

South Fayette Township School District

Regular Meeting

Tuesday, August 27, 2024 7:30 PM

REVISED AGENDA

MEETING CALLED TO ORDER – President Tom lagnemma

- Pledge of Allegiance
- DRAW Facility Project Update Daniel Engen

I. CONSENT AGENDA

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
Board Summary Report (July 2024) Brian Tony

3. Authorization for payment of monthly invoices from the General Fund for the amount of \$1,746,554.92 beginning with check number 78137 through check number 78369 and the Construction Fund for the amount of \$392,203.57 beginning with check number 81200044 through check number 81200045, and the Cafeteria Fund for an approximate amount of \$31,274.20 (exact amounts and check numbers to be updated in the morning in advance of the 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

II. BUSINESS OFFICE

- 1. 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.
- 2. 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 \$12,000,000, 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 and relocation of the Bus Depot.
- 3. The Superintendent and Director of Finance Brian Tony recommend Board approval to increase the clerical substitute rate to \$13.00 per hour, retroactive to August 21, 2024.
- 4. The Superintendent and Director of Finance Brian Tony recommend Board approval for Ryan Neely, Director of Finance, to act as the ACT 32 Tax Collection Committee (TCC) first alternate delegate for the South Fayette Township School District per Resolution 23-05 TCC Voting Delegate Appointment for the South Fayette Township School District.
- 5. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Student Support Services for Board approval to enter into an agreement with Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions to provide licensed health care providers for supplemental staffing services effective retroactive to July 1, 2024. (Information provided)

III. PERSONNEL

- 1. The Superintendent and Director of Support Services recommend Board approval to hire homebound tutoring positions for the 2024-2025 school year. The tutors will be a current employee or a substitute previously approved by the Board.
- 2. The Superintendent, Athletic Director, and Head Varsity Girls Tennis Coach recommend Board approval of a Volunteer Girls Tennis Coach for the 2024-2025 season.
- 3. The Superintendent and Athletic Director recommend Board approval of a Boys Volleyball Head Coach for the 2024-2025 season. (Information provided)
- 4. The Superintendent and Administrators recommend Board approval of the following resignations.
 - Food Service Worker, effective for the 2024-2025 school year
 - Intermediate School Long-Term Substitute Special Education Teacher, effective August 20, 2024
- 5. 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.

- 6. 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.
- 7. The Superintendent and Middle School Principal Dr. Erin Crimone recommend Board approval of placeholders to hire Building Substitutes, effective for the 2024-2025 school year, pending receipt of required documents.
- 8. The Superintendent and Director of Facilities recommend Board approval to hire a Custodian, 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.

IV. EDUCATION

- 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.
- 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.
- 3. 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.

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

1. There are no items to discuss.

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Solicitor's Report

Board Comments

BOARD COMMITTEE REPORTS

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.