



Peters Township School District

**MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
TUESDAY, FEBRUARY 19, 2019 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 7:35 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, Mr. Adam Swinchock – Director of Instructional Technology, Mr. Brandon Womer – Director of Buildings and Grounds and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

➤ **Excellence in Academics**

➤ **National Merit Finalist**

Peters Township High School senior Mark McFarlin has been named a Finalist in the National Merit Scholarship Program. Mark is among an elite group of students from across the nation being considered for these scholarships. Finalists are selected on the basis of their skills, accomplishments, and potential for success in rigorous college studies.

➤ **Pleasant Valley Read-a-Thon**

This month, Pleasant Valley students were recognized for their outstanding efforts in the school’s Read-a-Thon. Overall, the students read for 121,961 minutes during the event and raised nearly \$12,000 for the PTA to support events in the school. The students who read the most at each grade level were: Eleanor Gorman (3rd grade), Emma Kish (2nd grade), Jude McGrath (1st grade) and Joshua Tynes (Kindergarten). The winners each received a gift card to Barnes and Noble and other prizes from the PTA. All students who participated in the event received a medal from Mr. Marquis.

➤ **Bower Hill Readers on the Red Carpet**

Bower Hill students walked the red carpet this month in celebration of the Caldecott Medal. Each grade level voted for their favorite book and had the chance to walk the red carpet in the library in celebration of their love of reading!

➤ **100th Day of School**

February 4th marked the 100th day of school in the District and our elementary students celebrated the occasion with some special activities. At Bower Hill and Pleasant Valley, students took part in

activities around the number 100 and even wore special items to commemorate the day. McMurray students were challenged to come to school dressed as their 100 year old selves!

➤ **Pittsburgh Day at Bower Hill**

This month Bower Hill 3rd graders held their annual Pittsburgh Day event. The students celebrated our great city's heritage by learning about famous people who lived in Pittsburgh, dancing the polka, making homemade pierogis and having a tailgate to end the day.

➤ **Kids Heart Challenge**

What better way to learn about heart health than with a full out DANCE PARTY! Students at all three elementary schools learned about the benefits of staying active and eating well today and took part in a dance party that kept them VERY ACTIVE! The event was sponsored by the PTA in each building and was in support of the American Heart Association's Kid Heart Challenge.

➤ **Excellence in the Arts**

➤ **Rowdy Rhythm Performs in Nashville**

Last weekend, 91 students from Peters Township High School performed in the Barbershop Harmony Society's National Conference in Nashville at the Grand Ole Opry. Under the direction of Ryan Perrotte, students competed against 17 schools from across the nation and earned the rank of "superior" - the highest category at the event. They also had the opportunity to meet as a group with the judges to receive feedback on their performance.

➤ **PTHS Students Take Part in Shakespeare Competition**

This month, twelve students from Peters Township High School took part in the 2019 Pittsburgh Public Theatre's Shakespeare Scene and Monologue Competition. Under the direction of teacher Kelly Barefoot, the students could select from a monologue or scene to prepare and worked with coaches from the PPT prior to the event. Following the competition, all students also received two free tickets to see a future production at the theater.

➤ **MLK Award for Grace Meseck**

Peters Township High School freshman Grace Meseck has earned honors in the Martin Luth King Jr. Day Writing Awards Celebration sponsored by Carnegie Mellon University. Grace's entry earned the "Best of School" award and she was invited to read her work at a reception at the school in January.

➤ **PTMS Musical**

Later this month, our Middle School students take to the stage performing "Shrek The Musical" Jr. for our community. The performances include a special Saturday morning character meet and greet for our youngest fans.

➤ **Excellence in Athletics**

➤ **Pickleball at PTMS**

This month ambassadors from the USA Pickleball Association stopped by Phys Ed classes at the Middle School for some helpful lessons for our kids. The Association actively promotes the growth and development of pickleball among players of all ages.

➤ **Team Highlights**

Following are some highlights from this month in athletics. Congratulations to our Boys and Girls Basketball teams as well as the PTHS Swimming and Diving team who are headed to the playoffs.

Girls Basketball earned the section championship and is ranked first in the WPIAL and PIAA 6A classification. This is their 3rd section title in four years.

