



# South Fayette Township School District

## Committee Meeting of the Whole

Tuesday, July 16, 2024  
7:30 PM

### **REVISED AGENDA**

#### **MEETING CALLED TO ORDER – President Tom Iagnemma**

- Pledge of Allegiance
- Construction Financing by Jamie Doyle, PFM Financial Advisors LLC

#### **I. CONSENT AGENDA (data in lilac) (includes common items, such as but not limited to: Minutes, Financial Reports, Tax Refunds, Gift/Donations, Expenditures)**

##### **1. Approval of the Minutes from the following Board Meetings:**

Committee Meeting of the Board  
Regular Board Meeting

Tuesday, June 18, 2024  
Tuesday, June 25, 2024

##### **2. Approval of the following Financial Reports which have been reviewed by the Superintendent and Secondary Administration:**

Athletic Fund  
High School Activity Fund  
Middle School Activity Fund

Mark Keener  
Sharon Aprea  
Sharon Aprea

##### **3. Authorization for payment of monthly invoices from the General Fund for the amount \$731,368.07 beginning with check number 77945 through check number 78012 and the Cafeteria Fund for the amount of \$257.18 beginning with check number 8728 through check number 8734. (information provided)**

#### **SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS**

The Board will hear comments from residents and/or taxpayers related to items appearing on the Agenda for action by the Board. The Board will receive comments from residents and/or taxpayers on topics that do not appear on the agenda for action by the Board at the conclusion of the agenda, prior to adjournment. The time limit for comments shall not exceed three (3) minutes. The Board will not respond to questions during this session, but will only hear comments. (As per revised Policy 006-Meetings adopted April 26, 2022)

#### **Old Business**

#### **New Business**

#### **Superintendent's Monthly Report – Dr. Michelle Miller**

**II. BUSINESS OFFICE (data in blue)**

1. The Superintendent and Director of Finance Brian Tony recommend Board approval of a two-year extension to the current agreement with Steeltown Security & Investigations, LLC to provide security services for the campus, effective August 1, 2025, through July 31, 2027. **(information provided)**
2. The Superintendent, Director of Finance Brian Tony, and Elementary School Principal Tyler Geist recommend Board approval of the rent for Extended Day Services for the 2024-2025 school year.

Program	Per Month Rate	\$ Amount Increase
Before and After School Program (ES)	\$ 995.00	\$ 35.00
Before and After School Program (IS)	\$ 995.00	\$ 35.00
Kindergarten Program	N/A	N/A
Summer Program	\$3025.00	\$110.00

3. The Superintendent and Director of Finance Brian Tony recommend Board approval to accept the 2024-2025 IDEA 619 Pass Through Funds in the amount of \$4,598.00 through the Allegheny Intermediate Unit DART Early Intervention Program. These federal funds will support school-age students, age 5, in Kindergarten receiving special education programs and services.
4. The Superintendent, Director of Finance Brian Tony, and Director of Transportation Brandon Soubie recommend Board approval to award the bid to lease/purchase buses. The buses will be purchased through a lease schedule with Huntington Public Capital Corporation. The terms will be for 60 months; the taxable rate will be 6.22% and the total purchase price for the three-72 passenger buses, one-84 passenger, one-Micro-22 passenger van, and one-9 passenger unlit van will be \$725,596.00. The monthly lease payment amount is budgeted as part of the Transportation Department's 2024-2025 budget. **(Huntington Resolution information provided) (needs Board action taken on July 16)**

**III. PERSONNEL (data in pink)**

1. The Superintendent and High School Principal recommend Board approval to hire a Math Teacher at the High School at the Master's step 3 rate of \$55,320, effective date to be determined, pending required documents. **(information provided) (needs Board action taken on July 16)**
2. The Superintendent and Middle School Principal recommend Board approval to hire a 50% Middle School Math Teacher at the Master's step 2 rate of \$54,195, effective date to be determined. This recommended approval would transition the Teacher from a half-time to a full-time employee. The Teacher was hired as a 50% teacher at the Middle School beginning in the 2023-2024 school year (STEAM Applications). **(needs Board action taken on July 16)**
3. The Superintendent and Administrators recommend Board approval of an Assistant Band Director for the 2024-2025 EPR position. **(needs Board action taken on July 16)**
4. The Superintendent and Elementary School Principal recommend for Board approval to hire an Elementary School Administrative Assistant at the rate of \$34,000, effective date to be determined, pending receipt of required documents. **(information provided) (needs Board action taken on July 16)**

