



Peters Township School District

MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, AUGUST 19, 2019 AT 7:30 PM
DISTRICT ADMINISTRATION OFFICES

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

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Deputy Superintendent, Dr. Michael Fisher - Assistant Superintendent, 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 Mr. Ira Weiss – Solicitor.

SUPERINTENDENT’S COMMENTS

- Judge Jesse Pettit - Swearing In of Dr. Michael Fisher, Assistant Superintendent
- **2018-2019 District Highlight video**

QUESTIONS AND COMMENTS FROM THE FLOOR

(Peters Township School District Policy 903)

Peters Township School District values parent and community engagement.
Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment.
Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

Part of our communication effort involves taping and sharing videos of our Board meetings to help our community stay informed on matters before the Board. Any guest speakers or members of the public who are taking part in the meetings are reminded to come to the podium and use the microphone when making comments so that they may be heard by those of us in the room and those watching online.

PRESIDENT’S COMMENTS

An Executive Session was held immediately prior to this meeting to discuss personnel, security, 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 June 24, 2019.
2. Approval of the Treasurer's Reports for June and July 2019 with a balance of \$7,761,796.59.
3. Approval of the General Fund bills for June 21, 2019 through August 15, 2019.
4. Approval of the Capital Facilities Fund bills for June 21, 2019 through August 15, 2019.
5. Approval of the Food Service Fund bills for June 21, 2019 through August 15, 2019.
6. Approval of the McMurray Elementary School Activity Fund reports for June and July 2019.
7. Approval of the Middle School Activity Fund reports for June and July 2019.
8. Approval of the High School Athletic Fund reports for June and July 2019.
9. Approval of the High School Activity Fund reports for June and July 2019.

MOTION:

Dr. Hardy moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

II. BOARD COMMITTEES

Personnel

Mr. Taylor

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

Buildings and Grounds

Mr. Dunleavy

New High School Project Update – Reynolds Construction

Rochelle Fennell of Reynolds Construction provided an update on current construction including masonry and mechanical room progress, slabs in the Fine Arts and Administrative wing and structural steel installments. Site work was also presented.

Mr. Briegel asked about the schedule. Ms. Fennell discussed the recovery schedule and progress.

Mr. Dunleavy explained the Contingency Fund and its place in the budget.

1. **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 1, seconded by Mr. Taylor.

Public Comment: None

Comments: Mr. Briegel asked about parts of PlanCon. Mr. Rau responded about Part 1 being on each month.

MOTION CARRIED UNANIMOUSLY

(9-0)

2. **RECOMMENDATION:** Move to approve Nello Construction Change Order No. GC-006 at a cost of \$12,046.27 for a series of changes to the Contract Documents after the structural steel shop drawing review per Bulletin #011. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

Mr. Dunleavy moved for approval of recommendation 2, seconded by Mr. Briegel.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

3. **RECOMMENDATION:** Move to approve Nello Construction Change Order No. GC-007 at a cost of \$3,247.65 to change the lintel from masonry to steel to provide adequate clearance for the large ductwork to pass through the wall per Bulletin #024. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

Mr. Dunleavy moved for approval of recommendation 3, seconded by Mrs. Allison.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

4. **RECOMMENDATION:** Move to approve Nello Construction Change Order No. GC-008 at a cost of \$796.55 to add seventy-two (72) additional Nelson studs, as per Bulletin #044. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

Mr. Dunleavy moved for approval of recommendation 4, seconded by Mr. Taylor.

Public Comment: None

Comments: Mr. Briegel asked for a definition of a Nelson stud. Ms. Fennell responded.

MOTION CARRIED UNANIMOUSLY

(9-0)

5. **RECOMMENDATION:** Move to approve Nello Construction Change Order No. GC-010 at a cost of \$896.08 to revise the thickness of two (2) masonry and three (3) metal stud walls in order to accommodate recessed electrical panels per Bulletin #012. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

Mr. Dunleavy moved for approval of recommendation 5, seconded by Mrs. Allison.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

6. **RECOMMENDATION:** Move to approve Nello Construction Change Order No. GC-011 at a cost of \$1,446.52 to revise the thickness of the 6” masonry wall to an 8” masonry wall that separates the Kitchen and the Serving Area to provide adequate clearance for plumbing and electrical devices in the wall per Bulletin #012. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

Mr. Dunleavy moved for approval of recommendation 6, seconded by Mr. Taylor.

Public Comment: None

Comment: Mr. Merrell asked for more information about the design and questioned paying design fees.

