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 August 14, 2017. President Terry L. Wirginis called the meeting to order at 7 p.m. Also in attendance were Treasurer Joel R. Weinstein; Robert Mauro; Somer Obernauer Jr.; Lisa M. Rutkowski; Eric C. Schmidt; and Dharmesh Vyas, M.D., Ph.D.

GUESTS

SUPERINTENDENT'S REPORT

Information

• District's 2017 Ranks on Niche.com

Niche.com is a service that ranks schools and districts in the Pittsburgh metro area, as well as Pennsylvania and the nation. Here are their 2017 rankings of the Fox Chapel Area School District:

- Best School Districts: #2 out of 78 in the Pittsburgh metro area; #5 of 497 in Pennsylvania; and #22 out of 10.364 in the nation.
- Districts with the Best Teachers: #2 out of 75 in the Pittsburgh metro area; #4 out of 480 in Pennsylvania; and #30 out of 8,195 across the nation.
- Safest School Districts: #4 out of 75 in the Pittsburgh metro area; #16 out of 480 in Pennsylvania; and #103 out of 8,211 in the nation.
- Best School Districts for Athletes: #7 out of 73 districts in the Pittsburgh metro area; #27 out of 470 in Pennsylvania; and #327 out of 7,765 in America.
- Best Places to Teach: #2 out of 76 in the Pittsburgh metro area; #5 out of 481 in Pennsylvania; and #19 out of 7,293 in the nation.

Niche.com is a Pittsburgh-based website that uses rigorous analysis and authentic reviews from "real people" – including students, parents, and residents – to highlight the best places to live and go to school.

• Recent Graduate Places in Top 60 in Nation

Fox Chapel Area High School 2017 graduate **Ellen Pil** advanced, for the second year in a row, to the semifinal round in Student Congress at the National Catholic Forensic League Grand National Championship Tournament. This accomplishment places Ellen in the top 60 students in Student Congress in the nation. The Grand National Championship Tournament was held May 26-28, 2017, in Louisville, Kentucky.

Ellen qualified to represent the Pittsburgh Diocese at the national tournament by placing third in Student Congress at the Pittsburgh Diocesan Qualifying Tournament for the National Catholic Forensic League Grand National Championship Tournament in March.

• Girls' Lacrosse Players Earn Honors

A 2017 Fox Chapel Area graduate and two students recently received girls' lacrosse honors. 2017 Graduate **Megan McCrady** was named the Pittsburgh Post-Gazette's Player of the Year. Additionally, Meg and 2016-2017 junior **Katherine Goodwin** were named to the Class 3A All-WPIAL Team, and Meg, Kate, and 2016-2017 freshman **Mary Ellis** were all named to the WPIAL Class 3A Section 2 Team.

• Sophomores Earn Lacrosse Honors

Two boys' lacrosse players recently earned all-star team honors. 2016-2017 sophomore **Bradley Root** received Class 3A All-Section 2 honors for midfield and 2016-2017 sophomore **Graham Childs** received honors for defense.

• Rowers Earn Silver Medal at Nationals

A team of 2017 graduates/students won second place among 18 of the top teams in the nation at the Scholastic Rowing Association of America Regatta. The young men in the boys' lightweight boat included 2017 graduates **William "Tim" Marsh** and **Alan McIvor**, and 2016-2017 sophomores **Trevor Klatt, Connor McAtee**, and **Matthew Good** (coxswain). The team also placed second in the Midwest championship earlier in May. The national regatta was held May 26 and 27, 2017, in Camden, New Jersey.

•2017 Grads Named to All-Section Baseball Team

Two 2017 Fox Chapel Area High School graduates were recently named to a 2017 section baseball team. **Joshua Kieffer** and **Nicholas McRandal** were both named to the WPIAL Class 5A Section 1 Team. The teams were selected by the Post-Gazette scholastic sports staff, based on voting by WPIAL coaches.

