



South Fayette Township School District

Regular Meeting

Minutes

Tuesday, May 24, 2022
7:30 PM

The Regular Meeting of the South Fayette Township Board of School Directors was called to order at 7:46 PM in the Studio, in the High School by President Jen Iriti with the Pledge of Allegiance. President Iriti 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. She also announced the Board will be going back into Executive Session and no votes will be taken afterwards.

Present: Joe Welch, Tom Iagnemma, Jen Iriti, Lena Hannah

Present Virtually: Prajakta Patankar, Bill Ainsworth, Paul Brinsky, Len Fornella

Absent: Teresa Burroughs

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; Brandon Soubie, Director of Transportation; Teacher Angela Simms; Pharlan Ives, Emma Buschiazzo, Alan G. Stahl, Griffin Hurt, Gaiatri Potdar, Rajesh Potdar, Preeti, Lele, Corrine Stahl, Tricia Rutherford, Anne Marie Buschiazzo, Network Systems Administrator Rob Warfield; Cynthia Geisler, Superintendent's Assistant/Board Secretary, and attached list of attendees.

President Iriti announced the meeting is being recorded.

Dr. Miller thanked outgoing Student Representative Ava Stahl, recognizing her as being a champion for students, a voice for others and her input during the Strategic Plan process. Dr. Miller presented her with a token to remember the District and a token for her future at Penn State. Ms. Stahl thanked the Board and everyone for the wonderful experience.

Dr. Miller proudly introduced Gaiatri Potdar, the incoming Student Representative and recognized some of her accomplishments: Chairman of SHOUT's Uncommon Conference event, Founder and President of Cash Club, tutor for honors/regular chemistry, Debate Club state and national level winner, and placed 5th in the State at the 2022 FBLA Conference.

Brian Tony and Chris Juzwick provided the following updates regarding the 2022-2023 Proposed Final Budget and areas discussed:

- Proposed Final Budget needs Board approval at tonight's meeting
- Adjustments including an additional HS technology teacher, SS and retirement reimbursements, Tax assessment value change, contingency fund
- Highest expenditures are salaries/benefits and PSERS contributions
- Enrollment at 3,512
- Revenue/expenditure running totals
- Millage options: no increase, 26.7; .5 millage increase to 27.2; to the index of 1.2015 millage increase to 27.9015

- Recommend approving the Proposed Final Budget to the index, a millage increase of 1.2015; continue to make adjustments prior to the approval of the Final Budget in June

The Board discussed the millage options as presented by Mr. Tony.

Chris Juzwick presented the following information on the Triennial Assessment and record keeping requirements:

- PDE requires LEAs (Local Education Agencies) participating in the National School Lunch & Breakfast Programs to have an up-to-date wellness policy that meets the Healthy, Hunger-Free Kids Act of 2010; LEA responsible for forming a wellness committee
- Complete a wellness assessment of the District's wellness policy every 3 years, make results public; the assessment tool focuses on public involvement, nutrition education/promotion, physical activity and education; Triennial Assessment needs completed by June 30, 2022
- Wellness Committee members: Lena Hannah, Board member; Chris Juzwick, District Administrator; Tricia Wood, Food Service rep; Amanda Marquis, student; Dr. Erin Crimone, parent/guardian; Cynthia Geisler, member of the public; Raynee Young, school nurse; Kristy Schelb, physical education rep
- Wellness Committee met three times discussing process of completing the assessment, will determine future goals that will align with the Strategic Plan; wellness policy revised for review by Board

Dr. Miller presented the following information regarding the findings and recommendations of Communications Audit as conducted by the AIU:

- Data collection occurred January-March 2022, surveying staff, students, and parents; also met with thirteen focus groups that included staff, students, community leaders, and board members
- Reviewed current communications used including the Events Calendar, the District's website, the InCommunity magazine, text messaging and SchoolMessenger
- General recommendations include: prioritize District communications systems; coordinate communication efforts across the District; improve content and storytelling
- Detailed recommendations are included in the 2022-2025 Strategic Plan

AGENDA APPROVAL:

Ainsworth seconded Welch on the recommendation of the Superintendent and Solicitor for Board approval of the revised May 24, 2022, Regular Meeting agenda. New and revised motions, which were received and added today, are listed below:

