



Peters Township School District

MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, JUNE 24, 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 7:33 p.m.

PLEDGE OF ALLEGIANCE

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

➤ **National History Day**

Three students from Peters Township represented our District at the National Level of the National History Day Competition in June. Alaina Nypaver (12th grade), Michael Hsieh (8th grade) and Anna Hoffmann (7th grade) were among the almost 3,500 contestants who gathered at the University of Maryland for this event. Students presented historical papers, exhibits, performances, documentaries, and original website designs pertaining to the theme of “Triumph and Tragedy in History.” Anna and Michael made the final round (top ten) of judging, each placing eighth in their category. Congratulations to Anna and Michael!

Anna Hoffmann, Grade 7, Junior Individual Exhibit

Entry Title: *Living on “Borrowed Time”: Henri Landwirth’s Journey from the Tragedy of the Holocaust to the Triumph of Giving Kids the World*

Michael Hsieh, Grade 8, Junior Historical Paper

Entry Title: *How the Tragedy of First Peoples’ Boarding Schools Brought About the Code Talkers’ Triumph in World War II*

➤ **3rd Grade Spelling Bee**

This month, the top 3rd grade spellers at Pleasant Valley competed in the annual Rotary Spelling Bee. After several rounds of impressive spelling the top three students were selected (Zach Fagan, Julia Anderson and Rezon Sanchez). The students were each presented with a certificate and gift

card courtesy of the McMurray Rotary. Earlier this year, the Rotary gifted all third graders in the District with a dictionary in memory of former superintendent Dr. Howard Jack.

➤ **Elementary Celebrations**

This week marked the annual end of the year celebrations for our elementary students. PTA parents organized PV Tons of Fun Day, Bower Hill Day and McMurray Day to mark the end of another great school year. Students rotated through games and activities for an entire afternoon of fun at each school.

➤ **8th Grade Awards**

The Class of 2023 held their annual 8th grade awards ceremony as they got ready to say goodbye to Peters Township Middle School. During the event, the following students were recognized with special awards from the staff:

Student Citizenship:

Team Clemente: Alexis Farinelli and Evan Williams

Team Rooney: Shelby Bonczek and Roman Costanza

Team Warhol: Rachel Zeisloft and Zachary Courie

Creativity: Zoe Sanchez and Eric Hart

Teacher Excellence: Grace Hogan and Roman Costanza

➤ **World Language Extravaganza**

On May 29th, the High School Interact Club and the District's world language staff held their first World Language Extravaganza. The event featured an international food fair and a multilingual variety show. Donations collected at the event benefitted Doctors without Borders.

➤ **Tiny House Design Challenge**

Fourth grade students at McMurray Elementary got into "tiny living" in May with the Gnome House Design Challenge offered through Fallingwater, the world famous house designed by Frank Lloyd Wright. In partnership with the art staff at McMurray, the student teams were given Gnome clients with specific requests and then went to work designing their home out of recycled materials. As part of the culminating day of events, they even had a visit from a real Tiny Home courtesy of 84 Lumber.

➤ **Commencement for the Class of 2019**

On June 7th we celebrated the graduation of the Peters Township High School Class of 2019 – our largest graduating class to date. Congratulations to our newest alumni! Please join us in wishing these students well as they take the next step in their journey.

➤ **Excellence in the Arts**

➤ **McMurray Spring Arts Festival**

McMurray Elementary held their annual Arts Festival and Entrepreneur Fair in May with art displays throughout the building, musical performances and our young entrepreneurs set up shop to sell their uniquely crafted items for charity!

➤ **Excellence in Athletics**

➤ **Sports Round Up**

It's been an outstanding year for PTHS Athletes and Coaches. Take a look at just some of the highlights from our year in sports.

➤ **Recognition for Girls Basketball**

On Tuesday May 28, 2019, the Peters Township High School Girls Basketball team was honored by our national, state and local government for their outstanding season this year. Congressman Guy Reschenthaler, State Representative Natalie Mihalek, a representative from State Senator Pam

Iovino and County Commissioner Harlan Shober were at Peters Township to recognize the Girls Basketball Team.

➤ **Letter of Intent Signing**

Please join us in recognizing these talented student athletes who signed national letters of intent in May to continue their athletic careers at the collegiate level.

Baseball:

Joseph Ehland-Slippery Rock University
Sam Quinn - Washington and Jefferson College

Cross Country/Track and Field:

Jennifer Massucci - John Carroll University

Field

Hockey:Maddie Devine – Washington and Jefferson College

Football:

Logan Clark – Duquesne University
Gabriel Maloni – St. John Fisher College
Shane O’Connell – Mount Union University

Lacrosse:

Tia Mussitsch – Mount Union University
Michael Vilsack – Mount Union University

Soccer:

Anthony Melograne – Allegheny College

Softball:

Kate Hondru – University of Delaware

Tennis:

Mia Hofbauer – Rochester Institute of Technology

Track and Field:

Vatsal Sudani – Slippery Rock University

Wrestling:

Coltin Jezioro – Ohio University

Fencing Team

The Boys and Girls Fencing Team won the Pittsburgh EPEE Championship. This marks the 7th consecutive year the Boys Team won the EPEE Cup and the 6th consecutive year the Girls Team won the EPEE Cup.

Boys Tennis

Congratulations to our PTHS Tennis Doubles Team of Connor Bruce and Elian Ascencio who defeated the team from Shadyside Academy to take home the PIAA State Doubles Championship. Tonight we have with us PT Boys Tennis Coach Brandt Bowman to help us recognize these outstanding student athletes.

➤ **Excellence in Leadership**

➤ **Relay for Life Back in PT**

This month, Relay for Life was back in Peters Township with their annual walk to support the American Cancer Society. Organized by two former PTHS students, the 24 hour charity walk raised more than \$42,000 for the cause.

