Brandywine Dr
McMurray, PA 15317
Ms. Vincent says she appreciates the bus system and how it worked this past year. She had one child use the bus this past year and it was wonderful. She has a 5 year-old going to kindergarten at St. Louise this fall and it terrifies her to think about her having to change buses after a full day at school at that age.

Mike Zukowski, resident/bussing
185 Iron Run Rd.
Bethel Park, PA 15102

Mr. Zukowski has children at St. Louise, and has not subjected them to the shuttle at the Middle School. He asked what the cost savings is to the District cutting back on the number of busses to St. Louise.

Dr. French responded about the efficiencies of not sending 10 72-passenger busses to one school for 178 students. The District is trying to keep bus riding times down, but we need to be efficient, particularly in a growing community. The busses running for St. Louise already have students in grades K-8, so there shouldn’t be an issue with the middle school students. It isn’t a matter of dollars, it’s avoiding adding additional busses and bus runs.

Dr. Hardy interjected that the District goes beyond what is required by the state for transportation. There is a difference between reasonable accommodations, which the law requires, and extraordinary accommodations. Safety and not spending more time on the bus than necessary is important.

Ken Klase, Principal of St. Louise de Marillac

Ms. Kramer informed Mr. Klase that he is not eligible to speak at the meeting as the policy restricts this to only school district residents. Dr. French will accept your information as an administrator of a school that our residents attend.

Doug Hyrb, resident/bussing
641 Sagewood Dr.
Venetia, PA 15367

Mr. Hyrb feels that the stopover is inexcusable. He says the District only provides the bare minimum as compared to the other districts that bus from St. Louise. He feels it is ridiculous that the high school start time was changed to accommodate 14 to 18 year-old students. He says the issue isn’t physical violence, it’s the bullying and teasing. He asked why should a 5 year-old be getting on the bus at the same time as high school students?

Mariangela Peters, resident/bussing
312 Pleasant Ave.
McMurray, PA 15317

Ms. Peters has a physical concern about kindergarten students being put on the wrong bus. She would feel better if her child had more time on the bus instead of having to change busses and ride with older children.

Kelly Morreale, resident/bussing
329 Hedgerow Dr.
Venetia, PA 15367
Ms. Morreale said she doesn’t feel the best interests is at heart here. She said her perception of safety is not putting my three girls on a bus with middle school students. She would prefer more time on the bus instead of having to switch busses on the way to and from school.

Maria Lusk, resident/bussing
640 Scenic Ridge Dr.
Venetia, PA 15367

Ms. Lusk stated she doesn’t have an issue with the middle school. The difference is the Kindergarten students have relationships with the students at a parochial school. She asked what are the plans if a student misses the bus or they are on a wrong bus?

Ms. Bidoli responded that the busses do not leave until everyone is in place. Space will be at the front of the busses for the parochial students. Administrators and teachers are there when the students are boarding the busses and the public school students are already on the busses before the parochial students arrive. Ms. Bidoli said she is there until the last bus comes back. We have never lost track of a student – parents are notified as soon as we are informed that a student is on the wrong bus.

Brian Culp, resident/bussing
122 Lake Forest Rd.
Venetia, PA 15367

Mr. Culp commented that his son got on the wrong bus first day in kindergarten and he never heard from anyone. He asked if the District uses a logistics company or program to determine bus routes.

Ms. Bidoli replied that we use a program, but it is constantly changing as feedback is received from bus drivers and student demographics change.

Michelle Straka, resident/bussing
101 Standing Rock Dr.
McMurray, PA 15317

Ms. Straka asked for clarification on the morning shuttle and the afternoon shuttle procedures.

Ms. Bidoli responded – two busses go to St. Louise in the morning, three busses will go back to the Middle School in the afternoon. Staff will be there to assist students to their busses.

Tiffany Elder, resident/bussing
108 Trenton Cir.
McMurray, PA 15317

Ms. Elder asked for clarification about the timing for the busses to arrive at St. Louise, then at the Middle School.

Ms. Bidoli stated that the students will be on the same busses in the morning as in the afternoon. The drivers will be at St. Louise for the students to board one of the busses. They are scheduled to arrive at the Middle School at approximately 3:01 p.m.
Dr. French reached out to Mr. Klase to communicate about the various options.

Marc Simon

Mr. Simon said he believes the Board is trying their best. These parents are full taxpayers and yes, they choose to send their children elsewhere. They don’t get a discount for sending their children elsewhere. If it takes a little more money to take care of their concerns, it’s worth it. Otherwise, they could choose to leave the District.

PRESIDENT’S COMMENTS

An Executive Session was held 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 Board Meeting dated May 21, 2018 and the Special Board Meeting dated May 29, 2018.

2. Approval of the Treasurer’s Reports for May 2018 with a balance of $8,688,516.42.

3. Approval of the General Fund bills for May 18, 2018 through June 20, 2018.


5. Approval of the Food Service Fund bills for May 18, 2018 through June 20, 2018.


7. Approval of the Middle School Activity Fund report for May 2018.


10. Approval of the Budget Transfers as a result of the Audit.
MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 10, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

A closed Personnel Committee Meeting was held on June 11, 2018.

1. RECOMMENDATION: Move to approve salary adjustments for Act 93 employees as per the current Act 93 Agreement.

MOTION:
Mr. Taylor moved for approval of recommendation 1, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

2. RECOMMENDATION: Move to approve the salary adjustments for the Confidential Secretaries, independently contracted employees, and at-will employees as presented.

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

MOTION CARRIED UNANIMOUSLY
(8-0)

3. RECOMMENDATION: Move to approve Resolution No. 2018-06-25A dismissing employee #03-17-18. (attachment)

MOTION:
Mr. Taylor moved for approval of recommendation 3, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy
4. **RECOMMENDATION:** Move to authorize the following:

**BE IT RESOLVED,** That the Board of Directors authorizes the Superintendent to review and approve construction change orders proposed without additional Board approval so long as the change order does not exceed $25,000.00 and prior written notice of Superintendent’s approval is provided to the Board.

**MOTION:**
Mr. Dunleavy moved for approval of recommendation 4, seconded by Mr. Briegel.
Public Comment: None

Comment: Mr. Merrell asked if there is a time limit for this authorization. Mr. Dunleavy said it is ongoing, but most important during the summer months when we have no meetings. Mrs. Bowman questioned the language of the motion regarding prior notice. Mr. Dunleavy responded that we want to know what Dr. French wants to approve.

**MOTION:**
Mrs. Bowman moved to amend the motion to say “advanced written notice of Superintendent’s proposed approval”, seconded by Mr. Dunleavy.
Public Comment: None

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

Vote on the original motion:

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

5. **RECOMMENDATION:** Move to approve the hiring of M. B. Kohne, LLC, as the Owner’s Representative, for the New High School Project at a cost of $65.00/hour not to exceed $200,000.00.

**MOTION:**
Mr. Dunleavy moved for approval of recommendation 5, seconded by Mrs. Bowman.
Public Comment: None

Comment: Mrs. Anderson commented that this is the same person we used for the McMurray project and we were happy with her work.

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

6. **RECOMMENDATION:** Move to approve the appointment of Testing and Special Inspections to Construction Engineering Consultants for the New High School Project, in the amount not to exceed (NTE) fee of $110,450.00. (attachment)

**MOTION:**
Mr. Dunleavy moved for approval of recommendation 6, seconded by Mrs. Anderson.
Public Comment: None
Comment: Mr. Merrell asked how much was set aside for testing. Mr. Rau responded $120,000.00. Proposals were requested and this is the lowest figure which we chose to accept. Mrs. Anderson questioned if this is for throughout the project. Mr. Rau replied that this is independent and ongoing testing of materials, such as concrete, soil and steel samples. It’s checking to make sure that what is required in the specifications for the project is being met. Mrs. Bowman explained that some testing cannot be done until work is done, such as compaction and concrete strength, which are the highest source of failures in construction. She said it is critical that these be continuously monitored. Mr. Briegel asked what would happen if anything would fail the test. Mrs. Bowman said the contractor is responsible for assuring specifications are met.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

7. **RECOMMENDATION:** Move to approve payment not to exceed $33,672.97 for the additional services related to the bus plaza, site circulation, building safety and security, and building permit provided by Hayes Design Group for the New High School Project. (attachment)

**MOTION:**

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

Public Comment: None

Comment: Mr. Merrell asked how much of the cost is related to the bus plaza. Adding busses, due to the change in start time, made a difference in the plans.

Dr. Hardy said the original plans were determined to be insufficient when initially presented. Mr. Rau commented that these changes were completed before permits were issued so we are not dealing with change orders.

**ROLL CALL:**

Mrs. Bowman – NO
Mr. Briegel – YES
Mr. Dunleavy – YES
Dr. Hardy – NO

Mr. McMurray – NO
Mr. Merrell – NO
Mr. Taylor – NO
Mrs. Anderson - YES

**MOTION FAILED**

(3-5)

**Education**

Mrs. Allison

In Mrs. Allison’s absence, Mrs. Anderson asked Mr. Fisher gave an update on the Wellness Committee. The focus this year was to refresh the policy and focus in each building. He provided examples of steps taken in each building, including activities and food options.

**Finance**

Dr. Hardy
8. RECOMMENDATION: Move to authorize the Administration to pay required invoices between June 26, 2018 and August 17, 2018 due to the length of time between meetings.

MOTION:
Dr. Hardy moved for approval of recommendation 8, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

9. RECOMMENDATION: Move to authorize the option to extend Mlaker LLC Student Transportation services for an additional two years per the current agreement and upon terms and conditions approved by the Solicitor.

MOTION:
Dr. Hardy moved for approval of recommendation 9, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman asked if this is a current option. Dr. Hardy responded that it is and that our move from the prior contractor was a good move, but also less stressful. Mr. Merrell said he never had a single complaint this year. He used to receive about ten complaints per month. Mrs. Anderson asked how long this extends the agreement. Mr. Rau replied that we just ended the first of four years in the new contract.

MOTION CARRIED UNANIMOUSLY
(8-0)

10. RECOMMENDATION: Move to adopt the General Fund Budget for 2018–19 school year in the amount of $65,850,181.00. The Proposed Final Budget amount adopted in May was $65,850,181.00.

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

MOTION CARRIED UNANIMOUSLY
(8-0)

11. RECOMMENDATION: Move to approve the 2018–19 Technology Budget in the amount of $1,234,140.00. 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. Dunleavy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
12. **RECOMMENDATION**: Move to approve the 2018–19 Curriculum Budget in the amount of $474,613.00. 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**
(8-0)

13. **RECOMMENDATION**: Move to approve the 2018–19 Capital Projects Budget in the amount of $23,602,720.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 13, seconded by Mr. Dunleavy.
Public Comment: None

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

14. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25B for establishing a Real Estate millage rate of 13.50 mills for the 2018–19 fiscal year. This is an increase of 0.31 mills over the 2017–18 millage rate of 13.19 mills. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 14, seconded by Mrs. Bowman.
Public Comment: None

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

15. **RECOMMENDATION**: Move to approve the attached Homestead/Farmstead Resolution No. 2018-06-25C for the 2018–19 fiscal year. Eligible property owners will receive a $125.18 reduction in real estate tax by providing a credit of $9,273.00 of assessed value. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 15, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman clarified that the credit is a flat amount. It is not based on the value of the house.

**MOTION CARRIED UNANIMOUSLY**
(8-0)
16. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25D 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 16, seconded by Mrs. Bowman.
Public Comment: None

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

17. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25E for all taxes under the Local Tax Enabling Act (Act 511) to remain unchanged. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 17, seconded by Mr. Briegel.
Public Comment: None

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

18. **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 $2,309,708.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 18, seconded by Mr. Taylor.
Public Comment: None

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

Policy
Mrs. Anderson
19. **RECOMMENDATION:** Move to approve the second reading and adoption of the following policies: (attachments)

- **200 Pupils**
  - 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

- **800 Operations**
  - 810 Transportation
  - 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
  - 810.3 School Vehicle Drivers
  - 818 Contracted Services Personnel

**MOTION:**
Mrs. Anderson moved for approval of recommendation 19, seconded by Mr. Merrell.
Public Comment: None

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

**PSBA**
Mrs. Anderson

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

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

Mrs. Bowman reported the selection of counsel regarding the welding issues is upcoming. Once everyone is served, she expects settlements to follow and hopes to have it settled by the end of summer. Mr. Dunleavy attended the last meeting and reported the CTC is buying a tractor.

**SHASDA**
Mr. Briegel

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

**Intermediate Unit**
Mr. McMurray

The next Board of Directors Meeting will be held on June 28, 2018.

**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 2017-2018-03

2. Approve the following resignation:

   Name: Jessica Kiefer  
   Position: Spanish Teacher  
   Assignment: Middle School  
   Effective: August 8, 2018

3. Approve the following new hires: (attachments)

   Name: Laura Tokarczyk  
   Position: .6 Spanish Teacher  
   Assignment: Pleasant Valley Elementary  
   Salary: Masters plus 55, Step 3 (pro-rated)  
   Effective: 2018-2019 School Year  
   Replaces: Adele Packrone

   Name: Jessica Ferragonio  
   Position: Health and Physical Education Teacher  
   Assignment: McMurray Elementary  
   Salary: Masters, Step 2  
   Effective: 2018-2019 School Year  
   Replaces: Jamie Gilbert

   Name: Rebecca Sparks  
   Position: 5th Grade Teacher  
   Assignment: McMurray Elementary  
   Salary: Masters, Step 1  
   Effective: 2018-2019 School Year  
   Replaces: Erin Weber

   Name: Rebecca Fodse  
   Position: Special Education Teacher  
   Assignment: McMurray Elementary  
   Salary: Masters, Step 3  
   Effective: 2018-2019 School Year  
   Replaces: Jordan Barson

4. Approve the following transfers:

   Name: Jennifer Carfano
From: Instructional Support Teacher, Bower Hill Elementary
To: Assistant Principal, Bower Hill Elementary
Effective: July 1, 2018
Replacing: Julie Franczyk

Name: Adele Packrone
From: Spanish Teacher, High School and Pleasant Valley Elementary
To: Spanish Teacher, McMurray Elementary
Effective: 2018-2019 School Year
Replacing: Nicole Reyna

5. Approve the following student teachers/observers/interns for the 2017–18 and 2018–19 school years. All compliance documents for the following individuals are on file.

Name: Ryan Duane
Dates of Assignment: 6/26/18 – 7/26/18
College or University: Community College of Allegheny County (CCAC)
Curriculum Major: Secondary Certification
PTSD Teacher & Bldg.: Heidi Colombo/Middle School ESY
Assignment: Field Observation/10 hours

Name: Rebecca Myers-Matson
Dates of Assignment: 6/26/18 – 7/26/18
College or University: California University of Pennsylvania
Curriculum Major: Elementary and Special Education Certification
PTSD Teacher & Bldg.: Heidi Colombo/ESY Program
Assignment: Field Experience

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):

<table>
<thead>
<tr>
<th>Professional Employee</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brendan Albright</td>
<td>High School</td>
</tr>
<tr>
<td>Christopher Allen</td>
<td>High School</td>
</tr>
<tr>
<td>Michelle Chenevert</td>
<td>High School and McMurray Elementary</td>
</tr>
<tr>
<td>Katelyn Gilroy</td>
<td>High School</td>
</tr>
<tr>
<td>Krysten Neff</td>
<td>High School</td>
</tr>
<tr>
<td>Kayla Edgar</td>
<td>Middle School</td>
</tr>
<tr>
<td>Olivia Enders</td>
<td>Middle School</td>
</tr>
<tr>
<td>Megan Enscoe</td>
<td>Bower Hill Elementary</td>
</tr>
</tbody>
</table>

MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Dr. Hardy.

**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 **paraprofessional** for the **2018 Extended School Year (ESY) Program** at the paraprofessional contractual rate, from June 25, 2018 through July 26, 2018, 1 day in-service and 20 days instruction, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

   Lauren Stanhagen

2. Approve the following **day-to-day non-teaching substitutes** for the 2017–18 and 2018–19 school years:

   John Kistler - Custodian  
   Tyler Verlato - Custodian

**MOTION:**  
Mr. Merrell moved for approval of Non-Certificated Personnel recommendation items 1 and 2, seconded by Mr. Briegel.

**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 Activities personnel resignation** for the 2018–19 school year:

   **HIGH SCHOOL**  
   Marching Band Camp Director  
   Lorne Hyskell

**MOTION:**  
Dr. Hardy moved for approval of Extra-Duty Personnel/Programs recommendation item 1, seconded by Mr. Merrell.
MOTION PASSED UNANIMOUSLY
(8-0)

2. Approve the following **extra-duty Activities personnel** for the 2018–19 school year:
   (attachments)

   **HIGH SCHOOL**
   Marching Band Director                  Milton Barney
   Marching Band Camp Director              Milton Barney
   Marching Band Assistant to the Director  John MacKay

   **MOTION:**
   Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation item 2,
   seconded by Mr. Dunleavy.

   **MOTION PASSED**
   (7-1)
   Dr. Hardy voted No

3. Approve the following **renewal extra-duty Athletic personnel** for the 2018–19 school year:

   **HIGH SCHOOL**
   Baseball, Head Coach                      Joseph Maize
   Lacrosse, Boys Head Coach                  Michael Kaplan
   Lacrosse, Girls Head Coach                 Sarah Lawrence
   Softball, Head Coach                       Nicole Davis
   Tennis, Boys Head Coach                    Brandt Bowman
   Track and Field, Head Coach                Justin Pinto
   Volleyball, Boys Head Coach                Nathan Swauger

   **MIDDLE SCHOOL**
   Football, MS Assistant Coach               Robert Niziol

4. Approve the following **extra-duty Athletic personnel** for the 2018–19 school year: (attachments)

   **HIGH SCHOOL**
   Football, 2nd Assistant Coach              Reginald Wells

   **MIDDLE SCHOOL**
   Basketball, Girls Assistant Coach          Emily Bergman

5. Approve the following Personnel as **Support Personnel for Athletics** for the 2018–19 school year (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.).
6. Approve the following Personnel as **Weight Room Supervisors** for the 2018–19 school year.

**HIGH SCHOOL**
Adam Brado
Fred Burns
Jason Carpetta
Amy Casciola
Robert Dyer
T. Brian Farrell
Kayla Ferguson
Gary Goga
Cody Golon
Michael Kaplan
Kevin Lawrence
Joseph Maize
7. Approve the following **Athletics change of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney Schratz</td>
<td>Girls Field Hockey Volunteer Coach</td>
</tr>
<tr>
<td>Gary Bole</td>
<td>Football, 3rd Assistant Coach</td>
</tr>
<tr>
<td>Christian Breisinger</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 3rd Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation items 3 through 7, seconded by Mr. Dunleavy.

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

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

| Name: Patricia Kelly – Director of Pupil Services, District Administrative Offices |
| Activity: 2018 Special Education Leadership Summer Academy |
| Dates: July 16 – 19, 2018 |
| Location: Bedford Springs, PA |
| Estimated Cost: $868.21 |

**MOTION:**
Mr. Briegel moved for approval of Professional Conferences, Trainings and Trips recommendation item 1, seconded by Mr. Merrell.

**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: Thespian Boosters – High School  
   Purpose: Booster expenses  
   Dates: July 20, 2018 and August 24, 2018  
   Location: Peterswood Park  
   Activity: Concessions for Movie Nights

   Organization: Golf Boosters – High School  
   Purpose: Team expenses  
   Dates: July 22, 2018  
   Location: Bruster’s Ice Cream  
   Activity: Car Wash

   Organization: Girls Racquet Backer Tennis Boosters – High School  
   Purpose: Team expenses  
   Dates: August 18, 2018; rain date August 25, 2018  
   Location: Century Sports  
   Activity: Car Wash

   Organization: Parent Teacher Student Association – High School  
   Purpose: Group expenses  
   Dates: Fall 2018 – Football Season  
   Location: High School Stadium  
   Activity: Home Concessions

   Organization: Library Assistants – High School  
   Purpose: Club expenses  
   Dates: November 17, 2018  
   Location: Barnes & Noble Book Store  
   Activity: Book Fair

   Organization: Library Assistants – High School  
   Purpose: Club expenses  
   Dates: March 4 – 8, 2019  
   Location: High School Library  
   Activity: Library Arts Café

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

   Organization: Boys Golf Team – High School  
   Advisor: David Kuhn  
   Event: Milton Kuhn Match Play Event  
   Dates: August 17 – 18, 2018  
   Location: Donegal, PA  
   Est. Cost to Dist.: $0.00
Organization: Boys Golf Team – High School  
Advisor: David Kuhn  
Event: Central Dauphin Invitational  
Dates: August 24 – 25, 2018  
Location: Hershey, PA  
Est. Cost to Dist.: $105.00  

Organization: Cross Country Team – High School  
Advisor: Timothy Wu  
Event: PIAA Cross Country Foundation Invitational  
Dates: September 21 – 22, 2018  
Location: Hershey, PA  
Est. Cost to Dist.: $0.00  

Organization: Girls Golf Team – High School  
Advisor: Kevin Lawrence  
Event: McDowell Trojan Playoff Primer Invitational  
Dates: September 22 – 23, 2018  
Location: Erie, PA  
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 Mr. Merrell.  

MOTION CARRIED UNANIMOUSLY  
(8-0)  

VIII. OTHER  

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

1. Approve a donation from Bower Hill Parent Teacher Association (PTA) to Peters Township School District for the purchase of a new Tricaster for BeeTV at Bower Hill Elementary School in the amount of $6,180.00.  

2. Approve a $0.15 increase to adult lunch prices for 2018–19 school year in accordance with federal guidelines as follows:  

   Elementary School – adult $3.00  
   Middle School – adult $3.15  
   High School – adult $3.15  


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June 2018
3. Renew a one (1) year agreement for the Adobe K-12 Creative Cloud building subscription at a cost of $3,244.80, commencing July 1, 2018 through June 30, 2019. This agreement is through GovConnection, Inc. and the COSTARS cooperative purchasing agreement to provide the High School Media Department with access to the latest Adobe applications and services. (attachment)

4. Approve an Affiliation Agreement between Carlow University and Peters Township School District for field observations, practicum experiences, student teaching and internships, on terms and conditions approved by the Solicitor, for a five (5) year period from August 1, 2018 through June 30, 2023. (attachment)

5. Approve an Agreement with the Intermediate Unit #1 to provide Title I nonpublic school services for a period of five (5) years from July 1, 2018 through June 30, 2023. (attachment)

6. Approve the Sports Poster Authorization Agreement between Big Game Promotions and Peters Township School District to produce athletic calendars for the 2018–19 school year at no cost to the District. Big Game Promotions will provide the athletic department with a 50% rebate of all net profits. (attachment)

7. Set the Event Security fees for the 2018–19 school year as follows:
   
   Constables: $30.00/hr. ($2.50/hour increase from 2017–18 school year)
   Contracted Security: $17.50/hr. (no change from 2017–18 school year)

8. Approve the Officials’ event fees for the 2018–19 school year, which have increased from 2017–18 school year. (attachment)

9. Approve the Game Worker fees for the 2018–19 school year, which have not changed from 2017–18 school year. (attachment)

10. Authorize the Administration to make applications and receive approval for Federal, State and Local Grants for the 2018–19 school year.

11. Approve services provided by Hosack, Specht, Muetzel & Wood LLP on an hourly basis to audit the schedules for project accounting based on final costs of Peters Township School District, PlanCon Part J – McMurray Elementary School Project #3809. (attachment)

12. Approve the placing of the School Leaders Legal Liability Insurance Policy (E & O) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $40,273.00. This policy has a $2,000,000 claim limit with a $10,000 deductible. The 2017–18 premium was $46,371.00.

13. Approve the placing of the School Leaders Excess Liability Insurance Policy (Umbrella) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $17,588.00. This policy has an increased claim limit from $5,000,000 to $10,000,000 in effect following coverage from other policies. The 2017–18 premium was $10,442.00.

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June 2018
14. Approve the placing of the Property/Liability Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $78,427.00. The 2017–18 premium was $87,153.00.

15. Approve the placing of the Worker Compensation Insurance Policy effective July 1, 2018 – June 30, 2019 with BrickStreet Insurance for $266,065.00. The 2017–18 premium was $286,289.00.

16. Approve the placing of the Automobile Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $32,708.00. The 2017–18 premium was $40,406.00.


18. 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, effective August 2018 through August 2019. This service is at the same hourly rate as last year and will be utilized on an as-needed basis. (attachment)

MOTION:
Mr. Briegel moved for approval of Other recommendation items 1 through 18 seconded by Mr. Merrell.

Comment: Mrs. Bowman asked for additional information about item #6. Dr. Murphy explained that the District receives a portion of the advertising profits. The same company provides both large and small calendars.
Mrs. Anderson thanked the Bower Hill PTA for their donation. She also thanked the Business Office and Finance committee for the savings in insurance costs. Dr. Hardy provided additional information including the addition of risk management services. Mrs. Bowman suggested reviewing the coverages each year.

MOTION CARRIED UNANIMOUSLY
(8-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: School code amendments was signed by the Governor last week. Ms. Kramer recapped some of the changes. Low lunch balances can be communicated directly to students in grades 9-12. Also, restrictions can be applied to student activities the same as other delinquencies.

A PlanCon update was provided as well.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

Amy Petro

- 263 -

June 2018
Ms. Petro commented that the wellness update referred to physical wellness. She asked if emotional/mental wellness is being addressed also. Mr. Fisher confirmed that it is also a part of the wellness program.

CORRESPONDENCE: None

ANNOUNCEMENTS

July Board Meeting:

Thursday, July 19, 2018 at 7:00 p.m.  Groundbreaking for New High School

No meetings have been scheduled at this time.

August Meeting:

Monday, August 6, 2018  Special Voting Meeting (if necessary)

Monday, August 20, 2018 at 7:30 p.m.  Regular Board Meeting

MOTION TO ADJOURN

Mr. Merrell moved for adjournment at 9:22 p.m., seconded by Dr. Hardy.

MOTION CARRIED UNANIMOUSLY

(8-0)

________________________________   ________________ ____________
Board Secretary      Board President
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. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Mrs. Allison 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. Adam Swinchock – Director of Instructional Technology, Ms. Tracy Bidoli – Director of Transportation and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**
- **6th Grade STEM Challenge**
  Our 6th graders put their problem solving skills to the test with STEM activities this month. Students used K'Nex kits to build machines (and then raced them!); and they also tried their hand at constructing kites - with bragging rights going to the team who created the largest structure!
- **Third Grade Musicals**
  This month third grade students at Pleasant Valley and Bower Hill held their annual musicals for parents and their classmates. At Pleasant Valley the program focused on their Pittsburgh Pride and featured songs and facts about our Pittsburgh heritage. At Bower Hill, the students showed their patriotism with their American themed musical. During both shows the students also shared their musical talents on the recorders and other instruments they have been learning to use in class.
- **McMurray Scrabble Tournament**
  As the school year was winding down, McMurray students put their word skills to the test in the school’s annual scrabble tournament organized by librarian Mrs. Owens. The winner from each grade level is listed below:
  - 4th: Champions Ella Andeits and Kenzie Langlois
  - 5th: Champions: Alaina Abbato and Avery Siska
  - 6th: Champion: Brendan Kern
- **TRASHion Show at PTHS**
  Advanced Placement Environmental Science (APES) students held an end of the year Trashion show – sharing their fashion creations made out of recycled or discarded materials. Donations at the event were accepted to benefit the Canonsburg Lake Restoration and Improvement project. The event was organized by teacher Keith Compeggie.
Forces in Motion Day
McMurray’s 4th graders took part in science activities this month as part of their Forces in Motion day. They rotated through stations that helped them understand the science behind activities such as bottle flipping, rocket launchers, and roller coasters.

Solar Ovens at Bower Hill
Second grade students in Mrs. William’s class took a STEM Challenge this month - students studied solar energy and watched videos of ways to harness and use the power of the sun. They took this information and turned a pizza box into a solar oven. The students observed the changes in the s’mores inside the oven and graphed the temperature changes to create their scientific analysis. And of course, they got to eat the s’mores when they were done!

Revolutionary war Raps
Fifth grade students in Mrs. Farabaugh’s and Mrs. DeSalvo’s class shared with classmates the raps they created based on what they have learned about the Revolutionary War in social studies. Educational AND entertaining… the best kind of learning!

National History Day National Honors
Congratulations to 8th grade students Amelia D’Addieco, Robyn Strazisar, and Sophia Wilson who have earned 3rd place in the NATION... yes, the nation... in the National History Day competition. The 8th graders competed in the Junior Group Exhibit Category and their topic was "Frick's Inability to Compromise: The Homestead Strike of 1892." Throughout the process, the students worked with PTMS teacher Josh Elders on the project.

8th Grade Awards
The Class of 2022 held their annual 8th grade awards ceremony as they got ready to say goodbye to Peters Township Middle School. During the event, the following students were recognized with special awards from the staff:
Student Citizenship:
  o Team Clemente: Abigail Willott and Austin Marmol
  o Team Rooney: Regan Brown and Liam Rogers
  o Team Warhol: Alexa Goldsmith and Kyle McClintock
Creativity: Sydney Levy and John Oguz
Teacher Excellence: Lily Markowski and Austin Marmol

End of the Year Celebrations
A good time was had by all this month as students at Bower Hill, McMurray and Pleasant Valley had their end of the school year celebrations. With the help of many parent volunteers, the students had hours of fun and games to mark the end of another great school year!

Class of 2018
On June 8th, we celebrated the graduation of 339 members of the Peters Township Class of 2018. Please join us as we wish these newest alumni well as they begin the next step in their journey.

Excellence in the Arts
McMurray Art Festival
In May students at McMurray were invited to celebrate the arts in their annual festival. In addition to art displays and activities, the students could also visit the entrepreneur fair and purchase products created by their classmates. The evening ended with the 6th grade band and chorus performance.

Memorial Day Parade
The Peters Township High School Mighty Indian Marching Band visited Washington DC in May. The band was invited to represent our school at the National Memorial Day Parade in May to pay tribute to our military and fallen heroes.
Excellence in Athletics
 Athletic Letter of Intent Signing
 On May 24th, Peters Township High School recognized eight seniors who were signing letters of intent to continue their athletic careers at the collegiate level. Please join us in congratulating these students:

Baseball: Colin Caven, Wheeling Jesuit University
Basketball: Conor Pederson, Case Western Reserve University
Cheerleading: Ekaterina Ross, Robert Morris University
Football: Jake Cortes, University of Pittsburgh
Golf: Michael Bell, Westminster College
Lacrosse: Daniel Bacchiocci, Wheeling Jesuit University
Soccer: Bryce Gabelhart, LaSalle University
Wrestling: Noah Hardy, Concordia University of Wisconsin

Lacrosse WPIAL Champions
Congratulations to our Boys Varsity Lacrosse team who earned their second consecutive WPIAL Championship in May. The boys defeated North Allegheny to take home the title for section 3A.

Excellence in Character
Flag Day Celebration
Second grade students at Bower Hill celebrated Flag Day early for the last day of school. They shared their knowledge of the flag and how it came about, sang patriotic songs, learned how to say the pledge of allegiance in sign language and even heard from Betsy Ross (thanks to Mrs. Hanak!). They ended their ceremony with a special check presentation to the Peters Township Fire Department. Classroom fundraisers throughout the year helped them donate $450 to the department.

50 Year Graduate Celebration
It is a Peters Township tradition to invite the graduates who are celebrating their 50th reunion to share in our commencement ceremony. This year we welcomed our largest group of attendees to date, including Board Members Tom McMurray and William Merrell. These honored guests were recognized in the program, during the event and spent a weekend catching up and celebrating with old friends.

Excellence in Leadership
Business Time Feature
The Pittsburgh Business Times recently included the new Peters Township High School design in its list of the coolest new projects in the Pittsburgh Area. Among the features that made it stand out was the way the building has been designed to take advantage of the rolling landscape of the property.

Honoring our Retirees
As the school year came to an end, we also said goodbye to several staff members who have retired from their positions in the District. Join us as we pay tribute to these wonderful staff members who between them have given 159 years of dedication, experience and care for the students and community of Peters Township. Thank you - and enjoy a long and happy retirement!
Dr. French welcomed guests and commented on the bussing. The District continues to provide early dismissals that are on the school calendar, which is above and beyond state requirements. She discussed the efficiencies in afternoon routes and upcoming changes including the options that were considered.

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.

Michael Farnan (Topic: Busing)
112 Scarborough Lane
McMurray, PA  15317

Mr. Farnan said that as a parent of children who attend St. Thomas More and Seton-LaSalle, he takes exception to the comment about half day. He discussed the details of the state school code regarding identical provisions for non-public school students and how it is applied to the bussing of St. Louise de Marillac students.

Marc Simon (Topic: Public speakers regarding finance)
170 Druid Drive
McMurray, PA  15317

Mr. Simon stated that he emailed a letter to three Board members, without a response, so now he is sharing with the entire board. He proposes that only taxpayers, taxpayer spouses and people listed on the deed be permitted to speak at meetings with regard to fiscal expenditures. He does not feel that students should be permitted to speak at board meetings. He recommends a change in the policy.

Scott Klipstine, resident/bussing
303 Friar Lane
McMurray, PA  15317

Mr. Klipstine stated they moved to Peters because of the opportunities the township offers. He wants the same rights for his children – to be able to get on and off the bus. It is difficult enough to get young children on the right bus, let alone change buses. He has not subjected his children to the shuttle in the morning. He disagrees with intermingling students in the age group and asks the Board to reconsider the decision.

Jocelyn Vincent, resident/bussing
113 Brandywine Dr
McMurray, PA  15317
Ms. Vincent says she appreciates the bus system and how it worked this past year. She had one child use the bus this past year and it was wonderful. She has a 5 year-old going to kindergarten at St. Louise this fall and it terrifies her to think about her having to change buses after a full day at school at that age.

Mike Zukowski, resident/bussing
185 Iron Run Rd.
Bethel Park, PA 15102

Mr. Zukowski has children at St. Louise, and has not subjected them to the shuttle at the Middle School. He asked what the cost savings is to the District cutting back on the number of busses to St. Louise.

Dr. French responded about the efficiencies of not sending 10 72-passenger busses to one school for 178 students. The District is trying to keep bus riding times down, but we need to be efficient, particularly in a growing community. The busses running for St. Louise already have students in grades K-8, so there shouldn’t be an issue with the middle school students. It isn’t a matter of dollars, it’s avoiding adding additional busses and bus runs.

Dr. Hardy interjected that the District goes beyond what is required by the state for transportation. There is a difference between reasonable accommodations, which the law requires, and extraordinary accommodations. Safety and not spending more time on the bus than necessary is important.

Ken Klase, Principal of St. Louise de Marillac

Ms. Kramer informed Mr. Klase that he is not eligible to speak at the meeting as the policy restricts this to only school district residents. Dr. French will accept your information as an administrator of a school that our residents attend.

Doug Hyrb, resident/bussing
641 Sagewood Dr.
Venetia, PA 15367

Mr. Hyrb feels that the stopover is inexcusable. He says the District only provides the bare minimum as compared to the other districts that bus from St. Louise. He feels it is ridiculous that the high school start time was changed to accommodate 14 to 18 year-old students. He says the issue isn’t physical violence, it’s the bullying and teasing. He asked why should a 5 year-old be getting on the bus at the same time as high school students?

Mariangela Peters, resident/bussing
312 Pleasant Ave.
McMurray, PA 15317

Ms. Peters has a physical concern about kindergarten students being put on the wrong bus. She would feel better if her child had more time on the bus instead of having to change busses and ride with older children.

Kelly Morreale, resident/bussing
329 Hedgerow Dr.
Venetia, PA 15367
Ms. Morreale said she doesn’t feel the best interests is at heart here. She said her perception of safety is not putting my three girls on a bus with middle school students. She would prefer more time on the bus instead of having to switch busses on the way to and from school.

Maria Lusk, resident/bussing
640 Scenic Ridge Dr.
Venetia, PA 15367

Ms. Lusk stated she doesn’t have an issue with the middle school. The difference is the Kindergarten students have relationships with the students at a parochial school. She asked what are the plans if a student misses the bus or they are on a wrong bus?

Ms. Bidoli responded that the busses do not leave until everyone is in place. Space will be at the front of the busses for the parochial students. Administrators and teachers are there when the students are boarding the busses and the public school students are already on the busses before the parochial students arrive. Ms. Bidoli said she is there until the last bus comes back. We have never lost track of a student – parents are notified as soon as we are informed that a student is on the wrong bus.

Brian Culp, resident/bussing
122 Lake Forest Rd.
Venetia, PA 15367

Mr. Culp commented that his son got on the wrong bus first day in kindergarten and he never heard from anyone. He asked if the District uses a logistics company or program to determine bus routes.

Ms. Bidoli replied that we use a program, but it is constantly changing as feedback is received from bus drivers and student demographics change.

Michelle Straka, resident/bussing
101 Standing Rock Dr.
McMurray, PA 15317

Ms. Straka asked for clarification on the morning shuttle and the afternoon shuttle procedures.

Ms. Bidoli responded – two busses go to St. Louise in the morning, three busses will go back to the Middle School in the afternoon. Staff will be there to assist students to their busses.

Tiffany Elder, resident/bussing
108 Trenton Cir.
McMurray, PA 15317

Ms. Elder asked for clarification about the timing for the busses to arrive at St. Louise, then at the Middle School.

Ms. Bidoli stated that the students will be on the same busses in the morning as in the afternoon. The drivers will be at St. Louise for the students to board one of the busses. They are scheduled to arrive at the Middle School at approximately 3:01 p.m.
Dr. French reached out to Mr. Klase to communicate about the various options.

Marc Simon

Mr. Simon said he believes the Board is trying their best. These parents are full taxpayers and yes, they choose to send their children elsewhere. They don’t get a discount for sending their children elsewhere. If it takes a little more money to take care of their concerns, it’s worth it. Otherwise, they could choose to leave the District.

PRESIDENT’S COMMENTS

An Executive Session was held 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 Board Meeting dated May 21, 2018 and the Special Board Meeting dated May 29, 2018.

2. Approval of the Treasurer’s Reports for May 2018 with a balance of $8,688,516.42.

3. Approval of the General Fund bills for May 18, 2018 through June 20, 2018.


5. Approval of the Food Service Fund bills for May 18, 2018 through June 20, 2018.


7. Approval of the Middle School Activity Fund report for May 2018.


10. Approval of the Budget Transfers as a result of the Audit.
MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 10, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

A closed Personnel Committee Meeting was held on June 11, 2018.

1. RECOMMENDATION: Move to approve salary adjustments for Act 93 employees as per the current Act 93 Agreement.

MOTION:
Mr. Taylor moved for approval of recommendation 1, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

2. RECOMMENDATION: Move to approve the salary adjustments for the Confidential Secretaries, independently contracted employees, and at-will employees as presented.

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

MOTION CARRIED UNANIMOUSLY
(8-0)

3. RECOMMENDATION: Move to approve Resolution No. 2018-06-25A dismissing employee #03-17-18. (attachment)

MOTION:
Mr. Taylor moved for approval of recommendation 3, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy
4. **RECOMMENDATION:** Move to authorize the following:

**BE IT RESOLVED,** That the Board of Directors authorizes the Superintendent to review and approve construction change orders proposed without additional Board approval so long as the change order does not exceed $25,000.00 and prior written notice of Superintendent’s approval is provided to the Board.

**MOTION:**

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

Comment: Mr. Merrell asked if there is a time limit for this authorization. Mr. Dunleavy said it is ongoing, but most important during the summer months when we have no meetings. Mrs. Bowman questioned the language of the motion regarding prior notice. Mr. Dunleavy responded that we want to know what Dr. French wants to approve.

**MOTION:**

Mrs. Bowman moved to amend the motion to say “advanced written notice of Superintendent’s proposed approval”, seconded by Mr. Dunleavy.
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

Vote on the original motion:

**MOTION CARRIED UNANIMOUSLY**

(8-0)

5. **RECOMMENDATION:** Move to approve the hiring of M. B. Kohne, LLC, as the Owner’s Representative, for the New High School Project at a cost of $65.00/hour not to exceed $200,000.00.

**MOTION:**

Mr. Dunleavy moved for approval of recommendation 5, seconded by Mrs. Bowman.
Public Comment: None

Comment: Mrs. Anderson commented that this is the same person we used for the McMurray project and we were happy with her work.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

6. **RECOMMENDATION:** Move to approve the appointment of Testing and Special Inspections to Construction Engineering Consultants for the New High School Project, in the amount not to exceed (NTE) fee of $110,450.00. (attachment)

**MOTION:**

Mr. Dunleavy moved for approval of recommendation 6, seconded by Mrs. Anderson.
Public Comment: None
Comment: Mr. Merrell asked how much was set aside for testing. Mr. Rau responded $120,000.00. Proposals were requested and this is the lowest figure which we chose to accept. Mrs. Anderson questioned if this is for throughout the project. Mr. Rau replied that this is independent and ongoing testing of materials, such as concrete, soil and steel samples. It’s checking to make sure that what is required in the specifications for the project is being met. Mrs. Bowman explained that some testing cannot be done until work is done, such as compaction and concrete strength, which are the highest source of failures in construction. She said it is critical that these be continuously monitored. Mr. Briegel asked what would happen if anything would fail the test. Mrs. Bowman said the contractor is responsible for assuring specifications are met.

MOTION CARRIED UNANIMOUSLY (8-0)

7. **RECOMMENDATION**: Move to approve payment not to exceed $33,672.97 for the additional services related to the bus plaza, site circulation, building safety and security, and building permit provided by Hayes Design Group for the New High School Project. (attachment)

**MOTION:**
Mr. Dunleavy moved for approval of recommendation 7, seconded by Mrs. Anderson.
Public Comment: None

Comment: Mr. Merrell asked how much of the cost is related to the bus plaza. Adding busses, due to the change in start time, made a difference in the plans. Dr. Hardy said the original plans were determined to be insufficient when initially presented. Mr. Rau commented that these changes were completed before permits were issued so we are not dealing with change orders.

**ROLL CALL:**
Mrs. Bowman – NO  
Mr. Briegel – YES  
Mr. Dunleavy – YES  
Dr. Hardy – NO  
Mr. McMurray – NO  
Mr. Merrell – NO  
Mr. Taylor – NO  
Mrs. Anderson - YES

**MOTION FAILED** (3-5)

**Education**
Mrs. Allison

In Mrs. Allison’s absence, Mrs. Anderson asked Mr. Fisher gave an update on the Wellness Committee. The focus this year was to refresh the policy and focus in each building. He provided examples of steps taken in each building, including activities and food options.

**Finance**
Dr. Hardy
8. **RECOMMENDATION:** Move to authorize the Administration to pay required invoices between June 26, 2018 and August 17, 2018 due to the length of time between meetings.

**MOTION:**
- Dr. Hardy moved for approval of recommendation 8, seconded by Mr. Briegel.
- Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

9. **RECOMMENDATION:** Move to authorize the option to extend Mlaker LLC Student Transportation services for an additional two years per the current agreement and upon terms and conditions approved by the Solicitor.

**MOTION:**
- Dr. Hardy moved for approval of recommendation 9, seconded by Mr. Briegel.
- Public Comment: None

Comment: Mrs. Bowman asked if this is a current option. Dr. Hardy responded that it is and that our move from the prior contractor was a good move, but also less stressful.

Mr. Merrell said he never had a single complaint this year. He used to receive about ten complaints per month.

Mrs. Anderson asked how long this extends the agreement. Mr. Rau replied that we just ended the first of four years in the new contract.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

10. **RECOMMENDATION:** Move to adopt the General Fund Budget for 2018–19 school year in the amount of $65,850,181.00. The Proposed Final Budget amount adopted in May was $65,850,181.00.

**MOTION:**
- Dr. Hardy moved for approval of recommendation 10, seconded by Mr. Merrell.
- Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

11. **RECOMMENDATION:** Move to approve the 2018–19 Technology Budget in the amount of $1,234,140.00. 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. Dunleavy.
- Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

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12. **RECOMMENDATION**: Move to approve the 2018–19 Curriculum Budget in the amount of $474,613.00. 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**
(8-0)

13. **RECOMMENDATION**: Move to approve the 2018–19 Capital Projects Budget in the amount of $23,602,720.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 13, seconded by Mr. Dunleavy.
Public Comment: None

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

14. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25B for establishing a Real Estate millage rate of 13.50 mills for the 2018–19 fiscal year. This is an increase of 0.31 mills over the 2017–18 millage rate of 13.19 mills. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 14, seconded by Mrs. Bowman.
Public Comment: None

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

15. **RECOMMENDATION**: Move to approve the attached Homestead/Farmstead Resolution No. 2018-06-25C for the 2018–19 fiscal year. Eligible property owners will receive a $125.18 reduction in real estate tax by providing a credit of $9,273.00 of assessed value. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 15, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman clarified that the credit is a flat amount. It is not based on the value of the house.

**MOTION CARRIED UNANIMOUSLY**
(8-0)
16. **RECOMMENDATION:** Move to approve Resolution No. 2018-06-25D 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 16, seconded by Mrs. Bowman.
Public Comment: None

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

17. **RECOMMENDATION:** Move to approve Resolution No. 2018-06-25E for all taxes under the Local Tax Enabling Act (Act 511) to remain unchanged. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 17, seconded by Mr. Briegel.
Public Comment: None

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

18. **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 $2,309,708.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 18, seconded by Mr. Taylor.
Public Comment: None

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

Policy
Mrs. Anderson
19. **RECOMMENDATION:** Move to approve the second reading and adoption of the following policies: (attachments)

- **200** Pupils
  - 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

- **800** Operations
  - 810 Transportation
  - 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
  - 810.3 School Vehicle Drivers
  - 818 Contracted Services Personnel

**MOTION:**
Mrs. Anderson moved for approval of recommendation 19, seconded by Mr. Merrell.
Public Comment: None

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

**PSBA**
Mrs. Anderson

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

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

Mrs. Bowman reported the selection of counsel regarding the welding issues is upcoming. Once everyone is served, she expects settlements to follow and hopes to have it settled by the end of summer. Mr. Dunleavy attended the last meeting and reported the CTC is buying a tractor.

**SHASDA**
Mr. Briegel

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

**Intermediate Unit**
Mr. McMurray

The next Board of Directors Meeting will be held on June 28, 2018.

**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 2017-2018-03

2. Approve the following **resignation:**

   Name: Jessica Kiefer  
   Position: Spanish Teacher  
   Assignment: Middle School  
   Effective: August 8, 2018

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

   Name: Laura Tokarczyk  
   Position: .6 Spanish Teacher  
   Assignment: Pleasant Valley Elementary  
   Salary: Masters plus 55, Step 3 (pro-rated)  
   Effective: 2018-2019 School Year  
   Replaces: Adele Packrone

   Name: Jessica Ferragonio  
   Position: Health and Physical Education Teacher  
   Assignment: McMurray Elementary  
   Salary: Masters, Step 2  
   Effective: 2018-2019 School Year  
   Replaces: Jamie Gilbert

   Name: Rebecca Sparks  
   Position: 5th Grade Teacher  
   Assignment: McMurray Elementary  
   Salary: Masters, Step 1  
   Effective: 2018-2019 School Year  
   Replaces: Erin Weber

   Name: Rebecca Fodse  
   Position: Special Education Teacher  
   Assignment: McMurray Elementary  
   Salary: Masters, Step 3  
   Effective: 2018-2019 School Year  
   Replaces: Jordan Barson

4. Approve the following **transfers:**

   Name: Jennifer Carfano
From: Instructional Support Teacher, Bower Hill Elementary
To: Assistant Principal, Bower Hill Elementary
Effective: July 1, 2018
Replacing: Julie Franczyk

Name: Adele Packrone
From: Spanish Teacher, High School and Pleasant Valley Elementary
To: Spanish Teacher, McMurray Elementary
Effective: 2018-2019 School Year
Replacing: Nicole Reyna

5. Approve the following student teachers/observers/interns for the 2017–18 and 2018–19 school years. All compliance documents for the following individuals are on file.

Name: Ryan Duane
Dates of Assignment: 6/26/18 – 7/26/18
College or University: Community College of Allegheny County (CCAC)
Curriculum Major: Secondary Certification
PTSD Teacher & Bldg.: Heidi Colombo/Middle School ESY
Assignment: Field Observation/10 hours

Name: Rebecca Myers-Matson
Dates of Assignment: 6/26/18 – 7/26/18
College or University: California University of Pennsylvania
Curriculum Major: Elementary and Special Education Certification
PTSD Teacher & Bldg.: Heidi Colombo/ESY Program
Assignment: Field Experience

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):

<table>
<thead>
<tr>
<th>Professional Employee</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brendan Albright</td>
<td>High School</td>
</tr>
<tr>
<td>Christopher Allen</td>
<td>High School</td>
</tr>
<tr>
<td>Michelle Chenevert</td>
<td>High School and McMurray Elementary</td>
</tr>
<tr>
<td>Katelyn Gilroy</td>
<td>High School</td>
</tr>
<tr>
<td>Krysten Neff</td>
<td>High School</td>
</tr>
<tr>
<td>Kayla Edgar</td>
<td>Middle School</td>
</tr>
<tr>
<td>Olivia Enders</td>
<td>Middle School</td>
</tr>
<tr>
<td>Megan Enscoe</td>
<td>Bower Hill Elementary</td>
</tr>
</tbody>
</table>

MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Dr. Hardy.

**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 **paraprofessional** for the **2018 Extended School Year (ESY) Program** at the paraprofessional contractual rate, from June 25, 2018 through July 26, 2018, 1 day in-service and 20 days instruction, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

Lauren Stanhagen

2. Approve the following **day-to-day non-teaching substitutes** for the 2017–18 and 2018 –19 school years:

   John Kistler - Custodian
   Tyler Verlato - Custodian

**MOTION**:

Mr. Merrell moved for approval of Non-Certificated Personnel recommendation items 1 and 2, seconded by Mr. Briegel.

**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 Activities personnel resignation** for the 2018–19 school year:

   **HIGH SCHOOL**
   Marching Band Camp Director  Lorne Hyskell

**MOTION**:

Dr. Hardy moved for approval of Extra-Duty Personnel/Programs recommendation item 1, seconded by Mr. Merrell.
2. Approve the following extra-duty Activities personnel for the 2018–19 school year: (attachments)

**HIGH SCHOOL**
Marching Band Director
Milton Barney
Marching Band Camp Director
Milton Barney
Marching Band Assistant to the Director
John MacKay

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation item 2, seconded by Mr. Dunleavy.

**MOTION PASSED**
(7-1)
Dr. Hardy voted No

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

**HIGH SCHOOL**
Baseball, Head Coach
Joseph Maize
Lacrosse, Boys Head Coach
Michael Kaplan
Lacrosse, Girls Head Coach
Sarah Lawrence
Softball, Head Coach
Nicole Davis
Tennis, Boys Head Coach
Brandt Bowman
Track and Field, Head Coach
Justin Pinto
Volleyball, Boys Head Coach
Nathan Swauger

**MIDDLE SCHOOL**
Football, MS Assistant Coach
Robert Niziol

4. Approve the following extra-duty Athletic personnel for the 2018–19 school year: (attachments)

**HIGH SCHOOL**
Football, 2nd Assistant Coach
Reginald Wells

**MIDDLE SCHOOL**
Basketball, Girls Assistant Coach
Emily Bergman

5. Approve the following Personnel as Support Personnel for Athletics for the 2018–19 school year (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.).
6. Approve the following Personnel as **Weight Room Supervisors** for the 2018–19 school year.

**HIGH SCHOOL**

Adam Brado
Fred Burns
Jason Carpetta
Amy Casciola
Robert Dyer
T. Brian Farrell

Kayla Ferguson
Gary Goga
Cody Golon
Michael Kaplan
Kevin Lawrence
Joseph Maize
7. Approve the following **Athletics change of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney Schratz: Girls Field Hockey Assistant Coach</td>
<td>Girls Field Hockey Volunteer Coach</td>
</tr>
<tr>
<td>Gary Bole: Football, 3rd Assistant Coach</td>
<td>Football, Middle School Assistant Coach</td>
</tr>
<tr>
<td>Christian Breisinger: Football, 2nd Assistant Coach (Split 50% w/Macri)</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td></td>
<td>Football, 3rd Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
<tr>
<td>Steven Macri: Football, 3rd Assistant Coach</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation items 3 through 7, seconded by Mr. Dunleavy.

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

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

   **Name:** Patricia Kelly – Director of Pupil Services, District Administrative Offices
   **Activity:** 2018 Special Education Leadership Summer Academy
   **Dates:** July 16 – 19, 2018
   **Location:** Bedford Springs, PA
   **Estimated Cost:** $868.21

**MOTION:**
Mr. Briegel moved for approval of Professional Conferences, Trainings and Trips recommendation item 1, seconded by Mr. Merrell.

**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: Thespian Boosters – High School  
   Purpose: Booster expenses  
   Dates: July 20, 2018 and August 24, 2018  
   Location: Peterswood Park  
   Activity: Concessions for Movie Nights

   Organization: Golf Boosters – High School  
   Purpose: Team expenses  
   Dates: July 22, 2018  
   Location: Bruster’s Ice Cream  
   Activity: Car Wash

   Organization: Girls Racquet Backer Tennis Boosters – High School  
   Purpose: Team expenses  
   Dates: August 18, 2018; rain date August 25, 2018  
   Location: Century Sports  
   Activity: Car Wash

   Organization: Parent Teacher Student Association – High School  
   Purpose: Group expenses  
   Dates: Fall 2018 – Football Season  
   Location: High School Stadium  
   Activity: Home Concessions

   Organization: Library Assistants – High School  
   Purpose: Club expenses  
   Dates: November 17, 2018  
   Location: Barnes & Noble Book Store  
   Activity: Book Fair

   Organization: Library Assistants – High School  
   Purpose: Club expenses  
   Dates: March 4 – 8, 2019  
   Location: High School Library  
   Activity: Library Arts Café

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

   Organization: Boys Golf Team – High School  
   Advisor: David Kuhn  
   Event: Milton Kuhn Match Play Event  
   Dates: August 17 – 18, 2018  
   Location: Donegal, PA  
   Est. Cost to Dist.: $0.00
Organization: Boys Golf Team – High School  
Advisor: David Kuhn  
Event: Central Dauphin Invitational  
Dates: August 24 – 25, 2018  
Location: Hershey, PA  
Est. Cost to Dist.: $105.00

Organization: Cross Country Team – High School  
Advisor: Timothy Wu  
Event: PIAA Cross Country Foundation Invitational  
Dates: September 21 – 22, 2018  
Location: Hershey, PA  
Est. Cost to Dist.: $0.00

Organization: Girls Golf Team – High School  
Advisor: Kevin Lawrence  
Event: McDowell Trojan Playoff Primer Invitational  
Dates: September 22 – 23, 2018  
Location: Erie, PA  
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 Mr. Merrell.

MOTION CARRIED UNANIMOUSLY  
(8-0)

VIII. OTHER

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

1. Approve a donation from Bower Hill Parent Teacher Association (PTA) to Peters Township School District for the purchase of a new Tricaster for BeeTV at Bower Hill Elementary School in the amount of $6,180.00.

2. Approve a $0.15 increase to adult lunch prices for 2018–19 school year in accordance with federal guidelines as follows:

   Elementary School – adult   $3.00  
   Middle School – adult       $3.15  
   High School – adult         $3.15
3. Renew a one (1) year agreement for the Adobe K-12 Creative Cloud building subscription at a cost of $3,244.80, commencing July 1, 2018 through June 30, 2019. This agreement is through GovConnection, Inc. and the COSTARS cooperative purchasing agreement to provide the High School Media Department with access to the latest Adobe applications and services. (attachment)

4. Approve an Affiliation Agreement between Carlow University and Peters Township School District for field observations, practicum experiences, student teaching and internships, on terms and conditions approved by the Solicitor, for a five (5) year period from August 1, 2018 through June 30, 2023. (attachment)

5. Approve an Agreement with the Intermediate Unit #1 to provide Title I nonpublic school services for a period of five (5) years from July 1, 2018 through June 30, 2023. (attachment)

6. Approve the Sports Poster Authorization Agreement between Big Game Promotions and Peters Township School District to produce athletic calendars for the 2018–19 school year at no cost to the District. Big Game Promotions will provide the athletic department with a 50% rebate of all net profits. (attachment)

7. Set the Event Security fees for the 2018–19 school year as follows:
   
   Constables: $30.00/hr. ($2.50/hour increase from 2017–18 school year)
   
   Contracted Security: $17.50/hr. (no change from 2017–18 school year)

8. Approve the Officials’ event fees for the 2018–19 school year, which have increased from 2017–18 school year. (attachment)

9. Approve the Game Worker fees for the 2018–19 school year, which have not changed from 2017–18 school year. (attachment)

10. Authorize the Administration to make applications and receive approval for Federal, State and Local Grants for the 2018–19 school year.

11. Approve services provided by Hosack, Specht, Muetzel & Wood LLP on an hourly basis to audit the schedules for project accounting based on final costs of Peters Township School District, PlanCon Part J – McMurray Elementary School Project #3809. (attachment)

12. Approve the placing of the School Leaders Legal Liability Insurance Policy (E & O) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $40,273.00. This policy has a $2,000,000 claim limit with a $10,000 deductible. The 2017–18 premium was $46,371.00.

13. Approve the placing of the School Leaders Excess Liability Insurance Policy (Umbrella) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $17,588.00. This policy has an increased claim limit from $5,000,000 to $10,000,000 in effect following coverage from other policies. The 2017–18 premium was $10,442.00.

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June 2018
14. Approve the placing of the Property/Liability Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $78,427.00. The 2017–18 premium was $87,153.00.

15. Approve the placing of the Worker Compensation Insurance Policy effective July 1, 2018 – June 30, 2019 with BrickStreet Insurance for $266,065.00. The 2017–18 premium was $286,289.00.

16. Approve the placing of the Automobile Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $32,708.00. The 2017–18 premium was $40,406.00.


18. 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, effective August 2018 through August 2019. This service is at the same hourly rate as last year and will be utilized on an as-needed basis. (attachment)

MOTION:
Mr. Briegel moved for approval of Other recommendation items 1 through 18 seconded by Mr. Merrell.

Comment: Mrs. Bowman asked for additional information about item #6. Dr. Murphy explained that the District receives a portion of the advertising profits. The same company provides both large and small calendars. Mrs. Anderson thanked the Bower Hill PTA for their donation. She also thanked the Business Office and Finance committee for the savings in insurance costs. Dr. Hardy provided additional information including the addition of risk management services. Mrs. Bowman suggested reviewing the coverages each year.

MOTION CARRIED UNANIMOUSLY
(8-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: School code amendments was signed by the Governor last week. Ms. Kramer recapped some of the changes. Low lunch balances can be communicated directly to students in grades 9-12. Also, restrictions can be applied to student activities the same as other delinquencies.

A PlanCon update was provided as well.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

Amy Petro
Ms. Petro commented that the wellness update referred to physical wellness. She asked if emotional/mental wellness is being addressed also. Mr. Fisher confirmed that it is also a part of the wellness program.

CORRESPONDENCE: None

ANNOUNCEMENTS

July Board Meeting:
Thursday, July 19, 2018 at 7:00 p.m. Groundbreaking for New High School

No meetings have been scheduled at this time.

August Meeting:
Monday, August 6, 2018 Special Voting Meeting (if necessary)
Monday, August 20, 2018 at 7:30 p.m. Regular Board Meeting

MOTION TO ADJOURN
Mr. Merrell moved for adjournment at 9:22 p.m., seconded by Dr. Hardy.

MOTION CARRIED UNANIMOUSLY
(8-0)

________________________________   ________________ ____________
Board Secretary      Board President
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. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Mrs. Allison 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. Adam Swinchock – Director of Instructional Technology, Ms. Tracy Bidoli – Director of Transportation and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- Excellence in Academics
  - 6th Grade STEM Challenge
    Our 6th graders put their problem solving skills to the test with STEM activities this month. Students used K’Nex kits to build machines (and then raced them!); and they also tried their hand at constructing kites - with bragging rights going to the team who created the largest structure!
  - Third Grade Musicals
    This month third grade students at Pleasant Valley and Bower Hill held their annual musicals for parents and their classmates. At Pleasant Valley the program focused on their Pittsburgh Pride and featured songs and facts about our Pittsburgh heritage. At Bower Hill, the students showed their patriotism with their American themed musical. During both shows the students also shared their musical talents on the recorders and other instruments they have been learning to use in class.

- McMurray Scrabble Tournament
  As the school year was winding down, McMurray students put their word skills to the test in the school’s annual scrabble tournament organized by librarian Mrs. Owens. The winner from each grade level is listed below:
    4th: Champions Ella Andeits and Kenzie Langlois
    5th: Champions: Alaina Abbato and Avery Siska
    6th: Champion: Brendan Kern

- TRASHion Show at PTHS
  Advanced Placement Environmental Science (APES) students held an end of the year Trashion show – sharing their fashion creations made out of recycled or discarded materials. Donations at the event were accepted to benefit the Canonsburg Lake Restoration and Improvement project. The event was organized by teacher Keith Compeggie.
Forces in Motion Day
McMurray’s 4th graders took part in science activities this month as part of their Forces in Motion day. They rotated through stations that helped them understand the science behind activities such as bottle flipping, rocket launchers, and roller coasters.

Solar Ovens at Bower Hill
Second grade students in Mrs. William’s class took a STEM Challenge this month - students studied solar energy and watched videos of ways to harness and use the power of the sun. They took this information and turned a pizza box into a solar oven. The students observed the changes in the s’mores inside the oven and graphed the temperature changes to create their scientific analysis. And of course, they got to eat the s’mores when they were done!

Revolutionary War Raps
Fifth grade students in Mrs. Farabaugh’s and Mrs. DeSalvo’s class shared with classmates the raps they created based on what they have learned about the Revolutionary War in social studies. Educational AND entertaining… the best kind of learning!

National History Day National Honors
Congratulations to 8th grade students Amelia D’Addieco, Robyn Strazisar, and Sophia Wilson who have earned 3rd place in the NATION... yes, the nation... in the National History Day competition. The 8th graders competed in the Junior Group Exhibit Category and their topic was "Frick's Inability to Compromise: The Homestead Strike of 1892." Throughout the process, the students worked with PTMS teacher Josh Elders on the project.

8th Grade Awards
The Class of 2022 held their annual 8th grade awards ceremony as they got ready to say goodbye to Peters Township Middle School. During the event, the following students were recognized with special awards from the staff:
Student Citizenship:
  o Team Clemente: Abigail Willott and Austin Marmol
  o Team Rooney: Regan Brown and Liam Rogers
  o Team Warhol: Alexa Goldsmith and Kyle McClintock
Creativity: Sydney Levy and John Oguz
Teacher Excellence: Lily Markowski and Austin Marmol

End of the Year Celebrations
A good time was had by all this month as students at Bower Hill, McMurray and Pleasant Valley had their end of the school year celebrations. With the help of many parent volunteers, the students had hours of fun and games to mark the end of another great school year!

Class of 2018
On June 8th, we celebrated the graduation of 339 members of the Peters Township Class of 2018. Please join us as we wish these newest alumni well as they begin the next step in their journey.

Excellence in the Arts
McMurray Art Festival
In May students at McMurray were invited to celebrate the arts in their annual festival. In addition to art displays and activities, the students could also visit the entrepreneur fair and purchase products created by their classmates. The evening ended with the 6th grade band and chorus performance.

Memorial Day Parade
The Peters Township High School Mighty Indian Marching Band visited Washington DC in May. The band was invited to represent our school at the National Memorial Day Parade in May to pay tribute to our military and fallen heroes.
- Excellence in Athletics -

**Athletic Letter of Intent Signing**
On May 24th, Peters Township High School recognized eight seniors who were signing letters of intent to continue their athletic careers at the collegiate level. Please join us in congratulating these students:

- Baseball: Colin Caven, Wheeling Jesuit University
- Basketball: Conor Pederson, Case Western Reserve University
- Cheerleading: Ekaterina Ross, Robert Morris University
- Football: Jake Cortes, University of Pittsburgh
- Golf: Michael Bell, Westminster College
- Lacrosse: Daniel Bacchiocci, Wheeling Jesuit University
- Soccer: Bryce Gabelhart, LaSalle University
- Wrestling: Noah Hardy, Concordia University of Wisconsin

- Lacrosse WPIAL Champions
Congratulations to our Boys Varsity Lacrosse team who earned their second consecutive WPIAL Championship in May. The boys defeated North Allegheny to take home the title for section 3A.

- Excellence in Character
- Flag Day Celebration
Second grade students at Bower Hill celebrated Flag Day early for the last day of school. They shared their knowledge of the flag and how it came about, sang patriotic songs, learned how to say the pledge of allegiance in sign language and even heard from Betsy Ross (thanks to Mrs. Hanak!). They ended their ceremony with a special check presentation to the Peters Township Fire Department. Classroom fundraisers throughout the year helped them donate $450 to the department.

- 50 Year Graduate Celebration
It is a Peters Township tradition to invite the graduates who are celebrating their 50th reunion to share in our commencement ceremony. This year we welcomed our largest group of attendees to date, including Board Members Tom McMurray and William Merrell. These honored guests were recognized in the program, during the event and spent a weekend catching up and celebrating with old friends.

- Excellence in Leadership
- Business Time Feature
The Pittsburgh Business Times recently included the new Peters Township High School design in its list of the coolest new projects in the Pittsburgh Area. Among the features that made it stand out was the way the building has been designed to take advantage of the rolling landscape of the property.

- Honoring our Retirees
As the school year came to an end, we also said goodbye to several staff members who have retired from their positions in the District. Join us as we pay tribute to these wonderful staff members who between them have given 159 years of dedication, experience and care for the students and community of Peters Township. Thank you - and enjoy a long and happy retirement!
Dr. French welcomed guests and commented on the bussing. The District continues to provide early dismissals that are on the school calendar, which is above and beyond state requirements. She discussed the efficiencies in afternoon routes and upcoming changes including the options that were considered.

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.

Michael Farnan (Topic: Busing)
112 Scarborough Lane
McMurray, PA  15317

Mr. Farnan said that as a parent of children who attend St. Thomas More and Seton-LaSalle, he takes exception to the comment about half day. He discussed the details of the state school code regarding identical provisions for non-public school students and how it is applied to the bussing of St. Louise de Marillac students.

Marc Simon (Topic: Public speakers regarding finance)
170 Druid Drive
McMurray, PA  15317

Mr. Simon stated that he emailed a letter to three Board members, without a response, so now he is sharing with the entire board. He proposes that only taxpayers, taxpayer spouses and people listed on the deed be permitted to speak at meetings with regard to fiscal expenditures. He does not feel that students should be permitted to speak at board meetings. He recommends a change in the policy.

