

Peters Township School District



**MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, SEPTEMBER 20, 2021 AT 7:30 PM
PETERS TOWNSHIP HIGH SCHOOL AUDITORIUM**

CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:32 p.m.

PLEDGE OF ALLEGIANCE

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, Mrs. Patty Kelly – Director of Pupil Services, and Ms. Jocelyn Kramer – Solicitor

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**
- **National Merit Semifinalists** – Congratulations to the students above who have been named semifinalists in the annual National Merit Scholarship Program. The 16,000 semifinalists nationwide represent less than 1 percent of U.S. high school seniors and include the highest-scoring students in each state. These seniors will now have an opportunity to continue in the competition for National Merit Scholarships, worth more than \$30 million, that will be offered next spring. Merit Scholar designees are selected on the basis of their skills, accomplishments, and potential for success in rigorous college studies.
- **Setting Good Priorities at PTMS** - Sixth graders in the AIM class at PTMS (Achieving in Middle School) took part in a hands on lesson about priorities this month using rocks and sand. Large rocks = life's necessities, the important things; pebbles = good things that make us happy but not quite necessary; and the sand was life's distractions. After a few attempts to fit everything in their jar, the students learned that when you put the important things first, everything just fits.
- **Intro to Innovation** – During the first week of school, students got right to work in the new Intro to Innovation Course at the Middle School. Ms. Feragonio had the students working collaboratively on a paper tower challenge.
- **Estimating Expertise at McMurray** - 5th grade students are in it to win it this year! Teacher Megan Wysocki has created monthly, grade-wide estimating challenge for fifth graders at McMurray. Each month students can examine a display in the 5th grade hallway with items to estimate. They compete as a classroom and at the end of each month the winning classroom earns a reward. This months challenge is a bag of candy hearts.

- **Fun in the Sun at McMurray** – Students across the District are spending time enjoying the sun while they learn! Mrs. Wysocki's class spent some time outside learning about the sun and their shadows this week. While 4th graders in Mrs. Riberich's and Mrs. Muto's classes got in some outdoor spelling practice with chalk on the sidewalks.
- **Science Lesson at McMurray** - Mrs. Fox-O'Kelly's Science Class made soil buddies for the Soils, Rocks and Landforms science unit to study the effects of various liquids on the growth of grass.
- **Class of 2021 Stats** - As the PTHS Class of 2021 heads onto the next step in their journey, above are some statistics about the class from our Counseling Office. Overall the Class of 2021 earned an impressive \$5.9 million in scholarships last year.

- **Excellence in Athletic**
- **Pool photo** - The new natatorium at PTHS is ready to open this October for our swimmers. Take a look at some of the latest pictures of this new area of the high school.
- **Sports Roundup** - Our fall sports season is underway with some great success for our teams. Check out these undefeated teams:
 - Boys Golf: Unbeaten at 10-0 overall, qualified for WPIAL Playoffs
 - Girls Golf: Unbeaten at 8-0 overall
 - Girls Tennis: Unbeaten at 7-0 overall. Kat Wang took 2nd place at Section Singles this past Thursday.
 - Boys Soccer: Unbeaten at 5-0 overall.

- **Excellence in the Arts**
- **Art Collages at McMurray** - 4th grade students are getting the year started in Art Class by personalizing their sketch books with collages or a creation all their own. Mrs. Rutkowski's room is full of fun supplies to help their creativity along!
- **Music Mural at McMurray** - McMurray's music hallway is easier to find that ever with the music inspired mural. The artwork was completed this summer by music teacher Joann Bair.

- **Excellence in Leadership**
- **Team Building Day At McMurray** – On September 10, students and staff at McMurray Elementary took part a day of Team Buildings games and activities. The events that included kickball and other team events centered around helping the students get to know their new classmates and their teachers.
- **Opening the New Middle School** – As soon as our high school students moved to Rolling Hills Drive last January, work began to convert the former High School to a new Middle School for students in Grades 6-8. On August 24th, we opened our doors to welcome students and staff to this updated facility. Most of the work focused on improving the infrastructure of the building and converting the former pool area into a new main entrance with offices for the school administrators and counselors. The scope of work also included a new roof, windows, lights and upgraded heating, ventilation and air conditioning systems.
- **High School Signage Arrives** – This month branding signage was added to the High School that not only helps with finding your way around the building, but adds a little inspiration as well. Lettering to denote areas like the attendance office, nurses office and athletic office were installed, along with logos in the main office and on the floor inside the front doors. Inspirational quotes

may also be found in key areas throughout the school and the Alma Mater is on display above the Learning Stairs.

