CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
SUPERINTENDENT’S COMMENTS
  ➢ Celebration of Excellence

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

OLD BUSINESS

NEW BUSINESS
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 February 18, 2014.
2. Approval of the Treasurer’s Report for February 2014 with a balance of $14,165,938.03.
3. Approval of General Fund bills for February 14 through March 11, 2014.
5. Approval of Food Service Fund bills for February 14, 2014 through March 11, 2014.
7. Approval of the Middle School Activity Fund report for February 2014.
II. BOARD COMMITTEES

**Personnel**
Ron Dunleavy

**Buildings and Grounds**
Bill Merrell

The next Buildings & Grounds Committee Meeting will be held on March 24, 2014.

**Education**
Sue Smith

The next Education Committee Meeting will be held on March 31, 2014.

**Finance**
Jamison Hardy

**Policy**
Lisa Anderson

The next Policy Committee Meeting will be held on March 31, 2014.

**SPA Committee**
Lynn Erenberg

**PSBA**
Lisa Anderson
The next Joint Operating Committee Meeting will be held on March 26, 2014.

1. **RECOMMENDATION:** Consider a motion to approve the 2014-15 WACTC budget in the amount of $6,138,192.00 with Peters Township School District’s share estimated at $162,122.60 based on 23 students. This is an increase of $21,815.16 from the 2013-14 WACTC budget due to enrollment increase by Peters Township High School Students. (attachment)

**SHASDA**  
Ron Dunleavy

SHASDA will be hosting a Tri-State Banquet on March 20, 2014 at the Edgewood Country Club.

The next SHASDA Meeting will be held on March 27, 2014 at the Upper St. Clair School District (LGI Room). Topic: Student Forum Program

**Intermediate Unit**  
Thomas McMurray

The Intermediate Unit 1 Annual Convention and Dinner for school directors is scheduled at California University of Pennsylvania on Tuesday March 25, 2014 at 7:00 PM in the Natali Student Center. Attendees will be: Dr. French, Mr. Belczyk, Mr. McMurray, Mrs. Gregg, Mr. Merrell and Mrs. Bowman.

The next Intermediate Unit 1 Board of Directors Meeting will be held on April 24, 2014.
SUPERINTENDENT’S AGENDA

III. CERTIFICATED PERSONNEL

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

1. Approve the following **leave of absence**:

   March 2013-2014 – 01

2. Approve the following as **day-to-day substitute teachers for the 2013-14 school year**:

   1. Bauccio, Brittany - English 7-12
   2. Ellis, Kathleen - Library Science K-12
   3. McCracken, Chaleece - Early Childhood N-3 and Special Education N-12
   4. Scouvar, Melissa - Elementary K-6
   5. Voyten, Eric - Elementary K-6
   6. Zawacki, Julie - Special Education PK-8 and Grades PK-4
IV. NON-CERTIFIED PERSONNEL

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

1. Approve the following leave of absence:

   March 2013-2014 – 02

2. Approve the following retirement:

   Name: Mary Krupitzer  
   Position: Cafeteria / Food Service, High School  
   Effective: End of 2013-2014 School Year

3. Approve the following hires:

   Name: Teresa Suchta  
   Position: Cafeteria/ Food Service  
   Salary: $12.16/hr  
   Effective: March 18, 2014  
   Replacing: Betty Kradel

   Name: Deborah Heldman  
   Position: Cafeteria/ Food Service  
   Assignment: Middle School  
   Salary: $12.16/hr  
   Effective: March 19, 2014  
   Replacing: Deborah Bosco

   Name: Nancy Kelly-Scanlon  
   Position: Cafeteria/ Food Service  
   Assignment: Bower Hill Elementary  
   Salary: $12.16/hr  
   Effective: March 20, 2014  
   Replacing: Mary Schweitzer

   Name: David Bock  
   Position: Custodian  
   Assignment: High School  
   Salary: $15.65 /hr  
   Effective: March 18, 2014  
   Replacing: Kathy Atkinson
4. Approve the following **day-to-day non-teaching substitute for the 2013-14 school year**:

