



# South Fayette Township School District

## Committee Meeting of the Whole

### *Minutes*

Tuesday, April 19, 2022  
7:30 PM

The Committee Meeting of the Whole of the South Fayette Township Board of School Directors was called to order at 7:33 PM in the Studio, in the High School by Vice President Burroughs.

Iagnemma seconded Vice President Burroughs on the motion to appoint Lena Hannah as President Pro Temp, as Vice President Burroughs may be leaving the meeting prior to the adjournment.

Voice Vote – All Yes

President Pro Temp Hannah started the meeting with the Pledge of Allegiance; and apologized for the late start announcing the Board held an Executive Session prior to the start of the meeting to discuss personnel and/or legal issues.

**Present:** Teresa Burroughs, Bill Ainsworth, Tom Iagnemma, Lena Hannah

**Present Virtually:** Paul Brinsky, Len Fornella, Prajakta Patankar, Joe Welch

**Absent:** Jen Iriti

**Others:** Chris Voltz, Tucker Arensberg, P.C.; Dr. Michelle Miller, Superintendent; Assistant to the Superintendent for Secondary Education Dr. Kristin Deichler; Director of Finance/Human Resources Brian Tony; Assistant Director of Finance Chris Juzwick; Athletic Director Mark Keener; Facilities Director Steve Timmins; Jean Nagy, Brogan Nagy, Network Systems Administrator Rob Warfield; Cynthia Geisler, Superintendent's Assistant/Board Secretary, and attached list of attendees.

President Pro Temp Hannah announced the meeting is being recorded.

Dr. Miller introduced and welcomed Mrs. Cristine Wagner-Deitch to the District, the Board and community as the District's new Curriculum Director.

Dr. Deichler provided the following update regarding Tree Pittsburgh:

- Partnership with the District previously approved by the Board; non-profit organization works to enhance the community through tree planting
- Over 30 new trees to be planted by 3<sup>rd</sup> grade students, teachers, and community members
- Three locations: between Old Oakdale Road and Lt. Will Way; on the hillside between the stadium and the High School; in the small valley between the stadium and Cannongate
- Every student will be involved in the planting process as part of legacy project
- Planting date is May 5, 2022; rain date is May 6, 2022

Mr. Tony and Mr. Juzwick provided the following update regarding the 2022-2023 Budget/Timeline:

- Expense and revenue updates
- April 26 – complete presentation
- May 24 – pass a Proposed Final Budget
- June 28 – pass the Final Budget

## AGENDA APPROVAL:

Ainsworth seconded Burroughs on the recommendation of the Superintendent and Solicitor for Board approval of the revised April 19, 2022, Committee Meeting of the Whole agenda. New and revised motions, which were received and added today, are listed below:

- Consider the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval of the Behavioral Health Professional Services Agreement, in substantially the form provided subject to approval 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 will also provide school based behavioral health services to the four school buildings as outlined in the agreement, and as presented to the Board, effective August 1, 2022 through July 31, 2023. Mr. Voltz clarified the revision has nothing to do with the program itself, mostly financial and IT requirements.
- The Superintendent, Facilities Director, and Custodial Shift Manager recommend Board approval of the FMLA leave of absence request for a Custodian in the Intermediate School, effective for April 21 and 22, 2022. **(needs Board action taken on April 19)**
- The Superintendent and Athletic Director Mark Keener recommend Board approval to purchase new uniforms for the boys and girls cross-country teams. The total cost of the uniforms is \$3,357.00 and is part of the 2022-2023 budget uniform rotation program. A total of 60 uniforms (30 men and 30 women) will be purchased through Century Sports. **(needs Board action taken on April 19)**
- The Superintendent and Athletic Director Mark Keener recommend Board approval to purchase new uniforms for the girls' tennis team. The total cost of the uniforms is \$1,785.00 and is part of the 2022-2023 budget uniform rotation program. A total of 30 uniforms will be purchased through Eastbay. **(needs Board action taken on April 19)**

Voice Vote – All Yes

## Consent Agenda

1. The Board considered approval of minutes from the following Board Meetings:

Committee Meeting of the Whole	Tuesday, March 15, 2022
Regular Meeting	Tuesday, March 22, 2022

2. The Board considered 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. The Board considered the recommendation of the Superintendent and Director of Finance Brian Tony recommend Board approval of the provided list of gifts/donations.
4. Expenditures were submitted for Board review to be approved at the Regular Board Meeting.

