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

Present: Paul Brinsky, Len Fornella, Lena Hannah, Alex Czaplicki, Bill Newcomer, Todd Petrillo (arrived at 7:03 PM), Jen Iriti, Teresa Burroughs, Alan Vezzi

Others: Fred Wolfe, Tucker Arensberg, P.C.; Dr. Bille P. Rondinelli, Superintendent; Assistant Superintendent Dr. Michael Loughead; Student Representative Ryan McGowan; Director of Finance Brian Tony; Assistant Director of Finance Maria Brewer Aguilar, Network Systems Administrator Gene Manzini; High School Associate Principal Aaron Skrbin; Athletic Director Mark Keener, Teachers Ben Laughton, John Powell, and Beth Poluszejko; Lindsay Bagwell, Denise Walker, Jim Walker, Jared Walker, Rick Chaussard, Mikey Carr, Mike Carr, Jackie Carr, and Cynthia Geisler, Superintendent’s Assistant/Board Secretary

Dr. Rondinelli proudly congratulated the Varsity Wrestling team on winning the WPIAL Class “AA” Section with a 20-3 record; having 5 individual section champions: Brett Beltz, Mikey Carr, Rasaun Culberson, Shane Ging and Jared Walker; 4 PIAA State qualifiers: Brett Beltz, Mikey Carr, Shane Ging, and Jared Walker; and Mikey Carr as the PIAA Class “AA” State Champion at 138 lbs.; Jared Walker and Brett Beltz finishing 3rd and 5th at the State Championships respectively.

Mr. Petrillo arrived at 7:03 PM.

Dr. Rondinelli also noted South Fayette alumni Nick Carr won the Division III National Championship for Washington and Jefferson. Dr. Rondinelli presented Jared Walker with a plaque and congratulated him on being only the 25th wrestler in WPIAL history to win four consecutive WPIAL Class “AA” Wrestling Championships in 2012, 2013, 2014, and 2015. She then presented Mikey Carr with a plaque and congratulated him on winning the WPIAL Class “AA”, Southwest Regional Class “AA” and the PIAA Class “AA” Wrestling Championships. Dr. Rondinelli thanked Varsity Wrestling Coach Rick Chaussard for an outstanding season and his coaching skills and commitment to the students by presenting him with a plaque also. Coach Chaussard thanked the Administration for their support. Athletic Director Mark Keener displayed the State Championship banner for Mikey Carr that will hang in the High School gymnasium. He congratulated both athletes stating it was an honor to be a small part of their accomplishments.

Brian Tony, Director of Finance and Maria Aguilar, Assistant Director of Finance presented to the Board the updated 2015-2016 proposed final budget. He reminded the Board they need to adopt a proposed final budget at the May 19, 2015 meeting, as it must be approved 30 days prior to the adoption of the final budget at the June 23 meeting. He added changes can still be made after the proposed final budget is adopted. Mr. Tony reviewed the 2014 savings due to the refinancing the Series A & B of 2014 Bonds, student enrollment, student/revenue growth, value of a mill, how the millage effects the taxpayer, future year (s) considerations, and proposed millage rates. The Board reviewed and discussed the decisions to
be made regarding: transportation, technology expenses, athletics, maintenance, grounds, proposed new staffing, contingency expenses, and as needed positions. Dr. Rondinelli recapped the following:

- **Transportation**: clarification what replacement buses are necessary and whether due to increased enrollment and the effect on rotation
- **Technology**: replacement projectors for Elementary School
- **Athletics**: delete the Middle School baseball and softball programs, clarification on ASEP training, diving board try to purchase from the 2014-2015 budget, clarification on tournament registration fees and post season travel
- **Maintenance**: clarify number of high school lockers, potential savings on using other methods to complete painting
- **Grounds**: paving of transportation parking lot as a possible alternate to the High School construction project, reduce sealing of the paved areas on campus, agreed to the tar and chip of transportation road and parking area in front of rear garage, elementary playground equipment is replacements for obsolete equipment and possibly the PTA assisting with this, less expensive snow broom
- **New Staffing**: deleted Math certified teacher and Emotional Support teacher
- **Contingency Expenses**: reduce Special Education placements, positions as needed based on enrollment.

