

# South Fayette School District

[www.southfayette.org](http://www.southfayette.org)

## Regular Meeting

Tuesday, July 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 to discuss personnel**

**MEETING CALLED TO ORDER** – President William Newcomer

- ◆ Pledge of Allegiance

### I. MINUTES

Approval of Minutes from the following Board Meetings:

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

### II. FINANCIAL REPORTS

The Condensed Expenditure Summary Report as of June 30, 2008, was provided to the Board.

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

- |                                       |                    |
|---------------------------------------|--------------------|
| 1. Earned Income ( <i>June 2008</i> ) | Central Tax Bureau |
| 2. Treasurer's Report                 | George Safin       |
| 3. Athletic Fund                      | Joe Farkas         |
| 4. Aquatic Fund                       | 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 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 |

(continued on next page)

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

### **Informational**

At the Committee Meeting of the Whole on June 15, 2008, Burroughs seconded Petrillo on the recommendation of The Superintendent, Director of Pupil Personnel Dr. Nanci Sullivan, and Director of Technology Bryan O'Black for 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;

and the recommendation of The Superintendent, Assistant Superintendent Dr. Mary Ravita, and Director of Technology Bryan O'Black for 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, with the provision that School District Solicitor Ted Brooks review the contracts before they are signed and sent to the respective companies.

Roll Call – All Yes

#### **IV. PERSONNEL**

For Minute purposes, the Superintendent proudly announces that tenure has been earned by the following teachers who have been employed since July 2004 and have fulfilled all requirements as set forth in Pennsylvania School Code, Title 24, PS 11-1108.

- Felix Yerace, Social Studies
- Alex Hobbs, Mathematics

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

#### **V. EDUCATION**

1. The Superintendent and Administrators recommend Board approval of the changes to the Parent-Student, and Faculty Handbooks.

#### **VI. TRANSPORTATION**

There are no items to discuss.

#### **VII. ATHLETICS**

### **Congratulations to the following student athlete**

Dillon Sauers on being named to the PG West Baseball All-Stars team. This was the second year in a row for Dillon to be named to the PG West Baseball All-Star team.

1. Coaching assignments and compensation are submitted to the Board of School Directors for their consideration.
2. The Superintendent and Athletic Director Joe Farkas recommend Board approval of the changes to the Student-Athlete/Parent Handbook.

**VIII. CONSTRUCTION**

1. **Discuss elementary modular classroom/building connection, scope of work. (information enclosed)**
2. **Discuss Board options for future construction to accommodate elementary school overcrowding along with dates required for decision making. Options include:**
  - a. **Proceed with option to begin construction in summer of 2009 (decision to move in this direction would need to occur by August 2008). Occupancy would occur in the 2011-12 school year.**
  - b. **Make the decision to proceed with construction planning with the intent to borrow for construction in March 2010 with occupancy 2013-14 school year.**
  - c. **Make the decision to delay construction planning and utilize trailers for future growth. Consider options for placement of additional trailers.**
  - d. **Consider other options not yet identified.**

**IX. MISCELLANEOUS**

1. The Board will 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.
2. The Strategic Planning and Visioning Committee recommend Board approval of the draft document of the Pennsylvania Department of Education mandated areas of the Strategic Plan to include Special Education, Student Services (chapter 12), Curriculum, Assessment, Professional Development, New Teacher Induction, Graduation Requirements, and Technology. This document will be available for public review on the South Fayette School District Website and in the South Fayette Township Library as well as in the Central Administration office beginning July 23, 2008. Public comment may be made at the Board meetings on August 29 and 26, 2008.

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

**X. EXPENDITURES**

Authorize payment of monthly invoices from the General Fund for the amount of \$466,738.46 beginning with check number 34696 through check number 34912 and the Cafeteria Fund for the amount of \$3,493.00 beginning with check number 4864 through check number 4865.

**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                 | Frank Morelli           |
| E. SHASDA                       | Todd Petrillo           |
| F. South Fayette Foundation     | Len Fornella            |

**Adjourn**