## Superintendent's Monthly Report – Dr. Michelle Miller

Dr. Miller reported:

- Honored Board member Joe Welch; an eighth-grade American History teacher in North Hills Middle School; one of four finalists for 2022 National Teacher of the Year by the Council of Chief State School Officers; already named Pennsylvania Teacher of the Year in 2020 and the 2019

National Social Studies Teacher of the Year; a leader as a Board member, also a graduate of South Fayette; thanked him for his advocacy of children, profession, and quality instruction.

- Annual Celebration of Excellence April 21; reminder, an early release day and no school on Friday for students
- May 19, 2022 – Senior Aiden Albert worked with fellow classmates/peers, several administrators and community members to plan/facilitate a student-led panel discussing the Power of Inclusive Partnerships in the High School Theatre; part of Remake Learning; the session includes comments from students, alumni, parents, and educators about the impact of programs such as Best Buddies, Independent Study, and Partners in Physical Education.; the link to register is on the District’s website
- April 29 – MiniThon event; students trying to surpass their million dollar mark for money collected for Four Diamonds supporting research to cure pediatric cancer; congratulations to the students leading the fundraising event
- Best of luck to many students preparing for upcoming AP exams in May
- In early April, engineering students presented to All-Clad leadership on real world challenges provided by All-Clad; using Project Based Learning opportunities, students provided professional solutions, explanations, and presentations to the leadership team at All-Clad
- Spring athletic season off to a great start; track & field athletes crushing some current school records; congratulations to senior, Jacob Patterson, winning 2nd straight WPIAL Class 3-A Singles Tennis Championship; will play in the PIAA State Tournament in May; congratulations to Lauren Iagnemma, named the 2022 WPIAL James Colloms Scholar Athlete Award Winner
- South Fayette Foundation for Excellence hosting their annual golf outing on July 18 at Hickory Heights Golf Club; encourage anyone willing to sign up for the outing or make a donation
- Kindergarten teachers/elementary administrators welcomed incoming kindergarteners and parents in April for an opportunity to see kindergarten classrooms, meet teachers, and share information about the kindergarten experience; currently 229 registered for kindergarten in the fall

### **Business Office**

1. The Superintendent and Director of Finance Brian Tony recommend retroactive Board approval of the Letter of Authorization with Enel X North America for the District to participate in the PJM Energy Markets auction, for a period of 12 months, beginning on April 7, 2022. This Letter of Authorization allows Enel X to obtain information about the District’s historical electric utility usage and billing information.
2. The Superintendent and Director of Finance Brian Tony recommend Board approval of the Professional Services Agreement between the South Fayette Township School District and the Lancaster-Lebanon IU13, for Cristine Wagner-Deitch, Director of Curriculum to provide data leadership consulting services to PIL (Pennsylvania Inspired Leaders), effective retroactive to April 1, 2022 through June 30, 2022. The District will receive an amount not to exceed \$4,875.00.

President Pro Temp Hannah announced action will be taken on the above motions at the end of the agenda.

3. The Board considered the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to enter into a 63 month agreement with Toshiba Business Solutions for all copiers, monthly maintenance, and copy center services for the District. The agreed to monthly fee will be \$11,244.56 and the following per copy service cost of:

Black & white impressions per month	Unlimited (included in monthly payment)
Color impressions per month	10,000 (included in monthly payment)
Color impressions – overages	Excess of 10,000 per month = \$0.04 each

4. The Board considered the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the decision on the Application for LERTA Tax Abatement submitted by Beacon 1 Associates LP., on July 20, 2016, for construction or reconstruction of the improvements at Block/Lot 323-G-4, resulting in a reduction in the assessed value of the improvements as follows:

TAX YEAR	PERCENT EXEMPTION	AMOUNT OF EXEMPTION
1st Tax Year (2018-2019)	100%	\$6,700,00
2nd Tax Year (2019-2020)	80%	\$5,360,00
3rd Tax Year (2020-2021)	60%	\$4,020,00
4th Tax Year (2021-2022)	40%	\$2,680,00
5th Tax Year (2022-2023)	20%	\$1,340,00

5. The Board considered the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval of the Behavioral Health Professional Services Agreement, in substantially the form provided subject to approval 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 will also provide school based behavioral health services to the four school buildings as outlined in the agreement, and as presented to the Board, effective August 1, 2022 through July 31, 2023.

**Personnel**

1. The Superintendent and Administrators recommend Board approval of the following (call as needed) teacher substitutes for the 2021-2022 school year:
  - Deanna Mudry, French PK-12, pending receipt of required documents
  - Marsha McFalls, SmartStart Program, pending receipt of required documents
  - Lena Werner, Special Education 7-12/English 7-12, pending receipt of required documents
2. The Superintendent recommends Board approval the establishment of the position of the Assistant Superintendent, effective immediately. The Assistant Superintendent shall perform such duties as may be assigned by the Board or by the Superintendent at a base salary of \$140,000.00, and pursuant to the terms set forth in the Contract for Employment of the School District Assistant Superintendent, which may be amended from time to time.
3. The Superintendent and Director of Finance/HR Brian Tony recommend Board approval of the Assistant Superintendent job description as presented to the Board.
4. The Superintendent recommends Board approval pending receipt of all required documents:
  - Appointment of Dr. Kristin Deichler to the position of Assistant Superintendent at a base salary of \$140,000, effective July 1, 2022
  - The Contract for Employment of the School District Assistant Superintendent effective July 1, 2022 through June 30, 2027
5. The Superintendent recommends Board approval of the abolishment of the following unnecessary positions effective July 1, 2022. The abolishment of these unnecessary positions, which will be vacant on July 1, 2022, will not affect any certificated administrative and professional employees.

- Assistant to the Superintendent for Elementary Education
  - Assistant to the Superintendent for Secondary Education
6. The Superintendent and Administrators recommend Board approval of the following for the 2021-2022 school year, at the contracted position rate.

Cash Club – Personal Care Paraeducator	Leslie Willetts
Media Club – Personal Care Paraeducator	Leslie Willetts
6 <sup>th</sup> Grade Camping Trip 2 – Paraeducators	Marilyn Werner Chrissy Magdich
6 <sup>th</sup> Grade Camping Trip 2 – Personal Care Paraeducator	Leann Luck
Technology Student Association (TSA) Conference	Kara Miles

7. The Superintendent and Director of Finance Brian Tony recommend Board approval of the adjustments to the Director of Transportation Brandon Soubie’s compensation and benefits, effective May 2, 2022.
8. The Superintendent recommends Board approval for Jocelyn Artinger, a student at the University of Pittsburgh, to complete a minimum of 90 hours, as part of her intern requirements for the Superintendents’ Letter of Eligibility program, effective through the 2022-2023 school year, beginning April 2022. There will be no cost to the District.
9. The Superintendent and Director of Student Support Services Dr. Rachel Andler recommend Board approval of the following personnel for the Extended School Year Program that will operate for 5 weeks in the summer of 2022:
- Teachers at the rate of \$42.00 per hour, maximum 4.0 hours of instruction and planning per day:
    - ✓ April Schaming
    - ✓ Claire Kucerovy
    - ✓ Jordan Hart
    - ✓ Ramon West
    - ✓ Ben Laughton
    - ✓ Sarah Nee
  - Personal Care Paraeducators at the rate of \$20.70 per hour for the 2021-2022 school year and at the rate of \$21.32 per hour for the 2022-2023 school year, maximum 3.5 hours per day:
    - ✓ Jennifer Greenawald
    - ✓ Kelly DiGiacomo
    - ✓ Kathleen Fischer
    - ✓ Melinda Pillar
    - ✓ Lisa Sweeney
  - Paraeducators at the rate of \$18.96 per hour for the 2021-2022 school year and at the rate of \$19.53 per hour for the 2022-2023 school year, maximum 3.5 hours per day:
    - ✓ Anna Kuss
    - ✓ Molly Fuchs
    - ✓ Patty Campanella
    - ✓ Tammy Caye
  - Misty Menarcheck, School Certified Nurse will be paid \$42.00 per hour, maximum of 3.5 hours per day

