



Peters Township School District

**MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, MAY 20, 2024 AT 7:30 PM
DISTRICT ADMINISTRATION OFFICES**

CALL TO ORDER: Mrs. Bowman, 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. Binsse, Mrs. Bowman, Mr. Briegel, Mr. Camilletti, Mrs. Chaudhari, Mr. O'Neill, 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, Mr. Brandon Womer – Director of Buildings and Grounds, and Ms. Jocelyn Kramer – Solicitor

SUPERINTENDENT'S COMMENTS

- Celebration of Excellence
- **Excellence in Academics**
- **APPLIED ENGINEERING PRESENTATIONS** – High School students in the Applied Engineering and Innovation Class gave their final presentations this month following their challenge to create solutions to help classmates with special needs. Presentation topics included solutions for writing assistance for people with fine motor disabilities, sensors for bicycles that alert riders with hearing impairments to riders who may be behind them, and communication devices to help someone with hearing impairments communicate with first responders in an emergency. Students worked with Mrs. Kelly and Mrs. Ragland on the project.
- **NATIONAL TECHNICAL HONOR SOCIETY** - Two students from Peters Township High School were recently inducted into the National Technical Honor Society during a special ceremony at Western Area Career and Technology Center. The juniors above (Annalise Algeo and Eva Cibrone), both part of the Cosmetology program at WACTC were inducted on May 3, 2024. The NTHS exists to honor, recognize and empower students in Career and Technical Education who excel in the Seven Virtues of Skill, Honesty, Service, Responsibility, Scholarship, Citizenship and Leadership. PTHS senior Isaac Rose was also recognized during the event as a two-year member of the Honor Society.

- **SPRING OPEN HOUSE EVENTS** – This month families were welcomed to Bower Hill and Pleasant Valley for their annual Open House events to celebrate a great school year. Families talked with staff members, looked at student work and even had chance to visit with friends over dinner from the food trucks that we on hand. McMurray will host their Open House later this week.
- **PLEASANT VALLEY KINDERGARTEN ORIENTATION** – This month marked Kindergarten Orientation Day at for students at Pleasant Valley and Bower Hill. We welcomed next year's kindergarten students for a fun morning of visiting the classrooms while their parents learned all about the school. The students were even treated to a quick bus trip around the school to help them prepare for next fall.
- **FUTURE BUSINESS LEADERS OF AMERICA HONORS** - Nine students from PTHS recently took part in the 2024 Future Business Leaders of America Pennsylvania State Leadership Conference. Students attended various business-related workshops and competed in competitive events during their time at the conference. The teams above finished in the Top 10 in their events and will now move on to the national level of competition.
 - Ryan Fusco and Austin Kriz – Coding & Programming – 4th Place
 - Bradley Zaricki and Tyler Good – Computer Game & Simulation Programming - 5th Place
- **FARM DAY AT BOWER HILL** – It doesn't get more fun than Farm Day for Kindergarten at Bower Hill! This hands-on day was all about responsibilities that people have on a farm... and a whole lot of fun too! Many thanks to the teachers and parent volunteers who made this day of planting, barn painting, sheep shearing, fishing, and milking cows possible!
- **DRESS TO IMPRESS AT PV** - PV Kindergarten students were dressed to IMPRESS last week as they learned the letter I! They are going through the whole alphabet before the end of school... next up is J for Joke Day!
- **LAW DAY BOOKMARK CONTEST HONORS** – Two students from McMurray Elementary have earned recognition in the Washington County Bar: Law Day Bookmark Contest. Congratulations to the students above (Dora Liu (Gr. 5), 2nd Place and Addi Hensley (Gr. 4), 5th Place) who will receive monetary prizes and will be recognized at the Law Day Ceremony in Washington County.
- **PIRATE PARROT VISITS MCMURRAY** – Students at McMurray had a special visitor this month when the Pirate Parrot stopped by homerooms. He visited with each classroom and took photos as the day came to a close as a fun end of the school year moment for our McMurray crew!
- **PTHS Media Honors** - Congratulations to the PTHS Media Department who took home 8 award in the Digital Media Arts Consortium festival hosted by Robert Morris University this week. The awards were in the following categories: Commercial, Instructional Video, Digital Cinema, Live Event Coverage, News Package, Best Directing for 48-Hour Film Challenge, Feature Article, and Newspaper Page Design. Way to go, PTHS! The following students were involved: Quinn Ancocky, Gianna Bowlin, Maddy Copeland, Kaitlyn Devine, Taylor Doub, Sophia Dudek, Grace Elford, Annabella Gizzi, Nick Grant, Olivia Hileman, Talia Johns, Austin Koerbel, Kaylee Koraido, Jorja Kresinski, Avery Lucas, Brett Magulick, Sean Marshall, Kole Martin, Anna Mauro , Hannah Mesiha, Emelia Metcalf, Caroline Padden, Garrett Rigby, Atlas Roberts, Juliana Taylor, Scarlett Tedeschi and Will Whitehead

