South Fayette Township School District

Special Meeting

Tuesday, August 6, 2019
7:30 PM
Pride Room, Administration Building

AGENDA

MEETING CALLED TO ORDER – President Jen Iriti

- Pledge of Allegiance
- Presentation – Diversity/Inclusion Findings and Recommendations update, Dr. Gretchen Generett and Michelle King
- Presentation – Feasibility Study Master Plan Options, Hayes Design Group

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

The Board will hear comments from residents and/or taxpayers related to items appearing on the Agenda for action by the Board. The Board will receive comments from residents and/or taxpayers on topics that do not appear on the agenda for action by the Board at the conclusion of the agenda, prior to adjournment. The time limit for comments shall not exceed three (3) minutes. The Board will not respond to questions during this session, but will only hear comments. (As per revised policy 006-Meetings adopted May 23, 2006)

I. BUSINESS OFFICE

1. The Superintendent, Director of Finance Brian Tony, and Director of Technology and Innovation Aileen Owens recommend Board approval to enter into an agreement with Digital Promise Global for consulting support of the District’s PAsmart Grant STEAM Studio Model for Innovation effective retroactive to March 1, 2019 through June 30, 2020. (information provided)

2. The Superintendent, Director of Finance Brian Tony, and Director of Technology and Innovation Aileen Owens recommend Board approval to enter into a Research Subaward Agreement with the University of Pittsburgh as part of the PAsmart Grant to support the project titled: “STEAM Studio Model for Innovation: Building Robust Learning Ecologies and Pathways in Computer Science” for the 2019-2020 school year. (information provided)

3. The Superintendent, Director of Finance Brian Tony, and Director of Pupil Personnel Dr. Mandi Skerbetz recommend Board approval to enter into an agreement with Autism Education and Research Institute to provide professional services effective August 19, 2019 through June 12, 2020. (information provided)

II. PERSONNEL

1. Personnel items will be discussed in Executive Session.
III. EDUCATION

1. The Superintendent, Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho, and Middle School Principal Kristin Deichler recommend Board approval of the changes to the Middle School Program of Studies in Physical Education and Health. *(information provided)*

2. The Superintendent and Assistant to the Superintendent for Elementary Education Stephanie DeLuca recommend Board approval for The Fred Rogers Center for Early Learning and Children’s Media to engage in a project supported by the Grable Foundation by filming Melissa Unger’s Learning Lab and one first grade teacher to better understand how teachers use technology and how they interact with students while using technology. There will be no cost to the District. *(information provided)*

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

The Board will hear comments from residents and/or taxpayers. The time limit of comments will not exceed three (3) minutes. The Board will not respond to questions during this session, but will only hear public comment. *(As per revised Policy 006 – Meetings” adopted May 23, 2006)*

Suspend

Executive Session may be held to discuss personnel and/or legal issues.