



Peters Township School District

MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, APRIL 20, 2015
7:30 P.M. – DISTRICT ADMINISTRATION OFFICES

CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:37 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mr. Dunleavy, Mr. McMurray, Mrs. Anderson, Mrs. Gregg and Dr. Hardy, Mrs. Smith and Mrs. Bowman. Mr. Merrell Mrs. Erenberg were absent
Also present were Dr. Jeannine French, Superintendent, Dr. Jennifer Murphy, Assistant Superintendent, Michael Fisher Assistant to the Superintendent for Curriculum, Instruction and Assessment, Patricia Kelly, Director of Pupil Personnel, Vincent M. Belczyk, Business Manager, Brian Geyer, Athletic Director, Ron Gault, Director of Buildings and Grounds, Shelly Belcher, Communications Coordinator and Jocelyn Kramer, Solicitor.

SUPERINTENDENT'S COMMENTS

- Celebration of Excellence
 - The District Celebrated The Following
- In the April 2015 "Guide to Western Pennsylvania Schools," the Pittsburgh Business Times profiled area school districts to determine how they compared to others in the area and across the state. Peters Township School District was ranked seventh among more than 100 districts in our region for the fourth consecutive year.
- Twenty-six students from PTHS took part in the Pennsylvania Junior Academy of Science competition that is designed to stimulate and promote interest in science through research projects and investigations.
- The Peters Township Media Department had a great day at the Robert Morris University Teacher of Video and Television (TVT) awards on April 9.
- On March 17th Bower Hill students celebrated Go for Greens Day - a statewide celebration of green fruits and vegetables supported by Penn State Hershey ProWellness. Students wore green and were encouraged to bring in a green vegetable or fruit for snack.
- Three teams of students from PTHS took part in the (Tests of Engineering Aptitude, Mathematics and Science) competition that challenges students to work collaboratively as they solve real everyday engineering problems. Congratulations to the team.
- The PTHS Science Olympiad team recently earned 5th place in the regional competition and will now move on to the state level.

- Congratulations to the PTHS Music Department who returned home from Orlando last week with trophies in hand! Several of our music ensembles competed in Disney over the weekend and came home with Grand Champion Awards for Overall High School Instrumental, Symphonic Choir, High School Auxiliary, as well several first place awards and soloist awards as well.
- Last month Second graders at Bower Hill shared their knowledge of dinosaurs – along with their musical, speaking, and artistic talents during “Dinostars!” the second grade musical. Fellow second graders from Pleasant Valley presented the Rockin’ Rainforest where students shared informative facts about the rainforest and our environment along with musical selections from each classroom.
- Congratulations to the Boys Lacrosse team who is ranked 2nd in the WPIAL with an undefeated section record and an overall record of 7 – 2 and Congratulations and good luck to the two members of the boys tennis team above who took 2nd place in the Section Tennis Doubles and qualified for WPIAL Tennis Doubles.
- PTMS took a "Heart Walk" during homeroom this month to support the American Heart Association and heart health awareness. Students and staff donated to the organization and had the opportunity to create signs to post in the school in honor of someone they were walking for!

QUESTIONS AND COMMENTS FROM THE FLOOR (15 minutes)

(Peters Township School District Policy 1312)

Peters Township School District values parent and community engagement.

PRESIDENT’S COMMENTS

Mr. McMurray reported Executive Sessions were held on March 16, 2015, March 23, 2015 and immediately prior to this meeting to discuss personnel items.

OLD BUSINESS

Mrs. Bowman moved to accept in the Minutes the letters of approval from the Pennsylvania Department of Education for PlanCon Part D: “Project Accounting Based on Estimates” and Part E: “Design Development” authorized for PDE’s approval at the January 20, 2015 Board meeting. (attachment)
Seconded by Mr. Dunleavy

MOTION CARRIED UNANIMOUSLY

(7-0)

NEW BUSINESS

Mrs. Bowman moved to consider a motion to suspend Peters Township School District Policy 9368 (Order of Business) for this meeting only. Seconded by Mrs. Smith

MOTION CARRIED UNANIMOUSLY

(7-0)

RECOMMENDATION: Mrs. Smith moved to consider a motion to approve the Resolution Calling for Reform of Funding for Cyber Charter Schools. (attachment)
Seconded by Dr. Hardy.

