



Peters Township School District

MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, NOVEMBER 19, 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, Dr. Hardy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present.

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, Mr. Adam Swinchock – Director of Instructional Technology and Ms. Rebecca Heaton Hall – Solicitor.

SUPERINTENDENT’S COMMENTS

➤ **Excellence in Academics**

➤ **Students Present at Writing Conference**

This month students from Peters Township High School spoke in Washington D.C. at the Secondary School Writing Centers Associations (SSWCA) Conference. This is a national network of writers and tutors whose goal is to build community and develop support of secondary school writing centers. Senior Devon Milley was one of three keynote speakers who spoke on the Process and Progress in Writing, while the other attending students led smaller group discussions on topics including incorporating writing in the STEM classroom, writing under pressure, and how writing center tutors can better help their classmates. Middle School teacher Ms. Renee Brown also attended the conference and played a role in leading the workshops at the event. The students who took part are: Lauren Dubaniewicz, Natalie Glover, Sanah Handu, Izzy Mihok, Landry Oliver, Sydney Levy, Olivia McCullough, Devon Milley, Maya Nagiub, Morgan Powell and Celia Ruth.

➤ **McMurray Elementary Forensics Honors**

Congratulations to the McMurray Elementary forensics team on the excellent results from the first tournament of the season:

Poetry: Colin Muza, 2nd and 3rd place
Emma Collins, 2nd place (twice)

Prose: Jacob Bunton, 3rd place

Grant Skillings, 2nd place (twice)

Multiple Reading: Team of Isaac Lee, Jackson Baldassare, and Theo Petrey, 2nd place (twice)
Team of Alana Landis and Sophia Landis, 2nd place and 1st place

Declamation:

Kaitlyn Strine, 2nd place and 1st place
Samhitha Santebennur, 1st place awards (twice)

Drama:

Julianna Taylor, 1st place (twice)
Carynn Suter, 1st place (twice)
Nickjay Saini, 2nd place and 1st place award
Kaitlyn Devine, 1st place (twice)

Impromptu:

Olivia Koucomaris, 1st place (twice)

➤ **CalcuSolve Honors for McMurray**

Last week, twelve students from McMurray took part in the CalcuSolve Competition at Duquesne University. Our students competed against teams from throughout Allegheny County. Two McMurray students tied for 3rd place overall in the individual rounds - congratulations to Kaitlyn Strine and Josh Zheng! The students at McMurray were coached by Erin Weber and Anna Smith.

➤ **Photography Awards for PTHS Students**

On November 9th, students in Mrs. Erin Boni's Digital IV Photography Class attended the the Robert Morris University Media Arts Department's Arts Exhibition and Workshop. Students participated in workshops covering a variety of photographic topics from portrait retouching to pinhole photography. Four seniors won awards for outstanding photography:

Nicole Shields - Photographic Manipulation
Lindsay Bedillion - Landscape Photography
Aurianna Carrington - Action Photography
Kyra Cunningham - Still Life Photography

➤ **Junior Achievement Day at Pleasant Valley**

Second and third graders at Pleasant Valley concluded their studies of economics with a visit from Junior Achievement on November 2nd. Students learned important lessons about financial literacy with the help from volunteer instructors through the JA Program,.

➤ **Tim O'Brien Speaks at PTHS**

This week, PTHS welcomed author Tim O'Brien (author of "The Things They Carried") to speak with social studies classes about his experiences that led to the award-winning novel. The event was sponsored by the Peters Township Public Library who brought Mr. O'Brien to our community for a special evening event.

➤ **PTHS Applied Engineering Presentations**

Students in the Applied Engineering and Innovation Class at PTHS presented their projects to District and Township Administrators this month. Throughout the first quarter, students worked to find creative solution for topics such as the ease of use for the public library's website, creating a mobile ordering app for the cafeteria and stadium concession stand, developing an Aquos board stand that would convert the board to an interactive table for students, and an automated student attendance tracker. When necessary, students worked with adults in the building to fully understand the issue and then began developing and testing solutions. The final stage of the project was to present their solutions to administrators.