Dr. Loughead added the preliminary savings associated with the 1-1 computing initiative totals $52,467, and will continue to track the savings. Areas where savings will occur are: library books, supplies, French textbooks, Schoolwires, copy center, and agendas. Mr. Tony summarized the major cost differences from the 2014-2015 budget as being: PSERS, new staff, additional debt due to the High School construction project, additional enrollment, special education increased costs, less retirees/increased salaries, and the proposed Governor’s budget. The Board requested a detailed pie chart indicating expenditures by department.

**Minutes**

Czaplicki seconded Newcomer on approval of Minutes from the following Board Meetings:

- Committee Meeting of the Whole Tuesday, March 17, 2015
- Regular Board Meeting Tuesday, March 24, 2015

Voice Vote – All Yes

**Financial Reports**

Brinsky seconded Hannah to approve the following Financial Reports:

1. Board Reports (January 2015, February 2015) Maria Brewer Aguilar
2. Aquatics Fund Sara Cremonese
3. Athletic Fund Mark Keener
4. High School Activity Fund Harriet Dausch
5. Middle School Activity Fund Harriet Dausch

Voice Vote – All Yes

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

There were no comments at this time.
Dr. Rondinelli reported the SHASDA Student Recognition Breakfast honored South Fayette students Joey Blum and Kambree Love. She thanked Mr. Czaplicki for his work all year and Mrs. Hannah for attending the breakfast. She continued the BOTS IQ competition was held at California University on April 24 in which she was selected to be on a panel regarding innovation, with several legislators in attendance. From June 15 through 18 the STEAM Summer Institute is being held in the Intermediate and Middle schools, with Gregg Behr from the Grable Foundation, who is sponsoring the event; will be attending on June 17 and Ann Sekula from the Remake Learning Council attending on June 18. Dr. Rondinelli thanked Mrs. Burroughs for her work in coordinating the concession stands for the Hoop Group basketball tournament in which they raised over $4,200. The Track Invitational and a baseball game were on Saturday. She congratulated the students who were inducted into the National Honor Society and Ryan McGowan who served at President of the NHS. She announced the following upcoming events:

- April 29 – High School Best of the Best Awards
- April 30 – High School Spring Choral/Band Concert
- April 30 – May 1 – Students attending State Academic Competition
- May 7 – Middle School Spring Band Concert
- May 14 – Middle School Spring Choral Concert
- May 12 – Intermediate School Arts Extravaganza
- May 18 – Early Childhood Graduation
- May 14 – South Fayette one of only 4 schools selected to participate in the Advancing Innovation in Education at the Connolly Ballroom at Pitt. Other schools selected are Butler School District, Elizabeth Forward and Avonworth, along with the Carnegie Library; Acting Secretary of Education Pedro Rivera will also be in attendance.

Mr. Fornella asked Ryan McGowan if his successor has been named. Mr. McGowan responded the candidates will be interviewed next week and will be introduced to the Board at the May 19 meeting, which will be his last meeting.

**Business Office**

Newcomer seconded Petrillo 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, 2015. The cost is included in the proposed 2015-2016 budget.

And on the recommendation of the Superintendent and Assistant Superintendent Dr. Michael Loughead for Board approval for the District to extend the agreement with Schoolwires to provide web hosting services for the 2015-2016, 2016-2017, and 2017-2018 school years at a cost of $13,107.00. The cost is included in the proposed 2015-2016 budget.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval for the District to enter into an agreement with School Messenger to provide 12-month unlimited notification service at a cost of $5,178.60. The cost is included in the proposed 2015-2016 budget. The agreement will be effective July 1, 2015, with a review start date pending board approval of the agreement.

