

Peters Township School District



MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, SEPTEMBER 19, 2022 AT 7:30 PM
PETERS TOWNSHIP HIGH SCHOOL LGI

CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Allison, Mrs. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Mrs. Grossman, Mr. McMurray, Dr. Payne 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

- Celebration of Excellence
- **Excellence in Academics**
- **First Day of School** – On August 24th, we welcomed students back to school in Peters Township. We had a wonderful start to the school year as students learned new routines and made new friends. Overall, enrollment is over 3,900 students in Peters Township this school year.
- **Middle School French Classes** – Madame Nardello took advantage of the beautiful sunshine and took her classes outside to play pétanque - a traditional French game. French students in grades 6-8 had a chance to play this lawn game where points are scored by throwing closer to the target than your opponent.
- **Dot Day at Bower Hill**– Students at Bower Hill celebrated International Dot Day with some special classroom events and, of course, reading the story by Peter H. Reynolds. The Dot is the story of a caring teacher who dares a doubting student to trust in her own abilities by being brave enough to “make her mark”. What begins with a small dot on a piece of paper becomes a breakthrough in confidence and courage.
- **High School Outdoor Classroom** - Mr. Orelli's AP Environmental Science students went outside this month to do a campus field walk - observing different abiotic and biotic factors of the ecosystems that we find on campus. The groups then gathered in the new outdoor classroom and proposed conservation and restoration projects that would help cultivate native biodiversity on campus grounds.
- **New Makerspace at Pleasant Valley and Bower Hill** – This fall, students at Bower Hill and Pleasant Valley are exploring the new Makerspace labs purchased through funding from the PTA

Area Council. Students in Mrs. Willkomm's class at Bower Hill visited the labs and everyone had a blast working together collaboratively, solving problems, and just exploring this new space. Mrs. Barnes and Mrs. Callaghan introduced Pleasant Valley's new maker space lab to our third graders and students were challenged to make two towers connected by a bridge.

- **Taste for Reading at Bower Hill** – Mrs. Dyer and Mrs. Barson are helping our 3rd graders at Bower Hill develop a "hunger" for reading! Our Bower Hill students were "Grabbing a bite to read!" and getting a "taste" for different genres in class last week.
- **National Merit Semi-Finalists** – The three students above (Aidan Green, Zachary Griffith and Jacob McConaughy) 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 includes the highest-scoring students in each state.
- **Excellence in the Arts**
- **Fall Play at PTHS** – The High School thespians are proud to present their fall play “Til Death Do Us Part” on October 19-23 in the Black Box theater at the High School. Presale tickets will be available on October 5th – complete details are available on the District website.
- **Excellence in Character**
- **Teambuilding Day At McMurray** – September 7th was Teambuilding Day at McMurray Elementary. Students spending time getting to know classmates and teachers through games and fun activities was a great way to kick off the school year. The event was supported by volunteers from the McMurray PTA.
- **Elementary Heroes** - Each full week of school, Bower Hill and Pleasant Valley teachers recognize one student from their classroom as their “HERO of the Week.” These students are recognized on the morning announcements for displaying behaviors or qualities such as honestly, respect, and kindness. It's great to know we have so many heroes here in PT!
- **Excellence in Leadership**
- **Welcome from the PTA** – This week, students at the High School and Middle School were welcomed back to school with special treats from the PTA. High School students were given fruit snacks during homeroom and middle school students could stop by the stadium one morning after arriving on the bus for some breakfast treats.
- **Homecoming P-Rade** – On September 14th, the High School Dance Team sponsored the Homecoming P-Rade as we celebrated a fun-filled week at the school. It was a wonderful community event recognizing our teams and clubs from youth through high school. Add in food trucks, face painting, teachers in the dunk tank on a beautiful night in McMurray and everyone has fun.
- **Community Open House and High School Dedication** – On August 20th, the District welcomed the community to the new High School for student guided tours of the new facility. The students tours more than 200 guests through the academic, athletic and fine arts wings of the school sharing interesting facts that make our school special to the student body. Just prior to the tours, a brief dedication of the building was also held to commemorate this project.
- **Employees Celebrating Milestones** - Video

PUBLIC COMMENT ON AGENDA AND OTHER ITEMS

(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 reminded to state their name and resident status for the minutes.

