

# Peters Township School District



MINUTES  
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS  
REGULAR MEETING  
MONDAY, MARCH 16, 2020 AT 7:30 PM  
DISTRICT ADMINISTRATION OFFICES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Deputy Superintendent, Dr. Michael Fisher - Assistant Superintendent, Mr. Brad Rau - Business Manager, Ms. Patricia Kelly, Director of Pupil Services, and Ms. Jocelyn Kramer – Solicitor

SUPERINTENDENT’S COMMENTS

Thoughts and prayers to all of the families worldwide who have lost loved ones due to this virus. Would like to thank the Peters Township community for all of the kindness and offers of support during this time of need.

Leaders at the federal, state, and local levels are all working hard to issue guidance to help keep our citizens safe. It is important for our community to know that the district’s commitment is to keep up with the rapidly changing guidelines; we are making sure that when we analyze direction we look at the impact across all of our roles and all of our children in every setting. We are committed to accuracy over speed in relation to the information that is circulated. It is important to us that information communicated to our families is thoughtful and accurate. At this time we do not know everything, but we are committed to getting it right, which includes supporting our children through good decision making and working together.

The district will continue to release information, as it is received and vetted.

- Celebration of Excellence
- **Excellence in Academics**

**GRIFFIN VIDEO AWARD** - The Middle School Works Crew won first place in the Bonus Video and second place in the viewer’s choice awards in the “What’s Cool about Manufacturing” Video Contest. Students teamed up with Griffin interiors to help promote manufacturing in Southwest PA.

**READ ACROSS AMERICA DAY AT PLEASANT VALLEY** - Librarian Nancy Barley organized a Mystery Reader event at Pleasant Valley in honor of Read Across America Day and the celebration of the birthday of Dr. Seuss! As the day came to an end, “mystery readers” from

other classrooms visited and read stories to the students. The laughter and fun was contagious! Students and staff also wore shirts with words on them today to encourage reading all day long!

**SCIENCE CLUB HONORS** - On February 20th, two groups from the High School Science Club (PHASE) competed in the TSA TEAMS (Test of Engineering Aptitude, Mathematics, and Science) Competition. Peters Townships achieved first and second place in this regional competition out of 10 total schools. Team members are listed above (Members of the first place team were: Andrew Zhang, Kaylee Petro, Nicole Esstelstyn, Thomas Chang, Trey Natali, Uma Thachapuzha, Jason Vanderhoff and Juliette Langley. The second place team members were: Katie Ghobrial, Anne Chang, Paul Falcione, Jackson Bushe, Kent Cervantes, Nolan Wang, Sean McFarlin and Theodore Malencia.)

**TECHNOLOGY DAY** – March 6th was the 3rd annual PTHS Technology Day featuring displays of student projects and hands on exhibits from the school’s AP Java, AP Computer Science Principles, C++, Gaming, Media and Robotics classes, as well as the computer-related clubs. Also sharing their expertise and demonstrations were representatives from WACTC and local companies and colleges related to the field. Organized by teacher Frank Guerra, the goal of the event is to educate a wider group of students on the field of technology.

**FORENSICS HONORS FOR MCMURRAY ELEMENTARY** –The McMurray Elementary Forensics Team wrapped up the season in grand style at their tournament this weekend. Congratulations to the students above on their impressive performance.

Madelyn Sirinek: 3rd place, poetry  
Reagan Siers: 3rd place, declamation  
Zaayed Sayyed: 2nd place, declamation  
Chloe Hollingsworth: 2nd place, drama  
Maren Traister: 2nd place, drama  
Tia Verghese: 1st place, drama  
Claire Henry: 2nd place, prose  
Grant Skillings: 1st place, prose (perfect score); Grant also won the Mary Fahey Leadership Award for McMurray Elementary  
Gabriella Luisi: 2nd place, impromptu; 4th place in the League in All-Star Event  
Joey Peterson: 1st place, extemporaneous; 1st place in the League All-Star Event

**MIDDLE SCHOOL FORENSICS HONORS** – The Middle School Forensics team also took part in the tournament this weekend and finished 2nd overall as a team. Additional individual honors are listed above. (In the All-Star round, Kaitlyn Strine finished 2nd overall in the extemporaneous category. Sophia and Alana Landis finished 1st overall in the multiple reading category.)

