South Fayette Township School District

Committee Meeting of the Whole

Tuesday, September 17, 2019
7:30 PM
Pride Room, Administration Building

AGENDA

MEETING CALLED TO ORDER – President Jen Iriti

♦ Pledge of Allegiance
♦ Informational – Water Testing Results, Reggie Hale
♦ Discussion – Potential Revision of PED LERTA Tax Abatement Schedule, Board

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 Minutes from the following Board Meetings:

   Special Meeting August 6, 2019
   Committee Meeting August 20, 2019
   Regular Meeting August 27, 2019

2. Consider approval of the following Financial Reports which have been reviewed by the Superintendent and Secondary Administration:

   Aquatics Fund Sara Cremonese
   Athletic Fund Mark Keener
   High School Activity Fund Harriet Dausch
   Middle School Activity Fund Harriet Dausch
   Board Summary Reports Maria Aguilar
   (April and May 2019)

3. Consider the recommendation of the Superintendent and Administrators for Board approval of 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)

Informational – The cost to purchase the network switches and wireless access points (approved in August) has been reduced from $100,567.80 to $96,957.00. This results in a reduction in the annual payment with Laurel Capital from $34,534.65 to $33,294.71. The term remains for 3-years with a $1.00 buyout at the end, at the tax exempt interest rate of 3.05%.
1. The Superintendent, Director of Student Support Services Dr. Mandi Skerbetz, and Director of Finance Brian Tony recommend Board approval of the following nursing contracts retroactive to September 4, 2019: (needs Board action taken on September 17)

   - Care Unlimited dba Aveanna Healthcare (Wexford office)
   - Pediatric Services of America, Inc. dba Aveanna Healthcare (Pittsburgh office)
   - Epic Health Services, Inc. Aveanna Healthcare (Monroeville office)

III. PERSONNEL (data in pink)

1. Personnel items will be discussed in Executive Session.

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

   - Lynette Lortz, Technology Literacy Integrator

IV. EDUCATION (data in white)

1. Consider the recommendation of the Superintendent and High School Principal Dr. Laura Hartzell for Board approval to permit Gary Smith and approximately 14 chaperones to accompany the senior class on a trip to Cedar Point in Sandusky, Ohio on June 2, 2020. This trip replaces the annual Senior Banquet and Senior Picnic. There will be no cost to the District.

2. Consider the recommendation of the Superintendent for Board approval to permit Dr. Mandi Skerbetz, Director of Student Support Services to attend the 2019 National Association of Pupil Services Administrators Conference in Baltimore, Maryland from Sunday, October 20, 2019, through Wednesday, October 23, 2019. The cost of the conference is included in the 2019-2020 budget.

3. Consider the recommendation of the Superintendent and Elementary School Principal Laurie Gray for Board approval to permit Charlotte Rudolph, Elementary Music teacher to attend the 2019 American Orff Schulwerk National Professional Development Conference in Salt Lake City, Utah from Thursday, November 21, 2019, through Saturday, November 23, 2019. The cost of the conference is included in the 2019-2020 budget.

4. Consider the recommendation of the Superintendent and Intermediate School Principal Tom Kaminski for Board approval to permit Shad Wachter, Intermediate School Technology Literacy teacher to accompany student Meghan Kuczinski to attend the International Community for Collaborative Content Creation (IC4) Program at the New York Hall of Science in New York City, New York, on Saturday, October 12, 2019. The cost of the day trip will be paid for from the National Science Foundation (NSF) Grant.

V. TRANSPORTATION (data in green)

1. Consider the recommendation of the Superintendent and Director of Transportation Brandon Soubie for Board approval of the bus stops and routes for the 2019-2020 school year. For audit purposes, the records will be kept in the transportation office.
VI. **ATHLETICS (data in salmon)**

1. The Superintendent and Athletic Director Mark Keener recommend Board approval to purchase 30 new wrestling singlets from MyHouse Sports Gear. The total cost of the singlets before shipping is $2,752.00, which includes a 20% discount and is included in the 2019-2020 budget. (needs Board action taken on September 17)

2. The Superintendent and Athletic Director Mark Keener recommend Board approval to purchase seven new cheer mats from Tiffin Holdings, Inc. The total cost of the mats before shipping is $4,270.00. The cost is included in the 2019-2020 budget. (needs Board action taken on September 17)

3. Personnel items will be discussed in Executive Session.

VII. **CONSTRUCTION (data in white)**

1. There are no items to discuss.

VIII. **MISCELLANEOUS (data in yellow)**

1. There are no items to discuss.

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