

June 10, 2019

CALL TO ORDER/ROLL CALL — The Board of School Directors of the Fox Chapel Area School District held its regular business meeting at Fox Chapel Area High School June 10, 2019. President Terry L. Wirginis called the meeting to order at approximately 7 p.m. Also in attendance were Vice President Nancy B. Foster; Edith L. Cook, Ph.D.; Somer Obernauer Jr.; Lisa M. Rutkowski; Eric C. Schmidt; and Dharmesh Vyas, M.D., Ph.D.

GUESTS (June 3, 2019)

- **Music Performance** – O'Hara Elementary Recorder Ensembles

Certificates of Merit — The Board presented certificates of merit to the following students:

- The Fox Chapel Area High School Unified Track & Field Team recently won the Westmoreland Regional Unified Track & Field Championship. The team then advanced to the Special Olympics PA Interscholastic Unified Track & Field State Championships at Shippensburg University. The team members were seniors **Eli Amshel, Kate Feczko, Wesley Fravel, Laurel Middleby, Hannah Petrucci, Kevin Rocco, Phillip Saulsberry, Lexie Schutzman, and Carly Shelestak**; juniors **Sam Brown, Claudia DeMartino, Samantha Dockey, Blair Echnat, Zane Ingram, Elise Markel, Tanya Mukasa, Arnold Vento, and Sophia Williams**; sophomores **Samantha Dunlap, Ben Friedman, Crispin Galyardt, Matthew Gurtner, Paul Ortiz, Elijah Rynkiewicz, Anthony Shin, and Michael Tarasi**; and freshmen **Haylie McKinley, Jeff Robitaille, Ashton Schutzman, and Zachary Work**. The team manager was freshman **Annie Yonas**.

- Several Fox Chapel Area High School students were chosen for 2019 honors bands.

—**NAfME All-East Honors Band** – Fox Chapel Area High School seniors **Hannah Kim** and **Glenna Van Dyke** and junior **Jacob Rendall** were selected by audition to perform with the 2019 National Association for Music Education (NAfME) All-Eastern Honors Band. The band was made up of approximately 160 of the top student musicians from Connecticut, Delaware, Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island, and Vermont. The Eastern Division Conference was held in conjunction with the Pennsylvania Music Educators Association (PMEA) Conference.

—**PMEA All-State Wind Ensemble** – Senior **Megan Hayes** was selected by audition to perform with the 2019 PMEA All-State Wind Ensemble. The band was made up of approximately 80 of the top student-musicians from across the state of Pennsylvania. The all-state festival was held in conjunction with the PMEA Annual Conference.

—**PMEA All-State Concert Band** – Two students were selected by audition to perform with the 2019 PMEA All-State Concert Band. The students are senior **Alexander Perez** and sophomore **Joey Wang**. The band was made up of approximately 160 of the top student-musicians from across the state of Pennsylvania. The All-State Festival was held in conjunction with the PMEA Annual Conference.

—**PMEA Region I Honors Band** – Eight Fox Chapel Area High School students were selected to perform with the 2019 PMEA Region I Honors Band. The students chosen were seniors Megan Hayes, Hannah Kim, Alexander Perez, and Glenna Van Dyke; junior **Anzu Sekikawa**; and sophomores **Madelyn Francis, Nathaniel Kisslinger, and Joey Wang**. The Region I Band Festival was held March 7-9 at New Castle Senior High School and included approximately 120 students from Allegheny, Beaver, Butler, Fayette, Greene, Lawrence, Mercer, Washington, and Westmoreland counties.

—**PMEA District 1 Honors Jazz Ensemble** – Fox Chapel Area High School seniors Alexander Perez and Glenna Van Dyke, and juniors **Michael Mendelson** and Jacob Rendall, were selected by audition to perform with the PMEA District 1 Honors Jazz Ensemble. Each year, three 19-piece jazz bands are made up of students who audition from the nearly 90 school districts that make up PMEA District 1. The PMEA District 1 Honors Jazz Ensemble performed at North Allegheny Senior High School February 2.

—**PMEA District 1 Band East** – Ten Fox Chapel Area High School students were selected by audition to perform with the 2019 PMEA District 1 Band East. The students are seniors Megan Hayes, Hannah Kim, **Noah Manges**, Alexander Perez, and Glenna Van Dyke; juniors Jacob Rendall and Anzu Sekikawa; and sophomores Madelyn Francis, Nathaniel Kisslinger, and Joey Wang. The band was comprised of 120 of the best student-musicians from 35 high schools from Allegheny, Fayette, and Westmoreland counties. The PMEA District 1 Band East concert was held January 25 at Burrell High School.

—**Allegheny Valley Honors Band** – Several Fox Chapel Area School District students were selected by audition to perform with the 2019 Allegheny Valley Honors Band. This group is comprised of select student musicians from the Fox Chapel Area, Hampton, North Allegheny, Northgate, North Hills, Pine-Richland, Riverview, and Shaler Area school districts. The students chosen were Fox Chapel Area High School seniors **Isabela Berg**, Megan Hayes, Noah Manges, **Eric Moore**, Glenna Van Dyke, and **Seo Yeon Wang**; juniors **Roman DiSanti**, **Hannah Drum**, Jacob Rendall, and Anzu Sekikawa; sophomores Madelyn Francis, **Ari Gould**, **Saralynn Hagmaier**, Nathaniel Kisslinger, **Michael VanDemark**, Joey Wang, and **Matthew Zytnick**; and freshmen **Jonah Compton**, **Janise Kim**, **Miguel Quemado**, and **Siddharth Yende**; and Dorseyville Middle School eighth graders **Zoe Broyles**, **Elijah Conklin**, **Michael DeCecco**, **Sonny Hur**, **Lawrence Liu**, **George McDermott**, **Eliza Meyer**, **Silas Owens**, **Arvind Seshan**, **Ethan Tan**, and **Lans Taylor**; and seventh graders **Chloe Kim** and **Jack Lynch**. The Allegheny Valley Honors Band Festival was held at North Hills Middle School February 7 and 8.

•Several Fox Chapel Area High School students were selected to perform with prestigious choral groups.

—**National Association for Music Education (NAfME) All-East Chorus** – Fox Chapel Area High School senior **Jeremy Platt** was selected by audition to perform with the 2019 NAfME All-East Chorus. The all-east chorus features the best singers from the Northeastern United States. The group was featured in a concert in Pittsburgh April 7 as part of the NAfME Eastern Division Conference/Pennsylvania Music Educators Association (PMEA) All-State Conference.

—**Pennsylvania Music Educators Association (PMEA) Region I Chorus** – Four Fox Chapel Area High School students were selected by audition to perform with the PMEA Region I Chorus. The students are seniors Jeremy Platt, juniors **Alyssa Fabian** and **Christiana Paljug**, and sophomore **Erika Litwin**. This choral group included students from school districts in Allegheny, Butler, Beaver, Fayette, Greene, Lawrence, Mercer, Washington, and Westmoreland counties. Approximately 180 students were selected for the Region I Chorus and the concert was held March 22 at Greater Latrobe Senior High School.

