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

Present: Lena Hannah, Bill Newcomer, Todd Petrillo, Jen Iriti, Len Fornella

Absent: Paul Brinsky, Alex Czaplicki, Teresa Burroughs, Alan Vezzi

Others: Fred Wolfe, Tucker Arensberg, P.C.; Dr. Bille P. Rondinelli, Superintendent; Assistant Superintendent Dr. Michael Loughead; Student Representative Paige Franjione; Director of Finance Brian Tony; Assistant Director of Finance Maria Brewer Aguilar, Network Systems Administrator Gene Manzini; Director of Transportation Donna Harshman; Director of Maintenance Dean Stewart; High School Principal Scott Milburn; Interim Intermediate School Principal Tom Kaminski; Teachers Tom Isaac and Maureen Sirc; Lindsey Bagwell, Tom Perpetua, Becky Stephan, Maureen Pedzwater, Dewayne Rideout, Twila Simmons Walker, Dennis Wilke, Christine Wilke, and Cynthia Geisler, Superintendent’s Assistant/Board Secretary

Dr. Rondinelli announced the representative from Alcosan was not in attendance yet, so they would continue with the agenda.

Dr. Rondinelli introduced Paige Franjione, the Student Representative for the 2015-2016 school year, Paige will be a senior and enjoys participating in the musicals and is co-chair of Glow Run. Ms. Franjione said she is excited to be the Student Representative not only in the High School but also working on representing the students in the Middle School. She also thanked the Board for offering a student representative on the Board to represent the student body.

Brian Tony, Director of Finance had no new updates pertaining to the 2015-2016 Budget, but added the purchase of the busses will be discussed later in the Transportation section of the agenda.

Minutes

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

Committee Meeting of the Board Tuesday, April 21, 2015
Regular Board Meeting Tuesday, April 28, 2015

Voice Vote – All Yes

Financial Reports

Newcomer seconded Hannah on approval of the following Financial Reports:
1. Board Reports – March 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
   - Anne Beck

Voice Vote – All Yes

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

There were no comments at this time.

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

Dr. Rondinelli proudly announced the District will receive $20,000 in grant money from the Allegheny Intermediate Unit Center for Creativity for the 2015-2016 STEAM Proposal to support the Millennium Learning Project at the Middle School. She added only 28 grants out of 90 submissions will be awarded. She thanked Chevron, the Benedum Center and the Grable Foundation for their vision and continued support. Dr. Rondinelli reminded the Board the ACT 34 PlanCon call will be tomorrow morning. She continued Jamie Doyle, PM will be available on July 20 for the ACT 34 hearing. Dr. Rondinelli asked if there were any objections to that date, there were no objections from the Board members in attendance. She announced the upcoming activities:
   6/1 – Baccalaureate
   6/5 – Graduation

Business Office

Newcomer seconded Iriti on the recommendation of the School District Solicitor, Superintendent, and Director of Finance Brian Tony for Board approval to adopt Resolution 15-05, 2015 Homestead and Farmstead Exclusion, for the District to reduce property taxes, for qualified homestead/farmstead properties by $665,586.39. In accordance with the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006) the District must reduce property taxes beginning July 1, 2015.

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:

- Carlynton

And on the recommendation of the Superintendent, Director of Finance Brian Tony, Tax Collector Anne Beck, and Jordan Tax for Board approval of the provided list of Real Estate Refunds 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 authorize budget transfers resulting from local independent audit reclassifications made subsequent to June 30, 2015, or other closing date. If any transfers are necessary after the fiscal year end, appropriate detail will be supplied to the Board for ratification.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to appoint the School Depository for the 2015-16 school year as follows:
• PNC Bank (Main Depository)
• Pennsylvania Treasurer’s INVEST Program (Investment Account)
• Pennsylvania School District Liquid Asset Fund (Check Writing Account)
• Citizens Bank (Construction Fund Account)
• PLGIT

And on the recommendation of the Superintendent, Assistant Superintendent Dr. Michael Loughead, Network Systems Administrator Gene Manzini, and Director of Finance Brian Tony for Board approval for the District to enter into a 3-year Microsoft School Agreement with Microsoft Corporation to provide licensing for Microsoft Office Professional Plus to be installed on every school owned device. The annual cost will be $6,475.00, effective June 1, 2015 and is included in the 2014-2015 budget.

And on the recommendation of the Superintendent, Assistant Superintendent Dr. Michael Loughead, Network Facilities Administrator Gene Manzini, and Director of Finance Brian Tony for Board approval to enter into a 3-year agreement with Communications Consulting, Inc. (CCI) to provide firewall services, email filter, internet filter and antivirus to accommodate the one to one initiative. The annual cost will be $17,953.00, effective July 1, 2015 and is included in the 2015-2016 budget.

