

Peters Township School District

AGENDA PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS REGULAR MEETING MONDAY, MAY 18, 2015 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.

PRESIDENT'S COMMENTS

Executive Sessions were held on April 20, 2015, April 27, 2015, May 13, 2015 and immediately prior to this meeting to discuss personnel items.

OLD BUSINESS

Accept in the Minutes the letter of approval from the Pennsylvania Department of Education for PlanCon Part F: "Construction Documents" authorized for PDE's approval at the March 16, 2015 Board meeting. (attachment)

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 20, 2015.
- 2. Approval of the Treasurer's Report for April 2015 with a balance of \$8,202,174.58.
- 3. Approval of General Fund bills for April 16, 2015 through May 14, 2015.
- 4. Approval of the Capital Facilities Fund bills for April 16, 2015 through May 14, 2015.
- 5. Approval of Food Service Fund bills for April 16, 2015 through May 14, 2015.
- 6. Approval of the McMurray Elementary School Activity Fund report for April 2015.
- 7. Approval of the Middle School Activity Fund report for April 2015.
- 8. Approval of the High School Athletic Fund report for April 2015.
- 9. Approval of the High School Activity Fund report for April 2015.

II. BOARD COMMITTEES

Personnel

Ron Dunleavy

- 1. **RECOMMENDATION:** Consider a motion to approve the reappointment of Vincent M. Belczyk as District Business Administrator for a term of July 1, 2015 through June 30, 2017 pursuant to the terms of his May 21, 2012 contract for employment.
- 2. **RECOMMENDATION:** Consider a motion to approve an unpaid 10-day suspension for employee #04-14-15.
- 3. **RECOMMENDATION:** Consider a motion to create three (3) enVision Math Team Leader positions, one (1) per building for grades K-6. This is a one year supplemental contract position. The stipend for this position will be \$3,000.00.
- 4. **RECOMMENDATION**: Consider a motion to approve the following position allocations which have been included in the 2015-16 Budget:

Increase Art Teacher from 70% to 100% - Bower Hill Elementary School Increase French Teacher from 50% to 60% - McMurray Elementary/High School Increase German Teacher from 50% to 100% - High School Increase Gifted Teacher from 75% to 100% - Middle School

Buildings and Grounds

Bill Merrell

- 5. **RECOMMENDATION:** Consider a motion to approve the purchase of three (3) 72 passenger buses from Wolfington, the lowest responsible bidder, at a total cost of \$234,544.00 including tradein allowances of \$9,595.00. Other bids were received from Myers and Blue Bird. This purchase is funded by the Capital Projects Fund.
- 6. **RECOMMENDATION:** Consider a motion to approve Change Order No.1A at a cost of \$78,936.95 for the Miscellaneous HVAC Improvements at the High School. This order is for the purchase and installation of a VRF system, control wiring, condensing unit, ceiling work, test and balance of refrigerant piping and insulation. This purchase is funded by the Capital Projects Fund. (attachment)
- 7. **RECOMMENDATION:** Consider a motion to approve Change Order No.1B at a cost of \$83,097.67 for the Miscellaneous HVAC Improvements at the High School. This order is for the purchase and installation of a new chiller, pump and chilled water piping for the purpose of cooling the studio located in the basement area of the High School. This purchase is funded by the Capital Projects Fund. (attachment)

- 8. **RECOMMENDATION:** Consider a motion to award the additional cost of \$6,800.00 to WAE Balancing, Inc for additional work being performed on the High School HVAC Improvements due to change orders No.1A and No.1B. This purchase is funded by the Capital Projects Fund. (attachment)
- 9. **RECOMMENDATION:** Consider a motion to solicit proposals to replace the High School front entrance doors and associated hardware. This purchase will be funded by the 2015-2016 Capital Projects Fund.
- 10. **RECOMMENDATION:** Consider a motion to solicit proposals to replace the High School tractor with an all terrain vehicle (ATV) with salt spreader and plow. This purchase will be funded by the 2015-2016 Capital Projects Fund.