MOTION PASSED

(8-1)

Mr. Merrell voted No

- RECOMMENDATION:** Move to approve A. Liberoni, Inc. Change Order No. SC-012 at a cost of \$50,871.45 for revisions to the erosion and sediment controls required by Washington County Conservation District (WCCD) Earth Disturbance Inspection Report dated June 5, 2019 and the WCCD project site visit on June 18, 2019. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

Mr. Dunleavy moved for approval of recommendation 7, seconded by Mr. Briegel.

Public Comment: None

Comments: Mrs. Bowman asked for clarification. Ms. Fennell explained that this change is based on new conditions.

MOTION PASSED

(8-1)

Dr. Hardy voted No

- RECOMMENDATION:** Move to approve Murin and Murn, Inc. Change Order No. SPUC-003 at a cost of \$14,093.07 to change the 2” gas pipe as shown on the Contract Documents to a 4” gas pipe per Columbia Gas Company. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

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

Public Comment: None

Comment: Mrs. Bowman asked if larger pipe was purchased. Ms. Fennell explained that it was not and a credit was received.

MOTION PASSED

(8-1)

Mr. Merrell voted No

- RECOMMENDATION:** Move to approve Vrabel Plumbing Change Order No. PC-004 at a cost of \$20,301.00 to change the plumbing and acid waste vent piping in the Biology Classroom sinks to allow the classrooms to operate as a lab and lecture space. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

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

Public Comment: None

Comment: Mr. Briegel asked for additional information. Ms. Fennell explained about the redesign.

MOTION PASSED

(8-0-1)

Mr. Merrell abstained

10. **RECOMMENDATION:** Move to approve Vrabel Plumbing Change Order No. PC-005 at a cost of \$720.00 to change a 4” drain pipe in the Natatorium to an 8” drain pipe to coordinate with the piping from the Pool. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

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

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(9-0)

11. **RECOMMENDATION:** Move to approve Fairfield Company Change Order No. EC-001 at a cost of \$15,913.00 to bring the power in from Center Church Road from a new pole about 100 feet north of the originally planned pole per West Penn Power and Bulletin #047. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

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

Public Comment: None

Comments: Mrs. Bowman asked for clarification of the distance. Mr. Rau confirmed that it is 100 feet.

MOTION CARRIED UNANIMOUSLY

(9-0)

12. **RECOMMENDATION:** Move to approve Fairfield Company Change Order No. EC-002 at a cost of \$8,653.00 to revise the location of the conduits for the TV Studio’s CATV to avoid routing through islands with tree plantings and to add handholes which were not indicated on the Contract Documents. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

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

Public Comment: None

Comments: Mr. Briegel asked for clarification. Ms. Fennell explained the process.

MOTION CARRIED UNANIMOUSLY

(9-0)

13. **RECOMMENDATION:** Move to approve Fairfield Company Change Order No. EC-003 at a cost of \$1,618.00 to add the electrical circuit for the power to the scoreboard in the Natatorium. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

Mr. Dunleavy moved for approval of recommendation 13, seconded by Mr. Taylor.
Public Comment: None

Comments: Mrs. Bowman asked for clarification. Ms. Fennell explained the net increase of the Change Order.

MOTION CARRIED UNANIMOUSLY

(9-0)

14. **RECOMMENDATION:** Move to approve Fairfield Company Change Order No. EC-004 at a cost of \$1,221.00 to revise the quantity of power and data outlets in the Computer Lab at the Learning Commons for from twenty-four (24) to thirty (30) and revise the power requirements for the operable wall separating the Large Group Instruction Rooms per Bulletin #007. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

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

Comment: Mr. Merrell asked about design versus construction. Ms. Fennell explained about the voltage needs.

MOTION PASSED

(8-1)

Mr. Merrell voted No

15. **RECOMMENDATION:** Move to approve Fairfield Company at a cost not to exceed \$34,231.00 on a time and material basis to provide additional telecommunications conduit from the New High School to the location of the potential future stadium at the northeast corner of the property per Bulletin #021. This work would eliminate the need to dig into the faculty parking lot and north access drive after completion of the project. In addition, provide an underground conduit path under the north access drive at the west side to feed power to the potential future stadium per Bulletin #047. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

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

Comments: Mr. Dunleavy provided additional information regarding the use of contingency funds to pay for future projects. Mrs. Anderson asked about the potential cost of doing it later. Mr. Dunleavy explained that it could be wireless. Mrs. Bowman stated her objection to a future stadium. Mr. Taylor agreed that contingency funds should be used for the current project and not future ones. Mr. Merrell asked about the McMurray Road improvement project. Mr. Rau explained that no new information was available and the timeline has not been changed.

Roll Call:

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

MOTION FAILED
(0-9)

Education

Mrs. Allison

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

Finance

Dr. Hardy

Dr. Hardy reported that the committee is reviewing borrowing options and current market conditions.

