



Peters Township School District

**AGENDA
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, OCTOBER 15, 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 September 24, 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 September 17, 2018.
2. Approval of the Treasurer's Reports for September 2018 with a balance of \$31,142,591.65.
3. Approval of the General Fund bills for September 14, 2018 through October 11, 2018.
4. Approval of the Capital Facilities Fund bills for September 14, 2018 through October 11, 2018.
5. Approval of the Food Service Fund bills for September 14, 2018 through October 11, 2018.
6. Approval of the McMurray Elementary School Activity Fund report for September 2018.
7. Approval of the Middle School Activity Fund report for September 2018.
8. Approval of the High School Athletic Fund report for September 2018.
9. Approval of the High School Activity Fund report for September 2018.

II. BOARD COMMITTEES

Personnel

Daniel Taylor

Buildings and Grounds

Ron Dunleavy

A Buildings and Grounds Committee Meeting has been scheduled for Monday, October 29, 2018.

1. **RECOMMENDATION:** Move to approve the appointment of Electrical Testing and Special Inspections to Middle Department Inspection Agency, Inc. for the New High School Project in the amount not to exceed (NTE) fee of \$16,710.00. (attachment)
2. **RECOMMENDATION:** Move to award the excavation of Bower Hill Elementary stormwater retention pond and drainage swale to LM&R Excavating at a cost of \$14,900.00.
3. **RECOMMENDATION:** Move to approve Change Order No. 1 at a cost of \$8,980.06 for additional keyway excavation beyond the eight (8) feet owned by the contractor at the recommendation of the geotechnical inspector and engineer. This Change Order is funded by the New High School Project Construction Contingency.
4. **RECOMMENDATION:** Move to approve additional services for Hayes Design Group for work to be performed by Civil & Environmental Consultants, Inc. to fulfill additional Pennsylvania Department of Environmental Protection (DEP) requirements related to the High School Project's Joint Permit application at a cost not to exceed \$11,184.00.

Education

Minna Allison

Josh Elders and Alaina Nypaver – Presentation on The Normandy Institute for Sacrifice and Freedom trip

Finance

Jamison Hardy

5. **RECOMMENDATION:** Move to approve the Resolution No. 2018-10-15A authorizing a transfer of funds from the General Operating Fund to the Capital Projects Fund. (attachment)
6. **RECOMMENDATION:** Move to approve the Memorandum and Resolution No. 2018-10-15B regarding a Second Amendment to the Intermediate Unit Health Insurance Consortium Trust Agreement. (attachments)

Fundraising (Ad Hoc Committee)

Minna Allison and Daniel Taylor

7. **RECOMMENDATION:** Move to Approve a Naming Rights Proposal with Quadrant Bioscience for naming rights to the Peters Township High School Stadium at a rate of \$10,000 per year for a term of three (3) years beginning on or after January 1, 2019, conditioned upon the execution of a formal Naming Rights Agreement prior to January 1, 2019 on terms and conditions approved by the Solicitor. (attachment)

8. **RECOMMENDATION:** Move to authorize the Board's appropriate officers to enter into a Sports Medicine Agreement with Allegheny Health Network, on terms and conditions approved by the Solicitor, for a six (6) year term at an initial annual cost of \$42,500 plus 1% increase per subsequent year, from October 16, 2018 through June 30, 2024.

9. **RECOMMENDATION:** Move to authorize the Board's appropriate officers to enter into a Naming Rights Agreement with Allegheny Health Network for the New High School Gymnasium, on terms and conditions approved by the Solicitor, for a six (6) year term from October 16, 2018 through June 30, 2024, at a rate of \$15,000 per year (said rate may be paid as an annual credit to the concurrent Sports Medicine Agreement).

Policy

Lisa Anderson

A Policy Committee Meeting was held on Monday, September 24, 2018.

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

000 Local Board Procedures

006 Meetings

100 Programs

108 Adoption of Textbooks

200 Pupils

246 Student Wellness

800 Operations

806 Child Abuse

808 Food Service

PSBA

Lisa Anderson

Western Area Career and Technology Center

Rebecca Bowman

The next Joint Operating Committee Meeting will be held on October 24, 2018.

SHASDA

Rolf Briegel

The next SHASDA Meeting will be held on November 15, 2018.

