



# South Fayette Township School District

## Committee Meeting of the Whole

Tuesday, April 19, 2022  
7:30 PM

### **REVISED AGENDA**

#### **MEETING CALLED TO ORDER – President Jen Iriti**

- Pledge of Allegiance
- Welcome – Cristine Wagner-Deitch, Director of Curriculum – Dr. Miller
- Update – Tree Pittsburgh – Steve Timmins, Tom Kaminski (information provided)
- 2022-2023 Budget Update/Timeline – Brian Tony/Chris Juzwick

#### **AGENDA APPROVAL:**

1. The Superintendent and Solicitor recommend Board approval of the **revised** April 19, 2022, Committee Meeting of the Whole agenda. **New and revised motions, which were received and added today, are listed below:**

- **Consider the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval of the Behavioral Health Professional Services Agreement, in substantially the form provided subject to approval by the Superintendent and Solicitor, between Allegheny Clinic and the District. The Clinic will provide the Chill Project by AHN to the High School and will also provide school based behavioral health services to the four school buildings as outlined in the agreement, and as presented to the Board, effective August 1, 2022 through July 31, 2023.**
- **The Superintendent, Facilities Director, and Custodial Shift Manager recommend Board approval of the FMLA leave of absence request for a Custodian in the Intermediate School, effective for April 21 and 22, 2022. (needs Board action taken on April 19)**
- **The Superintendent and Athletic Director Mark Keener recommend Board approval to purchase new uniforms for the boys and girls cross-country teams. The total cost of the uniforms is \$3,357.00 and is part of the 2022-2023 budget uniform rotation program. A total of 60 uniforms (30 men and 30 women) will be purchased through Century Sports. (needs Board action taken on April 19)**
- **The Superintendent and Athletic Director Mark Keener recommend Board approval to purchase new uniforms for the girls' tennis team. The total cost of the uniforms is \$1,785.00 and is part of the 2022-2023 budget uniform rotation program. A total of 30 uniforms will be purchased through Eastbay. (needs Board action taken on April 19)**

**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 minutes from the following Board Meetings:

Committee Meeting of the Whole  
Regular Meeting

Tuesday, March 15, 2022  
Tuesday, March 22, 2022

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

Athletic Fund	Mark Keener
High School Activity Fund	Rebecca Bruce
Middle School Activity Fund	Rebecca Bruce

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

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

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

1. The Superintendent and Director of Finance Brian Tony recommend retroactive Board approval of the Letter of Authorization with Enel X North America for the District to participate in the PJM Energy Markets auction, for a period of 12 months, beginning on April 7, 2022. This Letter of Authorization allows Enel X to obtain information about the District's historical electric utility usage and billing information. *(information provided)* **(needs Board action taken on April 19)**
2. The Superintendent and Director of Finance Brian Tony recommend Board approval of the Professional Services Agreement between the South Fayette Township School District and the Lancaster-Lebanon IU13, for Cristine Wagner-Deitch, Director of Curriculum to provide data leadership consulting services to PIL (Pennsylvania Inspired Leaders), effective retroactive to April 1, 2022 through June 30, 2022. The District will receive an amount not to exceed \$4,875.00. *(information provided)* **(needs Board action taken on April 19)**
3. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to enter into a 63 month agreement with Toshiba Business Solutions for all copiers, monthly maintenance, and copy center services for the District. The agreed to monthly fee will be \$11,244.56 and the following per copy service cost of:

Black & white impressions per month	Unlimited (included in monthly payment)
Color impressions per month	10,000 (included in monthly payment)
Color impressions – overages	Excess of 10,000 per month = \$0.04 each

4. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the decision on the Application for LERTA Tax Abatement submitted by Beacon 1 Associates LP., on July 20, 2016, for construction or reconstruction of the improvements at Block/Lot 323-G-4, resulting in a reduction in the assessed value of the improvements as follows:

TAX YEAR	PERCENT EXEMPTION	AMOUNT OF EXEMPTION
1st Tax Year (2018-2019)	100%	\$6,700,00
2nd Tax Year (2019-2020)	80%	\$5,360,00
3rd Tax Year (2020-2021)	60%	\$4,020,00
4th Tax Year (2021-2022)	40%	\$2,680,00
5th Tax Year (2022-2023)	20%	\$1,340,00

5. **Consider the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval of the Behavioral Health Professional Services Agreement, in substantially the form provided subject to approval by the Superintendent and Solicitor, between Allegheny Clinic and the District. The Clinic will provide the Chill Project by AHN to the High School and will also provide school based behavioral health services to the four school buildings as outlined in the agreement, and as presented to the Board, effective August 1, 2022 through July 31, 2023.**

