South Fayette Township School District

Committee Meeting of the Whole

Tuesday, January 15, 2019
7:30 PM
Pride Room, Administration Building

AGENDA

MEETING CALLED TO ORDER – President Jen Iriti

- Pledge of Allegiance
- Informational – District and Township Meeting, Monday, March 11, 2019, 7:00 PM, Pride Room
- Informational – AIU Annual Convention of School Board Directors, April 4, 2019, and election of AIU Board Members (information provided)
- Discussion – Remaining 2019 Board Meeting dates, School Board Members (information provided)
- Informational – Board Appreciation TBD, High School Conference Center
- 2019-2020 Budget Timeline Review – Brian Tony, Director of Finance
- Discussion – Agenda Structure – President Iriti

I. MINUTES

Consider approval of Minutes from the following Board Meetings:

Committee Meeting: November 20, 2018
Regular Meeting: November 27, 2018
Reorganization and Regular Meeting: December 3, 2018

II. FINANCIAL REPORTS

The Financial Reports are enclosed for Board review and will be included on the Agenda for approval at the Regular Meeting.

Old Business

New Business

Superintendent’s Monthly Report – Dr. Kenneth Lockette

III. BUSINESS OFFICE (data in blue)

1. The Superintendent recommends Board approval of the remaining Board Meeting dates for 2019 and the December Reorganization Meeting which is scheduled for the first Monday in December. All Committee Meetings of the Whole and Regular Monthly Board Meetings are held at 7:30 PM in the Pride Room of the Administration Building. (information provided) (Needs Board action taken on January 15)
2. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to continue participation in the Allegheny Intermediate Unit Joint Purchasing Board for 2019-2020 school year.

3. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Transportation Brandon Soubie for Board approval to authorize the administration to advertise for bids for one – 84 passenger bus, four – 72 passenger buses, one – 24 passenger van, and one – 24 passenger lift van with 2 wheelchair slots for the 2019-2020 school year.

4. 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)

IV. PERSONNEL (data in pink)

1. Personnel will be discussed in Executive Session.

V. EDUCATION (data in white)

1. The Superintendent and High School Principal Aaron Skrbin recommend Board approval for Assistant Superintendent for Elementary Education Stephanie DeLuca and Tara Surloff, High School Spanish teacher to attend and present at the Project Zero Perspectives Conference in Atlanta, Georgia from Thursday, April 4, 2019 through Saturday, April 6, 2019. The costs of the trip include travel, lodging, meals, and a substitute teacher for two days. The costs will be paid from the 2018-2019 budget. (Needs Board action taken on January 15)

2. The Superintendent and Middle School Principal Kristin Deichler recommend Board approval for Michael Perrott, Middle School Guidance Counselor to attend the American School Counselor Association (ASCA) School Counselor of the Year meeting and ceremony in Washington, D.C. on Friday, February 1, 2019. The cost of the trip will be for travel one-way with the remaining costs to be covered by the ASCA. The costs will be paid from the 2018-2019 budget. (Needs Board action taken on January 15)

3. Consider the recommendation of the Superintendent and High School Principal Dr. Laura Hartzell for Board approval to amend the High School Program of Studies retroactive to the 2018-2019 school year to reflect the following change:

   - Media 3 – add a college and high school notation to make the class a weighted course

4. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval for the following probationary and post-probationary clubs retroactive to the corresponding years:

   - High School Forensic Speech & Debate Club retroactive for the trial year 2016-2017
   - High School Forensic Speech & Debate Club retroactive for the 2017-2018 and 2018-2019 school years
   - Marching Band Percussion Instructor retroactive for the trial year 2017-2018
   - Marching Band Percussion Instructor retroactive for the 2018-2019 school year
5. Consider approval for Superintendent Dr. Kenneth Lockette to attend the SXSW Education Conference in Austin, Texas from Sunday, March 3, 2019 through Thursday, March 7, 2019, at a cost not to exceed $2,500 (which includes registration, travel, lodging, and meals). The Grable Foundation is offering a stipend of $1,200 to help with costs. The costs are included in the 2018-2019 budget.

6. Consider approval for the team of Superintendent Dr. Kenneth Lockette, Assistant to the Superintendent for Elementary Education Stephanie DeLuca, and Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho to attend the Digital Promise – League of Innovative Schools Spring Cohort meeting in Seattle, Washington from Sunday, March 24, 2019 through Wednesday, March 27, 2019. The cost will include registration, travel, lodging, and meals, with a portion of those costs to be reimbursed to the District. The costs are included in the 2018-2019 budget.

VI. TRANSPORTATION (data in green)

1. There are no additional items to discuss.

VII. ATHLETICS (data in salmon)

1. Consider the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Boys Varsity Baseball Coach Ken Morgan for Board approval to permit the Boys Baseball team to travel to Tampa, Florida to participate in a baseball tournament. The plans are to depart on Friday, March 22, 2019 and return on Monday, March 25, 2019. Students will be responsible for all school work during their absence. Appropriate adult to student ratios for supervision will be assured by the administration. There is no cost to the District. (information provided)

2. Consider the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval for Head Football Coach Joe Rossi to attend the National USA Football in Orlando, Florida from Thursday, February 21, 2019 through Sunday, February 24, 2019, 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 one and a half days.

3. Consider the recommendation of the Superintendent, Athletic Director Mark Keener, and Junior High Wrestling Coach Nick Golden for Board approval to permit the Junior High Wrestling team to stay overnight (if necessary) at the Southwest Regional Tournament (Norwin, PA) on Friday, February 15, 2019. Students will be responsible for all school work during their absence. Appropriate adult to student ratios for supervision will be assured by the administration. The District will supply transportation to and from the tournament. The District will not be responsible for the cost of the overnight accommodations. (information provided)

4. Coaching personnel will be discussed in Executive Session.

VIII. CONSTRUCTION (data in white)

1. There are no items to discuss.
IX. MISCELLANEOUS *(data in yellow)*

1. The Superintendent and High School Principal Aaron Skrbin recommend the Board to accept and approve the stipulated adjudication with respect to a student discipline matter. *(Needs Board action taken on January 15)*

2. Consider the recommendation of the Superintendent and Administrators for Board approval of the DRAFT 2019-2020 school calendar. *(information provided)*

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

4. Consider the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the final reading of revised Board Policy 806 Child Abuse.

X. EXPENDITURES

Submitted for Board review to be approved at the Regular Board Meeting.

*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.