- Rebecca Lederman, Speech and Language Therapist will be paid \$42.00 per hour, maximum of 8 hours of instruction and planning per week
- Substitute teacher at the rate of \$42.00 per hour:
  - ✓ Taylor Coyne
- Substitute paraeducators at the rate of \$18.96 per hour for the 2021-2022 school year and at the rate of \$19.53 per hour for the 2022-2023 school year:
  - ✓ Lauren Stanhagan
  - ✓ Taylor Coyne

10. The Superintendent, Facilities Director Steve Timmins, and Custodial Shift Manager Zach Simpson recommend Board approval of the FMLA leave of absence request for Kenneth Galosky, a Custodian in the Intermediate School, effective for April 21 and 22, 2022.

President Pro Temp Hannah announced action will be taken on the above motions at the end of the agenda.

11. The Superintendent and Director of Transportation Brandon Soubie recommend Board approval of the retirement/resignation of Jeanne Ellis, a current Bus Aide and former Food Service employee. Her last day worked will be June 9, 2022. Ms. Ellis has been employed by the District since August 2002.

12. The Superintendent and Intermediate School Principal Tom Kaminski recommend Board approval of the resignation of Katie Elliott as a Grade 3 teacher in the Intermediate School effective retroactive to March 29, 2022.

13. The Superintendent and Intermediate School Principal Tom Kaminski recommend Board approval of the FMLA leave of absence request for Christine Sharrer, Intermediate School Paraeducator effective retroactive from March 28, 2022 through March 30, 2022.

14. The Superintendent and Director of Food Services Tricia Wood recommend Board approval of a personal necessity leave of absence request for Kimberly Albert, Food Service employee and Bus Aide, effective retroactive to April 6, 2022.

15. The Superintendent and Assistant to the Superintendent for Secondary Education Dr. Kristin Deichler recommend Board approval for the following students from Duquesne University to complete their student teaching, pending receipt of required documents. There will be no cost to the District.

- Ryleigh Shoff, with Chris Elek, Chorus teacher in the High School from October 24, 2022 through December 9, 2022
- Julia Lawrence, with Charlotte Rudolph, Music teacher in the Intermediate School from January 9, 2023 through February 24, 2023

16. The Superintendent and Administrators recommend Board approval of the following reappointments:

- (a) Dr. Alene D'Alesio, Program Director, Pediatric Dentistry, Children's Hospital of Pittsburgh, as School District Dentist for the 2022-2023 school year. The services will be provided at no cost to the District.
- (b) Dr. Michael Specca and Preferred Primary Care Physicians, as School District Physician for the 2022-2023 school year at the rate of \$130.00 per hour. This is the same rate for the past 13 years.

17. The Superintendent and Athletic Director Mark Keener recommend Board approval of the resignation of Danielle Rudolph as an Assistant Boys Volleyball Coach effective for the 2021- 2022 season.
18. The Superintendent and Athletic Director Mark Keener recommend Board approval of Alex Gensler as an Assistant Girls Basketball Coach, pending receipt of required documents, effective for the 2022-2023 season.
19. The Superintendent, Athletic Director Mark Keener, High School Principals, and the head winter season coaches recommend Board approval of the following coaches for the 2022-2023 season:

**Girls Basketball**

Head Coach	Bryan Bennett
Assistant Coach	Garret Del Re
Assistant Coach	Olesia Stasko
7th Grade Head Coach	Olesia Stasko
8th Grade Head Coach	Garrett Del Re
7th Grade Assistant Coach	Rebecca Braithwaite

