

September 11, 2017

CALL TO ORDER/ROLL CALL — The Board of School Directors of the Fox Chapel Area School District held its combined agenda study session and regular business meeting at Fox Chapel Area High School September 11, 2017. President Terry L. Wirginis called the meeting to order at 7 p.m. Also in attendance were Vice President Nancy B. Foster, Assistant Secretary Sandra M. Garbisch, Treasurer Joel R. Weinstein, Somer Obernauer Jr., Lisa M. Rutkowski, and Eric C. Schmidt.

GUESTS

Certificate of Recognition — The Board presented a certificate of recognition to the following teacher:

• Fox Chapel Area School District teacher **Scott Vensel** was selected as an education leader. This summer, Vensel was named to the Pittsburgh-based The Incline's "Who's Next: Education" class featuring 18 young educators under 40 preparing Pittsburgh for the future. According to The Incline website, the list includes "stellar under-40 teachers, administrators and innovators in and around Pittsburgh who are making a difference and changing the education landscape." Vensel is currently an eighth grade English Language Arts teacher at Dorseyville Middle School where he has taught since 2007.

According to an article on The Incline's website, "His nominator praised him for coordinating the school's multimedia Holocaust education assembly and for 'constantly creating innovative and interactive ways to teach his students.'" Vensel is also a football and track coach at Dorseyville Middle School.

"My goal is to help students find a balance between the expectations of the 21st century workforce, while not neglecting the human element of the humanities," Vensel said in the article that appeared online. "Also, teaching eighth graders, I find it important to create an atmosphere of expectations and experiences in the classroom that foster growth of responsibility, self-reliance, and confidence."

Vensel was recognized with the other educators featured on the list July 26, 2017, at Ascender on Penn Avenue in East Liberty.

The Incline's "Who's Next" series highlights some of the most dynamic people under 40 shaping Pittsburgh every day. The goal is to identify and track the next generation of leaders and influencers. The Incline, established in September 2016, is a mobile-first site connecting readers with relevant news about Pittsburgh and driving civic engagement through events. The under-40 leaders in the community series is presented by S&T Bank.

SUPERINTENDENT'S REPORT

Third Day Enrollment — Received the third day enrollment figures.

Information

• Students and Graduates Named AP Scholars

A total of 147 current Fox Chapel Area High School students and 2017 graduates have been named Advanced Placement (AP) Scholars by the College Board for demonstrating college-level achievement on the AP examinations taken in May 2017. Only about 20 percent of the more than two million students who took AP exams in May 2017 performed at a sufficiently high level to earn an AP Scholar Award. The College Board recognizes several levels of achievement based on the number of courses and exams. At Fox Chapel Area High School:

—2017 graduates **Rohan Chalasani, Alec Eckman, Mihir Garimella, Sarah Hamilton, Elizabeth Heidenreich, Yelim Lee, Darwin Leuba, William "Tim" Marsh, Moira McCormick, Suvir Mirchandani, Kristen Rabbitt, Jeremy Rodrigues, Caroline Smith, Philip Swigon, Thomas Swigon, and Nathan Wecht** qualified for the National AP Scholar Award by earning an average score of 4 or higher on all AP exams taken, and scores of four or higher on eight or more AP exams.

—The following 68 graduates/students qualified for the AP Scholar with Distinction Award by earning an average score of 3.5 or higher on all AP exams taken, and scores of 3 or higher on five or more of these exams: 2017 graduates **Ariane Akhand, Nathan Andrud, Lee Beasley, David Breault, Joshua Cagan, Rohan Chalasani, Jared Cohen, Brooke Echnat, Alec Eckman, John Feczko, Austin Fisher, Mihir Garimella, James Gilmore, Donovan Gorgas, Sarah Hamilton, David Han, Elizabeth Heidenreich, Nadia Islam, Katherine Kauma, Yelim Lee, Darwin Leuba, Victor Marculescu, William "Tim" Marsh, Moira McCormick, Sean McCoy, Anna McDougall, Alan McIvor, Jenna McKinley, Suvir Mirchandani, Jonathan Monroe, Solana Morningstar, Emma Paulini, Daniel Paviglianiti, Ellen Pil, Kristen Rabbitt, Jeremy Rodrigues, William Schwartzman, Ayan Sinha, Caroline Smith, Philip Swigon, Thomas Swigon, Martin Taxay, Bliss Uribe, Nathan Wecht, Elizabeth Woodwell, Bohan Yao, Gabrielle Young, Jerett Zaleski, and Houruiyang Zong** and

