



South Fayette Township School District

Committee Meeting of the Whole

Tuesday, June 21, 2022
7:30 PM

REVISED AGENDA

MEETING CALLED TO ORDER – President Jen Iriti

- Pledge of Allegiance
- Informational – 2022 PAsmart Grant – Dr. Callison, Dr. Andler
- Presentation – 2022-2023 Final Budget – Brian Tony, Chris Juzwick (approval required June 28, 2022)

AGENDA APPROVAL:

1. The Superintendent and Solicitor recommend Board approval of the June 21, 2022, **revised** Committee Meeting of the Whole agenda. **New motions, which were received and added today, are listed below:**
 - **Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Tax Collector Kevin Biber for Board approval of the provided list of Real Estate Refunds due to reduction in assessment and/or overpayment. (information provided)**
 - **The Superintendent and Athletic Director Mark Keener recommend Board approval to purchase new uniforms for the girls basketball team. The total cost of the uniforms is \$5,814.00 and is part of the 2022-2023 uniform rotation program. A total of 60 uniforms (30 white and 30 kelly green) will be purchased through Century Sports. (information attached) (needs Board action taken on June 21)**

- I. **CONSENT AGENDA (data in lilac) (includes common items, such as but not limited to: Minutes, Financial Reports, Tax Refunds, Gift/Donations, Expenditures)**
 1. Consider approval of the Minutes from the following Board Meetings:

Committee Meeting of the Board	Tuesday, May 17, 2022
Regular Board Meeting	Tuesday, May 24, 2022

 2. Consider approval of the following Financial Reports which have been reviewed by the Superintendent and Secondary Administration:

Athletic Fund	Mark Keener
High School Activity Fund	Rebecca Bruce
Middle School Activity Fund	Rebecca Bruce

 3. Expenditures were submitted for Board review to be approved at the Regular Board Meeting. (information provided)

4. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Tax Collector Kevin Biber for Board approval of the provided list of Real Estate Refunds due to reduction in assessment and/or overpayment. *(information provided)*

Superintendent's Monthly Report – Dr. Michelle Miller

II. BUSINESS OFFICE *(data in blue)*

1. The Superintendent, Director of Finance Brian Tony, and Director of Student Support Services Dr. Rachel Andler recommend Board approval of the agreement with Maxim Healthcare Staffing Services, Inc., to provide licensed health care providers for supplemental staffing services effective June 22, 2022, in final form as approved by the District Solicitor. **(needs Board action taken on June 21)**
2. The Superintendent, Director of Finance Brian Tony, and Assistant Director of Finance Chris Juzwick recommend Board approval to enter into an agreement with Best Records Management to extract and index High School records at a cost of \$4,045.00. The storage cost will be \$126.00 per month. **(needs Board action taken on June 21)**
3. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to adopt the Final Budget for the 2022-2023 school year. The final budget revenue of \$_____ and expenses of \$_____ would balance with a _____ millage rate and borrowing from the fund balance in the amount of \$_____.
4. Consider the recommendation of the School District Solicitor, the Superintendent, and Director of Finance Brian Tony for Board approval to adopt Resolution 22-01, 2022 Homestead and Farmstead Exclusion, for the District to reduce property taxes, for qualified homestead/farmstead properties by \$_____. 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, 2022.
5. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to adopt revised Resolution 22-02 for the 2022-2023 school year permitting taxpayers to pay their real estate taxes in three (3) installments. *(information provided)*
6. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Student Support Services Dr. Rachel Andler for Board approval to enter into an agreement with Bayada Home Health Care, Inc., to provide nursing and home health aide services effective July 1, 2022 through June 30, 2023, in final form as approved by the District Solicitor. *(information provided)*
7. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Student Support Services Dr. Rachel Andler for Board approval to enter into the following Provider Agreements to provide healthcare services for students, effective July 1, 2022 through June 30, 2023, in final form as approved by the District Solicitor: *(information provided)*
 - Epic Health Services, Inc. d/b/a Aveanna Healthcare
 - Pediatric Services of America, LLC. d/b/a Aveanna Healthcare
 - Care Unlimited, Inc. d/b/a Aveanna Healthcare

8. Consider the recommendation of the Superintendent for Board approval of the following 2022-2023 tuition rates for non-resident students. This amount is determined by the Pennsylvania Department of Education in accordance with the requirements of Section 2561 of the Pennsylvania School Code.

