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

Present: Alan Vezzi, Lex Czaplicki, Lena Hannah, Paul Brinsky, Todd Petrillo, Len Fornella

Absent: Teresa Burroughs, Jen Iriti, Bill Newcomer

Others: Fred Wolfe, Tucker Arensberg, P.C.; Dr. Bille P. Rondinelli, Superintendent; Assistant Superintendent David Deramo; Student Representative Katie Kenawell; Director of Finance/Human Resources Brian Tony; Assistant Director of Finance Maria Brewer Aguilar; Director of Pupil Personnel Dr. Mandi Davis Skerbetz; Network Systems Administrator Rob Warfield; Teachers Jaclyn Berthney, Angela Johnson, and Jessie Slencak; Construction Liaison Gene Manzini; Joe Brennan, PJ Dick; David Esposito, Eckles Architecture; Lindsay Bagwell, Katie Drozynski, and Cynthia Geisler, Superintendent’s Assistant/Board Secretary

Joe Brennan, PJ Dick provided the Board with an update of the High School Construction Project. Areas reviewed included:

- Financials, including the total value of current contracts to date, remaining contingency amount, and current payment amount due and the following pending change orders totaling $30,094.54.
- Change order pending Board approval for added trim pieces at W-2A windows in Areas F & H for $16,195.00
- Pending change orders for the Library Makerspace awaiting contractor pricing

Dave Esposito added he will present information regarding equipment for the educational classroom at the March 28 meeting which could result in a credit; he asked the Board to consider taking another tour of the construction site.

Mr. Brennan continued with the Progress report which included:

- Areas A, F & H – contract work complete
- Area B/C – bridge connections complete, finishes at both ends of existing and new construction began; concrete ramps at first level connections poured; contractors working in reconfigured classrooms and new corridors; work in the circle design room and surrounding areas of media room continues; structural framing to connect area B to E began; mechanical, electrical, and plumbing connections continue; technology work ongoing in all areas of the building
- Area E – structural inspections complete; concrete floors complete; interior wall framing complete on first floor, began on second floor; exterior sheathing 90% complete and air barrier began week of 3/20; roof preparation and framing a concern; roof contractor stocking materials and area should be completely dry by 4/1 and to then begin interior drywall finishes; mechanical, electrical, and plumbing on schedule
- Area G – contractors completing finishes; casework delivered and installation began week of 3/6; building inspected and no issues sited; dome delivered and constructed on site with installation in next few weeks
• Site – storm water piping 95% complete; sanitary piping begin week of 3/27; general contractor coordinating site concrete and finish grade when weather breaks
• Pictures of project

Dr. Rondinelli reported the AIU Program of Services Budget process and procedures are the same as last year.

The following 2017-2018 Budgets were presented to the Board:
• Assistant Superintendent – David Deramo
• Board – Brian Tony
• Superintendent – Brian Tony
• Business Office – Brian Tony

Mr. Tony announced the Athletic budget will be presented at the March 28 Board Meeting.

Dr. Rondinelli reported the Finance Meeting for Senior Citizens scheduled for March 14 was cancelled and due to the pending weather and is being rescheduled. Dr. Rondinelli thanked all involved in preparing for the meeting. The Board discussed future dates and agreed on a tentative date of Tuesday, April 11, 2017. Mrs. Hannah added the vendors were invited to attend not as a distraction but as resources that seniors may not be aware that available to them.

David Deramo and Rob Warfield presented the results of the printer pilot with Comdoc that occurred in the Intermediate and High Schools and began the summer of 2016. They added the PaperCut software will enable the District to monitor the use of the printers and set limitations. Brian Tony added this agreement will be for all four school buildings; will include service and maintenance and has the potential to save the District $20,000 to $22,000 annually; and $100,000 over the course of the 60 month agreement.

**Minutes**

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

<table>
<thead>
<tr>
<th>Committee Meeting</th>
<th>Monday, February 13, 2017</th>
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<tbody>
<tr>
<td>Regular Board Meeting</td>
<td>Tuesday, February 21, 2017</td>
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**Financial Reports**

The Financial Reports were provided to the Board for review and will be included on the Agenda for approval at the Regular Meeting.

