



Peters Township School District

**AGENDA
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING
TUESDAY, MAY 29, 2018 AT 6:30 PM
DISTRICT ADMINISTRATION OFFICES**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SUPERINTENDENT'S COMMENTS

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.

Mark Opitz (Topic: Peters Township New High School Pool)
317 Snowberry Circle
Venetia, PA 15317

PRESIDENT'S COMMENTS

An Executive Session was held immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS

NEW BUSINESS

I. BUSINESS OFFICE

NO ACTION ITEMS AT THIS TIME

SUPERINTENDENT'S AGENDA

II. 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 **resignation:**

Name: Julie Franczyk
Position: Assistant Elementary Principal
Assignment: Bower Hill Elementary
Effective: June 22, 2018

2. Approve the following **substitute teacher** for the **2018 Extended School Year (ESY) Program** at the teacher contractual rate, from June 25, 2018 through July 26, 2018, 2 days in-service and 20 days instruction, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

Kathleen Melnyk

III. 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 **paraprofessional** for the **2018 Extended School Year (ESY) Program** at the paraprofessional contractual rate, from June 25, 2018 through July 26, 2018, 1 day in-service and 20 days instruction, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

Zackary Harrinan

IV. EXTRA-DUTY PERSONNEL/PROGRAMS

NO ACTION ITEMS AT THIS TIME

V. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

NO ACTION ITEMS AT THIS TIME

VI. EDUCATIONAL PROGRAMS AND STUDENT ACTIVITIES

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

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

Organization:	Girls Lacrosse Boosters – High School
Purpose:	Team expenses
Dates:	June 25 – 28, 2018
Location:	Pleasant Valley Turf Field
Activity:	Girls Lacrosse & Field Hockey Camp/Clinic

VII. OTHER

NO ACTION ITEMS AT THIS TIME

VIII. BOARD COMMITTEES

Personnel

Ron Dunleavy

Finance

Jamison Hardy

Buildings and Grounds

William Merrell

BOARD INFORMATION

SOLICITOR'S REPORT

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

CORRESPONDENCE

ANNOUNCEMENTS

June Board Meeting:

Monday, June 11, 2018 at 6:30 p.m.

Finance Committee Meeting immediately followed
by a Personnel Meeting

Monday, June 18, 2018 at 6:30 p.m.

Buildings and Grounds Committee Meeting

Monday, June 25, 2018 at 7:30 p.m.

Regular Board Meeting

MOTION TO ADJOURN