**DENTAL HEALTH MONTH AT PLEASANT VALLEY** – Peters Township parent and dental practitioner Sara Secrist visited second graders at Pleasant Valley this month to talk about their dental health. She talked about the importance of brushing and flossing and even shared an experiment to show them how fast plaque can build up on their teeth if they are not brushing regularly. Each student received a new toothbrush and toothpaste as part of her visit.

**IMOVIE BOOK REPORTS AT MCMURRAY** - Mrs. DeSalvo’s English classes at McMurray are working on a special video book report with Mrs. Owens in the library this week. Students read

a book and completed a series of questions for their report and the final step is creating a movie trailer on the iPads for their chosen book.

➤ **Excellence in the Arts**

**LIBRARY ARTS CAFÉ** – This month the high school library club sponsored the annual Library Arts Café. Each day was dedicated to different art forms in the school – theater, chorus, media, visual arts and even rock bands. Students could visit the library to enjoy the art and performances during lunch periods and study halls throughout the week. Drinks and snacks were also available for purchase and all proceeds benefitted the school library.

**MARY POPPINS, JR. AT THE MIDDLE SCHOOL** – This month, the middle school students took to the stage for their annual musical production. Students performed the childhood favorite for five shows including a special show with a character meet and greet for elementary students.

➤ **Excellence in Athletics**

**Sports Round Up**

Take a look at some of the highlights above from our Winter Sports season.

**Wrestling** – Senior Donovan McMillon earned runner-up at the PIAA Tournament in the 182 pound weight class.

**Boys Basketball** – Finished season 14-10, advancing to the WPIAL quarterfinals and PIAA first round.

**Swimming & Diving** – 11 students qualified for the PIAA Swimming Championships:

Girls Medley Relay - Carly Frizzell, Lily Markowski, Cassidy Sweeney, Maddie Langlois  
Boys Medley Relay - Justin Manhollan, Michael Pazuchanics, Scott Zhu, Ryan Rose  
Boys 200 Free Relay - Aidan Dowdall, Alec Haag, Justin Manhollan, Ryan Rose  
Garrett Buzzelli - 1m Diving  
Cassidy Sweeney - 100 fly  
Ryan Rose - 50 Free

**PTHS Fencing Team Honors** - Congratulations to our Boy's and Girl's Fencing teams on a great Foil fencing season. Both teams progressed onto the Pittsburgh Interscholastic Foil Association's Championships this month with the girls taking third place. The Boy's team entered the Championships with an undefeated season. They continued to dominate in the championships in took home the first place trophy.

(The Girl's team members are: Lily Labee, Samantha Mincin, Savannah Spratt, Jordan Trombitas, Lily Marosz, and Kennedy Paelek.)

(Our 1st place team is made up of: Jose Gutierrez, Jackson Rutherford, Nolan Taylor, Zach Moran and Sean Doty)

**National Letter of Intent Letter Signing at PTHS** - Please join us in congratulating the following High School athletes who signed letters of intent to continue their athletic careers at the collegiate level this month:

Morgan Byers – Westminster College, Golf

Josh Casilli – Univ. of Pennsylvania, Football  
James Kartsonas – John Carroll Univ., Track & Field  
Aidan McCall – Lafayette College, Lacrosse  
Liam O’Neill – Curry College, Lacrosse  
Katie Wilbert – Univ. of Massachusetts Boston, Women’s Ice Hockey

➤ **Excellence in Character**

**BEST BUDDIES AT MCMURRAY** – This month the Best Buddies program at McMurray Elementary held some team building activities in the auxiliary gym. Students worked in teams and encouraged each other through a series of physical activities to see who could finish first. Best Buddies is new to McMurray this year and already has more than 60 student members. The Best Buddies program is designed to create opportunities for friendship and inclusive living for peoples with intellectual and developmental disabilities.