Boys Basketball has qualified for the WPIAL Playoffs.

Swimming and Diving has 14 individuals and several relay teams qualified for the WPIAL Championships.

➤ **Senior Wrestling Honors**

Two PTHS seniors - Colton Jezioro and Brandon Matthews - recently recorded their 100th career wins. They become the 10th and 11th wrestlers in PT history to have at least 100 wins.

➤ **Excellence in Character**

➤ **Character Letters on Valentine's Day**

Valentine's Day is a great day to show others how much we care. Last week, 4th graders in Mrs. Riberich's and Mrs. Hanna's classrooms received letters from home doing just that. The teachers reached out to parents and asked for letters that detail how each child is special to them and what makes them a unique and important part of their family. The students were surprised with these letters from home on Valentine's Day!

➤ **NHS Volleyball Tournament for Make-a-Wish**

Thank you to everyone who came out and made the National Honor Society Volleyball Tournament a huge success last night! Through the support of our students, staff and families, we were able to raise over \$1,000 for the Make-A-Wish Kurt Weiss Scholarship Fund. Congratulations to the Middle School who took home the trophy this year!

➤ **PV Kindness Club**

Students in the 3rd grade Kindness Club created a unique friendship recipe for each teacher at Pleasant Valley. In this recipe, they included attributes of the teachers and made them a fun recipe to highlight their best qualities. With the recipe, was a "coupon" for 15 minutes of volunteer time on Valentine's Day morning. Students went to each classroom to help teachers with a task or even to read with other students. Some students even organized materials or did an activity with a small group.

➤ **Rachel's Challenge Inservice for PTHS Staff**

The Chain Reaction continued last week as our PTHS staff members gathered for inservice training for Rachel's Challenge. This follow-up day of training focused on helping our staff understand the need to engage students in positive, supportive ways. In over six hours of training, the staff came together and worked on ways that they can transform the relational culture of their classroom and the entire school.

➤ **Excellence in Leadership**

➤ **Congressional Award for PTHS Sophomore**

High School sophomore Ryan Rose has earned the Congressional Award Bronze Metal from the United States Congress. The award was created to honor, encourage and inspire America's youth. To earn this award Ryan completed 100 hours of voluntary community service, 50 hours of personal development, 50 hours of physical fitness and at least 2 days and one night exploring a new environment or culture.

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 February 4, 2019 and immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS: None

NEW BUSINESS

Mr. Merrell congratulated the Girls Basketball team for being undefeated going into the WPIAL playoffs. He also commended Katherine Skillings who participated in the Washington Symphony Side-by-Side, playing cello.

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 January 22, 2019.
2. Approval of the Treasurer’s Report for January 2019 with a balance of \$22,681,118.81.
3. Approval of the General Fund bills for January 17, 2019 through February 14, 2019.
4. Approval of the Capital Facilities Fund bills for January 17, 2019 through February 14, 2019.
5. Approval of the Food Service Fund bills for January 17, 2019 through February 14, 2019.
6. Approval of the McMurray Elementary School Activity Fund report for January 2019.

7. Approval of the Middle School Activity Fund report for January 2019.
8. Approval of the High School Athletic Fund report for January 2019.
9. Approval of the High School Activity Fund report for January 2019.
10. Approval of the Budget Transfers for January 2019.

MOTION:

Mr. Briegel moved for approval of the Business Office recommendation items 1 through 10, seconded by Mr. Taylor.

Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

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 Update – Reynolds Construction

Roshelle Fennell from Reynolds Construction updated the Board on the progress of the construction of the New High School. Foundation work is 100% complete on the first floor of the academic wing and the second floor of the academic wing is about 80% complete. They have also worked on the second floor of the fine arts area which is now complete. Now they are moving into the phys ed zone and the natatorium. The elevator shaft is up and block has arrived for the stair towers, so that work will start soon. The crews are also working on masonry walls in the fine arts area, which is about 60% complete. They are weather tented in. Structural steel was supposed to have arrived already, but Nello had some issue with anchor bolts that have been addressed. They are hoping get the steel here and to start on this next week. Electrical is working alongside with mason with conduits in the walls. There is no sitework at this point in time. The Joint DEP permit is in, signed and submitted. There will be a change order coming to the Board as a result of the new permit and the conservation district requirements. We are looking at mid-March to start demolition of the house. The first student presentation session on careers in construction and construction work was well received and the second session is scheduled for March 6th.

