

## Peters Township School District

# AGENDA PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS REGULAR MEETING MONDAY, APRIL 23, 2018 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 April 9, 2018, April 16, 2018 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 March 19, 2018.
- 2. Approval of the Treasurer's Reports for March 2018 with a balance of \$13,800,532.68.
- 3. Approval of the General Fund bills for March 15, 2018 through April 19, 2018.
- 4. Approval of the Capital Facilities Fund bills for March 15, 2018 through April 19, 2018.
- 5. Approval of the Food Service Fund bills for March 15, 2018 through April 19, 2018.
- 6. Approval of the McMurray Elementary School Activity Fund report for March 2018.
- 7. Approval of the Middle School Activity Fund report for March 2018.
- 8. Approval of the High School Athletic Fund report for March 2018.
- 9. Approval of the High School Activity Fund report for March 2018.
- 10. Approval of the Budget Transfers for March 2018.

#### II. BOARD COMMITTEES

#### Personnel

Ron Dunleavy

- 1. **RECOMMENDATION:** Move to appoint Vincent J. Ripepi as the Peters Township School District Representative and James E. Kokoszynski as an alternate District Representative to the Peters Township Parks and Recreation Board for a three (3) year term commencing after Peters Township Council approval and ending December 31, 2020.
- 2. **RECOMMENDATION**: Move to approve the Agreement with the Peters Township Educational Support Personnel Association, PSEA-NEA representing the Cafeteria Staff of Peters Township School District for five (5) years.
- 3. **RECOMMENDATION:** Move to approve an employment Agreement with Mr. Adam Swinchock for the position of Director of Instructional Technology for the period July 1, 2018 through June 30, 2023 on terms and conditions approved by the Solicitor. (attachment)
- 4. **RECOMMENDATION:** Move to create seven (7) Science Team Leader positions, one (1) per grade for grades K-6. Team Leaders will serve as an instructional support to their grade level colleagues for Science curriculum implementation during the 2018-2019 school year. This is a one year supplemental contract position. The stipend for this position will be \$3,000.00.

#### **Buildings and Grounds**

William Merrell

The next Buildings & Grounds Committee Meeting will be held on May 7, 2018.

- 5. **RECOMMENDATION**: Move to approve a Resolution authorizing Administration and Hayes Design Group to submit PlanCon Part F "Construction Documents" for the New High School Project to Pennsylvania Department of Education for review and approval. (attachment)
- 6. **RECOMMENDATION**: Move to approve payment not to exceed \$47,656.01 for the additional services provided by Hayes Design Group for the New High School Project. (attachment)

#### **Education**

Minna Allison

An Education Committee Meeting was held on April 9, 2018.

7. **RECOMMENDATION**: Move to approve the following new courses for the 2018–19 school year:

#### **HIGH SCHOOL**

**Technology and Engineering:** 

Applied Engineering and Innovation (semester)

Rapid Prototyping Engineering (semester)

8. **RECOMMENDATION**: Move to approve the following course name changes for the 2018–19 school year:

#### **HIGH SCHOOL**

#### Physical Education and Health:

PE III to Competitive Games

#### Social Studies:

Introduction to Psychology to Psychology

#### Technology and Engineering:

Architectural Processes I to Architectural Engineering I

Automated Manufacturing to Automation Engineering

9. **RECOMMENDATION:** Move to approve the following textbooks for **initial presentation**:

#### **HIGH SCHOOL**

#### English Grade 10:

The Odyssey by Homer, Translated by Stephen Mitchell, Simon & Schuster, ©2013, ISBN 9781451674187, \$1,569.80

#### MCMURRAY, BOWER HILL & PLEASANT VALLEY ELEMENTARY SCHOOLS

#### K-6 Science:

FOSS Next Generation, Lawrence Hall of Science, University of California, Berkley, Delta Education, © 2015, includes professional development and FOSSweb Premium Access for teachers, Cost: \$184,328.59

#### **Finance**

Jamison Hardy

The next Finance Committee Meeting will be held on April 30, 2018.

