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
- Discussion – July Board Meetings
- Discussion – Safety/Security – Dr. Lockette
- 2018-2019 Proposed Final Budget Presentation – Brian Tony, Maria Aguilar

I. MINUTES

Approval of Minutes from the following Board Meetings:

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committee Meeting of the Whole</td>
<td>Tuesday, April 17, 2018</td>
</tr>
<tr>
<td>Special Meeting</td>
<td>Wednesday, April 18, 2018</td>
</tr>
<tr>
<td>Special Meeting</td>
<td>Thursday, April 19, 2018</td>
</tr>
<tr>
<td>Regular Meeting</td>
<td>Tuesday, April 24, 2018</td>
</tr>
</tbody>
</table>

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 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
5. Board Summary Reports      Maria Aguilar
   (December 2017, January/February/March 2018)

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

1. The Superintendent and Director of Finance Brian Tony recommend Board approval to adopt the Proposed Final Budget for the 2018-2019 school year. The proposed final budget revenue of $56,633,566.00 and expenses of $59,326,052.00 balances with a millage rate of 27.5277, and borrowing from the Fund Balance in the amount of $2,692,486.00. This will leave a total estimated fund balance of $20,573,389.00. 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. 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, 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. The Superintendent and Director of Finance Brian Tony recommend 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. 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. *(revised information provided)*

5. The Superintendent, Director of Finance Brian Tony, and Director of Transportation Brandon Soubie recommend 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 3.585% and total purchase price of the three-72 passenger buses, one-48 passenger bus, and one-24 passenger bus will be $400,770.

6. The Superintendent and Assistant Superintendent David Deramo recommend 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. The Superintendent, Director of Finance Brian Tony, and Director of Pupil Personnel Dr. Mandi Skerbetz recommend 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.

8. The Superintendent, Director of Finance Brian Tony, and Director of Maintenance and Grounds Dean Stewart recommend Board approval to award the bid for the lawn care to Shamrock Lawn Maintenance as the lowest responsible bidder satisfying the qualifications of the bid specifications, for three years effective July 1, 2018.

9. The Superintendent and Solicitor recommends Board approval of the motion confirming that the May 10, 2018 Agreement of Purchase and Sale between the South Fayette Township School District and the Dimun Family Limited Partnership, pursuant to which the District has agreed to purchase from the Dimun Family Limited Partnership that certain parcel of real property known as Parcel ID 405-G-7, located at 4434 Battle Ridge Road, McDonald, PA, includes a total of 113.938 acres for a purchase price of $4,329,644. The solicitor and appropriate district officials are authorized and directed to take the actions necessary to arrange for and schedule a closing of this transaction as soon as reasonable possible.

10. The Superintendent and Director of Finance Brian Tony recommend the Board to adopt Resolution 18-04 (Making a Declaration of Official Intent for Capital Expenditures to be Reimbursed from Subsequent Tax-Exempt Borrowings) which authorizes the District to utilize general operating funds for the acquisition of real property known as Parcel ID 405-G-7, located at 4434 Battle Ridge Road, McDonald, PA and capital improvements in the School District for an aggregate principal amount of four million, three hundred twenty-nine thousand, six hundred forty-four dollars. The funds will be reimbursed to the District from subsequent tax-exempt borrowings.

11. The Superintendent, Director of Finance Brian Tony, and Director of Pupil Personnel Dr. Mandi Skerbetz recommend Board approval to enter into an agreement with the Pennsylvania’s Education for Children and Youth Experiencing Homelessness (ECYEH) Program to provide services to students.

IV. PERSONNEL

1. The Superintendent and Director of Finance Brian Tony recommend Board approval of the retirement/resignation of Dean Stewart, Director of Maintenance and Grounds effective September 29, 2018. Mr. Stewart has been employed since September 2008.

2. The Superintendent and Director of Finance Brian Tony recommend Board approval to increase High School Spanish teacher Yenny Chaves’ hours from 50% to 100% of full time status at the rate of $51,312, Master’s Step 2, effective for the 2018-2019 school year.

