



Peters Township School District

MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, SEPTEMBER 16, 2019 AT 7:30 PM
DISTRICT ADMINISTRATION OFFICES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

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 Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

➤ Celebration of Excellence

➤ **Excellence in Academics**

➤ **AP Scholar Awards**

Peters Township High School students continue to receive national recognition for their outstanding performance on the Advanced Placement exams. 205 students have earned AP Scholar Awards for their performance in 2019. The 25 students above have qualified for the prestigious National AP Scholar Award by earning an average score of at least 4 on all AP Exams and scores of 4 or higher on eight or more of these exams. (These students are: Maura Farinelli, Mason Gautschi, Griffin Gillespie, Natalie Glover, Raeanne Heuler, Darren Hollander, Daniel Isaac, Aidan Jones, Kyle Kroboth, Juliette Langley, Mark McFarlin, Landry Oliver, Alexandra Orphall, Elizabeth Racunas, Tanish Rastogi, Michael Rehl, Christian Rhen, Anthony Robol, Rebecca Schneirov, Malina Slizik, Marco Stracci, Sarah Suchko, Uma Thachapuzha, Joshua Zeisloft, and Andrew Zhang)

In addition:

80 students qualified for the AP Scholar with Distinction Award by earning an average score of at least 3.5 on all AP exams taken and scores of 3 or higher on five or more of these exams.

47 students qualified for the AP Scholar with Honor Award by earning an average score of at least 3.25 on all AP exams taken and scores of 3 or higher on four or more of these exams. 78 students qualified for the AP Scholar Award by completing three or more AP Exams with scores of three or higher.

- **Middle School Reading Campaign**
Peters Township Middle School librarian Katie Stouden is encouraging our students to read with a creative campaign that features their teachers with their favorite books. She used green screen technology to place the teachers into the cover of the novels and printed posters that may be found throughout the library and the school.
- **Team Building Activities at McMurray**
On September 5th McMurray students participated in team building activities with their classmates and teachers on their teams throughout the day. These activities were designed to assist the students and teachers in getting to know each other better, working together, and problem solving through some unique and challenging tasks. Students played games to encourage teamwork, put together puzzles as a group, and even enjoyed a cool treat provided by the PTA.
- **Buzzer's 20th Birthday Bash**
On September 6th, Bower Hill families celebrated the school's 20th anniversary with Buzzer's Birthday Bash. The evening event featured games, food trucks, prizes and more! Many thanks to the PTA and the awesome army of volunteers who made the evening possible. We're looking forward to 20 more years of "working hard, learning a lot and being as busy as bees at Bower Hill"!
- **Welcome Back Contest**
This summer, the District Superintendents challenged the principals to take a look at their schools and make them even more welcoming and to be creative as we greet students and families on the first day of school. As the day began, a team of judges visited the school including members of the District Central Office team and special guests from the Chamber of Commerce and Washington Financial. While our judges were impressed by the efforts of all of our schools, Peters Township High School and Peters Township Middle School came out in a tie for first place. The judges noted the involvement of the whole staff in their efforts and the long-lasting impact and inspirational nature of their themes.
- **National Merit Semifinalists**
The three students above (Gillian Kaier, Anthony Robol, and Uma Thachapuzha) students from Peters Township High School have been named semifinalists in the annual National Merit Scholarship Program. These students are among an elite group of 16,000 students from across the nation to earn this honor. They will now have an opportunity to continue in the competition for National Merit Scholarships, worth more than \$33 million, that will be offered next spring.
- **Excellence in Athletics**
- **Our fall sports seasons are in full swing and five of our teams are off to undefeated seasons so far! Full athletic schedules are available online for all of our teams.**
Girls Golf (10-0, 8-0 in section)
Girls Field Hockey (5-0, 2-0 in section)
Girls Soccer (6-0, 4-0 in section)
Football (3-0, 2-0 in section)
Girls Tennis (8-0, 6-0 in section)
- **Excellence in Character**
- **New Student Breakfast at PTMS**
New students at PTMS joined with the student Ambassadors and Counselors for a Breakfast Social during homeroom this month. While students ate and got to know each other, Counselors gave out prizes for students who had traveled the farthest to move to PT (Turkey!), who had the closest

birthday (today!), who knew the names of both principals, and the location of the Public Library! All new students also left with a gift bag with some new PT gear to welcome them to our community!

