



Peters Township School District

**MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, MARCH 21, 2011
7:30 P.M. – DISTRICT ADMINISTRATION OFFICES**

CALL TO ORDER: Diane Ritter, President, called the regular meeting of the Peters Township Board of School Directors to order at 8:25 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present were: Mrs. Golembiewski, Mrs. Ritter, Mrs. Erenberg, Mr. McMurray, Mrs. Cuervo, Mrs. Smith, Dr. Buzzatto and Mrs. Sullivan and Mr. Hvizdos.

Also present were Dr. Nina Zetty, Superintendent, Mr. Solomon, Business Manager, Shelly Belcher, Communications Coordinator, Glenn Franceschina, Supervisor of Buildings, Grounds and Transportation and Jack Cambest, solicitor.

SUPERINTENDENT’S COMMENTS

- Celebration of Excellence
 - Dr. Zetty announced that students at Bower Hill and Pleasant Valley celebrated Read Across America Day with fun events that shared their love of reading.
 - Dr. Zetty announced that two teams from Peters Township High School earned honors in the Junior Engineering Technical Society (JETS) TEAMS competition.
 - Dr. Zetty announced that Students at the MS celebrated Pi Day with a math scavenger hunt. Eighth grade math students were given a series of math clues and sent throughout the building to gather their pieces of “pi.”
 - Dr. Zetty announced that two varsity wrestlers finished in the top 3 in the WPIAL wrestling finals and were able to represent Peters Township in the state tournament in Hershey. And 10 swimmers represented PTHS in the PIAA State Championship held at Bucknell University last week.
 - Dr. Zetty announced that eleven teams from Peters Township recently competed in the Odyssey of the Mind PA West Regional Tournament. Competing against teams from across our region, five PT teams have earned a spot at the state competition in April.

QUESTIONS AND COMMENTS FROM THE FLOOR (15 minutes)

“Any parent, guardian, resident, or community group shall have the right to present a request, suggestion, or complaint concerning district personnel, programs, or operations of the district. At the same time, the Board has a duty to protect its staff from harassment. Consequently, the board does not and will not condone personal attacks directed toward district personnel. It is the Board’s intent to provide a fair and impartial manner for seeking appropriate remedies.

Any suggestions or complaints directed to individual Board members and/or the Board shall be referred to the superintendent and/or appropriate administrator for consideration and action. Personnel complaints directed toward an individual(s) are not subject for discussion or review at a public meeting of the Board of School Directors.”

(Peters Township School District Policy 1312)

- Mike Aburachis of 272 Sutherland Drive, asked Dr. Zetty to identify programs that the district operated to help reduce Special Education enrollment.
- Dr. Zetty stated the IST program has multiple interventions that are attempted prior to a referral to the Special Education program.
- Mr. Aburachis questioned the specific programs on interventions and questioned Ms. Golembiewski on the time-frame for the renewal of the superintendent contract.
- Mr. Cambest responded that a time-frame has not yet been developed.
- Laura Norton of 259 King Richard Drive stated her concern for the High School theater department while the board invests in the Pleasant Valley Athletic Field project. She also addressed the issue of only one theater department class that is offered and according to the core body of knowledge on the website there are other theater classes that are currently not being offered. Ms. Norton stated the she is concerned about the amount of budget cuts and how they will affect the theater program.

PRESIDENT’S COMMENTS

- Mrs. Ritter announced that an Executive Session was held immediately following the February 22, 2011 regular meeting to discuss litigation and also prior to tonight’s meeting a session was held to discuss personnel issues. A special Ad Hoc Committee was created to address the GPA calculation/graduation honors to gather community input in rewriting policy number 5127.2.

