

**PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS  
REGULAR MEETING  
MONDAY, MAY 15, 2006  
7:30 P.M. – DISTRICT ADMINISTRATION OFFICES**

The regular meeting of the Peters Township Board of School Directors was called to order at 7:40 p.m. by Dr. Buzzatto, President.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Present were: Mrs. McClure, Dr. Smith, Mrs. Teodori, Mr. Hvizdos, Dr. Stepusin, Mrs. Ritter, Mrs. Gregg, Mr. McMurray and Dr. Buzzatto;

Also present were Dr. Kirk, Superintendent; Dr. Hoover, Assistant Superintendent; Mr. Cambest, Solicitor; Mr. Solomon; Business Manager/Board Secretary; Mrs. Hamrick, Ms. Sulkowski, and Mrs. Zanella.

Dr. Kirk and Dr. Buzzatto recognized Barry Wood for earning the 2006 Teacher Excellence Center award. He was one of the six top teachers. He received a crystal trophy and a \$2,500 grant to be used in his classroom.

Dr. Kirk and Dr. Buzzatto presented 25 year veteran plaques to Cheryl Hamilton, Evelyn Jozefkowicz, Gerald Luxbacher, and Josephine Moran. Several other recipients were not present.

Dr. Buzzatto read a proclamation from U.S. Senator, Rick Santorum presented to Dr. Kirk recognizing her service and retirement also another proclamation from President Bush.

**QUESTIONS AND COMMENTS FROM THE FLOOR (15 minutes)**

(Limited to 5 minutes maximum without prior notification)

Lyn Ultsch, 155 Carol Drive, thanked the Board on behalf of the Relay For Life Committee for use of the High School stadium facilities. She outlined the success of the program. She thanked the High School custodial staff and Peters Township School District students.

Mary Beth Nicholson, 205 Fox Run Drive, expressed concern about the volleyball vacancy. She presented correspondence.

Laura Norton, 259 King Richard Drive, expressed concern regarding Mrs. Miller's decision to return to the classroom. She requested that the Board develop a plan for the future to address this problem.

**MOTION**

Mrs. Ritter moved approval of Items A. through D. as follows, seconded by Mrs. Teodori.

- A. PRESENTATION AND APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF APRIL 18, 2006
- B. PRESENTATION AND APPROVAL OF THE TREASURER'S REPORT FOR APRIL, 2006 DATED MAY 10, 2006 WITH A BALANCE OF \$1,058,064.59.
- C. PRESENTATION AND APPROVAL OF GENERAL FUND BILLS FOR APRIL 12, 2006 THROUGH APRIL 30, 2006 AND MAY 1, 2006 THROUGH MAY 10, 2006
- D. PRESENTATION AND APPROVAL OF FOOD SERVICE BILLS FROM APRIL 14, 2006 THROUGH MAY 11, 2006; THE CAPITAL FACILITIES FUND FROM APRIL 14, 2006 THROUGH MAY 11, 2006; THE MIDDLE SCHOOL ACTIVITY REPORT THROUGH MAY 8, 2006; THE HIGH SCHOOL ACTIVITY REPORT THROUGH MAY 9, 2006 AND THE HIGH SCHOOL ATHLETIC FUND THROUGH APRIL 2006.

MOTION CARRIED UNANIMOUSLY  
(9-0)

**PRESIDENT'S COMMENTS**

An executive session was held on May 1, 2006 to discuss negotiations  
An executive session was held on May 1, 2006 for legal issues  
An executive session was held on May 8, 2006 for personnel issues  
An executive session was held on May 15, 2006 for personnel issues.

Dr. Buzzatto read a letter to the editor that was drafted by the Board and recently appeared in the Observer Reporter concerning an e-mail circulating in the District. (see attached)

Dr. Buzzatto further added that the Board looked hard at the coaching positions for football but felt it in the best interest of the students and football program to maintain the current staff.

