South Fayette Township School District

Committee Meeting of the Whole

Tuesday, February 18, 2020
7:30 PM
Pride Room, Administration Building

AGENDA

MEETING CALLED TO ORDER – President Len Fornella

- Pledge of Allegiance
- Informational – Annual Festival of Bands, Saturday, September 26, 2020
- 2020-2021 Budget Presentations:
  - Elementary School – Laurie Gray/Tyler Geist
  - Intermediate School – Tom Kaminski/Kristen Johnson
  - Middle School – Kristin Deichler/Kevin Maurer
  - Maintenance/Custodial/Grounds – Steve Timmins, Steve Lower, Reggie Hale
- Update – Construction – Hayes Design Group
- Presentation – Communications Plan – Dr. Lockette, Dr. Evancho, Ryan Coon and Arielle Evans, Root + All
- Discussion – Equity/Diversity Signs – Dr. Lockette
- Discussion – Posting Anticipated Positions for 2020-2021 – Dr. Lockette, Dr. Evancho, Principals
- Discussion – Resolution Calling for Charter School Funding Reform – Lena Hannah

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 Minutes from the following Board Meetings:
   - Committee Meeting of the Board
   - Regular Board Meeting
   - Tuesday, January 21, 2020
   - Tuesday, January 28, 2020

2. Consider approval of the following Financial Reports which have been reviewed by the Superintendent and Secondary Administration:
   - 1. Aquatics Fund Sara Cremonese
   - 2. Athletic Fund Mark Keener
   - 3. High School Activity Fund Rebecca Bruce
   - 4. Middle School Activity Fund Rebecca Bruce
   - 5. Board Summary Report Maria Brewer Aguilar
     - (November 2019)

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 of the 2018-2019 School District Audit as prepared by Hosack, Specht, Muetzel & Wood, LLP. *(information will be presented and provided February 25)*

2. Consider the recommendation of the Superintendent and Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho for Board approval to enter into an agreement with Seneca Valley School District to provide on-line instructional programs for the high school effective for the 2020-2021 through 2024-2025 school years.

3. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Facilities Director Steve Timmins for Board approval of the three year renewal of the Siemens Digital Control (DDC) Agreement for all four school buildings, Stadium/Administrative Offices, Softball Stadium, and Transportation, pending Solicitor final approval of the agreement.

4. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Interim Director of Student Support Services Dr. Conchetta Bell for Board approval to enter into an agreement with Holy Family Institute to provide effective treatment to clients with mental health needs effective March 1, 2020 through June 30, 2021.

III. PERSONNEL *(data in pink)*

For Minute purposes, the Superintendent proudly announces that tenure has been earned by the following teachers who have fulfilled all requirements as set forth in Pennsylvania School Code, Title 24, PS 11-1108.

- Chelsea Martini, Intermediate School teacher
- Dana Populo, Elementary School teacher
- Shane Coyne, Elementary School teacher

1. Personnel items will be discussed in Executive Session.

IV. EDUCATION *(data in white)*

1. Consider the recommendation of the Superintendent and High School Principal Dr. Laura Hartzell for Board approval of the list of 2020 potential graduates, based on fulfilling all requirements for graduation. *(information provided)*

2. Consider the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho, and High School Principal Dr. Laura Hartzell for Board approval of course changes/updates in the 2020-2021 High School Program of Studies. *(information provided)*

3. Consider the recommendation of the Superintendent and High School Principal Dr. Laura Hartzell for Board approval to permit James Hausman and Maureen Pedzwater to accompany 44 students to participate in the 2020 Pennsylvania Technology Student Association (TSA) State Competition being held at Seven Springs Ski Resort in Champion, Pennsylvania from Wednesday, April 15, 2020, through Saturday, April 18, 2020. Students would be responsible for making up all school work during their absence. Appropriate adult to student ratios for supervision will be assured by the administration. The cost of the trip includes travel, lodging, and meals, and is estimated to cost the District $17,420. The conference registration fee is $2,760. All costs are included in the 2019-2020 budget.
4. Consider the recommendation of the Superintendent and High School Principal Dr. Laura Hartzell for Board approval to permit Brian Garlick, Lisa Passyn, and an additional chaperone to be determined, to accompany the High School Underwater Robotics Team (10 students) to participate in the 2020 MATE-PA Northeast Regional UROV Competition, (Marine Advanced Technology Education), at Villanova University in King of Prussia, Pennsylvania from Friday, May 8, 2020, through Saturday, May 9, 2020. Students would be responsible for making up all school work during their absence. Appropriate adult to student ratios for supervision will be assured by the administration. The cost of the trip includes travel, lodging, meals, and the conference registration fees and is estimated to cost the District $1,880. All costs are included in the 2019-2020 budget.

