South Fayette Township School District

Committee Meeting of the Whole

Tuesday, September 18, 2018
7:30 PM
Pride Room, Administration Building

AGENDA

MEETING CALLED TO ORDER – President Alan Vezzi

♦ Pledge of Allegiance
♦ Discussion – School Nurse Replacement Software Recommendation, Kara Miles, Elementary School Nurse/Brian Tony, Director of Finance
♦ Discussion – Building Feasibility Study, Dr. Lockette

I. MINUTES

Consider approval of Minutes from the following Board Meetings:

Committee Meeting August 21, 2018
Regular Meeting August 28, 2018

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. Kenneth F. Lockette

III. BUSINESS OFFICE (data in blue)

1. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Tax Collector Kevin Biber for Board approval of the provided list of Real Estate Refunds due to reduction in assessment and/or overpayment. (information provided)

IV. PERSONNEL (data in pink)

1. Personnel items will be discussed in Executive Session.

V. EDUCATION (data in white)

1. The Superintendent recommends Board approval to permit Aileen Owens, Director of Technology and Innovation, James Hausman, High School English teacher, and Tom Isaac, Science/Technology teacher to attend the MIT Open Docs Lab Symposium in Boston, Massachusetts from Friday, September 21, 2018 through Saturday, September 22, 2018. The conference is professional development for digital programming in the High School. The cost of the trip includes registration, travel, lodging, and meals and will be paid from the Ready to Learn Grant. (Needs Board action taken on September 18)
2. Consider the recommendation of the Superintendent for Board approval to permit Kristin Deichler, Middle School Principal to attend the 2018 Association for Middle Level Education (AMLE) Conference in Orlando, Florida from Wednesday, October 24, 2018 through Saturday, October 27, 2018. The cost of the trip includes registration, travel, lodging, and meals and is part of the 2018-2019 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 2018 Professional Development Conference sponsored by American Orff-Schulwerk Association (AOSA) in Cincinnati, Ohio from Thursday, November 8, 2018 through Saturday, November 10, 2018. The cost of the conference includes registration, travel, lodging, meals, and a substitute teacher for 2 days and is part of the 2018-2019 budget.

4. Consider the recommendation of the Superintendent and Intermediate School Principal Tom Kaminski for Board approval to permit Dr. Charles Herring, K-5 Enrichment teacher to attend and speak at the 2018 Greenbuild International Conference in Chicago, Illinois from Tuesday, November 13, 2018 through Friday, November 16, 2018. There will be no cost to the District. All expenses are being paid for by the Green Building Alliance.

5. Consider the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval to permit Tanya Brehm, Speech and Language Pathologist in the Middle School to attend the 2018 American Speech and Hearing Association (ASHA) Convention in Boston, Massachusetts from Thursday, November 15, 2018 through Friday, November 16, 2018. There will be no cost to the District.

6. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit Tara Surloff, High School Spanish teacher to attend and present at the 2018 American Council on Teaching of Foreign Languages (ACTFL) Convention in New Orleans, Louisiana from Friday, November 16, 2018 through Sunday, November 18, 2018. The cost of the trip includes registration, travel, lodging, meals, and a substitute teacher for 2 days and is part of the 2018-2019 budget.

7. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit Felix Yerace, High School Social Studies teacher to attend the 2018 National Conference on Student Activities sponsored by the National Association of State Student Council Executive Directors (NASSCED) in Atlanta, Georgia from Thursday, November 29, 2018 through Sunday, December 2, 2018. The cost of the trip includes registration, travel, lodging, meals, and a substitute teacher for 2 days, and is part of the 2018-2019 budget. The costs to the District will be for one substitute teacher for two days.

8. Consider the recommendation of the Superintendent, Middle School Principal Kristin Deichler, and Intermediate School Principal Tom Kaminski for Board approval to conduct the following clubs in the Middle School and Intermediate School for the 2018-2019 school year: (information provided)
   - Middle School Chamber Choir
   - Mindstorm Robotics Club

9. Consider the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval to enter into an Affiliation Agreement with Robert Morris University, School of Nursing and Health Sciences for the period of October 1, 2018 to October 1, 2019. There will be no cost to the district.
VI. 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 2018-2019 school year. For audit purposes, the records will be kept in the transportation office.

VII. ATHLETICS *(data in salmon)*

1. Consider the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval of a Girls Middle School Softball team effective for the 2018-2019 school year; with the District to contribute 100% of the estimated travel costs, hats and softballs; and the boosters maintaining any remaining costs. *(information provided)*

2. Consider the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval of a 9th Grade Boys Basketball team effective for the 2018-2019 school year; with the District to contribute 100% of the estimated travel costs, and basketballs; and the boosters maintaining any remaining costs. *(information provided)*

3. Personnel items 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 the Superintendent and Administrators for Board approval to accept the provided list of gifts/donations. *(information provided)*

2. Consider the recommendation of the Superintendent for Board approval to endorse the following as PSBA candidates: *(information provided)*
   
   - Eric Wolfgang as President-elect (one year term)
   - Art Levinowitz as Vice President (one year term)
   - Maura Buri as Eastern At-Large Representative Sections 4 & 8 (three-year term)
   - Thomas Kerek as Sectional Advisor – Section 2
   - Gary Smedley as Sectional Advisor – Section 4
   - Dan Hill as Sectional Advisor – Section 6
   - Amy Goldman as Sectional Advisor – Section 8
   - William LaCoff as Trustee (term ends December 31, 2021)
   - Richard Frerichs as Trustee (term ends December 31, 2021)
   - Nathan Mains as Trustee (term ends December 31, 2021)

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