South Fayette Township School District

Regular Meeting

Tuesday, January 22, 2019
7:30 PM
High School Conference Center

AGENDA

MEETING CALLED TO ORDER – President Jen Iriti

- Pledge of Allegiance
- Board Recognition – Book Dedications
  ✓ Elementary Students – Lillian Chipps, Christopher DiMartini, Gavin Hiser, Zara Farhan
  ✓ Intermediate Students – Nina DiMartini, Conner Hiser, Sara Husain, Zecharia Frye
  ✓ Middle School Students – Noah Kilgus, Bhavana Kolla
  ✓ High School Students – Anika Namdev, Bhumika Parnerkar
- Recognition of student Holiday drawings:
  ✓ Hailey Bair
  ✓ Anna Hunter
  ✓ Tanner Valachovic
  ✓ Olivia Yoos
- Recognition – Nimish Rai, Grade 7, 2nd place Chemistry – Jr. Division and Certificate of Excellence from the Society for Analytical Chemists of Pittsburgh at the 79th Covestro Pittsburgh Regional Science & Engineering Fair
- Discussion – Review Committee for RFP Applications

I. MINUTES

Approval of Minutes from the following Board Meetings:

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
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</thead>
<tbody>
<tr>
<td>Committee Meeting</td>
<td>November 20, 2018</td>
</tr>
<tr>
<td>Regular Meeting</td>
<td>November 27, 2018</td>
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<tr>
<td>Reorganization and Regular Meeting</td>
<td>December 3, 2018</td>
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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
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

Kevin Maurer will be chaperoning the Boys Baseball trip to Tampa.
Matt Bacco will be chaperoning the Girls Softball trip to Myrtle Beach.

New Business

Superintendent’s Monthly Report – Dr. Kenneth Lockette

Student Representative Report

III. BUSINESS OFFICE

At the Committee Meeting of the Whole on January 15, 2019, the Board of School Directors approved the following item:

Burroughs seconded Czaplicki on the recommendation of the Superintendent for 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.

Voice Vote – All Yes

1. The Superintendent and Director of Finance Brian Tony recommend Board approval to continue participation in the Allegheny Intermediate Unit Joint Purchasing Board for 2019-2020 school year.

2. The Superintendent, Director of Finance Brian Tony, and Director of Transportation Brandon Soubie recommend 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.

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 Director of Finance Brian Tony recommend the Board to authorize participation of the South Fayette Township School District in the Allegheny Intermediate Unit Western Pennsylvania Natural Gas Consortium Committee for the purchase of natural gas from UGI Energy Services, LLC. The terms of the agreement are from September 1, 2019 through February 28, 2021, at the agreed upon rate of NYMEX-Minus ($0.39)/Dth. This rate will result in an estimated annual savings of $30,000 (conservative estimate).
IV. PERSONNEL

At the Committee Meeting of the Whole on January 15, 2019, the Board of School Directors approved the following items:

Burroughs seconded Czaplicki on the recommendation of the Superintendent and Administrators for Board approval to hire the following substitute (call-as-needed) teachers:

- Derek Postlewaite, Social Studies 7-12
- Alexis Lucas, PK-4
- Marissa McKee, Grades PK-4, pending receipt of required documents
- Carley Boswell, Grades PK-4, pending receipt of required documents
- Brina Reddecliff, Special Education
- Dawn Mesnard, Elementary & Secondary School Counselor, pending receipt of required documents
- Samantha Holman, Special Education, at the rate of $130.00 per day, effective retroactive to January 14, 2019

And on the recommendation of the Superintendent and Food Service Director Tricia Wood for Board approval to hire the following as Food Service employees effective for the 2018-2019 school year, pending receipt of required documents, at the probationary rate of $9.28 per hour. After completion of a successful probationary period the rate will be $11.60 per hour:

- Stephanie Haney, in the High School
- Stacey Tomlinson, in the Intermediate School

Voice Vote – All Yes

1. The Superintendent and Administrators recommend Board approval to hire Jennifer Drazick as a Personal Care Paraeducator in the Elementary School effective for the 2018-2019 school year, pending receipt of required documents, at the probationary rate of $15.15 per hour. After completion of a successful probationary period, the rate will be $18.94 per hour.