• Student Named Diving All-American

Fox Chapel Area High School 2016-2017 sophomore **Jonah Cagley** was named to the National Interscholastic Swim Coaches Association (NISCA) list of 2017 All-American Divers. He was featured as part of the 2016-2017 NISCA/Speedo Boys One Meter Diving All-America Team. Jonah was one of only 100 high school divers to be named to the team and the list highlights some of the best young talents from across the country.

• Fox Chapel Area School Board Upcoming Meetings

<u>September 11, 2017</u> – 7 p.m. – Combined Agenda Study Session & Reg. Business Mtg. – High School LGI Room <u>October 2, 2017</u> – 7 p.m. – Agenda Study Session – High School LGI Room

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

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

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

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

SOLICITOR'S REPORT

APPROVAL OF MINUTES — Approved the minutes of the regular business meeting dated June 12, 2017.

PUBLIC COMMENTS

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

Facilities/Transportation

School Bus Driver Approval – 2017-2018 School Year — Approved the drivers to operate school buses for the Fox Chapel Area School District for the 2017-2018 school year. All drivers' credentials will meet the requirements of the commonwealth of Pennsylvania prior to the first day of school for the 2017-2018 school year.

Finance

Disbursements (A) — General fund disbursements (Fund 10), in the amount of \$12,094,873.43 from June 1, 2017, through June 30, 2017, were approved.

Disbursements (B) — GO Bond Series 2013 Construction Fund disbursements (Fund 33) in the amount of \$559,334.44 for June 2017 were approved.

Disbursements (C) — Athletic capital projects fund disbursements (Fund 32) in the amount of \$675.00 for June 2017 were approved.

Disbursements (D) — General fund disbursements (Fund 10) in the amount of \$8,891,686.28 from July 1, 2017, through July 31, 2017, were approved.

Disbursements (E) — GO Bond Series 2013 Construction Fund disbursements (Fund 33) in the amount of \$1,611,373.88 for July 2017 were approved.

Disbursements (F) — Athletic capital projects fund disbursements (Fund 32) in the amount of \$7,500.00 for July 2017 were approved.

Finance Report (A) — The finance report for May 2017 was acknowledged and filed for audit.

Finance Report (B) — The finance report for June 2017 was acknowledged and filed for audit.

Student Activity Financial Reports — The fourth quarter 2016-2017 middle school and high school student activity financial reports were acknowledged and filed for audit.

Instruction

IDEA-Section 619 – Pass Through Funds/Use of Funds Agreement — Approved the subgrant agreement for Implementation of Individuals with Disabilities Act (IDEA) – Section 619 between the Fox Chapel Area School District and the Allegheny Intermediate Unit #3 for the period July 1, 2017, through June 30, 2018.

Pennsylvania Department of Education – Bureau of Special Education School-Based ACCESS Program (SBAP) – Agreement — Approved the agreement for the Fox Chapel Area School District to participate in the Pennsylvania Department of Education School-Based ACCESS Program (SBAP) for the 2017-2018 school year.

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 2017-2018 school year.

DePaul School for Hearing and Speech – Agreement — Approved the agreement between the Fox Chapel Area School District and the DePaul School for Hearing and Speech for itinerant hearing support services for the 2017-2018 school year.

STAT Staffing Medical Services, Inc. – Staffing Agreement — Ratified the agreement between the Fox Chapel Area School District and STAT Staffing Medical Services, Inc. to provide nursing services to students effective April 28, 2017.

The Western Pennsylvania School for Blind Children Outreach Services Contract Agreement — Approved the outreach services contract agreement between the Fox Chapel Area School District and the Western Pennsylvania School for Blind Children for services to students for the 2017-2018 school year.

Pressley Ridge Day School Autism – Contractual Agreement — Approved the contractual agreement between the Fox Chapel Area School District and Pressley Ridge for services to students for the 2017-2018 school year.

Glade Run Lutheran Services/St. Stephens Lutheran Academy Day Student Education Agreement — Approved the day student education agreement between the Fox Chapel Area School District and Glade Run Lutheran Services/St. Stephens Lutheran Academy for services to students for the 2017-2018 school year.