- The Superintendent, Assistant to the Superintendent for Secondary Education and Elementary and Intermediate Schools Principals recommend Board approval of teachers and teacher assistants for the Summer Recovery Learning program in the summer of 2022 (approved in April). The program will run Monday, June 20, 2022 through Thursday, July 21, 2022.
- The Superintendent and Administrators recommend Board approval to hire personnel for the Elementary and Intermediate School STEAM Camps (Board approved in February). The camps will run Monday, July 11, 2022 through Thursday, July 14, 2022.
- The Superintendent and Administrators recommend Board approval of a (call as needed) substitute teacher for the 2021-2022 school year.

Voice Vote – All Yes

Consent Agenda

Ainsworth seconded Hannah on approval of Minutes from the following Board Meetings:

Committee Meeting
Regular Meeting

Tuesday, April 19, 2022
Tuesday, April 26, 2022

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	Rebecca Bruce
Middle School Activity Fund	Rebecca Bruce
Board Summary Report (April 2022)	Chris Juzwick

And to authorize payment of monthly invoices from the General Fund for the amount of \$829,396.85 beginning with check number 72255 through check number 72445, and the Cafeteria Fund for the amount of \$69,207.16 beginning with check number 8378 through check number 8390.

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 reviewed the Individuals with Disabilities Education Act (IDEA):

- IDEA – a law making available a free appropriate public education to eligible children with disabilities throughout the nation; ensures special education and related services
- IEP – Individualized Education Program; covered by special education law IDEA; special education instruction, supports and services a student's need to thrive in school; students must qualify for these services, two requirements: one of more than 13 disabilities listed in IDEA, the disability must affect the child's education performance/ability to learn from a general education curriculum
- 504 Plan/Service Agreement – a blueprint for how a school will support a student with a disability and remove barriers to learning; gives equal access to school; are not part of special education; different than IEPs; two requirements for a 504, child has a disability, disability must interfere with the child's ability to learn in a general education classroom; one way to support a learner is through accommodations, ex. extended testing time; leave the classroom for short breaks
- Goal is for 504 Service Agreements and IEPs to help students thrive in school

Student Representative Report

Ms. Stahl reported:

- Thanked the Board for the incredible opportunity as the Student Representative
- Eighth grade students preparing for transition to high school; GIRLS Night Out on May 25; T.R.U.E. Grit Program for boys on June 2; tour the High School on June 1
- May 16 - National Honor Society induction honoring scholastic and service based achievements
- May 20-22 – Washington DC trip for 11th graders
- June 4 – Glow Run event to raise money for Four Diamonds

- Wished the Board and community a happy and safe summer break
- President Iriti thanked Ms. Stahl for her leadership as a student voice on the Board and wished her well.

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 2022-2023 school year. The proposed final budget revenue of \$67,546,442.00 and expenses of \$72,533,945.00 balances with a millage rate of 27.9015, and borrowing from the Fund Balance the amount of \$4,987,503.00. This will leave a total estimated fund balance of \$24,600,346.00. We will continue to look at the budgeted revenue and expense amounts throughout the next month, making recommendations to further revise the 2022-2023 Final Budget. (We are required by law to adopt the 2022-2023 final budget by June 30, 2022.)

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

Ainsworth seconded Welch 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 2022-2023 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 2022-2023 as proposed by CMRegent and UPMC through Arthur J. Gallagher Risk Management Services Inc.:

	<u>2020-21</u>	<u>2021-22</u>	<u>2022-23</u>
• Package, with Auto, plus Fraudulent Impersonations (CMRegent)	\$140,781	\$147,627	\$151,440
• Umbrella (CMRegent-\$10,000,000 coverage)	\$ 20,795	\$ 20,784	\$ 20,856
• Workers Compensation (UPMC)	\$126,176	\$118,454	\$120,684
• School Leaders Errors/Omissions (CMRegent)	\$ 19,654	\$ 18,382	\$ 19,174

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	\$ 113

And on the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval to renew the agreement with the Keystone Oaks School District and the Project Succeed Consortium effective for the 2022-2023 school year.

And on the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval of the 2022-2023 Allegheny Intermediate Unit Title III Consortium Memorandum of Understanding.

