South Fayette Township School District

Committee Meeting of the Whole

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

AGENDA

Executive Session held at 6:30 PM to discuss personnel and/or legal matters.

MEETING CALLED TO ORDER – President Alan Vezzi

- Pledge of Allegiance
- Recognition Aileen Owens, Education Week’s 2018 ‘Leaders to Learn From’ – Dr. Lockette
- 2018-2019 Budget Presentations:
  - Introduction – Brian Tony
  - Pupil Personnel – Dr. Mandi Skerbetz
  - Transportation – Brandon Soubie
  - Custodial – Steve Timmins
  - Assistant Superintendent – David Deramo
- 1-1 Presentation – Dave Deramo, Rob Warfield, Stephanie DeLuca

I. MINUTES

Consider approval of minutes from the following Board Meeting:

Regular Board Meeting Tuesday, February 27, 2018

II. FINANCIAL REPORTS

The Financial Reports 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 and Assistant Superintendent Dave Deramo recommend Board approval to enter into a new three-year agreement with Atlas Rubicon to purchase curriculum management software. The three-year agreement will save the District $4,257.00 over the 3 individual year agreements. Below are the yearly costs: (Needs Board action taken on March 20)

<table>
<thead>
<tr>
<th>Year</th>
<th>Cost</th>
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<tbody>
<tr>
<td>2018-2019</td>
<td>$10,050.00</td>
</tr>
<tr>
<td>2019-2020</td>
<td>$10,850.00</td>
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<tr>
<td>2020-2021</td>
<td>$11,644.00</td>
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2. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, Solicitor Fred Wolfe, Tax Collector Kevin Biber, and Jordan Tax Service for Board approval of the attached list of Real Estate Refunds due to reduction in assessment and/or overpayment. *(information provided)*

3. Consider the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval to renew the agreement with the Keystone Oaks School District and the Project Succeed Consortium for the 2018-2019 school year.

4. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Maintenance and Grounds Dean Stewart for Board approval of the revised costs for the three year agreement with Waste Management for trash removal effective July 1, 2018 through June 30, 2021. The lower costs listed below represent a 2% increase for 2018-2019 and 2019-2020 and a rate hold for 2020-2021:

<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>2 yard hopper per empty</td>
<td>$13.22</td>
<td>$13.48</td>
<td>$13.48</td>
</tr>
<tr>
<td>4 yard hopper per empty</td>
<td>$16.35</td>
<td>$16.68</td>
<td>$16.68</td>
</tr>
<tr>
<td>8 yard hopper per empty</td>
<td>$21.65</td>
<td>$22.08</td>
<td>$22.08</td>
</tr>
</tbody>
</table>

The above motion was previously approved with higher costs for 2019-2020 and 2020-2021 at the February 27, 2018 meeting.

IV. PERSONNEL *(data in pink)*

1. Personnel items will be discussed in Executive Session.

V. EDUCATION *(data in white)*

1. The Superintendent and High School Principal Aaron Skrbin recommend Board approval to permit James Hausman and Aileen Owens to accompany five students to participate in the 2018 Governor’s STEM Team State Competition being held at Thaddeus Stevens College of Technology in Lancaster, Pennsylvania from Thursday, May 17, 2018 through Friday, May 18, 2018. 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 conference registration fees, which are included in the 2017-2018 budget. *(information provided)* *(NEEDS BOARD ACTION TAKEN ON MARCH 20)*

2. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit Brian Garlick and Maureen Pedzwater to accompany 19 students to participate in the 2018 Pennsylvania Technology Student Association (TSA) State Competition being held at Seven Springs Ski Resort in Champion, Pennsylvania from Wednesday, April 18, 2018 through Saturday, April 21, 2018. 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 conference registration fees, which are included in the 2017-2018 budget. *(information provided)*

3. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit Mary Quirk, Maureen Pedzwater, Patrick McAndrew, and Tyler Smith to accompany 37 students to participate in the 2018 FBLA State Leadership Conference in Hershey, Pennsylvania from Sunday, April 8, 2018 through Wednesday, April 11, 2018. 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 2017-2018 budget. *(information provided)*

4. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit Brian Garlick, Jeff Sgro, and Lisa Passyn to accompany 17 students to participate in the 2018 MATE-PA NorthEast Regional UROV Competition at Villanova University in Valley Forge, Pennsylvania from Friday, May 11, 2018 through Saturday, May 12, 2018. 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 2017-2018 budget. *(information provided)*

5. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval of the following as online course providers for the 2018-2019 school year. The costs will be included in the 2018-2019 budget:
   - Educere
   - Edgenuity through Seneca Valley
   - University of Missouri
   - Waterfront Learning (AIU)

6. Consider the recommendation of the Superintendent, Intermediate School Principal Tom Kaminski, and Intermediate/Elementary Assistant Principal Tyler Geist for Board approval to hold an Intermediate Summer STEAM Camp in the summer of 2018. The camp will be held from Monday, July 9, 2018 through Thursday, July 12, 2018 between the hours of 9:00 AM and 12:00 PM and will be open to students entering grades 4, 5, and 6. The registration fee of $100 per child will cover the cost of all staffing and programming.

7. Consider the recommendation of the Superintendent, Elementary School Principal Laurie Gray, and Intermediate/Elementary Assistant Principal Tyler Geist for Board approval to hold an Elementary Summer STEAM Camp in the summer of 2018. The camp will be held from Monday, July 9, 2018 through Thursday, July 12, 2018 between the hours of 1:00 PM and 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 and High School Principal Aaron Skrbin for Board approval to permit Felix Yerace to attend the National Student Councils (NSC) Region 2 Conference in Ocean City, New Jersey from Friday, April 27, 2018 through Sunday, April 29, 2018. The Pennsylvania Association of Student Councils (PASC) will cover the costs of Mr. Yerace’s attendance at the conference. The costs to the District will be for one substitute teacher for one day.

9. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit Felix Yerace to attend training for the Clifton Strengths Program in Nashville, Tennessee from Monday, June 4, 2018 through Friday, June 8, 2018. This training will assist Mr. Yerace as the Graduation Project Coordinator. The costs of the trip will be paid for by Mr. Yerace. The costs to the District will be for one substitute teacher for three days.
VI. TRANSPORTATION (*data in green*)

1. Informational – Driver Safety Classes being held on March 28, 2018 at 9:00 AM

VII. ATHLETICS (*data in salmon*)

1. Coaching personnel items 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. Consider the recommendation of the Superintendent, Assistant Superintendent David Deramo, and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the required Special Education Plan document mandated by the PDE Comprehensive Plan Process. This document has been available for public review on the South Fayette Township School District website since February 16, 2018. During this public comment period, no changes or additions have been recommended.

2. Consider the recommendation of the Superintendent and Administrators for Board approval of the first reading of revised Board Policy 610 Purchases subject to Bid/Quotation.

3. Consider the recommendation of the Superintendent and Administrators for Board approval of the first reading of revised Board Policy 906 Public Complaint Procedures.

4. Consider the recommendation of the Superintendent and Administrators for Board approval of the first reading of revised Board Policy 918 Title I Parent and Family Engagement.

5. 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.

*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 will be held to discuss personnel and/or legal issues.