



Peters Township School District

**AGENDA
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, NOVEMBER 18, 2019 AT 7:30 PM
DISTRICT ADMINISTRATION OFFICES**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Deputy Superintendent, Dr. Michael Fisher - Assistant Superintendent, 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**
- **Author Visits McMurray Elementary**
Author Beth Vrabel visited McMurray Elementary this month and met with students to share her story telling philosophy. Vrabel’s messages echoed the Rachel’s Challenge themes of the school, as she talked about the power we all have to share our experiences and be the hero of our own stories. In addition to the large group presentation, she also met with a small group of future authors to talk more about the writing process. The event was partially funded through a grant from the Peters Township Education Foundation.
- **Geologist Speaks to 4th Grade at McMurray**
Peters Township parent Daniel Harris visited McMurray to talk with students about his career as a Geologist. Harris presented fossils, rocks, and minerals in a hands-on session to coincide with the student’s study of Soils, Rocks, and Landforms in FOSS Science. Harris is also a professor at the California University of Pennsylvania.
- **Red Ribbon Week at Peters Township Middle School**
Middle School students heard some powerful stories about saying no to drugs and alcohol during Red Ribbon Week events. Students heard from the PT Police about the criminal consequences of drug abuse, from a parent who lost her child to an overdose, and from a recovering addict. The school’s C2bC (Cool to be Clean) effort kicked off during the assembly.
- **Trade Show at McMurray**
McMurray students who are involved with Junior Achievement were invited to come in before school to meet, learn, discuss, and share with local business owners and entrepreneurs. The

students had the chance to talk with representatives from the Chamber of Commerce, David's Music House, Fyzical Therapy and Balance Centers, Miller's Ace Hardware, Megan Chicone-State Farm Insurance and ATA Martial Arts Academy.

➤ **Junior Achievement at Pleasant Valley**

Many thanks to our Junior Achievement Volunteers who visited PV this month. Our 2nd grade students learned about goods, services and the many jobs that make up a community, while 3rd graders focused on the four key concepts of money: earn, save, spend, and donate.

➤ **Day of the Dead at PTHS**

As we geared up for Halloween last month, the PTHS Spanish Club created a traditional "Ofrenda" or altar for the Day of the Dead in the school's library. The Day of the Dead is celebrated in several Latin American countries on November 1st and 2nd.

➤ **McMurray Forensics Team Tournament Results**

Congratulations to McMurray Elementary's forensics team on the excellent results from the first tournament of the season. Highlights from the awards are above.

➤ **Excellence in the Arts**

➤ **Mark your calendar for the Annual PTHS Coffee House Talent Show**

This fundraiser for the High School Thespians showcases the many talents of our high school student body. You won't want to miss it!

➤ **PV's Got Talent**

Pleasant Valley families came out to support the students in their annual talent show. Student performers included singers, dancers, pianists and even a ventriloquist! Non-perishables were collected for the Peters Township Food Pantry for admission into the event.

➤ **Excellence in Athletics**

➤ **Wpial Sportsmanship Award**

Peters Township High School was recognized for winning the WPIAL Sportsmanship Award at the WPIAL Sportsmanship Summit. This annual award recognized four WPIAL schools for placing high priority in encouraging, supporting, and fostering a positive, sportsmanlike atmosphere within their athletic teams. This is Peters Township's fifth WPIAL Sportsmanship Award and third in the past five years.

➤ **Sports Round-Up**

We've had a great fall sports season in Peters Township. Congratulations to the students and teams above for their achievements.

➤ **Cross Country Individuals**

Peters Township senior Zack Marmol finished 6th in the WPIAL Finals, and 8th (out of 227 runners) in the PIAA Finals.

➤ **Field Hockey Team**

The PTHS Girls Field Hockey team ended the season as the WPIAL Finalists and with an overall record of 13-4-2.

➤ **Girls Golf Individuals**

Peters Township junior Ella McRoberts finished in 8th Place in the Girls Golf PIAA State Finals.

➤ **Girls Soccer Team**

The Girls Soccer team ended the season in the WPIAL Semi-Finals and with an overall record of 17-2-1. The team won the Section Championship this season.

