South Fayette Township School District

Regular Meeting

Minutes

Tuesday, May 22, 2018
7:30 PM

The Regular Meeting of the South Fayette Township Board of School Directors was called to order at 7:30 PM in the Pride Room of the Administration Building by President Alan Vezzi with the Pledge of Allegiance. President Vezzi announced the Board held an Executive Session prior to the start of the meeting to discuss personnel and/or legal issues.

Present: Lena Hannah, Lex Czaplicki, Paul Brinsky, Teresa Burroughs, Jen Iriti, Len Fornella, Arik Quam, Alan Vezzi,

Absent: Todd Petrillo

Others: Fred Wolfe, Tucker Arensberg, P.C.; Dr. Kenneth F. Lockette, Superintendent; Assistant Superintendent David Deramo; Student Representative Kristen Davis; Director of Finance/Human Resources Brian Tony; Assistant Director of Finance Maria Aguilar; Director of Pupil Personnel Dr. Mandi Davis Skerbetz; Elementary School Principal Laurie Gray; Intermediate School Principal Tom Kaminski; Middle School Principal Kristin Deichler; High School Principal Aaron Skrbin; Curriculum, Technology, and Innovation Coordinator Stephanie DeLuca; Athletic Director Mark Keener; Network Systems Administrator Rob Warfield; Director of Maintenance and Grounds Dean Stewart; Teachers and Support Personnel: Miguel Hernandez, Mariaelena Amato, Melanie Clonan, and Leslie Willetts; Jacob Meyer, and Cynthia Geisler, Superintendent’s Assistant/Board Secretary

President Vezzi announced the Board will only hold one meeting in July, 2018. The Regular Meeting scheduled for July 24, 2018 will be combined with the Committee Meeting and will be held on July 17, 2018.

Dr. Lockette announced the District will initiate the following security/safety steps:
- Form a Threat Assessment Team with training scheduled for September 7, 2018, by a professor from the University of Virginia and will invite area districts to participate
- Active Shooter Drill with local responders scheduled for October 8
- Operational Planning with the entire Leadership Team will take place on June 11 and 12 and will include planning for the Active Shooter Drill and other concerns that arose from the tabletop exercise held in April
- Faculty training will include ALICE, mental health training focusing at the Intermediate and Middle Schools, but to include all grade levels
- Upgrade cameras and hand held radios for the 2018-2019 school year

Mr. Tony reviewed the 2018-2019 Proposed Final Budget which included the following:
- Timeline
- Three options – no millage increase or 26.7 mills; .5 millage increase or 27.2 mills; or to the index of .8277 millage increase or 27.5277 mills
- Proposed new staffing
- Contingency positions/items
- Decisions to be made included the following:
Concrete replacement and snow melt system at the ES
Carpet replacement at the main and adjoining offices in the ES
Reconfigure MS bleachers
End curtains for HS bleachers
Kia-Vac equipment and propane burnisher at the MS or auto scrubber at the ES for custodial staff
Additional athletic uniforms/accessories
ES – RAC Training, Learning Lab Supplies, library books, and furniture for new 1st grade classrooms
IS – RAC Training, various band instruments/cases, STEAM supplies for all grades, 3rd grade student desks and chairs, library books
MS – graphing calculators, STEAM supplies for all grades, library books, various band instruments/cases, cafeteria tables, lockers, Ultamaker printer for Tech Ed, student chairs
HS – online course tuition, various band instruments/cases, various cameras, tables for yearbook classroom, library books, MakerSpace supplies, choir uniforms

Mr. Tony added County assessment updates are received weekly and changes will continue to be made. The Board discussed what large items can be done using the HS Construction contingency money.

