

### Peters Township School District

# MINUTES PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS SPECIAL MEETING MONDAY, JULY 26, 2010 7:30 P.M. – DISTRICT ADMINISTRATION OFFICES

CALL TO ORDER: Mrs. Ritter, President, called the regular meeting of the Peters Township Board of School Directors to order at 8:05 p.m.

#### PLEDGE OF ALLEGIANCE

ROLL CALL: Present were: Mrs. Golembiewski, Mrs. Sullivan, Mrs. Ritter, Mr. McMurray,

Dr. Buzzatto and Mrs. Smith. Absent were Mr. Hvizdos, Mrs. Cuervo and Mrs. Erenberg.

Also present were, Dr. Zetty, Superintendent, Mr. Solomon, Business Manager/Board Secretary and Shelly Belcher, Communications Coordinator.

#### 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)

- Kate Murphy, 111 Fieldbrook Dr., a past student council president and member of the girls golf team, spoke in favor of retaining Pat Chastel, current coach as next year's coach for the girls golf team.
- Terry Murphy, 111 Fieldbrook Dr., questioned the procedures used to notify coaches of their status. She feels that some communication should have taken place.
- Dr. Zetty explained that a procedure is in place and that all coaches have been notified of their status.

PRESIDENT'S COMMENTS: None

OLD BUSINESS: None NEW BUSINESS: None

#### I. BUSINESS OFFICE

RECOMMENDATION: Consider a motion to approve Business Office recommendations as follows (attachments 1 through 8):

- 1. Approval of the minutes the special meeting on June 14, 2010 and regular meeting of June 28, 2010
- 2. Approval of the treasurer's report for June 30, 2010 dated July 14, 2010 with a balance of \$\$213,813.92
- 3. Approval of General Fund bills for June 22, 2010 through June 30, 2010 and July 1, 2010 through July 20, 2010
- 4. Approval of the Capital Facilities Fund bills from June 22, 2010 through July 25, 2010.
- 5. Approval of the Food Service Bills from June 22, 2010 through July 25, 2010.
- 6. Approval of the McMurray Elementary School Activity Fund report from June 1, 2010 through June 30, 2010.
- 7. Approval of the Middle School Activity Fund report from June 1, 2010 through June 30, 2010.
- 8. Approval of the High School Activity Fund report from June 1, 2010 through June 30, 2010.

RECOMMENDATION: Consider a motion to approve Business Office recommendations as follows: (Attachments 1 through 8)

#### **MOTION:**

Dr. Buzzatto moved approval of the Business Office recommendations 1 through 8, seconded by Mrs. Golembiewski.

MOTION CARRIED UNANIMOUSLY (6-0)

#### II. BOARD COMMITTEES

#### Personnel

Cindy Golembiewski

A closed Personnel Committee meeting was held this evening from 6:30-8:00 pm.

- 1. RECOMMENDATION: Consider a motion to approve salary increases for the returning Act 93 and non-Act 93 administrators for the school year 2010-11 in accordance with the district's Act 93 agreement based on the Superintendent's recommendation (attachment).
- Mrs. Golembiewski stated that the current Act 93 Agreement is in effect until 2011.

#### **MOTION:**

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

#### MOTION CARRIED UNANIMOUSLY

(6-0)

2. RECOMMENDATION: Consider a motion to approve the salary adjustments for the Confidential Secretaries and the Payroll Specialist (attachment).

#### **MOTION:**

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

#### **MOTION CARRIED UNANIMOUSLY**

(6-0)

#### **Buildings and Grounds**

Lori Cuervo

- Mrs. Ritter reported that a Building and Grounds Committee meeting will be held on August 2, 2010, at 6:30 pm to discuss the roofing projects, renovations to the PV fields, and gas leases.
- Mrs. Smith stated that the Board would not be taking action regarding the gas leases but would be discussing the District's future options.

#### Policy

#### Diane Ritter

• Mrs. Ritter reported that a policy committee meeting will be held on August 9, 2010, at 6:30 pm to review recommended policy changes.

#### Western Area Career and Technology Center

Julie Ann Sullivan

Mrs. Sullivan reported that she and Dr. Zetty attended the High Schools That Work
Conference in Louisville, KY from July 14-17, 2010. Mrs. Sullivan thanked WACTC for
sending her and Dr. Zetty to the conference and the information from the conference will be
shared with appropriate staff members for the purpose of improving teaching and learning.

