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: Lena Hannah, Teresa Burroughs (arrived at 7:06 PM), Jen Iriti, Paul Brinsky, Bill Newcomer, Len Fornella

Absent: Alan Vezzi, Alex Czaplicki, Todd Petrillo

Others: Fred Wolfe, Tucker Arensberg P.C.; Assistant Superintendent David Deramo; Student Representative Kristen Davis; Director of Finance/HR Brian Tony; Assistant Director of Finance Maria Brewer Aguilar; High School Principal Aaron Skrbin; High School Assistant Principal Laura Hartzell; Middle School Principal Kristin Deichler; Intermediate School Principal Tom Kaminski; Elementary School Principal Laurie Gray; Director of Technology and Innovation Aileen Owens; Curriculum, Technology, and Innovation Coordinator Stephanie DeLuca; Athletic Director Mark Keener; Assistant Director of Transportation Brandon Soubie; Director of Maintenance and Grounds Dean Stewart; Custodial and Facilities Manager Steve Timmins; Teacher Pat Roseto; Katie Drozynski, and Cynthia Geisler, Superintendent’s Assistant/Board Secretary

President Fornella announced Dr. Rondinelli was not in attendance but at her son and daughter-in-law's graduation from medical school.

President Fornella introduced Kristen Davis as the new Student Representative for the 2017-2018 school year, adding she will start her tenure at the June meetings. Ms. Davis commented she is involved in the following:

- NHS President
- Little Green Machine member
- GirlsGov
- Girl Scouts
- Township Softball
- Volunteer with bands in the area including West Hills Symphonic and Bridgeville Brass

Mr. Tony reviewed the following changes to the 2017-2018 Proposed Final Budget since the May 16 meeting:

- Staff adjustments- step changes for new hires
- New positions – 1 maintenance, 1 custodian, and ½ foreign language removed
- Public Relations reduced
- Title I and II 10% reduction
- Social Security and PSERS reduction

Mrs. Burroughs arrived at 7:06 PM.
Mr. Tony reviewed the timeline, reminding the Board a final 2017-2018 Final Budget needs approved at the June 27 meeting. He added the Business Office will continue to make adjustments to the Preliminary Budget. Other areas reviewed or discussed included:

- Snowmelt at the Elementary School
- Contingency items, including as needed positions and Special Education placements
- Sanding and refinish of the High School gym floor and to possibly add it as part of the High School Additions & Alterations Project. The Board requested an updated quote and will decide whether to keep it in the 2017-2018 Operational Budget.
- Auxiliary bleachers at the Middle School
- Softball scoreboard

Mr. Tony reviewed and the two options: no tax increase keeping the mills at 26.7, or a tax increase (to index) of .8544 mills taking the millage up to 27.5544 mills. He reminded the Board their intent is to have no tax increase and reviewed the revenues, expenditures, and fund balance associated with no tax increase.

**Minutes**

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

- Committee Meeting of the Whole
  - Tuesday, April 18, 2017
- Regular Meeting
  - Tuesday, April 25, 2017

Voice Vote – All Yes

**Financial Reports**

Newcomer seconded Hannah 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. Board Reports – November/December 2016  
   - Maria Aguilar
   - Jordan Tax

Voice Vote – All Yes

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

Mr. Deramo reported the following:

- May 19 – Senior Waffle Breakfast with speaker Penny Semaia
- May 19 – MS 8th Grade Awards and Recognition Night
- May 22 – Early Learning Academy Graduation
- May 24 – Girls Night Out
- May 25 – Kennywood Picnic
- May 26 – Promenade and Prom
- May 29 – no school, Memorial Day honoring our veterans
- June 2 – 89th Commencement
- June 6 – last day for students

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

There were no comments at this time.
Due to the Act 1 timeline which requires the 2017-2018 Proposed Final Budget be approved 30 days prior to the approval of the 2017-2018 Final Budget, the Board is required to approve the 2017-2018 Proposed Final Budget at the May 23, 2017 meeting. The Board will retain the authority to increase or decrease the expenditure amounts and final tax millage amount prior to approval of the 2017-2018 Final Budget at the June 27, 2017 meeting.

