AGENDA

MEETING CALLED TO ORDER – President Jen Iriti

- Pledge of Allegiance
- Presentation – 2017-2018 Audit – Steve Niedenberger, Hosack, Specht, Muetzel & Wood, LLP
- Presentation – High School Landslide Update – Aaron Lavage, CEC
- 2019-2020 Budget Presentations:
  o High School – Aaron Skrbin, Dr. Hartzell
  o Maintenance/Grounds/Custodial – Steve Timmins, Reggie Hale
- Discussion – Select Architecture Firm to Perform District-wide Feasibility Study – Board Members

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

1. 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. 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. The Superintendent, Director of Finance Brian Tony, and Tax Collector Kevin Biber recommend Board approval of the provided list of Real Estate Refunds due to reduction in assessment and/or overpayment.

4. The Superintendent and Administrators for Board approval to accept the provided list of gifts/donations.

5. Authorize payment of monthly invoices from the General Fund for the amount of $761,884.08 beginning with check number 64517 through check number 64803 and the Cafeteria Fund for the amount of $72,282.96 beginning with check number 7743 through check number 7756.
SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

The Board will hear comments from residents and/or taxpayers related to items appearing on the Agenda for action by the Board. The Board will receive comments from residents and/or taxpayers on topics that do not appear on the agenda for action by the Board at the conclusion of the agenda, prior to adjournment. The time limit for comments shall not exceed three (3) minutes. The Board will not respond to questions during this session, but will only hear comments. (As per revised policy 006-Meetings adopted May 23, 2006)

Old Business

Clarification of the course changes/updates in the 2019-2020 High School Program of Studies. (Education, motion 2) (information provided)

New Business

Superintendent’s Monthly Report – Dr. Kenneth Lockette

Student Representative Report

II. BUSINESS OFFICE

1. The Superintendent and Director of Finance Brian Tony recommend Board approval of the 2017-2018 School District Audit as prepared by Hosack, Specht, Muetzel & Wood, LLP.

2. The Superintendent and Director of Finance Brian Tony recommend 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>
</tbody>
</table>

South Fayette’s Estimated Share of the Budget

<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>$ 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. The Superintendent and Director of Finance Brian Tony recommend Board approval of the Parkway West Career and Technology Center Jointure Agreement.

4. The Superintendent, Director of Finance Brian Tony, and Director of Pupil Personnel Dr. Mandi Skerbetz recommend 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.

5. The Superintendent, Director of Finance Brian Tony, and Maintenance Manager Reggie Hale recommend Board approval for the District to accept a grant for up to $12,000 from Women for a Healthy Environment to support “Lead in Drinking Water Testing and Remediation” for the period ending June 30, 2019.
III. PERSONNEL

At the Committee Meeting of the Whole on February 19, 2019, the Board of School Directors approved the following items:

Vezzi seconded Czaplicki on the recommendation of the Superintendent and Administrators for Board approval to hire the following substitute (call-as-needed) teachers and support personnel for the 2018-2019 school year:

- Victoria Schreffler, Grades PK-4, at the rate of $130.00 per day, effective March 18, 2019
- Alexandra St. Clair, Grades PK-4, pending receipt of required documents
- Julie Nangle, Grades PK-4, Paraeducator at the rate of $9.65 per hour, Personal Care Paraeducator at the rate of $10.65 per hour, pending receipt of required documents
- Kristin Frommeyer, Elementary School Counselor K-6/Secondary School Counselor 7-12, pending receipt of required documents
- Nilanjana Sen, Bus Aide at the rate of $8.65 per hour, pending receipt of required documents
- Asra Syeda, Clerical at the rate of $9.65 per hour, pending receipt of required documents

And on the recommendation of the Superintendent and High School Principal Aaron Skrbin for approval of the resignation of Derek Postlewaite, Liberty Station instructor effective retroactive to February 8, 2019.

And on the recommendation of the Superintendent and Director of Transportation Brandon Soubie for Board approval to hire Lori Kercher as a substitute Bus Driver at the rate of $15.00 per hour effective February 20, 2019.

And on the recommendation of the Superintendent and Director of Transportation Brandon Soubie for Board approval of the intermittent personal necessity leave for Jen Swider, Bus Driver with the effective date to be determined.

And on the recommendation of the Superintendent and Facilities Director Steve Timmins for Board approval of the FMLA leave of absence request for Robert Gilbert, Custodian effective retroactive to January 23, 2019.

