The Regular Meeting of the South Fayette Township Board of School Directors was called to order at 7:40 PM in the Pride Room of the Administration Building by Vice President Paul Brinsky with the Pledge of Allegiance. Vice President Brinsky apologized for the late start as the Board held an Executive Session prior to the start of the meeting to discuss personnel and/or legal issues.

Present: Todd Petrillo, Lena Hannah, Teresa Burroughs, Len Fornella, Jen Iriti (contacted at 7:40 PM via phone and dropped off at 8:02 PM), Arik Quam, Paul Brinsky

Absent: Alex Czaplicki, Alan Vezzi

Others: Fred Wolfe, Tucker Arensberg, P.C.; Dr. Kenneth F. Lockette, Superintendent; Student Representative Julian Pikras; Director of Finance/Human Resources Brian Tony; Assistant Director of Finance Maria Aguilar; Director of Pupil Personnel Dr. Mandi Skerbetz; High School Principal Aaron Skrbin; Middle School Principal Kristin Deichler; Intermediate School Principal Tom Kaminski; Intermediate/Elementary School Associate Principal Tyler Geist; Elementary School Principal Laurie Gray; Director Mark Keener; Custodial and Facilities Manager Steve Timmins; Anthony Ditka, Dinsmore & Shohl; Rob Giancas, Richie Dell, Kenny Morgan, Beth Dell, Timothy Kist, Jacob Meyer, and Cynthia Geisler, Superintendent’s Assistant/Board Secretary

Mrs. Iriti was contacted via phone at 7:40 PM to participate in the meeting.

Dr. Lockette congratulated and presented a plaque to Kenny Morgan for coaching the winning 2018 Boys Baseball WPIAL Class “4A” Champions. Mr. Morgan introduced the team representative Richie Dell and thank him and the entire team for their efforts and hard work at team practices which is what got them to this point.

Mr. Tony reviewed the four financing options presented at last week’s meeting and two additional options to borrow approximately $4,329,644 for reimbursement to the District for the purchase of the Dimun Property, which was Board approved in April. Mr. Tony added the two additional financing options enable the District utilize a portion of the remaining bond money from the High School Construct Project for the land purchase in addition to cover the following items from the 2018-2019 Proposed Final Budget totaling approximately $272,974:

- Grade 1 furniture
- Elementary office carpeting
- Middle School cafeteria tables
- Middle School student chairs
- Radio system and radios
- Security camera enhancements
- Panic buttons
- Stair chairs
- Night lock security system
Anthony Ditka confirmed the above items are considered capital projects that can be covered by the High School Construction bond money. Mr. Ditka added the Board would need to approve two resolutions in July, the January 2017 resolution for the last borrowing for the High School Construction Project would need to be amended to cover the land purchase and a new resolution to cover the remaining money borrowed for the land purchase. The Board discussed the two new options and agreed to use $1,500,000 of the remaining High School bond money for the land purchase and to finance the difference of approximately $2,829,644.

Mrs. Iriti dropped off the call at 8:02 PM.

Mr. Tony reviewed the 2018-2019 Proposed Final budget taking into consideration the items listed above will now be covered by the remaining High School bond money. The Board discussed the option of no tax increase. The Board also discussed if the $25,000 each district will be receive from the state for security can be added back to the High School bond money or used for additional security personnel.

**Minutes**

Quam seconded Burroughs on approval of the Minutes from the following Board Meetings:

- Committee Meeting of the Board
  - Tuesday, May 15, 2018
- Regular Board Meeting
  - Tuesday, May 22, 2018

Voice Vote – All Yes

**Financial Reports**

Petrillo seconded Hannah on approval of the following Financial Reports:

1. Aquatics Fund
   - Sara Cremonese
2. Athletic Fund
   - Mark Keener
3. High School Activity Fund
   - Harriet Dausch
4. Middle School Activity Fund
   - Harriet Dausch
5. Board Summary Report – April 2018
   - Maria Aguilar

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:

- STEAM Summer Institute was held last week with the highest enrollment of almost 130 educators and learners from Kentucky, New York City, West Virginia, and Pennsylvania
- Grable Foundation agreed to continue to have the District host the STEAM Institute with the application needing to be filed by September 1. The Grable Foundation will also award $1,000 mini-grants for districts who participate in the institute.
- Stephanie DeLuca presenting at the ISTE Conference in Chicago this week
- Aileen Owens adding the Computer Science for All Conference in Harrisburg this week
- Students returned from the TSA National Competition with no placements, but was a great opportunity
AP Summer Institute being held this week

**Student Representative Report**

Mr. Pikras had nothing to report at this time.

