

# Peters Township School District

# MINUTES PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS REGULAR MEETING MONDAY, MAY 16, 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 7:30 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, Dr. Anthony Merante, Assistant Superintendent, Mr. Solomon, Business Manager, Michael Fisher Principal at Pleasant Valley Elementary, Kelly Gustafson, Principal Bower Hill Elementary, Shelly Belcher, Communications Coordinator, and Theodore M. Trbovich, Solicitor.

#### SUPERINTENDENT'S COMMENTS

- Celebration of Excellence
- Mary Jo Podgurski of the Washington Hospital Teen Outreach program presented Dr. Zetty with the "School Administrator Award"
  - Or. Zetty announced that First graders in the District showed off what they have learned about Mexico and the Spanish language in the annual performance for students and parents. Students at Bower Hill sang songs about the Mexican culture, and shared facts that they had learned through their studies. At Pleasant Valley they also celebrated the end of their unit on Mexico with a fiesta with authentic Mexican food, as well as songs and dances.
  - o Dr. Zetty announced that the sixth grade students at McMurray Elementary had the opportunity to learn more about nations from around the world from some volunteers right here at home. Through the Spanning the Globe program on May 13, students heard presentations on what life was like in different countries from around the world including Taiwan, Saudi Arabia, France, Hungary, and Greece.
  - o Dr. Zetty announced that the Middle School 8<sup>th</sup> grade had the opportunity to learn about the Holocaust from a guest speaker who shared his story of being a young man in a concentration camp. During their unit studying the Holocaust, the students also visited the Jewish International Film Festival to see some films dealing with Holocaust themes.
  - Dr. Zetty announced that 208 members of the PTHS music department recently competed in Festival Disney at Walt Disney World in Orlando. The symphonic choir, concert choir, drill team, and silks all earned superior ratings, and all the bands

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- and orchestra earned excellent ratings. Three students were also selected for soloist awards from students all across the nation.
- o Dr. Zetty congratulated the boys baseball team and the girls lacrosse team who both took home section titles this year. Several of our teams are heading in the playoffs this week and we wish them all the best of luck.

#### 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)

- Michael Aburachis of 272 Sutherland Drive, questioned if the Board has approved the bond issue for the Pleasant Valley field complex as of today. Mr. Aburachis referred to the budget cuts in technology and curriculum and questioned the need for the Pleasant Valley field project.
- Mrs. Cuervo stated that all meetings were advertised and opened to the public and she also stated that improvements to the field are needed and this project is supported by the majority of the Board.
- Mrs. Golembiewski summarized the need for these improvements to the field including safety and scheduling.
- John Luckhardt of 127 Highland Drive, stated that he is concerned that the Pleasant Valley field will become a stadium which will impact the neighborhood. He specifically stated that he is concerned about the sound system and the increase in traffic, security and crowd control. He suggested that only regular events be held limiting the use of the lights and sound system and to modify the plan to include the baseball turf and forego the lights and sound system. He also suggested the use of a portable sound system.
- Bill Wood of 135 Highland Drive stated that he supports the comments made by Mr. Luckhardt, specifically the privacy fence surrounding the baseball field.
- Mary Korsmeyer of 132 Highland Drive questioned the Board to reconsider the project of
  the Pleasant Valley Field. She stated that she is concerned about the noise and lights and
  suggested that reducing this project would eliminate these items. She also requested the final
  map and plans of the field be made public. Ms. Korsmeyer also stated that she feels the
  project exceeds the needs of the District for the programs described and also questioned who
  will police the field during usage.

- Anita Knaack of 213 Rutledge Drive questioned the reduction in the Pleasant Valley staff in the third grade by one teacher resulting in a larger classizes.
   She stated that she is concerned about the impact on her child's success.
- Dr. Zetty stated that the quality of the teaching staff is the main reason for a student's success.
- Christine Smith of 329 Buffalo Ridge Road, stated that she is concerned that the teachers will teach to the brighter students and the average student will fall behind.
- Dr. Zetty stated that there is no research to support the benefits of smaller class-size in school districts with our demographics.
- Darcy Sefer of 201 Sandcreek Drive stated the she feels class sizes must stay below 24
- Megan Faloni of 107 Highland drive stated that she supports the Pleasant Valley field improvements and suggested that there be no lights and sound.
- Barbara Luckhardt of 127 Highland Drive requested that the Board remember that the residents are their neighbors and felt that the Board should have reached out to the neighbors regarding this project. She requested a meeting with the residents and the school board.
- Laura Devine, a Pittsburgh city school teacher stated that larger classes such as the one she teaches with over thirty students, do have an impact on instruction.
- Shobhna Chawla, of 257 Molly Drive thanked the Board for their support of the Odyssey of the Mind for McMurray Elementary.
- Sheri Morgan of 107 Standing Rock Drive stated that she feels that class size matters and is concerned about the impact on teachers. She stated class size was one of the reasons she moved to Peters Township.