- **Girls Tennis Doubles Team**
Peters Township sophomore Katalina Wang and freshmen Marra Bruce won the PIAA Doubles Championships in Girls Tennis. They defeated the doubles team from Radnor in three sets. This marks Peters Township's first Girls Tennis PIAA Championship since 2012. The Peters Township Boys doubles team that included Marra's brother, also took home the state championship last spring.
- **Football Team**
The Football team finished the regular season as a Conference Champions with a 9-1 record. Peters Township has advanced through the playoffs and will take on Gateway in the WPIAL Championship game this weekend. This is the first WPIAL Championship game appearance in School History.
- **Excellence in Character**
- **Apple Crunch Day at PTMS**
The Middle School PTA organized Apple Crunch Day for students during lunch on October 31st. Parents donated baked apple themed snacks and handed them out to students and staff for a special treat.
- **Sleeves of Kindness**
Middle School students worked on a "Starbucks - Sleeves of Kindness" project this month. The Valleybrook Starbucks donated drink sleeves to the school and students wrote positive messages on them. The sleeves will be returned to the store to be put onto purchased beverages to spread a little happiness to our community.
- **Halloween Costume Madness**
Peters Township High School once again held their Halloween costume madness contest. High School staff members showed their creativity with their costumes and students voted for their favorites with a donation to the Children's Institute of Pittsburgh. The winner with this was librarian Katelyn Gilroy and Mary Fecher. Overall, more than \$415 was raised for the cause.
- **Scavenger Hunt Photos**
This month, Peters Township Middle School held a Scavenger Hunt and bonfire to raise money for their Dance-A-Thon in January. The event raised over \$2,000 and will go towards the ultimate goal of \$25,000 for Ronald McDonald House.
- **Haunted Hallways Thank You**
The Peters Township High School National Honor Society, InterAct Club and Students Against Destructive Decisions came together to sponsor the annual Haunted Hallways event at Pleasant Valley. This was the 22 year for the event and students enjoyed crafts, food, activities, music and of course a haunted hallway. Overall, donations collected at the event totaled \$2,000 for the Washington City Missions.
- **Charcter Counts Awards**
Congratulations to the members of our community who were recognized this week at the fall Character Counts Awards. We are proud to be a part of a community that celebrates the ideals of respect, responsibility, honesty and kindness. (Among the honorees was our own Rebecca Bowman!)
- **Cheer Community Service**
The Peters Township High School Cheerleading squad came together to spread kindness. The girls wrote cards of encouragement and are working with the A21 Campaign to mail them to survivors of Human Trafficking, both in the United States and abroad.

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

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 October 21, 2019.
2. Approval of the Treasurer's Report for October 2019 with a balance of \$30,948,301.21.
3. Approval of the General Fund bills for October 18, 2019 through November 15, 2019.
4. Approval of the Capital Facilities Fund bills for October 18, 2019 through November 15, 2019.
5. Approval of the Food Service Fund bills for October 18, 2019 through November 15, 2019.
6. Approval of the McMurray Elementary School Activity Fund report for October 2019.
7. Approval of the Middle School Activity Fund report for October 2019.
8. Approval of the High School Athletic Fund report for October 2019.
9. Approval of the High School Activity Fund report for October 2019.

MOTION:

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

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(6-0)

II. BOARD COMMITTEES

Personnel

Daniel Taylor

1. **RECOMMENDATION:** Move to approve merit salary adjustments earned in school year 2018–19 for Act 93 administrators in accordance with the current Act 93 Agreement and as presented.

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(6-0)

2. **RECOMMENDATION:** Move to approve a one (1) day unpaid suspension in the matter of employee #02-19-20 on terms and conditions recommended by the Solicitor.

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(6-0)

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 if there are any concerns on the schedule. Ms. Fennell responded that the main focus is the Academic Wing that is currently on schedule but has some concerns on the masonry man power. Mr. Briegel asked if all prime contractors are following the recovery schedule. Ms. Fennell responded that masonry is still behind but can pick up time with additional crews with the finishes. Mrs. Anderson asked if the Township is awarded a grant for the construction Rolling Hills Drive, would the School District receive any benefit. Mr. Rau responded that it was agreed that if the Township received any grant for the road project they would be shared with the School District.

3. **RECOMMENDATION:** Move to approve Reynolds Consulting Engineers, Inc. to provide commissioning services for the New Peters Township High School based on the scope outlined in

Section C of the Request for Proposal for Commissioning Services Priority 1, 2 and 3 for a flat fee of \$88,670.00.

