



Peters Township School District

AGENDA
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, April 21, 2014
7:30 P.M. – DISTRICT ADMINISTRATION OFFICES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SUPERINTENDENT'S COMMENTS

- Celebration of Excellence
Hockey Team

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: Consider a motion to suspend Peters Township School District Policy 9368 (Order of Business) for this meeting only.

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 March 17, 2014 and the Special Meeting dated March 31, 2014.
2. Approval of the Treasurer's Report for March 2014 with a balance of \$11,022,180.33.
3. Approval of General Fund bills for March 12 through April 15, 2014.
4. Approval of the Capital Facilities Fund bills for March 12, 2014 through April 15, 2014.
5. Approval of Food Service Fund bills for March 12, 2014 through April 15, 2014.
6. Approval of the McMurray Elementary School Activity Fund report for March 2014.
7. Approval of the Middle School Activity Fund report for March 2014.
8. Approval of the High School Athletic Fund report for March 2014.
9. The High School Activity Fund report for March 2014.

II. BOARD COMMITTEES

Personnel

Ron Dunleavy

Buildings and Grounds

Bill Merrell

A Buildings & Grounds Committee Meeting was held on April 14, 2014. A Capital Project Retreat is scheduled for Saturday, April 26, 2014 from 8:00 a.m. to 12:00 p.m. in the District Administrative Offices.

1. **RECOMMENDATION:** Approve the purchase of three (3) 72 passenger busses from Wolfington the lowest bidder, at a total cost of \$197,820.00 including trade in allowances of \$46,650.00. Other bids were received from Myers and Blue Bird. This project is funded by the Capital Projects Fund.
2. **RECOMMENDATION:** Award a contract for Lawn Care Services to Sugarwood Landscaping, the lowest bidder for providing lawn care service at a cost of \$37,473.00. Other bids were received from Extreme Landscaping, JML Landscape Management and Sabansky Landscaping. The contract will run from April 22 to October 31, 2014.
3. **RECOMMENDATION:** Award a contract to the lowest bidder for the McMurray Masonry Project to Mariani & Richards Inc. at a base cost of \$35,000.00. Other bids were received from Allegheny Restoration Inc. and MARSAs Restoration. This project is funded by the Capital Projects Fund.

Education

Sue Smith

An Education Committee Meeting was held on March 31, 2014.

Finance

Jamison Hardy

Policy

Lisa Anderson

A Policy Committee Meeting was held on April 14, 2014.

SPA Committee

Lynn Erenberg

PSBA

Lisa Anderson

Western Area Career and Technology Center

Sandy Gregg

The next Joint Operating Committee Meeting will be held on April 23, 2014.

SHASDA

Ron Dunleavy

The SHASDA Conference will be held on Friday & Saturday, April 25-26, 2014 at Hilton Garden Inn at SouthPointe.

Intermediate Unit

Thomas McMurray

Mr. Thomas McMurray was re-elected to the IU1 Board of Directors on March 25, 2014.

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 **retirements:**

Name: Victoria Mannion
Position: Social Studies Teacher, High School
Effective: End of the 2013-2014 School Year

Name: Vivian Lane
Position: BCIT Teacher, Bower Hill Elementary
Effective: End of the 2013-2014 School Year

Name: Roberta Veltri
Position: Business Teacher, High School
Effective: End of the 2013-2014 School Year

Name: Cynthia Ollendyke
Position: Science Teacher, Middle School
Effective: End of the 2013-2014 School Year

Name: Susan Kochin
Position: 6th Grade Teacher, McMurray Elementary
Effective: End of the 2013-2014 School Year

Name: Colleen Gropp
Position: 1st Grade Teacher, Pleasant Valley Elementary
Effective: End of the 2013-2014 School Year

Name: Nancy Steider
Position: 1st Grade Teacher, Pleasant Valley Elementary
Effective: August 16, 2014

Name: Kathleen Kitner
Position: Art Teacher, Bower Hill Elementary
Effective: End of the 2013-2014 School Year

Name: Karen DeCecco
Position: 2nd Grade Teacher, Bower Hill
Effective: End of the 2013-2014 School Year

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

1. Stiegel, Crystal- Nurse

3. Approve the following **student teachers/observers/interns** for the **2013-14**. All compliance documents for the following individuals are on file.

Name: Victoria Ferguson
Dates of Assignment: 4/23/14 - 6/6/14
College or University: University of Pittsburgh
Curriculum Major: Speech and Language Pathology
PTSD Teacher & Bldg.: Tammi Hanak/Bower Hill
Lauren Gagatko/McMurray Elementary
Nicole Scott/Pleasant Valley
Assignment: Shadowing/Observation

Name: Meghan Kulzen
Dates of Assignment: 4/23/14 - 6/6/14
College or University: IUP
Curriculum Major: Family Consumer Science
PTSD Teacher & Bldg.: Kathryn Powell/High School
Assignment: Observation

IV. NON-CERTIFICATED PERSONNEL

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

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

April 2013-2014 – 01

2. Approve the following **retirements:**

Name: Vivian Werst
Position: Secretary Class III, High School
Effective: End of the 2013-2014 School Year

Name: Carol Hoffman
Position: Secretary Class IV, Pleasant Valley Elementary
Effective: End of the 2013-2014 School Year

Name: Elaine Medvid
Position: Cafeteria / Food Service, High School
Effective: End of the 2013-2014 School Year

Name: David Todd
Position: Bus / Van Driver
Effective: April 1, 2014

4. Approve the following **resignations:**

Name: Travis Dollinger
Position: Bus Driver
Effective: March 31, 2014

Name: Rochelle Saxon
Position: Part time Paraprofessional, Bower Hill Elementary
Effective: April 16, 2014

5. Approve the following **day-to-day non-teaching substitutes for the 2013-14 school year:**

1. Appel, William- Custodian, Cafeteria / Food Service and Van Driver
2. DiGiorgio, Marcia – Clerical
3. Dollinger, Travis- Bus and Van Driver
4. Todd, David – Bus Aide
5. Welch, Robert – Van Drive and Custodian

6. Approve the following **2014 Summer Secretaries**. All compliance documents for the following individuals are on file.

