



Peters Township School District

**AGENDA
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, MAY 19, 2014
7:30 P.M. – DISTRICT ADMINISTRATION OFFICES**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SUPERINTENDENT'S COMMENTS

- Celebration of Excellence

QUESTIONS AND COMMENTS FROM THE FLOOR (15 minutes)

(Peters Township School District Policy 1312)

Peters Township School District values parent and community engagement.

Alison D'Addieco (Music curriculum changes at McMurray Elem)
102 Highland Dr
McMurray PA 15317

Kathy LaBellarte (Literature approval process)
113 Singletree Drive
Venetia, PA 15367

PRESIDENT'S COMMENTS

OLD BUSINESS

NEW BUSINESS: Consider a motion to suspend Peters Township School District Policy 9368 (Order of Business) for this meeting only.

I. BUSINESS OFFICE

RECOMMENDATION: Consider a motion to approve Business Office recommendations as follows (attachments 1 through 9):

1. Approval of the minutes for the Regular Meeting dated April 21, 2014.
2. Approval of the Treasurer's Report for April 2014 with a balance of \$8,651,585.71.
3. Approval of General Fund bills for April 16 through May 14, 2014.
4. Approval of the Capital Facilities Fund bills for April 16, 2014 through May 14, 2014.
5. Approval of Food Service Fund bills for April 16, 2014 through May 14, 2014.
6. Approval of the McMurray Elementary School Activity Fund report for April 2014.
7. Approval of the Middle School Activity Fund report for April 2014.
8. Approval of the High School Athletic Fund report for April 2014.
9. Approval of the High School Activity Fund report for April 2014.

II. BOARD COMMITTEES

Personnel

Ron Dunleavy

1. **RECOMMENDATION:** Consider a motion to approve the following anticipated new positions or position allocations which have been included in the 2014-15 Budget:

Increase Health Physical Education from 50% to 100% - High School
Increase Business Computer Information Technology (BCIT) Teacher
from 50% to 100% - Middle School

Increase Gifted Teacher from 50% to 75% - Middle School

Increase Art from 50% to 100% - High School

Increase Art from 50% to 70% - Bower Hill

Add Half time Special Education Teacher – High School

2. **RECOMMENDATION:** Consider a motion to create ten (10) Math Team Leader positions for grades K-6. This position will support teachers in the implementation of the proposed new math program (enVisions) for the 2014-15 school year. This is a one year supplemental contract position. The stipend for this position will be \$3000.00 (without reduced schedule) or \$2500.00 (with reduced schedule).
3. **RECOMMENDATION:** Consider a motion to approve the Act 93 Agreement for a period of three years (3) from July 2014 through June 30, 2017.
4. **RECOMMENDATION:** Consider a motion to approve a Tentative Agreement between The Peters Township Educational Support Personnel Association, PSEA-NEA representing the Cafeteria Employees and Peters Township School District.

Buildings and Grounds

Bill Merrell

A Buildings & Grounds Committee Meeting was held on May 1, 2014. A Capital Project Retreat was held on Saturday, April 26, 2014.

Education

Sue Smith

An Education Committee Meeting was held on May 12, 2014.

The following textbooks are being recommended for **initial presentation**:

HIGH SCHOOL

Art

Art History, *Gardner's Art Through the Ages: A Global History*, (2013) with 6-year CourseMate Interactive Book, Cengage Learning, Fred S. Kleiner, ISBN 9781285721545, Cost: \$3581.60

Health

Personal Wellness, *Glencoe Health*, (2011), with 6-year online access (2014) (2 additional yrs free), ISBN 9780078913280, Cost: \$21,121.69

Science

Organic Chemistry Honors, *Introduction to Organic Chemistry*, 5th Ed., (2014), William H. Brown and Thomas Poon, John Wiley & Sons Pub., ISBN 9781118083383, Cost: \$6,800.00

Social Studies

AP US History, *By the People: A History of the United States*, AP Ed., (2014), Fraser, Pearson, ISBN 9780133102475, Cost: \$13,021.88