- **Excellence in the Arts**
- **FIRST GRADE MUSICALS** – First grade students at both Bower Hill and Pleasant Valley welcomed families this week for their annual musical performance. Students have been busy preparing the musical numbers for their first-ever school performance and each show was met with rave reviews. Special thanks to Mr. Tupper and Mrs. Viola for leading these performances and our first grade teachers for their assistance with decorations and helping the students prepare.
- **HIGH SCHOOL ART FIELD TRIP** – High School art students recently took a field trip to Avonworth High School to participate in a raku firing. The Advanced Ceramics students had prepared pieces in advance and participated in the firing process during the outing. The students also played "musical wheels" with Avonworth art students - every few minutes trading places to create a collaboratively thrown piece.
- **Little Women at PTHS** - It's a wrap for the school year for PTHS theater – this month they staged Little Women for their final play of the season. This timeless, captivating story was brought to life by our talented students both on the stage and behind the scenes. Thanks for another wonderful performance PTHS.
- **Excellence in Character**
- **BUDDY BENCH DEDICATION AT PLEASANT VALLEY** – The Pleasant Valley Best Buddies crew gathered together to dedicate the donation of a new Buddy Bench for the school playground. The bench was generously donated by Mr. and Mrs. Danburg in appreciation for the wonderful staff at Pleasant Valley and the bench will be a special spot for students to go if they need a helping hand finding something fun to do at recess. Prior to the dedication, the students listened to the story "The Buddy Bench" by Patty Brozo to learn the idea behind the bench prior. Following the ribbon cutting, the Best Buddies enjoyed popsicles and playing on the playground together!
- **PULSERA PROJECT** - High School AP Spanish students raised \$1445 as part of the Pulsera Project. Each of the colorful bracelets sold were hand-made by real people in impoverished communities of Central American countries such as Nicaragua and Guatemala. All of the funds will go back to the Central American artists, providing for education, housing and more.
- **Wall of Honor** – Forty five new names have been added to the Wall of Honor at the High School this month! We'll add on each year as names are submitted. Visit the District website and help us recognize Peters Township alumni who have served in the U.S. Military. Check out the list of names already on the wall and fill out the online form if you would like to submit a name for this special display!
- **HIGH SCHOOL MOCK CRASH** - The High School Students Against Destructive Decisions (SADD) Club doesn't want the class of 2024 going out in a crash. The club, along with the Peters Twp Police and Fire Departments and Ambulance conducted a mock crash event for junior and seniors on May 17th. The event is designed to send a hard-hitting reminder of the dangers and consequences of unsafe driving behaviors — such as drinking and driving, texting and driving, and not buckling up — prior to prom and the end of the school year.

- **Excellence in Leadership**
- **EDUCATION FOUNDATION ANNOUNCES NEW PRESIDENT** - The Peters Township Education Foundation held their final Board Meeting of the year and said goodbye and thank you to President Matt Cheran. Cheran has been president since the organization began and is retiring from the PTEF (as he retires from his District teaching position.) Township resident Margaret Rauscher was elected to fill the position of president moving forward. The Foundation also thanked its student members Zach Byers and Natalie Chapas who served on their Board this year. Each year, two students have roles on the Foundation Board.
- **PTEF Pay it Forward** - Please join us as we congratulate our Pay It Forward Winners from the Peters Township Education Foundation! Over the past two weeks, more than 200 nominations were submitted by students, parents and colleagues to recognize staff members making a difference in the lives of students in our community.
We are pleased to announce that our winners this year are:
 - High School: Gail Kowalczyk
 - Middle School: Natalie Jahn
 - McMurray: Scott Shaw
 - Pleasant Valley: Amanda Slagle
 - Bower Hill: Melissa Redshaw
 They will each receive a \$100 Visa gift card for use on items for their classroom or department. Thank you for taking the time to Pay it Forward, PT!

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

An Executive Session was held immediately prior to this meeting to discuss personnel, litigation, presentation of the Annual School Safety & Security Report, and other items.

NEW BUSINESS

MOTION:

Mr. Briegel moved to reconsider the PSBA package from the previous month's meeting, seconded by Mr. O'Neill.

Comment: Ms. Kramer provided information on parliamentary procedures and Act 65 requirement. Mr. Camilletti asked if the next board meeting would be too late. Mr. Rau responded that payment of the PSBA package is due by July 1st. The last board meeting is the June 24th meeting, and it would be tight but possible.

MOTION CARRIED

(6-2)

Taylor – No

Payne - No

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 April 15, 2024.
2. Approval of the Treasurer's Report for April 2024 with a balance of \$10,132,673.93.
3. Approval of the General Fund bills for April 12, 2024 through May 16, 2024.
4. Approval of the Capital Facilities Fund bills for April 12, 2024 through May 16, 2024.
5. Approval of the Food Service Fund bills for April 12, 2024 through May 16, 2024.
6. Approval of the McMurray Elementary School Activity Fund report for April 2024.
7. Approval of the Middle School Activity Fund report for April 2024.
8. Approval of the High School Athletic Fund report for April 2024.
9. Approval of the High School Activity Fund report for April 2024.
10. Approval of the High School Coffee Shop Activity Fund report for April 2024.

MOTION:

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

MOTION CARRIED

(8-0)

II. BOARD COMMITTEES

Personnel

Daniel Taylor

1. **RECOMMENDATION:** Move to approve a one (1) day suspension without pay for employee #03-23-24.

MOTION:

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

MOTION CARRIED

(8-0)

Buildings and Grounds

Rebecca Bowman

2. **RECOMMENDATION:** Move to award the Refuse and Recycling Removal Services Bid to County Hauling, LLC, the lowest responsible bidder, commencing July 1, 2024 through June 30, 2027. The cost per year will be \$35,394.29 (2024-25 school year), \$36,810.06 (2025-26 school year), and \$38,282.46 (2026-27 school year) for a total cost of \$110,486.81. (attachment)

Mrs. Binsse left the meeting.

MOTION:

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

MOTION CARRIED

(7-0)

COMMENT: Dr. Payne asked what last year's rate was and how do the new rates compare to the budget. Mr. Womer responded that the previous 3-year contract was for \$100,000 and that the increase is about \$3,300 a year. Mr. Womer added that the District received 4 bids and this was the lowest one. Mr. Rau commented that this bid is within the budget. Mr. Briegel asked about the customer service of the bidders. Mr. Womer responded that all the bidders are responsible and have experience. Mr. Womer added that County Hauling collects at his home in Cecil and they have provided good service.

3. **RECOMMENDATION:** Move to approve the renewal of a one (1) year Siemens Preventive Maintenance Contract in the amount of \$20,749.00. This is an increase of \$605.00 from the previous year.

MOTION:

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

MOTION CARRIED

(7-0)

Mrs. Binsse returned to the meeting.

4. **RECOMMENDATION:** Move to approve the renewal of a one (1) year Preventive Maintenance Service Agreement with Combustion Services and Equipment for the HVAC controls in the amount of \$15,264.00. There is no change in annual cost from the previous year.

