South Fayette Township School District

Committee Meeting of the Whole

Tuesday, August 15, 2017
7:00 PM
Pride Room, Administration Building

Agenda

New Staff Reception held at 5:45 PM in the High School Commons.

MEETING CALLED TO ORDER – President Len Fornella

- Pledge of Allegiance
- HS Construction Update – PJ Dick and Eckles Architecture
- Discussion – Middle School Sign Refurbish Quote
- Discussion – High School Rededication/tours, September 8 and 9

I. MINUTES

Consider approval of Minutes from the following Board Meetings:

Special Meeting July 6, 2017
Committee Meeting July 18, 2017
Regular Meeting July 25, 2017

II. FINANCIAL REPORTS

The Financial Reports are enclosed for Board 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 a Contract of Service with the PA-Educator.net Clearinghouse. The term of the agreement is from July 1, 2017 through June 30, 2018 and at a cost of $1,950.00. This price has remained the same since the 2014-2015 school year.

1. Consider approval of Superintendent Dr. Bille Rondinelli, Assistant Superintendent David Deramo, and Director of Technology and Innovation Aileen Owens to attend the Digital Promise League of Innovative Schools EdSurge Fusion Conference in San Francisco, California from Wednesday, November 1, 2017 through Friday, November 3, 2017. The cost will include registration, travel, lodging, and meals, with a portion of those costs to be reimbursed to the District. The costs are included in the 2017-2018 budget.
2. 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*)

3. **Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Maintenance and Grounds Dean Stewart for Board approval of the three year renewal of the Siemens Digital Control (DDC) Agreement for all four school buildings, Stadium/Administrative Offices, Softball Stadium, and Transportation.**

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, Director of Pupil Personnel Dr. Mandi Skerbetz, and Assistant Superintendent David Deramo for Board approval to conduct the Extended School Year (ESY) program in the summer of 2018. The program will run Monday through Thursday from 9:00 AM to 12:00 PM beginning June 18 through July 19, 2018. The District will be closed Wednesday, July 4, 2018. The cost of the program has been budgeted.

2. Consider the recommendation of the Superintendent and Curriculum, Innovation, and Technology Coordinator Stephanie DeLuca for Board approval to conduct a Girls Who Code Club in the Intermediate and Middle Schools effective for the 2017-2018 school year. (*information provided*)

3. Consider the recommendation of the Superintendent for Board approval to permit Dr. Mandi Skerbetz, Director of Pupil Personnel to attend the 2018 National Council for Exceptional Children (CEC) conference in Tampa, Florida from Wednesday, February 7, 2018 through Saturday, February 10, 2018, at a cost not to exceed $1,750.00 (which includes travel, lodging, and meals). The cost of the conference is included in the 2017-2018 budget.

4. Consider the recommendation of the Superintendent and Administrators for Board approval of the change to the Parent-Student Handbooks for all buildings. (*information provided*)

VI. **TRANSPORTATION (data in green)**

1. Informational: Student Transportation Letters were mailed Monday, July 31, 2017.

2. Informational: Bus financing closed on Thursday, August 10, 2017 into escrow with delivery of new busses to be determined.

VII. **ATHLETICS (data in salmon)**

1. Consider the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval to permit Joe Winans, Head Varsity Cross Country Coach and the Varsity Cross Country team to travel to Hershey, Pennsylvania from Friday, September 22, 2017 to Saturday, September 23, 2017, to compete in the PIAA Foundation Invitational at Hershey Park. Appropriate adult to student ratios for supervision will be assured by the administration. There would be no cost to the District. (*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. The Superintendent and Administrators recommend Board approval of the revised 2017-2018 school calendar. The revision reflects the following changes to the calendar: (Needs Board action taken on August 15)

   - August 21 – Changed from First Day of School for Students to Professional Duty, No School for Students
   - August 22 – First Day of School for Students
   - April 27 – Changed from Staff Development/ACT 80, NO SCHOOL for STUDENTS (Possible Snow Make-up Day) to Regular School Day for Students

2. Consider the recommendation of the Superintendent for Board approval to endorse the following as PSBA candidates: (information provided)

   - ________________ as President-elect (one year term)
   - ________________ as Vice President (one year term)
   - ________________ Treasurer (three year term)
   - ________________ Central At-Large Representative (for remaining two years of a three-year term)
   - ________________ Western At-Large Representative (three year term)
   - ________________ Trustee (term ends December 31, 2020)

II. 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

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