**Business Office**

Hannah seconded Petrillo on the recommendation of the Superintendent and Director of Finance Brian Tony for the Board of School Directors of the South Fayette Township School District (the “School District”) to hereby authorize the Administration to work with PFM Financial Advisors LLC, as Independent Financial Advisor and Dinsmore & Shohl LLP, as Bond Counsel, and the local Solicitor in conjunction with the issuance of General Obligation Bonds, Series of 2018, via a competitive internet auction, as seen in Option 4B, for the purpose of providing funding for land purchase.

Roll Call – Fornella, Burroughs, Hannah, Petrillo, Brinsky – All Yes
Quam - No

Hannah seconded Petrillo on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to adopt the Final Budget for the 2018-2019 school year. The final budget revenue of $55,622,239 and expenses of $59,129,313 would balance with a 26.7 millage rate and borrowing from the fund balance in the amount of $3,507,074.

Roll Call – Quam, Fornella, Burroughs, Hannah, Petrillo, Burroughs, Brinsky - All Yes

Burroughs seconded Petrillo on the recommendation of the School District Solicitor, the Superintendent, and Director of Finance Brian Tony for Board approval to adopt Resolution 18-03, 2018 Homestead and Farmstead Exclusion, for the District to reduce property taxes, for qualified homestead/farmstead properties by $144.65. 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, 2018.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to adopt revised Resolution 18-05 for the 2018-2019 school year permitting taxpayers to pay their real estate taxes in three (3) installments.

And on the recommendation of the Superintendent for Board approval to adopt Resolution 18-06 which authorizes the Superintendent, Dr. Kenneth F. Lockette, to sign any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education using electronic signatures.

And on the recommendation of the Superintendent for Board approval of the following 2018-2019 tuition rates for non-resident students. This amount is determined by the Pennsylvania Department of Education in accordance with the requirements of Section 2561 of the Pennsylvania School Code.

<table>
<thead>
<tr>
<th>Grades</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grades 7 through 12</td>
<td>$11,816.28</td>
</tr>
<tr>
<td>Grades K through 6</td>
<td>$ 8,698.94</td>
</tr>
<tr>
<td>Kindergarten (1/2 elementary)</td>
<td>$ 4,349.47</td>
</tr>
</tbody>
</table>

And on the recommendation of the Superintendent, Director of Finance Brian Tony, and Food Service Director Tricia Wood for Board approval for the 2018-2019 student lunch prices as listed:
<table>
<thead>
<tr>
<th>School</th>
<th>2017-2018 Prices</th>
<th>2018-2019 Prices</th>
</tr>
</thead>
<tbody>
<tr>
<td>For All Schools (except Elementary)</td>
<td>Regular Meal $2.30</td>
<td>Regular Meal $2.40</td>
</tr>
<tr>
<td></td>
<td>Premium Tier 1 $2.60</td>
<td>Premium Tier 1 $2.65</td>
</tr>
<tr>
<td></td>
<td>Premium Tier 2 $2.80</td>
<td>Premium Tier 2 $2.85</td>
</tr>
<tr>
<td>Elementary School</td>
<td>Regular Meal $2.20</td>
<td>Regular Meal $2.30</td>
</tr>
<tr>
<td></td>
<td>Premium Tier 1 $2.50</td>
<td>Premium Tier 1 $2.60</td>
</tr>
<tr>
<td></td>
<td>Premium Tier 2 $2.65</td>
<td>Premium Tier 2 $2.75</td>
</tr>
<tr>
<td>Staff</td>
<td>Regular Meal $3.45</td>
<td>Regular Meal $3.50</td>
</tr>
</tbody>
</table>

And on the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Maintenance Dean Stewart for Board approval to renew the 1-year Service Contract Agreement with Simplex Grinnel to perform annual fire alarm inspections, cleaning and sensitivity readings for the High School, Middle School, Intermediate School, Elementary School, and Stadium.