➤ **Staff Retirement**

As the school year came to a close, we said goodbye to four members of our team who retired this school year. Please join us in thanking them for their service to our students and community.

➤ **Excellence in Character**

➤ **Casey's Corner at McMurray**

At McMurray Elementary, "Casey's Corner" on the playground is an area named for faculty member and resident Casey Doran who passed away two years ago following a brave battle with melanoma. In her honor, the staff at McMurray donated funds to install "Buddy Benches" where children could go who were feeling left out or who might be in need of a quiet place to rest for a few minutes. This spring the staff again collected funds to add landscaping to the area. With the help of local landscaper Greg Fortunato, the area has been fully landscaped with trees, plants, decorative pavers and mulch to add beauty to this welcoming place. When Mr. Fortunato learned of the background of Casey's Corner, he fully donated his services and requested that the funds raised by the staff go to the special education program at the school where Casey had worked.

➤ **Summer Stock Up**

Throughout the year, Peters Township's acts of kindness have really started a chain reaction! As the school year came to a close, students and staff reached beyond our borders to spread Rachel's Challenge and help students in nearby communities who are in need of non-perishable food items and toiletries.

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 June 10, 2019 and immediately prior to this meeting to discuss personnel, Act 44 updates, litigation, and other items.

OLD BUSINESS: None

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 May 20, 2019.
2. Approval of the Treasurer's Report for May 2019 with a balance of \$10,366,656.80.
3. Approval of the General Fund bills for May 17, 2019 through June 20, 2019.
4. Approval of the Capital Facilities Fund bills for May 17, 2019 through June 20, 2019.
5. Approval of the Food Service Fund bills for May 17, 2019 through June 20, 2019.
6. Approval of the McMurray Elementary School Activity Fund report for May 2019.
7. Approval of the Middle School Activity Fund report for May 2019.
8. Approval of the High School Athletic Fund report for May 2019.
9. Approval of the High School Activity Fund report for May 2019.
10. Approval of the Budget Transfers for May 2019.
11. Approval of the Budget Transfers as a result of the Audit.

MOTION:

Dr. Hardy moved for approval of the Business Office recommendation items 1 through 11, seconded by Mr. Taylor.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

II. BOARD COMMITTEES

Personnel

Mr. Taylor

1. **RECOMMENDATION:** Move to approve a change in title for Dr. Jennifer Murphy from Assistant Superintendent to Deputy Superintendent and amend her employment agreement to reflect the change in title. (attachment)

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

2. **RECOMMENDATION:** Move to accept the nomination of the Superintendent and appoint Dr. Michael Fisher to the position of Assistant Superintendent for a five (5) year term beginning July 1, 2019 and ending June 30, 2024 with an annual salary of \$132,000.00 and on such additional terms and conditions set forth in an employment contract consistent with the requirements of 24 P.S. 10-1073, approved by the Solicitor and executed by the necessary officers of the Board. (attachment)

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

3. **RECOMMENDATION:** Move to approve reappointing Tracy Bidoli as Director of Transportation for a new three (3) year term on terms and conditions set forth in an employment contract recommended by the Superintendent and approved by the Solicitor. (attachment)

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

4. **RECOMMENDATION:** Move to approve reappointing Robert Conley as Supervisor of Buildings and Grounds for a new three (3) year term on terms and conditions set forth in an employment contract recommended by the Superintendent and approved by the Solicitor. (attachment)

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

5. **RECOMMENDATION:** Move to approve salary adjustments for Act 93 employees per the current Act 93 Agreement as presented.

MOTION:

Mr. Taylor moved for approval of recommendation 5, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

6. **RECOMMENDATION:** Move to approve the salary adjustments for the Confidential Secretaries, independently contracted employees, and at-will employees as presented.

MOTION:

Mr. Taylor moved for approval of recommendation 6 seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

7. **RECOMMENDATION:** Move to approve a two (2) day unpaid suspension in the matter of employee #04-18-19 on terms and conditions recommended by the Solicitor.

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

Buildings and Grounds

Mr. Dunleavy

New High School Project Update – Reynolds Construction

Rochelle Fennell of Reynolds Construction provided an update on current construction such as brick prep, roofing and roof top unit installation. Dr. Hardy asked questions about change orders and design process and the District's responsibility. Ms. Fennell responded. Mark Duane from Hayes Design Group also explained the process and valuation of projects. Mr. Taylor asked that electric service be added to the log. Mrs. Anderson asked for the process regarding change orders. Mr. Rau explained the process and vetting of change order requests. Ms. Fennell added that error reimbursements are between the architect and the District. Mr. Briegel asked about the timeline. Ms. Fennell responded about the different areas and the

need to be enclosed for the winter so that work can proceed. Dr. French thanked Mr. Dunleavy for his expertise and time

8. **RECOMMENDATION:** Move to authorize the following:

BE IT RESOLVED, That the Board of Directors authorizes the Superintendent to review and approve construction change orders proposed without additional Board approval so long as the change order does not exceed \$25,000.00 and advanced written notice of the Superintendent's proposed approval is provided to the Board.

MOTION:

Mr. Dunleavy moved for approval of recommendation 8, seconded by Mr. Briegel.

Public Comment: None

MOTION: Dr. Hardy moved to amend the motion with an aggregate total of \$200,000.00 until the next regular voting meeting, seconded by Mrs. Anderson.

