South Fayette Township School District

Committee Meeting of the Whole

Tuesday, January 17, 2017
7:00 PM
Pride Room, Administration Building

AGENDA

MEETING CALLED TO ORDER – President Len Fornella

♦ Pledge of Allegiance
♦ Board Appreciation – January 24, 2017 – High School Conference Center
♦ AIU Annual Convention of School Board Directors, March 291, 2017, and election of AIU Board Members
♦ High School Construction Update – PJ Dick and Eckles Architecture
♦ Update on 2017-2018 Budget Timeline and 5 Year Budget Forecast – Brian Tony, Director of Finance

I. MINUTES

Consider approval of Minutes from the following Board Meetings:

Committee Meeting November 15, 2016
Regular Meeting November 22, 2016
Reorganization and Regular Meeting December 5, 2016

II. FINANCIAL REPORTS

The Financial Reports are enclosed for Board review and will be included on the Agenda for approval at the Regular Meeting.

Superintendent’s Monthly Report – Dr. Bille P. Rondinelli

III. BUSINESS OFFICE (data in blue)

1. Consider the recommendation of the Superintendent and Director of Transportation Donna Harshman for Board approval to authorize the administration to advertise for bids for 2-72 passenger, 1-48 passenger, and 1 lift van, conventional diesel for the 2017-2018 school year.

2. Consider the recommendation of the Superintendent, Assistant Superintendent David Deramo, and Director of Finance Brian Tony for Board approval to enter an agreement with Hobsons, Inc., a college and career readiness platform to be paid in three annual installments of $7,750.71, for a total cost of $23,252.13, effective for a three years beginning January 5, 2018. The total cost will be included in the 2017-2018 budget. (Discussion will be at the January 24 meeting)
3. Consider the recommendation of the Superintendent, Assistant Superintendent David Deramo, and Intermediate School Principal Tom Kaminski for Board approval to enter into an 18 month agreement with IXL Learning to provide English Language Arts and Math software that aligns with PA Common Core Standards at a cost of $5,018.00 effective retroactive to January 13, 2017 through July 14, 2018. The cost will be included in the 2017-2018 budget.

4. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Tax Collector Anne Beck for Board approval of the provided list of Real Estate Refunds due to reduction in assessment and/or overpayment. (*information provided*)

IV. PERSONNEL (*data in pink*)

1. Personnel will be discussed in Executive Session.

V. EDUCATION (*data in white*)

1. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit High School Technology Education teacher Brian Garlick and SRO Jeff Sgro to accompany the students involved with the STEM Club/Marine Advanced Technology Education (MATE) team to travel to Villanova University in Valley Forge, PA from Friday, April 14, 2017 through Saturday, April 15, 2017, to participate in the 2017 Marine Advanced Technology Education State Competition. Students would 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 lodging, meals, and the conference registration fees. (*information provided*)

2. Consider the recommendation of the Superintendent, Assistant Superintendent David Deramo and High School Principal Aaron Skrbin for Board approval to dispose of the Honors Human Anatomy & Physiology textbooks listed below as per Board Policy 706.1. Book vendors will be contacted to see if there is any interest in purchasing the textbooks and/or they will be given to students who request a copy. If there is no interest from the book vendors/students, we will post the materials on eBay as appropriate prior to disposing.


3. Consider approval for the team of Superintendent Dr. Bille Rondinelli, Assistant Superintendent David Deramo, and Director of Technology and Innovation Aileen Owens to attend the Digital Promise – League of Innovative Schools Spring Cohort meeting in Mentor (near Cleveland), Ohio from Tuesday, April 25, 2017 through Thursday, April 27, 2017. The cost will include registration, travel, lodging, and meals, with a portion of those costs to be reimbursed to the District. The costs are included in the 2016-2017 budget.

4. Consider the recommendation of the Superintendent and Assistant Superintendent David Deramo for Board approval for Director of Technology and Innovation Aileen Owens and Curriculum, Technology, and Innovation Coordinator Stephanie DeLuca to attend the ASU GSV Summit in Salt Lake City, Utah from Monday, May 8, 2017 through Wednesday, May 10, 2017. The cost will include registration, travel, lodging, and meals with a portion of those costs to be reimbursed to the District. The costs are included in the 2016-2017 budget.
VI. TRANSPORTATION *(data in green)*

1. There are no additional items to discuss.

VII. ATHLETICS *(data in salmon)*

1. Coaching personnel will be discussed in Executive Session.

VIII. CONSTRUCTION *(data in white)*

1. There are no additional items to discuss.

IX. MISCELLANEOUS *(data in yellow)*

1. Consider the recommendation of the Superintendent and Administrators for Board approval to accept the provided list of gifts/donations. *(information provided)*

X. EXPENDITURES

Submitted for Board review to be approved at the Regular Board Meeting.

*Board Comments*

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

The Board will hear comments from residents and/or taxpayers. The time limit of comments will not exceed three (3) minutes. The Board will not respond to questions during this session, but will only hear public comment. *(As per revised Policy 006 – Meetings” adopted May 23, 2006)*

*Suspend*

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