

Peters Township School District



**MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, NOVEMBER 15, 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 7:33 p.m.

PLEDGE OF ALLEGIANCE

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

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

SUPERINTENDENT’S COMMENTS

- Celebration of Excellence
- **Excellence In Academics**
- **Calculusolve Honors** – High School students competed in the annual Calculusolve Competition against 60 teams and individuals from school districts across the region with outstanding results! Congratulations to our winners listed above.
 - Grades 11/12 TEAM WINNERS:
 - 1ST PLACE - Peters Township High School
 - Team Members: Jackson Busche, James Wang, Wenhan Lu, Sheng Wang
 - Grades 11/12 INDIVIDUAL WINNERS:
 - 1st Place- James Wang
 - 2nd Place - Wenhan Lu
 - Grades 9/10- INDIVIDUAL WINNER
 - 3rd Place- Damien Busche
- **Perfect AP Exam Score** - High School Senior Jackson Busche has been recognized by the College Board and the Advanced Placement Program for his PERFECT SCORE on the AP Computer Science A Exam in May 2021. Jackson not only received the top score of 5, but was also one of only 356 students in the WORLD to earn every point possible on the AP Computer Science A Exam, receiving the maximum score on each portion of the exam.
- **Grand Opening** – This month the High School celebrated as we officially cut the ribbon on the Coffee Tree Roasters shop at the High School. This collaborative effort between our special education and business students has been a huge hit at the school. The grand opening was the culmination of a lot of work and planning from everyone involved, and it was worth the wait to see how great our student entrepreneurs are doing!

- **50th Day of School** – This month Bower Hill students celebrated the 50th day of school. Students and teachers not only dressed in their 1950s finest, but they did activities around the number 50 throughout the day!
- **JA Day at Pleasant Valley** – November 5th was Junior Achievement Day for 2nd and 3rd grade at Pleasant Valley! In 2nd grade, students were introduced to work readiness and how citizens benefit from and contribute to a community's success. The 3rd grade unit shared the choices people have with money. Students learned about the importance of economic exchange in a city and how entrepreneurs can promote a healthy economy. Many thanks to our business volunteers for an exciting day at PV!
- **STEM Turkey Project at McMurray** – 4th graders at McMurray are working on a Turkey Trap project this month. In the library, Mr. Mathieu introduced the story How to Catch a Turkey by Adam Wallace and the students are using materials from the MakerSpace to build their own traps. In computer class Mrs. McCartney is showing the students how to code their Ozobots to travel on a path to see if they will get caught in the traps!
- **Pumpkin Chuckin' at McMurray** - Students in Mrs. Clark's 5th grade class recently read a non-fiction article about the World Champion Punkin' Chunkin' Contest and also watched a fun video of the actual competition. Prior to Halloween, the students planned, designed and built their own catapults and had a contest to see who can launch their candy pumpkins the farthest!
- **Excellence In The Arts**
- Room 100 welcomed the sold out crowd at the PT Library's Novel November this month! The Library Foundation hosted author Taylor Jenkins Reid in the PTHS Auditorium for a special evening for our community.
- **Excellence In Athletics**
- We have had a great fall season, but it is coming to a close. Take a look at some of the recent highlights from the season above. Best of luck to our Boys Soccer team as they continue on in competition.
 - Cross Country -- Individually, Brett Kroboth placed 5th in the PIAA Championships
 - Girls Golf -- 2nd place at the PIAA Championships for second consecutive year
 - Boys Soccer -- WPIAL Runner-Up and continue on in the PIAA competition after winning the quarterfinals on Saturday
- **Excellence In Character**
- **Middle School Food Drive** – Student at Peters Township Middle School donated more than 430 pounds of food to the Greater Washington County Foodbank. The food drive was organized by the Student Council during Red Ribbon Week with the help of Ms. Ritter and Mrs. Stouden.
- **Candy Collection At Pleasant Valley** – Pleasant Valley Elementary collected more than 225 lbs of Halloween Candy to benefit the Washington City Mission. The candy will be part of Thanksgiving dessert for those in need. The event supports November's key character word of GRATITUDE for our Elementary Schools.
- **Costume Madness For A Cause** – The High School's annual Costume Madness event brought out both the creativity and the generosity of our staff and students this year. Teachers work costumes and students voted for their favorites with their donations that benefited the Children's Institute of Pittsburgh. Overall, they raised \$780 for this amazing cause.
- **Walk-A-Thon At Peters Township Middle School** – This month marked the first annual Walk-A-Thon at the Middle School, a creative fundraiser to support the efforts of the PTA. Students in each grade were encouraged to gather sponsorships for the walking they did at the stadium during their time slots that day. The event culminated with all students in the stadium and a special foot race against the teachers, followed by prize presentations and other fun surprises! Their fundraising goal was \$10,000 but the chance to take part in a race against their teachers put them

