



South Fayette Township School District

Regular Meeting

Tuesday, February 23, 2021

7:30 PM

Studio, High School

AGENDA

MEETING CALLED TO ORDER – President Alan Vezzi

- Pledge of Allegiance
- Recognition – National Merit Finalists – Dr. Laura Hartzell, Robert Butts
 - ✓ Kelsey Go
 - ✓ Kyle Lynch (not in attendance)
 - ✓ Darshan Reddy
- Presentation – 2019-2020 Audit – Steve Neidenberger, Hosack, Specht, Muetzel, & Wood, LLP
- Presentations – 2021-2022 Budgets:
 - ✓ Business Office/HR – Brian Tony
 - ✓ Public Relations – Brian Tony
 - ✓ Superintendent’s Office – Brian Tony
 - ✓ School Board – Brian Tony
 - ✓ Athletics – Mark Keener
 - ✓ Assistants to the Superintendent – Stephanie DeLuca

I. CONSENT AGENDA

1. Approval of Minutes from the following Board Meetings:

Committee Meeting of the Board	Tuesday, January 19, 2021
Regular Board Meeting	Tuesday, January 26, 2021

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

1. Athletic Fund	Mark Keener
2. High School Activity Fund	Rebecca Bruce
3. Middle School Activity Fund	Rebecca Bruce
4. Board Summary Reports (May thru September 2020)	Maria Brewer Aguilar
5. Tax Collector Reports (September 2020 thru January 2021)	Kevin Biber

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.

4. Authorize payment of monthly invoices from the General Fund for the amount of \$729,055.05 beginning with check number 69506 through check number 69633, the Cafeteria Fund for the amount of \$33,112.93 beginning with check number 8165 through check number 8176, and the Construction Fund for the amount of \$287.50 for check number 018.

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 May 23, 2006)

Old Business

New Business

Superintendent's Monthly Report – Dr. Kenneth F. Lockette

Student Representative Report

II. BUSINESS OFFICE

1. The Superintendent and Director of Finance Brian Tony recommend Board approval of the 2019-2020 School District Audit as prepared by Hosack, Specht, Muetzel & Wood, LLP.
2. The Superintendent recommends Board approval of the proposed 2021-2022 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,161,057.00. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,811,545.00. The South Fayette Township School District contribution to the Program of Services Budget is estimated to be \$39,108.00 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).
3. The Superintendent, Director of Finance Brian Tony, and Facilities Director Steve Timmins recommend Board approval to authorize the administration to advertise for a trash removal 3-year contract beginning with the 2021-2022 school year.
4. The Superintendent and Safety and Security Co-ordinators Tyler Geist and Kevin Maurer recommend Board approval to enter into a MOU (Memorandum of Understanding) between the South Fayette Township Police Department and the South Fayette Township School District, effective for a two-year period beginning February 24, 2021.
5. **Board approval to consider and appoint an agency to conduct the search for superintendent candidates.**

III. PERSONNEL

At the Committee Meeting of the Whole on February 16, 2021, the Board of School Directors approved the following items:

Brinsky seconded Ainsworth on the recommendation of the Superintendent and Administrators for Board approval to hire Dr. Matthew Callison as the Director of Innovation, Strategic Partnerships and Instructional Technology, a 12 month position, at the salary of \$97,000, prorated for the 2020-2021 school year, effective date to be determined. The contract offer extends through the 2023-2024 school year. Dr. Callison's next salary increase eligibility date will be July 1, 2022.

Voice Vote – Ainsworth, Iagnemma, Brinsky, Burroughs, Iriti,
Fornella, Vezzi – All Yes
Hannah – No

Brinsky seconded Iriti on the recommendation of the Superintendent and Administrators for Board approval to hire Kristin Deichler as the Assistant to the Superintendent for Secondary Education, at the salary of \$128,700, prorated, for the 2020-2021 school year, effective date to be determined. This position is part of the Act 93 agreement.

