



Peters Township School District

**MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING
MONDAY, JUNE 22, 2020 AT 6:30 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT'S COMMENTS

In an effort to comply with CDC and DOH recommendations related to social distancing and group size limits, some Board members and District administrators are attending the meeting through a virtual meeting platform and public participation was made available prior to the meeting via telephone request for public comment as stated on the District website.

PUBLIC COMMENTS:

Comments were received electronically and were read in the order that they were received.

PRESIDENT'S COMMENTS: none

OLD BUSINESS: none

NEW BUSINESS:

Mrs. Allison read a statement addressing discrimination and racism within the district. Stating, that since the beginning of public protests during this time she has heard many stories of students being discriminated against within Peters Township School District. The district works very hard to make sure that students do not act in such a manner, however we can all do a better job of that moving forward. As the Vice Chair of the Education Committee and working closely with the Chair Minna Allison, we have asked the Administration to review ways that this can be addressed. Our district policies clearly prohibit these actions. If anyone suffers from a racial attack or discrimination please report it.

I. BUSINESS OFFICE

NO ACTION ITEMS AT THIS TIME

II. BOARD COMMITTEES

Buildings and Grounds

Ron Dunleavy

High School to Middle School Conversion Project – An update of the scope of the Middle School Conversion Project was given by Mr. Mike Arnold of SiteLogiq

High School to Middle School Conversion Project – Design Fees - Update was given by Mr. Mike Arnold of SiteLogiq.

Alternate Scope Items:

MOTION:

Dr. Hardy moved for elimination of item A4: Addition of cooling, refurbishment, and retrofitting to the Main Gym, seconded by Mrs. Bowman.

Comment: Mr. Breigel questioned if there was another option of bringing air into the gym that was not air conditioning. Dr. Hardy commented that the activity being held in that gym will be much less once the New High School is completed. Therefore the need to completely revamp the air conditioning in that area would not meet the cost. The board would like to explore an alternative to enhance air flow in the gym as opposed to adding new air conditioning system. Mrs. Anderson stated that she has really wanted to air condition that area, but based on costs she knows that the district would not be able to add the air conditioning. Mrs. Allison said that she is in agreement and is hoping that the district can make use of those fans.

MOTION CARRIED UNANIMOUSLY

(9-0)

MOTION:

Dr. Hardy moved for elimination of item A8: Addition of HVAC system in the Pool Locker Room, seconded by Mrs. Bowman.

Comment: Dr. Hardy stated that the HVAC system is not an essential item for the proposals. Due to the lack of usage because the pool will be closed. Mrs. Anderson asked what is currently in that area now. Dr. Murphy stated that these locker rooms are used during the school day for gym. Mrs. Bowman said that when the pool was there it was extremely humid in the area. However, without the pool it will not be the same.

MOTION CARRIED UNANIMOUSLY

(9-0)

MOTION:

Dr. Hardy moved for elimination of item A10: Five-year analytics of the non-pneumatic HVAC, seconded by Mr. Dunleavy.

Comment: Dr. Hardy discussed the reasoning to remove the analytics item from the scope items, stating that these can be added later and not be a drastic undertaking. Mr. McMurray asked if there was a cost after the 5 years. Mr. Rau said there is a renewal cost and it would be 5-10 years to recoup the costs, and cannot speak on the new system.

MOTION CARRIED UNANIMOUSLY

(9-0)

New High School Project Main Sign (attachment)

Due to the East McMurray Project Design the sign would have to be moved. The township asked the district if we would like to split on the sign. With the elimination of the LED sign the district would receive a credit around \$40,000 to \$50,000, for the LED sign. The proposed signs would cost approximately \$100,000 to be split between the district and township.

MOTION:

Mr. Dunleavy made the recommendation to join in partnership with the township on the New High School Sign project as long as the District share of the sign would not exceed the credit amount, seconded by Dr. Hardy.

Comment: The board will have to consider what type of sign they would like to have. Including whether or not they want it to be a LED sign and if it was an LED sign it would have to comply with the Township ordinances.

MOTION CARRIED

(8-1)

Mr. Taylor voted No

Finance

Jamison Hardy

Final 2020-2021 Budget Update – Mr. Rau gave an update of the Final 2020-21 Budget.

Mrs. Anderson asked if there was additional Federal Funding that the state has not distributed to the districts yet, with regard to the CARES Act funding.

