



South Fayette Township School District

Regular Meeting

Tuesday, September 22, 2020
7:30 PM

Virtual Meeting

AGENDA

MEETING CALLED TO ORDER – President Len Fornella

- ◆ Pledge of Allegiance
- ◆ **Discussion Enrollment/Enrollment Projections – Brian Tony**
- ◆ **Discussion In-Person Board Meetings**
- ◆ Review Strategic Plan – Dr. Lockette and District Administration

I. **CONSENT AGENDA**

1. Approval of the Minutes from the following Board Meetings:

Special Meeting	August 11, 2020
Committee Meeting	August 18, 2019
Regular Meeting	August 25, 2019

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

Aquatics Fund (no activity since March 13)	Sara Cremonese
Athletic Fund	Mark Keener
High School Activity Fund	Rebecca Bruce
Middle School Activity Fund	Rebecca Bruce
Board Summary Reports (February through April 2020)	Maria Aguilar

3. Authorize payment of monthly invoices from the General Fund for the amount of \$915,438.29 beginning with check number 68595 through check number 68769, the Cafeteria Fund for the amount of \$10,059.73 beginning with check number 8098 through check number 8110, and the Construction Fund for the amount of \$139,972.70 beginning with check numbers 007 through 010.

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 May 23, 2006)

Old Business

New Business

Superintendent's Monthly Report – Dr. Kenneth F. Lockette

Student Representative Report

II. BUSINESS OFFICE

At the Committee Meeting of the Whole on September 15, 2020, the Board of School Directors approved the following item:

Hannah seconded Brinsky on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of Resolution 20-09, the Administration's response to the Auditor General's single finding for the Audit Review period July 1, 2014, through June 30, 2018.

Roll Call – All Yes

1. The Superintendent and Assistants to the Superintendent recommend Board approval of the license agreement with LockDown Browser for a 2-month free pilot. LockDown Browser called Respondus, increases the security of online testing. If the District decides to move from pilot to implementation the cost of \$3,195 will be paid for out of the PCCD grant.

III. PERSONNEL

At the Committee Meeting of the Whole on September 15, 2020, the Board of School Directors approved the following items:

Brinsky seconded Iagnemma on the recommendation of the Superintendent and Administrators for Board approval of the following (call as needed) substitute teachers and support personnel for the 2020-2021 school year:

- Lauren Cribbs, Special Ed PK-8/Grade PK-4/Library Science PK-12
- Heidi Scholar, Elementary K-6, pending receipt of required documents
- Rebecca Smith, Grades PK-4, pending receipt of required documents
- Deanna McGrail, Grades PK-4, pending receipt of required documents
- Jane Vennum, Student Monitor at the rate of \$10.00 per hour
- Caroline Poiche, Student Monitor at the prevailing rate of \$13.74 per hour
- Miranda Broniak, Grades PK-4, pending receipt of required documents

And on the recommendation of the Superintendent and Administrators for Board approval of the following teacher and support staff requests for a leave of absence based on the Family First Coronavirus Response Act (FFCRA) with effective dates to be determined:

- Jonene Suskiewicz, Paraeducator, Intermediate School
- Cindy Potts, Bus Driver
- Ray Potts, Custodian
- Melanie Clonan, High School Spanish Teacher