Policy

Mrs. Anderson

16. **RECOMMENDATION:** Move to approve the second reading and adoption 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

MOTION:

Mrs. Anderson moved for approval of recommendation 16, seconded by Mr. Taylor.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(9-0)

PSBA

Mrs. Anderson

Mrs. Anderson reported that there is a session on September 11th in Mechanicsburg for Developing On-boarding for New Board Members and a webinar on School Safety and Personnel on August 28th.

Western Area Career and Technology Center

Mrs. Bowman

A Joint Operating Committee Meeting was held on July 9, 2019. The next Joint Operating Committee Meeting will be held on August 21, 2019.

Mrs. Bowman reported there was a discussion regarding the solicitor.

SHASDA

Mr. Briegel

The next SHASDA Meeting will be held on September 26, 2019 at 5:00 pm at Upper St. Clair.

Intermediate Unit

Mr. McMurray

The next Board of Directors Meeting will be held on September 24, 2019.

Ad Hoc Committee:

Fundraising

Mrs. Allison and Mr. Taylor

Mrs. Allison explained that the Golf Practice Hole is under development and cited new sponsorships from the summer.

Mr. Merrell left the meeting.

SUPERINTENDENT’S AGENDA

III. CERTIFICATED PERSONNEL

RECOMMENDATION: Consider a motion to approve Certificated Personnel recommendations subject to all required pre-employment history reviews and clearance requirements as follows:

1. Approve the following **leaves of absence:**

August 2019-2020-01

August 2019-2020-02

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

Name: Cari Williams
Position: 3rd Grade Teacher
Assignment: Bower Hill Elementary
Salary: Masters, Step 1
Effective: 2019-2020 School Year
Replaces: Kristin Lawrence

Name: Danielle Hackworth
Position: 2nd Grade Teacher
Assignment: Pleasant Valley Elementary
Salary: Bachelors, Step 1 (pro-rated)
Effective: 1st Semester 2019-2020 School Year
Replaces: Courtney Courie

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

Name: Brendan Albright
From: Bachelors, Step 5
To: Bachelors plus 15, Step 6
Effective: 2019-2020 School Year

4. Approve the following **student teachers/observers/interns** for the 2019–20 school year. All compliance documents for the following individuals are on file.

Name: Addison Checcio

Dates of Assignment: 9/16/19 - 11/26/19
College or University: Waynesburg University
Curriculum Major: Mid-level Education, Grades 4-8
PTSD Teacher & Bldg.: Wendy Stark/McMurray Elementary
Assignment: Field Experience

Name: Samantha Mallek
Dates of Assignment: 8/26/19 - 12/13/19
College or University: University of Pittsburgh
Curriculum Major: Speech and Language Pathology
PTSD Teacher & Bldg.: Nicole Scott/Pleasant Valley
Assignment: Student Teacher

Name: Zachary Meads
Dates of Assignment: 8/26/19 - 12/13/19
College or University: California University of Pennsylvania
Curriculum Major: School Counseling
PTSD Counselors & Bldg.: Leyna Steffen & Alyssa Simmons/High School
Assignment: Practicum

Name: Maria Sporcic
Dates of Assignment: 8/26/19 - 12/13/19
College or University: California University of Pennsylvania
Curriculum Major: Speech and Language Pathology
PTSD Teacher & Bldg.: Lauren Gagatko/McMurray
Assignment: Externship

Name: Christine Belbey
Dates of Assignment: 8/26/19 - 12/13/19
College or University: California University of Pennsylvania
Curriculum Major: Speech and Language Pathology
PTSD Teacher/Bldg.: Tammi Hanak/Bower Hill
Assignment: Externship

Name: Jacqueline Tardanico
Dates of Assignment: 8/28/19 - 10/15/19
College or University: Carnegie Mellon University
Curriculum Major: Music Education
PTSD Teacher/Bldg.: Ryan Perrotte/High School
Assignment: Student Teacher

5. Approve the following as **day-to-day substitute certificated personnel** for the 2019–20 school year:

1. Susan Albert - Elementary K-6
2. Dianne Aman - Elementary K-6
3. Carol Aurin - Art K-12
4. Lauren Barber - Grades PK-4 and Special Education PK-8

