



Peters Township School District

MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, AUGUST 20, 2018 AT 7:30 PM
DISTRICT ADMINISTRATION OFFICES

CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Allison, Mrs. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Dr. Hardy 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, Mrs. Patricia Kelly - Director of Pupil Services, Mr. Brad Rau - Business Manager, Mrs. Shelly Belcher - Communications Coordinator, Mr. Brian Geyer – Athletic Director and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**
- **World Language World Travelers**
High school teachers Beth Wilmus and Renee Wentzel traveled with 18 students PTHS to Spain, France and Italy this summer. They visited Madrid, Toledo, Paris, Versailles, Rome, Pompeii, Sorrento and Capri during their ten day journey.
- **Extended School Year**
During the summer, the Pupil Personnel Department provides Extended School Year Services to some of our students. These students had some special visits from members of the Peters Township Fire Department and from a miniature horse named Grace
- **Back to School**
The staff has been hard at work this summer getting ready for the new school year and over the past week we have welcomed many students and families for our back to school events. This year, freshmen were greeted with a new orientation program that included matching students in small groups with an upperclassmen ambassador who they will meet with throughout the year to help with this important transition to High School.
- **Excellence in Athletics**
- This summer, Peters Township Athletic Director Brian Geyer was appointed to the National Interscholastic Athletic Administrators Association’s (NIAAA) National Initiative and Assistance Network (NIAN) Committee representing our 7-state region. The Committee assists in the needs of member schools in the case of emergencies and natural disasters.

In addition, Mr. Geyer has been appointed as the Chairman of the WPIAL Basketball Committee and will represent the WPIAL at the state level in the sport of Basketball.

➤ **New Athletics Website**

This summer, Assistant Athletic Director Justin Pyles launched the new athletics website for student athletes and their families. The new page features a new schedule feature and updated navigation to help assist our families.

➤ **Excellence in Character**

- Mark your calendar to join us at the special celebration of the 20th anniversary of Peters Township Character Counts as we bring Rachel's Challenge to our Community. Parents and community members are all invited to hear from Darrel Scott, Rachel's Father as he shares his important message with our community.

➤ **Excellence in Leadership**

➤ **Chamber Luncheon**

Many thanks to the Peters Township Chamber of Commerce for hosting their annual luncheon at Valleybrook Country Club to welcome the new teachers in our District. This special tradition welcomes our new teachers each year as they are greeted by members of our business community.

➤ **Groundbreaking**

On July 19th the District celebrated the groundbreaking for the New Peters Township High School. It has been a long road, with many hours of work put into the plans for the new school. This special event was just the beginning as construction gets underway!

➤ **Employment Milestones**

As we welcome our teachers back each year, we celebrate employees who are marking milestones in their employment in Peters Township. Please join us in congratulating these employees.

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

RECOMMENDATION: Consider a motion to approve Business Office recommendations as follows: (attachments)

1. Approval of the minutes for the Special Board Meeting dated June 11, 2018 and the Regular Board Meeting dated June 25, 2018.
2. Approval of the Treasurer's Reports for June and July 2018 with a balance of \$8,052,950.19.
3. Approval of the General Fund bills for June 21, 2018 through August 15, 2018.
4. Approval of the Capital Facilities Fund bills for June 21, 2018 through August 15, 2018.
5. Approval of the Food Service Fund bills for June 21, 2018 through August 15, 2018.
6. Approval of the McMurray Elementary School Activity Fund reports for June & July 2018.
7. Approval of the Middle School Activity Fund reports for June & July 2018.
8. Approval of the High School Athletic Fund reports for June & July 2018.
9. Approval of the High School Activity Fund reports for June & July 2018.

II. BOARD COMMITTEES

Personnel

Mr. Taylor

Mr. Taylor stated that there is no report for this evening.

Buildings and Grounds

Mr. Dunleavy

New High School Project - Construction Update

Rochelle Pinell of Reynolds Construction reported that all contracts have been awarded. Tree harvesting and stripping of top soil is in process. The first milestone, having the building pad ready, is scheduled for October 9th.