Roll Call – All Yes

1. The Superintendent, Assistants to the Superintendent, and Director of Finance/HR Brian Tony recommend Board approval to adopt the practice of utilizing Prospective Teacher Substitutes according to the guidelines in Act 86 of 2016, effective for the 2020-2021 school year.
2. The Superintendent and Assistants to the Superintendent recommend Board approval of the retirement/resignation of Aileen Owens, Director of Technology and Innovation. Her last day worked will be January 11, 2021. Ms. Owens has been employed in the District since July 2010.
3. The Superintendent and Intermediate School Principal Tom Kaminski recommend Board approval of the resignation of Melanie Oyler, 5th Grade teacher in the Intermediate School. Her last day worked was September 16, 2020.
4. The Superintendent and Director of Student Support Services Dr. Rachel Andler recommend Board approval for the following school psychology students at Duquesne University to complete their practicum experience with Gretchen Tucci, Assistant Director of Student Support Services and Dr. Conchetta Bell, Assistant Director of Student Support Services during the 2020-2021 school year. There will be no cost to the District.
 - Kelly Paulson
 - Sherlenne Francisco
 - Jessica Case, pending receipt of required documents
5. The Superintendent and High School Principal Dr. Laura Hartzell recommend Board approval of the intermittent FMLA leave of absence request for Marcy Ullum, Math teacher in the High School with an effective date to be determined. This request does not fall under the FFCRA.
6. The Superintendent and Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho recommend Board approval to hire the following as after school tutors for the 2020-2021 school year:
 - Tomasina Crapis, High School Keystone Biology
 - Lyndsy Grinko, High School Keystone Biology
 - Kelley Hallett, High School Keystone Algebra I
 - Alycia Dorsey, High School Keystone Algebra I
 - Rebecca Rudy, High School Keystone Algebra 1
 - Maria Capelli, High School Keystone Literature
7. The Superintendent and Director of Transportation Brandon Soubie recommend Board approval of the retirement/resignation of Karen McKee, Bus Driver. Her last day worked will be January 4, 2021. Ms. McKee has been employed in the District since May 2009.
8. The Superintendent, Athletic Director Mark Keener, and Head Girls Varsity Golf Coach Rocky Violi recommend Board approval of Cheryl Cindrich as a Volunteer Assistant Girls Golf Coach effective for the 2020-2021 season, pending receipt of required documents.
9. The Superintendent and Administrators recommend Board approval of the EPR list for the 2020-2021 school year.
10. New personnel items will be discussed in Executive Session.

IV. EDUCATION

1. The Superintendent, Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho, and High School Principal Dr. Laura Hartzell recommend Board approval to move the PSAT exams scheduled on October 14, 2020, to January 26, 2021, as determined by the College Board.

V. TRANSPORTATION

1. The Superintendent and Director of Transportation Brandon Soubie recommend Board approval of the revised bus stops and routes for the 2020-2021 school year. For audit purposes, the records will be kept in the transportation office.

VI. ATHLETICS

1. New personnel items will be discussed in Executive Session.

VII. CONSTRUCTION

1. The Superintendent, Director of Finance Brian Tony, and Joe Brennan, Project Manager, PJ Dick recommend Board approval of the following change orders for the Middle School Classroom Alterations Project for a total amount of \$8,034.00:

• RFI #3 – Relocate Bathroom Walls for Plumbing	\$1,659.00
• Revise Framing to Support Bulkhead Rooms A110 & A111	\$ 593.00
• Add Carpet in 3 rd Floor Conference Room, Owner Request	\$1,958.00
• RFI #4 – Relocate Heat Pump Piping	\$1,139.00
• Remove & Relocate Lights in 1 st Floor Classrooms	\$ 385.00
• Add Classroom AV System Assembly in Music Tech Room, Owner Request	\$2,300.00

VIII. MISCELLANEOUS

1. Consider the recommendation of the Superintendent for Board approval to endorse the following as PSBA candidates (*information provided*):
 - David Hein as President-elect (one year term)
 - _____ as Vice President (one year term)
 - Michael Gossert as Treasurer
 - Marsha Pleta as Western at Large
 - Aimee Kemick as Section 2 Advisor
 - Brian Petula as Section 4 Advisor
 - Andrea Christoff as Section 6 Advisor
 - _____ as Trustee (term ends December 31, 2023)
 - _____ Form Steering Committee (term ends December 31, 2022)

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)

Solicitor's Report

Board Comments

BOARD COMMITTEE REPORTS

A. Executive Committee Report	President Len Fornella
B. South Fayette Foundation	Lena Hannah
C. PSBA/Legislative Committee Report	Lena Hannah
D. Parkway West	Alan Vezzi
E. SHASDA	William Ainsworth

Suspend

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