



South Fayette Township School District

Regular Meeting

Minutes

Tuesday, May 23, 2023
7:30 PM

The Regular Meeting of the South Fayette Township Board of School Directors was called to order at 7:30 PM in the Studio, in the High School by President Len Fornella with the Pledge of Allegiance. President Fornella announced the Board held an Executive Session prior to the start of the meeting to discuss personnel and/or legal issues.

Present: Paul Brinsky, Joe Welch, Tom Iagnemma, Jason Olexa, Len Fornella

Present Virtually: Lena Hannah (exited the meeting at 8:35 PM), Jen Iriti, Prajakta Patankar

Absent: Teresa Burroughs

Others: Chris Voltz, Tucker Arensberg, P.C.; Dr. Michelle Miller, Superintendent; Assistant Superintendent Dr. Kristin Deichler; Director of Finance/Human Resources Brian Tony; Assistant Director of Finance Chris Juzwick; Student Representative Gaiatri Potdar; High School Principal Dr. Laura Hartzell; Facilities Director Steve Timmins; Athletic Director Mark Keener; Meghan Kuczinski, Molly Kuczinski, Brian Kuczinsk, Rishika Panda, Muralidhar Panda, Kiranmayi Kale, Matt Schwartz; Frank Zamiska; Brandon Timmins; Dylan Timmins; Allen Schraeder; Wes Schwarzmiller; Connor Solomon, Tyson Tagmyer, Communications Director Patrick Harrigan; Director of Technology Rob Warfield; and Cynthia Geisler, Superintendent's Assistant/Board Secretary.

President Fornella announced the meeting is being recorded.

Dr. Hartzell proudly congratulated the Boys Hockey team as the 2023 Pennsylvania State "AA" Hockey Champions and the PIHL "AA" Penguins Cup Champions. The players are athletically and academically gifted; over 30 players achieving over 3.5 GPAs; showed grit and determination throughout the season and represented the school with tradition, pride, excellence, and hard work. Played with intensity, motivation, exciting to witness the championship game.

Mr. Keener added, this is a team of firsts, the first Pens Cup and State Championship banners to be hung in the gym; a special moment; a great season, 19-5 overall; overcame adversity throughout the season; beat Armstrong 2-0 for the Pens Cup and defeating Pennsbury 7 to 4 for the state championship; losing nine great senior players; great young players; set the bar, now have to live up to it; and thanked the parents for the time, effort and support.

President Fornella congratulated the team for the remarkable achievement.

Frank Zamiska, President of the South Fayette Hockey Association provided the following information regarding the hockey club:

- Clarified this is not a booster club
- Started in 2000, sixty plus players in both Middle School and K-6 grades
- Funded by parents, limited sponsorships, and fundraisers
- Annual budget costs including ice time, referees, coach salaries, and other miscellaneous costs
- Most difficult sport to play and financially difficult for families
- Athletically and academically gifted, over 30% received academic awards for over a 3.5 GPA

- Limited involvement of school district with hockey teams; in past four years; administration attended games; teams included in athletic parades and social media announcements; transportation provided to some away games, and access to the athletic trainer
- Thank you for recognizing the exception season
- Meet to further recognize the team with future endeavors with the District

Dr. Miller concluded when the team was recognized at the Capitol Building in Harrisburg, some legislators said when South Fayette shows up, everyone takes notice; the team represented the District, community, families, and School Board well.

Wes Schwarzmiller, plans on playing Jr. Hockey, take online classes while playing.

Allen Schraeder, attending IUP and play on the club team; special team and memorable experience.

Connor Solomon, attending Slippery Rock; hockey currently suspended; hope to play; high hopes as the season went on.

Tyson Tagmyer, attending Florida State; studying abroad in Spain; hope to play club team sophomore year; some of the best memories.

Dylan Timmins, attending either St. Cloud State or Kent State and play on club team; did not expect to win a state championship, a great addition.

Mr. Welch congratulated the team, thanked the parents and relatives; role models for future players.