Academic and Honors Global Studies, *Geography: The Human & Physical World*, (2014), McGraw Hill, ISBN 9780076653447 (includes 6 year subscription package), Cost: \$35,013.75

MIDDLE SCHOOL

English/Language Arts

Grade 8 Literature

Incarceron, Catherine Fisher, Penguin Group, (2007), Paperback, ISBN 9780142418529, Cost: \$604.04

Tuesdays with Morrie, Mitch Albom, Random House, (2002), Paperback, ISBN 9780385484510, Cost: 2,033.95

MIDDLE SCHOOL (MS) Grade 7 and MCMURRAY (McM) Grade 6

Health

Teen Health in Connected, 6 year subscription with 6 year print modules, McGraw Hill, (2014), ISBN 9780076641550, Cost: \$5,148.00

Your Body Systems (classroom set of booklets and access to online module) – McM and MS

Mental and Emotional Health (classroom set of booklets and access to online module) – McM

Preventing Diseases (classroom set of booklets and access to online module) – McM and MS

Safety and A Healthy Environment (classroom set of booklets and access to online module) – McM

Nutrition and Physical Activity (classroom set of booklets and access to online module) – McM and MS

Tobacco, Alcohol, and other Drugs (classroom set of booklets and access to online module) – MS

Teacher Resources

Building Healthy Relationships (copy of booklets and access to online module – will not be shared with students)

Healthy Relationships and Sexuality (copy of booklets and access to online module – will not be shared with students)

ELEMENTARY

Health

Bower Hill, Pleasant Valley & McMurray K – Grade 3

Health and Wellness (2008) **K-3 Teacher materials only**, McGraw Hill, Cost: \$4,378.37

K – Teacher’s Edition, ISBN 9780022849610 and Gr. K Masters with Assessment Black Line Masters, ISBN 9780022850074

Grade 1 - Teacher’s Edition, ISBN 9780022849627 and Health Masters with Assessment, ISBN 9780022850081

Grade 2 - Teacher’s Edition, ISBN 9780022849634 and Health Masters with Assessment, ISBN 9780022850098

Bower Hill, Pleasant Valley & McMurray K – Grade 3

Grade 3 - Teacher’s Edition, ISBN 9780022849634, Gr. 3 Health Masters Black Line Masters, ISBN 9780022850098, and Gr. 3 Assessment Book Black Line Masters

Mathematics

Bower Hill, Pleasant Valley & McMurray K – Grade 6

enVision Math, (2015), Common Core 6-year subscription, Cost: \$207,378.36

K – Grade 2 - Interactive lessons and online materials

Grade 3 – *enVision Math Common Core*, Student Edition, Charles et al., (2015), Scott Foresman-Addison Wesley, ISBN: 9780328808083 (Cost included in total above)

Grade 4 - *enVision Math Common Core*, Student Edition, Charles et al., (2015), Scott Foresman-Addison Wesley, ISBN: 9780328808090 (Cost included in total above)

Grade 5 – *enVision Math Common Core*, Student Edition, Charles et al., (2015), Scott Foresman-Addison Wesley, ISBN: 9780328808106 (Cost included in total above)

Grade 6 – *enVision Math Common Core*, Student Edition, Charles et al., (2015), Scott Foresman-Addison Wesley, ISBN: 9780328808113 (Cost included in total above)

Science

McMurray – Grade 6

Interactive Science, Middle Grade Science (2011), Earth’s Surface Student Edition 7-year fulfillment, Pearson, ISBN 9780133734867, Cost: \$11,333.02

Finance

Jamison Hardy

A Finance Committee Meeting was held on May 15, 2014.

