MEETING CALLED TO ORDER – President Len Fornella

I. MINUTES

Approval of the Minutes from the following Board Meetings:

Committee Meeting
Regular Meeting

II. FINANCIAL REPORTS

The following Financial Reports were submitted for Board review and have been reviewed by the Superintendent and Secondary Administration:

1. Aquatics Fund
2. Athletic Fund
3. High School Activity Fund
4. Middle School Activity Fund
5. Board Summary Report April 2017

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

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)

III. BUSINESS OFFICE

1. The Superintendent and Director of Finance Brian Tony recommend 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. The Superintendent and Director of Finance Brian Tony recommend 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. The Superintendent, Director of Finance Brian Tony, and Elementary School Principal Laurie Gray recommend Board approval of the rent for Extended Day Services for the 2017-2018 school year. The rates will be as follows:

<table>
<thead>
<tr>
<th>Program</th>
<th>Per Month Rate</th>
<th>$ Amount Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Before and After School Program (ES)</td>
<td>$835.00</td>
<td>$40.00</td>
</tr>
<tr>
<td>Before and After School Program (IS)</td>
<td>$835.00</td>
<td>$40.00</td>
</tr>
<tr>
<td>Kindergarten Program</td>
<td>$330.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>Summer Program</td>
<td>$2,530.00</td>
<td>$105.00</td>
</tr>
</tbody>
</table>

4. The Superintendent, Director of Finance Brian Tony, and Tax Collector Anne Beck recommend Board approval of the provided list of Real Estate Refunds due to reduction in assessment and/or overpayment.

5. The Superintendent, Director of Maintenance and Grounds Dean Stewart, and Director of Finance Brian Tony recommend 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

At the Committee Meeting of the Whole on July 18, 2017, the Board of School Directors approved the following items:

Brinsky seconded Newcomer on the recommendation of the Superintendent for Board approval to reappoint Cynthia Geisler as Board Secretary retroactive to July 1, 2017 for a period of 4 years, as per School Code 404 and Board Policy 005 at the stipend of $4,200 per year for each of the next 4 years.

And on the recommendation of the Superintendent and Administrators for Board approval to accept the sabbatical leave of absence request for Nicole Marchinsky, High School English teacher for the first semester of the 2017-2018 school year.

And on the recommendation of the Superintendent and Administrators for Board approval for the following internal move in the Intermediate School for the 2017-2018 school year:

- Karley Rossi, Grade 4 to fill Grade 5 English Language Arts vacant position

Voice Vote – All Yes

Newcomer seconded Iriti on the recommendation of the Superintendent and Administrators for Board approval to hire the following personnel for the 2017-2018 school year:

- Sarah Nee, Elementary School Special Education (50%) and Reading Specialist (50%) at Master’s +15 Step 2 rate of $51,205. The Reading Specialist position will be paid with Title 1 funds. This is a new position.
- Lyndsy Grinko, Biology teacher in the High School at the Master’s Step 1 rate of $49,300. This is a new position.
- Bryan Seybert, Chemistry teacher in the High School at the Master’s Step 2 rate of $50,956. This is a new position.
- Michelle Jenkins, English teacher in the High School at the Master’s Step 2 rate of $50,956. This is a new position.
• Maura Schmidt, Special Education Permanent Substitute teacher in the Middle School at the Bachelor’s Step 1 rate of $47,300, prorated
• Kaitlyn Munnell, Intermediate School Special Education at the Master’s Step 2 rate of $50,956. This position is due to a retirement.
• Pricilla Sheader, Student Monitor in the Elementary School at the rate of probationary rate $9.31 per hour. After completion of a successful probationary period the rate will be $11.64 per hour. Ms. Sheader’s days worked in the 2016-2017 school year will be counted towards her probationary period.
• Tara Mey, Food Service employee in the High School at the probationary rate of $9.03 per hour. After completion of a successful probationary period the rate will be $11.29 per hour, pending receipt of required documents.

Voice Vote – All Yes

Brinsky seconded Vezzi on the recommendation of the Superintendent and Administrators for Board approval to hire the following personnel for the 2017-2018 school year:

• Kelly Reed, English Permanent Substitute teacher in the High School at the Master’s Step 1 rate of $49,300, prorated

Voice Vote – Vezzi, Czaplicki, Iriti, Brinsky, Newcomer, Fornella – All Yes
Burroughs – No

Brinsky seconded Newcomer on the recommendation of the Superintendent and Administrators for Board approval of the following mentor teachers for the 2017-2018 school year:

• Kara Miles
• Brenna Sisinni
• Bridget Amato
• Brooke Speakman (prorated)
• Kellie Coll (prorated)
• Peggy Clayton (prorated)
• Steven Klein
• Allison Okel
• Joe Winans
• Melanie Clonan
• Gina Roth
• Gary Smith
• Noelle Gagliardino
• Karla Schooley
• Anne Liberatore
• Emily Bigley
• Jeremy Hall (prorated)

And on the recommendation of the Superintendent and Director of Technology and Innovation Aileen Owens for Board approval to hire the following personnel as consultants for the Summer STEAM Institute retroactive to June 19, 2017 at the EPR rate of $36.00:

• Rachel Geis
• Alex Hobbs
• Josh Patterson
• Melissa Unger
Shad Wachter

And on the recommendation of the Superintendent and Administrators for Board approval of the place holder to hire the following personnel for the 2017-2018 school year:

- **Dana Populo**, 5th Grade teacher **at her normal pay increase**. This vacant position is due to increased enrollment.

