AGENDA

MEETING CALLED TO ORDER – President Len Fornella

♦ Pledge of Allegiance
♦ School Board Members Recognition – William Newcomer 12 years; Alan Vezzi 8 years by Anthony Piscioneri, PSBA Member Services Manager (West)
♦ Student Recognition – National Merit Scholarship Program Semifinalists – Kristen Davis and Gavin Parisi
♦ MiniTHON Recognition – Recipient of the 2016-2017 Four Diamonds “Excellence in Social Media” Award
♦ Teacher Recognition – Jeffrey McGowan Recipient of the 2017 Outstanding Biology Teacher of Pennsylvania Award
♦ High School Recognition – Newsweek
♦ Parkway Update - Darby Copeland, Executive Director Parkway West CTC
♦ Update – Additional Baseball Information/Freshman Athletic Teams
♦ Discussion – 2018-2019 Budget Timeline and Index– Brian Tony, Director of Finance

I. MINUTES

Approval of the Minutes from the following Board Meetings:

Committee Meeting September 19, 2017
Regular Meeting September 26, 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 Melissa DeGeorge
2. Athletic Fund Mark Keener
3. High School Activity Fund Harriet Dausch
4. Middle School Activity Fund Harriet Dausch
5. Tax Collector Report Anne Beck/Jordan Tax

Superintendent’s Monthly Report – Dr. Bille P. Rondinelli

Student Representative Report
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)

III. BUSINESS OFFICE

At the Committee Meeting of the Whole on October 17, 2017, the Board of School Directors approved the following item:

Iriti seconded Czaplicki on the motion to approve the quote from Yarborough Development to replace the carpet in the Arts Alive room in the Elementary School at a cost of $9,452.00. The cost will be part of the High School Additions and Alterations Project.

Voice Vote – All Yes

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

IV. PERSONNEL

At the Committee Meeting of the Whole on October 17, 2017, the Board of School Directors approved the following items:

Iriti seconded Brinsky on the recommendation of the Superintendent and Administrators for Board approval to hire the following substitute (call-as-needed) support personnel for the 2017-2018 school year:

- Karen Behling, as a Classroom Paraeducator at the rate of $9.65 per hour, Personal Care Paraeducator at the rate of $10.65 per hour, Clerical at the rate of $9.65 per hour, and as a Student Monitor at the rate of $10.00 per hour, pending receipt of required documents

And on the recommendation of the Superintendent and Administrators for Board approval to hire Brittney Lunn as a Permanent Substitute teacher in the Intermediate School at the Master’s Step 1 rate of $49,300, prorated, effective for the 2017-2018 school year.

Voice Vote – All Yes

1. The Superintendent and Administrators recommend Board approval of the resignation of Nicole Hoergel, Special Education teacher in the Middle School effective when the position is filled.

2. The Superintendent and Administrators recommend Board approval to grant a leave of absence request to Megan Hackworth, High School Social Studies teacher effective on or about December 1, 2017.
3. The Superintendent and Custodial and Facilities Manager Steve Timmins recommend Board approval of the resignation of Penny Halstead, Custodian effective retroactive to October 10, 2017.

4. The Superintendent and Administrators recommend Board approval to hire the following substitute (call-as-needed) teacher for the 2017-2018 school year:
   - Corinne Volosky, English 7-12, pending receipt of required documents

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

<table>
<thead>
<tr>
<th>Class Sponsor - Freshman</th>
<th>Michelle Jenkins</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class Sponsor - Sophomore</td>
<td>Michelle Jenkins</td>
</tr>
<tr>
<td>GIRLs Night Out</td>
<td>Kristin Deichler (1/2)</td>
</tr>
<tr>
<td>Graduation Project Coordinator</td>
<td>Felix Yerace</td>
</tr>
<tr>
<td>Green Team</td>
<td>Amy Shimkoski</td>
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<tr>
<td>Middle School Musical Sound Manager</td>
<td>Josh Picozzi</td>
</tr>
<tr>
<td>Middle School Musical Lighting Manager</td>
<td>Josh Picozzi</td>
</tr>
<tr>
<td>Middle School Musical Set Construction</td>
<td>Matthew Timcheck</td>
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</tbody>
</table>

6. The Superintendent and Administrators recommend Board approval for Deanna Harris, a student at Point Park University, to complete her student teaching with Jim Hausman, High School English teacher from January 8, 2018 through April 20, 2018, pending receipt of required documents. There will be no cost to the District.