over the top with a grand total of \$13,181! A little rain could not stop this crew and a great time was had by all!

- **Friendship Week** – This month, students in grades K-3 celebrated Friendship Week with an event each day. Friendship was the Key Character Word for October and students had dress up days all week with themes like wearing a shirt that shared something they enjoyed or were interested in to promote better friendships.
- **Eagle Scout Project** – Peters Township Middle School is the site of an Eagle Scout project completed by PTHS junior Ryan Deegan. Ryan’s project was to create a sand volleyball court near the High School Stadium. Ryan and his crew worked on this project for month and the court will not only provide cross-training for the District’s volleyball teams, but it will be used for physical education class, volleyball camps, and community recreation.
- **Giving Thanks at McMurray** - What are you thankful for? Students at McMurray can stop and share what they want to give thanks for on their way into school. Each month the counseling office posts a new word for our students to reflect on. We are Thankful for our wonderful schools in PT!
- **Veterans Day Project** – The character word of the month is Gratitude and first grade students at Pleasant Valley did a special project for Veterans Day. Mrs. Byers’ homeroom wrote letters to local veterans to say how grateful they were for their service.
- **Kindness Quilt at Pleasant Valley** – To celebrate World Kindness Day, students at Pleasant Valley read the book “The Kindness Quilt” and students had the opportunity to color their own quilt square showing a way that the spread or receive kindness. PV’s own Kindness Quilt is displayed in the hallway for all to see!
- **Excellence In Leadership**
- **Student Council Speaker** - McMurray’s Student Council had a chance to talk with veteran and paraolympian Eric McElvenny who talked about leadership and perseverance. His visit kicked off Red Ribbon week with a great message.
- **Special Education Grant** - The PA Training and Technical Assistance Network (PaTTAN) has just announced that Peters Township School District is one of 15 schools in the state to receive the Competitive Integrated Employment Grant. The District was chosen for this \$30,000 grant based on the high-quality program development goals for students receiving special education services in Peters Township. The proposal focused on bringing additional supports to the new High School Coffee Tree Roasters shop run by our students, providing professional development for job coaching services, as well as career and employment curriculum expansion.

Dr. French spoke on K-12 mask mandate, the close contact guidelines and parent questionnaire regarding remote learning. Ms. Kramer explained the current legal status of the mask mandate and District Health and Safety Plan. Mrs. Anderson mentioned that a Policy Committee Meeting will be set at the December Board Meeting to discuss the District Health and Safety Plan.

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 Robert Bruce
- #2 Mark Nave (Topic: Support of HS & MS Youth Wrestling)
- #3 Daniel Taormina (Topic: Health & Safety Plan)
- #4 Ginger Hollander (Topic: Health & Safety Plan)
- #5 John Hauser (Topic: Student Mask Policy)
- #6 Teresa Lenington (Topic: Mask Mandate)
- #7 Sam Perlmutter (Topic: Various Topics)
- #8 Patrick Hindman (Topic: Health & Safety Plan)
- #9 Mike Holtkamp (Topic: Mask Mandate / Health Policy)
- #10 Marty Sloan (Topic: Health & Safety Plan)
- #11 Scott Langlois (Topic: Mask Mandate)
- #12 Ann Shaner (Topic: Masks)
- #13 Kathleen Chaudhari (Topic: Health & Wellness)
- #14 Claudia Wagner
- #15 Mary Ann Hauser
- #16 Lori McRoberts
- #17 Bernadette Rose
- #18 Jill Bullister
- #19 Matt Pasquinelli
- #20 Alex Oniell
- #21 Patrick Hindman

#22 Brian Capezzuto

#23 Robert Bruce

PRESIDENT'S COMMENTS

An Executive Session was held immediately prior to this meeting to discuss personnel and litigation.