MOTION:

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

MOTION CARRIED

(8-0)

COMMENT: Mr. Briegel was thankful for no increase in costs. Mr. O'Neill commended Mr. Womer and the Facilities Management team for the cleanliness of the boiler room.

5. **RECOMMENDATION:** Move to approve the purchase of a used 2022 Ford E350 Box Truck from Enterprise at a cost of \$40,795.00. This purchase will be funded by the Capital Funds. (attachment)

MOTION:

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

COMMENT: Mrs. Bowman commended Tracy Bidoli for her work getting this vehicle. Mr. O'Neill asked if the District mechanics have looked over the truck. Mr. Womer responded that the truck is practically new.

MOTION CARRIED

(8-0)

Education

Shari Payne

6. **RECOMMENDATION:** Move to approve the following materials for **initial presentation:**

MIDDLE SCHOOL

6th Grade Science

Inspire Science; McGraw Hill Education, ISBN 978-1-26-642286-7, Cost: \$43,342.20

HIGH SCHOOL

Chemistry Academic

Inspire Chemistry; McGraw Hill Education, ISBN 978-0-02-138115-9, Cost: \$27,034.35

AP Biology

Campbell Biology 12th Edition, AP Edition, Urry, Cain, Wasserman, Minorsky, Orr; Pearson, ISBN 978-0-13-648687-9, Cost: \$12,545.00

Earth and Space Science Academic

Earth and Space Science, 1st Edition, Hendrix, Thompson, Turk; National Geographic Learning/Cengage, ISBN 978-0-357-11362-2, Cost: \$16,530.00

CHS Anatomy & Physiology

Holes' Human Anatomy & Physiology 16th Edition, Charles J. Welsh & Cynthia Prentice-Craver; McGraw Hill, ISBN 978-1-26-433385-1, Cost: \$15,871.20

Anatomy & Physiology Mentorship

Photographic Atlas of Anatomy, 9th North American Edition, Johannes W. Rohen, Chichiro Yokichi & Elke Lutjen-Drecoll; Wolters Kluwer, ISBN 978-1-9751-5134-8, Cost: \$509.95

MOTION:

Dr. Payne moved for approval of Education recommendation 6, seconded by Mr. Briegel.

COMMENT: Mr. Briegel asked if the books will be on display at the District Administration Offices for public viewing. Dr. French responded yes.

MOTION CARRIED

(8-0)

7. **RECOMMENDATION:** Move to approve the **following materials:**

HIGH SCHOOL

Biology Academic

Biology: Concepts & Applications, Starr, Evers, Starr; Cengage, 6-year subscription, Cost: \$39,150.00

Biology Honors

Biology: Concepts & Connections 10th Edition, Taylor, Simon, Dickey, Hogan; Pearson, 6-year subscription, Cost: \$18,755.00

MOTION:

Dr. Payne moved for approval of Education recommendation 7, seconded by Mr. Briegel.

COMMENT: Mr. Camilletti asked why the price difference in subscriptions. Dr. Murphy responded.

MOTION CARRIED

(8-0)

Finance

Rolf Briegel

A Finance Committee Meeting was held on May 13, 2024.

8. **RECOMMENDATION:** Move to adopt the Proposed Final General Fund Budget for 2024-2025 school year in the amount of \$83,070,291.00. (attachment)

MOTION:

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

COMMENT: Dr. Payne asked if this is the balanced budget from the Finance Committee meeting. Mr. Rau responded that it is. Mr. Briegel asked if there have been any changes to the budget since the Finance Committee meeting. Mr. Rau responded that there have not been any changes. Mr. Briegel asked if there have been any updates from SitelogIQ. Mr. Rau responded that an expediated report was requested, but there have been no updates. Mr. Rau believes the report will be received after the final budget has been adopted. Mr. Briegel asked if the plans made at the budget meeting are sufficient or is there a chance SitelogIQ can find something the District is not aware of that will blow the plans out of the water. Dr. French stated that she is confident on the upkeep of the 2016 facilities assessment. Mr. Briegel asked if there are any expected changes to the final budget. Mr. Rau stated that there are no anticipated changes. Mr. O'Neill asked, absent the SitelogIQ report, if the District has a list of capital projects for the next year. Mr. Rau responded that the list at the Buildings and Grounds meeting held in February is the current list. Mr. Rau stated that he does not expect the District will need to address anything immediate, other than ongoing replacements, like the bus fleet, carpeting and painting.

Dr. Payne commented that the lights were voted on this year, so the list should actually be smaller. Mr. Rau agreed that some of the big-ticket items on the list were addressed in the current year. Mrs. Chaudhari noted that the budget for WACTC has risen \$45,000 and asked will the District see any savings elsewhere in the budget. Mr. Rau responded that those students would attend the High School in the morning, and that the District would not see any significant savings. Mrs. Chaudhari asked why the \$149,000 change in the curriculum budget. Mr. Rau responded that books cost less than estimated in the preliminary budget.

MOTION CARRIED
(8-0)

Policy

Kathleen Chaudhari

A Policy Committee Meeting was held on April 22, 2024.

This agenda includes the first reading of the following policies: (attachments)

Section 200 Pupils

- 200 Enrollment of Students
- 202 Eligibility of Nonresident Students
- 217 Graduation Requirements
- 254 Educational Opportunity for Military Children

Section 800 Operations

- 810 Transportation
- 815 Acceptable Use of Technology Resources
- 819 Suicide Awareness, Prevention and Response

Section 900 Community

- 903 Public Comment in Board Meetings

PSBA

Dan Taylor

9. **RECOMMENDATION:** Move to approve Rebecca Bowman, a willing and available Board Member, as a voting delegate to the PSBA 2024 Delegate Assembly. This year's meeting of the Assembly will be held on November 2, 2024.