PRESIDENT'S COMMENTS: None

**OLD BUSINESS: None** 

**NEW BUSINES: None** 

#### I. BUSINESS OFFICE

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

- 1. Approval of the minutes of the regular meeting on April 18, 2011.
- 2. Approval of the treasurer's report for April 2011 with a balance of \$2,731,316.66.
- 3. Approval of General Fund bills for April 12, 2011 through April 30, 2011 and May 1, 2011 through May 11, 2011.
- 4. Approval of the Capital Facilities Fund bills from April 13, 2011 through May 11, 2011.

- 5. Approval of the Food Service Bills from April 13, 2011 through May 11, 2011.
- 6. Approval of the McMurray Elementary School Activity Fund report from April 1, 2011 through April 30, 2011.
- 7. Approval of the Middle School Activity Fund report from April 1, 2011 through April 30, 2011.
- 8. Approval of the High School Activity Fund report from April 1, 2011 through April 30, 2011.
- 9. Approval of the High School Athletic Fund report from April 1, 2011 through April 30, 2011.

#### **MOTION:**

Mr. Hvizdos moved approval of the Business Office recommendations 1 through 9, seconded by Mrs. Golembiewski

#### MOTION CARRIED UNANIMOUSLY

(9-0)

#### II. BOARD COMMITTEES

#### Personnel

Cindy Golembiewski

- Mrs. Golembiewski stated that a closed Personnel Committee meeting was held on April 19 and May 12 for the purpose of discussing personnel issues. Another is scheduled for May 19, 2011 at 6:30 p.m.
- 1. RECOMMENDATION: Consider a motion to amend the Collective Bargaining Agreement between the PTSD and PTFT for the 2010-11 contract year as follows:

Section 10, Subsection H, Paragraph 1 & 3: Early Retirement Incentive Program – To change the required age from 62 to 60.

#### **MOTION:**

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

#### MOTION CARRIED UNANIMOUSLY

(9-0)

#### **Buildings and Grounds**

Lori Cuervo

- Mrs. Cuervo stated that there was a Buildings and Grounds Committee meeting on May 2, 2011 to discuss transportation cost savings and the high school renovations. She reported that the Township Planning Meeting concerning the renovations to the PV fields resulted in an approval from the Township Thursday evening. She also thanked HHSDR & Mr. Solomon for answering questions at the planning meeting.
- Mrs. Sullivan thanked Joyce Dahlstrom, Assistant Supervisor of Building and Grounds and Transportation for an excellent report on the transportation in the District.
- Dr. Buzzatto questioned the status of the McMurray floor issue.
- Dr. Zetty stated that we will continue to monitor this issue this year.

#### Education

• Lynn Erenberg stated that there was no report

#### Finance

Tom McMurray

- Mr. McMurray stated that there was a Finance Committee meeting on May 9, 2011 to discuss budget cuts from the April 18, 2011 Finance Committee meeting and to prepare the preliminary budget. The next Finance Committee meeting will be held on June 13, 2011.
- 1. RECOMMENDATION: Consider a motion to reappoint Citizens Bank as Treasurer of Record for the 2011-12 school year under the existing terms and conditions.

# **MOTION:**

Mr. McMurray moved approval of the Finance committee recommendation 1, seconded by Mrs. Cuervo

#### MOTION CARRIED UNANIMOUSLY

(9-0)

2. RECOMMENDATION: Consider a motion to adopt the tentative General Fund Budget for the 2011-12 school year in the amount of \$49,892,752.

#### **MOTION:**

Mr. McMurray moved approval of the Finance committee recommendation 2, seconded by Mrs. Sullivan

- Dr. Buzzatto requested clarification regarding the amount the District can increase the final budget above the tentative budget.
- Mr. Solomon stated that the allowable increase is two thousand dollars above the tentative budget

#### **MOTION CARRIED UNANIMOUSLY**

(9-0)

3. RECOMMENDATION: Consider a motion to approve the tentative 2011-12 Technology Budget in the amount of \$795,903 (excluding salary and benefits that has been incorporated into the General Fund Budget.