OLD BUSINESS: None

NEW BUSINESS: Mr. Briegel thanked Dr. French for the quick installation of the new Middle School sign.

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 October 18, 2021.
2. Approval of the Treasurer's Report for October 2021 with a balance of \$28,819,659.26.
3. Approval of the General Fund bills for October 15, 2021 through November 11, 2021.
4. Approval of the Capital Facilities Fund bills for October 15, 2021 through November 11, 2021.
5. Approval of the Food Service Fund bills for October 15, 2021 through November 11, 2021.
6. Approval of the McMurray Elementary School Activity Fund report for October 2021.
7. Approval of the Middle School Activity Fund report for October 2021.
8. Approval of the High School Athletic Fund report for October 2021.
9. Approval of the High School Activity Fund report for October 2021.
10. Approval of the High School Coffee Shop Activity Fund report for October 2021.

MOTION:

Mr. Briegel moved for approval of the Business Office recommendation items 1 through 10, seconded by Mrs. Bowman.

MOTION CARRIED

(8-0)

II. BOARD COMMITTEES

Personnel

Daniel Taylor

1. **RECOMMENDATION:** Move to approve a Memorandum of Understanding (MOU) between Peters Township School District and Peters Township Education Support Personnel Association, PSEA/NEA, on terms and conditions approved by the Solicitor. (attachment)

MOTION:

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

MOTION CARRIED

(8-0)

2. **RECOMMENDATION:** Move to create the following positions:

Part time - Cafeteria Food Service Chef – High School

Part time - Cafeteria Food Service General Helper – High School

Part time - Cafeteria Food Service General Helper – Pleasant Valley Elementary

3. **RECOMMENDATION:** Move to approve the substitute wage rates for Secretary, Custodial and Maintenance substitutes. (attachment)

MOTION:

Mr. Taylor moved for approval of Personnel recommendation 2 and 3, seconded by Mr. Briegel.

MOTION CARRIED

(8-0)

Buildings and Grounds

Ron Dunleavy

4. **RECOMMENDATION:** Move to approve The Farfield Company Change Order No. EC-046 at a cost of \$11,644.00 to remove, store and reinstall all light fixtures and electrical devices within the Natatorium due to required corrective measures. This cost will be funded by Nello Construction.

MOTION:

Mr. Dunleavy moved for approval of Buildings and Grounds recommendation 4, seconded by Mr. Briegel.

MOTION CARRIED

(8-0)

5. **RECOMMENDATION:** Move to approve Nello Construction Change Order No. GC-036 at a credit of (\$11,644.00) to remove, store and reinstall all light fixtures and electrical devices within the Natatorium due to required corrective measures.

MOTION:

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

Comment: Mrs. Bowman asked if this was the first credit from Nello Construction on the project. Mr. Rau responded that there have been other credits approved throughout the project from multiple contractors.

MOTION CARRIED

(8-0)

6. **RECOMMENDATION:** Move to approve The Farfield Company Change Order No. EC-047 at a cost of \$2,288.00 to remove and replace the damaged light fixtures due to water damage after installation. Funds will be backcharged to the Contractor responsible for the leak.

MOTION:

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

MOTION CARRIED

(8-0)

Education

Minna Allison

7. **RECOMMENDATION:** Move to approve the Peters Township School District's Comprehensive Plan.

MOTION:

Mrs. Anderson moved for approval of Education recommendation 7, seconded by Mr. Briegel.

Comment: Mr. Deegan asked if we received any community input. Dr. French responded that the plan was online and available at the District Office and Township Library as required. There was a total of ten community members that reviewed the plan and Dr. Murphy or Dr. Fisher answered all questions.

