MEETING CALLED TO ORDER – President Len Fornella

- Pledge of Allegiance
- Update – Middle School Alterations Project – Hayes Design Group
- Update – High School Shingle Roof Replacement Project – Hayes Design Group
- Informational – PlanCon for New Elementary School Construction Project – Hayes Design Group
- Review – New Elementary School Project
- Review – Intermediate School Alterations & Additions Project

I. CONSENT AGENDA

1. Approval of Minutes from the following Board Meetings:
   - Regular Virtual Meeting Tuesday, April 28, 2020

2. Approval of the following Financial Reports which have been reviewed by the Superintendent and Secondary Administration:
   - Athletic Fund Mark Keener
   - Tax Collector Reports Kevin Biber
     (July 2019 through January 2020)
   - High School Activity Fund Rebecca Bruce
     (March/April 2020)
   - Middle School Activity Fund Rebecca Bruce
     (March/April 2020)

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

4. Authorize payment of monthly invoices from the General Fund for the amount of $340,690.60 beginning with check number 67964 through check number 68073, the Cafeteria Fund for the amount of $6,917.04 beginning with check number 8027 through check number 8047, and the Construction Fund for the amount of $112,877.00 for check number 615.

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

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

Student Representative Report

II. BUSINESS OFFICE

At the Committee Meeting of the Whole on May 19, 2020, the Board of School Directors approved the following items:

Petrillo seconded Brinsky on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of Resolution 20-01, presented by bond counsel, authorizing the incurring of nonelectoral debt by the South Fayette Township School District, through the issuance of General Obligation Bonds for the purpose of providing funding for capital projects, all in accordance with the Local Government Unit Debt Act.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of Resolution 20-02, presented by bond counsel, authorizing the issuance of General Obligation Bonds, to fund the redemption of all or portions of the School District’s General Obligation Bonds Series AA of 2015, in order to achieve debt service savings, all in accordance with the Local Government Unit Debt Act.

Roll Call — All Yes

1. The Superintendent and Director of Finance Brian Tony recommend Board approval to authorize budget transfers resulting from local independent audit reclassifications made subsequent to June 30, 2020, or other closing date. If any transfers are necessary after the fiscal year end, appropriate detail will be supplied to the Board for ratification.

2. The Superintendent and Director of Finance Brian Tony recommend Board approval to appoint the School Depository for the 2020-2021 school year as follows:

- PNC Bank (Main Depository)
- Pennsylvania Treasurer’s INVEST Program (Investment Account)
- Pennsylvania School District Liquid Asset Fund (Check Writing and Investment Account)
- Citizens Bank (Construction Fund Account)
- PLGIFT (Construction Fund Account)

3. The Superintendent, Director of Finance Brian Tony, and Custodial Shift Manager Steve Lower recommend Board approval to enter into a three year agreement with D.H. Bertenthal and Sons to provide paper and soap products for the District effective June 30, 2020, through June 30, 2023. During the life of the contract the price increase will not be more than 3% a year. D.H. Bertenthal and Sons will replace all paper towel dispensers in the District with a new model at no expense to the District. In 2019-2020 the District purchased $35,700 in paper and soap products. The new pricing for 2020-2021 for the same quantity of items will cost the District $36,800. The cost is included in the 2020-2021 proposed budget.
4. The Superintendent, Director of Finance Brian Tony, and Director of Student Support Services Dr. Rachel Andler recommend Board approval to enter into an agreement with Holy Family Institute Specialized Learning to provide educational services for a special needs student effective for the 2020-2021 school year.

5. The Superintendent and Director of Student Support Services Dr. Rachel Andler recommend Board approval to renew the agreement with the Keystone Oaks School District and the Project Succeed Consortium effective for the 2020-2021 school year.

6. The Superintendent and Director of Finance Brian Tony recommend Board approval to renew the following insurance policies for 2020-2021 as proposed by CMRegent and UPMC through Arthur J. Gallagher Risk Management Services Inc.

