South Fayette Township School District

Committee Meeting of the Whole

Tuesday, November 21, 2017
7:00 PM
Pride Room, Administration Building

AGENDA

MEETING CALLED TO ORDER – President Len Fornella

♦ Pledge of Allegiance
♦ Recognition of student Holiday drawings:
  ✓ Kaitlyn Baldini
  ✓ Paige Becker
  ✓ Anna Hunter
  ✓ Briana Maitland
♦ Recognize Mellissa Unger as recipient of the Leaders in the Classroom Award
♦ High School Construction Update – PJ Dick and Eckles Architecture
♦ Information Update on Grade 3 Technology Rotation - Rob Warfield, Lee Ann Jubas, Brian Tony
♦ Discussion November 7 Makeup Day Options – Dr. Rondinelli
♦ Discussion EnerNOC Demand Response Enrollment Agreement and the PA Act 129 Demand Response Program – Brian Tony and Dean Stewart

I. MINUTES

Consider approval of the Minutes from the following Board Meetings:

Special Meeting October 2, 2017
Committee Meeting October 17, 2017
Regular Meeting October 24, 2017

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. Bille P. Rondinelli

III. BUSINESS OFFICE (data in blue)

1. The Superintendent and Director of Finance Brian Tony recommend Board approval to designate the following Fund Balance assignments retroactive to June 30, 2017. (needs Board action taken on November 21)

- Commitment for OPEB $3,697,788.00
- Administrative Assignment - Commitment for 2017-2018 Budget Deficit $2,327,372.00
- Commitment for Capital Projects $3,000,000.00
- Commitment for PSERS ($4,000,000.00)
2. Informational – 2018-2019 Budget, Not to Exceed Index

3. 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)

4. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of a 3-year UPMC Performance Specialist Contract, pending solicitor approval, beginning with the start of the 2018-2019 school year and will conclude at the end of the 2020-2021 school year. The annual costs will be:

<table>
<thead>
<tr>
<th>Year</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018-2019</td>
<td>$104,186</td>
</tr>
<tr>
<td>2019-2020</td>
<td>$109,395</td>
</tr>
<tr>
<td>2020-2021</td>
<td>$114,864</td>
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</tbody>
</table>

5. Consider the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval to enter into an agreement with Education, Inc. to provide educational tutoring services for students in a hospital or behavioral health center setting effective retroactive to July 1, 2017 through June 30, 2018.

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 Assistant Superintendent David Deramo for Board approval to enter into an affiliation agreement with Slippery Rock University for the 2017-2018 school year. There will be no cost to the District.

2. Consider the recommendation of the Superintendent, Assistant Superintendent Dave Deramo, and Middle School Principals for Board approval to conduct the following trial clubs in the Middle School effective for the 2017-2018 school year: (information provided)

- MS Robotics Club
- MS Chamber Choir

3. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval for Band Director Eryn Carranza and Choral Director Christine Elek to travel with the band and chorus to Orlando, Florida from Thursday, April 5, 2018 through Monday, April 9, 2018, 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)

4. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit Felix Yerace, High School Social Studies teacher to attend Link Crew Training (a High School Transition Program for freshman) in Greensboro, North Carolina from Monday, February 12, 2018 through Wednesday, February 14, 2018. The costs of the trip are included in the 2017-2018 High School Budget.
5. Consider the recommendation of the Superintendent and Administrators for Board approval to enter into a Memorandum of Understanding between the South Fayette Township School District and the Mt. Lebanon School District Adult/Continuing Education Classroom Theory (CT) and/or Behind-the-Wheel (BTW) Driver’s Education Program.

6. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit Felix Yeraccue, High School Social Studies teacher and a female chaperone to be determined to travel with 6 students to the National Association of Secondary School Principals (NASSP) LEAD Conference in Arlington, Virginia from Friday, January 26, 2018 through Sunday, January 28, 2018. 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. There are no items to discuss.

VII. ATHLETICS (*data in salmon*)

1. 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 12, 2018 through Saturday, January 13, 2018. 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, Athletic Director Mark Keener and Head Varsity Wrestling Coach Rick Chaussard for Board approval to permit the Varsity Wrestling team to travel to Bedford, Pennsylvania to participate in a wrestling tournament from Thursday, January 25, 2018 through Saturday, January 27, 2018. 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 Junior High Wrestling Coach Stefan Chaussard for Board approval to permit the Junior High Wrestling team to stay overnight (if necessary) at the Southwest Regional Tournament (Norwin, PA) on Friday, February 16, 2018. 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 District will supply transportation to the tournament. The District will not be responsible for the cost of the overnight accommodations. (information provided)

4. 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 Friday, March 23, 2018 through Tuesday, March 27, 2018. 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. (tentative 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:
   - Spire Scholastic Open on January 12, 2018 at Geneva, Ohio
   - Youngstown State Open on February 10, 2018 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 2018-2019 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)*

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.