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

Dr. Rondinelli proudly announced Dr. Mandi Skerbetz has been selected as one of the recipients of the 2017 Early Career Alumni Award from the University of Pittsburgh’s School of Education and will be honored at the Alumni Reception on March 24.

Dr. Rondinelli announced the following:
• District received $62,689 in grant money from the Grable Foundation to hold the Summer Institute
• District applied for a National Science Foundation (NSF) Grant
• High school students want to hold a 5KNine event after school to help raise money to purchase a service dog for a veteran. The Board indicated a formal presentation by the students will be welcomed at a future meeting
• March 31, April 1 & 2 – HS musical Mary Poppins
• March 29 – AIU Convention
• April 4 – Parkway Board meeting and NTHS
• April 7 – Battle of the Building, in honor of Deb Kuntz
• April 12 – NHS Induction
• Sai Bhatte recipient of the National Merit PPG Foundation Scholarship
• Lady Lions Basketball had an extraordinary season, playing tonight
• Kindergarten enrollment for 2017-2018 currently at 249
• April 3 – PSSA testing begins
• April 13-17 – Spring Break
• April 21-22 - MiniThon

Business Office

At the Committee Meeting of the Whole on March 21, 2017, the Board of School Directors approved the following items:

Petrillo seconded Vezzi on the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Transportation Donna Harshman for Board approval to submit the order for a 2018 Diesel Lift Van from Blue Bird of Pittsburgh. The lift van requested will take 120 to 150 days to order and deliver by August 2017. The cost is $66,848.00 and will be included in the 2017-2018 budget.

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

There were no comments at this time.

Voice Vote – All Yes

Brinsky seconded Petrillo on the recommendation of the Superintendent, Assistant Superintendent David Deramo, Director of Finance Brian Tony, and Network Systems Administrator Rob Warfield for Board approval of a Managed Print Service with PaperCut Software Operating Lease with ComDoc effective April 1, 2017, for sixty (60) months for all printers, monthly maintenance, and service throughout the District. The lease rate will be $968 (printers and PaperCut software) per month, plus overage charges for black and white at $0.007 per print and for color at $0.07 per print. Projected annual savings for the District is $20,000 to $22,000. Total positive impact to bottom line over sixty (60) month operating agreement will be a minimum of $100,000.

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

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 Food Service Director Tricia Wood for Board approval of the National School Lunch Program (NSLP) agreement with the Pennsylvania Department of Agriculture which will update our current 2003 agreement to a permanent agreement.

2. The Board considered the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the proposed 2017-2018 Allegheny Intermediate Unit Program of Services Budget in the amount of $2,034,004.00. The Allegheny County (AIU3) school districts’ total contribution to the budget is $1,835,198.00. The South Fayette Township School District contribution to the Program of Services Budget is estimated to be $36,183.00 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).
3. The Board considered the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval for the District to enter into a Memorandum of Understanding with Allegheny County Department of Human Services, Office of Children, Youth and Families (CYF) to establish transportation procedures between the District and CYF and to ensure the provision of supports to optimize academic success for children and youth in foster care who are enrolled in the District.

4. The Board considered the recommendation of the Superintendent, Director of Finance Brian Tony, and Tax Collector Anne Beck for Board approval of the attached list of Real Estate Refunds due to reduction in assessment and/or overpayment.

5. The Board considered the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval to renew the agreement with the Keystone Oaks School District and the Project Succeed Consortium for the 2017-2018 school year.

**Personnel**

Personnel items were discussed in Executive Session.

**Education**

At the Committee Meeting of the Whole on March 21, 2017, the Board of School Directors approved the following item:

Hannah seconded Brinsky on the recommendation of the Superintendent and Elementary School Principal Laurie Gray for Board retroactive approval for Mrs. Charlotte Rudolph, Elementary Music teacher to attend the Sail the Seven C’s – American Orff-Schulwerk Association (AOSA) National Conference in Atlantic City, New Jersey from Wednesday, November 2, 2016 through Saturday, November 5, 2016. The cost of the conference included registration and a substitute teacher for 3 days and is part of the 2016-2017 budget.

