AGENDA

MEETING CALLED TO ORDER – President Alan Vezzi

• Pledge of Allegiance
• Recognition – National Merit Scholarship Semi-finalist Jiayi Liu
• Recognition – Eagle Scout Preston Allcorn

I. MINUTES

Approval of Minutes from the following Board Meetings:

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

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 Sara Cremonese
2. Athletic Fund Mark Keener
3. High School Activity Fund Harriet Dausch
4. Middle School Activity Fund Harriet Dausch

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)

Superintendent’s Monthly Report – Dr. Kenneth F. Lockette

Student Representative Report
III. BUSINESS OFFICE

At the Committee Meeting of the Whole on September 18, 2018, the Board of School Directors approved the following item:

Hannah seconded Burroughs on the motion for Board approval to migrate to SNAP (PSNI), a student health records management software system, at a cost of $3,520 for the 2018-2019 school year. This replaces the Healthy Tools software.

Voice Vote – All Yes

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

2. The Superintendent and High School Principal Aaron Skrbin recommend Board approval to enter into a Memorandum of Understanding between the South Fayette Police Department and the South Fayette Township School District. *(information provided)*

IV. PERSONNEL

At the Committee Meeting of the Whole on September 18, 2018, the Board of School Directors approved the following items:


And on the recommendation of the Superintendent and Elementary School Principal Laurie Gray for Board approval of the resignation of Michele Elder, Personal Care Paraeducator in the Elementary School effective September 21, 2018.

And on the recommendation of the Superintendent and Elementary School Principal Laurie Gray for Board approval of the resignation of Prachi Raje, Student Monitor in the Elementary School effective September 21, 2018.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to increase Special Education teacher Maria Capelli's hours for the 2018-2019 school year from 50% to 60% of full time status at the rate of Master’s Step 1 that is equal to $49,600, effective September 19, 2018.

And on the recommendation of the Superintendent and Administrators for Board approval of the following (call as needed) substitute support personnel for the 2018-2019 school year, pending receipt of required documents:

- Marcey Hancock, Administrative Assistant at the rate of $9.65 per hour, Student Monitor at the rate of $10.00 per hour
- Michele Pennine, Administrative Assistant at the rate of $9.65 per hour
- Lithy Sijo, Administrative Assistant at the rate of $9.65 per hour, Student Monitor at the rate of $10.00 per hour
And on the recommendation of the Superintendent for Board approval to rescind the retirement request of Dean Stewart, Director of Maintenance and Grounds effective September 28, 2018. Mr. Stewart has agreed to extend his retirement date to October 17, 2018.

Voice Vote – All Yes

1. The Superintendent and Elementary School Principal Laurie Gray recommend Board approval of the retirement/resignation of Diane Grayburn, Classroom Paraeducator in the Elementary School effective at the end of the 2018-2019 school year. Mrs. Grayburn has been employed in the District since September 1999.

2. The Superintendent and Director of Transportation Brandon Soubie recommend Board approval of the retirement/resignation of John Turnbull, Bus Driver effective November 1, 2018. Mr. Turnbull has been employed in the District since December 1998.

3. The Superintendent and Director of Transportation Brandon Soubie recommend Board approval to hire the following as Bus Aides effective September 26, 2018, at the probationary rate of $14.71 per hour. After completion of a successful probationary period, the rate will be $18.39 per hour:
   - Patricia Ford
   - Andrew Schnelbach

4. The Superintendent and Assistant to the Superintendent for Elementary Education Stephanie DeLuca recommend Board approval to hire the following as after school tutors for the 2018-2019 school year:
   - Tomasina Crapis, High School Keystone Biology
   - Lyndsy Grinko, High School Keystone Biology
   - Theresa Smyczek, High School Keystone Literature
   - Michael Perrott, Middle School PSSA Math/ELA Coordinator
   - Kathleen Fischer, Middle School PSSA English Language Arts
   - Melissa Gielata, Middle School PSSA English Language Arts
   - Bobby Ruffolo, Middle School PSSA Math
   - Jeremy Hall, Middle School PSSA Math
   - Mark Kuglar, Intermediate School PSSA Math/ELA Coordinator
   - Ryan Schoenberger, Intermediate School PSSA Math
   - Jacqueline Yakish, Intermediate School PSSA English Language Arts
   - Kristen Johnson, Intermediate School PSSA English Language Arts
   - Shane Coyne, Intermediate School PSSA Math
   - Rebecca Rudy, High School Keystone Algebra I
   - Kelley Hallett, High School Keystone Algebra I

