

Peters Township School District



MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, OCTOBER 19, 2020 AT 7:30 PM

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

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Deputy Superintendent, Dr. Michael Fisher - Assistant Superintendent, Mr. Brad Rau - Business Manager, Mrs. Patty Kelly – Director of Pupil Services, Mr. Brandon Womer – Director of Buildings and Grounds, Mr. Adam Swinchock – Director of Technology and Ms. Jocelyn Kramer – Solicitor

SUPERINTENDENT’S COMMENTS

- Celebration of Excellence
- **Excellence in Academics**
- **McMurray Spanish Students Walk The Red Carpet**
Fourth grade students in Mrs. Abby Schade’s Spanish class showed off their clothing and descriptive vocabulary skills taking a walk on the red carpet. Schade organized a “fashion show” for the students to strut their knowledge as they recited a full description of their outfit for their classmates.
- **New Novel With A “Special Guest” At Bower Hill**
Third grade students at Bower Hill are reading "Frindle" by Andrew Clements. To introduce the novel, Dr. Hobbs dressed up like Mrs. Granger from the book for her class! Kudos to Dr. Hobbs for inspiring the next generation of readers at Bower Hill!
- **Ipad Music At McMurray**
The beat goes on at McMurray where music teacher Mr. Dave DiFilippo has been using ipads to help students create music. This week the 6th grade students played “Lean on Me” as a class.
- **Special Virtual Visit For 3rd Grade At Bower Hill**
Throughout the school year, students in Mrs. Myers 3rd grade class are recognized as the “Star Student” of the week with special perks throughout the week. One option is to have someone special read a book to the class using our Zoom technology and Aquos Boards. Many thanks to Mrs. Myers and the parents who are helping out with this special “visit” from home!

- **Student Store Launches At PTHS**
PTHS has just launched a new school store, the Trading Post. This collaborative effort between the Best Buddies program and other school groups is being led by Mrs. Laura Shehab, PTHS Life Skills/Learning Support Teacher, to provide needed school supplies and spirit items to the student body during the school day. In the new High School, the Trading Post will have a storefront, but at this time order forms are available that will be collected and delivered by students.
- **Hispanic Heritage Month**
Mrs. Beth Wilmus and her Spanish students at the High School are celebrating Hispanic Heritage Month! The students created a mural of famous Hispanics with inspirational quotes to display in the hallway at the school.
- **Oktoberfest at PTMS**
German students at PTMS celebrated Oktoberfest recently with some fun outdoor games and snacks! Many thanks to Ms. Bladle for organizing the event to celebrate the German culture.
- **National Merit Commended Students**
The twelve students above from Peters Township High School have been named Commended Students in the annual National Merit Scholarship Program. (These students are: Ellian Ascencio, Christian Biscardo, Jake Bode, Rachael Gavlik, Gordon Hardy, Eeshaan Jadhav, Cassidy King, Richard Natili, Alexandra Owsiany, Bridgette Shock, Victoria Stracci and Nolan Wang.) These students are among 34,000 of the highest scorers on the PSAT/NMSQT in the nation and will receive a Letter of Commendation in recognition of their outstanding academic promise.
- **Excellence in the Arts**
- **Bad Auditions on Camera and Fire Exit**
Mark your calendar for the PTHS Falls plays taking place virtually via videos on demand. The show will be available for streaming on November 6-8 – visit the High School website soon for complete details. You won't want to miss it!
- **Excellence in Athletics**
- **Golf Team Champions**
Congratulations to the PTHS girls golf team who took home the WPIAL team title this month. The girls beat nine area teams led by Junior Delaney Kern with a 77, followed by a 78 from senior Ella McRoberts.
- **Tennis Champions**
Double Congratulations to PTHS athletes Marra Bruce & Kat Wang who won the WPIAL Doubles Tennis title this month by a score of 6-0, 6-2. This is the second consecutive WPIAL Championship for this dynamic duo and they will represent the WPIAL at the PIAA Finals in Hershey on November 7th.
- **Sports Round Up**
Our Fall sports season has been an amazing journey with five of our teams earning the title of section champions. Congratulations to our coaches and student athletes and best of luck as they continue.
- **Excellence in Character**
- **Artwork For National Police Officer Day**
Students on Team Phoenix at McMurray joined the effort to honor the Peters Township Police Department for National Police Officer Day in September. Community members gathered donations and gift cards to supply a meal and snacks for the Department and the students lent their

artwork to make placemats for the special delivery. Special thanks to Mrs. Riberich and Mrs. Hanna for leading this effort at the school.

