MEETING CALLED TO ORDER – President Jen Iriti

- Pledge of Allegiance
- Informational – Annual Festival of Bands, Saturday, September 28, 2019
- 2019-2020 Budget Presentations:
  - Middle School – Kristin Deichler/Kevin Maurer
  - Intermediate School – Tom Kaminski/Tyler Geist
  - Elementary School – Laurie Gray/Tyler Geist

I. CONSENT AGENDA (data in lilac) (includes common items, such as but not limited to: Minutes, Financial Reports, Tax Refunds, Gift/Donations, Expenditures)

1. Consider approval of Minutes from the following Board Meetings:
   - Committee Meeting of the Board Tuesday, January 15, 2019
   - Regular Board Meeting Tuesday, January 22, 2019

2. Consider approval of the following Financial Reports which have been reviewed by the Superintendent and Secondary Administration:
   - Aquatics Fund Sara Cremonese
   - Athletic Fund Mark Keener
   - High School Activity Fund Harriet Dausch
   - Middle School Activity Fund Harriet Dausch
   - Tax Collector Reports Kevin Biber
     (November and December 2018, January 2019)

3. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Tax Collector Kevin Biber for Board approval of the provided list of Real Estate Refunds due to reduction in assessment and/or overpayment. (information provided)

4. Consider the recommendation of the Superintendent and Administrators for Board approval to accept the provided list of gifts/donations. (information provided)

5. Expenditures were submitted for Board review to be approved at the Regular Board Meeting. (information provided)

Old Business

New Business
II. BUSINESS OFFICE  

1. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the 2017-2018 School District Audit as prepared by Hosack, Specht, Muetzel & Wood, LLP.  *(information will be presented and provided February 26)*

2. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the Parkway West General Operating and Jointure Budget for 2019-2020 as follows:

<table>
<thead>
<tr>
<th></th>
<th>2018-2019</th>
<th>2019-2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parkway West General Operating Budget</td>
<td>$6,428,563</td>
<td>$6,691,838</td>
</tr>
<tr>
<td>Parkway West Jointure Budget</td>
<td>$ 703,183</td>
<td>$ 707,687</td>
</tr>
<tr>
<td>South Fayette’s Estimated Share of the Budget</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parkway West General Operating Budget</td>
<td>$ 455,291</td>
<td>$ 481,114</td>
</tr>
<tr>
<td>Parkway West Jointure Budget</td>
<td>$ 50,477</td>
<td>$ 52,793</td>
</tr>
<tr>
<td>Total</td>
<td>$ 505,768</td>
<td>$ 533,907</td>
</tr>
</tbody>
</table>

This budget information is based on 73.97 ADM’s attending Parkway West down from 75.4.

3. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the Parkway West Career and Technology Center Jointure Agreement. *(information provided)*

4. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval to enter into an agreement with Holy Family Institute to provide effective treatment to clients with mental health needs effective for one year from March 1, 2019.

III. PERSONNEL  

1. Personnel items will be discussed in Executive Session.

IV. EDUCATION  

1. Consider the recommendation of the Superintendent and High School Principals Aaron Skrbin and Dr. Laura Hartzell for Board approval of the list of 2019 potential graduates, based on fulfilling all requirements for graduation. *(information provided)*

2. Consider the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho, and High School Principals Aaron Skrbin and Dr. Laura Hartzell for Board approval of course changes/updates in the 2019-2020 High School Program of Studies. *(information provided)*

3. Consider the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho, and Middle School Principal Kristin Deichler for Board approval of changes to the 2019-2020 Middle School Program of Studies. *(information provided)*
4. Consider the recommendation of the Superintendent and High School Principals Aaron Skrbin and Dr. Laura Hartzell for Board approval to permit James Hausman and Maureen Pedzwater to accompany 29 students to participate in the 2019 Pennsylvania Technology Student Association (TSA) State Competition being held at Seven Springs Ski Resort in Champion, Pennsylvania from Wednesday, April 10, 2019, through Saturday, April 13, 2019. 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 travel, lodging, meals, and conference registration fees and are included in the 2018-2019 budget.