5. Sarah Barrett - Grades PK-4
6. Nicole Basile - Chemistry 7-12, Mathematics 7-12 and Mid-Level Mathematics 6-9
7. Elliott Bergman - German and English 7-12
8. Emily Bergman - Health and Physical Education PK-12
9. Grace Blackburn - Special Education PK-8 and Grades PK-4
10. Laura Boelter - Social Studies 7-12
11. Suzanne Brown - Grades PK-4 and Grades 5-6
12. Amy Caputo - Nurse
13. Michele Conley - Elementary K-6
14. Emily Cook - Nurse
15. Sarah Daum - Elementary K-6 and Reading Specialist
16. Lesa Donati - Elementary K-6
17. Linda Dunn - Biology, Health, Mid-Level Mathematics 7-9 and Family Consumer Science PK-12
18. Jennifer Dyer - Elementary K-6 and Reading Specialist
19. Wendy Edgar - Nurse
20. Olivia Enders - English 7-12 and Special Education 7-12
21. Carolyn Evanovich - Nurse
22. David Good - German and English 7-12
23. Sarah Herisko - Elementary K-6
24. Alyssa Hoffman - Grades PK-4 and Special Education PK-8
25. Marie Iafrate - Social Studies 7-12
26. Kimberly Kail - Elementary K-6
27. Lynsi Kalish - Nurse
28. Charles Krol - Social Studies 7-12
29. Diane Lavine - Mathematics 7-12
30. Karen Lingis - Nurse
31. Amy Marino - Elementary K-6
32. Joseph Mazgaj - Social Studies 7-12 and English 7-12
33. Sandra McCoy - Mathematics 7-12, Mid-Level Science 7-9 and Special Education N-12
34. Danielle McNally - Grades 5-6, Grades PK-4 and Special Education PK-8
35. Jessica Monaco - Early Childhood N-3, Elementary K-6, English 7-12 and English as a Second Language
36. Leah Miloser - Nurse
37. Edward Monk - Communication
38. Carolyn Novak - Special Education PK-8 and Grades PK-4
39. Lauren Paultet - Nurse
40. Jacqueline Platt - Grades PK-4
41. Alison Quirin - Nurse
42. Michelle Ripepi - Nurse
43. Rita Romansky - Elementary K-6, Mid-Level English 7-9 and Principal K-12
44. Michael Sciomacco - Music PK-12
45. Gabriel Seaman - Physics
46. Michaela Shaffer - Social Studies 7-12 and Grades 4-8 (all subjects 4-6, Social Studies 7-8)
47. Amanda Slagle - Elementary K-6
48. Valerie Slater - Grades PK-4 and Special Education PK-8
49. Alexandra St. Clair - Grades PK-4

- 50. Kristy Stone - Nurse
- 51. Jerry Strennen - Art K-12
- 52. Lena Taddeo - Grades PK-4 and Special Education PK-8
- 53. Patricia Trunzo - English 7-12
- 54. Leeza Tselepis - Nurse
- 55. Faith Walker - English as a Secondary Language, Elementary K-6
and Special Education N-12
- 56. Rachel Wilkinson - Science, Technology, Engineering & Math (STEM) Ed PK-12
and Grades PK-4
- 57. Cari Williams - Elementary K-6 and Reading Specialist

MOTION:

Dr. Hardy moved for approval of Certificated Personnel recommendation items 1 through 5, seconded by Mr. Taylor.

MOTION CARRIED UNANIMOUSLY
(8-0)

IV. NON-CERTIFICATED PERSONNEL

RECOMMENDATION: Consider a motion to approve Non-Certificated Personnel recommendations subject to all required pre-employment history reviews and clearance requirements as follows:

1. Approve the following **resignations:**

Name: Mary Burford
 Position: Assistant Business Manager
 Assignment: District Administration Building
 Effective: September 17, 2019

Name: Tracey Koutsogiani
 Position: Paraprofessional
 Assignment: High School
 Effective: June 29, 2019

Name: Donna Castelli
 Position: Paraprofessional
 Assignment: Bower Hill Elementary
 Effective: July 27, 2019

Name: Carrie Sirera
 Position: Paraprofessional
 Assignment: Pleasant Valley Elementary
 Effective: July 31, 2019

Name: Carolyn Fink
Position: Paraprofessional
Assignment: McMurray Elementary
Effective: July 31, 2019

Name: Debra Dubina
Position: Paraprofessional
Assignment: McMurray Elementary
Effective: July 31, 2019

Name: Marcia DiGiorgio
Position: Paraprofessional
Assignment: Bower Hill Elementary
Effective: August 13, 2019

2. Approve the following **transfers:**

Name: John Kistler
From: Custodian, High School
To: Custodian, Pleasant Valley Elementary
Effective: August 19, 2019
Replacing: David McCamey

Name: Cristi Parks
From: Paraprofessional, McMurray Elementary
To: Paraprofessional, Middle School
Effective: 2019-2020 School Year

Name: Lauren Crossan
From: Paraprofessional, Bower Hill Elementary
To: Paraprofessional, Middle School
Effective: 2019-2020 School Year

