South Fayette Township School District

Committee Meeting of the Whole

Tuesday, June 18, 2019
7:30 PM
Pride Room, Administration Building

AGENDA

MEETING CALLED TO ORDER – President Jen Iriti

- Pledge of Allegiance
- Discussion – Cyber Charter Resolution
- 2019-2020 Final Budget Update – Brian Tony, Director of Finance and Maria Aguilar, Assistant Director of Finance (approval required June 25, 2019)

I. CONSENT AGENDA (data in lilac) (includes common items, such as but not limited to: Minutes, Financial Reports, Tax Refunds, Gift/Donations, Expenditures)

1. Consider approval of the Minutes from the following Board Meetings:
   - Committee Meeting of the Board Tuesday, May 21, 2019
   - Regular Board Meeting Tuesday, May 28, 2019

2. Consider approval of the following Financial Reports which have been reviewed by the Superintendent and Secondary Administration:
   - Aquatics Fund
   - Athletic Fund
   - High School Activity Fund
   - Middle School Activity Fund

3. Consider the recommendation of the Superintendent and Administrators for Board approval to accept the provided list of gifts/donations. (information provided)

4. Expenditures were submitted for Board review to be approved at the Regular Board Meeting. (information provided)

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

II. BUSINESS OFFICE (data in blue)

1. The Superintendent, Director of Finance Brian Tony, and Director of Pupil Personnel Dr. Mandi Skerbetz recommend Board approval of the agreement with The Dr. Gertrude A. Barber Center, Inc. to provide Community Participation Support services for a student effective retroactive to June 10, 2019 through June 30, 2019. (needs Board action taken on June 18)
2. The Superintendent, Director of Finance Brian Tony, and Network Systems Administrator Rob Warfield recommend Board approval to enter into an agreement with Consolidated Communications for local and long distance phone service for a period of two years beginning in July 1, 2019 through June 30, 2021. The monthly cost will be $1,227.05 plus applicable taxes. The PRI lines will be moved from the Pupil Personnel building to the High School data closet at no cost to the District. (needs Board action taken on June 18)

3. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to adopt the Final Budget for the 2019-2020 school year. The final budget revenue of $______________ and expenses of $______________ would balance with a _______ millage rate and borrowing from the fund balance in the amount of $______________.

4. Consider the recommendation of the School District Solicitor, the Superintendent, and Director of Finance Brian Tony for Board approval to adopt Resolution 19-01, 2019 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, 2019. (information provided)

5. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to adopt revised Resolution 19-02 for the 2019-2020 school year permitting taxpayers to pay their real estate taxes in three (3) installments. (information provided)

6. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to adopt Resolution 19-03 Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Programs. (information provided)

7. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to adopt Resolution 19-04 Supporting Statewide Cyber Charter School Funding Reform. (information provided)

8. Consider the recommendation of the Superintendent for Board approval of the following 2019-2020 tuition rates for non-resident students. This amount is determined by the Pennsylvania Department of Education in accordance with the requirements of Section 2561 of the Pennsylvania School Code.

   Grades 7 through 12 $10,629.25
   Grades K through 6 $10,087.77
   Kindergarten (1/2 elementary) $ 5,043.89

9. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to enter into a Contract of Service with the PA-Educator.net Clearinghouse. The term of the agreement is from July 1, 2019 through June 30, 2020, at a cost of $1,950.00. This price has remained the same since the 2014-2015 school year.

10. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the agreement with St. Anthony School Programs to provide educational services for two students on the campus of Duquesne University effective for the 2019-2020 school year.
11. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Facilities Director Steve Timmins for Board approval to renew the 1-year Service Contract Agreement with Simplex Grinnel, now known as Johnson Controls, to perform annual fire alarm inspections, cleaning, and sensitivity readings for the High School, Middle School, Intermediate School, Elementary School, and Stadium, effective July 1, 2019 through June 30, 2020.

12. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, Facilities Director Steve Timmins, and Maintenance Manager Reggie Hale for Board approval of the CoStar’s quote from Toby Karg Service Agency as the lowest bidder for the purchase and installation of one of the rooftop units at the High School. The quoted amount of $128,850.00 is included in the 2019-2020 capital reserve fund. (Information provided)

Informational – Based on the calculations using the PDE – Food/Nutrition Division “Lunch Equity” Tool, the District is not required to increase lunch prices within the National School Meal Program for the 2019-2020 school year.