Mr. Rau stated that there is not any additional funds that have not been distributed. He also stated that the concern with this funding is that this will be one time funding.

Mrs. Bowman asked what the increase was in Transportation.

Mr. Rau stated that it is just a small percentage increase, after we took another look at the transportation costs.

Mrs. Anderson questioned whether or not masks and cleaning supplies were included in the expenditures for the budget.

Mr. Rau said that we did look at it within our operational line items. The district did stock up and have more for the beginning of the year than we normally do. So the budget amounts were not severely adjusted.

Mr. McMurray asked why Debt Service is listed under Fund Transfers.

Mr. Rau responded that we use the Debt Service Fund, so we transfer the funds into the Debt Service Fund and make the payment out of that. This is a procedural function that was recommended by the auditors.

Mrs. Anderson asked if the district expected to have to hire more people to accommodate social distancing.

Dr. French replied that the worst case scenario in staffing has already been modeled out. We will be able to be able to use Long Term Substitutes if the need arises.

Mr. Dunleavy asked if additional cleaning staff would need to be hired.

Mr. Rau stated that no the district did a survey on the cleaning staff and the ratios came back that we will not need more staff.

Dr. Hardy thanked Mr. Rau for his hard work, and making the board's job easier with his diligence.

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 **resignation:**

Name: Karly Kunkle
Position: Librarian
Assignment: Bower Hill Elementary
Effective: June 12, 2020

2. Approve the following **teachers** for the **2020 Extended School Year (ESY) Program** at the teacher contractual rate from June 29, 2020 through July 30, 2020:

Kathleen Melnyk
Dolores Miller
Laura Shehab

3. Approve the following **substitute teacher** for the **2020 Extended School Year (ESY) Program** at the teacher contractual rate from June 29, 2020 through July 30, 2020:

Alyssa Hoffman

MOTION:

Dr. Hardy moved for approval of Certified Personnel recommendation items 1 through 3 seconded by Mr. Briegel.

MOTION CARRIED UNANIMOUSLY
(9-0)

Board Members Mrs. Allison and Mrs. Grossman left the meeting.

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: Johnna Gomersall
Position: Data Coordinator
Assignment: District Administration Office
Effective: May 19, 2020

2. Approve the following **2020 Summer Secretaries (not to exceed 200 hours per position):**

Name: Patricia Buck
Position: Summer Secretary (shared w/Fraticelli not to exceed 200 hours combined)
Assignment: McMurray Elementary
Effective: June 16, 2020 to August 4, 2020

Name: Mary Lou Fraticelli
Position: Summer Secretary (shared w/Buck not to exceed 200 hours combined)
Assignment: McMurray Elementary
Effective: June 16, 2020 to August 4, 2020

Name: Linda Narus
Position: Summer Secretary
Assignment: Bower Hill Elementary
Effective: June 16, 2020 to August 4, 2020

Name: Julie Swiatek
Position: Summer Secretary (shared w/Raymore not to exceed 200 hours combined)
Assignment: Pleasant Valley Elementary
Effective: June 16, 2020 to August 4, 2020

Name: Barbara Raymore
Position: Summer Secretary (shared w/Swiatek not to exceed 200 hours combined)
Assignment: Pleasant Valley Elementary

Effective: June 16, 2020 to August 4, 2020

Approve the following **paraprofessionals** for the **2020 Extended School Year (ESY) Program** at the paraprofessional contractual rate from June 29, 2020 through July 30, 2020:

Pamela McCloskey
Tracy Sollon
Mary Ulan

3. Approve the following **substitute paraprofessionals** for the **2020 Extended School Year (ESY) Program** at the paraprofessional contractual rate from June 29, 2020 through July 30, 2020:

Laurie Eiter
Cindy Gaudy

MOTION:

Mr. Briegel moved for approval of Non-Certified recommendation items 1 through 4 seconded by Mrs. Bowman.

MOTION CARRIED UNANIMOUSLY

(7-0)

V. EXTRA-DUTY PERSONNEL/PROGRAMS

NO ACTION ITEMS AT THIS TIME

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 Program and Student Activity as follows:

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

Organization: Quarterback Club Football Boosters – High School
Purpose: Team expenses
Dates: June 15 – 16, 2020
Location: Peters Township Tennis Center
Activity: Tennis Bubble Removal

MOTION:

Mr. Briegel moved for approval of Educational Programs and Student Activities recommendation item 1 seconded by Mrs. Bowman.