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 Educational Services Agreement, including Addendum A: Special Education Services, with the Allegheny Intermediate Unit for the 2022-2023 school year.

And on the recommendation of the Superintendent and Assistant to the Superintendent for Secondary Education Dr. Kristin Deichler for Board approval of an Affiliation Agreement between the District and Duquesne University for education students to complete field placements, student teaching, and internships, effective June 1, 2022 to June 1, 2027. There will be no cost to the district.

And on the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Kristin Deichler, and Director of Student Support Services Dr. Rachel Andler for Board approval to enter into an Affiliation Agreement between the District and Robert Morris University School of Nursing, Education and Human Studies, for students to complete their internship/practicum, pre-clinical, and student teaching, effective for a period beginning May 25, 2022 through June 30, 2023. There will be no cost to the district.

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 an Articulation Agreement between the District and Waynesburg University, for psychology students to obtain their required field experience, effective for one year beginning June 1, 2022. There will be no cost to the district.

And on 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 Hope Learning Center to provide educational and therapeutic services for the 2021-2022 school year, including ESY services.

And on the recommendation of the Superintendent, Facilities Director Steve Timmins, and Director of Finance Brian Tony for Board approval of a 1-year extension to the lawn maintenance contract with Shamrock Lawn Maintenance, as per the bid specifications from the current contract of July 1, 2018. The cost is included in the proposed 2022-2023 budget.

And on the recommendation of the Superintendent, Director of Finance Brian Tony, and Network Systems Administrator Rob Warfield for Board approval of a Managed Print Service Agreement, including PaperCut Software and required licenses with AmCom effective June 1, 2022, for sixty (60) months for all printers, monthly maintenance, and service throughout the District. The lease rate will be \$1,488 (printers and PaperCut software) per month, plus overage charges for black and white at \$0.007 per print and for color at \$0.07 per print. Projected annual savings for the District is a minimum of \$5,760.00.

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 therapist for the District's Extended School Year (ESY) program that will operate for 5 weeks in the summer of 2022; in final form as approved by the District Solicitor.

Voice Vote – All Yes

Personnel

Patankar seconded Welch on the recommendation of the Superintendent and Intermediate School Principal Tom Kaminski for Board approval of the leave of absence request for Victoria Lojek, Intermediate School STEAM teacher, effective August 18, 2022.

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 Albert (Butch) Motte, Custodian in the Middle School. Mr. Motte’s last day worked will be August 1, 2022. Mr. Motte has been employed by the District since August 2006.

And on the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval of the following EPRs:

Extra-Curricular Personal Care Paraeducator – Mini-Thon	Leslie Willetts Christine Magdich Angela Vogel	Effective retroactive to April 29, 2022
Extra-Curricular Paraeducator – High School Prom	Leslie Willetts	Effective retroactive to May 14, 2022
Extra-Curricular Certified School Nurse – High School Prom	Misty Menarcheck	Effective retroactive to May 14, 2022
Extra-Curricular Certified School Nurse – Washington DC Field Trip	Trina Howells	Effective retroactive to May 20-22, 2022
Extra-Curricular Personal Care Paraeducator – Middle School Chorus Concert	Christine Magdich	Effective for the 2021-2022 school year
GIRLs Night Out Coordinator	Dr. Erin Crimone	Effective for the 2021-2022 school year

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:

- 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:
 - ✓ Sarah Sweet
 - ✓ Lena Werner
- Substitute paraeducator 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:
 - ✓ Amat Alshaibani

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

- (a) Christopher Juzwick, as School Board Treasurer for the 2022-2023 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 2021-2022</u>	
Partners	\$150.00 per hour
Associates	\$140.00 per hour
Paralegals	\$ 95.00 per hour

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

The recommended monthly retainer for 2022-2023 is \$450.00, representing no change since 2018-2019.

And on the recommendation of the Superintendent and Assistant to the Superintendent for Secondary Education Dr. Kristin Deichler for Board approval to hire Glenn Stewart for the Hybrid Online Summer Remediation Geometry Course that will run from June 13, 2022, through July 21, 2022. 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 to the Superintendent for Secondary Education Dr. Kristin Deichler for Board approval to hire Glenn Stewart for the Hybrid Online Summer Remediation Algebra I Course that will run from June 13, 2022, through July 21, 2022. 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 to the Superintendent for Secondary Education Dr. Kristin Deichler for Board approval for Jonathon Kyle, a student from Robert Morris University, to complete his pre-student teaching with Anthony Salvucci, High School History teacher from August 18, 2022 through December 21, 2022, pending receipt of required documents. There will be no cost to the District.

