



Peters Township School District

AGENDA
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, OCTOBER 21, 2019 AT 7:30 PM
DISTRICT ADMINISTRATION OFFICES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Allison, Mrs. Anderson, Mr. Briegel, Mrs. Bowman, Mr. Dunleavy, Dr. Hardy and Mr. McMurray were present. Mr. Merrell and Mr. Taylor 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**
- **Bower Hill Read A Thon**
This month, Bower Hill Elementary PTA sponsored their annual Read-A-Thon to not only encourage reading, but to raise money for events that take place at the school throughout the year. Overall, Bower Hill students read for an astounding 252,988 minutes and raised more than \$32,000 with their efforts. All students received medals for their participation and the top readers and money earners were recognized on B-TV.
- **Mini Mall at Pleasant Valley**
Third grade students at Pleasant Valley presented their products in the annual mini mall during their lessons on economics. Students created products they thought would be in demand and had to market their product before their classroom of consumers.
- **Materials Scientist Visits McMurray**
Students in 4th grade had some hands on experience learning about the makeup of materials in our world. Thanks to a visit from a Materials Scientist from PlastiVan, the students were educated about plastics chemistry, history, processing, manufacturing, sustainability and applications. He also stressed the importance of recycling many of our commonly used products and how the recycling process works.
- **The Science of Water at Bower Hill**
Third graders in Mrs. Williams' class did some outdoor exploring during a science experiment. They have been studying the water cycle and the impact water has in nature. They explored the

playground to see what natural materials would absorb water, which repel and wrote about their findings.

➤ **Virtual Field Trip to Kilimanjaro**

Sixth grade students in Mrs. Weber's Adventure Book Club had the opportunity to take a virtual trip to Mt. Kilimanjaro. The students are reading and discussing, *No Summit Out of Sight* by Jordan Romero, who was the youngest person to successfully climb the highest mountains on each of the seven continents. Our students had the opportunity to see some of the same sights he experienced on his journey.

➤ **4TH Grade STEM Experiment**

McMurray 4th Grade students took advantage of our beautiful fall weather for an outside experiment during their science study of erosion and deposition. The students used sand and water to create their own beach and tested what they had learned.

➤ **PTHS Wins at Calcu Solve**

Congratulations to the Peters Township High School CalcuSolve Teams who took home first place honors in both the 9/10 and 11/12 grade categories on October 18. In addition, PTHS students also took top honors in the individual categories as well! Team members are:

First place: Grades 11/12 Team - Anthony Robol, Jason Vanderhoff, Nolan Wang and Andrew Zhang

First Place: Grades 9/10 Team - Scott Zhu, Sheng Wang, Jackson Busche and James Wang

➤ **Peters Township Welcomes French Students**

Last week, PTHS welcomed 20 students from France who have been corresponding with our French classes since last spring. They are doing home-stays with PT families this week. This weekend they requested to attend the PT football game to get a real feel of life as an American high school student. They also visited Kennywood, had a family picnic with the French students and teachers and even had some time to visit the mall. This week they are shadowing our students at the high school for two days and some will even have a chance to talk with French students at the Middle School and McMurray. The trip has been organized by teacher Michelle Chenevert.

➤ **Excellence in the Arts**

➤ **Clue On Stage at PTHS**

This week the Peters Township High School thespians presents CLUE, their first production of the school year. Come see all of your favorite CLUE board game characters come to life for this family-friendly who dunnit mystery directed by teachers Kelly Barefoot and Gina Duffy! Tickets are \$5 for students and senior citizens and \$10 for adults and are sold only at the door.

➤ **Excellence in Athletics**

➤ **Girls Tennis Team**

The Girls Tennis defeated Fox Chapel to win the WPIAL AAA Championship. This is Peters Township's fifth WPIAL Championship, and first since 2012. The Girls Tennis Team begins the PIAA Playoffs this week. In addition, the girl's doubles team above took home the WPIAL Double Championship as well.

➤ **Safe Sports School Award**

Peters Township High School has been selected as a recipient of the 1st Team Safe Sports School Award. This nationwide award certifies Peters Township High School as a school that takes the crucial steps to keep athletes free from injuries by properly planning for injury prevention, promoting

safe facilities, and having Emergency Action Plans for all athletic facilities. This award is given by the National Athletic Trainers' Association.

➤ **Golf Team Honors:**

➤ **Boys Golf Team**

➤ The Boys Golf Team participated in the WPIAL Team Finals, marking the 16th time in the past 17 years that the boys advanced to the WPIAL Team Finals.

