



South Fayette Township School District

Committee Meeting of the Whole

Tuesday, September 21, 2021

7:30 PM

High School Studio

REVISED AGENDA

MEETING CALLED TO ORDER – President Alan Vezzi

- ◆ Pledge of Allegiance
- ◆ Discussion – Donation for Windscreen from Baseball Boosters – Mark Keener
- ◆ Discussion – Baseball Field Repair – Mark Keener
- ◆ Presentation – Duolingo for Schools App – Dr. Matt Callison
- ◆ Presentation – Boost, Assignment Reminder Tool – Dr. Matt Callison

AGENDA APPROVAL:

1. The Superintendent and Solicitor recommend Board approval of the September 21, 2021, Committee Meeting of the Whole **revised** agenda. **The following new motions were added:**
 - **The Superintendent, High School Principal, and Director of Innovation, Strategic Partnerships, and Instructional Technology recommend Board approval of a Canvas Implementation Coach in the High School effective for the 2021-2022 school year.**
 - **Consider the recommendation of the Superintendent and High School Principal Dr. Laura Hartzell for Board approval of the Orchestra in the High School effective for the 2021-2022 school year. The trial period was the 2018-2019 school year.**
 - **Consider the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval to purchase new uniforms for the Girls Lacrosse Team. The total cost of the uniforms is \$6,741.00 and is part of the 2021-2022 budget uniform rotation program. A total of 90 uniforms (45 white and 45 green) will be purchased through Century Sports. *(information provided)***
 - **Consider the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval to purchase new uniforms for the Boys Lacrosse Team. The total cost of the uniforms is \$8,181.00 and is part of the 2021-2022 budget uniform rotation program. A total of 90 uniforms (45 white and 45 green) will be purchased through Century Sports. *(information provided)***

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 Minutes from the following Board Meetings:

Committee Meeting
Regular Meeting

August 17, 2021
August 24, 2021

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

Athletic Fund
High School Activity Fund
Middle School Activity Fund
Tax Collector Reports
(March – June 2021)

Mark Keener
Rebecca Bruce
Rebecca Bruce
Kevin Biber

3. Consider the recommendation of the Superintendent and Administrators for Board approval to accept the provided list of gifts/donations. **(information provided)**
4. Expenditures were submitted for Board review to be approved at the Regular Board Meeting. **(information provided)**

Superintendent's Monthly Report – Dr. Michelle Miller

II. BUSINESS OFFICE (data in blue)

1. The Superintendent and Assistant to the Superintendent for Secondary Education Dr. Kristin Deichler recommend Board approval to enter into an affiliation agreement with St. Vincent College. The term of the agreement shall be five (5) years from the date of execution. There is no cost to the District. **(information provided) (needs Board action taken on September 21)**
2. The Superintendent, Director of Finance Brian Tony, and Director of Diversity, Equity, and Inclusion recommend Board approval for the District to provide funding to support the Operation Teacher (of Color) Irrigation System (OTIS), at a cost not to exceed \$3,500 for the 2021-2022 school year. **(information provided) (needs Board action taken on September 21)**
3. The Superintendent, Director of Finance Brian Tony, and Director of Student Support Services Dr. Rachel Andler recommend Board approval to enter into an agreement with STAT Staffing Medical Services, Inc., to provide 1:1 nursing services for a student, for a term of one year, effective retroactive to September 15, 2021. **(needs Board action taken on September 21)**
4. The Superintendent, Director of Finance Brian Tony, and Maintenance Manager Reggie Hale recommend Board approval to replace the hot water boiler in the Middle School by CoStars vendor Tobey Karg, in the amount of \$17,880.00. The cost is included in the 2021-2022 budget. **(needs Board action taken on September 21)**
5. The Superintendent, Director of Finance Brian Tony, and Maintenance Manager Reggie Hale recommend Board approval to replace three air condition rooftop units in the High School by CoStars vendor Tobey Karg, in the amount of \$83,880.00. The cost is included in the 2021-2022 budget. **(needs Board action taken on September 21)**
6. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of a favorable natural gas renewal rate for Peoples Natural Gas for the District. The Renewal Basis Rate will be NYMEX Minus (\$0.44)/Dth for the term of September 1, 2022 through August 31, 2025. This renewal Basis Price will show a savings of \$0.05/Dth compared to our current contract rate of (\$0.39)/Dth.

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 an agreement with The Watson Institute to provide consultative support for students with autism and transition services, effective retroactive to July 1, 2021, through June 30, 2022.