5. The Superintendent and Director of Student Services recommend for Board approval to hire the following paraeducators for the 2024-2025 school year, pending receipt of required documents. **(information provided) (needs Board action taken on July 16)**
  - high school classroom paraeducator, replacement
  - intermediate school personal care paraeducator, replacement
  - elementary school personal care paraeducator, replacement
  - middle school personal care paraeducator, new hire, included in the 2024-2025 budget
6. The Superintendent, Athletic Director, and Head Varsity Cheerleading Coach recommend Board approval to hire an Assistant Cheerleading Coach for the 2024-2025 school year, pending receipt of required documents. **(information provided) (needs Board action taken on July 16)**
7. The Superintendent, Athletic Director, and Head Varsity Girls Soccer Coach recommend Board approval to hire an Assistant Girls Soccer Coach for the 2024-2025 school year, pending receipt of required documents. **(information provided) (needs Board action taken on July 16)**
8. The Superintendent, Athletic Director, and Head Football Coach recommend Board approval to hire a Volunteer Assistant Middle School Football Coach for the 2024-2025 school year, pending receipt of required documents. **(information provided) (needs Board action taken on July 16)**
9. The Superintendent, Director of Finance, and Director of Transportation recommend for Board approval to hire a bus driver, effective for the 2024-2025 school year, pending receipt of required documents, at the probationary rate of \$24.47 per hour. After completion of a successful probationary period, the rate will be \$30.59 per hour. **(needs Board action taken on July 16)**
10. The Superintendent and Director of Student Support Services recommend for Board approval the resignation of a Paraeducator, retroactive to June 25, 2024. **(needs Board action taken on July 16)**
11. The Superintendent and Intermediate School Principal recommend for Board approval of the following EPR for the 2023-2024 school year, effective retroactively. **(needs Board action taken on July 16)**

Mentor Teacher for Delaney Mangis	
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12. **The Superintendent and the Athletic Director recommend for Board approval the resignation of the Boys Head Volleyball Coach effective July 14, 2024. (needs Board action taken on July 16)**

#### **IV. EDUCATION (*data in white*)**

1. The Superintendent and High School Principal Natasha Dirda recommend Board approval for Dr. Felix Yerace and approved chaperones to accompany 6 to 14 students attending the National Association of Secondary School Principals (NASSP) sponsored National Student Council Conference in Chicago, Illinois, from January 31, 2025, to February 2, 2025. The cost of the trip includes registration, travel, lodging, and meals, with a portion paid for by the students; a portion is included in the 2024-2025 budget with the remaining costs covered by Student Government. **(information provided)**

2. The Superintendent and Assistant Superintendent Dr. Kristin Deichler, and High School Principal Dr. Natasha Dirda recommend Board approval to run asynchronous days, virtual instructional days, if needed, in the High School for the administration of the Keystone Exams during the December 2024 testing window.
3. The Superintendent, Assistant Superintendent Dr. Kristin Deichler, and High School Principals recommend Board approval to have May 14, 15, and 16, 2025, as asynchronous, virtual instructional days for all High School students in order to administer the Spring Keystone Exams.
4. The Superintendent, Assistant Superintendent Dr. Kristin Deichler, and High School Principal Dr. Natasha Dirda recommend Board approval to have a date to be determined in October 2024 as an asynchronous, virtual instructional day for Seniors during PSAT testing. Students in grades 9-11 will report to the high school on this date.

