



# Peters Township School District

**MINUTES  
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS  
REGULAR MEETING  
MONDAY, AUGUST 18, 2014  
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: Present were: Mr. Dunleavy, Mrs. Gregg, Mr. McMurray, Mrs. Anderson, Dr. Hardy, Mr. Merrell, Mrs. Erenberg, and Mrs. Bowman. Mrs. Smith was absent. Also present were Dr. Jeannine French, Superintendent, Mr. Vincent Belczyk, Business Manager, Dr. Jennifer Murphy, Assistant Superintendent for Performance Management, Dr. Patricia Kardambikis, Assistant Superintendent, 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
    - This summer math teachers in grades K-6 were back in the District to gear up for the new enVisions Math programs. In addition to training this spring, the teachers took part in intensive sessions in early August that will continue this week.
    - Congratulations to the Peters Township Varsity and Junior Varsity Dance teams for their performance during their dance camp in July. Both teams were named champion of their division and the team was also recognized with the Leadership Award, voted on by all of the teams at the camp.
    - Last week, the District welcomed new teachers and long term substitutes for new teacher induction. During their bus tour of the District, we stopped at Rolling Hills Country Club for the annual lunch for new teachers sponsored by the Chamber of Commerce.
    - The Peters Township High School Interact Club was named the Interact Club of the year in our District that includes 27 clubs in an eight county region. Sponsored by Judy Alexander at the High School, the club earned the award for their global impact with such projects as Book to Africa and events close to home like the Autism Walk for Autism Awareness.

## QUESTIONS AND COMMENTS FROM THE FLOOR (15 minutes)

(Peters Township School District Policy 1312)

Peters Township School District values parent and community engagement.

- Robert Speshock, 102 Chestnut Ct., expressed his concerns about the approval of costs for Band Camp.
- The Board presented explanations regarding the costs of band camp.
- Lisa Briegel, 100 Keystone Ct., thanked the board for all of their efforts.
- Dulce Miller, 1440 Lexington Dr. Lawrence, PA. Spanish teacher at the High School thanked Dr. French for an amazing opening day.

## PRESIDENT'S COMMENTS

Mr. McMurray announced an Executive Session was held on July 28, 2014 to discuss personnel items. An Executive Session was held on August 11, 2014 to discuss safety and security and on August 18, 2014 to discuss personnel items.

OLD BUSINESS: None

NEW BUSINESS: Mr. Dunleavy 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

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 June 30, 2014 and Special Meeting dated July 28, 2014.
2. Approval of the Treasurer's Reports for June 2014 with a balance of \$4,390,006.39 and July with a balance of \$4,089,040.97.
3. Approval of General Fund bills for June 25 through August 13, 2014.
4. Approval of the Capital Facilities Fund bills for June 25, 2014 through August 13, 2014.

5. Approval of Food Service Fund bills for June 25, 2014 through August 13, 2014.
6. Approval of the McMurray Elementary School Activity Fund report for June and July 2014.
7. Approval of the Middle School Activity Fund report for June and July 2014.
8. Approval of the High School Athletic Fund report for June and July 2014.
9. Approval of the High School Activity Fund report for June and July 2014.

**MOTION:**

Dr. Hardy moved approval of the Business Office recommendations 1 through 9, seconded by Mr. Merrell

Public Comment: None

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

**II. BOARD COMMITTEES**

**Personnel**

Ron Dunleavy: No Report

Public Comment: None

**Buildings and Grounds**

Bill Merrell: Mr. Merrell would like to schedule a meeting for construction review in beginning of September

Public Comment: None

**Education**

Sue Smith: No Report

Public Comment: None

**Finance**

Jamison Hardy: No Report

Public Comment: None

**Policy**

Lisa Anderson: Reported a new policy was approved on June 30, 2014 that requires certain parents, volunteers to obtain clearances.

Public Comment: None

Dr. Hardy left the meeting at 7:55 p.m.