And on the recommendation of the Superintendent, Director of Pupil Personnel Dr. Nanci Sullivan, and Director of Finance Brian Tony for Board approval to participate in the 2015-2016 IDEA Component III Consortium as per the agreement with the Allegheny Intermediate Unit.
And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the Real Estate Refunds as provided by Anne Beck, Tax Collector, due to reduction in assessment and/or overpayment.

And on the recommendation of the Superintendent, Director of Finance Brian Tony, and Custodial Supervisor Steve Timmins for Board approval to authorize the administration to advertise for custodial/janitorial supplies for the 2015-16 school year.

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Nanci Sullivan for Board approval to enter into an agreement with Continuum Pediatric Nursing to provide student services.

And on the recommendation of the Superintendent and High School Associate Principal Aaron Skrbin for Board approval to re-enter into a 3-year Memorandum of Understanding for Emergency Evacuation Cooperation between the South Fayette Township School District and the following school district:

- Chartiers Valley School District

Dr. Rondinelli added that we will also approve agreements with Carlynton and West Allegheny.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to accept the application for LERTA tax abatement submitted by Bridgeville Hotel Associates for the newly constructed Hampton Inn at 150 Old Pond Road, Block/Lot 323-D-5. In accordance with the District's LERTA Resolution No. 07-03, the assessed value of the improvements are eligible for an abatement of the District's real estate taxes equal to 80% of the assessed value of the improvements for the 2014 tax year, 60% of the assessed value of the improvements in the 2015 tax year, 40% in 2016, 20% in 2017 and 10% in 2018.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board partial approval of the application for LERTA tax abatement submitted by Alpine Partners II, LC for the Columbia Gas Office Building constructed at 4000 Energy Drive, Block/Lot 482-G-1. In accordance with the District's LERTA Resolution No. 07-03, the assessed value of the improvements are eligible for an abatement of the District's real estate taxes equal to 30% of the assessed value of the improvements for the 2014 tax year, 40% of the assessed value of the improvements for the 2015 tax year and 20% of the assessed value of the improvements for the 2016 tax year.

Mr. Fornella verified the solicitor reviewed the two LERTA motions. Mr. Wolfe confirmed he did.

The Board asked for the motion concerning Alpine Partners to be amended to read as follows:

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board partial approval of the January 12, 2015 application for LERTA tax abatement submitted to the District by Alpine Partners II, LP for the construction of the Columbia Gas offices at 4000 Energy Drive, Block/Lot 482-G-1, which construction was completed in June 2012. In accordance with the District's LERTA Resolution No. 07-03, the assessed value of the improvements are eligible for an abatement of the District's real estate taxes equal to 30% of the assessed value of the improvements for the 2014-2015 tax year (this amount represents a one half reduction of the 60% abatement generally available in the third tax year as the application was not submitted to the District until January 12, 2015, half way through the 2014-2015 tax year), 40% of the assessed value of the improvements for the 2015-2016 tax year and 20% of the assessed value of the improvements for the 2016-2017 tax year.

Voice Vote – All Yes
**Personnel**

Czaplicki seconded Brinsky on the recommendation of the Superintendent and Administrators for Board approval of the retirement/resignation of Lorraine Schneider, bus driver effective June 8, 2015. Ms. Schneider has been employed by South Fayette since December 1981.

And on the recommendation of the Superintendent and Administrators for Board approval of the resignation of Sara Taormina, Intermediate School teacher effective at the end of the 2014-2015 school year.

And on the recommendation of the Superintendent and Administrators for Board approval of the resignation of Lynette Lortz as the Library Aide in the Intermediate and Elementary Schools effective retroactive to February 27, 2015.

And on the recommendation of the Superintendent and Administrators for Board approval to hire Mary Penelope Miller as a Certified School Nurse in the High School at the Master’s Step 4 rate of $52,315 for the 2015-2016 school year, and to also pay her for transition hours worked for the 2014-2015 school year at the EPR rate of $34.07 per hour.