Scott Klipstine, resident/bussing
303 Friar Lane
McMurray, PA  15317

Mr. Klipstine stated they moved to Peters because of the opportunities the township offers. He wants the same rights for his children – to be able to get on and off the bus. It is difficult enough to get young children on the right bus, let alone change busses. He has not subjected his children to the shuttle in the morning. He disagrees with intermingling students in the age group and asks the Board to reconsider the decision.

Jocelyn Vincent, resident/bussing
113 Brandywine Dr
McMurray, PA  15317
Ms. Vincent says she appreciates the bus system and how it worked this past year. She had one child use the bus this past year and it was wonderful. She has a 5 year-old going to kindergarten at St. Louise this fall and it terrifies her to think about her having to change buses after a full day at school at that age.

Mike Zukowski, resident/bussing
185 Iron Run Rd.
Bethel Park, PA 15102

Mr. Zukowski has children at St. Louise, and has not subjected them to the shuttle at the Middle School. He asked what the cost savings is to the District cutting back on the number of busses to St. Louise.

Dr. French responded about the efficiencies of not sending 10 72-passenger busses to one school for 178 students. The District is trying to keep bus riding times down, but we need to be efficient, particularly in a growing community. The busses running for St. Louise already have students in grades K-8, so there shouldn’t be an issue with the middle school students. It isn’t a matter of dollars, it’s avoiding adding additional busses and bus runs.

Dr. Hardy interjected that the District goes beyond what is required by the state for transportation. There is a difference between reasonable accommodations, which the law requires, and extraordinary accommodations. Safety and not spending more time on the bus than necessary is important.

Ken Klase, Principal of St. Louise de Marillac

Ms. Kramer informed Mr. Klase that he is not eligible to speak at the meeting as the policy restricts this to only school district residents. Dr. French will accept your information as an administrator of a school that our residents attend.

Doug Hyrb, resident/bussing
641 Sagewood Dr.
Venetia, PA 15367

Mr. Hyrb feels that the stopover is inexcusable. He says the District only provides the bare minimum as compared to the other districts that bus from St. Louise. He feels it is ridiculous that the high school start time was changed to accommodate 14 to 18 year-old students. He says the issue isn’t physical violence, it’s the bullying and teasing. He asked why should a 5 year-old be getting on the bus at the same time as high school students?

Mariangela Peters, resident/bussing
312 Pleasant Ave.
McMurray, PA 15317

Ms. Peters has a physical concern about kindergarten students being put on the wrong bus. She would feel better if her child had more time on the bus instead of having to change busses and ride with older children.

Kelly Morreale, resident/bussing
329 Hedgerow Dr.
Venetia, PA 15367
Ms. Morreale said she doesn’t feel the best interests is at heart here. She said her perception of safety is not putting my three girls on a bus with middle school students. She would prefer more time on the bus instead of having to switch busses on the way to and from school.

Maria Lusk, resident/bussing
640 Scenic Ridge Dr.
Venetia, PA 15367

Ms. Lusk stated she doesn’t have an issue with the middle school. The difference is the Kindergarten students have relationships with the students at a parochial school. She asked what are the plans if a student misses the bus or they are on a wrong bus?

Ms. Bidoli responded that the busses do not leave until everyone is in place. Space will be at the front of the busses for the parochial students. Administrators and teachers are there when the students are boarding the busses and the public school students are already on the busses before the parochial students arrive. Ms. Bidoli said she is there until the last bus comes back. We have never lost track of a student – parents are notified as soon as we are informed that a student is on the wrong bus.

Brian Culp, resident/bussing
122 Lake Forest Rd.
Venetia, PA 15367

Mr. Culp commented that his son got on the wrong bus first day in kindergarten and he never heard from anyone. He asked if the District uses a logistics company or program to determine bus routes.

Ms. Bidoli replied that we use a program, but it is constantly changing as feedback is received from bus drivers and student demographics change.

Michelle Straka, resident/bussing
101 Standing Rock Dr.
McMurray, PA 15317

Ms. Straka asked for clarification on the morning shuttle and the afternoon shuttle procedures.

Ms. Bidoli responded – two busses go to St. Louise in the morning, three busses will go back to the Middle School in the afternoon. Staff will be there to assist students to their busses.

Tiffany Elder, resident/bussing
108 Trenton Cir.
McMurray, PA 15317

Ms. Elder asked for clarification about the timing for the busses to arrive at St. Louise, then at the Middle School.

Ms. Bidoli stated that the students will be on the same busses in the morning as in the afternoon. The drivers will be at St. Louise for the students to board one of the busses. They are scheduled to arrive at the Middle School at approximately 3:01 p.m.
Dr. French reached out to Mr. Klase to communicate about the various options.

Marc Simon

Mr. Simon said he believes the Board is trying their best. These parents are full taxpayers and yes, they choose to send their children elsewhere. They don’t get a discount for sending their children elsewhere. If it takes a little more money to take care of their concerns, it’s worth it. Otherwise, they could choose to leave the District.

PRESIDENT’S COMMENTS

An Executive Session was held 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 Board Meeting dated May 21, 2018 and the Special Board Meeting dated May 29, 2018.

2. Approval of the Treasurer’s Reports for May 2018 with a balance of $8,688,516.42.

3. Approval of the General Fund bills for May 18, 2018 through June 20, 2018.


5. Approval of the Food Service Fund bills for May 18, 2018 through June 20, 2018.


7. Approval of the Middle School Activity Fund report for May 2018.


10. Approval of the Budget Transfers as a result of the Audit.
MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 10, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

A closed Personnel Committee Meeting was held on June 11, 2018.

1. RECOMMENDATION: Move to approve salary adjustments for Act 93 employees as per the current Act 93 Agreement.

MOTION:
Mr. Taylor moved for approval of recommendation 1, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

2. RECOMMENDATION: Move to approve the salary adjustments for the Confidential Secretaries, independently contracted employees, and at-will employees as presented.

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

MOTION CARRIED UNANIMOUSLY
(8-0)

3. RECOMMENDATION: Move to approve Resolution No. 2018-06-25A dismissing employee #03-17-18. (attachment)

MOTION:
Mr. Taylor moved for approval of recommendation 3, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy
4. **RECOMMENDATION:** Move to authorize the following:

**BE IT RESOLVED,** That the Board of Directors authorizes the Superintendent to review and approve construction change orders proposed without additional Board approval so long as the change order does not exceed $25,000.00 and prior written notice of Superintendent’s approval is provided to the Board.

**MOTION:**

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

Public Comment: None

Comment: Mr. Merrell asked if there is a time limit for this authorization. Mr. Dunleavy said it is ongoing, but most important during the summer months when we have no meetings. Mrs. Bowman questioned the language of the motion regarding prior notice. Mr. Dunleavy responded that we want to know what Dr. French wants to approve.

**MOTION:**

Mrs. Bowman moved to amend the motion to say “advanced written notice of Superintendent’s proposed approval”, seconded by Mr. Dunleavy.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

Vote on the original motion:

**MOTION CARRIED UNANIMOUSLY**

(8-0)

5. **RECOMMENDATION:** Move to approve the hiring of M. B. Kohne, LLC, as the Owner’s Representative, for the New High School Project at a cost of $65.00/hour not to exceed $200,000.00.

**MOTION:**

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

Public Comment: None

Comment: Mrs. Anderson commented that this is the same person we used for the McMurray project and we were happy with her work.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

6. **RECOMMENDATION:** Move to approve the appointment of Testing and Special Inspections to Construction Engineering Consultants for the New High School Project, in the amount not to exceed (NTE) fee of $110,450.00. (attachment)

**MOTION:**

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

Public Comment: None
Comment: Mr. Merrell asked how much was set aside for testing. Mr. Rau responded $120,000.00. Proposals were requested and this is the lowest figure which we chose to accept. Mrs. Anderson questioned if this is for throughout the project. Mr. Rau replied that this is independent and ongoing testing of materials, such as concrete, soil and steel samples. It’s checking to make sure that what is required in the specifications for the project is being met. Mrs. Bowman explained that some testing cannot be done until work is done, such as compaction and concrete strength, which are the highest source of failures in construction. She said it is critical that these be continuously monitored.

Mr. Briegel asked what would happen if anything would fail the test. Mrs. Bowman said the contractor is responsible for assuring specifications are met.

MOTION CARRIED UNANIMOUSLY
(8-0)

7. RECOMMENDATION: Move to approve payment not to exceed $33,672.97 for the additional services related to the bus plaza, site circulation, building safety and security, and building permit provided by Hayes Design Group for the New High School Project. (attachment)

MOTION:
Mr. Dunleavy moved for approval of recommendation 7, seconded by Mrs. Anderson.
Public Comment: None

Comment: Mr. Merrell asked how much of the cost is related to the bus plaza. Adding busses, due to the change in start time, made a difference in the plans.
Dr. Hardy said the original plans were determined to be insufficient when initially presented.
Mr. Rau commented that these changes were completed before permits were issued so we are not dealing with change orders.

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

MOTION FAILED
(3-5)

Education
Mrs. Allison

In Mrs. Allison’s absence, Mrs. Anderson asked Mr. Fisher gave an update on the Wellness Committee. The focus this year was to refresh the policy and focus in each building. He provided examples of steps taken in each building, including activities and food options.

Finance
Dr. Hardy
8. **RECOMMENDATION:** Move to authorize the Administration to pay required invoices between June 26, 2018 and August 17, 2018 due to the length of time between meetings.

**MOTION:**
Dr. Hardy moved for approval of recommendation 8, seconded by Mr. Briegel.
Public Comment: None

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

9. **RECOMMENDATION:** Move to authorize the option to extend Mlaker LLC Student Transportation services for an additional two years per the current agreement and upon terms and conditions approved by the Solicitor.

**MOTION:**
Dr. Hardy moved for approval of recommendation 9, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman asked if this is a current option. Dr. Hardy responded that it is and that our move from the prior contractor was a good move, but also less stressful.
Mr. Merrell said he never had a single complaint this year. He used to receive about ten complaints per month.
Mrs. Anderson asked how long this extends the agreement. Mr. Rau replied that we just ended the first of four years in the new contract.

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

10. **RECOMMENDATION:** Move to adopt the General Fund Budget for 2018–19 school year in the amount of $65,850,181.00. The Proposed Final Budget amount adopted in May was $65,850,181.00.

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

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

11. **RECOMMENDATION:** Move to approve the 2018–19 Technology Budget in the amount of $1,234,140.00. 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. Dunleavy.
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

- 250 -
12. **RECOMMENDATION**: Move to approve the 2018–19 Curriculum Budget in the amount of $474,613.00. 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**
(8-0)

13. **RECOMMENDATION**: Move to approve the 2018–19 Capital Projects Budget in the amount of $23,602,720.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 13, seconded by Mr. Dunleavy.
Public Comment: None

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

14. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25B for establishing a Real Estate millage rate of 13.50 mills for the 2018–19 fiscal year. This is an increase of 0.31 mills over the 2017–18 millage rate of 13.19 mills. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 14, seconded by Mrs. Bowman.
Public Comment: None

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

15. **RECOMMENDATION**: Move to approve the attached Homestead/Farmstead Resolution No. 2018-06-25C for the 2018–19 fiscal year. Eligible property owners will receive a $125.18 reduction in real estate tax by providing a credit of $9,273.00 of assessed value. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 15, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman clarified that the credit is a flat amount. It is not based on the value of the house.

**MOTION CARRIED UNANIMOUSLY**
(8-0)
16. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25D 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 16, seconded by Mrs. Bowman.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

17. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25E for all taxes under the Local Tax Enabling Act (Act 511) to remain unchanged. (attachment)

**MOTION:**

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

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

18. **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 $2,309,708.00.

**MOTION:**

Dr. Hardy moved for approval of recommendation 18, seconded by Mr. Taylor.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

**Policy**

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

- **200 Pupils**
  - 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
- **800 Operations**
  - 810 Transportation
  - 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
  - 810.3 School Vehicle Drivers
  - 818 Contracted Services Personnel

**MOTION:**
Mrs. Anderson moved for approval of recommendation 19, seconded by Mr. Merrell.
Public Comment: None

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

**PSBA**
Mrs. Anderson

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

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

Mrs. Bowman reported the selection of counsel regarding the welding issues is upcoming. Once everyone is served, she expects settlements to follow and hopes to have it settled by the end of summer. Mr. Dunleavy attended the last meeting and reported the CTC is buying a tractor.

**SHASDA**
Mr. Briegel

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

**Intermediate Unit**
Mr. McMurray

The next Board of Directors Meeting will be held on June 28, 2018.

**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 2017-2018-03

2. Approve the following resignation:

   Name: Jessica Kiefer  
   Position: Spanish Teacher  
   Assignment: Middle School  
   Effective: August 8, 2018

3. Approve the following new hires: (attachments)

   Name: Laura Tokarczyk  
   Position: .6 Spanish Teacher  
   Assignment: Pleasant Valley Elementary  
   Salary: Masters plus 55, Step 3 (pro-rated)  
   Effective: 2018-2019 School Year  
   Replaces: Adele Packrone

   Name: Jessica Ferragonio  
   Position: Health and Physical Education Teacher  
   Assignment: McMurray Elementary  
   Salary: Masters, Step 2  
   Effective: 2018-2019 School Year  
   Replaces: Jamie Gilbert

   Name: Rebecca Sparks  
   Position: 5th Grade Teacher  
   Assignment: McMurray Elementary  
   Salary: Masters, Step 1  
   Effective: 2018-2019 School Year  
   Replaces: Erin Weber

   Name: Rebecca Fodse  
   Position: Special Education Teacher  
   Assignment: McMurray Elementary  
   Salary: Masters, Step 3  
   Effective: 2018-2019 School Year  
   Replaces: Jordan Barson

4. Approve the following transfers:

   Name: Jennifer Carfano
From: Instructional Support Teacher, Bower Hill Elementary  
To: Assistant Principal, Bower Hill Elementary  
Effective: July 1, 2018  
Replacing: Julie Franczyk  

Name: Adele Packrone  
From: Spanish Teacher, High School and Pleasant Valley Elementary  
To: Spanish Teacher, McMurray Elementary  
Effective: 2018-2019 School Year  
Replacing: Nicole Reyna  

5. Approve the following student teachers/observers/interns for the 2017–18 and 2018–19 school years. All compliance documents for the following individuals are on file.

Name: Ryan Duane  
Dates of Assignment: 6/26/18 – 7/26/18  
College or University: Community College of Allegheny County (CCAC)  
Curriculum Major: Secondary Certification  
PTSD Teacher & Bldg.: Heidi Colombo/Middle School ESY  
Assignment: Field Observation/10 hours  

Name: Rebecca Myers-Matson  
Dates of Assignment: 6/26/18 – 7/26/18  
College or University: California University of Pennsylvania  
Curriculum Major: Elementary and Special Education Certification  
PTSD Teacher & Bldg.: Heidi Colombo/ESY Program  
Assignment: Field Experience  

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):

<table>
<thead>
<tr>
<th>Professional Employee</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brendan Albright</td>
<td>High School</td>
</tr>
<tr>
<td>Christopher Allen</td>
<td>High School</td>
</tr>
<tr>
<td>Michelle Chenevert</td>
<td>High School and McMurray Elementary</td>
</tr>
<tr>
<td>Katelyn Gilroy</td>
<td>High School</td>
</tr>
<tr>
<td>Krysten Neff</td>
<td>High School</td>
</tr>
<tr>
<td>Kayla Edgar</td>
<td>Middle School</td>
</tr>
<tr>
<td>Olivia Enders</td>
<td>Middle School</td>
</tr>
<tr>
<td>Megan Enscoe</td>
<td>Bower Hill Elementary</td>
</tr>
</tbody>
</table>

MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Dr. Hardy.

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 paraprofessional for the 2018 Extended School Year (ESY) Program at the paraprofessional contractual rate, from June 25, 2018 through July 26, 2018, 1 day in-service and 20 days instruction, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

   Lauren Stanhagen

2. Approve the following day-to-day non-teaching substitutes for the 2017–18 and 2018–19 school years:

   John Kistler - Custodian
   Tyler Verlato - Custodian

MOTION:
Mr. Merrell moved for approval of Non-Certificated Personnel recommendation items 1 and 2, seconded by Mr. Briegel.

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 Activities personnel resignation for the 2018–19 school year:

   HIGH SCHOOL
   Marching Band Camp Director
   Lorne Hyskell

MOTION:
Dr. Hardy moved for approval of Extra-Duty Personnel/Programs recommendation item 1, seconded by Mr. Merrell.
2. Approve the following **extra-duty Activities personnel** for the 2018–19 school year: (attachments)

**HIGH SCHOOL**
Marching Band Director                     Milton Barney
Marching Band Camp Director                Milton Barney
Marching Band Assistant to the Director    John MacKay

MOTION:
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation item 2, seconded by Mr. Dunleavy.

MOTION PASSED
(7-1)
Dr. Hardy voted No

3. Approve the following **renewal extra-duty Athletic personnel** for the 2018–19 school year:

**HIGH SCHOOL**
Baseball, Head Coach                        Joseph Maize
Lacrosse, Boys Head Coach                   Michael Kaplan
Lacrosse, Girls Head Coach                  Sarah Lawrence
Softball, Head Coach                        Nicole Davis
Tennis, Boys Head Coach                     Brandt Bowman
Track and Field, Head Coach                 Justin Pinto
Volleyball, Boys Head Coach                 Nathan Swauger

**MIDDLE SCHOOL**
Football, MS Assistant Coach                Robert Niziol

4. Approve the following **extra-duty Athletic personnel** for the 2018–19 school year: (attachments)

**HIGH SCHOOL**
Football, 2nd Assistant Coach               Reginald Wells

**MIDDLE SCHOOL**
Basketball, Girls Assistant Coach           Emily Bergman

5. Approve the following Personnel as **Support Personnel for Athletics** for the 2018–19 school year (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.).
6. Approve the following Personnel as **Weight Room Supervisors** for the 2018–19 school year.

**HIGH SCHOOL**

Adam Brado
Fred Burns
Jason Carpetta
Amy Casciola
Robert Dyer
T. Brian Farrell
Kayla Ferguson
Gary Goga
Cody Golon
Michael Kaplan
Kevin Lawrence
Joseph Maize
7. Approve the following **Athletics change of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney Schratz</td>
<td>Girls Field Hockey Volunteer Coach</td>
</tr>
<tr>
<td>Girls Field Hockey Assistant Coach</td>
<td>Football, Middle School Assistant Coach</td>
</tr>
<tr>
<td>Gary Bole</td>
<td>Football, 2nd Assistant Coach</td>
</tr>
<tr>
<td>Football, 3rd Assistant Coach</td>
<td>Football, 2nd Assistant Coach</td>
</tr>
<tr>
<td>Christian Breisinger</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td>Football, 2nd Assistant Coach</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 3rd Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
<tr>
<td>Football, 3rd Assistant Coach</td>
<td>Football, 3rd Assistant Coach (Split 50% w/Macri)</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation items 3 through 7, seconded by Mr. Dunleavy.

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

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

<table>
<thead>
<tr>
<th>Name:</th>
<th>Patricia Kelly – Director of Pupil Services, District Administrative Offices</th>
</tr>
</thead>
<tbody>
<tr>
<td>Activity:</td>
<td>2018 Special Education Leadership Summer Academy</td>
</tr>
<tr>
<td>Dates:</td>
<td>July 16 – 19, 2018</td>
</tr>
<tr>
<td>Location:</td>
<td>Bedford Springs, PA</td>
</tr>
<tr>
<td>Estimated Cost:</td>
<td>$868.21</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Briegel moved for approval of Professional Conferences, Trainings and Trips recommendation item 1, seconded by Mr. Merrell.

**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:** Thespian Boosters – High School  
   **Purpose:** Booster expenses  
   **Dates:** July 20, 2018 and August 24, 2018  
   **Location:** Peterswood Park  
   **Activity:** Concessions for Movie Nights

   **Organization:** Golf Boosters – High School  
   **Purpose:** Team expenses  
   **Dates:** July 22, 2018  
   **Location:** Bruster’s Ice Cream  
   **Activity:** Car Wash

   **Organization:** Girls Racquet Backer Tennis Boosters – High School  
   **Purpose:** Team expenses  
   **Dates:** August 18, 2018; rain date August 25, 2018  
   **Location:** Century Sports  
   **Activity:** Car Wash

   **Organization:** Parent Teacher Student Association – High School  
   **Purpose:** Group expenses  
   **Dates:** Fall 2018 – Football Season  
   **Location:** High School Stadium  
   **Activity:** Home Concessions

   **Organization:** Library Assistants – High School  
   **Purpose:** Club expenses  
   **Dates:** November 17, 2018  
   **Location:** Barnes & Noble Book Store  
   **Activity:** Book Fair

   **Organization:** Library Assistants – High School  
   **Purpose:** Club expenses  
   **Dates:** March 4 – 8, 2019  
   **Location:** High School Library  
   **Activity:** Library Arts Café

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

   **Organization:** Boys Golf Team – High School  
   **Advisor:** David Kuhn  
   **Event:** Milton Kuhn Match Play Event  
   **Dates:** August 17 – 18, 2018  
   **Location:** Donegal, PA  
   **Est. Cost to Dist.:** $0.00
Organization: Boys Golf Team – High School
Advisor: David Kuhn
Event: Central Dauphin Invitational
Dates: August 24 – 25, 2018
Location: Hershey, PA
Est. Cost to Dist.: $105.00

Organization: Cross Country Team – High School
Advisor: Timothy Wu
Event: PIAA Cross Country Foundation Invitational
Dates: September 21 – 22, 2018
Location: Hershey, PA
Est. Cost to Dist.: $0.00

Organization: Girls Golf Team – High School
Advisor: Kevin Lawrence
Event: McDowell Trojan Playoff Primer Invitational
Dates: September 22 – 23, 2018
Location: Erie, PA
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 Mr. Merrell.

MOTION CARRIED UNANIMOUSLY
(8-0)

VIII. OTHER

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

1. Approve a donation from Bower Hill Parent Teacher Association (PTA) to Peters Township School District for the purchase of a new Tricaster for BeeTV at Bower Hill Elementary School in the amount of $6,180.00.

2. Approve a $0.15 increase to adult lunch prices for 2018–19 school year in accordance with federal guidelines as follows:

   Elementary School – adult       $3.00
   Middle School – adult           $3.15
   High School – adult             $3.15
3. Renew a one (1) year agreement for the Adobe K-12 Creative Cloud building subscription at a cost of $3,244.80, commencing July 1, 2018 through June 30, 2019. This agreement is through GovConnection, Inc. and the COSTARS cooperative purchasing agreement to provide the High School Media Department with access to the latest Adobe applications and services. (attachment)

4. Approve an Affiliation Agreement between Carlow University and Peters Township School District for field observations, practicum experiences, student teaching and internships, on terms and conditions approved by the Solicitor, for a five (5) year period from August 1, 2018 through June 30, 2023. (attachment)

5. Approve an Agreement with the Intermediate Unit #1 to provide Title I nonpublic school services for a period of five (5) years from July 1, 2018 through June 30, 2023. (attachment)

6. Approve the Sports Poster Authorization Agreement between Big Game Promotions and Peters Township School District to produce athletic calendars for the 2018–19 school year at no cost to the District. Big Game Promotions will provide the athletic department with a 50% rebate of all net profits. (attachment)

7. Set the Event Security fees for the 2018–19 school year as follows:
   
   Constables: $30.00/hr. ($2.50/hour increase from 2017–18 school year)
   Contracted Security: $17.50/hr. (no change from 2017–18 school year)

8. Approve the Officials’ event fees for the 2018–19 school year, which have increased from 2017–18 school year. (attachment)

9. Approve the Game Worker fees for the 2018–19 school year, which have not changed from 2017–18 school year. (attachment)

10. Authorize the Administration to make applications and receive approval for Federal, State and Local Grants for the 2018–19 school year.

11. Approve services provided by Hosack, Specht, Muetzel & Wood LLP on an hourly basis to audit the schedules for project accounting based on final costs of Peters Township School District, PlanCon Part J – McMurray Elementary School Project #3809. (attachment)

12. Approve the placing of the School Leaders Legal Liability Insurance Policy (E & O) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $40,273.00. This policy has a $2,000,000 claim limit with a $10,000 deductible. The 2017–18 premium was $46,371.00.

13. Approve the placing of the School Leaders Excess Liability Insurance Policy (Umbrella) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $17,588.00. This policy has an increased claim limit from $5,000,000 to $10,000,000 in effect following coverage from other policies. The 2017–18 premium was $10,442.00.
14. Approve the placing of the Property/Liability Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $78,427.00. The 2017–18 premium was $87,153.00.

15. Approve the placing of the Worker Compensation Insurance Policy effective July 1, 2018 – June 30, 2019 with BrickStreet Insurance for $266,065.00. The 2017–18 premium was $286,289.00.

16. Approve the placing of the Automobile Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $32,708.00. The 2017–18 premium was $40,406.00.


18. 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, effective August 2018 through August 2019. This service is at the same hourly rate as last year and will be utilized on an as-needed basis. (attachment)

MOTION:
Mr. Briegel moved for approval of Other recommendation items 1 through 18 seconded by Mr. Merrell.

Comment: Mrs. Bowman asked for additional information about item #6. Dr. Murphy explained that the District receives a portion of the advertising profits. The same company provides both large and small calendars.

Mrs. Anderson thanked the Bower Hill PTA for their donation. She also thanked the Business Office and Finance committee for the savings in insurance costs. Dr. Hardy provided additional information including the addition of risk management services. Mrs. Bowman suggested reviewing the coverages each year.

MOTION CARRIED UNANIMOUSLY
(8-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: School code amendments was signed by the Governor last week. Ms. Kramer recapped some of the changes. Low lunch balances can be communicated directly to students in grades 9-12. Also, restrictions can be applied to student activities the same as other delinquencies.

A PlanCon update was provided as well.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

Amy Petro
Ms. Petro commented that the wellness update referred to physical wellness. She asked if emotional/mental wellness is being addressed also. Mr. Fisher confirmed that it is also a part of the wellness program.

CORRESPONDENCE: None

ANNOUNCEMENTS

July Board Meeting:
Thursday, July 19, 2018 at 7:00 p.m. Groundbreaking for New High School

No meetings have been scheduled at this time.

August Meeting:
Monday, August 6, 2018 Special Voting Meeting (if necessary)
Monday, August 20, 2018 at 7:30 p.m. Regular Board Meeting

MOTION TO ADJOURN
Mr. Merrell moved for adjournment at 9:22 p.m., seconded by Dr. Hardy.

MOTION CARRIED UNANIMOUSLY
(8-0)

________________________________   ________________ ____________
Board Secretary      Board President
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. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Mrs. Allison 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. Adam Swinchock – Director of Instructional Technology, Ms. Tracy Bidoli – Director of Transportation and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**
- **6th Grade STEM Challenge**
  Our 6th graders put their problem solving skills to the test with STEM activities this month. Students used K'Nex kits to build machines (and then raced them!); and they also tried their hand at constructing kites - with bragging rights going to the team who created the largest structure!
- **Third Grade Musicals**
  This month third grade students at Pleasant Valley and Bower Hill held their annual musicals for parents and their classmates. At Pleasant Valley the program focused on their Pittsburgh Pride and featured songs and facts about our Pittsburgh heritage. At Bower Hill, the students showed their patriotism with their American themed musical. During both shows the students also shared their musical talents on the recorders and other instruments they have been learning to use in class.
- **McMurray Scrabble Tournament**
  As the school year was winding down, McMurray students put their word skills to the test in the school’s annual scrabble tournament organized by librarian Mrs. Owens. The winner from each grade level is listed below:
  - 4th: Champions Ella Andeits and Kenzie Langlois
  - 5th: Champions: Alaina Abbato and Avery Siska
  - 6th: Champion: Brendan Kern
- **TRASHion Show at PTHS**
  Advanced Placement Environmental Science (APES) students held an end of the year Trashion show – sharing their fashion creations made out of recycled or discarded materials. Donations at the event were accepted to benefit the Canonsburg Lake Restoration and Improvement project. The event was organized by teacher Keith Compeggie.
- Forces in Motion Day
  McMurray’s 4th graders took part in science activities this month as part of their Forces in Motion day. They rotated through stations that helped them understand the science behind activities such as bottle flipping, rocket launchers, and roller coasters.

- Solar Ovens at Bower Hill
  Second grade students in Mrs. William’s class took a STEM Challenge this month - students studied solar energy and watched videos of ways to harness and use the power of the sun. They took this information and turned a pizza box into a solar oven. The students observed the changes in the s’mores inside the oven and graphed the temperature changes to create their scientific analysis. And of course, they got to eat the s’mores when they were done!

- Revolutionary War Raps
  Fifth grade students in Mrs. Farabaugh’s and Mrs. DeSalvo’s class shared with classmates the raps they created based on what they have learned about the Revolutionary War in social studies. Educational AND entertaining… the best kind of learning!

- National History Day National Honors
  Congratulations to 8th grade students Amelia D’Addieco, Robyn Strazisar, and Sophia Wilson who have earned 3rd place in the NATION... yes, the nation... in the National History Day competition. The 8th graders competed in the Junior Group Exhibit Category and their topic was "Frick's Inability to Compromise: The Homestead Strike of 1892." Throughout the process, the students worked with PTMS teacher Josh Elders on the project.

- 8th Grade Awards
  The Class of 2022 held their annual 8th grade awards ceremony as they got ready to say goodbye to Peters Township Middle School. During the event, the following students were recognized with special awards from the staff:
  Student Citizenship:
      - Team Clemente: Abigail Willott and Austin Marmol
      - Team Rooney: Regan Brown and Liam Rogers
      - Team Warhol: Alexa Goldsmith and Kyle McClintock
  Creativity: Sydney Levy and John Oguz
  Teacher Excellence: Lily Markowski and Austin Marmol

- End of the Year Celebrations
  A good time was had by all this month as students at Bower Hill, McMurray and Pleasant Valley had their end of the school year celebrations. With the help of many parent volunteers, the students had hours of fun and games to mark the end of another great school year!

- Class of 2018
  On June 8th, we celebrated the graduation of 339 members of the Peters Township Class of 2018. Please join us as we wish these newest alumni well as they begin the next step in their journey.

- Excellence in the Arts
  McMurray Art Festival
  In May students at McMurray were invited to celebrate the arts in their annual festival. In addition to art displays and activities, the students could also visit the entrepreneur fair and purchase products created by their classmates. The evening ended with the 6th grade band and chorus performance.

- Memorial Day Parade
  The Peters Township High School Mighty Indian Marching Band visited Washington DC in May. The band was invited to represent our school at the National Memorial Day Parade in May to pay tribute to our military and fallen heroes.
Excellence in Athletics
Athletic Letter of Intent Signing
On May 24th, Peters Township High School recognized eight seniors who were signing letters of intent to continue their athletic careers at the collegiate level. Please join us in congratulating these students:

Baseball: Colin Caven, Wheeling Jesuit University
Basketball: Conor Pederson, Case Western Reserve University
Cheerleading: Ekaterina Ross, Robert Morris University
Football: Jake Cortes, University of Pittsburgh
Golf: Michael Bell, Westminster College
Lacrosse: Daniel Bacchiocci, Wheeling Jesuit University
Soccer: Bryce Gabelhart, LaSalle University
Wrestling: Noah Hardy, Concordia University of Wisconsin

Lacrosse WPIAL Champions
Congratulations to our Boys Varsity Lacrosse team who earned their second consecutive WPIAL Championship in May. The boys defeated North Allegheny to take home the title for section 3A.

Excellence in Character
Flag Day Celebration
Second grade students at Bower Hill celebrated Flag Day early for the last day of school. They shared their knowledge of the flag and how it came about, sang patriotic songs, learned how to say the pledge of allegiance in sign language and even heard from Betsy Ross (thanks to Mrs. Hanak!). They ended their ceremony with a special check presentation to the Peters Township Fire Department. Classroom fundraisers throughout the year helped them donate $450 to the department.

50 Year Graduate Celebration
It is a Peters Township tradition to invite the graduates who are celebrating their 50th reunion to share in our commencement ceremony. This year we welcomed our largest group of attendees to date, including Board Members Tom McMurray and William Merrell. These honored guests were recognized in the program, during the event and spent a weekend catching up and celebrating with old friends.

Excellence in Leadership
Business Time Feature
The Pittsburgh Business Times recently included the new Peters Township High School design in its list of the coolest new projects in the Pittsburgh Area. Among the features that made it stand out was the way the building has been designed to take advantage of the rolling landscape of the property.

Honoring our Retirees
As the school year came to an end, we also said goodbye to several staff members who have retired from their positions in the District. Join us as we pay tribute to these wonderful staff members who between them have given 159 years of dedication, experience and care for the students and community of Peters Township. Thank you - and enjoy a long and happy retirement!
Dr. French welcomed guests and commented on the bussing. The District continues to provide early dismissals that are on the school calendar, which is above and beyond state requirements. She discussed the efficiencies in afternoon routes and upcoming changes including the options that were considered.

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.

Michael Farnan (Topic: Busing)
112 Scarborough Lane
McMurray, PA 15317

Mr. Farnan said that as a parent of children who attend St. Thomas More and Seton-LaSalle, he takes exception to the comment about half day. He discussed the details of the state school code regarding identical provisions for non-public school students and how it is applied to the bussing of St. Louise de Marillac students.

Marc Simon (Topic: Public speakers regarding finance)
170 Druid Drive
McMurray, PA 15317

Mr. Simon stated that he emailed a letter to three Board members, without a response, so now he is sharing with the entire board. He proposes that only taxpayers, taxpayer spouses and people listed on the deed be permitted to speak at meetings with regard to fiscal expenditures. He does not feel that students should be permitted to speak at board meetings. He recommends a change in the policy.

Scott Klipstine, resident/bussing
303 Friar Lane
McMurray, PA 15317

Mr. Klipstine stated they moved to Peters because of the opportunities the township offers. He wants the same rights for his children – to be able to get on and off the bus. It is difficult enough to get young children on the right bus, let alone change busses. He has not subjected his children to the shuttle in the morning. He disagrees with intermingling students in the age group and asks the Board to reconsider the decision.

Jocelyn Vincent, resident/bussing
113 Brandywine Dr
McMurray, PA 15317
Ms. Vincent says she appreciates the bus system and how it worked this past year. She had one child use the bus this past year and it was wonderful. She has a 5 year-old going to kindergarten at St. Louise this fall and it terrifies her to think about her having to change buses after a full day at school at that age.

Mike Zukowski, resident/bussing
185 Iron Run Rd.
Bethel Park, PA  15102

Mr. Zukowski has children at St. Louise, and has not subjected them to the shuttle at the Middle School. He asked what the cost savings is to the District cutting back on the number of busses to St. Louise.

Dr. French responded about the efficiencies of not sending 10 72-passenger busses to one school for 178 students. The District is trying to keep bus riding times down, but we need to be efficient, particularly in a growing community. The busses running for St. Louise already have students in grades K-8, so there shouldn’t be an issue with the middle school students. It isn’t a matter of dollars, it’s avoiding adding additional busses and bus runs.

Dr. Hardy interjected that the District goes beyond what is required by the state for transportation. There is a difference between reasonable accommodations, which the law requires, and extraordinary accommodations. Safety and not spending more time on the bus than necessary is important.

Ken Klase, Principal of St. Louise de Marillac

Ms. Kramer informed Mr. Klase that he is not eligible to speak at the meeting as the policy restricts this to only school district residents. Dr. French will accept your information as an administrator of a school that our residents attend.

Doug Hyrb, resident/bussing
641 Sagewood Dr.
Venetia, PA  15367

Mr. Hyrb feels that the stopover is inexcusable. He says the District only provides the bare minimum as compared to the other districts that bus from St. Louise. He feels it is ridiculous that the high school start time was changed to accommodate 14 to 18 year-old students. He says the issue isn’t physical violence, it’s the bullying and teasing. He asked why should a 5 year-old be getting on the bus at the same time as high school students?

Mariangela Peters, resident/bussing
312 Pleasant Ave.
McMurray, PA  15317

Ms. Peters has a physical concern about kindergarten students being put on the wrong bus. She would feel better if her child had more time on the bus instead of having to change busses and ride with older children.

Kelly Morreale, resident/bussing
329 Hedgerow Dr.
Venetia, PA  15367
Ms. Morreale said she doesn’t feel the best interests is at heart here. She said her perception of safety is not putting my three girls on a bus with middle school students. She would prefer more time on the bus instead of having to switch busses on the way to and from school.

Maria Lusk, resident/bussing
640 Scenic Ridge Dr.
Venetia, PA 15367

Ms. Lusk stated she doesn’t have an issue with the middle school. The difference is the Kindergarten students have relationships with the students at a parochial school. She asked what are the plans if a student misses the bus or they are on a wrong bus?

Ms. Bidoli responded that the busses do not leave until everyone is in place. Space will be at the front of the busses for the parochial students. Administrators and teachers are there when the students are boarding the busses and the public school students are already on the busses before the parochial students arrive. Ms. Bidoli said she is there until the last bus comes back. We have never lost track of a student – parents are notified as soon as we are informed that a student is on the wrong bus.

Brian Culp, resident/bussing
122 Lake Forest Rd.
Venetia, PA 15367

Mr. Culp commented that his son got on the wrong bus first day in kindergarten and he never heard from anyone. He asked if the District uses a logistics company or program to determine bus routes.

Ms. Bidoli replied that we use a program, but it is constantly changing as feedback is received from bus drivers and student demographics change.

Michelle Straka, resident/bussing
101 Standing Rock Dr.
McMurray, PA 15317

Ms. Straka asked for clarification on the morning shuttle and the afternoon shuttle procedures.

Ms. Bidoli responded – two busses go to St. Louise in the morning, three busses will go back to the Middle School in the afternoon. Staff will be there to assist students to their busses.

Tiffany Elder, resident/bussing
108 Trenton Cir.
McMurray, PA 15317

Ms. Elder asked for clarification about the timing for the busses to arrive at St. Louise, then at the Middle School.

Ms. Bidoli stated that the students will be on the same busses in the morning as in the afternoon. The drivers will be at St. Louise for the students to board one of the busses. They are scheduled to arrive at the Middle School at approximately 3:01 p.m.
Dr. French reached out to Mr. Klase to communicate about the various options.

Marc Simon

Mr. Simon said he believes the Board is trying their best. These parents are full taxpayers and yes, they choose to send their children elsewhere. They don’t get a discount for sending their children elsewhere. If it takes a little more money to take care of their concerns, it’s worth it. Otherwise, they could choose to leave the District.

PRESIDENT’S COMMENTS

An Executive Session was held 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 Board Meeting dated May 21, 2018 and the Special Board Meeting dated May 29, 2018.

2. Approval of the Treasurer’s Reports for May 2018 with a balance of $8,688,516.42.

3. Approval of the General Fund bills for May 18, 2018 through June 20, 2018.


5. Approval of the Food Service Fund bills for May 18, 2018 through June 20, 2018.


7. Approval of the Middle School Activity Fund report for May 2018.


10. Approval of the Budget Transfers as a result of the Audit.
MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 10, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

A closed Personnel Committee Meeting was held on June 11, 2018.

1. RECOMMENDATION: Move to approve salary adjustments for Act 93 employees as per the current Act 93 Agreement.

MOTION:
Mr. Taylor moved for approval of recommendation 1, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

2. RECOMMENDATION: Move to approve the salary adjustments for the Confidential Secretaries, independently contracted employees, and at-will employees as presented.

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

MOTION CARRIED UNANIMOUSLY
(8-0)

3. RECOMMENDATION: Move to approve Resolution No. 2018-06-25A dismissing employee #03-17-18. (attachment)

MOTION:
Mr. Taylor moved for approval of recommendation 3, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy
4. **RECOMMENDATION:** Move to authorize the following:

**BE IT RESOLVED,** That the Board of Directors authorizes the Superintendent to review and approve construction change orders proposed without additional Board approval so long as the change order does not exceed $25,000.00 and prior written notice of Superintendent’s approval is provided to the Board.

**MOTION:**

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

Public Comment: None

Comment: Mr. Merrell asked if there is a time limit for this authorization. Mr. Dunleavy said it is ongoing, but most important during the summer months when we have no meetings.

Mrs. Bowman questioned the language of the motion regarding prior notice. Mr. Dunleavy responded that we want to know what Dr. French wants to approve.

**MOTION:**

Mrs. Bowman moved to amend the motion to say “advanced written notice of Superintendent’s proposed approval”, seconded by Mr. Dunleavy.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

Vote on the original motion:

**MOTION CARRIED UNANIMOUSLY**

(8-0)

5. **RECOMMENDATION:** Move to approve the hiring of M. B. Kohne, LLC, as the Owner’s Representative, for the New High School Project at a cost of $65.00/hour not to exceed $200,000.00.

**MOTION:**

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

Public Comment: None

Comment: Mrs. Anderson commented that this is the same person we used for the McMurray project and we were happy with her work.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

6. **RECOMMENDATION:** Move to approve the appointment of Testing and Special Inspections to Construction Engineering Consultants for the New High School Project, in the amount not to exceed (NTE) fee of $110,450.00. (attachment)

**MOTION:**

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

Public Comment: None
Comment: Mr. Merrell asked how much was set aside for testing. Mr. Rau responded $120,000.00. Proposals were requested and this is the lowest figure which we chose to accept. Mrs. Anderson questioned if this is for throughout the project. Mr. Rau replied that this is independent and ongoing testing of materials, such as concrete, soil and steel samples. It’s checking to make sure that what is required in the specifications for the project is being met. Mrs. Bowman explained that some testing cannot be done until work is done, such as compaction and concrete strength, which are the highest source of failures in construction. She said it is critical that these be continuously monitored. Mr. Briegel asked what would happen if anything would fail the test. Mrs. Bowman said the contractor is responsible for assuring specifications are met.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

7. **RECOMMENDATION:** Move to approve payment not to exceed $33,672.97 for the additional services related to the bus plaza, site circulation, building safety and security, and building permit provided by Hayes Design Group for the New High School Project. (attachment)

**MOTION:**

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

Public Comment: None

Comment: Mr. Merrell asked how much of the cost is related to the bus plaza. Adding busses, due to the change in start time, made a difference in the plans.

Dr. Hardy said the original plans were determined to be insufficient when initially presented. Mr. Rau commented that these changes were completed before permits were issued so we are not dealing with change orders.

**ROLL CALL:**

Mrs. Bowman – NO  
Mr. Briegel – YES  
Mr. Dunleavy – YES  
Dr. Hardy – NO

Mr. McMurray – NO  
Mr. Merrell – NO  
Mr. Taylor – NO  
Mrs. Anderson - YES

**MOTION FAILED**

(3-5)

**Education**

Mrs. Allison

In Mrs. Allison’s absence, Mrs. Anderson asked Mr. Fisher gave an update on the Wellness Committee. The focus this year was to refresh the policy and focus in each building. He provided examples of steps taken in each building, including activities and food options.

**Finance**

Dr. Hardy
8. RECOMMENDATION: Move to authorize the Administration to pay required invoices between June 26, 2018 and August 17, 2018 due to the length of time between meetings.

MOTION:
- Dr. Hardy moved for approval of recommendation 8, seconded by Mr. Briegel.
- Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

9. RECOMMENDATION: Move to authorize the option to extend Mlaker LLC Student Transportation services for an additional two years per the current agreement and upon terms and conditions approved by the Solicitor.

MOTION:
- Dr. Hardy moved for approval of recommendation 9, seconded by Mr. Briegel.
- Public Comment: None

Comment: Mrs. Bowman asked if this is a current option. Dr. Hardy responded that it is and that our move from the prior contractor was a good move, but also less stressful. Mr. Merrell said he never had a single complaint this year. He used to receive about ten complaints per month. Mrs. Anderson asked how long this extends the agreement. Mr. Rau replied that we just ended the first of four years in the new contract.

MOTION CARRIED UNANIMOUSLY
(8-0)

10. RECOMMENDATION: Move to adopt the General Fund Budget for 2018–19 school year in the amount of $65,850,181.00. The Proposed Final Budget amount adopted in May was $65,850,181.00.

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

MOTION CARRIED UNANIMOUSLY
(8-0)

11. RECOMMENDATION: Move to approve the 2018–19 Technology Budget in the amount of $1,234,140.00. 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. Dunleavy.
- Public Comment: None

MOTION CARRIED UNANIMOUSLY
12. **RECOMMENDATION**: Move to approve the 2018–19 Curriculum Budget in the amount of $474,613.00. 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**  
(8-0)

13. **RECOMMENDATION**: Move to approve the 2018–19 Capital Projects Budget in the amount of $23,602,720.00.

**MOTION**:  
Dr. Hardy moved for approval of recommendation 13, seconded by Mr. Dunleavy.  
Public Comment: None

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

14. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25B for establishing a Real Estate millage rate of 13.50 mills for the 2018–19 fiscal year. This is an increase of 0.31 mills over the 2017–18 millage rate of 13.19 mills. (attachment)

**MOTION**:  
Dr. Hardy moved for approval of recommendation 14, seconded by Mrs. Bowman.  
Public Comment: None

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

15. **RECOMMENDATION**: Move to approve the attached Homestead/Farmstead Resolution No. 2018-06-25C for the 2018–19 fiscal year. Eligible property owners will receive a $125.18 reduction in real estate tax by providing a credit of $9,273.00 of assessed value. (attachment)

**MOTION**:  
Dr. Hardy moved for approval of recommendation 15, seconded by Mr. Briegel.  
Public Comment: None

  Comment: Mrs. Bowman clarified that the credit is a flat amount. It is not based on the value of the house.

**MOTION CARRIED UNANIMOUSLY**  
(8-0)
16. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25D 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 16, seconded by Mrs. Bowman.
Public Comment: None

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

17. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25E for all taxes under the Local Tax Enabling Act (Act 511) to remain unchanged. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 17, seconded by Mr. Briegel.
Public Comment: None

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

18. **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 $2,309,708.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 18, seconded by Mr. Taylor.
Public Comment: None

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

_Policy_
Mrs. Anderson
19. **RECOMMENDATION:** Move to approve the second reading and adoption of the following policies: (attachments)

- **200 Pupils**
  - 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

- **800 Operations**
  - 810 Transportation
  - 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
  - 810.3 School Vehicle Drivers
  - 818 Contracted Services Personnel

**MOTION:**
Mrs. Anderson moved for approval of recommendation 19, seconded by Mr. Merrell.
Public Comment: None

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

**PSBA**
Mrs. Anderson

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

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

Mrs. Bowman reported the selection of counsel regarding the welding issues is upcoming. Once everyone is served, she expects settlements to follow and hopes to have it settled by the end of summer. Mr. Dunleavy attended the last meeting and reported the CTC is buying a tractor.

**SHASDA**
Mr. Briegel

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

**Intermediate Unit**
Mr. McMurray

The next Board of Directors Meeting will be held on June 28, 2018.

**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 2017-2018-03

2. Approve the following resignation:

   Name: Jessica Kiefer
   Position: Spanish Teacher
   Assignment: Middle School
   Effective: August 8, 2018

3. Approve the following new hires: (attachments)

   Name: Laura Tokarczyk
   Position: .6 Spanish Teacher
   Assignment: Pleasant Valley Elementary
   Salary: Masters plus 55, Step 3 (pro-rated)
   Effective: 2018-2019 School Year
   Replaces: Adele Packrone

   Name: Jessica Ferragonio
   Position: Health and Physical Education Teacher
   Assignment: McMurray Elementary
   Salary: Masters, Step 2
   Effective: 2018-2019 School Year
   Replaces: Jamie Gilbert

   Name: Rebecca Sparks
   Position: 5th Grade Teacher
   Assignment: McMurray Elementary
   Salary: Masters, Step 1
   Effective: 2018-2019 School Year
   Replaces: Erin Weber

   Name: Rebecca Fodse
   Position: Special Education Teacher
   Assignment: McMurray Elementary
   Salary: Masters, Step 3
   Effective: 2018-2019 School Year
   Replaces: Jordan Barson

4. Approve the following transfers:

   Name: Jennifer Carfano
From: Instructional Support Teacher, Bower Hill Elementary  
To: Assistant Principal, Bower Hill Elementary  
Effective: July 1, 2018  
Replacing: Julie Franczyk  

Name: Adele Packrone  
From: Spanish Teacher, High School and Pleasant Valley Elementary  
To: Spanish Teacher, McMurray Elementary  
Effective: 2018-2019 School Year  
Replacing: Nicole Reyna  

5. Approve the following **student teachers/observers/interns** for the 2017–18 and 2018–19 school years. All compliance documents for the following individuals are on file.

Name: Ryan Duane  
Dates of Assignment: 6/26/18 – 7/26/18  
College or University: Community College of Allegheny County (CCAC)  
Curriculum Major: Secondary Certification  
PTSD Teacher & Bldg.: Heidi Colombo/Middle School ESY  
Assignment: Field Observation/10 hours  

Name: Rebecca Myers-Matson  
Dates of Assignment: 6/26/18 – 7/26/18  
College or University: California University of Pennsylvania  
Curriculum Major: Elementary and Special Education Certification  
PTSD Teacher & Bldg.: Heidi Colombo/ESY Program  
Assignment: Field Experience  

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):  

<table>
<thead>
<tr>
<th>Professional Employee</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brendan Albright</td>
<td>High School</td>
</tr>
<tr>
<td>Christopher Allen</td>
<td>High School</td>
</tr>
<tr>
<td>Michelle Chenevert</td>
<td>High School and McMurray Elementary</td>
</tr>
<tr>
<td>Katelyn Gilroy</td>
<td>High School</td>
</tr>
<tr>
<td>Krysten Neff</td>
<td>High School</td>
</tr>
<tr>
<td>Kayla Edgar</td>
<td>Middle School</td>
</tr>
<tr>
<td>Olivia Enders</td>
<td>Middle School</td>
</tr>
<tr>
<td>Megan Enscoe</td>
<td>Bower Hill Elementary</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Dr. Hardy.

**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 paraprofessional for the 2018 Extended School Year (ESY) Program at the paraprofessional contractual rate, from June 25, 2018 through July 26, 2018, 1 day in-service and 20 days instruction, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

   Lauren Stanhagen

2. Approve the following day-to-day non-teaching substitutes for the 2017–18 and 2018–19 school years:

   John Kistler - Custodian
   Tyler Verlato - Custodian

**MOTION:**

Mr. Merrell moved for approval of Non-Certificated Personnel recommendation items 1 and 2, seconded by Mr. Briegel.

**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 Activities personnel resignation for the 2018–19 school year:

   **HIGH SCHOOL**
   Marching Band Camp Director
   Lorne Hyskell

**MOTION:**

Dr. Hardy moved for approval of Extra-Duty Personnel/Programs recommendation item 1, seconded by Mr. Merrell.
2. Approve the following **extra-duty Activities personnel** for the 2018–19 school year: (attachments)

**HIGH SCHOOL**
- Marching Band Director: Milton Barney
- Marching Band Camp Director: Milton Barney
- Marching Band Assistant to the Director: John MacKay

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation item 2, seconded by Mr. Dunleavy.

**MOTION PASSED**
(7-1)
Dr. Hardy voted No

3. Approve the following **renewal extra-duty Athletic personnel** for the 2018–19 school year:

**HIGH SCHOOL**
- Baseball, Head Coach: Joseph Maize
- Lacrosse, Boys Head Coach: Michael Kaplan
- Lacrosse, Girls Head Coach: Sarah Lawrence
- Softball, Head Coach: Nicole Davis
- Tennis, Boys Head Coach: Brandt Bowman
- Track and Field, Head Coach: Justin Pinto
- Volleyball, Boys Head Coach: Nathan Swauger

**MIDDLE SCHOOL**
- Football, MS Assistant Coach: Robert Niziol

4. Approve the following **extra-duty Athletic personnel** for the 2018–19 school year: (attachments)

**HIGH SCHOOL**
- Football, 2nd Assistant Coach: Reginald Wells

**MIDDLE SCHOOL**
- Basketball, Girls Assistant Coach: Emily Bergman

5. Approve the following Personnel as **Support Personnel for Athletics** for the 2018–19 school year (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.).
6. Approve the following Personnel as **Weight Room Supervisors** for the 2018–19 school year.

**HIGH SCHOOL**

Adam Brado  
Fred Burns  
Jason Carpetta  
Amy Casciola  
Robert Dyer  
T. Brian Farrell  
Kayla Ferguson  
Gary Goga  
Cody Golon  
Michael Kaplan  
Kevin Lawrence  
Joseph Maize
7. Approve the following **Athletics change of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney Schratz</td>
<td>Girls Field Hockey Volunteer Coach</td>
</tr>
<tr>
<td>Girls Field Hockey Assistant Coach</td>
<td>Football, Middle School Assistant Coach</td>
</tr>
<tr>
<td>Gary Bole</td>
<td>Football, 2nd Assistant Coach</td>
</tr>
<tr>
<td>Football, 3rd Assistant Coach</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td>Christian Breisinger</td>
<td>Football, 2nd Assistant Coach</td>
</tr>
<tr>
<td>Football, 2nd Assistant Coach</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 3rd Assistant Coach</td>
</tr>
<tr>
<td>Football, 3rd Assistant Coach</td>
<td>Football, 3rd Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation items 3 through 7, seconded by Mr. Dunleavy.

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

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

| Name: Patricia Kelly – Director of Pupil Services, District Administrative Offices |
| Activity: 2018 Special Education Leadership Summer Academy |
| Dates: July 16 – 19, 2018 |
| Location: Bedford Springs, PA |
| Estimated Cost: $868.21 |

**MOTION:**
Mr. Briegel moved for approval of Professional Conferences, Trainings and Trips recommendation item 1, seconded by Mr. Merrell.

**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:** Thespian Boosters – High School  
  **Purpose:** Booster expenses  
  **Dates:** July 20, 2018 and August 24, 2018  
  **Location:** Peterswood Park  
  **Activity:** Concessions for Movie Nights

- **Organization:** Golf Boosters – High School  
  **Purpose:** Team expenses  
  **Dates:** July 22, 2018  
  **Location:** Bruster’s Ice Cream  
  **Activity:** Car Wash

- **Organization:** Girls Racquet Backer Tennis Boosters – High School  
  **Purpose:** Team expenses  
  **Dates:** August 18, 2018; rain date August 25, 2018  
  **Location:** Century Sports  
  **Activity:** Car Wash

- **Organization:** Parent Teacher Student Association – High School  
  **Purpose:** Group expenses  
  **Dates:** Fall 2018 – Football Season  
  **Location:** High School Stadium  
  **Activity:** Home Concessions

- **Organization:** Library Assistants – High School  
  **Purpose:** Club expenses  
  **Dates:** November 17, 2018  
  **Location:** Barnes & Noble Book Store  
  **Activity:** Book Fair

- **Organization:** Library Assistants – High School  
  **Purpose:** Club expenses  
  **Dates:** March 4 – 8, 2019  
  **Location:** High School Library  
  **Activity:** Library Arts Café

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

- **Organization:** Boys Golf Team – High School  
  **Advisor:** David Kuhn  
  **Event:** Milton Kuhn Match Play Event  
  **Dates:** August 17 – 18, 2018  
  **Location:** Donegal, PA  
  **Est. Cost to Dist.:** $0.00
Organization: Boys Golf Team – High School
Advisor: David Kuhn
Event: Central Dauphin Invitational
Dates: August 24 – 25, 2018
Location: Hershey, PA
Est. Cost to Dist.: $105.00

Organization: Cross Country Team – High School
Advisor: Timothy Wu
Event: PIAA Cross Country Foundation Invitational
Dates: September 21 – 22, 2018
Location: Hershey, PA
Est. Cost to Dist.: $0.00

Organization: Girls Golf Team – High School
Advisor: Kevin Lawrence
Event: McDowell Trojan Playoff Primer Invitational
Dates: September 22 – 23, 2018
Location: Erie, PA
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 Mr. Merrell.

MOTION CARRIED UNANIMOUSLY
(8-0)

VIII. OTHER

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

1. Approve a donation from Bower Hill Parent Teacher Association (PTA) to Peters Township School District for the purchase of a new Tricaster for BeeTV at Bower Hill Elementary School in the amount of $6,180.00.

2. Approve a $0.15 increase to adult lunch prices for 2018–19 school year in accordance with federal guidelines as follows:

<table>
<thead>
<tr>
<th>School Type</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary School – adult</td>
<td>$3.00</td>
</tr>
<tr>
<td>Middle School – adult</td>
<td>$3.15</td>
</tr>
<tr>
<td>High School – adult</td>
<td>$3.15</td>
</tr>
</tbody>
</table>
3. Renew a one (1) year agreement for the Adobe K-12 Creative Cloud building subscription at a cost of $3,244.80, commencing July 1, 2018 through June 30, 2019. This agreement is through GovConnection, Inc. and the COSTARS cooperative purchasing agreement to provide the High School Media Department with access to the latest Adobe applications and services. (attachment)

4. Approve an Affiliation Agreement between Carlow University and Peters Township School District for field observations, practicum experiences, student teaching and internships, on terms and conditions approved by the Solicitor, for a five (5) year period from August 1, 2018 through June 30, 2023. (attachment)

5. Approve an Agreement with the Intermediate Unit #1 to provide Title I nonpublic school services for a period of five (5) years from July 1, 2018 through June 30, 2023. (attachment)

6. Approve the Sports Poster Authorization Agreement between Big Game Promotions and Peters Township School District to produce athletic calendars for the 2018–19 school year at no cost to the District. Big Game Promotions will provide the athletic department with a 50% rebate of all net profits. (attachment)

7. Set the Event Security fees for the 2018–19 school year as follows:
   
   Constables: $30.00/hr. ($2.50/hour increase from 2017–18 school year)
   Contracted Security: $17.50/hr. (no change from 2017–18 school year)

8. Approve the Officials’ event fees for the 2018–19 school year, which have increased from 2017–18 school year. (attachment)

9. Approve the Game Worker fees for the 2018–19 school year, which have not changed from 2017–18 school year. (attachment)

10. Authorize the Administration to make applications and receive approval for Federal, State and Local Grants for the 2018–19 school year.

11. Approve services provided by Hosack, Specht, Muetzel & Wood LLP on an hourly basis to audit the schedules for project accounting based on final costs of Peters Township School District, PlanCon Part J – McMurray Elementary School Project #3809. (attachment)

12. Approve the placing of the School Leaders Legal Liability Insurance Policy (E & O) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $40,273.00. This policy has a $2,000,000 claim limit with a $10,000 deductible. The 2017–18 premium was $46,371.00.

13. Approve the placing of the School Leaders Excess Liability Insurance Policy (Umbrella) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $17,588.00. This policy has an increased claim limit from $5,000,000 to $10,000,000 in effect following coverage from other policies. The 2017–18 premium was $10,442.00.
14. Approve the placing of the Property/Liability Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $78,427.00. The 2017–18 premium was $87,153.00.

15. Approve the placing of the Worker Compensation Insurance Policy effective July 1, 2018 – June 30, 2019 with BrickStreet Insurance for $266,065.00. The 2017–18 premium was $286,289.00.

16. Approve the placing of the Automobile Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $32,708.00. The 2017–18 premium was $40,406.00.


18. 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, effective August 2018 through August 2019. This service is at the same hourly rate as last year and will be utilized on an as-needed basis. (attachment)

MOTION:
Mr. Briegel moved for approval of Other recommendation items 1 through 18 seconded by Mr. Merrell.

Comment: Mrs. Bowman asked for additional information about item #6. Dr. Murphy explained that the District receives a portion of the advertising profits. The same company provides both large and small calendars.
Mrs. Anderson thanked the Bower Hill PTA for their donation. She also thanked the Business Office and Finance committee for the savings in insurance costs. Dr. Hardy provided additional information including the addition of risk management services. Mrs. Bowman suggested reviewing the coverages each year.

MOTION CARRIED UNANIMOUSLY
(8-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: School code amendments was signed by the Governor last week. Ms. Kramer recapped some of the changes. Low lunch balances can be communicated directly to students in grades 9-12. Also, restrictions can be applied to student activities the same as other delinquencies.

A PlanCon update was provided as well.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

Amy Petro
Ms. Petro commented that the wellness update referred to physical wellness. She asked if emotional/mental wellness is being addressed also. Mr. Fisher confirmed that it is also a part of the wellness program.

CORRESPONDENCE: None

ANNOUNCEMENTS

July Board Meeting:
Thursday, July 19, 2018 at 7:00 p.m.  Groundbreaking for New High School

No meetings have been scheduled at this time.

August Meeting:
Monday, August 6, 2018  Special Voting Meeting (if necessary)
Monday, August 20, 2018 at 7:30 p.m.  Regular Board Meeting

MOTION TO ADJOURN
Mr. Merrell moved for adjournment at 9:22 p.m., seconded by Dr. Hardy.

MOTION CARRIED UNANIMOUSLY
(8-0)

________________________________   ________________ ____________
Board Secretary      Board President
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. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Mrs. Allison 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. Adam Swinchock – Director of Instructional Technology, Ms. Tracy Bidoli – Director of Transportation and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**
- **6th Grade STEM Challenge**
  Our 6th graders put their problem solving skills to the test with STEM activities this month. Students used K'Nex kits to build machines (and then raced them!); and they also tried their hand at constructing kites - with bragging rights going to the team who created the largest structure!

- **Third Grade Musicals**
  This month third grade students at Pleasant Valley and Bower Hill held their annual musicals for parents and their classmates. At Pleasant Valley the program focused on their Pittsburgh Pride and featured songs and facts about our Pittsburgh heritage. At Bower Hill, the students showed their patriotism with their American themed musical. During both shows the students also shared their musical talents on the recorders and other instruments they have been learning to use in class.

- **McMurray Scrabble Tournament**
  As the school year was winding down, McMurray students put their word skills to the test in the school’s annual scrabble tournament organized by librarian Mrs. Owens. The winner from each grade level is listed below:
  - 4th: Champions Ella Andeits and Kenzie Langlois
  - 5th: Champions: Alaina Abbato and Avery Siska
  - 6th: Champion: Brendan Kern

- **TRASHion Show at PTHS**
  Advanced Placement Environmental Science (APES) students held an end of the year Trashion show – sharing their fashion creations made out of recycled or discarded materials. Donations at the event were accepted to benefit the Canonsburg Lake Restoration and Improvement project. The event was organized by teacher Keith Compeggie.
- Forces in Motion Day
McMurray’s 4th graders took part in science activities this month as part of their Forces in Motion day. They rotated through stations that helped them understand the science behind activities such as bottle flipping, rocket launchers, and roller coasters.

- Solar Ovens at Bower Hill
Second grade students in Mrs. William’s class took a STEM Challenge this month - students studied solar energy and watched videos of ways to harness and use the power of the sun. They took this information and turned a pizza box into a solar oven. The students observed the changes in the s’mores inside the oven and graphed the temperature changes to create their scientific analysis. And of course, they got to eat the s’mores when they were done!

- Revolutionary war Raps
Fifth grade students in Mrs. Farabaugh’s and Mrs. DeSalvo’s class shared with classmates the raps they created based on what they have learned about the Revolutionary War in social studies. Educational AND entertaining… the best kind of learning!

- National History Day National Honors
Congratulations to 8th grade students Amelia D’Addieco, Robyn Strazisar, and Sophia Wilson who have earned 3rd place in the NATION... yes, the nation... in the National History Day competition. The 8th graders competed in the Junior Group Exhibit Category and their topic was "Frick's Inability to Compromise: The Homestead Strike of 1892." Throughout the process, the students worked with PTMS teacher Josh Elders on the project.

- 8th Grade Awards
The Class of 2022 held their annual 8th grade awards ceremony as they got ready to say goodbye to Peters Township Middle School. During the event, the following students were recognized with special awards from the staff:
  Student Citizenship:
  - Team Clemente: Abigail Willott and Austin Marmol
  - Team Rooney: Regan Brown and Liam Rogers
  - Team Warhol: Alexa Goldsmith and Kyle McClintock
  Creativity: Sydney Levy and John Oguz
  Teacher Excellence: Lily Markowski and Austin Marmol

- End of the Year Celebrations
A good time was had by all this month as students at Bower Hill, McMurray and Pleasant Valley had their end of the school year celebrations. With the help of many parent volunteers, the students had hours of fun and games to mark the end of another great school year!

- Class of 2018
On June 8th, we celebrated the graduation of 339 members of the Peters Township Class of 2018. Please join us as we wish these newest alumni well as they begin the next step in their journey.

- Excellence in the Arts
- McMurray Art Festival
In May students at McMurray were invited to celebrate the arts in their annual festival. In addition to art displays and activities, the students could also visit the entrepreneur fair and purchase products created by their classmates. The evening ended with the 6th grade band and chorus performance.

- Memorial Day Parade
The Peters Township High School Mighty Indian Marching Band visited Washington DC in May. The band was invited to represent our school at the National Memorial Day Parade in May to pay tribute to our military and fallen heroes.
Excellence in Athletics

Athletic Letter of Intent Signing
On May 24th, Peters Township High School recognized eight seniors who were signing letters of intent to continue their athletic careers at the collegiate level. Please join us in congratulating these students:

Baseball: Colin Caven, Wheeling Jesuit University
Basketball: Conor Pederson, Case Western Reserve University
Cheerleading: Ekaterina Ross, Robert Morris University
Football: Jake Cortes, University of Pittsburgh
Golf: Michael Bell, Westminster College
Lacrosse: Daniel Bacchiocci, Wheeling Jesuit University
Soccer: Bryce Gabelhart, LaSalle University
Wrestling: Noah Hardy, Concordia University of Wisconsin

Lacrosse WPIAL Champions
Congratulations to our Boys Varsity Lacrosse team who earned their second consecutive WPIAL Championship in May. The boys defeated North Allegheny to take home the title for section 3A.

Excellence in Character

Flag Day Celebration
Second grade students at Bower Hill celebrated Flag Day early for the last day of school. They shared their knowledge of the flag and how it came about, sang patriotic songs, learned how to say the pledge of allegiance in sign language and even heard from Betsy Ross (thanks to Mrs. Hanak!). They ended their ceremony with a special check presentation to the Peters Township Fire Department. Classroom fundraisers throughout the year helped them donate $450 to the department.

50 Year Graduate Celebration
It is a Peters Township tradition to invite the graduates who are celebrating their 50th reunion to share in our commencement ceremony. This year we welcomed our largest group of attendees to date, including Board Members Tom McMurray and William Merrell. These honored guests were recognized in the program, during the event and spent a weekend catching up and celebrating with old friends.

Excellence in Leadership

Business Time Feature
The Pittsburgh Business Times recently included the new Peters Township High School design in its list of the coolest new projects in the Pittsburgh Area. Among the features that made it stand out was the way the building has been designed to take advantage of the rolling landscape of the property.

