

South Fayette School District

Regular Meeting

Tuesday, June 23, 2009

7:00 p.m.

South Fayette High School Conference Center

AGENDA

MEETING CALLED TO ORDER – President Len Fornella

- Pledge of Allegiance
- Presentation to High School Principal Ann Bisignani, Principal of the Year
- Presentation to Retiring Elementary Principal Denise Beverina Moore

I. MINUTES

Approval of the Minutes from the following Board Meetings:

Committee Meeting of the Board
Regular Board Meeting

Tuesday, May 19, 2009
Tuesday, May 26, 2009

II. FINANCIAL REPORTS

The Condensed Expenditure Summary Report as of May 31, 2009, has been provided to the Board.

The Financial Reports for May 2009, were submitted for Board approval and have been reviewed by the Superintendent and Secondary Administration.

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|----------------------------------|-----------------|
| 1. Treasurer's Report | George Safin |
| 2. Earned Income | Central Tax |
| 3. Middle School Activity Report | Carol Hunsinger |
| 4. High School Activity report | Kathy Demnyan |
| 5. Athletic Report | Joe Farkas |
| 6. Aquatics Report | Bridget Amato |

SUSPENSION OF BUSINESS TO HEAR FROM VISITORS

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

III. BUSINESS OFFICE

1. The Superintendent and Director of Finance George Safin recommend Board approval to adopt a Final Budget for 2009-10 in the amount of \$32,206,517.38 with NO increase in millage. The budget has been available for review in the Central Administration Building.

At the Committee Meeting on June 16, 2009, the Board agreed to move \$100,000.00 from fund balance into the construction fund. This would appear as a line item in the budget.

2. Discuss Fitness Center options.

At the Committee Meeting on June 16, 2009, Vic Iagnemma presented 3 options to the Board to help save money and generate revenue for the fitness center. The Board agreed on Option 2; close the center during off-peak hours, raise fees for residents, and charge employee \$5 per month.

3. **The Superintendent and Director of Finance George Safin recommend Board approval to advertize for bids to repair the driveway near the Elementary School and the road leading from the Elementary School to the High School.**
4. **The Superintendent and Director of Finance George Safin recommend Board approval to advertize for bids to purchase 75 lockers for the high school.**
5. The Superintendent and Director of Finance George Safin recommend Board approval to adopt a revised Resolution for the 2009-10 school year permitting taxpayers to pay their real estate taxes in three (3) installments.
6. The Superintendent and Director of Finance recommend Board approval to award bids for general and custodial supplies.
7. The Superintendent recommends Board approval to enter into an agreement with UPMC Sports Medicine for the provision of athletic training services for the 2009-10, 2010-11, and 2011-12 school years.
8. The Superintendent recommends Board approval to enter into an agreement with UPMC Centers for Rehab Services for the provision of Performance Training and Strength and Conditioning Specialist Services for the 2009-12 school years; which includes the summer season.
9. The Superintendent and Director of Food Services Tricia Wood recommend Board approval to keep lunch prices for 2009-10 school year the same as 2008-09 school year. Breakfast will be \$1.25, lunch at the Elementary will be \$1.50, lunch at secondary will be \$1.80.
10. The Superintendent, Middle School Principal Karen Labutta, and Elementary School Principal Laurie Gray recommend Board approval for the South Fayette Elementary School and the South Fayette Middle School to accept a grant through the Highmark Healthy High 5 School Challenge. The Elementary School will receive \$9,371.00 to purchase Wii Sports and Dance, Dance Revolution; the Middle School will receive \$9,936.00 to purchase Wii Fit Systems and televisions along with compatible programs including Wii Fit with Balance Board.

Informational

At the Committee Meeting on June 16, 2009, Hannah seconded Newcomer on the recommendation of The Superintendent to enter into an agreement with Follett Software Company for the licensing and implementation of the Destiny Resource Management Solution.

Roll Call – Yes – Hannah, Newcomer, Bruening, Niemann,
Smith, Fornella

Burroughs was not in the room at the time of the vote.

