The Regular Meeting of the South Fayette Township Board of School Directors was called to order at 7:01 PM in the Pride Room in the Administration Building by President Alan Vezzi with the Pledge of Allegiance. President Vezzi 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, Alex Czaplicki, Bill Newcomer, Todd Petrillo, Alan Vezzi

Absent: Lena Hannah (contacted for budget vote), Jen Iriti (contacted for budget review and vote), Teresa Burroughs

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; High School Associate Principal Aaron Skrbin; Elementary Principal Laurie Gray; Teachers Brian Garlick, Tyler Geist, Mary Quirk, and Eryn Carranza; Jeffrey Sgro, Brian Beck, Brynne Allcorn, Haley Allcorn, Bill Allcorn, Lisa Passyn, McCann Family, Erin Blatz, Alana Blatz, Lindsey Myers, Anite Myers, Ryan McGowan, Brennan McCann, Devan Sandala, Susan Witwicki, Anu Ashwat, Shirish Ashwat, Michele Ley, Nick Karafilis, Lindsey Bagwell, Maureen Pedzwater, Alex Felser, David Singer, and Cynthia Geisler, Superintendent’s Assistant/Board Secretary

Dr. Rondinelli proudly congratulated the Pennsylvania Governor’s STEM State Competition winners: Eishan Ashwat, Brooke Ley, Brennan McCann, Cara Price, and Jackie Witwicki for their Life-Safer Innovations Walker and also Brian Garlick and parent volunteer Lisa Passyn. The students not only were recognized at the state level by the Governor and the House of Representatives, but also by Allegheny County Executive.

Maureen Pedzwater introduced the 2015 FBLA National Competition Qualifiers: Gavin Allcorn, Alana Blatz, Karan Bokil, Carly Evanish, Nick Karafilis, Yuchen Lui, Ryan McGowan, Lindsay Meyers, Devan Sandala, and Taylor Timmons, who finished either first, second or third at the state level to qualify to attend the national competition. She also announced the following students who finished in the top ten at the state competition: Eishan Ashwat, Mark Babatunde, Ezan Karim, Tyler Cronin and Elisabeth Iszauk. Mary Quirk added herself and Sharon Perry’s role as advisors is to make it possible for the students to compete in these competitions, the credit should go to the business teachers in the high school. Dr. Rondinelli thanked the advisors, teachers and parents for making it possible for the students to compete at this level. Ms. Pedzwater then proudly introduced the 2015 TSA National Competition Qualifiers: Gavin Allcorn and Lauryn Blum who finished second at the state level to qualify to attend the national competition. Nick Karafilis briefly explained the FBLA team competition and Gavin Allcorn the TSA competition.

Ms. Pedzwater introduced Brian Garlick and parent volunteer Lisa Passyn who explained the critical real world skills the students are receiving by participating in the TSA, FBLA and STEM competitions, thanks to Mr. Garlick. Mrs. Passyn continued to explain the process to get to the Pennsylvania Governor’s

Minutes – Regular Meeting
June 23, 2015
1
STEM Competition. Mr. Garlick explained how the students came up with the idea of the walker and met with administrators and residents of Broadmoor and Country Meadows Assisted Living facilities to interview and gather information for their design. Each student explained one of the enhancements of the walker, which included a color change, magnetic white boards, castors instead of wheels, a third leg support, an alarm that sounds if the walker falls over or that can be activated with the press of a button, and headlights with low and high beams. Dr. Rondinelli added the District received compliments not only about their creativity and design skills, but their appearance and communication skills at the regional and state levels. Mr. Garlick thanked Mary Quirk and Lucas Andrews from Universal Electric who helped with the process.

SRO Jeff Sgro presented to the Board an idea to purchase a Simulated Impaired DrivIng Experience (SIDNE) device which can be used with Fatal Vision Goggles and to establish a South Fayette School Resource Foundation to help fund the program. He explained how the foundation would be established and asked for Board consideration to allow him to proceed with this process.

Tyler Geist, Intermediate School teacher and lead teacher on the iPad 1-1 Initative Project updated the Board indicating the rollout went very well. He thanked the Board and administration for ‘revolutionizing the future of education’ by purchasing the iPads. He continued an Implementation Team was established after all of the iPads were distributed to the students. The team met regularly to collaborate on ideas, successes, and solutions when problems were identified. Mrs. Gray added even though the rollout occurred late in the school year, (March), the teachers and students are so engaged and excited. The Board discussed the rollout of the HP Revolves in the Middle School and Dr. Rondinelli explained a Rollout Team has been established consisting of teachers, administrators and technology personnel. She concluded the Elementary will continue with their professional development.

