South Fayette Township School District

Committee Meeting of the Whole

Tuesday, June 19, 2018
7:30 PM
Pride Room, Administration Building

AGENDA

MEETING CALLED TO ORDER – President Alan Vezzi

- Pledge of Allegiance
- Discussion Bond Sale for Dimun Property Purchase – Jamie Doyle, PFM
- Recognize the following:
  - Sam Snodgrass, 2017 Boys Individual WPIA Class “AA” Cross Country Champion
  - Joe Winans, Cross Country Head Coach for the 2017 WPIAL Girls Class “AA” Cross Country Championship
- Commend Kristin Deichler, Middle School Principal; Kevin Maurer, Middle School Assistant Principal; Thomas Kaminski, Intermediate School Principal; Tyler Geist, Intermediate/Elementary School Assistant Principal – Pittsburgh Business Times ranking South Fayette as the #1 district in the region for 4th consecutive year
- Discussion – EDS Request for Room/Space
- 2018-2019 Final Budget Update – Brian Tony, Director of Finance and Maria Aguilar, Assistant Director of Finance (approval required June 26, 2018)

I. MINUTES

Consider approval of the Minutes from the following Board Meetings:

Committee Meeting of the Board Tuesday, May 15, 2018
Regular Board Meeting Tuesday, May 22, 2018

II. FINANCIAL REPORTS

The Financial Reports are provided to the Board for review and will be included on the agenda for approval at the Regular Meeting.

The Board Summary Report for April 2018 is enclosed for Board 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)

1. The Superintendent and Director of Finance Brian Tony recommend the Board of School Directors of the South Fayette Township School District (the “School District”) to hereby authorize the Administration to work with PFM Financial Advisors LLC, as Independent Financial Advisor and Dinsmore & Shohl LLP, as Bond Counsel, and the local Solicitor in conjunction with the issuance of General Obligation Bonds, Series of 2018, via a competitive internet auction, as seen in Option _____, for the purpose of providing funding for land purchase. (Needs Board action taken on June 19)
2. The Superintendent and Director of Finance Brian Tony recommend Board approval to renew the following insurance policies for 2018-2019 as proposed by CMRegent and UPMC through Arthur J. Gallagher Risk Management Services Inc. (Needs Board action taken on June 19)

<table>
<thead>
<tr>
<th>Policy Description</th>
<th>2016-17</th>
<th>2017-18</th>
<th>2018-19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Package, with Auto (CMRegent)</td>
<td>$132,632</td>
<td>$152,450</td>
<td>$133,984</td>
</tr>
<tr>
<td>Umbrella (CMRegent-$10,000,000 coverage)</td>
<td>$11,493</td>
<td>$11,476</td>
<td>$20,331</td>
</tr>
<tr>
<td>Workers Compensation (UPMC)</td>
<td>$129,861</td>
<td>$119,629</td>
<td>$129,203</td>
</tr>
<tr>
<td>School Leaders Errors/Omissions (CMRegent)</td>
<td>$11,895</td>
<td>$12,313</td>
<td>$15,788</td>
</tr>
<tr>
<td>Cyber Liability ($1,000,000 Coverage)</td>
<td>$8,342</td>
<td>$8,342</td>
<td>$8,342</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Plan Description</th>
<th>2016-17</th>
<th>2017-18</th>
<th>2018-19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletic Plan AAA – Primary</td>
<td>$19,528</td>
<td>$19,528</td>
<td>$21,314</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 2018-2019 school year. This discount is already reflected in the premium amount listed above.

3. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to adopt the Final Budget for the 2018-2019 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 18-03, 2018 Homestead and Farmstead Exclusion, for the District to reduce property taxes, for qualified homestead/farmstead properties by $144.65. 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, 2018. (information provided)

5. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to adopt revised Resolution 18-05 for the 2018-2019 school year permitting taxpayers to pay their real estate taxes in three (3) installments. (information provided)

6. Consider the recommendation of the Superintendent for Board approval to adopt Resolution 18-06 which authorizes the Superintendent, Dr. Kenneth F. Lockette, to sign any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education using electronic signatures. (information provided)

7. Consider the recommendation of the Superintendent for Board approval of the following 2018-2019 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.

