The Committee Meeting of the South Fayette Township Board of School Directors was called to order at 7:00 PM in the Pride Room of the Administration Building by President Len Fornella with the Pledge of Allegiance.

**Present:** Alan Vezzi, Lex Czaplicki (arrived at 7:20 PM), Lena Hannah, Teresa Burroughs, Jen Iriti, Bill Newcomer, Todd Petrillo, Len Fornella

**Absent:** Paul Brinsky

**Others:** Fred Wolfe, Tucker Arensberg, P.C.; Dr. Bille P. Rondinelli, Superintendent; Assistant Superintendent David Deramo; Student Representative Katie Kenawell; Director of Finance Brian Tony; Assistant Director of Finance Maria Brewer Aguilar; High School Principal Aaron Skrbin; Curriculum, Technology, and Innovation Coordinator Stephanie DeLuca; Facilities Director Gene Manzini; Teachers: Dena Hoffma, Brenna Sisinni, and Ryan Puz; Joe Brennan, PJ Dick; David Esposito, Eckles Architecture; Lindsay Bagwell, Katie Drozynski, and Cynthia Geisler, Superintendent’s Assistant/Board Secretary

Dr. Rondinelli reminded the Board of the following:
- Board Recognition at the January 24 meeting which will be held in the High School Conference Center
- AIU Annual Convention of School Board Directors, March 29, 2017, and election of AIU Board Members

Joe Brennan, PJ Dick provided the Board with an update of the High School Construction Project. Areas reviewed included:
- Financials, including the total value of current contracts to date, approved and pending change orders to date, remaining contingency amount, and current payment due

Mr. Brennan reviewed the following pending change orders:
- Site work changes at Stadium parking log stairs
- Credit for roof dome in Area G – custom vs. standard size
- Over excavation in Area E
- Revised casework in Area F & H
- Stone credit in Areas E & g
- Change vinyl roller shades to 5% openness fabric
- Batting cage area HVAC modifications
- Relocation of lift station and force main
- Relocate sprinklers in the clouds
- Provide floor box covers in Room A107

Mr. Czaplicki arrived at 7:20 PM.
• Provide 277v power to fan motors
• Additional cord reels
• Upgrade specified AiPhone system
• Upgrade the existing Telecor
• Add under-counter door release button

The Board discussed why some of these changes orders were not included in the original specs.

Mr. Brennan continued with the Progress report which included:
• Area A – turned over to the District, the final punch list will be addressed once it is issued
• Area B/C – Administration area work completed over holiday break and now occupied with miscellaneous work to be completed; B and C classroom area demolition and bridge tie-in construction ongoing to be completed on schedule
• Area E – Structural steel 75% installed; steel detail work began; underground utility work/ground floor slab rough-in work complete
• Area F & H – turned over to the District; classes started in these areas after break; punch list work underway
• Area G – framing, drywall and finishes underway with painting to begin within 2 weeks; overhead rough-in work 90% complete; majority of roof work completed; demolition and tie-in work between café and library underway; masonry work interior and exterior ongoing, weather permitting; on schedule for completion date
• Site – storm water piping ongoing throughout construction area; forced main and lift station relocation approved and work will proceed in the near future
• Pictures of project including new classrooms in Area A

Brian Tony, Director of Finance reviewed the 2017-2018 Budget Timeline in which the 2017-2018 Proposed Preliminary Budget must be on public display for 20 days prior to the Board taking action on 2017-2018 Preliminary Budget on February 13, 2017. He continued the Preliminary Budget will be on display in the main office and on the website for 20 days beginning January 23, 2017, meeting the requirements. He concluded the 5 year forecast will be reviewed at the January 24 meeting.

MINUTES

The Board considered approval of Minutes from the following Board Meetings:

<table>
<thead>
<tr>
<th>Committee Meeting</th>
<th>November 15, 2016</th>
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<tr>
<td>Regular Meeting</td>
<td>November 22, 2016</td>
</tr>
<tr>
<td>Reorganization and Regular Meeting</td>
<td>December 5, 2016</td>
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Financial Reports

The Financial Reports were provided to the Board review and will be included on the Agenda for approval at the Regular Meeting.

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

Dr. Rondinelli announced the following:
• January 26 – Family Fitness in the Elementary
• February 4 – PTA Snowball Dance
• December 14 – visitors observed the Learning Lab in the Elementary
• Intermediate School Dignity & Respect lip sync video, with Mrs. Iriti performing the moonwalk
• January 12 – Intermediate School Performing Arts show was a success
• Whitney Cole – Middle School student won the Paralyzed Veterans of America poem contest
• February 23 – 25 – Middle School Musical Beauty and the Beast
• March 31, April 1 – 2 – High School Musical Mary Poppins
Money raised for the Guardian Angels totaled $4,340
January 16 – the District participated in the Martin Luther King, Jr. Day of Service at the Hosana House
Victoria Bishop’s team the Robo Lions won first place in Mechanical Design at the FLL Robotics Western PA Championship
January 16 – the Food Service Department provided a luncheon for the Senior Citizens at the Senior Center
January 5 - visitors from AASA and the Lincoln School District and thanked Mrs. Burroughs and Mrs. Iriti for helping with the tours
PDE sent a letter that areas of noncompliance in the Special Education Department have been corrected
May 20 – Relay for Life scheduled on campus
Winter sports seasons underway
January 21 - Varsity Cheerleaders participating in the PIAA Competitive Spirit Championships in Hershey
January 15 – attended the Band and Football banquets

**Business Office**

1. The Board considered 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.

   Brian Tony added these buses are part of the rotation.

2. The Board considered 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.

   Dr. Rondinelli added Michael Perrott, Middle School Guidance Counselor and Laura Hartzell, Assistant High School Principal will be at the January 24 meeting if the Board has any questions.

3. The Board considered 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. The Board considered 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.

**Personnel**

Personnel items were discussed in Executive Session.
Education

1. The Board considered 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. NOTE: There is no school on April 14, 2017 as it is part of Spring Break.

2. The Board considered 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. The Board considered 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 Board considered 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.

Transportation

There were no additional items discussed.

Athletics

Coaching personnel were discussed in Executive Session.

Construction

There were no additional items discussed.

Miscellaneous

1. The Board considered the recommendation of the Superintendent and Administrators for Board approval to accept the provided list of gifts/donations.
**Expenditures**

Expenditures were submitted for Board review and will be placed on the agenda for approval at the Regular Board Meeting.

**Board Comments**

Mrs. Hannah asked the Board to read the PSBA handouts pertaining to taxes and pensions for review next week.

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

There were no comments at this time.

Newcomer seconded Petrillo to suspend the meeting at 8:03 PM and enter into Executive Session to discuss personnel and/or legal issues.

President Fornella announced votes will be taken after Executive Session.

Voice Vote – All Yes

Mrs. Burroughs exited the meeting at 8:05 PM.

Executive Session convened at 8:10 PM.

Petrillo seconded Iriti to exit Executive Session at 9:43 PM and return to the committee meeting.

Voice Vote – All Yes

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

Newcomer seconded Vezzi to adjourn the meeting at 9:43 PM.

Voice Vote – All Yes

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Cynthia Geisler, Board Secretary