

September 10, 2018

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 10, 2018. President Terry L. Wirginis called the meeting to order at 7:12 p.m. Also in attendance were Vice President Nancy B. Foster; Assistant Secretary Sandra M. Garbisch (via telephone); Treasurer Robert Mauro; Edith L. Cook, Ph.D.; Somer Obernauer Jr.; Lisa M. Rutkowski; Eric C. Schmidt; and Dharmesh Vyas, MD, Ph.D.

GUESTS

- **Class Size Presentation** – District Administrators

SUPERINTENDENT’S REPORT

Third Day Enrollment — Received the third day enrollment figures.

Information

• **Fox Chapel Area Named Common Sense District**

Common Sense, the national nonprofit organization dedicated to helping kids and families thrive in a world of digital media and technology, has recognized the Fox Chapel Area School District as a Common Sense District for the 2017-2018 school year. The award recognizes that the district has demonstrated its commitment to taking a whole-community approach to preparing its students to use the immense power of digital media to explore, create, connect, and learn, while limiting the perils that exist in the online realm, such as plagiarism, loss of privacy, and cyberbullying. The recognition also acknowledges the district’s commitment to creating a culture of digital learning and citizenship.

“We applaud the faculty and staff of the Fox Chapel Area School District for embracing digital citizenship as an important part of their students’ education,” said Liz Kline, VP, Education Programs, Common Sense Education. “Fox Chapel Area deserves high praise for giving its students the foundational skills they need to compete and succeed in the 21st-century workplace and participate ethically in society at large.”

Fox Chapel Area has been using Common Sense Education’s innovative and research-based digital citizenship resources, which were created in collaboration with Dr. Howard Gardner of the GoodPlay Project at the Harvard Graduate School of Education. Common Sense Education provides teachers and schools with free research-based classroom tools to help students harness technology for learning and life. The resources teach students, educators, and parents tangible skills related to Internet safety, protecting online reputations and personal privacy, managing online relationships, and respecting creative copyright. Common Sense’s K-12 Digital Citizenship Curriculum and interactive games teach students how to make safe, smart, and ethical decisions in the digital world. The free resources are currently used in more than 90,000 classrooms nationwide. Common Sense Education works with more than 340,000 teacher members in over 110,000 schools to help ensure all children have the opportunity to thrive in the 21st century.

• **Dorseyville Middle School 2017-2018 Choirs Win Awards**

The 2017-2018 Dorseyville Middle School Honor Choirs, comprised of the Girls Chamber Chorus and the FoxTones, performed both independently and together as a combined choir at a Music in the Parks Festival at King’s Island in Mason, Ohio. The Dorseyville choirs earned first place and “Excellent” ratings in the mixed choir, men’s choir, and women’s choir divisions. The Music in the Parks Festival was held in May 2018 at King’s Island and the groups competed against students from Illinois, Kentucky, Michigan, Pennsylvania, and West Virginia.

The Dorseyville Middle School combined choir is comprised of 50 students in grades six through eight. The choirs are under the direction of teacher **Amy Beresik**.

• **Fox Chapel Area Students and Graduates Named AP Scholars**

A total of 140 current Fox Chapel Area High School students and 2018 graduates have been named Advanced Placement (AP) Scholars by the College Board for demonstrating college-level achievement on the AP examinations taken in May 2018. The College Board recognizes several levels of achievement based on the number of courses and exams. At Fox Chapel Area High School:

—2018 graduates **Mia Jamiolkowski, Elizabeth Kauma, Julia Kisslinger, Braddock Lalor, Albert Liu, Elizabeth Mountz, Andreas Paljug, Rebekah Polcyn, Jeffrey Savin, Jordan Taxay, Bridget Wang, and Jorgen Wu** and 2018-2019 seniors **Vaishavi Agrawal** and **Arnav Gupta** 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 69 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: 2018 graduates Sarah Baldwin, Anita Bargaje, Kieran Bartels, Karissa Becer, Emilia Bianchini, Christopher Bonavita, Liam Botos, Emelyn Broniek, Emilia Cano-Czagany, Alyssa DiPaolo, Margaret Edgecombe, Theodore Faucher, Nicholas Fennell, Anna Hirsch, Mia Jamiolkowski, Won Ho Kang, Lainey Kasian, Elizabeth Kauma, Shania Khatri, Joseph Kirklewski, Julia Kisslinger, Jacob Klein, William Kuhns, Braddock Lalor, Toby Lazear, Albert Liu, Madeline Macek, Adam Mattioli, Elizabeth Mountz, Andreas Paljug, Helen Paulini, Rebekah Polcyn, Sara Puthenpurayil, Ryan Santilli, John Saunders, Jeffrey Savin, Jessica Schwartz, Alexa Selwood, Sarah Sheerer, Tao Sheng, Megan Stafford, Devon Stein, Lucy Stone, William Tabor, Jordan Taxay, Nathan VanDemark, Bridget Wang, and Jorgen Wu; 2018-2019 seniors Vaishavi Agrawal, Daniel Andrud, Abigail Baldauf, Justin Breen, Kristen Friday, Flora Gladwin, Arnav Gupta, Harish Sanjana, Theresa Heidenreich, Jayanth Kashyap, Elizabeth Kaslewicz, Courtney Kennedy, Zachary Lakkis, Tristan McClelland, Alyssa Melani, Mitchell Miles, Annika Urban, Brandon Wei, Ziya Xu, and Chloe Yofan; and 2018-2019 junior J. Oliver Choo.