And the recommendation of the Superintendent and Middle School Principal Kristin Deichler for Board approval to hire Claire McCourt as the Middle School French teacher at the Master's Step 1 rate of \$50,403, prorated, effective date to be determined. This position is due to a retirement.

And on the recommendation of the Superintendent and Facilities Director Steve Timmins for Board approval of the resignation of Steven Lower as the Custodial Shift Manager. Mr. Lower's last day worked will be March 5, 2021.

And on the recommendation of the Superintendent and Administrators for Board approval to hire the following substitute (call-as-needed) teacher for the 2020-2021 school year, pending receipt of required documents:

- Ryan Richards, Biology 7-12

Voice Vote- All Yes

1. The Superintendent and Director of Student Support Services Dr. Rachel Andler recommend Board approval of Dr. Conchetta Bell, Assistant Director of Student Support Services as the mentor for Katelyn Romain, School Psychologist, effective retroactive to August 5, 2020.
2. The Superintendent, Athletic Director Mark Keener, and the winter sport season Head Coaches recommend Board approval of the following compensations for the winter 2020-2021 season:

Boys Basketball

Dave Mislán	Head Coach	\$9,670.00
Kevin Joyce	Assistant Coach	\$1,500.00
G.J. Schaeffer	Assistant Coach	\$5,000.00
Josh Patterson	Assistant Coach	\$5,500.00
Jared Knox	Assistant Coach	\$2,500.00
Danny Nee	Assistant Coach	\$2,005.00
Anthony Frost	Assistant Coach	\$1,000.00
Glenn Gutierrez	Head 8 th Grade Coach	\$3,500.00
Hunter Barnhart	Head 7 th Grade Coach	\$3,500.00

Girls Basketball

Bryan Bennett	Head Coach	\$9,670.00
Olesia Stasko	Assistant Coach	\$7,920.00
Taylor Cortazzo	Assistant Coach	\$6,330.00

Winter Indoor Track

Scott Litwinovich	Head Coach	\$3,415.00
Joe Winans	Assistant Coach	\$1,740.00
William Finnerty	Assistant Coach	\$1,675.00

Varsity Swimming

Todd Clark	Head Coach	\$9,670.00
Melanie Miller	Assistant Coach	\$4,500.00
Anthony Mannarino	Assistant Coach & Diving	\$5,500.00

Wrestling

Rick Chaussard	Head Coach	\$8,135.00
Josh Miller	Assistant Coach	\$3,960.00
Brett Smith	Assistant Coach	\$3,960.00
Shawn Dunlap	Assistant Coach	\$2,000.00
Joe Solomon	Head Jr. High Coach	\$3,900.00

3. The Superintendent, Athletic Director Mark Keener, and Head Boys Varsity Tennis Coach Brian Garlick recommend Board approval of Katelyn Romain as an Assistant Varsity Boys Tennis Coach effective for the 2020-2021 season.
4. The Superintendent, Athletic Director Mark Keener, and Head Varsity Girls Lacrosse Coach Connie Iorio recommend Board approval of the resignation of Mallory Michel as an Assistant Varsity Girls Lacrosse Coach effective retroactive to February 10, 2021.
5. The Superintendent, Athletic Director Mark Keener, and Head Girls Volleyball Coach Scott Sundgren recommend Board approval of Justine Yanosik as a Volunteer Assistant Girls Middle School Volleyball Coach effective for the 2020-2021 season, pending receipt of required documents.
6. The Superintendent, Athletic Director Mark Keener, and Head Girls Volleyball Coach Scott Sundgren recommend Board approval of Riley Pawlosky as an Assistant Girls Volleyball Coach effective for the 2021-2022 season, pending receipt of required documents.
7. The Superintendent, Athletic Director Mark Keener, and Head Varsity Track and Field Coach Scott Litwinovich recommend Board approval of Matthew Timcheck as an Assistant Middle School Track and Field Coach effective for the 2020-2021 season, pending receipt of required documents.
8. The Superintendent, Athletic Director Mark Keener, and Head Baseball Coach Ken Morgan recommend Board approval of Nicholas Amrhein as a Volunteer Assistant Baseball Coach effective for the 2020-2021 season, pending receipt of required documents.
9. The Superintendent, Athletic Director Mark Keener, and Head Baseball Coach Ken Morgan recommend Board approval of Nick Yaworski as a Volunteer Assistant Baseball Coach effective for the 2020-2021 season, pending receipt of required documents.
10. The Superintendent and Administrators recommend Board approval of the following EPR for the 2020-2021 school year:

Mentor Teacher for Claire McCourt	Mariaelena Amato
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11. New personnel items will be discussed in Executive Session.

IV. EDUCATION

1. The Superintendent and High School Principal Dr. Laura Hartzell recommend Board approval of the list of 2021 potential graduates, based on fulfilling all requirements for graduation.

2. The Superintendent and High School Principals recommend Board approval of revisions to the 2021-2022 High School Program of Studies.
3. The Superintendent and High School Principal Dr. Laura Hartzell recommend Board approval to enter into a Dual Enrollment Agreement with Community College of Beaver County effective July 1, 2021 through June 30, 2025.
4. The Superintendent, Assistant to the Superintendent for Elementary Education Stephanie DeLuca and Elementary and Intermediate School Principals recommend Board approval to conduct a Summer Recovery Learning program in the summer of 2021 offering reading and math learning opportunities for students enrolled in grades K-5 during the 2020-2021 school year. The program will run Monday through Thursday from 9:00 a.m. to 12:00 p.m., beginning June 21, 2021, through July 22, 2021. The District will be closed on Monday, July 5, 2021, in observance of the July 4 holiday. The cost of the program will be included in the ESSER II Federal grant.
5. The Superintendent and High School Principal Dr. Laura Hartzell recommend Board approval to move the High School to asynchronous days on Tuesday, May 18, Thursday, May 20, and Friday, May 21, 2021, to administer the Keystone Exams.
6. The Superintendent and High School Principal Dr. Laura Hartzell recommend Board approval to conduct a trial Cash Club in the High School for the 2020-2021 school year.

V. TRANSPORTATION

1. There are no items to discuss.

VI. ATHLETICS

1. There are no items to discuss.

VII. CONSTRUCTION

1. There are no items to discuss.

VIII. MISCELLANEOUS

At the Committee Meeting of the Whole on February 16, 2021, the Board of School Directors approved the following item:

The Superintendent and Administrators recommend Board approval Option 2 of the DRAFT 2021-2022 school calendar with the first day of school on August 25, 2021 and the last day of school and graduation day June 9, 2022. The prom date for 2022 will be determined at a later date.

Voice Vote – All Yes

1. The Superintendent and Safety and Security Co-Coordinator Tyler Geist and Kevin Maurer recommend Board approval of the final reading of PSBA Policy 805.1 Relations with Law Enforcement Agencies.
2. The Superintendent and Administrators recommend Board approval of the second reading of revised Board Policy 610 Purchases Subject to Bid/Quotation.

3. Consider the recommendation of the Superintendent and Administrators for Board approval of the second reading of revised Board Policy 611 Purchases Budgeted.
4. Consider the recommendation of the Superintendent and High School Principal for Board approval of the first reading of Board Policy 214 Class Rank.

* In April 2019 the Board approved to maintain class rank internally and not list on a student's transcripts beginning in the 2019-2020 school year.

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Solicitor's Report

Board Comments

BOARD COMMITTEE REPORTS

A. Executive Committee Report	President Alan Vezzi
B. South Fayette Foundation	Lena Hannah
C. PSBA/Legislative Committee Report	Lena Hannah
D. Parkway West	President Alan Vezzi
E. SHASDA	Jennifer Iriti

Suspend

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