#### SUPERINTENDENT'S AGENDA

#### III. CERTIFICATED PERSONNEL

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

1. Approve the following resignations:

Name: Bianca Barnabei

Position: LTS-School Counselor Assignment: McMurray Elementary

Replacing: Stephanie Ali Effective: July 23, 2010

Name: Paul Galloway Position: Assistant Principal

Assignment: High School Effective: July 30, 2010

Name: Staci Stephenson
Position: English Teacher
Assignment: High School
Effective: July 13, 2010

Name: Lauren Janosco

Position: .5 Music Teacher (Strings)
Assignment: McMurray Elementary

Effective: July 15, 2010

#### 2. Approve the following new hires (attachments):

Name: Andrea Lamatrice

Position: K-12 Special Education Teacher

Assignment: McMurray Elementary & Peters Township Middle School

Salary: Masters, Step 1
Effective: 2010-11 school year
Replaces: Newly Created Position

Name: Kristin DeGiovanni Position: K-12 Art Teacher

Assignment: Peters Township High School Salary: Bachelors plus 15, Step 2 Effective: 2010-11 school year

Replaces: Pamela Graff

Name: Pamela Harrison
Position: K-12 Art Teacher
Assignment McMurray Elementary

Salary: Masters, Step 8
Effective: 2010-11 school year
Replaces: Annette Burke

Name: Yasmin Ingham

Position: 7- 12 Social Studies Teacher Assignment: Peters Township High School

Salary: Bachelors, Step 1 Effective: 2010-11 school year

Replaces: Brian King

Name: Bianca Barnabei

Position: K-12 School Counselor

Assignment: Middle School
Salary: Masters, Step 1
Effective: 2010-11 school year
Replaces: Vicky Cunningham

Name: Melissa Giaquinto

Position: (.5) 7-12 Social Studies Teacher Assignment: Peters Township High School Salary: Bachelors, Step 1 (pro-rated)

Effective: 2010-11 school year Replaces: Newly Created Position Name: Heather Bonanno
Position: .5 Chemistry Teacher

Assignment: Peters Township High School Salary: Bachelors, Step 2 (pro-rated)

Effective: 2010-11 school year Replaces: Newly Created Position

Name: Nicole Makrinos Position: K-12 Spanish

Assignment: Peters Township High School, Middle School, and McMurray Elementary

Salary: Bachelors, Step 2 (pro-rated)

Effective: 2010-11 school year

Replaces: Audrey Rodgers and .5 Newly Created Position

3. Approve the following transfer:

Name: Casey Watson

From: .5 Kindergarten Teacher, Bower Hill Elementary To: Full-Time K-6 Elementary Teacher Position

Assignment: 4<sup>th</sup> Grade, McMurray Elementary

Effective: 2010-11 school year Replaces: Newly Created Position

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

Name: Kathleen Rys

Position: LTS Teacher (1<sup>st</sup> semester only)
Assignment: 6<sup>th</sup> Grade, McMurray Elementary
Salary: Bachelors, Step 1 (pro-rated)

Effective: 2010-11 school year

Replaces: Nicole Muto

Name: Jamie Dunn

Position: LTS Teacher (1<sup>st</sup> semester only)

Assignment: Special Education, McMurray Elementary

Salary: Bachelors, Step 1 (pro-rated)

Effective: 2010-11 school year

Replaces: Jamie Oney

5. Approve the following teachers for the 2009-10 PTSD Summer School Program at the contractual rate:

Bower Hill Elementary Jump Start Program

August 2 – 6, August 9 - 13

3<sup>rd</sup> Grade

Amanda Juarin

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

Name: Meghan Reardon

Dates of Assignment: August 23 – December 9, 2010

College or University: Duquesne University
Curriculum Major: School Counseling

PTSD Teacher and Bldg: Fred Traumiller, Bower Hill

Name: Susanna Babko

Dates of Assignment: August 23 – December 23, 2010

College or University: CUP Curriculum Major: French

PTSD Teacher and Bldg: Davant Dodson-Rosenberg, High School

Name: Ben Petchel

Dates of Assignment: August 23 – December 22, 2010

College or University: Seton Hill College

Curriculum Major: Art K-12

PTSD Teacher and Bldg: Kathy Kitner, Bower Hill

#### **MOTION:**

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

- Mrs. Smith question about why the two positions were half time.
- Dr. Zetty responded that the part time position are recommended because they meet the needs of the District