Education

Sue Smith

An Education Committee meeting is scheduled for Tuesday, May 26, 2015.

- 11. **RECOMMENDATION:** Consider a motion to approve entering into a Memorandum of Understanding (MOU) with the National Math and Science Initiative (NMSI) on terms and conditions set forth in the attached MOU and expend the grant funds as set forth in the MOU. (attachment)
- 12. **RECOMMENDATION:** Consider a motion to approve the following textbooks for **initial presentation**:

High School

Social Studies

American Government Academic and Honors

United States Government: Our Democracy, Student Edition with 6-year online access, 2016, McGraw Hill, ISBN 9780021435661, Cost: \$27,117.75

Middle School and High School

Middle School and High School World Languages

Middle School and High School World Languages, Total Cost: \$91,106.45

Middle School - French IA, French IB and French I; High School - French I and French II

D'accord! Level 1, Student Edition + Supersite Plus (vText (Online)) (6-year license), ISBN 9781626802667

D'accord! Level 2, Student Edition + Supersite Plus (vText (Online)) (6-year license), ISBN 9781626802780

Middle School - German IA and German IB; High School - German I, German II, German III

Mosaik Level 1, Student Edition + Supersite Plus (vText (Online)) (6-year license)(eDelivery), ISBN 9781626803893

Mosaik Level 2, Student Edition + Supersite Plus (vText (Online)) (6-year license)(eDelivery), ISBN 9781626803947

Mosaik Level 3, Student Edition + Supersite Plus (vText (Online)) (6-year license)(eDelivery), ISBN 9781626803992

High School – German IV Honors

Denk mal 2e, Student Edition (Hardcover) + supersite Plus (vText 9Online)), ISBN 9781626809536

<u>Middle School – Spanish IA and Spanish IB; High School – Spanish II, Spanish III</u> and Spanish IV Honors

Descubre Level 1, Student Edition + Supersite Plus (vText (Online)) (6-year License)(eDelivery), ISBN 9781626809536

Descubre Level 2, Student Edition + Supersite Plus (vText (Online)) (6-year License)(eDelivery), ISBN 9781626803749

Descubre Level 3, Student Edition + Supersite Plus (vText (Online)) (6-year License)(eDelivery), ISBN 9781626803794

13. **RECOMMENDATION**: Consider a motion to approve the following **new courses** for 2015-16 school year:

Middle School

BCIT

• Computer Applications 8

English Language Arts

• CAT 7 (Critical Analysis of Text 7)

High School

Art Department

- Ceramics III Advanced Hand Building (semester)
- Ceramics III Advanced Wheel Throwing (semester)

English Department

• Project Based Assessment for Literature Keystone Exam

Mathematics Department

• Project Based Assessment for Algebra I Keystone Exam

Media Department

- Media I Mass Communication (semester)
- Media Basic Editing and Design (semester)
- Media On-Air Talent (semester)

Physical Education Department

• Partners Physical Education (semester)

Science Department

Project Based Assessment for Biology Keystone Exam

Technology Education

• Theater and Exhibit Design (semester)

World Language Department

• Global Outlooks (semester)

14. **RECOMMENDATION**: Consider a motion to approve the following **course name changes**, for the 2015-16 school year:

High School

Fine Arts Department

• Art III to Studio Arts

BCIT Department

• Computer Science C++ to C++

Independent/Science Department

• Career Research and Exploration Online to College and Career Symposium

Media Department

- Media Production II, III, IV Journalism to Media II, III, IV Print and Web Journalism
- Media IV Mentorship to Media IV Advanced Multimedia
- Web Page Development and Design in the BCIT Department to Media Web Page Development and Design in the Media Department

Science Department

• Physics Honors to AP Physics I: Algebra-Based

Social Studies Department

- Advanced Placement Economics to AP Micro and Macro Economics
- Advanced Placement Government and Politics to AP United States Government and Politics

World Language Department

- AP French to AP French Language and Culture
- AP German to AP German Language and Culture
- AP Spanish to AP Spanish Language and Culture

Finance

Jamison Hardy

A Finance Committee meeting is scheduled for Monday, June 8, 2015.

