MEETING CALLED TO ORDER – President Len Fornella

♦ Pledge of Allegiance
♦ Informational – Band and Chorus Spring 2018 Trip Date Change

I. MINUTES

Approval of Minutes from the following Board Meetings:

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

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 Melissa DeGeorge
2. Athletic Fund Mark Keener
3. High School Activity Fund Harriet Dausch
4. Middle School Activity Fund Harriet Dausch
5. Tax Collector Report Anne Beck

Superintendent’s Monthly Report – Dr. Bille P. Rondinelli

Student Representative Report

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)

III. BUSINESS OFFICE

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

1. The Superintendent and Director of Transportation Donna Harshman recommend Board approval of a rate increase for the crossing guard for the 2017-2018 school year from $15.06 per hour to $15.55 per hour retroactive to August 22, 2017. The cost of the crossing guard is shared with South Fayette Township.

2. The Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz recommend Board approval of a title change for Dr. Conchetta Bell from School Psychologist to Assistant Director of Pupil Personnel/School Psychologist effective for the 2017-2018 school year. There will be no change in duties, responsibilities, or compensation adjustment.

3. The Superintendent and Fitness Center Director Vic Iagnemma recommend Board approval to hire the following as a Fitness Center Assistants at the rate of $7.25 per hour effective September 27, 2017:
   - Tyler Smith
   - Corinne Volosky

4. The Superintendent and Administrators recommend Board approval of the intermittent FMLA leave of absence request for Thomas Perpetua, Bus Driver, and effective date to be determined.

5. The Superintendent and Administrators recommend Board approval to hire the following as after school tutors for the 2017-2018 school year:
   - Rebecca Rudy, High School Keystone Algebra
   - Kelley Hallett, High School Keystone Algebra
   - Tomasina Crapis, High School Keystone Biology
   - Lyndsy Grinko, High School Keystone Biology
   - Theresa Smyczek, High School Keystone Literature
   - Michael Perrott, Middle School PSSA Coordinator
   - Kathleen Fischer, Middle School PSSA English Language Arts
   - Melissa Gielata, Middle School PSSA English Language Arts
   - Bobby Ruffolo, Middle School PSSA Math
   - Mark Kuglar, Intermediate School PSSA Coordinator
   - Mark Kuglar, Intermediate School PSSA English Language Arts
   - Jacqueline Yakish, Intermediate School PSSA English Language Arts
   - Rocky Violi, Intermediate School PSSA English Language Arts
   - Shane Coyne, Intermediate School PSSA Math
   - Brittney Lunn, Intermediate School PSSA Math
   - Victoria Bishop, Intermediate School PSSA Math
   - Mark Kuglar, Intermediate School PSSA Math

6. The Superintendent and Administrators recommend Board approval of the provided EPR list for the 2017-2018 school year.

7. The Superintendent and Director of Transportation Donna Harshman recommend Board approval to hire the following as substitute Bus Aides effective for the 2017-2018 school year at the probationary rate of $14.28 per hour. After completion of a successful probationary period, the rate will be $17.85 per hour:
8. The Superintendent, Athletic Director Mark Keener, and Head Varsity Baseball Coach Ken Morgan recommend Board approval of the following coaches for the 2017-2018 season and pending receipt of required documents:
   - Chris Kucewicz, Volunteer Assistant Varsity Baseball Coach
   - Jim Kirker, Assistant Varsity Baseball Coach
   - Jonathon Kletzli, Volunteer Assistant Varsity Baseball Coach

9. The Superintendent, Athletic Director Mark Keener, and Head Varsity Softball Coach Olesia Stasko recommend Board approval of Katelyn Chryssofos as an Assistant Varsity Softball Coach effective for the 2017-2018 season and pending receipt of required documents.

10. The Superintendent and Transportation Director Donna Harshman recommend Board approval to hire Carol Capozzoli as a Bus Aide at the probationary rate of $14.28 per hour effective September 27, 2017. After completion of a successful probationary period, the rate will be $17.85 per hour.

11. The Superintendent and Administrators recommend Board approval to hire the following substitute (call-as-needed) support personnel for the 2017-2018 school year:
   - Asra Syeda, Clerical at the rate of $9.65 per hour and Student Monitor at the rate of $10.00 per hour
   - Supriyabala Sahoo, Clerical at the rate of $9.65 per hour and Student Monitor at the rate of $10.00 per hour, pending receipt of required documents
   - Susan Martorella, Clerical at the rate of $9.65 per hour and Student Monitor at the rate of $10.00 per hour, pending receipt of required documents
   - Lisa Conner, Clerical at the rate of $9.65 per hour, Student Monitor at the rate of $10.00 per hour, Paraeducator at the rate of $9.65 per hour, and Personal Care at the rate of $10.65 per hour, pending receipt of required documents

12. The Superintendent and Administrators recommend Board approval to hire Rebecca Bruce as a Substitute Administrative Assistant in the Middle School at the rate of $11.00 per hour effective retroactive to September 6, 2017.