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.

#1 - Mike Holtkamp (Topic: Masks)

108 Bremen Lane, McMurray, PA 15317

Mr. Holtkamp was not in attendance.

#2 - Angie Schafer (Topic: Current Mask Policy)

801 Venetia Road, Venetia, PA 15367

#3 - Steve Renz (Topic: Mask Mandate)

838 E. McMurray Road

#4 - Hillary Hindman (Topic: Illegality of the Mask Mandate)

113 Brawdy Street, Venetia, PA 15367

#5 - Lori McRoberts (Topic: Community and School Board)

117 Country Brook Drive, Venetia, PA 15367

#6 - Dr. Teresa Lenington (Topic: Board's Mask Mandate)

669 Scenic Ridge Drive, Venetia, PA 15367

#7 - Tabitha Cavanagh (Topic: Masks)

283 Bower Hill Road, Venetia, PA 15367

#8 - Jill Bullister (Topic: Parents and School Board)

103 Countryview Lane, McMurray, PA 15317

#9 - Sam Perlmutter (Topic: Many things)

144 Jonathan Drive, McMurray, PA 15317

#10 - Alex O'Neill (Topic: Masks)
105 Wild Briar Drive, Venetia, PA 15367

#11 - Marty Sloan (Topic: Masks)
227 Walnut Drive, Venetia, PA 15367

#12 - Carolee Ketelaar
103 Bethany Drive, McMurray, PA 15317

#13 - Ann Shaner
123 Robinhood Lane, McMurray, PA 15317

#14 – Dominic Battista
PTSD Student

#15 – Delan Grandelis
PTSD Student

#16 – Craig McRoberts
117 Country Brook Drive, Venetia, PA 15367

#17 – Brian Capezzuto
636 Scenic Ridge Drive, Venetia, PA 15367

#18 – Sam Perlmutter
144 Jonathan Drive, McMurray, PA 15317

PRESIDENT'S COMMENTS

Executive Sessions were held on August 25, 2021 and immediately prior to this meeting to discuss personnel, litigation and other items.

OLD BUSINESS: Mr. Briegel asked when the sign at the new Middle School would be updated. Dr. French said that it was in process of being updated.

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 August 16, 2021 and the Special Board Meeting dated August 25, 2021.
2. Approval of the Treasurer's Report for August 2021 with a balance of \$24,016,968.68.
3. Approval of the General Fund bills for August 13, 2021 through September 16, 2021.
4. Approval of the Capital Facilities Fund bills for August 13, 2021 through September 16, 2021.
5. Approval of the Food Service Fund bills for August 13, 2021 through September 16, 2021.
6. Approval of the McMurray Elementary School Activity Fund report for August 2021.
7. Approval of the Middle School Activity Fund report for August 2021.
8. Approval of the High School Athletic Fund report for August 2021.
9. Approval of the High School Activity Fund report for August 2021.

MOTION:

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

MOTION CARRIED

(9-0)

II. BOARD COMMITTEES

Personnel

Daniel Taylor

1. **RECOMMENDATION:** Move to renew Brad Rau as Business Manager for a six (6) year term beginning on July 1, 2022 and ending on June 30, 2028 on terms and conditions approved by the Solicitor and set forth in an employment agreement pursuant to Section 1089 of the School Code. (attachment)

MOTION:

Mr. Taylor moved for approval of Personnel recommendation 1, seconded by Mr. Briegel.

MOTION CARRIED

(9-0)

2. **RECOMMENDATION:** Move to renew Dr. Jennifer Murphy as an assistant superintendent, locally titled Deputy Superintendent, for a five (5) year term beginning July 1, 2022 and ending June 30, 2027 on terms and conditions approved by the Solicitor and set forth in an employment agreement consistent with the requirements of Section 1073 of the School Code. (attachment)

MOTION:

Mr. Taylor moved for approval of Personnel recommendation 2, seconded by Mrs. Allison.

