South Fayette Township School District

Regular Meeting

Minutes

Tuesday, November 28, 2017
7:00 PM

The Regular Meeting of the South Fayette Township Board of School Directors was called to order at 7:00 PM in the Pride Room in the Administration Building by President Len Fornella with the Pledge of Allegiance.

Present: Alan Vezzi, Alex Czaplicki, Lena Hannah, Jen Iriti, Todd Petrillo, Len Fornella

Absent: Teresa Burroughs (called her at 7:19 PM), Paul Brinsky, Bill Newcomer

Others: Fred Wolfe, Tucker Arensberg P.C.; Dr. Bille P. Rondinelli, Superintendent; Assistant Superintendent David Deramo; Student Representative Kristen Davis; Director of Finance/HR Brian Tony; High School Principal Aaron Skrbin; Director of Transportation Brandon Soubie; Curriculum, Technology and Innovation Coordinator Stephanie DeLuca; Teachers Eryn Carranza-Wood, Charlotte Austin, and Kellie Coll; Matt Burlingham, Lindsay Bagwell, Jacob Meyer, and Cynthia Geisler, Superintendent's Assistant/Board Secretary

Dr. Rondinelli introduced Matt Burlingham, Senior Director K-12 Education, Hanover Research who presented an overview of the products they offer which include:
- K-12 research organization started 10 years ago
- Work with 350 school districts across the country and League of Innovative Schools
- Provides in-depth data analysis and best practices for data collection and maintenance
- Fixed annual cost of $39,500 to provide uncapped number of projects
- Content/research director assigned to each school district
- Flexible partnerships
- Online education library includes previously completed projects
- Work with National student clearinghouse data and custom predictive analytic work

President Fornella announced the next item is to appoint the new Superintendent.

Mrs. Burroughs was contacted via phone at 7:19 PM.

Hannah seconded Iriti to elect Dr. Kenneth F. Lockette as Superintendent of Schools for the South Fayette Township School District for a three and one half year term beginning effective January 3, 2018, and continuing through June 30, 2021, on the terms and conditions, and at the salary and benefits, as set forth in the contract negotiated between the Board of School Directors and Dr. Lockette.

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

There were no comments at this time.

Roll Call – Vezzi, Czaplicki, Hannah, Burroughs, Iriti
– All Yes
Petrillo, Fornella – No
President Fornella asked for the following statement to be on the record:
My vote is not intended as a reflection on Dr. Lockette. We had many outstanding candidates for this position. My vote is simply a reflection of my personal preference for another candidate and my intent to give fidelity to my personal beliefs. Despite my formal "no" vote on the record, I will fully support Dr. Lockette and I will do everything I can to help make his tenure here successful. Because if he is not successful, and if in fact he fails, then the District fails, and that is the last thing I want to occur for this District.

Mrs. Burroughs dropped off the call.

**Minutes**

Czaplicki seconded Vezzi on approval of the Minutes from the following Board Meetings:

- Special Meeting: October 2, 2017
- Committee Meeting: October 17, 2017
- Regular Meeting: October 24, 2017

Voice Vote – All Yes

**Financial Reports**

Czaplicki seconded Vezzi on approval of the following Financial Reports:

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

Voice Vote – All Yes

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

Dr. Rondinelli reported the following:

- November 28 – Stuff-a-Bus toy drive began with a goal to collect over 4,000 toys
- November 30 – MS Holiday Chorus Concert
- December 4 – Board Reorganization Meeting, 6:00 PM, Dr. Lockette will be in attendance
- December 4 – Family Programming Night
- December 5 – IS Grade 5 Band/Orchestra/Choir Holiday Concert
- December 7 – MS Holiday Band Concert
- December 11 – No school students K-11, Senior Graduation Project Presentations
- December 14 – HS Band/Chorus Holiday Concert
- December 15 – Stuff-a-Bus toy drive ends
- December 16 – Breakfast with Santa

Dr. Rondinelli announced the District received two grants, one from the Grable Foundation for $65,130 to support the Summer Institute, and the other from Digital Promise for $2,680.50 to support the project in Mr. Garlick’s class in the High School. Dr. Rondinelli concluded the District is hosting the AIU Superintendent Meeting on December 19 and will be held in the High School Digital Media Room with a walk-through following the meeting.