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

V. EDUCATION

At the Committee Meeting of the Whole on September 19, 2017, the Board of School Directors approved the following items:

Czaplicki seconded Petrillo on the recommendation of the Superintendent and Director of Technology and Innovation Aileen Owens for 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.
And on the recommendation of the Superintendent for 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.

And on the recommendation of the Superintendent and Director of Technology and Innovation Aileen Owens for 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 is planned to be part of the 2017-2018 Ready to Learn Grant.

Voice Vote – All Yes

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

2. 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 2017-2018 school year:
   - Screen Printing Club
   - FLL Robotics Club
   - 8th Grade Celebration
   - Lions Hearts Club

3. The Superintendent, High School Principal Aaron Skrbin, and Director of Finance Brian Tony recommend 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.

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

5. The Superintendent and Elementary School Principal Laurie Gray recommend Board approval for Charlotte Rudolph, Elementary Music teacher to attend the Sail the Seven C’s – American Orff-Schulwerk Association (AOSA) National Conference in Ft. Worth, Texas from Wednesday, November 8, 2017 through Saturday, November 11, 2017. The cost of the conference includes registration and a substitute teacher for 3 days and is part of the 2017-2018 budget.
VI. TRANSPORTATION

1. The Superintendent and Director of Transportation Donna Harshman recommend 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

1. The Superintendent, Director of Finance Brian Tony, and Athletic Director Mark Keener recommend 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.

2. The Superintendent and Athletic Director, Mark Keener recommend 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.

VIII. CONSTRUCTION

1. The Superintendent and Director of Finance Brian Tony recommend Board approval to purchase Reading Benches from Keystone Ridge Designs for the High School at the quantity and cost 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>
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2. The Superintendent, Director of Finance Brian Tony, and Construction Liaison Gene Manzini recommend 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.

3. The Superintendent, Director of Finance Brian Tony, and Joe Brennan, Project Manager, PJ Dick recommend Board approval of the following change orders for the High School Additions and Alterations Project for a total amount of $50,024.27:

- Remove and Replace Carpet at Elementary School Library and Adjacent Rooms $20,418.00
- Added Signage Throughout the Building $ 2,324.00
- ASI #62 – Modify Frame Type 22 and Counter At Guidance Attendant $ 7,462.00
- Kitchen Exhaust Interlock $ 1,157.50
- Install Four (4) Drops of Surface Raceway For Copiers $ 2,159.00
- Remove and Replace Five (5) Light Pole Bases per Revisions to Detention Tank and New Work $12,256.00
- Provide New Floor Box Covers in Library $ 863.77
- Disconnect and Reconnect Two (2) Pieces $ 438.00
of Equipment not shown on FSE Drawings

- Relocate Horn Strobe in Kitchen $ 642.00
- Remove Lights at Serving Line and $ 788.00
  and Rework Switches
- Furnish and Install Two (2) Shunt Trip $ 1,237.00
  Breakers for Combi Oven
- Install One (1) 2-Pole Breaker and Wire Plug $ 376.00
  For Kitchen Equip #XR12
- Conduit Repairs at Roadway Reconstruction $ 3,455.00
- Electrical Work to Conduit and Circuits to $ 8,492.00
  Existing Unit Ventilators
- Add One (1) G09 Fixture in Corridor E124 $ 1,585.00
- Delete Occupancy Sensors in Corridors ($ 6,000.00)
- Eliminate One (1) Run of Conductors from ($16,500.00)
  Switch Gear Room to Area E
- Additional Data Reels Needed in Labs $ 8,871.00

Grand total of change orders: $80,024.27.

IX. MISCELLANEOUS

1. There are no items to discuss.

Solicitor’s Report

X. EXPENDITURES

1. Authorize payment of monthly invoices from the General Fund for the amount of $910,811.35 beginning with check number 58784 through check number 59042, the Cafeteria Fund for the amount of $83,832.54 beginning with check number 7270 through check number 7292, and the Construction Fund for the amount of $1,477,897.25 beginning with check number 528 through check 551.

Board Comments

BOARD COMMITTEE REPORTS

A. Executive Committee Report President Len Fornella
B. South Fayette Foundation Len Fornella
C. PSBA/Legislative Committee Report Lena Hannah
D. Parkway West 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

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