CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Assistant Superintendent, Mr. Michael Fisher - Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mrs. Patricia Kelly - Director of Pupil Services, Mr. Brad Rau - Business Manager, Mrs. Shelly Belcher - Communications Coordinator, Mr. Adam Swinchock – Director of Instructional Technology, Mr. Brandon Womer - Director of Buildings and Grounds and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- Excellence in Academics
- First Day of School
  We had a great first day of school on August 22nd, and the good memories are just beginning. Take a look at some of the first day highlights throughout the District.
- PT Writing Center Experience Showcased at Conference
  District staff and students have been selected to take part in the Secondary School Writing Centers Association conference this school year. The staff and students listed below have been selected from among their peers to present on their tutoring expertise and research to more than 500 secondary writing center tutors, directors, teachers and administrators representing more than 60 middle and high schools across the country.

  Those staff and students taking part are:
  - Mrs. Renee Brown, Director of the PTMS Writing Lab: “Middle School Roundtable” and Saturday Director Workshop Co-Leader
  - Sanah Handu, Izzy Mihok, and Landry Oliver (PTHS): “Writing Lab: Plugged In”
  - Sydney Levy and Olivia McCullough (PTMS): “Under Pressure: Working with Anxiety in the Writing Center”
  - Devon Milley (PTHS): Keynote Panelist
- Maya Nagiub and Morgan Powell (PTMS): “Our (Bonus) Point of View: How to Deal with Disinterested Students”
- Celia Ruth (PTMS): “It’s a Fine Line: Is too Much Help Hurtful?”

The conference takes place in November in Arlington, Virginia.

- **Peters Township Students Named AP Scholars**
  Peters Township High School students continue to receive national recognition for their outstanding performance on the Advanced Placement exams. Not only do these students challenge themselves in taking the exams, but 183 students have earned AP Scholar Awards for their performance in 2018. In addition, 26 students have qualified for the prestigious National AP Scholar Award by earning an average score of at least 4 on all AP Exams and scores of 4 or higher on eight or more of these exams.

- **McMurray Kickoff Celebration**
  Students and staff at McMurray had a great time CELEBRATING the new school year during their annual kickoff. Students spent the morning in team building activities, classroom competitions and doing a little dancing to the tunes played by Mr. DiFilippo and Mr. Cygrymus on some very cool ukuleles.

- **National Merit Semi-Finalist Announced**
  Peters Township High School senior Mark McFarlin has been named a semifinalist by the National Merit Scholarship Corporation. Mark is among an elite group of 16,000 students from across the nation to earn this honor. He will now have an opportunity to continue in the competition for National Merit Scholarships, worth more than $33 million.

- **Excellence in Athletics**
  **Tennis Singles Honors**
  Congratulations to PTHS Freshman Katalina Wang who won the Section Singles Tournament in Girls Tennis this month.

- **Excellence in Character**
  **Rachel’s Challenge**
  Today our Rachel’s Challenge introductions began with our first assembly at Pleasant Valley. Throughout the week, the students will hear about the power of kindness and how they can make a difference in our school and community.

- **Excellence in Leadership**
  **Librarians Host Standards Training**
  During staff in-service time, the District Librarians hosted staff members from the University of Pittsburgh’s School of Computing and Information. Dr. Biagini facilitated a training session focused on the updated American Association of School Librarians (AASL) Standards for our five District Librarians as well as librarians from surrounding communities. It was an enlightening day of sharing, learning, and collaborating!

**QUESTIONS AND COMMENTS FROM THE FLOOR**

(Peters Township School District Policy 903)
Peters Township School District values parent and community engagement. Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment. Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

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

PRESIDENT’S COMMENTS

Executive Sessions were held on September 10, 2018 and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

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

1. Approval of the minutes for the Special Board Meeting dated August 6, 2018 and the Regular Board Meeting dated August 20, 2018.

2. Approval of the Treasurer’s Reports for August 2018 with a balance of $30,207,428.00.


5. Approval of the Food Service Fund bills for August 16, 2018 through September 13, 2018.

6. Approval of the McMurray Elementary School Activity Fund report for August 2018.

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


MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

1. RECOMMENDATION: Move to approve the Amendment and Extension to the Collective Bargaining Agreement between the Peters Township Federation of Teachers and the Peters Township School District extending the Collective Bargaining Agreement, as amended, through June 30, 2024, on terms and conditions set forth in the attached, collectively bargained Amendment and Extension Agreement, on terms and conditions approved by the Solicitor. (attachment)

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

Roll Call:
Mr. Taylor – Yes
Mrs. Anderson – Yes
Mr. Briegel – Yes
Mr. Merrell – Yes
Mrs. Allison – Yes
Mrs. Bowman – Yes
Mr. Dunleavy – Yes
Mr. McMurray – Yes

Dr. French recognized and thanked members of the union who are present tonight.

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy

New High School Project - Construction Update

Rochelle Fennell from Reynolds Construction introduced Patrick Crummie, the Project Manager on the New High School building project. Ms. Fennell reported that the keyways are started, which are necessary for the grading for the project, and work is progressing on building pad prep. The temporary road is also being worked on at this point and the first milestone is October 9th to have the
building pad ready. Work is on schedule and Saturday work is being performed to make up for two rain days.

Mr. Taylor asked for a change order update. Ms. Fennell replied that they will be submitting an electronic progress report beginning next month which will include a Change Order log. They are putting together a keyway change order as a result of unsuitable soil discovered and remediated.

Mr. Dunleavy also thanked the Buildings and Grounds Department for their work in getting the buildings ready to open for the school year.

**Education**
Mrs. Allison

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

**Finance**
Dr. Hardy

In Dr. Hardy’s absence, Mr. McMurray stated that there is no report for this evening.

**Fundraising**
Mrs. Allison and Mr. Taylor

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

**Policy**
Mrs. Anderson

A Policy Committee Meeting has been scheduled for Monday, September 24, 2018.

**PSBA**
Mrs. Anderson

2. **RECOMMENDATION**: Move to recommend the following candidates for Pennsylvania School Boards Association (PSBA) offices:

<table>
<thead>
<tr>
<th>Positions</th>
<th>Candidates</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Elect</td>
<td>Eric Wolfgang</td>
</tr>
<tr>
<td>Vice President</td>
<td>Art Levinowitz</td>
</tr>
<tr>
<td>PSBA Insurance Trust Trustees (3 seats open)</td>
<td>William LaCoff and Richard Frerichs</td>
</tr>
</tbody>
</table>
MOTION:
Mrs. Anderson moved for approval of recommendation 2, seconded by Mrs. Bowman. Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Mrs. Anderson reported that PSBA is holding a webinar on Wednesday at noon and the topic is “Juling/Vaping/eCigarettes”. Please contact her for the link to view the webinar.

Western Area Career and Technology Center
Mrs. Bowman

The next Joint Operating Committee Meeting will be held on September 26, 2018.

Mrs. Bowman reported defendants in the welding lawsuit have been served and counsel is appointed.

SHASDA
Mr. Briegel

The first SHASDA Meeting will be held on September 27, 2018. Ms. Kramer is presenting, with the following topics to be covered: School Violence/School Safety and changes from Act 39 and Act 44, along with some Special Education topics.

Intermediate Unit
Mr. McMurray

The next Board of Directors Meeting will be held on September 27, 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 leaves of absence:
   September 2018-2019-01
   September 2018-2019-02
   September 2018-2019-03
2. Approve the following **long term substitute**: (attachment)

Name: Courtney Riggle  
Position: School Counselor  
Assignment: High School  
Salary: Masters, Step 1 (pro-rated)  
Effective: September 19, 2018 to end of 2018-2019 School Year  
Replaces: Heather Wawrzeniak

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

Name: Danielle DeCarlucci  
From: Bachelors plus 15, Step 1 (pro-rated)  
To: Masters, Step 1 (pro-rated)  
Effective: 2018-2019 School Year

4. Approve the following **student teachers/observers/interns** for the 2018–19 school years. All compliance documents for the following individuals are on file.

Name: Mackenzie Janda  
Dates of Assignment: 9/18/18 - 12/7/18  
College or University: University of Pittsburgh/Greensburg  
Curriculum Major: Early Childhood Pre K-4  
PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary  
Assignment: Pre-Student Teaching

Name: Mackenzie Janda  
Dates of Assignment: 1/7/19 - 4/12/19  
College or University: University of Pittsburgh/Greensburg  
Curriculum Major: Early Childhood Pre K-4  
PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary  
Assignment: Student Teacher

Name: Danielle McNally  
Dates of Assignment: 9/18/18 - 12/21/18  
College or University: Slippery Rock University  
Curriculum Major: Special Education  
PTSD Teacher & Bldg.: Stacey Meredith/Pleasant Valley Elementary  
Assignment: Practicum

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

   Laura Boelter - Social Studies 7-12  
   Amy Caputo - Nurse  
   Marena Grondziowski - Music PK-12  
   Amy Marino - Elementary
MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 5, seconded by Mr. Dunleavy.

Comment: Mr. Merrell asked if all clearances are in place for all candidates. Dr. French confirmed they are. No one would ever start without all clearances being in place.

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 leave of absence:

   September 2018-2019-04

2. Approve the following resignations:

   Name: Katey Yurchick
   Position: Paraprofessional
   Assignment: McMurray Elementary
   Effective: August 23, 2018

   Name: Debra Christman
   Position: Confidential Secretary
   Assignment: District Administrative Office
   Effective: September 1, 2018

3. Approve the following retirement:

   Name: Linda Black
   Position: Cafeteria/Playground Monitor and Driver
   Assignment: Middle School and Bus Garage
   Effective: September 28, 2018

4. Approve the following new hires:
Name: Carolyn Fink  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Katey Yurchick

Name: Brian Browning  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Colleen Helbig

Name: Bartholomew Hollowell  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

Name: Michele Elder  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 24, 2018  
Replaces: Pamela McCloskey

Name: Tracy Koutsogiani  
Position: Paraprofessional  
Assignment: High School  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

5. Approve the following transfer:

Name: Sandra Konton  
From: Cafeteria/Playground Monitor, McMurray Elementary  
To: Cafeteria/Playground Monitor, Bower Hill Elementary  
Effective: September 19, 2018  
Replacing: Vacancy

6. Approve the following change of assignment:
Name: Pamela McCloskey
From: 4 hours and 55 minutes per day Paraprofessional, McMurray Elementary
To: 5 hours and 55 minutes per day Paraprofessional, McMurray Elementary
Effective: September 19, 2018
Replacing: Tanya Hileman

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

   Linda Black - Cafeteria/Playground Monitor and Driver
   Heather Morrow - Clerical
   Catherine O’Neill - Cafeteria/Playground Monitor

Mr. Merrell exited the meeting.

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

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

   **HIGH SCHOOL**
   Drama, Instrumental Director  Milton Barney

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

   **HIGH SCHOOL**
   Drama, Instrumental Director  David DiFilippo

   **MIDDLE SCHOOL**
   Math Counts  Christine Kedzuf

   **MCMURRAY ELEMENTARY**
   Intramurals  Jessica Ferragonio (Sub for Dr. Conkle)

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

- 43 -

September 2018
MIDDLE SCHOOL
Spring
Track/Field, Head Coach          Joshua Elders
Track/Field, Assistant Coach    William Amend
Track/Field, Assistant Coach    Gary Bole
Track/Field, Assistant Coach   Barbara Brown
Track/Field, Assistant Coach   Brian Griffin
Track/Field, Assistant Coach   Nicole Mitchell
Track/Field, Volunteer Coach    Emily Bergman

4. Approve the following extra-duty Athletic personnel changes of status for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christian Breisinger</td>
<td>Football, 2\textsuperscript{nd} Assistant Coach</td>
</tr>
<tr>
<td></td>
<td>(Split 50% w/Macri)</td>
</tr>
<tr>
<td></td>
<td>Football, 3\textsuperscript{rd} Assistant Coach</td>
</tr>
<tr>
<td></td>
<td>(Split 50% w/Macri)</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 2\textsuperscript{nd} Assistant Coach</td>
</tr>
<tr>
<td></td>
<td>(Split 50% w/Breisinger)</td>
</tr>
<tr>
<td></td>
<td>Football, 3\textsuperscript{rd} Assistant Coach</td>
</tr>
<tr>
<td></td>
<td>(Split 50% w/Breisinger)</td>
</tr>
</tbody>
</table>

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

HIGH SCHOOL
Football, 3\textsuperscript{rd} Assistant Coach  Kenneth McWilliams
Wrestling, 9\textsuperscript{th} Grade Assistant Coach  Samuel Florentino

6. 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.)

Andrea Slebonick

MOTION:
Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 6, seconded by Mr. Briegel.

Comment: Mrs. Bowman is delighted to see Ms. Kedzuf back on board for Math Counts.

MOTION PASSED UNANIMOUSLY
(7-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS
1. **Approve the following professional conference(s), training(s) and trip(s):** (attachments)

   (Employees/Representatives will not be reimbursed for meals included in the conference)

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Dates</th>
<th>Location</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blair Stoehr – Principal</td>
<td>Safety Care Trainer Recertification</td>
<td>September 21, 2018</td>
<td>McMurray Elementary School, McMurray, PA</td>
<td>$425.00</td>
</tr>
<tr>
<td>Dr. Jeannine French – Superintendent</td>
<td>Intermediate Unit 1 Retreat</td>
<td>October 4 – 5, 2018</td>
<td>Hilton Garden Inn, Southpointe, PA</td>
<td>$0.00</td>
</tr>
</tbody>
</table>
| Kimberly Callaghan – Gifted Teacher | The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Number Sense through Routines and Games in Grades K-2 | October 9, 2018
November 15, 2018
January 22, 2019
February 28, 2019 | Allegheny Intermediate Unit, Homestead, PA | $1,146.48 |
| Lora O’Brien – Gifted Support/Enrichment Teacher | The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Number Sense through Routines and Games in Grades K-2 | October 9, 2018
November 15, 2018
January 22, 2019
February 28, 2019 | Allegheny Intermediate Unit, Homestead, PA | $1,143.43 |
| Minna Allison – School Director | 2018 PASA-PSBA Leadership Conference, School Law Workshop                | October 16 – 17, 2018       | Hershey, PA                        | $1,222.51      |
| Michael Fisher – Assistant to the Superintendent for Curriculum, Instructional and Assessment, District Administrative Office | PSBA School Safety and Security Exchange |                            |                     |                |
Dates: November 8 – 9, 2018  
Location: Hershey, PA  
Estimated Cost: $557.28

Name: Renee Brown – English Language 8th Grade Teacher and Writing Lab Advisor – Middle School  
Activity: Secondary School Writing Centers Association (SSWCA) National Conference  
Dates: November 9 – 10, 2018  
Location: Arlington, VA  
Estimated Cost: $105.00

Names: Blair Stoehr – Principal, McMurray Elementary School  
Jamie Oney – 5th Grade Teacher, McMurray Elementary School  
Jeff Owen – 4th Grade Teacher, McMurray Elementary School  
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Measurement, Data & Geometry Instruction in Grades 3-5  
Dates: December 6, 2018  
January 9, 2019  
January 30, 2019  
February 20, 2019  
Location: Allegheny Intermediate Unit, Homestead, PA  
Estimated Cost: $2,393.28

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

Comment: Mrs. Bowman congratulated the Board members who are attending PSBA this year.

MOTION PASSED UNANIMOUSLY  
(7-0)

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: Racquet Backers Girls Tennis Boosters – High School  
   Purpose: Team expenses  
   Dates: September 18 – 30, 2018  
   Location: High School and Community  
   Activity: Sport Specific T-Shirt Sales  
   - 46 -  

September 2018
Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 18 – November 18, 2018  
Location: Community  
Activity: Purse Raffle

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 22, 2018  
Location: Bruster’s Ice Cream  
Activity: Car Wash

Organization: Student Council – McMurray Elementary  
Purpose: Club expenses  
Dates: September 24 – October 9, 2018  
Location: Community  
Activity: Magazine Sales

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 24 – November 18, 2018  
Location: Community  
Activity: Sponsorship Drive

Organization: Students Active for Environment (S.A.F.E.) Club – High School  
Purpose: Club expenses  
Dates: September 25 – October 9, 2018  
Location: Community  
Activity: Sarris Candy Sales

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: October 17, 2018  
Location: High School  
Activity: Annual Senior Auction & Bonfire

Organization: Student Council – High School  
Purpose: Club expenses  
Dates: October 20, 2018  
Location: High School  
Activity: Homecoming Dance

Organization: Senior Class – High School  
Purpose: Class expenses  
Dates: October 24, 2018
<table>
<thead>
<tr>
<th>Location</th>
<th>High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Activity</td>
<td>Drive-In Movie</td>
</tr>
<tr>
<td>Organization</td>
<td>Student Council – McMurray Elementary</td>
</tr>
<tr>
<td>Purpose</td>
<td>Club expenses</td>
</tr>
<tr>
<td>Dates</td>
<td>November 5 – 16, 2018</td>
</tr>
<tr>
<td>Location</td>
<td>Community</td>
</tr>
<tr>
<td>Activity</td>
<td>Sarris Christmas Candy Sales</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Location</th>
<th>Community</th>
</tr>
</thead>
<tbody>
<tr>
<td>Activity</td>
<td>Sarris Christmas Candy Sales</td>
</tr>
<tr>
<td>Organization</td>
<td>Dance Team Club – High School</td>
</tr>
<tr>
<td>Purpose</td>
<td>Team expenses</td>
</tr>
<tr>
<td>Dates</td>
<td>November 18, 2018</td>
</tr>
<tr>
<td>Location</td>
<td>High School</td>
</tr>
<tr>
<td>Activity</td>
<td>Dance Clinic</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Location</th>
<th>High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Activity</td>
<td>Holiday Vendor Show</td>
</tr>
<tr>
<td>Organization</td>
<td>Senior Class – High School</td>
</tr>
<tr>
<td>Purpose</td>
<td>Class expenses</td>
</tr>
<tr>
<td>Dates</td>
<td>December 1, 2018</td>
</tr>
<tr>
<td>Location</td>
<td>High School</td>
</tr>
<tr>
<td>Activity</td>
<td>Sarris Easter Candy Sales</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organization</th>
<th>Cross Country Boosters – High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purpose</td>
<td>Team expenses</td>
</tr>
<tr>
<td>Dates</td>
<td>June 22, 2019</td>
</tr>
<tr>
<td>Location</td>
<td>Peterswood Park</td>
</tr>
<tr>
<td>Activity</td>
<td>5K Cross Country Race</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Organization</th>
<th>Acapella Adrenaline (Room 100) – High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advisor</td>
<td>Ryan Perrotte</td>
</tr>
<tr>
<td>Event</td>
<td>Kettering National A Cappella Festival</td>
</tr>
<tr>
<td>Date</td>
<td>November 9 – 11, 2018</td>
</tr>
<tr>
<td>Location</td>
<td>Kettering, OH</td>
</tr>
<tr>
<td>Est. Cost to Dist.</td>
<td>$450.68</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organization</th>
<th>Girls Softball Team – High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advisor</td>
<td>Nicole Davis</td>
</tr>
<tr>
<td>Event</td>
<td>The Ripken Experience Spring Training</td>
</tr>
<tr>
<td>Date</td>
<td>March 21 – 25, 2019</td>
</tr>
</tbody>
</table>
MOTION:
Mr. Briegel moved for approval of Educational Programs and Student Activities recommendation items 1 and 2, seconded by Mr. Taylor.

Comment: Mr. Briegel asked about the logistics for the drive-in movie activity. Dr. Murphy replied that it will be held in the parking lot or stadium. There will be a PG movie with food trucks available.
Mrs. Bowman stated her objection to the Senior auction.

MOTION CARRIED UNANIMOUSLY
(7-0)

VIII. OTHER

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

1. Approve the donation of an alto saxophone instrument from Mr. & Mrs. Pritz to the Peters Township School District which will be used by the Peters Township High School Music Department, valued at $500.00.

2. Approve a donation of school supplies from Fishell Orthodontics to Peters Township School District on behalf of Pleasant Valley Elementary 2nd Grade teacher Mrs. Jeannie Wolk, valued at $100.00.

3. Approve a Subscriber License Agreement for an online subscription to EIDEX, on terms and conditions approved by the Solicitor, at an annual cost of $7,407.50 for a three year term effective November 1, 2018 through October 31, 2021. (attachment)

4. Approve the Memorandum of Understanding between EVERFI, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, for the 2018–19 school year at no cost to the District. (attachment)

5. Approve an ASSET STEM Membership Agreement to support the Learning Support Foundations for Science courses including professional development and materials, on terms and conditions approved by the Solicitor, at a cost of $1,280.00 for the 2018–19 school year.

6. Approve the Agreement between Justabout Pediatric Therapy and Peters Township School District, on terms and conditions approved by the Solicitor, to provide physical therapy services at $54.00 per hour for the 2018–19 school year. (attachment)

MOTION:
Mr. Dunleavy moved for approval of Other recommendation items 1 through 6 seconded by Mr. Briegel.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: Mrs. Kramer provided her report in Executive Session. She explained that she is speaking at the AIU regarding Employee Discipline and Social Media.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS:

Mr. Bergman thanked the Board regarding the contract extension. He also thanked Mr. Rau and Dr. Hardy for the productive meetings.

CORRESPONDENCE: None

ANNOUNCEMENTS:

September Board Meeting:

Monday, September 24, 2018 at 6:30 p.m. Policy Committee Meeting

October Board Meeting:

Monday, October 15, 2018 at 7:30 p.m. Regular Board Meeting

Mrs. Bowman asked that Mr. Elders and the student who went to France present at the October meeting.

**MOTION TO ADJOURN**

Mrs. Bowman moved for adjournment at 7:59 p.m., seconded by Mr. Dunleavy.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

______________________________  ________________ ____________
Board Secretary      Board President

- 50 -

September 2018
CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Assistant Superintendent, Mr. Michael Fisher - Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mrs. Patricia Kelly - Director of Pupil Services, Mr. Brad Rau - Business Manager, Mrs. Shelly Belcher - Communications Coordinator, Mr. Adam Swinchock – Director of Instructional Technology, Mr. Brandon Womer - Director of Buildings and Grounds and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- Excellence in Academics
- First Day of School
  We had a great first day of school on August 22nd, and the good memories are just beginning. Take a look at some of the first day highlights throughout the District.
- PT Writing Center Experience Showcased at Conference
  District staff and students have been selected to take part in the Secondary School Writing Centers Association conference this school year. The staff and students listed below have been selected from among their peers to present on their tutoring expertise and research to more than 500 secondary writing center tutors, directors, teachers and administrators representing more than 60 middle and high schools across the country.
  Those staff and students taking part are:
  - Mrs. Renee Brown, Director of the PTMS Writing Lab: “Middle School Roundtable” and Saturday Director Workshop Co-Leader
  - Sanah Handu, Izzy Mihok, and Landry Oliver (PTHS): “Writing Lab: Plugged In”
  - Sydney Levy and Olivia McCullough (PTMS): “Under Pressure: Working with Anxiety in the Writing Center”
  - Devon Milley (PTHS): Keynote Panelist
• Maya Nagiub and Morgan Powell (PTMS): “Our (Bonus) Point of View: How to Deal with Disinterested Students”
• Celia Ruth (PTMS): “It’s a Fine Line: Is too Much Help Hurtful?”

The conference takes place in November in Arlington, Virginia.

- Peters Township Students Named AP Scholars
  Peters Township High School students continue to receive national recognition for their outstanding performance on the Advanced Placement exams. Not only do these students challenge themselves in taking the exams, but 183 students have earned AP Scholar Awards for their performance in 2018. In addition, 26 students have qualified for the prestigious National AP Scholar Award by earning an average score of at least 4 on all AP Exams and scores of 4 or higher on eight or more of these exams.

- McMurray Kickoff Celebration
  Students and staff at McMurray had a great time CELEBRATING the new school year during their annual kickoff. Students spent the morning in team building activities, classroom competitions and doing a little dancing to the tunes played by Mr. DiFilippo and Mr. Cygrymus on some very cool ukuleles.

- National Merit Semi-Finalist Announced
  Peters Township High School senior Mark McFarlin has been named a semifinalist by the National Merit Scholarship Corporation. Mark is among an elite group of 16,000 students from across the nation to earn this honor. He will now have an opportunity to continue in the competition for National Merit Scholarships, worth more than $33 million.

- Excellence in Athletics
  - Tennis Singles Honors
    Congratulations to PTHS Freshman Katalina Wang who won the Section Singles Tournament in Girls Tennis this month.

- Excellence in Character
  - Rachel’s Challenge
    Today our Rachel’s Challenge introductions began with our first assembly at Pleasant Valley. Throughout the week, the students will hear about the power of kindness and how they can make a difference in our school and community.

- Excellence in Leadership
  - Librarians Host Standards Training
    During staff in-service time, the District Librarians hosted staff members from the University of Pittsburgh’s School of Computing and Information. Dr. Biagini facilitated a training session focused on the updated American Association of School Librarians (AASL) Standards for our five District Librarians as well as librarians from surrounding communities. It was an enlightening day of sharing, learning, and collaborating!

QUESTIONS AND COMMENTS FROM THE FLOOR
(Peters Township School District Policy 903)
Peters Township School District values parent and community engagement. Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment. Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

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

PRESIDENT’S COMMENTS

Executive Sessions were held on September 10, 2018 and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

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

1. Approval of the minutes for the Special Board Meeting dated August 6, 2018 and the Regular Board Meeting dated August 20, 2018.

2. Approval of the Treasurer’s Reports for August 2018 with a balance of $30,207,428.00.


5. Approval of the Food Service Fund bills for August 16, 2018 through September 13, 2018.

6. Approval of the McMurray Elementary School Activity Fund report for August 2018.

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


MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

1. RECOMMENDATION: Move to approve the Amendment and Extension to the Collective Bargaining Agreement between the Peters Township Federation of Teachers and the Peters Township School District extending the Collective Bargaining Agreement, as amended, through June 30, 2024, on terms and conditions set forth in the attached, collectively bargained Amendment and Extension Agreement, on terms and conditions approved by the Solicitor. (attachment)

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

Roll Call:
Mr. Taylor – Yes  Mrs. Allison – Yes
Mrs. Anderson – Yes  Mrs. Bowman – Yes
Mr. Briegel – Yes  Mr. Dunleavy – Yes
Mr. Merrell – Yes  Mr. McMurray – Yes

Dr. French recognized and thanked members of the union who are present tonight.

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy

New High School Project - Construction Update

Rochelle Fennell from Reynolds Construction introduced Patrick Crummie, the Project Manager on the New High School building project. Ms. Fennell reported that the keyways are started, which are necessary for the grading for the project, and work is progressing on building pad prep. The temporary road is also being worked on at this point and the first milestone is October 9th to have the
building pad ready. Work is on schedule and Saturday work is being performed to make up for two rain days.

Mr. Taylor asked for a change order update. Ms. Fennell replied that they will be submitting an electronic progress report beginning next month which will include a Change Order log. They are putting together a keyway change order as a result of unsuitable soil discovered and remediated.

Mr. Dunleavy also thanked the Buildings and Grounds Department for their work in getting the buildings ready to open for the school year.

**Education**  
Mrs. Allison

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

**Finance**  
Dr. Hardy

In Dr. Hardy’s absence, Mr. McMurray stated that there is no report for this evening.

**Fundraising**  
Mrs. Allison and Mr. Taylor

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

**Policy**  
Mrs. Anderson

A Policy Committee Meeting has been scheduled for Monday, September 24, 2018.

**PSBA**  
Mrs. Anderson

2. **RECOMMENDATION**: Move to recommend the following candidates for Pennsylvania School Boards Association (PSBA) offices:

<table>
<thead>
<tr>
<th>Positions</th>
<th>Candidates</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Elect</td>
<td>Eric Wolfgang</td>
</tr>
<tr>
<td>Vice President</td>
<td>Art Levinowitz</td>
</tr>
<tr>
<td>PSBA Insurance Trust Trustees (3 seats open)</td>
<td>William LaCoff and Richard Frerichs</td>
</tr>
</tbody>
</table>
MOTION:
Mrs. Anderson moved for approval of recommendation 2, seconded by Mrs. Bowman.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Mrs. Anderson reported that PSBA is holding a webinar on Wednesday at noon and the topic is “Juling/Vaping/eCigarettes”. Please contact her for the link to view the webinar.

Western Area Career and Technology Center
Mrs. Bowman

The next Joint Operating Committee Meeting will be held on September 26, 2018.

Mrs. Bowman reported defendants in the welding lawsuit have been served and counsel is appointed.

SHASDA
Mr. Briegel

The first SHASDA Meeting will be held on September 27, 2018. Ms. Kramer is presenting, with the following topics to be covered: School Violence/School Safety and changes from Act 39 and Act 44, along with some Special Education topics.

Intermediate Unit
Mr. McMurray

The next Board of Directors Meeting will be held on September 27, 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 leaves of absence:
   - September 2018-2019-01
   - September 2018-2019-02
   - September 2018-2019-03
2. Approve the following long term substitute: (attachment)

Name: Courtney Riggle
Position: School Counselor
Assignment: High School
Salary: Masters, Step 1 (pro-rated)
Effective: September 19, 2018 to end of 2018-2019 School Year
Replaces: Heather Wawrzeniak

3. Approve the following change of classification:

Name: Danielle DeCarlucci
From: Bachelors plus 15, Step 1 (pro-rated)
To: Masters, Step 1 (pro-rated)
Effective: 2018-2019 School Year

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

Name: Mackenzie Janda
Dates of Assignment: 9/18/18 - 12/7/18
College or University: University of Pittsburgh/Greensburg
Curriculum Major: Early Childhood Pre K-4
PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary
Assignment: Pre-Student Teaching

Name: Mackenzie Janda
Dates of Assignment: 1/7/19 - 4/12/19
College or University: University of Pittsburgh/Greensburg
Curriculum Major: Early Childhood Pre K-4
PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary
Assignment: Student Teacher

Name: Danielle McNally
Dates of Assignment: 9/18/18 - 12/21/18
College or University: Slippery Rock University
Curriculum Major: Special Education
PTSD Teacher & Bldg.: Stacey Meredith/Pleasant Valley Elementary
Assignment: Practicum

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

Laura Boelter - Social Studies 7-12
Amy Caputo - Nurse
Marena Grondziowski - Music PK-12
Amy Marino - Elementary

- 40 -

September 2018
MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 5, seconded by Mr. Dunleavy.

Comment: Mr. Merrell asked if all clearances are in place for all candidates. Dr. French confirmed they are. No one would ever start without all clearances being in place.

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 leave of absence:
   September 2018-2019-04

2. Approve the following resignations:
   - Name: Katey Yurchick
     Position: Paraprofessional
     Assignment: McMurray Elementary
     Effective: August 23, 2018
   - Name: Debra Christman
     Position: Confidential Secretary
     Assignment: District Administrative Office
     Effective: September 1, 2018

3. Approve the following retirement:
   - Name: Linda Black
     Position: Cafeteria/Playground Monitor and Driver
     Assignment: Middle School and Bus Garage
     Effective: September 28, 2018

4. Approve the following new hires:

- 41 -

September 2018
Name: Carolyn Fink
Position: Paraprofessional
Assignment: McMurray Elementary
Salary: $16.47/hr.
Effective: September 19, 2018
Replaces: Katey Yurchick

Name: Brian Browning
Position: Paraprofessional
Assignment: McMurray Elementary
Salary: $16.47/hr.
Effective: September 19, 2018
Replaces: Colleen Helbig

Name: Bartholomew Hollowell
Position: Paraprofessional
Assignment: McMurray Elementary
Salary: $16.47/hr.
Effective: September 19, 2018
Replaces: Newly Created Position

Name: Michele Elder
Position: Paraprofessional
Assignment: McMurray Elementary
Salary: $16.47/hr.
Effective: September 24, 2018
Replaces: Pamela McCloskey

Name: Tracy Koutsogiani
Position: Paraprofessional
Assignment: High School
Salary: $16.47/hr.
Effective: September 19, 2018
Replaces: Newly Created Position

5. Approve the following transfer:

Name: Sandra Konton
From: Cafeteria/Playground Monitor, McMurray Elementary
To: Cafeteria/Playground Monitor, Bower Hill Elementary
Effective: September 19, 2018
Replacing: Vacancy

6. Approve the following change of assignment:
Name: Pamela McCloskey
From: 4 hours and 55 minutes per day Paraprofessional, McMurray Elementary
To: 5 hours and 55 minutes per day Paraprofessional, McMurray Elementary
Effective: September 19, 2018
Replacing: Tanya Hileman

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

   Linda Black - Cafeteria/Playground Monitor and Driver
   Heather Morrow - Clerical
   Catherine O’Neill - Cafeteria/Playground Monitor

Mr. Merrell exited the meeting.

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

**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 **extra-duty Activities personnel resignation** for the 2018–19 school year:
   **HIGH SCHOOL**
   Drama, Instrumental Director  Milton Barney

2. Approve the following **extra-duty Activities personnel** for the 2018–19 school year:
   (attachments)
   **HIGH SCHOOL**
   Drama, Instrumental Director  David DiFilippo
   **MIDDLE SCHOOL**
   Math Counts  Christine Kedzuf
   **MCMURRAY ELEMENTARY**
   Intramurals  Jessica Ferragonio (Sub for Dr. Conkle)

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

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christian Breisinger</td>
<td>Football, 2(^{nd}) Assistant Coach</td>
</tr>
<tr>
<td></td>
<td>(Split 50% w/Macri)</td>
</tr>
<tr>
<td></td>
<td>Football, 3(^{rd}) Assistant Coach</td>
</tr>
<tr>
<td></td>
<td>(Split 50% w/Macri)</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 2(^{nd}) Assistant Coach</td>
</tr>
<tr>
<td></td>
<td>(Split 50% w/Breisinger)</td>
</tr>
<tr>
<td></td>
<td>Football, 3(^{rd}) Assistant Coach</td>
</tr>
<tr>
<td></td>
<td>(Split 50% w/Breisinger)</td>
</tr>
</tbody>
</table>

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

**HIGH SCHOOL**

- Football, 3\(^{rd}\) Assistant Coach: Kenneth McWilliams
- Wrestling, 9\(^{th}\) Grade Assistant Coach: Samuel Florentino

6. 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.)

- Andrea Slebonick

**MOTION:**

Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 6, seconded by Mr. Briegel.

**Comment:** Mrs. Bowman is delighted to see Ms. Kedzuf back on board for Math Counts.

**MOTION PASSED UNANIMOUSLY**

(7-0)

**VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS**
1. Approve the following **professional conference(s), training(s) and trip(s):** (attachments)
(Employees/Representatives will not be reimbursed for meals included in the conference)

Names: Blair Stoehr – Principal, McMurray Elementary School
Activity: Safety Care Trainer Recertification
Dates: September 21, 2018
Location: McMurray Elementary School, McMurray, PA
Estimated Cost: $425.00

Name: Dr. Jeannine French – Superintendent, District Administrative Office
Activity: Intermediate Unit 1 Retreat
Dates: October 4 – 5, 2018
Location: Hilton Garden Inn, Southpointe, PA
Estimated Cost: $0.00

Name: Kimberly Callaghan – Gifted Teacher, Pleasant Valley Elementary School
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Number Sense through Routines and Games in Grades K-2
Dates: October 9, 2018
November 15, 2018
January 22, 2019
February 28, 2019
Location: Allegheny Intermediate Unit, Homestead, PA
Estimated Cost: $1,146.48

Name: Lora O’Brien – Gifted Support/Enrichment Teacher, Bower Hill Elementary
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Number Sense through Routines and Games in Grades K-2
Dates: October 9, 2018
November 15, 2018
January 22, 2019
February 28, 2019
Location: Allegheny Intermediate Unit, Homestead, PA
Estimated Cost: $1,143.43

Names: Minna Allison – School Director
Lisa Anderson – School Director
Activity: 2018 PASA-PSBA Leadership Conference, School Law Workshop
Dates: October 16 – 17, 2018
Location: Hershey, PA
Estimated Cost: $1,222.51

Name: Michael Fisher – Assistant to the Superintendent for Curriculum, Instructional and Assessment, District Administrative Office
Activity: PSBA School Safety and Security Exchange
Dates: November 8 – 9, 2018  
Location: Hershey, PA  
Estimated Cost: $557.28  

Name: Renee Brown – English Language 8th Grade Teacher and Writing Lab Advisor – Middle School  
Activity: Secondary School Writing Centers Association (SSWCA) National Conference  
Dates: November 9 – 10, 2018  
Location: Arlington, VA  
Estimated Cost: $105.00  

Names: Blair Stoehr – Principal, McMurray Elementary School  
Jamie Oney – 5th Grade Teacher, McMurray Elementary School  
Jeff Owen – 4th Grade Teacher, McMurray Elementary School  
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Measurement, Data & Geometry Instruction in Grades 3-5  
Dates: December 6, 2018  
January 9, 2019  
January 30, 2019  
February 20, 2019  
Location: Allegheny Intermediate Unit, Homestead, PA  
Estimated Cost: $2,393.28  

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

Comment: Mrs. Bowman congratulated the Board members who are attending PSBA this year.  

MOTION PASSED UNANIMOUSLY  
(7-0)  

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: Racquet Backers Girls Tennis Boosters – High School  
   Purpose: Team expenses  
   Dates: September 18 – 30, 2018  
   Location: High School and Community  
   Activity: Sport Specific T-Shirt Sales  

   - 46 -  

September 2018
Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: September 18 – November 18, 2018
Location: Community
Activity: Purse Raffle

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: September 22, 2018
Location: Bruster’s Ice Cream
Activity: Car Wash

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: September 24 – October 9, 2018
Location: Community
Activity: Magazine Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: September 24 – November 18, 2018
Location: Community
Activity: Sponsorship Drive

Organization: Students Active for Environment (S.A.F.E.) Club – High School
Purpose: Club expenses
Dates: September 25 – October 9, 2018
Location: Community
Activity: Sarris Candy Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: October 17, 2018
Location: High School
Activity: Annual Senior Auction & Bonfire

Organization: Student Council – High School
Purpose: Club expenses
Dates: October 20, 2018
Location: High School
Activity: Homecoming Dance

Organization: Senior Class – High School
Purpose: Class expenses
Dates: October 24, 2018
Location: High School
Activity: Drive-In Movie

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: November 5 – 16, 2018
Location: Community
Activity: Sarris Christmas Candy Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: November 18, 2018
Location: High School
Activity: Dance Clinic

Organization: Senior Class – High School
Purpose: Class expenses
Dates: December 1, 2018
Location: High School
Activity: Holiday Vendor Show

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: February 4 – 19, 2019
Location: Community
Activity: Sarris Easter Candy Sales

Organization: Cross Country Boosters – High School
Purpose: Team expenses
Dates: June 22, 2019
Location: Peterswood Park
Activity: 5K Cross Country Race

2. Approve the following student trips: (attachments)

Organization: Acapella Adrenaline (Room 100) – High School
Advisor: Ryan Perrotte
Event: Kettering National A Cappella Festival
Date: November 9 – 11, 2018
Location: Kettering, OH
Est. Cost to Dist.: $450.68

Organization: Girls Softball Team – High School
Advisor: Nicole Davis
Event: The Ripken Experience Spring Training
Date: March 21 – 25, 2019
MOTION:
Mr. Briegel moved for approval of Educational Programs and Student Activities recommendation items 1 and 2, seconded by Mr. Taylor.

Comment: Mr. Briegel asked about the logistics for the drive-in movie activity. Dr. Murphy replied that it will be held in the parking lot or stadium. There will be a PG movie with food trucks available.
Mrs. Bowman stated her objection to the Senior auction.

MOTION CARRIED UNANIMOUSLY
(7-0)

VIII. OTHER

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

1. Approve the donation of an alto saxophone instrument from Mr. & Mrs. Pritz to the Peters Township School District which will be used by the Peters Township High School Music Department, valued at $500.00.

2. Approve a donation of school supplies from Fishell Orthodontics to Peters Township School District on behalf of Pleasant Valley Elementary 2nd Grade teacher Mrs. Jeannie Wolk, valued at $100.00.

3. Approve a Subscriber License Agreement for an online subscription to EIDEX, on terms and conditions approved by the Solicitor, at an annual cost of $7,407.50 for a three year term effective November 1, 2018 through October 31, 2021. (attachment)

4. Approve the Memorandum of Understanding between EVERFI, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, for the 2018–19 school year at no cost to the District. (attachment)

5. Approve an ASSET STEM Membership Agreement to support the Learning Support Foundations for Science courses including professional development and materials, on terms and conditions approved by the Solicitor, at a cost of $1,280.00 for the 2018–19 school year.

6. Approve the Agreement between Justabout Pediatric Therapy and Peters Township School District, on terms and conditions approved by the Solicitor, to provide physical therapy services at $54.00 per hour for the 2018–19 school year. (attachment)

MOTION:
Mr. Dunleavy moved for approval of Other recommendation items 1 through 6 seconded by Mr. Briegel.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

**BOARD INFORMATION:** None

**SOLICITOR’S REPORT:** Mrs. Kramer provided her report in Executive Session. She explained that she is speaking at the AIU regarding Employee Discipline and Social Media.

**QUESTION AND ANSWER PERIOD ON AGENDA ITEMS:**

Mr. Bergman thanked the Board regarding the contract extension. He also thanked Mr. Rau and Dr. Hardy for the productive meetings.

**CORRESPONDENCE:** None

**ANNOUNCEMENTS:**

- **September Board Meeting:**
  - Monday, September 24, 2018 at 6:30 p.m.  Policy Committee Meeting

- **October Board Meeting:**
  - Monday, October 15, 2018 at 7:30 p.m.  Regular Board Meeting

Mrs. Bowman asked that Mr. Elders and the student who went to France present at the October meeting.

**MOTION TO ADJOURN**

Mrs. Bowman moved for adjournment at 7:59 p.m., seconded by Mr. Dunleavy.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

________________________________   ________________ ____________

Board Secretary      Board President

- 50 -

September 2018
CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Assistant Superintendent, Mr. Michael Fisher - Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mrs. Patricia Kelly - Director of Pupil Services, Mr. Brad Rau - Business Manager, Mrs. Shelly Belcher - Communications Coordinator, Mr. Adam Swinchock – Director of Instructional Technology, Mr. Brandon Womer - Director of Buildings and Grounds and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- Excellence in Academics
- First Day of School
  We had a great first day of school on August 22nd, and the good memories are just beginning. Take a look at some of the first day highlights throughout the District.
- PT Writing Center Experience Showcased at Conference
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  Those staff and students taking part are:
  - Mrs. Renee Brown, Director of the PTMS Writing Lab: “Middle School Roundtable” and Saturday Director Workshop Co-Leader
  - Sanah Handu, Izzy Mihok, and Landry Oliver (PTHS): “Writing Lab: Plugged In”
  - Sydney Levy and Olivia McCullough (PTMS): “Under Pressure: Working with Anxiety in the Writing Center”
  - Devon Milley (PTHS): Keynote Panelist
• Maya Nagiub and Morgan Powell (PTMS): “Our (Bonus) Point of View: How to Deal with Disinterested Students”
• Celia Ruth (PTMS): “It’s a Fine Line: Is too Much Help Hurtful?”
The conference takes place in November in Arlington, Virginia.

