



Peters Township School District

MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, APRIL 17, 2023 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 7:34 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Allison, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Mrs. Grossman, Mr. McMurray, Dr. Payne and Mr. Taylor were present. Mrs. Anderson 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**
- **Economic Lesson for PV’s 3rd Grade** – This month our 3rd grade students held their mini-mall event following their unit on economics! The students created and produced their own products and marketed them to their classmates! Everyone had a turn to sell their products and to do a little shopping at the mini-mall! What a fun day to be in 3rd grade!
- **Spanish 2 Food Festival** - To wrap up their unit on ‘La Comida’ (food), Spanish 2 at Peters Township High School listened to a Duolingo Spanish podcast, about a Chilean food tradition called La Once. It is customary to enjoy an afternoon snack that includes three main elements: something savory to eat, something sweet, and something warm to drink. Students contributed to the incredible spread of food by bringing in homemade Chilean cookies and cakes, tea, and even homemade bread with jam.
- **Students Participate In IU1 Showcase** – Peters Township students took part in the Intermediate Unit 1 Showcase at the Hilton Garden Inn on March 28th. Room 100 drew a crowd as the first performance of the day and the lobby was filled with student displays - including a hands on stop from the cosmetology students at WACTC (with some of PT's talented students).
- **National Honor Society Induction** - Congratulations to the 73 students who were inducted into the National Honor Society this month at the High School. Students are inducted into the NHS based on qualifications in the areas of Character, Scholarship, Leadership and Service. A complete list of the newest inductees is available on the District website.

- **PTHS Future Ready Presentation** – High School Students and Staff took part in the Future Ready Partnerships Conference at Intermediate Unit 1 this month from the Consortium for Public Education. The event was designed to showcase impactful school-business partnerships from across the region and inspire new collaborations. The PT team presented their business model for the Coffee Tree Roasters (CTR) at the High School to area school administrators. Teachers Marissa Clancy, Laura Shehab and Lauren Stawartz and Assistant Principal Joie Conroy talked about the planning and partnerships that went into the CTR location at the High School and students discussed their roles in the daily business – everything from placing and fulfilling orders at the warehouse, to marketing and pricing structures, as well as making the delicious coffees.
- **Students Present at Writing Center Conference** – Three PT students attended and presented at the Secondary School Writing Centers Association (SSWCA) conference in Washington, DC. Topics included the monthly writing lab newsletter created by students and the “Tutors on the Go” program at PTHS. Their presentation was a featured presentation that was recorded and broadcast to virtual conference attendees. As a Board Member for SSWCA, middle school teacher Renee Brown also co-edited the newest SSWCA publication about secondary school peer tutoring centers (The Toolkit). Brown heads up the Writing Lab at PTMS for peer tutoring.
- **WACTC Honors** - PT Western Area Students made headlines at WACTC this month! Senior Cosmetology student Emma Raffaele was named Student of the Month and also earned Third Place in the Skills USA Job Interview competition. Joaquin Maya was part of the culinary arts team who put together lunches for the Future Ready Partnerships Conference at IU1.
- **Pleasant Valley Authors** – Recently, Pleasant Valley students had the opportunity to write and illustrate their own unique stories. These books are now in a special display in the school library and are available to be checked out by their classmates!
- **Second Grade Musical** - Pleasant Valley 2nd graders performed their new musical this month - "A Little Fishy to Me" - for a packed audience of parents and family. They shared lots of facts about the ocean and showed off their singing, dancing and instrument skills. Many thanks to Mrs. Viola for organizing this amazing show and to our second grade team for their support!
- **Excellence in the Arts**
- **Best Ceramics Program Honors** - Congratulations to our PTHS Art Department for being named the Best Ceramics Program for the second consecutive year in the Standard Ceramics High School Student Exhibition. The show featured more than 10 school districts including CAPA and Sewickley Academy. Kudos to our Mrs. DeGiovanni and our students who took part! - Grace Barton, Dalton Evers, Kara Liguori, Bliss Plummer and Julianna Signorelli.
- **Library Arts Café** - The Library Arts Cafe took place this month at the High School. Each day of the week featured a different art form – media, choir, theater, visual arts and rock bands. Students could visit the café during their English class or during lunch and snacks are available for purchase. All proceeds benefit the Library Media Center.
- **Bower Hill Artists** - Our Bower Hill artists are showing off what they learned after studying some famous artists. Second graders created unique landscapes in the style of Alma Thomas and first graders made creations in the style of Henri Matisse and are also working on a large scale collaborative project!
- **PTMS District Choir Honors at PTMS** - Congratulations to these PTMS students who were selected by audition to take part in the PMEA District Choir in April. The students are listed above. (Audrey Jeswilkowski - 8th Grade Soprano, Maren Traister - 8th Grade Alto, Niko Spiteri - 7th Grade Baritone and Nathan Lira - 7th Grade Baritone.)