2017-2018 seniors **Karissa Becer, Emelyn Broniek, Alexander Brotsker, Jhair Colan, Alyssa DiPaolo, Margaret Edgecombe, Mia Jamiolkowski, Wonho Kang, Elizabeth Kauma, Shania Khatri, Jacob Klein, Albert Liu, Andreas Paljug, Rebekah Polcyn, Lucy Stone, Jordan Taxay, Bridget Wang, Jorgen Wu, and Tanvi Yende.**

—The following 40 graduates/students qualified for the AP Scholar with Honor Award by earning an average score of at least 3.25 on all AP exams taken, and scores of 3 or higher on four or more of these exams: 2017 graduates **Erik Bothe, Anne Friday, Roy Gao, Alison Gould, Elias Izenson, Maxwell Lucas, Vincent Lundy, John Ramassini, Bryce Ryan, Alexander Smolar, Waleed Tariq, and Ian Tracey** and 2017-2018 seniors **Eduardo Andujar, Sarah Baldwin, Anita Bargaje, Emilia Bianchini, Christopher Bonavita, Emilia Cano-Czagany, Nolan Crocker, Sara Fisher, Anna Hirsch, Khalid Husain, Julia Kisslinger, Braddock Lalor, Elizabeth Mountz, Helen Paulini, Sara Puthenpurayil, Ryan Santilli, John Saunders, Jeffrey Savin, Jessica Schwartz, Sarah Seay, Alexa Selwood, Sarah Sheerer, Tao Sheng, Megan Stafford, Devon Stein, William Tabor, Ruopeng Wang, and Zachary Zytnick.**

—The following 39 graduates/students qualified for the AP Scholar Award by receiving scores of 3 or higher on three or more AP exams: 2017 graduates **Harper Bennett, Anthony Cordaro, Francesco Fava, Lorenzo Fava, Ellin Fetting, Andrew Fugh, Kathryn Kenney, Nicholas Killian, Kevin Kilmer, Emmeline Klatt, Matthew Marino, Maia Pauley, Benjamin Rosen, Omar Tolentino, Alexandra Wessel, and Megan Wiese;** 2017-2018 seniors **David Ahlers, Kieran Bartels, Liam Botos, Nicholas Fennel, Kiran Hughes, William Kuhns, Toby Lazear, Cara Levicoff, Madeline Macek, Julie Mallinger, Adam Mattioli, Victoria Mountz, Rohan Patil, Delaney Roberts, Trisha Shah, David Shtrahman, Claudia Simon, Danielle Werner, and Max Wolfendale;** 2017-2018 juniors **Vaishavi Agrawal and Arnav Gupta;** and 2017-2018 sophomores **J. Oliver Choo and Mouldid Muhina.**

Advanced Placement exams are graded on a 5-point scale, with 5 being the highest. Most of the nation's four-year colleges and universities award credit and/or advanced placement for qualifying exam scores. Every year, AP examinations are offered in a wide variety of subject areas, each consisting of multiple choice and free-response (essay or problem-solving) questions.

•High School PSAT/NMSQT High Scorers

Sixteen Fox Chapel Area High School seniors are among the 50,000 highest-scoring participants on the 2016 Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT®) and have met the requirements to enter the 2018 National Merit Scholarship Program. The students are: **Emilia Bianchini, Christopher Bonavita, Emelyn Broniek, Theodore Faucher, Nicholas Fennell, Wonho Kang, Shania Khatri, Jacob Klein, Margaret Lazzara, Albert Liu, Adam Mattioli, Elizabeth Mountz, Rebekah Polcyn, Lucy Stone, Jordan Taxay, and Jorgen Wu.** Approximately 1.5 million students took the 2016 PSAT/NMSQT and these Fox Chapel Area students are among the 50,000 highest-scoring participants on that test from across the nation.