Minutes

Brinsky seconded Hannah on approval of Minutes from the following Board Meetings:

- Committee Meeting of the Whole
  - Tuesday, April 17, 2018
- Special Meeting
  - Wednesday, April 18, 2018
- Special Meeting
  - Thursday, April 19, 2018
- Regular Meeting
  - Tuesday, April 24, 2018

Voice Vote – All Yes

Financial Reports

Brinsky seconded Burroughs on approval of the following Financial Reports:

1. Aquatics Fund
2. Athletic Fund
3. High School Activity Fund
4. Middle School Activity Fund
5. Board Summary Reports
   - (December 2017, January/February/March 2018)

Voice Vote – All Yes

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

There were no comments at this time.

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

Dr. Lockette reported the following:
- Congratulated HS students on winning the 2018 Pennsylvania Governor’s STEM competition with their creation of a smart phone cradle and integrated app that aims to eliminate distracted driving.
- Same students traveled to California to present at the MakerFaire
- WPIAL Baseball championship games scheduled for next week
Dr. Lockette thanked Kristen Davis, her input was a great benefit particularly her reports during the HS construction project.

**Student Representative Report**

Ms. Davis reported the following:
- Grade 5 Band and Choral Concerts were great performances
- PMEA Band Festival held on May 11 and 12
- Washington DC trip for 11th graders included visiting monuments and Mount Vernon
- Early Learning Graduation was May 21
- GIRLs Night – May 23
- Kennywood – May 24
- Prom Promenade in the HS theatre and Prom on the Gateway Clipper – May 25
- Baccalaureate – May 29
- Commencement – June 1
- GlowRun – June 2
- True G.R.I.T. – June 5

Ms. Davis thanked the Board for the great experience to learn about local politics.

**Business Office**

Brinsky seconded Czaplicki on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to adopt the Proposed Final Budget for the 2018-2019 school year. The proposed final budget revenue of $56,633,566.00 and expenses of $59,326,052.00 balances with a millage rate of 27.5277, and borrowing from the Fund Balance in the amount of $2,692,486.00. This will leave a total estimated fund balance of $20,573,389.00. We will continue to look at the budgeted revenue and expense amounts throughout the next month, making recommendations to further revise the 2018-2019 Final Budget. (We are required by law to adopt the 2018-2019 final budget by June 30, 2018.)

Roll Call – Czaplicki, Brisky, Fornella, Iriti, Quam, Vezzi – All Yes

Czaplicki seconded Hannah on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to authorize budget transfers resulting from local independent audit reclassifications made subsequent to June 30, 2018, or other closing date. If any transfers are necessary after the fiscal year end, appropriate detail will be supplied to the Board for ratification.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to appoint the School Depository for the 2018-2019 school year as follows:

- PNC Bank (Main Depository)
- Pennsylvania Treasurer’s INVEST Program (Investment Account)
- Pennsylvania School District Liquid Asset Fund (Check Writing and Investment Account)
- Citizens Bank (Construction Fund Account)
- PLGIT (Construction Fund Account)

Burroughs Abstained

And on the recommendation of the Superintendent, Director of Finance Brian Tony, and Tax Collector Kevin Biber for Board approval of the attached list of Real Estate Refunds due to reduction in assessment and/or overpayment.
And on the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Transportation Brandon Soubie for Board approval to award the bids to lease/purchase buses. The buses will be purchased through an additional lease schedule with PNC Equipment Finance, LLC. The terms will be for sixty (60) months with a $1.00 buyout at the end; the tax exempt interest rate will be 3.585% and total purchase price of the three-72 passenger buses, one-48 passenger bus, and one-24 passenger bus will be $400,770.

Burroughs Abstained

And on the recommendation of the Superintendent and Assistant Superintendent David Deramo for Board approval for the District to enter into a five-year agreement with Infinite Cohesion Ltd., d/b/a eSchoolView to provide web design and web hosting services effective May 23, 2018 through June 30, 2023. There is a one-time setup fee of $5,900.00, plus the monthly fee of $375.00, which includes maintenance and support. All amounts have been budgeted for and there is an estimated cost savings of $10,000 annually.

And on the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval to enter into an agreement with the AIU to provide services for a student through the Community School West – Alternative Education for Disruptive Youth Program effective retroactive to April 30, 2018.

