

Peters Township School District



MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, MAY 20, 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 7:30 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Assistant Superintendent, Dr. 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**
- **Pittsburgh Business Times**

In the Pittsburgh Business Times’ 2019 “Guide to Western Pennsylvania Schools,” Peters Township School District maintained its ranking of fifth among 105 districts in our area. Among the 493 school districts in the Commonwealth of Pennsylvania, Peters Township ranked 8th overall, up two spots from the 2018 rank. Based on PSSA and Keystone results from the previous three years, all Peters Township grade levels in the ranking were included among the top 10 in the region, with the 8th grade taking the number one ranking.

Grade	Rank
Grade 11	7
Grade 8	1
Grade 7	2
Grade 6	4
Grade 5	8
Grade 4	9
Grade 3	2

- **National History Day State Honors**
 This month, 18 students from grades 6-12, took part in the state level of the National History Day Competition. Entries this year focused on the theme of “Triumph and Tragedy in History.” Six of the eleven Peters Township projects made the final round of judging, with three projects placing in the top two of their category and heading to the national competition.
 - First Place Awards** (*Headed to National Competition*)
 - Anna Hoffmann**, Grade 7, Junior Individual Exhibit
 - Michael Hsieh**, Grade 8, Junior Historical Paper
 - Second Place Award** (*Headed to National Competition*)
 - Alaina Nypaver**, Grade 12, Senior Individual Exhibit
 - Fourth Place Award**
 - Amelia D’Addieco, Robyn Strazisar, and Sophia Wilson**, Grade 9, Senior Group Exhibit
 - Fifth Place Award**
 - Isaac Meyers**, Grade 7, Junior Individual Performance
 - Sixth Place Award**
 - Joseph Nypaver**, Grade 10, Senior Individual Website
- **WTAE Weather Visit**
 This month the WTAE weather team and scientists from the Carnegie Science Center visited Bower Hill to teach our students about the science behind the weather!
- **Colonial Day at McMurray**
 Fifth grade students at McMurray Elementary celebrated Colonial Day as the culminating activity for their studies of the American Colonies. Students rotated through hands-on activities where they could try their hand at sewing, tin punching, cooking Johnny Cakes and other colonial crafts and games.
- **Bio Time at Bower Hill**
 Third grade enrichment students at Bower Hill Elementary shared their research projects in the annual Bio Time event. Under the direction of teacher Lora O’Brien, the students read a novel, researched a famous person, and wrote a first-person account of this person’s life. The students then presented their projects to a group of staff members and parents in Bower Hill’s very own living-history museum.
- **JA Day at Bower Hill**
 Third grade students at Bower Hill had their annual Junior Achievement Day on Friday with the help of some volunteers in our community. The students learned valuable economic lessons about the roles people and business play in communities like Peters Township.
- **Calculusolve honors for PTMS**
 Students from PTMS took part in the MathCounts Competition for Washington County this month. As a team, the students above from PTMS took third place and Damien Busche placed second in the individual category at the event.
 - Damien Busche – 2nd place, individual
 - Damien Busche, Katie Gobrial, Sydney Shock George Abbato – 3rd place, team
- **Roller Coasters at PTHS**
 Following the Advanced Placement exams, Mrs. Susan Hlebinsky’s High School Physics students turned their knowledge into fun by creating unique mini roller coasters this month. Students shared their creations and detailed their themes that included the 1970s, Jurassic Park and even graduation.

- **6th Grade Wax Museum**
Sixth grade students shared their impressive research and presentation skills in the Living Wax Museum at McMurray. Students in Mrs. Lasser's and Mrs. Scaglione's 6th grade classes researched famous people or events in history and shared their story for parents and classmate visitors during the event.
- **Lego Mindstorm Robots at McMurray**
McMurray Elementary received a grant from SiemensWorld to provide the school with 11 Mindstorms Lego Education robotic kits. The kits provide hands-on experiences that stimulate communication, creativity, collaboration and critical thinking skills. Enrichment teacher Erin Weber at McMurray has already been using the kits with her 6th grade students and the kits will be used with a wider audience next year at the school.
- **Farm Day for Kindergarten**
May 3rd was Farm Day for Kindergarten at Bower Hill. Students rotated through hands-on stations that included gathering eggs, painting a barn, planting crops, sheep shearing and even milking a cow. Many thanks to the creative teachers and parent volunteers who made it all possible.
- **Students Earn Architectural Design Honors**
Four students from Peters Township High School have earned first place in the team category for the Jefferson Innovation in Design High School Competition sponsored by Jefferson University. The students - Christian Ruschel, Colin Pakela, Jaclyn Vulcano and Megan Faina - took on the challenge of designing a Community Mentor Center complete with site plan, floor plan, interior sections with furniture, perspective drawings and concept statement. This project was part of the architecture classes at Peters Township High School with teacher Fred Burns.
- **Excellence in the Arts**
- **Congressional Art Show Honors**
Peters Township High School senior Raeanne Heuler has earned first place in the Congressional Art Competition. Her work will now be on display in the Capitol Building in Washington, D.C. for the next year. She will travel to the capital later this year for an opening ceremony for the display. In addition, junior Bethany Edeburn earned fourth place in the contest and her work will be displayed in the local office of Congressman Guy Reschenthaler.
- **Pittsburgh Show at Pleasant Valley**
This week, 3rd grade students at Pleasant Valley held their annual musicals for parents and their classmates. The PV show focused on their Pittsburgh Pride and featured songs and facts about our Pittsburgh heritage. During the show, the students also shared their musical and dancing talents as well!
- **PMEA All-State Musicians**
Congratulations to the four students below from Peters Township High School who were selected by audition to take part in the PMEA All-State Music Events. These talented students joined with others from throughout the region for a special weekend of performances at the David L. Lawrence Convention Center in April.
 - Becky Schneirov – 1st chair clarinet - All State Orchestra
 - Dabria DiCenso – 1st chair flute – All State Wind Ensemble
 - Johnny Vanderhoff – 8th chair tenor – All State Chorus
 - Thomas Chang – 2nd chair viola – All State Orchestra

