

South Fayette School District

Regular Meeting
Tuesday, April 22, 2008
7:00 p.m.
South Fayette High School Conference Center

AGENDA

Executive Session at 6:30 p.m. in the High School Staff Dining Room to discuss personnel.

MEETING CALLED TO ORDER – President William Newcomer

- Pledge of Allegiance
- Presentation by Eckles Architecture
 - **Opportunity for public comment on presentation**

I. MINUTES

Approval of Minutes from the following Board Meetings:

Committee Meeting of the Board	Tuesday, March 18, 2008
Regular Board Meeting	Tuesday, March 25, 2008

II. FINANCIAL REPORTS

The Condensed Expenditure Summary Report as of March 31 2008, was provided to the Board.

1. Earned Income (*March 2008*) Central Tax Bureau

The Financial Reports for March 2008 were submitted for Board approval and have been reviewed by the Superintendent and Secondary Administration.

- | | |
|--------------------------------|-----------------|
| 1. Treasurer's Report | George Safin |
| 2. Aquatic Report | Bridget Amato |
| 3. Middle School Activity Fund | Carol Hunsinger |
| 4. High School Activity Fund | Kathy Demnyan |
| 5. Athletic Fund | Joe Farkas |

SUSPENSION OF BUSINESS TO HEAR FROM VISITORS

Superintendent's Monthly Report – Dr. Linda B. Hippert

III. BUSINESS OFFICE

Informational

At the committee meeting on Tuesday, April 15, 2008, the Board authorized Director of Maintenance Alan Vezzi to work with Director of Finance George Safin to purchase 2 vehicles, not to exceed \$10,000.

1. Discuss the 2008-09 budget.
 - Opportunity for public comment on items related to the budget
2. The Superintendent and Director of Technology Bryan O'Black recommend Board approval to hire a part time temporary position for the summer of 2008, to assist the technology team in hardware and software upgrades to the 500+ district computers.
3. The Superintendent and Director of Finance George Safin recommend Board approval to authorize the administration to advertise for custodial/janitorial supplies and general school supplies for the 2008-09 school year.
4. The Superintendent and Director of Finance George Safin recommend Board approval for the request received from Allegheny Realty & Development Group, LLC for LERTA Tax Exemptions. The South Fayette Township has approved the LERTA exemption.
5. **Discuss possible gambling revenue distribution to homeowners who applied for Homestead/Farmstead exemption by March 1, 2008.** (*information to be provided by George Safin*)
6. **Board President Bill Newcomer and Lena Hannah, representatives of the ACT 93 Meet and Discuss Team, recommend Board approval of the ACT 93 agreement for a term of five (5) years effective July 1, 2008 through June 30, 2013.** (*information enclosed*)

IV. PERSONNEL

Informational

At the Committee Meeting on Tuesday, April 15, 2008, the Board approved the hiring of Donna Harshman as Director of Transportation at the rate of \$55,000, prorated. Effective date will be upon release from current employer.

Personnel items will be submitted to the Board of School Directors for their consideration.

V. EDUCATION

1. The Superintendent recommends Board approval for the Administration to submit all federal and state grants for Title I, Title II, Title III, Title V, Safe Schools Initiative, Drug Free, Schools, Classrooms For the Future, Project 720, Dual Enrollment, and Pennsylvania Accountability Grants for the 2008-09 school year.
2. The Superintendent and Assistant Superintendent Dr. Mary Ravita recommend Board approval per Board Policy 706.1 to dispose of the following books as obsolete:
 - Copyright date 1992 Algebra II with Trigonometry – qty 65
3. The Assistant Superintendent Dr. Mary Ravita recommends Board approval, as required by the Pennsylvania Department of Education, to appoint Steve Iszauk, Pam McKenzie, and Cindy Geisler to participate as community members on the ACT 48 Professional Development Team.

VI. TRANSPORTATION

There are no items to discuss.

VII. ATHLETICS

Informational

At the Committee Meeting on Tuesday, April 15, 2008, the Board approved the hiring of Michael Ladick as Head Varsity Wrestling Coach.

Congratulations to the following student athletes:

Wrestling

- Tyler Manion - won the Division IV/100 Pound Class at the 11th Annual Cliff Keen Reno World Class Wrestling Championship in Reno, NV
- Nick Carr – Honorable Mention Almanac Wrestling All Star 135 Pound Weight Classification

Boys Tennis

- Cameron Carlock – 3rd place in the WPIAL Boys Tennis Class AA Section 5 Single Qualifier

Boys Basketball

- Patrick Zedreck – Almanac – Players to Watch
- Joe Silko – Post Gazette All Section Team
- Joe Silko – Almanac Honorable Mention
- Zach Patterson – Almanac Elite Eleven – Second Team
- Michael Lamberti – Almanac Elite Eleven – Rookie of the Year
- Michael Lamberti – Post Gazette All Section Team
- Rich Bonnaure – Almanac Coach of the Year

Girls Basketball

- Paige Uram – Post Gazette All Section Team
- Paige Uram – Almanac All Star Honorable Mention Award

Track and Field – New records set or tied

- Julia Denison, Sarah Lander, Sarah Casserly, Christa Fornella - 4 x 800m Relay
- Jessica Greenwald, Amy Murrer, Jessica Segeleon, Chelsy Geisler - 4 x 100m Relay
- Christa Fornella - 800m
- Chelsy Geisler - 100m
- Chelsy Geisler -200m
- John Cochran - 400m
- Greg Goldbach - High Jump

1. Coaching assignments and compensation are submitted to the Board of School Directors for their consideration.

VIII. CONSTRUCTION
Informational

At the Committee Meeting on Tuesday, April 15, 2008, the Board approved Eckles Architecture to prepare an analysis of the future operating costs of new construction/renovation of the elementary building. The analysis is not to exceed \$9,000.

IX. MISCELLANEOUS

1. SHASDA Spring conference May 9 and 10, 2008.
2. The Superintendent recommends the Board consider the request from The Public School Employees' Retirement System to have a school board member to serve a three-year term on the Public School Employees' Retirement Board. The term begins January 1, 2009 and ends December 31, 2011.

Solicitor's Report – *Mr. W. Theodore Brooks*

X. EXPENDITURES

Authorize payment of monthly invoices from the General Fund for the amount of \$397,458.75 beginning with check number 34077 through check number 34273 and the Cafeteria Fund for the amount of \$52,725.43 beginning with check number 4790 through check number 4815.

BOARD COMMITTEE REPORTS

A. Executive Committee Report	President Bill Newcomer
B. Legislative Committee Report	Chris Niemann
C. Parks and Recreation	Lena Hannah
D. Parkway West	Jeff Smith
E. SHASDA	Todd Petrillo
F. South Fayette Foundation	Len Fornella

Adjourn

The Board will enter into Executive Session to discuss litigation.