And on the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to enter into an agreement with the Southpointe Hilton Garden Inn to hold the 2019 Senior Banquet on Tuesday, June 4, 2019.

And on the recommendation of the Superintendent, Curriculum, Technology and Innovation Coordinator Stephanie DeLuca, and Director of Finance Brian Tony for Board approval of the quote from Eduplanet21 in the amount of $5,375.00 for professional development/hybrid learning, which includes the Teacher Induction Program. The cost is included in the 2018-2019 proposed budget.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the following budget transfer for the 2017-2018 school year:

- **To:** 10-3350-569-000-39-000
- **From:** 10-1430-280-231-00-000-000
- **Amount:** $180.00
- **Purpose:** Student Services

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to enter into a 3-year agreement with Hosack, Specht, Muetzel & Wood, LLP to audit the financial statements of the South Fayette Township School District as follows:

- Year end June 2019, $19,150
- Year end June 2020, $19,725
- Year end June 2021, $20,325

And on the recommendation of the Superintendent and Director of Finance Brian Tony for the Board to approve AXA Advisors, LLC as a vendor for annuity deductions.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to enter into an agreement with the Allegheny Intermediate Unit d/b/a Waterfront Learning Services to provide virtual and hybrid needs for students for the 2018-2019 school year.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to enter into a 5-year agreement with Pitney Bowes for the lease of a Send Pro P Series (Connect+ Send Pro P Series meter) at a lease rate of $221.90 per month, effective September 1, 2018.

Voice Vote – All Yes
**Personnel**

Quam seconded Burroughs on the recommendation of the Superintendent and Administrators for Board approval to hire the following personnel effective for the 2018-2019 school year. These positions are due to increased enrollment:

- Kelly Reed, High School English teacher at the Master’s Step 2 rate of $51,312
- Hanna McGuire, High School Biology/Chemistry teacher at the Master’s Step 1 rate of $49,600
- Micki Cerchairo, High School Social Studies teacher at the Master’s Step 1 rate of $49,600
- Stephanie Harris, Middle School Grade 7 ELA/History teacher at the Master’s Step 2 rate of $51,312

**Voice Vote – All Yes**
Fornella – No

Quam seconded Burroughs on the recommendation of the Superintendent and Network Systems Administrator Rob Warfield for Board approval to hire Sara Jubas as the Summer Technology Assistant effective retroactive to June 13, 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 Middle School Principal Kristin Deichler for Board approval of the leave of absence request for Angela Hoffman, Grade 7 teacher effective on or about October 8, 2018.

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the resignation of Kayleigh Verno as a Paraeducator for the 2018 Summer ESY Program effective retroactive to June 8, 2018.

And on the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval of an EPR payment of $568.72 to the following teachers for absorbing the Course Schedule for a teacher on a leave of absence:

- Shannon Roche
- Alycia Dorsey
- Alex Hobbs

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

<table>
<thead>
<tr>
<th>Pep Band ($50 per event)</th>
<th>Erin Carranza</th>
</tr>
</thead>
</table>

And on the recommendation of the Superintendent and Assistant Aquatics Director Sara Cremonese for Board approval to hire the following as a Lifeguard/Instructor at the rate of $8.00 per hour, effective June 27, 2018:

- Mattea Marrese

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and High School Principal Aaron Skrbin for Board approval of the following coaches for the 2018-2019 season:
Minutes – Regular Meeting
June 26, 2018

Boys Baseball
Head Coach Ken Morgan
Assistant Coach Brandon Dittmar
Assistant Coach Jim Kirker
Assistant Coach Andrew Barney
Assistant Coach Glenn Stewart
Volunteer Assistant Coach Steve Harris
Volunteer Assistant Coach Chris Kucewicz
Volunteer Assistant Coach Jonathon Kletzli
9th Grade Coach (Paid by Boosters) Marc Snider