Dr. Rondinelli provided an enrollment update, as of June 23 of 2,931 students with some enrollment packets still not returned. She added they are estimating we will have 3,000 students sometime during the 15-16 school year.

Brian Tony, summarized renewal of the 2015-2016 insurance policies and a $1,000,000 cyber liability policy the Business Office is recommending to be approved.

Jen Iriti was contacted at 8:07 PM for the 2015-2016 Budget review and vote.

Brian Tony and Maria Aguilar reviewed 2015-2016 Final Budget timeline and reminded the Board the final budget needs approved tonight. Mr. Tony reviewed the four millage options the Board has to consider. He reminded the Board the expansion of the high school will cost approximately 1 mill per year, not including expenses to open the building. Mr. Tony and Mrs. Aguilar added if the Board decides not to approve to the index plus the PSERS exception again, that money cannot be retrieved and compounded over 3 years, equals almost $1,000,000. Dr. Rondinelli commented Mrs. Burroughs is delayed in Philadelphia and Mrs. Hannah wants to be contacted to participate in the budget vote. Mrs. Aguilar continued to explain the compounding affect of thePSERS exception.

**Minutes**

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

<table>
<thead>
<tr>
<th>Committee Meeting of the Board</th>
<th>Tuesday, May 19, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Board Meeting</td>
<td>Tuesday, May 26, 2015</td>
</tr>
</tbody>
</table>

Voice Vote – All Yes
Financial Reports

Newcomer seconded Brinsky on approval of the following Financial Reports:

1. Aquatics Fund  Sara Cremonese
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

There were no comments at this time.

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

Dr. Rondinelli announced the Operational Planning theme for the 2015-2016 school year will be Connectivity & Transformation which will be reviewed with the Board in July. She announced the following events:

- June 23 – Administrative Team attended and presented at the Future Ready Summit
- Summer STEAM Institute funded by the Grable Foundation concluded with over 300 participants being held in 3 buildings
- June 22 through 24 – AP Summer Institute sponsored by the AIU
- June 27 through 30 – a small group presenting at the ISTE Conference in Philadelphia

Dr. Rondinelli congratulated the Glow Run event for raising $18,235.74 and concluded the PDE has approved the PlanCon Part K, Project Refinancing for the General Obligation Bonds, Series A of 2005.

Business Office

Lena Hannah was contacted at 8:25 PM for the 2015-2016 Budget vote.

Mr. Vezzi recommended the Board to consider the information that was presented earlier prior to making a motion for the 2015-2016 Budget.

Czaplicki seconded Newcomer to go to the index only for the 2015-2016 final budget motion.

The Board asked Mr. Tony to again review the PSERS exception and the long term affect if the Board does not approve to go to the index plus the PSERS exception. He explained with the expenses to open the newly renovated high school, for the next few years we would have to depend on the fund balance to balance the budget. Dr. Rondinelli added the class sizes and programs may be compromised in the high school.

Mr. Newcomer offered to rescind his motion if another Board member would like to make a different motion. Mr. Czaplicki rescinded his second of Mr. Newcomer’s motion to the index only.

President Vezzli announced since no second to the original motion to the index was made, a new motion needs made.

Mr. Czaplicki made a motion to approve to go to the index plus the PSERS exception for the 2015-2016 Final Budget. Mrs. Iriti seconded the motion.
Iriti seconded Czaplicki on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to adopt the Final Budget for the 2015-2016 school year. The final budget revenue of $48,317,736.00 and expenses of $48,921,154.00 would balance with a 26.1168 millage rate and borrowing from the fund balance in the amount of $603,418.00.

Roll Call – All Yes

Mr. Fornella commented, no one wants to raise taxes, but with the explosive growth of the district and the high school construction project, using the fund balance to balance the budget would affect our credit rating and our ability to acquire bonds.

Mrs. Iriti and Mrs. Hannah disconnected from the meeting at 8:33 PM.

Pettillo seconded Newcomer 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 $150.07 per home. 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.

