



Peters Township School District

**MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING
MONDAY, SEPTEMBER 29, 2014
6:30 P.M. – DISTRICT ADMINISTRATION OFFICES**

CALL TO ORDER: Mr. McMurray, President, called the special meeting of the Peters Township Board of School Directors to order at 6:40 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present were: Mr. Dunleavy, Mrs. Gregg, Mr. McMurray, Mrs. Anderson, Dr. Hardy, Mr. Merrell, and Mrs. Bowman. Mrs. Smith and Mrs. Erenberg were absent.
Also present were Dr. Jeannine French, Superintendent, Mr. Vincent Belczyk, Business Manager, Dr. Jennifer Murphy, Assistant Superintendent for Performance Management, Blair Stoehr, Principal, McMurray Elementary, Ron Gault, Director of Buildings and Grounds, Christian Bareford, Solicitor.

SUPERINTENDENT’S COMMENTS

- Dr. French stated on the voting meeting on September 29, 2014 Carol Zaimis from Class III secretary to Confidential Secretary effective October 1, 2014 at a salary of \$37,073.60.

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: None

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. Dunleavy.

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

I. BUSINESS OFFICE

NO ACTION ITEMS AT THIS TIME

II. BOARD COMMITTEES

Personnel

Ron Dunleavy

1. **RECOMMENDATION:** Consider a motion to open for discussion and consideration the applicants for the Peters Township Parks and Recreation Board vacancy. Letters of interest have been received from Mr. Edward J. Rafferty and Mr. John Yocca. Both candidates are here this evening to provide a brief statement of their interest in the board position.

MOTION

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

Mr. Yocca and Mr. Rafferty stated their interest in the position of Peters Township Parks and Recreation Board member.

Questions were asked of each candidate.

A discussion was held on the above recommendation

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(7-0)

2. **RECOMMENDATION:** Consider a motion to appoint Mr. Rafferty to the position of Peters Township Parks and Recreation Board as a representative of Peters Township School District to fulfill the vacant seat of Michelle Chavel.

MOTION

Mrs. Gregg moved for approval of recommendation 2, seconded by Mrs. Bowman

A discussion was held on the above recommendation

The Board thanked both candidates for expressing their interest in the vacant position and dedication to community service.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(6-1)

Dr. Hardy voted no

Buildings and Grounds

Bill Merrell

3. **RECOMMENDATION:** Consider a motion to open for discussion items related to the McMurray Elementary project as presented by HHSDR Architects. Representing HHSDR are Greer Hayden and Matt Franz.

MOTION

Mr. Merrell moved for approval of recommendation 3, seconded by Mrs. Bowman
Mr. Hayden and Mr. Franz presented the following information to the Board regarding McMurray Elementary.

- Review of the scope of the project and update of the progress of the drawings
- Review the project costs
- Compilation of miscellaneous additional considerations for the project
- The project schedule and phases of completion

For District Administration Offices

- Scope of the project
- Project costs
- Project timeline

A discussion was held on the above recommendation

Public Comment: None

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

MOTION

Mr. Merrell moved for approval to separate the District Administrative Office information from the McMurray project and proceed immediately with the District Administrative office air conditioning project with the accelerated time schedule, seconded by Dr. Hardy

Public Comment: None

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

4. **RECOMMENDATION:** Consider a motion to award the paving of the playground at Pleasant Valley to A. Liberoni Incorporated at a cost of \$14,930.00. A proposal was also received from T.A. Robinson Asphalt Paving Incorporated at \$26,370.00. Fawn Valley Asphalt and Amity Asphalt were solicited for proposals but declined. Funds will be provided by the Capital Projects Account.

MOTION

Mr. Merrell moved for approval of recommendation 4, seconded by Mrs. Gregg

A discussion was held on the above recommendation

Public Comment: None

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

5. **RECOMMENDATION:** Consider a motion to award the purchase of a pickup truck salt spreader to Crossroads Mower Center Incorporated at a cost of \$5,471.00. A proposal was also received from Push and Pull at \$6,004.00. Funds will be provided by the Capital Projects Account.

MOTION

Mr. Merrell moved for approval of recommendation 5, seconded by Dr. Hardy

Mr. Merrell stated he received other less expensive proposals and would like Mr. Belczyk to review these proposals and would like to amend the motion to have the maximum price not to exceed \$5,471.00 on the purchase of the pickup truck salt spreader providing all District specifications are met. Seconded by Dr. Hardy

Public Comment: None

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

- 6. **RECOMMENDATION:** Consider a motion to award the purchase of twelve (12) AED’s complete with wall mount cabinets to AED Superstore at a cost of \$17,723.70 (includes trade-in allowance of five existing units). Other quotes were received from Foremost at \$18,213.00 and School Health at \$20,177.71.00, funds will be provided by the Capital Projects Account.