➢ **Peters Township Students Named AP Scholars**

Peters Township High School students continue to receive national recognition for their outstanding performance on the Advanced Placement exams. Not only do these students challenge themselves in taking the exams, but 183 students have earned AP Scholar Awards for their performance in 2018. In addition, 26 students have qualified for the prestigious National AP Scholar Award by earning an average score of at least 4 on all AP Exams and scores of 4 or higher on eight or more of these exams.

➢ **McMurray Kickoff Celebration**

Students and staff at McMurray had a great time CELEBRATING the new school year during their annual kickoff. Students spent the morning in team building activities, classroom competitions and doing a little dancing to the tunes played by Mr. DiFilippo and Mr. Cygrymus on some very cool ukuleles.

➢ **National Merit Semi-Finalist Announced**

Peters Township High School senior Mark McFarlin has been named a semifinalist by the National Merit Scholarship Corporation. Mark is among an elite group of 16,000 students from across the nation to earn this honor. He will now have an opportunity to continue in the competition for National Merit Scholarships, worth more than $33 million.

➢ **Excellence in Athletics**

➢ **Tennis Singles Honors**

Congratulations to PTHS Freshman Katalina Wang who won the Section Singles Tournament in Girls Tennis this month.

➢ **Excellence in Character**

➢ **Rachel’s Challenge**

Today our Rachel’s Challenge introductions began with our first assembly at Pleasant Valley. Throughout the week, the students will hear about the power of kindness and how they can make a difference in our school and community.

➢ **Excellence in Leadership**

➢ **Librarians Host Standards Training**

During staff in-service time, the District Librarians hosted staff members from the University of Pittsburgh’s School of Computing and Information. Dr. Biagini facilitated a training session focused on the updated American Association of School Librarians (AASL) Standards for our five District Librarians as well as librarians from surrounding communities. It was an enlightening day of sharing, learning, and collaborating!

QUESTIONS AND COMMENTS FROM THE FLOOR
(Peters Township School District Policy 903)
Peters Township School District values parent and community engagement. Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment. Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

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

PRESIDENT’S COMMENTS

Executive Sessions were held on September 10, 2018 and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

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

1. Approval of the minutes for the Special Board Meeting dated August 6, 2018 and the Regular Board Meeting dated August 20, 2018.

2. Approval of the Treasurer’s Reports for August 2018 with a balance of $30,207,428.00.


5. Approval of the Food Service Fund bills for August 16, 2018 through September 13, 2018.

6. Approval of the McMurray Elementary School Activity Fund report for August 2018.

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


MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

1. RECOMMENDATION: Move to approve the Amendment and Extension to the Collective Bargaining Agreement between the Peters Township Federation of Teachers and the Peters Township School District extending the Collective Bargaining Agreement, as amended, through June 30, 2024, on terms and conditions set forth in the attached, collectively bargained Amendment and Extension Agreement, on terms and conditions approved by the Solicitor. (attachment)

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

Roll Call:
Mr. Taylor – Yes        Mrs. Allison – Yes
Mrs. Anderson – Yes      Mrs. Bowman – Yes
Mr. Briegel – Yes       Mr. Dunleavy – Yes
Mr. Merrell – Yes       Mr. McMurray – Yes

Dr. French recognized and thanked members of the union who are present tonight.

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy

New High School Project - Construction Update

Rochelle Fennell from Reynolds Construction introduced Patrick Crummie, the Project Manager on the New High School building project. Ms. Fennell reported that the keyways are started, which are necessary for the grading for the project, and work is progressing on building pad prep. The temporary road is also being worked on at this point and the first milestone is October 9th to have the
building pad ready. Work is on schedule and Saturday work is being performed to make up for two rain days.

Mr. Taylor asked for a change order update. Ms. Fennell replied that they will be submitting an electronic progress report beginning next month which will include a Change Order log. They are putting together a keyway change order as a result of unsuitable soil discovered and remediated.

Mr. Dunleavy also thanked the Buildings and Grounds Department for their work in getting the buildings ready to open for the school year.

**Education**
Mrs. Allison

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

**Finance**
Dr. Hardy

In Dr. Hardy’s absence, Mr. McMurray stated that there is no report for this evening.

**Fundraising**
Mrs. Allison and Mr. Taylor

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

**Policy**
Mrs. Anderson

A Policy Committee Meeting has been scheduled for Monday, September 24, 2018.

**PSBA**
Mrs. Anderson

2. **RECOMMENDATION**: Move to recommend the following candidates for Pennsylvania School Boards Association (PSBA) offices:

<table>
<thead>
<tr>
<th>Positions</th>
<th>Candidates</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Elect</td>
<td>Eric Wolfgang</td>
</tr>
<tr>
<td>Vice President</td>
<td>Art Levinowitz</td>
</tr>
<tr>
<td>PSBA Insurance Trust Trustees (3 seats open)</td>
<td>William LaCoff and Richard Frerichs</td>
</tr>
</tbody>
</table>
MOTION:
Mrs. Anderson moved for approval of recommendation 2, seconded by Mrs. Bowman.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Mrs. Anderson reported that PSBA is holding a webinar on Wednesday at noon and the topic is “Juling/Vaping/eCigarettes”. Please contact her for the link to view the webinar.

Western Area Career and Technology Center
Mrs. Bowman

The next Joint Operating Committee Meeting will be held on September 26, 2018.

Mrs. Bowman reported defendants in the welding lawsuit have been served and counsel is appointed.

SHASDA
Mr. Briegel

The first SHASDA Meeting will be held on September 27, 2018. Ms. Kramer is presenting, with the following topics to be covered: School Violence/School Safety and changes from Act 39 and Act 44, along with some Special Education topics.

Intermediate Unit
Mr. McMurray

The next Board of Directors Meeting will be held on September 27, 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 leaves of absence:

   September 2018-2019-01
   September 2018-2019-02
   September 2018-2019-03
2. Approve the following **long term substitute:** (attachment)

<table>
<thead>
<tr>
<th>Name</th>
<th>Courtney Riggle</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position</td>
<td>School Counselor</td>
</tr>
<tr>
<td>Assignment</td>
<td>High School</td>
</tr>
<tr>
<td>Salary</td>
<td>Masters, Step 1 (pro-rated)</td>
</tr>
<tr>
<td>Effective</td>
<td>September 19, 2018 to end of 2018-2019 School Year</td>
</tr>
<tr>
<td>Replaces</td>
<td>Heather Wawrzeniak</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Danielle DeCarlucci</th>
</tr>
</thead>
<tbody>
<tr>
<td>From</td>
<td>Bachelors plus 15, Step 1 (pro-rated)</td>
</tr>
<tr>
<td>To</td>
<td>Masters, Step 1 (pro-rated)</td>
</tr>
<tr>
<td>Effective</td>
<td>2018-2019 School Year</td>
</tr>
</tbody>
</table>

4. Approve the following **student teachers/observers/interns** for the 2018–19 school years. All compliance documents for the following individuals are on file.

<table>
<thead>
<tr>
<th>Name</th>
<th>Mackenzie Janda</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dates of Assignment</td>
<td>9/18/18 - 12/7/18</td>
</tr>
<tr>
<td>College or University</td>
<td>University of Pittsburgh/Greensburg</td>
</tr>
<tr>
<td>Curriculum Major</td>
<td>Early Childhood Pre K-4</td>
</tr>
<tr>
<td>PTSD Teacher &amp; Bldg.</td>
<td>Courtney Courie/Pleasant Valley Elementary</td>
</tr>
<tr>
<td>Assignment</td>
<td>Pre-Student Teaching</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Mackenzie Janda</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dates of Assignment</td>
<td>1/7/19 - 4/12/19</td>
</tr>
<tr>
<td>College or University</td>
<td>University of Pittsburgh/Greensburg</td>
</tr>
<tr>
<td>Curriculum Major</td>
<td>Early Childhood Pre K-4</td>
</tr>
<tr>
<td>PTSD Teacher &amp; Bldg.</td>
<td>Courtney Courie/Pleasant Valley Elementary</td>
</tr>
<tr>
<td>Assignment</td>
<td>Student Teacher</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Danielle McNally</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dates of Assignment</td>
<td>9/18/18 - 12/21/18</td>
</tr>
<tr>
<td>College or University</td>
<td>Slippery Rock University</td>
</tr>
<tr>
<td>Curriculum Major</td>
<td>Special Education</td>
</tr>
<tr>
<td>PTSD Teacher &amp; Bldg.</td>
<td>Stacey Meredith/Pleasant Valley Elementary</td>
</tr>
<tr>
<td>Assignment</td>
<td>Practicum</td>
</tr>
</tbody>
</table>

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

- Laura Boelter - Social Studies 7-12
- Amy Caputo - Nurse
- Marena Grondziowski - Music PK-12
- Amy Marino - Elementary
MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 5, seconded by Mr. Dunleavy.

Comment: Mr. Merrell asked if all clearances are in place for all candidates. Dr. French confirmed they are. No one would ever start without all clearances being in place.

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 leave of absence:
   September 2018-2019-04

2. Approve the following resignations:
   
   Name: Katey Yurchick  
   Position: Paraprofessional  
   Assignment: McMurray Elementary  
   Effective: August 23, 2018

   Name: Debra Christman  
   Position: Confidential Secretary  
   Assignment: District Administrative Office  
   Effective: September 1, 2018

3. Approve the following retirement:

   Name: Linda Black  
   Position: Cafeteria/Playground Monitor and Driver  
   Assignment: Middle School and Bus Garage  
   Effective: September 28, 2018

4. Approve the following new hires:
Name: Carolyn Fink  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Katey Yurchick

Name: Brian Browning  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Colleen Helbig

Name: Bartholomew Hollowell  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

Name: Michele Elder  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 24, 2018  
Replaces: Pamela McCloskey

Name: Tracy Koutsogiani  
Position: Paraprofessional  
Assignment: High School  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

5. Approve the following **transfer:**

   | Name: Sandra Konton  
   | From: Cafeteria/Playground Monitor, McMurray Elementary  
   | To: Cafeteria/Playground Monitor, Bower Hill Elementary  
   | Effective: September 19, 2018  
   | Replacing: Vacancy

6. Approve the following **change of assignment:**
Name: Pamela McCloskey
From: 4 hours and 55 minutes per day Paraprofessional, McMurray Elementary
To: 5 hours and 55 minutes per day Paraprofessional, McMurray Elementary
Effective: September 19, 2018
Replacing: Tanya Hileman

7. Approve the following day-to-day non-teaching substitutes for the 2018–19 school year:
   
   Linda Black - Cafeteria/Playground Monitor and Driver
   Heather Morrow - Clerical
   Catherine O’Neill - Cafeteria/Playground Monitor

Mr. Merrell exited the meeting.

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

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 extra-duty Activities personnel resignation for the 2018–19 school year:

   **HIGH SCHOOL**
   Drama, Instrumental Director  Milton Barney

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

   **HIGH SCHOOL**
   Drama, Instrumental Director  David DiFilippo

   **MIDDLE SCHOOL**
   Math Counts  Christine Kedzuf

   **MCMURRAY ELEMENTARY**
   Intramurals  Jessica Ferragonio (Sub for Dr. Conkle)

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

**Spring**

| Track/Field, Head Coach          | Joshua Elders          |
| Track/Field, Assistant Coach    | William Amend          |
| Track/Field, Assistant Coach    | Gary Bole              |
| Track/Field, Assistant Coach    | Barbara Brown          |
| Track/Field, Assistant Coach    | Brian Griffin          |
| Track/Field, Assistant Coach    | Nicole Mitchell        |
| Track/Field, Volunteer Coach    | Emily Bergman          |

4. Approve the following **extra-duty Athletic personnel changes of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christian Breisinger</td>
<td>Football, 2nd Assistant Coach</td>
</tr>
<tr>
<td>(Split 50% w/Macri)</td>
<td>Football, 2nd Assistant Coach</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 2nd Assistant Coach</td>
</tr>
<tr>
<td>(Split 50% w/Breisinger)</td>
<td></td>
</tr>
</tbody>
</table>

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

### HIGH SCHOOL

| Football, 3rd Assistant Coach  | Kenneth McWilliams          |
| Wrestling, 9th Grade Assistant Coach | Samuel Florentino          |

6. 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.)

Andrea Slebonick

**MOTION:**

Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 6, seconded by Mr. Briegel.

Comment: Mrs. Bowman is delighted to see Ms. Kedzuf back on board for Math Counts.

**MOTION PASSED UNANIMOUSLY**

(7-0)

**VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS**

- 44 -

September 2018
1. Approve the following professional conference(s), training(s) and trip(s): (attachments) (Employees/Representatives will not be reimbursed for meals included in the conference)

<table>
<thead>
<tr>
<th>Names</th>
<th>Activity</th>
<th>Dates</th>
<th>Location</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blair Stoehr – Principal, McMurray Elementary School</td>
<td>Safety Care Trainer Recertification</td>
<td>September 21, 2018</td>
<td>McMurray Elementary School, McMurray, PA</td>
<td>$425.00</td>
</tr>
<tr>
<td>Dr. Jeannine French – Superintendent, District Administrative Office</td>
<td>Intermediate Unit 1 Retreat</td>
<td>October 4 – 5, 2018</td>
<td>Hilton Garden Inn, Southpointe, PA</td>
<td>$0.00</td>
</tr>
<tr>
<td>Kimberly Callaghan – Gifted Teacher, Pleasant Valley Elementary School</td>
<td>The Math &amp; Science Collaborative Program – Building the Pillars of STEM Supporting Number Sense through Routines and Games in Grades K-2</td>
<td>October 9, 2018, November 15, 2018, January 22, 2019, February 28, 2019</td>
<td>Allegheny Intermediate Unit, Homestead, PA</td>
<td>$1,146.48</td>
</tr>
<tr>
<td>Lora O’Brien – Gifted Support/Enrichment Teacher, Bower Hill Elementary</td>
<td>The Math &amp; Science Collaborative Program – Building the Pillars of STEM Supporting Number Sense through Routines and Games in Grades K-2</td>
<td>October 9, 2018, November 15, 2018, January 22, 2019, February 28, 2019</td>
<td>Allegheny Intermediate Unit, Homestead, PA</td>
<td>$1,143.43</td>
</tr>
<tr>
<td>Minna Allison – School Director, Lisa Anderson – School Director</td>
<td>2018 PASA-PSBA Leadership Conference, School Law Workshop</td>
<td>October 16 – 17, 2018</td>
<td>Hershey, PA</td>
<td>$1,222.51</td>
</tr>
<tr>
<td>Michael Fisher – Assistant to the Superintendent for Curriculum, Instructional and Assessment, District Administrative Office</td>
<td>PSBA School Safety and Security Exchange</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Dates: November 8 – 9, 2018
Location: Hershey, PA
Estimated Cost: $557.28

Name: Renee Brown – English Language 8th Grade Teacher and Writing Lab Advisor – Middle School
Activity: Secondary School Writing Centers Association (SSWCA) National Conference
Dates: November 9 – 10, 2018
Location: Arlington, VA
Estimated Cost: $105.00

Names: Blair Stoehr – Principal, McMurray Elementary School
Jamie Oney – 5th Grade Teacher, McMurray Elementary School
Jeff Owen – 4th Grade Teacher, McMurray Elementary School
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Measurement, Data & Geometry Instruction in Grades 3-5
Dates: December 6, 2018
January 9, 2019
January 30, 2019
February 20, 2019
Location: Allegheny Intermediate Unit, Homestead, PA
Estimated Cost: $2,393.28

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

Comment: Mrs. Bowman congratulated the Board members who are attending PSBA this year.

MOTION PASSED UNANIMOUSLY
(7-0)

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: Racquet Backers Girls Tennis Boosters – High School
   Purpose: Team expenses
   Dates: September 18 – 30, 2018
   Location: High School and Community
   Activity: Sport Specific T-Shirt Sales
Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 18 – November 18, 2018  
Location: Community  
Activity: Purse Raffle

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 22, 2018  
Location: Bruster’s Ice Cream  
Activity: Car Wash

Organization: Student Council – McMurray Elementary  
Purpose: Club expenses  
Dates: September 24 – October 9, 2018  
Location: Community  
Activity: Magazine Sales

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 24 – November 18, 2018  
Location: Community  
Activity: Sponsorship Drive

Organization: Students Active for Environment (S.A.F.E.) Club – High School  
Purpose: Club expenses  
Dates: September 25 – October 9, 2018  
Location: Community  
Activity: Sarris Candy Sales

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: October 17, 2018  
Location: High School  
Activity: Annual Senior Auction & Bonfire

Organization: Student Council – High School  
Purpose: Club expenses  
Dates: October 20, 2018  
Location: High School  
Activity: Homecoming Dance

Organization: Senior Class – High School  
Purpose: Class expenses  
Dates: October 24, 2018
<table>
<thead>
<tr>
<th>Location:</th>
<th>High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Activity:</td>
<td>Drive-In Movie</td>
</tr>
<tr>
<td>Organization:</td>
<td>Student Council – McMurray Elementary</td>
</tr>
<tr>
<td>Purpose:</td>
<td>Club expenses</td>
</tr>
<tr>
<td>Dates:</td>
<td>November 5 – 16, 2018</td>
</tr>
<tr>
<td>Location:</td>
<td>Community</td>
</tr>
<tr>
<td>Activity:</td>
<td>Sarris Christmas Candy Sales</td>
</tr>
<tr>
<td>Organization:</td>
<td>Dance Team Club – High School</td>
</tr>
<tr>
<td>Purpose:</td>
<td>Team expenses</td>
</tr>
<tr>
<td>Dates:</td>
<td>November 18, 2018</td>
</tr>
<tr>
<td>Location:</td>
<td>High School</td>
</tr>
<tr>
<td>Activity:</td>
<td>Dance Clinic</td>
</tr>
<tr>
<td>Organization:</td>
<td>Senior Class – High School</td>
</tr>
<tr>
<td>Purpose:</td>
<td>Class expenses</td>
</tr>
<tr>
<td>Dates:</td>
<td>December 1, 2018</td>
</tr>
<tr>
<td>Location:</td>
<td>High School</td>
</tr>
<tr>
<td>Activity:</td>
<td>Holiday Vendor Show</td>
</tr>
<tr>
<td>Organization:</td>
<td>Student Council – McMurray Elementary</td>
</tr>
<tr>
<td>Purpose:</td>
<td>Club expenses</td>
</tr>
<tr>
<td>Dates:</td>
<td>February 4 – 19, 2019</td>
</tr>
<tr>
<td>Location:</td>
<td>Community</td>
</tr>
<tr>
<td>Activity:</td>
<td>Sarris Easter Candy Sales</td>
</tr>
<tr>
<td>Organization:</td>
<td>Cross Country Boosters – High School</td>
</tr>
<tr>
<td>Purpose:</td>
<td>Team expenses</td>
</tr>
<tr>
<td>Dates:</td>
<td>June 22, 2019</td>
</tr>
<tr>
<td>Location:</td>
<td>Peterswood Park</td>
</tr>
<tr>
<td>Activity:</td>
<td>5K Cross Country Race</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Organization:</th>
<th>Acapella Adrenaline (Room 100) – High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advisor:</td>
<td>Ryan Perrotte</td>
</tr>
<tr>
<td>Event:</td>
<td>Kettering National A Cappella Festival</td>
</tr>
<tr>
<td>Date:</td>
<td>November 9 – 11, 2018</td>
</tr>
<tr>
<td>Location:</td>
<td>Kettering, OH</td>
</tr>
<tr>
<td>Est. Cost to Dist.:</td>
<td>$450.68</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organization:</th>
<th>Girls Softball Team – High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advisor:</td>
<td>Nicole Davis</td>
</tr>
<tr>
<td>Event:</td>
<td>The Ripken Experience Spring Training</td>
</tr>
<tr>
<td>Date:</td>
<td>March 21 – 25, 2019</td>
</tr>
</tbody>
</table>
MOTION:
Mr. Briegel moved for approval of Educational Programs and Student Activities recommendation items 1 and 2, seconded by Mr. Taylor.

Comment: Mr. Briegel asked about the logistics for the drive-in movie activity. Dr. Murphy replied that it will be held in the parking lot or stadium. There will be a PG movie with food trucks available.
Mrs. Bowman stated her objection to the Senior auction.

MOTION CARRIED UNANIMOUSLY
(7-0)

VIII. OTHER

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

1. Approve the donation of an alto saxophone instrument from Mr. & Mrs. Pritz to the Peters Township School District which will be used by the Peters Township High School Music Department, valued at $500.00.

2. Approve a donation of school supplies from Fishell Orthodontics to Peters Township School District on behalf of Pleasant Valley Elementary 2nd Grade teacher Mrs. Jeannie Wolk, valued at $100.00.

3. Approve a Subscriber License Agreement for an online subscription to EIDEX, on terms and conditions approved by the Solicitor, at an annual cost of $7,407.50 for a three year term effective November 1, 2018 through October 31, 2021. (attachment)

4. Approve the Memorandum of Understanding between EVERFI, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, for the 2018–19 school year at no cost to the District. (attachment)

5. Approve an ASSET STEM Membership Agreement to support the Learning Support Foundations for Science courses including professional development and materials, on terms and conditions approved by the Solicitor, at a cost of $1,280.00 for the 2018–19 school year.

6. Approve the Agreement between Justabout Pediatric Therapy and Peters Township School District, on terms and conditions approved by the Solicitor, to provide physical therapy services at $54.00 per hour for the 2018–19 school year. (attachment)

MOTION:
Mr. Dunleavy moved for approval of Other recommendation items 1 through 6 seconded by Mr. Briegel.

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

**BOARD INFORMATION:** None

**SOLICITOR’S REPORT:** Mrs. Kramer provided her report in Executive Session. She explained that she is speaking at the AIU regarding Employee Discipline and Social Media.

**QUESTION AND ANSWER PERIOD ON AGENDA ITEMS:**

Mr. Bergman thanked the Board regarding the contract extension. He also thanked Mr. Rau and Dr. Hardy for the productive meetings.

**CORRESPONDENCE:** None

**ANNOUNCEMENTS:**

- **September Board Meeting:**
  
  Monday, September 24, 2018 at 6:30 p.m. Policy Committee Meeting

- **October Board Meeting:**
  
  Monday, October 15, 2018 at 7:30 p.m. Regular Board Meeting

Mrs. Bowman asked that Mr. Elders and the student who went to France present at the October meeting.

**MOTION TO ADJOURN**

Mrs. Bowman moved for adjournment at 7:59 p.m., seconded by Mr. Dunleavy.

**MOTION CARRIED UNANIMOUSLY**  
*(7-0)*
CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Assistant Superintendent, Mr. Michael Fisher - Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mrs. Patricia Kelly - Director of Pupil Services, Mr. Brad Rau - Business Manager, Mrs. Shelly Belcher - Communications Coordinator, Mr. Adam Swinchock – Director of Instructional Technology, Mr. Brandon Womer - Director of Buildings and Grounds and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- Excellence in Academics
- First Day of School
  We had a great first day of school on August 22nd, and the good memories are just beginning.
  Take a look at some of the first day highlights throughout the District.
- PT Writing Center Experience Showcased at Conference
  District staff and students have been selected to take part in the Secondary School Writing Centers Association conference this school year. The staff and students listed below have been selected from among their peers to present on their tutoring expertise and research to more than 500 secondary writing center tutors, directors, teachers and administrators representing more than 60 middle and high schools across the country.
  Those staff and students taking part are:
  - Mrs. Renee Brown, Director of the PTMS Writing Lab: “Middle School Roundtable” and Saturday Director Workshop Co-Leader
  - Sanah Handu, Izzy Mihok, and Landry Oliver (PThS): “Writing Lab: Plugged In”
  - Sydney Levy and Olivia McCullough (PTMS): “Under Pressure: Working with Anxiety in the Writing Center”
  - Devon Milley (PThS): Keynote Panelist
• Maya Nagiub and Morgan Powell (PTMS): “Our (Bonus) Point of View: How to Deal with Disinterested Students”
• Celia Ruth (PTMS): “It’s a Fine Line: Is too Much Help Hurtful?”

The conference takes place in November in Arlington, Virginia.

➢ **Peters Township Students Named AP Scholars**
➢ Peters Township High School students continue to receive national recognition for their outstanding performance on the Advanced Placement exams. Not only do these students challenge themselves in taking the exams, but 183 students have earned AP Scholar Awards for their performance in 2018. In addition, 26 students have qualified for the prestigious National AP Scholar Award by earning an average score of at least 4 on all AP Exams and scores of 4 or higher on eight or more of these exams.

➢ **McMurray Kickoff Celebration**
Students and staff at McMurray had a great time CELEBRATING the new school year during their annual kickoff. Students spent the morning in team building activities, classroom competitions and doing a little dancing to the tunes played by Mr. DiFilippo and Mr. Cygrymus on some very cool ukuleles.

➢ **National Merit Semi-Finalist Announced**
Peters Township High School senior Mark McFarlin has been named a semifinalist by the National Merit Scholarship Corporation. Mark is among an elite group of 16,000 students from across the nation to earn this honor. He will now have an opportunity to continue in the competition for National Merit Scholarships, worth more than $33 million.

➢ **Excellence in Athletics**
➢ **Tennis Singles Honors**
Congratulations to PTHS Freshman Katalina Wang who won the Section Singles Tournament in Girls Tennis this month.

➢ **Excellence in Character**
➢ **Rachel’s Challenge**
Today our Rachel’s Challenge introductions began with our first assembly at Pleasant Valley. Throughout the week, the students will hear about the power of kindness and how they can make a difference in our school and community.

➢ **Excellence in Leadership**
➢ **Librarians Host Standards Training**
During staff in-service time, the District Librarians hosted staff members from the University of Pittsburgh’s School of Computing and Information. Dr. Biagini facilitated a training session focused on the updated American Association of School Librarians (AASL) Standards for our five District Librarians as well as librarians from surrounding communities. It was an enlightening day of sharing, learning, and collaborating!

QUESTIONS AND COMMENTS FROM THE FLOOR

(Peters Township School District Policy 903)
Peters Township School District values parent and community engagement. Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment. Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

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

PRESIDENT’S COMMENTS

Executive Sessions were held on September 10, 2018 and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

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

1. Approval of the minutes for the Special Board Meeting dated August 6, 2018 and the Regular Board Meeting dated August 20, 2018.

2. Approval of the Treasurer’s Reports for August 2018 with a balance of $30,207,428.00.


5. Approval of the Food Service Fund bills for August 16, 2018 through September 13, 2018.

6. Approval of the McMurray Elementary School Activity Fund report for August 2018.

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


MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

1. RECOMMENDATION: Move to approve the Amendment and Extension to the Collective Bargaining Agreement between the Peters Township Federation of Teachers and the Peters Township School District extending the Collective Bargaining Agreement, as amended, through June 30, 2024, on terms and conditions set forth in the attached, collectively bargained Amendment and Extension Agreement, on terms and conditions approved by the Solicitor. (attachment)

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

Roll Call:
  Mr. Taylor – Yes               Mrs. Allison – Yes
  Mrs. Anderson – Yes            Mrs. Bowman – Yes
  Mr. Briegel – Yes             Mr. Dunleavy – Yes
  Mr. Merrell – Yes             Mr. McMurray – Yes

Dr. French recognized and thanked members of the union who are present tonight.

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy

New High School Project - Construction Update

Rochelle Fennell from Reynolds Construction introduced Patrick Crummie, the Project Manager on the New High School building project. Ms. Fennell reported that the keyways are started, which are necessary for the grading for the project, and work is progressing on building pad prep. The temporary road is also being worked on at this point and the first milestone is October 9th to have the
building pad ready. Work is on schedule and Saturday work is being performed to make up for two rain days.

Mr. Taylor asked for a change order update. Ms. Fennell replied that they will be submitting an electronic progress report beginning next month which will include a Change Order log. They are putting together a keyway change order as a result of unsuitable soil discovered and remediated.

Mr. Dunleavy also thanked the Buildings and Grounds Department for their work in getting the buildings ready to open for the school year.

**Education**  
Mrs. Allison

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

**Finance**  
Dr. Hardy

In Dr. Hardy’s absence, Mr. McMurray stated that there is no report for this evening.

**Fundraising**  
Mrs. Allison and Mr. Taylor

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

**Policy**  
Mrs. Anderson

A Policy Committee Meeting has been scheduled for Monday, September 24, 2018.

**PSBA**  
Mrs. Anderson

2. **RECOMMENDATION**: Move to recommend the following candidates for Pennsylvania School Boards Association (PSBA) offices:

<table>
<thead>
<tr>
<th>Positions</th>
<th>Candidates</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Elect</td>
<td>Eric Wolfgang</td>
</tr>
<tr>
<td>Vice President</td>
<td>Art Levinowitz</td>
</tr>
<tr>
<td>PSBA Insurance Trust Trustees (3 seats open)</td>
<td>William LaCoff and Richard Frerichs</td>
</tr>
</tbody>
</table>
MOTION:
Mrs. Anderson moved for approval of recommendation 2, seconded by Mrs. Bowman.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Mrs. Anderson reported that PSBA is holding a webinar on Wednesday at noon and the topic is “Juling/Vaping/eCigarettes”. Please contact her for the link to view the webinar.

Western Area Career and Technology Center
Mrs. Bowman

The next Joint Operating Committee Meeting will be held on September 26, 2018.

Mrs. Bowman reported defendants in the welding lawsuit have been served and counsel is appointed.

SHASDA
Mr. Briegel

The first SHASDA Meeting will be held on September 27, 2018. Ms. Kramer is presenting, with the following topics to be covered: School Violence/School Safety and changes from Act 39 and Act 44, along with some Special Education topics.

Intermediate Unit
Mr. McMurray

The next Board of Directors Meeting will be held on September 27, 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 leaves of absence:
   - September 2018-2019-01
   - September 2018-2019-02
   - September 2018-2019-03
2. Approve the following long term substitute: (attachment)

Name: Courtney Riggle  
Position: School Counselor  
Assignment: High School  
Salary: Masters, Step 1 (pro-rated)  
Effective: September 19, 2018 to end of 2018-2019 School Year  
Replaces: Heather Wawrzeniak

3. Approve the following change of classification:

Name: Danielle DeCarlucci  
From: Bachelors plus 15, Step 1 (pro-rated)  
To: Masters, Step 1 (pro-rated)  
Effective: 2018-2019 School Year

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

Name: Mackenzie Janda  
Dates of Assignment: 9/18/18 - 12/7/18  
College or University: University of Pittsburgh/Greensburg  
Curriculum Major: Early Childhood Pre K-4  
PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary  
Assignment: Pre-Student Teaching

Name: Mackenzie Janda  
Dates of Assignment: 1/7/19 - 4/12/19  
College or University: University of Pittsburgh/Greensburg  
Curriculum Major: Early Childhood Pre K-4  
PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary  
Assignment: Student Teacher

Name: Danielle McNally  
Dates of Assignment: 9/18/18 - 12/21/18  
College or University: Slippery Rock University  
Curriculum Major: Special Education  
PTSD Teacher & Bldg.: Stacey Meredith/Pleasant Valley Elementary  
Assignment: Practicum

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

Laura Boelter - Social Studies 7-12  
Amy Caputo - Nurse  
Marena Grondziowski - Music PK-12  
Amy Marino - Elementary
MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 5, seconded by Mr. Dunleavy.

Comment: Mr. Merrell asked if all clearances are in place for all candidates. Dr. French confirmed they are. No one would ever start without all clearances being in place.

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 leave of absence:
   September 2018-2019-04

2. Approve the following resignations:

   Name: Katey Yurchick
   Position: Paraprofessional
   Assignment: McMurray Elementary
   Effective: August 23, 2018

   Name: Debra Christman
   Position: Confidential Secretary
   Assignment: District Administrative Office
   Effective: September 1, 2018

3. Approve the following retirement:

   Name: Linda Black
   Position: Cafeteria/Playground Monitor and Driver
   Assignment: Middle School and Bus Garage
   Effective: September 28, 2018

4. Approve the following new hires:
Name: Carolyn Fink  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Katey Yurchick

Name: Brian Browning  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Colleen Helbig

Name: Bartholomew Hollowell  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

Name: Michele Elder  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 24, 2018  
Replaces: Pamela McCloskey

Name: Tracy Koutsogiani  
Position: Paraprofessional  
Assignment: High School  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

5. Approve the following transfer:

Name: Sandra Konton  
From: Cafeteria/Playground Monitor, McMurray Elementary  
To: Cafeteria/Playground Monitor, Bower Hill Elementary  
Effective: September 19, 2018  
Replacing: Vacancy

6. Approve the following change of assignment:
Name: Pamela McCloskey
From: 4 hours and 55 minutes per day Paraprofessional, McMurray Elementary
To: 5 hours and 55 minutes per day Paraprofessional, McMurray Elementary
Effective: September 19, 2018
Replacing: Tanya Hileman

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

   Linda Black - Cafeteria/Playground Monitor and Driver
   Heather Morrow - Clerical
   Catherine O’Neill - Cafeteria/Playground Monitor

Mr. Merrell exited the meeting.

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

   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 extra-duty Activities personnel resignation for the 2018–19 school year:

   HIGH SCHOOL
   Drama, Instrumental Director Milton Barney

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

   HIGH SCHOOL
   Drama, Instrumental Director David DiFilippo

   MIDDLE SCHOOL
   Math Counts Christine Kedzuf

   MCMURRAY ELEMENTARY
   Intramurals Jessica Ferragonio (Sub for Dr. Conkle)

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

   - 43 -
4. Approve the following **extra-duty Athletic personnel changes of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christian Breisinger</td>
<td>Football, 2\textsuperscript{nd} Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td></td>
<td>Football, 3\textsuperscript{rd} Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 2\textsuperscript{nd} Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
<tr>
<td></td>
<td>Football, 3\textsuperscript{rd} Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
</tbody>
</table>

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

**HIGH SCHOOL**

- Football, 3\textsuperscript{rd} Assistant Coach: Kenneth McWilliams
- Wrestling, 9\textsuperscript{th} Grade Assistant Coach: Samuel Florentino

6. 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.)

   Andrea Slebonick

**MOTION:**

Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 6, seconded by Mr. Briegel.

Comment: Mrs. Bowman is delighted to see Ms. Kedzuf back on board for Math Counts.

**MOTION PASSED UNANIMOUSLY**

(7-0)

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**VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS**

September 2018
1. Approve the following professional conference(s), training(s) and trip(s): (attachments) (Employees/Representatives will not be reimbursed for meals included in the conference)

Names: Blair Stoehr – Principal, McMurray Elementary School
Activity: Safety Care Trainer Recertification
Dates: September 21, 2018
Location: McMurray Elementary School, McMurray, PA
Estimated Cost: $425.00

Name: Dr. Jeannine French – Superintendent, District Administrative Office
Activity: Intermediate Unit 1 Retreat
Dates: October 4 – 5, 2018
Location: Hilton Garden Inn, Southpointe, PA
Estimated Cost: $0.00

Name: Kimberly Callaghan – Gifted Teacher, Pleasant Valley Elementary School
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM
Supporting Number Sense through Routines and Games in Grades K-2
Dates: October 9, 2018
November 15, 2018
January 22, 2019
February 28, 2019
Location: Allegheny Intermediate Unit, Homestead, PA
Estimated Cost: $1,146.48

Name: Lora O’Brien – Gifted Support/Enrichment Teacher, Bower Hill Elementary
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM
Supporting Number Sense through Routines and Games in Grades K-2
Dates: October 9, 2018
November 15, 2018
January 22, 2019
February 28, 2019
Location: Allegheny Intermediate Unit, Homestead, PA
Estimated Cost: $1,143.43

Names: Minna Allison – School Director
Lisa Anderson – School Director
Activity: 2018 PASA-PSBA Leadership Conference, School Law Workshop
Dates: October 16 – 17, 2018
Location: Hershey, PA
Estimated Cost: $1,222.51

Name: Michael Fisher – Assistant to the Superintendent for Curriculum,
Instructional and Assessment, District Administrative Office
Activity: PSBA School Safety and Security Exchange
Dates: November 8 – 9, 2018  
Location: Hershey, PA  
Estimated Cost: $557.28

Name: Renee Brown – English Language 8th Grade Teacher and Writing Lab Advisor – Middle School  
Activity: Secondary School Writing Centers Association (SSWCA) National Conference  
Dates: November 9 – 10, 2018  
Location: Arlington, VA  
Estimated Cost: $105.00

Names: Blair Stoehr – Principal, McMurray Elementary School  
Jamie Oney – 5th Grade Teacher, McMurray Elementary School  
Jeff Owen – 4th Grade Teacher, McMurray Elementary School  
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Measurement, Data & Geometry Instruction in Grades 3-5  
Dates: December 6, 2018  
January 9, 2019  
January 30, 2019  
February 20, 2019  
Location: Allegheny Intermediate Unit, Homestead, PA  
Estimated Cost: $2,393.28

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

Comment: Mrs. Bowman congratulated the Board members who are attending PSBA this year.

MOTION PASSED UNANIMOUSLY  
(7-0)

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: Racquet Backers Girls Tennis Boosters – High School  
   Purpose: Team expenses  
   Dates: September 18 – 30, 2018  
   Location: High School and Community  
   Activity: Sport Specific T-Shirt Sales
Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 18 – November 18, 2018  
Location: Community  
Activity: Purse Raffle

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 22, 2018  
Location: Bruster’s Ice Cream  
Activity: Car Wash

Organization: Student Council – McMurray Elementary  
Purpose: Club expenses  
Dates: September 24 – October 9, 2018  
Location: Community  
Activity: Magazine Sales

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 24 – November 18, 2018  
Location: Community  
Activity: Sponsorship Drive

Organization: Students Active for Environment (S.A.F.E.) Club – High School  
Purpose: Club expenses  
Dates: September 25 – October 9, 2018  
Location: Community  
Activity: Sarris Candy Sales

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: October 17, 2018  
Location: High School  
Activity: Annual Senior Auction & Bonfire

Organization: Student Council – High School  
Purpose: Club expenses  
Dates: October 20, 2018  
Location: High School  
Activity: Homecoming Dance

Organization: Senior Class – High School  
Purpose: Class expenses  
Dates: October 24, 2018
Location: High School
Activity: Drive-In Movie

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: November 5 – 16, 2018
Location: Community
Activity: Sarris Christmas Candy Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: November 18, 2018
Location: High School
Activity: Dance Clinic

Organization: Senior Class – High School
Purpose: Class expenses
Dates: December 1, 2018
Location: High School
Activity: Holiday Vendor Show

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: February 4 – 19, 2019
Location: Community
Activity: Sarris Easter Candy Sales

Organization: Cross Country Boosters – High School
Purpose: Team expenses
Dates: June 22, 2019
Location: Peterswood Park
Activity: 5K Cross Country Race

2. Approve the following student trips: (attachments)

Organization: Acapella Adrenaline (Room 100) – High School
Advisor: Ryan Perrotte
Event: Kettering National A Cappella Festival
Date: November 9 – 11, 2018
Location: Kettering, OH
Est. Cost to Dist.: $450.68

Organization: Girls Softball Team – High School
Advisor: Nicole Davis
Event: The Ripken Experience Spring Training
Date: March 21 – 25, 2019
MOTION:
Mr. Briegel moved for approval of Educational Programs and Student Activities recommendation items 1 and 2, seconded by Mr. Taylor.

Comment: Mr. Briegel asked about the logistics for the drive-in movie activity. Dr. Murphy replied that it will be held in the parking lot or stadium. There will be a PG movie with food trucks available.
Mrs. Bowman stated her objection to the Senior auction.

MOTION CARRIED UNANIMOUSLY
(7-0)

VIII. OTHER

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

1. Approve the donation of an alto saxophone instrument from Mr. & Mrs. Pritz to the Peters Township School District which will be used by the Peters Township High School Music Department, valued at $500.00.

2. Approve a donation of school supplies from Fishell Orthodontics to Peters Township School District on behalf of Pleasant Valley Elementary 2nd Grade teacher Mrs. Jeannie Wolk, valued at $100.00.

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6. Approve the Agreement between Justabout Pediatric Therapy and Peters Township School District, on terms and conditions approved by the Solicitor, to provide physical therapy services at $54.00 per hour for the 2018–19 school year. (attachment)

MOTION:
Mr. Dunleavy moved for approval of Other recommendation items 1 through 6 seconded by Mr. Briegel.

MOTION CARRIED UNANIMOUSLY

(7-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: Mrs. Kramer provided her report in Executive Session. She explained that she is speaking at the AIU regarding Employee Discipline and Social Media.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS:

Mr. Bergman thanked the Board regarding the contract extension. He also thanked Mr. Rau and Dr. Hardy for the productive meetings.

CORRESPONDENCE: None

ANNOUNCEMENTS:

September Board Meeting:

Monday, September 24, 2018 at 6:30 p.m. Policy Committee Meeting

October Board Meeting:

Monday, October 15, 2018 at 7:30 p.m. Regular Board Meeting

Mrs. Bowman asked that Mr. Elders and the student who went to France present at the October meeting.

MOTION TO ADJOURN

Mrs. Bowman moved for adjournment at 7:59 p.m., seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY

(7-0)

________________________________   ________________ ____________
Board Secretary      Board President

September 2018
CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Assistant Superintendent, Mr. Michael Fisher - Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mrs. Patricia Kelly - Director of Pupil Services, Mr. Brad Rau - Business Manager, Mrs. Shelly Belcher - Communications Coordinator, Mr. Adam Swinchock – Director of Instructional Technology, Mr. Brandon Womer - Director of Buildings and Grounds and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**
- **First Day of School**
  We had a great first day of school on August 22nd, and the good memories are just beginning. Take a look at some of the first day highlights throughout the District.
- **PT Writing Center Experience Showcased at Conference**
  District staff and students have been selected to take part in the Secondary School Writing Centers Association conference this school year. The staff and students listed below have been selected from among their peers to present on their tutoring expertise and research to more than 500 secondary writing center tutors, directors, teachers and administrators representing more than 60 middle and high schools across the country.
  Those staff and students taking part are:
  - Mrs. Renee Brown, Director of the PTMS Writing Lab: “Middle School Roundtable” and Saturday Director Workshop Co-Leader
  - Sanah Handu, Izzy Mihok, and Landry Oliver (PTHS): “Writing Lab: Plugged In”
  - Sydney Levy and Olivia McCullough (PTMS): “Under Pressure: Working with Anxiety in the Writing Center”
  - Devon Milley (PTHS): Keynote Panelist
• Maya Nagiub and Morgan Powell (PTMS): “Our (Bonus) Point of View: How to Deal with Disinterested Students”
• Celia Ruth (PTMS): “It’s a Fine Line: Is too Much Help Hurtful?”

The conference takes place in November in Arlington, Virginia.

Peters Township Students Named AP Scholars
Peters Township High School students continue to receive national recognition for their outstanding performance on the Advanced Placement exams. Not only do these students challenge themselves in taking the exams, but 183 students have earned AP Scholar Awards for their performance in 2018. In addition, 26 students have qualified for the prestigious National AP Scholar Award by earning an average score of at least 4 on all AP Exams and scores of 4 or higher on eight or more of these exams.

