South Fayette Township School District

Regular Meeting
Tuesday, March 26, 2019
7:30 PM
Pride Room, Administration Building

AGENDA

MEETING CALLED TO ORDER – President Jen Iriti

- Pledge of Allegiance
- 2019-2020 Budget Presentations:
  - Athletics – Mark Keener

I. CONSENT AGENDA *(data in lilac)* (includes common items, such as but not limited to: Minutes, Financial Reports, Tax Refunds, Gift/Donations, Expenditures)

1. Approval of Minutes from the following Board Meetings:

   - Committee Meeting of the Board
   - Regular Board Meeting
   - Tuesday, February 19, 2019
   - Tuesday, February 26, 2019

2. 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
   - Sara Cremonese
   - Mark Keener
   - Harriet Dausch
   - Harriet Dausch
   - Maria Aguilar
   - (June 2018 through January 2019)

3. Authorize payment of monthly invoices from the General Fund for the amount of $649,374.05 beginning with check number 64804 through check number 65014, the Cafeteria Fund for the amount of $84,145.17 beginning with check number 7757 through check number 7772, and the Construction Fund for the amount of $39,324.25 beginning with check number 591 through 595.

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

The Board will hear comments from residents and/or taxpayers related to items appearing on the Agenda for action by the Board. The Board will receive comments from residents and/or taxpayers on topics that do not appear on the agenda for action by the Board at the conclusion of the agenda, prior to adjournment. The time limit for comments shall not exceed three (3) minutes. The Board will not respond to questions during this session, but will only hear comments. (As per revised policy 006-Meetings adopted May 23, 2006)

Old Business

New Business
II. BUSINESS OFFICE

1. The Superintendent and Director of Finance Brian Tony recommend 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. The Superintendent, Director of Finance Brian Tony, and Director of Pupil Personnel Dr. Mandi Skerbetz recommend 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

At the Committee Meeting of the Whole on March 19, 2019, the Board of School Directors approved the following item:

Quam seconded Petrillo on the recommendation of the Superintendent and High School Principal Aaron Skrbin recommend Board approval of the following EPR positions for the 2018-2019 school year:

| HS Spring Musical Costume Director | Christine Elek
| Tyler Smith |

Voice Vote – All Yes

1. The Superintendent and High School Principals Aaron Skrbin and Dr. Laura Hartzell recommend Board approval of the retirement/resignation of Christine Siegel, Guidance Administrative Assistant in the High School effective July 1, 2019. Mrs. Siegel has been employed by the District since July 2002.

2. The Superintendent and High School Principal Dr. Laura Hartzell recommend Board approval to hire the following as an after school tutor effective retroactive to March 18, 2019:

- Alycia Dorsey, Keystone Exams Algebra I

3. The Superintendent and Intermediate School Principal Tom Kaminski recommend Board approval of the leave of absence request for Dana Populo, Grade 5 teacher effective retroactive to February 26, 2019.

4. The Superintendent and Intermediate School Principal Tom Kaminski recommend Board approval to hire Julie Trout as a Grade 5 Long Term Substitute teacher at the rate of $130.00 per day, effective retroactive to February 26, 2019. Ms. Trout has been a day to day sub since 2013.
5. The Superintendent and Intermediate School Principal Tom Kaminski recommend Board approval of the retirement/resignation of Marilyn White, Paraeducator in the Intermediate School effective at the end of the 2018-2019 school year. Mrs. White has been employed in the District since August 2009.

6. The Superintendent and Administrators recommend Board approval to hire Donna Buckholt as the Aquatics Director effective March 27, 2019, at the rate of $15.50 per hour. Ms. Buckholt has been an Assistant Aquatics Director since July 2018.

7. The Superintendent and Food Service Director Tricia Wood recommend Board approval of the personal necessity leave of absence request for Karen Nicodemus, Food Service employee effective retroactive from March 7, 2019 to approximately April 7, 2019.

8. The Superintendent and Director of Transportation Brandon Soubie recommend Board approval of the intermittent personal necessity leave of absence request for Joyce Miller, Bus Driver with an effective date to be determined.

9. The Superintendent, Athletic Director Mark Keener, and Head Varsity Track Coach Scott Litwinovich recommend Board approval of Julia Denison as an Assistant Boys and Girls Cross Country Coach effective for the 2019-2020 season, and as an Assistant Middle School Boys and Girls Track Coach effective retroactive to March 13, 2019. Ms. Denison has been a Volunteer coach since August 2017.

10. The Superintendent, Athletic Director Mark Keener, and Head Varsity Football Coach Joe Rossi recommend Board approval of James Wilson as an Assistant Varsity Football Coach effective for the 2019-2020 fall sport season.

11. New personnel items will be discussed in Executive Session.

IV. EDUCATION

1. The Superintendent, High School Principal Aaron Skrbin, and Orchestra Director Jeanne Tupper recommend 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. The Superintendent and High School Principals Aaron Skrbin and Dr. Laura Hartzell recommend 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.

3. The Superintendent and High School Principals Aaron Skrbin and Dr. Laura Hartzell recommend 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.

4. The Superintendent and High School Principals Aaron Skrbin and Dr. Laura Hartzell recommend 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.

5. The Superintendent and Middle School Principal Kristin Deichler recommend Board approval to conduct a trial GSA (Gay Straight Alliance) Club in the Middle School in the 2018-2019 school year.

6. The Superintendent and Middle School Principal Kristin Deichler recommend 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.

7. The Superintendent and High School Principals Aaron Skrbin and Dr. Laura Hartzell recommend Board approval to permit Christine Elek to accompany three students to participate in the PMEA All-State Chorus Festival at the David L. Lawrence Convention Center from Wednesday, April 6, 2019, through Friday, April 6, 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, and meals and are included in the 2018-2019 budget.

V. TRANSPORTATION

1. There are no items to discuss.

VI. ATHLETICS

1. The Superintendent and Athletic Director Mark Keener recommend 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.

VII. CONSTRUCTION

1. There are no items to discuss.

VIII. MISCELLANEOUS

1. The Superintendent and Administrators recommend Board approval of the first reading of revised Board Policy 246 Student Wellness.
Solicitor’s Report

Board Comments

BOARD COMMITTEE REPORTS

A. Executive Committee Report        President Jen Iriti
B. South Fayette Foundation          Len Fornella/Lena Hannah
C. PSBA/Legislative Committee Report Lena Hannah
D. Parkway West                      Alan Vezzi
E. SHASDA                            Alex Czaplicki

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Suspend

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