A discussion was held on the above recommendation and resolution

MOTION CARRIED UNANIMOUSLY

(7-0)

RECOMMENDATION: Mrs. Smith moved to consider a motion to approve the Resolution Urging Legislative Action on School Employee Pension Reform. (attachment)
Seconded by Dr. Hardy

A discussion was held on the above recommendation and resolution

MOTION CARRIED UNANIMOUSLY

(7-0)

I. BUSINESS OFFICE

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

1. Approval of the minutes for the Regular Meeting dated March 16, 2015.
2. Approval of the Treasurer's Report for March 2015 with a balance of \$10,369,122.92.
3. Approval of General Fund bills for March 13, 2015 through April 15, 2015.
4. Approval of the Capital Facilities Fund bills for March 13, 2015 through April 15, 2015.
5. Approval of Food Service Fund bills for March 13, 2015 through April 15, 2015.
6. Approval of the McMurray Elementary School Activity Fund report for March 2015.
7. Approval of the Middle School Activity Fund report for March 2015.
8. Approval of the High School Athletic Fund report for March 2015.
9. Approval of the High School Activity Fund report for March 2015.

MOTION:

Mrs. Smith moved for approval of the Business Office recommendations 1 through 9, seconded by Mrs. Bowman

MOTION CARRIED UNANIMOUSLY

(7-0)

Personnel

Ron Dunleavy

1. **RECOMMENDATION:** Consider a motion to create the position Assistant Athletic Director.

MOTION:

Mr. Dunleavy move for the approval of recommendation 1, seconded by Dr. Hardy

A discussion was held on the above recommendation

Public Comment: None

Roll Call Vote:

Mrs. Anderson voted yes

Mrs. Bowman voted no

Mr. McMurray voted yes

Mrs. Gregg voted no

Mr. Dunleavy voted yes

Mrs. Smith voted yes

Dr. Hardy voted yes

MOTION CARRIED

(5-2)

2. **RECOMMENDATION:** Consider a motion to approve the following job description:
(attachment)

Assistant Athletic Director

MOTION:

Mr. Dunleavy move for the approval of recommendation 2, seconded by Dr. Hardy

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(7-0)

Buildings and Grounds

Bill Merrell

Mr. Dunleavy reported a Buildings and Grounds Committee meeting was held on Monday April 13, 2015.

3. **RECOMMENDATION:** Consider a motion to approve the request of R & B Mechanical to withdraw its bid for Contract No. 2, HVAC Construction for the Alterations to the McMurray Elementary School Project, because of a mathematical error on their bid amount. (attachment)
4. **RECOMMENDATION:** Consider a motion to authorize the following resolution for PlanCon Part F - Attachment C: (attachment)

BE IT RESOLVED, the Peters Township School District Board of Directors hereby authorizes the Administration and Architect, HHSDR Architects & Engineers, to prepare and submit for approval to the Pennsylvania Department of Education PlanCon Part F – Attachment C, “Post-Bid Opening Notification,” for the McMurray Elementary School Project (PDE#3809).

5. **RECOMMENDATION:** Consider a motion to award the McMurray Elementary School Project (PDE #3809) General Construction Contract to Gurtner Construction Company, Inc. in the amount of \$1,829,200.00 inclusive of Alternate Bids G-1 and G-2 contingent upon PDE's PlanCon Part F approval.
6. **RECOMMENDATION:** Consider a motion to award the McMurray Elementary School Project (PDE #3809) HVAC Construction Contract to Lugaila Mechanical, Inc. in the amount of \$2,630,900.00 inclusive of Alternate Bids H-1, H-2, H-3, and H-4 contingent upon PDE's PlanCon Part F approval.
7. **RECOMMENDATION:** Consider a motion to award the McMurray Elementary School Project (PDE #3809) Electrical Construction Contract to Pitt Electric, Inc. in the amount of \$1,156,007.00 inclusive of Alternate Bids E-1, E-2, E-3, and E-4 contingent upon PDE's PlanCon Part F approval. (A lower bid was not considered as it did not comply with bid specifications.)
8. **RECOMMENDATION:** Consider a motion to award the HVAC Commissioning Agent for the McMurray Elementary School Project to WAE Balancing, Inc. as per their proposal in the amount of \$61,000.00.
9. **RECOMMENDATION:** Consider a motion to authorize the following resolution for PlanCon Part G: (attachment)

BE IT RESOLVED, the Peters Township School District Board of Directors approves and authorizes the submission of PlanCon Part G, "Project Accounting Based on Bids," for the McMurray Elementary School Project (PDE#3809) to the Pennsylvania Department of Education for review and approval.