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 2015-16 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 2015-16 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 555 iPads in the Elementary 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>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gene Manzini</td>
<td>$2,775</td>
</tr>
<tr>
<td>Rob Warfield</td>
<td>$2,775</td>
</tr>
</tbody>
</table>

And on the recommendation of the Superintendent and Administrators for Board approval of the following (call as needed) teacher substitutes for the 2014-2015 school year:

- Joshua Godwin, Biology 7-12, per Act 36 letter
- Angela Carmosino, PK-4

And on the recommendation of the Superintendent and Administrators for Board approval of the following list of instructors for the Little Lions Summer Academy 2015, provided they submit all of the required documentation. Instructors will be paid $300 per session. The Academy will operate for two weeks, the weeks of July 6 (4 days) and July 13 (4 days). This program is at no cost to the District and is supported through the $50 registration fee.

<table>
<thead>
<tr>
<th>Instructors:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wesley Chappel</td>
</tr>
<tr>
<td>Patrick Oney</td>
</tr>
<tr>
<td>Aura Persichetti</td>
</tr>
<tr>
<td>Kara Uhrlen</td>
</tr>
<tr>
<td>Mary Janocha</td>
</tr>
</tbody>
</table>
The Board agreed to revisit the motion below in Executive Session.

1. The Superintendent, Athletic Director Mark Keener, High School Principal Scott Milburn, and the head winter season coaches recommend Board approval of the following coaches for the 2015-2016 season:

   **Girls Basketball**

   Head Coach: Matt Bacco
   Assistant Coach: Colleen Hough
   Assistant Coach: Steve Maiolo
   Assistant Coach: Colleen Graeser
   7th Grade Head Coach: Vacant
   8th Grade Head Coach: Matt Bacco

   **Boys Basketball**

   Head Coach: Rich Bonnaure
   Assistant Coach: Dwayne Canton
   Assistant Coach: Rich Zewe
   Assistant Coach: Rich Mack
   Assistant Coach: Jim Kirker
   7th Grade Head Coach: Mike Burroughs
   8th Grade Head Coach: Joe DiDonato, Jr.

   **Wrestling**

   Head Coach: Rick Chaussard
   Assistant Coach: Ron Totterdale
   Assistant Coach: Josh Mollica
   Junior High Head Coach: Stefan Chaussard
   Assistant Coach: Vacant
   Junior High Asst. Volunteer: Stephen Edwards

Brinsky seconded Petrillo on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Softball Coach Vic Iagnamma for Board approval of the status change for Jim Rigos from an Assistant Softball Coach to a Volunteer Softball Coach for the 2014-2015 spring season:

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Girls Basketball Coach Matt Bacco for Board approval of the resignation of Scott Litwinovich as the Girls 7th Grade Basketball Coach effective for the 2015-2016 fall season.
And on the recommendation of the Superintendent and Administrators for Board approval for Laura LeBlanc, Middle School teacher to complete her principal internship hours as per her enrollment in Duquesne University’s Principal’s Program with Dave Deramo, Middle School Principal during the summer of 2015. There will be no cost to the district.

And on the recommendation of the Superintendent and Administrators for Board approval of the following Point Park University student teachers to complete their student teaching during the first semester of the 2015-2016 school year:

- Tiffany Harsh, student teaching with Robert Ruffolo, 2nd grade teacher
- Sarah Vincenti, student teaching with Patrick Oney, 2nd grade teacher
- Nicole Egan, student teaching with Robin Sciotto, 2nd grade teacher

And on the recommendation of the Superintendent and Administrators for Board approval of the leave of absence request for Jodi August, Intermediate School teacher effective for the first semester of the 2015-2016 school year.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Football Coach Joe Rossi for Board approval to hire Shawn Lamonde as an Assistant Varsity Football Coach effective April 29, 2015.

Voice Vote – All Yes

New personnel items were discussed in Executive Session.