Girls Softball
Head Coach Olesia Stasko
Assistant Coach Lindsay Daniels
Assistant Coach Judy Kirkpatrick
Assistant Coach Katie Chryssofos

Girls & Boys Swimming/Diving
Head Coach Matt Tucker
Assistant Coach/Diving Coach A.J. Mannarino
Head 7/8th Grade Coach Matt Tucker
Assistant 7/8th Grade & Varsity Coach Melanie Miller
Volunteer Diving Coach Julie Heynes
Volunteer Diving Coach John Gray

Track and Cross Country
Spring Head Coach/Track Coordinator Scott Litwinovich
Spring Assistant Track Coach Joe Winans
Spring Assistant Track Coach Elizabeth Kline
Spring Assistant Track Coach A.J. Mannarino
Spring Assistant Track Coach Wes Chappel
Spring Assistant Track Coach Michael Koot
Head 7/8th Grade Track Coach Josh Patterson
Assistant 7/8th Grade Track Coach Matt Timcheck
Assistant 7/8th Grade Track Coach Gabrielle Tissue
Volunteer Asst 7/8th Grade Track Coach Joe Faini

Winter Head Coach/Track Coordinator Scott Litwinovich
Winter Assistant Track Coach Joe Winans
Winter Assistant Track Coach Elizabeth Kline
Winter Assistant Track Coach Michael Koot

Girls 7/8th Grade Volleyball
Head Coach Scott Sundgren
Assistant Coach Micki Cerchiaro
Volunteer Coach Danielle Rudolph

And on the recommendation of the Superintendent, Athletic Director Mark Keener along with Head Varsity Football Coach Joe Rossi for Board approval of Jordan Diven as an Assistant Varsity Football Coach effective for the 2018-2019 season, pending receipt of required documents.
And on the recommendation of the Superintendent, Athletic Director Mark Keener along with Head Boys Varsity Soccer Coach Rob Eldridge for Board approval of Benjamin Laughton as an Assistant Varsity Boys Soccer Coach effective for the 2018-2019 season.

And on the recommendation of the Superintendent, Athletic Director Mark Keener along with Head Varsity Boys Basketball Coach Dave Mislan for Board approval of Frank Halloran as an Assistant Boys Basketball Coach effective for the 2018-2019 season, pending receipt of required documents.

And on the recommendation of the Superintendent for Board approval of the salaries for administrators and non-union support employees.

Voice Vote – All Yes

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

Quam seconded Hannah on the recommendation of the Superintendent and Administrators for Board approval to hire the following personnel effective for the 2018-2019 school year:

- Jennafer Vuono, Elementary School Permanent Substitute teacher at the Bachelor’s Step 1 rate of $47,700
- Chelsea Pendergast, Elementary School Permanent Substitute teacher at the Bachelor’s Step 1 rate of $47,700
- Jamie Violi, Grade 1 teacher at the Master’s Step 1 rate of $49,600, this is a new position
- Brittney Lunn, Grade 4 teacher at the Master’s Step 1 rate of $49,600, this is due to a resignation
- Katherine Elliott, Grade 3 teacher at the Master’s Step 1 rate of $49,600, this is a new position
- Emily Reeser, Grade 5 One Semester Permanent Substitute teacher at the Bachelor’s Step 1 rate of $47,700, prorated

Voice Vote – All Yes
Burroughs – No

Quam seconded Burroughs on the recommendation of the Superintendent and Intermediate School Principal Tom Kaminski for Board approval to hire Victoria Bishop as the Intermediate School STEAM teacher effective for the 2018-2019 school year. Her salary will remain commensurate with her current status. This is a new position.

