Minutes

Monday, January 4, 2016
7:00 PM

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

Present: Todd Petrillo (left at 9:30 PM), Alan Vezzi, Alex Czaplicki (arrived at 7:25 PM), Lena Hannah, Len Fornella, Paul Brinsky, Bill Newcomer

Absent: Teresa Burroughs, Jen Iriti

Others: Mr. 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; High School Principal Aaron Skrbin; Director of Maintenance Dean Stewart; Lee Totty, Yaborough; John Taormina, PJ Dick; Joe Brennan, PJ Dick; Jeremy Beatty, Eckles; Dave Esposito, Eckles; Cassandra Renninger, Eckles; and Cynthia Geisler, Superintendent’s Assistant/Board Secretary.

Dr. Rondinelli brought to the Board’s attention there is no Board policy regarding the prohibited use of skateboards and rollerblades on campus, only signs posted around the campus. She added an announcement was sent to parents reminding them and included the use of hover boards and asked the Board to review the policy from Mt. Lebanon School District.

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

There were no comments at this time.

Business Office

Petrillo seconded Vezzi on the recommendation of the Superintendent and Director of Finance Brian Tony for the Board to approve as the Builders’ Risk Insurer for the High School Additions and Alternations Project, Chubb Option1. These options have been provided by our insurance broker, A.J. Gallagher. The price is subject to change based on final approved bids.
Minutes – Special Meeting  
January 4, 2016

<table>
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<tr>
<th>Deductible</th>
<th>$25,000</th>
<th>$25,000</th>
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<tr>
<td>Term</td>
<td>$43,000</td>
<td>$35,000</td>
<td>$100,000</td>
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<tr>
<td>Premium</td>
<td>.071 annual rate</td>
<td>.058 annual rate</td>
<td>.085 annual rate</td>
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NOTE: Premium indications above could change depending on actual length of the project.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the ComDoc Copier Lease extension for all copiers, monthly maintenance and service for a period of 16 months through January 2018 at the same monthly base lease payment of $8,636.66. This extension includes replacement of two high volume copiers in the Intermediate School at no additional charge.

Voice Vote – All Yes

**Personnel**

Personnel items were discussed in Executive Session.

**Athletics**

Vezzi seconded Hannah on the recommendation of the Superintendent for Board approval for Mark Keener, Athletic Director to request the WPIAL to schedule the 2016-2017 Lacrosse schedule for the South Fayette Lacrosse Club teams.

Voice Vote – All Yes

President Newcomer requested to suspend the meeting to enter into a short Executive Session to discuss legal and personnel issues.

Brinsky seconded Vezzi to suspend the meeting at 7:07 PM to enter into Executive Session.

Voice Vote – All Yes

The Special Meeting reconvened at 7:22 PM.

Vezzi seconded Petrillo on the recommendation of the Superintendent and Administrators for Board approval of the leave of absence request for Elizabeth Windisch, Social Studies Teacher in the Middle School effective January 10, 2016.

And on the recommendation of the Superintendent and Administrators for Board approval to hire Lynette Lortz as the Technology Literacy Integrator in the Middle School at the Master’s Step 1 rate of $48,550 prorated effective for the second semester of the 2015-2016 school year (January 18, 2016).

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

| High School Teachers with Six (6) Classes for Two Semesters | Joe Becker |

And on the recommendation of the Superintendent and Administrators for Board approval to hire the following (call-as-needed) substitute teachers and support personnel for the 2015-2016 school year:
• Linda Brentin, Elementary
• Brittany Venetti, Early Childhood PK-4/Special Education K-8, pending receipt of required documents
• Lindsay Zolkieicz, Grades PK-4, pending receipt of required documents
• Tess Apke, Grades PK-4/Special Education PK-8, pending receipt of required documents
• Brandi Menhart, Elementary K-6, pending receipt of required documents
• Brandon Soubie, Bus Driver at the rate of $12.00 per hour

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Wrestling Coach Rick Chaussard for Board approval of Tanner Garry as an Assistant Wrestling Coach retroactive to December 26, 2015.

And on the recommendation of the Superintendent and Custodial Supervisor Steve Timmins for Board approval to hire Max Phillips as a full time custodian, effective January 4, 2016 and pending receipt of required documents, at the probationary rate of $10.18 per hour. After completion of a successful probationary period, the rate will be $12.72 per hour.

