



Peters Township School District

**MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING
THURSDAY, MAY 30, 2024 AT 6:00 PM
DISTRICT ADMINISTRATION OFFICES**

CALL TO ORDER: Mrs. Bowman, President, called the special meeting of the Peters Township Board of School Directors to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

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

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Deputy Superintendent, Mr. Brad Rau - Business Manager, Mrs. Patty Kelly – Director of Pupil Services, Mr. Adam Swinchock - Director of Instructional Technology, and Ms. Jocelyn Kramer – 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.

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 on May 20, 2024 to discuss safety and security.

I. BOARD COMMITTEES

Buildings and Grounds

Rebecca Bowman

1. **RECOMMENDATION:** Move to award a contract to Caliber Contracting Services in the amount of \$866,000.00, the lowest responsible bidder, for the outstanding punchlist work at the High School and on terms and conditions approved by the Solicitor.

MOTION:

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

MOTION CARRIED

(7-0)

PUBLIC COMMENT ON AGENDA ITEMS ONLY

Comment: Mr. Briegel commented that he will call in for the June meeting. Mr. O'Neill stated that he may also call in for the June meeting.

CORRESPONDENCE AND MATTERS OF INFORMATION

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 6:04 p.m., seconded by Mr. Taylor.

MOTION CARRIED UNANIMOUSLY

(7-0)

Board Secretary

Board President