Dr. Miller recognized MiniTHON Fundraiser Chairs Meghan Kuczinski, Hannah Hughes, and Rishika Panda for their amazing leadership and entrepreneurship and the incredible results of the MiniTHON, which raised \$336,140.10 dollars; \$61,000 over their goal. Over 600 students attended the 12-hour event on Friday, April 29; proceeds support Four Diamonds whose mission is to conquer childhood cancer for patients treated at Penn State Hershey Children's Hospital. This is the most money ever raised by a MiniTHON nationwide; a reflection on an incredible teacher, Brandon Flannery and the Honors Management class. Thanked the incredible Lions, Meghan, Hannah and Rishika for their vision, drive and hard work and has put South Fayette and themselves on the map as leaders and entrepreneurs. Rishika Panda, thanked the school, teachers, and administration for their support, attending Pitt in the dental program.

Meghan Kuczinski, involved since freshman year; first year in-person as a junior; proud to be involved for such an incredible cause; attending Ohio University to study Broadcast Journalism, minor in marketing.

Hannah Hughes, thanked all businesses in the community for their donations and sponsorships; attending Penn State and applied for Division I Cheerleading; hope to get involved in THON at Penn State.

President Fornella inquired as to what Penn State is doing to honor these young ladies and the District for raising so much money, not only this year, but in years past.

Dr. Miller nothing yet, but looking into how to kick off next year to honor these ladies and everyone for the work being done.

Dr. Miller recognized and thanked outgoing Student Representative Gaiatra Potdar, recognizing her as being a servant leader and incredible Lion Learner; always giving her time, attention, and expertise to others; reporting not only on High School events, but events in all of the school buildings; reports always eloquent and masterfully articulated; attending Carnegie Mellon University to study Economics and Data Science. Dr. Miller presented her with a token of appreciation and for her future at Carnegie Mellon. Ms. Potdar thanked the Board and the students who selected her for the position; and amazing time, enjoyed giving the reports and an honor to represent the students at South Fayette in such a welcoming environment.

Brian Tony and Chris Juzwick provided the following updates regarding the 2023-2024 Proposed Final Budget and areas discussed:

- Proposed Final Budget needs Board approval at tonight's meeting
- Approved 2023-2024 Proposed Final Budget will be on public display in the Administration offices
- Revenue/expenditure running totals, no changes from last week; changes in late May/early June
- Projected enrollment of 3,512

- Millage options: no increase, 26.7; .5 millage increase to 27.2; to the index of 1.4418 millage increase to 28.1418; other options 1.0 millage increase to 27.7 and .25 millage increase to 26.95
- Recommend approving the Proposed Final Budget to the index, a millage increase of 1.4418; continue to make adjustments prior to the approval of the Final Budget in June

The Board discussed what maximum budget deficit should the Board be concern with.

Mark Keener presented the following regarding the baseball scoreboard:

- Scoreboard is almost 20 years old; parts are outdated; reused parts (digits) found in storage
- Mentioned at budget presentation having issues
- This is a long-term investment
- Received two quotes for exact same design; both are Daktronics scoreboard, one from Institutional Specialties Inc. (ISI) at a cost of \$22,380; one from NEVCO, at a cost of a little over \$19,000, but it is 2 feet smaller in size; both prices include removal of the old scoreboard and installation
- Recommend going with ISI, great service
- Quotes good until June

The Board discussed using the 2022-2023 or the 2023-2024 budget, and asked for impact on current budget at the June meeting.

AGENDA APPROVAL:

Iagnemma seconded Brinsky on the recommendation of the Superintendent and Solicitor for Board approval of the May 23, 2023, Regular Meeting agenda.

Voice Vote – All Yes

CONSENT AGENDA

Brinsky seconded Welch on approval of Minutes from the following Board Meetings:

Committee Meeting	Tuesday, April 18, 2023
Regular Meeting	Tuesday, April 25, 2023

And on approval of the following Financial Reports which have been reviewed by the Superintendent and Secondary Administration:

Athletic Fund	Mark Keener
High School Activity Fund	Chris Juzwick
Middle School Activity Fund	Chris Juzwick
Board Summary Report (April 2023)	Chris Juzwick

And on 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.

And authorization for payment of monthly invoices from the General Fund for the amount of \$765,249.85 beginning with check number 74795 through check number 74998, the Cafeteria Fund for the amount of \$59,537.86 beginning with check number 8540 through check number 8549, and the Construction Fund for the amount of \$5,456.50 for check number 037.

