The Regular Meeting of the South Fayette Township Board of School Directors was called to order at 7:03 PM in the Administration Building by President Bill Newcomer with the Pledge of Allegiance. President Newcomer announced the Board held an Executive Session prior to the start of the meeting to discuss personnel and/or legal issues.

Present: Paul Brinsky, Len Fornella, Lena Hannah, Alex Czaplicki, Alan Vezzi, Todd Petrillo, Teresa Burroughs, Jen Iriti, Bill Newcomer

Others: Fred Wolfe, Tucker Arensberg, P.C.; Dr. Bille P. Rondinelli, Superintendent; Assistant Superintendent Dr. Michael Loughead; Director of Finance Brian Tony; Assistant Director of Finance Maria Brewer Aguilar; Gene Manzini, Network Systems Administrator; Director of Pupil Personnel Dr. Mandi Skerbetz; Director of Technology and Innovation Aileen Owens; High School Principal Aaron Skrbin; High School Assistant Principal Laura Hartzell; Middle School Principal Dave Deramo; Middle School Assistant Principal Kristin Deichler; Intermediate School Principal Tom Kaminski; Elementary School Principal Laurie Gray; Custodial Supervisor Steve Timmins; Athletic Director Mark Keener; Teachers Kara Miles, Kevin Maurer, Josh Picozzi; Joe Brennan, PJ Dick; John Pappas, Eckles Architecture; Lindsay Bagwell, Trent D’Allesandro, Kristy Skerbetz, Aaron Skrbetz, Joelle Farah, Naji Farah, Jen Swider, Emma Wesolek, Pam Wesolek, Mike Wesolek, Adam D’Alessandro, Alyssa D’Alessandro, Jim Spezialetti, Mia Hoyos, Sherry Hoyos, Lorrie Whiteside, Drew Whiteside, Scott Martin, Kate Drozynski, and Cynthia Geisler Superintendent’s Assistant/Board Secretary

Dr. Rondinelli proudly congratulated Dave Deramo and Kristin Deichler and the Middle School for the “Schools To Watch” award and announced a formal District celebration will be held on May 16. She thanked the students, staff, parents and community for receiving this wonderful achievement. Mr. Deramo introduced the following student representatives from each grade level who are also members of the Friends of Rachel Program which is part of the District’s Dignity and Respect Campaign and Initiative:

- Grade 6 – Trent D’Allesandro and Mia Hoyos
- Grade 7 – Joelle Farah and Aaron Skrbetz
- Grade 8 – Emma Wesolek and Drew Whiteside

Mia Hoyos addressed the Board stating the Middle School is a great school with great students, people and teachers, amazing classes and very inspiring. It teaches you things that you will want to know in the real world and inspires you to be who you want to be and what you want to do in real life. Kristin Deichler explained the extensive application process which included interviewing students, teachers, support staff, and parents.

Dr. Rondinelli also congratulated the Intermediate and Middle Schools on the Pittsburgh Business Times #1 Ranked schools in the region.

John Pappas, Eckles Architecture provided a brief update on the High School Additions and Alterations Project indicating there has been good weather, all areas of the building being worked on, the bi-weekly meetings are going well and the furnishing information will be brought to the May Board meeting.
Joe Brennan, PJ Dick provided the Board with a detailed update on the High School Additions and Alterations Project. Areas reviewed included:
- Invoices billed to date totaling $1,076,386.10
- Summary of awarded contracts
- Cash flow cumulative projected and cumulative actual
- Contractor Change Order log, with one change order for Yarborough Development for added depth of concrete caissons for the amount of $61,539.50

Mr. Brennan and Mr. Pappas explained why the additional depth was needed for the caissons.
- General contractor – site work continues with excavation at the bus garage, caisson drilling complete, paving at bus parking garage continues, masonry continues in Areas A, F, and H and started in Areas C and G, demolition of the wrestling room continues
- Electrical contractor – wire mold for new data installations started on inside of first floor, main conduit above ceiling on 1st floor complete, transfer/relocation of electric panels at wrestling room scheduled for 4/28 and 4/29, pathway to old duct bank for fiber relocation begins 4/29
- Plumbing contractor – under floor plumbing in area G complete, water and gas lines relocated, installation of under slab piping in Areas A, F, and H continues
- Technology/Communication contractor – majority of wire pulls in classrooms complete, final wire terminations will be complete after wire hold and electric boxes are installed in existing classrooms, remove and relocate existing fiber through new conduit to data closet on 4/29

The Board again discussed the possible noise issue for students, Paige Franjione added the students are trying to adapt, but with AP testing going on, it is difficult. Mr. Brennan added the demolition can be pulled during the remainder of the testing and work elsewhere. Mr. Brennan requested the change order be approved tonight.