Dr. Buzzatto also stated that later on in the agenda the Board will be hiring a person who can address many ongoing sports and activity issues.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**COMMITTEES OF THE BOARD**

**BUILDINGS, GROUNDS AND TRANSPORTATION – David Hvizdos**

Committee Report – The Buildings, Grounds and Transportation committee met on May 1, 2006 for a presentation by Greer Hayden of HHSDR on the Middle School Construction Project. The committee met on May 8, 2006 to discuss the High School pool.

**MOTION**

Mr. Hvizdos moved to approve and authorize the submission of Plancon Part F, "Construction Documents", for the Bower Hill Elementary School project (PDE #3277) to the Pennsylvania Department of Education for review and approval. FURTHER, the Board Secretary is authorized to sign the necessary documents, seconded by Dr. Smith.

MOTION CARRIED UNANIMOUSLY  
(9-0)

**MOTION**

Mr. Hvizdos moved to retain the firm of Massaro Corporation for the purpose of conducting a value engineering and constructability review for the Middle School Project for an amount not to exceed \$7,000.00, seconded by Mrs. Ritter.

MOTION CARRIED UNANIMOUSLY  
(9-0)

**EDUCATION – Sandra Teodori**

Committee Report – No report

**PERSONNEL – Allison McClure**

Committee Report – No report

**FINANCE COMMITTEE – Thomas McMurray**

Committee Report – The Finance Committee met on May 1, 2006 for an overview of the 2006-2007 budget. Mr. McMurray announced the next Finance Committee meeting would be Monday, May 22, 2006 at 7:00 p.m. to discuss the budget.

**MOTION**

Mr. McMurray moved adoption of the tentative General Fund Budget for the 2006/2007 school year in the amount of \$42,988,916. This budget includes a \$710,000 transfer to the Capital Reserve Fund, seconded by Mrs. Teodori.

Mr. Hvizdos expressed displeasure with Harrisburg and failed attempts at tax reform.

MOTION CARRIED (Mr. Hvizdos voted no)  
(8-1)

**MOTION**

Mr. McMurray moved approval of the tentative 2006/2007 Technology Budget in the amount of \$934,838 (excluding salary and benefits) which has been incorporated into the General Fund Budget, seconded by Mrs. McClure.

Mr. Smith questioned the amount of money especially at the High School.

MOTION CARRIED (Mr. Hvizdos voted no)  
(8-1)

**MOTION**

Mr. McMurray moved approval of the tentative 2006/2007 Capital Reserve Budget in the amount of \$788,154, seconded by Mrs. Teodori

MOTION CARRIED (Mr. Hvizdos voted no)  
(8-1)

**MOTION**

Mr. McMurray moved to authorize the proposed settlement regarding the K-Mart Corporation Tax Assessment Appeal for tax years 2006 and 2007 at an assessed value of \$943,800.00 accepted by Peters Township Council. This settlement is recommended by Paul Lauer, Tax Collector, Susan Key, Tax Appeals Attorney, and Attorney Cambest, School District Solicitor. (Tabled from the March and April meetings), seconded by Mrs. Teodori.

**A Roll Call Vote was held:**

**Affirmative:** Mrs. Gregg, Mrs. Teodori, Mrs. McClure, Mr. Hvizdos, Mrs. Ritter, Dr. Stepusin, Mr. McMurray

**Opposed:** Dr. Buzzatto, Dr. Smith

**Abstain:** None

**Absent:** None

**MOTION CARRIED  
(7-2)**

**MOTION**

Mr. McMurray moved appointment of Citizens Bank as treasurer of record for the 2006/2007 school year under the existing terms and conditions, seconded by Mrs. Teodori.

**MOTION CARRIED UNANIMOUSLY  
(9-0)**

**POLICY COMMITTEE – Diane Ritter**

Committee Report – The Policy Committee met on May 8, 2006 to discuss the Graduation Policy, the FMLA Policy and the Investment of District Funds Policy.

The following policies are recommended for second reading:

Policy #5140                      Student Wellness

Policy #5127                      Graduation Requirements (revision)

**MOTION**

Mrs. Ritter moved approval of policies #5140 and #5127, as presented, seconded by Dr. Smith

**MOTION CARRIED UNANIMOUSLY**  
(9-0)

Mrs. Ritter requested that the Administration review the Policy Manual over the summer for necessary updates and changes.

