



Peters Township School District

**MINUTES
 PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
 SPECIAL MEETING
 MONDAY, JUNE 8, 2015
 6:30 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 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mr. Dunleavy, Mr. McMurray, Mrs. Anderson, Mrs. Gregg, Dr. Hardy, Mrs. Smith Mrs. Bowman and Mr. Merrell. Mrs. Erenberg was 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, Ron Gault, Director of Buildings and Grounds, Shelly Belcher, Communications Coordinator, Adam Swinchock, Director of Instructional Technology and Jocelyn Kramer, Solicitor.

SUPERINTENDENT’S COMMENTS:

Dr. French thanked students and staff for a successful school year.

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 May 18, 2015 and May 26, 2015 to discuss personnel items.

OLD BUSINESS: None

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 Mr. Merrell

**MOTION CARRIED UNANIMOUSLY
 (8-0)**

I. BUSINESS OFFICE
NO ACTION ITEMS AT THIS TIME

II. BOARD COMMITTEES

Personnel

Ron Dunleavy

1. **RECOMMENDATION:** Consider a motion to approve the following position allocation which has been included in the 2015-16 Budget:

Increase Special Education Teacher from 50% to 100% - High School

MOTION:

Mr. Dunleavy moved for approval of recommendation 1, seconded by Mrs. Smith
Public Comment: None

**MOTION CARRIED UNANIMOUSLY
(8-0)**

Buildings and Grounds

Bill Merrell

2. **RECOMMENDATION:** Consider a motion to solicit proposals to replace all classroom window blinds at Pleasant Valley Elementary School. This purchase will be funded by the 2015-2016 Capital Projects Fund.

MOTION:

Mr. Merrell moved for the approval of the above recommendation, seconded by Dr. Hardy
A discussion was held on the above recommendation
Public Comment: None

**MOTION CARRIED UNANIMOUSLY
(8-0)**

3. **RECOMMENDATION:** Consider a motion to approve Change Order No.G-1 at a cost of \$15,101.00 for the McMurray Elementary School Project. This will remove and replace thirteen (13) windows in seven (7) openings on the first floor of the School. This purchase will be funded by the 2015-2016 Capital Projects Fund. (attachment)

MOTION:

Mr. Merrell moved for the approval of the above recommendation, seconded by Mrs. Smith
A discussion was held on the above recommendation
Public Comment: None

**MOTION CARRIED
(7-1)
Dr. Hardy voted no**

4. **RECOMMENDATION:** Middle School, Consider a motion to award the purchase of four new faculty classroom desks and chairs to P.E.M. Co., Educational & Contract Furniture at a cost of \$4,162.35. Franklin Interiors submitted a quote at a cost of \$4,312.35. Both vendors participate with PA Commercial Furniture Contract #4400009412.

MOTION:

Mr. Merrell moved for the approval of the above recommendation, seconded by Mr. Dunleavy

A discussion was held on the above recommendation

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(8-0)

5. **RECOMMENDATION:** Pleasant Valley School, Bower Hill School, & High School - Guidance Office, Consider a motion to award the purchase and installation of classroom and office carpet/floor tile to Franklin Interiors at a cost of \$90,240.00. Dan Taylor Interiors, Inc. submitted a quote at a cost of \$118,786.26.

MOTION:

Mr. Merrell moved for the approval of the above recommendation, seconded by Mrs. Bowman

A discussion was held on the above recommendation

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(8-0)

6. **RECOMMENDATION:** Consider a motion to award masonry repairs and cleaning of the Bower Hill entrance sign to Mariani & Richards at a cost of \$2,250.00.

MOTION:

Mr. Merrell moved for the approval of the above recommendation, seconded by Mrs. Bowman

A discussion was held on the above recommendation

Mr. Merrell and Mrs. Bowman both withdrew their motions

Public Comment: None

Western Area Career and Technology Center

Sandy Gregg

Mrs. Gregg reported the next Joint Operating Committee Meeting will be held on June 17, 2015.