10. **RECOMMENDATION:** Consider a motion to authorize the following resolution for PlanCon Part H: (attachment)

BE IT RESOLVED, the Peters Township School District Board of Directors approves and authorizes the submission of PlanCon Part H, "Project Accounting Based on Bids," for the McMurray Elementary School Project (PDE#3809) to the Pennsylvania Department of Education for review and approval.

FURTHER, the Board President and Secretary are authorized to sign the necessary documents.

11. **RECOMMENDATION:** Consider a motion to award the contract for the Peters Township High School HVAC Construction to Lugaila Mechanical, Inc. in the amount of \$213,000.00.
12. **RECOMMENDATION:** Consider a motion to award the HVAC Commissioning Agent for the Peters Township High School Project to WAE Balancing, Inc. as per their proposal in the amount of \$36,100.00.

- FURTHER**, the Board President and Secretary are authorized to sign the necessary documents.
13. **RECOMMENDATION:** Consider a motion to purchase the wireless networking for McMurray Elementary at a cost not to exceed \$63,305.00 from Dagostino Electronics as per the 2015 PEPPM Technology Bidding and Purchasing Program.
 14. **RECOMMENDATION:** Consider a motion to solicit proposals to replace concrete sidewalks around Pleasant Valley Elementary School, the High School and the Middle School.
 15. **RECOMMENDATION:** Consider a motion to solicit proposals to replace classroom and office space carpet at Pleasant Valley Elementary School, Bower Hill Elementary School and the High School.
 16. **RECOMMENDATION:** Consider a motion to solicit proposals to replace driveway asphalt and restripe parking spaces at Pleasant Valley Elementary School.
 17. **RECOMMENDATION:** Consider a motion to solicit proposals to install safety railings around the loading docks at Bower Hill Elementary School, the Middle School and the High School.
 18. **RECOMMENDATION:** Consider a motion to solicit proposals to purchase new cafeteria tables at McMurray Elementary School and the High School.
 19. **RECOMMENDATION:** Consider a motion to solicit proposals to repair storm water catch basins at McMurray Elementary School and the Middle School.
 20. **RECOMMENDATION:** Consider a motion to solicit proposals to power wash the exterior front of the Middle School and the High School.
 21. **RECOMMENDATION:** Consider a motion to solicit proposals to purchase elevated bleachers with safety fence around the stands for the Pleasant Valley Field.
 22. **RECOMMENDATION:** Consider a motion to solicit proposals to purchase a portable stage riser for the High School.
 23. **RECOMMENDATION:** Consider a motion to solicit proposals to replace domestic water valves and associated piping in the Middle School water supply vault.
 24. **RECOMMENDATION:** Consider a motion to solicit proposals to replace worn panels on the garage doors at the Buildings & Grounds Facility.
 25. **RECOMMENDATION:** Consider a motion to solicit proposals for a combined preventative maintenance contract for District's HVAC equipment, hot water boilers and air conditioning.
 26. **RECOMMENDATION:** Consider a motion to authorize A-1 Concrete to raise Pleasant Valley Elementary School's existing sidewalk to normal elevation at a cost not to exceed \$10,000.00.

MOTION:

Mr. Dunleavy move for the approval of recommendations 3-26, seconded by Dr. Hardy

A discussion was held on the above recommendation

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(7-0)

Education

Sue Smith

Mrs. Smith reported an Education Committee meeting was held on Monday, March 23, 2015.

27. **RECOMMENDATION:** Consider a motion to approve the Resolution of the Peters Township School District Altering Academic Programming. (attachment)

MOTION:

Mrs. Smith move for the approval of recommendation 27, seconded by Dr. Hardy

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(7-0)

Finance

Jamison Hardy

Dr. Hardy reported a Finance Committee meeting was held on Monday, April 13, 2015.