MOTION

Mr. Merrell moved for approval of recommendation 6, seconded by Dr. Hardy

A discussion was held on the above recommendation

Public Comment: None

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

SUPERINTENDENT’S AGENDA

III. CERTIFICATED PERSONNEL

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

- 1. Approve the following resignation:

Name: Jason Marvin
Position: High School Assistant Principal
Effective: TBD

- 2. Approve the following day-to-day substitute teachers for the 2014-15 school year:

- 1. Grumski, Karen – Biology 7-12, General Science 7-12, Earth & Space Science 7-12
- 2. Knetzer, Chelsea – Grades PK-4
- 3. Lowery, Carrie – Elementary K-6
- 4. McCoy, Sandra – Mid-Level Science 7-9, Mathematics 7-12 and Special Education N-12
- 5. Pollock, Paul – Grades 4-8 (all subjects 4-6, English Language Arts and Reading 7-8)

6. Reeder, Kathleen – Elementary K-6
7. Wallace, Benjamin – Mid-Level English 7-9, English 7-12, Elementary K-6, Special Education N-12, Communications 7-12 and Autism PK-12

MOTION:

Mr. Dunleavy moved approval of recommendations 1-2, seconded by Mr. Merrell

A discussion was held on the above recommendation

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 leave of absence:

September 2014-2015 – 01

2. Approve the following new hire:

Name: Marcia DiGiorgio
Position: Part Time Paraprofessional
Assignment: Bower Hill Elementary
Salary: \$15.22/hr
Effective: September 30, 2014
Replacing: Teresa Buzard

3. Approve the following change in assignment:

Name: Pamela Slomiany
From: Part time Class IV Attendance Secretary
To: Part time Class III School Counselor Secretary
Effective: September 30, 2014
Replacing: Petrina DeNillo

MOTION:

Dr. Hardy moved approval of recommendations 1-3, seconded by Mr. Merrell

A discussion was held on the above recommendation

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(7-0)

V. EXTRA-DUTY PERSONNEL/PROGRAMS

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

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

MCMURRAY
Detention Supervisor

Anna DeCario

MOTION:

Mr. Dunleavy moved approval of recommendation 1, seconded by Dr. Hardy

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: Joanne Beckjord – PT High School English Teacher
Activities: Standards Aligned System (SAS) Development of Project Based Assessments
Dates: October 14 – 16, 2014 and November 5 & 6, 2014
Location: Harrisburg, PA
Estimated Cost: \$0

Names: Bettina Lemmon – PT High School Learning Support Teacher
Activities: Standards Aligned System (SAS) Development of Project Based Assessments
Dates: October 14 – 16, 2014 and November 5 & 6, 2014
Location: Harrisburg, PA
Estimated Cost: \$0

Names: Dr. Jeannine French, Superintendent of Schools
Dr. Jennifer Murphy, Assistant to the Superintendent for Perf. Mgmt
Lori Pavlik, PT High School Principal
Activities: 2014 PASA-PSBA School Leadership Conference
Dates: October 21 – 24, 2014
Location: Hershey Lodge & Convention Center, Hershey, PA
Estimated Cost: \$2,030 (reimbursed through Governor’s Expanding Excellence grant)

MOTION:

Mr. Dunleavy moved approval of recommendation 1, seconded by Dr. Hardy

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 fundraising activities:

Organization: Class of 2018 – High School
Purpose: Funds for activities and prom
Dates: October 1 – 15, 2014
Location: Community
Activities: Wreath Sales

Organization: Bower Hill PTA – Elementary School
Purpose: PTA sponsored events for the students
Dates: October 2, 2014
Location: Bower Hill Elementary
Activities: Read-A-Thon

2. Approve the following student trips: (attachment)

Organization: Boys Golf Team – High School
Advisor: David Kuhn
Event: PIAA Boys State Golf Individual Finals
Dates: October 19 – 21, 2014
Location: York, PA
Est. Cost to Dist.: \$1,360

Organization: Girls Golf Team – High School
Advisor: Brian Farrell
Event: PIAA Girls State Golf Individual Finals
Dates: October 19 – 21, 2014
Location: York, PA
Est. Cost to Dist.: \$1,360

Organization: Boys Golf Team – High School
Advisor: David Kuhn
Event: PIAA Boys State Golf Team Finals
Dates: October 21 – 22, 2014
Location: York, PA
Est. Cost to Dist.: \$2,447

Organization: Girls Golf Team – High School
Advisor: Brian Farrell
Event: PIAA Girls State Golf Team Finals
Dates: October 21 – 22, 2014
Location: York, PA
Est. Cost to Dist.: \$1,897

MOTION:

Mr. Dunleavy moved approval of recommendations 1-2, seconded by Dr. Hardy
A discussion was held on the above recommendation

Public Comment: None

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

VIII. OTHER

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

1. Approve the Agreement with the Intermediate Unit #1, on terms and conditions approved by the Solicitor, to provide Title I supplemental educational services to school aged children of Peters Township attending nonpublic schools.

MOTION:

Mr. Merrell moved approval of recommendation 1, seconded by Mrs. Anderson
A discussion was held on the above recommendation

Public Comment: None

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

BOARD INFORMATION: None

SOLICITOR'S REPORT: None

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS (15 minutes)

- Suzy Stauffer, 222 Rock Run Road, spoke regarding security clearances, and the painting that will be done at McMurray Elementary and also questioned what plan would be in place when the fire system was down.
- Mr. Gault stated the areas to be painted will be quadrant off and explained the fire system is never down until the new system is fully installed.
- Ria Kartsonas, 306 Snowberry Circle, questioned the scheduling of work during the McMurray project. She also stated her concerns for the students crossing the parking lot to proceed to the modulars if they are to be located away from the school.
- Mr. Stoehr, principal of McMurray Elementary thanked the Board and District team for recognizing the need of McMurray Elementary.

CORRESPONDENCE: None

ANNOUNCEMENTS

Education Committee meeting	October 6, 2014	6:30pm
Regular Board Meeting	October 20, 2014	7:30 pm

MOTION TO ADJOURN

Mr. Merrell moved for adjournment at 9:35 pm, seconded by Mr. Dunleavy

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

Board Secretary

Board President