➤ **NutriSlice in the Cafeteria**

The PT Food Service Department is pleased to offer parents access to the NutriSlice online menu. This nutritional platform offers parents of students with medical needs instant access to carbohydrates counts for all menu items, a filtering feature by allergen, and detailed nutritional information for every product on the cafeteria menu.

➤ **Rachel's Challenge is Back in PT**

Rachel's Challenge is back in Peters Township. This month, our Middle and High School students heard about how they can play a roll in Rachel's Legacy and continue the chain of kindness. Following the school-wide presentations, students interested in participating in the FOR (Friends of Rachel) Club attended training with Chris Mowrey and the building teams. On September 10th, the District also hosted a Community Event at the High School for parents, students and community members.

➤ **Excellence in Leadership**

➤ **Chamber Luncheon**

Many thanks to the Peters Township Chamber of Commerce and their generous sponsors who welcomed our new staff in August with the annual Back to School Luncheon at Bella Sera. This special events takes place each year as our local business community welcomes our newest staff members!

➤ **Board Visits Construction Site**

With the beautiful summer weather came great progress at the construction site for the new Peters Township High School. One Saturday in early September, our Board members were given their first official tour of the site to see all their hard work and planning coming to life.

➤ **Leadership Award for Mr. Marquis**

The Pleasant Valley PTA hosted a Welcome Back breakfast for staff with a special surprise for Principal Mr. Marquis! Mr. Marquis was nominated by the PTA for the Dr. Walt Kealey Leadership Award that recognizes one principal from across the state for their outstanding leadership and dedication to the school, students and community. While he was a little overwhelmed by all the attention, this was a much deserved honor for Mr. Marquis! Thank you to our PTA for nominating him and recognizing his hard work!

QUESTIONS AND COMMENTS FROM THE FLOOR: None

(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 August 19, 2019.
2. Approval of the Treasurer's Report for August 2019 with a balance of \$23,837,105.71.
3. Approval of the General Fund bills for August 16, 2019 through September 12, 2019.
4. Approval of the Capital Facilities Fund bills for August 16, 2019 through September 12, 2019.
5. Approval of the Food Service Fund bills for August 16, 2019 through September 12, 2019.
6. Approval of the McMurray Elementary School Activity Fund report for August 2019.
7. Approval of the Middle School Activity Fund report for August 2019.
8. Approval of the High School Athletic Fund report for August 2019.
9. Approval of the High School Activity Fund report for August 2019.

MOTION:

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

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(6-0)

II. BOARD COMMITTEES

Personnel

Mr. Taylor

1. **RECOMMENDATION:** Move to approve an employment Agreement with Mr. Casey Thompson for the position of Network Administrator for the period October 7, 2019 through June 30, 2022 on terms and conditions approved by the Solicitor. (attachment)

MOTION:

Mr. Taylor moved for approval of recommendation 1, seconded by Mr. Dunleavy.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(6-0)

Buildings and Grounds

Mr. Dunleavy

New High School Project Update – Reynolds Construction

Rochelle Fennell of Reynolds Construction provided an update on the New High School construction project including status of the Academic Wing, Fine Arts Zone, Physical Education Zone, Natatorium and Site Work. She also provided an update on DEP work and recovery schedule. Mr. Briegel asked about the recovery schedule. Ms. Fennell has met with all prime contractors and they have agreed and will sign the recovery schedule. Mr. Briegel asked if Ms. Fennell had any major concerns. Ms. Fennell responded that at this time she does not but the Natatorium has slipped but should be able to make it back up. Mr. Merrell asked Mr. Rau if he had heard anything on the McMurray Road project from the Township. Mr. Rau responded in the last update with the Township they were confident in meeting the timeline.

