MEETING CALLED TO ORDER – President Len Fornella

♦ Pledge of Allegiance
♦ Board of School Directors Recognition
♦ School Board Member Recognition President Leonard Fornella, 36 Years – Anthony Piscioneri, PSBA, Member Services Manager (West)
♦ Recognition of student Holiday drawings:
  ✓ Kaitlyn Baldini
  ✓ Anthony Duratz
  ✓ Hailey Bair
♦ REMINDER AIU Annual Convention of School Board Directors, March 29, 2017, and election of AIU Board Members
♦ 2017-2018 Proposed Preliminary Budget and Forecast Update – Brian Tony, Director of Finance

I. MINUTES

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 following Financial Reports were submitted for Board review and have been reviewed by the Superintendent and Secondary Administration:

1. Aquatics Fund  Melissa DeGeorge
2. Athletic Fund  Mark Keener
3. High School Activity Fund  Harriet Dausch
4. Middle School Activity Fund  Harriet Dausch
5. Tax Collector Reports (November/December 2016)  Anne Beck/Jordan Tax

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

The Board will hear comments from residents and/or taxpayers related to items appearing on the Agenda for action by the Board. The Board will receive comments from residents and/or taxpayers on topics that do not appear on the agenda for action by the Board at the conclusion of the agenda, prior to adjournment. The time limit for comments shall not exceed three (3) minutes. The Board will not respond to questions during this session, but will only hear comments. (As per revised policy 006-Meetings adopted May 23, 2006)
III. BUSINESS OFFICE

1. The Superintendent and Director of Transportation Donna Harshman recommend 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. The Superintendent, Assistant Superintendent David Deramo, and Director of Finance Brian Tony recommend 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.

3. The Superintendent, Assistant Superintendent David Deramo, and Intermediate School Principal Tom Kaminski recommend Board approval to enter into an 18 month agreement with IXL Learning to provide English Language Arts and Math software that aligns with PA Core 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. The Superintendent, Director of Finance Brian Tony, and Tax Collector Anne Beck recommend Board approval of the provided list of Real Estate Refunds due to reduction in assessment and/or overpayment.

5. The Superintendent, Director of Finance Brian Tony, and Solicitor Fred Wolfe recommend Board approval of Resolution 17-01 Real Estate Tax Collector Compensation for the elected Tax Collector for the fiscal years 2017-2018 through and including 2020-2021, pending Board discussion. According to School Code the compensation must be determined by February 15, 2017 for the upcoming election (information provided).

6. The Superintendent and Director of Finance Brian Tony recommend Board approval of the application by The Gateway Shops at Newbury Market, LP for LERTA tax abatement pursuant to District Resolution No. 07-03, in accordance with the abatement schedule established therein for the increase in the assessed value of improvements constructed on properties zoned as Commercial.

IV. PERSONNEL

At the Committee Meeting of the Whole on January 17, 2017, the Board of School Directors approved the following item:

Hannah seconded Vezzi on the recommendation of the Superintendent and Administrators for Board approval to hire the following substitute (call-as-needed) teachers and support personnel:

- Sheldon Closky, Business/Computer Info Tech K-12, pending receipt of required documents
- Katie Abbott, Grades 4-8 (All Subjects 4-6, English Language Arts/Reading 7-8), pending receipt of required documents
- Sonali Joshi, Clerical at the rate of $9.65 per hour, pending receipt of required documents
- Donna Gimigliano, Clerical at the rate of $9.65 per hour, pending receipt of required documents
• Rebecca McClintock, Bus Aide at the rate of $8.65 per hour
• James Yerkey, Jr., Bus Driver at the rate of $15.00 per hour, effective retroactive to January 4, 2017

Voice Vote – All Yes

1. The Superintendent and Administrators recommend Board approval to grant a leave of absence request to Jocelyn Blystone, Elementary School teacher effective March 20, 2017.

2. The Superintendent and Administrators recommend Board approval to hire the following as Bus Aides at the probationary rate of $13.86 per hour effective retroactive to December 19, 2016. After completion of a successful probationary period, the rate will be $17.33 per hour.
   • Lisa Bonnaure
   • Tami Aubrey

3. The Superintendent and Administrators recommend Board approval of the following EPR positions for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary Team Leader – Kindergarten</td>
<td>Angela Simms (whole year)</td>
</tr>
<tr>
<td>Teachers with Six (6) Classes – Two Semesters</td>
<td>Kara Pappas</td>
</tr>
<tr>
<td>Mentor Teacher for Shane Coyne (effective 10/24/16)</td>
<td>Tracy Brandtner (prorated)</td>
</tr>
</tbody>
</table>

4. The Superintendent and Fitness Center Director Vic Iagnemma recommend Board approval to hire Ashley Iagnemma as a Fitness Center Assistant at the rate of $7.25 per hour effective January 25, 2017.

5. The Superintendent and Aquatics Director Melissa DeGeorge recommend Board approval to hire Gabriel Nova Bejarano as an Instructor at the rate of $8.00 per hour effective January 25, 2017.