5. The Superintendent and Administrators recommend Board approval to hire the following for the 2018-2019 school year:
   - Christine Magdich, as the Personal Care Paraeducator for Circle of Friends After-School Extra Curricular Activities at the rate of $18.94 per hour
   - Lorraine Young as the Student Nurse for after school activities, at the EPR rate of $38.25 per hour
   - Kara Miles as the Substitute Student Nurse for after school activities, at the EPR rate of $38.25 per hour
6. The Superintendent and Administrators recommend Board approval for the following Point Park University students to complete their field experiences in the Elementary, Intermediate, and Middle Schools in the fall of 2018, pending receipt of required documents. There will be no cost to the District.

- Kara Van Balen
- Sarah Reiser
- Daniel Strickland
- Noel Hartle
- Mary Isaac
- Aislin Shanon
- Ni’kyah Paskell
- Alexis Kitchen
- Emily Palma

7. The Superintendent and Administrators recommend Board approval of the EPR list for the 2018-2019 school year.

8. The Superintendent, Athletic Director Mark Keener, and Head Varsity Wrestling Coach Rick Chaussard recommend Board approval of Nicholas Golden as the Head Junior High Wrestling Coach effective for the 2018-2019 season.

9. The Superintendent, Athletic Director Mark Keener, and Head Varsity Boys Basketball Coach Dave Mislan recommend Board approval of Jared Knox as a Volunteer Assistant Basketball Coach effective for the 2018-2019 season and pending receipt of required documents.

10. The Superintendent and Administrators recommend Board approval for Meghan Burgdolt, a school psychology student at Edinboro University to complete her practicum experience with Gretchen Tucci, Assistant Director of Pupil Personnel during the 2018-2019 school year. There will be no cost to the District.

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

V. EDUCATION

At the Committee Meeting of the Whole on September 18, 2018, the Board of School Directors approved the following item:

Czaplicki seconded Petrillo on the recommendation of the Superintendent for 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.

Voice Vote – All Yes

1. The Superintendent recommends 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.

2. The Superintendent and Elementary School Principal Laurie Gray recommend 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.

3. The Superintendent and Intermediate School Principal Tom Kaminski recommend 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.

4. The Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz recommend 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.

5. The Superintendent and High School Principal Aaron Skrbin recommend 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.

6. The Superintendent and High School Principal Aaron Skrbin recommend 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.

7. The Superintendent, Middle School Principal Kristin Deichler, and Intermediate School Principal Tom Kaminski recommend Board approval to conduct the following clubs in the Middle School and Intermediate School for the 2018-2019 school year:
   - Middle School Chamber Choir
   - Mindstorm Robotics Club

8. The Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz recommend 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.

9. The Superintendent and High School Principals Aaron Skrbin and Dr. Laura Hartzell recommend Board approval to enter into a Dual Enrollment Agreement with Community College of Beaver County effective July 1, 2018 through June 30, 2021. (information provided)
10. The Superintendent, Intermediate School Principal Tom Kaminski, and Elementary/Intermediate School Music teacher Charlotte Rudolph recommend Board approval for the South Fayette Township School District to host the Pittsburgh Youth Chorus on Saturday, April 6, 2019, in the High School Theatre. There will be no cost to the district.

VI. TRANSPORTATION

1. The Superintendent and Director of Transportation Brandon Soubie recommend 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

At the Committee Meeting of the Whole on September 18, 2018, the Board of School Directors approved the following items:

Czaplicki seconded Burroughs on 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.

And on 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.

Voice Vote – All Yes

VIII. CONSTRUCTION

1. There are no items to discuss.

IX. MISCELLANEOUS

1. The Superintendent and Administrators recommend for Board approval to accept the provided list of gifts/donations.

2. The Superintendent recommend Board approval to endorse the following as PSBA candidates:

   - 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)

Solicitor’s Report
X. EXPENDITURES

1. Authorize payment of monthly invoices from the General Fund for the amount of $707,728.50 beginning with check number 63396 through check number 63629, the Cafeteria Fund for the amount of $58,632.54 beginning with check number 7643 through check number 7668, and the Construction Fund for the amount of $47,227.52 beginning with check number 582 through 583.

Board Comments

BOARD COMMITTEE REPORTS

A. Executive Committee Report                  President Alan Vezzi
B. South Fayette Foundation                    Len Fornella
C. PSBA/Legislative Committee Report           Lena Hannah
D. Parkway West                                 President Alan Vezzi
E. SHASDA                                      Alex Czaplicki

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