➤ **Interact Club Collection**

Students in the PTHS Interact Club organized a collection of puzzles, books, and puzzle books in collaboration with the Peters Township Rotary this fall. The donated items will be distributed to senior citizens living in local care facilities.

➤ **Excellence in Leadership**

➤ **Presidential Scholars Program - Sitler Scholarship**

High School Media Teacher Nicole Sitler has received a \$1000 scholarship from the University of Maryland that will be given to a member of the PTHS Class of 2021 in her name. The Philip Merrill Presidential Scholars Program through the University was created to build a community of scholars, faculty members, and K-12 teachers who recognize and celebrate the importance of teaching and mentoring the next generation. Sitler was nominated for the honor by Angela Roberts who attends the University and graduated from PTHS in 2017.

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. All speakers are reminder to state their name and address for the minutes.

Sheryl Langlois (Topic: High School Swimming Pool)
173 Fawn Valley Drive, McMurray, PA 15317

Ms. Langlois thanked the School Board for voting to include a new pool at the New High School. Also wanted to thank the Board for sending kids back five days a week. Knowing that the new pool won't be ready but construction is set to start at the current High School the beginning of January closing the current pool. We have to have a pool to practice and compete. We appreciate the athletic department is trying to find another pool to swim in. This will affect the times and results of our swimmers. We would also lose a home pool advantage. Please help the swim team out and keep the pool open.

Dr. French thanked everyone for coming out. She explained this is a process and are looking at all options. This is the very beginning stage of this process and need to allow time for the process to happen.

Dr. Hardy stated that the administration is doing everything they can to mitigate this situation. This problem will continued to be worked on by the administration.

Ryan Rose
Senior Student and Member of Swim Team

Mr. Rose thanked the Board to be able to speak and asked that the Board give the swim team a chance to compete this season. Explaining that the months of January and February are important for practicing.

PRESIDENT'S COMMENTS

Executive Sessions were held on September 21, 2020 and immediately prior to this meeting to discuss personnel, security, litigation, and other items.

OLD BUSINESS: None.

NEW BUSINESS: None.

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 21, 2020.
2. Approval of the Treasurer's Report for September 2020 with a balance of \$29,663,865.74.
3. Approval of the General Fund bills for September 18, 2020 through October 15, 2020.
4. Approval of the Capital Facilities Fund bills for September 18, 2020 through October 15, 2020.
5. Approval of the Food Service Fund bills for September 18, 2020 through October 15, 2020.
6. Approval of the McMurray Elementary School Activity Fund report for September 2020.
7. Approval of the Middle School Activity Fund report for September 2020.
8. Approval of the High School Athletic Fund report for September 2020.
9. Approval of the High School Activity Fund report for September 2020.

MOTION:

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

Public Comment: None

MOTION CARRIED UNANIMOUSLY
(8-0)

II. BOARD COMMITTEES

Personnel

Daniel Taylor

1. **RECOMMENDATION:** Move to re-appoint Adam Swinchock as the Peters Township School District Representative to the Peters Township Cable Television Advisory Board for a three (3) year term commencing after Peters Township Council approval and ending December 31, 2023.

MOTION:

Mr. Taylor moved for approval of recommendation 1, seconded by Mr. Briegel.
Dr. Hardy requested that items 1, 2, and 3 be placed on a single motion because their content is the same.

MOTION:

Dr. Hardy moved to amend the original motion for approval of recommendation 1. Amendment to including items 1, 2, and 3, seconded by Mr. Briegel.

MOTION CARRIED UNANIMOUSLY

(8-0)

2. **RECOMMENDATION:** Move to re-appoint Patrick Airhart as the Peters Township School District Representative to the Peters Township Parks and Recreation Board for a three (3) year term commencing after Peters Township Council approval and ending December 31, 2023.
3. **RECOMMENDATION:** Move to re-appoint Vincent J. Ripepi as the Peters Township School District Representative to the Peters Township Parks and Recreation Board for a three (3) year term commencing after Peters Township Council approval and ending December 31, 2023.

MOTION:

Mr. McMurray returned for approval of recommendations 1, 2, and 3. Original motion seconded by Mr. Briegel.

