South Fayette Township School District
www.southfayette.org

Regular Meeting
Tuesday, April 24, 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
- Swear in New Board Member Arik Quam – Magistrate Maureen McGraw-Desmet
- Penny Challenge Check Presentations – Helen Cardillo
- Discussion – Athletic Equipment Costs – Mark Keener
- Presentation – 90 Day Plan – Dr. Lockette
- Presentation – Technology in the Classroom – Dave Deramo, Stephanie DeLuca
- 2018-2019 Budget Update Presentation – Brian Tony, Maria Aguilar

I. MINUTES

Approval of minutes from the following Board Meetings:

- Special Meeting
- Committee Meeting of the Whole
- Regular Board Meeting

II. FINANCIAL REPORTS

The following Financial Reports were submitted for Board review and have been reviewed by the Superintendent and Secondary Administration:

1. Aquatics Fund
   Melissa DeGeorge
2. Athletic Fund
   Mark Keener
3. High School Activity Fund
   Harriet Dausch
4. Middle School Activity Fund
   Harriet Dausch

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)

Superintendent’s Monthly Report – Dr. Kenneth F. Lockette
Student Representative Report

III. BUSINESS OFFICE

At the Committee Meeting of the Whole on April 17, 2018, the Board of School Directors approved the following item:

Iriti seconded Burroughs on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the revised Fair Market Value (FMV) lease amount of $156,579.00 annually for four years for 1,000 student laptops and 50 teacher laptops with Dell Financial Services.

Voice Vote – All Yes

1. The Superintendent and Director of Finance Brian Tony recommend Board approval to enter into a 1-year Extended Services Plan with Daktronics for the electronic scoreboard effective retroactive to March 24, 2018 through March 23, 2019. This is part of the 2017-2018 budget.

2. The Superintendent, Director of Finance Brian Tony, and Tax Collector Kevin Biber recommend Board approval of the attached list of Real Estate Refunds due to reduction in assessment and/or overpayment.

IV. PERSONNEL

At the Committee Meeting of the Whole on April 17, 2018, the Board of School Directors approved the following item:

Iriti seconded Hannah on the recommendation of the Superintendent and Administrators for Board approval of the following (call as needed) teacher substitutes and support personnel for the 2017-2018 school year:

- Joshua Gibson, Mathematics 7-12, retroactive to April 9, 2018
- Chelsea Conway, Grades PK-4, pending receipt of required documents
- Deanna Harris, English 7-12, pending receipt of required documents
- Alexi Hutton, Grades 4-8 All Subjects/Grades 7-8 English/Language Arts/Reading, pending receipt of required documents
- Melissa Kearney, Elementary PK-4, pending receipt of required documents
- Catherine Stine, PreK-4, pending receipt of required documents
- Melanie Cocco, PreK-4/Special Ed PreK-8
- Seema Sudhir, Student Monitor at the rate of $10.00 per hour and Clerical at the rate of $9.65 per hour, pending receipt of required documents

Voice Vote – All Yes

1. The Superintendent and High School Principal Aaron Skrbin recommend Board approval for Sacha Klink, a student at Point Park University, to complete her student teaching with Tawnya Shrewsbury, High School English teacher during the first semester of the 2018-2019 school year, pending receipt of required documents. There will be no cost to the district.

2. The Superintendent and Middle School Principal Kristin Deichler recommend Board approval of the leave of absence request for Nicole Canofari effective August 22, 2018.

3. The Superintendent and Middle School Principal Kristin Deichler recommend Board approval of the following EPR positions for the 2017-2018 school year:
4. The Superintendent and Elementary School Principal Laurie Gray recommend Board approval of the leave of absence request for Heather Morally effective for the 2018-2019 school year.

5. The Superintendent, Athletic Director Mark Keener, High School Principal Aaron Skrbin, and the head winter season coaches recommend Board approval of the following coaches for the 2018-2019 season:

**Girls Basketball**
- Head Coach: Vacant
- Assistant Coach: Vacant
- Assistant Coach: Vacant
- Assistant Coach: Vacant
- 7th Grade Head Coach: Vacant
- 8th Grade Head Coach: Vacant

**Boys Basketball**
- Head Coach: Dave Mislan
- Assistant Coach: Mike Sherry
- Assistant Coach: Kevin Joyce
- Volunteer Assistant Coach: G.J. Schaefer
- 7th Grade Head Coach: Ryan Hyland
- 8th Grade Head Coach: Josh Patterson

**Wrestling**
- Head Coach: Rick Chaussard
- Assistant Coach: Jesse Byerly
- Assistant Coach: Josh Miller
- Assistant Coach: Tanner Garry
- Volunteer Assistant Coach: Robert Vettorel
- Junior High Head Coach: Stefan Chaussard
- Junior High Assistant Coach: Jason Santavicca
- Junior High Assistant Coach: Jacob Maietta

6. The Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz recommend Board approval of the following personnel for the Extended School Year Program that will operate for 5 weeks in the summer of 2018:

- Special Education teachers at the rate of $37.00 per hour, maximum 4.0 hours of instruction and planning per day:
  - Elizabeth Kline
  - Benjamin Laughton
  - Kaitlyn Munnell
  - Sarah Nee
- Personal Care Paraeducators at the rate of $18.39 per hour for the 2017-2018 school year and $18.94 per hour for the 2018-2019 school year, maximum 3.5 hours per day
Helen Cardillo
Kathleen Fischer
Donna Glass
Christine Magdich

- Paraeducators at the rate of $16.85 per hour for the 2017-2018 school year and $17.35 per hour for the 2018-2019 school year, maximum 3.5 hours per day
  - Patty Campanella
  - Kelly DiGiacomo
  - Leann Luck
  - Kayleigh Verno

- Kara Miles, School Certified Nurse will be paid $37.00 per hour, maximum of 3.5 hours per day
- Rebecca Lederman, Speech and Language Therapist will be paid $37.00 per hour, maximum of 8 hours of instruction and planning per week.
- Tanya Brehm, Speech and Language Therapist will be paid $37.00 per hour, maximum of 8 hours of instruction and planning per week.