5. **RECOMMENDATION:** Consider a Motion to adopt the Proposed Final General Fund Budget for the 2014-2015 school year in the amount of \$56,540,958.00.
6. **RECOMMENDATION:** Consider a Motion to adopt the tentative Technology Budget in the amount of \$1,038,552.00 (excluding salary and benefits that have been incorporated into the General Fund Budget.)
7. **RECOMMENDATION:** Consider a Motion to adopt the tentative Curriculum Budget in the amount of \$375,319.00 (excluding salary and benefits that have been incorporated into the General Fund Budget.)
8. **RECOMMENDATION:** Consider a Motion to adopt the Capital Projects Budget for the 2014-2015 school year in the amount of \$6,747,550.00.
9. **RECOMMENDATION:** Consider a motion to authorize PNC Capital Markets, LLP; Clark Hill Thorp Reed, LLP and Peters Township School District's Solicitor to take such actions as necessary to enable Peters Township School District to incur non electoral debt in an amount not to exceed \$7,000,000.00.

Policy

Lisa Anderson

A Policy Committee Meeting was held on May 5, 2014.

There was a Policy Committee Meeting held on September 9, 2013. This agenda includes the first reading of the following policies discussed. (attachment)

NEW:

- 000 **LOCAL BOARD PROCEDURES**
- 000 Board Policy/Procedure/Administrative Regulations
- 001 Name and Classification
- 002 Authority and Powers
- 003 Functions
- 004 Membership
- 005 Organization
- 006 Meetings
- 006.1 Attendance at Meetings via Electronic Communications
- 007 Policy Manual Access
- 010 Board Clearances
- 011 Board Governance Standards/Code of Conduct

SPA Committee

Lynn Erenberg

PSBA

Lisa Anderson

Western Area Career and Technology Center

Sandy Gregg

The next Joint Operating Committee Meeting will be held on May 28, 2014.

SHASDA

Ron Dunleavy

Intermediate Unit

Thomas McMurray

The next Intermediate Unit 1 Board of Directors Meeting will be held on May 22, 2014.

SUPERINTENDENT'S AGENDA

III. CERTIFICATED PERSONNEL

RECOMMENDATION: Consider a motion to approve Certificated Personnel recommendations as follows:

1. Approve the following **leave of absence:**

May 2013-2014 – 01

2. Approve the following **retirement:**

Name: Dr. Robert Freado
Position: Middle School Principal and Coordinator of Character Education
Effective: June 30 2014

3. Approve the following **resignation:**

Name: David Clagett III
Position: Social Studies Teacher, High School
Effective: June 16, 2014

4. Approve the following **changes** for the **2014-15** school year:

Name: Kayla Ferguson
From: 50% Health and Physical Education Teacher, High School
To: 100 % Health and Physical Education Teacher, High School
Effective: 2014-2015 School Year

Name: Stephanie VanBalen
From: 50% Business Computer Information Technology (BCIT) Teacher, Middle School
To: 100 % Business Computer Information Technology (BCIT) Teacher, Middle School
Effective: 2014-2015 School Year

Name: Rebecca Ritter
From: 50% Gift Teacher, Middle School
To: 75 % Gift Teacher, Middle School
Effective: 2014-2015 School Year

Name: Lauren McCutcheon
From: 50% Art Teacher, High School
To: 100% Art Teacher, High School
Effective: 2014-2015 School Year

5. Approve the following as **day-to-day substitute teachers/professional** for the **2013-14** school year:

1. Connors, Dana - Special Education PK-8 and Grades PK-4
2. Krempasky, Steven - Social Studies, English 7-12 and Special Education N-12
3. Saenz, Brenda - Nurse

6. Approve the following **student teachers/observers/interns** for the **2014-15** school year. All compliance documents for the following individuals are on file.

Name: Krista Wineland
Dates of Assignment: 8/25/14 - 12/13/14
College or University: California University
Curriculum Major: School Counseling
PTSD Teacher & Bldg.: Heather Wawrzeniak/High School
Jeff Sudol/High School
Assignment: Intern

Name: Lisa Parrish
Dates of Assignment: 8/25/14 - 12/13/14
College or University: California University
Curriculum Major: School Counseling
PTSD Teacher & Bldg.: Colleen Rooney/Pleasant Valley
Assignment: Intern

Name: Kelsey Fink
Dates of Assignment: 9/2/14 - 12/12/14
College or University: Duquesne University
Curriculum Major: Secondary Math
PTSD Teacher & Bldg.: Renee Wentzel/High School
Assignment: Student Teacher