### III. **PESONNEL** (*data in pink*)

1. The Superintendent and Administrators recommend Board approval of (call as needed) teacher substitutes for the 2021-2022 school year: **(needs Board action taken on April 19)**
2. The Superintendent recommends for Board approval the establishment of the position of the Assistant Superintendent, effective immediately. The Assistant Superintendent shall perform such duties as may be assigned by the Board or by the Superintendent, and pursuant to the terms set forth in the Contract for Employment of the School District Assistant Superintendent, which may be amended from time to time. **(needs Board action taken on April 19)**
3. The Superintendent and Director of Finance/HR recommend Board approval of the Assistant Superintendent job description as presented to the Board. **(needs Board action taken on April 19)**
4. The Superintendent recommends Board approval pending receipt of all required documents: **(needs Board action taken on April 19)**
  - Appointment of the Assistant Superintendent, effective July 1, 2022
  - The Contract for Employment of the School District Assistant Superintendent effective July 1, 2022 through June 30, 2027
5. The Superintendent recommends Board approval of the abolishment of the following unnecessary positions effective July 1, 2022. The abolishment of these unnecessary positions, which will be vacant on July 1, 2022, will not affect any certificated administrative and professional employees. **(needs Board action taken on April 19)**
  - Assistant to the Superintendent for Elementary Education
  - Assistant to the Superintendent for Secondary Education
6. The Superintendent and Administrators recommend Board approval of the appropriate positions at the contracted position rates. **(needs Board action taken on April 19)**
7. The Superintendent and Director of Finance/HR recommend Board approval of the adjustments to the Director of Transportation's compensation and benefits, effective May 2, 2022. **(needs Board action taken on April 19)**
8. The Superintendent recommends Board approval for a student at the University of Pittsburgh, to complete a minimum of 90 hours, as part of the intern requirements for the Superintendents' Letter of Eligibility program, effective through the 2022-2023 school year, beginning April 2022. There will be no cost to the District. **(needs Board action taken on April 19)**

9. The Superintendent and Director of Student Support Services recommend Board approval of personnel for the Extended School Year Program that will operate for 5 weeks in the summer of 2022: **(needs Board action taken on April 19)**
10. **The Superintendent, Facilities Director, and Custodial Shift Manager recommend Board approval of the FMLA leave of absence request for a Custodian in the Intermediate School, effective for April 21, and 22, 2022. (needs Board action taken on April 19)**
11. The Superintendent and Director of Transportation recommend Board approval of the retirement/resignation of a current Bus Aide and former Food Service employee. The last day worked will be June 9, 2022. This employee has been employed by the District since August 2002.
12. The Superintendent and Intermediate School Principal recommend Board approval of the resignation of a Grade 3 teacher in the Intermediate School effective retroactive to March 29, 2022.
13. The Superintendent and Intermediate School Principal recommend Board approval of the FMLA leave of absence request for an Intermediate School Paraeducator effective retroactive from March 28, 2022 through March 30, 2022.
14. The Superintendent and Director of Food Services recommend Board approval of a personal necessity leave of absence request for a Food Service employee and Bus Aide, effective retroactive to April 6, 2022.
15. The Superintendent and Assistant to the Superintendent for Secondary Education recommend Board approval for students from Duquesne University to complete their student teaching, pending receipt of required documents. There will be no cost to the District.
16. The Superintendent and Administrators recommend Board approval of reappointment of the District's dentist for the 2022-2023 school year, at no cost to the District; and the District's physician for the 2022-2023 school year, at the same rate for the past 13 years.
17. The Superintendent and Athletic Director recommend Board approval of the resignation of an Assistant Girls Volleyball Coach effective for the 2022-2023 season.
18. The Superintendent and Athletic Director recommend Board approval of an Assistant Girls Basketball Coach, pending receipt of required documents, effective for the 2022-2023 season.
19. The Superintendent, Athletic Director, High School Principals, and the head winter season coaches recommend Board approval of the coaches for the 2022-2023 season.