<table>
<thead>
<tr>
<th>Insurance Policy</th>
<th>2018-19</th>
<th>2019-20</th>
<th>2020-21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Package, with Auto, plus</td>
<td>$133,984</td>
<td>$138,420</td>
<td>$140,781</td>
</tr>
<tr>
<td>Fraudulent Impersonations (CMRegent)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Umbrella (CMRegent-$10,000,000 coverage)</td>
<td>$20,331</td>
<td>$21,331</td>
<td>$20,795</td>
</tr>
<tr>
<td>Workers Compensation (UPMC)</td>
<td>$129,203</td>
<td>$125,824</td>
<td>$126,176</td>
</tr>
<tr>
<td>School Leaders Errors/Omissions (CMRegent)</td>
<td>$15,788</td>
<td>$18,721</td>
<td>$19,654</td>
</tr>
<tr>
<td>Cyber Liability ($1,000,000 Coverage)</td>
<td>$8,342</td>
<td>$8,792</td>
<td>$9,176</td>
</tr>
</tbody>
</table>

Sports and Student Accident Insurance – Bollinger Insurance Company, as follows:

<table>
<thead>
<tr>
<th>Insurance Policy</th>
<th>2018-19</th>
<th>2019-20</th>
<th>2020-21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletic Plan AAA – Primary</td>
<td>$21,314</td>
<td>$18,648</td>
<td>$18,648</td>
</tr>
<tr>
<td>Student Plan – School Time Coverage</td>
<td>$30</td>
<td>$30</td>
<td>$30</td>
</tr>
<tr>
<td>Student Plan – 24-hour coverage</td>
<td>$113</td>
<td>$113</td>
<td>$113</td>
</tr>
</tbody>
</table>

Informational: The District was approved to receive their Annual Safety Committee Certification Renewal, which entitles the District to receive a 5% discount on their Worker’s Compensation rate for the 2020-2021 school year. This discount is already reflected in the premium amount listed above.

III. PERSONNEL

At the Committee Meeting of the Whole on May 19, 2020, the Board of School Directors approved the following item:

Petrillo seconded Brinsky on the recommendation of the Superintendent and Intermediate School Principal Tom Kaminski for Board approval to hire Katharine Sweeney as a Grade 4 substitute teacher for the remainder of the 2019-2020 school year, at the rate of $100.00 per day.

Roll Call – All Yes

1. The Superintendent and Director of Student Support Services Dr. Rachel Andler recommend Board approval of the following personnel for the Extended School Year Program that will operate remotely beginning June 15, 2020, through July 16, 2020. The District will be closed on Thursday, July 2, 2020, in observance of the July 4 holiday.

- Special Education teachers at the rate of $39.50 per hour, maximum 4.0 hours of instruction and planning per day:
  - Elizabeth Kline
Sarah Nee
Benjamin Laughton
Victoria Schreffler

- Classroom Paraeducators at the rate of $17.87 per hour for the 2019-2020 school year and at the rate of $18.41 per hour for the 2020-2021 school year, maximum 3.5 hours per day:
  - Kim Kraves
  - Leann Luck
  - Donna Glass
  - Kathleen Fischer
  - Kelly DiGiacomo
  - Samantha Holman
  - Christina Madden
  - Patty Campanella

- Speech and Language Therapists at the rate of $39.50 per hour, maximum of 8 hours each of instruction and planning per week:
  - Tanya Brehm
  - Rebecca Lederman

2. The Superintendent and Assistants to the Superintendent recommend Board approval to hire Glenn Stewart for the hybrid online Summer Remediation Geometry Course that will run from June 15, 2020, through July 23, 2020. Mr. Stewart will be paid for a total of 40 hours of instruction at the rate of $39.50 per hour.

3. The Superintendent and Assistants to the Superintendent recommend Board approval to hire Rebecca Rudy for the hybrid online Summer Remediation Algebra I Course that will run from June 15, 2020, through July 23, 2020. Ms. Rudy will be paid for a total of 40 hours of instruction at the rate of $39.50 per hour.

4. The Superintendent and High School Principal Dr. Laura Hartzell recommend Board approval of the leave of absence request for Courtney Rabi, High School English/Fine Arts teacher effective on or about August 20, 2020.

5. The Superintendent recommends Board approval of the following reappointments:

(a) Maria Brewer Aguilar as School Board Treasurer for the 2020-2021 school year at the stipend of $1,500.00

(b) Tucker Arensberg, P. C. as School District Solicitor, with Fred Wolfe being lead attorney as per correspondence. The recommended fee structure for 2019-2020 is listed below:

<table>
<thead>
<tr>
<th></th>
<th>Rates for 2019-2020</th>
<th>Rates for 2020-2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Partners</td>
<td>$150.00 per hour</td>
<td>$150.00 per hour</td>
</tr>
<tr>
<td>Associates</td>
<td>$140.00 per hour</td>
<td>$140.00 per hour</td>
</tr>
<tr>
<td>Paralegals</td>
<td>$ 95.00 per hour</td>
<td>$ 95.00 per hour</td>
</tr>
</tbody>
</table>

The recommended monthly retainer for 2020-2021 is $450.00, representing no change since 2018-2019.