MOTION CARRIED UNANIMOUSLY

(8-0)

4. **RECOMMENDATION:** Move to approve the Memoranda of Understanding between Peters Township School District and the Peters Township Federation of Teachers – Clerical Unit and Bus Drivers on terms and conditions approved by the Solicitor. (attachments)

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(8-0)

Buildings and Grounds

Ron Dunleavy

A Buildings and Grounds Committee Meeting was held on Monday, September 28, 2020 to discuss the Middle School Conversion Project.

New High School Project Update – SiteLogiq

Rochelle Fennell from SiteLogiq provided an update on the Academic Wing, Kitchen and Cafeteria Area. She also touched on the progress of the Fine Arts and Gym areas, as well as, speaking on the Administration Wing and continued site work.

5. **RECOMMENDATION:** Move to approve William T. Spaeder Change Order No. FP-002 at a cost of \$2,232.32 to relocate a sprinkler line due to a conflict with a relocated rolling grill per Bulletin #87. This Change Order is funded by the New High School Project Construction Contingency.
6. **RECOMMENDATION:** Move to approve Reed Associates, Inc. Change Order No. CSWK-001 at a credit of (\$2,000.00) to have Vrabel Plumbing install the emergency shower units.
7. **RECOMMENDATION:** Move to approve Vrabel Plumbing Change Order No. PC-009 at a cost of \$2,000.00 to install the emergency shower units per change order CSWK-001 for Reed Associates, Inc. This Change Order is funded by the New High School Project Construction Contingency.
8. **RECOMMENDATION:** Move to approve The Farfield Company Change Order No. EC-016 at a credit of (\$1,548.00) to install electrical raceway for the receptacles in the Main Gymnasium per RFI EC012, install less duct detectors and fire/smoke damper connections per Bulletin #028, change a 4-pole contactor to an 8-pole contactor to support the electrical circuit changes at the microwaves in the PAES Lab per Bulletin #14 and to relocate the electrical connection to exhaust fan due to modifications to the kitchen exhaust system per Bulletin #059.
9. **RECOMMENDATION:** Move to authorize the repair of the existing High School Pool Roof by L&M Roofing in the amount of \$29,000.00. The work will be purchased through the COSTARS Contract #008-544 and funded by the Capital Projects Fund. (attachment)

MOTION:

Mr. Dunleavy moved for approval of recommendation items 5 through 9, seconded by Mr. Briegel
Public Comment: None

MOTION CARRIED UNANIMOUSLY

(8-0)

Education

Minna Allison

Mrs. Allison informed the board that at the next voting meeting there will be a presentation on the AP Testing Results from last spring. This presentation will take place instead of the usual standardized testing results review.

Finance

Jamison Hardy

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

BE IT RESOLVED, By the Peters Township Board of School Directors that it will assign \$8,500,000.00 of surplus funds for the purpose of satisfying future debt service obligations, future COVID-19 related obligations and increases to the employer contributions to the Public School Employees Retirement System and as follows:

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

Future COVID-19 Related Obligations - \$2,000,000.00

Future Retirement Obligations - \$2,000,000.00

MOTION:

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

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(8-0)

11. **RECOMMENDATION:** Move to approve a Guaranteed Energy Services Agreement with Reynolds Energy Services, Inc. and Peters Township School District for the Middle School Conversion Project. (attachment)

MOTION:

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

Mrs. Anderson asked what the wording in Schedule B, “avoided capital savings” meant in the agreement.

Mike Arnold from SiteLogiq provided a response, the wording means that the district would have had future spending in those areas and this shows that would be avoided.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(8-0)

12. **RECOMMENDATION:** Move to authorize Hayes Design Group (HDG) to provide additional services, on terms and conditions approved by the Solicitor, for extended construction administration at the New High School, HDG Additional Service Request No. 9. (attachment)

MOTION:

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

Public Comment: None

MOTION CARRIED

(7-1)

Mr. Taylor voted No.

13. **RECOMMENDATION:** Move to approve Resolution No. 2020-10-19A authorizing a transfer of funds from the General Operating Fund to the Capital Projects Fund. (attachment)

14. **RECOMMENDATION:** Move to approve Resolution No. 2020-10-19B authorizing a transfer of funds from the General Operating Fund to the Food Service Fund. (attachment)

MOTION:

Dr. Hardy moved for approval of recommendation items 13 and 14, seconded by Mr. Briegel.