**SPA Committee**

Lynn Erenberg: Reported all booster groups have turned in their revised by-laws and appear to be in compliance. Mrs. Erenberg also requested the SPA Committee be dissolved. Mr. McMurray stated the board will dissolved the committee and thanked Mrs. Erenberg for her work on this committee  
Public Comment: None

**PSBA**

Lisa Anderson: Reported an upcoming webinar on the new amendments for the “Child Protective Services Law” on September 18, 2014 at 1 p.m. Mrs. Anderson also reported a meeting to be held on August 19, 2014 with the PSBA Member Relations Coordinator at 11a.m.  
Mrs. Bowman stated that requests for information were made but she never received a response.  
Public Comment: None

**Western Area Career and Technology Center**

Sandy Gregg: Reported the first Joint Operating Committee Meeting was held on August 6, 2014 and the next Meeting will be held on September 24, 2014. Mrs. Gregg also reported there are five hundred and thirty five enrolled and thirty of these enrollments are from Peters Township High school.  
Public Comment: None

**SHASDA**

Ron Dunleavy: Reported the first SHASDA meeting of the new school year is September 25, 2014 at Upper St. Clair School District’s LGI Room. The Speaker will be Dr. Gerald Shuster, Professor of Political Communications at the University of Pittsburgh. All Board Members and Administrators are invited.  
Public Comment: None

**Intermediate Unit**

Thomas McMurray: Reported the regular meeting took place last week.  
Public Comment: None

**SUPERINTENDENT’S AGENDA**

**III. CERTIFICATED PERSONNEL**

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

1. Approve the following leave of absence:

August 2014-2015-01

2. Approve the following changes of classification:

Name: Kelly Kuehn  
From: Master's, Step 10  
To: Master's, Plus 20, Step 10  
Effective: 2014-2015 school year

Name: Yasmin Ingham  
From: Bachelor's, Step 5  
To: Bachelor's, plus 15, Step 5  
Effective: 2014-2015 school year

3. Approve the following new hires: (attachments)

Name: Jason Marvin  
Position: Assistant High School Principal  
Assignment: High School  
Salary: \$82,000  
Effective: TBD  
Replaces: Emily Sanders

Name: Pamela Bohn Guenther  
Position: Title One Reading Teacher  
Assignment: McMurray Elementary  
Salary: Masters, Step 16  
Effective: TBD  
Replaces: Newly Created

Name: Lauren Scabilloni  
Position: Special Education Teacher  
Assignment: Bower Hill Elementary  
Salary: Masters, Step 6  
Effective: 2014-2015 School Year  
Replaces: Amanda Willkomm

Name: Morgan McWilliams  
Position: Special Education Teacher  
Assignment: Bower Hill Elementary  
Salary: Bachelors, Step 1  
Effective: 2014-2015 School Year  
Replaces: Stacey Wahl

Name: Nicole Burgard  
Position: 70% Art Teacher  
Assignment: Bower Hill Elementary  
Salary: Bachelors, Step 1 (pro-rated)  
Effective: 2014-2015 School Year  
Replaces: Kathleen Kitner

Name: Marissa Clancy  
Position: .5 Special Education Teacher  
Assignment: High School  
Salary: Masters, Step 3 (pro-rated)  
Effective: 2014-2015 School Year  
Replaces: Newly Created

4. Approve the following as long term substitute: (attachment)

Name: Rebecca Edwards  
Position: Long Term Substitute 2<sup>nd</sup> Grade Teacher  
Assignment: Bower Hill Elementary  
Salary: Masters, Step 1  
Effective: 2014-2015 School Year  
Replaces: Karen DeCecco

5. Approve the following student teachers/observers/interns for the 2014-15 school year. All compliance documents for the following individuals are on file.

Name: Todd Wargo  
Dates of Assignment: 8/25/14 - 12/23/14  
College or University: Point Park  
Curriculum Major: English  
PTSD Teacher & Bldg.: Renee Brown/Middle School  
Assignment: Student Teacher

Name: Jamie Mutolo  
Dates of Assignment: 8/25/14 - 12/23/14  
College or University: California University  
Curriculum Major: Communication Disorder/Speech  
PTSD Teacher & Bldg.: Lauren Gagatko/McMurray Elementary  
Assignment: Intern

Name: Katie Vercek  
Dates of Assignment: 8/25/14 - 11/28/14  
College or University: Seton Hill  
Curriculum Major: Music  
PTSD Teacher & Bldg.: Marlina DeFelice/High School and McMurray Elementary  
Assignment: Student Teacher

6. Approve the following as day-to-day substitute teachers for the 2014-15 school year, pending receipt of all compliance documents:

1. Albright, Brendon-Biology 7-12, General Science 7-12
2. Aman, Dianne - Elementary K-6
3. Arzenti, Rosa - Grades PK-4
4. Aurin, Carol - Art K-12
5. Backstrom, Kelsey - Music
6. Barley, Benjamin - Elementary Education N-6
7. Baroffio, Alisa – Elementary K-6
8. Bergman, Elliott - English 7-12 and German
9. Bower, Amanda - Elementary K-6 and Early Childhood N-3
10. Bianco, Nicole - Mid-Level Mathematics 7-9 and Mid- Level Science 7-9
11. Brown, Julie – Elementary K-6 and Special Education N-12
12. Capozzi, Janie - Early Childhood N-3, Elementary K-6 and Reading Specialist
13. Carpenter, Jessica - Mid-Level Mathematics 7-9 and Social Studies
14. Chirino, Eugenia – Art K-12 and Spanish
15. Chicchi, Kimberly – Business Computer-Information Technology K-12, Instructional Technology Specialist and Social Studies
16. Conley, Michelle - Elementary K-6
17. DeChicchis, Theresa - Nurse
18. Dinger, Christine - Elementary K-6
19. Dodd, Melissa - Elementary K-6
20. Egnacheski, Melanie - Elementary K-6, Mid-Level Citiz, Education 7-9 and Special Education N-12
21. Evangelista, Michael - Elementary K-6 and Special Education N-12
22. Ference, Renee - Elementary K-6
23. Fink, Amy - Nurse
24. Gray, Kristie - Elementary K-6 and Special Education N-12
25. Gill, Benjamin - English 7-12
26. Glovier, Megan - Elementary K-6
27. Gretz, Beth - Elementary K-6
28. Henry, Wilfred - Physics 7-12, Mathematics 7-12, Technology Education K-12, Bus-Computer Information Technology K-12, Chemistry 7-12 and Social Studies 7-12
29. Herisko, Sarah (Cardone) - Elementary K-6
30. Homer, Denise - Elementary K-6
31. Hoskins, Amy - Elementary K-6 and Special Education N-12
32. Hudak, Daniel - English 7-12, Social Studies and Communication
33. Iafrate, Marie - Social Studies
34. Izzi, Leigh Ann - Elementary K-6 and Socially and Emotionally Dist.
35. Lane, Brian – English 7-12
36. Lang, Richard – Music
37. Lavine, Diane – Mathematics 7-12
38. McLaughlin, Stephanie - Elementary K-6
39. McNamara, Heather – English 7-12

40. Mickitsch, Virginia – Elementary K-6 and Special Education N-12
41. Mole, Glenn – English 7-12
42. Monaco, Jessica – Elementary K-6, Early Childhood N-3 and English as a Second Language K-12
43. Nichols, Linda - Music and Elementary K-6
44. Nicholson, Jared - Mathematics 7-12
45. Nobers, Neva - Elementary K-6
46. O’Leary, Ann – French K-12
47. Pantaleo- Pamela - Early Childhood N-3
48. Pantanella, Gemma - Elementary K-6, Early Childhood N-3 and Library Science K-12
49. Petraglia, Marisa - English 7-12 and Social Studies
50. Polinski, Amy - English 7-12
51. Redman, Ryan – Elementary and Secondary School Counselor
52. Reed, Michael - Elementary K-6 and Social Studies
53. Reese, Amanda - Elementary K-6, Reading Specialist and Early Childhood N-3
54. Rokicki, Kristina - Biology
55. Resse, Amanda - Elementary K-6 and Early Childhood N-3
56. Scouvert, Melissa - Elementary K-6
57. Seaman, Gabriel - Physics
58. Shine, Judith - Elementary K-6
59. Slagle, Amanda - Elementary Education K-6
60. Simeone, Kimberly - Elementary K-6
61. Smith, Christine - Reading Specialist PK-12, Early Childhood N-3 and Elementary K-6
62. Smith, Sean – Mid-Level English 7-9 and Social Studies
63. Smith- Bent- Heather – English 7-12
64. Sofis, Timothy – Social Studies
65. Stempkowski, Emily - Elementary K-6
66. Storie, Catherine - Elementary K-6
67. Strennen, Jerry - Art K-12
68. Swartzwelder, Elizabeth – English 7-12
69. Votodian, Julie - Elementary K-6
70. Wehler, Jessie - Elementary K-6
71. Wellek, Anna - Elementary K-6, Reading Specialist K-12 and Spanish K-12
72. Wicherham, Sandra - Special Education N-12
73. Williams, Donna - Account 7-12