OLD BUSINESS: None

NEW BUSINESS: None

I. BUSINESS OFFICE

RECOMMENDATION: Consider a motion to approve Business Office recommendations as follows (attachments 1 through 9):

1. Approval of the minutes the special meeting of February 15, 2011 and regular meeting February 22, 2011.
2. Approval of the treasurer's report for February 2011 with a balance of \$7,350,492.14.
3. Approval of General Fund bills for February 17, 2011 through February 28, 2011 and March 1, 2011 through March 14, 2011.
4. Approval of the Capital Facilities Fund bills from February 17, 2011 through March 15, 2011.
5. Approval of the Food Service Bills from February 17, 2011 through March 15, 2011.
6. Approval of the McMurray Elementary School Activity Fund report from February 1, 2011 through February 28, 2011.
7. Approval of the Middle School Activity Fund report from February 1, 2011 through February 28, 2011.
8. Approval of the High School Activity Fund report from February 1, 2011 through February 28, 2011.
9. Approval of the High School Athletic Fund report from February 1, 2011 through February 28, 2011.

MOTION:

Mrs. Cuervo moved approval of the Business Office recommendations 1 through 9, seconded by Mrs. Sullivan

MOTION CARRIED UNANIMOUSLY

(9-0)

II. BOARD COMMITTEES

Personnel

Cindy Golembiewski

- Mrs. Golembiewski announced that a closed Personnel Committee meeting was held on both March 9 and 16, 2011. Personnel issues were discussed.
1. RECOMMENDATION: Consider a motion to approve the following job descriptions (attachments):
 - High School Principal

MOTION:

Mrs. Golembiewski moved approval of the Personnel Committee recommendation 1, seconded by Mrs. Sullivan

MOTION CARRIED UNANIMOUSLY

(9-0)

2. RECOMMENDATION: Consider a motion that pursuant to the provisions of Section 10-1073(b) of the Public School Code of 1949, as amended, the Board of School Directors hereby exercises its option to accept applications from candidates for the position of District Superintendent for the Peters Township School District.

MOTION:

Mrs. Golembiewski moved approval of the Personnel Committee recommendation 2, seconded by Mrs. Cuervo

Mrs. Ritter recommended a roll call vote

Mrs. Cuervo voted no
Mrs. Golembiewski voted no
Dr. Buzzatto voted yes
Mrs. Smith voted yes
Mrs. Ritter voted yes

Mr. Hvizdos voted no
Mrs. Sullivan voted no
Mr. McMurray voted yes
Mrs. Erenberg voted no

MOTION FAILED

(5-4)

Resulting in the renewal of the Superintendent's contract for the same term of three years

Buildings and Grounds

Lori Cuervo

- Mrs. Cuervo announced that a Buildings and Grounds Committee meeting was held on February 28, 2011. Dr. Alvi reviewed the results of core samplings at McMurray Elementary; other topics discussed include the current status of the PV field project, the high school and McMurray roof projects, the District walk-throughs, and the high school renovation review process and cost savings on the Pleasant Valley fields' project of approximately \$150,000.
- 3. RECOMMENDATION: Consider a motion to award bids for the partial roof replacements at the PTHS and McMurray Elementary School to Ramp Construction Company in the amount of \$668,296. Project costs to be funded by the QSCB issue of \$770,000 (attachment).

MOTION:

Mrs. Cuervo moved approval of the Buildings and Grounds recommendation 3, seconded by Mrs. Sullivan

- Mrs. Sullivan thanked Mrs. Cuervo and Dr. Zetty for all of the work and information that was put into this project.

MOTION CARRIED UNANIMOUSLY

(9-0)

- 4. RECOMMENDATION: Consider a motion to approve a feasibility study for the PTHS with HHS DR Architects in an amount not to exceed \$8,500. Fees will be deducted from the total architect cost of the project (attachment).