Burroughs seconded Iriti on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to adopt the Proposed Final Budget for the 2017-2018 school year. The proposed final budget revenue of $53,553,541.00 and expenses of $55,969,131.00 balances with a millage rate of 26.7, and borrowing from the Fund Balance in the amount of $2,415,590.00. This will leave a total estimated fund balance of $18,426,704.00. The Business Office will continue to look at the budget numbers throughout the next month, making recommendations to further reduce the 2017-2018 budgetary expenses. (We are required by law to adopt the 2017-2018 final budget by June 30, 2017.)

Brinsky seconded Newcomer on the recommendation of the School District Solicitor, the Superintendent, and Director of Finance Brian Tony for Board approval to adopt Resolution 17-03, 2017 Homestead and Farmstead Exclusion, for the District to reduce property taxes, for qualified homestead/farmstead properties by $147.39 (could change prior to the Final Budget being passed in June). In accordance with the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006) the District must reduce property taxes beginning July 1, 2017.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to utilize Mockenhaupt Benefits Group to prepare the Biennial Actuarial Valuation Report for the District’s OPEB amount as of July 1, 2016 and July 1, 2017 for an estimated amount not to exceed $5,900.00. The District utilized Mockenhaupt for our previous OPEB Valuation in 2015 at a cost $5,800.00.

And on the recommendation of the Superintendent and Director of Finance Brian Tony recommend Board approval to authorize budget transfers resulting from local independent audit reclassifications made subsequent to June 30, 2017, or other closing date. If any transfers are necessary after the fiscal year end, appropriate detail will be supplied to the Board for ratification.

Brinsky seconded Newcomer on the recommendation of the Superintendent and Director of Finance Brian Tony recommend Board approval to appoint the School Depository for the 2017-2018 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)

Voice Vote – Hannah, Iriti, Brinsky, Newcomer, Fornella – All Yes
Abstained – Burroughs
Brinsky seconded Newcomer 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 Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions to provide licensed health care providers for supplemental staffing services effective retroactive to April 25, 2017.

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 25, 2017.

And on the recommendation of the Superintendent, Assistant Superintendent David Deramo, Director of Pupil Personnel Dr. Mandi Skerbetz, and Director of Finance Brian Tony for Board approval to renew the license agreement with eSpark Learning to provide electronic resources to support student learning in grades 1 and 2, effective August 1, 2017 through June 30, 2018. The cost of the 1-year agreement is $26,280 and is included in the 2017-2018 Instructional Technology Budget.

And on the recommendation of the Superintendent, Custodial and Facilities Manager Steve Timmins, and Director of Finance Brian Tony for Board approval to enter into a 3 year agreement with D.H. Bertenthal & Sons to provide paper products for the District at an estimated first year cost of $30,100 effective July 1, 2017. The costs are included in the 2017-2018 Custodial Budget.

Voice Vote – All Yes

Hannah seconded Iriti on the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Transportation Donna Harshman for Board approval to award the bids to lease/purchase the following buses. If the order is placed prior to May 31, 2017, the District will receive a $1,800 rebate. The costs are included in the 2017-2018 budget:

<table>
<thead>
<tr>
<th>Company</th>
<th>Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bluebird of Pittsburgh</td>
<td>Two – 72 Passenger</td>
<td>$171,682.00</td>
</tr>
<tr>
<td>Bluebird of Pittsburgh</td>
<td>One – 48 Passenger</td>
<td>$ 83,510.00</td>
</tr>
</tbody>
</table>

Voice Vote – All Yes

**Personnel**

Burroughs seconded Iriti on the recommendation of the Superintendent for Board approval of the following title changes effective July 1, 2017:

- Laura Hartzell, High School Assistant Principal to High School Associate Principal
- Tyler Geist, Intermediate/Elementary School Assistant Principal to Intermediate/Elementary School Associate Principal

And on the recommendation of the Superintendent and Administrators for Board approval of the leave of absence request for Sarah Manly, Grade 5 teacher effective on or about October 26, 2017.