6. The Superintendent, Athletic Director Mark Keener, and Head Varsity Wrestling Coach Rick Chaussard recommend Board approval of Joseph Solomon as an Assistant Junior High Wrestling Coach effective for the 2020-2021 school year, contingent on the season commencing, and pending receipt of required documents.
7. The Superintendent, Athletic Director Mark Keener, and Boys Head Varsity Soccer Coach Rob Eldridge recommend Board approval of Sean Courtemanche as an Assistant Boys Varsity Soccer Coach effective for the 2020-2021 school year, contingent on the season commencing, and pending receipt of required documents.

8. The Superintendent, Athletic Director Mark Keener, and the spring head coaches recommend Board approval of the following compensations to be paid in June 2020:

**Boys Baseball**
- Head Coach: Ken Morgan, $7,445.00
- Assistant Coach: Mark Snider, $2,100.00
- Assistant Coach: Brandon Dittmar, $2,100.00
- Assistant Coach: Jim Kirker, $2,100.00
- Assistant Coach: Andrew Barney, $2,100.00
- Assistant Coach: Steve Harris, $1,100.00
- Assistant Coach: Jonathon Kletzli, $1,145.00
- Assistant Coach: Jake Trainor, $1,100.00

**Girls Softball**
- Head Coach: Olesia Stasko, $7,445.00
- Assistant Coach: Lindsay Daniels, $4,500.00
- Assistant Coach: Judy Kirkpatrick, $4,500.00
- Assistant Coach: Samantha Baker, $1,373.00
- Assistant Coach: Chelsea Martini, $1,372.00

**Spring Track**
- Head Coach: Scott Litwinovich, $9,385.00
- Assistant Coach: Joe Winans, $5,725.00
- Assistant Coach: Elizabeth Kline, $2,400.00
- Assistant Coach: Anthony Mannarino, $5,150.00
- Assistant Coach: Wes Chappel, $5,150.00
- Head 7/8th Grade Coach: William Finnerty, $4,000.00
- Asst. 7/8th Grade Coach: Joe Faini, $2,100.00
- Asst. 7/8th Grade Coach: Julia Denison, $2,100.00
- Asst. 7/8th Grade Coach: Joshua Patterson, $1,800.00

**Girls 7/8th Grade Volleyball**
- Head Coach: Scott Sundgren, $5,190.00
- Assistant Coach: Danielle Rudolph, $4,100.00

**Girls & Boys 7/8th Grade Swimming**
- Head Coach: Matt Tucker, $4,000.00
- Assistant Coach: Melanie Miller, $3,000.00

**Boys Tennis**
- Head Coach: Brian Garlick, $4,275.00
- Assistant Coach: Tom Fraser, $2,175.00

**Boys Volleyball**
- Head Coach: Ron Kelly, $7,445.00
- Assistant Coach: Scott Sundgren, $6,000.00
- Assistant Coach: Alison Mortensen, $5,745.00
<table>
<thead>
<tr>
<th><strong>Girls Lacrosse</strong></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Connie Iorio</td>
<td>$7,445.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Michael Young</td>
<td>$4,172.50</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Todd Shaak</td>
<td>$4,172.50</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Mallory Michel</td>
<td>$3,400.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Boys Lacrosse</strong></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Shawn Leydig</td>
<td>$7,445.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Jack Halley</td>
<td>$5,545.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Granville Wagner</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>John Dunn</td>
<td>$2,200.00</td>
</tr>
</tbody>
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<thead>
<tr>
<th><strong>Cheerleading</strong></th>
<th></th>
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</thead>
<tbody>
<tr>
<td><strong>Competitive Cheerleading</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maggie Conoscuito</td>
<td>Should receive the last half of her pay in June 2020, which is $1,000.00 (half of $2,000.00). The other half was paid in December 2019.</td>
<td></td>
</tr>
<tr>
<td>Elizabeth Frambes</td>
<td>Should receive the last half of her pay in June 2020, which is $757.50 (half of $1,515.00). The other half was paid in December 2019.</td>
<td></td>
</tr>
<tr>
<td>Maura McCarthy</td>
<td>Should receive the last half of her pay in June 2020, which is $1,000.00 (half of $2,000.00). The other half was paid in December 2019.</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th><strong>Team Cheerleading</strong></th>
<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Maggie Conoscuito (Head Coach)</td>
<td>Should receive the last half of her pay in June 2020, which is $3,002.50 (half of $6,005.00). The other half was paid in December 2019.</td>
<td></td>
</tr>
<tr>
<td>Kristina Schelb</td>
<td>Should receive the last half of her pay in June 2020, which is $2,500.00 (half of $5,000.00). The other half was paid in December 2019.</td>
<td></td>
</tr>
<tr>
<td>Elizabeth Frambes</td>
<td>Should receive the last half of her pay in June 2020, which is $1,235.00 (half of $2,470.00). The other half was paid in December 2019.</td>
<td></td>
</tr>
<tr>
<td>Maura McCarthy</td>
<td>Should receive the last half of her pay in June 2020, which is $1,235.00 (half of $2,470.00). The other half was paid in December 2019.</td>
<td></td>
</tr>
</tbody>
</table>

