



# Peters Township School District

**MINUTES  
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS  
REGULAR MEETING  
MONDAY, MARCH 15, 2021 AT 7:30 PM  
DISTRICT ADMINISTRATION OFFICES**

**CALL TO ORDER:** Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:38 p.m.

## PLEDGE OF ALLEGIANCE

**ROLL CALL ROLL CALL:** Mrs. Allison, Mrs. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Deegan, Mr. Dunleavy, Mrs. Grossman, Mr. McMurray and Mr. Taylor were present.

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Deputy Superintendent, Dr. Michael Fisher - Assistant Superintendent, Mr. Brad Rau - Business Manager, Mr. Brian Geyer – Athletic Director and Ms. Jocelyn Kramer – Solicitor

## SUPERINTENDENT’S COMMENTS

- Celebration of Excellence

## EXCELLENCE IN ACADEMICS

The Bradford House Museum in Washington provided a virtual field trip and activities kits for the third graders at Pleasant Valley. The students had a great time learning some local history and playing with some toys that children had when our country was new!

**PT EXCELS AT NHD-PITTSBURGH COMPETITION** - Congratulations to the 17 students from Peters Township who competed in the virtual regional level of the National History Day competition this month. History Day is an opportunity for students to present historical papers, exhibits, performances, documentaries, and original website designs pertaining to this year’s theme of “Communication in History: The Key to Understanding.” Twelve Peters Township students earned honors during the event and will now move on to the state level competition in May.

### First Place Awards

- **Isabelle Meyers**, Grade 12 - Senior Individual Website
- **Amelia D’Addieco, Robyn Strazisar, and Sophia Wilson**, Grade 11 - Senior Group Exhibit
- **Anna Hoffmann**, Grade 9 - Senior Individual Documentary
- **Kaitlyn Strine**, Grade 8 - Junior Individual Exhibit
- **Gabriella Luisi and Madelyn Sirinek**, Grade 6 - Junior Group Documentary

### Second Place Awards

- **Seowon Chang**, Grade 12 - Senior Individual Exhibit
- **Zachary Hymson**, Grade 11 - Senior Paper
- **Tia Verghese**, Grade 6 - Junior Individual Website

### **Third Place Awards**

- **Zachariah Meyers**, Grade 7 - Junior Individual Exhibit

**FORENSICS HONORS FOR MIDDLE SCHOOL AND MCMURRAY** - Congratulations to the students above who earned Forensics honors in their recent tournament. Many thanks go out to the volunteers who served as judges for the event and to Rebecca Bowman and Kristin Taylor who coach our students for the events. Overall five students qualified to move on to the league final in March!

#### **Prose:**

1<sup>st</sup> Place: Emma Lee

2<sup>nd</sup> Place: Sashrika Sharma, Tia Verghese, Jackson Baldassare and Claire Henry

3<sup>rd</sup> Place: Yuvaan Sharma

#### **Poetry:**

2<sup>nd</sup> Place: Raniya Majumdar

3<sup>rd</sup> Place: Preston Oakes and Madelyn Sirinek

#### **Declamation:**

1<sup>st</sup> Place: Kritin Sharma

2<sup>nd</sup> Place: Maggie Serenyi

3<sup>rd</sup> Place: Ravit Patel, Zayaad Sayyed

#### **Impromptu:**

1<sup>st</sup> Place: Gabriella Luisi

2<sup>nd</sup> Place: Liam Podolinsky, Molly Fidler, and Tony Rozzi

3<sup>rd</sup> Place:

#### **Drama:**

1<sup>st</sup> Place: Chelsie Clydesdale and Juliana Taylor

2<sup>nd</sup> Place: Chloe Hollingsworth and Josie Myers

#### **Extemporaneous:**

2<sup>nd</sup> Place: Shrehan Patel

#### **Qualifying for League Final:**

Chelsie Clydesdale, Emma Lee, Gabriella Luisi, Kritin Sharma, and Juliana Taylor

**NATURAL RESOURCES PROJECT** - Students in Mrs. Fox-O'Kelly's 4th grade classes learned how to make concrete out of cement, sand, gravel and water as part of our natural resources unit in science. They made concrete photo holders.