2. The Superintendent and Administrators recommend Board approval of the following EPR positions for the corresponding years:

<table>
<thead>
<tr>
<th>Position</th>
<th>Person(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>HS Forensics Speech &amp; Debate Club (2017-2018) (1/2)</td>
<td>Mary Quirk</td>
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<tr>
<td>HS Forensics Speech &amp; Debate Club (2017-2018) (1/2)</td>
<td>Kelly Reed</td>
</tr>
<tr>
<td>HS Forensics Speech &amp; Debate Club (2018-2019)</td>
<td>Mary Quirk</td>
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<tr>
<td>Marching Band Percussion Instructor (2018-2019)</td>
<td>Jacob Locke</td>
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<tr>
<td>IS Assessment Coordinator (2018-2019)</td>
<td>Tyler Geist</td>
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<tr>
<td>IS Lion Heart Club (2018-2019) (1/3)</td>
<td>Sarah Sweet</td>
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<tr>
<td>GiriLS Night Out (2018-2019) (1/2)</td>
<td>Stacey Barth</td>
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<tr>
<td>Mentor Teacher (Rick Yeager) prorated (2018-2019)</td>
<td>Stacey Barth</td>
</tr>
<tr>
<td>Mentor Teacher (Lori Litwinovich) (2018-2019)</td>
<td>Elizabeth Poluszejko</td>
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<tr>
<td>Mentor Teacher (Monica Traggiai) prorated (2018-2019)</td>
<td>Vicki Slater</td>
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<tr>
<td>Graduation Project Coordinator (2018-2019)</td>
<td>Aaron Skrbin</td>
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<tr>
<td>6th Grade Camping Trip Chaperones</td>
<td>Amy Minnetti/Mindy Clayton/Amy Shimkoski</td>
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<tr>
<td>6th Grade Camping Trip Chaperone – Alternate</td>
<td>Hunter Barnhart</td>
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</tbody>
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3. The Superintendent and Administrators recommend Board approval for the following Point Park University students to complete their field experience in the Elementary, Intermediate, Middle, and High Schools in the Spring of 2019, pending receipt of required documents. There will be no cost to the District.

- Jonathan Beucker
- Taneika Chambers
- Sara Elizabeth Cumpston
- Katherine Mary Krepelka
- Gregory Nolf
- Austin Reesman
- Sarah Reiser
- Ameera Saahir

4. The Superintendent and High School Principal Aaron Skrbin recommend Board approval to accept the leave of absence request for Rebecca Rudy, High School Special Education teacher effective on or about March 10, 2019.

5. The Superintendent and Middle School Principal Kristin Deichler recommend Board approval to accept the leave of absence request for Charlotte Austin, Grade 7 teacher effective on or about April 15, 2019.


7. The Superintendent and Elementary School Principal Laurie Gray recommend Board approval of the intermittent FMLA leave of absence request for Annette Fauth, Elementary teacher with the effective date to be determined.

8. The Superintendent and Director of Transportation Brandon Soubie recommend Board approval to hire Patricia Luther as a Bus Driver retroactive to December 5, 2018, at the probationary rate of $21.11 per hour. After completion of a successful probationary period, the rate will be $26.39 per hour.

9. The Superintendent and Fitness Center Director Vic Iagnemma recommend Board approval to hire Jodi Holley as a Fitness Center Assistant at the rate of $7.25 per hour effective retroactive to January 10, 2019.

10. The Superintendent, Athletic Director Mark Keener, the fall season Head Coaches, and High School Principal Aaron Skrbin recommend Board approval of the following coaches for the 2019-2020 season:

   **Football**
   Head Coach                        Joe Rossi
   Assistant Coach                  Ben Maracek
   Assistant Coach                  Ryan Faraci
   Assistant Coach                  Tanner Garry
   Assistant Coach                  Jordan Diven
   Assistant Coach                  Mike Slencak
   Assistant Coach                  Scott Litwinovich
   Volunteer Varsity Asst. Coach    Bill Yost
   7/8th Grade Head Coach           Rick Chaussard
   7/8th Grade Assistant Coach      Wesley Chappel
7/8th Grade Assistant Coach  
Josh Patterson
Volunteer 7/8th Grade Asst. Coach  
Joe Faini
Volunteer 7/8th Grade Asst. Coach  
Josh Miller

**Boys Golf**
Head Coach  
Bob Ruffolo
Assistant Coach  
Rocky Violi

**Boys Soccer**
Head Coach  
Rob Eldridge
Assistant Coach  
Joe Luxbacher
Assistant Coach  
Ben Laughton
Assistant Coach  
Nolan Levine
7/8th Grade Head Coach  
Mark Kuglar, Jr.