#### **MOTION:**

Mr. McMurray moved approval of the Finance committee recommendation 3, seconded by Mrs. Cuervo

• Mrs. Sullivan reminded that these are tentative budgets that are still being worked on and thanked the Superintendent and the building administrators for their help in this process.

#### **MOTION CARRIED UNANIMOUSLY**

(9-0)

- 4. RECOMMENDATION: Consider a motion to adopt the tentative Capital Reserve Fund Budget for the 2011-12 school year in the amount of \$3,862,217.
- Mr. McMurray explained the \$5,000,000 bond issue purpose and stated that \$2.5 million was for the Pleasant Valley field renovation and the balance is for other projects like paving, roofing and other projects. The additional \$2.5 million can be used for any other Capital expenses that may be needed over the next several years. He stated that it was advantageous to borrow this money at this time with the market where it is at this time. At this point the Board has not voted to do this bond issue or to do the Pleasant Valley field officially. Mr. McMurray stated that the Capital budget stands alone from the General Fund Budget.

#### **MOTION:**

Mr. McMurray moved approval of the Finance committee recommendation 4, seconded by Mrs. Cuervo

#### MOTION CARRIED UNANIMOUSLY

(9-0)

- Mrs. Sullivan questioned if the scope of the project at Pleasant Valley will be discussed before a final vote on the bond issue.
- Mrs. Cuervo stated that adjustments and modifications are being addressed.
- Dr. Zetty stated that the Board is listening to the comments regarding the Pleasant Valley field.
- Mr. Solomon explained our decision to move the speakers and the batting cages

#### Policy

#### Diane Ritter

- Mrs. Ritter stated that the GPA committee has been meeting and will make recommendations to the Board and thanked everyone who participated.
- Dr. Buzzatto requested an explanation of the process of policy development.
- Mrs. Ritter summarized the process.
- Dr. Buzzatto stated that he did not feel the explanation answered his question.
- Mrs. Ritter suggested that he forward his request via e-mail.

#### **PSBA**

#### Sue Smith

• Mrs. Smith thanked everyone who responded to her request. She stated that she received an emergency e-mail from PSBA where their legal advisors have requested that they change their support for a bill in the Pennsylvania legislature.

# Western Area Career and Technology Center

#### Julie Ann Sullivan

- Mrs. Sullivan thanked Mr. Hvizdos for attending the last meeting in her place.
- Mrs. Sullivan stated that the WACTC's Certificate Ceremony honoring the Class of 2011 will be held on Tuesday, May 17, 2011 at 7:00 p.m. in the Chartiers-Houston High School Auditorium; Dr. Zetty will attend. The annual induction ceremony for members of the National Technical Honor Society was held on May 6, 2011 at 1:00 p.m. at WACTC.
- Mrs. Golembiewski left the board meeting at 9:15 p.m.

# Intermediate Unit

#### Tom McMurray

- 5. RECOMMENDATION: Consider a motion to approve the IU #1 Consortium Highmark Blue Cross/Blue Shield premium rates for the 2011-12 school year. The rates remain unchanged from the 2010-11 school year.
- Mr. McMurray thanked all who created the consortium.

#### **MOTION:**

Mr. McMurray moved approval of the Intermediate Unit recommendation 5, seconded by Mrs. Cuervo

#### **MOTION CARRIED UNANIMOUSLY**

(8-0)

# South Hills Area School Districts Association

#### **David Hvizdos**

- Mr. Hvizdos reported that two students, Marissa Dawson and Peter Goimarac, III were honored at the SHASDA conference on April 29, 2011.
- Mr. Hvizdos stated that this concludes SHASDA events for the 2010-11 school year.