Voice Vote – All Yes

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

There were no comments at this time.

Old Business

There was no old business discussed.

New Business

There was no new business discussed.

Superintendent's Monthly Report – Dr. Michelle Miller

Dr. Miller reported on the AASA Learning 2025 initiative:

- South Fayette has benefited for participating; Lighthouse Designation and will be recognized in Washington DC in June
- Redesign of the public school system by 2025
- National Commission formed in fall 2020, comprised of national thought leaders in education
- Essential components of the redesign include student-centered, equity-focused, and future-driven
- Published recommendations April 2021
- Dr. Rondinelli part of National Commission; assisted in crafting, drafting and publishing the work
- Three local school leaders also provided direction and guidance on the document
- Received professional development; allowed to bring teams, sometimes 6 to 8
- Ask to present on variety of panels, most notably World of Work leadership in the region
- Offset expenses at national conferences; Tugboat grants used for World of Work; South Fayette will receive another Tugboat grant along with 33 other districts in the region, funded by Grable
- Video of South Fayette and Duquesne highlighting the work being done; features our students, teachers, and administrators
- Grable wrote an article about South Fayette, interviewing Dr. Deichler and myself
- Links will be sent on how AASA is promoting South Fayette as a Lighthouse district

Student Representative Report

Ms. Potdar reported:

- May 24 – lacrosse playing Mars in the WPIAL championships
- Track and field's Olivia Renk, Roman Galioto, and Emily Sinton, just a few of the 10 medalists that advanced to WPIAL championships
- Softball defeated West Allegheny 4-3, advancing to WPIAL semi-finals, congratulations
- Congratulations to the Middle and High school students for outstanding performances at the PMEA Jr. High District Orchestra Festival
- 11th Graders annual Washington DC Trip; visiting the Capitol, Washington monument and other historic landmarks
- Congratulations to the Parkway seniors who graduated
- Underwater Robotics team well deserved honors at the Marine Advanced Education PA Regional Underwater Remotely Operated Vehicle competition at Villanova University
- Prom Committee held amazing prom on May 12; TVs, airpods, iPads, Macbooks, some of the amazing gifts raffled
- ES programming and pastries event with family members
- MS second Annual Kickball Tournament; Mrs. Kotts' class sixth grade winners, Mr. Taylor's class seventh grade winners, and Mrs. Hoffman's class eighth grade winners
- IS Performing Arts Club showcase with outstanding performances

Ms. Potdar again thanked the Board for this opportunity.

President Fornella thanked her for her outstanding contributions and wished her luck in the future.

Ms. Potdar added Alekhya Buragadda, one of five candidates, was selected by Student Government as the Student Representative for the 2023-2024 school year.

BUSINESS OFFICE

Brinsky seconded Iagnemma on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to adopt the Proposed Final Budget for the 2023-2024 school year. The proposed final budget revenue of \$72,831,754 and expenses of \$76,956,590 balances with a millage rate of 28.1418, and borrowing from the Fund Balance in the amount of \$4,124,836. This will leave a total estimated fund balance of \$27,931,135. We will continue to look at the budgeted revenue and expense amounts throughout the next month, making recommendations to further revise the 2023-2024 Final Budget. (We are required by law to adopt the 2023-2024 final budget by June 30, 2023.)

Roll Call – Brinsky, Iagnemma, Welch, Olexa, Fornella
 – All Yes
 Iriti, Hannah, Patankar – All No

Welch seconded Iagnemma on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to authorize budget transfers resulting from local independent audit reclassifications made subsequent to June 30, 2022, or other closing date. If any transfers are necessary after the fiscal year end, appropriate detail will be supplied to the Board for ratification.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to appoint the School Depository for the 2023-2024 school year as follows:

- PNC Bank (Main Depository)
- Pennsylvania Treasurer’s INVEST Program (Investment Account)
- Pennsylvania School District Liquid Asset Fund (Check Writing and Investment Account)
- Citizens Bank (Construction Fund Account)
- PLGIT (Construction Fund Account)

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to renew the following insurance policies for 2023-2024 as proposed by CMRegent and UPMC through Arthur J. Gallagher Risk Management Services Inc.