Intermediate Unit

Thomas McMurray

The next Board of Directors Meeting will be held on October 25, 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 **leaves of absence:**

October 2018-2019-01
October 2018-2019-02

2. Approve the following **long term substitute:** (attachment)

Name: Jennifer Dyer
Position: 2nd Grade Teacher
Assignment: Bower Hill Elementary
Salary: Masters, Step 1 (pro-rated)
Effective: TBD
Replaces: Melissa Redshaw

3. Approve the following as **day-to-day substitute certificated personnel** for the 2018–19 school year:

Cheri Alviso - Library Science PK-12 and Elementary K-6
Pamela Colella - English 7-12
Sarah Daum - Elementary K-6 and Reading Specialist
Shelby Hoy - Special Education PK-8 and Grades PK-4
Lauren Pullet - Nurse
Susan Scibetta - Elementary K-6 and Principal PK-12
Michaela Shaffer - Grades 4-8 (All subjects 4-6, Social Studies 7-8) and Social Studies 7-12

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:**

October 2018-2019-03

October 2018-2019-04

2. Approve the following **new hire:**

Name: Catherine O’Neill
Position: Cafeteria/Playground Monitor
Assignment: McMurray Elementary
Salary: \$14.25/hr.
Effective: October 17, 2018
Replaces: Sandra Konton

3. Approve the following **day-to-day non-teaching substitutes** for the 2018–19 school year:

George Diesing - Driver
Alberta Eckersley - Cafeteria/Playground Monitor
Sandra Harms - Cafeteria/Playground Monitor, Cafeteria Food Service and Bus Aide
Kimberly Magulick - Paraprofessional, Cafeteria Playground Monitor
and Cafeteria Food Service

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:

HIGH SCHOOL

English Department

Kristin Groninger

2. Approve the following **extra-duty Athletic personnel change of status** for the 2018–19 school year:

	<u>FROM:</u>	<u>TO:</u>
Jason Carpetta	Wrestling, Head Coach	Wrestling, Volunteer Coach

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

HIGH SCHOOL

Wrestling, Head Coach

Derrick Evanovich

4. Approve the following Personnel as **Support Personnel for Athletics** for the 2018–19 school year. (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.)

Darcy Cheek
Lisa Harrison

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

Name: Jessica Ferragonio, Health & Physical Education Teacher – McMurray Elementary
Activity: The Pennsylvania State Association for Health, Physical Education, Recreation and Dance (PSAHPERD) Convention
Date: November 9 – 10, 2018
Location: Seven Springs, PA
Estimated Cost: \$105.00

Name: Aaron Wilkinson, German Teacher – Middle School and McMurray Elementary
Activity: American Council on the Teaching of Foreign Languages (ACTFL) 2018 Annual Convention and World Languages Expo
Date: November 15 – 18, 2018
Location: New Orleans, LA
Estimated Cost: \$210.00

Name: Jennifer Goldbach, 6th Grade Teacher – McMurray Elementary
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Statistics, Probability & Geometry Instruction in Grades 6-8
Dates: December 11, 2018
January 16, 2019
February 6, 2019
March 13, 2019
Location: Allegheny Intermediate Unit 3, Homestead, PA
Estimated Cost: \$1,137.76

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: Lady Indians Basketball Boosters – High School
Purpose: Team expenses
Dates: October – December 2018
Location: Community
Activity: Winter Media Guide

Organization: Music Boosters – High School
Purpose: Club expenses
Dates: October 2018 – June 2019
Location: High School and Middle School
Activity: Concessions at Concerts

Organization: Diamond Backers Baseball Boosters – High School
Purpose: Team expenses
Dates: October 13, 2018 and April 27, 2019
Location: Century Sports
Activity: Car Wash

Organization: Lady Indians Basketball Boosters – High School
Purpose: Team expenses
Dates: November – December 2018
Location: Community
Activity: Sport Specific T-Shirt Sales

Organization: Spanish Club – High School
Purpose: Club expenses
Dates: November 1 – 16, 2018
Location: Community
Activity: Sarris Candy Bar Sales

Organization: Diamond Backers Baseball Boosters – High School
Purpose: Team expenses
Dates: November 17 – December 1, 2018
Location: Community
Activity: Coffee Sales

Organization: Lady Indians Basketball Boosters – High School
 Purpose: Team expenses
 Dates: December 1, 2018 – February 28, 2019
 Location: High School
 Activity: Concessions and 50/50 Tickets

Organization: Music Boosters – High School
 Purpose: Club expenses
 Dates: February 9, 2019
 Location: High School
 Activity: Meatballs and Music

Organization: Diamond Backers Baseball Boosters – High School
 Purpose: Team expenses
 Dates: February 28, 2019
 Location: Goodwill Peters Township
 Activity: Goodwill Donation Drive

Organization: Diamond Backers Baseball Boosters – High School
 Purpose: Team expenses
 Dates: March 1 – 30, 2019
 Location: Community
 Activity: Pirate Ticket Sales

