

South Fayette Township School District

Regular Meeting

Tuesday, June 25, 2024 7:30 PM

REVISED AGENDA

MEETING CALLED TO ORDER – President Tom lagnemma

- Pledge of Allegiance
- Update 2024-2025 Final Budget Brian Tony

I. CONSENT AGENDA

1. Approval of Minutes from the following meetings:

Committee Meeting Tuesday, May 21, 2024 Regular Meeting Tuesday, May 28, 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 Sharon Aprea
Middle School Activity Fund Sharon Aprea
Board Summary Report (May 2024) Brian Tony

- 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. Authorization for payment of monthly invoices from the General Fund for the amount of \$930,395.08 beginning with check number 77724 through check number 77944 and the Cafeteria Fund for the amount of \$25,756.62 beginning with check number 8700 through check number 8727.

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

1. Upon recommendation of the Solicitor, motion to add the following to Section III (Education) of the agenda that arose within the last 24 hours, is de minimus in nature and does not involve the expenditure of any District funds: "6. The Superintendent and Solicitor recommend Board Approval for Agreement with Student."

II. BUSINESS OFFICE

At the Committee Meeting on June 18, 2024, the Board of School Directors acted on the following two items:

Gray seconded Fornella on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the following increase/decrease in Fund Balance designations to be effective retroactive to June 1, 2024.

	<u>June 30, 2023</u>	<u>June 30, 2024</u>
 Commitment for OPEB Administrative Assignment - Commitment for 2023-2024 Budget Deficit 	\$7,763,473.00 \$5,804,614.00	\$7,763,473.00 \$5,804,614.00
 Commitment for Capital Projects Commitment for PSERS Restricted (Healthcare) Unassigned 	\$8,949,924.00 \$4,500,000.00 \$ 527,489.00 \$5,216,049.00	\$9,655,502.00 \$4,500,000.00 \$ 527,489.00 \$4,510,471.00

And on the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Student Support Services Dr. Rachel Andler for Board approval of the AIU Comprehensive Services Agreement, including Addendum A: Special Education Services, with the Allegheny Intermediate Unit for the 2024-2025 school year.

Voice Vote - All Yes

1.	Final Budget for the 2024-2025 school ye	nce Brian Tony recommend Board approval to adopt the ear. The final budget revenue of \$ and e with a millage rate and borrowing from the fund
2.	non-resident students. This amount is de in accordance with the requirements of S Grades 7 through 12	ard approval of the following 2024-2025 tuition rates for termined by the Pennsylvania Department of Education ection 2561 of the Pennsylvania School Code. \$14,785.74
	•	\$11,023,49
	Kindergarten (1/2 elementary)	\$ 5,511.94

3. The School District Solicitor, the Superintendent, and Director of Finance Brian Tony recommend Board approval to adopt Resolution 24-01, 2024 Homestead and Farmstead Exclusion, for the District to reduce property taxes, for qualified homestead/ farmstead properties by \$206.21. In accordance with the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006) the District must reduce property taxes beginning July 1, 2024.

Roll Call Vote

- 4. The Superintendent and Director of Finance Brian Tony recommend for Board approval to adopt revised Resolution 24-02 for the 2024-2025 school year permitting taxpayers to pay their real estate taxes in three (3) installments. (information provided)