And on the recommendation of the Superintendent and Assistant Aquatics Director Sara Cremonese for Board approval to hire the following as a Lifeguard/Instructor at the rate of $8.00 per hour:

- Lauren Bailey, effective June 27, 2018
- Amara Marrese, pending receipt of required documents

And on the recommendation of the Superintendent and Administrators for Board approval to hire the following personnel for the Elementary and Intermediate School STEAM Camps (Board approved in March). The Intermediate camp will run from Monday, July 9, 2018 through Thursday, July 12, 2018 between the hours of 9:00 AM and 12:00 PM. The Elementary camp will run from Monday, July 9, 2018 through Thursday, July 12, 2018 between the hours of 1:00 PM and 4:00 PM. The personnel will be paid at the EPR rate of $37.00 per hour:
Intermediate Camp:
- Shad Wachter, Camp Director
- Mark Kuglar, Dana Populo, Ryan Schoenberger, Teachers
- Victoria Bishop, Rocky Violi, Sarah Cabonor, Teacher Assistants

Elementary Camp:
- Shad Wachter, Camp Director
- Mark Kuglar, Brittney Lunn, Rocky Violi, Teachers
- Victoria Bishop, Ryan Schoenberger, Molly Fuchs, Teacher Assistants
- Penny Miller, Nurse

And on the recommendation of the Superintendent and Director of Technology and Innovation Aileen Owens for Board approval to hire the following personnel as consultants for the Summer STEAM Institute retroactive to June 18, 2018 at the EPR rate of $37.00 per hour:

- Lynette Lortz
- Victoria Bishop
- Scott Sundgren
- Tara Surloff
- Melissa Unger
- Shad Wachter

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the resignation of Dina Fouser, Middle School Special Education teacher effective June 27, 2018.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Cheerleading Coach Maggie Conoscuito for Board approval of Christine Stilley as the Middle School Head Cheerleading Coach effective for the 2018-2019 season and pending receipt of required documents.

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

There were no comments at this time.

Voice Vote – All Yes

Education

Petrillo seconded Quam on the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to conduct the following trial clubs in the High School for the 2018-2019 school year:

- Global Leadership Club
- Historical Club

And on the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval for Felix Yerace and approved chaperones to accompany five or six students attending the Pennsylvania Association of Student Councils (PASC) State Conference being held at Cedar Crest High School in Lebanon, Pennsylvania from Thursday, November 8 through Saturday, November 10, 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. Some of the costs are included in the 2018-2019 proposed budget.
And on the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval for Felix Yerace and approved chaperones to accompany students to Washington, DC for the annual 11th grade trip from Friday, May 17, 2019 through Sunday, May 19, 2019. Students will be responsible for all school work during their absence. Appropriate adult to student ratios for supervision will be assured by the administration. There will be no cost to the District.

Voice Vote – All Yes

Transportation

There were no items discussed.

Athletics

There were no items discussed.

Construction

There were no items discussed.

Miscellaneous

Petrillo seconded Hannah on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the second 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 second 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 second reading of revised Board Policy 239 Foreign Exchange Students.

Voice Vote – All Yes

Solicitor’s Report

Mr. Wolfe discussed a few items in the Executive Session that was held prior to the meeting.

Expenditures

Hannah seconded Burroughs to authorize payment of monthly invoices from the General Fund for the amount of $647,628.36 beginning with check number 62745 through check number 62959 and the Cafeteria Fund for the amount of $50,356.47 beginning with check number 7579 through check number 7604.

Voice Vote – All Yes

BOARD COMMITTEE REPORTS

Executive Committee Report

President Alan Vezzi

President Vezzi was absent.
South Fayette Foundation Len Fornella

Mr. Fornella announced the Golf Outing on July 23, 2018 is still looking for participants and contributors.

PSBA/Legislative Committee Report Lena Hannah

Mrs. Hannah distributed emails announcing the state budget was passed which includes $60 million to help fund additional school safety resources.

Parkway West President Alan Vezzi

President Vezzi was absent.

SHASDA Alex Czaplicki

Mr. Czaplicki was absent and Dr. Lockette had nothing to report.

**Board Comments**

Vice President Brinsky commented the District will pursue scheduling a joint meeting in early July with the Township regarding school security/additional SRO.

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

There were no comments at this time.

Burroughs seconded Petrillo to adjourn the meeting at 8:33 PM.

Voice Vote – All Yes

__________________________________
Cynthia Geisler, Board Secretary