	<u>2021-22</u>	<u>2022-23</u>	<u>2023-24</u>
• Package, with Auto, plus Fraudulent Impersonations (CMRegent)	\$147,627	\$151,440	\$176,777
• Umbrella (CMRegent-\$10,000,000 coverage)	\$ 20,784	\$ 20,856	\$ 20,998
• Workers Compensation (UPMC)	\$118,454	\$120,684	\$136,689
• School Leaders Errors/Omissions (CMRegent)	\$ 18,382	\$ 19,174	\$ 19,537

Sports and Student Accident Insurance – Bollinger Insurance Company, as follows:

• Athletic Plan AAA – Primary	\$ 18,648	\$ 18,648	\$ 18,648
• Student Plan – School Time Coverage	\$ 30	\$ 30	\$ 30
• Student Plan – 24-hour coverage	\$ 113	\$ 113	\$ 112

And on the recommendation of the Superintendent and Director of Finance/HR Brian Tony for Board approval to enter into an agreement with PowerSchool Group LLC to provide training and implementation

of a recruitment and selection module at an annual cost of \$8,400, beginning July 1, 2023. There will be a one-time cost of \$5,430.00 for professional services and setup fees which are included in the proposed 2023-2024 budget.

And on the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval of the School-Based Access Program (SBAP) Support Services Agreement with the Allegheny Intermediate Unit for the 2023-2024 school year.

And on the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval of the Behavioral Health Professional Services Agreement, as approved by the Superintendent and Solicitor, between Allegheny Clinic and the District. The Clinic will provide the Chill Project by AHN to the High School and Middle School, and will also provide school based behavioral health services to the four school buildings as outlined in the agreement, effective August 1, 2023 through July 31, 2024.

And on the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Student Support Services Dr. Rachel Andler for Board approval of the Comprehensive Services Agreement, including Addendum A: Special Education Services, with the Allegheny Intermediate Unit for the 2023-2024 school year.

And on the recommendation of the Superintendent for Board approval of a partnership with Green Building Alliance to provide resources and support, as needed, for environmentally supportive initiatives, effective May 24, 2023. There is no cost to the District.

And on the recommendation of the Superintendent and Administrators for Board approval to create Esports spaces in both the Middle School and High School in preparation for a trial Esports Club, effective for the 2023-2024 school year. The costs associated with the creation of these spaces is included in the proposed 2023-2024 budget.

And on the recommendation of the Superintendent, Director of Technology Rob Warfield, and Director of Finance Brian Tony for Board approval of a Tax-Exempt Lease Purchase (TELP) for a new District server infrastructure replacement at an annual amount of \$45,443.07 for sixty (60) months with Dell Financial, with a \$1.00 buyout at the end of the 60-month lease. This Lease Purchase is included in the proposed 2023-2024 budget.

And on the recommendation of the Superintendent, Director of Technology Rob Warfield, and Director of Finance Brian Tony for Board approval for the Esports Program at the Middle School and High School of a Fair Market Value (FMV) Lease of 13 desktop computers and 14 desktop monitors at an annual amount of \$10,555.39, for a fifty-one (51) month lease with Dell Financial. This FMV Lease is included in the proposed 2023-2024 budget.

And on the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Student Support Services Dr. Rachel Andler for Board approval of a Standard Work Order from Crossroads Speech & Hearing, Inc., to provide a second speech-language therapist for the District's Extended School Year (ESY) program that will operate for 5 weeks in the summer of 2023.

And on the recommendation of the Superintendent, Director of Finance Brian Tony, and Facilities Director Steve Timmins for Board approval of the three-year renewal of the Siemens Digital Control (DDC) Agreement for all four school buildings, Stadium/Administrative Offices, Softball Stadium, and Transportation, effective July 1, 2023 through June 30, 2026.

Voice Vote – All Yes

Information – 2023 Homestead and Farmstead Exclusion Resolution 23-01, the final will be approved in June 2023.

Mr. Tony reported 4,852 properties, up 35 properties from last year, will receive the discount amount of \$173.06 for 2023-2024.

Mrs. Hannah exited the meeting at 8:35 PM.