Mrs. Anderson asked what kind of program is involved with the presentations. Dr. Murphy clarified that the program is for students in Mr. Burns' Architecture class. Ms. Fennell explained that the students in the class visit the site. The topic for the next session is careers in architecture and structural steel. We

plan to do this throughout the project and the students are taken on a site tour each time, weather permitting. The students seem to enjoy it.

Mr. Taylor asked what her biggest concern is right now. She stated that getting the steel here and the soil conditions are a challenge. The contractors are working through the conditions, but we don't want to jeopardize quality. They are working on schedule adjustments to accommodate these challenges.

1. **RECOMMENDATION:** Move to renew the annual service agreement with Bob's Landscaping for grass cutting services in the amount of \$42,500.00. There is no change in cost over last year's agreement.

MOTION:

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

Comment: Mr. Merrell congratulated Mr. Womer on maintaining the cost of the contract. Mr. Womer explained the he is pleased with the work by the contractor and the additional work they do especially at the High School.

MOTION CARRIED UNANIMOUSLY

(8-0)

2. **RECOMMENDATION:** Move to approve A. Liberoni, Inc. Change Order No. 6 at a cost of \$35,385.98 to repair the temporary roads. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

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

MOTION PASSED

(7-1)

Mr. Merrell voted No

Education

Mrs. Allison

An Education Committee Meeting has been scheduled for February 25, 2019.

Mrs. Allison asked the board for interest in future presentations for upcoming meetings. Mr. Taylor would like to know what teachers and principals want for instruction.

Finance

Dr. Hardy

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

Policy

Mrs. Anderson

A Policy Committee Meeting has been scheduled for February 25, 2019.

Mrs. Anderson explained that there are a few policies to review with inclusion of PNN documents from PSBA to explain the rationale of changes.

PSBA

Mrs. Anderson

PSBA is sponsoring sectional meetings. Emergency Preparedness Plans and Safe2Say Something are being presented March 6th from 6-8 pm at Upper St. Clair. It is free, but registration is required.

Mrs. Allison asked about PSBA Spring Legal Round Up. It is on April 9th from 1-5 pm at Upper St. Clair.

Western Area Career and Technology Center

Mrs. Bowman

The next Joint Operating Committee Meeting will be held on February 27, 2019.

This meeting focused on the Nursing Program.

SHASDA

Mr. Briegel

The SHASDA Student Forum will be held on Thursday, March 14, 2019 at Baldwin High School. The focus is on innovation and is open to any age group.

The SHASDA Conference will be held on Saturday, April 27, 2019 at the Hilton Garden Inn, Southpointe.

Intermediate Unit

Mr. McMurray

The next Board of Directors Meeting will be held on February 28, 2019.

The Intermediate Unit 1 Annual Convention and Dinner is scheduled for Tuesday, March 26, 2019 at the Hilton Garden Inn, Southpointe. The banquet for school directors will begin at 7:00 p.m. PTHS alum Adam Blank and retiring Executive Director Charles Mahoney are set to speak.

3. **RECOMMENDATION:** Move to approve a Resolution No. 2019-02-19A for the 2019-2020 Intermediate Unit 1 General Operational Budget in the amount of \$549,552.00 with Peters Township School District's contribution of \$63,723.39. Our contribution for the 2018-2019 school year was \$64,174.24. (attachments)

MOTION:

Mr. McMurray moved for approval of recommendation 3, seconded by Mrs. Bowman.
Public Comment: None

Comment: Mrs. Anderson asked what services are gained for General Operating. Mr. Rau explained that it is our share of running the IU. Special Education services are additional costs outside of this amount. Mrs. Kramer explained that it was once known as county school boards and that has morphed to the IU system.

MOTION CARRIED UNANIMOUSLY
(8-0)

Ad Hoc Committee:

Fundraising

Mrs. Allison and Mr. Taylor

Mrs. Allison asked Mr. Rau to provide a financial update regarding accounts. The District will house fund lines in the General Fund budget. Mrs. Anderson asked a questions regarding athletic signage. Mr. Rau explained that it would depend on the specific agreement.