- **Excellence in Character**
- **Family Painting Night At McMurray** - Many thanks to everyone who came out for our Family Painting Night at McMurray Elementary sponsored by the Student Council. The event raised more than \$1,900 to purchase Stuffies for the children at Children's Hospital of Pittsburgh.
- **Excellence in Leadership**
- **IU1 Honors Mr. McMurray** – On March 28th, PT School Board President Tom McMurray was honored at the Intermediate Unit Event for 40 years of service to our community. Thank you, Mr. McMurray for your time, your leadership and your commitment to our schools and this community. And thank you to IU1 for recognizing his dedication to service!
- **Wall of Honor Installation** - The first names are being installed on the High School's Wall of Honor! We're proud to honor our alumni veterans with this feature in the new High School. For more information on how you can submit a name to the Wall of Honor, please visit the District website.
- **National History Day Honors** – Each year, PT students compete in the National History Day Competition with outstanding results. Board member Rebecca Bowman has been a long-standing coach working with students of all ages in preparation for the rigors of this academic competition. This year, the Dr. Rebecca Bowman Award for Research Excellence has been established by one of the many grateful families in the District whose children have been so enriched by her coaching. Awards will be given in the junior and senior division to the student or team who has exhibited the most impressive piece of research in their project. Thank you, Mrs. Bowman for your dedication to excellence!

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.

PRESIDENT'S COMMENTS

Executive Sessions were held on March 27, 2023 and 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 March 20, 2023.
2. Approval of the Treasurer's Report for March 2023 with a balance of \$13,180,230.09.
3. Approval of the General Fund bills for March 17, 2023 through April 13, 2023.
4. Approval of the Capital Facilities Fund bills for March 17, 2023 through April 13, 2023.
5. Approval of the Food Service Fund bills for March 17, 2023 through April 13, 2023.
6. Approval of the McMurray Elementary School Activity Fund report for March 2023.
7. Approval of the Middle School Activity Fund report for March 2023.
8. Approval of the High School Athletic Fund report for March 2023.
9. Approval of the High School Activity Fund report for March 2023.
10. Approval of the High School Coffee Shop Activity Fund report for March 2023.
11. Approval of the Budget Transfers for March 2023.

MOTION:

Mr. Briegel moved for approval of the Business Office recommendation items 1 through 11, seconded by Mr. Dunleavy.

MOTION CARRIED
(8-0)

II. BOARD COMMITTEES

Personnel

Daniel Taylor

Buildings and Grounds

Ron Dunleavy

1. **RECOMMENDATION:** Move to approve Civil & Environmental Consultants, Inc.'s change order in the amount of \$11,200.00 for additional mitigation services for the post construction monitoring,

plantings, and invasive species control spray for 2023 and 2024. This project is funded by the Capital Projects Fund. (attachment)

MOTION:

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

MOTION CARRIED

(8-0)

Education

Minna Allison

2. **RECOMMENDATION:** Move to approve the Peters Township School District’s Special Education Plan Report which is a part of the Peters Township School District’s Comprehensive Plan. (attachment)

MOTION:

Mrs. Allison moved for approval of Education recommendation 2, seconded by Mr. Briegel.