And on the recommendation of the Superintendent and Food Service Director Tricia Wood for Board approval for the administration to post the following food service positions for the High School:

- General Worker – Cashier Day
- General Worker – Deli #3
- General Worker – Deli #4
And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the following personnel for the Extended School Year Program that will operate for 5 weeks in the summer of 2017:

- Special Education teachers at the rate of $36.00 per hour, maximum 4.0 hours of instruction and planning per day:
  - Elizabeth Kline
  - Chelsea Faynor
  - Benjamin Laughton
  - Maura Schmidt

- Personal Care Paraeducators at the rate of $17.86 per hour for the 2016-2017 school year and $18.39 per hour for the 2017-2018 school year, maximum 3.5 hours per day
  - Nancy Iannerelli (KR)
  - Helen Cardillo (CC)
  - Chrissy Magdich (MM)
  - Leann Luck (KS)
  - TBD

- Classroom Paraeducators at the rate of $16.36 per hour for the 2016-2017 school year and $16.85 per hour for the 2017-2018 school year, maximum 3.5 hours per day
  - Tammy Caye (AF/HS)
  - Kathleen Fischer
  - Patty Campanella
  - Lauren Kimicata

- Rebecca Meeder, Speech and Language Therapist will be paid for 3.0 to 3.5 hours of instruction and planning per week at the rate of $36.00 per hour

- Tanya Brehm, Speech and Language Therapist will be paid for 2.5 to 3.0 hours of instruction and planning per week at the rate of $36.00 per hour

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 2017:

- Special Education teachers at the rate of $36.00 per hour, maximum 4.0 hours of instruction and planning per day:
  - Theresa Smyczek
  - Kara Pappas

- Classroom Paraeducators at the rate of $16.36 per hour for the 2016-2017 school year and $16.85 per hour for the 2017-2018 school year, maximum 3.5 hours per day
  - Amy Guarino
  - Kelly DiGiacomo

- Personal Care Paraeducators at the rate of $17.86 per hour for the 2016-2017 school year and $18.39 per hour for the 2017-2018 school year, maximum 3.5 hours per day
  - Amy Guarino
  - Kelly DiGiacomo

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the following staff for the Extended School Year Program and Little Lions Academy that will operate in the summer of 2017:

- Cathy Reon, School Certified Nurse will be paid $36.00 per hour. The ESY program will operate from June 19 through July 20 from 9:00 AM to 12:00 PM; the Little Lions Academy will operate from June 26 through 29 from 9:30 AM through 12:00 PM.
And on the recommendation of the Superintendent and Administrators for Board approval for the following instructional tutor at the rate of $36.00 per hour during the summer of 2017:

- Theresa Smyczek, instruction in Senior Graduation Project for up to 15 hours

Voice Vote – All Yes

Iriti seconded Burroughs on the recommendation of the Superintendent and Administrators for Board approval of the following list of instructors for the Little Lions Summer Academy 2017, provided they submit all of the required documentation. Instructors will be paid $300 per session. The Academy will operate for one week, the week of June 26 through 29 (4 days). This program is at no cost to the District and is supported through the $50 registration fee.

Instructors:

<table>
<thead>
<tr>
<th>Shane Coyne</th>
<th>Rachel Geis</th>
<th>Christa Fornella</th>
<th>Melissa Contis</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicky Aweidah</td>
<td>Rich Briggs</td>
<td>Josh Patterson</td>
<td>Johnna Valenti</td>
</tr>
<tr>
<td>Kathy Lesica</td>
<td>Conchetta Bell</td>
<td>Katie Nelson</td>
<td></td>
</tr>
</tbody>
</table>

Voice Vote – Hannah, Burroughs, Iriti, Brinsky, Newcomer – All Yes
Abstained – Fornella

Iriti seconded Newcomer on the recommendation of the Superintendent and Administrators for Board approval to hire Rebecca Rudy for the hybrid online Summer Remediation Geometry Course that will run from June 19 through July 27, 2017. Ms. Rudy will be paid for a total of 40 hours of instruction at the rate of $36.00 per hour.