MOTION CARRIED UNANIMOUSLY

(9-0)

Vote on original motion:

MOTION CARRIED UNANIMOUSLY

(9-0)

9. **RECOMMENDATION:** Move to approve a Resolution authorizing Administration and Hayes Design Group to submit PlanCon Part I "Interim Reporting" for the New High School Project to the Pennsylvania Department of Education (PDE) for review and approval. (attachment)

MOTION:

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

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

10. **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) and Washington County Conservation District (WCCD) Inspection Report requirements related to the New High School Project at a cost not to exceed \$8,500.00.

MOTION:

Mr. Dunleavy moved for approval of recommendation 10, seconded by Mr. Briegel.

Public Comment: None

Comment: Mr. Briegel asked if there was a choice on this motion. Dr. Hardy explained there was not a choice.

MOTION CARRIED UNANIMOUSLY

(9-0)

11. **RECOMMENDATION:** Move to authorize the Solicitor, working with Peters Township's engineer, to file a subdivision plan with Washington County for a 10 foot strip of land along Center Church Road. Upon finalization of the subdivision, the Administration is authorized to facilitate the transfer of that strip of land to the adjacent owner in exchange for necessary easement for the New High School. (attachment)

MOTION:

Mr. Dunleavy moved for approval of recommendation 11, seconded by Mr. Briegel.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

12. **RECOMMENDATION:** Move to increase the not to exceed fee for Testing and Special Inspections to Construction Engineering Consultants for the New High School Project from \$110,450.00 to \$193,450.00. The project budget was \$200,000.00.

MOTION:

Mr. Dunleavy moved for approval of recommendation 12, seconded by Mr. Briegel.

Public Comment: None

Comment: Mr. Briegel asked where the dollar amounts came from. Ms. Fennell explained the RFP process for testing needs.

MOTION CARRIED UNANIMOUSLY

(9-0)

13. **RECOMMENDATION:** Move to approve Nello Construction Change Order No. GC-001 at a cost of \$5,208.46 to change the door swings per Pennsylvania Department of Education (PDE) review and Bulletin #004. This Change Order is funded by the New High School Project Construction Contingency. (attachment)

MOTION:

Mr. Dunleavy moved for approval of recommendation 13, seconded by Mr. Briegel.

Public Comment: None

Comment: Dr. Hardy asked how this was missed if it is per PDE. Mr. Duane explained that construction was underway before PDE caught it. Dr. French explained that it was about occupancy and use.

MOTION PASSED

(8-1)

Dr. Hardy voted No

14. **RECOMMENDATION:** Move to approve Nello Construction Change Order No. GC-002 at a cost of \$5,585.13 to change the window frame sizes per Bulletin #005. This Change Order is funded by the New High School Project Construction Contingency. (attachment)

MOTION:

Mr. Dunleavy moved for approval of recommendation 14, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Anderson asked for an explanation. Ms. Fennell explained that the windows in one corridor in the academic wing were not the same size and this standardizes them.

MOTION PASSED

(8-1)

Dr. Hardy voted No

15. **RECOMMENDATION:** Move to approve Nello Construction Change Order No. GC-003 at a cost of \$410.67 to modify the typical natatorium unisex shower to ensure handicap accessibility per Bulletin #009. This Change Order is funded by the New High School Project Construction Contingency. (attachment)

MOTION:

Mr. Dunleavy moved for approval of recommendation 15, seconded by Mr. Briegel.
Public Comment: None

Comment: Mr. Merrell asked about the Bulletin creation. Mr. Steve Reckhart of Reynolds Construction explained that it occurred post contract. Mr. Briegel asked for an explanation. Dr. French and Mr. Patrick Crummie of Reynolds Construction explained.

MOTION CARRIED UNANIMOUSLY

(9-0)

16. **RECOMMENDATION:** Move to approve Nello Construction Change Order No. GC-004 at a credit of (\$24,186.09) to delete the access controls of the folding doors in the corridor per Bulletin #010. (attachment)

MOTION:

Mr. Dunleavy moved for approval of recommendation 16, seconded by Mr. Briegel.
Public Comment: None

Comment: Mr. Briegel asked why this is now being deleted. Mr. Duane and Dr. French explained the redundancy of the system. Mrs. Allison clarified that safety is not an issue.

MOTION CARRIED UNANIMOUSLY

(9-0)

17. **RECOMMENDATION:** Move to approve Nello Construction Change Order No. GC-005 at a cost of \$29,418.81 to install waterproofing requirements at Zone 3 Natatorium per Bulletin #016. This Change Order is funded by the New High School Project Construction Contingency. (attachment)

MOTION:

Mr. Dunleavy moved for approval of recommendation 17, seconded by Mrs Mr. Briegel.
Public Comment: None

Comment: Mrs. Anderson asked that rationale be included in the bulletin summaries.

MOTION PASSED

(8-1)

Dr. Hardy voted No

18. **RECOMMENDATION:** Move to approve Vrabel Plumbing Company, LLC Change Order No. PC-002 at a cost of \$29,901.00 to relocate the underground piping to above the ceiling in order to receive a positive drainage on the rain conductors. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

Mr. Dunleavy moved for approval of recommendation 18, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Bowman asked if this was a screw-up. Mr. Dunleavy explained this was previously discussed and the design process. Dr. Hardy added concerns about the cost. Dr. French explained that these items are only for the contractors' costs.

MOTION PASSED

(7-2)

Dr. Hardy and Mr. Merrell voted No

19. **RECOMMENDATION:** Move to approve Vrabel Plumbing Company, LLC Change Order No. PC-003 at a cost of \$13,440.00 to relocate the rain water conductor piping in the team rooms due to the conflict with the chiller piping. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

Mr. Dunleavy moved for approval of recommendation 19, seconded by Mr. Briegel.
Public Comment: None

MOTION PASSED

(8-1)

Dr. Hardy voted No

20. **RECOMMENDATION:** Move to approve A. Liberoni, Inc. Change Order No. SC-012 at a cost of \$7,440.94 for addition E&S measures for the joint permit area required by WCCD. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

Mr. Dunleavy moved for approval of recommendation 20, seconded by Mr. Briegel.