Grades 7 through 12	\$11,688.57
Grades K through 6	\$11,061.21
Kindergarten (1/2 elementary)	\$ 5,530.61

III. PERSONNEL (*data in pink*)

For Minute purposes, the Superintendent proudly announces that tenure has been earned by the following teachers who have fulfilled all requirements as set forth in Pennsylvania School Code, Title 24, PS 11-1108.

- Amber Greenwood, Guidance Counselor, Intermediate School
- Samantha Edkins, STEAM teacher, Intermediate School
- Sarah Lutz, Grade 3 teacher, Intermediate School
- William Finnerty, Physical Education teacher, Middle School
- Tanner Jones, Social Worker
- Kaitlyn Weber, Grade 2 teacher, Elementary School
- Jennafer Vuono, Grade 1 teacher, Elementary School

1. The Superintendent and Director of Student Support Services recommend Board approval of revisions to personnel for the Extended School Year Program that will operate for 5 weeks in the summer of 2022. **(needs Board action taken on June 21)**
2. The Superintendent and Administrators recommend retroactive Board approval of EPRs for the 2021-2022 school year. **(needs Board action taken on June 21)**
3. The Superintendent, Director of Finance, and Director of Transportation recommend retroactive Board approval of Parking Attendants for the commencement ceremony held on Thursday, June 9, 2022. **(needs Board action taken on June 21)**
4. The Superintendent, Director of Finance, and Director of Transportation recommend retroactive Board approval of Shuttle Drivers for the commencement ceremony held on Thursday, June 9, 2022. **(needs Board action taken on June 21)**
5. The Superintendent, Athletic Director, and Head Varsity Girls Basketball Coach recommend Board approval of an Assistant Girls Basketball Coach, pending receipt of required documents, effective for the 2022-2023 season. **(needs Board action taken on June 21)**
6. The Superintendent and Administrators recommend Board approval to hire for the following teaching positions for the 2022-2023 school year:
 - Learning Support teacher in the Elementary School; this is a new position and pending approval of the 2022-2023 budget.
 - Life Skills teacher in the Intermediate School; this is a new position and pending approval of the 2022-2023 budget.
 - STEAM teacher in the High School; this is a new position and pending approval of the 2022-2023 budget.

7. The Superintendent and Director of Student Support Services recommend Board approval to hire for the following Paraeducators positions, pending receipt of required documents, effective for the 2022-2023 school year.
 - Personal Care Paraeducator in the Intermediate School; this position is a replacement
 - Personal Care Paraeducator in the Intermediate School; this position is a replacement
 - Classroom Paraeducator in the Elementary School; this is a new position and pending approval of the 2022-2023 budget.
8. The Superintendent and Administrators recommend Board approval of the leave of absence request for a Student Monitor in the Intermediate School effective on or about August 25, 2022.
9. The Superintendent and Administrators recommend Board approval of the leave of absence request for a Special Education teacher in the Middle School effective on or about October 7, 2022.
10. The Superintendent and Assistant to the Superintendent for Secondary Education recommend Board approval for a student from the University of Pittsburgh, to complete her student teaching with a Grade 2 teacher in the Elementary School from August 24, 2022 through December 16, 2022; and with a Special Education teacher in the High School from January 2, 2023, through April 21, 2023, pending receipt of required documents. There will be no cost to the District.
11. The Superintendent and Athletic Director recommend Board approval of the resignation of the Girls Varsity Head Lacrosse Coach effective June 29, 2022.
12. The Superintendent and Athletic Director recommend Board approval of the resignation of the Boys Assistant Tennis Coach effective June 29, 2022.
13. The Superintendent, Athletic Director, and High School Principal recommend Board approval of coaches for the 2022-2023 season.
14. The Superintendent, Athletic Director, and Head Varsity Football Coach recommend Board approval of an Assistant Football Coach, pending receipt of required documents, effective for the 2022-2023 season.

