South Fayette Township School District

Committee Meeting of the Whole

Tuesday, July 18, 2017
7:00 PM
Pride Room, Administration Building

AGENDA

MEETING CALLED TO ORDER – President Len Fornella

- Pledge of Allegiance
- High School Construction Update – PJ Dick and Eckles Architecture
- Informational – High School Gym Floor New Design (information provided)

I. MINUTES

Consider approval of the Minutes from the following Board Meetings:

Committee Meeting
June 20, 2017

Regular Meeting
June 27, 2017

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.

Superintendent’s Monthly Report – Dr. Bille P. Rondinelli

III. BUSINESS OFFICE (data in blue)

1. 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 2017-2018 school year.

2. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to accept the 2017-2018 IDEA 619 Pass Through Funds in the amount of $1,792.00 through the Allegheny Intermediate Unit DART Early Intervention Program. These federal funds will support school-age students, age 5, in Kindergarten receiving special education programs and services.

3. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Elementary School Principal Laurie Gray for Board approval of the rent for Extended Day Services for the 2017-2018 school year. The rates will be reviewed and a recommendation will be provided to the Board.

4. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Tax Collector Anne Beck for Board approval of the provided list of Real Estate Refunds due to reduction in assessment and/or overpayment. (information provided)
5. Consider the recommendation of the Superintendent, Director of Maintenance and Grounds Dean Stewart, and Director of Finance Brian Tony for Board approval to enter into the annual (1-year) service agreement with Knight Sound and Lighting Inc., to provide service for our Microlite Relay System at the cost of $750.00. This is the same cost as last year.

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 Jeff McGowan, High School Biology teacher to attend the National Association Biology Teachers Conference (NABT) as the recipient of the 2017 Outstanding Biology Teacher of Pennsylvania Award. The conference will be held in St. Louis, Missouri from Thursday, November 9, 2017 through Sunday, November 12, 2017. The costs will include registration, travel, lodging, meals, and a substitute teacher for two days, and will not exceed $1,600.

2. Consider the recommendation of the Superintendent, Assistant Superintendent David Deramo, and High School Principal Aaron Skrbin for Board approval to run 3-hour delay days in the High School for the administration of the Keystone Exams during the December 2017 and May 2018 testing windows. Only the students being tested will report to school at the regular start time and the remainder of the high school students would report on a 3-hour delay schedule starting at 10:20 AM.

3. Consider the recommendation of the Superintendent and Administrators for Board approval of the changes to the 2017-2018 Parent-Student Handbook for the High School, Middle School, Intermediate School, and Elementary School. (information provided)

4. Consider the recommendation of the Superintendent and Administrators for Board approval of the changes to the 2017-2018 Faculty Handbook for the Intermediate School and Elementary School. (information provided)

VI. TRANSPORTATION (data in green)

1. Consider the recommendation of the Superintendent and Director of Transportation Donna Harshman for Board approval of the changes to the 2017-2018 Transportation Handbook. (information provided)

VII. ATHLETICS (data in salmon)

1. Consider the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval of the changes to the 2017-2018 Athletic Handbook for Students, Parents and Coaches. (information provided)

2. Personnel items will be discussed in Executive Session.

VIII. CONSTRUCTION (data in white)

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

1. There are no items to discuss.

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.