Public Comment: None

Comment: Mr. Merrell asked if this was an area to watch. Ms. Fennell explained WCCD wanted additional changes above and beyond contract documents. This was added after the joint permit was approved.

MOTION CARRIED UNANIMOUSLY

(9-0)

Education

Mrs. Allison

21. **RECOMMENDATION:** Move to approve the following textbooks and novels for **adoption:**

HIGH SCHOOL AND MIDDLE SCHOOL

Mathematics

Algebra I Academic 8, Algebra I Enriched 8, Algebra I Academic, and Algebra I Foundations
Big Ideas Algebra 1, Ron Larson and Laurie Boswell, Cengage Learning, 2019©, Cost:
\$43,846.63

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 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 21, seconded by Mr. Dunleavy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

Mrs. Allison asked about topics for future meetings. She explained that grades, final exams and grade weight will also be explored.

Finance

Dr. Hardy

Dr. Hardy introduced David McDonnell and Chris Ocorn from First Nation Bank Insurance Agency. Mr. McDonnell gave an overview of current work and savings on insurance policies on the agenda tonight.

22. **RECOMMENDATION:** Move to authorize the Administration to pay required invoices between June 25, 2019 and August 19, 2019 due to the length of time between meetings.

MOTION:

Dr. Hardy moved for approval of recommendation 22, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

23. **RECOMMENDATION:** Move to place the School Leaders Legal Liability Insurance Policy (E&O) effective July 1, 2019 – June 30, 2020 with Wright Specialty Insurance for \$29,097.00. This policy has a \$2,000,000.00 claim limit with a \$10,000.00 deductible. The 2018-2019 premium was \$40,273.00.

MOTION:

Dr. Hardy moved for approval of recommendation 23, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Anderson thanked the Finance Committee and Mr. Rau for savings of over \$70,000.00.

MOTION CARRIED UNANIMOUSLY

(9-0)

24. **RECOMMENDATION:** Move to place the School Leaders Excess Liability Insurance Policy (Umbrella) effective July 1, 2019 – June 30, 2020 with Wright Specialty Insurance for \$11,482.00. This policy has a \$10,000,000.00 claim limit in effect following coverage from other policies. The 2018-2019 premium was \$17,588.00.

MOTION:

Dr. Hardy moved for approval of recommendation 24, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

25. **RECOMMENDATION:** Move to place the Property/Liability Insurance Policy effective July 1, 2019 – June 30, 2020 with Wright Specialty Insurance for \$99,048.00. The 2018-2019 premium was \$81,867.00.

MOTION:

Dr. Hardy moved for approval of recommendation 25, seconded by Mr. Briegel.
Public Comment: None

Comment: Dr. Hardy asked Mr. McDonnell to explain the increase. Mr. McDonnell explained this covers property coverage. It is a net increase as compared to the expiring policy, but a net decrease if the policy had been renewed with the previous carrier.

MOTION CARRIED UNANIMOUSLY

(9-0)

26. **RECOMMENDATION:** Move to place the Worker Compensation Insurance Policy effective July 1, 2019 – June 30, 2020 with BrickStreet Insurance for \$198,994.00. The 2018-2019 premium was \$266,065.00.

MOTION:

Dr. Hardy moved for approval of recommendation 26, seconded by Mr. Dunleavy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

27. **RECOMMENDATION:** Move to place the Automobile Insurance Policy effective July 1, 2019 – June 30, 2020 with Wright Specialty Insurance for \$32,031.00. The 2018-2019 premium was \$37,522.00.

MOTION:

Dr. Hardy moved for approval of recommendation 27, seconded by Mr. Dunleavy.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

28. **RECOMMENDATION:** Move to place the Cyber Insurance Policy effective July 1, 2019 – June 30, 2020 with Chubb Commercial Insurance for \$5,650.00. The 2018-2019 premium was \$5,650.00.

MOTION:

Dr. Hardy moved for approval of recommendation 28, seconded by Mr. Dunleavy.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

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

MOTION:

Dr. Hardy moved for approval of recommendation 29, seconded by Mr. Dunleavy.

Public Comment: None

Comment: Dr. Hardy called out the administration's work on this budget.

MOTION CARRIED UNANIMOUSLY

(9-0)

30. **RECOMMENDATION:** Move to approve the 2019-2020 Technology Budget in the amount of \$1,234,339.00. This amount excludes salaries and benefits. This amount is included in the General Fund Budget.

MOTION:

Dr. Hardy moved for approval of recommendation 30, seconded by Mr. Briegel.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

31. **RECOMMENDATION:** Move to approve the 2019-2020 Curriculum Budget in the amount of \$358,394.00. This amount excludes salaries and benefits. This amount is included in the General Fund Budget.

MOTION:

Dr. Hardy moved for approval of recommendation 31, seconded by Mr. Briegel.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

32. **RECOMMENDATION:** Move to approve the 2019-2020 Capital Projects Budget in the amount of \$37,114,636.00.