—**PMEA District 1 Chorus** – Ten Fox Chapel Area High School students were selected to perform with the PMEA District 1 Chorus. The students chosen for the choir are: seniors **Anna Aupke**, **Steven Cano**, Jeremy Platt, **Duncan Regan**, and **Benjamin Weiss**; juniors Alyssa Fabian and Christiana Paljug; and sophomores Erika Litwin, **Xavier Perry**, and **Sadie Simpson**. The PMEA District 1 Chorus featured students from across the Pittsburgh area and the festival concert was held at Mt. Lebanon High School February 8.

•Several Fox Chapel Area High School students were selected to perform with prestigious Pennsylvania Music Educators Association (PMEA) orchestras.

—**2019 PMEA All-State Orchestra** – Two students were selected by audition to perform with the 2019 PMEA All-State Orchestra. The students chosen were juniors **Noah Hertzman** and **Chaehyun “Cuna” Kim**. The PMEA All-State Orchestra included approximately 120 of the best student-musicians from across the state of Pennsylvania. The all-state Festival was held in conjunction with the PMEA Annual In-Service Conference April 3-7 in Pittsburgh, and culminated with a concert on April 6.

—**2019 PMEA Western Region State Orchestra** – Six students were selected by audition to perform with the 2019 PMEA Western Region State Orchestra. The students are senior **Theresa Heidenreich**; juniors Noah Hertzman, Chaehyun “Cuna” Kim, **Zeynep Ozkaya**, and **Jacob Rendall**; and sophomore **Alexandria Morton**. The Western Region State Orchestra included students from the western half of Pennsylvania. Approximately 120 students were selected for the orchestra and the festival was held at Hollidaysburg Area High School February 21-23. A concert was performed on February 23.

—**2019 PMEA District 1 Orchestra** – Eleven Fox Chapel Area High School students were selected by application to perform with the PMEA District 1 Orchestra. The orchestra was comprised of a select group of student-musicians from across the Pittsburgh area. The students chosen were seniors **Ruth Hartmann**, **Megan Hayes**, Theresa Heidenreich, and **Alexander Perez**; juniors Noah Hertzman, Chaehyun “Cuna” Kim, Zeynep Ozkaya, Jacob Rendall, and **Sophia Williams**; and sophomores Alexandria Morton and **Cecilia Rike**. A total of 150 students were selected to participate in the District 1 Orchestra Festival which was held at North Allegheny Senior High School January 10-12, with a public performance on January 12.

—**2018 PMEA District 1 Honors String Orchestra** – Eighteen Fox Chapel Area High School students were selected by audition participate in the 2018 PMEA District 1 Honors String Orchestra. The students chosen were seniors Ruth Hartmann and **Zachary Lakkis**; juniors **Amelia Bothe**, Noah Hertzman, Chaehyun “Cuna” Kim, Zeynep Ozkaya, **Sydney Ulanowicz**, and Sophia Williams; sophomores Alexandria Morton and Cecilia Rike; and freshmen **Claire Hamilton**, **Jonah Hertzman**, **Nathaniel Mueller**, **Samuel Slember**, **Aidan Squire**,

Kaylee Uribe, Katherine Voigt, and Annie Yonas. The orchestra was comprised of 100 students from across the greater Pittsburgh area. The students rehearsed November 17 and 18 and performed a concert November 18 at Fox Chapel Area High School.

- Fox Chapel Area High School junior **Noah Hertzman** was selected to perform as part of Music for All's 2019 Honor Orchestra of America. He was chosen from numerous applicants to join other outstanding musicians from across the nation as part of this prestigious ensemble. Honor Orchestra of America members came from 23 states and represented 56 high schools.

Noah plays the cello and was selected as a member of the Honor Orchestra of America by recorded audition. The orchestra is recognized as one of the finest scholastic ensembles in the nation. The group rehearsed and performed in concert as part of the Music for All National Festival, presented by Yamaha, March 14-16 in Indianapolis, Indiana.

"To be selected from among their peers for membership in this national ensemble is a great achievement and honor," says James P. Stephens Jr., director of advocacy and educational resources for Music for All. "The 2019 Honor Orchestra of America members are ambassadors of America's music programs, as well as their states, schools, and communities."

Noah is also a member of the Fox Chapel Area High School Orchestra and Ambassadors Orchestra, under the direction of teacher Mairi Cooper. A cellist since age eight, he is also a member of the Pittsburgh Youth Symphony Orchestra and a student of cellist Katya Janpoladyan. Noah has performed in side-by-side concerts with the Pittsburgh Symphony Orchestra and the New York Pops Orchestra. He been a member of the French Woods Festival of the Performing Arts Symphony Orchestra since 2014 and has performed solos in the festival's Concerto Night for the past three years. He participates in chamber music quartets and quintets through Pittsburgh's Youth Chamber Connection and is an alumnus of the Three Rivers Young Peoples Orchestras.

In its 28th year, the Music for All National Festival is an annual program of Music for All, one of the nation's largest and most influential organizations in support of active music making, headquartered in Indianapolis.

Since 1975, Music for All has set the standard for scholastic music ensemble performance and music education advocacy. As a 501(c)(3) nonprofit educational organization, Music for All's mission is to create, provide, and expand positively life-changing experiences through music for all, working to ensure that every child in America has access to active music making in his or her scholastic environment.

- Fox Chapel Area High School junior **J. Oliver Choo** was selected as one of the winners of the 2019 Young Artists Auditions sponsored by the Pittsburgh Concert Society. J. Oliver was the pianist in a violin/piano duo coached by Marina Lupinacci of the Steinway Society of Western Pennsylvania. The duo performed for adjudicator Alan Fletcher, president and CEO of the Aspen Music Festival, and took part in the Young Winners Recital at Kresge Theater at Carnegie Mellon University on April 14. J. Oliver previously won the same Pittsburgh Concert Society honor in 2015 at the age of 12 as a soloist.

- Fox Chapel Area School District students won awards at the Covestro Pittsburgh Regional Science & Engineering Fair (Covestro PRSEF) and one student qualified for an international science fair.

Fox Chapel Area High School sophomore **Sanjay Seshan** was named one of four overall winners and qualified to participate in the Intel International Science and Engineering Fair (Intel ISEF) – the Olympics of student science competitions. The international competition was held May 12-17, 2019, in Phoenix, Arizona.

Fox Chapel Area High School junior **Rajeev Godse** was named the first-place winner in the senior behavioral and social science category. The Dorseyville Middle School award winner was eighth grader **Arvind Seshan** who won first place in the intermediate earth/space/environment category.

The Covestro PRSEF was open to students in grades 6-12 from 21 counties in Western Pennsylvania and Garrett County in Maryland. Approximately 1,000 students from more than 100 schools competed for \$1 million in cash prizes, scholarships, and trips. All of the students who participated in the fair conducted individual science research, constructed a display, and explained their work to a committee of judges. The science fair was held at Heinz Field in Pittsburgh March 29 and 30, 2019.

