

Peters Township School District

MINUTES PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS REGULAR MEETING TUESDAY, JANUARY 21, 2025 AT 7:00 PM DISTRICT ADMINISTRATION OFFICES

CALL TO ORDER Mr. Camilletti Vice President, called the regular meeting of the Peters Township Board of School Directors to order at 7:15 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. Patricia Kelly - Director of Pupil Services, Mr. Brandon Womer – Director of Buildings and Grounds, and Jocelyn Kramer, Esq. – Solicitor.

SUPERINTENDENT'S COMMENTS

Celebration of Excellence

> EXCELLENCE IN ACADEMICS

- FILM-CHALLENGE AWARD The High School Media Department recently competed in a 48-Hour Film Challenge hosted by the Digital Media Arts Consortium at Robert Morris University. The team listed above (Meghan Doughty, Skyler Gaudio, Kaylee Koraido, Avery Lucas, and Atlas Roberts) received awards for Best Directing and was the Audience Choice favorite.
- ➤ WACTC Scholarship In the CCAC Automotive Technician competition that took place in December, Peters Township senior and Western Area Auto Mechanics student Chris Link placed third in the event. Chris was awarded an \$11,000 scholarship for his performance.
- ➤ SIXTH GRADE FIELD TRIP Our 6th grade students visited the Trolley Museum in Washington where they took part in two circuitry STEAM design challenges, as well as a historical scavenger hunt. There was also an electronic trolley conductor simulator, where participants learned about response times and signaling. Students even had a chance to walk through decades of rail cars, wrapping up their learning experience with a 5-mile excursion on a 1926 trolley.
- ➤ ECONOMICS FAIR AT PLEASANT VALLEY Following their study of economic principles, third grade students at Pleasant Valley were challenged to create their own products. Students not only produced their products, but they had to market them with their own advertising and sales plan. Following the presentations, students had some time to "shop" and purchase products from their classmates.

- French Class Community Speaker Students in Mrs. Chenevert's French IV class are learning about communities, community engagement and service work. They have been working in small groups to research nonprofit groups operating in a francophone place in the world. Students present their organization to the class and the class vote to determine which organization they would like to support with a service project. Last month, 3 students invited the Managing Director of SEED Madagascar to speak to the class via video chat about their work building environmental friendly schools.
- ➤ CALCUSOLVE WINNER Members of the PTHS Math Club, Avery DeSaw, Connor Seaman, Kaitlyn Strine and Joshua Zheng, competed in the Allegheny County CalcuSolve competition this week. Out of the 50 teams and almost 200 participants, junior Joshua Zheng earned a first place score in the competition.
- ➤ MCMURRAY CAREER DAY On December 13th McMurray Elementary hosted their annual Career Day event. Students rotated through presentations from these community volunteers and learned about fields in science, medicine, technology, public service and the culinary arts. It is a great opportunity to help students learn more about possible careers and the training and education required for each of them.
- ➤ HOLIDAY HAPPENINGS December was a month of celebration in Peters Township! From dress up days to door decorating contests, with concerts and sing-a-longs, and rides of the Polar Express... the holiday spirit was in full swing in Peters Township. Many thanks to the staff and parents who made all of these events possible for our students.

> EXCELLENCE IN THE ARTS

- ➤ THESPIAN CONFERENCE HONORS Earlier this month, High School students took part in the state Thespian Conference at Westchester University. In addition to the workshops and performances at the event, our students came away with several awards including: Hall of Fame Awards Ava Blasey (Performance), Matt Gavorcik (Technical) and Kristen Hyjurick (Excellence). Sophomore Julia Henderson was also elected as a State Thespian Officer and will represent PTHS Troupe 185 on the PA State Thespian Board. The conference also provides scholarship opportunities and seniors Kristen Hyjurick and Ava Blasey were extended several college offers and audition opportunities to further their education.
- ➤ PMEA Orchestra Congratulations to the students above (Ava Chismar (Violin), Eddie Kim (Oboe) and Ben Price (Viola)) who recently participated in the PMEA District 1 Senior High Orchestra Festival hosted by Bethel Park High School. At the event Ava was selected to advance to the PMEA Western Region Orchestra in February.
- > STUDENT ART SELECTED FOR HOLIDAY CARD Last month, the Peters Township Police Department worked with McMurray Art Teacher Kelly Rutkowski for their annual holiday card design contest. Of the nearly 200 submitted entries, 5th grader Helen Youschak from Mrs. Skrok's homeroom was announced as the winner! In addition to having her artwork on the Police Department card, she received a framed copy of her artwork, a \$25 gift card and her homeroom will receive a pizza party at lunch courtesy of the Police Department.

