The Regular Meeting of the South Fayette Township Board of School Directors was called to order at 7:08 PM in the Pride Room in the Administration Building by President Len Fornella with the Pledge of Allegiance. President Fornella apologized for starting late as the Board was conducting Superintendent interviews prior to the meeting.

Present: Alan Vezzi, Alex Czaplicki, Lena Hannah, Teresa Burroughs, Jen Iriti, Paul Brinsky, Bill Newcomer, Todd Petrillo, Len Fornella

Others: Chris Voltz, Tucker Arensberg P.C.; Dr. Bille P. Rondinelli, Superintendent; Assistant Superintendent David Deramo; Student Representative Kristen Davis; Director of Finance/HR Brian Tony; Assistant Director of Finance Maria Brewer Aguilar; Teachers Samantha Bozzer, Sarah Sweet, and Rachel Geis; Lindsay Bagwell, Jacob Meyer, and Cynthia Geisler, Superintendent's Assistant/Board Secretary

Dr. Rondinelli announced the 2018 Band and Chorus Spring trip dates have changed from April 4 through 8 to April 5 through 9, 2018 which will result in hundreds of dollars in savings for the flight costs.

Minutes

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

<table>
<thead>
<tr>
<th>Committee Meeting</th>
<th>August 15, 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Meeting</td>
<td>August 22, 2017</td>
</tr>
</tbody>
</table>

Voice Vote – All Yes

Financial Reports

Petrillo seconded Brinsky on approval of the following Financial Reports:

1. Aquatics Fund          Melissa DeGeorge
2. Athletic Fund          Mark Keener
3. High School Activity Fund Harriet Dausch
4. Middle School Activity Fund Harriet Dausch
5. Tax Collector Report   Anne Beck
6. Board Summary Report May 2017 Maria Aguilar

Voice Vote – All Yes

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

Dr. Rondinelli announced the following:
- Youth Night football game and Food Drive – September 29
- PTA Goodwill Donation Drive – September 30
• PMEA Honors Auditions – October 2
• Festival of Bands – October 7
• Pink Out football game – October 13
• Spike Out Cancer volleyball game – September 26
• Dave Deramo, Stephanie DeLuca and Aileen Owens attended the Girls Rock Science held on September 23 and 24 at the Carnegie Science Center

Dr. Rondinelli thanked the students, staff and Board members who attended the High School Rededication Ceremony held on September 9.

Student Representative Report

Ms. Davis reported the following:
• Early Learning Academy started September 12 and the added door for direct entry makes it easier
• Financial Aid Night – September 12 informational for senior parents on state and federal financial aid opportunities
• Thanked Girls Volleyball for collecting supplies for Hurricane Harvey victims and Student Government for conducting donation drives to be sent to the Red Cross
• Festival of Bands on October 7, hosting 9 other bands and the Alumni Band will be performing for the 70th Anniversary
• October 11 PSAT testing for Sophomors to help with college admissions and Juniors could possibly earn National Merit Scholarship if scores are high enough
• October 12 - H.O.P.E. Assemblies for students during the day and for parents in the evening being conducted by the FBI focusing on drug prevention and the opioid epidemic
• Donation drive for the Maker Space collecting empty egg cartons, water bottles, tissue boxes, cereal boxes, paper towel and toilet paper rolls, old board games, legos, puzzle pieces, and playing cards for students to use

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

There were no comments at this time.

Business Office

Brinsky seconded Iriti on the recommendation of the Superintendent, Director of Finance Brian Tony, and Tax Collector Anne Beck for Board approval of the provided list of Real Estate Refunds due to reduction in assessment and/or overpayment, subject to clarification of documents from Allegheny County and the PA Department of Military and Veteran’s Affairs.

Voice Vote – All Yes

Personnel

Iriti seconded Vezzi on the recommendation of the Superintendent and Director of Transportation Donna Harshman for Board approval of a rate increase for the crossing guard for the 2017-2018 school year from $15.06 per hour to $15.55 per hour retroactive to August 22, 2017. The cost of the crossing guard is shared with South Fayette Township.

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of a title change for Dr. Conchetta Bell from School Psychologist to Assistant Director of Pupil Personnel/School Psychologist effective for the 2017-2018 school year. There will be no change in duties, responsibilities, or compensation adjustment.
And on the recommendation of the Superintendent and Fitness Center Director Vic Iagnemma for Board approval to hire the following as a Fitness Center Assistants at the rate of $7.25 per hour effective September 27, 2017:

- Tyler Smith
- Corinne Volosky

And on the recommendation of the Superintendent and Administrators for Board approval of the intermittent FMLA leave of absence request for Thomas Perpetua, Bus Driver, and effective date to be determined.

