



# Peters Township School District

MINUTES  
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS  
REGULAR MEETING  
MONDAY, OCTOBER 15, 2018 AT 7:30 PM  
DISTRICT ADMINISTRATION OFFICES

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

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

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, Mr. Adam Swinchock – Director of Instructional Technology, Mr. Brandon Womer – Director of Buildings and Grounds, and Ms. Jocelyn Kramer – Solicitor.

## SUPERINTENDENT’S COMMENTS

- Celebration of Excellence
- **Excellence in Academics**

### **National Merit Commended Students**

Nine students from Peters Township High School have been named Commended Students by the National Merit Scholarship Corporation in the annual National Merit Scholarship Program. These students are: Griffin Gillespie, Aidan Jones, Kyle Kroboth, Arianna Ranallo, Tanish Rastogi, Vieneeth Sharma, Marco Stracci, Sarah Suchko and Joshua Zeisloft.

These students are among 34,000 of the highest scorers on the PSAT/NMSQT in the nation and will receive a Letter of Commendation in recognition of their outstanding academic promise.

- **Boston Tea Party at PTMS**  
Seventh graders in Mrs. Gallagher's and Mrs. Giaquinto's social studies classes held a Town Hall Meeting this month re-enacting the historical meeting that took place before the Boston Tea Party. Students held the meeting in the library and then snuck down to the loading dock to throw boxes of tea into the harbor to protest the unfair taxes of King George III.
- **Economics Fair at Pleasant Valley**  
The 3<sup>rd</sup> Grade Economics Fair & Mini Mall at Pleasant Valley teaches our students economic principles while letting them experience supply and demand first hand. Students create fun and unique items to sell, create commercials and then do a little shopping with their classmates.
- **Bower Hill Read-a-Thon**  
Bower Hill students have just completed their annual Read-a-Thon to raise money for assemblies

and PTA sponsored activities throughout the school year. Each year students are challenged to count their reading minutes to feed their love of reading and support school activities. This year's theme book was "Horton Hears a Who" and some of the special events included dance parties for the highest reading classrooms with buzzer bee and the Cat in the Hat!

➤ **PlastiVan at McMurray**

This week 4<sup>th</sup> grade students at McMurray had the opportunity to take part in a hands on presentation from PlastiVan that is designed to excite students about opportunities in science and engineering within the plastics industry. Students are educated about the chemistry, history, processing, manufacturing, and sustainability of plastics and how the science and real-world applications relate to their everyday lives.

➤ **Excellence in the Arts**

➤ **PMEA Music Honors**

Following auditions against dozens of musicians from school orchestra programs throughout Washington, Allegheny, Westmoreland, Fayette, and Greene counties, four PTHS students have earned recognition in the PMEA Honors Orchestra. Maggie Chen (junior, violin), Kaylee Petro (junior, cello), and Meghashyam Kirshnasamy (sophomore, double bass) qualified for seats in the Pennsylvania Music Educators Association Honors Orchestra. Sophomore Thomas Chang captured the top seat on viola following the auditions. Our students will participate in the Honors Orchestra Festival on November 17<sup>th</sup> and 18<sup>th</sup> at Fox Chapel High School.

➤ **Antigone at PTHS**

Greek tragedy was a triumph this month on the PTHS stage when the thespians produced "Antigone" under the direction of teacher Kelly Barefoot. Congratulations to the entire cast and crew for a wonderful production!

➤ **Excellence in Character**

**Whales for a Cause at PV**

Students in Miss Tanner's class decorated a whale to give free books and clean pajamas to kids in need. [#whalesforacause](#) is a joint effort between Vineyard Vines and Simon & Schuster to support "Pajama Program", providing new books and clean pajamas for at-risk children.

➤ **Rachel's Challenge**

September marked the official kickoff of Rachel's Challenge in our schools and community. We also celebrated the 20<sup>th</sup> Anniversary of Character Counts with a special event at the Bible Chapel with Darrell Scott, Rachel's father, as our guest speaker. We welcomed nearly 1,000 members of our community that night. We can't wait to see how the chain reaction of kindness continues in Peters Township!

➤ **Excellence in Leadership**

➤ **Fire Safety at PV**

As part of Fire Safety Week, PV Kindergarten students were treated to some special visitors from the Peters Township Fire Department this month. Students learned important information about fire safety and ways to stay safe at school and at home.

➤ **High School Project Underway**

The work at the new High School site is underway. As we progress, we will provide time-lapsed photos to view the progress of the building. Here is a sneak preview on how things are going!