➤ **Excellence in the Arts**

➤ **PMEA Honors Band**

Three students from Peters Township High School have been selected by audition to the PMEA Honors Band: Becky Schneirov (clarinet), Dabria Dicenso (flute), and David Batchelder (horn). They took part in the Honors Band Festival this month and performed in concert this weekend.

➤ **Excellence in Athletics**

➤ **National Letters of Intent**

On November 14th, thirteen students from Peters Township High School signed national letters of intent to continue their athletic careers at the collegiate level. Please join us in congratulating the following student athletes:

Baseball:

Thomas Colcombe, University of Pittsburgh

Mark Edeburn, Indiana University of PA

Basketball:

Makenna Marisa, Penn State University

Isabella Mills, Case Western Reserve

Field Hockey

Maura Farinelli, Gettysburg College

Greta Schratz, St. Francis University

Lacrosse:

Megan Casciola, University of Mt. Union

Nathaniel Morgret, Wheeling Jesuit University

Soccer:

Regan LaVigna, Youngstown State University

Softball:

Alexandra Bondi, Point Park University

Track & Field:
Caroline Fyock, St. Francis University

Volleyball:
Celine Blon, Indiana University of PA

Wrestling:
Brandon Matthews, Seton Hill University

➤ **PTHS Field Hockey**

Congratulations to the PTHS Field Hockey who finished the season as WPIAL Champions, Section Champions, and qualified for the state level competition.

➤ **PTHS Girls Soccer**

The honors continue for the Peters Township High School girls soccer team who advanced all the way to the state semi-finals this month. The team finished the year as section champions and WPIAL finalists as well.

➤ **PTHS Football**

The PTHS Football team also represented our school with pride in the WPIAL semi-finals this month. The team won the conference championship and made it to the semi-final game for the first time since 1976.

The PTHS Football team is continuing their journey to the WPIAL Finals this week looking to finish their best season in four decades with a championship. Best of luck to our Indians in the championship game!

- All of our fall teams had great seasons. Take a look at some of our additional highlights: Junior Zack Marmol competed in the PIAA Cross Country Championships in Hershey, finishing in the top-third at the event

The Boys Golf team finished 2nd in the Section and qualified for the WPIAL Team Finals for the 12th Consecutive Season.

The Girls Tennis team finished the season as Section Champion and WPIAL Semi-Finalists

➤ **Football BIG 56 All-Conference Team Honors:**

Football – Defensive End, Zach Magnotti (11); Defensive Tackle, Logan Clark (12); Inside Linebacker, Corban Hondru (10); Defensive Back, Aiden McCall (11); Center, Shane O’Connell (12); Offensive Guard, Ian Chaudhari (12); Wide Receiver, Josh Casilli (11)

Boys Soccer – Forward, Brian Bruzdewicz (12); Midfield, Anthony Kita (11)

Girls Soccer – Forward, Regan LaVigna (12); Midfield, Natalie Daub (11); Midfield, Hannah Stuck (11)

Girls Volleyball – Hitter, Lauren Valentic (11)

- **Field Hockey All- WPIAL Team Honors**
 - Megan Casciola (12), Greta Schratz (12), and Veronica Schratz (11)
- **Congratulations to PTHS Teacher and Varsity Football Coach TJ Plack who was named the BIG 56 Conference Coach of the year!**
- **Excellence in Character**
- **Chain Reaction Continues at PTHS**

The Best Buddies Club at Peters Township High School raised over \$1,000 for the Pittsburgh Chapter of Best Buddies in honor of David Rosenthal, a victim of the Tree of Life Synagogue shooting in Pittsburgh. Mrs. Sitler and Mrs. Baker’s home rooms donated the most money and won a doughnut breakfast. The fundraiser was sponsored by the PTHS Best Buddies Club’s Galaxy Coffee Cart program.
- **PTMS Staff Supports Junior Achievement**

Staff members from Peters Township Middle School supported Junior Achievement through their annual Bowl-A-Thon fundraiser this week. Funds raised go to financially support approximately 3,000 students in Washington County. The Junior Achievement program is part of the 8th Grade GOAL class at PTMS.
- **Halloween Madness in PT**

Students and staff members in all of our buildings got into the spirit this Halloween and showed their creativity throughout the District. Among the highlights were the High School’s annual Costume Contest to benefit the Children’s Institute of Pittsburgh and the entire Bower Hill staff dressing as dominoes to show their “chain reaction” of kindness!
- **Character Counts Awards**

Congratulations to the Fall 2018 Character Counts award winners. These awards are given out each year to people in our community who have demonstrated the qualities of respect, responsibility and honesty.