# SUPERINTENDENT'S AGENDA

#### III. CERTIFICATED PERSONNEL

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

1. Approve the following retirement:

Effective: End of the 2010-11 school year

Name: Patricia Wermlinger
Position: 4<sup>th</sup> Grade Teacher
Assignment: McMurray Elementary

2. Approve the following child rearing leave:

Name: Kristin DeGiovanni

Position: Art Teacher Assignment: High School

Effective: May 25, 2011 through end of the 2010-11 school year

3. Approve the following teachers for the 2011 Extended School Year (ESY) Program at the contractual rate:

Substitute Teacher (All Schools) Michelle Roberts	June 27 – July 29
Menene Roberts	
Bower Hill Elementary	June 27 – July 29
Angela Roberts	9:00 am – 3:30 pm
Bower Hill Elementary	June 27 – July 22
Dolores Miller	9:00 am – 12:30 pm
Pleasant Valley Elementary	July 11 – July 29
Kristen Degenhardt	9:00 am – 12:00 pm
McMurray Elementary	June 27 – July 29
Amanda Peduzzi	9:00 am – 3:30 pm
	*
Breann Kaufman	9:00 am – 3:30 pm

Middle School	June 27 – July 29
Bettina Lemmon	9:00 am – 3:30 pm
Michelle Roberts	9:00 am –12:00 pm

4. 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>

Moniodes, Pamela Earth and Space Science

Sommer, Amy Elementary K-6

5. Approve the following student teachers/observers/interns for the 2011-12 school year, pending receipt of all compliance documents:

Name: Christina Pucel

Dates of Assignment: August 29 – December 22, 2011

College or University: California University
Curriculum Major: School Counseling

Assignment: Intern

PTSD Teacher and Bldg: High School Counseling Department

Name: Mary Mueller

Dates of Assignment: September 6 – December 15, 2011

College or University: Duquesne University

Curriculum Major: Elementary
Assignment: Student Teacher

PTSD Teacher and Bldg: David Karp, Bower Hill Elementary

#### **MOTION:**

Mrs. Cuervo moved approval of the Certified Personnel recommendations 1-5, seconded by Mrs. Erenberg.

MOTION CARRIED UNANIMOUSLY (8-0)

#### IV. NON-CERTIFICATED PERSONNEL

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

1. Approve the following new hire(s):

Name: Jamie Ross
Position: Van Driver
Assignment: Bus Garage
Salary: \$9.65/hour
Effective: May 17, 2011
Replacing: Phyllis Pecina

Name: Mary Schweitzer Position: Cafeteria/Food Service

Assignment: Middle School Salary: \$11.26/hour Effective: May 17, 2011 Replacing: Melissa Crumb

2. Approve the following intermittent family medical leave:

Name: Dennis Chappel

Position: Custodian Assignment: High School Effective: May 4, 2011

3. Approve the following family medical leave:

Name: Carol Hoffman

Position: Clerical

Assignment: Pleasant Valley Elementary Effective: April 26 – May 10, 2011

4. Approve the following day-to-day non-teaching 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.

Egan, Amy Clerical, Cafeteria/Playground Monitor

5. Approve the following paraprofessionals for the 2011 Extended School Year (ESY) Program at the substitute teacher rate and/or prorated substitute rate:

Bower Hill Elementary	June 27 – July 22
Vanessa Piqueirs	9:00 am – 12:00 pm
Ashley Buckman	9:00 am – 12:00 pm
Brittany Armstrong	9:00 am – 12:00 pm
Benjamin Barley	9:00 am – 12:00 pm
Pleasant Valley Elementary	July 11 – July 29
Renee Ference	9:00 am – 12:00 pm
McMurray Elementary	June 27 – July 29
Lauren Subosits	9:00 am – 3:30 pm
	_
McMurray Elementary	June 27 – July 1
Susan Kochin	9:00 am – 3:30 pm
	_
McMurray Elementary	July 5 – July 29
Christine Clawges	9:00 am – 3:30 pm
McMurray Elementary	July 25 – July 29
Vanessa Piqueira	9:00 am – 12:00 pm
Middle School	June 27 – July 22
Tracey Betschart	9:00 am – 12:00 pm
Middle School	June 27 – July 29
Sarah Corsinelli	9:00 am – 3:30 pm
Daniel DeLuca	9:00 am – 3:30 pm
Middle School	July 25 – July 29
Benjamin Barley	9:00 am – 12:00 pm
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6. Approve the following Paraprofessional's for the 2011 Extended School Year (ESY) Program at the paraprofessional contractual rate:

Substitute Paraprofessional (All Schools)	June 27 – July 29
Lisa Harrison	
Bower Hill Elementary	June 27 – July 29
Teresa Buzard	9:00  am - 3:30  pm
	-
Bower Hill Elementary	June 27 – July 22
Kendra Troscinski	9:00 am – 12:00 pm
	-
Bower Hill Elementary	July 11 – July 29
Katie Zoufalik	9:00 am – 3:30 pm