Stormwater Management System

Mark Duane of Hayes Design Group reported on the progress of discussions with Township engineers regarding the Stormwater Management System. Concern was expressed about planning for a project (new stadium) that might be 10 or more years away and not knowing how requirements might change by that future point in time. The District will be required to maintain the detention ponds. Discussion ensued about possible parking in the area of the projected stadium site, including parking spaces in the Township parking lots. Also, Mr. Duane informed the Board that the area around the electrical tower is unusable.

Mr. Duane explained that Option #1 as presented tonight is how the plans were designed for the property and does not take a new stadium into account. Option #2 allows for a stadium and has approximately 80% of the ground becoming impervious to water.

Ms. Pinell reported that Option #1 is projected to cost between \$35,000.00 and \$40,000.00. It increases the size of the lower detention ponds. Option #2 is projected to cost between \$170,000.00 and \$180,000.00. This option increases the size of three detention ponds.

Mr. Merrell asked how this impacts the piping under McMurray Road. Mr. Duane replied that it doesn't.

Mrs. Bowman commented that increasing the pipe size is not a tweak, it is big. She said she expects big changes in regulations before the District would be building a new stadium. She is in support of upgrading pipes, but not the pits.

Mr. Duane said it will take approximately 2-3 months for design time and new permit approval. The size of the piping is based on the ground being 80% impervious. Mrs. Bowman asked if the piping has been ordered yet. Ms. Pinell replied that the contractor is ready to order it, but has not ordered it yet.

Dr. French recapped that Option #1 increases the detention pond size, Option #1A super-sizes the piping but keeps the pond structure and Option 2 increases both.

MOTION:

Mrs. Bowman moved to accept Option 1A for the Stormwater Management System, seconded by Mr. Briegel.

Comment: Mr. Taylor said he has a problem paying for something now regarding something that may not happen for another 10 to 15 years.

Roll Call vote:

Mr. McMurray – Yes

Mr. Taylor – No

Mrs. Anderson – Yes

Mr. Briegel – Yes

Mr. Merrell – No

Mrs. Allison – Yes

Mrs. Bowman – Yes

Mr. Dunleavy – Yes

MOTION PASSED

(6-2)

Mr. Merrell and Mr. Taylor voted no.

Education

Mrs. Allison

Mrs. Allison stated that there is no report for this evening.

Finance

Dr. Hardy

In Dr. Hardy's absence, Mr. McMurray stated that there is no report for this evening.

Fundraising

Mrs. Allison and Mr. Taylor

Mrs. Allison reported that she and Mr. Taylor met with Mr. Geyer to determine the direction the committee wants to take regarding fundraising. She presented an overview of options including naming rights, donations, fundraising and the scope of fundraising. They should have more to report in October. They plan to identify areas in the new High School to utilize naming rights.

Mr. Geyer explained that a mailing was sent to approximately businesses from the Chamber of Commerce website to attract support and donations. Approximately \$20,000.00 has been brought in from this approach. He reported that we also receive in-kind donations, such as donated water and printing of tickets.

Mr. McMurray asked if more than just athletic areas are being looked at. Mrs. Allison responded affirmatively. Mr. Geyer stated that naming rights in uncharted territory and that we are looking to the business community as a partner.

Policy

Mrs. Anderson

Mrs. Anderson reported that a Policy News Network update was received from PSBA so she will be requesting a committee meeting date at the end of this meeting.

PSBA

Mrs. Anderson

Mrs. Anderson stated that there is no report for this evening.

Western Area Career and Technology Center

Mrs. Bowman

The next Joint Operating Committee Meeting will be held on August 22, 2018. They will be retaining an attorney for the welding dispute.

SHASDA

Mr. Briegel

Mr. Briegel stated that there is no report for this evening.