The following 2016-2017 Budgets were presented:
- Technology software/programs – Aileen Owens, Director of Technology and Innovation
- Technology hardware – Gene Manzini, Network Systems Administrator

The Board asked for additional information regarding the one to one iPad and Revolves leases
- Custodial – Steve Timmins, Custodial Shift Supervisor
- Business Office – Brian Tony, Director of Finance
- Superintendent – Brian Tony, Director of Finance
- Public Relations – Brian Tony, Director of Finance
- School Board – Brian Tony, Director of Finance

Brian Tony, reviewed the following for the 2016-2017 Budget:
- Timeline
- Resolution the Board approved in December to not exceed the index of 3.2% or the equivalent of .8357 mills
- Proposed final budget scenarios of no millage increase, increase by .5000 mill, or the increase of .8357 mills
- Major increases
- How the millage scenarios will affect the taxpayers

Minutes

Brinsky seconded Petrillo on approval of Minutes from the following Board Meetings:

Committee Meeting of the Whole Tuesday, March 15, 2016
Regular Board Meeting Monday, March 21, 2016

Voice Vote – All Yes
Financial Reports

Brinsky seconded Petrillo to approve the following Financial Reports:

1. Aquatics Fund  
   Melissa DeGeorge
2. Athletic Fund  
   Mark Keener
3. High School Activity Fund  
   Harriet Dausch
4. Middle School Activity Fund  
   Harriet Dausch

Voice Vote – All Yes

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

President Newcomer announced each section of the agenda will be voted on as a whole and residents and/or taxpayers will have an opportunity to comment on items pertaining to the agenda after every section.

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

Dr. Rondinelli announced the following events:
- April 25 – High School Awards Night was held
- April 27 – High School Spring Choral Concert
- April 28 – Early dismissal, Celebration of Excellence
- April 28 - Ribbon cutting ceremony for the Middle School Learning Pathways Room, which is the first one in the nation with funding for equipment/software in the room provided by Digital Promise, Hewlett Packard and Microsoft
- April 30 – South Fayette Track Invitational
- May 6 and 7 – MiniThon
  Paige Franjione added they have already raised $30,000 and anticipate exceeding their goal of $38,000, over 400 students scheduled to participating, invited everyone to attend the community session and asked if anyone would like to donate to any of the 400 participating student’s accounts
- June 4 – Glow Run event
- Recognized this week as Administrative Assistant’s Week

Business Office

Petrillo seconded Vezzi on the recommendation of the Superintendent, Director of Maintenance Dean Stewart, and Director of Finance Brian Tony for Board approval to award the removal, supply, and replacement of a minimum of 27, 3-panel single hung window units in the Middle School to Economy Glass & Aluminum, LLC at a cost of $59,000. This will be paid out of the 2015-2016 district wide contingency budget.

And on the recommendation of the Superintendent, Facilities Director Gene Manzini, 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 original contract, effective date June 1, 2016. The cost is included in the proposed 2016-2017 budget.

And on the recommendation of the Superintendent, Assistant Superintendent Dr. Michael Loughead, and Director of Finance Brian Tony for Board approval to enter into an agreement with Wonder Media LLC for an 18 month Story Maker software license to provide access to 215 Habits of Mind instructional animations for up to 840 students in the Intermediate and Middle Schools at a total cost of $20,935.00, effective for use in the summer STEAM Camp which will be held in July 2016. The cost will be split between the 2015-2016 budget and is included in the 2016-2017 proposed budget.
Dr. Rondinelli added the District is applying for a STEAM grant through the Allegheny Intermediate Unit for $10,000 to help cover the cost of this software license.

And on the recommendation of the Superintendent for Board approval to renew the agreement with the Keystone Oaks School District and the Project Succeed Consortium for the 2016-2017 school year.

And on the recommendation of the Superintendent for Board approval of the adoption of policies, procedures, and use of IDEA-Part B funds by the School District per the agreement with the Allegheny Intermediate Unit for the 2016-2017 school year.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the Real Estate Refunds as provided by Jordan Tax Service and Anne Beck, Tax Collector, due to reduction in assessment and/or overpayment.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to enter into a 1-year Extended Services Plan with Daktronics for the electronic scoreboard effective retroactive to March 24, 2016 through March 23, 2017. This is part of the 2015-2016 budget.

**SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE ITEMS.**

There were no comments at this time.

Voice Vote – All Yes

**Personnel**

Hannah seconded Brinsky on the recommendation of the Superintendent for Board approval to rescind the retirement request of Donna Harshman, Director of Transportation effective June 30, 2016. She has agreed to extend her retirement to a future date to be determined at a later time.

And on the recommendation of the Superintendent and Administrators for Board approval of the irrevocable resignation of John Powell, Social Studies teacher in the Middle School effective at the end of the 2015-2016 school year.

And on the recommendation of the Superintendent and Administrators for Board approval of the retirement of Deb Heal, Physical Education teacher in the High School effective at the end of the 2015-2016 school year. Mrs. Heal has been employed in the District since August 2002.

And on the recommendation of the Superintendent and Administrators for Board approval of the retirement of Lisabeth (Ann) Willy, Paraeducator in the Elementary School effective at the end of the 2015-2016 school year.

And on the recommendation of the Superintendent and Administrators for Board approval of the resignation of Tammy Caye, Paraeducator in the High School effective retroactive to April 25, 2016.

And on the recommendation of the Superintendent and Administrators for Board approval of the personal necessity leave of absence request for Joseph Sgro, Bus Driver effective retroactive to February 24, 2016 to the end of the 2015-2016 school year.

And on the recommendation of the Superintendent and Administrators for Board approval of the personal necessity leave of absence request for Aura Persichetti, Student Monitor and Bus Aide effective for one day retroactive to March 18, 2016.
And on the recommendation of the Superintendent and Administrators for Board approval of the intermittent FMLA leave of absence request for Walter Andrew Schnelbach, Bus Driver effective upon exhaustion of his paid time off.

And on the recommendation of the Superintendent and Administrators for Board approval for Sean Richman, 8th Grade Science teacher to fill the vacant position of 7th Grade Science/Social Studies created due to the resignation of John Powell effective for the 2016-2017 school year.

And on the recommendation of the Superintendent and Administrators for Board approval for Joe Becker, High School Science teacher to fill the vacant position of 8th Grade Science teacher created due to the voluntary transfer of Sean Richman to the 7th Grade Science/Social Studies position, effective for the 2016-2017 school year.

And on the recommendation of the Superintendent and Administrators for Board approval to hire Charles Herring as the Elementary/Intermediate Enrichment Teacher at the Master’s Step 2 +45 rate of $51,816 for the 2016-2017 school year.

And on the recommendation of the Superintendent and Administrators for Board approval of the following new appointments and reappointment:

(a) Dr. Alene D’Alesio, Program Director, Pediatric Dentistry, Children’s Hospital of Pittsburgh, as School District Dentist for the 2016-17 school year at the rate of $3.00 per student and $18.00 per hour for dental health education. Additional dentists are: Heather Baumhardt, Katelyn Woods, and Brian Martin.

(b) Dr. Michael Speca and Preferred Primary Care Physicians, as School District Physician for the 2016-17 school year at the rate of $130.00 per hour. This is the same rate for the past 6 years.

And on the recommendation of the Superintendent and Administrators for Board approval of a stipend to be paid for the re-imaging of the 1,200 HP EliteBook Revolve 810 G3 laptops for grades 3, 10, 11, 12, and High School staff at the rate of $10.00 per device, as compared to the vendor’s cost of $20.00 per device; as listed:

<table>
<thead>
<tr>
<th>Name</th>
<th>Stipend</th>
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<tbody>
<tr>
<td>Gene Manzini</td>
<td>$6,000</td>
</tr>
<tr>
<td>Rob Warfield</td>
<td>$6,000</td>
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And on the recommendation of the Superintendent and Administrators for Board approval of the following (call as needed) teacher and support personnel substitutes for the 2015-2016 school year:

- Nina Danchenko, Early Childhood Education PreK-4/Special Education K-8, pending receipt of required documents
- Karen Decker, BCIT, pending receipt of required documents
- Rachelle Abelson, Math 7-12, pending receipt of required documents
- Emily Rupprecht, Early Childhood Education PreK-4
- Amanda Holmes, Biology
- Karen Nicodemus, Bus Aide at the prevailing rate of $16.83 per hour
- Jayme Smith, Clerical at the rate of $9.65 per hour, pending receipt of required documents
- Jaqueline Meyers, Clerical at the rate of $9.65 per hour, Food Service at the rate of $8.50 per hour, Student Monitor at the rate of $10.00 per hour, pending receipt of required documents
• Priscilla Sheader, Student Monitor at the rate of $10.00 per hour, pending receipt of required documents