Name: Benjamin Gardner
Dates of Assignment: 9/2/14 - 10/17/14
College or University: Duquesne University
Curriculum Major: Music
PTSD Teacher & Bldg.: Milt Barney/High School
Assignment: Student Teacher

IV. NON-CERTIFICATED PERSONNEL

RECOMMENDATION: Consider a motion to approve Non-Certificated Personnel recommendations as follows:

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

Name: Lisa Carper
Position: Bus Driver
Assignment: Bus Garage
Salary: \$19.35/hr
Effective: May 20, 2014
Replacing: David Todd

Name: Kristy Szpara
Position: Part time Class III Secretary
Assignment: Bower Hill Elementary
Salary: \$15.42/hr
Effective: May 20, 2014
Replacing: Pam Slomiany

Name: Jill Wales
Position: Cafeteria / Food Service
Assignment: McMurray Elementary
Salary: \$12.16/hr
Effective: May 20, 2014
Replacing: Teresa Suchta

2. Approve the following **day-to-day non-teaching substitute for the 2013-14 school year:**

Mincin, Shannon - Paraprofessional

V. EXTRA-DUTY PERSONNEL/PROGRAMS

RECOMMENDATION: Consider a motion to approve Extra-Duty Personnel/Program recommendations as follows: (Note: All compliance documents for the following individuals are on file.)

1. Approve the following **extra-duty personnel** for the **2014-15** school year:

MATH TEAM LEADERS:

Kindergarten Bower Hill	Maria Piatt
Kindergarten Pleasant Valley	Kelly Zajicek
1 st Grade	Traci Stunek
2 nd Grade Bower Hill	Lori Bodnar
2 nd Grade Pleasant Valley	Jamie Giammario
3 rd Grade Bower Hill	Kristin Sacco
3 rd Grade Pleasant Valley	Lynn Burner
4 th Grade	Rebecca Fox O’Kelly
5 th Grade	Natalie Noel
6 th Grade	Paige Conley-Seelhorst

2. Approve the following **extra-duty Resource personnel** for the **2014-15** school year:

MCMURRAY

Intramural	Jackie Conkle
Student Council Advisor (split)	Linda Diesing
Student Council Advisor (split)	Paige Conley-Seelhorst

MIDDLE SCHOOL

Technology Education	Joe Bayto
Art	Wendy Bergmark
Photographer (split)	Stephanie VanBalen
Photographer (split)	Brian Griffin
Large Group Int. Area Coordinator (split)	Renee Brown
Large Group Int. Area Coordinator (split)	Brian Griffin
Audio Visual Coordinator	Katie Stouden

3. Approve the following **extra-duty Activities personnel** for the **2014-15** school year.

MIDDLE SCHOOL

Forensics Coach	Matthew Cheran
Literary Co-Sponsor	Nicole Mitchell
Literary Co-Sponsor	Fran Lund
Math Counts	Kristen McCune
Musical, Co-Director Vocal	Toni Jacobs
Musical, Assistant Director	Gregory Cleary
Musical, Co-Director Drama	Lorra Brannen
National History Day Sponsor	Josh Elders
Newspaper	Nicole Mitchell
PA Junior Academy of Science (PJAS)	Keith Compeggie
Set Design (split)	Brian Griffin
Science Olympiad	Rebecca Ritter
Yearbook Co-Sponsor	Stephanie VanBalen
Yearbook	Brian Griffin