And on the recommendation of the Superintendent and Director of Maintenance Dean Stewart for Board approval to award the bid for the trash removal to Waste Management.

Voice Vote – All Yes

Personnel

Pettrillo seconded Iriti on the recommendation of the Superintendent and Administrators for Board approval of the following (call as needed) teacher substitutes effective retroactive to May 20, 2015:

• Tomasina Crapis, Biology 7-12
• Josh Patterson, All Subjects 4-6/Math 7-8/History 7-8 per Act 36 letter
• Nicholas Garofalo, Pre-K - 4

And on the recommendation of the Superintendent and Custodial Supervisor Steve Timmins for Board approval to hire James Thornburg as a full time custodian, effective retroactive to May 20, 2015 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 Custodial Supervisor Steve Timmins for Board approval to hire Jaime Molinaro as a full time custodian, effective retroactive to May 20, 2015 and 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 for Susan Downs, Emergency ESL Substitute from the Allegheny Intermediate Unit to be paid the rate of $375.00 per day retroactive to May 4, 2015.

And on the recommendation of the Superintendent and Administrators for Board approval of the retirement/resignation of Marie Thomas, Bus Driver effective June 8, 2015. Ms. Thomas has been employed by the District since November, 1992.

And on the recommendation of the Superintendent and Administrators for Board approval of the resignation of Shirley Thompson, Paraeducator in the Intermediate School effective June 8, 2015.
And on the recommendation of the Superintendent and Administrators for Board approval of the leave of absence request for Brittney Lunn, Intermediate School teacher effective for the first nine-weeks of the 2015-2016 school year.

And on the recommendation of the Superintendent and Administrators for Board approval of the leave of absence request for Olivia Grenter, Middle School Science teacher effective for the first nine-weeks of the 2015-2016 school year.

And on the recommendation of the Superintendent and Administrators for Board approval of the intermittent FMLA leave of absence request for Miguel Hernandez, Middle School Spanish teacher effective immediately.

And on the recommendation of the Superintendent and Aquatics Director Sara Cremonese for Board approval of Melanie Fisher as an Instructor at the rate of $8.00 per hour effective May 27, 2015.

And on the recommendation of the Superintendent and Administrators for Board approval to hire Shannon Roche for the hybrid online Summer Remediation Algebra I and Geometry positions. Ms. Roche would be paid for a total of 80 hours of instruction (40 hours per course) at the rate of $34.07 per hour.

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Nanci Sullivan for Board approval of the following staff for the Elementary Extended School Year Program that will operate for 5 weeks in the summer of 2015. The District will be closed on July 2 in observance of the July 4 holiday.

- Elizabeth Kline, Special Education teacher will be paid for 4 hours of instruction and planning per day at the rate of $34.07 per hour.
- Rebecca Meeder, Speech and Language Therapist will be paid for 2.0 hours of instruction and planning per week at the rate of $34.07 per hour.
- Helen Cardillo, Personal Care Paraeducator will be paid for 3 hours per day at the rate of $16.83 per hour for the 2014-2015 school year and $17.34 per hour for the 2015-2016 school year.
- Christine Madgich, Personal Care Paraeducator will be paid for 3 hours per day at the rate of $16.83 per hour for the 2014-2015 school year and $17.34 per hour for the 2015-2016 school year.
- Michele Elder, Personal Care Paraeducator will be paid for 3 hours per day at the rate of $17.34 per hour for the week of July 20 through 23, 2015.
- Cathy Reon, School Certified Nurse for the ESY and Little Lions Academy will be paid $34.07 per hour. The ESY program will operate from June 22 through July 23 from 9:00 AM to 12:00 PM; the Little Lions Academy will operate from July 6 through 9 and July 13 through 16 (9:30 AM through 12:00 PM).
- Diane Healey, Interim Healthcare of Pittsburgh one on one agency nurse will be paid 3 hours per day at the rate of $42.00 per hour

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Nanci Sullivan for Board approval of the following staff for the High School Extended School Year Program that will operate for 5 weeks in the summer of 2015. The District will be closed on July 2 in observance of the July 4 holiday.