   Kroboth, Lorri - Paraprofessional  
   Sollon, Tracey - Paraprofessional and Cafeteria / Playground Monitor  
   Traficante, Michele - Paraprofessional and Clerical  
   Wales, Jill - Cafeteria / Food Service

5. Approve the 2014 summer secretary hours (175-203) hours from June 17\textsuperscript{th} – August 8, 2014 for the following buildings:

   Pleasant Valley Elementary  
   Bower Hill Elementary  
   McMurray Elementary
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 **extra-duty Athletic personnel** for the **2013-14** school year.
   (attachments)
   
   **HIGH SCHOOL**
   Lacrosse Boys Assistant Coach    Michael Pittas

2. Approve the following **status change in Athletics personnel** for the **2013-14** school year:

   **HIGH SCHOOL**
   Gillian Callender    Track Coed 1st Asst (split 50%)    Track Coed Asst Coach (100%)
   Fred Burns    Track Coed Asst Coach    Track Coed 1st Asst

3. Approve the following **paid support personnel for Athletics** during the **2013-14** school year.

   Larkin Hogel
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: Shelly Belcher – Communications Coordinator
   Activities: Pennsylvania School Public Relations Association Annual Symposium
   Dates: March 31 – April 1, 2014
   Location: Bedford Springs
   Estimated Cost: $449

   Names: Dr. Jeannine French – Superintendent
   Activities: Discussant at the 2014 American Educational Research Association Annual Meeting & Exhibition and NCME Annual Meeting
   Dates: April 6 – 7, 2014
   Location: Philadelphia, PA
   Estimated Cost: $700
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**: Interact Club  
     **Purpose**: Support the needy in India  
     **Dates**: March 18 – April 1, 2014  
     **Location**: PTSD  
     **Activities**: Collect Board Games for India

   - **Organization**: Interact Club  
     **Purpose**: Raise money & awareness for Autism  
     **Dates**: March 18 – April 30, 2014  
     **Location**: PTSD (sales) & PTHS Stadium (walk on 4/12/14)  
     **Activities**: Walk for Autism and Selling Goods

   - **Organization**: Bower Hill 2nd Grade  
     **Purpose**: Support Washington County Humane Society  
     **Dates**: March 18 – April 16, 2014  
     **Location**: Bower Hill Elementary  
     **Activities**: Collect items for the Shelter

   - **Organization**: McMurray Student Council  
     **Purpose**: Increase student awareness of the value of recycling  
     **Dates**: March 18 – end of school year 2014  
     **Location**: McMurray Elementary  
     **Activities**: Collect aluminum cans and use the profits to purchase technology for the classrooms.

   - **Organization**: PTHS Executive Council  
     **Purpose**: Support Horses with Hope (Therapeutic horseback riding organization)  
     **Dates**: March 20 – April 20, 2014  
     **Location**: PTHS & Horses with Hope facility in South Park  
     **Activities**: T-shirt sales

   - **Organization**: Pleasant Valley Elementary  
     **Purpose**: Support American Cancer Society and Washington County Food Bank  
     **Dates**: April 10, 2014  
     **Location**: PT High School  
     **Activities**: Pleasant Valley Idol – Show of Talent
Organization: McMurray Student Leadership
Purpose: Raise awareness & donations for Juvenile Diabetes Research Foundation
Dates: April 16 – May 2, 2014
Location: McMurray Elementary (activities) & Community (collect funds)
Activities: Assembly about diabetes and healthy living culminating with a kids fitness walk outside McMurray Elementary School.

Organization: PT Golf Association Boosters
Purpose: Support HS golf program
Dates: May 3, 2014
Location: PT High School Stadium
Activities: Gator Ball Tournament

Organization: Senior Class of 2014
Purpose: Senior Class Activities
Dates: May 21, 2014
Location: PT High School
Activities: Powder Puff Football Game

Organization: Hoop Groups Basketball Boosters
Purpose: Support booster programs
Dates: June 10 – 14, 2014
Location: Peters Twp Recreation Center
Activities: Boys Basketball Camp