**MOTION:**

Mrs. Erenberg moved approval of recommendations 1-6, seconded by Mr. Merrell

Public Comment: None

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



#### IV. NON-CERTIFICATED PERSONNEL

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

1. Approve the following resignation:

Name: Michelle Vachon  
Position: Part time Paraprofessional – Bower Hill Elementary  
Effective: July 29, 2014

2. Approve the following retirement:

Name: Roberta Junker  
Position: Class IV- 10 month Secretary – McMurray Elementary  
Effective: August 1, 2014

3. Approve the following change in assignment:

Name: Petrina DeNillo  
From: Part time Class III Secretary, High School Guidance Office  
To: Full time Class III Secretary, High School Principal Office  
Effective: August 19, 2014

4. Approve the following new hires:

Name: Crystal Stiegel  
Position: PT Health Room Paraprofessional Nurse  
Assignment: District Wide  
Salary: \$17.47/hr  
Effective: 2014-2015 school year  
Replacing: Susan Woznichak

Name: Shannon Mincin  
Position: Part time Paraprofessional  
Assignment: High School  
Salary: \$15.22/hr  
Effective: 2014-2015 School Year  
Replacing: Mary Liz LaRosa

Name: Tracey Sollon  
Position: Part time Paraprofessional  
Assignment: Bower Hill Elementary  
Salary: \$15.22/hr  
Effective: 2014-2015 School Year  
Replacing: Rochelle Saxon

Name: Deborah Worch  
Position: Bus Driver  
Assignment: Bus Garage  
Salary: \$19.35/hr  
Effective: 2014-2015 school year  
Replacing: Lynda Bockstoce

Name: Sharon Kurtz  
Position: Van Driver  
Assignment: Bus Garage  
Salary: \$10.10/hr  
Effective: 2014-2015 school year  
Replacing: Substitute driver from 2013-2014 school year

Name: Glenn Girol  
Position: Van Driver  
Assignment: Bus Garage  
Salary: \$10.10/hr  
Effective: 2014-2015 school year  
Replacing: Substitute driver from 2013-2014 school year

Name: Charles Hendershot  
Position: Van Driver  
Assignment: Bus Garage  
Salary: \$10.10/hr  
Effective: 2014-2015 school year  
Replacing: Substitute driver from 2013-2014 school year

Name: Patricia Ennis  
Position: Van Driver  
Assignment: Bus Garage  
Salary: \$10.10/hr  
Effective: 2014-2015 school year  
Replacing: Substitute driver from 2013-2014 school year

Name: Cindy Reedy  
Position: Van Driver  
Assignment: Bus Garage  
Salary: \$10.10/hr  
Effective: 2014-2015 school year  
Replacing: Substitute driver from 2013-2014 school year

5. Approve the following day-to-day non-teaching substitutes for the 2014-15 school year:
1. Appel, William – Custodian, Van Driver and Cafeteria/Food Service
  2. Baldwin, Cynthia - Van Driver, Cafeteria / Playground Monitor, Bus Aide and Clerical
  3. Baumgardner, Shada - Paraprofessional – Monitor MS
  4. Diana, John- Bus / Van Driver and Bus Aide
  5. DeNillo, Petrina - Clerical and Paraprofessional
  6. DiGiorgio, Marcia – Cafeteria / Food Service, Cafeteria / Playground Monitor, Clerical and Paraprofessional
  7. Ellis, Thomas - Bus / Van Driver
  8. Ellison, Robert - Bus / Van Driver and Bus Aide
  9. Falbo, Sharon - Clerical
  10. Fidler, Amy - Clerical
  11. Fraticelli, Mary Lou - Clerical and Paraprofessional
  12. Gasse, Margarita - Clerical
  13. Germeyer, Albert - Bus/Van Driver
  14. Hasset, Robert - Bus/Van Driver and Bus Aide
  15. Jewison, Linda - Clerical
  16. Johnston, Harry - Custodian
  17. Kerr, John - Custodian
  18. Kroboth, Lorri - Paraprofessional
  19. Lehner, Gloria - Cafeteria/ Playground Monitor, Clerical and Paraprofessional
  20. Lindsay, Emma - Paraprofessional
  21. Lindsay, Sarah - Paraprofessional and Clerical
  22. Lusk, Evelyn - Bus Driver and Clerical
  23. Kartsonas, Ria - Paraprofessional, Bus Aide and Clerical
  24. Kirtley, Paul - Bus/Van Driver
  25. McCartney, John - Bus/Van Driver and Bus Aide
  26. Maers, Barbara - Cafeteria / Food Service
  27. Manzini, Charles - Bus Aide
  28. Millington, John - Bus/Van Driver and Bus Aide
  29. Mizia, John - Bus/ Van Driver
  30. O'Brien, Christine - Paraprofessional
  31. Olminski, Irene - Clerical and Cafeteria / Playground Monitor
  32. Pampena, Sharon - Clerical
  33. Paul, Linda - Cafeteria / Playground Monitor and Paraprofessional
  34. Phillips, Paul - Bus /Van Driver and Bus Aide
  35. Reeder, Lisa - Custodian
  36. Reedy, Cynthia – Bus Aide
  37. Ritacco, Anna Maria – Clerical
  38. Robinson, Paula - Paraprofessional
  39. Scherer, Juliann - Custodian
  40. Sliman, Debbie - Custodian, Bus/Van Driver and Bus Aide
  41. Spalaris, Kelly – Clerical
  42. Striebich, Carol - Custodian and Bus Aide
  43. Swindell, Colleen - Clerical, Bus / Van Driver and Custodian