HIGH SCHOOL

High School Government/Law Club	OPEN
High School Interact Club Sponsor	Judith Alexander - Renewal
High School Literary Publications Advisor – Co Sponsors	Angel Keller/Lindsey Myers (Split) - Kelly Replaces Boni
High School Mathematics Club	Susan Canfield - Renewal
High School Marching Band Director	Milton Barney - Renewal
High School Marching Band Camp Nurse	Band Camp Position
High School Marching Band Camp Director	Milton Barney - Renewal
High School Marching Band Co-Director	Megan Roach (Moving from Asst. to Director - replaces Blasso)
High School Marching Assistant Aux.	Jill Strangis
High School Marching Assistant Percussion	Daniel Strangis
High School Marching Band Woodwind – Band Camp	OPEN
High School Marching Band Brass – Band Camp	OPEN
High School National Honor Society	Deborah Kendrick - Renewal
High School National Honor Society Assistant	Angela Berger - Renewal
High School Newspaper Advisor	Nicole Sitler - Renewal
High School Photography Club – Co Sponsor	Erin Boni & Nicole Sitler (Split) - Renewal
High School S.A.F.E	Keith Compeggie - Renewal
High School SHARP Sponsor	Scott Sussman - Renewal
High School PHASE, Science Club Advisor	Keith Compeggie - renewal
High School Students Against Drugs	OPEN
High School Students Council Advisor	Kayla Ferguson/Adam Brado (Split) - Replaces Camody & Myers
High School Thespian Club Co-Advisor	OPEN

High School Video Club Co-Sponsors	Robin Hodgkin-Frick & Kevin Bastos - Renewal
High School Yearbook Business Advisor	Nicole Sitler - Renewal
High School Yearbook Editorial Advisor	Erin Boni - Renewal
High School Home Economics- Resource Position	Kathryn Powell - Renewal
High School Stage Manager- Resource Position	Jason Zippay - Renewal
High School Detention Supervisor	Jaylan Pinto (Saturdays) Sonya Ring & Bettina Lemmon (Split Weekdays) - Lindsey Myers (Substitute)
High School Drama, Director per play	Fall - Kelly Barefoot / Spring - Lorra Brannen - Renewal
High School Drama, Director, Musical	Ray Cygrymus - Renewal
High School Drama, Tech. Director, per play	Fall - Kevin Kocher / Spring - Cleary - Renewal
High School Drama, Director, Coffee House	Beth Wilmus - Renewal
High School Drama, Tech. Director, per play Coffee House	Caryn Kuhn - Renewal
High School Drama, Tech. Director, Musical	Kevin Kocher - Renewal
High School Drama, Co-Director, Musical	OPEN
High School Drama, Vocal/Choral Director	Ryan Perrotte - Renewal
High School Drama, Choreographer, Musical	Lisa Elliott - Renewal
High School Drama, Theatre Producer	Kelly Barefoot/Beth Wilmus (Request to Split)
	Barefoot Spring Musical and Play 60% - Renewal
	Wilmus Coffee House and Fall Play 40% - New

4. Approve the following **Athletic personnel resignation:**

MIDDLE SCHOOL

Football Assistant – 8th

Christopher Seitzinger

5. Approve the following **extra duty Athletic personnel** for the **2014-15** school year: (attachments)

HIGH SCHOOL

FALL:

Football 2nd Assistant

Christopher Betts

Soccer Boys Volunteer

Andrew Traber

ALL SEASONS:

Faculty Manager

Kristofer Bergman (30%)

6. Approve the following **renewal Athletic personnel** for the **2014 - 2015** school year.

HIGH SCHOOL

High School

Fall/Winter

Cheerleading Asst Sponsor
Cheerleading Asst Sponsor
Cheerleading Asst Sponsor

Ashley Leddy
Paige Conley-Seelhorst
Amanda Simmons

Winter

Basketball Boys Assistant
Basketball Boys Assistant
Basketball 9th Grade Head
Basketball Boys Volunteer

Ed Rafferty
Joe Scaglione
Kevin Lawrence
Nick Wilcox

Basketball Girls Assistant
Basketball Girls Volunteer

Samantha Loadman
Katie Kendall

Track Winter Assistant
Track Winter Assistant

Fred Burns (Split 50%)
Gillian Callender (Split 50%)

Swimming Assistant
Swimming Volunteer

David McLaren
Michelle Rowles

Wrestling Assistant
Wrestling Assistant
Wrestling – 9th Grade Head
Wrestling – 9th Grade Head
Wrestling – 9th Grade Assistant
Wrestling Volunteer
Wrestling Volunteer