**V. TRANSPORTATION (data in green)**

**VI. ATHLETICS (data in salmon)**

1. The Superintendent and Athletic Director Mark Keener recommend Board approval of the changes to the 2024-2025 Athletic Handbook for Students, Parents, and Coaches. **(information provided)**
2. The Superintendent, Athletic Director Mark Keener, and Head Varsity Cross Country Coach Joe Winans recommend Board approval for the boys and girls varsity cross country teams to travel to the Youngstown State University Cross Country Meet on September 21, 2024, in Youngstown, Ohio. The school district will supply transportation to and from the meet.
3. The Superintendent, Athletic Director Mark Keener, and Head Varsity Cross Country Coach Joe Winans recommend Board approval for the boys and girls varsity cross country teams to travel to the Legends Cross Country Meet on October 5, 2024, at Trumbull County Fairgrounds in Cortland, Ohio. The school district will supply transportation to and from the meet.
4. The Superintendent and Athletic Director Mark Keener recommend Board approval of the following official fees for the 2024-2025 school year:

	2023-2024 Fees	2024-2025 Fees	
Varsity Football	\$99.00	\$101.00	(6 Officials)
Junior Varsity Football	\$65.00	\$ 65.00	(4 Officials)
8th Grade Football	\$55.00	\$ 55.00	(4 Officials)
7 <sup>th</sup> Grade Football	\$55.00	\$ 55.00	(4 Officials)
Football Clock Official	\$62.00	\$ 65.00	(1 Official)
Football Workers (Varsity: 5:00 PM To 10:00 PM)	\$67.00	\$ 70.00	(Varies)
Ticket Booth	\$52.00	\$ 55.00	(Varies)
Boys & Girls Varsity Soccer	\$80.00	\$ 83.00	(3 Officials)
Boys & Girls Junior Varsity Soccer	\$55.00	\$ 57.00	(2 Officials)
Boys & Girls JV/Varsity Volleyball (2 Games)	\$90.00	\$ 95.00	(2 Officials)
Boys/Girls Cross Country (Dual & Tri-Meets)	\$60.00-\$75.00	\$ 60.00-\$75.00	(1 Official)
Boys & Girls 7/8th Grade Soccer (1 Game)	\$50.00	\$ 50.00	(2 Officials)
Girls 7 <sup>th</sup> & 8th Grade Volleyball (2 Games)	\$68.00	\$ 70.00	(1 Official)
Boys & Girls 7 <sup>th</sup> & 8th Grade Girls Basketball (2 Games)	\$68.00	\$ 73.00	(2 Officials)
Boys & Girls Varsity Basketball	\$99.00	\$101.00	(3 Officials)
Boys & Girls Junior Varsity Basketball	\$65.00	\$ 65.00	(2 Officials)
Boys/Girls Varsity Swimming	\$82.00	\$ 85.00	(3 Officials)

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Boys/Girls 7/8th Grade Swimming	\$60.00	\$ 60.00	(1 Official)
Varsity Wrestling	\$87.00	\$ 90.00	(1 Official)
Junior High Wrestling	\$65.00	\$ 65.00	(1 Official)
Varsity Baseball & Softball	\$80.00	\$ 85.00	(2 Officials)
Junior Varsity Baseball & Softball	\$65.00	\$ 70.00	(2 Officials)
Varsity Track & Field (Dual & Tri-Meets)	\$80.00-\$99.00	\$ 80.00-\$99.00	(1 Official)
7/8 <sup>th</sup> Grade Track & Field (Dual & Tri-Meets)	\$60.00-\$75.00	\$ 60.00-\$75.00	(1 Official)
Boys & Girls Varsity Lacrosse	\$87.00	\$ 89.00	(3 Officials)
Boys & Girls Junior Varsity Lacrosse	\$69.00	\$ 71.00	(2 Officials)
Junior High Basketball	\$60.00	\$ 60.00	(2 Officials)
Junior High Baseball	\$65.00	\$ 70.00	(2 Officials)
Middle School Softball	\$65.00	\$ 65.00	(2 Officials)

**VII. CONSTRUCTION (*data in white*)**

1. There are no items to discuss.

**VIII. MISCELLANEOUS (*data in yellow*)**

1. There are no items to discuss.

**SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS**

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**Suspend**

**An Executive Session may be held to discuss personnel and/or legal issues.**