Organization: Boys Volleyball Boosters
Purpose: Support the PT Sports $20/athlete Contribution Program
Dates: November 7 – 21, 2014
Location: Community
Activities: Poinsettia Sale
2. Approve the following student trips: (attachments)

Organization: PT Hockey Club
Advisor: Debra Lejeune
Event: High School Varsity National Hockey Tournament
Dates: March 25 – 27, 2014
Location: Omaha, NE
Est. Cost to Dist.: $0

Organization: PTHS Music Department
Advisor: Ryan Perrotte
Event: PMEA All-State Choir
Dates: March 26 – 30, 2014
Location: Hershey Lodge
Est. Cost to Dist.: $2,080

Organization: Boys Lacrosse
Advisor: Mike McBride
Event: Nichols School Lacrosse Tournament
Dates: April 11-12, 2014
Location: Buffalo, NY
Est. Cost to Dist.: $0

Organization: Girls Lacrosse
Advisor: Kristin Slemmer
Event: Hannigan Lacrosse Tournament
Dates: April 12-13, 2014
Location: Worthington, OH
Est. Cost to Dist.: $0

Organization: Boys Lacrosse
Advisor: Mike McBride
Event: Columbus Lacrosse Tournament
Dates: April 25-26, 2014
Location: Columbus, OH
Est. Cost to Dist.: $0

Organization: High School Forensics
Advisor: Frank Kerber
Event: 2014 National Catholic Forensic League Grand Tournament
Dates: May 22 – 25, 2014
Location: Chicago, IL
Est. Cost to Dist.: $2,278
<table>
<thead>
<tr>
<th>Organization:</th>
<th>Boys Basketball</th>
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<tbody>
<tr>
<td>Advisor:</td>
<td>Gary Goga</td>
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<tr>
<td>Event:</td>
<td>Boys Basketball Tournament</td>
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<tr>
<td>Dates:</td>
<td>Dec 17 - 21, 2014</td>
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<tr>
<td>Location:</td>
<td>Orlando, FL</td>
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<td>Est. Cost to Dist.:</td>
<td>$340</td>
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VIII. OTHER

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

1. Approve an agreement with Carnegie Science Center for Wonder of Wonders (WOW) Programs on May 28 and May 29, 2014 at McMurray Elementary at a total cost of $2,050.

2. Approve an agreement with the firm Weiss Burkardt Kramer, LLC to represent Peters Township School District as Special Counsel involving special education matters. (attachment)

3. Junior Varsity Lacrosse Official’s pay has increased from $55.00 to $60.00 per game. (Contractually agreed upon by the WPIAL AD’s Association and the PIAA Officials.)

4. Ratify the Stipulation Agreement regarding a high school student #PTSD-7142.02 effective February 19, 2014 through the remainder of the 2013-14 school year.

5. Authorize administration to advertise for Contractors to perform masonry repairs at the McMurray Elementary School.

6. Approve the shared services Agreement with Canon McMillan School District to provide transportation to the Western Area Career and Technology Center at a cost of $10.00 per day. (attachment)


8. Approve to continue participation in the Western Pennsylvania Natural Gas Consortium for the purchase of natural gas for up to a three year term commencing with service after the final meter read date in August 2015. Final basis (transportation) price will be below current rate and will be determined from competitive quotes.

9. Award the food service contract to ARAMARK, Inc. for one (1) year with the option to renew for four (4) subsequent years.

10. Approve the tax collector recommendations on Tax Appeal No. 01-2014 and No. 02-2014. (attachments)

11. Approve the Durham Bus Company Drivers for the 2013-14 school year:

   Helmantoler, Carl
   Connel-Swope, Melissa
   Swope, Nathanael
   Vayda, Daniel
12. Approve a one (1) year Agreement between Reliance Communications and Peters Township School District for providing the online communications application SchoolMessenger for the District’s automated phone system and unlimited email in the amount of $7,799.40 with no initial set-up fee. Agreement will start on April 1, 2014, three (3) months prior to contract date of July 1, 2014 with no additional cost to the District. (attachment)

BOARD INFORMATION

SOLICITOR’S REPORT

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS (15 minutes)

CORRESPONDENCE

ANNOUNCEMENTS

MOTION TO ADJOURN