5. Consider the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho, and High School Principal Dr. Laura Hartzell for Board approval to run 3-hour delay days during the Keystone Exams testing window in May 2020. Only the students being tested will report to school at the regular start time and the remainder of the high school students would report on a 3-hour delay schedule starting at 10:20 AM.

6. Consider the recommendation of the Superintendent and Intermediate School Principal Tom Kaminski for Board approval to hold a Summer Strings Camp in the summer of 2020. The camp will be held from Monday, July 27, 2020, through Thursday, July 30, 2020. The morning session will run from 9:30 AM to 11:45 AM and will be open to orchestra students entering grades 4 and 5. The afternoon session will run from 12:30 PM to 2:45 PM and will be open to orchestra students entering grade 6, 7, and 8. The $30.00 registration fee will cover the cost of all staffing and programming.

7. Consider the recommendation of the Superintendent, Intermediate School Principal Tom Kaminski, and Elementary School Principal Laurie Gray for Board approval to hold Summer STEAM Camps for both Intermediate and Elementary Students in the summer of 2020. The camps will be held from Monday, July 13, 2020, through Thursday, July 16, 2020. The morning session will run from 8:45 AM to 12:00 PM and will be open to students entering grades 4, 5, and 6. The afternoon session will run from 12:45 PM to 4:00 PM and will be open to students entering grades 2 and 3. The registration fee of $100 per child will cover the cost of all staffing and programming.

8. Consider the recommendation of the Superintendent, Elementary School Principal Laurie Gray, and Intermediate School Principal Tom Kaminski for Board approval for Janelle Reck, Colleen Walsh, Karalee Nelson, Dana Diulus, Katie Elliott, and Elizabeth Poluszejko to attend the Responsive Classroom Conference in Gahanna, Ohio from Tuesday, June 9, 2020, through Friday, June 12, 2020. The cost of the trip includes registration, travel, lodging, and meals. The estimated cost is $10,000 and will be paid with Title IV grant money.

9. Consider the recommendation of the Superintendent and Director of Technology and Innovation Aileen Owens for Board approval to permit Ms. Owens, Melissa Unger, Victoria Lojek, and AJ Mannarino to attend and present at the International Society for Technology in Education (ISTE) Conference in Anaheim, California from Friday, June 26, 2020, through Wednesday, July 1, 2020. The cost includes registration, travel, lodging, and meals and is estimated to cost the District $6,566. The cost of the conference is included in the 2019-2020 budget. Ms. Owens travel and lodging is provided for through the NSF Grant for her presentation on Computing in Rural America.
V. TRANSPORTATION *(data in green)*

1. There are no items to discuss.

VI. ATHLETICS *(data in salmon)*

1. The Superintendent and Athletic Director Mark Keener recommend Board approval to purchase new football uniforms. A total of 150 uniforms (75 kelly green and 75 white) will be purchased through Century Sports. The total cost of the uniforms is $20,498.70 and will be included in the 2020-2021 budget and is part of the uniform rotation program. *(information provided)* *(needs Board action taken on February 18)*

2. Consider the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval for Head Football Coach Joe Rossi to attend the University of Minnesota from Thursday, April 2, 2020, through Saturday, April 4, 2020, to learn new trends in football. The District cost is for one substitute teacher for two days and $800.00 towards travel expenses. The remaining costs will be paid for by the Football Boosters.

VII. CONSTRUCTION *(data in white)*

1. There are no items to discuss.

VIII. MISCELLANEOUS *(date in yellow)*

1. Consider the recommendation of the Superintendent and Administrators for Board approval of the second reading of revised Board Policy 233 Suspension and Expulsion. *(information provided)*

2. Consider the recommendation of the Superintendent and Administrators for Board approval of the second reading of revised Board Policy 610 Purchases Subject to Bid/Quotation. *(information provided)*

*Board Comments*

**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*

*An Executive Session may be held to discuss personnel, legal, and/or security issues.*