➤ **Girls Golf Team**

The Girls Golf Team participated in the WPIAL Team Finals as well. The girls finished third overall and ended the season as Section Champions. In the Girls Golf PIAA Western Finals, junior Ella McRoberts advanced to state finals by taking first place. The finals began today in York, PA

➤ **Girls Soccer Team**

The Girls Soccer has won their Section Championship this season. The team will begin the WPIAL Playoffs on October 24th.

➤ **Excellence in Character**

➤ **Students for Meals on Wheels**

Members of the Peters Township Middle School Student Council got together to bake this month for our local Meals on Wheels. Students baked chocolate chip cookies and no-bake oatmeal cookies that will be delivered to homes in our community.

➤ **Be the I in Kind at Pleasant Valley**

➤ This month, the PTHS tech ed students helped to continue the chain reaction of kindness by building these letters for the hallway at Pleasant Valley that encourage the students to be the "I in Kind!"

➤ **Wellness and Wellbeing Walk**

Peters Township High School teamed up with Upper St Clair to host the first Wellness and Wellbeing Walk at the High School stadium. The event was designed to bring the community together in support of individuals who are living with or love someone with anxiety, depression, addiction, suicidal thoughts or other mental illness and to destigmatize the issue of mental health illnesses.

➤ **Vineyard Vines and No Kid Hungry**

First grade students in Miss Tanner's class used their snack time to help end childhood hunger! The students decorated a whale to give free meals to kids in need. [#whalesforacause](#) is a joint effort between Vineyard Vines and No Kid Hungry to provide 10 meals for every whale shared.

➤ **Excellence in Leadership**

➤ **The PT Fire Department**

The PT Fire Department visited the kindergarten classes at Pleasant Valley to share some great safety reminders with the students. The kids even got a chance to see Fireman Chris in all of his safety gear so that they would be reminded not to be afraid of our first responders when they are coming to help in an emergency.

➤ **Trade Show at PTHS**

On October 16th, Peters Township High School hosted the South Hills Trade Show welcoming technical schools, unions, organizations and military representatives to our school to talk with interested students. Joining Peters Township students at the event, were students from other area

high schools including Upper St. Clair, Bethel Park, Canon McMillan, Mt. Lebanon, and South Fayette.

➤ **ALICE Training for District Parents**

On October 9th, Shelly Belcher conducted safety training for Peters Township parents. The 90 minute training included an introduction to ALICE and how it is used in our schools, and overview of District safety measures, details on how the District will communicate in a crisis, and insight into the reunification process that would take place in the event of a crisis in our schools. A second, evening training will take place on November 5th.

➤ **Check Presentation at PTHS**

This month representative from Washington Financial and the Washington County Community Foundation visited Peters Township High School to present our team with a check for more than \$6,400 for a new 3D milling machine that can create prototypes out of a wide range of materials. The new machine will be put to use in the District's technology education courses at the High School.

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.

Laura Spernak
213 Brookwood Rd, Venetia

Mrs. Spernak thanked the Board for approving the French student home visits with Peters Township students.

PRESIDENT'S COMMENTS

An Executive Session was held immediately prior to this meeting to discuss personnel, security, litigation, and other items.

OLD BUSINESS

Move to accept in the Minutes the letter of approval from the Pennsylvania Department of Education for PlanCon Part H: “Project Financing” for the New High School authorized for PDE’s approval at the January 22, 2019 Board Meeting. (attachment)

Motion made by Mrs. Allison and seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(7-0)

NEW BUSINESS

I. BUSINESS OFFICE

RECOMMENDATION: Consider a motion to approve Business Office recommendations as follows: (attachments)

1. Approval of the minutes for the Regular Board Meeting dated September 16, 2019.
2. Approval of the Treasurer’s Report for September 2019 with a balance of \$30,772,647.59.
3. Approval of the General Fund bills for September 13, 2019 through October 17, 2019.
4. Approval of the Capital Facilities Fund bills for September 13, 2019 through October 17, 2019.
5. Approval of the Food Service Fund bills for September 13, 2019 through October 17, 2019.
6. Approval of the McMurray Elementary School Activity Fund report for September 2019.
7. Approval of the Middle School Activity Fund report for September 2019.
8. Approval of the High School Athletic Fund report for September 2019.
9. Approval of the High School Activity Fund report for September 2019.