Honoring our Retirees
As the school year came to an end, we also said goodbye to several staff members who have retired from their positions in the District. Join us as we pay tribute to these wonderful staff members who between them have given 159 years of dedication, experience and care for the students and community of Peters Township. Thank you - and enjoy a long and happy retirement!
Dr. French welcomed guests and commented on the bussing. The District continues to provide early dismissals that are on the school calendar, which is above and beyond state requirements. She discussed the efficiencies in afternoon routes and upcoming changes including the options that were considered.

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.

Michael Farnan (Topic: Busing)
112 Scarborough Lane
McMurray, PA  15317

Mr. Farnan said that as a parent of children who attend St. Thomas More and Seton-LaSalle, he takes exception to the comment about half day. He discussed the details of the state school code regarding identical provisions for non-public school students and how it is applied to the bussing of St. Louise de Marillac students.

Marc Simon (Topic: Public speakers regarding finance)
170 Druid Drive
McMurray, PA  15317

Mr. Simon stated that he emailed a letter to three Board members, without a response, so now he is sharing with the entire board. He proposes that only taxpayers, taxpayer spouses and people listed on the deed be permitted to speak at meetings with regard to fiscal expenditures. He does not feel that students should be permitted to speak at board meetings. He recommends a change in the policy.

Scott Klipstine, resident/bussing
303 Friar Lane
McMurray, PA  15317

Mr. Klipstine stated they moved to Peters because of the opportunities the township offers. He wants the same rights for his children – to be able to get on and off the bus. It is difficult enough to get young children on the right bus, let alone change busses. He has not subjected his children to the shuttle in the morning. He disagrees with intermingling students in the age group and asks the Board to reconsider the decision.

Jocelyn Vincent, resident/bussing
113 Brandywine Dr
McMurray, PA  15317
Ms. Vincent says she appreciates the bus system and how it worked this past year. She had one child use the bus this past year and it was wonderful. She has a 5 year-old going to kindergarten at St. Louise this fall and it terrifies her to think about her having to change buses after a full day at school at that age.

Mike Zukowski, resident/bussing
185 Iron Run Rd.
Bethel Park, PA  15102

Mr. Zukowski has children at St. Louise, and has not subjected them to the shuttle at the Middle School. He asked what the cost savings is to the District cutting back on the number of busses to St. Louise.

Dr. French responded about the efficiencies of not sending 10 72-passenger busses to one school for 178 students. The District is trying to keep bus riding times down, but we need to be efficient, particularly in a growing community. The busses running for St. Louise already have students in grades K-8, so there shouldn’t be an issue with the middle school students. It isn’t a matter of dollars, it’s avoiding adding additional busses and bus runs.

Dr. Hardy interjected that the District goes beyond what is required by the state for transportation. There is a difference between reasonable accommodations, which the law requires, and extraordinary accommodations. Safety and not spending more time on the bus than necessary is important.

Ken Klase, Principal of St. Louise de Marillac

Ms. Kramer informed Mr. Klase that he is not eligible to speak at the meeting as the policy restricts this to only school district residents. Dr. French will accept your information as an administrator of a school that our residents attend.

Doug Hyrb, resident/bussing
641 Sagewood Dr.
Venetia, PA  15367

Mr. Hyrb feels that the stopover is inexcusable. He says the District only provides the bare minimum as compared to the other districts that bus from St. Louise. He feels it is ridiculous that the high school start time was changed to accommodate 14 to 18 year-old students. He says the issue isn’t physical violence, it’s the bullying and teasing. He asked why should a 5 year-old be getting on the bus at the same time as high school students?

Mariangela Peters, resident/bussing
312 Pleasant Ave.
McMurray, PA  15317

Ms. Peters has a physical concern about kindergarten students being put on the wrong bus. She would feel better if her child had more time on the bus instead of having to change busses and ride with older children.

Kelly Morreale, resident/bussing
329 Hedgerow Dr.
Venetia, PA  15367
Ms. Morreale said she doesn’t feel the best interests is at heart here. She said her perception of safety is not putting my three girls on a bus with middle school students. She would prefer more time on the bus instead of having to switch busses on the way to and from school.

Maria Lusk, resident/bussing
640 Scenic Ridge Dr.
Venetia, PA  15367

Ms. Lusk stated she doesn’t have an issue with the middle school. The difference is the Kindergarten students have relationships with the students at a parochial school. She asked what are the plans if a student misses the bus or they are on a wrong bus?

Ms. Bidoli responded that the busses do not leave until everyone is in place. Space will be at the front of the busses for the parochial students. Administrators and teachers are there when the students are boarding the busses and the public school students are already on the busses before the parochial students arrive. Ms. Bidoli said she is there until the last bus comes back. We have never lost track of a student – parents are notified as soon as we are informed that a student is on the wrong bus.

Brian Culp, resident/bussing
122 Lake Forest Rd.
Venetia, PA  15367

Mr. Culp commented that his son got on the wrong bus first day in kindergarten and he never heard from anyone. He asked if the District uses a logistics company or program to determine bus routes.

Ms. Bidoli replied that we use a program, but it is constantly changing as feedback is received from bus drivers and student demographics change.

Michelle Straka, resident/bussing
101 Standing Rock Dr.
McMurray, PA  15317

Ms. Straka asked for clarification on the morning shuttle and the afternoon shuttle procedures.

Ms. Bidoli responded – two busses go to St. Louise in the morning, three busses will go back to the Middle School in the afternoon. Staff will be there to assist students to their busses.

Tiffany Elder, resident/bussing
108 Trenton Cir.
McMurray, PA  15317

Ms. Elder asked for clarification about the timing for the busses to arrive at St. Louise, then at the Middle School.

Ms. Bidoli stated that the students will be on the same busses in the morning as in the afternoon. The drivers will be at St. Louise for the students to board one of the busses. They are scheduled to arrive at the Middle School at approximately 3:01 p.m.
Dr. French reached out to Mr. Klase to communicate about the various options.

Marc Simon

Mr. Simon said he believes the Board is trying their best. These parents are full taxpayers and yes, they choose to send their children elsewhere. They don’t get a discount for sending their children elsewhere. If it takes a little more money to take care of their concerns, it’s worth it. Otherwise, they could choose to leave the District.

PRESIDENT’S COMMENTS

An Executive Session was held 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 Board Meeting dated May 21, 2018 and the Special Board Meeting dated May 29, 2018.
2. Approval of the Treasurer’s Reports for May 2018 with a balance of $8,688,516.42.
3. Approval of the General Fund bills for May 18, 2018 through June 20, 2018.
5. Approval of the Food Service Fund bills for May 18, 2018 through June 20, 2018.
7. Approval of the Middle School Activity Fund report for May 2018.
10. Approval of the Budget Transfers as a result of the Audit.
MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 10, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

A closed Personnel Committee Meeting was held on June 11, 2018.

1. RECOMMENDATION: Move to approve salary adjustments for Act 93 employees as per the current Act 93 Agreement.

MOTION:
Mr. Taylor moved for approval of recommendation 1, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

2. RECOMMENDATION: Move to approve the salary adjustments for the Confidential Secretaries, independently contracted employees, and at-will employees as presented.

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

MOTION CARRIED UNANIMOUSLY
(8-0)

3. RECOMMENDATION: Move to approve Resolution No. 2018-06-25A dismissing employee #03-17-18. (attachment)

MOTION:
Mr. Taylor moved for approval of recommendation 3, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy
4. **RECOMMENDATION:** Move to authorize the following:

**BE IT RESOLVED,** That the Board of Directors authorizes the Superintendent to review and approve construction change orders proposed without additional Board approval so long as the change order does not exceed $25,000.00 and prior written notice of Superintendent’s approval is provided to the Board.

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

Public Comment: None

Comment: Mr. Merrell asked if there is a time limit for this authorization. Mr. Dunleavy said it is ongoing, but most important during the summer months when we have no meetings. Mrs. Bowman questioned the language of the motion regarding prior notice. Mr. Dunleavy responded that we want to know what Dr. French wants to approve.

**MOTION:**
 Mrs. Bowman moved to amend the motion to say “advanced written notice of Superintendent’s proposed approval”, seconded by Mr. Dunleavy.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

Vote on the original motion:

**MOTION CARRIED UNANIMOUSLY**

(8-0)

5. **RECOMMENDATION:** Move to approve the hiring of M. B. Kohne, LLC, as the Owner’s Representative, for the New High School Project at a cost of $65.00/hour not to exceed $200,000.00.

**MOTION:**
 Mr. Dunleavy moved for approval of recommendation 5, seconded by Mrs. Bowman.

Public Comment: None

Comment: Mrs. Anderson commented that this is the same person we used for the McMurray project and we were happy with her work.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

6. **RECOMMENDATION:** Move to approve the appointment of Testing and Special Inspections to Construction Engineering Consultants for the New High School Project, in the amount not to exceed (NTE) fee of $110,450.00. (attachment)

**MOTION:**
 Mr. Dunleavy moved for approval of recommendation 6, seconded by Mrs. Anderson.

Public Comment: None
Comment:  Mr. Merrell asked how much was set aside for testing.  Mr. Rau responded $120,000.00.  Proposals were requested and this is the lowest figure which we chose to accept.  Mrs. Anderson questioned if this is for throughout the project.  Mr. Rau replied that this is independent and ongoing testing of materials, such as concrete, soil and steel samples.  It’s checking to make sure that what is required in the specifications for the project is being met.  Mrs. Bowman explained that some testing cannot be done until work is done, such as compaction and concrete strength, which are the highest source of failures in construction.  She said it is critical that these be continuously monitored.

Mr. Briegel asked what would happen if anything would fail the test.  Mrs. Bowman said the contractor is responsible for assuring specifications are met.

MOTION CARRIED UNANIMOUSLY
(8-0)

7. RECOMMENDATION:  Move to approve payment not to exceed $33,672.97 for the additional services related to the bus plaza, site circulation, building safety and security, and building permit provided by Hayes Design Group for the New High School Project. (attachment)

MOTION:
Mr. Dunleavy moved for approval of recommendation 7, seconded by Mrs. Anderson.
Public Comment: None

Comment:  Mr. Merrell asked how much of the cost is related to the bus plaza.  Adding busses, due to the change in start time, made a difference in the plans.
Dr. Hardy said the original plans were determined to be insufficient when initially presented.  Mr. Rau commented that these changes were completed before permits were issued so we are not dealing with change orders.

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

MOTION FAILED
(3-5)

Education
Mrs. Allison

In Mrs. Allison’s absence, Mrs. Anderson asked Mr. Fisher gave an update on the Wellness Committee.  The focus this year was to refresh the policy and focus in each building.  He provided examples of steps taken in each building, including activities and food options.

Finance
Dr. Hardy
8. **RECOMMENDATION**: Move to authorize the Administration to pay required invoices between June 26, 2018 and August 17, 2018 due to the length of time between meetings.

**MOTION:**
Dr. Hardy moved for approval of recommendation 8, seconded by Mr. Briegel.
Public Comment: None

*MOTION CARRIED UNANIMOUSLY*

(8-0)

9. **RECOMMENDATION**: Move to authorize the option to extend Mlaker LLC Student Transportation services for an additional two years per the current agreement and upon terms and conditions approved by the Solicitor.

**MOTION:**
Dr. Hardy moved for approval of recommendation 9, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman asked if this is a current option. Dr. Hardy responded that it is and that our move from the prior contractor was a good move, but also less stressful.
Mr. Merrell said he never had a single complaint this year. He used to receive about ten complaints per month.
Mrs. Anderson asked how long this extends the agreement. Mr. Rau replied that we just ended the first of four years in the new contract.

*MOTION CARRIED UNANIMOUSLY*

(8-0)

10. **RECOMMENDATION**: Move to adopt the General Fund Budget for 2018–19 school year in the amount of $65,850,181.00. The Proposed Final Budget amount adopted in May was $65,850,181.00.

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

*MOTION CARRIED UNANIMOUSLY*

(8-0)

11. **RECOMMENDATION**: Move to approve the 2018–19 Technology Budget in the amount of $1,234,140.00. 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. Dunleavy.
Public Comment: None

*MOTION CARRIED UNANIMOUSLY*
12. **RECOMMENDATION**: Move to approve the 2018–19 Curriculum Budget in the amount of $474,613.00. 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**  
(8-0)

13. **RECOMMENDATION**: Move to approve the 2018–19 Capital Projects Budget in the amount of $23,602,720.00.

**MOTION**:  
Dr. Hardy moved for approval of recommendation 13, seconded by Mr. Dunleavy.  
Public Comment: None

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

14. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25B for establishing a Real Estate millage rate of 13.50 mills for the 2018–19 fiscal year. This is an increase of 0.31 mills over the 2017–18 millage rate of 13.19 mills. (attachment)

**MOTION**:  
Dr. Hardy moved for approval of recommendation 14, seconded by Mrs. Bowman.  
Public Comment: None

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

15. **RECOMMENDATION**: Move to approve the attached Homestead/Farmstead Resolution No. 2018-06-25C for the 2018–19 fiscal year. Eligible property owners will receive a $125.18 reduction in real estate tax by providing a credit of $9,273.00 of assessed value. (attachment)

**MOTION**:  
Dr. Hardy moved for approval of recommendation 15, seconded by Mr. Briegel.  
Public Comment: None

Comment: Mrs. Bowman clarified that the credit is a flat amount. It is not based on the value of the house.

**MOTION CARRIED UNANIMOUSLY**  
(8-0)
16. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25D 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 16, seconded by Mrs. Bowman.
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

17. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25E for all taxes under the Local Tax Enabling Act (Act 511) to remain unchanged. (attachment)

**MOTION:**

Dr. Hardy moved for approval of recommendation 17, seconded by Mr. Briegel.
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

18. **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 $2,309,708.00.

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**

(8-0)

**Policy**  
Mrs. Anderson
19. **RECOMMENDATION:** Move to approve the second reading and adoption of the following policies: (attachments)

- **200 Pupils**
  - 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

- **800 Operations**
  - 810 Transportation
  - 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
  - 810.3 School Vehicle Drivers
  - 818 Contracted Services Personnel

**MOTION:**
Mrs. Anderson moved for approval of recommendation 19, seconded by Mr. Merrell.
Public Comment: None

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

**PSBA**
Mrs. Anderson

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

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

Mrs. Bowman reported the selection of counsel regarding the welding issues is upcoming. Once everyone is served, she expects settlements to follow and hopes to have it settled by the end of summer. Mr. Dunleavy attended the last meeting and reported the CTC is buying a tractor.

**SHASDA**
Mr. Briegel

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

**Intermediate Unit**
Mr. McMurray

The next Board of Directors Meeting will be held on June 28, 2018.

**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 2017-2018-03

2. Approve the following resignation:

   Name: Jessica Kiefer  
   Position: Spanish Teacher  
   Assignment: Middle School  
   Effective: August 8, 2018

3. Approve the following new hires: (attachments)

   Name: Laura Tokarczyk  
   Position: .6 Spanish Teacher  
   Assignment: Pleasant Valley Elementary  
   Salary: Masters plus 55, Step 3 (pro-rated)  
   Effective: 2018-2019 School Year  
   Replaces: Adele Packrone

   Name: Jessica Ferragonio  
   Position: Health and Physical Education Teacher  
   Assignment: McMurray Elementary  
   Salary: Masters, Step 2  
   Effective: 2018-2019 School Year  
   Replaces: Jamie Gilbert

   Name: Rebecca Sparks  
   Position: 5th Grade Teacher  
   Assignment: McMurray Elementary  
   Salary: Masters, Step 1  
   Effective: 2018-2019 School Year  
   Replaces: Erin Weber

   Name: Rebecca Fodse  
   Position: Special Education Teacher  
   Assignment: McMurray Elementary  
   Salary: Masters, Step 3  
   Effective: 2018-2019 School Year  
   Replaces: Jordan Barson

4. Approve the following transfers:

   Name: Jennifer Carfano
From: Instructional Support Teacher, Bower Hill Elementary  
To: Assistant Principal, Bower Hill Elementary  
Effective: July 1, 2018  
Replacing: Julie Franczyk

Name: Adele Packrone  
From: Spanish Teacher, High School and Pleasant Valley Elementary  
To: Spanish Teacher, McMurray Elementary  
Effective: 2018-2019 School Year  
Replacing: Nicole Reyna

5. Approve the following student teachers/observers/interns for the 2017–18 and 2018–19 school years. All compliance documents for the following individuals are on file.

Name: Ryan Duane  
Dates of Assignment: 6/26/18 – 7/26/18  
College or University: Community College of Allegheny County (CCAC)  
Curriculum Major: Secondary Certification  
PTSD Teacher & Bldg.: Heidi Colombo/Middle School ESY  
Assignment: Field Observation/10 hours

Name: Rebecca Myers-Matson  
Dates of Assignment: 6/26/18 – 7/26/18  
College or University: California University of Pennsylvania  
Curriculum Major: Elementary and Special Education Certification  
PTSD Teacher & Bldg.: Heidi Colombo/ESY Program  
Assignment: Field Experience

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):

<table>
<thead>
<tr>
<th>Professional Employee</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brendan Albright</td>
<td>High School</td>
</tr>
<tr>
<td>Christopher Allen</td>
<td>High School</td>
</tr>
<tr>
<td>Michelle Chenevert</td>
<td>High School and McMurray Elementary</td>
</tr>
<tr>
<td>Katelyn Gilroy</td>
<td>High School</td>
</tr>
<tr>
<td>Krysten Neff</td>
<td>High School</td>
</tr>
<tr>
<td>Kayla Edgar</td>
<td>Middle School</td>
</tr>
<tr>
<td>Olivia Enders</td>
<td>Middle School</td>
</tr>
<tr>
<td>Megan Enscoe</td>
<td>Bower Hill Elementary</td>
</tr>
</tbody>
</table>

MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Dr. Hardy.

**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 **paraprofessional** for the **2018 Extended School Year (ESY) Program** at the paraprofessional contractual rate, from June 25, 2018 through July 26, 2018, 1 day in-service and 20 days instruction, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

   Lauren Stanhagen

2. Approve the following **day-to-day non-teaching substitutes** for the 2017–18 and 2018–19 school years:

   John Kistler - Custodian  
   Tyler Verlato - Custodian

**MOTION:**

Mr. Merrell moved for approval of Non-Certificated Personnel recommendation items 1 and 2, seconded by Mr. Briegel.

**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 Activities personnel resignation** for the 2018–19 school year:

   **HIGH SCHOOL**
   Marching Band Camp Director  
   Lorne Hyskell

**MOTION:**

Dr. Hardy moved for approval of Extra-Duty Personnel/Programs recommendation item 1, seconded by Mr. Merrell.
2. Approve the following **extra-duty Activities personnel** for the 2018–19 school year: (attachments)

**HIGH SCHOOL**
- Marching Band Director: Milton Barney
- Marching Band Camp Director: Milton Barney
- Marching Band Assistant to the Director: John MacKay

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation item 2, seconded by Mr. Dunleavy.

**MOTION PASSED**
(7-1)
Dr. Hardy voted No

3. Approve the following **renewal extra-duty Athletic personnel** for the 2018–19 school year:

**HIGH SCHOOL**
- Baseball, Head Coach: Joseph Maize
- Lacrosse, Boys Head Coach: Michael Kaplan
- Lacrosse, Girls Head Coach: Sarah Lawrence
- Softball, Head Coach: Nicole Davis
- Tennis, Boys Head Coach: Brandt Bowman
- Track and Field, Head Coach: Justin Pinto
- Volleyball, Boys Head Coach: Nathan Swauger

**MIDDLE SCHOOL**
- Football, MS Assistant Coach: Robert Nizioł

4. Approve the following **extra-duty Athletic personnel** for the 2018–19 school year: (attachments)

**HIGH SCHOOL**
- Football, 2nd Assistant Coach: Reginald Wells

**MIDDLE SCHOOL**
- Basketball, Girls Assistant Coach: Emily Bergman

5. Approve the following Personnel as **Support Personnel for Athletics** for the 2018–19 school year (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.).
6. Approve the following Personnel as **Weight Room Supervisors** for the 2018–19 school year.

**HIGH SCHOOL**

Adam Brado  
Fred Burns  
Jason Carpetta  
Amy Casciola  
Robert Dyer  
T. Brian Farrell  
Kayla Ferguson  
Gary Goga  
Cody Golon  
Michael Kaplan  
Kevin Lawrence  
Joseph Maize
7. Approve the following **Athletics change of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney Schratz</td>
<td>Girls Field Hockey Assistant Coach</td>
</tr>
<tr>
<td>Gary Bole</td>
<td>Football, 3rd Assistant Coach</td>
</tr>
<tr>
<td>Christian Breisinger</td>
<td>Football, 2nd Assistant Coach</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 3rd Assistant Coach</td>
</tr>
<tr>
<td></td>
<td>(Split 50% w/Macri)</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation items 3 through 7, seconded by Mr. Dunleavy.

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

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

| Name: Patricia Kelly – Director of Pupil Services, District Administrative Offices |
| Activity: 2018 Special Education Leadership Summer Academy |
| Dates: July 16 – 19, 2018 |
| Location: Bedford Springs, PA |
| Estimated Cost: $868.21 |

**MOTION:**
Mr. Briegel moved for approval of Professional Conferences, Trainings and Trips recommendation item 1, seconded by Mr. Merrell.

**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: Thespian Boosters – High School  
   Purpose: Booster expenses  
   Dates: July 20, 2018 and August 24, 2018  
   Location: Peterswood Park  
   Activity: Concessions for Movie Nights

   Organization: Golf Boosters – High School  
   Purpose: Team expenses  
   Dates: July 22, 2018  
   Location: Bruster’s Ice Cream  
   Activity: Car Wash

   Organization: Girls Racquet Backer Tennis Boosters – High School  
   Purpose: Team expenses  
   Dates: August 18, 2018; rain date August 25, 2018  
   Location: Century Sports  
   Activity: Car Wash

   Organization: Parent Teacher Student Association – High School  
   Purpose: Group expenses  
   Dates: Fall 2018 – Football Season  
   Location: High School Stadium  
   Activity: Home Concessions

   Organization: Library Assistants – High School  
   Purpose: Club expenses  
   Dates: November 17, 2018  
   Location: Barnes & Noble Book Store  
   Activity: Book Fair

   Organization: Library Assistants – High School  
   Purpose: Club expenses  
   Dates: March 4 – 8, 2019  
   Location: High School Library  
   Activity: Library Arts Café

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

   Organization: Boys Golf Team – High School  
   Advisor: David Kuhn  
   Event: Milton Kuhn Match Play Event  
   Dates: August 17 – 18, 2018  
   Location: Donegal, PA  
   Est. Cost to Dist.: $0.00
Organization: Boys Golf Team – High School
Advisor: David Kuhn
Event: Central Dauphin Invitational
Dates: August 24 – 25, 2018
Location: Hershey, PA
Est. Cost to Dist.: $105.00

Organization: Cross Country Team – High School
Advisor: Timothy Wu
Event: PIAA Cross Country Foundation Invitational
Dates: September 21 – 22, 2018
Location: Hershey, PA
Est. Cost to Dist.: $0.00

Organization: Girls Golf Team – High School
Advisor: Kevin Lawrence
Event: McDowell Trojan Playoff Primer Invitational
Dates: September 22 – 23, 2018
Location: Erie, PA
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 Mr. Merrell.

MOTION CARRIED UNANIMOUSLY
(8-0)

VIII. OTHER

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

1. Approve a donation from Bower Hill Parent Teacher Association (PTA) to Peters Township
   School District for the purchase of a new Tricaster for BeeTV at Bower Hill Elementary School
   in the amount of $6,180.00.

2. Approve a $0.15 increase to adult lunch prices for 2018–19 school year in accordance with federal
   guidelines as follows:

   Elementary School – adult     $3.00
   Middle School – adult         $3.15
   High School – adult           $3.15
3. Renew a one (1) year agreement for the Adobe K-12 Creative Cloud building subscription at a cost of $3,244.80, commencing July 1, 2018 through June 30, 2019. This agreement is through GovConnection, Inc. and the COSTARS cooperative purchasing agreement to provide the High School Media Department with access to the latest Adobe applications and services. (attachment)

4. Approve an Affiliation Agreement between Carlow University and Peters Township School District for field observations, practicum experiences, student teaching and internships, on terms and conditions approved by the Solicitor, for a five (5) year period from August 1, 2018 through June 30, 2023. (attachment)

5. Approve an Agreement with the Intermediate Unit #1 to provide Title I nonpublic school services for a period of five (5) years from July 1, 2018 through June 30, 2023. (attachment)

6. Approve the Sports Poster Authorization Agreement between Big Game Promotions and Peters Township School District to produce athletic calendars for the 2018–19 school year at no cost to the District. Big Game Promotions will provide the athletic department with a 50% rebate of all net profits. (attachment)

7. Set the Event Security fees for the 2018–19 school year as follows:
   - Constables: $30.00/hr. ($2.50/hour increase from 2017–18 school year)
   - Contracted Security: $17.50/hr. (no change from 2017–18 school year)

8. Approve the Officials’ event fees for the 2018–19 school year, which have increased from 2017–18 school year. (attachment)

9. Approve the Game Worker fees for the 2018–19 school year, which have not changed from 2017–18 school year. (attachment)

10. Authorize the Administration to make applications and receive approval for Federal, State and Local Grants for the 2018–19 school year.

11. Approve services provided by Hosack, Specht, Muetzel & Wood LLP on an hourly basis to audit the schedules for project accounting based on final costs of Peters Township School District, PlanCon Part J – McMurray Elementary School Project #3809. (attachment)

12. Approve the placing of the School Leaders Legal Liability Insurance Policy (E & O) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $40,273.00. This policy has a $2,000,000 claim limit with a $10,000 deductible. The 2017–18 premium was $46,371.00.

13. Approve the placing of the School Leaders Excess Liability Insurance Policy (Umbrella) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $17,588.00. This policy has an increased claim limit from $5,000,000 to $10,000,000 in effect following coverage from other policies. The 2017–18 premium was $10,442.00.

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June 2018
14. Approve the placing of the Property/Liability Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $78,427.00. The 2017–18 premium was $87,153.00.

15. Approve the placing of the Worker Compensation Insurance Policy effective July 1, 2018 – June 30, 2019 with BrickStreet Insurance for $266,065.00. The 2017–18 premium was $286,289.00.

16. Approve the placing of the Automobile Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $32,708.00. The 2017–18 premium was $40,406.00.


18. 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, effective August 2018 through August 2019. This service is at the same hourly rate as last year and will be utilized on an as-needed basis. (attachment)

**MOTION:**
Mr. Briegel moved for approval of Other recommendation items 1 through 18 seconded by Mr. Merrell.

Comment: Mrs. Bowman asked for additional information about item #6. Dr. Murphy explained that the District receives a portion of the advertising profits. The same company provides both large and small calendars.

Mrs. Anderson thanked the Bower Hill PTA for their donation. She also thanked the Business Office and Finance committee for the savings in insurance costs. Dr. Hardy provided additional information including the addition of risk management services. Mrs. Bowman suggested reviewing the coverages each year.

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

**BOARD INFORMATION:** None

**SOLICITOR’S REPORT:** School code amendments was signed by the Governor last week. Ms. Kramer recapped some of the changes. Low lunch balances can be communicated directly to students in grades 9-12. Also, restrictions can be applied to student activities the same as other delinquencies.

A PlanCon update was provided as well.

**QUESTION AND ANSWER PERIOD ON AGENDA ITEMS**

Amy Petro
Ms. Petro commented that the wellness update referred to physical wellness. She asked if emotional/mental wellness is being addressed also. Mr. Fisher confirmed that it is also a part of the wellness program.

CORRESPONDENCE: None

ANNOUNCEMENTS

July Board Meeting:
Thursday, July 19, 2018 at 7:00 p.m. Groundbreaking for New High School

No meetings have been scheduled at this time.

August Meeting:
Monday, August 6, 2018 Special Voting Meeting (if necessary)
Monday, August 20, 2018 at 7:30 p.m. Regular Board Meeting

MOTION TO ADJOURN
Mr. Merrell moved for adjournment at 9:22 p.m., seconded by Dr. Hardy.

MOTION CARRIED UNANIMOUSLY
(8-0)

_________________________________  ________________________________
Board Secretary                     Board President
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. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Mrs. Allison 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. Adam Swinchock – Director of Instructional Technology, Ms. Tracy Bidoli – Director of Transportation and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**

- **6th Grade STEM Challenge**
  
  Our 6th graders put their problem solving skills to the test with STEM activities this month. Students used K'Nex kits to build machines (and then raced them!); and they also tried their hand at constructing kites - with bragging rights going to the team who created the largest structure!

- **Third Grade Musicals**
  
  This month third grade students at Pleasant Valley and Bower Hill held their annual musicals for parents and their classmates. At Pleasant Valley the program focused on their Pittsburgh Pride and featured songs and facts about our Pittsburgh heritage. At Bower Hill, the students showed their patriotism with their American themed musical. During both shows the students also shared their musical talents on the recorders and other instruments they have been learning to use in class.

- **McMurray Scrabble Tournament**
  
  As the school year was winding down, McMurray students put their word skills to the test in the school’s annual scrabble tournament organized by librarian Mrs. Owens. The winner from each grade level is listed below:
  
  4th: Champions Ella Andeits and Kenzie Langlois
  5th: Champions: Alaina Abbato and Avery Siska
  6th: Champion: Brendan Kern

- **TRASHion Show at PTHS**
  
  Advanced Placement Environmental Science (APES) students held an end of the year Trashion show – sharing their fashion creations made out of recycled or discarded materials. Donations at the event were accepted to benefit the Canonsburg Lake Restoration and Improvement project. The event was organized by teacher Keith Compeggie.
- Forces in Motion Day
  McMurray’s 4th graders took part in science activities this month as part of their Forces in Motion day. They rotated through stations that helped them understand the science behind activities such as bottle flipping, rocket launchers, and roller coasters.

- Solar Ovens at Bower Hill
  Second grade students in Mrs. William’s class took a STEM Challenge this month - students studied solar energy and watched videos of ways to harness and use the power of the sun. They took this information and turned a pizza box into a solar oven. The students observed the changes in the s’mores inside the oven and graphed the temperature changes to create their scientific analysis. And of course, they got to eat the s’mores when they were done!

- Revolutionary War Raps
  Fifth grade students in Mrs. Farabaugh’s and Mrs. DeSalvo’s class shared with classmates the raps they created based on what they have learned about the Revolutionary War in social studies. Educational AND entertaining... the best kind of learning!

- National History Day National Honors
  Congratulations to 8th grade students Amelia D’Addieco, Robyn Strazisar, and Sophia Wilson who have earned 3rd place in the NATION... yes, the nation... in the National History Day competition. The 8th graders competed in the Junior Group Exhibit Category and their topic was "Frick's Inability to Compromise: The Homestead Strike of 1892." Throughout the process, the students worked with PTMS teacher Josh Elders on the project.

- 8th Grade Awards
  The Class of 2022 held their annual 8th grade awards ceremony as they got ready to say goodbye to Peters Township Middle School. During the event, the following students were recognized with special awards from the staff:
  Student Citizenship:
    o Team Clemente: Abigail Willott and Austin Marmol
    o Team Rooney: Regan Brown and Liam Rogers
    o Team Warhol: Alexa Goldsmith and Kyle McClintock
  Creativity: Sydney Levy and John Oguz
  Teacher Excellence: Lily Markowski and Austin Marmol

- End of the Year Celebrations
  A good time was had by all this month as students at Bower Hill, McMurray and Pleasant Valley had their end of the school year celebrations. With the help of many parent volunteers, the students had hours of fun and games to mark the end of another great school year!

- Class of 2018
  On June 8th, we celebrated the graduation of 339 members of the Peters Township Class of 2018. Please join us as we wish these newest alumni well as they begin the next step in their journey.

- Excellence in the Arts
  McMurray Art Festival
  In May students at McMurray were invited to celebrate the arts in their annual festival. In addition to art displays and activities, the students could also visit the entrepreneur fair and purchase products created by their classmates. The evening ended with the 6th grade band and chorus performance.

- Memorial Day Parade
  The Peters Township High School Mighty Indian Marching Band visited Washington DC in May. The band was invited to represent our school at the National Memorial Day Parade in May to pay tribute to our military and fallen heroes.
Excellence in Athletics

Athletic Letter of Intent Signing
On May 24th, Peters Township High School recognized eight seniors who were signing letters of intent to continue their athletic careers at the collegiate level. Please join us in congratulating these students:

Baseball: Colin Caven, Wheeling Jesuit University
Basketball: Conor Pederson, Case Western Reserve University
Cheerleading: Ekaterina Ross, Robert Morris University
Football: Jake Cortes, University of Pittsburgh
Golf: Michael Bell, Westminster College
Lacrosse: Daniel Bacchiocci, Wheeling Jesuit University
Soccer: Bryce Gabelhart, LaSalle University
Wrestling: Noah Hardy, Concordia University of Wisconsin

Lacrosse WPIAL Champions
Congratulations to our Boys Varsity Lacrosse team who earned their second consecutive WPIAL Championship in May. The boys defeated North Allegheny to take home the title for section 3A.

Excellence in Character

Flag Day Celebration
Second grade students at Bower Hill celebrated Flag Day early for the last day of school. They shared their knowledge of the flag and how it came about, sang patriotic songs, learned how to say the pledge of allegiance in sign language and even heard from Betsy Ross (thanks to Mrs. Hanak!). They ended their ceremony with a special check presentation to the Peters Township Fire Department. Classroom fundraisers throughout the year helped them donate $450 to the department.

50 Year Graduate Celebration
It is a Peters Township tradition to invite the graduates who are celebrating their 50th reunion to share in our commencement ceremony. This year we welcomed our largest group of attendees to date, including Board Members Tom McMurray and William Merrell. These honored guests were recognized in the program, during the event and spent a weekend catching up and celebrating with old friends.

Excellence in Leadership

Business Time Feature
The Pittsburgh Business Times recently included the new Peters Township High School design in its list of the coolest new projects in the Pittsburgh Area. Among the features that made it stand out was the way the building has been designed to take advantage of the rolling landscape of the property.

Honoring our Retirees
As the school year came to an end, we also said goodbye to several staff members who have retired from their positions in the District. Join us as we pay tribute to these wonderful staff members who between them have given 159 years of dedication, experience and care for the students and community of Peters Township. Thank you - and enjoy a long and happy retirement!
Dr. French welcomed guests and commented on the bussing. The District continues to provide early dismissals that are on the school calendar, which is above and beyond state requirements. She discussed the efficiencies in afternoon routes and upcoming changes including the options that were considered.

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.

Michael Farnan (Topic: Busing)
112 Scarborough Lane
McMurray, PA 15317

Mr. Farnan said that as a parent of children who attend St. Thomas More and Seton-LaSalle, he takes exception to the comment about half day. He discussed the details of the state school code regarding identical provisions for non-public school students and how it is applied to the bussing of St. Louise de Marillac students.

Marc Simon (Topic: Public speakers regarding finance)
170 Druid Drive
McMurray, PA 15317

Mr. Simon stated that he emailed a letter to three Board members, without a response, so now he is sharing with the entire board. He proposes that only taxpayers, taxpayer spouses and people listed on the deed be permitted to speak at meetings with regard to fiscal expenditures. He does not feel that students should be permitted to speak at board meetings. He recommends a change in the policy.

Scott Klipstine, resident/bussing
303 Friar Lane
McMurray, PA 15317

Mr. Klipstine stated they moved to Peters because of the opportunities the township offers. He wants the same rights for his children – to be able to get on and off the bus. It is difficult enough to get young children on the right bus, let alone change busses. He has not subjected his children to the shuttle in the morning. He disagrees with intermingling students in the age group and asks the Board to reconsider the decision.

Jocelyn Vincent, resident/bussing
113 Brandywine Dr
McMurray, PA 15317
Ms. Vincent says she appreciates the bus system and how it worked this past year. She had one child use the bus this past year and it was wonderful. She has a 5 year-old going to kindergarten at St. Louise this fall and it terrifies her to think about her having to change buses after a full day at school at that age.

Mike Zukowski, resident/bussing
185 Iron Run Rd.
Bethel Park, PA  15102

Mr. Zukowski has children at St. Louise, and has not subjected them to the shuttle at the Middle School. He asked what the cost savings is to the District cutting back on the number of busses to St. Louise.

Dr. French responded about the efficiencies of not sending 10 72-passenger busses to one school for 178 students. The District is trying to keep bus riding times down, but we need to be efficient, particularly in a growing community. The busses running for St. Louise already have students in grades K-8, so there shouldn’t be an issue with the middle school students. It isn’t a matter of dollars, it’s avoiding adding additional busses and bus runs.

Dr. Hardy interjected that the District goes beyond what is required by the state for transportation. There is a difference between reasonable accommodations, which the law requires, and extraordinary accommodations. Safety and not spending more time on the bus than necessary is important.

Ken Klase, Principal of St. Louise de Marillac

Ms. Kramer informed Mr. Klase that he is not eligible to speak at the meeting as the policy restricts this to only school district residents. Dr. French will accept your information as an administrator of a school that our residents attend.

Doug Hyrb, resident/bussing
641 Sagewood Dr.
Venetia, PA  15367

Mr. Hyrb feels that the stopover is inexcusable. He says the District only provides the bare minimum as compared to the other districts that bus from St. Louise. He feels it is ridiculous that the high school start time was changed to accommodate 14 to 18 year-old students. He says the issue isn’t physical violence, it’s the bullying and teasing. He asked why should a 5 year-old be getting on the bus at the same time as high school students?

Mariangela Peters, resident/bussing
312 Pleasant Ave.
McMurray, PA  15317

Ms. Peters has a physical concern about kindergarten students being put on the wrong bus. She would feel better if her child had more time on the bus instead of having to change busses and ride with older children.

Kelly Morreale, resident/bussing
329 Hedgerow Dr.
Venetia, PA  15367
Ms. Morreale said she doesn’t feel the best interests is at heart here. She said her perception of safety is not putting my three girls on a bus with middle school students. She would prefer more time on the bus instead of having to switch busses on the way to and from school.

Maria Lusk, resident/bussing
640 Scenic Ridge Dr.
Venetia, PA 15367

Ms. Lusk stated she doesn’t have an issue with the middle school. The difference is the Kindergarten students have relationships with the students at a parochial school. She asked what are the plans if a student misses the bus or they are on a wrong bus?

Ms. Bidoli responded that the busses do not leave until everyone is in place. Space will be at the front of the busses for the parochial students. Administrators and teachers are there when the students are boarding the busses and the public school students are already on the busses before the parochial students arrive. Ms. Bidoli said she is there until the last bus comes back. We have never lost track of a student – parents are notified as soon as we are informed that a student is on the wrong bus.

Brian Culp, resident/bussing
122 Lake Forest Rd.
Venetia, PA 15367

Mr. Culp commented that his son got on the wrong bus first day in kindergarten and he never heard from anyone. He asked if the District uses a logistics company or program to determine bus routes.

Ms. Bidoli replied that we use a program, but it is constantly changing as feedback is received from bus drivers and student demographics change.

Michelle Straka, resident/bussing
101 Standing Rock Dr.
McMurray, PA 15317

Ms. Straka asked for clarification on the morning shuttle and the afternoon shuttle procedures.

Ms. Bidoli responded – two busses go to St. Louise in the morning, three busses will go back to the Middle School in the afternoon. Staff will be there to assist students to their busses.

Tiffany Elder, resident/bussing
108 Trenton Cir.
McMurray, PA 15317

Ms. Elder asked for clarification about the timing for the busses to arrive at St. Louise, then at the Middle School.

Ms. Bidoli stated that the students will be on the same busses in the morning as in the afternoon. The drivers will be at St. Louise for the students to board one of the busses. They are scheduled to arrive at the Middle School at approximately 3:01 p.m.
Dr. French reached out to Mr. Klase to communicate about the various options.

Marc Simon

Mr. Simon said he believes the Board is trying their best. These parents are full taxpayers and yes, they choose to send their children elsewhere. They don’t get a discount for sending their children elsewhere. If it takes a little more money to take care of their concerns, it’s worth it. Otherwise, they could choose to leave the District.

PRESIDENT’S COMMENTS

An Executive Session was held 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 Board Meeting dated May 21, 2018 and the Special Board Meeting dated May 29, 2018.

2. Approval of the Treasurer’s Reports for May 2018 with a balance of $8,688,516.42.

3. Approval of the General Fund bills for May 18, 2018 through June 20, 2018.


5. Approval of the Food Service Fund bills for May 18, 2018 through June 20, 2018.


7. Approval of the Middle School Activity Fund report for May 2018.


10. Approval of the Budget Transfers as a result of the Audit.
MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 10, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

A closed Personnel Committee Meeting was held on June 11, 2018.

1. RECOMMENDATION: Move to approve salary adjustments for Act 93 employees as per the current Act 93 Agreement.

MOTION:
Mr. Taylor moved for approval of recommendation 1, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

2. RECOMMENDATION: Move to approve the salary adjustments for the Confidential Secretaries, independently contracted employees, and at-will employees as presented.

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

MOTION CARRIED UNANIMOUSLY
(8-0)

3. RECOMMENDATION: Move to approve Resolution No. 2018-06-25A dismissing employee #03-17-18. (attachment)

MOTION:
Mr. Taylor moved for approval of recommendation 3, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy
4. **RECOMMENDATION:** Move to authorize the following:

**BE IT RESOLVED,** That the Board of Directors authorizes the Superintendent to review and approve construction change orders proposed without additional Board approval so long as the change order does not exceed $25,000.00 and prior written notice of Superintendent’s approval is provided to the Board.

**MOTION:**

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

Public Comment: None

Comment: Mr. Merrell asked if there is a time limit for this authorization. Mr. Dunleavy said it is ongoing, but most important during the summer months when we have no meetings. Mrs. Bowman questioned the language of the motion regarding prior notice. Mr. Dunleavy responded that we want to know what Dr. French wants to approve.

**MOTION:**

Mrs. Bowman moved to amend the motion to say “advanced written notice of Superintendent’s proposed approval”, seconded by Mr. Dunleavy.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

Vote on the original motion:

**MOTION CARRIED UNANIMOUSLY**

(8-0)

5. **RECOMMENDATION:** Move to approve the hiring of M. B. Kohne, LLC, as the Owner’s Representative, for the New High School Project at a cost of $65.00/hour not to exceed $200,000.00.

**MOTION:**

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

Public Comment: None

Comment: Mrs. Anderson commented that this is the same person we used for the McMurray project and we were happy with her work.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

6. **RECOMMENDATION:** Move to approve the appointment of Testing and Special Inspections to Construction Engineering Consultants for the New High School Project, in the amount not to exceed (NTE) fee of $110,450.00. (attachment)

**MOTION:**

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

Public Comment: None
Mr. Merrell asked how much was set aside for testing. Mr. Rau responded $120,000.00. Proposals were requested and this is the lowest figure which we chose to accept. Mrs. Anderson questioned if this is for throughout the project. Mr. Rau replied that this is independent and ongoing testing of materials, such as concrete, soil and steel samples. It’s checking to make sure that what is required in the specifications for the project is being met. Mrs. Bowman explained that some testing cannot be done until work is done, such as compaction and concrete strength, which are the highest source of failures in construction. She said it is critical that these be continuously monitored.

Mr. Briegel asked what would happen if anything would fail the test. Mrs. Bowman said the contractor is responsible for assuring specifications are met.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

7. **RECOMMENDATION:** Move to approve payment not to exceed $33,672.97 for the additional services related to the bus plaza, site circulation, building safety and security, and building permit provided by Hayes Design Group for the New High School Project. (attachment)

**MOTION:**

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

Public Comment: None

Comment: Mr. Merrell asked how much of the cost is related to the bus plaza. Adding busses, due to the change in start time, made a difference in the plans.

Dr. Hardy said the original plans were determined to be insufficient when initially presented. Mr. Rau commented that these changes were completed before permits were issued so we are not dealing with change orders.

**ROLL CALL:**

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<tr>
<td>Mrs. Bowman</td>
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<td>Mr. Briegel</td>
<td>YES</td>
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<tr>
<td>Mr. Dunleavy</td>
<td>YES</td>
<td>Mr. Taylor</td>
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<tr>
<td>Dr. Hardy</td>
<td>NO</td>
<td>Mrs. Anderson</td>
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**MOTION FAILED**

(3-5)

**Education**

Mrs. Allison

In Mrs. Allison’s absence, Mrs. Anderson asked Mr. Fisher gave an update on the Wellness Committee. The focus this year was to refresh the policy and focus in each building. He provided examples of steps taken in each building, including activities and food options.

**Finance**

Dr. Hardy
8. **RECOMMENDATION:** Move to authorize the Administration to pay required invoices between June 26, 2018 and August 17, 2018 due to the length of time between meetings.

**MOTION:**

Dr. Hardy moved for approval of recommendation 8, seconded by Mr. Briegel.
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

9. **RECOMMENDATION:** Move to authorize the option to extend Mlaker LLC Student Transportation services for an additional two years per the current agreement and upon terms and conditions approved by the Solicitor.

**MOTION:**

Dr. Hardy moved for approval of recommendation 9, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman asked if this is a current option. Dr. Hardy responded that it is and that our move from the prior contractor was a good move, but also less stressful.
Mr. Merrell said he never had a single complaint this year. He used to receive about ten complaints per month.
Mrs. Anderson asked how long this extends the agreement. Mr. Rau replied that we just ended the first of four years in the new contract.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

10. **RECOMMENDATION:** Move to adopt the General Fund Budget for 2018–19 school year in the amount of $65,850,181.00. The Proposed Final Budget amount adopted in May was $65,850,181.00.

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**

(8-0)

11. **RECOMMENDATION:** Move to approve the 2018–19 Technology Budget in the amount of $1,234,140.00. 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. Dunleavy.
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

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12. **RECOMMENDATION**: Move to approve the 2018–19 Curriculum Budget in the amount of $474,613.00. 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**
(8-0)

13. **RECOMMENDATION**: Move to approve the 2018–19 Capital Projects Budget in the amount of $23,602,720.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 13, seconded by Mr. Dunleavy.
Public Comment: None

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

14. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25B for establishing a Real Estate millage rate of 13.50 mills for the 2018–19 fiscal year. This is an increase of 0.31 mills over the 2017–18 millage rate of 13.19 mills. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 14, seconded by Mrs. Bowman.
Public Comment: None

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

15. **RECOMMENDATION**: Move to approve the attached Homestead/Farmstead Resolution No. 2018-06-25C for the 2018–19 fiscal year. Eligible property owners will receive a $125.18 reduction in real estate tax by providing a credit of $9,273.00 of assessed value. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 15, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman clarified that the credit is a flat amount. It is not based on the value of the house.

**MOTION CARRIED UNANIMOUSLY**
(8-0)
16. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25D 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 16, seconded by Mrs. Bowman.
Public Comment: None

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

17. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25E for all taxes under the Local Tax Enabling Act (Act 511) to remain unchanged. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 17, seconded by Mr. Briegel.
Public Comment: None

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

18. **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 $2,309,708.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 18, seconded by Mr. Taylor.
Public Comment: None

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

Policy
Mrs. Anderson
19. **RECOMMENDATION:** Move to approve the second reading and adoption of the following policies: (attachments)

- **200 Pupils**
  - 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

- **800 Operations**
  - 810 Transportation
  - 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
  - 810.3 School Vehicle Drivers
  - 818 Contracted Services Personnel

**MOTION:**
Mrs. Anderson moved for approval of recommendation 19, seconded by Mr. Merrell.
Public Comment: None

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

**PSBA**
Mrs. Anderson

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

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

Mrs. Bowman reported the selection of counsel regarding the welding issues is upcoming. Once everyone is served, she expects settlements to follow and hopes to have it settled by the end of summer. Mr. Dunleavy attended the last meeting and reported the CTC is buying a tractor.

**SHASDA**
Mr. Briegel

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

**Intermediate Unit**
Mr. McMurray

The next Board of Directors Meeting will be held on June 28, 2018.

**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 2017-2018-03

2. Approve the following resignation:

   Name:    Jessica Kiefer
   Position:  Spanish Teacher
   Assignment:    Middle School
   Effective:   August 8, 2018

3. Approve the following new hires: (attachments)

   Name:    Laura Tokarczyk
   Position:  .6 Spanish Teacher
   Assignment:    Pleasant Valley Elementary
   Salary:    Masters plus 55, Step 3 (pro-rated)
   Effective:   2018-2019 School Year
   Replaces:        Adele Packrone

   Name:    Jessica Ferragonio
   Position:  Health and Physical Education Teacher
   Assignment:    McMurray Elementary
   Salary:    Masters, Step 2
   Effective:   2018-2019 School Year
   Replaces:        Jamie Gilbert

   Name:    Rebecca Sparks
   Position:  5th Grade Teacher
   Assignment:    McMurray Elementary
   Salary:    Masters, Step 1
   Effective:   2018-2019 School Year
   Replaces:        Erin Weber

   Name:    Rebecca Fodse
   Position:  Special Education Teacher
   Assignment:    McMurray Elementary
   Salary:    Masters, Step 3
   Effective:   2018-2019 School Year
   Replaces:        Jordan Barson

4. Approve the following transfers:

   Name:    Jennifer Carfano
From: Instructional Support Teacher, Bower Hill Elementary
To: Assistant Principal, Bower Hill Elementary
Effective: July 1, 2018
Replacing: Julie Franczyk

Name: Adele Packrone
From: Spanish Teacher, High School and Pleasant Valley Elementary
To: Spanish Teacher, McMurray Elementary
Effective: 2018-2019 School Year
Replacing: Nicole Reyna

5. Approve the following student teachers/observers/interns for the 2017–18 and 2018–19 school years. All compliance documents for the following individuals are on file.

Name: Ryan Duane
Dates of Assignment: 6/26/18 – 7/26/18
College or University: Community College of Allegheny County (CCAC)
Curriculum Major: Secondary Certification
PTSD Teacher & Bldg.: Heidi Colombo/Middle School ESY
Assignment: Field Observation/10 hours

Name: Rebecca Myers-Matson
Dates of Assignment: 6/26/18 – 7/26/18
College or University: California University of Pennsylvania
Curriculum Major: Elementary and Special Education Certification
PTSD Teacher & Bldg.: Heidi Colombo/ESY Program
Assignment: Field Experience

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):

<table>
<thead>
<tr>
<th>Professional Employee</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brendan Albright</td>
<td>High School</td>
</tr>
<tr>
<td>Christopher Allen</td>
<td>High School</td>
</tr>
<tr>
<td>Michelle Chenevert</td>
<td>High School and McMurray Elementary</td>
</tr>
<tr>
<td>Katelyn Gilroy</td>
<td>High School</td>
</tr>
<tr>
<td>Krysten Neff</td>
<td>High School</td>
</tr>
<tr>
<td>Kayla Edgar</td>
<td>Middle School</td>
</tr>
<tr>
<td>Olivia Enders</td>
<td>Middle School</td>
</tr>
<tr>
<td>Megan Enscoe</td>
<td>Bower Hill Elementary</td>
</tr>
</tbody>
</table>

MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Dr. Hardy.

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 paraprofessional for the 2018 Extended School Year (ESY) Program at the paraprofessional contractual rate, from June 25, 2018 through July 26, 2018, 1 day in-service and 20 days instruction, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

   Lauren Stanhagen

2. Approve the following day-to-day non-teaching substitutes for the 2017–18 and 2018 –19 school years:

   John Kistler - Custodian  
   Tyler Verlato - Custodian

MOTION:  
Mr. Merrell moved for approval of Non-Certificated Personnel recommendation items 1 and 2, seconded by Mr. Briegel.

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 Activities personnel resignation for the 2018–19 school year:

   HIGH SCHOOL  
   Marching Band Camp Director  
   Lorne Hyskell

MOTION:  
Dr. Hardy moved for approval of Extra-Duty Personnel/Programs recommendation item 1, seconded by Mr. Merrell.
2. Approve the following **extra-duty Activities personnel** for the 2018–19 school year: (attachments)

**HIGH SCHOOL**
- Marching Band Director: Milton Barney
- Marching Band Camp Director: Milton Barney
- Marching Band Assistant to the Director: John MacKay

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation item 2, seconded by Mr. Dunleavy.

**MOTION PASSED**
(7-1)
Dr. Hardy voted No

3. Approve the following **renewal extra-duty Athletic personnel** for the 2018–19 school year:

**HIGH SCHOOL**
- Baseball, Head Coach: Joseph Maize
- Lacrosse, Boys Head Coach: Michael Kaplan
- Lacrosse, Girls Head Coach: Sarah Lawrence
- Softball, Head Coach: Nicole Davis
- Tennis, Boys Head Coach: Brandt Bowman
- Track and Field, Head Coach: Justin Pinto
- Volleyball, Boys Head Coach: Nathan Swauger

**MIDDLE SCHOOL**
- Football, MS Assistant Coach: Robert Niziol

4. Approve the following **extra-duty Athletic personnel** for the 2018–19 school year: (attachments)

**HIGH SCHOOL**
- Football, 2nd Assistant Coach: Reginald Wells

**MIDDLE SCHOOL**
- Basketball, Girls Assistant Coach: Emily Bergman

5. Approve the following Personnel as **Support Personnel for Athletics** for the 2018–19 school year (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.).
6. Approve the following Personnel as **Weight Room Supervisors** for the 2018–19 school year.

**HIGH SCHOOL**
Adam Brado
Fred Burns
Jason Carpetta
Amy Casciola
Robert Dyer
T. Brian Farrell

Kayla Ferguson
Gary Goga
Cody Golon
Michael Kaplan
Kevin Lawrence
Joseph Maize
7. Approve the following **Athletics change of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney Schratz</td>
<td>Girls Field Hockey Volunteer Coach</td>
</tr>
<tr>
<td>Gary Bole</td>
<td>Football, Middle School Assistant Coach</td>
</tr>
<tr>
<td>Christian Breisinger</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 3rd Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation items 3 through 7, seconded by Mr. Dunleavy.

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

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

- **Name:** Patricia Kelly – Director of Pupil Services, District Administrative Offices
- **Activity:** 2018 Special Education Leadership Summer Academy
- **Dates:** July 16 – 19, 2018
- **Location:** Bedford Springs, PA
- **Estimated Cost:** $868.21

**MOTION:**
Mr. Briegel moved for approval of Professional Conferences, Trainings and Trips recommendation item 1, seconded by Mr. Merrell.

**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:** Thespian Boosters – High School  
   **Purpose:** Booster expenses  
   **Dates:** July 20, 2018 and August 24, 2018  
   **Location:** Peterswood Park  
   **Activity:** Concessions for Movie Nights

   **Organization:** Golf Boosters – High School  
   **Purpose:** Team expenses  
   **Dates:** July 22, 2018  
   **Location:** Bruster’s Ice Cream  
   **Activity:** Car Wash

   **Organization:** Girls Racquet Backer Tennis Boosters – High School  
   **Purpose:** Team expenses  
   **Dates:** August 18, 2018; rain date August 25, 2018  
   **Location:** Century Sports  
   **Activity:** Car Wash

   **Organization:** Parent Teacher Student Association – High School  
   **Purpose:** Group expenses  
   **Dates:** Fall 2018 – Football Season  
   **Location:** High School Stadium  
   **Activity:** Home Concessions

   **Organization:** Library Assistants – High School  
   **Purpose:** Club expenses  
   **Dates:** November 17, 2018  
   **Location:** Barnes & Noble Book Store  
   **Activity:** Book Fair

   **Organization:** Library Assistants – High School  
   **Purpose:** Club expenses  
   **Dates:** March 4 – 8, 2019  
   **Location:** High School Library  
   **Activity:** Library Arts Café

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

   **Organization:** Boys Golf Team – High School  
   **Advisor:** David Kuhn  
   **Event:** Milton Kuhn Match Play Event  
   **Dates:** August 17 – 18, 2018  
   **Location:** Donegal, PA  
   **Est. Cost to Dist.:** $0.00
Organization: Boys Golf Team – High School  
Advisor: David Kuhn  
Event: Central Dauphin Invitational  
Dates: August 24 – 25, 2018  
Location: Hershey, PA  
Est. Cost to Dist.: $105.00

Organization: Cross Country Team – High School  
Advisor: Timothy Wu  
Event: PIAA Cross Country Foundation Invitational  
Dates: September 21 – 22, 2018  
Location: Hershey, PA  
Est. Cost to Dist.: $0.00

Organization: Girls Golf Team – High School  
Advisor: Kevin Lawrence  
Event: McDowell Trojan Playoff Primer Invitational  
Dates: September 22 – 23, 2018  
Location: Erie, PA  
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 Mr. Merrell.

MOTION CARRIED UNANIMOUSLY  
(8-0)

VIII. OTHER

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

1. Approve a donation from Bower Hill Parent Teacher Association (PTA) to Peters Township School District for the purchase of a new Tricaster for BeeTV at Bower Hill Elementary School in the amount of $6,180.00.

2. Approve a $0.15 increase to adult lunch prices for 2018–19 school year in accordance with federal guidelines as follows:

   Elementary School – adult   $3.00  
   Middle School – adult      $3.15  
   High School – adult        $3.15
3. Renew a one (1) year agreement for the Adobe K-12 Creative Cloud building subscription at a cost of $3,244.80, commencing July 1, 2018 through June 30, 2019. This agreement is through GovConnection, Inc. and the COSTARS cooperative purchasing agreement to provide the High School Media Department with access to the latest Adobe applications and services. (attachment)

4. Approve an Affiliation Agreement between Carlow University and Peters Township School District for field observations, practicum experiences, student teaching and internships, on terms and conditions approved by the Solicitor, for a five (5) year period from August 1, 2018 through June 30, 2023. (attachment)

5. Approve an Agreement with the Intermediate Unit #1 to provide Title I nonpublic school services for a period of five (5) years from July 1, 2018 through June 30, 2023. (attachment)

6. Approve the Sports Poster Authorization Agreement between Big Game Promotions and Peters Township School District to produce athletic calendars for the 2018–19 school year at no cost to the District. Big Game Promotions will provide the athletic department with a 50% rebate of all net profits. (attachment)

7. Set the Event Security fees for the 2018–19 school year as follows:
   
   Constables: $30.00/hr. ($2.50/hour increase from 2017–18 school year)
   Contracted Security: $17.50/hr. (no change from 2017–18 school year)

8. Approve the Officials’ event fees for the 2018–19 school year, which have increased from 2017–18 school year. (attachment)

9. Approve the Game Worker fees for the 2018–19 school year, which have not changed from 2017–18 school year. (attachment)

10. Authorize the Administration to make applications and receive approval for Federal, State and Local Grants for the 2018–19 school year.

11. Approve services provided by Hosack, Specht, Muetzel & Wood LLP on an hourly basis to audit the schedules for project accounting based on final costs of Peters Township School District, PlanCon Part J – McMurray Elementary School Project #3809. (attachment)

12. Approve the placing of the School Leaders Legal Liability Insurance Policy (E & O) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $40,273.00. This policy has a $2,000,000 claim limit with a $10,000 deductible. The 2017–18 premium was $46,371.00.

13. Approve the placing of the School Leaders Excess Liability Insurance Policy (Umbrella) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $17,588.00. This policy has an increased claim limit from $5,000,000 to $10,000,000 in effect following coverage from other policies. The 2017–18 premium was $10,442.00.
14. Approve the placing of the Property/Liability Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $78,427.00. The 2017–18 premium was $87,153.00.

15. Approve the placing of the Worker Compensation Insurance Policy effective July 1, 2018 – June 30, 2019 with BrickStreet Insurance for $266,065.00. The 2017–18 premium was $286,289.00.

16. Approve the placing of the Automobile Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $32,708.00. The 2017–18 premium was $40,406.00.


18. 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, effective August 2018 through August 2019. This service is at the same hourly rate as last year and will be utilized on an as-needed basis. (attachment)

MOTION:
Mr. Briegel moved for approval of Other recommendation items 1 through 18 seconded by Mr. Merrell.

Comment: Mrs. Bowman asked for additional information about item #6. Dr. Murphy explained that the District receives a portion of the advertising profits. The same company provides both large and small calendars.
Mrs. Anderson thanked the Bower Hill PTA for their donation. She also thanked the Business Office and Finance committee for the savings in insurance costs. Dr. Hardy provided additional information including the addition of risk management services. Mrs. Bowman suggested reviewing the coverages each year.

MOTION CARRIED UNANIMOUSLY
(8-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: School code amendments was signed by the Governor last week. Ms. Kramer recapped some of the changes. Low lunch balances can be communicated directly to students in grades 9-12. Also, restrictions can be applied to student activities the same as other delinquencies.

A PlanCon update was provided as well.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

Amy Petro

- 263 -

June 2018
Ms. Petro commented that the wellness update referred to physical wellness. She asked if emotional/mental wellness is being addressed also. Mr. Fisher confirmed that it is also a part of the wellness program.

CORRESPONDENCE:  None

ANNOUNCEMENTS

July Board Meeting:
Thursday, July 19, 2018 at 7:00 p.m.  Groundbreaking for New High School

No meetings have been scheduled at this time.

August Meeting:
Monday, August 6, 2018  Special Voting Meeting (if necessary)
Monday, August 20, 2018 at 7:30 p.m.  Regular Board Meeting

MOTION TO ADJOURN
Mr. Merrell moved for adjournment at 9:22 p.m., seconded by Dr. Hardy.

MOTION CARRIED UNANIMOUSLY
(8-0)

________________________________   ____________________________
Board Secretary      Board President
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. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Mrs. Allison 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. Adam Swinchock – Director of Instructional Technology, Ms. Tracy Bidoli – Director of Transportation and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**

- **6th Grade STEM Challenge**
  Our 6th graders put their problem solving skills to the test with STEM activities this month. Students used K’Nex kits to build machines (and then raced them!); and they also tried their hand at constructing kites - with bragging rights going to the team who created the largest structure!

- **Third Grade Musicals**
  This month third grade students at Pleasant Valley and Bower Hill held their annual musicals for parents and their classmates. At Pleasant Valley the program focused on their Pittsburgh Pride and featured songs and facts about our Pittsburgh heritage. At Bower Hill, the students showed their patriotism with their American themed musical. During both shows the students also shared their musical talents on the recorders and other instruments they have been learning to use in class.

- **McMurray Scrabble Tournament**
  As the school year was winding down, McMurray students put their word skills to the test in the school’s annual scrabble tournament organized by librarian Mrs. Owens. The winner from each grade level is listed below:
  - 4th: Champions Ella Andeits and Kenzie Langlois
  - 5th: Champions: Alaina Abbato and Avery Siska
  - 6th: Champion: Brendan Kern

- **TRASHion Show at PTHS**
  Advanced Placement Environmental Science (APES) students held an end of the year Trashion show – sharing their fashion creations made out of recycled or discarded materials. Donations at the event were accepted to benefit the Canonsburg Lake Restoration and Improvement project. The event was organized by teacher Keith Compeggie.
Forces in Motion Day
McMurray’s 4th graders took part in science activities this month as part of their Forces in Motion day. They rotated through stations that helped them understand the science behind activities such as bottle flipping, rocket launchers, and roller coasters.

Solar Ovens at Bower Hill
Second grade students in Mrs. William’s class took a STEM Challenge this month - students studied solar energy and watched videos of ways to harness and use the power of the sun. They took this information and turned a pizza box into a solar oven. The students observed the changes in the s’mores inside the oven and graphed the temperature changes to create their scientific analysis. And of course, they got to eat the s’mores when they were done!

Revolutionary war Raps
Fifth grade students in Mrs. Farabaugh’s and Mrs. DeSalvo’s class shared with classmates the raps they created based on what they have learned about the Revolutionary War in social studies. Educational AND entertaining… the best kind of learning!

National History Day National Honors
Congratulations to 8th grade students Amelia D’Addieco, Robyn Strazisar, and Sophia Wilson who have earned 3rd place in the NATION... yes, the nation... in the National History Day competition. The 8th graders competed in the Junior Group Exhibit Category and their topic was "Frick's Inability to Compromise: The Homestead Strike of 1892." Throughout the process, the students worked with PTMS teacher Josh Elders on the project.

8th Grade Awards
The Class of 2022 held their annual 8th grade awards ceremony as they got ready to say goodbye to Peters Township Middle School. During the event, the following students were recognized with special awards from the staff:
Student Citizenship:
  o Team Clemente: Abigail Willott and Austin Marmol
  o Team Rooney: Regan Brown and Liam Rogers
  o Team Warhol: Alexa Goldsmith and Kyle McClintock
Creativity: Sydney Levy and John Oguz
Teacher Excellence: Lily Markowski and Austin Marmol

End of the Year Celebrations
A good time was had by all this month as students at Bower Hill, McMurray and Pleasant Valley had their end of the school year celebrations. With the help of many parent volunteers, the students had hours of fun and games to mark the end of another great school year!

Class of 2018
On June 8th, we celebrated the graduation of 339 members of the Peters Township Class of 2018. Please join us as we wish these newest alumni well as they begin the next step in their journey.

Excellence in the Arts
McMurray Art Festival
In May students at McMurray were invited to celebrate the arts in their annual festival. In addition to art displays and activities, the students could also visit the entrepreneur fair and purchase products created by their classmates. The evening ended with the 6th grade band and chorus performance.

Memorial Day Parade
The Peters Township High School Mighty Indian Marching Band visited Washington DC in May. The band was invited to represent our school at the National Memorial Day Parade in May to pay tribute to our military and fallen heroes.
Excellence in Athletics

Athletic Letter of Intent Signing
On May 24th, Peters Township High School recognized eight seniors who were signing letters of intent to continue their athletic careers at the collegiate level. Please join us in congratulating these students:

Baseball: Colin Caven, Wheeling Jesuit University
Basketball: Conor Pederson, Case Western Reserve University
Cheerleading: Ekaterina Ross, Robert Morris University
Football: Jake Cortes, University of Pittsburgh
Golf: Michael Bell, Westminster College
Lacrosse: Daniel Bacchiocci, Wheeling Jesuit University
Soccer: Bryce Gabelhart, LaSalle University
Wrestling: Noah Hardy, Concordia University of Wisconsin

Lacrosse WPIAL Champions
Congratulations to our Boys Varsity Lacrosse team who earned their second consecutive WPIAL Championship in May. The boys defeated North Allegheny to take home the title for section 3A.

Excellence in Character

Flag Day Celebration
Second grade students at Bower Hill celebrated Flag Day early for the last day of school. They shared their knowledge of the flag and how it came about, sang patriotic songs, learned how to say the pledge of allegiance in sign language and even heard from Betsy Ross (thanks to Mrs. Hanak!). They ended their ceremony with a special check presentation to the Peters Township Fire Department. Classroom fundraisers throughout the year helped them donate $450 to the department.