—The following 34 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: 2018 graduates Katherine Chomko, Jhair Colan, Fallon Curry, Rachel Goodwin, Kiran Hughes, Harris Lebovitz, Jacob Levit, Matthew Ling, Julie Mallinger, Victoria Mountz, Kaitlin Nichols, Rohan Patil, Abigail Pogue, Kezia Rebeiz, Delaney Roberts, David Shtrahman, and Jacob Wecht; 2018-2019 seniors Margaret Aupke, Rodrigo Esteves, Kevin Falconett, Noah Fritsch, Jonah Green, Eric Gurklis, Marissa Hardiman, Rachel Himmel, Sadie Lorence, Jared Nord, Jessica Paper, Demi Rymer, Ryan Setzenfand, Grace Stassola, Gina Wang, and Margaret Woodwell; and 2018-2019 junior Rajeev Godse.

—The following 37 graduates/students qualified for the AP Scholar award by receiving scores of 3 or higher on three or more AP exams: 2018 graduates David Ahlers, Nina Amorose, Nikita Bargaje, Brandon Brewster, Emma Francioni, James Kirk, Margaret Lazzara, Julianna Macdonald, Daniel Nichols, Lisa Schmithorst, Trisha Shah, Claudia Simon, and Alexander Vlahos; 2018-2019 seniors Mattias Ahlers, Isabella Boleng, Benjamin Cagan, Steven Cano, Diana Crookston, Hannah Flanders, Margaret Fox, Samuel Gilmore, William Kabazie, Meredith Kenney, Trevor Klatt, Alaina Kotchey, Connor McAtee, Catherine McDonough, Sabrina McQuarrie, Eric Moore, Olivia Pistella, Nathaniel Roe, Kathryn Schwartzman, Sarena Seeger, Landon Williams, and Hosoo Yoo; and 2018-2019 juniors Noah Hertzman and Sina Shaikh.

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

•Fox Chapel Area School Board Upcoming Meetings

October 1, 2018 – 7 p.m. – Agenda Study Session – A.W. Beattie Career Center Student Conference Center

October 8, 2018 – 7 p.m. – Regular Business Meeting – High School LGI Room

November 5, 2018 – 7 p.m. – Agenda Study Session – Kerr Elementary Multipurpose Room

November 12, 2018 – 7 p.m. – Regular Business Meeting – High School LGI Room

December 3, 2018 – 7 p.m. – Combined Agenda Study Sess. & Reg. Business Mtg. & Reorg. Mtg. – HS LGI Rm.

SOLICITOR'S REPORT

APPROVAL OF MINUTES — Approved the minutes of the combined agenda study session and regular business meeting dated August 13, 2018.

PUBLIC COMMENTS

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

Finance

Disbursements (A) — The general fund disbursements (Fund 10) in the amount of \$6,095,884.57 from August 1, 2018, through August 31, 2018, were approved.

Disbursements (B) — The GO Bond Series 2017 Construction Fund disbursements (Fund 33) in the amount of \$1,203,814.33 for August 2018 were approved.

Disbursements (C) — The capital projects fund disbursements (Fund 31) in the amount of \$1,882,274.12 for August 2018 were approved.

Finance Report — The finance report for July 2018 was acknowledged and filed for audit.

Instruction

Resource Materials Pilot – Secondary — Approved the pilot of the following resource materials for the 2018-2019 school year: Houghton Mifflin Harcourt “Read 180 Universal,” “Math 180 Universal,” and “System 44” for Tier II and Tier III intervention in reading and math at Dorseyville Middle School and Fox Chapel Area High School.