Name: Linda Narus
Position: Bower Hill Elementary
Effective: June 17th to August 8, 2014

Name: Jenice Vesely and Patricia Buck (split position)
Position: McMurray Elementary
Effective: June 17th to August 8, 2014

Name: Julie Swiatek
Position: Pleasant Valley Elementary
Effective: June 17th to August 8, 2014

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 **renewals of Athletics personnel** for the **2014-15** school year:

HIGH SCHOOL

Fall:

Cheerleading Head Sponsor

Chelsea Stockhausen

Winter:

Boys Basketball Head Coach

Gary Goga

Girls Basketball Head Coach

Bert Kendall

Indoor Winter Track Head Coach

Justin Pinto

Swimming & Diving Head Coach

Todd Clark

Wrestling Head Coach

Jason Carpetta

VI. PROFESSIONAL CONFERENCES

RECOMMENDATION: Consider a motion to approve Professional Conferences as follows:

1. **No professional conference at this time.**

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: Hoop Group Boys Basketball Boosters
Purpose: Raise money for winter tournament
Dates: April 26, 2014
Location: Community
Activities: Pizza Book Sales

Organization: Pleasant Valley Elementary
Purpose: Service Learning / The Giving Day
Dates: May 12-23, 2014
Location: Pleasant Valley Elementary
Activities: Dog/Cat Food Collection for Humane Society

Organization: Swimming & Diving Boosters
Purpose: Raise funds to cover banquet and misc costs
Dates: May 18 & June 14, 2014
Location: Brusters (May 18) / Century Sports (June 14)
Activities: Car Washes

Organization: McMurray Elementary Art Department
Purpose: Raise funds for Art Department during Arts Festival
Dates: May 20, 2014
Location: McMurray Elementary
Activities: Henna Temporary Tattoos

Organization: McMurray Elementary Art Department
Purpose: Raise funds for Art Department during Arts Festival
Dates: May 20, 2014
Location: McMurray Elementary
Activities: Make your own clay bracelet

Organization: HS Forensics
Purpose: Cover competition expenses
Dates: June 8, 2014
Location: Bruster's Ice Cream
Activities: Car Wash

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

Organization: National History Day Academic Competition
Advisor: Josh Elders
Event: State Competition
Dates: May 11 – 13, 2014
Location: Millersville University, Millersville, PA
Est. Cost to Dist.: \$2,090

Organization: Peters High Association for Scientific Enrichment (PHASE)
Advisor: Keith Compeggie
Event: State Competition
Dates: May 18 – 20, 2014
Location: Penn State University, University Park, PA
Est. Cost to Dist.: \$3,160

Organization: PTMS PA Junior Academy of Science (PJAS)
Advisor: Keith Compeggie
Event: State Competition
Dates: May 18 – 20, 2014
Location: Penn State University, University Park, PA
Est. Cost to Dist.: \$1,440

Organization: Class of 2014
Advisor: Tiffany Kocan
Event: Senior Trip to Cedar Point
Dates: June 4, 2014
Location: Sandusky, Ohio
Est. Cost to Dist.: \$695

Organization: PTHS FBLA
Advisor: John Good
Event: FBLA National Leadership Conference
Dates: June 27 – July 3, 2014
Location: Memphis, TN and Nashville, TN
Est. Cost to Dist.: \$3,700

VIII. OTHER

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

1. Approve the donation in the amount of \$500 from Ms. Debbie Schinosi, Teacher, McMurray Elementary School for the purchase of one (1) i-Pad for her classroom at McMurray Elementary School.
2. Approve the donation in the amount of \$5,000 from the PTHS Track & Field Booster Club towards the purchase of the new timing system for track and field events.
3. Approve the bids for the 2014-15 school year for “In-House” bids for the District. (attachment)
4. Approve the bids for the 2014-15 school year for vendor supply and equipment bids including District and Intermediate Unit #1 cooperative purchasing consortium. (attachment)
5. Approve the purchase of fifteen (15) bus cameras from SEON Mobile Surveillances the lowest responsible quote at a cost of \$16,675.00. Other quotes received were from Blue Bird of Pittsburgh representing three models of cameras. Funds will be provided by the Capital Projects Account.
6. Approve the Publisher’s Agreement with Thought Process Enterprises and Peters Township School District to participate as a publisher in the EDGEclick network until December 31, 2015. Peters Township School District will be receiving an advertising revenue directly from Thought Process Enterprises. (attachment)
7. Approve Resolution No. PV-13-14-01.

BOARD INFORMATION

SOLICITOR’S REPORT

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS (15 minutes)

CORRESPONDENCE

ANNOUNCEMENTS

MOTION TO ADJOURN