15. **RECOMMENDATION:** Consider a motion to adopt the Proposed Final General Fund Budget for the 2015-2016 school year in the amount of \$59,687,403.00. The preliminary Budget as adopted in February was \$60,459,446.00.

- 16. **RECOMMENDATION:** Consider a motion to adopt the tentative Technology Budget in the amount of \$1,019,384.00 (excluding salary and benefits).
- 17. **RECOMMENDATION:** Consider a motion to adopt the tentative Curriculum Budget in the amount of \$431,540.00 (excluding salary and benefits).
- 18. **RECOMMENDATION:** Consider a motion to adopt the Capital Projects Budget for the 2015-2016 school year in the amount of \$7,307,353.00.

Policy

Lisa Anderson

A Policy Committee Meetings was held on Monday, April 27, 2015.

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

| 100 | PROGRAMS |
|--|---|
| 121 | Student Trips |
| 200 | PUPILS |
| 206 222 | Assignment Within District Tobacco |
| 300 | EMPLOYEES |
| 300 301 301.1 302 304.1 304.2 308 308.1 310 311 312 313 | Employee-School Board Relationships Creating A Position Job Descriptions Employment of Superintendent/Assistant Superintendent Anti-Nepotism Advanced Step Placement for Professional Employees Employment Contract/Board Resolution Exit Interview Abolishing a Position Suspensions/Furloughs Performance Assessment of Superintendent/Assistant Superintendent Evaluation of Employees |
| 314 314.1 315 317.2 317.3 318 | Physical Examination HIV Infection Cellular Telephones Weapons Workplace Violence Attendance |

| 319 | Conflict of Interest |
|-------|---|
| 320 | Freedom of Speech in Nonschool Settings |
| 321 | Political Activities |
| 322 | Gifts |
| 323 | Tobacco |
| 324 | Personnel Files |
| 325 | Dress and Grooming |
| 326 | Complaint Process |
| 328 | Compensation Plans/Salary Schedules |
| 330 | Overtime and Compensatory Time |
| 331 | Job Related Expenses |
| 332 | Working Periods |
| 333 | Professional Development |
| 333.1 | Orientation |
| 334 | Sick Leave |
| 335 | Family and Medical Leaves |
| 336 | Personal Necessity Leave |
| 337 | Vacation |
| 338 | Sabbatical Leave |
| 338.1 | Compensated Professional Leaves |
| 339 | Uncompensated Leave |
| 340 | Responsibility for Student Welfare |
| 342 | Jury Duty |
| 347 | Workers' Compensation Transitional Return-To-Work Program |
| 348 | Unlawful Harassment |
| 351 | Alcohol and Substance Abuse |
| 800 | OPERATIONS |
| 819 | Suicide Awareness, Prevention and Response |
| 900 | COMMUNITY |
| 904 | Public Conduct on School Property |

19. **RECOMMENDATION:** Consider a Motion to suspend Policy 9340 at the June 29, 2015 voting meeting, to the extent it requires copies of all policies to be adopted or modified to be attached to the agenda, and allow digital posting of the policies to the District Board Meeting website to satisfy this requirement.

PSBA

Lisa Anderson

Western Area Career and Technology Center

Sandy Gregg

The next Joint Operating Committee Meeting will be held on May 27, 2015.

SHASDA

Ron Dunleavy

Intermediate Unit

Thomas McMurray

The next Board of Directors Meeting will be held on May 28, 2015.