MOTION:

Dr. Hardy moved for approval of recommendation 32, seconded by Mr. Taylor.
Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

33. **RECOMMENDATION:** Move to approve Resolution No. 2019-06-24A for establishing a Real Estate millage rate of 13.81 mills for the 2019-2020 fiscal year. This is an increase of 0.31 mills over the 2018-2019 millage rate of 13.50 mills. (attachment)

MOTION:

Dr. Hardy moved for approval of recommendation 33, seconded by Mr. Dunleavy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

34. **RECOMMENDATION:** Move to approve Homestead/Farmstead Resolution No. 2019-06-24B for the 2019-2020 fiscal year. Eligible property owners will receive a \$126.39 reduction in real estate tax by providing a credit of \$9,152.00 of assessed value. (attachment)

MOTION:

Dr. Hardy moved for approval of recommendation 34, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

35. **RECOMMENDATION:** Move to approve Resolution No. 2019-06-24C of the Board of School Directors authorizing interim assessments of any property, improvements or subjects of taxation which may have been omitted or any new property, improvements or subjects of taxation which may have come into being since the last county-wide assessment. (attachment)

MOTION:

Dr. Hardy moved for approval of recommendation 35, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

36. **RECOMMENDATION:** Move to approve Resolution No. 2019-06-24D for all taxes under the Local Tax Enabling Act (Act 511) to remain unchanged. (attachment)

MOTION:

Dr. Hardy moved for approval of recommendation 36, seconded by Mr. Briegel.
Public Comment: None

Comment: Mr. Briegel asked if the Occupational Tax was set at \$0.00. Mr. Rau responded.

MOTION CARRIED UNANIMOUSLY
(9-0)

37. **RECOMMENDATION:** Move to approve the following in accordance with section 688 of the Public School Code (Limitations on certain unreserved fund balances):

BE IT RESOLVED, By the Peters Township Board of School Directors that it will assign \$8,500,000.00 of surplus funds for the purpose of satisfying future debt service obligations and increases in the employer contributions to the Public School Employees Retirement System as follows:

Future Debt Service Obligations - \$4,500,000.00
Future Retirement Obligations - \$4,000,000.00

By taking this action, the District has fulfilled its obligation to maintain an unreserved undesignated fund balance that does not exceed 8% of total budgeted expenditures as legally required. The unreserved undesignated fund balance is estimated to be \$2,434,201.00.

MOTION:

Dr. Hardy moved for approval of recommendation 37, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(9-0)

38. **RECOMMENDATION:** Move to approve the agreement between Allegheny County Schools Health Insurance Consortium and the Peters Township School District including the Joinder to the September 1, 2003 agreement. (attachment)

MOTION:

Dr. Hardy moved for approval of recommendation 38, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(9-0)

Policy

Mrs. Anderson

A Policy Committee Meeting was held on June 10, 2019.

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

100 Programs

No. 150 – Title I – Comparability of Services

200 Pupils

No. 220 – Student Expression/Distribution and Posting of Materials

300 Employees

No. 335 – Family and Medical Leaves

700 Property

No. 702.2 – Crowdfunding

900 Community

No. 913 – Use of Facilities for Distribution of Materials

Mrs. Anderson explained that policies will be on the next voting meeting agenda for adoption.

PSBA

Mrs. Anderson

Mrs. Anderson provide an update on legislation going through this year. Two omnibus bills will be presented on safety and security and all other issues.

Western Area Career and Technology Center

Mrs. Bowman

The last Joint Operating Committee Meeting was held on June 19, 2019.

Mrs. Bowman explained that Western Area is looking at a new solicitor. The Principal has been filling in for the Executive Director.

SHASDA

Mr. Briegel

Mr. Briegel reported there is no report.

Intermediate Unit

Mr. McMurray

The next Board of Directors Meeting will be held on June 27, 2019.

Ad Hoc Committee:

Fundraising

Mrs. Allison and Mr. Taylor

Mrs. Allison explained the website was reviewed and tweaks were made. Mrs. Belcher demonstrated its location on the District website. The Board can provide feedback.

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:**

June 2018-2019-01

2. Approve the following **resignation:**

Name: Andrea Raggi
Position: Science Teacher
Assignment: Middle School
Effective: August 13, 2019

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

Name: Alan Mathieu
Position: Gifted Teacher
Assignment: McMurray Elementary
Salary: Bachelors, Step 1
Effective: 2019-2020 School Year
Replaces: Anna Smith

Name: Allison Pardys
Position: Spanish Teacher
Assignment: High School
Salary: Bachelors, Step 1
Effective: 2019-2020 School Year
Replaces: Vacant Position

Name: Kristin Fazio
Position: Science Teacher

Assignment: Middle School
Salary: Masters, Step 2
Effective: 2019-2020 School Year
Replaces: Andrea Raggi

4. Approve the following **long term substitutes:** (attachments)

Name: Amanda Slagle
Position: 1st Grade Teacher
Assignment: Bower Hill Elementary
Salary: Masters, Step 1
Effective: 2019-2020 School Year
Replaces: Kristen Bloesel

Name: Jennifer Dyer
Position: 1st Grade Teacher
Assignment: Bower Hill Elementary
Salary: Masters, Step 1
Effective: 2019-2020 School Year
Replaces: Ashley Leddy

Name: Riley Young
Position: Spanish Teacher
Assignment: McMurray Elementary
Salary: Bachelors, Step 1
Effective: 2019-2020 School Year
Replaces: Abby Schade

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

Name: Michelle Chenevert
From: .60 French Teacher,
McMurray Elementary and High School
To: .80 French Teacher,
McMurray Elementary and High School
Effective: 2019-2020 School Year

6. The following personnel have completed three (3) years in Peters Township School District as a Temporary Professional Employees and have been rated in accordance with the provision of Section 1123 of the Public School Code of 1949 as amended. Having earned a final rating of “satisfactory” they are so certified and entitled to **Professional Employee Status** in accordance with the provision of Section 1108(b):

<u>Professional Employee</u>	<u>Building</u>
Sara McCarthy	High School
Jacob Orend	High School
Laura Shehab	High School
Mary Collins	Middle School

7. Approve the following **teacher** 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 instructional days, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

Grace Blackburn

8. Approve the following **substitute teacher** 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 instructional days, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

Tracy Tonkavitch

MOTION:

Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 8, seconded by Dr. Hardy.

