

Peters Township School District

MINUTES PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS SPECIAL MEETING MONDAY, DECEMBER 16, 2024 AT 6:15 P.M. DISTRICT ADMINISTRATION OFFICES

CALL TO ORDER: Mrs. Bowman, President, called the special meeting of the Peters Township Board of School Directors to order at 6:15 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Anderson, Mrs. Binsse, Mrs. Bowman, Mr. Briegel, Mr. Camilletti, Mrs. Chaudhari, Mr. O'Neill, 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. Patricia Kelly - Director of Pupil Services, and Ms. Megan Turnbull - 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

An Executive Session was held prior to the Special Board Meeting on December 2, 2024 to discuss personnel.

NEW BUSINESS

I. BUSINESS OFFICE

NO ACTION ITEMS AT THIS TIME

II. BOARD COMMITTEES

Buildings and Grounds

Rebecca Bowman

A Joint Buildings and Grounds / Finance Committee Meeting was held on December 9, 2024.

1. **RECOMMENDATION:** Move to approve a Guaranteed Energy Savings Agreement (GESA) between SitelogIQ Energy Services, Inc. and Peters Township School District for a roof replacement project at Bower Hill Elementary School in the amount of \$1,323,825.00, on terms and conditions approved by the Solicitor. Funding to be provided by the Public School Facilities Improvement Grant in the amount of \$300,000.00 and the remainder of \$1,023,825.00 from Capital Projects Fund. (attachment)

MOTION:

Mrs. Bowman moved for approval of Buildings and Grounds recommendation item 1, seconded by Mr. Briegel.

MOTION CARRIED

(9-0)

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 leave of absence:

December 2024-2025-02

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

Name: Samantha Denner Position: Mathematics Teacher

Assignment: Middle School

Salary: Bachelors, Step 1 (pro-rated)

Effective: 2nd Semester of the 2024-2025 School Year

Replaces: Kristin Vollmer

3. Approve the following as **day-to-day substitute certificated personnel** for the 2024–25 school year:

Melissa Snyder - Nurse

MOTION:

Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 3, seconded by Mr. O'Neill.

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. Accept the following **retirement:**

Name: Mary Lou Fraticelli Position: Class II Clerical

Assignment: McMurray Elementary

Effective: June 30, 2025

2. Accept the following resignation:

Name: Vanessa Rincon

Position: Cafeteria Food Service General Helper

Assignment: Pleasant Valley Elementary

Effective: December 13, 2024

MOTION:

Mr. Briegel moved for approval of Non-Certificated Personnel recommendation items 1 and 2, seconded by Mr. O'Neill.

MOTION CARRIED

(9-0)

V.	EXTRA-DUTY PERSONNEL/PROGRAMS	
	NO ACTION ITEMS AT THIS TIME	
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	
BOAI	ARD INFORMATION	
PUBL	BLIC COMMENT ON AGENDA ITEMS ONLY	
CORF	RRESPONDENCE AND MATTERS OF INFORMATION	
	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
МОТ	TION TO ADJOURN	
	Mr. Briegel moved for adjournment at 6:25 p.m.,	seconded by Mr. O'Neill.
	MOTION CARRIED UNANIMOUSLY (9-0)	
Board	rd Secretary Boar	d President