And on the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval of the resignation of Brian Garlick as the Head Boys Tennis Coach effective at the conclusion of the 2022 spring season.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Football Coach Joe Rossi for Board approval of Garrett Sekanick as an Assistant Football Coach, pending receipt of required documents, effective for the 2022-2023 season.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Girls Varsity Softball Coach Olesia Stasko for Board approval of the status change for Chelsea Martini from a paid Assistant Softball Coach to a Volunteer Assistant Softball Coach, effective for the 2021-2022 season.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Boys Varsity Baseball Coach Ken Morgan for Board approval of the status change for Craig Wiltrek from a Volunteer Assistant Baseball Coach to a paid Assistant Baseball Coach effective for the 2021-2022 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 2022:

Boys Baseball

Head Coach	Ken Morgan	\$7,905.00
Assistant Coach	Marc Snider	\$3,250.00
Assistant Coach	Craig Wiltrek	\$1,500.00
Assistant Coach	Andrew Barney	\$2,715.00
Assistant Coach	Jonathan Kletzli	\$2,500.00
Assistant Coach	Jake Trainor	\$2,500.00

Girls Softball

Head Coach	Olesia Stasko	\$7,905.00
Assistant Coach	Courtney Blocher	\$4,065.00
Assistant Coach	Judy Kirkpatrick	\$4,700.00
Assistant Coach	Samantha Baker	\$1,850.00
Assistant Coach	Samantha Hartman	\$1,850.00

Spring Track

Head Coach	Scott Litwinovich	\$9,965.00
Assistant Coach	Joe Winans	\$5,930.00
Assistant Coach	Elizabeth Kline	\$2,600.00
Assistant Coach	Anthony Mannarino	\$5,475.00
Assistant Coach	Wes Chappel	\$5,475.00
Head 7/8 th Grade Coach	William Finnerty	\$4,200.00
Asst. 7/8 th Grade Coach	Matt Timcheck	\$2,300.00
Asst. 7/8 th Grade Coach	Julia Denison	\$2,300.00
Asst. 7/8 th Grade Coach	Chris McNeal	\$1,880.00

Girls 7/8th Grade Volleyball

Head Coach	Scott Sundgren	\$4,400.00
Assistant Coach	Danielle Rudolph	\$4,000.00
Assistant Coach	Justine Yanosik	\$1,250.00

Girls & Boys 7/8th Grade Swimming

Head Coach	Todd Clark	\$5,000.00
Assistant Coach	Melanie Miller	\$2,500.00
Assistant Coach	Gianna Boburka	\$2,500.00

Boys Tennis

Head Coach	Brian Garlick	\$4,540.00
Assistant Coach	Katelyn Romain	\$2,300.00

Boys Volleyball

Head Coach	Ron Kelly	\$7,905.00
Assistant Coach	Adam Diodata	\$6,500.00

Girls Lacrosse

Head Coach	Connie Iorio	\$7,905.00
Assistant Coach	Michael Young	\$4,410.00
Assistant Coach	Michael Jordan	\$4,555.00
Assistant Coach	Breanna Martini	\$3,500.00

Boys Lacrosse

Head Coach	Shawn Leydig	\$7,905.00
Assistant Coach	Jack Halley	\$5,900.00
Assistant Coach	Granville Wagner	\$3,400.00
Assistant Coach	John Dunn	\$1,665.00
Assistant Coach	Dan Senisi	\$1,500.00

Cheerleading
Competitive Cheerleading

Maggie Conoscuito	Should receive the last part of her pay in June 2022, which is \$1,125.00. The other part was paid in December 2021.
Elizabeth Frambes	Should receive the last part of her pay in June 2022, which is \$892.50. The other part was paid in December 2021.
Amanda Moon	Should receive the last part of her pay in June 2022, which is \$500.00. The other part was paid in December 2021.
Sarah Ambrosini	Should receive the last part of her pay in June 2022, which is \$500.00. The other part was paid in December 2021.