Education

Petrillo seconded Iriti on the recommendation of the Superintendent and High School Principal Scott Milburn for Board approval to permit Brian Garlick, Mary Quirk, and Lisa Passyn to accompany five students to participate in the 2015 Governor’s STEM Team State Competition being held at the Thaddeus Stevens College of Technology in Lancaster, Pennsylvania from Thursday, May 28, 2015 through Friday, May 29, 2015. 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, transportation, meals, and the conference registration fees.

And on the recommendation of the Superintendent and High School Associate Principal Aaron Skrbin for Board approval of the proposed trip documents for international travel associated with the German American Partnership Program that was Board approved in November 2014.

And on the recommendation of the Superintendent and Middle School Principal Dave Deramo for Board approval for Frank Kruth, Middle School STEAM Coordinator to attend the NAEP Technology and Engineering Operational ALS event in San Antonio, Texas from Sunday, May 31, 2015 through Friday, June 5, 2015. The Board previously approved the trip through Thursday, June 4, 2015, but Mr. Kruth is now required to stay through Friday, June 5, 2015. The cost of registration, travel, lodging, and meals will be covered in the 2014-2015 budget.

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 Accountability Grants for the 2015-16 school year.

And on the recommendation of the Superintendent and Interim Intermediate School Principal Tom Kaminski for Board approval to hold a Summer Strings Camp in the summer of 2015. The camp will be held from Monday, July 13, 2015 through Thursday, July 16, 2015 with a morning session and an
afternoon session each day. The instructor salary which will be at the current EPR rate, and materials will be supported through the $30.00 registration fee.

And on the recommendation of the Superintendent and Interim Intermediate School Principal Tom Kaminski for Board approval to hold a Summer STEAM Camp in the summer of 2015. The camp will be held from Monday, July 20, 2015 through Thursday, July 23, 2015. There will be 3 course topics and each child will rotate through each topic. The instructors’ salaries, which will be at the current EPR rate, and materials will be supported through the $100.00 registration fee. This is the same registration fee as 2014.

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 22, 2015, through July 30, 2015. The cost to parents would be $230.00 for residents and $250.00 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 22, 2015, through July 30, 2015. The cost to parents would be $230.00 for residents and $250.00 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 Band Director Eryn Carranza for Board approval for the South Fayette Township School District to host the PMEA Senior High District 1 Band Festival in January 2016. There will be no cost to the district.

Voice Vote – All Yes

Transportation
There were no items discussed.

Athletics
Burroughs seconded Newcomer on the recommendation of the Superintendent, Athletic Director Mark Keener, and Director of Finance Brian Tony for Board approval to enter into a five (5) year Athletic Training Services Agreement with UPMC for two (2) Certified Athletic Trainers beginning with the start of the 2015 fall sports season and will conclude with the end of the 2020 spring sports season. The annual cost will be:

<table>
<thead>
<tr>
<th>Years</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015-2016</td>
<td>$38,000</td>
</tr>
<tr>
<td>2016-2017</td>
<td>$38,000</td>
</tr>
<tr>
<td>2017-2018</td>
<td>$38,000</td>
</tr>
<tr>
<td>2018-2019</td>
<td>$40,000</td>
</tr>
<tr>
<td>2019-2020</td>
<td>$40,000</td>
</tr>
</tbody>
</table>

Voice Vote – All Yes

New personnel items were discussed in Executive Session.
**Construction**

Newcomer seconded Petrillo for Board approval for the acceptance of the South Fayette Township School District, District-Wide Facility Study dated April 20, 2015.

And for Board approval of the PlanCon Part A for submission to the Pennsylvania Department of Education for the High School Additions and Alterations Project.