MOTION:

Mr. Taylor moved for approval of PSBA recommendation 9, seconded by Dr. Payne

COMMENT: Mr. Briegel thanked Mrs. Bowman. Mrs. Chaudhari asked for an explanation of the meeting. Mrs. Bowman explained that it is a one-day meeting that she plans to attend virtually. Mrs. Bowman stated that the PSBA bylaws are to be voted on and that she is an active participant at the meeting.

MOTION CARRIED

(8-0)

Western Area Career and Technology Center

Rebecca Bowman

The next Joint Operating Committee meetings will be held on May 22, 2024 and June 19, 2024.

WACTC received a \$108,329 Supplemental Equipment Grant, a Local Share Grant of \$100,000 (which will be used for an up-to-date CNC (Computer Numerical Control) machine, and a \$44,750 Dual Enrollment Grant. There are a number of other grant programs in the works.

I had always known the Operations Advisory Council was important in keeping curricula current. What I learned at this past meeting was that the detailed program evaluations are a critical part of many of the grant applications “Kudoes” to all the industry professionals who participate, including our former board member, Ron Dunleavy.

WACTC held the National Technical Honor Society induction ceremony on May 6, 2024. Peters Township School District had three participants, Annalise Algeo, Eva Cibrone, and Issac Rose (2 year member).

10. **RECOMMENDATION:** Move to approve the 2024–25 WACTC budget in the amount of \$6,245,470.00 with Peters Township School District’s share estimated at \$303,789.06 based on an enrollment of fifty-two (52) students. This is an increase of nineteen (19) students and \$69,844.33 from the 2023–24 WACTC budget. (attachment)

MOTION:

Mrs. Bowman moved for approval of Western Area Career and Technology Center recommendation 10, seconded by Mr. Briegel.

COMMENT: Dr. Payne stated that she has heard CTCs are having difficulty finding certified teachers and are using many teachers on emergency permits. Mrs. Bowman responded that WACTC only has one teacher on an emergency permit. Dr. Payne asked for a breakdown of the programs. Mrs. Bowman stated the largest program is cosmetology, followed by culinary and welding. Mr. Briegel asked if former students are encouraged to come back and teach. Mrs. Bowman responded that after the former students have gained experience, they are encouraged to come back and teach. Mr. Camilletti commended Mrs. Bowman for being a strong advocate for the WACTC, and that with the incremental cost increases, the WACTC is half the cost of other CTCs.

MOTION CARRIED

(8-0)

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:**

May 2023-2024-01

2. Accept the following **resignation:**

Name: Kristin Lawrence
Position: Elementary Teacher
Assignment: Bower Hill Elementary
Effective: June 30, 2024

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

Name: Lisa Clark
From: Special Education Teacher, Middle School
To: Reading Support Teacher, Middle School
Effective: 2024-2025 School Year

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

Name: Elizabeth Martino
Position: Elementary Teacher
Assignment: Bower Hill Elementary
Salary: Bachelors, Step 1
Effective: 2024-2025 School Year
Replaces: Ashley Leddy

5. Approve the following **new hires:** (attachments)

Name: Alexander Territ
Position: Chemistry Teacher
Assignment: High School
Salary: Bachelors, Step 1
Effective: 2024-2025 School Year
Replaces: Andrea Gearhart

Name: Rosemary Andrews
Position: Chemistry Teacher
Assignment: High School
Salary: Masters plus 20, Step 1
Effective: 2024-2025 School Year
Replaces: Scott Orelli

Name: Aaron Stephan
Position: Special Education Teacher
Assignment: High School
Salary: Bachelors, Step 1
Effective: 2024-2025 School Year
Replaces: Dell Hickle

Name: Alec Searles
Position: Social Studies Teacher
Assignment: Middle School
Salary: Bachelors plus 15, Step 2
Effective: 2024-2025 School Year
Replaces: Matthew Cheran

Name: Anda Iacob
Position: German Teacher
Assignment: Middle School
Salary: Masters plus 20, Step 1
Effective: 2024-2025 School Year
Replaces: Elizabeth Bladel

Name: Sarah Zwiebel
Position: Elementary Teacher
Assignment: McMurray Elementary
Salary: Masters, Step 1
Effective: 2024-2025 School Year
Replaces: Elizabeth Clark

Name: Abigail Martik
Position: Elementary Teacher
Assignment: Bower Hill Elementary
Salary: Masters, Step 4
Effective: 2024-2025 School Year
Replaces: Morgan Schoedel

Name: Mariah Wojciechowski
Position: Elementary Teacher
Assignment: Bower Hill Elementary
Salary: Masters, Step 3
Effective: 2024-2025 School Year
Replaces: Kristin Lawrence

6. Approve the following **student teachers/observers/interns** for the 2024–25 school year. All compliance documents for the following individuals are on file.

Name: Alan Mathieu
Dates of Assignment: 5/28/24 - 8/9/24
College or University: PennWest University – Global Online
Curriculum Major: Masters Education & Principal K-12 Certification
PTSD Teacher & Bldg.: Dr. Lori Pavlik/High School
Assignment: Secondary Principal Internship

Name: Kathryn Crouch
Dates of Assignment: 8/14/24 - 10/11/24
College or University: Carlow University
Curriculum Major: Art Education
PTSD Teacher & Bldg.: Pamela Harrison/Middle School
Assignment: Student Teacher

Name: Alan Mathieu
Dates of Assignment: 8/26/24 - 12/13/24
College or University: PennWest University – Global Online
Curriculum Major: Masters Education & Principal K-12 Certification
PTSD Teacher & Bldg.: Blair Stoehr/McMurray Elementary
Assignment: Elementary Principal Internship

7. Approve the following as day-to-day substitute certificated personnel for the 2023-24 school year:

Molly Suhoski - Early Childhood N-3, Principal PK-12,
and Supervisor Curriculum & Instruction PK-12
Julia Trunzo - English 7-12

MOTION:

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

COMMENT: Dr. Payne commented that she is happy that District was able to hire two chemistry teachers. Dr. Payne also noted that she is impressed with the teachers' experiences and educational backgrounds.