- **“A Little Piece of Heaven”**
 Congratulations to the cast and crew of “A Little Piece of Heaven” – staged last weekend at the High School. This was the final thespian show of the school year.
- **Recycled Creations at Pleasant Valley**
 This week, student artists at Pleasant Valley were recognized for their creative recycled creations on PV-TV. Over the past few weeks, students voted for their favorite art and the winning students had their artwork featured on the morning announcements. The event is organized annually by librarian Nancy Barley.
- **Hola Amigos at Bower Hill and Pleasant Valley**
 First Grade students at Bower Hill and Pleasant Valley shared their musical talents and knowledge of the Spanish and Mexican cultures through their annual first grade musicals. The students also learned more about the culture with a fiesta at the school. While this is the first time on stage in PT, they all looked like stars to us!
- **Excellence in Athletics**
- Our spring sports season is still in full swing. Some of this season’s highlights are listed below. Good luck to our athletes who are headed to the playoffs!
 - Boys Tennis – Section Champions
 - Boys Tennis – The doubles team of Connor Bruce and Elian Ascencio will compete for the PIAA Doubles Championship in Hershey on Friday and Saturday (May 24-25)
 - WPIAL Playoff Teams: Baseball, Boys Lacrosse, Girls Lacrosse, Boys Tennis, Boys Track and Field, and Girls Track and Field
- **Excellence in Character**
- **PTMS on the Mission from Mars**
 Staff members from PTMS visited the North Side on April 28th to serve lunch to the homeless through the Mission from Mars Project. The Mission provides a Sunday lunch service on the streets of Pittsburgh for people who may not otherwise have a meal that day. PTMS staff members and their families served lunch and also donated food and toiletry items for the cause. This special event was organized by teachers Jennifer Palko and Melissa Markowski.
- **Hero Week at Pleasant Valley**
 Students at Pleasant Valley celebrated Hero Week this month with five exciting days of activities focusing on how they can be heroes at home and at school. Each day, Kindness Club members shared quotes about kindness, students could be nominated for prizes for being kind to each other, they created journals on ways they could be kind and all students took their guess on how long the PV kindness chain has grown this year!
- **Character Counts Awards**
 On April 30th, Peters Township Character Counts held their Spring Awards Ceremony honoring members of our community who exemplify the ideals of respect, responsibility and honesty. Hosted by Police Chief Doug Grimes and Chamber of Commerce Director Brian Schill, the event recognized 25 individuals who are making a difference every day in our schools, businesses and community. Character Counts sponsors these awards twice each year.
- **Excellence in Leadership**
- **Safety Lessons for Second Grade**
 Second graders at Bower Hill learned fire safety tips for their homes this month with the help of

the Peters Township Fire Department. Students toured the Fire Safety House and learned tips they can share with their families at home. Students even had a chance to “evacuate” out the window. Many thanks to the PT Fire Department for sharing these important lessons with our students!

➤ **DRUG AWARENESS POSTER CONTEST**

This month, the McMurray Lions Club recognized four McMurray students for their creative drug awareness posters. First place winner, Sophia Landis’ poster has continued on to the State level.

1st Place \$100: 6th Grader Sophia Landis “Make No Excuse for Drug Abuse”

2nd Place \$75: 4th Grader Maeve LaRose, “Which Path Do you Pick?”

3rd Place \$50: 6th Grader Juliana Taylor, “Lionel Took the Pledge

Honorable Mention \$10 Gift Card to Busters: 6th Grader Olivia Hileman

➤ **35 Years of Service**

This month, the School Board recognized Board President Mr. Tom McMurray for more than 35 years of service as a member of the Peters Township Board of School Directors. Thank you, Mr. McMurray, for your continued commitment to the school and community of Peters Township.

Mr. McMurray read a statement regarding recent social media and news coverage.

Mrs. Kramer read from School Code regarding an individual board member’s removal from the Board. She said even if the Board Members were able to investigate or take action, that the Board is unable to remove a board member.

Mr. McMurray read Resolution 2019-05-20A regarding the censure of Mr. Merrell and denouncing hate speech and moved for approval, seconded by Dr. Hardy.

Comment: Mrs. Anderson read a statement. She has proudly served on the Board for six years. She expressed her disappointment in negative attention to the entire Board and community. She explained her role as Policy Committee Chair and the policy process in the District. In addition, she explained her concerns regarding the role of board members and recent issues in media in relation to policy and board governance.

Dr. Hardy read a statement regarding recent media topics. In addition, he explained recent meeting concerns. Dr. Hardy denounced Mr. Merrell’s recent speech.

Mrs. Allison explained that our first and primary role is to educate students, where hate has no place.

Dr. French gave a statement regarding education and not failing our children.

Mr. Merrell apologized to board members, the District, and community for any comments made and attributed to him.

Public Comments:

Caitlin Bell

187 Marion Drive, McMurray

Ms. Bell said Mr. Merrell shut down a school dance in 2014 for twerking and suggested dance lessons for students. Ms. Bell said Mr. Merrell’s reputation is clear and she encouraged community members to use their right-to-vote to vote him out of office due to his racist, sexist, homophobic and bigoted comments. They have brought negative attention to the school district.

Ms. Bell asked for a full and impartial investigation to be done of Mr. Merrell's comments on social media and the results to be made public. She questioned his claims of his account being hacked as his online posts reflect a litany of bigoted comments.

Michael Pavlik
668 Scenic Ridge Drive, Venetia

Mr. Pavlik said his 8 year old son asked him what a racist is because a teacher had been accused of racism. He says his son got it wrong. Mr. Pavlik said there are no sides in this discussion as this has gone on too long. He asked for Mr. Merrell's resignation because it is deplorable what has been done to this community.

Mary Matsuura
208 Lightholder Drive, McMurray

Ms. Matsuura said that Mr. Merrell does have the right to say what you want on social media, but words have consequences. She agrees with the censure action tonight. She said she has two students who have come up through the system in the District and have been subjected to bullying. This is not who we are. Ms. Matsuura said Mr. Merrell's instinct to be defensive was inappropriate and asked for his resignation.

Amy Lewis
128 Lake Colony Drive, Venetia

Ms. Lewis spoke of Mr. Merrell's Facebook posts and said she observed numerous hateful posts and comments that added to the hate. This caused her to question how safe her children are in our schools. Without bold action tonight, these posts will represent the character of the District and hurt the District. She said Mr. Merrell cannot serve individuals he does not value and respect. Ms. Lewis said Mr. Merrell is not qualified to serve the District and must be held accountable for his actions. If the Board is not willing to act, then she hopes the pattern is disrupted tomorrow at the polls.

Damon Lewis
128 Lake Colony Drive, Venetia

Mr. Lewis read from the policy being presented tonight regarding advertising and sponsors and the standards to which they are to be held. He said if they are to be held to these standards, our board members should be held to the same and urged for more than a censure.