IV. PERSONNEL

For Minute purposes, the Superintendent proudly announces that tenure has been earned by the following teacher who has been employed since June 2006 and has fulfilled all requirements as set forth in Pennsylvania School Code, Title 24, PS 11-1108.

- ◆ Karla Schooley, Elementary Certified
- ◆ Jason Iannuzzi, Music Certified

1. Personnel items have been submitted to the Board of School Directors for their consideration

V. EDUCATION

1. The Superintendent, High School Principal Ann Bisignani, and Choral Director Kevin Maurer recommend Board approval to permit the chorus to travel to Disney World in Orlando Florida, from Thursday, March 25 through Monday, March 29, 2010. Appropriate adult to student ratios for supervision will be assured by the administration.
2. The Superintendent, Assistant Superintendent Dr. Mary Ravita, and High School Principal Ann Bisignani recommend Board approval of the following novels to be used in English 10 and Honors English 10.

- Cisneros, Sandra. *The House on Mango Street*. New York: Vintage Books, 1984
- Solzhenitsyn, Alexander. *One Day in the Life of Ivan Denisovich*. New York: New American Library, 1963.
- Hesse, Hermann. *Siddhartha*. New York: Barnes & Noble Classics, 1922.
- Soyinka, Wole. *Death and the King's Horseman*. New York: Hill and Wang, 1975.

VI. TRANSPORTATION

There are no items to discuss.

VII. ATHLETICS

1. Personnel items have been submitted to the Board of School Directors for their consideration.

VIII. CONSTRUCTION

1. Discuss Board options for future construction to accommodate elementary school overcrowding along with dates required for decision making. Options discussed/proposed include:
 - a. Make the decision to proceed with construction planning with the intent to borrow for construction in March 2010 with occupancy 2013-14 school year.
 - b. Make the decision to delay construction planning and utilize trailers for future growth. Consider options for placement of additional trailers.
 - c. Leasing space off campus in the area
 - d. Purchase/build metal buildings
 - e. Utilizing the Army barracks building for classrooms
 - f. Converting the middle school auditorium to classrooms
 - g. Lease space at Alpine Point

- h. Space that may be available at the new South Fayette Township Community Center (Star City)
- i. Other options not yet identified.

IX. MISCELLANEOUS

1. Consider the recommendation of The Superintendent for Board approval of the second reading of the following Board Policies:

Policy Number	Title	Policy Number	Title
127	Assessments	130	Homework
137	Home Education Programs	137.1	Extracurricular Participation by Home Education Students
138	English as a Second Language	200	Enrollment in the District
201	Admission of Students	202	Eligibility of Nonresident Students
203	Communicable Diseases and Immunization	203.1	Management of Human Immunodeficiency Virus (HIV) in a School Setting
203.2	Management of Bloodborne Pathogens in the School Setting	204	Attendance
205	Postgraduate Students	206	Assignment within District
207	Confidential Communications of Students	208	Withdrawal from School
209	Health Examinations/Screenings	210	Use of Medications
210.1	Possession/Use of Asthma Inhalers	211	Student Accident Insurance
212	Reporting Student Progress	213	Assessment of Student Progress
214	Class Rank	215	Promotion and Retention
216	Student Records	216.1	Supplemental Discipline Records
217	Graduation Requirements	217	Attachment Diploma for Veterans
218	Student Discipline	218.1	Weapons
218.2	Terroristic Threats/Acts	219	Student Complaint Process
220	Student Express/Distribution and Posting of Materials	221	Dress and Grooming
222	Tobacco Use	223	Use of Motor Vehicles
224	Care of School Property	225	Relations with Law Enforcement Agencies
226	Searches	227	Controlled Substances/Paraphernalia
228	Student Government	229	Student Fundraising
230	Public Performances by Students	231	Social Events and Class Trips
238	Rights of Noncustodial Parents/Guardians	239	Foreign Exchange Students
241	Early Student Withdrawal	246	Student Wellness
246AR	Nutritional Education	246AR1	Physical Activity