MOTION CARRIED

(9-0)

3. **RECOMMENDATION:** Move to approve a Memorandum of Understanding (MOU) between Peters Township School District and Peters Township Federation of Teachers, on terms and conditions approved by the Solicitor. (attachment)

MOTION:

Mr. Taylor moved for approval of Personnel recommendation 3, seconded by Mrs. Anderson.

MOTION CARRIED

(9-0)

4. **RECOMMENDATION:** Approve a one (1) year agreement with John Garrow, on terms and conditions approved by the Solicitor, to provide PIMS and data support at a cost of \$55,000.00. (attachment)

MOTION:

Mr. Taylor moved for approval of Personnel recommendation 4, seconded by Mrs. Allison.

MOTION CARRIED

(9-0)

Buildings and Grounds

Ron Dunleavy

5. **RECOMMENDATION:** Move to approve Nello Construction Change Order No. GC-034 at a cost of \$20,118.39 to install and remove the temporary fire rated plywood at stairs #3 and #7 due to the glass delay at the handrails per PCO #104 and PCO #107. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

Mr. Dunleavy moved for approval of Buildings and Grounds recommendation 5, seconded by Mr. Briegel.

Comment: Mr. Briegel asked for an explanation for the change order. Mr. Dunleavy explained that this was needed to get the school opened.

MOTION CARRIED

(9-0)

6. **RECOMMENDATION:** Move to approve Murin and Murn, Inc. Change Order No. SPUC-012 at a cost of \$6,930.43 to install a new 4” drain as shown in Bulletin #126. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

Mr. Dunleavy moved for approval of Buildings and Grounds recommendation 6, seconded by Mr. Briegel.

Comment: Mr. Briegel asked for an explanation for the change order. Mr. Dunleavy explained that the sidewalk needed additional draining.

MOTION CARRIED

(9-0)

7. **RECOMMENDATION:** Move to approve The Farfield Company Change Order No. EC-036 at a cost of \$4,177.00 to change eight (8) floor boxes from Type 2 to Type 1 per RFI #EC-063 in rooms A201B, A201D and A201E. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

Mr. Dunleavy moved for approval of Buildings and Grounds recommendation 7, seconded by Mr. Briegel.

Comment: Mr. Briegel asked for an explanation for the change order. Mr. Dunleavy explained the need for the change in floor boxes.

MOTION CARRIED
(9-0)

8. **RECOMMENDATION:** Move to approve The Farfield Company Change Order No. EC-037 at a cost of \$7,594.00 to perform the revised work in the Choral and Instrumental Classrooms per Bulletin #74. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

Mr. Dunleavy moved for approval of Buildings and Grounds recommendation 8, seconded by Mr. Briegel.

MOTION CARRIED
(9-0)

9. **RECOMMENDATION:** Move to approve The Farfield Company Change Order No. EC-038 at a cost of \$2,792.00 to revise the wiring to the shut off push button controls within the science rooms per RFI #EC-108. This Change Order is funded by the New High School Project Construction Contingency.

MOTION:

Mr. Dunleavy moved for approval of Buildings and Grounds recommendation 9, seconded by Mr. Briegel.

Comment: Mr. Briegel asked for an explanation for the change order. Mr. Dunleavy explained that the location of shut off push buttons were not appropriate for the classroom.

MOTION CARRIED
(9-0)

10. **RECOMMENDATION:** Move to approve The Farfield Company Change Order No. EC-039 at a cost of \$768.00 to install two (2) required shunt trip breakers for the pizza oven per RFI #EC-106. This Change Order is funded by the New High School Project Construction Contingency.

Comment: Mr. Briegel asked for an explanation for the change order. Mr. Dunleavy explained the need for the change was due to local code.

MOTION:

Mr. Dunleavy moved for approval of Buildings and Grounds recommendation 10, seconded by Mr. Briegel.

MOTION CARRIED
(9-0)

Education

Minna Allison:

Mrs. Allison stated that an Education Committee meeting will be scheduled for Monday, October 11, 2021 at 6:30 p.m.

Finance

Thomas McMurray

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

Policy

Lisa Anderson

Mrs. Anderson stated that there will be a Policy Committee Meeting next Monday at 6:30 p.m.

