



South Fayette Township School District

Committee Meeting of the Whole

Tuesday, October 19, 2021
7:30 PM

REVISED AGENDA

MEETING CALLED TO ORDER – President Alan Vezzi

- ◆ Pledge of Allegiance
- ◆ Bond Refinancing – Jamie Doyle, PFM (*information provided*)
- ◆ Discussion and Approval – Clean Retention Pond – Steve Timmins, Brian Tony
- ◆ **Informational – 2022-2023 Index and Budget Timeline – Brian Tony**

AGENDA APPROVAL:

1. The Superintendent and Solicitor recommend Board approval of the October 19, 2021, Committee Meeting of the Whole **revised** agenda. **New and revised motions, which were received and added today, are listed below:**
 - **Consider the recommendation of the Superintendent and Director of Finance Brian Tony for the Board to approve the contract with PSBA to provide PSBA's Policy Review Service, at a cost not to exceed \$6,800, payable in three installments. The cost is included in the 2021-2022 budget.**
 - Consider the recommendation of the Superintendent and Elementary School Principal Laurie Gray for Board approval of the **pilot** report card for **Jaclyn Berthney in Grade 1 and for Rebecca Colangelo in Grade 2** in the Elementary School effective for the 2021-2022 school year. **Both teachers are teaching a pilot reading program in the 2021-2022 school year.** The revised report card that was approved in September 2021 was for Kindergarten for the 2021-2022 school year. (*information provided*)
 - **Consider the recommendation of the Superintendent and Administrators for Board approval of the revised 2021-2022 calendar. The 2-hour delay day in February moved from Monday, February 7, 2022 to Monday, February 14, 2022.**
 - The Superintendent and Elementary School Principal recommend Board approval of the placeholder to hire a **Permanent Substitute** Grade 2 teacher in the Elementary School effective October **27**, 2021
 - **The Superintendent and Facilities Director recommend Board approval of the retirement/resignation of a Custodian whose last day worked will be January 3, 2022, and has been employed by the District since August 2016.**
 - Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to continue participation in the Allegheny Intermediate Unit Joint Purchasing Board for 2022-2023 school year.

- I. **CONSENT AGENDA (*data in lilac*)** (*includes common items, such as but not limited to: Minutes, Financial Reports, Tax Refunds, Gift/Donations, Expenditures*)
 1. Consider approval of the Minutes from the following Board Meetings:

Committee Meeting
Regular Meeting

September 21, 2021
September 28, 2021

2. Consider approval of the following Financial Reports which have been reviewed by the Superintendent and Secondary Administration:

Athletic Fund
High School Activity Fund
Middle School Activity Fund

Mark Keener
Rebecca Bruce
Rebecca Bruce

3. Consider the recommendation of the Superintendent and Administrators for Board approval of the provided list of gifts/donations. *(information provided)*
4. Expenditures were submitted for Board review to be approved at the Regular Board Meeting. *(information provided)*

Superintendent's Monthly Report – Dr. Michelle Miller

II. BUSINESS OFFICE *(data in blue)*

1. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to authorize budget transfers as necessary beginning retroactive to October 1, 2021. If any transfers are necessary after the fiscal year end, appropriate detail will be supplied to the Board for ratification.
2. **Consider the recommendation of the Superintendent and Director of Finance Brian Tony for the Board to approve the contract with PSBA to provide PSBA's Policy Review Service, at a cost not to exceed \$6,800, payable in three installments. The cost is included in the 2021-2022 budget.**
3. **Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to continue participation in the Allegheny Intermediate Unit Joint Purchasing Board for 2022-2023 school year.**

III. PERSONNEL *(data in pink)*

1. The Superintendent and Administrators recommend Board approval of (call as needed) substitute teachers and support personnel for the 2021-2022 school year, pending receipt of required documents. **(needs Board action taken on October 19)**
2. The Superintendent and Director of Student Support Services recommend Board approval for compensation of the building nurses for contact tracing, above and beyond the school day, to be paid for by the ESSER II Federal Grant, effective retroactive to August 25, 2021, through the end of the 2021-2022 school year. **(needs Board action taken on October 19)**
3. The Superintendent and Director of Student Support Services recommend Board approval to hire a Paraeducator for Extra Curricular Activity – Table Tennis Club, effective October 20, 2021. **(needs Board action taken on October 19)**