McMurray Kickoff Celebration
Students and staff at McMurray had a great time CELEBRATING the new school year during their annual kickoff. Students spent the morning in team building activities, classroom competitions and doing a little dancing to the tunes played by Mr. DiFilippo and Mr. Cygrymus on some very cool ukuleles.

National Merit Semi-Finalist Announced
Peters Township High School senior Mark McFarlin has been named a semifinalist by the National Merit Scholarship Corporation. Mark is among an elite group of 16,000 students from across the nation to earn this honor. He will now have an opportunity to continue in the competition for National Merit Scholarships, worth more than $33 million.

Excellence in Athletics
Tennis Singles Honors
Congratulations to PTHS Freshman Katalina Wang who won the Section Singles Tournament in Girls Tennis this month.

Excellence in Character
Rachel’s Challenge
Today our Rachel’s Challenge introductions began with our first assembly at Pleasant Valley. Throughout the week, the students will hear about the power of kindness and how they can make a difference in our school and community.

Excellence in Leadership
Librarians Host Standards Training
During staff in-service time, the District Librarians hosted staff members from the University of Pittsburgh’s School of Computing and Information. Dr. Biagini facilitated a training session focused on the updated American Association of School Librarians (AASL) Standards for our five District Librarians as well as librarians from surrounding communities. It was an enlightening day of sharing, learning, and collaborating!

QUESTIONS AND COMMENTS FROM THE FLOOR
(Peters Township School District Policy 903)
Peters Township School District values parent and community engagement. Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment. Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

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

PRESIDENT’S COMMENTS

Executive Sessions were held on September 10, 2018 and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

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

1. Approval of the minutes for the Special Board Meeting dated August 6, 2018 and the Regular Board Meeting dated August 20, 2018.

2. Approval of the Treasurer’s Reports for August 2018 with a balance of $30,207,428.00.


5. Approval of the Food Service Fund bills for August 16, 2018 through September 13, 2018.

6. Approval of the McMurray Elementary School Activity Fund report for August 2018.

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


MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

1. RECOMMENDATION: Move to approve the Amendment and Extension to the Collective Bargaining Agreement between the Peters Township Federation of Teachers and the Peters Township School District extending the Collective Bargaining Agreement, as amended, through June 30, 2024, on terms and conditions set forth in the attached, collectively bargained Amendment and Extension Agreement, on terms and conditions approved by the Solicitor. (attachment)

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

Roll Call:
Mr. Taylor – Yes            Mrs. Allison – Yes
Mrs. Anderson – Yes         Mrs. Bowman – Yes
Mr. Briegel – Yes           Mr. Dunleavy – Yes
Mr. Merrell – Yes           Mr. McMurray – Yes

Dr. French recognized and thanked members of the union who are present tonight.

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy

New High School Project - Construction Update

Rochelle Fennell from Reynolds Construction introduced Patrick Crummie, the Project Manager on the New High School building project. Ms. Fennell reported that the keyways are started, which are necessary for the grading for the project, and work is progressing on building pad prep. The temporary road is also being worked on at this point and the first milestone is October 9th to have the
building pad ready. Work is on schedule and Saturday work is being performed to make up for two rain days.

Mr. Taylor asked for a change order update. Ms. Fennell replied that they will be submitting an electronic progress report beginning next month which will include a Change Order log. They are putting together a keyway change order as a result of unsuitable soil discovered and remediated.

Mr. Dunleavy also thanked the Buildings and Grounds Department for their work in getting the buildings ready to open for the school year.

**Education**
Mrs. Allison

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

**Finance**
Dr. Hardy

In Dr. Hardy’s absence, Mr. McMurray stated that there is no report for this evening.

**Fundraising**
Mrs. Allison and Mr. Taylor

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

**Policy**
Mrs. Anderson

A Policy Committee Meeting has been scheduled for Monday, September 24, 2018.

**PSBA**
Mrs. Anderson

2. **RECOMMENDATION**: Move to recommend the following candidates for Pennsylvania School Boards Association (PSBA) offices:

<table>
<thead>
<tr>
<th>Positions</th>
<th>Candidates</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Elect</td>
<td>Eric Wolfgang</td>
</tr>
<tr>
<td>Vice President</td>
<td>Art Levinowitz</td>
</tr>
<tr>
<td>PSBA Insurance Trust Trustees (3 seats open)</td>
<td>William LaCoff and Richard Frerichs</td>
</tr>
</tbody>
</table>
MOTION:  
Mrs. Anderson moved for approval of recommendation 2, seconded by Mrs. Bowman.  
Public Comment: None  

MOTION CARRIED UNANIMOUSLY  
(8-0)  

Mrs. Anderson reported that PSBA is holding a webinar on Wednesday at noon and the topic is “Juling/Vaping/eCigarettes”. Please contact her for the link to view the webinar.  

Western Area Career and Technology Center  
Mrs. Bowman  

The next Joint Operating Committee Meeting will be held on September 26, 2018.  

Mrs. Bowman reported defendants in the welding lawsuit have been served and counsel is appointed.  

SHASDA  
Mr. Briegel  

The first SHASDA Meeting will be held on September 27, 2018. Ms. Kramer is presenting, with the following topics to be covered: School Violence/School Safety and changes from Act 39 and Act 44, along with some Special Education topics.  

Intermediate Unit  
Mr. McMurray  

The next Board of Directors Meeting will be held on September 27, 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 leaves of absence:  
   September 2018-2019-01  
   September 2018-2019-02  
   September 2018-2019-03  

- 39 -  

September 2018
2. Approve the following **long term substitute:** (attachment)

   Name:       Courtney Riggle  
   Position:   School Counselor  
   Assignment: High School  
   Salary:     Masters, Step 1 (pro-rated)  
   Effective:  September 19, 2018 to end of 2018-2019 School Year  
   Replaces:   Heather Wawrzeniak  

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

   Name:       Danielle DeCarlucci  
   From:       Bachelors plus 15, Step 1 (pro-rated)  
   To:         Masters, Step 1 (pro-rated)  
   Effective:  2018-2019 School Year  

4. Approve the following **student teachers/observers/interns** for the 2018–19 school years. All compliance documents for the following individuals are on file.

   Name:       Mackenzie Janda  
   Dates of Assignment:  9/18/18 - 12/7/18  
   College or University:  University of Pittsburgh/Greensburg  
   Curriculum Major:      Early Childhood Pre K-4  
   PTSD Teacher & Bldg.:  Courtney Courie/Pleasant Valley Elementary  
   Assignment:            Pre-Student Teaching  

   Name:       Mackenzie Janda  
   Dates of Assignment:  1/7/19 - 4/12/19  
   College or University:  University of Pittsburgh/Greensburg  
   Curriculum Major:      Early Childhood Pre K-4  
   PTSD Teacher & Bldg.:  Courtney Courie/Pleasant Valley Elementary  
   Assignment:            Student Teacher  

   Name:       Danielle McNally  
   Dates of Assignment:  9/18/18 - 12/21/18  
   College or University:  Slippery Rock University  
   Curriculum Major:      Special Education  
   PTSD Teacher & Bldg.:  Stacey Meredith/Pleasant Valley Elementary  
   Assignment:            Practicum  

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

   Laura Boelter - Social Studies 7-12  
   Amy Caputo - Nurse  
   Marena Grondziowski - Music PK-12  
   Amy Marino - Elementary  

- 40 -

September 2018
Valerie Slater - Grades PK-4 and Special Education PK-8
Nicholas Woods - Mathematics 7-12
Angela Zavadil - Grades PK-4, Grades 5-6 and Grades 4-8 (All subjects 4-6 and Mathematics 7-8)

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

Comment: Mr. Merrell asked if all clearances are in place for all candidates. Dr. French confirmed they are. No one would ever start without all clearances being in place.

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 leave of absence:

   September 2018-2019-04

2. Approve the following resignations:

   Name: Katey Yurchick
   Position: Paraprofessional
   Assignment: McMurray Elementary
   Effective: August 23, 2018

   Name: Debra Christman
   Position: Confidential Secretary
   Assignment: District Administrative Office
   Effective: September 1, 2018

3. Approve the following retirement:

   Name: Linda Black
   Position: Cafeteria/Playground Monitor and Driver
   Assignment: Middle School and Bus Garage
   Effective: September 28, 2018

4. Approve the following new hires:
Name: Carolyn Fink  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Katey Yurchick

Name: Brian Browning  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Colleen Helbig

Name: Bartholomew Hollowell  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

Name: Michele Elder  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 24, 2018  
Replaces: Pamela McCloskey

Name: Tracy Koutsogiani  
Position: Paraprofessional  
Assignment: High School  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

5. Approve the following **transfer:**

   Name: Sandra Konton  
   From: Cafeteria/Playground Monitor, McMurray Elementary  
   To: Cafeteria/Playground Monitor, Bower Hill Elementary  
   Effective: September 19, 2018  
   Replacing: Vacancy

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

- 42 -  
September 2018
Name: Pamela McCloskey
From: 4 hours and 55 minutes per day Paraprofessional, McMurray Elementary
To: 5 hours and 55 minutes per day Paraprofessional, McMurray Elementary
Effective: September 19, 2018
Replacing: Tanya Hileman

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

   Linda Black - Cafeteria/Playground Monitor and Driver
   Heather Morrow - Clerical
   Catherine O’Neill - Cafeteria/Playground Monitor

Mr. Merrell exited the meeting.

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

   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 extra-duty Activities personnel resignation for the 2018–19 school year:

   HIGH SCHOOL
   Drama, Instrumental Director            Milton Barney

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

   HIGH SCHOOL
   Drama, Instrumental Director            David DiFilippo

   MIDDLE SCHOOL
   Math Counts                              Christine Kedzuf

   MCMURRAY ELEMENTARY
   Intramurals                              Jessica Ferragonio (Sub for Dr. Conkle)

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

   September 2018
4. Approve the following **extra-duty Athletic personnel changes of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christian Breisinger</td>
<td>FROM</td>
</tr>
<tr>
<td>Football, 2nd Assistant Coach</td>
<td>TO</td>
</tr>
<tr>
<td>(Split 50% w/Macri)</td>
<td>Football, 2nd Assistant Coach</td>
</tr>
<tr>
<td>Steven Macri</td>
<td></td>
</tr>
<tr>
<td>Football, 2nd Assistant Coach</td>
<td></td>
</tr>
<tr>
<td>(Split 50% w/Breisinger)</td>
<td></td>
</tr>
<tr>
<td>Football, 3rd Assistant Coach</td>
<td></td>
</tr>
<tr>
<td>(Split 50% w/Breisinger)</td>
<td></td>
</tr>
</tbody>
</table>

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

**HIGH SCHOOL**

<table>
<thead>
<tr>
<th>Football, 3rd Assistant Coach</th>
<th>Kenneth McWilliams</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wrestling, 9th Grade Assistant Coach</td>
<td>Samuel Florentino</td>
</tr>
</tbody>
</table>

6. 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.)

Andrea Slebonick

**MOTION:**

Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 6, seconded by Mr. Briegel.

Comment: Mrs. Bowman is delighted to see Ms. Kedzuf back on board for Math Counts.

**MOTION PASSED UNANIMOUSLY**

(7-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS
1. Approve the following professional conference(s), training(s) and trip(s): (attachments) (Employees/Representatives will not be reimbursed for meals included in the conference)

Names: Blair Stoehr – Principal, McMurray Elementary School  
Activity: Safety Care Trainer Recertification  
Dates: September 21, 2018  
Location: McMurray Elementary School, McMurray, PA  
Estimated Cost: $425.00

Name: Dr. Jeannine French – Superintendent, District Administrative Office  
Activity: Intermediate Unit 1 Retreat  
Dates: October 4 – 5, 2018  
Location: Hilton Garden Inn, Southpointe, PA  
Estimated Cost: $0.00

Name: Kimberly Callaghan – Gifted Teacher, Pleasant Valley Elementary School  
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Number Sense through Routines and Games in Grades K-2  
Dates: October 9, 2018  
November 15, 2018  
January 22, 2019  
February 28, 2019  
Location: Allegheny Intermediate Unit, Homestead, PA  
Estimated Cost: $1,146.48

Name: Lora O’Brien – Gifted Support/Enrichment Teacher, Bower Hill Elementary  
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Number Sense through Routines and Games in Grades K-2  
Dates: October 9, 2018  
November 15, 2018  
January 22, 2019  
February 28, 2019  
Location: Allegheny Intermediate Unit, Homestead, PA  
Estimated Cost: $1,143.43

Names: Minna Allison – School Director  
Lisa Anderson – School Director  
Activity: 2018 PASA-PSBA Leadership Conference, School Law Workshop  
Dates: October 16 – 17, 2018  
Location: Hershey, PA  
Estimated Cost: $1,222.51

Name: Michael Fisher – Assistant to the Superintendent for Curriculum, Instructional and Assessment, District Administrative Office  
Activity: PSBA School Safety and Security Exchange
Dates: November 8 – 9, 2018
Location: Hershey, PA
Estimated Cost: $557.28

Name: Renee Brown – English Language 8th Grade Teacher and Writing Lab Advisor – Middle School
Activity: Secondary School Writing Centers Association (SSWCA) National Conference
Dates: November 9 – 10, 2018
Location: Arlington, VA
Estimated Cost: $105.00

Names: Blair Stoehr – Principal, McMurray Elementary School
Jamie Oney – 5th Grade Teacher, McMurray Elementary School
Jeff Owen – 4th Grade Teacher, McMurray Elementary School
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Measurement, Data & Geometry Instruction in Grades 3-5
Dates: December 6, 2018
January 9, 2019
January 30, 2019
February 20, 2019
Location: Allegheny Intermediate Unit, Homestead, PA
Estimated Cost: $2,393.28

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

Comment: Mrs. Bowman congratulated the Board members who are attending PSBA this year.

MOTION PASSED UNANIMOUSLY
(7-0)

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: Racquet Backers Girls Tennis Boosters – High School
   Purpose: Team expenses
   Dates: September 18 – 30, 2018
   Location: High School and Community
   Activity: Sport Specific T-Shirt Sales

- 46 -
Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: September 18 – November 18, 2018
Location: Community
Activity: Purse Raffle

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: September 22, 2018
Location: Bruster’s Ice Cream
Activity: Car Wash

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: September 24 – October 9, 2018
Location: Community
Activity: Magazine Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: September 24 – November 18, 2018
Location: Community
Activity: Sponsorship Drive

Organization: Students Active for Environment (S.A.F.E.) Club – High School
Purpose: Club expenses
Dates: September 25 – October 9, 2018
Location: Community
Activity: Sarris Candy Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: October 17, 2018
Location: High School
Activity: Annual Senior Auction & Bonfire

Organization: Student Council – High School
Purpose: Club expenses
Dates: October 20, 2018
Location: High School
Activity: Homecoming Dance

Organization: Senior Class – High School
Purpose: Class expenses
Dates: October 24, 2018
Location: High School
Activity: Drive-In Movie

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: November 5 – 16, 2018
Location: Community
Activity: Sarris Christmas Candy Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: November 18, 2018
Location: High School
Activity: Dance Clinic

Organization: Senior Class – High School
Purpose: Class expenses
Dates: December 1, 2018
Location: High School
Activity: Holiday Vendor Show

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: February 4 – 19, 2019
Location: Community
Activity: Sarris Easter Candy Sales

Organization: Cross Country Boosters – High School
Purpose: Team expenses
Dates: June 22, 2019
Location: Peterswood Park
Activity: 5K Cross Country Race

2. Approve the following student trips: (attachments)

   Organization: Acapella Adrenaline (Room 100) – High School
   Advisor: Ryan Perrotte
   Event: Kettering National A Cappella Festival
   Date: November 9 – 11, 2018
   Location: Kettering, OH
   Est. Cost to Dist.: $450.68

   Organization: Girls Softball Team – High School
   Advisor: Nicole Davis
   Event: The Ripken Experience Spring Training
   Date: March 21 – 25, 2019
Location: Myrtle Beach, SC
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. Taylor.

Comment: Mr. Briegel asked about the logistics for the drive-in movie activity. Dr. Murphy replied that it will be held in the parking lot or stadium. There will be a PG movie with food trucks available.
Mrs. Bowman stated her objection to the Senior auction.

MOTION CARRIED UNANIMOUSLY
(7-0)

VIII. OTHER

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

1. Approve the donation of an alto saxophone instrument from Mr. & Mrs. Pritz to the Peters Township School District which will be used by the Peters Township High School Music Department, valued at $500.00.

2. Approve a donation of school supplies from Fishell Orthodontics to Peters Township School District on behalf of Pleasant Valley Elementary 2nd Grade teacher Mrs. Jeannie Wolk, valued at $100.00.

3. Approve a Subscriber License Agreement for an online subscription to EIDEX, on terms and conditions approved by the Solicitor, at an annual cost of $7,407.50 for a three year term effective November 1, 2018 through October 31, 2021. (attachment)

4. Approve the Memorandum of Understanding between EVERFI, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, for the 2018–19 school year at no cost to the District. (attachment)

5. Approve an ASSET STEM Membership Agreement to support the Learning Support Foundations for Science courses including professional development and materials, on terms and conditions approved by the Solicitor, at a cost of $1,280.00 for the 2018–19 school year.

6. Approve the Agreement between Justabout Pediatric Therapy and Peters Township School District, on terms and conditions approved by the Solicitor, to provide physical therapy services at $54.00 per hour for the 2018–19 school year. (attachment)

MOTION:
Mr. Dunleavy moved for approval of Other recommendation items 1 through 6 seconded by Mr. Briegel.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: Mrs. Kramer provided her report in Executive Session. She explained that she is speaking at the AIU regarding Employee Discipline and Social Media.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS:

Mr. Bergman thanked the Board regarding the contract extension. He also thanked Mr. Rau and Dr. Hardy for the productive meetings.

CORRESPONDENCE: None

ANNOUNCEMENTS:

- **September Board Meeting:**
  Monday, September 24, 2018 at 6:30 p.m. Policy Committee Meeting

- **October Board Meeting:**
  Monday, October 15, 2018 at 7:30 p.m. Regular Board Meeting

Mrs. Bowman asked that Mr. Elders and the student who went to France present at the October meeting.

**MOTION TO ADJOURN**

Mrs. Bowman moved for adjournment at 7:59 p.m., seconded by Mr. Dunleavy.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

________________________________   ____________________________
Board Secretary      Board President

- 50 -

September 2018
CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Assistant Superintendent, Mr. Michael Fisher - Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mrs. Patricia Kelly - Director of Pupil Services, Mr. Brad Rau - Business Manager, Mrs. Shelly Belcher - Communications Coordinator, Mr. Adam Swinchock – Director of Instructional Technology, Mr. Brandon Womer - Director of Buildings and Grounds and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- Excellence in Academics
- First Day of School
  - We had a great first day of school on August 22nd, and the good memories are just beginning. Take a look at some of the first day highlights throughout the District.
- PT Writing Center Experience Showcased at Conference
  - District staff and students have been selected to take part in the Secondary School Writing Centers Association conference this school year. The staff and students listed below have been selected from among their peers to present on their tutoring expertise and research to more than 500 secondary writing center tutors, directors, teachers and administrators representing more than 60 middle and high schools across the country.
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    - Sydney Levy and Olivia McCullough (PTMS): “Under Pressure: Working with Anxiety in the Writing Center”
    - Devon Milley (PTHS): Keynote Panelist
• Maya Nagiub and Morgan Powell (PTMS): “Our (Bonus) Point of View: How to Deal with Disinterested Students”
• Celia Ruth (PTMS): “It's a Fine Line: Is too Much Help Hurtful?”

The conference takes place in November in Arlington, Virginia.

➢ **Peters Township Students Named AP Scholars**

➢ Peters Township High School students continue to receive national recognition for their outstanding performance on the Advanced Placement exams. Not only do these students challenge themselves in taking the exams, but 183 students have earned AP Scholar Awards for their performance in 2018. In addition, 26 students have qualified for the prestigious National AP Scholar Award by earning an average score of at least 4 on all AP Exams and scores of 4 or higher on eight or more of these exams.

➢ **McMurray Kickoff Celebration**

Students and staff at McMurray had a great time CELEBRATING the new school year during their annual kickoff. Students spent the morning in team building activities, classroom competitions and doing a little dancing to the tunes played by Mr. DiFilippo and Mr. Cygrymus on some very cool ukuleles.

➢ **National Merit Semi-Finalist Announced**

Peters Township High School senior Mark McFarlin has been named a semifinalist by the National Merit Scholarship Corporation. Mark is among an elite group of 16,000 students from across the nation to earn this honor. He will now have an opportunity to continue in the competition for National Merit Scholarships, worth more than $33 million.

➢ **Excellence in Athletics**

➢ **Tennis Singles Honors**

Congratulations to PTHS Freshman Katalina Wang who won the Section Singles Tournament in Girls Tennis this month.

➢ **Excellence in Character**

➢ **Rachel’s Challenge**

Today our Rachel’s Challenge introductions began with our first assembly at Pleasant Valley. Throughout the week, the students will hear about the power of kindness and how they can make a difference in our school and community.

➢ **Excellence in Leadership**

➢ **Librarians Host Standards Training**

During staff in-service time, the District Librarians hosted staff members from the University of Pittsburgh’s School of Computing and Information. Dr. Biagini facilitated a training session focused on the updated American Association of School Librarians (AASL) Standards for our five District Librarians as well as librarians from surrounding communities. It was an enlightening day of sharing, learning, and collaborating!

QUESTIONS AND COMMENTS FROM THE FLOOR

(Peters Township School District Policy 903)
Peters Township School District values parent and community engagement. Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment. Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

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

PRESIDENT’S COMMENTS

Executive Sessions were held on September 10, 2018 and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

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

1. Approval of the minutes for the Special Board Meeting dated August 6, 2018 and the Regular Board Meeting dated August 20, 2018.

2. Approval of the Treasurer’s Reports for August 2018 with a balance of $30,207,428.00.


5. Approval of the Food Service Fund bills for August 16, 2018 through September 13, 2018.

6. Approval of the McMurray Elementary School Activity Fund report for August 2018.

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


MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

1. RECOMMENDATION: Move to approve the Amendment and Extension to the Collective Bargaining Agreement between the Peters Township Federation of Teachers and the Peters Township School District extending the Collective Bargaining Agreement, as amended, through June 30, 2024, on terms and conditions set forth in the attached, collectively bargained Amendment and Extension Agreement, on terms and conditions approved by the Solicitor. (attachment)

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

Roll Call:
Mr. Taylor – Yes           Mrs. Allison – Yes
Mrs. Anderson – Yes        Mrs. Bowman – Yes
Mr. Briegel – Yes          Mr. Dunleavy – Yes
Mr. Merrell – Yes          Mr. McMurray – Yes

Dr. French recognized and thanked members of the union who are present tonight.

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy

New High School Project - Construction Update

Rochelle Fennell from Reynolds Construction introduced Patrick Crummie, the Project Manager on the New High School building project. Ms. Fennell reported that the keyways are started, which are necessary for the grading for the project, and work is progressing on building pad prep. The temporary road is also being worked on at this point and the first milestone is October 9th to have the
building pad ready. Work is on schedule and Saturday work is being performed to make up for two rain days.

Mr. Taylor asked for a change order update. Ms. Fennell replied that they will be submitting an electronic progress report beginning next month which will include a Change Order log. They are putting together a keyway change order as a result of unsuitable soil discovered and remediated.

Mr. Dunleavy also thanked the Buildings and Grounds Department for their work in getting the buildings ready to open for the school year.

**Education**  
Mrs. Allison

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

**Finance**  
Dr. Hardy

In Dr. Hardy’s absence, Mr. McMurray stated that there is no report for this evening.

**Fundraising**  
Mrs. Allison and Mr. Taylor

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

**Policy**  
Mrs. Anderson

A Policy Committee Meeting has been scheduled for Monday, September 24, 2018.

**PSBA**  
Mrs. Anderson

2. **RECOMMENDATION:** Move to recommend the following candidates for Pennsylvania School Boards Association (PSBA) offices:

<table>
<thead>
<tr>
<th>Positions</th>
<th>Candidates</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Elect</td>
<td>Eric Wolfgang</td>
</tr>
<tr>
<td>Vice President</td>
<td>Art Levinowitz</td>
</tr>
<tr>
<td>PSBA Insurance Trust Trustees (3 seats open)</td>
<td>William LaCoff and Richard Frerichs</td>
</tr>
</tbody>
</table>
MOTION
Mrs. Anderson moved for approval of recommendation 2, seconded by Mrs. Bowman.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Mrs. Anderson reported that PSBA is holding a webinar on Wednesday at noon and the topic is “Juling/Vaping/eCigarettes”. Please contact her for the link to view the webinar.

Western Area Career and Technology Center
Mrs. Bowman

The next Joint Operating Committee Meeting will be held on September 26, 2018.

Mrs. Bowman reported defendants in the welding lawsuit have been served and counsel is appointed.

SHASDA
Mr. Briegel

The first SHASDA Meeting will be held on September 27, 2018. Ms. Kramer is presenting, with the following topics to be covered: School Violence/School Safety and changes from Act 39 and Act 44, along with some Special Education topics.

Intermediate Unit
Mr. McMurray

The next Board of Directors Meeting will be held on September 27, 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 leaves of absence:

   September 2018-2019-01
   September 2018-2019-02
   September 2018-2019-03
2. Approve the following **long term substitute:** (attachment)

   Name: Courtney Riggle  
   Position: School Counselor  
   Assignment: High School  
   Salary: Masters, Step 1 (pro-rated)  
   Effective: September 19, 2018 to end of 2018-2019 School Year  
   Replaces: Heather Wawrzeniak

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

   Name: Danielle DeCarlucci  
   From: Bachelors plus 15, Step 1 (pro-rated)  
   To: Masters, Step 1 (pro-rated)  
   Effective: 2018-2019 School Year

4. Approve the following **student teachers/observers/interns** for the 2018–19 school years. All compliance documents for the following individuals are on file.

   Name: Mackenzie Janda  
   Dates of Assignment: 9/18/18 - 12/7/18  
   College or University: University of Pittsburgh/Greensburg  
   Curriculum Major: Early Childhood Pre K-4  
   PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary  
   Assignment: Pre-Student Teaching

   Name: Mackenzie Janda  
   Dates of Assignment: 1/7/19 - 4/12/19  
   College or University: University of Pittsburgh/Greensburg  
   Curriculum Major: Early Childhood Pre K-4  
   PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary  
   Assignment: Student Teacher

   Name: Danielle McNally  
   Dates of Assignment: 9/18/18 - 12/21/18  
   College or University: Slippery Rock University  
   Curriculum Major: Special Education  
   PTSD Teacher & Bldg.: Stacey Meredith/Pleasant Valley Elementary  
   Assignment: Practicum

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

   Laura Boelter - Social Studies 7-12  
   Amy Caputo - Nurse  
   Marena Grondziowski - Music PK-12  
   Amy Marino - Elementary

- 40 -

September 2018
MOTION:  
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 5, seconded by Mr. Dunleavy.

Comment:  Mr. Merrell asked if all clearances are in place for all candidates.  Dr. French confirmed they are.  No one would ever start without all clearances being in place.

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 leave of absence:

   September 2018-2019-04

2. Approve the following resignations:

   Name:                 Katey Yurchick  
   Position:             Paraprofessional  
   Assignment:           McMurray Elementary  
   Effective:            August 23, 2018

   Name:                 Debra Christman  
   Position:             Confidential Secretary  
   Assignment:           District Administrative Office  
   Effective:            September 1, 2018

3. Approve the following retirement:

   Name:                 Linda Black  
   Position:             Cafeteria/Playground Monitor and Driver  
   Assignment:           Middle School and Bus Garage  
   Effective:            September 28, 2018

4. Approve the following new hires:
Name: Carolyn Fink  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Katey Yurchick

Name: Brian Browning  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Colleen Helbig

Name: Bartholomew Hollowell  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

Name: Michele Elder  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 24, 2018  
Replaces: Pamela McCloskey

Name: Tracy Koutsogiani  
Position: Paraprofessional  
Assignment: High School  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

5. Approve the following **transfer**:  
Name: Sandra Konton  
From: Cafeteria/Playground Monitor, McMurray Elementary  
To: Cafeteria/Playground Monitor, Bower Hill Elementary  
Effective: September 19, 2018  
Replacing: Vacancy

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

- 42 -  
September 2018
Name: Pamela McCloskey
From: 4 hours and 55 minutes per day Paraprofessional, McMurray Elementary
To: 5 hours and 55 minutes per day Paraprofessional, McMurray Elementary
Effective: September 19, 2018
Replacing: Tanya Hileman

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

   Linda Black - Cafeteria/Playground Monitor and Driver
   Heather Morrow - Clerical
   Catherine O’Neill - Cafeteria/Playground Monitor

Mr. Merrell exited the meeting.

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

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

   **HIGH SCHOOL**
   Drama, Instrumental Director  Milton Barney

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

   **HIGH SCHOOL**
   Drama, Instrumental Director  David DiFilippo

   **MIDDLE SCHOOL**
   Math Counts  Christine Kedzuf

   **MCMURRAY ELEMENTARY**
   Intramurals  Jessica Ferragonio (Sub for Dr. Conkle)

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

   September 2018
**MIDDLE SCHOOL**

**Spring**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Track/Field, Head Coach</td>
<td>Joshua Elders</td>
</tr>
<tr>
<td>Track/Field, Assistant Coach</td>
<td>William Amend</td>
</tr>
<tr>
<td>Track/Field, Assistant Coach</td>
<td>Gary Bole</td>
</tr>
<tr>
<td>Track/Field, Assistant Coach</td>
<td>Barbara Brown</td>
</tr>
<tr>
<td>Track/Field, Assistant Coach</td>
<td>Brian Griffin</td>
</tr>
<tr>
<td>Track/Field, Assistant Coach</td>
<td>Nicole Mitchell</td>
</tr>
<tr>
<td>Track/Field, Volunteer Coach</td>
<td>Emily Bergman</td>
</tr>
</tbody>
</table>

4. Approve the following **extra-duty Athletic personnel changes of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christian Breisinger</td>
<td>FROM Football, 2(^{nd}) Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td></td>
<td>TO Football, 2(^{nd}) Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>FROM Football, 2(^{nd}) Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
<tr>
<td></td>
<td>TO Football, 2(^{nd}) Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
</tbody>
</table>

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

**HIGH SCHOOL**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Football, 3(^{rd}) Assistant Coach</td>
<td>Kenneth McWilliams</td>
</tr>
<tr>
<td>Wrestling, 9(^{th}) Grade Assistant Coach</td>
<td>Samuel Florentino</td>
</tr>
</tbody>
</table>

6. 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.)

Andrea Slebonick

**MOTION:**

Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 6, seconded by Mr. Briegel.

Comment: Mrs. Bowman is delighted to see Ms. Kedzuf back on board for Math Counts.

**MOTION PASSED UNANIMOUSLY**

(7-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS
1. Approve the following **professional conference(s), training(s) and trip(s):** (attachments) (Employees/Representatives will not be reimbursed for meals included in the conference)

**Names:** Blair Stoehr – Principal, McMurray Elementary School  
**Activity:** Safety Care Trainer Recertification  
**Dates:** September 21, 2018  
**Location:** McMurray Elementary School, McMurray, PA  
**Estimated Cost:** $425.00

**Name:** Dr. Jeannine French – Superintendent, District Administrative Office  
**Activity:** Intermediate Unit 1 Retreat  
**Dates:** October 4 – 5, 2018  
**Location:** Hilton Garden Inn, Southpointe, PA  
**Estimated Cost:** $0.00

**Name:** Kimberly Callaghan – Gifted Teacher, Pleasant Valley Elementary School  
**Activity:** The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Number Sense through Routines and Games in Grades K-2  
**Dates:** October 9, 2018  
November 15, 2018  
January 22, 2019  
February 28, 2019  
**Location:** Allegheny Intermediate Unit, Homestead, PA  
**Estimated Cost:** $1,146.48

**Name:** Lora O’Brien – Gifted Support/Enrichment Teacher, Bower Hill Elementary  
**Activity:** The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Number Sense through Routines and Games in Grades K-2  
**Dates:** October 9, 2018  
November 15, 2018  
January 22, 2019  
February 28, 2019  
**Location:** Allegheny Intermediate Unit, Homestead, PA  
**Estimated Cost:** $1,143.43

**Names:** Minna Allison – School Director  
Lisa Anderson – School Director  
**Activity:** 2018 PASA-PSBA Leadership Conference, School Law Workshop  
**Dates:** October 16 – 17, 2018  
**Location:** Hershey, PA  
**Estimated Cost:** $1,222.51

**Name:** Michael Fisher – Assistant to the Superintendent for Curriculum, Instructional and Assessment, District Administrative Office  
**Activity:** PSBA School Safety and Security Exchange
Dates: November 8 – 9, 2018  
Location: Hershey, PA  
Estimated Cost: $557.28  

Name: Renee Brown – English Language 8th Grade Teacher and Writing Lab Advisor – Middle School  
Activity: Secondary School Writing Centers Association (SSWCA) National Conference  
Dates: November 9 – 10, 2018  
Location: Arlington, VA  
Estimated Cost: $105.00  

Names: Blair Stoehr – Principal, McMurray Elementary School  
Jamie Oney – 5th Grade Teacher, McMurray Elementary School  
Jeff Owen – 4th Grade Teacher, McMurray Elementary School  
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Measurement, Data & Geometry Instruction in Grades 3-5  
Dates: December 6, 2018  
January 9, 2019  
January 30, 2019  
February 20, 2019  
Location: Allegheny Intermediate Unit, Homestead, PA  
Estimated Cost: $2,393.28  

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

Comment: Mrs. Bowman congratulated the Board members who are attending PSBA this year.  

MOTION PASSED UNANIMOUSLY  
(7-0)  

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: Racquet Backers Girls Tennis Boosters – High School  
Purpose: Team expenses  
Dates: September 18 – 30, 2018  
Location: High School and Community  
Activity: Sport Specific T-Shirt Sales  

- 46 -  

September 2018
Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 18 – November 18, 2018  
Location: Community  
Activity: Purse Raffle

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 22, 2018  
Location: Bruster’s Ice Cream  
Activity: Car Wash

Organization: Student Council – McMurray Elementary  
Purpose: Club expenses  
Dates: September 24 – October 9, 2018  
Location: Community  
Activity: Magazine Sales

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 24 – November 18, 2018  
Location: Community  
Activity: Sponsorship Drive

Organization: Students Active for Environment (S.A.F.E.) Club – High School  
Purpose: Club expenses  
Dates: September 25 – October 9, 2018  
Location: Community  
Activity: Sarris Candy Sales

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: October 17, 2018  
Location: High School  
Activity: Annual Senior Auction & Bonfire

Organization: Student Council – High School  
Purpose: Club expenses  
Dates: October 20, 2018  
Location: High School  
Activity: Homecoming Dance

Organization: Senior Class – High School  
Purpose: Class expenses  
Dates: October 24, 2018
2. Approve the following student trips: (attachments)

Organization: Acapella Adrenaline (Room 100) – High School
Advisor: Ryan Perrotte
Event: Kettering National A Cappella Festival
Date: November 9 – 11, 2018
Location: Kettering, OH
Est. Cost to Dist.: $450.68

Organization: Girls Softball Team – High School
Advisor: Nicole Davis
Event: The Ripken Experience Spring Training
Date: March 21 – 25, 2019
Location: Myrtle Beach, SC  
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. Taylor.

Comment: Mr. Briegel asked about the logistics for the drive-in movie activity. Dr. Murphy replied that it will be held in the parking lot or stadium. There will be a PG movie with food trucks available. 
Mrs. Bowman stated her objection to the Senior auction.

MOTION CARRIED UNANIMOUSLY  
(7-0)

VIII. OTHER

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

1. Approve the donation of an alto saxophone instrument from Mr. & Mrs. Pritz to the Peters Township School District which will be used by the Peters Township High School Music Department, valued at $500.00.

2. Approve a donation of school supplies from Fishell Orthodontics to Peters Township School District on behalf of Pleasant Valley Elementary 2nd Grade teacher Mrs. Jeannie Wolk, valued at $100.00.

3. Approve a Subscriber License Agreement for an online subscription to EIDEX, on terms and conditions approved by the Solicitor, at an annual cost of $7,407.50 for a three year term effective November 1, 2018 through October 31, 2021. (attachment)

4. Approve the Memorandum of Understanding between EVERFI, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, for the 2018–19 school year at no cost to the District. (attachment)

5. Approve an ASSET STEM Membership Agreement to support the Learning Support Foundations for Science courses including professional development and materials, on terms and conditions approved by the Solicitor, at a cost of $1,280.00 for the 2018–19 school year.

6. Approve the Agreement between Justabout Pediatric Therapy and Peters Township School District, on terms and conditions approved by the Solicitor, to provide physical therapy services at $54.00 per hour for the 2018–19 school year. (attachment)

MOTION:
Mr. Dunleavy moved for approval of Other recommendation items 1 through 6 seconded by Mr. Briegel.

MOTION CARRIED UNANIMOUSLY
(7-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: Mrs. Kramer provided her report in Executive Session. She explained that she is speaking at the AIU regarding Employee Discipline and Social Media.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS:

Mr. Bergman thanked the Board regarding the contract extension. He also thanked Mr. Rau and Dr. Hardy for the productive meetings.

CORRESPONDENCE: None

ANNOUNCEMENTS:

September Board Meeting:

Monday, September 24, 2018 at 6:30 p.m. Policy Committee Meeting

October Board Meeting:

Monday, October 15, 2018 at 7:30 p.m. Regular Board Meeting

Mrs. Bowman asked that Mr. Elders and the student who went to France present at the October meeting.

MOTION TO ADJOURN

Mrs. Bowman moved for adjournment at 7:59 p.m., seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY
(7-0)

________________________________  ____________________________
Board Secretary      Board President

- 50 -

September 2018
CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Assistant Superintendent, Mr. Michael Fisher - Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mrs. Patricia Kelly - Director of Pupil Services, Mr. Brad Rau - Business Manager, Mrs. Shelly Belcher - Communications Coordinator, Mr. Adam Swinchock – Director of Instructional Technology, Mr. Brandon Womer - Director of Buildings and Grounds and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- Excellence in Academics
- First Day of School
  We had a great first day of school on August 22nd, and the good memories are just beginning. Take a look at some of the first day highlights throughout the District.
- PT Writing Center Experience Showcased at Conference
  District staff and students have been selected to take part in the Secondary School Writing Centers Association conference this school year. The staff and students listed below have been selected from among their peers to present on their tutoring expertise and research to more than 500 secondary writing center tutors, directors, teachers and administrators representing more than 60 middle and high schools across the country.
  Those staff and students taking part are:
  - Mrs. Renee Brown, Director of the PTMS Writing Lab: “Middle School Roundtable” and Saturday Director Workshop Co-Leader
  - Sanah Handu, Izzy Mihok, and Landry Oliver (PTHS): “Writing Lab: Plugged In”
  - Sydney Levy and Olivia McCullough (PTMS): “Under Pressure: Working with Anxiety in the Writing Center”
  - Devon Milley (PTHS): Keynote Panelist
• Maya Nagiub and Morgan Powell (PTMS): “Our (Bonus) Point of View: How to Deal with Disinterested Students”
• Celia Ruth (PTMS): “It’s a Fine Line: Is too Much Help Hurtful?”
The conference takes place in November in Arlington, Virginia.

- Peters Township Students Named AP Scholars
  - Peters Township High School students continue to receive national recognition for their outstanding performance on the Advanced Placement exams. Not only do these students challenge themselves in taking the exams, but 183 students have earned AP Scholar Awards for their performance in 2018. In addition, 26 students have qualified for the prestigious National AP Scholar Award by earning an average score of at least 4 on all AP Exams and scores of 4 or higher on eight or more of these exams.

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- Tennis Singles Honors
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- Rachel’s Challenge
  - Today our Rachel’s Challenge introductions began with our first assembly at Pleasant Valley. Throughout the week, the students will hear about the power of kindness and how they can make a difference in our school and community.

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- Librarians Host Standards Training
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(Peters Township School District Policy 903)
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Part of our communication effort involves taping and sharing videos of our Board meetings to help our community stay informed on matters before the Board. Any guest speakers or members of the public who are taking part in the meetings are reminded to come to the podium and use the microphone when making comments so that they may be heard by those of us in the room and those watching online.

PRESIDENT’S COMMENTS

Executive Sessions were held on September 10, 2018 and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

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

1. Approval of the minutes for the Special Board Meeting dated August 6, 2018 and the Regular Board Meeting dated August 20, 2018.

2. Approval of the Treasurer’s Reports for August 2018 with a balance of $30,207,428.00.


5. Approval of the Food Service Fund bills for August 16, 2018 through September 13, 2018.

6. Approval of the McMurray Elementary School Activity Fund report for August 2018.

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


MOTION:  
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel.  
Public Comment: None

MOTION CARRIED UNANIMOUSLY  
(8-0)

II. BOARD COMMITTEES

Personnel  
Mr. Taylor

1. RECOMMENDATION: Move to approve the Amendment and Extension to the Collective Bargaining Agreement between the Peters Township Federation of Teachers and the Peters Township School District extending the Collective Bargaining Agreement, as amended, through June 30, 2024, on terms and conditions set forth in the attached, collectively bargained Amendment and Extension Agreement, on terms and conditions approved by the Solicitor. (attachment)

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

Roll Call:  
Mr. Taylor – Yes  
Mrs. Anderson – Yes  
Mr. Briegel – Yes  
Mr. Merrell – Yes  
Mrs. Allison – Yes  
Mrs. Bowman – Yes  
Mr. Dunleavy – Yes  
Mr. McMurray – Yes

Dr. French recognized and thanked members of the union who are present tonight.

MOTION CARRIED UNANIMOUSLY  
(8-0)

Buildings and Grounds  
Mr. Dunleavy

New High School Project - Construction Update

Rochelle Fennell from Reynolds Construction introduced Patrick Crummie, the Project Manager on the New High School building project. Ms. Fennell reported that the keyways are started, which are necessary for the grading for the project, and work is progressing on building pad prep. The temporary road is also being worked on at this point and the first milestone is October 9th to have the
building pad ready. Work is on schedule and Saturday work is being performed to make up for two rain days.

Mr. Taylor asked for a change order update. Ms. Fennell replied that they will be submitting an electronic progress report beginning next month which will include a Change Order log. They are putting together a keyway change order as a result of unsuitable soil discovered and remediated.

Mr. Dunleavy also thanked the Buildings and Grounds Department for their work in getting the buildings ready to open for the school year.

**Education**
Mrs. Allison

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

**Finance**
Dr. Hardy

In Dr. Hardy’s absence, Mr. McMurray stated that there is no report for this evening.

**Fundraising**
Mrs. Allison and Mr. Taylor

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

**Policy**
Mrs. Anderson

A Policy Committee Meeting has been scheduled for Monday, September 24, 2018.

**PSBA**
Mrs. Anderson

2. **RECOMMENDATION:** Move to recommend the following candidates for Pennsylvania School Boards Association (PSBA) offices:

<table>
<thead>
<tr>
<th>Positions</th>
<th>Candidates</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Elect</td>
<td>Eric Wolfgang</td>
</tr>
<tr>
<td>Vice President</td>
<td>Art Levinowitz</td>
</tr>
<tr>
<td>PSBA Insurance Trust Trustees (3 seats open)</td>
<td>William LaCoff and Richard Frerichs</td>
</tr>
</tbody>
</table>
MOTION:

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

MOTION CARRIED UNANIMOUSLY

(8-0)

Mrs. Anderson reported that PSBA is holding a webinar on Wednesday at noon and the topic is “Juling/Vaping/eCigarettes”. Please contact her for the link to view the webinar.