Public Comment: None

Policy

Lisa Anderson

Mrs. Anderson reported a Policy Committee Meetings was held on Monday, March 30, 2015.

This agenda includes the first reading of the following policies: (attachments)

- 800 OPERATIONS**
- 805 Emergency Preparedness
- 200 PUPILS**
- 200 Enrollment of Students
- 200.1 Proof of Residence
- 201 Admission of Students
- 202 Eligibility of Nonresident Students
- 203 Immunizations and Communicable Diseases
- 203.1 HIV Infection
- 204 Attendance

206	Assignment Within District
207	Confidential Communications of Students
208	Withdrawal from School
209	Health Examinations/Screenings
209.1	Food Allergy Management
210	Medications
210.1	Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors
212	Reporting Student Progress
213	Assessment of Student Progress
214	GPA Calculation/Graduation Honors
215	Promotion and Retention
216	Student Records
216.1	Supplemental Discipline Records
217	Graduation Requirements
218	Student Discipline
218.1	Weapons
218.2	Terroristic Threats
219	Student Complaint Process
220	Student Expression/Distribution and Posting of Materials
221	Dress and Grooming
222	Tobacco
223	Student Driving and Parking
224	Care of School Property
226	Searches
227	Controlled Substances/Paraphernalia
228	Student Government
229	Student Fundraising
231	Social Events and Class Trips
232	Student Involvement in Decision-Making
233	Suspension and Expulsion
234	Pregnant/Parenting/Married Students
235	Student Rights and Responsibilities
235.1	Surveys
236	Student Assistance Program
237	Laser Pointers
239	Foreign Exchange Students
247	Hazing
248	Unlawful Harassment
249	Anti-Bullying/Cyberbullying
250	Student Recruitment
251	Homeless Students

Mrs. Anderson reported the second read is scheduled for the June meeting and she will request to suspend current policy number 9340 requiring a copy of the policies adopted be provided. This is due to the high volume of policies for a second reading.

Public Comment: None

PSBA

Lisa Anderson

The Spring Roundup will be at the Allegheny IU
Public Comment: None

Western Area Career and Technology Center

Sandy Gregg

Mrs. Gregg reported the next Joint Operating Committee Meeting will be held on April 22, 2015.
Public Comment: None

SHASDA

Ron Dunleavy

Mr. Dunleavy reported the SHASDA Conference is scheduled for April 24 and 25, 2015 at the Hilton Garden Inn, Southpointe. Sara Pyszka is the guest speaker. Our High School Students, Maria Hoge and Abu Bukar Shettima, will be representing the District during the Student Forum on April 25th.
Public Comment: None

Intermediate Unit

Thomas McMurray

Mr. McMurray reported the next Board of Directors meeting is scheduled for April 23, 2015.
Mr. McMurray reported Mrs. Gregg, Mr. Merrell, and Mr. Belczyk attended the IU convention with him.
Public Comment: None

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:

April 2014-2015-01
April 2014-2015-02

- 2. Approve the following retirements:

Name: Davant Dodson-Rosenberg
Position: French Teacher

Assignment: High School
Effective: End of the 2014-2015 School Year
Name: Delores Petricca
Position: 7th Grade Math Teacher
Assignment: Middle School
Effective: End of the 2014-2015 School Year

Name: Myra Oleynik
Position: Librarian
Assignment: Bower Hill Elementary
Effective: End of the 2014-2015 School Year

Name: Margaret Van Wert
Position: Special Education Teacher
Assignment: Middle School
Effective: End of the 2014-2015 School Year

Name: Sandra McWilliams
Position: 2nd Grade Teacher
Assignment: Pleasant Valley Elementary
Effective: End of the 2014-2015 School Year

Name: Linda Sallee
Position: 2nd Grade Teacher
Assignment: Bower Hill Elementary
Effective: End of the 2014-2015 School Year

Name: Suzan O'Brien
Position: 1st Grade Teacher
Assignment: Bower Hill Elementary
Effective: End of the 2014-2015 School Year