McMurray Elementary	June 27 – July 22
Marilyn Miller	9:00 am – 12:00 pm
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McMurray Elementary	June 27 – July 1
Cristina Fitzgerald	9:00  am - 3:30  pm
-	-
McMurray Elementary	July 5 – July 29
Rebecca Jackson	9:00  am - 3:30  pm
	-
McMurray Elementary	July 25 – July 29
Elaine MacArthur	9:00  am - 3:30  pm
Janet Ruzicak	9:00  am - 12:00  pm
Gail Schlafman	12:30  pm - 3:30  pm
	-
High School	June 27 – July 29
Michelle Seman	hours based on job shadowing
Michelle Selliali	nours based on job shadowing
Elizabeth Camody	hours based on job shadowing

# **MOTION:**

Mrs. Sullivan moved approval of the above Non-Certified Personnel recommendations 1-6, seconded by Mrs. Erenberg

# MOTION CARRIED UNANIMOUSLY (8-0)

• Mrs. Golembiewski joined the meeting by phone

#### V. EXTRA-DUTY PERSONNEL/PROGRAMS

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

1. Approve the following resignation:

Name: Position:
David Barr Cross Country Head Coach

2. Approve the following extra-duty personnel for the 2010-11 school year pending receipt of all compliance documents. Employees and volunteers will not begin work within or for the District until documents are on file, except in special circumstances approved by the Superintendent.

# **High School**

# **Resource Positions:**

Equipment Manager (split 33.3%) Rich Piccinini

# **McMurray**

# **Activities Positions:**

Odyssey of the Mind Co-Coach (volunteer)

Shobhna Chawla

Chawla Codyssey of the Mind Co-Coach (volunteer)

Lina Rastogi

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

# **Facilitators:**

# **Pleasant Valley**

Grades K-1 Traci Stunek
Grades 2-3 Angela Johnson

#### **Bower Hill**

Grade K-1 OPEN
Grade 2 David Karp
Grade 3 Lora O'Brien

#### **McMurray Elementary**

Grade 4 Rebecca Riberich
Grade 5 George DeCario
Grade 6 Amy Casciola

#### **PTMS**

Grade 7 Dee Petricca
Grade 8 (split) Matthew Cheran
Grade 8 (split) T. Chris Kelly

#### **PTHS**

English (Split)

English (Split)

Mathematics (Split)

Mathematics (Split)

Susan Canfield

Mathematics (Split)

Renee Wentzel

Science

Susan Hlebinsky

Social Studies

Mark Redilla

#### **District K-12**

Music/Art (split) Donna Fox (music)

Amelia Yates (art)

Health & Physical Education John Kerekes

School Counseling/Nursing (split) Heather Wawrzeniak

Jeff Sudol

Special Education Bettina Lemmon

Tech Ed., FCS, Media, BCIT (split) Erin Boni

Roberta Veltri Beth Bockstoce

**OPEN** 

World Language (split)

Beth Bockstoce

Douglas Wilkinson

McMurray Elementary Activities Positions:

Student Council Advisor Linda Lanham

**Athletics Positions:** 

Intramurals OPEN

Middle School

Activities Positions:
Academic Competition Sponsor

Forensics Coach Matthew Cheran
Literary Magazine Co-Sponsor Nicole Mitchell
Literary Magazine Co-Sponsor Bethany Gallagher

Math Counts OPEN

Musical Co-Director DramaLorra BrannenMusical Co-Director VocalJanet ClearyMusical Assistant DirectorOPENNational History Day SponsorOPEN

Newspaper
PA Junior Academic (PJAS)
Science Olympiad
Set Design
Set Design
Set Design
Set Design
OPEN
Set Design
OPEN

Student Council Josh Elders
Student Council Michelle Seman

**Resource Positions:** 

Technology Education & Engineering OPEN
Family & Consumer Science Janice Cmar
Art OPEN
Photographer OPEN

LGI Area Coordinator (split)

LGI Area Coordinator (split)

Audio Visual Coordinator

Renee Brown

Josh Elders

Janet Johns

**High School** 

Band Camp Positions:StipendMarching Band (Nurse)Gail Kowalczyk\$500Marching Band (Percussion)OPEN\$250Marching Band (Woodwind)Michael Lockman\$400Marching Band (Brass)Harry Stephens\$400