Team Cheerleading

Maggie Conoscuito	Should receive the last part of her pay in June 2022, which is \$3,285.00. The other part was paid in December 2021.
Kristina Schelb	Should receive the last part of her pay in June 2022, which is \$2,077.50. The other part was paid in December 2021.
Elizabeth Frambes	Should receive the last part of her pay in June 2022, which is \$1,197.50. The other part was paid in December 2021.
Amanda Moon	Should receive the last part of her pay in June 2022, which is \$1,077.50. The other part was paid in December 2021.
Sarah Ambrosini	Should receive the last part of her pay in June 2022, which is \$1077.50. The other part was paid in December 2021.

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 2022, at the compensation amount of \$2,500.00 (half portion of \$5,000.00) for the 2021-2022 school year. The other portion was paid in December 2021.

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 2022, at the compensation amount of \$2,500.00 (half portion of \$5,000.00) for the 2021-2022 school year. The other portion was paid in December 2021.

And on the recommendation of the Superintendent and Director of Transportation Brandon Soubie for Board approval of the resignation of Leonna Smalley as a Bus Driver. Ms. Smalley's last day worked will be June 8, 2022.

Voice Vote – All Yes

New motions from the May 24, 2022, Executive Session agenda.

Patankar seconded Iagnemma on the recommendation of the Superintendent and Administrators for Board approval to hire Phyllis Ives as the Elementary School Assistant Principal, effective July 1, 2022, at the salary of \$87,000, for the 2022-2023 school year and on the mutually agreed upon terms and conditions of the Act 93 Agreement.

And on the recommendation of the Superintendent and Food Service Director Tricia Wood for Board approval of the personal necessity leave of absence request for Tara Mey, Food Service employee in the High School effective retroactive to April 14, 2022.

And on the recommendation of the Superintendent and Intermediate School Principal Tom Kaminski for Board approval of the FMLA leave of absence request for Amy Krappweis, Intermediate School teacher, effective retroactive to May 2, 2022.

And on the recommendation of the Superintendent and Intermediate School Principal Tom Kaminski for Board approval of the intermittent FMLA leave of absence request for Jonene Suskiewicz, Intermediate School Paraeducator, effective retroactive to May 9, 2022.

And on the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval of the resignation of Tammy Caye as a Paraeducator in the High School and for the Extended School Year program, effective May 31, 2022.

And on the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Kristin Deichler and Elementary and Intermediate Schools Principals for Board approval of the following teachers and teacher assistants for the Summer Recovery Learning program in the summer of 2022 (approved in April). Compensation will be at the EPR rate of \$42.00, unless otherwise noted. The program will run Monday, June 20, 2022, through Thursday, July 21, 2022:

K-2 Teachers:

Kylie Parisi
Patricia Cortese
Cara Fornella

K-2 Teaching Assistants:

Amanda Evans
Brooke Turnbull
Marian Madden

3-5 Teachers:

Melissa Kearney
Cynthia Drewen
Lexie Rhoads

Voice Vote – Patankar, Brinsky, Hannah, Welch, Iagnemma,
Ainsworth, Iriti – All Yes
Fornella – Abstained

Patankar seconded Iagnemma 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 \$42.00 per hour. The camps will run Monday, July 11, 2022 through Thursday, July 14, 2022.

Intermediate Camp:

- Shad Wachter, Camp Director
- Mark Kuglar, Sarah Cabonor, Rachel Geis, Teachers
- Nurse position will be covered by the ESY nurse

Elementary Camp:

- Shad Wachter, Camp Director
- Mark Kuglar, Kylie Parisi, Rebecca Colangelo, Teachers

And on the recommendation of the Superintendent and Administrators for Board approval of the following (call as needed) substitute teacher for the 2021-2022 school year:

- Alicia Schmidt, Elementary K-6/Secondary Counselor/Elementary Counselor, pending receipt of required documents

Voice Vote – All Yes

Education

Hannah seconded Ainsworth on the recommendation of the Superintendent and Assistant to the Superintendent for Secondary Education Dr. Kristin Deichler for Board approval for the High School to partner with Catalyst Connection to provide the opportunity for students to participate in their Industrial Manufacturing Technician (IMT) Pre-Apprenticeship Program effective for the 2022-2023 school year. There will be no cost to the district.