And on the recommendation of the Superintendent and Administrators for Board approval to hire Rebecca Rudy for the hybrid online Summer Remediation Algebra I Course that will run from June 19 through July 27, 2017. Ms. Rudy will be paid for a total of 40 hours of instruction at the rate of $36.00 per hour.

And on the recommendation of the Superintendent and Administrators for Board approval for Christopher Petricca, a student at Duquesne University, to complete his student teaching with Charlotte Rudolph, Elementary and Intermediate School teacher from September 5, 2017 through October 20, 2017, 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 for Carole Aiello, a student at Point Park University, to complete her K-12 principal practicum at the Intermediate School during the summer of 2017, pending receipt of required documents. There will be no cost to the district.

And on the recommendation of the Superintendent for Board approval of the following reappointments:

(a) Maria Brewer Aguilar as School Board Treasurer for the 2017-2018 school year at the stipend of $1,500.00

(b) Tucker Arensberg, P. C. as School District Solicitor, with Fred Wolfe being lead attorney as per correspondence. The recommended fee structure for 2017-2018 is listed below:

<table>
<thead>
<tr>
<th>Rates for 2016-2017</th>
<th>Rates for 2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
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<td></td>
</tr>
</tbody>
</table>

Minutes – Regular Meeting
May 23, 2017
6
Partners $140.00 per hour  Partners $145.00 per hour
Associates $130.00 per hour  Associates $135.00 per hour
Paralegals $ 90.00 per hour  Paralegals $ 95.00 per hour

The recommended monthly retainer for 2017-2018 is $450.00, representing no change from 2016-2017.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Boys Head Varsity Soccer Coach Rob Eldridge for Board approval of Joseph A. Luxbacher as a Boys Varsity Assistant Soccer Coach for the 2017-2018 school year, pending receipt of required documents.

Voice Vote – All Yes

The Board agreed to vote on the motion below after Executive Session.

The Superintendent, Athletic Director Mark Keener, and the spring head coaches recommend Board approval of the following compensations to be paid in June 2017:

**Boys Baseball**
- Head Coach Ken Morgan $6,835.00
- Assistant Coach Jason Sharp $645.00
- Assistant Coach Sam Taylor $2,500.00
- Assistant Coach Brandon Dittmar $3,500.00
- Assistant Coach Andrew Barney $2,500.00
- Assistant Coach Anthony Rossi $1,650.00

**Girls Softball**
- Head Coach Olesia Stasko $6,835.00
- Assistant Coach Lindsay Daniels $5,397.50
- Assistant Coach Judy Kirkpatrick $5,397.50

**Spring Track**
- Head Coach Scott Litwinovich $8,620.00
- Assistant Coach Joe Winans $3,620.00
- Assistant Coach Elizabeth Kline $3,900.00
- Assistant Coach Anthony Mannarino $3,900.00
- Assistant Coach Wes Chappel $3,900.00
- Assistant Coach Joe Becker $3,597.00
- Assistant Coach Marissa Kalsey $838.00
- Head 7/8th Grade Coach Stefan Chaussard $3,060.00
- Asst. 7/8th Grade Coach Josh Patterson $1,820.00
- Asst. 7/8th Grade Coach Rachel Losego $1,500.00

**Girls & Boys 7/8th Grade Swimming**
- Head Coach Matt Tucker $4,000.00
- Assistant Coach Melanie Miller $2,500.00

**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 2017 which is $1,020.00 (half of $2,040.00). The other half was paid in December 2016.

Maura McCarthy  Should receive the last half of her pay in June 2017 which is $1,010.00 (half of $2,020.00). The other half was paid in December 2016.