MOTION:

Mr. Dunleavy moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(7-0)

II. BOARD COMMITTEES

Personnel

Daniel Taylor

1. **RECOMMENDATION:** Move to approve an employment Agreement with Ms. Chelsey Holloway for the position of Assistant Business Manager for the period November 5, 2019 through June 30, 2022 on terms and conditions approved by the Solicitor. (attachment)

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(7-0)

2. **RECOMMENDATION:** Move to approve a one (1) day unpaid suspension in the matter of employee #01-19-20 on terms and conditions recommended by the Solicitor.

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(7-0)

3. **RECOMMENDATION:** Move to approve the resignation of employee #02-19-20 on terms and conditions approved by the Solicitor.

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(7-0)

Buildings and Grounds

Ron 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. Mr. Briegel asked about still waiting for approval from the Washington County Conservation

Department. Ms. Fennell responded that they have not completed their review of the Southern Road changes.

4. **RECOMMENDATION:** Move to approve Vrabel Plumbing Change Order No. PC-007 at a cost of \$24,659.90 to move the roof drains in the Academic Zone per Bulletin #048. 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 CARRIED UNANIMOUSLY
(7-0)

5. **RECOMMENDATION:** Move to approve Nello Construction Change Order No. GC-013 at a cost of \$8,976.34 to remove existing roofing and replace with new roofing with a modified slope to accommodate proper drainage in the Academic Zone per Bulletin #048. 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. Bowman.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(7-0)

6. **RECOMMENDATION:** Move to add \$60,000.00 to the not to exceed fee for Testing and Special Inspections to Construction Engineering Consultants for the New High School Project.

MOTION:

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

Comment: Mrs. Bowman asked why there was a need for an increase in inspections. Ms. Fennell responded that the issues with the DEP pushed work out further than anticipated along with the additional inspection requirement as a result of the coal seam encountered.

MOTION CARRIED UNANIMOUSLY
(7-0)

7. **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 7, seconded by Mrs. Allison.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(7-0)

8. **RECOMMENDATION:** Move to approve a letter of agreement with Peters Township to allow the Township to place a radio repeater for the emergency radio communication system on a 65-foot telephone pole adjacent to the Bower Hill School garage on terms and conditions approved by the Solicitor.

MOTION:

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

Public Comment: None

Comment: Mrs. Bowman said she was glad to see that this did not specify a material.

MOTION CARRIED UNANIMOUSLY

(7-0)

Education

Minna Allison

No report for this evening.

Finance

Jamison Hardy

9. **RECOMMENDATION:** Move to authorize the incurring of nonelectoral debt by the issuance of general obligation bonds, in one or more series, in an aggregate principal amount not to exceed Twenty-Four Million and 00/100 Dollars (\$24,000,000.00) covenanting to pay, and pledging all available taxing power for the payment of, the bonds; establishing a sinking fund and appointing a sinking fund depository; fixing the form, maximum interest rates, maturity dates, redemption and other provisions for the payment thereof; authorizing the acceptance of a proposal for the purchase of the bonds; authorizing a filing of required documents with the Department of Community and Economic Development; ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the bonds. (attachment)

MOTION:

Mrs. Bowman moved for approval of recommendation 9, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(7-0)

10. **RECOMMENDATION:** Move to authorize the incurring of nonelectoral debt by the issuance of general obligation refunding bonds, in one or more series in an aggregate principal amount not to exceed Fourteen Million One Hundred Seventy-Five Thousand and 00/100 Dollars (\$14,175,000.00); covenanting to pay, and pledging all available taxing power for the payment of, the bonds; establishing a sinking fund and appointing a sinking fund depository; fixing the form, maximum interest rates, maturity dates, and other provisions for the payment thereof; covenanting to accept a proposal for the purchase of the bonds; authorizing a filing of required documents with the Department of Community and Economic Development; ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the bonds. (attachment)

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(7-0)

11. **RECOMMENDATION:** Move to approve the Resolution authorizing a transfer of funds from the General Operating Fund to the Capital Projects Fund. (attachment)

MOTION:

Mrs. Bowman moved for approval of recommendation 11, seconded by Mr. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(7-0)

Policy

Lisa Anderson

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

Section 000 Local Board Procedures
No. 004 Membership

Section 200 Pupils
No. 200.1 Proof of Residence

- No. 201 Admission of Students
- No. 204 Attendance
- No. 208 Withdrawal From School
- No. 209 Health Examinations/Screenings

Section 300 Employees

- No. 333 Professional Development

Section 700 Property

- No. 705 Facilities and Workplace Safety
- No. 709 Building Security

Section 800 Operations

- No. 805 Emergency Preparedness and Response
- No. 805.1 Relations With Law Enforcement Agencies
- No. 805.2 School Security Personnel
- No. 808 Food Services
- No. 810.3 School Vehicle Drivers

Comment: Mrs. Bowman asked, if we should have early readiness criteria for kindergarten similar to First Grade? Dr. Fisher responded, that the District have early readiness criteria for kindergarten and it is being used.