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 November 5, 2018 and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS

Mr. Briegel congratulated the athletic teams and recognized the marching band.

NEW BUSINESS: None

I. BUSINESS OFFICE

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

1. Approval of the minutes for the Regular Board Meeting dated October 15, 2018 and the Special Board Meeting dated October 22, 2018.
2. Approval of the Treasurer's Reports for November 2018 with a balance of \$29,615,378.89.
3. Approval of the General Fund bills for October 12, 2018 through November 15, 2018.
4. Approval of the Capital Facilities Fund bills for October 12, 2018 through November 15, 2018.
5. Approval of the Food Service Fund bills for October 12, 2018 through November 15, 2018.
6. Approval of the McMurray Elementary School Activity Fund report for October 2018.
7. Approval of the Middle School Activity Fund report for October 2018.
8. Approval of the High School Athletic Fund report for October 2018.
9. Approval of the High School Activity Fund report for October 2018.

MOTION:

Dr. Hardy moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel.

Public Comment: None

Comment: Mr. Merrell questioned the payment for the 72-passenger bus since it is usually paid earlier in the year. Mr. Rau explained the bus just arrived and was paid for as previously approved by the Board. Mr. Merrell also asked about the payments to Reynolds and Hayes. Mr. Rau informed him that these are payments for work completed per their contracts or approved by the Board. Mr. Merrell also asked about the construction fees which Mr. Rau confirmed are a part of each contract.

MOTION CARRIED UNANIMOUSLY
(9-0)

II. BOARD COMMITTEES

Personnel
Mr. Taylor

1. **RECOMMENDATION:** Move to approve an employment Agreement with Mr. Patrick Degan for the position of Network Administrator for the period January 2, 2019 through June 30, 2023 on terms and conditions approved by the Solicitor. (attachment)

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(9-0)

2. **RECOMMENDATION:** Move to accept the resignation of employee #01-18-19 effective November 19, 2018 and approve a separation agreement on terms and conditions approved by the Solicitor.

MOTION:

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

Comment: Dr. Hardy requested a roll call vote.

Roll Call vote:

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

MOTION PASSED
(8-0-1)

3. **RECOMMENDATION:** Move to approve the Memorandum of Understanding between Peters Township School District and the Service Employees International Union (SEIU), Local 32BJ, as amended through August 31, 2020, on terms and conditions approved by the Solicitor. (attachment)

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

Buildings and Grounds

Mr. Dunleavy

A Buildings and Grounds Committee Meeting was held on Monday, October 29, 2018.

4. **RECOMMENDATION:** Move to approve the roof addition to the softball dugouts at Pleasant Valley Field. Work will be performed by Makowski Construction at a cost of \$9,800.00 and will be funded through the General Fund and Athletic Fund.

MOTION:

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

Comment: Mrs. Anderson asked about moving games from Elm Grove to Pleasant Valley. Dr. French will need to check on the use of Elm Grove.

MOTION CARRIED UNANIMOUSLY

(9-0)

Education

Mrs. Allison

Mrs. Allison stated that there is no report for this evening. She will be asking for an Education Committee meeting in December.

Finance

Dr. Hardy

5. **RECOMMENDATION:** Move to authorize the Administration to pay required invoices between November 20, 2018 and January 21, 2019 due to the length of time between meetings.

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

6. **RECOMMENDATION:** Move to approve the Resolution No. 2018-11-19A authorizing Peters Township School District to leave the Intermediate Unit 1 Health Insurance Trust on terms and conditions approved by the Solicitor. (attachment)

MOTION:

Dr. Hardy moved for approval of recommendation 6, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

Policy

Mrs. Anderson

REVIEW AND DISCUSS:

000 Local Board Procedures

006.1 Attendance at Meetings Via Electronic Communications (attachment)

Discussion: Mrs. Anderson explained the language in the policy regarding calling a meeting and having a roll call vote. Dr. Hardy recommended removing the “only by roll call” language, as it is unfair to call out one person. The language will be removed.

