South Fayette Township School District

Regular Meeting
Tuesday, February 27, 2018
7:00 PM
Pride Room, Administration Building

AGENDA

Executive Session at 6:00 PM to discuss personnel and/or legal matters.

MEETING CALLED TO ORDER – President Alan Vezzi

- Pledge of Allegiance
- Informational – Festival of Bands, Saturday, September 22, 2018
- Nominations for School Board Trustee of the Allegheny County Schools Health Consortium
  (information provided)
- 2016-2017 Audit – Steve Niedenberger, Hosack, Specht, Muetzel & Wood, LLP
- HS Construction Update – PJ Dick and Eckles Architecture
- 2018-2019 Budget Presentations:
  - Introduction – Brian Tony
  - High School – Aaron Skrbin/Laura Hartzell
  - Middle School – Kristin Deichler/Kevin Maurer
  - Intermediate School – Tom Kaminski/Tyler Geist
  - Elementary School – Laurie Gray/Tyler Geist

I. MINUTES

Approval of Minutes from the following Board Meetings:

  Committee Meeting of the Board                  Tuesday, January 16, 2018
  Regular Board Meeting                            Tuesday, January 23, 2018

II. FINANCIAL REPORTS

The following Financial Reports were submitted for Board review and have been reviewed
by the Superintendent and Secondary Administration:

1. Aquatics Fund                                    Sara Cremonese
2. Athletic Fund                                     Mark Keener
3. High School Activity Fund                        Harriet Dausch
4. Middle School Activity Fund                      Harriet Dausch
6. Board Summary Reports                            Maria Aguilar
   (July, August, and September 2017)
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)

Superintendent’s Monthly Report – Dr. Kenneth F. Lockette

Student Representative Report

III. BUSINESS OFFICE  (data in blue)

1. The Superintendent and Director of Finance Brian Tony recommend Board approval of the 2016-2017 School District Audit as prepared by Hosack, Specht, Muetzel & Wood, LLP.  
   (information provided)

2. The Superintendent and Director of Finance Brian Tony recommend Board approval of an audit of the Tax Collector for Real Estate taxes for the period of July 1, 2017 through January 15, 2018, by Hosack, Specht, Muetzel, and Wood, LLP, for an amount not to exceed $2,500.

3. The Superintendent and Director of Finance Brian Tony recommend Board approval of the proposed 2018-2019 Allegheny Intermediate Unit Program of Services Budget in the amount of $2,086,109.00. The Allegheny County (AIU3) school districts’ total contribution to the budget is $1,765,288.00. The South Fayette Township School District contribution to the Program of Services Budget is estimated to be $36,099.00 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).  
   (information provided under separate cover)

4. The Superintendent, Director of Finance Brian Tony, and Director of Pupil Personnel Dr. Mandi Davis Skerbetz recommend Board approval of the Educational Services Agreement with the Allegheny Intermediate Unit for the 2018-2019 school year.

5. The Superintendent, Director of Finance Brian Tony, and Director of Pupil Personnel Dr. Mandi Davis Skerbetz recommend Board approval of the adoption of policies, procedures, and use of IDEA-Part B funds by the School District per the agreement with the Allegheny Intermediate Unit for the 2018-2019 school year.

6. The Superintendent, Director of Finance Brian Tony, and Director of Maintenance and Grounds Dean Stewart recommend Board approval to award a three year extension to the current agreement with Waste Management for trash removal effective July 1, 2018 through June 30, 2021. The costs listed below represent a 2% increase for 2018-2019 and 2019-2020 and a rate hold for 2020-2021:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2 yard hopper per empty</td>
<td>$13.22</td>
<td>$13.62</td>
<td>$13.62</td>
</tr>
<tr>
<td>4 yard hopper per empty</td>
<td>$16.35</td>
<td>$16.84</td>
<td>$16.84</td>
</tr>
<tr>
<td>8 yard hopper per empty</td>
<td>$21.65</td>
<td>$22.29</td>
<td>$22.29</td>
</tr>
</tbody>
</table>
7. The Superintendent and Director of Finance Brian Tony recommend Board approval to purchase 11 additional band uniforms (11 coats at a cost of $234.83 each and 11 jumpsuits at a cost of $132.20 each) for a total prepaid cost $3,916.21, plus shipping. The total prepaid cost of $3,916.21 includes a 3% discount and will be covered by the 2017-2018 High School budget.

8. The Superintendent, Director of Finance Brian Tony, and Director of Maintenance and Grounds Dean Stewart recommend Board approval to authorize the administration to advertise for bids for lawn care and field maintenance services.