- Several Fox Chapel Area School District students won awards at the 85th Annual State Meeting of the Pennsylvania Junior Academy of Science (PJAS). Fox Chapel Area first-place state winners were juniors **Rajeev Godse, Zeynep Ozkaya, and Ameya Velankar**; sophomores **Catherine Heidenreich, Anthony Nguyen, Vinisha Sant, and Sanjay Seshan**; freshmen **Mona Gerges, Janise Kim, and Zoe Lakkis**; eighth grader **Arvind Seshan**; and seventh grader **Adhitya Thirumala**.

The participating Fox Chapel Area High School and Dorseyville Middle School students were among more than 3,000 students in grades seven-twelve who participated in the state PJAS competition. The students researched their science projects for several months and were required to give an oral presentation on their projects in front of a panel of judges.

The state competition was held at Penn State University (Main Campus) May 19-21, 2019. All of the Fox Chapel Area students participating at the state level were named first-place winners at the 85th Annual Region 7 Meeting of the PJAS in February.

- Several Fox Chapel Area students won first-place awards at the 85th Annual Region 7 Meeting of the Pennsylvania Junior Academy of Science (PJAS). A total of 15 of those students qualified for the state competition.

Fox Chapel Area first-place winners were: senior **Kathryn Schwartzman**; juniors **Rajeev Godse, Zeynep Ozkaya, and Ameya Velankar**; sophomores **Catherine Heidenreich, Anthony Nguyen, Vinisha Sant, Sanjay Seshan, and Dong Hyun "Simon" Shin**; freshmen **Mona Gerges, Janise Kim, and Zoe Lakkis**; eighth grader **Arvind Seshan**; and seventh graders **Lakshanya Rajaganapathi and Adhitya Thirumala**. The first-place winners qualified for the state PJAS competition that was held May 19-21, 2019, at Penn State University (Main Campus).

The participating students, from several schools from Allegheny and Westmoreland counties, researched their science projects for several months. During the competition, each of the students was required to give an oral presentation on his or her science project in front of a panel of judges. The regional competition was held at Duquesne University February 2.

- A team of Fox Chapel Area High School students placed in the 2019 Allegheny County Envirothon competition. The first-place team members qualified for the state competition and they are seniors **Diana Crookston, Kevin Falconett, Megan Hayes, Sophia Porter Bacon, and Nathaniel Roe**. The team won a plaque, a bluebird box, and a redbud tree.

For the Allegheny County Envirothon, teams of high school students compete in field testing using their knowledge in five topic areas – soils and land use, aquatic ecology, forestry, wildlife, and environmental issues. A total of 17 teams of students in grades nine-twelve from high schools across Allegheny County participated in the competition which was held April 26 at Boyce Park. The state competition was held May 21 and 22 at the University of Pittsburgh Johnstown.

- The Fox Chapel Area High School Boys' Varsity Tennis Team won the WPIAL Class AAA team championship. This is the team's fourth consecutive WPIAL Class AAA gold medal. Additionally, the team also won the WPIAL Class AAA Section 3 team championship and qualified for the PIAA tournament. Members of the team are seniors **Shan Hassan, Jay Kashyap, Jared Nord, Robby Shymansky, and Brandon Wei**; juniors **Avik Agrawal, Milo Baron, and Clay Quackenbush**; and sophomore **Zain Hassan**. The team was undefeated (16-0) in section play and finished with an overall record of 18 wins and one loss.

Additionally, Robby won the PIAA Class AAA, the WPIAL Class AAA, and the WPIAL Class AAA Section 3 singles championships. Seniors Jay and Brandon also qualified for the PIAA Class AAA doubles tournament.

- The Fox Chapel Area High School Varsity Girls' Lacrosse Team won a share of the WPIAL Class AAA Section 2 team title. The team members were seniors **Rudi Adamiak, Emily Ben, Makenna Blazer, Shannon Coleman, Marissa Hardiman, Rebecca Klaas, Makenzie Miller, Chase Murton, Julie Scheffler, and Sarah Sinnott**; juniors **Mary Ellis, Bryn Gerlach, Elizabeth Giuffre, Sloan Rost, and Emily Scheffler**; sophomores **Eliza Auffenberg, Alexa Correnti, Hannah Humes, Lauren Marotte, Emma Wecht, and Lily Zaltman**; and freshmen **Sarah Giuffre, Sydney Kennedy, Alden March, Hope Matthis, and Mira Tramontina**. The team's overall record was 12 wins and five losses.

•Six members of the Fox Chapel Area High School Track Team qualified for the 2019 PIAA Track & Field Championships. Seniors **Kate Carnevale** and **Sarena Seeger** (two events) and juniors **Christian Fitch**, **Abigail Kieffer**, **Brooke Krally**, and **Grace Sisson** (two events) all qualified for the state competition. The 2019 PIAA Track & Field Championships were held May 24 and 25 at Shippensburg University.

STUDENT GOVERNMENT REPRESENTATIVE

SUPERINTENDENT'S REPORT

Superintendent Spotlight – Video produced by **Ryan Devlin**, high school multimedia teacher, featuring the work of Fox Chapel Area High School students involved in a multimedia project honoring Pittsburgh's favorite neighbor, Mister Rogers.

Enrollment and Fire Drills — The Board received the enrollment and fire drills report.

Textbooks for Review — The following Fox Chapel Area High School and Dorseyville Middle School world languages textbooks will be recommended for approval for adoption at the August 12, 2019, Board meeting, and will be available for review until July 10, 2019, in the administrative offices:

- "Mosaik" (Levels 1-3) by Jose A. Blanco; Publisher: Vista Higher Learning; Copyright 2018; for German 1-4 Grades 7-12;
- "Denk mal!" by Tobias Barske, Megan McKinstry, Karin Schestokat, and Jane Sokolosky; Publisher: Vista Higher Learning; Copyright 2020, 3rd Edition; for German 5 AP Grades 10-12;
- "T'es Branche" (Levels 1-5) by Toni Theisen, Jacques Pecheur, Matine Corsain, Eliane Grandet, Nathalie Galliot, Diana Moen, and Adrien Payet; Publisher: EMC; Copyright 2019; for French Grades 7-12;
- "Exploring French" by Joan G. Sheeran and J. Patrick McCarthy; Publisher: EMC; Copyright 2019; for Exploratory French Grade 6; and
- "Latin for the New Millennium" (Levels 1-3) by Milena Minkova and Terence Tunberg; Publisher: Bolchazy Carducci; Copyright 2017, 2nd Edition; for Latin I, Latin II, Latin III, and Latin IV Grades 7-12.

Information

•High School Teacher Wins Young Alumni Award

Fox Chapel Area High School multimedia teacher **Ryan Devlin** received the inaugural Young Alumni Award from Waynesburg University. The newly created Young Alumni Award is presented to a young alumnus, under the age of 35, for their accomplishments and service, by having distinguished themselves as a leader among their peers and in their profession, community, and/or the university.