Joan Charlson
204 Waterside Drive, McMurray

Ms. Charlson held up a placard that is in her window at home and stated that she is a Jewish community member. She pointed out that we need to come together to reject and rebuke hatred. Peters Township could take a page from the Squirrel Hill community. Ms. Charlson said there is

no place for this in our community. She said this is despicable and hopes that Mr. Merrell will resign.

Alexis Ondash
1035 Elizabeth Drive, McMurray

Ms. Ondash said they moved here because of the school system. She said her 5 year old children would be grounded if they behaved this way and that they know better. Ms. Ondash commented that she originally did not plan to vote in tomorrow's primary but now she will be voting for all the other candidates except for Mr. Merrell. She hopes that he is not on the Board when her children start school in the Fall.

Sunila Fadl
111 Bittersweet Circle, Venetia

Ms. Fadl said that she is terrified to be speaking here tonight, but more terrified that her children will have to deal with this because she fits into many of the communities that were targeted in the posts. Your words incite others because if the school board can do this, so can I. Her children look differently and at their young age, they realize that. It's a culture and not one that she is teaching them. She hopes that we take a move forward and encourage more to vote to support diversity.

Stacy Jones
670 Scenic Ridge Drive, Venetia

Ms. Jones said they moved here from New Jersey for the school district, though she was concerned about the lack of diversity. She has twins who are freshmen at the high school. She stated that she is worried about those comments and that in this environment, it is not enough to censure him. Ms. Jones said we need to stop hate speech because it is not acceptable. She said the conversations she has with her 15 year olds are very different from what many of you are having because she has to make sure they are safe all the time.

Samantha McVicker
115 Ridgeview Drive, Venetia

Ms. McVicker said she is very involved in the schools. She knows the District spent a lot of money, which she feels was well spent, bringing Rachel's Challenge to the schools and the community. She said this is a horrific example of exactly what we are trying to teach our children not to do. Ms. McVicker asked that Mr. Merrell resign for the best of the community.

Mrs. Bowman asked for a roll call vote.

Roll Call vote:

Mrs. Allison - Yes
Mrs. Anderson - Yes
Mrs. Bowman - Yes

Dr. Hardy - Yes
Mr. McMurray - Yes
Mr. Merrell - Yes

Mr. Briegel - Yes
Mr. Dunleavy - Yes

Mr. Taylor - Yes

MOTION PASSED UNANIMOUSLY
(9-0)

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.

Mary Matsuura
208 Lightholder Drive, McMurray

Ms Matsuura suggested a Task Force that can focus on changing school culture to be more sensitive. We need to encourage diversity and acceptance in our children.

Michael Pavlik
668 Scenic Ridge Drive, Venetia

Mr. Pavlik repeated his belief that the Board needs to do more. Ms. Kramer responded that the Board is restricted by state law.

Sunila Fadl
111 Bittersweet Circle, Venetia

Ms. Fadl spoke of the awareness of young children recognizing diversity and concern for each other. She said we need to encourage this.

Caitlin Bell
187 Marion Drive, McMurray

Ms. Bell encouraged the Board to promote things that can bring positive change to our community.

PRESIDENT'S COMMENTS

Executive Sessions were held on May 6, 2019 and immediately prior to this meeting to discuss personnel and other items.

Mr. McMurray thanked those in attendance for coming tonight.

OLD BUSINESS

Mrs. Allison moved to accept in the Minutes the letter of approval from the Pennsylvania Department of Education for PlanCon Part G: "Project Accounting Based on Bids" authorized for PDE's approval at the June 11, 2018 Board Meeting for the New High School (attachment), seconded by Mr. Briegel.

MOTION CARRIED UNANIMOUSLY (9-0)

NEW BUSINESS

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 April 22, 2019.
2. Approval of the Treasurer's Report for April 2019 with a balance of \$11,278,625.14.
3. Approval of the General Fund bills for April 18, 2019 through May 16, 2019.
4. Approval of the Capital Facilities Fund bills for April 18, 2019 through May 16, 2019.
5. Approval of the Food Service Fund bills for April 18, 2019 through May 16, 2019.
6. Approval of the McMurray Elementary School Activity Fund report for April 2019.
7. Approval of the Middle School Activity Fund report for April 2019.
8. Approval of the High School Athletic Fund report for April 2019.
9. Approval of the High School Activity Fund report for April 2019.
10. Approval of the Budget Transfers for April 2019.

MOTION:

Dr. Hardy moved for approval of the Business Office recommendation items 1 through 10, seconded by Mr. Dunleavy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(9-0)

II. BOARD COMMITTEES

Personnel

Dr. Hardy reported for Mr. Taylor.

1. **RECOMMENDATION:** Move to approve the Confidential Secretary Benefit Package. (attachment)

MOTION:

Dr. Hardy moved for approval of recommendation 1, seconded by Mr. Merrell.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(9-0)

2. **RECOMMENDATION:** Move to approve a Settlement Agreement for Employee #03-18-19 on terms and conditions approved by the Solicitor.

Dr. Hardy removed Item #2 from consideration.

Buildings and Grounds

Mr. Dunleavy

New High School Project Update – Reynolds Construction

Stephen Reckhart provided an update on the New High School project. Most of the concrete floors are in the academic wing. They are starting on the exterior skin so that the building can be closed in the next few months. Caissons are finally done and rigging is gone. There are over 100 workers on site every day. They are looking forward to a busy summer.

Mr. Brigel asked about the schedule. Mr. Reckhart explained they are still behind and are working to get back on schedule. Good weather will help with that.

A Buildings and Grounds Committee Meeting was held on May 6, 2019.

3. **RECOMMENDATION:** Move to approve the responsive bids for buses submitted by Wolfington Body Company, Inc. as the lowest responsible bidder meeting specifications for one (1) 72 and one (1) 48 passenger gas bus with chains and Myers Equipment Corp. as the lowest responsible bidder

meeting specifications for one (1) 18 + 2 passenger bus w/lift at a total cost of \$226,676.00. A bid was also received from Blue Bird. This project is funded by the Capital Projects Fund.

MOTION:

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

Comment: Mr. Merrell asked if this would keep the District on schedule for bus reimbursement. Mr. Rau explained that it would.