- Erin Giegerich, Special Education teacher will be paid for 4 hours of instruction and planning per day at the rate of $34.07 per hour.
- Barb Levitt, Special Education teacher will be paid for 4 hours of instruction and planning per day at the rate of $34.07 per hour for the week of July 13 through 16, 2015.
• Tanya Brehm, Speech and Language Therapist will be paid 2.0 hours of instruction and planning per week at the rate of $34.07 per hour.
• Kathleen Fischer, Personal Care Paraeducator will be paid for 3 hours per day at the rate of $16.83 per hour for the 2014-2015 school year and $17.34 per hour for the 2015-2016 school year.
• Nancy Iannarelli, Personal Care Paraeducator will be paid for 3 hours per day at the rate of $16.83 per hour for the 2014-2015 school year and $17.34 per hour for the 2015-2016 school year.
• Cathy Reon, School Certified Nurse for the ESY and Little Lions Academy will be paid $34.07 per hour. The ESY program will operate from June 22 through July 23 from 9:00 AM to 12:00 PM; the Little Lions Academy will operate from July 6 through 9 and July 13 through 16 (9:30 AM through 12:00 PM).

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Nanci Sullivan for Board approval of the following staff as substitutes for the Elementary and High School Extended School Year Programs that will operate for 5 weeks in the summer of 2015. The District will be closed on July 2 in observance of the July 4 holiday.

• Barb Levitt, Special Education teacher at the rate of $34.07 per hour
• Michele Elder, Personal Care Paraeducator at the rate of $16.83 per hour for the 2014-2015 school year and $17.34 per hour for the 2015-2016 school year.

And on the recommendation of the Superintendent and Administrators for Board approval of a stipend to be paid for the re-imaging of the 1,660 HP Revolves in the Intermediate and Middle Schools 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></th>
<th>$4,150</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gene Manzini</td>
<td></td>
</tr>
<tr>
<td>Rob Warfield</td>
<td></td>
</tr>
<tr>
<td>Lee Ann Jubas</td>
<td></td>
</tr>
<tr>
<td>Lynette Lortz</td>
<td></td>
</tr>
</tbody>
</table>

Voice Vote – All Yes

Iriti seconded Newcomer on the recommendation of the Superintendent for Board approval of the following reappointments:

(a) Maria Brewer Aguilar as School Board Treasurer for the 2015-2016 school year at the stipend of $1,500.00

(b) Tucker Arensberg, P.C, as School District Solicitor, with Fred Wolfe being lead attorney as per correspondence. The recommended fee structure for 2015-2016 is listed below:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Partners</td>
<td>$135.00 per hour</td>
<td>$140.00 per hour</td>
</tr>
<tr>
<td>Associates</td>
<td>$125.00 per hour</td>
<td>$130.00 per hour</td>
</tr>
<tr>
<td>Paralegals</td>
<td>$85.00 per hour</td>
<td>$90.00 per hour</td>
</tr>
</tbody>
</table>

The recommended monthly retainer for 2015-2016 is $400.00. The retainer fee has remained the same since the 2004-05 school year.

For litigation services, the proposed fee structure is listed as follows:

|-------------|---------------------|---------------------|

Minutes – Regular Meeting
May 26, 2015
5
Iriti seconded Newcomer on the recommendation of the Superintendent and Administrators for Board approval to permit California University of Pennsylvania student Kristin Deichler to complete her internship hours for her Principal Certification 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 to permit Waynesburg University student Alexandra Sahady to complete her internship hours for her Principal Certification with Laurie Gray, Elementary School Principal during the summer of 2015. There will be no cost to the District.

Voice Vote – All Yes

Hannah seconded Newcomer on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Volleyball Coach Scott Sundgren for Board approval of following status changes:

- Micki Cerchiaro, status change from Varsity Assistant Volunteer Coach to paid Varsity Assistant Coach
- Danielle Rudolph, status change from paid Varsity Assistant Coach to Varsity Assistant Volunteer Coach

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and the spring head coaches for Board approval of the following compensations to be paid in June 2015:

**Boys Baseball**

- Head Coach: Ken Morgan, $6,500.00
- Assistant Coach: Tyler George, $3,125.00
- Assistant Coach: Anthony Rossi, $3,125.00
- Assistant Coach: Jim Kirker, $3,020.00
- Assistant Coach: Jim Negrych, $1,000.00

**Girls Softball**

- Head Coach: Vic Iagnemma, $6,500.00
- Assistant Coach: Frank Kamalich, $5,135.00
- Assistant Coach: John Bursich, $5,135.00

**Spring Track**

- Head Coach: Scott Litwinovich, $8,200.00
- Assistant Coach: Lindsay Dolan, $3,000.00
- Assistant Coach: Elizabeth Kline, $3,787.00
- Assistant Coach: Anthony Mannarino, $3,786.00
- Assistant Coach: Wes Chappel, $3,786.00
- Assistant Coach: Thad Powell, $4,011.00
- Head 7/8th Grade Coach: Stefan Chaussard, $3,000.00
- Asst. 7/8th Grade Coach: Joe Kenawell, $1,750.00
- Asst. 7/8th Grade Coach: Charlotte Austin, $1,750.00