Goodwill of Southwestern Pennsylvania – Transition Services Agreement — Ratified the transition services agreement between the Fox Chapel Area School District and Goodwill of Southwestern Pennsylvania for the 2018-2019 school year for services to an unnamed student.

Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions – Educational Institution Staffing Agreement — Ratified the educational institution staffing agreement between the Fox Chapel Area School District and Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions, to provide health care providers to the district effective August 13, 2018.

STAT Staffing Medical Services, Inc. – Staffing Agreement — Ratified the staffing agreement between the Fox Chapel Area School District and STAT Staffing Medical Services, Inc. to provide nursing services to the district effective August 16, 2018.

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

Professional — Accepted the following professional resignation:

- **Alice Gale Terenzio**, music teacher at Hartwood Elementary School and Kerr Elementary School, under the retirement incentive approved at the May 8, 2017, Board meeting, effective January 21, 2019.

Leave Replacement — Accepted the following leave replacement resignation:

- **Lauren M. Dinga**, leave replacement gifted teacher at Hartwood Elementary School, due to personal reasons, effective August 23, 2018.

Nutrition Center — Accepted the following nutrition center resignation:

- **Frances M. Squillaci**, nutrition center employee at Kerr Elementary School, due to personal reasons, effective September 4, 2018.

Supplemental Contract – Nonathletic — Accepted the following nonathletic supplemental contract resignation:

- **Evangelia D. Malecki**, academic science coach at Dorseyville Middle School, due to retirement, effective at the end of the 2017-2018 school term.

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

- **Kati E. Altieri**, girls spring intramurals at Kerr Elementary School, due to personal reasons, effective at the end of the 2017-2018 school term.

Leave

Professional — Ratified the following professional leave:

- **Kara K. Cornett**, kindergarten teacher at O’Hara Elementary School, for a first-semester medical sabbatical, effective August 27, 2018, with return scheduled for January 21, 2019.

Appointments

Administration — Approved the following administrative appointment:

- **Joseph D. Kozarian**, according to Resolution No. 2018-10, as the school safety and security coordinator for the Fox Chapel Area School District, effective date to be determined, per the employment agreement.

Professional — Approved the following professional appointment:

- **Shannon M. McLeod** as an art teacher at O'Hara Elementary School effective September 11, 2018. 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 **Ronald Frank**.

Educational Support — Approved the following educational support appointments:

- **Danielle Desmond** as a personal care assistant at O'Hara Elementary School, effective September 11, 2018. 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. This position is available due to the resignation of **Marianne Troiano-Dietz**.
- **Deborah Volek** as a personal care assistant at Dorseyville Middle School, effective September 11, 2018. 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. This position is available due to the transfer of **Emily Hanser**.

Nutrition Center — Ratified the following nutrition center appointments:

- **Rebecca L. Enciso** as a permanent, part-time (5.5 hours per day) nutrition center employee in the O'Hara Elementary School cafeteria. Hourly salary was set with no fringe benefits, effective September 4, 2018. This position is available due to the retirement of **Deborah Stiokis**.
- **Angel J. Gowder** as a permanent, part-time (4.25 hours per day) nutrition center employee in the O'Hara Elementary School cafeteria. Hourly salary was set with no fringe benefits, effective August 20, 2018. This position is available due to increased needs.
- **Rebecca F. Panza** as a permanent, part-time (4.25 hours per day) nutrition center employee in the Fox Chapel Area High School cafeteria. Hourly salary was set with no fringe benefits, effective August 20, 2018. This position is available due to the retirement of **Corine Schwartz**.

Supplemental Contracts – Athletic — The following athletic supplemental contracts were ratified / approved for the 2018-2019 school term: **Sean R. Baldis** – Girls' Spring Intramurals – Kerr, **Zachary T. Metkler** – Football 8th Assistant Coach – HS (50%), and **Alexis J. Peterman** – Girls Volleyball Assistant Coach – DMS.

