South Fayette Township School District

Committee Meeting of the Whole

Tuesday, March 19, 2019
7:30 PM
Pride Room, Administration Building

AGENDA

MEETING CALLED TO ORDER – President Jen Iriti

- Pledge of Allegiance
- 2019-2020 Budget Presentations:
  - Pupil Personnel – Dr. Mandi Skerbetz
  - Technology – Rob Warfield/Aileen Owens
  - Transportation – Brandon Soubie
  - Assistant Superintendents – Stephanie DeLuca, Dr. Jeff Evancho

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
     Tuesday, February 19, 2019
   - Regular Board Meeting
     Tuesday, February 26, 2019

2. Consider approval of the following Financial Reports which have been reviewed by the Superintendent and Secondary Administration:
   1. Aquatics Fund
   2. Athletic Fund
   3. High School Activity Fund
   4. Middle School Activity Fund
   5. Board Summary Report
      (June 2018 through January 2019)

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

Old Business

New Business

Superintendent’s Monthly Report – Dr. Kenneth F. 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 proposed 2019-2020 Allegheny Intermediate Unit Program of Services Budget in the amount of $2,144,656.00. The Allegheny County (AIU3) school districts' total contribution to the budget is $1,811,545.00. The South Fayette Township School District's contribution to the Program of Services Budget is estimated to be $37,565.00 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).

2. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Pupil Personnel for Board approval of the adoption of policies, procedures, and use of IDEA-Part B funds by the School District per the agreement with the Allegheny Intermediate Unit for the 2019-2020 school year.

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, High School Principal Aaron Skrbin, and Orchestra Director Jeanne Tupper for Board approval for the South Fayette Township School District to host the 2020 PMEA Junior High District Orchestra Festival on April 3-4, 2020, with a contingency date of April 5, 2020. The costs to the District will be for custodial services and if additional security is requested.

2. Consider the recommendation of the Superintendent and High School Principals Aaron Skrbin and Dr. Laura Hartzell for Board approval to permit Mary Quirk, Maureen Sirc, Patrick McAndrew, and Tyler Smith to accompany 66 students to participate in the 2019 FBLA State Leadership Conference in Hershey, Pennsylvania from Sunday, April 7, 2019 through Wednesday, April 10, 2019. 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 registration fees which are included in the 2018-2019 budget. *(information provided)*

3. Consider the recommendation of the Superintendent and High School Principals Aaron Skrbin and 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 Teams (16 students) to participate in the 2019 MATE-PA Northeast Regional UROV Competition, (Marine Advanced Technology Education), at Villanova University in King of Prussia, Pennsylvania from Friday, May 10, 2019 through Saturday, May 11, 2019. 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 which are included in the 2018-2019 budget. *(information provided)*

4. Consider the recommendation of the Superintendent and High School Principals Aaron Skrbin and Dr. Laura Hartzell for Board approval to permit Mary Quirk to accompany five students on an all-expenses paid trip to Washington, DC to participate in the National Science Bowl from Thursday, April 25, 2019 through Monday, April 29, 2019. 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. *(information provided)*
5. Consider the recommendation of the Superintendent and Middle School Principal Kristin Deichler for Board approval to conduct a trial GSA (Gay Straight Alliance) Club in the Middle School in the 2018-2019 school year.

6. Consider the recommendation of the Superintendent and Middle School Principal Kristin Deichler for retroactive Board approval to permit AJ Mannarino, Middle School Industrial Technology Education teacher who attended and presented at the Teachers College, Columbia University in New York City, New York, from Friday, March 8, 2019, through Sunday, March 10, 2019. The cost of travel, lodging, and meals were covered by the NSF Grant supporting IC4. The cost to the District was for one substitute for one day.

V. TRANSPORTATION *(data in green)*

1. There are no items to discuss.

VI. ATHLETICS *(data in salmon)*

1. Consider the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval to permit Joe Rossi, Head Football Coach to attend the University of Richmond spring football practice from Thursday, March 28, 2019 through Saturday, March 30, 2019, to learn new trends in college football. The cost of travel, meals, and lodging are included in the 2018-2019 budget with any additional costs over the budgeted amount to be paid for by the Football Boosters. The District cost is for one substitute for two days.

2. Coaching personnel items will be discussed in Executive Session.

VII. CONSTRUCTION *(data in white)*

1. There are no items to discuss.

VIII. MISCELLANEOUS *(data in yellow)*

1. Consider the recommendation of the Superintendent and Administrators for Board approval of the first reading of revised Board Policy 246 Student Wellness.

**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 and/or legal issues.