 Roll Call Vote
- 5. The Superintendent, Director of Finance Brian Tony, and Director of Student Support Services Dr. Rachel Andler recommend Board approval to enter into an agreement (solicitor completed review) with The Watson Institute to provide classroom planning, observation and direct consultation services, effective to July 1, 2024, through June 30, 2025. (revised information provided)
- 6. The Superintendent, Assistant Superintendent Dr. Kristin Deichler, and Director of Student Support Services Dr. Rachel Andler recommend Board approval to enter into an Internship Agreement (per solicitor's review) with Pennsylvania Western University (PennWest) for students to complete their practical experiences, effective for one year from the date of the final signature of the Agreement. There will be no cost to the district. (information provided)
- 7. The Superintendent and Director of Student Support Services Dr. Rachel Andler recommend Board approval to enter into a Post-Secondary Program/Public School District Service Agreement (per solicitor's review) with St. Anthony School to provide placement of a student at Duquesne University, effective August 26, 2024 through June 30, 2025. (revised information provided)
- 8. The Superintendent, Director of Finance Brian Tony, and Director of Technology Rob Warfield recommend Board approval to enter into an agreement with Consolidated Communications for local and long distance phone service for a period of 36 months with the beginning date to be determined. The monthly cost will be \$1,352.55 plus applicable taxes and is included in the 2024-2025. (information provided)
- 9. The Superintendent, Director of Finance Brian Tony, and Facilities Director Steve Timmins recommend Board approval of a 4-year Service Contract Agreement with Johnson Controls, to perform annual fire alarm inspections, cleaning, and sensitivity readings for the High School, Middle School, Intermediate School, Elementary School, and Stadium, effective July 1, 2024 through June 30, 2028. (information provided)
- 10. The Superintendent, Director of Finance Brian Tony, and Facilities Director Steve Timmins recommend Board approval of a 4-year agreement with Johnson Controls to monitor the Panic Alarm System in the High School, Middle School, Intermediate School, Elementary School, Student Support Services building, and the Administration Building/Field House, effective July 1, 2024 through June 30, 2028. The total cost will be \$3,500.00 per year and is included in the 2024-2025 budget. (information provided)
- 11. The Superintendent, Director of Finance Brian Tony, and Facilities Director Steve Timmins recommend Board approval of an Addendum to the current three-year agreement with Cintas (through US Communities) to supply mats, dust mops, and mechanic uniforms at an annual cost of \$35,000, effective July 1, 2024, through June 30, 2027. This cost is included in the 2024-2025 budget. (information provided)
- 12. The Superintendent, Director of Finance Brian Tony, and Director of Curriculum Cristine Wagner-Dietch recommend for Board approval to purchase the updated EnVision Math 2.0 workbooks and online resources for grades K through 5. The costs are included in the 2024-2025 budget. (information provided)

III. PERSONNEL

At the Committee Meeting on June 18, 2024, the Board of School Directors acted on the following six items:

Iriti seconded Welch on the recommendation of the Superintendent and High School Principal Dr. Natasha Dirda for Board approval to hire Mary Josey as the High School BCIT teacher, at the Bachelor's Step 1 rate of \$51,750, effective date to be determined, pending receipt of required documents. This is due to a resignation.

And on the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Transportation Brandon Soubie for Board approval of three Shuttle Drivers for the commencement ceremony, retroactive to June 4, 2024.

- Lorie Mebane
- Bob Meehan
- Wendy Williams

And on the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Transportation Brandon Soubie for Board approval of four Parking Attendants for the commencement ceremony, retroactive to June 4, 2024.

- Andrew Schnelbach
- Steve Hennon
- Sharon Matrazzo
- Judi Bedillion

And on the recommendation of the Superintendent and Elementary School Principal Tyler Geist for Board approval of the resignation of an Pratima Jukalkar, Elementary School Breakfast Monitor, Student Monitor, and Paraprofessional-Classroom Monitor, retroactive to June 4, 2024.

And on the recommendation of the Superintendent and Aquatics Co-Directors for Board approval of four new swim instructors, retroactive to June 15, 2024.

- Cloev Barnes
- Caroline Stoecklein
- Carrie Fisher
- Addison Bowers

And on the recommendation of the Superintendent and Aquatics Co-Directors for Board approval of three lifeguards, retroactive to June 15, 2024.

- Kevin Wang
- Camille Berg
- Jayla Alex

Voice Vote - All Yes

- 1. The Superintendent and Director of Student Support Services Dr. Rachel Andler recommend Board approval for the following EPR positions for the ESY summer program.
 - Terry Oberst, Substitute Paraeductor/Personal Care Paraeducator
 - Lauren Crossan, Personal Care Paraeducator
- 2. The Superintendent and Intermediate School Principal Tom Kaminski recommend Board approval to accept the sabbatical leave of absence request for Brittainy Hambelton, 4th Grade teacher, for the 2024-2025 school year.

- 3. The Superintendent and Facilities Director Steve Timmins recommend Board approval of the FMLA request for Anthony Beregi, Custodian, retroactive from May 28, 2024, to May 31, 2024.
- 4. The Superintendent and Administrators recommend Board approval to hire the following personnel for the Summer Orchestra Camp which will be held from Monday, July 29, 2024, through Thursday, August 1, 2024. They each will be paid for 5 hours of instruction per day, 1 additional hour for the concert and 7 hours of planning/preparation.
 - IS Orchestra Camp Director Christina Crivelli
 - MS Orchestra Camp Director Jeanne Tupper
- 5. The Superintendent and Assistant Superintendent Dr. Kristin Deichler recommend Board approval for Faith Miller, a student from Robert Morris University, to complete her student teaching with Tomasina Crapis-Breth, Biology teacher at the High School, from August 28, 2024 to December 13, 2024. There will be no cost to the District.
- 6. The Superintendent, Athletic Director Mark Keener and Head Varsity Football Coach Marty Spieler recommend for Board approval to hire Demetrious Cox as Assistant Varsity Football Coach effective for the 2024-2025 season.
- 7. The Superintendent, Athletic Director Mark Keener, and High School Principal Dr. Natasha Dirda recommend Board approval of the coaches for the following sports for the 2024-2025 season.