**Mr. Allen is “Beeing” Supportive at PTHS** - In an effort to inspire his students who were entering the Governor’s STEM Competition with their Bee Box creation that stimulates the bee population, teacher Chris Allen promised that if they won, he would wear a bee suit to school. Well, they won.

Team members above (Nora O’Toole, Jenna Pacich, Emily Trunk, Sydney Royer, Dana Will) took first place in the tri-county event and are now headed to the state competition in May. With a little help from the Bower Hill PTA, Mr. Allen visited the Technology Day event in full Buzzer Bee mode and shared the highlights of the Bee Box.

**KINDNESS WEEK AT MCMURRAY** – Hats off to Kindness at McMurray! This month, students and staff celebrated kindness week with five theme dress up days including crazy hat day. The event also included a poster contest and kindness activities throughout the week.

**HEART CHALLENGE DANCE PARTY** – Students at all three elementary schools took part in a Heart Challenge event this month with a Dance Party in the gymnasium. Throughout the month of February, students raised money for the American Heart Association and learned how their activity can promote good heart health. The dance party got the students’ hearts pumping with their favorite dance moves.

➤ **Excellence in Leadership**

**SHASDA STUDENT FORUM** – Students and staff from Peters Township Middle School joined administrators and board members at the SHASDA (South Hills Area School Districts Association) Student Forum. The students showcased the collaboration between the Technology Education Courses at the Middle School and the Computer Applications Courses. Students Cassidy Griffith, Talia Johns, Brooke Madey and Lucy Stieg attended along with teachers Stephanie Van Balen, Brian Griffin and Joe Bayto.

**PSBA HONORS FOR MRS. BOWMAN** - Congratulations to Board Member Rebecca Bowman who has earned the distinction of being named an Accredited School Director Leader by the Pennsylvania School Boards Association for the continued learning she has taken part in throughout her time on the Board. She has received this distinction for completing a rigorous combination of online and in-person training over the years.

## 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

Executive Sessions were held on March 2, 2020 and immediately prior to and following this meeting to discuss personnel, security, litigation, and other items.

Mr. McMurray recognized Dr. French and the administrative team for their efforts during this time.

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 February 18, 2020.
2. Approval of the Treasurer's Report for February 2020 with a balance of \$18,036,220.95.
3. Approval of the General Fund bills for February 14, 2020 through March 12, 2020.
4. Approval of the Capital Facilities Fund bills for February 14, 2020 through March 12, 2020.
5. Approval of the Food Service Fund bills for February 14, 2020 through March 12, 2020.
6. Approval of the McMurray Elementary School Activity Fund report for February 2020.
7. Approval of the Middle School Activity Fund report for February 2020.
8. Approval of the High School Athletic Fund report for February 2020.

9. Approval of the High School Activity Fund report for February 2020.

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**  
(9-0)

II. BOARD COMMITTEES

**Personnel**

Daniel Taylor

1. **RECOMMENDATION:** Move to close the following position:  
Data Base Technician – District Office

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**  
(9-0)

2. **RECOMMENDATION:** Move to create the following position and job description: (attachment)  
Data Coordinator – District Office

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**  
(9-0)

3. **RECOMMENDATION:** Move to approve unpaid suspension for two (2) days in the matter of employee #03-19-20 on terms and conditions recommended by the Solicitor.

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**  
(9-0)

**Buildings and Grounds**

Ron Dunleavy

New High School Project Update – Reynolds Construction

Discussion on Southern Road lighting

4. **RECOMMENDATION:** Move to approve The Fairfield Company Change Order No. EC-008 at a cost of \$3,993.00 to provide additional electrical outlets and data outlets for the IT Department Office per Bulletin #060. This Change Order is funded by the New High School Project Construction Contingency.

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**  
(9-0)

5. **RECOMMENDATION:** Move to approve right-of-way property transfer to PennDOT as required by the Highway Occupancy Permits for Rolling Hills Drive. (attachment)

**MOTION:**

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

Comment: Mrs. Bowman requested that the PennDot record include legal description.