Name: Colleen Rooney
Position: .5 School Counselor and .5 Instructional Support Teacher
Assignment: Pleasant Valley Elementary
Effective: End of the 2014-2015 School Year

Name: Kathryn Powell
Position: Family Consumer Science Teacher
Assignment: High School
Effective: End of the 2014-2015 School Year

Name: Keith Peterson
Position: Physics Teacher
Assignment: High School
Effective: August 24, 2015

3. Approve the following long term substitutes: (attachments)

Name: Julie Brown
Position: 3rd Grade Long Term Substitute Teacher
Assignment: Bower Hill Elementary
Salary: Bachelors, Step 1 (pro-rated)
Effective: April 29, 2015 through June 9, 2015
Replacing: Kristin Bloesel

Name: Nicole Bianco
Position: Science Long Term Substitute Teacher
Assignment: High School
Salary: Masters, Step 1 (pro-rated)
Effective: April 24, 2015 through June 9, 2015
Replacing: Erin Evan

4. Approve the following as day-to-day substitute certificated personnel for the 2014-15 school year:

1. Franklin, Julie – Reading Specialist and Elementary K-6
2. McCullough, Dawn – Business, Computer-Information Technology K-12
3. Zusinas, Olinda – Spanish K-12

MOTION:

Mr. Dunleavy moved for approval of recommendations 1-4, seconded by Mrs. Smith

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

IV. NON-CERTIFICATED PERSONNEL

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

1. Approve the following leaves of absence:

April 2014-2015-03
April 2014-2015-04

2. Approve the following retirements:

Name: Margaret Urbas
Position: Cafeteria/Food Service
Assignment: High School
Effective: End of the 2014-2015 School Year

Name: Lorraine Ondick
Position: Class II Secretary
Assignment: Bower Hill Elementary
Effective: End of the 2014-2015 School Year

Name: Harry Kehren
Position: Lead Custodian
Assignment: Pleasant Valley Elementary
Effective: May 29, 2015

3. Approve the following new hires:

Name: Ross Lugar
Position: Custodian
Assignment: Middle School
Salary: \$15.95/hr
Effective: April 27, 2015
Replaces: Richard Dami

Name: Rachel Weaver LaBar
Position: Part time Class IV Secretary
Assignment: High School
Salary: \$14.33/hr
Effective: April 27, 2015
Replaces: Sharon Pampena

Name: Deborah Simko
Position: Driver
Assignment: Bus Garage
Salary: \$10.10/hr
Effective: April 21, 2015
Replaces: Open Position

Name: Angie Mosco
Position: Cafeteria/Food Service
Assignment: Bower Hill Elementary
Salary: \$12.56/hr
Effective: April 21, 2015
Replaces: Nancy Kelly-Scanlon

4. Approve the following day-to-day non-teaching substitutes for the 2014-15 school year:

1. DeMichela, Michael – Custodian
2. Egbebi, Titilayo – Cafeteria/Playground Monitor and Paraprofessional

LGI Area Coordinator
Audio Visual
McMURRAY
Student Council
Student Council

Brian Griffin
Katie Stouden

Paige Conley-Seelhorst (Split 50%)
Linda Diesing (Split 50%)

4. Approve the following renewal of extra-duty Activities personnel for the 2015-16 school year:

MIDDLE SCHOOL

Forensic
Musical Co-Director Drama
Musical Assistant Director
National History Day Sponsor
PJAS
Student Council
Student Council
Yearbook Co-Sponsor
Literary Magazine Co-Sponsor
Literary Magazine Co-Sponsor

Matthew Cheran
Lorra Brannen
Gregory Cleary
Josh Elders
Keith Compeggie
Bethany Gallagher (Split 50%)
Melissa Giaquinto (Split 50%)
Stephanie VanBalen
Nicole Mitchell (Split 50%)
Fran Lund (Split 50%)

5. Approve the following renewal of Athletic personnel for the 2015-16 school year:

HIGH SCHOOL

FALL/WINTER

Cheerleading Head Sponsor

Chelsea Stockhausen

WINTER

Basketball Boys Head Coach
Basketball Girls Head Coach
Swimming Head Coach
Track Winter Head Coach
Wrestling Head Coach

