



I-1

Peters Township School District

**MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING
MONDAY, AUGUST 6, 2018 AT 7:00 PM
DISTRICT ADMINISTRATION OFFICES**

CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Allison, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Mr. McMurray and Mr. Taylor were present. Mr. Merrell was present via phone call. Mrs. Anderson and Dr. Hardy were 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. Shelly Belcher - Communications Coordinator, Mr. Adam Swinchock – Director of Instructional Technology and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

QUESTIONS AND COMMENTS FROM THE FLOOR

(Peters Township School District Policy 903)

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

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

PRESIDENT’S COMMENTS

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

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

NO ACTION ITEMS AT THIS TIME

II. BOARD COMMITTEES

Personnel

Mr. Taylor

1. **RECOMMENDATION:** Move to approve a Memorandum of Understanding between Peters Township School District and the Peters Township Federation of Teachers – Clerical Unit and Bus Drivers. (attachment)

MOTION:

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

Comment: Mr. Briegel stated that he would be abstaining from this vote as his wife works at Bower Hill Elementary. Although it is not technically a conflict of interest, he feels it is an ethical conflict of interest.

Roll Call vote:

Mr. Briegel – Abstain	Mr. Dunleavy – Yes
Mr. McMurray – Yes	Mr. Merrell – Yes
Mr. Taylor – Yes	Mrs. Allison – Yes
Mrs. Bowman – Yes	

MOTION PASSED

(6-0-1)

Mr. Briegel abstained.

2. **RECOMMENDATION:** Move to close the following positions:

MCMURRAY ELEMENTARY

One (1) Full Time Paraprofessional

HIGH SCHOOL

One (1) Part Time Paraprofessional 2 hours and 15 minutes per day

MOTION:

Mr. Taylor moved for approval of recommendation 2, seconded by Mrs. Bowman.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(7-0)

3. **RECOMMENDATION:** Move to approve the following anticipated new positions for the 2018–19 school year:

MCMURRAY ELEMENTARY

Three (3) Part Time Paraprofessionals 4 hours and 55 minutes per day

HIGH SCHOOL

Three (3) Part Time Paraprofessionals 3 hours and 50 minutes per day

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(7-0)

4. **RECOMMENDATION:** Move to approve a Settlement Agreement for Employee #03-17-18 on terms and conditions approved by the Solicitor.

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(7-0)

Buildings and Grounds

Mr. Dunleavy

5. **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 5, seconded by Mrs. Allison.
Public Comment: None

Comment: Mrs. Bowman believes this was avoidable, but wants to make sure that there are no more change orders because of a breakdown in communications. Mr. Merrell asked if this is the same recommendation that was voted on at the last meeting. Mr. McMurray confirmed it is. Mr.

Dunleavy stated that there will be changes in the project and when they happen, they will have additional cost. Mr. Taylor said we should have an estimate for changes before the work is done when we are talking tens of thousands of dollars. He feels the Board can make an informed decision when we have information. Dr. French explained that tonight we'll see a good example regarding the size of the detention pond and possible changes that need to be authorized. We will want to get numbers when we can before we approve changes.

Mr. McMurray raised a procedural issue – because this is the same exact motion that was voted down last meeting, a person who voted no must make the motion. Mrs. Bowman moved and Mr. Taylor seconded the motion. Mr. Merrell asked for a roll call vote.

Roll Call vote:

Mr. Dunleavy – Yes
Mr. Merrell – No
Mrs. Allison – Yes
Mr. Briegel - Yes

Mr. McMurray – Yes
Mr. Taylor – Yes
Mrs. Bowman – Yes

MOTION PASSED

(6-1)

Mr. Merrell voted no

- RECOMMENDATION:** Move to authorize Hayes Design Group to move forward on an hourly basis to provide specifications for the redesign of the storm water management system related to the Shared Road Project.

MOTION:

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

Public Comment: None

MOTION:

Mrs. Bowman moved to amend the motion to include a requirement for an estimate before authorization “subject to and not to exceed a point”, seconded by Mr. Taylor.