Alex Crown (Split 87.5%)
Ken Smith (Split 12.5%)
Dennis Holderbaum (Split 87.5%)
Ken Smith (Split 12.5%)
John “JJ” Knabb
Jamison Hardy
Chris O’Korn

All Seasons:

Equipment Manager
Equipment Manager
Equipment Manager

Fred Burns (Split 33.3%)
Joe Maize (Split 33.3%)
Rich Piccinini (Split 33.3%)

Faculty Manager
Faculty Manager
Faculty Manager

Dale Carmassi (Split 30%)
Chuck Helbig (Split 50%)
Joe Maize (Split 90%)

MIDDLE SCHOOL

Fall/Winter

Cheerleading Head
Cheerleading Assistant

Melissa Giaquinta
Jessica Carpenter

Fall

Swimming Co-Head/Co-Assistant
Swimming Co-Head/Co-Assistant

David McLaren
Michelle Rowles

Winter

Basketball Boys Head
Basketball Boys Assistant
Basketball Boys Assistant
Basketball Boys Assistant

Jay Zeminski
Will Amend
Josh Elders
Jack Kerekes

Basketball Girls Head
Basketball Girls Assistant

Jay Zeminski
Liz Bladel

VI. PROFESSIONAL CONFERENCES

RECOMMENDATION: Consider a motion to approve Professional Conferences as follows:

1. Approve the following **professional conference(s)**:
(Employees will not be reimbursed for meals included in the conference--attachments):

Names: Adam Swinchock – Director of Instructional Technology
Activities: Data Quality Summit
Dates: May 18 – May 20, 2014
Location: Lancaster, PA
Estimated Cost: \$547

Names: Jaylan Pinto – AP US History Teacher, High School
Activities: AP Summer Institute – US History
Dates: June 23 – 26, 2014
Location: South Fayette High School, McDonald, PA
Estimated Cost: \$945

Names: Caryn Kuhn – AP English Teacher, High School
Activities: AP Summer Institute – AP Literature & Composition
Dates: June 23 – 26, 2014
Location: South Fayette High School, McDonald, PA
Estimated Cost: \$948

Names: Patty Kelly – Director of Pupil Services
Activities: 2014 Special Education Leadership Summer Academy
Dates: July 28 – 31, 2014
Location: Bedford Springs
Estimated Cost: \$921

VII. EDUCATIONAL PROGRAM AND STUDENT ACTIVITIES

RECOMMENDATION: Consider a motion to approve the Educational Programs and Student Activities as follows:

1. Approve the following **fundraising** activities:

Organization: Baseball Boosters
Purpose: Fund year-end picnic
Dates: May 17, 2014
Location: PT Tennis Center
Activities: Take down tennis bubble

Organization: National Honor Society
Purpose: Help children in need
Dates: May 19 – June 6, 2014
Location: PTHS
Activities: Book bag collection

Organization: Pleasant Valley Elementary
Purpose: Service learning
Dates: May 20 – 30, 2014
Location: Pleasant Valley Elementary
Activities: Collect goods for “Keep Yinz Warm” (Pittsburgh Unit for Grade 3)

Organization: PTHS Dance Team
Purpose: Offset cost for camp
Dates: May 24, 2014
Location: Century Sports
Activities: Car Wash

Organization: PTMS Student Council
Purpose: Support Washington County Food Bank
Dates: May 26 – 31, 2014
Location: PTMS
Activities: Food Drive

Organization: Peters Township Middle School
Purpose: Raise money for Cystic Fibrosis
Dates: June 4, 2014
Location: PTMS
Activities: Pie Throwing

Organization: Soccer Boosters
Purpose: Cover Soccer expenses
Dates: June 8, 2014
Location: Bruster's Ice Cream
Activities: Car Wash

Organization: Girls Volleyball Boosters
Purpose: Summer Volleyball training
Dates: June 23 – 26, July 7 – 10, July 28 – 31, 2014
Location: PTHS Gym
Activities: Volleyball Camp