**MOCK TRIAL HONORS** - Congratulations to the Peters Township Mock Trial Team who successfully won their district competition with a 3-0 record. In addition, the team won all 15 of the juror ballots throughout their 3 matches! They will move on to the Regional competition on Tuesday, March 16.

Congratulations to team members:

Lawyers: Abby Clark, Payton Ancosky, Robyn Strazisar, Amelia D'Addieco, Hannah Seward, Alex Snyder

Witnesses: Allison O'Neil, Tyler McConville, Riley Seward, Gia Zampetti

**FIRST GRADE ANIMAL PROJECTS AT PV** - First grade students in Mrs. DeCarlucci's class showed off all that they learned about animals. Through their ELA and Science units they learned about all about animals, their habitats, and how they survive in nature. The students then created their own

Animal Research Book where they described an animal of their choice in detail, what it looks like, three interesting facts, and shared why they chose their animal. Their beautiful, detailed drawings are also on display in the hallway at Pleasant Valley!

**VOICE OF DEMOCRACY STATE HONORS** - Congratulations to senior Katelyn Stokan who placed 6<sup>th</sup> overall in the state level of the Voice of Democracy competition sponsored by the Veterans of Foreign War (VFW). This year's topic was "Is this the Country our Founders Envisioned?" and Katelyn's essay earned her a \$1,000 cash prize. Many thanks to our McMurray VFW Post 764 for organizing the local efforts to include our students.

**WACTC HONORS** - Congratulations to PTHS Senior Autumn Cox who earned a 2nd place silver medal for Esthetics at the District 9 Skills/USA contest through WACTC. Autumn is a PA state officer for Skills USA.

Also, PT senior Quinn Blasch who participates in the Automation & Robotics Engineering co-op program at Western Area will advance to Apprentice at Ensinger Inc. upon graduation and will work toward his Mechatronics certification at CCAC.

**PTHS FORENSICS HONORS** - Congratulations to the High School students above who advances into the semi-final round of the State Forensics Speech and Debate Tournament. Sula finished an impressive second place in the state in the Impromptu category.

### **Excellence in the Arts**

**McMurray Students in Shakespeare Monologue & Scene Contest** - Congratulations to McMurray 6<sup>th</sup> grader Declan Mibroda who recently performed in the Showcase of Finalists in the Shakespeare Monologue & Scene Contest, sponsored by the Pittsburgh Public Theater on 2/22/21. Declan was one of five participants chosen to perform his monologue in his age group.

In addition, the five McMurray students above earned honorable mention honors for their performances in the contest (Jude Glover, Gabriella Luisi, Ceci Reyes, Charlotte Fink, and Chloe Gregerson)

**SENIOR NAMED FINALIST IN SHAKESPEARE COMPETITION** –McMurray students were not the only ones to show their stage and Shakespeare prowess during the contest. Senior Colin Abt was also selected to compete in this year's Showcase of Finalists as well. Congratulations to all our participants.

### **Excellence in Athletics**

**PTHS LETTERS OF INTENT** – Please join us in congratulating the seniors above who have signed national letters of intent this month to continue their athletic careers at the collegiate level:

Football:

David DiCio, West Virginia Wesleyan  
Michael Peyton, Notre Dame College  
Logan Pfeuffer, Grove City College  
Vinny Sirianni, Indiana University of Pennsylvania

Golf/Tennis

Ellian Ascencio, Westminster College

Soccer:

Derek Liguori, Colorado School of Mines  
Dominic Sambuco, Geneva College  
Emma Sawich, Saint Francis University

### ➤ **Excellence in Character**

**PTMS PARTICIPATES IN LOVE FOR OUR ELDERS PROJECT** – This month the PTMS Student Council sponsored a note writing campaign among the student body. During homeroom, students were asked to pen a handwritten letter to brighten someone's day. The letters were shared within the senior community, where many feel alone and isolated from society, especially in the midst of the pandemic.