- **Jeanne Tupper**, Intermediate/Middle School Strings Camp Director for the 2017 Summer Strings Camp at the EPR rate of $36.00 per hour. The Strings Camp will run Monday, July 31, 2017 through Thursday, August 3, 2017.

And on the recommendation of the Superintendent and Administrators for Board approval of the resignation of Amy Beck, Paraeducator in the Intermediate School effective retroactive to July 5, 2017.

And on the recommendation of the Superintendent and Director of Transportation Donna Harshman for Board approval to hire the following as Bus Drivers effective for the 2017-2018 school year at the probationary rate of $20.49 per hour. After completion of a successful probationary period, the rate will be $25.62 per hour. These open positions are due to a retirement and a new route.

- James Yerkey
- Stacey Byerly

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the following personnel for the Extended School Year Program that will operate for 5 weeks in the summer of 2017. The May agenda approved this position as TBD:

- Personal Care Paraeducator at the rate of $17.86 per hour for the 2016-2017 school year and $18.39 per hour for the 2017-2018 school year, maximum 3.5 hours per day
  - Taylor Dreste

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for 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 2017:

- Special Education/Grade 5 teachers and Nurse at the rate of $36.00 per hour, maximum 4.0 hours of instruction and planning per day:
  - Rebecca Rudy
  - Darcy Kotts
  - Hillary Bauer

And on the recommendation of the Superintendent and Administrators for Board approval of a homebound tutor for the 2017-2018 school year. The tutor will be a current employee or a substitute teacher previously approved by the Board.

And on the recommendation of the Superintendent and Administrators for Board retroactive approval of the following EPR position for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Special Olympics Club Head Coach</th>
<th>Elizabeth Kline</th>
</tr>
</thead>
<tbody>
<tr>
<td>High School Jazz Ensemble</td>
<td>Adam Wazenegger</td>
</tr>
<tr>
<td>(1/2 of 1st Semester/Full 2nd Semester)</td>
<td></td>
</tr>
</tbody>
</table>
And on the recommendation of the Superintendent and Aquatics Director Melissa DeGeorge for Board approval to hire the following as an Instructor at the rate of $8.00 per hour:

- Zachary Williams, effective retroactive to July 13, 2017

    Voice Vote – All Yes

Newcomer seconded Brinsky on the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval of Matt Bacco as the Assistant Athletic Director for the 2017-2018 season at the salary as per the contract.

    Voice Vote – Vezzi, Czaplicki, Iriti, Brinsky, Newcomer, Fornella – All Yes
    Burroughs – No

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


5. The Superintendent and High School Principal Aaron Skrbin recommend Board approval for High School Mini-Thon organizers Brandon Flannery, Dan Bal, and Shawn McArdle and a female chaperone to be determined to travel with 3 students to attend the Mini-THON Leadership Summit in Hershey, Pennsylvania on Friday, August 4, 2017. The purpose of the trip is to network, develop a plan for 2017-2018 and possibly win an award for which the Mini-Thon Organizing Committee has been nominated. Appropriate adult to student ratios for supervision will be assured by the administration. All costs will be covered by Student Government.

VI. TRANSPORTATION

1. The Superintendent and Director of Transportation Donna Harshman recommend Board approval of the changes to the 2017-2018 Transportation Handbook.
VII. ATHLETICS

1. The Superintendent and Athletic Director Mark Keener recommend Board approval of the changes to the 2017-2018 Athletic Handbook for Students, Parents and Coaches.

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

VIII. CONSTRUCTION

1. The Superintendent, Director of Finance Brian Tony, and Joe Brennan, Project Manager, PJ Dick recommend Board approval of the following change orders for the High School Additions and Alterations Project for a total amount of $11,438.00:

   - GC-014-1 – RFI #204 – Added Support Steel Needed at Corridor B011/B015 $2,996.00
   - PC-005-1 – Relocate Existing Condensate Piping $1,273.00
   - PC-005-2 – Change Five (5) Existing Flush Valves to Automatic Flush Valves $2,539.00
   - EC-008-1 – Add Four (4) Horn/Strobe Fire Alarm Devices $750.00
   - EC-008-2 – Revised Circuits and Locations of Tech-Ed Equipment $2,040.00
   - EC-008-3 – Add Two (2) Weather Proof Duct Detectors for RTU-E3 $1,840.00

IX. MISCELLANEOUS

1. The Superintendent and Administrators recommend Board approval to accept the provided list of gifts/donations. (new information provided)

Solicitor’s Report

X. EXPENDITURES

1. Authorize payment of monthly invoices from the General Fund for the amount of $1,283,096.49 beginning with check number 58384 through check number 58588, the Cafeteria Fund for the amount of $6,750.92 beginning with check number 7248 through check number 7258, and the Construction Fund for the amount of $1,552,952.16 beginning with check number 501 through check 508.

Board Comments

Student Representative Report

BOARD COMMITTEE REPORTS

A. Executive Committee Report President Len Fornella

B. South Fayette Foundation Len Fornella
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.