AGENDA

MEETING CALLED TO ORDER – President Len Fornella

- Pledge of Allegiance
- Recognition – Whitney Cole, Paralyzed Veterans of America 13th Annual Poem/Poster National Contest winner in the 7th/8th Grade Poem Category; Mr. Robert Morris, Contest Chairman, Paralyzed Veterans of America
- Recognition – Eagle Scout Brayden Allcorn
- High School Construction – John Taormina, PJ Dick
- Water Testing Results – Dean Stewart, Director of Maintenance
- 2017-2018 Budget Presentations:
  - Athletics – Mark Keener, Athletic Director
- Discussion – Estimated Transportation Expenses for Boys and Girls Lacrosse and Hockey

I. MINUTES

Approval of minutes from the following Board Meetings:

Committee Meeting Monday, February 13, 2017
Regular Board Meeting Tuesday, February 21, 2017

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

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

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

At the Committee Meeting of the Whole on March 21, 2017, the Board of School Directors approved the following items:

Petrillo seconded Vezzi on the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Transportation Donna Harshman for Board approval to submit the order for a 2018 Diesel Lift Van from Blue Bird of Pittsburgh. The lift van requested will take 120 to 150 days to order and deliver by August 2017. The cost is $66,848.00 and will be included in the 2017-2018 budget.

Voice Vote – All Yes

Brinsky seconded Petrillo on the recommendation of the Superintendent, Assistant Superintendent David Deramo, Director of Finance Brian Tony, and Network Systems Administrator Rob Warfield for Board approval of a Managed Print Service with PaperCut Software Operating Lease with ComDoc effective April 1, 2017, for sixty (60) months for all printers, monthly maintenance, and service throughout the District. The lease rate will be $968 (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 $20,000 to $22,000. Total positive impact to bottom line over sixty (60) month operating agreement will be a minimum of $100,000.

Voice Vote – All Yes

1. The Superintendent, Director of Finance Brian Tony, and Food Service Director Tricia Wood recommend Board approval of the National School Lunch Program (NSLP) agreement with the Pennsylvania Department of Agriculture which will update our current 2003 agreement to a permanent agreement.

2. The Superintendent and Director of Finance Brian Tony recommend Board approval of the proposed 2017-2018 Allegheny Intermediate Unit Program of Services Budget in the amount of $2,034,004.00. The Allegheny County (AIU3) school districts’ total contribution to the budget is $1,835,198.00. The South Fayette Township School District contribution to the Program of Services Budget is estimated to be $36,183.00 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).

3. The Superintendent, Director of Finance Brian Tony, and Director of Pupil Personnel Dr. Mandi Skerbetz recommend Board approval for the District to enter into a Memorandum of Understanding with Allegheny County Department of Human Services, Office of Children, Youth and Families (CYF) to establish transportation procedures between the District and CYF and to ensure the provision of supports to optimize academic success for children and youth in foster care who are enrolled in the District.

4. The Superintendent, Director of Finance Brian Tony, and Tax Collector Anne Beck recommend Board approval of the attached list of Real Estate Refunds due to reduction in assessment and/or overpayment.

5. The Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz recommend Board approval to renew the agreement with the Keystone Oaks School District and the Project Succeed Consortium for the 2017-2018 school year.
IV. PERSONNEL

At the Committee Meeting of the Whole on March 21, 2017, the Board of School Directors approved the following items:

Czaplicki seconded Brinsky on the recommendation of the Superintendent and Administrators recommend for Board approval to hire Dawn McCullough as a Permanent Substitute BCIT teacher in the High School at the Bachelor’s Step 1 rate of $46,950 prorated, effective retroactive to January 12, 2017.

And on the recommendation of the Superintendent and Administrators for Board approval to hire the following substitute (call-as-needed) teacher and support personnel:

- John Albert, Bus Driver, at the rate of $15.00 per hour, effective retroactive to March 16, 2017
- Patricia Campanella, Clerical at the rate of $9.65 per hour, Classroom Paraeducator at the rate of $9.65 per hour, Personal Care Paraeducator at the rate of $10.65 per hour for the 2016-2017 school year
- Leslie Willetts, Bus Aide, at the rate of $17.33 per hour for the 2016-2017 school year
- Stephanie Wherry, Grades PK-4/Spec Ed PK-8/Social Studies 7-12/Grades 4-8 (All subjects 4-6, Social Studies 7-8, retroactive to January 17 2017
- Maura Schmidt, Elementary K-6/Spec Ed K-12/Math 7-12, retroactive to March 27, 2017
- Shelby Jones, Secondary Ed-Art, pending receipt of required documents

And on the recommendation of the Superintendent and Aquatics Director Melissa DeGeorge for Board approval to hire the following as Instructors at the rate of $8.00 per hour effective retroactive to March 7, 2017:

- Natalie Ewing
- Emily Ewing

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Track Coach Scott Litwioinovich for Board approval to hire Rachel Losego as an Assistant Boys and Girls 7th/8th Grade Track Coach effective for the 2016-2017 spring sport season.