➤ **Excellence in Leadership**

**PTMS VIRTUAL CAREER FAIR** - Middle School students participated in a Virtual Career Fair hosted by Junior Achievement. Prior to the event, students completed Career Cluster Surveys that helped them identify areas of interest to focus on during the fair. The online event featured a series of webinars and videos made by career professionals for students to explore. Also provided were videos discussing post-secondary planning, including information on some colleges and trade schools.

## 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.

## PRESIDENT'S COMMENTS

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

**OLD BUSINESS:** Mrs. Anderson discussed delivery for ESSER funds and spoke about the federal legislation associated with distributing those funds. Dr. French stated that she has also reached out to other superintendents to see how other districts are handling the same type of situations.

**NEW BUSINESS:** Mrs. Anderson asked if there would be a better system for board members to phone into meetings. She said it can be challenging to hear others in attendance.

I. BUSINESS OFFICE

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

1. Approval of the minutes for the Special Board Meeting dated February 1, 2021 and the Regular Board Meeting dated February 16, 2021.
2. Approval of the Treasurer's Report for February 2021 with a balance of \$15,695,651.83.
3. Approval of the General Fund bills for February 12, 2021 through March 11, 2021.
4. Approval of the Capital Facilities Fund bills for February 12, 2021 through March 11, 2021.
5. Approval of the Food Service Fund bills for February 12, 2021 through March 11, 2021.
6. Approval of the McMurray Elementary School Activity Fund report for February 2021.
7. Approval of the Middle School Activity Fund report for February 2021.
8. Approval of the High School Athletic Fund report for February 2021.
9. Approval of the High School Activity Fund report for February 2021.

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**

(9-0)

II. BOARD COMMITTEES

**Personnel**

Daniel Taylor

1. **RECOMMENDATION:** Move to appoint Katherine D. Meucci as the Peters Township School District Representative to the Peters Township Parks and Recreation Board for the remainder of 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.

**MOTION CARRIED UNANIMOUSLY**

(9-0)

## **Buildings and Grounds**

Ron Dunleavy

### New High School Project and Middle School Conversion Project Update – SitelogIQ

Stephen Rickhart presented an update on the new High School project. He included information on the auditorium and the natatorium. Stating that by the end of this month the auditorium should be completed. In the natatorium the slabs have been poured around the pool, and the electrician is working on getting the lighting in and hung soon.

The MS Conversion project is progressing with the beginning of roof work in the auditorium. Most of the demolition has been done on the inside. The HVAC have begun work on the second floor. The old natatorium renovation has started and has most of the fill in place.

2. **RECOMMENDATION:** Move to approve Reed Associates, Inc. Change Order No. CSWK-002 at a cost of \$1,285.00 to furnish and install countertops for the knee walls at the main gymnasium. This Change Order is funded by the New High School Project Construction Contingency.
3. **RECOMMENDATION:** Move to approve William T. Spaeder Change Order No. FP-004 at a cost of \$4,546.08 to provide all labor, material and equipment to add six (6) sidewall sprinkler heads at the corridor intersections per Bulletin #100. This Change Order is funded by the New High School Project Construction Contingency.
4. **RECOMMENDATION:** Move to approve William T. Spaeder Change Order No. FP-005 at a cost of \$1,779.15 to provide all labor, material and equipment to connect the spray booth equipment to the sprinkler system per Bulletin #108. This Change Order is funded by the New High School Project Construction Contingency.
5. **RECOMMENDATION:** Move to approve The Farfield Company Change Order No. EC-025 at a cost of \$2,338.00 to relocate the clocks in the Academic Zone per Bulletin #95. This Change Order is funded by the New High School Project Construction Contingency.
6. **RECOMMENDATION:** Move to approve The Farfield Company Change Order No. EC-026 at a cost of \$7,849.00 to relocate exit signs and adjust security cameras in the Academic Zone per Bulletin #100. This Change Order is funded by the New High School Project Construction Contingency.
7. **RECOMMENDATION:** Move to approve The Farfield Company Change Order No. EC-027 at a credit of (\$20,605.00) to delete the electrical portion of the major site sign per Bulletin #88.