MOTION:

Mrs. Cuervo moved approval of the Buildings and Grounds recommendation 4, seconded by Mrs. Erenberg

- Mrs. Sullivan questioned the timeline frame for the study for this project.
- Mrs. Cuervo stated that over the last two weeks a group of teachers and administrators have gone on additional walk-throughs at other high schools to see how curriculum is implemented and continue to make recommendations on what should go into the final recommendation. Mrs., Cuervo stated that hopefully in April there will be a Buildings and Grounds meeting where the final recommendation will be presented.
- Mrs Smith questioned if someone from every curriculum area would be represented.
- Mrs. Cuervo stated yes.

MOTION CARRIED UNANIMOUSLY

(9-0)

Education

Lynn Erenberg

- Mrs. Erenberg stated there was an Education Committee meeting on March 7, 2011 to discuss new curricula' proposals and educational technology.
5. RECOMMENDATION: Consider a motion to approve the following course name changes in Peters Township High School:

<u>Dept.</u>	<u>From</u>	<u>To</u>
BCIT	BCIT Internship	BCIT Mentorship
Fine Arts	Advanced Art II Advanced Art III	Advanced Art A Advanced Art B
Health	Anatomy and Phys II	Anatomy and Phys Mentorship
Social Studies	Law and Government II	Law and Government Mentorship
Music	Keyboarding	Piano/Songwriting

MOTION:

Mrs. Erenberg moved approval of the Buildings and Grounds recommendation 5, seconded by Mrs. Cuervo

- Mrs. Sullivan asked if the changes were made to clarify the names of the courses and what they actually are.
- Mrs. Erenberg stated that these changes were made so there would be no confusion in what the courses were.

MOTION CARRIED UNANIMOUSLY

(9-0)

Finance

Tom McMurray

- Mr. McMurray stated there was a Finance Committee meeting on March 14, 2011. Prior to this meeting John Zivcovic, School District auditor discussed the 2009-10 annual financial report. Current economic conditions of the district were discussed in relationship to the governor's proposal budget. The next meeting is scheduled for April 11, 2011 at 6:30 p.m.

6. **RECOMMENDATION:** Consider a motion to approve the stipulation agreement for 21 property tax appeals effective 2009 located in Williamsburg Commons and 6 property tax appeals effective 2011 located in Williamsburg Commons (attachments).

MOTION:

Mr. McMurray moved approval of the Finance committee recommendation 6, seconded by Mrs. Cuervo

Mrs. Ritter requested a roll call vote

Mrs. Golembiewski voted yes	Mr. McMurray voted yes
Mrs. Cuervo Voted yes	Mrs. Erenberg voted yes
Dr. Buzzatto voted yes	Mrs. Smith voted yes
Mr. Hvizdos voted yes	Mrs. Sullivan voted yes
Mrs. Ritter voted yes	

MOTION CARRIED UNANIMOUSLY

(9-0)

7. **RECOMMENDATION:** Consider a motion to approve amendments to the General Obligation Note, series of 2010, in the principal amount of \$770,000 with the State Public School Building Authority for the Qualified School Construction Bonds (QSCB). The amendments are being done to change the debt service required to be paid on the Note to be within the parameters approved by the Department of Community and Economic Development in its approval dated September 13, 2010 (attachment).

MOTION:

Mr. McMurray moved approval of the Finance committee recommendation 7, seconded by Mrs. Sullivan

Mrs. Ritter requested a roll call vote

Mrs. Golembiewski voted yes	Mr. McMurray voted yes
Mrs. Cuervo Voted yes	Mrs. Erenberg voted yes
Dr. Buzzatto voted yes	Mrs. Smith voted yes
Mr. Hvizdos voted yes	Mrs. Sullivan voted yes
Mrs. Ritter voted yes	

MOTION CARRIED UNANIMOUSLY

(9-0)

Policy

Diane Ritter

8. RECOMMENDATION: Consider a motion to approve the 2nd reading and adoption of the following policies:

Policy - 1240	Volunteers
Policy - 4108	Anti-Nepotism
Policy - 5238	Tobacco Use

- Dr. Buzzatto requested that Policy 4108 be separated from the vote so it can be dealt with separately