**Activities Positions:** 

Class Sponsor, Senior Kelly Hruby Class Sponsor, Junior Erin Baker Class Sponsor, Sophomore **OPEN** 

Class Sponsor, Freshman Heather Bonanno Computer Club/ACSL Advisor Roberta Veltri **Dance Company** Barbara Deliere

Dance Company (volunteer) Dominique Deliere Schuster

Dance Company (volunteer) Ashlee Olivo Drama, Director, per play Fall Kelly Barefoot Drama, Director, per play Coffee House – Dec. Beth Bockstoce

Drama, Director, per play Winter **OPEN** 

Drama, Director, per play Spring – May Kelly Barefoot Drama, Director, Musical Spring Jeremy Kuharcik

Drama, Tech. Dir., per play Fall **OPEN** 

Drama, Tech. Dir., per play Coffee House – Dec. Caryn Kuhn Drama, Tech. Dir., per play Winter (split) **OPEN** Drama, Tech. Dir., per play Spring (split) **OPEN** Drama, Tech. Dir., Musical Spring **OPEN** Drama, Tech. Dir., Musical Spring **OPEN** Drama, Instrumental Director – Spring Donna Fox Drama, Co-Director, Musical Spring **OPEN** 

Drama, Vocal/Choral Director Spring Ryan Perrotte Drama, Choreographer, Musical Spring Barbara Deliere PHASE, Science Club Advisor Keith Compeggie

FBLA Advisor

John Good **OPEN** FBLA Assistant Advisor

Forensics Advisor Fall/Winter Merilyn Crouse Forensics Advisor Winter/Spring Merilyn Crouse Forensics Assistant Kaitlyn Roos Mark Redilla Government/Law Club

Interact Club Sponsor (paid by Rotary) **OPEN** 

International Society Adv – French Club Davant Dodson-Rosenberg

International Society Adv – German Club Douglas Wilkinson International Society Adv—Spanish Club Christine Clawges

Literary Publications Advisor (split) Gina Duffy Literary Publications Advisor (split) Erin Boni Marching Band Camp Director Milton Barney Marching Band Director Milton Barney Marching Band Co-Director Donna Fox Marching Band Asst. to Director Leah Blasso Marching Band Asst. (Aux.) Jill Strangis Marching Band Asst. (Percussion) **OPEN** 

**Mathematics Club** Susan Canfield National Honor Society Deborah Kendrick

National Honor Society Assistant **Kevin Bastos** Newspaper Advisor Nicole Sitler Pep Band Milton Barney

Photography Club Erin Boni

S.A.F.E. Keith Compeggie

SHARP Sponsor OPEN

Students Against Drugs
Andrea Gearhart
Student Council Advisor
Gina Duffy
Thespian Club Advisor (split)
Thespian Club Advisor (split)
Video Club Sponsor (split)
Kelly Barefoot
Robin Hodgin-Frick

Video Club Sponsor (split)

Yearbook Business Advisor

Yearbook Editorial Advisor

Kevin Bastos

Nicole Sitler

Erin Boni

#### **Resource Positions:**

Art Marquerite Kazalas Roberta Veltri **Business** Home Economics Kathryn Powell **Technology** Fred Burns **Physical Education** Pamela Rose Stage Manager Jason Zippay Equipment Manager (split 50%) Richard Piccinini Equipment Manager (split 50%) Fred Burns Faculty Manager (split) **OPEN** 

# **Athletic Positions:**

Basketball, Boys Head Coach
Basketball, Girls Head Coach
Swimming, Head Coach
OPEN
Track, Head Coach (winter)
OPEN

Wrestling, Head Coach Jason Carpetta

4. Approve the following renewals of extra-duty personnel for the 2011-12 school year:

#### Middle School Athletics:

**FALL** 

Football Joe Scaglione

#### **MOTION:**

Mrs. Cuervo moved approval of the above Extra Duty Personnel recommendations 1-4, seconded by Mrs. Sullivan

Mrs. Golembiewski joined the meeting by phone.