10. **RECOMMENDATION**: Move to appoint First National Insurance Agency, LLC as the exclusive insurance broker with respect to the School Leaders, Property/Liability, Excess Liability, Auto and Workers Compensation Insurance Programs.

#### **Policy**

Lisa Anderson

The next Policy Committee Meeting will be held on April 30, 2018.

This agenda includes the first reading of the following policy: (attachment)

#### 100 Programs

145 Academic Integrity

11. **RECOMMENDATION:** Move to approve the second reading and adoption of the following policies: (attachments)

#### 000 Local Board Procedures

004 Membership

#### 100 Programs

- 113.2 Behavior Support
- 113.4 Confidentiality of Special Education Student Information

#### 300 Employees

302 Employment of Superintendent/Assistant Superintendent

#### 800 Operations

808 Food Services

#### 900 Community

913.1 Advertising, Sponsorships and Naming Rights

#### **PSBA**

Lisa Anderson

#### Western Area Career and Technology Center

Rebecca Bowman

The next Joint Operating Committee Meeting will be held on April 25, 2018.

Western Area Career and Technology Center signed an articulation agreement with the Pennsylvania College of Technology. Graduates of the WACTC Emergency & Protective Services program will receive 15 credits toward a Bachelor of Science in Emergency Management Technology from the Pennsylvania College of Technology. This is equivalent to a full semester of advanced placement credit.

#### **SHASDA**

Rolf Briegel

The SHASDA Conference will be held on Saturday, April 28, 2018 at the Hilton Garden Inn, Southpointe.

#### **Intermediate Unit**

Thomas McMurray

The next Board of Directors Meeting will be held on April 26, 2018.

#### 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:**

April 2017-2018-01

#### 2. Approve the following **resignations:**

Name: Jamie Gilbert

Position: Health and Physical Education, Teacher

Assignment: McMurray Elementary

Effective: April 27, 2018

Name: Olivia Enders

Position: Special Education, Teacher

Assignment: Middle School Effective: August 2, 2018

#### 3. Approve the following **transfers:**

Name: Nicole Reyna

From: Spanish Teacher, McMurray Elementary

To: Spanish Teacher, High School

Effective: 2018-2019 School Year

Replaces: Barbara Deliere

Name: Jordan Barson

From: Special Education Teacher, McMurray Elementary
To: Special Education Teacher, Bower Hill Elementary

Effective: 2018-2019 School Year Replacing: Maura McGregor

#### 4. Approve the following change of **assignments:**

Name: Kelly Zajicek

From: Kindergarten Teacher, Pleasant Valley Elementary
To: 1<sup>st</sup> Grade Teacher, Pleasant Valley Elementary

Effective: 2018-2019 School Year Replacing: Newly Created Position

Name: Elizabeth Wardzinski

From: .5 Kindergarten Teacher, Pleasant Valley Elementary
To: Kindergarten Teacher, Pleasant Valley Elementary

Effective: 2018-2019 School Year

Replacing: Kelly Zajicek

Name: Erin Weber

From: 4<sup>th</sup> Grade Teacher, McMurray Elementary

To: Gifted and English as a Secondary Language Teacher, McMurray Elementary

(Subject to conditions set forth in the job posting)

Effective: 2018-2019 School Year

Replacing: Beth Walsh

5. Approve the following as **day-to-day substitute certificated personnel** for the 2017–18 school year:

Tanner Garry - Health & Physical Education PK-12

Traci Goforth - Nurse

Jaclyn Kruljac - Grades 4-8 (all subjects 4-6, English Language Arts and Reading 7-8)

and Reading Specialist PK-12

Alison Quirin - Nurse

#### 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:

April 2017-2018-02 April 2017-2018-03 April 2017-2018-04 April 2017-2018-05 April 2017-2018-06

#### 2. Approve the following **retirement:**

Name: Elaine MacArthur

Position: Full Time Paraprofessional Assignment: McMurray Elementary

Effective: June 12, 2018

#### 3. Approve the following **resignation and release:**

Name: Leo Boehm
Position: Driver
Assignment: Bus Garage
Effective: June 12, 2018

#### 4. Approve the following **new hires:**

Name: Jennifer Fidler

Position: Part Time Health Paraprofessional Nurse Assignment: Pleasant Valley and McMurray Elementary