#### MOTION CARRIED UNANIMOUSLY

(6-0)

#### IV. NON-CERTIFICATED PERSONNEL

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

1. Approve the following resignation:

Name: Karen Avolio

Position: Part-Time Paraprofessional Assignment: Bower Hill Elementary

Effective: July 29, 2010

#### **MOTION:**

Mrs. Golembiewski moved approval of the above Non-Certified Personnel recommendation 1, seconded by Mrs. Smith

#### MOTION CARRIED UNANIMOUSLY

(6-0)

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

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

1. Approve the following extra-duty personnel for the 2010-11 school year pending receipt of all compliance documents: (attachments)

#### **High School Athletic Positions**

#### **FALL**

Cheerleading Head Coach Chelsea Stockhausen

(transferred from assistant coach)

Cheerleading Asst Coach
Cheerleading Asst Coach
Cheerleading Asst Coach
Cheerleading Asst Coach
Alyssa Simmons

Football 2<sup>nd</sup> Asst Coach Morris Richardson Football Asst Coach, 8<sup>th</sup> Grade William Burket

Girls Golf Head Coach Jim Augustine

2. Approve the following paid support positions for athletics during the 2010-11 school year:

Robert Bourg Ryan Maize

#### **MOTION:**

Mrs. Golembiewski moved approval of the above Extra Duty Personnel recommendations 1-2, seconded by Dr. Buzzatto.

Mrs. Smith requested that the Girls Golf Head Coach be removed and voted on separately

• Dr. Buzzatto and Mrs. Golembiewski agreed to change the motion

Mrs. Golembiewski moved approval of the above Extra Duty Personnel recommendations 1-2, excluding the Girls Golf Head coach, seconded by Dr. Buzzatto

#### MOTION CARRIED UNANIMOUSLY

(6-0)

#### **MOTION:**

Mrs. Golembiewski moved for approval of the Girls Head Golf Coach, seconded by Mrs. Sullivan

- Mrs. Golembiewski questioned when the season begins and whether the board has the time to further investigate this position.
- Dr. Zetty stated that practice for this sport begins on August 16, 2010 and arrangements could be made to supervise the program if the board does not appoint a head coach.

#### **MOTION:**

Mrs. Smith moved for approval to table the motion to hire a Girls Golf Coach until the next voting meeting, seconded by Mrs. Sullivan

Roll call

Mrs. Golembieski voted yes

Mrs. Sullivan voted no

Dr. Buzzatto voted no

Mr. McMurray voted no

Mrs. Smith voted ves

Mrs. Ritter voted no

#### **MOTION FAILED**

(2-4)

- Dr. Buzzatto stated that all information was available to the Superintendent prior to her recommendation. Dr. Buzzatto requested an Executive Session to discuss the issue
- An Executive Session was held starting at 8:25 pm returning at 8:33 pm

#### **MOTION CARRIED**

(5-1)

Mrs. Smith voted against the motion

#### VI. PROFESSIONAL CONFERENCES

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

1. Approve the following professional conferences (attachments):

Name: Cynthia Ollendyke & Lora O'Brien The 2010 Pennsylvania Teacher Forum Activity:

Dates: October 3 - 5, 2010Harrisburg, PA Location: \$755.00

Name: Zack Scahill

**Estimated Costs:** 

Activity: Penn State Volleyball Coaches Clinic

Dates: July 30 - 31, 2010Location: State College, PA

**Estimated Costs:** \$450.00

#### **MOTION:**

Mrs. Golembiewski moved approval of the above Professional conferences recommendation 1, seconded by Mrs. Sullivan.

#### **MOTION CARRIED UNANIMOUSLY**

(6-0)

#### VII. EDUCATION PROGRAM AND STUDENT ACTIVITIES

1. Approve the following fundraising activities:

Organization: PTHS Dance Team

Purpose: To raise money for competition fees

Dates: October 24, 2010

Location: **PTHS** 

Cheer/Dance Competition Activity:

Organization: Field Hockey

Purpose: To raise money for events such as senior rec night, banquet, etc.