Prior to coming to the Fox Chapel Area School District in August of 2016, Mr. Devlin previously taught at Hughes Primary School in Canberra, Australia, and Brockway Area High School in Brockway, Pennsylvania. In 2013, he was named Pennsylvania Teacher of the Year and was honored at the White House by President Obama as a finalist for National Teacher of the Year. Throughout his teaching career, Mr. Devlin has been a cross country coach, grant writer, department chair, and Teaching Channel contributor. In the summer of 2017, he traveled to Ethiopia on a Fulbright-Hays Scholarship where he wrote curriculum and produced an educational documentary on Ethiopian folklore.

Mr. Devlin earned a bachelor's degree in secondary English education at Waynesburg University in 2007, and a master's degree in educational leadership at California University of Pennsylvania.

The award was presented to Mr. Devlin at the annual President's Donor and Scholarship Recognition Dinner April 6, 2019, at Waynesburg University.

•DMS Band Wins First Place

The Dorseyville Middle School Honors Band earned first place at a Music in the Parks Festival. The band also earned a rating of "Superior," which is the highest rating possible, and received the Best Overall Jr. High/Middle School Band award for obtaining the highest score in the competition. The Music in the Parks festival was held May 17, 2019, at Cedar Point in Sandusky, Ohio.

The Dorseyville Middle School Honors Band includes 52 sixth, seventh, and eighth grade students. The band is under the direction of teacher **Anne Osterle Goggin**.

•DMS Choirs Win Awards

The Dorseyville Middle School (DMS) Girls Chamber Chorus and the DMS FoxTones performed both independently and together as the DMS Mixed Choir at a Music in the Parks Festival in Maryland. The Mixed Choir took first place and was rated "Excellent," the second highest rating. The DMS Girls Chamber Chorus also placed first, earned the highest rating of "Superior," and received the best Overall Jr. High/Middle School

Choir award. The DMS FoxTones earned a first place and a rating of “Superior.” Additionally, the DMS groups were the only choirs, in both the middle school and high school divisions, to receive “Superior” ratings. The Music in the Parks Festival was held May 10 and 11, 2019, at Blake High School in Silver Spring, Maryland, with the awards ceremony at Six Flags America Baltimore/Washington, DC in Bowie, Maryland. Middle school and high school students from Maryland, New Hampshire, Pennsylvania, and Virginia participated in the festival.

The Dorseyville Middle School Girls Chamber Chorus includes 30 girls in sixth through eighth grades; the FoxTones includes 20 boys in grades six through eight; and the Mixed Choir (made up of the Girls Chamber Chorus and the FoxTones) includes 50 boys and girls in grades six through eight. The choirs are under the direction of teacher **Amy Beresik**.

•DMS Orchestras Win First-Place Awards

The Dorseyville Middle School Philharmonic and Sinfonia orchestras placed at a Music in the Parks Festival. The Philharmonic placed first in its division with a “Superior” rating and won first-place overall orchestra. The Sinfonia also placed first in its division with a “Superior” rating. The orchestras received trophies for their winning performances.

Additionally, DMS seventh grader **Mia Costello** won the Outstanding Instrumental Soloist Award. This honor is given to a student who performed an outstanding solo during the competition and Mia was selected from all of the bands and orchestras in attendance. This is the first time a Dorseyville Middle School student has ever won this prestigious designation. Mia, a violinist, is also the concertmaster for the DMS orchestras.

The Music in the Parks Festival was held April 26 & 27, 2019, at King’s Island, near Cincinnati, Ohio. A total of eight middle school and high school orchestras from several states competed at the event.

The Dorseyville Middle School Philharmonic Orchestra includes 48 students and the Sinfonia Orchestra has 17 students, all in grades six, seven, and eight. The orchestras are under the direction of teacher **Jeff Bryer**.

•High School National Merit High Scorers

Twenty-six Fox Chapel Area High School rising seniors are among the 50,000 highest-scoring participants on the 2018 Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT®) and have met the requirements to enter the 2020 National Merit® Scholarship Program. The students are **Paige Asbury, Amelia Bothe, Jackson Boychuk, Hanna Chen, J. Oliver Choo, Hazel Cline, Oskar Erharth, Claire Fenton, Rachel Ferris, Rajeev Godse, Evan Gu, Noah Hertzman, Abigail Miller, Zeynep Ozkaya, Christiana Paljug, Leda Perdriel-Arons, Anzu Sekikawa, Sina Shaikh, David Shin, Jake Sperry, Shane Susnak, Ameya Velankar, Felix Vesper, William Wang, Michael Weiss, and Aaron Wu**. Approximately 1.6 million students took the 2018 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 2019, representing the top scorers in each state, and approximately 34,000 of the students will be commended for their performance on the PSAT/NMSQT. The Semifinalists will have the opportunity to continue in the competition for about 7,500 Merit Scholarship® awards to be offered in 2020.

•High School Students in Top Eight in Nation in Forensic Tournament

Fox Chapel Area High School junior **Rajeev Godse** and sophomore **Jackson Romero** advanced to the quarterfinal round in Policy Debate at the National Catholic Forensic League Grand National Championship Tournament. This accomplishment places them in the top eight Policy Debate teams in the nation. The Grand National Championship Tournament was held May 24-26, 2019, in Milwaukee, Wisconsin.

Rajeev and Jackson qualified to represent the Pittsburgh Diocese at the national tournament by placing first in Policy Debate at the Pittsburgh Diocesan Qualifying Tournament for the National Catholic Forensic League Grand National Championship Tournament in March.

•Students Win Awards at Regional Science & Engineering Fair

Several Fox Chapel Area School District students won awards at the Covestro Pittsburgh Regional Science & Engineering Fair (Covestro PRSEF).

Fox Chapel Area High School junior **Ameya Velankar** was awarded third place in the senior behavioral and social science category, was named a scholarship recipient of the Duquesne University Summer Undergraduate Research Program, and received an honorary scientist perseverance award. Sophomore **Sanjay Seshan** received a third-place award in the senior engineering/robotics category; a Fed Ex Ground

Inc. sponsor award; and a junior scientist perseverance award. Sophomore **Amulya Garimella** won a fourth place in the senior biology category and also received an associate scientist perseverance award. Sophomores **Michael VanDemark** and **Victor Yang** both won fourth places in the senior engineering/robotics category and also received Community College of Allegheny and Duquesne University–Bayer School of Natural and Environmental Sciences sponsor awards. Junior **Hanna Chen** received a sponsor award from Community College of Allegheny County; junior **Rajeev Godse** won a sponsor award from the Pittsburgh Psychoanalytic Center; sophomore **Vinisha Sant** received a sponsor award from the Allegheny County Medical Society Foundation; and freshman **Zoe Lakkis** won a Carnegie Mellon University Chapter of Sigma XI sponsor award. Perseverance awards were also given to junior **Jasmine Eng** (honorary scientist) and freshman **Justine Eng** (junior scientist).

Dorseyville Middle School award winners were seventh grader **Adhitya Thirumala** who won third place in the intermediate computer science/math category and eighth grader **Arvind Seshan** who won an Eaton Corporation sponsor award. Additionally, all of the middle school students who were named category award winners were nominated for the national Broadcom MASTERS (Math, Applied Science, Technology, and Engineering for Rising Stars) program.