**Student Representative Report**

- November 28 – Anti-Defamation presentation for sophomores and juniors similar to the presentation for the freshman and seniors and in January will report the student’s feedback and how the information is being used
SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

There were no comments at this time.

Business Office

Czaplicki seconded Hannah on the recommendation of the Superintendent, Director of Finance Brian Tony, Tax Collector Anne Beck, and Jordan Tax for Board approval of the provided list of Real Estate Refunds due to reduction in assessment and/or overpayment.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of a 3-year UPMC Performance Specialist Contract, pending solicitor approval, beginning with the start of the 2018-2019 school year and will conclude at the end of the 2020-2021 school year. The annual costs will be:

<table>
<thead>
<tr>
<th>Year</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018-2019</td>
<td>$104,186</td>
</tr>
<tr>
<td>2019-2020</td>
<td>$109,395</td>
</tr>
<tr>
<td>2020-2021</td>
<td>$114,864</td>
</tr>
</tbody>
</table>

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval to enter into an agreement with Education, Inc. to provide educational tutoring services for students in a hospital or behavioral health center setting effective retroactive to July 1, 2017 through June 30, 2018.

Voice Vote – All Yes

Petrillo seconded Vezzi on the recommendation of the Superintendent and Director of Finance Brian Tony and in accordance with Act 1 of 2006 for Board approval of the resolution for any property tax increase for the 2018-2019 fiscal year not to exceed the district’s base index of 3.1%. A copy of the approved resolution will be filed with the Pennsylvania Department of Education in accordance with the provision of Act 1 of 2006. By doing so the Board adopts Resolution 17-05 Not to Exceed the Index.

Mr. Tony reminded the Board the 3.1% is equal to .8277 of a mill which is equal to $1,044,900.00 and the District’s intent is to hold the line.

Voice Vote – All Yes

Vezzi seconded Petrillo on the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Maintenance and Grounds Dean Stewart for Board approval to enter into an EnerNOC Demand Response Program Enrollment Agreement. The energy curtailment agreement is for five years from June 1, 2018 through May 31, 2023.

And on the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Maintenance and Grounds Dean Stewart for Board approval to enter into the PA Act 129 Demand Response Program Enrollment Agreement with EnerNOC. The voluntary energy curtailment agreement is for four years from June 1, 2018 through March 31, 2022.

Voice Vote – All Yes

Personnel

Petrillo seconded Vezzi on the recommendation of the Superintendent and Administrators for Board approval of the resignation of William Kerr, Bus Driver effective at the end of the 2017-2018 school year.
And on the recommendation of the Superintendent and Administrators for Board approval to grant a leave of absence request to Courtney Rabi, High School English teacher effective on or about April 9, 2018.

And on the recommendation of the Superintendent and Administrators for Board approval of the intermittent FMLA leave of absence request for Michele Elder, Paraeducator in the Elementary School effective retroactive from November 16, 2017.

And on the recommendation of the Superintendent and Administrators for Board approval to extend the sabbatical leave of absence request for Nicole Marchinsky, High School English teacher for the second semester of the 2017-2018 school year.

And on the recommendation of the Superintendent and Administrators for Board approval for Kelly Reed to continue as a Permanent Substitute English teacher in the High School at the Master's Step 1 rate of $49,300, for the remainder of the 2017-2018 school year.