Approximately 16,000 of these highest scoring students will be named National Merit Program Semifinalists in September 2017, representing the top scorers in each state, and approximately 34,000 others will be commended for their performance on the PSAT/NMSQT. The Semifinalists will have the opportunity to continue in the competition for about 7,400 Merit Scholarship® awards to be offered in 2018.

•2017 Graduate Named Winner in Princeton Prize

A 2017 Fox Chapel Area High School graduate was named a winner in the Princeton Prize in Race Relations awards. Graduate **Yelim Lee** received a Certificate of Accomplishment as part of the contest. The award, sponsored by Princeton University, recognizes students in grades 9-12 from across the nation who deserve to be recognized for their volunteer efforts that have positively impacted race relations in their own schools or communities. Students can be nominated or can apply for the award through an application process and must also have an adult sponsor.

Winners of the Princeton Prize in Race Relations have stood up to intolerance, worked toward greater inclusivity, and encouraged understanding and harmony in their communities. The 122 winners were selected from 27 regions from across the United States.

•Fox Chapel Area School Board Upcoming Meetings

October 2, 2017 – 7 p.m. – Agenda Study Session – High School LGI Room

October 9, 2017 – 7 p.m. – Regular Business Meeting – High School LGI Room

November 6, 2017 – 7 p.m. – Agenda Study Session – Kerr Elementary School Multipurpose Room

November 13, 2017 – 7 p.m. – Regular Business Meeting – High School LGI Room

December 4, 2017 – 7 p.m. – Combined Agenda Study Session & Reg. Business Mtg. – High School LGI Room

SOLICITOR'S REPORT

APPROVAL OF MINUTES — Approved the minutes of the combined agenda study session and regular business meeting dated August 14, 2017.

PUBLIC COMMENTS

NEW BUSINESS — The superintendent recommended that action be taken on the following items of business:

Finance

Disbursements (A) — General fund disbursements (Fund 10), in the amount of \$5,489,582.51 from August 1, 2017, through August 31, 2017, were approved.

Disbursements (B) — GO Bond Series 2013 Construction Fund disbursements (Fund 33) in the amount of \$2,040,021.53 for August 2017 were approved.

Disbursements (C) — Athletic capital projects fund disbursements (Fund 32) in the amount of \$370.00 for August 2017 were approved.

Finance Report — The finance report for July 2017 was acknowledged and filed for audit.

Instruction

Camp Allegheny, Inc. – Agreement — Approved the agreement between the Fox Chapel Area School District and Camp Allegheny, Inc. to provide food and lodging for the fifth-grade environmental education program for the 2017-2018, 2018-2019, and 2019-2020 school terms.

PHASE 4 Learning Center, Inc. – ACT 48 Program Agreement for Services — Ratified the agreement between the Fox Chapel Area School District and Phase 4 Learning Services, Inc. for services to students for the 2017-2018 school year.

Spanish Immersion Pilot Program — Approved the district office administrative team to explore a Spanish Immersion pilot program for Kerr Elementary School to possibly be effective for the 2019-2020 school term.

Settlement — Approved settlement of claim by parents of student as presented.

Legislation/Policy

Policy – Revised — Approve the following revised policy: No. 625 – Procurement Cards.

Personnel

Candidates for employment under this section were approved subject to verification of the results of physical and drug screening examinations, required clearances, and all other essential employment requirements under Policy and Administrative Regulations 304-AR and 304-AR-4.

Appointments

Administration — Approved the following administrative appointment:

- **Cassandra L. Pencek** as an assistant principal at Dorseyville Middle School, effective date to be determined. This position is available due to the transfer of **Timothy Mahoney**.