The Covestro PRSEF is open to students in grades six-twelve from 21 counties in Western Pennsylvania and Garrett County in Maryland. Approximately 1,000 students from more than 100 schools competed for \$1 million in cash prizes, scholarships, and trips. All of the students who participated in the fair conducted individual science research, constructed a display, and explained their work to a committee of judges. The science fair was held at Heinz Field in Pittsburgh March 29 and 30, 2019.

•Students Win Awards in State Science Competition

Several Fox Chapel Area School District students won second- and third-place awards, as well as special awards, at the 85th Annual State Meeting of the Pennsylvania Junior Academy of Science (PJAS). Second-place winners were senior **Kathryn Schwartzman** and seventh grader **Lakshanya Rajaganapathi** and the third-place winner was sophomore **Dong Hyun “Simon” Shin**.

The following Fox Chapel Area students received these special awards in addition to their place awards: Kathryn received a Perseverance Award; juniors **Rajeev Godse** and **Ameya Velankar**, freshmen **Mona Gerges** and **Zoe Lakkis**, and eighth grader **Arvind Seshan** each won Perfect Score awards; Mona won a Karl F. Oerlein Award; Zoe received a PJAS Directors Award in math; and Arvind won the PAESTA Earth Science Award for Middle School.

The participating Fox Chapel Area High School and Dorseyville Middle School students were among more than 3,000 students in grades seven-twelve who participated in the state PJAS competition. The students researched their science projects for several months and were required to give an oral presentation on their projects in front of a panel of judges.

The state competition was held at Penn State University (Main Campus) May 19-21, 2019. All of the Fox Chapel Area students participating at the state level were named first-place winners at the 85th Annual Region 7 Meeting of the PJAS in February.

•High School Students Place at County Envirothon Competition

Two teams of Fox Chapel Area High School students placed third and fourth in the 2019 Allegheny County Envirothon competition. The third-place team members were senior **Eric Gurklis** and juniors **Hanna Chen**, **Sydney Svoboda**, and **Olivia Tang**. The team won a plaque, a bluebird box, and a redbud tree. The fourth-place team members were senior **Flora Gladwin**; juniors **Jacob Rendall** and **Anzu Sekikawa**; sophomore **Kimia Rafiee**; and freshman **Aurora Sauereisen**. The fourth-place team was also recognized for having the highest score in the wildlife category and received embroidered patches.

For the Allegheny County Envirothon, teams of high school students compete in field testing using their knowledge in five topic areas – soils and land use, aquatic ecology, forestry, wildlife, and environmental issues. A total of 17 teams of students in grades nine-twelve from high schools across Allegheny County participated in the competition which was held April 26 at Boyce Park.

•Students Nominated for Outstanding Young Citizen Program/Four Named to Top 100

Twelve Fox Chapel Area High School students were nominated for the Trib Total Media’s 2019 Outstanding Young Citizen Awards Program and five were named among the Elite Top 100. Among the Elite Top 100 were seniors **Zachary Lakkis**, **Ryan Setzenfand**, and **Glenna Van Dyke** and juniors **Abigail Alexander** and **Claire Fenton**. The other nominated students were seniors **Justin Breen**, **Diana Crookston**, **Theresa Heidenreich**, **Tristan McClelland**, and **Olivia Pistella**; and juniors **Grace Han** and **Jessica Klein**.

A total of 489 students representing 104 schools from across the region were nominated for the award which is based on academic achievements, extracurricular activities, and community service. The nominees and Elite Top 100 were featured in a special pull-out section of the Pittsburgh Tribune-Review/Valley News Dispatch April 17. The Elite Top 100 were also honored at a banquet April 17.

•**Fox Chapel Area School Board Upcoming Meetings**

August 12, 2019 – 7 p.m. – Combined Agenda Study Session & Regular Business Mtg. – HS LGI Room

September 9, 2019 – 7 p.m. – Combined Agenda Study Session and Regular Business Mtg. – HS LGI Room

October 7, 2019 – 7 p.m. – Agenda Study Session – High School LGI Room

October 14, 2019 – 7 p.m. – Regular Business Meeting – High School LGI Room

November 4, 2019 – 7 p.m. – Agenda Study Session – Kerr Elementary – Collaboratory

November 11, 2019 – 7 p.m. – Regular Business Meeting – High School LGI Room

December 3, 2019 (Tues.) – 7 p.m. – Combined Agenda Study Sess./Reg. Business/Reorg. Mtg. – HS LGI Room

SOLICITOR'S REPORT

APPROVAL OF MINUTES — Approved the minutes of the combined agenda study session and regular business meeting dated May 6, 2019.

PUBLIC COMMENTS — Anyone wishing to make a public comment was asked to complete the sign-in sheet upon arrival at the meeting.

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

Facilities/Transportation

UniFirst – Customer Service Agreement — Approved the customer service agreement between the Fox Chapel Area School District and UniFirst to provide floor mats and mops to the district for the period July 1, 2019, through June 30, 2022.

Janitors Supply Company Inc. – Roll Towel Lease Agreement — Approved the roll towel lease agreement between the Fox Chapel Area School District and Janitors Supply Company Inc. to provide roll towel dispensers to the district for the period July 1, 2019, through June 30, 2021.

Finance

Disbursements (A) — The general fund disbursements (Fund 10) in the amount of \$7,179,914.55 from May 1, 2019, through May 31, 2019, were approved.

Disbursements (B) — The GO Bond Series 2017 Construction Fund disbursements (Fund 33) in the amount of \$2,171,056.71 for May 2019 were approved.

Disbursements (C) — The capital projects fund disbursements (Fund 31) in the amount of \$65,100.00 for May 2019 were approved.

Interfund Transfer — Approved an interfund transfer from Fund 10 (general fund disbursements) to Fund 32 (athletic capital projects) in the amount of \$24,572.00 based on 50% of athletic ticket sales for 2018-2019.

Finance Report — The finance report for April 2019 was acknowledged and filed for audit.

Budget Transfers — Several budget transfers for 2018-2019 were approved.

Apple Inc. – Schedule No. PUB18581 — Approved Schedule No. PUB18581 dated May 16, 2019, pursuant to the master lease purchase agreement with Apple Inc. dated April 17, 2017, for technology equipment leasing effective July 1, 2019, at a total cost of \$629,055.21.

American Fidelity – Section 125 Plan Administrator Agreement — Approved the plan service agreement between the Fox Chapel Area School District and American Fidelity for Section 125 Plan administration effective July 1, 2019.

CXtec – Off-Site Computer Hardware Repair Coverage Proposal — The off-site computer hardware repair coverage proposal from CXtec in the amount of \$4,374.10 for the period July 1, 2019, through June 30, 2020, was approved.

