South Fayette Township School District

Committee Meeting of the Whole

Minutes

Tuesday, November 20, 2018
7:30 PM

The Committee Meeting of the South Fayette Township Board of School Directors was called to order at 7:38 PM in the Pride Room of the Administration Building by President Alan Vezzi with the Pledge of Allegiance. President Vezzi apologized for the late start as the Board held an Executive Session prior to the start of the meeting to discuss personnel and/or legal issues.

Present: Lex Czaplicki, Paul Brinsky, Teresa Burroughs, Len Fornella, Arik Quam, Alan Vezzi

Absent: Todd Petrillo, Lena Hannah, Jen Iriti

Others: Fred Wolfe, Tucker Arensberg, P.C.; Dr. Kenneth F. Lockette, Superintendent; Student Representative Julian Pikras; Director of Finance/Human Resources Brian Tony; Assistant Director of Finance Maria Aguilar; Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho; Athletic Director Mark Keener; Director of Transportation Brandon Soubie; Teachers/Support Staff: Patrick McAndrew, Lyndsy Grinko, and Kelly Reed; Todd McConnell, Barbara McConnell, Aaron Lavage, Joe Washinski, and Cynthia Geisler, Superintendent’s Assistant/Board Secretary

Aaron Lavage, Engineer, CEC presented the following information regarding the High School landslide:

- Completed 4 of 8 tasks of the landslide proposal (presented to the Board earlier in the year)
- Completed a survey of the landslide area
- Potential disposal on a borrow site
- Completed geotechnical borings, 3 borings at the landslide area and 2 borings at the potential disposal borrow site
- Performed ecological evaluation to identify streams and wetlands in both locations
- Reviewed published geologic information and grain plans as part of the original development of the High School; found the following 3 items contributing to the cause of the slide:
  - predevelopment contours, valley in the area that directs surface water to the area
  - bedrock dips down
  - existing contours of the site, directing water to the area and the fill used to construct the slope are marginal at best, previous issues with the baseball field are similar conditions, organic materials, wet tree roots, not suitable to build a slope

Mr. Lavage added the most pertinent issue is the construction of the fill slope, the first two can be overcome with the proper materials and construction. Reviewed documents for the design of the school, did not have documentation on the construction of the slope and no indication if drainage was installed during the original construction.

- Lower area of slide encountered a wetland at the tip of retaining wall, seepage indicated, wetland adds to the permitting process to remediate the slope

Remediation plan:

- Remove the slide mass materials beneath the slip plane, dry it out or take it to the disposal site and replace it with cleaner more granular material
- Reconstruct a flatter slope in the area, with more drainage improvements and a toe key at the bottom to improve the overall stability of the slope; which will require a portion of the retaining wall to be removed and regrade on the opposite side of the retaining wall
• Not feasible to properly fix the slide and leave the wetland in place, excavate the material and regrade it to pre-slide conditions, try to re-establish the wetlands in that location; requires a permit above and beyond the original scope of the project because of the wetland; take the stance while permitting it, that it will be a temporary impact and will re-establish the wetland, requires a General permit 8, if the Conservation District agrees
• General Permit 8 time is approximately 60-90 days of design and approval time and roughly an additional $4,000 above and beyond what is in the current scope. If the Conservation District does not agree and thinks a General Permit is required, it is about a 6-12 month process and is required to be reviewed by the Conservation District and Army Corp of Engineers; cost is approximately $12,000 for design and permitting fees from CEC to get it submitted.

Mr. Lavage added the area is in unstable condition due to the time of year with freezing and thawing, and the retaining wall is intact but any additional movement can cause further falling of the wall. Remedial work is not required at this time, just to fence off the area from the retaining wall to the pedestrian bridge to prevent any injuries. If Board agrees, next step to tighten up the design, meet with the Conservation District to determine which permit will be required, and start the permit process; 2 additional permits are included in the original proposal. Borrow and disposal site is located near the Intermediate School and the bus parking area. Underground spring potential cause of the problem, causes will be finalized and reported to the Board. The Board agreed for CEC to proceed with the process.

