

PTHS PTSA

MEETING MINUTES – May 11, 2017

ATTENDANCE - 13

CALL TO ORDER/OPENING – PLEDGE OF ALLEGIANCE by Mary Pat DeRienzo at 9:28 AM

PRESIDENT’S REPORT – MARY PAT DERIENZO

-Mary Pat thanked everyone for coming.

-Motion needed to vote on Standing Rules. No changes were made this year. Jodi Hannah made the first motion. Margaret Rauscher seconded the motion. No discussion. All in favor. Motion carried.

-Still looking for chair people for 2017-2018. Still looking for PTSA President.

-Donation towards Academic Enrichment Fund was successful with concession stand money earned. Items to be funded are an Elkay water refilling station with filter for \$1,009 plus replacement filter for \$73.95. Water refilling station will be for the second floor. For the Math Department, a Geometer’s Sketchpad for 75 users at \$21.27 each for a total of \$1,595.25. This is a software program that is NMSI recommended. It has free upgrades and life ownership. A Calculus in Motion CD Rom & license for five teachers for \$350. A Chromebook Cart for \$1,967.30. There are currently 30 chromebooks housed in an old cart. The new cart will allow for better mobility and charging capacity. For Anatomy and Physiology classes, a Clay Learning System for a class of 20 students for \$2,838.89. This is a hands-on collegiate model system to supplement instruction. Anatomy and Physiology are moving to the Science Department. For the Technology Department, a Robots Virtual Worlds Software. This has a perpetual license for 30 seats. Cost is \$600. Also, a uArm Metal Robotic Arm for \$475. Total Academic Enrichment Fund is \$8,909.39. Motion needed to approve the funding. Jodi Hannah made the first motion. Margaret Rauscher seconded the motion. All in favor. Motion carried.

TREASURER’S REPORT – BETH QUINN

-Motion needed to approve next year’s budget. Jodi Hannah made the first motion. Tracey Melograne seconded the motion. No discussion. All in favor. Motion carried.

-Motion needed to nominate an Audit Committee. We will meet after June 30th to review books this year. Jodi Hannah made the first motion. Cathy Vargo seconded the motion. Third motion made by Margaret Rauscher.

-Motion needed to elect Audit Committee. Serena King made the first motion. Tina Beinhauer seconded the motion. All in favor. Motion carried.

SECRETARY’S REPORT – KATHY LABELLARTE

Minutes from the April 11, 2017 meeting were approved as submitted.

GUEST SPEAKER - CHIEF DOUGLAS GRIMES OF THE PT POLICE DEPT.

-You are privileged and blessed to live in this community.

-Annual report shows a 100% increase in drug offenses since last year. Seeing Heroin and Carfentanil mixed to increase the potency. Carfentanil is an elephant tranquilizer. Overdose condition is created. Carfentanil is so strong it can be adsorbed through human skin or inhaled which poses problems for police officers and emergency technicians who are at risk for becoming ill themselves. Most recent trend is called an After Life Party where it is hoped that there is at least one overdose which then Narcan will be administered to bring them back so the person can tell others what it was like to be dead. There was a 277% increase in identity fraud. Increase partly due to kids buying driver’s licenses from China. Police can identify fraudulent licenses. Kids were willing to send personal information to China and pay money.

PRINCIPAL'S REPORT – MRS. PAVLIK

- Prom is June 9th. Ticket sales are May 15th-19th. Tentative date for next year's prom is May 25th at the Wyndham Grand Pittsburgh (old Hilton). Getting information out beginning of new academic year.
- Biggest week of AP testing. 770 AP tests given.
- Plumbing sewage backup did not damage any equipment. Everything has been sanitized by professional crew that was brought in.
- Keystone testing starts next week. Not all kids testing. Teachers asked to keep work to a minimum.
- Final exams are in a few weeks.
- Senior week there will be speakers, a zoo trip, graduation practice, award night, etc. Senior letter email blasted out.
- Three students won National Merit Scholarships. A National Merit, Corporate-sponsored, and a College-sponsored were won.
- Hiring a senior administrator next academic year for career and college readiness. It's a twelve month administrative position.
- Goal next year is to work with Naviance training with teachers. Push teachers to connect students with what they are learning to jobs they can have in the future.

SCHOOL BOARD MEMBER - BILL MERRELL

- Voted to approve a potential bond. Saved \$3 million in preplanning. General idea is to build a new school on the old Rolling Hills Country Club property. Cost is \$90 million. Cost to build current school was \$85 million. First class of students were here in 1969. With PlanCon reimbursements, it would cost \$60 million to build new high school. After signing agreement, can be built in three years. To rehabilitate current building will cost \$20 million. Move middle school here. Middle school and the transportation grounds could sell for approximately \$20 million. Administration building would move to Rolling Hills with its own separate building. Next month or so taking vote to build new high school.

1st VICE PRESIDENT – TINA BEINHAUER

- Nothing to report.

2nd VICE PRESIDENT – CINDY CHAPMAN (GIVEN BY SERENA KING)

- Prom is June 9th at Heinz Field from 7-11pm.
- Prom ticket sales are May 15-19 during lunch periods. Ticket cost is \$110 per person. Prom packets are near the Attendance Office.
- Next Character Counts Meeting will be June 6th at noon at the PT Chamber of Commerce.
- The Senior breakfast will be June 13th at 8am.

3rd VICE PRESIDENT – SERENA KING (given by Mary Pat DeRienzo)

- The next Area Council Meeting will be May 18th at 9:15am at the District Administration Office with building principals in attendance.

OLD BUSINESS

- None

NEW BUSINESS

- None

Meeting adjourned – 11:24 AM

Minutes Submitted by: _____

Kathy LaBellarte, Secretary