**Boys Basketball**

Head Coach	Dave Mislán
Assistant Coach	G.J. Schaeffer
Assistant Coach	Josh Patterson
Assistant Coach	Kevin Joyce
Assistant Coach	Jared Knox
Assistant Coach	Danny Nee
Assistant Coach	Brandon Orosz
7th Grade Head Coach	Hunter Barnhart
8th Grade Head Coach	Glen Gutierrez

**Wrestling**

Head Coach	Rick Chaussard
Assistant Coach	Alex Kramer
Assistant Coach	Brett Smith
Volunteer Assistant Coach	Robert Vettorel
Volunteer Assistant Coach	Josh Miller
Junior High Head Coach	Chris McNeal
Junior High Assistant Coach	Trevor McIntyre
Junior High Assistant Coach	Jason Santavicca

**Education**

1. The Superintendent and High School Principals recommend Board approval to permit Mary Quirk and Bryan Seybert to accompany four students to participate in the 2022 PA Academic Competition, at the State Museum of Pennsylvania in Harrisburg, Pennsylvania from Thursday, April 28, 2022 through Friday, April 29, 2022. Students will 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 Enrichment Club Activity funds.

President Pro Temp Hannah announced action will be taken on the above motion at the end of the agenda.

2. The Board considered the recommendation of the Superintendent for Board approval for the Administration to submit for applicable federal and state grants, such as but not limited to: Title I; Title II; Title III; Title IV; Safe Schools Initiatives; STEAM; and Pennsylvania Ready to Learn Grants for the 2022-2023 school year.
3. The Board considered the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Kristin Deichler, and Elementary School Associate Principal Tyler Geist for Board approval of the AIU Transition MOU (Memorandum of Understanding) to support best practices in transition to kindergarten in the South Fayette Township School District, effective for the 2021-2022 and 2022-2023 school years. This MOU also fulfills the Hi5! and state and federal requirements for kindergarten transition under the Every Student Succeeds Act/Title I.
4. The Board consider the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Kristin Deichler and Elementary and Intermediate Schools Principals for Board approval to conduct a Summer Recovery Learning program in the summer of 2022 offering reading and math learning opportunities for students enrolled in grades K-5 during the 2021-2022 school year. The program will run Monday through Thursday from 9:00 AM to 12:00 PM, beginning June 20, 2022, through July 21, 2022. The District will be closed on Monday, July 4, 2022, in observance of the July 4 holiday. The cost of the program will be covered by some federal grant funds, as well as reallocated funds from the 2021-2022 budget.
5. The Board considered the recommendation of the Superintendent and Assistant to the Superintendent for Secondary Education Kristin Deichler for Board approval to offer a hybrid online Summer Remediation course for Algebra I. The program will run from June 13, 2022 through July 21, 2022. The cost to the parents would be \$285.00 for residents and \$305.00 for non-residents. Salary would be at the current contract EPR rate for 40 hours of instruction. If there are 6 students enrolled, the fees would cover costs; if fewer than 6 students are enrolled, the District would fund the difference.
6. The Board considered the recommendation of the Superintendent and Assistant to the Superintendent for Secondary Education Kristin Deichler for Board approval to offer a hybrid online Summer Remediation course for Geometry. The program will run from June 13, 2022 through July 21, 2022. The cost to the parents would be \$285.00 for residents and \$305.00 for non-residents. Salary would be at the current contract EPR rate for 40 hours of instruction. If there are 6 students enrolled, the fees would cover costs; if fewer than 6 students are enrolled, the District would fund the difference.

### **Transportation**

There were no items discussed.

### **Athletics**

1. The Board considered the recommendation of the Superintendent, Assistant Director of Finance Chris Juzwick, and Athletic Director Mark Keener for Board approval to purchase two Pro Premier European Match Soccer Goals with wheels from Century Sports. The total amount of \$7,640.00, includes shipping and the funds are available in the 2021-2022 budget.
2. The Superintendent and Athletic Director Mark Keener recommend Board approval to purchase new uniforms for the boys and girls cross-country teams. The total cost of the uniforms is \$3,357.00 and is part of the 2022-2023 budget uniform rotation program. A total of 60 uniforms (30 men and 30 women) will be purchased through Century Sports.