And on the recommendation of the Superintendent and Administrators for Board approval to hire the following as after school tutors for the 2017-2018 school year:

- Rebecca Rudy, High School Keystone Algebra
- Kelley Hallett, High School Keystone Algebra
- Tomasina Crapis, High School Keystone Biology
- Lydsy Grinko, High School Keystone Biology
- Theresa Smyczek, High School Keystone Literature
- Michael Perrott, Middle School PSSA Coordinator
- Kathleen Fischer, Middle School PSSA English Language Arts
- Melissa Gielata, Middle School PSSA English Language Arts
- Bobby Ruffolo, Middle School PSSA Math
- Mark Kuglar, Intermediate School PSSA Coordinator
- Mark Kuglar, Intermediate School PSSA English Language Arts
- Jacqueline Yakish, Intermediate School PSSA English Language Arts
- Rocky Violi, Intermediate School PSSA English Language Arts
- Shane Coyne, Intermediate School PSSA Math
- Brittney Lunn, Intermediate School PSSA Math
- Victoria Bishop, Intermediate School PSSA Math
- Mark Kuglar, Intermediate School PSSA Math

Voice Vote – All Yes

Iriti seconded Newcomer on the recommendation of the Superintendent and Administrators for Board approval of the provided EPR list for the 2017-2018 school year.

Voice Vote – Vezzi, Czaplicki, Hannah, Burroughs, Iriti, Brinsky, Newcomer, Petrillo – Yes
Abstained - Fornella

Burroughs seconded Iriti on the recommendation of the Superintendent and Director of Transportation Donna Harshman for Board approval to hire the following as substitute Bus Aides effective for the 2017-2018 school year at the probationary rat of $14.28 per hour. After completion of a successful probationary period, the rate will be $17.85 per hour:

- Rosie Gagnon
- Shannon Frye

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Baseball Coach Ken Morgan for Board approval of the following coaches for the 2017-2018 season and pending receipt of required documents:
Chris Kucewicz, Volunteer Assistant Varsity Baseball Coach
Jim Kirker, Assistant Varsity Baseball Coach
Jonathon Kletzli, Volunteer Assistant Varsity Baseball Coach

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Softball Coach Olesia Stasko for Board approval of Katelyn Chryssofos as an Assistant Varsity Softball Coach effective for the 2017-2018 season and pending receipt of required documents.

And on the recommendation of the Superintendent and Transportation Director Donna Harshman for Board approval to hire Carol Capozzoli as a Bus Aide at the probationary rate of $14.28 per hour effective September 27, 2017. After completion of a successful probationary period, the rate will be $17.85 per hour.

And on the recommendation of the Superintendent and Administrators for Board approval to hire the following substitute (call-as-needed) support personnel for the 2017-2018 school year:

- Asra Syeda, Clerical at the rate of $9.65 per hour and Student Monitor at the rate of $10.00 per hour
- Supriyabala Sahoo, Clerical at the rate of $9.65 per hour and Student Monitor at the rate of $10.00 per hour, pending receipt of required documents
- Susan Martorella, Clerical at the rate of $9.65 per hour and Student Monitor at the rate of $10.00 per hour, pending receipt of required documents
- Lisa Conner, Clerical at the rate of $9.65 per hour, Student Monitor at the rate of $10.00 per hour, Paraeducator at the rate of $9.65 per hour, and Personal Care at the rate of $10.65 per hour, pending receipt of required documents

Voice Vote – All Yes
Newcomer seconded Iriti on the recommendation of the Superintendent and Administrators for Board approval to hire Rebecca Bruce as a Substitute Administrative Assistant in the Middle School at the rate of $11.00 per hour effective retroactive to September 6, 2017.

Voice Vote – Vezzi, Czaplicki, Burroughs, Iriti, Brinsky, Newcomer, Petrillo, Fornella – Yes
Abstained - Hannah

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 Felix Yerace, High School Social Studies teacher to apply for consideration for the District to host the National Association of Student Councils (NASC) Conference in June 2019.