Intermediate Unit

Mr. McMurray

A Board of Directors Meeting was held on August 9, 2018. The next Board of Directors Meeting will be held on September 27, 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 **resignation:**

Name: Allyssa Taylor
Position: 1st Semester Long Term Substitute 4th Grade Teacher
Assignment: McMurray Elementary
Effective: August 7, 2018

2. Approve the following **transfer:**

Name: Heather Wawrzeniak
Position: School Counselor, High School
Assignment: School Counselor, McMurray Elementary
Effective: TBD
Replacing: Brenda Cappy-Gruhn

3. Approve the following **changes of classification:**

Name: Michelle Hanna

From: Bachelors, Step 8
To: Bachelors Plus 15, Step 8
Effective: 2018-2019 School Year

Name: Morgan Schoedel
From: Bachelors, Step 5
To: Bachelors Plus 15, Step 5
Effective: 2018-2019 School Year

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

Name: Melissa Scouvar
Position: 4th Grade Teacher
Assignment: McMurray Elementary
Salary: Masters, Step 1 (pro-rated)
Effective: 1st Semester of the 2018-2019 School Year
Replaces: Paige Conley-Seelhorst

5. Approve the following **student teachers/observers/interns** for the 2018–19 school years. All compliance documents for the following individuals are on file.

Name: Alexandra Caumo
Dates of Assignment: 8/21/18 - 12/7/18
College or University: California University of Pennsylvania
Curriculum Major: Speech and Language Pathology
PTSD Teacher & Bldg.: Lauren Gagatko/McMurray Elementary
Assignment: Internship

Name: Abby Wallace
Dates of Assignment: 8/21/18 - 12/10/18
College or University: Indiana University of Pennsylvania
Curriculum Major: Speech and Language Pathology
PTSD Teacher & Bldg.: Tammi Hanak/Bower Hill Elementary
Assignment: Internship

Name: Nicole Murbach
Dates of Assignment: 8/21/18 - 12/21/18
College or University: Western Governors University
Curriculum Major: Elementary Education
PTSD Teacher & Bldg.: Jeanne Wolk and Heidi Colombo/Pleasant Valley Elementary
Assignment: Field Observation/60 hours

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

Brian Browning - Health and Physical Education K-12
Andrea Rizza - Grade PK-4

MOTION:

Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Mr. Taylor.

Comment: Mr. Merrell asked if all clearances are in place for all candidates. Dr. French confirmed they are and stated that no one would ever start without all clearances being in place.

MOTION CARRIED UNANIMOUSLY

(8-0)

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 **resignations:**

Name: Amy Marino
Position: Cafeteria Food Service
Assignment: High School
Effective: August 8, 2018

Name: Karen Ellis
Positions: Driver and Cafeteria Playground Monitor
Assignments: Bus Garage and Bower Hill Elementary
Effective: August 22, 2018

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

Name: Rebecca Martin
Position: Paraprofessional
Assignment: McMurray Elementary
Salary: \$16.47/hr.
Effective: August 22, 2018
Replaces: Elaine MacArthur (split position)

Name: Sarah Kloss
Position: Paraprofessional
Assignment: High School
Salary: \$16.47/hr.
Effective: August 22, 2018
Replaces: Newly Created Position

Name: Katey Yurchick
Position: Paraprofessional
Assignment: McMurray Elementary
Salary: \$14.01/hr.
Effective: August 30, 2018
Replacing: Christina Jones

3. Approve the following **change of assignment**:

Name: Cynthia Schultz
From: Cafeteria Playground Monitor, Middle School
To: Cafeteria Food Service, Middle School
Salary: \$14.01/hr.
Effective: August 22, 2018
Replacing: Kristen Zimmer

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

Karen Ellis - Driver
Daniel Hane - Driver
Sharon Krempasky - Bus Aide, Driver and Monitor
Paul Phillips - Driver
Christi Spamer - Clerical

MOTION:

Mr. Briegel moved for approval of Non-Certificated Personnel recommendation items 1 through 4, seconded by Mr. Dunleavy.

