

South Fayette Township School District

Committee Meeting of the Whole

Tuesday, October 15, 2024 7:30 PM

AGENDA

MEETING CALLED TO ORDER – President Tom lagnemma

- Pledge of Allegiance
- Informational 2025-2026 Index and Budget Timeline Ryan Neely
- Presentation Stadium Electrical Work and Middle School VFD Pump Controller Replacement -Steve Timmins, Athan Tsourekis
- 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 Tuesday, September 17, 2024 Regular Meeting Tuesday, September 24, 2024

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

Athletic Fund Mark Keener
High School Activity Fund Ryan Neely
Middle School Activity Fund Ryan Neely

- 3. The Superintendent, Director of Finance Brian Tony, and Tax Collector Kevin Biber recommend Board approval of the provided list of Real Estate Refunds due to reduction in assessment and/or overpayment. (information provided)
- 4. Expenditures were submitted for Board review to be approved at the Regular Board Meeting. (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

<u>Superintendent's Monthly Report – Dr. Michelle Miller</u>

II. BUSINESS OFFICE (data in blue)

- 1. The Superintendent and Director of Finance Brian Tony recommend Board approval to authorize budget transfers as necessary beginning retroactive to October 1, 2024. If any transfers are necessary after the fiscal year end, appropriate detail will be supplied to the Board for ratification.
- 2. The Superintendent and Director of Student Support Services Dr. Rachel Andler recommend for Board approval to rent space in the Middle School to Allegheny Health Network to operate the AHN Summer Chill Project Summer Program from June 22, 2025, through July 24, 2025. (information provided)
- 3. The Superintendent, Director of Facilities Steve Timmins, and Maintenance Manager Athan Tsourekis recommend for Board approval to purchase replacement VFD pump controllers at the Middle School from V-systems for \$8,255. (information provided)
- 4. The Superintendent and Director of Facilities Steve Timmins recommend for Board approval for A1 Electric to install replacement bollards and perform all electric work along the front entrance of the stadium for \$15,165. (information provided)

III. PERSONNEL (data in pink)

1. The Superintendent and Administrators recommend for Board approval of the following EPRs for the 2024-2025 school year. (needs Board action taken on October 15, 2024)

Nurse - High School Homecoming Dance, retroactive to September 28, 2024	
Extra Curricular Personal Care Paraeducator - High School Choir, retroactive to September 26, 2024	
Nurse - Middle School Halloween Dance	
Extra Curricular Personal Care Paraeducator - Intermediate School	
Choir and Orff Ensemble, retroactive to September 17, 2024	
Extra Curricular Personal Care Paraeducators High School Best Buddies, retroactive to October 1, 2024	
Extra Curricular Personal Care Paraeducators Middle School Best Buddies, retroactive to October 7, 2024	