Dates: August 21 – September 10, 2010

Location: Community
Activity: Hoagie/Soup Sale

Organization: Library Assistants

Purpose: To raise funds to buy books for the library

Dates: November 13, 2010 Location: PTHS Library

Activity: Barnes & Noble Book Fair 2. Approve the following student trips (attachment):

Activity: Cheerleading

Advisor: Chelsea Stockhausen

Event: Cheer Camp

Dates: August 8 – 12, 2010 Location: Blacksburg, VA

Est. Cost: \$0 (no cost to the district, paid by the boosters)

#### **MOTION:**

Mrs. Golembiewski moved for approval of the above Education and Student Activities recommendations 1 and 2, seconded by Mrs. Sullivan

## MOTION CARRIED UNANIMOUSLY (6-0)

#### VIII. OTHER

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

- 1. Approve an Athletic Trainer/Strength and Conditioning Coach Contract with Mortland Physical Therapy and Sport Medicine, LLC to replace the previous Sports Performance Coach and the CUP Athletic Trainer effective August 9, 2010 for an annual fee of \$40,000.00 (attachment).
- 2. Approve the following increases in Official's event fees beginning with the 2010-11 School Year (attachment):

	From	То
Girls Volleyball JV only	\$45	\$50
Girls Volleyball MS	\$45	\$50
Girls Volleyball MS Double-Header	n/a	\$55
Boys Volleyball JV only	\$45	\$50
Girls Lacrosse JV only	\$55	\$60
Boys Lacrosse JV only	\$55	\$60

- 3. Approve the renewal endorsement of Dr. John Christoforetti of Tri-State Orthopedics, a volunteer athletic team physician for the 2010-11 school year.
- 4. Approve the KDT Driver Training contract for driver education for the 2010-11 school year at a rate of \$187 per student. This represents no increase over the past three years contract agreement rate (attachment).
- 5. Approve an agreement with Crossroads Speech & Hearing, Inc. for the 2010-11 school year at an hourly rate of \$55.00. This service will be utilized on an as needed basis (attachment).
- 6. Approve a service agreement with The Watson Institute for the 2010-11 school year at a daily rate of \$718.00 (8 hours) and a half day rate of \$440.00 (4 hours) plus mileage (attachment).
- 7. Approve an independent service contract with ACLD Summer Learning Programs for one student to attend an extended school program in the amount of \$1,195.00.
- 8. Approve the contractual agreement with Wesley Spectrum Services for an extended school year program in the amount of \$2,500.00 per student.
- 9. Approve the renewal agreements for the following insurance policies effective July 1, 2010 through June 30, 2011.
  - 1. PSBA School Leaders Legal Liability Insurance Policy (E & O) \$26,525.00 (revised) 2009 -2010 premium was \$26,394.00.
  - 2. PSBA Property Liability Insurance Policy \$57,827.00 (\$2.500.00 deductable) 2009-2010 premium was \$55,134.00.
  - 3. Highmark Workers Compensation Policy \$310,675.00 2009-2010 premium was \$259,733.00 (Increase is a result of higher claims and salaries.

#### **MOTION:**

Mrs. Golembiewski moved for approval of items 1-9, seconded by Mrs. Smith

## MOTION CARRIED UNANIMOUSLY (6-0)

• Mr. Solomon reviewed the bidding process and provided the Board with a summary of the bids received. (Attachment)

Following the discussion of the options available a consensus was reached to recommend that both the DAO office and one section of the McMurray Elementary building roofs be replaced. Both roofs would be LEED qualified projects.

10. Award roof replacement bid for McMu amount of \$112,300	rray Elementary Sci	hool to Phoenix Roofing in the
MOTION:		
Mr. McMurray moved for approval of ite	em 10, seconded by	Dr. Buzzatto
Dr. Buzzatto questioned the warranty at	nd the life expectan	cy of the roof
MOTION CARE	RIED UNANIMOUS (6-0)	LY
BOARD INFORMATION: None		
QUESTION AND ANSWER PERIOD ON AC	GENDA ITEMS (15	5 minutes)
<ul> <li>Nicole Makrinos thanked the Board for</li> </ul>	her new position as	s Spanish teacher.
• Chelsea Stockhausen, 112 Horizon Dr.,	thanked the Board	for the appointment as Head
Cheerleading Coach.		
ANNOUNCEMENTS:		
• Buildings, Grounds and Transportation	August 2, 2010	6:30 pm
Policy Committee	August 9, 2010	6:30 pm
ADJOURNMENT		
MOTION:		

#### AD

#### МО

Mrs. Golembiewski moved for adjournment at 9:10 pm. seconded by Mrs. Sullivan

## MOTION CARRIED UNANIMOUSLY (6-0)

Board President	Board Secretary