MOTION:

Mrs. Ritter moved approval of the Policy committee recommendation Policy 1240 and Policy 5238, seconded by Mrs. Erenberg

MOTION CARRIED UNANIMOUSLY

(9-0)

MOTION:

Mrs. Ritter moved approval of the Policy committee recommendation Policy 4108, seconded by Mrs. Cuervo

- Dr. Buzzatto stated that he would have to vote against this motion in that it is more ambiguous now than it was when the policy revision was started in 2003. He also stated that he would like to see a written process for policy development

MOTION CARRIED

(6-3)

Dr. Buzzatto voted no

Mr. McMurray voted no

Mr. Hvizdos voted no

- Mrs. Cuervo asked what the time frame is for setting up the committee for review of Policy 5127.2
- Mrs. Ritter stated that she will contact the administration and the communications office to set up a time.
- Mrs. Sullivan also asked what the time-frame was to bring this Policy back to the board.
- Mrs. Ritter stated that she will have to see what the schedule will allow, hoping it will be by the end of the school year

PSBA

Sue Smith

- Mrs. Smith stated that she emailed all board members on the comments on the effects of Governor Corbett's budget cuts in education, affecting Peters Township School District by \$90,000. Mrs. Smith also acknowledged the passing of Tim Allwein.

Western Area Career and Technology Center

Julie Ann Sullivan

- Mrs. Sullivan stated that she has a board meeting on Wednesday.
9. RECOMMENDATION: Consider a motion to approve the 2011-12 WACTC budget in the amount of \$5,785,593.00 with Peters Township School District's share estimated at \$161,532.95 based on 21 students. This is a decrease of \$26,262.01 from the 2010-11 WACTC budget due to enrollment decrease (attachment).

MOTION:

Mrs. Sullivan moved approval of the Western Area Career and Technology Center committee recommendation 9, seconded by Mrs. Cuervo

- Roll call vote taken

Mrs. Golembiewski voted yes	Mr. McMurray voted yes
Mrs. Cuervo Voted yes	Mrs. Erenberg voted yes
Dr. Buzzatto voted yes	Mrs. Smith voted yes
Mr. Hvizdos voted yes	Mrs. Sullivan voted yes
Mrs. Ritter voted yes	

MOTION CARRIED UNANIMOUSLY

(9-0)

Intermediate Unit

Tom McMurray

The Intermediate Unit Annual Convention will be held on March 22, 2011 at the Natalie Performance Center, California University. Registration is at 6:30 pm, dinner at 7:00 pm. Please remember to park in the parking garage.

- Mr. McMurray stated that due to budget cuts the Intermediate Unit will lose \$300,000

South Hills Area School Districts Association

David Hvizdos

- Mr. Hvizdos stated that the February meeting was the annual student panel discussion.
- Mr. Hvizdos stated that it was a great idea to have recent graduates come back and speak regarding life after high school.
- Mr. Hvizdos stated there will be a SHASDA meeting at the Upper St. Clair High School LGI at 5:00 pm, Thursday March 24, 2011. The following legislators or their representatives will be in attendance on Thursday:

Representative Brandon Neuman

Heidi Tappe, Chief of Staff for Representative Chelsa Wagner

Dan Soltesz, Chief of Staff for Representative Rick Saccone

Representative John Maher

Representative Bill Kortz

- Mr. Hvizdos invited the board to attend.

The SHASDA Conference will be held on April 29 – 30, 2011 at the Hilton Garden, Southpointe.

SUPERINTENDENT'S AGENDA

III. CERTIFICATED PERSONNEL

RECOMMENDATION: Consider a motion to approve Certificated Personnel recommendations as follows:

1. Approve the following new hires pending receipt of all compliance documents. Employees will not begin work within or for the District until documents are on file, except in special circumstances approved by the Superintendent.