MOTION CARRIED

(8-0)

Finance

Thomas McMurray

A Finance Committee Meeting was held on March 27, 2023.

3. **RECOMMENDATION:** Move to accept the 2021–2022 School District Audit including the Single Audit Report prepared by Hosack, Specht, Muetzel & Wood LLP for Fiscal Year ending June 30, 2022 as presented at the March 27, 2023 Finance Committee Meeting.

MOTION:

Mr. McMurray moved for approval of Finance recommendation 3, seconded by Mr. Briegel.

Comment: Dr. Payne noted that this was a clean audit and there were no management findings and she was impressed with the management team. Mr. McMurray agreed and stated that sometimes we take for granted what the financial team has done.

MOTION CARRIED

(8-0)

Policy

Lisa Anderson

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

Section 000 Local Board Procedures

011 Principles for Governance and Leadership

Section 100 Programs

124 Alternative Instruction Courses

137 Home Education Programs

137.1 Extracurricular Participation by Home Education Students

137.2 Participation in Cocurricular Activities and Academic Courses
by Home Education Students

137.3 Participation in Career and Technical Education Programs
by Home Education Students

Section 200 Pupils

200 Enrollment of Students

202 Eligibility of Nonresident Students

204 Attendance

217 Graduation Requirements

221 Dress and Grooming

233 Suspension and Expulsion

251 Students Experiencing Homelessness, Foster Care
and Other Education Instability

Section 300 Employees

335 Family and Medical Leaves

MOTION:

Mrs. Grossman moved for approval of Policy recommendation 4, seconded by Mr. Dunleavy.

Mr. Briegel moved to amend the motion striking language within policy 217 that requires students to earn specific content credits in some areas and not in others. With no second to the motion, amendment failed.

MOTION CARRIED

(7-1)

Mr. Briegel voted No

5. **RECOMMENDATION:** Move to authorize the removal of Policy No. 255 Education Stability for Children in Foster Care from the Peters Township School Board Policy Manual.

MOTION:

Mrs. Grossman moved for approval of Policy recommendation 5, seconded by Mr. Briegel.

Comment: Mrs. Kramer clarified that the removal of language was due to it be included in a new policy.

MOTION CARRIED

(8-0)

PSBA

Lisa Anderson

Western Area Career and Technology Center

Rebecca Bowman

The next Joint Operating Committee meeting will be held on April 26, 2023.

6. **RECOMMENDATION:** Move to approve the 2023–24 WACTC budget in the amount of \$5,906,473.00 with Peters Township School District’s share estimated at \$233,944.73 based on an enrollment of thirty-three (33) students. This is a decrease of \$23,267.65 from the 2022–23 WACTC budget. (attachment)

MOTION:

Mrs. Bowman moved for approval of Western Area Career and Technology Center recommendation 6, seconded by Mrs. Allison.

Comment: Dr. Payne asked if there are any programs areas at Western Area that are under enrolled. Mrs. Bowman answered that mechatronics and machining, are both under enrolled. Dr. Payne asked if either under enrolled program is at risk for not running. Mrs. Bowman answered that neither program is at risk at this point in time. Mr. Briegel asked how much do our numbers normally fluctuate year to year and is this decrease out of the ordinary. Mrs. Bowman answered that is not.

MOTION CARRIED

(8-0)

Intermediate Unit

Thomas McMurray

The next Board of Directors meeting will be held on April 20, 2023.

Comment: Mr. McMurray thanked all the students that performed at the Intermediate Unit convention and he received many compliments about their performance.