**Girls & Boys 7/8th Grade Swimming**

- Head Coach: Matt Tucker, $3,500.00
Minutes – Regular Meeting
May 26, 2015

Assistant Coach  Kelsey Ida  $2,500.00
Assistant Coach  Melanie Miller  $800.00

**Girls 7/8th Grade Volleyball**
- Head Coach  Scott Sundgren  $4,800.00
- Assistant Coach  Micki Cerchiaro  $4,100.00

**Cheerleading**

**Competitive Cheerleading**
- Kim Collins  Should receive the last half of her pay in June 2015 which is $1,000.00 (half of $2,000.00). The other half was paid in December 2014.
- Heather Davidson  She was unable to continue after football season (no payment)
- Morgan Harouse  Should receive the last half of her pay in June 2015 which is $500.00 (half of $1,000.00). The other half was paid in December 2014.
- Tawnya Shrewsbury  Should receive the last half of her pay in June 2015 which is $500.00 (half of $1,000.00). The other half was paid in December 2014.

**Team Cheerleading**
- Kim Collins  Should receive the last half of her pay in June 2015 which is $2,625.00 (half of $5,250.00). The other half was paid in December 2014.
- Heather Davidson  She was unable to continue after football season (no payment)
- Morgan Harouse  Should receive the last half of her pay in June 2015 which is $1,375.00 (half of $2,750.00). The other half was paid in December 2014.
- Leah Williams  Should receive the last half of her pay in June 2015 which is $1,375.00 (half of $2,750.00). The other half was paid in December 2014.
- Tawnya Shrewsbury  Should receive the last half of her pay in June 2015 which is $1,000.00 (half of $2,000.00). The other half was paid in December 2014.

And on the recommendation of the Superintendent and Athletic Director Mark Keener for the Board to approve the compensation amount of $3,250.00 (a portion of the prorated amount of $4,400.00) for Assistant Athletic Director Matt Bacco for the 2014-2015 school year. The other portion was paid in December 2014.

Voice Vote – All Yes
Petrillo seconded Iriti on the recommendation of the Superintendent and Administrators for Board approval to accept the resignation of Tiffany Vetter as the Substitute Call Off person for the South Fayette Township School District effective June 30, 2015.

Voice Vote – All Yes

Maureen Pedzwater, Consultant proudly acknowledged the accomplishments of 49 high school students from South Fayette High School and North Allegheny Intermediate School who participated in a project based learning project, Global Passport Project partnership with Alcosan. The project provided solutions to the community outreach campaign to educate Alcosan customers on the water overflow issue that threatens the health and safety our rivers. Mr. Tom Isaac, Science and Technology teacher in the High School briefly explained the issue to be solved and how students SydneyDorley and Ben Wilke assisted him to direct the students of the overall vision of the project. Mr. Isaac thanked Alsocan, Dewayne Rideout, founder of the Global Passport Project and the Board for their support. He presented a plaque to Twila Simmons Walker, Manager of the Scholastic Programs, Alcosan in appreciation of the partnership work done between the school districts and Alcosan. Ms. Dorley explained how this project had no known solution to the problem and that made it more challenging. Mr. Wilke felt the students working on the project had a clear objective of what they wanted to accomplish.

Education

Iriti seconded Petrillo on the recommendation of the Superintendent and High School Principal Scott Milburn for Board approval to permit Mrs. Mary Quirk and Mr. John Good, Peters Township High School teacher to accompany five (5) students to Chicago, Illinois, from Saturday, June 27, 2015 through Friday, July 3, 2015 for the 2015 Pennsylvania Future Business Leaders of America National Leadership Conference. Appropriate adult to student ratios for supervision will be assured by the administration. The cost of the trip includes travel, lodging, meals, and the conference registration fees. The District has a shared chaperone agreement with Peters Township for Mr. Good to chaperone the trip.

And on the recommendation of the Superintendent and High School Principal Scott Milburn for Board approval to start a World Language Travel Club in the High School for a trial period beginning May 2015.

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Nanci Sullivan for Board approval to enter into an agreement with Wesley Spectrum Services to provide training and consultation services as part of the Co-Teaching Academy being held at South Fayette School District from July 28 through July 30, 2015. The funding for this is part of the proposed 2015-2016 Pupil Personnel budget.