Brandon Soubie presented the following information on the six buses requesting to be taken to auction:
• Bus 9 – not inspected due to engine problems and rust, approximate repair costs, $7,200
• Bus 18 – not inspected due to continuous CAT engine problems and rust, approximate repair costs, $4,000 to $5,000 per year
• Bus 19 – not inspected due to continuous CAT engine problems and rust, approximate repair costs, $4,000 to $5,000 per year
• Bus 73 – not inspected due to faulty fuel injection system and severe rust, approximate repair costs start at $9,600
• Bus 33 – passed state inspection, found severe rust when new battery was installed, not safe to drive, pulled 2-3 weeks ago
• Bus 35 – passed state inspection, determined to have a faulty fuel injection system, approximate repair costs start at $9,600, not safe to drive

Mr. Soubie added the first 4 listed were included in the 2018-2019 budget presentation, the last two were added due to the poor condition; the auction will not take buses that do not run; bus 7 does not run and is being used for parts.

Dr. Evancho reported the purpose of the Digital Promise Grant is for the OER Next Gen Science Standards which evolved from the fall cohort meeting and consists of three schools to review middle school science curriculum and create units. There is no cost to the District.

Minutes

The Board considered approval of the Minutes from the following Board Meetings:

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committee Meeting</td>
<td>October 16, 2018</td>
</tr>
<tr>
<td>Regular Meeting</td>
<td>October 23, 2018</td>
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</tbody>
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Financial Reports

The Financial Reports were 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
Dr. Lockette reported on the following:

- Future Ready Index measures beyond achievement data released and will be presented in depth at the November 27 meeting
- Comprehensive Plan on public view for the required 30 days and only one comment, “That is a lot of information to process.”; submitted to the state by November 30
- Strategic Plan requires one main goal to be submitted, the District will submit 2 and have 6 overarching goals; the action plans will be presented in January
- SHASDA meeting focus “Not So Private Lives of Public Educators” and social media
- Matt Hoffman, Tucker Arensberg will present information on use of force at the January Administrative Team meeting
- November 28 – Schools To Watch visit for the re-designation of the Middle School
- May 4 – Cultural event with ethnic foods, dance and cultural activities

**Business Office**

Brinsky seconded Czaplicki on the recommendation of the Superintendent, Assistant to the Superintendent for Elementary Education Stephanie DeLuca, and Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho for Board approval of the required PDE Comprehensive Plan for the period of July 1, 2019 through June 30, 2022. This document has been available for public review at the Administration Building, at each school building, and on the website for the required 30 day review period. During this public comment period, no changes or additions have been recommended.

And on the recommendation of the Superintendent and Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho for Board approval for the following team of teachers and administrators to join the Digital Promise Open Education Resource (OER) Deeper Learning Challenge Collaborative and travel to Evergreen School District in San Jose, California from Thursday, December 13, 2018 through Sunday, December 16, 2018. The costs of the trip will be covered by the Digital Promise grant:

- Dr. Jeff Evancho, Assistant to the Superintendent for Secondary Education
- Ms. Kristin Deichler, Middle School Principal
- Dr. Stephanie Gutshall, High School Science teacher and Department Chair
- Joe Becker, Grade 8 Science teacher
- Nicole Bianco, Grade 6 Math and Science teacher
- Scott Litwinovich, Grade 8 Science teacher
- Joshua Patterson, Grade 8 Math and Science teacher

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the following increase in Fund Balance designations retroactive to June 30, 2018.

<table>
<thead>
<tr>
<th></th>
<th>June 30, 2018</th>
<th>June 30, 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commitment for Capital Projects</td>
<td>$6,500,000.00</td>
<td>$5,000,000.00</td>
</tr>
</tbody>
</table>

**SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE MOTIONS.**

There were no comments at this time.

Voice Vote – All Yes

1. The Board considered 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.
2. The Board considered the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval to enter into a Memorandum of Understanding with the Allegheny Intermediate Unit to provide telephone voice interpretation for non-English speaking parents and families for the period effective February 10, 2019 through February 10, 2020. The cost is a one-time annual fee of $120 with payment of actual usage costs at a rate not to exceed $1.25 per minute.

**Personnel**

The following personnel items from the Executive Session agenda were reviewed by the Board prior to the meeting.

Quam seconded Brinsky on the recommendation of the Superintendent and Director of Finance Brian Tony for the Board to ratify the promotion of Steve Timmins to the Facilities Director position at the salary of $79,400, prorated, effective retroactive to November 12, 2018.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for the Board to ratify the hiring Raynor Hale as the Maintenance Manager at the salary of $75,000, prorated, with an effective date of December 3, 2018, pending receipt of required documents.

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval to hire Christine Magdich as a Personal Care Paraeducator for Middle School After-School Extra Curricular Activities at the rate of $18.94 per hour, retroactive to October 27, 2018.