Western Area Career and Technology Center
Mrs. Bowman

The next Joint Operating Committee Meeting will be held on September 26, 2018.

Mrs. Bowman reported defendants in the welding lawsuit have been served and counsel is appointed.

SHASDA
Mr. Briegel

The first SHASDA Meeting will be held on September 27, 2018. Ms. Kramer is presenting, with the following topics to be covered: School Violence/School Safety and changes from Act 39 and Act 44, along with some Special Education topics.

Intermediate Unit
Mr. McMurray

The next Board of Directors Meeting will be held on September 27, 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 leaves of absence:
   
   September 2018-2019-01
   September 2018-2019-02
   September 2018-2019-03
2. Approve the following **long term substitute**: (attachment)

   Name:     Courtney Riggle  
   Position: School Counselor  
   Assignment: High School  
   Salary:    Masters, Step 1 (pro-rated)  
   Effective:   September 19, 2018 to end of 2018-2019 School Year  
   Replaces:   Heather Wawrzeniak

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

   Name:     Danielle DeCarlucci  
   From:     Bachelors plus 15, Step 1 (pro-rated)  
   To:       Masters, Step 1 (pro-rated)  
   Effective:   2018-2019 School Year

4. Approve the following **student teachers/observers/interns** for the 2018–19 school years. All compliance documents for the following individuals are on file.  

   Name:    Mackenzie Janda  
   Dates of Assignment:  9/18/18 - 12/7/18  
   College or University: University of Pittsburgh/Greensburg  
   Curriculum Major: Early Childhood Pre K-4  
   PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary  
   Assignment: Pre-Student Teaching

   Name:    Mackenzie Janda  
   Dates of Assignment:  1/7/19 - 4/12/19  
   College or University: University of Pittsburgh/Greensburg  
   Curriculum Major: Early Childhood Pre K-4  
   PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary  
   Assignment: Student Teacher

   Name:    Danielle McNally  
   Dates of Assignment:  9/18/18 - 12/21/18  
   College or University: Slippery Rock University  
   Curriculum Major: Special Education  
   PTSD Teacher & Bldg.: Stacey Meredith/Pleasant Valley Elementary  
   Assignment: Practicum

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

   Laura Boelter - Social Studies 7-12  
   Amy Caputo - Nurse  
   Marena Grondziowski - Music PK-12  
   Amy Marino - Elementary

   - 40 -  

   September 2018
MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 5, seconded by Mr. Dunleavy.

Comment: Mr. Merrell asked if all clearances are in place for all candidates. Dr. French confirmed they are. No one would ever start without all clearances being in place.

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 leave of absence:
   September 2018-2019-04

2. Approve the following resignations:
   - Name: Katey Yurchick
     Position: Paraprofessional
     Assignment: McMurray Elementary
     Effective: August 23, 2018
   - Name: Debra Christman
     Position: Confidential Secretary
     Assignment: District Administrative Office
     Effective: September 1, 2018

3. Approve the following retirement:
   - Name: Linda Black
     Position: Cafeteria/Playground Monitor and Driver
     Assignment: Middle School and Bus Garage
     Effective: September 28, 2018

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

Name: Sandra Konton  
From: Cafeteria/Playground Monitor, McMurray Elementary  
To: Cafeteria/Playground Monitor, Bower Hill Elementary  
Effective: September 19, 2018  
Replacing: Vacancy

6. Approve the following **change of assignment:**
Name: Pamela McCloskey
From: 4 hours and 55 minutes per day Paraprofessional, McMurray Elementary
To: 5 hours and 55 minutes per day Paraprofessional, McMurray Elementary
Effective: September 19, 2018
Replacing: Tanya Hileman

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

   Linda Black - Cafeteria/Playground Monitor and Driver
   Heather Morrow - Clerical
   Catherine O’Neill - Cafeteria/Playground Monitor

Mr. Merrell exited the meeting.

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

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

   **HIGH SCHOOL**
   Drama, Instrumental Director
   Milton Barney

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

   **HIGH SCHOOL**
   Drama, Instrumental Director
   David DiFilippo

   **MIDDLE SCHOOL**
   Math Counts
   Christine Kedzuf

   **MCMURRAY ELEMENTARY**
   Intramurals
   Jessica Ferragonio (Sub for Dr. Conkle)

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

Spring
Track/Field, Head Coach Joshua Elders
Track/Field, Assistant Coach William Amend
Track/Field, Assistant Coach Gary Bole
Track/Field, Assistant Coach Barbara Brown
Track/Field, Assistant Coach Brian Griffin
Track/Field, Assistant Coach Nicole Mitchell
Track/Field, Volunteer Coach Emily Bergman

4. Approve the following extra-duty Athletic personnel changes of status for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christian Breisinger</td>
<td>Football, 2nd Assistant Coach</td>
</tr>
<tr>
<td>(Football, 2nd Assistant Coach</td>
<td>(TO</td>
</tr>
<tr>
<td>(Split 50% w/Macri)</td>
<td>Football, 2nd Assistant Coach</td>
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<td></td>
<td>(TO</td>
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<tr>
<td></td>
<td>Football, 3rd Assistant Coach</td>
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<td>(TO</td>
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<tr>
<td></td>
<td>Football, 3rd Assistant Coach</td>
</tr>
<tr>
<td></td>
<td>(Split 50% w/Breisinger)</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 2nd Assistant Coach</td>
</tr>
<tr>
<td>(Football, 2nd Assistant Coach</td>
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<td>(Split 50% w/Breisinger)</td>
<td>Football, 2nd Assistant Coach</td>
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</tr>
<tr>
<td></td>
<td>Football, 3rd Assistant Coach</td>
</tr>
<tr>
<td></td>
<td>(Split 50% w/Breisinger)</td>
</tr>
</tbody>
</table>

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

HIGH SCHOOL
Football, 3rd Assistant Coach Kenneth McWilliams
Wrestling, 9th Grade Assistant Coach Samuel Florentino

6. 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.)

Andrea Slebonick

MOTION:
Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 6, seconded by Mr. Briegel.

Comment: Mrs. Bowman is delighted to see Ms. Kedzuf back on board for Math Counts.

MOTION PASSED UNANIMOUSLY
(7-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS
1. Approve the following professional conference(s), training(s) and trip(s): (attachments)
( Employees/Representatives will not be reimbursed for meals included in the conference)

Names: Blair Stoehr – Principal, McMurray Elementary School
Activity: Safety Care Trainer Recertification
Dates: September 21, 2018
Location: McMurray Elementary School, McMurray, PA
Estimated Cost: $425.00

Name: Dr. Jeannine French – Superintendent, District Administrative Office
Activity: Intermediate Unit 1 Retreat
Dates: October 4 – 5, 2018
Location: Hilton Garden Inn, Southpointe, PA
Estimated Cost: $0.00

Name: Kimberly Callaghan – Gifted Teacher, Pleasant Valley Elementary School
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM
Supporting Number Sense through Routines and Games in Grades K-2
Dates: October 9, 2018
November 15, 2018
January 22, 2019
February 28, 2019
Location: Allegheny Intermediate Unit, Homestead, PA
Estimated Cost: $1,146.48

Name: Lora O’Brien – Gifted Support/Enrichment Teacher, Bower Hill Elementary
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM
Supporting Number Sense through Routines and Games in Grades K-2
Dates: October 9, 2018
November 15, 2018
January 22, 2019
February 28, 2019
Location: Allegheny Intermediate Unit, Homestead, PA
Estimated Cost: $1,143.43

Names: Minna Allison – School Director
Lisa Anderson – School Director
Activity: 2018 PASA-PSBA Leadership Conference, School Law Workshop
Dates: October 16 – 17, 2018
Location: Hershey, PA
Estimated Cost: $1,222.51

Name: Michael Fisher – Assistant to the Superintendent for Curriculum,
Instructional and Assessment, District Administrative Office
Activity: PSBA School Safety and Security Exchange
Dates: November 8 – 9, 2018  
Location: Hershey, PA  
Estimated Cost: $557.28  

Name: Renee Brown – English Language 8th Grade Teacher and Writing Lab Advisor – Middle School  
Activity: Secondary School Writing Centers Association (SSWCA) National Conference  
Dates: November 9 – 10, 2018  
Location: Arlington, VA  
Estimated Cost: $105.00  

Names: Blair Stoehr – Principal, McMurray Elementary School  
        Jamie Oney – 5th Grade Teacher, McMurray Elementary School  
        Jeff Owen – 4th Grade Teacher, McMurray Elementary School  
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM  
          Supporting Measurement, Data & Geometry Instruction in Grades 3-5  
Dates: December 6, 2018  
       January 9, 2019  
       January 30, 2019  
       February 20, 2019  
Location: Allegheny Intermediate Unit, Homestead, PA  
Estimated Cost: $2,393.28  

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

Comment: Mrs. Bowman congratulated the Board members who are attending PSBA this year.  

MOTION PASSED UNANIMOUSLY  
(7-0)  

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: Racquet Backers Girls Tennis Boosters – High School  
   Purpose: Team expenses  
   Dates: September 18 – 30, 2018  
   Location: High School and Community  
   Activity: Sport Specific T-Shirt Sales
Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: September 18 – November 18, 2018
Location: Community
Activity: Purse Raffle

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: September 22, 2018
Location: Bruster’s Ice Cream
Activity: Car Wash

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: September 24 – October 9, 2018
Location: Community
Activity: Magazine Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: September 24 – November 18, 2018
Location: Community
Activity: Sponsorship Drive

Organization: Students Active for Environment (S.A.F.E.) Club – High School
Purpose: Club expenses
Dates: September 25 – October 9, 2018
Location: Community
Activity: Sarris Candy Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: October 17, 2018
Location: High School
Activity: Annual Senior Auction & Bonfire

Organization: Student Council – High School
Purpose: Club expenses
Dates: October 20, 2018
Location: High School
Activity: Homecoming Dance

Organization: Senior Class – High School
Purpose: Class expenses
Dates: October 24, 2018
Location: High School
Activity: Drive-In Movie

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: November 5 – 16, 2018
Location: Community
Activity: Sarris Christmas Candy Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: November 18, 2018
Location: High School
Activity: Dance Clinic

Organization: Senior Class – High School
Purpose: Class expenses
Dates: December 1, 2018
Location: High School
Activity: Holiday Vendor Show

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: February 4 – 19, 2019
Location: Community
Activity: Sarris Easter Candy Sales

Organization: Cross Country Boosters – High School
Purpose: Team expenses
Dates: June 22, 2019
Location: Peterswood Park
Activity: 5K Cross Country Race

2. Approve the following student trips: (attachments)

Organization: Acapella Adrenaline (Room 100) – High School
Advisor: Ryan Perrotte
Event: Kettering National A Cappella Festival
Date: November 9 – 11, 2018
Location: Kettering, OH
Est. Cost to Dist.: $450.68

Organization: Girls Softball Team – High School
Advisor: Nicole Davis
Event: The Ripken Experience Spring Training
Date: March 21 – 25, 2019
MOTION:
Mr. Briegel moved for approval of Educational Programs and Student Activities recommendation items 1 and 2, seconded by Mr. Taylor.

Comment: Mr. Briegel asked about the logistics for the drive-in movie activity. Dr. Murphy replied that it will be held in the parking lot or stadium. There will be a PG movie with food trucks available.
Mrs. Bowman stated her objection to the Senior auction.

MOTION CARRIED UNANIMOUSLY
(7-0)

VIII. OTHER

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

1. Approve the donation of an alto saxophone instrument from Mr. & Mrs. Pritz to the Peters Township School District which will be used by the Peters Township High School Music Department, valued at $500.00.

2. Approve a donation of school supplies from Fishell Orthodontics to Peters Township School District on behalf of Pleasant Valley Elementary 2nd Grade teacher Mrs. Jeannie Wolk, valued at $100.00.

3. Approve a Subscriber License Agreement for an online subscription to EIDEX, on terms and conditions approved by the Solicitor, at an annual cost of $7,407.50 for a three year term effective November 1, 2018 through October 31, 2021. (attachment)

4. Approve the Memorandum of Understanding between EVERFI, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, for the 2018–19 school year at no cost to the District. (attachment)

5. Approve an ASSET STEM Membership Agreement to support the Learning Support Foundations for Science courses including professional development and materials, on terms and conditions approved by the Solicitor, at a cost of $1,280.00 for the 2018–19 school year.

6. Approve the Agreement between Justabout Pediatric Therapy and Peters Township School District, on terms and conditions approved by the Solicitor, to provide physical therapy services at $54.00 per hour for the 2018–19 school year. (attachment)

MOTION:
Mr. Dunleavy moved for approval of Other recommendation items 1 through 6 seconded by Mr. Briegel.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: Mrs. Kramer provided her report in Executive Session. She explained that she is speaking at the AIU regarding Employee Discipline and Social Media.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS:

Mr. Bergman thanked the Board regarding the contract extension. He also thanked Mr. Rau and Dr. Hardy for the productive meetings.

CORRESPONDENCE: None

ANNOUNCEMENTS:

**September Board Meeting:**

Monday, September 24, 2018 at 6:30 p.m. Policy Committee Meeting

**October Board Meeting:**

Monday, October 15, 2018 at 7:30 p.m. Regular Board Meeting

Mrs. Bowman asked that Mr. Elders and the student who went to France present at the October meeting.

**MOTION TO ADJOURN**

Mrs. Bowman moved for adjournment at 7:59 p.m., seconded by Mr. Dunleavy.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

_________________________________  ____________________
Board Secretary                  Board President

- 50 -

September 2018
CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Assistant Superintendent, Mr. Michael Fisher - Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mrs. Patricia Kelly - Director of Pupil Services, Mr. Brad Rau - Business Manager, Mrs. Shelly Belcher - Communications Coordinator, Mr. Adam Swinchock – Director of Instructional Technology, Mr. Brandon Womer - Director of Buildings and Grounds and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- Excellence in Academics
- First Day of School
  - We had a great first day of school on August 22nd, and the good memories are just beginning. Take a look at some of the first day highlights throughout the District.
- PT Writing Center Experience Showcased at Conference
  - District staff and students have been selected to take part in the Secondary School Writing Centers Association conference this school year. The staff and students listed below have been selected from among their peers to present on their tutoring expertise and research to more than 500 secondary writing center tutors, directors, teachers and administrators representing more than 60 middle and high schools across the country.
  - Those staff and students taking part are:
    - Mrs. Renee Brown, Director of the PTMS Writing Lab: “Middle School Roundtable” and Saturday Director Workshop Co-Leader
    - Sanah Handu, Izzy Mihok, and Landry Oliver (PTHS): “Writing Lab: Plugged In”
    - Sydney Levy and Olivia McCullough (PTMS): “Under Pressure: Working with Anxiety in the Writing Center”
    - Devon Milley (PTHS): Keynote Panelist
• Maya Nagiub and Morgan Powell (PTMS): “Our (Bonus) Point of View: How to Deal with Disinterested Students”
• Celia Ruth (PTMS): “It’s a Fine Line: Is too Much Help Hurtful?”

The conference takes place in November in Arlington, Virginia.

- Peters Township Students Named AP Scholars
  - Peters Township High School students continue to receive national recognition for their outstanding performance on the Advanced Placement exams. Not only do these students challenge themselves in taking the exams, but 183 students have earned AP Scholar Awards for their performance in 2018. In addition, 26 students have qualified for the prestigious National AP Scholar Award by earning an average score of at least 4 on all AP Exams and scores of 4 or higher on eight or more of these exams.

- McMurray Kickoff Celebration
  - Students and staff at McMurray had a great time CELEBRATING the new school year during their annual kickoff. Students spent the morning in team building activities, classroom competitions and doing a little dancing to the tunes played by Mr. DiFilippo and Mr. Cygrymus on some very cool ukuleles.

- National Merit Semi-Finalist Announced
  - Peters Township High School senior Mark McFarlin has been named a semifinalist by the National Merit Scholarship Corporation. Mark is among an elite group of 16,000 students from across the nation to earn this honor. He will now have an opportunity to continue in the competition for National Merit Scholarships, worth more than $33 million.

- Excellence in Athletics
- Tennis Singles Honors
  - Congratulations to PTHS Freshman Katalina Wang who won the Section Singles Tournament in Girls Tennis this month.

- Excellence in Character
- Rachel’s Challenge
  - Today our Rachel’s Challenge introductions began with our first assembly at Pleasant Valley. Throughout the week, the students will hear about the power of kindness and how they can make a difference in our school and community.

- Excellence in Leadership
- Librarians Host Standards Training
  - During staff in-service time, the District Librarians hosted staff members from the University of Pittsburgh’s School of Computing and Information. Dr. Biagini facilitated a training session focused on the updated American Association of School Librarians (AASL) Standards for our five District Librarians as well as librarians from surrounding communities. It was an enlightening day of sharing, learning, and collaborating!

QUESTIONS AND COMMENTS FROM THE FLOOR

(Peters Township School District Policy 903)

- 35 -

September 2018
Peters Township School District values parent and community engagement. Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment. Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

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

PRESIDENT’S COMMENTS

Executive Sessions were held on September 10, 2018 and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

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

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2. Approval of the Treasurer’s Reports for August 2018 with a balance of $30,207,428.00.


5. Approval of the Food Service Fund bills for August 16, 2018 through September 13, 2018.

6. Approval of the McMurray Elementary School Activity Fund report for August 2018.

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


MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

1. RECOMMENDATION: Move to approve the Amendment and Extension to the Collective Bargaining Agreement between the Peters Township Federation of Teachers and the Peters Township School District extending the Collective Bargaining Agreement, as amended, through June 30, 2024, on terms and conditions set forth in the attached, collectively bargained Amendment and Extension Agreement, on terms and conditions approved by the Solicitor. (attachment)

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

Roll Call:
Mr. Taylor – Yes  Mrs. Allison – Yes
Mrs. Anderson – Yes  Mrs. Bowman – Yes
Mr. Briegel – Yes  Mr. Dunleavy – Yes
Mr. Merrell – Yes  Mr. McMurray – Yes

Dr. French recognized and thanked members of the union who are present tonight.

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy

New High School Project - Construction Update

Rochelle Fennell from Reynolds Construction introduced Patrick Crummie, the Project Manager on the New High School building project. Ms. Fennell reported that the keyways are started, which are necessary for the grading for the project, and work is progressing on building pad prep. The temporary road is also being worked on at this point and the first milestone is October 9th to have the
building pad ready. Work is on schedule and Saturday work is being performed to make up for two rain days.

Mr. Taylor asked for a change order update. Ms. Fennell replied that they will be submitting an electronic progress report beginning next month which will include a Change Order log. They are putting together a keyway change order as a result of unsuitable soil discovered and remediated.

Mr. Dunleavy also thanked the Buildings and Grounds Department for their work in getting the buildings ready to open for the school year.

**Education**
Mrs. Allison

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

**Finance**
Dr. Hardy

In Dr. Hardy’s absence, Mr. McMurray stated that there is no report for this evening.

**Fundraising**
Mrs. Allison and Mr. Taylor

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

**Policy**
Mrs. Anderson

A Policy Committee Meeting has been scheduled for Monday, September 24, 2018.

**PSBA**
Mrs. Anderson

2. **RECOMMENDATION**: Move to recommend the following candidates for Pennsylvania School Boards Association (PSBA) offices:

<table>
<thead>
<tr>
<th>Positions</th>
<th>Candidates</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Elect</td>
<td>Eric Wolfgang</td>
</tr>
<tr>
<td>Vice President</td>
<td>Art Levinowitz</td>
</tr>
<tr>
<td>PSBA Insurance Trust Trustees (3 seats open)</td>
<td>William LaCoff and Richard Frerichs</td>
</tr>
</tbody>
</table>
MOTION:
Mrs. Anderson moved for approval of recommendation 2, seconded by Mrs. Bowman.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Mrs. Anderson reported that PSBA is holding a webinar on Wednesday at noon and the topic is “Juling/Vaping/eCigarettes”. Please contact her for the link to view the webinar.

Western Area Career and Technology Center
Mrs. Bowman

The next Joint Operating Committee Meeting will be held on September 26, 2018.

Mrs. Bowman reported defendants in the welding lawsuit have been served and counsel is appointed.

SHASDA
Mr. Briegel

The first SHASDA Meeting will be held on September 27, 2018. Ms. Kramer is presenting, with the following topics to be covered: School Violence/School Safety and changes from Act 39 and Act 44, along with some Special Education topics.

Intermediate Unit
Mr. McMurray

The next Board of Directors Meeting will be held on September 27, 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 leaves of absence:
   - September 2018-2019-01
   - September 2018-2019-02
   - September 2018-2019-03
2. Approve the following **long term substitute**: (attachment)

   Name: Courtney Riggle  
   Position: School Counselor  
   Assignment: High School  
   Salary: Masters, Step 1 (pro-rated)  
   Effective: September 19, 2018 to end of 2018-2019 School Year  
   Replaces: Heather Wawrzeniak

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

   Name: Danielle DeCarlucci  
   From: Bachelors plus 15, Step 1 (pro-rated)  
   To: Masters, Step 1 (pro-rated)  
   Effective: 2018-2019 School Year

4. Approve the following **student teachers/observers/interns** for the 2018–19 school years. All compliance documents for the following individuals are on file.

   **Mackenzie Janda**
   Dates of Assignment: 9/18/18 - 12/7/18  
   College or University: University of Pittsburgh/Greensburg  
   Curriculum Major: Early Childhood Pre K-4  
   PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary  
   Assignment: Pre-Student Teaching

   **Mackenzie Janda**
   Dates of Assignment: 1/7/19 - 4/12/19  
   College or University: University of Pittsburgh/Greensburg  
   Curriculum Major: Early Childhood Pre K-4  
   PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary  
   Assignment: Student Teacher

   **Danielle McNally**
   Dates of Assignment: 9/18/18 - 12/21/18  
   College or University: Slippery Rock University  
   Curriculum Major: Special Education  
   PTSD Teacher & Bldg.: Stacey Meredith/Pleasant Valley Elementary  
   Assignment: Practicum

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

   Laura Boelter - Social Studies 7-12  
   Amy Caputo - Nurse  
   Marena Grondziowski - Music PK-12  
   Amy Marino - Elementary

- 40 -

September 2018
VALERIE SLATER - GRADES PK-4 AND SPECIAL EDUCATION PK-8
NICHOLAS WOODS - MATHEMATICS 7-12
ANGELA ZAVADIL - GRADES PK-4, GRADES 5-6 AND GRADES 4-8 (ALL SUBJECTS 4-6 AND MATHEMATICS 7-8)

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

Comment: Mr. Merrell asked if all clearances are in place for all candidates. Dr. French confirmed they are. No one would ever start without all clearances being in place.

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 leave of absence:

   September 2018-2019-04

2. Approve the following resignations:
   
   Name: Katey Yurchick  
   Position: Paraprofessional  
   Assignment: McMurray Elementary  
   Effective: August 23, 2018
   
   Name: Debra Christman  
   Position: Confidential Secretary  
   Assignment: District Administrative Office  
   Effective: September 1, 2018

3. Approve the following retirement:
   
   Name: Linda Black  
   Position: Cafeteria/Playground Monitor and Driver  
   Assignment: Middle School and Bus Garage  
   Effective: September 28, 2018

4. Approve the following new hires:

   - 41 -  

   September 2018
Name: Carolyn Fink  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Katey Yurchick  

Name: Brian Browning  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Colleen Helbig  

Name: Bartholomew Hollowell  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position  

Name: Michele Elder  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 24, 2018  
Replaces: Pamela McCloskey  

Name: Tracy Koutsogiani  
Position: Paraprofessional  
Assignment: High School  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position  

5. Approve the following **transfer:**  

Name: Sandra Konton  
From: Cafeteria/Playground Monitor, McMurray Elementary  
To: Cafeteria/Playground Monitor, Bower Hill Elementary  
Effective: September 19, 2018  
Replacing: Vacancy  

6. Approve the following **change of assignment:**
Name: Pamela McCloskey
From: 4 hours and 55 minutes per day Paraprofessional, McMurray Elementary
To: 5 hours and 55 minutes per day Paraprofessional, McMurray Elementary
Effective: September 19, 2018
Replacing: Tanya Hileman

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

   Linda Black - Cafeteria/Playground Monitor and Driver
   Heather Morrow - Clerical
   Catherine O’Neill - Cafeteria/Playground Monitor

Mr. Merrell exited the meeting.

**MOTION:**

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

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

   **HIGH SCHOOL**
   Drama, Instrumental Director Milton Barney

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

   **HIGH SCHOOL**
   Drama, Instrumental Director David DiFilippo

   **MIDDLE SCHOOL**
   Math Counts Christine Kedzuf

   **MCMURRAY ELEMENTARY**
   Intramurals Jessica Ferragonio (Sub for Dr. Conkle)

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

Spring
Track/Field, Head Coach: Joshua Elders
Track/Field, Assistant Coach: William Amend
Track/Field, Assistant Coach: Gary Bole
Track/Field, Assistant Coach: Barbara Brown
Track/Field, Assistant Coach: Brian Griffin
Track/Field, Assistant Coach: Nicole Mitchell
Track/Field, Volunteer Coach: Emily Bergman

4. Approve the following **extra-duty Athletic personnel changes of status** for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christian Breisinger</td>
<td>Football, 2&lt;sup&gt;nd&lt;/sup&gt; Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td></td>
<td>Football, 2&lt;sup&gt;nd&lt;/sup&gt; Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 2&lt;sup&gt;nd&lt;/sup&gt; Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
<tr>
<td></td>
<td>Football, 3&lt;sup&gt;rd&lt;/sup&gt; Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
</tbody>
</table>

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

**HIGH SCHOOL**
Football, 3<sup>rd</sup> Assistant Coach: Kenneth McWilliams
Wrestling, 9<sup>th</sup> Grade Assistant Coach: Samuel Florentino

6. 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.)

Andrea Slebonick

**MOTION:**
Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 6, seconded by Mr. Briegel.

Comment: Mrs. Bowman is delighted to see Ms. Kedzuf back on board for Math Counts.

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

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

- 44 -
1. Approve the following **professional conference(s), training(s) and trip(s):** (attachments) (Employees/Representatives will not be reimbursed for meals included in the conference)

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Dates</th>
<th>Location</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blair Stoehr – Principal, McMurray Elementary School</td>
<td>Safety Care Trainer Recertification</td>
<td>September 21, 2018</td>
<td>McMurray Elementary School, McMurray, PA</td>
<td>$425.00</td>
</tr>
<tr>
<td>Dr. Jeannine French – Superintendent, District Administrative Office</td>
<td>Intermediate Unit 1 Retreat</td>
<td>October 4 – 5, 2018</td>
<td>Hilton Garden Inn, Southpointe, PA</td>
<td>$0.00</td>
</tr>
<tr>
<td>Kimberly Callaghan – Gifted Teacher, Pleasant Valley Elementary School</td>
<td>The Math &amp; Science Collaborative Program – Building the Pillars of STEM Supporting Number Sense through Routines and Games in Grades K-2</td>
<td>October 9, 2018; November 15, 2018; January 22, 2019; February 28, 2019</td>
<td>Allegheny Intermediate Unit, Homestead, PA</td>
<td>$1,146.48</td>
</tr>
<tr>
<td>Lora O’Brien – Gifted Support/Enrichment Teacher, Bower Hill Elementary</td>
<td>The Math &amp; Science Collaborative Program – Building the Pillars of STEM Supporting Number Sense through Routines and Games in Grades K-2</td>
<td>October 9, 2018; November 15, 2018; January 22, 2019; February 28, 2019</td>
<td>Allegheny Intermediate Unit, Homestead, PA</td>
<td>$1,143.43</td>
</tr>
<tr>
<td>Minna Allison – School Director</td>
<td>2018 PASA-PSBA Leadership Conference, School Law Workshop</td>
<td>October 16 – 17, 2018</td>
<td>Hershey, PA</td>
<td>$1,222.51</td>
</tr>
<tr>
<td>Michael Fisher – Assistant to the Superintendent for Curriculum, Instructional and Assessment, District Administrative Office</td>
<td>PSBA School Safety and Security Exchange</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Dates: November 8 – 9, 2018
Location: Hershey, PA
Estimated Cost: $557.28

Name: Renee Brown – English Language 8th Grade Teacher and Writing Lab Advisor – Middle School
Activity: Secondary School Writing Centers Association (SSWCA) National Conference
Dates: November 9 – 10, 2018
Location: Arlington, VA
Estimated Cost: $105.00

Names: Blair Stoehr – Principal, McMurray Elementary School
Jamie Oney – 5th Grade Teacher, McMurray Elementary School
Jeff Owen – 4th Grade Teacher, McMurray Elementary School
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Measurement, Data & Geometry Instruction in Grades 3-5
Dates: December 6, 2018
January 9, 2019
January 30, 2019
February 20, 2019
Location: Allegheny Intermediate Unit, Homestead, PA
Estimated Cost: $2,393.28

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

Comment: Mrs. Bowman congratulated the Board members who are attending PSBA this year.

MOTION PASSED UNANIMOUSLY (7-0)

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: Racquet Backers Girls Tennis Boosters – High School
   Purpose: Team expenses
   Dates: September 18 – 30, 2018
   Location: High School and Community
   Activity: Sport Specific T-Shirt Sales

   - 46 -

September 2018
<table>
<thead>
<tr>
<th>Organization:</th>
<th>Dance Team Club – High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purpose:</td>
<td>Team expenses</td>
</tr>
<tr>
<td>Dates:</td>
<td>September 18 – November 18, 2018</td>
</tr>
<tr>
<td>Location:</td>
<td>Community</td>
</tr>
<tr>
<td>Activity:</td>
<td>Purse Raffle</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organization:</th>
<th>Dance Team Club – High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purpose:</td>
<td>Team expenses</td>
</tr>
<tr>
<td>Dates:</td>
<td>September 22, 2018</td>
</tr>
<tr>
<td>Location:</td>
<td>Bruster’s Ice Cream</td>
</tr>
<tr>
<td>Activity:</td>
<td>Car Wash</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organization:</th>
<th>Student Council – McMurray Elementary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purpose:</td>
<td>Club expenses</td>
</tr>
<tr>
<td>Dates:</td>
<td>September 24 – October 9, 2018</td>
</tr>
<tr>
<td>Location:</td>
<td>Community</td>
</tr>
<tr>
<td>Activity:</td>
<td>Magazine Sales</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organization:</th>
<th>Dance Team Club – High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purpose:</td>
<td>Team expenses</td>
</tr>
<tr>
<td>Dates:</td>
<td>September 24 – November 18, 2018</td>
</tr>
<tr>
<td>Location:</td>
<td>Community</td>
</tr>
<tr>
<td>Activity:</td>
<td>Sponsorship Drive</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organization:</th>
<th>Students Active for Environment (S.A.F.E.) Club – High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purpose:</td>
<td>Club expenses</td>
</tr>
<tr>
<td>Dates:</td>
<td>September 25 – October 9, 2018</td>
</tr>
<tr>
<td>Location:</td>
<td>Community</td>
</tr>
<tr>
<td>Activity:</td>
<td>Sarris Candy Sales</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organization:</th>
<th>Dance Team Club – High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purpose:</td>
<td>Team expenses</td>
</tr>
<tr>
<td>Dates:</td>
<td>October 17, 2018</td>
</tr>
<tr>
<td>Location:</td>
<td>High School</td>
</tr>
<tr>
<td>Activity:</td>
<td>Annual Senior Auction &amp; Bonfire</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organization:</th>
<th>Student Council – High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purpose:</td>
<td>Club expenses</td>
</tr>
<tr>
<td>Dates:</td>
<td>October 20, 2018</td>
</tr>
<tr>
<td>Location:</td>
<td>High School</td>
</tr>
<tr>
<td>Activity:</td>
<td>Homecoming Dance</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organization:</th>
<th>Senior Class – High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purpose:</td>
<td>Class expenses</td>
</tr>
<tr>
<td>Dates:</td>
<td>October 24, 2018</td>
</tr>
</tbody>
</table>
Location: High School
Activity: Drive-In Movie

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: November 5 – 16, 2018
Location: Community
Activity: Sarris Christmas Candy Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: November 18, 2018
Location: High School
Activity: Dance Clinic

Organization: Senior Class – High School
Purpose: Class expenses
Dates: December 1, 2018
Location: High School
Activity: Holiday Vendor Show

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: February 4 – 19, 2019
Location: Community
Activity: Sarris Easter Candy Sales

Organization: Cross Country Boosters – High School
Purpose: Team expenses
Dates: June 22, 2019
Location: Peterswood Park
Activity: 5K Cross Country Race

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

Organization: Acapella Adrenaline (Room 100) – High School
Advisor: Ryan Perrotte
Event: Kettering National A Cappella Festival
Date: November 9 – 11, 2018
Location: Kettering, OH
Est. Cost to Dist.: $450.68

Organization: Girls Softball Team – High School
Advisor: Nicole Davis
Event: The Ripken Experience Spring Training
Date: March 21 – 25, 2019
MOTION:
Mr. Briegel moved for approval of Educational Programs and Student Activities recommendation items 1 and 2, seconded by Mr. Taylor.

Comment: Mr. Briegel asked about the logistics for the drive-in movie activity. Dr. Murphy replied that it will be held in the parking lot or stadium. There will be a PG movie with food trucks available.
Mrs. Bowman stated her objection to the Senior auction.

MOTION CARRIED UNANIMOUSLY
(7-0)

VIII. OTHER

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

1. Approve the donation of an alto saxophone instrument from Mr. & Mrs. Pritz to the Peters Township School District which will be used by the Peters Township High School Music Department, valued at $500.00.

2. Approve a donation of school supplies from Fishell Orthodontics to Peters Township School District on behalf of Pleasant Valley Elementary 2nd Grade teacher Mrs. Jeannie Wolk, valued at $100.00.

3. Approve a Subscriber License Agreement for an online subscription to EIDEX, on terms and conditions approved by the Solicitor, at an annual cost of $7,407.50 for a three year term effective November 1, 2018 through October 31, 2021. (attachment)

4. Approve the Memorandum of Understanding between EVERFI, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, for the 2018–19 school year at no cost to the District. (attachment)

5. Approve an ASSET STEM Membership Agreement to support the Learning Support Foundations for Science courses including professional development and materials, on terms and conditions approved by the Solicitor, at a cost of $1,280.00 for the 2018–19 school year.

6. Approve the Agreement between Justabout Pediatric Therapy and Peters Township School District, on terms and conditions approved by the Solicitor, to provide physical therapy services at $54.00 per hour for the 2018–19 school year. (attachment)

MOTION:
Mr. Dunleavy moved for approval of Other recommendation items 1 through 6 seconded by Mr. Briegel.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: Mrs. Kramer provided her report in Executive Session. She explained that she is speaking at the AIU regarding Employee Discipline and Social Media.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS:

Mr. Bergman thanked the Board regarding the contract extension. He also thanked Mr. Rau and Dr. Hardy for the productive meetings.

CORRESPONDENCE: None

ANNOUNCEMENTS:

**September Board Meeting:**

Monday, September 24, 2018 at 6:30 p.m. Policy Committee Meeting

**October Board Meeting:**

Monday, October 15, 2018 at 7:30 p.m. Regular Board Meeting

Mrs. Bowman asked that Mr. Elders and the student who went to France present at the October meeting.

**MOTION TO ADJOURN**

Mrs. Bowman moved for adjournment at 7:59 p.m., seconded by Mr. Dunleavy.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

________________________________   ________________ ____________

Board Secretary      Board President

- 50 -

September 2018
CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Assistant Superintendent, Mr. Michael Fisher - Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mrs. Patricia Kelly - Director of Pupil Services, Mr. Brad Rau - Business Manager, Mrs. Shelly Belcher - Communications Coordinator, Mr. Adam Swinchock – Director of Instructional Technology, Mr. Brandon Womer - Director of Buildings and Grounds and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- Excellence in Academics
- First Day of School
  We had a great first day of school on August 22nd, and the good memories are just beginning. Take a look at some of the first day highlights throughout the District.
- PT Writing Center Experience Showcased at Conference
  District staff and students have been selected to take part in the Secondary School Writing Centers Association conference this school year. The staff and students listed below have been selected from among their peers to present on their tutoring expertise and research to more than 500 secondary writing center tutors, directors, teachers and administrators representing more than 60 middle and high schools across the country.
  Those staff and students taking part are:
  - Mrs. Renee Brown, Director of the PTMS Writing Lab: “Middle School Roundtable” and Saturday Director Workshop Co-Leader
  - Sanah Handu, Izzy Mihok, and Landry Oliver (PTHS): “Writing Lab: Plugged In”
  - Sydney Levy and Olivia McCullough (PTMS): “Under Pressure: Working with Anxiety in the Writing Center”
  - Devon Milley (PTHS): Keynote Panelist
• Maya Nagiub and Morgan Powell (PTMS): “Our (Bonus) Point of View: How to Deal with Disinterested Students”
• Celia Ruth (PTMS): “It’s a Fine Line: Is too Much Help Hurtful?”
The conference takes place in November in Arlington, Virginia.

➢ **Peters Township Students Named AP Scholars**
   Peters Township High School students continue to receive national recognition for their outstanding performance on the Advanced Placement exams. Not only do these students challenge themselves in taking the exams, but 183 students have earned AP Scholar Awards for their performance in 2018. In addition, 26 students have qualified for the prestigious National AP Scholar Award by earning an average score of at least 4 on all AP Exams and scores of 4 or higher on eight or more of these exams.

➢ **McMurray Kickoff Celebration**
   Students and staff at McMurray had a great time CELEBRATING the new school year during their annual kickoff. Students spent the morning in team building activities, classroom competitions and doing a little dancing to the tunes played by Mr. DiFilippo and Mr. Cygrymus on some very cool ukuleles.

➢ **National Merit Semi-Finalist Announced**
   Peters Township High School senior Mark McFarlin has been named a semifinalist by the National Merit Scholarship Corporation. Mark is among an elite group of 16,000 students from across the nation to earn this honor. He will now have an opportunity to continue in the competition for National Merit Scholarships, worth more than $33 million.

➢ **Excellence in Athletics**
   **Tennis Singles Honors**
   Congratulations to PTHS Freshman Katalina Wang who won the Section Singles Tournament in Girls Tennis this month.

➢ **Excellence in Character**
   **Rachel’s Challenge**
   Today our Rachel’s Challenge introductions began with our first assembly at Pleasant Valley. Throughout the week, the students will hear about the power of kindness and how they can make a difference in our school and community.

➢ **Excellence in Leadership**
   **Librarians Host Standards Training**
   During staff in-service time, the District Librarians hosted staff members from the University of Pittsburgh’s School of Computing and Information. Dr. Biagini facilitated a training session focused on the updated American Association of School Librarians (AASL) Standards for our five District Librarians as well as librarians from surrounding communities. It was an enlightening day of sharing, learning, and collaborating!

QUESTIONS AND COMMENTS FROM THE FLOOR
(Peters Township School District Policy 903)
Peters Township School District values parent and community engagement. Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment. Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

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

PRESIDENT’S COMMENTS

Executive Sessions were held on September 10, 2018 and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

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

1. Approval of the minutes for the Special Board Meeting dated August 6, 2018 and the Regular Board Meeting dated August 20, 2018.

2. Approval of the Treasurer’s Reports for August 2018 with a balance of $30,207,428.00.


5. Approval of the Food Service Fund bills for August 16, 2018 through September 13, 2018.

6. Approval of the McMurray Elementary School Activity Fund report for August 2018.

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


MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

1. RECOMMENDATION: Move to approve the Amendment and Extension to the Collective Bargaining Agreement between the Peters Township Federation of Teachers and the Peters Township School District extending the Collective Bargaining Agreement, as amended, through June 30, 2024, on terms and conditions set forth in the attached, collectively bargained Amendment and Extension Agreement, on terms and conditions approved by the Solicitor. (attachment)

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

Roll Call:
Mr. Taylor – Yes
Mrs. Anderson – Yes
Mr. Briegel – Yes
Mr. Merrell – Yes
Mrs. Allison – Yes
Mrs. Bowman – Yes
Mr. Dunleavy – Yes
Mr. McMurray – Yes

Dr. French recognized and thanked members of the union who are present tonight.

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy

New High School Project - Construction Update

Rochelle Fennell from Reynolds Construction introduced Patrick Crummie, the Project Manager on the New High School building project. Ms. Fennell reported that the keyways are started, which are necessary for the grading for the project, and work is progressing on building pad prep. The temporary road is also being worked on at this point and the first milestone is October 9th to have the
building pad ready. Work is on schedule and Saturday work is being performed to make up for two rain days.

Mr. Taylor asked for a change order update. Ms. Fennell replied that they will be submitting an electronic progress report beginning next month which will include a Change Order log. They are putting together a keyway change order as a result of unsuitable soil discovered and remediated.

Mr. Dunleavy also thanked the Buildings and Grounds Department for their work in getting the buildings ready to open for the school year.

**Education**
Mrs. Allison

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

**Finance**
Dr. Hardy

In Dr. Hardy’s absence, Mr. McMurray stated that there is no report for this evening.

**Fundraising**
Mrs. Allison and Mr. Taylor

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

**Policy**
Mrs. Anderson

A Policy Committee Meeting has been scheduled for Monday, September 24, 2018.

**PSBA**
Mrs. Anderson

2. **RECOMMENDATION:** Move to recommend the following candidates for Pennsylvania School Boards Association (PSBA) offices:

<table>
<thead>
<tr>
<th>Positions</th>
<th>Candidates</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Elect</td>
<td>Eric Wolfgang</td>
</tr>
<tr>
<td>Vice President</td>
<td>Art Levinowitz</td>
</tr>
<tr>
<td>PSBA Insurance Trust Trustees (3 seats open)</td>
<td>William LaCoff and Richard Frerichs</td>
</tr>
</tbody>
</table>
MOTION:
Mrs. Anderson moved for approval of recommendation 2, seconded by Mrs. Bowman.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Mrs. Anderson reported that PSBA is holding a webinar on Wednesday at noon and the topic is “Juling/Vaping/eCigarettes”. Please contact her for the link to view the webinar.

Western Area Career and Technology Center
Mrs. Bowman

The next Joint Operating Committee Meeting will be held on September 26, 2018.

Mrs. Bowman reported defendants in the welding lawsuit have been served and counsel is appointed.

SHASDA
Mr. Briegel

The first SHASDA Meeting will be held on September 27, 2018. Ms. Kramer is presenting, with the following topics to be covered: School Violence/School Safety and changes from Act 39 and Act 44, along with some Special Education topics.