**Girls Soccer**
Head Coach  
Kate Munnell
Assistant Coach  
Nick Rosser
Assistant Coach  
Sarah Nee
Assistant Coach  
Zach Hamilton
Assistant Coach  
Hannah Judkins
7/8th Grade Head Coach  
Chelsea Faynor
7/8th Grade Assistant Coach  
Nicole Bianco

**Girls Volleyball**
Head Coach  
Scott Sundgren
Assistant Coach  
Casey Pattyn (Holp)
Varsity & 7/8th Grade Asst. Coach  
Micki Cerchiaro
Assistant Coach  
Danielle Rudolph
Assistant Coach  
Alison Edmonds (Mortensen)

**Boys & Girls Cross Country**
Head Coach  
Joe Winans
7/8th Grade Head Coach  
Matt Timcheck
Volunteer Assistant Coach  
Julia Denison

11. The Superintendent, Athletic Director Mark Keener, and Head Girls Softball Coach Olesia Stasko recommend Board approval of Courtney Blocher as a Volunteer Assistant Softball Coach effective pending receipt of required documents, for the Spring 2018-2019 season.

12. New personnel will be discussed in Executive Session.

**V. EDUCATION**

At the Committee Meeting of the Whole on January 15, 2019, the Board of School Directors approved the following items:

Burroughs seconded Czaplicki on the recommendation of the Superintendent and High School Principal Aaron Skrbin for 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.
And on the recommendation of the Superintendent and Middle School Principal Kristin Deichler for 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.

Voice Vote – All Yes

1. The Superintendent and High School Principal Dr. Laura Hartzell recommend 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

2. The Superintendent and High School Principal Aaron Skrbin recommend 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

3. 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.

4. 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 costs 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.

5. The Superintendent and High School Principals Dr. Hartzell and Aaron Skrbin recommend Board approval to permit Jeanne Tupper to chaperone one student who will be attending the 2019 PMEA Western Region Orchestra Festival hosted by Hollidaysburg Area School District, in Hollidaysburg, PA from Thursday, February 21, 2019 through Saturday, February 23, 2019. The student will be responsible for making up all school work during their absence. The cost to the District will be for a substitute teacher for two days.

VI. TRANSPORTATION

1. There are no additional items to discuss.
VII. ATHLETICS

1. The Superintendent, Athletic Director Mark Keener, and Head Boys Varsity Baseball Coach Ken Morgan recommend 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.

2. The Superintendent and Athletic Director Mark Keener recommend Board approval for Head Football Coach Joe Rossi to attend the National USA Football Conference 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. The Superintendent, Athletic Director Mark Keener, and Junior High Wrestling Coach Nick Golden recommend 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.

4. The Superintendent, Athletic Director Mark Keener, and Head Girls and Boys Varsity Indoor Track Coach Scott Litwinovich recommend Board approval to permit the Indoor Track teams to travel to Geneva, Ohio on Saturday, February 2, 2019, to participate in the Spire Scholastic Open indoor track meet. The District will supply transportation to and from the meet.

VIII. CONSTRUCTION

1. There are no items to discuss.

IX. MISCELLANEOUS

At the Committee Meeting of the Whole on January 15, 2019, the Board of School Directors approved the following item:

Burroughs seconded Czaplicki on the recommendation of the Superintendent and High School Principal Aaron Skrbin for the Board to accept and approve the stipulated adjudication with respect to a student discipline matter.

Voice Vote – All Yes

1. The Superintendent and Administrators recommend Board approval of the DRAFT 2019-2020 school calendar.

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

3. The Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz recommend Board approval of the final reading of revised Board Policy 806 Child Abuse.
Solicitor’s Report

X. EXPENDITURES

1. Authorize payment of monthly invoices from the General Fund for the amount of $1,039,102.07 beginning with check number 64131 through check number 64516, the Cafeteria Fund for the amount of $92,654.82 beginning with check number 7715 through check number 7742, and the Construction Fun for the amount of $204,543.60 using check numbers 200, 201 and 584 through check number 590.

Board Comments

BOARD COMMITTEE REPORTS

A. Executive Committee Report
   President Jen Iriti

B. South Fayette Foundation
   TBD

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.