Montgomery County Intermediate Unit – Service Agreement – Marcia Brenner Report Card Creator PowerSchool Plug-in — Approved the service agreement between the Fox Chapel Area School District and the Montgomery County Intermediate Unit to provide the Marcia Brenner Report Card Creator PowerSchool Plug-in effective July 1, 2019, through June 30, 2020, at a cost of \$7,099.73. The district administration was authorized to complete the student information nondisclosure agreement statement of FERPA compliance and the end user license agreement (EULA) electronically.

Montgomery County Intermediate Unit – Service Agreement – Marcia Brenner Custom Alerts PowerSchool Plug-in — Approved the service agreement between the Fox Chapel Area School District and the Montgomery County Intermediate Unit to provide the Marcia Brenner Custom Alerts PowerSchool Plug-in effective July 1, 2019, through June 30, 2020, at a cost of \$3,396.56. The district administration was authorized to complete the student information nondisclosure agreement statement of FERPA compliance and the end user license agreement (EULA) electronically.

Award of Bid — The administration was authorized to award the following bid for the 2019-2020 school year:

- AIU Paper Bid – WB Mason Co., 20 Avenue C, Leetsdale, PA 15056 – \$37,658.59.

Final 2019-2020 General Fund Operating Budget – Resolution 2019-3 — Approved Resolution 2019-3 as follows: FOX CHAPEL AREA SCHOOL DISTRICT RESOLUTION 2019-3 – 2019-2020 General Fund Operating Budget – A proposed final budget in the amount of \$103,873,087.00 as presented with 19.5750 mills of real estate tax and to continue all other taxes without change was preliminarily adopted May 6, 2019. The budget was advertised and made available to the public for review and comment for the past 33 days. The Board of School Directors and the administration have reviewed any comments. A budget in the amount of \$103,803,074.00 was presented for final approval.

RESOLVED, that a budget is hereby adopted for the Fox Chapel Area School District in the amount of \$103,803,074.00 for the fiscal year beginning July 1, 2019, and a copy of said budget as finally adopted shall be on record in the office of the secretary of the Board of School Directors; and be it

FURTHER RESOLVED, that the Fox Chapel Area School District hereby levies and re-enacts a tax for general revenue purposes of 1% on salaries, wages, commissions, and other compensation earned by residents of the Fox Chapel Area School District during the period beginning on July 1, 2019, and ending June 30, 2020, and for each successive fiscal year thereafter and on the net profits earned during said period from business, professions, and other activities conducted by residents of the Fox Chapel Area School District, in the same form as Resolution No. 1969-5 heretofore adopted by the Interim Operating Committee of Fox Chapel Area School District on June 29, 1970; and be it

FURTHER RESOLVED, that the Fox Chapel Area School District hereby levies a realty transfer tax for general revenue purposes of 1% upon the transfer of real estate or on interest in real estate situate within the Fox Chapel Area School District for the period from July 1, 2019, to June 30, 2020, and for each succeeding fiscal year thereafter by the adoption of Resolution No. 1986-2; and be it

FURTHER RESOLVED, that the Fox Chapel Area School District hereby levies and re-enacts a tax for general purposes in the amount of \$10 upon the privilege of engaging in an occupation within the Fox Chapel Area School District in the fiscal year 2019-2020 and in each fiscal year thereafter, in the same form as Resolution No. R-1972-4 heretofore adopted by the Board of School Directors on January 1, 1973; and be it

FURTHER RESOLVED, that the Board of School Directors of the Fox Chapel Area School District, Allegheny County, Pennsylvania, hereby authorizes the appropriation and expenditure of the funds as itemized in the budget for the fiscal year beginning July 1, 2019, the necessary revenue for the same to be provided by the taxes hereinabove levied by the Board of School Directors and by a school tax levy on real estate which is hereby levied and assessed at the rate of nineteen and five thousand seven hundred fifty ten thousandths on the dollar on the total amount of the assessed valuation of all taxable real property in the Fox Chapel Area School District, Allegheny County, Pennsylvania, at the rate of \$19.5750 on each \$1,000 of the assessed calculation of the taxable real property.

Adopted this 10th day of June, 2019, at a regularly scheduled meeting of the Board of School Directors.

Homestead and Farmstead Exclusion – Resolution 2019-4 — Approved Resolution 2019-4 regarding the Fox Chapel Area School District Homestead Exclusion.

2019-2020 Fox Chapel Area School District Food Service Budget — Approved the 2019-2020 Fox Chapel Area School District Food Service Budget in the amount of \$1,455,723.08.

Instruction

Textbooks for Approval (Updated Copyrights) – Fox Chapel Area High School — Approved the following current textbooks with updated copyrights:

- “Modern Chemistry” by Sarquis & Sarquis; Publisher: Houghton Mifflin Harcourt; Updated Copyright 2017; for Chemistry I and Chemistry I Accelerated Grades 10-12 and
- “Environmental Science: A Study of Interrelationships” by Eldon D. Enger and Bradley F. Smith; Publisher: McGraw Hill Education; Updated Copyright 2019, 15th Edition; for Environmental Science Grades 10-12.

Textbooks for Approval (New Textbooks) – Fox Chapel Area High School – Health, Safety, and Physical Education — Approved the following new textbooks:

- “Introduction to Exercise Science” by Housh, Housh, and Johnson; Publisher: Routledge; Copyright 2017, 5th Edition; for Introduction to Sport and Exercise Science Grades 11 and 12 and
- “CK-12 – Health” by CK-12 Foundation (team of authors for each content area); Publisher: CK-12 Foundation; Copyright 2019; for Discovery Health A and Discovery Health B Grades 9 and 10.

Textbooks for Approval (Updated Copyrights) – Dorseyville Middle School – Social Studies — Approved the following current textbooks with updated copyrights:

- “World History – Early Ages” by Frank Karpel, George Sabato, and Michael Yell; Publisher: Pearson; Updated Copyright 2019; for World Civilization I and World Civilization II Grades 6 and 7 and
- “American History” (to 1877) by James West Davidson and Michael B. Stoff; Publisher: Pearson; Updated Copyright 2019; for U.S. History Grade 8.

Course Approval – Elementary — Approved the following elementary pilot course for the fall semester of the 2019-2020 school year, with potential implementation in the fall semester of the 2020-2021 school year:

- K-5 FCAO (Fox Chapel Area Online) Pilot.

Edgenuity Inc. – Contract for Services — Accepted the price quote for services from Edgenuity Inc. for standards-aligned video-based curriculum for blended learning environments effective July 1, 2019, through June 30, 2020, at a cost of \$28,350.00.

Allegheny Intermediate Unit – 2019-2020 Services Agreement — Approved the 2019-2020 services agreement between the Fox Chapel Area School District and the Allegheny Intermediate Unit for specialized educational services.

Audubon Society of Western PA (K-4 Environmental Program) – Agreement — Approved the agreement between the Fox Chapel Area School District and the Audubon Society of Western Pennsylvania to provide the kindergarten through grade four environmental educational program for the 2019-2020 school year at a cost of \$27,662.00.

Audubon Society of Western PA (5th Grade Environmental Program) – Agreement — Approved the agreement between the Fox Chapel Area School District and the Audubon Society of Western Pennsylvania to provide the grade five environmental educational program for the 2019-2020 school year at a cost of \$60,955.00.

