



Peters Township School District

**AGENDA
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING
MONDAY, JUNE 11, 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.

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

II. BOARD COMMITTEES

Personnel

Daniel Taylor

Buildings and Grounds

Ron Dunleavy

1. **RECOMMENDATION:** Move to approve the award of contracts for the New High School Project on terms and conditions approved by the solicitor and consistent with the Board's vote to accept the lowest responsible bidders for the project option and alternates approved on May 29, 2018 as follows:

General Contractor	NELLO CONSTRUCTION	\$47,842,600.00
Site work Construction	A. LIBERONI, INC.	\$5,944,342.00
Plumbing Site Utility	MURIN & MURN, INC.	\$1,244,110.00
Casework	REED ASSOCIATES, INC.	\$1,150,000.00
Food Service Equipment	11400, INC.	\$909,500.00
Fire Protection	WILLIAM T. SPAEDER CO., INC.	\$940,000.00
Plumbing	VRABEL PLUMBING COMPANY, LLC	\$3,320,200.00
HVAC	WAYNE CROUSE, INC.	\$10,590,000.00
Electrical	THE FARFIELD COMPANY	\$11,234,700.00

2. **RECOMMENDATION:** Move to approve a Resolution authorizing Administration and Hayes Design Group to submit PlanCon Part G “Project Accounting Based on Bids” for the New High School Project to Pennsylvania Department of Education for review and approval. (attachment)

Finance

Jamison Hardy

Presentation of 2018-2019 Final Budget.

Policy

Lisa Anderson

This agenda includes the first reading of the following policies: (attachments)

200 Pupils

210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

800 Operations

810 Transportation

810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers

810.3 School Vehicle Drivers

818 Contracted Services Personnel

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

100 Programs

105 Curriculum

138 Language Instruction Educational Program for English Learners

200 Pupils

228 Student Government

239 Foreign Exchange Students

249 Anti-Bullying/Cyberbullying

600 Finances

625 Procurement Cards

900 Community

906 Public Complaints

918 Title I Parent and Family Engagement

Western Area Career and Technology Center

Rebecca Bowman

The last Joint Operating Committee Meeting for the 2017–18 school year will be held on June 13, 2018. The Western Area Career and Technology Center will be initiating litigation related to construction of the Center’s welding bays.

4. **RECOMMENDATION:** Move to approve the 2018-19 WACTC budget in the amount of \$6,105,036.00 with Peters Township School District’s share estimated at \$226,767.65 based on the enrollment of thirty-six (36) students. This is an increase of \$37,984.43 from the 2017-18 WACTC budget. (attachments)

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:**

June 2017-2018-01

2. Approve the following **new hire:** (attachment)

Name:	Lisa Revale
Position:	Special Education Teacher
Assignment:	Middle School
Salary:	Masters, Step 2
Effective:	2018-2019 School Year
Replaces:	Olivia Enders

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 **leave of absence:**

June 2017-2018-02

2. Approve the following **resignations:**

Name: Christina Jones
Position: Paraprofessional
Assignment: McMurray Elementary
Effective: June 8, 2018

Name: Kimberly Smith
Position: Paraprofessional
Assignment: High School
Effective: June 8, 2018

Name: Denise White
Position: Cafeteria Food Service
Assignment: Middle School
Effective: June 8, 2018

Name: Colleen Helbig
Position: Paraprofessional
Assignment: McMurray Elementary
Effective: August 1, 2018

3. Approve the following **substitute 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:

Tracey Sollon

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 **Facilitator** for the 2018–19 school year:

K-12

Nurse

Crystal Stiegel

2. Approve the following **extra-duty Activities personnel resignation** for the 2018–19 school year:

HIGH SCHOOL

Student Council

Kayla Ferguson (Split 50% w/Albright)

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

HIGH SCHOOL

Student Council

FROM:

Brendan Albright (Split 50% w/Ferguson)

TO:

Brendan Albright (100%)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

NO ACTION ITEMS AT THIS TIME

VII. EDUCATIONAL PROGRAMS AND STUDENT ACTIVITIES

NO ACTION ITEMS AT THIS TIME

VIII. OTHER

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

1. Approve the Athletic/Activity Fee Program for the 2018-19 school year, with no change in fees from the 2017-18 school year:
 Fee Summary:
 High School Activities \$10/student/activity
 High School Athletics \$100/student/sport; \$250 max/year/student
 Band/Aux \$40/student
 Middle School Athletics \$50/student/sport; \$100 max/year/student

2. Reappoint Washington Financial Bank as Treasurer of Record for the 2018-19 school year under the existing terms and conditions.

BOARD INFORMATION

SOLICITOR'S REPORT

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

CORRESPONDENCE

ANNOUNCEMENTS

June Board Meeting:

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

July Board Meeting:

No meetings have been scheduled at this time.

MOTION TO ADJOURN