20. **RECOMMENDATION:** Consider a motion to approve the IU #1 Consortium Highmark Blue Cross/Blue Shield premium rates for the 2015-16 school year. The rates reflect a 2.5 percent increase from the 2014-15 school year. (attachment)

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:

May 2014-2015-01 May 2014-2015-02 May 2014-2015-03

2. Approve the following **resignation:**

Name: Lauren Johnson

Position: Special Education Teacher, McMurray Elementary

Effective: End of the 2014-2015 school year

3. Approve the following **changes:**

Name: Rebecca Ritter

From: 75% Gifted Teacher, Middle School To: 100% Gifted Teacher, Middle School

Effective: 2015-2016 School Year

Name: Nicole Burgard

From: 70% Art Teacher, Bower Hill Elementary
To: 100% Art Teacher, Bower Hill Elementary

Effective: 2015-2016 School Year

Name: Sara Ludwig

From: 50% German Teacher, High School To: 100% German Teacher, High School

Effective: 2015-2016 School Year

4. Approve the following **transfers:**

Name: Deborah Schinosi

From: 4th Grade Teacher, McMurray

To: Elementary Teacher, Pleasant Valley

Effective: 2015-2016 School Year Replacing: Sandra McWilliams

Name: John Kerekes

From: Health and Physical Education Teacher, Pleasant Valley To: Health and Physical Education Teacher, Bower Hill

Effective: 2015-2016 School Year Replacing: Robert Cunningham

Name: Holly Heirendt

From: French Teacher, McMurray and High School

To: French Teacher, High School Effective: 2015-2016 School Year Replacing: Davant Dodson-Rosenberg

5. Approve the following **change in assignment:**

Name: Marisa McFeaters

From: Instructional Support Teacher, Bower Hill

To: Elementary Teacher, Bower Hill

Effective: 2015-2016 School Year

Replacing: Karen DeCecco

6. **RECOMMENDATION:** Consider a motion to approve the suspension and furlough of the following Professional Employees due to the alteration of educational programming as approved by Resolution of the Board on April 20, 2015 and in accordance with all requirements of 24 P.S. §11-1124, the applicable provisions of 24 P.S. §11-1125.1 and the applicable provisions of the Collective Bargaining Agreement with the Peters Township Federation of Teachers:

Name: Marlina DeFelice

Position: Music Teacher, McMurray Elementary/High School

Effective Date: August 24, 2015

Name: Richard Lang

Position: Music Teacher, McMurray Elementary/Middle School

Effective Date: August 24, 2015

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 leave of absence:

May 2014-2015-04

2. Approve the following **retirements:**

Name: Dennis Chappel
Position: Custodian
Assignment: High School
Effective: June 26, 2015

Name: Ralph Black
Position: Custodian
Assignment: High School
Effective: July 31, 2015

3. Approve the following **resignations:**

Name: Pamela Slomiany

Position: Part-time Class III Clerical

Assignment: High School Effective: May 11, 2015

Name: George Reganick

Position: Custodian
Assignment: High School
Effective: May 18, 2015

Name: Diane Torchio

Position: Cafeteria/Food Service

Assignment: High School Effective: June 5, 2015

Name: Amy Fidler
Position: Paraprofessional
Assignment: McMurray
Effective: June 5, 2015

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

Name: Melinda Stewart (attachment)

Position: Database Technician

Assignment: District Administration Building

Salary: \$35,000.00 (pro-rated)

Effective: June 1, 2015 Replaces: Linda Wilson

Name: Lorri Kroboth

Position: Part-time Paraprofessional Assignment: McMurray Elementary

Salary: \$15.22/hr Effective: May 19, 2015 Replaces: Kathryn Glod

5. Approve the following **change of classification:**

Name: Linda Narus

From: Class III Secretary
To: Class II Secretary

Effective: 2015-2016 School Year

6. Approve the following day-to-day non-teaching substitutes for the 2014-15 school year:

- 1. DeMichela, Michael Paraprofessional
- 2. Gerba, Joshua Custodian
- 3. Millington, Todd Custodian
- 4. Wilhelm, Jacob Custodian

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 **Activities personnel resignation** for the **2014-15** school year:

HIGH SCHOOL

Drama, Technical Director, Spring Play Greg Cleary

2. Approve the following **extra-duty Activities personnel** for the **2014-15** school year: (attachment)

HIGH SCHOOL

Drama, Technical Director, Spring Play
Drama, Technical Director, Spring Play
Jessica Monaco (Split 50% w/Brannen)
Jakob Brannen (Split 50% w/Monaco)