Intermediate Unit
Mr. McMurray

The next Board of Directors Meeting will be held on September 27, 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 leaves of absence:

   September 2018-2019-01
   September 2018-2019-02
   September 2018-2019-03

- 39 -

September 2018
2. Approve the following long term substitute: (attachment)

Name: Courtney Riggle
Position: School Counselor
Assignment: High School
Salary: Masters, Step 1 (pro-rated)
Effective: September 19, 2018 to end of 2018-2019 School Year
Replaces: Heather Wawrzeniak

3. Approve the following change of classification:

Name: Danielle DeCarlucci
From: Bachelors plus 15, Step 1 (pro-rated)
To: Masters, Step 1 (pro-rated)
Effective: 2018-2019 School Year

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

Name: Mackenzie Janda
Dates of Assignment: 9/18/18 - 12/7/18
College or University: University of Pittsburgh/Greensburg
Curriculum Major: Early Childhood Pre K-4
PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary
Assignment: Pre-Student Teaching

Name: Mackenzie Janda
Dates of Assignment: 1/7/19 - 4/12/19
College or University: University of Pittsburgh/Greensburg
Curriculum Major: Early Childhood Pre K-4
PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary
Assignment: Student Teacher

Name: Danielle McNally
Dates of Assignment: 9/18/18 - 12/21/18
College or University: Slippery Rock University
Curriculum Major: Special Education
PTSD Teacher & Bldg.: Stacey Meredith/Pleasant Valley Elementary
Assignment: Practicum

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

Laura Boelter - Social Studies 7-12
Amy Caputo - Nurse
Marena Grondziowski - Music PK-12
Amy Marino - Elementary
MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 5, seconded by Mr. Dunleavy.

Comment: Mr. Merrell asked if all clearances are in place for all candidates. Dr. French confirmed they are. No one would ever start without all clearances being in place.

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 leave of absence:
   September 2018-2019-04

2. Approve the following resignations:
   
   Name: Katey Yurchick
   Position: Paraprofessional
   Assignment: McMurray Elementary
   Effective: August 23, 2018

   Name: Debra Christman
   Position: Confidential Secretary
   Assignment: District Administrative Office
   Effective: September 1, 2018

3. Approve the following retirement:
   
   Name: Linda Black
   Position: Cafeteria/Playground Monitor and Driver
   Assignment: Middle School and Bus Garage
   Effective: September 28, 2018

4. Approve the following new hires:
Name: Carolyn Fink  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Katey Yurchick

Name: Brian Browning  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Colleen Helbig

Name: Bartholomew Hollowell  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

Name: Michele Elder  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 24, 2018  
Replaces: Pamela McCloskey

Name: Tracy Koutsogiani  
Position: Paraprofessional  
Assignment: High School  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

5. Approve the following **transfer:**

- **Name:** Sandra Konton  
- **From:** Cafeteria/Playground Monitor, McMurray Elementary  
- **To:** Cafeteria/Playground Monitor, Bower Hill Elementary  
- **Effective:** September 19, 2018  
- **Replacing:** Vacancy

6. Approve the following **change of assignment:**
Name: Pamela McCloskey
From: 4 hours and 55 minutes per day Paraprofessional, McMurray Elementary
To: 5 hours and 55 minutes per day Paraprofessional, McMurray Elementary
Effective: September 19, 2018
Replacing: Tanya Hileman

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

   Linda Black - Cafeteria/Playground Monitor and Driver
   Heather Morrow - Clerical
   Catherine O’Neill - Cafeteria/Playground Monitor

Mr. Merrell exited the meeting.

**MOTION:**

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

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

   **HIGH SCHOOL**
   Drama, Instrumental Director  Milton Barney

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

   **HIGH SCHOOL**
   Drama, Instrumental Director  David DiFilippo

   **MIDDLE SCHOOL**
   Math Counts  Christine Kedzuf

   **MCMURRAY ELEMENTARY**
   Intramurals  Jessica Ferragonio (Sub for Dr. Conkle)

3. Approve the following **renewal of extra-duty Athletic personnel** for the 2018–19 school year:
MIDDLE SCHOOL
Spring
Track/Field, Head Coach Joshua Elders
Track/Field, Assistant Coach William Amend
Track/Field, Assistant Coach Gary Bole
Track/Field, Assistant Coach Barbara Brown
Track/Field, Assistant Coach Brian Griffin
Track/Field, Assistant Coach Nicole Mitchell
Track/Field, Volunteer Coach Emily Bergman

4. Approve the following extra-duty Athletic personnel changes of status for the 2018–19 school year:

FROM
Christian Breisinger Football, 2\textsuperscript{nd} Assistant Coach (Split 50\% w/Macri)
Football, 3\textsuperscript{rd} Assistant Coach (Split 50\% w/Macri)

TO
Football, 2\textsuperscript{nd} Assistant Coach
Football, 2\textsuperscript{nd} Assistant Coach (Split 50\% w/Macri)

Steven Macri Football, 2\textsuperscript{nd} Assistant Coach (Split 50\% w/Breisinger)
Football, 3\textsuperscript{rd} Assistant Coach (Split 50\% w/Breisinger)

HIGH SCHOOL
Football, 3\textsuperscript{rd} Assistant Coach Kenneth McWilliams
Wrestling, 9\textsuperscript{th} Grade Assistant Coach Samuel Florentino

6. 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.)

Andrea Slebonick

MOTION:
Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 6, seconded by Mr. Briegel.

Comment: Mrs. Bowman is delighted to see Ms. Kedzuf back on board for Math Counts.

MOTION PASSED UNANIMOUSLY
(7-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS
- 44 -

September 2018
1. Approve the following **professional conference(s), training(s) and trip(s):** (attachments) (Employees/Representatives will not be reimbursed for meals included in the conference)

   - **Names:** Blair Stoehr – Principal, McMurray Elementary School
     **Activity:** Safety Care Trainer Recertification
     **Dates:** September 21, 2018
     **Location:** McMurray Elementary School, McMurray, PA
     **Estimated Cost:** $425.00

   - **Name:** Dr. Jeannine French – Superintendent, District Administrative Office
     **Activity:** Intermediate Unit 1 Retreat
     **Dates:** October 4 – 5, 2018
     **Location:** Hilton Garden Inn, Southpointe, PA
     **Estimated Cost:** $0.00

   - **Name:** Kimberly Callaghan – Gifted Teacher, Pleasant Valley Elementary School
     **Activity:** The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Number Sense through Routines and Games in Grades K-2
     **Dates:** October 9, 2018
     November 15, 2018
     January 22, 2019
     February 28, 2019
     **Location:** Allegheny Intermediate Unit, Homestead, PA
     **Estimated Cost:** $1,146.48

   - **Name:** Lora O’Brien – Gifted Support/Enrichment Teacher, Bower Hill Elementary
     **Activity:** The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Number Sense through Routines and Games in Grades K-2
     **Dates:** October 9, 2018
     November 15, 2018
     January 22, 2019
     February 28, 2019
     **Location:** Allegheny Intermediate Unit, Homestead, PA
     **Estimated Cost:** $1,143.43

   - **Names:** Minna Allison – School Director
     Lisa Anderson – School Director
     **Activity:** 2018 PASA-PSBA Leadership Conference, School Law Workshop
     **Dates:** October 16 – 17, 2018
     **Location:** Hershey, PA
     **Estimated Cost:** $1,222.51

   - **Name:** Michael Fisher – Assistant to the Superintendent for Curriculum, Instructional and Assessment, District Administrative Office
     **Activity:** PSBA School Safety and Security Exchange
Dates: November 8 – 9, 2018  
Location: Hershey, PA  
Estimated Cost: $557.28

Name: Renee Brown – English Language 8th Grade Teacher and Writing Lab Advisor – Middle School  
Activity: Secondary School Writing Centers Association (SSWCA) National Conference  
Dates: November 9 – 10, 2018  
Location: Arlington, VA  
Estimated Cost: $105.00

Names: Blair Stoehr – Principal, McMurray Elementary School  
Jamie Oney – 5th Grade Teacher, McMurray Elementary School  
Jeff Owen – 4th Grade Teacher, McMurray Elementary School  
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Measurement, Data & Geometry Instruction in Grades 3-5  
Dates: December 6, 2018  
January 9, 2019  
January 30, 2019  
February 20, 2019  
Location: Allegheny Intermediate Unit, Homestead, PA  
Estimated Cost: $2,393.28

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

Comment: Mrs. Bowman congratulated the Board members who are attending PSBA this year.

MOTION PASSED UNANIMOUSLY  
(7-0)

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: Racquet Backers Girls Tennis Boosters – High School  
   Purpose: Team expenses  
   Dates: September 18 – 30, 2018  
   Location: High School and Community  
   Activity: Sport Specific T-Shirt Sales
Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 18 – November 18, 2018  
Location: Community  
Activity: Purse Raffle

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 22, 2018  
Location: Bruster’s Ice Cream  
Activity: Car Wash

Organization: Student Council – McMurray Elementary  
Purpose: Club expenses  
Dates: September 24 – October 9, 2018  
Location: Community  
Activity: Magazine Sales

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 24 – November 18, 2018  
Location: Community  
Activity: Sponsorship Drive

Organization: Students Active for Environment (S.A.F.E.) Club – High School  
Purpose: Club expenses  
Dates: September 25 – October 9, 2018  
Location: Community  
Activity: Sarris Candy Sales

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: October 17, 2018  
Location: High School  
Activity: Annual Senior Auction & Bonfire

Organization: Student Council – High School  
Purpose: Club expenses  
Dates: October 20, 2018  
Location: High School  
Activity: Homecoming Dance

Organization: Senior Class – High School  
Purpose: Class expenses  
Dates: October 24, 2018
Location: High School
Activity: Drive-In Movie

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: November 5 – 16, 2018
Location: Community
Activity: Sarris Christmas Candy Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: November 18, 2018
Location: High School
Activity: Dance Clinic

Organization: Senior Class – High School
Purpose: Class expenses
Dates: December 1, 2018
Location: High School
Activity: Holiday Vendor Show

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: February 4 – 19, 2019
Location: Community
Activity: Sarris Easter Candy Sales

Organization: Cross Country Boosters – High School
Purpose: Team expenses
Dates: June 22, 2019
Location: Peterswood Park
Activity: 5K Cross Country Race

2. Approve the following student trips: (attachments)

Organization: Acapella Adrenaline (Room 100) – High School
Advisor: Ryan Perrotte
Event: Kettering National A Cappella Festival
Date: November 9 – 11, 2018
Location: Kettering, OH
Est. Cost to Dist.: $450.68

Organization: Girls Softball Team – High School
Advisor: Nicole Davis
Event: The Ripken Experience Spring Training
Date: March 21 – 25, 2019
Location: Myrtle Beach, SC  
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. Taylor.

Comment: Mr. Briegel asked about the logistics for the drive-in movie activity. Dr. Murphy replied that it will be held in the parking lot or stadium. There will be a PG movie with food trucks available.
Mrs. Bowman stated her objection to the Senior auction.

MOTION CARRIED UNANIMOUSLY  
(7-0)

VIII. OTHER

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

1. Approve the donation of an alto saxophone instrument from Mr. & Mrs. Pritz to the Peters Township School District which will be used by the Peters Township High School Music Department, valued at $500.00.

2. Approve a donation of school supplies from Fishell Orthodontics to Peters Township School District on behalf of Pleasant Valley Elementary 2nd Grade teacher Mrs. Jeannie Wolk, valued at $100.00.

3. Approve a Subscriber License Agreement for an online subscription to EIDEX, on terms and conditions approved by the Solicitor, at an annual cost of $7,407.50 for a three year term effective November 1, 2018 through October 31, 2021. (attachment)

4. Approve the Memorandum of Understanding between EVERFI, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, for the 2018–19 school year at no cost to the District. (attachment)

5. Approve an ASSET STEM Membership Agreement to support the Learning Support Foundations for Science courses including professional development and materials, on terms and conditions approved by the Solicitor, at a cost of $1,280.00 for the 2018–19 school year.

6. Approve the Agreement between Justabout Pediatric Therapy and Peters Township School District, on terms and conditions approved by the Solicitor, to provide physical therapy services at $54.00 per hour for the 2018–19 school year. (attachment)

MOTION:
Mr. Dunleavy moved for approval of Other recommendation items 1 through 6 seconded by Mr. Briegel.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: Mrs. Kramer provided her report in Executive Session. She explained that she is speaking at the AIU regarding Employee Discipline and Social Media.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS:

Mr. Bergman thanked the Board regarding the contract extension. He also thanked Mr. Rau and Dr. Hardy for the productive meetings.

CORRESPONDENCE: None

ANNOUNCEMENTS:

September Board Meeting:

Monday, September 24, 2018 at 6:30 p.m.  Policy Committee Meeting

October Board Meeting:

Monday, October 15, 2018 at 7:30 p.m.  Regular Board Meeting

Mrs. Bowman asked that Mr. Elders and the student who went to France present at the October meeting.

**MOTION TO ADJOURN**

Mrs. Bowman moved for adjournment at 7:59 p.m., seconded by Mr. Dunleavy.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

________________________________   ____________________________
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 7:35 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Assistant Superintendent, Mr. Michael Fisher - Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mrs. Patricia Kelly - Director of Pupil Services, Mr. Brad Rau - Business Manager, Mrs. Shelly Belcher - Communications Coordinator, Mr. Adam Swinchock – Director of Instructional Technology, Mr. Brandon Womer - Director of Buildings and Grounds and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- Excellence in Academics
- First Day of School
  We had a great first day of school on August 22nd, and the good memories are just beginning.
  Take a look at some of the first day highlights throughout the District.
- PT Writing Center Experience Showcased at Conference
  District staff and students have been selected to take part in the Secondary School Writing Centers Association conference this school year. The staff and students listed below have been selected from among their peers to present on their tutoring expertise and research to more than 500 secondary writing center tutors, directors, teachers and administrators representing more than 60 middle and high schools across the country.
  Those staff and students taking part are:
  - Mrs. Renee Brown, Director of the PTMS Writing Lab: “Middle School Roundtable” and Saturday Director Workshop Co-Leader
  - Sanah Handu, Izzy Mihok, and Landry Oliver (PTHS): “Writing Lab: Plugged In”
  - Sydney Levy and Olivia McCullough (PTMS): “Under Pressure: Working with Anxiety in the Writing Center”
  - Devon Milley (PTHS): Keynote Panelist
• Maya Nagiub and Morgan Powell (PTMS): “Our (Bonus) Point of View: How to Deal with Disinterested Students”
• Celia Ruth (PTMS): “It’s a Fine Line: Is too Much Help Hurtful?”

The conference takes place in November in Arlington, Virginia.

➤ Peters Township Students Named AP Scholars
Peters Township High School students continue to receive national recognition for their outstanding performance on the Advanced Placement exams. Not only do these students challenge themselves in taking the exams, but 183 students have earned AP Scholar Awards for their performance in 2018. In addition, 26 students have qualified for the prestigious National AP Scholar Award by earning an average score of at least 4 on all AP Exams and scores of 4 or higher on eight or more of these exams.

➤ McMurray Kickoff Celebration
Students and staff at McMurray had a great time CELEBRATING the new school year during their annual kickoff. Students spent the morning in team building activities, classroom competitions and doing a little dancing to the tunes played by Mr. DiFilippo and Mr. Cygrymus on some very cool ukuleles.

➤ National Merit Semi-Finalist Announced
Peters Township High School senior Mark McFarlin has been named a semifinalist by the National Merit Scholarship Corporation. Mark is among an elite group of 16,000 students from across the nation to earn this honor. He will now have an opportunity to continue in the competition for National Merit Scholarships, worth more than $33 million.

➤ Excellence in Athletics
➤ Tennis Singles Honors
Congratulations to PTHS Freshman Katalina Wang who won the Section Singles Tournament in Girls Tennis this month.

➤ Excellence in Character
➤ Rachel’s Challenge
Today our Rachel’s Challenge introductions began with our first assembly at Pleasant Valley. Throughout the week, the students will hear about the power of kindness and how they can make a difference in our school and community.

➤ Excellence in Leadership
➤ Librarians Host Standards Training
During staff in-service time, the District Librarians hosted staff members from the University of Pittsburgh’s School of Computing and Information. Dr. Biagini facilitated a training session focused on the updated American Association of School Librarians (AASL) Standards for our five District Librarians as well as librarians from surrounding communities. It was an enlightening day of sharing, learning, and collaborating!

QUESTIONS AND COMMENTS FROM THE FLOOR
(Peters Township School District Policy 903)
Peters Township School District values parent and community engagement. Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment. Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

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

PRESIDENT’S COMMENTS

Executive Sessions were held on September 10, 2018 and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

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

1. Approval of the minutes for the Special Board Meeting dated August 6, 2018 and the Regular Board Meeting dated August 20, 2018.

2. Approval of the Treasurer’s Reports for August 2018 with a balance of $30,207,428.00.


5. Approval of the Food Service Fund bills for August 16, 2018 through September 13, 2018.

6. Approval of the McMurray Elementary School Activity Fund report for August 2018.

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


MOTION: 
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel. 
Public Comment: None

MOTION CARRIED UNANIMOUSLY 
(8-0)

II. BOARD COMMITTEES

Personnel 
Mr. Taylor

1. RECOMMENDATION: Move to approve the Amendment and Extension to the Collective Bargaining Agreement between the Peters Township Federation of Teachers and the Peters Township School District extending the Collective Bargaining Agreement, as amended, through June 30, 2024, on terms and conditions set forth in the attached, collectively bargained Amendment and Extension Agreement, on terms and conditions approved by the Solicitor. (attachment)

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

Roll Call: 
Mr. Taylor – Yes 
Mrs. Anderson – Yes 
Mr. Briegel – Yes 
Mr. Merrell – Yes 
Mrs. Allison – Yes 
Mrs. Bowman – Yes 
Mr. Dunleavy – Yes 
Mr. McMurray – Yes

Dr. French recognized and thanked members of the union who are present tonight.

MOTION CARRIED UNANIMOUSLY 
(8-0)

Buildings and Grounds 
Mr. Dunleavy

New High School Project - Construction Update

Rochelle Fennell from Reynolds Construction introduced Patrick Crummie, the Project Manager on the New High School building project. Ms. Fennell reported that the keyways are started, which are necessary for the grading for the project, and work is progressing on building pad prep. The temporary road is also being worked on at this point and the first milestone is October 9th to have the
building pad ready. Work is on schedule and Saturday work is being performed to make up for two rain days.

Mr. Taylor asked for a change order update. Ms. Fennell replied that they will be submitting an electronic progress report beginning next month which will include a Change Order log. They are putting together a keyway change order as a result of unsuitable soil discovered and remediated.

Mr. Dunleavy also thanked the Buildings and Grounds Department for their work in getting the buildings ready to open for the school year.

**Education**

Mrs. Allison

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

**Finance**

Dr. Hardy

In Dr. Hardy’s absence, Mr. McMurray stated that there is no report for this evening.

**Fundraising**

Mrs. Allison and Mr. Taylor

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

**Policy**

Mrs. Anderson

A Policy Committee Meeting has been scheduled for Monday, September 24, 2018.

**PSBA**

Mrs. Anderson

2. **RECOMMENDATION**: Move to recommend the following candidates for Pennsylvania School Boards Association (PSBA) offices:

<table>
<thead>
<tr>
<th>Positions</th>
<th>Candidates</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Elect</td>
<td>Eric Wolfgang</td>
</tr>
<tr>
<td>Vice President</td>
<td>Art Levinowitz</td>
</tr>
<tr>
<td>PSBA Insurance Trust Trustees (3 seats open)</td>
<td>William LaCoff and Richard Frerichs</td>
</tr>
</tbody>
</table>
MOTION:
Mrs. Anderson moved for approval of recommendation 2, seconded by Mrs. Bowman.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Mrs. Anderson reported that PSBA is holding a webinar on Wednesday at noon and the topic is “Juling/Vaping/eCigarettes”. Please contact her for the link to view the webinar.

Western Area Career and Technology Center
Mrs. Bowman

The next Joint Operating Committee Meeting will be held on September 26, 2018.

Mrs. Bowman reported defendants in the welding lawsuit have been served and counsel is appointed.

SHASDA
Mr. Briegel

The first SHASDA Meeting will be held on September 27, 2018. Ms. Kramer is presenting, with the following topics to be covered: School Violence/School Safety and changes from Act 39 and Act 44, along with some Special Education topics.

Intermediate Unit
Mr. McMurray

The next Board of Directors Meeting will be held on September 27, 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 leaves of absence:
   - September 2018-2019-01
   - September 2018-2019-02
   - September 2018-2019-03
2. Approve the following **long term substitute**: (attachment)

   Name:         Courtney Riggle  
   Position:     School Counselor  
   Assignment:   High School  
   Salary:       Masters, Step 1 (pro-rated)  
   Effective:    September 19, 2018 to end of 2018-2019 School Year  
   Replaces:     Heather Wawrzeniak

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

   Name:         Danielle DeCarlucci  
   From:         Bachelors plus 15, Step 1 (pro-rated)  
   To:           Masters, Step 1 (pro-rated)  
   Effective:    2018-2019 School Year

4. Approve the following **student teachers/observers/interns** for the 2018–19 school years. All compliance documents for the following individuals are on file.

   Name: Mackenzie Janda  
   Dates of Assignment: 9/18/18 - 12/7/18  
   College or University: University of Pittsburgh/Greensburg  
   Curriculum Major: Early Childhood Pre K-4  
   PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary  
   Assignment: Pre-Student Teaching

   Name: Mackenzie Janda  
   Dates of Assignment: 1/7/19 - 4/12/19  
   College or University: University of Pittsburgh/Greensburg  
   Curriculum Major: Early Childhood Pre K-4  
   PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary  
   Assignment: Student Teacher

   Name: Danielle McNally  
   Dates of Assignment: 9/18/18 - 12/21/18  
   College or University: Slippery Rock University  
   Curriculum Major: Special Education  
   PTSD Teacher & Bldg.: Stacey Meredith/Pleasant Valley Elementary  
   Assignment: Practicum

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

   Laura Boelter - Social Studies 7-12  
   Amy Caputo - Nurse  
   Marena Grondziowski - Music PK-12  
   Amy Marino - Elementary
MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 5, seconded by Mr. Dunleavy.

Comment: Mr. Merrell asked if all clearances are in place for all candidates. Dr. French confirmed they are. No one would ever start without all clearances being in place.

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 leave of absence:
   September 2018-2019-04

2. Approve the following resignations:
   Name:       Katey Yurchick
   Position:   Paraprofessional
   Assignment: McMurray Elementary
   Effective:  August 23, 2018

   Name:       Debra Christman
   Position:   Confidential Secretary
   Assignment: District Administrative Office
   Effective:  September 1, 2018

3. Approve the following retirement:
   Name:       Linda Black
   Position:   Cafeteria/Playground Monitor and Driver
   Assignment: Middle School and Bus Garage
   Effective:  September 28, 2018

4. Approve the following new hires:
Name: Carolyn Fink  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Katey Yurchick

Name: Brian Browning  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Colleen Helbig

Name: Bartholomew Hollowell  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

Name: Michele Elder  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 24, 2018  
Replaces: Pamela McCloskey

Name: Tracy Koutsogiani  
Position: Paraprofessional  
Assignment: High School  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

5. Approve the following **transfer:**

   Name: Sandra Konton  
   From: Cafeteria/Playground Monitor, McMurray Elementary  
   To: Cafeteria/Playground Monitor, Bower Hill Elementary  
   Effective: September 19, 2018  
   Replacing: Vacancy

6. Approve the following **change of assignment:**
Name: Pamela McCloskey
From: 4 hours and 55 minutes per day Paraprofessional, McMurray Elementary
To: 5 hours and 55 minutes per day Paraprofessional, McMurray Elementary
Effective: September 19, 2018
Replacing: Tanya Hileman

7. Approve the following **day-to-day non-teaching substitutes** for the 2018–19 school year:
   - Linda Black - Cafeteria/Playground Monitor and Driver
   - Heather Morrow - Clerical
   - Catherine O’Neill - Cafeteria/Playground Monitor

Mr. Merrell exited the meeting.

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

**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 **extra-duty Activities personnel resignation** for the 2018–19 school year:
   - **HIGH SCHOOL**
     Drama, Instrumental Director  Milton Barney

2. Approve the following **extra-duty Activities personnel** for the 2018–19 school year:
   (attachments)
   - **HIGH SCHOOL**
     Drama, Instrumental Director  David DiFilippo
   - **MIDDLE SCHOOL**
     Math Counts  Christine Kedzuf
   - **MCMURRAY ELEMENTARY**
     Intramurals  Jessica Ferragonio (Sub for Dr. Conkle)

3. Approve the following **renewal of extra-duty Athletic personnel** for the 2018–19 school year:
MIDDLE SCHOOL
Spring
Track/Field, Head Coach                Joshua Elders
Track/Field, Assistant Coach           William Amend
Track/Field, Assistant Coach           Gary Bole
Track/Field, Assistant Coach           Barbara Brown
Track/Field, Assistant Coach           Brian Griffin
Track/Field, Assistant Coach           Nicole Mitchell
Track/Field, Volunteer Coach           Emily Bergman

4. Approve the following extra-duty Athletic personnel changes of status for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christian Breisinger</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td></td>
<td>Football, 2nd Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
<tr>
<td></td>
<td>Football, 3rd Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
</tbody>
</table>

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

HIGH SCHOOL
Football, 3rd Assistant Coach         Kenneth McWilliams
Wrestling, 9th Grade Assistant Coach   Samuel Florentino

6. 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.)

Andrea Slebonick

MOTION:
Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 6, seconded by Mr. Briegel.

Comment: Mrs. Bowman is delighted to see Ms. Kedzuf back on board for Math Counts.

MOTION PASSED UNANIMOUSLY
(7-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS - 44 -

September 2018
1. Approve the following professional conference(s), training(s) and trip(s): (attachments)
   (Employees/Representatives will not be reimbursed for meals included in the conference)

   Name: Blair Stoehr – Principal, McMurray Elementary School
   Activity: Safety Care Trainer Recertification
   Dates: September 21, 2018
   Location: McMurray Elementary School, McMurray, PA
   Estimated Cost: $425.00

   Name: Dr. Jeannine French – Superintendent, District Administrative Office
   Activity: Intermediate Unit 1 Retreat
   Dates: October 4 – 5, 2018
   Location: Hilton Garden Inn, Southpointe, PA
   Estimated Cost: $0.00

   Name: Kimberly Callaghan – Gifted Teacher, Pleasant Valley Elementary School
   Activity: The Math & Science Collaborative Program – Building the Pillars of STEM
           Supporting Number Sense through Routines and Games in Grades K-2
   Dates: October 9, 2018
           November 15, 2018
           January 22, 2019
           February 28, 2019
   Location: Allegheny Intermediate Unit, Homestead, PA
   Estimated Cost: $1,146.48

   Name: Lora O’Brien – Gifted Support/Enrichment Teacher, Bower Hill Elementary
   Activity: The Math & Science Collaborative Program – Building the Pillars of STEM
           Supporting Number Sense through Routines and Games in Grades K-2
   Dates: October 9, 2018
           November 15, 2018
           January 22, 2019
           February 28, 2019
   Location: Allegheny Intermediate Unit, Homestead, PA
   Estimated Cost: $1,143.43

   Names: Minna Allison – School Director
           Lisa Anderson – School Director
   Activity: 2018 PASA-PSBA Leadership Conference, School Law Workshop
   Dates: October 16 – 17, 2018
   Location: Hershey, PA
   Estimated Cost: $1,222.51

   Name: Michael Fisher – Assistant to the Superintendent for Curriculum,
         Instructional and Assessment, District Administrative Office
   Activity: PSBA School Safety and Security Exchange

- 45 -
Dates: November 8 – 9, 2018  
Location: Hershey, PA  
Estimated Cost: $557.28  

Name: Renee Brown – English Language 8th Grade Teacher and Writing Lab Advisor – Middle School  
Activity: Secondary School Writing Centers Association (SSWCA) National Conference  
Dates: November 9 – 10, 2018  
Location: Arlington, VA  
Estimated Cost: $105.00  

Names: Blair Stoehr – Principal, McMurray Elementary School  
Jamie Oney – 5th Grade Teacher, McMurray Elementary School  
Jeff Owen – 4th Grade Teacher, McMurray Elementary School  
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Measurement, Data & Geometry Instruction in Grades 3-5  
Dates: December 6, 2018  
January 9, 2019  
January 30, 2019  
February 20, 2019  
Location: Allegheny Intermediate Unit, Homestead, PA  
Estimated Cost: $2,393.28  

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

Comment: Mrs. Bowman congratulated the Board members who are attending PSBA this year.  

MOTION PASSED UNANIMOUSLY  
(7-0)  

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: Racquet Backers Girls Tennis Boosters – High School  
   Purpose: Team expenses  
   Dates: September 18 – 30, 2018  
   Location: High School and Community  
   Activity: Sport Specific T-Shirt Sales
Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 18 – November 18, 2018  
Location: Community  
Activity: Purse Raffle

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 22, 2018  
Location: Bruster’s Ice Cream  
Activity: Car Wash

Organization: Student Council – McMurray Elementary  
Purpose: Club expenses  
Dates: September 24 – October 9, 2018  
Location: Community  
Activity: Magazine Sales

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 24 – November 18, 2018  
Location: Community  
Activity: Sponsorship Drive

Organization: Students Active for Environment (S.A.F.E.) Club – High School  
Purpose: Club expenses  
Dates: September 25 – October 9, 2018  
Location: Community  
Activity: Sarris Candy Sales

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: October 17, 2018  
Location: High School  
Activity: Annual Senior Auction & Bonfire

Organization: Student Council – High School  
Purpose: Club expenses  
Dates: October 20, 2018  
Location: High School  
Activity: Homecoming Dance

Organization: Senior Class – High School  
Purpose: Class expenses  
Dates: October 24, 2018

- 47 -

September 2018
Location: High School
Activity: Drive-In Movie
Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: November 5 – 16, 2018
Location: Community
Activity: Sarris Christmas Candy Sales
Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: November 18, 2018
Location: High School
Activity: Dance Clinic
Organization: Senior Class – High School
Purpose: Class expenses
Dates: December 1, 2018
Location: High School
Activity: Holiday Vendor Show
Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: February 4 – 19, 2019
Location: Community
Activity: Sarris Easter Candy Sales
Organization: Cross Country Boosters – High School
Purpose: Team expenses
Dates: June 22, 2019
Location: Peterswood Park
Activity: 5K Cross Country Race

2. Approve the following student trips: (attachments)

Organization: Acapella Adrenaline (Room 100) – High School
Advisor: Ryan Perrotte
Event: Kettering National A Cappella Festival
Date: November 9 – 11, 2018
Location: Kettering, OH
Est. Cost to Dist.: $450.68

Organization: Girls Softball Team – High School
Advisor: Nicole Davis
Event: The Ripken Experience Spring Training
Date: March 21 – 25, 2019
MOTION:
Mr. Briegel moved for approval of Educational Programs and Student Activities recommendation items 1 and 2, seconded by Mr. Taylor.

Comment: Mr. Briegel asked about the logistics for the drive-in movie activity. Dr. Murphy replied that it will be held in the parking lot or stadium. There will be a PG movie with food trucks available. Mrs. Bowman stated her objection to the Senior auction.

MOTION CARRIED UNANIMOUSLY
(7-0)

VIII. OTHER

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

1. Approve the donation of an alto saxophone instrument from Mr. & Mrs. Pritz to the Peters Township School District which will be used by the Peters Township High School Music Department, valued at $500.00.

2. Approve a donation of school supplies from Fishell Orthodontics to Peters Township School District on behalf of Pleasant Valley Elementary 2nd Grade teacher Mrs. Jeannie Wolk, valued at $100.00.

3. Approve a Subscriber License Agreement for an online subscription to EIDEX, on terms and conditions approved by the Solicitor, at an annual cost of $7,407.50 for a three year term effective November 1, 2018 through October 31, 2021. (attachment)

4. Approve the Memorandum of Understanding between EVERFI, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, for the 2018–19 school year at no cost to the District. (attachment)

5. Approve an ASSET STEM Membership Agreement to support the Learning Support Foundations for Science courses including professional development and materials, on terms and conditions approved by the Solicitor, at a cost of $1,280.00 for the 2018–19 school year.

6. Approve the Agreement between Justabout Pediatric Therapy and Peters Township School District, on terms and conditions approved by the Solicitor, to provide physical therapy services at $54.00 per hour for the 2018–19 school year. (attachment)

MOTION:
Mr. Dunleavy moved for approval of Other recommendation items 1 through 6 seconded by Mr. Briegel.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: Mrs. Kramer provided her report in Executive Session. She explained that she is speaking at the AIU regarding Employee Discipline and Social Media.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS:

Mr. Bergman thanked the Board regarding the contract extension. He also thanked Mr. Rau and Dr. Hardy for the productive meetings.

CORRESPONDENCE: None

ANNOUNCEMENTS:

- **September Board Meeting:**
  Monday, September 24, 2018 at 6:30 p.m. Policy Committee Meeting

- **October Board Meeting:**
  Monday, October 15, 2018 at 7:30 p.m. Regular Board Meeting

Mrs. Bowman asked that Mr. Elders and the student who went to France present at the October meeting.

**MOTION TO ADJOURN**

Mrs. Bowman moved for adjournment at 7:59 p.m., seconded by Mr. Dunleavy.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

________________________________   ____________________ ____________
Board Secretary      Board President

- 50 -

September 2018
CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Assistant Superintendent, Mr. Michael Fisher - Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mrs. Patricia Kelly - Director of Pupil Services, Mr. Brad Rau - Business Manager, Mrs. Shelly Belcher - Communications Coordinator, Mr. Adam Swinchock – Director of Instructional Technology, Mr. Brandon Womer - Director of Buildings and Grounds and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**
- **First Day of School**
  We had a great first day of school on August 22nd, and the good memories are just beginning. Take a look at some of the first day highlights throughout the District.
- **PT Writing Center Experience Showcased at Conference**
  District staff and students have been selected to take part in the Secondary School Writing Centers Association conference this school year. The staff and students listed below have been selected from among their peers to present on their tutoring expertise and research to more than 500 secondary writing center tutors, directors, teachers and administrators representing more than 60 middle and high schools across the country.
  Those staff and students taking part are:
  - Mrs. Renee Brown, Director of the PTMS Writing Lab: “Middle School Roundtable” and Saturday Director Workshop Co-Leader
  - Sanah Handu, Izzy Mihok, and Landry Oliver (PTHS): “Writing Lab: Plugged In”
  - Sydney Levy and Olivia McCullough (PTMS): “Under Pressure: Working with Anxiety in the Writing Center”
  - Devon Milley (PTHS): Keynote Panelist
• Maya Nagiub and Morgan Powell (PTMS): “Our (Bonus) Point of View: How to Deal with Disinterested Students”
• Celia Ruth (PTMS): “It's a Fine Line: Is too Much Help Hurting?”
The conference takes place in November in Arlington, Virginia.

- Peters Township Students Named AP Scholars
- Peters Township High School students continue to receive national recognition for their outstanding performance on the Advanced Placement exams. Not only do these students challenge themselves in taking the exams, but 183 students have earned AP Scholar Awards for their performance in 2018. In addition, 26 students have qualified for the prestigious National AP Scholar Award by earning an average score of at least 4 on all AP Exams and scores of 4 or higher on eight or more of these exams.

- McMurray Kickoff Celebration
Students and staff at McMurray had a great time CELEBRATING the new school year during their annual kickoff. Students spent the morning in team building activities, classroom competitions and doing a little dancing to the tunes played by Mr. DiFilippo and Mr. Cygrymus on some very cool ukuleles.

- National Merit Semi-Finalist Announced
Peters Township High School senior Mark McFarlin has been named a semifinalist by the National Merit Scholarship Corporation. Mark is among an elite group of 16,000 students from across the nation to earn this honor. He will now have an opportunity to continue in the competition for National Merit Scholarships, worth more than $33 million.

- Excellence in Athletics
- Tennis Singles Honors
Congratulations to PTHS Freshman Katalina Wang who won the Section Singles Tournament in Girls Tennis this month.

- Excellence in Character
- Rachel’s Challenge
Today our Rachel’s Challenge introductions began with our first assembly at Pleasant Valley. Throughout the week, the students will hear about the power of kindness and how they can make a difference in our school and community.

- Excellence in Leadership
- Librarians Host Standards Training
During staff in-service time, the District Librarians hosted staff members from the University of Pittsburgh’s School of Computing and Information. Dr. Biagini facilitated a training session focused on the updated American Association of School Librarians (AASL) Standards for our five District Librarians as well as librarians from surrounding communities. It was an enlightening day of sharing, learning, and collaborating!

QUESTIONS AND COMMENTS FROM THE FLOOR
(Peters Township School District Policy 903)
Peters Township School District values parent and community engagement. Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment. Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

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

PRESIDENT’S COMMENTS

Executive Sessions were held on September 10, 2018 and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

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

1. Approval of the minutes for the Special Board Meeting dated August 6, 2018 and the Regular Board Meeting dated August 20, 2018.

2. Approval of the Treasurer’s Reports for August 2018 with a balance of $30,207,428.00.


5. Approval of the Food Service Fund bills for August 16, 2018 through September 13, 2018.

6. Approval of the McMurray Elementary School Activity Fund report for August 2018.

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


MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

1. RECOMMENDATION: Move to approve the Amendment and Extension to the Collective Bargaining Agreement between the Peters Township Federation of Teachers and the Peters Township School District extending the Collective Bargaining Agreement, as amended, through June 30, 2024, on terms and conditions set forth in the attached, collectively bargained Amendment and Extension Agreement, on terms and conditions approved by the Solicitor. (attachment)

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

Roll Call:

Mr. Taylor – Yes
Mrs. Anderson – Yes
Mr. Briegel – Yes
Mr. Merrell – Yes

Mrs. Allison – Yes
Mrs. Bowman – Yes
Mr. Dunleavy – Yes
Mr. McMurray – Yes

Dr. French recognized and thanked members of the union who are present tonight.

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy

New High School Project - Construction Update

Rochelle Fennell from Reynolds Construction introduced Patrick Crummie, the Project Manager on the New High School building project. Ms. Fennell reported that the keyways are started, which are necessary for the grading for the project, and work is progressing on building pad prep. The temporary road is also being worked on at this point and the first milestone is October 9th to have the
building pad ready. Work is on schedule and Saturday work is being performed to make up for two rain days.

Mr. Taylor asked for a change order update. Ms. Fennell replied that they will be submitting an electronic progress report beginning next month which will include a Change Order log. They are putting together a keyway change order as a result of unsuitable soil discovered and remediated.

Mr. Dunleavy also thanked the Buildings and Grounds Department for their work in getting the buildings ready to open for the school year.

**Education**
Mrs. Allison

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

**Finance**
Dr. Hardy

In Dr. Hardy’s absence, Mr. McMurray stated that there is no report for this evening.

**Fundraising**
Mrs. Allison and Mr. Taylor

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

**Policy**
Mrs. Anderson

A Policy Committee Meeting has been scheduled for Monday, September 24, 2018.

**PSBA**
Mrs. Anderson

2. **RECOMMENDATION**: Move to recommend the following candidates for Pennsylvania School Boards Association (PSBA) offices:

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

MOTION CARRIED UNANIMOUSLY
(8-0)

Mrs. Anderson reported that PSBA is holding a webinar on Wednesday at noon and the topic is “Juling/Vaping/eCigarettes”. Please contact her for the link to view the webinar.

Western Area Career and Technology Center
Mrs. Bowman

The next Joint Operating Committee Meeting will be held on September 26, 2018.

Mrs. Bowman reported defendants in the welding lawsuit have been served and counsel is appointed.

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Mr. Briegel

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Intermediate Unit
Mr. McMurray

The next Board of Directors Meeting will be held on September 27, 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 leaves of absence:
   - September 2018-2019-01
   - September 2018-2019-02
   - September 2018-2019-03

- 39 -

September 2018
2. Approve the following long term substitute: (attachment)

   Name: Courtney Riggle
   Position: School Counselor
   Assignment: High School
   Salary: Masters, Step 1 (pro-rated)
   Effective: September 19, 2018 to end of 2018-2019 School Year
   Replaces: Heather Wawrzeniak

3. Approve the following change of classification:

   Name: Danielle DeCarlucci
   From: Bachelors plus 15, Step 1 (pro-rated)
   To: Masters, Step 1 (pro-rated)
   Effective: 2018-2019 School Year

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

   Name: Mackenzie Janda
   Dates of Assignment: 9/18/18 - 12/7/18
   College or University: University of Pittsburgh/Greensburg
   Curriculum Major: Early Childhood Pre K-4
   PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary
   Assignment: Pre-Student Teaching

   Name: Mackenzie Janda
   Dates of Assignment: 1/7/19 - 4/12/19
   College or University: University of Pittsburgh/Greensburg
   Curriculum Major: Early Childhood Pre K-4
   PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary
   Assignment: Student Teacher

   Name: Danielle McNally
   Dates of Assignment: 9/18/18 - 12/21/18
   College or University: Slippery Rock University
   Curriculum Major: Special Education
   PTSD Teacher & Bldg.: Stacey Meredith/Pleasant Valley Elementary
   Assignment: Practicum

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

   Laura Boelter - Social Studies 7-12
   Amy Caputo - Nurse
   Marena Grondziowski - Music PK-12
   Amy Marino - Elementary
MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 5, seconded by Mr. Dunleavy.

Comment: Mr. Merrell asked if all clearances are in place for all candidates. Dr. French confirmed they are. No one would ever start without all clearances being in place.

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 leave of absence:
   September 2018-2019-04

2. Approve the following resignations:
   Name: Katey Yurchick
   Position: Paraprofessional
   Assignment: McMurray Elementary
   Effective: August 23, 2018

   Name: Debra Christman
   Position: Confidential Secretary
   Assignment: District Administrative Office
   Effective: September 1, 2018

3. Approve the following retirement:
   Name: Linda Black
   Position: Cafeteria/Playground Monitor and Driver
   Assignment: Middle School and Bus Garage
   Effective: September 28, 2018

4. Approve the following new hires:

- 41 -

September 2018
Name: Carolyn Fink  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Katey Yurchick

Name: Brian Browning  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Colleen Helbig

Name: Bartholomew Hollowell  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

Name: Michele Elder  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 24, 2018  
Replaces: Pamela McCloskey

Name: Tracy Koutsogiani  
Position: Paraprofessional  
Assignment: High School  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

5. Approve the following **transfer:**

   Name: Sandra Konton  
   From: Cafeteria/Playground Monitor, McMurray Elementary  
   To: Cafeteria/Playground Monitor, Bower Hill Elementary  
   Effective: September 19, 2018  
   Replacing: Vacancy

6. Approve the following **change of assignment:**
Name: Pamela McCloskey
From: 4 hours and 55 minutes per day Paraprofessional, McMurray Elementary
To: 5 hours and 55 minutes per day Paraprofessional, McMurray Elementary
Effective: September 19, 2018
Replacing: Tanya Hileman

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

   Linda Black - Cafeteria/Playground Monitor and Driver
   Heather Morrow - Clerical
   Catherine O’Neill - Cafeteria/Playground Monitor

Mr. Merrell exited the meeting.