Organization: Library Assistants, NHS, SAFE
Purpose: Support group projects
Dates: Friday's during the 2014 – 2015 school year
Location: PTHS
Activities: Muffin Sales

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

Organization: High School Coed Track & Field
Advisor: Justin Pinto
Purpose: PIAA Track & Field State Championships
Dates: May 22 – 24, 2014
Location: Shippensburg, PA
Est. Cost to Dist.: \$4,913

Organization: Girls Lacrosse
Advisor: Kristin Slemmer
Purpose: PIAA Girls Lacrosse State Championships
Dates: June 6 – 7, 2014
Location: Hershey, PA
Est. Cost to Dist.: \$3,480

Organization: National History Day Academic Competition
Advisor: Josh Elders
Purpose: State Championships
Dates: June 15 – 19, 2014
Location: University of Maryland, College Park, MD
Est. Cost to Dist.: \$944

VIII. OTHER

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

1. Approve a donation for the purchase of ten (10) iPads with cases to Pleasant Valley Elementary valued at \$4,959.50 from the Peters Township PTA Area Council.
2. Approve a donation for the purchase of ten (10) iPads with cases to Bower Hill Elementary valued at \$4,959.50 from the Peters Township PTA Area Council.
3. Approve a donation for the purchase of ten (10) iPads with cases/stylus to McMurray Elementary valued at \$4,973.50 from the Peters Township PTA Area Council.
4. Approve the renewal of the memorandum of agreement with Community College of Allegheny County to provide Summer School Physical Education Classes, Grades 9 through 12, for the 2014-2015 school year.
5. Approve the below Durham Bus Company driver for the **2013-14** school year:

Worch, Deborah

6. Approve the following assessment appeal settlements:
 - a. Michael Weir and Wendy Pfluger, docket No. 2013-6622, at an assessed value of \$91,875.00;
 - b. Hai Zhang, Docket No. 2013-6624, at an assessed value of \$37,500.00;
 - c. Frank and Roslyn Oberlitner, Docket No. 2013-6618, at an assessed value of \$37,500.00;
 - d. John DeMarinis and Marcia Ettore, Docket No. 2013-6623, at an assessed value of \$40,000.00.
7. Approve the law firm of Peacock Keller & Ecker, LLP to intervene and defend the following assessment appeals at an hourly rate and to retain an appraiser at a cost of no more than \$400.00 per parcel:
 - a. Robert and Kim Scott, 125 Bremen Lane, Docket No. 2013-6963;
 - b. Christina Romano, 626 Scenic Ridge Drive, Docket No. 2013-6964;
 - c. Thomas Sterling, 1015 Sheriff's Court, Docket No. 2013-6965;
 - d. Gary Jeffers, 124 Bremen Lane, Docket No. 2013-6966;
 - e. Harry Stuart, 101 Crabtree Court, Docket No. 2013-6967;
 - f. Louis Perry, 184 Bittersweet Circle, Docket No. 2013-6968;
 - g. Leonel Girourd, 180 Bittersweet Circle, Docket No. 2013-6969.

8. Approve the Agreement with NCS Pearson, Inc. and Peters Township School District for professional development services in the amount of \$17,000 for the **2014-15** school year. (attachment)
9. Approve an Agreement with the firm Weiss Burkardt Kramer, LLC to review the Peters Township School District's policies and procedures at a cost of \$125 per hour plus reimbursement for necessary out-of-pocket expenses as referenced in the attached fee agreement. (attachment)
10. Approve the Athletic/Activity Fee Program for the 2014-15 school year:
Fee Summary:
 - High School activities \$10/student/activity
 - High School Athletics \$100/student/sport; \$250 max/year
 - Band/Aux \$40/student
 - Middle School Athletics \$50/student/sport; \$100 max/per year
11. Approve to authorize Administration to advertise and solicit sealed bids to replace the High School Band Uniforms.
12. Approve to authorize Administration to advertise and solicit proposals for District Solicitor services.

BOARD INFORMATION

SOLICITOR'S REPORT

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS (15 minutes)

CORRESPONDENCE

ANNOUNCEMENTS

MOTION TO ADJOURN