3. Approve the following **Facilitators** for the **2015-16** school year:

PLEASANT VALLEY

Grade K-1 Kelly Zajicek
Grade 2-3 Angela Johnson

BOWER HILL

Grade K
Grade 1
Nancy Parker
Grade 2
Beth Kuchma
Grade 3
Jolene Hanig-Jones

MCMURRAY ELEMENTARY

Grade 4 Rebecca Fox-O'Kelly (Split 50% w/Barry)
Grade 4 Beth Barry (Split 50% w/Fox-O'Kelly)

Grade 5 Debra Miller Grade 6 Nicole Muto

MIDDLE SCHOOL

Math Content Christine Kedzuf

Science Content

Jennifer Palko (Split 50% w/Kelly)

Science Content

Terrence Chris Kelly (Split 50% w/Palko)

Language Arts Content Renee Brown
Social Studies Content Harry Bushmire

MIDDLE SCHOOL GRADE LEVEL

Grade 7 Jennifer Palko
Grade 8 Matthew Cheran

HIGH SCHOOL Grades 9-12

English Content Kristin Groninger

English Department Ashley Camody (Split 50% w/Schranz)
English Department Angel Schranz (Split 50% w/Camody)

Math Content & Department Douglas Cervenak

Science Content Deborah Kendrick (Split 50% w/Gearhart)
Science Content Andrea Gearhart (Split 50% w/Kendrick)

Science Department Susan Hlebinsky

Social Studies Department Mark Redilla

K-12 Facilitators

Music K-6 Robert Tupper Music 7-12 Ryan Perrotte

Art K-6 Pam Harrison

Art 7-12 Kristin DeGiovanni (Split 50% w/McCutcheon)
Art 7-12 Lauren McCutcheon (Split 50% w/DeGiovanni)

BCIT, Media and Tech Ed K-8 Brian Griffin

BCIT, Media and Tech Ed 9-12 Robin Hodgin-Frick

Health, PE K-6

Jack Kerekes (Split 50% w/Conkle)

Health, PE K-6

Dr. Jackie Conkle (Split 50% w/Kerekes)

Health, PE 7-12 Karen Corbin

School Counseling Brenda Gruhn (Split 50% w/Wawrzeniak)
School Counseling Heather Wawrzeniak (Split 50% w/Gruhn)

Special Education K-3 – Pleasant ValleyHeidi ColomboSpecial Education K-3 – Bower HillLauren ScabilloniSpecial Education 4-6 – McMurrayCasey Doran

Special Education 7-8 – Middle School

Special Education 9-12 – High School

Thomas Plack

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

4. Approve the following **renewal of Resource personnel** for the **2015-16** school year:

MIDDLE SCHOOL

Photographer Stephanie VanBalen (Split 50% w/Kiefer)

HIGH SCHOOL

Stage ManagerJason ZippayDetention SupervisorJaylan PintoDetention SupervisorSonya Ring

5. Approve the following **Resource personnel** for the **2015-16** school year: (attachment)

MIDDLE SCHOOL

Photographer Jessica Kiefer (Split 50% w/VanBalen)

6. Approve the following **renewal of extra-duty Activities personnel** for the **2015-16** school year:

MIDDLE SCHOOL

Student CouncilBethany GallagherStudent CouncilMelissa GiaquintoLiterary Magazine Co-SponsorNicole MitchellLiterary Magazine Co-SponsorFran Lund

HIGH SCHOOL

Class Sponsor Senior Tiffany Kocan

Class Sponsor Junior Erin Baker (Split 50% w/Duffy)
Class Sponsor Junior Gina Duffy (Split 50% w/Baker)

Class Sponsor Sophomore Tim Hanley

Class Sponsor Freshman Sarah Corsinelli (Split 50% w/Ludwig) Class Sponsor Freshman Sara Ludwig (Split 50% w/Corsinelli)