MOTION CARRIED UNANIMOUSLY

(9-0)

4. **RECOMMENDATION:** Move to approve the West Penn Power Agreement to design and construct permanent power to the New High School in the amount of \$373,458.88. This Agreement is funded by the New High School Project Construction Contingency. (attachment)

MOTION:

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

Comment: Mr. Merrell pointed out that Mr. Dunleavy's experience has helped with getting this cost reduced.

MOTION PASSED

(8-1)

Dr. Hardy voted no

5. **RECOMMENDATION:** Move to approve Reynolds Construction, LLC and Hayes Design Group/Weber Murphy Fox to provide a Feasibility Study for potential renovations to the Existing Peters Township High School to convert the existing building to meet its potential future use. The Study will be collaborative and approached by both firms from the current contractual relationships: Architect (HDG/WMF) and Construction Manager (Reynolds). There is no fee to the District for this Study.

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

6. **RECOMMENDATION:** Move to approve A. Liberoni, Inc. Change Order No. SC-011 at a cost of \$7,440.94 to add erosion and sedimentation controls per Washington County Conservation District and per Bulletin #025 issued by Hayes Design Group. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

Mr. Dunleavy moved for approval of recommendation 6, seconded by Mrs. Allison.
Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

Education

Mrs. Allison

An Education Committee Meeting was held on May 13, 2019. Mrs. Allison encouraged those in the audience to go online and view the committee because a lot of work happens there.

7. **RECOMMENDATION:** Move to approve the following textbooks and novels for **initial presentation:**

MIDDLE SCHOOL

Mathematics

Pre-Algebra 7 and Pre-Algebra Enriched 7:

Big Ideas Math Modeling Real Life Grade 7 Accelerated, Ron Larson and Laurie Boswell, Cengage Learning, 2019©, Cost: \$34,780.03

Algebra I Academic 8 and Algebra I Enriched 8:

Big Ideas Algebra 1, Ron Larson and Laurie Boswell, Cengage Learning, 2019©, Cost: \$42,890.99

Algebra Fundamentals 8:

Big Ideas Math Modeling Real Life 8, Ron Larson and Laurie Boswell, Cengage Learning, 2019©, Cost: \$6,535.02

Social Studies

Grade 8:

Carl's Story, Noretta Willig, Koehler Books, ©2017, ISBN 9781633933972, Cost: \$3,000.00

HIGH SCHOOL

Mathematics

Personal Finance:

Financial Algebra: Advanced Algebra with Financial Applications, Bundle 2nd Student Edition + MindTap (6-year access), Cengage Learning, 2018©, Cost: \$4,615.00

English/Language Arts

Mythology:

The Lightning Thief: Percy Jackson and the Olympians, Book 1, Rich Riordan, Miramax Books: Hyperion Books for Children, 2005©, Cost: \$539.70

MOTION:

Mrs. Allison moved for approval of recommendation 7, seconded by Mr. Dunleavy.
Public Comment: None

Comment: Mrs. Bowman questioned Book 1. Mrs. Allison explained it is the first in the series.
Mr. Briegel questioned the cost. Dr. Murphy explained it is correct.

MOTION CARRIED UNANIMOUSLY
(9-0)

Finance

Dr. Hardy

A Finance Committee Meeting was held on May 6, 2019.

8. **RECOMMENDATION:** Move to adopt the Proposed Final General Fund Budget for 2019-2020 school year in the amount of \$68,161,653.00.

MOTION:

Dr. Hardy moved for approval of recommendation 8, seconded by Mr. Merrell.
Public Comment: None

Comment: Dr. Hardy reminded everyone that the final vote for adoption will occur at the June regular meeting.

MOTION CARRIED UNANIMOUSLY
(9-0)

Policy

Mrs. Anderson

9. **RECOMMENDATION:** Move to approve the second reading and adoption of the following policy:
(attachment)

900 Community

No. 913.1 – Partnerships and Advertising

MOTION:

Mrs. Anderson moved for approval of recommendation 9, seconded by Mrs. Allison.
Public Comment: None

Comment: Mrs. Anderson noted the change on page 5 of 6 regarding the highlighted language.

MOTION CARRIED UNANIMOUSLY
(9-0)

PSBA

Mrs. Anderson

Mrs. Anderson explained about upcoming Cyber School laws and upcoming resolution regarding funding reform. She noted that last year the District spent \$800,000 on cyber/charter school tuition. Over the past five year, the District has spent \$3,000,000 of taxpayer money on cyber schools that achieve poorly on exams.

Western Area Career and Technology Center

Mrs. Bowman

The next Joint Operating Committee Meeting will be held on May 22, 2019.

Mrs. Bowman attended the National Tech Honor Society Induction ceremony on May 3, 2019. All of the Peters Township WACTC students passed their qualifying NOCTI exams, more than half at the advanced level. The Western Area completer ceremony will be held at the Canon-Mac gym on May 23, 2019 at 6:30 p.m.

10. **RECOMMENDATION:** Move to approve the 2019-20 WACTC budget in the amount of \$6,008,317.00 with Peters Township School District's share estimated at \$247,925.64 based on enrollment of thirty-six (36) students. This is an increase of \$21,157.99 from the 2018-19 WACTC budget. (attachments)

MOTION:

Mrs. Bowman moved for approval of recommendation 10, seconded by Mr. Dunleavy.
Public Comment: None

Comment: Mrs. Allison questioned the increase in the budget. Mrs. Bowman explained it is based on average daily membership and an increase in student attendance.

MOTION CARRIED UNANIMOUSLY
(9-0)

SHASDA

Mr. Briegel

Mr. Briegel reported that he attended the SHASDA breakfast on April 27, 2019. The speaker gave an amazing speech to motivate the students.

Intermediate Unit

Mr. McMurray

The next Board of Directors Meeting will be held on May 23, 2019.

Ad Hoc Committee:

Fundraising

Mrs. Allison and Mr. Taylor

Mrs. Allison reported the fundraising website is set to go live on June 1, 2019.