Voice Vote – All Yes

**Miscellaneous**

Newcomer seconded Petrillo on the recommendation of the Superintendent for Board approval of the following additional snow make-up days for the 2015-2016 school calendar:

- Monday, November 30, 2015 – full day for students and staff
- Tuesday, December 22, 2015 – full day for students and staff
- Wednesday, December 23, 2015 – ½ day for students and staff, early dismissal
- Wednesday, March 23, 2016 – full day for students
- Thursday, March 24, 2016 – clerical day for staff
- Thursday, May 26, 2016 – ½ day for students and staff, early dismissal

Voice Vote – All Yes

**Solicitor’s Report**

Mr. Wolfe will review his written report in Executive Session. He was asked to provide clarification on the recently adopted policy regarding volunteers in the schools. Act 153 passed last October required all school volunteers who will have direct contact with children such as direction control, supervision or care of students to obtain 3 different background checks; the Pennsylvania State Police background check, the Child Protective Services Law Child Abuse Background check and the third is the FBI Fingerprint background check which is nationwide. Mr. Wolfe continued there is an exception to the FBI requirement, if it is to be incorporated into the policy, states that if a person signs an affidavit that says they have been a resident of the Commonwealth of Pennsylvania for the entirety of the last 10 years and that they have not committed any of the specified acts on the affidavit, we can agree to waive the FBI Fingerprint background check. He added some districts have incorporated the exception, other districts have not and require all 3 background checks for volunteers who will have direct contact with children. The District will have a fingerprint machine brought to the district and the cost is approximately $27.00. He added the State Police background check does not pick up something out of state. Mr. Wolfe posed the question to the Board if they would consider making the exception, and allowing persons signing the affidavit saying they have resided in Pennsylvania for the entirety of the past 10 years to skip the FBI Fingerprint. Mr. Wolfe added it is an increased safety measure, but an increased cost of about $27.00. Dr. Rondinelli added the mobile fingerprint unit for volunteers will be on campus on Friday, May 22 from 10:30 AM to 4:30 PM. The Board unanimously agreed to require all volunteers to have the FBI Fingerprint background check.

**Expenditures**

Petrillo seconded Fornella to authorize payment of monthly invoices from the General Fund for the amount of $750,651.34 beginning with check number 52383 through check number 52607 and the Cafeteria Fund for the amount of $71,573.46 beginning with check number 6634 through check number 6656.

Voice Vote – All Yes
BOARD COMMITTEE REPORTS

Executive Committee Report  President Alan Vezzi

President Vezzi had nothing to report.

South Fayette Foundation  Len Fornella

Mr. Fornella reminded the Board of the Golf Outing on Monday, July 13 at the Southpointe Golf Club. Dr. Rondinelli added sponsors, golfers and helpers are needed.

PSBA/Legislative Committee Report  Lena Hannah

Mrs. Hannah inquired about a suicide prevention policy for the 2015-2016 school year. Dr. Rondinelli added the PSBA will send a recommended policy for review for any changes for our District.

Parkway West  Alan Vezzi

President Vezzi was unable to attend the Parkway meeting. Dr. Rondinelli added they are working on the programming for 2015-2016, the budget has passed in all the districts, enrollment is up increasing and some districts are sending students in grade 9 as opposed to waiting until grade 10.

SHASDA  Alex Czaplicki

Mr. Czaplicki deferred to Mrs. Hannah who attended the Student Recognition Breakfast added our students’ Joey Blum and Kambree Love had great success stories.

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

Mr. Keener commented that South Fayette was very well represented at the Tri-State Athletic Director’s Banquet. Dr. Rondinelli added many of our coaches and athletes were recognized, Coach Rossi was Coach of the Year for football and our wrestlers were recognized. Mr. Keener added 18 athletes representing the football team, who were the Observer Reporter Sports Headliners; 2 scholarship winners, Brett Brumbaugh and Natalie Hilton; 7 athletes were honored for all state or state champions, and including parents, South Fayette had total of 51 attendees.

Iriti seconded Brinsky to suspend the meeting at 9:05 PM and enter into Executive Session to discuss legal and/or personnel matters.

President Vezzi announced there will be votes after Executive Session.

Voice Vote – All Yes

Executive Session convened at 9:11 PM.

Hannah seconded Newcomer to exit Executive Session at 10:40 PM and return to the regular meeting.