Educational Support — Approved/ratified the following educational support appointments:

- **Rebecca D. Apter** as a personal care assistant at Hartwood Elementary School, effective September 25, 2017. Hourly salary was set based on the salary scale for personal care assistants, Step 1, with benefits as per the Fox Chapel Area Education Support Professionals Association Collective Bargaining Agreement.
- **Jeanine A. Boerio** as a personal care assistant at Hartwood Elementary School, effective September 11, 2017. Hourly salary was set based on the salary scale for personal care assistants, Step 1, with benefits as per the Fox Chapel Area Education Support Professionals Association Collective Bargaining Agreement.
- **Andrea L. Davies** as a personal care assistant at O'Hara Elementary School, effective August 29, 2017. Hourly salary was set based on the salary scale for personal care assistants, Step 1, with benefits as per the Fox Chapel Area Education Support Professionals Association Collective Bargaining Agreement.
- **Emily T. Hanser** as a personal care assistant at Dorseyville Middle School, effective August 25, 2017. Hourly salary was set based on the salary scale for personal care assistants, Step 1, with benefits as per the Fox Chapel Area Education Support Professionals Association Collective Bargaining Agreement.

- **Jansen K. Hartmann** as a personal care assistant at Hartwood Elementary School, effective August 25, 2017. Hourly salary was set based on the salary scale for personal care assistants, Step 1, with benefits as per the Fox Chapel Area Education Support Professionals Association Collective Bargaining Agreement.

Supplemental Contract – Athletic — The following athletic supplemental contract was ratified for the 2017-2018 school term: **Sean Baldis** – Flag Football Intramural – Kerr.