Public Comment: None

Comment: Mr. Taylor clarified that the motion needs to include a not to exceed amount. Dr. French explained about the changes that may be necessary with the design of the detention ponds for the Shared Road Project and the importance of working with the Township because of the shared costs. She asked Mark Duane to provide some more information on this topic. Mr. Duane said he does not have a cost right now, because the Township engineers approached the architects' engineers and asked them to work together on the Shared Road Project. There haven't been any meetings yet, but we will be looking to determine projected costs. Mr. Duane asked for clarification on what the Board is looking for as far as an estimate. Mrs. Bowman said we need a not to exceed estimated amount for the meeting and concept time.

Ms. Kramer offered an option where it is subject to an estimate submitted to the Superintendent and approved by the Superintendent.

Mr. Merrell asked for clarification on the total cost of the project originally being \$90 million and now over \$101 million. Mr. Rau confirmed his figures.

Vote on the motion to amend the recommendation:

MOTION PASSED

(6-1)

Mr. Merrell voted no

Mrs. Bowman moved to table the original motion, seconded by Mr. Briegel.

7. **RECOMMENDATION:** Move to ratify the action of the administration in declaring an emergency in connection with the fire in the electrical panel and Bower Hill Elementary School and further ratify and approve the action of the administration in securing the services of A-1 Electric in repairing the condition at a cost of \$89,400.00.

MOTION:

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

Public Comment: None

Comment: Mrs. Bowman asked if an insurance adjuster has been to the site. Mr. Rau confirmed this and said we have a verbal agreement that this will be covered. The insurance company is trying to determine if the coverage is provided under the fire or mechanical policy. He explained that the reason for the motion is in case the claim is denied. Even though quotes were sought, the repair cost is over the bid requirement limit, unless it is an emergency situation which we are declaring tonight. Mr. Merrell asked if the cause has been determined. Mr. Rau said it seems like a mechanical breakdown, but we do not have an official cause.

MOTION CARRIED UNANIMOUSLY

(7-0)

Mrs. Allison moved to put Recommendation #6 back on the table, as amended, seconded by Mr. Taylor.

MOTION CARRIED UNANIMOUSLY

(7-0)

Comment: Mr. Duane informed the Board he has calculated an amount of \$5,560 to cover meetings with the Township engineers. This includes CEC engineers and his hourly rate.

MOTION:

Mrs. Bowman moved to amend the motion to include “an amount not to exceed \$5,560”, seconded by Mr. Taylor.

MOTION PASSED

(6-1)

Mr. Merrell voted no

Vote on the amended Recommendation #6, read by Mr. Dunleavy:

Move to authorize Hayes Design Group to move forward on an hourly basis in an amount not to exceed \$5,560.00 to provide specifications for the redesign of the storm water management system related to the Shared Road Project.

MOTION PASSED

(6-1)

Mr. Merrell voted no

Education

Mrs. Allison

8. **RECOMMENDATION:** Move to approve the College Board Spring Board Professional Development sessions and accompanying materials for grades 7-12 English and Social Studies Teachers and Administration at a cost not to exceed \$45,000.00.

MOTION:

Mrs. Allison moved for approval of recommendation 8, seconded by Mr. Taylor.

Public Comment: None

Comment: Dr. Murphy explained the reasons behind this training. This is skill centered, not for test prep and includes online and print materials for the students. It aligns exactly with what we have been doing with NMSI and with Institute for Learning work we did a few years ago. We have seen dips in the reading and writing data, whereas math continues to grow. This is a national program with high reviews and the trainers are on-the-ground teachers.