7. The Superintendent and Administrators recommend Board approval to hire the following as after school tutors and substitute after school tutors for the 2017-2018 school year:
   - Ryan Schoenberger, Intermediate School PSSA Math
   - Chelsea Faynor, Intermediate School PSSA Math
   - Kristen Sadaly, Intermediate School PSSA English/Language Arts
   - Jessica Lapinski, Intermediate School PSSA English/Language Arts
   - Kaitlyn Weber, Intermediate School PSSA English/Language Arts
   - Shane Coyne, Intermediate School PSSA English/Language Arts
   - Darcy Kotts, Middle School Substitute PSSA
   - Nicole Bianco, Middle School Substitute PSSA
   - Glenn Stewart, Middle School Substitute PSSA

8. The Superintendent and Director of Transportation Donna Harshman recommend Board approval to hire the following as Bus Aides at the probationary rate of $14.28 per hour. After completion of a successful probationary period, the rate will be $17.85 per hour:
   - Rosie Gagnon, effective retroactive to September 28, 2017
   - Shannon Frye, effective retroactive to October 2, 2017

9. The Superintendent and Director of Transportation Donna Harshman recommend Board approval to hire Patricia Ford as substitute Bus Aide effective retroactive to October 6, 2017, at the prevailing rate of $17.85 per hour:

10. The Superintendent and Director of Transportation Donna Harshman recommend Board approval to hire Leonna Smalley as a substitute Bus Driver effective October 25, 2017, at the rate of $15.00 per hour.
11. The Superintendent, Athletic Director Mark Keener, and Head Varsity Boys Basketball Coach Dave Mislan recommend Board approval of the following effective for the 2017-2018 season.
   - Kevin Joyce, as a Varsity Assistant Coach (paid)
   - G.J. Schaefer, change status from paid Varsity Assistant Coach to a Volunteer Varsity Assistant Coach

12. The Superintendent, Athletic Director Mark Keener, and Head Varsity Girls Basketball Coach Matt Bacco recommend Board approval of the following for the 2017-2018 season:
   - Taylor Cortazzo, as a Volunteer Varsity Assistant Coach, pending receipt of required documents
   - Colleen Graeser, as a Volunteer Varsity Assistant Coach

13. The Superintendent, Athletic Director Mark Keener, and Head Varsity Track & Field Coach Scott Litwinovich recommend Board approval of the resignation of Marissa Kalsey as an Indoor & Outdoor Varsity Track Coach for the 2017-2018 season.

14. The Superintendent, Athletic Director Mark Keener, and Head Varsity Swimming Coach Matt Tucker recommend Board approval of Amanda Alward as a Volunteer Varsity Assistant Coach effective for the 2017-2018 season and pending receipt of required documents.

15. The Superintendent and Administrators recommend Board approval to grant a leave of absence request to Gina Roth, High School Math teacher effective on or about April 13, 2018.

16. New personnel items will be discussed in Executive Session.

V. **EDUCATION**

1. The Superintendent and High School Principal Aaron Skrbin recommend 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**

1. There are no items to discuss.

VII. **ATHLETICS**

1. There are no additional items to discuss.

VIII. **CONSTRUCTION**

1. There are no items to discuss.
IX. MISCELLANEOUS

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

Solicitor’s Report

X. EXPENDITURES

1. Authorize payment of monthly invoices from the General Fund for the amount of $821,918.41 beginning with check number 59053 through check number 59271, the Cafeteria Fund for the amount of $69,707.19 beginning with check number 7297 through check number 7319, and the Construction Fund for the amount of $907,068.49 beginning with check number 552 through check 558.

Board Comments

BOARD COMMITTEE REPORTS

A. Executive Committee Report  President Len Fornella
B. South Fayette Foundation  Len Fornella
C. PSBA/Legislative Committee Report  Lena Hannah
D. Parkway West  Alan Vezzi
E. SHASDA  Alex Czaplicki

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Suspend

Executive Session