Supplemental Contracts – Nonathletic — The following nonathletic supplemental contracts were ratified/ approved for the 2017-2018 school term: **Rebecca Sonnenberg** – Art Department Head (Elementary); **Nanci Goldberg** – Art Department Head (DMS); **Christine Smith** – Art Department Head (HS); **Brian Yanizeski** – Business Department Head (HS); **Lisa Lang** – Computer Literacy Department Head; **Alison Francis** – Early Childhood Transition Coordinator; **Danielle Price** – English/ Language Arts Department Head (DMS); **Crystal Eastly** – English/ Language Arts Assistant Department Head+ (DMS); **Bryan Elder** – English Department Head (HS); **Tammy Balestrino** – Gifted Department Head (Elementary); **Mary Loeffler** – Gifted Department Head (DMS); **Lisa Gibson** – Gifted Department Head (HS); **Barbara Scully** – Grade Level Chairperson (K); **Paul Lyons** – Grade Level Chairperson (50%) (Level 1); **Stacey Reese** – Grade Level Chairperson (50%) (Level 1); **Kristen Bost** – Grade Level Chairperson (Level 2); **Katherine Frederick** – Grade Level Chairperson (50%) (Level 3); **Lynn DePellegrini** – Grade Level Chairperson (50%) (Level 3); **Mary Jo Bisceglia** – Grade Level Chairperson (Level 4); **John Anderson** – Grade Level Chairperson (Level 5); **Janet Fazzini** – Guidance Department Head (Elementary); **Kristin Pollick** – Guidance Department Head (DMS); **Tara DeComo** – Guidance Department Head (HS); **Jasmine Amato** – Library Department Head (Elementary); **Sallie Kaan** – Math Department Head (DMS); **Kristine Yacamelli** – Math Department Head (HS); **Christine Ehman** – Music Department Head (Elementary); **Anne Goggin** – Music Department Head (DMS); **Mairi Cooper** – Music Department Head (HS); **Wynona Cox** – Nurse Department Head; **Jodi Travaglia** – Physical Education Department Head (Elementary); **Michelle Bailey** – Physical Education and Family & Consumer Sciences Department Head (DMS); **Jeremy Bennett** – Physical Education and Family & Consumer Sciences Department Head (HS); **Laura Sherwin** – Reading Department Head (Elementary); **Zachary Price** – Science Department Head (DMS); **Justin Patterson** – Science Department Head (HS); **Shane Billings** – Social Studies Department Head (HS); **Francesca Rago** – Social Studies Department Head (DMS); **Stephanie Abriatis** – Special Education Department Head (Elementary); **Andrea Deasy** – Special Education Department Head (DMS); **Michele Fischer** – Special Education Department Head (HS); **Joseph Eisel** – Technology Education Department Head (DMS); **Richard Palucis** – Technology Education Department Head (HS); **Gretchen Gyrich** – World Language Department Head (Elementary/ DMS); **Kelly Barone** – World Language Department Head (HS); **David Wygonik** – Academic Coach-Math (DMS); **William Barle** – Academic Coach-Math (HS); **Chad Morley** – Academic Coach-Math (HS); **Evangelina Malecki** – Academic Coach-Science (DMS); **Suzanne Miller** – Academic Coach-Science (50%) (HS); **Justin Patterson** – Academic Coach-Science (50%) (HS); **Gregory Schubert** – Academic Coach-Science (50%) (HS); **Annette Sparrow** – Academic Coach-Science (50%) (HS); **Roger Sullenberger** – Attendance Facilitator (HS); **Michael Wolinsky** – Audiovisual Director (DMS); **Kenneth Grimm** – Audiovisual Director (HS); **Kenneth Grimm** – Auditorium Director (HS); **Daryl Lesnik** – Band Director-Concert (HS); **Daryl Lesnik** – Band Director-Stage (HS); **Daryl Lesnik** – Band Director-Marching (HS); **Evan Hertrick** – 1st Assistant Band Director-Marching (HS); **Cassandra Burgh** – 2nd Assistant Band Director-Marching (75%) (HS); **Patrick Englert** – 2nd Assistant Band Director-Marching (25%) (HS); **Cara Coulter** – 2nd Assistant Band Director-Marching (60%) (HS); **Anne Englert** – 2nd Assistant Band Director-Marching (40%) (HS); **Clarissa Stewart** – Band Guard Sponsor-Marching (HS); **Zachary Mathes** – Band Percussion Instructor-Marching (60%) (HS); **Patrick Englert** – Band Percussion Instructor-Marching (40%) (HS); **Joseph Beaver** – Band Technician-Marching (35%) (HS); **Caitlin Englert** – Band Technician-Marching (65%) (HS); **Wynona Cox** – Band/ Orchestra Trip Health Care; **Dennis Emert** – Band Director (Elementary-Fairview/ Kerr); **Evan Hertrick** – Band Director (Elementary-Hartwood/ O’Hara); **Anne Goggin** – Band Director (DMS); **Caryn Campbell** – Best Buddies Coordinator (DMS); **Stephanie Kurlej** – Best Buddies Sponsor (DMS); **Jennifer Pro** – Best Buddies Sponsor (DMS); **Open** – Best Buddies Coordinator+ (50%) (HS); **Open** – Best Buddies Coordinator+ (50%) (HS); **Nanci Goldberg** – Calendar Facilitator (DMS); **John Baxter** – Career Exploration & Leadership Coordinator (HS); **Amy Beresik** – Choral Director (DMS); **Benjamin Murray** – Choral Director (HS); **Amy Beresik** – Honors Choral Director (DMS); **Candace Erb** – Choral Director (Elementary-Fairview); **Rachel Pollard** – Choral Director (Elementary-Hartwood); **Christine Ehman** – Choral Director (Elementary-Kerr); **Shawn Funk** – Choral Director (Elementary-O’Hara); **Heidi Pandolfi** – Choral Director (Elementary-O’Hara); **Erin Wetherill** – 6th Grade Class Sponsor (DMS); **Season Gigliotti** – 7th Grade Class Sponsor (DMS); **Breane DeComo** – 8th Grade Class Sponsor (DMS); **Lisa Lang** – Computer Maintenance Specialist (Fairview); **Jessica Papcunik** – Computer Maintenance Specialist (Hartwood); **Stanley Strzempek Jr.** – Computer Maintenance Specialist (Kerr); **Sean Rhodes** – Computer Maintenance Specialist (O’Hara); **Jeffrey Bonifate** – Computer Maintenance Specialist (O’Hara); **Tara DeComo** – Continuing Education Family Liaison (HS); **Emma Dieffenbach** – Dean of Students (HS); **Kristiann Josephs** – Fall Play Director/ Producer (HS); **Mary Elizabeth Dixon** – Fall Play Costume/ Props Coordinator (HS); **Joseph Gass** – Fall Play Technical Coordinator (HS); **Mark Matusiak** – Forensics Sponsor (HS); **Mark Matusiak** – Assistant Forensics