Boys Baseball

Head Coach - Ken Morgan

Assistant Coach - Craig Wiltrek

Assistant Coach - Andrew Barney

Assistant Coach - James Trainor

Assistant Coach - Jonathon Kletzli

Assistant Coach - Marc Snider

Assistant Coach - Ben Murray

Assistant Coach - Luke Paulson

Volunteer Assistant Coach - Brett Wilner

Volunteer Assistant Coach - Nick Yaworski

Girls Softball

Head Coach - Olesia Stasko

Assistant Coach - Courtney Blocher

Assistant Coach - Judy Kirkpatrick

Assistant Coach - Autumn Mozick

Head 7/8th Grade Coach - Samantha Hartman

Volunteer Assistant 7/8th Grade Coach - Samantha Baker

Girls & Boys Swimming/Diving

Head Coach - Todd Clark

Assistant Coach/Diving Coach - A.J. Mannarino

Head 7/8th Grade Coach - Todd Clark

Assistant 7/8th Grade & Varsity Coach - Melanie Miller

Assistant 7/8th Grade & Varsity Coach - Gianna Boburka

Volunteer Diving Coach - John Gray

Track

Spring Head Coach/Track Coordinator - Scott Litwinovich

Spring Assistant Track Coach - Joe Winans

Spring Assistant Track Coach - Elizabeth Kline

Spring Assistant Track Coach - Robert Reynolds

Spring Assistant Track Coach - Wes Chappel

Head 7/8th Grade Track Coach & Assistant Varsity Coach - William Finnerty

Assistant 7/8th Grade Track Coach - Julia Kuczynski (Denison)

Assistant 7/8th Grade Track Coach - Matt Timcheck

Assistant 7/8th Grade Track Coach - Sean McCrerey

Assistant 7/8th Grade Track Coach - Alexis Podgorski (Deyarmin)

Winter Head Coach/Track Coordinator - Scott Litwinovich

Winter Assistant Track Coach - Joe Winans

Winter Assistant Track Coach - Elizabeth Kline

Winter Assistant Track Coach - William Finnerty

Girls 7/8th Grade Volleyball

Head Coach - Scott Sundgren

Assistant Coach - Tara Savisky

Assistant Coach - Justina Yanosik

Volunteer Assistant Coach - Danielle Rudolph

Boys Tennis

Head Coach - Brian Garlick

Assistant Coach - Victoria Chagnon

Boys Volleyball

Head Coach - Ron Kelly

Assistant Coach - Adam Diodata

Assistant Coach - Alex Verlinich

Assistant Coach - Ryan Miller

Girls Lacrosse

Head Coach - Michael Jordan

Assistant Coach - Mike Young

Assistant Coach - Breanna Martini

Assistant Coach - Mackenzie Shaak

Boys Lacrosse

Head Coach - Shawn Leydig

Assistant Coach - Jack Halley

Assistant Coach - Granville Wagner

Assistant Coach - John Dunn

Assistant Coach - Dan Senisi

Cheerleading

Head Coach - Maggie Conoscuito

Assistant Coach - Elizabeth Frambes

Assistant Coach - Amanda Moon

Assistant Coach - Christine Stilley

7/8th Grade Coach - Stephanie Harris

7/8th Grade Coach - Laura Nagel

8. The Superintendent recommends Board approval for Jenna Mozzocio, a student at the University of Pittsburgh, to complete a minimum of 90 hours with Dr. Miller, as part of her intern requirements for the Superintendents' Letter of Eligibility program, effective through the 2024-2025 school year. There will be no cost to the District.

New Motions from the June 25, 2024, Executive Session agenda

- 1. The Superintendent and Elementary School Principal Tyler Geist recommend Board approval to hire an Elementary School Special Education Teacher (life skills/autistic support), at the Bachelor's Step 2 rate of \$53,195 effective for the 2024-2025 school year. (information provided)
- 2. The Superintendent and High School Principal Dr. Natasha Dirda recommend Board approval to hire a High School Art teacher, at the Bachelor's step 1 at the rate of \$51,750, effective date to be determined. This is due to a resignation. (information provided)
- 3. The Superintendent and Elementary School Principal Tyler Geist recommend Board approval of the resignation of a Second Grade Teacher, effective June 21, 2024.
- 4. The Superintendent and Elementary School Principal Tyler Geist recommend Board approval to accept the sabbatical leave of absence request of a STEAM Teacher for the first semester of the 2024-2025 school year.
- 5. The Superintendent and Administrators recommend retroactive Board approval of the following EPR for the 2023-2024 school year:

High School - Stage Crew Sponsor	

6. The Superintendent and Administrators recommend Board approval to renew the contract of the Director of Innovation and Strategic Partnership, from July 1, 2024, through June 30, 2029. (information provided)

III. EDUCATION

At the Committee Meeting on June 18, 2024, the Board of School Directors acted on the following two items:

Burroughs seconded Iriti on the recommendation of the Superintendent and Director of Innovation and Strategic Partnerships Dr. Matt Callison for Board approval of an Agreement for Professional Services with Stanford University to provide professional development services during the 2024-2025 school year as part of the data science component of Project ASCENT. The cost will be paid from the PASmart grant.

And on the recommendation of the Superintendent, Assistant Superintendent Dr. Kristin Deichler, Director of Curriculum Cristine Wagner-Deitch, and High School Principal Dr. Natasha Dirda for Board approval for an optional honors credit program for the Cybersecurity 2 course. Students taking this course may choose to receive honors credit if they complete an additional capstone project.

Voice Vote - All Yes

1. The Superintendent, Director of Curriculum Cristine Wagner-Deitch, and Director of Finance Brian Tony recommend Board approval to dispose of the attached list of High School science and social studies books as per Board Policy 706.1. The District will attempt to resell the textbooks; if not, they will be donated. (information provided)

6/24/2024 6 p.m.

- 2. The Superintendent and High School Principal Dr. Natasha Dirda recommend Board approval for Adrienne Endy and approved chaperones to accompany the High School Social Studies Travel Group on an international trip to France in the summer of 2026. Appropriate adult to student ratios for supervision will be assured by the administration. There will be no cost to the District. (information provided)
- 3. The Superintendent and Assistant Superintendent Dr. Kristin Deichler recommend Board approval to renew the agreement with TeachFX to provide an app-based professional development tool effective for the 2024-2025 school year. The cost is not to exceed \$10,000 and will be covered by the 2023-2024 Ready to Learn Grant funds.
- 4. Consider Board approval for the Superintendent to attend the League of Innovative Schools Fall 2024 Convening in Lindsay, California, from September 30, 2024, through October 2, 2024. The conference is for superintendents only. The cost is included in the 2024-2025 budget.
- 5. The Superintendent, Assistant Superintendent Dr. Kristin Deichler, and High School Principal Dr. Natasha Dirda recommend Board approval of a Memorandum of Understanding (MOU) with Robert Morris University to offer college in high school (CHIS) courses for the 2024-2025 school year. There will be no cost to the District. (information provided)
- 6. The Superintendent and Solicitor recommend Board Approval for Agreement with Student. (information provided)

IV. TRANSPORTATION

At the Committee Meeting on June 18, 2024, the Board of School Directors acted on the following item:

Burroughs seconded Gray The Superintendent, Director of Finance Brian Tony, and Director of Transportation Brandon Soubie recommend Board approval for the District to provide one 72-passenger school bus for the 2024 South Fayette Township Touch-a-Truck event scheduled for Sunday, July 14, 2024, from 11:00 AM to 3:00 PM at Fairview Park. The cost to the District is estimated at \$246.63, and includes driver salary/benefits and fuel.

Voice Vote - All Yes

1. The Superintendent and Director of Finance Brian Tony recommend Board approval for the District to provide four shuttle buses and drivers, and six drivers for the Township owned golf carts for the South Fayette Community Days scheduled for Saturday, August 26, 2023, from 11:00 AM to 5:00 PM. The cost to the District is estimated at \$3,385.84, and includes drivers' salary/benefits and fuel.

V. ATHLETICS

 The Superintendent and Director of Finance Brian Tony recommend Board approval of a 3-year UPMC Performance Specialist Agreement, pending solicitor approval, beginning with the start of the 2024-2025 school year and will conclude at the end of the 2026-2027 school year. The annual costs will be as follows. (information provided)

> 2024-2025 \$121,859 2025-2026 \$125,514 2026-2027 \$129,279

6/24/2024 6 p.m.

VI. CONSTRUCTION

1. There are no items to discuss.

VII. MISCELLANEOUS

1. There are no items to discuss.

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 April 26, 2022)

Solicitor's Report

Board Comments

BOARD COMMITTEE REPORTS

A. Executive Committee Report President Tom lagnemma

B. South Fayette Foundation Jen Iriti

C. PSBA/Legislative Committee Report Prajakta Patankar

D. Parkway West Tom lagnemma

E. SHASDA Joe Welch

Suspend

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