**MOTION CARRIED UNANIMOUSLY**  
(9-0)

6. **RECOMMENDATION:** Move to approve Civil & Environmental Consultants, Inc. additional services to modify the existing files and legal description of the conservation easement due to the road modification in the amount of \$700.00. This project is funded by the Capital Projects Fund. (attachment)

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**  
(9-0)

7. **RECOMMENDATION:** Move to approve the responsive bids for buses submitted by Wolfington Body Company, Inc. as the lowest responsible bidder meeting specifications for one (1) 72 passenger gas bus with chains meeting specifications at a total cost of \$87,070.00. No other bids were received. This project is funded by the Capital Projects Fund.

**MOTION:**

Mr. Dunleavy moved for approval of recommendation 7, seconded by Dr. Hardy  
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**  
(9-0)

8. **RECOMMENDATION:** Move to award the purchase of a new replacement Ford F350 4X4 Pickup with Plow, and Equipment to Woltz & Wind Ford, Inc. at a cost of \$53,992.00. The purchase is made in accordance with the Costars 25-032 PA Purchasing Program Contract. This purchase is funded from the 2020-2021 Capital Project.

**MOTION:**

Mr. Dunleavy moved for approval of recommendation 8, seconded by Dr. Hardy.  
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**  
(9-0)

9. **RECOMMENDATION:** Move to award the purchase of a new replacement KUBOTA BX-BX2380TV60 tractor with mower deck and salt spreader at a cost of \$16,055.57 to Murphy Family Inc. The purchase will be made from the Pennsylvania State Purchasing Program Contract #4400020095 and funded from the 2020-2021 Capital Project.

**MOTION:**

Mr. Dunleavy moved for approval of recommendation 9, seconded by Dr. Hardy.  
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**  
(9-0)

10. **RECOMMENDATION:** Move to award the purchase of a new replacement KUBOTA BX-BX2380TV60 tractor with mower deck at a cost of \$14,455.57 to Murphy Family, Inc. The purchase will be made from the Pennsylvania State Purchasing Program Contract #4400020095 and funded from the 2020-2021 Capital Project.

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**  
(9-0)

**Education**

Minna Allison

Peters Township School District’s Special Education Plan Report – Patricia Kelly

**Finance**

Jamison Hardy

11. **RECOMMENDATION:** Move to recommend the following candidate for the position of School Board Trustee for the Allegheny County Schools Health Insurance Consortium: (attachment)

**Position**

Southeastern Region - School Board Trustee

**Candidate**

Jamie Evans

**MOTION:**

Dr. Hardy moved for approval of recommendation 11, seconded by Mr. Taylor.  
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**  
(9-0)

**Policy**

Lisa Anderson



Mrs. Anderson stated that she has received updates from PSBA that will need to be passed by the end of the school year.

**PSBA**

Lisa Anderson

Mrs. Anderson stated that all in person meetings have been cancelled but they will be rescheduled at a later date.

May 11<sup>th</sup>, 2020, will be the future date for Advocacy Day.

**Western Area Career and Technology Center**

Rebecca Bowman

The next Joint Operating Committee Meeting will be held on March 25, 2020.

**SHASDA**

Rolf Briegel

The SHASDA Student Forum will be held on Tuesday, March 3, 2020 at South Park High School.

The SHASDA Conference will be held on Saturday, May 2, 2020 at the Hilton Garden Inn, Southpointe.

**Intermediate Unit**

Thomas McMurray

The Intermediate Unit 1 Annual Convention and Dinner scheduled for Tuesday, March 24, 2020 has been cancelled.

The next Board of Directors Meeting will be held on April 23, 2020.

**Ad Hoc Committee:**

**Fundraising**

Minna Allison and Daniel Taylor: None

**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 **leave of absence:**

March 2019-2020-01

2. Approve the following **retirements:**

Name: Kathleen Crowley  
Position: School Nurse  
Assignment: Bower Hill Elementary  
Effective: End of 2019-2020 School Year

Name: Angela Johnson  
Position: 3<sup>rd</sup> Grade Teacher  
Assignment: Pleasant Valley Elementary  
Effective: End of 2019-2020 School Year

Name: Margaret Owens  
Position: Librarian  
Assignment: McMurray Elementary  
Effective: End of 2019-2020 School Year

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

Jenna Carnahan - Health & Physical Education PK-12  
Christine Michelangelo - Elementary K-6  
Kimberly Trevithick - Elementary and Secondary School Counselor PK-12

**MOTION:**

Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 3, seconded by Mr. Taylor.

