South Fayette Township School District

Regular Meeting
Tuesday, January 23, 2018
7:00 PM
High School Conference Center

AGENDA

MEETING CALLED TO ORDER – President Alan Vezzi

- Pledge of Allegiance
- Board Recognition – Book Dedications
  - Elementary Students – Gabriella Beinecke, Isabella Bledsoe, Aiden Lanz
  - Intermediate Students – Kevin Clayton, Ryan Clayton
  - Middle School Students – Lauren Iagnemma
  - High School Students – Zachary DiGiacomo, Ruthvik Panda
- REMINDER AIU Annual Convention of School Board Directors, April 30, 2018, and election of AIU Board Members
- High School Construction Update – PJ Dick and Eckles Architecture

I. MINUTES

Approval of Minutes from the following Board Meeting:

Reorganization and Regular Meeting December 4, 2017

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
2. Athletic Fund
3. High School Activity Fund
4. Middle School Activity Fund
5. Tax Collector Reports (November/December 2016)

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 Lockette
III. BUSINESS OFFICE

1. The Superintendent and Director of Finance Brian Tony recommend Board approval to continue participation in the Allegheny Intermediate Unit Joint Purchasing Board for 2018-2019 school year.

2. The Superintendent, Director of Finance Brian Tony, and Director of Pupil Personnel Dr. Mandi Skerbetz recommend 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. 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 three 72 passenger and one 48 passenger buses and one 19-24 passenger van, conventional diesel for the 2018-2019 school year.

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

5. The Superintendent and Director of Finance Brian Tony recommend Board approval of the Parkway West General Operating and Jointure Budget for 2018-2019 as follows:

<table>
<thead>
<tr>
<th>Budget Category</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>$6,428,563</td>
</tr>
<tr>
<td>Parkway West Jointure Budget</td>
<td>$ 563,596</td>
<td>$ 703,183</td>
</tr>
<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>
</tr>
<tr>
<td>Total</td>
<td>$ 528,255</td>
<td>$ 505,768</td>
</tr>
</tbody>
</table>

This budget information is based on 75.4 ADM’s attending Parkway West up from 73.346

IV. PERSONNEL

At the Committee Meeting of the Whole on January 16, 2018, the Board of School Directors approved the following items:

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

- Deana Eutsey, Paraeducator at the rate of $9.65 per hour, Personal Care at the rate of $10.65 per hour, Clerical at the rate of $9.65 per hour, pending receipt of required documents
- Terri Champ, Paraeducator at the rate of $9.65 per hour, Personal Care at the rate of $10.65 per hour, Clerical at the rate of $9.65 per hour, pending receipt of required documents
- Alexandra Miller, Paraeducator at the rate of $9.65 per hour, Personal Care at the rate of $10.65 per hour, pending receipt of required documents
- Colleen Valentino, Student Monitor at the rate of $10.00 per hour, pending receipt of required documents
• Dipanwita Chakraborty, Student Monitor at the rate of $10.00 per hour, pending receipt of required documents
• Neelam Rana, Student Monitor at the rate of $10.00 per hour, pending receipt of required documents
• Bilquees Gulam, Student Monitor at the rate of $10.00 per hour, pending receipt of required documents
• Jessica Franklin, Early Childhood PK-4, pending receipt of required documents

And on the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to accept the sabbatical leave of absence request for Sharon Perry effective for the second semester 2017-2018 school year.

And on the recommendation of the Superintendent and Director of Transportation Brandon Soubie for Board approval of the transfer of James Yerkey from a Bus Driver to a Mechanic effective January 17, 2018, at the rate of $21.04 per hour. After completion of a successful probationary period, the rate will be $26.30 per hour.

And on the recommendation of the Superintendent and Custodial and Facilities Manager Steve Timmins for Board approval to hire the following as Custodians effective for the 2017-2018 school year, at the probationary rate of $10.73 per hour and pending receipt of required documents. After completion of a successful probationary period, the rate will be $13.42 per hour.

• Daron Eichenlaub
• Scott Gardner

Voice Vote – All Yes

1. The Superintendent and Administrators recommend Board approval to grant a leave of absence request to Carrie Palmer, High School Math teacher effective on or about April 5, 2018.

2. The Superintendent and Administrators recommend Board approval to grant a leave of absence request to Chelsea McIntyre, High School BCIT teacher effective on or about May 19, 2018.

3. The Superintendent and Administrators recommend Board approval of the following EPR position for the 2017-2018 school year:

| Stage Crew | Christine Elek |

4. The Superintendent and Administrators recommend Board approval of the transfer of Student Monitor Pratima Jukalkar from the Intermediate School to the Elementary School. The hourly pay rate will remain the same. This transfer will occur as soon as her position in the Intermediate School is filled.

5. The Superintendent and Administrators recommend Board approval to grant a leave of absence request to Amy Shimkoski, Middle School English/Social Studies teacher effective on or about May 22, 2018.

6. The Superintendent and Administrators recommend Board approval to accept the sabbatical leave of absence request for Jodi August, Grade 5 Reading Specialist effective for the 2018-2019 school year.
7. The Superintendent and Administrators recommend Board approval to accept the resignation of Tracey Fox as the Substitute Call Off person for the South Fayette Township School District effective at the end of the 2017-2018 school year.