And on the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Maintenance and Grounds Dean Stewart for Board approval to award the bid for the lawn care to Shamrock Lawn Maintenance as the lowest responsible bidder satisfying the qualifications of the bid specifications, for three years effective July 1, 2018.

And on the recommendation of the Superintendent and Solicitor for Board approval of the motion confirming that the May 10, 2018 Agreement of Purchase and Sale between the South Fayette Township School District and the Dimun Family Limited Partnership, pursuant to which the District has agreed to purchase from the Dimun Family Limited Partnership that certain parcel of real property known as Parcel ID 405-G-7, located at 4434 Battle Ridge Road, McDonald, PA, includes a total of 113.938 acres for a purchase price of $4,329,644. The solicitor and appropriate district officials are authorized and directed to take the actions necessary to arrange for and schedule a closing of this transaction as soon as reasonable possible.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for the Board to adopt Resolution 18-04 (Making a Declaration of Official Intent for Capital Expenditures to be Reimbursed from Subsequent Tax-Exempt Borrowings) which authorizes the District to utilize general operating funds for the acquisition of real property know as Parcel ID 405-G-7, located at 4434 Battle Ridge Road, McDonald, PA and capital improvements in the School District for an aggregate principal amount of four million, three hundred twenty-nine thousand, six hundred forty-four dollars. The funds will be reimbursed to the District from subsequent tax-exempt borrowings.

Voice Vote – All Yes

Brinsky seconded Burroughs on the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval to enter into an agreement with the Pennsylvania’s Education for Children and Youth Experiencing Homelessness (ECYEH) Program to provide services to students.

Voice Vote – All Yes
Czaplicki seconded Brinsky on the motion for the Board to authorize Dean Stewart, Director of Maintenance and Grounds to obtain bids for the concrete replacement and the addition of the snow melt system at the Elementary School. The Board reserves the right to reject any or all bids.

**Voice Vote – All Yes**

**Personnel**

Czaplicki seconded Burroughs on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the retirement/resignation of Dean Stewart, Director of Maintenance and Grounds effective September 29, 2018. Mr. Stewart has been employed since September 2008.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to increase High School Spanish teacher Yenny Chaves’ hours from 50% to 100% of full time status at the rate of $51,312, Master’s Step 2, effective for the 2018-2019 school year.

Mr. Fornella reminded the Board the above motion is part of the 2018-2019 Proposed Final Budget, which has not yet been approved.

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of Leslie Willetts as the Community Based Instruction-Job Coach for up to 24 hours total at the rate of $18.39 per hour between June 18 and June 30, 2018; and at the rate of $18.94 per hour between July 1 and July 27, 2018. This is a temporary summer position with the exact start date to be determined.

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the following substitute (daily/as needed) personnel for the Extended School Year Program that will operate for 5 weeks in the summer of 2018:

- Special Education teachers at the rate of $37.00 per hour, maximum 4.0 hours of instruction and planning per day:
  - Theresa Smyczek
  - Sarah Cabonor
  - Kara Pappas
  - Chelsey Faynor
  - Noelle Gagliardino
  - Erin McCafferty
  - Jacqueline Yakish

- Classroom Paraeducators at the rate of $16.85 per hour for the 2017-2018 school year and $17.35 per hour for the 2018-2019 school year, maximum 3.5 hours per day and Personal Care Paraeducators at the rate of $18.39 per hour for the 2017-2018 school year and $18.94 per hour for the 2018-2019 school year, maximum 3.5 hours per day:
  - Becky McClintock
  - Kim Kraves
  - Terri Champ
  - Michele Elder

And on the recommendation of the Superintendent and Assistant Superintendent David Deramo for Board approval to hire Rebecca Rudy for the hybrid online Summer Remediation Geometry Course that will run from June 18 through July 26, 2018. The teacher will be paid for a total of 40 hours of instruction at the rate of $37.00 per hour.