Mrs. Allison explained that Mr. Geyer and the architects are working on the proposed new golf practice facility.

Mr. Taylor is still collecting Naming Rights charts.

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:**

February 2018-2019-01

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

Name: Daniel Kochman
Dates of Assignment: 2/20/19 - 4/19/19
College or University: Duquesne University
Curriculum Major: Secondary Education/Social Studies
PTSD Teacher & Bldg.: Harry Bushmire/Middle School
Assignment: Field Placement

Name: Jonah Philipp
Dates of Assignment: 2/20/19 - 4/19/19
College or University: Duquesne University
Curriculum Major: Secondary English
PTSD Teacher & Bldg.: Nicole Mitchell/Middle School
Assignment: Field Placement

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

Alexandra St. Clair – Grades PK-4

MOTION:

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

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:**

February 2018-2019-02
February 2018-2019-03
February 2018-2019-04

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

Name: Laurie Eiter

Position: Part time Paraprofessional
Assignment: McMurray Elementary
Salary: \$16.92/hr.
Effective: February 21, 2019
Replaces: Brian Browning

3. Approve the following **long term substitute:**

Name: Kimberly Magulick
Position: Class III Clerical
Assignment: High School
Salary: \$10.00/hr.
Effective: February 21, 2019 through end of the 2018-2019 school year
Replaces: Anna Ritacco

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

Avery Caldwell – Custodian
Tracy Tronzo – Driver

MOTION:

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

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 **extra-duty Athletic personnel resignation** for the 2018–19 school year:

HIGH SCHOOL

Spring

Tennis, Boys Assistant Coach

Andrew Rogers

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

MIDDLE SCHOOL

FROM:

TO:

Emily Bergman

Track and Field, Volunteer Coach

Track and Field, Assistant Coach

3. Approve the following **renewal of extra-duty Athletics personnel** for the 2019–20 school year:

HIGH SCHOOL

Fall

Cross Country, Girls Assistant Coach
Cross Country, Girls Assistant Coach

Daniel DiDonato
Kristin Sortino

Field Hockey, Assistant Coach
Field Hockey, Assistant Coach

Kelly Meenan
Audrey Wilcox

Football, 1st Assistant Coach
Football, 1st Assistant Coach
Football, 2nd Assistant Coach
Football, 2nd Assistant Coach
Football, 2nd Assistant Coach
Football, 2nd Assistant Coach
Football, 2nd Assistant Coach

Troy Grunseth
Morris Richardson
Christian Breisinger
Timothy Burchett
Leroy Darrin McMillon
Kevin Luke Mollis
Steven Macri

Golf, Boys Assistant Coach
Golf, Boys Volunteer Coach
Golf, Boys Volunteer Coach
Golf, Girls Assistant Coach

Charles Krol
Mark Martens
Ralph Schmidt
Michael Lacey

Soccer, Boys Assistant Coach
Soccer, Boys Assistant Coach
Soccer, Boys Assistant Coach

Lucas Heasley
Joseph Jelinski
Lewis James Osborne

Soccer, Girls Assistant Coach
Soccer, Girls Assistant Coach

Brendan Albright
David Molisee

Tennis, Girls Assistant Coach

Michelle Smelko

Volleyball, Girls Assistant Coach
Volleyball, Girls Volunteer Coach
Volleyball, Girls Volunteer Coach

Nicole Oakes
Brandon Hanson
Alexandra Yanosick

MIDDLE SCHOOL

Cross Country, Head Coach
Cross Country, Assistant Coach

Barbara Brown
Brian Griffin

Field Hockey, Head Coach

Alexa Cerovac

Football, Head Coach
Football, Assistant Coach

Keith Compeggie
Gary Bole

Swimming, Head Coach
Swimming, Assistant Coach

Michael Meyers
Rebecca Manhollan

Volleyball, Girls Head Coach	William Amend
Volleyball, Girls Assistant Coach	Sean Appel
Volleyball, Girls Assistant Coach	Emily Bergman
Volleyball, Girls Assistant Coach	Joshua Elders

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

HIGH SCHOOL

Spring

Softball, Assistant Coach	Shannon Kissel
Tennis, Boys Assistant Coach	Michele Smelko
Track and Field, Assistant Coach	Ashley Hull (Split 66% w/Albright and Compeggie)

5. Approve the following **extra-duty Athletic personnel** for the 2019–20 school year: (attachment)

HIGH SCHOOL

Fall

Soccer, Girls Assistant Coach	Ashley Hull
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6. 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, etc.)