2. **RECOMMENDATION:** Move to approve Nello Construction Change Order No. GC-012 at a cost of \$1,127.93 to add two (2) Knox Boxes per Bulletin #049. 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

Comment: Mr. Briegel asked what a Knox Box is and Mr. McMurray questioned if the purchase should be tax exempt. Ms. Fennell explained that a Knox Box is box in the wall with a key for the Fire Department and how some things purchased for construction are not tax exempt for school districts but would check.

MOTION CARRIED UNANIMOUSLY

(6-0)

3. **RECOMMENDATION:** Move to approve A. Liberoni, Inc. Change Order No. SC-013 at a cost of \$3,846.57 for additional tree clearing and disposal associated with added conduit path per Bulletin #047. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(6-0)

4. **RECOMMENDATION:** Move to approve Murin and Murin, Inc. Change Order No. SPUC-004 at a cost of \$22,195.91 to install a dedicated roof drainage pipe parallel to the perforated pipe per Bulletin #008. 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. Briegel.
Public Comment: None

MOTION PASSED

(5-1)

Mr. Merrell voted No

5. **RECOMMENDATION:** Move to approve Vrabel Plumbing Change Order No. PC-006 at a cost of \$4,188.00 to install a sanitary pipe reducer at the Natatorium per Bulletin #054. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

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

Comment: Mr. Merrell asked for location of the reducer and Mr. Briegel questioned the size of the pipe. Ms. Fennell explained the location being the inside corner of the Natatorium and the need to change the size of piping.

MOTION CARRIED UNANIMOUSLY

(6-0)

6. **RECOMMENDATION:** Move to approve the purchase of an air compressor and phase protection to the existing High School. The equipment and installation will be provided by Combustion Services and Equipment under Co-Stars #143028 at a cost of \$19,000.

MOTION:

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

Comment: Mr. Briegel asked what happened requiring this purchase. Mr. Womer explained damage to the motors and the need for protection during brown-outs.

MOTION CARRIED UNANIMOUSLY
(6-0)

Education

Mrs. Allison

No report for this evening.

Finance

Dr. Hardy

Mr. Rau explained the need for a Finance Committee meeting to be scheduled for October 3, 2019 to review options for borrowing.

Policy

Mrs. Anderson

Mrs. Anderson stated that a new PNN with 8 policies was sent today and a Policy Committee meeting will need to be scheduled.

PSBA

Mrs. Anderson

7. **RECOMMENDATION:** Move to recommend the following candidates for Pennsylvania School Boards Association (PSBA) offices:

Positions

President Elect
Vice President
Section 5 Advisor
PSBA Insurance Trust Trustees
(2 seats open)
School Board Secretaries Forum Steering Committee

Candidates

Art Levinowitz
David Hein
Marsha Pleta

Kathy K. Swope and Mark B. Miller

(3 seats open)

Bethanne Zeigler, Jamie L. Zimerofsky,
and Jennifer Davidson

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(6-0)

Mrs. Anderson reported that PSBA is offering a webinar on suicide awareness on September 25, 2019 at noon.

Western Area Career and Technology Center
Mrs. Bowman

The next Joint Operating Committee Meeting will be held on September 25, 2019.

SHASDA
Mr. Briegel

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

Intermediate Unit
Mr. McMurray

The next Board of Directors Meeting will be held on September 26, 2019.

Ad Hoc Committee:

Fundraising
Mrs. Allison and Mr. Taylor

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

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 **changes of classification:**

Name: Morgan Schoedel
From: Bachelors plus 15, Step 6
To: Masters, Step 6
Effective: 2019-2020 School Year

Name: Amanda Magnotti
From: Bachelors plus 15, Step 1
To: Masters, Step 1
Effective: 2019-2020 School Year

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

Ammie Castanet - Elementary K-6
Sarah Cecil - Grades PK-4
Katelyn Fanning - Grades PK-4
Leigh Izzi - Elementary K-6 and Special Education N-12
Megan Recker - Grades PK-4 and Special Education PK-8
Abigail Tirpak - Grades PK-4 and Special Education PK-8
Rebecca Wagner - Nurse

MOTION:

Mr. Dunleavy moved for approval of Certificated Personnel recommendation items 1 and 2, seconded by Mr. Briegel.