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:**

May 2018-2019-01

2. Approve the following **new hires:** (attachments)

Name: Joie Conroy
Position: Assistant Principal
Assignment: High School
Salary: \$90,000
Effective: TBD
Replaces: April Ragland

Name: Amy Carto
Position: Mathematics Teacher
Assignment: Middle School
Salary: Bachelors, Step 1
Effective: 2019-2020 School Year
Replaces: Christine Kedzuf

Name: Amanda Magnotti
Position: Special Education Teacher
Assignment: Pleasant Valley Elementary
Salary: Bachelors plus 15, Step 1
Effective: 2019-2020 School Year
Replaces: Heidi Colombo

Name: Courtney Riggle
Position: School Counselor
Assignment: High School
Salary: Masters, Step 1
Effective: 2019-2020 School Year
Replaces: Heather Wawrzeniak

Name: Alyssa Patton
Position: School Counselor
Assignment: High School
Salary: Masters, Step 1
Effective: 2019-2020 School Year
Replaces: Vacant Position

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

Name: Aaron Wilkinson
From: .60 German Teacher,
McMurray Elementary and Middle School
To: 1.0 German and English as a Secondary Language (ESL) Teacher,
Traveling Teacher
Effective: 2019-2020 School Year
Replacing: Newly Created Position

Name: Lisa Mascellino
From: English as a Secondary Language (ESL) Teacher,
District Wide
To: Elementary and English as a Secondary Language (ESL) Teacher,
Pleasant Valley Elementary and Traveling Teacher
Effective: 2019-2020 School Year
Replacing: Newly Created Position

Name: Anna Smith
From: Gifted Teacher, McMurray Elementary
To: Elementary Teacher, McMurray Elementary
Effective: 2019-2020 School Year
Replacing: Beth Barry

4. Approve the following **teachers** for the **2019 Extended School Year (ESY) Program** at the teacher contractual rate, from July 1, 2019 through August 1, 2019, 2 in-service days and 19 instruction days, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

Mary Beth Barnes
Heidi Colombo
Amanda Forsyth
Alyssa Hoffman

Amanda Magnotti
Danielle McNally
Laura Shehab
Lena Taddeo

5. Approve the following **nurse** for the **2019 Extended School Year (ESY) Program** at the teacher contractual rate, from July 1, 2019 through August 1, 2019, 1 in-service day and 19 instruction days, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

Amy Caputo

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

Grace Blackburn - Special Education PK-8 and Early Childhood PK-4
Barbara Deliere - Spanish

7. Approve the resignation of Dulce Miller on terms and conditions as approved by the Solicitor effective June 11, 2019.

MOTION:

Mr. Dunleavy moved for approval of Certificated Personnel recommendation items 1 through 7, seconded by Dr. Hardy.

Comment: Mr. Briegel noted that one new hire in Item #2 is a former student of his.

MOTION CARRIED UNANIMOUSLY

(9-0)

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:**

May 2018-2019-02
May 2018-2019-03

2. Approve the following **resignations:**

Name: Patrick Degnan
Position: Network Administrator
Assignment: District Administrative Office
Effective: June 30, 2019

Name: Andrea Slebonick
Position: Cafeteria Food Service
Assignment: Pleasant Valley Elementary
Effective: May 8, 2019

Name: LaVerne Gibbs
Position: Cafeteria Food Service
Assignment: McMurray Elementary
Effective: June 6, 2019

3. Approve the following **temporary transfers:**

Name: Dennis Moran
From: Custodian, High School
To: Maintenance Learner, District Wide
Effective: June 10, 2019 through August 16, 2019

Name: Joseph Yelich
From: Custodian, McMurray Elementary
To: Maintenance Learner, District Wide
Effective: June 10, 2019 through August 16, 2019

4. Approve the following **transfers:**

Name: Timothy Emph
From: Lead Custodian, Middle School
To: Lead Custodian, Bower Hill Elementary
Effective: June 10, 2019
Replacing: Robert Mary

Name: William Yaworski
From: Lead Custodian, Pleasant Valley Elementary
To: Lead Custodian, Middle School
Effective: June 10, 2019
Replacing: Timothy Emph

Name: Marc Vickers
From: Custodian, Pleasant Valley Elementary
To: Lead Custodian, Pleasant Valley Elementary
Effective: June 10, 2019
Replacing: William Yaworski

5. Approve the following **paraprofessionals** for the **2019 Extended School Year (ESY) Program** at the paraprofessional contractual rate, from July 1, 2019 through August 1, 2019, 1 in-service day and 19 instruction days, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

Lauren Crossan
Ryan DeFazio
Sandra Dunkerley
Laurie Eiter
Cindy Gaudy
Zachary Harriman
Lisa Harrison

Colleen Helbig
Bartholomew Hollowell
Eleanor Houston
Anna Marie Kuss
Mary Liz LaRosa
Jan Ruzicka
Mary Ulan

6. Approve the following **substitute paraprofessional** for the **2019 Extended School Year (ESY) Program** at the paraprofessional contractual rate, from July 1, 2019 through August 1, 2019, 1 in-service day and 19 instruction days, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

Cheryl Hindman

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

Robert Hassett - Custodian
Andrea Slebonick - Cafeteria Food Service

MOTION:

Mr. Dunleavy moved for approval of Non-Certificated Personnel recommendation items 1 through 7 seconded by Dr. Hardy.

MOTION CARRIED UNANIMOUSLY

(9-0)

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 2019–20 school year:

PLEASANT VALLEY ELEMENTARY

Grade K-1
Grade 2-3

Kelly Zajicek
Mary Elizabeth Barnes

BOWER HILL ELEMENTARY

Grade K
Grade 1
Grade 2
Grade 3

Maria Piatt
Nancy Parker
Beth Kuchma
Dr. Nancy Hobbs

MCMURRAY ELEMENTARY

Grade 4
Grade 4
Grade 5
Grade 6

Paige Seelhorst (Split 50% w/Stark)
Wendy Stark (Split 50% w/Seelhorst)
Linda Skrok
Heather Lasser

MIDDLE SCHOOL

Language Arts Content
Math Content
Science Content
Science Content
Social Studies Content

Renee Brown
Tara Rebar
Terrance Kelly (Split 50% w/Palko)
Jennifer Palko (Split 50% w/Kelly)
Harry Bushmire

Grade 7
Grade 8

Melissa Giaquinto
Matthew Cheran

HIGH SCHOOL

English Content
English Content
English Department

Ashley Camody (Split 50% w/Schranz)
Angel Schranz (Split 50% w/Camody)
Kelly Barefoot

Math Content
Math Department

Angela Berger
Tracey Ranone

Science Content
Science Content
Science Department

Deborah Kendrick (Split 50% w/Gearhart)
Andrea Gearhart (Split 50% w/Kendrick)
Susan Hlebinsky

Social Studies Content
Social Studies Department
Social Studies Department

Mark Redilla
Kelly Hruby (Split 50% w/Vollmer)
Ashley Vollmer (Split 50% w/Hruby)