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

- Margaret Zangara, Elementary & Secondary School Counselor
- Allison Shade, Grades PK-4/Special Education K-8
- Nick Davignon, Biology
- Stefanie Hudgins, Smart Start Program
- Katherine Sweeney, Elementary K-6
- Uma Sankaralingam, Clerical at the rate of $9.65 per hour
- Nilanjana Sen, Clerical at the rate of $9.65 per hour and Student Monitor at the rate of $10.00 per hour
- Sangita Kadakia, Clerical at the rate of $9.65 per hour and Student Monitor at the rate of $10.00 per hour

And on the recommendation of the Superintendent and Director of Transportation Brandon Soubie for Board approval to hire Courtney Mowod as a Bus Aide at the prevailing rate of $18.39 per hour effective retroactive to October 30, 2018.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Boys Varsity Basketball Coach Dave Mislan for Board approval of the following for the 2018-2019 season:

- Josh Patterson – status change from 8th Grade Boys Basketball Head Coach to Boys Varsity Basketball Assistant Coach
- Glenn Gutierrez – approve as Head 8th Grade Boys Basketball Coach, pending receipt of required documents

And on the recommendation of the Superintendent for Board approval of the resignation of Jeremy Czarniak as the Musical Director effective November 20, 2018.
And on the recommendation of the Superintendent and Assistant to the Superintendent for Elementary Education Stephanie DeLuca for Board approval to hire the following as an after school tutor for the 2018-2019 school year:

- Chelsea Pendergast, Intermediate School PSSA ELA

9. The Superintendent and Director of Finance Brian Tony recommend Board approval of the Eckles Settlement Agreement and Release to resolve the outstanding change orders from the High School Additions and Alterations Project.

The Board agreed to move the above motion to the Construction section of the agenda for approval.

And on the recommendation of the Superintendent for Board approval of the intermittent FMLA leave of absence request for Cynthia Geisler, Administrative Assistant/Board Secretary with the effective date to be determined.

And on the recommendation of the Superintendent and Administrators for Board approval of the following EPR positions for the 2018-2019 school year:

| Mentor Teacher for Sarah Manly | Melissa Unger          |
| Mentor Teacher for Laura Wagner (effective 11/5/2018) | Mariaelena Amato |
| Drama Club | Tyler Smith (1/2) |

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Baseball Coach Ken Morgan for Board approval of Sam Mersing as an Assistant Baseball Coach effective for the 2018-2019 season and pending receipt of required documents.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Girls Varsity Cheerleading Coach Maggie Conoscuito for Board approval of the resignation of Maura McCarthy as an Assistant Cheerleading Coach effective for the 2018-2019 season.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Girls Volleyball Coach Scott Sundgren for Board approval of the status change of Danielle Rudolph from a Volunteer Assistant to a paid Assistant Coach effective for the 2018-2019 season.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Football Coach Joe Rossi for Board approval of the status change of Bill Yost from a paid Assistant Coach to a Volunteer Coach effective for the 2018-2019 season.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Indoor Track Coach Scott Litwinovich for Board approval of Allison Shade as an Assistant Indoor Track Coach effective for the 2018-2019 season.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Softball Coach Olesio Stasko for Board approval of Katie Chryssofos as the Middle School Softball Coach (currently a High School Assistant Coach) effective for the 2018-2019 season.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, along with Head Football Coach Joe Rossi, Head Volleyball Coach Scott Sundgren, Head Golf Coach Bob Ruffolo, Head Boys Soccer Coach Rob Eldridge, Head Girls Soccer Coach Katie Munnell, Head Cross Country Coach Joe Winans, Head Girls Basketball Coach Bryan Bennett, and Head Cheerleading Coach Maggie Conoscuito for Board approval of the following compensations for the fall 2018 season:
### Football
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Joe Rossi</td>
<td>$10,020.00</td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Ben Maracak</td>
<td>$4,700.00</td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Mike Slencak</td>
<td>$4,700.00</td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Tanner Garry</td>
<td>$3,950.00</td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Ryan Faraci</td>
<td>$4,700.00</td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Jordan Diven</td>
<td>$3,945.00</td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Derrick Carson</td>
<td>$3,700.00</td>
</tr>
<tr>
<td>Head 7/8th Grade Coach</td>
<td>Scott Litwinovich</td>
<td>$4,300.00</td>
</tr>
<tr>
<td>Assistant 7/8th Grade Coach</td>
<td>Rick Chaussard</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Assistant 7/8th Grade Coach</td>
<td>Wesley Chappel</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Assistant 7/8th Grade Coach</td>
<td>Josh Patterson</td>
<td>$1,250.00</td>
</tr>
</tbody>
</table>