MOTION CARRIED

(8-0)

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May 2024

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:**

May 2023-2024-02

May 2023-2024-03

May 2023-2024-04

May 2023-2024-05

2. Accept the following **retirements:**

Name: Frances Lund
Position: Class III Clerical
Assignment: Middle School
Effective: October 16, 2024

Name: Mary Fecher
Position: Class III Clerical
Assignment: High School
Effective: June 5, 2024

3. Accept the following **resignations:**

Name: Amber Klimas
Position: Cafeteria Food Service General Helper
Assignment: High School
Effective: May 16, 2024

Name: Regina Gallagher
Position: Cafeteria Playground Monitor
Assignment: McMurray Elementary
Effective: June 7, 2024

Name: Laura Batchelder
Position: Cafeteria Playground Monitor
Assignment: McMurray Elementary
Effective: June 7, 2024

5. Approve the following **2024 Summer Secretaries** (not to exceed 200 hours per school):

Name: Mary Lou Fraticelli (shared w/Blasch)
Position: 2024 Summer Secretary
Assignment: McMurray Elementary
Effective: June 19, 2024 through August 6, 2024

Name: Stephanie Blasch (shared w/Fraticelli)
Position: 2024 Summer Secretary
Assignment: McMurray Elementary
Effective: June 19, 2024 through August 6, 2024

Name: Leann Good
Position: 2024 Summer Secretary
Assignment: Bower Hill Elementary
Effective: June 19, 2024 through August 6, 2024

Name: Courtney Murphy (shared w/Angel)
Position: 2024 Summer Secretary
Assignment: Pleasant Valley Elementary
Effective: June 19, 2024 through August 6, 2024

Name: Kimberly Angel (shared w/Murphy)
Position: 2024 Summer Secretary
Assignment: Pleasant Valley Elementary
Effective: June 19, 2024 through August 6, 2024

6. Approve the following **paraprofessionals** for the **2024 Extended School Year (ESY) Program** at the contractual rate, from June 24, 2024 through July 25, 2024, one (1) in-service half day and 19 instructional days, 8:00 a.m. to 12:30 p.m., Monday through Thursday:

Kerri Allen
Samantha Denner
Nicole McNally
Julia Trunzo

MOTION:

Mr. Briegel moved for approval of Non-Certificated Personnel recommendation items 1 through 6, seconded by Mr. O'Neill.

COMMENT: Mrs. Chaudhari would like to recognize Mrs. Lund and Mrs. Fecher for their long service to the District.

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 **Facilitators** for the 2024–25 school year:

PLEASANT VALLEY ELEMENTARY

Grade K-1
Grade 2-3

Kelly Zajicek
Mary Elizabeth Barnes

BOWER HILL ELEMENTARY

Grade K
Grade 1
Grade 2
Grade 3

Christina Brogna
Marisa McFeaters
Beth Kuchma
Brent Killen

MCMURRAY ELEMENTARY

Grade 4
Grade 5

Dana Tucker
Joseph Bratetich

MIDDLE SCHOOL

Language Arts Content
Math Content
Science Content
Science Content
Social Studies Content
Social Studies Content

Dr. Nicole Mitchell
Tara Rebar
Terrence Kelly (Split 50% w/Palko)
Jennifer Palko (Split 50% w/Kelly)
Harry Bushmire (Split 50% w/Elders)
Joshua Elders (Split 50% w/Bushmire)

Grade 6

Paige Seelhorst (Split 50% w/Meckey)
Anna Meckey (Split 50% w/Seelhorst)
Bethany Adams (Split 50% w/Edgar)
Kayla Edgar (Split 50% w/Adams)
Dr. Nicole Mitchell

Grade 7

Grade 8

HIGH SCHOOL

English Content
English Department

Angel Schranz
Kelly Barefoot

Math Content
Math Department

Susan Canfield
Renee Wentzel

Science Content
Science Department

Brendan Albright
Susan Hlebinsky

Social Studies Content
Social Studies Content
Social Studies Department

Kevin Lawrence (Split 50% w/Pinto)
Jaylan Pinto (Split 50% w/Lawrence)
Sarah Corsinelli

K-12 FACILITATORS

Art K-12

Pamela Harrison

BCIT, Media and Tech Ed K-8
BCIT, Media and Tech Ed 9-12

Brian Griffin (Split 50% w/Boni)
Erin Boni (Split 50% w/Griffin)

Health, PE K-3

John Kerekes
(Split 33% w/Ferragonio & Corbin)

Health, PE 4-8

Jessica Ferragonio
(Split 33% w/Kerekes & Corbin)

Health, PE 9-12

Karen Corbin
(Split 33% w/Kerekes & Ferragonio)

Library K-12

Jill Keffel

Music K-5
Music 6-12

Robert Tupper (Split 50% w/Perrotte)
Ryan Perrotte (Split 50% w/Tupper)

Nurse K-12

Crystal Stiegel

School Counseling, K-8

Mary Beth Kenny-Massaró
(Split 50% w/Sudol)

School Counseling, 9-12

Jeffrey Sudol
(Split 50% w/Kenny-Massaró)

Special Education Bower Hill
Special Education Pleasant Valley
Special Education McMurray
Special Education Middle School
Special Education High School

Lauren Powell
Amanda Baurle
Jessica Reyes
Jessica Neidermeyer
Marissa Clancy

World Language, K-12
World Language, K-12

Beth Wilmus (Split 50% w/Wilkinson)
Douglas Wilkinson (Split 50% w/Wilmus)

2. Approve the following **renewal of extra-duty Resource personnel** for the 2024–25 school year:

HIGH SCHOOL

Stage Manager

Jason Zippay

MIDDLE SCHOOL

Technology Education and Engineering

Joseph Bayto

Art

Pamela Harrison

Audio Visual Coordinator

Katherine Stouden

Photographer

Paige Seelhorst

3. Approve the following **extra-duty Resource personnel** for the 2024–25 school year:
(attachments)

MIDDLE SCHOOL

Large Group Int. Area Coordinator

Brian Griffin (Split 11% w/Cleary)