K-12 FACILITATORS

Art K-6
Art K-6
Art 7-12

Art 7-12

Kelly Rutkowski (Split 50% w/Harrison)
Pam Harrison (Split 50% w/Rutkowski)
Kristin DeGiovanni
(Split 50% w/McCutcheon)
Lauren McCutcheon
(Split 50% w/DeGiovanni)

BCIT, Media and Tech Ed K-8

Brian Griffin (Split 50% w/Hodgin-Frick)

BCIT, Media and Tech Ed 9-12	Robin Hodgins-Frick (Split 50% w/Griffin)
Health, PE K-6 Health, PE 7-12	Jack Kerekes (Split 50% w/Conkle) Dr. Jackie Conkle (Split 50% w/Kerekes)
Library K-12	Nancy Barley
Music K-6 Music 7-12	Robert Tupper (Split 50% w/Perrotte) Ryan Perrotte (Split 50% w/Tupper)
Nurse K-12	Crystal Stiegel
School Counseling K-8	Bianca Goodwin (Split 50% w/Kenny-Massaro)
School Counseling K-8	Mary Beth Kenny-Massaro (Split 50% w/Goodwin)
Special Education K-3 – Pleasant Valley Special Education K-3 – Bower Hill Special Education 4-6 – McMurray Special Education 7-8 – Middle School Special Education 9-12 – High School	Stacey Meredith Lauren Scabilloni Leanna Engstrom Jessica Neidermeyer Marissa Clancy
World Language K-12 World Language K-12	Beth Wilmus (Split 50% w/Wilkinson) Douglas Wilkinson (Split 50% w/Wilmus)

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

HIGH SCHOOL

Detention Supervisor	Casey Benson
Detention Supervisor	Sarah Corsinelli
Detention Supervisor	Jaylan Pinto
Detention Supervisor	Sonya Ring
Stage Manager	Jason Zippay

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

HIGH SCHOOL

Class Sponsor Senior	Casey Benson
Class Sponsor Junior	Erin Baker
Class Sponsor Sophomore	Sarah Corsinelli
Class Sponsor Freshman	Sarah Corsinelli
Computer Club/ACSL Advisor	Lauren Stawartz
Drama, Director, per play (Fall)	Kelly Barefoot (Split 50% w/Duffy)
Drama, Director, Musical	Ray Cygrymus
Drama, Tech. Director, Musical	Chance Fornear

Drama, Instrumental Director	David DiFilippo
Drama, Co-Director, Musical	Jean Cygrymus
Drama, Vocal/Choral Director	Ryan Perrotte
Drama, Choreographer, Musical	Nicole Uram
Drama, Director, per play Coffee House	Beth Wilmus
Drama, Tech. Director – Coffeehouse	Sean Sullivan
Drama, Director, per play (Spring)	Jean Cygrymus
Theatre Producer Musical/Spring Play	Kelly Barefoot (Split 50% w/Wilmus)
Theatre Producer Fall Play/Coffee House	Kelly Barefoot (Split 50% w/Wilmus)
Future Business Leaders of America (FBLA) Advisor	John Good
Future Business Leaders of America (FBLA) Assistant Advisor	Casey Benson
Forensics Advisor Fall/Winter	Kristin Groninger
Forensics Advisor Winter/Spring	Kristin Groninger
Government/Law Advisor	Adam Brado
International Society Advisor – French Club	Holly Heirendt
International Society Advisor – German Club	Doug Wilkinson
Interact Club Sponsor (Funded by Rotary Club)	Patricia Trunzo (Split 50% w/Price)
Literary Publications Advisor	Erin Boni
Marching Band Camp Director	Milton Barney
Marching Band Director	Milton Barney
Marching Band Assistant to the Director	John MacKay
Marching Band Assistant (Aux.)	Jill Strangis
Marching Band Assistant (Percussion)	Daniel Strangis
Mathematics Club	Susan Canfield
National Honor Society	Deborah Kendrick
National Honor Society Assistant	Angela Berger
Newspaper Advisor	Nicole Sitler
Pep Band	Milton Barney
PHASE, Science Club Advisor	Chris Allen
Photography Club	Erin Boni (Split 50% w/Sitler)
Photography Club	Nicole Sitler (Split 50% w/Boni)
Science Olympiad	Chris Allen
SHARP Sponsor	Scott Sussman
Students Against Destructive Decisions Co-Sponsor (SADD)	Krysten Neff (Split 50% w/McCarthy)
Students Against Destructive Decisions Co-Sponsor (SADD)	Sara McCarthy (Split 50% w/Neff)
Student Council Sponsor	Brendan Albright
Student Ambassadors Advisor	Alyssa Simmons (Split 50% w/Price)
Thespian Club Advisor	Jean Cygrymus
Video Club Sponsor	Robin Hodgins-Frick
Yearbook Business Advisor	Nicole Sitler
Yearbook Editorial Advisor	Erin Boni

4. Approve the following **extra-duty Activities personnel** for the 2019–20 school year: (attachments)

HIGH SCHOOL

Drama, Director, per play (Fall)	Gina Duffy (Split 50% w/Barefoot)
Theatre Producer Musical/Spring Play	Beth Wilmus (Split 50% w/Barefoot)
Theatre Producer Fall Play/Coffee House	Beth Wilmus (Split 50% w/Barefoot)
Forensics Assistant	Casey Benson
Interact Club Sponsor (Funded by Rotary Club)	Meredith Price (Split 50% w/Trunzo)
International Society Advisor – Spanish Club	Caitlin Ulf (Split 50% w/Reyna)
International Society Advisor – Spanish Club	Nicole Reyna (Split 50% w/Ulf)
Marching Band Co-Director	Spencer Kun
PA Junior Academy of Science (PJAS)	Keith Compeggie
Students Active for Environment (S.A.F.E)	Keith Compeggie
Student Ambassadors Advisor	Meredith Price (Split 50% w/Simmons)

5. Approve the following **renewal of extra duty Athletic personnel** for the 2019–20 school year:

HIGH SCHOOL

All Seasons

Faculty Manager	Dale Carmassi (Split 33%)
Faculty Manager	Jami Christopher (Split 33%)
Faculty Manager	Charles Helbig (Split 50%)
Faculty Manager	Joseph Maize (Split 50%)
Faculty Manager	Kristofer Bergman (Split 33%)

Fall/Winter

Cheerleading, Assistant Coach	Amanda Simmons
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Winter