And on the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Kristin Deichler, and High School Principal Dr. Laura Hartzell for Board approval of the following as online course providers for the 2022-2023 school year. The costs will be included in the proposed 2022-2023 budget.

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

And on the recommendation of the Superintendent and Administrators for Board approval of the 2022-2025 Strategic Plan.

And on the recommendation of the Superintendent and Assistant to the Superintendent for Secondary Education Dr. Kristin Deichler for Board approval for the High School to partner with CCAC Early College Program to provide the opportunity for students to create pathways to postsecondary education and careers in business management, accounting, and computer information technology, effective for the 2022-2023 school year. There will be no cost to the district.

And on the recommendation of the Superintendent, Elementary School Principal Laurie Gray, and Director of Finance Brian Tony for Board approval to dispose of the attached list of Elementary School reading materials 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

Brandon Soubie presented the following information regarding new bus delivery dates:

- 2021 buses ordered, 2-72 passenger delivered July 29, 2021; 1-30 passenger expected delivery August 2022; 2-24 passenger expected delivery August 2022
- 2022 buses ordered, 1-24 passenger lift expected delivery August 2022; 1-84 passenger factory completion date August 15, 2022; 2-72 passenger factory completion date December 27, 2022; 1-48 passenger factory completion date 12/27/2022; 2-24 passenger no completion date

Mr. Tony added approval for the financing will be in August or September 2022.

Athletics

There were no items discussed.

Construction

There were no items discussed.

Miscellaneous

Welch seconded Hannah for Board approval of the final 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.

And for Board approval of the second reading of the revisions to the policies in Section 100 – Programs (revised policies 117 – 146), as reviewed by PSBA, the Superintendent, Solicitor, and Board Members.

And for Board approval of the revised Superintendent Evaluation Tool effective for the 2021-2022 school year.

Voice Vote – All Yes

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

Mrs. Geisler read the following email comment:

Thank you for taking my question. We're all sickened by the news that 14 students & 1 teacher lost their lives in elementary school shooting in Texas. We have a daughter in first grade. She's told us about drills the school does in case something like this would happen here. Is the district doing absolutely everything so that it can't happen in South Fayette? Can the buildings have metal detectors? We feel nothing should be off the table when it comes to the children's safety.

Thank you for hearing our question.

Brian & Susan Lacek

There were no additional comments at this time.

Solicitor's Report

Mr. Voltz announced a written report will be shared with the Board.

Board Comments

Mr. Welch thanked the PTA and the volunteers for the wonderful events on Friday, May 20 in conjunction with the Washington Wild Things, and the Sweetheart Dance held on Sunday, May 22. He also thanked Mrs. Gray, Mr. Geist, and Mr. Kaminski for having the dance at the High School to accommodate the large turnout.

BOARD COMMITTEE REPORTS

Executive Committee Report

President Jen Iriti

President Iriti reported the revised superintendent evaluation tool will be shared with the Board to be used for Dr. Miller's 2021-2022 evaluation. In June President Iriti will discuss the process for the Board Self-Assessment tool, per policy, and as a PSBA member, no charge for the tool

South Fayette Foundation

Paul Brinsky

Mr. Brinsky had nothing to report.

Dr. Miller reported the SFFE committee lining up foursomes and donations, Mr. Iagnemma secured a basket donation and an opportunity for golfers for the July 18 Golf Outing.

PSBA/Legislative Committee Report

Lena Hannah

Mrs. Hannah reported information was distributed to the Board regarding HB2169, a school voucher program, which costs tax payers more money for public schools; it passed in the House and is now in the Senate; please reach out to Senator Robinson to not pass the bill; advocacy efforts on charter reform.

Parkway West

Tom Iagnemma

Mr. Iagnemma had nothing to report.

SHASDA

Lena Hannah

Mrs. Hannah had nothing to report.

Ainsworth seconded Welch to adjourn the meeting at 9:21 PM and return to Executive Session to discuss personnel and/or legal issues. President Iriti announced there will be no votes taken afterwards.

Voice Vote – All Yes

Cynthia Geisler, Board Secretary