## 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

Executive Sessions were held on September 24, 2018 and 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 Regular Board Meeting dated September 17, 2018.
2. Approval of the Treasurer's Reports for September 2018 with a balance of \$31,142,591.65.
3. Approval of the General Fund bills for September 14, 2018 through October 11, 2018.
4. Approval of the Capital Facilities Fund bills for September 14, 2018 through October 11, 2018.
5. Approval of the Food Service Fund bills for September 14, 2018 through October 11, 2018.
6. Approval of the McMurray Elementary School Activity Fund report for September 2018.
7. Approval of the Middle School Activity Fund report for September 2018.
8. Approval of the High School Athletic Fund report for September 2018.

9. Approval of the High School Activity Fund report for September 2018.

**MOTION:**

Dr. Hardy moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel.  
Public Comment: None

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

II. BOARD COMMITTEES

**Personnel**

Mr. Taylor

**Buildings and Grounds**

Mr. Dunleavy

A Buildings and Grounds Committee Meeting has been scheduled for Monday, October 29, 2018.

1. **RECOMMENDATION:** Move to approve the appointment of Electrical Testing and Special Inspections to Middle Department Inspection Agency, Inc. for the New High School Project in the amount not to exceed (NTE) fee of \$16,710.00. (attachment)

**MOTION:**

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

Comment: Mr. Briegel asked if this was an expected expense or new expense. Mr. Rau responded that this was an expected expense that was included in the project budget.

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

Mrs. Bowman exited the meeting.

2. **RECOMMENDATION:** Move to award the excavation of Bower Hill Elementary stormwater retention pond and drainage swale to LM&R Excavating at a cost of \$14,900.00.

Comment: Mr. Merrell asked about the location of the retention pond. Mr. Womer responded that the retention pond is located behind Bower Hill Elementary.

**MOTION:**

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

**MOTION PASSED**

(7-1)

Dr. Hardy voted no

3. **RECOMMENDATION:** Move to approve Change Order No. 1 at a cost of \$8,980.06 for additional keyway excavation beyond the eight (8) feet owned by the contractor at the recommendation of the geotechnical inspector and engineer. This Change Order is funded by the New High School Project Construction Contingency.

**MOTION:**

Mr. Dunleavy moved for approval of recommendation 3, seconded by Mr. Taylor.  
Public Comment: None

Comment: Mr. Taylor asked about seeing a change order report from Reynolds. Mr. Rau responded that a summary of change orders will be included in Reynolds monthly construction reports and will be reviewed at the October 29, 2018 Building and Grounds Committee Meeting.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

4. **RECOMMENDATION:** Move to approve additional services for Hayes Design Group for work to be performed by Civil & Environmental Consultants, Inc. to fulfill additional Pennsylvania Department of Environmental Protection (DEP) requirements related to the High School Project's Joint Permit application at a cost not to exceed \$11,184.00.

**MOTION:**

Mr. Dunleavy moved for approval of recommendation 4, seconded by Mr. Briegel.  
Public Comment: None

Comment: Dr. Hardy spoke on the unnecessary governmental oversight that has led to these additional costs. Mr. Merrell asked if the District received a conclusive cause of the fire at Bower Hill. Mr. Womer and Mr. Rau responded that it was considered mechanical failure of the electrical switchgear.

**MOTION CARRIED UNANIMOUSLY**

- 55 -

October 2018

(8-0)

**Education**

Mrs. Allison

Josh Elders and Alaina Nypaver – Presentation on The Normandy Institute for Sacrifice and Freedom trip

**Finance**

Dr. Hardy

5. **RECOMMENDATION:** Move to approve the Resolution No. 2018-10-15A authorizing a transfer of funds from the General Operating Fund to the Capital Projects Fund. (attachment)

**MOTION:**

Dr. Hardy moved for approval of recommendation 5, seconded by Mr. Dunleavy.  
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

6. **RECOMMENDATION:** Move to approve the Memorandum and Resolution No. 2018-10-15B regarding a Second Amendment to the Intermediate Unit Health Insurance Consortium Trust Agreement. (attachments)

**MOTION:**

Dr. Hardy moved for approval of recommendation 6, seconded by Mr. Merrell.  
Public Comment: None

Roll Call vote:

Mrs. Allison – No  
Mrs. Anderson – No  
Mr. Briegel – No  
Mr. Dunleavy – No

Dr. Hardy – No  
Mr. McMurray – No  
Mr. Merrell – No  
Mr. Taylor - No

**MOTION FAILED**

(0-8)