MOTION CARRIED UNANIMOUSLY

(9-0)

VIII. OTHER

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

1. Approve the purchase of seventy-nine (79) Sharp PN-CE701H (Aquos Boards), articulating wall mounting brackets, and installation services from The Wilson Group at a cost of \$275,947.00 for the New High School project. The items will be purchased through the COSTARS Contract (003-051) and funded through the 2020-21 Technology Budget. (attachment)
2. Approve the purchase of one hundred (100) Apple iPad 10.2-inch iPad Wi-Fi 32GB - Space Gray with 3-Year AppleCare+ for Schools and protective cases from Apple at a cost of \$40,899.00. The equipment will be purchased through the PEPPM Technology Bidding and Purchasing Program.
3. Approve a one (1) year agreement with Questeq Technology Staffing, on terms and conditions approved by the Solicitor, for the Data Coordinator position at a cost of \$77,818.00. (attachment)
4. Approve the purchase of nine (9) Hikvision thermographic bullet camera packages and programming services from fna Solutions, LLC at a cost of \$54,909.50. (attachment)
5. Approve the adoption of the Peters Township School District “Resocialization of Extra-Curricular Procedures.” (attachment)

MOTION:

Dr. Hardy moved to modify item number 5, page 6, to read “at the discretion of the Superintendent”, seconded by Mr. Briegel.

MOTION CARRIED UNANIMOUSLY

(7-0)

MOTION:

Mrs. Anderson moved to modify item number 5, page 7, to read student who has been exposed but not diagnosed, could return following the end of the designated quarantine period, seconded by Mrs. Bowman.

MOTION CARRIED UNANIMOUSLY

(7-0)

6. Approve the public auction of the 2003 Ford Ranger Truck with 422 Sales.

MOTION:

Mr. Briegel moved for approval of Other recommendation items 1 through 6 seconded by Mr. Dunleavy.

Comment: Mrs. Bowman asked if this would apply to academic and extracurricular.

Dr. Murphy responded that it is evolving and will apply to both extracurricular and athletics preseason.

Mrs. Bowman also stated that she had an issue with the statement of overnight/out of state events. She believes that making them prohibited until March of 2021 is too premature.

Dr. French responded saying that this is evolving and will continue to change.
Mrs. Bowman felt that it would be difficult for groups to plan a trip because of the timing that it takes to plan ahead.
Mrs. Anderson stated that rather than changing the date but it could be changed to “without” district approval.
Modification was proposed by Dr. Hardy that “All overnight travel is prohibited until March 1, 2021,” would now state that it would be at the discretion of the Superintendent.
Mrs. Anderson commented on athletes coming for their pre-workout and being asked the four screening questions. If someone says yes they would not be allowed to practice for that day. She asked what if a parent tests positive when can they come back to practice.
Dr. Fisher spoke on the question and stated that it would be 14 days after the persons symptoms subside.
Mrs. Anderson asked for the document to have guidelines added to the document.
Mrs. Anderson also spoke about a conversation that she had with Mr. Greer, asking to please be considerate of playing time when it comes to missed sports.
Dr. Hardy said that he had a conversation with a coach and he believes that this will be taken seriously.
Mrs. Anderson would also like to know where all of the Aquos Boards will be due to the amount of the cost to purchase and install them.
Mr. Swinchock responded that they will be in all of the core instructional areas. With the 1-to-1 initiative these solutions make it much easier to handle recording and live lessons for the students.

MOTION CARRIED UNANIMOUSLY

(7-0)

BOARD INFORMATION: none

SOLICITOR’S REPORT: none

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

CORRESPONDENCE

ANNOUNCEMENTS

June Board Meeting:

Monday, June 29, 2020 at 7:30 p.m. Regular Board Meeting

July Board Meeting:

No meetings have been scheduled at this time.

August Board Meeting:

Monday, August 17, 2019 at 7:30 p.m. Regular Board Meeting

MOTION TO ADJOURN

Dr. Hardy moved for adjournment at 10:02 pm seconded by Mrs. Bowman.

MOTION CARRIED UNANIMOUSLY
(9-0)

Board Secretary

Board President