Basketball, Boys Assistant Coach	Edward Rafferty
Basketball, Boys Assistant Coach	Joseph Scaglione
Basketball, 9 th Grade Boys Head Coach	Kevin Lawrence
Basketball, Boys Volunteer Coach	Robert Finn
Basketball, Girls Assistant Coach	Katherine Kendall
Basketball, Girls Assistant Coach	Samantha Loadman
Swimming, Assistant Coach	Rebecca Manhollan
Swimming/Diving, Assistant Coach	Ryan Fagan
Wrestling, Assistant Coach	Frank Goodwin (Split 50% w/Wilkes)
Wrestling, Assistant Coach	Tyler Wilkes (Split 50% w/Goodwin)
Wrestling, 9 th Grade Head Coach	Daniel DiDonato
Wrestling, Volunteer Coach	Samuel Florentino
Wrestling, Volunteer Coach	Dr. Jamison Hardy
Wrestling, Volunteer Coach	Alexander Holsopple

MIDDLE SCHOOL

Winter

Basketball, Boys Head Coach	Jayson Zeminski
Basketball, Boys Assistant Coach	William Amend
Basketball, Boys Assistant Coach	Joshua Elders
Basketball, Boys Assistant Coach	John Kerekes
Basketball, Girls Head Coach	Jayson Zeminski
Basketball, Girls Assistant Coach	Emily Bergman

6. Approve the following **extra-duty Athletic changes of status** for the 2019–20 school year:

<u>HIGH SCHOOL</u>	<u>FROM:</u>	<u>TO:</u>
Brandon Hanson	Volleyball, Girls Volunteer Coach	Volleyball, Girls Assistant Coach (Split 50% w/Storm)
Alexandra Storm	Volleyball, Girls Volunteer Coach	Volleyball, Girls Assistant Coach (Split 50% w/Hanson)

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

HIGH SCHOOL

Fall/Winter

Cheerleading, Assistant Coach	Courtney Riggle
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MIDDLE SCHOOL

Fall

Cross Country, Assistant Coach	Daniel Hudak
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Fall/Winter

Cheerleading, Head Coach	Olivia Miller
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8. Approve the recognition of the Peters Township Girls Golf Booster Group as a Board approved Booster/Support Group under Policy No. 915, contingent upon receipt of all compliance documents.

MOTION:

Mr. Briegel moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 8, seconded by Mr. Dunleavy.

MOTION PASSED

(8-0-1)

Dr. Hardy abstained

Mrs. Bowman left the meeting.

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: Michael Lacey, Mathematics Teacher – High School
Activity: College Board 2019 AP Reader for Statistics Exam – Table Leader
Dates: June 8 – 18, 2019
Location: Kansas City, MO
Estimated Cost: \$0.00

Name: Scott Sussman, Mathematics Teacher – High School
Activity: College Board 2019 AP Reader for Statistics Exam
Dates: June 10 – 17, 2019
Location: Kansas City, MO
Estimated Cost: \$0.00

Names: Kristin Groninger, English Teacher – High School
Tiffany Kocan, English Teacher – High School
Activity: Advanced Placement Summer Institute
Dates: June 24 – 27, 2019
Location: McDonald, PA
Estimated Cost: \$1,950.00

Name: Sara McCarthy, Mathematics Teacher – High School
Activity: Advanced Placement Summer Institute
Dates: July 8 – 12, 2019
Location: Baltimore, MD
Estimated Cost: \$2,880.44

MOTION:

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

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: Trust Crew Club – High School
Purpose: Club and Walk expenses

Dates: May 21 – October 12, 2019
 Location: Community
 Activity: Donations for Mental Health Awareness Walk

Organization: Swimming and Diving Boosters – High School
 Purpose: Team expenses
 Dates: May 25, 2019 (rain date May 26, 2019)
 Location: Century Sports
 Activity: Car Wash

Organization: Girls Basketball Boosters – High School
 Purpose: Team expenses
 Dates: May 29 – July 31, 2019
 Location: Community
 Activity: Snap-Raise Website for Donations

Organization: Swimming and Diving Boosters – High School
 Purpose: Team expenses
 Dates: June 1 – September 30, 2019
 Location: Community
 Activity: Maintain Flower Beds

Organization: Cheerleading Boosters – High School
 Purpose: Team expenses
 Dates: June 2, 2019
 Location: Bruster's Ice Cream
 Activity: Car Wash

Organization: Field Hockey Boosters – High School
 Purpose: Team expenses
 Dates: June 17 – 20, 2019
 Location: High School
 Activity: Youth Clinic and Camp

Organization: Cheerleading Boosters – High School
 Purpose: Team expenses
 Dates: July 1 – September 30, 2019
 Location: Community
 Activity: Team Cash Pass Sales

Organization: Girls Golf Boosters – High School
 Purpose: Team expenses
 Dates: July 8 – 12, 2019
 Location: Lindenwood Golf Course or Sunset Golf Course
 Activity: Junior Girls Golf Clinic

Organization: Girls Golf Boosters – High School
Purpose: Team expenses
Dates: July 28, 2019
Location: Bruster’s Ice Cream
Activity: Car Wash

Organization: Girls Golf Boosters – High School
Purpose: Team expenses
Dates: August 12 – September 30, 2019
Location: High School
Activity: T-Shirt Sales

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

Organization: Boys Tennis Team – High School
Advisor: Brandt Bowman
Event: PIAA State Boys Tennis Individual Finals
Dates: May 23 – 25, 2019
Location: Hershey, PA
Est. Cost to Dist.: \$2,224.00

Organization: Track and Field Team – High School
Advisor: Justin Pinto
Event: PIAA State Track and Field Team Finals
Dates: May 23 – 25, 2019
Location: Shippensburg, PA
Est. Cost to Dist.: \$4,880.50

Organization: National History Day – Middle School & High School
Advisor: Joshua Elders
Event: National History Day – National Competition
Dates: June 9 – 13, 2019
Location: University of Maryland, MD
Est. Cost to Dist.: \$2,849.56

Organization: Girls Soccer Team – High School
Advisor: Patrick Vereb
Event: Pre-Season Soccer Mini Camp
Dates: August 15 – 17, 2019
Location: Erie, PA
Est. Cost to Dist.: \$0.00

Organization: Boys Golf Team – High School
Advisor: David Kuhn
Event: Central Dauphin Invitational
Dates: August 23 – 25, 2019

Location: Hershey, PA
Est. Cost to Dist.: \$105.00

Organization: Girls Golf Team – High School
Advisor: Kevin Lawrence
Event: McDowell Invitational
Dates: September 21 – 22, 2019
Location: Erie, PA
Est. Cost to Dist.: \$0.00

Organization: French IV and AP French Classes – High School
Advisor: Michelle Chenevert
Event: French Exchange Field Trip
Dates: October 24 – 26, 2019
Location: Washington, D.C.
Est. Cost to Dist.: \$0.00

MOTION:

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

MOTION PASSED

(8-0)

Mr. Taylor left the meeting.