- 44. Todd, David – Bus Aide
- 45. Vucich, Deneane - Clerical
- 46. Wilson, Sheril – Paraprofessional
- 47. Wysocki, Leo - Van Driver and Bus Aide
- 48. Yancura, Brandi - Clerical and Custodian
- 49. Younes, Najla - Paraprofessional

**MOTION:**

Mrs. Erenberg moved approval of recommendations 1-5, seconded by Mr. Merrell

Public Comment: None

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

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

**RECOMMENDATION:** Consider a motion to approve Extra-Duty Personnel/Programs recommendations as follows: (Note: All compliance documents for the following individuals are on file.)

1. Approve the following extra-duty Activities personnel for the 2014-15 school year: (attachment)

**MIDDLE SCHOOL**

Student Council Co-Sponsor	Bethany Gallagher
Student Council Co-Sponsor	Melissa Giaquinto

**HIGH SCHOOL**

Government/Law Club	Mark Redilla
Co-Director/Spring Musical	Beth Wilmus
Spanish Club Advisor	Caitlin McKenna
Teach English Fall Session SAT Prep Course	Timothy Hanley
Teach Math Fall session SAT Prep Course	Jared Nicholson

2. Approve the following extra-duty Athletic personnel resignations for the 2014-15 school year:

**HIGH SCHOOL**

Swimming Volunteer	Michelle Rowles
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**MIDDLE SCHOOL**

Swimming Co-Head/Assistant Coach	Michelle Rowles
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3. Approve the following extra duty Athletic personnel for the 2014-15 school year: (attachment)

**HIGH SCHOOL**

Golf Boys Assistant Coach	Justin Pinto
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4. Approve the following renewal Athletic personnel for the 2014-15 school year:

**HIGH SCHOOL**

**SPRING**

Baseball Assistant Coach

Rudy Pokorny  
John Kerekes  
Andrew Manion  
Michael DeLucia - volunteer

Lacrosse Assistant Coach Boys

Adam Brado  
Michael Pittas

Lacrosse Assistant Coach Girls

Brittany Fradkin

Softball Assistant Coach

Kayla Ferguson

Tennis Boys Assistant Coach

Phyllis DeRienzo

**MIDDLE SCHOOL**

**FALL**

Volleyball Girls Assistant Coach

William Amend

**SPRING**

Softball Girls Head Coach

Kenneth McWilliams

Softball Girls Assistant Coach

Keith Compeggie

Track Assistant Coach

William Amend

5. Approve the following status changes in Athletics personnel for the 2014-15 school year:

**HIGH SCHOOL:**

**To:**

**From:**

Charles "Joe" DiPardo

Golf Boys Volunteer

Golf Boys Assistant

James "Matt" Burnett

Soccer Girls Volunteer

Soccer Girls Assistant

6. Approve the following paid support personnel for athletics during the 2014-15 school year:

Mary Fecher (PTHS Employee)

**MOTION:**

Mr. Dunleavy moved approval of recommendations 1-6, seconded by Mrs. Erenberg

A discussion was held on the above recommendation

Public Comment: None

**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--attachments):

Names: Jeannine French – Superintendent  
Activities: PASA New Superintendent Academy Part 2  
Dates: September 16 – 17, 2014  
Location: Harrisburg, PA  
Estimated Cost: \$737