Comment: Mrs. Anderson questioned the paraprofessional rate for Ms. Yurchick. Dr. French replied that the rate is in error and will be adjusted to the contractual rate.

MOTION CARRIED UNANIMOUSLY
(8-0)

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 **Facilitators** for the 2018–19 school year:

K-12 FACILITATORS
School Counseling K-8

Bianca Goodwin

School Counseling K-8 (Split 50% w/Kenny-Massarò)
Mary Beth Kenny-Massarò
(Split 50% w/Goodwin)

2. Approve the following **extra-duty Activities personnel** for the 2018–19 school year:

MENTOR:

ASSIGNED TEACHER:

Cara Nadberazny
Darlene Farabaugh

Danielle DeCarlucci – .5 Kindergarten/Pleasant Valley Elementary
Rebecca Sparks – 5th Grade/McMurray Elementary

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

HIGH SCHOOL

Football, 2nd Assistant Coach

Nick Milchovich

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

	<u>FROM</u>	<u>TO</u>
Alexander Holsopple	Wrestling, 9 th Grade Assistant Coach	Wrestling, Volunteer Coach

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

HIGH SCHOOL

Winter

Track, Winter Indoor Assistant Coach
Track, Winter Indoor Assistant Coach

Brendan Albright (50% Split w/Callender)
Gillian Callender (50% Split w/Albright)

Spring

Baseball, Assistant Coach
Baseball, Assistant Coach
Baseball, Assistant Coach
Baseball, 9th Head Coach
Baseball, Volunteer Coach
Baseball, Volunteer Coach
Lacrosse, Assistant Coach Boys
Lacrosse, Assistant Coach Boys
Lacrosse, Assistant Coach Girls
Lacrosse, Assistant Coach Girls
Lacrosse, Assistant Coach Girls
Softball, Assistant Coach
Softball, Assistant Coach
Softball, Assistant Coach
Tennis, Assistant Coach Boys
Volleyball, Assistant Coach Boys

John Kerekes
Andrew Manion
Rudy Pokorny
Jacob Orend
Michael DeLucia
James Rider
Adam Brado
David Kaus
Alexa Cerovac
Melanie Cocco
Audrey Wilcox
Eryn Caragein
Steven Hubsch
Cory Huminsky (50% split with open)
Andrew Rogers
Charles Harrison

Volleyball, Volunteer Coach Boys

William Swauger

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

HIGH SCHOOL

Volleyball, Girls Volunteer Coach

Brandon Hanson

MOTION:

Mr. Briegel moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 6, seconded by Mr. Dunleavy.

MOTION PASSED UNANIMOUSLY

(8-0)

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 Programs and Student Activities as follows:

- 1. Approve the following **fundraising** activities:

Organization: Quarterback Club Football Boosters – High School
Purpose: Team expenses
Dates: August 21 – September 30, 2018
Location: Community
Activity: Pittsburgh Steeler Ticket Raffle

Organization: Quarterback Club Football Boosters – High School
Purpose: Team expenses
Dates: September – November, 2018 at home football games
Location: High School
Activity: Concession, 50/50, and Programs

Organization: Girls Volleyball Boosters – High School
Purpose: Team expenses
Dates: September – October, 2018
Location: High School and Community
Activity: Lottery Calendar

Organization: Swimming and Diving Boosters – High School

Purpose: Team expenses
 Dates: September 16, 2018
 Location: Century Sports
 Activity: Car Wash

Organization: Thespian Boosters – High School
 Purpose: Thespian expenses
 Dates: September 19 – 29, 2018; February 22 – March 2, 2019, and April 17 – 27, 2019
 Location: On-line and Community
 Activity: Krispy Kreme Donut Sales

Organization: Parent Teacher Association – Bower Hill Elementary
 Purpose: PTA expenses
 Dates: September 24 – October 17, 2018
 Location: Bower Hill Elementary
 Activity: Read-A-Thon