#### **MOTION:**

Mr. Dunleavy moved for approval of recommendation 2 through 7, seconded by Mr. Briegel. Comment: Mr. Briegel asked if there were codes that went along with change orders listed in items 3-6. Mr. Dunleavy stated that it is common at the end of a project there are smaller items that were missed or need moved. Mr. Briegel said he would just like to know where these fall in the contingency.

#### **MOTION CARRIED**

(9-0)

8. **RECOMMENDATION:** Move to approve the responsive bus bid submitted by Wolfington Body Company, Inc. meeting specifications for two (2) 72 passenger gas buses with chains at a total cost of \$174,060.00. No other bids were received. This project is funded by Capital Projects.

**MOTION:**

Mr. Dunleavy moved for approval of recommendation 2, seconded by Mr. Briegel.

Comment: Mr. Dunleavy pointed out that the price of the buses was forty dollars less this year from last year.

Mr. Briegel asked if buses were purchased on a cycle. Mr. Dunleavy responded stated that this is an ongoing cycle.

**MOTION CARRIED**

(9-0)

**Education**

Minna Allison

Mrs. Allison explained that the Summer Gym opportunities will occur as planned and information will be provided soon.

**Finance**

Thomas McMurray

A Finance Committee Meeting was held on Monday, March 8, 2021.

9. **RECOMMENDATION:** Move to accept the 2019–2020 School District Audit including the Single Audit Report prepared by Hosack, Specht, Muetzel & Wood LLP for Fiscal Year ending June 30, 2020 as presented at the March 8, 2021 Finance Committee Meeting.

**MOTION:**

Mr. Taylor moved for approval of recommendation 9, seconded by Mr. Briegel.

**MOTION CARRIED UNANIMOUSLY**

(9-0)

10. **RECOMMENDATION:** Move to authorize the Superintendent or designee to purchase services or enter into an agreement for services provided to support the Health and Safety Plan of the District in an amount not to exceed \$10,000.00 on terms and conditions approved by the Solicitor.

**MOTION:**

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

**MOTION CARRIED UNANIMOUSLY**

(9-0)

**Policy**

Lisa Anderson

11. **RECOMMENDATION:** Move to approve the second reading and adoption of the following policies: (attachments)

100 Programs

Policy No. 103      Discrimination/Title IX Sexual Harassment Affecting Students

200 Pupils

Policy No. 218.3      Discipline of Student Convicted/Adjudicated of Sexual Assault

600 Finances

Policy No. 622      GASB Statement 34

**MOTION:**

Mrs. Bowman moved to table the second reading of Policy 218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault, seconded by Mr. Briegel.

Comment: Mrs. Bowman stated that she would like the policy to include language to notify affiliated programs. Ms. Kramer stated that the policy is meant to protect a victim in a Peters Township building or event.

**MOTION CARRIED UNANIMOUSLY**

(9-0)

**MOTION:**

Mr. McMurray moved for approval of recommendation 11 including only Policy 103 and 622, seconded by Mr. Taylor.

**MOTION CARRIED UNANIMOUSLY**

(9-0)

12. **RECOMMENDATION:** Move to approve the revised Extra-Curricular Health and Safety Plan - Spring Season. (attachment)

**MOTION:**

Mrs. Anderson moved for approval of recommendation 12 with final modifications and corrections approved by the superintendent as discussed, seconded by Mr. Briegel.

Comment: Mrs. Anderson questioned why the plan only states players wearing a helmet and a mouth if girl's lacrosse do not wear a helmet. Mr. Geyer stated that the eye guards required for girls lacrosse was included when stating helmet. The language should be changed to state mouth guards not helmets.

**MOTION CARRIED UNANIMOUSLY**

(9-0)



## **PSBA**

Lisa Anderson

Next Monday is Advocacy Day. Topics for the day include Charter Reform and Special Education funding. PSBA has been sending emails regularly with information about Charter Schools and have created the Keystone Center for Charter Change.