Informational: the real estate tax reduction amount for each approved homestead and to each approved farmstead for 2014-2015 was $153.15.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to adopt revised Resolution 15-06 for the 2015-16 school year permitting taxpayers to pay their real estate taxes in three (3) installments.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to renew the following insurance policies for 2015-16 as proposed by the Wright Risk Management (WRM) and Highmark (HM) through the Gleason Agency, Inc. a division of Arthur J. Gallagher Risk Management Services Inc.

<table>
<thead>
<tr>
<th>Package, with Auto (WRM)</th>
<th>2013-14</th>
<th>2014-15</th>
<th>2015-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>$122,162</td>
<td>$130,217</td>
<td>$120,894</td>
<td></td>
</tr>
<tr>
<td>Umbrella (WRM-$5,000,000 coverage)</td>
<td>$ 10,600*</td>
<td>$ 14,315</td>
<td>$ 10,925</td>
</tr>
<tr>
<td>Workers Compensation (HM)</td>
<td>$144,976</td>
<td>$158,298</td>
<td>$154,290</td>
</tr>
<tr>
<td>School Leaders Errors/Omissions (WRM)</td>
<td>$ 18,590</td>
<td>$ 19,523</td>
<td>$ 11,221</td>
</tr>
</tbody>
</table>

*2013-2014 level of coverage was $2,000,000

Sports and Student Accident Insurance – Bollinger Insurance Company, as follows:

<table>
<thead>
<tr>
<th>Athletic Plan AAA – Primary</th>
<th>2013-14</th>
<th>2014-15</th>
<th>2015-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 15,073</td>
<td>$ 16,800</td>
<td>$18,312</td>
<td></td>
</tr>
<tr>
<td>Student Plan – School Time Coverage</td>
<td>$ 22</td>
<td>$ 30</td>
<td>$ 30</td>
</tr>
<tr>
<td>Student Plan – 24-hour coverage</td>
<td>$ 88</td>
<td>$ 113</td>
<td>$ 113</td>
</tr>
</tbody>
</table>

Informational: The District was approved to receive their Annual Safety Committee Certification Renewal, which entitles the District to receive a 5% discount on their Worker’s Compensation rate for the 2015-2016 school year.
And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of a cyber liability insurance policy with Lloyd’s of London for $1,000,000 coverage at an annual cost of $8,467.00 for the 2015-2016 school year.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to enter into an agreement with the Allegheny Intermediate Unit d/b/a Waterfront Learning Services to provide cyber educational needs for students for the 2015-2016 school year.

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Nanci Sullivan for Board approval to enter into a one year agreement with Chartiers MH/MR Center, Inc. to offer SAP services to adolescent students. The agreement is effective from September 1, 2015 through August 31, 2016.

And on the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Pupil Personnel Dr. Nanci Sullivan for Board approval to enter into an agreement with Turtle Creek Valley (TCV) MH/MR to provide student assistance program liaison services for students in the 2015-2016 school year.

And on the recommendation of the Superintendent, Director of Pupil Personnel Dr. Nanci Sullivan, and Director of Finance Brian Tony for Board approval to enter into an agreement with FamilyLinks to provide therapeutic services for students for the 2015-2016 school year.

And on the recommendation of the Superintendent, Director of Pupil Personnel Dr. Nanci Sullivan, and Director of Finance Brian Tony for Board approval to enter into an agreement with Interim Healthcare Services to provide skilled nursing services to students effective August 2015 through August 2016.

And on the recommendation of the Superintendent for Board approval of the following 2015-2016 tuition rates for non-resident students. This amount is determined by the Pennsylvania Department of Education accordance with the requirements of Section 2561 of the Pennsylvania School Code.

| Grades 7 through 12 | $9,669.94 |
| Grades K through 6  | $9,391.76 |
| Kindergarten (1/2 elementary) | $4,695.88 |

And on the recommendation of the Superintendent and Director of Maintenance Dean Stewart for Board approval to renew the 1-year Service Contract Agreement with Simplex Grinnel to perform annual fire alarm inspections, cleaning and sensitivity readings for the High School, Middle School, Intermediate School, Elementary School, and Stadium.

<table>
<thead>
<tr>
<th>School Year</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015-2016</td>
<td>$19,995.05</td>
</tr>
<tr>
<td>2014-2015</td>
<td>$19,995.05</td>
</tr>
</tbody>
</table>

And on the recommendation of the Superintendent and High School Principal Scott Milburn for Board approval to enter into an agreement with the Southpointe Hilton Garden Inn to hold the 2016 Senior Banquet on Wednesday, June 1, 2016.

