South Fayette Township School District

Committee Meeting of the Whole

Tuesday, November 20, 2018
7:30 PM
Pride Room, Administration Building

AGENDA

MEETING CALLED TO ORDER – President Alan Vezzi

♦ Pledge of Allegiance
♦ Presentation – High School Landslide Findings – CEC
♦ Discussion – Buses for Auction – Brandon Soubie, Director of Transportation
♦ Update – Digital Promise Grant, Dr. Evancho, Assistant to the Superintendent for Secondary Education

I. MINUTES

Consider approval of the Minutes from the following Board Meetings:

Committee Meeting October 16, 2018
Regular Meeting October 23, 2018

II. FINANCIAL REPORTS

The Financial Reports for are enclosed for Board review and will be included on the Agenda for approval at the Regular Meeting.

Superintendent’s Monthly Report – Dr. Kenneth F. Lockette

III. BUSINESS OFFICE (data in blue)

1. The Superintendent, Assistant to the Superintendent for Elementary Education Stephanie DeLuca, and Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho recommend Board approval of the required PDE Comprehensive Plan for the period of July 1, 2019 through June 30, 2022. This document has been available for public review at the Administration Building, at each school building, and on the website for the required 30 day review period. During this public comment period, no changes or additions have been recommended. (Needs Board action taken on November 20)

2. The Superintendent and Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho recommend Board approval for the following team of teachers and administrators to join the Digital Promise Open Education Resource (OER) Deeper Learning Challenge Collaborative and travel to Evergreen School District in San Jose, California from Thursday, December 13, 2018 through Sunday, December 16, 2018. The costs of the trip will be covered by the Digital Promise grant: (Needs Board action taken on November 20)

   • Dr. Jeff Evancho, Assistant to the Superintendent for Secondary Education
   • Ms. Kristin Deichler, Middle School Principal
• Dr. Stephanie Gutshall, High School Science teacher and Department Chair
• Joe Becker, Grade 8 Science teacher
• Nicole Bianco, Grade 6 Math and Science teacher
• Scott Litwinovich, Grade 8 Science teacher
• Joshua Patterson, Grade 8 Math and Science teacher

3. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the following increase in Fund Balance designations retroactive to June 30, 2018.

• Commitment for Capital Projects $6,500,000.00 $5,000,000.00

4. 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)

5. Consider the recommendation of the Superintendent and Director of Pupil Personnel 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, 2019 through February 10, 2020. The cost is a one-time annual fee of $120 with payment of actual usage costs at a rate not to exceed $1.25 per minute.

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, High School Dr. Laura Hartzell, and Band Director Eryn Carranza for Board approval for the South Fayette Township School District to host the Western Allegheny County Area Honors Band on Tuesday, January 15 and Wednesday, January 16, 2019. There will be no cost to the district.

2. Consider the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho, and High School Principals for Board approval to conduct the following trial clubs in the High School effective for the 2018-2019 school year: (information provided)

• Link Crew Club
• String Ensemble

3. Consider the recommendation of the Superintendent and High School Principals for Board approval to permit Felix Yerace, High School Social Studies teacher and a female chaperone to be determined to travel with 5-6 students to the National Association of Secondary School Principals (NASSP) LEAD Conference in Chicago, Illinois from Friday, March 22, 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. 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. (information provided)
VI. TRANSPORTATION *(data in green)*

1. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Transportation Brandon Soubie for Board approval to take the following buses to auction. Four of the six were identified to be taken to auction during the 2018-2019 budget presentation.

- 3 – 72 passenger
- 2 – 48 passenger
- 1 – 19 to 24 passenger

VII. ATHLETICS *(data in salmon)*

1. Consider the recommendation of the Superintendent, Athletic Director Mark Keener and Head Varsity Boys Golf Coach Bobby Ruffolo for Board approval to add a Girls Varsity Golf Team effective for the 2019-2020 school year; with the District to contribute 100% of the estimated costs of $11,900.00 for coaches, start-up equipment, uniforms, and transportation.

2. Consider the recommendation of the Superintendent, and Athletic Director Mark Keener for Board approval to add a Boys Volleyball Team effective for the 2019-2020 school year; with the District to contribute 100% of the estimated costs of $23,700.00 for coaches, start-up equipment, uniforms, and transportation.

3. Consider the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Cheerleading Coach Maggie Conoscutto for Board approval to permit the Varsity Cheerleaders to travel to Orlando, Florida to compete in The UCA High School Nationals in Walt Disney World. The team would depart South Fayette tentatively on Thursday, February 7, 2019, and tentatively return on Monday, February 11, 2019. 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 Varsity Swim Coach Matt Tucker for Board approval to permit the Boys and Girls Varsity Swim teams to travel to York, Pennsylvania to participate in a swim meet from Friday, January 11, 2019 through Saturday, January 12, 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)*

5. 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 Indoor Track teams to travel to the following indoor track meets. The District will supply transportation to and from the meets:

- Youngstown State Open on January 5, 2019, at Youngstown, Ohio
- Spire Scholastic Open on January 11, 2019, at Geneva, Ohio
- Youngstown State Open on January 19, 2019, at Youngstown, Ohio
- Youngstown State Open on February 9, 2019, at Youngstown, Ohio

6. 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. Discuss the DRAFT version of the 2019-2020 school calendar. (*information provided*)

2. Consider the recommendation of the Superintendent and Administrators for Board approval to accept the provided list of gifts/donations. (*information provided*)

3. Consider the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the first reading of revised Board Policy 806 Child Abuse. (*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 will be held to discuss personnel and/or legal issues.