Name: Lori Pavlik
Position: High School Principal
Assignment: High School
Salary: \$105,000
Effective: TBA
Replaces: Dr. Thomas Hajzus

MOTION:

Mrs. Cuervo moved approval of the Certified Personnel recommendation 1, seconded by Mrs. Erenberg

MOTION CARRIED

(8-0-1)

Dr. Buzzatto abstained

2. Approve the following retirements:

Effective: End of the 2010-11 School Year

Name: John Suszynski
Position: English Teacher, High School

Name: Dennis Scott
Position: Social Studies Teacher, High School

Name: Gerald Luxbacher
Position: Social Studies Teacher, High School

3. Approve the following day-to-day substitute for an extended period of time (attachments):

Name: Jana Stahl
Position: 6th Grade Teacher
Assignment: McMurray Elementary
Effective: March 2, 2011
Replaces: Jennifer Goldbach

Name: Kim Jewison
Position: 5th Grade Teacher
Assignment: McMurray Elementary
Effective: February 18, 2011
Replaces: Megan Mongillo

Name: Stephanie Ganick
Position: CST/Special Education
Assignment: Bower Hill Elementary
Effective: February 23, 2011
Replaces: Faith Armstrong

Name: Wendy Stark
Position: 2nd Grade Teacher
Assignment: Bower Hill Elementary
Effective: February 14, 2011
Replaces: Lori Bodnar

4. Approve the following family medical leave:

Name: Megan Mongillo
Position: 5th Grade Teacher
Assignment: McMurray Elementary
Effective: February 18, 2011

5. Approve the following child rearing leave:

Name: Megan Mongillo
Position: 5th Grade Teacher
Assignment: McMurray Elementary
Effective: February 22, 2011 (through the end of the first semester of the 2012-13)

Name: Jennifer Goldbach
Position: 6th Grade Teacher
Assignment: McMurray Elementary
Effective: February 24, 2011 – August 2012

6. Approve the following as day-to-day substitute teachers for the remainder of the 2010-11 school year, pending receipt of all compliance documents. Employees will not begin work within or for the District until documents are on file, except in special circumstances approved by the Superintendent.

<u>Name</u>	<u>Certification</u>
Armstrong, Brittany	Elementary K-6
Burrkot, Sarah	Elementary K-6
Conley, Michele	Elementary K-6, Mentally Retarded
Gray, Jeanette	Elementary K-6
Kaufman, Breann	Elementary K-6, Special Education
Morrison, Eric	Health & Physical Education
Palladino, Kylie	Early Childhood N-3
Pitassi, Jason	Social Studies
Thompson, Shirley	Elementary K-6, Special Education N-12

7. Approve the following student teachers/observers/interns for the 2010-11 school year, pending receipt of all compliance documents:

Name: Stacie Kane
Dates of Assignment: March 22 – June 10, 2011
College or University: California University
Curriculum Major: Special Education
Assignment: Field Experience with mini lesson
PTSD Teacher and Bldg: Dana Stock, McMurray Elementary

Name: Samantha Slifer
Dates of Assignment: March 22 – June 10, 2011
College or University: Duquesne University
Curriculum Major: Spanish
Assignment: Field Experience
PTSD Teacher and Bldg: Natalie Jahn, PTMS

MOTION:

Mrs. Golembiewski moved approval of the above Certified Personnel recommendations 2-7, seconded by Mrs. Cuervo

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

- Mrs. Ritter introduced and congratulated Lori Pavlik

IV. NON-CERTIFICATED PERSONNEL

RECOMMENDATION: Consider a motion to approve Non-Certificated Personnel recommendations as follows:

1. Approve the following resignation:

Name: Lori Simon
Position: Part-Time Cafeteria/Food Service
Assignment: Middle School
Effective: March 18, 2011

Name: Melissa Crumb
Position: Part-Time Cafeteria/Food Service
Assignment: Middle School
Effective: March 30, 2011