PERSONNEL

Olexa seconded Welch on the recommendation of the Superintendent and High School Principal Dr. Laura Hartzell for Board approval of the retirement/resignation of Thomas Isaac as a Science teacher in the High School effective July 31, 2023. Mr. Isaac has been employed by the District since August 2012.

And on the recommendation of the Superintendent, Facilities Director Steve Timmins, and Custodial Shift Manager Zach Simpson for Board approval of the retirement/resignation of Jeannette Richardson as a Custodian in the High School. Ms. Richardson’s last day worked will be August 11, 2023. Ms. Richardson has been employed by the District since August 2013.

And on the recommendation of the Superintendent and Middle School Principal Dr. Erin Crimone for Board approval of the leave of absence request for Natalie Guiser, Grade 6 Science teacher in the Middle School effective for the first semester of the 2023-2024 school year.

And on the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval of the following Substitute Personal Care and Classroom Paraeducators for the ESY program in the Summer of 2023. Personal Care Paraeducators at the rate of \$21.32 per hour for the 2022-2023 school year and at the rate of \$21.96 per hour for the 2023-2024 school year, maximum 3.5 hours per day; and Classroom Paraeducators at the rate of \$19.53 per hour for the 2022-2023 school year and at the rate of \$20.11 per hour for the 2023-2024 school year, maximum 3.5 hours per day:

- Molly Hornick
- Kelli Kerr
- Stacy Fleck
- Kimberle Kraves

And on the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval to hire Courtney Mitchell as a Speech Language Therapist, at the Master’s Step 12 rate of \$67,045, effective for the 2023-2024 school year. This is a new position due to the transfer of entities from the AIU to the District for this position (approved in March 2023).

And on the recommendation of the Superintendent and Administrators for Board approval to hire the following personnel for the Summer Orchestra Camp which will be held from Monday, July 24, 2023 through Thursday, July 27, 2023. They each will be paid for 5 hours of instruction per day, 1 additional hour for the concert and 7 hours of planning/preparation.

- Cristina Crivelli, IS Orchestra Camp Director at the rate of \$43.50 per hour
- Jeanne Tupper, MS Orchestra Camp Director at the rate of \$43.50 per hour

And on the recommendation of the Superintendent and Administrators for Board approval of the following EPR for the 2022-2023 school year:

IS Specials Teacher – Teaching more than 7 classes	Cristina Crivelli
EPR Nurse – Prom (effective retroactive to May 12, 2023)	Misty Menarcheck
Extra-curricular Paraeducator – Prom (effective retroactive to May 12, 2023)	Leslie Willetts

And on the recommendation of the Superintendent and Aquatics Directors Todd Clark and Gianna Boburka for Board approval to hire the following as Lifeguards and Swim Instructors, pending receipt of required documents, at the rate of \$10.00 per hour, effective June 1, 2023:

Lifeguards

Sydney Geary
 Meghan McNally
 Carolyn Morelock
 Katelyn Morelock
 Sydney Restivo
 Brayden Wiggers

Swim Instructors

Gabriella Baiano
 Paige Barnes
 Camille Berg
 Madeline Berg
 Xinyu Lou
 Rinzen Sherpa
 Kevin Wang

And on the recommendation of the Superintendent and Assistant Superintendent Dr. Kristin Deichler for Board approval to hire Glenn Stewart for the Hybrid Online Summer Remediation Geometry Course that will run from June 12, 2023, through July 20, 2023. Mr. Stewart will be paid for a total of 40 hours of instruction at the current EPR rate.

And on the recommendation of the Superintendent and Assistant Superintendent Dr. Kristin Deichler for Board approval to hire Glenn Stewart for the Hybrid Online Summer Remediation Algebra I Course that will run from June 12, 2023, through July 20, 2023. Mr. Stewart will be paid for a total of 40 hours of instruction at the current EPR rate.