Voice Vote – All Yes

1. The Superintendent and Administrators recommend Board approval of the resignation of Olivia Greter, Middle School Science teacher at the end of the 2016-2017 school year.

2. The Superintendent and Administrators recommend Board approval of the leave of absence request for Christine Thomas, Special Education teacher at the Middle School effective August 21, 2017.


4. The Superintendent and Administrators recommend Board approval to hire the following as an after school tutor effective for the 2016-2017 school year:

- Kelley Hallett, Biology Keystone Exams
5. The Superintendent and Administrators recommend Board approval of the following EPR positions for the 2016-2017 school year:

| Mentor Teacher (Jen Jacobs) effective 2/21/17 | Robin Sciotto |
| Mentor Teacher (Kaitlyn Weber) effective 3/20/17 | Anne Liberatore |

6. The Superintendent and Administrators recommend Board approval for the following Point Park University students to complete their student teaching during the first semester of the 2017-2018 school year. There will be no cost to the District.

- Ryan McCartney, with Theresa Smyczek, High School Special Education teacher and Felix Yerace, High School Social Studies teacher
- Corinne Volosky, with Gary Smith, High School English teacher and James Hausman, High School English teacher
- Delania Link, with Annette Fauth, Elementary teacher

7. 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 retroactive to March 27, 2017:

- Nova David, increase to $8.25 per hour
- Jillian Potts, increase to $8.25 per hour
- Hannah Finestone, increase to $8.25 per hour

8. The Superintendent, Athletic Director Mark Keener, and Head Varsity Golf Coach Robert Ruffolo recommend Board approval to hire Rocky Violi as an Assistant Golf Coach for the 2017-2018 fall sport season.

9. The Superintendent, Athletic Director Mark Keener, and Head Varsity Wrestling Coach Rick Chaussard recommend Board approval to hire Jacob Maiette as an Assistant Junior High Wrestling Coach for the 2017-2018 winter sport season.

10. New personnel items will be discussed in Executive Session.

V. EDUCATION

At the Committee Meeting of the Whole on March 21, 2017, the Board of School Directors approved the following item:

Hannah seconded Brinsky on the recommendation of the Superintendent and Elementary School Principal Laurie Gray for Board retroactive approval for Mrs. Charlotte Rudolph, Elementary Music teacher to attend the Sail the Seven C’s – American Orff-Schulwerk Association (AOSA) National Conference in Atlantic City, New Jersey from Wednesday, November 2, 2016 through Saturday, November 5, 2016. The cost of the conference included registration and a substitute teacher for 3 days and is part of the 2016-2017 budget.

Voice Vote – All Yes

1. The Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz recommend Board approval to conduct a trial Special Olympics Track and Field Club for one year effective date of April 2, 2017.
2. The Superintendent and Director of Technology and Innovation Aileen Owens recommend Board approval to permit Ms. Owens, Melissa Unger, Stephanie DeLuca, and A.J. Mannarino to attend the International Society for Technology in Education (ISTE) Conference in San Antonio, Texas from Sunday, June 25, 2017 through Wednesday, June 28, 2017, at a cost not to exceed $10,000 (which includes registration, travel, lodging, and meals). The cost of the conference is part of the 2016-2017 budget.

VI. TRANSPORTATION

1. There are no additional items to discuss.

VII. ATHLETICS

1. The Superintendent and Athletic Director Mark Keener recommend Board approval for Head Football Coach Joe Rossi to attend Boston College and Harvard University Spring Football practice from Wednesday, April 5, 2017 through Saturday, April 8, 2017. The District costs include a substitute teacher for 2 days. All expenses above and beyond the budgeted amount of $800 will be covered by the SFTD Club. This replaces the trip to Florida that was Board approved in February.

2. New coaching personnel items will be discussed in Executive Session.

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 $16,195.00:

   - GC-010-1 – Added Trim Pieces at W-2A Windows Areas F & H $16,195.00

IX. MISCELLANEOUS

At the Committee Meeting of the Whole on March 21, 2017, the Board of School Directors approved the following item:

Hannah seconded Petrillo on the recommendation of the Superintendent for Board approval to nominate Mary D. Birks to serve as the School Board Trustee for the Western Region, for a one-year period effective March 29, 2017 through March 2018.

Voice Vote – All Yes

1. The Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz recommend Board approval to establish a Special Olympics Track and Field Club to compete in the Special Olympics of Allegheny County (SOAC) Summer Games on Saturday, May 13, 2017 at the Baldwin High School Stadium. There will be no cost to the District.

2. Consider appointing delegates to participate in the PSBA Delegate Assembly meeting to be held the afternoon of Saturday, October 15, 2016, at the conclusion of the regularly scheduled events of the main PASA-PSBA School Leadership Conference in Hershey, PA.

Solicitor’s Report
X. EXPENDITURES

1. Authorize payment of monthly invoices from the General Fund for the amount of $566,718.88 beginning with check number 57559 through check number 57788, the Cafeteria Fund for the amount of $87,735.88 beginning with check number 7166 through check number 7188, and the Construction Fund for the amount of $1,088,334.79 beginning with check number 00166 through check 00172.

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

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Suspend

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