Name: Amy Obringer
From: Paraprofessional, Pleasant Valley Elementary
To: Paraprofessional, McMurray Elementary
Effective: 2019-2020 School Year

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

Name: Courtney Murphy
From: Paraprofessional, High School
To: Part time Class III Guidance Secretary, High School
Effective: 2019-2020 School Year
Replacing: Donna Clifford

Name: Mary Liz LaRosa

From: Paraprofessional (3 hours and 30 minutes daily), Pleasant Valley Elementary
To: Paraprofessional (5 hours daily), Pleasant Valley Elementary
Effective: 2019-2020 School Year
Replacing: Carrie Sirera

Name: Courtney O'Connor
From: Paraprofessional (3 hours daily), Bower Hill Elementary
To: Paraprofessional (5 hours daily), Bower Hill Elementary
Effective: 2019-2020 School Year
Replacing: Donna Castelli

Name: Colleen Helbig
From: Paraprofessional (2 hours and 30 minutes daily), Middle School
To: Paraprofessional (5 hours daily), McMurray Elementary
Effective: 2019-2020 School Year
Replacing: Carolyn Fink

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

Name: Debra Zakrzewski
Position: Cafeteria Playground Monitor
Assignment: Middle School
Salary: \$15.03/hr.
Effective: August 21, 2019
Replaces: Sandra Harms

Name: Adriann Carrillo
Position: Paraprofessional
Assignment: McMurray Elementary
Salary: \$17.39/hr.
Effective: August 21, 2019
Replacing: Debra Dubina

5. Approve the following **day-to-day non-teaching substitutes** for the 2019–20 school year:

1. Ronald Adams - Driver
2. Cynthia Baldwin - Driver and Bus Aide
3. Anita Barr - Bus Aide
4. Christina Barrett - Paraprofessional and Cafeteria Food Service
5. Lorna Betler - Driver and Bus Aide
6. Linda Black - Driver
7. Robert Bourg - Driver
8. John Bratten - Driver
9. Adriann Carrillo - Paraprofessional
10. Chester Cecotti - Driver
11. Donna Clifford - Clerical (summer)
12. Michael DeMichael - Paraprofessional

13. John Diana- Driver
14. George Diesing - Driver
15. Christine Dresmich - Driver and Bus Aide
16. Laurie Eiter - Driver, Cafeteria Playground Monitor, Bus Aide, Paraprofessional and Clerical
17. Carolyn Fink - Paraprofessional
18. Michelle Gerhold - Custodian
19. Glenn Girol - Driver and Bus Aide
20. Eugene Hankosky - Bus Aide
21. Sandra Harms - Bus Aide
22. Robert Hassett - Driver and Bus Aide
23. Darla Hindman - Paraprofessional
24. Linda Jewison - Clerical
25. Harry Johnston - Custodian
26. Ria Kartsonas - Paraprofessional, Bus Aide, Cafeteria Playground Monitor and Clerical
27. Jeffrey Kennedy - Driver and Bus Aide
28. Ronald Kinzel - Driver
29. Stacy Kokoszynski - Paraprofessional
30. Tanya Kotenoglou - Paraprofessional
31. Sharon Krempasky – Driver and Bus Aide
32. Steven Link - Driver
33. Ronald Lucas - Driver
34. Evelyn Lusk - Clerical (summer only) and Driver
35. Harold Lusk - Custodian
36. Kimberly Magulick - Paraprofessional and Cafeteria Playground Monitor
37. Albert Mastascusa - Driver
38. Todd Millington - Custodian
39. John Mizia - Driver
40. Heather Morrow - Paraprofessional and Clerical
41. Heather Mountain - Driver, Bus Aide and Cafeteria Playground Monitor
42. Courtney Murphy - Clerical and Paraprofessional
43. Sharon Pampena - Clerical
44. Paul Phillips - Driver
45. Deborah Simko - Driver
46. Andrea Slebonick - Custodian and Driver
47. Debbie Sliman - Driver, Bus Aide and Custodian
48. Carol Striebich - Custodian
49. Colleen Swindell - Driver
50. Lorrie Tarby - Bus Aide
51. Tracy Tronzo - Driver
52. Tyler Verlato - Custodian
53. Timothy Wu - Driver
54. Debra Zakrzewski - Custodian

MOTION:

Mr. Briegel moved for approval of Non-Certificated Personnel recommendation items 1 through 5 seconded by Dr. Hardy.

Comments: Mr. Briegel asked about paraprofessional resignations. Dr. French explained that it is not unusual. Dr. Hardy asked for clarification on bus drivers. Dr. French explained.