### Girls Volleyball
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Scott Sundgren</td>
<td>$7,225.00</td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Micki Cerchiaro</td>
<td>$2,775.00</td>
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<tr>
<td>Assistant Varsity Coach</td>
<td>Casey Pattyn</td>
<td>$3,770.00</td>
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<tr>
<td>Assistant Varsity Coach</td>
<td>Jessica Pattyn</td>
<td>$4,770.00</td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Danielle Rudolph</td>
<td>$935.00</td>
</tr>
</tbody>
</table>

### Boys Golf
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Bob Ruffolo</td>
<td>$4,870.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Rocky Violi</td>
<td>$2,560.00</td>
</tr>
</tbody>
</table>

### Boys Soccer
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Rob Eldridge</td>
<td>$7,225.00</td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Joe Luxbacher</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Ben Laughton</td>
<td>$5,540.00</td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Nolan Levine</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Head 7/8th Grade Coach</td>
<td>Mark Kuglar, Jr.</td>
<td>$4,100.00</td>
</tr>
</tbody>
</table>

### Girls Soccer
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Kaitlyn Munnell</td>
<td>$7,225.00</td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Nick Rosser</td>
<td>$5,900.00</td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Sarah Nee</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Zach Hamilton</td>
<td>$4,475.00</td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Hannah Judkins</td>
<td>$1,260.00</td>
</tr>
<tr>
<td>Head 7/8th Grade Coach</td>
<td>Chelsea Faynor</td>
<td>$2,805.00</td>
</tr>
<tr>
<td>Assistant 7/8th Grade Coach</td>
<td>Nicole Bianco</td>
<td>$2,400.00</td>
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</tbody>
</table>

### Cross Country (Boys/Girls)
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Joe Winans</td>
<td>$4,420.00</td>
</tr>
<tr>
<td>Head 7/8th Grade Coach</td>
<td>Matt Timcheck</td>
<td>$2,160.00</td>
</tr>
</tbody>
</table>

### 7th/8th Grade Girls Basketball
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head 7th Grade Coach</td>
<td>Olesia Stasko</td>
<td>$3,650.00</td>
</tr>
<tr>
<td>Head 8th Grade Coach</td>
<td>Bryan Bennett</td>
<td>$3,650.00</td>
</tr>
</tbody>
</table>

### Girls Tennis
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Brian Garlick</td>
<td>$4,150.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Julie Ansell</td>
<td>$2,100.00</td>
</tr>
</tbody>
</table>

### Assistant Athletic Director
Matt Bacco should receive half of his pay in December 2018 which is $3,612.50 (half of $7,225.00). The other half will be paid in June 2019.
**Cheerleading**

**Competitive Cheerleading**

Maggie Conoscuito  
Should receive half of her pay in December 2018 which is $1,425.00 (half of $2,850.00). The other half will be paid in June 2019.

Elizabeth Frambes  
Should receive half of her pay in December 2018 which is $1,250.00 (half of $2,500.00). The other half will be paid in June 2019.

**Team Cheerleading**

Maggie Conoscuito  
Should receive half of her pay in December 2018 which is $2,915.00 (half of $5,830.00). The other half will be paid in June 2019.

Christine Stilley  
Should receive half of her pay in December 2018 which is $2,500.00 (half of $5,000.00). The other half will be paid in June 2019.

Elizabeth Frambes  
Should receive half of her pay in December 2018 which is $1,575.00 (half of $3,150.00). The other half will be paid in June 2019.

Maura McCarthy  
Should receive her pay in December 2018 which is $1,500.00. She has resigned.

And on the recommendation of the Superintendent and Director of Transportation Brandon Soubie for Board approval to hire Lisa Yerkey as a Substitute Bus Driver, effective November 28, 2018, at the rate of $15.00 per hour, and pending receipt of required documents.

And on the recommendation of the Superintendent and Elementary School Principal Laurie Gray for Board approval of the leave of absence request for Haylee Ali, Elementary teacher effective on or about February 6, 2019.

And on the recommendation of the Superintendent and Food Service Director Tricia Wood for Board approval of the resignation of Pamela Donald, Food Service employee in the High School effective December 1, 2018.

**SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE MOTIONS.**

There were no comments at this time.

Voice Vote – All Yes

**Education**

1. The Board considered the recommendation of the Superintendent, High School Principal Dr. Laura Hartzell, and Band Director Eryn Carranza for Board approval for the South Fayette Township School District to host the Western Allegheny County Area Honors Band on Tuesday, January 15 and Wednesday, January 16, 2019. There will be no cost to the district.