III. PERSONNEL (data in pink)

For Minute purposes, the Superintendent proudly announces that tenure has been earned by the following teachers who have fulfilled all requirements as set forth in Pennsylvania School Code, Title 24, PS 11-1108.

- Elizabeth Frambes, Elementary School Grade 2 teacher
- Victoria Lojek, Intermediate School STEAM teacher
- Kristina Schelb, Intermediate School Phys/Ed teacher
- Josh Patterson, Middle School Grade 8 Math/Science teacher
- Ryan Puz, Middle School Grade 8 English teacher
- Tomasina Crapis, High School Biology teacher

1. Personnel items will be discussed in Executive Session.

IV. EDUCATION (data in white)

1. The Superintendent and High School Principals Aaron Skrbin and Dr. Laura Hartzell recommend Board approval to permit Mary Quirk, FBLA Advisor to accompany the students involved with FBLA to travel to San Antonio, Texas from Thursday, June 27, 2019 through Wednesday, July 3, 2019, 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 2018-2019 budget. (Needs Board action taken on June 18)

2. Consider the recommendation of the Superintendent for Board approval for Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho to attend and present at the Play Make Learn Conference and the Literacy by the Lake Conference, both at the University of Wisconsin, in Madison, Wisconsin from Thursday, August 8, 2019 through Saturday, August 10, 2019. The cost of the trips include travel, lodging, and registration fees which are included in the 2019-2020 proposed final budget. A portion of travel will be reimbursed by the University of Wisconsin.

3. Consider the recommendation of the Superintendent and Middle School Principal Kristin Deichler and Middle School Assistant Principal Kevin Maurer for Board approval for the District to host the 2019-2020 Western Region Pennsylvania’s Association for Middle Level
Education’s Conference on Monday, January 20, 2020. This is a non-student day. There are no anticipated costs to the District due to funding from registration fees, sponsorship, and allotted monies from the organization.

4. Consider the recommendation of the Superintendent, Assistants to the Superintendent Stephanie DeLuca and Dr. Jeff Evancho, and respective principals for Board approval of the following budgeted textbooks for the courses in the High School and Intermediate School. The textbooks will be available for review by the Board and the public upon request:

   **High School:**
   - CHS Honors Spanish IV – Enfoques: Curso Intermedio de Lengua Española 4th edition, and Enfoques workbook and lab manual
   - CHS Honors French IV – Controverses and Controverses workbook, 3rd edition
   - CHS Honors German – Netzwerk B1

   **Intermediate School:**
   - Math – Envisions Mathematics 2020

V. TRANSPORTATION *(data in green)*

1. There are no items to discuss.

VI. ATHLETICS *(data in salmon)*

1. Consider the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Girls Varsity Basketball Coach Bryan Bennett for Board approval to permit the Girls Basketball team to travel to Orlando, Florida to play in a basketball tournament. The team would depart from South Fayette on Thursday, December 26, 2019, and return on Monday, December 30, 2019. Appropriate adult to student ratios for supervision will be assured by the administration. There may be costs to the District for transportation to and from the Pittsburgh International Airport.

2. Consider the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Track Coach Scott Litwinovich for Board approval to permit the Boys and Girls Varsity Outdoor Track and Field teams to travel to Walt Disney World in Orlando, Florida to compete in a track and field tournament. The team would depart South Fayette on Friday, March 27, 2020 and return on Tuesday, March 31, 2020. Students will be responsible for all school work during their absence. Appropriate adult to student ratios for supervision will be assured by the administration. Costs to the District will be for transportation to and from the Pittsburgh International Airport and for five substitute teachers for three days.

3. Personnel will be discussed in Executive Session.

VII. CONSTRUCTION *(data in white)*

1. There are no items to discuss.
VIII. MISCELLANEOUS *(data in yellow)*

1. Consider the recommendation of the Superintendent and Elementary School Principal Laurie Gray for Board approval of the second reading of PSBA Board Policy 150 Title I – Comparability of Services.

**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

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