And on the recommendation of the Superintendent and Administrators for Board approval to hire the following substitute (call-as-needed) support personnel:

- Darlene Roque, Bus Aide at the rate of $8.65 per hour, Student Monitor at the rate of $10.00 per hour, pending receipt of required documents

And on the recommendation of the Superintendent and Administrators for Board approval for Elizabeth Cejer, a student at Robert Morris University to complete her student teaching with Stacey Barth, High School BCIT teacher during the second semester of the 2017-2018 school year and pending receipt of required documents. There will be no cost to the District.

And on the recommendation of the Superintendent and Administrators for Board approval of Renee Gordon, a CCAC Dietetic Program student to complete her internship with Tricia Wood, Director of Food Service during the 2nd semester of the 2017-2018 school year and pending receipt of required documents. There will be no cost to the District.

And on the recommendation of the Superintendent and Administrators for Board approval to add the CHP Dentists as part of the Pediatric Dentistry, Children’s Hospital of Pittsburgh, which is the School District Dentist for the 2017-2018 school year at the current rate of $3.00 per student and $18.00 per hour for dental health education.

And on the recommendation of the Superintendent and Director of Transportation Brandon Soubie for Board approval to hire the following as Bus Aides:

- Jodi Dickinson, at the prevailing rate of $17.85 per hour, effective retroactive to August 22, 2017
- Steve Hennon, at the prevailing rate of $17.85 per hour, effective retroactive to August 24, 2017
- Teresa Kulenich, at the prevailing rate of $17.85 per hour, effective retroactive to August 25, 2017