#1 Laura Kelly

PRESIDENT'S COMMENTS

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

NEW BUSINESS

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 15, 2022.
2. Approval of the Treasurer's Reports for August 2022 with a balance of \$26,511,984.41.
3. Approval of the General Fund bills for August 12, 2022 through September 15, 2022.
4. Approval of the Capital Facilities Fund bills for August 12, 2022 through September 15, 2022.
5. Approval of the Food Service Fund bills for August 12, 2022 through September 15, 2022.
6. Approval of the McMurray Elementary School Activity Fund report for August 2022.
7. Approval of the Middle School Activity Fund report for August 2022.
8. Approval of the High School Athletic Fund report for August 2022.
9. Approval of the High School Activity Fund report for August 2022.
10. Approval of the High School Coffee Shop Activity Fund report for August 2022.

MOTION:

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

MOTION CARRIED
(9-0)

II. BOARD COMMITTEES

Personnel

Daniel Taylor: None

Buildings and Grounds

Ron Dunleavy

1. **RECOMMENDATION:** Move to approve the responsive bid submitted by Mendel Steel meeting specifications for fabrication and installation of the Natatorium guardrails at a total cost of \$61,750.00. Three (3) other bids were received. This purchase is funded by the New High School Project.

MOTION:

Mr. Dunleavy moved for approval of Buildings and Grounds recommendation 1, seconded by Mr. Briegel.

MOTION CARRIED
(9-0)

2. **RECOMMENDATION:** Move to approve the responsive bid submitted by Overhead Door Company of Greater Pittsburgh meeting specifications for five (5) garage bay doors including openers for the Buildings, Grounds & Transportation Building at a cost of \$66,252.00. No other bids were received. This purchase is funded by Capital Projects.

MOTION:

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

Comment: Mr. Briegel asked if the garage doors would be able to be replaced before winter. Mr. Dunleavy answered that replacing the doors now would avoid any issues in the winter.

MOTION CARRIED
(9-0)

Education

Minna Allison: None

Finance

Thomas McMurray

- 3. **RECOMMENDATION:** Move to approve Resolution No. 2022-09-15A authorizing the waiver of additional charges for the late payment of real estate taxes in certain circumstances to comply with Act 57 of 2022 effective July 1, 2023. (attachment)

MOTION:

Dr. Payne moved for approval of Finance recommendation 3, seconded by Mr. Dunleavy.

Comment: Mr. Briegel asked if the resolution was required. Ms. Kramer answered that it was required by law.

MOTION CARRIED

(9-0)

Policy

Lisa Anderson: Mrs. Anderson said she would be asking to set a Policy Committee meeting in October.

PSBA

Lisa Anderson

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

Positions

President Elect
 Vice President
 Central Zone Representative
 Section C1 Advisor
 Section E2 Advisor
 Section E4 Advisor
 PSBA Insurance Trust Trustees (2 seats open)

Candidates

Michael Gossert
 Allison Mathis
 Julie Preston
 Thomas Kerek
 Karen Beck Pooley
 Amu Goldman
 Kathy K. Shope/Roberta M. Marcus

MOTION:

Mrs. Anderson moved for approval of PSBA recommendation 4, seconded by Mrs. Bowman.

Comment: Mrs. Bowman commented that she was disappointed that there were only one candidate for each position.

MOTION CARRIED

(9-0)

Western Area Career and Technology Center

Rebecca Bowman

The next Joint Operating Committee meeting will be held on September 28, 2022.

Mrs. Bowman reported that it has been a really good start of the year at Western Area. They are finally fully staffed and enrollment is up.

SHASDA

Rolf Briegel: None

Intermediate Unit

Thomas McMurray

The next Board of Directors meeting will be held on September 22, 2022.

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:**

- September 2022-2023-01
- September 2022-2023-02
- September 2022-2023-03

2. Approve the following **resignations:**

Name: Gloria Correa
Position: Long Term Substitute .60 Spanish and .40 ESL Teacher
Assignment: Pleasant Valley Elementary
Effective: August 19, 2022

Name: Elizabeth Karambelkar
Position: Long Term Substitute Mathematics Teacher
Assignment: Middle School
Effective: August 12, 2022

Name: Susan Albert
Position: Long Term Substitute Elementary Teacher
Assignment: McMurray Elementary
Effective: September 16, 2022

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

Name: Catherine Gannon
From: Bachelors, Step 1
To: Masters, Step 1
Effective: 2022-2023 School Year

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

Name: Samantha Robertson
Position: .60 Spanish and .40 English as a Secondary Language Teacher
Assignment: Pleasant Valley Elementary
Salary: Masters, Step 1 (pro-rated)
Effective: September 9, 2022 through end of 2022-2023 School Year
Replaces: Ava Mosbacher

Name: Elizabeth Martino
Position: Special Education Teacher
Assignment: Bower Hill Elementary
Salary: Bachelors, Step 1 (pro-rated)
Effective: September 2, 2022 through end of 2022-2023 School Year
Replaces: Megan Hall

Name: Lauren Beck
Position: Mathematics Teacher
Assignment: Middle School
Salary: Masters, Step 1 (pro-rated)
Effective: August 17, 2022 through January 27, 2023
Replaces: Kristin Vollmer

5. Approve the following **student teachers/observers/interns** for the 2022–23 school year. All compliance documents for the following individuals are on file.