And on the recommendation of the Superintendent and High School Principals Aaron Skrbin and Dr. Laura Hartzell for Board approval of the intermittent FMLA leave of absence request for Tom Isaac, High School Science teacher with the effective date to be determined.

And on the recommendation of the Superintendent and Administrators for Board approval of the resignation of Susan Vasalani as the Substitute Call-Off Person effective at the end of the 2018-2019 school year.

And on the recommendation of the Superintendent and Administrators for Board approval of the following EPR positions for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>Mentor Teacher (for Terry Oberst)</th>
<th>Theresa Smyczek</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mentor Teacher (for Brina Reddecliff)</td>
<td>Kellie Coll</td>
</tr>
<tr>
<td>Mentor Teacher (for Samantha Holman)</td>
<td>Elizabeth Kline</td>
</tr>
<tr>
<td>Mentor Teacher (for Victoria Sheffler)</td>
<td>Kelley Hallett</td>
</tr>
</tbody>
</table>
And on the recommendation of the Superintendent and Administrators for Board approval for the following Point Park students to complete their student teaching experience in the Elementary and High Schools, pending receipt of required documents. There will be no cost to the District.

- Aislin Shannon with Jaclyn Berthney, Elementary School teacher from August 27, 2019 through October 5, 2019
- Sarah Reiser with Gina Roth, High School Math teacher from August 27, 2019 through December 6, 2019

And on the recommendation of the Superintendent and Administrators for Board approval of Penny Miller as the Certified School Nurse for the Mardi Gras Dance to be held on March 1, 2019. Ms. Miller will be paid the EPR rate of $38.25 per hour.

And on the recommendation of the Superintendent and Elementary School Principal Laurie Gray for Board approval of the leave of absence request for Jamie Violi, Elementary teacher effective retroactive to February 8, 2019.

And on the recommendation of the Superintendent and Intermediate School Principal Tom Kaminski for Board approval for Amanda Steele Voms Stein, a student at Mercyhurst University, to complete her clinical observation with Colleen English, Intermediate School teacher between March 1, 2019 and March 10, 2019, pending receipt of required documents. There will be no cost to the District.

And on the recommendation of the Superintendent and Administrators for Board approval of the leave of absence request for Sarah Manly, Intermediate School STEAM teacher effective August 20, 2019.

And on the recommendation of the Superintendent and Assistant Aquatics Director Sara Cremonese for Board approval to hire Naman Alemada as a Swim Instructor/Lifeguard at the rate of $8.00 per hour, effective February 27, 2019.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Boys Basketball Coach Dave Mislan for Board approval of the status change of Jared Knox from a Volunteer Assistant Boys Basketball Coach to a paid Assistant Boys Basketball Coach effective for the 2018-2019 season.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and the winter sport season Head Coaches for Board approval of the following compensations for the winter 2018-2019 season:

**Boys Basketball**
- Dave Mislan  Head Coach  $9,110.00
- Kevin Joyce  Assistant Coach  $2,500.00
- Frank Halloran  Assistant Coach  $5,500.00
- Josh Patterson  Assistant Coach  $6,500.00
- Jared Knox  Assistant Coach  $1,095.00
- Glen Gutierrez  Head 8th Grade Coach  $4,000.00
- Hunter Barnhart  Head 7th Grade Coach  $3,500.00

**Girls Basketball**
- Bryan Bennett  Head Coach  $9,110.00
- Alex Gensler  Assistant Coach  $5,195.00
- Garrett Del Re  Assistant Coach  $5,300.00
- Olesia Stasko  Assistant Coach  $5,300.00
### Winter Indoor Track

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scott Litwinovich</td>
<td>Head Coach</td>
<td>$3,215.00</td>
</tr>
<tr>
<td>Joe Winans</td>
<td>Assistant Coach</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Lauren Szechy</td>
<td>Assistant Coach</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Allison Shade</td>
<td>Assistant Coach</td>
<td>$415.00</td>
</tr>
</tbody>
</table>

### Varsity Swimming

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Tucker</td>
<td>Head Coach</td>
<td>$9,110.00</td>
</tr>
<tr>
<td>Melanie Miller</td>
<td>Assistant Coach</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Anthony Mannarino</td>
<td>Assistant Coach &amp; Diving</td>
<td>$5,200.00</td>
</tr>
</tbody>
</table>

