



South Fayette Township School District

Committee Meeting of the Whole

Tuesday, August 20, 2024
7:30 PM

REVISED AGENDA

MEETING CALLED TO ORDER – President Tom Iagnemma

- Pledge of Allegiance
- Food Service Update - Nicholle Pleil
- District Dashboard - Dr. Michelle Miller

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, July 16, 2024
Regular Meeting	Tuesday, July 23, 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

3. Authorization for payment of monthly invoices from the General Fund for the amount \$204,143.43 beginning with check number 78137 through check number 78169 and the Cafeteria Fund for the amount of \$37.50 beginning with check number 8735 through check number 8735. (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

Superintendent's Monthly Report – Dr. Michelle Miller

II. BUSINESS OFFICE (*data in blue*)

1. The Superintendent and Director of Student Support Services Dr. Rachel Andler recommend Board approval to renew the agreement with the Keystone Oaks School District and the Project Succeed Consortium effective for the 2024-2025 school year. **(needs Board action taken on August 20) (Information provided)**
2. The Superintendent and Director of Student Support Services Dr. Rachel Andler recommend Board approval to enter into an agreement with Sigma Games for supplemental gaming simulation/instruction in the Middle and High School life skills classrooms for the 2024-2025 school year. The cost will be paid for by the Transition Discoveries grant. **(needs Board action taken on August 20) (Information provided)**
3. The Superintendent and Director of Finance Brian Tony recommend Board approval to enter into a Contract Service with the PA-Educator.net Clearinghouse. The term of the agreement is from September 1, 2024, through August 31, 2025, at a cost of \$1,950.00. This price has remained the same since the 2014-2015 school year.
4. The Superintendent recommends Board approval for the nomination of Esther Cardillo for a position on the ACSHC Board. **(Information provided)**
5. The Superintendent and Director of Finance Brian Tony recommend the adoption of the Resolution, as presented by Bond Counsel, authorizing the issuance of General Obligation Bonds, in an amount not to exceed \$_____, in accordance with the provisions of the Local Government Unit Debt Act, for the purpose of providing funds for additions and alterations to the Intermediate School. (Bond Counsel will present at the August 27 Board meeting.)
6. **The Superintendent, Director of Innovation and Strategic Partnerships Dr. Matt Callison, and Director of Curriculum Cristine Wagner-Deitch recommend Board approval for the District to request funding for the District's Future-Focused Learning Summit on October 14, 2024 through a variety of sponsorships by mostly K-12 school vendors. (needs Board action taken on August 20) (Information provided)**

III. PERSONNEL (*data in pink*)

1. The Superintendent and Elementary School Principal recommend Board approval to hire an Elementary School Permanent Substitute Special Education Teacher, effective date to be determined, pending receipt of required documents. **(needs board action taken on August 20) (Information provided)**
2. The Superintendent and Administrators recommend Board approval to hire Building Substitutes for the 2024-2025 school year, pending receipt of required documents. **(needs board action taken on August 20)**
3. The Superintendent and Administrators recommend Board approval of (call as needed) substitute teachers, pending receipt of required documents, effective for the 2024-2025 school year. **(needs board action taken on August 20)**
4. The Superintendent and Administrators recommend Board approval of (call as needed) substitute support personnel, pending receipt of required documents, effective for the 2024-2025 school year. **(needs Board action taken on August 20)**

5. The Superintendent and Administrators recommend Board approval of (call as needed) substitute nurses, pending receipt of required documents, effective for the 2024-2025 school year. **(needs Board action taken on August 20)**
6. The Superintendent and Director of Transportation Brandon Soubie recommend Board approval to hire three substitute bus drivers, at the rate of \$20 per hour, pending receipt of required documents. **(needs Board action taken on August 20)**
7. The Superintendent and Administrators recommend Board approval of the following EPR for the 2024-2025 school year. **(needs Board action taken on August 20)**