Supplemental Contracts – Nonathletic — The following nonathletic supplemental contracts were ratified / approved for the 2018-2019 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); **Susan M. Kreit** – 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); **Lynn DePellegrini** – Grade Level Chairperson (50%) (Level 3); **Katherine Frederick** – 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); **Susan Kreit** – Math Department Head (Elementary); **Geoff Dutelle** – 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); **Jacqueline Koziatsek** – Reading Department Head (Elementary); **Zachary Price** – Science Department Head (DMS); **Justin Patterson** – Science Department Head (HS); **Francesca Rago** – Social Studies Department Head (DMS); **Shane Billings** – Social Studies Department Head (HS); **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); **Ginger Wilson** – Academic Coach-Science (DMS); **Michael Hower** – Academic Coach-Science (50%) (HS); **Suzanne Miller** – Academic Coach-Science (50%) (HS); **Justin Patterson** – 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); **Heather Roux** – 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); **Stacie Dojonovic-Schutzman** – Best Buddies Coordinator (50%) (HS); **Anna Hopper** – 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); **Season Gigliotti^{LR}** – 8th Grade Class Sponsor (25%) (DMS); **Erin Wetherill^{LR}** – 8th Grade Class Sponsor (25%) (DMS); **Lisa Lang** – Computer Maintenance Specialist (Fairview); **Jessica Papcunik** – Computer Maintenance Specialist (Hartwood); **Stanley Strzempek Jr.** – Computer Maintenance Specialist (Kerr); **Sean Rhoades** – 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); **Joanne White^{LR}** – Future Business Leaders of America (FBLA) Sponsor (HS); **Mark Matusiak** – Graduation Portfolio Coordinator (HS); **Lynn Erdos** – Honors Assembly Facilitator (DMS); **Susan Kreit** – Mentor Teacher; **Jacqueline Koziatek** – Mentor Teacher; **Rachel Stone** – Mentor Teacher; **Debra Fetterman** – Mentor Teacher; **Shannon Frick** – Mentor Teacher; **Michelle Ulanowicz** – Mentor Teacher; **Douglas Kitay** – Mentor Teacher; **Bonnie Pazin** – 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-Fairview / O’Hara); **A. Gale Terenzio** – Orchestra Director (Elementary-Hartwood / Kerr); **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); **Heath Asbury** – Overnight Camp Counselor (Kerr); **Kristin Bashforth** – Overnight Camp Counselor (Kerr); **Brianne Claus** – Overnight Camp Counselor (Kerr); **Carli Hackett** – Overnight Camp Counselor (Kerr); **Amy Jakubek** – 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); **Mark Dinga** – 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); **Richard Mathieu** – Overnight Camp Counselor (O’Hara); **Katherine Mueller** – Overnight Camp Counselor (O’Hara); **Tracey Planz** – Overnight Camp Counselor (O’Hara); **Jennifer Squeglia** – Overnight Camp Counselor (O’Hara); **Lawrence Thomas** – Planetarium Director (HS); **Kenneth Grimm** – Robotics Sponsor (HS); **John Anderson** – Safety Patrol Sponsor (Fairview); **Frances Connolly** – Safety Patrol Sponsor (Hartwood); **Lynne Orsega** – Safety Patrol Sponsor (Kerr); **Shelley Zottola** – Safety Patrol Sponsor (O’Hara); **Mark Shemanski** – Ski Trip Sponsor (HS); **Lisa Lang** – SMALLab Maintenance Specialist (Fairview); **Jessica Papcunik** – SMALLab Maintenance Specialist (Hartwood); **Stanley Strzempek Jr.** – SMALLab Maintenance Specialist (Kerr); **Shannon Frick** – SMALLab Maintenance Specialist (O’Hara); **Benjamin Murray** – Spring Musical Choral Director / Producer (HS); **Kathleen Nicholas** – Spring Musical Choreographer (HS); **Anne Englert** – 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); **Justin Papariello**^{LR} – Student Government Social Committee Sponsor (HS); **Emily Spurdute** – Student Government Class Caucus Sponsor-Grade 9 (HS); **Krista Matonak** – Student Government Class Caucus Sponsor-Grade 10 (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); **Mackenzie Seymour** – Yearbook Sponsor (DMS); and **Bonnie Pazin** – Yearbook Sponsor (HS). (^{LR} = Leave Replacement)

Change of Status

Ancillary Services — Ratified the following ancillary services change of status:

- **Annette C. Kline**, nutrition center employee at O'Hara Elementary School, as a temporary ancillary services assistant for the Fox Chapel Area School District, effective August 13, 2018, with end date to be determined. Hourly salary was set with holidays as per the 12-month employees.

Leave Replacements

Professional — Ratified the following leave replacements:

- **Christine A. Buffone** as a one-year elementary leave replacement gifted education teacher at Hartwood Elementary School effective August 23, 2018-the day after the last day for students for the 2018-2019 school year. Salary was set based on Step 6, B+24 with fringe benefits as per the collective bargaining agreement. This position is available due to the educational sabbatical of **Kelli Schneider**.
- **Olivia J. McCall** as a first-semester leave replacement reading teacher at Kerr Elementary School effective August 16, 2018-January 18, 2019. Salary was set based on Step 1, M+0 with fringe benefits as per the collective bargaining agreement. This position is available due to the educational sabbatical of **Marguerite Kistler**.
- **Kelsey L. Phillips** as a first-semester leave replacement elementary teacher at O'Hara Elementary School effective August 16, 2018-January 18, 2019. Salary was set based on Step 1, B+0 with fringe benefits as per the collective bargaining agreement. This position is available due to the medical sabbatical of **Kara Cornett**.