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:**

June 2018-2019-02
June 2018-2019-03
June 2018-2019-04

2. Approve the following **resignations:**

Name: Kristen Partain
Position: Cafeteria Food Service
Assignment: Bower Hill Elementary
Effective: June 7, 2019

Name: Anna Ritacco
Position: Class III, Secretary
Assignment: High School
Effective: June 6, 2019

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

Name: Samantha Griffin
Position: Cafeteria Food Service
Assignment: Pleasant Valley Elementary
Salary: \$14.41/hr.
Effective: August 6, 2019
Replaces: Andrea Slebonick

Name: Cathy Mills
Position: Cafeteria Food Service
Assignment: Bower Hill Elementary
Salary: \$14.41/hr.
Effective: August 6, 2019
Replaces: Kristen Partain

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

Name: Judy Bourg
Position: Confidential Secretary
Assignment: Bus Garage
Salary: \$10.00/hr.
Effective: August 26, 2019 through December 6, 2019
Replaces: Rebecca Myers-Matson

5. Approve the following **transfer:**

Name: Sandra Harms
From: Cafeteria Playground Monitor, Middle School
To: Cafeteria Food Service, McMurray Elementary
Effective: August 6, 2019
Replacing: LaVerne Gibbs

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

Name: Donna Clifford
From: Part-time Class III Secretary Guidance, Peters Township High School
To: Full-time Class III Secretary, Peters Township High School
Effective: August 7, 2019
Replacing: Anna Ritacco

7. Approve the following **substitute 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 instructional days, 8:00 a.m. to 12:00 p.m., Monday through Thursday:

Patricia Forbrich
Carolyn Fink
Cristi Parks

MOTION:

Mr. Briegel 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 **renewal of extra-duty Activities personnel** for the 2019–20 school year:

HIGH SCHOOL

Marching Band Camp Nurse Sharon Colaizzi (Split 50% w/R. Colaizzi)

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

HIGH SCHOOL

Marching Band Camp Nurse Richard Colaizzi (Split 50% w/S. Colaizzi)

- 3. Approve the following **extra duty Athletic personnel resignation** for the 2019–20 school year:

HIGH SCHOOL

Soccer, Girls Assistant Coach Ashley Hull

MIDDLE SCHOOL

Field Hockey, Head Coach Alexa Cerovac

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

	<u>FROM</u>	<u>TO</u>
Richard Pfeuffer	Football, 2 nd Assistant Coach	Football, 2 nd Assistant Coach (Split 45% w/Vannatter) Football, 3 rd Assistant Coach (Split 45% w/Vannatter)
Aaron Vannatter	Football, 2 nd Assistant Coach	Football, 2 nd Assistant Coach (Split 55% w/Pfeuffer) Football, 3 rd Assistant Coach (Split 55% w/Pfeuffer)

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

HIGH SCHOOL

Spring

Lacrosse, Boys Head Coach	Michael Kaplan
Softball, Head Coach	Nicole Davis
Tennis, Boys Head Coach	Brandt Bowman
Track and Field, Head Coach	Justin Pinto

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

HIGH SCHOOL

Fall

Football, 2 nd Assistant Coach	Joseph Farkas (Split 55% w/Smith)
Football, 3 rd Assistant Coach	Joseph Farkas (Split 55% w/Smith)
Football, 2 nd Assistant Coach	Lindale Smith (Split 45% w/Farkas)
Football, 3 rd Assistant Coach	Lindale Smith (Split 45% w/Farkas)

Fall/Winter

Cheerleading, Volunteer Coach	Angelina Simmons
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Spring

Lacrosse, Girls Head Coach	Audrey Wilcox
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MIDDLE SCHOOL

Fall

Football, Assistant Coach	Joseph Scaglione
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Fall/Winter

Cheerleading, Assistant Coach	Mary Kate Opferman
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7. Approve the following Personnel as **Weight Room Supervisors** for the 2019–20 school year.

HIGH SCHOOL

Adam Brado	Bert Kendall
Christian Breisinger	Kevin Lawrence
Fred Burns	Joseph Maize
Amy Casciola	Rebecca Manhollan
Melanie Cocco	Leroy Darrin McMillon
Robert Dyer	Michael Meyers
T. Brian Farrell	Thomas Plack
Kayla Ferguson	Edward Rafferty
Gary Goga	Morris Richardson
Joseph Jelinski	Joseph Scaglione
Michael Kaplan	

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

9. Approve the following Personnel as **Support Personnel for Athletics** for the 2019–20 school year (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.).

Brendan Albright
William Amend
Sean Appel
Bruce Bergman
Emily Bergman
Kristofer Bergman
Elizabeth Bladel
Lisa Bobrzynski
Kristen Bondi
Judy Bourg
Robert Bourg
Barbara Brown
Renee Brown
Fred Burns
Harry Bushmire
Gillian Callender
Dale Carmassi
Darcy Cheek
Matthew Cheran
Jami Christopher
Keith Compeggie
Jackie Conkle
Nicole Davis
Janet DelCorso
Petrina DeNillo
Mary Pat DeRienzo
Phyllis DeRienzo
Joshua Elders
Timothy Emph
Steven Evans
T. Brian Farrell
Mary Fecher
Thomas Fyock
Eric Glod
Gary Goga
John Good
Sharon Greb
William Greb
Ashley Green

Brian Griffin
Bruce Hands
Lisa Harrison
Robert Hassett
Charles Helbig
Rebecca Jackson
Roberta Kalkowski
John Kerekes
Kevin Lawrence
Deanne Lugar
Evelyn Lusk
Harold Lusk
Joseph Maize
Rebecca Manhollan
Ronald Manhollan
Regis McKenzie
Kenneth McWilliams
Rebecca Meyers-Matson
James Morgan
Gary Nagy
Karyl Noel
Nicole Oaks
Justin Pinto
Thomas Plack
Justin Pyles
Carrie Rabe
Edward Rafferty
Joseph Scaglione
Andrea Slebonick
Kristin Sortino
Scott Sussman
Adam Swinchock
Colleen Swindell
Sharon Valley
John Vavala
Aaron Wilkinson
Beth Wilmus
Jayson Zeminski

MOTION:

Mr. Briegel moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 9, seconded by Mr. Taylor.