**Fundraising (Ad Hoc Committee)**

Mrs. Allison and Mr. Taylor

7. **RECOMMENDATION:** Move to Approve a Naming Rights Proposal with Quadrant Bioscience for naming rights to the Peters Township High School Stadium at a rate of \$10,000 per year for a term of three (3) years beginning on or after January 1, 2019, conditioned upon the execution of a formal Naming Rights Agreement prior to January 1, 2019 on terms and conditions approved by the Solicitor and passed by the Board for comment only. (attachment)

**MOTION:**

Mr. Taylor moved for approval of recommendation 7, seconded by Dr. Hardy.  
Public Comment: None

Comment: Mr. Briegel asked if the stadium would be referred to as “at Peters Township High School”. Mr. Geyer responded that it would. Dr. Hardy spoke in favor of the agreement and would generate future interest in similar agreements. Mrs. Anderson would prefer to have a contract to discuss at a committee meeting. Mr. Taylor spoke that he would expect an out clause that would give the District the ability to protect themselves. Dr. Hardy asked to amend the motion to add the language “and passed by the Board for comment only”. McMurray spoke of concerns that there was no discussion at a committee meeting on what the Board would be comfortable with and feels rushed. Mr. Merrell agreed that he would like to see this discussion at a committee meeting. Mr. Dunleavy spoke in favor of the agreement since money would come from a business rather than tax payers.

Roll Call vote:

Mrs. Anderson – No	Mr. McMurray – Yes
Mr. Briegel – Yes	Mr. Merrell – No
Mr. Dunleavy – Yes	Mr. Taylor – Yes
Dr. Hardy – Yes	Mrs. Allison - Yes

**MOTION PASSED**

(6-2)

8. **RECOMMENDATION:** Move to authorize the Board's appropriate officers to enter into a Sports Medicine Agreement with Allegheny Health Network, on terms and conditions approved by the Solicitor, for a six (6) year term at an initial annual cost of \$42,500 plus 1% increase per subsequent year, from October 16, 2018 through June 30, 2024.

**MOTION:**

Mr. Taylor moved for approval of recommendation 8, seconded by Mr. Briegel.  
Public Comment: None

Comment: Mr. Taylor spoke that the agreement would have to reflect separating items 8 and 9. Mrs. Anderson asked about the current agreement and would it be beneficial to bid the service. Mr. Geyer responded that last time the District requested bids they only received two bids. Also the District is satisfied with current trainer services. Mrs. Anderson expressed concern about the length of the agreement. Mr. Taylor responded that this contract would also have a ninety (90) day out clause. Mrs. Anderson asked if this would include the same services that are currently offered. Mr. Geyer responded that it does. Dr. Hardy asked to amend the motion to add the language “and passed by the Board for comment only”.

Roll Call vote:

Mr. Briegel – Yes

Mr. Dunleavy – Yes

Dr. Hardy – Yes

Mr. McMurray – Yes

Mr. Merrell – Yes

Mr. Taylor – Yes

Mrs. Allison – Yes

Mrs. Anderson - Yes

**MOTION CARRIED UNANIMOUSLY**

(8-0)

9. **RECOMMENDATION:** Move to authorize the Board's appropriate officers to enter into a Naming Rights Agreement with Allegheny Health Network for the New High School Gymnasium, on terms and conditions approved by the Solicitor and passed by the Board for comment only, for a six (6) year term from October 16, 2018 through June 30, 2024, at a rate of \$15,000 per year (said rate may be paid as an annual credit to the concurrent Sports Medicine Agreement).

**MOTION:**

Mr. Taylor moved for approval of recommendation 9, seconded by Mr. Briegel.

Public Comment: None

Comment: Mr. Merrell asked if this would only apply to the new high school gymnasium. Dr. Hardy responded that this would only apply to the new gymnasium. Mr. Taylor made it clear that it would include advertisement immediately. Mrs. Allison spoke that research was done on what other school districts have received and this amount would be greater. Dr. French explained that the Board will have a chance to provide input on the final agreement.

Roll Call vote:

Mr. Dunleavy – Yes

Dr. Hardy – Yes

Mr. McMurray – Yes

Mr. Merrell – No

Mr. Taylor – Yes

Mrs. Allison – Yes

Mrs. Anderson – No

Mr. Briegel - Yes

**MOTION PASSED**

(6-2)

**Policy**

Mrs. Anderson

A Policy Committee Meeting was held on Monday, September 24, 2018.