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

1. The Superintendent and High School Principals recommend Board approval to permit Mary Quirk and Bryan Seybert to accompany four students to participate in the 2022 PA Academic Competition, at the State Museum of Pennsylvania in Harrisburg, Pennsylvania from Thursday, April 28, 2022 through Friday, April 29, 2022. Students will be responsible for making up all school work during their absence. Appropriate adult to student ratios for supervision will be assured by the administration. The cost of the trip includes travel, lodging, and meals and will be paid for by the Enrichment Club Activity funds. (information provided) **(needs Board action taken on April 19)**

2. Consider the recommendation of the Superintendent for Board approval for the Administration to submit for applicable federal and state grants, such as but not limited to: Title I; Title II; Title III; Title IV; Safe Schools Initiatives; STEAM; and Pennsylvania Ready to Learn Grants for the 2022-2023 school year.
3. Consider the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Kristin Deichler, and Elementary School Associate Principal Tyler Geist for Board approval of the AIU Transition MOU (Memorandum of Understanding) to support best practices in transition to kindergarten in the South Fayette Township School District, effective for the 2021-2022 and 2022-2023 school years. This MOU also fulfills the Hi5! and state and federal requirements for kindergarten transition under the Every Student Succeeds Act/Title I. *(information provided)*
4. Consider the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Kristin Deichler and Elementary and Intermediate Schools Principals for Board approval to conduct a Summer Recovery Learning program in the summer of 2022 offering reading and math learning opportunities for students enrolled in grades K-5 during the 2021-2022 school year. The program will run Monday through Thursday from 9:00 AM to 12:00 PM, beginning June 20, 2022, through July 21, 2022. The District will be closed on Monday, July 4, 2022, in observance of the July 4 holiday. The cost of the program will be covered by some federal grant funds, as well as reallocated funds from the 2021-2022 budget. *(information provided)*
5. Consider the recommendation of the Superintendent and Assistant to the Superintendent for Secondary Education Kristin Deichler for Board approval to offer a hybrid online Summer Remediation course for Algebra I. The program will run from June 13, 2022 through July 21, 2022. The cost to the parents would be \$285.00 for residents and \$305.00 for non-residents. Salary would be at the current contract EPR rate for 40 hours of instruction. If there are 6 students enrolled, the fees would cover costs; if fewer than 6 students are enrolled, the District would fund the difference.
6. Consider the recommendation of the Superintendent and Assistant to the Superintendent for Secondary Education Kristin Deichler for Board approval to offer a hybrid online Summer Remediation course for Geometry. The program will run from June 13, 2022 through July 21, 2022. The cost to the parents would be \$285.00 for residents and \$305.00 for non-residents. Salary would be at the current contract EPR rate for 40 hours of instruction. If there are 6 students enrolled, the fees would cover costs; if fewer than 6 students are enrolled, the District would fund the difference.

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

1. There are no items to discuss.

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

1. Consider the recommendation of the Superintendent, Assistant Director of Finance Chris Juzwick, and Athletic Director Mark Keener for Board approval to purchase two Pro Premier European Match Soccer Goals with wheels from Century Sports. The total amount of \$7,640.00, includes shipping and the funds are available in the 2021-2022 budget.

2. **The Superintendent and Athletic Director Mark Keener recommend** Board approval to purchase new uniforms for the boys and girls cross-country teams. The total cost of the uniforms is **\$3,357.00** and is part of the 2022-2023 budget uniform rotation program. A total of 60 uniforms (30 men and 30 women) will be purchased through **Century Sports**. *(information provided)* **(needs Board action taken on April 19)**
3. **The Superintendent and Athletic Director Mark Keener recommend** Board approval to purchase new uniforms for the girls' tennis team. The total cost of the uniforms is \$1,785.00 and is part of the 2022-2023 budget uniform rotation program. A total of 30 uniforms will be purchased through Eastbay. *(information provided)* **(needs Board action taken on April 19)**

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

1. The Superintendent recommends for Board approval: 1) the termination of the "Standard Form Agreement between Owner and Architect, Construction Manager as Advisor Edition, AIA Document B132-2009" with The Hayes Design Group - Architects dated January 28, 2020 for convenience pursuant to Section 9.5 of the Agreement effective seven (7) days from the date the District provides written notice; and 2) the authorization for the administration to take the necessary steps to effectuate this termination, including providing the necessary notice and making any payments owed under Section 9.6 of Agreement. **(needs Board action taken on April 19)**

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

1. Consider Board approval of the second reading of the revisions to the policies in Section 000 – Local Board Procedures, as reviewed by PSBA, the Superintendent, Solicitor, and Board Members. *(revised information provided)*
2. Consider Board approval of the first reading of the revisions to the policies in Section 100 – Programs (revised policies 100 – 116), as reviewed by PSBA, the Superintendent, Solicitor, and Board Members. *(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.**