And on the recommendation of the Superintendent and Administrators for Board approval of the following EPR positions for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>6th Grade Camping Trip #2 - Nurse</td>
<td>Kara Miles</td>
</tr>
<tr>
<td>Girls Night Out – High School Coordinator</td>
<td>Stacy Barth</td>
</tr>
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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 April 27, 2016:

• Cassie Biber
• Payton Blunkosky

And on the recommendation of the Superintendent, Athletic Director Mark Keener, High School Principal Aaron Skrbin, and the head winter season coaches for Board approval of the following coaches for the 2016-2017 season:

**Girls Basketball**
- Head Coach: Matt Bacco
- Assistant Coach: Colleen Hough
- Assistant Coach: Steve Maiolo
- Assistant Coach: Colleen Graeser
- 7th Grade Head Coach: Colleen Graeser
- 8th Grade Head Coach: Colleen Hough

**Boys Basketball**
- Head Coach: Vacant
- Assistant Coach: Vacant
- Assistant Coach: Vacant
- 7th Grade Head Coach: Vacant
- 8th Grade Head Coach: Vacant

**Wrestling**
- Head Coach: Rick Chaussard
- Assistant Coach: Ron Totterdale
- Assistant Coach: Josh Mollica
- Assistant Coach: Tanner Garry
- Junior High Head Coach: Stefan Chaussard
- Junior High Assistant Coach: Vacant
- Junior High Asst. Volunteer Coach: Nick Carr
- Junior High Asst. Volunteer Coach: Nate Carr
- Junior High Asst. Volunteer Coach: Shamus Carr

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Softball Coach Olesia Stasko for Board approval of the resignation of Scott Meehan as an Assistant Softball Coach effective retroactive to March 28, 2016.
And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Track Coach Scott Litwinovich for Board approval of the resignation of Thaddeus Powell as a Varsity Assistant Track Coach effective retroactive to March 16, 2016.

And on the recommendation of the Superintendent and Administrators for Board approval for Carol Marchelletta, a student at Duquesne University, to complete her student teaching with Charlotte Rudolph, Elementary Music teacher during the spring semester of the 2016-2017 school year. There will be no cost to the district.

And on the recommendation of the Superintendent and Administrators for Board approval for Emily Broderick, a student at Westminster College, to complete her internship with Conchetta Bell, School Psychologist during the summer of 2016. There will be no cost to the district.

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE ITEMS.

There were no comments at this time. Voice Vote – All Yes

Hannah seconded Brinsky on the recommendation of the Superintendent and Dr. Mandi Skerbetz, Director of Pupil Personnel for Board approval of the following staff for the Elementary Extended School Year Program that will operate for 5 weeks in the summer of 2016.

- The following Special Education teachers will be paid for 4 hours of instruction and planning per day at the rate of $35.00 per hour;
  - Elizabeth Kline
  - Barb Levitt
  - Erin Giegerich
- Rebecca Meeder, Speech and Language Therapist will be paid for 3.0 to 3.5 hours of instruction and planning per week at the rate of $35.00 per hour.
- Tanya Brehm, Speech and Language Therapist will be paid for 2.5 to 3.0 hours of instruction and planning per week at the rate of $35.00 per hour.
- The following Personal Care Paraeducators will be paid for 3.5 hours per day at the rate of $17.34 per hour for the 2015-2016 school year and $17.86 per hour for the 2016-2017 school year:
  - Jared Beadle
  - Christine Magdich
  - Helen Cardillo
  - Leann Luck
  - Kathy Fischer
  - Nancy Iannarelli
- Cathy Reon, School Certified Nurse for the ESY and Little Lions Academy will be paid $35.00 per hour. The ESY program will operate from June 20 through July 21 from 9:00 AM to 12:00 PM; the Little Lions Academy will operate from June 27 through 30 and July 11 through 14 from 9:30 AM through 12:00 PM.

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE ITEM.

There were no comments at this time.