Salary: \$18.92/hr.
Effective: May 1, 2018
Replaces: Crystal Stiegel

Name: Diane Gerba

Position: Cafeteria Food Service

Assignment: High School
Salary: \$13.66/hr.
Effective: April 25, 2018
Replaces: Lorraine Bansavage

Name: Deborah Reese

Position: Cafeteria Food Service Assignment: Pleasant Valley Elementary

Salary: \$13.66/hr.
Effective: April 26, 2018
Replaces: Carrie MacKenzie

#### 5. Approve the following **transfer:**

Name: Cathy Lewis

From: Payroll Specialist, District Administration Office

To: Class III Secretary, High School

Effective: TBD

Replacing: Evelyn Lusk

#### 6. Approve the following **2018 Summer Secretaries** not to exceed 200 hours:

Name: Patricia Buck
Position: Summer Secretary
Assignment: McMurray Elementary

Effective: June 20, 2018 through August 7, 2018

Name: Linda Narus
Position: Summer Secretary
Assignment: Bower Hill Elementary

Effective: June 20, 2018 through August 7, 2018

Name: Julie Swiatek
Position: Summer Secretary

Assignment: Pleasant Valley Elementary

Effective: June 20, 2018 through August 7, 2018

#### 7. Approve the following day-to-day non-teaching substitutes for the 2017–18 school year:

Grace Blackburn - Paraprofessional

Cindy Gaudy - Clerical

Michelle Gerhold - Custodian Sandy Konton - Custodian Kelly Thomson - Custodian

#### 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 **renewal of extra-duty Resource personnel** for the 2018–19 school year:

#### McMURRAY ELEMENTARY

Detention Supervisor	Kristofer Bergman
Detention Supervisor	Amy Casciola

Detention Supervisor Kathleen DeMarco (Rys)

Detention SupervisorJennifer GoldbachDetention SupervisorJason KeffelDetention SupervisorJill Keffel

Detention Supervisor Kristen Kropiewnicki

Detention Supervisor
Intramurals
Student Council
Heather Lasser
Jamie MacKay
Anna Meckey
Nicole Muto
Kristen Scaglione
Jackie Conkle
Linda Diesing

#### MIDDLE SCHOOL

Technology Education

Art

Under Group Int. Area Coordinator

Audio Visual Coordinator

#### **HIGH SCHOOL**

Detention SupervisorSarah CorsinelliDetention SupervisorCasey HowellsDetention SupervisorJaylan PintoDetention SupervisorSonya RingStage ManagerJason Zippay

2. Approve the following **extra-duty Resource personnel** for the 2018–19 school year: (attachment)

#### MIDDLE SCHOOL

Photographer Stephanie Van Balen

#### 3. Approve the following **renewal of extra-duty Activities personnel** for the 2018–19 school year:

Frances Lund

Casey Howells

#### MIDDLE SCHOOL

Cool 2 Be Clean (C2BC) Co-Sponsor Bianca Goodwin Forensics Coach Daniel Hudak Musical, Co-Director Vocal Antoinette Jacobs Musical, Co-Director Drama Lorra Brannen Musical, Assistant Director **Gregory Cleary** Joshua Elders National History Day Sponsor PA Junior Academy of Science (PJAS) Lauren Hoover Student Council Bethany Gallagher Nicole Mitchell Newspaper

Yearbook Co-Sponsor Melissa Giaquinto Stephanie Van Balen Yearbook Co-Sponsor Literary Magazine Co-Sponsor Nicole Mitchell

Literary Magazine Co-Sponsor

HIGH SCHOOL Class Sponsor, Senior Casey Howells Class Sponsor, Junior Erin Baker Class Sponsor, Sophomore Sarah Corsinelli Class Sponsor, Freshman Sarah Corsinelli Computer Club/ACSL Advisor Lauren Stawartz Drama, Director, per play (Fall) Kelly Barefoot Drama, Director, per play (Spring) Jean Cygrymus Drama, Director, Musical Ray Cygrymus Martin Reardon Drama, Tech. Director, per play (Fall/Spring) Drama, Tech. Director - Musical Chance Fornear Drama, Instrumental Director Milton Barney Drama, Co-Director, Musical Jean Cygrymus Rvan Perrotte Drama, Vocal/Choral Director