Comments: Mrs. Anderson commented that the \$127,000 that is being transferred to the Food Service Fund was due to the legislation passed to cover the staff salaries and lack of revenue.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(8-0)

Policy

Lisa Anderson

A Policy Committee Meeting was held on Monday, October 12, 2020.

15. **RECOMMENDATION:** Move to approve revisions to the Extracurricular Health and Safety Plan – Fall Season as presented. (attachment)

MOTION:

Mrs. Anderson moved for approval of recommendation 15, seconded by Mr. Briegel.

Mrs. Anderson state that this plan is for Basketball only.

Public Comment: None

MOTION CARRIED UNANIMOUSLY

(8-0)

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

100 Programs

| | |
|------------------|--|
| Policy No. 103 | Discrimination/Title IX Sexual Harassment Affecting Students |
| Policy No. 104 | Discrimination/Title IX Sexual Harassment Affecting Staff |
| Policy No. 113.1 | Discipline of Students with Disabilities |
| Policy No. 113.2 | Behavior Support |
| Policy No. 113.4 | Confidentiality of Special Education Student Information |
| Policy No. 122 | Extracurricular Activities |
| Policy No. 123 | Interscholastic Athletics |
| Policy No. 123.2 | Sudden Cardiac Arrest |

200 Pupils

| | |
|----------------|---|
| Policy No. 203 | Immunizations and Communicable Diseases |
|----------------|---|

Policy No. 209 Health Examinations/Screenings
Policy No. 247 Hazing
Policy No. 249 Bullying/Cyberbullying

300 Employees

Policy No. 314 Physical Examination
Policy No. 317.1 Educator Misconduct
Policy No. 334 Sick Leave
Policy No. 340 Responsibility for Student Welfare

700 Property

Policy No. 705 Facilities and Workplace Safety

800 Operations

Policy No. 803 School Calendar
Policy No. 824 Maintaining Professional Adult/Student Boundaries

900 Community

Policy No. 904 Public Attendance at School Events
Policy No. 907 School Visitors

Mrs. Anderson stated that all policies were reviewed at the Policy Committee Meeting on October 12, 2020.

PSBA

Lisa Anderson

Mrs. Anderson reported that she and Dr. French attended a webinar with Mathematica on school reopening and safety plans. She also attended a virtual PSBA Equity Summit, Leadership Conference and Advocacy Day.

Western Area Career and Technology Center

Rebecca Bowman

Mr. Dunleavy reported the advisory committees were approved at the last meeting.

The next Joint Operating Committee Meeting will be held on October 28, 2020.

SHASDA

Rolf Briegel

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

Intermediate Unit

Thomas McMurray

Mr. McMurray reported that last month’s meeting dealt with COVID-19 and keeping special education buildings open.

The next Board of Directors Meeting will be held on October 22, 2020.

Ad Hoc Committee:

Fundraising

Minna Allison and Daniel Taylor

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 2020-2021-01
- October 2020-2021-02
- October 2020-2021-03
- October 2020-2021-04

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

Name: Patricia Trunzo
 Position: English Teacher
 Assignment: High School
 Salary: Masters, Step 1 (pro-rated)
 Effective: October 28, 2020 through April 20, 2021
 Replaces: Ashley Camody

Name: Brianna Cole
 Position: 2nd Grade Teacher
 Assignment: Bower Hill Elementary
 Salary: Bachelors, Step 1 (pro-rated)
 Effective: November 2, 2020 through end of 2020-2021 School Year
 Replaces: Laura Ann Kimutis

Name: Valerie Slater

Position: Special Education Teacher
Assignment: Bower Hill Elementary
Salary: Bachelors, Step 1 (pro-rated)
Effective: October 20, 2020 through end of 2020-2021 School Year
Replaces: Megan Hall

3. Approve the following **student teacher/observer/intern** for the 2020–21 school year. All compliance documents for the following individuals are on file.