8. The Superintendent and Administrators recommend Board approval to accept the retirement of Darlene Schultz, Bus Driver effective at the end of the 2017-2018 school year.

9. The Superintendent and Director of Transportation Brandon Soubie recommend Board approval to hire Amirita Dey as a Bus Aide at the rate of $14.28 per hour effective retroactive to December 20, 2017. After completion of a successful probationary period, the rate will be $17.85 per hour.

10. The Superintendent and Interim Aquatics Director Megan Lenzi recommend Board approval to hire Sara Cremonese as an Assistant Aquatics Director at the rate of $15.00 per hour effective retroactive to January 1, 2018.

11. The Superintendent and Interim Aquatics Director Megan Lenzi recommend Board approval to hire Emma Wesolek as an Instructor at the rate of $8.00 per hour, effective January 24, 2018.

12. The Superintendent and Administrators recommend Board approval for the following Point Park University students to complete their 14 hours of field experience in the Elementary and Middle Schools from March 7, 2018 through April 18, 2018, pending receipt of required documents. There will be no cost to the District.

- Ashley Albright
- Marc Bentley
- Brittany Dolata
- Maria Mancuso
- Kristy Price
- David Ely
- Alex Rudel
- Maddie Walstra

13. 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 2018-2019 season:

   **Football**
   Head Coach                     Joe Rossi
   Assistant Coach                Shane Patterson
   Assistant Coach                Ryan Faraci
   Assistant Coach                Derrick Carson
   Assistant Coach                Bill Yost
   Assistant Coach                Mike Slencak
   Assistant Coach                Scott Litwinovich
   Volunteer Varsity Asst. Coach  Ken Morgan
   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
**Boys Golf**
Head Coach: Bob Ruffolo
Assistant Coach: Rocky Violi
Volunteer Coach: Michael Perrott

**Boys Soccer**
Head Coach: Rob Eldridge
Assistant Coach: Joe Luxbacher
Assistant Coach: Alex Ford
Assistant Coach: Nolan Levine
Volunteer Assistant Coach: Josh Martincic
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: Erin Cook
7/8th Grade Head Coach: Chelsea Faynor
7/8th Grade Assistant Coach: Nicole Bianco

**Girls Volleyball**
Head Coach: Scott Sundgren
Assistant Coach: Jessica Pattyn
Assistant Coach: Casey Pattyn
Varsity & 7/8th Grade Asst. Coach: Micki Cerchiaro
Volunteer Assistant Coach: Danielle Rudolph

**Boys & Girls Cross Country**
Head Coach: Joe Winans
7/8th Grade Head Coach: Matt Timcheck

14. The Superintendent, Athletic Director Mark Keener, and Head Varsity Girls Basketball Coach Matt Bacco recommend Board approval of the resignation of Colleen Hough as Assistant Girls Basketball Coach effective retroactive to December 11, 2017.

15. The Superintendent, Athletic Director Mark Keener, and Head Varsity Baseball Coach Ken Morgan recommend Board approval of Marc Snider as the Head Freshman Baseball Coach for the 2017-2018 season, pending receipt of required documents.

16. New personnel will be discussed in Executive Session.

V. EDUCATION

At the Committee Meeting of the Whole on January 16, 2018, the Board of School Directors approved the following item:

Iriti seconded Hannah on the recommendation of the Superintendent and High School Principal Aaron Skrbin for 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.

Voice Vote – All Yes

1. The Superintendent, Assistant Superintendent David Deramo, and High School Principal Aaron Skrbin recommend Board approval of the new courses and changes to the 2018-2019 High School Program of Studies.

2. The Superintendent and High School Principal Aaron Skrbin recommend 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.

3. The Superintendent and High School Principal Aaron Skrbin recommend 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.

4. The Superintendent recommends 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.

5. Board 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.

6. The Superintendent, Intermediate School Principal Tom Kaminski, and Director of Technology and Innovation Aileen Owens recommend Board approval to conduct a trial Mindstorm Robotics Club in the Intermediate School (Grade 5) effective for the 2017-2018 school year.

VI. TRANSPORTATION

1. There are no additional items to discuss.

VII. ATHLETICS

At the Committee Meeting of the Whole on January 16, 2018, the Board of School Directors approved the following item:

Iriti seconded Hannah on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Wrestling Coach Rick Chaussard for 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.

Voice Vote – All Yes

1. 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 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.

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

VIII. CONSTRUCTION

1. There are no additional items to discuss.

IX. MISCELLANEOUS

1. The Superintendent and Administrators for Board approval of the FINAL 2018-2019 school calendar. *(updated information provided)*

*Solicitor's Report*

X. EXPENDITURES

1. Authorize payment of monthly invoices from the General Fund for the amount of $951,348.99 beginning with check number 59588 through check number 59986, the Cafeteria Fund for the amount of $110,454.99 beginning with check number 7342 through check number 7381, and the Construction Fund for the amount of $395,741.94 beginning with check number 562 through check 571.

*Board Comments*

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
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.