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:**

April 2022-2023-01
April 2022-2023-02

2. Approve the following **resignation:**

Name: Megan Hall
Position: Special Education Teacher
Assignment: Bower Hill Elementary
Effective: 2022-2023 End of School Year

3. Approve the following **new hire:** (attachment)

Name: Catherine Gannon
Position: Special Education Teacher
Assignment: McMurray Elementary
Salary: Masters, Step 2
Effective: 2023-2024 School Year
Replaces: Rebecca Fodse

4. Approve the following **transfer:**

Name: Milton Barney
From: Music Teacher, High School
To: Music Teacher, McMurray Elementary
Effective: 2023-2024 School Year
Replacing: Joann Bair

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

Stephanie Saxe - Elementary K-6 and Mentally and/or Physically Handicapped K-12
Morgan Soulia - Mathematics 7-12
Nicholas Valetti - Social Studies 7-12

MOTION:

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

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:**

April 2022-2023-03

April 2022-2023-04

2. Approve the following **retirements:**

Name: Ronald Kinzel
Position: Driver
Assignment: Bus Garage
Effective: April 14, 2023

Name: Kathleen Atkinson
Position: Custodian
Assignment: Middle School
Effective: April 5, 2023

3. Approve the following **transfers:**

Name: Evelyn Lusk
From: Class III Clerical, High School Counseling
To: Class III Clerical, Athletic Department
Effective: July 1, 2023
Replacing: Jami Christopher

Name: Marjorie Tonecha
From: Cafeteria Food Service General Helper, McMurray Elementary
To: Cafeteria Food Service General Helper, Bower Hill Elementary
Effective: April 3, 2023
Replacing: Jennifer Burns

Name: Christina Bomba
From: Paraprofessional, McMurray Elementary
To: Paraprofessional, Pleasant Valley Elementary
Effective: April 18, 2023
Replacing: Angela Kovac

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

Name: Judith Freeman
From: Cafeteria Food Service General Helper, Bower Hill (3 hours)
To: Cafeteria Food Service General Helper, Bower Hill (4 hours)
Effective: April 18, 2023
Replacing: Sara Potter

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

Name: Krista O'Connor
Position: Paraprofessional
Assignment: McMurray Elementary
Salary: \$18.95/hr.
Effective: March 30, 2023
Replacing: Leslie Paterni

Name: Jodi Ross
Position: Paraprofessional
Assignment: McMurray Elementary
Salary: \$18.95/hr.
Effective: April 18, 2023
Replacing: Kristin Lacko

Name: Lianne Migyanko
Position: Paraprofessional
Assignment: McMurray Elementary
Salary: \$18.95/hr.
Effective: April 17, 2023
Replacing: Colleen Helbig

6. Approve the following **2023 Summer Secretaries** (not to exceed 200 hours per school):

Name: Leann Good
Position: 2023 Summer Secretary
Assignment: Bower Hill Elementary
Effective: June 19, 2023 through August 11, 2023

Name: Julie Swiatek (shared w/Gray)
Position: 2023 Summer Secretary
Assignment: Pleasant Valley Elementary
Effective: June 19, 2023 through August 11, 2023

Name: Laura Gray (shared w/Swiatek)
Position: 2023 Summer Secretary
Assignment: Pleasant Valley Elementary
Effective: June 19, 2023 through August 11, 2023

Name: Mary Lou Fraticelli (shared w/Blasch)
Position: 2023 Summer Secretary
Assignment: McMurray Elementary
Effective: June 19, 2023 through August 11, 2023

Name: Stephanie Blasch (shared w/Fraticelli)
Position: 2023 Summer Secretary
Assignment: McMurray Elementary
Effective: June 19, 2023 through August 11, 2023

7. Approve the following **paraprofessionals** for the **2023 Extended School Year (ESY) Program** at the contractual rate, from June 26, 2023 through July 27, 2023, 1 in-service day and 19 instructional days, 8:00 a.m. to 12:30 p.m., Monday through Thursday:

Glenn Girol
Cheryl Graves
Jessica Hanson
Stephanie Keelon

8. Approve the following **substitute paraprofessionals** for the **2023 Extended School Year (ESY) Program** at the contractual rate, from June 26, 2023 through July 27, 2023, 1 in-service day and 19 instructional days, 8:00 a.m. to 12:30 p.m., Monday through Thursday:

Angela Kovac
Stephanie Villa

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

Stephanie Keelon - Paraprofessional
Ronald Kinzel - Driver
Hunter Kulesa - Custodian

MOTION:

Mr. Dunleavy moved for approval of Non-Certificated Personnel recommendation items 1 through 9, seconded by Mr. Briegel.