MOTION CARRIED UNANIMOUSLY
(8-0)

V. **EXTRA-DUTY PERSONNEL/PROGRAMS**

RECOMMENDATION: Consider a motion to approve Extra-Duty Personnel/Program recommendations subject to all required pre-employment history reviews and clearance requirements as follows:

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

Interact Club	Patricia Trunzo
Marching Band Assistant (Percussion)	Daniel Strangis

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

	<u>FROM</u>	<u>TO</u>
Meredith Price	Interact Club (50% Split w/Trunzo)	Interact Club (100%)
Daniel Strangis	Marching Band Assistant (Percussion)	Marching Band Volunteer

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

<u>MENTOR:</u>	<u>ASSIGNED PROFESSIONAL:</u>
Stacey Meredith	Amanda Magnotti – Special Education/Pleasant Valley Elementary
Jeff Sudol	Courtney Riggle – Counseling Office/High School
Heather Prinsen	Alyssa Patton – Counseling Office/High School
Nicole Reyna	Allison Murphy – Spanish/High School

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

HIGH SCHOOL

Winter

Track, Winter Indoor Assistant Coach	Brendan Albright (Split 50% w/Callender)
Track, Winter Indoor Assistant Coach	Gillian Callender (Split 50% w/Albright)

Spring

Lacrosse, Boys Assistant Coach	Adam Brado
Lacrosse, Boys Assistant Coach	Joshua Calhoun
Lacrosse, Boys Assistant Coach	David Kaus
Lacrosse, Girls Assistant Coach	Melanie Cocco
Softball, Assistant Coach	Shannon Kissel
Softball, Assistant Coach	Stephanie Sweat

Tennis, Boys Assistant Coach
Track/Field, 1st Assistant Coach
Track/Field, 1st Assistant Coach
Track/Field, 1st Assistant Coach
Track/Field, Assistant Coach

Michele Smelko
Charles Helbig
Timothy Wu (Split 50% w/Hyland)
Logan Hyland (Split 50% w/Wu)
Brendan Albright
(Split 66% w/Compeggie and Hildreth)

Track/Field, Assistant Coach
Track/Field, Assistant Coach

Keith Compeggie
(Split 66% w/Albright and Hildreth)
Gillian Callender

MIDDLE SCHOOL

Spring

Softball, Head Coach
Softball, Assistant Coach
Track/Field, Head Coach
Track/Field, Assistant Coach
Track/Field, Assistant Coach
Track/Field, Assistant Coach
Track/Field, Assistant Coach

Jaimie Schleicher
Sean Appel
Joshua Elders
Emily Bergman
Gary Bole
Barbara Brown
Brian Griffin

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

HIGH SCHOOL

Fall

Cross Country, Volunteer Coach
Soccer, Boys 9th Grade Head Coach
Soccer, Girls Assistant Coach

Kaycee Orwig
Ean Cafaro
Elizabeth Webb

Winter

Swimming and Diving, Assistant Coach

James Stache

Spring

Baseball, Head Coach
Track and Field, Assistant Coach
Volleyball, Boys Head Coach

Michael Plassio
Michael Hildreth
(Split 66% w/Albright and Compeggie)
Tyler Fiely

MIDDLE SCHOOL

Fall

Field Hockey, Head Coach
Football, Assistant Coach
Swimming, Assistant Coach

Amy Casciola
Gary McCullough
James Stache

Spring

Track and Field, Assistant Coach

Daniel Hudak

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

Marching Band Assistant (Percussion)

Jill Strangis

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(8-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

Names: Joie Conroy, Assistant Principal – High School
Courtney Riggle, Guidance Counselor – High School
Activity: Student Assistance Professionals (SAP) Training
Dates: August 27 – 29, 2019
Location: Fort Cherry, PA
Estimated Cost: \$782.25

Names: Patricia Kelly, Director of Pupil Services – District Administrative Office
April Ragland, Assistant Director of Pupil Services – District Administrative Office
Activity: Pennsylvania Fellowship for Special Education Leaders
Dates: September 17 – 19, 2019
Location: Hershey and Harrisburg, PA
Estimated Cost: \$1,221.00

Name: Blair Stoehr, Principal – McMurray Elementary School
Activity: Safety Care Trainer Recertification
Dates: September 20, 2019
Location: Pittsburgh, PA
Estimated Cost: \$438.92

MOTION:

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

MOTION CARRIED 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: Cheerleading Boosters – High School
Purpose: Team expenses
Dates: August 20 – September 13, 2019
Location: Community
Activity: Spirit Clothing Sale

Organization: Dance Team Boosters – High School
Purpose: Team expenses
Dates: August 20 – September 18, 2019
Location: Community
Activity: Purse Raffle

Organization: Ice Hockey Boosters – High School
Purpose: Team expenses
Dates: August 24, 2019
Location: Century Sports
Activity: Car Wash