And on the recommendation of the Superintendent and Assistant Superintendent David Deramo for Board approval to hire Rebecca Rudy for the hybrid online Summer Remediation Algebra I Course that will run from June 18 through July 26, 2018. Ms. Rudy will be paid for a total of 40 hours of instruction at the rate of $37.00 per hour.
And on the recommendation of the Superintendent and Middle School Principal Kristin Deichler for Board approval of the following EPR positions for the 2017-2018 school year:

| Grade Camping Trip B - Nurse | Traci Goforth |

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Girls Head Varsity Soccer Coach Kaitlyn Munnell for Board approval of Hannah Judkins as a Girls Assistant Varsity Soccer Coach for the 2018-2019 school year, pending receipt of required documents.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Baseball Coach Ken Morgan for the following status changes for the 2017-2018 school year, pending receipt of required documents:

- Steve Harris, change status from Volunteer Varsity Assistant Coach to paid Varsity Assistant Coach
- Chris Kucewicz, change status from Volunteer Varsity Assistant Coach to paid Varsity Assistant Coach
- Jonathon Kletzli, change status from Volunteer Varsity Assistant Coach to paid Varsity Assistant Coach

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and the spring head coaches for Board approval of the following compensations to be paid in June 2018:

**Boys Baseball**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Ken Morgan</td>
<td>$7,010.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Jim Kirker</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Brandon Dittmar</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Glen Stewart</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Andrew Barney</td>
<td>$1,965.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Steve Harris</td>
<td>$750.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Chris Kuczwick</td>
<td>$750.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Jonathon Kletzli</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

**Girls Softball**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Olesia Stasko</td>
<td>$7,010.00</td>
</tr>
<tr>
<td>Assistant Coach</td>
<td>Lindsay Daniels</td>
<td>$4,200.00</td>
</tr>
</tbody>
</table>
Assistant Coach          Judy Kirkpatrick          $3,700.00
Assistant Coach          Katie Chryssofos          $3,165.00

**Spring Track**
Head Coach               Scott Litwinovich          $8,840.00
Assistant Coach          Joe Winans              $4,100.00
Assistant Coach          Elizabeth Kline          $4,100.00
Assistant Coach          Anthony Mannarino         $4,100.00
Assistant Coach          Wes Chappel             $4,100.00
Assistant Coach          Mike Koot              $3,870.00
Head 7/8th Grade Coach   Josh Patterson           $3,000.00
Asst. 7/8th Grade Coach  Matt Timcheck           $1,760.00
Asst. 7/8th Grade Coach  Gabrielle Tissue        $1,760.00

**Girls & Boys 7/8th Grade Swimming**
Head Coach               Matt Tucker             $3,890.00
Assistant Coach          Melanie Miller          $1,500.00
Assistant Coach          Amanda Alward           $2,000.00

**Girls 7/8th Grade Volleyball**
Head Coach               Scott Sundgren          $4,950.00
Assistant Coach          Micki Cerchiaro         $4,440.00

**Cheerleading**

**Competitive Cheerleading**
Maggie Conoscuito  Should receive the last half of her pay in June 2018 which is $995.00 (half of $1,990.00). The other half was paid in December 2017.
Maura McCarthy       Should receive the last half of her pay in June 2018 which is $950.00 (half of $1,900.00). The other half was paid in December 2017.
Elizabeth Frambes    Should receive the last half of her pay in June 2018 which is $650.00 (half of $1,300.00). The other half was paid in December 2017.

**Team Cheerleading**
Maggie Conoscuito      Should receive the last half of her pay in June 2018 which is $2,830.00 (half of $5,660.00). The other half was paid in December 2017.
(Head Coach)
Morgan Harouse         Should receive the last half of her pay in June 2018 which is $1,500.00 (half of $3,000.00). The other half was paid in December 2017.
Nicole Canofari        Should receive the last half of her pay in June 2018 which is $1,000.00 (half of $2,000.00). The other half was paid in December 2017.
Maura McCarthy         Should receive the last half of her pay in June 2018 which is $1,092.00 (half of $2,184.00). The other half was paid in December 2017.
Elizabeth Frambes  Should receive the last half of her pay in June 2018 which is $1,090.50 (half of $2,181.00). The other half was paid in December 2017.