246AR2	Physical Activity	246AR3	Fundraisers
246AR3	Parent Letters for Birthdays	246AR3	School Based Activities
246AR4	Safe Routes to School	246AR5	Healthy School Environment
246AR6	Marketing Plan for Student Wellness	246AR7	Food and Beverages
246AR7	Nutrition Standards	247	Hazing
248	Unlawful Harassment	248	Attachment Report
250	Student Recruitment	251	Homeless Students
311	Suspensions/Furloughs	312	Evaluation of Superintendent
313	Evaluation of Employees	314	Physical Examination
314.1	Management of Human Immunodeficiency Virus (HIV) in the School Setting	314.2	Management of Bloodborne Pathogens in the School Setting
316	Nontenured Employees	317	Conduct/Disciplinary Procedures
318	Penalties of Tardiness	319	Outside Activities
320	Freedom of Speech in Nonschool Setting	321	Political Activities
322	Gifts	323	Tobacco Use
324	Personnel Files	325	Dress and Grooming
326	Complaint Process	327	Management Team
328	Compensation Plans/Salary Schedules	330	Overtime
331	Job Related Expenses	332	Working Periods
333	Professional Development	334	Sick Leave
335	Family and Medical Leave	335AR	Family and Medical Leave
335AR1	Family and Medical Leave Poster	335AR2	Family and Medical Leave Request and Response
335AR3	Family and Medical Leave Certification Form	336	Personal Necessity Leave
337	Vacation	338	Sabbatical Leave
338.1	Compensated Professional Leaves	339	Uncompensated Leave
340	Responsibility for Student Welfare	341	Benefits for Part Time Employees
342	Jury Duty	343	Paid Holidays
348	Unlawful Harassment	348	Attachment Report of Harassment
351	Drug and Substance Abuse	353	Employee Assistance Program
601	Fiscal Objectives	602	Budget Planning
603	Budget Preparation	604	Budget Adoption
605	Tax Levy	705	Safety
705.1	Safety Committee	706	Property Records
706.1	Disposal of Surplus and Obsolete Property	707	Use of School Facilities
708	Lending of Equipment and Books	709	Building Security
710	Use of Facilities by Staff	715	Use of FAX Machines
716	Integrated Pest Management	717	Cell Telephones
806	Child/Student Abuse	808	Food Services

810	Transportation	810.1	Drug and Alcohol Testing – Covered Drivers
814	Copyright Material	814AR	Copyright
814AR1	Copyright Permission	815	Acceptable Use of Internet
815	Attachment 1	815	Attachment 2
815	Attachment 3	815	Attachment 3
819	Suicide Crisis Intervention and Postvention	822	Automated External Defibrillator (AED)
825	State Mandate Waivers	826	Privacy of Personal Health Information (HIPAA)
828	Fraud	830	Breach of Computerized Personal Information
901	Public Relations Objectives	902	Publications Program
903	Public Participation in Board Meetings	904	Public Attendance at School Events
905	Citizen Advisory Committees	906	Public Complaints
907	School Visitors and Classroom Visitation	908	Relations with Parents/Guardians
909	Municipal Government Relations	910	Community Engagement
911	News Media Relations	912	Relations with Educational Institutions
913	Nonschool Organizations/Groups/Individuals	914	Relations with Intermediate Unit
917	Parental/Family Involvement	918	Title I Parental Involvement
919	District/School Report Cards		

2. The Superintendent recommends Board approval of the first reading of the following Board Policies:

- Policy 304 Employment of District Staff
- Policy 818 Contracted Services

Solicitor's Report

X. EXPENDITURES

Authorize payment of monthly invoices from the General Fund for the amount of \$580,806.42 beginning with check number 37020 through check number 37243 and the Cafeteria Fund for the amount of \$56,367.43 beginning with check number 5071 through check number 5092.

BOARD COMMITTEE REPORTS

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

Adjourn