Drama, Choreographer, Musical Nicole Uram Drama, Director, per play - Coffee House Beth Wilmus Drama, Tech. Director, per play - Coffeehouse Sean Sullivan Drama, Theatre Producer Musical/Spring Play Kelly Barefoot Drama, Theatre Producer Fall Play/Coffee House Kelly Barefoot Christopher Allen PHASE, Science Club Advisor Future Business Leaders of America (FBLA)

Advisor John Good

Future Business Leaders of America (FBLA)

Assistant Advisor

Forensics Advisor Fall/Winter Kristin Groninger Forensics Advisor Winter/Spring Kristin Groninger

International Society Advisor – French Club Holly Heirendt International Society Advisor – German Club Douglas Wilkinson International Society Advisor – Spanish Club **Dulce Miller** 

Government/Law Club Adam Brado

Interact Club (Funded by Rotary Club) Katelyn Gilroy (Split 50% with Trunzo) Interact Club (Funded by Rotary Club) Patricia Trunzo (Split 50% with Gilroy)

Marching Band Camp Director Lorne Hyskell Marching Band Camp Nurse Sharon Colaizzi Marching Band Director Lorne Hyskell Marching Band Assistant to the Director **Charity Shelburg** Marching Band Assistant (Aux.) Jill Strangis Marching Band Assistant (Percussion) **Daniel Strangis** Mathematics Club Susan Canfield National Honor Society Deborah Kendrick Angela Berger Nicole Sitler

National Honor Society Assistant Newspaper Advisor Pep Band Milton Barney

Photography Club Erin Boni (Split 50% w/Sitler) Photography Club Nicole Sitler (Split 50% w/Boni)

**Casey Howells** Students Active for Environment (S.A.F.E) Christopher Allen Science Olympiad

Student Help and Remediation Program (SHARP)

**Sponsor** Scott Sussman

Students Against Destructive Decisions/Drugs

(SADD) Krysten Neff (Split 50% w/McCarthy)

Students Against Destructive Decisions/Drugs

(SADD) Sara McCarthy (Split 50% w/Neff) Student Council Advisor Kayla Ferguson (Split 50% w/Albright) Student Council Advisor Brendon Albright (Split 50% w/Ferguson)

Alyssa Simmons Student Ambassadors Advisor Jean Cygrymus Thespian Club Advisor Video Club Sponsor Robin Hodgin-Frick

Yearbook Business Advisor Nicole Sitler Yearbook Editorial Advisor Erin Boni

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

#### <u>HIGH SCHOOL</u>

PA Junior Academy of Science (PJAS) Christopher Allen 5. Approve the following **renewal extra-duty Athletic personnel** for the 2018–19 school year:

**HIGH SCHOOL** 

Basketball, Boys Head Coach
Basketball, Girls Head Coach
Swimming, Head Coach
Track Winter Indoor, Head Coach
Wresting, Head Coach
Jason Carpetta

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

#### **HIGH SCHOOL**

Cheerleading, Head Coach

Football, 2<sup>nd</sup> Assistant Coach

Christian Breisinger

7. Approve the following **Athletics change of status** for the 2018–19 school year:

<u>TO</u>

Lewis Osborne Soccer, Boys 9<sup>th</sup> Grade Head Coach Soccer Boys Assistant Coach

8. Approve the following **Facilitators** for the 2018–19 school year:

#### **PLEASANT VALLEY**

Grade K-1 Kelly Zajicek

Grade 2-3 Mary Elizabeth Barnes

**BOWER HILL** 

Grade K
Grade 1
Nancy Parker
Grade 2
Beth Kuchma
Grade 3
Nancy Hobbs

MCMURRAY ELEMENTARY

Grade 5 Linda Skrok Grade 6 Heather Lasser

MIDDLE SCHOOL

Language Arts Content Renee Brown
Math Content Christine Kedzuf

Science Content Terrance Kelly (Split 50% w/Palko)
Science Content Jennifer Palko (Split 50% w/Kelly)

