

CALL TO ORDER/OPENING - PLEDGE OF ALLEGIANCE by Minna at 9:25

SPEAKER - PETERS TOWNSHIP POLICE CHIEF FRUECHT - "Issues for Parents and Students"

* Discussed Officer Jim Stevick - school resource officer in school. In school every day. If full time in future, can't guarantee that it will be the same officer but will be 95% of time if full year program. Trying to get program working to establish duties. Typical day - initially provide a presence, check security of building, dealing with criminal activity (drug possession) assist with disciplinary/student issues, issues with aggressive behavior with students, consulting on student matters. This wasn't an "all of a sudden" thing. They have been trying to get a grant for years and realized we were not ever going to get one. Officer can travel between schools. Whether it will continue next year is budget dependent and will be decided with budget meeting in June. Is it worth it? We think relationship is beneficial.

* There will be a Mock Crash in parking lot before prom. A number of officers will address students after mock crash. Discussed issues that will be discussed with them.

* Discussed assassin game - where students try to "take out" other students with water guns. Although it appears to be an innocent game, the police department receives several calls about kids in yards, etc. every year and this could cause an unexpected tragedy if a home owner believes the kids are intruders.

* Discussed underage drinking and parental liability - if child is using alcohol and you are home, will cite the child plus parents. Fine is \$1,000 first plus fine of \$1,000 for each additional child through 19 = \$1,000 to \$2,000 = \$20k - \$40K. These are misdemeanor charges. Kid at house without parents home kid gets same fine.

* Have seen some "designer drugs" in area. Some local businesses were selling them (drug salts, K2, etc) but since legislation was passed outlawing them, they have seen them disappear a little. Now drugs are changing though, to get around legislation. Prescription drug use is probably largest growing problem they have. There is a mailbox in entrance of police dept. and you can drop off unused drugs at any time, no questions asked.

PRINCIPAL'S REPORT - LORI PAVLIK

* Dress code issues - trying to stay on top of it. Avoid spaghetti straps, undergarments should not be showing, shorts reasonable length (2 inch inseam). Issues with boys mostly revolve around inappropriate wording on t-shirts. If addressed, make them get a change of clothes for a first offense. Second offense - detention.

* May 17 - Mock Crash after 1st period. Involves entire school. May 18 - prom. kids can have early dismissal but must fill out special form by next Wed. and must be in school until 11:30 pm. Student drinking issues at prom last year (about 10 kids). That could jeopardize graduation.

* Discussed timing of prom ticket sales in the future. Maybe occur a little later.

* May 23 another 2.5 hour delay. Univ. of Pgh staff member to talk on characteristics of "at-risk" students. Discussed ideas of having times planned better in the future.

* June 5 and 6, finals days and will bus home at 10:50 AM for high school only.

* June 6 - Move Up day in afternoon. Now classes won't be going on so it will be less hectic.

* This Friday and Saturday is Imagination Celebration and Used Book Sale.

*May 17 day of Mock Crash kids cannot park during that day without prior permission from school.

*Finals - two core subjects scheduled a day. Elective finals are the week before.

PRESIDENT'S REPORT - MINNA ALLISON

*Thanked the Board for their hard work.

*Update - Gifts to School Scantrons delivered

*Budget - \$500 was budgeted for winter carnival but won't take place this year. Suggest moving the money to give to HS to fill a full classroom of iPads. They have about 20 now. They would have a total of 22 going into next year. Motion made and seconded. Voted in favor unanimously.

*Mock Crash - Thursday May 17th @ 8:00 AM with assembly to follow - parents welcome to attend.

COUNSELING DEPARTMENT REPORT - MR. SUDOL

*New proposed GPA calculation and changes in graduation honors criteria coming. Current system was a problem for those students who have extra interests and take them but it waters down GPA because they max out at 4 quality points for it. Negatively affects GPA. Valedictorian and speaker at graduation selection has been changed to help but wanted new GPA calculation. Lots taken from N. Allegheny then tweaked. Uses an unweighted GPA that is increased by honors and AP grade points. Everyone is advantaged by the new calculation which would be retroactive.

SECRETARY'S REPORT - LISA ANDERSON

*Minutes from April 12, 2012 meeting approved as submitted.

*School Board Update - This week Policy Committee Meeting - policies are up for first reading and second reading. Copies should be available on Board member website. Finance Meeting - budget discussed.

*Area Council Used Book Sale - May 11 6-9PM and May 12 10AM-5PM. Volunteer at http://viadale.com/ptsd/booksale_s12.asp (big need Saturday 11:30 - 1:30 and 1:30 - 3:30)

*Need new volunteer and bylaw coordinator for next year

TREASURER'S REPORT - SHELLY MCINTOSH

*Financial Update - no questions

*Audit Committee Election - not fewer than 3 members without check signing authority. Will meet after July 1 to do audit. Jodi Hannah, Karen Bovalina, Sarah Lindsey elected.

1ST VICE PRESIDENT'S REPORT - NANCY GLICKSMAN

*Area Council May 24, 9:15 AM @ District Administration Building with Principals

*Student Ambassadors - application process opened up now to be an ambassador for next year. Applications due by Monday May 14. Discussed whether current 8th graders should be able to sign up to be an Ambassador.

*Concession Stand next year - Sharon Ward is not doing next year. Looking for 5 people to run concession stand. Shelly McIntosh will help. Tracey Lusk - inventory, etc. Nancy Glicksman. 4 games - Anne Marie Aronson and Megan Faloni to work a game and get volunteers,

*Chairpeople needed for next year - Reflections.

2ND VICE PRESIDENT'S REPORT - MARGARET RAUSCHER

*Character Counts - June 5 @ PTHS @ noon. Troop Appreciation collection until tomorrow. Box in each school building.

*Staff Appreciation - Thank you Jodi Hannah, Cheryl, Sarah Lindsay and Debbie Smith.

*Chairpeople needed next year - Character counts

3RD VICE PRESIDENT'S REPORT - ANNE MARIE ARONSON

*Prom - Lisa Smith has agreed to chair for next year.

*Scholarships - 4 candidates for each and they have been selected and will be awarded on Senior recognition day.

*Senior- Breakfast - volunteers needed Wed. June 6 from 7 AM-9AM.

*Chairpeople needed for next year. Debbie Antonucci will do picture day. Might need someone for scholarship committee to work with Jackie Schratz.

OLD BUSINESS

*Concession stand at Imagination Celebration - will not occur.

NEW BUSINESS

Meeting adjourned - 11:55 AM.

Submitted: _____