PSBA

Lisa Anderson

Mrs. Anderson reported that PSBA issued a report on School Start Times and will be offering a webinar to discuss the results.

Western Area Career and Technology Center

Rebecca Bowman

The next Joint Operating Committee Meeting will be held on October 23, 2019.

Mrs. Bowman reported at the last meeting a solicitor was approved. She also reported that she attended the Western Area “bring your parent to school day”.

SHASDA

Rolf Briegel

Mr. Briegel stated the September meeting included legal updates and the next SHASDA Meeting will be held on November 21, 2019, at 5 pm at Upper St. Clair High School.

Intermediate Unit

Thomas McMurray

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

Ad Hoc Committee:

Fundraising

Minna Allison and Daniel Taylor

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 **leaves of absence:**

- October 2019-2020-01
- October 2019-2020-02
- October 2019-2020-03
- October 2019-2020-04

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

Name:	Abby Schade
Dates of Assignment:	10/22/19 - 6/6/20
College or University:	Intermediate Unit 1
Curriculum Major:	English Second Language Certification
PTSD Teacher & Bldgs.:	Lisa Mascellino/Bower Hill Elementary and Pleasant Valley Elem.
Assignment:	Field Experience

Name:	Amy Caputo
Dates of Assignment:	1/21/20 - 5/4/20
College or University:	Slippery Rock University
Curriculum Major:	School Nurse
PTSD Teacher & Bldgs.:	Crystal Stiegel/Pleasant Valley Elementary and Middle School

Assignment: Nursing Practicum
Name: Cheryl Hindman
Dates of Assignment: 10/22/19 - 12/5/19
College or University: California University of Pennsylvania
Curriculum Major: English Language Arts
PTSD Teacher & Bldg.: Renee Brown/Middle School
Assignment: Field Experience

Name: Sarah Kloss
Dates of Assignment: 1/13/20 - 4/3/20
College or University: Waynesburg University
Curriculum Major: Social Studies
PTSD Teacher & Bldg.: Matt Cheran/Middle School
Assignment: Student Teacher

3. Approve the following **long term substitute**: (attachment)

Name: Jacob Reis
Position: German Teacher
Assignment: High School
Salary: Masters, Step 1
Effective: November 7, 2019 through end of the 2019-2020 School Year
Replaces: Sara Ludwig

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

Jenna Bartock - English 7-12
Kristen Johnson - Elementary K-6, Marketing 7-12, Secretarial 7-12, Typewriting 7-12,
and French PK-12
Kathryn Moses - Elementary K-6 and Early Childhood
Taylor Mainiero - Reading Specialist PK-12 and Grades PK-4
Misty Menarcheck - Nurse
Jacob Reis - German
Nicole Doutt-Wargo - Library Science PK-12 and Elementary K-6

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(7-0)

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:

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

October 2019-2020-05
October 2019-2020-06
October 2019-2020-07

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

Name: Karen Randolph
From: Cafeteria Food Service Kitchen Leader, Middle School
To: Cafeteria Food Service Kitchen Leader, Pleasant Valley Elementary
Effective: September 23, 2019
Replacing: Alberta Duda

7. Approve the following **transfers:**

Name: Michelle Gerhold
From: Cafeteria Food Service General Helper, Middle School
To: Custodian, High School
Effective: October 28, 2019
Replacing: Kathy Atkinson

Name: Cynthia Schultz
From: Cafeteria Food Service General Helper, Middle School
To: Cafeteria Food Service Kitchen Leader, Middle School
Effective: September 30, 2019
Replacing: Karen Randolph

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

Name: Melana Latshaw
Position: Custodian
Assignment: High School
Salary: \$17.55/hr.
Effective: November 11, 2019
Replacing: Avery Caldwell

Name: Angela Kovac
Position: Paraprofessional
Assignment: Pleasant Valley Elementary
Salary: \$17.39/hr.
Effective: October 23, 2019

Replacing: Wynne Keatley
Name: Suzanne Schafer
Position: Cafeteria Playground Monitor
Assignment: Middle School
Salary: \$15.03/hr.
Effective: October 23, 2019
Replacing: Cynthia Schultz