# MOTION CARRIED UNANIMOUSLY

(9-0)

#### VI. EDUCATION PROGRAM AND STUDENT ACTIVITIES

# 1. Approve the following fundraising activities:

Organization: Swimming & Diving Boosters

Purpose: To provide athletes with items during season

Dates: May 2011 – September 2011 Location: Peters Township Community

Activity: Community Service Landscaping Project

Organization: Quarterback Club

Purpose: To help support football program

Dates: June 1 - 30, 2011 Location: Community Activity: Discount Cards

Organization: Quarterback Club

Purpose: To help support football program

Dates: July 27 – 29, 2011

Location: PTHS

Activity: Youth Football Camp

Organization: Quarterback Club

Purpose: To help support football program

Dates: September 1, 2011

Location: PTHS

Activity: Season Kick-off Pasta Dinner

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

Activity: Marching Band Leaders

Advisor: Milton Barney
Event: Leadership Training
Dates: July 17 – 21, 2011

Location: University of Pittsburgh, Greensburg
Est. Cost to Dist.: \$0 (paid by students and Music Boosters)

Activity: Odyssey of the Mind

Advisor: Lisa Harrison

Event: Odyssey of the Mind Worlds

Dates: May 27 – 31, 2011

Location: College Park Maryland, University of Maryland

Est. Cost to Dist.: \$3,423.00

# Pending advancement to this level:

Activity: PTHS Baseball Advisor: Joe Maize

Event: PIAA State Baseball Championships

Dates: June 17 – 18, 2011 Location: Altoona, PA Est. Cost to Dist.: \$2,213.00

Activity: PTHS Track & Field

Advisor: Dennis Scott

Event: PIAA State Track & Field Championships

Dates: May 26 – 28, 2011 Location: Shippensburg, PA

Est. Cost to Dist.: \$4,938.70

Activity: National History Day – U.S. Team

Advisor: Joshua Elders

Event: National History Day Competition

Dates: June 12 – 16, 2011

Location: University of Maryland, MD

Est. Cost to Dist.: \$1,774.15

#### **MOTION:**

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

# MOTION CARRIED UNANIMOUSLY

(9-0)

#### VII. OTHER

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

- 1. Set the June Regular Board Meeting date for Monday, June 27, 2011.
- 2. Approve a donation of five (5) picnic tables for McMurray Elementary School from the McMurray PTA in the amount of \$3,450.
- 3. Approve a donation of two (2) picnic tables and one (1) Xccent X-Wave II (play ground equipment) for McMurray Elementary School from the McMurray Elementary Student Council in the amount of \$7,879.

450

- 4. Approve a donation of a used treadmill from Mr. and Mrs. David Stanchak in the amount of \$2,500.
- 5. Approve the Access Fund Budget requests to IU #1 for the purchase of special education equipment and supplies in the amount of \$1,169.75.
- 6. Approve the professional development agreement between Peters Township School District and the Perla Group for the 2011-12 school year in the amount of \$10,200 (attachment)
- 7. Approve the DEP Grant agreement between Peters Township School District and the Commonwealth of Pennsylvania for the Honors Physics Alternative Energy Mini-Project in the amount of \$2,995 for the 2011-12 school year. The funds from this grant will allow students to research, build and test alternative energy resources and technologies within the Honors Physics classes.
- 8. Approve the bids for the 2011-12 school year for Athletics and Technology Education from Intermediate Unit #1 cooperative purchasing consortium as attached on the Vendor Supply Bid Summary (attachment).
- 9. Approve the agreement between the Peters Township School District and the Upper St. Clair and Mt. Lebanon School Districts for the mutual rental/use of available school transportation vehicles between the Districts. The rates for the service provided will vary based on the extent of the service provided. This arrangement has been approved by the District's insurance carrier.

#### **MOTION:**

Mrs. Smith moved for approval of the above recommendations 1 -9, seconded by Mrs. Sullivan

- Mrs. Golembiewski thanked all who made donations and for their generosity.
- Mrs. Sullivan thanked Joyce Dahlstrom again for her creating revenue regarding item number 9.

# MOTION CARRIED (8-1)

Mr. McMurray voted no because he did not support item 6

**BOARD INFORMATIO: None** 

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS (15 minutes): None

CORRESPONDENCE: None

ANNOUNCEM	IENTS—		
June 13, 2011	6:30 p.m.	Finance Meeting	
June 16, 2011	6:30 p.m.	Policy Meeting	
June 27, 2011	7:30 p.m.	Regular Board meeting	
ADJOURNMENT:  Mrs. Sullivan moved for adjournment at 9:45 p.m., seconded by Mrs. Cuervo			
(9-0)			
<b>Board Secreta</b>	ary	Board President	