



# South Fayette Township School District

## Reorganization and Regular Meeting

Monday, December 4, 2023

7:30 PM

Administration Pride Room

### Reorganization Meeting

#### AGENDA

##### MEETING CALLED TO ORDER

- ◆ Pledge of Allegiance
- 1. Election of President Pro Temp
- 2. Swearing in of Newly Elected School Board Directors The Honorable Maureen McGraw-Desmet, Magisterial District Judge
- 3. Election of a Board President for 2024 Solicitor Wolfe
- 4. Election of a Vice President for 2024 Board President
- 5. Appointment of the following representatives Board President
  - PSBA/Legislative Representative/Chairperson for 2024
  - South Fayette Foundation Representative for 2024
  - Representative and Alternate Representative to the Parkway West Joint Committee for 2024
  - Representative and Alternate Representative to SHASDA for 2024

### Regular Meeting

#### AGENDA

##### MEETING CALLED TO ORDER – Board President

- ◆ Informational – American Heart Association – Kids Heart Challenge 2023-2024 – Dr. 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. Authorize payment of monthly invoices. The Superintendent and Director of Finance Brian Tony confirm that these invoices have been reviewed and attest that these expenditures represent value for the items as indicated.

## 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 2024. 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 16, 2024  
February 20, 2024  
March 19, 2024  
April 16, 2024  
May 21, 2024  
June 18, 2024  
July 16, 2024  
August 20, 2024  
September 17, 2024  
October 15, 2024  
November 19, 2024

#### **Regular Board Meeting**

January 23, 2024  
February 27, 2024  
March 26, 2024  
April 23, 2024  
May 28, 2024  
June 25, 2024  
July 23, 2024  
August 27, 2024  
September 24, 2024  
October 22, 2024  
November 26, 2024  
Monday, December 2, 2024  
*Reorganization and  
Regular Board Meeting*

All Committee Meetings and Regular Board Meetings are held at 7:30 PM in the Studio in the South Fayette 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 and Director of Finance Brian Tony recommend Board approval for Brian Tony to continue to act as the ACT 32 Tax Collection Committee (TCC) delegate for the South Fayette Township School District and to adopt Resolution 23-05 TCC Voting Delegate Appointment for the South Fayette Township School District as required, with the first alternate TBD, and Dr. Michelle Miller as second alternate.
4. The Superintendent, Director of Finance Brian Tony, and Director of Technology Rob Warfield recommend Board approval of the Service Order Agreement and E-rate Letter of Agency with the Allegheny Intermediate Unit for Regional Wide Area Network Services and Internet Access Service. The term of this Service Order will begin on July 1, 2024 and continue through June 30, 2029 for lit fiber wide area network service and the Letter of Agency, and through June 20, 2027 for Internet access service. (*information provided*)

5. The Superintendent and Assistant Superintendent Dr. Kristin Deichler recommend Board approval of the Student Affiliation Agreement (pending review by the Solicitor) with West Virginia University's School of Nursing effective for a five-year period beginning January 1, 2024 through December 31, 2029. There will be no cost to the District.

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

1. Due to an error in the name approved on November 28, 2023, the Superintendent and Athletic Director recommend Board approval to replace Assistant 7/8<sup>th</sup> Grade Girls Soccer Coach, at the compensation rate for the Fall 2023 season.
2. The Superintendent and Intermediate School Principals recommend Board approval of a placeholder to hire a Grade 3 Permanent Substitute teacher in the Intermediate School, pending receipt of required documents, effective December 14, 2023.
3. The Superintendent and Administrators recommend Board approval of the personal necessity leave of absence request for a Paraeducator in the Middle School effective December 7, 2023 through January 12, 2024.
4. The Superintendent and Administrators recommend Board approval of following EPR for the 2023-2024 school year:

Mentor Teacher for Grade 3 Perm Sub
Extra-curricular Personal Care Paraeducator – HS STEM Club, effective 2023-2024 school year
Extra-curricular Personal Care Paraeducator – IS Holiday Concert, effective December 2023

5. The Superintendent and Administrators recommend Board approval to hire a Classroom Paraeducator in the Elementary School, effective December 5, 2023. The employee **has worked 38 days as a paraeducator between the 2022-2023 and 2023-2024 school years. She is required to work 22 additional probationary days.** This is a new position, and included in the 2023-2024 budget.
6. The Superintendent, Athletic Director, and Head Varsity Wrestling Coach recommend Board approval of a Volunteer Jr. High Assistant Wrestling Coach, pending receipt of required documents, effective for the 2023-2024 season.

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

1. Board approval for the Superintendent and Assistant Superintendent Dr. Kristin Deichler to attend the Spring 2024 Convening of the League of Innovative Schools in New York City, New York from Monday, March 18, 2024 through Thursday, March 21, 2024. The costs include registration, travel, lodging, and meals, with a portion of those costs to be reimbursed to the District. The costs are included in the 2023-2024 budget.
2. The Superintendent recommends Board approval for Director of Innovation and Strategic Partnerships Dr. Matt Callison, Curriculum Director Cristine Wagner-Deitch, High School Principal Natasha Dirda, and five High School teachers to be determined to travel to Mineola, New York, from Wednesday, January 3, 2024 through Friday, January 5, 2024, to experience the League of Innovative Schools pre-convening at the Mineola School District. The costs include travel, lodging, and meals and are included in the 2023-2024 budget.

3. Board approval for the Superintendent, High School Principal Natasha Dirda, and 4 High School teachers to be determined to travel to Cleveland, Ohio, from Wednesday, January 24, 2024 through Thursday, January 25, 2024 to visit Mayfield High School and Shaker Heights High School, organized for regional educators. All costs are covered by the Grable Foundation, except transportation which is covered by the District 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. There are no items to discuss.

**VIII. MISCELLENEOUS (*data in yellow*)**

1. The Superintendent and Administrators recommend Board approval of the 2024-2025 Academic Calendar. (*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 April 26, 2022)

**Suspend**

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