



South Fayette Township School District

Committee Meeting of the Whole

Tuesday, October 15, 2019

7:30 PM

Pride Room, Administration Building

AGENDA

MEETING CALLED TO ORDER – President Jen Iriti

- ◆ Pledge of Allegiance
- ◆ Overview – BusPatrol Stop Arm Pilot Program – Jean Souliere, CEO, BusPatrol and/or Roberto Rego, Vice President of Sales, BusPatrol (*information provided*)
- ◆ Informational – 2020-2021 Budget Timeline and Index– Brian Tony
- ◆ Discussion – Hiring Process for Administrators – Dr. Lockette, Brian Tony
- ◆ **Discussion – Senior Trip – Gary Smith, Dr. Laura Hartzell, Aaron Skrbin**

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

1. Consider approval of the Minutes from the following Board Meetings:

Committee Meeting	September 17, 2019
Regular Meeting	September 24, 2019

2. Consider approval of the following Financial Reports which have been reviewed by the Superintendent and Secondary Administration:

Aquatics Fund	Sara Cremonese
Athletic Fund	Mark Keener
Tax Collector Monthly Reports (January thru June 2019)	Kevin Biber

3. Consider the recommendation of the Superintendent and Administrators for Board approval of the provided list of gifts/donations. (*information provided*)
4. Expenditures were submitted for Board review to be approved at the Regular Board Meeting. (*information provided*)

Superintendent's Monthly Report – Dr. Kenneth Lockette

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

1. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Student Support Services Dr. Mandi Skerbetz for Board approval of the \$4,000 quote from Evolution Labs for the Suite360 program to provide a digital social and emotional learning program for students, restorative justice and intervention programs, and service/support, effective January 2020 through July 2020. The costs are included in the 2019-2020 budget. (*information provided*)

III. PERSONNEL (*data in pink*)

1. Personnel items will be discussed in Executive Session.

IV. EDUCATION (*data in white*)

1. The Superintendent and High School Principal Dr. Laura Hartzell recommend Board approval to permit Yenny Chaves, High School Spanish teacher to attend the American Council of the Teaching of Foreign Languages (ACTFL) 2019 Convention and World Expo from Friday, November 22, 2019, through Sunday, November 24, 2019, in Washington DC. The costs for registration, travel, lodging, and meals are part of the 2019-2020 budget. The costs to the District will be for one substitute teacher for one day. **(needs Board action taken on October 15)**
2. Consider the recommendation of the Superintendent and High School Principal Dr. Laura Hartzell for Board approval to run "Cookies for a Cause" as a trial club in the High School for the 2019-2020 school year. (*information provided*)

V. TRANSPORTATION (*data in green*)

1. Discussion – Bus Cams

VI. ATHLETICS (*data in salmon*)

1. Consider the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Girls Varsity Softball Coach Olesia Stasko for Board approval to permit the Girls Varsity Softball team to travel to Tampa, Florida, to participate in a softball tournament. The team would depart South Fayette tentatively on Wednesday, March 18, 2020, and tentatively return on Sunday, March 22, 2020. Students will be responsible for all school work during their absence. Appropriate adult to student ratios for supervision will be assured by the administration. There is no cost to the District. (*information provided*)
2. Consider the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval for freshman Neveah Long to participate in Individual Gymnastics in the WPIAL and PIAA under South Fayette's name. Her mother, Kendra Johnson would be her coach and there will be no cost to the district. Her parents are responsible for all transportation and documentation. This would be in effect for the 2019-2020, 2020-2021, 2021-2022, and 2022-2023 school years.
3. Consider the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval for freshman Rishika Panda to participate in Individual Gymnastics in the WPIAL and PIAA under South Fayette's name. Her father, Muralidhar Panda would be her coach and there will be no cost to the district. Her parents are responsible for all transportation and documentation. This would be in effect for the 2019-2020, 2020-2021, 2021-2022, and 2022-2023 school years.
4. Consider the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval to purchase 60 new softball uniforms (30 home and 30 away) from Century Sports. The total cost for the 60 uniforms before shipping will be \$7,059.90 and is included in the 2019-2020 budget.

5. Consider the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval to purchase 60 new baseball uniforms (30 home and 30 away) from Century Sports. The total cost for the 60 uniforms before shipping will be \$8,454.00 and is included in the 2019-2020 budget.
6. Coaching personnel will be discussed in Executive Session.

VII. CONSTRUCTION (*data in white*)

1. There are no additional items to discuss.

VIII. MISCELLANEOUS (*data in yellow*)

1. Consider the recommendation of the Superintendent and Administrators for the first reading of new Board Policy on Diversity and Equity. (*information provided*)
2. Consider the recommendation of the Superintendent and Administrators for the first reading of revised Board Policy 248 – Unlawful Harassment (*information provided*)
3. Consider the recommendation of the Superintendent and Administrators for the first reading of revised Board Policy 249 – Bullying/Cyberbullying (*information provided*)

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

The Board will hear comments from residents and/or taxpayers. The time limit of comments will not exceed three (3) minutes. 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)

Suspend

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