**MOTION CARRIED UNANIMOUSLY**  
(9-0)

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 **resignation:**

Name: Melinda Stewart  
Position: Database Technician  
Assignment: District Administration Building  
Effective: April 30, 2020

2. Approve the following **transfer:**

Name: William Appel  
From: Custodian, High School  
To: Custodian, McMurray Elementary  
Effective: March 17, 2020  
Replacing: Juliana Scherer

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

Name: Susan Berry  
Position: Custodian  
Assignment: High School  
Salary: \$17.55/hr.  
Effective: TBD  
Replacing: Melana Latshaw

4. Approve the **2020 summer secretary hours** (175-200 approximate hours per school) from June 16, 2020 through August 4, 2020 for the following buildings:

Pleasant Valley Elementary  
Bower Hill Elementary  
McMurray Elementary

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

Deborah Herbster - Paraprofessional

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**

(9-0)

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 Athletics personnel** for the 2020–21 school year:

**MIDDLE SCHOOL**

**Fall**

Field Hockey, Head Coach

Amy Casciola

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

**HIGH SCHOOL**

**Spring**

Lacrosse, Girls Volunteer Coach

John Wilcox

Track and Field, Assistant Coach

Kyleigh Smith Fischer (Split 50% w/ Wu)

Volleyball, Boys Volunteer Coach

Michael Fischer

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

**HIGH SCHOOL**

**Fall**

Tennis, Girls Assistant Coach

Virginia Barnicoat

4. Approve the following **extra-duty Athletic changes of status** for the 2020–21 school year:

**MIDDLE SCHOOL**

**FROM:**

**TO:**

Barbara Brown

Cross Country, Head Coach

Cross Country, Assistant Coach

Brian Griffin

Cross Country, Assistant Coach

Cross Country, Head Coach

5. Approve the following Personnel as **Support Personnel for Athletics** for the 2019–20 school year: (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.)

Louis DaBaldo

6. Approve the following Personnel as **Weight Room Supervisors** for the 2019–20 school year:

Joseph Farkas

Lindale Smith

Aaron Vannatter

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**

(9-0)

**VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS**

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

Name: April Ragland, Assistant Director of Pupil Service – District Admin. Offices  
 Activity: Pennsylvania Fellowship for Special Education Leaders  
 Dates: March 9 – 11, 2020 (Postponed – New dates to be determined)  
 May 12 – 14, 2020  
 Location: Hershey, PA  
 Estimated Cost: \$1,271.20

Name: Patricia Kelly, Director of Pupil Services – District Admin. Offices  
 Activity: Pennsylvania's Alternative Education for Disruptive Youth Program (AEDY) Conference 2020 hosted by PA Training and Technical Network (PaTTAN)  
 Dates: April 20 – 21, 2020  
 Location: Harrisburg, PA  
 Estimated Cost: \$468.40

Name: Dr. Jeannine French, Superintendent – District Admin. Offices  
 Activity: The Forum for Western Pennsylvania School Superintendents 2020 Spring Retreat – Achieving Balance  
 Dates: April 29 – May 1, 2020  
 Location: Pittsburgh, PA

Estimated Cost: \$115.99

Name: Mark Redilla, AP U.S. Government and Politics Teacher – High School  
Activity: College Board 2020 AP Reader for U.S. Government and Politics  
Dates: June 2 – 10, 2020  
Location: Salt Lake City, UT  
Estimated Cost: \$315.00

Mrs. Allison pointed out that this item could place a gap in education.