Computer Club/ACSL Advisor
Drama, Director, Musical
Drama, Tech. Director, per play - Fall/Spring
Drama, Instrumental Director
Drama, Co-Director, Musical
Drama, Vocal/Choral Director

Drama, Theatre Producer Beth Wilmus/Fall (Split 50% w/Williams)

Drama, Director, per play Coffee House Beth Wilmus PHASE, Science Club Advisor Keith Compeggie

Future Business Leaders of America (FBLA)

Advisor John Good
Forensics Advisor Fall/Winter Frank Kerber
Forensics Advisor Winter/Spring Frank Kerber
Forensics Assistant Donna Carper

International Society Advisor – German Club
International Society Advisor – German Club
International Society Advisor – German Club
Sara Ludwig (Split 50% w/Wilkinson)

International Society Advisor – Spanish Club Caitlin McKenna

Interact Club Sponsor

Literary Publications Advisor

Lindsey Myers (Split 50% w/Schranz)

Literary Publications Advisor

Marching Band Director

Angel Schranz (Split 50% w/Myers)

Jeremy Olisar

Marching Band Camp Director

Marching Band Assistant (Aux.)

Marching Band Assistant (Percussion)

Marching Band Assistant (Percussion)

Dan Stranges

Mathematics Club

National Honor Society

National Honor Society Assistant

Selemy Olisar

Jill Stranges

Dan Stranges

Dusan Canfield

Deborah Kendrick

Angela Berger

Newspaper Advisor

Pep Band

Nicole Sitler

Milt Barney

Photography Club Erin Boni (Split 50% w/Sitler)
Photography Club Nicole Sitler (Split 50% w/Boni)

PA Junior Academy of Science Keith Compeggie Students Active for Environment (S.A.F.E) Keith Compeggie

Students Active for Environment (S.A.F.E)

Keith Compeggi
Students Against Destructive Decisions

Sponsor (SADD) Brendan Albright

Thespian Club Advisor Kelly Barefoot (Split 50% w/Irvin)

Video Club Sponsor

Robin Hodgin-Frick (Split 50% w/Bastos)

Video Club Sponsor

Kevin Bastos (Split 50% w/Hodgin-Frick)

Yearbook Business Advisor Nicole Sitler Yearbook Editorial Advisor Erin Boni

7. Approve the following **extra-duty Activities personnel** for the **2015-16** school year: (attachments)

MIDDLE SCHOOL

Yearbook Co-Sponsor Jessica Kiefer

HIGH SCHOOL

Drama, Tech Director, per play Coffee House Philip Irvin

Drama, Theatre Producer Logan Williams/Spring (Split 50% w/Wilmus)

International Society Advisor – French Club Holly Heirendt

Thespian Club Advisor Philip Irvin (Split 50% w/Barefoot)

8. Approve the following **Athletic personnel resignation** for the **2015-16** school year:

HIGH SCHOOL

Football 2nd Assistant Coach

Ryan Tempalski

9. Approve the following renewal of Athletic personnel for the 2015-16 school year:

HIGH SCHOOL

WINTER

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

Basketball Girls Assistant Coach
Basketball Girls Assistant Coach
Katherine Kendall

Wrestling Varsity Volunteer Coach
Jason Wheeler

Wrestling 9th Grade Head Dennis Holderbaum (85% Split) Wrestling 9th Grade Head Jared Nicholson (15% Split)

Wrestling 9th Grade Assistant John Knabb, Jr.