4. The Superintendent and Elementary School Principal recommend Board approval to grant the leave of absence request to a Grade 2 teacher in the Elementary School effective retroactive to October 1, 2021. **(needs Board action taken on October 19)**
5. The Superintendent and Elementary School Principal recommend Board approval of the placeholder to hire a **Permanent Substitute** Grade 2 teacher in the Elementary School effective October **27**, 2021.
6. The Superintendent and Intermediate School Principal recommend Board approval to grant a leave of absence request to a Grade 4 teacher in the Intermediate School effective on or about January 3, 2022.
7. The Superintendent and High School Principal recommend Board approval to grant a leave of absence request to a High School English teacher effective on or about January 14, 2022.
8. The Superintendent and Middle School Principal recommend Board approval to grant the FMLA leave of absence request for a Paraeducator in the Middle School, with an effective date to be determined.
9. The Superintendent and Assistant to the Superintendent for Secondary Education recommend Board approval to hire after school tutors at the current contract EPR rate for the 2021-2022 school year.
10. The Superintendent and Director of Food Services recommend Board approval of the resignation of a Food Service employee effective retroactive to October 6, 2021.
11. The Superintendent and Administrators recommend Board approval for a student from Duquesne University, to complete her Field Experience in the High School beginning October 27, 2021 through December 22, 2021. There will be no cost to the District.
12. The Superintendent and Administrators recommend Board approval for student teachers from Duquesne University to complete their student teaching during the second semester of the 2021-2022 school year, pending receipt of required documents. There will be no cost to the District.
13. The Superintendent and Director of Transportation recommend Board approval to hire a Bus Aide effective for the 2021-2022 school year, pending receipt of required documents.
14. The Superintendent, Athletic Director, and Head Girls Varsity Wrestling Coach recommend Board approval of a Head Junior High Wrestling Coach effective for the 2021-2022 season, pending receipt of required documents.

IV. **EDUCATION** (*data in white*)

1. Consider the recommendation of the Superintendent and Elementary School Principal Laurie Gray for Board approval of the **pilot** report card for **Jaclyn Berthney in Grade 1 and for Rebecca Colangelo in Grade 2** in the Elementary School effective for the 2021-2022 school year. **Both teachers are teaching a pilot reading program in the 2021-2022 school year.** The revised report card that was approved in September 2021 was for Kindergarten for the 2021-2022 school year. (*information provided*)

2. Consider the recommendation of the Superintendent and Elementary School Principal Laurie Gray for Board approval of the pilot report card for Jaclyn Bertheny in first grade and Rebecca Colangelo in second grade. Both teachers are teaching a pilot reading program this school year.
3. Consider the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval to conduct the Extended School Year (ESY) program in the summer of 2022. The program will run Monday through Thursday from 9:00 a.m. to 12:00 p.m., beginning June 20, 2022, through July 21, 2022. The District will be closed on Monday, July 4, 2022. The cost of the program is included in the 2021-2022 budget.
4. Consider the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for approval to offer an ESL Summer Book Club. The program will run from July 5, 2022, through July 29, 2022. Teacher(s) will use the week of June 27 – 30, 2022, for a maximum 5 hours of planning. Salary would be at the current contract EPR rate for 10 hours of instruction per teacher, a maximum of two teachers and dependent on the number of students participating. Salary, benefits, and supplies will be paid from Title III funds.
5. Consider the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Kristin Deichler, and High School Assistant Principal Robert Butts for Board approval to run 3-hour delay days in the High School on December 1, 2, and 3, 2021, if needed, for the administration of the Keystone Exams. Only the students being tested will report to school at the regular start time and the remainder of the high school students would report on a 3-hour delay schedule starting at 10:20 AM.
6. Consider the recommendation of the Superintendent and High School Principal Dr. Laura Hartzell for Board approval for Felix Yerace and approved chaperones to accompany students to Washington, DC for the annual 11th grade trip from Friday, May 20, 2022 through Sunday, May 22, 2022. Students will be responsible for all schoolwork during their absence. Appropriate adult to student ratios for supervision will be assured by the Administration. There will be no cost to the District. *(information provided)*

V. TRANSPORTATION (*data in green*)

1. There are no items to discuss.

VI. ATHLETICS (*data in salmon*)

1. Consider the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Girls Varsity Softball Coach Olesia Stasko for Board approval to permit the Girls Varsity Softball team to travel to Orlando, Florida, to participate in a softball tournament. The team would depart South Fayette tentatively on Thursday, March 24, 2022, and tentatively return on Monday, March 28, 2022. 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 is no cost to the District. *(information provided)*

2. Consider the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval for freshman, Elizabeth Stoecklein, to participate in Individual Gymnastics in the WPIAL and PIAA under South Fayette's name. Her mother, Jen Stoecklein, would be her coach and there will be no cost to the district. Her parents are responsible for all transportation and documentation. This would be in effect for the 2021-2022, 2022-2023, 2023-2024, and 2024-2025 school years.

VII. CONSTRUCTION (*data in white*)

1. There are no items to discuss.

VIII. MISCELLANEOUS (*data in yellow*)

1. Consider the recommendation of the Superintendent and Administrators for Board approval of the second reading of revised Board Policy 239 Foreign Exchange Students.
2. Consider the recommendation of the Superintendent for the Board to reaffirm the District's Nondiscrimination Policy as required by Title VI and Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1975.
3. **Consider the recommendation of the Superintendent and Administrators for Board approval of the revised 2021-2022 calendar. The 2-hour delay day in February moved from Monday, February 7, 2022 to Monday, February 14, 2022.**

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

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