50 Year Graduate Celebration
It is a Peters Township tradition to invite the graduates who are celebrating their 50th reunion to share in our commencement ceremony. This year we welcomed our largest group of attendees to date, including Board Members Tom McMurray and William Merrell. These honored guests were recognized in the program, during the event and spent a weekend catching up and celebrating with old friends.

Excellence in Leadership

Business Time Feature
The Pittsburgh Business Times recently included the new Peters Township High School design in its list of the coolest new projects in the Pittsburgh Area. Among the features that made it stand out was the way the building has been designed to take advantage of the rolling landscape of the property.

Honoring our Retirees
As the school year came to an end, we also said goodbye to several staff members who have retired from their positions in the District. Join us as we pay tribute to these wonderful staff members who between them have given 159 years of dedication, experience and care for the students and community of Peters Township. Thank you - and enjoy a long and happy retirement!
Dr. French welcomed guests and commented on the bussing. The District continues to provide early dismissals that are on the school calendar, which is above and beyond state requirements. She discussed the efficiencies in afternoon routes and upcoming changes including the options that were considered.

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.

Michael Farnan (Topic: Busing)
112 Scarborough Lane
McMurray, PA 15317

Mr. Farnan said that as a parent of children who attend St. Thomas More and Seton-LaSalle, he takes exception to the comment about half day. He discussed the details of the state school code regarding identical provisions for non-public school students and how it is applied to the bussing of St. Louise de Marillac students.

Marc Simon (Topic: Public speakers regarding finance)
170 Druid Drive
McMurray, PA 15317

Mr. Simon stated that he emailed a letter to three Board members, without a response, so now he is sharing with the entire board. He proposes that only taxpayers, taxpayer spouses and people listed on the deed be permitted to speak at meetings with regard to fiscal expenditures. He does not feel that students should be permitted to speak at board meetings. He recommends a change in the policy.

Scott Klipstine, resident/bussing
303 Friar Lane
McMurray, PA 15317

Mr. Klipstine stated they moved to Peters because of the opportunities the township offers. He wants the same rights for his children – to be able to get on and off the bus. It is difficult enough to get young children on the right bus, let alone change busses. He has not subjected his children to the shuttle in the morning. He disagrees with intermingling students in the age group and asks the Board to reconsider the decision.

Jocelyn Vincent, resident/bussing
113 Brandywine Dr
McMurray, PA 15317
Ms. Vincent says she appreciates the bus system and how it worked this past year. She had one child use
the bus this past year and it was wonderful. She has a 5 year-old going to kindergarten at St. Louise this
fall and it terrifies her to think about her having to change buses after a full day at school at that age.

Mike Zukowski, resident/bussing
185 Iron Run Rd.
Bethel Park, PA  15102

Mr. Zukowski has children at St. Louise, and has not subjected them to the shuttle at the Middle School.
He asked what the cost savings is to the District cutting back on the number of busses to St. Louise.

Dr. French responded about the efficiencies of not sending 10 72-passenger busses to one school for 178
students. The District is trying to keep bus riding times down, but we need to be efficient, particularly in
a growing community. The busses running for St. Louise already have students in grades K-8, so there
shouldn’t be an issue with the middle school students. It isn’t a matter of dollars, it’s avoiding adding
additional busses and bus runs.

Dr. Hardy interjected that the District goes beyond what is required by the state for transportation. There
is a difference between reasonable accommodations, which the law requires, and extraordinary
accommodations. Safety and not spending more time on the bus than necessary is important.

Ken Klase, Principal of St. Louise de Marillac

Ms. Kramer informed Mr. Klase that he is not eligible to speak at the meeting as the policy restricts this to
only school district residents. Dr. French will accept your information as an administrator of a school that
our residents attend.

Doug Hyrb, resident/bussing
641 Sagewood Dr.
Venetia, PA  15367

Mr. Hyrb feels that the stopover is inexcusable. He says the District only provides the bare minimum as
compared to the other districts that bus from St. Louise. He feels it is ridiculous that the high school start
time was changed to accommodate 14 to 18 year-old students. He says the issue isn’t physical violence,
it’s the bullying and teasing. He asked why should a 5 year-old be getting on the bus at the same time as
high school students?

Mariangela Peters, resident/bussing
312 Pleasant Ave.
McMurray, PA  15317

Ms. Peters has a physical concern about kindergarten students being put on the wrong bus. She would
feel better if her child had more time on the bus instead of having to change busses and ride with older
children.

Kelly Morreale, resident/bussing
329 Hedgerow Dr.
Venetia, PA  15367
Ms. Morreale said she doesn’t feel the best interests is at heart here. She said her perception of safety is not putting my three girls on a bus with middle school students. She would prefer more time on the bus instead of having to switch busses on the way to and from school.

Maria Lusk, resident/bussing  
640 Scenic Ridge Dr.  
Venetia, PA 15367

Ms. Lusk stated she doesn’t have an issue with the middle school. The difference is the Kindergarten students have relationships with the students at a parochial school. She asked what are the plans if a student misses the bus or they are on a wrong bus?

Ms. Bidoli responded that the busses do not leave until everyone is in place. Space will be at the front of the busses for the parochial students. Administrators and teachers are there when the students are boarding the busses and the public school students are already on the busses before the parochial students arrive. Ms. Bidoli said she is there until the last bus comes back. We have never lost track of a student – parents are notified as soon as we are informed that a student is on the wrong bus.

Brian Culp, resident/bussing  
122 Lake Forest Rd.  
Venetia, PA 15367

Mr. Culp commented that his son got on the wrong bus first day in kindergarten and he never heard from anyone. He asked if the District uses a logistics company or program to determine bus routes.

Ms. Bidoli replied that we use a program, but it is constantly changing as feedback is received from bus drivers and student demographics change.

Michelle Straka, resident/bussing  
101 Standing Rock Dr.  
McMurray, PA 15317

Ms. Straka asked for clarification on the morning shuttle and the afternoon shuttle procedures.

Ms. Bidoli responded – two busses go to St. Louise in the morning, three busses will go back to the Middle School in the afternoon. Staff will be there to assist students to their busses.

Tiffany Elder, resident/bussing  
108 Trenton Cir.  
McMurray, PA 15317

Ms. Elder asked for clarification about the timing for the busses to arrive at St. Louise, then at the Middle School.

Ms. Bidoli stated that the students will be on the same busses in the morning as in the afternoon. The drivers will be at St. Louise for the students to board one of the busses. They are scheduled to arrive at the Middle School at approximately 3:01 p.m.
Dr. French reached out to Mr. Klase to communicate about the various options.

Marc Simon

Mr. Simon said he believes the Board is trying their best. These parents are full taxpayers and yes, they choose to send their children elsewhere. They don’t get a discount for sending their children elsewhere. If it takes a little more money to take care of their concerns, it’s worth it. Otherwise, they could choose to leave the District.

PRESIDENT’S COMMENTS

An Executive Session was held 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 Board Meeting dated May 21, 2018 and the Special Board Meeting dated May 29, 2018.

2. Approval of the Treasurer’s Reports for May 2018 with a balance of $8,688,516.42.

3. Approval of the General Fund bills for May 18, 2018 through June 20, 2018.


5. Approval of the Food Service Fund bills for May 18, 2018 through June 20, 2018.


7. Approval of the Middle School Activity Fund report for May 2018.


10. Approval of the Budget Transfers as a result of the Audit.
MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 10, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

A closed Personnel Committee Meeting was held on June 11, 2018.

1. RECOMMENDATION: Move to approve salary adjustments for Act 93 employees as per the current Act 93 Agreement.

MOTION:
Mr. Taylor moved for approval of recommendation 1, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

2. RECOMMENDATION: Move to approve the salary adjustments for the Confidential Secretaries, independently contracted employees, and at-will employees as presented.

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

MOTION CARRIED UNANIMOUSLY
(8-0)

3. RECOMMENDATION: Move to approve Resolution No. 2018-06-25A dismissing employee #03-17-18. (attachment)

MOTION:
Mr. Taylor moved for approval of recommendation 3, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy
4. **RECOMMENDATION:** Move to authorize the following:

**BE IT RESOLVED,** That the Board of Directors authorizes the Superintendent to review and approve construction change orders proposed without additional Board approval so long as the change order does not exceed $25,000.00 and prior written notice of Superintendent’s approval is provided to the Board.

**MOTION:**

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

Public Comment: None

Comment: Mr. Merrell asked if there is a time limit for this authorization. Mr. Dunleavy said it is ongoing, but most important during the summer months when we have no meetings. Mrs. Bowman questioned the language of the motion regarding prior notice. Mr. Dunleavy responded that we want to know what Dr. French wants to approve.

**MOTION:**

Mrs. Bowman moved to amend the motion to say “advanced written notice of Superintendent’s proposed approval”, seconded by Mr. Dunleavy.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

Vote on the original motion:

**MOTION CARRIED UNANIMOUSLY**

(8-0)

5. **RECOMMENDATION:** Move to approve the hiring of M. B. Kohne, LLC, as the Owner’s Representative, for the New High School Project at a cost of $65.00/hour not to exceed $200,000.00.

**MOTION:**

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

Public Comment: None

Comment: Mrs. Anderson commented that this is the same person we used for the McMurray project and we were happy with her work.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

6. **RECOMMENDATION:** Move to approve the appointment of Testing and Special Inspections to Construction Engineering Consultants for the New High School Project, in the amount not to exceed (NTE) fee of $110,450.00. (attachment)

**MOTION:**

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

Public Comment: None
Comment: Mr. Merrell asked how much was set aside for testing. Mr. Rau responded $120,000.00. Proposals were requested and this is the lowest figure which we chose to accept. Mrs. Anderson questioned if this is for throughout the project. Mr. Rau replied that this is independent and ongoing testing of materials, such as concrete, soil and steel samples. It’s checking to make sure that what is required in the specifications for the project is being met. Mrs. Bowman explained that some testing cannot be done until work is done, such as compaction and concrete strength, which are the highest source of failures in construction. She said it is critical that these be continuously monitored. Mr. Briegel asked what would happen if anything would fail the test. Mrs. Bowman said the contractor is responsible for assuring specifications are met.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

7. **RECOMMENDATION:** Move to approve payment not to exceed $33,672.97 for the additional services related to the bus plaza, site circulation, building safety and security, and building permit provided by Hayes Design Group for the New High School Project. (attachment)

**MOTION:**
Mr. Dunleavy moved for approval of recommendation 7, seconded by Mrs. Anderson.

Public Comment: None

Comment: Mr. Merrell asked how much of the cost is related to the bus plaza. Adding busses, due to the change in start time, made a difference in the plans. Dr. Hardy said the original plans were determined to be insufficient when initially presented. Mr. Rau commented that these changes were completed before permits were issued so we are not dealing with change orders.

**ROLL CALL:**

Mrs. Bowman – NO
Mr. Briegel – YES
Mr. Dunleavy – YES
Dr. Hardy – NO
Mr. McMurray – NO
Mr. Merrell – NO
Mr. Taylor – NO
Mrs. Anderson - YES

**MOTION FAILED**

(3-5)

**Education**
Mrs. Allison

In Mrs. Allison’s absence, Mrs. Anderson asked Mr. Fisher gave an update on the Wellness Committee. The focus this year was to refresh the policy and focus in each building. He provided examples of steps taken in each building, including activities and food options.

**Finance**
Dr. Hardy
8. **RECOMMENDATION:** Move to authorize the Administration to pay required invoices between June 26, 2018 and August 17, 2018 due to the length of time between meetings.

**MOTION:**
Dr. Hardy moved for approval of recommendation 8, seconded by Mr. Briegel.
Public Comment: None

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

9. **RECOMMENDATION:** Move to authorize the option to extend Mlaker LLC Student Transportation services for an additional two years per the current agreement and upon terms and conditions approved by the Solicitor.

**MOTION:**
Dr. Hardy moved for approval of recommendation 9, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman asked if this is a current option. Dr. Hardy responded that it is and that our move from the prior contractor was a good move, but also less stressful.
Mr. Merrell said he never had a single complaint this year. He used to receive about ten complaints per month.
Mrs. Anderson asked how long this extends the agreement. Mr. Rau replied that we just ended the first of four years in the new contract.

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

10. **RECOMMENDATION:** Move to adopt the General Fund Budget for 2018–19 school year in the amount of $65,850,181.00. The Proposed Final Budget amount adopted in May was $65,850,181.00.

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

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

11. **RECOMMENDATION:** Move to approve the 2018–19 Technology Budget in the amount of $1,234,140.00. 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. Dunleavy.
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**
12. **RECOMMENDATION**: Move to approve the 2018–19 Curriculum Budget in the amount of $474,613.00. 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**
(8-0)

13. **RECOMMENDATION**: Move to approve the 2018–19 Capital Projects Budget in the amount of $23,602,720.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 13, seconded by Mr. Dunleavy.
Public Comment: None

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

14. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25B for establishing a Real Estate millage rate of 13.50 mills for the 2018–19 fiscal year. This is an increase of 0.31 mills over the 2017–18 millage rate of 13.19 mills. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 14, seconded by Mrs. Bowman.
Public Comment: None

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

15. **RECOMMENDATION**: Move to approve the attached Homestead/Farmstead Resolution No. 2018-06-25C for the 2018–19 fiscal year. Eligible property owners will receive a $125.18 reduction in real estate tax by providing a credit of $9,273.00 of assessed value. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 15, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman clarified that the credit is a flat amount. It is not based on the value of the house.

**MOTION CARRIED UNANIMOUSLY**
(8-0)
16. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25D 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 16, seconded by Mrs. Bowman.
Public Comment: None

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

17. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25E for all taxes under the Local Tax Enabling Act (Act 511) to remain unchanged. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 17, seconded by Mr. Briegel.
Public Comment: None

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

18. **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 $2,309,708.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 18, seconded by Mr. Taylor.
Public Comment: None

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

**Policy**
Mrs. Anderson
19. **RECOMMENDATION:** Move to approve the second reading and adoption of the following policies: (attachments)

200  Pupils
210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

800  Operations
810  Transportation
810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
810.3 School Vehicle Drivers
818  Contracted Services Personnel

**MOTION:**
Mrs. Anderson moved for approval of recommendation 19, seconded by Mr. Merrell.
Public Comment: None

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

**PSBA**
Mrs. Anderson

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

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

Mrs. Bowman reported the selection of counsel regarding the welding issues is upcoming. Once everyone is served, she expects settlements to follow and hopes to have it settled by the end of summer. Mr. Dunleavy attended the last meeting and reported the CTC is buying a tractor.

**SHASDA**
Mr. Briegel

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

**Intermediate Unit**
Mr. McMurray

The next Board of Directors Meeting will be held on June 28, 2018.

**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 2017-2018-03

2. Approve the following resignation:
   Name: Jessica Kiefer
   Position: Spanish Teacher
   Assignment: Middle School
   Effective: August 8, 2018

3. Approve the following new hires: (attachments)
   Name: Laura Tokarczyk
   Position: .6 Spanish Teacher
   Assignment: Pleasant Valley Elementary
   Salary: Masters plus 55, Step 3 (pro-rated)
   Effective: 2018-2019 School Year
   Replaces: Adele Packrone

   Name: Jessica Ferragonio
   Position: Health and Physical Education Teacher
   Assignment: McMurray Elementary
   Salary: Masters, Step 2
   Effective: 2018-2019 School Year
   Replaces: Jamie Gilbert

   Name: Rebecca Sparks
   Position: 5th Grade Teacher
   Assignment: McMurray Elementary
   Salary: Masters, Step 1
   Effective: 2018-2019 School Year
   Replaces: Erin Weber

   Name: Rebecca Fodse
   Position: Special Education Teacher
   Assignment: McMurray Elementary
   Salary: Masters, Step 3
   Effective: 2018-2019 School Year
   Replaces: Jordan Barson

4. Approve the following transfers:
   Name: Jennifer Carfano
From: Instructional Support Teacher, Bower Hill Elementary
To: Assistant Principal, Bower Hill Elementary
Effective: July 1, 2018
Replacing: Julie Franczyk

Name: Adele Packrone
From: Spanish Teacher, High School and Pleasant Valley Elementary
To: Spanish Teacher, McMurray Elementary
Effective: 2018-2019 School Year
Replacing: Nicole Reyna

5. Approve the following student teachers/observers/interns for the 2017–18 and 2018–19 school years. All compliance documents for the following individuals are on file.

Name: Ryan Duane
Dates of Assignment: 6/26/18 – 7/26/18
College or University: Community College of Allegheny County (CCAC)
Curriculum Major: Secondary Certification
PTSD Teacher & Bldg.: Heidi Colombo/Middle School ESY
Assignment: Field Observation/10 hours

Name: Rebecca Myers-Matson
Dates of Assignment: 6/26/18 – 7/26/18
College or University: California University of Pennsylvania
Curriculum Major: Elementary and Special Education Certification
PTSD Teacher & Bldg.: Heidi Colombo/ESY Program
Assignment: Field Experience

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):

<table>
<thead>
<tr>
<th>Professional Employee</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brendan Albright</td>
<td>High School</td>
</tr>
<tr>
<td>Christopher Allen</td>
<td>High School</td>
</tr>
<tr>
<td>Michelle Chenevert</td>
<td>High School and McMurray Elementary</td>
</tr>
<tr>
<td>Katelyn Gilroy</td>
<td>High School</td>
</tr>
<tr>
<td>Krysten Neff</td>
<td>High School</td>
</tr>
<tr>
<td>Kayla Edgar</td>
<td>Middle School</td>
</tr>
<tr>
<td>Olivia Enders</td>
<td>Middle School</td>
</tr>
<tr>
<td>Megan Enscoe</td>
<td>Bower Hill Elementary</td>
</tr>
</tbody>
</table>

MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Dr. Hardy.

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 paraprofessional for the 2018 Extended School Year (ESY) Program at the paraprofessional contractual rate, from June 25, 2018 through July 26, 2018, 1 day in-service and 20 days instruction, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

   Lauren Stanhagen

2. Approve the following day-to-day non-teaching substitutes for the 2017–18 and 2018–19 school years:

   John Kistler - Custodian
   Tyler Verlato - Custodian

MOTION:
Mr. Merrell moved for approval of Non-Certificated Personnel recommendation items 1 and 2, seconded by Mr. Briegel.

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 Activities personnel resignation for the 2018–19 school year:

   HIGH SCHOOL
   Marching Band Camp Director                          Lorne Hyskell

MOTION:
Dr. Hardy moved for approval of Extra-Duty Personnel/Programs recommendation item 1, seconded by Mr. Merrell.
MOTION PASSED UNANIMOUSLY  
(8-0)

2. Approve the following **extra-duty Activities personnel** for the 2018–19 school year:  
   (attachments)

   **HIGH SCHOOL**  
   Marching Band Director  
   Milton Barney  
   Marching Band Camp Director  
   Milton Barney  
   Marching Band Assistant to the Director  
   John MacKay

   **MOTION:**  
   Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation item 2,  
   seconded by Mr. Dunleavy.

   **MOTION PASSED**  
   (7-1)  
   Dr. Hardy voted No

3. Approve the following **renewal extra-duty Athletic personnel** for the 2018–19 school year:

   **HIGH SCHOOL**  
   Baseball, Head Coach  
   Joseph Maize  
   Lacrosse, Boys Head Coach  
   Michael Kaplan  
   Lacrosse, Girls Head Coach  
   Sarah Lawrence  
   Softball, Head Coach  
   Nicole Davis  
   Tennis, Boys Head Coach  
   Brandt Bowman  
   Track and Field, Head Coach  
   Justin Pinto  
   Volleyball, Boys Head Coach  
   Nathan Swauger

   **MIDDLE SCHOOL**  
   Football, MS Assistant Coach  
   Robert Niziol

4. Approve the following **extra-duty Athletic personnel** for the 2018–19 school year: (attachments)

   **HIGH SCHOOL**  
   Football, 2nd Assistant Coach  
   Reginald Wells

   **MIDDLE SCHOOL**  
   Basketball, Girls Assistant Coach  
   Emily Bergman

5. Approve the following Personnel as **Support Personnel for Athletics** for the 2018–19 school year (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.).
6. Approve the following Personnel as Weight Room Supervisors for the 2018–19 school year.

**HIGH SCHOOL**
Adam Brado
Fred Burns
Jason Carpetta
Amy Casciola
Robert Dyer
T. Brian Farrell
Kayla Ferguson
Gary Goga
Cody Golon
Michael Kaplan
Kevin Lawrence
Joseph Maize
7. Approve the following **Athletics change of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney Schratz</td>
<td>Girls Field Hockey Volunteer Coach</td>
</tr>
<tr>
<td>Gary Bole</td>
<td>Football, 3rd Assistant Coach</td>
</tr>
<tr>
<td>Christian Breisinger</td>
<td>Football, 2nd Assistant Coach</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 3rd Assistant Coach</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation items 3 through 7, seconded by Mr. Dunleavy.

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

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

- **Name:** Patricia Kelly – Director of Pupil Services, District Administrative Offices  
- **Activity:** 2018 Special Education Leadership Summer Academy  
- **Dates:** July 16 – 19, 2018  
- **Location:** Bedford Springs, PA  
- **Estimated Cost:** $868.21

**MOTION:**
Mr. Briegel moved for approval of Professional Conferences, Trainings and Trips recommendation item 1, seconded by Mr. Merrell.

**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: Thespian Boosters – High School  
   Purpose: Booster expenses  
   Dates: July 20, 2018 and August 24, 2018  
   Location: Peterswood Park  
   Activity: Concessions for Movie Nights

   Organization: Golf Boosters – High School  
   Purpose: Team expenses  
   Dates: July 22, 2018  
   Location: Bruster’s Ice Cream  
   Activity: Car Wash

   Organization: Girls Racquet Backer Tennis Boosters – High School  
   Purpose: Team expenses  
   Dates: August 18, 2018; rain date August 25, 2018  
   Location: Century Sports  
   Activity: Car Wash

   Organization: Parent Teacher Student Association – High School  
   Purpose: Group expenses  
   Dates: Fall 2018 – Football Season  
   Location: High School Stadium  
   Activity: Home Concessions

   Organization: Library Assistants – High School  
   Purpose: Club expenses  
   Dates: November 17, 2018  
   Location: Barnes & Noble Book Store  
   Activity: Book Fair

   Organization: Library Assistants – High School  
   Purpose: Club expenses  
   Dates: March 4 – 8, 2019  
   Location: High School Library  
   Activity: Library Arts Café

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

   Organization: Boys Golf Team – High School  
   Advisor: David Kuhn  
   Event: Milton Kuhn Match Play Event  
   Dates: August 17 – 18, 2018  
   Location: Donegal, PA  
   Est. Cost to Dist.: $0.00
Organization: Boys Golf Team – High School
Advisor: David Kuhn
Event: Central Dauphin Invitational
Dates: August 24 – 25, 2018
Location: Hershey, PA
Est. Cost to Dist.: $105.00

Organization: Cross Country Team – High School
Advisor: Timothy Wu
Event: PIAA Cross Country Foundation Invitational
Dates: September 21 – 22, 2018
Location: Hershey, PA
Est. Cost to Dist.: $0.00

Organization: Girls Golf Team – High School
Advisor: Kevin Lawrence
Event: McDowell Trojan Playoff Primer Invitational
Dates: September 22 – 23, 2018
Location: Erie, PA
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 Mr. Merrell.

MOTION CARRIED UNANIMOUSLY
(8-0)

VIII. OTHER

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

1. Approve a donation from Bower Hill Parent Teacher Association (PTA) to Peters Township School District for the purchase of a new Tricaster for BeeTV at Bower Hill Elementary School in the amount of $6,180.00.

2. Approve a $0.15 increase to adult lunch prices for 2018–19 school year in accordance with federal guidelines as follows:

   Elementary School – adult $3.00
   Middle School – adult $3.15
   High School – adult $3.15
3. Renew a one (1) year agreement for the Adobe K-12 Creative Cloud building subscription at a cost of $3,244.80, commencing July 1, 2018 through June 30, 2019. This agreement is through GovConnection, Inc. and the COSTARS cooperative purchasing agreement to provide the High School Media Department with access to the latest Adobe applications and services. (attachment)

4. Approve an Affiliation Agreement between Carlow University and Peters Township School District for field observations, practicum experiences, student teaching and internships, on terms and conditions approved by the Solicitor, for a five (5) year period from August 1, 2018 through June 30, 2023. (attachment)

5. Approve an Agreement with the Intermediate Unit #1 to provide Title I nonpublic school services for a period of five (5) years from July 1, 2018 through June 30, 2023. (attachment)

6. Approve the Sports Poster Authorization Agreement between Big Game Promotions and Peters Township School District to produce athletic calendars for the 2018–19 school year at no cost to the District. Big Game Promotions will provide the athletic department with a 50% rebate of all net profits. (attachment)

7. Set the Event Security fees for the 2018–19 school year as follows:

   Constables:     $30.00/hr. ($2.50/hour increase from 2017–18 school year)
   Contracted Security:  $17.50/hr. (no change from 2017–18 school year)

8. Approve the Officials’ event fees for the 2018–19 school year, which have increased from 2017–18 school year. (attachment)

9. Approve the Game Worker fees for the 2018–19 school year, which have not changed from 2017–18 school year. (attachment)

10. Authorize the Administration to make applications and receive approval for Federal, State and Local Grants for the 2018–19 school year.

11. Approve services provided by Hosack, Specht, Muetzel & Wood LLP on an hourly basis to audit the schedules for project accounting based on final costs of Peters Township School District, PlanCon Part J – McMurray Elementary School Project #3809. (attachment)

12. Approve the placing of the School Leaders Legal Liability Insurance Policy (E & O) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $40,273.00. This policy has a $2,000,000 claim limit with a $10,000 deductible. The 2017–18 premium was $46,371.00.

13. Approve the placing of the School Leaders Excess Liability Insurance Policy (Umbrella) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $17,588.00. This policy has an increased claim limit from $5,000,000 to $10,000,000 in effect following coverage from other policies. The 2017–18 premium was $10,442.00.
14. Approve the placing of the Property/Liability Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $78,427.00. The 2017–18 premium was $87,153.00.

15. Approve the placing of the Worker Compensation Insurance Policy effective July 1, 2018 – June 30, 2019 with BrickStreet Insurance for $266,065.00. The 2017–18 premium was $286,289.00.

16. Approve the placing of the Automobile Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $32,708.00. The 2017–18 premium was $40,406.00.


18. 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, effective August 2018 through August 2019. This service is at the same hourly rate as last year and will be utilized on an as-needed basis. (attachment)

MOTION:
Mr. Briegel moved for approval of Other recommendation items 1 through 18 seconded by Mr. Merrell.

Comment: Mrs. Bowman asked for additional information about item #6. Dr. Murphy explained that the District receives a portion of the advertising profits. The same company provides both large and small calendars.
Mrs. Anderson thanked the Bower Hill PTA for their donation. She also thanked the Business Office and Finance committee for the savings in insurance costs. Dr. Hardy provided additional information including the addition of risk management services. Mrs. Bowman suggested reviewing the coverages each year.

MOTION CARRIED UNANIMOUSLY
(8-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: School code amendments was signed by the Governor last week. Ms. Kramer recapped some of the changes. Low lunch balances can be communicated directly to students in grades 9-12. Also, restrictions can be applied to student activities the same as other delinquencies.

A PlanCon update was provided as well.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

Amy Petro
Ms. Petro commented that the wellness update referred to physical wellness. She asked if emotional/mental wellness is being addressed also. Mr. Fisher confirmed that it is also a part of the wellness program.

CORRESPONDENCE: None

ANNOUNCEMENTS

July Board Meeting:

Thursday, July 19, 2018 at 7:00 p.m.  Groundbreaking for New High School

No meetings have been scheduled at this time.

August Meeting:

Monday, August 6, 2018  Special Voting Meeting (if necessary)

Monday, August 20, 2018 at 7:30 p.m.  Regular Board Meeting

MOTION TO ADJOURN

Mr. Merrell moved for adjournment at 9:22 p.m., seconded by Dr. Hardy.

MOTION CARRIED UNANIMOUSLY

(8-0)

________________________________   ____________________
Board Secretary      Board President
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. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Mrs. Allison 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. Adam Swinchock – Director of Instructional Technology, Ms. Tracy Bidoli – Director of Transportation and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- Excellence in Academics
- 6th Grade STEM Challenge
  Our 6th graders put their problem solving skills to the test with STEM activities this month. Students used K'Nex kits to build machines (and then raced them!); and they also tried their hand at constructing kites - with bragging rights going to the team who created the largest structure!
- Third Grade Musicals
  This month third grade students at Pleasant Valley and Bower Hill held their annual musicals for parents and their classmates. At Pleasant Valley the program focused on their Pittsburgh Pride and featured songs and facts about our Pittsburgh heritage. At Bower Hill, the students showed their patriotism with their American themed musical. During both shows the students also shared their musical talents on the recorders and other instruments they have been learning to use in class.
- McMurray Scrabble Tournament
  As the school year was winding down, McMurray students put their word skills to the test in the school’s annual scrabble tournament organized by librarian Mrs. Owens. The winner from each grade level is listed below:
  4th: Champions Ella Andeits and Kenzie Langlois
  5th: Champions: Alaina Abbato and Avery Siska
  6th: Champion: Brendan Kern
- TRASHion Show at PTHS
  Advanced Placement Environmental Science (APES) students held an end of the year Trashion show – sharing their fashion creations made out of recycled or discarded materials. Donations at the event were accepted to benefit the Canonsburg Lake Restoration and Improvement project. The event was organized by teacher Keith Compeggie.
Forces in Motion Day
McMurray’s 4th graders took part in science activities this month as part of their Forces in Motion day. They rotated through stations that helped them understand the science behind activities such as bottle flipping, rocket launchers, and roller coasters.

Solar Ovens at Bower Hill
Second grade students in Mrs. William’s class took a STEM Challenge this month - students studied solar energy and watched videos of ways to harness and use the power of the sun. They took this information and turned a pizza box into a solar oven. The students observed the changes in the s’mores inside the oven and graphed the temperature changes to create their scientific analysis. And of course, they got to eat the s’mores when they were done!

Revolutionary war Raps
Fifth grade students in Mrs. Farabaugh’s and Mrs. DeSalvo’s class shared with classmates the raps they created based on what they have learned about the Revolutionary War in social studies. Educational AND entertaining… the best kind of learning!

National History Day National Honors
Congratulations to 8th grade students Amelia D’Adieco, Robyn Strazisar, and Sophia Wilson who have earned 3rd place in the NATION... yes, the nation... in the National History Day competition. The 8th graders competed in the Junior Group Exhibit Category and their topic was "Frick’s Inability to Compromise: The Homestead Strike of 1892." Throughout the process, the students worked with PTMS teacher Josh Elders on the project.

8th Grade Awards
The Class of 2022 held their annual 8th grade awards ceremony as they got ready to say goodbye to Peters Township Middle School. During the event, the following students were recognized with special awards from the staff:
Student Citizenship:
  o Team Clemente: Abigail Willott and Austin Marmol
  o Team Rooney: Regan Brown and Liam Rogers
  o Team Warhol: Alexa Goldsmith and Kyle McClintock
Creativity: Sydney Levy and John Oguz
Teacher Excellence: Lily Markowski and Austin Marmol

End of the Year Celebrations
A good time was had by all this month as students at Bower Hill, McMurray and Pleasant Valley had their end of the school year celebrations. With the help of many parent volunteers, the students had hours of fun and games to mark the end of another great school year!

Class of 2018
On June 8th, we celebrated the graduation of 339 members of the Peters Township Class of 2018. Please join us as we wish these newest alumni well as they begin the next step in their journey.

Excellence in the Arts

Excellence in the Arts

McMurray Art Festival
In May students at McMurray were invited to celebrate the arts in their annual festival. In addition to art displays and activities, the students could also visit the entrepreneur fair and purchase products created by their classmates. The evening ended with the 6th grade band and chorus performance.

Memorial Day Parade
The Peters Township High School Mighty Indian Marching Band visited Washington DC in May. The band was invited to represent our school at the National Memorial Day Parade in May to pay tribute to our military and fallen heroes.
Excellence in Athletics

Athletic Letter of Intent Signing
On May 24th, Peters Township High School recognized eight seniors who were signing letters of intent to continue their athletic careers at the collegiate level. Please join us in congratulating these students:

Baseball: Colin Caven, Wheeling Jesuit University
Basketball: Conor Pederson, Case Western Reserve University
Cheerleading: Ekaterina Ross, Robert Morris University
Football: Jake Cortes, University of Pittsburgh
Golf: Michael Bell, Westminster College
Lacrosse: Daniel Bacchiocci, Wheeling Jesuit University
Soccer: Bryce Gabelhart, LaSalle University
Wrestling: Noah Hardy, Concordia University of Wisconsin

Lacrosse WPIAL Champions
Congratulations to our Boys Varsity Lacrosse team who earned their second consecutive WPIAL Championship in May. The boys defeated North Allegheny to take home the title for section 3A.

Excellence in Character

Flag Day Celebration
Second grade students at Bower Hill celebrated Flag Day early for the last day of school. They shared their knowledge of the flag and how it came about, sang patriotic songs, learned how to say the pledge of allegiance in sign language and even heard from Betsy Ross (thanks to Mrs. Hanak!). They ended their ceremony with a special check presentation to the Peters Township Fire Department. Classroom fundraisers throughout the year helped them donate $450 to the department.

50 Year Graduate Celebration
It is a Peters Township tradition to invite the graduates who are celebrating their 50th reunion to share in our commencement ceremony. This year we welcomed our largest group of attendees to date, including Board Members Tom McMurray and William Merrell. These honored guests were recognized in the program, during the event and spent a weekend catching up and celebrating with old friends.

Excellence in Leadership

Business Time Feature
The Pittsburgh Business Times recently included the new Peters Township High School design in its list of the coolest new projects in the Pittsburgh Area. Among the features that made it stand out was the way the building has been designed to take advantage of the rolling landscape of the property.

Honoring our Retirees
As the school year came to an end, we also said goodbye to several staff members who have retired from their positions in the District. Join us as we pay tribute to these wonderful staff members who between them have given 159 years of dedication, experience and care for the students and community of Peters Township. Thank you - and enjoy a long and happy retirement!
Dr. French welcomed guests and commented on the bussing. The District continues to provide early dismissals that are on the school calendar, which is above and beyond state requirements. She discussed the efficiencies in afternoon routes and upcoming changes including the options that were considered.

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.

Michael Farnan (Topic: Busing)
112 Scarborough Lane
McMurray, PA  15317

Mr. Farnan said that as a parent of children who attend St. Thomas More and Seton-LaSalle, he takes exception to the comment about half day. He discussed the details of the state school code regarding identical provisions for non-public school students and how it is applied to the bussing of St. Louise de Marillac students.

Marc Simon (Topic: Public speakers regarding finance)
170 Druid Drive
McMurray, PA  15317

Mr. Simon stated that he emailed a letter to three Board members, without a response, so now he is sharing with the entire board. He proposes that only taxpayers, taxpayer spouses and people listed on the deed be permitted to speak at meetings with regard to fiscal expenditures. He does not feel that students should be permitted to speak at board meetings. He recommends a change in the policy.

Scott Klipstine, resident/bussing
303 Friar Lane
McMurray, PA  15317

Mr. Klipstine stated they moved to Peters because of the opportunities the township offers. He wants the same rights for his children – to be able to get on and off the bus. It is difficult enough to get young children on the right bus, let alone change busses. He has not subjected his children to the shuttle in the morning. He disagrees with intermingling students in the age group and asks the Board to reconsider the decision.

Jocelyn Vincent, resident/bussing
113 Brandywine Dr
McMurray, PA  15317
Ms. Vincent says she appreciates the bus system and how it worked this past year. She had one child use the bus this past year and it was wonderful. She has a 5 year-old going to kindergarten at St. Louise this fall and it terrifies her to think about her having to change buses after a full day at school at that age.

Mike Zukowski, resident/bussing
185 Iron Run Rd.
Bethel Park, PA 15102

Mr. Zukowski has children at St. Louise, and has not subjected them to the shuttle at the Middle School. He asked what the cost savings is to the District cutting back on the number of busses to St. Louise.

Dr. French responded about the efficiencies of not sending 10 72-passenger busses to one school for 178 students. The District is trying to keep bus riding times down, but we need to be efficient, particularly in a growing community. The busses running for St. Louise already have students in grades K-8, so there shouldn’t be an issue with the middle school students. It isn’t a matter of dollars, it’s avoiding adding additional busses and bus runs.

Dr. Hardy interjected that the District goes beyond what is required by the state for transportation. There is a difference between reasonable accommodations, which the law requires, and extraordinary accommodations. Safety and not spending more time on the bus than necessary is important.

Ken Klase, Principal of St. Louise de Marillac

Ms. Kramer informed Mr. Klase that he is not eligible to speak at the meeting as the policy restricts this to only school district residents. Dr. French will accept your information as an administrator of a school that our residents attend.

Doug Hyrb, resident/bussing
641 Sagewood Dr.
Venetia, PA 15367

Mr. Hyrb feels that the stopover is inexcusable. He says the District only provides the bare minimum as compared to the other districts that bus from St. Louise. He feels it is ridiculous that the high school start time was changed to accommodate 14 to 18 year-old students. He says the issue isn’t physical violence, it’s the bullying and teasing. He asked why should a 5 year-old be getting on the bus at the same time as high school students?

Mariangela Peters, resident/bussing
312 Pleasant Ave.
McMurray, PA 15317

Ms. Peters has a physical concern about kindergarten students being put on the wrong bus. She would feel better if her child had more time on the bus instead of having to change busses and ride with older children.

Kelly Morreale, resident/bussing
329 Hedgerow Dr.
Venetia, PA 15367
Ms. Morreale said she doesn’t feel the best interests is at heart here. She said her perception of safety is not putting my three girls on a bus with middle school students. She would prefer more time on the bus instead of having to switch busses on the way to and from school.

Maria Lusk, resident/bussing
640 Scenic Ridge Dr.
Venetia, PA  15367

Ms. Lusk stated she doesn’t have an issue with the middle school. The difference is the Kindergarten students have relationships with the students at a parochial school. She asked what are the plans if a student misses the bus or they are on a wrong bus?

Ms. Bidoli responded that the busses do not leave until everyone is in place. Space will be at the front of the busses for the parochial students. Administrators and teachers are there when the students are boarding the busses and the public school students are already on the busses before the parochial students arrive. Ms. Bidoli said she is there until the last bus comes back. We have never lost track of a student—parents are notified as soon as we are informed that a student is on the wrong bus.

Brian Culp, resident/bussing
122 Lake Forest Rd.
Venetia, PA  15367

Mr. Culp commented that his son got on the wrong bus first day in kindergarten and he never heard from anyone. He asked if the District uses a logistics company or program to determine bus routes.

Ms. Bidoli replied that we use a program, but it is constantly changing as feedback is received from bus drivers and student demographics change.

Michelle Straka, resident/bussing
101 Standing Rock Dr.
McMurray, PA  15317

Ms. Straka asked for clarification on the morning shuttle and the afternoon shuttle procedures.

Ms. Bidoli responded—two busses go to St. Louise in the morning, three busses will go back to the Middle School in the afternoon. Staff will be there to assist students to their busses.

Tiffany Elder, resident/bussing
108 Trenton Cir.
McMurray, PA  15317

Ms. Elder asked for clarification about the timing for the busses to arrive at St. Louise, then at the Middle School.

Ms. Bidoli stated that the students will be on the same busses in the morning as in the afternoon. The drivers will be at St. Louise for the students to board one of the busses. They are scheduled to arrive at the Middle School at approximately 3:01 p.m.
Dr. French reached out to Mr. Klase to communicate about the various options.

Marc Simon

Mr. Simon said he believes the Board is trying their best. These parents are full taxpayers and yes, they choose to send their children elsewhere. They don’t get a discount for sending their children elsewhere. If it takes a little more money to take care of their concerns, it’s worth it. Otherwise, they could choose to leave the District.

PRESIDENT’S COMMENTS

An Executive Session was held 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 Board Meeting dated May 21, 2018 and the Special Board Meeting dated May 29, 2018.

2. Approval of the Treasurer’s Reports for May 2018 with a balance of $8,688,516.42.

3. Approval of the General Fund bills for May 18, 2018 through June 20, 2018.


5. Approval of the Food Service Fund bills for May 18, 2018 through June 20, 2018.


7. Approval of the Middle School Activity Fund report for May 2018.


10. Approval of the Budget Transfers as a result of the Audit.
MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 10, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

A closed Personnel Committee Meeting was held on June 11, 2018.

1. RECOMMENDATION: Move to approve salary adjustments for Act 93 employees as per the current Act 93 Agreement.

MOTION:
Mr. Taylor moved for approval of recommendation 1, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

2. RECOMMENDATION: Move to approve the salary adjustments for the Confidential Secretaries, independently contracted employees, and at-will employees as presented.

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

MOTION CARRIED UNANIMOUSLY
(8-0)

3. RECOMMENDATION: Move to approve Resolution No. 2018-06-25A dismissing employee #03-17-18. (attachment)

MOTION:
Mr. Taylor moved for approval of recommendation 3, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy
4. **RECOMMENDATION:** Move to authorize the following:

*BE IT RESOLVED,* That the Board of Directors authorizes the Superintendent to review and approve construction change orders proposed without additional Board approval so long as the change order does not exceed $25,000.00 and prior written notice of Superintendent’s approval is provided to the Board.

**MOTION:**

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

Public Comment: None

Comment: Mr. Merrell asked if there is a time limit for this authorization. Mr. Dunleavy said it is ongoing, but most important during the summer months when we have no meetings. Mrs. Bowman questioned the language of the motion regarding prior notice. Mr. Dunleavy responded that we want to know what Dr. French wants to approve.

**MOTION:**

Mrs. Bowman moved to amend the motion to say “advanced written notice of Superintendent’s proposed approval”, seconded by Mr. Dunleavy.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

Vote on the original motion:

**MOTION CARRIED UNANIMOUSLY**

(8-0)

5. **RECOMMENDATION:** Move to approve the hiring of M. B. Kohne, LLC, as the Owner’s Representative, for the New High School Project at a cost of $65.00/hour not to exceed $200,000.00.

**MOTION:**

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

Public Comment: None

Comment: Mrs. Anderson commented that this is the same person we used for the McMurray project and we were happy with her work.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

6. **RECOMMENDATION:** Move to approve the appointment of Testing and Special Inspections to Construction Engineering Consultants for the New High School Project, in the amount not to exceed (NTE) fee of $110,450.00. (attachment)

**MOTION:**

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

Public Comment: None
Comment: Mr. Merrell asked how much was set aside for testing. Mr. Rau responded $120,000.00. Proposals were requested and this is the lowest figure which we chose to accept. Mrs. Anderson questioned if this is for throughout the project. Mr. Rau replied that this is independent and ongoing testing of materials, such as concrete, soil and steel samples. It’s checking to make sure that what is required in the specifications for the project is being met. Mrs. Bowman explained that some testing cannot be done until work is done, such as compaction and concrete strength, which are the highest source of failures in construction. She said it is critical that these be continuously monitored.
Mr. Briegel asked what would happen if anything would fail the test. Mrs. Bowman said the contractor is responsible for assuring specifications are met.

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

7. **RECOMMENDATION**: Move to approve payment not to exceed $33,672.97 for the additional services related to the bus plaza, site circulation, building safety and security, and building permit provided by Hayes Design Group for the New High School Project. (attachment)

**MOTION:**
Mr. Dunleavy moved for approval of recommendation 7, seconded by Mrs. Anderson.
Public Comment: None

Comment: Mr. Merrell asked how much of the cost is related to the bus plaza. Adding busses, due to the change in start time, made a difference in the plans.
Dr. Hardy said the original plans were determined to be insufficient when initially presented.
Mr. Rau commented that these changes were completed before permits were issued so we are not dealing with change orders.

**ROLL CALL:**
Mrs. Bowman – NO  
Mr. Briegel – YES  
Mr. Dunleavy – YES  
Dr. Hardy – NO  
Mr. McMurray – NO  
Mr. Merrell – NO  
Mr. Taylor – NO  
Mrs. Anderson - YES

**MOTION FAILED**
(3-5)

**Education**
Mrs. Allison

In Mrs. Allison’s absence, Mrs. Anderson asked Mr. Fisher gave an update on the Wellness Committee.
The focus this year was to refresh the policy and focus in each building. He provided examples of steps taken in each building, including activities and food options.

**Finance**
Dr. Hardy
8. **RECOMMENDATION:** Move to authorize the Administration to pay required invoices between June 26, 2018 and August 17, 2018 due to the length of time between meetings.

**MOTION:**
Dr. Hardy moved for approval of recommendation 8, seconded by Mr. Briegel.
Public Comment: None

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

9. **RECOMMENDATION:** Move to authorize the option to extend Mlaker LLC Student Transportation services for an additional two years per the current agreement and upon terms and conditions approved by the Solicitor.

**MOTION:**
Dr. Hardy moved for approval of recommendation 9, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman asked if this is a current option. Dr. Hardy responded that it is and that our move from the prior contractor was a good move, but also less stressful. Mr. Merrell said he never had a single complaint this year. He used to receive about ten complaints per month. Mrs. Anderson asked how long this extends the agreement. Mr. Rau replied that we just ended the first of four years in the new contract.

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

10. **RECOMMENDATION:** Move to adopt the General Fund Budget for 2018–19 school year in the amount of $65,850,181.00. The Proposed Final Budget amount adopted in May was $65,850,181.00.

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

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

11. **RECOMMENDATION:** Move to approve the 2018–19 Technology Budget in the amount of $1,234,140.00. 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. Dunleavy.
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**
12. RECOMMENDATION: Move to approve the 2018–19 Curriculum Budget in the amount of $474,613.00. 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
   (8-0)

13. RECOMMENDATION: Move to approve the 2018–19 Capital Projects Budget in the amount of $23,602,720.00.

MOTION:
   Dr. Hardy moved for approval of recommendation 13, seconded by Mr. Dunleavy.
   Public Comment: None

   MOTION CARRIED UNANIMOUSLY
   (8-0)

14. RECOMMENDATION: Move to approve Resolution No. 2018-06-25B for establishing a Real Estate millage rate of 13.50 mills for the 2018–19 fiscal year. This is an increase of 0.31 mills over the 2017–18 millage rate of 13.19 mills. (attachment)

MOTION:
   Dr. Hardy moved for approval of recommendation 14, seconded by Mrs. Bowman.
   Public Comment: None

   MOTION CARRIED UNANIMOUSLY
   (8-0)

15. RECOMMENDATION: Move to approve the attached Homestead/Farmstead Resolution No. 2018-06-25C for the 2018–19 fiscal year. Eligible property owners will receive a $125.18 reduction in real estate tax by providing a credit of $9,273.00 of assessed value. (attachment)

MOTION:
   Dr. Hardy moved for approval of recommendation 15, seconded by Mr. Briegel.
   Public Comment: None

   Comment: Mrs. Bowman clarified that the credit is a flat amount. It is not based on the value of the house.

   MOTION CARRIED UNANIMOUSLY
   (8-0)
16. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25D 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 16, seconded by Mrs. Bowman.
Public Comment: None

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

17. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25E for all taxes under the Local Tax Enabling Act (Act 511) to remain unchanged. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 17, seconded by Mr. Briegel.
Public Comment: None

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

18. **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 $2,309,708.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 18, seconded by Mr. Taylor.
Public Comment: None

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

**Policy**
Mrs. Anderson
19. **RECOMMENDATION:** Move to approve the second reading and adoption of the following policies: (attachments)

200  Pupils  
210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

800  Operations  
810  Transportation  
810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers  
810.3 School Vehicle Drivers  
818  Contracted Services Personnel

**MOTION:**
Mrs. Anderson moved for approval of recommendation 19, seconded by Mr. Merrell.  
Public Comment: None

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

**PSBA**  
Mrs. Anderson

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

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

Mrs. Bowman reported the selection of counsel regarding the welding issues is upcoming. Once everyone is served, she expects settlements to follow and hopes to have it settled by the end of summer. Mr. Dunleavy attended the last meeting and reported the CTC is buying a tractor.

**SHASDA**  
Mr. Briegel

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

**Intermediate Unit**  
Mr. McMurray

The next Board of Directors Meeting will be held on June 28, 2018.

**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 2017-2018-03

2. Approve the following resignation:

   Name: Jessica Kiefer
   Position: Spanish Teacher
   Assignment: Middle School
   Effective: August 8, 2018

3. Approve the following new hires: (attachments)

   Name: Laura Tokarczyk
   Position: .6 Spanish Teacher
   Assignment: Pleasant Valley Elementary
   Salary: Masters plus 55, Step 3 (pro-rated)
   Effective: 2018-2019 School Year
   Replaces: Adele Packrone

   Name: Jessica Ferragonio
   Position: Health and Physical Education Teacher
   Assignment: McMurray Elementary
   Salary: Masters, Step 2
   Effective: 2018-2019 School Year
   Replaces: Jamie Gilbert

   Name: Rebecca Sparks
   Position: 5th Grade Teacher
   Assignment: McMurray Elementary
   Salary: Masters, Step 1
   Effective: 2018-2019 School Year
   Replaces: Erin Weber

   Name: Rebecca Fodse
   Position: Special Education Teacher
   Assignment: McMurray Elementary
   Salary: Masters, Step 3
   Effective: 2018-2019 School Year
   Replaces: Jordan Barson

4. Approve the following transfers:

   Name: Jennifer Carfano
From: Instructional Support Teacher, Bower Hill Elementary  
To: Assistant Principal, Bower Hill Elementary  
Effective: July 1, 2018  
Replacing: Julie Franczyk  

Name: Adele Packrone  
From: Spanish Teacher, High School and Pleasant Valley Elementary  
To: Spanish Teacher, McMurray Elementary  
Effective: 2018-2019 School Year  
Replacing: Nicole Reyna

5. Approve the following student teachers/observers/interns for the 2017–18 and 2018–19 school years. All compliance documents for the following individuals are on file.

- **Ryan Duane**  
  Dates of Assignment: 6/26/18 – 7/26/18  
  College or University: Community College of Allegheny County (CCAC)  
  Curriculum Major: Secondary Certification  
  PTSD Teacher & Bldg.: Heidi Colombo/Middle School ESY  
  Assignment: Field Observation/10 hours

- **Rebecca Myers-Matson**  
  Dates of Assignment: 6/26/18 – 7/26/18  
  College or University: California University of Pennsylvania  
  Curriculum Major: Elementary and Special Education Certification  
  PTSD Teacher & Bldg.: Heidi Colombo/ESY Program  
  Assignment: Field Experience

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):

<table>
<thead>
<tr>
<th>Professional Employee</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brendan Albright</td>
<td>High School</td>
</tr>
<tr>
<td>Christopher Allen</td>
<td>High School</td>
</tr>
<tr>
<td>Michelle Chenevert</td>
<td>High School and McMurray Elementary</td>
</tr>
<tr>
<td>Katelyn Gilroy</td>
<td>High School</td>
</tr>
<tr>
<td>Krysten Neff</td>
<td>High School</td>
</tr>
<tr>
<td>Kayla Edgar</td>
<td>Middle School</td>
</tr>
<tr>
<td>Olivia Enders</td>
<td>Middle School</td>
</tr>
<tr>
<td>Megan Enscoe</td>
<td>Bower Hill Elementary</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Dr. Hardy.

**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 **paraprofessional** for the **2018 Extended School Year (ESY) Program** at the paraprofessional contractual rate, from June 25, 2018 through July 26, 2018, 1 day in-service and 20 days instruction, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

   Lauren Stanhagen

2. Approve the following **day-to-day non-teaching substitutes** for the 2017–18 and 2018–19 school years:

   John Kistler - Custodian
   Tyler Verlato - Custodian

**MOTION:**

Mr. Merrell moved for approval of Non-Certificated Personnel recommendation items 1 and 2, seconded by Mr. Briegel.

**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 Activities personnel resignation** for the 2018–19 school year:

   **HIGH SCHOOL**
   Marching Band Camp Director
   Lorne Hyskell

**MOTION:**

Dr. Hardy moved for approval of Extra-Duty Personnel/Programs recommendation item 1, seconded by Mr. Merrell.
2. Approve the following extra-duty Activities personnel for the 2018–19 school year: (attachments)

**HIGH SCHOOL**
Marching Band Director Milton Barney
Marching Band Camp Director Milton Barney
Marching Band Assistant to the Director John MacKay

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation item 2, seconded by Mr. Dunleavy.

**MOTION PASSED**
(7-1)
Dr. Hardy voted No

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

**HIGH SCHOOL**
Baseball, Head Coach Joseph Maize
Lacrosse, Boys Head Coach Michael Kaplan
Lacrosse, Girls Head Coach Sarah Lawrence
Softball, Head Coach Nicole Davis
Tennis, Boys Head Coach Brandt Bowman
Track and Field, Head Coach Justin Pinto
Volleyball, Boys Head Coach Nathan Swauger

**MIDDLE SCHOOL**
Football, MS Assistant Coach Robert Niziol

4. Approve the following extra-duty Athletic personnel for the 2018–19 school year: (attachments)

**HIGH SCHOOL**
Football, 2nd Assistant Coach Reginald Wells

**MIDDLE SCHOOL**
Basketball, Girls Assistant Coach Emily Bergman

5. Approve the following Personnel as Support Personnel for Athletics for the 2018–19 school year (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.).
6. Approve the following Personnel as **Weight Room Supervisors** for the 2018–19 school year.

**HIGH SCHOOL**

Adam Brado
Fred Burns
Jason Carpetta
Amy Casciola
Robert Dyer
T. Brian Farrell

Kayla Ferguson
Gary Goga
Cody Golon
Michael Kaplan
Kevin Lawrence
Joseph Maize
7. Approve the following **Athletics change of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney Schratz  Girls Field Hockey Assistant Coach</td>
<td>Girls Field Hockey Volunteer Coach</td>
</tr>
<tr>
<td>Gary Bole  Football, 3rd Assistant Coach</td>
<td>Football, Middle School Assistant Coach</td>
</tr>
<tr>
<td>Christian Breisinger  Football, 2nd Assistant Coach</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td>Steven Macri  Football, 3rd Assistant Coach</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation items 3 through 7, seconded by Mr. Dunleavy.

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

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

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

- **Name:** Patricia Kelly – Director of Pupil Services, District Administrative Offices
- **Activity:** 2018 Special Education Leadership Summer Academy
- **Dates:** July 16 – 19, 2018
- **Location:** Bedford Springs, PA
- **Estimated Cost:** $868.21

**MOTION:**
Mr. Briegel moved for approval of Professional Conferences, Trainings and Trips recommendation item 1, seconded by Mr. Merrell.

**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: Thespian Boosters – High School  
   Purpose: Booster expenses  
   Dates: July 20, 2018 and August 24, 2018  
   Location: Peterswood Park  
   Activity: Concessions for Movie Nights

   Organization: Golf Boosters – High School  
   Purpose: Team expenses  
   Dates: July 22, 2018  
   Location: Bruster’s Ice Cream  
   Activity: Car Wash

   Organization: Girls Racquet Backer Tennis Boosters – High School  
   Purpose: Team expenses  
   Dates: August 18, 2018; rain date August 25, 2018  
   Location: Century Sports  
   Activity: Car Wash

   Organization: Parent Teacher Student Association – High School  
   Purpose: Group expenses  
   Dates: Fall 2018 – Football Season  
   Location: High School Stadium  
   Activity: Home Concessions

   Organization: Library Assistants – High School  
   Purpose: Club expenses  
   Dates: November 17, 2018  
   Location: Barnes & Noble Book Store  
   Activity: Book Fair

   Organization: Library Assistants – High School  
   Purpose: Club expenses  
   Dates: March 4 – 8, 2019  
   Location: High School Library  
   Activity: Library Arts Café

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

   Organization: Boys Golf Team – High School  
   Advisor: David Kuhn  
   Event: Milton Kuhn Match Play Event  
   Dates: August 17 – 18, 2018  
   Location: Donegal, PA  
   Est. Cost to Dist.: $0.00
Organization: Boys Golf Team – High School
Advisor: David Kuhn
Event: Central Dauphin Invitational
Dates: August 24 – 25, 2018
Location: Hershey, PA
Est. Cost to Dist.: $105.00

Organization: Cross Country Team – High School
Advisor: Timothy Wu
Event: PIAA Cross Country Foundation Invitational
Dates: September 21 – 22, 2018
Location: Hershey, PA
Est. Cost to Dist.: $0.00

Organization: Girls Golf Team – High School
Advisor: Kevin Lawrence
Event: McDowell Trojan Playoff Primer Invitational
Dates: September 22 – 23, 2018
Location: Erie, PA
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 Mr. Merrell.

MOTION CARRIED UNANIMOUSLY
(8-0)

VIII. OTHER

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

1. Approve a donation from Bower Hill Parent Teacher Association (PTA) to Peters Township School District for the purchase of a new Tricaster for BeeTV at Bower Hill Elementary School in the amount of $6,180.00.

2. Approve a $0.15 increase to adult lunch prices for 2018–19 school year in accordance with federal guidelines as follows:

   Elementary School – adult $3.00
   Middle School – adult $3.15
   High School – adult $3.15
3. Renew a one (1) year agreement for the Adobe K-12 Creative Cloud building subscription at a cost of $3,244.80, commencing July 1, 2018 through June 30, 2019. This agreement is through GovConnection, Inc. and the COSTARS cooperative purchasing agreement to provide the High School Media Department with access to the latest Adobe applications and services. (attachment)

4. Approve an Affiliation Agreement between Carlow University and Peters Township School District for field observations, practicum experiences, student teaching and internships, on terms and conditions approved by the Solicitor, for a five (5) year period from August 1, 2018 through June 30, 2023. (attachment)

5. Approve an Agreement with the Intermediate Unit #1 to provide Title I nonpublic school services for a period of five (5) years from July 1, 2018 through June 30, 2023. (attachment)

6. Approve the Sports Poster Authorization Agreement between Big Game Promotions and Peters Township School District to produce athletic calendars for the 2018–19 school year at no cost to the District. Big Game Promotions will provide the athletic department with a 50% rebate of all net profits. (attachment)

7. Set the Event Security fees for the 2018–19 school year as follows:
   - Constables:   $30.00/hr. ($2.50/hour increase from 2017–18 school year)
   - Contracted Security:  $17.50/hr. (no change from 2017–18 school year)

8. Approve the Officials’ event fees for the 2018–19 school year, which have increased from 2017–18 school year. (attachment)

9. Approve the Game Worker fees for the 2018–19 school year, which have not changed from 2017–18 school year. (attachment)

10.Authorize the Administration to make applications and receive approval for Federal, State and Local Grants for the 2018–19 school year.

11. Approve services provided by Hosack, Specht, Muetzel & Wood LLP on an hourly basis to audit the schedules for project accounting based on final costs of Peters Township School District, PlanCon Part J – McMurray Elementary School Project #3809. (attachment)

12. Approve the placing of the School Leaders Legal Liability Insurance Policy (E & O) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $40,273.00. This policy has a $2,000,000 claim limit with a $10,000 deductible. The 2017–18 premium was $46,371.00.

13. Approve the placing of the School Leaders Excess Liability Insurance Policy (Umbrella) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $17,588.00. This policy has an increased claim limit from $5,000,000 to $10,000,000 in effect following coverage from other policies. The 2017–18 premium was $10,442.00.

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June 2018
14. Approve the placing of the Property/Liability Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $78,427.00. The 2017–18 premium was $87,153.00.

15. Approve the placing of the Worker Compensation Insurance Policy effective July 1, 2018 – June 30, 2019 with BrickStreet Insurance for $266,065.00. The 2017–18 premium was $286,289.00.

16. Approve the placing of the Automobile Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $32,708.00. The 2017–18 premium was $40,406.00.


18. 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, effective August 2018 through August 2019. This service is at the same hourly rate as last year and will be utilized on an as-needed basis. (attachment)

MOTION:
Mr. Briegel moved for approval of Other recommendation items 1 through 18 seconded by Mr. Merrell.

Comment: Mrs. Bowman asked for additional information about item #6. Dr. Murphy explained that the District receives a portion of the advertising profits. The same company provides both large and small calendars.

Mrs. Anderson thanked the Bower Hill PTA for their donation. She also thanked the Business Office and Finance committee for the savings in insurance costs. Dr. Hardy provided additional information including the addition of risk management services. Mrs. Bowman suggested reviewing the coverages each year.

MOTION CARRIED UNANIMOUSLY
(8-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: School code amendments was signed by the Governor last week. Ms. Kramer recapped some of the changes. Low lunch balances can be communicated directly to students in grades 9-12. Also, restrictions can be applied to student activities the same as other delinquencies.

A PlanCon update was provided as well.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

Amy Petro
Ms. Petro commented that the wellness update referred to physical wellness. She asked if emotional/mental wellness is being addressed also. Mr. Fisher confirmed that it is also a part of the wellness program.

CORRESPONDENCE: None

ANNOUNCEMENTS

July Board Meeting:

Thursday, July 19, 2018 at 7:00 p.m.  Groundbreaking for New High School

No meetings have been scheduled at this time.

August Meeting:

Monday, August 6, 2018  Special Voting Meeting (if necessary)

Monday, August 20, 2018 at 7:30 p.m.  Regular Board Meeting

MOTION TO ADJOURN

Mr. Merrell moved for adjournment at 9:22 p.m., seconded by Dr. Hardy.

MOTION CARRIED UNANIMOUSLY

(8-0)

________________________________   ________________ ____________
Board Secretary      Board President
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. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Mrs. Allison 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. Adam Swinchock – Director of Instructional Technology, Ms. Tracy Bidoli – Director of Transportation and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**
- **6th Grade STEM Challenge**
  
  Our 6th graders put their problem solving skills to the test with STEM activities this month. Students used K'Nex kits to build machines (and then raced them!); and they also tried their hand at constructing kites - with bragging rights going to the team who created the largest structure!

- **Third Grade Musicals**
  
  This month third grade students at Pleasant Valley and Bower Hill held their annual musicals for parents and their classmates. At Pleasant Valley the program focused on their Pittsburgh Pride and featured songs and facts about our Pittsburgh heritage. At Bower Hill, the students showed their patriotism with their American themed musical. During both shows the students also shared their musical talents on the recorders and other instruments they have been learning to use in class.

- **McMurray Scrabble Tournament**
  
  As the school year was winding down, McMurray students put their word skills to the test in the school’s annual scrabble tournament organized by librarian Mrs. Owens. The winner from each grade level is listed below:
  
  - 4th: Champions Ella Andeits and Kenzie Langlois
  - 5th: Champions: Alaina Abbato and Avery Siska
  - 6th: Champion: Brendan Kern

- **TRASHion Show at PTHS**
  
  Advanced Placement Environmental Science (APES) students held an end of the year Trashion show – sharing their fashion creations made out of recycled or discarded materials. Donations at the event were accepted to benefit the Canonsburg Lake Restoration and Improvement project. The event was organized by teacher Keith Compeggie.
Forces in Motion Day
McMurray’s 4th graders took part in science activities this month as part of their Forces in Motion day. They rotated through stations that helped them understand the science behind activities such as bottle flipping, rocket launchers, and roller coasters.

Solar Ovens at Bower Hill
Second grade students in Mrs. William’s class took a STEM Challenge this month - students studied solar energy and watched videos of ways to harness and use the power of the sun. They took this information and turned a pizza box into a solar oven. The students observed the changes in the s’mores inside the oven and graphed the temperature changes to create their scientific analysis. And of course, they got to eat the s’mores when they were done!

Revolutionary War Raps
Fifth grade students in Mrs. Farabaugh’s and Mrs. DeSalvo’s class shared with classmates the raps they created based on what they have learned about the Revolutionary War in social studies. Educational AND entertaining… the best kind of learning!

National History Day National Honors
Congratulations to 8th grade students Amelia D’Addieco, Robyn Strazisar, and Sophia Wilson who have earned 3rd place in the NATION... yes, the nation... in the National History Day competition. The 8th graders competed in the Junior Group Exhibit Category and their topic was "Frick's Inability to Compromise: The Homestead Strike of 1892." Throughout the process, the students worked with PTMS teacher Josh Elders on the project.

8th Grade Awards
The Class of 2022 held their annual 8th grade awards ceremony as they got ready to say goodbye to Peters Township Middle School. During the event, the following students were recognized with special awards from the staff:
Student Citizenship:
  • Team Clemente: Abigail Willott and Austin Marmol
  • Team Rooney: Regan Brown and Liam Rogers
  • Team Warhol: Alexa Goldsmith and Kyle McClintock
Creativity: Sydney Levy and John Oguz
Teacher Excellence: Lily Markowski and Austin Marmol

End of the Year Celebrations
A good time was had by all this month as students at Bower Hill, McMurray and Pleasant Valley had their end of the school year celebrations. With the help of many parent volunteers, the students had hours of fun and games to mark the end of another great school year!

Class of 2018
On June 8th, we celebrated the graduation of 339 members of the Peters Township Class of 2018. Please join us as we wish these newest alumni well as they begin the next step in their journey.

Excellence in the Arts
McMurray Art Festival
In May students at McMurray were invited to celebrate the arts in their annual festival. In addition to art displays and activities, the students could also visit the entrepreneur fair and purchase products created by their classmates. The evening ended with the 6th grade band and chorus performance.

Memorial Day Parade
The Peters Township High School Mighty Indian Marching Band visited Washington DC in May. The band was invited to represent our school at the National Memorial Day Parade in May to pay tribute to our military and fallen heroes.
Excellence in Athletics

Athletic Letter of Intent Signing
On May 24th, Peters Township High School recognized eight seniors who were signing letters of intent to continue their athletic careers at the collegiate level. Please join us in congratulating these students:

Baseball: Colin Caven, Wheeling Jesuit University
Basketball: Conor Pederson, Case Western Reserve University
Cheerleading: Ekaterina Ross, Robert Morris University
Football: Jake Cortes, University of Pittsburgh
Golf: Michael Bell, Westminster College
Lacrosse: Daniel Bacchiocci, Wheeling Jesuit University
Soccer: Bryce Gabelhart, LaSalle University
Wrestling: Noah Hardy, Concordia University of Wisconsin

Lacrosse WPIAL Champions
Congratulations to our Boys Varsity Lacrosse team who earned their second consecutive WPIAL Championship in May. The boys defeated North Allegheny to take home the title for section 3A.

Excellence in Character

Flag Day Celebration
Second grade students at Bower Hill celebrated Flag Day early for the last day of school. They shared their knowledge of the flag and how it came about, sang patriotic songs, learned how to say the pledge of allegiance in sign language and even heard from Betsy Ross (thanks to Mrs. Hanak!). They ended their ceremony with a special check presentation to the Peters Township Fire Department. Classroom fundraisers throughout the year helped them donate $450 to the department.