## **Western Area Career and Technology Center**

Rebecca Bowman

The next Joint Operating Committee Meeting will be held on March 24, 2021.

Western Area Career and Technology Center applied for and was awarded more than \$500,000.00 in grants, with an additional \$100,000.00 pending for Safety and program equipment.

Autumn Cox received a Second Place Silver Medal for Esthetics at the District 9 SkillsUSA contest. Ms. Cox is also a PA State Officer for SkillsUSA.

On March 11, 2021, both Autumn Cox and Leya Pokorny obtained their PA Cosmetology licenses.

A WACTC student received First Place in the baking division and has advanced to the State Competition.

## **SHASDA**

Rolf Briegel

The SHASDA Student Forum scheduled for March 2, 2021 and the SHASDA Conference scheduled for Saturday, April 24, 2021 have been cancelled.

Mrs. Bowman asked Mr. Briegel to see if the CTC schools could be included. Mr. Briegel stated that he would.

## **Intermediate Unit**

Thomas McMurray

The Intermediate Unit 1 Annual Convention and Dinner has been postponed until June 24, 2021 or September 23, 2021. A Save the Date email will be forthcoming.

The next Board of Directors Meeting will be held on Tuesday, March 23, 2021.

Dr. French provided a vaccine update that has been organized through Intermediate Unit #1.

## **Ad Hoc Committee:**

### **Fundraising**

Minna Allison and Jen Grossman – 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 **leaves of absence:**

March 2020-2021-01

March 2020-2021-02

March 2020-2021-03

2. Approve the following **retirement:**

Name: Lynn Burner  
Position: Elementary Teacher  
Assignment: Pleasant Valley Elementary  
Effective: End of the 2020-2021 School Year

3. Approve the following **transfers:**

Name: Jessica Ferragonio  
From: Health & Physical Education Teacher, McMurray Elementary  
To: Health & Physical Education Teacher, Middle School and  
Business, Computer, Information & Technology Teacher, Middle School  
Effective: 2021-2022 School Year

Name: Adele Packrone  
From: Spanish Teacher, McMurray Elementary  
To: Spanish and English Teacher, Middle School  
Effective: 2021-2022 School Year

Name: Pamela Harrison  
From: Art Teacher, McMurray Elementary  
To: Art Teacher, Middle School  
Effective: 2021-2022 School Year

Name: Heather Wawrzeniak  
From: School Counselor, McMurray Elementary  
To: School Counselor, Middle School  
Effective: 2021-2022 School Year

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

Kami Malencia - Elementary K-6 and Early Childhood N-3

**MOTION:**

Mr. Dunleavy moved for approval of Certificated Personnel recommendation items 1 through 4, 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 **leaves of absence:**

- March 2020-2021-04
- March 2020-2021-05
- March 2020-2021-06

2. Approve the following **retirement:**

Name: Geoffrey Lax  
 Position: Driver  
 Assignment: Bus Garage  
 Effective: March 31, 2021

3. Approve the following **resignation:**

Name: Angelic Mosco  
 Position: General Helper Cafeteria Food Service  
 Assignment: Bower Hill Elementary  
 Effective: March 30, 2021

4. Approve the **2021 summer secretary hours** (175-200 approximate hours per school) from June 22, 2021 through August 9, 2021 for the following buildings:

- Pleasant Valley Elementary
- Bower Hill Elementary
- McMurray Elementary

**MOTION:**

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

Comment: Mr. Briegel asked for clarification on item 4. Dr. French stated that it requires board action because it requires extra hours beyond normal hours. This motion applies to the ten month secretaries.