This agenda includes the first reading of the following policies: (attachments)

**000 Local Board Procedures**

006 Meetings



<b>100</b>	<b>Programs</b>
108	Adoption of Textbooks
<b>200</b>	<b>Pupils</b>
246	Student Wellness
<b>800</b>	<b>Operations</b>
806	Child Abuse
808	Food Service

Comment: Mrs. Anderson asked if the Board was in favor of leaving policy 006 majority voting items as statutory with unanimous agreement. Mrs. Anderson explained the changes from the policy committee meeting and asked if there were any other substantive comments.

**PSBA**

Mrs. Anderson

Mrs. Anderson stated that Mrs. Allison and she will be attending a PSBA School Law Workshop.

**Western Area Career and Technology Center**

Mrs. Bowman

The next Joint Operating Committee Meeting will be held on October 24, 2018.

**SHASDA**

Mr. Briegel

Mr. Briegel stated that last month meeting included an excellent presentation for school violence / safety.

The next SHASDA Meeting will be held on November 15, 2018.

**Intermediate Unit**

Mr. McMurray

The next Board of Directors Meeting will be held on October 25, 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 **leaves of absence:**

October 2018-2019-01  
October 2018-2019-02

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

Name: Jennifer Dyer  
Position: 2<sup>nd</sup> Grade Teacher  
Assignment: Bower Hill Elementary  
Salary: Masters, Step 1 (pro-rated)  
Effective: TBD  
Replaces: Melissa Redshaw

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

Cheri Alviso - Library Science PK-12 and Elementary K-6  
Pamela Colella - English 7-12  
Sarah Daum - Elementary K-6 and Reading Specialist  
Shelby Hoy - Special Education PK-8 and Grades PK-4  
Lauren Pullet - Nurse  
Susan Scibetta - Elementary K-6 and Principal PK-12  
Michaela Shaffer - Grades 4-8 (All subjects 4-6, Social Studies 7-8) and Social Studies 7-12

**MOTION:**

Mr. Dunleavy moved for approval of Certificated Personnel recommendation items 1 through 3, seconded by Mr. Merrell.

**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 **leaves of absence:**

October 2018-2019-03  
October 2018-2019-04

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

Name: Catherine O’Neill  
Position: Cafeteria/Playground Monitor  
Assignment: McMurray Elementary  
Salary: \$14.25/hr.  
Effective: October 17, 2018  
Replaces: Sandra Konton

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

George Diesing - Driver  
Alberta Eckersley - Cafeteria/Playground Monitor  
Sandra Harms - Cafeteria/Playground Monitor, Cafeteria Food Service and Bus Aide  
Kimberly Magulick - Paraprofessional, Cafeteria Playground Monitor  
and Cafeteria Food Service

**MOTION:**

Mr. Dunleavy moved for approval of Non-Certificated Personnel recommendation items 1 through 3, seconded by Mr. Taylor.

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

**HIGH SCHOOL**  
English Department Kristin Groninger

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

Jason Carpetta **FROM:** Wrestling, Head Coach **TO:** Wrestling, Volunteer Coach

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

**HIGH SCHOOL**  
Wrestling, Head Coach Derrick Evanovich

4. Approve the following Personnel as **Support Personnel for Athletics** for the 2018–19 school year. (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.)

Darcy Cheek  
Lisa Harrison

**MOTION:**

Mr. Briegel moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 4, seconded by Mr. Dunleavy.

**MOTION PASSED**

**(7-0-1)**

Dr. Hardy abstained.

**VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS**

1. Approve the following **professional conference(s), training(s) and trip(s)**: (attachments)  
(Employees/Representatives will not be reimbursed for meals included in the conference)

Name: Jessica Ferragonio, Health & Physical Education Teacher – McMurray Elementary  
Activity: The Pennsylvania State Association for Health, Physical Education, Recreation and Dance (PSAHPERD) Convention  
Date: November 9 – 10, 2018  
Location: Seven Springs, PA  
Estimated Cost: \$105.00

Name: Aaron Wilkinson, German Teacher – Middle School and McMurray Elementary  
Activity: American Council on the Teaching of Foreign Languages (ACTFL) 2018 Annual Convention and World Languages Expo  
Date: November 15 – 18, 2018  
Location: New Orleans, LA  
Estimated Cost: \$210.00

Name: Jennifer Goldbach, 6<sup>th</sup> Grade Teacher – McMurray Elementary  
Activity: The Math & Science Collaborative Program – Building the Pillars of STEM Supporting Statistics, Probability & Geometry Instruction in Grades 6-8  
Dates: December 11, 2018  
January 16, 2019  
February 6, 2019  
March 13, 2019  
Location: Allegheny Intermediate Unit 3, Homestead, PA  
Estimated Cost: \$1,137.76

**MOTION:**

Mr. Briegel moved for approval of Professional Conferences, Trainings and Trips recommendation item 1, seconded by Mr. Dunleavy.