And on 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.
And on the recommendation of the Superintendent for Board approval of the Educational Services Agreement with the Allegheny Intermediate Unit for the 2015-16 school year.

Voice Vote – All Yes

Eryn Carranza, Band Director presented to the Board information for the new traditional style majorette uniforms and for a more modern style pending receipt and approval of the color swatch. She added the modern style will be used for events such as band festivals and half-time shows and the traditional for events such as parades or other events.

Fornella seconded Brinsky on the recommendation of the Superintendent and Band Director Eryn Carranza for Board approval to purchase eight (8) traditional majorette uniforms through Stanbury (band uniform approved vendor) at an approximate cost of $300 per uniform. The cost is included in the 2014-2015 budget.

And on the recommendation of the Superintendent and Band Director Eryn Carranza for Board approval to purchase eight (8) modern majorette uniforms through Algy Team Collection, pending receipt and approval of color swatch and to be reimbursed from the High School Student Activities account.

Voice Vote – All Yes

Czaplicki seconded Newcomer on the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Transportation Donna Harshman for Board approval to award the bids to lease/purchase busses.

<table>
<thead>
<tr>
<th>Company</th>
<th>Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Myers Equipment</td>
<td>One – 24 Passenger</td>
<td>$ 55,522.00</td>
</tr>
<tr>
<td>Bluebird of Pittsburgh</td>
<td>Three – 72 Passenger</td>
<td>$254,628.00</td>
</tr>
<tr>
<td>Bluebird of Pittsburgh</td>
<td>Two – 48 Passenger</td>
<td>$163,570.00</td>
</tr>
<tr>
<td>Bluebird of Pittsburgh</td>
<td>One – 9 Passenger</td>
<td>$ 50,321.00</td>
</tr>
</tbody>
</table>

Voice Vote – All Yes

**Personnel**

For Minute purposes, the Superintendent proudly announces that tenure has been earned by the following teachers who have been employed since August 2012 and have fulfilled all requirements as set forth in Pennsylvania School Code, Title 24, PS 11-1108.

- Matt Caprio
- Erin Giegerich
- Kelley Hallett
- Courtney King
- Angela Johnson
- Lauren Subsits
- Rocco Violi
- Emily Bigley
- Jocelyn Blystone
- Kara Miles
- Rebecca Meeder
- Thomas Isaac
Fornella seconded Brinsky on the recommendation of the Superintendent and Administrators for Board approval to accept the resignation of Dr. Nanci Sullivan, Director of Pupil Personnel effective July 30, 2015.

And on the recommendation of the Superintendent and Administrators for Board approval of the resignation of Megan Kauffman, Paraeducator in the High School effective retroactive to June 10, 2015.

And on the recommendation of the Superintendent and Administrators for Board approval of the resignation of Frank Holeva as the Food Service – Food Transporter effective retroactive to June 7, 2015.

And on the recommendation of the Superintendent and Administrators for Board approval of the resignation of Shannon Smith, Volunteer Assistant Majorette Coach for the Little Green Machine Marching Band effective retroactive to May 27, 2015.

And on the recommendation of the Superintendent and Administrators for Board approval of the leave of absence request for Kara Pappas, Special Education teacher in the High School effective for a portion of the first semester 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 Beth Solomon, Special Education teacher in the Middle School effective retroactive to May 20, 2015.

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

- Jennifer Swider, clerical at the rate of $8.65 per hour

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the substitute pay rates for the 2015-2016 school year.

And on the recommendation of the Superintendent for Board approval of the salaries for administrators and non-union support employees.

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.

- 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 8:45 AM to 12:15 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 Aquatic Director Sara Cremonese for Board approval of the following raises. All expenses are paid through the aquatic fund. If approved, the rates would be effective July 1, 2015.

- Emma Hestad increase to $8.50/hour from $8.25 per hour
- Nicole Stanek increase to $8.50/hour from $8.25 per hour
- Riley Barnes increase to $8.25/hour from $8.00 per hour
- Hayley Black increase to $8.25/hour from $8.00 per hour
- Michael Black increase to $8.25/hour from $8.00 per hour
- Ethan Forgas increase to $8.50/hour from $8.25 per hour
- Breauna Franklin increase to $8.50/hour from $8.25 per hour
- Shane O’Donnell increase to $8.50/hour from $8.25 per hour
- Emily Potts increase to $8.50/hour from $8.25 per hour
- Madison Zombek increase to $8.25/hour from $8.00 per hour

And on the recommendation of the Superintendent and Administrators for Board approval for Lindsay Zolkiewicz, a student at Carlow University to complete her student teaching with Lori Leroux, Intermediate School teacher during the first semester of the 2015-2016 school year. There is no cost to the district.