Mrs. Anderson also pointed to “extraordinary circumstances” regarding remote attendance at meetings. Dr. Hardy and Mr. Taylor asked to have that language removed as it is open to interpretation. The language will be removed.

Mrs. Bowman brought up the language regarding a quorum. She suggested adding “as applicable.” The language will be added.

Dr. Hardy discussed the definition of quorum in relation to Robert’s Rules of Order. Mrs. Anderson read the language regarding presence at a meeting. The language will be struck from the policy.

Mrs. Bowman asked for the addition of “endeavor” on item #1 in the policy.

Mr. Briegel asked for an explanation of “substantially participating” with regard to eligibility to vote. The language was struck from the policy due to attendance at a meeting, in one form or another, being the determining factor for eligibility to vote.

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

000 Local Board Procedures

- 006 Meetings
- 100 Programs**
- 108 Adoption of Textbooks
- 200 Pupils**
- 246 Student Wellness
- 800 Operations**
- 806 Child Abuse
- 808 Food Service

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(9-0)

PSBA

Mrs. Anderson

Mrs. Anderson reported that she and Mrs. Allison attended a very beneficial full day School Law Workshop. Copies of the information will be shared with the Board.

Mrs. Anderson also reported that there are three seminars coming up: PSBA School Safety Webinar on November 20th, Applied School Board training on School Board Finance, Policy & Governance on December 11th at Seneca Valley High School and TriState Area School Study Council is sponsoring a Title IX workshop on December 9th.

Western Area Career and Technology Center

Mrs. Bowman

The next Joint Operating Committee Meeting will be held on November 28, 2018. It is a holiday event and she will invite a Middle School student to accompany her as her guest as she has done in the past.

- 8. **RECOMMENDATION:** Move to approve the Resolution No. 2018-11-19B for Approval of Revised Articles of Agreement for the Western Area Career and Technology Center. (attachments)

MOTION:

Mrs. Bowman moved for approval of recommendation 8, seconded by Mr. Dunleavy.
Public Comment: None

Comment: Mrs. Bowman explained that the previous agreement had not been updated since 1967. She commended the member Superintendents for updating the agreement.

MOTION CARRIED UNANIMOUSLY
(9-0)

SHASDA

Mr. Briegel

There was a SHASDA Meeting on November 15, 2018. The meeting dealt with the private lives of educators and causes for termination. Dr. French was also in attendance. The next SHASDA Meeting will be held on January 17, 2019.

Intermediate Unit

Mr. McMurray

There was a Board of Directors Meeting on November 8, 2018. The next Board of Directors Meeting will be held on December 13, 2018.

Ad Hoc Committee:

Fundraising

Mrs. Allison and Mr. Taylor

A Fundraising Committee Meeting was held on November 5, 2018. This was the committee's first meeting. The Committee developed a chart and survey that they requested the Board members complete. Mr. Taylor is collecting work completed from that meeting. An email will be sent with the chart.

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:**

November 2018-2019-01
November 2018-2019-02

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

Name: Pamela Colella
Position: English Teacher
Assignment: Middle School
Salary: Masters, Step 1 (pro-rated)
Effective: January 2, 2019 through May 21, 2019
Replaces: Renee Brown

Name: Angela Zavadil
Position: 3rd Grade Teacher
Assignment: Bower Hill Elementary
Salary: Masters, Step 1 (pro-rated)
Effective: December 7, 2018 through May 3, 2019
Replaces: Emily Kiswardy

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

Name: Christopher Gregorakis
Dates of Assignment: 1/7/19 – 4/26/19
College or University: Duquesne University
Curriculum Major: Secondary Education/English
PTSD Teachers/Bldg.: Kelly Barefoot and Gina Duffy/High School
Assignment: Student Teacher

Name: Brooklin Mincone
Dates of Assignment: 1/7/19 – 4/26/19
College or University: Duquesne University
Curriculum Major: Elementary Education
PTSD Teacher/Bldg.: Ashley Tanner/Pleasant Valley Elementary
Assignment: Student Teacher