MOTION CARRIED

(8-0)

Finance

Thomas McMurray

8. **RECOMMENDATION:** Move to approve an hourly rate of \$145.00 per hour for Solicitor services from Weiss Burkardt Kramer, LLC commencing January 1, 2022. All other terms of the Solicitor reappointment remain the same.

MOTION:

Mr. McMurray moved for approval of Finance recommendation 8, seconded by Mr. Briegel.

MOTION CARRIED

(8-0)

9. **RECOMMENDATION:** Move to authorize the administration to pay required invoices between November 16, 2021 and January 17, 2022 due to the length of time between meetings.

MOTION:

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

MOTION CARRIED

(8-0)

Policy

Lisa Anderson

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

Section 000: Local Board Procedures

Policy No. 006 Meetings

Section 200: Pupils

Policy No. 218.1 Weapons

Policy No. 218.2 Terroristic Threats

Policy No. 236.1 Threat Assessment

Policy No. 247 Hazing

Policy No. 249 Bullying/Cyberbullying

Section 800: Operations

Policy No. 805 Emergency Preparedness and Response

Policy No. 805.2 School Security Personnel

Section 900: Community

Policy No. 903 Public Participation in Board Meetings

MOTION:

Mrs. Anderson moved for approval of Policy recommendation 10, seconded by Mr. Briegel.

Comments: Mrs. Anderson commented that these policies were on last month's agenda as a first read.

MOTION CARRIED

(8-0)

PSBA

Lisa Anderson

Mrs. Anderson reported that she attended three webinars and forwarded the handouts to all Board Members. Mrs. Anderson also thanked Mrs. Bowman for representing the District as a delegate at the PSBA Conference. Mrs. Bowman reported that there were no by-law changes requested and was a routine meeting.

Western Area Career and Technology Center

Rebecca Bowman

The next two (2) Joint Operating Committee Meetings will be held on November 17, 2021 and December 15, 2021.

Mrs. Bowman reported that two new articulation agreements approved with post-secondary schools to provide credit to Western Area Career and Technology students.

SHASDA

Rolf Briegel

The first SHASDA Meeting will be held on December 16, 2021 at Upper St. Clair High School LGI Room.

Intermediate Unit

Thomas McMurray

The next Board of Directors Meeting will be held on December 9, 2021.

Ad Hoc Committee:

Fundraising

Minna Allison and Jen Grossman

Grossman reported thanked Mr. Hottel for his donation to Peters Township School District for the Golf Practice Facility at the High School

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:**

November 2021-2022-01
November 2021-2022-02

2. Approve the following **long term substitute:** (attachment)

Name: Phoebe Gorges
Position: School Counselor
Assignment: High School
Salary: Masters, Step 1 (pro-rated)
Effective: December 6, 2021 through April 29, 2022
Replaces: Courtney Wolf

3. Approve the following **student teachers/observers/interns** for the 2021–22 school year. All compliance documents for the following individual are on file.

Name: Emily Caruso
Dates of Assignment: 10/19/21 - 12/15/21
College or University: Duquesne University
Curriculum Major: Biology
PTSD Teacher & Bldg.: Brendan Albright/High School
Assignment: Field Experience

Name: Erica Haught
Dates of Assignment: 1/10/22 - 4/29/22
College or University: Duquesne University
Curriculum Major: Social Studies
PTSD Teacher/Bldg.: Kevin Lawrence/High School
Assignment: Student Teacher

Name: Lindsay Harvey
Dates of Assignment: 1/12/22 - 5/10/22
College or University: Duquesne University
Curriculum Major: Speech Pathology
PTSD Teacher/Bldg.: Tammi Hanak/Bower Hill Elementary
Assignment: Externship

Name: Jessica Keys
Dates of Assignment: 1/18/22 - 5/3/22
College or University: California University of Pennsylvania
Curriculum Major: School Counseling
PTSD Teacher & Bldg.: Heather Prinsen/High School
Assignment: Practicum