9. The Superintendent and Athletic Director Mark Keener recommend Board approval for Assistant Athletic Director Matt Bacco to receive the last half of his pay in June 2020, at the compensation amount of $3,722.50 (half portion of $7,445.00) for the 2019-2020 school year. The other portion was paid in December 2019.

10. New personnel items will be discussed in Executive Session.
IV. EDUCATION

1. The Superintendent, Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho, and High School Principal Dr. Laura Hartzell recommend Board approval of Educere as an online summer school course provider for the summer of 2020 and 2021. The cost was included in the 2019-2020 approved budget and will be included in the proposed 2020-2021 budget.

2. The Superintendent, Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho, and High School Principal Dr. Laura Hartzell recommend Board approval of the following as online course providers for the 2020-2021 school year. The costs will be included in the proposed 2020-2021 budget.
   - Educere
   - Edgenuity through Seneca Valley
   - University of Missouri
   - Waterfront Learning (AIU)

3. The Superintendent and High School Principal Dr. Laura Hartzell recommend Board approval to conduct a trial Science Bowl Club in the High School effective for the 2020-2021 school year.

4. The Superintendent and Director of Student Support Services Dr. Rachel Andler recommend Board approval to offer a virtual ESL Summer Book Club. The program will run from June 29, 2020, through July 31, 2020. Salary would be at the current contract EPR rate for 10 hours of instruction per teacher, a maximum of two teachers. Salary, benefits, and supplies will be paid from Title III funds.

V. TRANSPORTATION

1. There are no items to discuss.

VI. ATHLETICS

At the Committee Meeting of the Whole on May 19, 2020, the Board of School Directors approved the following items:

Brinsky seconded Vezzi on the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval to purchase new uniforms for the Girls and Boys Soccer teams. A total of 160 uniforms (40 white for each girl and boy, and 40 green for each girl and boy) will be purchased through BSN. The total cost of the uniforms is $10,240.00, ($5,120.00 for the boys and $5,120.00 for the girls) and is part of the 2020-2021 budget uniform rotation program.

And on the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval to purchase new uniforms for the Girls Volleyball team. A total of 80 uniforms (40 white and 40 green for each girl) will be purchased through Century Sports. The total cost of the uniforms is $3,720.00, and is part of the 2020-2021 budget uniform rotation program.

VII. CONSTRUCTION

1. The Superintendent and Director of Finance Brian Tony recommend Board approval of the Contracts for Construction associated with the Middle School Alterations Project as follows:
• General Construction contractor – Yarborough for the bid amount of $247,742
• HVAC Construction contractor – R & B for the bid amount of $116,000
• Plumbing Construction contractor – Shipley for the bid amount of $34,000
• Electrical Construction contractor – A-1 Electric for the bid amount of $110,000

2. The Superintendent and Director of Finance Brian Tony recommend Board approval to purchase furniture for the Middle School Alterations Project per the quantities in the attached Proposal dated May 21, 2020, from PEMCo Educational & Contract Furniture in the amount of $37,495. [This includes the (26) music chairs]

3. The Superintendent and Director of Finance Brian Tony recommend Board approval to purchase furniture for the Middle School Alterations Project per the quantities in the attached Proposal dated May 21, 2020, from PEMCo Educational & Contract Furniture in the amount of $34,440. [This excludes the (26) music chairs]

VIII. MISCELLANEOUS

1. The Superintendent and Administrators recommend Board approval of the final reading of revised Board Policy 251 Homeless Students.

2. The Superintendent and Administrators recommend Board approval of the final reading of revised Board Policy 137 Home Education Programs.

3. Consider appointing two delegates to participate in the PSBA Delegate Assembly meeting to be held at the Mountain View Middle School, Cumberland Valley School District on Saturday, November 7, 2020, at 9:00 AM, either in person or via Zoom.

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)

Solicitor’s Report

Board Comments

BOARD COMMITTEE REPORTS

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

Suspend

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