Voice Vote – Burroughs, Iriti, Petrillo, Czaplicki, Hannah, Fornella, Brinsky, Newcomer - All Yes
Vezzi – Abstained
Hannah seconded Brinsky on the recommendation of the Superintendent and Administrators for Board approval of the FMLA leave of absence request for Diane Grayburn, Paraeducator in the Elementary School effective May 31, 2016 through the end of the 2015-2016 school year.

And on the recommendation of the Superintendent, High School Principal Aaron Skrbin, and Athletic Director Mark Keener for Board approval to hire Maggie Conoscuito as the Head Varsity Cheerleading Coach effective April 27, 2016.

**SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE ITEMS.**

There were no comments at this time.

*Voice Vote – All Yes*

Petrillo seconded Vezzi on the recommendation of the Superintendent for Board approval of the resignation of Dr. Michael Loughead, Assistant Superintendent of the South Fayette Township School District effective June 30, 2016.

The Board expressed their regrets to Dr. Loughead for resigning but congratulated him on his new position as Superintendent of the Hampton School District.

**SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE ITEM.**

There were no comments at this time.

*Voice Vote – All Yes*

Burroughs seconded Iriti on the motion to approve the 5-year extension to the following employee contracts effective July 1, 2016 through June 30, 2021:

- Act 93 Agreement
- Director of Technology at the annual salary of $110,000

And on the new 5-year agreements with the following employees effective July 1, 2016 through June 30, 2021:

- Athletic Director at the annual salary of $82,282
- Director of Finance at the annual salary of $111,000

**SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE ITEM.**

There were no comments at this time.

*Voice Vote – All Yes*

**Education**

Burroughs seconded Petrillo on the recommendation of the Superintendent and Food Service Director Trisha Wood for Board retroactive approval to permit Aimee Demosek, Judy Howcroft, and Judy Kirkpatrick to attend the GFS Annual Food Show at the International Exposition Center in Cleveland, Ohio on Wednesday, April 13, 2016. The cost of the trip includes mileage, tolls, and meals.
And on the recommendation of the Superintendent for Board approval for the Administration to submit for applicable federal and state grants, such as but not limited to: Title I; Title II; Title III; Safe Schools Initiatives; Drug Free Schools; Dual Enrollment; STEAM; and Pennsylvania Ready to Learn Grants for the 2016-17 school year.

And on the recommendation of the Superintendent and Assistant Superintendent Dr. Michael Loughead for Board approval of the following textbooks. The textbooks will be on display for 30 days in the Administration offices for public view.

- Title: Statistics: Informed Decisions Using Data
  Author: Michael Sullivan, III
  Publisher: Pearson
  ISBN: 0-13-413353-6

And on the recommendation of the Superintendent, Intermediate School Principal Tom Kaminski, and Assistant Intermediate/Elementary Principal Tyler Geist for Board approval to hold a Summer STEAM Camp in the summer of 2016. The camp will be held from Monday, July 18, 2016 through Thursday, July 21, 2016 between the hours of 8:30 AM and 12:00 PM. The following staff will be required to operate the camp: camp director, three teachers, and two or three teaching assistants depending on enrollment. The registration fee of $100 per child will cover the cost of all staffing and programming.

And on the recommendation of the Superintendent, Intermediate School Principal Tom Kaminski, and Assistant Intermediate/Elementary Principal Tyler Geist for Board approval to hold a Summer Strings Camp in the summer of 2016. The camp will be held from Monday, August 1, 2016 through Thursday, August 4, 2016. Students who have completed grades 3 or 4 will attend the morning session from 9:30 AM to 11:45 AM. Students who have completed grades 5 or 6 will attend the afternoon session from 12:30 PM to 2:45 PM. The $30.00 registration fee will cover the cost of all staffing and programming.

And on the recommendation of the Superintendent and Assistant Superintendent Dr. Michael Loughead for Board approval to offer a hybrid online Summer Remediation course for Geometry. The program will run from June 20, 2016, through August 4, 2016. The cost to parents would be $235.00 for residents and $255.00 for non-residents. Salary would be at the current contract EPR rate for 40 hours of instruction. If there are 6 students enrolled, the fees would cover the costs; if fewer than 6 students are enrolled, the District would fund the difference.

And on the recommendation of the Superintendent and Assistant Superintendent Dr. Michael Loughead for Board approval to offer a hybrid online Summer Remediation course for Algebra I. The program will run from June 20, 2016, through August 4, 2016. The cost to parents would be $235.00 for residents and $255.00 for non-residents. Salary would be at the current contract EPR rate for 40 hours of instruction. If there are 6 students enrolled, the fees would cover the costs; if fewer than 6 students are enrolled, the District would fund the difference.