7. **RECOMMENDATION:** Consider a motion to approve the 2015-16 WACTC budget in the amount of \$5,689,172.00 with Peters Township School District's share estimated at \$166,927.08. This is an increase of \$4,804.48 over 2014-15. This increase is due to the increased enrollment of Peters Township School District students at WACTC. (attachment)

MOTION:

Mrs. Gregg moved for the approval of the above recommendation, seconded by Mrs. Smith

Public Comment: None

**MOTION CARRIED UNANIMOUSLY
(8-0)**

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 leave of absence:

June 2014-2015-01

2. Approve the following new hires: (attachments)

Name: Brendan Albright
Position: Biology Teacher
Assignment: High School
Salary: Bachelors, Step 2
Effective: 2015-2016 School Year
Replaces: Madhura Ranade

Name: Krysten Scheidler
Position: Physics, Teacher
Assignment: High School
Salary: Masters, Step 1
Effective: 2015-2016 School Year
Replaces: Keith Peterson

Name: Kayla Koda
Position: Mathematics, Teacher
Assignment: Middle School
Salary: Bachelors plus 15, Step 1
Effective: 2015-2016 School Year
Replaces: Delores Petricca

3. Approve the following transfers:

Name: Michelle Hanna
From: 5th Grade Teacher, McMurray
To: Elementary Teacher, Bower Hill
Effective: 2015-2016 School Year
Replaces: Suzan O'Brien
Name: Marissa Clancy

From: 50% Special Education Teacher, High School
To: 100% Special Education Teacher, McMurray
Effective: 2015-2016 School Year
Replaces: Lauren Johnson

4. Approve the following change in assignment:

Name: Kristin Lawrence
From: Special Education Teacher, Bower Hill
To: Elementary Teacher, Bower Hill
Effective: 2015-2016 School Year
Replaces: Linda Sallee

5. Approve the following teachers for the 2015 Extended School Year (ESY) Program at the substitute teacher hourly rate or teacher contractual rate, from June 17, 2015 to July 22, 2015, 2 days in-service and 19 days instruction, 8:00 am to 12:00 pm, Monday through Thursday:

Heidi Colombo
Jayme DeCarlo
Christine Dinger
Lisa Harrison
Alyssa Hoffman
Dan Hudak
Jessica Monaco
Lauren Prebula
Benjamin Wallace

6. Approve the following substitute teachers for the 2015 Extended School Year (ESY) Program at the substitute teacher hourly rate or teacher contractual rate, from June 22, 2015 to July 22, 2015, 8:00 am to 12:00 pm, Monday through Thursday:

Amanda Slagle
Stacey Wahl

7. Approve the following nurse for the 2015 Extended School Year (ESY) Program at the teacher contractual rate, from June 18, 2015 to July 22, 2015, 1 day in-service and 19 days instruction, 8:30 am to 12:00 pm, Monday through Thursday:

Carol O'Toole

MOTION:

Mrs. Smith moved for approval of recommendations 1-7, seconded by Mr. Dunleavy

**MOTION CARRIED UNANIMOUSLY
(8-0)**

IV. NON-CERTIFICATED PERSONNEL

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

1. Approve the following resignation:

Name: Gretchen Wagner
Position: PT Paraprofessional, High School
Effective: June 5, 2015

2. Approve the following temporary transfers:

Name: John Luck
From: Custodian, High School
To: Temporary Summer Maintenance
Effective: June 9, 2015 through August 21, 2015

Name: Ronald Manhollan
From: Custodian, High School
To: Temporary Summer Maintenance
Effective: June 9, 2015 through August 21, 2015

Name: William Yaworski
From: Custodian, Middle School
To: Temporary Summer Maintenance
Effective: June 9, 2015 through August 21, 2015

3. Approve the following paraprofessionals for the 2015 Extended School Year (ESY) Program at the paraprofessional contractual rate, substitute paraprofessional rate or substitute teacher hourly rate, from June 18, 2015 to July 22, 2015, 1 day in-service and 19 days of instruction, 8:00 am to 12:00 pm, Monday through Thursday:

Carol Aurin	Leann Good
Elizabeth Camody	Mary Liz LaRosa
Darcy Cheek	Lisa Meier
Lauren Crossan	Carolyn Rinaldi-Lieb
Sandra Dunkerley	Michele Seman
Christy Fitzgerald	Kendra Troscinski
Patricia Forbrich	Kimberly Wolfe