The Watson Institute – Service Agreement — Approved the service agreement between the Fox Chapel Area School District and the Watson Institute for services to students for the 2019-2020 school year.

River School Therapies – Proposal for Provision of Special Education Therapy Services — Approved the proposal for provision of special education therapy services between the Fox Chapel Area School District and River School Therapies for services to students effective August 2019 through July 31, 2020.

Schoology Inc. – Learning Management System – Renewal Subscription — Approved the renewal subscription with Schoology Inc. to provide a learning management system for the high school and middle school students effective July 1, 2019, through June 30, 2020, at a cost of \$11,571.90.

Wesley Family Services – Agreement — Approved the agreement between the Fox Chapel Area School District and Wesley Family Services effective August 1, 2019, through June 30, 2020, for child/adolescent Partial Hospital Program (PHP) services.

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.

Resignations

Administration — Accepted the following administrative resignation:

- **Cassandra L. Pencek**, assistant principal at Dorseyville Middle School, due to personal reasons, effective July 1, 2019.

Professional — Accepted the following professional resignation:

- **Rachel L. Courbis**, elementary teacher at Hartwood Middle School, due to personal reasons, effective June 18, 2019.

Nutrition Center — Accepted the following nutrition center resignation:

- **Donna L. Varley**, nutrition center employee at Dorseyville Middle School, due to retirement, effective June 11, 2019.

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

- **Julie Ann DiLonardo**, girls' softball assistant coach at Fox Chapel Area High School, due to personal reasons, effective May 14, 2019.
- **Geoff M. Dutelle**, girls' basketball program development assistant for the Fox Chapel Area School District, due to personal reasons, effective May 23, 2019.
- **Bryan A. Elder**, boys' soccer assistant coach at Dorseyville Middle School, due to personal reasons, effective May 14, 2019.
- **Lisa M. Hess**, girls' softball head coach at Fox Chapel Area High School, due to personal reasons, effective May 14, 2019.
- **Alessandra M. Maletta**, intramurals, MS activity sponsor 2 at Dorseyville Middle School, due to personal reasons, effective May 20, 2019.
- **Alessandra M. Maletta**, intramurals, MS activity sponsor 6 at Dorseyville Middle School, due to personal reasons, effective May 20, 2019.
- **Maria E. Stewart**, intramurals, girls' basketball at Hartwood Elementary School, due to personal reasons, effective May 22, 2019.

Supplemental Contract – Non-Athletic — Accepted the following non-athletic supplemental contract resignation:

- **Mark J. Matusiak**, graduation portfolio coordinator at Fox Chapel Area High School, due to personal reasons, effective June 17, 2019.

Appointments

Professional — Approved the following professional appointments:

- **Christine A. Buffone** as an elementary teacher at Hartwood Elementary School effective August 15, 2019. Salary will be based on Step 7, B+24 with benefits as per the collective bargaining agreement. This position is available due to the resignation of **Rachel Courbis**.
- **Beth A. Ferber** as an elementary teacher at Fairview Elementary School effective August 15, 2019. Salary will be based on Step 1, B+0 with benefits as per the collective bargaining agreement. This position is available due to the retirement of **Elizabeth Voltz**.
- **Meredith R. Henderson** as an elementary teacher at O'Hara Elementary School effective August 15, 2019. Salary will be based on Step 2, B+0 with benefits as per the collective bargaining agreement. This position is available due to the retirement of **Margaret Rice**.
- **Olivia J. McCall** as an elementary teacher at Kerr Elementary School effective August 15, 2019. Salary will be based on Step 2, M+0 with benefits as per the collective bargaining agreement. This position is available due to the retirement of **Deborah Burnett**.
- **Claire A. McCourt** as a world language teacher for the elementary program effective August 15, 2019. Salary will be based on Step 1, M+0 with benefits as per the collective bargaining agreement. This position is available due to the retirement of **Kathleen Scigliano**.
- **Judith E. Meyers** as a music teacher for the elementary program effective August 15, 2019. Salary will be based on Step 3, M+0 with benefits as per the collective bargaining agreement. This position is available due to the retirement of **Gale Terenzio**.
- **Kayla M. Warmbein** as an elementary teacher at O'Hara Elementary School effective August 15, 2019. Salary will be based on Step 2, B+0 with benefits as per the collective bargaining agreement. This position is available due to the retirement of **Thomas Hong**.

Educational Support — Approved the following instructional assistant appointments:

- **Heather L. Mann** as an instructional assistant at O'Hara Elementary School, effective August 20, 2019. Salary was set based on the salary scale for instructional assistants, Step 1, with benefits as per the Fox Chapel Area Education Support Professionals Association Collective Bargaining Agreement. This position is available due to the retirement of **Janet Tommarello**.
- **Monica Walter** as an instructional assistant at Kerr Elementary School, effective August 20, 2019. Salary was set based on the salary scale for instructional assistants, Step 1, with benefits as per the Fox Chapel Area Education Support Professionals Association Collective Bargaining Agreement. This position is available due to the new pre-kindergarten program.

Supplemental Contracts – Athletic — The following athletic supplemental contracts were approved for the 2019-2020 school term, effective May 15, 2019: **Kevin M. Carney** – Boys' Soccer Assistant Coach – MS; **Britta L. Emberg** – Girls' Basketball 1st Assistant Coach – HS; **Kelly E. Gibson** – Girls' Basketball JV Head Coach – HS; **Vincent J. Gualtieri** – Football 6th Assistant Coach – HS; **Martin F. Matvey** – Girls' Basketball Head Coach – HS; and **Jodi L. Travaglia** – Intramurals, Girls' Basketball – Hartwood.

Supplemental Contract – Non-Athletic — The following non-athletic supplemental contract was ratified for the 2018-2019 school term, effective April 26, 2019: **Michele M. Fischer** – Best Buddies Coordinator (leave replacement).

Changes of Status

Educational Support — Approved the following personal care assistant changes of status:

- **Andrea Davies**, personal care assistant at O'Hara Elementary School, as an instructional assistant at O'Hara Elementary School, effective August 20, 2019. Salary was set based on the salary scale for instructional assistants, Step 2, with benefits as per the Fox Chapel Area Education Support Professionals Association Collective Bargaining Agreement. This position is available due to the transfer of **Jessica Albrecht**.
- **Rebecca Knox**, personal care assistant at Dorseyville Middle School, as an instructional assistant at Dorseyville Middle School, effective August 20, 2019. Salary was set based on the salary scale for instructional assistants, Step 2, with benefits as per the Fox Chapel Area Education Support Professionals Association Collective Bargaining Agreement. This position is available due to increased enrollment.

Leave Replacements

Professional — Approved the following professional leave replacements:

- **Chloe Knappenberger** as a one-year leave replacement special education teacher at O'Hara Elementary School effective August 15, 2019. Salary was set (prorated) based on Step 3, B+0 with benefits as per the collective bargaining agreement. This position is available due to the educational sabbatical of **Jessica Stanley**.
- **Evan V. Rumble** as a one-year leave replacement art teacher for the elementary program effective August 15, 2019. Salary was set (prorated) based on Step 5, B+0 with benefits as per the collective bargaining agreement. This position is available due to the international program leave of absence of **Jennifer Armenis**.