Name: Jacob Reis
Dates of Assignments: 10/20/2020-12/11/2020 and 1/25/2021-5/13/2021
College or University: Wilson College
Curriculum Major: German
PTSD Teacher & Bldg.: Doug Wilkinson/High School
Assignment: Teaching Intern

4. Approve the following as **day-to-day substitute certificated personnel** for the 2020–21 school year:

Brianna Cole - English as a Second Language PK-12, Grades PK-4 and Grades 5-6
Leigh Ann Izzi - Elementary K-6 and Socially and Emotionally Dist
Andrew Jacobs - Technology Education PK-12 and Bus-Computer-Info Tech PK-12
Judith Kashuba - Nurse
Mallory Stump - Grades PK-4 and Grades 5-6
Marci Zucconi - Environmental Education PK-12, Reading Specialist PK-12, Elementary K-6
and English as a Second Language (ESL) K-12

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(8-0)

IV. NON-CERTIFICATED PERSONNEL

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

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

October 2020-2021-05

2. Approve the following **resignations:**

Name: Susan Berry
Position: Custodian
Assignment: High School
Effective: September 28, 2020

Name: Cheryl Hindman
Position: Paraprofessional
Assignment: Middle School
Effective: October 16, 2020

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

Name: Judith Donatelli
Position: Paraprofessional
Assignment: McMurray Elementary
Salary: \$17.87/hr.
Effective: October 20, 2020
Replacing: Laurie Eiter

4. Approve the following **day-to-day non-teaching substitutes** for the 2020–21 school year:

Heather Caldwell - Cafeteria Food Service
Edward Cousins - Custodian
Francesca Sucre - Paraprofessional

MOTION:

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

MOTION CARRIED UNANIMOUSLY

(8-0)

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

RECOMMENDATION: Consider a motion to conditionally appoint the following individuals to extra duty positions subject to pre-employment history reviews and clearance requirements; the appointments may be canceled for health and safety reasons:

1. Approve the following **extra-duty Athletic personnel** for the 2020–21 school year: (attachment)

HIGH SCHOOL

Spring

Softball, Head Coach

Kara Boyd

2. Approve the following **Personnel as Support Personnel for Athletics** for the 2020–21 school year. (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.)

Adam Brado
Michael Fischer
Andrea Slebonick

MOTION:

Dr. Hardy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 and 2, seconded by Mr. Briegel

MOTION CARRIED UNANIMOUSLY

(8-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

NO ACTION ITEMS AT THIS TIME

VII. EDUCATIONAL PROGRAMS AND STUDENT ACTIVITIES

RECOMMENDATION: Consider a motion to approve the Educational Programs and Student Activities subject to cancelation or change by the Superintendent for health and safety reasons as follows:

1. Approve the following **fundraising** activity:

Organization: Junior Class – High School
Purpose: Club expenses
Dates: October 20 – November 14, 2020
Location: Community
Activity: Blanket Sale

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

Organization: Girls Golf Team – High School
Advisor: Kevin Lawrence
Event: PIAA State Girls Golf Individual Finals
Dates: October 19 – 20, 2020
Location: York, PA
Est. Cost to Dist.: \$1,625.00

Organization: Girls Golf Team – High School
Advisor: Kevin Lawrence
Event: PIAA State Girls Golf Team Finals
Dates: October 25 – 26, 2020
Location: York, PA

Est. Cost to Dist.: \$2,812.64

Organization: Girls Tennis Team – High School
Advisor: Phyllis DeRienzo
Event: PIAA State Girls Tennis Team Finals
Dates: October 30 – 31, 2020
Location: Hershey, PA
Est. Cost to Dist.: \$2,536.64

Organization: Cross Country Team – High School
Advisor: Timothy Wu
Event: PIAA State Cross Country Individual Finals
Dates: November 6 – 7, 2020
Location: Hershey, PA
Est. Cost to Dist.: \$1,544.00

Organization: Girls Tennis Team – High School
Advisor: Phyllis DeRienzo
Event: PIAA State Girls Tennis Individual Finals
Dates: November 6 – 7, 2020
Location: Hershey, PA
Est. Cost to Dist.: \$1,694.00

Organization: Girls Field Hockey Team – High School
Advisor: Melanie Cocco
Event: PIAA State Girls Field Hockey Team Finals
Dates: November 20 – 21, 2020
Location: Whitehall, PA
Est. Cost to Dist.: \$4,046.53

Organization: Boys Soccer Team – High School
Advisor: Robert Dyer
Event: PIAA State Boys Soccer Team Finals
Dates: November 20 – 21, 2020
Location: Hershey, PA
Est. Cost to Dist.: \$4,302.64

Organization: Girls Soccer Team – High School
Advisor: Patrick Vereb
Event: PIAA State Girls Soccer Team Finals
Dates: November 20 – 21, 2020
Location: Hershey, PA
Est. Cost to Dist.: \$4,407.64