MOTION:

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

Comment: Mrs. Anderson asked if this was included in the initial bids for the project. Mr. Dunleavy explained that there was a budget in the project for commissioning and this would be to check systems after they are installed.

MOTION CARRIED UNANIMOUSLY

(6-0)

4. **RECOMMENDATION:** Move to approve Nello Construction Change Order No. GC-014 at a credit of (\$6,889.51) to revise partitions per Bulletin #052.

MOTION:

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

Comment: Mr. Briegel asked why this change wasn't known at design. Mr. Dunleavy explained that this is a case of value engineering and that this change would provide the School District a savings.

MOTION CARRIED UNANIMOUSLY

(6-0)

5. **RECOMMENDATION:** Move to approve Nello Construction Change Order No. GC-015 at a cost of \$3,242.00 to replace frames made according to the Contract Documents that did not match the wall thicknesses where they were located per RFI GC-178. 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. Briegel asked if this an example of a design mistake. Ms. Fennell responded that Reynolds Construction tracks all changes with reasons in the monthly construction report.

MOTION CARRIED UNANIMOUSLY

(6-0)

6. **RECOMMENDATION:** Move to approve Nello Construction Change Order No. GC-016 at a cost of \$35,445.60 to provide terrazzo at Stair #3 in lieu of LVT per the District's request. 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. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(6-0)

7. **RECOMMENDATION:** Move to approve The Fairfield Company Change Order No. EC-005 at a cost of \$3,123.00 to provide receptacles for microwaves and range hoods that were not shown on the Contract Documents per Bulletin #014. 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

Comment: Mr. Briegel asked what is a duplex receptacle and wiring. Ms. Fennell explained that this is the total cost of installing an outlet and the cost represents a unit price.

MOTION CARRIED UNANIMOUSLY
(6-0)

8. **RECOMMENDATION:** Move to approve The Fairfield Company Change Order No. EC-006 at a cost of \$4,363.00 to provide fiber optic cabling for the Natatorium scoreboard that was not included on the Contract Documents per Bulletin #031. 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. Briegel.
Public Comment: None

Comment: Mr. Briegel asked if anything was included to get the signal to the scoreboard if the cable was not included. Ms. Fennell responded that cable was missing from the design drawings.

MOTION CARRIED UNANIMOUSLY
(6-0)

9. **RECOMMENDATION:** Move to approve The Fairfield Company Change Order No. EC-007 at a cost of \$3,338.00 to revise circuiting to accommodate the power requirements for the District's copiers per Bulletin #036. 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. Briegel.
Public Comment: None

MOTION CARRIED UNANIMOUSLY
(6-0)

10. **RECOMMENDATION:** Move to authorize administration to advertise for the Request for Proposals of Qualifications for Guaranteed Energy Savings Performance Project for the conversion of the current High School to a Middle School Grades 6 through 8.

MOTION:

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

MOTION CARRIED UNANIMOUSLY
(6-0)

Education

Minna Allison

Mrs. Allison stated that she would be requesting an Education Committee Meeting in December.

Finance

Jamison Hardy

11. **RECOMMENDATION:** Move to authorize the Administration to pay required invoices between November 19, 2019 and January 21, 2020 due to the length of time between meetings.

MOTION:

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

Comment: Mrs. Anderson asked if there was going to be a Special Voting Meeting after the December Reorganization meeting. Dr. French responded that at this time there would not be a Special Voting Meeting in December.

MOTION CARRIED UNANIMOUSLY

(6-0)

12. **RECOMMENDATION:** Move to approve Resolution No. 2019-11-18A stipulating no increase in the rate of the real estate tax by more than the index of 2.4% for the 2020-2021 Fiscal Year. (attachment)

MOTION:

Mrs. Allison moved for approval of recommendation 12, seconded by Mr. Dunleavy.
Public Comment: None

MOTION CARRIED UNANIMOUSLY

(6-0)

Mr. McMurray requested a Finance Committee on January 6, 2020 to review the Preliminary 2020-2021 Budget.

Policy

Lisa Anderson

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

MOTION:

Mrs. Anderson moved for approval of recommendation 13, seconded by Mr. Briegel.
Public Comment: None

Comment: Mrs. Anderson commented that the language that Mrs. Bowman requested in policy 201 was included but this was not a substantive change.