2. The Board considered the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho, and High School Principals for
Board approval to conduct the following trial clubs in the High School effective for the 2018-2019 school year:

- Link Crew Club
- String Ensemble

3. The Board considered the recommendation of the Superintendent and High School Principals for Board approval to permit Felix Yerace, High School Social Studies teacher and a female chaperone to be determined to travel with 5-6 students to the National Association of Secondary School Principals (NASSP) LEAD Conference in Chicago, Illinois from Friday, March 22, 2019 through Sunday, March 24, 2019. Students will be responsible for all school work during their absence. Appropriate adult to student ratios for supervision will be assured by the administration. The costs of the trip will be paid for by Student Government and the costs to the District will be for two substitute teachers for 1 day.

**Transportation**

1. The Board considered the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Transportation Brandon Soubie for Board approval to take the following buses to auction. Four of the six were identified to be taken to auction during the 2018-2019 budget presentation.

- 3 – 72 passenger
- 2 – 48 passenger
- 1 – 19 to 24 passenger

**Athletics**

1. The Board considered the recommendation of the Superintendent, Athletic Director Mark Keener and Head Varsity Boys Golf Coach Bobby Ruffolo for Board approval to add a Girls Varsity Golf Team effective for the 2019-2020 school year; with the District to contribute 100% of the estimated costs of $11,900.00 for coaches, start-up equipment, uniforms, and transportation.

2. The Board considered the recommendation of the Superintendent, and Athletic Director Mark Keener for Board approval to add a Boys Volleyball Team effective for the 2019-2020 school year; with the District to contribute 100% of the estimated costs of $23,700.00 for coaches, start-up equipment, uniforms, and transportation.

3. The Board considered the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Cheerleading Coach Maggie Conoscuito for Board approval to permit the Varsity Cheerleaders to travel to Orlando, Florida to compete in The UCA High School Nationals in Walt Disney World. The team would depart South Fayette tentatively on Thursday, February 7, 2019, and tentatively return on Monday, February 11, 2019. Appropriate adult to student ratios for supervision will be assured by the administration. There is no cost to the District.

4. The Board considered the recommendation of the Superintendent, Athletic Director Mark Keener and Head Varsity Swim Coach Matt Tucker for Board approval to permit the Boys and Girls Varsity Swim teams to travel to York, Pennsylvania to participate in a swim meet from Friday, January 11, 2019 through Saturday, January 12, 2019. Students will be responsible for all school work during their absence. Appropriate adult to student ratios for supervision will be assured by the administration. There is no cost to the District.
5. The Board considered the recommendation of the Superintendent, Athletic Director Mark Keener and Head Girls and Boys Varsity Indoor Track Coach Scott Litwinovich for Board approval to permit the Indoor Track teams to travel to the following indoor track meets. The District will supply transportation to and from the meets:

- Youngstown State Open on January 5, 2019, at Youngstown, Ohio
- Spire Scholastic Open on January 11, 2019, at Geneva, Ohio
- Youngstown State Open on January 19, 2019, at Youngstown, Ohio
- Youngstown State Open on February 9, 2019, at Youngstown, Ohio

Coaching personnel were discussed in Executive Session.

**Construction**

Quam seconded Brinskey on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the Eckles Settlement Agreement and Release to resolve the outstanding change orders from the High School Additions and Alterations Project.

**SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE MOTION.**

There were no comments at this time.

Voice Vote – All Yes

**Miscellaneous**

The Board discussed the DRAFT version of the 2019-2020 school calendar and agreed to table it until primary and presidential election dates have been determined and their impact on the calendar.

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

2. The Board considered the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the first reading of revised Board Policy 806 Child Abuse.

**Expenditures**

Submitted for Board review to be approved at the Regular Board Meeting.

**SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS**

There were no comments at this time.

Czaplicki seconded Quam to suspend the meeting at 8:47 PM and enter into another Executive Session to discuss legal and/or personnel matters.

President Vezzi announced there will not be any votes taken after Executive Session.

Voice Vote – All Yes

Executive Session convened at 8:50 PM.
Brinsky seconded Fornella to exit Executive Session at 8:51 PM and return to the committee meeting.

Voice Vote – All Yes

Czaplicki seconded Brinsky to adjourn the meeting at 8:51 PM.

Voice Vote – All Yes

_________________________    __________________
Cynthia Geisler, Board Secretary