And on the recommendation of the Superintendent, Assistant Superintendent Dr. Michael Loughead and High School Principal Scott Milburn for Board approval of the list of textbooks below for the corresponding curriculum at the high school. They will be on display for 30 days in the Administration Building.

French:
• Title: La France contemporaine, 5th Edition
  Publisher: Cengage Learning
  Copyright: 2016

Voice Vote – All Yes
**Transportation**

Mr. Tony updated the Board on the purchase of the 7 busses currently in the 2015-2016 proposed budget; 3 – 72 passenger, 2 – 48 passenger, 1 – 9 passenger, and 1 – 24 passenger. He continued the bussed will be used as part of the normal rotation and will also increase the spare fleet by 2.

**Athletics**

There were no items discussed.

**Construction**

Newcomer seconded Petrillo for Board approval to authorize Civil & Environmental Consultants, Inc. (CEC) to conduct Geotechnical Services associated with the High School Additions & Alterations project as indicated in their proposal dated May 5, 2015 to include the requested basic services in the amount of $28,613.00 plus their proposed additional service to prepare a PASER drawing in the amount of $1,000.00

And for Board approval to authorize Civil & Environmental Consultants, Inc. (CEC) to conduct Sanitary Services associated with the High School Additions & Alterations project as indicated in their proposal dated May 19, 2015 to include the requested basic services in the estimated total amount of $5,870.00.

Voice Vote – All Yes

**Miscellaneous**

Iriti seconded Newcomer on the recommendation of the Superintendent and Administrators for Board approval to accept the provided list of gifts/donations.

And on the recommendation of the Superintendent and Administrators for Board approval to approve the first and final reading of revised Board Policy #916 – School Volunteers.

Voice Vote – All Yes

**Solicitor’s Report**

Mr. Wolfe will provide the Board with his written update in Executive Session.

**Expenditures**

Newcomer seconded Iriti to authorize payment of monthly invoices from the General Fund for the amount of $572,663.00 beginning with check number 52608 through check number 52785 and the Cafeteria Fund for the amount of $73,131.03 beginning with check number 6657 through check number 6678.

Voice Vote – All Yes

**BOARD COMMITTEE REPORTS**

Executive Committee Report President Alan Vezzi

President Vezzi was absent. Dr. Rondinelli reminded the Board ACT 34 conference call with PDE will be in the morning if any Board member is able to attend.
South Fayette Foundation
Mr. Fornella announced the Annual Golf Outing on July 13 at the Southpointe Golf Club.

PSBA/Legislative Committee Report
Mrs. Hannah inquired if the District receives money from the Governor’s budget how it will be spent. Dr. Rondinelli replied: steam supplies for hybrid and innovative programs; curriculum materials for academic enrichment programs such as music, arts, world language, library services; the Reading Achievement Center in K-2 and Intermediate Schools, professional developments and curriculum materials for college and career planning; other are areas include strings instruments, professional development for reading in the Elementary and the hummingbird arts and bots program. Mrs. Hannah added some districts wanted to use the funds for testing and teaching to the common core standards.

Parkway West
Dr. Rondinelli announced they are preparing for graduation; working on an innovation project area; purchased a fingerprint machine to be shared by the districts; and the new Superintendent of Record will be Dr. Peiffer.

SHASDA
Dr. Rondinelli announced the Student forum went well with students Kambree Love and Joey Blum being recognized.

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS
There were no comments at this time.

Petrillo seconded Newcomer to suspend the meeting at 7:44 PM and enter into Executive Session to discuss legal and/or personnel matters.

Mr. Fornella announced there will be votes after Executive Session.

Voice Vote – All Yes

Executive Session convened at 7:51 PM.

Petrillo seconded Newcomer to exit Executive Session at 8:31 PM and return to the regular meeting.

Voice Vote – All Yes

Petrillo seconded Iriti on the recommendation of the Superintendent and Administrators for Board approval to hire Stephanie DeLuca as the STEAM teacher in the Intermediate School at the Master’s +15, Step 11 rate of $61,905.00 effective for the 2015-2016 school year. This position is due to a resignation and part of the 2015-2016 budget.

Voice Vote – All Yes

Petrillo seconded Iriti on the recommendation of the Superintendent and Administrators for Board approval of the resignation of Toni Schleiper, Majorette Coach of the Little Green Machine Marching Band effective retroactive to May 15, 2015.
And on the recommendation of the Superintendent and Administrators for Board approval of the resignation of Vic Iagnemma, Girls Varsity Softball Head Coach effective at the end of the 2014-2015 season.

Hannah seconded Newcomer to adjourn the meeting at 8:32 PM.

Voice Vote – All Yes

________________________________________
Cynthia Geisler, Board Secretary