Organization: Soccer Boosters – High School
Purpose: Team expenses
Dates: August 28 – September 30, 2019
Location: Community
Activity: Snap Raise Website for Donations

Organization: Dance Team Boosters – High School
Purpose: Team expenses
Dates: September 8, 2019
Location: Bruster’s Ice Cream
Activity: Car Wash

Organization: Swimming and Diving Boosters – High School
Purpose: Team expenses
Dates: September 15, 2019
Location: Bruster’s Ice Cream
Activity: Car Wash

Organization: Parent Teacher Association – Bower Hill Elementary
Purpose: PTA expenses
Dates: September 16 – October 9, 2019
Location: Bower Hill Elementary
Activity: Read-A-Thon

Organization: Dance Team Boosters – High School
Purpose: Team expenses
Dates: September 18, 2019
Location: High School
Activity: Costume Raffle for Homecoming

Organization: Senior Class – High School
Purpose: Class expenses
Dates: December 7, 2019
Location: High School
Activity: Crafter and Vendor Show

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

Organization: Cross Country Team – High School
Advisor: Timothy Wu
Event: PIAA Cross Country Foundation Invitational
Dates: September 20 – 21, 2019
Location: Hershey, PA
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 CARRIED UNANIMOUSLY

(8-0)

VIII. OTHER

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

1. Accept a donation of \$1,059.40 from the Peters Township Track and Field Boosters to Peters Township School District for the purchase of equipment for the High School Track and Field and Cross Country programs.
2. Accept a donation of \$250.00 from the Pennsylvania Department of Education to Peters Township School District for participating in the 2019 Youth Risk Behavior Survey.
3. Approve a donation from Staples Thank-A-Teacher Program to Peters Township School District, on behalf of Peters Township High School Teacher Mrs. Robin Hodgkin-Frick, for the purchase of school supplies at Peters Township High School in the amount of \$10,000.00.
4. Approve the 2019–20 Peters Township School District Student Handbooks including the Student Code of Conduct.

5. Approve an Affiliation Agreement between Waynesburg University of Pennsylvania and Peters Township School District for field experience and student teaching experiences, on terms and conditions approved by the Solicitor, for a five (5) year period from August 19, 2019 through August 18, 2024. (attachment)
6. Approve an Affiliation Agreement between the Music Education Department of Carnegie Mellon University and Peters Township School District for student teaching experiences, on terms and conditions approved by the Solicitor, from August 28, 2019 through October 15, 2019. (attachment)
7. Approve the School Bus Transportation Schedules for the 2019–20 school year as presented.
8. Approve the special transportation rates with Mlacker L.L.C. Student Transportation, on terms and conditions approved by the Solicitor, for the transportation of students for the 2019–20 school year.
 - Transport students to Parkway CTC/Jubilee/Westminster School (includes Midday) at \$395.75 per day
 - Transport students to The Children’s Institute at \$250.37, with attendant at an additional \$95.00 per day
 - Transport students to Mt. Lebanon Montessori Academy at \$250.25 per day
 - Transport students to Central Christian Academy/St. Patrick’s School (AM & PM) and Western Area Career and Technology Center (PM) at \$290.00 per day
 - Transport students to the Watson Institute, Sewickley Campus at \$280.16 per day
9. Approve the following **drivers** from Mlaker L.L.C. Student Transportation for the 2019–20 school year:

Cynthia Adams
 Adam Bachmaier
 Carol Ann Berdine
 Joseph Bowen
 David Brenne
 Darlene Coleman
 James Conley
 Raymond Connell
 Mark Delsignore
 Malcolm Dillman
 Renee Dillman
 Stephen Dobos
 William Dominick
 Dorothy Dunlap
 Judith Eisenberg
 Rodney Elder
 Donna Ferrence
 John Ferrence
 Bridget Fincham

Laura Fink
 Maryann Franz
 Sue Goodson
 James Gordon
 Robin Grahek
 Edmund Groff
 Richard Grove
 Bob Hasis
 Richard Healy
 Richard Heilman
 Bonnie Herrmann
 Mary Beth Himer
 Susan Hodgson
 Sarah Holdsworth
 Lynn Janiga
 Margaret Jasko
 James Kimmel
 Lisa Kimmel
 Jessie Klepsic

David Lacey
 Wesley Lantz
 Vicky Laurie
 Jack Lawver
 Joshua Lawver
 Roseanne Lee
 Gary Leech
 Larry Lesniakowshi
 William Levis
 Vickie Lewis
 Therese Lonzo
 Patti Maciejewski
 Donald Maize
 Patricia Maize
 Bradley Marsh
 Brian Marsh
 Richard Maruca
 Raymond McCartney
 Daryl Moisey