### **MOTION:**

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

Public Comment: None

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

## VII. EDUCATIONAL PROGRAM AND STUDENT ACTIVITIES

**RECOMMENDATION:** Consider a motion to approve the Educational Programs and Student Activities as follows:

1. Approve the following  
Organization: Girls Racquet Backer Tennis Boosters  
Purpose: Tennis expenses  
Dates: August 24, 2014 (Rain Date 9/13/14)  
Location: Century Sports  
Activities: Car Wash  
  
Organization: Swimming & Diving Boosters  
Purpose: For general funds  
Dates: September 6, 2014  
Location: Brusters  
Activities: Car Wash  
  
Organization: Marching Band Boosters  
Purpose: For general funds  
Dates: September 13, 2014  
Location: Brusters  
Activities: Car Wash

Organization: Cross Country Boosters  
Purpose: For general funds  
Dates: September 14, 2014  
Location: Brusters  
Activities: Car Wash

Organization: PTHS Interact Club  
Purpose: Club expenses & support reading/literacy  
Dates: End of September – October 31 2014  
Location: 100 Acre Manor – South Park  
Activities: 100 Acre Manor Haunted House

Organization: Dance Boosters  
Purpose: Competition expenses  
Dates: October 19, 2014  
Location: St. Benedict the Abbot Church  
Activities: Designer Purse Bingo

Organization: Cheer Boosters  
Purpose: Raise money for clothing and supplies  
Dates: November 15, 2014  
Location: St. Benedict the Abbot Church  
Activities: Pancake Breakfast

**MOTION:**

Mrs. Erenberg moved approval of recommendation 1, seconded by Mr. Merrell

Public Comment: None

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

**VIII. OTHER**

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

1. Approve a donation in the amount of \$500.00 from the PTHS Field Hockey Boosters to offset the cost of the already purchased High School stadium scoreboard and weight room equipment.
2. Approve the substitute employee wage rates for the 2014-15 school year. (attachment)
3. Approve the Agreement with Kennywood designating Tuesday, June 16, 2015 as Peters Township School District's School Picnic Day, on terms and conditions approved by the Solicitor. The School ticket price will be \$26.00, an increase of \$1.00 from 2014. (attachment)
4. Approve the Contract of Services with Pennsylvania Educators' Clearinghouse (PA-Educator.net), on terms and conditions approved by the Solicitor, at a cost of \$2,375. There is no change in cost over last year. (attachment)

5. Approve the Agreement with Allegheny Specialty Practice Network, on terms and conditions approved by the Solicitor, for the mandated school physician services during the 2014-15 school year (pro-rated). (attachment)
6. Approve the Service Agreement with Stericycle Healthcare Compliance Solutions, on terms and conditions approved by the Solicitor, for the removal of the schools medical waste during the 2014-15 and 2015-16 school years. Rates of service remain the same as last year. (attachment)
7. Approve the Service Agreement with Wesley Spectrum Services, on terms and conditions approved by the Solicitor, for the Site-Based Academic Services at Wesley Spectrum K-9 School and High School and the Wesley Spectrum Bridge Program for the 2014-15 school year. (attachment)
8. Approve Vincent M. Belczyk Business Manager as Purchasing Agent on behalf of Peters Township School District in accordance with 24 P.S. 8-807.1(b.1).
9. Approve the law firm of Peacock Keller & Eckler, LLP to intervene and defend the following assessment appeals, and to retain an appraiser at a cost of no more than \$450.00 per parcel per appeal:
  - a. Dwight and Ellen Worthy, 721 Crosswinds Drive, McMurray, PA 15317, docket No. 2014-3615;
  - b. Samuel and Lu Ann Stewart, 722 Crosswinds Drive, McMurray, PA 15317, docket No. 2014-3228;
  - c. William and Judy McDougall, 726 Crosswinds Drive, McMurray, PA 15317, docket No. 2014-3365;
  - d. Scannell Trust Agreement, 111 Driftwood Drive, McMurray, McMurray, PA 15317, docket No. 2014-3245.
10. Approve the following settlements of assessment appeal:
  - a. Gary Jeffers, docket No. 2013-6966 at an assessed value of \$51,250.00;
  - b. Robert and Kim Scott, docket No. 2013-6966 at an assessed value of \$51,250.00;
  - c. Lionel Girouard, docket No. 2013-6969 at an assessed value of \$51,250.00;
  - d. Louis Perry, docket No. 2013-6968 at an assessed value of \$50,000.00;
  - e. Christina Romano, docket No. 2013-6964 at an assessed value of \$37,500.00;
  - f. Thomas Sterling, docket No. 2013-6965 at an assessed value of \$60,000.00;
  - g. Harry Stuart, docket No. 2013-6967 at an assessed value of \$60,000.00.
11. Approve the law firm of Peacock Keller & Eckler, LLP to retain an appraiser at a cost of no more than \$450.00 per parcel for the following appeals:
  - a. Pit-204 Rock Run Road, docket No. 2013-3466;
  - b. Wang-210 Rock Run Road, docket No. 2013-3463;
  - c. Berteotti- 109 Maid Marion Lane, docket No. 2013-7036;
  - d. Gorokhovskiy-2823 Locust Drive, docket No. 2013-6823.