**MOTION PASSED UNANIMOUSLY**  
(8-0)

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: Lady Indians Basketball Boosters – High School  
Purpose: Team expenses  
Dates: October – December 2018  
Location: Community  
Activity: Winter Media Guide

Organization: Music Boosters – High School  
Purpose: Club expenses  
Dates: October 2018 – June 2019  
Location: High School and Middle School  
Activity: Concessions at Concerts

Organization: Diamond Backers Baseball Boosters – High School  
Purpose: Team expenses  
Dates: October 13, 2018 and April 27, 2019  
Location: Century Sports  
Activity: Car Wash

Organization: Lady Indians Basketball Boosters – High School  
Purpose: Team expenses  
Dates: November – December 2018  
Location: Community  
Activity: Sport Specific T-Shirt Sales

Organization: Spanish Club – High School  
Purpose: Club expenses  
Dates: November 1 – 16, 2018  
Location: Community  
Activity: Sarris Candy Bar Sales

Organization: Diamond Backers Baseball Boosters – High School  
 Purpose: Team expenses  
 Dates: November 17 – December 1, 2018  
 Location: Community  
 Activity: Coffee Sales

Organization: Lady Indians Basketball Boosters – High School  
 Purpose: Team expenses  
 Dates: December 1, 2018 – February 28, 2019  
 Location: High School  
 Activity: Concessions and 50/50 Tickets

Organization: Music Boosters – High School  
 Purpose: Club expenses  
 Dates: February 9, 2019  
 Location: High School  
 Activity: Meatballs and Music

Organization: Diamond Backers Baseball Boosters – High School  
 Purpose: Team expenses  
 Dates: February 28, 2019  
 Location: Goodwill Peters Township  
 Activity: Goodwill Donation Drive

Organization: Diamond Backers Baseball Boosters – High School  
 Purpose: Team expenses  
 Dates: March 1 – 30, 2019  
 Location: Community  
 Activity: Pirate Ticket Sales

Organization: Diamond Backers Baseball Boosters – High School  
 Purpose: Team expenses  
 Dates: March 2 – 16, 2019  
 Location: Community  
 Activity: Sport Specific T-Shirt Sales

Organization: Diamond Backers Baseball Boosters – High School  
 Purpose: Team expenses  
 Dates: March 10, 2019  
 Location: Community  
 Activity: Youth Clinic

Organization: Diamond Backers Baseball Boosters – High School  
 Purpose: Team expenses  
 Dates: Spring 2019 (exact date to be determined by Tennis Center)  
 Location: Peters Township Tennis Center  
 Activity: Tennis Bubble Removal

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

Organization: Girls Tennis Team– High School  
Advisor: Phyllis DeRienzo  
Event: PIAA State Girls Tennis Team Finals  
Dates: October 25 – 27, 2018  
Location: Hershey, PA  
Est. Cost to Dist.: \$3,652.50

Organization: Cross Country Team – High School  
Advisor: Timothy Wu  
Event: PIAA State Cross Country Individual Finals  
Dates: November 2 – 3, 2018  
Location: Hershey, PA  
Est. Cost to Dist.: \$1,152.50

Organization: Forensics Speech and Debate Club – High School  
Advisor: Kristin Groninger  
Event: M&M Lake Erie Invitational Forensics Tournament  
Date: November 2 – 3, 2018  
Location: Penn State Behrend, Erie, PA  
Est. Cost to Dist.: \$2,795.50

Organization: Girls Field Hockey Team – High School  
Advisor: Amy Casciola  
Event: PIAA State Girls Field Hockey Team Finals  
Dates: November 16 – 18, 2018  
Location: Whitehall, PA  
Est. Cost to Dist.: \$7,378.00

Organization: Boys Soccer Team– High School  
Advisor: Robert Dyer  
Event: PIAA State Boys Soccer Team Finals  
Dates: November 16 – 18, 2018  
Location: Hershey, PA  
Est. Cost to Dist.: \$7,055.00