MOTION CARRIED UNANIMOUSLY

(7-0)

SUPERINTENDENT'S AGENDA

III. CERTIFICATED PERSONNEL

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

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

August 2018-2019-01

2. Approve the following **retirement:**

Name:	Sandra Jackley
Position:	1 st Grade Teacher
Assignment:	Bower Hill Elementary
Effective:	August 8, 2018

3. Approve the following **resignation:**

Name: Brenda Gruhn
Position: Counselor
Assignment: McMurray Elementary
Effective: August 7, 2018

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

Name: Daniel Kornosky
Position: Spanish Teacher
Assignment: Middle School
Salary: Masters, Step 1
Effective: 2018-2019 School Year
Replaces: Jessica Kiefer

Name: Colleen Gallagher
Position: 3rd Grade Teacher
Assignment: Bower Hill Elementary
Salary: Bachelors, Step 3
Effective: 2018-2019 School Year
Replaces: Sandra Jackley

Name: Jill Santa
Position: Instructional Support/Reading Specialist Teacher
Assignment: Bower Hill Elementary
Salary: Masters plus 20, Step 2
Effective: 2018-2019 School Year
Replaces: Jennifer Carfano

5. Approve the following **change of classification:**

Name: Nicole McAfoose
From: Bachelors plus 15, Step 4
To: Masters, Step 5
Effective: 2018-2019 School Year

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

Name: Amanda Slagle
Position: 1st Grade Teacher
Assignment: Bower Hill Elementary
Salary: Masters, Step 1 (pro-rated)
Effective: 1st Semester of the 2018-2019 School Year
Replaces: Faith Walker

Name: Cari Williams
Position: 3rd Grade Teacher
Assignment: Bower Hill Elementary
Salary: Masters, Step 1
Effective: 2018-2019 School Year
Replaces: Kristin Bloesel

Name: Allyssa Taylor
Position: 4th Grade Teacher
Assignment: McMurray Elementary
Salary: Masters, Step 1 (pro-rated)
Effective: 1st Semester of the 2018-2019 School Year
Replaces: Paige Conley-Seelhorst

7. Approve the following as **day-to-day substitute certificated personnel** for the 2018-19 school year:

1. Susan Albert - Elementary K-6
2. Dianne Aman - Elementary K-6
3. Carol Aurin - Art K-12
4. Nicole Basile - Chemistry 7-12, Mathematics 7-12 and Mid-Level Mathematics 6-9
5. Elliott Bergman - English 7-12 and German PK-12
6. Emily Bergman - Health and Physical Education PK-12
7. Suzanne Brown - Grades PK-4 and Grades 5-6
8. Ammie Castanet - Elementary K-6
9. Jillian Ciarrocchi - Grades PK-4, Elementary and Secondary School Counselor PK-12 and Special Education PK-8
10. Melanie Cocco - Grades PK-4 and Special Education PK-8
11. Haley Comodor - Art K-12
12. Michele Conley - Elementary K-6
13. Emily Cook - Nurse
14. Danielle Decarlucchi - Grades PK-4
15. Jennifer Dyer - Elementary K-6 and Reading Specialist
16. Wendy Edgar - Nurse
17. Olivia Enders - Special Education 7-12 and English 7-12
18. Carolyn Evanovich - Nurse
19. David Fiem - Music PK-12
20. Amanda Forsyth - Grades PK-4 and Special Education PK-8
21. Joseph Frabell - Elementary K-6
22. Julie Franklin - Elementary K-6 and Reading Specialist
23. Traci Goforth - Nurse
24. David Good - English 7-12 and German PK-12
25. Jessica Hapeman - Grades PK-4, Grades 5-6 and Special Education PK-8
26. Sarah Herisko - Elementary K-6
27. Alyssa Hoffman - Grades PK-4 and Special Education PK-8
28. Marie Iafrate - Social Studies 7-12