> EXCELLENCE IN ATHLETICS

- ➤ NATIONAL LETTER OF INTENT SIGNING Last month, twelve students from Peters Township High School signed National Letters of Intent to continue their athletic careers at the collegiate level. Please join us in congratulating these talented student athletes!
 - o Jackson Stocker Washington and Jefferson College, Baseball
 - o Megan Castor Allegheny College, Basketball
 - o Natalie Wetzel University of Miami, Basketball
 - o Franco Muscatello Bowdoin College, Football
 - Mickey Vaccarello Stanford University, Football
 - o Nick Haught St. Francis University, Golf
 - O Shane Williams Washington and Jefferson College, Golf

- o Emma Kail Stonehill College, Lacrosse
- o Ava Maloni University of Indianapolis, Lacrosse
- o Makenzie Morgan Marist College, Softball
- o Katie Pazuchanics Penn State Behrend, Swimming & Diving
- O John Radnor Washington and Jefferson College, Wrestling
- ➤ National Coach of the Year Congratulations to PTHS teacher and coach David Kuhn who has been named the NFHS National Boys' Golf Coach of the Year for the 2023-24 school year! Recognized for his contributions to the sport, school, and community, Kuhn was selected based upon his coaching performance in the 2023-24 school year, as well as his coaching history, community involvement, school involvement, and philosophy of coaching. Way to go, Coach Kuhn!

> EXCELLENCE IN CHARACTER

NATIONAL HONOR SOCIETY FOOD DRIVE - Many thanks to the everyone who donated to the Washington City Mission Food Drive sponsored by the PTHS National Honor Society. In December, students helped to pack up more than 2,700 food items for the Mission. The homerooms who collected the most items were Mrs. Wentzel with 895 items and Mr. Brado with 499.

> EXCELLENCE IN LEADERSHIP

- ➤ FBI INTERNET SAFETY PRESENTATION Last week McMurray students had the opportunity to take part in an important Internet Safety presentation given by representatives of the FBI Pittsburgh Office. Students learned tips for staying safe online and how they can build good safety habits while using social media, gaming systems and the internet.
- ➤ School Board Appreciation 2025 January is school board recognition month and we end our highlights by recognizing and honoring our Board for the dedication to our community and the time and talents they lend to our students and staff. This evening our schools have provided small tokens of their appreciation to our board members. Mr. Adam Sikorski Peters Township Middle School Principal, Mrs. Caroline Able Teacher & Peters Township Federation of Teachers President, and Kim Wolfe Paraprofessional & Peters Township Federation of Teachers Clerical Unit and Bus Drivers President thanked the board for their service.

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 immediately prior to this meeting to discuss personnel and litigation matters.

Appointment of Board Committees:

Committee: Vice-Chair: Chair: Buildings, Grounds, and Transportation Alex O'Neill Alexandra Binsse Education Rolf Briegel Shari Payne Finance Jason Camilletti Alex O'Neill Daniel Taylor Jason Camilletti Personnel Policy Lisa Anderson Kathleen Chaudhari

Representative: Alternate:
Lisa Anderson Rolf Briegel

SHASDA Rolf Briegel

WACTC Kathleen Chaudhari Rebecca Bowman

NEW BUSINESS

PSBA

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 November 18, 2024, the Reorganization Meeting dated December 2, 2024, the Special Board Meeting dated December 2, 2024 and the Special Board Meeting dated December 16, 2024.
- 2. Approval of the Treasurer's Reports for November 2024 and December 2024 with a balance of \$25,711,361.68.
- 3. Approval of the General Fund bills for November 15, 2024 through January 16, 2025.
- 4. Approval of the Capital Facilities Fund bills for November 15, 2024 through January 16, 2025.
- 5. Approval of the Food Service Fund bills for November 15, 2024 through January 16, 2025.
- 6. Approval of the McMurray Elementary School Activity Fund reports for November 2024 and December 2024.
- 7. Approval of the Middle School Activity Fund reports for November 2024 and December 2024.
- 8. Approval of the High School Athletic Fund reports for November 2024 and December 2024.
- 9. Approval of the High School Activity Fund reports for November 2024 and December 2024.
- 10. Approval of the High School Coffee Shop Activity Fund reports for November 2024 and December 2024.

MOTION:

Mr. O'Neill 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 salary adjustments for the 2024–25 school year for Act 93 administrators in accordance with the Act 93 agreement and contracted employees as presented.