Social Studies Content Harry Bushmire

MIDDLE SCHOOL GRADE LEVEL

Grade 7 Jennifer Palko
Grade 8 Matthew Cheran

**HIGH SCHOOL** 

English Content Kristin Groninger (1st Semester Split 50%

w/Camody & Schranz)

English Content Ashley Camody (1st Semester Split 25%,

2<sup>nd</sup> Semester Split 50% w/Schranz)

English Content

Angel Schranz (1<sup>st</sup> Semester Split 25%,
2<sup>nd</sup> Semester Split 50% w/Camody)

Math ContentAngela BergerMath DepartmentTracey Ranone

Science Content Deborah Kendrick (Split 50% w/Gearhart)
Science Content Andrea Gearhart (Split 50% w/Kendrick)

Susan Hlebinsky

Social Studies Content Kevin Lawrence

Social Studies Department Kelly Hruby (Split 50% w/Vollmer)
Social Studies Department Ashley Vollmer (Split 50% w/Hruby)

**K-12 FACILITATORS** 

Science Department

Art K-6 Kelly Borra (Split 50% w/Harrison)
Art K-6 Pam Harrison (Split 50% with/Borra)

Art 7-12 Kristin DeGiovanni

(Split 50% w/McCutcheon)

Art 7-12 Lauren McCutcheon

(Split 50% w/DeGiovanni)

BCIT, Media and Tech Ed K-8

Brian Griffin (Split 50% w/Hodgin-Frick)

BCIT, Media and Tech Ed 9-12

Brian Griffin (Split 50% w/Hodgin-Frick)

Robin Hodgin-Frick (Split 50% w/Griffin)

Health, PE K-8

Jack Kerekes (Split 50% w/Conkle)

Health, PE K-8

Health, PE 9-12

Health, PE 9-12

Health, PE 9-12

Brian Farrell (Split 50% w/Corbin)

Dr. Jackie Conkle (Split 50% w/Kerekes)

Karen Corbin (Split 50% w/Corbin)

Library K-12 Nancy Barley

Music K-6 Robert Tupper (Split 50% w/Perrotte)
Music 7-12 Ryan Perrotte (Split 50% w/Tupper)

School Counseling K-8 Brenda Gruhn

Special Education K-3 – Pleasant ValleyHeidi ColomboSpecial Education K-3 – Bower HillLauren ScabilloniSpecial Education 4-6 – McMurrayLeanna EngstromSpecial Education 7-8 – Middle SchoolJessica NeidermeyerSpecial Education 9-12 – High SchoolMarissa Clancy

World Language K-12 World Language K-12 Beth Wilmus (Split 50% w/Wilkinson) Douglas Wilkinson (Split 50% w/Wilmus)

#### VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

Name: Bettina Lemmon – Learning Support Teacher, High School

Activity: Keystone Exams: Rangefinding Biology

Dates: July 9 - 12, 2018 Location: Harrisburg, PA

Estimated Cost: \$0.00

#### 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: Diamond Backer Baseball Boosters – High School

Purpose: Team expenses
Dates: April 22, 2018
Location: High School

Activity: Spring Youth Baseball Clinic

Organization: Student Council – Middle School

Purpose: Club expenses

Dates: April 30 – May 4, 2018

Location: Middle School Activity: "Pick-a-Prize" raffle

Organization: Diamond Backer Baseball Boosters – High School

Purpose: Team expenses
Dates: May 5, 2018
Location: High School

Activity: St. Vincent de Paul Donation Collection

Organization: Racket Backers Boys Tennis Boosters – High School

Purpose: Team expenses
Dates: May 5, 2018
Location: Century Sports
Activity: Car wash

Organization: Diamond Backer Baseball Boosters – High School

Purpose: Team expenses
Dates: May 12, 2018
Location: Century Sports
Activity: Car wash