50 Year Graduate Celebration
It is a Peters Township tradition to invite the graduates who are celebrating their 50th reunion to share in our commencement ceremony. This year we welcomed our largest group of attendees to date, including Board Members Tom McMurray and William Merrell. These honored guests were recognized in the program, during the event and spent a weekend catching up and celebrating with old friends.

Excellence in Leadership

Business Time Feature
The Pittsburgh Business Times recently included the new Peters Township High School design in its list of the coolest new projects in the Pittsburgh Area. Among the features that made it stand out was the way the building has been designed to take advantage of the rolling landscape of the property.

Honoring our Retirees
As the school year came to an end, we also said goodbye to several staff members who have retired from their positions in the District. Join us as we pay tribute to these wonderful staff members who between them have given 159 years of dedication, experience and care for the students and community of Peters Township. Thank you - and enjoy a long and happy retirement!
Dr. French welcomed guests and commented on the bussing. The District continues to provide early dismissals that are on the school calendar, which is above and beyond state requirements. She discussed the efficiencies in afternoon routes and upcoming changes including the options that were considered.

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.

Michael Farnan (Topic: Busing)
112 Scarborough Lane
McMurray, PA 15317

Mr. Farnan said that as a parent of children who attend St. Thomas More and Seton-LaSalle, he takes exception to the comment about half day. He discussed the details of the state school code regarding identical provisions for non-public school students and how it is applied to the bussing of St. Louise de Marillac students.

Marc Simon (Topic: Public speakers regarding finance)
170 Druid Drive
McMurray, PA 15317

Mr. Simon stated that he emailed a letter to three Board members, without a response, so now he is sharing with the entire board. He proposes that only taxpayers, taxpayer spouses and people listed on the deed be permitted to speak at meetings with regard to fiscal expenditures. He does not feel that students should be permitted to speak at board meetings. He recommends a change in the policy.

Scott Klipstine, resident/bussing
303 Friar Lane
McMurray, PA 15317

Mr. Klipstine stated they moved to Peters because of the opportunities the township offers. He wants the same rights for his children – to be able to get on and off the bus. It is difficult enough to get young children on the right bus, let alone change busses. He has not subjected his children to the shuttle in the morning. He disagrees with intermingling students in the age group and asks the Board to reconsider the decision.

Jocelyn Vincent, resident/bussing
113 Brandywine Dr
McMurray, PA 15317
Ms. Vincent says she appreciates the bus system and how it worked this past year. She had one child use the bus this past year and it was wonderful. She has a 5 year-old going to kindergarten at St. Louise this fall and it terrifies her to think about her having to change buses after a full day at school at that age.

Mike Zukowski, resident/bussing  
185 Iron Run Rd.  
Bethel Park, PA  15102

Mr. Zukowski has children at St. Louise, and has not subjected them to the shuttle at the Middle School. He asked what the cost savings is to the District cutting back on the number of busses to St. Louise.

Dr. French responded about the efficiencies of not sending 10 72-passenger busses to one school for 178 students. The District is trying to keep bus riding times down, but we need to be efficient, particularly in a growing community. The busses running for St. Louise already have students in grades K-8, so there shouldn’t be an issue with the middle school students. It isn’t a matter of dollars, it’s avoiding adding additional busses and bus runs.

Dr. Hardy interjected that the District goes beyond what is required by the state for transportation. There is a difference between reasonable accommodations, which the law requires, and extraordinary accommodations. Safety and not spending more time on the bus than necessary is important.

Ken Klase, Principal of St. Louise de Marillac

Ms. Kramer informed Mr. Klase that he is not eligible to speak at the meeting as the policy restricts this to only school district residents. Dr. French will accept your information as an administrator of a school that our residents attend.

Doug Hyrb, resident/bussing  
641 Sagewood Dr.  
Venetia, PA  15367

Mr. Hyrb feels that the stopover is inexcusable. He says the District only provides the bare minimum as compared to the other districts that bus from St. Louise. He feels it is ridiculous that the high school start time was changed to accommodate 14 to 18 year-old students. He says the issue isn’t physical violence, it’s the bullying and teasing. He asked why should a 5 year-old be getting on the bus at the same time as high school students?

Mariangela Peters, resident/bussing  
312 Pleasant Ave.  
McMurray, PA  15317

Ms. Peters has a physical concern about kindergarten students being put on the wrong bus. She would feel better if her child had more time on the bus instead of having to change busses and ride with older children.

Kelly Morreale, resident/bussing  
329 Hedgerow Dr.  
Venetia, PA  15367
Ms. Morreale said she doesn’t feel the best interests is at heart here. She said her perception of safety is not putting my three girls on a bus with middle school students. She would prefer more time on the bus instead of having to switch buses on the way to and from school.

Maria Lusk, resident/bussing  
640 Scenic Ridge Dr.  
Venetia, PA 15367

Ms. Lusk stated she doesn’t have an issue with the middle school. The difference is the Kindergarten students have relationships with the students at a parochial school. She asked what are the plans if a student misses the bus or they are on a wrong bus?

Ms. Bidoli responded that the busses do not leave until everyone is in place. Space will be at the front of the busses for the parochial students. Administrators and teachers are there when the students are boarding the busses and the public school students are already on the busses before the parochial students arrive. Ms. Bidoli said she is there until the last bus comes back. We have never lost track of a student – parents are notified as soon as we are informed that a student is on the wrong bus.

Brian Culp, resident/bussing  
122 Lake Forest Rd.  
Venetia, PA 15367

Mr. Culp commented that his son got on the wrong bus first day in kindergarten and he never heard from anyone. He asked if the District uses a logistics company or program to determine bus routes.

Ms. Bidoli replied that we use a program, but it is constantly changing as feedback is received from bus drivers and student demographics change.

Michelle Straka, resident/bussing  
101 Standing Rock Dr.  
McMurray, PA 15317

Ms. Straka asked for clarification on the morning shuttle and the afternoon shuttle procedures.

Ms. Bidoli responded – two busses go to St. Louise in the morning, three busses will go back to the Middle School in the afternoon. Staff will be there to assist students to their busses.

Tiffany Elder, resident/bussing  
108 Trenton Cir.  
McMurray, PA 15317

Ms. Elder asked for clarification about the timing for the busses to arrive at St. Louise, then at the Middle School.

Ms. Bidoli stated that the students will be on the same busses in the morning as in the afternoon. The drivers will be at St. Louise for the students to board one of the busses. They are scheduled to arrive at the Middle School at approximately 3:01 p.m.
Dr. French reached out to Mr. Klase to communicate about the various options.

Marc Simon

Mr. Simon said he believes the Board is trying their best. These parents are full taxpayers and yes, they choose to send their children elsewhere. They don’t get a discount for sending their children elsewhere. If it takes a little more money to take care of their concerns, it’s worth it. Otherwise, they could choose to leave the District.

PRESIDENT’S COMMENTS

An Executive Session was held 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 Board Meeting dated May 21, 2018 and the Special Board Meeting dated May 29, 2018.

2. Approval of the Treasurer’s Reports for May 2018 with a balance of $8,688,516.42.

3. Approval of the General Fund bills for May 18, 2018 through June 20, 2018.


5. Approval of the Food Service Fund bills for May 18, 2018 through June 20, 2018.


7. Approval of the Middle School Activity Fund report for May 2018.


10. Approval of the Budget Transfers as a result of the Audit.
MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 10, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

A closed Personnel Committee Meeting was held on June 11, 2018.

1. RECOMMENDATION: Move to approve salary adjustments for Act 93 employees as per the current Act 93 Agreement.

MOTION:
Mr. Taylor moved for approval of recommendation 1, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

2. RECOMMENDATION: Move to approve the salary adjustments for the Confidential Secretaries, independently contracted employees, and at-will employees as presented.

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

MOTION CARRIED UNANIMOUSLY
(8-0)

3. RECOMMENDATION: Move to approve Resolution No. 2018-06-25A dismissing employee #03-17-18. (attachment)

MOTION:
Mr. Taylor moved for approval of recommendation 3, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy
4. **RECOMMENDATION:** Move to authorize the following:

**BE IT RESOLVED,** That the Board of Directors authorizes the Superintendent to review and approve construction change orders proposed without additional Board approval so long as the change order does not exceed $25,000.00 and prior written notice of Superintendent’s approval is provided to the Board.

**MOTION:**

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

Public Comment: None

Comment: Mr. Merrell asked if there is a time limit for this authorization. Mr. Dunleavy said it is ongoing, but most important during the summer months when we have no meetings. Mrs. Bowman questioned the language of the motion regarding prior notice. Mr. Dunleavy responded that we want to know what Dr. French wants to approve.

**MOTION:**

Mrs. Bowman moved to amend the motion to say “advanced written notice of Superintendent’s proposed approval”, seconded by Mr. Dunleavy.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

Vote on the original motion:

**MOTION CARRIED UNANIMOUSLY**

(8-0)

5. **RECOMMENDATION:** Move to approve the hiring of M. B. Kohne, LLC, as the Owner’s Representative, for the New High School Project at a cost of $65.00/hour not to exceed $200,000.00.

**MOTION:**

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

Public Comment: None

Comment: Mrs. Anderson commented that this is the same person we used for the McMurray project and we were happy with her work.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

6. **RECOMMENDATION:** Move to approve the appointment of Testing and Special Inspections to Construction Engineering Consultants for the New High School Project, in the amount not to exceed (NTE) fee of $110,450.00. (attachment)

**MOTION:**

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

Public Comment: None
Comment: Mr. Merrell asked how much was set aside for testing. Mr. Rau responded $120,000.00. Proposals were requested and this is the lowest figure which we chose to accept. Mrs. Anderson questioned if this is for throughout the project. Mr. Rau replied that this is independent and ongoing testing of materials, such as concrete, soil and steel samples. It’s checking to make sure that what is required in the specifications for the project is being met. Mrs. Bowman explained that some testing cannot be done until work is done, such as compaction and concrete strength, which are the highest source of failures in construction. She said it is critical that these be continuously monitored. Mr. Briegel asked what would happen if anything would fail the test. Mrs. Bowman said the contractor is responsible for assuring specifications are met.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

7. **RECOMMENDATION**: Move to approve payment not to exceed $33,672.97 for the additional services related to the bus plaza, site circulation, building safety and security, and building permit provided by Hayes Design Group for the New High School Project. (attachment)

**MOTION:**

Mr. Dunleavy moved for approval of recommendation 7, seconded by Mrs. Anderson.
Public Comment: None

Comment: Mr. Merrell asked how much of the cost is related to the bus plaza. Adding busses, due to the change in start time, made a difference in the plans. Dr. Hardy said the original plans were determined to be insufficient when initially presented. Mr. Rau commented that these changes were completed before permits were issued so we are not dealing with change orders.

- Mrs. Bowman – NO  Mr. McMurray – NO
- Mr. Briegel – YES  Mr. Merrell – NO
- Mr. Dunleavy – YES  Mr. Taylor – NO
- Dr. Hardy – NO  Mrs. Anderson - YES

**MOTION FAILED**

(3-5)

**Education**

Mrs. Allison

In Mrs. Allison’s absence, Mrs. Anderson asked Mr. Fisher gave an update on the Wellness Committee. The focus this year was to refresh the policy and focus in each building. He provided examples of steps taken in each building, including activities and food options.

**Finance**

Dr. Hardy
8. **RECOMMENDATION:** Move to authorize the Administration to pay required invoices between June 26, 2018 and August 17, 2018 due to the length of time between meetings.

**MOTION:**

Dr. Hardy moved for approval of recommendation 8, seconded by Mr. Briegel.
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

9. **RECOMMENDATION:** Move to authorize the option to extend Mlaker LLC Student Transportation services for an additional two years per the current agreement and upon terms and conditions approved by the Solicitor.

**MOTION:**

Dr. Hardy moved for approval of recommendation 9, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman asked if this is a current option. Dr. Hardy responded that it is and that our move from the prior contractor was a good move, but also less stressful. Mr. Merrell said he never had a single complaint this year. He used to receive about ten complaints per month. Mrs. Anderson asked how long this extends the agreement. Mr. Rau replied that we just ended the first of four years in the new contract.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

10. **RECOMMENDATION:** Move to adopt the General Fund Budget for 2018–19 school year in the amount of $65,850,181.00. The Proposed Final Budget amount adopted in May was $65,850,181.00.

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**

(8-0)

11. **RECOMMENDATION:** Move to approve the 2018–19 Technology Budget in the amount of $1,234,140.00. 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. Dunleavy.
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

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12. **RECOMMENDATION**: Move to approve the 2018–19 Curriculum Budget in the amount of $474,613.00. 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**

13. **RECOMMENDATION**: Move to approve the 2018–19 Capital Projects Budget in the amount of $23,602,720.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 13, seconded by Mr. Dunleavy.
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

14. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25B for establishing a Real Estate millage rate of 13.50 mills for the 2018–19 fiscal year. This is an increase of 0.31 mills over the 2017–18 millage rate of 13.19 mills. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 14, seconded by Mrs. Bowman.
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

15. **RECOMMENDATION**: Move to approve the attached Homestead/Farmstead Resolution No. 2018-06-25C for the 2018–19 fiscal year. Eligible property owners will receive a $125.18 reduction in real estate tax by providing a credit of $9,273.00 of assessed value. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 15, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman clarified that the credit is a flat amount. It is not based on the value of the house.

**MOTION CARRIED UNANIMOUSLY**

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16. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25D 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 16, seconded by Mrs. Bowman.  
Public Comment: None

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

17. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25E for all taxes under the Local Tax Enabling Act (Act 511) to remain unchanged. (attachment)

**MOTION**:  
Dr. Hardy moved for approval of recommendation 17, seconded by Mr. Briegel.  
Public Comment: None

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

18. **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 $2,309,708.00.

**MOTION**:  
Dr. Hardy moved for approval of recommendation 18, seconded by Mr. Taylor.  
Public Comment: None

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

_Policy_  
Mrs. Anderson
19. **RECOMMENDATION:** Move to approve the second reading and adoption of the following policies: (attachments)

- **200 Pupils**
  - 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

- **800 Operations**
  - 810 Transportation
  - 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
  - 810.3 School Vehicle Drivers
  - 818 Contracted Services Personnel

**MOTION:**
Mrs. Anderson moved for approval of recommendation 19, seconded by Mr. Merrell.
Public Comment: None

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

**PSBA**
Mrs. Anderson

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

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

Mrs. Bowman reported the selection of counsel regarding the welding issues is upcoming. Once everyone is served, she expects settlements to follow and hopes to have it settled by the end of summer. Mr. Dunleavy attended the last meeting and reported the CTC is buying a tractor.

**SHASDA**
Mr. Briegel

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

**Intermediate Unit**
Mr. McMurray

The next Board of Directors Meeting will be held on June 28, 2018.

**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 2017-2018-03

2. Approve the following **resignation:**

   **Name:** Jessica Kiefer  
   **Position:** Spanish Teacher  
   **Assignment:** Middle School  
   **Effective:** August 8, 2018

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

   **Name:** Laura Tokarczyk  
   **Position:** .6 Spanish Teacher  
   **Assignment:** Pleasant Valley Elementary  
   **Salary:** Masters plus 55, Step 3 (pro-rated)  
   **Effective:** 2018-2019 School Year  
   **Replaces:** Adele Packrone

   **Name:** Jessica Ferragonio  
   **Position:** Health and Physical Education Teacher  
   **Assignment:** McMurray Elementary  
   **Salary:** Masters, Step 2  
   **Effective:** 2018-2019 School Year  
   **Replaces:** Jamie Gilbert

   **Name:** Rebecca Sparks  
   **Position:** 5th Grade Teacher  
   **Assignment:** McMurray Elementary  
   **Salary:** Masters, Step 1  
   **Effective:** 2018-2019 School Year  
   **Replaces:** Erin Weber

   **Name:** Rebecca Fodse  
   **Position:** Special Education Teacher  
   **Assignment:** McMurray Elementary  
   **Salary:** Masters, Step 3  
   **Effective:** 2018-2019 School Year  
   **Replaces:** Jordan Barson

4. Approve the following **transfers:**

   **Name:** Jennifer Carfano
From: Instructional Support Teacher, Bower Hill Elementary  
To: Assistant Principal, Bower Hill Elementary  
Effective: July 1, 2018  
Replacing: Julie Franczyk

Name: Adele Packrone  
From: Spanish Teacher, High School and Pleasant Valley Elementary  
To: Spanish Teacher, McMurray Elementary  
Effective: 2018-2019 School Year  
Replacing: Nicole Reyna

5. Approve the following student teachers/observers/interns for the 2017–18 and 2018–19 school years. All compliance documents for the following individuals are on file.

Name: Ryan Duane  
Dates of Assignment: 6/26/18 – 7/26/18  
College or University: Community College of Allegheny County (CCAC)  
Curriculum Major: Secondary Certification  
PTSD Teacher & Bldg.: Heidi Colombo/Middle School ESY  
Assignment: Field Observation/10 hours

Name: Rebecca Myers-Matson  
Dates of Assignment: 6/26/18 – 7/26/18  
College or University: California University of Pennsylvania  
Curriculum Major: Elementary and Special Education Certification  
PTSD Teacher & Bldg.: Heidi Colombo/ESY Program  
Assignment: Field Experience

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):

<table>
<thead>
<tr>
<th>Professional Employee</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brendan Albright</td>
<td>High School</td>
</tr>
<tr>
<td>Christopher Allen</td>
<td>High School</td>
</tr>
<tr>
<td>Michelle Chenevert</td>
<td>High School and McMurray Elementary</td>
</tr>
<tr>
<td>Katelyn Gilroy</td>
<td>High School</td>
</tr>
<tr>
<td>Krysten Neff</td>
<td>High School</td>
</tr>
<tr>
<td>Kayla Edgar</td>
<td>Middle School</td>
</tr>
<tr>
<td>Olivia Enders</td>
<td>Middle School</td>
</tr>
<tr>
<td>Megan Enscoe</td>
<td>Bower Hill Elementary</td>
</tr>
</tbody>
</table>

MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Dr. Hardy.

**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 **paraprofessional** for the **2018 Extended School Year (ESY) Program** at the paraprofessional contractual rate, from June 25, 2018 through July 26, 2018, 1 day in-service and 20 days instruction, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

   Lauren Stanhagen

2. Approve the following **day-to-day non-teaching substitutes** for the 2017–18 and 2018–19 school years:

   John Kistler - Custodian
   Tyler Verlato - Custodian

**MOTION:**

Mr. Merrell moved for approval of Non-Certificated Personnel recommendation items 1 and 2, seconded by Mr. Briegel.

**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 Activities personnel resignation** for the 2018–19 school year:

   **HIGH SCHOOL**
   Marching Band Camp Director
   Lorne Hyskell

**MOTION:**

Dr. Hardy moved for approval of Extra-Duty Personnel/Programs recommendation item 1, seconded by Mr. Merrell.
2. Approve the following extra-duty Activities personnel for the 2018–19 school year: (attachments)

**HIGH SCHOOL**
- Marching Band Director: Milton Barney
- Marching Band Camp Director: Milton Barney
- Marching Band Assistant to the Director: John MacKay

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation item 2, seconded by Mr. Dunleavy.

**MOTION PASSED**
(7-1)
Dr. Hardy voted No

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

**HIGH SCHOOL**
- Baseball, Head Coach: Joseph Maize
- Lacrosse, Boys Head Coach: Michael Kaplan
- Lacrosse, Girls Head Coach: Sarah Lawrence
- Softball, Head Coach: Nicole Davis
- Tennis, Boys Head Coach: Brandt Bowman
- Track and Field, Head Coach: Justin Pinto
- Volleyball, Boys Head Coach: Nathan Swauger

**MIDDLE SCHOOL**
- Football, MS Assistant Coach: Robert Nizioł

4. Approve the following extra-duty Athletic personnel for the 2018–19 school year: (attachments)

**HIGH SCHOOL**
- Football, 2nd Assistant Coach: Reginald Wells

**MIDDLE SCHOOL**
- Basketball, Girls Assistant Coach: Emily Bergman

5. Approve the following Personnel as Support Personnel for Athletics for the 2018–19 school year (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.).
6. Approve the following Personnel as **Weight Room Supervisors** for the 2018–19 school year.

**HIGH SCHOOL**
Adam Brado
Fred Burns
Jason Carpetta
Amy Casciola
Robert Dyer
T. Brian Farrell

Kayla Ferguson
Gary Goga
Cody Golon
Michael Kaplan
Kevin Lawrence
Joseph Maize

William Amend
Sean Appel
Bruce Bergman
Kristofer Bergman
Elizabeth Bladel
Lisa Bobrzynski
Judy Bourg
Robert Bourg
Barbara Brown
Renee Brown
Fred Burns
Harry Bushmire
Gillian Callender
Dale Carmassi
Jason Carpetta
Matthew Cheran
Colleen Chiz
Jami Christopher
Steven Christopher
Keith Compeggie
Jackie Conkle
Louis DaBaldo
Nicole Davis
Janet DelCorso
Petrina DeNillo
Joshua Elders
Timothy Emph
Steven Evans
T. Brian Farrell
Mary Fecher
Thomas Fyock
Eric Glod
Gary Goga
John Good
William Greb
Ashley Green
Brian Griffin

Bruce Hands
Charles Helbig
Rebecca Jackson
Roberta Kalkowski
John Kerekes
Kevin Lawrence
Deanne Lugar
Evelyn Lusk
Harold Lusk
Joseph Maize
Ronald Manhollan
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
Kristin Sortino
Chelsea Stockhausen
Steven Stuck
Tracy Stunek
Scott Sussman
William Swauger
Adam Swinchock
Colleen Swindell
Sharon Valley
John Vavala
Patrick Vereb
Beth Wilmus
Jayson Zeminski
7. Approve the following **Athletics change of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney Schratz</td>
<td>Girls Field Hockey Volunteer Coach</td>
</tr>
<tr>
<td>Gary Bole</td>
<td>Football, 3rd Assistant Coach</td>
</tr>
<tr>
<td>Christian Breisinger</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 3rd Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation items 3 through 7, seconded by Mr. Dunleavy.

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

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Dates</th>
<th>Location</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia Kelly – Director of Pupil Services, District Administrative Offices</td>
<td>2018 Special Education Leadership Summer Academy</td>
<td>July 16 – 19, 2018</td>
<td>Bedford Springs, PA</td>
<td>$868.21</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Briegel moved for approval of Professional Conferences, Trainings and Trips recommendation item 1, seconded by Mr. Merrell.

**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:** Thespian Boosters – High School  
   **Purpose:** Booster expenses  
   **Dates:** July 20, 2018 and August 24, 2018  
   **Location:** Peterswood Park  
   **Activity:** Concessions for Movie Nights  

   **Organization:** Golf Boosters – High School  
   **Purpose:** Team expenses  
   **Dates:** July 22, 2018  
   **Location:** Bruster’s Ice Cream  
   **Activity:** Car Wash  

   **Organization:** Girls Racquet Backer Tennis Boosters – High School  
   **Purpose:** Team expenses  
   **Dates:** August 18, 2018; rain date August 25, 2018  
   **Location:** Century Sports  
   **Activity:** Car Wash  

   **Organization:** Parent Teacher Student Association – High School  
   **Purpose:** Group expenses  
   **Dates:** Fall 2018 – Football Season  
   **Location:** High School Stadium  
   **Activity:** Home Concessions  

   **Organization:** Library Assistants – High School  
   **Purpose:** Club expenses  
   **Dates:** November 17, 2018  
   **Location:** Barnes & Noble Book Store  
   **Activity:** Book Fair  

   **Organization:** Library Assistants – High School  
   **Purpose:** Club expenses  
   **Dates:** March 4 – 8, 2019  
   **Location:** High School Library  
   **Activity:** Library Arts Café  

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

   **Organization:** Boys Golf Team – High School  
   **Advisor:** David Kuhn  
   **Event:** Milton Kuhn Match Play Event  
   **Dates:** August 17 – 18, 2018  
   **Location:** Donegal, PA  
   **Est. Cost to Dist.:** $0.00
Organization: Boys Golf Team – High School  
Advisor: David Kuhn  
Event: Central Dauphin Invitational  
Dates: August 24 – 25, 2018  
Location: Hershey, PA  
Est. Cost to Dist.: $105.00

Organization: Cross Country Team – High School  
Advisor: Timothy Wu  
Event: PIAA Cross Country Foundation Invitational  
Dates: September 21 – 22, 2018  
Location: Hershey, PA  
Est. Cost to Dist.: $0.00

Organization: Girls Golf Team – High School  
Advisor: Kevin Lawrence  
Event: McDowell Trojan Playoff Primer Invitational  
Dates: September 22 – 23, 2018  
Location: Erie, PA  
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 Mr. Merrell.

MOTION CARRIED UNANIMOUSLY  
(8-0)

VIII. OTHER

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

1. Approve a donation from Bower Hill Parent Teacher Association (PTA) to Peters Township School District for the purchase of a new Tricaster for BeeTV at Bower Hill Elementary School in the amount of $6,180.00.

2. Approve a $0.15 increase to adult lunch prices for 2018–19 school year in accordance with federal guidelines as follows:

   Elementary School – adult $3.00  
   Middle School – adult $3.15  
   High School – adult $3.15
3. Renew a one (1) year agreement for the Adobe K-12 Creative Cloud building subscription at a cost of $3,244.80, commencing July 1, 2018 through June 30, 2019. This agreement is through GovConnection, Inc. and the COSTARS cooperative purchasing agreement to provide the High School Media Department with access to the latest Adobe applications and services. (attachment)

4. Approve an Affiliation Agreement between Carlow University and Peters Township School District for field observations, practicum experiences, student teaching and internships, on terms and conditions approved by the Solicitor, for a five (5) year period from August 1, 2018 through June 30, 2023. (attachment)

5. Approve an Agreement with the Intermediate Unit #1 to provide Title I nonpublic school services for a period of five (5) years from July 1, 2018 through June 30, 2023. (attachment)

6. Approve the Sports Poster Authorization Agreement between Big Game Promotions and Peters Township School District to produce athletic calendars for the 2018–19 school year at no cost to the District. Big Game Promotions will provide the athletic department with a 50% rebate of all net profits. (attachment)

7. Set the Event Security fees for the 2018–19 school year as follows:
   
   Constables: $30.00/hr. ($2.50/hour increase from 2017–18 school year)
   Contracted Security: $17.50/hr. (no change from 2017–18 school year)

8. Approve the Officials’ event fees for the 2018–19 school year, which have increased from 2017–18 school year. (attachment)

9. Approve the Game Worker fees for the 2018–19 school year, which have not changed from 2017–18 school year. (attachment)

10. Authorize the Administration to make applications and receive approval for Federal, State and Local Grants for the 2018–19 school year.

11. Approve services provided by Hosack, Specht, Muetzel & Wood LLP on an hourly basis to audit the schedules for project accounting based on final costs of Peters Township School District, PlanCon Part J – McMurray Elementary School Project #3809. (attachment)

12. Approve the placing of the School Leaders Legal Liability Insurance Policy (E & O) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $40,273.00. This policy has a $2,000,000 claim limit with a $10,000 deductible. The 2017–18 premium was $46,371.00.

13. Approve the placing of the School Leaders Excess Liability Insurance Policy (Umbrella) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $17,588.00. This policy has an increased claim limit from $5,000,000 to $10,000,000 in effect following coverage from other policies. The 2017–18 premium was $10,442.00.
14. Approve the placing of the Property/Liability Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $78,427.00. The 2017–18 premium was $87,153.00.

15. Approve the placing of the Worker Compensation Insurance Policy effective July 1, 2018 – June 30, 2019 with BrickStreet Insurance for $266,065.00. The 2017–18 premium was $286,289.00.

16. Approve the placing of the Automobile Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $32,708.00. The 2017–18 premium was $40,406.00.


18. 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, effective August 2018 through August 2019. This service is at the same hourly rate as last year and will be utilized on an as-needed basis. (attachment)

MOTION:
Mr. Briegel moved for approval of Other recommendation items 1 through 18 seconded by Mr. Merrell.

Comment: Mrs. Bowman asked for additional information about item #6. Dr. Murphy explained that the District receives a portion of the advertising profits. The same company provides both large and small calendars.
Mrs. Anderson thanked the Bower Hill PTA for their donation. She also thanked the Business Office and Finance committee for the savings in insurance costs. Dr. Hardy provided additional information including the addition of risk management services. Mrs. Bowman suggested reviewing the coverages each year.

MOTION CARRIED UNANIMOUSLY
(8-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: School code amendments was signed by the Governor last week. Ms. Kramer recapped some of the changes. Low lunch balances can be communicated directly to students in grades 9-12. Also, restrictions can be applied to student activities the same as other delinquencies.

A PlanCon update was provided as well.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

Amy Petro
Ms. Petro commented that the wellness update referred to physical wellness. She asked if emotional/mental wellness is being addressed also. Mr. Fisher confirmed that it is also a part of the wellness program.

CORRESPONDENCE: None

ANNOUNCEMENTS

July Board Meeting:

Thursday, July 19, 2018 at 7:00 p.m. Groundbreaking for New High School

No meetings have been scheduled at this time.

August Meeting:

Monday, August 6, 2018 Special Voting Meeting (if necessary)

Monday, August 20, 2018 at 7:30 p.m. Regular Board Meeting

MOTION TO ADJOURN

Mr. Merrell moved for adjournment at 9:22 p.m., seconded by Dr. Hardy.

MOTION CARRIED UNANIMOUSLY

(8-0)

______________________________  ____________________________
Board Secretary                              Board President
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. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Mrs. Allison 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. Adam Swinchock – Director of Instructional Technology, Ms. Tracy Bidoli – Director of Transportation and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**
  - **6th Grade STEM Challenge**
    Our 6th graders put their problem solving skills to the test with STEM activities this month. Students used K’Nex kits to build machines (and then raced them!); and they also tried their hand at constructing kites - with bragging rights going to the team who created the largest structure!

- **Third Grade Musicals**
  This month third grade students at Pleasant Valley and Bower Hill held their annual musicals for parents and their classmates. At Pleasant Valley the program focused on their Pittsburgh Pride and featured songs and facts about our Pittsburgh heritage. At Bower Hill, the students showed their patriotism with their American themed musical. During both shows the students also shared their musical talents on the recorders and other instruments they have been learning to use in class.

- **McMurray Scrabble Tournament**
  As the school year was winding down, McMurray students put their word skills to the test in the school’s annual scrabble tournament organized by librarian Mrs. Owens. The winner from each grade level is listed below:
  - 4th: Champions Ella Andeits and Kenzie Langlois
  - 5th: Champions: Alaina Abbato and Avery Siska
  - 6th: Champion: Brendan Kern

- **TRASHion Show at PTHS**
  Advanced Placement Environmental Science (APES) students held an end of the year Trashion show – sharing their fashion creations made out of recycled or discarded materials. Donations at the event were accepted to benefit the Canonsburg Lake Restoration and Improvement project. The event was organized by teacher Keith Compeggie.
Forces in Motion Day
McMurray’s 4th graders took part in science activities this month as part of their Forces in Motion day. They rotated through stations that helped them understand the science behind activities such as bottle flipping, rocket launchers, and roller coasters.

Solar Ovens at Bower Hill
Second grade students in Mrs. William’s class took a STEM Challenge this month - students studied solar energy and watched videos of ways to harness and use the power of the sun. They took this information and turned a pizza box into a solar oven. The students observed the changes in the s’mores inside the oven and graphed the temperature changes to create their scientific analysis. And of course, they got to eat the s’mores when they were done!

Revolutionary War Raps
Fifth grade students in Mrs. Farabaugh’s and Mrs. DeSalvo’s class shared with classmates the raps they created based on what they have learned about the Revolutionary War in social studies. Educational AND entertaining… the best kind of learning!

National History Day National Honors
Congratulations to 8th grade students Amelia D’Addieco, Robyn Strazisar, and Sophia Wilson who have earned 3rd place in the NATION... yes, the nation... in the National History Day competition. The 8th graders competed in the Junior Group Exhibit Category and their topic was "Frick's Inability to Compromise: The Homestead Strike of 1892." Throughout the process, the students worked with PTMS teacher Josh Elders on the project.

8th Grade Awards
The Class of 2022 held their annual 8th grade awards ceremony as they got ready to say goodbye to Peters Township Middle School. During the event, the following students were recognized with special awards from the staff:
Student Citizenship:
  o Team Clemente: Abigail Willott and Austin Marmol
  o Team Rooney: Regan Brown and Liam Rogers
  o Team Warhol: Alexa Goldsmith and Kyle McClintock
Creativity: Sydney Levy and John Oguz
Teacher Excellence: Lily Markowski and Austin Marmol

End of the Year Celebrations
A good time was had by all this month as students at Bower Hill, McMurray and Pleasant Valley had their end of the school year celebrations. With the help of many parent volunteers, the students had hours of fun and games to mark the end of another great school year!

Class of 2018
On June 8th, we celebrated the graduation of 339 members of the Peters Township Class of 2018. Please join us as we wish these newest alumni well as they begin the next step in their journey.

Excellence in the Arts
McMurray Art Festival
In May students at McMurray were invited to celebrate the arts in their annual festival. In addition to art displays and activities, the students could also visit the entrepreneur fair and purchase products created by their classmates. The evening ended with the 6th grade band and chorus performance.

Memorial Day Parade
The Peters Township High School Mighty Indian Marching Band visited Washington DC in May. The band was invited to represent our school at the National Memorial Day Parade in May to pay tribute to our military and fallen heroes.
Excellence in Athletics

Athletic Letter of Intent Signing
On May 24th, Peters Township High School recognized eight seniors who were signing letters of intent to continue their athletic careers at the collegiate level. Please join us in congratulating these students:

Baseball: Colin Caven, Wheeling Jesuit University  
Basketball: Conor Pederson, Case Western Reserve University  
Cheerleading: Ekaterina Ross, Robert Morris University  
Football: Jake Cortes, University of Pittsburgh  
Golf: Michael Bell, Westminster College  
Lacrosse: Daniel Bacchiocci, Wheeling Jesuit University  
Soccer: Bryce Gabelhart, LaSalle University  
Wrestling: Noah Hardy, Concordia University of Wisconsin

Lacrosse WPIAL Champions
Congratulations to our Boys Varsity Lacrosse team who earned their second consecutive WPIAL Championship in May. The boys defeated North Allegheny to take home the title for section 3A.

Excellence in Character
Flag Day Celebration
Second grade students at Bower Hill celebrated Flag Day early for the last day of school. They shared their knowledge of the flag and how it came about, sang patriotic songs, learned how to say the pledge of allegiance in sign language and even heard from Betsy Ross (thanks to Mrs. Hanak!). They ended their ceremony with a special check presentation to the Peters Township Fire Department. Classroom fundraisers throughout the year helped them donate $450 to the department.

50 Year Graduate Celebration
It is a Peters Township tradition to invite the graduates who are celebrating their 50th reunion to share in our commencement ceremony. This year we welcomed our largest group of attendees to date, including Board Members Tom McMurray and William Merrell. These honored guests were recognized in the program, during the event and spent a weekend catching up and celebrating with old friends.

Excellence in Leadership
Business Time Feature
The Pittsburgh Business Times recently included the new Peters Township High School design in its list of the coolest new projects in the Pittsburgh Area. Among the features that made it stand out was the way the building has been designed to take advantage of the rolling landscape of the property.

Honoring our Retirees
As the school year came to an end, we also said goodbye to several staff members who have retired from their positions in the District. Join us as we pay tribute to these wonderful staff members who between them have given 159 years of dedication, experience and care for the students and community of Peters Township. Thank you - and enjoy a long and happy retirement!
Dr. French welcomed guests and commented on the bussing. The District continues to provide early dismissals that are on the school calendar, which is above and beyond state requirements. She discussed the efficiencies in afternoon routes and upcoming changes including the options that were considered.

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.

Michael Farnan (Topic: Busing)
112 Scarborough Lane
McMurray, PA 15317

Mr. Farnan said that as a parent of children who attend St. Thomas More and Seton-LaSalle, he takes exception to the comment about half day. He discussed the details of the state school code regarding identical provisions for non-public school students and how it is applied to the bussing of St. Louise de Marillac students.

Marc Simon (Topic: Public speakers regarding finance)
170 Druid Drive
McMurray, PA 15317

Mr. Simon stated that he emailed a letter to three Board members, without a response, so now he is sharing with the entire board. He proposes that only taxpayers, taxpayer spouses and people listed on the deed be permitted to speak at meetings with regard to fiscal expenditures. He does not feel that students should be permitted to speak at board meetings. He recommends a change in the policy.

Scott Klipstine, resident/bussing
303 Friar Lane
McMurray, PA 15317

Mr. Klipstine stated they moved to Peters because of the opportunities the township offers. He wants the same rights for his children – to be able to get on and off the bus. It is difficult enough to get young children on the right bus, let alone change busses. He has not subjected his children to the shuttle in the morning. He disagrees with intermingling students in the age group and asks the Board to reconsider the decision.

Jocelyn Vincent, resident/bussing
113 Brandywine Dr
McMurray, PA 15317
Ms. Vincent says she appreciates the bus system and how it worked this past year. She had one child use the bus this past year and it was wonderful. She has a 5 year-old going to kindergarten at St. Louise this fall and it terrifies her to think about her having to change buses after a full day at school at that age.

Mike Zukowski, resident/bussing
185 Iron Run Rd.
Bethel Park, PA  15102

Mr. Zukowski has children at St. Louise, and has not subjected them to the shuttle at the Middle School. He asked what the cost savings is to the District cutting back on the number of busses to St. Louise.

Dr. French responded about the efficiencies of not sending 10 72-passenger busses to one school for 178 students. The District is trying to keep bus riding times down, but we need to be efficient, particularly in a growing community. The busses running for St. Louise already have students in grades K-8, so there shouldn’t be an issue with the middle school students. It isn’t a matter of dollars, it’s avoiding adding additional busses and bus runs.

Dr. Hardy interjected that the District goes beyond what is required by the state for transportation. There is a difference between reasonable accommodations, which the law requires, and extraordinary accommodations. Safety and not spending more time on the bus than necessary is important.

Ken Klase, Principal of St. Louise de Marillac

Ms. Kramer informed Mr. Klase that he is not eligible to speak at the meeting as the policy restricts this to only school district residents. Dr. French will accept your information as an administrator of a school that our residents attend.

Doug Hyrb, resident/bussing
641 Sagewood Dr.
Venetia, PA  15367

Mr. Hyrb feels that the stopover is inexcusable. He says the District only provides the bare minimum as compared to the other districts that bus from St. Louise. He feels it is ridiculous that the high school start time was changed to accommodate 14 to 18 year-old students. He says the issue isn’t physical violence, it’s the bullying and teasing. He asked why should a 5 year-old be getting on the bus at the same time as high school students?

Mariangela Peters, resident/bussing
312 Pleasant Ave.
McMurray, PA  15317

Ms. Peters has a physical concern about kindergarten students being put on the wrong bus. She would feel better if her child had more time on the bus instead of having to change busses and ride with older children.

Kelly Morreale, resident/bussing
329 Hedgerow Dr.
Venetia, PA  15367
Ms. Morreale said she doesn’t feel the best interests is at heart here. She said her perception of safety is not putting my three girls on a bus with middle school students. She would prefer more time on the bus instead of having to switch busses on the way to and from school.

Maria Lusk, resident/bussing  
640 Scenic Ridge Dr.  
Venetia, PA  15367

Ms. Lusk stated she doesn’t have an issue with the middle school. The difference is the Kindergarten students have relationships with the students at a parochial school. She asked what are the plans if a student misses the bus or they are on a wrong bus?

Ms. Bidoli responded that the busses do not leave until everyone is in place. Space will be at the front of the busses for the parochial students. Administrators and teachers are there when the students are boarding the busses and the public school students are already on the busses before the parochial students arrive. Ms. Bidoli said she is there until the last bus comes back. We have never lost track of a student – parents are notified as soon as we are informed that a student is on the wrong bus.

Brian Culp, resident/bussing  
122 Lake Forest Rd.  
Venetia, PA  15367

Mr. Culp commented that his son got on the wrong bus first day in kindergarten and he never heard from anyone. He asked if the District uses a logistics company or program to determine bus routes.

Ms. Bidoli replied that we use a program, but it is constantly changing as feedback is received from bus drivers and student demographics change.

Michelle Straka, resident/bussing  
101 Standing Rock Dr.  
McMurray, PA  15317

Ms. Straka asked for clarification on the morning shuttle and the afternoon shuttle procedures.

Ms. Bidoli responded – two busses go to St. Louise in the morning, three busses will go back to the Middle School in the afternoon. Staff will be there to assist students to their busses.

Tiffany Elder, resident/bussing  
108 Trenton Cir.  
McMurray, PA  15317

Ms. Elder asked for clarification about the timing for the busses to arrive at St. Louise, then at the Middle School.

Ms. Bidoli stated that the students will be on the same busses in the morning as in the afternoon. The drivers will be at St. Louise for the students to board one of the busses. They are scheduled to arrive at the Middle School at approximately 3:01 p.m.
Dr. French reached out to Mr. Klase to communicate about the various options.

Marc Simon

Mr. Simon said he believes the Board is trying their best. These parents are full taxpayers and yes, they choose to send their children elsewhere. They don’t get a discount for sending their children elsewhere. If it takes a little more money to take care of their concerns, it’s worth it. Otherwise, they could choose to leave the District.

PRESIDENT’S COMMENTS

An Executive Session was held 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 Board Meeting dated May 21, 2018 and the Special Board Meeting dated May 29, 2018.

2. Approval of the Treasurer’s Reports for May 2018 with a balance of $8,688,516.42.

3. Approval of the General Fund bills for May 18, 2018 through June 20, 2018.


5. Approval of the Food Service Fund bills for May 18, 2018 through June 20, 2018.


7. Approval of the Middle School Activity Fund report for May 2018.


10. Approval of the Budget Transfers as a result of the Audit.
MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 10, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

A closed Personnel Committee Meeting was held on June 11, 2018.

1. RECOMMENDATION: Move to approve salary adjustments for Act 93 employees as per the current Act 93 Agreement.

MOTION:
Mr. Taylor moved for approval of recommendation 1, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

2. RECOMMENDATION: Move to approve the salary adjustments for the Confidential Secretaries, independently contracted employees, and at-will employees as presented.

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

MOTION CARRIED UNANIMOUSLY
(8-0)

3. RECOMMENDATION: Move to approve Resolution No. 2018-06-25A dismissing employee #03-17-18. (attachment)

MOTION:
Mr. Taylor moved for approval of recommendation 3, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy
4. **RECOMMENDATION:** Move to authorize the following:

**BE IT RESOLVED,** That the Board of Directors authorizes the Superintendent to review and approve construction change orders proposed without additional Board approval so long as the change order does not exceed $25,000.00 and prior written notice of Superintendent’s approval is provided to the Board.

**MOTION:**

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

Public Comment: None

Comment: Mr. Merrell asked if there is a time limit for this authorization. Mr. Dunleavy said it is ongoing, but most important during the summer months when we have no meetings. Mrs. Bowman questioned the language of the motion regarding prior notice. Mr. Dunleavy responded that we want to know what Dr. French wants to approve.

**MOTION:**

Mrs. Bowman moved to amend the motion to say “advanced written notice of Superintendent’s proposed approval”, seconded by Mr. Dunleavy.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

Vote on the original motion:

**MOTION CARRIED UNANIMOUSLY**

(8-0)

5. **RECOMMENDATION:** Move to approve the hiring of M. B. Kohne, LLC, as the Owner’s Representative, for the New High School Project at a cost of $65.00/hour not to exceed $200,000.00.

**MOTION:**

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

Public Comment: None

Comment: Mrs. Anderson commented that this is the same person we used for the McMurray project and we were happy with her work.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

6. **RECOMMENDATION:** Move to approve the appointment of Testing and Special Inspections to Construction Engineering Consultants for the New High School Project, in the amount not to exceed (NTE) fee of $110,450.00. (attachment)

**MOTION:**

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

Public Comment: None
Comment: Mr. Merrell asked how much was set aside for testing. Mr. Rau responded $120,000.00. Proposals were requested and this is the lowest figure which we chose to accept. Mrs. Anderson questioned if this is for throughout the project. Mr. Rau replied that this is independent and ongoing testing of materials, such as concrete, soil and steel samples. It’s checking to make sure that what is required in the specifications for the project is being met. Mrs. Bowman explained that some testing cannot be done until work is done, such as compaction and concrete strength, which are the highest source of failures in construction. She said it is critical that these be continuously monitored. Mr. Briegel asked what would happen if anything would fail the test. Mrs. Bowman said the contractor is responsible for assuring specifications are met.

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

7. **RECOMMENDATION**: Move to approve payment not to exceed $33,672.97 for the additional services related to the bus plaza, site circulation, building safety and security, and building permit provided by Hayes Design Group for the New High School Project. (attachment)

**MOTION:**
Mr. Dunleavy moved for approval of recommendation 7, seconded by Mrs. Anderson.
Public Comment: None

Comment: Mr. Merrell asked how much of the cost is related to the bus plaza. Adding busses, due to the change in start time, made a difference in the plans. Dr. Hardy said the original plans were determined to be insufficient when initially presented. Mr. Rau commented that these changes were completed before permits were issued so we are not dealing with change orders.

**ROLL CALL:**
Mrs. Bowman – NO
Mr. Briegel – YES
Mr. Dunleavy – YES
Dr. Hardy – NO
Mr. McMurray – NO
Mr. Merrell – NO
Mr. Taylor – NO
Mrs. Anderson - YES

**MOTION FAILED**
(3-5)

**Education**
Mrs. Allison

In Mrs. Allison’s absence, Mrs. Anderson asked Mr. Fisher gave an update on the Wellness Committee. The focus this year was to refresh the policy and focus in each building. He provided examples of steps taken in each building, including activities and food options.

**Finance**
Dr. Hardy

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8. **RECOMMENDATION:** Move to authorize the Administration to pay required invoices between June 26, 2018 and August 17, 2018 due to the length of time between meetings.

**MOTION:**
Dr. Hardy moved for approval of recommendation 8, seconded by Mr. Briegel.
Public Comment: None

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

9. **RECOMMENDATION:** Move to authorize the option to extend Mlaker LLC Student Transportation services for an additional two years per the current agreement and upon terms and conditions approved by the Solicitor.

**MOTION:**
Dr. Hardy moved for approval of recommendation 9, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman asked if this is a current option. Dr. Hardy responded that it is and that our move from the prior contractor was a good move, but also less stressful.
Mr. Merrell said he never had a single complaint this year. He used to receive about ten complaints per month.
Mrs. Anderson asked how long this extends the agreement. Mr. Rau replied that we just ended the first of four years in the new contract.

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

10. **RECOMMENDATION:** Move to adopt the General Fund Budget for 2018–19 school year in the amount of $65,850,181.00. The Proposed Final Budget amount adopted in May was $65,850,181.00.

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

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

11. **RECOMMENDATION:** Move to approve the 2018–19 Technology Budget in the amount of $1,234,140.00. 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. Dunleavy.
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**
12. **RECOMMENDATION**: Move to approve the 2018–19 Curriculum Budget in the amount of $474,613.00. 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**
(8-0)

13. **RECOMMENDATION**: Move to approve the 2018–19 Capital Projects Budget in the amount of $23,602,720.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 13, seconded by Mr. Dunleavy.
Public Comment: None

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

14. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25B for establishing a Real Estate millage rate of 13.50 mills for the 2018–19 fiscal year. This is an increase of 0.31 mills over the 2017–18 millage rate of 13.19 mills. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 14, seconded by Mrs. Bowman.
Public Comment: None

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

15. **RECOMMENDATION**: Move to approve the attached Homestead/Farmstead Resolution No. 2018-06-25C for the 2018–19 fiscal year. Eligible property owners will receive a $125.18 reduction in real estate tax by providing a credit of $9,273.00 of assessed value. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 15, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman clarified that the credit is a flat amount. It is not based on the value of the house.

**MOTION CARRIED UNANIMOUSLY**
(8-0)
16. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25D 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 16, seconded by Mrs. Bowman.
- Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

17. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25E for all taxes under the Local Tax Enabling Act (Act 511) to remain unchanged. (attachment)

**MOTION:**
- Dr. Hardy moved for approval of recommendation 17, seconded by Mr. Briegel.
- Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

18. **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 $2,309,708.00.

**MOTION:**
- Dr. Hardy moved for approval of recommendation 18, seconded by Mr. Taylor.
- Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

**Policy**
Mrs. Anderson
19. **RECOMMENDATION:** Move to approve the second reading and adoption of the following policies: (attachments)

<table>
<thead>
<tr>
<th>Code</th>
<th>Policy Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>200</td>
<td>Pupils</td>
</tr>
<tr>
<td>210.1</td>
<td>Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors</td>
</tr>
<tr>
<td>800</td>
<td>Operations</td>
</tr>
<tr>
<td>810</td>
<td>Transportation</td>
</tr>
<tr>
<td>810.1</td>
<td>School Bus Drivers and School Commercial Motor Vehicle Drivers</td>
</tr>
<tr>
<td>810.3</td>
<td>School Vehicle Drivers</td>
</tr>
<tr>
<td>818</td>
<td>Contracted Services Personnel</td>
</tr>
</tbody>
</table>

**MOTION:**
Mrs. Anderson moved for approval of recommendation 19, seconded by Mr. Merrell.
Public Comment: None

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

**PSBA**
Mrs. Anderson

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

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

Mrs. Bowman reported the selection of counsel regarding the welding issues is upcoming. Once everyone is served, she expects settlements to follow and hopes to have it settled by the end of summer. Mr. Dunleavy attended the last meeting and reported the CTC is buying a tractor.

**SHASDA**
Mr. Briegel

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

**Intermediate Unit**
Mr. McMurray

The next Board of Directors Meeting will be held on June 28, 2018.

**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 2017-2018-03

2. Approve the following **resignation:**

   Name: Jessica Kiefer  
   Position: Spanish Teacher  
   Assignment: Middle School  
   Effective: August 8, 2018

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

   Name: Laura Tokarczyk  
   Position: .6 Spanish Teacher  
   Assignment: Pleasant Valley Elementary  
   Salary: Masters plus 55, Step 3 (pro-rated)  
   Effective: 2018-2019 School Year  
   Replaces: Adele Packrone

   Name: Jessica Ferragonio  
   Position: Health and Physical Education Teacher  
   Assignment: McMurray Elementary  
   Salary: Masters, Step 2  
   Effective: 2018-2019 School Year  
   Replaces: Jamie Gilbert

   Name: Rebecca Sparks  
   Position: 5th Grade Teacher  
   Assignment: McMurray Elementary  
   Salary: Masters, Step 1  
   Effective: 2018-2019 School Year  
   Replaces: Erin Weber

   Name: Rebecca Fodse  
   Position: Special Education Teacher  
   Assignment: McMurray Elementary  
   Salary: Masters, Step 3  
   Effective: 2018-2019 School Year  
   Replaces: Jordan Barson

4. Approve the following **transfers:**

   Name: Jennifer Carfano
From: Instructional Support Teacher, Bower Hill Elementary  
To: Assistant Principal, Bower Hill Elementary  
Effective: July 1, 2018  
Replacing: Julie Franczyk

Name: Adele Packrone  
From: Spanish Teacher, High School and Pleasant Valley Elementary  
To: Spanish Teacher, McMurray Elementary  
Effective: 2018-2019 School Year  
Replacing: Nicole Reyna

5. Approve the following student teachers/observers/interns for the 2017–18 and 2018–19 school years. All compliance documents for the following individuals are on file.

   Name: Ryan Duane  
   Dates of Assignment: 6/26/18 – 7/26/18  
   College or University: Community College of Allegheny County (CCAC)  
   Curriculum Major: Secondary Certification  
   PTSD Teacher & Bldg.: Heidi Colombo/Middle School ESY  
   Assignment: Field Observation/10 hours

   Name: Rebecca Myers-Matson  
   Dates of Assignment: 6/26/18 – 7/26/18  
   College or University: California University of Pennsylvania  
   Curriculum Major: Elementary and Special Education Certification  
   PTSD Teacher & Bldg.: Heidi Colombo/ESY Program  
   Assignment: Field Experience

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 | Building
    Brendan Albright        | High School  
    Christopher Allen       | High School  
    Michelle Chenevert      | High School and McMurray Elementary  
    Katelyn Gilroy         | High School  
    Krysten Neff            | High School  
    Kayla Edgar             | Middle School  
    Olivia Enders           | Middle School  
    Megan Enscoe            | Bower Hill Elementary

   MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Dr. Hardy.

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 paraprofessional for the 2018 Extended School Year (ESY) Program at the paraprofessional contractual rate, from June 25, 2018 through July 26, 2018, 1 day in-service and 20 days instruction, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

   Lauren Stanhagen

2. Approve the following day-to-day non-teaching substitutes for the 2017–18 and 2018–19 school years:

   John Kistler - Custodian  
   Tyler Verlato - Custodian

MOTION:  
Mr. Merrell moved for approval of Non-Certificated Personnel recommendation items 1 and 2, seconded by Mr. Briegel.

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 Activities personnel resignation for the 2018–19 school year:

   HIGH SCHOOL  
   Marching Band Camp Director  
   Lorne Hyskell

MOTION:  
Dr. Hardy moved for approval of Extra-Duty Personnel/Programs recommendation item 1, seconded by Mr. Merrell.
2. Approve the following **extra-duty Activities personnel** for the 2018–19 school year: (attachments)

**HIGH SCHOOL**
- Marching Band Director: Milton Barney
- Marching Band Camp Director: Milton Barney
- Marching Band Assistant to the Director: John MacKay

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation item 2, seconded by Mr. Dunleavy.

**MOTION PASSED**
(7-1)
Dr. Hardy voted No

3. Approve the following **renewal extra-duty Athletic personnel** for the 2018–19 school year:

**HIGH SCHOOL**
- Baseball, Head Coach: Joseph Maize
- Lacrosse, Boys Head Coach: Michael Kaplan
- Lacrosse, Girls Head Coach: Sarah Lawrence
- Softball, Head Coach: Nicole Davis
- Tennis, Boys Head Coach: Brandt Bowman
- Track and Field, Head Coach: Justin Pinto
- Volleyball, Boys Head Coach: Nathan Swauger

**MIDDLE SCHOOL**
- Football, MS Assistant Coach: Robert Niziol

4. Approve the following **extra-duty Athletic personnel** for the 2018–19 school year: (attachments)

**HIGH SCHOOL**
- Football, 2nd Assistant Coach: Reginald Wells

**MIDDLE SCHOOL**
- Basketball, Girls Assistant Coach: Emily Bergman

5. Approve the following Personnel as **Support Personnel for Athletics** for the 2018–19 school year (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.).
6. Approve the following Personnel as **Weight Room Supervisors** for the 2018–19 school year.

**HIGH SCHOOL**
Adam Brado
Fred Burns
Jason Carpetta
Amy Casciola
Robert Dyer
T. Brian Farrell

Kayla Ferguson
Gary Goga
Cody Golon
Michael Kaplan
Kevin Lawrence
Joseph Maize
7. Approve the following **Athletics change of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney Schratz</td>
<td>Girls Field Hockey Volunteer Coach</td>
</tr>
<tr>
<td>Girls Field Hockey Assistant Coach</td>
<td>Football, Middle School Assistant Coach</td>
</tr>
<tr>
<td>Gary Bole</td>
<td>Football, 2&lt;sup&gt;nd&lt;/sup&gt; Assistant Coach</td>
</tr>
<tr>
<td>Football, 3&lt;sup&gt;rd&lt;/sup&gt; Assistant Coach</td>
<td>(Split 50% w/Macri)</td>
</tr>
<tr>
<td>Christian Breisinger</td>
<td>Football, 2&lt;sup&gt;nd&lt;/sup&gt; Assistant Coach</td>
</tr>
<tr>
<td>Football, 3&lt;sup&gt;rd&lt;/sup&gt; Assistant Coach</td>
<td>(Split 50% w/Macri)</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 2&lt;sup&gt;nd&lt;/sup&gt; Assistant Coach</td>
</tr>
<tr>
<td>Football, 3&lt;sup&gt;rd&lt;/sup&gt; Assistant Coach</td>
<td>(Split 50% w/Breisinger)</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation items 3 through 7, seconded by Mr. Dunleavy.

**MOTION PASSED UNANIMOUSLY**

(8-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

| Name: Patricia Kelly – Director of Pupil Services, District Administrative Offices |
| Activity: 2018 Special Education Leadership Summer Academy |
| Dates: July 16 – 19, 2018 |
| Location: Bedford Springs, PA |
| Estimated Cost: $868.21 |

**MOTION:**
Mr. Briegel moved for approval of Professional Conferences, Trainings and Trips recommendation item 1, seconded by Mr. Merrell.

**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:** Thespian Boosters – High School  
   **Purpose:** Booster expenses  
   **Dates:** July 20, 2018 and August 24, 2018  
   **Location:** Peterswood Park  
   **Activity:** Concessions for Movie Nights

   **Organization:** Golf Boosters – High School  
   **Purpose:** Team expenses  
   **Dates:** July 22, 2018  
   **Location:** Bruster’s Ice Cream  
   **Activity:** Car Wash

   **Organization:** Girls Racquet Backer Tennis Boosters – High School  
   **Purpose:** Team expenses  
   **Dates:** August 18, 2018; rain date August 25, 2018  
   **Location:** Century Sports  
   **Activity:** Car Wash

   **Organization:** Parent Teacher Student Association – High School  
   **Purpose:** Group expenses  
   **Dates:** Fall 2018 – Football Season  
   **Location:** High School Stadium  
   **Activity:** Home Concessions

   **Organization:** Library Assistants – High School  
   **Purpose:** Club expenses  
   **Dates:** November 17, 2018  
   **Location:** Barnes & Noble Book Store  
   **Activity:** Book Fair

   **Organization:** Library Assistants – High School  
   **Purpose:** Club expenses  
   **Dates:** March 4 – 8, 2019  
   **Location:** High School Library  
   **Activity:** Library Arts Café

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

   **Organization:** Boys Golf Team – High School  
   **Advisor:** David Kuhn  
   **Event:** Milton Kuhn Match Play Event  
   **Dates:** August 17 – 18, 2018  
   **Location:** Donegal, PA  
   **Est. Cost to Dist.:** $0.00
Organization: Boys Golf Team – High School
Advisor: David Kuhn
Event: Central Dauphin Invitational
Dates: August 24 – 25, 2018
Location: Hershey, PA
Est. Cost to Dist.: $105.00

Organization: Cross Country Team – High School
Advisor: Timothy Wu
Event: PIAA Cross Country Foundation Invitational
Dates: September 21 – 22, 2018
Location: Hershey, PA
Est. Cost to Dist.: $0.00

Organization: Girls Golf Team – High School
Advisor: Kevin Lawrence
Event: McDowell Trojan Playoff Primer Invitational
Dates: September 22 – 23, 2018
Location: Erie, PA
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 Mr. Merrell.

MOTION CARRIED UNANIMOUSLY
(8-0)

VIII. OTHER

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

1. Approve a donation from Bower Hill Parent Teacher Association (PTA) to Peters Township School District for the purchase of a new Tricaster for BeeTV at Bower Hill Elementary School in the amount of $6,180.00.

2. Approve a $0.15 increase to adult lunch prices for 2018–19 school year in accordance with federal guidelines as follows:

   - Elementary School – adult: $3.00
   - Middle School – adult: $3.15
   - High School – adult: $3.15
3. Renew a one (1) year agreement for the Adobe K-12 Creative Cloud building subscription at a cost of $3,244.80, commencing July 1, 2018 through June 30, 2019. This agreement is through GovConnection, Inc. and the COSTARS cooperative purchasing agreement to provide the High School Media Department with access to the latest Adobe applications and services. (attachment)

4. Approve an Affiliation Agreement between Carlow University and Peters Township School District for field observations, practicum experiences, student teaching and internships, on terms and conditions approved by the Solicitor, for a five (5) year period from August 1, 2018 through June 30, 2023. (attachment)

5. Approve an Agreement with the Intermediate Unit #1 to provide Title I nonpublic school services for a period of five (5) years from July 1, 2018 through June 30, 2023. (attachment)

6. Approve the Sports Poster Authorization Agreement between Big Game Promotions and Peters Township School District to produce athletic calendars for the 2018–19 school year at no cost to the District. Big Game Promotions will provide the athletic department with a 50% rebate of all net profits. (attachment)

7. Set the Event Security fees for the 2018–19 school year as follows:
   - Constables: $30.00/hr. ($2.50/hour increase from 2017–18 school year)
   - Contracted Security: $17.50/hr. (no change from 2017–18 school year)

8. Approve the Officials’ event fees for the 2018–19 school year, which have increased from 2017–18 school year. (attachment)

9. Approve the Game Worker fees for the 2018–19 school year, which have not changed from 2017–18 school year. (attachment)

10. Authorize the Administration to make applications and receive approval for Federal, State and Local Grants for the 2018–19 school year.

11. Approve services provided by Hosack, Specht, Muetzel & Wood LLP on an hourly basis to audit the schedules for project accounting based on final costs of Peters Township School District, PlanCon Part J – McMurray Elementary School Project #3809. (attachment)

12. Approve the placing of the School Leaders Legal Liability Insurance Policy (E & O) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $40,273.00. This policy has a $2,000,000 claim limit with a $10,000 deductible. The 2017–18 premium was $46,371.00.

13. Approve the placing of the School Leaders Excess Liability Insurance Policy (Umbrella) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $17,588.00. This policy has an increased claim limit from $5,000,000 to $10,000,000 in effect following coverage from other policies. The 2017–18 premium was $10,442.00.
14. Approve the placing of the Property/Liability Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $78,427.00. The 2017–18 premium was $87,153.00.

15. Approve the placing of the Worker Compensation Insurance Policy effective July 1, 2018 – June 30, 2019 with BrickStreet Insurance for $266,065.00. The 2017–18 premium was $286,289.00.

16. Approve the placing of the Automobile Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $32,708.00. The 2017–18 premium was $40,406.00.


18. 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, effective August 2018 through August 2019. This service is at the same hourly rate as last year and will be utilized on an as-needed basis. (attachment)

MOTION:
Mr. Briegel moved for approval of Other recommendation items 1 through 18 seconded by Mr. Merrell.

Comment: Mrs. Bowman asked for additional information about item #6. Dr. Murphy explained that the District receives a portion of the advertising profits. The same company provides both large and small calendars.
Mrs. Anderson thanked the Bower Hill PTA for their donation. She also thanked the Business Office and Finance committee for the savings in insurance costs. Dr. Hardy provided additional information including the addition of risk management services. Mrs. Bowman suggested reviewing the coverages each year.

MOTION CARRIED UNANIMOUSLY
(8-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: School code amendments was signed by the Governor last week. Ms. Kramer recapped some of the changes. Low lunch balances can be communicated directly to students in grades 9-12. Also, restrictions can be applied to student activities the same as other delinquencies.

A PlanCon update was provided as well.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

Amy Petro
Ms. Petro commented that the wellness update referred to physical wellness. She asked if emotional/mental wellness is being addressed also. Mr. Fisher confirmed that it is also a part of the wellness program.

CORRESPONDENCE: None

ANNOUNCEMENTS

July Board Meeting:
Thursday, July 19, 2018 at 7:00 p.m.   Groundbreaking for New High School

No meetings have been scheduled at this time.

August Meeting:
Monday, August 6, 2018   Special Voting Meeting (if necessary)
Monday, August 20, 2018 at 7:30 p.m.   Regular Board Meeting

MOTION TO ADJOURN
Mr. Merrell moved for adjournment at 9:22 p.m., seconded by Dr. Hardy.

MOTION CARRIED UNANIMOUSLY
(8-0)

________________________________   ____________________________
Board Secretary      Board President
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. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Mrs. Allison 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. Adam Swinchock – Director of Instructional Technology, Ms. Tracy Bidoli – Director of Transportation and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**
- **6th Grade STEM Challenge**
  Our 6th graders put their problem solving skills to the test with STEM activities this month. Students used K’Nex kits to build machines (and then raced them!); and they also tried their hand at constructing kites - with bragging rights going to the team who created the largest structure!
- **Third Grade Musicals**
  This month third grade students at Pleasant Valley and Bower Hill held their annual musicals for parents and their classmates. At Pleasant Valley the program focused on their Pittsburgh Pride and featured songs and facts about our Pittsburgh heritage. At Bower Hill, the students showed their patriotism with their American themed musical. During both shows the students also shared their musical talents on the recorders and other instruments they have been learning to use in class.
- **McMurray Scrabble Tournament**
  As the school year was winding down, McMurray students put their word skills to the test in the school’s annual scrabble tournament organized by librarian Mrs. Owens. The winner from each grade level is listed below:
  - 4th: Champions Ella Andeits and Kenzie Langlois
  - 5th: Champions: Alaina Abbato and Avery Siska
  - 6th: Champion: Brendan Kern
- **TRASHion Show at PTHS**
  Advanced Placement Environmental Science (APES) students held an end of the year Trashion show – sharing their fashion creations made out of recycled or discarded materials. Donations at the event were accepted to benefit the Canonsburg Lake Restoration and Improvement project. The event was organized by teacher Keith Compeggie.
Forces in Motion Day
McMurray’s 4th graders took part in science activities this month as part of their Forces in Motion day. They rotated through stations that helped them understand the science behind activities such as bottle flipping, rocket launchers, and roller coasters.

Solar Ovens at Bower Hill
Second grade students in Mrs. William’s class took a STEM Challenge this month - students studied solar energy and watched videos of ways to harness and use the power of the sun. They took this information and turned a pizza box into a solar oven. The students observed the changes in the s’mores inside the oven and graphed the temperature changes to create their scientific analysis. And of course, they got to eat the s’mores when they were done!

Revolutionary War Raps
Fifth grade students in Mrs. Farabaugh’s and Mrs. DeSalvo’s class shared with classmates the raps they created based on what they have learned about the Revolutionary War in social studies. Educational AND entertaining… the best kind of learning!

National History Day National Honors
Congratulations to 8th grade students Amelia D’Addieco, Robyn Strazisar, and Sophia Wilson who have earned 3rd place in the NATION... yes, the nation... in the National History Day competition. The 8th graders competed in the Junior Group Exhibit Category and their topic was "Frick's Inability to Compromise: The Homestead Strike of 1892." Throughout the process, the students worked with PTMS teacher Josh Elders on the project.