And on the recommendation of the Superintendent, Middle School Principal Kristin Deichler, and Intermediate School Principal Tom Kaminski for Board approval to conduct the following clubs in the Middle School and Intermediate School for the 2017-2018 school year:

- Screen Printing Club
- FLL Robotics Club
- 8th Grade Celebration
- Lions Hearts Club
And on the recommendation of the Superintendent, High School Principal Aaron Skrbin, and Director of Finance Brian Tony for Board approval to dispose of textbook holders from the business classes in the High School as per Board Policy 706.1. The holders are 15 years old, have minimal value, and are no longer necessary or used. The holders will be posted on eBay as appropriate prior to disposing.

And on the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval for Felix Yerace to travel with students to attend the Pennsylvania Association of Student Councils (PASC) State Conference from Thursday, November 2, 2017 through Saturday, November 4, 2017, at the Red Lion Senior High School in Red Lion, PA. A portion of the costs are included in the 2017-2018 budget and the remaining costs will be funded by Student Government. Students will be responsible for all school work during their absence. Appropriate adult to student ratios for supervision will be assured by the administration.

Voice Vote – All Yes

Burroughs seconded Iriti on the recommendation of the Superintendent and Elementary School Principal Laurie Gray for Board approval for Charlotte Rudolph, Elementary Music teacher to attend the Sail the Seven C’s – American Orff-Schulwerk Association (AOSA) National Conference in Ft. Worth, Texas from Wednesday, November 8, 2017 through Saturday, November 11, 2017. The cost of the conference includes registration and a substitute teacher for 3 days and is part of the 2017-2018 budget.

Voice Vote – All Yes

Transportation

Burroughs seconded Vezzi on the recommendation of the Superintendent and Director of Transportation Donna Harshman for Board approval of the bus stops and routes for the 2017-18 school year. For audit purposes, the records will be kept in the transportation office.

Voice Vote – All Yes

Athletics

Iriti seconded Newcomer on the recommendation of the Superintendent, Director of Finance Brian Tony, and Athletic Director Mark Keener for Board approval of the quote from Institutional Specialties for the purchase and installation of a Daktronics scoreboard for the softball field. The cost is included in the 2017-2018 budget.

And on the recommendation of the Superintendent and Athletic Director, Mark Keener for Board approval to permit Head Varsity Track Coach Scott Litwinovich and the Varsity Track Team to travel to Orlando, Florida from Thursday, March 8, 2018 through Monday, March 12, 2018, to compete in an invitational at Osceola High School. Students will be responsible for all school work during their absence. Appropriate adult to student ratios for supervision will be assured by the administration. Costs to the District will be for transportation to and from the Pittsburgh International Airport and for six substitute teachers for three days.

Voice Vote – All Yes

Construction

Petrillo seconded Vezzi on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to purchase Reading Benches from Keystone Ridge Designs for the High School at the quantity and cost listed below. The total cost will be covered from the High School Additions and Alterations Construction Budget.
<table>
<thead>
<tr>
<th>Quantity</th>
<th>Unit Cost (includes freight and packaging)</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>$1,358.65</td>
<td>$13,586.50</td>
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</tbody>
</table>

Voice Vote – Vezzi, Czaplicki, Burroughs, Iriti, Brinsky, Petrillo, Fornella – Yes
Hannah, Newcomer – No

Hannah seconded Newcomer on the recommendation of the Superintendent, Director of Finance Brian Tony, and Construction Liaison Gene Manzini for Board approval to replace stair treads, risers, and landings at stair 2 and 3 in the existing High School as a change order GC-015-1 for the High School Additions and Alterations construction Project in the amount of $30,000.00.

Voice Vote – All Yes

Czaplicki seconded Petrillo 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 amount of $50,024.27:

- GC-015-2 – Remove and Replace Carpet at Elementary School Library and Adjacent Rooms
  $20,418.00
- GC-015-3 – Added Signage Throughout the Building
  $2,324.00
- GC-015-4 – ASI #62 – Modify Frame Type 22 and Counter At Guidance Attendant
  $7,462.00
- HC-004-1 – Kitchen Exhaust Interlock
  $1,157.50
- EC-010-1 – Install Four (4) Drops of Surface Raceway For Copiers
  $2,159.00
- EC-010-2 – Remove and Replace Five (5) Light Pole Bases per Revisions to Detention Tank and New Work
  $12,256.00
- EC-010-3 – Provide New Floor Box Covers in Library
  $863.77
- EC-010-4 – Disconnect and Reconnect Two (2) Pieces of Equipment not shown in FSE Drawings
  $438.00
- EC-010-5 – Relocate Horn Strobe in Kitchen
  $642.00
- EC-010-6 – Remove Lights at Serving Line and Rework Switches
  $788.00
- EC-010-7 – Furnish and Install Two (2) Shunt Trip Breakers for Combi Oven
  $1,237.00
- EC-010-8 – Install One (1) 2-Pole Breaker and Wire Plug for Kitchen Equip #XR12
  $376.00
- EC-010-9 – Conduit Repairs at Roadway Reconstruction
  $3,455.00
- EC-010-10 – Electrical Work to Conduit and Circuits to Existing Unit Ventilators
  $8,492.00
- EC-010-11 – Add One (1) G09 Fixture in Corridor E124
  $1,585.00
- EC-010-12 – Delete Occupancy Sensors in Corridors ($6,000.00)
- EC-010-13 – Eliminate One (1) Run of Conductors from Switch Gear Room to Area E
  ($16,500.00)
- TC-004-1 – Additional Data Reels Needed in Labs
  $8,871.00

Grand total of change orders: $80,024.27.

Voice Vote – All Yes
Mrs. Iriti asked about the quote for the carpet replacement in the Arts Alive room in the Elementary. Dr. Rondinelli responded it has not been received yet.

Miscellaneous

There were no items to discuss.

Solicitor’s Report

Mr. Voltz had nothing to report.

Expenditures

Newcomer seconded Petrillo to authorize payment of monthly invoices from the General Fund for the amount of $910,811.35 beginning with check number 58784 through check number 59052, the Cafeteria Fund for the amount of $83,832.54 beginning with check number 7270 through check number 7296, and the Construction Fund for the amount of $1,477,897.25 beginning with check number 528 through check 551.

Voice Vote- All Yes

Board Comments

BOARD COMMITTEE REPORTS

Executive Committee Report  President Len Fornella

President Fornella had nothing to report.

South Fayette Foundation  President Fornella

President Fornella had nothing to report.

PSBA/Legislative Committee Report  Lena Hannah

Mrs. Hannah reported no budget yet. Dr. Rondinelli announced and congratulated Mrs. Hannah for being selected as the PSBA Southwest Region Advocacy Liaison.

Parkway West  Alan Vezzi

Mr. Vezzi reported due to increased programs and a renewed interest enrollment numbers are at record highs since the 80’s. Dr. Rondinelli added the Superintendent’s meeting is tomorrow.

SHASDA  Alex Czaplicki

Mr. Czaplicki had nothing to report.

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

There were no comments at this time.

Burroughs seconded Iriti to suspend the meeting at 7:27 PM and enter into Executive Session to discuss legal and/or personnel matters.

President Fornella announced there will be votes after Executive Session.
Voice Vote – All Yes

Vezzi seconded Newcomer to exit Executive Session at 7:42 PM and return to the Regular Meeting.

Voice Vote – All Yes

Brinsky seconded Vezzi on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to hire Brandon Soubie as the Director of Transportation at the rate of $58.000 prorated, effective November 1, 2017.

Voice Vote – Vezzi, Czaplicki, Hannah, Burroughs, Iriti, Brinsky, Newcomer, Fornella – Yes
Petrillo – No

Newcomer seconded Vezzi on the recommendation of the Superintendent and Administrators for Board approval to adjust the start date for Stephanie Harris, Grade 6 Social Studies Permanent Substitute teacher to August 15, 2017 at the Master’s Step 1 rate of $49,300.

And on the recommendation of the Superintendent and Administrators for Board approval to hire the following substitute (call-as-needed) teachers for the 2017-2018 school year:

- Taylor Rush, Social Studies 7-12, pending receipt of required documents
- Gabriella Tissue, PreK-4/Special Education Prek-8, pending receipt of required documents

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Baseball Coach Ken Morgan for Board approval of Glenn Stewart as the Head Junior Varsity Baseball Coach effective for the 2017-2018 season.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Baseball Coach Ken Morgan for Board approval of the resignation of Samuel Taylor as an Assistant Varsity Baseball Coach effective for the 2017-2018 season.

Voice Vote – All Yes

Newcomer seconded Czaplicki on the recommendation of the Superintendent to extend the Independent Contractor Agreement with GeneYES & Co. through October 2017, at a rate of $4,000.

Voice Vote – All Yes

Brinsky seconded Vezzi to adjourn the meeting at 7:45 PM.

Voice Vote – All Yes

________________________________________
Cynthia Geisler, Board Secretary