<table>
<thead>
<tr>
<th>Grade Level</th>
<th>Tuition Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grades 7 through 12</td>
<td>$11,816.28</td>
</tr>
<tr>
<td>Grades K through 6</td>
<td>$8,698.94</td>
</tr>
<tr>
<td>Kindergarten (1/2 elementary)</td>
<td>$4,349.47</td>
</tr>
</tbody>
</table>
8. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Food Service Director Tricia Wood for Board approval for the 2018-2019 student lunch prices as listed:

<table>
<thead>
<tr>
<th>School</th>
<th>2017-2018 Prices</th>
<th>2018-2019 Prices</th>
</tr>
</thead>
<tbody>
<tr>
<td>For All Schools (except Elementary)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regular Meal</td>
<td>$2.30</td>
<td>Regular Meal</td>
</tr>
<tr>
<td>Premium Tier 1</td>
<td>$2.60</td>
<td>Premium Tier 1</td>
</tr>
<tr>
<td>Premium Tier 2</td>
<td>$2.80</td>
<td>Premium Tier 2</td>
</tr>
<tr>
<td>Elementary School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regular Meal</td>
<td>$2.20</td>
<td>Regular Meal</td>
</tr>
<tr>
<td>Premium Tier 1</td>
<td>$2.50</td>
<td>Premium Tier 1</td>
</tr>
<tr>
<td>Premium Tier 2</td>
<td>$2.65</td>
<td>Premium Tier 2</td>
</tr>
<tr>
<td>Staff</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regular Meal</td>
<td>$3.45</td>
<td>No Increase</td>
</tr>
</tbody>
</table>

9. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Maintenance Dean Stewart for Board approval to renew the 1-year Service Contract Agreement with Simplex Grinnel to perform annual fire alarm inspections, cleaning and sensitivity readings for the High School, Middle School, Intermediate School, Elementary School, and Stadium.

10. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to enter into an agreement with the Southpointe Hilton Garden Inn to hold the 2019 Senior Banquet on Wednesday, June 5, 2019.

11. Consider the recommendation of the Superintendent, Curriculum, Technology and Innovation Coordinator Stephanie DeLuca, and Director of Finance Brian Tony for Board approval of the quote from Eduplanet21 in the amount of $5,375.00 for professional development/hybrid learning, which includes the Teacher Induction Program. The cost is included in the 2018-2019 proposed budget.

12. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the following budget transfer for the 2017-2018 school year:

   To: 10-3350-569-000-39-000
   From: 10-1430-280-231-00-000-000
   Amount: $180.00
   Purpose: Student Services

13. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to enter into a 3-year agreement with Hosack, Specht, Muetzel & Wood, LLP to audit the financial statements of the South Fayette Township School District as follows:

   - Year end June 2019, $19,150
   - Year end June 2020, $19,725
   - Year end June 2021, $20,325

14. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for the Board to approve AXA Advisors, LLC as a vendor for annuity deductions.

15. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to enter into an agreement with the Allegheny Intermediate Unit d/b/a Waterfront Learning Services to provide virtual and hybrid needs for students for the 2018-2019 school year.
IV. 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.

- Charles Herring, Elementary/Intermediate Enrichment teacher
- Caroline Downey, Elementary School teacher
- Rachel Geis, Intermediate School teacher
- Nicole Canofari, Learning Support teacher
- Elizabeth Kline, Intermediate Special Education teacher

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 conduct the following trial clubs in the High School for the 2018-2019 school year: (information provided)
   - Global Leadership Club
   - Historical Club

2. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval for Felix Yerace and approved chaperones to accompany five or six students attending the Pennsylvania Association of Student Councils (PASC) State Conference being held at Cedar Crest High School in Lebanon, Pennsylvania from Thursday, November 8 through Saturday, November 10, 2018. Students will be responsible for all school work during their absence. Appropriate adult to student ratios for supervision will be assured by the administration. Some of the costs are included in the 2018-2019 proposed budget. (information provided)

3. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval for Felix Yerace and approved chaperones to accompany students to Washington, DC for the annual 11th grade trip from Friday, May 17, 2019 through Sunday, May 19, 2019. Students will be responsible for all school work during their absence. Appropriate adult to student ratios for supervision will be assured by the administration. There will be no cost to the District. (information provided)

VI. TRANSPORTATION (data in green)

1. There are no items to discuss.

VII. ATHLETICS (data in salmon)

1. Personnel will be discussed in Executive Session.

VIII. CONSTRUCTION (data in white)

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

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

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

3. Consider the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the second 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

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