And on the recommendation of the Superintendent and Athletic Director Mark Keener for the Board to approve the compensation amount of $3,505.00 (half portion of $7,010.00) for Assistant Athletic Director Matt Bacco for the 2017-2018 school year. The other portion was paid in December 2017.

And on the recommendation of the Superintendent and Food Service Director Tricia Wood for Board approval of the resignation of Tammy Harmuth, Food Service employee in the High School effective June 4, 2018.

And on the recommendation of the Superintendent and Administrators for Board approval of the resignation of Sarah Manning, Assistant Aquatics Director effective June 4, 2018.

And on the recommendation of the Superintendent and Director of Transportation Brandon Soubie for Board approval to hire the following as substitutes effective May 23, 2018:

- Tami Aubrey, Bus Driver at the rate of $15.00 per hour
- Rosie Gagnon, Bus Aide at the rate of $8.65 per hour

And on the recommendation of the Superintendent and Director of Transportation Brandon Soubie for Board approval of the following as Bus Aides effective May 23, 2018:

- Shiva Chatevedi at the probationary rate of $14.28 per hour. After completion of a successful probationary period, the rate will be $17.85 per hour.
- Priscilla Sheader at the rate of $17.85 per hour. Mr. Soubie is recommending the probationary period for Ms. Sheader be waived due to the fact she has been a daily substitute bus aide since April 6, 2018.

The Board discussed the following new motions in the Executive Session held at 6:30 PM:

And on the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval of the resignation of Erin Cook as a Girls Varsity Soccer Assistant Coach effective for the 2018-2019 school year.

And on the recommendation of the Superintendent and Network Systems Administrator Rob Warfield for Board approval to hire Technology Summer Help effective June 11, 2018, not to exceed 160 total hours and on an as needed basis. The rate will be $15.00 per hour for a total cost not to exceed $2,400.

And on the recommendation of the Superintendent and Intermediate School Principal Tom Kaminski for Board approval of the leave of absence request for Chelsea Martini, Grade 4/5 Special Education teacher in the Intermediate School effective on or about October 19, 2018.

And on the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval of the resignation of Mariann Mackey as the Director of the High School Musical effective for the 2018-2019 school year. Mrs. Mackey directed the musicals for 25 years.

Voice Vote – All Yes

President Vezzi read the following previously approved motion aloud for the public:
Czaplicki seconded Hannah on the recommendation of the Superintendent and Solicitor for Board approval of the motion confirming that the May 10, 2018 Agreement of Purchase and Sale between the South Fayette Township School District and the Dimun Family Limited Partnership, pursuant to which the District has agreed to purchase from the Dimun Family Limited Partnership that certain parcel of real property known as Parcel ID 405-G-7, located at 4434 Battle Ridge Road, McDonald, PA, includes a total of 113.938 acres for a purchase price of $4,329,644. The solicitor and appropriate district officials are authorized and directed to take the actions necessary to arrange for and schedule a closing of this transaction as soon as reasonable possible.

Voice Vote was all yes

Education

Quam seconded Iriti on the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit Brian Garlick to accompany two students involved with TSA to travel to Atlanta, Georgia from Friday, June 22, 2018 through Tuesday, June 26, 2018, to participate in the TSA National Competition. Appropriate adult to student ratios for supervision will be assured by the administration. The cost of the trip includes travel, lodging, and registration fees and are included in the 2017-2018 budget.

And 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 a period of five years from the date of execution. There will be no cost to the District.

And on the recommendation of the Superintendent, Elementary School Principal Laurie Gray, and Director of Finance Brian Tony for Board approval to dispose of the attached list of books from the Elementary School Library per Board Policy 706.1. Books will be given to any staff/students who request them. If there is no interest from staff/students, we will post the materials on eBay as appropriate prior to disposing.