VIII. OTHER

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

1. Accept a donation from the High School Parent Teacher Student Association (PTSA) to Peters Township School District for the purchase of a new camera and stand, ten (10) Dell 2-in-1 Devices and ten (10) Dell Active Pens for the High School in the amount of \$5,769.90.
2. Accept a 2019 Teacher in the Workplace Grant from Pennsylvania Department of Labor & Industry to Peters Township School District for the High School in the amount of \$41,286.00.
3. Accept a grant from the New York Life Foundation to Peters Township School District for the Elementary Student Assistance Program (ESAP) Team at McMurray Elementary School in the amount of \$500.00.
4. Accept an Ignite Grant for Remake Learning from Grantmakers of Western PA (GWP) to Peters Township School District for Bower Hill Elementary in the amount of \$1,000.00.
5. Accept an Ignite Grant for Remake Learning from Grantmakers of Western PA (GWP) to Peters Township School District for the High School in the amount of \$1,000.00.

6. Accept a grant from Pennsylvania Commission on Crime and Delinquency (PCCD) to Peters Township School District for school safety and security in the amount of \$15,007.00.
7. Approve the **Athletic/Activity Fee Program** for the 2019–20 school year. There is no change in fees from 2018–19 school year: (attachment)

Fee Summary:

- High School Activities \$10/student/activity
- High School Athletics \$100/student/sport; \$250 max/year/student
- Band/Aux \$40/student
- Middle School Athletics \$50/student/sport; \$100 max/per year/student

8. Set the **Event Security fees** for the 2019–20 school year, which have not changed from the 2018–19 school year, as follows:

Constables:	\$30.00/hr.
Contracted Security:	\$17.50/hr.

9. Approve the tax collector recommendation on Tax Appeal No. 02-2019. (attachment)
10. Approve the public auction of the 1996 International Dump Truck with 422 Sales.
11. Award the District Food Service Contract to Aramark Educational Services, LLC for one (1) year with the option to renew for four (4) subsequent years. (attachment)
12. Approve Resolution No. 2019-05-20A and a one (1) year agreement between Intermediate Unit 1 Colonial Alternative School Consortium and Peters Township School District for zero (0) slots, commencing on July 1, 2019 through June 30, 2020. (attachments)
13. Approve a six (6) year Agreement with Allegheny Clinic, on terms and conditions approved by the Solicitor, for the mandated school physician services commencing July 1, 2019 through June 30, 2025 at a cost of \$11,500.00 per year in the first year with a 1% per year increase in years 2 through 6. There is no change in cost in the first year from 2018-19 school year. (attachment)
14. Approve the purchase of an Alcatel Lucent phone system from Communications Consulting, Inc. for the New High School Project at a cost of \$31,965.00. The equipment will be purchased through the PEPPM Technology Bidding and Purchasing Program. (attachment)
15. Approve the Lease Agreement with The Wilson Group for 63 months to replace the District copier and partial printer fleet on terms and conditions approved by the Solicitor. The copier document cost is \$.005 for black and white and \$.05 for color. The printer document cost is \$.01 for black and white and \$.08 for color. This Agreement is in accordance with COSTARS contract #001039. (attachments)

16. Approve the Contract of Services with Allegheny Intermediate Unit, operator of Pennsylvania Educator (PAEducator.net), on terms and conditions approved by the Solicitor, at a cost of \$2,375.00 from July 1, 2019 through June 30, 2020. There is no change in cost from last year. (attachment)
17. Approve a one (1) year subscription for twenty-five (25) online licenses to EchoSpan 360 Feedback - Professional Edition at a cost of \$3,226.00. (attachment)
18. Approve a one (1) year Professional Learning Service Agreement with Wilson Language Training Corporation at a cost of \$12,500.00 for the 2019–20 school year. (attachment)
19. Adopt Resolution Nos. 2019-05-20B and 2019-05-20C supporting Senate Bill 34 and House Bill 526. (attachments)
20. Approve an Agreement with Steel City Therapy, LLC for physical therapy services, effective September 1, 2019 through August 31, 2021. There is no change in the hourly rate from the previous three (3) year agreement. (attachment)
21. Approve an Agreement with Advantage Rehabilitation Staffing, LLC for occupational therapy services, effective July 1, 2019 through June 30, 2022, at an hourly rate of \$50.00. There is no change in the hourly rate from the previous three (3) year agreement. (attachment)

MOTION:

Mr. Briegel moved for approval of Other recommendation items 1 through 21 seconded by Dr. Hardy.

Comments: Mr. Merrell asked for a separate vote on Item #7.

Mrs. Anderson thanked the high school PTSA for their \$5,769.90 donation.

Mrs. Anderson asked about the process for the Food Service contract. Mr. Rau explained the process, including the approval of the RFP by the state and three bids being submitted. He also explained the rubric process and improvements to the program. Dr. French provided additional information regarding Iron Chef Day.

Mrs. Anderson recognized the contract to decrease costs and a savings of over \$40,000 over five (5) years with the District copier and printer fleet.

MOTION CARRIED UNANIMOUSLY (Items #1-6, 8-21)

(7-0)

MOTION PASSED (Item #7)

(6-1)

Mr. Merrell voted No

Mr. Merrell left the meeting.

BOARD INFORMATION: None

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

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS: None

CORRESPONDENCE: None

ANNOUNCEMENTS

June Board Meetings:

Monday, June 10, 2019 at 6:30 p.m. Policy Committee Meeting

Monday, June 24, 2019 at 7:30 p.m. Regular Board Meeting

Mrs. Anderson explained that her two children attended Peters Township schools from grades K-12. She recognizes that it is not perfect. She said she is proud of this District and the people coming to work here. The Rachel's Challenge program promotes the ideals that we want. Bower Hill and Pleasant Valley schools put an emphasis of character on the younger kids. She assured everyone that efforts are being made.

MOTION TO ADJOURN

Dr. Hardy moved for adjournment at 9:08 p.m., seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY

(6-0)

Board Secretary

Board President