Name: Marlo Harrison
Position: Cafeteria Food Service
Assignment: Middle School
Salary: \$13.24/hr.
Effective: October 23, 2019
Replacing: Cynthia Schultz

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

Susan Berry - Custodian
Ria Kartsonas - Cafeteria Food Service

MOTION:

Mr. Briegel moved for approval of Non-Certificated Personnel recommendation items 5 through 9 seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY

(7-0)

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 Athletic personnel** for the 2019–20 school year:

HIGH SCHOOL

Spring

Baseball, Volunteer Coach

Michael DiLucia

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

FROM

TO

Dominic Magnotti	Baseball, Assistant Coach	Baseball, Assistant Coach (Split 66.6% w/Capozza and Dzanaj)
Angelina Simmons	Cheerleading, Volunteer Coach	Cheerleading, Assistant Coach (Split 50% w/open)

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

HIGH SCHOOL

Winter

Basketball, Boys Volunteer Coach	Michael Fischer
Basketball, Girls Assistant Coach	Robert Miles (Split 75% w/open)
Wrestling, 9 th Grade Assistant Coach	Daniel Lavine

Spring

Baseball, Assistant Coach	Vincent Capozza (Split 66.6% w/Magnotti)
Baseball, Assistant Coach	Mike Dzanaj (Split 66.6% w/Magnotti)
Lacrosse, Girls Assistant Coach	Elizabeth Hill

MOTION:

Mr. Briegel moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 3, seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY

(7-0)

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: Greg Marquis – Principal, Pleasant Valley Elementary
 Activity: 110th Annual Convention of the Pennsylvania PTA
 Dates: October 25 – 27, 2019
 Location: State College, PA
 Estimated Cost: \$0.00

Names: Heather Prinsen – Guidance Counselor, High School
 Alyssa Simmons – Guidance Counselor, High School
 Courtney Riggle – Guidance Counselor, High School
 Activity: Pennsylvania School Counselor Association Conference
 Dates: November 21 – 22, 2019
 Location: Pittsburgh, PA
 Estimated Cost: \$1,453.70

Name: Mary Beth Kenny – Guidance Counselor, Middle School
 Activity: Pennsylvania School Counselor Association Conference
 Dates: November 21 – 22, 2019

Location: Pittsburgh, PA
Estimated Cost: \$390.39

Name: Laura Tokarczyk – Spanish Teacher, Pleasant Valley Elementary
Activity: American Council on the Teaching of Foreign Language
Dates: November 22 – 24, 2019
Location: Washington, DC
Estimated Cost: \$333.00

Name: Lora O’Brien – Gifted Support/Enrichment Teacher, Bower Hill Elementary
Activity: SAS Bridging the Skills Gap
Dates: December 8 – 10, 2019
Location: Hershey, PA
Estimated Cost: \$210.00

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(7-0)

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: Best Buddies Club – High School
Purpose: Club expenses
Dates: October 22 – November 22, 2019
Location: High School
Activity: Club Specific T-Shirt Sales

Organization: Dance Team Boosters – High School
Purpose: Team expenses
Dates: October 22 – November 22, 2019
Location: Community
Activity: Sport Specific T-Shirt Sales

Organization: Ice Hockey Boosters – High School
Purpose: Team expenses
Dates: October 22 – November 22, 2019

Location: High School
 Activity: Sport Specific T-Shirt Sales

Organization: Student Council – McMurray Elementary
 Purpose: Club expenses
 Dates: November 4 – 15, 2019
 Location: Community
 Activity: Sarris Christmas Candy Sales

Organization: Freshman Class of 2023 – High School
 Purpose: Class expenses
 Dates: November 7 – 12, 2019
 Location: High School
 Activity: Spirit Wear Sales

Organization: Dance Team Boosters – High School
 Purpose: Team expenses
 Dates: November 18 – December 9, 2019
 Location: Community
 Activity: Designer Bag Raffle

Organization: Swimming and Diving Boosters – High School
 Purpose: Team expenses
 Dates: November 24 – December 13, 2019
 Location: Community
 Activity: Sarris Candy Bar and Pretzel Sales

Organization: Thespian Backers Boosters – High School
 Purpose: Club expenses
 Dates: December 5 – 7, 2019
 Location: High School
 Activity: Coffee House Concessions

Organization: Interact Club – High School
 Purpose: Club expenses
 Dates: January 16, 2020
 Location: High School
 Activity: Blood Drive