And on the recommendation of the Superintendent for Board approval of the following reappointments:

- (a) Christopher Juzwick, as School Board Treasurer for the 2023-2024 school year at the stipend of \$1,500.00
- (b) Tucker Arensberg, P. C. as School District Solicitor, with Chris Voltz being lead attorney as per correspondence. The recommended fee structure for 2022-2023 is listed below:

<u>Rates for 2022-2023</u>		<u>Rates for 2023-2024</u>	
Partners	\$150.00 per hour	Partners	\$150.00 per hour
Associates	\$140.00 per hour	Associates	\$140.00 per hour
Paralegals	\$ 95.00 per hour	Paralegals	\$ 95.00 per hour

The recommended monthly retainer for 2023-2024 is \$450.00, representing no change since 2018-2019.

And on the recommendation of the Superintendent and Administrators for Board approval for the following students from Slippery Rock University, to complete their student teaching, pending receipt of required documents, from August 21, 2023 through December 7, 2023. There will be no cost to the District.

- Delaney Mangis, with Colleen English, Grade 3 teacher in the Intermediate School, and Emily Bigley, Grade 1 teacher in the Elementary School

- Cameron Scott, with Robin Sciotto and Cara Fornella, Grade 2 teachers in the Elementary School, and Amy Krappweis, Special Education teacher in the Intermediate School

And on the recommendation of the Superintendent and Administrators for Board approval for Clara Bergman, a student from Duquesne University, to complete her student teaching with Chris Elek, High School Music teacher from March 4, 2024 through April 26, 2024, pending receipt of required documents. There will be no cost to the District.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Girls Softball Coach Olesia Stasko for Board approval of the status change for Samantha Baker from a paid Assistant Softball Coach to a Volunteer Assistant Softball Coach, effective for the 2022-2023 season.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and the spring head coaches for Board approval of the following compensations to be paid in June 2023:

Boys Baseball

Head Coach	Ken Morgan	\$8,145.00
Assistant Coach	Marc Snider	\$3,000.00
Assistant Coach	Craig Wiltrek	\$1,340.00
Assistant Coach	Andrew Barney	\$2,500.00
Assistant Coach	Jonathan Kletzli	\$2,250.00
Assistant Coach	Jake Trainor	\$2,250.00
Assistant Coach	Ben Murray	\$1,500.00

Girls Softball

Head Coach	Olesia Stasko	\$8,145.00
Assistant Coach	Courtney Blocher	\$4,400.00
Assistant Coach	Judy Kirkpatrick	\$4,840.00
Assistant Coach	Samantha Hartman	\$3,600.00

Spring Track

Head Coach	Scott Litwinovich	\$10,265.00
Assistant Coach	Joe Winans	\$ 6,080.00
Assistant Coach	Elizabeth Kline	\$ 2,750.00
Assistant Coach	Anthony Mannarino	\$ 5,625.00
Assistant Coach	Wes Chappel	\$ 5,625.00
Head 7/8 th Grade Coach	William Finnerty	\$ 4,355.00
Asst. 7/8 th Grade Coach	Matt Timcheck	\$ 2,450.00
Asst. 7/8 th Grade Coach	Alexis Deyarmin	\$ 2,180.00
Asst. 7/8 th Grade Coach	Tanner Jones	\$ 2,000.00

Girls 7/8th Grade Volleyball

Head Coach	Scott Sundgren	\$4,000.00
Assistant Coach	Danielle Rudolph	\$4,000.00
Assistant Coach	Justine Yanosik	\$1,560.00

Girls & Boys 7/8th Grade Swimming

Head Coach	Todd Clark	\$5,100.00
Assistant Coach	Melanie Miller	\$2,595.00
Assistant Coach	Gianna Boburka	\$2,600.00

Boys Tennis

Head Coach	Brian Garlick	\$4,680.00
Assistant Coach	Victoria Chagnon	\$2,370.00

Boys Volleyball

Head Coach	Ron Kelly	\$8,145.00
Assistant Coach	Adam Diodata	\$6,500.00
Assistant Coach	Alex Verlinich	\$4,500.00

Girls Lacrosse

Head Coach	Michael Jordan	\$8,145.00
Assistant Coach	Michael Young	\$4,900.00
Assistant Coach	Mackenzie Shaak	\$3,940.00
Assistant Coach	Breanna Martini	\$4,000.00

Boys Lacrosse

Head Coach	Shawn Leydig	\$8,145.00
Assistant Coach	Jack Halley	\$5,900.00
Assistant Coach	Granville Wagner	\$3,400.00
Assistant Coach	John Dunn	\$1,770.00
Assistant Coach	Dan Senisi	\$1,770.00

Cheerleading

Competitive Cheerleading

Maggie Conoscuito Should receive the last half of her pay in June 2023, which is \$1,010.00 (half of \$2,020.00). The other half was paid in December 2022.