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

There were no comments at this time.

Voice Vote – All Yes

1. The Board considered the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval to conduct a trial Special Olympics Track and Field Club for one year effective date of April 2, 2017.

**Transportation**

There were no additional items discussed.

**Athletics**

1. The Board considered the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval for Head Football Coach Joe Rossi to attend Boston College and Harvard University Spring Football practice from Wednesday, April 5, 2017 through Saturday, April 8, 2017. The District costs include a substitute teacher for 2 days. All expenses above and beyond the budgeted amount of $800 will be covered by the SFTD Club. This replaces the trip to Florida that was Board approved in February.
Coaching personnel items were discussed in Executive Session.

**Construction**

There were no additional items discussed.

**Miscellaneous**

At the Committee Meeting of the Whole on March 21, 2017, the Board of School Directors approved the following item:

Hannah seconded Petrillo on the recommendation of the Superintendent for Board approval to nominate Mary D. Birks to serve as the School Board Trustee for the Western Region, for a one-year period effective March 29, 2017 through March 2018.

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

There were no comments at this time.

Voice Vote – All Yes

1. The Board considered the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval to establish a Special Olympics Track and Field Club to compete in the Special Olympics of Allegheny County (SOAC) Summer Games on Saturday, May 13, 2017 at the Baldwin High School Stadium. There will be no cost to the District.

2. The Board considered appointing delegates to participate in the PSBA Delegate Assembly meeting to be held the afternoon of Saturday, October 15, 2016, at the conclusion of the regularly scheduled events of the main PASA-PSBA School Leadership Conference in Hershey, PA.

**Expenditures**

Expenditures were submitted for Board review and will be placed on the agenda for approval at the Regular Board Meeting.

**Board Comments**

Vice President Vezzi asked the Business Office to look into the cost of transporting the Boys and Girls Lacrosse Cubs to their away games due to the increased number of students having to drive as his concern is the safety of the students. Dr. Rondinelli added to also look at transporting the Hockey Club.

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

There were no comments at this time.

Brinsky seconded Vezzi to suspend the meeting at 8:18 PM and enter into Executive Session to discuss personnel and/or legal issues.

President Fornella announced votes will be taken after Executive Session.

Voice Vote – All Yes
Executive Session convened at 8:23 PM.

Brinsky seconded Vezzi to exit Executive Session at 9:10 PM and return to the committee meeting.

Voice Vote – All Yes

Czaplicki seconded Brinsky on the recommendation of the Superintendent and Administrators for Board approval to hire Dawn McCullough as a Permanent Substitute BCIT teacher in the High School at the Bachelor’s Step 1 rate of $46,950 prorated, effective retroactive to January 12, 2017.

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

- John Albert, Bus Driver, at the rate of $15.00 per hour, effective retroactive to March 16, 2017
- Patricia Campanella, Clerical at the rate of $9.65 per hour, Classroom Paraeducator at the rate of $9.65 per hour, Personal Care Paraeducator at the rate of $10.65 per hour for the 2016-2017 school year
- Leslie Willetts, Bus Aide, at the rate of $17.33 per hour for the 2016-2017 school year
- Stephanie Wherry, Grades PK-4/Spec Ed PK-8/Social Studies 7-12/Grades 4-8 (All subjects 4-6, Social Studies 7-8, retroactive to January 17 2017
- Maura Schmidt, Elementary K-6/Spec Ed K-12/Math 7-12, retroactive to March 27, 2017
- Shelby James, Secondary Ed-Art, pending receipt of required documents

And on the recommendation of the Superintendent and Aquatics Director Melissa DeGeorge for Board approval to hire the following as Instructors at the rate of $8.00 per hour effective retroactive to March 7, 2017:

- Natalie Ewing
- Emily Ewing

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Track Coach Scott Litwinovich for Board approval to hire Rachel Losego as an Assistant Boys and Girls 7th/8th Grade Track Coach effective for the 2016-2017 spring sport season.

Voice Vote – All Yes

Brinsky seconded Vezzi to adjourn the meeting at 9:24 PM.

Voice Vote – All Yes

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Cynthia Geisler, Board Secretary