



Peters Township School District

**AGENDA
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
TUESDAY, FEBRUARY 19, 2019 AT 7:30 PM
DISTRICT ADMINISTRATION OFFICES**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SUPERINTENDENT'S COMMENTS

- Celebration of Excellence

QUESTIONS AND COMMENTS FROM THE FLOOR

(Peters Township School District Policy 903)

Peters Township School District values parent and community engagement.

Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment.

Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

Part of our communication effort involves taping and sharing videos of our Board meetings to help our community stay informed on matters before the Board. Any guest speakers or members of the public who are taking part in the meetings are reminded to come to the podium and use the microphone when making comments so that they may be heard by those of us in the room and those watching online.

PRESIDENT'S COMMENTS

Executive Sessions were held on February 4, 2019 and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS

NEW BUSINESS

I. BUSINESS OFFICE

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

1. Approval of the minutes for the Regular Board Meeting dated January 22, 2019.
2. Approval of the Treasurer's Report for January 2019 with a balance of \$22,681,118.81.
3. Approval of the General Fund bills for January 17, 2019 through February 14, 2019.
4. Approval of the Capital Facilities Fund bills for January 17, 2019 through February 14, 2019.
5. Approval of the Food Service Fund bills for January 17, 2019 through February 14, 2019.
6. Approval of the McMurray Elementary School Activity Fund report for January 2019.
7. Approval of the Middle School Activity Fund report for January 2019.
8. Approval of the High School Athletic Fund report for January 2019.
9. Approval of the High School Activity Fund report for January 2019.
10. Approval of the Budget Transfers for January 2019.

II. BOARD COMMITTEES

Personnel

Daniel Taylor

Buildings and Grounds

Ron Dunleavy

New High School Project Update – Reynolds Construction

1. **RECOMMENDATION:** Move to renew the annual service agreement with Bob’s Landscaping for grass cutting services in the amount of \$42,500.00. There is no change in cost over last year’s agreement.
2. **RECOMMENDATION:** Move to approve A. Liberoni, Inc. Change Order No. 6 at a cost of \$35,385.98 to repair the temporary roads. This Change Order is funded by the New High School Project Construction Contingency.

Education

Minna Allison

An Education Committee Meeting has been scheduled for February 25, 2019.

Finance

Jamison Hardy

Policy

Lisa Anderson

A Policy Committee Meeting has been scheduled for February 25, 2019.

PSBA

Lisa Anderson

Western Area Career and Technology Center

Rebecca Bowman

The next Joint Operating Committee Meeting will be held on February 27, 2019.

SHASDA

Rolf Briegel

The SHASDA Student Forum will be held on Thursday, March 14, 2019 at Baldwin High School.

The SHASDA Conference will be held on Saturday, April 27, 2019 at the Hilton Garden Inn, Southpointe.

Intermediate Unit

Thomas McMurray

The next Board of Directors Meeting will be held on February 28, 2019.

The Intermediate Unit 1 Annual Convention and Dinner is scheduled for Tuesday, March 26, 2019 at the Hilton Garden Inn, Southpointe. The banquet for school directors will begin at 7:00 p.m.

3. **RECOMMENDATION:** Move to approve a Resolution No. 2019-02-19A for the 2019-2020 Intermediate Unit 1 General Operational Budget in the amount of \$549,552.00 with Peters Township School District's contribution of \$63,723.39. Our contribution for the 2018-2019 school year was \$64,174.24. (attachments)

Ad Hoc Committee:

Fundraising

Minna Allison and Daniel Taylor

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:**

February 2018-2019-01

2. Approve the following **student teachers/observers/interns** for the 2018–19 school year. All compliance documents for the following individuals are on file.

Name:	Daniel Kochman
Dates of Assignment:	2/20/19 - 4/19/19
College or University:	Duquesne University
Curriculum Major:	Secondary Education/Social Studies
PTSD Teacher & Bldg.:	Harry Bushmire/Middle School
Assignment:	Field Placement

Name:	Jonah Philipp
Dates of Assignment:	2/20/19 - 4/19/19
College or University:	Duquesne University
Curriculum Major:	Secondary English
PTSD Teacher & Bldg.:	Nicole Mitchell/Middle School
Assignment:	Field Placement

3. Approve the following as **day-to-day substitute certificated personnel** for the 2018–19 school year:

Alexandra St. Clair – Grades PK-4

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 **leaves of absence:**

February 2018-2019-02
February 2018-2019-03
February 2018-2019-04

2. Approve the following **new hire:**

Name: Laurie Eiter
Position: Part time Paraprofessional
Assignment: McMurray Elementary
Salary: \$16.92/hr.
Effective: February 21, 2019
Replaces: Brian Browning

3. Approve the following **long term substitute:**

Name: Kimberly Magulick
Position: Class III Clerical
Assignment: High School
Salary: \$10.00/hr.
Effective: February 21, 2019 through end of the 2018-2019 school year
Replaces: Anna Ritacco

4. Approve the following **day-to-day non-teaching substitutes** for the 2018–19 school year:

Avery Caldwell – Custodian
Tracy Tronzo – Driver

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 **extra-duty Athletic personnel resignation** for the 2018–19 school year:

HIGH SCHOOL

Spring

Tennis, Boys Assistant Coach

Andrew Rogers

2. Approve the following **extra-duty Athletic change of status** for the 2018–19 school year:

MIDDLE SCHOOL

FROM:

TO:

Emily Bergman

Track and Field, Volunteer Coach

Track and Field, Assistant Coach

3. Approve the following **renewal of extra-duty Athletics personnel** for the 2019–20 school year:

HIGH SCHOOL

Fall

Cross Country, Girls Assistant Coach

Daniel DiDonato

Cross Country, Girls Assistant Coach

Kristin Sortino

Field Hockey, Assistant Coach

Kelly Meenan

Field Hockey, Assistant Coach

Audrey Wilcox

Football, 1st Assistant Coach

Troy Gruneth

Football, 1st Assistant Coach

Morris Richardson

Football, 2nd Assistant Coach

Christian Breisinger

Football, 2nd Assistant Coach

Timothy Burchett

Football, 2nd Assistant Coach

Leroy Darrin McMillon

Football, 2nd Assistant Coach

Kevin Luke Mollis

Football, 2nd Assistant Coach

Steven Macri

Golf, Boys Assistant Coach

Charles Krol

Golf, Boys Volunteer Coach

Mark Martens

Golf, Boys Volunteer Coach

Ralph Schmidt

Golf, Girls Assistant Coach

Michael Lacey

Soccer, Boys Assistant Coach

Lucas Heasley

Soccer, Boys Assistant Coach

Joseph Jelinski

Soccer, Boys Assistant Coach

Lewis James Osborne

Soccer, Girls Assistant Coach

Brendan Albright

Soccer, Girls Assistant Coach

David Molisee

Tennis, Girls Assistant Coach

Michelle Smelko

Volleyball, Girls Assistant Coach
Volleyball, Girls Volunteer Coach
Volleyball, Girls Volunteer Coach

Nicole Oakes
Brandon Hanson
Alexandra Yanosick

MIDDLE SCHOOL

Cross Country, Head Coach
Cross Country, Assistant Coach

Barbara Brown
Brian Griffin

Field Hockey, Head Coach

Alexa Cerovac

Football, Head Coach
Football, Assistant Coach

Keith Compeggie
Gary Bole

Swimming, Head Coach
Swimming, Assistant Coach

Michael Meyers
Rebecca Manhollan

Volleyball, Girls Head Coach
Volleyball, Girls Assistant Coach
Volleyball, Girls Assistant Coach
Volleyball, Girls Assistant Coach

William Amend
Sean Appel
Emily Bergman
Joshua Elders

4. Approve the following **extra-duty Athletic personnel** for the 2018–19 school year: (attachments)

HIGH SCHOOL

Spring

Softball, Assistant Coach
Tennis, Boys Assistant Coach
Track and Field, Assistant Coach

Shannon Kissel
Michele Smelko
Ashley Hull (Split 66% w/Albright
and Compeggie)

5. Approve the following **extra-duty Athletic personnel** for the 2019–20 school year: (attachment)

HIGH SCHOOL

Fall

Soccer, Girls Assistant Coach

Ashley Hull

6. Approve the following Personnel as **Support Personnel for Athletics** for the 2018–19 school year. (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.)

Justin Pyles

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

1. Approve the following **professional conference(s), training(s) and trip(s)**: (attachments)
(Employees/Representatives will not be reimbursed for meals included in the conference)

Names: Meredith Price, English Teacher – High School
Alyssa Simmons, Guidance Counselor – High School
Activity: Link Crew Basic Training
Date: February 25 – 27, 2019
Location: Skytop, PA
Estimated Cost: \$3,585.80

Name: Susan Hlebinsky, AP Physics Teacher – High School
Activity: College Board 2019 AP Reader for Physics
Date: June 1 – 9, 2019
Location: Kansas City, MO
Estimated Cost: \$420.00

Name: Andrea Gearhart, AP Chemistry Teacher – High School
Activity: College Board 2019 AP Reader for Chemistry
Date: June 2 – 10, 2019
Location: Salt Lake City, UT
Estimated Cost: \$420.00

VII. EDUCATIONAL PROGRAMS AND STUDENT ACTIVITIES

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

1. Approve the following **fundraising** activities:

Organization: Boys Volleyball Boosters – High School
Purpose: Team expenses
Dates: March 1 - April 30, 2019
Location: Community
Activity: T-Shirt Sale – Sports Specific

Organization: Class of 2021 – High School
Purpose: Club expenses
Dates: March 4 – 8, 2019
Location: Community
Activity: Popcorn Sale

Organization: Girls Lacrosse Boosters – High School
Purpose: Team expenses
Dates: March 11 – 29, 2019
Location: Community
Activity: T-Shirt Sale – Sports Specific

Organization: Girls Lacrosse Boosters – High School
Purpose: Team expenses
Dates: March 11 – 29, 2019
Location: Community
Activity: Get-Go Mug Sales

Organization: Girls Lacrosse Boosters – High School
Purpose: Team expenses
Dates: March 11 – May 10, 2019
Location: Community
Activity: Media Guide