And on the recommendation of the Superintendent and Administrators for Board approval for Tess Apke, a student at Robert Morris University to complete her student teaching with Jeremy Hall, Special Education teacher in the Middle School, and Stephen Edwards, Intermediate School teacher during the first semester of the 2015-2016 school year, pending receipt of required documentation. There is no cost to the district.

And on the recommendation of the Superintendent and Administrators for Board approval for Danielle Crichfield, a student at Robert Morris University to complete her pre-student teaching with an Intermediate School teacher to be determined during the first semester of the 2015-2016 school year, pending receipt of required documentation. There is no cost to the district.

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

**Boys Baseball**
- Head Coach: Ken Morgan
- Assistant Coach: Tyler George
- Assistant Coach: Anthony Rossi
- Assistant Coach: Jim Kirker
- Assistant Coach: Jim Negrych

**Girls Softball**
- Head Coach: Vacant
- Assistant Coach: Vacant
- Assistant Coach: Vacant
- Assistant Coach: Vacant

**Girls & Boys Swimming/Diving**
- Head Coach: Matt Tucker
- Assistant Coach: A.J. Mannarino
- Head 7/8th Grade Coach: Matt Tucker
- Assistant 7/8th Grade & Varsity Coach: Kelsey Ida
- Assistant 7/8th Grade & Varsity Coach: Melanie Miller
**Track and Field**
- Spring Head Coach/Track Coordinator: Scott Litwinovich
- Spring Assistant Track Coach: Thaddeus Powell
- Spring Assistant Track Coach: Elizabeth Kline
- Spring Assistant Track Coach: A.J. Mannarino
- Spring Assistant Track Coach: Wes Chappel
- Head 7/8th Grade Track Coach: Stefan Chaussard
- Assistant 7/8th Grade Track Coach: Charlotte Austin

- Winter Head Coach/Track Coordinator: Scott Litwinovich
- Winter Assistant Track Coach: Thaddeus Powell
- Winter Assistant Track Coach: Elizabeth Kline
- Winter Assistant Track Coach: Vacant
- Winter Assistant Track Coach: Vacant
- Winter Volunteer Track Coach: Vacant
- Winter Volunteer Track Coach: Vacant
- Winter Volunteer Track Coach: Vacant

**Cheerleading (Team & Competitive)**
- Head Varsity Coach: Vacant
- Assistant Varsity Coach: Vacant
- Assistant Varsity Coach: Vacant
- Head 7/8th Grade Coach: Vacant

**Girls 7/8th Grade Volleyball**
- Head Coach: Scott Sundgren
- Assistant Coach: Micki Cerchiaro
- Volunteer Coach: Danielle Rudolph
- Volunteer Coach: Amber Seibel

And on the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval of the following resignations:

- Amber Hartung as the Varsity Diving Coach, effective retroactive to June 8, 2015
- Lindsay Dolan, as the Cross Country Track Head Coach, effective retroactive to June 12, 2015

And on the recommendation of the Superintendent and Director of Transportation Donna Harshman for Board approval to hire Carla Thompson as a Bus Driver for the 2015-2016 school year at the probationary rate of $19.32 per hour. After completing a successful 30 probationary period the rate will be $24.15 per hour.

And on the recommendation of the Superintendent and Director of Transportation Donna Harshman for Board approval to hire Beth Yedlowski as a Bus Driver for the 2015-2016 school year at the rate of $24.15 per hour. Ms. Harshman is recommending the probationary period for Ms. Yedlowski be waived due to the fact that she has been a substitute bus driver for the past year.

President Vezzi announced the vote would include the following motions from the June 23 Executive Session agenda.
And on the recommendation of the Superintendent and Administrators for Board approval of the resignation of Pam Mays, Student Monitor in the Intermediate School effective retroactive to June 16, 2015.

And on the recommendation of the Superintendent and Band Director Eryn Carranza for Board approval of the following as volunteers for the Little Green Machine Band for the 2015-2016 school year, pending receipt of required documents:

- Jeffrey Higgins
- Joe Caffrey

And on the recommendation of the Superintendent and Interim Intermediate School Principal Tom Kaminski for Board approval to hire the following personnel for the Intermediate School STEAM Camp (Board approved in April) to be held from Monday, July 20, 2015 through Thursday, July 23, 2015, at the EPR rate of $34.07 per hour.