Name: Maya Flowers
Dates of Assignment: 1/24/22 - 4/11/22
College or University: Chatham University

Curriculum Major: Occupational Therapy
PTSD Teacher & Bldg.: Rachel Miller (IU1)/District-wide
Assignment: Fieldwork Level 1A

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

Phoebe Gorges - Elementary and Secondary School Counselor PK-12

MOTION:

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

MOTION CARRIED

(8-0)

IV. NON-CERTIFICATED PERSONNEL

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

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

November 2021-2022-03
November 2021-2022-04
November 2021-2022-05

2. Approve the following **retirement:**

Name: Linda Narus
Position: Class II Clerical
Assignment: Bower Hill Elementary
Effective: January 14, 2022

3. Approve the following **resignations:**

Name: Hunter Curl
Position: Maintenance
Assignment: District-wide
Effective: November 26, 2021

Name: Samantha Griffin
Position: Cafeteria Food Service General Helper
Assignment: Pleasant Valley Elementary
Effective: November 5, 2021

4. Approve the following **transfer:**

Name: Joy Courie
From: Paraprofessional, High School
To: Paraprofessional, Bower Hill
Effective: TBD
Replacing: Patricia Orłowski

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

Name: Leann Good
From: Class III Clerical, Bower Hill Elementary
To: Class II Clerical, Bower Hill Elementary
Effective: January 18, 2022

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

Name: Samantha LaRosa
Position: Cafeteria Food Service General Helper
Assignment: High School
Salary: \$13.99/hr.
Effective: November 17, 2021
Replacing: Carol Striebich

Name: Andrea Slebonick
Position: Cafeteria Food Service General Helper
Assignment: High School
Salary: \$13.99/hr.
Effective: November 17, 2021
Replacing: Kerry Maxwell

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

William Hampson - Custodian, Driver, Cafeteria Food Service
Timothy Malpassi - Driver
Richard McNally Jr. – Custodian

MOTION:

Mr. Dunleavy moved for approval of Non-Certificated Personnel recommendation items 1 through 7, seconded by Mr. Briegel.

MOTION CARRIED

(8-0)

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

HIGH SCHOOL

Government/Law Volunteer

Andrew Gordon

2. Approve the following **extra-duty Athletics personnel resignation** for the 2021–22 school year:

HIGH SCHOOL

Winter

Basketball, Girls Assistant Coach

Samantha Loadman

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

HIGH SCHOOL

Winter

Basketball, Boys Volunteer Coach

Sven Zepic

Basketball, Girls Assistant Coach

Bryan Morreales

4. Approve the following Personnel as **Support Personnel for Athletics** for the 2021–22 school year. (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.)

Laura Shehab

MOTION:

Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 4, seconded by Mr. Briegel.

MOTION CARRIED

(8-0)

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)

Names: Dr. Jeannine French, Superintendent – District Administrative Offices
Activity: The Forum for Western Pennsylvania School Superintendents
Dates: December 1 – 3, 2021
Location: Farmington, PA
Estimated Cost: \$80.42

Names: Dr. Nicole Mitchell, Language Arts Teacher – Middle School
Activity: Pennsylvania Association for Middle Level Education (PAMLE)
State Conference 2022
Dates: February 26 – 28, 2022
Location: State College, PA

Estimated Cost: \$105.00

MOTION:

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

MOTION CARRIED

(8-0)

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: Swimming and Diving Boosters – High School
Purpose: Team expenses
Dates: November 16 – 27, 2021
Location: Community
Activity: Poinsettia Sale

Organization: Parent Teacher Association – Pleasant Valley Elementary
Purpose: Group expenses
Dates: January 24 – February 4, 2022
Location: Pleasant Valley Elementary
Activity: Read-A-Thon

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

Organization: Football Team – High School
Advisor: Thomas Plack
Event: PIAA State Football Team Finals
Dates: December 9 – 11, 2021
Location: Hershey, PA
Est. Cost to Dist.: \$18,462.40