III. PERSONNEL (*data in pink*)

1. The Superintendent and Administrators recommend Board approval of (call as needed) substitute teachers and support personnel for the 2021-2022 school year. **(needs Board action taken on September 21)**
2. The Superintendent and Director of Student Support Services recommend Board approval of an LEA to authorize services for students with IEPs, effective September 22, 2021. **(needs Board action taken on September 21)**
3. The Superintendent and Director of Student Support Services recommend Board approval of a Personal Care Paraeducator Extra-Curricular Activity-High School Homecoming Dance effective retroactive to September 18, 2021. **(needs Board action taken on September 21)**
4. The Superintendent and Intermediate School Principals recommend Board approval to hire a Special Education Permanent Substitute teacher in the Intermediate School effective September 22, 2021. **(needs Board action taken on September 21)**
5. The Superintendent and Elementary School Principal recommend Board approval of the status change for an Elementary School Grade 2 Long Term Substitute teacher to an Elementary School Grade 2 Permanent Substitute teacher for the 2021-2022 school year. **(needs Board action taken on September 21)**
6. The Superintendent and Assistant to the Superintendent for Secondary Education recommend Board approval for a student from St. Vincent College, to complete her Practicum in School Counseling from September 29, 2021 through June 9, 2022, pending receipt of required documents. There will be no cost to the District.
7. The Superintendent and Assistant to the Superintendent for Secondary Education recommend Board approval to hire after school tutors for the 2021-2022 school year.
8. The Superintendent and Intermediate School Principals recommend Board approval of a mentor teacher for the 2021-2022 school year.
9. The Superintendent and Intermediate School Principals recommend Board approval to hire a building substitute teacher in the Intermediate School for the 2021-2022 school year.
10. The Superintendent and Administrators recommend Board approval of the EPR list for the 2021-2022 school year.
11. The Superintendent, Athletic Director, and Head Girls Varsity Lacrosse Coach recommend Board approval of an Assistant Girls Varsity Lacrosse Coach effective for the 2021-2022 season.

12. The Superintendent, Athletic Director, and Head Varsity Baseball Coach recommend Board approval of a Volunteer Assistant Boys Baseball Coach effective for the 2021-2022 season.
13. **The Superintendent, High School Principal, and Director of Innovation, Strategic Partnerships, and Instructional Technology recommend Board approval of a Canvas Implementation Coach in the High School effective for the 2021-2022 school year.**

IV. EDUCATION (*data in white*)

1. Consider the recommendation of the Superintendent and Elementary School Principal Laurie Gray for Board approval of the revised report cards for the Elementary School effective for the 2021-2022 school year. (*information provided*)
2. Consider the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Kristin Deichler, and Director of Innovation, Strategic Partnerships, and Instructional Technology Dr. Matt Callison for Board approval of a Student and Teacher Project Proposal with Duolingo for Schools, an adaptive language learning app, for the Middle School, effective for the 2021-2022 school year. There will be no cost to the District. (*information provided*)
3. Consider the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Kristin Deichler, and Director of Innovation, Strategic Partnerships, and Instructional Technology Dr. Matt Callison for Board approval for students in grades 6-12 to participate in Boost, a tool to remind students of upcoming assignment deadlines, research study effective for the 2021-2022 school year. (*information provided*)
4. Consider the recommendation of the Superintendent and High School Principal Dr. Laura Hartzell for Board approval to conduct a trial Stand Together Club in the High School effective for the 2021-2022 school year. (*information provided*)
5. Consider the recommendation of the Superintendent and Intermediate School Principals for Board approval for the South Fayette Township Intermediate School to co-host the PMEA Stringfest on April 22, 2022. The event will be held at East Allegheny School District. The cost to the District will be for transporting South Fayette students and teacher to and from the event.
6. Consider Board approval for the Superintendent and Assistant to the Superintendent for Secondary Education Dr. Kristin Deichler to attend the AASA National Conference in Nashville, Tennessee, from Wednesday, February 16, 2022, through Saturday, February 19, 2022. A portion of the cost will be paid for by the Grable Foundation.
7. **Consider the recommendation of the Superintendent and High School Principal Dr. Laura Hartzell for Board approval of the Orchestra in the High School effective for the 2021-2022 school year. The trial period was the 2018-2019 school year.** (*information provided*)

V. TRANSPORTATION (*data in green*)

1. Consider the recommendation of the Superintendent and Director of Transportation Brandon Soubie for Board approval of the bus stops and routes for the 2021-2022 school year. For audit purposes, the records will be kept in the transportation office.

VI. ATHLETICS (*data in salmon*)

1. Consider the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval to purchase new uniforms for the Girls Lacrosse Team. The total cost of the uniforms is \$6,741.00 and is part of the 2021-2022 budget uniform rotation program. A total of 90 uniforms (45 white and 45 green) will be purchased through Century Sports. (*information provided*)
2. Consider the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval to purchase new uniforms for the Boys Lacrosse Team. The total cost of the uniforms is \$8,181.00 and is part of the 2021-2022 budget uniform rotation program. A total of 90 uniforms (45 white and 45 green) will be purchased through Century Sports. (*information provided*)

VII. CONSTRUCTION (*data in white*)

1. There are no items to discuss.

VIII. MISCELLANEOUS (*data in yellow*)

1. Consider the recommendation of the Superintendent and Administrators for Board approval of the first reading of revised Board Policy 239 Foreign Exchange Students.
2. Consider the recommendation of the Superintendent for Board approval to endorse the following as PSBA candidates: (*information provided*)
 - _____ as President-elect (1-year term)
 - Allison Mathis as Vice President (1-year term)
 - Edward Brown as East Zone Representative (3-year term)
 - Justin Warren as Section 7 Advisor (two year term)
 - Richard Frerichs as Insurance Trust Trustee (position one, 3-year term)
 - William LaCoff as Insurance Trust Trustee (position two, 3-year term)
 - Nathan Mains as Insurance Trust Trustee (position three, 3-year term)
 - _____ as Forum Steering Committee (position one, 2-year term)
 - _____ as Forum Steering Committee (position two, 2-year term)
 - _____ as Forum Steering Committee (position three, 2-year term)

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 May 23, 2006)

Suspend

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