MOTION PASSED

(8-0-1)

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: Bettina Lemmon, Learning Support Teacher – High School
Activity: Keystone Exams: Rangefinding Biology
Dates: July 8 – 11, 2019
Location: Harrisburg, PA
Estimated Cost: \$0.00

Name: Tammi Hanak, Speech Therapist Teacher – Bower Hill Elementary
Activity: 2019 Apraxia Kids National Conference
Dates: July 12 – 13, 2019
Location: Pittsburgh, PA
Estimated Cost: \$385.00

Name: Patricia Kelly – Director of Pupil Services, District Administrative Offices
Activity: 2019 Special Education Leadership Summer Academy
Dates: July 22 – 25, 2019
Location: Bedford Springs, PA
Estimated Cost: \$876.96

Name: Alan Mathieu, Gifted Teacher – McMurray Elementary School
Activity: Maker Education Boot Camp
Dates: August 6 – 9, 2019
Location: Pittsburgh, PA
Estimated Cost: \$969.60

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

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: Quarterback Club Football Boosters – High School
Purpose: Team expenses
Dates: June 25 – August 31, 2019
Location: Community
Activity: Discount Cards

Organization: Cheerleading Boosters – High School
Purpose: Team expenses
Dates: July 29 – 31, 2019
Location: High School
Activity: Youth Cheer Clinic

Organization: Cheerleading Boosters – High School
Purpose: Team expenses
Dates: August 1 – 11, 2019
Location: Community
Activity: Mum Sale

Organization: Girls Volleyball Boosters – High School
Purpose: Team expenses
Dates: August 1 – September 30, 2019
Location: High School
Activity: Sport Specific T-Shirt Sales

Organization: Boys Golf Boosters – High School
Purpose: Team expenses
Dates: August 3, 2019
Location: Bruster’s Ice Cream
Activity: Car Wash

Organization: Softball Boosters – High School
Purpose: Team expenses
Dates: August 5 – October 1, 2019
Location: Community
Activity: Shoe Drive

Organization: Cheerleading Boosters – High School
Purpose: Team expenses
Dates: August 11, 2019 (rain date August 18, 2019)
Location: Bruster’s Ice Cream
Activity: Car Wash

Organization: Racquet Backers Girls Tennis Boosters – High School
Purpose: Team expenses

Dates: August 17, 2019 (rain date August 18, 2019)
Location: Century Sports
Activity: Car Wash

Organization: Parent, Teacher, Student Association (PTSA) – High School
Purpose: PTSA expenses
Dates: August 17 – November 23, 2019
Location: High School Stadium
Activity: Concessions

Organization: Racquet Backers Girls Tennis Boosters – High School
Purpose: Team expenses
Dates: August 25, 2019
Location: Glen Creek Tennis Club
Activity: Triples Tennis Tournament

Organization: Soccer Boosters – High School
Purpose: Team expenses
Dates: August 26 – October 19, 2019
Location: Community
Activity: Meat Raffle

Organization: Girls Volleyball Boosters – High School
Purpose: Team expenses
Dates: September 1 – October 1, 2019
Location: Community
Activity: Lottery Calendar

Organization: Girls Volleyball Boosters – High School
Purpose: Team expenses
Dates: September 7, 2019
Location: High School and Middle School
Activity: Volleyball Tournament

Organization: Softball Boosters – High School
Purpose: Team expenses
Dates: September 28, 2019 (rain date September 29, 2019)
Location: High School
Activity: Pumpkin and Mum Sales

Organization: Softball Boosters – High School
Purpose: Team expenses
Dates: September 28 – October 5, 2019 and November 16 – 23, 2019
Location: Community
Activity: Sarris Candy Sales

Organization: Softball Boosters – High School

Purpose: Team expenses
Dates: October 21 – 25, 2019 and January 13 – 17, 2020
Location: Community
Activity: Sponsorship Banners

Organization: Lady Indians Basketball Boosters – High School
Purpose: Team expenses
Dates: December 3, 2019 – March 18, 2020
Location: High School
Activity: Concessions

Organization: Softball Boosters – High School
Purpose: Team expenses
Dates: February 16 – June 9, 2020
Location: High School
Activity: Concessions

Organization: Swimming and Diving Boosters – High School
Purpose: Team expenses
Dates: May 1 – October 31, 2020
Location: Community
Activity: Flower Beds

2. Approve the following **student trip:** (attachment)

Organization: Marching Band – High School
Advisor: Milton Barney
Event: Marching Band Away Camp
Dates: August 11 – 16, 2019
Location: Slippery Rock University
Est. Cost to Dist.: \$1,476.84

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(9-0)

VIII. OTHER

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

1. Accept a donation from Greg Fortunato Landscaping, LLC to Peters Township School District for trees, plants, decorative pavers, mulch and landscaping services at Casey's Corner, located at McMurray Elementary School, at an estimated value of \$2,500.00.