**MOTION:**

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

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

   **HIGH SCHOOL**
   Drama, Instrumental Director                        Milton Barney

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

   **HIGH SCHOOL**
   Drama, Instrumental Director                        David DiFilippo

   **MIDDLE SCHOOL**
   Math Counts                                          Christine Kedzuf

   **MCMURRAY ELEMENTARY**
   Intramurals                                          Jessica Ferragonio (Sub for Dr. Conkle)

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

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christian Breisinger Football, 2nd Assistant Coach (Split 50% w/Macri)</td>
<td>Football, 2nd Assistant Coach</td>
</tr>
<tr>
<td></td>
<td>Football, 3rd Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 2nd Assistant Coach</td>
</tr>
<tr>
<td></td>
<td>Football, 3rd Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
</tbody>
</table>

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

**HIGH SCHOOL**

Football, 3rd Assistant Coach Kenneth McWilliams
Wrestling, 9th Grade Assistant Coach Samuel Florentino

6. 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.)

Andrea Slebonick

**MOTION:**

Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 6, seconded by Mr. Briegel.

Comment: Mrs. Bowman is delighted to see Ms. Kedzuf back on board for Math Counts.

**MOTION PASSED UNANIMOUSLY**

(7-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS
1. Approve the following **professional conference(s), training(s) and trip(s):** (attachments)
   (Employees/Representatives will not be reimbursed for meals included in the conference)

   **Names:** Blair Stoehr – Principal, McMurray Elementary School  
   **Activity:** Safety Care Trainer Recertification  
   **Dates:** September 21, 2018  
   **Location:** McMurray Elementary School, McMurray, PA  
   **Estimated Cost:** $425.00

   **Name:** Dr. Jeannine French – Superintendent, District Administrative Office  
   **Activity:** Intermediate Unit 1 Retreat  
   **Dates:** October 4 – 5, 2018  
   **Location:** Hilton Garden Inn, Southpointe, PA  
   **Estimated Cost:** $0.00

   **Name:** Kimberly Callaghan – Gifted Teacher, Pleasant Valley Elementary School  
   **Activity:** The Math & Science Collaborative Program – Building the Pillars of STEM  
   Supporting Number Sense through Routines and Games in Grades K-2  
   **Dates:** October 9, 2018  
   November 15, 2018  
   January 22, 2019  
   February 28, 2019  
   **Location:** Allegheny Intermediate Unit, Homestead, PA  
   **Estimated Cost:** $1,146.48

   **Name:** Lora O’Brien – Gifted Support/Enrichment Teacher, Bower Hill Elementary  
   **Activity:** The Math & Science Collaborative Program – Building the Pillars of STEM  
   Supporting Number Sense through Routines and Games in Grades K-2  
   **Dates:** October 9, 2018  
   November 15, 2018  
   January 22, 2019  
   February 28, 2019  
   **Location:** Allegheny Intermediate Unit, Homestead, PA  
   **Estimated Cost:** $1,143.43

   **Names:** Minna Allison – School Director  
   Lisa Anderson – School Director  
   **Activity:** 2018 PASA-PSBA Leadership Conference, School Law Workshop  
   **Dates:** October 16 – 17, 2018  
   **Location:** Hershey, PA  
   **Estimated Cost:** $1,222.51

   **Name:** Michael Fisher – Assistant to the Superintendent for Curriculum, Instructional and Assessment, District Administrative Office  
   **Activity:** PSBA School Safety and Security Exchange
Dates: November 9 – 10, 2018
Location: Arlington, VA
Estimated Cost: $105.00

Names: Blair Stoehr – Principal, McMurray Elementary School
Jamie Oney – 5th Grade Teacher, McMurray Elementary School
Jeff Owen – 4th Grade Teacher, McMurray Elementary School

Activity: The Math & Science Collaborative Program – Building the Pillars of STEM
Supporting Measurement, Data & Geometry Instruction in Grades 3-5
Dates: December 6, 2018
January 9, 2019
January 30, 2019
February 20, 2019
Location: Allegheny Intermediate Unit, Homestead, PA
Estimated Cost: $2,393.28

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

Comment: Mrs. Bowman congratulated the Board members who are attending PSBA this year.

MOTION PASSED UNANIMOUSLY
(7-0)

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: Racquet Backers Girls Tennis Boosters – High School
   Purpose: Team expenses
   Dates: September 18 – 30, 2018
   Location: High School and Community
   Activity: Sport Specific T-Shirt Sales
Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: September 18 – November 18, 2018
Location: Community
Activity: Purse Raffle

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: September 22, 2018
Location: Bruster’s Ice Cream
Activity: Car Wash

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: September 24 – October 9, 2018
Location: Community
Activity: Magazine Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: September 24 – November 18, 2018
Location: Community
Activity: Sponsorship Drive

Organization: Students Active for Environment (S.A.F.E.) Club – High School
Purpose: Club expenses
Dates: September 25 – October 9, 2018
Location: Community
Activity: Sarris Candy Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: October 17, 2018
Location: High School
Activity: Annual Senior Auction & Bonfire

Organization: Student Council – High School
Purpose: Club expenses
Dates: October 20, 2018
Location: High School
Activity: Homecoming Dance

Organization: Senior Class – High School
Purpose: Class expenses
Dates: October 24, 2018
Location: High School
Activity: Drive-In Movie

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: November 5 – 16, 2018
Location: Community
Activity: Sarris Christmas Candy Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: November 18, 2018
Location: High School
Activity: Dance Clinic

Organization: Senior Class – High School
Purpose: Class expenses
Dates: December 1, 2018
Location: High School
Activity: Holiday Vendor Show

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: February 4 – 19, 2019
Location: Community
Activity: Sarris Easter Candy Sales

Organization: Cross Country Boosters – High School
Purpose: Team expenses
Dates: June 22, 2019
Location: Peterswood Park
Activity: 5K Cross Country Race

2. Approve the following student trips: (attachments)

Organization: Acapella Adrenaline (Room 100) – High School
Advisor: Ryan Perrotte
Event: Kettering National A Cappella Festival
Date: November 9 – 11, 2018
Location: Kettering, OH
Est. Cost to Dist.: $450.68

Organization: Girls Softball Team – High School
Advisor: Nicole Davis
Event: The Ripken Experience Spring Training
Date: March 21 – 25, 2019
MOTION:
Mr. Briegel moved for approval of Educational Programs and Student Activities recommendation items 1 and 2, seconded by Mr. Taylor.

Comment: Mr. Briegel asked about the logistics for the drive-in movie activity. Dr. Murphy replied that it will be held in the parking lot or stadium. There will be a PG movie with food trucks available.
Mrs. Bowman stated her objection to the Senior auction.

MOTION CARRIED UNANIMOUSLY
(7-0)

VIII. OTHER

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

1. Approve the donation of an alto saxophone instrument from Mr. & Mrs. Pritz to the Peters Township School District which will be used by the Peters Township High School Music Department, valued at $500.00.

2. Approve a donation of school supplies from Fishell Orthodontics to Peters Township School District on behalf of Pleasant Valley Elementary 2nd Grade teacher Mrs. Jeannie Wolk, valued at $100.00.

3. Approve a Subscriber License Agreement for an online subscription to EIDEX, on terms and conditions approved by the Solicitor, at an annual cost of $7,407.50 for a three year term effective November 1, 2018 through October 31, 2021. (attachment)

4. Approve the Memorandum of Understanding between EVERFI, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, for the 2018–19 school year at no cost to the District. (attachment)

5. Approve an ASSET STEM Membership Agreement to support the Learning Support Foundations for Science courses including professional development and materials, on terms and conditions approved by the Solicitor, at a cost of $1,280.00 for the 2018–19 school year.

6. Approve the Agreement between Justabout Pediatric Therapy and Peters Township School District, on terms and conditions approved by the Solicitor, to provide physical therapy services at $54.00 per hour for the 2018–19 school year. (attachment)

MOTION:
Mr. Dunleavy moved for approval of Other recommendation items 1 through 6 seconded by Mr. Briegel.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: Mrs. Kramer provided her report in Executive Session. She explained that she is speaking at the AIU regarding Employee Discipline and Social Media.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS:

Mr. Bergman thanked the Board regarding the contract extension. He also thanked Mr. Rau and Dr. Hardy for the productive meetings.

CORRESPONDENCE: None

ANNOUNCEMENTS:

**September Board Meeting:**

Monday, September 24, 2018 at 6:30 p.m.  Policy Committee Meeting

**October Board Meeting:**

Monday, October 15, 2018 at 7:30 p.m.  Regular Board Meeting

Mrs. Bowman asked that Mr. Elders and the student who went to France present at the October meeting.

**MOTION TO ADJOURN**

Mrs. Bowman moved for adjournment at 7:59 p.m., seconded by Mr. Dunleavy.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

________________________________       ________________ ____________
Board Secretary                        Board President

- 50 -

September 2018
CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Assistant Superintendent, Mr. Michael Fisher - Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mrs. Patricia Kelly - Director of Pupil Services, Mr. Brad Rau - Business Manager, Mrs. Shelly Belcher - Communications Coordinator, Mr. Adam Swinchock – Director of Instructional Technology, Mr. Brandon Womer - Director of Buildings and Grounds and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- Excellence in Academics
- First Day of School
  We had a great first day of school on August 22\textsuperscript{nd}, and the good memories are just beginning. Take a look at some of the first day highlights throughout the District.
- PT Writing Center Experience Showcased at Conference
  District staff and students have been selected to take part in the Secondary School Writing Centers Association conference this school year. The staff and students listed below have been selected from among their peers to present on their tutoring expertise and research to more than 500 secondary writing center tutors, directors, teachers and administrators representing more than 60 middle and high schools across the country.
  Those staff and students taking part are:
  - Mrs. Renee Brown, Director of the PTMS Writing Lab: “Middle School Roundtable” and Saturday Director Workshop Co-Leader
  - Sanah Handu, Izzy Mihok, and Landry Oliver (PTHS): “Writing Lab: Plugged In”
  - Sydney Levy and Olivia McCullough (PTMS): “Under Pressure: Working with Anxiety in the Writing Center”
  - Devon Milley (PTHS): Keynote Panelist
• Maya Nagiub and Morgan Powell (PTMS): “Our (Bonus) Point of View: How to Deal with Disinterested Students”
• Celia Ruth (PTMS): “It’s a Fine Line: Is too Much Help Hurtful?”
The conference takes place in November in Arlington, Virginia.

➢ **Peters Township Students Named AP Scholars**
   Peters Township High School students continue to receive national recognition for their outstanding performance on the Advanced Placement exams. Not only do these students challenge themselves in taking the exams, but 183 students have earned AP Scholar Awards for their performance in 2018. In addition, 26 students have qualified for the prestigious National AP Scholar Award by earning an average score of at least 4 on all AP Exams and scores of 4 or higher on eight or more of these exams.

➢ **McMurray Kickoff Celebration**
   Students and staff at McMurray had a great time CELEBRATING the new school year during their annual kickoff. Students spent the morning in team building activities, classroom competitions and doing a little dancing to the tunes played by Mr. DiFilippo and Mr. Cygrymus on some very cool ukuleles.

➢ **National Merit Semi-Finalist Announced**
   Peters Township High School senior Mark McFarlin has been named a semifinalist by the National Merit Scholarship Corporation. Mark is among an elite group of 16,000 students from across the nation to earn this honor. He will now have an opportunity to continue in the competition for National Merit Scholarships, worth more than $33 million.

➢ **Excellence in Athletics**

➢ **Tennis Singles Honors**
   Congratulations to PTHS Freshman Katalina Wang who won the Section Singles Tournament in Girls Tennis this month.

➢ **Excellence in Character**

➢ **Rachel’s Challenge**
   Today our Rachel’s Challenge introductions began with our first assembly at Pleasant Valley. Throughout the week, the students will hear about the power of kindness and how they can make a difference in our school and community.

➢ **Excellence in Leadership**

➢ **Librarians Host Standards Training**
   During staff in-service time, the District Librarians hosted staff members from the University of Pittsburgh’s School of Computing and Information. Dr. Biagini facilitated a training session focused on the updated American Association of School Librarians (AASL) Standards for our five District Librarians as well as librarians from surrounding communities. It was an enlightening day of sharing, learning, and collaborating!

QUESTIONS AND COMMENTS FROM THE FLOOR
   (Peters Township School District Policy 903)
Peters Township School District values parent and community engagement. Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment. Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

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

PRESIDENT’S COMMENTS

Executive Sessions were held on September 10, 2018 and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

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

1. Approval of the minutes for the Special Board Meeting dated August 6, 2018 and the Regular Board Meeting dated August 20, 2018.

2. Approval of the Treasurer’s Reports for August 2018 with a balance of $30,207,428.00.


5. Approval of the Food Service Fund bills for August 16, 2018 through September 13, 2018.

6. Approval of the McMurray Elementary School Activity Fund report for August 2018.

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


MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

1. RECOMMENDATION: Move to approve the Amendment and Extension to the Collective Bargaining Agreement between the Peters Township Federation of Teachers and the Peters Township School District extending the Collective Bargaining Agreement, as amended, through June 30, 2024, on terms and conditions set forth in the attached, collectively bargained Amendment and Extension Agreement, on terms and conditions approved by the Solicitor. (attachment)

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

Roll Call:
Mr. Taylor – Yes    Mrs. Allison – Yes
Mrs. Anderson – Yes Mrs. Bowman – Yes
Mr. Briegel – Yes Mr. Dunleavy – Yes
Mr. Merrell – Yes Mr. McMurray – Yes

Dr. French recognized and thanked members of the union who are present tonight.

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy

New High School Project - Construction Update

Rochelle Fennell from Reynolds Construction introduced Patrick Crummie, the Project Manager on the New High School building project. Ms. Fennell reported that the keyways are started, which are necessary for the grading for the project, and work is progressing on building pad prep. The temporary road is also being worked on at this point and the first milestone is October 9th to have the
building pad ready. Work is on schedule and Saturday work is being performed to make up for two rain days.

Mr. Taylor asked for a change order update. Ms. Fennell replied that they will be submitting an electronic progress report beginning next month which will include a Change Order log. They are putting together a keyway change order as a result of unsuitable soil discovered and remediated.

Mr. Dunleavy also thanked the Buildings and Grounds Department for their work in getting the buildings ready to open for the school year.

**Education**  
Mrs. Allison

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

**Finance**  
Dr. Hardy

In Dr. Hardy’s absence, Mr. McMurray stated that there is no report for this evening.

**Fundraising**  
Mrs. Allison and Mr. Taylor

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

**Policy**  
Mrs. Anderson

A Policy Committee Meeting has been scheduled for Monday, September 24, 2018.

**PSBA**  
Mrs. Anderson

2. **RECOMMENDATION**: Move to recommend the following candidates for Pennsylvania School Boards Association (PSBA) offices:

<table>
<thead>
<tr>
<th>Positions</th>
<th>Candidates</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Elect</td>
<td>Eric Wolfgang</td>
</tr>
<tr>
<td>Vice President</td>
<td>Art Levinowitz</td>
</tr>
<tr>
<td>PSBA Insurance Trust Trustees (3 seats open)</td>
<td>William LaCoff and Richard Frerichs</td>
</tr>
</tbody>
</table>

- 38 -

September 2018
MOTION:
Mrs. Anderson moved for approval of recommendation 2, seconded by Mrs. Bowman.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Mrs. Anderson reported that PSBA is holding a webinar on Wednesday at noon and the topic is “Juling/Vaping/eCigarettes”. Please contact her for the link to view the webinar.

Western Area Career and Technology Center
Mrs. Bowman

The next Joint Operating Committee Meeting will be held on September 26, 2018.

Mrs. Bowman reported defendants in the welding lawsuit have been served and counsel is appointed.

SHASDA
Mr. Briegel

The first SHASDA Meeting will be held on September 27, 2018. Ms. Kramer is presenting, with the following topics to be covered: School Violence/School Safety and changes from Act 39 and Act 44, along with some Special Education topics.

Intermediate Unit
Mr. McMurray

The next Board of Directors Meeting will be held on September 27, 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 leaves of absence:

   September 2018-2019-01
   September 2018-2019-02
   September 2018-2019-03
2. Approve the following **long term substitute:** (attachment)

Name: Courtney Riggle  
Position: School Counselor  
Assignment: High School  
Salary: Masters, Step 1 (pro-rated)  
Effective: September 19, 2018 to end of 2018-2019 School Year  
Replaces: Heather Wawrzeniak

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

Name: Danielle DeCarlucci  
From: Bachelors plus 15, Step 1 (pro-rated)  
To: Masters, Step 1 (pro-rated)  
Effective: 2018-2019 School Year

4. Approve the following **student teachers/observers/interns** for the 2018–19 school years. All compliance documents for the following individuals are on file.

Name: Mackenzie Janda  
Dates of Assignment: 9/18/18 - 12/7/18  
College or University: University of Pittsburgh/Greensburg  
Curriculum Major: Early Childhood Pre K-4  
PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary  
Assignment: Pre-Student Teaching

Name: Mackenzie Janda  
Dates of Assignment: 1/7/19 - 4/12/19  
College or University: University of Pittsburgh/Greensburg  
Curriculum Major: Early Childhood Pre K-4  
PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary  
Assignment: Student Teacher

Name: Danielle McNally  
Dates of Assignment: 9/18/18 - 12/21/18  
College or University: Slippery Rock University  
Curriculum Major: Special Education  
PTSD Teacher & Bldg.: Stacey Meredith/Pleasant Valley Elementary  
Assignment: Practicum

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

Laura Boelter - Social Studies 7-12  
Amy Caputo - Nurse  
Marena Grondziowski - Music PK-12  
Amy Marino - Elementary
MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 5, seconded by Mr. Dunleavy.

Comment: Mr. Merrell asked if all clearances are in place for all candidates. Dr. French confirmed they are. No one would ever start without all clearances being in place.

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 leave of absence:

   September 2018-2019-04

2. Approve the following resignations:

   Name: Katey Yurchick
   Position: Paraprofessional
   Assignment: McMurray Elementary
   Effective: August 23, 2018

   Name: Debra Christman
   Position: Confidential Secretary
   Assignment: District Administrative Office
   Effective: September 1, 2018

3. Approve the following retirement:

   Name: Linda Black
   Position: Cafeteria/Playground Monitor and Driver
   Assignment: Middle School and Bus Garage
   Effective: September 28, 2018

4. Approve the following new hires:
Name: Carolyn Fink
Position: Paraprofessional
Assignment: McMurray Elementary
Salary: $16.47/hr.
Effective: September 19, 2018
Replaces: Katey Yurchick

Name: Brian Browning
Position: Paraprofessional
Assignment: McMurray Elementary
Salary: $16.47/hr.
Effective: September 19, 2018
Replaces: Colleen Helbig

Name: Bartholomew Hollowell
Position: Paraprofessional
Assignment: McMurray Elementary
Salary: $16.47/hr.
Effective: September 19, 2018
Replaces: Newly Created Position

Name: Michele Elder
Position: Paraprofessional
Assignment: McMurray Elementary
Salary: $16.47/hr.
Effective: September 24, 2018
Replaces: Pamela McCloskey

Name: Tracy Koutsogiani
Position: Paraprofessional
Assignment: High School
Salary: $16.47/hr.
Effective: September 19, 2018
Replaces: Newly Created Position

5. Approve the following transfer:

Name: Sandra Konton
From: Cafeteria/Playground Monitor, McMurray Elementary
To: Cafeteria/Playground Monitor, Bower Hill Elementary
Effective: September 19, 2018
Replacing: Vacancy

6. Approve the following change of assignment:
Name: Pamela McCloskey
From: 4 hours and 55 minutes per day Paraprofessional, McMurray Elementary
To: 5 hours and 55 minutes per day Paraprofessional, McMurray Elementary
Effective: September 19, 2018
Replacing: Tanya Hileman

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

- Linda Black - Cafeteria/Playground Monitor and Driver
- Heather Morrow - Clerical
- Catherine O’Neill - Cafeteria/Playground Monitor

Mr. Merrell exited the meeting.

**MOTION:**

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

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

   **HIGH SCHOOL**
   Drama, Instrumental Director Milton Barney

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

   (attachments)

   **HIGH SCHOOL**
   Drama, Instrumental Director David DiFilippo

   **MIDDLE SCHOOL**
   Math Counts Christine Kedzuf

   **MCMURRAY ELEMENTARY**
   Intramurals Jessica Ferragonio (Sub for Dr. Conkle)

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

   - 43 -
MIDDLE SCHOOL

Spring

Track/Field, Head Coach                      Joshua Elders
Track/Field, Assistant Coach                William Amend
Track/Field, Assistant Coach                Gary Bole
Track/Field, Assistant Coach                Barbara Brown
Track/Field, Assistant Coach                Brian Griffin
Track/Field, Assistant Coach                Nicole Mitchell
Track/Field, Volunteer Coach                Emily Bergman

4. Approve the following extra-duty Athletic personnel changes of status for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christian Breisinger</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td>Football, 3rd Assistant Coach</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
<tr>
<td>Football, 3rd Assistant Coach</td>
<td>Football, 3rd Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
</tbody>
</table>

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

HIGH SCHOOL

Football, 3rd Assistant Coach             Kenneth McWilliams
Wrestling, 9th Grade Assistant Coach      Samuel Florentino

6. 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.)

Andrea Slebonick

MOTION:

Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 6, seconded by Mr. Briegel.

Comment: Mrs. Bowman is delighted to see Ms. Kedzuf back on board for Math Counts.

MOTION PASSED UNANIMOUSLY

(7-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS
1. Approve the following professional conference(s), training(s) and trip(s): (attachments)
(Employees/Representatives will not be reimbursed for meals included in the conference)

Names: Blair Stoehr – Principal, McMurray Elementary School
Activity: Safety Care Trainer Recertification
Dates: September 21, 2018
Location: McMurray Elementary School, McMurray, PA
Estimated Cost: $425.00

Name: Dr. Jeannine French – Superintendent, District Administrative Office
Activity: Intermediate Unit 1 Retreat
Dates: October 4 – 5, 2018
Location: Hilton Garden Inn, Southpointe, PA
Estimated Cost: $0.00

Name: Kimberly Callaghan – Gifted Teacher, Pleasant Valley Elementary School
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Number Sense through Routines and Games in Grades K-2
Dates: October 9, 2018
November 15, 2018
January 22, 2019
February 28, 2019
Location: Allegheny Intermediate Unit, Homestead, PA
Estimated Cost: $1,146.48

Name: Lora O’Brien – Gifted Support/Enrichment Teacher, Bower Hill Elementary
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Number Sense through Routines and Games in Grades K-2
Dates: October 9, 2018
November 15, 2018
January 22, 2019
February 28, 2019
Location: Allegheny Intermediate Unit, Homestead, PA
Estimated Cost: $1,143.43

Names: Minna Allison – School Director
       Lisa Anderson – School Director
Activity: 2018 PASA-PSBA Leadership Conference, School Law Workshop
Dates: October 16 – 17, 2018
Location: Hershey, PA
Estimated Cost: $1,222.51

Name: Michael Fisher – Assistant to the Superintendent for Curriculum, Instructional and Assessment, District Administrative Office
Activity: PSBA School Safety and Security Exchange
Dates: November 8 – 9, 2018
Location: Hershey, PA
Estimated Cost: $557.28

Name: Renee Brown – English Language 8th Grade Teacher and Writing Lab Advisor – Middle School
Activity: Secondary School Writing Centers Association (SSWCA) National Conference
Dates: November 9 – 10, 2018
Location: Arlington, VA
Estimated Cost: $105.00

Names: Blair Stoehr – Principal, McMurray Elementary School
Jamie Oney – 5th Grade Teacher, McMurray Elementary School
Jeff Owen – 4th Grade Teacher, McMurray Elementary School
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Measurement, Data & Geometry Instruction in Grades 3-5
Dates: December 6, 2018
January 9, 2019
January 30, 2019
February 20, 2019
Location: Allegheny Intermediate Unit, Homestead, PA
Estimated Cost: $2,393.28

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

Comment: Mrs. Bowman congratulated the Board members who are attending PSBA this year.

MOTION PASSED UNANIMOUSLY
(7-0)

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: Racquet Backers Girls Tennis Boosters – High School
   Purpose: Team expenses
   Dates: September 18 – 30, 2018
   Location: High School and Community
   Activity: Sport Specific T-Shirt Sales

- 46 -

September 2018
Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 18 – November 18, 2018  
Location: Community  
Activity: Purse Raffle

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 22, 2018  
Location: Bruster’s Ice Cream  
Activity: Car Wash

Organization: Student Council – McMurray Elementary  
Purpose: Club expenses  
Dates: September 24 – October 9, 2018  
Location: Community  
Activity: Magazine Sales

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 24 – November 18, 2018  
Location: Community  
Activity: Sponsorship Drive

Organization: Students Active for Environment (S.A.F.E.) Club – High School  
Purpose: Club expenses  
Dates: September 25 – October 9, 2018  
Location: Community  
Activity: Sarris Candy Sales

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: October 17, 2018  
Location: High School  
Activity: Annual Senior Auction & Bonfire

Organization: Student Council – High School  
Purpose: Club expenses  
Dates: October 20, 2018  
Location: High School  
Activity: Homecoming Dance

Organization: Senior Class – High School  
Purpose: Class expenses  
Dates: October 24, 2018
Location: High School
Activity: Drive-In Movie

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: November 5 – 16, 2018
Location: Community
Activity: Sarris Christmas Candy Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: November 18, 2018
Location: High School
Activity: Dance Clinic

Organization: Senior Class – High School
Purpose: Class expenses
Dates: December 1, 2018
Location: High School
Activity: Holiday Vendor Show

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: February 4 – 19, 2019
Location: Community
Activity: Sarris Easter Candy Sales

Organization: Cross Country Boosters – High School
Purpose: Team expenses
Dates: June 22, 2019
Location: Peterswood Park
Activity: 5K Cross Country Race

2. Approve the following student trips: (attachments)

Organization: Acapella Adrenaline (Room 100) – High School
Advisor: Ryan Perrotte
Event: Kettering National A Cappella Festival
Date: November 9 – 11, 2018
Location: Kettering, OH
Est. Cost to Dist.: $450.68

Organization: Girls Softball Team – High School
Advisor: Nicole Davis
Event: The Ripken Experience Spring Training
Date: March 21 – 25, 2019
Location: Myrtle Beach, SC
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. Taylor.

Comment: Mr. Briegel asked about the logistics for the drive-in movie activity. Dr. Murphy replied that it will be held in the parking lot or stadium. There will be a PG movie with food trucks available.
Mrs. Bowman stated her objection to the Senior auction.

MOTION CARRIED UNANIMOUSLY
(7-0)

VIII. OTHER

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

1. Approve the donation of an alto saxophone instrument from Mr. & Mrs. Pritz to the Peters Township School District which will be used by the Peters Township High School Music Department, valued at $500.00.

2. Approve a donation of school supplies from Fishell Orthodontics to Peters Township School District on behalf of Pleasant Valley Elementary 2nd Grade teacher Mrs. Jeannie Wolk, valued at $100.00.

3. Approve a Subscriber License Agreement for an online subscription to EIDEX, on terms and conditions approved by the Solicitor, at an annual cost of $7,407.50 for a three year term effective November 1, 2018 through October 31, 2021. (attachment)

4. Approve the Memorandum of Understanding between EVERFI, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, for the 2018–19 school year at no cost to the District. (attachment)

5. Approve an ASSET STEM Membership Agreement to support the Learning Support Foundations for Science courses including professional development and materials, on terms and conditions approved by the Solicitor, at a cost of $1,280.00 for the 2018–19 school year.

6. Approve the Agreement between Justabout Pediatric Therapy and Peters Township School District, on terms and conditions approved by the Solicitor, to provide physical therapy services at $54.00 per hour for the 2018–19 school year. (attachment)

MOTION:
Mr. Dunleavy moved for approval of Other recommendation items 1 through 6 seconded by Mr. Briegel.

MOTION CARRIED UNANIMOUSLY
(7-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: Mrs. Kramer provided her report in Executive Session. She explained that she is speaking at the AIU regarding Employee Discipline and Social Media.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS:

Mr. Bergman thanked the Board regarding the contract extension. He also thanked Mr. Rau and Dr. Hardy for the productive meetings.

CORRESPONDENCE: None

ANNOUNCEMENTS:

September Board Meeting:
Monday, September 24, 2018 at 6:30 p.m. Policy Committee Meeting

October Board Meeting:
Monday, October 15, 2018 at 7:30 p.m. Regular Board Meeting

Mrs. Bowman asked that Mr. Elders and the student who went to France present at the October meeting.

MOTION TO ADJOURN
Mrs. Bowman moved for adjournment at 7:59 p.m., seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY
(7-0)

________________________________   ________________ ____________
Board Secretary      Board President

- 50 -

September 2018
CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Assistant Superintendent, Mr. Michael Fisher - Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mrs. Patricia Kelly - Director of Pupil Services, Mr. Brad Rau - Business Manager, Mrs. Shelly Belcher - Communications Coordinator, Mr. Adam Swinchock – Director of Instructional Technology, Mr. Brandon Womer - Director of Buildings and Grounds and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**
- **First Day of School**
  We had a great first day of school on August 22nd, and the good memories are just beginning.
  Take a look at some of the first day highlights throughout the District.
- **PT Writing Center Experience Showcased at Conference**
  District staff and students have been selected to take part in the Secondary School Writing Centers Association conference this school year. The staff and students listed below have been selected from among their peers to present on their tutoring expertise and research to more than 500 secondary writing center tutors, directors, teachers and administrators representing more than 60 middle and high schools across the country.
  Those staff and students taking part are:
  - Mrs. Renee Brown, Director of the PTMS Writing Lab: “Middle School Roundtable” and Saturday Director Workshop Co-Leader
  - Sanah Handu, Izzy Mihok, and Landry Oliver (PTHS): “Writing Lab: Plugged In”
  - Sydney Levy and Olivia McCullough (PTMS): “Under Pressure: Working with Anxiety in the Writing Center”
  - Devon Milley (PTHS): Keynote Panelist
• Maya Nagiub and Morgan Powell (PTMS): “Our (Bonus) Point of View: How to Deal with Disinterested Students”
• Celia Ruth (PTMS): “It’s a Fine Line: Is too Much Help Hurtful?”

The conference takes place in November in Arlington, Virginia.

➢ **Peters Township Students Named AP Scholars**
➢ Peters Township High School students continue to receive national recognition for their outstanding performance on the Advanced Placement exams. Not only do these students challenge themselves in taking the exams, but 183 students have earned AP Scholar Awards for their performance in 2018. In addition, 26 students have qualified for the prestigious National AP Scholar Award by earning an average score of at least 4 on all AP Exams and scores of 4 or higher on eight or more of these exams.

➢ **McMurray Kickoff Celebration**
Students and staff at McMurray had a great time CELEBRATING the new school year during their annual kickoff. Students spent the morning in team building activities, classroom competitions and doing a little dancing to the tunes played by Mr. DiFilippo and Mr. Cygrymus on some very cool ukuleles.

➢ **National Merit Semi-Finalist Announced**
Peters Township High School senior Mark McFarlin has been named a semifinalist by the National Merit Scholarship Corporation. Mark is among an elite group of 16,000 students from across the nation to earn this honor. He will now have an opportunity to continue in the competition for National Merit Scholarships, worth more than $33 million.

➢ **Excellence in Athletics**
➢ **Tennis Singles Honors**
Congratulations to PTHS Freshman Katalina Wang who won the Section Singles Tournament in Girls Tennis this month.

➢ **Excellence in Character**
➢ **Rachel’s Challenge**
Today our Rachel’s Challenge introductions began with our first assembly at Pleasant Valley. Throughout the week, the students will hear about the power of kindness and how they can make a difference in our school and community.

➢ **Excellence in Leadership**
➢ **Librarians Host Standards Training**
During staff in-service time, the District Librarians hosted staff members from the University of Pittsburgh’s School of Computing and Information. Dr. Biagini facilitated a training session focused on the updated American Association of School Librarians (AASL) Standards for our five District Librarians as well as librarians from surrounding communities. It was an enlightening day of sharing, learning, and collaborating!

QUESTIONS AND COMMENTS FROM THE FLOOR
(Peters Township School District Policy 903)
Peters Township School District values parent and community engagement. Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment. Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

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

PRESIDENT’S COMMENTS

Executive Sessions were held on September 10, 2018 and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

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

1. Approval of the minutes for the Special Board Meeting dated August 6, 2018 and the Regular Board Meeting dated August 20, 2018.

2. Approval of the Treasurer’s Reports for August 2018 with a balance of $30,207,428.00.


5. Approval of the Food Service Fund bills for August 16, 2018 through September 13, 2018.

6. Approval of the McMurray Elementary School Activity Fund report for August 2018.

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


MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

1. RECOMMENDATION: Move to approve the Amendment and Extension to the Collective Bargaining Agreement between the Peters Township Federation of Teachers and the Peters Township School District extending the Collective Bargaining Agreement, as amended, through June 30, 2024, on terms and conditions set forth in the attached, collectively bargained Amendment and Extension Agreement, on terms and conditions approved by the Solicitor. (attachment)

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

Roll Call:
Mr. Taylor – Yes       Mrs. Allison – Yes
Mrs. Anderson – Yes    Mrs. Bowman – Yes
Mr. Briegel – Yes     Mr. Dunleavy – Yes
Mr. Merrell – Yes     Mr. McMurray – Yes

Dr. French recognized and thanked members of the union who are present tonight.

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy

New High School Project - Construction Update

Rochelle Fennell from Reynolds Construction introduced Patrick Crummie, the Project Manager on the New High School building project. Ms. Fennell reported that the keyways are started, which are necessary for the grading for the project, and work is progressing on building pad prep. The temporary road is also being worked on at this point and the first milestone is October 9th to have the

- 37 -

September 2018
building pad ready. Work is on schedule and Saturday work is being performed to make up for two rain days.

Mr. Taylor asked for a change order update. Ms. Fennell replied that they will be submitting an electronic progress report beginning next month which will include a Change Order log. They are putting together a keyway change order as a result of unsuitable soil discovered and remediated.

Mr. Dunleavy also thanked the Buildings and Grounds Department for their work in getting the buildings ready to open for the school year.

Education
Mrs. Allison

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

Finance
Dr. Hardy

In Dr. Hardy’s absence, Mr. McMurray stated that there is no report for this evening.

Fundraising
Mrs. Allison and Mr. Taylor

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

Policy
Mrs. Anderson

A Policy Committee Meeting has been scheduled for Monday, September 24, 2018.

PSBA
Mrs. Anderson

2. **RECOMMENDATION**: Move to recommend the following candidates for Pennsylvania School Boards Association (PSBA) offices:

<table>
<thead>
<tr>
<th>Positions</th>
<th>Candidates</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Elect</td>
<td>Eric Wolfgang</td>
</tr>
<tr>
<td>Vice President</td>
<td>Art Levinowitz</td>
</tr>
<tr>
<td>PSBA Insurance Trust Trustees (3 seats open)</td>
<td>William LaCoff and Richard Frerichs</td>
</tr>
</tbody>
</table>
MOTION:
Mrs. Anderson moved for approval of recommendation 2, seconded by Mrs. Bowman.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Mrs. Anderson reported that PSBA is holding a webinar on Wednesday at noon and the topic is “Juuling/Vaping/eCigarettes”. Please contact her for the link to view the webinar.

Western Area Career and Technology Center
Mrs. Bowman

The next Joint Operating Committee Meeting will be held on September 26, 2018.

Mrs. Bowman reported defendants in the welding lawsuit have been served and counsel is appointed.

SHASDA
Mr. Briegel

The first SHASDA Meeting will be held on September 27, 2018. Ms. Kramer is presenting, with the following topics to be covered: School Violence/School Safety and changes from Act 39 and Act 44, along with some Special Education topics.

Intermediate Unit
Mr. McMurray

The next Board of Directors Meeting will be held on September 27, 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 leaves of absence:

   - September 2018-2019-01
   - September 2018-2019-02
   - September 2018-2019-03
2. Approve the following long term substitute: (attachment)

Name: Courtney Riggle  
Position: School Counselor  
Assignment: High School  
Salary: Masters, Step 1 (pro-rated)  
Effective: September 19, 2018 to end of 2018-2019 School Year  
Replaces: Heather Wawrzeniak

3. Approve the following change of classification:

Name: Danielle DeCarlucci  
From: Bachelors plus 15, Step 1 (pro-rated)  
To: Masters, Step 1 (pro-rated)  
Effective: 2018-2019 School Year

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

Name: Mackenzie Janda  
Dates of Assignment: 9/18/18 - 12/7/18  
College or University: University of Pittsburgh/Greensburg  
Curriculum Major: Early Childhood Pre K-4  
PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary  
Assignment: Pre-Student Teaching

Name: Mackenzie Janda  
Dates of Assignment: 1/7/19 - 4/12/19  
College or University: University of Pittsburgh/Greensburg  
Curriculum Major: Early Childhood Pre K-4  
PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary  
Assignment: Student Teacher

Name: Danielle McNally  
Dates of Assignment: 9/18/18 - 12/21/18  
College or University: Slippery Rock University  
Curriculum Major: Special Education  
PTSD Teacher & Bldg.: Stacey Meredith/Pleasant Valley Elementary  
Assignment: Practicum

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

Laura Boelter - Social Studies 7-12  
Amy Caputo - Nurse  
Marena Grondziowski - Music PK-12  
Amy Marino - Elementary
MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 5, seconded by Mr. Dunleavy.

Comment: Mr. Merrell asked if all clearances are in place for all candidates. Dr. French confirmed they are. No one would ever start without all clearances being in place.

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 leave of absence:
   September 2018-2019-04

2. Approve the following resignations:

   Name: Katey Yurchick
   Position: Paraprofessional
   Assignment: McMurray Elementary
   Effective: August 23, 2018

   Name: Debra Christman
   Position: Confidential Secretary
   Assignment: District Administrative Office
   Effective: September 1, 2018

3. Approve the following retirement:

   Name: Linda Black
   Position: Cafeteria/Playground Monitor and Driver
   Assignment: Middle School and Bus Garage
   Effective: September 28, 2018

4. Approve the following new hires:
Name: Carolyn Fink
Position: Paraprofessional
Assignment: McMurray Elementary
Salary: $16.47/hr.
Effective: September 19, 2018
Replaces: Katey Yurchick

Name: Brian Browning
Position: Paraprofessional
Assignment: McMurray Elementary
Salary: $16.47/hr.
Effective: September 19, 2018
Replaces: Colleen Helbig

Name: Bartholomew Hollowell
Position: Paraprofessional
Assignment: McMurray Elementary
Salary: $16.47/hr.
Effective: September 19, 2018
Replaces: Newly Created Position

Name: Michele Elder
Position: Paraprofessional
Assignment: McMurray Elementary
Salary: $16.47/hr.
Effective: September 24, 2018
Replaces: Pamela McCloskey

Name: Tracy Koutsogiani
Position: Paraprofessional
Assignment: High School
Salary: $16.47/hr.
Effective: September 19, 2018
Replaces: Newly Created Position

5. Approve the following transfer:

Name: Sandra Konton
From: Cafeteria/Playground Monitor, McMurray Elementary
To: Cafeteria/Playground Monitor, Bower Hill Elementary
Effective: September 19, 2018
Replacing: Vacancy

6. Approve the following change of assignment:
Name:    Pamela McCloskey
From:    4 hours and 55 minutes per day Paraprofessional, McMurray Elementary
To:      5 hours and 55 minutes per day Paraprofessional, McMurray Elementary
Effective:    September 19, 2018
Replacing:    Tanya Hileman

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

   Linda Black - Cafeteria/Playground Monitor and Driver
   Heather Morrow - Clerical
   Catherine O’Neill - Cafeteria/Playground Monitor

Mr. Merrell exited the meeting.

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

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

   **HIGH SCHOOL**
   Drama, Instrumental Director    Milton Barney

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

   **HIGH SCHOOL**
   Drama, Instrumental Director    David DiFilippo

   **MIDDLE SCHOOL**
   Math Counts    Christine Kedzuf

   **MCMURRAY ELEMENTARY**
   Intramurals    Jessica Ferragonio (Sub for Dr. Conkle)

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

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<td>Steven Macri</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Breisinger) Football, 3rd Assistant Coach (Split 50% w/Breisinger)</td>
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5. Approve the following extra-duty Athletic personnel for the 2018–19 school year: (attachments)

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<td>Football, 3rd Assistant Coach</td>
<td>Kenneth McWilliams</td>
</tr>
<tr>
<td>Wrestling, 9th Grade Assistant Coach</td>
<td>Samuel Florentino</td>
</tr>
</tbody>
</table>

6. 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.)

Andrea Slebonick

MOTION:

Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 6, seconded by Mr. Briegel.

Comment: Mrs. Bowman is delighted to see Ms. Kedzuf back on board for Math Counts.

MOTION PASSED UNANIMOUSLY

(7-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS  
- 44 -
1. Approve the following **professional conference(s), training(s) and trip(s):** (attachments)  
   (Employees/Representatives will not be reimbursed for meals included in the conference)

<table>
<thead>
<tr>
<th>Names</th>
<th>Activity</th>
<th>Dates</th>
<th>Location</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blair Stoehr – Principal</td>
<td>Safety Care Trainer Recertification</td>
<td>September 21, 2018</td>
<td>McMurray Elementary School, McMurray, PA</td>
<td>$425.00</td>
</tr>
<tr>
<td>Dr. Jeannine French – Superintendent</td>
<td>Intermediate Unit 1 Retreat</td>
<td>October 4 – 5, 2018</td>
<td>Hilton Garden Inn, Southpointe, PA</td>
<td>$0.00</td>
</tr>
<tr>
<td>Kimberly Callaghan – Gifted Teacher</td>
<td>The Math &amp; Science Collaborative Program – Building the Pillars of STEM Supporting Number Sense through Routines and Games in Grades K-2</td>
<td>October 9, 2018, November 15, 2018, January 22, 2019, February 28, 2019</td>
<td>Allegheny Intermediate Unit, Homestead, PA</td>
<td>$1,146.48</td>
</tr>
<tr>
<td>Lora O’Brien – Gifted Support/Enrichment Teacher</td>
<td>The Math &amp; Science Collaborative Program – Building the Pillars of STEM Supporting Number Sense through Routines and Games in Grades K-2</td>
<td>October 9, 2018, November 15, 2018, January 22, 2019, February 28, 2019</td>
<td>Allegheny Intermediate Unit, Homestead, PA</td>
<td>$1,143.43</td>
</tr>
<tr>
<td>Minna Allison – School Director, Lisa Anderson – School Director</td>
<td>2018 PASA-PSBA Leadership Conference, School Law Workshop</td>
<td>October 16 – 17, 2018</td>
<td>Hershey, PA</td>
<td>$1,222.51</td>
</tr>
<tr>
<td>Michael Fisher – Assistant to the Superintendent for Curriculum, Instructional and Assessment, District Administrative Office</td>
<td>PSBA School Safety and Security Exchange</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Dates: November 8 – 9, 2018  
Location: Hershey, PA  
Estimated Cost: $557.28

Name: Renee Brown – English Language 8th Grade Teacher and Writing Lab Advisor – Middle School  
Activity: Secondary School Writing Centers Association (SSWCA) National Conference

Dates: November 9 – 10, 2018  
Location: Arlington, VA  
Estimated Cost: $105.00

Names: Blair Stoehr – Principal, McMurray Elementary School  
Jamie Oney – 5th Grade Teacher, McMurray Elementary School  
Jeff Owen – 4th Grade Teacher, McMurray Elementary School

Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Measurement, Data & Geometry Instruction in Grades 3-5

Dates: December 6, 2018  
January 9, 2019  
January 30, 2019  
February 20, 2019  
Location: Allegheny Intermediate Unit, Homestead, PA  
Estimated Cost: $2,393.28

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

Comment: Mrs. Bowman congratulated the Board members who are attending PSBA this year.