29. Leigh Ann Izzi - Elementary K-6 and Socially and Emotionally Dist.
30. Alanna Jaworski - English 7-12
31. Joy Jones - Early Childhood N-3 and Elementary K-6
32. Kimberly Kail - Elementary K-6
33. Lynsi Kalish - Nurse
34. Caitlyn Kourakos - Grades PK-4 and Special Education PK-8
35. Sydney Krawiec - Grades 4-8 (All subjects 4-6 and Mathematics 7-8)
36. Charles Krol - Social Studies 7-12
37. Jaclyn Kruljac - Grades 4-8 (All subjects 4-6, English Language Arts and Reading 7-8) and Reading Specialist PK-12
38. Diane Lavine - Mathematics 7-12
39. Emily Leininger - Reading Specialist, Special Education PK-8 and Special Education 7-12
40. Karen Lingis - Nurse
41. Amanda Magnotti - Grades PK-4 and Special Education PK-8
42. Joel Magnotti - Grades PK-4 and Special Education PK-8
43. Joseph Mazgaj - Social Studies 7-12
44. Lynette McCleod - Grades 4-8 (All subjects 4-6, English Language Arts and Reading 7-8)
45. Sandra McCoy - Mathematics 7-12, Mid-Level Science 7-9 and Special Education N-12
46. Janet McMaster - Elementary K-6
47. Danielle McNally - Grades PK-4 and Grades 5-6
48. Jessica Monaco - Early Childhood N-3, Elementary K-6, English as a Second Language and English 7-12
49. Edward Monk - Communication K-12
50. Barbara Nissly - Nurse
51. Ann O'Leary - French K-12 and Spanish PK-12
52. Pamela Pantaleo - Early Childhood N-3
53. Jacqueline Platt - Grades PK-4
54. Kara Quevi - English 7-12, Grades 4-8 (All subjects 4-6, English Language Arts and Reading 7-8), Grades 4-8 (All subjects 4-6 and Social Studies 7-8), Grades PK-4, Social Studies 7-12, Special Education PK-8 and Special Education 7-12
55. Alison Quirin - Nurse
56. Michael Reed - Elementary K-6, English 7-12 and Social Studies 7-12
57. Rita Romansky - Middle Level English 7-9, Principal K-12 and Elementary Education
58. Alec Searles - Social Studies 7-12
59. Michael Sciomacco - Music PK-12
60. Gabriel Seaman - Physics 7-12
61. Amanda Slagle - Elementary K-6
62. Emily Steinmetz - Art K-12 and Grades PK-4
63. Kristy Stone - Nurse
64. Jerry Strennen - Art K-12
65. Allyssa Taylor - Elementary K-6
66. Alexandra Toras - Grades PK-4 and Family Consumer Science PK-12
67. Patricia Trunzo - English 7-12
68. Leeza Tselepis - Nurse
69. Maranda Valentino - Social Studies 7-12
70. Julie Votodian - Elementary K-6

- 71. Jennafer Vouno - Grades PK-4
- 72. Kayla Warmbein - Grades PK-4 and Special Education PK-8
- 73. Diana Wilcox - Nurse
- 74. Courtney Woltz - Nurse

MOTION:

Mr. Dunleavy moved for approval of Certificated Personnel recommendation items 1 through 7, seconded by Mr. Taylor.

MOTION CARRIED UNANIMOUSLY
(7-0)

IV. NON-CERTIFICATED PERSONNEL

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

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

August 2018-2019-02

2. Approve the following **resignations:**

Name:	Shannon Mincin
Position:	Paraprofessional
Assignment:	High School
Effective:	July 16, 2018

Name:	Dana Smith
Position:	Cafeteria Food Service
Assignment:	McMurray Elementary
Effective:	July 31, 2018

Name:	Joy Ferraco
Position:	Cafeteria Food Service
Assignment:	High School
Effective:	August 2, 2018

3. Approve the following **retirement:**

Name:	Colleen Chiz
Position:	Custodian
Assignment:	High School
Effective:	August 7, 2018

4. Approve the following **new hires**:

Name: Willard Ammons
Position: Maintenance
Assignment: Buildings and Grounds
Salary: \$19.08/hr.
Effective: August 13, 2018
Replaces: Donald Wetzel

Name: Zachary Harriman
Position: Paraprofessional
Assignment: High School
Salary: \$16.47/hr.
Effective: 2018-2019 School Year
Replaces: Shannon Mincin

Name: Anna Marie Kuss
Position: Paraprofessional
Assignment: McMurray Elementary
Salary: \$16.47/hr.
Effective: 2018-2019 School Year
Replaces: Elaine MacArther (split position)