MOTION CARRIED UNANIMOUSLY
(6-0)

PSBA

Lisa Anderson

Mrs. Anderson reported that an action alert was sent out by PSBA regarding House Bill 1800 and was forwarded by email to all School Board Members. House Bill 1800 would allow students to go to a non-public school with 50% of funding following the student. PSBA is strongly opposed to House Bill 1800. Mrs. Anderson also reported that PSBA has scheduled live educational trainings along with online sessions. PSBA is having a webinar on Board Reorganizing on November 20th.

Western Area Career and Technology Center

Rebecca Bowman

The next Joint Operating Committee Meeting will be held on November 20, 2019.

SHASDA

Rolf Briegel

The next SHASDA Meeting will be held on November 21, 2019.

Intermediate Unit

Thomas McMurray

The next Board of Directors Meeting will be held on December 12, 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:**

November 2019-2020-01

November 2019-2020-02

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: Addison Checcio
Dates of Assignment: 1/13/20 - 3/6/20
College or University: Waynesburg University
Curriculum Major: Middle Level Grades 4-8
PTSD Teacher & Bldg.: Wendy Stark/McMurray Elementary
Assignment: Student Teacher

Name: Addison Checcio
Dates of Assignment: 3/9/20 - 5/1/20
College or University: Waynesburg University
Curriculum Major: Middle Level Grades 4-8, Science Concentration
PTSD Teachers & Bldg.: Jennifer Palko and Melissa Markowski/Middle School
Assignment: Student Teacher

Name: Mary Kate Opferman
Dates of Assignment: 1/21/20 - 5/1/20
College or University: California University of Pennsylvania
Curriculum Major: School Counseling
PTSD Counselor & Bldg.: Stephanie Ali/Pleasant Valley Elementary
Assignment: Practicum

Name: Anna Saylor
Dates of Assignment: 1/9/20 - 4/28/20
College or University: Duquesne University

Curriculum Major: Speech and Language Pathology
PTSD Teacher & Bldg.: Tammi Hanak/Bower Hill Elementary
Assignment: Student Teacher

Name: Amanda Mafrici
Dates of Assignment: 1/13/20 - 5/1/20
College or University: Clarion University of Pennsylvania
Curriculum Major: Speech and Language Pathology
PTSD Teacher/Bldgs.: Nicole Scott/Pleasant Valley Elementary and High School
Assignment: Externship

Name: Jill Keffel
Dates of Assignment: 1/21/20 - 5/9/20
College or University: Kutztown University
Curriculum Major: Library Science
PTSD Teacher/Bldg.: Margaret Owens/McMurray Elementary
Assignment: Internship

Name: Dalton Davis
Dates of Assignment: 1/9/20 - 4/28/20
College or University: Duquesne University
Curriculum Major: School Counseling
PTSD Counselor/Bldg.: Heather Prinsen/High School
Assignment: Field Observation - 10 Hours

Name: Haley Auld
Dates of Assignment: 1/20/20 - 5/8/20
College or University: California University of Pennsylvania
Curriculum Major: School Counseling
PTSD Counselor/Bldg.: Leyna Steffen/High School
Assignment: Clinical Field Experience

Name: Allison Brinkoff
Dates of Assignment: 1/22/20 - 5/1/20
College or University: California University of Pennsylvania
Curriculum Major: Speech and Language Pathology
PTSD Teacher/Bldg.: Lauren Gagatko/McMurray Elementary
Assignment: Externship

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

Michael Gitzen - Health and Physical Education PK-12
Minhnhat Hafenbrack - Nurse
Karen McMullen - Elementary K-6 and Early Childhood N-3
Ann Sopczynski - Librarian
Alexandra Toras - Grades PK-4, Family-Consumer Science PK-12 and Grades 5-6

MOTION:

Mr. Dunleavy moved for approval of Certificated Personnel recommendation items 1 through 3, 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:**

November 2019-2020-03

November 2019-2020-04

2. Approve the following **retirements:**

Name: Kathleen Cole
Position: Satellite Kitchen Leader
Assignment: McMurray Elementary
Effective: June 4, 2020

Name: Walter Malone
Position: Driver
Assignment: Bus Garage
Effective: December 20, 2019

3. Approve the following **resignations:**

Name: Jaclyn Deem
Position: Paraprofessional
Assignment: Middle School
Effective: November 1, 2019

Name: Kelly Thomson
Position: Cafeteria Food Service
Assignment: High School
Effective: November 15, 2019