Prior to the approval of the employment agreements, Dr. Cook made a motion to revise the approval for any multiyear contracts, to be two-year contracts. There was no second and Dr. Cook's motion did not pass.

Dr. Cook then made a second motion that if a contract is a multiyear contract that the contract be amended to have termination for reasons other than cause, and to have severance benefits similar to other collective bargaining agreements. The motion was seconded and, after discussion, was withdrawn.

Employment Agreements

The following employment agreements were approved: Assistant Network Systems Manager – **Vincent T. Vantine**; Behavior Specialist (2) – **Ava M. Kilgore** and **Stacy E. Trpcic**; Business Manager – **Kimberly M. Pawlishak**; Community Engagement Specialist – **Jill A. Leonard**; Custodial/Maintenance Supervisor – **Richard C. Perkins Jr.**; District Van Driver – **George J. Kavish III**; Food Services Manager – **Julie K. Geary**; Information Management Specialist and Testing Facilitator – **Janet M. Byrnes**; School Police Officer (4) – **Scott E. Bailey**, **Dennis J. Lynch**, **Shannon Santucci-Davis**, and **Eric R. Valentine**; School Psychologist – **Eric M. Milke**; School Safety and Security Coordinator – **Joseph D. Kozarian**; School Safety Officer – **Joseph E. Abbott**; and Technology/Maintenance Repair Specialist (2) – **Sean M. Rhoades** and **Walter M. Santa**.

Collective Bargaining Agreement

Fox Chapel Area Education Support Professionals Association — The collective bargaining agreement between the Fox Chapel Area School District and the Fox Chapel Area Education Support Professionals Association was approved, effective July 1, 2019, through June 30, 2024.

Confidential Employees’

Agreement — The Confidential Employees’ Fringe Benefit, Compensation, and Performance Agreement was approved, effective July 1, 2019, through June 30, 2024.

Purchase-of-Service Agreements

Middle School Athletic Trainer — The purchase-of-service agreement for athletic training services between **Tonya S. McKenzie** and the Fox Chapel Area School District was approved, effective August 12, 2019, through May 20, 2020.

Health Services — Approved the following health services purchase-of-service agreements between:

- **Kristan M. Mawhinney** and the Fox Chapel Area School District, effective July 1, 2019, through June 30, 2020.
- **Susanne M. Osche** and the Fox Chapel Area School District, effective July 1, 2019, through June 30, 2020.
- **Kimberly L. Rosenberg** and the Fox Chapel Area School District, effective July 1, 2019, through June 30, 2020.

Compensation Adjustments

Nutrition Center — Approved the 2019-2020 hourly wage scale for the following nutrition center employees: General Food Worker New Hire, General Food Worker, General Food Worker 1, General Food Worker 2, General Food Worker 3, General Food Worker 4, General Food Worker 5a, General Food Worker 5b, General Food Worker 6, General Food Worker 7, Satellite Leader, Satellite Leader 1, Satellite Leader 2, and High School Supervisor.

Summer Programs – 2019

STEAM Camp – Instructors — The following were approved as instructors for the STEAM Camp at Hartwood Elementary School at a flat rate: **Mark T. Cooper, Alison C. Francis, Lisa M. Gray, Carli L. Hackett, Gabi Hughes, Jessica L. Huzzard, and Stanley S. Strzempek Jr.**

STEAM Camp – Assistants — The following were approved as assistants for the STEAM Camp at an hourly rate with a maximum of 34 hours: **Amanda F. Banachoski and Cameron R. Zottola.**

STEAM Camp – Intern — **Emma Francis** was approved as a STEAM Camp intern at an hourly rate with a maximum of 34 hours.

STEAM Camp – Nurse — **Susanne M. Osche** was approved as a nurse for the STEAM Camp at an hourly rate with a maximum of 34 hours.

Elementary Summer Learning Academy – Nutrition Center — The following were approved as Elementary Summer Learning Academy nutrition center employees at hourly rates with a maximum of 70 hours: **Lora M. Peretik and Denise J. Spencer.**

Volunteer

Athletic — The following athletic volunteer was ratified, effective May 14, 2019: **Bryan A. Elder – Boys’ Soccer – HS.**

Operations/Cooperative Services

Change Orders – Kerr Elementary School Project — Approved change orders GC-020, EC-001, EC-002, EC-003, EC-004, EC-005, TDC-003, and TDC-004 at a total cost of \$49,794.02 for the Kerr Elementary School project pending PDE approval of Plancon Part I.

ComDoc – Document Management Agreement — Approved the document management agreement between the Fox Chapel Area School District and ComDoc for equipment leasing at the new Kerr Elementary School effective July 1, 2019, pursuant to the document management agreement with ComDoc approved March 7, 2016.

Pennsylvania Educators’ Clearinghouse, PA-Educator.net – Contract of Service — Approved the contract of service between the Fox Chapel Area School District and Pennsylvania Educators’ Clearinghouse, PA-

Educator.net for online recruitment user fees for the period July 1, 2019, through June 30, 2020, at a cost of \$3,000.00.

Delinquent Real Estate Tax Collector – Reappointment — Approved the reappointment of PA Del Tax Inc. as delinquent real estate tax collector effective July 1, 2019, through June 30, 2020.

Authorization for Payment of Construction Invoices and Change Orders — Gave authorization for the Fox Chapel Area School District superintendent or designee to approve payment of invoices and change orders for ongoing construction projects as recommended by the construction manager for the months of June and July 2019 on behalf of the Fox Chapel Area Board of School Directors.

Student Meal Prices — Approved the following student meal prices for the 2019-2020 school year: Elementary Lunch – \$2.55, Secondary Lunch – \$2.85, Secondary Tier Lunch – \$3.25, Milk – \$0.75, Breakfast – \$1.35, Reduced Lunch – \$0.40, Reduced Breakfast – \$0.30, and Adult Lunch – \$3.95.

PSBA 2019 Delegate Assembly – Appointment of Voting Delegate — Approved the appointment of **Eric C. Schmidt** as voting delegate to the PSBA 2019 Delegate Assembly.

Donation – Fox Chapel Area School District Track Team — Accepted the donation of \$500.00 to the Fox Chapel Area School District from Rachel Humphry to be used by the track team.

Donation – Foxes Burrow — Accepted the donation of \$1,000.00 to the Foxes Burrow at Fox Chapel Area High School from an anonymous donor.

Plancon Part G – Dorseyville Middle School Alterations Project — Approved for submission to the Pennsylvania Department of Education PlanCon Part G – Project Accounting Based on Bids for the Dorseyville Middle School Alterations Project.

FOX CHAPEL EDUCATORS ASSOCIATION REPRESENTATIVE

BOARD COMMENTS

ADJOURNMENT — The meeting was adjourned at 8:19 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, Pgh., PA 15238