PSBA

Lisa Anderson

11. **RECOMMENDATION:** Move to recommend the following candidates for Pennsylvania School Boards Association (PSBA) offices:

Positions

President Elect
Vice President
East Zone Representative
Section 7 Advisor
PSBA Insurance Trust Trustees (3 seats open)

Candidates

Sabrina Backer
Allison Mathis
Edward Brown
Justin Warren
Richard Frerichs/William LaCoff/Nathan Mains

MOTION:

Mrs. Anderson moved for approval of recommendation 11, seconded by Mr. Briegel.

Mrs. Bowman made a motion to amend recommendation 11 to not recommend Nathan Mains as PSBA Insurance Trust Trustee, seconded by Mr. Deegan.

AMENDMENT CARRIED

(9-0)

Call to vote amended recommendation 11.

AMENDED MOTION CARRIED

(9-0)

Mrs. Anderson stated a webinar sponsored by PSBA is scheduled for October 6 entitled Innovative Online Learning at School Districts. Also, PSBA will be providing information on their Next Steps Charter campaign.

Western Area Career and Technology Center

Rebecca Bowman

The next Joint Operating Committee Meeting will be held on September 22, 2021.

SHASDA

Rolf Briegel:

Intermediate Unit

Thomas McMurray

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

Ad Hoc Committee:

Fundraising

Minna Allison and Jen Grossman:

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 **change of classification:**

Name:	Brandi Irely
From:	Masters, Step 17
To:	Masters plus 20, Step 17
Effective:	2021-2022 School Year

2. Approve the following **long term substitute change of classification:**

Name: Susan Albert
From: Bachelors, Step 1
To: Masters, Step 1
Effective: 2021-2022 School Year

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

Name: Abigail Tirpak
Position: 1st Grade Teacher
Assignment: Bower Hill Elementary
Salary: Masters, Step 1 (pro-rated)
Effective: September 21, 2021 through end of 2021-2022 School Year
Replaces: Leslie Green

Name: Catherine Lund
Position: Spanish Teacher
Assignment: McMurray Elementary
Salary: Bachelors, Step 1 (pro-rated)
Effective: September 21, 2021 through end of 2021-2022 School Year
Replaces: Abby Schade

Name: Emily Lafferty
Position: English Teacher
Assignment: High School
Salary: Bachelors, Step 1 (pro-rated)
Effective: September 21, 2021 through end of 2021-2022 School Year
Replaces: Denise Hitchens

4. Approve the following **change of assignment:**

Name: Michelle Chenevert
From: .80 French Teacher,
Middle School and High School
To: 1.0 French/English as a Second Language Teacher,
Middle School and High School
Effective: September 21, 2021

5. Approve the following **student teacher/observer/intern** for the 2021–22 school year. All compliance documents for the following individual are on file.

Name: Sarah Matrascia
Dates of Assignment: 9/21/2021 – 12/15/2021
College or University: Duquesne University
Curriculum Major: School Counseling

PTSD Teacher & Bldg.: Jeff Sudol/High School
Assignment: Pre-Practicum

6. Approve the following as **day-to-day substitute certificated personnel** for the 2021–22 school year:

Melinda Connolly - Nurse
Sydnie Kovacs –Grades PK-4
Jessica McElroy - Social Studies 7-12
Karen McMullen - Elementary K-6 and Early Childhood N-3
Hannah Taylor - Grades PK-4
Greta Stadtfeld - Spanish PK-12
Angie Wytovich - Early Childhood N-3 and Grades PK-4

MOTION:

Mr. Dunleavy moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Mr. Briegel.

MOTION CARRIED
(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 **leave of absence:**

September 2021-2022-01

- 2 Approve the following **resignations:**

Name: Anna Marie Kuss
Position: Paraprofessional
Assignment: McMurray Elementary
Effective: August 18, 2021

Name: Judith Donatelli
Position: Paraprofessional
Assignment: McMurray Elementary
Effective: September 16, 2021

Name: Pamela McCloskey
Position: Paraprofessional
Assignment: McMurray Elementary

Effective: September 29, 2021

3. Approve the following **transfer:**

Name: Joy Courie
From: Paraprofessional, Middle School
To: Paraprofessional, High School
Effective: August 17, 2021
Replacing: Kenneth McWilliams