Name: Bridget Coologhan
Dates of Assignment: 1/14/19 – 4/19/19
College or University: Ohio University
Curriculum Major: Speech Pathology
PTSD Teacher/Bldg.: Tammi Hanak/Bower Hill Elementary
Assignment: Internship

Name: Amanda Magnotti
Dates of Assignment: 1/14/19 – 5/7/19
College or University: Duquesne University
Curriculum Major: School Counseling
PTSD Teachers/Bldgs.: Stephanie Ali/Pleasant Valley Elementary
Leyna Steffen/High School
Assignment: Internship

Name: Stephanie Bell
Dates of Assignment: 12/17/18 – 1/11/19
College or University: Duquesne University
Curriculum Major: Math
PTSD Teachers/Bldg.: Maria Marcinak and Jessica Neidermeyer/Middle School
Assignment: Field Experience

Name: Sara Moore
Dates of Assignment: 1/22/19 – 3/15/19
College or University: Slippery Rock University
Curriculum Major: Special Education K–8
PTSD Teacher/Bldg.: Lauren Scabilloni/Bower Hill Elementary
Assignment: Student Teacher

Name: Sara Moore
Dates of Assignment: 3/19/19 – 5/9/19
College or University: Slippery Rock University
Curriculum Major: Early Childhood Pre K–4
PTSD Teacher/Bldg.: Kelly Kuehn/Bower Hill Elementary
Assignment: Student Teacher

Name: Grace Blackburn
Dates of Assignment: 1/22/19 – 3/15/19
College or University: Slippery Rock University
Curriculum Major: Early Childhood Pre K–4
PTSD Teacher/Bldg.: Rebecca Riberich/McMurray Elementary
Assignment: Student Teacher

Name: Grace Blackburn
Dates: 3/19/19 – 5/9/19
College or University: Slippery Rock University
Curriculum Major: Special Education K–8
PTSD Teacher/Bldg.: Jessica Reyes/McMurray Elementary
Assignment: Student Teacher

Name: Zachary Meads
Dates: 11/20/18 – 12/13/18
College or University: California University of Pennsylvania
Curriculum Major: School Counseling
PTSD Teacher/Bldg.: Leyna Steffen/High School
Assignment: Observation

Name: Melinda Pillar
Dates: 11/20/18 – 12/8/18
College or University: St. Francis University, Loretto, PA
Curriculum Major: Early Childhood Education

PTSD Teacher/Bldg: Maria Piatt/Bower Hill Elementary
Assignment: Field Experience

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

Lesa Donati - Elementary K-6
Leah Miloser - Nurse

MOTION:

Dr. Hardy moved for approval of Certificated Personnel recommendation items 1 through 4, seconded by Mr. Briegel.

MOTION CARRIED UNANIMOUSLY
(9-0)

IV. NON-CERTIFICATED PERSONNEL

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

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

November 2018-2019-03
November 2018-2019-04

2. Approve the following **resignations:**

Name: Deneane Vucich
Position: Part-time Clerical Aide Library
Assignment: McMurray Elementary
Effective: December 21, 2018

Name: Deborah Reese
Position: Cafeteria Food Service
Assignment: Pleasant Valley Elementary
Effective: October 19, 2018

Name: Joshua Gerba
Position: Custodian
Assignment: McMurray Elementary
Effective: November 8, 2018

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

Name: John Kistler
Position: Custodian
Assignment: High School
Salary: \$17.10/hr.
Effective: November 21, 2018
Replaces: Colleen Chiz

Name: Sandra Harms
Position: Cafeteria Playground Monitor
Assignment: Middle School
Salary: \$14.25/hr.
Effective: November 21, 2018
Replaces: Linda Black

Name: Tracy Rossa
Position: Cafeteria Food Service
Assignment: High School
Salary: \$14.01/hr.
Effective: November 27, 2018
Replaces: Joy Ferraco

4. Approve the following **transfer:**

Name: Andrea Slebonick
From: Cafeteria Food Service, High School
To: Cafeteria Food Service, Pleasant Valley Elementary
Effective: November 5, 2018
Replacing: Deborah Reese

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

Amy Arbes - Custodian
Adrieann Carrillo - Paraprofessional
Steven Link - Driver
Heather Mountain - Driver, Bus Aide and Cafeteria Playground Monitor