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

**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: Racquet Backers Girls Tennis Boosters – High School  
   Purpose: Team expenses  
   Dates: September 18 – 30, 2018  
   Location: High School and Community  
   Activity: Sport Specific T-Shirt Sales

September 2018
Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 18 – November 18, 2018  
Location: Community  
Activity: Purse Raffle

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 22, 2018  
Location: Bruster’s Ice Cream  
Activity: Car Wash

Organization: Student Council – McMurray Elementary  
Purpose: Club expenses  
Dates: September 24 – October 9, 2018  
Location: Community  
Activity: Magazine Sales

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: September 24 – November 18, 2018  
Location: Community  
Activity: Sponsorship Drive

Organization: Students Active for Environment (S.A.F.E.) Club – High School  
Purpose: Club expenses  
Dates: September 25 – October 9, 2018  
Location: Community  
Activity: Sarris Candy Sales

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: October 17, 2018  
Location: High School  
Activity: Annual Senior Auction & Bonfire

Organization: Student Council – High School  
Purpose: Club expenses  
Dates: October 20, 2018  
Location: High School  
Activity: Homecoming Dance

Organization: Senior Class – High School  
Purpose: Class expenses  
Dates: October 24, 2018
<table>
<thead>
<tr>
<th>Location</th>
<th>High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Activity</td>
<td>Drive-In Movie</td>
</tr>
<tr>
<td>Organization</td>
<td>Student Council – McMurray Elementary</td>
</tr>
<tr>
<td>Purpose</td>
<td>Club expenses</td>
</tr>
<tr>
<td>Dates</td>
<td>November 5 – 16, 2018</td>
</tr>
<tr>
<td>Location</td>
<td>Community</td>
</tr>
<tr>
<td>Activity</td>
<td>Sarris Christmas Candy Sales</td>
</tr>
</tbody>
</table>

| Organization     | Dance Team Club – High School                    |
| Purpose          | Team expenses                                    |
| Dates            | November 18, 2018                               |
| Location         | High School                                      |
| Activity         | Dance Clinic                                     |

| Organization     | Senior Class – High School                       |
| Purpose          | Class expenses                                   |
| Dates            | December 1, 2018                                 |
| Location         | High School                                      |
| Activity         | Holiday Vendor Show                              |

| Organization     | Student Council – McMurray Elementary            |
| Purpose          | Club expenses                                    |
| Dates            | February 4 – 19, 2019                            |
| Location         | Community                                        |
| Activity         | Sarris Easter Candy Sales                        |

| Organization     | Cross Country Boosters – High School             |
| Purpose          | Team expenses                                    |
| Dates            | June 22, 2019                                    |
| Location         | Peterswood Park                                  |
| Activity         | 5K Cross Country Race                            |

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

| Organization     | Acapella Adrenaline (Room 100) – High School     |
| Advisor          | Ryan Perrotte                                     |
| Event            | Kettering National A Cappella Festival           |
| Date             | November 9 – 11, 2018                            |
| Location         | Kettering, OH                                    |
| Est. Cost to Dist.| $450.68                                          |

| Organization     | Girls Softball Team – High School                |
| Advisor          | Nicole Davis                                     |
| Event            | The Ripken Experience Spring Training            |
| Date             | March 21 – 25, 2019                              |
MOTION:
Mr. Briegel moved for approval of Educational Programs and Student Activities recommendation items 1 and 2, seconded by Mr. Taylor.

Comment: Mr. Briegel asked about the logistics for the drive-in movie activity. Dr. Murphy replied that it will be held in the parking lot or stadium. There will be a PG movie with food trucks available.
Mrs. Bowman stated her objection to the Senior auction.

MOTION CARRIED UNANIMOUSLY
(7-0)

VIII. OTHER

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

1. Approve the donation of an alto saxophone instrument from Mr. & Mrs. Pritz to the Peters Township School District which will be used by the Peters Township High School Music Department, valued at $500.00.

2. Approve a donation of school supplies from Fishell Orthodontics to Peters Township School District on behalf of Pleasant Valley Elementary 2nd Grade teacher Mrs. Jeannie Wolk, valued at $100.00.

3. Approve a Subscriber License Agreement for an online subscription to EIDEX, on terms and conditions approved by the Solicitor, at an annual cost of $7,407.50 for a three year term effective November 1, 2018 through October 31, 2021. (attachment)

4. Approve the Memorandum of Understanding between EVERFI, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, for the 2018–19 school year at no cost to the District. (attachment)

5. Approve an ASSET STEM Membership Agreement to support the Learning Support Foundations for Science courses including professional development and materials, on terms and conditions approved by the Solicitor, at a cost of $1,280.00 for the 2018–19 school year.

6. Approve the Agreement between Justabout Pediatric Therapy and Peters Township School District, on terms and conditions approved by the Solicitor, to provide physical therapy services at $54.00 per hour for the 2018–19 school year. (attachment)

MOTION:
Mr. Dunleavy moved for approval of Other recommendation items 1 through 6 seconded by Mr. Briegel.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: Mrs. Kramer provided her report in Executive Session. She explained that she is speaking at the AIU regarding Employee Discipline and Social Media.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS:

Mr. Bergman thanked the Board regarding the contract extension. He also thanked Mr. Rau and Dr. Hardy for the productive meetings.

CORRESPONDENCE: None

ANNOUNCEMENTS:

**September Board Meeting:**

Monday, September 24, 2018 at 6:30 p.m. Policy Committee Meeting

**October Board Meeting:**

Monday, October 15, 2018 at 7:30 p.m. Regular Board Meeting

Mrs. Bowman asked that Mr. Elders and the student who went to France present at the October meeting.

**MOTION TO ADJOURN**

Mrs. Bowman moved for adjournment at 7:59 p.m., seconded by Mr. Dunleavy.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

________________________________   __________________________
Board Secretary      Board President

- 50 -

September 2018
CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Assistant Superintendent, Mr. Michael Fisher - Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mrs. Patricia Kelly - Director of Pupil Services, Mr. Brad Rau - Business Manager, Mrs. Shelly Belcher - Communications Coordinator, Mr. Adam Swinchock – Director of Instructional Technology, Mr. Brandon Womer - Director of Buildings and Grounds and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**
- **First Day of School**
  
  We had a great first day of school on August 22nd, and the good memories are just beginning.

  Take a look at some of the first day highlights throughout the District.

- **PT Writing Center Experience Showcased at Conference**

  District staff and students have been selected to take part in the Secondary School Writing Centers Association conference this school year. The staff and students listed below have been selected from among their peers to present on their tutoring expertise and research to more than 500 secondary writing center tutors, directors, teachers and administrators representing more than 60 middle and high schools across the country.

  Those staff and students taking part are:

  - Mrs. Renee Brown, Director of the PTMS Writing Lab: “Middle School Roundtable” and Saturday Director Workshop Co-Leader
  - Sanah Handu, Izzy Mihok, and Landry Oliver (PTHS): “Writing Lab: Plugged In”
  - Sydney Levy and Olivia McCullough (PTMS): “Under Pressure: Working with Anxiety in the Writing Center”
  - Devon Milley (PTHS): Keynote Panelist
• Maya Nagiub and Morgan Powell (PTMS): “Our (Bonus) Point of View: How to Deal with Disinterested Students”
• Celia Ruth (PTMS): “It’s a Fine Line: Is too Much Help Hurtful?”

The conference takes place in November in Arlington, Virginia.

➤ Peters Township Students Named AP Scholars

➤ Peters Township High School students continue to receive national recognition for their outstanding performance on the Advanced Placement exams. Not only do these students challenge themselves in taking the exams, but 183 students have earned AP Scholar Awards for their performance in 2018. In addition, 26 students have qualified for the prestigious National AP Scholar Award by earning an average score of at least 4 on all AP Exams and scores of 4 or higher on eight or more of these exams.

➤ McMurray Kickoff Celebration

Students and staff at McMurray had a great time CELEBRATING the new school year during their annual kickoff. Students spent the morning in team building activities, classroom competitions and doing a little dancing to the tunes played by Mr. DiFilippo and Mr. Cygrymus on some very cool ukuleles.

➤ National Merit Semi-Finalist Announced

Peters Township High School senior Mark McFarlin has been named a semifinalist by the National Merit Scholarship Corporation. Mark is among an elite group of 16,000 students from across the nation to earn this honor. He will now have an opportunity to continue in the competition for National Merit Scholarships, worth more than $33 million.

➤ Excellence in Athletics

➤ Tennis Singles Honors

Congratulations to PTHS Freshman Katalina Wang who won the Section Singles Tournament in Girls Tennis this month.

➤ Excellence in Character

➤ Rachel’s Challenge

Today our Rachel’s Challenge introductions began with our first assembly at Pleasant Valley. Throughout the week, the students will hear about the power of kindness and how they can make a difference in our school and community.

➤ Excellence in Leadership

➤ Librarians Host Standards Training

During staff in-service time, the District Librarians hosted staff members from the University of Pittsburgh’s School of Computing and Information. Dr. Biagini facilitated a training session focused on the updated American Association of School Librarians (AASL) Standards for our five District Librarians as well as librarians from surrounding communities. It was an enlightening day of sharing, learning, and collaborating!

QUESTIONS AND COMMENTS FROM THE FLOOR

(Peters Township School District Policy 903)
Peters Township School District values parent and community engagement. Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment. Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

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

PRESIDENT’S COMMENTS

Executive Sessions were held on September 10, 2018 and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

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

1. Approval of the minutes for the Special Board Meeting dated August 6, 2018 and the Regular Board Meeting dated August 20, 2018.

2. Approval of the Treasurer’s Reports for August 2018 with a balance of $30,207,428.00.


5. Approval of the Food Service Fund bills for August 16, 2018 through September 13, 2018.

6. Approval of the McMurray Elementary School Activity Fund report for August 2018.

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


MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

1. RECOMMENDATION: Move to approve the Amendment and Extension to the Collective Bargaining Agreement between the Peters Township Federation of Teachers and the Peters Township School District extending the Collective Bargaining Agreement, as amended, through June 30, 2024, on terms and conditions set forth in the attached, collectively bargained Amendment and Extension Agreement, on terms and conditions approved by the Solicitor. (attachment)

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

Roll Call:
Mr. Taylor – Yes   Mrs. Allison – Yes
Mrs. Anderson – Yes   Mrs. Bowman – Yes
Mr. Briegel – Yes   Mr. Dunleavy – Yes
Mr. Merrell – Yes   Mr. McMurray – Yes

Dr. French recognized and thanked members of the union who are present tonight.

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy

New High School Project - Construction Update

Rochelle Fennell from Reynolds Construction introduced Patrick Crummie, the Project Manager on the New High School building project. Ms. Fennell reported that the keyways are started, which are necessary for the grading for the project, and work is progressing on building pad prep. The temporary road is also being worked on at this point and the first milestone is October 9th to have the
building pad ready. Work is on schedule and Saturday work is being performed to make up for two rain days.

Mr. Taylor asked for a change order update. Ms. Fennell replied that they will be submitting an electronic progress report beginning next month which will include a Change Order log. They are putting together a keyway change order as a result of unsuitable soil discovered and remediated.

Mr. Dunleavy also thanked the Buildings and Grounds Department for their work in getting the buildings ready to open for the school year.

**Education**
Mrs. Allison

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

**Finance**
Dr. Hardy

In Dr. Hardy’s absence, Mr. McMurray stated that there is no report for this evening.

**Fundraising**
Mrs. Allison and Mr. Taylor

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

**Policy**
Mrs. Anderson

A Policy Committee Meeting has been scheduled for Monday, September 24, 2018.

**PSBA**
Mrs. Anderson

2. **RECOMMENDATION**: Move to recommend the following candidates for Pennsylvania School Boards Association (PSBA) offices:

<table>
<thead>
<tr>
<th>Positions</th>
<th>Candidates</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Elect</td>
<td>Eric Wolfgang</td>
</tr>
<tr>
<td>Vice President</td>
<td>Art Levinowitz</td>
</tr>
<tr>
<td>PSBA Insurance Trust Trustees (3 seats open)</td>
<td>William LaCoff and Richard Frerichs</td>
</tr>
</tbody>
</table>
MOTION:
Mrs. Anderson moved for approval of recommendation 2, seconded by Mrs. Bowman.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Mrs. Anderson reported that PSBA is holding a webinar on Wednesday at noon and the topic is “Juling/Vaping/eCigarettes”. Please contact her for the link to view the webinar.

Western Area Career and Technology Center
Mrs. Bowman

The next Joint Operating Committee Meeting will be held on September 26, 2018.

Mrs. Bowman reported defendants in the welding lawsuit have been served and counsel is appointed.

SHASDA
Mr. Briegel

The first SHASDA Meeting will be held on September 27, 2018. Ms. Kramer is presenting, with the following topics to be covered: School Violence/School Safety and changes from Act 39 and Act 44, along with some Special Education topics.

Intermediate Unit
Mr. McMurray

The next Board of Directors Meeting will be held on September 27, 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 leaves of absence:

   September 2018-2019-01
   September 2018-2019-02
   September 2018-2019-03
2. Approve the following long term substitute: (attachment)

Name: Courtney Riggle
Position: School Counselor
Assignment: High School
Salary: Masters, Step 1 (pro-rated)
Effective: September 19, 2018 to end of 2018-2019 School Year
Replaces: Heather Wawrzeniak

3. Approve the following change of classification:

Name: Danielle DeCarlucci
From: Bachelors plus 15, Step 1 (pro-rated)
To: Masters, Step 1 (pro-rated)
Effective: 2018-2019 School Year

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

Name: Mackenzie Janda
Dates of Assignment: 9/18/18 - 12/7/18
College or University: University of Pittsburgh/Greensburg
Curriculum Major: Early Childhood Pre K-4
PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary
Assignment: Pre-Student Teaching

Name: Mackenzie Janda
Dates of Assignment: 1/7/19 - 4/12/19
College or University: University of Pittsburgh/Greensburg
Curriculum Major: Early Childhood Pre K-4
PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary
Assignment: Student Teacher

Name: Danielle McNally
Dates of Assignment: 9/18/18 - 12/21/18
College or University: Slippery Rock University
Curriculum Major: Special Education
PTSD Teacher & Bldg.: Stacey Meredith/Pleasant Valley Elementary
Assignment: Practicum

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

Laura Boelter - Social Studies 7-12
Amy Caputo - Nurse
Marena Grondziowski - Music PK-12
Amy Marino - Elementary
MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 5, seconded by Mr. Dunleavy.

Comment: Mr. Merrell asked if all clearances are in place for all candidates. Dr. French confirmed they are. No one would ever start without all clearances being in place.

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 leave of absence:
   September 2018-2019-04

2. Approve the following resignations:
   Name: Katey Yurchick
   Position: Paraprofessional
   Assignment: McMurray Elementary
   Effective: August 23, 2018

   Name: Debra Christman
   Position: Confidential Secretary
   Assignment: District Administrative Office
   Effective: September 1, 2018

3. Approve the following retirement:
   Name: Linda Black
   Position: Cafeteria/Playground Monitor and Driver
   Assignment: Middle School and Bus Garage
   Effective: September 28, 2018

4. Approve the following new hires:

   - 41 -
   September 2018
Name: Carolyn Fink  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Katey Yurchick

Name: Brian Browning  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Colleen Helbig

Name: Bartholomew Hollowell  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

Name: Michele Elder  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 24, 2018  
Replaces: Pamela McCloskey

Name: Tracy Koutsogiani  
Position: Paraprofessional  
Assignment: High School  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

5. Approve the following transfer:  

   Name: Sandra Konton  
   From: Cafeteria/Playground Monitor, McMurray Elementary  
   To: Cafeteria/Playground Monitor, Bower Hill Elementary  
   Effective: September 19, 2018  
   Replacing: Vacancy

6. Approve the following change of assignment:
Name: Pamela McCloskey
From: 4 hours and 55 minutes per day Paraprofessional, McMurray Elementary
To: 5 hours and 55 minutes per day Paraprofessional, McMurray Elementary
Effective: September 19, 2018
Replacing: Tanya Hileman

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

   Linda Black - Cafeteria/Playground Monitor and Driver
   Heather Morrow - Clerical
   Catherine O’Neill - Cafeteria/Playground Monitor

Mr. Merrell exited the meeting.

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

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

   **HIGH SCHOOL**
   Drama, Instrumental Director  Milton Barney

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

   **HIGH SCHOOL**
   Drama, Instrumental Director  David DiFilippo

   **MIDDLE SCHOOL**
   Math Counts  Christine Kedzuf

   **MCMURRAY ELEMENTARY**
   Intramurals  Jessica Ferragonio (Sub for Dr. Conkle)

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

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christian Breisinger</td>
<td>TO</td>
</tr>
<tr>
<td>Football, 2nd Assistant Coach</td>
<td>Football, 2nd Assistant Coach</td>
</tr>
<tr>
<td>(Split 50% w/Macri)</td>
<td>(Split 50% w/Macri)</td>
</tr>
<tr>
<td>Football, 3rd Assistant Coach</td>
<td></td>
</tr>
<tr>
<td>(Split 50% w/Macri)</td>
<td></td>
</tr>
<tr>
<td>Steven Macri</td>
<td></td>
</tr>
<tr>
<td>Football, 2nd Assistant Coach</td>
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</tr>
<tr>
<td>(Split 50% w/Breisinger)</td>
<td>(Split 50% w/Breisinger)</td>
</tr>
<tr>
<td>Football, 3rd Assistant Coach</td>
<td></td>
</tr>
<tr>
<td>(Split 50% w/Breisinger)</td>
<td></td>
</tr>
</tbody>
</table>

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

**HIGH SCHOOL**

<table>
<thead>
<tr>
<th>Football, 3rd Assistant Coach</th>
<th>Kenneth McWilliams</th>
</tr>
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<tbody>
<tr>
<td>Wrestling, 9th Grade Assistant Coach</td>
<td>Samuel Florentino</td>
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6. 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.)

Andrea Slebonick

**MOTION:**

Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 6, seconded by Mr. Briegel.

Comment: Mrs. Bowman is delighted to see Ms. Kedzuf back on board for Math Counts.

**MOTION PASSED UNANIMOUSLY**

(7-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

September 2018
1. Approve the following professional conference(s), training(s) and trip(s): (attachments) (Employees/Representatives will not be reimbursed for meals included in the conference)

- Blair Stoehr – Principal, McMurray Elementary School
  - Activity: Safety Care Trainer Recertification
  - Dates: September 21, 2018
  - Location: McMurray Elementary School, McMurray, PA
  - Estimated Cost: $425.00

- Dr. Jeannine French – Superintendent, District Administrative Office
  - Activity: Intermediate Unit 1 Retreat
  - Dates: October 4 – 5, 2018
  - Location: Hilton Garden Inn, Southpointe, PA
  - Estimated Cost: $0.00

- Kimberly Callaghan – Gifted Teacher, Pleasant Valley Elementary School
  - Activity: The Math & Science Collaborative Program – Building the Pillars of STEM
    Supporting Number Sense through Routines and Games in Grades K-2
  - Dates: October 9, 2018
  - November 15, 2018
  - January 22, 2019
  - February 28, 2019
  - Location: Allegheny Intermediate Unit, Homestead, PA
  - Estimated Cost: $1,146.48

- Lora O’Brien – Gifted Support/Enrichment Teacher, Bower Hill Elementary
  - Activity: The Math & Science Collaborative Program – Building the Pillars of STEM
    Supporting Number Sense through Routines and Games in Grades K-2
  - Dates: October 9, 2018
  - November 15, 2018
  - January 22, 2019
  - February 28, 2019
  - Location: Allegheny Intermediate Unit, Homestead, PA
  - Estimated Cost: $1,143.43

- Minna Allison – School Director
  - Lisa Anderson – School Director
  - Activity: 2018 PASA-PSBA Leadership Conference, School Law Workshop
  - Dates: October 16 – 17, 2018
  - Location: Hershey, PA
  - Estimated Cost: $1,222.51

- Michael Fisher – Assistant to the Superintendent for Curriculum, Instructional and Assessment, District Administrative Office
  - Activity: PSBA School Safety and Security Exchange
Dates: November 8 – 9, 2018
Location: Hershey, PA
Estimated Cost: $557.28

Name: Renee Brown – English Language 8th Grade Teacher and Writing Lab Advisor – Middle School
Activity: Secondary School Writing Centers Association (SSWCA) National Conference
Dates: November 9 – 10, 2018
Location: Arlington, VA
Estimated Cost: $105.00

Names: Blair Stoehr – Principal, McMurray Elementary School
        Jamie Oney – 5th Grade Teacher, McMurray Elementary School
        Jeff Owen – 4th Grade Teacher, McMurray Elementary School
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Measurement, Data & Geometry Instruction in Grades 3-5
Dates: December 6, 2018
        January 9, 2019
        January 30, 2019
        February 20, 2019
Location: Allegheny Intermediate Unit, Homestead, PA
Estimated Cost: $2,393.28

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

Comment: Mrs. Bowman congratulated the Board members who are attending PSBA this year.

MOTION PASSED UNANIMOUSLY
(7-0)

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: Racquet Backers Girls Tennis Boosters – High School
   Purpose: Team expenses
   Dates: September 18 – 30, 2018
   Location: High School and Community
   Activity: Sport Specific T-Shirt Sales

- 46 -

September 2018
Organization:  Dance Team Club – High School  
Purpose:  Team expenses  
Dates:  September 18 – November 18, 2018  
Location:  Community  
Activity:  Purse Raffle

Organization:  Dance Team Club – High School  
Purpose:  Team expenses  
Dates:  September 22, 2018  
Location:  Bruster’s Ice Cream  
Activity:  Car Wash

Organization:  Student Council – McMurray Elementary  
Purpose:  Club expenses  
Dates:  September 24 – October 9, 2018  
Location:  Community  
Activity:  Magazine Sales

Organization:  Dance Team Club – High School  
Purpose:  Team expenses  
Dates:  September 24 – November 18, 2018  
Location:  Community  
Activity:  Sponsorship Drive

Organization:  Students Active for Environment (S.A.F.E.) Club – High School  
Purpose:  Club expenses  
Dates:  September 25 – October 9, 2018  
Location:  Community  
Activity:  Sarris Candy Sales

Organization:  Dance Team Club – High School  
Purpose:  Team expenses  
Dates:  October 17, 2018  
Location:  High School  
Activity:  Annual Senior Auction & Bonfire

Organization:  Student Council – High School  
Purpose:  Club expenses  
Dates:  October 20, 2018  
Location:  High School  
Activity:  Homecoming Dance

Organization:  Senior Class – High School  
Purpose:  Class expenses  
Dates:  October 24, 2018
Location: High School
Activity: Drive-In Movie

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: November 5 – 16, 2018
Location: Community
Activity: Sarris Christmas Candy Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: November 18, 2018
Location: High School
Activity: Dance Clinic

Organization: Senior Class – High School
Purpose: Class expenses
Dates: December 1, 2018
Location: High School
Activity: Holiday Vendor Show

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: February 4 – 19, 2019
Location: Community
Activity: Sarris Easter Candy Sales

Organization: Cross Country Boosters – High School
Purpose: Team expenses
Dates: June 22, 2019
Location: Peterswood Park
Activity: 5K Cross Country Race

2. Approve the following student trips: (attachments)

Organization: Acapella Adrenaline (Room 100) – High School
Advisor: Ryan Perrotte
Event: Kettering National A Cappella Festival
Date: November 9 – 11, 2018
Location: Kettering, OH
Est. Cost to Dist.: $450.68

Organization: Girls Softball Team – High School
Advisor: Nicole Davis
Event: The Ripken Experience Spring Training
Date: March 21 – 25, 2019
Location: Myrtle Beach, SC
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. Taylor.

Comment: Mr. Briegel asked about the logistics for the drive-in movie activity. Dr. Murphy replied that it will be held in the parking lot or stadium. There will be a PG movie with food trucks available.
Mrs. Bowman stated her objection to the Senior auction.

MOTION CARRIED UNANIMOUSLY
(7-0)

VIII. OTHER

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

1. Approve the donation of an alto saxophone instrument from Mr. & Mrs. Pritz to the Peters Township School District which will be used by the Peters Township High School Music Department, valued at $500.00.

2. Approve a donation of school supplies from Fishell Orthodontics to Peters Township School District on behalf of Pleasant Valley Elementary 2nd Grade teacher Mrs. Jeannie Wolk, valued at $100.00.

3. Approve a Subscriber License Agreement for an online subscription to EIDEX, on terms and conditions approved by the Solicitor, at an annual cost of $7,407.50 for a three year term effective November 1, 2018 through October 31, 2021. (attachment)

4. Approve the Memorandum of Understanding between EVERFI, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, for the 2018–19 school year at no cost to the District. (attachment)

5. Approve an ASSET STEM Membership Agreement to support the Learning Support Foundations for Science courses including professional development and materials, on terms and conditions approved by the Solicitor, at a cost of $1,280.00 for the 2018–19 school year.

6. Approve the Agreement between Justabout Pediatric Therapy and Peters Township School District, on terms and conditions approved by the Solicitor, to provide physical therapy services at $54.00 per hour for the 2018–19 school year. (attachment)

MOTION:
Mr. Dunleavy moved for approval of Other recommendation items 1 through 6 seconded by Mr. Briegel.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: Mrs. Kramer provided her report in Executive Session. She explained that she is speaking at the AIU regarding Employee Discipline and Social Media.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS:

Mr. Bergman thanked the Board regarding the contract extension. He also thanked Mr. Rau and Dr. Hardy for the productive meetings.

CORRESPONDENCE: None

ANNOUNCEMENTS:

- **September Board Meeting:**
  - Monday, September 24, 2018 at 6:30 p.m.  Policy Committee Meeting

- **October Board Meeting:**
  - Monday, October 15, 2018 at 7:30 p.m.  Regular Board Meeting

Mrs. Bowman asked that Mr. Elders and the student who went to France present at the October meeting.

**MOTION TO ADJOURN**

Mrs. Bowman moved for adjournment at 7:59 p.m., seconded by Mr. Dunleavy.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

________________________________   ________________ ____________
Board Secretary      Board President

- 50 -

September 2018
CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Assistant Superintendent, Mr. Michael Fisher - Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mrs. Patricia Kelly - Director of Pupil Services, Mr. Brad Rau - Business Manager, Mrs. Shelly Belcher - Communications Coordinator, Mr. Adam Swinchock – Director of Instructional Technology, Mr. Brandon Womer - Director of Buildings and Grounds and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- Excellence in Academics
- First Day of School
  We had a great first day of school on August 22nd, and the good memories are just beginning. Take a look at some of the first day highlights throughout the District.
- PT Writing Center Experience Showcased at Conference
  District staff and students have been selected to take part in the Secondary School Writing Centers Association conference this school year. The staff and students listed below have been selected from among their peers to present on their tutoring expertise and research to more than 500 secondary writing center tutors, directors, teachers and administrators representing more than 60 middle and high schools across the country.
  Those staff and students taking part are:
  - Mrs. Renee Brown, Director of the PTMS Writing Lab: “Middle School Roundtable” and Saturday Director Workshop Co-Leader
  - Sanah Handu, Izzy Mihok, and Landry Oliver (PTHS): “Writing Lab: Plugged In”
  - Sydney Levy and Olivia McCullough (PTMS): “Under Pressure: Working with Anxiety in the Writing Center”
  - Devon Milley (PTHS): Keynote Panelist

Peters Township School District

MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, SEPTEMBER 17, 2018 AT 7:30 PM
DISTRICT ADMINISTRATION OFFICES
• Maya Nagiub and Morgan Powell (PTMS): “Our (Bonus) Point of View: How to Deal with Disinterested Students”
• Celia Ruth (PTMS): “It’s a Fine Line: Is too Much Help Hurtful?”

The conference takes place in November in Arlington, Virginia.

- Peters Township Students Named AP Scholars
  - Peters Township High School students continue to receive national recognition for their outstanding performance on the Advanced Placement exams. Not only do these students challenge themselves in taking the exams, but 183 students have earned AP Scholar Awards for their performance in 2018. In addition, 26 students have qualified for the prestigious National AP Scholar Award by earning an average score of at least 4 on all AP Exams and scores of 4 or higher on eight or more of these exams.

- McMurray Kickoff Celebration
  - Students and staff at McMurray had a great time CELEBRATING the new school year during their annual kickoff. Students spent the morning in team building activities, classroom competitions and doing a little dancing to the tunes played by Mr. DiFilippo and Mr. Cygrymus on some very cool ukuleles.

- National Merit Semi-Finalist Announced
  - Peters Township High School senior Mark McFarlin has been named a semifinalist by the National Merit Scholarship Corporation. Mark is among an elite group of 16,000 students from across the nation to earn this honor. He will now have an opportunity to continue in the competition for National Merit Scholarships, worth more than $33 million.

- Excellence in Athletics
  - Tennis Singles Honors
    - Congratulations to PTHS Freshman Katalina Wang who won the Section Singles Tournament in Girls Tennis this month.

- Excellence in Character
  - Rachel’s Challenge
    - Today our Rachel’s Challenge introductions began with our first assembly at Pleasant Valley. Throughout the week, the students will hear about the power of kindness and how they can make a difference in our school and community.

- Excellence in Leadership
  - Librarians Host Standards Training
    - During staff in-service time, the District Librarians hosted staff members from the University of Pittsburgh’s School of Computing and Information. Dr. Biagini facilitated a training session focused on the updated American Association of School Librarians (AASL) Standards for our five District Librarians as well as librarians from surrounding communities. It was an enlightening day of sharing, learning, and collaborating!

QUESTIONS AND COMMENTS FROM THE FLOOR

(Peters Township School District Policy 903)
Peters Township School District values parent and community engagement.
Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment.
Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

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

PRESIDENT’S COMMENTS

Executive Sessions were held on September 10, 2018 and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

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

1. Approval of the minutes for the Special Board Meeting dated August 6, 2018 and the Regular Board Meeting dated August 20, 2018.

2. Approval of the Treasurer’s Reports for August 2018 with a balance of $30,207,428.00.


5. Approval of the Food Service Fund bills for August 16, 2018 through September 13, 2018.

6. Approval of the McMurray Elementary School Activity Fund report for August 2018.

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


MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

1. RECOMMENDATION: Move to approve the Amendment and Extension to the Collective Bargaining Agreement between the Peters Township Federation of Teachers and the Peters Township School District extending the Collective Bargaining Agreement, as amended, through June 30, 2024, on terms and conditions set forth in the attached, collectively bargained Amendment and Extension Agreement, on terms and conditions approved by the Solicitor. (attachment)

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

Roll Call:
Mr. Taylor – Yes                              Mrs. Allison – Yes
Mrs. Anderson – Yes                           Mrs. Bowman – Yes
Mr. Briegel – Yes                             Mr. Dunleavy – Yes
Mr. Merrell – Yes                             Mr. McMurray – Yes

Dr. French recognized and thanked members of the union who are present tonight.

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy

New High School Project - Construction Update

Rochelle Fennell from Reynolds Construction introduced Patrick Crummie, the Project Manager on the New High School building project. Ms. Fennell reported that the keyways are started, which are necessary for the grading for the project, and work is progressing on building pad prep. The temporary road is also being worked on at this point and the first milestone is October 9th to have the
building pad ready. Work is on schedule and Saturday work is being performed to make up for two rain days.

Mr. Taylor asked for a change order update. Ms. Fennell replied that they will be submitting an electronic progress report beginning next month which will include a Change Order log. They are putting together a keyway change order as a result of unsuitable soil discovered and remediated.

Mr. Dunleavy also thanked the Buildings and Grounds Department for their work in getting the buildings ready to open for the school year.

**Education**
Mrs. Allison

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

**Finance**
Dr. Hardy

In Dr. Hardy’s absence, Mr. McMurray stated that there is no report for this evening.

**Fundraising**
Mrs. Allison and Mr. Taylor

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

**Policy**
Mrs. Anderson

A Policy Committee Meeting has been scheduled for Monday, September 24, 2018.

**PSBA**
Mrs. Anderson

2. **RECOMMENDATION**: Move to recommend the following candidates for Pennsylvania School Boards Association (PSBA) offices:

<table>
<thead>
<tr>
<th><strong>Positions</strong></th>
<th><strong>Candidates</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>President Elect</td>
<td>Eric Wolfgang</td>
</tr>
<tr>
<td>Vice President</td>
<td>Art Levinowitz</td>
</tr>
<tr>
<td>PSBA Insurance Trust Trustees (3 seats open)</td>
<td>William LaCoff and Richard Frerichs</td>
</tr>
</tbody>
</table>
MOTION:
Mrs. Anderson moved for approval of recommendation 2, seconded by Mrs. Bowman.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Mrs. Anderson reported that PSBA is holding a webinar on Wednesday at noon and the topic is “Juling/Vaping/eCigarettes”. Please contact her for the link to view the webinar.

Western Area Career and Technology Center
Mrs. Bowman

The next Joint Operating Committee Meeting will be held on September 26, 2018.

Mrs. Bowman reported defendants in the welding lawsuit have been served and counsel is appointed.

SHASDA
Mr. Briegel

The first SHASDA Meeting will be held on September 27, 2018. Ms. Kramer is presenting, with the following topics to be covered: School Violence/School Safety and changes from Act 39 and Act 44, along with some Special Education topics.

Intermediate Unit
Mr. McMurray

The next Board of Directors Meeting will be held on September 27, 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 leaves of absence:

   September 2018-2019-01
   September 2018-2019-02
   September 2018-2019-03
2. Approve the following long term substitute: (attachment)

Name: Courtney Riggle
Position: School Counselor
Assignment: High School
Salary: Masters, Step 1 (pro-rated)
Effective: September 19, 2018 to end of 2018-2019 School Year
Replaces: Heather Wawrzeniak

3. Approve the following change of classification:

Name: Danielle DeCarlucci
From: Bachelors plus 15, Step 1 (pro-rated)
To: Masters, Step 1 (pro-rated)
Effective: 2018-2019 School Year

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

Name: Mackenzie Janda
Dates of Assignment: 9/18/18 - 12/7/18
College or University: University of Pittsburgh/Greensburg
Curriculum Major: Early Childhood Pre K-4
PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary
Assignment: Pre-Student Teaching

Name: Mackenzie Janda
Dates of Assignment: 1/7/19 - 4/12/19
College or University: University of Pittsburgh/Greensburg
Curriculum Major: Early Childhood Pre K-4
PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary
Assignment: Student Teacher

Name: Danielle McNally
Dates of Assignment: 9/18/18 - 12/21/18
College or University: Slippery Rock University
Curriculum Major: Special Education
PTSD Teacher & Bldg.: Stacey Meredith/Pleasant Valley Elementary
Assignment: Practicum

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

Laura Boelter - Social Studies 7-12
Amy Caputo - Nurse
Marena Grondziowski - Music PK-12
Amy Marino - Elementary
MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 5, seconded by Mr. Dunleavy.

Comment: Mr. Merrell asked if all clearances are in place for all candidates. Dr. French confirmed they are. No one would ever start without all clearances being in place.

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 leave of absence:
   - September 2018-2019-04

2. Approve the following resignations:
   - Name: Katey Yurchick
     Position: Paraprofessional
     Assignment: McMurray Elementary
     Effective: August 23, 2018
   - Name: Debra Christman
     Position: Confidential Secretary
     Assignment: District Administrative Office
     Effective: September 1, 2018

3. Approve the following retirement:
   - Name: Linda Black
     Position: Cafeteria/Playground Monitor and Driver
     Assignment: Middle School and Bus Garage
     Effective: September 28, 2018

4. Approve the following new hires:
Name: Carolyn Fink  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Katey Yurchick

Name: Brian Browning  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Colleen Helbig

Name: Bartholomew Hollowell  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

Name: Michele Elder  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 24, 2018  
Replaces: Pamela McCloskey

Name: Tracy Koutsogiani  
Position: Paraprofessional  
Assignment: High School  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

5. Approve the following **transfer:**

Name: Sandra Konton  
From: Cafeteria/Playground Monitor, McMurray Elementary  
To: Cafeteria/Playground Monitor, Bower Hill Elementary  
Effective: September 19, 2018  
Replacing: Vacancy

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

   Linda Black - Cafeteria/Playground Monitor and Driver
   Heather Morrow - Clerical
   Catherine O’Neill - Cafeteria/Playground Monitor

Mr. Merrell exited the meeting.

**MOTION:**

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

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

   **HIGH SCHOOL**
   Drama, Instrumental Director  Milton Barney

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

   **HIGH SCHOOL**
   Drama, Instrumental Director  David DiFilippo

   **MIDDLE SCHOOL**
   Math Counts  Christine Kedzuf

   **MCMURRAY ELEMENTARY**
   Intramurals  Jessica Ferragonio (Sub for Dr. Conkle)

3. Approve the following **renewal of extra-duty Athletic personnel** for the 2018–19 school year:
MIDDLE SCHOOL
Spring
Track/Field, Head Coach  Joshua Elders
Track/Field, Assistant Coach  William Amend
Track/Field, Assistant Coach  Gary Bole
Track/Field, Assistant Coach  Barbara Brown
Track/Field, Assistant Coach  Brian Griffin
Track/Field, Assistant Coach  Nicole Mitchell
Track/Field, Volunteer Coach  Emily Bergman

4. Approve the following extra-duty Athletic personnel changes of status for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
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<tbody>
<tr>
<td>Christian Breisinger</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td></td>
<td>Football, 3rd Assistant Coach (Split 50% w/Macri)</td>
</tr>
<tr>
<td>Steven Macri</td>
<td>Football, 2nd Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
<tr>
<td></td>
<td>Football, 3rd Assistant Coach (Split 50% w/Breisinger)</td>
</tr>
</tbody>
</table>

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

HIGH SCHOOL
Football, 3rd Assistant Coach  Kenneth McWilliams
Wrestling, 9th Grade Assistant Coach  Samuel Florentino

6. 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.)

Andrea Slebonick

MOTION:
Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 6, seconded by Mr. Briegel.

Comment: Mrs. Bowman is delighted to see Ms. Kedzuf back on board for Math Counts.

MOTION PASSED UNANIMOUSLY
(7-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS
- 44 -

September 2018
1. Approve the following professional conference(s), training(s) and trip(s): (attachments) (Employees/Representatives will not be reimbursed for meals included in the conference)

Names: Blair Stoehr – Principal, McMurray Elementary School
Activity: Safety Care Trainer Recertification
Dates: September 21, 2018
Location: McMurray Elementary School, McMurray, PA
Estimated Cost: $425.00

Name: Dr. Jeannine French – Superintendent, District Administrative Office
Activity: Intermediate Unit 1 Retreat
Dates: October 4 – 5, 2018
Location: Hilton Garden Inn, Southpointe, PA
Estimated Cost: $0.00

Name: Kimberly Callaghan – Gifted Teacher, Pleasant Valley Elementary School
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Number Sense through Routines and Games in Grades K-2
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November 15, 2018
January 22, 2019
February 28, 2019
Location: Allegheny Intermediate Unit, Homestead, PA
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       Lisa Anderson – School Director
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Location: Hershey, PA
Estimated Cost: $1,222.51

Name: Michael Fisher – Assistant to the Superintendent for Curriculum, Instructional and Assessment, District Administrative Office
Activity: PSBA School Safety and Security Exchange
**Dates:** November 8 – 9, 2018  
**Location:** Hershey, PA  
**Estimated Cost:** $557.28

**Name:** Renee Brown – English Language 8\(^{th}\) Grade Teacher  
and Writing Lab Advisor – Middle School  
**Activity:** Secondary School Writing Centers Association (SSWCA) National Conference  
**Dates:** November 9 – 10, 2018  
**Location:** Arlington, VA  
**Estimated Cost:** $105.00

**Names:** Blair Stoehr – Principal, McMurray Elementary School  
Jamie Oney – 5\(^{th}\) Grade Teacher, McMurray Elementary School  
Jeff Owen – 4\(^{th}\) Grade Teacher, McMurray Elementary School  
**Activity:** The Math & Science Collaborative Program – Building the Pillars of STEM  
Supporting Measurement, Data & Geometry Instruction in Grades 3-5  
**Dates:** December 6, 2018  
January 9, 2019  
January 30, 2019  
February 20, 2019  
**Location:** Allegheny Intermediate Unit, Homestead, PA  
**Estimated Cost:** $2,393.28

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

**Comment:** Mrs. Bowman congratulated the Board members who are attending PSBA this year.

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

**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:** Racquet Backers Girls Tennis Boosters – High School  
   **Purpose:** Team expenses  
   **Dates:** September 18 – 30, 2018  
   **Location:** High School and Community  
   **Activity:** Sport Specific T-Shirt Sales
Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: September 18 – November 18, 2018
Location: Community
Activity: Purse Raffle

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: September 22, 2018
Location: Bruster’s Ice Cream
Activity: Car Wash

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: September 24 – October 9, 2018
Location: Community
Activity: Magazine Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: September 24 – November 18, 2018
Location: Community
Activity: Sponsorship Drive

Organization: Students Active for Environment (S.A.F.E.) Club – High School
Purpose: Club expenses
Dates: September 25 – October 9, 2018
Location: Community
Activity: Sarris Candy Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: October 17, 2018
Location: High School
Activity: Annual Senior Auction & Bonfire

Organization: Student Council – High School
Purpose: Club expenses
Dates: October 20, 2018
Location: High School
Activity: Homecoming Dance

Organization: Senior Class – High School
Purpose: Class expenses
Dates: October 24, 2018
Location: High School  
Activity: Drive-In Movie

Organization: Student Council – McMurray Elementary  
Purpose: Club expenses  
Dates: November 5 – 16, 2018  
Location: Community  
Activity: Sarris Christmas Candy Sales

Organization: Dance Team Club – High School  
Purpose: Team expenses  
Dates: November 18, 2018  
Location: High School  
Activity: Dance Clinic

Organization: Senior Class – High School  
Purpose: Class expenses  
Dates: December 1, 2018  
Location: High School  
Activity: Holiday Vendor Show

Organization: Student Council – McMurray Elementary  
Purpose: Club expenses  
Dates: February 4 – 19, 2019  
Location: Community  
Activity: Sarris Easter Candy Sales

Organization: Cross Country Boosters – High School  
Purpose: Team expenses  
Dates: June 22, 2019  
Location: Peterswood Park  
Activity: 5K Cross Country Race

2. Approve the following student trips: (attachments)

Organization: Acapella Adrenaline (Room 100) – High School  
Advisor: Ryan Perrotte  
Event: Kettering National A Cappella Festival  
Date: November 9 – 11, 2018  
Location: Kettering, OH  
Est. Cost to Dist.: $450.68

Organization: Girls Softball Team – High School  
Advisor: Nicole Davis  
Event: The Ripken Experience Spring Training  
Date: March 21 – 25, 2019
MOTION:
Mr. Briegel moved for approval of Educational Programs and Student Activities recommendation items 1 and 2, seconded by Mr. Taylor.