4. Approve the following substitute paraprofessionals for the 2015 Extended School Year (ESY) Program at the paraprofessional contractual rate or substitute paraprofessional rate, from June 22, 2015 to July 22, 2015, 8:00 am to 12:00 pm, Monday through Thursday:

Joy Courie
Dawn Greene
Tanya Hileman
Meredith Hoskins
Marilyn Miller

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

1. Millington, Tara – Custodian
2. Thomas, Austin – Custodian

MOTION:

Mr. Dunleavy moved for approval of recommendations 1-5, seconded by Mr. Merrell

**MOTION CARRIED UNANIMOUSLY
(8-0)**

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 enVision Math Team Leaders for the 2015-16 school year:

Pleasant Valley Elementary K-3	Jamie Giammario
Bower Hill Elementary K-3	Kristin Sacco
McMurray Elementary 4-6	Caroline Abele

2. Approve the following reallocation of K-12 Physical Education/Health Facilitator positions for the 2015-16 school year:

K-12 Facilitators

Physical Education/Health K-8	John Kerekes (Split 50% w/Conkle)
Physical Education/Health K-8	Jackie Conkle (Split 50% w/Kerekes)
Physical Education/Health 9-12	Karen Corbin

3. Approve the following renewal of Resource personnel for the 2015-16 school year:

McMURRAY

Intramural	Jackie Conkle
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HIGH SCHOOL

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

MIDDLE SCHOOL

Newspaper

Nicole Mitchell

- 5. Approve the following extra-duty Activities personnel for the 2015-16 school year: (attachments)

HIGH SCHOOL

Drama, Director, per play – Spring

Jeannie Cygrymus

Drama, Director, per play – Fall

Logan Williams

- 6. Rescind approval of the Peters Township Women’s & Men’s Rowing/Crew Team as a Club Sport for Peters Township High School.

MOTION:

Mr. Dunleavy moved for approval of recommendations 1-6, seconded by Dr. Hardy

MOTION CARRIED UNANIMOUSLY

(8-0)

VI. PROFESSIONAL CONFERENCES

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

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

Names: Bettina Lemmon – Learning Support/Biology – High School
Activities: 2015 Keystone Rangefinding Biology
Dates: July 13 – 17, 2015
Location: Harrisburg, PA
Estimated Cost: \$0.00

Names: Bettina Lemmon – Learning Support/Biology – High School
Activities: 2015 Keystone Data Review: Biology
Dates: September 9 – 10, 2015
Location: Harrisburg, PA
Estimated Cost: \$170.00

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(8-0)

VII. EDUCATIONAL PROGRAMS AND STUDENT ACTIVITIES

NO ACTION ITEMS AT THIS TIME

VIII. OTHER

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

1. Approve the acceptance of a grant stipend from the Office of Special Education Programs (OSEP) of the Pennsylvania Department of Education to fund participation in the Department's Project MAX program subject to all confidentiality requirements of the Family Educational Rights and Privacy Act (FERPA) and at no direct cost to the District.
2. Approve the purchase from The Talent Assessment, Inc. for the Practical Assessment Exploration System for Peters Township School District at a cost of \$26,670.60. This purchase is through the ACCESS funds. (attachment)

MOTION:

Mr. Merrell moved for approval of recommendations 1-2, seconded by Mrs. Bowman

**MOTION CARRIED UNANIMOUSLY
(8-0)**

BOARD INFORMATION: None

SOLICITOR'S REPORT: None

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS (15 minutes)

None

CORRESPONDENCE: None

ANNOUNCEMENTS

Regular Board Meeting June 29, 2015 7:30 p.m.

July Board Meeting:

No meeting scheduled for this month

Regular Board Meeting August 17, 2015 7:30 p.m.

MOTION TO ADJOURN

Dr. Hardy moved for adjournment at 7:30 pm, seconded by Mr. Merrell

**MOTION CARRIED UNANIMOUSLY
(8-0)**

Board Secretary

Board President