IV. PERSONNEL *(data in pink)*

For Minute purposes, the Superintendent proudly announces that tenure has been earned by the following teacher who has been employed since August 2014 and has fulfilled all requirements as set forth in Pennsylvania School Code, Title 24, PS 11-1108.

- Melanie Oyler, Intermediate School Teacher

1. Personnel items will be discussed in Executive Session.

V. EDUCATION *(data in white)*

1. The Superintendent and High School Principal Aaron Skrbin recommend Board approval of the list of 2018 potential graduates, based on fulfilling all requirements for graduation. *(information provided)*

2. The Superintendent, Assistant Superintendent David Deramo, and High School Principal Aaron Skrbin recommend Board approval to add the following as a new course in the high school for the 2018-2019 school year: *(information provided)*

- AP Computer Science Principles

3. The Superintendent and High School Principal Aaron Skrbin recommend Board approval to permit Christine Elek to accompany Matthew James and Noah Kilgus to the PMEA Region I State Choral Festival at Butler Area Intermediate High School from Wednesday, February 28, 2018 through Friday, March 2, 2018. Students will 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 include travel, lodging, and meals and will be covered by the 2017-2018 High School budget. *(information provided)*

4. The Superintendent and High School Principal Aaron Skrbin recommend Board approval to permit Adrienne Endy and additional chaperones as needed to accompany students on a field trip to Quebec City, Quebec, Canada from Thursday, February 14, 2019 through Monday, February 18, 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 will be paid for by the students. The District costs will be for substitute teachers for two days. *(information provided)*
5. The Superintendent recommends Board approval for Stephanie DeLuca, Curriculum Technology and Innovation Coordinator to attend the Digital Promise – League of Innovative School Spring Cohort meeting in place of David Deramo, Assistant Superintendent. The meeting will be in Charlotte, North Carolina from Wednesday, April 25, 2018 through Friday, April 27, 2018. The cost will include registration, travel, lodging, and meals with a portion of these costs to be reimbursed to the District. The costs are included in the 2017-2018 budget.

6. The Superintendent and Director of Technology and Innovation Aileen Owens recommend Board approval to permit Shad Wachter, Intermediate School STEAM teacher and Miguel Hernandez, Middle School Spanish teacher to attend an Advisory Board Meeting for the NSF IC4 Grant at Pepperdine University in Malibu, California from Sunday, March 11, 2018 through Tuesday, March 13, 2018. The cost of the trip includes travel, lodging, and meals and will be covered by the National Science Foundation. There will be no cost to the District. The purpose of the meeting is to review the first year activities and seeking council on the coming years.

7. The Superintendent and Director of Technology and Innovation Aileen Owens recommend Board approval to permit Ms. Owens, Melissa Unger, and Stephanie DeLuca to attend and present at the International Society for Technology in Education (ISTE) Conference in Chicago, Illinois from Sunday, June 24, 2018 through Wednesday, June 27, 2018, at a cost not to exceed $6,000 (which includes registration, travel, lodging, and meals). The cost of the conference is part of the 2017-2018 budget.

8. The Superintendent recommends Board approval to permit Aileen Owens, Director of Technology and Innovation to attend Education Week’s 2018 Leaders to Learn From event in Washington, DC from Tuesday, April 10, 2018 through Thursday, April 12, 2018. Ms. Owens was selected to be profiled in the 2018 edition of Leaders to Learn From, Education Week’s annual special report spotlighting innovative school district leaders around the nation. The cost of travel, lodging, and meals will be covered by Education Week. There will be no cost to the District.

VI. TRANSPORTATION (data in green)

1. There are no items to discuss.

VII. ATHLETICS (data in salmon)

1. The Superintendent and Athletic Director Mark Keener recommend Board approval for Head Football Coach Joe Rossi to attend Northwestern University in Evanston, Illinois from Thursday, March 8, 2018 through Friday, March 9, 2018, to learn new trends in college football. The cost of meals and lodging will be paid for by the Football Boosters. The District cost is for one substitute for two days.

VIII. CONSTRUCTION (data in white)

1. There are no additional items to discuss.

IX. MISCELLANEOUS (date in yellow)

1. Consider the recommendation of the Superintendent for Board approval to nominate South Fayette Township School District Board of School Directors Member Leonard Fornella to the Allegheny Intermediate Unit Board of Directors for a 3-year term effective July 2018 through June 2021.
Solicitor’s Report

X. EXPENDITURES

1. Authorize payment of monthly invoices from the General Fund for the amount of $890,117.64 beginning with check number 59987 through check number 62158, the Cafeteria Fund for the amount of $78,641.37 beginning with check number 7500 through check number 7518, and the Construction Fund for the amount of $185,549.44 beginning with check number 572 through check 573.

BOARD COMMITTEE REPORTS

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

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 and/or legal matters.