South Fayette Township School District

Committee Meeting of the Whole

Tuesday, October 17, 2017
7:00 PM
Pride Room, Administration Building

AGENDA

MEETING CALLED TO ORDER – President Len Fornella

♦ Pledge of Allegiance
♦ HS Construction Update – PJ Dick and Eckles Architecture
♦ Discussion – Arts Alive Carpet Replacement (information provided)
♦ Discussion – Freshman Baseball Team, Ken Morgan and Bob Sharp
♦ Discussion – 2018-2019 Budget Timeline and Index – Brian Tony, Director of Finance

I. MINUTES

Consider approval of the Minutes from the following Board Meetings:

Committee Meeting September 19, 2017
Regular Meeting September 26, 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. Bille P. Rondinelli

III. BUSINESS OFFICE (data in blue)

1. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, Tax Collector Anne Beck, and Jordan Tax 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 Aaron Skrbin for Board approval to permit Felix Yerace to attend the 2017 National Conference on Student Activities sponsored by the National Association of State Student Council Executive Directors (NASSCED) from Thursday, November 30, 2017 through Sunday, December 3, 2017, in Spokane, Washington. The costs are
for registration, travel, lodging, and meals and are part of the 2017-2018 budget. The costs to the District will be for one substitute teacher for two days.

VI. TRANSPORTATION *(data in green)*
   1. There are no items to discuss.

VII. ATHLETICS *(data in salmon)*
   1. 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. The Superintendent and Administrators recommend 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