



Peters Township School District

AGENDA
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING
MONDAY, SEPTEMBER 29, 2014
6:30 P.M. – DISTRICT ADMINISTRATION OFFICES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SUPERINTENDENT'S COMMENTS

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

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

NO ACTION ITEMS AT THIS TIME

II. BOARD COMMITTEES

Personnel

Ron Dunleavy

1. **RECOMMENDATION:** Consider a motion to open for discussion and consideration the applicants for the Peters Township Parks and Recreation Board vacancy. Letters of interest have been received from Mr. Edward J. Rafferty and Mr. John Yocca. Both candidates are here this evening to provide a brief statement of their interest in the board position.
2. **RECOMMENDATION:** Consider a motion to appoint _____ to the position of Peters Township Parks and Recreation Board as a representative of Peters Township School District to fulfill the vacant seat of Michelle Chavel.

Buildings and Grounds

Bill Merrell

3. **RECOMMENDATION:** Consider a motion to open for discussion items related to the McMurray Elementary project as presented by HHSDR Architects. Representing HHSDR are Greer Hayden and Matt Franz.
4. **RECOMMENDATION:** Consider a motion to award the paving of the playground at Pleasant Valley to A. Liberoni Incorporated at a cost of \$14,930.00. A proposal was also received from T.A. Robinson Asphalt Paving Incorporated at \$26,370.00. Fawn Valley Asphalt and Amity Asphalt were solicited for proposals but declined. Funds will be provided by the Capital Projects Account.
5. **RECOMMENDATION:** Consider a motion to award the purchase of a pickup truck salt spreader to Crossroads Mower Center Incorporated at a cost of \$5,471.00. A proposal was also received from Push and Pull at \$6,004.00. Funds will be provided by the Capital Projects Account.
6. **RECOMMENDATION:** Consider a motion to award the purchase of twelve (12) AED's complete with wall mount cabinets to AED Superstore at a cost of \$17,723.70 (includes trade-in allowance of five existing units). Other quotes were received from Foremost at \$18,213.00 and School Health at \$20,177.71.00. Funds will be provided by the Capital Projects Account.

SUPERINTENDENT'S AGENDA

III. CERTIFICATED PERSONNEL

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

1. Approve the following **resignation**:

Name: Jason Marvin
Position: High School Assistant Principal
Effective: TBD

2. Approve the following **day-to-day substitute teachers** for the **2014-15** school year:

1. Grumski, Karen – Biology 7-12, General Science 7-12, Earth & Space Science 7-12
2. Knetzer, Chelsea – Grades PK-4
3. Lowery, Carrie – Elementary K-6
4. McCoy, Sandra – Mid-Level Science 7-9, Mathematics 7-12 and Special Education N-12
5. Pollock, Paul – Grades 4-8 (all subjects 4-6, English Language Arts and Reading 7-8)
6. Reeder, Kathleen – Elementary K-6
7. Wallace, Benjamin – Mid-Level English 7-9, English 7-12, Elementary K-6, Special Education N-12, Communications 7-12 and Autism PK-12

IV. NON-CERTIFICATED PERSONNEL

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

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

September 2014-2015 – 01

2. Approve the following **new hire:**

Name:	Marcia DiGiorgio
Position:	Part Time Paraprofessional
Assignment:	Bower Hill Elementary
Salary:	\$15.22/hr
Effective:	September 30, 2014
Replacing:	Teresa Buzard

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

Name:	Pamela Slomiany
From:	Part time Class IV Attendance Secretary
To:	Part time Class III School Counselor Secretary
Effective:	September 30, 2014
Replacing:	Petrina DeNillo

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 **Resource personnel** for the **2014-15** school year: (attachment)

MCMURRAY

Detention Supervisor

Anna DeCario

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: Joanne Beckjord – PT High School English Teacher
Activities: Standards Aligned System (SAS) Development of Project Based Assessments
Dates: October 14 – 16, 2014 and November 5 & 6, 2014
Location: Harrisburg, PA
Estimated Cost: \$0

Names: Bettina Lemmon – PT High School Learning Support Teacher
Activities: Standards Aligned System (SAS) Development of Project Based Assessments
Dates: October 14 – 16, 2014 and November 5 & 6, 2014
Location: Harrisburg, PA
Estimated Cost: \$0

Names: Dr. Jeannine French, Superintendent of Schools
Dr. Jennifer Murphy, Assistant to the Superintendent for Perf. Mgmt
Lori Pavlik, PT High School Principal
Activities: 2014 PASA-PSBA School Leadership Conference
Dates: October 21 – 24, 2014
Location: Hershey Lodge & Convention Center, Hershey, PA
Estimated Cost: \$2,030 (reimbursed through Governor's Expanding Excellence grant)

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: Class of 2018 – High School
Purpose: Funds for activities and prom
Dates: October 1 – 15, 2014
Location: Community
Activities: Wreath Sales

Organization: Bower Hill PTA – Elementary School
Purpose: PTA sponsored events for the students
Dates: October 2, 2014
Location: Bower Hill Elementary
Activities: Read-A-Thon

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

Organization: Boys Golf Team – High School
Advisor: David Kuhn
Event: PIAA Boys State Golf Individual Finals
Dates: October 19 – 21, 2014
Location: York, PA
Est. Cost to Dist.: \$1,360

Organization: Girls Golf Team – High School
Advisor: Brian Farrell
Event: PIAA Girls State Golf Individual Finals
Dates: October 19 – 21, 2014
Location: York, PA
Est. Cost to Dist.: \$1,360

Organization: Boys Golf Team – High School
Advisor: David Kuhn
Event: PIAA Boys State Golf Team Finals
Dates: October 21 – 22, 2014
Location: York, PA
Est. Cost to Dist.: \$2,447

Organization:	Girls Golf Team – High School
Advisor:	Brian Farrell
Event:	PIAA Girls State Golf Team Finals
Dates:	October 21 – 22, 2014
Location:	York, PA
Est. Cost to Dist.:	\$1,897

VIII. OTHER

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

1. Approve the Agreement with the Intermediate Unit #1, on terms and conditions approved by the Solicitor, to provide Title I supplemental educational services to school aged children of Peters Township attending nonpublic schools.

BOARD INFORMATION

SOLICITOR'S REPORT

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS (15 minutes)

CORRESPONDENCE

ANNOUNCEMENTS

MOTION TO ADJOURN