Organization: Track and Field Boosters – High School
Purpose: Team expenses
Dates: March 11 – May 24, 2019
Location: High School
Activity: Concessions

Organization: Girls Lacrosse Boosters – High School
Purpose: Team expenses
Dates: March 11 – May 31, 2019
Location: High School
Activity: Concessions

Organization: Peters Township Educational Foundation
Purpose: Foundation expenses
Dates: June 7, 2019
Location: High School
Activity: Water/Snack Sales

Organization: Cross Country Boosters – High School
Purpose: Team expenses
Dates: June 15, 2019
Location: Peterswood Park
Activity: 5K Cross Country Race

2. Approve the following **student trips:** (attachments):

Organization: Indoor Track Team – High School
Advisor: Justin Pinto
Event: 2019 Pennsylvania Track and Field Coaches Association (PTFCA)
State Indoor Track Team Finals
Dates: February 23 – 24, 2019
Location: State College, PA
Est. Cost to Dist.: \$1,215.00

Organization: Wrestling Team – High School
Advisor: Derrick Evanovich
Event: PIAA State Wrestling Individual Finals
Dates: March 6 – 10, 2019
Location: Hershey, PA
Est. Cost to Dist.: \$3,765.00

Organization: High School Music Department – High School
Advisor: Milton Barney
Event: Pennsylvania Music Educators Association (PMEA)
Region I Band Festival
Dates: March 7 – 9, 2019
Location: New Castle, PA
Est. Cost to Dist.: \$938.25

Organization: Diving Team – High School
Advisor: Ryan Fagan
Event: PIAA State Diving Individual Finals
Dates: March 14 – 16, 2019
Location: Lewisburg, PA
Est. Cost to Dist.: \$1,032.00

Organization: Swimming Team – High School
Advisor: Michael Meyers
Event: PIAA State Swimming Individual Finals
Dates: March 14 – 17, 2019
Location: Lewisburg, PA
Est. Cost to Dist.: \$4,676.00

Organization: MATHCOUNTS – Middle School
Advisor: Christine Kedzuf
Event: MATHCOUNTS State Competition
Dates: March 15 – 16, 2019
Location: Harrisburg, PA
Est. Cost to Dist.: \$677.52

Organization: Girls Basketball Team – High School
Advisor: Bert Kendall
Event: PIAA State Girls Basketball Team Finals
Dates: March 21 – 23, 2019
Location: Hershey, PA
Est. Cost to Dist.: \$5,275.00

Organization: Boys Basketball Team – High School
Advisor: Gary Goga
Event: PIAA State Boys Basketball Team Finals
Dates: March 22 – 24, 2019
Location: Hershey, PA
Est. Cost to Dist.: \$5,820.00

Organization: Future Business Leaders of America (FBLA) – High School
Advisors: John Good and Casey Howells
Event: 2019 FBLA State Leadership Conference & Competition
Dates: April 7 – 10, 2019
Location: Hershey, PA
Est. Cost to Dist.: \$4,746.00

Organization: Boys Lacrosse Team – High School
Advisor: Michael Kaplan
Event: Columbus Lacrosse Games
Dates: April 26 – 27, 2019
Location: Columbus, Ohio
Est. Cost to Dist.: \$52.50

VIII. OTHER

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

1. Accept a grant from the Washington Drug & Alcohol Commission, Inc. (WDAC) in the amount of \$1,350.00 to cover the cost of registration, meals and substitute coverage for three (3) Peters Township High School Staff Members to attend Student Assistance Program (SAP) certification training.
2. Authorize administration to advertise for replacement school buses.
3. Approve the following **substitute drivers** from Mlaker L.L.C. Student Transportation for the 2018-19 school year:

Judith Eisenberg
Bonnie Herrmann
Mai Abdul Musawer
Abdul Saboor
Daniel Zima

4. Approve the one (1) year renewal agreement with Questeq, Inc. for staffing services, on terms and conditions approved by the Solicitor, from July 1, 2019 through June 30, 2020 at a cost of \$226,500.00, an increase of \$6,538.00 from last year. This agreement provides the District with four (4) full-time desktop technicians. (attachment)
5. Approve the purchase of one (1) Stratasys F170 3D Printer, 2-Year Education Bundle, and support cleaning station at a cost of \$28,175.28 from Allegheny Educational Systems, Inc. The items will be purchased through the 2019 PEPPM Technology Bidding Program. (attachment)
6. Approve the placing of the Cyber Liability Insurance Policy effective February 20, 2019 – June 30, 2019 with Chubb Insurance for \$5,650.00. This policy has a \$3,000,000 claim limit with a \$25,000.00 deductible.

BOARD INFORMATION

SOLICITOR'S REPORT

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

CORRESPONDENCE

ANNOUNCEMENTS

February Board Meetings:

Monday, February 25, 2019 at 6:30 p.m. Education Committee Meeting immediately followed by a Policy Committee Meeting

March Board Meeting:

Monday, March 18, 2019 at 7:30 p.m. Regular Board Meeting

MOTION TO ADJOURN