AGENDA

MEETING CALLED TO ORDER – President Jen Iriti

♦ Pledge of Allegiance
♦ Recognition – School Board Members’ Years of Service – Dr. Lockette
  ➢ Paul Brinsky, 8 Years
  ➢ Alexander Czaplicki, 8 Years
  ➢ Teresa Burroughs, 12 Years
  ➢ Todd Petrillo, 16 Years
♦ Discussion – Decorating Commencement Caps – Senior Katy Nagy
♦ Discussion – Senior Trip – Senior Class Officers Jack Passyn, Amanda Malosh, Danielle Manni, and Alisa Gealy
♦ Update – PASmart Grant – Aileen Owens, Director of Technology & Innovation

I. CONSENT AGENDA (data in lilac) (includes common items, such as but not limited to: Minutes, Financial Reports, Tax Refunds, Gift/Donations, Expenditures)

1. Consider approval of the Minutes from the following Board Meetings:

   Committee Meeting
   Regular Meeting
   October 15, 2019
   October 22, 2019

2. Consider approval of the following Financial Reports which have been reviewed by the Superintendent and Secondary Administration:

   Aquatics Fund
   Athletic Fund
   High School Activity Fund
   Middle School Activity Fund
   Tax Collector Monthly Reports (January thru June 2019)
   Sara Cremonese
   Mark Keener
   Harriet Dausch
   Harriet Dausch
   Kevin Biber

3. Consider the recommendation of the Superintendent and Administrators for Board approval of the provided list of gifts/donations. (information provided)

4. Expenditures were submitted for Board review to be approved at the Regular Board Meeting. (information provided)

Superintendent’s Monthly Report – Dr. Kenneth Lockette
II. BUSINESS OFFICE *(data in blue)*

1. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval for the District to continue participation in the Western Pennsylvania Electric Consortium. The new contract period will begin on the meter read date in January 2021 and will extend for a one, two, or three year period based on pricing received from up to six major electric suppliers.

2. Consider the recommendation of the Superintendent and Director of Student Support Services Dr. Mandi Skerbetz for Board approval to enter into a Memorandum of Understanding with the Allegheny Intermediate Unit to provide telephone voice interpretation for non-English speaking parents and families for the period effective February 10, 2020, through February 10, 2021. The cost is a one-time annual fee of $120 with payment of actual usage costs at a rate not to exceed $0.90 per minute. *(information provided)*

III. PERSONNEL *(data in pink)*

1. Personnel items will be discussed in Executive Session.

IV. EDUCATION *(data in white)*

1. Consider the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho, and Administrators for Board approval of the revisions to the Student Handbooks for the Elementary, Intermediate, Middle, and High Schools effective for the 2019-2020 school year. *(information provided)*

2. Consider the recommendation of the Superintendent and High School Principal Dr. Laura Hartzell for Board approval to conduct the following clubs in the High School effective for the 2019-2020 school year. The trial period for these clubs was in the 2018-2019 school year. *(information provided)*
   - Chamber Strings Ensemble
   - Comic Book Club
   - Dungeons and Dragons Club
   - Hearts4Paws
   - UNESCO Club

3. Consider the recommendation of the Superintendent and High School Principal Dr. Laura Hartzell for Board approval to conduct a trial Stitch Café Club in the High School effective for the 2019-2020 school year. *(information provided)*

4. Consider the recommendation of the Superintendent Dr. Kenneth Lockette and High School Principal Dr. Laura Hartzell for Board approval to permit Lyndsy Grinko, High School Science teacher to attend Link Crew Training – Boomerang Project in Fairport, New York from Monday, April 6, 2020, through Wednesday, April 8, 2020. The cost of the trip is included in the 2019-2020 budget.

