South Fayette Township School District

Committee Meeting of the Whole

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

AGENDA

MEETING CALLED TO ORDER – President Alan Vezzi

♦ Pledge of Allegiance
♦ Discussion – Girls Golf Team for the 2019-2020 school year, Mark Keener, Athletic Director
♦ Discussion – Boys Volleyball Team for the 2019-2020 school year, Mark Keener, Athletic Director
♦ Grant Writing Update – Aileen Owens, Director of Technology and Innovation and Dr. Jeff Evancho, Assistant to the Superintendent for Secondary Education
♦ Achievement Data – Building Principals
♦ RFP Feasibility Study Update – Dr. Lockette and Solicitor Fred Wolfe
♦ Discussion – 2019-2020 Budget Timeline and Index – Brian Tony, Director of Finance

I. MINUTES

Consider approval of the Minutes from the following Board Meetings:

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<tr>
<th>Meeting Type</th>
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<tr>
<td>Special Meeting</td>
<td>September 11, 2018</td>
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<tr>
<td>Special Meeting</td>
<td>September 17, 2018</td>
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<td>Committee Meeting</td>
<td>September 18, 2018</td>
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<tr>
<td>Regular Meeting</td>
<td>September 25, 2018</td>
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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

III. BUSINESS OFFICE (data in blue)

1. 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 items will be discussed in Executive Session.
V. EDUCATION *(data in white)*

1. Consider the recommendation of the Superintendent and High School Principal Dr. Laura Hartzell for Board approval to enter into a Concurrent Enrollment Agreement with Point Park University to allow students who are enrolled in the co-taught Media III course and would elect to choose the dual enrollment option. There is no cost to the District.

2. Consider the recommendation of the Superintendent and High School Principal Dr. Laura Hartzell for Board approval to conduct the following trial clubs in the High School for the 2018-2019 school year: *(information provided)*
   - UNESCO Club
   - Comic Book Club (CBC)

3. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit Jeff McGowan to attend the AP 2019 Consultant Training sponsored by the College Board from Thursday, February 21, 2019 through Sunday, February 24, 2019, in San Antonio, Texas. The costs for registration, travel, lodging, and meals are part of the 2018-2019 budget. The costs to the District will be for one substitute teacher for two days.

4. Consider the recommendation of the Superintendent and High School Principals Aaron Skrbin and Dr. Laura Hartzell for Board approval for Band Director Eryn Carranza and Choral Director Christine Elek to travel with the Music Department (band, orchestra and choir) to Chicago, Illinois from Thursday, April 25, 2019 through Sunday, April 28, 2019, for the annual Band and Chorus Trip. 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 would be no cost to the district. *(information provided)*

VI. TRANSPORTATION *(data in green)*

1. There are no items to discuss.

VII. ATHLETICS *(data in salmon)*

1. Consider the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Girls Varsity Softball Coach Olesia Stasko for Board approval to permit the Girls Varsity Softball team to travel to Myrtle Beach, South Carolina to participate in a softball tournament. The tentative plans are to travel from Wednesday, March 20, 2019 through Sunday, March 24, 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 freshman Rachel Czaplicki to participate in Individual Gymnastics in the WPIAL and PIAA under South Fayette’s name. Her mother, Theresa Czaplicki, would be her coach and there will be no cost to the district. Her parents are responsible for all transportation and documentation. This would be in effect for the 2018-2019, 2019-2020, 2020-2021, and 2021-2022 school years.

3. Consider the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval to purchase new uniforms for the Girls and Boys Track team. A total of 140 uniforms (40 compression for each girls and boys, and 30 loose uniforms for each girls and boys) will be purchased through Eastbay. The total cost of the uniforms is
$8,512.00 and is part of the 2018-2019 budget uniform rotation program. *(information provided)*

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 to accept the provided list of gifts/donations. *(information provided)*

**X. EXPENDITURES**

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

**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**

**Executive Session**