

South Fayette School District

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Committee Meeting of the Whole

Tuesday, July 15, 2008

7:00 p.m.

South Fayette High School Conference Center

AGENDA

An Executive Session will be held in the Staff Dining Room at 6:30 p.m. to discuss personnel.

MEETING CALLED TO ORDER – President William Newcomer

- ◆ Pledge of Allegiance
- ◆ Presentation of the Pennsylvania Department of Education mandated areas of the Strategic Plan
 - a. Special Education
 - b. Student Services (chapter 12)
 - c. Curriculum
 - d. Assessment
 - e. Professional Development
 - f. New Teacher Induction
 - g. Graduation Requirements
 - h. Technology

I. MINUTES

Consider approval of Minutes from the following Board Meetings:

Committee Meeting	June 17, 2008
Regular Meeting	June 24, 2008

II. FINANCIAL REPORTS

The Financial Reports for June 2008, are enclosed for Board review and will be included on the Agenda for approval at the Regular Meeting.

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

III. BUSINESS OFFICE (*data in blue*)

1. Consider Board approval to renew the following insurance policies for 2008-09 as proposed by the PSBA Insurance Trust through the Gleason Agency.

- Package \$ 82,728
- Umbrella \$ 10,143
- Workers Compensation \$113,273
- School Leaders Errors and Omissions \$ 15,133

Sports and Student Accident Insurance – ACE American Insurance underwritten by Gleason Financial, Ltd., as follows:

- Athletic Plan AAA – Primary \$7,891.05
- Student Plan – School Time Coverage \$22.00
- Student Plan – 24-hour coverage \$88.00

2. Discuss the Governor's budget approved by the Pennsylvania legislator, Director of Finance George Safin will present the effects (+/-) on areas of the South Fayette School District budget.
3. The Superintendent, Director of Pupil Personnel Dr. Nanci Sullivan, and Director of Technology Bryan O'Black recommend Board approval to enter into a 3 year agreement, from August 1, 2008 – July 31, 2011, with eSped to provide software applications for the Special Education Department to write IEP's, 504 Plans, etc. This will replace Polaris Suites which has ceased doing business. *(information enclosed and additional information will be provided at the meeting)*
4. The Superintendent, Assistant Superintendent Dr. Mary Ravita, and Director of Technology Bryan O'Black recommend Board approval to enter into a one year agreement, from July 1, 2008 – June 30, 2009, with The Princeton Review/Homeroom.com. This agreement will be paid for through the Accountability Grant. *(information enclosed)*

IV. PERSONNEL *(data in pink)*

1. Hiring, resignations, and all changes regarding personnel will be discussed in Executive Session.

V. EDUCATION *(data in white)*

1. Discuss changes to the Parent-Student, and Faculty Handbooks. *(information enclosed)*

VI. TRANSPORTATION *(data in green)*

There are no items to discuss.

VII. ATHLETICS *(data in salmon)*

1. Discuss changes to the Student-Athlete/Parent Handbook.

VIII. CONSTRUCTION *(data in white)*

There are no items to discuss.

IX. MISCELLANEOUS *(data in yellow)*

1. Consider appointing delegates to participate in the PSBA Legislative Policy Council meeting to be held on Thursday, October 16, 2008, during the School Leadership Conference in Hershey, PA. *(information enclosed)*
2. Discuss Student representation to school board. *(information enclosed)*

X. EXPENDITURES

Submitted for Board review to be approved at the Regular Board Meeting.

SUSPENSION OF BUSINESS TO HEAR FROM VISITORS

The Board will hear comments from visitors. The time limit of comments will not exceed three (3) minutes and must relate to items on the Agenda. The Board will not respond to questions during this session, but will only hear public comment. (As per revised Policy 006 – Meetings” adopted May 23, 2006)

- ◆ Online training for Board Members on the Blended Schools.net website

Adjourn

An Executive Session will be held to discuss personnel.