**LEGISLATIVE AND PSBA LIAISON – Sandra Teodori**

Mrs. Teodori announced that Region 3 met the end of April and that she, Mrs. Gregg and Mrs. Ritter attended.

Mrs. Teodori reminded the Board that the PSBA recommended Code of Conduct is still outstanding and should be addressed.

**WESTERN AREA CAREER & TECHNICAL CENTER – Sandra Gregg**

Mrs. Gregg announced that the Western Area Career and Technical Center Honor Society Review would be held on May 16, 2006. She reported that twenty-four (24) students from Peters Township School District are in attendance at the Western Area Career and Technical Center.

**SHASDA – Mark Buzzatto**

Dr. Buzzatto reported that he attended the awards banquet with Dr. Kirk and Mrs. Teodori.

Dr. Buzzatto summarized the program and read specific student needs that were presented at the program.

**I.U. BOARD – Thomas McMurray**

Mr. McMurray reported that the I.U. Board met on April 27, 2006.

**MOTION**

Mr. McMurray moved approval of the attached IU #1 Consortium Highmark Blue Cross/Blue Shield premium rates for the 2006/2007 school year, seconded by Mrs. Ritter.

MOTION CARRIED UNANIMOUSLY  
(9-0)

**SUPERINTENDENT’S AGENDA**

Dr. Smith suggested increasing class size to eliminate the need for the two (2) half time positions at the High School. He specifically questioned the impact if not approved.

Dr. Kirk explained contract requirements and limits on number of students teachers at the High School can teach.

Dr. Kirk asked the Board’s approval for the following items on the Superintendent’s agenda:

**MOTION**

Mrs. Teodori moved approval of Section I Personnel, A. Professional, Items 1 through 10, as follows, seconded by Mrs. Ritter.

**SECTION I PERSONNEL**

**A. PROFESSIONAL**

1. RESIGNATION-Request permission to accept the following:  

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Reason</u>
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2. APPOINTMENTS-Request permission to accept the following, pending receipt of all compliance documents:  

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Class/Step</u>
Relich, Richard	Director of Sports	TBD	\$85,000
Western Illinois Univ.	Programs & Activities		
MS Physical Education (Athletic Administration)			
Washington & Jefferson College			
BA Economics			
(Vice: New Position)			

3. CHANGE OF STATUS – Request permission for a Change of Status as follows:

Daley, Jennifer For the 2006-07 school year, request a change in status from a full-time Elementary Teacher at Bower Hill Elementary School to a 1/2-time Gifted/Enrichment Facilitator for K-3  
(vice: New Position)

Miller, Debra For the 2006-07 school year, request a change in Status from the Assistant Principal at McMurray Elementary School to a Grade 5 Teacher at McMurray Elementary School.  
(vice: Donald Shipman)

4. FAMILY MEDICAL LEAVE – Request permission to approve that the following employee(s) be granted an unpaid Family Medical Leave as prescribed under Federal Law, Family and Medical Leave Act, Public Law #103-3, for up to 12 weeks as specified below:

Schlieper, Toni Elementary Teacher at Pleasant Valley Elementary School. This unpaid Family Medical Leave will begin following the expiration of using accumulated personal and sick days, but may not exceed 12 weeks in duration.

5. ESTABLISH/CREATE NEW POSITIONS – Request permission to establish/create the following new positions, due to increased enrollment, for the 2006-07 school year:

Mathematics Teacher, 1/2-time position: High School  
Social Studies Teacher, 1/2-time position: High School

6. CONFERENCES – Request permission to approve the following:  
(see Enclosure I-A-6)

<u>Name</u>	<u>Activity</u>	<u>Location</u>	<u>Cost</u>
Hamilton, Cheryl Stevenson, Patricia July 10-14, 2006	Advanced Placement Summer Institutes	Allegheny College Meadville, PA	\$1,643.45

7. EXTRA DUTY-EXTRA PAY RESIGNATIONS – Request permission to accept the following Extra Duty/Extra Pay Resignations:

<u>Name</u>	<u>Position</u>
Dodds, Terry	Cheerleading, Junior Varsity, Coach

8. EXTRA DUTY-EXTRA PAY ASSIGNMENTS - Request permission to approve the following Extra Duty/Extra Pay positions, pending receipt of all compliance documents, for the 2006-07 School Year:

Middle School:

NAME	POSITION
Hanley, Susan	Acad. Competition Sponsor
Kedzuf, Christine	Math Counts
Cheran, Matthew	Forensics Coach
Dietz, Linda	Musical, Co-Director Vocal
Weaver, Deidre	Musical, Assistant Director
Graybill, Judith	Musical, Co-Director Drama
Dailey, Vaughn	National History Day
Cmar, Janice	Set Design
Bergmark, Wendy	Set Design
Hanley, Susan	Newspaper
Edlers, Joshua	Yearbook
O'Shell, Roxanne	Family & Consumer Science
Sutherland, Paul	Tech Ed
Bergmark, Wendy	Art
Wagner, Terry	LGI
O'Shell, Roxanne	8 <sup>th</sup> Team Facilitator
Wagner, Terry	7 <sup>th</sup> Team Facilitator
Zoric, Carole	Audio Visual Coordinator
Zeminski, Jayson	Basketball, B-Head Coach
Elders, Joshua	Basketball, B-Ass't Coach
Kerekes, Jack	Basketball, B-Ass't Coach
Amend, William	Basketball, B-Ass't Coach
Zeminski, Jayson	Basketball, G-Head Coach
Kelly, T. Chris	Basketball, G-Ass't Coach
Bladel, Elizabeth	Basketball, G-Ass't Coach
Elders, Joshua	Basketball, G-Ass't Coach
Bladel, Elizabeth	Softball, Girls Head Coach
Appel, Sean	Softball, Girls Ass't Coach
Vavala, John	Swimming, Coed
Becki, David	Swimming, Coach, Ass't
Drakeley, Susan	Track, Coed Head Coach
Davies, David	Track, Ass't Coach
Gunther, Betsy	Track, Ass't Coach
Bushmire, Harry	Track, Ass't Coach
Brown, Barbara	Track, Ass't Coach
Zeminski, Jayson	Track, Ass't Coach
Kelly, T. Chris	Volleyball, Head Coach
Zeminski, Jayson	Volleyball, Ass't Coach
Amend, William	Volleyball, Ass't Coach
Appel, Sean	Volleyball, Ass't Coach
Davies, David	Wrestling Jr. High Ass't , Coach
Davies, David	Cross Country

High School:

Scott, Dennis	Track & Field Coach
Buckley, John	Equipment Manager
Maize, Joseph	Equipment Manager
Hartbauer, Keith	Equipment Manager
Buckley, John	Faculty Manager
Maize, Joseph	Faculty Manager
Vavala, John	Faculty Manager
Malazich, Eric	Faculty Manager
Goga, Gary	Basketball, Boys, Coach
DeBerardinis, Christopher	Basketball, Boys, Assistant Coach
Rafferty, Edward	Basketball, Boys, Assistant Coach
OPEN	Basketball, Boys, 9 <sup>th</sup> Grade Coach
Saras, John	Basketball, Girls, Ass't Coach
Matetic, Rudy	Basketball, Girls, Ass't Coach
Murray, Lois	Basketball, Girls, 9 <sup>th</sup> Grade Coach
Murdock, William Dale	Wrestling Coach
Antonelli, John	Wrestling Assistant Coach
Buckley, John	Wrestling, 9 <sup>th</sup> Grade Coach
Davies, David	Wrestling, 9 <sup>th</sup> Grade Ass't Coach
Becki, David	Swimming/Diving Coach
Murray, Raymond	Diving Coach
Vavala, John (Split Position)	Swimming/Diving Ass't Coach
OPEN (Split Position)	Swimming/Diving Ass't Coach
Barbour, Bryan	Football, Grade 9, Coach
Asti, Daniel	Football, Grade 9, Ass't Coach
Yanuzo, Aaron	Football, Grade 9, Ass't Coach
O'Toole, Blare	Cheerleading, Junior Varsity, Coach