8th Grade Awards
The Class of 2022 held their annual 8th grade awards ceremony as they got ready to say goodbye to Peters Township Middle School. During the event, the following students were recognized with special awards from the staff:
Student Citizenship:
  o Team Clemente: Abigail Willott and Austin Marmol
  o Team Rooney: Regan Brown and Liam Rogers
  o Team Warhol: Alexa Goldsmith and Kyle McClintock
Creativity: Sydney Levy and John Oguz
Teacher Excellence: Lily Markowski and Austin Marmol

End of the Year Celebrations
A good time was had by all this month as students at Bower Hill, McMurray and Pleasant Valley had their end of the school year celebrations. With the help of many parent volunteers, the students had hours of fun and games to mark the end of another great school year!

Class of 2018
On June 8th, we celebrated the graduation of 339 members of the Peters Township Class of 2018. Please join us as we wish these newest alumni well as they begin the next step in their journey.

Excellence in the Arts
McMurray Art Festival
In May students at McMurray were invited to celebrate the arts in their annual festival. In addition to art displays and activities, the students could also visit the entrepreneur fair and purchase products created by their classmates. The evening ended with the 6th grade band and chorus performance.

Memorial Day Parade
The Peters Township High School Mighty Indian Marching Band visited Washington DC in May. The band was invited to represent our school at the National Memorial Day Parade in May to pay tribute to our military and fallen heroes.
Excellence in Athletics

Athletic Letter of Intent Signing
On May 24th, Peters Township High School recognized eight seniors who were signing letters of intent to continue their athletic careers at the collegiate level. Please join us in congratulating these students:

- Baseball: Colin Caven, Wheeling Jesuit University
- Basketball: Conor Pederson, Case Western Reserve University
- Cheerleading: Ekaterina Ross, Robert Morris University
- Football: Jake Cortes, University of Pittsburgh
- Golf: Michael Bell, Westminster College
- Lacrosse: Daniel Bacchiocci, Wheeling Jesuit University
- Soccer: Bryce Gabelhart, LaSalle University
- Wrestling: Noah Hardy, Concordia University of Wisconsin

Lacrosse WPIAL Champions
Congratulations to our Boys Varsity Lacrosse team who earned their second consecutive WPIAL Championship in May. The boys defeated North Allegheny to take home the title for section 3A.

Excellence in Character

Flag Day Celebration
Second grade students at Bower Hill celebrated Flag Day early for the last day of school. They shared their knowledge of the flag and how it came about, sang patriotic songs, learned how to say the pledge of allegiance in sign language and even heard from Betsy Ross (thanks to Mrs. Hanak!). They ended their ceremony with a special check presentation to the Peters Township Fire Department. Classroom fundraisers throughout the year helped them donate $450 to the department.

50 Year Graduate Celebration
It is a Peters Township tradition to invite the graduates who are celebrating their 50th reunion to share in our commencement ceremony. This year we welcomed our largest group of attendees to date, including Board Members Tom McMurray and William Merrell. These honored guests were recognized in the program, during the event and spent a weekend catching up and celebrating with old friends.

Excellence in Leadership

Business Time Feature
The Pittsburgh Business Times recently included the new Peters Township High School design in its list of the coolest new projects in the Pittsburgh Area. Among the features that made it stand out was the way the building has been designed to take advantage of the rolling landscape of the property.

Honoring our Retirees
As the school year came to an end, we also said goodbye to several staff members who have retired from their positions in the District. Join us as we pay tribute to these wonderful staff members who between them have given 159 years of dedication, experience and care for the students and community of Peters Township. Thank you - and enjoy a long and happy retirement!
Dr. French welcomed guests and commented on the bussing. The District continues to provide early
d dismissals that are on the school calendar, which is above and beyond state requirements. She discussed
the efficiencies in afternoon routes and upcoming changes including the options that were considered.

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.

Michael Farnan (Topic: Busing)
112 Scarborough Lane
McMurray, PA  15317

Mr. Farnan said that as a parent of children who attend St. Thomas More and Seton-LaSalle, he takes
exception to the comment about half day. He discussed the details of the state school code regarding
identical provisions for non-public school students and how it is applied to the bussing of St. Louise de
Marillac students.

Marc Simon (Topic: Public speakers regarding finance)
170 Druid Drive
McMurray, PA  15317

Mr. Simon stated that he emailed a letter to three Board members, without a response, so now he is
sharing with the entire board. He proposes that only taxpayers, taxpayer spouses and people listed on the
deed be permitted to speak at meetings with regard to fiscal expenditures. He does not feel that students
should be permitted to speak at board meetings. He recommends a change in the policy.

Scott Klipstine, resident/bussing
303 Friar Lane
McMurray, PA  15317

Mr. Klipstine stated they moved to Peters because of the opportunities the township offers. He wants the
same rights for his children – to be able to get on and off the bus. It is difficult enough to get young
children on the right bus, let alone change busses. He has not subjected his children to the shuttle in the
morning. He disagrees with intermingling students in the age group and asks the Board to reconsider the
decision.

Jocelyn Vincent, resident/bussing
113 Brandywine Dr
McMurray, PA  15317
Ms. Vincent says she appreciates the bus system and how it worked this past year. She had one child use the bus this past year and it was wonderful. She has a 5 year-old going to kindergarten at St. Louise this fall and it terrifies her to think about her having to change buses after a full day at school at that age.

Mike Zukowski, resident/bussing
185 Iron Run Rd.
Bethel Park, PA  15102

Mr. Zukowski has children at St. Louise, and has not subjected them to the shuttle at the Middle School. He asked what the cost savings is to the District cutting back on the number of busses to St. Louise.

Dr. French responded about the efficiencies of not sending 10 72-passenger busses to one school for 178 students. The District is trying to keep bus riding times down, but we need to be efficient, particularly in a growing community. The busses running for St. Louise already have students in grades K-8, so there shouldn’t be an issue with the middle school students. It isn’t a matter of dollars, it’s avoiding adding additional busses and bus runs.

Dr. Hardy interjected that the District goes beyond what is required by the state for transportation. There is a difference between reasonable accommodations, which the law requires, and extraordinary accommodations. Safety and not spending more time on the bus than necessary is important.

Ken Klase, Principal of St. Louise de Marillac

Ms. Kramer informed Mr. Klase that he is not eligible to speak at the meeting as the policy restricts this to only school district residents. Dr. French will accept your information as an administrator of a school that our residents attend.

Doug Hyrb, resident/bussing
641 Sagewood Dr.
Venetia, PA  15367

Mr. Hyrb feels that the stopover is inexcusable. He says the District only provides the bare minimum as compared to the other districts that bus from St. Louise. He feels it is ridiculous that the high school start time was changed to accommodate 14 to 18 year-old students. He says the issue isn’t physical violence, it’s the bullying and teasing. He asked why should a 5 year-old be getting on the bus at the same time as high school students?

Mariangela Peters, resident/bussing
312 Pleasant Ave.
McMurray, PA  15317

Ms. Peters has a physical concern about kindergarten students being put on the wrong bus. She would feel better if her child had more time on the bus instead of having to change busses and ride with older children.

Kelly Morreale, resident/bussing
329 Hedgerow Dr.
Venetia, PA  15367
Ms. Morreale said she doesn’t feel the best interests is at heart here. She said her perception of safety is not putting my three girls on a bus with middle school students. She would prefer more time on the bus instead of having to switch busses on the way to and from school.

Maria Lusk, resident/bussing  
640 Scenic Ridge Dr.  
Venetia, PA  15367

Ms. Lusk stated she doesn’t have an issue with the middle school. The difference is the Kindergarten students have relationships with the students at a parochial school. She asked what are the plans if a student misses the bus or they are on a wrong bus?

Ms. Bidoli responded that the busses do not leave until everyone is in place. Space will be at the front of the busses for the parochial students. Administrators and teachers are there when the students are boarding the busses and the public school students are already on the busses before the parochial students arrive. Ms. Bidoli said she is there until the last bus comes back. We have never lost track of a student – parents are notified as soon as we are informed that a student is on the wrong bus.

Brian Culp, resident/bussing  
122 Lake Forest Rd.  
Venetia, PA  15367

Mr. Culp commented that his son got on the wrong bus first day in kindergarten and he never heard from anyone. He asked if the District uses a logistics company or program to determine bus routes.

Ms. Bidoli replied that we use a program, but it is constantly changing as feedback is received from bus drivers and student demographics change.

Michelle Straka, resident/bussing  
101 Standing Rock Dr.  
McMurray, PA  15317

Ms. Straka asked for clarification on the morning shuttle and the afternoon shuttle procedures.

Ms. Bidoli responded – two busses go to St. Louise in the morning, three busses will go back to the Middle School in the afternoon. Staff will be there to assist students to their busses.

Tiffany Elder, resident/bussing  
108 Trenton Cir.  
McMurray, PA  15317

Ms. Elder asked for clarification about the timing for the busses to arrive at St. Louise, then at the Middle School.

Ms. Bidoli stated that the students will be on the same busses in the morning as in the afternoon. The drivers will be at St. Louise for the students to board one of the busses. They are scheduled to arrive at the Middle School at approximately 3:01 p.m.
Dr. French reached out to Mr. Klase to communicate about the various options.

Marc Simon

Mr. Simon said he believes the Board is trying their best. These parents are full taxpayers and yes, they choose to send their children elsewhere. They don’t get a discount for sending their children elsewhere. If it takes a little more money to take care of their concerns, it’s worth it. Otherwise, they could choose to leave the District.

PRESIDENT’S COMMENTS

An Executive Session was held 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 Board Meeting dated May 21, 2018 and the Special Board Meeting dated May 29, 2018.

2. Approval of the Treasurer’s Reports for May 2018 with a balance of $8,688,516.42.

3. Approval of the General Fund bills for May 18, 2018 through June 20, 2018.


5. Approval of the Food Service Fund bills for May 18, 2018 through June 20, 2018.


7. Approval of the Middle School Activity Fund report for May 2018.


10. Approval of the Budget Transfers as a result of the Audit.
MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 10, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

A closed Personnel Committee Meeting was held on June 11, 2018.

1. RECOMMENDATION: Move to approve salary adjustments for Act 93 employees as per the current Act 93 Agreement.

MOTION:
Mr. Taylor moved for approval of recommendation 1, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

2. RECOMMENDATION: Move to approve the salary adjustments for the Confidential Secretaries, independently contracted employees, and at-will employees as presented.

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

MOTION CARRIED UNANIMOUSLY
(8-0)

3. RECOMMENDATION: Move to approve Resolution No. 2018-06-25A dismissing employee #03-17-18. (attachment)

MOTION:
Mr. Taylor moved for approval of recommendation 3, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy
4. **RECOMMENDATION:** Move to authorize the following:

**BE IT RESOLVED,** That the Board of Directors authorizes the Superintendent to review and approve construction change orders proposed without additional Board approval so long as the change order does not exceed $25,000.00 and prior written notice of Superintendent’s approval is provided to the Board.

**MOTION:**

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

Public Comment: None

Comment: Mr. Merrell asked if there is a time limit for this authorization. Mr. Dunleavy said it is ongoing, but most important during the summer months when we have no meetings. Mrs. Bowman questioned the language of the motion regarding prior notice. Mr. Dunleavy responded that we want to know what Dr. French wants to approve.

**MOTION:**

Mrs. Bowman moved to amend the motion to say “advanced written notice of Superintendent’s proposed approval”, seconded by Mr. Dunleavy.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

Vote on the original motion:

**MOTION CARRIED UNANIMOUSLY**

(8-0)

5. **RECOMMENDATION:** Move to approve the hiring of M. B. Kohne, LLC, as the Owner’s Representative, for the New High School Project at a cost of $65.00/hour not to exceed $200,000.00.

**MOTION:**

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

Public Comment: None

Comment: Mrs. Anderson commented that this is the same person we used for the McMurray project and we were happy with her work.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

6. **RECOMMENDATION:** Move to approve the appointment of Testing and Special Inspections to Construction Engineering Consultants for the New High School Project, in the amount not to exceed (NTE) fee of $110,450.00. (attachment)

**MOTION:**

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

Public Comment: None
Comment: Mr. Merrell asked how much was set aside for testing. Mr. Rau responded $120,000.00. Proposals were requested and this is the lowest figure which we chose to accept. Mrs. Anderson questioned if this is for throughout the project. Mr. Rau replied that this is independent and ongoing testing of materials, such as concrete, soil and steel samples. It’s checking to make sure that what is required in the specifications for the project is being met. Mrs. Bowman explained that some testing cannot be done until work is done, such as compaction and concrete strength, which are the highest source of failures in construction. She said it is critical that these be continuously monitored.

Mr. Briegel asked what would happen if anything would fail the test. Mrs. Bowman said the contractor is responsible for assuring specifications are met.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

7. **RECOMMENDATION:** Move to approve payment not to exceed $33,672.97 for the additional services related to the bus plaza, site circulation, building safety and security, and building permit provided by Hayes Design Group for the New High School Project. (attachment)

**MOTION:**

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

Public Comment: None

Comment: Mr. Merrell asked how much of the cost is related to the bus plaza. Adding busses, due to the change in start time, made a difference in the plans.

Dr. Hardy said the original plans were determined to be insufficient when initially presented. Mr. Rau commented that these changes were completed before permits were issued so we are not dealing with change orders.

**ROLL CALL:**

Mrs. Bowman – NO  Mr. McMurray – NO
Mr. Briegel – YES  Mr. Merrell – NO
Mr. Dunleavy – YES  Mr. Taylor – NO
Dr. Hardy – NO  Mrs. Anderson - YES

**MOTION FAILED**

(3-5)

**Education**

Mrs. Allison

In Mrs. Allison’s absence, Mrs. Anderson asked Mr. Fisher gave an update on the Wellness Committee. The focus this year was to refresh the policy and focus in each building. He provided examples of steps taken in each building, including activities and food options.

**Finance**

Dr. Hardy
8. RECOMMENDATION: Move to authorize the Administration to pay required invoices between June 26, 2018 and August 17, 2018 due to the length of time between meetings.

MOTION:  
Dr. Hardy moved for approval of recommendation 8, seconded by Mr. Briegel.  
Public Comment: None

MOTION CARRIED UNANIMOUSLY  
(8-0)

9. RECOMMENDATION: Move to authorize the option to extend Mlaker LLC Student Transportation services for an additional two years per the current agreement and upon terms and conditions approved by the Solicitor.

MOTION:  
Dr. Hardy moved for approval of recommendation 9, seconded by Mr. Briegel.  
Public Comment: None

Comment: Mrs. Bowman asked if this is a current option. Dr. Hardy responded that it is and that our move from the prior contractor was a good move, but also less stressful.  
Mr. Merrell said he never had a single complaint this year. He used to receive about ten complaints per month.  
Mrs. Anderson asked how long this extends the agreement. Mr. Rau replied that we just ended the first of four years in the new contract.

MOTION CARRIED UNANIMOUSLY  
(8-0)

10. RECOMMENDATION: Move to adopt the General Fund Budget for 2018–19 school year in the amount of $65,850,181.00. The Proposed Final Budget amount adopted in May was $65,850,181.00.

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

MOTION CARRIED UNANIMOUSLY  
(8-0)

11. RECOMMENDATION: Move to approve the 2018–19 Technology Budget in the amount of $1,234,140.00. 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. Dunleavy.  
Public Comment: None

MOTION CARRIED UNANIMOUSLY
12. **RECOMMENDATION**: Move to approve the 2018–19 Curriculum Budget in the amount of $474,613.00. 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**

(8-0)

13. **RECOMMENDATION**: Move to approve the 2018–19 Capital Projects Budget in the amount of $23,602,720.00.

**MOTION:**

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

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

14. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25B for establishing a Real Estate millage rate of 13.50 mills for the 2018–19 fiscal year. This is an increase of 0.31 mills over the 2017–18 millage rate of 13.19 mills. (attachment)

**MOTION:**

Dr. Hardy moved for approval of recommendation 14, seconded by Mrs. Bowman.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

15. **RECOMMENDATION**: Move to approve the attached Homestead/Farmstead Resolution No. 2018-06-25C for the 2018–19 fiscal year. Eligible property owners will receive a $125.18 reduction in real estate tax by providing a credit of $9,273.00 of assessed value. (attachment)

**MOTION:**

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

Public Comment: None

Comment: Mrs. Bowman clarified that the credit is a flat amount. It is not based on the value of the house.

**MOTION CARRIED UNANIMOUSLY**

(8-0)
16. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25D 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 16, seconded by Mrs. Bowman.
- Public Comment: None

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

17. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25E for all taxes under the Local Tax Enabling Act (Act 511) to remain unchanged. (attachment)

**MOTION:**
- Dr. Hardy moved for approval of recommendation 17, seconded by Mr. Briegel.
- Public Comment: None

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

18. **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 $2,309,708.00.

**MOTION:**
- Dr. Hardy moved for approval of recommendation 18, seconded by Mr. Taylor.
- Public Comment: None

**MOTION CARRIED UNANIMOUSLY**
(8-0)
19. **RECOMMENDATION:** Move to approve the second reading and adoption of the following policies: (attachments)

- **200**  Pupils  
  210.1  Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

- **800**  Operations  
  810  Transportation  
  810.1  School Bus Drivers and School Commercial Motor Vehicle Drivers  
  810.3  School Vehicle Drivers  
  818  Contracted Services Personnel

**MOTION:**
Mrs. Anderson moved for approval of recommendation 19, seconded by Mr. Merrell.  
Public Comment: None

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

**PSBA**  
Mrs. Anderson

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

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

Mrs. Bowman reported the selection of counsel regarding the welding issues is upcoming. Once everyone is served, she expects settlements to follow and hopes to have it settled by the end of summer. Mr. Dunleavy attended the last meeting and reported the CTC is buying a tractor.

**SHASDA**  
Mr. Briegel

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

**Intermediate Unit**  
Mr. McMurray

The next Board of Directors Meeting will be held on June 28, 2018.

**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 2017-2018-03

2. Approve the following resignation:

   Name:    Jessica Kiefer  
   Position:  Spanish Teacher  
   Assignment:    Middle School  
   Effective:   August 8, 2018

3. Approve the following new hires: (attachments)

   Name:    Laura Tokarczyk  
   Position:  .6 Spanish Teacher  
   Assignment:    Pleasant Valley Elementary  
   Salary:    Masters plus 55, Step 3 (pro-rated)  
   Effective:   2018-2019 School Year  
   Replaces:        Adele Packrone

   Name:    Jessica Ferragonio  
   Position:  Health and Physical Education Teacher  
   Assignment:    McMurray Elementary  
   Salary:    Masters, Step 2  
   Effective:   2018-2019 School Year  
   Replaces:        Jamie Gilbert

   Name:    Rebecca Sparks  
   Position:  5th Grade Teacher  
   Assignment:    McMurray Elementary  
   Salary:    Masters, Step 1  
   Effective:   2018-2019 School Year  
   Replaces:        Erin Weber

   Name:    Rebecca Fodse  
   Position:  Special Education Teacher  
   Assignment:    McMurray Elementary  
   Salary:    Masters, Step 3  
   Effective:   2018-2019 School Year  
   Replaces:        Jordan Barson

4. Approve the following transfers:

   Name:    Jennifer Carfano
5. Approve the following student teachers/observers/interns for the 2017–18 and 2018–19 school years. All compliance documents for the following individuals are on file.

Name: Ryan Duane
Dates of Assignment: 6/26/18 – 7/26/18
College or University: Community College of Allegheny County (CCAC)
Curriculum Major: Secondary Certification
PTSD Teacher & Bldg.: Heidi Colombo/Middle School ESY
Assignment: Field Observation/10 hours

Name: Rebecca Myers-Matson
Dates of Assignment: 6/26/18 – 7/26/18
College or University: California University of Pennsylvania
Curriculum Major: Elementary and Special Education Certification
PTSD Teacher & Bldg.: Heidi Colombo/ESY Program
Assignment: Field Experience

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):

<table>
<thead>
<tr>
<th>Professional Employee</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brendan Albright</td>
<td>High School</td>
</tr>
<tr>
<td>Christopher Allen</td>
<td>High School</td>
</tr>
<tr>
<td>Michelle Chenevert</td>
<td>High School and McMurray Elementary</td>
</tr>
<tr>
<td>Katelyn Gilroy</td>
<td>High School</td>
</tr>
<tr>
<td>Krysten Neff</td>
<td>High School</td>
</tr>
<tr>
<td>Kayla Edgar</td>
<td>Middle School</td>
</tr>
<tr>
<td>Olivia Enders</td>
<td>Middle School</td>
</tr>
<tr>
<td>Megan Enscoe</td>
<td>Bower Hill Elementary</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Dr. Hardy.

**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 **paraprofessional** for the **2018 Extended School Year (ESY) Program** at the paraprofessional contractual rate, from June 25, 2018 through July 26, 2018, 1 day in-service and 20 days instruction, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

   Lauren Stanhagen

2. Approve the following **day-to-day non-teaching substitutes** for the 2017–18 and 2018–19 school years:

   John Kistler - Custodian
   Tyler Verlato - Custodian

**MOTION:**

Mr. Merrell moved for approval of Non-Certificated Personnel recommendation items 1 and 2, seconded by Mr. Briegel.

**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 Activities personnel resignation** for the 2018–19 school year:

   **HIGH SCHOOL**
   Marching Band Camp Director Lorne Hyskell

**MOTION:**

Dr. Hardy moved for approval of Extra-Duty Personnel/Programs recommendation item 1, seconded by Mr. Merrell.
MOTION PASSED UNANIMOUSLY  
(8-0)  

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

HIGH SCHOOL  
Marching Band Director: Milton Barney  
Marching Band Camp Director: Milton Barney  
Marching Band Assistant to the Director: John MacKay  

MOTION:  
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation item 2,  
seconded by Mr. Dunleavy.  

MOTION PASSED  
(7-1)  
Dr. Hardy voted No  

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

HIGH SCHOOL  
Baseball, Head Coach: Joseph Maize  
Lacrosse, Boys Head Coach: Michael Kaplan  
Lacrosse, Girls Head Coach: Sarah Lawrence  
Softball, Head Coach: Nicole Davis  
Tennis, Boys Head Coach: Brandt Bowman  
Track and Field, Head Coach: Justin Pinto  
Volleyball, Boys Head Coach: Nathan Swauger  

MIDDLE SCHOOL  
Football, MS Assistant Coach: Robert Niziol  

4. Approve the following extra-duty Athletic personnel for the 2018–19 school year: (attachments)  

HIGH SCHOOL  
Football, 2nd Assistant Coach: Reginald Wells  

MIDDLE SCHOOL  
Basketball, Girls Assistant Coach: Emily Bergman  

5. Approve the following Personnel as Support Personnel for Athletics for the 2018–19 school  
year (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.).
William Amend  
Sean Appel  
Bruce Bergman  
Kristofer Bergman  
Elizabeth Bladel  
Lisa Bobrzynski  
Judy Bourg  
Robert Bourg  
Barbara Brown  
Renee Brown  
Fred Burns  
Harry Bushmire  
Gillian Callender  
Dale Carmassi  
Jason Carpetta  
Matthew Cheran  
Colleen Chiz  
Jami Christopher  
Steven Christopher  
Keith Compeggie  
Jackie Conkle  
Louis DaBaldo  
Nicole Davis  
Janet DelCorso  
Petrina DeNillo  
Joshua Elders  
Timothy Emph  
Steven Evans  
T. Brian Farrell  
Mary Fecher  
Thomas Fyock  
Eric Glod  
Gary Goga  
John Good  
William Greb  
Ashley Green  
Brian Griffin

Bruce Hands  
Charles Helbig  
Rebecca Jackson  
Roberta Kalkowski  
John Kerekes  
Kevin Lawrence  
Deanne Lugar  
Evelyn Lusk  
Harold Lusk  
Joseph Maize  
Ronald Manhollan  
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  
Kristin Sortino  
Chelsea Stockhausen  
Steven Stuck  
Tracy Stunek  
Scott Sussman  
William Swauger  
Adam Swinchock  
Colleen Swindell  
Sharon Valley  
John Vavala  
Patrick Vereb  
Beth Wilmus  
Jayson Zeminski

6. Approve the following Personnel as **Weight Room Supervisors** for the 2018–19 school year.

**HIGH SCHOOL**
Adam Brado  
Fred Burns  
Jason Carpetta  
Amy Casciola  
Robert Dyer  
T. Brian Farrell

Kayla Ferguson  
Gary Goga  
Cody Golon  
Michael Kaplan  
Kevin Lawrence  
Joseph Maize
7. Approve the following **Athletics change of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney Schratz Room Field Hockey Assistant Coach</td>
<td>Girls Field Hockey Volunteer Coach</td>
</tr>
<tr>
<td>Gary Bole</td>
<td>Football, 3rd Assistant Coach</td>
</tr>
<tr>
<td>Christian Breisinger</td>
<td>Football, 2nd Assistant Coach</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 3rd Assistant Coach</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation items 3 through 7, seconded by Mr. Dunleavy.

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

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

- **Name:** Patricia Kelly – Director of Pupil Services, District Administrative Offices
- **Activity:** 2018 Special Education Leadership Summer Academy
- **Dates:** July 16 – 19, 2018
- **Location:** Bedford Springs, PA
- **Estimated Cost:** $868.21

**MOTION:**
Mr. Briegel moved for approval of Professional Conferences, Trainings and Trips recommendation item 1, seconded by Mr. Merrell.

**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:** Thespian Boosters – High School  
  **Purpose:** Booster expenses  
  **Dates:** July 20, 2018 and August 24, 2018  
  **Location:** Peterswood Park  
  **Activity:** Concessions for Movie Nights

- **Organization:** Golf Boosters – High School  
  **Purpose:** Team expenses  
  **Dates:** July 22, 2018  
  **Location:** Bruster’s Ice Cream  
  **Activity:** Car Wash

- **Organization:** Girls Racquet Backer Tennis Boosters – High School  
  **Purpose:** Team expenses  
  **Dates:** August 18, 2018; rain date August 25, 2018  
  **Location:** Century Sports  
  **Activity:** Car Wash

- **Organization:** Parent Teacher Student Association – High School  
  **Purpose:** Group expenses  
  **Dates:** Fall 2018 – Football Season  
  **Location:** High School Stadium  
  **Activity:** Home Concessions

- **Organization:** Library Assistants – High School  
  **Purpose:** Club expenses  
  **Dates:** November 17, 2018  
  **Location:** Barnes & Noble Book Store  
  **Activity:** Book Fair

- **Organization:** Library Assistants – High School  
  **Purpose:** Club expenses  
  **Dates:** March 4 – 8, 2019  
  **Location:** High School Library  
  **Activity:** Library Arts Café

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

- **Organization:** Boys Golf Team – High School  
  **Advisor:** David Kuhn  
  **Event:** Milton Kuhn Match Play Event  
  **Dates:** August 17 – 18, 2018  
  **Location:** Donegal, PA  
  **Est. Cost to Dist.:** $0.00
Organization: Boys Golf Team – High School
Advisor: David Kuhn
Event: Central Dauphin Invitational
Dates: August 24 – 25, 2018
Location: Hershey, PA
Est. Cost to Dist.: $105.00

Organization: Cross Country Team – High School
Advisor: Timothy Wu
Event: PIAA Cross Country Foundation Invitational
Dates: September 21 – 22, 2018
Location: Hershey, PA
Est. Cost to Dist.: $0.00

Organization: Girls Golf Team – High School
Advisor: Kevin Lawrence
Event: McDowell Trojan Playoff Primer Invitational
Dates: September 22 – 23, 2018
Location: Erie, PA
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 Mr. Merrell.

MOTION CARRIED UNANIMOUSLY
(8-0)

VIII. OTHER

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

1. Approve a donation from Bower Hill Parent Teacher Association (PTA) to Peters Township School District for the purchase of a new Tricaster for BeeTV at Bower Hill Elementary School in the amount of $6,180.00.

2. Approve a $0.15 increase to adult lunch prices for 2018–19 school year in accordance with federal guidelines as follows:

   Elementary School – adult $3.00
   Middle School – adult $3.15
   High School – adult $3.15

June 2018
3. Renew a one (1) year agreement for the Adobe K-12 Creative Cloud building subscription at a cost of $3,244.80, commencing July 1, 2018 through June 30, 2019. This agreement is through GovConnection, Inc. and the COSTARS cooperative purchasing agreement to provide the High School Media Department with access to the latest Adobe applications and services. (attachment)

4. Approve an Affiliation Agreement between Carlow University and Peters Township School District for field observations, practicum experiences, student teaching and internships, on terms and conditions approved by the Solicitor, for a five (5) year period from August 1, 2018 through June 30, 2023. (attachment)

5. Approve an Agreement with the Intermediate Unit #1 to provide Title I nonpublic school services for a period of five (5) years from July 1, 2018 through June 30, 2023. (attachment)

6. Approve the Sports Poster Authorization Agreement between Big Game Promotions and Peters Township School District to produce athletic calendars for the 2018–19 school year at no cost to the District. Big Game Promotions will provide the athletic department with a 50% rebate of all net profits. (attachment)

7. Set the Event Security fees for the 2018–19 school year as follows:
   
   Constables: $30.00/hr. ($2.50/hour increase from 2017–18 school year)
   Contracted Security: $17.50/hr. (no change from 2017–18 school year)

8. Approve the Officials’ event fees for the 2018–19 school year, which have increased from 2017–18 school year. (attachment)

9. Approve the Game Worker fees for the 2018–19 school year, which have not changed from 2017–18 school year. (attachment)

10. Authorize the Administration to make applications and receive approval for Federal, State and Local Grants for the 2018–19 school year.

11. Approve services provided by Hosack, Specht, Muetzel & Wood LLP on an hourly basis to audit the schedules for project accounting based on final costs of Peters Township School District, PlanCon Part J – McMurray Elementary School Project #3809. (attachment)

12. Approve the placing of the School Leaders Legal Liability Insurance Policy (E & O) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $40,273.00. This policy has a $2,000,000 claim limit with a $10,000 deductible. The 2017–18 premium was $46,371.00.

13. Approve the placing of the School Leaders Excess Liability Insurance Policy (Umbrella) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $17,588.00. This policy has an increased claim limit from $5,000,000 to $10,000,000 in effect following coverage from other policies. The 2017–18 premium was $10,442.00.
14. Approve the placing of the Property/Liability Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $78,427.00. The 2017–18 premium was $87,153.00.

15. Approve the placing of the Worker Compensation Insurance Policy effective July 1, 2018 – June 30, 2019 with BrickStreet Insurance for $266,065.00. The 2017–18 premium was $286,289.00.

16. Approve the placing of the Automobile Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $32,708.00. The 2017–18 premium was $40,406.00.


18. 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, effective August 2018 through August 2019. This service is at the same hourly rate as last year and will be utilized on an as-needed basis. (attachment)

MOTION:
Mr. Briegel moved for approval of Other recommendation items 1 through 18 seconded by Mr. Merrell.

Comment: Mrs. Bowman asked for additional information about item #6. Dr. Murphy explained that the District receives a portion of the advertising profits. The same company provides both large and small calendars.
Mrs. Anderson thanked the Bower Hill PTA for their donation. She also thanked the Business Office and Finance committee for the savings in insurance costs. Dr. Hardy provided additional information including the addition of risk management services. Mrs. Bowman suggested reviewing the coverages each year.

MOTION CARRIED UNANIMOUSLY
(8-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: School code amendments was signed by the Governor last week. Ms. Kramer recapped some of the changes. Low lunch balances can be communicated directly to students in grades 9-12. Also, restrictions can be applied to student activities the same as other delinquencies.

A PlanCon update was provided as well.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

Amy Petro
Ms. Petro commented that the wellness update referred to physical wellness. She asked if emotional/mental wellness is being addressed also. Mr. Fisher confirmed that it is also a part of the wellness program.

CORRESPONDENCE: None

ANNOUNCEMENTS

July Board Meeting:

Thursday, July 19, 2018 at 7:00 p.m.  Groundbreaking for New High School

No meetings have been scheduled at this time.

August Meeting:

Monday, August 6, 2018  Special Voting Meeting (if necessary)
Monday, August 20, 2018 at 7:30 p.m.  Regular Board Meeting

MOTION TO ADJOURN

Mr. Merrell moved for adjournment at 9:22 p.m., seconded by Dr. Hardy.

MOTION CARRIED UNANIMOUSLY
(8-0)

________________________________   ________________ ____________
Board Secretary      Board President
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. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Mrs. Allison 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. Adam Swinchock – Director of Instructional Technology, Ms. Tracy Bidoli – Director of Transportation and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**
- **6th Grade STEM Challenge**
  Our 6th graders put their problem solving skills to the test with STEM activities this month. Students used K'Nex kits to build machines (and then raced them!); and they also tried their hand at constructing kites - with bragging rights going to the team who created the largest structure!

- **Third Grade Musicals**
  This month third grade students at Pleasant Valley and Bower Hill held their annual musicals for parents and their classmates. At Pleasant Valley the program focused on their Pittsburgh Pride and featured songs and facts about our Pittsburgh heritage. At Bower Hill, the students showed their patriotism with their American themed musical. During both shows the students also shared their musical talents on the recorders and other instruments they have been learning to use in class.

- **McMurray Scrabble Tournament**
  As the school year was winding down, McMurray students put their word skills to the test in the school’s annual scrabble tournament organized by librarian Mrs. Owens. The winner from each grade level is listed below:
  - 4th: Champions Ella Andeits and Kenzie Langlois
  - 5th: Champions: Alaina Abbato and Avery Siska
  - 6th: Champion: Brendan Kern

- **TRASHion Show at PTHS**
  Advanced Placement Environmental Science (APES) students held an end of the year Trashion show – sharing their fashion creations made out of recycled or discarded materials. Donations at the event were accepted to benefit the Canonsburg Lake Restoration and Improvement project. The event was organized by teacher Keith Compegie.
Forces in Motion Day
Mcmurray’s 4th graders took part in science activities this month as part of their Forces in Motion day. They rotated through stations that helped them understand the science behind activities such as bottle flipping, rocket launchers, and roller coasters.

Solar Ovens at Bower Hill
Second grade students in Mrs. William’s class took a STEM Challenge this month - students studied solar energy and watched videos of ways to harness and use the power of the sun. They took this information and turned a pizza box into a solar oven. The students observed the changes in the s'mores inside the oven and graphed the temperature changes to create their scientific analysis. And of course, they got to eat the s’mores when they were done!

Revolutionary War Raps
Fifth grade students in Mrs. Farabaugh’s and Mrs. DeSalvo’s class shared with classmates the raps they created based on what they have learned about the Revolutionary War in social studies. Educational AND entertaining… the best kind of learning!

National History Day National Honors
Congratulations to 8th grade students Amelia D’Addieco, Robyn Strazisar, and Sophia Wilson who have earned 3rd place in the NATION... yes, the nation... in the National History Day competition. The 8th graders competed in the Junior Group Exhibit Category and their topic was "Frick's Inability to Compromise: The Homestead Strike of 1892." Throughout the process, the students worked with PTMS teacher Josh Elders on the project.

8th Grade Awards
The Class of 2022 held their annual 8th grade awards ceremony as they got ready to say goodbye to Peters Township Middle School. During the event, the following students were recognized with special awards from the staff:
Student Citizenship:
  - Team Clemente: Abigail Willott and Austin Marmol
  - Team Rooney: Regan Brown and Liam Rogers
  - Team Warhol: Alexa Goldsmith and Kyle McClintock
Creativity: Sydney Levy and John Oguz
Teacher Excellence: Lily Markowski and Austin Marmol

End of the Year Celebrations
A good time was had by all this month as students at Bower Hill, McMurray and Pleasant Valley had their end of the school year celebrations. With the help of many parent volunteers, the students had hours of fun and games to mark the end of another great school year!

Class of 2018
On June 8th, we celebrated the graduation of 339 members of the Peters Township Class of 2018. Please join us as we wish these newest alumni well as they begin the next step in their journey.

Excellence in the Arts

McMurray Art Festival
In May students at McMurray were invited to celebrate the arts in their annual festival. In addition to art displays and activities, the students could also visit the entrepreneur fair and purchase products created by their classmates. The evening ended with the 6th grade band and chorus performance.

Memorial Day Parade
The Peters Township High School Mighty Indian Marching Band visited Washington DC in May. The band was invited to represent our school at the National Memorial Day Parade in May to pay tribute to our military and fallen heroes.
Excellence in Athletics

Athletic Letter of Intent Signing
On May 24th, Peters Township High School recognized eight seniors who were signing letters of intent to continue their athletic careers at the collegiate level. Please join us in congratulating these students:

Baseball: Colin Caven, Wheeling Jesuit University
Basketball: Conor Pederson, Case Western Reserve University
Cheerleading: Ekaterina Ross, Robert Morris University
Football: Jake Cortes, University of Pittsburgh
Golf: Michael Bell, Westminster College
Lacrosse: Daniel Bacchiocci, Wheeling Jesuit University
Soccer: Bryce Gabelhart, LaSalle University
Wrestling: Noah Hardy, Concordia University of Wisconsin

Lacrosse WPIAL Champions
Congratulations to our Boys Varsity Lacrosse team who earned their second consecutive WPIAL Championship in May. The boys defeated North Allegheny to take home the title for section 3A.

Excellence in Character
Flag Day Celebration
Second grade students at Bower Hill celebrated Flag Day early for the last day of school. They shared their knowledge of the flag and how it came about, sang patriotic songs, learned how to say the pledge of allegiance in sign language and even heard from Betsy Ross (thanks to Mrs. Hanak!). They ended their ceremony with a special check presentation to the Peters Township Fire Department. Classroom fundraisers throughout the year helped them donate $450 to the department.

50 Year Graduate Celebration
It is a Peters Township tradition to invite the graduates who are celebrating their 50th reunion to share in our commencement ceremony. This year we welcomed our largest group of attendees to date, including Board Members Tom McMurray and William Merrell. These honored guests were recognized in the program, during the event and spent a weekend catching up and celebrating with old friends.

Excellence in Leadership
Business Time Feature
The Pittsburgh Business Times recently included the new Peters Township High School design in its list of the coolest new projects in the Pittsburgh Area. Among the features that made it stand out was the way the building has been designed to take advantage of the rolling landscape of the property.

Honoring our Retirees
As the school year came to an end, we also said goodbye to several staff members who have retired from their positions in the District. Join us as we pay tribute to these wonderful staff members who between them have given 159 years of dedication, experience and care for the students and community of Peters Township. Thank you - and enjoy a long and happy retirement!
Dr. French welcomed guests and commented on the bussing. The District continues to provide early
dismissals that are on the school calendar, which is above and beyond state requirements. She discussed
the efficiencies in afternoon routes and upcoming changes including the options that were considered.

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.

Michael Farnan (Topic: Busing)
112 Scarborough Lane
McMurray, PA  15317

Mr. Farnan said that as a parent of children who attend St. Thomas More and Seton-LaSalle, he takes
exception to the comment about half day. He discussed the details of the state school code regarding
identical provisions for non-public school students and how it is applied to the bussing of St. Louise de
Marillac students.

Marc Simon (Topic: Public speakers regarding finance)
170 Druid Drive
McMurray, PA  15317

Mr. Simon stated that he emailed a letter to three Board members, without a response, so now he is
sharing with the entire board. He proposes that only taxpayers, taxpayer spouses and people listed on the
deed be permitted to speak at meetings with regard to fiscal expenditures. He does not feel that students
should be permitted to speak at board meetings. He recommends a change in the policy.

Scott Klipstine, resident/bussing
303 Friar Lane
McMurray, PA  15317

Mr. Klipstine stated they moved to Peters because of the opportunities the township offers. He wants the
same rights for his children – to be able to get on and off the bus. It is difficult enough to get young
children on the right bus, let alone change busses. He has not subjected his children to the shuttle in the
morning. He disagrees with intermingling students in the age group and asks the Board to reconsider the
decision.

Jocelyn Vincent, resident/bussing
113 Brandywine Dr
McMurray, PA  15317
Ms. Vincent says she appreciates the bus system and how it worked this past year. She had one child use the bus this past year and it was wonderful. She has a 5 year-old going to kindergarten at St. Louise this fall and it terrifies her to think about her having to change buses after a full day at school at that age.

Mike Zukowski, resident/bussing
185 Iron Run Rd.
Bethel Park, PA  15102

Mr. Zukowski has children at St. Louise, and has not subjected them to the shuttle at the Middle School. He asked what the cost savings is to the District cutting back on the number of busses to St. Louise.

Dr. French responded about the efficiencies of not sending 10 72-passenger busses to one school for 178 students. The District is trying to keep bus riding times down, but we need to be efficient, particularly in a growing community. The busses running for St. Louise already have students in grades K-8, so there shouldn’t be an issue with the middle school students. It isn’t a matter of dollars, it’s avoiding adding additional busses and bus runs.

Dr. Hardy interjected that the District goes beyond what is required by the state for transportation. There is a difference between reasonable accommodations, which the law requires, and extraordinary accommodations. Safety and not spending more time on the bus than necessary is important.

Ken Klase, Principal of St. Louise de Marillac

Ms. Kramer informed Mr. Klase that he is not eligible to speak at the meeting as the policy restricts this to only school district residents. Dr. French will accept your information as an administrator of a school that our residents attend.

Doug Hyrb, resident/bussing
641 Sagewood Dr.
Venetia, PA  15367

Mr. Hyrb feels that the stopover is inexcusable. He says the District only provides the bare minimum as compared to the other districts that bus from St. Louise. He feels it is ridiculous that the high school start time was changed to accommodate 14 to 18 year-old students. He says the issue isn’t physical violence, it’s the bullying and teasing. He asked why should a 5 year-old be getting on the bus at the same time as high school students?

Mariangela Peters, resident/bussing
312 Pleasant Ave.
McMurray, PA  15317

Ms. Peters has a physical concern about kindergarten students being put on the wrong bus. She would feel better if her child had more time on the bus instead of having to change busses and ride with older children.

Kelly Morreale, resident/bussing
329 Hedgerow Dr.
Venetia, PA  15367
Ms. Morreale said she doesn’t feel the best interests is at heart here. She said her perception of safety is not putting my three girls on a bus with middle school students. She would prefer more time on the bus instead of having to switch busses on the way to and from school.

Maria Lusk, resident/bussing
640 Scenic Ridge Dr.
Venetia, PA  15367

Ms. Lusk stated she doesn’t have an issue with the middle school. The difference is the Kindergarten students have relationships with the students at a parochial school. She asked what are the plans if a student misses the bus or they are on a wrong bus?

Ms. Bidoli responded that the busses do not leave until everyone is in place. Space will be at the front of the busses for the parochial students. Administrators and teachers are there when the students are boarding the busses and the public school students are already on the busses before the parochial students arrive. Ms. Bidoli said she is there until the last bus comes back. We have never lost track of a student – parents are notified as soon as we are informed that a student is on the wrong bus.

Brian Culp, resident/bussing
122 Lake Forest Rd.
Venetia, PA  15367

Mr. Culp commented that his son got on the wrong bus first day in kindergarten and he never heard from anyone. He asked if the District uses a logistics company or program to determine bus routes.

Ms. Bidoli replied that we use a program, but it is constantly changing as feedback is received from bus drivers and student demographics change.

Michelle Straka, resident/bussing
101 Standing Rock Dr.
McMurray, PA  15317

Ms. Straka asked for clarification on the morning shuttle and the afternoon shuttle procedures.

Ms. Bidoli responded – two busses go to St. Louise in the morning, three busses will go back to the Middle School in the afternoon. Staff will be there to assist students to their busses.

Tiffany Elder, resident/bussing
108 Trenton Cir.
McMurray, PA  15317

Ms. Elder asked for clarification about the timing for the busses to arrive at St. Louise, then at the Middle School.

Ms. Bidoli stated that the students will be on the same busses in the morning as in the afternoon. The drivers will be at St. Louise for the students to board one of the busses. They are scheduled to arrive at the Middle School at approximately 3:01 p.m.
Dr. French reached out to Mr. Klase to communicate about the various options.

Marc Simon

Mr. Simon said he believes the Board is trying their best. These parents are full taxpayers and yes, they choose to send their children elsewhere. They don’t get a discount for sending their children elsewhere. If it takes a little more money to take care of their concerns, it’s worth it. Otherwise, they could choose to leave the District.

PRESIDENT’S COMMENTS

An Executive Session was held 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 Board Meeting dated May 21, 2018 and the Special Board Meeting dated May 29, 2018.

2. Approval of the Treasurer’s Reports for May 2018 with a balance of $8,688,516.42.

3. Approval of the General Fund bills for May 18, 2018 through June 20, 2018.


5. Approval of the Food Service Fund bills for May 18, 2018 through June 20, 2018.


7. Approval of the Middle School Activity Fund report for May 2018.


10. Approval of the Budget Transfers as a result of the Audit.
MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 10, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

A closed Personnel Committee Meeting was held on June 11, 2018.

1. RECOMMENDATION: Move to approve salary adjustments for Act 93 employees as per the current Act 93 Agreement.

MOTION:
Mr. Taylor moved for approval of recommendation 1, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

2. RECOMMENDATION: Move to approve the salary adjustments for the Confidential Secretaries, independently contracted employees, and at-will employees as presented.

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

MOTION CARRIED UNANIMOUSLY
(8-0)

3. RECOMMENDATION: Move to approve Resolution No. 2018-06-25A dismissing employee #03-17-18. (attachment)

MOTION:
Mr. Taylor moved for approval of recommendation 3, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy
4. **RECOMMENDATION:** Move to authorize the following:

**BE IT RESOLVED,** That the Board of Directors authorizes the Superintendent to review and approve construction change orders proposed without additional Board approval so long as the change order does not exceed $25,000.00 and prior written notice of Superintendent’s approval is provided to the Board.

**MOTION:**
- Mr. Dunleavy moved for approval of recommendation 4, seconded by Mr. Briegel.
- Public Comment: None

Comment: Mr. Merrell asked if there is a time limit for this authorization. Mr. Dunleavy said it is ongoing, but most important during the summer months when we have no meetings. Mrs. Bowman questioned the language of the motion regarding prior notice. Mr. Dunleavy responded that we want to know what Dr. French wants to approve.

**MOTION:**
- Mrs. Bowman moved to amend the motion to say “advanced written notice of Superintendent’s proposed approval”, seconded by Mr. Dunleavy.
- Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

Vote on the original motion:

**MOTION CARRIED UNANIMOUSLY**

(8-0)

5. **RECOMMENDATION:** Move to approve the hiring of M. B. Kohne, LLC, as the Owner’s Representative, for the New High School Project at a cost of $65.00/hour not to exceed $200,000.00.

**MOTION:**
- Mr. Dunleavy moved for approval of recommendation 5, seconded by Mrs. Bowman.
- Public Comment: None

Comment: Mrs. Anderson commented that this is the same person we used for the McMurray project and we were happy with her work.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

6. **RECOMMENDATION:** Move to approve the appointment of Testing and Special Inspections to Construction Engineering Consultants for the New High School Project, in the amount not to exceed (NTE) fee of $110,450.00. (attachment)

**MOTION:**
- Mr. Dunleavy moved for approval of recommendation 6, seconded by Mrs. Anderson.
- Public Comment: None
Comment: Mr. Merrell asked how much was set aside for testing. Mr. Rau responded $120,000.00. Proposals were requested and this is the lowest figure which we chose to accept. Mrs. Anderson questioned if this is for throughout the project. Mr. Rau replied that this is independent and ongoing testing of materials, such as concrete, soil and steel samples. It’s checking to make sure that what is required in the specifications for the project is being met. Mrs. Bowman explained that some testing cannot be done until work is done, such as compaction and concrete strength, which are the highest source of failures in construction. She said it is critical that these be continuously monitored.

Mr. Briege asked what would happen if anything would fail the test. Mrs. Bowman said the contractor is responsible for assuring specifications are met.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

7. **RECOMMENDATION**: Move to approve payment not to exceed $33,672.97 for the additional services related to the bus plaza, site circulation, building safety and security, and building permit provided by Hayes Design Group for the New High School Project. (attachment)

**MOTION:**

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

Public Comment: None

Comment: Mr. Merrell asked how much of the cost is related to the bus plaza. Adding busses, due to the change in start time, made a difference in the plans.

Dr. Hardy said the original plans were determined to be insufficient when initially presented. Mr. Rau commented that these changes were completed before permits were issued so we are not dealing with change orders.

**ROLL CALL:**

Mrs. Bowman – NO
Mr. Briege – YES
Mr. Dunleavy – YES
Dr. Hardy – NO

Mr. McMurray – NO
Mr. Merrell – NO
Mr. Taylor – NO
Mrs. Anderson - YES

**MOTION FAILED**

(3-5)

**Education**

Mrs. Allison

In Mrs. Allison’s absence, Mrs. Anderson asked Mr. Fisher gave an update on the Wellness Committee. The focus this year was to refresh the policy and focus in each building. He provided examples of steps taken in each building, including activities and food options.

**Finance**

Dr. Hardy
8. **RECOMMENDATION:** Move to authorize the Administration to pay required invoices between June 26, 2018 and August 17, 2018 due to the length of time between meetings.

**MOTION:**
Dr. Hardy moved for approval of recommendation 8, seconded by Mr. Briegel.
Public Comment: None

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

9. **RECOMMENDATION:** Move to authorize the option to extend Mlaker LLC Student Transportation services for an additional two years per the current agreement and upon terms and conditions approved by the Solicitor.

**MOTION:**
Dr. Hardy moved for approval of recommendation 9, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman asked if this is a current option. Dr. Hardy responded that it is and that our move from the prior contractor was a good move, but also less stressful.
Mr. Merrell said he never had a single complaint this year. He used to receive about ten complaints per month.
Mrs. Anderson asked how long this extends the agreement. Mr. Rau replied that we just ended the first of four years in the new contract.

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

10. **RECOMMENDATION:** Move to adopt the General Fund Budget for 2018–19 school year in the amount of $65,850,181.00. The Proposed Final Budget amount adopted in May was $65,850,181.00.

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

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

11. **RECOMMENDATION:** Move to approve the 2018–19 Technology Budget in the amount of $1,234,140.00. 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. Dunleavy.
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

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12. **RECOMMENDATION**: Move to approve the 2018–19 Curriculum Budget in the amount of $474,613.00. 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**
(8-0)

13. **RECOMMENDATION**: Move to approve the 2018–19 Capital Projects Budget in the amount of $23,602,720.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 13, seconded by Mr. Dunleavy.
Public Comment: None

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

14. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25B for establishing a Real Estate millage rate of 13.50 mills for the 2018–19 fiscal year. This is an increase of 0.31 mills over the 2017–18 millage rate of 13.19 mills. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 14, seconded by Mrs. Bowman.
Public Comment: None

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

15. **RECOMMENDATION**: Move to approve the attached Homestead/Farmstead Resolution No. 2018-06-25C for the 2018–19 fiscal year. Eligible property owners will receive a $125.18 reduction in real estate tax by providing a credit of $9,273.00 of assessed value. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 15, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman clarified that the credit is a flat amount. It is not based on the value of the house.

**MOTION CARRIED UNANIMOUSLY**
(8-0)
16. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25D 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 16, seconded by Mrs. Bowman.
Public Comment: None

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

17. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25E for all taxes under the Local Tax Enabling Act (Act 511) to remain unchanged. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 17, seconded by Mr. Briegel.
Public Comment: None

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

18. **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 $2,309,708.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 18, seconded by Mr. Taylor.
Public Comment: None

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

Policy
Mrs. Anderson
19. **RECOMMENDATION:** Move to approve the second reading and adoption of the following policies: (attachments)

- **200** Pupils  
  210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

- **800** Operations  
  810 Transportation  
  810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers  
  810.3 School Vehicle Drivers  
  818 Contracted Services Personnel

**MOTION:**  
Mrs. Anderson moved for approval of recommendation 19, seconded by Mr. Merrell.  
Public Comment: None

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

**PSBA**  
Mrs. Anderson

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

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

Mrs. Bowman reported the selection of counsel regarding the welding issues is upcoming. Once everyone is served, she expects settlements to follow and hopes to have it settled by the end of summer. Mr. Dunleavy attended the last meeting and reported the CTC is buying a tractor.

**SHASDA**  
Mr. Briegel

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

**Intermediate Unit**  
Mr. McMurray

The next Board of Directors Meeting will be held on June 28, 2018.

**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 2017-2018-03

2. **Approve the following resignation:**

   Name: Jessica Kiefer  
   Position: Spanish Teacher  
   Assignment: Middle School  
   Effective: August 8, 2018

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

   Name: Laura Tokarczyk  
   Position: .6 Spanish Teacher  
   Assignment: Pleasant Valley Elementary  
   Salary: Masters plus 55, Step 3 (pro-rated)  
   Effective: 2018-2019 School Year  
   Replaces: Adele Packrone

   Name: Jessica Ferragonio  
   Position: Health and Physical Education Teacher  
   Assignment: McMurray Elementary  
   Salary: Masters, Step 2  
   Effective: 2018-2019 School Year  
   Replaces: Jamie Gilbert

   Name: Rebecca Sparks  
   Position: 5th Grade Teacher  
   Assignment: McMurray Elementary  
   Salary: Masters, Step 1  
   Effective: 2018-2019 School Year  
   Replaces: Erin Weber

   Name: Rebecca Fodse  
   Position: Special Education Teacher  
   Assignment: McMurray Elementary  
   Salary: Masters, Step 3  
   Effective: 2018-2019 School Year  
   Replaces: Jordan Barson

4. **Approve the following transfers:**

   Name: Jennifer Carfano
From: Instructional Support Teacher, Bower Hill Elementary  
To: Assistant Principal, Bower Hill Elementary  
Effective: July 1, 2018  
Replacing: Julie Franczyk

Name: Adele Packrone  
From: Spanish Teacher, High School and Pleasant Valley Elementary  
To: Spanish Teacher, McMurray Elementary  
Effective: 2018-2019 School Year  
Replacing: Nicole Reyna

5. Approve the following student teachers/observers/interns for the 2017–18 and 2018–19 school years. All compliance documents for the following individuals are on file.

Name: Ryan Duane  
Dates of Assignment: 6/26/18 – 7/26/18  
College or University: Community College of Allegheny County (CCAC)  
Curriculum Major: Secondary Certification  
PTSD Teacher & Bldg.: Heidi Colombo/Middle School ESY  
Assignment: Field Observation/10 hours

Name: Rebecca Myers-Matson  
Dates of Assignment: 6/26/18 – 7/26/18  
College or University: California University of Pennsylvania  
Curriculum Major: Elementary and Special Education Certification  
PTSD Teacher & Bldg.: Heidi Colombo/ESY Program  
Assignment: Field Experience

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):

<table>
<thead>
<tr>
<th>Professional Employee</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brendan Albright</td>
<td>High School</td>
</tr>
<tr>
<td>Christopher Allen</td>
<td>High School</td>
</tr>
<tr>
<td>Michelle Chenevert</td>
<td>High School and McMurray Elementary</td>
</tr>
<tr>
<td>Katelyn Gilroy</td>
<td>High School</td>
</tr>
<tr>
<td>Krysten Neff</td>
<td>High School</td>
</tr>
<tr>
<td>Kayla Edgar</td>
<td>Middle School</td>
</tr>
<tr>
<td>Olivia Enders</td>
<td>Middle School</td>
</tr>
<tr>
<td>Megan Enscoe</td>
<td>Bower Hill Elementary</td>
</tr>
</tbody>
</table>

MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Dr. Hardy.

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 paraprofessional for the 2018 Extended School Year (ESY) Program at the paraprofessional contractual rate, from June 25, 2018 through July 26, 2018, 1 day in-service and 20 days instruction, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

   Lauren Stanhagen

2. Approve the following day-to-day non-teaching substitutes for the 2017–18 and 2018–19 school years:

   John Kistler - Custodian
   Tyler Verlato - Custodian

MOTION:
Mr. Merrell moved for approval of Non-Certificated Personnel recommendation items 1 and 2, seconded by Mr. Briegel.

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 Activities personnel resignation for the 2018–19 school year:

   HIGH SCHOOL
   Marching Band Camp Director
   Lorne Hyskell

MOTION:
Dr. Hardy moved for approval of Extra-Duty Personnel/Programs recommendation item 1, seconded by Mr. Merrell.
MOTION PASSED UNANIMOUSLY
(8-0)

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

**HIGH SCHOOL**
Marching Band Director       Milton Barney
Marching Band Camp Director   Milton Barney
Marching Band Assistant to the Director John MacKay

MOTION:
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation item 2,
seconded by Mr. Dunleavy.

MOTION PASSED
(7-1)
Dr. Hardy voted No

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

**HIGH SCHOOL**
Baseball, Head Coach             Joseph Maize
Lacrosse, Boys Head Coach        Michael Kaplan
Lacrosse, Girls Head Coach       Sarah Lawrence
Softball, Head Coach              Nicole Davis
Tennis, Boys Head Coach           Brandt Bowman
Track and Field, Head Coach       Justin Pinto
Volleyball, Boys Head Coach       Nathan Swauger

**MIDDLE SCHOOL**
Football, MS Assistant Coach     Robert Niziol

4. Approve the following extra-duty Athletic personnel for the 2018–19 school year: (attachments)

**HIGH SCHOOL**
Football, 2nd Assistant Coach    Reginald Wells

**MIDDLE SCHOOL**
Basketball, Girls Assistant Coach Emily Bergman

5. Approve the following Personnel as Support Personnel for Athletics for the 2018–19 school year (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.).
6. Approve the following Personnel as **Weight Room Supervisors** for the 2018–19 school year.

**HIGH SCHOOL**

Adam Brado
Fred Burns
Jason Carpetta
Amy Casciola
Robert Dyer
T. Brian Farrell

Kayla Ferguson
Gary Goga
Cody Golon
Michael Kaplan
Kevin Lawrence
Joseph Maize
7. Approve the following **Athletics change of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney Schratz</td>
<td>Girls Field Hockey Volunteer Coach</td>
</tr>
<tr>
<td>Gary Bole</td>
<td>Football, Middle School Assistant Coach</td>
</tr>
<tr>
<td>Christian Breisinger</td>
<td>Football, 2nd Assistant Coach</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 3rd Assistant Coach</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation items 3 through 7, seconded by Mr. Dunleavy.

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

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

| Name: Patricia Kelly – Director of Pupil Services, District Administrative Offices |
| Activity: 2018 Special Education Leadership Summer Academy |
| Dates: July 16 – 19, 2018 |
| Location: Bedford Springs, PA |
| Estimated Cost: $868.21 |

**MOTION:**
Mr. Briegel moved for approval of Professional Conferences, Trainings and Trips recommendation item 1, seconded by Mr. Merrell.

**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:** Thespian Boosters – High School  
   **Purpose:** Booster expenses  
   **Dates:** July 20, 2018 and August 24, 2018  
   **Location:** Peterswood Park  
   **Activity:** Concessions for Movie Nights

   **Organization:** Golf Boosters – High School  
   **Purpose:** Team expenses  
   **Dates:** July 22, 2018  
   **Location:** Bruster’s Ice Cream  
   **Activity:** Car Wash

   **Organization:** Girls Racquet Backer Tennis Boosters – High School  
   **Purpose:** Team expenses  
   **Dates:** August 18, 2018; rain date August 25, 2018  
   **Location:** Century Sports  
   **Activity:** Car Wash

   **Organization:** Parent Teacher Student Association – High School  
   **Purpose:** Group expenses  
   **Dates:** Fall 2018 – Football Season  
   **Location:** High School Stadium  
   **Activity:** Home Concessions

   **Organization:** Library Assistants – High School  
   **Purpose:** Club expenses  
   **Dates:** November 17, 2018  
   **Location:** Barnes & Noble Book Store  
   **Activity:** Book Fair

   **Organization:** Library Assistants – High School  
   **Purpose:** Club expenses  
   **Dates:** March 4 – 8, 2019  
   **Location:** High School Library  
   **Activity:** Library Arts Café

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

   **Organization:** Boys Golf Team – High School  
   **Advisor:** David Kuhn  
   **Event:** Milton Kuhn Match Play Event  
   **Dates:** August 17 – 18, 2018  
   **Location:** Donegal, PA  
   **Est. Cost to Dist.:** $0.00
Organization: Boys Golf Team – High School
Advisor: David Kuhn
Event: Central Dauphin Invitational
Dates: August 24 – 25, 2018
Location: Hershey, PA
Est. Cost to Dist.: $105.00

Organization: Cross Country Team – High School
Advisor: Timothy Wu
Event: PIAA Cross Country Foundation Invitational
Dates: September 21 – 22, 2018
Location: Hershey, PA
Est. Cost to Dist.: $0.00

Organization: Girls Golf Team – High School
Advisor: Kevin Lawrence
Event: McDowell Trojan Playoff Primer Invitational
Dates: September 22 – 23, 2018
Location: Erie, PA
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 Mr. Merrell.

MOTION CARRIED UNANIMOUSLY
(8-0)

VIII. OTHER

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

1. Approve a donation from Bower Hill Parent Teacher Association (PTA) to Peters Township School District for the purchase of a new Tricaster for BeeTV at Bower Hill Elementary School in the amount of $6,180.00.

2. Approve a $0.15 increase to adult lunch prices for 2018–19 school year in accordance with federal guidelines as follows:

   Elementary School – adult $3.00
   Middle School – adult  $3.15
   High School – adult    $3.15
3. Renew a one (1) year agreement for the Adobe K-12 Creative Cloud building subscription at a cost of $3,244.80, commencing July 1, 2018 through June 30, 2019. This agreement is through GovConnection, Inc. and the COSTARS cooperative purchasing agreement to provide the High School Media Department with access to the latest Adobe applications and services. (attachment)

4. Approve an Affiliation Agreement between Carlow University and Peters Township School District for field observations, practicum experiences, student teaching and internships, on terms and conditions approved by the Solicitor, for a five (5) year period from August 1, 2018 through June 30, 2023. (attachment)

5. Approve an Agreement with the Intermediate Unit #1 to provide Title I nonpublic school services for a period of five (5) years from July 1, 2018 through June 30, 2023. (attachment)

6. Approve the Sports Poster Authorization Agreement between Big Game Promotions and Peters Township School District to produce athletic calendars for the 2018–19 school year at no cost to the District. Big Game Promotions will provide the athletic department with a 50% rebate of all net profits. (attachment)

7. Set the Event Security fees for the 2018–19 school year as follows:
   - Constables: $30.00/hr. ($2.50/hour increase from 2017–18 school year)
   - Contracted Security: $17.50/hr. (no change from 2017–18 school year)

8. Approve the Officials’ event fees for the 2018–19 school year, which have increased from 2017–18 school year. (attachment)

9. Approve the Game Worker fees for the 2018–19 school year, which have not changed from 2017–18 school year. (attachment)

10. Authorize the Administration to make applications and receive approval for Federal, State and Local Grants for the 2018–19 school year.

11. Approve services provided by Hosack, Specht, Muetzel & Wood LLP on an hourly basis to audit the schedules for project accounting based on final costs of Peters Township School District, PlanCon Part J – McMurray Elementary School Project #3809. (attachment)

12. Approve the placing of the School Leaders Legal Liability Insurance Policy (E & O) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $40,273.00. This policy has a $2,000,000 claim limit with a $10,000 deductible. The 2017–18 premium was $46,371.00.

13. Approve the placing of the School Leaders Excess Liability Insurance Policy (Umbrella) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $17,588.00. This policy has an increased claim limit from $5,000,000 to $10,000,000 in effect following coverage from other policies. The 2017–18 premium was $10,442.00.
14. Approve the placing of the Property/Liability Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $78,427.00. The 2017–18 premium was $87,153.00.

15. Approve the placing of the Worker Compensation Insurance Policy effective July 1, 2018 – June 30, 2019 with BrickStreet Insurance for $266,065.00. The 2017–18 premium was $286,289.00.

16. Approve the placing of the Automobile Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $32,708.00. The 2017–18 premium was $40,406.00.


18. 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, effective August 2018 through August 2019. This service is at the same hourly rate as last year and will be utilized on an as-needed basis. (attachment)

MOTION:
Mr. Briegel moved for approval of Other recommendation items 1 through 18 seconded by Mr. Merrell.

Comment: Mrs. Bowman asked for additional information about item #6. Dr. Murphy explained that the District receives a portion of the advertising profits. The same company provides both large and small calendars. Mrs. Anderson thanked the Bower Hill PTA for their donation. She also thanked the Business Office and Finance committee for the savings in insurance costs. Dr. Hardy provided additional information including the addition of risk management services. Mrs. Bowman suggested reviewing the coverages each year.

MOTION CARRIED UNANIMOUSLY
(8-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: School code amendments was signed by the Governor last week. Ms. Kramer recapped some of the changes. Low lunch balances can be communicated directly to students in grades 9-12. Also, restrictions can be applied to student activities the same as other delinquencies.

A PlanCon update was provided as well.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS
Amy Petro
Ms. Petro commented that the wellness update referred to physical wellness. She asked if emotional/mental wellness is being addressed also. Mr. Fisher confirmed that it is also a part of the wellness program.

**CORRESPONDENCE:** None

**ANNOUNCEMENTS**

**July Board Meeting:**

Thursday, July 19, 2018 at 7:00 p.m.  
Groundbreaking for New High School

No meetings have been scheduled at this time.

**August Meeting:**

Monday, August 6, 2018  
Special Voting Meeting (if necessary)

Monday, August 20, 2018 at 7:30 p.m.  
Regular Board Meeting

**MOTION TO ADJOURN**

Mr. Merrell moved for adjournment at 9:22 p.m., seconded by Dr. Hardy.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

________________________________   ________________ __________________
Board Secretary      Board President
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. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Mrs. Allison 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. Adam Swinchock – Director of Instructional Technology, Ms. Tracy Bidoli – Director of Transportation and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**
  
  **6th Grade STEM Challenge**
  
  Our 6th graders put their problem solving skills to the test with STEM activities this month. Students used K’Nex kits to build machines (and then raced them!); and they also tried their hand at constructing kites - with bragging rights going to the team who created the largest structure!

- **Third Grade Musicals**
  
  This month third grade students at Pleasant Valley and Bower Hill held their annual musicals for parents and their classmates. At Pleasant Valley the program focused on their Pittsburgh Pride and featured songs and facts about our Pittsburgh heritage. At Bower Hill, the students showed their patriotism with their American themed musical. During both shows the students also shared their musical talents on the recorders and other instruments they have been learning to use in class.

