South Fayette Township School District

Committee Meeting of the Whole

Tuesday, September 19, 2017
7:00 PM
Pride Room, Administration Building

AGENDA

MEETING CALLED TO ORDER – President Len Fornella

✦ Pledge of Allegiance
✦ District Recognition as a Distinguished Pathway Partner of the Carnegie Science Center, STEM Pathways Program – Alana Kulesa, Director of Strategic Education Initiatives
✦ Discussion – South Fayette to host 2-3 hour MiniTHON event in October
✦ Visit - Director Dr. Darby Copeland, Parkway West CTC
✦ HS Construction Update – PJ Dick and Eckles Architecture
✦ Discussion – Elementary School Library Carpet Replacement

I. MINUTES

Consider approval of Minutes from the following Board Meetings:

Committee Meeting August 15, 2017
Regular Meeting August 22, 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, 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)

IV. PERSONNEL (data in pink)

1. Personnel items will be discussed in Executive Session.

V. EDUCATION (data in white)

1. The Superintendent and Director of Technology and Innovation Aileen Owens recommend Board approval to permit Shad Wachter to attend the Maker Faire in New York City, New York to participate in the NSF IC4 Grant Meeting from Friday, September 22, 2017 through Sunday, September 24, 2017. The purpose of the meeting is to collaborate with the IC4 Team from the New York Hall of Science with South Fayette’s team. The cost of the trip includes travel, lodging, and meals and will be covered by National Science Foundation. There will be no cost to the District. (Needs Board action taken on September 19)
2. The Superintendent recommends Board approval to permit Aileen Owens, Director of Technology and Innovation to attend a meeting with Carnegie Mellon University (CMU) and Massachusetts Institute of Technology (MIT) at BitSource in Pikeville, Kentucky from Sunday, September 24, 2017 through Wednesday, September 27, 2017. The purpose of the meeting is to continue exploring grant opportunities. The cost of the trip includes travel, lodging, and meals and is included in the 2017-2018 budget. (Needs Board action taken on September 19)

3. The Superintendent and Director of Technology and Innovation Aileen Owens recommend Board approval to permit six students to attend the 2017 Conference on Pen and Touch Technology in Education (CPTTE) at Northwestern University in Chicago, Illinois from Thursday, October 12, 2017 through Saturday, October 14, 2017. Students would be responsible for making up all school work during their absence. Appropriate adult to student ratios for supervision will be assured by the administration. The cost of the conference includes travel, lodging, and meals and planned to be part of the 2017-2018 Ready to Learn Grant. (Needs Board action taken on September 19)

4. 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 apply for consideration for the District to host the National Association of Student Councils (NASC) Conference in June 2019.

5. 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 2017-2018 school year: (information provided)
   - Screen Printing Club
   - FLL Robotics Club
   - 8th Grade Celebration
   - Lions Hearts Club

6. Consider the recommendation of the Superintendent, High School Principal Aaron Skrbin, and Director of Finance Brian Tony for Board approval to dispose of textbook holders from the business classes in the High School as per Board Policy 706.1. The holders are 15 years old, have minimal value, and are no longer necessary or used. The holders will be posted on eBay as appropriate prior to disposing.

7. Consider the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval for Felix Yerace to travel with students to attend the Pennsylvania Association of Student Councils (PASC) State Conference from Thursday, November 2, 2017 through Saturday, November 4, 2017, at the Red Lion Senior High School in Red Lion, PA. A portion of the costs are included in the 2017-2018 budget and the remaining costs will be funded by Student Government. Students will be responsible for all school work during their absence. Appropriate adult to student ratios for supervision will be assured by the administration. (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 bus stops and routes for the 2017-18 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, Director of Finance Brian Tony, and Athletic Director Mark Keener for Board approval of the quote from Institutional Specialties for the purchase and installation of a Daktronics scoreboard for the softball field. The cost is included in the 2017-2018 budget. *(information provided)*

2. Consider the recommendation of the Superintendent and Athletic Director, Mark Keener for Board approval to permit Head Varsity Track Coach Scott Litwinovich and the Varsity Track Team to travel to Orlando, Florida from Thursday, March 8, 2018 through Monday, March 12, 2018, to compete in an invitational at Osceola High School. Students will be responsible for all school work during their absence. Appropriate adult to student ratios for supervision will be assured by the administration. Costs to the District will be for transportation to and from the Pittsburgh International Airport and for six substitute teachers for three days. *(information provided)*

3. Personnel items will be discussed in Executive Session.

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

1. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to purchase Reading Benches from Keystone Ridge Designs for the High School at the quantity and cost options listed below. The total cost will be covered from the High School Additions and Alterations Construction Budget.

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Unit Cost (includes freight and packaging)</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>$1,358.65</td>
<td>$13,586.50</td>
</tr>
<tr>
<td>13</td>
<td>$1,333.14</td>
<td>$17,330.75</td>
</tr>
</tbody>
</table>

2. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Construction Liaison Gene Manzini for Board approval to replace stair treads, risers, and landings at stair 2 and 3 in the existing High School as a change order for the High School Additions and Alterations construction Project in the amount of $30,000.00.

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