MOTION CARRIED UNANIMOUSLY

(6-0)

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:**

September 2019-2020-01
September 2019-2020-02

2. Approve the following **retirements:**

Name: Rebecca Jackson
Position: Full Time Paraprofessional
Assignment: McMurray Elementary
Effective: November 26, 2019

Name: Alberta Duda
Position: Cafeteria Food Service
Assignment: Pleasant Valley Elementary
Effective: August 30, 2019

Name: Wynne Keatley
Position: Paraprofessional
Assignment: Pleasant Valley Elementary
Effective: October 11, 2019

3. Approve the following **resignations:**

Name: Stephani Hobbs
Position: Cafeteria Playground Monitor
Assignment: Bower Hill Elementary
Effective: August 20, 2019

Name: Ronald Manhollan
Position: Maintenance
Assignment: District Wide
Effective: September 6, 2019

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

Name: Dennis Moran
From: Custodian, High School
To: Maintenance, District Wide
Effective: TBD
Replacing: Ronald Manhollan

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

Name: Lisa Killen
Position: Paraprofessional
Assignment: Bower Hill Elementary
Salary: \$17.39/hr.
Effective: September 30, 2019
Replacing: Courtney O'Conner

Name: Rachelle Buynak
Position: Paraprofessional
Assignment: Bower Hill Elementary

Salary: \$17.39/hr.
Effective: September 18, 2019
Replacing: Marcia DiGiorgio

Name: Cynthia Moran
Position: Cafeteria Playground Monitor
Assignment: Bower Hill Elementary
Salary: \$15.03/hr.
Effective: September 18, 2019
Replacing: Stephani Hobbs

Name: Christina Bomba
Position: Paraprofessional
Assignment: Pleasant Valley Elementary
Salary: \$17.39/hr.
Effective: September 18, 2019
Replacing: Mary Liz LaRosa

Name: Renee Muscatello
Position: Paraprofessional
Assignment: Middle School
Salary: \$17.39/hr.
Effective: September 18, 2019
Replacing: Colleen Helbig

Name: Christine Dresmich
Position: Driver
Assignment: Bus Garage
Salary: \$15.77/hr.
Effective: September 18, 2019
Replacing: Tracy Tronzo

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

Chelsea Johnston - Paraprofessional
Linda Paul - Cafeteria Playground/Monitor
Cherryl Pahlman - Cafeteria Food Service
Lucy Roberts - Paraprofessional, Clerical and Cafeteria Playground/Monitor
Christi Spamer - Clerical
Diane Start - Driver and Bus Aide

MOTION:

Mr. Briegel moved for approval of Non-Certificated Personnel recommendation items 1 through 6 seconded by Mr. Taylor.

MOTION CARRIED UNANIMOUSLY

(6-0)

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:

MCMURRAY ELEMENTARY

Intramurals

Dr. Jackie Conkle (substitute)

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

HIGH SCHOOL

Marching Band – Volunteer

Leah Blasso

MIDDLE SCHOOL

Math Counts

Amy Carto

MCMURRAY ELEMENTARY

Intramurals

Alan Mathieu

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

MIDDLE SCHOOL

Spring

Softball, Assistant Coach

Sean Appel

Track and Field, Assistant Coach

Barbara Brown

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

HIGH SCHOOL

Spring

Baseball, Head 9th Grade Coach

Jacob Orend

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

HIGH SCHOOL

Fall

Tennis, Girls Volunteer Coach

Julia DeRienzo

Spring

Baseball, Assistant Coach

Dominic Magnotti

6. 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.).