ALL SEASONS

Faculty Manager

Faculty Manager

Charles Helbig (Split 35%)

Faculty Manager

Joseph Maize (Split 80%)

Faculty Manager

Kristofer Bergman (Split 35%)

MIDDLE SCHOOL

FALL/WINTER

Cheerleading Head Coach
Cheerleading Assistant Coach
Melissa Giaquinto

FALL

Swimming Head Coach Todd Clark
Swimming Assistant Coach Brian Griffin

WINTER

Basketball Boys Head Coach
Basketball Boys Assistant Coach
Basketball Boys Assistant Coach
Basketball Boys Assistant Coach
Basketball Boys Assistant Coach
Joshua Elders
John Kerekes

Basketball Girls Head Coach Jayson Zeminski Basketball Girls Assistant Coach William Amend

10. Approve the following **extra-duty Athletic personnel** for the **2015-16** school year: (attachments)

HIGH SCHOOL

Cheerleading Assistant Sponsor
Cheerleading Assistant Sponsor
Football 2nd Assistant Coach
Soccer Girls Assistant Coach
Soccer Girls Assistant Coach
Jaclyn Wolf

VI. PROFESSIONAL CONFERENCES

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

1. Approve the following **professional conferences:** (attachments)

(Employees will not be reimbursed for meals included in the conference)

Names: Lisa Mascellino – English as a Second Language Teacher

Activities: Project Lead the Way (PLTW)

Science Technology Engineering and Math (STEM) Training

Dates: June 8 - 10, 2015 Location: Bridgeville, PA

Estimated Cost: \$700.00

Names: Michael Lacey – High School, AP Statistics & Calculus Teacher

Activities: AP Statistics Exam Reader

Dates: June 8 - 18, 2015 Location: Kansas City, MO

Estimated Cost: \$0.00

Names: Jaylan Pinto – High School, AP US History Teacher

Activities: AP US History Summer Institute Training

Dates: June 22 – 25, 2015 Location: McDonald, PA

Estimated Cost: \$475.00

Names: Holly Heirendt – High School, AP French Teacher

Activities: AP French Language & Culture Training

Dates: July 27 – 30, 2015 Location: Williamsburg, VA

Estimated Cost: \$1,278.05

Names: Patricia Kelly – Director of Pupil Services

Activities: 2015 Special Education Leadership Summer Academy

Dates: July 28 – 30, 2015

Location: Bedford, PA

Estimated Cost: \$771.33

VII. EDUCATIONAL PROGRAMS AND STUDENT ACTIVITIES

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

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

Organization: Music Boosters (Marching Band Front) – High School

Purpose: Purchase new band front flags

Dates: May 23, 2015

Location: Bruster's Ice Cream

Activities: Car Wash

Organization: Cheerleading Boosters – High School

Purpose: Cheer expenses

Dates: June 6 or 20; July 18, 2015 (August 22 rain date)

Location: Bruster's Ice Cream

Activities: Car Wash

Organization: Dance Boosters – High School

Purpose: Dance team expenses

Dates: June 20, 2015 Location: Century Sports Activities: Car Wash

Organization: Music Boosters (Marching Band Front) – High School

Purpose: Purchase new band front flags

Dates: July 1 - 31, 2015 Location: Community

Activities: Pop Bottle Challenge (fill bottles with coins)

Organization: Music Boosters – High School Purpose: Funds for band camp and trips Dates: August – September, 2015

Location: Community

Activities: Flamingo Avoidance Yard Game

Organization: Parent Teacher Student Association (PTSA) – High School

Purpose: Operating Funds

Dates: 2015 Home Football Fridays

Location: PTHS Stadium
Activities: Concession Stand

Organization: Music Boosters – High School

Purpose: Band camp and trips
Dates: September 13, 2015
Location: Bruster's Ice Cream

Activities: Car Wash

Organization: Music Boosters – High School

Purpose: Band camp and trips
Dates: October 18 – 31, 2015

Location: Community
Activities: Stromboli Sales

Organization: Music Boosters – High School

Purpose: Band camp and trips Dates: November 1 - 21, 2015

Location: Community

Activities: Giant Eagle Gift Card Sales

Organization: Music Boosters – High School

Purpose: Band camp and trips Dates: January 23, 2016

Location: PTHS

Activities: Music & Meatballs

Organization: Music Boosters – High School

Purpose: Band camp and trips Dates: March 1-7, 2016

Location: Community

Activities: Sarris Candy Sale (orders)