Large Group Int. Area Coordinator

Gregory Cleary (Split 89% w/Griffin)

4. Approve the following **renewal of extra-duty Activities personnel** for the 2024–25 school year:

HIGH SCHOOL

Class Sponsor Senior

Casey Benson

Class Sponsor Junior

Erin Baker

Class Sponsor Sophomore

Sarah Corsinelli

Class Sponsor Freshman

Sarah Corsinelli

Computer Club/ACSL Advisor

Lauren Stawartz

Drama, Tech. Director, per play (Fall)

Jason Zippay

Drama, Director, Musical

Raymond Cygrymus

Drama, Co-Director, Musical

Jean Cygrymus

Drama, Choreographer, Musical

Nicole Uram

Drama, Vocal/Choral Director

Ryan Perrotte

Drama, Director, per play Coffee House

Beth Wilmus

Drama, Tech. Director – Coffeehouse

Jason Zippay

Drama, Director, per play (Spring)

Jean Cygrymus

Drama, Tech. Director, per play (Spring)

Jason Zippay

Future Business Leaders of America (FBLA)
Advisor

John Good

Future Business Leaders of America (FBLA)
Assistant Advisor

Sarah Palermo

Forensics Advisor Fall/Winter

Kristin Groninger

Forensics Advisor Winter/Spring

Kristin Groninger

Forensics Assistant

Alyssa Patton

Government/Law Advisor

Adam Brado

International Society Advisor – French Club

Holly Heirendt

International Society Advisor – German Club

Doug Wilkinson

International Society Advisor – Spanish Club

Shelby Pellegrini

Literary Publications Advisor
Marching Band Camp Director
Marching Band Director
Marching Band Co-Director
Marching Band Assistant to the Director
Marching Band Assistant (Aux.)
Marching Band Assistant (Percussion)
Mathematics Club
National Honor Society
National Honor Society Assistant
Newspaper Advisor
Pep Band
PHASE, Science Club Advisor
Photography Club
Science Olympiad
Students Active for Environment (S.A.F.E)
SHARP Sponsor
Student Council Advisor
Student Ambassadors Advisor
Student Ambassadors Advisor
Video Club Sponsor
Yearbook Business Advisor
Yearbook Editorial Advisor

Erin Boni
David Young
David Young
John MacKay
Debra Young
Samantha Szewczyk
Robert Throckmorton
Susan Canfield
Deborah Kendrick
Angela Berger
Nicole Sitler
David Young
Dr. Christopher Allen
Nicole Sitler
Dr. Christopher Allen
Keith Compeggie
Scott Sussman
Brendan Albright
Alyssa Simmons (Split 50% w/Price)
Meredith Price (Split 50% w/Simmons)
Robin Hodgin-Frick
Nicole Sitler
Erin Boni

MIDDLE SCHOOL

Cool to be Clean (C2BC) Co-Sponsor
Cool to be Clean (C2BC) Co-Sponsor
Musical, Co-Director Vocal
Musical, Co-Director Drama
National History Day Sponsor
Student Council Co-Sponsor
Student Council Co-Sponsor
Newspaper
Yearbook Co-Sponsor
Yearbook Co-Sponsor

Melissa Giaquinto
Adele Packrone
Gregory Cleary
Lorra Brannen
Joshua Elders
Rebecca Ritter
Katherine Stouden
Dr. Nichole Mitchell
Melissa Giaquinto
Anna Meckey

MCMURRAY ELEMENTARY

Student Council Advisor

Pamela Guenther

5. Approve the following **extra-duty Activities personnel** for the 2024–25 school year:
(attachments)

HIGH SCHOOL

Drama, Director, per play (Fall)
Drama, Director, per play (Fall)
Theatre Producer Musical/Spring Play

Kelly Barefoot (Split 50% w/Duffy)
Gina Duffy (Split 50% w/Barefoot)
Kelly Barefoot

Theatre Producer Fall Play/Coffee House
Interact Club Sponsor (Funded by Rotary Club)
Interact Club Volunteer
Interact Club Volunteer
Marching Band Volunteer

Kelly Barefoot
Eve Cunningham
Meredith Price
Patricia Trunzo
John Peter Harris

MIDDLE SCHOOL

Forensics Coach

Tamara Kern

6. Approve the following Personnel as **Support Personnel for Athletics** for the 2023–24 school year. (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.)

Erin Weber

7. Accept the following **extra-duty Athletic personnel resignation** for the 2024–25 school year:

HIGH SCHOOL

Fall

Football, 2nd Assistant Coach

James Coleman

8. Approve the following **renewal of extra-duty Athletic personnel** for the 2024–25 school year:

HIGH SCHOOL

Winter

Basketball, Boys Assistant Coach
Basketball, Boys Assistant Coach
Basketball, Boys Assistant Coach
Basketball, Boys 9th Grade Head Coach
Basketball, Boys Volunteer Coach
Basketball, Boys Volunteer Coach
Basketball, Girls Assistant Coach

Basketball, Girls Assistant Coach

Basketball, Girls Assistant Coach

Swimming/Diving, Assistant Coach
Swimming/Diving, Volunteer Coach
Track, Winter Indoor Volunteer Coach
Track, Winter Indoor Volunteer Coach
Track, Winter Indoor Volunteer Coach
Track, Winter Indoor Volunteer Coach
Track, Winter Indoor Volunteer Coach
Unified Bocce, Head Coach
Wrestling, Assistant Coach
Wrestling, Assistant Coach

Kevin Lawrence
Joseph DeGregorio (Split 50% w/Monroe)
Jake Monroe (Split 50% w/DeGregorio)
Joseph Scaglione
Michael Fischer
Dante Mamone
Megan Grzybek
(Split 80% w/McCullough & Podgorski)
Dawn McCullough
(Split 60% w/Grzybek & Podgorski)
Brendan Podgorski
(Split 60% w/Grzybek & McCullough)
Sarah Hartman (Split 50% w/OPEN)
Isabella Manzari
Brendan Albright
Gillian Callender
Charles Helbig
Nicole Hillard
Timothy Wu
Mark Seckar
Jacob Caputo (Split 50% w/Wilkes)
Tyler Wilkes (Split 50% w/Caputo)