2. Approve the following new hire (attachments):

Name: Andrew Holman
Position: Desktop Technician
Assignment: District wide
Salary: \$30,000
Effective: April 5, 2011
Replacing: Leanne Zawicki

Name: Jennifer Gielrack
Position: Cafeteria/Playground Monitor
Assignment: Middle School
Salary: \$12.15/hour
Effective: March 22, 2011
Replacing: Lisa Reeder

3. Approve the 2011 summer secretary hours (175 – 203) from June 20 – August 19, 2011 for the following buildings:

Pleasant Valley Elementary
Bower Hill Elementary
McMurray Elementary

4. Approve the following day-to-day support staff substitutes for the 2010-11 school year, pending receipt of all compliance documents. Employees will not begin work within or for the District until documents are on file, except in special circumstances approved by the Superintendent.

John Hodinko	Cafeteria/Playground Monitor, Cafeteria/Food Service Paraprofessional
Cecelia Mallamo	Cafeteria/Playground Monitor
Lori Simon	Cafeteria/Food Service

MOTION:

Mrs. Erenberg moved approval of the above Non-Certified Personnel recommendations 1-4, seconded by Mrs. Smith

MOTION CARRIED UNANIMOUSLY
(9-0)

V. EXTRA-DUTY PERSONNEL/PROGRAMS

RECOMMENDATION: Consider a motion to approve Extra-Duty Personnel/Program recommendations as follows:

1. Approve the change in position for the 2010-11 school year:

From Lacrosse Boys Assistant Coach to Lacrosse Boys Assistant Coach (split)	Daniel Kohrs
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2. Approve the following extra-duty personnel for the 2010-11 school year pending receipt of all compliance documents. Employees will not begin work within or for the District until documents are on file, except in special circumstances approved by the Superintendent.

High School Activities
(pro-rated)

Drama Tech Director (split)	Joseph Jasek
Drama Tech Director (split)	Michael Maloney

High School Athletics
Weight Room Supervisor

Richard Piccinini

SPRING (attachments)

Lacrosse Boys Assistant Coach (split)	Larry Story
Track Coed Assistant Coach (split)	Derek Bonner
Track Coed Assistant Coach (split)	Gary Zaborowski

3. Approve the following extra-duty personnel for the 2011-12 school year pending receipt of all compliance documents. Employees will not begin work within or for the District until documents are on file, except in special circumstances approved by the Superintendent.

High School Athletics:

Name:

FALL

Field Hockey Girls Assistant Coach	Mary Rae Walton
Golf JV Assistant Coach	Christopher Whalen
Soccer Girls Assistant Coach	Cara Senger
Soccer Girls Assistant Coach	James (Matt) Burnett
Tennis Girls Assistant Coach	Phyllis DeRienzo
Volleyball Girls Assistant Coach	Zachary Scahill

Middle School Athletics:

FALL

Cross Country Boys & Girls Coach	Jayson Zeminski
Cross Country Boys & Girls Assistant Coach	Barbara Brown
Swimming Co-ed Coach	John Vavala
Swimming Assistant Coach	David Becki
Volleyball Head Coach	Will Amend
Volleyball Assistant Coach	Chris Kelly
Volleyball Assistant Coach	Josh Elders
Volleyball Assistant Coach	Sean Appel

POSITIONS STILL OPEN

Cross Country Co-ed Assistant Coach	OPEN
Football 1 st Assistant Coach	OPEN
Football 2 nd Assistant Coach	OPEN
Football 3 rd Assistant Coach	OPEN
Football 9 th Grade Head Coach	OPEN
Football 9 th Grade Assistant Coach	OPEN
Football 7 th & 8 th Grade Assistant Coach	OPEN
Football 7 th & 8 th Grade Assistant Coach	OPEN

Soccer Boys Assistant Coach
Soccer 9th Grade Boys Assistant Coach

OPEN
OPEN

MOTION:

Mrs. Erenberg moved approval of the above Extra Duty Personnel recommendations 1-3, seconded by Mrs. Cuervo

- Mrs. Cuervo asked about the open football positions.
- Dr. Zetty stated that they would be on next's month's agenda.