3. The Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz recommend Board approval of Leslie Willetts as the Community Based Instruction-Job Coach for up to 24 hours total at the rate of $18.39 per hour between June 18 and June 30, 2018; and at the rate of $18.94 per hour between July 1 and July 27, 2018. This is a temporary summer position with the exact start date to be determined.

4. The Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz recommend Board approval of the following substitute (daily/as needed) 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:
  ✓ Theresa Smyczek
  ✓ Sarah Cabonor
  ✓ Kara Pappas
  ✓ Chelsey Faynor
  ✓ Noelle Gagliardino
  ✓ Erin McCafferty
  ✓ Jacqueline Yakish

• Classroom 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 and 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
  ✓ Becky McClintock
  ✓ Kim Kraves
  ✓ Terri Champ
  ✓ Michele Elder

5. The Superintendent and Assistant Superintendent David Deramo recommend Board approval to hire Rebecca Rudy for the hybrid online Summer Remediation Geometry Course that will run from June 18 through July 26, 2018. The teacher will be paid for a total of 40 hours of instruction at the rate of $37.00 per hour.

6. The Superintendent and Assistant Superintendent David Deramo recommend Board approval to hire Rebecca Rudy for the hybrid online Summer Remediation Algebra I Course that will run from June 18 through July 26, 2018. Ms. Rudy will be paid for a total of 40 hours of instruction at the rate of $37.00 per hour.

7. The Superintendent and Middle School Principal Kristin Deichler recommend Board approval of the following EPR positions for the 2017-2018 school year:

| 6th Grade Camping Trip B - Nurse | Traci Goforth |

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

   (a) Maria Brewer Aguilar as School Board Treasurer for the 2018-2019 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 2018-2019 is listed below:

<table>
<thead>
<tr>
<th>Rates for 2017-2018</th>
<th>Rates for 2018-2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Partners $145.00 per hour</td>
<td>Partners $150.00 per hour</td>
</tr>
<tr>
<td>Associates $135.00 per hour</td>
<td>Associates $140.00 per hour</td>
</tr>
<tr>
<td>Paralegals $95.00 per hour</td>
<td>Paralegals $95.00 per hour</td>
</tr>
</tbody>
</table>

The recommended monthly retainer for 2018-2019 is $450.00, representing no change from 2017-2018.

10. The Superintendent, Athletic Director Mark Keener, and Head Varsity Baseball Coach Ken Morgan recommend the following status changes for the 2017-2018 school year, pending receipt of required documents:

- Steve Harris, change status from Volunteer Varsity Assistant Coach to paid Varsity Assistant Coach
- Chris Kucewicz, change status from Volunteer Varsity Assistant Coach to paid Varsity Assistant Coach
- Jonathon Kletzli, change status from Volunteer Varsity Assistant Coach to paid Varsity Assistant Coach

11. The Superintendent, Athletic Director Mark Keener, and the spring head coaches recommend Board approval of the following compensations to be paid in June 2018:

**Boys Baseball**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Ken Morgan</td>
<td>$7,010.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Jim Kirker</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Brandon Dittmar</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Glen Stewart</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Andrew Barney</td>
<td>$1,965.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Steve Harris</td>
<td>$750.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Chris Kuczewicz</td>
<td>$750.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Jonathon Kletzli</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

**Girls Softball**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Olesia Stasko</td>
<td>$7,010.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Lindsay Daniels</td>
<td>$4,200.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Judy Kirkpatrick</td>
<td>$3,700.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Katie Chryssofos</td>
<td>$3,165.00</td>
</tr>
</tbody>
</table>

**Spring Track**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Scott Litwinovich</td>
<td>$8,840.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Joe Winans</td>
<td>$4,100.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Elizabeth Kline</td>
<td>$4,100.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Anthony Mannarino</td>
<td>$4,100.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Wes Chappel</td>
<td>$4,100.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Mike Koot</td>
<td>$3,870.00</td>
</tr>
<tr>
<td>Head 7/8th Grade Coach</td>
<td>Josh Patterson</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Asst. 7/8th Grade Coach</td>
<td>Matt Timcheck</td>
<td>$1,760.00</td>
</tr>
<tr>
<td>Asst. 7/8th Grade Coach</td>
<td>Gabrielle Tissue</td>
<td>$1,760.00</td>
</tr>
</tbody>
</table>

**Girls & Boys 7/8th Grade Swimming**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Matt Tucker</td>
<td>$3,890.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Melanie Miller</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Amanda Alward</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

**Girls 7/8th Grade Volleyball**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Scott Sundgren</td>
<td>$4,950.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Micki Cerchiaro</td>
<td>$4,440.00</td>
</tr>
</tbody>
</table>
Cheerleading

Competitive Cheerleading

Maggie Conoscuito  Should receive the last half of her pay in June 2018 which is $995.00 (half of $1,990.00). The other half was paid in December 2017.