Wrestling, Volunteer Coach
Wrestling, Volunteer Coach
Wrestling, Volunteer Coach
Wrestling, Volunteer Coach
Wrestling, 9th Grade Head Coach
Wrestling, 9th Grade Assistant Coach

Scott Bebout
Brian Green
Brian Pardini
Michael Yancosky
Donald Rush
Lukas Martin

MIDDLE SCHOOL

Fall/Winter

Cheerleading, Head Coach
Cheerleading, Assistant Coach

Stephanie Bell
Nicole Ubinger

Winter

Basketball, Boys Head Coach
Basketball, Boys Assistant Coach
Basketball, Boys Assistant Coach
Basketball, Boys Assistant Coach
Basketball, Girls Head Coach

Jayson Zeminski
William Amend
Joshua Elders
John Kerekes
Jayson Zeminski

9. Approve the following **extra-duty Athletic change of status** for the 2024–25 school year:

HIGH SCHOOL

FROM:

TO:

Fall

Troy Grunseth Football, 1st Assistant Coach
Robert Kitchen Football, 2nd Assistant Coach

Leroy McMillon Football, 2nd Assistant Coach

Football, 2nd Assistant Coach
Football, 2nd Assistant Coach
(Split 95% w/ Fairman)
Football, 1st Assistant Coach

10. Approve the following **extra-duty Athletic personnel** for the 2024–25 school year: (attachments)

HIGH SCHOOL

Fall

Field Hockey, Assistant Coach
Field Hockey, Volunteer Coach
Football, 2nd Assistant Coach
Football, Volunteer Coach

Courtney Page
Taylor Page
Garret Fairman (Split 5% w/Kitchen)
Daivon Jackson

Winter

Wrestling, Girls Head Coach

Amber Helphenstine

MIDDLE SCHOOL

Fall

Cross Country, Assistant Coach

Jennifer Palko

MOTION:

Mr. Briegel moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 10, seconded by Mr. O’Neill.

COMMENT: Mr. Camilletti asked what a Facilitator is. Dr. Murphy responded that they are teacher leaders for grade levels, departments, and subjects. Mrs. Bowman ask why there is no one for Math Counts at the Middle School. Dr. French stated that no one filled that role. Mrs. Bowman asked if there is a plan if that role is not filled. Dr. Murphy responded that if the position is not filled, it will be posted again. Mrs. Bowman is delighted to see a Forensics coach at the Middle School. Mrs. Bowman also asked why is there not a National History Day Sponsor at the High School. Dr. Murphy responded that the Middle School Sponsor will do both the Middle School and High School.

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.)

Name: Caitlin Ulf, AP Spanish Teacher – High School
Activity: College Board 2024 AP Reader for Spanish (Alternate)
Dates: June 10 – 16, 2024
Location: Tampa, FL
Estimated Cost: \$0.00

Name: Erin Boni, Media Teacher – High School
Activity: Canvas Certified Educator Renewal
Dates: Spring through Summer 2024 (self-paced)
Location: Online
Estimated Cost: \$360.00

Name: Kristen Scaglione, Sixth Grade Teacher – Middle School
Activity: Word Wizards
Dates: November 7, 2024, December 10, 2024 and January 25, 2025
Location: Homestead, PA
Estimated Cost: \$1,012.38

MOTION:

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

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: June 1, 2024
Location: Bruster’s Ice Cream
Activity: Car Wash

Organization: Field Hockey Boosters – High School
Girls Lacrosse Booster – High School
Purpose: Team Expenses
Dates: June 12 – 13, 2024
Location: Peterswood Park
Activity: Field Hockey and Girls Lacrosse Camp

Organization: Boys Golf Boosters – High School
Purpose: Team Expenses
Dates: June 21, 2024
Location: Lindenwood Golf Club
Activity: Golf Outing

Organization: Boys Basketball Boosters – High School
Purpose: Team Expenses
Dates: June 24 – 27, 2024
Location: High School
Activity: Youth Basketball Camp

Organization: Softball Boosters – High School
Purpose: Team Expenses
Dates: July 1 – 2 and 9 – 10, 2024
Location: Peterswood Park
Activity: Youth Softball Camp

Organization: Boys Basketball Boosters – High School
Purpose: Team Expenses
Dates: July 8 – 11 and 22 – 25, 2024
Location: High School
Activity: Youth Basketball Camp

Organization: Quarterback Club – High School
 Purpose: Team Expenses
 Dates: July 30 – August 1, 2024
 Location: Stadium
 Activity: Youth Football Camp

Organization: Quarterback Club – High School
 Purpose: Team Expenses
 Dates: August 1 – October 1, 2024
 Location: Community
 Activity: Blast Athletics

Organization: Girls Lacrosse Boosters – High School
 Purpose: Team Expenses
 Dates: August 5 – 8, 2024
 Location: High School
 Activity: Youth Camp

Organization: Soccer Boosters – High School
 Purpose: Team Expenses
 Dates: August 10 – 20, 2024
 Location: Community
 Activity: Spirit Wear

Organization: Soccer Boosters – High School
 Purpose: Team Expenses
 Dates: August 24 – September 30, 2024
 Location: Community
 Activity: Meat Raffle

Organization: Soccer Boosters – High School
 Purpose: Team Expenses
 Dates: August 25, 2024
 Location: Century Sports/Bruster’s Ice Cream
 Activity: Car Wash

Organization: Boys Soccer Boosters – High School
 Purpose: Team Expenses
 Dates: October 1 – 31, 2024
 Location: Community
 Activity: Pie Fundraiser