Name: Bartholomew Hollowell
Position: Paraprofessional
Assignment: McMurray Elementary
Effective: November 20, 2019

4. Approve the following **transfers:**

Name: Tara Millington
From: Custodian, High School
To: Class III Secretary, High School
Effective: November 25, 2019
Replacing: Vacant Position

Name: Diane Gerba
From: Cafeteria General Helper (5.5 hours per day), High School
To: Cafeteria General Helper (6.5 hours per day), High School
Effective: November 19, 2019
Replacing: Kelly Thomson

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

Name: Heather Caldwell
Position: Cafeteria Food Service
Assignment: Middle School
Salary: \$13.24/hr.
Effective: TBD
Replacing: Michelle Gerhold

Name: Ronald Kinzel
Position: Driver
Assignment: Bus Garage
Salary: \$22.11/hr.
Effective: November 19, 2019
Replacing: Glenn Girol

Name: Ronald Lucas
Position: Driver
Assignment: Bus Garage
Salary: \$15.77/hr.
Effective: November 19, 2019
Replacing: Vacant Position

Name: Lorna Betler
Position: Driver
Assignment: Bus Garage
Salary: \$11.54/hr.
Effective: November 19, 2019
Replacing: Vacant Position

Spring

Lacrosse, Boys Assistant Coach

Ean Cafaro

MIDDLE SCHOOL

Spring

Track/Field, Assistant Coach

Nicole Mitchell

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

HIGH SCHOOL

Logan Hyland

FROM

Track/Field, 1st Assistant Coach
(Split 50% w/ Wu)

TO

Track/Field, Volunteer Coach

MOTION:

Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 4, seconded by Mr. Briegel.

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)

Names: Patricia A. Kelly, Director of Pupil Services – District Admin. Office
Nicole Scott, Speech Pathologist – Pleasant Valley Elementary
Activity: PaTTAN 2019 HELIX Conference
High Expectations for Students with Low Incidence Disabilities
Dates: November 18 – 20, 2019
Location: State College, PA
Estimated Cost: \$803.40

Name: April Ragland, Assistant Director of Pupil Services – District Admin. Office
Activity: Pennsylvania Fellowship for Special Education Leaders
Dates: December 11 – 12, 2019
Location: Hershey, PA
Estimated Cost: \$649.34

Name: Greg Marquis, Principal – Pleasant Valley Elementary School
Activity: Safety Care Trainer Recertification
Dates: December 17, 2019 (originally approved for November 21, 2019)
Location: Beaver, PA
Estimated Cost: \$459.85

MOTION:

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

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: Diamond Backers Baseball Boosters – High School
Purpose: Team expenses
Dates: November 19 – December 1, 2019
Location: Community
Activity: Coffee Sales

Organization: Girls Basketball Boosters – High School
Purpose: Team expenses
Dates: November 19 – December 31, 2019
Location: Community
Activity: Sport Specific T-Shirt Sales

Organization: Students Activists for the Environment Club – High School
Purpose: Club expenses
Dates: November 20 – 22, 2019
Location: Community
Activity: Sarris Candy Bar Sales

Organization: Junior Class of 2021 – High School
Purpose: Class expenses
Dates: November 21 – 26, 2019
Location: High School
Activity: Parking Pass Raffle

Organization: Future Business Leaders of America – High School
Purpose: Club expenses
Dates: November 21 – December 12, 2019
Location: Community

Activity: Coupon Cards

Organization: Executive Council of Student Leaders – High School
 Purpose: Club expenses
 Dates: November 26, 2019 and December 20, 2019
 Location: High School
 Activity: Spikeball and Dodgeball Tournaments

Organization: Ice Hockey Boosters – High School
 Purpose: Team expenses
 Dates: November 29, 2019
 Location: Printscape Arena at Southpointe
 Activity: Alumni Scrimmage

Organization: Diamond Backers Baseball Boosters – High School
 Purpose: Team expenses
 Dates: January 1 – March 1, 2020
 Location: Community
 Activity: Media Guide Ad Sales

Organization: Student Council – McMurray Elementary
 Purpose: Club expenses
 Dates: January 6 – 24, 2020
 Location: McMurray Elementary
 Activity: Family Painting Party

Organization: Diamond Backers Baseball Boosters – High School
 Purpose: Team expenses
 Dates: January 13 – 27, 2020
 Location: Community
 Activity: Sport Specific Spirit Wear Sales

