South Fayette Township School District

Committee Meeting of the Whole

Tuesday, January 16, 2018
7:00 PM
Pride Room, Administration Building

AGENDA

MEETING CALLED TO ORDER – President Alan Vezzi

- Pledge of Allegiance
- Board Appreciation – January 23, 2018 – High School Conference Center
- AIU Annual Convention of School Board Directors, April 30, 2018, and election of AIU Board Members
- Informational – January 5, 2018 No School will be made up on March 29, 2018
- High School Construction Update – PJ Dick and Eckles Architecture
- 2018-2019 Budget Timeline Review – Brian Tony, Director of Finance

I. MINUTES

Consider approval of Minutes from the following Board Meeting:

Reorganization and Regular Meeting December 4, 2017

II. FINANCIAL REPORTS

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

Superintendent’s Monthly Report – Dr. Kenneth Lockette

Student Representative Report

III. BUSINESS OFFICE (data in blue)

1. 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 2018-2019 school year.

2. 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 a Memorandum of Understanding with the Allegheny Intermediate Unit to provide ESL staff development sessions for the integration of technology in the ESL program for the 2017-2018 school year. The fee of $1,250 will be covered by Title III funds.
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 three 72 passenger and one 48 passenger buses and one 19-24 passenger van, conventional diesel for the 2018-2019 school year.

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

5. 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 2018-2019 as follows:

<table>
<thead>
<tr>
<th></th>
<th>2017-2018</th>
<th>2018-2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parkway West General Operating Budget</td>
<td>$6,251,788</td>
<td>$6,428,563</td>
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<tr>
<td>Parkway West Jointure Budget</td>
<td>$ 563,596</td>
<td>$ 703,183</td>
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<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>$ 493,188</td>
<td>$ 455,291</td>
</tr>
<tr>
<td>Parkway West Building Rental Budget</td>
<td>$ 35,067</td>
<td>$ 50,477</td>
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<tr>
<td>Total</td>
<td>$ 528,255</td>
<td>$ 505,768</td>
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This budget information is based on 75.4 ADM’s attending Parkway West up from 73.346

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 to permit Felix Yerace, High School Social Studies teacher and a female chaperone to be determined to travel with 6 students to the National Association of Secondary School Principals (NASSP) LEAD Conference in Chicago, Illinois from Friday, February 16, 2018 through Sunday, February 18, 2018. 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 costs of the trip will be paid for by Student Government and the costs to the District will be for two substitute teachers for 1 day. *(information provided)* *(Needs Board action taken on January 16)*

2. Consider the recommendation of the Superintendent, Assistant Superintendent David Deramo and High School Principal Aaron Skrbin for Board approval of the new courses and changes to the 2018-2019 High School Program of Studies. *(information provided)*

3. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to conduct the Girls STEAM Club in the High School effective for the 2017-2018 school year. The trial period was the 2016-2017 school year.

4. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit SRO Jeff Sgro to attend the 2018 National Association of School Resource Officers (NASRO) Conference in Reno, Nevada from Sunday, June 24, 2018 through Friday, June 29, 2018. The cost of registration will be covered by the Pennsylvania School Resource Officers Association (PASRO), with costs to the District for travel, lodging, and meals.
5. Consider the recommendation of the Superintendent for Board approval to permit Director of Technology and Innovation Aileen Owens to present at the SXSW Conference in Austin, Texas from Sunday, March 11, 2018 through Wednesday, March 14, 2018, at a cost not to exceed $3,000 (which includes registration, travel, lodging, and meals). The Remake Learning Network is offering a stipend of $1,500 to help with costs. The cost of the conference is part of the 2017-2018 budget.

6. Consider approval for the team of Superintendent Dr. Kenneth Lockette, Assistant Superintendent David Deramo, and Director of Technology and Innovation Aileen Owens to attend the Digital Promise – League of Innovative Schools Spring Cohort meeting 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 those costs to be reimbursed to the District. The costs are included in the 2017-2018 budget.

VI. TRANSPORTATION (data in green)

1. There are no additional items to discuss.

VII. ATHLETICS (data in salmon)

1. The Superintendent, Athletic Director Mark Keener, and Head Varsity Wrestling Coach Rick Chaussard recommend Board approval to permit the Varsity Wrestling team to travel to Brookville, Pennsylvania to participate in a wrestling tournament from Friday, January 19, 2018 through Saturday, January 20, 2018. Appropriate adult to student ratios for supervision will be assured by the administration. The District will supply transportation to and from the tournament. The boosters will cover the cost of the hotel room and food for the bus driver. (information provided) (Needs Board action taken on January 16)

2. Consider the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Girls and Boys Varsity Indoor Track Coach Scott Litwinovich for Board approval to permit the Indoor Track teams to participate in the Spire Scholastic Open on Saturday, February 3, 2018 at Geneva, Ohio. Appropriate adult to student ratios for supervision will be assured by the administration. The District will supply transportation to and from the meet.

3. Consider the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Boys 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 Thursday, March 22, 2018 and return on Sunday, March 25, 2018. 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.

4. Coaching personnel will be discussed in Executive Session.

VIII. CONSTRUCTION (data in white)

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

1. Consider the recommendation of the Superintendent and Administrators for Board approval of the FINAL 2018-2019 school calendar.

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 and/or legal issues.