Voice Vote – All Yes
Brinsky seconded Fornella on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to increase Elizabeth Kline, Special Education teacher’s hours for the 2014-2015 school year from 68% of full time status to 100% of full time status at the Master’s Step 1 rate of $48,250, prorated, effective retroactive April 13, 2015.

And on the recommendation of the Superintendent and Administrators for Board approval of the resignation of Claudette Tharp, Custodian effective retroactive to June 13, 2014.

And on the recommendation of the Superintendent and Administrators for Board approval of the resignation of Kimberly Collins as the Head Cheerleading Coach effective at the end of the 2014-2015 season.

And on the recommendation of the Superintendent and Administrators for Board approval of the FMLA leave of absence request for Jaimie Lilly, Paraeducator in the Middle School effective May 14, 2015 through August 31, 2015, returning to work on September 1, 2015.

And on the recommendation of the Superintendent and Custodial Supervisor Steve Timmins for Board approval to hire Jerri Beebe as a full time custodial for the 2014-2015 school year, effective pending receipt of required documents, at the probationary rate of $9.91 per hour. After completion of a successful probationary period, the rate will be $12.39 per hour.

And on the recommendation of the Superintendent and Administrators for Board approval to hire Amrita Dey as a full time student monitor in the Intermediate School at the rate of $8.52 per hour. After completion of a successful 60 day probationary period the rate will be $10.65 per hour, retroactive to March 19, 2015.

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

- Shiva Chaturvedi, Student Monitor at the rate of $7.50 per hour

  Voice Vote – All Yes

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of a 3-year UPMC Performance Specialist Contract, pending solicitor approval, beginning with the start of the 2015–2016 school year and will conclude with the end of the 2017-2018 school year. The annual cost will be:

<table>
<thead>
<tr>
<th>Year</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015-2016</td>
<td>$90,000</td>
</tr>
<tr>
<td>2016-2017</td>
<td>$94,500</td>
</tr>
<tr>
<td>2017-2018</td>
<td>$99,225</td>
</tr>
</tbody>
</table>

  Voice Vote – All Yes

Czaplicki seconded Newcomer on the recommendation of the Superintendent, Athletic Director Mark Keener, High School Principal Scott Milburn, and the head winter season coaches for Board approval of the following coaches for the 2015-2016 season:

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

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

Mr. Petrillo exited the meeting at 10:43 PM.

Brinsky seconded Fornella on the recommendation of the Superintendent, Athletic Director Mark Keener, High School Principal Scott Milburn, and the head winter season coaches for Board approval of the following coaches for the 2015-2016 season:

**Boys Basketball**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Rich Bonnaure</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Dwayne Canton</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Rich Zewe</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Rich Mack</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Jim Kirker</td>
</tr>
<tr>
<td>7th Grade Head Coach</td>
<td>Mike Burroughs</td>
</tr>
<tr>
<td>8th Grade Head Coach</td>
<td>Joe DiDonato, Jr.</td>
</tr>
</tbody>
</table>

Roll Call – Iriti, Czaplicki, Hannah, Fornella, Brinsky, Vezzi – All Yes
Burroughs, Newcomer – Abstained

Brinsky seconded Czaplicki on the recommendation of the Superintendent, Athletic Director Mark Keener, High School Principal Scott Milburn, and the head winter season coaches for Board approval of the following coaches for the 2015-2016 season:

**Wrestling**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Rick Chaussard</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Ron Totterdale</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Josh Mollica</td>
</tr>
<tr>
<td>Junior High Head Coach</td>
<td>Stefan Chaussard</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Vacant</td>
</tr>
<tr>
<td>Junior High Asst. Volunteer Coach</td>
<td>Stephen Edwards</td>
</tr>
</tbody>
</table>

Roll Call – All Yes

Iriti seconded Fornella to adjourn the meeting at 10:45 PM.

Voice Vote – All Yes

_______________________________
Cynthia Geisler, Board Secretary