- **McMurray Scrabble Tournament**
  
  As the school year was winding down, McMurray students put their word skills to the test in the school’s annual scrabble tournament organized by librarian Mrs. Owens. The winner from each grade level is listed below:
  
  4th: Champions Ella Andeits and Kenzie Langlois
  
  5th: Champions: Alaina Abbato and Avery Siska
  
  6th: Champion: Brendan Kern

- **TRASHion Show at PTHS**
  
  Advanced Placement Environmental Science (APES) students held an end of the year Trashion show – sharing their fashion creations made out of recycled or discarded materials. Donations at the event were accepted to benefit the Canonsburg Lake Restoration and Improvement project. The event was organized by teacher Keith Compeggie.
Forces in Motion Day
McMurray’s 4th graders took part in science activities this month as part of their Forces in Motion day. They rotated through stations that helped them understand the science behind activities such as bottle flipping, rocket launchers, and roller coasters.

Solar Ovens at Bower Hill
Second grade students in Mrs. William’s class took a STEM Challenge this month - students studied solar energy and watched videos of ways to harness and use the power of the sun. They took this information and turned a pizza box into a solar oven. The students observed the changes in the s’mores inside the oven and graphed the temperature changes to create their scientific analysis. And of course, they got to eat the s’mores when they were done!

Revolutionary War Raps
Fifth grade students in Mrs. Farabaugh’s and Mrs. DeSalvo’s class shared with classmates the raps they created based on what they have learned about the Revolutionary War in social studies. Educational AND entertaining… the best kind of learning!

National History Day National Honors
Congratulations to 8th grade students Amelia D’Addieco, Robyn Strazisar, and Sophia Wilson who have earned 3rd place in the NATION... yes, the nation... in the National History Day competition. The 8th graders competed in the Junior Group Exhibit Category and their topic was "Frick's Inability to Compromise: The Homestead Strike of 1892." Throughout the process, the students worked with PTMS teacher Josh Elders on the project.

8th Grade Awards
The Class of 2022 held their annual 8th grade awards ceremony as they got ready to say goodbye to Peters Township Middle School. During the event, the following students were recognized with special awards from the staff:
Student Citizenship:
  o Team Clemente: Abigail Willott and Austin Marmol
  o Team Rooney: Regan Brown and Liam Rogers
  o Team Warhol: Alexa Goldsmith and Kyle McClintock
Creativity: Sydney Levy and John Oguz
Teacher Excellence: Lily Markowski and Austin Marmol

End of the Year Celebrations
A good time was had by all this month as students at Bower Hill, McMurray and Pleasant Valley had their end of the school year celebrations. With the help of many parent volunteers, the students had hours of fun and games to mark the end of another great school year!

Class of 2018
On June 8th, we celebrated the graduation of 339 members of the Peters Township Class of 2018. Please join us as we wish these newest alumni well as they begin the next step in their journey.

Excellence in the Arts
McMurray Art Festival
In May students at McMurray were invited to celebrate the arts in their annual festival. In addition to art displays and activities, the students could also visit the entrepreneur fair and purchase products created by their classmates. The evening ended with the 6th grade band and chorus performance.

Memorial Day Parade
The Peters Township High School Mighty Indian Marching Band visited Washington DC in May. The band was invited to represent our school at the National Memorial Day Parade in May to pay tribute to our military and fallen heroes.
Excellence in Athletics

Athletic Letter of Intent Signing
On May 24th, Peters Township High School recognized eight seniors who were signing letters of intent to continue their athletic careers at the collegiate level. Please join us in congratulating these students:

Baseball: Colin Caven, Wheeling Jesuit University
Basketball: Conor Pederson, Case Western Reserve University
Cheerleading: Ekaterina Ross, Robert Morris University
Football: Jake Cortes, University of Pittsburgh
Golf: Michael Bell, Westminster College
Lacrosse: Daniel Bacchiocci, Wheeling Jesuit University
Soccer: Bryce Gabelhart, LaSalle University
Wrestling: Noah Hardy, Concordia University of Wisconsin

Lacrosse WPIAL Champions
Congratulations to our Boys Varsity Lacrosse team who earned their second consecutive WPIAL Championship in May. The boys defeated North Allegheny to take home the title for section 3A.

Excellence in Character

Flag Day Celebration
Second grade students at Bower Hill celebrated Flag Day early for the last day of school. They shared their knowledge of the flag and how it came about, sang patriotic songs, learned how to say the pledge of allegiance in sign language and even heard from Betsy Ross (thanks to Mrs. Hanak!). They ended their ceremony with a special check presentation to the Peters Township Fire Department. Classroom fundraisers throughout the year helped them donate $450 to the department.

50 Year Graduate Celebration
It is a Peters Township tradition to invite the graduates who are celebrating their 50th reunion to share in our commencement ceremony. This year we welcomed our largest group of attendees to date, including Board Members Tom McMurray and William Merrell. These honored guests were recognized in the program, during the event and spent a weekend catching up and celebrating with old friends.

Excellence in Leadership

Business Time Feature
The Pittsburgh Business Times recently included the new Peters Township High School design in its list of the coolest new projects in the Pittsburgh Area. Among the features that made it stand out was the way the building has been designed to take advantage of the rolling landscape of the property.

Honoring our Retirees
As the school year came to an end, we also said goodbye to several staff members who have retired from their positions in the District. Join us as we pay tribute to these wonderful staff members who between them have given 159 years of dedication, experience and care for the students and community of Peters Township. Thank you - and enjoy a long and happy retirement!
Dr. French welcomed guests and commented on the bussing. The District continues to provide early dismissals that are on the school calendar, which is above and beyond state requirements. She discussed the efficiencies in afternoon routes and upcoming changes including the options that were considered.

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.

Michael Farnan (Topic: Busing)
112 Scarborough Lane
McMurray, PA 15317

Mr. Farnan said that as a parent of children who attend St. Thomas More and Seton-LaSalle, he takes exception to the comment about half day. He discussed the details of the state school code regarding identical provisions for non-public school students and how it is applied to the bussing of St. Louise de Marillac students.

Marc Simon (Topic: Public speakers regarding finance)
170 Druid Drive
McMurray, PA 15317

Mr. Simon stated that he emailed a letter to three Board members, without a response, so now he is sharing with the entire board. He proposes that only taxpayers, taxpayer spouses and people listed on the deed be permitted to speak at meetings with regard to fiscal expenditures. He does not feel that students should be permitted to speak at board meetings. He recommends a change in the policy.

Scott Klipstine, resident/bussing
303 Friar Lane
McMurray, PA 15317

Mr. Klipstine stated they moved to Peters because of the opportunities the township offers. He wants the same rights for his children – to be able to get on and off the bus. It is difficult enough to get young children on the right bus, let alone change busses. He has not subjected his children to the shuttle in the morning. He disagrees with intermingling students in the age group and asks the Board to reconsider the decision.

Jocelyn Vincent, resident/bussing
113 Brandywine Dr
McMurray, PA 15317
Ms. Vincent says she appreciates the bus system and how it worked this past year. She had one child use the bus this past year and it was wonderful. She has a 5 year-old going to kindergarten at St. Louise this fall and it terrifies her to think about her having to change buses after a full day at school at that age.

Mike Zukowski, resident/bussing
185 Iron Run Rd.
Bethel Park, PA  15102

Mr. Zukowski has children at St. Louise, and has not subjected them to the shuttle at the Middle School. He asked what the cost savings is to the District cutting back on the number of busses to St. Louise.

Dr. French responded about the efficiencies of not sending 10 72-passenger busses to one school for 178 students. The District is trying to keep bus riding times down, but we need to be efficient, particularly in a growing community. The busses running for St. Louise already have students in grades K-8, so there shouldn’t be an issue with the middle school students. It isn’t a matter of dollars, it’s avoiding adding additional busses and bus runs.

Dr. Hardy interjected that the District goes beyond what is required by the state for transportation. There is a difference between reasonable accommodations, which the law requires, and extraordinary accommodations. Safety and not spending more time on the bus than necessary is important.

Ken Klase, Principal of St. Louise de Marillac

Ms. Kramer informed Mr. Klase that he is not eligible to speak at the meeting as the policy restricts this to only school district residents. Dr. French will accept your information as an administrator of a school that our residents attend.

Doug Hyrb, resident/bussing
641 Sagewood Dr.
Venetia, PA  15367

Mr. Hyrb feels that the stopover is inexcusable. He says the District only provides the bare minimum as compared to the other districts that bus from St. Louise. He feels it is ridiculous that the high school start time was changed to accommodate 14 to 18 year-old students. He says the issue isn’t physical violence, it’s the bullying and teasing. He asked why should a 5 year-old be getting on the bus at the same time as high school students?

Mariangela Peters, resident/bussing
312 Pleasant Ave.
McMurray, PA  15317

Ms. Peters has a physical concern about kindergarten students being put on the wrong bus. She would feel better if her child had more time on the bus instead of having to change busses and ride with older children.

Kelly Morreale, resident/bussing
329 Hedgerow Dr.
Venetia, PA  15367
Ms. Morreale said she doesn’t feel the best interests is at heart here. She said her perception of safety is not putting my three girls on a bus with middle school students. She would prefer more time on the bus instead of having to switch busses on the way to and from school.

Maria Lusk, resident/bussing
640 Scenic Ridge Dr.
Venetia, PA 15367

Ms. Lusk stated she doesn’t have an issue with the middle school. The difference is the Kindergarten students have relationships with the students at a parochial school. She asked what are the plans if a student misses the bus or they are on a wrong bus?

Ms. Bidoli responded that the busses do not leave until everyone is in place. Space will be at the front of the busses for the parochial students. Administrators and teachers are there when the students are boarding the busses and the public school students are already on the busses before the parochial students arrive. Ms. Bidoli said she is there until the last bus comes back. We have never lost track of a student – parents are notified as soon as we are informed that a student is on the wrong bus.

Brian Culp, resident/bussing
122 Lake Forest Rd.
Venetia, PA 15367

Mr. Culp commented that his son got on the wrong bus first day in kindergarten and he never heard from anyone. He asked if the District uses a logistics company or program to determine bus routes.

Ms. Bidoli replied that we use a program, but it is constantly changing as feedback is received from bus drivers and student demographics change.

Michelle Straka, resident/bussing
101 Standing Rock Dr.
McMurray, PA 15317

Ms. Straka asked for clarification on the morning shuttle and the afternoon shuttle procedures.

Ms. Bidoli responded – two busses go to St. Louise in the morning, three busses will go back to the Middle School in the afternoon. Staff will be there to assist students to their busses.

Tiffany Elder, resident/bussing
108 Trenton Cir.
McMurray, PA 15317

Ms. Elder asked for clarification about the timing for the busses to arrive at St. Louise, then at the Middle School.

Ms. Bidoli stated that the students will be on the same busses in the morning as in the afternoon. The drivers will be at St. Louise for the students to board one of the busses. They are scheduled to arrive at the Middle School at approximately 3:01 p.m.
Dr. French reached out to Mr. Klase to communicate about the various options.

Marc Simon

Mr. Simon said he believes the Board is trying their best. These parents are full taxpayers and yes, they choose to send their children elsewhere. They don’t get a discount for sending their children elsewhere. If it takes a little more money to take care of their concerns, it’s worth it. Otherwise, they could choose to leave the District.

PRESIDENT’S COMMENTS

An Executive Session was held 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 Board Meeting dated May 21, 2018 and the Special Board Meeting dated May 29, 2018.

2. Approval of the Treasurer’s Reports for May 2018 with a balance of $8,688,516.42.

3. Approval of the General Fund bills for May 18, 2018 through June 20, 2018.


5. Approval of the Food Service Fund bills for May 18, 2018 through June 20, 2018.


7. Approval of the Middle School Activity Fund report for May 2018.


10. Approval of the Budget Transfers as a result of the Audit.
MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 10, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

A closed Personnel Committee Meeting was held on June 11, 2018.

1. RECOMMENDATION: Move to approve salary adjustments for Act 93 employees as per the current Act 93 Agreement.

MOTION:
Mr. Taylor moved for approval of recommendation 1, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

2. RECOMMENDATION: Move to approve the salary adjustments for the Confidential Secretaries, independently contracted employees, and at-will employees as presented.

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

MOTION CARRIED UNANIMOUSLY
(8-0)

3. RECOMMENDATION: Move to approve Resolution No. 2018-06-25A dismissing employee #03-17-18. (attachment)

MOTION:
Mr. Taylor moved for approval of recommendation 3, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy
4. **RECOMMENDATION:** Move to authorize the following:

**BE IT RESOLVED,** That the Board of Directors authorizes the Superintendent to review and approve construction change orders proposed without additional Board approval so long as the change order does not exceed $25,000.00 and prior written notice of Superintendent’s approval is provided to the Board.

**MOTION:**

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

Public Comment: None

Comment: Mr. Merrell asked if there is a time limit for this authorization. Mr. Dunleavy said it is ongoing, but most important during the summer months when we have no meetings. Mrs. Bowman questioned the language of the motion regarding prior notice. Mr. Dunleavy responded that we want to know what Dr. French wants to approve.

**MOTION:**

Mrs. Bowman moved to amend the motion to say “advanced written notice of Superintendent’s proposed approval”, seconded by Mr. Dunleavy.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

Vote on the original motion:

**MOTION CARRIED UNANIMOUSLY**

(8-0)

5. **RECOMMENDATION:** Move to approve the hiring of M. B. Kohne, LLC, as the Owner’s Representative, for the New High School Project at a cost of $65.00/hour not to exceed $200,000.00.

**MOTION:**

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

Public Comment: None

Comment: Mrs. Anderson commented that this is the same person we used for the McMurray project and we were happy with her work.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

6. **RECOMMENDATION:** Move to approve the appointment of Testing and Special Inspections to Construction Engineering Consultants for the New High School Project, in the amount not to exceed (NTE) fee of $110,450.00. (attachment)

**MOTION:**

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

Public Comment: None
Mr. Merrell asked how much was set aside for testing. Mr. Rau responded $120,000.00. Proposals were requested and this is the lowest figure which we chose to accept. Mrs. Anderson questioned if this is for throughout the project. Mr. Rau replied that this is independent and ongoing testing of materials, such as concrete, soil and steel samples. It’s checking to make sure that what is required in the specifications for the project is being met. Mrs. Bowman explained that some testing cannot be done until work is done, such as compaction and concrete strength, which are the highest source of failures in construction. She said it is critical that these be continuously monitored. Mr. Briegel asked what would happen if anything would fail the test. Mrs. Bowman said the contractor is responsible for assuring specifications are met.

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

7. **RECOMMENDATION:** Move to approve payment not to exceed $33,672.97 for the additional services related to the bus plaza, site circulation, building safety and security, and building permit provided by Hayes Design Group for the New High School Project. (attachment)

**MOTION:**
Mr. Dunleavy moved for approval of recommendation 7, seconded by Mrs. Anderson.
Public Comment: None

Comment: Mr. Merrell asked how much of the cost is related to the bus plaza. Adding busses, due to the change in start time, made a difference in the plans. Dr. Hardy said the original plans were determined to be insufficient when initially presented. Mr. Rau commented that these changes were completed before permits were issued so we are not dealing with change orders.

**ROLL CALL:**
Mrs. Bowman – NO
Mr. Briegel – YES
Mr. Dunleavy – YES
Dr. Hardy – NO
Mr. McMurray – NO
Mr. Merrell – NO
Mr. Taylor – NO
Mrs. Anderson - YES

**MOTION FAILED**
(3-5)

**Education**
Mrs. Allison

In Mrs. Allison’s absence, Mrs. Anderson asked Mr. Fisher gave an update on the Wellness Committee. The focus this year was to refresh the policy and focus in each building. He provided examples of steps taken in each building, including activities and food options.

**Finance**
Dr. Hardy
8. **RECOMMENDATION:** Move to authorize the Administration to pay required invoices between June 26, 2018 and August 17, 2018 due to the length of time between meetings.

MOTION:
   Dr. Hardy moved for approval of recommendation 8, seconded by Mr. Briegel.
   Public Comment: None

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

9. **RECOMMENDATION:** Move to authorize the option to extend Mlaker LLC Student Transportation services for an additional two years per the current agreement and upon terms and conditions approved by the Solicitor.

MOTION:
   Dr. Hardy moved for approval of recommendation 9, seconded by Mr. Briegel.
   Public Comment: None

   Comment: Mrs. Bowman asked if this is a current option. Dr. Hardy responded that it is and that our move from the prior contractor was a good move, but also less stressful. Mr. Merrell said he never had a single complaint this year. He used to receive about ten complaints per month. Mrs. Anderson asked how long this extends the agreement. Mr. Rau replied that we just ended the first of four years in the new contract.

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

10. **RECOMMENDATION:** Move to adopt the General Fund Budget for 2018–19 school year in the amount of $65,850,181.00. The Proposed Final Budget amount adopted in May was $65,850,181.00.

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

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

11. **RECOMMENDATION:** Move to approve the 2018–19 Technology Budget in the amount of $1,234,140.00. 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. Dunleavy.
   Public Comment: None

   **MOTION CARRIED UNANIMOUSLY**
12. **RECOMMENDATION**: Move to approve the 2018–19 Curriculum Budget in the amount of $474,613.00. 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**
(8-0)

13. **RECOMMENDATION**: Move to approve the 2018–19 Capital Projects Budget in the amount of $23,602,720.00.

**MOTION**:
Dr. Hardy moved for approval of recommendation 13, seconded by Mr. Dunleavy.
Public Comment: None

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

14. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25B for establishing a Real Estate millage rate of 13.50 mills for the 2018–19 fiscal year. This is an increase of 0.31 mills over the 2017–18 millage rate of 13.19 mills. (attachment)

**MOTION**:
Dr. Hardy moved for approval of recommendation 14, seconded by Mrs. Bowman.
Public Comment: None

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

15. **RECOMMENDATION**: Move to approve the attached Homestead/Farmstead Resolution No. 2018-06-25C for the 2018–19 fiscal year. Eligible property owners will receive a $125.18 reduction in real estate tax by providing a credit of $9,273.00 of assessed value. (attachment)

**MOTION**:
Dr. Hardy moved for approval of recommendation 15, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman clarified that the credit is a flat amount. It is not based on the value of the house.

**MOTION CARRIED UNANIMOUSLY**
(8-0)
16. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25D 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 16, seconded by Mrs. Bowman.
Public Comment: None

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

17. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25E for all taxes under the Local Tax Enabling Act (Act 511) to remain unchanged. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 17, seconded by Mr. Briegel.
Public Comment: None

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

18. **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 $2,309,708.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 18, seconded by Mr. Taylor.
Public Comment: None

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

*Policy*
Mrs. Anderson
19. **RECOMMENDATION:** Move to approve the second reading and adoption of the following policies: (attachments)

- **200 Pupils**
  - 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

- **800 Operations**
  - 810 Transportation
  - 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
  - 810.3 School Vehicle Drivers
  - 818 Contracted Services Personnel

**MOTION:**
Mrs. Anderson moved for approval of recommendation 19, seconded by Mr. Merrell.
Public Comment: None

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

**PSBA**
Mrs. Anderson

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

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

Mrs. Bowman reported the selection of counsel regarding the welding issues is upcoming. Once everyone is served, she expects settlements to follow and hopes to have it settled by the end of summer. Mr. Dunleavy attended the last meeting and reported the CTC is buying a tractor.

**SHASDA**
Mr. Briegel

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

**Intermediate Unit**
Mr. McMurray

The next Board of Directors Meeting will be held on June 28, 2018.

**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 2017-2018-03

2. Approve the following **resignation:**

   Name: Jessica Kiefer  
   Position: Spanish Teacher  
   Assignment: Middle School  
   Effective: August 8, 2018

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

   Name: Laura Tokarczyk  
   Position: .6 Spanish Teacher  
   Assignment: Pleasant Valley Elementary  
   Salary: Masters plus 55, Step 3 (pro-rated)  
   Effective: 2018-2019 School Year  
   Replaces: Adele Packrone

   Name: Jessica Ferragonio  
   Position: Health and Physical Education Teacher  
   Assignment: McMurray Elementary  
   Salary: Masters, Step 2  
   Effective: 2018-2019 School Year  
   Replaces: Jamie Gilbert

   Name: Rebecca Sparks  
   Position: 5th Grade Teacher  
   Assignment: McMurray Elementary  
   Salary: Masters, Step 1  
   Effective: 2018-2019 School Year  
   Replaces: Erin Weber

   Name: Rebecca Fodse  
   Position: Special Education Teacher  
   Assignment: McMurray Elementary  
   Salary: Masters, Step 3  
   Effective: 2018-2019 School Year  
   Replaces: Jordan Barson

4. Approve the following **transfers:**

   Name: Jennifer Carfano
5. Approve the following student teachers/observers/interns for the 2017–18 and 2018–19 school years. All compliance documents for the following individuals are on file.

Name: Ryan Duane
Dates of Assignment: 6/26/18 – 7/26/18
College or University: Community College of Allegheny County (CCAC)
Curriculum Major: Secondary Certification
PTSD Teacher & Bldg.: Heidi Colombo/Middle School ESY
Assignment: Field Observation/10 hours

Name: Rebecca Myers-Matson
Dates of Assignment: 6/26/18 – 7/26/18
College or University: California University of Pennsylvania
Curriculum Major: Elementary and Special Education Certification
PTSD Teacher & Bldg.: Heidi Colombo/ESY Program
Assignment: Field Experience

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):

<table>
<thead>
<tr>
<th>Professional Employee</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brendan Albright</td>
<td>High School</td>
</tr>
<tr>
<td>Christopher Allen</td>
<td>High School</td>
</tr>
<tr>
<td>Michelle Chenevert</td>
<td>High School and McMurray Elementary</td>
</tr>
<tr>
<td>Katelyn Gilroy</td>
<td>High School</td>
</tr>
<tr>
<td>Krysten Neff</td>
<td>High School</td>
</tr>
<tr>
<td>Kayla Edgar</td>
<td>Middle School</td>
</tr>
<tr>
<td>Olivia Enders</td>
<td>Middle School</td>
</tr>
<tr>
<td>Megan Enscoe</td>
<td>Bower Hill Elementary</td>
</tr>
</tbody>
</table>

MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Dr. Hardy.

**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 paraprofessional for the 2018 Extended School Year (ESY) Program at the paraprofessional contractual rate, from June 25, 2018 through July 26, 2018, 1 day in-service and 20 days instruction, 8:00 a.m. to 12:00 p.m., Monday through Thursday:
   
   Lauren Stanhagen

2. Approve the following day-to-day non-teaching substitutes for the 2017–18 and 2018–19 school years:
   
   John Kistler - Custodian
   Tyler Verlato - Custodian

**MOTION:**

Mr. Merrell moved for approval of Non-Certificated Personnel recommendation items 1 and 2, seconded by Mr. Briegel.

**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 Activities personnel resignation for the 2018–19 school year:
   
   HIGH SCHOOL
   Marching Band Camp Director  
   Lorne Hyskell

**MOTION:**

Dr. Hardy moved for approval of Extra-Duty Personnel/Programs recommendation item 1, seconded by Mr. Merrell.
2. Approve the following **extra-duty Activities personnel** for the 2018–19 school year: (attachments)

**HIGH SCHOOL**
- Marching Band Director: Milton Barney
- Marching Band Camp Director: Milton Barney
- Marching Band Assistant to the Director: John MacKay

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation item 2, seconded by Mr. Dunleavy.

**MOTION PASSED**
(7-1)
Dr. Hardy voted No

3. Approve the following **renewal extra-duty Athletic personnel** for the 2018–19 school year:

**HIGH SCHOOL**
- Baseball, Head Coach: Joseph Maize
- Lacrosse, Boys Head Coach: Michael Kaplan
- Lacrosse, Girls Head Coach: Sarah Lawrence
- Softball, Head Coach: Nicole Davis
- Tennis, Boys Head Coach: Brandt Bowman
- Track and Field, Head Coach: Justin Pinto
- Volleyball, Boys Head Coach: Nathan Swauger

**MIDDLE SCHOOL**
- Football, MS Assistant Coach: Robert Niziol

4. Approve the following **extra-duty Athletic personnel** for the 2018–19 school year: (attachments)

**HIGH SCHOOL**
- Football, 2nd Assistant Coach: Reginald Wells

**MIDDLE SCHOOL**
- Basketball, Girls Assistant Coach: Emily Bergman

5. Approve the following Personnel as **Support Personnel for Athletics** for the 2018–19 school year (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.).
6. Approve the following Personnel as **Weight Room Supervisors** for the 2018–19 school year.

**HIGH SCHOOL**

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Adam Brado</td>
<td>Kayla Ferguson</td>
</tr>
<tr>
<td>Fred Burns</td>
<td>Gary Goga</td>
</tr>
<tr>
<td>Jason Carpetta</td>
<td>Cody Golon</td>
</tr>
<tr>
<td>Amy Casciola</td>
<td>Michael Kaplan</td>
</tr>
<tr>
<td>Robert Dyer</td>
<td>Kevin Lawrence</td>
</tr>
<tr>
<td>T. Brian Farrell</td>
<td>Joseph Maize</td>
</tr>
</tbody>
</table>

- 258 -
7. Approve the following **Athletics change of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney Schratz Girls Field Hockey Assistant Coach</td>
<td>Girls Field Hockey Volunteer Coach</td>
</tr>
<tr>
<td>Gary Bole Football, 3rd Assistant Coach</td>
<td>Football, Middle School Assistant Coach</td>
</tr>
<tr>
<td>Christian Breisinger Football, 2nd Assistant Coach</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td></td>
<td>Football, 3rd Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
<tr>
<td>Steven Macri Football, 3rd Assistant Coach</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation items 3 through 7, seconded by Mr. Dunleavy.

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

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

| Name: Patricia Kelly – Director of Pupil Services, District Administrative Offices |
| Activity: 2018 Special Education Leadership Summer Academy |
| Dates: July 16 – 19, 2018 |
| Location: Bedford Springs, PA |
| Estimated Cost: $868.21 |

**MOTION:**
Mr. Briegel moved for approval of Professional Conferences, Trainings and Trips recommendation item 1, seconded by Mr. Merrell.

**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:** Thespian Boosters – High School  
   - **Purpose:** Booster expenses  
   - **Dates:** July 20, 2018 and August 24, 2018  
   - **Location:** Peterswood Park  
   - **Activity:** Concessions for Movie Nights

   - **Organization:** Golf Boosters – High School  
   - **Purpose:** Team expenses  
   - **Dates:** July 22, 2018  
   - **Location:** Bruster’s Ice Cream  
   - **Activity:** Car Wash

   - **Organization:** Girls Racquet Backer Tennis Boosters – High School  
   - **Purpose:** Team expenses  
   - **Dates:** August 18, 2018; rain date August 25, 2018  
   - **Location:** Century Sports  
   - **Activity:** Car Wash

   - **Organization:** Parent Teacher Student Association – High School  
   - **Purpose:** Group expenses  
   - **Dates:** Fall 2018 – Football Season  
   - **Location:** High School Stadium  
   - **Activity:** Home Concessions

   - **Organization:** Library Assistants – High School  
   - **Purpose:** Club expenses  
   - **Dates:** November 17, 2018  
   - **Location:** Barnes & Noble Book Store  
   - **Activity:** Book Fair

   - **Organization:** Library Assistants – High School  
   - **Purpose:** Club expenses  
   - **Dates:** March 4 – 8, 2019  
   - **Location:** High School Library  
   - **Activity:** Library Arts Café

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

   - **Organization:** Boys Golf Team – High School  
   - **Advisor:** David Kuhn  
   - **Event:** Milton Kuhn Match Play Event  
   - **Dates:** August 17 – 18, 2018  
   - **Location:** Donegal, PA  
   - **Est. Cost to Dist.:** $0.00
Organization: Boys Golf Team – High School
Advisor: David Kuhn
Event: Central Dauphin Invitational
Dates: August 24 – 25, 2018
Location: Hershey, PA
Est. Cost to Dist.: $105.00

Organization: Cross Country Team – High School
Advisor: Timothy Wu
Event: PIAA Cross Country Foundation Invitational
Dates: September 21 – 22, 2018
Location: Hershey, PA
Est. Cost to Dist.: $0.00

Organization: Girls Golf Team – High School
Advisor: Kevin Lawrence
Event: McDowell Trojan Playoff Primer Invitational
Dates: September 22 – 23, 2018
Location: Erie, PA
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 Mr. Merrell.

MOTION CARRIED UNANIMOUSLY
(8-0)

VIII. OTHER

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

1. Approve a donation from Bower Hill Parent Teacher Association (PTA) to Peters Township School District for the purchase of a new Tricaster for BeeTV at Bower Hill Elementary School in the amount of $6,180.00.

2. Approve a $0.15 increase to adult lunch prices for 2018–19 school year in accordance with federal guidelines as follows:

   - Elementary School – adult: $3.00
   - Middle School – adult: $3.15
   - High School – adult: $3.15
3. Renew a one (1) year agreement for the Adobe K-12 Creative Cloud building subscription at a cost of $3,244.80, commencing July 1, 2018 through June 30, 2019. This agreement is through GovConnection, Inc. and the COSTARS cooperative purchasing agreement to provide the High School Media Department with access to the latest Adobe applications and services. (attachment)

4. Approve an Affiliation Agreement between Carlow University and Peters Township School District for field observations, practicum experiences, student teaching and internships, on terms and conditions approved by the Solicitor, for a five (5) year period from August 1, 2018 through June 30, 2023. (attachment)

5. Approve an Agreement with the Intermediate Unit #1 to provide Title I nonpublic school services for a period of five (5) years from July 1, 2018 through June 30, 2023. (attachment)

6. Approve the Sports Poster Authorization Agreement between Big Game Promotions and Peters Township School District to produce athletic calendars for the 2018–19 school year at no cost to the District. Big Game Promotions will provide the athletic department with a 50% rebate of all net profits. (attachment)

7. Set the Event Security fees for the 2018–19 school year as follows:
   
   Constables: $30.00/hr. ($2.50/hour increase from 2017–18 school year)
   Contracted Security: $17.50/hr. (no change from 2017–18 school year)

8. Approve the Officials’ event fees for the 2018–19 school year, which have increased from 2017–18 school year. (attachment)

9. Approve the Game Worker fees for the 2018–19 school year, which have not changed from 2017–18 school year. (attachment)

10. Authorize the Administration to make applications and receive approval for Federal, State and Local Grants for the 2018–19 school year.

11. Approve services provided by Hosack, Specht, Muetzel & Wood LLP on an hourly basis to audit the schedules for project accounting based on final costs of Peters Township School District, PlanCon Part J – McMurray Elementary School Project #3809. (attachment)

12. Approve the placing of the School Leaders Legal Liability Insurance Policy (E & O) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $40,273.00. This policy has a $2,000,000 claim limit with a $10,000 deductible. The 2017–18 premium was $46,371.00.

13. Approve the placing of the School Leaders Excess Liability Insurance Policy (Umbrella) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $17,588.00. This policy has an increased claim limit from $5,000,000 to $10,000,000 in effect following coverage from other policies. The 2017–18 premium was $10,442.00.
14. Approve the placing of the Property/Liability Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $78,427.00. The 2017–18 premium was $87,153.00.

15. Approve the placing of the Worker Compensation Insurance Policy effective July 1, 2018 – June 30, 2019 with BrickStreet Insurance for $266,065.00. The 2017–18 premium was $286,289.00.

16. Approve the placing of the Automobile Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $32,708.00. The 2017–18 premium was $40,406.00.


18. 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, effective August 2018 through August 2019. This service is at the same hourly rate as last year and will be utilized on an as-needed basis. (attachment)

MOTION:
Mr. Briegel moved for approval of Other recommendation items 1 through 18 seconded by Mr. Merrell.

Comment: Mrs. Bowman asked for additional information about item #6. Dr. Murphy explained that the District receives a portion of the advertising profits. The same company provides both large and small calendars.
Mrs. Anderson thanked the Bower Hill PTA for their donation. She also thanked the Business Office and Finance committee for the savings in insurance costs. Dr. Hardy provided additional information including the addition of risk management services. Mrs. Bowman suggested reviewing the coverages each year.

MOTION CARRIED UNANIMOUSLY
(8-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: School code amendments was signed by the Governor last week. Ms. Kramer recapped some of the changes. Low lunch balances can be communicated directly to students in grades 9-12. Also, restrictions can be applied to student activities the same as other delinquencies.

A PlanCon update was provided as well.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

Amy Petro
Ms. Petro commented that the wellness update referred to physical wellness. She asked if emotional/mental wellness is being addressed also. Mr. Fisher confirmed that it is also a part of the wellness program.

CORRESPONDENCE: None

ANNOUNCEMENTS

July Board Meeting:

Thursday, July 19, 2018 at 7:00 p.m.  Groundbreaking for New High School

No meetings have been scheduled at this time.

August Meeting:

Monday, August 6, 2018  Special Voting Meeting (if necessary)

Monday, August 20, 2018 at 7:30 p.m.  Regular Board Meeting

MOTION TO ADJOURN

Mr. Merrell moved for adjournment at 9:22 p.m., seconded by Dr. Hardy.

MOTION CARRIED UNANIMOUSLY

(8-0)

________________________________   ________________ ____________
Board Secretary      Board President
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. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Mrs. Allison 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. Adam Swinchock – Director of Instructional Technology, Ms. Tracy Bidoli – Director of Transportation and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**
  - **6th Grade STEM Challenge**
    
    Our 6th graders put their problem solving skills to the test with STEM activities this month. Students used K’Nex kits to build machines (and then raced them!); and they also tried their hand at constructing kites - with bragging rights going to the team who created the largest structure!

- **Third Grade Musicals**
  
  This month third grade students at Pleasant Valley and Bower Hill held their annual musicals for parents and their classmates. At Pleasant Valley the program focused on their Pittsburgh Pride and featured songs and facts about our Pittsburgh heritage. At Bower Hill, the students showed their patriotism with their American themed musical. During both shows the students also shared their musical talents on the recorders and other instruments they have been learning to use in class.

- **McMurray Scrabble Tournament**
  
  As the school year was winding down, McMurray students put their word skills to the test in the school’s annual scrabble tournament organized by librarian Mrs. Owens. The winner from each grade level is listed below:
  - 4th: Champions Ella Andeits and Kenzie Langlois
  - 5th: Champions: Alaina Abbato and Avery Siska
  - 6th: Champion: Brendan Kern

- **TRASHion Show at PTHS**
  
  Advanced Placement Environmental Science (APES) students held an end of the year Trashion show – sharing their fashion creations made out of recycled or discarded materials. Donations at the event were accepted to benefit the Canonsburg Lake Restoration and Improvement project. The event was organized by teacher Keith Compeggie.
Forces in Motion Day
McMurray’s 4th graders took part in science activities this month as part of their Forces in Motion day. They rotated through stations that helped them understand the science behind activities such as bottle flipping, rocket launchers, and roller coasters.

Solar Ovens at Bower Hill
Second grade students in Mrs. William’s class took a STEM Challenge this month - students studied solar energy and watched videos of ways to harness and use the power of the sun. They took this information and turned a pizza box into a solar oven. The students observed the changes in the s’mores inside the oven and graphed the temperature changes to create their scientific analysis. And of course, they got to eat the s’mores when they were done!

Revolutionary War Raps
Fifth grade students in Mrs. Farabaugh’s and Mrs. DeSalvo’s class shared with classmates the raps they created based on what they have learned about the Revolutionary War in social studies. Educational AND entertaining… the best kind of learning!

National History Day National Honors
Congratulations to 8th grade students Amelia D’Addieco, Robyn Strazisar, and Sophia Wilson who have earned 3rd place in the NATION... yes, the nation... in the National History Day competition. The 8th graders competed in the Junior Group Exhibit Category and their topic was "Frick's Inability to Compromise: The Homestead Strike of 1892." Throughout the process, the students worked with PTMS teacher Josh Elders on the project.

8th Grade Awards
The Class of 2022 held their annual 8th grade awards ceremony as they got ready to say goodbye to Peters Township Middle School. During the event, the following students were recognized with special awards from the staff:
Student Citizenship:
- Team Clemente: Abigail Willott and Austin Marmol
- Team Rooney: Regan Brown and Liam Rogers
- Team Warhol: Alexa Goldsmith and Kyle McClintock
Creativity: Sydney Levy and John Oguz
Teacher Excellence: Lily Markowski and Austin Marmol

End of the Year Celebrations
A good time was had by all this month as students at Bower Hill, McMurray and Pleasant Valley had their end of the school year celebrations. With the help of many parent volunteers, the students had hours of fun and games to mark the end of another great school year!

Class of 2018
On June 8th, we celebrated the graduation of 339 members of the Peters Township Class of 2018. Please join us as we wish these newest alumni well as they begin the next step in their journey.

Excellence in the Arts
McMurray Art Festival
In May students at McMurray were invited to celebrate the arts in their annual festival. In addition to art displays and activities, the students could also visit the entrepreneur fair and purchase products created by their classmates. The evening ended with the 6th grade band and chorus performance.

Memorial Day Parade
The Peters Township High School Mighty Indian Marching Band visited Washington DC in May. The band was invited to represent our school at the National Memorial Day Parade in May to pay tribute to our military and fallen heroes.
- Excellence in Athletics -

**Athletic Letter of Intent Signing**

On May 24th, Peters Township High School recognized eight seniors who were signing letters of intent to continue their athletic careers at the collegiate level. Please join us in congratulating these students:

- **Baseball**: Colin Caven, Wheeling Jesuit University
- **Basketball**: Conor Pederson, Case Western Reserve University
- **Cheerleading**: Ekaterina Ross, Robert Morris University
- **Football**: Jake Cortes, University of Pittsburgh
- **Golf**: Michael Bell, Westminster College
- **Lacrosse**: Daniel Bacchiocci, Wheeling Jesuit University
- **Soccer**: Bryce Gabelhart, LaSalle University
- **Wrestling**: Noah Hardy, Concordia University of Wisconsin

- **Lacrosse WPIAL Champions**

Congratulations to our Boys Varsity Lacrosse team who earned their second consecutive WPIAL Championship in May. The boys defeated North Allegheny to take home the title for section 3A.

- **Excellence in Character**

**Flag Day Celebration**

Second grade students at Bower Hill celebrated Flag Day early for the last day of school. They shared their knowledge of the flag and how it came about, sang patriotic songs, learned how to say the pledge of allegiance in sign language and even heard from Betsy Ross (thanks to Mrs. Hanak!). They ended their ceremony with a special check presentation to the Peters Township Fire Department. Classroom fundraisers throughout the year helped them donate $450 to the department.

- **50 Year Graduate Celebration**

It is a Peters Township tradition to invite the graduates who are celebrating their 50th reunion to share in our commencement ceremony. This year we welcomed our largest group of attendees to date, including Board Members Tom McMurray and William Merrell. These honored guests were recognized in the program, during the event and spent a weekend catching up and celebrating with old friends.

- **Excellence in Leadership**

**Business Time Feature**

The Pittsburgh Business Times recently included the new Peters Township High School design in its list of the coolest new projects in the Pittsburgh Area. Among the features that made it stand out was the way the building has been designed to take advantage of the rolling landscape of the property.

- **Honoring our Retirees**

As the school year came to an end, we also said goodbye to several staff members who have retired from their positions in the District. Join us as we pay tribute to these wonderful staff members who between them have given 159 years of dedication, experience and care for the students and community of Peters Township. Thank you - and enjoy a long and happy retirement!
Dr. French welcomed guests and commented on the bussing. The District continues to provide early dismissals that are on the school calendar, which is above and beyond state requirements. She discussed the efficiencies in afternoon routes and upcoming changes including the options that were considered.

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.

Michael Farnan (Topic: Busing)
112 Scarborough Lane
McMurray, PA 15317

Mr. Farnan said that as a parent of children who attend St. Thomas More and Seton-LaSalle, he takes exception to the comment about half day. He discussed the details of the state school code regarding identical provisions for non-public school students and how it is applied to the bussing of St. Louise de Marillac students.

Marc Simon (Topic: Public speakers regarding finance)
170 Druid Drive
McMurray, PA 15317

Mr. Simon stated that he emailed a letter to three Board members, without a response, so now he is sharing with the entire board. He proposes that only taxpayers, taxpayer spouses and people listed on the deed be permitted to speak at meetings with regard to fiscal expenditures. He does not feel that students should be permitted to speak at board meetings. He recommends a change in the policy.

Scott Klipstine, resident/bussing
303 Friar Lane
McMurray, PA 15317

Mr. Klipstine stated they moved to Peters because of the opportunities the township offers. He wants the same rights for his children – to be able to get on and off the bus. It is difficult enough to get young children on the right bus, let alone change busses. He has not subjected his children to the shuttle in the morning. He disagrees with intermingling students in the age group and asks the Board to reconsider the decision.

Jocelyn Vincent, resident/bussing
113 Brandywine Dr
McMurray, PA 15317
Ms. Vincent says she appreciates the bus system and how it worked this past year. She had one child use the bus this past year and it was wonderful. She has a 5 year-old going to kindergarten at St. Louise this fall and it terrifies her to think about her having to change buses after a full day at school at that age.

Mike Zukowski, resident/bussing
185 Iron Run Rd.
Bethel Park, PA 15102

Mr. Zukowski has children at St. Louise, and has not subjected them to the shuttle at the Middle School. He asked what the cost savings is to the District cutting back on the number of busses to St. Louise.

Dr. French responded about the efficiencies of not sending 10 72-passenger busses to one school for 178 students. The District is trying to keep bus riding times down, but we need to be efficient, particularly in a growing community. The busses running for St. Louise already have students in grades K-8, so there shouldn’t be an issue with the middle school students. It isn’t a matter of dollars, it’s avoiding adding additional busses and bus runs.

Dr. Hardy interjected that the District goes beyond what is required by the state for transportation. There is a difference between reasonable accommodations, which the law requires, and extraordinary accommodations. Safety and not spending more time on the bus than necessary is important.

Ken Klase, Principal of St. Louise de Marillac

Ms. Kramer informed Mr. Klase that he is not eligible to speak at the meeting as the policy restricts this to only school district residents. Dr. French will accept your information as an administrator of a school that our residents attend.

Doug Hyrb, resident/bussing
641 Sagewood Dr.
Venetia, PA 15367

Mr. Hyrb feels that the stopover is inexcusable. He says the District only provides the bare minimum as compared to the other districts that bus from St. Louise. He feels it is ridiculous that the high school start time was changed to accommodate 14 to 18 year-old students. He says the issue isn’t physical violence, it’s the bullying and teasing. He asked why should a 5 year-old be getting on the bus at the same time as high school students?

Mariangela Peters, resident/bussing
312 Pleasant Ave.
McMurray, PA 15317

Ms. Peters has a physical concern about kindergarten students being put on the wrong bus. She would feel better if her child had more time on the bus instead of having to change busses and ride with older children.

Kelly Morreale, resident/bussing
329 Hedgerow Dr.
Venetia, PA 15367
Ms. Morreale said she doesn’t feel the best interests is at heart here. She said her perception of safety is not putting my three girls on a bus with middle school students. She would prefer more time on the bus instead of having to switch busses on the way to and from school.

Maria Lusk, resident/bussing
640 Scenic Ridge Dr.
Venetia, PA 15367

Ms. Lusk stated she doesn’t have an issue with the middle school. The difference is the Kindergarten students have relationships with the students at a parochial school. She asked what are the plans if a student misses the bus or they are on a wrong bus?

Ms. Bidoli responded that the busses do not leave until everyone is in place. Space will be at the front of the busses for the parochial students. Administrators and teachers are there when the students are boarding the busses and the public school students are already on the busses before the parochial students arrive. Ms. Bidoli said she is there until the last bus comes back. We have never lost track of a student – parents are notified as soon as we are informed that a student is on the wrong bus.

Brian Culp, resident/bussing
122 Lake Forest Rd.
Venetia, PA 15367

Mr. Culp commented that his son got on the wrong bus first day in kindergarten and he never heard from anyone. He asked if the District uses a logistics company or program to determine bus routes.

Ms. Bidoli replied that we use a program, but it is constantly changing as feedback is received from bus drivers and student demographics change.

Michelle Straka, resident/bussing
101 Standing Rock Dr.
McMurray, PA 15317

Ms. Straka asked for clarification on the morning shuttle and the afternoon shuttle procedures.

Ms. Bidoli responded – two busses go to St. Louise in the morning, three busses will go back to the Middle School in the afternoon. Staff will be there to assist students to their busses.

Tiffany Elder, resident/bussing
108 Trenton Cir.
McMurray, PA 15317

Ms. Elder asked for clarification about the timing for the busses to arrive at St. Louise, then at the Middle School.

Ms. Bidoli stated that the students will be on the same busses in the morning as in the afternoon. The drivers will be at St. Louise for the students to board one of the busses. They are scheduled to arrive at the Middle School at approximately 3:01 p.m.
Dr. French reached out to Mr. Klase to communicate about the various options.

Marc Simon

Mr. Simon said he believes the Board is trying their best. These parents are full taxpayers and yes, they choose to send their children elsewhere. They don’t get a discount for sending their children elsewhere. If it takes a little more money to take care of their concerns, it’s worth it. Otherwise, they could choose to leave the District.

PRESIDENT’S COMMENTS

An Executive Session was held 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 Board Meeting dated May 21, 2018 and the Special Board Meeting dated May 29, 2018.

2. Approval of the Treasurer’s Reports for May 2018 with a balance of $8,688,516.42.

3. Approval of the General Fund bills for May 18, 2018 through June 20, 2018.


5. Approval of the Food Service Fund bills for May 18, 2018 through June 20, 2018.


7. Approval of the Middle School Activity Fund report for May 2018.


10. Approval of the Budget Transfers as a result of the Audit.
MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 10, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

A closed Personnel Committee Meeting was held on June 11, 2018.

1. RECOMMENDATION: Move to approve salary adjustments for Act 93 employees as per the current Act 93 Agreement.

MOTION:
Mr. Taylor moved for approval of recommendation 1, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

2. RECOMMENDATION: Move to approve the salary adjustments for the Confidential Secretaries, independently contracted employees, and at-will employees as presented.

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

MOTION CARRIED UNANIMOUSLY
(8-0)

3. RECOMMENDATION: Move to approve Resolution No. 2018-06-25A dismissing employee #03-17-18. (attachment)

MOTION:
Mr. Taylor moved for approval of recommendation 3, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy
4. **RECOMMENDATION:** Move to authorize the following:

**BE IT RESOLVED,** That the Board of Directors authorizes the Superintendent to review and approve construction change orders proposed without additional Board approval so long as the change order does not exceed $25,000.00 and prior written notice of Superintendent’s approval is provided to the Board.

**MOTION:**

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

Public Comment: None

Comment: Mr. Merrell asked if there is a time limit for this authorization. Mr. Dunleavy said it is ongoing, but most important during the summer months when we have no meetings. Mrs. Bowman questioned the language of the motion regarding prior notice. Mr. Dunleavy responded that we want to know what Dr. French wants to approve.

**MOTION:**

Mrs. Bowman moved to amend the motion to say “advanced written notice of Superintendent’s proposed approval”, seconded by Mr. Dunleavy.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

Vote on the original motion:

**MOTION CARRIED UNANIMOUSLY**

(8-0)

5. **RECOMMENDATION:** Move to approve the hiring of M. B. Kohne, LLC, as the Owner’s Representative, for the New High School Project at a cost of $65.00/hour not to exceed $200,000.00.

**MOTION:**

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

Public Comment: None

Comment: Mrs. Anderson commented that this is the same person we used for the McMurray project and we were happy with her work.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

6. **RECOMMENDATION:** Move to approve the appointment of Testing and Special Inspections to Construction Engineering Consultants for the New High School Project, in the amount not to exceed (NTE) fee of $110,450.00. (attachment)

**MOTION:**

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

Public Comment: None
Comment: Mr. Merrell asked how much was set aside for testing. Mr. Rau responded $120,000.00. Proposals were requested and this is the lowest figure which we chose to accept. Mrs. Anderson questioned if this is for throughout the project. Mr. Rau replied that this is independent and ongoing testing of materials, such as concrete, soil and steel samples. It’s checking to make sure that what is required in the specifications for the project is being met. Mrs. Bowman explained that some testing cannot be done until work is done, such as compaction and concrete strength, which are the highest source of failures in construction. She said it is critical that these be continuously monitored. Mr. Briegel asked what would happen if anything would fail the test. Mrs. Bowman said the contractor is responsible for assuring specifications are met.

MOTION CARRIED UNANIMOUSLY
(8-0)

7. RECOMMENDATION: Move to approve payment not to exceed $33,672.97 for the additional services related to the bus plaza, site circulation, building safety and security, and building permit provided by Hayes Design Group for the New High School Project. (attachment)

MOTION:
Mr. Dunleavy moved for approval of recommendation 7, seconded by Mrs. Anderson.
Public Comment: None

Comment: Mr. Merrell asked how much of the cost is related to the bus plaza. Adding busses, due to the change in start time, made a difference in the plans.
Dr. Hardy said the original plans were determined to be insufficient when initially presented. Mr. Rau commented that these changes were completed before permits were issued so we are not dealing with change orders.

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

MOTION FAILED
(3-5)

Education
Mrs. Allison

In Mrs. Allison’s absence, Mrs. Anderson asked Mr. Fisher gave an update on the Wellness Committee. The focus this year was to refresh the policy and focus in each building. He provided examples of steps taken in each building, including activities and food options.

Finance
Dr. Hardy
8. **RECOMMENDATION:** Move to authorize the Administration to pay required invoices between June 26, 2018 and August 17, 2018 due to the length of time between meetings.

**MOTION:**
Dr. Hardy moved for approval of recommendation 8, seconded by Mr. Briegel.
Public Comment: None

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

9. **RECOMMENDATION:** Move to authorize the option to extend Mlaker LLC Student Transportation services for an additional two years per the current agreement and upon terms and conditions approved by the Solicitor.

**MOTION:**
Dr. Hardy moved for approval of recommendation 9, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman asked if this is a current option. Dr. Hardy responded that it is and that our move from the prior contractor was a good move, but also less stressful.
Mr. Merrell said he never had a single complaint this year. He used to receive about ten complaints per month.
Mrs. Anderson asked how long this extends the agreement. Mr. Rau replied that we just ended the first of four years in the new contract.

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

10. **RECOMMENDATION:** Move to adopt the General Fund Budget for 2018–19 school year in the amount of $65,850,181.00. The Proposed Final Budget amount adopted in May was $65,850,181.00.

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

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

11. **RECOMMENDATION:** Move to approve the 2018–19 Technology Budget in the amount of $1,234,140.00. 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. Dunleavy.
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**
12. **RECOMMENDATION**: Move to approve the 2018–19 Curriculum Budget in the amount of $474,613.00. 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**
(8-0)

13. **RECOMMENDATION**: Move to approve the 2018–19 Capital Projects Budget in the amount of $23,602,720.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 13, seconded by Mr. Dunleavy.
Public Comment: None

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

14. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25B for establishing a Real Estate millage rate of 13.50 mills for the 2018–19 fiscal year. This is an increase of 0.31 mills over the 2017–18 millage rate of 13.19 mills. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 14, seconded by Mrs. Bowman.
Public Comment: None

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

15. **RECOMMENDATION**: Move to approve the attached Homestead/Farmstead Resolution No. 2018-06-25C for the 2018–19 fiscal year. Eligible property owners will receive a $125.18 reduction in real estate tax by providing a credit of $9,273.00 of assessed value. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 15, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman clarified that the credit is a flat amount. It is not based on the value of the house.

**MOTION CARRIED UNANIMOUSLY**
(8-0)
16. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25D 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 16, seconded by Mrs. Bowman.
Public Comment: None

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

17. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25E for all taxes under the Local Tax Enabling Act (Act 511) to remain unchanged. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 17, seconded by Mr. Briegel.
Public Comment: None

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

18. **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 $2,309,708.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 18, seconded by Mr. Taylor.
Public Comment: None

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

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**Policy**
Mrs. Anderson
19. **RECOMMENDATION:** Move to approve the second reading and adoption of the following policies: (attachments)

- **200 Pupils**
  - 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

- **800 Operations**
  - 810 Transportation
  - 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
  - 810.3 School Vehicle Drivers
  - 818 Contracted Services Personnel

**MOTION:**
Mrs. Anderson moved for approval of recommendation 19, seconded by Mr. Merrell.
Public Comment: None

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

**PSBA**
Mrs. Anderson

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

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

Mrs. Bowman reported the selection of counsel regarding the welding issues is upcoming. Once everyone is served, she expects settlements to follow and hopes to have it settled by the end of summer. Mr. Dunleavy attended the last meeting and reported the CTC is buying a tractor.

**SHASDA**
Mr. Briegel

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

**Intermediate Unit**
Mr. McMurray

The next Board of Directors Meeting will be held on June 28, 2018.

**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 2017-2018-03

2. Approve the following resignation:

   Name:    Jessica Kiefer  
   Position: Spanish Teacher  
   Assignment: Middle School  
   Effective:   August 8, 2018

3. Approve the following new hires: (attachments)

   Name:    Laura Tokarczyk  
   Position: .6 Spanish Teacher  
   Assignment: Pleasant Valley Elementary  
   Salary:    Masters plus 55, Step 3 (pro-rated)  
   Effective:   2018-2019 School Year  
   Replaces:        Adele Packrone

   Name:    Jessica Ferragonio  
   Position: Health and Physical Education Teacher  
   Assignment: McMurray Elementary  
   Salary:    Masters, Step 2  
   Effective:   2018-2019 School Year  
   Replaces:        Jamie Gilbert

   Name:    Rebecca Sparks  
   Position: 5th Grade Teacher  
   Assignment: McMurray Elementary  
   Salary:    Masters, Step 1  
   Effective:   2018-2019 School Year  
   Replaces:        Erin Weber

   Name:    Rebecca Fodse  
   Position: Special Education Teacher  
   Assignment: McMurray Elementary  
   Salary:    Masters, Step 3  
   Effective:   2018-2019 School Year  
   Replaces:        Jordan Barson

4. Approve the following transfers:

   Name:    Jennifer Carfano
5. Approve the following student teachers/observers/interns for the 2017–18 and 2018–19 school years. All compliance documents for the following individuals are on file.

Name: Ryan Duane  
Dates of Assignment: 6/26/18 – 7/26/18  
College or University: Community College of Allegheny County (CCAC)  
Curriculum Major: Secondary Certification  
PTSD Teacher & Bldg.: Heidi Colombo/Middle School ESY  
Assignment: Field Observation/10 hours

Name: Rebecca Myers-Matson  
Dates of Assignment: 6/26/18 – 7/26/18  
College or University: California University of Pennsylvania  
Curriculum Major: Elementary and Special Education Certification  
PTSD Teacher & Bldg.: Heidi Colombo/ESY Program  
Assignment: Field Experience

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):

<table>
<thead>
<tr>
<th>Professional Employee</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brendan Albright</td>
<td>High School</td>
</tr>
<tr>
<td>Christopher Allen</td>
<td>High School</td>
</tr>
<tr>
<td>Michelle Chenevert</td>
<td>High School and McMurray Elementary</td>
</tr>
<tr>
<td>Katelyn Gilroy</td>
<td>High School</td>
</tr>
<tr>
<td>Krysten Neff</td>
<td>High School</td>
</tr>
<tr>
<td>Kayla Edgar</td>
<td>Middle School</td>
</tr>
<tr>
<td>Olivia Enders</td>
<td>Middle School</td>
</tr>
<tr>
<td>Megan Enscoe</td>
<td>Bower Hill Elementary</td>
</tr>
</tbody>
</table>

MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Dr. Hardy.

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 paraprofessional for the 2018 Extended School Year (ESY) Program at the paraprofessional contractual rate, from June 25, 2018 through July 26, 2018, 1 day in-service and 20 days instruction, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

   Lauren Stanhagen

2. Approve the following day-to-day non-teaching substitutes for the 2017–18 and 2018–19 school years:

   John Kistler - Custodian
   Tyler Verlato - Custodian

MOTION:
Mr. Merrell moved for approval of Non-Certificated Personnel recommendation items 1 and 2, seconded by Mr. Briegel.

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 Activities personnel resignation for the 2018–19 school year:

   HIGH SCHOOL
   Marching Band Camp Director
   Lorne Hyskell

MOTION:
Dr. Hardy moved for approval of Extra-Duty Personnel/Programs recommendation item 1, seconded by Mr. Merrell.
2. Approve the following extra-duty Activities personnel for the 2018–19 school year: (attachments)

**HIGH SCHOOL**
- Marching Band Director: Milton Barney
- Marching Band Camp Director: Milton Barney
- Marching Band Assistant to the Director: John MacKay

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation item 2, seconded by Mr. Dunleavy.

**MOTION PASSED**
(7-1)
Dr. Hardy voted No

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

**HIGH SCHOOL**
- Baseball, Head Coach: Joseph Maize
- Lacrosse, Boys Head Coach: Michael Kaplan
- Lacrosse, Girls Head Coach: Sarah Lawrence
- Softball, Head Coach: Nicole Davis
- Tennis, Boys Head Coach: Brandt Bowman
- Track and Field, Head Coach: Justin Pinto
- Volleyball, Boys Head Coach: Nathan Swauger

**MIDDLE SCHOOL**
- Football, MS Assistant Coach: Robert Niziol

4. Approve the following extra-duty Athletic personnel for the 2018–19 school year: (attachments)

**HIGH SCHOOL**
- Football, 2nd Assistant Coach: Reginald Wells

**MIDDLE SCHOOL**
- Basketball, Girls Assistant Coach: Emily Bergman

5. Approve the following Personnel as Support Personnel for Athletics for the 2018–19 school year (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.).
6. Approve the following Personnel as **Weight Room Supervisors** for the 2018–19 school year.

**HIGH SCHOOL**

Adam Brado  
Fred Burns  
Jason Carpetta  
Amy Casciola  
Robert Dyer  
T. Brian Farrell

Kayla Ferguson  
Gary Goga  
Cody Golon  
Michael Kaplan  
Kevin Lawrence  
Joseph Maize
7. Approve the following **Athletics change of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney Schratz</td>
<td>Girls Field Hockey Volunteer Coach</td>
</tr>
<tr>
<td>Gary Bole</td>
<td>Football, Middle School Assistant Coach</td>
</tr>
<tr>
<td>Christian Breisinger</td>
<td>Football, 2nd Assistant Coach, (Split 50% w/Macri)</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 3rd Assistant Coach, (Split 50% w/Breisinger)</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation items 3 through 7, seconded by Mr. Dunleavy.

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

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

| Name: Patricia Kelly – Director of Pupil Services, District Administrative Offices |
| Activity: 2018 Special Education Leadership Summer Academy |
| Dates: July 16 – 19, 2018 |
| Location: Bedford Springs, PA |
| Estimated Cost: $868.21 |

**MOTION:**
Mr. Briegel moved for approval of Professional Conferences, Trainings and Trips recommendation item 1, seconded by Mr. Merrell.

**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:** Thespian Boosters – High School  
   **Purpose:** Booster expenses  
   **Dates:** July 20, 2018 and August 24, 2018  
   **Location:** Peterswood Park  
   **Activity:** Concessions for Movie Nights

   **Organization:** Golf Boosters – High School  
   **Purpose:** Team expenses  
   **Dates:** July 22, 2018  
   **Location:** Bruster’s Ice Cream  
   **Activity:** Car Wash

   **Organization:** Girls Racquet Backer Tennis Boosters – High School  
   **Purpose:** Team expenses  
   **Dates:** August 18, 2018; rain date August 25, 2018  
   **Location:** Century Sports  
   **Activity:** Car Wash

   **Organization:** Parent Teacher Student Association – High School  
   **Purpose:** Group expenses  
   **Dates:** Fall 2018 – Football Season  
   **Location:** High School Stadium  
   **Activity:** Home Concessions

   **Organization:** Library Assistants – High School  
   **Purpose:** Club expenses  
   **Dates:** November 17, 2018  
   **Location:** Barnes & Noble Book Store  
   **Activity:** Book Fair

   **Organization:** Library Assistants – High School  
   **Purpose:** Club expenses  
   **Dates:** March 4 – 8, 2019  
   **Location:** High School Library  
   **Activity:** Library Arts Café

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

   **Organization:** Boys Golf Team – High School  
   **Advisor:** David Kuhn  
   **Event:** Milton Kuhn Match Play Event  
   **Dates:** August 17 – 18, 2018  
   **Location:** Donegal, PA  
   **Est. Cost to Dist.:** $0.00
Organization: Boys Golf Team – High School  
Advisor: David Kuhn  
Event: Central Dauphin Invitational  
Dates: August 24 – 25, 2018  
Location: Hershey, PA  
Est. Cost to Dist.: $105.00

Organization: Cross Country Team – High School  
Advisor: Timothy Wu  
Event: PIAA Cross Country Foundation Invitational  
Dates: September 21 – 22, 2018  
Location: Hershey, PA  
Est. Cost to Dist.: $0.00

Organization: Girls Golf Team – High School  
Advisor: Kevin Lawrence  
Event: McDowell Trojan Playoff Primer Invitational  
Dates: September 22 – 23, 2018  
Location: Erie, PA  
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 Mr. Merrell.

MOTION CARRIED UNANIMOUSLY  
(8-0)

VIII. OTHER

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

1. Approve a donation from Bower Hill Parent Teacher Association (PTA) to Peters Township School District for the purchase of a new Tricaster for BeeTV at Bower Hill Elementary School in the amount of $6,180.00.

2. Approve a $0.15 increase to adult lunch prices for 2018–19 school year in accordance with federal guidelines as follows:

   Elementary School – adult  $3.00  
   Middle School – adult  $3.15  
   High School – adult  $3.15
3. Renew a one (1) year agreement for the Adobe K-12 Creative Cloud building subscription at a cost of $3,244.80, commencing July 1, 2018 through June 30, 2019. This agreement is through GovConnection, Inc. and the COSTARS cooperative purchasing agreement to provide the High School Media Department with access to the latest Adobe applications and services. (attachment)

4. Approve an Affiliation Agreement between Carlow University and Peters Township School District for field observations, practicum experiences, student teaching and internships, on terms and conditions approved by the Solicitor, for a five (5) year period from August 1, 2018 through June 30, 2023. (attachment)

5. Approve an Agreement with the Intermediate Unit #1 to provide Title I nonpublic school services for a period of five (5) years from July 1, 2018 through June 30, 2023. (attachment)

6. Approve the Sports Poster Authorization Agreement between Big Game Promotions and Peters Township School District to produce athletic calendars for the 2018–19 school year at no cost to the District. Big Game Promotions will provide the athletic department with a 50% rebate of all net profits. (attachment)

7. Set the Event Security fees for the 2018–19 school year as follows:
   
<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Constables</td>
<td>$30.00/hr</td>
</tr>
<tr>
<td>Contracted Security</td>
<td>$17.50/hr</td>
</tr>
</tbody>
</table>

8. Approve the Officials’ event fees for the 2018–19 school year, which have increased from 2017–18 school year. (attachment)

9. Approve the Game Worker fees for the 2018–19 school year, which have not changed from 2017–18 school year. (attachment)

10. Authorize the Administration to make applications and receive approval for Federal, State and Local Grants for the 2018–19 school year.

11. Approve services provided by Hosack, Specht, Muetzel & Wood LLP on an hourly basis to audit the schedules for project accounting based on final costs of Peters Township School District, PlanCon Part J – McMurray Elementary School Project #3809. (attachment)

12. Approve the placing of the School Leaders Legal Liability Insurance Policy (E & O) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $40,273.00. This policy has a $2,000,000 claim limit with a $10,000 deductible. The 2017–18 premium was $46,371.00.

13. Approve the placing of the School Leaders Excess Liability Insurance Policy (Umbrella) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $17,588.00. This policy has an increased claim limit from $5,000,000 to $10,000,000 in effect following coverage from other policies. The 2017–18 premium was $10,442.00.
14. Approve the placing of the Property/Liability Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $78,427.00. The 2017–18 premium was $87,153.00.

15. Approve the placing of the Worker Compensation Insurance Policy effective July 1, 2018 – June 30, 2019 with BrickStreet Insurance for $266,065.00. The 2017–18 premium was $286,289.00.

16. Approve the placing of the Automobile Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $32,708.00. The 2017–18 premium was $40,406.00.


18. 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, effective August 2018 through August 2019. This service is at the same hourly rate as last year and will be utilized on an as-needed basis. (attachment)

MOTION:
Mr. Briegel moved for approval of Other recommendation items 1 through 18 seconded by Mr. Merrell.

Comment: Mrs. Bowman asked for additional information about item #6. Dr. Murphy explained that the District receives a portion of the advertising profits. The same company provides both large and small calendars.
Mrs. Anderson thanked the Bower Hill PTA for their donation. She also thanked the Business Office and Finance committee for the savings in insurance costs. Dr. Hardy provided additional information including the addition of risk management services. Mrs. Bowman suggested reviewing the coverages each year.

MOTION CARRIED UNANIMOUSLY
(8-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: School code amendments was signed by the Governor last week. Ms. Kramer recapped some of the changes. Low lunch balances can be communicated directly to students in grades 9-12. Also, restrictions can be applied to student activities the same as other delinquencies.

A PlanCon update was provided as well.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

Amy Petro

- 263 -

June 2018
Ms. Petro commented that the wellness update referred to physical wellness. She asked if emotional/mental wellness is being addressed also. Mr. Fisher confirmed that it is also a part of the wellness program.

CORRESPONDENCE: None

ANNOUNCEMENTS

July Board Meeting:
Thursday, July 19, 2018 at 7:00 p.m.  Groundbreaking for New High School

No meetings have been scheduled at this time.

August Meeting:
Monday, August 6, 2018  Special Voting Meeting (if necessary)
Monday, August 20, 2018 at 7:30 p.m.  Regular Board Meeting

MOTION TO ADJOURN
Mr. Merrell moved for adjournment at 9:22 p.m., seconded by Dr. Hardy.

MOTION CARRIED UNANIMOUSLY
(8-0)

________________________________   ________________ ____________
Board Secretary                        Board President
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. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Mrs. Allison 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. Adam Swinchock – Director of Instructional Technology, Ms. Tracy Bidoli – Director of Transportation and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**
- **6th Grade STEM Challenge**
  
  Our 6th graders put their problem solving skills to the test with STEM activities this month. Students used K'Nex kits to build machines (and then raced them!); and they also tried their hand at constructing kites - with bragging rights going to the team who created the largest structure!

- **Third Grade Musicals**
  
  This month third grade students at Pleasant Valley and Bower Hill held their annual musicals for parents and their classmates. At Pleasant Valley the program focused on their Pittsburgh Pride and featured songs and facts about our Pittsburgh heritage. At Bower Hill, the students showed their patriotism with their American themed musical. During both shows the students also shared their musical talents on the recorders and other instruments they have been learning to use in class.