3. The Superintendent and Athletic Director Mark Keener recommend Board approval to purchase new uniforms for the girls' tennis team. The total cost of the uniforms is \$1,785.00 and is part of the 2022-2023 budget uniform rotation program. A total of 30 uniforms will be purchased through Eastbay.

President Pro Temp Hannah announced action will be taken on the above motions at the end of the agenda.

### **Construction**

1. The Superintendent recommends for Board approval: 1) the termination of the "Standard Form Agreement between Owner and Architect, Construction Manager as Advisor Edition, AIA Document B132-2009" with The Hayes Design Group - Architects dated January 28, 2020 for convenience pursuant to Section 9.5 of the Agreement effective seven (7) days from the date the District provides written notice; and 2) the authorization for the administration to take the necessary steps to effectuate this termination, including providing the necessary notice and making any payments owed under Section 9.6 of Agreement.

President Pro Temp Hannah announced action will be taken on the above motion at the end of the agenda.

### **Miscellaneous**

1. The Board considered approval of the second reading of the revisions to the policies in Section 000 – Local Board Procedures, as reviewed by PSBA, the Superintendent, Solicitor, and Board Members.
2. The Board considered approval of the first reading of the revisions to the policies in Section 100 – Programs (revised policies 100 – 116), as reviewed by PSBA, the Superintendent, Solicitor, and Board Members.

## **SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS**

There were no comments at this time.

Iagnemma seconded Ainsworth on the recommendation of the Superintendent and Director of Finance Brian Tony for retroactive Board approval of the Letter of Authorization with Enel X North America for the District to participate in the PJM Energy Markets auction, for a period of 12 months, beginning on April 7, 2022. This Letter of Authorization allows Enel X to obtain information about the District's historical electric utility usage and billing information.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the Professional Services Agreement between the South Fayette Township School District and the Lancaster-Lebanon IU13, for Cristine Wagner-Deitch, Director of Curriculum to provide data leadership consulting services to PIL (Pennsylvania Inspired Leaders), effective retroactive to April 1, 2022 through June 30, 2022. The District will receive an amount not to exceed \$4,875.00.

Voice Vote – All Yes

Ainsworth seconded Welch on the recommendation of the Superintendent and Administrators for Board approval of the following (call as needed) teacher substitutes for the 2021-2022 school year:

- Deanna Mudry, French PK-12, pending receipt of required documents
- Marsha McFalls, SmartStart Program, pending receipt of required documents
- Lena Werner, Special Education 7-12/English 7-12, pending receipt of required documents

And on the recommendation of the Superintendent for Board approval the establishment of the position of the Assistant Superintendent, effective immediately. The Assistant Superintendent shall perform such duties as may be assigned by the Board or by the Superintendent at a base salary of \$140,000.00, and pursuant to the terms set forth in the Contract for Employment of the School District Assistant Superintendent, which may be amended from time to time.

And on the recommendation of the Superintendent and Director of Finance/HR Brian Tony for Board approval of the Assistant Superintendent job description as presented to the Board.

Voice Vote – All Yes

Iagnemma seconded Ainsworth on the recommendation of the Superintendent for Board approval pending receipt of all required documents:

- Appointment of Dr. Kristin Deichler to the position of Assistant Superintendent at a base salary of \$140,000, effective July 1, 2022
- The Contract for Employment of the School District Assistant Superintendent effective July 1, 2022 through June 30, 2027

Roll Call – Brinsky, Fornella, Patankar, Welch, Burroughs, Ainsworth, Iagnemma, Hannah – All Yes

Patankar seconded Welch on the recommendation of the Superintendent for Board approval of the abolishment of the following unnecessary positions effective July 1, 2022. The abolishment of these unnecessary positions, which will be vacant on July 1, 2022, will not affect any certificated administrative and professional employees.

- Assistant to the Superintendent for Elementary Education
- Assistant to the Superintendent for Secondary Education

And on the recommendation of the Superintendent and Administrators for Board approval of the following for the 2021-2022 school year, at the contracted position rate.