Comment: Mr. Briegel asked if the number of hours approved for summer hours are enough to be ready for the school year. Dr. French stated that we did not exceed the number of hours last year but also have a form that a principal can fill out if more hours are needed.

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 Athletic personnel resignation** for the 2022–23 school year:

HIGH SCHOOL

Spring

Baseball, Assistant Coach

Jason Poland

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

HIGH SCHOOL

Tyler Smith

FROM:

Baseball, Volunteer Coach

TO:

Baseball, Assistant Coach
(Split 80% w/Dzanaj & Joyce)

John Wilcox

Lacrosse, Girls Volunteer Coach

Lacrosse, Girls Assistant Coach

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

HIGH SCHOOL

Spring

Lacrosse, Boys Assistant Coach

Michael Vilsack

4. Approve the following Personnel as **Support Personnel for Athletics** for the 2022–23 school year. (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.)

Mary Collins
Kristen Dawson
Nicole Mitchell
Renee Muscatello

5. Approve the following **renewal of extra-duty Athletic personnel** for the 2023–24 school year:

HIGH SCHOOL

All Seasons

Faculty Manager

Kristofer Bergman
(Split 50% w/Helbig)

Faculty Manager

Dale Carmassi
(Split 33% w/Farrell and Maize)

Faculty Manager

Charles Helbig
(Split 50% w/Bergman)

Faculty Manager Joseph Maize
(Split 33% w/Carmassi and Farrell)

Fall
Field Hockey, Volunteer Coach Melanie Hamilton

Fall/Winter
Cheerleading, Head Coach Sema Konur-McIntyre

Winter
Basketball, Boys Head Coach Joseph Urmann
Basketball, Girls Head Coach Steven Limberiou
Swimming, Head Coach James Stache
Track, Winter Indoor Head Coach Justin Pinto
Wrestling, Head Coach Derrick Evanovich

6. Approve the following **extra-duty Athletic personnel** for the 2023–24 school year: (attachments)

HIGH SCHOOL

All Seasons

Faculty Manager Timothy Farrell
(Split 33% w/Carmassi & Maize)

Fall
Field Hockey, Volunteer Coach Madison Devine

MOTION:

Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation item 1 through 6, 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)**: (attachment)
(Employees/Representatives will not be reimbursed for meals included in the conference.)

Names: Stephanie Ali, Counselor – Pleasant Valley Elementary
Jamie Recker, Counselor – McMurray Elementary
Courtney Wolf, Counselor – High School
Activity: Mental Health First Aid Instructor Certification
Dates: Various Dates in the 2022–23 and 2023–24 School Years
Location: Virtual
Estimated Cost: \$6,600.00 (Funded by ARP ESSER Grant)

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: Horticulture Club – High School
Purpose: Club Expenses
Dates: April 18 – May 18, 2023
Location: High School
Activity: T-Shirt Sale

Organization: Horticulture Club – High School
Purpose: Club Expenses
Dates: May 13, 2023
Location: High School
Activity: Plant and Garden Sale

Organization: Girls Golf Boosters – High School
Purpose: Team Expenses
Dates: May 18, 2023
Location: Top Golf
Activity: Play and Donate

Organization: Boys Golf Association Boosters – High School
Purpose: Team Expenses
Dates: May 22 – June 5, 2023
Location: Community
Activity: Cheplic Meat Raffle

Organization: Cheerleading Boosters – High School
Purpose: Team Expenses
Dates: June 26 – July 7, 2023
Location: Community
Activity: Corporate Sponsorships

Organization: Girls Golf Boosters – High School

Purpose: Team Expenses
Dates: June 27 – 30, 2023
Location: Lindenwood Golf Course
Activity: Junior Golf Clinic

Organization: Cheerleading Boosters – High School
Purpose: Team Expenses
Dates: July 7 – 21, 2023
Location: Community
Activity: Cheplic Meat Raffle