IV. EDUCATION (*data in white*)

1. The Superintendent and High School and Middle School Principals recommend Board approval for the District to host the PMEA Jr. High District Chorus on Friday, April 15 and Saturday, April 16, 2023. There will be no cost to the District. **(needs Board action taken on June 21)**
2. Consider the recommendation of the Superintendent and Director of DEI Dr. Chuck Herring for Board approval of an Equity Leadership Institute Memorandum of Understanding (MOU) with Teach Plus. (*information provided*)
3. Consider the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Kristin Deichler, and High School Principal Dr. Laura Hartzell for Board approval for Michelle Jenkins, High School English teacher to participate in the Teach Plus Fellowship, in Harrisburg, PA, from Friday, August 19, 2022 through Sunday, August 21, 2022. Ms. Jenkins will receive a \$1,500 stipend for her participation. There is no cost to the District.

4. Consider the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Kristin Deichler, and the High School Principals for Board approval for the High School to partner with PNC's Partner Up Program to prepare students to enter directly into an entry-level career following graduation, effective for the 2022-2023 school year. There will be no cost to the district. *(information provided)*
5. Consider the recommendation of the Superintendent and High School Principal Dr. Laura Hartzell for Board approval to permit Adrienne Endy and additional chaperones as needed to accompany students on a field trip to Quebec City, Quebec, Canada from Thursday, February 16, 2023 through Monday, February 20, 2023. Students would be responsible for making up all school work during their absence. Appropriate adult to student ratios for supervision will be assured by the administration. The cost of the trip includes travel, lodging, and meals and will be paid for by the students. The District costs will be for substitute teachers for two days. *(information provided)*
6. Consider the recommendation of the Superintendent and High School Principal Dr. Laura Hartzell for Board approval for Anthony Salvucci and approved chaperones to accompany the High School Social Studies Travel Group on an international trip to Italy for a two-week period in June/July 2023. Appropriate adult to student ratios for supervision will be assured by the administration. There will be no cost to the District. *(information provided)*
7. Consider the recommendation of the Superintendent and Administrators for Board approval to purchase a license for the Second Step Wellness Curriculum for grades K-8, effective for the 2022-2023 school year. The cost to the District is \$6,987.00 and included in the 2022-2023 proposed budget. *(information provided)*
8. Consider the recommendation of the Superintendent, Intermediate School Principal Tom Kaminski, and Director of Finance Brian Tony for Board approval to dispose of the attached list of Intermediate School reading materials as per Board Policy 706.1. The District will attempt to resell the textbooks; if not, they will be donated. *(information provided)*

V. TRANSPORTATION (data in green)

1. There are no items to discuss.

VI. ATHLETICS (data in salmon)

1. **The Superintendent and Athletic Director Mark Keener recommend Board approval to purchase new uniforms for the girls basketball team. The total cost of the uniforms is \$5,814.00 and is part of the 2022-2023 uniform rotation program. A total of 60 uniforms (30 white and 30 kelly green) will be purchased through Century Sports. *(information provided)* (needs Board action taken on June 21)**
2. Consider the recommendation of the Superintendent, Director of Student Support Services Dr. Rachel Andler, and Athletic Director Mark Keener for Board approval of the Memorandum of Understanding (MOU) between the District and Special Olympics Pennsylvania Unified Champion Schools to add an Interscholastic Unified Indoor Bocce team, effective for the 2022-2023 school year. The cost to the District will be transportation. *(information provided)*

VII. CONSTRUCTION (data in white)

1. There are no items to discuss.

VIII. MISCELLANEOUS (*data in yellow*)

1. Board approval of the final reading of the revisions to the policies in Section 100 – Programs (revised policies 117 – 146), as reviewed by PSBA, the Superintendent, Solicitor, and Board Members.
2. Board approval of the first reading of the revisions to the policies in Section 200 – Pupils, as reviewed by PSBA, the Superintendent, Solicitor, and Board Members.
3. Consider the recommendation of the Superintendent and Administrators for Board approval of the following documents (as required to be submitted by PDE): (*information provided*)
 - Comprehensive Plan 2022-2025
 - Gifted Education Plan Assurances (Chapter 16) 2022-2025
 - Induction Plan (Chapter 49) 2022-2025
 - Professional Development Plan (Act 48) 2022-2025
 - Special Education Plan 2022-2025
4. Consider appointing two delegates to participate in the PSBA Delegate Assembly meeting to be held on Saturday, November 5, 2022, at 9:00 a.m. This will be a hybrid event, allowing delegates to have the choice of attending in-person or via a zoom connection. The in-person attendance will be at PSBA Headquarters in Mechanicsburg, PA and available for the first 120 delegates who register for the in-person option. All remaining delegates will participate via Zoom.

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.