Gary Goga
Bert Kendall
Todd Clark
Justin Pinto
Jason Carpetta

MIDDLE SCHOOL

FALL

Football Assistant Coach
Football Assistant Coach

Gary Bole
Keith Compeggie

6. Approve the following extra-duty Athletic personnel for the 2014-15 school year: (attachments)

HIGH SCHOOL

Lacrosse Asst Coach Boys 25%
Lacrosse Asst Coach Boys 25%
Lacrosse Asst Coach Boys 25%
Lacrosse Asst Coach Boys 25%
Track Coed Volunteer Coach

Nicholas Aspiotes
Adam Brado
Michael Kaplan
Colin O'Donoghue
Dennis Scott

7. Approve the following extra-duty Athletic personnel for the 2015 - 2016 school year. (attachments)

HIGH SCHOOL

Cheerleading Assistant Coach
Football 2nd Assistant Coach

Katelyn Phillippi
Jon Weber

8. Please approve the following Athletic Support personnel during the 2014 - 2015 school year.

Rob Cunningham – District Employee
Vicky Cunningham – District Employee
Chris Hitchins – District Employee
Jared Nicholson – District Employee
Beth Wilmus – District Employee

MOTION:

Mr. Dunleavy moved for approval of recommendations 1-8, seconded by Mrs. Smith
A discussion was held on the above recommendations

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

VI. PROFESSIONAL CONFERENCES

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

1. Approve the following professional conference(s):
(Employees will not be reimbursed for meals included in the conference--attachment):

Names: Kevin Lawrence – AP European History Teacher, High School
Activities: Advanced Placement (AP) European History Course
Hosted by AIU’s AP Summer Institute 2015
Dates: June 22 – 25, 2015
Location: South Fayette High School, McDonald, PA
Estimated Cost: \$996.00

Names: Brian Geyer – Athletic Director
Activities: 46th National Athletic Directors Conference and
39th National Interscholastic Athletic Administrators Association (NIAAA)
Annual Meeting
Dates: December 12 – 16, 2015
Location: Orlando, FL
Estimated Cost: \$1,634.86

MOTION:

Mr. Dunleavy moved for approval of recommendation 1, seconded by Mrs. Smith

**MOTION CARRIED 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: Library Assistants Club – HS
Purpose: Fund Library Programs
Dates: April 21 – June 5, 2015
Location: PTHS & Community
Activities: Bruster Fundraising Coupon Booklets

Organization: Quarterback Club & Diamond Backers Booster Clubs – HS
Purpose: Cover Booster Expenses
Dates: April 25, 2015 (Rain Date - April 26)
Location: Peters Township Tennis Center
Activities: Take-down Tennis Bubble

Organization: Gay-Straight Alliance Student Club – HS
Purpose: Participate in 2015 Pittsburgh Pride Parade
& Donate to the Gay Lesbian Community Center of Pittsburgh
Dates: May 4 – 8, 2015
Location: PTHS
Activities: Penny Wars

Organization: Swimming/Diving Boosters – HS
Purpose: Food for Away Meets
Dates: May 9, 2015
Location: Bruster’s Ice Cream
Activities: Car Wash

Organization: Forensics Club – HS
Purpose: Tournament Traveling Expenses
Dates: May 16, 2015
Location: Bruster’s Ice Cream
Activities: Car Wash

Organization: McMurray Art Department – McMurray Elementary
Purpose: Benefit the McMurray Elementary Art Department
Dates: May 21, 2015
Location: McMurray Elementary
Activities: Temporary Tattoos at McMurray Arts Festival

Organization: Swimming/Diving Boosters – HS
Purpose: Senior Recognition Expenses
Dates: June – September, 2015
Location: Entrances into Peters Township at Peace Lutheran Church
& Miller’s Ace Hardware
Activities: Flower Beautification Project for Peters Township

Organization: Hoop Group Boys Basketball Boosters – HS
Purpose: Cover Group Expenses
Dates: June 10, 11, 15, & 17, 2015
Location: Peters Township Recreation Center
Activities: Youth Basketball Camp