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 Matt Bacco, and Head Cheerleading Coach Maggie Conoscoito for Board approval of the following compensations for the fall 2017 season:
<table>
<thead>
<tr>
<th>Football</th>
<th>Girls Volleyball</th>
<th>Boys Golf</th>
<th>Boys Soccer</th>
<th>Girls Soccer</th>
<th>Cross Country (Boys/Girls)</th>
<th>7th/8th Grade Girls Basketball</th>
<th>Assistant Athletic Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Head Coach</td>
<td>Head Coach</td>
<td>Head Coach</td>
<td>Head Coach</td>
<td>Head Coach</td>
<td>Head 7th Grade Coach</td>
<td>Matt Bacco</td>
</tr>
<tr>
<td>Joe Rossi</td>
<td>Scott Sundgren</td>
<td>Bob Ruffolo</td>
<td>Rob Eldridge</td>
<td>Kaitlyn Munnell</td>
<td>Joe Winans</td>
<td>Rebecca Braithwaite</td>
<td>should receive half of his pay</td>
</tr>
<tr>
<td>$9,725.00</td>
<td>$7,010.00</td>
<td>$4,725.00</td>
<td>$7,010.00</td>
<td>$7,010.00</td>
<td>$4,290.00</td>
<td>$3,500.00</td>
<td>in December 2017 which is $3,505.00</td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Assistant Varsity Coach</td>
<td>Assistant Coach</td>
<td>Assistant Varsity Coach</td>
<td>Assistant Varsity Coach</td>
<td>Assistant 7/8th Grade Coach</td>
<td>Head 8th Grade Coach</td>
<td>(half of $7,010.00), and the</td>
</tr>
<tr>
<td>Shane Patterson</td>
<td>Micki Cerchiaro</td>
<td>Rocky Violi</td>
<td>Joe Luxbacher</td>
<td>Sarah Nee</td>
<td>Mark Kuglar, Jr.</td>
<td>Olesia Stasko</td>
<td>other half to be paid in June</td>
</tr>
<tr>
<td>$4,500.00</td>
<td>$2,875.00</td>
<td>$6,000.00</td>
<td>$6,000.00</td>
<td>$4,700.00</td>
<td>$4,005.00</td>
<td>$3,500.00</td>
<td>2018.</td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Assistant Varsity Coach</td>
<td>Coach</td>
<td>Assistant Varsity Coach</td>
<td>Assistant Varsity Coach</td>
<td>Assistant 7/8th Grade Coach</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Slencak</td>
<td>Scott Litwinovich</td>
<td></td>
<td>Alex Ford</td>
<td>Nolan Levine</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$4,400.00</td>
<td>$4,100.00</td>
<td></td>
<td>$5,000.00</td>
<td>$6,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Head 7/8th Grade Coach</td>
<td></td>
<td>Assistant Varsity Coach</td>
<td>Head 7/8th Grade Coach</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joe Farkas Jr.</td>
<td>Rick Chaussard</td>
<td></td>
<td>Nolan Levine</td>
<td>Chelsea Faynor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$4,500.00</td>
<td>$3,100.00</td>
<td></td>
<td>$6,000.00</td>
<td>$2,705.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Assistant Varsity Coach</td>
<td></td>
<td>Head 7/8th Grade Coach</td>
<td>Assistant 7/8th Grade Coach</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ryan Faraci</td>
<td>Jessica Pattyn</td>
<td></td>
<td></td>
<td>Nicole Bianco</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$4,500.00</td>
<td>$4,870.00</td>
<td></td>
<td></td>
<td>$2,300.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Head 7/8th Grade Coach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Head 7th Grade Coach</td>
<td></td>
</tr>
<tr>
<td>Bill Yost</td>
<td>Wesley Chappel</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Rebecca Braithwaite</td>
<td></td>
</tr>
<tr>
<td>$4,500.00</td>
<td>$3,100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$3,500.00</td>
<td></td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Assistant 7/8th Grade Coach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Head 8th Grade Coach</td>
<td></td>
</tr>
<tr>
<td>Derrick Carson</td>
<td>Josh Patterson</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Olesia Stasko</td>
<td></td>
</tr>
<tr>
<td>$2,845.00</td>
<td>$1,500.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$3,500.00</td>
<td></td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Assistant Varsity Coach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shane Patters</td>
<td>Mike Slencak</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$4,500.00</td>
<td>$4,400.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Assistant Varsity Coach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joe Farkas Jr.</td>
<td>Ryan Faraci</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$4,500.00</td>
<td>$4,500.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Assistant Varsity Coach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ryan Faraci</td>
<td>Bill Yost</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$4,500.00</td>
<td>$4,500.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Assistant Varsity Coach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bill Yost</td>
<td>Derrick Carson</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$4,500.00</td>
<td>$2,845.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Varsity Coach</td>
<td>Head 7/8th Grade Coach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scott Litwinovich</td>
<td>Rick Chaussard</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$4,100.00</td>
<td>$3,100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Matt Bacco should receive half of his pay in December 2017 which is $3,505.00 (half of $7,010.00), and the other half to be paid in June 2018.
Cheerleading

Competitive Cheerleading

Maggie Conoscuito
Should receive half of her pay in December 2017 which is $995.00 (half of $1,990.00). The other half will be paid in June 2018.

Elizabeth Frambes
Should receive her full pay in December 2017 which is $650.00 (half of $1,300.00). The other half will be paid in June 2018.

Maura McCarthy
Should receive half of her pay in December 2017 which is $950.00 (half of $1,900.00). The other half will be paid in June 2018.

Team Cheerleading

Maggie Conoscuito
Should receive half of her pay in December 2017 which is $2,830.00 (half of $5,660.00). The other half will be paid in June 2018.

Morgan Harouse
Should receive half of her pay in December 2017 which is $1,500.00 (half of $3,000.00). The other half will be paid in June 2018.

Nicole Canofari
Should receive half of her pay in December 2017 which is $1,000.00 (half of $2,000.00). The other half will be paid in June 2018.

Elizabeth Frambes
Should receive her full pay in December 2017 which is $1,090.50 (half of $2,181.00). The other half will be paid in June 2018.

Maura McCarthy
Should receive half of her pay in December 2017 which is $1,092.00 (half of $2,184.00). The other half will be paid in June 2018.