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

VI. PROFESSIONAL CONFERENCES

RECOMMENDATION: Consider a motion to approve Professional Conferences as follows:

1. Approve the following professional conferences (attachments):

Name: Mary Monsour & Emily Sanders
Activity: ISTE Unlocking the Potential
Dates: June 26 – 29, 2011
Location: Philadelphia, PA
Estimated Costs: \$3,211.72

Name: Judith Alexander
Activity: Learn and Serve K-12 Grant Reporting Training
Dates: April 13, 2011
Location: Harrisburg, PA
Estimated Costs: \$312.48 (paid by grant funds)

MOTION:

Mrs. Erenberg moved approval of the above Professional conference recommendations 1, seconded by Mrs. Smith

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

VII. EDUCATION PROGRAM AND STUDENT ACTIVITIES

1. Approve the following fundraising activities:

Organization: Class of 2014
Purpose: To benefit the Class of 2014
Dates: April, 2011 (date to be determined by restaurant)
Location: Max & Erma's
Activity: Percentage of sales goes to organization

Organization: FBLA
Purpose: PA FBLA State project and local chapter projects
Dates: April 11 – 15, 2011
Location: PTHS outside of Cafeteria
Activity: Lanyard Sale

Organization: Band Boosters
Purpose: Music dept trip & band camp
Dates: April 11 – 22, 2011
Location: Community
Activity: Flower Sale

Organization: PTMS Student Council
Purpose: Relay for Life
Dates: April 11 – 29, 2011
Location: PTMS (during school day)
Activity: Penny Wars (April 11 – 29)
Grape Juice Days (April 11 – 15)
Orange Juice Days (April 18 – 22)
Chocolate Milk Days (April 25 – 29)
Middle School T-shirt sale (April 11 – 29)

Organization: S.A.F.E
Purpose: SAFE Club Activities
Dates: April 18 – 22, 2011
Location: Community
Activity: Water Bottle Orders

Organization: Track & Field Boosters
Purpose: Athletic events, purchase equipment, banquet, etc.
Dates: April 25 – 30, 2011
Location: Community
Activity: Lanyard Sales

Organization: Band Boosters
 Purpose: American Cancer Society – Relay for Life
 Dates: May, 2011 (depending on weather)
 Location: Fifth Third Bank
 Activity: Car Wash

Organization: Class of 2014
 Purpose: To benefit Class of 2014
 Dates: May, 2011 (determined by the restaurant)
 Location: Bruegger’s Bagels
 Activity: Percentage of sales goes to organization

Organization: PHASE
 Purpose: PHASE club activities
 Dates: May 2 – 6, 2011
 Location: Community
 Activity: Sarris Candy & Pretzel Rod Sale

Organization: HS Social Studies Classes
 Purpose: Support our Military in Afghanistan
 Dates: May 2 – 13, 2011
 Location: PTHS Classrooms
 Activity: Send letters & care packages to the Troops overseas

Organization: FBLA
 Purpose: PA FBLA State Project and Local Chapter Projects
 Dates: May 30 – June 3, 2011
 Location: PTHS
 Activity: Graduation Writing Wall

Organization: Band Boosters
 Purpose: American Cancer Society – Relay for Life
 Dates: May 13 & 14, 2011
 Location: PTHS
 Activity: Food Concession & Ice Cream Social Dance

Organization: Pleasant Valley Elementary
 Purpose: Service Learning Project for Casey’s Clubhouse Baseball Field
 Dates: May 16 – 20, 2011
 Location: Pleasant Valley Elementary
 Activity: Collection of monies for Children with Disabilities