2. Accept a donation from the Pleasant Valley Parent Teacher Association (PTA) to Peters Township School District, on behalf of retired 3rd Grade Teacher Mrs. Joyce Rodgers, for the purchase of books at the Pleasant Valley Library in the amount of \$300.00.
3. Accept an anonymous donation to Peters Township School District for the purchase of materials at the Pleasant Valley Library and Media Center in the amount of \$1,000.00.
4. Authorize the Administration to make applications and receive approval for Federal, State and Local Grants for the 2019–20 school year.
5. Approve the administration of the 2019 Pennsylvania Youth Survey (PAYS) for students in grades 6, 8, 10 and 12.
6. Approve the Officials' event fees for the 2019–20 school year, which have increased from 2018–19 school year. (attachment)
7. Approve the Game Worker fees for the 2019–20 school year, which have not changed from 2018–19 school year. (attachment)
8. Approve the Proposal submitted by the Arts Education Collaborative to provide professional development and curriculum guidance for our K-12 Visual Arts Program for the 2019–20 school year in the amount of \$3,430.44. (attachment)
9. Approve an Agreement with Crossroads Speech & Hearing, Inc., on terms and conditions approved by the Solicitor, for Speech-Language Therapy Services at an hourly rate of \$56.00, effective August 2019 through August 2020. This service is at the same hourly rate as last year and will be utilized on an as-needed basis. (attachment)
10. Approve the Agreement between Washington Drug & Alcohol Commission, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, to provide a Student Assistance Program (SAP) Certified Prevention Specialist and services for the Student Assistance Program at no cost to the District for the 2019-20 school year. (attachment)
11. Renew a one (1) year agreement for the Adobe K-12 Creative Cloud building subscription at a cost of \$3,244.80, commencing July 1, 2019 through June 30, 2020. This agreement is through GovConnection, Inc. and the COSTARS cooperative purchasing agreement to provide the High School Media Department with access to the latest Adobe applications and services. (attachment)
12. Approve a three (3) year subscription with IXL Learning for 1,775 student site licenses for Grades 4–8 at a cost of \$54,270.00, effective August 8, 2019 thru August 7, 2022. (attachments)
13. Approve an Affiliation Agreement between Clarion University of Pennsylvania and Peters Township School District for an audiology and speech pathology educational experience, on terms and conditions approved by the Solicitor, for a five (5) year period from July 1, 2019 through June 30, 2024. (attachment)

14. Approve the Agreement between Center for Hearing & Deaf Services, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, to provide interpreter services at the rate of \$39.00 without RID Certification and \$43.00 with RID Certification for the 2019–20 school year. There is no change from last year. (attachment)
15. Approve an Affiliation Agreement between Robert Morris University and Peters Township School District for field experience, on terms and conditions approved by the Solicitor, for a five (5) year period from July 18, 2019 through June 30, 2024. (attachment)
16. Approve an Affiliation Agreement between Chatham University and Peters Township School District for clinical experience, on terms and conditions approved by the Solicitor, for a one (1) year period from July 1, 2019 through June 30, 2020. (attachment)
17. Approve the Agreement between Slippery Rock University of Pennsylvania and Peters Township School District, on terms and conditions approved by the Solicitor, for four (4) marching band camp clinicians at a total cost of \$1,000.00 to support Peters Township High School’s Marching Band Away Camp from August 11, 2019 through August 16, 2019. (attachment)

MOTION:

Mr. Briegel moved for approval of Other recommendation items 1 through 17 seconded by Dr. Hardy.

Comments: Mr. Briegel thanked donors for the listed donations.

MOTION CARRIED UNANIMOUSLY
(9-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: Ms. Kramer provided her report in Executive Session. She also provided an update regarding proposed changes in teacher evaluations.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

Kevin Dulski
104 Holly Drive, 15317

Mr. Dulski is an employee of Amcom Office Systems and asked why the District is incurring debt by leaving the printer/copier lease early. Dr. Hardy explained that there is no increase to the out of pocket costs. Mr. Rau provided additional information.

CORRESPONDENCE: Dr. Hardy moved to refer the Board grading policy back to the Education committee for re-evaluation and presentation to this Board for discussion with multiple options for this Board to vote on, seconded by Mr. Briegel.

Comments: Mrs. Anderson asked for clarification of the motion. Dr. Hardy said they need to see multiple options to be presented rather than just a report that options were reviewed and no change is necessary. He has concerns about the current grading policy. There are other alternatives out there that need to be presented for Board consideration. Mrs. Allison replied that it is a very complex issue and there are many pieces to it that go into the formula. She doesn't believe it requires a motion. Dr. Hardy said he will not withdraw his motion because he wants it on record that the policy needs to be revisited. It needs to start with the Education Committee and any changes adopted would become policy. Mrs. Allison explained that the current policy has a formula that encourages students to take non-weighted courses that in the past were avoided because they would draw down the GPAs. Dr. Murphy commented that there is a huge lift about ensuring that there is equity across classrooms and that there are aligned assessments. Mrs. Anderson asked Dr. Murphy if the administrators at the high school have the time to address this now. Dr. Murphy replied that they should be able to start looking at the issue this year. Mr. Dunleavy wondered if this is a knee-jerk reaction to a recently received email that may not have even been fully investigated.

Roll Call vote:

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

MOTION PASSED

(6-3)

Mrs. Allison, Mrs. Anderson and Mr. Dunleavy voted No

Mrs. Allison noted that an email was received regarding media literacy that Dr. Murphy answered.

ANNOUNCEMENTS

July Board Meeting:

No meetings have been scheduled at this time.

August Board Meeting:

Monday, August 19, 2019 at 7:30 p.m. Regular Board Meeting

MOTION TO ADJOURN

Dr. Hardy moved for adjournment at 9:37 p.m., seconded by Mr. Taylor.

MOTION CARRIED UNANIMOUSLY
(9-0)

Board Secretary

Board President