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

V. EXTRA-DUTY PERSONNEL/PROGRAMS

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

1. Approve the following **Facilitator change of status** for the 2018–19 school year:

Kristin Groninger	<u>FROM:</u> HS English Department 100%	<u>TO:</u> HS English Department 50% (Split 50% w/Barefoot)
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2. Approve the following **Facilitator** for the 2018–19 school year: (attachment)

<u>HIGH SCHOOL</u> English Department	Kelly Barefoot (Split 50% w/Groninger)
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3. Approve the following **extra duty Activities personnel** for the 2018–19 school year: (attachment)

<u>HIGH SCHOOL</u> Literary Publications Advisor	Erin Boni
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4. Approve the following **extra-duty Athletic personnel** for the 2018–19 school year: (attachments)

<u>HIGH SCHOOL</u> Winter Wrestling, Assistant Coach	Frank Goodwin (Split 32.5% w/Wilkes)
Wrestling, Assistant Coach	Tyler Wilkes (Split 32.5% w/Goodwin)

Spring Track and Field, 1 st Assistant Coach	Charles Helbig
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MOTION:

Mr. Briegel moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 4, seconded by Mr. Taylor.

Comment: Mrs. Bowman questioned how a Facilitator position can be split. Dr. Murphy explained how duties are split by the teachers.

MOTION PASSED

(8-0-1)

Dr. Hardy abstained.

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

Name: Dr. Jeannine French, Superintendent – District Administrative Office
Activity: The Forum for Western Pennsylvania School Superintendents
Fall 2018 Retreat “Preparing Students for Success from the Beginning”
Date: November 28 – 30, 2018
Location: Farmington, PA
Estimated Cost: \$97.63

Name: Greg Marquis, Principal – Pleasant Valley Elementary
Activity: Quality Behavioral Solutions, Inc.
Safety Care Trainer Training
Date: December 4 – 6, 2018
Location: Pittsburgh, PA
Estimated Cost: \$1,440.79

Name: Lora O’Brien, Gifted Support/Enrichment Teacher – Bower Hill Elementary
Activity: Standards Aligned System (SAS) Institute
Future Ready PA: Transforming Student Pathways
Date: December 9 – 11, 2018
Location: Hershey, PA
Estimated Cost: \$210.00

MOTION:

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

MOTION PASSED UNANIMOUSLY
(9-0)

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: Softball Boosters – High School
Purpose: Team expenses
Dates: November 20 – December 1, 2018
Location: Community
Activity: Sarris Candy Orders

Organization: Class of 2021 – High School
 Purpose: Club expenses
 Dates: November 20 – December 7, 2018
 Location: High School
 Activity: Spirit Wear Sales – Class Specific

Organization: Best Buddies – High School
 Purpose: Club expenses
 Dates: November 22, 2018 – May 27, 2019 (once a week)
 Location: High School
 Activity: Coffee Cart

Organization: Big Red Wrestling Boosters – High School
 Purpose: Team expenses
 Dates: December 1, 2018 – January 31, 2019
 Location: High School
 Activity: Shoe Collection for Profit

Organization: Big Red Wrestling Boosters – High School
 Purpose: Team expenses
 Dates: December 1, 2018 – February 15, 2019
 Location: High School
 Activity: Concessions

Organization: Student Council – McMurray Elementary
 Purpose: Club expenses
 Dates: December 4 – 21, 2018
 Location: McMurray Elementary
 Activity: Holiday Painting Party for Friends of Rachel Club

Organization: Thespian Backers Boosters – High School
 Purpose: Club expenses
 Dates: December 13 – 15, 2018
 Location: High School
 Activity: Coffee House Talent Show

Organization: Peters High Association for Scientific Enrichment (PHASE) – High School
 Purpose: Club expenses
 Dates: December 20, 2018 – January 20, 2019
 Location: Community
 Activity: Coupon Book Sale

Organization: Diamond Backers Baseball Boosters – High School
 Purpose: Team expenses
 Dates: January 14 – 28, 2019
 Location: Community