Team Cheerleading
Maggie Conoscuito  Should receive the last half of her pay in June 2017 which is $2,760.00 (half of $5,520.00). The other half was paid in December 2016.

Morgan Harouse  Should receive the last half of her pay in June 2017 which is $1,800.00 (half of $3,600.00). The other half was paid in December 2016.

Nicole Bobrzynski  Should receive the last half of her pay in June 2017 which is $1,100.00 (half of $2,200.00). The other half was paid in December 2016.

Maura McCarthy  Should receive the last half of her pay in June 2017 which is $1,067.50 (half of $2,135.00). The other half was paid in December 2016.

Hannah seconded Iriti on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Cheerleading Coach Maggie Conoscuito for Board approval of Elizabeth Frambes as an Assistant Varsity Cheerleading Coach effective for the 2017-2018 school year.

Voice Vote – All Yes

The Board agreed to vote on the motion below after Executive Session.

The Superintendent, Athletic Director Mark Keener, and Girls Head Varsity Basketball Coach Matt Bacco recommend Board approval of Danielle Kirker as a Girls Assistant Varsity Basketball Coach effective for the 2017-2018 season, pending receipt of required documents.

Iriti seconded Newcomer on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Football Coach Joe Rossi for Board approval of Joe Faini as a 7th/8th Grade Volunteer Assistant Football Coach for the 2017-2018 season.

And on the recommendation of the Superintendent and Athletic Director Mark Keener for the Board to approve the compensation amount of $3,417.50 (half portion of $6,835.00) for Assistant Athletic Director Matt Bacco for the 2016-2017 school year. The other portion was paid in December 2016.

And on the recommendation of the Superintendent and Administrators for Board approval of the leave of absence request for Danelle Matz, High School English teacher effective on or about June 29, 2017 and returning approximately October 9, 2017.

And on the recommendation of the Superintendent and Administrators for Board approval of the resignation of Caroline Obradovich as a Student Monitor in the Elementary School and as a Bus Aide effective at the end of the 2016-2017 school year.
And on the recommendation of the Superintendent, Athletic Director Mark Keener and Head Boys Varsity Soccer Coach Rob Eldridge for Board approval of Alex Ford as a Boys Assistant Varsity Soccer Coach effective for the 2017-2018 school year, pending receipt of required documents.

Voice Vote – All Yes

New personnel items were discussed in Executive Session.

**Education**

Newcomer seconded Iriti on the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit Jim Hausman to accompany four students to New York City, New York from Saturday, September 23, 2017 through Sunday, September 24, 2017 to attend the Maker Faire. The students will be formally recognized at the Maker Faire for winning first place in the Digital Promise Filmmakers Video competition. Appropriate adult to student ratios for supervision will be assured by the administration. The cost of the trip includes travel, lodging, and meals and will be covered by Digital Promise. There will be no cost to the District.

And on the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit Mary Quirk, and John Good, Peters Township High School FBLA Advisor to accompany the students involved with FBLA to travel to Anaheim, California from Tuesday, June 27, 2017 through Monday, July 3, 2017 to participate in the FBLA National Leadership Conference. Appropriate adult to student ratios for supervision will be assured by the administration. The cost of the trip includes travel, lodging, and registration fees which are included in the 2016-2017 budget.

And on the recommendation of the Superintendent, Director of Technology and Innovation Aileen Owens, Assistant Superintendent David Deramo, Middle School Principal Kristin Deichler, and Middle School Assistant Principal Kevin Maurer for Board approval to add Python Game Design as a new course in the Middle School for the 2017-2018 school year.

Voice Vote – All Yes

**Transportation**

There were no additional items discussed.

**Athletics**

There were no items discussed.