Michael Plassio
Ralph Schmidt

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(6-0)

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)

Name: April Ragland, Assist. Director of Pupil Services – District Admin. Offices
Activity: Pennsylvania Fellowship for Special Education Leaders
Dates: 2019–20 School Year
Location: Pittsburgh, Hershey and Harrisburg, PA
Estimated Cost: \$525.00

Name: Robert Garvey, Principal – Bower Hill Elementary School
Activity: Safety Care Trainer Certification
Dates: September 23 – 25, 2019
Location: Greensburg, PA
Estimated Cost: \$1,532.91

Names: Leyna Steffen, Dean of College and Career Readiness
Judith Alexander, Gifted Teacher
Nicole Sitler, Media Teacher
Tim Hanley, Social Studies Teacher
Alyssa Patton, Guidance Counselor
Building: High School
Activity: Integrated Learning Conference
Dates: November 6 – 8, 2019
Location: State College, PA
Estimated Cost: \$3,822.70 (Funded by Teachers in Workplace Grant)

Name: Dr. Jeannine French, Superintendent – District Administrative Office
Activity: The Forum for Western Pennsylvania School Superintendents
2019 Fall Retreat

Date: November 13 – 15, 2019
Location: Bedford Springs, PA
Estimated Cost: \$149.64

Name: Greg Marquis, Principal – Pleasant Valley Elementary School
Activity: Safety Care Trainer Recertification
Dates: November 21, 2019
Location: Pittsburgh, PA
Estimated Cost: \$459.85

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(6-0)

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: Student Council – High School
Purpose: Club expenses
Dates: September 21, 2019
Location: High School
Activity: Homecoming Dance

Organization: Music Boosters – High School
Purpose: Club expenses
Dates: September 21 – October 30, 2019
Location: South Park
Activity: Hundred Acres Manor Haunted House

Organization: Boys Golf Boosters – High School
Purpose: Team expenses
Dates: September 22, 2019
Location: Bruster’s Ice Cream
Activity: Car Wash

Organization: Music Boosters – High School
Purpose: Club expenses
Dates: September 28, 2019

Location: High School
Activity: Band Festival

Organization: Swimming and Diving Boosters – High School
Purpose: Team expenses
Dates: October 1 – 21, 2019
Location: Community
Activity: Pepperoni Roll Sales

Organization: McMurray Elementary
Purpose: Technology expenses
Dates: October 1 – 31, 2019
Location: Community
Activity: Magazine Sales

Organization: Diamond Backers Baseball Boosters – High School
Purpose: Team expenses
Dates: October 5, 2019
Location: Century Sports
Activity: Car Wash

Organization: Thespian Troupe #185 – High School
Purpose: Club expenses
Dates: October 12, 2019, February 29, 2020 and April 25, 2020
Location: Community
Activity: Krispy Kreme Donut Sales

Organization: Senior Class – High School
Purpose: Class expenses
Dates: October 23, 2019
Location: High School
Activity: Drive-In Movie Night

Organization: Library Assistants – High School
Purpose: Club expenses
Dates: November 9, 2019
Location: Barnes & Noble South Hills Village
Activity: Book Fair

Organization: Music Boosters – High School
Purpose: Club expenses
Dates: December 1, 2019 – May 22, 2020
Location: High School and Middle School
Activity: Concessions

Organization: Music Boosters – High School
Purpose: Club expenses

Dates: February 8, 2020
Location: High School
Activity: Meatballs and Music

Organization: Library Assistants – High School
Purpose: Club expenses
Dates: March 2 – 6, 2020
Location: High School
Activity: Library Arts Cafe

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

Organization: Boys Golf Team – High School
Advisor: David Kuhn
Event: PIAA State Boys Golf Individual Finals
Dates: October 20 – 22, 2019
Location: York, PA
Est. Cost to Dist.: \$2,105.00

Organization: Girls Golf Team – High School
Advisor: Kevin Lawrence
Event: PIAA State Girls Golf Individual Finals
Dates: October 20 – 22, 2019
Location: York, PA
Est. Cost to Dist.: \$2,105.00