Organization: Diamond Backers Baseball Boosters – High School
 Purpose: Team expenses
 Dates: January 15 – 31, 2020
 Location: Community
 Activity: Hoagie Sales

Organization: Cheerleading Boosters – High School
 Purpose: Team expenses
 Dates: January 25, 2020
 Location: High School
 Activity: Glow Dance

Organization: Diamond Backers Baseball Boosters – High School
 Purpose: Team expenses
 Dates: February 18, 2020

Location: High School
Activity: Goodwill Donation Drive

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

Organization: Football Team – High School
Advisor: Thomas Plack
Event: PIAA State Football Team Finals
Dates: December 5 – 7, 2019
Location: Hershey, PA
Est. Cost to Dist.: \$15,331.28

Organization: Cheerleading Team – High School
Advisor: Alyssa Simmons
Event: PIAA State Competitive Spirit Team Finals
Dates: January 9 – 11, 2020
Location: Hershey, PA
Est. Cost to Dist.: \$5,103.76

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

Sponsor: Michelle Chenevert – French Teacher, High School
Event: Paris and Royan, France
Date: Summer of 2020

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(6-0)

VIII. OTHER

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

1. Accept a \$2,000.00 donation from the High School Parent Teacher Student Association (PTSA) to Peters Township School District for the Peters Township High School guest speaker, Mr. Wesley Lyons, on December 13, 2019.
2. Approve the following **substitute drivers** from Mlaker L.L.C. Student Transportation for the 2019–20 school year:

Francine Altman
Jamie Bomberger
Janice Briscoe

Sharyn Klimko
Nancy Miles
Marion Mitchem

Charles Cleis
Barbara Giles

Dennis Sablo
Brian Souer

3. Approve the Internship Agreement between Kutztown University of Pennsylvania and Peters Township School District for internship experiences, on terms and conditions approved by the Solicitor, for a five (5) year period through June 30, 2024. (attachment)
4. Approve the purchase of two (2) Aruba 3810M switches and transceivers from Dagostino Electronics Services, Inc. at a cost of \$35,379.00 for the New High School project, as budgeted. The equipment will be purchased through the PEPPM Technology Bidding and Purchasing Program. (attachment)
5. Approve the purchase of a Roland MDX-50 Desktop Milling Machine from Allegheny Educational Systems, Inc. at a cost of \$10,990.18 for the New High School project. The equipment will be paid for through the Educational Improvement Organization (EIO) grant and local funds. The equipment will be purchased through the PEPPM Technology Bidding and Purchasing Program. (attachment)
6. Approve a one (1) year subscription with D.H. Bertenthal and Sons for OReO software and custodial scheduling support at an annual cost of \$10,625.00.
7. Approve the Memorandum of Understanding (MOU) between Peters Township School District and the Peters Township Federation of Teachers to create the new extra-duty activity positions - Unified Sports Coach and Junior Achievement Sponsor. (attachment)
8. Approve the Memorandum of Understanding (MOU) between Peters Township School District and the German American Chamber of Commerce, Pittsburgh Chapter to support Pre-Apprenticeship Programs. (attachment)
9. Approve an Agreement between Peters Township School District and Allegheny Intermediate Unit d/b/a Waterfront Learning Services for students to use the flexible virtual education program, commencing November 19, 2019 through June 30, 2020. (attachment)
10. Approve an Addendum to the Intermediate Unit 1 Agreement to provide Title I nonpublic school services. This Agreement was approved on June 25, 2018. (attachment)

MOTION:

Mr. Briegel moved for approval of Other recommendation items 1 through 10 seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY
(6-0)

BOARD INFORMATION

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

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

CORRESPONDENCE

ANNOUNCEMENTS

December Board Meeting:

Tuesday, December 3, 2019 at 6:30 p.m.	Reorganization Meeting
Monday, December 9, 2019 at 6:30 p.m.	Education Committee Meeting

January Board Meeting:

Monday, January 6, 2020 at 6:30 p.m.	Finance Committee Meeting
Tuesday, January 21, 2020 at 7:30 p.m.	Regular Board Meeting

MOTION TO ADJOURN

Mr. Dunleavy moved for adjournment at 8:18 p.m., seconded by Mr. Briegel.

MOTION CARRIED UNANIMOUSLY
(6-0)

Board Secretary

Board President