Name: Colleen Helbig
Position: Paraprofessional
Assignment: Middle School
Salary: \$16.47/hr.
Effective: 2018-2019 School Year
Replaces: Jaclyn Deem

Name: LaVerne Gibbs
Position: Cafeteria Food Service
Assignment: McMurray Elementary
Salary: \$14.01/hr.
Effective: 2018-2019 School Year
Replaces: Dana Smith

Name: William McLain
Position: Driver
Assignment: Bus Garage
Salary: \$20.94/hr.
Effective: 2018-2019 School Year
Replaces: Leo Boehm

5. Approve the following **transfers**:

Name: Sandra Konton
From: Cafeteria Food Service, Bower Hill Elementary
To: Cafeteria Playground Monitor, McMurray Elementary
Salary: \$14.25/hr.
Effective: 2018-2019 School Year

Name: Karen Ellis
From: Cafeteria Playground Monitor, McMurray Elementary
To: Cafeteria Playground Monitor, Bower Hill Elementary
Effective: 2018-2019 School Year

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

Name: Courtney Murphy
From: 2 hours 15 minutes Paraprofessional, High School
To: 3 hours 50 minutes Paraprofessional, High School
Effective: 2018-2019 School Year
Replacing: Newly Created Position

Name: Jaclyn Deem
From: 2 hours 30 minutes Paraprofessional, Middle School
To: 4 hours 55 minutes Paraprofessional, Middle School
Effective: 2018-2019 School Year
Replacing: Sandra Levin

Name: Tanya Hileman
From: Paraprofessional, McMurray Elementary
To: Paraprofessional, High School
Effective: 2018-2019 School Year
Replacing: Kimberly Smith

7. Approve the following **day-to-day non-teaching substitutes** for the 2018–19 school year:

1. Ronald Adams - Driver
2. Cynthia Baldwin - Driver and Bus Aide
3. Anita Barr - Bus Aide
4. Christina Barrett - Paraprofessional and Cafeteria Food Service
5. Grace Blackburn - Paraprofessional
6. Robert Bourg - Driver
7. John Bratten - Driver
8. Chester Cecotti - Driver
9. Michael DeMichela - Paraprofessional
10. Christine Dresmich - Driver and Bus Aide
11. Alberta Eckersley - Cafeteria Food Service
12. Laurie Eiter - Driver, Bus Aide, Cafeteria/Playground Monitor, Clerical and Paraprofessional
13. Thomas Ellis - Driver

14. Deana Eutsey - Clerical and Paraprofessional
15. Beverly Frosini - Driver
16. Albert Germeyer - Driver
17. LaVerne Gibbs - Cafeteria Food Service
18. Eugene Hankosky - Bus Aide
19. Zachary Harrinan - Paraprofessional
20. Robert Hassett - Driver and Bus Aide
21. Charles Hendershot - Driver
22. Darla Hindman - Paraprofessional
23. Catherine Hoffman - Cafeteria/Playground Monitor
24. Linda Jewison - Clerical
25. Harry Johnston - Custodian
26. Ria Kartsonas - Paraprofessional, Cafeteria/Playground Monitor, Bus Aide and Clerical
27. Jeffrey Kennedy - Driver and Bus Aide
28. John Kistler - Custodian
29. Stacy Kokoszynski - Paraprofessional
30. Tanya Kotonoglou - Paraprofessional and Cafeteria/Playground Monitor
31. Evelyn Lusk - Driver and Clerical (summer only)
32. Harold Lusk - Custodian
33. Barbara Maers - Cafeteria Food Service
34. Albert Mastascusa - Driver
35. Donald Matthews - Driver
36. John McCartney - Driver
37. Marilyn Miller - Paraprofessional
38. Todd Millington Jr. - Custodian
39. Shannon Mincin - Paraprofessional
40. John Mizia - Driver
41. Heather Morrow - Paraprofessional
42. Lucy Robert - Paraprofessional, Clerical and Cafeteria/Playground Monitor
43. Deborah Simko - Driver
44. Andrea Slebonick - Custodian
45. Debbie Sliman - Driver, Bus Aide and Custodian
46. Carol Striebich - Bus Aide and Custodian
47. Colleen Swindell - Driver
48. Lorrie Tarby - Bus Aide
49. Austin Thomas - Custodian
50. Renee Toth - Cafeteria Food Service
51. Tyler Verato - Custodian
52. Thomas Walters - Driver
53. Maureen Watson - Paraprofessional
54. Timothy Wu - Driver
55. Najla Younes - Paraprofessional
56. Debra Zakrzewski - Custodian