Names: Megan Myers, Reading Support Teacher, Bower Hill Elementary  
Jill Santa, Instructional Support Teacher, Bower Hill Elementary  
Kristen Spolter, Reading Support Teacher, Pleasant Valley Elementary  
Activity: Wilson Foundations Level Three Training  
Date: June 4, 2020  
Location: Clymer, PA  
Estimated Cost: \$1,113.75

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**

(9-0)

**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: Boys Volleyball Boosters – High School  
Purpose: Team expenses  
Dates: March 27 – April 13, 2020  
Location: Community  
Activity: Sandwich Wrap Fundraiser

Organization: PT Boys Tennis Boosters – High School  
Purpose: Team expenses  
Dates: April 25 – 26, 2020  
Location: Peters Township Tennis Center  
Activity: Tennis Bubble Removal

Organization: PTA Area Council  
Purpose: Group expenses  
Dates: May 8 – 9, 2020  
Location: Middle School  
Activity: Used Book Sale

Organization: PT Boys Tennis Boosters – High School  
Purpose: Team expenses  
Dates: May 9, 2020  
Location: Century Sports  
Activity: Car Wash

Organization: Boys Golf Boosters – High School  
Purpose: Team expenses  
Dates: May 10, 2020  
Location: Champion Lakes Golf Course in Ligonier, PA  
Activity: Team Tournament

Organization: Boys Golf Boosters – High School  
Purpose: Team expenses  
Dates: July 13, 2020  
Location: Valley Brook Country Club  
Activity: Golf Outing

Organization: Senior Class of 2021 – High School  
Purpose: Class expenses  
Dates: November 21, 2020  
Location: High School  
Activity: Vendor and Craft Show

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

Organization: High School Music Department – High School  
Advisor: Ryan Perrotte  
Event: Pennsylvania Music Educators Association (PMEA)  
All State Festival  
Dates: April 22 – 25, 2020  
Location: Pocono Manor, PA  
Est. Cost to Dist.: \$3,044.74

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**

(9-0)

VIII. OTHER

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

1. Approve the DRAFT 2021–22 School Calendar. We are requesting ACT 80 approval for August 20, 2021, November 24, 2021, and February 18, 2022. (attachment)

**MOTION:**

Mr. Taylor moved for approval of Other recommendation item 1 to be moved to the next board meeting on, April 20<sup>th</sup>, seconded by Dr. Hardy.

**MOTION CARRIED UNANIMOUSLY**

(9-0)

2. Accept a non-competitive grant from Pennsylvania Commission on Crime and Delinquency (PCCD) to Peters Township School District for school safety and security in the amount of \$45,000.00.
3. Accept a competitive grant from Pennsylvania Commission on Crime and Delinquency (PCCD) to Peters Township School District for school safety and security in the amount of \$212,400.00.
4. Approve Student Discipline Agreement for student 19-20-02.
5. Approve the bids for District Athletic Supplies for the 2020–21 school year. (attachment)
6. Authorize administration to advertise for new cafeteria flooring at Bower Hill Elementary.
7. Approve the renewal of the Food Service Contract with Aramark Educational Services, LLC for the 2020–21 school year.
8. Approve a Dual Enrollment Agreement between The Community College of Beaver County (CCBC) and Peters Township School District, on terms and conditions approved by the Solicitor, for a four (4) year period from July 1, 2019 through June 30, 2023. (attachment)

**MOTION:**

Mr. Briegel moved for approval of Other recommendation items 2 through 8 seconded by Mr. Dunleavy.

Comment: Mrs. Anderson asked for a summary of the food service management services options. Mr. Rau answered that an RFP process was conducted and awarded in 2019. Mrs. Anderson congratulated the District Administration on the receiving the competitive safety grant.

**MOTION CARRIED UNANIMOUSLY**

(9-0)

BOARD INFORMATION: None

SOLICITOR'S REPORT: None

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS:

CORRESPONDENCE: Mr. Briegel received an email that the College Board is cancelling upcoming SAT test until June.

ANNOUNCEMENTS

April Board Meeting:

Monday, April 20, 2020 at 7:30 p.m.      Regular Board Meeting

Tuesday, April 14, 2020 at 6:30 p.m.      Finance Committee Meeting

May Board Meeting:

Monday, May 18, 2020 at 7:30 p.m.      Regular Board Meeting

MOTION TO ADJOURN

Dr. Hardy moved for adjournment at 8:43 p.m., seconded by Mrs. Bowman.

**MOTION CARRIED UNANIMOUSLY**  
(9-0)

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Board Secretary

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Board President