Organization: Student Council – McMurray Elementary
 Purpose: Club expenses
 Dates: February 3 – 18, 2020
 Location: Community
 Activity: Sarris Easter Candy Sales

Organization: Boys Volleyball Boosters – High School
 Purpose: Team expenses

Dates: February 28 – April 6, 2020
Location: Community
Activity: College Basketball Bracket Poll

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

Organization: Forensics Speech and Debate Club – High School
Advisor: Kristin Groninger
Event: M&M Lake Erie Invitational Forensics Tournament
Dates: November 1 – 2, 2019
Location: Erie, PA
Est. Cost to Dist.: \$2,258.38

Organization: Cross Country Team – High School
Advisor: Timothy Wu
Event: PIAA State Cross Country Individual Finals
Dates: November 1 – 2, 2019
Location: Hershey, PA
Est. Cost to Dist.: \$1,680.00

Organization: Girls Soccer Team – High School
Advisor: Patrick Vereb
Event: PIAA State Girls Soccer Team Finals
Dates: November 14 – 16, 2019
Location: Hershey, PA
Est. Cost to Dist.: \$7,198.76

Organization: Girls Field Hockey Team – High School
Advisor: Melanie Cocco
Event: PIAA State Girls Field Hockey Team Finals
Dates: November 15 – 17, 2019
Location: Whitehall, PA
Est. Cost to Dist.: \$7,296.76

Organization: Swimming/Diving Team – High School
Advisor: Michael Meyers
Event: Spire Institute Invite
Dates: December 21 – 22, 2019
Location: Cleveland, OH
Est. Cost to Dist.: \$0.00

Organization: Music Department, Acapella Adrenaline – High School
Advisors: Ryan Perrotte
Event: International Barbershop Youth Chorus Competition
Dates: January 9 – 12, 2020
Locations: Jacksonville, FL
Est. Cost to Dist.: \$210.00

Organization: Wrestling Team – High School
Advisor: Derrick Evanovich
Event: Fred Bell Wrestling Tournament
Dates: January 24 – 25, 2020
Location: Grove City, PA
Est. Cost to Dist.: \$0.00

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(7-0)

VIII. OTHER

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

1. Accept a donation from *22 the Point* to Peters Township School District on behalf of Peters Township Athletic Department in the amount of \$500.00.
2. Accept a donation from Mr. Eamon P. Oneill to Peters Township School District on behalf of the Peters Township High School Best Buddies Club in the amount of \$100.00.
3. Accept an Educational Improvement Organization (EIO) Fund grant from Washington County Community Foundation in the amount of \$6,430.00. This EIO grant was sponsored by Washington Financial Bank.
4. Approve a partnership with the National Math and Science Initiative (NMSI) to provide continuation and sustainment opportunities for Advanced Placement Teachers and Students at a cost not to exceed \$25,000.00.
5. Approve a three (3) year agreement with DQE Communications, on terms and conditions approved by the Solicitor, for dark fiber services between the District Office and the New High School at a cost of \$1,850.00 per month and an initial installation cost of \$500.00, commencing March 1, 2020. (attachment)
6. Approve a one (1) year renewal agreement with Professional Software for Nurses, Inc. (PSNI), on terms and conditions approved by the Solicitor, for an online subscription in the amount of \$5,460.00. (attachment)
7. Approve the Health Care Staffing Agreement for School Services between Interim HealthCare of Pittsburgh, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, to provide skilled nursing services for the 2019–20 school year. (attachment)

8. Approve the Student Assistance Program Agreement between Center for Community Resources and Peters Township School District, on terms and conditions approved by the Solicitor, to provide Student Assistance Liaison (SAP) Services for the 2019–20 school year. (attachment)

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(7-0)

BOARD INFORMATION: Mr. Briegel asked if the District has heard anything about SAT retesting similar to ACT retesting. Dr. French responded that she had not but the counseling department will be reaching out to students to help take advantage of that benefit.

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

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

CORRESPONDENCE

ANNOUNCEMENTS

November Board Meetings:

Monday, November 4, 2019 at 6:30 p.m. Building and Grounds Committee Meeting

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

December Board Meeting:

Tuesday, December 3, 2019 at 6:30 p.m. Reorganization Meeting

MOTION TO ADJOURN

Mr. Dunleavy moved for adjournment at 8:28 p.m., seconded by Mrs. Bowman.

MOTION CARRIED UNANIMOUSLY

(7-0)

Board Secretary

Board President