### Wrestling

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rick Chaussard</td>
<td>Head Coach</td>
<td>$7,665.00</td>
</tr>
<tr>
<td>Tanner Garry</td>
<td>Assistant Coach</td>
<td>$3,055.00</td>
</tr>
<tr>
<td>Josh Miller</td>
<td>Assistant Coach</td>
<td>$3,955.00</td>
</tr>
<tr>
<td>Nick Golden</td>
<td>Head Jr. High Coach</td>
<td>$3,955.00</td>
</tr>
<tr>
<td>Jason Santavicca</td>
<td>Assistant Jr. High Coach</td>
<td>$2,055.00</td>
</tr>
</tbody>
</table>

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Girls Volleyball Coach Scott Sundgren for Board approval of Amanda Burgess as an Assistant Girls Varsity Volleyball Coach effective for the 2019-2020 season, pending receipt of required documents.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Boys & Girls Varsity Track Coach Scott Litwinovich for Board approval of the following for the 2018-2019 season:

- Joe Faini – Status change from Volunteer Spring Track & Field Assistant Coach to paid Spring Track & Field Assistant Coach
- Matthew Timcheck – as the Head Middle School Track & Field Coach
- Elizabeth Hartung – as a Volunteer Assistant Middle School Track & Field Coach
- Logan Hoffman – as a Volunteer Assistant Middle School Track & Field Coach
- Erin Kozar – as a Volunteer Assistant Middle School Track & Field Coach
- Lori Litwinovich – as a Volunteer Assistant Middle School Track & Field Coach

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and High School Principals Aaron Skrbin and Dr. Laura Hartzell for Board approval of the following for the 2018-2019 season:

- Brian Garlick – as the Head Boys Varsity Tennis Coach
- Thomas Fraser – as an Assistant Boys Varsity Tennis Coach

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Baseball Coach Ken Morgan for Board approval of the following for the 2018-2019 season:

- Jimmy Kirker – Status change from paid Assistant Baseball Coach to a Volunteer Assistant Baseball Coach
- Mark Snider – Status change from Volunteer 9th Grade Head Baseball Coach to paid Varsity Assistant Baseball Coach
- Sam Mersing – Status change from paid Varsity Assistant Baseball Coach to Volunteer 9th Grade Head Baseball Coach
- Austin Pintar – as a Volunteer Assistant Baseball Coach

Voice Vote – All Yes
1. New personnel items will be discussed in Executive Session.

IV. EDUCATION

1. The Superintendent and High School Principals Aaron Skrbin and Dr. Laura Hartzell recommend Board approval of the list of 2019 potential graduates, based on fulfilling all requirements for graduation.

2. The Superintendent, Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho, and High School Principals Aaron Skrbin and Dr. Laura Hartzell recommend Board approval of course changes/updates in the 2019-2020 High School Program of Studies.

3. The Superintendent, Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho, and Middle School Principal Kristin Deichler recommend Board approval of changes to the 2019-2020 Middle School Program of Studies.

4. The Superintendent and High School Principals Aaron Skrbin and Dr. Laura Hartzell recommend 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. The Superintendent and High School Principals Aaron Skrbin and Dr. Laura Hartzell recommend 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. The Superintendent and High School Principal Aaron Skrbin recommend 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. The Superintendent and High School Principal Aaron Skrbin recommend 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. The Superintendent and Intermediate School Principal Tom Kaminski recommend 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. The Superintendent, Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho, and High School Principal Dr. Laura Hartzell recommend 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. 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. The Superintendent, Intermediate School Principal Tom Kaminski, and Elementary School Principal Laurie Gray recommend 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.

12. The Superintendent and Director of Technology Aileen Owens recommend Board approval to permit James Hausman and Aileen Owens to chaperone the PA Governor’s STEM Challenge Team (five students) who were requested to present at the PA Data Summit in Hershey, PA on March 25, 2019. The team will depart on Sunday, March 24, 2019 and return March 25, 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 hotel accommodations will be paid for by PDE and food and travel are included in the 2018-2019 technology budget.

V. TRANSPORTATION

1. There are no items to discuss.

VI. ATHLETICS

1. There are no items to discuss.

VII. CONSTRUCTION

1. The Superintendent and Director of Finance Brian Tony recommend the Board to authorize the Solicitor to commence with negotiating an agreement with ________________ to perform a District-wide feasibility study.

VIII. MISCELLANEOUS

1. There are no items to discuss

Solicitor’s Report

Board Comments
BOARD COMMITTEE REPORTS

A. Executive Committee Report   President Jen Iriti
B. South Fayette Foundation   Len Fornella/Lena Hannah
C. PSBA/Legislative Committee Report   Lena Hannah
D. Parkway West   Alan Vezzi
E. SHASDA   Alex Czaplicki

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.