South Fayette Township School District

Committee Meeting of the Whole

Tuesday, May 16, 2017
7:00 PM
Pride Room, Administration Building

AGENDA

An Executive Session will be held at 6:45 PM to discuss personnel and/or legal matters.

MEETING CALLED TO ORDER – President Len Fornella

- Pledge of Allegiance
- Thank you to Student Representative Katie Kenawell
- Recognize Michaela Snider, recipient of the 2017 Caplan-Lieber Human Relations Award
- High School Construction Update – PJ Dick and Eckles Architecture
- 2017-2018 Proposed Final Budget Presentation, Brian Tony, Director of Finance; Maria Aguilar, Assistant Director of Finance

I. MINUTES

Consider approval of Minutes from the following Board Meetings:

Committee Meeting of the Whole Tuesday, April 18, 2017
Regular Meeting Tuesday, April 25, 2017

II. FINANCIAL REPORTS

The Board Summary Reports for November 2016 and December 2016 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. Bille P. Rondinelli

III. BUSINESS OFFICE (data in blue)

Due to the Act 1 timeline which requires the 2017-2018 Proposed Final Budget be approved 30 days prior to the approval of the 2017-2018 Final Budget, the Board is required to approve the 2017-2018 Proposed Final Budget at the May 23, 2017 meeting. The Board will retain the authority to increase or decrease the expenditure amounts and final tax millage amount prior to approval of the 2017-2018 Final Budget at the June 27, 2017 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 2017-2018 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 budget numbers throughout the next month, making recommendations to further reduce the 2017-2018 budgetary expenses. (We are required by law to adopt the 2017-2018 final budget by June 30, 2017.)

2. Consider the recommendation of the School District Solicitor, the Superintendent, and Director of Finance Brian Tony for Board approval to adopt Resolution 17-03, 2017 Homestead and Farmstead Exclusion, for the District to reduce property taxes, for qualified homestead/farmstead properties by $____________. In accordance with the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006) the District must reduce property taxes beginning July 1, 2017.

3. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to utilize Mockenhaupt Benefits Group to prepare the Biennial Actuarial Valuation Report for the District’s OPEB amount as of July 1, 2016 and July 1, 2017 for an estimated amount not to exceed $5,900.00. The District utilized Mockenhaupt for our previous OPEB Valuation in 2015 at a cost $5,800.00.

4. 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, 2017, or other closing date. If any transfers are necessary after the fiscal year end, appropriate detail will be supplied to the Board for ratification.

5. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to appoint the School Depository for the 2017-2018 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)

6. 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 Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions to provide licensed health care providers for supplemental staffing services effective retroactive to April 25, 2017.

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 25, 2017.

8. Consider the recommendation of the Superintendent, Assistant Superintendent David Deramo, Director of Pupil Personnel Dr. Mandi Skerbetz, and Director of Finance Brian Tony for Board approval to renew the license agreement with eSpark Learning to provide electronic resources to support student learning in grades 1 and 2, effective August 1, 2017 through June 30, 2018. The cost of the 1-year agreement is $26,280 and is included in the 2017-2018 Instructional Technology Budget.
9. Consider the recommendation of the Superintendent, Custodial and Facilities Manager Steve Timmins, and Director of Finance Brian Tony for Board approval to enter into a 3 year agreement with D.H. Bertenthal & Sons to provide paper products for the District at an estimated first year cost of $30,100 effective July 1, 2017. The cost will be included in the 2017-2018 Custodial Budget.

10. The Superintendent, Director of Finance Brian Tony, and Director of Transportation Donna Harshman recommend Board approval to award the bids to lease/purchase the following buses. If the order is placed prior to May 31, 2017, the District will receive a $1,800 rebate. The costs will be included in the 2017-2018 budget:

<table>
<thead>
<tr>
<th>Company</th>
<th>Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bluebird of Pittsburgh</td>
<td>Two – 72 Passenger</td>
<td>$171,682.00</td>
</tr>
<tr>
<td>Bluebird of Pittsburgh</td>
<td>One – 48 Passenger</td>
<td>$83,510.00</td>
</tr>
</tbody>
</table>

11.

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 of Tom Isaac as an additional chaperone in addition to James Hausman and Maureen Pedzwater to accompany five students to participate in the 2017 Governor's STEM Team State Competition being held at the Thaddeus Stevens College of Technology in Lancaster, Pennsylvania from Thursday, May 18, 2017 through Friday, May 19, 2017. 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 lodging, transportation, meals, and conference registration fees and is included in the 2016-2017 budget. *(NEEDS BOARD ACTION TAKEN ON MAY 16)*

2. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit Jim Hausman to accompany four students to New York City, New York from Saturday, September 23, 2017 through Sunday, September 24, 2017 to attend the Maker Faire. The students will be formally recognized at the Maker Faire for winning first place in the Digital Promise Filmmakers Video competition. Appropriate adult to student ratios for supervision will be assured by the administration. The cost of the trip includes travel, lodging, and meals and will be covered by Digital Promise. There will be no cost to the District.

3. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit Mary Quirk, and John Good, Peters Township High School FBLA Advisor to accompany the students involved with FBLA to travel to Anaheim, California from Tuesday, June 27, 2017 through Monday, July 3, 2017 to participate in the FBLA National Leadership Conference. Appropriate adult to student ratios for supervision will be assured by the administration. The cost of the trip includes travel, lodging, and registration fees which are included in the 2016-2017 budget. *(information provided)*
4. Consider the recommendation of the Superintendent, Director of Technology and Innovation Aileen Owens, Assistant Superintendent David Deramo, Middle School Principal Kristin Deichler, and Middle School Assistant Principal Kevin Maurer for Board approval to add Python Game Design as a new course in the Middle School for the 2017-2018 school year. (information provided)

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 second reading of revised Board Policy 249 Bullying/Cyberbullying in accordance with PSBA. (information provided)

2. The Superintendent and Administrators recommend 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.

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.