9. INTERNS – Request permission to approve the following Internships, pending receipt of all compliance documents:

INTERN'S NAME	DATES OF ASSIGNMENT	COLLEGE OR UNIVER.	PTSD TEACHER AND BLDG.	COST TO DIST.
Barkley, Nicole	2006-2007 school year	Pitt	Chemistry, HS, D. Kendrick	\$5,000
Bitz, Stephanie	2006-2007 school year	Pitt	McMurray Elementary C. Chipple	\$5,000
Crane, Susan	Fall 2006	Chatham	Middle School Guidance Office	No Charge
Kenavey, Lori	June 2006	Pitt	M.A. Battaglia, Curriculum, Admin. Office	No Charge
Polard, Lindsay	2006-2007 school year	Pitt	SS, HS, J. Bernhard, B. King	\$5,000
Yochum, Tom	2006-2007 school year	Pitt	English, HS, Patricia Stevenson	\$5,000

10. SUBSTITUTE TEACHERS - Request permission to approve the following as day-to-day substitute teachers, pending receipt of all compliance documents:

<u>Name</u>	<u>Certification</u>
Kurtis, Kelly	Elementary and Early Childhood
Mayer, Marissa	Elementary K-6 & Early Childhood N-3
Mayfield, Laura	Mathematics 7-12 (To Approve the Action of the Superintendent)
Rebich, Stacey	Secondary School Counselor 7-12
Ross, Lindsay	Elementary K-6
Zambotti, Brian	Elementary K-6

Mr. Hvizdos expressed concern regarding the failure of the High School Administration to recommend a volleyball coach. He suggested an additional meeting in May would be helpful.

Dr. Buzzatto agreed to make May 22, 2006 a voting meeting.

An executive session was called at 8:35 p.m. for personnel reasons.

The Board reconvened at 9:00 p.m.

Dr. Stepusin stated that the addition of Mr. Relich will help to resolve issues before they get to the Board level.

MOTION CARRIED UNANIMOUSLY  
(9-0)

MOTION

Mrs. Teodori moved approval of Section I Personnel, A. Professional, Basketball, Girls, Coach as follows, seconded by Mrs. McClure.

Squeglia, Dennis	Basketball, Girls, Coach
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A Roll Call Vote was held:

Affirmative: Mrs. Teodori, Mrs. McClure, Mr. Hvizdos, Mrs. Ritter, Mr. McMurray, Dr. Buzzatto

Opposed: Mrs. Gregg, Dr. Stepusin, Dr. Smith

Abstain: None

Absent: None

MOTION CARRIED  
(6-3)

MOTION

Mrs. Teodori moved approval of Section I Personnel, B. Non-Teaching, Items 1 through 7, as follows, seconded by Dr. Smith.

B. NON-TEACHING

1. RESIGNATIONS - Request permission to accept the following Resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Reason</u>
Fasbender, Barbara	Special Education Paraprofessional: MCM	6/9/06	Personal

2. APPOINTMENTS - Request permission to approve the following positions, pending receipt of all compliance documents:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage/Salary</u>
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3. DAY-TO-DAY SUBSTITUTE EMPLOYEES - Request permission to approve the following as day-to-day substitute employees, pending receipt of all compliance documents:

<u>Name</u>	<u>Position</u>
Cox, Mary Beth	Cafeteria Substitute
Hurley, Sheri	Paraprofessional & Playground/Cafeteria Monitor
Myers, Rebecca	Secretarial/Clerical & Paraprofessional
Pyle, Patricia	Cafeteria Substitute (To Approve the Action of the Superintendent)
Rickel, Stacey	Secretarial/Clerical
Rullo, Rose	Cafeteria Substitute

4. TECHNOLOGY TECHNICIAN – Request permission to approve the following individual as Summer Support in the Technology Department at a rate of \$7.50 per hour, which may not exceed 320 hours: (Pending receipt of all compliance documents):

Greg Kriston – Student at Penn State Behrend College (Erie Campus)

5. SEASONAL LABORERS – Request permission to approve the following Seasonal Laborers who will work through September at an hourly rate of \$7.75 per hour for laborers, pending receipt of all compliance documents:

Corcoran, Sandra	Seasonal Laborer
Galisewski, Chris	Seasonal Laborer

6. VOLUNTEER EMPLOYEES – Request permission to approve the following Volunteers, pending receipt of all compliance documents:

<u>Name</u>	<u>Position</u>
Collins, Matthew	Football, Grade 9, Coach Volunteer
Sussman, Scott	Basketball, Boys, Coach Volunteer
Stellfox, Richard	Basketball, Girls, Coach Volunteer

7. CHANGE OF STATUS – Request permission to approve the following:

Santo, Lori	Special Education Paraprofessional at Pleasant Valley Elementary School. Change of Status from three days per week to five days per week, may not exceed 4 hours and 55 minutes per day – retroactive to 8/24/06
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MOTION CARRIED (Mrs. McClure voted no)  
(8-1)

SECTION II EDUCATION PROGRAM AND STUDENT ACTIVITIES

MOTION

Mrs. McClure moved approval of Section II Education Program and Student Activities, Items A through E, as follows, seconded by Mrs. Teodori.

Dr. Smith requested a list of parents who will accompany the Cheerleaders. He questioned whether there is an issue because the trip is out-of-state.

Mr. Cambest suggested that trips of this type not be mandatory.

Dr. Smith also requested the Cheerleader Code of Conduct.

Mrs. McClure pointed out the conflict in the solicitor's opinion and the coach's mandatory attendance requirement.

Discussion continued regarding safety and cost at Ocean City, Maryland.

Randy Settimio, 123 Alexander Drive, a parent, made a suggestion to delay the Board vote to allow the parents to revote at the booster meeting and reach a larger consensus.

Dr. Smith suggested the May 22, 2006 meeting to consider this issue.

Pat Olivo, 323 Doubletree Drive, stated he doesn't support the Ocean City, Maryland location for this camp because of their family values.

Dr. Kirk suggested obtaining a legal opinion regarding the mandatory requirement.

Dr. Smith suggested the opinion be used for all groups.

- A. CONTRACT AGREEMENTS – Request permission to approve the following Contract Agreements:

KATHARINE DEAN TILLOTSON SCHOOL – Placement for the purpose of providing educational services/programs for a special-needs student. Tuition for this placement (which totals \$14,280) will be partially paid by the PA Department of Education (60% which equals \$8,568) and by Peters Township School District (40% which equals \$5,712) for the 2006-07 school year.

- B. STUDENT TRIPS – Request permission to approve the following:  
(see Enclosure II-B-1)

<u>Employee</u>	<u>Activity</u>	<u>Location</u>	<u>Est.Cost</u>
Boni, Erin Donati, Marsha 4 Students August 6-8, 2006	Jostens Summer Yearbook Experience	Johnstown, PA	No Cost to District

- C. STUDENT ACHIEVEMENTS:

FBLA STATE LEADERSHIP CONFERENCE – Congratulations to the five high school students who received awards at the FBLA Conference held April 19-21, 2006 in Hershey, Pennsylvania. In addition to these five students, the PTSD FBLA Team won a Chapter Award.

The five winners are:

Public Speaking I, 5 <sup>th</sup> Place	Thomas Rauch
Business Ethics, 6 <sup>th</sup> Place	Jonathan Hall, Jessica Lioon, Molly McNamara
Marketing, 10 <sup>th</sup> Place	Geno Seneca

TELEVISION AND VIDEO TEACHERS CONSORTIUM – STUDENT VIDEO FESTIVAL: Congratulations to the Peters Township High School Media students who won four Awards of Excellence at this 13<sup>th</sup> Annual competition that was held at Robert Morris University.

The four award categories are:

Documentary – “Cat Castle”  
Magazine – “Pressures of Making Weight”  
News – “Headlines”  
Commercial – “Dodgeball”

PENNSYLVANIA HISTORY DAY – Congratulations to the six students who were winners at the Competition on May 10-11, 2006 at Pennsylvania State University.