Name: Zachary Teeple
Dates of Assignment: 9/20/22 - 12/6/22
College or University: Duquesne University
Curriculum Major: English 7-12
PTSD Teacher & Bldg.: Dr. Nicole Mitchell/Middle School
Assignment: Field Experience

Name: Samantha Denner
Dates of Assignment: 9/20/22 - 12/6/22
College or University: Duquesne University
Curriculum Major: Math 7-12
PTSD Teachers & Bldg. Tracey Ranone and Angela Berger/High School
Assignment: Field Experience

Name: Samantha Szewczyk
Dates of Assignment: 9/20/22 - 12/6/22
College or University: Duquesne University
Curriculum Major: Elementary Education
PTSD Teacher & Bldg.: Cara Nadberazny/Pleasant Valley Elementary
Assignment: Field Experience

Name: Sydney Wargin
Dates of Assignment: 9/20/22 - 12/6/22
College or University: Duquesne University
Curriculum Major: Elementary Education
PTSD Teacher/Bldg.: Liz Clark/McMurray Elementary
Assignment: Field Experience

6. Approve the following as day-to-day substitute certificated personnel for the 2022-23 school year:

Michele Conley - Elementary K-6 and Special Education N-12
Emily Koerbel - Grades PK-4
Karina Kurzawski - Grades PK-4
Amy Miller - Nurse

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 2022-2023-04

2. Approve the following **resignations:**

Name: Jill Sterling
Position: Cafeteria Food Service General Helper
Assignment: Bower Hill Elementary
Effective: August 18, 2022

Name: Zachary Harriman
Position: Paraprofessional
Assignment: High School
Effective: September 22, 2022

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

Name: Kimberly Mackin
Position: Paraprofessional
Assignment: McMurray Elementary
Salary: \$18.95/hr.
Effective: August 17, 2022
Ending: August 18, 2022
Replacing: Francesca Sucre

Name: Lucy Robert
Position: Paraprofessional
Assignment: High School
Salary: \$18.95/hr.
Effective: August 29, 2022
Replacing: Suzanne Lynn

Name: Mettelise Ziegler
Position: Paraprofessional
Assignment: Bower Hill Elementary
Salary: \$18.95/hr.
Effective: August 29, 2022
Replacing: Beverly Burg

Name: Ramona Neal
Position: Paraprofessional
Assignment: Bower Hill Elementary
Salary: \$18.95/hr.
Effective: September 6, 2022
Replacing: Lori Zelenko

Name: Susan Gates
Position: Cafeteria Food Service General Helper
Assignment: High School
Salary: \$15.61/hr.
Effective: August 24, 2022
Ending: September 12, 2022
Replacing: Deanne Lugar

Name: Charles Berdine

Position: Cafeteria Food Service Chef
Assignment: High School
Salary: \$18.70/hr.
Effective: September 21, 2022
Replacing: Kathleen Alfred

Name: Patricia Barker
Position: Cafeteria Food Service General Helper
Assignment: Bower Hill Elementary
Salary: \$15.61/hr.
Effective: September 21, 2022
Replacing: Lisa Adams

Name: John Lenco
Position: Custodian
Assignment: McMurray Elementary
Salary: \$18.98/hr.
Effective: September 20, 2022
Replacing: Brad Kerr

Name: David Cousins
Position: Custodian
Assignment: High School
Salary: \$18.98/hr.
Effective: September 26, 2022
Replacing: Avery Caldwell

4. Approve the following **change in status**:

Name: Stephanie Blasch
From: Part time Class III Secretary, McMurray Elementary
To: Full time Class III Secretary, McMurray Elementary
Effective: September 20, 2022
Replacing: Kirsten McGrath

5. Approve the following **transfer**:

Name: Kimberly Wolfe
From: Paraprofessional, Pleasant Valley Elementary
To: Paraprofessional, Bower Hill Elementary
Effective: 2022-2023 School Year
Replacing: Kristen Farrell