Organization: Diamond Backers Baseball Boosters – High School
 Purpose: Team expenses
 Dates: March 2 – 16, 2019
 Location: Community
 Activity: Sport Specific T-Shirt Sales

Organization: Diamond Backers Baseball Boosters – High School
 Purpose: Team expenses
 Dates: March 10, 2019
 Location: Community
 Activity: Youth Clinic

Organization: Diamond Backers Baseball Boosters – High School
 Purpose: Team expenses
 Dates: Spring 2019 (exact date to be determined by Tennis Center)
 Location: Peters Township Tennis Center
 Activity: Tennis Bubble Removal

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

Organization: Girls Tennis Team– High School
Advisor: Phyllis DeRienzo
Event: PIAA State Girls Tennis Team Finals
Dates: October 25 – 27, 2018
Location: Hershey, PA
Est. Cost to Dist.: \$3,652.50

Organization: Cross Country Team – High School
Advisor: Timothy Wu
Event: PIAA State Cross Country Individual Finals
Dates: November 2 – 3, 2018
Location: Hershey, PA
Est. Cost to Dist.: \$1,152.50

Organization: Forensics Speech and Debate Club – High School
Advisor: Kristin Groninger
Event: M&M Lake Erie Invitational Forensics Tournament
Date: November 2 – 3, 2018
Location: Penn State Behrend, Erie, PA
Est. Cost to Dist.: \$2,795.50

Organization: Girls Field Hockey Team – High School
Advisor: Amy Casciola
Event: PIAA State Girls Field Hockey Team Finals
Dates: November 16 – 18, 2018
Location: Whitehall, PA
Est. Cost to Dist.: \$7,378.00

Organization: Boys Soccer Team– High School
Advisor: Robert Dyer
Event: PIAA State Boys Soccer Team Finals
Dates: November 16 – 18, 2018
Location: Hershey, PA
Est. Cost to Dist.: \$7,055.00

Organization: Girls Soccer Team – High School
Advisor: Patrick Vereb
Event: PIAA State Girls Soccer Team Finals
Dates: November 16 – 18, 2018
Location: Hershey, PA
Est. Cost to Dist.: \$7,160.00

Organization: Girls Volleyball Team – High School
Advisor: Ashley Green
Event: PIAA State Girls Volleyball Team Finals
Dates: November 16 – 18, 2018
Location: Mechanicsburg, PA
Est. Cost to Dist.: \$5,645.00

Organization: Thespian Troupe – High School
Advisor: Jean Cygrymus
Event: PA Thespian Conference
Date: November 29 – December 2, 2018
Location: North Penn High School, Landsdale, PA
Est. Cost to Dist.: \$210.00

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

Sponsor: Michelle Chenevert – French Teacher, High School
Event: Quebec City, Canada
Date: Summer of 2019

VIII. OTHER

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

1. Approve a donation of three (3) Dell Latitude Laptops from the Peters Township Track and Field Boosters to Peters Township School District, valued at \$3,270.15. The laptops will be used by the Track and Field teams for meet management and scoring.
2. Approve a donation of one (1) Craft die cutting machine with letter cut outs and storage carousel from Bower Hill 3rd Grade Teacher Mrs. Cari Williams to Peters Township School District, valued at \$1,200.00.
3. Approve the administration of the 2019 National Youth Tobacco Survey (NYTS), sponsored by the U.S. Centers for Disease Control and Prevention (CDC) to two (2) 6th Grade classes at McMurray Elementary in accordance with Policy No. 235.1: Surveys. (attachments)
4. Approve a Special Education Settlement agreement in the matter of ODR File No. 20988-1819KE, on terms and conditions recommended by the Solicitor.
5. Approve a stipulation of settlement with the Pennsylvania Department of Education in the matter of EDU-2017-SLAP-000172 on terms and conditions recommended by the Solicitor.
6. Approve a Subscriber License Agreement for an online subscription to Professional Software for Nurses, Inc. (PSNI), on terms and conditions approved by the Solicitor, at an annual cost of \$5,705.50 for a pro-rated one year term through August 31, 2019. (attachment)
7. Approve a transportation contract with Green's Taxi Service, Inc., on terms and conditions approved by the Solicitor, to transport students to Bentworth High School and Bentworth Middle School at \$170.00 per day for the 2018–19 school year. (attachment)

BOARD INFORMATION

SOLICITOR'S REPORT

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

CORRESPONDENCE

ANNOUNCEMENTS

October Board Meeting:

Monday, October 29, 2018 at 6:30 p.m. Building and Grounds Committee Meeting

November Board Meeting:

Monday, November 19, 2018 at 7:30 p.m. Regular Board Meeting

MOTION TO ADJOURN