



Peters Township School District

**AGENDA
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING
MONDAY, DECEMBER 3, 2018 AT 6:45 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

Motion to approve the Naming Rights Agreements with Quadrant Bioscience and Allegheny Health Network on terms and conditions approved by the Solicitor pursuant to the Board's October 15, 2018 proposal approvals (Item II. 8 and 9) and Policy 913.1. (attachments)

NEW BUSINESS

I. BUSINESS OFFICE

NO ACTION ITEMS AT THIS TIME

II. BOARD COMMITTEES

Personnel

Daniel Taylor

1. **RECOMMENDATION:** Move to approve the Collective Bargaining Agreement between Peters Township Federation of Teachers – Clerical Unit and Bus Drivers, and Peters Township School District effective July 1, 2018 through June 30, 2024, on terms and conditions approved by the Solicitor.

Buildings and Grounds

Ron Dunleavy

New High School Project Update – Reynolds Construction

2. **RECOMMENDATION:** Move to approve A. Liberoni, Inc. Change Order No. 2 at a cost of \$11,115.67 for the placement of R5 Rip/Rap at rock toe at the recommendation of the geotechnical inspector and engineer. This Change Order is funded by the New High School Project Construction Contingency.
3. **RECOMMENDATION:** Move to approve A. Liberoni, Inc. Change Order No. 3 at a cost of \$24,372.06 for the pyrite seal and drain construction work and the Hayes Design Group Change Order at a cost of \$2,285.00 for the associated design work 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 A. Liberoni, Inc. Change Order No. 4 at a cost of \$13,265.41 for the removal and replacement of coal seam with No. 1 Limestone at the recommendation of the geotechnical inspector and engineer. This Change Order is funded by the New High School Project Construction Contingency.

Education

Minna Allison

District Data Presentation

Policy

Lisa Anderson

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

000 Local Board Procedures

006.1 Attendance at Meetings Via Electronic Communications

SUPERINTENDENT'S AGENDA

III. CERTIFICATED PERSONNEL

RECOMMENDATION: Consider a motion to approve Certificated Personnel recommendation subject to all required pre-employment history reviews and clearance requirements as follows:

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

December 2018-2019-01

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 **resignation:**

Name: Brian Browning
Position: Part Time Paraprofessional
Assignment: McMurray Elementary
Effective: December 7, 2018

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

Name: Kerry Maxwell
Position: Cafeteria Food Service
Assignment: High School
Salary: \$14.01/hr.
Effective: January 7, 2019
Replaces: Amy Marino

3. Approve the following **long term substitute:**

Name: Adriann Carrillo
Position: Paraprofessional
Assignment: Middle School
Salary: \$10.00/hr.
Effective: November 27, 2018 to January 25, 2019
Replaces: Cheryl Hindman

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

Frank Chacko – Custodian
 Donna Clifford – Clerical
 Tracy Rossa – Custodian
 Russell Stewart – 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

Intramurals

Emily Bergman (cover for Dr. Conkle)

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

HIGH SCHOOL
Winter

FROM:

TO:

Kenneth Smith	Wrestling, Assistant Coach (Split 35% w/Goodwin & Wilkes)	Wrestling, Volunteer Coach
Frank Goodwin	Wrestling, Assistant Coach (Split 32.5% w/Wilkes)	Wrestling, Assistant Coach (Split 50% w/Wilkes)
Tyler Wilkes	Wrestling, Assistant Coach (Split 32.5% w/Goodwin)	Wrestling, Assistant Coach (Split 50% w/Goodwin)
Kenneth Smith	Wrestling, 9 th Grade Head Coach (Split 10% w/DiDonato)	Wrestling, 9 th Grade Volunteer Coach
Daniel DiDonato	Wrestling, 9 th Grade Head Coach (Split 90% w/Smith)	Wrestling, 9 th Grade Head Coach

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

HIGH SCHOOL
Spring

Softball, Assistant Coach

Eryn Caragein

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

NO ACTION ITEMS AT THIS TIME

VII. EDUCATIONAL PROGRAMS AND STUDENT ACTIVITIES

RECOMMENDATION: Consider a motion to approve the Educational Program and Student Activity as follows:

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

Organization: Ice Hockey Boosters – High School
Purpose: Team expenses
Dates: December 4 – 31, 2018
Location: Community
Activity: T-Shirt Sales – Sport Specific

VIII. OTHER

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

1. Approve the following **substitute drivers and bus aides** from Mlaker L.L.C. Student Transportation for the 2018–19 school year:

Jessica Sezawich
Lisa Synuria

2. Approve an Agreement with Educere, L.L.C. to support students in need of homebound instruction or credit recovery services, on terms and conditions approved by the Solicitor, for the 2018–19 school year. (attachment)

BOARD INFORMATION

SOLICITOR'S REPORT

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

CORRESPONDENCE

ANNOUNCEMENTS

January Board Meeting:

Monday, January 14, 2019 at 6:30 p.m.

Finance Committee Meeting followed by
Fundraising Committee Meeting (Tentative)

Tuesday, January 22, 2019 at 7:30 p.m.

Regular Board Meeting

February Board Meeting:

Tuesday, February 19, 2019 at 7:30 p.m.

Regular Board Meeting

MOTION TO ADJOURN