Justin Pyles

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(8-0)

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)

Names:	Meredith Price, English Teacher – High School Alyssa Simmons, Guidance Counselor – High School
Activity:	Link Crew Basic Training
Date:	February 25 – 27, 2019
Location:	Skytop, PA
Estimated Cost:	\$3,585.80

Name: Susan Hlebinsky, AP Physics Teacher – High School
Activity: College Board 2019 AP Reader for Physics
Date: June 1 – 9, 2019
Location: Kansas City, MO
Estimated Cost: \$420.00

Name: Andrea Gearhart, AP Chemistry Teacher – High School
Activity: College Board 2019 AP Reader for Chemistry
Date: June 2 – 10, 2019
Location: Salt Lake City, UT
Estimated Cost: \$420.00

MOTION:

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

Comment: Mr. Merrell asked for an explanation of Link Crew. Dr. Murphy and Mr. Briegel explained that it is an ambassador/mentoring program at the high school. Mr. Briegel added that it is a program that is very successful at a local high school.

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: Boys Volleyball Boosters – High School
Purpose: Team expenses
Dates: March 1 - April 30, 2019
Location: Community
Activity: T-Shirt Sale – Sports Specific

Organization: Class of 2021 – High School
Purpose: Club expenses
Dates: March 4 – 8, 2019
Location: Community
Activity: Popcorn Sale

Organization: Girls Lacrosse Boosters – High School
Purpose: Team expenses
Dates: March 11 – 29, 2019

Location: Community
Activity: T-Shirt Sale – Sports Specific

Organization: Girls Lacrosse Boosters – High School
Purpose: Team expenses
Dates: March 11 – 29, 2019
Location: Community
Activity: Get-Go Mug Sales

Organization: Girls Lacrosse Boosters – High School
Purpose: Team expenses
Dates: March 11 – May 10, 2019
Location: Community
Activity: Media Guide

Organization: Track and Field Boosters – High School
Purpose: Team expenses
Dates: March 11 – May 24, 2019
Location: High School
Activity: Concessions

Organization: Girls Lacrosse Boosters – High School
Purpose: Team expenses
Dates: March 11 – May 31, 2019
Location: High School
Activity: Concessions

Organization: Peters Township Educational Foundation
Purpose: Foundation expenses
Dates: June 7, 2019
Location: High School
Activity: Water/Snack Sales

Organization: Cross Country Boosters – High School
Purpose: Team expenses
Dates: June 15, 2019
Location: Peterswood Park
Activity: 5K Cross Country Race

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

Organization: Indoor Track Team – High School
Advisor: Justin Pinto
Event: 2019 Pennsylvania Track and Field Coaches Association (PTFCA)
State Indoor Track Team Finals
Dates: February 23 – 24, 2019

Location: State College, PA
Est. Cost to Dist.: \$1,215.00

Organization: Wrestling Team – High School
Advisor: Derrick Evanovich
Event: PIAA State Wrestling Individual Finals
Dates: March 6 – 10, 2019
Location: Hershey, PA
Est. Cost to Dist.: \$3,765.00

Organization: High School Music Department – High School
Advisor: Milton Barney
Event: Pennsylvania Music Educators Association (PMEA)
Region I Band Festival
Dates: March 7 – 9, 2019
Location: New Castle, PA
Est. Cost to Dist.: \$938.25

Organization: Diving Team – High School
Advisor: Ryan Fagan
Event: PIAA State Diving Individual Finals
Dates: March 14 – 16, 2019
Location: Lewisburg, PA
Est. Cost to Dist.: \$1,032.00

Organization: Swimming Team – High School
Advisor: Michael Meyers
Event: PIAA State Swimming Individual Finals
Dates: March 14 – 17, 2019
Location: Lewisburg, PA
Est. Cost to Dist.: \$4,676.00