Voice Vote – All Yes

Construction

Cassandra Renninger, Eckles explained the Board must decide on what contractors and alternates bids will be part of the High School Additions and Alterations Project before they can vote on the two motions. Ms. Renninger proceeded with the review of the contractors and alternate bids for the project. The following contractors and alternate bids were agreed upon by the Board:

• General Construction – Yarborough Development, Inc. w/selected alternate bids:
  ✓ G-2a – Bus Parking – Parking Lot (paving)
  ✓ G-2b – Bus Parking – Rear Access Drive
  ✓ G-2c – Bus Parking – Main Access Drive (re-paving)
  ✓ G-3a – Paving Improvements – Middle School Entry
  ✓ G-3b – Paving Improvements – Middle School North Lot
  ✓ G-3c – Paving Improvements – Middle School South Lot
  ✓ G-3d – Paving Improvements – Stadium Lots
  ✓ G-3e – Paving Improvements – Elementary School Entry & Lot
  ✓ G-3f – Paving Improvements – High School Lot (near baseball field)
  ✓ G-5 – Stadium Access Walkway
  ✓ G-6b – Snowmelt – both walkways
  ✓ G-7 – Front Walkways (new sidewalks w/snowmelt)
  ✓ G-9a – Electric Hand Dryers – Existing Public Toilets
  ✓ G-9b – Electric Hand Dryers – New Private Toilets
  ✓ G-11e – Floor Finished - provide LVT Misc Classrooms
    Total - $16,962,600.00

• HVAC Construction – Hranec Sheet Metal, Inc. w/selected alternate bids:
  ✓ H-2b – Snowmelt – both walkways
  ✓ H-3 – Front Walkways
  ✓ H-4a – Unit Ventilators – Change Air
  ✓ H-5b – Rooftop Units – Aaon
    Total – $2,233,750.00

• Plumbing Construction – Shipley Brothers w/selected alternate bids:
  ✓ P-1 – Sensor Fixtures
  ✓ P-3 – Fire Suppression
    Total - $1,465,600.00
• Electrical Construction – A-1 Electric, Inc. w/selected alternate bids:
  ✓ E-2b – Snowmelt – both walkways
  ✓ E-3 – Front Walkways
  ✓ E-4a – Electric Hand Dryers - Existing Public Toilets
  ✓ E-4b – Electric Hand Dryers – New Private Toilets
  ✓ E-5 – Sensor Fixtures
  ✓ E-6a – Exist Classroom A/V – Sound Systems
  ✓ E-7a – Existing Lighting – Auditorium Lobby
  ✓ E-7b – Existing Lighting – Gym Lobby
  ✓ E-7c – Existing Lighting – Media Center Clerestory
  ✓ E-8 – LED Lighting
    Total - $1,679,100.00
• Fire Suppression Construction – NOT AWARDED
• Technology Communications – Intertech Security, LLC w/selected alternate bids:
  ✓ TC-1a – Exist Classroom A/V – Sound Systems
  ✓ TC-2 – Existing Clocks
  ✓ TC-3 – Stadium Surveillance
    Total - $1,149,022.00
• Food Service Equipment Construction – Trimark SS Kemp/NO ALTERNATE BIDS
  Total - $227,223.00
• Tech-Ed Equipment Construction – Allegheny Educational Systems, Inc.
  w/selected alternate bids:
  ✓ T-1b – T132 – CNC Router
  ✓ T-1c – T133 Mini Mill
    Total - $611,300.00
• Landscaping Construction – Executive Landscaping, Inc./NO ALTERNATE BIDS
  Total - $46,620.00
• Stadium Improvements – ProGrass LLC w/selected alternate bids:
  ✓ S-1b – Synthetic Turf – ProGrass Logo B
  ✓ S-5 – Bleacher Stairs
    Total - $483,457.00
• Total Contracts Awarded - $24,858,672.00

Mr. Petrillo exited the meeting at 9:30 PM.

Brinsky seconded Vezzi on the recommendation of the Superintendent for Board approval of PlanCon Part F Attachment C – Post-Bid Opening Certification.

Roll Call - All Yes

Brinsky seconded Vezzi the recommendation of the Superintendent for Board approval of the Contracts for Construction associated with the High School Additions and Alterations Project as listed (The Summary of Awarded Contracts spreadsheet including the alternate bids will be included in the minutes book):

• General Construction – Yarborough Development - $16,962,600.00
• HVAC Construction – Hranec Sheet Metal - $2,233,750.00
• Plumbing Construction – Shipley Brothers - $1,465,600.00
• Electrical Construction – A-1Electric - $1,679,100.00
• Fire Suppression – NO CONTRACT AWARDED
• Technology Communications – Intertech Security - $1,149,022.00
• Food Service Equipment Construction – Trimark SS Kemp - $227,223.00
• Tech-Ed Equipment Construction – Allegheny Educational Systems - $611,300.00
• Landscaping Construction – Executive Landscaping - $46,620.00
• Stadium Improvements – ProGrass LLC - $483,457.00
  Total Contracts Awarded - $24,858,672.00

The Board briefly discussed holding off on awarding the contracts until there is more information from the Township regarding the Charter Homes development and how it would affect the construction timeline. The Board agreed to vote and award the contracts.

  Roll Call – Brinsky, Fornella, Czaplicki, Vezzi, Newcomer -
  All Yes
  Hannah - No

The Board briefly discussed scheduling the bi-weekly construction meetings and awarding the Special Inspection contract in February.

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

There were no comments at this time.

Czaplicki seconded Brinsky to adjourn the meeting at 10:16 PM.

  Voice Vote – All Yes

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Cynthia Geisler, Board Secretary