Organization: Boys Golf Team – High School
Advisor: David Kuhn
Event: PIAA State Boys Golf Team Finals
Dates: October 22 – 23, 2019
Location: York, PA
Est. Cost to Dist.: \$2,805.32

Organization: Girls Golf Team – High School
Advisor: Kevin Lawrence
Event: PIAA State Girls Golf Team Finals
Dates: October 22 – 23, 2019
Location: York, PA
Est. Cost to Dist.: \$3,015.32

Organization: Girls Tennis Team – High School
Advisor: Phyllis DeRienzo
Event: PIAA State Girls Tennis Team Finals
Dates: October 24 – 26, 2019
Location: Hershey, PA
Est. Cost to Dist.: \$3,909.54

Organization: Acapella Adrenaline (Room 100) Music Department – High School
Advisor: Ryan Perrotte
Event: Kettering National A Cappella Festival
Dates: November 8 – 10, 2019
Location: Kettering, OH
Est. Cost to Dist.: \$434.44

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

Sponsor: Doug Wilkinson – German Teacher, High School
Event: Munich and Heidelberg in Southern Germany; Lucerne in Switzerland;
Vaduz in Liechtenstein; and Innsbruck, Salzburg, Vienna in Austria
Date: Summer of 2020

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(6-0)

VIII. OTHER

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

1. Accept a donation of dictionaries from the Rotary Club of McMurray for Peters Township School District third graders. The approximate value of this donation is \$650.00.
2. Accept a donation of four (4) round tables from Mr. Firas Khalil and Mrs. Jillian Khalil for Peters Township School District. The approximate value of this donation is \$1,000.00.
3. Accept an EQT Corporation Grant for a free assembly with the National Aviary to Peters Township School District on behalf of 1st Grade Teacher Mrs. Kati Viviano for Pleasant Valley Elementary School at an estimated value of \$500.00.
4. Approve the Agreement with Kennywood designating Tuesday, June 16, 2020 as Peters Township School District's School Picnic Day, on terms and conditions approved by the Solicitor. The School ticket price will be \$29.00, an increase of \$1.00 from 2018-19 school year. (attachment)
5. Approve the Agreement between Centerville Clinics, Inc. Mental Health Department and Peters Township School District, on terms and conditions approved by the Solicitor, to provide mental health services at no cost to the District for the 2019–20 school year. (attachment)
6. Approve the Agreement between Justabout Pediatric Therapy and Peters Township School District, on terms and conditions approved by the Solicitor, to provide physical therapy services for the 2019–20 school year. (attachment)

7. Approve an Externship Contract Continuation Agreement between California University of Pennsylvania, Department of Communication Disorders, and Peters Township School District for field experiences, on terms and conditions approved by the Solicitor, for a five (5) year period from September 17, 2019 through June 30, 2024. (attachment)
8. Approve the Interscholastic Unified Memorandum of Understanding (MOU) between Special Olympics of Pennsylvania and Peters Township School District for the development of a Unified Champion Schools (UCS) Program, on terms and conditions approved by the Solicitor, from September 17, 2019 through June 30, 2020. (attachment)

MOTION:

Mr. Briegel moved for approval of Other recommendation items 1 through 8 seconded by Mr. Taylor.

MOTION CARRIED UNANIMOUSLY
(6-0)

BOARD INFORMATION: None

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

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS: None

CORRESPONDENCE: None

ANNOUNCEMENTS: Mr. Briegel announced the Band Festival is on September 28, 2019.

September Board Meeting:

Monday, September 23, 2019 at 6:30 p.m. Building and Grounds Committee Meeting

October Board Meeting:

Monday, October 3, 2019 at 6:30 p.m. Finance Committee Meeting

Monday, October 14, 2019 at 6:30 p.m. Policy Committee Meeting

Monday, October 21, 2019 at 7:30 p.m. Regular Board Meeting

MOTION TO ADJOURN

Mr. Taylor moved for adjournment at 8:09 p.m., seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY
(6-0)

Board Secretary

Board President