7. The Superintendent and Administrators recommend Board approval of the following reappointments:
   
   (a) Dr. Alene D’Alesio, Program Director, Pediatric Dentistry, Children’s Hospital of Pittsburgh, as School District Dentist for the 2018-2019 school year at the rate of $3.00 per student and $18.00 per hour for dental health education.

   (b) Dr. Michael Speca and Preferred Primary Care Physicians, as School District Physician for the 2018-2019 school year at the rate of $130.00 per hour. This is the same rate for the past 9 years.

V. EDUCATION

At the Committee Meeting of the Whole on April 17, 2018, the Board of School Directors approved the following items:

Czaplicki seconded Hannah on the recommendation of the Superintendent, High School Principal Aaron Skrbin, and Director of Technology and Innovation Aileen Owens for Board approval to add the following as a new course in the high school for the 2018-2019 school year:

- CrossCutting Computer Science

And on the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit Jim Hausman and a chaperone to be determined to accompany five students to San Mateo, California from Friday, May 18, 2018 through Monday, May 21, 2018 to present at the Bay Area Maker Faire. 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.

Voice Vote – All Yes

1. The Superintendent recommends Board approval for the Administration to submit for applicable federal and state grants, such as but not limited to: Title I; Title II; Title III; Safe Schools Initiatives; Drug Free Schools; Dual Enrollment; STEAM; and Pennsylvania Ready to Learn Grants for the 2018-2019 school year.
2. The Superintendent, Director of Finance Brian Tony, and Elementary School Principal Laurie Gray recommend Board approval to purchase the updated Envision Math 2.0 workbooks and online resources for grades K through 2. The costs will be included in the 2018-2019 budget. The three year payment plan is:

<table>
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<tr>
<td>$20,000.00</td>
<td>July 15, 2020</td>
<td>2020-2021</td>
<td></td>
</tr>
</tbody>
</table>

3. The Superintendent, Intermediate School Principal Tom Kaminski, and Intermediate/Elementary Associate Principal Tyler Geist recommend Board approval to hold a Summer Strings Camp in the summer of 2018. The camp will be held from Monday, July 30, 2018 through Thursday, August 2, 2018. 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, 8, and 9. The $30.00 registration fee will cover the cost of all staffing and programming.

4. The Superintendent and Assistant Superintendent David Deramo recommend Board approval to offer a hybrid online Summer Remediation course for Geometry. The program will run from June 18, 2018, through July 26, 2018. The cost to parents would be $247.00 for residents and $267.00 for non-residents. Salary would be at the current contract EPR rate for 40 hours of instruction. If there are 6 students enrolled, the fees would cover the costs; if fewer than 6 students are enrolled, the District would fund the difference.

5. The Superintendent and Assistant Superintendent David Deramo recommend Board approval to offer a hybrid online Summer Remediation course for Algebra I. The program will run from June 18, 2018 through July 26, 2018. The cost to parents would be $247.00 for residents and $267.00 for non-residents. Salary would be at the current contract EPR rate for 40 hours of instruction. If there are 6 students enrolled, the fees would cover the costs; if fewer than 6 students are enrolled, the District would fund the difference.

6. Board approval for the following team to visit Hawken School in Cleveland, Ohio on Wednesday, May 9, 2018. The purpose of the visit is to learn about alternate student scheduling and project based programs. The cost of the trip will include travel and meals.

- Dr. Kenneth Lockette, Superintendent
- Dave Deramo, Assistant Superintendent
- Aileen Owens, Director of Technology and Innovation
- Stephanie DeLuca, Curriculum, Technology and Innovation Coordinator
- Laura Hartzell, High School Associate Principal
- Emily Sharro, High School Career and Guidance
- Gary Smith, High School English teacher/Department Chair
- Alex Hobbs, High School Math teacher

VI. TRANSPORTATION

1. There are no items to discuss.

VII. ATHLETICS

1. The Superintendent and Athletic Director Mark Keener recommend Board approval to provide a one-time stipend of $1,000 to the South Fayette Hockey Club to purchase helmets. This will be covered with funds from the 2017-2018 Athletic Budget.
VIII. CONSTRUCTION

1. There are no items to discuss.

IX. MISCELLANEOUS

1. The Superintendent and Administrators recommend Board approval of the second reading of revised Board Policy 610 Purchases Subject to Bid/Quotation.

2. The Superintendent and Administrators recommend Board approval of the second reading of revised Board Policy 906 Public Complaint Procedures.

3. The Superintendent and Administrators for Board approval of the second reading of revised Board Policy 918 Title I Parent and Family Engagement.

4. The Superintendent and Administrators recommend Board approval to accept the provided list of gifts/donations.

5. The Superintendent and Athletic Director Mark Keen recommend Board approval of the first and final reading of new Board Policy 920 Official School Colors and Use.

6. Consider appointing delegates to participate in the PSBA Delegate Assembly meeting to be held on Friday, October 19, 2018 in conjunction with the PASA-PSBA School Leadership Conference in Hershey, PA.

Solicitor’s Report

X. EXPENDITURES

1. Authorize payment of monthly invoices from the General Fund for the amount of $579,170.66 beginning with check number 62371 through check number 62564, the Cafeteria Fund for the amount of $48,335.55 beginning with check number 7537 through check number 7559.

BOARD COMMITTEE REPORTS

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

Board Comments

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

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Suspend

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