The six winners are:

Amanda Zinobile, 3<sup>rd</sup> Place: *Radical Belva Ann...*  
Cassie Pfeuffer & Allison Resnik, Best entry dealing with a topic relating to Pennsylvania history: *Rachel Carson: The Environmental Savior*  
Grant Burkhardt, Hannah Yingling & Derek Brouwer, 2<sup>nd</sup> Place: *Bostonian Brewed Independence: The Party that Started a Revolution*

D. PROFESSIONAL ACHIEVEMENTS:

Congratulations to Vaughn Dailey, Social Studies Teacher at the Middle School, being named the First Runner-up in the 2006 National Society Daughters of the American Revolution Outstanding Teacher of American History Contest. Mr. Dailey will be honored at the Pennsylvania State Luncheon during the Continental Congress to be held in Washington, DC on June 29, 2006.

Congratulations to the Stanley Glowaski Family, (Mr. Glowaski is a Grade 4 Teacher at McMurray Elementary School). The family was given the Pope John Paul II award from the Knights of Columbus Bishop's Project for the Pittsburgh Diocese. His family received the "Family of the Year Award" for their work for the Church and Community as a family.

E. TEXTBOOK ADOPTIONS

FIRST READING:

Chemlife – Grades 11-12: Living By Chemistry, Angelica Stacy: Key Curriculum Press – 2006.

Estimated cost \$1,800 + S&H @ 10% or \$180 = \$1,980

History of Western Civilization, Honors & Academic – Grades 11-12: World History, Patterns of Interaction, Beck, Black, Krieger, Naylor, Shabaka: McDougal Littell – 2005.

Estimated cost \$10,350 + S&H @ 9% or \$931.50 = \$11,281.50

AP Calculus BC – Grade 12: Calculus of a Single Variable, 8<sup>th</sup> Edition, Larson, Hostetler, Edwards: Houghton Mifflin – 2006.

Estimated Cost \$1,900 + S&H @ 10% or \$190 = \$2,090

AP Calculus AB and Honors Intro Calculus: Calculus: Graphical, Numerical, Algebraic, 3<sup>rd</sup> Edition (AP\*Ed), Finney/Demana/Waits/Kennedy: Pearson/Prentice Hall – 2007

Estimated Cost \$15,360 + S&H @ 10% or \$1,536 = \$16,896

PreCalculus Honors and PreCalculus Academic: PreCalculus With Limits – A Graphing Approach, 4<sup>th</sup> Edition, Larson/Hostetler/Edwards: Houghton/Mifflin – 2005

Estimated Cost \$33,264 + S&H @ 10% or \$3,326.40 = \$36,590.40

Integrated 1 Academic, Integrated Essentials 1, and Essentials 2: Integrated Mathematics 1, Rubenstein/Craigne/Butts: McDougal Littell – 2002

Estimated Cost \$11,780 + S&H @ 10% or \$1,178 = \$12,958

Integrated 2 Honors, Integrated 3 Academic, Integrated Essentials 2, Integrated Essentials 3: Integrated Mathematics 2, Rubenstein/Craigne/Butts: McDougal Littell – 2002

Estimated Cost \$27,625 + S&H @ 10% or \$2,762.50 = \$30,387.50

Integrated 3 Honors, Integrated 3 Academic, Integrated Essentials 3, Integrated Essentials 4: Integrated Mathematics 3, Rubenstein/Craigne/Butts: McDougal Littell – 2002

Estimated Cost \$17,225 + S&H @ 10% or \$1,722.50 = \$18,947.50

Spanish IV: Pasajis, Lengua, Bretz, Duorak, Kirschner, Bransdorfer: McGraw/Hill Com., Inc. – 2006

Estimated Cost \$6,000 + S&H @ 10% or \$600 = \$6,600

MOTION CARRIED UNANIMOUSLY  
(9-0)

SECTION III PLANT OPERATIONS & MAINTENANCE  
BUILDINGS, GROUNDS & TRANSPORTATION

- A. MAINTENANCE REPORT  
(See Enclosure III-A-1)

SECTION IV DEPARTMENT OF TECHNOLOGY

- A. EDUCATIONAL & INFORMATIONAL TECHNOLOGY REPORT  
(See Enclosure IV-A-1)

Ms. Sulkowski summarized her internet in-service activities with students, staff and the public.