Organization: Girls Soccer Team – High School  
Advisor: Patrick Vereb  
Event: PIAA State Girls Soccer Team Finals  
Dates: November 16 – 18, 2018  
Location: Hershey, PA  
Est. Cost to Dist.: \$7,160.00

Organization: Girls Volleyball Team – High School  
Advisor: Ashley Green  
Event: PIAA State Girls Volleyball Team Finals  
Dates: November 16 – 18, 2018  
Location: Mechanicsburg, PA  
Est. Cost to Dist.: \$5,645.00

Organization: Thespian Troupe – High School  
Advisor: Jean Cygrymus  
Event: PA Thespian Conference  
Date: November 29 – December 2, 2018  
Location: North Penn High School, Landsdale, PA  
Est. Cost to Dist.: \$210.00

3. Approve the following request for **student trip solicitation**:

Sponsor: Michelle Chenevert – French Teacher, High School  
Event: Quebec City, Canada  
Date: Summer of 2019

**MOTION:**

Mr. Briegel moved for approval of Educational Programs and Student Activities recommendation items 1 through 3, seconded by Mr. Taylor.

Comment: Mr. Briegel asked what the Winter Media Guide is. Mr. Geyer responded that it was a program. Mr. Briegel asked about legal stipulations to 50/50 raffles. Mr. Geyer responded that all sales are accompanied with an adult. Mr. Briegel asked about the difference in room rates. Mr. Fisher responded that is because of weekday vs weekend room rates. Mr. Merrell requested that fundraising actual dates be added to the agenda instead of just months.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

VIII. OTHER

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

1. Approve a donation of three (3) Dell Latitude Laptops from the Peters Township Track and Field Boosters to Peters Township School District, valued at \$3,270.15. The laptops will be used by the Track and Field teams for meet management and scoring.
2. Approve a donation of one (1) Craft die cutting machine with letter cut outs and storage carousel from Bower Hill 3<sup>rd</sup> Grade Teacher Mrs. Cari Williams to Peters Township School District, valued at \$1,200.00.



3. Approve the administration of the 2019 National Youth Tobacco Survey (NYTS), sponsored by the U.S. Centers for Disease Control and Prevention (CDC) to two (2) 6<sup>th</sup> Grade classes at McMurray Elementary in accordance with Policy No. 235.1: Surveys. (attachments)
4. Approve a Special Education Settlement agreement in the matter of ODR File No. 20988-1819KE, on terms and conditions recommended by the Solicitor.
5. Approve a stipulation of settlement with the Pennsylvania Department of Education in the matter of EDU-2017-SLAP-000172 on terms and conditions recommended by the Solicitor.
6. Approve a Subscriber License Agreement for an online subscription to Professional Software for Nurses, Inc. (PSNI), on terms and conditions approved by the Solicitor, at an annual cost of \$5,705.50 for a pro-rated one year term through August 31, 2019. (attachment)
7. Approve a transportation contract with Green's Taxi Service, Inc., on terms and conditions approved by the Solicitor, to transport students to Bentworth High School and Bentworth Middle School at \$170.00 per day for the 2018-19 school year. (attachment)

**MOTION:**

Mr. Briegel moved for approval of Other recommendation items 1 through 7 seconded by Mr. Taylor.

Comment: Mr. Briegel thanked groups for their donations. Mrs. Anderson asked what the software for nurses included. Mr. Fisher responded that this would be a comprehensive program including concession and immunization information.

**MOTION CARRIED UNANIMOUSLY**

(7-0)

**BOARD INFORMATION**

Comment: Mr. Merrell asked that the District stay on top of safety plan approvals for the new High School construction. Mr. Merrell commented that the Washington Symphony Side-by-Side is upcoming and wanted to let Peters Township students know of this opportunity.

**SOLICITOR'S REPORT**

**QUESTION AND ANSWER PERIOD ON AGENDA ITEMS**

**CORRESPONDENCE**

Comment: Mrs. Allison spoke that the Education Committee box received couple inquiries and have been answered. One included the mental health training of staff and another on data release of AP exams.

## ANNOUNCEMENTS

### October Board Meeting:

Monday, October 29, 2018 at 6:30 p.m.      Building and Grounds Committee Meeting

### November Board Meeting:

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

Mr. Merrell moved for adjournment at 9:24 p.m., seconded by Mr. Briegel.

## MOTION CARRIED UNANIMOUSLY

(8-0)

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Board Secretary

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Board President