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE ITEMS.

There were no comments at this time.

Voice Vote – All Yes

President Newcomer announced the items in the Transportation, Athletics, Construction and Miscellaneous will be voted on together.
**Transportation**

There were no items discussed.

**Athletics**

Vezzi seconded Petrillo on the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval to increase the football official fees from $70.00 to $75.00 due to the new alignment effective for the 2016-2017 school year.

Personnel items were discussed in Executive Session.

**Construction**

And on the recommendation of the Superintendent and Solicitor Fred Wolfe for Board approval to increase the football official fees from $70.00 to $75.00 due to the new alignment effective for the 2016-2017 school year. The cost of the relocation of the gas line is included in the PlanCon documents submitted for the High School Additions and Alterations Project.

And on the recommendation of the Superintendent and Joe Brennan, Project Manager, PJ Dick for Board approval of the following change order totaling $61,539.50 for the High School Additions and Alterations Project:

- C.O. #01 – Added Depth of Concrete Caissons

**Miscellaneous**

And on the recommendation of the Superintendent and Administrators for Board approval of the final reading of Board Policy 916 School Volunteers.

And on the recommendation of the Superintendent, Director of Pupil Personnel Dr. Mandi Skerbetz, and Head School Nurse Kara Miles for Board approval of the first and final reading of Board Policy 806.2 Naloxone.

**SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE ITEMS.**

There were no comments at this time.

Voice Vote – All Yes

**Solicitor’s Report**

Mr. Wolfe reported he has matters for the second Executive Session.

**Expenditures**

Czaplicki seconded Fornella to authorize payment of monthly invoices from the General Fund for the amount of $947,668.63 beginning with check number 55055 through check number 55288 and the Cafeteria Fund for the amount of $90,786.01 beginning with check number 6866 through check number 6922.
SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE ITEM.

There were no comments at this time.

Voice Vote – All Yes

BOARD COMMITTEE REPORTS

Executive Committee Report  President Bill Newcomer

President Newcomer had nothing to report.

South Fayette Foundation  Len Fornella

Mr. Fornella reminded the public the Annual Golf outing scheduled for Monday, July 11 at the Southpointe Golf Club. Dr. Rondinelli added they would like to have more community involvement and sponsors.

PSBA/Legislative Committee Report  Lena Hannah

Mrs. Hannah reported information from the PSBA Advisory Committee, of which she is a member, and House Bill 1464 was forwarded.

Parkway West  Alan Vezzi

Mr. Vezzi reported the 2016-2017 operating budget was unanimously approved; the construction bids for the continuing renovation projects were favorable, and the review of long range plans to upgrade the HVAC and infrastructure of the building.

SHASDA  Alex Czaplicki

Mr. Czaplicki reported Mrs. Hannah and Mrs. Iriti attended the Student Forum along with himself and Dr. Rondinelli and student Eishan Ashwat and the Student Scholarship Award on April 30.

Board Comments

The Board discussed the firewall and proxy server issue that caused problems on the iPads used by the Elementary students while on campus and at home. Mr. Manzini explained how the proxy server worked and why it was removed. The Board asked the District to clarify to the parents what the firewall (filters) will and will not restrict. Mr. Manzini added the HP Revolves do not have that issue. Dr. Rondinelli added how the students are taught to be digital citizens.

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

There were no comments at this time.

Brinsky seconded Vezzi to suspend the meeting at 9:17 PM and enter into Executive Session to discuss legal and/or personnel matters.

President Newcomer announced a vote will be taken after Executive Session.

Voice Vote – All Yes
Executive Session convened at 9:26 PM.

Vice President Burroughs exited Executive Session at 10:47 PM.

Vezzi seconded Petrillo to exit Executive Session at 11:30 PM and return to the regular meeting.

Voice Vote – All Yes

Vezzi seconded Petrillo on the motion to hire David Mislan as the Boys Varsity Basketball Coach effective April 27, 2016.

Roll Call – Iriti, Petrillo, Vezzi, Czaplicki, Hannah, Fornella, Brinsky, Newcomer - All Yes

Vezzi seconded Brinsky to adjourn the meeting at 11:41 PM.

Voice Vote – All Yes

_________________________________
Cynthia Geisler, Board Secretary