**Construction**

Newcomer seconded Iriti 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 $(6,479.00):

- GC-012-1 ASI #37 – Delete Science Lab Tables ($8,129.00)
- GC-012-2 ASI #48 Add Mirror in FCS/Child Care Room A146 $1,650.00

Voice Vote – All Yes
Newcomer seconded Brinsky on the recommendation by Eckles Architecture for Board approval of the following additional furniture packages for the High School Additions and Alterations Project, totaling $28,028.78. The total credit amount of $5,618.47 will be applied to reduce the additional amount to $22,410.31 which requires Board approval:

<table>
<thead>
<tr>
<th>Furniture Dealer</th>
<th>Package Awarded</th>
<th>Contract Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson Interiors</td>
<td>15b</td>
<td>$5,235.78</td>
</tr>
<tr>
<td>Power Tower</td>
<td>3d</td>
<td>$5,586.00</td>
</tr>
<tr>
<td>Wenger</td>
<td>21</td>
<td>$5,251.00</td>
</tr>
<tr>
<td>Yarborough Development, Inc.</td>
<td>22</td>
<td>$8,656.00</td>
</tr>
<tr>
<td>Charge Tech</td>
<td>3b</td>
<td>$3,300.00</td>
</tr>
</tbody>
</table>

Voice Vote – All Yes

**Miscellaneous**

Newcomer seconded Hannah on the recommendation of the Superintendent and Administrators for Board approval of the final reading of revised Board Policy 249 Bullying/Cyberbullying in accordance with PSBA.

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

Voice Vote – All Yes

The Board agreed to amend the motion below to read first reading only and approve the final reading in June to provide them time to review the revised policies.

Brinsky seconded Newcomer on the recommendation of the Superintendent and Administrators for Board approval of the first reading of the following revised and new Board policies in accordance with PSBA:

- Board Policy 610 – Purchases Subject to Bid/Quotation
- Board Policy 611 – Purchases Budgeted
- Board Policy 612 – Purchases Not Budgeted
- Board Policy 613 – Cooperative Purchasing
- Board Policy 616 – Copy of Payment of Bills
- Board Policy 626 – Federal Fiscal Compliance (new)
- Board Policy 626.1 – Travel Reimbursement – Federal Programs (new)
- Board Policy 808 – Food Services
- Board Policy 827 – Conflict of Interest (new)

Voice Vote – All Yes

**Solicitor’s Report**

Mr. Wolfe had one personnel item to discuss in Executive Session.

**Expenditures**

Newcomer seconded Brinsky to authorize payment of monthly invoices from the General Fund for the amount of $378,727.78 beginning with check number 57965 through check number 58160, the Cafeteria Fund for the amount of $53,456.49 beginning with check number 7206 through check number 7226, and
the Construction Fund for the amount of $1,216,812.72 beginning with check number 00182 through check 00191.

Voice Vote – All Yes

**Board Comments**

Mrs. Iriti asked the Board to revisit in the future the parent concerns regarding graduation and capacity. Mr. Deramo asked the Board to reassure the community that the District is aware of the current and future enrollment numbers. He concluded the Administration is reviewing alternative settings or environments for future graduation ceremonies and that formality and inclusion for all family members are a priority for graduation.

Mrs. Hannah wanted to also thank Mrs. Hartzell and Ms. Minnetti for their help in organizing the Girls Night Event. She also thanked Mr. Kaminski for bringing local farmer Harry Meyer to view the District’s various outdoor spaces, such as the rooftop garden at the IS, the discovery garden at the ES, and the living garden at the MS.

**Student Representative Report**

President Fornella commented since Ms. Davis is new, she doesn’t have to have a report this month.

**BOARD COMMITTEE REPORTS**

Executive Committee Report  
President Len Fornella

President Fornella had nothing to report.

South Fayette Foundation  
Len Fornella

President Fornella announced the Golf Outing on July 17.

PSBA/Legislative Committee Report  
Lena Hannah

Mrs. Hannah reported information regarding the charter school bill was distributed and added the local senator had no specific comments at this time.

Parkway West  
Alan Vezzi

Mr. Vezzi was absent.

SHASDA  
Alex Czaplicki

Mr. Czaplicki was absent.