Maura McCarthy  Should receive the last half of her pay in June 2018 which is $950.00 (half of $1,900.00). The other half was paid in December 2017.

Elizabeth Frambes  Should receive the last half of her pay in June 2018 which is $650.00 (half of $1,300.00). The other half was paid in December 2017.

Team Cheerleading

Maggie Conoscuito  Should receive the last half of her pay in June 2018 which is $2,830.00 (half of $5,660.00). The other half was paid in December 2017.

Morgan Harouse  Should receive the last half of her pay in June 2018 which is $1,500.00 (half of $3,000.00). The other half was paid in December 2017.

Nicole Canofari  Should receive the last half of her pay in June 2018 which is $1,000.00 (half of $2,000.00). The other half was paid in December 2017.

Maura McCarthy  Should receive the last half of her pay in June 2018 which is $1,092.00 (half of $2,184.00). The other half was paid in December 2017.

Elizabeth Frambes  Should receive the last half of her pay in June 2018 which is $1,090.50 (half of $2,181.00). The other half was paid in December 2017.

12. The Superintendent and Athletic Director Mark Keener recommend the Board to approve the compensation amount of $3,505.00 (half portion of $7,010.00) for Assistant Athletic Director Matt Bacco for the 2017-2018 school year. The other portion was paid in December 2017.

13. The Superintendent and Food Service Director Tricia Wood recommend Board approval of the resignation of Tammy Harmuth, Food Service employee in the High School effective June 4, 2018.

14. The Superintendent and Administrators recommend Board approval of the resignation of Sarah Manning, Assistant Aquatics Director effective June 4, 2018.

15. The Superintendent and Director of Transportation Brandon Soubie recommend Board approval to hire the following as substitutes effective May 23, 2018;

- Tami Aubrey, Bus Driver at the rate of $15.00 per hour
- Rosie Gagnon, Bus Aide at the rate of $8.65 per hour
16. The Superintendent and Director of Transportation Brandon Soubie recommend Board approval the following as Bus Aides effective May 23, 2018:

- Shiva Chatevedi at the probationary rate of $14.28 per hour. After completion of a successful probationary period, the rate will be $17.85 per hour.
- Priscilla Sheader at the rate of $17.85 per hour. Mr. Soubie is recommending the probationary period for Ms. Sheader be waived due to the fact she has been a daily substitute bus aide since April 6, 2018.

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

V. EDUCATION

1. The Superintendent and High School Principal Aaron Skrbin recommend 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. The Superintendent and Assistant Superintendent David Deramo recommend 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. 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.

4. The Superintendent and High School Principal Aaron Skrbin recommend Board approval to conduct a trial Hearts for Paws club in the High School for the 2018-2019 school year.

5. The Superintendent and Intermediate School Principal Tom Kaminski recommend 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. The Superintendent, High School Principal Aaron Skrbin, and Choral Director Christine Elek recommend 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. The Superintendent, High School Principal Aaron Skrbin, and Choral Director Christine Elek recommend 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

1. There are no additional items to discuss.
VII. ATHLETICS

1. There are no items to discuss.

VIII. CONSTRUCTION

1. There are no items to discuss.

IX. MISCELLANEOUS

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

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

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

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

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

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

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

Solicitor’s Report

X. EXPENDITURES

1. Authorize payment of monthly invoices from the General Fund for the amount of $417,883.27 beginning with check number 62565 through check number 62744, the Cafeteria Fund for the amount of $58,343.84 beginning with check number 7560 through check number 7578, and the Construction Fund for the amount of $128,767.41 beginning with check number 576 through check number 579.

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.