MOTION:

Mr. Briegel moved for approval of Non-Certificated Personnel recommendation items 1 through 7, seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY
(7-0)

V. EXTRA-DUTY PERSONNEL/PROGRAMS

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

1. Approve the following **Facilitator resignation** for the 2018–19 school year:

K-12 FACILITATORS

School Counseling K-8

Brenda Gruhn

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

HIGH SCHOOL

Soccer, Boys 9th Grade Head Coach

Jesse Scheirer

MIDDLE SCHOOL

Field Hockey, Assistant Coach

Audrey Wilcox

Football, Assistant Coach

Michael Hildreth

3. Approve the following **Athletics changes of status** for the 2018–19 school year:

	<u>FROM</u>	<u>TO</u>
Kelly Meenan	Field Hockey, Head Coach (Middle School)	Field Hockey, Assistant Coach (High School)
Alexa Cerovac	Field Hockey, Assistant Coach (Middle School)	Field Hockey, Head Coach (Middle School)
Nicole Oakes	Girls Volleyball, Volunteer Coach (High School)	Girls Volleyball, Assistant Coach (High School)

4. 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.)

Sharon Greb
Karyl Noel

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

HIGH SCHOOL

Away Band Camp Clinician
Away Band Camp Clinician

Anastasia Long
DaiQuan Skinner

MOTION:

Mr. Briegel moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 5, seconded by Mr. Dunleavy.

Comment: Mr. Merrell asked when Band Camp is scheduled. He was informed the band left yesterday. Mrs. Bowman asked what the implications are for the facilitator resignation. Dr. Murphy replied that it has been posted, there are interested applicants and people have stepped up to help plan the in-service for the 16th.

MOTION CARRIED UNANIMOUSLY

(7-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

NO ACTION ITEMS AT THIS TIME

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** activity:

Organization: Quarterback Club Football Boosters – High School
Purpose: Team expenses
Dates: August 10 – September 10, 2018
Location: Community
Activity: Donation through Snap Raise Website

MOTION:

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

Comment: Mrs. Allison asked for clarification. Dr. Murphy explained that it is like a Go Fund Me account, but it is Snap Raise. People can donate online to the organization. Mrs. Bowman expressed concern about the lack of control the District has over site content and is it clear that this is separate from the District. Dr. Murphy can work with Mr. Geyer to make certain that whatever

is advertised on the site is what we want to be there. Mrs. Allison asked that disclaimers be on any flyers and on the website.

Mrs. Bowman moved to amend the motion to include “subject to District oversight per policy”, seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY

(7-0)

Vote on the motion as amended:

MOTION CARRIED UNANIMOUSLY

(7-0)

VIII. OTHER

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

1. Approve the 2018-19 Peters Township School District Student Handbooks including the Student Code of Conduct.
2. Approve the Contract of Services with Pennsylvania Educators’ Clearinghouse (PA-Educator.net), on terms and conditions approved by the Solicitor, at a cost of \$2,375.00 from July 1, 2018 through June 30, 2019. There is no change in cost from last year. (attachment)

MOTION:

Mr. Briegel moved for approval of Other recommendation items 1 and 2 seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY

(7-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: All executive session items.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS: None

CORRESPONDENCE: None

ANNOUNCEMENTS

August Board Meeting:

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

Regular Board Meeting

September Board Meeting:

Monday, September 17, 2018 at 7:30 p.m.

Regular Board Meeting

MOTION TO ADJOURN

Mrs. Bowman moved for adjournment at 7:36 p.m., seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY

(7-0)

Board Secretary

Board President