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Peters Township School District

**MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING
MONDAY, OCTOBER 22, 2018 AT 6:45 PM
DISTRICT ADMINISTRATION OFFICES**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Mrs. Allison was absent.

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Assistant Superintendent, Mr. Michael Fisher - Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mr. Brad Rau - Business Manager, Mr. Adam Swinchock - Director of Instructional Technology, and Ms. Jocelyn Kramer - Solicitor.

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: None

NEW BUSINESS: None

I. BUSINESS OFFICE

NO ACTION ITEMS AT THIS TIME

II. BOARD COMMITTEES

Personnel

Mr. Taylor

1. **RECOMMENDATION:** Move to approve the suspension without pay effective October 23, 2018 and proceed with dismissal proceedings for Professional Employee #01-18-19 under Article XI of the School Code as set forth in the attached Resolution No. 2018-10-22A. (attachment)

MOTION:

Mr. Taylor moved for approval of recommendation 1, seconded by Mr. Dunleavy.
Public Comment: None

Roll Call vote:

Mrs. Anderson – Yes
Mrs. Bowman – Yes
Mr. Briegel – Abstain
Mr. Dunleavy – Yes

Dr. Hardy – Yes
Mr. McMurray - Yes
Mr. Merrell – Yes
Mr. Taylor – Yes

MOTION PASSED

(7-0-1)

Buildings and Grounds

Mr. Dunleavy

2. **RECOMMENDATION:** Move to approve the settlement with Pinehurst Land Partners, LLC in the Rolling Hills Condemnation appeal pursuant to the terms and recommendations of counsel.

MOTION:

Mr. Dunleavy moved for approval of recommendation 2, seconded by Dr. Hardy.
Public Comment: None

Roll Call vote:

Mrs. Bowman – Yes
Mr. Briegel – Yes
Mr. Dunleavy – Yes
Dr. Hardy – Yes

Mr. McMurray – Yes
Mr. Merrell - Yes
Mr. Taylor – Yes
Mrs. Anderson – Yes

MOTION PASSED

SUPERINTENDENT'S AGENDA

III. CERTIFICATED PERSONNEL

NO ACTION ITEMS AT THIS TIME

IV. NON-CERTIFICATED PERSONNEL

NO ACTION ITEMS AT THIS TIME

V. EXTRA-DUTY PERSONNEL/PROGRAMS

NO ACTION ITEMS AT THIS TIME

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

NO ACTION ITEMS AT THIS TIME

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.

Buildings and Grounds Committee Meeting

November Board Meetings:

Monday, November 5, 2018 at 6:30 p.m.

Fundraising Committee Meeting

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

Regular Board Meeting

MOTION TO ADJOURN

Dr. Hardy moved for adjournment at 6:50 p.m., seconded by Mr. Merrell.

MOTION CARRIED UNANIMOUSLY

(8-0)

Board Secretary

Board President