4. Approve the following **changes of assignment:**

Name: Cathy Mills
From: Cafeteria Food Service General Helper, Bower Hill Elementary
To: Cafeteria Playground Monitor, Bower Hill Elementary
Effective: September 22, 2021
Replacing: Lauren Wright

Name: Casey Yochum
From: Cafeteria Food Service General Helper-Cook, Middle School
To: Cafeteria Food Service Kitchen Leader, Middle School
Effective: September 21, 2021
Replacing: Cynthia Schultz

Name: Staci McCullough
From: Cafeteria Playground Monitor, McMurray Elementary
To: Paraprofessional, McMurray Elementary
Effective: TBD
Replacing: Judith Donatelli

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

Name: Adriana Solano
Position: Cafeteria Food Service General Helper
Assignment: High School
Salary: \$13.99/hr.
Effective: September 22, 2021
Replacing: Lorraine Bansavage

Name: Kathleen Paul
Position: Cafeteria Food Service General Helper
Assignment: High School
Salary: \$13.99/hr.

Effective: September 27, 2021
Replacing: Beatrice Womer

Name: Regina Gallagher
Position: Cafeteria Playground Monitor
Assignment: McMurray Elementary
Salary: \$15.91/hr.
Effective: September 22, 2021
Replacing: Elizabeth May

Name: Laura Batchelder
Position: Cafeteria Playground Monitor
Assignment: McMurray Elementary
Salary: \$15.91/hr.
Effective: September 22, 2021
Replacing: Brooke Eilas

Name: Laura Gray
Position: Part time Class III Secretary
Assignment: Pleasant Valley Elementary
Salary: \$18.66/hr.
Effective: September 22, 2021
Replacing: Barbara Raymore

6. Approve the following **day-to-day non-teaching substitutes** for the 2021–22 school year:

Lauren Bobb - Cafeteria Playground Monitor
Michael DeMichaela - Paraprofessional
Judith Donatelli - Paraprofessional
Glenn Girol - Paraprofessional
Michael McPoyle - Custodian
Christi Spamer - Clerical

MOTION:

Mr. Dunleavy moved for approval of Non-Certificated Personnel recommendation items 1 through 6, seconded by Mr. Briegel.

MOTION CARRIED
(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 **Facilitator resignation** for the 2021–22 school year:

K-12 FACILITATOR

Special Education K-3 Pleasant Valley

Stacey Meredith

2. Approve the following **Facilitator** for the 2021–22 school year:

K-12 FACILITATOR

Special Education K-3 Pleasant Valley

Amanda Magnotti

3. Approve the following **extra-duty Activities personnel change of status** for the 2021–22 school year:

McMURRY ELEM.

Linda Diesing

FROM:

Student Council Advisor

TO:

Student Council Advisor
(Split 50% w/Gromen)

4. Approve the following **extra-duty Activities personnel** for the 2021–22 school year:
(attachment)

McMURRAY ELEMENTARY

Student Council Advisor

Tara Gromen (Split 50% w/Diesing)

5. Approve the following **extra-duty Athletic personnel change of status** for the 2021–22 school year:

HIGH SCHOOL

Alexandra Storm

FROM:

Volleyball, Girls Assistant Coach
(Split 50% w/ Open)

TO:

Volleyball, Girls Assistant Coach
(100%)

Jacob Caputo

Wrestling Volunteer Coach

Wrestling Assistant Coach
(Split 50% w/ Wilkes)

Frank Goodwin

Wrestling Assistant Coach
(Split 50% w/ Wilkes)

Wrestling Volunteer Coach

6. Approve the following **extra-duty Athletic personnel** for the 2021–22 school year: (attachments)

HIGH SCHOOL

Spring

Softball, Head Coach

Carlee Wickstrom

MIDDLE SCHOOL

Fall

Volleyball, Girls Assistant Coach
Volleyball, Girls Assistant Coach

William Amend (Split 50% w/Appel)
Sean Appel (Split 50% w/Amend)

MOTION:

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

MOTION CARRIED
(9-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

Names: Tara Gromen – 6th Grade Math Teacher, McMurray Elementary
Activity: Grades 6-8/Algebra 1 Mathematics Institute
Dates: October 5, 2021 – April 13, 2022
Location: AIU3, Homestead, PA
Estimated Cost: \$1,455.97

MOTION:

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

MOTION CARRIED
(9-0)

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: Parent Teacher Association – Middle School
Purpose: PTA expenses
Dates: October 1 – 30, 2021
Location: Middle School
Activity: Walkathon

Organization: Diamond Backers Baseball Boosters – High School
Purpose: Team expenses
Dates: October 6 – 20, 2021
Location: Community
Activity: Hoagie Sale

Organization: Swimming and Diving Boosters – High School
Purpose: Team expenses
Dates: October 11 – 20, 2021
Location: Community
Activity: Pepperoni Roll Sale

Organization: Dance Boosters – High School
Purpose: Team expenses
Dates: October 23, 2021
Location: High School
Activity: Monster Mash Dance Clinic

Organization: Diamond Backers Baseball Boosters – High School
Purpose: Team expenses
Dates: October 25 – November 4, 2021
Location: Community
Activity: Poinsettia Sale

Organization: Dance Boosters – High School
Purpose: Team expenses
Dates: November 21 – December 5, 2021
Location: Community
Activity: Designer Purse/Bag Raffle

Organization: Diamond Backers Baseball Boosters – High School
Purpose: Team expenses
Dates: January 10 – February 4, 2022
Location: Community
Activity: Spirit Wear Sale

Organization: Diamond Backers Baseball Boosters – High School
Purpose: Team expenses
Dates: January 19 – February 3, 2022
Location: Community
Activity: Hoagie Sale

Organization: Diamond Backers Baseball Boosters – High School
Purpose: Team expenses

Dates: March 16 – 31, 2022
Location: Community
Activity: Meat Raffle

Organization: Girls Volleyball Boosters – High School
Purpose: Team expenses
Dates: April 16 – 17, 2022
Location: Community
Activity: Easter Egg Hunt

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

Organization: Boys Golf Team – High School
Advisor: David Kuhn
Event: PIAA State Boys Golf Individual Finals
Dates: October 18 – 19, 2021
Location: York, PA
Est. Cost to Dist.: \$1,925.00

Organization: Girls Golf Team – High School
Advisor: Michael Lacey
Event: PIAA State Girls Golf Individual Finals
Dates: October 18 – 19, 2021
Location: York, PA
Est. Cost to Dist.: \$1,925.00

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

Sponsor: Judith Alexander – Gifted Teacher, High School
Event: Japan Trip
Date change from: Summer of 2021 (Board approved January 21, 2020)
Date change to: Summer of 2022

MOTION:

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

MOTION CARRIED

(9-0)

VIII. OTHER

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

1. Accept a donation of disinfectant wipes and sanitizers from AG-Parts Education to Peters Township School District, valued at \$1,017.00.

2. Approve the special transportation rate with Mlaker L.L.C. Student Transportation for the transportation of students for the 2021–22 school year.
 - Transport students to South Hills Catholic Academy at \$255.00 per day
3. Approve the following driver from Mlaker L.L.C. Student Transportation for the 2021-22 school year:

Gregory Balas
4. Approve Resolution No. 2021-09-20A to authorize Peters Township School District to enter into consortium contracts for the purchase of electric supply with Intermediate Unit 1. (attachment)
5. Approve an extension Agreement with Direct Energy Services, LLC, on terms and conditions approved by the Solicitor, to continue to provide natural gas through August 31, 2025. The current agreement expires on August 31, 2022 and the extension provides an eighteen percent (18%) cost savings compared to our current rate.

MOTION:

Mr. Briegel moved for approval of Other recommendation items 1 through 5, seconded by Mr. Dunleavy.

Mr. Briegel thanked AG-Parts Education for their donation.

MOTION CARRIED
(9-0)

BOARD INFORMATION

SOLICITOR’S REPORT

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

CORRESPONDENCE

ANNOUNCEMENTS

September Board Meeting:

Monday, September 27, 2021 at 6:30 p.m.

Policy Committee Meeting

October Board Meeting:

Monday, October 11, 2021 at 6:30 p.m.

Education Committee Meeting

Monday, October 18, 2021 at 7:30 p.m.

Regular Board Meeting

MOTION TO ADJOURN

Mrs. Allison moved for adjournment at 9:53 p.m., seconded by Mr. Deegan.

MOTION CARRIED

(9-0)

Board Secretary

Board President