Activity: Hoagie Sale
Organization: Softball Boosters – High School
Purpose: Team expenses
Dates: January 19, 2019
Location: High School
Activity: Softball Clinic

Organization: Cheerleading Boosters – High School
Purpose: Team expenses
Dates: February 2, 2019
Location: High School
Activity: Snowball Dance

Organization: Racquet Backers Girls Tennis Boosters – High School
Purpose: Team expenses
Dates: August 12 – 26, 2019
Location: Community
Activity: Mum Sale

2. Approve the following **student trip**: (attachment):

Organization: Cheerleading Team – High School
Advisor: Alyssa Simmons
Event: PIAA State Competitive Spirit Team Finals
Dates: January 10 – 12, 2019
Location: Hershey, PA
Est. Cost to Dist.: \$4,615.00

MOTION:

Mr. Briegel moved for approval of Educational Programs and Student Activities recommendation items 1 and 2, seconded by Mr. Taylor.

Comment: Mr. Merrell questioned the expenses of clubs at this time of the year. Dr. Hardy explained some examples of booster support and the need to fundraise during the year. Dr. French also gave examples of additional costs incurred by athletic teams that the District does not cover. Mrs. Bowman asked for an explanation of the painting party, which was provided by Dr. Murphy.

MOTION CARRIED UNANIMOUSLY

(9-0)

VIII. OTHER

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

1. Approve a \$200.00 donation from Peters Township Chamber of Commerce to Peters Township School District for the Cool to be Clean (c2bc) Club Kickoff Assembly luncheon.
2. Approve the following **substitute drivers** from Mlaker L.L.C. Student Transportation for the 2018–19 school year:

Cynthia Adams
 James Benson
 Michael Casey
 Malcolm Dillman
 Margaret Jasko
 Therese Lonzo

Donald Maize
 Michael Murphy
 Jo Ann Parker
 Mary Peckins
 Bruce Scicchitano
 Janice Smith

3. Approve the following **bus aides** from Mlaker L.L.C. Student Transportation for the 2018–19 school year:

Rosann Rovano
 Mary Schultz

4. Approve the purchase of three (3) Ultimaker 5S 3D Printers and three (3) spools PLA filament from Tequipment, Inc. at a cost of \$17,370.45. All items will be purchased through the PEPPM 2018 Technology Bidding Program and funded by insurance reimbursement.
5. Approve a one year subscription for the Social Sentinel security suite from the Montgomery County Intermediate Unit, on terms and conditions approved by the Solicitor, at a cost of \$7,276.00. This subscription will be funded from the Pennsylvania Commission on Crime and Delinquency (PCCD) grant, pending PCCD budget approval. (attachment)
6. Approve a donation from A. Folino Construction, Inc. to Peters Township School District of an estimated 8,000 tons of millings at an estimated value of \$80,000.00.

MOTION:

Dr. Hardy moved for approval of Other recommendation items 1 through 6 seconded by Mr. Dunleavy.

Comment: Mrs. Bowman thanked A. Folino for the millings.

Mrs. Anderson thanked the Chamber of Commerce for their support of the Cool 2 be Clean Club. Mr. Merrell asked for an explanation of the printers. Mr. Swinchock explained that they are better printers with faster print time. They are a different manufacturer and should be installed soon.

MOTION CARRIED UNANIMOUSLY

(9-0)

BOARD INFORMATION

Mrs. Bowman commended four 5th and 6th grade students who achieved perfect scores in Forensics for their first tournament of the year.

SOLICITOR’S REPORT: None

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS: None

CORRESPONDENCE: None

ANNOUNCEMENTS

December Board Meeting:

Monday, December 3, 2018 at 6:30 p.m. Reorganization Meeting

Monday, December 3, 2018 at 6:45 p.m. Special Voting Meeting

January Board Meeting:

Monday, January 14, 2019 at 6:30 p.m. Finance Committee Meeting immediately followed by Fundraising Committee Meeting

Tuesday, January 22, 2019 at 7:30 p.m. Regular Board Meeting

MOTION TO ADJOURN

Mrs. Bowman moved for adjournment at 8:27 p.m., seconded by Mr. Merrell.

MOTION CARRIED UNANIMOUSLY

(9-0)

Board Secretary

Board President