And on the recommendation of the Superintendent and Administrators for Board approval to hire Sarah Cabonor as an ESL teacher at the Master’s Step 1 rate of $49,300 prorated, effective November 29, 2017, pending receipt of required documents.

Voice Vote – All Yes

Education

Petrillo seconded Czaplicki on the recommendation of the Superintendent and Assistant Superintendent David Deramo for Board approval to enter into an affiliation agreement with Slippery Rock University for the 2017-2018 school year. There will be no cost to the District.

And on the recommendation of the Superintendent, Assistant Superintendent Dave Deramo, and Middle School Principals for Board approval to conduct the following trial clubs in the Middle School effective for the 2017-2018 school year:

- MS Robotics Club
- MS Chamber Choir
And on the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval for Band Director Eryn Carranza and Choral Director Christine Elek to travel with the band and chorus to Orlando, Florida from Thursday, April 5, 2018 through Monday, April 9, 2018, for the annual Band and Chorus Trip. 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 would be no cost to the district.

And on 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 Link Crew Training (a High School Transition Program for freshman) in Greensboro, North Carolina from Monday, February 12, 2018 through Wednesday, February 14, 2018. The costs of the trip are included in the 2017-2018 High School Budget.

And on the recommendation of the Superintendent and Administrators for Board approval to enter into a Memorandum of Understanding between the South Fayette Township School District and the Mt. Lebanon School District Adult/Continuing Education Classroom Theory (CT) and/or Behind-the-Wheel (BTW) Driver’s Education Program.

And on the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit Felix Yerace, High School Social Studies teacher and a female chaperone to be determined to travel with 6 students to the National Association of Secondary School Principals (NASSP) LEAD Conference in Arlington, Virginia from Friday, January 26, 2018 through Sunday, January 28, 2018. 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.

Voice Vote – All Yes

**Transportation**

There were no items discussed.

**Athletics**

Czaplicki seconded Hannah on 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 12, 2018 through Saturday, January 13, 2018. 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.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Wrestling Coach Rick Chaussard for Board approval to permit the Varsity Wrestling team to travel to Bedford, Pennsylvania to participate in a wrestling tournament from Thursday, January 25, 2018 through Saturday, January 27, 2018. 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.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Junior High Wrestling Coach Stefan Chaussard for Board approval to permit the Junior High Wrestling team to stay overnight (if necessary) at the Southwest Regional Tournament (Norwin, PA) on Friday, February 16, 2018. 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 District will supply transportation to the tournament. The District will not be responsible for the cost of the overnight accommodations.
And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Girls Varsity Softball Coach Olesia Stasko for Board approval to permit the Girls Varsity Softball team to travel to Myrtle Beach, South Carolina to participate in a softball tournament. The tentative plans are to travel from Friday, March 23, 2018 through Tuesday, March 27, 2018. 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.

And on 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:

- Spire Scholastic Open on January 12, 2018 at Geneva, Ohio
- Youngstown State Open on February 10, 2018 at Youngstown, Ohio

And on the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval for freshman Baylee Carpenter to participate in Individual Gymnastics in the WPIAL and PIAA under South Fayette’s name. Her mother, Kelly Carpenter, would be her coach and there will be no cost to the district. Her parents are responsible for all transportation and documentation. This would be in effect for the 2017-2018, 2018-2019, 2019-2020, and 2020-2021 school years.

**Voice Vote – All Yes**

President Fornella asked if any Board member wanted to discuss or had any questions regarding the two motions on the Executive Session agenda. The Board replied no.

Petrillo seconded Hannah on the recommendation of the Superintendent and Administrators for Board approval for Alexis Hutton, a student at Duquesne University to complete her student teaching with Brittainy Hambelton in the Intermediate School and with Angela Hoffman in the Middle School from January 3, 2018 through April 27, 2018, pending receipt of required documents. There will be no cost to the District.