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

Organization: High School Track & Field – High School

Advisor: Justin Pinto

Purpose: PIAA State Track & Field Championships

Dates: May 21 - 23, 2015 Location: Shippensburg, PA

Est. Cost to Dist: \$4,778.45

Organization: National History Day Club – Middle School

Advisor: Josh Elders

Purpose: National History Day National Competition

Dates: June 14 - 18, 2015 Location: University of Maryland

Est. Cost to Dist: \$1,932.82

Organization: Future Business Leadership of America (FBLA) – High School

Advisor: John Good

Purpose: FBLA National Leadership Conference

Dates: June 27 – July 3, 2015

Location: Chicago, IL Est. Cost to Dist: \$2,604.00

Organization: PTHS Marching Band – High School

Advisor: Jeremy Olisar

Purpose: Marching Band Camp Dates: August 2 – 7, 2015

Location: California University of Pennsylvania

Est. Cost to Dist: \$2,437.40

Organization: Varsity & Junior Varsity Girls Soccer – High School

Advisor: Pat Vereb

Purpose: Erie Premier Sports Mini Camp

Dates: August 27 - 30, 2015

Location: Erie, PA Est. Cost to Dist: \$0.00

VIII. OTHER

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

- 1. Approve a donation for the purchase of two (2) iPad Air 2's with cases to PT Middle School valued at \$1,227.90 from the PT Middle School PTA.
- 2. Approve the **Athletic/Activity Fee Program** for the **2015-16** school year:

Fee Summary: (No change from last year)

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

- 3. Approve an Agreement with Northeast Evaluation Association (NWEA), on terms and conditions approved by the Solicitor, in the amount of \$11,340.00 effective July 1, 2015 through June 30, 2016. (attachment)
- 4. Approve the tax collector recommendation on tax appeal Nos. 03-2015 & 04-2015. (attachments)
- 5. Approve the purchase of an upgrade to our vehicle diagnostic system from Snap-On Industrial at a cost of \$6,167.15. This will permit on-site diagnosis of all District vehicles. This purchase is funded by the Capital Projects Fund.
- 6. Approve the purchase of seven (7) bus cameras from SEON Mobile Surveillances the lowest responsible quote at a cost of \$7,707.00. This purchase is funded by the Capital Projects Fund.
- 7. Approve the purchase from Dagostino Electric Services, Inc. of a fiber optic infrastructure upgrade to McMurray Elementary at a cost of \$7,966.13. Funds are provided by the Capital Projects Fund.
- 8. Approve to renew the Questeq Technology Staffing services contract for one (1) year at a cost of \$197,601.00. This agreement will supply the District with four (4) full-time desktop technicians for the 2015-2016 school year. This is a reduction of one (1) full-time desktop technician as compared to school year 2014-15.
- 9. Approve the purchase from ASCC, Inc. of a Rauland Telecenter ICS system at a cost of \$28,762.00 to upgrade the McMurray PA/Paging system. This purchase is through the State Purchasing Contract program with funds provided by the Capital Projects Fund.
- 10. Approve the purchase from The Wilson Group, LLC of forty six (46) Sharp Aquos Interactive Touch Board packages for McMurray Elementary at a cost of \$318,600.00. This purchase is through the State Purchasing Contract program with funds provided by the Capital Projects Fund.

11. Approve the purchase from ePlus Technology of forty six (46) LG NBN36 Sound Bars at a cost of \$11,302.20 for Interactive Touch Board installation at McMurray Elementary. This purchase is through the State Purchasing Contract program with funds provided by the Capital Projects Fund.

BOARD INFORMATION

SOLICITOR'S REPORT

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS (15 minutes)

CORRESPONDENCE

ANNOUNCEMENTS

May Board Meeting:

Tuesday, May 26, 2015 (6:30 p.m.) Education Committee Meeting

June Board Meetings:

Monday, June 8, 2015 (6:30 p.m.) Finance Committee Meeting

Monday, June 29, 2015 (7:30 p.m.) Regular Board Meeting

MOTION TO ADJOURN