2. Approve the following student trips (attachments):

Activity: MATHCOUNTS
Advisor: Christine Kedzuf
Event: Math Counts State Competition
Dates: March 18 – 19, 2011
Location: Harrisburg, PA
Est. Cost to Dist.: \$446.33

Activity: Peters Township High School Forensics Team
Advisor: Lyn Crouse
Event: NCFL National Speech and Debate Tournament
Dates: May 26 – 30, 2011
Location: Washington, D.C.
Est. Cost to Dist.: \$3,685.04

Activity: High School Marching Band
Advisor: Milt Barney & Donna Fox
Event: Band Camp
Dates: August 7 – 12, 2011
Location: California University of Pennsylvania
Est. Cost to Dist.: Busing

Activity: Odyssey of the Mind
Advisor: Lisa Harrison
Event: State Competition (5 teams)
Dates: April 8 -10, 2011
Location: Williamsport, PA
Est. Cost to Dist.: \$7,860.50

MOTION:

Mrs. Golembiewski moved approval of the above Education Program and Student Activities recommendations 1-2, seconded by Mrs. Erenberg

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

VIII. OTHER

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

1. Approve the 2011 HIV/STD/Pregnancy Prevention Education Mini-grant in the amount of \$5,000 from the Pennsylvania Department of Education. This grant will fund the professional development necessary to transition the staff into teaching Teen Outreach programs.
2. Approve the contract between Peters Township School District and First Student/Laidlaw for bus monitors to D.T. Watson Institute and Western PA School for the Deaf in the amount of \$60 per day for each school.
3. Approve a three year agreement between Peters Township School District and Intermediate Unit 1 Alternative School Consortium for three slots (attachment).
4. Accept a donation of 370 “CPR Anytime” kits from the American Heart Association valued at \$35 each to be used by the 7th grade students as part of the health curriculum.
5. Accept a donation of a solar panel from SPG at a value of \$300.

MOTION:

Mrs. Cuervo moved for approval of the above recommendations 1 to 5 seconded by Mrs. Smith

MOTION CARRIED UNANIMOUSLY

(9-0)

BOARD INFORMATION: No Report

SOLICITOR’S REPORT: No Report

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS (15 minutes)

- Mr. Aburachis of 272 Sutherland Drive asked the board members to comment on why they voted yes on the recommendation to open the superintendent’s position.
- Mr. Cambest stated that they do not comment on personnel issues.
- Mr. Aburachis asked if there was a forum for interactive dialog between constituents and the board.
- Mr. Cambest stated that the board can always discuss certain matters at a public meeting but if questions involve specific personnel the board does not have the ability to respond to that in a public meeting according to our policy.
- Mr. Aburachis asked if the board is satisfied with the administration retention rates.

- Mr. Cambest stated that the Board is satisfied with the personnel hired. Mr. Aburachis asked if the board will vote on the superintendent's contract.
- Mr. Cambest stated that since the board voted to not open up the superintendent contract that pursuant to the provisions of Section 10-1073(b) of the Public School Code of 1949, as amended, the contract is renewed for three years.
- Mrs. Golembiewski stated that the board acts as a team for the best interest of the students. She feels that a positive attitude is a key component.
- Mrs. Hvizdos questioned if the board has changed the fund raising policy.
- Dr. Zetty stated that only to limit over lapping of fund raising activities.

CORRESPONDENCE: None

ANNOUNCEMENTS:	Closed Personnel	April 5, 2011	6:30 p.m.
	Finance Committee	April 11, 2011	6:30 p.m.
	Board Meeting	April 18, 2011	6:30 p.m.
	Buildings and Grounds	May 2, 2011	6:30 p.m.
	Finance Committee	May 9, 2011	6:30 p.m.
	Finance Committee	June 13, 2011	6:30 p.m.

ADJOURNMENT:

Mrs. Golembiewski moved for adjournment at 9:45 p.m., seconded by Mrs. Cuervo

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

Board Secretary

Board President