And on the recommendation of the Superintendent and Administrators for Board approval of the following EPR positions for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>Girls Who Code (IS)</th>
<th>Victoria Bishop (1/2)</th>
<th>Brittney Lun (1/2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Girls Who Code (MS)</td>
<td>Lynette Lortz (1/2)</td>
<td>Mindy Clayton (1/2)</td>
</tr>
</tbody>
</table>

**Voice Vote – All Yes**

**Construction**

Petrillo seconded Vezzi on the recommendation of the Superintendent, Director of Finance Brian Tony, and Joe Brennan, Project Manager, PJ Dick for Board approval of the following change orders for the High School Additions and Alterations Project for a total credit amount of ($8,061.00):

- Delete Granite Tile at the Clerestories in Area E and Area G ($17,000.00)
- Paint Handrail at Stadium Lot $ 1,095.00
- Troubleshoot and Repair Crossed Neutral $ 7,844.00

**Voice Vote – All Yes**
**Miscellaneous**

Czaplicki seconded Hannah on the recommendation of the Superintendent and Administrators for Board approval of the DRAFT version of the 2018-2019 school calendar.

Dr. Rondinelli reviewed the first day of school is on Wednesday, August 22, 2018 and commencement will be held on Friday, June 7, 2019 and still includes enough snow makeup days. The Board asked if the 2 hour delay day in October could fall the day after Halloween. Dr. Rondinelli responded currently it is contractual to have the 2 hour delay days on Mondays.

And on the recommendation of the Superintendent and Administrators for Board approval to accept the provided list of gifts/donations.

Voice Vote – All Yes

**Solicitor’s Report**

Mr. Wolfe had nothing to report.

**Expenditures**

Czaplicki seconded Vezzi to authorize payment of monthly invoices from the General Fund for the amount of $740,487.01 beginning with check number 59272 through check number 59587, the Cafeteria Fund for the amount of $63,485.13 beginning with check number 7320 through check number 7341, and the Construction Fund for the amount of $137,658.05 beginning with check number 00199 and check number 559 through check 561.

Voice Vote – All Yes

**Board Comments**

There were no comments at this time.

**BOARD COMMITTEE REPORTS**

Executive Committee Report

President Fornella had nothing to report.

South Fayette Foundation

President Fornella had nothing to report.

PSBA/Legislative Committee Report

Mrs. Hannah reported information regarding ESSA and the new school code that went into effect on November 6 was sent to the Board.

Parkway West

Vice President Vezzi reported Parkway entered into an agreement with Siemens to provide HVAC upgrades and it will be done as part of a 10 year municipal lease, which will be assessed based on each member District’s ADMs.

SHASDA
Mr. Czaplicki reported Mr. Deramo and Mrs. Hannah also attended the meeting which center on the decline in attendance at the SHASDA meetings by Administrators and Board members. The following were ways discussed to increase attendance and improve the program:

- Greater collaboration between Board members and create ad hoc groups between districts
- More legislative speakers/information

Mrs. Hannah added she spoke at the meeting regarding her PSBA roll as Advocacy Ambassador and her ability to bring legislative issues to the group or getting speakers to attend the meetings. Dr. Rondinelli added the Superintendent’s meeting included discussions regarding the principals used to meet regularly with South Fayette previous hosting a morning breakfast, except for last year due to the HS construction but it is scheduled for December 13; importance of student recognition conference in the Spring and the student forum held in January.

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

There were no comments at this time.

Petrillo seconded Vezzi to suspend the meeting at 7:49 PM and enter into Executive Session to discuss legal and/or personnel matters.

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

Voice Vote – All Yes

Executive Session convened at 7:59 PM.

Czaplicki seconded Vezzi to exit Executive Session at 8:39 PM and return to the Regular Meeting.

Voice Vote – All Yes

Petrillo seconded Vezzi to adjourn the meeting at 8:39 PM.

Voice Vote – All Yes

________________________________________
Cynthia Geisler, Board Secretary