Organization: Swimming and Diving Boosters – High School
 Purpose: Team expenses
 Dates: October 1 – 21, 2018
 Location: Community
 Activity: Pepperoni Roll Sales

Organization: Softball Boosters – High School
 Purpose: Team expenses
 Dates: October 6, 2018
 Location: High School
 Activity: Pumpkin Sales

Organization: Thespian Boosters – High School
 Purpose: Thespian expenses
 Dates: October 31 – November 20, 2018
 Location: Community
 Activity: Gourmet Dip Sales

Organization: Swimming and Diving Boosters – High School
 Purpose: Team expenses
 Dates: November 5 – 25, 2018
 Location: Community
 Activity: Popcorn Sales

Organization: Swimming and Diving Boosters – High School
 Purpose: Team expenses
 Dates: April 21 – May 4, 2019
 Location: Community

Activity: Beach Towel, Beach Wear & Accessory Sales
Organization: Swimming and Diving Boosters – High School
Purpose: Team expenses
Dates: May – September, 2019
Location: Community
Activity: Flower Beds in Community

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

Organization: Boys Baseball Team – High School
Advisor: Joseph Maize
Event: The Ripken Experience Spring Training
Date: March 21 – 25, 2019
Location: Myrtle Beach, SC
Est. Cost to Dist.: \$105.00

Organization: High School Music Department
Advisor: Ryan Perrotte, Milt Barney and Stephen McGough
Event: Adjudication Festival, Workshops at VanderCook College, and Performances at the Field Museum of Natural History
Dates: April 10 – 14, 2019
Location: Chicago, IL
Est. Cost to Dist.: \$945.00

MOTION:

Mr. Briegel moved for approval of Educational Programs and Student Activities recommendation items 1 and 2, seconded by Mr. Taylor.

Comment: Mr. Merrell said he recalled there was to be reporting from the booster groups, but he has never seen anything. Mr. Geyer responded that reporting is submitted annually. Booster organizations submit a four page document annually to the Athletic Office. Mrs. Anderson said the information should be on our website under the interscholastic disclosure form by sport. This information is required for reporting to the state.

MOTION CARRIED UNANIMOUSLY
(8-0)

VIII. OTHER

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

1. Appoint Michael Fisher as the school safety and security coordinator for the Peters Township School District.

2. Approve a donation from the Washington Financial Charitable Foundation to Peters Township School District for the upgrades to the stadium sound system in the amount of \$6,000.00.

3. Approve the tax collector recommendation on tax appeals: (attachments)

No. 01-2018

No. 02-2018

No. 03-2018

No. 04-2018

No. 05-2018

4. Approve the School Bus Transportation Schedules for the 2018–19 school year as presented.

5. Approve the following **drivers** from Mlaker L.L.C. Student Transportation for the 2018–19 school year:

Lori Allen	James Kimmel	Theodore Rieger
Adam Bachmaier	Lisa Kimmel	Rosann Rovano
Doug Baker	Jessie Klepsic	Tom Schafer
Mary Beth Canvaugh	David Lacey	Sandy Schoedel
Warren Carlson	Vicky Laurie	Sherri Schoedel
Renee Dillman	Roseanne Lee	John Schwalm
William Dominick	Gary Leech	Karen Schwalm
Rodney Elder	Jennifer Leech	Brad Sherwood
Donna Ferrence	Larry Lesniakowshi	Jeffrey Smith
John Ferrence	Rich Maruca	Thomas Smith
Bridget Fincham	Raymond McCartney	Richard Stork
Laura Fink	Daryl Moisey	Lydia Taylor
James Gordon	Tom O'Malley	Dianne Trapuzzano
Edmund Groff	Steve Orr	Jim Weaver
Richard Grove	Janice Passante	Deana Wells
Bob Hasis	Robert Passante	Mary Whewell
Richard Heilman	Anthony Patragas	Robert Witherell
Mary Beth Himber	Tim Petrak	Deane Wolfe
	Tim Reeder	Ed Zielinski