MOTION:

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

COMMENT: Mrs. Binnse stated her concern regarding salary adjustments and would need more time and context to vote appropriately. Mrs. Chaudhari commented that she also needs more time to vote appropriately.

Roll Call Vote:

Mrs. Binsse – No
Mrs. Bowman – Yes
Mr. O'Neill – Yes
Mr. Briegel – Yes
Dr. Payne – Yes
Mr. Camilletti – Yes
Mr. Taylor – Yes

MOTION CARRIED

(6-2)

Buildings and Grounds

Rebecca Bowman

2. **RECOMMENDATION:** Move to approve the replacement of the walk-in cooler at the Middle School by Controlled Climate Systems, under Co-Stars contract #0000187236, in the amount of \$12,800.00. This project will be funded by the Food Services Account.

MOTION:

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

COMMENT: Mr. Briegel asked if this is a routine or an unexpected replacement. Mr. Rau explained that items 2 and 3 are a combination of routine and unexpected replacements, and the cooler and freezer are at their end-of-life.

MOTION CARRIED

(8-0)

3. **RECOMMENDATION:** Move to approve the replacement of the walk-in freezer at the Middle School by Controlled Climate Systems, under Co-Stars contract #0000187236, in the amount of \$19,400.00. This project will be funded by the Food Services Account.

MOTION:

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

COMMENT: Mr. Briegel noted that Mr. Rau has already answered his question regarding item 3.

MOTION CARRIED

(8-0)

4. **RECOMMENDATION:** Move to approve a replacement Network Controller and upgrade to the Server Software for District controls by Combustion Service & Equipment in the amount of \$11,175.00. This project will be funded by the Maintenance Operating Budget.

MOTION:

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

COMMENT: Mr. Briegel asked if this is a routine or an unexpected replacement. Mr. Womer responded that this is a routine replacement.

MOTION CARRIED

(8-0)

Education

Shari Payne

Finance

Rolf Briegel

Policy

Lisa Anderson

PSBA

Lisa Anderson

Western Area Career and Technology Center

Rebecca Bowman

The next Joint Operating Committee Meeting will be held on January 22, 2025.

The Joint Operating Committee (JOC) received a report from the auditor. There were no auditing issues. Two matters were raised to the JOC's attention: A suggestion that an increase in the fixed asset capitalization threshold from the old and highly impractical \$1,500 to \$5,000 was put forward; and the auditor recommended that the JOC address the funding of post-retirement liabilities.

Adult education programs are financially independent from the High School WACTC programs. No funding comes from the sending districts. However, the JOC serves as the governing board for those programs, as well. The LPN program losses were reduced by more than half, and the aggregated adult programs operated in the black. The adult programs have sufficient reserves to cover the LPN losses.

The JOC approved the HHSDR proposal regarding a campus feasibility study subject to some requested changes, approved the Master Agreement subject to verification of some questions regarding compensation and termination in the event that proposals come in to high and the JOC decided not to proceed.

The JOC also approved a MOU with CCBC to offer a pilot adult welding program. The initial term is February 1, 2025 through July 9, 2025.

I am excited to report that Peters has two students in co-ops, one in auto mechanics and one in electrical occupations.

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:

January 2024-2025-01 January 2024-2025-02

2. Approve the following change of classification:

Name: John Good

From: Bachelors plus 15, Step 15

To: Masters, Step 15

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

3. Approve the following long term substitute change of classification:

Catherine Lund Name: From: Bachelors, Step 1 Masters, Step 1 To:

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

4. Approve the following as day-to-day substitute certificated personnel for the 2024–25 school

year:

Kelly Breen - Biology 7-12

Kamryn Kostelnik - Social Studies 7-12

Ryan Shawley - Grades PK-4

MOTION:

Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 4, seconded by Dr. Payne.

COMMENT: Mr. Briegel congratulated Mr. Good.

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:

January 2024-2025-03 January 2024-2025-04 January 2024-2025-05

2. Accept the following resignations:

Name: Shirley Harmon

Position: Cafeteria Food Service General Helper

High School Assignment:

December 13, 2024 Effective:

Name: Teresa Shuman

Position: Cafeteria Food Service General Helper

High School Assignment:

Effective: December 31, 2024 Name: Renee Muscatello
Position: Paraprofessional
Assignment: Middle School
Effective: January 17, 2025

Name: Chad Wright Position: Kitchen Leader

Assignment: Pleasant Valley Elementary

Effective: January 31, 2025

Name: Melinda Hindman

Position: Custodian
Assignment: High School
Effective: March 31, 2025

Name: Robert Hodge
Position: Custodian
Assignment: Middle School
Effective: January 16, 2025

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

Name: Bertha Reed

Position: Cafeteria Food Service, General Helper

Assignment: Middle School Salary: \$16.61/hr. Effective: TBD

Replacing: Natalie DiGorio

Name: Edward Lucas Position: Maintenance

Assignment: Maintenance, Buildings and Grounds

Salary: \$22.58/hr.