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

Organization: Track and Field Team – High School
Advisor: Justin Pinto
Purpose: PIAA State Track and Field Individual Finals
Dates: May 23 – 25, 2024
Location: Shippensburg, PA
Cost to Dist.: \$5,117.84

Organization: Future Business Leaders of America (FBLA) – High School
Advisor: John Good and Sarah Palermo
Purpose: 2024 FBLA National Leadership Conference & Competition
Dates: June 28 – July 3, 2024
Location: Orlando, FL
Cost to Dist.: \$3,888.08

Organization: Boys Golf Team – High School
Advisor: David Kuhn
Purpose: Morgantown Invitational
Dates: August 18 – 19, 2024
Location: Morgantown, WV
Cost to Dist.: \$0.00

Organization: Cross Country Team – High School
Advisor: Kristin Sortino
Purpose: PIAA Foundation Meet
Dates: September 20 – 21, 2024
Location: Hershey, PA
Cost to Dist.: \$0.00

Organization: Girls Basketball Team – High School
Advisor: Steven Limberiou
Purpose: Tampa Bay Invitational
Dates: December 19 – 23, 2024
Location: Tampa, Florida
Cost to Dist.: \$0.00

Organization: Boys Wrestling Team – High School
Advisor: Derrick Evanovich
Purpose: Ultimate Warrior Tournament
Dates: January 23 – 26, 2025
Location: Morrisdale, PA
Cost to Dist.: \$0.00

MOTION:

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

MOTION CARRIED

(8-0)

VIII. OTHER

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

1. Accept a donation of \$11,007.00 from the High School Parent Teacher Student Association (PTSA) to Peters Township School District for the High School academic enrichment programs and beautification.
2. Accept a donation of \$2,000.00 from the High School Parent Teacher Student Association (PTSA) to Peters Township School District for the four (4) High School Class Funds to receive \$500.00 each.
3. Accept a donation of \$4,495.00 from the Middle School Parent Teacher Association (PTA) to Peters Township School District for the purchase of a poster printer and supply kit at the Middle School.
4. Accept a donation of \$600.51 from the Middle School Parent Teacher Association (PTA) to Peters Township School District for the purchase of two (2) art display panels at the Middle School.
5. Accept the donation of two (2) painted murals at McMurray Elementary School from the McMurray Parent Teacher Association (PTA) to Peters Township School District. The estimated value of this donation is \$750.00.
6. Accept a donation of \$919.79 from Mr. and Mrs. Jarrid Danburg to Peters Township School District for the purchase of a buddy bench at Pleasant Valley Elementary School playground.
7. Accept a donation of \$5,634.00 from the Peters Township Quarterback Club to Peters Township School District for Weight Room Equipment at the Middle School.
8. Accept a donation of \$1,000.00 from the Peters Township Cheerleading Boosters to Peters Township School District for the new Sound System at the Stadium.
9. Accept a donation of \$5,000.00 from Mr. James Kokoszynski to Peters Township School District for the Athletic Department's Field Hockey Program.
10. Accept a donation of \$4,834.50 from Broadcom Inc. to Peters Township School District for the Athletic Department's Field Hockey Program.

11. Reappoint Washington Financial Bank as Treasurer of Record for the 2024–25 school year under the existing terms and conditions.
12. Approve a settlement for Student #23-24-05 on terms and conditions approved by the Solicitor.
13. Approve a Letter of Agreement between Ellen Freeman Immigration Law Group, PLLC and Peters Township School District for employee services. (attachment)
14. Approve the one (1) year Food Service Renewal Contract with The Nutrition Group for the 2024–25 school year. (attachment)
15. Approve the Extension Agreement between Mlaker L.L.C. Student Transportation and Peters Township School District, on terms and conditions approved by the Solicitor. (attachment)
16. Approve Diana Scabilloni and John Jones as drivers from Mlaker L.L.C. Student Transportation for the 2024-25 school year.
17. Approve a three (3) year Integrated Pest Management Agreement between Bugs-B-Gone and Peters Township School District in the amount of \$6,780 per year from July 1, 2024 through June 30, 2027 for a total cost of \$20,340.00. There is no change in annual cost from the previous year. (attachment)
18. Approve a Comprehensive Services Agreement between Allegheny Intermediate Unit 3 and Peters Township School District for services and programs for the 2024–25 school year. (attachment)
19. Approve an Agreement between Allegheny Intermediate Unit on behalf of its Waterfront Learning Program and Peters Township School District, for virtual education courses for the 2024–25 school year, on terms and conditions approved by the Solicitor. (attachment)
20. Approve an Educational Services Agreement between Intermediate Unit 1 and Peters Township School District for services and programs for the 2024–25 school year. (attachment)
21. Approve the College in High School Dual Credit Agreement between Seton Hill University and Peters Township High School for the 2024–25 school year, on terms and conditions approved by the Solicitor. (attachment)
22. Approve the amended agreement between Questeq and the Peters Township School District to reduce the service by one staff member, on terms and conditions approved by the Solicitor. (attachment)
23. Approve Resolution #2024-05-20A authorizing staff to pursue a Public School Facility Improvement Grant. (attachment)

MOTION:

Mr. Briegel moved for approval of Other recommendation items 1 through 23, seconded by Mr. O’Neill.

COMMENT: Mr. Briegel would like to thank all of the donors for their support.

MOTION CARRIED
(8-0)

BOARD INFORMATION

PUBLIC COMMENT ON AGENDA ITEMS ONLY

SOLICITOR’S REPORT

CORRESPONDENCE AND MATTERS OF INFORMATION

May Board Meeting:

Thursday, May 30, 2024 at 6:00 p.m. Special Board Meeting

June Board Meeting:

Monday, June 24, 2024 at 7:30 p.m. Regular Board Meeting

July Board Meeting:

No meetings have been scheduled at this time.

MOTION TO ADJOURN

Mr. O’Neill moved for adjournment at 8:24 p.m., seconded by Mr. Taylor.

MOTION CARRIED UNANIMOUSLY
(8-0)

Board Secretary

Board President