Organization: MATHCOUNTS – Middle School
Advisor: Christine Kedzuf
Event: MATHCOUNTS State Competition
Dates: March 15 – 16, 2019
Location: Harrisburg, PA
Est. Cost to Dist.: \$677.52

Organization: Girls Basketball Team – High School
Advisor: Bert Kendall
Event: PIAA State Girls Basketball Team Finals
Dates: March 21 – 23, 2019
Location: Hershey, PA
Est. Cost to Dist.: \$5,275.00

Organization: Boys Basketball Team – High School
Advisor: Gary Goga
Event: PIAA State Boys Basketball Team Finals
Dates: March 22 – 24, 2019
Location: Hershey, PA
Est. Cost to Dist.: \$5,820.00

Organization: Future Business Leaders of America (FBLA) – High School
Advisors: John Good and Casey Howells
Event: 2019 FBLA State Leadership Conference & Competition
Dates: April 7 – 10, 2019
Location: Hershey, PA
Est. Cost to Dist.: \$4,746.00

Organization: Boys Lacrosse Team – High School
Advisor: Michael Kaplan
Event: Columbus Lacrosse Games
Dates: April 26 – 27, 2019
Location: Columbus, Ohio
Est. Cost to Dist.: \$52.50

MOTION:

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

MOTION PASSED UNANIMOUSLY

(8-0)

VIII. OTHER

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

1. Accept a grant from the Washington Drug & Alcohol Commission, Inc. (WDAC) in the amount of \$1,350.00 to cover the cost of registration, meals and substitute coverage for three (3) Peters Township High School Staff Members to attend Student Assistance Program (SAP) certification training.
2. Authorize administration to advertise for replacement school buses.
3. Approve the following **substitute drivers** from Mlaker L.L.C. Student Transportation for the 2018-19 school year:
Judith Eisenberg
Bonnie Herrmann
Mai Abdul Musawer
Abdul Saboor
Daniel Zima

4. Approve the one (1) year renewal agreement with Questeq, Inc. for staffing services, on terms and conditions approved by the Solicitor, from July 1, 2019 through June 30, 2020 at a cost of \$226,500.00, an increase of \$6,538.00 from last year. This agreement provides the District with four (4) full-time desktop technicians. (attachment)
5. Approve the purchase of one (1) Stratasys F170 3D Printer, 2-Year Education Bundle, and support cleaning station at a cost of \$28,175.28 from Allegheny Educational Systems, Inc. The items will be purchased through the 2019 PEPPM Technology Bidding Program. (attachment)
6. Approve the placing of the Cyber Liability Insurance Policy effective February 20, 2019 – June 30, 2019 with Chubb Insurance for \$5,650.00. This policy has a \$3,000,000 claim limit with a \$25,000.00 deductible.

MOTION:

Mr. Taylor moved for approval of Other recommendation items 1 through 6 seconded by Mr. Briegel.

MOTION CARRIED UNANIMOUSLY

(8-0)

BOARD INFORMATION

Mr. Briegel congratulated the Meatballs and Music fundraiser on being very successful.

SOLICITOR'S REPORT: Ms. Kramer provided her report in Executive Session.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS: None

CORRESPONDENCE

Mr. Briegel received two emails from a person in West Virginia. One was regarding solar power in Grant County. Another was about solar power in Australia.

He also heard from Mr. Fred Bender regarding specific suggestions for plants that could be planted in the landscaping around the building and used for Biology classes.

ANNOUNCEMENTS

February Board Meetings:

Monday, February 25, 2019 at 6:30 p.m. Education Committee Meeting immediately followed by a Policy Committee Meeting

March Board Meeting:

Monday, March 18, 2019 at 7:30 p.m. Regular Board Meeting

Monday, March 25, 2019 at 6:30 p.m. Fundraising Committee Meeting

April Board Meeting:

Monday, April 22, 2019 at 7:30 p.m. Regular Board Meeting
Rescheduled from April 23, 2019

MOTION TO ADJOURN

Mrs. Bowman moved for adjournment at 8:11 p.m., seconded by Mr. Merrell.

MOTION CARRIED UNANIMOUSLY

(8-0)

Board Secretary

Board President