- **McMurray Scrabble Tournament**
  
  As the school year was winding down, McMurray students put their word skills to the test in the school’s annual scrabble tournament organized by librarian Mrs. Owens. The winner from each grade level is listed below:
  - 4th: Champions Ella Andeits and Kenzie Langlois
  - 5th: Champions: Alaina Abbato and Avery Siska
  - 6th: Champion: Brendan Kern

- **TRASHion Show at PTHS**
  
  Advanced Placement Environmental Science (APES) students held an end of the year Trashion show – sharing their fashion creations made out of recycled or discarded materials. Donations at the event were accepted to benefit the Canonsburg Lake Restoration and Improvement project. The event was organized by teacher Keith Compeggie.
Forces in Motion Day
McMurray’s 4th graders took part in science activities this month as part of their Forces in Motion day. They rotated through stations that helped them understand the science behind activities such as bottle flipping, rocket launchers, and roller coasters.

Solar Ovens at Bower Hill
Second grade students in Mrs. William’s class took a STEM Challenge this month - students studied solar energy and watched videos of ways to harness and use the power of the sun. They took this information and turned a pizza box into a solar oven. The students observed the changes in the s’mores inside the oven and graphed the temperature changes to create their scientific analysis. And of course, they got to eat the s’mores when they were done!

Revolutionary War Raps
Fifth grade students in Mrs. Farabaugh’s and Mrs. DeSalvo’s class shared with classmates the raps they created based on what they have learned about the Revolutionary War in social studies. Educational AND entertaining… the best kind of learning!

National History Day National Honors
Congratulations to 8th grade students Amelia D’Addieco, Robyn Strazisar, and Sophia Wilson who have earned 3rd place in the NATION... yes, the nation... in the National History Day competition. The 8th graders competed in the Junior Group Exhibit Category and their topic was "Frick's Inability to Compromise: The Homestead Strike of 1892." Throughout the process, the students worked with PTMS teacher Josh Elders on the project.

8th Grade Awards
The Class of 2022 held their annual 8th grade awards ceremony as they got ready to say goodbye to Peters Township Middle School. During the event, the following students were recognized with special awards from the staff:
Student Citizenship:
- Team Clemente: Abigail Willott and Austin Marmol
- Team Rooney: Regan Brown and Liam Rogers
- Team Warhol: Alexa Goldsmith and Kyle McClintock
Creativity: Sydney Levy and John Oguz
Teacher Excellence: Lily Markowski and Austin Marmol

End of the Year Celebrations
A good time was had by all this month as students at Bower Hill, McMurray and Pleasant Valley had their end of the school year celebrations. With the help of many parent volunteers, the students had hours of fun and games to mark the end of another great school year!

Class of 2018
On June 8th, we celebrated the graduation of 339 members of the Peters Township Class of 2018. Please join us as we wish these newest alumni well as they begin the next step in their journey.

Excellence in the Arts
McMurray Art Festival
In May students at McMurray were invited to celebrate the arts in their annual festival. In addition to art displays and activities, the students could also visit the entrepreneur fair and purchase products created by their classmates. The evening ended with the 6th grade band and chorus performance.

Memorial Day Parade
The Peters Township High School Mighty Indian Marching Band visited Washington DC in May. The band was invited to represent our school at the National Memorial Day Parade in May to pay tribute to our military and fallen heroes.
Excellence in Athletics

Athletic Letter of Intent Signing
On May 24th, Peters Township High School recognized eight seniors who were signing letters of intent to continue their athletic careers at the collegiate level. Please join us in congratulating these students:

Baseball: Colin Caven, Wheeling Jesuit University
Basketball: Conor Pederson, Case Western Reserve University
Cheerleading: Ekaterina Ross, Robert Morris University
Football: Jake Cortes, University of Pittsburgh
Golf: Michael Bell, Westminster College
Lacrosse: Daniel Bacchiocci, Wheeling Jesuit University
Soccer: Bryce Gabelhart, LaSalle University
Wrestling: Noah Hardy, Concordia University of Wisconsin

Lacrosse WPIAL Champions
Congratulations to our Boys Varsity Lacrosse team who earned their second consecutive WPIAL Championship in May. The boys defeated North Allegheny to take home the title for section 3A.

Excellence in Character

Flag Day Celebration
Second grade students at Bower Hill celebrated Flag Day early for the last day of school. They shared their knowledge of the flag and how it came about, sang patriotic songs, learned how to say the pledge of allegiance in sign language and even heard from Betsy Ross (thanks to Mrs. Hanak!). They ended their ceremony with a special check presentation to the Peters Township Fire Department. Classroom fundraisers throughout the year helped them donate $450 to the department.

50 Year Graduate Celebration
It is a Peters Township tradition to invite the graduates who are celebrating their 50th reunion to share in our commencement ceremony. This year we welcomed our largest group of attendees to date, including Board Members Tom McMurray and William Merrell. These honored guests were recognized in the program, during the event and spent a weekend catching up and celebrating with old friends.

Excellence in Leadership

Business Time Feature
The Pittsburgh Business Times recently included the new Peters Township High School design in its list of the coolest new projects in the Pittsburgh Area. Among the features that made it stand out was the way the building has been designed to take advantage of the rolling landscape of the property.

Honoring our Retirees
As the school year came to an end, we also said goodbye to several staff members who have retired from their positions in the District. Join us as we pay tribute to these wonderful staff members who between them have given 159 years of dedication, experience and care for the students and community of Peters Township. Thank you - and enjoy a long and happy retirement!
Dr. French welcomed guests and commented on the bussing. The District continues to provide early dismissals that are on the school calendar, which is above and beyond state requirements. She discussed the efficiencies in afternoon routes and upcoming changes including the options that were considered.

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.

Michael Farnan (Topic: Busing)
112 Scarborough Lane
McMurray, PA 15317

Mr. Farnan said that as a parent of children who attend St. Thomas More and Seton-LaSalle, he takes exception to the comment about half day. He discussed the details of the state school code regarding identical provisions for non-public school students and how it is applied to the bussing of St. Louise de Marillac students.

Marc Simon (Topic: Public speakers regarding finance)
170 Druid Drive
McMurray, PA 15317

Mr. Simon stated that he emailed a letter to three Board members, without a response, so now he is sharing with the entire board. He proposes that only taxpayers, taxpayer spouses and people listed on the deed be permitted to speak at meetings with regard to fiscal expenditures. He does not feel that students should be permitted to speak at board meetings. He recommends a change in the policy.

Scott Klipstine, resident/bussing
303 Friar Lane
McMurray, PA 15317

Mr. Klipstine stated they moved to Peters because of the opportunities the township offers. He wants the same rights for his children – to be able to get on and off the bus. It is difficult enough to get young children on the right bus, let alone change busses. He has not subjected his children to the shuttle in the morning. He disagrees with intermingling students in the age group and asks the Board to reconsider the decision.

Jocelyn Vincent, resident/bussing
113 Brandywine Dr
McMurray, PA 15317
Ms. Vincent says she appreciates the bus system and how it worked this past year. She had one child use the bus this past year and it was wonderful. She has a 5 year-old going to kindergarten at St. Louise this fall and it terrifies her to think about her having to change buses after a full day at school at that age.

Mike Zukowski, resident/bussing  
185 Iron Run Rd.  
Bethel Park, PA  15102

Mr. Zukowski has children at St. Louise, and has not subjected them to the shuttle at the Middle School. He asked what the cost savings is to the District cutting back on the number of busses to St. Louise.

Dr. French responded about the efficiencies of not sending 10 72-passenger busses to one school for 178 students. The District is trying to keep bus riding times down, but we need to be efficient, particularly in a growing community. The busses running for St. Louise already have students in grades K-8, so there shouldn’t be an issue with the middle school students. It isn’t a matter of dollars, it’s avoiding adding additional busses and bus runs.

Dr. Hardy interjected that the District goes beyond what is required by the state for transportation. There is a difference between reasonable accommodations, which the law requires, and extraordinary accommodations. Safety and not spending more time on the bus than necessary is important.

Ken Klase, Principal of St. Louise de Marillac

Ms. Kramer informed Mr. Klase that he is not eligible to speak at the meeting as the policy restricts this to only school district residents. Dr. French will accept your information as an administrator of a school that our residents attend.

Doug Hyrb, resident/bussing  
641 Sagewood Dr.  
Venetia, PA  15367

Mr. Hyrb feels that the stopover is inexcusable. He says the District only provides the bare minimum as compared to the other districts that bus from St. Louise. He feels it is ridiculous that the high school start time was changed to accommodate 14 to 18 year-old students. He says the issue isn’t physical violence, it’s the bullying and teasing. He asked why should a 5 year-old be getting on the bus at the same time as high school students?

Mariangela Peters, resident/bussing  
312 Pleasant Ave.  
McMurray, PA  15317

Ms. Peters has a physical concern about kindergarten students being put on the wrong bus. She would feel better if her child had more time on the bus instead of having to change busses and ride with older children.

Kelly Morreale, resident/bussing  
329 Hedgerow Dr.  
Venetia, PA  15367
Ms. Morreale said she doesn’t feel the best interests is at heart here. She said her perception of safety is not putting my three girls on a bus with middle school students. She would prefer more time on the bus instead of having to switch busses on the way to and from school.

Maria Lusk, resident/bussing
640 Scenic Ridge Dr.
Venetia, PA 15367

Ms. Lusk stated she doesn’t have an issue with the middle school. The difference is the Kindergarten students have relationships with the students at a parochial school. She asked what are the plans if a student misses the bus or they are on a wrong bus?

Ms. Bidoli responded that the busses do not leave until everyone is in place. Space will be at the front of the busses for the parochial students. Administrators and teachers are there when the students are boarding the busses and the public school students are already on the busses before the parochial students arrive. Ms. Bidoli said she is there until the last bus comes back. We have never lost track of a student—parents are notified as soon as we are informed that a student is on the wrong bus.

Brian Culp, resident/bussing
122 Lake Forest Rd.
Venetia, PA 15367

Mr. Culp commented that his son got on the wrong bus first day in kindergarten and he never heard from anyone. He asked if the District uses a logistics company or program to determine bus routes.

Ms. Bidoli replied that we use a program, but it is constantly changing as feedback is received from bus drivers and student demographics change.

Michelle Straka, resident/bussing
101 Standing Rock Dr.
McMurray, PA 15317

Ms. Straka asked for clarification on the morning shuttle and the afternoon shuttle procedures.

Ms. Bidoli responded – two busses go to St. Louise in the morning, three busses will go back to the Middle School in the afternoon. Staff will be there to assist students to their busses.

Tiffany Elder, resident/bussing
108 Trenton Cir.
McMurray, PA 15317

Ms. Elder asked for clarification about the timing for the busses to arrive at St. Louise, then at the Middle School.

Ms. Bidoli stated that the students will be on the same busses in the morning as in the afternoon. The drivers will be at St. Louise for the students to board one of the busses. They are scheduled to arrive at the Middle School at approximately 3:01 p.m.
Dr. French reached out to Mr. Klase to communicate about the various options.

Marc Simon

Mr. Simon said he believes the Board is trying their best. These parents are full taxpayers and yes, they choose to send their children elsewhere. They don’t get a discount for sending their children elsewhere. If it takes a little more money to take care of their concerns, it’s worth it. Otherwise, they could choose to leave the District.

PRESIDENT’S COMMENTS

An Executive Session was held 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 Board Meeting dated May 21, 2018 and the Special Board Meeting dated May 29, 2018.

2. Approval of the Treasurer’s Reports for May 2018 with a balance of $8,688,516.42.

3. Approval of the General Fund bills for May 18, 2018 through June 20, 2018.


5. Approval of the Food Service Fund bills for May 18, 2018 through June 20, 2018.


7. Approval of the Middle School Activity Fund report for May 2018.


10. Approval of the Budget Transfers as a result of the Audit.
MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 10, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

A closed Personnel Committee Meeting was held on June 11, 2018.

1. RECOMMENDATION: Move to approve salary adjustments for Act 93 employees as per the current Act 93 Agreement.

MOTION:
Mr. Taylor moved for approval of recommendation 1, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

2. RECOMMENDATION: Move to approve the salary adjustments for the Confidential Secretaries, independently contracted employees, and at-will employees as presented.

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

MOTION CARRIED UNANIMOUSLY
(8-0)

3. RECOMMENDATION: Move to approve Resolution No. 2018-06-25A dismissing employee #03-17-18. (attachment)

MOTION:
Mr. Taylor moved for approval of recommendation 3, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy

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4. **RECOMMENDATION:** Move to authorize the following:

**BE IT RESOLVED,** That the Board of Directors authorizes the Superintendent to review and approve construction change orders proposed without additional Board approval so long as the change order does not exceed $25,000.00 and prior written notice of Superintendent’s approval is provided to the Board.

**MOTION:**
Mr. Dunleavy moved for approval of recommendation 4, seconded by Mr. Briegel.
Public Comment: None

Comment: Mr. Merrell asked if there is a time limit for this authorization. Mr. Dunleavy said it is ongoing, but most important during the summer months when we have no meetings. Mrs. Bowman questioned the language of the motion regarding prior notice. Mr. Dunleavy responded that we want to know what Dr. French wants to approve.

**MOTION:**
Mrs. Bowman moved to amend the motion to say “advanced written notice of Superintendent’s proposed approval”, seconded by Mr. Dunleavy.
Public Comment: None

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

Vote on the original motion:
**MOTION CARRIED UNANIMOUSLY**
(8-0)

5. **RECOMMENDATION:** Move to approve the hiring of M. B. Kohne, LLC, as the Owner’s Representative, for the New High School Project at a cost of $65.00/hour not to exceed $200,000.00.

**MOTION:**
Mr. Dunleavy moved for approval of recommendation 5, seconded by Mrs. Bowman.
Public Comment: None

Comment: Mrs. Anderson commented that this is the same person we used for the McMurray project and we were happy with her work.

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

6. **RECOMMENDATION:** Move to approve the appointment of Testing and Special Inspections to Construction Engineering Consultants for the New High School Project, in the amount not to exceed (NTE) fee of $110,450.00. (attachment)

**MOTION:**
Mr. Dunleavy moved for approval of recommendation 6, seconded by Mrs. Anderson.
Public Comment: None
Mr. Merrell asked how much was set aside for testing. Mr. Rau responded $120,000.00. Proposals were requested and this is the lowest figure which we chose to accept. Mrs. Anderson questioned if this is for throughout the project. Mr. Rau replied that this is independent and ongoing testing of materials, such as concrete, soil and steel samples. It’s checking to make sure that what is required in the specifications for the project is being met. Mrs. Bowman explained that some testing cannot be done until work is done, such as compaction and concrete strength, which are the highest source of failures in construction. She said it is critical that these be continuously monitored. Mr. Briegel asked what would happen if anything would fail the test. Mrs. Bowman said the contractor is responsible for assuring specifications are met.

MOTION CARRIED UNANIMOUSLY
(8-0)

7. **RECOMMENDATION:** Move to approve payment not to exceed $33,672.97 for the additional services related to the bus plaza, site circulation, building safety and security, and building permit provided by Hayes Design Group for the New High School Project. (attachment)

**MOTION:**
Mr. Dunleavy moved for approval of recommendation 7, seconded by Mrs. Anderson.
Public Comment: None

Comment: Mr. Merrell asked how much of the cost is related to the bus plaza. Adding busses, due to the change in start time, made a difference in the plans.
Dr. Hardy said the original plans were determined to be insufficient when initially presented. Mr. Rau commented that these changes were completed before permits were issued so we are not dealing with change orders.

ROLL CALL:

- Mrs. Bowman – NO
- Mr. Briegel – YES
- Mr. Dunleavy – YES
- Dr. Hardy – NO
- Mr. McMurray – NO
- Mr. Merrell – NO
- Mr. Taylor – NO
- Mrs. Anderson - YES

MOTION FAILED
(3-5)

**Education**
Mrs. Allison

In Mrs. Allison’s absence, Mrs. Anderson asked Mr. Fisher gave an update on the Wellness Committee. The focus this year was to refresh the policy and focus in each building. He provided examples of steps taken in each building, including activities and food options.

**Finance**
Dr. Hardy
8. **RECOMMENDATION**: Move to authorize the Administration to pay required invoices between June 26, 2018 and August 17, 2018 due to the length of time between meetings.

**MOTION**: 
Dr. Hardy moved for approval of recommendation 8, seconded by Mr. Briegel. 
Public Comment: None

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

9. **RECOMMENDATION**: Move to authorize the option to extend Mlaker LLC Student Transportation services for an additional two years per the current agreement and upon terms and conditions approved by the Solicitor.

**MOTION**: 
Dr. Hardy moved for approval of recommendation 9, seconded by Mr. Briegel. 
Public Comment: None

Comment: Mrs. Bowman asked if this is a current option. Dr. Hardy responded that it is and that our move from the prior contractor was a good move, but also less stressful.  
Mr. Merrell said he never had a single complaint this year. He used to receive about ten complaints per month.  
Mrs. Anderson asked how long this extends the agreement. Mr. Rau replied that we just ended the first of four years in the new contract.

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

10. **RECOMMENDATION**: Move to adopt the General Fund Budget for 2018–19 school year in the amount of $65,850,181.00. The Proposed Final Budget amount adopted in May was $65,850,181.00.

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

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

11. **RECOMMENDATION**: Move to approve the 2018–19 Technology Budget in the amount of $1,234,140.00. 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. Dunleavy. 
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**  
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12. **RECOMMENDATION**: Move to approve the 2018–19 Curriculum Budget in the amount of $474,613.00. 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**
(8-0)

13. **RECOMMENDATION**: Move to approve the 2018–19 Capital Projects Budget in the amount of $23,602,720.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 13, seconded by Mr. Dunleavy.
Public Comment: None

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

14. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25B for establishing a Real Estate millage rate of 13.50 mills for the 2018–19 fiscal year. This is an increase of 0.31 mills over the 2017–18 millage rate of 13.19 mills. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 14, seconded by Mrs. Bowman.
Public Comment: None

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

15. **RECOMMENDATION**: Move to approve the attached Homestead/Farmstead Resolution No. 2018-06-25C for the 2018–19 fiscal year. Eligible property owners will receive a $125.18 reduction in real estate tax by providing a credit of $9,273.00 of assessed value. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 15, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman clarified that the credit is a flat amount. It is not based on the value of the house.

**MOTION CARRIED UNANIMOUSLY**
(8-0)
16. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25D 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 16, seconded by Mrs. Bowman.
Public Comment: None

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

17. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25E for all taxes under the Local Tax Enabling Act (Act 511) to remain unchanged. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 17, seconded by Mr. Briegel.
Public Comment: None

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

18. **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 $2,309,708.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 18, seconded by Mr. Taylor.
Public Comment: None

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

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

200  Pupils
210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

800  Operations
810  Transportation
810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
810.3 School Vehicle Drivers
818  Contracted Services Personnel

**MOTION:**
Mrs. Anderson moved for approval of recommendation 19, seconded by Mr. Merrell.
Public Comment: None

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

**PSBA**
Mrs. Anderson

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

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

Mrs. Bowman reported the selection of counsel regarding the welding issues is upcoming. Once everyone is served, she expects settlements to follow and hopes to have it settled by the end of summer. Mr. Dunleavy attended the last meeting and reported the CTC is buying a tractor.

**SHASDA**
Mr. Briegel

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

**Intermediate Unit**
Mr. McMurray

The next Board of Directors Meeting will be held on June 28, 2018.

**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 2017-2018-03

2. Approve the following resignation:

   Name: Jessica Kiefer
   Position: Spanish Teacher
   Assignment: Middle School
   Effective: August 8, 2018

3. Approve the following new hires: (attachments)

   Name: Laura Tokarczyk
   Position: .6 Spanish Teacher
   Assignment: Pleasant Valley Elementary
   Salary: Masters plus 55, Step 3 (pro-rated)
   Effective: 2018-2019 School Year
   Replaces: Adele Packrone

   Name: Jessica Ferragonio
   Position: Health and Physical Education Teacher
   Assignment: McMurray Elementary
   Salary: Masters, Step 2
   Effective: 2018-2019 School Year
   Replaces: Jamie Gilbert

   Name: Rebecca Sparks
   Position: 5th Grade Teacher
   Assignment: McMurray Elementary
   Salary: Masters, Step 1
   Effective: 2018-2019 School Year
   Replaces: Erin Weber

   Name: Rebecca Fodse
   Position: Special Education Teacher
   Assignment: McMurray Elementary
   Salary: Masters, Step 3
   Effective: 2018-2019 School Year
   Replaces: Jordan Barson

4. Approve the following transfers:

   Name: Jennifer Carfano
5. Approve the following student teachers/observers/interns for the 2017–18 and 2018–19 school years. All compliance documents for the following individuals are on file.

Name: Ryan Duane  
Dates of Assignment: 6/26/18 – 7/26/18  
College or University: Community College of Allegheny County (CCAC)  
Curriculum Major: Secondary Certification  
PTSD Teacher & Bldg.: Heidi Colombo/Middle School ESY  
Assignment: Field Observation/10 hours

Name: Rebecca Myers-Matson  
Dates of Assignment: 6/26/18 – 7/26/18  
College or University: California University of Pennsylvania  
Curriculum Major: Elementary and Special Education Certification  
PTSD Teacher & Bldg.: Heidi Colombo/ESY Program  
Assignment: Field Experience

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):

<table>
<thead>
<tr>
<th>Professional Employee</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brendan Albright</td>
<td>High School</td>
</tr>
<tr>
<td>Christopher Allen</td>
<td>High School</td>
</tr>
<tr>
<td>Michelle Chenevert</td>
<td>High School and McMurray Elementary</td>
</tr>
<tr>
<td>Katelyn Gilroy</td>
<td>High School</td>
</tr>
<tr>
<td>Krysten Neff</td>
<td>High School</td>
</tr>
<tr>
<td>Kayla Edgar</td>
<td>Middle School</td>
</tr>
<tr>
<td>Olivia Enders</td>
<td>Middle School</td>
</tr>
<tr>
<td>Megan Enscoe</td>
<td>Bower Hill Elementary</td>
</tr>
</tbody>
</table>

MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Dr. Hardy.

**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 **paraprofessional** for the **2018 Extended School Year (ESY) Program** at the paraprofessional contractual rate, from June 25, 2018 through July 26, 2018, 1 day in-service and 20 days instruction, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

   Lauren Stanhagen

2. Approve the following **day-to-day non-teaching substitutes** for the 2017–18 and 2018–19 school years:

   John Kistler - Custodian
   Tyler Verlato - Custodian

**MOTION:**

Mr. Merrell moved for approval of Non-Certificated Personnel recommendation items 1 and 2, seconded by Mr. Briegel.

**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 Activities personnel resignation** for the 2018–19 school year:

   **HIGH SCHOOL**
   Marching Band Camp Director
   Lorne Hyskell

**MOTION:**

Dr. Hardy moved for approval of Extra-Duty Personnel/Programs recommendation item 1, seconded by Mr. Merrell.
MOTION PASSED UNANIMOUSLY
(8-0)

2. Approve the following **extra-duty Activities personnel** for the 2018–19 school year:
   (attachments)

   **HIGH SCHOOL**
   Marching Band Director Milton Barney
   Marching Band Camp Director Milton Barney
   Marching Band Assistant to the Director John MacKay

   MOTION:
   Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation item 2, seconded by Mr. Dunleavy.

   MOTION PASSED
   (7-1)
   Dr. Hardy voted No

3. Approve the following **renewal extra-duty Athletic personnel** for the 2018–19 school year:

   **HIGH SCHOOL**
   Baseball, Head Coach Joseph Maize
   Lacrosse, Boys Head Coach Michael Kaplan
   Lacrosse, Girls Head Coach Sarah Lawrence
   Softball, Head Coach Nicole Davis
   Tennis, Boys Head Coach Brandt Bowman
   Track and Field, Head Coach Justin Pinto
   Volleyball, Boys Head Coach Nathan Swauger

   **MIDDLE SCHOOL**
   Football, MS Assistant Coach Robert Niziol

4. Approve the following **extra-duty Athletic personnel** for the 2018–19 school year: (attachments)

   **HIGH SCHOOL**
   Football, 2nd Assistant Coach Reginald Wells

   **MIDDLE SCHOOL**
   Basketball, Girls Assistant Coach Emily Bergman

5. Approve the following Personnel as **Support Personnel for Athletics** for the 2018–19 school year (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.).
6. Approve the following Personnel as **Weight Room Supervisors** for the 2018–19 school year.

**HIGH SCHOOL**

Adam Brado
Fred Burns
Jason Carpetta
Amy Casciola
Robert Dyer
T. Brian Farrell

Kayla Ferguson
Gary Goga
Cody Golon
Michael Kaplan
Kevin Lawrence
Joseph Maize

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7. Approve the following **Athletics change of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney Schratz</td>
<td>Girls Field Hockey Volunteer Coach</td>
</tr>
<tr>
<td>Gary Bole</td>
<td>Football, Middle School Assistant Coach</td>
</tr>
<tr>
<td>Christian Breisinger</td>
<td>Football, 2nd Assistant Coach</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 3rd Assistant Coach</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation items 3 through 7, seconded by Mr. Dunleavy.

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

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

| Name: Patricia Kelly – Director of Pupil Services, District Administrative Offices |
| Activity: 2018 Special Education Leadership Summer Academy |
| Dates: July 16 – 19, 2018 |
| Location: Bedford Springs, PA |
| Estimated Cost: $868.21 |

**MOTION:**
Mr. Briegel moved for approval of Professional Conferences, Trainings and Trips recommendation item 1, seconded by Mr. Merrell.

**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: Thespian Boosters – High School  
   Purpose: Booster expenses  
   Dates: July 20, 2018 and August 24, 2018  
   Location: Peterswood Park  
   Activity: Concessions for Movie Nights

   Organization: Golf Boosters – High School  
   Purpose: Team expenses  
   Dates: July 22, 2018  
   Location: Bruster’s Ice Cream  
   Activity: Car Wash

   Organization: Girls Racquet Backer Tennis Boosters – High School  
   Purpose: Team expenses  
   Dates: August 18, 2018; rain date August 25, 2018  
   Location: Century Sports  
   Activity: Car Wash

   Organization: Parent Teacher Student Association – High School  
   Purpose: Group expenses  
   Dates: Fall 2018 – Football Season  
   Location: High School Stadium  
   Activity: Home Concessions

   Organization: Library Assistants – High School  
   Purpose: Club expenses  
   Dates: November 17, 2018  
   Location: Barnes & Noble Book Store  
   Activity: Book Fair

   Organization: Library Assistants – High School  
   Purpose: Club expenses  
   Dates: March 4 – 8, 2019  
   Location: High School Library  
   Activity: Library Arts Café

2. Approve the following student trips: (attachments)

   Organization: Boys Golf Team – High School  
   Advisor: David Kuhn  
   Event: Milton Kuhn Match Play Event  
   Dates: August 17 – 18, 2018  
   Location: Donegal, PA  
   Est. Cost to Dist.: $0.00
Organization: Boys Golf Team – High School  
Advisor: David Kuhn  
Event: Central Dauphin Invitational  
Dates: August 24 – 25, 2018  
Location: Hershey, PA  
Est. Cost to Dist.: $105.00

Organization: Cross Country Team – High School  
Advisor: Timothy Wu  
Event: PIAA Cross Country Foundation Invitational  
Dates: September 21 – 22, 2018  
Location: Hershey, PA  
Est. Cost to Dist.: $0.00

Organization: Girls Golf Team – High School  
Advisor: Kevin Lawrence  
Event: McDowell Trojan Playoff Primer Invitational  
Dates: September 22 – 23, 2018  
Location: Erie, PA  
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 Mr. Merrell.

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

**VIII. OTHER**

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

1. Approve a donation from Bower Hill Parent Teacher Association (PTA) to Peters Township School District for the purchase of a new Tricaster for BeeTV at Bower Hill Elementary School in the amount of $6,180.00.

2. Approve a $0.15 increase to adult lunch prices for 2018–19 school year in accordance with federal guidelines as follows:

   - Elementary School – adult $3.00  
   - Middle School – adult $3.15  
   - High School – adult $3.15
3. Renew a one (1) year agreement for the Adobe K-12 Creative Cloud building subscription at a cost of $3,244.80, commencing July 1, 2018 through June 30, 2019. This agreement is through GovConnection, Inc. and the COSTARS cooperative purchasing agreement to provide the High School Media Department with access to the latest Adobe applications and services. (attachment)

4. Approve an Affiliation Agreement between Carlow University and Peters Township School District for field observations, practicum experiences, student teaching and internships, on terms and conditions approved by the Solicitor, for a five (5) year period from August 1, 2018 through June 30, 2023. (attachment)

5. Approve an Agreement with the Intermediate Unit #1 to provide Title I nonpublic school services for a period of five (5) years from July 1, 2018 through June 30, 2023. (attachment)

6. Approve the Sports Poster Authorization Agreement between Big Game Promotions and Peters Township School District to produce athletic calendars for the 2018–19 school year at no cost to the District. Big Game Promotions will provide the athletic department with a 50% rebate of all net profits. (attachment)

7. Set the Event Security fees for the 2018–19 school year as follows:
   - Constables: $30.00/hr. ($2.50/hour increase from 2017–18 school year)
   - Contracted Security: $17.50/hr. (no change from 2017–18 school year)

8. Approve the Officials’ event fees for the 2018–19 school year, which have increased from 2017–18 school year. (attachment)

9. Approve the Game Worker fees for the 2018–19 school year, which have not changed from 2017–18 school year. (attachment)

10. Authorize the Administration to make applications and receive approval for Federal, State and Local Grants for the 2018–19 school year.

11. Approve services provided by Hosack, Specht, Muetzel & Wood LLP on an hourly basis to audit the schedules for project accounting based on final costs of Peters Township School District, PlanCon Part J – McMurray Elementary School Project #3809. (attachment)

12. Approve the placing of the School Leaders Legal Liability Insurance Policy (E & O) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $40,273.00. This policy has a $2,000,000 claim limit with a $10,000 deductible. The 2017–18 premium was $46,371.00.

13. Approve the placing of the School Leaders Excess Liability Insurance Policy (Umbrella) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $17,588.00. This policy has an increased claim limit from $5,000,000 to $10,000,000 in effect following coverage from other policies. The 2017–18 premium was $10,442.00.
14. Approve the placing of the Property/Liability Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $78,427.00. The 2017–18 premium was $87,153.00.

15. Approve the placing of the Worker Compensation Insurance Policy effective July 1, 2018 – June 30, 2019 with BrickStreet Insurance for $266,065.00. The 2017–18 premium was $286,289.00.

16. Approve the placing of the Automobile Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $32,708.00. The 2017–18 premium was $40,406.00.


18. 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, effective August 2018 through August 2019. This service is at the same hourly rate as last year and will be utilized on an as-needed basis. (attachment)

MOTION:
Mr. Briegel moved for approval of Other recommendation items 1 through 18 seconded by Mr. Merrell.

Comment: Mrs. Bowman asked for additional information about item #6. Dr. Murphy explained that the District receives a portion of the advertising profits. The same company provides both large and small calendars.
Mrs. Anderson thanked the Bower Hill PTA for their donation. She also thanked the Business Office and Finance committee for the savings in insurance costs. Dr. Hardy provided additional information including the addition of risk management services. Mrs. Bowman suggested reviewing the coverages each year.

MOTION CARRIED UNANIMOUSLY
(8-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: School code amendments was signed by the Governor last week. Ms. Kramer recapped some of the changes. Low lunch balances can be communicated directly to students in grades 9-12. Also, restrictions can be applied to student activities the same as other delinquencies.

A PlanCon update was provided as well.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

Amy Petro
Ms. Petro commented that the wellness update referred to physical wellness. She asked if emotional/mental wellness is being addressed also. Mr. Fisher confirmed that it is also a part of the wellness program.

CORRESPONDENCE: None

ANNOUNCEMENTS

July Board Meeting:
Thursday, July 19, 2018 at 7:00 p.m.  Groundbreaking for New High School

No meetings have been scheduled at this time.

August Meeting:
Monday, August 6, 2018  Special Voting Meeting (if necessary)
Monday, August 20, 2018 at 7:30 p.m.  Regular Board Meeting

MOTION TO ADJOURN
Mr. Merrell moved for adjournment at 9:22 p.m., seconded by Dr. Hardy.

MOTION CARRIED UNANIMOUSLY
(8-0)

________________________________   ____________________ ____________
Board Secretary      Board President
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. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Mrs. Allison 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. Adam Swinchock – Director of Instructional Technology, Ms. Tracy Bidoli – Director of Transportation and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**
  - **6th Grade STEM Challenge**
    Our 6th graders put their problem solving skills to the test with STEM activities this month. Students used K’Nex kits to build machines (and then raced them!); and they also tried their hand at constructing kites - with bragging rights going to the team who created the largest structure!

- **Third Grade Musicals**
  This month third grade students at Pleasant Valley and Bower Hill held their annual musicals for parents and their classmates. At Pleasant Valley the program focused on their Pittsburgh Pride and featured songs and facts about our Pittsburgh heritage. At Bower Hill, the students showed their patriotism with their American themed musical. During both shows the students also shared their musical talents on the recorders and other instruments they have been learning to use in class.

- **McMurray Scrabble Tournament**
  As the school year was winding down, McMurray students put their word skills to the test in the school’s annual scrabble tournament organized by librarian Mrs. Owens. The winner from each grade level is listed below:
  - 4th: Champions Ella Andeits and Kenzie Langlois
  - 5th: Champions: Alaina Abbato and Avery Siska
  - 6th: Champion: Brendan Kern

- **TRASHion Show at PTHS**
  Advanced Placement Environmental Science (APES) students held an end of the year Trashion show – sharing their fashion creations made out of recycled or discarded materials. Donations at the event were accepted to benefit the Canonsburg Lake Restoration and Improvement project. The event was organized by teacher Keith Compeggie.
- Forces in Motion Day
  McMurray’s 4th graders took part in science activities this month as part of their Forces in Motion day. They rotated through stations that helped them understand the science behind activities such as bottle flipping, rocket launchers, and roller coasters.

- Solar Ovens at Bower Hill
  Second grade students in Mrs. William’s class took a STEM Challenge this month - students studied solar energy and watched videos of ways to harness and use the power of the sun. They took this information and turned a pizza box into a solar oven. The students observed the changes in the s’mores inside the oven and graphed the temperature changes to create their scientific analysis. And of course, they got to eat the s’mores when they were done!

- Revolutionary war Raps
  Fifth grade students in Mrs. Farabaugh’s and Mrs. DeSalvo’s class shared with classmates the raps they created based on what they have learned about the Revolutionary War in social studies. Educational AND entertaining… the best kind of learning!

- National History Day National Honors
  Congratulations to 8th grade students Amelia D’Addieco, Robyn Strazisar, and Sophia Wilson who have earned 3rd place in the NATION… yes, the nation... in the National History Day competition. The 8th graders competed in the Junior Group Exhibit Category and their topic was “Frick’s Inability to Compromise: The Homestead Strike of 1892.” Throughout the process, the students worked with PTMS teacher Josh Elders on the project.

- 8th Grade Awards
  The Class of 2022 held their annual 8th grade awards ceremony as they got ready to say goodbye to Peters Township Middle School. During the event, the following students were recognized with special awards from the staff:
  Student Citizenship:
  - Team Clemente: Abigail Willott and Austin Marmol
  - Team Rooney: Regan Brown and Liam Rogers
  - Team Warhol: Alexa Goldsmith and Kyle McClintock
  Creativity: Sydney Levy and John Oguz
  Teacher Excellence: Lily Markowski and Austin Marmol

- End of the Year Celebrations
  A good time was had by all this month as students at Bower Hill, McMurray and Pleasant Valley had their end of the school year celebrations. With the help of many parent volunteers, the students had hours of fun and games to mark the end of another great school year!

- Class of 2018
  On June 8th, we celebrated the graduation of 339 members of the Peters Township Class of 2018. Please join us as we wish these newest alumni well as they begin the next step in their journey.

- Excellence in the Arts
  - McMurray Art Festival
    In May students at McMurray were invited to celebrate the arts in their annual festival. In addition to art displays and activities, the students could also visit the entrepreneur fair and purchase products created by their classmates. The evening ended with the 6th grade band and chorus performance.

- Memorial Day Parade
  The Peters Township High School Mighty Indian Marching Band visited Washington DC in May. The band was invited to represent our school at the National Memorial Day Parade in May to pay tribute to our military and fallen heroes.
Excellence in Athletics

Athletic Letter of Intent Signing
On May 24th, Peters Township High School recognized eight seniors who were signing letters of intent to continue their athletic careers at the collegiate level. Please join us in congratulating these students:

Baseball: Colin Caven, Wheeling Jesuit University
Basketball: Conor Pederson, Case Western Reserve University
Cheerleading: Ekaterina Ross, Robert Morris University
Football: Jake Cortes, University of Pittsburgh
Golf: Michael Bell, Westminster College
Lacrosse: Daniel Bacchiocci, Wheeling Jesuit University
Soccer: Bryce Gabelhart, LaSalle University
Wrestling: Noah Hardy, Concordia University of Wisconsin

Lacrosse WPIAL Champions
Congratulations to our Boys Varsity Lacrosse team who earned their second consecutive WPIAL Championship in May. The boys defeated North Allegheny to take home the title for section 3A.

Excellence in Character

Flag Day Celebration
Second grade students at Bower Hill celebrated Flag Day early for the last day of school. They shared their knowledge of the flag and how it came about, sang patriotic songs, learned how to say the pledge of allegiance in sign language and even heard from Betsy Ross (thanks to Mrs. Hanak!). They ended their ceremony with a special check presentation to the Peters Township Fire Department. Classroom fundraisers throughout the year helped them donate $450 to the department.

50 Year Graduate Celebration
It is a Peters Township tradition to invite the graduates who are celebrating their 50th reunion to share in our commencement ceremony. This year we welcomed our largest group of attendees to date, including Board Members Tom McMurray and William Merrell. These honored guests were recognized in the program, during the event and spent a weekend catching up and celebrating with old friends.

Excellence in Leadership

Business Time Feature
The Pittsburgh Business Times recently included the new Peters Township High School design in its list of the coolest new projects in the Pittsburgh Area. Among the features that made it stand out was the way the building has been designed to take advantage of the rolling landscape of the property.

Honoring our Retirees
As the school year came to an end, we also said goodbye to several staff members who have retired from their positions in the District. Join us as we pay tribute to these wonderful staff members who between them have given 159 years of dedication, experience and care for the students and community of Peters Township. Thank you - and enjoy a long and happy retirement!
Dr. French welcomed guests and commented on the bussing. The District continues to provide early dismissals that are on the school calendar, which is above and beyond state requirements. She discussed the efficiencies in afternoon routes and upcoming changes including the options that were considered.

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.

Michael Farnan (Topic: Busing)
112 Scarborough Lane
McMurray, PA 15317

Mr. Farnan said that as a parent of children who attend St. Thomas More and Seton-LaSalle, he takes exception to the comment about half day. He discussed the details of the state school code regarding identical provisions for non-public school students and how it is applied to the bussing of St. Louise de Marillac students.

Marc Simon (Topic: Public speakers regarding finance)
170 Druid Drive
McMurray, PA 15317

Mr. Simon stated that he emailed a letter to three Board members, without a response, so now he is sharing with the entire board. He proposes that only taxpayers, taxpayer spouses and people listed on the deed be permitted to speak at meetings with regard to fiscal expenditures. He does not feel that students should be permitted to speak at board meetings. He recommends a change in the policy.

Scott Klipstine, resident/bussing
303 Friar Lane
McMurray, PA 15317

Mr. Klipstine stated they moved to Peters because of the opportunities the township offers. He wants the same rights for his children – to be able to get on and off the bus. It is difficult enough to get young children on the right bus, let alone change busses. He has not subjected his children to the shuttle in the morning. He disagrees with intermingling students in the age group and asks the Board to reconsider the decision.

Jocelyn Vincent, resident/bussing
113 Brandywine Dr
McMurray, PA 15317
Ms. Vincent says she appreciates the bus system and how it worked this past year. She had one child use the bus this past year and it was wonderful. She has a 5 year-old going to kindergarten at St. Louise this fall and it terrifies her to think about her having to change buses after a full day at school at that age.

Mike Zukowski, resident/bussing
185 Iron Run Rd.
Bethel Park, PA 15102

Mr. Zukowski has children at St. Louise, and has not subjected them to the shuttle at the Middle School. He asked what the cost savings is to the District cutting back on the number of busses to St. Louise.

Dr. French responded about the efficiencies of not sending 10 72-passenger busses to one school for 178 students. The District is trying to keep bus riding times down, but we need to be efficient, particularly in a growing community. The busses running for St. Louise already have students in grades K-8, so there shouldn’t be an issue with the middle school students. It isn’t a matter of dollars, it’s avoiding adding additional busses and bus runs.

Dr. Hardy interjected that the District goes beyond what is required by the state for transportation. There is a difference between reasonable accommodations, which the law requires, and extraordinary accommodations. Safety and not spending more time on the bus than necessary is important.

Ken Klase, Principal of St. Louise de Marillac

Ms. Kramer informed Mr. Klase that he is not eligible to speak at the meeting as the policy restricts this to only school district residents. Dr. French will accept your information as an administrator of a school that our residents attend.

Doug Hyrb, resident/bussing
641 Sagewood Dr.
Venetia, PA 15367

Mr. Hyrb feels that the stopover is inexcusable. He says the District only provides the bare minimum as compared to the other districts that bus from St. Louise. He feels it is ridiculous that the high school start time was changed to accommodate 14 to 18 year-old students. He says the issue isn’t physical violence, it’s the bullying and teasing. He asked why should a 5 year-old be getting on the bus at the same time as high school students?

Mariangela Peters, resident/bussing
312 Pleasant Ave.
McMurray, PA 15317

Ms. Peters has a physical concern about kindergarten students being put on the wrong bus. She would feel better if her child had more time on the bus instead of having to change busses and ride with older children.

Kelly Morreale, resident/bussing
329 Hedgerow Dr.
Venetia, PA 15367
Ms. Morreale said she doesn’t feel the best interests is at heart here. She said her perception of safety is not putting my three girls on a bus with middle school students. She would prefer more time on the bus instead of having to switch busses on the way to and from school.

Maria Lusk, resident/bussing
640 Scenic Ridge Dr.
Venetia, PA 15367

Ms. Lusk stated she doesn’t have an issue with the middle school. The difference is the Kindergarten students have relationships with the students at a parochial school. She asked what are the plans if a student misses the bus or they are on a wrong bus?

Ms. Bidoli responded that the busses do not leave until everyone is in place. Space will be at the front of the busses for the parochial students. Administrators and teachers are there when the students are boarding the busses and the public school students are already on the busses before the parochial students arrive. Ms. Bidoli said she is there until the last bus comes back. We have never lost track of a student – parents are notified as soon as we are informed that a student is on the wrong bus.

Brian Culp, resident/bussing
122 Lake Forest Rd.
Venetia, PA 15367

Mr. Culp commented that his son got on the wrong bus first day in kindergarten and he never heard from anyone. He asked if the District uses a logistics company or program to determine bus routes.

Ms. Bidoli replied that we use a program, but it is constantly changing as feedback is received from bus drivers and student demographics change.

Michelle Straka, resident/bussing
101 Standing Rock Dr.
McMurray, PA 15317

Ms. Straka asked for clarification on the morning shuttle and the afternoon shuttle procedures.

Ms. Bidoli responded – two busses go to St. Louise in the morning, three busses will go back to the Middle School in the afternoon. Staff will be there to assist students to their busses.

Tiffany Elder, resident/bussing
108 Trenton Cir.
McMurray, PA 15317

Ms. Elder asked for clarification about the timing for the busses to arrive at St. Louise, then at the Middle School.

Ms. Bidoli stated that the students will be on the same busses in the morning as in the afternoon. The drivers will be at St. Louise for the students to board one of the busses. They are scheduled to arrive at the Middle School at approximately 3:01 p.m.
Dr. French reached out to Mr. Klase to communicate about the various options.

Marc Simon

Mr. Simon said he believes the Board is trying their best. These parents are full taxpayers and yes, they choose to send their children elsewhere. They don’t get a discount for sending their children elsewhere. If it takes a little more money to take care of their concerns, it’s worth it. Otherwise, they could choose to leave the District.

PRESIDENT’S COMMENTS

An Executive Session was held 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 Board Meeting dated May 21, 2018 and the Special Board Meeting dated May 29, 2018.

2. Approval of the Treasurer’s Reports for May 2018 with a balance of $8,688,516.42.

3. Approval of the General Fund bills for May 18, 2018 through June 20, 2018.


5. Approval of the Food Service Fund bills for May 18, 2018 through June 20, 2018.


7. Approval of the Middle School Activity Fund report for May 2018.


10. Approval of the Budget Transfers as a result of the Audit.
MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 10, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

A closed Personnel Committee Meeting was held on June 11, 2018.

1. RECOMMENDATION: Move to approve salary adjustments for Act 93 employees as per the current Act 93 Agreement.

MOTION:
Mr. Taylor moved for approval of recommendation 1, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

2. RECOMMENDATION: Move to approve the salary adjustments for the Confidential Secretaries, independently contracted employees, and at-will employees as presented.

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

MOTION CARRIED UNANIMOUSLY
(8-0)

3. RECOMMENDATION: Move to approve Resolution No. 2018-06-25A dismissing employee #03-17-18. (attachment)

MOTION:
Mr. Taylor moved for approval of recommendation 3, seconded by Dr. Hardy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy
4. **RECOMMENDATION:** Move to authorize the following:

**BE IT RESOLVED,** That the Board of Directors authorizes the Superintendent to review and approve construction change orders proposed without additional Board approval so long as the change order does not exceed $25,000.00 and prior written notice of Superintendent’s approval is provided to the Board.

**MOTION:**

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

Public Comment: None

Comment: Mr. Merrell asked if there is a time limit for this authorization. Mr. Dunleavy said it is ongoing, but most important during the summer months when we have no meetings. Mrs. Bowman questioned the language of the motion regarding prior notice. Mr. Dunleavy responded that we want to know what Dr. French wants to approve.

**MOTION:**

Mrs. Bowman moved to amend the motion to say “advanced written notice of Superintendent’s proposed approval”, seconded by Mr. Dunleavy.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

Vote on the original motion:

**MOTION CARRIED UNANIMOUSLY**

(8-0)

5. **RECOMMENDATION:** Move to approve the hiring of M. B. Kohne, LLC, as the Owner’s Representative, for the New High School Project at a cost of $65.00/hour not to exceed $200,000.00.

**MOTION:**

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

Public Comment: None

Comment: Mrs. Anderson commented that this is the same person we used for the McMurray project and we were happy with her work.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

6. **RECOMMENDATION:** Move to approve the appointment of Testing and Special Inspections to Construction Engineering Consultants for the New High School Project, in the amount not to exceed (NTE) fee of $110,450.00. (attachment)

**MOTION:**

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

Public Comment: None
Comment: Mr. Merrell asked how much was set aside for testing. Mr. Rau responded $120,000.00. Proposals were requested and this is the lowest figure which we chose to accept. Mrs. Anderson questioned if this is for throughout the project. Mr. Rau replied that this is independent and ongoing testing of materials, such as concrete, soil and steel samples. It’s checking to make sure that what is required in the specifications for the project is being met. Mrs. Bowman explained that some testing cannot be done until work is done, such as compaction and concrete strength, which are the highest source of failures in construction. She said it is critical that these be continuously monitored. Mr. Briegel asked what would happen if anything would fail the test. Mrs. Bowman said the contractor is responsible for assuring specifications are met.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

7. **RECOMMENDATION**: Move to approve payment not to exceed $33,672.97 for the additional services related to the bus plaza, site circulation, building safety and security, and building permit provided by Hayes Design Group for the New High School Project. (attachment)

**MOTION:**

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

Public Comment: None

Comment: Mr. Merrell asked how much of the cost is related to the bus plaza. Adding busses, due to the change in start time, made a difference in the plans. Dr. Hardy said the original plans were determined to be insufficient when initially presented. Mr. Rau commented that these changes were completed before permits were issued so we are not dealing with change orders.

**ROLL CALL:**

Mrs. Bowman – NO  Mr. McMurray – NO
Mr. Briegel – YES  Mr. Merrell – NO
Mr. Dunleavy – YES  Mr. Taylor – NO
Dr. Hardy – NO  Mrs. Anderson - YES

**MOTION FAILED**

(3-5)

**Education**

Mrs. Allison

In Mrs. Allison’s absence, Mrs. Anderson asked Mr. Fisher gave an update on the Wellness Committee. The focus this year was to refresh the policy and focus in each building. He provided examples of steps taken in each building, including activities and food options.

**Finance**

Dr. Hardy
8. **RECOMMENDATION**: Move to authorize the Administration to pay required invoices between June 26, 2018 and August 17, 2018 due to the length of time between meetings.

**MOTION:**
Dr. Hardy moved for approval of recommendation 8, seconded by Mr. Briegel.
Public Comment: None

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

9. **RECOMMENDATION**: Move to authorize the option to extend Mlaker LLC Student Transportation services for an additional two years per the current agreement and upon terms and conditions approved by the Solicitor.

**MOTION:**
Dr. Hardy moved for approval of recommendation 9, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman asked if this is a current option. Dr. Hardy responded that it is and that our move from the prior contractor was a good move, but also less stressful.
Mr. Merrell said he never had a single complaint this year. He used to receive about ten complaints per month.
Mrs. Anderson asked how long this extends the agreement. Mr. Rau replied that we just ended the first of four years in the new contract.

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

10. **RECOMMENDATION**: Move to adopt the General Fund Budget for 2018–19 school year in the amount of $65,850,181.00. The Proposed Final Budget amount adopted in May was $65,850,181.00.

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

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

11. **RECOMMENDATION**: Move to approve the 2018–19 Technology Budget in the amount of $1,234,140.00. 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. Dunleavy.
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**  
- 250 -
12. **RECOMMENDATION**: Move to approve the 2018–19 Curriculum Budget in the amount of $474,613.00. 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**
(8-0)

13. **RECOMMENDATION**: Move to approve the 2018–19 Capital Projects Budget in the amount of $23,602,720.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 13, seconded by Mr. Dunleavy.
Public Comment: None

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

14. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25B for establishing a Real Estate millage rate of 13.50 mills for the 2018–19 fiscal year. This is an increase of 0.31 mills over the 2017–18 millage rate of 13.19 mills. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 14, seconded by Mrs. Bowman.
Public Comment: None

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

15. **RECOMMENDATION**: Move to approve the attached Homestead/Farmstead Resolution No. 2018-06-25C for the 2018–19 fiscal year. Eligible property owners will receive a $125.18 reduction in real estate tax by providing a credit of $9,273.00 of assessed value. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 15, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman clarified that the credit is a flat amount. It is not based on the value of the house.

**MOTION CARRIED UNANIMOUSLY**
(8-0)
16. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25D 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 16, seconded by Mrs. Bowman.
Public Comment: None

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

17. **RECOMMENDATION**: Move to approve Resolution No. 2018-06-25E for all taxes under the Local Tax Enabling Act (Act 511) to remain unchanged. (attachment)

**MOTION:**
Dr. Hardy moved for approval of recommendation 17, seconded by Mr. Briegel.
Public Comment: None

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

18. **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 $2,309,708.00.

**MOTION:**
Dr. Hardy moved for approval of recommendation 18, seconded by Mr. Taylor.
Public Comment: None

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

**Policy**
Mrs. Anderson
19. **RECOMMENDATION:** Move to approve the second reading and adoption of the following policies: (attachments)

200 **Pupils**
   210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

800 **Operations**
  810 Transportation
  810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
  810.3 School Vehicle Drivers
  818 Contracted Services Personnel

**MOTION:**
Mrs. Anderson moved for approval of recommendation 19, seconded by Mr. Merrell.
Public Comment: None

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

**PSBA**
Mrs. Anderson

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

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

Mrs. Bowman reported the selection of counsel regarding the welding issues is upcoming. Once everyone is served, she expects settlements to follow and hopes to have it settled by the end of summer. Mr. Dunleavvy attended the last meeting and reported the CTC is buying a tractor.

**SHASDA**
Mr. Briegel

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

**Intermediate Unit**
Mr. McMurray

The next Board of Directors Meeting will be held on June 28, 2018.

**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 2017-2018-03

2. Approve the following resignation:

   Name: Jessica Kiefer
   Position: Spanish Teacher
   Assignment: Middle School
   Effective: August 8, 2018

3. Approve the following new hires: (attachments)

   Name: Laura Tokarczyk
   Position: .6 Spanish Teacher
   Assignment: Pleasant Valley Elementary
   Salary: Masters plus 55, Step 3 (pro-rated)
   Effective: 2018-2019 School Year
   Replaces: Adele Packrone

   Name: Jessica Ferragonio
   Position: Health and Physical Education Teacher
   Assignment: McMurray Elementary
   Salary: Masters, Step 2
   Effective: 2018-2019 School Year
   Replaces: Jamie Gilbert

   Name: Rebecca Sparks
   Position: 5th Grade Teacher
   Assignment: McMurray Elementary
   Salary: Masters, Step 1
   Effective: 2018-2019 School Year
   Replaces: Erin Weber

   Name: Rebecca Fodse
   Position: Special Education Teacher
   Assignment: McMurray Elementary
   Salary: Masters, Step 3
   Effective: 2018-2019 School Year
   Replaces: Jordan Barson

4. Approve the following transfers:

   Name: Jennifer Carfano
5. Approve the following student teachers/observers/interns for the 2017–18 and 2018–19 school years. All compliance documents for the following individuals are on file.

- **Name:** Ryan Duane  
  - **Dates of Assignment:** 6/26/18 – 7/26/18  
  - **College or University:** Community College of Allegheny County (CCAC)  
  - **Curriculum Major:** Secondary Certification  
  - **PTSD Teacher & Bldg.:** Heidi Colombo/Middle School ESY  
  - **Assignment:** Field Observation/10 hours

- **Name:** Rebecca Myers-Matson  
  - **Dates of Assignment:** 6/26/18 – 7/26/18  
  - **College or University:** California University of Pennsylvania  
  - **Curriculum Major:** Elementary and Special Education Certification  
  - **PTSD Teacher & Bldg.:** Heidi Colombo/ESY Program  
  - **Assignment:** Field Experience

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):

<table>
<thead>
<tr>
<th>Professional Employee</th>
<th>Building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brendan Albright</td>
<td>High School</td>
</tr>
<tr>
<td>Christopher Allen</td>
<td>High School</td>
</tr>
<tr>
<td>Michelle Chenevert</td>
<td>High School and McMurray Elementary</td>
</tr>
<tr>
<td>Katelyn Gilroy</td>
<td>High School</td>
</tr>
<tr>
<td>Krysten Neff</td>
<td>High School</td>
</tr>
<tr>
<td>Kayla Edgar</td>
<td>Middle School</td>
</tr>
<tr>
<td>Olivia Enders</td>
<td>Middle School</td>
</tr>
<tr>
<td>Megan Enscoe</td>
<td>Bower Hill Elementary</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Dr. Hardy.

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 paraprofessional for the 2018 Extended School Year (ESY) Program at the paraprofessional contractual rate, from June 25, 2018 through July 26, 2018, 1 day in-service and 20 days instruction, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

   Lauren Stanhagen

2. Approve the following day-to-day non-teaching substitutes for the 2017–18 and 2018–19 school years:

   John Kistler - Custodian
   Tyler Verlato - Custodian

MOTION:
Mr. Merrell moved for approval of Non-Certificated Personnel recommendation items 1 and 2, seconded by Mr. Briegel.

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 Activities personnel resignation for the 2018–19 school year:

   HIGH SCHOOL
   Marching Band Camp Director
   Lorne Hyskell

MOTION:
Dr. Hardy moved for approval of Extra-Duty Personnel/Programs recommendation item 1, seconded by Mr. Merrell.
2. Approve the following extra-duty Activities personnel for the 2018–19 school year:
   (attachments)

   **HIGH SCHOOL**
   Marching Band Director           Milton Barney
   Marching Band Camp Director      Milton Barney
   Marching Band Assistant to the Director John MacKay

   **MOTION:**
   Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation item 2, seconded by Mr. Dunleavy.

   **MOTION PASSED**
   (7-1)
   Dr. Hardy voted No

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

   **HIGH SCHOOL**
   Baseball, Head Coach           Joseph Maize
   Lacrosse, Boys Head Coach       Michael Kaplan
   Lacrosse, Girls Head Coach      Sarah Lawrence
   Softball, Head Coach            Nicole Davis
   Tennis, Boys Head Coach         Brandt Bowman
   Track and Field, Head Coach     Justin Pinto
   Volleyball, Boys Head Coach     Nathan Swauger

   **MIDDLE SCHOOL**
   Football, MS Assistant Coach    Robert Niziol

4. Approve the following extra-duty Athletic personnel for the 2018–19 school year: (attachments)

   **HIGH SCHOOL**
   Football, 2nd Assistant Coach   Reginald Wells

   **MIDDLE SCHOOL**
   Basketball, Girls Assistant Coach Emily Bergman

5. Approve the following Personnel as Support Personnel for Athletics for the 2018–19 school year (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.).
6. Approve the following Personnel as **Weight Room Supervisors** for the 2018–19 school year.

**HIGH SCHOOL**
- Adam Brado
- Fred Burns
- Jason Carpetta
- Amy Casciola
- Robert Dyer
- T. Brian Farrell
7. Approve the following **Athletics change of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney Schratz</td>
<td>Girls Field Hockey Volunteer Coach</td>
</tr>
<tr>
<td>Gary Bole</td>
<td>Football, Middle School Assistant Coach</td>
</tr>
<tr>
<td>Christian Breisinger</td>
<td>Football, 3rd Assistant Coach</td>
</tr>
<tr>
<td></td>
<td>(Split 50% w/Macri)</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 3rd Assistant Coach</td>
</tr>
<tr>
<td></td>
<td>(Split 50% w/Breisinger)</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Merrell moved for approval of Extra-Duty Personnel/Programs recommendation items 3 through 7, seconded by Mr. Dunleavy.

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

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

<table>
<thead>
<tr>
<th>Name:</th>
<th>Patricia Kelly – Director of Pupil Services, District Administrative Offices</th>
</tr>
</thead>
<tbody>
<tr>
<td>Activity:</td>
<td>2018 Special Education Leadership Summer Academy</td>
</tr>
<tr>
<td>Dates:</td>
<td>July 16 – 19, 2018</td>
</tr>
<tr>
<td>Location:</td>
<td>Bedford Springs, PA</td>
</tr>
<tr>
<td>Estimated Cost:</td>
<td>$868.21</td>
</tr>
</tbody>
</table>

**MOTION:**
Mr. Briegel moved for approval of Professional Conferences, Trainings and Trips recommendation item 1, seconded by Mr. Merrell.

**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:** Thespian Boosters – High School  
   **Purpose:** Booster expenses  
   **Dates:** July 20, 2018 and August 24, 2018  
   **Location:** Peterswood Park  
   **Activity:** Concessions for Movie Nights

   **Organization:** Golf Boosters – High School  
   **Purpose:** Team expenses  
   **Dates:** July 22, 2018  
   **Location:** Bruster’s Ice Cream  
   **Activity:** Car Wash

   **Organization:** Girls Racquet Backer Tennis Boosters – High School  
   **Purpose:** Team expenses  
   **Dates:** August 18, 2018; rain date August 25, 2018  
   **Location:** Century Sports  
   **Activity:** Car Wash

   **Organization:** Parent Teacher Student Association – High School  
   **Purpose:** Group expenses  
   **Dates:** Fall 2018 – Football Season  
   **Location:** High School Stadium  
   **Activity:** Home Concessions

   **Organization:** Library Assistants – High School  
   **Purpose:** Club expenses  
   **Dates:** November 17, 2018  
   **Location:** Barnes & Noble Book Store  
   **Activity:** Book Fair

   **Organization:** Library Assistants – High School  
   **Purpose:** Club expenses  
   **Dates:** March 4 – 8, 2019  
   **Location:** High School Library  
   **Activity:** Library Arts Café

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

   **Organization:** Boys Golf Team – High School  
   **Advisor:** David Kuhn  
   **Event:** Milton Kuhn Match Play Event  
   **Dates:** August 17 – 18, 2018  
   **Location:** Donegal, PA  
   **Est. Cost to Dist.:** $0.00

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June 2018
<table>
<thead>
<tr>
<th>Organization:</th>
<th>Boys Golf Team – High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advisor:</td>
<td>David Kuhn</td>
</tr>
<tr>
<td>Event:</td>
<td>Central Dauphin Invitational</td>
</tr>
<tr>
<td>Dates:</td>
<td>August 24 – 25, 2018</td>
</tr>
<tr>
<td>Location:</td>
<td>Hershey, PA</td>
</tr>
<tr>
<td>Est. Cost to Dist.:</td>
<td>$105.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organization:</th>
<th>Cross Country Team – High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advisor:</td>
<td>Timothy Wu</td>
</tr>
<tr>
<td>Event:</td>
<td>PIAA Cross Country Foundation Invitational</td>
</tr>
<tr>
<td>Dates:</td>
<td>September 21 – 22, 2018</td>
</tr>
<tr>
<td>Location:</td>
<td>Hershey, PA</td>
</tr>
<tr>
<td>Est. Cost to Dist.:</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organization:</th>
<th>Girls Golf Team – High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advisor:</td>
<td>Kevin Lawrence</td>
</tr>
<tr>
<td>Event:</td>
<td>McDowell Trojan Playoff Primer Invitational</td>
</tr>
<tr>
<td>Dates:</td>
<td>September 22 – 23, 2018</td>
</tr>
<tr>
<td>Location:</td>
<td>Erie, PA</td>
</tr>
<tr>
<td>Est. Cost to Dist.:</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**

(8-0)

VIII. OTHER

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

1. Approve a donation from Bower Hill Parent Teacher Association (PTA) to Peters Township School District for the purchase of a new Tricaster for BeeTV at Bower Hill Elementary School in the amount of $6,180.00.

2. Approve a $0.15 increase to adult lunch prices for 2018–19 school year in accordance with federal guidelines as follows:

<table>
<thead>
<tr>
<th></th>
<th>$3.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary School –</td>
<td></td>
</tr>
<tr>
<td>Middle School –</td>
<td></td>
</tr>
<tr>
<td>High School –</td>
<td>$3.15</td>
</tr>
<tr>
<td>adult</td>
<td></td>
</tr>
<tr>
<td>adult</td>
<td></td>
</tr>
<tr>
<td>adult</td>
<td></td>
</tr>
</tbody>
</table>

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3. Renew a one (1) year agreement for the Adobe K-12 Creative Cloud building subscription at a cost of $3,244.80, commencing July 1, 2018 through June 30, 2019. This agreement is through GovConnection, Inc. and the COSTARS cooperative purchasing agreement to provide the High School Media Department with access to the latest Adobe applications and services. (attachment)

4. Approve an Affiliation Agreement between Carlow University and Peters Township School District for field observations, practicum experiences, student teaching and internships, on terms and conditions approved by the Solicitor, for a five (5) year period from August 1, 2018 through June 30, 2023. (attachment)

5. Approve an Agreement with the Intermediate Unit #1 to provide Title I nonpublic school services for a period of five (5) years from July 1, 2018 through June 30, 2023. (attachment)

6. Approve the Sports Poster Authorization Agreement between Big Game Promotions and Peters Township School District to produce athletic calendars for the 2018–19 school year at no cost to the District. Big Game Promotions will provide the athletic department with a 50% rebate of all net profits. (attachment)

7. Set the Event Security fees for the 2018–19 school year as follows:

   Constables: $30.00/hr. ($2.50/hour increase from 2017–18 school year)
   Contracted Security: $17.50/hr. (no change from 2017–18 school year)

8. Approve the Officials’ event fees for the 2018–19 school year, which have increased from 2017–18 school year. (attachment)

9. Approve the Game Worker fees for the 2018–19 school year, which have not changed from 2017–18 school year. (attachment)

10. Authorize the Administration to make applications and receive approval for Federal, State and Local Grants for the 2018–19 school year.

11. Approve services provided by Hosack, Specht, Muetzel & Wood LLP on an hourly basis to audit the schedules for project accounting based on final costs of Peters Township School District, PlanCon Part J – McMurray Elementary School Project #3809. (attachment)

12. Approve the placing of the School Leaders Legal Liability Insurance Policy (E & O) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $40,273.00. This policy has a $2,000,000 claim limit with a $10,000 deductible. The 2017–18 premium was $46,371.00.

13. Approve the placing of the School Leaders Excess Liability Insurance Policy (Umbrella) effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $17,588.00. This policy has an increased claim limit from $5,000,000 to $10,000,000 in effect following coverage from other policies. The 2017–18 premium was $10,442.00.
14. Approve the placing of the Property/Liability Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $78,427.00. The 2017–18 premium was $87,153.00.

15. Approve the placing of the Worker Compensation Insurance Policy effective July 1, 2018 – June 30, 2019 with BrickStreet Insurance for $266,065.00. The 2017–18 premium was $286,289.00.

16. Approve the placing of the Automobile Insurance Policy effective July 1, 2018 – June 30, 2019 with CM Regent Insurance Co. for $32,708.00. The 2017–18 premium was $40,406.00.


18. 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, effective August 2018 through August 2019. This service is at the same hourly rate as last year and will be utilized on an as-needed basis. (attachment)

MOTION:
Mr. Briegel moved for approval of Other recommendation items 1 through 18 seconded by Mr. Merrell.

Comment: Mrs. Bowman asked for additional information about item #6. Dr. Murphy explained that the District receives a portion of the advertising profits. The same company provides both large and small calendars.
Mrs. Anderson thanked the Bower Hill PTA for their donation. She also thanked the Business Office and Finance committee for the savings in insurance costs. Dr. Hardy provided additional information including the addition of risk management services. Mrs. Bowman suggested reviewing the coverages each year.

MOTION CARRIED UNANIMOUSLY
(8-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: School code amendments was signed by the Governor last week. Ms. Kramer recapped some of the changes. Low lunch balances can be communicated directly to students in grades 9-12. Also, restrictions can be applied to student activities the same as other delinquencies.

A PlanCon update was provided as well.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

Amy Petro
Ms. Petro commented that the wellness update referred to physical wellness. She asked if emotional/mental wellness is being addressed also. Mr. Fisher confirmed that it is also a part of the wellness program.

CORRESPONDENCE: None

ANNOUNCEMENTS

July Board Meeting:
Thursday, July 19, 2018 at 7:00 p.m. Groundbreaking for New High School

No meetings have been scheduled at this time.

August Meeting:
Monday, August 6, 2018 Special Voting Meeting (if necessary)
Monday, August 20, 2018 at 7:30 p.m. Regular Board Meeting

MOTION TO ADJOURN
Mr. Merrell moved for adjournment at 9:22 p.m., seconded by Dr. Hardy.

MOTION CARRIED UNANIMOUSLY
(8-0)

_____________________________ __________________________
Board Secretary      Board President