Comment: Mr. Briegel asked about the logistics for the drive-in movie activity. Dr. Murphy replied that it will be held in the parking lot or stadium. There will be a PG movie with food trucks available.
Mrs. Bowman stated her objection to the Senior auction.

MOTION CARRIED UNANIMOUSLY
(7-0)

VIII. OTHER

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

1. Approve the donation of an alto saxophone instrument from Mr. & Mrs. Pritz to the Peters Township School District which will be used by the Peters Township High School Music Department, valued at $500.00.

2. Approve a donation of school supplies from Fishell Orthodontics to Peters Township School District on behalf of Pleasant Valley Elementary 2nd Grade teacher Mrs. Jeannie Wolk, valued at $100.00.

3. Approve a Subscriber License Agreement for an online subscription to EIDEX, on terms and conditions approved by the Solicitor, at an annual cost of $7,407.50 for a three year term effective November 1, 2018 through October 31, 2021. (attachment)

4. Approve the Memorandum of Understanding between EVERFI, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, for the 2018–19 school year at no cost to the District. (attachment)

5. Approve an ASSET STEM Membership Agreement to support the Learning Support Foundations for Science courses including professional development and materials, on terms and conditions approved by the Solicitor, at a cost of $1,280.00 for the 2018–19 school year.

6. Approve the Agreement between Justabout Pediatric Therapy and Peters Township School District, on terms and conditions approved by the Solicitor, to provide physical therapy services at $54.00 per hour for the 2018–19 school year. (attachment)

MOTION:
Mr. Dunleavy moved for approval of Other recommendation items 1 through 6 seconded by Mr. Briegel.

MOTION CARRIED UNANIMOUSLY
(7-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: Mrs. Kramer provided her report in Executive Session. She explained that she is speaking at the AIU regarding Employee Discipline and Social Media.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS:

Mr. Bergman thanked the Board regarding the contract extension. He also thanked Mr. Rau and Dr. Hardy for the productive meetings.

CORRESPONDENCE: None

ANNOUNCEMENTS:

September Board Meeting:

Monday, September 24, 2018 at 6:30 p.m. Policy Committee Meeting

October Board Meeting:

Monday, October 15, 2018 at 7:30 p.m. Regular Board Meeting

Mrs. Bowman asked that Mr. Elders and the student who went to France present at the October meeting.

MOTION TO ADJOURN

Mrs. Bowman moved for adjournment at 7:59 p.m., seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY
(7-0)

________________________________   ____________________ ____________
Board Secretary      Board President

- 50 -

September 2018
CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Assistant Superintendent, Mr. Michael Fisher - Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mrs. Patricia Kelly - Director of Pupil Services, Mr. Brad Rau - Business Manager, Mrs. Shelly Belcher - Communications Coordinator, Mr. Adam Swinchock – Director of Instructional Technology, Mr. Brandon Womer - Director of Buildings and Grounds and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**
- **First Day of School**
  We had a great first day of school on August 22nd, and the good memories are just beginning. Take a look at some of the first day highlights throughout the District.
- **PT Writing Center Experience Showcased at Conference**
  District staff and students have been selected to take part in the Secondary School Writing Centers Association conference this school year. The staff and students listed below have been selected from among their peers to present on their tutoring expertise and research to more than 500 secondary writing center tutors, directors, teachers and administrators representing more than 60 middle and high schools across the country.
  Those staff and students taking part are:
  - Mrs. Renee Brown, Director of the PTMS Writing Lab: “Middle School Roundtable” and Saturday Director Workshop Co-Leader
  - Sanah Handu, Izzy Mihok, and Landry Oliver (PTHS): “Writing Lab: Plugged In”
  - Sydney Levy and Olivia McCullough (PTMS): “Under Pressure: Working with Anxiety in the Writing Center”
  - Devon Milley (PTHS): Keynote Panelist
• Maya Nagiub and Morgan Powell (PTMS): “Our (Bonus) Point of View: How to Deal with Disinterested Students”
• Celia Ruth (PTMS): “It’s a Fine Line: Is too Much Help Hurtful?”

The conference takes place in November in Arlington, Virginia.

Peters Township Students Named AP Scholars
Peters Township High School students continue to receive national recognition for their outstanding performance on the Advanced Placement exams. Not only do these students challenge themselves in taking the exams, but 183 students have earned AP Scholar Awards for their performance in 2018. In addition, 26 students have qualified for the prestigious National AP Scholar Award by earning an average score of at least 4 on all AP Exams and scores of 4 or higher on eight or more of these exams.

McMurray Kickoff Celebration
Students and staff at McMurray had a great time CELEBRATING the new school year during their annual kickoff. Students spent the morning in team building activities, classroom competitions and doing a little dancing to the tunes played by Mr. DiFilippo and Mr. Cygrymus on some very cool ukuleles.

National Merit Semi-Finalist Announced
Peters Township High School senior Mark McFarlin has been named a semifinalist by the National Merit Scholarship Corporation. Mark is among an elite group of 16,000 students from across the nation to earn this honor. He will now have an opportunity to continue in the competition for National Merit Scholarships, worth more than $33 million.

Excellence in Athletics
Tennis Singles Honors
Congratulations to PTHS Freshman Katalina Wang who won the Section Singles Tournament in Girls Tennis this month.

Excellence in Character
Rachel’s Challenge
Today our Rachel’s Challenge introductions began with our first assembly at Pleasant Valley. Throughout the week, the students will hear about the power of kindness and how they can make a difference in our school and community.

Excellence in Leadership
Librarians Host Standards Training
During staff in-service time, the District Librarians hosted staff members from the University of Pittsburgh’s School of Computing and Information. Dr. Biagini facilitated a training session focused on the updated American Association of School Librarians (AASL) Standards for our five District Librarians as well as librarians from surrounding communities. It was an enlightening day of sharing, learning, and collaborating!

QUESTIONS AND COMMENTS FROM THE FLOOR
(Peters Township School District Policy 903)
Peters Township School District values parent and community engagement. Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment. Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

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

PRESIDENT’S COMMENTS

Executive Sessions were held on September 10, 2018 and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

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

1. Approval of the minutes for the Special Board Meeting dated August 6, 2018 and the Regular Board Meeting dated August 20, 2018.

2. Approval of the Treasurer’s Reports for August 2018 with a balance of $30,207,428.00.


5. Approval of the Food Service Fund bills for August 16, 2018 through September 13, 2018.

6. Approval of the McMurray Elementary School Activity Fund report for August 2018.

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


MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

1. RECOMMENDATION: Move to approve the Amendment and Extension to the Collective Bargaining Agreement between the Peters Township Federation of Teachers and the Peters Township School District extending the Collective Bargaining Agreement, as amended, through June 30, 2024, on terms and conditions set forth in the attached, collectively bargained Amendment and Extension Agreement, on terms and conditions approved by the Solicitor. (attachment)

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

Roll Call:
Mr. Taylor – Yes        Mrs. Allison – Yes
Mrs. Anderson – Yes     Mrs. Bowman – Yes
Mr. Briegel – Yes      Mr. Dunleavy – Yes
Mr. Merrell – Yes      Mr. McMurray – Yes

Dr. French recognized and thanked members of the union who are present tonight.

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy

New High School Project - Construction Update

Rochelle Fennell from Reynolds Construction introduced Patrick Crummie, the Project Manager on the New High School building project. Ms. Fennell reported that the keyways are started, which are necessary for the grading for the project, and work is progressing on building pad prep. The temporary road is also being worked on at this point and the first milestone is October 9th to have the
building pad ready. Work is on schedule and Saturday work is being performed to make up for two rain days.

Mr. Taylor asked for a change order update. Ms. Fennell replied that they will be submitting an electronic progress report beginning next month which will include a Change Order log. They are putting together a keyway change order as a result of unsuitable soil discovered and remediated.

Mr. Dunleavy also thanked the Buildings and Grounds Department for their work in getting the buildings ready to open for the school year.

**Education**
Mrs. Allison

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

**Finance**
Dr. Hardy

In Dr. Hardy’s absence, Mr. McMurray stated that there is no report for this evening.

**Fundraising**
Mrs. Allison and Mr. Taylor

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

**Policy**
Mrs. Anderson

A Policy Committee Meeting has been scheduled for Monday, September 24, 2018.

**PSBA**
Mrs. Anderson

2. **RECOMMENDATION:** Move to recommend the following candidates for Pennsylvania School Boards Association (PSBA) offices:

<table>
<thead>
<tr>
<th>Positions</th>
<th>Candidates</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Elect</td>
<td>Eric Wolfgang</td>
</tr>
<tr>
<td>Vice President</td>
<td>Art Levinowitiz</td>
</tr>
<tr>
<td>PSBA Insurance Trust Trustees (3 seats open)</td>
<td>William LaCoff and Richard Frerichs</td>
</tr>
</tbody>
</table>
MOTION:
Mrs. Anderson moved for approval of recommendation 2, seconded by Mrs. Bowman.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Mrs. Anderson reported that PSBA is holding a webinar on Wednesday at noon and the topic is “Juling/Vaping/eCigarettes”. Please contact her for the link to view the webinar.

Western Area Career and Technology Center
Mrs. Bowman

The next Joint Operating Committee Meeting will be held on September 26, 2018.

Mrs. Bowman reported defendants in the welding lawsuit have been served and counsel is appointed.

SHASDA
Mr. Briegel

The first SHASDA Meeting will be held on September 27, 2018. Ms. Kramer is presenting, with the following topics to be covered: School Violence/School Safety and changes from Act 39 and Act 44, along with some Special Education topics.

Intermediate Unit
Mr. McMurray

The next Board of Directors Meeting will be held on September 27, 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 leaves of absence:

   September 2018-2019-01
   September 2018-2019-02
   September 2018-2019-03
2. Approve the following **long term substitute**: (attachment)

Name: Courtney Riggle  
Position: School Counselor  
Assignment: High School  
Salary: Masters, Step 1 (pro-rated)  
Effective: September 19, 2018 to end of 2018-2019 School Year  
Replaces: Heather Wawrzeniak

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

Name: Danielle DeCarlucci  
From: Bachelors plus 15, Step 1 (pro-rated)  
To: Masters, Step 1 (pro-rated)  
Effective: 2018-2019 School Year

4. Approve the following **student teachers/observers/interns** for the 2018–19 school years. All compliance documents for the following individuals are on file.

Name: Mackenzie Janda  
Dates of Assignment: 9/18/18 - 12/7/18  
College or University: University of Pittsburgh/Greensburg  
Curriculum Major: Early Childhood Pre K-4  
PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary  
Assignment: Pre-Student Teaching

Name: Mackenzie Janda  
Dates of Assignment: 1/7/19 - 4/12/19  
College or University: University of Pittsburgh/Greensburg  
Curriculum Major: Early Childhood Pre K-4  
PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary  
Assignment: Student Teacher

Name: Danielle McNally  
Dates of Assignment: 9/18/18 - 12/21/18  
College or University: Slippery Rock University  
Curriculum Major: Special Education  
PTSD Teacher & Bldg.: Stacey Meredith/Pleasant Valley Elementary  
Assignment: Practicum

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

Laura Boelter - Social Studies 7-12  
Amy Caputo - Nurse  
Marena Grondziowski - Music PK-12  
Amy Marino - Elementary
MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 5, seconded by Mr. Dunleavy.

Comment: Mr. Merrell asked if all clearances are in place for all candidates. Dr. French confirmed they are. No one would ever start without all clearances being in place.

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 leave of absence:
   September 2018-2019-04

2. Approve the following resignations:
   
   Name: Katey Yurchick
   Position: Paraprofessional
   Assignment: McMurray Elementary
   Effective: August 23, 2018

   Name: Debra Christman
   Position: Confidential Secretary
   Assignment: District Administrative Office
   Effective: September 1, 2018

3. Approve the following retirement:
   
   Name: Linda Black
   Position: Cafeteria/Playground Monitor and Driver
   Assignment: Middle School and Bus Garage
   Effective: September 28, 2018

4. Approve the following new hires:
Name: Carolyn Fink  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Katey Yurchick

Name: Brian Browning  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Colleen Helbig

Name: Bartholomew Hollowell  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

Name: Michele Elder  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 24, 2018  
Replaces: Pamela McCloskey

Name: Tracy Koutsogiani  
Position: Paraprofessional  
Assignment: High School  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

5. Approve the following transfer:

   Name: Sandra Konton  
   From: Cafeteria/Playground Monitor, McMurray Elementary  
   To: Cafeteria/Playground Monitor, Bower Hill Elementary  
   Effective: September 19, 2018  
   Replacing: Vacancy

6. Approve the following change of assignment:
Name: Pamela McCloskey
From: 4 hours and 55 minutes per day Paraprofessional, McMurray Elementary
To: 5 hours and 55 minutes per day Paraprofessional, McMurray Elementary
Effective: September 19, 2018
Replacing: Tanya Hileman

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

   Linda Black - Cafeteria/Playground Monitor and Driver
   Heather Morrow - Clerical
   Catherine O’Neill - Cafeteria/Playground Monitor

Mr. Merrell exited the meeting.

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

   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 extra-duty Activities personnel resignation for the 2018–19 school year:
   HIGH SCHOOL
   Drama, Instrumental Director Milton Barney

2. Approve the following extra-duty Activities personnel for the 2018–19 school year:
   (attachments)
   HIGH SCHOOL
   Drama, Instrumental Director David DiFilippo

   MIDDLE SCHOOL
   Math Counts Christine Kedzuf

   MCMURRAY ELEMENTARY
   Intramurals Jessica Ferragonio (Sub for Dr. Conkle)

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

   - 43 -

September 2018
MIDDLE SCHOOL
Spring
Track/Field, Head Coach     Joshua Elders
Track/Field, Assistant Coach   William Amend
Track/Field, Assistant Coach     Gary Bole
Track/Field, Assistant Coach    Barbara Brown
Track/Field, Assistant Coach    Brian Griffin
Track/Field, Assistant Coach     Nicole Mitchell
Track/Field, Volunteer Coach     Emily Bergman

4. Approve the following extra-duty Athletic personnel changes of status for the 2018–19 school year:

FROM
Christian Breisinger Football, 2nd Assistant Coach (Split 50% w/Macri)
Steven Macri Football, 2nd Assistant Coach (Split 50% w/Breisinger)

TO
Football, 2nd Assistant Coach
Football, 3rd Assistant Coach (Split 50% w/Macri)
Football, 3rd Assistant Coach (Split 50% w/Breisinger)

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

HIGH SCHOOL
Football, 3rd Assistant Coach     Kenneth McWilliams
Wrestling, 9th Grade Assistant Coach   Samuel Florentino

6. 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.)

Andrea Slebonick

MOTION:
Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 6, seconded by Mr. Briegel.

Comment: Mrs. Bowman is delighted to see Ms. Kedzuf back on board for Math Counts.

MOTION PASSED UNANIMOUSLY
(7-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

September 2018
1. Approve the following **professional conference(s), training(s) and trip(s):** (attachments)
   (Employees/Representatives will not be reimbursed for meals included in the conference)

   **Names:** Blair Stoehr – Principal, McMurray Elementary School  
   **Activity:** Safety Care Trainer Recertification  
   **Dates:** September 21, 2018  
   **Location:** McMurray Elementary School, McMurray, PA  
   **Estimated Cost:** $425.00

   **Name:** Dr. Jeannine French – Superintendent, District Administrative Office  
   **Activity:** Intermediate Unit 1 Retreat  
   **Dates:** October 4 – 5, 2018  
   **Location:** Hilton Garden Inn, Southpointe, PA  
   **Estimated Cost:** $0.00

   **Name:** Kimberly Callaghan – Gifted Teacher, Pleasant Valley Elementary School  
   **Activity:** The Math & Science Collaborative Program – Building the Pillars of STEM  
   Supporting Number Sense through Routines and Games in Grades K-2  
   **Dates:** October 9, 2018  
   November 15, 2018  
   January 22, 2019  
   February 28, 2019  
   **Location:** Allegheny Intermediate Unit, Homestead, PA  
   **Estimated Cost:** $1,146.48

   **Name:** Lora O’Brien – Gifted Support/Enrichment Teacher, Bower Hill Elementary  
   **Activity:** The Math & Science Collaborative Program – Building the Pillars of STEM  
   Supporting Number Sense through Routines and Games in Grades K-2  
   **Dates:** October 9, 2018  
   November 15, 2018  
   January 22, 2019  
   February 28, 2019  
   **Location:** Allegheny Intermediate Unit, Homestead, PA  
   **Estimated Cost:** $1,143.43

   **Names:** Minna Allison – School Director  
   Lisa Anderson – School Director  
   **Activity:** 2018 PASA-PSBA Leadership Conference, School Law Workshop  
   **Dates:** October 16 – 17, 2018  
   **Location:** Hershey, PA  
   **Estimated Cost:** $1,222.51

   **Name:** Michael Fisher – Assistant to the Superintendent for Curriculum, Instructional and Assessment, District Administrative Office  
   **Activity:** PSBA School Safety and Security Exchange
**Dates:** November 8 – 9, 2018  
**Location:** Hershey, PA  
**Estimated Cost:** $557.28

**Name:** Renee Brown – English Language 8th Grade Teacher and Writing Lab Advisor – Middle School  
**Activity:** Secondary School Writing Centers Association (SSWCA) National Conference

**Dates:** November 9 – 10, 2018  
**Location:** Arlington, VA  
**Estimated Cost:** $105.00

**Names:** Blair Stoehr – Principal, McMurray Elementary School  
Jamie Oney – 5th Grade Teacher, McMurray Elementary School  
Jeff Owen – 4th Grade Teacher, McMurray Elementary School

**Activity:** The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Measurement, Data & Geometry Instruction in Grades 3-5

**Dates:** December 6, 2018  
January 9, 2019  
January 30, 2019  
February 20, 2019

**Location:** Allegheny Intermediate Unit, Homestead, PA  
**Estimated Cost:** $2,393.28

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

**Comment:** Mrs. Bowman congratulated the Board members who are attending PSBA this year.

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

**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:** Racquet Backers Girls Tennis Boosters – High School  
   **Purpose:** Team expenses  
   **Dates:** September 18 – 30, 2018  
   **Location:** High School and Community  
   **Activity:** Sport Specific T-Shirt Sales

September 2018
Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: September 18 – November 18, 2018
Location: Community
Activity: Purse Raffle

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: September 22, 2018
Location: Bruster’s Ice Cream
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Organization: Student Council – McMurray Elementary
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Organization: Students Active for Environment (S.A.F.E.) Club – High School
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Organization: Dance Team Club – High School
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Organization: Student Council – High School
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Organization: Senior Class – High School
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Organization: Student Council – McMurray Elementary  
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Organization: Dance Team Club – High School  
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Purpose: Class expenses  
Dates: December 1, 2018  
Location: High School  
Activity: Holiday Vendor Show

Organization: Student Council – McMurray Elementary  
Purpose: Club expenses  
Dates: February 4 – 19, 2019  
Location: Community  
Activity: Sarris Easter Candy Sales

Organization: Cross Country Boosters – High School  
Purpose: Team expenses  
Dates: June 22, 2019  
Location: Peterswood Park  
Activity: 5K Cross Country Race

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

<table>
<thead>
<tr>
<th>Organization:</th>
<th>Acapella Adrenaline (Room 100) – High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advisor:</td>
<td>Ryan Perrotte</td>
</tr>
<tr>
<td>Event:</td>
<td>Kettering National A Cappella Festival</td>
</tr>
<tr>
<td>Date:</td>
<td>November 9 – 11, 2018</td>
</tr>
<tr>
<td>Location:</td>
<td>Kettering, OH</td>
</tr>
<tr>
<td>Est. Cost to Dist.:</td>
<td>$450.68</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organization:</th>
<th>Girls Softball Team – High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advisor:</td>
<td>Nicole Davis</td>
</tr>
<tr>
<td>Event:</td>
<td>The Ripken Experience Spring Training</td>
</tr>
<tr>
<td>Date:</td>
<td>March 21 – 25, 2019</td>
</tr>
</tbody>
</table>
MOTION:
Mr. Briegel moved for approval of Educational Programs and Student Activities recommendation items 1 and 2, seconded by Mr. Taylor.

Comment: Mr. Briegel asked about the logistics for the drive-in movie activity. Dr. Murphy replied that it will be held in the parking lot or stadium. There will be a PG movie with food trucks available.
Mrs. Bowman stated her objection to the Senior auction.

MOTION CARRIED UNANIMOUSLY
(7-0)

VIII. OTHER

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

1. Approve the donation of an alto saxophone instrument from Mr. & Mrs. Pritz to the Peters Township School District which will be used by the Peters Township High School Music Department, valued at $500.00.

2. Approve a donation of school supplies from Fishell Orthodontics to Peters Township School District on behalf of Pleasant Valley Elementary 2nd Grade teacher Mrs. Jeannie Wolk, valued at $100.00.

3. Approve a Subscriber License Agreement for an online subscription to EIDEX, on terms and conditions approved by the Solicitor, at an annual cost of $7,407.50 for a three year term effective November 1, 2018 through October 31, 2021. (attachment)

4. Approve the Memorandum of Understanding between EVERFI, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, for the 2018–19 school year at no cost to the District. (attachment)

5. Approve an ASSET STEM Membership Agreement to support the Learning Support Foundations for Science courses including professional development and materials, on terms and conditions approved by the Solicitor, at a cost of $1,280.00 for the 2018–19 school year.

6. Approve the Agreement between Justabout Pediatric Therapy and Peters Township School District, on terms and conditions approved by the Solicitor, to provide physical therapy services at $54.00 per hour for the 2018–19 school year. (attachment)

MOTION:
Mr. Dunleavy moved for approval of Other recommendation items 1 through 6 seconded by Mr. Briegel.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: Mrs. Kramer provided her report in Executive Session. She explained that she is speaking at the AIU regarding Employee Discipline and Social Media.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS:

Mr. Bergman thanked the Board regarding the contract extension. He also thanked Mr. Rau and Dr. Hardy for the productive meetings.

CORRESPONDENCE: None

ANNOUNCEMENTS:

- **September Board Meeting:**
  
  Monday, September 24, 2018 at 6:30 p.m.  Policy Committee Meeting

- **October Board Meeting:**
  
  Monday, October 15, 2018 at 7:30 p.m.  Regular Board Meeting

Mrs. Bowman asked that Mr. Elders and the student who went to France present at the October meeting.

**MOTION TO ADJOURN**

Mrs. Bowman moved for adjournment at 7:59 p.m., seconded by Mr. Dunleavy.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

________________________________   ____________________ ____________
Board Secretary      Board President

September 2018
Peters Township School District

MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, SEPTEMBER 17, 2018 AT 7:30 PM
DISTRICT ADMINISTRATION OFFICES

CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Assistant Superintendent, Mr. Michael Fisher - Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mrs. Patricia Kelly - Director of Pupil Services, Mr. Brad Rau - Business Manager, Mrs. Shelly Belcher - Communications Coordinator, Mr. Adam Swinchock – Director of Instructional Technology, Mr. Brandon Womer - Director of Buildings and Grounds and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- Excellence in Academics
- First Day of School
  We had a great first day of school on August 22nd, and the good memories are just beginning. Take a look at some of the first day highlights throughout the District.
- PT Writing Center Experience Showcased at Conference
  District staff and students have been selected to take part in the Secondary School Writing Centers Association conference this school year. The staff and students listed below have been selected from among their peers to present on their tutoring expertise and research to more than 500 secondary writing center tutors, directors, teachers and administrators representing more than 60 middle and high schools across the country.
  Those staff and students taking part are:
  • Mrs. Renee Brown, Director of the PTMS Writing Lab: “Middle School Roundtable” and Saturday Director Workshop Co-Leader
  • Lauren Dubaniewicz, Natalie Glover, and Kyle Keane (PTHS): “It's More Than English Class: Writing in STEM”
  • Sanah Handu, Izzy Mihok, and Landry Oliver (PTHS): “Writing Lab: Plugged In”
  • Sydney Levy and Olivia McCullough (PTMS): “Under Pressure: Working with Anxiety in the Writing Center”
  • Devon Milley (PTHS): Keynote Panelist

- 34 -

September 2018
• Maya Nagiub and Morgan Powell (PTMS): “Our (Bonus) Point of View: How to Deal with Disinterested Students”
• Celia Ruth (PTMS): “It’s a Fine Line: Is too Much Help Hurtsful?”
The conference takes place in November in Arlington, Virginia.

➤ **Peters Township Students Named AP Scholars**
Peters Township High School students continue to receive national recognition for their outstanding performance on the Advanced Placement exams. Not only do these students challenge themselves in taking the exams, but 183 students have earned AP Scholar Awards for their performance in 2018. In addition, 26 students have qualified for the prestigious National AP Scholar Award by earning an average score of at least 4 on all AP Exams and scores of 4 or higher on eight or more of these exams.

➤ **McMurray Kickoff Celebration**
Students and staff at McMurray had a great time CELEBRATING the new school year during their annual kickoff. Students spent the morning in team building activities, classroom competitions and doing a little dancing to the tunes played by Mr. DiFilippo and Mr. Cygrymus on some very cool ukuleles.

➤ **National Merit Semi-Finalist Announced**
Peters Township High School senior Mark McFarlin has been named a semifinalist by the National Merit Scholarship Corporation. Mark is among an elite group of 16,000 students from across the nation to earn this honor. He will now have an opportunity to continue in the competition for National Merit Scholarships, worth more than $33 million.

➤ **Excellence in Athletics**
➤ **Tennis Singles Honors**
Congratulations to PTHS Freshman Katalina Wang who won the Section Singles Tournament in Girls Tennis this month.

➤ **Excellence in Character**
➤ **Rachel’s Challenge**
Today our Rachel’s Challenge introductions began with our first assembly at Pleasant Valley. Throughout the week, the students will hear about the power of kindness and how they can make a difference in our school and community.

➤ **Excellence in Leadership**
➤ **Librarians Host Standards Training**
During staff in-service time, the District Librarians hosted staff members from the University of Pittsburgh’s School of Computing and Information. Dr. Biagini facilitated a training session focused on the updated American Association of School Librarians (AASL) Standards for our five District Librarians as well as librarians from surrounding communities. It was an enlightening day of sharing, learning, and collaborating!

QUESTIONS AND COMMENTS FROM THE FLOOR
(Peters Township School District Policy 903)
Peters Township School District values parent and community engagement. Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment. Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

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

PRESIDENT’S COMMENTS

Executive Sessions were held on September 10, 2018 and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

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

1. Approval of the minutes for the Special Board Meeting dated August 6, 2018 and the Regular Board Meeting dated August 20, 2018.

2. Approval of the Treasurer’s Reports for August 2018 with a balance of $30,207,428.00.


5. Approval of the Food Service Fund bills for August 16, 2018 through September 13, 2018.

6. Approval of the McMurray Elementary School Activity Fund report for August 2018.

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


MOTION:
Mrs. Bowman moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

1. RECOMMENDATION: Move to approve the Amendment and Extension to the Collective Bargaining Agreement between the Peters Township Federation of Teachers and the Peters Township School District extending the Collective Bargaining Agreement, as amended, through June 30, 2024, on terms and conditions set forth in the attached, collectively bargained Amendment and Extension Agreement, on terms and conditions approved by the Solicitor. (attachment)

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

Roll Call:
Mr. Taylor – Yes
Mrs. Anderson – Yes
Mr. Briegel – Yes
Mr. Merrell – Yes
Mrs. Allison – Yes
Mrs. Bowman – Yes
Mr. Dunleavy – Yes
Mr. McMurray – Yes

Dr. French recognized and thanked members of the union who are present tonight.

MOTION CARRIED UNANIMOUSLY
(8-0)

Buildings and Grounds
Mr. Dunleavy

New High School Project - Construction Update

Rochelle Fennell from Reynolds Construction introduced Patrick Crummie, the Project Manager on the New High School building project. Ms. Fennell reported that the keyways are started, which are necessary for the grading for the project, and work is progressing on building pad prep. The temporary road is also being worked on at this point and the first milestone is October 9th to have the

- 37 -

September 2018
building pad ready. Work is on schedule and Saturday work is being performed to make up for two rain days.

Mr. Taylor asked for a change order update. Ms. Fennell replied that they will be submitting an electronic progress report beginning next month which will include a Change Order log. They are putting together a keyway change order as a result of unsuitable soil discovered and remediated.

Mr. Dunleavy also thanked the Buildings and Grounds Department for their work in getting the buildings ready to open for the school year.

**Education**
Mrs. Allison

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

**Finance**
Dr. Hardy

In Dr. Hardy’s absence, Mr. McMurray stated that there is no report for this evening.

**Fundraising**
Mrs. Allison and Mr. Taylor

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

**Policy**
Mrs. Anderson

A Policy Committee Meeting has been scheduled for Monday, September 24, 2018.

**PSBA**
Mrs. Anderson

2. **RECOMMENDATION:** Move to recommend the following candidates for Pennsylvania School Boards Association (PSBA) offices:

<table>
<thead>
<tr>
<th>Positions</th>
<th>Candidates</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Elect</td>
<td>Eric Wolfgang</td>
</tr>
<tr>
<td>Vice President</td>
<td>Art Levinowitz</td>
</tr>
<tr>
<td>PSBA Insurance Trust Trustees (3 seats open)</td>
<td>William LaCoff and Richard Frerichs</td>
</tr>
</tbody>
</table>
MOTION:
Mrs. Anderson moved for approval of recommendation 2, seconded by Mrs. Bowman.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

Mrs. Anderson reported that PSBA is holding a webinar on Wednesday at noon and the topic is “Juuling/Vaping/eCigarettes”. Please contact her for the link to view the webinar.

Western Area Career and Technology Center
Mrs. Bowman

The next Joint Operating Committee Meeting will be held on September 26, 2018.

Mrs. Bowman reported defendants in the welding lawsuit have been served and counsel is appointed.

SHASDA
Mr. Briegel

The first SHASDA Meeting will be held on September 27, 2018. Ms. Kramer is presenting, with the following topics to be covered: School Violence/School Safety and changes from Act 39 and Act 44, along with some Special Education topics.

Intermediate Unit
Mr. McMurray

The next Board of Directors Meeting will be held on September 27, 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 leaves of absence:
   - September 2018-2019-01
   - September 2018-2019-02
   - September 2018-2019-03
2. Approve the following **long term substitute**: (attachment)

   Name: Courtney Riggle  
   Position: School Counselor  
   Assignment: High School  
   Salary: Masters, Step 1 (pro-rated)  
   Effective: September 19, 2018 to end of 2018-2019 School Year  
   Replaces: Heather Wawrzeniak

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

   Name: Danielle DeCarlucci  
   From: Bachelors plus 15, Step 1 (pro-rated)  
   To: Masters, Step 1 (pro-rated)  
   Effective: 2018-2019 School Year

4. Approve the following **student teachers/observers/interns** for the 2018–19 school years. All compliance documents for the following individuals are on file.

   Name: Mackenzie Janda  
   Dates of Assignment: 9/18/18 - 12/7/18  
   College or University: University of Pittsburgh/Greensburg  
   Curriculum Major: Early Childhood Pre K-4  
   PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary  
   Assignment: Pre-Student Teaching

   Name: Mackenzie Janda  
   Dates of Assignment: 1/7/19 - 4/12/19  
   College or University: University of Pittsburgh/Greensburg  
   Curriculum Major: Early Childhood Pre K-4  
   PTSD Teacher & Bldg.: Courtney Courie/Pleasant Valley Elementary  
   Assignment: Student Teacher

   Name: Danielle McNally  
   Dates of Assignment: 9/18/18 - 12/21/18  
   College or University: Slippery Rock University  
   Curriculum Major: Special Education  
   PTSD Teacher & Bldg.: Stacey Meredith/Pleasant Valley Elementary  
   Assignment: Practicum

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

   Laura Boelter - Social Studies 7-12  
   Amy Caputo - Nurse  
   Marena Grondziowski - Music PK-12  
   Amy Marino - Elementary

- 40 -

September 2018
MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 5, seconded by Mr. Dunleavy.

Comment: Mr. Merrell asked if all clearances are in place for all candidates. Dr. French confirmed they are. No one would ever start without all clearances being in place.

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 leave of absence:

   September 2018-2019-04

2. Approve the following resignations:

   Name:        Katey Yurchick
   Position:    Paraprofessional
   Assignment:  McMurray Elementary
   Effective:   August 23, 2018

   Name:        Debra Christman
   Position:    Confidential Secretary
   Assignment:  District Administrative Office
   Effective:   September 1, 2018

3. Approve the following retirement:

   Name:        Linda Black
   Position:    Cafeteria/Playground Monitor and Driver
   Assignment:  Middle School and Bus Garage
   Effective:   September 28, 2018

4. Approve the following new hires:
Name: Carolyn Fink  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Katey Yurchick

Name: Brian Browning  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Colleen Helbig

Name: Bartholomew Hollowell  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

Name: Michele Elder  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: $16.47/hr.  
Effective: September 24, 2018  
Replaces: Pamela McCloskey

Name: Tracy Koutsogiani  
Position: Paraprofessional  
Assignment: High School  
Salary: $16.47/hr.  
Effective: September 19, 2018  
Replaces: Newly Created Position

5. Approve the following transfer:

Name: Sandra Konton  
From: Cafeteria/Playground Monitor, McMurray Elementary  
To: Cafeteria/Playground Monitor, Bower Hill Elementary  
Effective: September 19, 2018  
Replacing: Vacancy

6. Approve the following change of assignment:
Name: Pamela McCloskey
From: 4 hours and 55 minutes per day Paraprofessional, McMurray Elementary
To: 5 hours and 55 minutes per day Paraprofessional, McMurray Elementary
Effective: September 19, 2018
Replacing: Tanya Hileman

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

   Linda Black - Cafeteria/Playground Monitor and Driver
   Heather Morrow - Clerical
   Catherine O’Neill - Cafeteria/Playground Monitor

Mr. Merrell exited the meeting.

**MOTION:**

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

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

   **HIGH SCHOOL**
   Drama, Instrumental Director Milton Barney

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

   **HIGH SCHOOL**
   Drama, Instrumental Director David DiFilippo

   **MIDDLE SCHOOL**
   Math Counts Christine Kedzuf

   **MCMURRAY ELEMENTARY**
   Intramurals Jessica Ferragonio (Sub for Dr. Conkle)

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

Spring
Track/Field, Head Coach
Joshua Elders
Track/Field, Assistant Coach
William Amend
Track/Field, Assistant Coach
Gary Bole
Track/Field, Assistant Coach
Barbara Brown
Track/Field, Assistant Coach
Brian Griffin
Track/Field, Assistant Coach
Nicole Mitchell
Track/Field, Volunteer Coach
Emily Bergman

4. Approve the following extra-duty Athletic personnel changes of status for the 2018–19 school year:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christian Breisinger Football, 2\textsuperscript{nd} Assistant Coach (Split 50% w/Macri) Football, 3\textsuperscript{rd} Assistant Coach (Split 50% w/Macri)</td>
<td>Football, 2\textsuperscript{nd} Assistant Coach</td>
</tr>
<tr>
<td>Steven Macri Football, 2\textsuperscript{nd} Assistant Coach (Split 50% w/Breisinger) Football, 3\textsuperscript{rd} Assistant Coach (Split 50% w/Breisinger)</td>
<td>Football, 2\textsuperscript{nd} Assistant Coach</td>
</tr>
</tbody>
</table>

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

HIGH SCHOOL

Football, 3\textsuperscript{rd} Assistant Coach
Kenneth McWilliams
Wrestling, 9\textsuperscript{th} Grade Assistant Coach
Samuel Florentino

6. 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.)

Andrea Slebonick

MOTION:
Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 6, seconded by Mr. Briegel.

Comment: Mrs. Bowman is delighted to see Ms. Kedzuf back on board for Math Counts.

MOTION PASSED UNANIMOUSLY
(7-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

September 2018
1. Approve the following professional conference(s), training(s) and trip(s): (attachments)
(Employees/Representatives will not be reimbursed for meals included in the conference)

Names: Blair Stoehr – Principal, McMurray Elementary School
Activity: Safety Care Trainer Recertification
Dates: September 21, 2018
Location: McMurray Elementary School, McMurray, PA
Estimated Cost: $425.00

Name: Dr. Jeannine French – Superintendent, District Administrative Office
Activity: Intermediate Unit 1 Retreat
Dates: October 4 – 5, 2018
Location: Hilton Garden Inn, Southpointe, PA
Estimated Cost: $0.00

Name: Kimberly Callaghan – Gifted Teacher, Pleasant Valley Elementary School
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Number Sense through Routines and Games in Grades K-2
Dates: October 9, 2018
November 15, 2018
January 22, 2019
February 28, 2019
Location: Allegheny Intermediate Unit, Homestead, PA
Estimated Cost: $1,146.48

Name: Lora O’Brien – Gifted Support/Enrichment Teacher, Bower Hill Elementary
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Number Sense through Routines and Games in Grades K-2
Dates: October 9, 2018
November 15, 2018
January 22, 2019
February 28, 2019
Location: Allegheny Intermediate Unit, Homestead, PA
Estimated Cost: $1,143.43

Names: Minna Allison – School Director
Lisa Anderson – School Director
Activity: 2018 PASA-PSBA Leadership Conference, School Law Workshop
Dates: October 16 – 17, 2018
Location: Hershey, PA
Estimated Cost: $1,222.51

Name: Michael Fisher – Assistant to the Superintendent for Curriculum, Instructional and Assessment, District Administrative Office
Activity: PSBA School Safety and Security Exchange

- 45 -

September 2018
Dates: November 8 – 9, 2018
Location: Hershey, PA
Estimated Cost: $557.28

Name: Renee Brown – English Language 8th Grade Teacher and Writing Lab Advisor – Middle School
Activity: Secondary School Writing Centers Association (SSWCA) National Conference
Dates: November 9 – 10, 2018
Location: Arlington, VA
Estimated Cost: $105.00

Names: Blair Stoehr – Principal, McMurray Elementary School
Jamie Oney – 5th Grade Teacher, McMurray Elementary School
Jeff Owen – 4th Grade Teacher, McMurray Elementary School
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Measurement, Data & Geometry Instruction in Grades 3-5
Dates: December 6, 2018
January 9, 2019
January 30, 2019
February 20, 2019
Location: Allegheny Intermediate Unit, Homestead, PA
Estimated Cost: $2,393.28

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

Comment: Mrs. Bowman congratulated the Board members who are attending PSBA this year.

MOTION PASSED UNANIMOUSLY
(7-0)

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: Racquet Backers Girls Tennis Boosters – High School
   Purpose: Team expenses
   Dates: September 18 – 30, 2018
   Location: High School and Community
   Activity: Sport Specific T-Shirt Sales
Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: September 18 – November 18, 2018
Location: Community
Activity: Purse Raffle

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: September 22, 2018
Location: Bruster’s Ice Cream
Activity: Car Wash

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: September 24 – October 9, 2018
Location: Community
Activity: Magazine Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: September 24 – November 18, 2018
Location: Community
Activity: Sponsorship Drive

Organization: Students Active for Environment (S.A.F.E.) Club – High School
Purpose: Club expenses
Dates: September 25 – October 9, 2018
Location: Community
Activity: Sarris Candy Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: October 17, 2018
Location: High School
Activity: Annual Senior Auction & Bonfire

Organization: Student Council – High School
Purpose: Club expenses
Dates: October 20, 2018
Location: High School
Activity: Homecoming Dance

Organization: Senior Class – High School
Purpose: Class expenses
Dates: October 24, 2018

- 47 -

September 2018
Location: High School
Activity: Drive-In Movie

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: November 5 – 16, 2018
Location: Community
Activity: Sarris Christmas Candy Sales

Organization: Dance Team Club – High School
Purpose: Team expenses
Dates: November 18, 2018
Location: High School
Activity: Dance Clinic

Organization: Senior Class – High School
Purpose: Class expenses
Dates: December 1, 2018
Location: High School
Activity: Holiday Vendor Show

Organization: Student Council – McMurray Elementary
Purpose: Club expenses
Dates: February 4 – 19, 2019
Location: Community
Activity: Sarris Easter Candy Sales

Organization: Cross Country Boosters – High School
Purpose: Team expenses
Dates: June 22, 2019
Location: Peterswood Park
Activity: 5K Cross Country Race

2. Approve the following student trips: (attachments)

Organization: Acapella Adrenaline (Room 100) – High School
Advisor: Ryan Perrotte
Event: Kettering National A Cappella Festival
Date: November 9 – 11, 2018
Location: Kettering, OH
Est. Cost to Dist.: $450.68

Organization: Girls Softball Team – High School
Advisor: Nicole Davis
Event: The Ripken Experience Spring Training
Date: March 21 – 25, 2019
Location: Myrtle Beach, SC
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. Taylor.

Comment: Mr. Briegel asked about the logistics for the drive-in movie activity. Dr. Murphy replied that it will be held in the parking lot or stadium. There will be a PG movie with food trucks available.
Mrs. Bowman stated her objection to the Senior auction.

MOTION CARRIED UNANIMOUSLY
(7-0)

VIII. OTHER

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

1. Approve the donation of an alto saxophone instrument from Mr. & Mrs. Pritz to the Peters Township School District which will be used by the Peters Township High School Music Department, valued at $500.00.

2. Approve a donation of school supplies from Fishell Orthodontics to Peters Township School District on behalf of Pleasant Valley Elementary 2nd Grade teacher Mrs. Jeannie Wolk, valued at $100.00.

3. Approve a Subscriber License Agreement for an online subscription to EIDEX, on terms and conditions approved by the Solicitor, at an annual cost of $7,407.50 for a three year term effective November 1, 2018 through October 31, 2021. (attachment)

4. Approve the Memorandum of Understanding between EVERFI, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, for the 2018–19 school year at no cost to the District. (attachment)

5. Approve an ASSET STEM Membership Agreement to support the Learning Support Foundations for Science courses including professional development and materials, on terms and conditions approved by the Solicitor, at a cost of $1,280.00 for the 2018–19 school year.

6. Approve the Agreement between Justabout Pediatric Therapy and Peters Township School District, on terms and conditions approved by the Solicitor, to provide physical therapy services at $54.00 per hour for the 2018–19 school year. (attachment)

MOTION:
Mr. Dunleavy moved for approval of Other recommendation items 1 through 6 seconded by Mr. Briegel.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: Mrs. Kramer provided her report in Executive Session. She explained that she is speaking at the AIU regarding Employee Discipline and Social Media.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS:

Mr. Bergman thanked the Board regarding the contract extension. He also thanked Mr. Rau and Dr. Hardy for the productive meetings.

CORRESPONDENCE: None

ANNOUNCEMENTS:

September Board Meeting:

Monday, September 24, 2018 at 6:30 p.m. Policy Committee Meeting

October Board Meeting:

Monday, October 15, 2018 at 7:30 p.m. Regular Board Meeting

Mrs. Bowman asked that Mr. Elders and the student who went to France present at the October meeting.

MOTION TO ADJOURN

Mrs. Bowman moved for adjournment at 7:59 p.m., seconded by Mr. Dunleavy.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

________________________________   ________________ ____________
Board Secretary      Board President

- 50 -

September 2018