Organization: Music Department, Acapella Adrenaline (Room 100) – High School
Advisor: Ryan Perrotte
Event: Nordonia National A Cappella Festival
Dates: February 18 – 20, 2022
Location: Macedonia (SE corner of Cleveland), OH
Est. Cost to Dist.: \$311.44

MOTION:

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

MOTION CARRIED
(8-0)

VIII. OTHER

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

1. Accept a donation of two (2) basketball shooting machines from Peters Township Basketball Association to the Peters Township School District for the High School and Middle School Basketball programs, valued at \$11,530.00.
2. Accept the donation of \$150.00 from Mr. Dennis Hottel to Peters Township School District for the Golf Practice Facility at the High School.
3. Accept a Competitive Integrated Employment Grant from the Pennsylvania Department of Education, Bureau of Special Education, in coordination with the PA Training and Technical Assistance Network (PaTTAN) to Peters Township School District for the High School Coffee Tree Roasters Shop and Transition Program in the amount of \$30,000.00.
4. Approve the disciplinary recommendation for student 21-22-03.
5. Approve the following **drivers** from Mlaker L.L.C. Student Transportation for the 2021-22 school year:

Janice Briscoe	Matthew Mlaker
Mark Delsignore	Mary Schultz
Sue Goodson	Brian Souer
Craig Mlaker	Norman Sprowls
6. Approve the following **bus aide** from Mlaker L.L.C. Student Transportation for the 2021-22 school year:

Norman Sprowls

7. Approve a Subscriber License Agreement for an online subscription to EIDEX, at an annual cost of \$5,900.00 for a one year term effective November 1, 2021 through October 31, 2022. (attachment)
8. Approve a Transportation Agreement between Green’s Taxi Service, Inc. and Peters Township School District to transport students in a shared bus with Canon-McMillian School District students to Transformation Learning Center at \$210.70 per day/per district, for the 2021–22 school year.
9. Approve Special Transportation Agreement #12-04 for required Special Education transportation services for the 2021–22 school year.

10. Approve an Affiliation Agreement between Chatham University and Peters Township School District, on terms and conditions approved by the Solicitor. (attachment)
11. Approve the Agreement between Centerville Clinics, Inc. Mental Health Department and Peters Township School District, on terms and conditions approved by the Solicitor, to provide mental health services at no cost to the District for the 2021–22 school year. (attachment)
12. Approve a Letter of Collaborative Agreement between Merakey Behavioral Health and Peters Township School District for student services, on terms and conditions approved by the Solicitor, for the 2021-22 school year. (attachment)
13. Approve the Letter of Agreement with The CARE Center, Inc. d/b/a SPSHS CARE Center, on terms and conditions approved by the Solicitor, to make referrals for student services provided by The CARE Center at no cost to the District from January 1, 2022 through December 31, 2023. (attachment)

MOTION:

Mr. Dunleavy moved for approval of Other recommendation items 1 through 13, seconded by Mr. Briegel.

Mrs. Bowman expressed gratitude for all gifts and donations.

MOTION CARRIED

(8-0)

BOARD INFORMATION: None

SOLICITOR’S REPORT: Ms. Kramer clarified that solicitors do not set policy. They just gives legal advice and the Board sets policy.

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

#1 Lori McRoberts

CORRESPONDENCE: Mrs. Grossman gave an update on Food Service including the hiring of a chef position. Mr. McMurray acknowledged that the Board received several emails relating to the mask mandate policy and parent questionnaire. Mr. McMurray also thanked Mr. Deegan for his service on the Board. Mr. Deegan stated he appreciated the opportunity to serve the community and a heartfelt thank you to Dr. French and staff for focusing on our children’s education and putting that first.

ANNOUNCEMENTS

December Board Meeting:

Monday, December 6, 2021 at 6:30 p.m.

Reorganization Meeting

January Board Meeting:

Tuesday, January 18, 2022 at 7:30 p.m.

Regular Board Meeting

MOTION TO ADJOURN

Mr. Deegan moved for adjournment at 9:45 p.m., seconded by Mr. Briegel.

MOTION CARRIED

(8-0)

Board Secretary

Board President