



Peters Township School District

**AGENDA
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING
MONDAY, DECEMBER 16, 2024 AT 6:15 P.M.
DISTRICT ADMINISTRATION OFFICES**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SUPERINTENDENT'S COMMENTS

PUBLIC COMMENT ON AGENDA AND OTHER ITEMS

(Peters Township School District Policy 903)

Peters Township School District values parent and community engagement. Speakers who signed up in advance per Policy 903 will be allotted a maximum of five (5) minutes for public comment. All other speakers 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. All speakers are reminded to state their name and resident status for the minutes.

The public comment period of the meeting is not a question and answer format between the public and the Board. The purpose of public comment at Board meetings is to allow the Board to learn the thoughts of the public prior to Board deliberation and action.

PRESIDENT'S COMMENTS

An Executive Session was held prior to the Special Board Meeting on December 2, 2024 to discuss personnel.

NEW BUSINESS

I. BUSINESS OFFICE

NO ACTION ITEMS AT THIS TIME

II. BOARD COMMITTEES

Buildings and Grounds

Rebecca Bowman

A Joint Buildings and Grounds / Finance Committee Meeting was held on December 9, 2024.

1. **RECOMMENDATION:** Move to approve a Guaranteed Energy Savings Agreement (GESA) between SitelogIQ Energy Services, Inc. and Peters Township School District for a roof replacement project at Bower Hill Elementary School in the amount of \$1,323,825.00, on terms and conditions approved by the Solicitor. Funding to be provided by the Public School Facilities Improvement Grant in the amount of \$300,000.00 and the remainder of \$1,023,825.00 from Capital Projects Fund. (attachment)

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:**

December 2024-2025-02

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

Name:	Samantha Denner
Position:	Mathematics Teacher
Assignment:	Middle School
Salary:	Bachelors, Step 1 (pro-rated)
Effective:	2 nd Semester of the 2024-2025 School Year
Replaces:	Kristin Vollmer

3. Approve the following as **day-to-day substitute certificated personnel** for the 2024–25 school year:

Melissa Snyder - Nurse

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. Accept the following **retirement:**

Name: Mary Lou Fraticelli
Position: Class II Clerical
Assignment: McMurray Elementary
Effective: June 30, 2025

2. Accept the following **resignation:**

Name: Vanessa Rincon
Position: Cafeteria Food Service General Helper
Assignment: Pleasant Valley Elementary
Effective: December 13, 2024

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

PUBLIC COMMENT ON AGENDA ITEMS ONLY

CORRESPONDENCE AND MATTERS OF INFORMATION

January Board Meeting:

Tuesday, January 21, 2025 at 7:00 p.m. Regular Board Meeting

February Board Meeting:

Tuesday, February 18, 2025 at 7:00 p.m. Regular Board Meeting

MOTION TO ADJOURN