- Melissa Drake, Camp Director
- Mark Kuglar, Teacher
- Sandi Miller, Teacher
- Shad Wachter, Teacher
- Chelsea Marshall, Teacher Assistant
- Rocky Violi – Teacher Assistant
- Lorraine Young – Nurse

And on the recommendation of the Superintendent and Interim Intermediate School Principal Tom Kaminski for Board approval to hire Jeanne Tupper for the Intermediate School Strings Camp (Board approved in April) to be held from Monday, July 13, 2015 through Thursday, July 16, 2015, at the EPR rate of $34.07 per hour.

And on the recommendation of the Superintendent and Administrators for Board approval of the resignation of Tammy Watson-Dziedzic as a Learning Support teacher in the Middle School effective retroactive to June 19, 2015.

And on the recommendation of the Superintendent and Administrators for Board approval to hire Tracey Fox as the Substitute Call-Off Person, effective July 1, 2015, at an annual stipend of $5,400.

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

Czaplicki seconded Newcomer on the recommendation of the Superintendent, Athletic Director Mark Keener, and High School Principal Scott Milburn for Board approval to hire Cara Fornella as the Majorette Coach for the Little Green Machine effective for the 2015-2016 school year.

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

There were no comments at this time.
Education

Newcomer seconded Fornella on the recommendation of the Superintendent and Assistant Superintendent Dr. Michael Loughead for Board approval to adopt and purchase the following French textbooks and resources as listed. The textbooks were on display for one month in the Administration offices as required. The amount is budgeted in the 2015-2016 proposed final budget.

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

And on the recommendation of the Superintendent and High School Principal Scott Milburn for Board approval to dispose of the 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.

- Basics of Speech
  National Textbook Company
  Copyright 1988
  ISBN 0-8442-5507-6
  40 Copies

- English Composition and Grammar
  Harcourt Brace Jovanovich
  Copyright 1972
  32 Copies

Voice Vote – All Yes

Transportation

There were no items discussed.

Athletics

There were no items discussed.

Construction

Brinsky seconded Newcomer for Board approval to adopt Resolution 15-07 pursuant to Act 34 Maximum Building Construction Cost of $19,222,153 and the Act 34 Maximum Project Cost of $34,531,620 for the High School Additions and Alterations Project.

And for Board approval to adopt Resolution 15-08, High School 20 Year Variance Request, requesting the Department of Education to approve the District’s request for a variance from the requirement so the proposed High School Additions and Alterations Project be reimbursable.

Voice Vote – All Yes
**Miscellaneous**

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

Voice Vote – All Yes

**Solicitor’s Report**

Mr. Wolfe had one item to update in Executive Session.

**Expenditures**

Czaplicki seconded Brinsky to authorize payment of monthly invoices from the General Fund for the amount of $759,598.07 beginning with check number 52786 through check number 52977 and the Cafeteria Fund for the amount of $34,326.75 beginning with check number 6679 through check number 6697.

Voice Vote – All Yes

**BOARD COMMITTEE REPORTS**

Executive Committee Report

President Vezzi had nothing to report.

South Fayette Foundation

Len Fornella

Mr. Fornella reminded the Board of the upcoming Golf Outing on July 13 at the Southpointe Golf Club.

PSBA/Legislative Committee Report

Lena Hannah

Mrs. Hannah was absent.

Parkway West

President Vezzi

Alternate Representative Bill Newcomer attended the last meeting where Dr. Rondinelli was honored as the Superintendent of Record for the past two years. Mr. Vezzi was selected as the Treasurer. Dr. Rondinelli thanked Mr. Vezzi and Mr. Newcomer for their support during her tenure.

SHASDA

Alex Czaplicki

Mr. Czaplicki announced SHASDA is on summer break.

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

There were no comments at this time.

Fornella seconded Newcomer 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 no votes after Executive Session.

Voice Vote – All Yes

Executive Session convened at 9:10 PM.

Brinsky seconded Newcomer to exit Executive Session at 9:34 PM.

Voice Vote – All Yes

Newcomer seconded Petrillo to adjourn the meeting at 9:34 PM.

Voice Vote – All Yes

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Cynthia Geisler, Board Secretary