2. Approve the following student trips: (attachments)

Organization: Peters High Association for Scientific Enrichment (PHASE) – High School
Advisor: Keith Compeggie
Event: Science Olympiad State Competition
Dates: April 24 – 25, 2015
Location: Juniata College, Altoona/Huntingdon, PA
Est. Cost to Dist.: \$1,581.77

Organization: McMurray STEM Team – Elementary School
Advisor: Paige Conley-Seelhorst
Event: Pennsylvania State Competition
Dates: May 5, 2015
Location: Harrisburg University, Harrisburg, PA
Est. Cost to Dist.: \$372.20

Organization: National History Day Club – MS
Advisor: Josh Elders
Event: 2015 National History Day in PA State Competition
Dates: May 12 – 13, 2015
Location: Millersville University, Millersville, PA
Est. Cost to Dist.: \$1,615.17

Organization: PTHS Boys Tennis Team – HS
Advisor: Brandt Bowman
Event: PIAA State Tennis Team Finals
Dates: May 15 – 16, 2015
Location: Hershey, PA
Est. Cost to Dist.: \$3,373.60

Organization: Peters High Association for Scientific Enrichment (PHASE) – High School
Advisor: Keith Compeggie
Event: Pennsylvania Junior Academy of Science (PJAS) State Competition
Dates: May 17 – 19, 2015
Location: Penn State University, Main Campus
Est. Cost to Dist.: \$3,060.00

Organization: Peters Township Middle School Science Competition Club – Middle School
Advisor: Keith Compeggie
Event: Pennsylvania Junior Academy of Science (PJAS) State Competition
Dates: May 17 – 19, 2015
Location: Penn State University, Main Campus
Est. Cost to Dist.: \$1,240.00

Organization: PTHS Cheerleading – HS
Advisor: Chelsea Stockhausen
Event: Universal Cheerleaders Association (UCA) Cheerleading Camp
Dates: July 30 – Aug 2, 2015
Location: Slippery Rock, PA
Est. Cost to Dist.: \$0.00

MOTION:

Mr. Dunleavy moved for approval of recommendations 1-2, seconded by Mrs. Smith
A discussion was held on the above recommendations

MOTION CARRIED UNANIMOUSLY

(7-0)

VIII. OTHER

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

1. Approve the donation in the amount of \$8,320.00 from the McMurray Elementary PTA for the purchase of one (1) Chromebook Lab for McMurray Elementary School, Educational Enrichment.
2. Approve the bids for the 2015-16 school year for “In-House” bids for the District. (attachment)

3. Approve the bids for the 2015-16 school year for vendor supply and equipment bids including District and Intermediate Unit #1 cooperative purchasing consortium. (attachment)
4. Approve the renewal for the Food Service contract with ARAMARK, Inc. for the 2015-16 school year.
5. Approve the tax collector recommendation on tax appeal: (attachment)
No: 02-2015
6. Approve the Agreement with the Caring Foundation, on terms and conditions approved by the Solicitor, to provide school-based peer support group for grieving children and adolescents for the remainder of 2014-15 school year and the 2015-16 school year. (attachment)

MOTION:

Mrs. Bowman moved for approval of recommendations 1-6, seconded by Mr. Dunleavy
A discussion was held on the above recommendations

MOTION CARRIED UNANIMOUSLY

(7-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: The Solicitor’s report was delivered during the Executive Session.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS (15 minutes)

Karen Ellis, 138 Carol Drive, questioned why create the new position of Assistant Athletic Director which will cost others their jobs since our budget is limited.

Mrs. Anderson stated the administration is so lean and the mandates so high legal liabilities are substantial. The Board would not consider creating the position if there wasn’t a need.

CORRESPONDENCE: None

ANNOUNCEMENTS:

Policy Committee	April 27, 2015	6:30 pm
Policy Committee	May 4, 2015	6:30 pm
Personnel/Buildings and Grounds	May 13, 2015	6:30 pm
Regular Board Meeting	May 18, 2015	6:30 pm
Education Committee	May 26, 2015	6:30 pm

Finance Committee

June 8, 2015

6:30 pm

MOTION TO ADJOURN

Mrs. Bowman moved for adjournment at 9:10 pm, seconded by Mrs. Smith

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

Board Secretary

Board President