Sponsor/Model United Nations (UN) Advisor (HS); **Robert Wilson** – 2nd Assistant Forensics Sponsor/Model United Nations (UN) Advisor (HS); **Terry Taylor** – 2nd Assistant Forensics Sponsor (HS); **Christina Congalton** – Future Business Leaders of America (FBLA) Sponsor (HS); **Lynn Erdos** – Honors Assembly Facilitator (DMS); **Sean Baldis** – Mentor Teacher; **Deborah Burnett** – Mentor Teacher; **Katelyn Deet** – Mentor Teacher; **Debra Fetterman** – Mentor Teacher; **Kimberly Guerrieri** – Mentor Teacher; **Carli Hackett** – Mentor Teacher; **Barbara Scully** – Mentor Teacher; **Michelle Ubinger** – Mentor Teacher; **Candace Erb** – Music General Director (Elementary-Fairview); **Rachel Pollard** – Music General Director (Elementary-Hartwood); **Christine Ehman** – Music General Director (Elementary-Kerr); **Julie Perrotte** – Music General Director (Elementary-Kerr); **Shawn Funk** – Music General Director (Elementary-O’Hara); **Heidi Pandolfi** – Music General Director (Elementary-O’Hara); **Lisa Gibson** – National Honor Society Sponsor (50%) (HS); **Suzanne Miller** – National Honor Society Sponsor (50%) (HS); **Lisa Gibson** – Newspaper Sponsor (HS); **David Wygonik** – Newspaper Sponsor (DMS); **Alexander Sackandy** – Orchestra Director (Elementary); **A. Gale Terenzio** – Orchestra Director (Elementary); **Jeffrey Bryer** – Orchestra Director (DMS); **Mairi Cooper** – Orchestra Director (HS); **Jeffrey Bryer** – Chambers Orchestra Director (DMS); **John Anderson** – Overnight Camp Counselor (Fairview); **Kerri Bacco** – Overnight Camp Counselor (Fairview); **Kira Dadowski** – Overnight Camp Counselor (Fairview); **Michael Frank** – Overnight Camp Counselor (Fairview); **Melanie McIsaac** – Overnight Camp Counselor (Fairview); **Jennifer Billings** – Overnight Camp Counselor (Hartwood); **Stephanie Kurlej** – Overnight Camp Counselor (Hartwood); **John McKechnie III** – Overnight Camp Counselor (Hartwood); **Maria Stewart** – Overnight Camp Counselor (Hartwood); **Stephanie Abriatis** – Overnight Camp Counselor (Kerr); **Sean Baldis** – Overnight Camp Counselor (Kerr); **Kristin Bashforth** – Overnight Camp Counselor (Kerr); **Carli Hackett** – Overnight Camp Counselor (Kerr); **Michael Kestner** – Overnight Camp Counselor (Kerr); **Cara Reese** – Overnight Camp Counselor (Kerr); **Stanley Strzempek Jr.** – Overnight Camp Counselor (Kerr); **Jaime Condiotte** – Overnight Camp Counselor (O’Hara); **Adam Danielson** – Overnight Camp Counselor (O’Hara); **Katelyn Deet** – Overnight Camp Counselor (O’Hara); **Debra Fetterman** – Overnight Camp Counselor (O’Hara); **Kimberly Iasella** – Overnight Camp Counselor (O’Hara); **Michael Ivanusic** – Overnight Camp Counselor (O’Hara); **Tracey Planz** – Overnight Camp Counselor (O’Hara); **Maria Ricci** – Overnight Camp Counselor (O’Hara); **Lawrence Thomas** – Planetarium Director (HS); **Kenneth Grimm** – Robotics Sponsor (HS); **John Anderson** – Safety Patrol Sponsor (Fairview); **Tammy Balestrino** – Safety Patrol Sponsor (Hartwood); **Michael Kestner** – Safety Patrol Sponsor (Kerr); **Shelley Zottola** – Safety Patrol Sponsor (O’Hara); **Mark Shemanski** – Ski Club Sponsor (HS); **Lisa Lang** – SMALLab Maintenance Specialist+ (Fairview); **Jessica Papcunik** – SMALLab Maintenance Specialist+ (Hartwood); **Stanley Strzempek Jr.** – SMALLab Maintenance Specialist+ (Kerr); **Katelyn Deet** – SMALLab Maintenance Specialist+ (O’Hara); **Benjamin Murray** – Spring Musical Choral Director/Producer (HS); **Kathleen Nicholas** – Spring Musical Choreographer (HS); **Nancy Stewart** – Spring Musical Costume Art Design (HS); **Dennis Emert** – Spring Musical Orchestra Director (HS); **Shirley Bellmer** – Spring Musical Props Director (HS); **Colin Fischetti** – Spring Musical Set Construction Coordinator (HS); **William Ivins** – Spring Musical Set Design (HS); **William Ivins** – Spring Musical Stage Director (HS); **Catherine Gillner** – Student Activities Treasurer (50%) (DMS); **Christopher Studebaker** – Student Activities Treasurer (50%) (DMS); **Kimberly Hollern** – Student Activities Treasurer* (HS); **Erin Butkovic** – Student Government Activities Director (HS); **Rachel Machen** – Student Government Community Outreach Sponsor (HS); **Laura Ward** – Student Government Graduation Coordinator (HS); **Jessica Papariello** – Student Government Social Committee Sponsor (HS); **Lesley Cowles** – Student Government Spirit Committee Sponsor (HS); **Emily Spurdute** – Student Government Class Caucus Sponsor-Grade 9 (HS); **Krista Matonak** – Student Government Class Caucus Sponsor-Grade10 (HS); **Lesley Cowles** – Student Government Class Caucus Sponsor-Grade 11 (HS); **Henry Gonzalez** – Student Government Class Caucus Sponsor-Grade 12 (HS); **Kenneth Grimm** – Technology Student Association Advisor (HS); **Joseph Gass** – Assistant Technology Student Association Advisor (HS); **Jessica Green** – Tapestry Sponsor (HS); **Ryan Devlin** – Television Program Director (HS); **Bonnie Pazin** – Theater Program Productions Sponsor+ (HS); **Justin Papariello** – Work Experience Sponsor (HS); **Mary Jo Montgomery** – Yearbook Sponsor (DMS); and **Bonnie Pazin** – Yearbook Sponsor* (HS). (+ = *New Position* & * = *Change in Points*)

