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
- Recognize Outgoing Student Representative Kristen Davis
- Recognize Student Representative for 2018-2019 – Julian Pikras
- Update 2019 National Student Council Conference – Dr. Yerace
- Discussion – Landscaping Bids – Dean Stewart
- Review New K-12 PE/Health Curriculum – Stephanie DeLuca, Dave Deramo
- 2018-2019 Proposed Final Budget Presentation – Brian Tony, Maria Aguilar

I. MINUTES

Consider approval of Minutes from the following Board Meetings:

Committee Meeting of the Whole  Tuesday, April 17, 2018
Special Meeting  Wednesday, April 18, 2018
Special Meeting  Thursday, April 19, 2018
Regular Meeting  Tuesday, April 24, 2018

II. FINANCIAL REPORTS

The Board Summary Reports for December 2017, January 2018, February 2018, and March 2018 are enclosed for Board review and will be included on the Agenda for approval at the Regular Meeting.

The Financial Reports were provided to the Board for 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)

Due to the Act 1 timeline which requires the 2018-2019 Proposed Final Budget be approved 30 days prior to the approval of the 2018-2019 Final Budget, the Board is required to approve the 2018-2019 Proposed Final Budget at the May 22, 2018 meeting. The Board will retain the authority to increase or decrease the expenditure amounts and final tax millage amount prior to approval of the 2018-2019 Final Budget at the June 26, 2018 meeting.
1. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to adopt the Proposed Final Budget for the 2018-2019 school year. The proposed final budget revenue of $_____________ and expenses of $_____________ balances with a millage rate of _______, and borrowing from the Fund Balance in the amount of $_____________. This will leave a total estimated fund balance of $_____________. We will continue to look at the budgeted revenue and expense amounts throughout the next month, making recommendations to further revise the 2018-2019 Final Budget. (We are required by law to adopt the 2018-2019 final budget by June 30, 2018.)

2. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to authorize budget transfers resulting from local independent audit reclassifications made subsequent to June 30, 2018, or other closing date. If any transfers are necessary after the fiscal year end, appropriate detail will be supplied to the Board for ratification.

3. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to appoint the School Depository for the 2018-2019 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)
   - PLGIT (Construction Fund Account)

4. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Tax Collector Kevin Biber for Board approval of the attached list of Real Estate Refunds due to reduction in assessment and/or overpayment. (information provided)

5. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Transportation Brandon Soubie for Board approval to award the bids to lease/purchase buses. The buses will be purchased through an additional lease schedule with PNC Equipment Finance, LLC. The terms will be for sixty (60) months with a $1.00 buyout at the end; the tax exempt interest rate will be 3.797% and total purchase price of the three-72 passenger buses, one-48 passenger bus, and one-24 passenger bus will be $400,770.

6. Consider the recommendation of the Superintendent and Assistant Superintendent David Deramo for Board approval for the District to enter into a five-year agreement with Infinite Cohesion Ltd., d/b/a eSchoolView to provide web design and web hosting services effective May 23, 2018 through June 30, 2023. There is a one-time setup fee of $5,900.00, plus the monthly fee of $375.00, which includes maintenance and support. All amounts have been budgeted for and there is an estimated cost savings of $10,000 annually.

7. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval to enter into an agreement with the AIU to provide services for a student through the Community School West – Alternative Education for Disruptive Youth Program effective retroactive to April 30, 2018.
Information – 2018 Homestead and Farmstead Exclusion Resolution 18-03, the final will be approved in June 2018.

IV. PERSONNEL *(data in pink)*

1. Personnel items will be discussed in Executive Session.

V. EDUCATION *(data in white)*

1. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit Brian Garlick to accompany two students involved with TSA to travel to Atlanta, Georgia from Friday, June 22, 2018 through Tuesday, June 26, 2018, to participate in the TSA National Competition. Appropriate adult to student ratios for supervision will be assured by the administration. The cost of the trip includes travel, lodging, and registration fees and are included in the 2017-2018 budget. *(information provided)*

2. Consider the recommendation of the Superintendent and Assistant Superintendent David Deramo for Board approval to enter into an affiliation agreement with Slippery Rock University for a period of five years from the date of execution. There will be no cost to the District.

3. Consider the recommendation of the Superintendent, Elementary School Principal Laurie Gray, and Director of Finance Brian Tony for Board approval to dispose of the attached list of books from the Elementary School Library per Board Policy 706.1. Books will be given to any staff/students who request them. If there is no interest from staff/students, we will post the materials on eBay as appropriate prior to disposing. *(information provided)*

4. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to conduct a trial Hearts for Paws club in the High School for the 2018-2019 school year. *(information provided)*

5. Consider the recommendation of the Superintendent and Intermediate School Principal Tom Kaminski for Board approval to permit Christina Crivelli, Intermediate School Strings teacher to attend the Ohio State University Strings Teacher Workshop at Ohio State University in Columbus, Ohio from Sunday, July 8, 2018 through Saturday, July 14, 2018. The cost of the trip includes travel, lodging, and meals which are included in the 2017-2018 budget.

6. Consider the recommendation of the Superintendent, High School Principal Aaron Skrbin, and Choral Director Christine Elek for Board approval for the South Fayette Township School District to host the American Choral Directors Association Sweet Harmony Choral Festival for girls in grades 7-9 in November 2018. There will be no cost to the district.

7. Consider the recommendation of the Superintendent, High School Principal Aaron Skrbin, and Choral Director Christine Elek for Board approval for the South Fayette Township School District to host the PMEA Senior High District 1 Choral Festival in January 2020. There will be no cost to the district.

VI. TRANSPORTATION *(data in green)*

1. There are no items to discuss.

VII. ATHLETICS *(data in salmon)*

1. There are no items to discuss.
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 and Administrators for Board approval of the final reading of revised Board Policy 610 Purchases Subject to Bid/Quotation.

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

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

4. Consider the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the first reading of revised Board Policy 105 Curriculum.

5. Consider the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the first reading of revised Board Policy 138 Language Instruction Educational Program for English Learners.

6. Consider the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the first reading of revised Board Policy 239 Foreign Exchange Students.

X. EXPENDITURES

Submitted for Board review to be approved at the Regular Board Meeting.

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.