And on the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to conduct a trial Hearts for Paws club in the High School for the 2018-2019 school year.

And on the recommendation of the Superintendent and Intermediate School Principal Tom Kaminski for Board approval to permit Christina Crivelli, Intermediate School Strings teacher to attend the Ohio State University Strings Teacher Workshop at Ohio State University in Columbus, Ohio from Sunday, July 8, 2018 through Saturday, July 14, 2018. The cost of the trip includes travel, lodging, and meals which are included in the 2017-2018 budget.

And on the recommendation of the Superintendent, High School Principal Aaron Skrbin, and Choral Director Christine Elek for Board approval for the South Fayette Township School District to host the American Choral Directors Association Sweet Harmony Choral Festival for girls in grades 7-9 in November 2018. There will be no cost to the district.

And on the recommendation of the Superintendent, High School Principal Aaron Skrbin, and Choral Director Christine Elek for Board approval for the South Fayette Township School District to host the PMEA Senior High District 1 Choral Festival in January 2020. There will be no cost to the district.

Voice Vote – All Yes

Transportation

There were no additional items discussed.
Athletics

There were no additional items discussed.

Construction

There were no additional items discussed.

Miscellaneous

Burroughs seconded Brinsky on the recommendation of the Superintendent and Administrators for Board approval of the final reading of revised Board Policy 610 Purchases Subject to Bid/Quotation.

And on the recommendation of the Superintendent and Administrators for Board approval of the final reading of revised Board Policy 906 Public Complaint Procedures.

And on the recommendation of the Superintendent and Administrators for Board approval of the final reading of revised Board Policy 918 Title I Parent and Family Engagement.

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the first reading of revised Board Policy 105 Curriculum.

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the first reading of revised Board Policy 138 Language Instruction Educational Program for English Learners.

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the first reading of revised Board Policy 239 Foreign Exchange Students.

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 a few items that were discussed in Executive Session held at 6:30 PM.

Expenditures

Brinsky seconded Czaplicki to authorize payment of monthly invoices from the General Fund for the amount of $417,883.27 beginning with check number 62565 through check number 62744, the Cafeteria Fund for the amount of $58,343.84 beginning with check number 7560 through check number 7578, and the Construction Fund for the amount of $128,767.41 beginning with check number 576 through check number 579.

Voice Vote – All Yes

BOARD COMMITTEE REPORTS

Executive Committee Report President Alan Vezzi

President Vezzi had nothing to report.

South Fayette Foundation Len Fornella
Mr. Fornella reported the annual Golf Outing will be on July 23, 2018.

PSBA/Legislative Committee Report Lena Hannah

Mrs. Hannah reported the following:
- Save the date for the SFFE Farm to Table Trucks/musical event to be held on September 22 at the Route 50 Farmers Market
- Senate Bill 2 – ESA Voucher Program is going to the Senate floor and she asked the Board to send alerts
- House Bill 638 – prohibits cross-filing of School Board candidates for election, passed in the House

Parkway West President Alan Vezzi

President Vezzi reported Parkway graduation will take place on June 4 at West Allegheny High School. He added he is unable to attend and asked if anyone would like to attend. Mrs. Iriti responded she would, Mrs. Burroughs may also attend. Mrs. Iriti will also fill the vacancy for the Alternate Representative to Parkway due to the resignation of Mr. Newcomer in April.

SHASDA Alex Czaplicki

Mr. Czaplicki reported the Spring Conference on April 28 which recognizes two students from each district who have shown significant progress was a great event. The speaker was a junior at Duquesne University majoring in marketing and a member of the woman’s basketball team.

**Board Comments**

There were no additional comments at this time.

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

There were no comments at this time

Czaplicki seconded Iriti to suspend the meeting at 9:04 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 9:13 PM.

Hannah seconded Iriti to exit Executive Session at 10:52 PM.

Voice Vote – All Yes

Iriti seconded Brinsky to adjourn the meeting at 10:52 PM.

Voice Vote – All Yes

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Cynthia Geisler, Board Secretary