Elizabeth Frambes Should receive the last half of her pay in June 2023 which is \$910.00 (half of \$1,820.00). The other half was paid in December 2022.

Amanda Moon Should receive the last half of her pay in June 2023, which is \$900.00 (half of \$1,800.00). The other half was paid in December 2022.

Sarah Ambrosini Should receive the last half of her pay in June 2023, which is \$200.00 (half of \$400.00). The other half was paid in December 2022.

Team Cheerleading

Maggie Conoscuito Should receive the last half of her pay in June 2023 (Head Coach), which is \$3,287.50 (half of \$6,575.00). The other half was paid in December 2022.

Kristina Kay Should receive the last half of her pay in June 2023, which is \$2,200.00 (half of \$4,400.00). The other half was paid in December 2022.

Elizabeth Frambes	Should receive the last half of her pay in June 2023, which is \$1,335.00 (half of \$2,670.00). The other half was paid in December 2022.
Amanda Moon	Should receive the last half of her pay in June 2023, which is \$900.00 (half of \$1,800.00). The other half was paid in December 2022.
Sarah Ambrosini	Should receive the last half of her pay in June 2023, which is \$1,000.00 (half of \$2,000.00). The other half was paid in December 2022.

And on the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval for Assistant Athletic Director Matt Bacco to receive the last half of his pay in June 2023, at the compensation amount of \$2,575.00 (half portion of \$5,150.00) for the 2022-2023 school year. The other portion was paid in December 2022.

And on the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval for Assistant Athletic Director Olesia Stasko to receive the last half of her pay in June 2023, at the compensation amount of \$2,575.00 (half portion of \$5,150.00) for the 2022-2023 school year. The other portion was paid in December 2022.

And on the recommendation of the Superintendent and Administrators for Board approval of the retirement/resignation of Martha Halstead as a Student Monitor in the Intermediate School. Ms. Halstead's last day worked will be June 8, 2023. Ms. Halstead has been employed by the District since September 2012.

Voice Vote – All Yes

New motions from the May 23, 2023 Executive Session Agenda:

Patankar seconded Brinsky on the recommendation of the Superintendent and Assistant Superintendent Dr. Kristin Deichler for Board approval of the revised dates of August 23, 2023 through December 8, 2023, for Cameron Meier, a student from Point Park University, to complete her student teaching with Kelley Hallett and Marcy Ullom, both Math teachers in the High School, pending receipt of required documents. There will be no cost to the District. (Previously approved at the February 28, 2023).

And on the recommendation of the Superintendent and Administrators for Board approval of the following (call as needed) substitute support personnel and teachers for the 2022-2023 school year:

- Rachel Morelli, Clerical at the rate of \$11.00 per hour
- Mackenzie Timco, Early Childhood PreK-12/Special Education PreK-12
- Veronica Martinez Vazques, Student Monitor at the rate of \$10.00 per hour
- Dane Medich, ESY teacher at the EPR rate of \$43.50 per hour; ESY Personal Care Paraeducator at the rate of \$21.96 per hour, and ESY Paraeducator at the rate of \$20.11 per hour

And on the recommendation of the Superintendent and Administrators for Board approval to hire the following personnel for the Elementary and Intermediate School STEAM Camps (Board approved in February) at the EPR rate of \$43.50 per hour. The camps will run Monday, July 10, 2023, through Thursday, July 13, 2023:

- ES and IS Camp Director – Shad Wachter

- IS Camp Teachers – Lydia Sopp, Mark Kuglar, Shane Coyne
- ES Camp Teachers – Lydia Sopp, Rebecca Colangelo, Claire Kucerovy
- ES Camp Nurse – Traci Goforth

Informational – no nurse is required for the IS Camp as a nurse will already be present in the building during the same time for the ESY camp.