Mentor for Intermediate School Long-Term Substitute Special Education Teacher Karina Fry	
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8. The Superintendent and Director of Student Services recommend Board approval to hire the following positions for the 2024-2025 school year, pending receipt of required documents. **(needs Board action taken on August 20)**
 - Personal Care Paraeducator, Elementary School, replacement
 - Classroom Paraeducator, Middle School, new position, included in the 2024-2025 budget
9. The Superintendent and Administrators recommend Board approval of the following resignations/retirement. **(needs Board action taken on August 20)**
 - Custodian, resignation, effective August 1, 2024
 - Paraeducator, resignation, effective for the 2024-2025 school year
 - Custodian, retirement, effective October 11, 2024
10. The Superintendent recommends Board approval for Jamie Richardson, student from Point Park University in the ABCTE program, to be a Student Teacher with Elementary School Teachers Robin Sciotto and Cara Fornella from October 7, 2024, to January 10, 2025, pending receipt of required documents. **(needs Board action taken on August 20)**
11. The Superintendent and Director of Student Services recommend Board approval of the leave of absence request for a Paraeducator, effective on or about October 21, 2024. **(needs Board action taken on August 20)**
12. The Superintendent and Director of Food Services Nicolle Pleil recommend Board approval to hire High School Food Service Workers for the 2024-2025 school year, pending receipt of required documents. **(needs Board action taken on August 20)**
13. The Superintendent and Principals recommend for Board approval to hire one elementary school breakfast monitor and two intermediate school monitors for the 2024-2025 school year, pending receipt of required documents. **(needs Board action taken on August 20)**

IV. EDUCATION (*data in white*)

1. The Superintendent and Administrators recommend Board approval of the revisions to 2024-2025 Elementary, Intermediate, Middle, and High Schools' Faculty Handbooks. **(needs Board action taken on August 20) (Information provided)**
2. The Superintendent and Administrators recommend Board approval of the revisions to the 2024-2025 Elementary, Intermediate, Middle, and High Schools' Student-Family Handbooks **(needs Board action taken on August 20) (Information provided)**

3. The Superintendent and Elementary School Principal Tyler Geist recommend Board approval of the Title 1 Non-Public School Agreement, pending Solicitor review, with the Allegheny Intermediate Unit, effective August 26, 2024, through June 30, 2025; to provide remedial reading instructional services in line with the Title 1 Program at St. Louise De Marillac and Archangel Gabriel School. **(needs board action on August 20)**
(Information provided)
4. The Superintendent and Curriculum Director Cristine Wagner-Deitch recommend Board approval to purchase materials to pilot PhD Science in grades 3-5 to address new science standards. The cost is covered in the approved 2024-2025 budget. **(needs Board action taken on August 20)** **(Information provided)**
5. The Superintendent and High School Principal Dr. Natasha Dirda recommend Board approval to engage in an agreement with Purdue Global Law School to support the High School Cybersecurity Teacher through professional development and project implementation. There will be no cost for this partnership, and the graduate student will only interact with the instructor and administration. **(needs Board action on August 20)** **(Information provided)**
6. The Superintendent recommends Board approval for Director of Innovation and Strategic Partnerships Dr. Matt Callison to participate in the 2024 Convening of the NSF-funded INTERACT Incubator focused on developing research infrastructure to advance equity in K-12 STEM settings. The Convening occurs in Bloomington, Indiana, from September 10-13, 2024. Participation is funded by the INTERACT Incubator. There is no cost to the District. **(needs Board action on August 20)** **(Information provided)**
7. The Superintendent and Assistant Superintendent Dr. Kristin Deichler recommend Board approval of an Articulation Agreement between the District and Western Governors University, for pre-service students to obtain their required field experience, effective beginning August 28, 2024. There will be no cost to the district. **(Information provided)**
8. The Superintendent and Administrators recommend Board approval for school psychology students from Duquesne University to complete their practicum/internship experiences with the School Psychologists of Student Support Services, pending receipt of required documents, during the 2024-2025 school year. There will be no cost to the District.
9. The Superintendent and Director of Innovation and Strategic Partnerships recommend Board approval to implement a student entrepreneurial program, STARTedUP, provided that sponsorships are secured to support program costs. This program is intended for students in grades 7-12. **(Information provided)**

V. TRANSPORTATION (*data in green*)

1. There are no items to discuss.

VI. ATHLETICS (*data in salmon*)

1. There are no items to discuss.

VII. CONSTRUCTION (*data in white*)

1. There are no items to discuss.

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.