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

There were no comments at this time.

Brinsky seconded Newcomer to suspend the meeting at 8:08 PM and enter into Executive Session to discuss legal and/or personnel matters.

President Fornella announced there will be votes after Executive Session.
President Fornella and the Board congratulated Mrs. Hartzell and Mr. Geist on their new titles.

Voice Vote – All Yes

Executive Session convened at 8:16 PM.

Brinsky seconded Newcomer to exit Executive Session at 9:19 PM and return to the regular meeting.

Voice Vote – All Yes

Brinsky seconded Newcomer 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 2017:

**Boys Baseball**
- Head Coach: Ken Morgan, $6,835.00
- Assistant Coach: Jason Sharp, $645.00
- Assistant Coach: Sam Taylor, $2,500.00
- Assistant Coach: Brandon Dittmar, $3,500.00
- Assistant Coach: Andrew Barney, $2,500.00
- Assistant Coach: Anthony Rossi, $1,650.00

**Girls Softball**
- Head Coach: Olesia Stasko, $6,835.00
- Assistant Coach: Lindsay Daniels, $5,397.50
- Assistant Coach: Judy Kirkpatrick, $5,397.50

**Spring Track**
- Head Coach: Scott Litwinovich, $8,620.00
- Assistant Coach: Joe Winans, $3,620.00
- Assistant Coach: Elizabeth Kline, $3,900.00
- Assistant Coach: Anthony Mannarino, $3,900.00
- Assistant Coach: Wes Chappel, $3,900.00
- Assistant Coach: Joe Becker, $3,597.00
- Assistant Coach: Marissa Kalsey, $838.00
- Head 7/8th Grade Coach: Stefan Chaussard, $3,060.00
- Assst. 7/8th Grade Coach: Josh Patterson, $1,820.00
- Assst. 7/8th Grade Coach: Rachel Losego, $1,500.00

**Girls & Boys 7/8th Grade Swimming**
- Head Coach: Matt Tucker, $4,000.00
- Assistant Coach: Melanie Miller, $2,500.00

**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 2017 which is $1,020.00 (half of $2,040.00). The other half was paid in December 2016.
Maura McCarthy
Should receive the last half of her pay in June 2017 which is $1,010.00 (half of $2,020.00). The other half was paid in December 2016.

Team Cheerleading
Maggie Conoscuito
Should receive the last half of her pay in June 2017 which is $2,760.00 (half of $5,520.00). The other half was paid in December 2016.

Morgan Harouse
Should receive the last half of her pay in June 2017 which is $1,800.00 (half of $3,600.00). The other half was paid in December 2016.

Nicole Bobrzynski
Should receive the last half of her pay in June 2017 which is $1,100.00 (half of $2,200.00). The other half was paid in December 2016.

Maura McCarthy
Should receive the last half of her pay in June 2017 which is $1,067.50 (half of $2,135.00). The other half was paid in December 2016.

Voice Vote – All Yes

Brinsky seconded Newcomer on the recommendation of the Superintendent, Athletic Director Mark Keener, and Girls Head Varsity Basketball Coach Matt Bacco for Board approval of Danielle Kirker as a Girls Assistant Varsity Basketball Coach effective for the 2017-2018 season, pending receipt of required documents.

Voice Vote – Hannah, Iriti, Brinsky, Newcomer, Fornella – All Yes

Burroughs – No

Newcomer seconded Brinsky on the recommendation of the Superintendent and Administrators for Board approval of the leave of absence request for Megan Colaiacovo, Administrative Assistant in the Middle School effective on or about September 16, 2017.

And on the recommendation of the Superintendent and Administrators for Board approval of the resignation of Rachel Vighetti as a Food Service employee effective at the end of the 2016-2017 school year.

Voice Vote – All Yes

Brinsky seconded Newcomer to adjourn the meeting at 9:21 PM.

Voice Vote – All Yes

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Cynthia Geisler, Board Secretary