



Peters Township School District

**MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING
MONDAY, DECEMBER 2, 2024
IMMEDIATELY FOLLOWING THE REORGANIZATION MEETING
DISTRICT ADMINISTRATION OFFICES**

CALL TO ORDER: Mrs. Bowman, President, called the special meeting of the Peters Township Board of School Directors to order at 6:49 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Camilletti, Mrs. Chaudhari, Dr. Payne, and Mr. Taylor were present. Mrs. Binsse and Mr. O'Neill were absent.

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

SUPERINTENDENT'S COMMENTS

PUBLIC COMMENT ON AGENDA AND OTHER ITEMS

(Peters Township School District Policy 903)

Peters Township School District values parent and community engagement. Speakers who signed up in advance per Policy 903 will be allotted a maximum of five (5) minutes for public comment. All other speakers 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.

The public comment period of the meeting is not a question and answer format between the public and the Board. The purpose of public comment at Board meetings is to allow the Board to learn the thoughts of the public prior to Board deliberation and action.

PRESIDENT'S COMMENTS

NEW BUSINESS

I. BUSINESS OFFICE

NO ACTION ITEMS AT THIS TIME

II. BOARD COMMITTEES

Personnel

Daniel Taylor

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

MOTION:

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

MOTION CARRIED

(7-0)

Buildings and Grounds

Rebecca Bowman

A Buildings and Grounds Committee Meeting was held on November 25, 2024.

2. **RECOMMENDATION:** Move to approve an Advertisement/Sponsorship Agreement between Peters Township School District and Centimark Corporation for naming rights to the golf facility at Peters Township High School in the total amount of \$37,500.00 for five (5) years commencing January 1, 2025 through December 31, 2029, on terms and conditions approved by the Solicitor. (attachment)

MOTION:

Mrs. Bowman moved for approval of Buildings and Grounds recommendation item 2, seconded by Mr. Briegel.

MOTION CARRIED

(7-0)

3. **RECOMMENDATION:** Move to approve SitelogIQ Energy Services as Peters Township School District's Guaranteed Energy Services provider.

MOTION:

Mrs. Bowman moved for approval of Buildings and Grounds recommendation item 3, seconded by Mr. Briegel.

COMMENT: Dr. Payne stated she was impressed by the presentation from SitelogIQ. Mrs. Anderson agreed with Dr. Payne that the presentations were impressive. Mr. Camilletti also agreed about the presentation and added that he was also impressed with SitelogIQ's experience with Pennsylvania school districts.

MOTION CARRIED

(7-0)

Western Area Career and Technology Center

Rebecca Bowman

The Joint Operating Committee held a meeting on November 20, 2024. The next Joint Operating Committee Meeting will be held on December 18, 2024.

For the holiday dinner preceding the November meeting, my guest was an 8th grade student interested in the cosmetology program.

The Joint Operating Committee approved articulation agreements with Penn Commercial and Saint Francis University. The Penn Commercial articulation agreement facilitates as much as 40 credits in welding, 4 in phlebotomy, 7 in IT, 11 in electrical, and 9 in HVAC. Because Penn Commercial's cosmetology program uses a very specific curriculum, students' credit transfers will be evaluated on a case-by-case basis, including interviews. For Saint Francis, individual CTC programs will be evaluated and applied toward various curricula, depending on student intentions.

WACTC received a new PCCD award of \$70,000 over two years and a \$498,750 Special Programs Grant towards updated CDL equipment. Four new grant proposals were submitted.

In the adult programs (which have no financial consequences to the sending districts, but for which the Joint Operating Committee has oversight), WACTC and CCBC are exploring a partnership whereby CCBC will operate the nursing programs and maybe the adult welding programs in WACTC space.

Peters Township has 77 of the 698 WACTC students and has one student in a Co-op (auto mechanics student at Zabcar's Auto Repair).

Peters Township is among the districts that must appoint a new representative. Technically, pursuant to the WACTC operating agreement, a representative serves for 3 years. However, since there is no alignment with school director elections, the President of the Peters Township School Board appoints a representative each year. I advised both Steffie Smith, the JOC secretary, and the Executive Director that my role would shift to alternate to facilitate a year of coaching and mentoring for the new representative before my departure.

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 **student teacher/observer/intern** for the 2024–25 school year. All compliance documents for the following individual are on file.

Name:	Sarah Slagle
Dates of Assignment:	1/13/25 – 5/2/25
College or University:	West Virginia University
Curriculum Major:	Speech and Language Pathology
PTSD Teacher & Bldg.:	Nicole Scott/Pleasant Valley Elementary
Assignment:	Externship

- 2. The following individual has completed three (3) years in Peters Township School District as a Temporary Professional Employee and has been rated in accordance with the provision of Section 1123 of the Public School Code of 1949 as amended. Having earned a final rating of “satisfactory” this individual is so certified and entitled to **Professional Employee Status** in accordance with the provision of Section 1108(b):

<u>Professional Employee</u>	<u>Building</u>
Danielle Hackworth	Pleasant Valley Elementary

MOTION:

Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 and 2, seconded by Mr. Taylor.

MOTION CARRIED
(7-0)

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:**

December 2024-2025-01

MOTION:

Mr. Briegel moved for approval of Non-Certificated Personnel recommendation item 1, seconded by Taylor.

MOTION CARRIED

(7-0)

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 2024–25 school year: (attachment)

HIGH SCHOOL

Winter

Swimming and Diving, Assistant Coach

Alexander Lepri

MOTION:

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

MOTION CARRIED

(7-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

NO ACTION ITEMS AT THIS TIME

VII. EDUCATIONAL PROGRAMS AND STUDENT ACTIVITIES

NO ACTION ITEMS AT THIS TIME

VIII. OTHER

NO ACTION ITEMS AT THIS TIME

BOARD INFORMATION

PUBLIC COMMENT ON AGENDA ITEMS ONLY

CORRESPONDENCE AND MATTERS OF INFORMATION

December Board Meetings:

Monday, December 9, 2024 at 6:00 p.m. Joint Buildings and Grounds / Finance Committee Meetings

Monday, December 16, 2024 at 6:15 p.m. Special Meeting Public Hearing

Monday, December 16, 2024 at 6:30 p.m. Dogwood Charter Special Public Hearing

January Board Meeting:

Tuesday, January 21, 2025 at 7:00 p.m. Regular Board Meeting

February Board Meeting:

Tuesday, February 18, 2025 at 7:00 p.m. Regular Board Meeting

MOTION TO ADJOURN

Mr. Briegel moved for adjournment at 7:10 p.m., seconded by Mr. O'Neill.

MOTION CARRIED UNANIMOUSLY
(7-0)

Board Secretary

Board President