SECTION V MISCELLANEOUS RECOMMENDATIONS

MOTION

Mrs. McClure moved approval of Section V Miscellaneous Recommendations, Items A through E, as follows, seconded by Mrs. Ritter.

- A. AGREEMENTS – Request permission to approve the following agreements/contracts:

GULLBORG INSURANCE, INC. – Renewal of PSBA Excess Liability Coverage, effective July 1, 2006 at an annual premium of \$9,860 without Terrorism Coverage. This premium is the same as last year with no increase.  
(see Enclosure V-A-1)

- B. ACCESS FUNDS – Request permission to submit the following Access Funds to the Intermediate Unit #1:

INTERMEDIATE UNIT #1 – A Request for Payment for equipment purchased as part of a behavior support plan for a student with autism, for a total reimbursement to PTSD of \$39.99

INTERMEDIATE UNIT #1 – A Request for Payment for a communication device for a student with autism, for a total reimbursement to PTSD of \$7,230.00

INTERMEDIATE UNIT #1 – A Request for Payment for replacement equipment for a student with a hearing impairment and a learning disability, for a total reimbursement to PTSD of \$180.00

- C. GIFTS/GRANTS/DONATIONS – Request permission to accept the following:

PETERS TOWNSHIP HIGH SCHOOL THESPIAN BACKERS – Letter of commitment received from the Peters Township High School Thespian Backers to donate funds not to exceed \$800 for the purchase of a printer to be housed at the high school for use by the Thespian Troupe and the English Department. (Estimated cost of the Hewlett-Packard 2800dt Printer is \$749.99)

- D. PROMISING PRACTICES AWARD – McMurray Elementary School will be the Recipient of a second Promising Practices Award from the Character Education Partnership for their “Bullying Blitz Anti-Bullying Program.” The school will receive a certificate, will have the school and practice highlighted in the CD section of the 2006 National Schools of Character book, will receive a copy of the National Schools of Character book and CD, and will receive a one-year subscription to E-ssential Character, the CEP’s electronic newsletter. The certificate will be awarded at the National Forum in Arlington, Virginia in October, 2006

E. AWARD BIDS – Request permission to award the following bids:

INTERMEDIATE UNIT #1 – for Technology Education and Athletics for the 2006-07 school year.  
(see Enclosure V-E-1)

CABLETECHS, INC. – for Security Cameras at Bower Hill Elementary School at a cost of \$5,093.00 + Installation fee of \$1,380.85 = \$6,473.85  
(see Enclosure V-E-2)

CABLETECHS, INC. – for Security Cameras at McMurray Elementary School at a cost of \$5,093.00 + Installation fee of \$1,524.75 = \$6,617.75  
(see Enclosure V-E-3)

MOTION CARRIED UNANIMOUSLY  
(9-0)

**SOLICITOR'S REPORT** – See Attached

**QUESTION AND ANSWER PERIOD ON AGENDA ITEMS (15 minutes)**

Maggie McGovern, 111 Green Valley Lane, questioned Dr. Smith regarding his concern about Peters Township School District teaching positions but the lack of concern for an \$85,000.00 sports director. She referenced the fact that Joe Maize was paid approximately \$8,000.00 and no Board member questioned this position. She stated she was concerned about additional positions being added continually. She stated that this position will be paid more than many current principals.

Mrs. Gregg stated that this individual will work with teachers and students to teach sportsmanship and that he will serve as more than an athletic director.

Mrs. Ritter reminded everyone that this position will handle more than just athletics.

**CORRESPONDENCE**

None

**ANNOUNCEMENTS**

5/22/2006	7:00	Special Meeting (Hiring & any other business)
5/22/2006	Following Special	Finance (Budget)
6/12/2006	7:00	Finance
6/14/2006	6:30	Closed Personnel
6/19/2006	7:30	Regular Board Meeting

**ADJOURNMENT**

Mrs. Teodori moved adjournment at 10:05 p.m., seconded by Dr. Smith.

MOTION CARRIED UNANIMOUSLY  
(9-0)

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Board President

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Board Secretary