And on the recommendation of the Superintendent and Elementary School Principal Tyler Geist for Board approval to hire Josephine Carlton as a Special Education Permanent Substitute teacher in the Elementary School, at the Bachelor’s Step 1 rate of \$51,000, effective for the 2023-2024 school year.

And on the recommendation of the Superintendent, Director of Technology Rob Warfield, and Director of Finance/HR Brian Tony for Board approval to hire Nicholas Snyder as a 12-month Technology Assistant at the rate of \$42,000, pending receipt of required documents, effective for the 2023-2024 school year. The next eligible date for a salary increase will be July 1, 2024.

Voice Vote – All Yes

EDUCATION

Brinsky seconded Iriti on the recommendation of the Superintendent and Director of Innovation and Strategic Partnerships Dr. Matt Callison for Board approval for the District to partner with the Human-Computer Interaction Institute at Carnegie Mellon University to host a 3-4 day User-Centered Design & Innovation Summer Institute for up to 20 High School students, the week of July 10, 2023 on the Carnegie Mellon Campus. There is no cost for the students. The cost for the District will be transportation and is included in the proposed 2023-2024 budget.

And on the recommendation of the Superintendent and Middle School Principal Dr. Erin Crimone for Board approval to enter into an agreement for a one-year pilot with GoFormative to provide a web-based tool that will allow teachers to create digital formative assessments, tasks, or assignments, effective September 1, 2023 through August 31, 2024. The cost to the District is \$2,647.27 and included in the proposed 2023-2024 budget.

And on the recommendation of the Superintendent, Intermediate School Principal Tom Kaminski, and Middle School Principal Dr. Erin Crimone for Board approval to hold a Summer Orchestra Camp in the summer of 2023. The camp will be held from Monday, July 24, 2023 through Thursday, July 27, 2023. The morning session will run from 9:30 AM to 11:45 AM and the afternoon session will run from 12:30 PM to 2:45 PM. Both sessions will be open to orchestra students entering grades 4 through 8. There will be a concert on Thursday, July 27, 2023. The \$40.00 registration fee will cover the cost of all staffing and programming.

And on the recommendation of the Superintendent, Assistant Superintendent Dr. Kristin Deichler, and High School Principal Dr. Laura Hartzell for Board approval of the following as online course providers for the 2023-2024 school year. The costs will be included in the proposed 2023-2024 budget.

- Educere
- Edgenuity through Seneca Valley
- University of Missouri
- Waterfront Learning (AIU)

And on the recommendation of the Superintendent, High School Principal Dr. Laura Hartzell, and Director of Finance Brian Tony for Board approval to dispose of the attached list of High School English, math, and science books as per Board Policy 706.1. The District will attempt to resell the textbooks; if not, they will be donated.

Voice Vote – All Yes

TRANSPORTATION

There were no items discussed.

ATHLETICS

There were no items discussed.

CONSTRUCTION

There were no items discussed.

MISCELLANEOUS

Iagnemma seconded Iriti for the Board to appoint Lena Hannah and Prajakta Patankar as delegates to participate in the PSBA Delegate Assembly meeting to be held on Saturday, November 4, 2023, 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.

The Board inquired about the cost to attend the conference in person. Dr. Miller will follow-up.

Voice Vote – All Yes

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

There were no comments at this time.

Solicitor's Report

Mr. Voltz had nothing to report.

Board Comments

There were no comments at this time.

BOARD COMMITTEE REPORTS

Executive Committee Report

President Fornella had nothing to report.

President Len Fornella

South Fayette Foundation

Mr. Brinsky Dr. Miller reported the golf outing is still accepting donations; the Elementary and Intermediate Schools Fun Fest day is also accepting donations; applications for the teacher grants have been sent out and will be reviewed over the summer.

Paul Brinsky

PSBA/Legislative Committee Report

Mrs. Hannah was absent.

Lena Hannah

Parkway West

Mr. Iagnemma reported Senior recognition was on May 17 at Montour with over 200 seniors, largest class in over 30 years; next meeting June 6

Tom Iagnemma

SHASDA

Mr. Welch had nothing to report.

Joe Welch

Olexa seconded Brinsky to adjourn the meeting at 8:47 PM.

Voice Vote – All Yes

Cynthia Geisler, Board Secretary