



South Fayette Township School District

Reorganization and Regular Meeting

Monday, December 2, 2024

7:30 PM

South Fayette Township High School Studio

Reorganization Meeting

AGENDA

MEETING CALLED TO ORDER

Pledge of Allegiance

1. Election of President Pro Temp
2. Election of a Board President for 2025 Solicitor Voltz
3. Election of a Vice President for 2025 Board President
4. Appointment of the Following Representatives Board President
 - PSBA/Legislative Representative/Chairperson for 2025
 - South Fayette Foundation Representative for 2025
 - Representative and Alternate Representative to the Parkway West Joint Committee for 2025
 - Representative and Alternate Representative to SHASDA for 2025

Regular Meeting

AGENDA

MEETING CALLED TO ORDER – Board President

I. CONSENT AGENDA (*data in lilac*) (*includes common items, such as but not limited to: Minutes, Financial Reports, Tax Refunds, Gift/Donations, Expenditures*)

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 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)

II. BUSINESS OFFICE (data in blue)

- 1. The Superintendent recommends Board approval of the following Board Meeting dates for 2025. The meetings are scheduled for the third and fourth Tuesdays of each month with the exception of the December Reorganization Meeting which is scheduled for the first Tuesday in December.

Committee Meeting of the Board

January 21, 2025
February 18, 2025
March 18, 2025
April 15, 2025
May 20, 2025
June 17, 2025
July 15, 2025
August 19, 2025
September 16, 2025
October 21, 2025
November 18, 2025

Regular Board Meeting

January 28, 2025
February 25, 2025
March 25, 2025
April 22, 2025
May 27, 2025
June 24, 2025
July 22, 2025
August 26, 2025
September 23, 2025
October 28, 2025
November 25, 2025
Tuesday, December 2, 2025
*Reorganization and
Regular Board Meeting*

All Committee Meetings and Regular Board Meetings are held at 7:30 p.m. in the South Fayette Township High School unless otherwise specified.

- 2. The Superintendent recommends Board approval in naming the *Pittsburgh Post-Gazette* as the newspaper for legal advertisements.
- 3. The Superintendent recommends Board approval for Director of Finance Ryan Neely to act as the ACT 32 Tax Collection Committee (TCC) delegate for the South Fayette Township School District and to adopt Resolution 24-06 TCC Voting Delegate Appointment for the South Fayette Township School District as required, with the first alternate being Bernadette Shawgo, and Dr. Michelle Miller as second alternate.
- 4. The Superintendent, Director of Finance Ryan Neely, and Director of Technology Rob Warfield recommend for Board approval to purchase sixty Clear Touch Panels from Open Systems Pittsburgh (Co-stars contract #034-E23-197), including PC Modules, Mobile Stands, and a 5-Year warranty. The total cost will be \$349,052.50. (information provided)
- 5. The Superintendent, Director of Finance Ryan Neely, and Director of Technology Rob Warfield recommend for Board approval to enter into a leasing agreement with Laurel Capital Corporation for purchasing of sixty Clear Touch Panels and accompanying equipment. The terms will be for 60 months at a taxable interest rate of 5.80% and the total purchase price will be \$349,052.50 per the term sheet. (information provided)

III. PERSONNEL (data in pink)

- 1. There are no items to discuss.

IV. EDUCATION (*data in white*)

1. The Superintendent and Director of Student Support Services Dr. Rachel Andler recommend for Board approval to enter into a Memorandum of Understanding between Special Olympics of Pennsylvania and South Fayette Middle School for the 2024-2025 school year.
2. The Superintendent and Director of Innovation and Strategic Partnerships Dr. Matt Callison recommend for Board approval of a partnership between the District and Indiana University Bloomington to participate in an Information Literacy Study. There will be no cost to the District. **(information provided)**
3. The Superintendent and Director of Innovation and Strategic Partnerships Dr. Matt Callison recommend for Board approval of the Educational Project Agreement with Carnegie Mellon University for a potential project with South Fayette High School and high school students who elect to participate, effective January 2025 through August 2025. There is no cost to the District as the \$85,000 participation fee is waived. **(information provided)**
4. The Superintendent recommends for Board approval for Assistant Superintendent Dr. Kristin Deichler to attend the AASA's AI Super Summit in Tampa, Florida, from January 29, 2025, through January 31, 2025. The cost of the trip is included in the 2024-2025 budget.
5. The Superintendent recommends for Board approval for High School Teacher Jim Hausman and Director of Innovation and Strategic Partnerships Matt Callison to attend ASU's Immersive Innovation Summit from January 8, 2025, through January 9, 2025, in Tempe, Arizona, to further our work with the High School Cavern. The cost of this trip will be covered by grant funding.
6. Approval requested for Superintendent Dr. Michelle Miller to attend RTM's 2025 National Superintendents Forum as an Honorary Speaker. The conference will be held on April 6, 2025, through April 8, 2025, in St. Louis, Missouri. There is no registration fee or cost to attend except for travel costs that are included in the 2024-2025 budget.

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. The Superintendent and Director of Finance Ryan Neely recommend for Board approval to enter into a Standard Form of Agreement Between Owner and Construction Manager as Adviser with PJ Dick Incorporated for the Intermediate School Renovations and Additions.

VIII. MISCELLANEOUS (*data in yellow*)

1. The Superintendent recommends Board approval of Policy 915: School-Affiliated Organizations/Booster Groups

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Suspend

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