Effective: February 10, 2025 Replacing: Todd Millington

4. Approve the following **transfers**:

Name: Stephanie Blasch

From: Class III Clerical, McMurray Elementary
To: Class I Clerical, District Administration Office

Effective: March 3, 2025 Replacing: Patricia Myers Name: Lynn Thomas

From: Cafeteria Food Service General Helper, High School

To: Cafeteria Food Service General Helper, Pleasant Valley Elementary

Effective: TBD

Replacing: Vanessa Rincon

5. Approve the following day-to-day non-teaching substitutes for the 2024–25 school year:

Liam McCue - Paraprofessional Chad Wright - Cafeteria Food Service

MOTION:

Mr. Briegel moved for approval of Non-Certificated Personnel recommendation items 1 through 5, seconded by Mr. O'Neill.

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 Activities personnel** for the 2024–25 school year: (attachment)

HIGH SCHOOL

Drama, Volunteer, Musical Sarah Zwiebel

MENTOR ASSIGNED PROFESSIONAL

Angel Schranz Kayla Bandik/High School (Second Semester)

Kristi Barzanty Samantha Edwards/Bower Hill Elementary (Second Semester)

2. Accept the following renewal of extra-duty Athletic personnel for the 2024–25 school year:

HIGH SCHOOL

Spring

Track and Field, Volunteer Coach Keith Compeggie

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

HIGH SCHOOL FROM: TO:

Spring

David Pyles Baseball, Assistant Coach Baseball, Assistant Coach

(Split 70% w/OPEN)

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

HIGH SCHOOL

Winter

Wrestling, Boys Volunteer Coach
Wrestling, Girls Volunteer Coach
Daniel Mahoney

Spring

Baseball, Assistant Coach

Jake Monroe (Split 60% w/OPEN)

Volleyball, Boys Assistant Coach Tanush Nelikil

MIDDLE SCHOOL

Spring

Track and Field, Assistant Coach Erin Ridge

Volleyball, Boys Assistant Coach Richard Samolovitch

5. Accept the following renewal of extra-duty Athletic personnel for the 2025–26 school year:

HIGH SCHOOL

Fall

Cross Country, Head Coach	Kristin Sortino
Field Hockey, Head Coach	Kelly Meenan
Football, Head Coach	Thomas Plack
Golf, Boys Head Coach	David Kuhn
Golf, Girls Head Coach	Michael Lacey
Soccer, Boys Head Coach	Robert Dyer
Soccer, Girls Head Coach	Patrick Vereb
Tennis, Girls Head Coach	Brandt Bowman
Volleyball, Girls Head Coach	Terrance Kelly

MOTION:

Mr. Briegel moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 5, seconded by Mr. O'Neill.

MOTION CARRIED

(8-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

NO ACTION ITEMS AT THIS TIME

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: Junior Class – High School

Purpose: Class Expenses

Dates: February 4 - 13, 2025

Location: High School Activity: Bake Sale

Organization: Interact Club – High School

Purpose: Club Expenses
Dates: February 6, 2025
Location: High School
Activity: Bingo Night

Organization: Thespian Backers – High School

Purpose: Group Expenses
Dates: February 21, 2025
Location: High School

Activity: One Act Play Performance

Organization: Thespian Backers – High School

Purpose: Group Expenses
Dates: March 8, 2025
Location: High School

Activity: Musical Workshop

Organization: Yearbook and News Magazine Club – High School

Purpose: Club Expenses

Dates: August 1, 2025 – June 30, 2026

Location: Community
Activity: Yearbook Sales

Organization: Yearbook and News Magazine Club – High School

Purpose: Club Expenses

Dates: August 1, 2025 – June 30, 2026

Location: Community

Activity: Senior and Business Ad Sales

Organization: Media Department – High School

Purpose: Club Expenses

Dates: October 1, 2025 – December 30, 2025

Location: Community

Activity: Media T-Shirt Sales

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

Organization: Wrestling Team – High School

Advisor: Derrick Evanovich

Purpose: PIAA State Wrestling Team Finals

Dates: February 6 - 8, 2025

Location: Altoona, PA Cost to Dist.: \$4,938.10

Organization: Music Department – High School

Advisor: Stephen McGough

Purpose: Pennsylvania Music Educators Association (PMEA)