Resignations

Educational Support — Accepted the following personal care assistant resignation:

- **Jansen K. Hartmann**, personal care assistant at Hartwood Elementary School, due to personal reasons, effective August 30, 2017.

Nutrition Center — Accepted the following nutrition center resignation:

- **Anita M. Demme**, nutrition center employee at Fox Chapel Area High School, due to personal reasons, effective August 21, 2017.

Supplemental Contracts – Athletic — Accepted the following athletic supplemental contract resignations:

- **Joseph Farrell**, JV baseball assistant coach, due to personal reasons, effective August 9, 2017.
- **Timothy Frank**, JV baseball coach, due to personal reasons, effective August 29, 2017.

Leave

Professional — Approved the following professional leave:

- **Natalie J. Gourley**, school nurse at Kerr Elementary School, for child-rearing/ adoption leave, under Article Eleven (D) of the Fox Chapel Educators Association Collective Bargaining Agreement, effective October 27, 2017, with return scheduled for March 23, 2018.

Summer Program

High School — Ratified the following summer school instructors:

- **Deborah Welty** as a health instructor for the Fox Chapel Area High School Summer Program at a flat rate.
- **Mary Ruth Hammer** as an instructor for the Activity Day Freshman LAUNCH Program at an hourly rate with a maximum of four hours.

Purchase-of-Service Agreement

Health Services — Ratified the following health services purchase-of-service agreement:

- between **Kimberly L. Rosenberg** and the Fox Chapel Area School District, effective August 29, 2017, through the end of the 2017-2018 school term, at an hourly rate.

Volunteers

Athletic — The following athletic volunteers were ratified, effective August 22, 2017: **Darla Seifried** – Girls' Volleyball – HS and **John Susi** – Boys' Baseball – HS.

Operations/Cooperative Services

Change Orders – O'Hara Elementary School Alterations Project — Approved change orders GC-001, GC-002, GC-003, and GC-004, at a total cost of \$59,706.34 for the O'Hara Elementary School alterations project pending PDE approval of Plancon Part I. These change orders were reviewed and approved by the Fox Chapel Area School Authority Board.

Change Order – Fairview Elementary School Alterations Project — Approved change order HC-001 at a cost of \$674.00 for the Fairview Elementary School alterations project. This change order was reviewed and approved by the Fox Chapel Area School Authority Board.

Choral Program Accompanists – Agreements — Ratified the following choral program accompanist agreements:

- between **Benjamin Bliss** and the Fox Chapel Area School District, beginning July 1, 2017, through June 30, 2018, at an hourly rate.
- between **Gabriel T. D'Abruzzo** and the Fox Chapel Area School District beginning July 1, 2017, through June 30, 2018, at an hourly rate.
- between **Kathy Sutcliffe** and the Fox Chapel Area School District beginning July 1, 2017, through June 30, 2018, at an hourly rate.

Section 504 and ADA Compliance Officer – Fox Chapel Area School District — Approved the appointment of **Timothy A. Mahoney** as Fox Chapel Area School District Section 504 and ADA compliance officer effective immediately.

2018 Pennsylvania School Boards Association (PSBA)

Officers Election — Approved the support of the following slate of officers listed below for the 2018 PSBA election: **Otto W. Voit III**, Muhlenberg School District (Berks County); Vice President – **Eric Wolfgang**, Central York School District (York County); Treasurer – **Mike Gossert**, Cumberland Valley School District (Cumberland County); Western At Large – **Daniel O'Keefe**, Northgate School District (Allegheny County); and PSBA Insurance Trust Trustee – **Marianne L. Neel** (West Jefferson Hills School District), PSBA Past President. The Board secretary will electronically cast the vote on behalf of the Board of School Directors.

STUDENT GOVERNMENT REPRESENTATIVE

FOX CHAPEL EDUCATORS ASSOCIATION REPRESENTATIVE

BOARD COMMENTS

ADJOURNMENT — The meeting was adjourned at 7:15 p.m.

The Fox Chapel Area School District is an equal rights and opportunity school district. The school district does not discriminate on the basis of race, color, age, creed, religion, gender, sexual orientation, ancestry, national origin, or handicap/disability. The district shall make reasonable accommodations for identified physical and mental impairments that constitute disabilities, consistent with the requirements of federal and state laws and regulations.

Additional information pertaining to civil rights, school district policies, and grievance procedures can be obtained by contacting the compliance officers listed below between 8 a.m. and 4 p.m. Monday-Friday. This notice is available from the compliance officers in large print, on audiotape, and in Braille.

*Title IX: David P. McCommons, Ed.D. (412/967-2456)
Section 504 and ADA: Timothy A. Mahoney (412/967-2435)
Address: Fox Chapel Area School District, 611 Field Club Road, Pittsburgh, PA 15238*