- The Superintendent and Director of Student Support Services Dr. Rachel Andler recommend for Board approval of the change of position of a Personal Care Paraeducator to Paraeductor, due to change in student need, at the probationary rate of \$16.09 per hour. After completion of a successful probationary period, the rate will be \$20.11 per hour. (needs Board action taken on October 15, 2024)
- 3. The Superintendent and Director of Student Support Services Dr. Rachel Andler recommend for Board approval to hire the following at the probationary rate of \$16.09 per hour. After completion of a successful probationary period, the rate will be \$20.11 per hour, effective date to be determined, pending receipt of required documents. (needs Board action taken on October 15, 2024)
 - Classroom Paraeducator, Middle School, new position covered in the 2024-2025 budget
 - Classroom Paraeducator, Elementary School, replacement due to resignation
- 4. The Superintendent and Director of Facilities Steve Timmins recommend for Board approval to hire three custodians at the probationary rate of \$14.57 per hour. After completion of a successful probationary period, the rate will be \$18.21 per hour, effective date to be determined, pending receipt of required documents. (needs Board action taken on October 15, 2024)
- 5. The Superintendent and Administrators recommend for Board approval to hire the following substitute (call as needed) support staff, pending receipt of required documents. (needs Board action taken on October 15, 2024)
 - Paraeducator at the rate of \$12.50 per hour, Personal Care Paraeducator at the rate of \$13.50 per hour
 - Food Service Worker, at the rate of \$9.25 per hour
 - Custodian, at the rate of \$18.21
- 6. The Superintendent and Administrators recommend for Board approval of the retirement and resignation of the following employees. (needs Board action taken on October 15, 2024)
 - Benefits Coordinator, retirement, effective date to be determined
 - Custodian, retirement, effective September 30, 2024
 - Bus Driver, retirement, effective January 3, 2025
 - Food Services Worker, resignation, effective September 26, 2024
 - Head 7th and 8th Grade Boys Basketball Coach, resignation, effective October 7, 2024
 - Paraeducator, resignation, effective October 20, 2024
- The Superintendent and Co-Directors of Aquatics Todd Clark and Gianna Boburka recommend for Board approval to hire an Co-Head Lifeguard at the rate of \$12 per hour, effective date to be determined, pending receipt of required documents. (needs Board action taken on October 15, 2024)
- 8. The Superintendent and Athletics Director Mark Keener recommend for Board of the following volunteer positions for the 2024-2025 season, pending receipt of required documents.
 - Volunteer Assistant Swim Coach
 - Volunteer Assistant Unified Bocce Coach
- 9. The Superintendent and Athletic Director Mark Keener recommend for Board approval to hire the following coaches for the 2024-2025 school year.
 - Head Coach, Unified Bocce
 - Assistant Wrestling Coach

- 10. The Superintendent and Assistant Superintendent Kristin Deichler recommend for Board approval to hire After School Tutors for the 2024-2025 school year.
- 11. The Superintendent and Assistant Superintendent recommend Board approval of the student teachers, pending receipt of required document as follows.
 - Duquesne University, with High School Teachers Michelle Lockette and Jeannie Scott from January 6, 2025, through April 25, 2025
 - Point Park University, with Middle School Teacher Renee Goedert from January 6, 2025, through April 18, 2025
- 12. The Superintendent and Assistant Superintendent Kristin Deichler recommend for Board approval for a Thiel University student to complete an externship with Intermediate School Speech Teacher Tanya Brehm from January 20, 2025 to April 25, 2025, pending receipt of required documents.
- 13. The Superintendent recommends Board approval of a School Board Treasurer effective November 1, 2024, at the annual stipend of \$1,500.00, prorated.

IV. EDUCATION (data in white)

- The Superintendent and Assistant Superintendent Dr. Kristin Deichler recommend for Board approval to enter into a five year affiliation agreement with Pennsylvania Western (PennWest) to provide educational experiences to PennWest's students in the area of school psychology. (information provided)
- The Superintendent, Director of Finance Brian Tony, and Director of Student Support Services
 Dr. Rachel Andler recommend Board approval to enter into an Independent Contractor
 Agreement with the Western Pennsylvania School for the Deaf (WPSD), to provide hearing
 itinerant services for South Fayette students attending the Western PA School for Blind Children
 (WPSBC), effective retroactively for the 2024-2025 school year. (information provided)

V. TRANSPORTATION (data in green)

1. There are no items to discuss.

VI. ATHLETICS (data in salmon)

1. The Superintendent, Athletics Director Mark Keener, and Head Varsity Track and Field Coach Scott Litwinovich recommend for Board approval for the Girls and Boys Track and Field teams to travel to Orlando, Florida, to compete in a track and field meet. The team would depart from South Fayette, tentatively on Thursday, March 20, 2025, and tentatively return on Tuesday, March 25, 2025. There will be no cost to the district. (information provided)

VII. CONSTRUCTION (data in white)

- The Superintendent and the Director of Finance Brian Tony recommend for Board approval for Civil & Environmental Consultants, Inc. to perform Geotechnical testing on the footprint of the Intermediate School addition at a cost of \$19,900. (information provided)
- 2. The Superintendent and Director of Finance Brian Tony recommend for Board approval for land surveys and wetland and stream delinations for new elementary school project for a total cost of \$51,450. (information provided)

MISCELLANEOUS (data in yellow)

1. There are no items to discuss.

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Suspend

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