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6 <sup>th</sup> Grade Camping Trip 2 – Personal Care Paraeducator	Leann Luck
Technology Student Association (TSA) Conference	Kara Miles

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the adjustments to the Director of Transportation Brandon Soubie’s compensation and benefits, effective May 2, 2022.

And on the recommendation of the Superintendent for Board approval for Jocelyn Artinger, a student at the University of Pittsburgh, to complete a minimum of 90 hours, as part of her intern requirements for the Superintendents’ Letter of Eligibility program, effective through the 2022-2023 school year, beginning April 2022. There will be no cost to the District.

And on the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval of the following personnel for the Extended School Year Program that will operate for 5 weeks in the summer of 2022:

- Teachers at the rate of \$42.00 per hour, maximum 4.0 hours of instruction and planning per day:
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- Personal Care Paraeducators at the rate of \$20.70 per hour for the 2021-2022 school year and at the rate of \$21.32 per hour for the 2022-2023 school year, maximum 3.5 hours per day:
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  - ✓ Tammy Caye
- Misty Menarcheck, School Certified Nurse will be paid \$42.00 per hour, maximum of 3.5 hours per day
- Rebecca Lederman, Speech and Language Therapist will be paid \$42.00 per hour, maximum of 8 hours of instruction and planning per week
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- Substitute paraeducators at the rate of \$18.96 per hour for the 2021-2022 school year and at the rate of \$19.53 per hour for the 2022-2023 school year:
  - ✓ Lauren Stanhagan
  - ✓ Taylor Coyne

And on the recommendation of the Superintendent, Facilities Director Steve Timmins, and Custodial Shift Manager Zach Simpson for Board approval of the FMLA leave of absence request for Kenneth Galosky, a Custodian in the Intermediate School, effective for April 21 and 22, 2022.

Voice Vote – All Yes

Patankar seconded Iagnemma on the recommendation of the Superintendent and High School Principals for Board approval to permit Mary Quirk and Bryan Seybert to accompany four students to participate in the 2022 PA Academic Competition, at the State Museum of Pennsylvania in Harrisburg, Pennsylvania from Thursday, April 28, 2022 through Friday, April 29, 2022. Students will 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 Enrichment Club Activity funds.

Voice Vote – All Yes

Iagnemma seconded Burroughs on the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval to purchase new uniforms for the boys and girls cross-country teams. The total cost of the uniforms is \$3,357.00 and is part of the 2022-2023 budget uniform rotation program. A total of 60 uniforms (30 men and 30 women) will be purchased through Century Sports.

And on the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval to purchase new uniforms for the girls' tennis team. The total cost of the uniforms is \$1,785.00 and is part of the 2022-2023 budget uniform rotation program. A total of 30 uniforms will be purchased through Eastbay.

Voice Vote – All Yes

Iagnemma seconded Brinsky on the recommendation of the Superintendent for Board approval: 1) the termination of the "Standard Form Agreement between Owner and Architect, Construction Manager as Advisor Edition, AIA Document B132-2009" with The Hayes Design Group - Architects dated January 28, 2020 for convenience pursuant to Section 9.5 of the Agreement effective seven (7) days from the date the District provides written notice; and 2) the authorization for the administration to take the necessary steps to effectuate this termination, including providing the necessary notice and making any payments owed under Section 9.6 of Agreement.

Roll Call – Brinsky, Patankar, Welch, Iagnemma, Hannah –  
All Yes  
Fornella – No  
Burroughs, Ainsworth - Abstained

Ainsworth seconded Fornella on the recommendation of the Superintendent for Board approval pending receipt of all required documents:

- Appointment of Dr. Kristin Deichler to the position of Assistant Superintendent at a base salary of \$140,000, effective July 1, 2022
- The Contract for Employment of the School District Assistant Superintendent effective July 1, 2022 through June 30, 2027

Roll Call – Brinsky, Fornella, Patankar, Welch, Burroughs,  
Ainsworth, Iagnemma, Hannah – All Yes

Burroughs seconded Ainsworth to adjourn the meeting at 8:13 PM.

Voice Vote – All Yes

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Cynthia Geisler, Board Secretary