Organization: Cheerleading Boosters – High School

Purpose: Team expenses
Dates: May 14 – 31, 2018
Location: Community & On-line

Activity: Spirit wear sales

Organization: Cheerleading Boosters – High School

Purpose: Team expenses
Dates: June 3, 2018

Location: Bruster's Ice Cream

Activity: Car wash

Organization: Field Hockey Boosters – High School

Purpose: Team expenses
Dates: June 25 – 28, 2018

Location: Pleasant Valley Turf Field Activity: Field Hockey Camp/Clinic

Organization: Field Hockey Boosters – High School

Purpose: Team expenses

Dates: August 20 – September 5, 2018 Location: High School and Community Activity: T-shirt sales – sport specific

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

Organization: National History Day – McMurray Elementary, Middle School

and High School

Advisor: Josh Elders

Event: National History Day in PA State Competition

Dates: May 10 - 12, 2018

Location: Carlisle, PA Est. Cost to Dist.: \$3,162.03

Organization: Boys Tennis Team – High School

Advisor: Brandt Bowman

Event: PIAA State Boys Tennis Team Finals

Dates: May 17 – 19, 2018 Location: Hershey, PA Est. Cost to Dist.: \$3,468.16

Organization: PA Junior Academy of Science (PJAS) – Middle School

Advisor: Lauren Hoover

Event: PJAS State Competition Dates: May 20 – 22, 2018

Location: Penn State University, PA

Est. Cost to Dist.: \$250.00

3. Approve the following request for **student trip solicitation**: (attachment)

Sponsor: Michelle Chenevert

Event: Normandy, Loire Valley, and Paris, France Tour

Date: Summer of 2019

#### VIII. OTHER

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

- 1. Approve a donation from Linda and James Culp, Brian, Kimberly and Evelyn Eater in memory of Judith Shelton to Pleasant Valley Elementary School in the amount of \$200.00.
- 2. Approve a donation of one (1) podium, one (1) rolling A/V cart, one (1) Cisco IP conference phone, one (1) metal computer cabinet on wheels, one (1) computer monitor, one (1) metal shelf unit, three (3) ceiling mounted projectors, one (1) Tornado Sweeper, five (5) microphone stands, three (3) easels, two (2) flip chart holders, and three (3) pieces of artwork from the Hospital Council of Western Pennsylvania to the Peters Township School District, valued at \$1,731.00.
- 3. Approve a donation from Ms. Julie A. Kelso to the Peters Township High School Best Buddies Club in the amount of \$100.00.
- 4. Approve an Agreement with Dr. William Sulkowski, on terms and conditions approved by the Solicitor, for the mandated school dental services and examinations commencing July 1, 2018 through June 30, 2019, at a cost of \$10.00 per student. (attachment)
- 5. Approve the TEALS Lab Support Model and Classroom Enrichment Model Partner Agreement, for the 2018–19 school year. (attachment)
- 6. Approve the Agreement with Rachel's Challenge, on terms and conditions approved by the Solicitor, for the 2018–19 school year in the amount of \$20,000.00. (attachment)
- 7. Authorize administration to advertise for repairs to the Middle School gymnasium roof.
- 8. Approve the Resolution No. 2018-04-23B exonerating school property taxes on parcel numbers 540-004-15-00-0031-00, 540-004-15-00-0027-00, and 540-004-15-00-0028-00, owned by Peters Township, for the year 2017. (attachment)
- 9. Approve the purchase of Stop the Bleed Kits from Boundtree at a cost of \$2,201.60.

#### **BOARD INFORMATION**

#### SOLICITOR'S REPORT

### QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

#### CORRESPONDENCE:

#### **ANNOUNCEMENTS**

#### **April Board Meeting:**

Monday, April 30, 2018 at 6:30 p.m. Finance Committee Meeting immediately followed

by a Policy Committee Meeting

May Board Meetings:

Monday, May 7, 2018 at 6:30 p.m. Buildings and Grounds Committee Meeting

followed by an Executive Session

Monday, May 21, 2018 at 7:30 p.m. Regular Board Meeting

#### MOTION TO ADJOURN