Organization: Lady Indians Basketball Boosters – High School
Purpose: Team Expenses
Dates: July 10 – 13, 2023
Location: High School
Activity: Youth Basketball Clinic

Organization: Boys Golf Association Boosters – High School
Purpose: Team Expenses
Dates: July 17, 2023
Location: Valley Brook Country Club
Activity: Golf Outing

Organization: Cheerleading Boosters – High School
Purpose: Team Expenses
Dates: August 21 – September 8, 2023
Location: Community
Activity: Mum Sale

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

Organization: Music Department – High School
Advisor: Stephen McGough
Event: Pennsylvania Music Educators Association (PMEA)
All State Festival
Dates: April 19 – 22, 2023
Location: Pocono Manor, PA
Est. Cost to Dist.: \$1,507.73

Organization: National History Day – Middle School and High School
Advisor: Joshua Elders
Event: National History Day State Competition
Dates: April 22 – 23, 2023
Location: Scranton, PA
Est. Cost to Dist.: \$2,620.45

Organization: Girls Basketball Team – High School
Advisor: Steven Limberiou
Event: Carolina Invitational Tournament
Dates: December 27 – 31, 2023
Location: Charleston, SC
Est. Cost to Dist.: \$0.00

MOTION:

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

Comment: Mrs. Bowman wanted to celebrate item number 2 because it reflects success at PMEA and Regional History Day.

MOTION CARRIED

(8-0)

VIII. OTHER

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

1. Approve the Flexible Instruction Day Program renewal application and authorize submission to the Pennsylvania Department of Education. (attachment)
2. Approve a three (3) year renewal agreement with Questeq, Inc. for staffing services, at a yearly cost of \$446,977.00 for 2023–24, \$464,163.00 for 2024–25, and \$481,793.00 for 2025–26, on terms and conditions approved by the Solicitor. This agreement will provide the District with four (4) Benchmark Level 1 full-time desktop technicians, one (1) Junior Network Engineer, and one (1) Educational Applications Analyst for the duration of the agreement. (attachment)
3. Approve the purchase of core infrastructure networking equipment from IntegraOne at a cost of \$7,669.00. The equipment will be purchased through the PEPPM Technology Bidding and Purchasing Program. The equipment is eligible for E-Rate Category 2 reimbursement up to 40% of the purchase price. (attachment)
4. Approved Dagostino Electronic Services (COSTARS Contract #4400005429) to furnish and install additional Card Access locations to the District’s Unified Genetec Access Control Platform in District buildings at a cost of \$31,824.72. This project will be funded by the Capital Budget. (attachment)
5. Approve the School Resource Officer Agreement between Peters Township and Peters Township School District, on terms and conditions approved by the Solicitor, for the 2023–24 school year. (attachment)

6. Approve the five (5) year Affiliation Agreement between Millersville University of Pennsylvania and Peters Township School District for field experience in nursing, on terms and conditions approved by the Solicitor. (attachment)

MOTION:

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

Comment: Mrs. Bowman asked if for an explanation of item number 3. Dr. French explained that is a replacement piece to have our systems to comminute

MOTION CARRIED

(9-0)

BOARD INFORMATION: Mr. Briegel reported that he attended the SHASDA meeting that included a presentation on “Pennsylvania’s Changing Political Landscape A Search for Common Ground”. The SHASDA student conference is scheduled for Saturday, April 22nd. Mrs. Grossman gave an update on the Food Service Management request for proposal.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

SOLICITOR’S REPORT

CORRESPONDENCE AND MATTERS OF INFORMATION

May Board Meeting:

Monday, May 8, 2023 at 6:30 p.m. Finance & Education Committee Meeting

Monday, May 15, 2023 at 7:30 p.m. Regular Board Meeting

June Board Meeting:

Monday, June 26, 2023 at 7:30 p.m. Regular Board Meeting

MOTION TO ADJOURN

Mrs. Bowman moved for adjournment at 8:08 p.m., seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY
(8-0)

Board Secretary

Board President