Western Region Orchestra Festival

Dates: February 20 - 22, 2025

Location: Johnstown, PA

Cost to Dist.: \$1,475.70

Organization: Forensics Speech and Debate Club – High School

Advisors: Kristin Groninger and Alyssa Patton

Purpose: Pennsylvania High School Speech League (PHSSL)

State Forensics Tournament

Dates: March 20 – 22, 2025 Location: Bloomsburg, PA

Cost to Dist.: \$3,496.70

Organization: Baseball Team – High School

Advisor: Michael Plassio

Purpose: Vero Beach Tournament Dates: March 30 – April 5, 2025

Location: Vero Beach, FL

Cost to Dist.: \$0.00

Organization: Boys Lacrosse Team – High School

Advisor: Joseph Tritschler

Purpose: Eastern Pennsylvania Play Date

Dates: April 25 – 26, 2025 Location: Camp Hill, 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.

COMMENT: Mrs. Bowman asked Mrs. Kramer for her legal opinion regarding Bingo Night. Mrs. Kramer responded with her legal opinion on Bingo Night and small games of chance. Dr. Murphy explained that Bingo Night prizes are donated items and not cash prizes.

MOTION CARRIED

(8-0)

VIII. OTHER

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

- 1. Approve the 2025–26 School Calendar. (attachment)
- 2. Approve Resolution No. 2025-01-21A designating local holidays for the 2025–26 school year. (attachment)
- 3. Accept a "Cash for Classrooms" grant from Kickline Dance Center valued at \$2,336.80. Recipients are Bower Hill Elementary teachers, Lori Bodnar (\$222.00), Kelly Borsani (\$250.00), Melissa Dunn (\$250.00), Brent Killen (\$250.00), McMurray Elementary teacher Abby Shade (\$250.00), Middle School teachers, Bethany Adams (\$179.00), Renee Brown (\$130.00), Dr. Jackie Conkle (\$250.00), Stephen McGough (\$250.00), Peters Township High School teachers, Kevin Bastos (\$245.80) and Sarah Palermo (\$60.00).
- 4. Accept a Granting Educators Opportunities (GEO) grant donation for Peters Township School District staff members at Bower Hill, Pleasant Valley, McMurray Elementary Schools, Peters Township Middle School and Peters Township High School valued at \$6,190.64 from the Peters Township Education Foundation.
- 5. Authorize Administration to solicit bids for athletic supplies and equipment for the 2025–26 school year.
- 6. Approve Robert Kaminski from Mlaker L.L.C. Student Transportation as a substitute driver for the 2024-2025 school year.
- 7. Exonerate Jordan Tax Service Incorporated for liened 2024 real estate taxes for the 2024–25 school year.
- 8. Approve a confidential special education settlement with terms and conditions approved by the Solicitor.

MOTION:

Mr. Briegel moved for approval of Other recommendation items 1 through 8, seconded by Mr. O'Neill.

COMMENT: Mrs. Chaudhari thanked Kickline Dance Center and Peters Township Education Foundation for their donations. Mr. Briegel also expressed his gratitude for the donations. Dr. Payne acknowledged the community's feedback was considered during the creation of the 2025-26 School Calendar. Mr. Camilletti expressed his contentment for the 2025-26 School Calendar.

MOTION CARRIED

(8-0)

BOARD INFORMATION

Mr. Briegel invited the board to the upcoming SHASDA meeting and that more information would be at the next Board meeting.

Mr. Taylor invited the Board to the Meatballs and Music fundraiser for the Music department on Saturday, January 25, 2025. Dr. Payne gave further information on the Meatballs and Music fundraiser.

Dr. Payne thanked the District for their Board appreciation gifts.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

SOLICITOR'S REPORT

Mrs. Kramer expressed her gratitude to the Board for their service.

CORRESPONDENCE AND MATTERS OF INFORMATION

February Board Meeting:

Monday, February 10, 2025 at 6:30 p.m. Education Committee Meeting Tuesday, February 18, 2025 at 7:00 p.m. Regular Board Meeting

March Board Meeting:

Monday, March 17, 2025 at 7:00 p.m. Regular Board Meeting

MOTION TO ADJOURN

Mr. O'Neill moved for adjournment at 7:50 p.m., seconded by Mr. Taylor.

MOTION CARRIED UNANIMOUSLY

(8-0)

Board Secretary	Board President