6. Approve the following **bus aide** from Mlaker L.L.C. Student Transportation for the 2018–19 school year:

Pat Kress

7. Approve the Agreement between Peters Township School District and Goddard School for mid-day van service for up to nine (9) students from Bower Hill Elementary School and/or Pleasant Valley Elementary School to the Goddard School during the 2018–19 school year. Goddard shall pay \$65.00 per day for the service, no change from last year. (attachment)

8. Approve the following contracts for the transportation of students for the 2018–19 school year: (attachments)
 - Mlaker, L.L.C. transport students to Parkway CTC/Mon Valley School at \$307.58 per day
 - Mlaker, L.L.C. transport students to The Children’s Institute at \$121.54, with attendant at an additional \$89.99 per day
 - Mlaker, L.L.C. transport students to Duquesne University/St. Anthony Program at \$234.00 per day
 - Mlaker, L.L.C. transport students to The Watson Institute, South Campus Bridgeville at \$279.13 (9 passenger van) or \$290.25 (wheel-chair bus) per day
 - Mlaker, L.L.C. transport students to the Watson Institute, Sewickley Campus at \$272.00 per day

9. Approve the Agreement with Kennywood designating Tuesday, June 18, 2019 as Peters Township School District’s School Picnic Day, on terms and conditions approved by the Solicitor. The School ticket price will be \$28.00, an increase of \$2.00 from 2017-18 school year. (attachment)

10. Approve the Agreement between Washington Drug & Alcohol Commission, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, to provide a Student Assistance Program (SAP) Certified Prevention Specialist and services for the Student Assistance Program at no cost to the District for the 2018–19 school year. (attachment)

11. Approve the Agreement between Center for Hearing & Deaf Services, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, to provide interpreter services at the rate of \$39.00 without RID Certification and \$43.00 with RID Certification, for the 2018–19 school year. There is no change from last year. (attachment)

12. Approve the Agreement between Centerville Clinics, Inc. Mental Health Department and Peters Township School District, on terms and conditions approved by the Solicitor, to provide mental health services at no cost to the District for the 2018–19 school year. (attachment)

MOTION:

Mr. Briegel moved for approval of Other recommendation items 1 through 18 seconded by Mr. Merrell.

Comment: Mr. Merrell asked for specific amounts for the tax appeals in Item #3. Mr. Rau provided the amounts: \$250 for appeal 01, \$100 for appeal 02, \$423 for appeal 03, \$125 for appeal 04 and \$0 for appeal 05. The recommendation is to not apply Penalty and Interest until 2015 for appeal #01-2018. Mr. Rau explained that these amounts are shared with the Township. Mr. Merrell asked about the contracts for transporting students and the amount of insurance coverage required. Mr. Rau replied that these are the same agreements we have used in the past for van agreements because we were not using the transportation contractor. These are necessary now because there is no van agreement in our transportation contract. As our bus contractor, Mlaker is required to carry \$5,000,000 in insurance coverage. Because she has not reviewed the

contracts in question, Ms. Kramer suggested amending the motion to include “on terms and conditions as approved by the solicitor.”

Mr. Dunleavy thanked Washington Financial for their generous donation.

MOTION:

Mrs. Bowman moved to amend the motion to include “on terms and conditions as approved by the solicitor”, seconded by Mr. Briegel.

MOTION CARRIED UNANIMOUSLY

(8-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: A letter with updates to the School Code presented last month should have been received by all members. We will be happy to answer any follow up questions.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS: None

CORRESPONDENCE: None

ANNOUNCEMENTS

September Board Meeting:

Monday, September 17, 2018 at 7:30 p.m. Regular Board Meeting

Monday, September 24, 2018 at 6:30 p.m. Policy Committee Meeting

MOTION TO ADJOURN

Mrs. Bowman moved for adjournment at 8:50 p.m., seconded by Mr. Taylor.

MOTION CARRIED UNANIMOUSLY

(8-0)

Board Secretary

Board President