12. Approve the School Bus Transportation Schedules for the 2014-15 school year.
13. Approve the Durham Bus Company Drivers for the 2014-15 school year:

Baker, Doug	Piemme, Walter
Connell, Raymond	Polly, James
Connell, Ryan	Reeder, Timothy
Downs, Nancy	Reiger, Theodore
Elder, Rodney	Rodman, Linda
Harris, John	Ruesch, Rich
Helmantoler, Carl	Schoedel, Sandra
Kerr, Cindy	Schoedel, Sheryl
Klepsi, Jessie	Schwalm, John
Landis, James	Sherwood, Brad
Lane, Christina	Sworcheck, Ted
Laurie, Victoria	Swope, Melissa
Leech, Gary	Swope, Nathaniel
Lesniakowski, Larry	Tepe, Jackie
Maruca, Rich	Vayda, Dan
Passante, Janice	Welsh, Diane
Petrak, Tim	

14. Approve the First Student Drivers for the 2014-15 school year:

Buckely, Nancy Jane  
 Florent, Daniel  
 Hartman, Gerald

15. Approve the Agreement with Goddard School for mid-day Van Service, on terms and conditions approved by the Solicitor, to transport up to nine (9) students from Bower Hill to the Goddard School during the 2014-15 school year. Goddard shall pay \$60.00 per day for the service. (attachment)
16. Approve the following contracts for transportation of school pupils, on terms and conditions approved by the Solicitor:
  - First Student to transport students to Children’s Institute at \$230.09 per day with attendant at \$62.03 per day.
  - First Student to transport students to DT Watson at \$230.09 per day
  - First Student to transport students to St Anthony Program at Duquesne University at \$230.09 per day
  - First Student to transport students to Watson Sharpsburg at \$157.90 per day shared cost.
17. Approve the Peters Township School Districts Student Hand Books including the Student Code of Conduct.

18. Approve the Proposal from Industrial Commercial Elevator to purchase and install five (5) ADA compliant emergency phones in each of the District elevators at a total cost of \$4,652.00. Funds will be provided by the Capital Projects Fund.
19. Approve the Proposal from Rittenhouse Bus Lines Inc. to repair a 2007 Thomas Freightliner (Bus #59) at an estimated cost of \$8,114.59.
20. Approve the purchase of a 2010 refurbished fork lift from H&K Equipment at a net cost of \$14,495.00, allowing for a \$500 trade in. This cost includes training on the use and operation of the forklift. Funds will be provided by the Capital Projects account.

**MOTION:**

Mrs. Erenberg moved approval of recommendations 1-20, seconded by Mr. Dunleavy  
 A discussion was held on the above recommendations

**MOTION CARRIED**

**(6-0-1)**

Mrs. Bowman Abstained

**BOARD INFORMATION**

**SOLICITOR’S REPORT:** A report was sent to the Board on personnel legal issues.

**QUESTION AND ANSWER PERIOD ON AGENDA ITEMS (15 minutes)**

None

**CORRESPONDENCE:** None

**ANNOUNCEMENTS:**

Building and Grounds Committee	September 8, 2014	6:30 pm
Regular Board Meeting	September 15, 2014	7:30 pm
Education Committee	September 22, 2014	6:30 pm
Policy Committee	September 29, 2014	6:30 pm

MOTION TO ADJOURN

Mrs. Bowman moved for adjournment at 8:15 pm, seconded by Mr. Merrell

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

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Board Secretary

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Board President