5. Consider approval for Superintendent Dr. Kenneth Lockette to visit schools in the San Diego, California area from Monday, February 3, 2020, through Thursday, February 6, 2020. Dr. Lockette was invited by the Grable Foundation to visit schools as part of a Superintendent Consortium. There will be no cost to the District as all expenses will be paid for by the Grable Foundation.
6. Consider approval for the team of Superintendent Dr. Kenneth Lockette, Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho, and Stephanie Harris, Middle School History/ELA teacher to attend the SXSW Education Conference in Austin, Texas from Sunday, March 8, 2020, through Thursday, March 12, 2020. There will be no cost to District as all expenses for the team will be paid for by the Grable Foundation.

V. TRANSPORTATION *(data in green)*

1. There are no items to discuss.

VI. ATHLETICS *(data in salmon)*

1. Consider 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 Erie, Pennsylvania from Friday, December 20, 2019, through Saturday, December 21, 2019, to compete in a wrestling tournament. 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, Athletic Director Mark Keener, and Head Varsity Swim Coach Matt Tucker for Board approval to permit the Boys and Girls Varsity Swim teams to travel to York, Pennsylvania from Friday, January 17, 2020, through Sunday, January 19, 2020, to participate in a swimming and diving tournament. 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)*

3. Consider the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Girls and Boys Varsity Indoor Track Coach Scott Litwinovich for Board approval to permit the Girls and Boys Indoor Track teams to travel to State College, Pennsylvania from Friday, January 17, 2020, through Saturday, January 18, 2020, to participate in an indoor track tournament. 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)*

4. Consider the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Girls and Boys Varsity Indoor Track Coach Scott Litwinovich for Board approval to permit the Girls and Boys Indoor Track teams to travel to the following indoor track meets. The District will supply transportation to and from the meets:
   - January 10, 2020 - Spire Scholastic Open at Spire Institute, Geneva, Ohio
   - February 15, 2020 - Youngstown State Open at Youngstown State University, Youngstown, Ohio

5. Coaching personnel will be discussed in Executive Session.

VII. CONSTRUCTION *(data in white)*

1. Consider the recommendation of the Superintendent to authorize the Solicitor to enter into negotiations with The Hayes Design Group - Architects, Inc. for a contract to provide professional architectural and engineering services for three (3) projects. These are:
   - Addition and Alterations Project at the Intermediate school
   - Minor Alterations Project at the Middle School before the 2020-2021 school year to increase the school’s capacity
   - New Elementary School Project
2. Consider the recommendation of the Superintendent to authorize the Solicitor to enter into negotiations with The Hayes Design Group - Architects, Inc. to provide professional architectural and engineering services on an hourly basis to assist the District and Solicitor in developing and issuing separate Requests for Proposals to surveyor and geotechnical engineers for services related to the new Elementary School Project and Addition and Alterations Project at the Intermediate School.

3. Consider the recommendation of the Superintendent to authorize the Solicitor to enter into negotiations with P.J. Dick for a contract to provide construction management services for the:

   - Addition and Alterations Project at the Intermediate school
   - Minor Alterations Project at the Middle School before the 2020-2021 school year to increase the school’s capacity
   - New Elementary School Project

VIII. MISCELLANEOUS (data in yellow)

1. Consider the recommendation of the Superintendent and Administrator for Board approval of the second and final reading of new Board Policy on Diversity and Equity. (information provided)

2. Consider the recommendation of the Superintendent and Administrators for Board approval of the second and final reading of revised Board Policy 248 Unlawful Harassment. (information provided)

3. Consider the recommendation of the Superintendent and Administrators for Board approval of the second and final reading of revised Board Policy 249 Bullying/Cyberbullying. (information provided)

4. The Superintendent recommends Board approval to amend the Act 195 Resolution of 1990 which was revised on January 20, 1994, January 23, 2007, March 27, 2012, and October 22, 2019. The resolution permits non-profit organizations to receive a small games of chance license. The amendment would include the following club and/or booster organization to be added to the resolution.

   - South Fayette Girls Lacrosse Boosters

5. Discuss two DRAFT versions of the 2020-2021 school calendar. (information provided)

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 may be held to discuss personnel and/or legal issues.