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

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 Activities personnel** for the 2020–21 school year: (attachment)

**HIGH SCHOOL**

Drama, Tech. Director per play – Coffeehouse Jason Zippay

2. Approve the following **extra-duty Athletic personnel resignation** for the 2020–21 school year:

**HIGH SCHOOL**

**Spring**

Baseball 9<sup>th</sup> Grade, Head Coach Jacob Orend

3. Approve the following **renewal of extra-duty Athletic personnel** for the 2020–21 school year:

**HIGH SCHOOL**

**Spring**

Lacrosse, Boys Assistant Coach Jonathan Macurak

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

**HIGH SCHOOL**

**Spring**

Baseball, Volunteer Timothy Joyce  
Lacrosse Girls, Volunteer Coach Delaney McCarron

**MIDDLE SCHOOL**

**Spring**

Softball, Assistant Coach Annamarie Cairns

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

**HIGH SCHOOL**

Dominic Magnotti

**FROM:**

Baseball, Assistant Coach  
(66.6% split w/Capazza)

**TO:**

Baseball, Volunteer Coach

Kyleigh Fischer

Track and Field, 1<sup>st</sup> Assistant Coach  
(50% split w/ Wu)

Track and Field, Volunteer Coach

**MOTION:**

Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 5, seconded by Mr. Briegel.

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

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** activities:

Organization: Boys Tennis Backer Boosters – High School  
Purpose: Team expenses  
Dates: April 1 – 31, 2021  
Location: Community  
Activity: Spirit Wear Sales

Organization: Diamond Backers Baseball Boosters – High School  
Purpose: Team expenses  
Dates: April 24, 2021  
Location: Peters Township Tennis Center  
Activity: Peters Township Tennis Bubble Removal

Organization: Quarterback Club Football Boosters – High School  
Purpose: Team expenses  
Dates: April 24, 2021  
Location: Peters Township Tennis Center  
Activity: Peters Township Tennis Bubble Removal

Organization: Boys Tennis Backers Boosters – High School  
Purpose: Team expenses  
Dates: April 24, 2021  
Location: Peters Township Tennis Center  
Activity: Peters Township Tennis Bubble Removal

Organization: Quarterback Club Football Boosters – High School  
Purpose: Team expenses  
Dates: May 22 – June 22, 2021  
Location: Community  
Activity: Discount Cards

Organization: Girls Golf Boosters – High School  
Purpose: Team expenses  
Dates: June 22 – 25, 2021  
Location: Valley Brook Country Club  
Activity: Youth Girls Golf Clinic

Organization: Quarterback Club Football Boosters – High School  
Purpose: Team expenses  
Dates: July 26 – August 31, 2021  
Location: High School Weight Room  
Activity: Lift-A-Thon

Organization: Quarterback Club Football Boosters – High School  
Purpose: Team expenses  
Dates: August 1 – 31, 2021  
Location: Community  
Activity: Snap Raise On-line

**MOTION:**

Mr. Dunleavy moved for approval of Educational Programs and Student Activities recommendation item 1, 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 2022–23 School Calendar. We are requesting ACT 80 approval for August 17, 2022, August 18, 2022, August 19, 2022, November 23, 2022, and February 17, 2023. (attachment)
2. Approve the bids for the District Athletic Supplies for the 2021–22 school year. (attachment)
3. Approve the renewal of the Food Service Contract with Aramark Educational Services, LLC for the 2021–22 school year.

**MOTION:**

Mr. Briegel moved for approval of Other recommendation items 1 through 3 seconded by Mr. Taylor.

Comment: Mrs. Anderson asked a question about the calendar and graduation. Dr. French gave feedback on rationale behind the decision. Dr. French also stated that the district planned for snow days and make up days because no one is sure what will happen.

**MOTION CARRIED UNANIMOUSLY**

(9-0)

BOARD INFORMATION - none

SOLICITOR'S REPORT – Executive session items only

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS - none

CORRESPONDENCE - none

ANNOUNCEMENTS

April Board Meeting:

Monday, April 12, 2021 at 6:30 p.m.      Finance Committee Meeting

Policy Committee Meeting

Monday, April 19, 2021 at 7:30 p.m.      Regular Board Meeting

May Board Meeting:

Monday, May 17, 2021 at 7:30 p.m.      Regular Board Meeting

**MOTION TO ADJOURN**

Mr. Taylor moved for adjournment at 9:04 p.m., seconded by Mrs. Bowman.

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

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Board Secretary

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Board President