Wesley Moody
Michael Murphy
Mai Abdul Musawer
Fnu Neelofar
Steven Orr
Jo Ann Parker
Janice Passante
Robert Passante
Anthony Patragas
Deborah Patragas
Francis Peterson
Vincent Peteya
Timothy Petrak
Randall Pordash
Henry Radek
Timothy Reeder
Cynthia Reedy

Nancy Resosky
Theodore Rieger
Rosann Rovano
Abdul Saboor
Patricia Scarpaci
Sandy Schoedel
Sherri Schoedel
Mary Schultz
John Schwalm
Karen Schwalm
Bruce Scicchitano
Jessica Sezawich
Brad Sherwood
Janice Smith
Jeffrey Smith
Thomas Smith
Lacinda Souer

Richard Stork
Lisa Synuria
Charles Tatano
Jacqueline Tepe
Lisa Torris
Dianne Trapuzzano
Ashley Unglaub
George Vandivner
James Weaver
Deana Wells
Mary Whewell
Robert Witherell
Deane Wolfe
Edward Zielinski

10. Approve the following **substitute drivers** from Mlaker L.L.C. Student Transportation for the 2019–20 school year:

Patricia Maize
Wesley Moody

Deborah Patragas
Henry Radek

11. Approve the following **bus aides** from Mlaker L.L.C. Student Transportation for the 2019–20 school year:

Cynthia Adams
Carol Ann Berdine
Judith Eisenberg
Vickie Lewis
Therese Lonzo

Patricia Maize
Fnu Neelofar
Jo Ann Parker
Deborah Patragas
Nancy Resosky

Rosann Rovano
Mary Schultz
Bruce Scicchitano
Janice Smith

12. Approve a transportation contract with Green’s Taxi Service, Inc., on terms and conditions approved by the Solicitor, to transport students to Bentworth High School and Bentworth Middle School at \$170.00 per day for the 2019–20 school year. (attachment)
13. Approve the Service Agreement between Goddard School and Peters Township School District to provide mid-day transportation for AM Kindergarten students, on terms and conditions approved by the Solicitor, from Bower Hill Elementary School and/or Pleasant Valley Elementary School to the Goddard School during the 2019–20 school year. Goddard shall pay \$75.00 per day for the service, an increase of \$10.00 per day from the 2018-19 school year. (attachment)
14. Approve the purchase of an electric kettle from Curran Taylor Inc. for the High School kitchen at a cost of \$25,348.00. The equipment will be purchased through CO-STARS contract #036-004 and funded by the Food Service Fund. (attachment)

15. Approve an Outreach Services Contract Agreement between Western Pennsylvania School for Blind Children and Peters Township School District for student vision services, on terms and conditions approved by the Solicitor, from September 3, 2019 through June 11, 2020. (attachment)
16. Approve a Letter of Agreement between Outside In School of Experiential Education and Peters Township School District for student counseling services requiring drug and alcohol treatment or rehabilitation services, on terms and conditions approved by the Solicitor, from August 21, 2019 through June 5, 2020. (attachment)
17. Approve the Sports Poster Authorization Agreement between Big Game Promotions and Peters Township School District, on terms and conditions approved by the Solicitor, to produce athletic calendars for the 2019-20, 2020-21 and 2021-22 school years at no cost to the District. Big Game Promotions will provide the athletic department with a 50% rebate of all net profits. (attachment)
18. Approve the Agreement Amendment between Maxim Healthcare Services and Peters Township School District, on terms and conditions approved by the Solicitor, to establish new rates effective August 26, 2019. (attachment)

MOTION:

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

Comments: Dr. Hardy asked for donation clarification. The solicitor explained it is School Code for a District to accept a donation.

MOTION CARRIED UNANIMOUSLY
(8-0)

BOARD INFORMATION: None

SOLICITOR'S REPORT

Mr. Weiss delivered his report in Executive Session.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS: None

CORRESPONDENCE: None

ANNOUNCEMENTS

August Board Meeting:

Monday, August 26, 2019 at 6:30 p.m. Buildings & Grounds Committee Meeting

September Board Meetings:

Monday, September 9, 2019 at 6:30 p.m. Buildings & Grounds Committee Meeting

Monday, September 16, 2019 at 7:30 p.m. Regular Board Meeting

Monday, September 23, 2019 at 6:30 p.m. Policy Committee Meeting

Mrs. Anderson asked for topics of the Buildings & Grounds meetings. Mr. Dunleavy explained it is regarding possible plans at the current High School.

MOTION TO ADJOURN

Mrs. Bowman moved for adjournment at 8:40 pm, seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY

(8-0)

Board Secretary

Board President