6. Approve the following **day-to-day non-teaching substitutes** for the 2022–23 school year:

Darla Hindman - Paraprofessional

Tanya Kotonoglou - Paraprofessional
Leslie Paterni - Paraprofessional

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 **renewal of extra-duty Activities personnel** for the 2022–23 school year:

McMURRAY ELEMENTARY

Student Council Advisor

Linda Diesing

2. Approve the following **extra-duty Activities personnel** for the 2022–23 school year:
(attachments)

HIGH SCHOOL

Theatre Producer Musical/Spring Play

Rochelle Koerbel (Split 25% w/Gizzi,
25% w/Williams, and 25% w/Hardy)

Theatre Producer Fall Play/Coffee House

Rochelle Koerbel (Split 25% w/Gizzi,
25% w/Williams, and 25% w/Hardy)

Marching Band Volunteer

Elijah Miller

MENTOR

Joseph Bratetich

Darlene Farabaugh

Genevieve Rae

Crystal Stiegel

Amanda Baurle

ASSIGNED PROFESSIONAL

Mallory Stump/McMurray Elementary

Leigh Sines/McMurray Elementary

Danielle Humphreys/McMurray Elementary

Michele Luppe/Bower Hill Elementary

Megan Kelly/Pleasant Valley Elementary

3. Approve the following **extra-duty Athletic personnel resignation** for the 2022–23 school year:

HIGH SCHOOL

Spring

Softball, Head Coach

Carlee Wickstrom

4. Approve the following **renewal of extra-duty Athletic personnel** for the 2022–23 school year:

MIDDLE SCHOOL

Spring

Softball, Head Coach

Taryn Sherry

5. Approve the following **extra-duty Athletic change of status** for the 2022–23 school year:

HIGH SCHOOL

Tyler Fiely

FROM:

Volleyball, Boys Head Coach

TO:

Volleyball, Boys Assistant Coach

6. Approve the following **extra-duty Athletic personnel** for the 2022–23 school year: (attachments)

HIGH SCHOOL

Spring

Lacrosse, Boys Head Coach

Lacrosse, Girls Assistant Coach

Lacrosse, Girls Assistant Coach

Softball, Head Coach

Volleyball, Boys Volunteer Coach

Jacob Bow

Alexis Dailey

Gina Vilsack

David Young

Cullin Vereb

MOTION:

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

MOTION CARRIED

(9-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

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

Name: Caroline Abele, 4th Grade Language Arts Teacher – McMurray Elementary
Activity: Text-Dependent Analysis: Effective Instructional Practices Series
Dates: September 21, October 26, December 6, 2022, and January 26, 2023
Location: Homestead, PA
Estimated Cost: \$1,149.00

Name: Mallory Stump, 5th Grade Language Arts Teacher – McMurray Elementary
Activity: Text-Dependent Analysis: Effective Instructional Practices Series
Dates: September 21, October 26, December 6, 2022, and January 26, 2023
Location: Homestead, PA
Estimated Cost: \$1,149.00

Names: Michael Henaghan, Assistant Principal – Middle School
Scott Orelli, Science Teacher – High School

Activity: PA Science Education Leadership Team Meetings
Dates: Two-day Fall 2022 Network Meeting – September 29 & 30, 2022
Two-day Spring 2023 Meeting – April 2023
Two-day Summer 2023 Meeting – TBD
Two-day Fall 2023 Meeting – October 2023
Locations: Pittsburgh, PA – September 29 & 30, 2022
TBD – Remaining meetings
Estimated Cost: \$630.00

Name: Kristen Scaglione, Language Arts and Gifted Teacher – Middle School
Activity: Thinking Through the Pencil
Dates: October 12, November 15, December 14, 2022, and February 7, 2023
Location: Homestead, PA
Estimated Cost: \$1,080.00

Name: Dr. Jeannine French, Superintendent – District Administrative Office
Activity: IU1 Superintendents Leadership Retreat – Fall 2022
Date: October 23 – 25, 2022
Location: Hershey, PA
Estimated Cost: \$332.90

MOTION:

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

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: Girls Tennis Boosters – High School
Purpose: Team expenses
Dates: September 24, 2022
Location: Century Sports
Activity: Car Wash

Organization: Boys Volleyball Boosters – High School
Purpose: Team expenses
Dates: October 2, 2022
Location: Middle School

Activity: Sand Volleyball Tournament

Organization: Softball Boosters – High School
 Purpose: Team expenses
 Dates: October 8, 2022
 Location: Middle School
 Activity: Pumpkin and Mum Sale

Organization: Big Red Wrestling Boosters – High School
 Purpose: Team expenses
 Dates: October 15, 2022
 Location: Peters Township Tennis Center
 Activity: Tennis Bubble Set Up