5. Consider the recommendation of the Superintendent and High School Principals Aaron Skrbin and Dr. Laura Hartzell for Board approval to permit Christine Elek to accompany five students to participate in the PMEA Region I Choir at the Greater Latrobe Senior High School in Latrobe, PA from Wednesday, March 20, 2019, through Friday, March 22, 2019. 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 travel, lodging, and meals and are included in the 2018-2019 budget.

6. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit Julie Martin, High School Guidance Counselor to attend Link Crew Training (a High School Transition Program for freshman) in Ypsilanti, Michigan, from Monday, March 18, 2019, through Wednesday, March 20, 2019. The cost of the trip includes travel, lodging, meals, and conference registration and are included in the 2018-2019 budget.

7. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit Felix Yerace, High School Social Studies teacher to attend the annual National Student Council Region 2 Conference in Lewes, Delaware, from Friday, April 26, 2019, through Sunday, April 28, 2019. The cost of travel, lodging, and meals will be covered by Pennsylvania Association of Student Councils (PASC). There will be no cost to the District.

8. Consider the recommendation of the Superintendent and Intermediate School Principal Tom Kaminski for Board approval to permit Shad Wachter, Intermediate School Technology Literacy teacher to attend and present at the Teachers College, Columbia University in New York City, New York, from Friday, March 8, 2019, through Sunday, March 10, 2019. The cost of travel, lodging, and meals will be covered by the NSF Grant supporting IC4. The cost to the District will be for one substitute for one day.

9. Consider the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho, and High School Principal Dr. Laura Hartzell for Board approval to run 3-hour delay day on Wednesday, October 16, 2019 for administration of the PSATs. Only the students being tested will report to school at the regular start time and the remainder of the high school students would report on a 3-hour delay schedule starting at 10:20 AM.

10. Consider the recommendation of the Superintendent, Intermediate School Principal Tom Kaminski, and Intermediate/Elementary Associate Principal Tyler Geist recommend Board approval to hold a Summer Strings Camp in the summer of 2019. The camp will be held from Monday, July 29, 2019 through Thursday, August 1, 2019. The morning session will run from 9:30 AM to 11:45 AM and will be open to orchestra students entering grades 4 and 5. The afternoon session will run from 12:30 PM to 2:45 PM and will be open to orchestra students entering grade 6, 7, and 8. The $30.00 registration fee will cover the cost of all staffing and programming.
11. Consider the recommendation of the Superintendent, Intermediate School Principal Tom Kaminski, and Elementary School Principal Laurie Gray for Board approval to hold Summer STEAM Camps in both the Intermediate and Elementary Schools in the summer of 2019. The camps will be held from Monday, July 15, 2019 through Thursday, July 18, 2019. The morning session will run from 8:45 AM to 12:00 PM and will be open to students entering grades 4, 5, and 6. The afternoon session will run from 12:45 PM to 4:00 PM and will be open to students entering grades 2 and 3. The registration fee of $100 per child will cover the cost of all staffing and programming.

V. TRANSPORTATION *(data in green)*

1. There are no items to discuss.

VI. ATHLETICS *(data in salmon)*

1. There are no items to discuss.

VII. CONSTRUCTION *(data in white)*

1. There are no items to discuss.

VIII. MISCELLANEOUS *(date in yellow)*

1. There are no items to discuss

**Board Comments**

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

The Board will hear comments from residents and/or taxpayers. The time limit of comments will not exceed three (3) minutes. The Board will not respond to questions during this session, but will only hear public comment. (As per revised Policy 006 – Meetings” adopted May 23, 2006)

Suspend

An Executive Session will be held to discuss personnel, legal, and/or security issues.