Contractual Agreement

Psychological Services — Ratified the following psychological services contractual agreement:

- between **Kristine Orosz** and the Fox Chapel Area School District for psychological services effective September 1, 2018, through June 30, 2019.

Volunteer

Athletic — The following athletic volunteer was ratified, effective August 31, 2018: **William J. McGonnell** – Interscholastic Strength & Conditioning.

Operations/Cooperative Services

Ruvna, Inc. – Subscription Agreement — Ratified the subscription agreement between the Fox Chapel Area School District and Ruvna, Inc. to provide a school safety mobile device app effective July 1, 2018, through June 30, 2021, at a total cost of \$23,150.00.

Change Orders – O'Hara Elementary School Alterations Project — Approved change orders GC-016, GC-017, GC-018, GC-019, GC-020, GC-021, EC-009, EC-010, and EC-011 at a total cost of \$29,608.74 for the O'Hara Elementary School alterations project pending PDE approval of Plancon Part I. These change orders were reviewed and recommended for approval by the Fox Chapel Area School Authority Board.

Change Orders – Hartwood Elementary School and Dorseyville Middle School Parking Lot Resurfacing Project — Approved change orders SC-003 and SC-004 at a total cost of \$30,880.00 for the Hartwood Elementary School and Dorseyville Middle School parking lot resurfacing project. These change orders were reviewed and recommended for approval by the Fox Chapel Area School Authority Board.

Change Order – Fairview Elementary School Parking Lot Resurfacing Project — Approved change order SC-001 at a cost of \$4,000.00 for the Fairview Elementary School parking lot resurfacing project. This change order was reviewed and recommended for approval by the Fox Chapel Area School Authority Board.

Construction Change Directive Hartwood Elementary School and Dorseyville Middle School Parking Lot Resurfacing Project — Approved construction change directive 001 at a cost of \$514,650.86 for the Hartwood Elementary School and Dorseyville Middle School parking lot resurfacing project. This construction change directive was reviewed and recommended for approval by the Fox Chapel Area School Authority Board.

Student Teaching Affiliation Agreement — Ratified the following student teaching affiliation agreement: Pennsylvania State University.

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

- between **Corinne Adkins** and the Fox Chapel Area School District as choral program accompanist, beginning July 1, 2018, through June 30, 2019, at an hourly rate.
- between **Benjamin Bliss** and the Fox Chapel Area School District as choral program accompanist, beginning July 1, 2018, through June 30, 2019, at an hourly rate.

Kennywood – School Picnic Agreement — Approved the agreement between the Fox Chapel Area School District and Kennywood for the Wednesday, May 29, 2019, school picnic. There is no cost to the school district.

Pennsylvania School Boards Association (PSBA) Slate of Candidates for 2019 — Approved the support of the slate of officers listed below for the 2019 PSBA election. The board secretary will electronically cast the vote on behalf of the Board of School Directors.

Governing Board:

- President Elect (one-year term) – Choose up to one
Eric Wolfgang, Central York School District (York County)
- Vice President (one-year term) – Choose up to one
Art Levinowitz, Upper Dublin School District (Montgomery County)

PSBA Insurance Trust:

- Trustee (term ends 12.31.21) – Choose up to three
William S. LaCoff, Owen J. Roberts School District and PSBA Past President
Dr. Richard Frerichs, Penn Manor School District and PSBA Past President
Nathan Mains, PSBA Chief Executive Officer

PSBA School Board Secretaries Forum Steering Committee:

- Forum Steering Committee (term ends 12.31.19, one-year term) – Choose up to three
Brian Feick, Lehigh Area School District
Lorraine Rocco, Freedom Area School District
Bethanne Zeigler, Shikellamy School District

PSBA Pupil Transportation Forum:

- Forum Steering Committee (term ends 12.31.20, two-year term) – Choose up to two
Michael Kiehl, Warren County School District, Warren County
Jim Pearson, Seneca Valley School District, Butler County

STUDENT GOVERNMENT REPRESENTATIVE

FOX CHAPEL EDUCATORS ASSOCIATION REPRESENTATIVE

BOARD COMMENTS

ADJOURNMENT — The meeting was adjourned at 8:31 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