Organization: Varsity Football Team – High School
Advisor: Thomas Plack
Event: PIAA State Football Team Finals
Dates: November 26 – 27, 2020
Location: Hershey, PA
Est. Cost to Dist.: \$9,363.92

Approve the following request for **change of student trip solicitations**:

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 change from: Summer of 2020 (Board approved September 16, 2019)
Date change to: Summer of 2021

Sponsor: Beth Wilmus – Spanish Teacher, High School
Event: Spain, France and Italy
Date change from: Summer of 2020 (Board approved January 22, 2019)
Date change to: Summer of 2021

MOTION:

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

Comments: Mr. Briegel stated he plans to attend the trip with Mr. Wilkinson as a parent.

MOTION CARRIED UNANIMOUSLY

(8-0)

VIII. OTHER

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

1. Accept a donation of nineteen (19) picnic benches from Peters Township to Peters Township School District for distribution throughout the District at an estimated value of \$1,900.00.
2. Accept a donation of Personal Protection Equipment (PPE) from Lifeline Physical Therapy and Pulmonary Rehab to Peters Township School District at an estimated value of \$350.00.
3. Accept a donation of \$250.00 from the Peters Township Big Red Wrestling Boosters to Peters Township School District for the purchase of equipment for the New High School Weight Room.
4. Accept a donation of \$1,000.00 from Mr. Richard Meyers and Mrs. Melissa Meyers to Peters Township School District for the purchase of equipment for the New High School Weight Room.

5. Accept a donation of \$500.00 from the Peters Township Swimming and Diving Boosters to Peters Township School District for the purchase of equipment for the New High School Weight Room.
6. Accept a donation of \$100.00 from the Herbster Family Foundation to Peters Township School District for the Peters Township High School Best Buddies Club.
7. Approve compensation adjustments per Act 93 Agreement and Individual Contracts as presented.
8. Approve an Affiliation Agreement between Wilson College and Peters Township School District for student teaching and/or practicum, on terms and conditions approved by the Solicitor, effective for five (5) years. (attachment)
9. Authorize the replacement of the stage curtains at the High School by Pittsburgh Stage Inc. at a cost of \$8,690.00. The items will be purchased through the COSTARS Contract #034-003 and funded by the Capital Projects Fund. (attachment)
10. Authorize the replacement of one (1) gas pump at the Buildings, Grounds and Transportation building by Bolger Brothers, Inc. at a cost of \$7,222.28.
11. Approve the purchase of a Forest Scientific HS 48x48 CNC Router from Allegheny Educational Systems at a cost of \$36,499.00 for the New High School Fabrication Lab. The equipment will be purchased through the PEPPM Technology Bidding and Purchasing Program. (attachment)
12. Approve the purchase of an Epilog Fusion Pro 48x36 60-Watt Laser Engraver from Allegheny Educational Systems at a cost of \$35,586.39 for the New High School Fabrication Lab. The equipment will be purchased through the PEPPM Technology Bidding and Purchasing Program. (attachment)
13. Approve the purchase of wireless access points and licensing from IntegraOne at a cost of \$87,692.57 for the new High School, as budgeted. The equipment will be purchased through the PEPPM Technology Bidding and Purchasing Program. (attachment).
14. Approve the purchase of appliances from Bridgeville Appliance for the New High School in the amount of \$17,775.00. (attachment).
15. Approve the sale of thirty-eight (38) i-Pads to Carmichaels Area School District in the amount of \$11,138.00.

MOTION:

Dr. Hardy moved for approval of Other recommendation items 1 through 15, seconded by Mr. Briegel.

Comment: Mrs. Anderson thanked all the booster members for their donations.

MOTION CARRIED UNANIMOUSLY
(8-0)

BOARD INFORMATION: None

SOLICITOR'S REPORT

Ms. Kramer delivered her report in Executive Session

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS: None

CORRESPONDENCE: None

ANNOUNCEMENTS

November Board Meeting:

Monday, November 16, 2020 at 7:30 p.m.

Regular Board Meeting

December Board Meeting:

Monday, December 7, 2020 at 6:30 p.m.

Reorganization Meeting

MOTION TO ADJOURN

Mr. Briegel moved for adjournment at 8:28 pm, seconded by Mr. Taylor.

MOTION CARRIED UNANIMOUSLY
(8-0)

Board Secretary

Board President