6. The Superintendent and Aquatics Director Melissa DeGeorge recommend Board approval of the following raises. All expenses are paid through the aquatic fund. If approved, the rates would be effective January 25, 2017.
   • Joey Black increase to $8.25/hour
   • Cassie Biber increase to $8.25/hour
   • Payton Blunkosky increase to $8.25/hour
   • Shyam Reddy increase to $8.25/hour
   • Nicole Kamyk increase to $8.25/hour
   • Lauren Stringert increase to $8.25/hour

7. The Superintendent, Athletic Director Mark Keener, the fall season Head Coaches, and High School Principal Aaron Skrbin recommend Board approval of the following coaches for the 2017-2018 season:

**Football**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Joe Rossi</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Shane Patterson</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Joe Farkas Jr.</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Ryan Faraci</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Mike Crown</td>
</tr>
</tbody>
</table>
Assistant Coach       Bill Yost
Assistant Coach       Mike Slencak
Assistant Coach       Scott Litwinovich
Volunteer Varsity Assistant Coach  Ken Morgan
Volunteer Varsity Assistant Coach  Nick Faraci
7/8th Grade Head Coach       Rick Chaussard
7/8th Grade Assistant Coach   Wesley Chappel
7/8th Grade Assistant Coach   Josh Patterson

**Boys Golf**

Head Coach       Bob Ruffolo
Assistant Coach       Evan Lestini
Volunteer Coach       Michael Perrott

**Boys Soccer**

Head Coach       Rob Eldridge
Assistant Coach       Vacant
Assistant Coach       Josh Martincic
Assistant Coach       Vacant
Assistant Coach       Nolan Levine
7/8th Grade Head Coach       Mark Kuglar, Jr.
7/8th Grade Assistant Coach   Vacant

**Girls Soccer**

Head Coach       Vacant
Assistant Coach       Vacant
Assistant Coach       Vacant
Assistant Coach       Vacant
Assistant Coach       Vacant
Volunteer Assistant Coach  Vacant
7/8th Grade Head Coach       Vacant
7/8th Grade Assistant Coach   Vacant
7/8th Grade Assistant Coach   Vacant

**Girls Volleyball**

Head Coach       Scott Sundgren
Assistant Coach       Jessica Pattyn
Assistant Coach       Casey Pattyn
Varsity & 7/8th Grade Asst. Coach  Micki Cerchiaro
Volunteer Assistant Coach  Danielle Rudolph

**Boys & Girls Cross Country**

Head Coach       Joe Winans
7/8th Grade Head Coach       Stefan Chaussard

8. The Superintendent, Athletic Director Mark Keener and Varsity Wrestling Coach Rick Chaussard recommend Board approval of Jason Santavicca as a Junior High Wrestling Assistant Coach for the 2016-2017 season.
9. The Superintendent and Administrators recommend Board approval to hire the following substitute (call-as-needed) support personnel:
   - Allison Sukolsky, Bus Aide at the prevailing rate of $17.33 per hour

10. The Superintendent and Administrators recommend Board approval to hire Gene Manzini as the Construction Liaison at the rate of $50.00 per hour effective for a minimum 6 month period beginning March 1, 2017, and evaluated, as needed, to finalize the High School Construction Project.

V. EDUCATION

1. The Superintendent and High School Principal Aaron Skrbin recommend 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. **NOTE: There is no school on Friday, April 14, 2017 as it falls during Spring Break.**

2. The Superintendent, Assistant Superintendent David Deramo and High School Principal Aaron Skrbin recommend 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. The Superintendent and Assistant Superintendent David Deramo recommend 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

1. There are no additional items to discuss.
VII. ATHLETICS

1. There are no additional items to discuss.

VIII. CONSTRUCTION

1. The Superintendent, Director of Finance Brian Tony, and Joe Brennan, Project Manager, PJ Dick recommend Board approval of the following change orders for the High School Additions and Alterations Project for a total amount of $124,800.16:

- GC-009-1 – ASI #34 – Site Work Changes at Stadium Parking Lot Stairs $1,730.00
- GC-009-2 – ASI #32 – Credit for Roof Dome in Area G Custom vs. Standard Size $(9,804.00)
- GC-009-3 – Over Excavation in Area E $72,867.00
- GC-009-4 – Revised Casework in Area F & H $14,115.00
- GC-009-5 – Stone Credit in Areas E & G $(32,503.00)
- GC-009-6 – Change Vinyl Roller Shades to 5% Openness Fabric $4,719.00
- HC-002-1 – ASI #43 – Batting Cage Area HVAC Modifications $6,826.40
- PC-003-1 – ASI #41 – Relocation of Lift Station and Force Main $(2,316.52)
- PC-003-2 – Relocate Sprinklers in the Clouds $666.28
- EC-003-1 – Provide Floor Box Covers in Room A107 $385.00
- EC-003-2 – RFI #167 – Provide 277v Power to Fan Motors $5,080.00
- EC-003-3 – ASI #45 – Additional Cord Reels $39,000.00
- TC-001-1 – Upgrade Specified AiPhone System $9,280.00
- TC-001-2 – Upgrade Existing Telecor $14,582.00
- TC-001-3 – Add Under-Counter Door Release Button $173.00

IX. MISCELLANEOUS

1. The Superintendent and Administrators recommend Board approval to accept the provided list of gifts/donations.

Solicitor's Report

X. EXPENDITURES

1. Authorize payment of monthly invoices from the General Fund for the amount of $1,083,262.47 beginning with check number 56925 through check number 57347, the Cafeteria Fund for the amount of $123,266.94 beginning with check number 7104 through check number 7146, and the Construction Fund for the amount of $3,780,926.34 beginning with check number 00143 through check number 00157.

Board Comments
BOARD COMMITTEE REPORTS

A. Executive Committee Report  President Len Fornella
B. South Fayette Foundation  Len Fornella
C. PSBA/Legislative Committee Report  Lena Hannah
D. Parkway West  Alan Vezzi
E. SHASDA  Alex Czaplicki

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.