Organization: Big Red Wrestling Boosters – High School
 Purpose: Team expenses
 Dates: October 24 – November 4, 2022
 Location: Community
 Activity: Gourmet Apple Sales

Organization: Student Council – McMurray Elementary
 Purpose: Club expenses
 Dates: November 1 – 15, 2022
 Location: Community
 Activity: Sarris Candy Sale

Organization: Senior Class – High School
 Purpose: Class expenses
 Dates: November 12, 2022
 Location: High School
 Activity: Vendor/Craft Show

Organization: Big Red Wrestling Boosters – High School
 Purpose: Team expenses
 Dates: November 28 – December 9, 2022
 Location: Community
 Activity: T-Shirt Sales

Organization: Thespian Boosters – High School
 Purpose: Club expenses
 Dates: December 8 – 10, 2022
 Location: High School
 Activity: Concessions for Coffee House

Organization: Student Council – McMurray Elementary
 Purpose: Club expenses

Dates: February 13 – 27, 2023
Location: Community
Activity: Sarris Candy Sale

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 16 – 18, 2022
Location: State College, PA
Est. Cost to Dist.: \$2,532.50

Organization: Girls Golf Team – High School
Advisor: Michael Lacey
Event: PIAA State Girls Golf Individual Finals
Dates: October 16 – 18, 2022
Location: State College, PA
Est. Cost to Dist.: \$2,742.50

Organization: Boys Golf Team – High School
Advisor: David Kuhn
Event: PIAA State Boys Golf Team Finals
Dates: October 18 – 19, 2022
Location: State College, PA
Est. Cost to Dist.: \$2,583.50

Organization: Girls Golf Team – High School
Advisor: Michael Lacey
Event: PIAA State Girls Golf Team Finals
Dates: October 18 – 19, 2022
Location: State College, PA
Est. Cost to Dist.: \$2,793.50

Organization: Thespian Troupe – High School
Advisor: Jean Cygrymus
Event: PA Thespian Conference
Dates: December 2 – 4, 2022
Location: Landsdale, PA
Est. Cost to Dist.: \$105.00

MOTION:

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

MOTION CARRIED

(9-0)

VIII. OTHER

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

1. Accept a donation of dictionaries from the Rotary Club of McMurray to Peters Township School District for the third graders at Bower Hill Elementary School and Pleasant Valley Elementary School. The approximate value of this donation is \$850.00.
2. Accept a donation of an America Flag from the Peters Township Council to Peters Township School District for the Large Group Instruction Room at the High School valued at \$300.00.
3. Accept a donation of playground equipment from the McMurray Student Council to Peters Township School District for the McMurray Elementary School valued at \$15,150.90.
4. Accept a donation of labor and material to complete the High School Golf Facility parking lot to Peters Township School District from an anonymous donor valued at \$20,000.00.
5. Approve the sale of 240 surplus student desks to Intermediate Unit 1 for \$5,000.00.
6. Approve Linda Bebout as a driver for Mlaker L.L.C. Student Transportation for the 2022–23 school year.
7. Authorize the purchase of one (1) refrigerated vending machine from Venducation for the High School at a cost of \$15,449.00. This purchase is funded by the Food Service Fund.
8. Approve a Dual Enrollment Agreement between The Community College of Beaver County (CCBC) and Peters Township School District on terms and conditions approved by the Solicitor. (attachment)
9. Approve the Affiliation Agreement between West Virginia University Board of Governors on behalf of West Virginia University and its School of Medicine and Peters Township School District for field experience, on terms and conditions approved by the Solicitor. (attachment)

MOTION:

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

Comment: Mrs. Bowman expressed gratitude and acknowledgment for all the donations.

MOTION CARRIED

(9-0)

BOARD INFORMATION: None

PUBLIC COMMENT ON AGENDA ITEMS ONLY: None

SOLICITOR’S REPORT: Ms. Kramer provided her report in Executive Session.

CORRESPONDENCE AND MATTERS OF INFORMATION

October Board Meeting:

Monday, October 10, 2022 at 6:30 p.m. Policy Committee Meeting

Monday, October 17, 2022 at 7:30 p.m. Regular Board Meeting

November Board Meeting:

Monday, November 21, 2022 at 7:30 p.m. Regular Board Meeting

MOTION TO ADJOURN

Mrs. Bowman moved for adjournment at 7:54 p.m., seconded by Mr. Taylor.

MOTION CARRIED
(9-0)

Board Secretary

Board President