



# South Fayette Township School District

## Reorganization and Regular Meeting

Tuesday, December 1, 2020

7:30 PM

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 2021 Solicitor Wolfe
- 3. Election of a Vice President for 2021 Board President
- 4. Appointment of the following representation Board President
  - PSBA/Legislative Representative/Chairperson for 2021
  - South Fayette Foundation Representative for 2021
  - Representative and Alternate Representative to the Parkway West Joint Committee for 2021 (3-year term)
  - Representative and Alternate Representative to SHASDA for 2021

## Regular Meeting

### AGENDA

#### MEETING CALLED TO ORDER – Board President

- ◆ Discussion – Proposed Water Line Relocation on Dimun Property – Patrick Cooper, Engineer, Maronda Homes
- 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 May 23, 2006)

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

**Student Representative Report**

**I. BUSINESS OFFICE (*data in blue*)**

1. The Superintendent recommends Board approval of the following 2021 Board Meeting dates. The meetings are scheduled for the third and fourth Tuesdays of each month and the December Reorganization Meeting which is scheduled for the first Monday in December.

**Committee Meeting of the Board**

January 19, 2021  
February 16, 2021  
March 16, 2021  
April 20, 2021  
May 18, 2021  
June 15, 2021  
July 20, 2021  
August 17, 2021  
September 21, 2021  
October 19, 2021  
November 16, 2021

**Regular Board Meeting**

January 26, 2021  
February 23, 2021  
March 23, 2021  
April 27, 2021  
May 25, 2021  
June 22, 2021  
July 27, 2021  
August 24, 2021  
September 28, 2021  
October 26, 2021  
November 23, 2021  
Monday, December 6, 2021  
*Reorganization and  
Regular Board Meeting*

All Committee Meetings of the Whole and Regular Monthly Board Meetings are held at 7:30 PM in the Studio in the High School.

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 20-11 TCC Voting Delegate Appointment for the South Fayette Township School District as required, with Christopher Juzwick as the first alternate, and Dr. Kenneth F. Lockette continuing as second alternate.
4. **The Superintendent, Director of Finance Brian Tony, and Maintenance Manager Reggie Hale recommend the Board to award the bid to Polymershapes for the purchase of portable rolling shields and portable desk shields. The items will be paid for with the PCCD CARES Grant. The quantities and total amount will be compiled by Friday, December 4, 2020, and shared with the Board. (*information provided*)**

**II. PERSONNEL (*data in pink*)**

1. Personnel items will be discussed in Executive Session.

**III. EDUCATION (*data in white*)**

1. There are no items to discuss.

**IV. ATHLETICS (*data in salmon*)**

1. There are no items to discuss.

**V. CONSTRUCTION (*data in white*)**

1. There are no items to discuss.

**VI. MISCELLANEOUS (*data in yellow*)**

1. The Superintendent and Director of Student Support Services Dr. Rachel Andler recommend Board approval of the second reading of revised Board Policy 113.1 Discipline of Students with Disabilities.
2. The Superintendent and Director of Student Support Services Dr. Rachel Andler recommend Board approval of the second reading of revised Board Policy 113.2 Behavior Support.
3. The Superintendent and Director of Student Support Services Dr. Rachel Andler recommend Board approval of the second reading of PSBA Policy 113.4 Confidentiality of Special Education Student Information.
4. The Superintendent and Safety and Security Co-Coordinator Tyler Geist and Kevin Maurer recommend Board approval of the second reading of PSBA Policy 709 Building Security.
5. The Superintendent and Safety and Security Co-Coordinator Tyler Geist and Kevin Maurer recommend Board approval of the second reading of revised Board Policy 805 Emergency Preparedness and Response.
6. The Superintendent and Safety and Security Co-Coordinator Tyler Geist and Kevin Maurer recommend Board approval of the second reading of PSBA Policy 805.1 Relations with Law Enforcement Agencies.
7. The Superintendent and Safety and Security Co-Coordinator Tyler Geist and Kevin Maurer recommend Board approval of the second reading of PSBA Policy 805.2 School Security Personnel.

**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**

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