Waterfront Learning Services – Contract — Approved the contract between the Fox Chapel Area School District and the Allegheny Intermediate Unit d/b/a Waterfront Learning Services for the 2017-2018 school year for cyber education software as needed for Fox Chapel Area Online students.

Legislation/Policy

Policies – Revised — Approved the following revised policies:

- No. 203 Immunizations and Communicable Diseases
- No. 204 Attendance
- No. 246 School Wellness
- No. 808 Food 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:

 George C. Coutsoumbis, food service specialist for Fox Chapel Area School District, effective, June 30, 2017.

Professional — Accepted the following professional resignations:

- Kerry S. Frank, elementary teacher at Kerr Elementary School, due to personal reasons, effective June 15, 2017.
- Virginia S. Healy, elementary teacher at Kerr Elementary School, due to retirement, effective June 15, 2017.

Educational Support — Accepted the following educational support resignations:

- Sadie E. Alex, personal care assistant at O'Hara Elementary School, due to personal reasons, effective June 12, 2017.
- Sylvia J. Camerota, special education secretary/ACCESS coordinator for Fox Chapel Area School District, due to retirement, effective July 9, 2018.
- Brandi N. David, personal care assistant at Hartwood Elementary School, due to personal reasons, effective June 12, 2017.

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

• Joseph Brasile, head wrestling coach at Dorseyville Middle School, due to personal reasons, effective June 23, 2017.

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

• Adam E. Danielson, computer maintenance specialist at O'Hara Elementary School, due to personal reasons, effective June 15, 2017.

Appointments

Professional — Approved the following professional appointments:

- **Gabrielle R. Abati** as an elementary teacher at O'Hara Elementary School, effective August 21, 2017. This position is available due to the retirement of **James Neely**.
- Alexis F. Bergau as an elementary teacher at Kerr Elementary School, effective August 21, 2017. This position is available due to the retirement of Virginia Healy.
- Nicholas D. Kelly as an elementary teacher at Hartwood Elementary School, effective August 21, 2017. This position is available due to the retirement of **Kathleen Gigliotti**.
- Kaila J. Kramer as a mathematics teacher at Fox Chapel Area High School, effective August 21, 2017. This position is available due to the retirement of **Joyce DeLuca**.
- Cara E. Reese as an elementary teacher at Kerr Elementary School, effective August 21, 2017. This position is available due to the resignation of Kerry Frank.
- **Gina M. Sacriponte** as an elementary teacher at O'Hara Elementary School, effective August 21, 2017. This position is available due to the resignation of **Jacqueline Bell**.

Supplemental Contracts – Athletic — The following athletic supplemental contracts for the 2017-2018 school term were ratified/approved: James Hastings* – Baseball Head Coach (HS); Stephen Zehnder – Baseball 1st Assistant Coach (HS); Dave Kotts - Baseball Junior Varsity Head Coach (HS); Joseph Farrell - Baseball Junior Varsity Assistant Coach (HS); Timothy Frank – Baseball Freshman Head Coach (HS); Mark Braun – Baseball Head Coach (DMS); Lou Thon – Baseball Assistant Coach (DMS); Zachary Skrinjar – Boys' Basketball Head Coach (HS); Sean Devinney – Boys' Basketball 1st Assistant Coach (HS); Joseph Farrell – Boys' Basketball Junior Varsity Head Coach (HS); Jeremy Bennett – Boys' Basketball Freshman Head Coach (HS); Matthew Senkoski – Boys' Basketball Head Coach (DMS); Geoff Dutelle - Boys' Basketball Assistant Coach (DMS); Zachary Skrinjar - Boys' Basketball Assistant Coach (DMS); Jennifer O'Shea – Girls' Basketball Head Coach (HS); Terry O'Shea – Girls' Basketball 1st Assistant Coach (HS); Catlyn Kriston – Girls' Basketball Junior Varsity Head Coach (HS); James Neely – 7th/8th Grade Girls' Basketball Coach (DMS); **Melissa McKamish** – 7th/8th Grade Girls' Basketball Assistant Coach (DMS); Aleta Balcer – Fall Cheerleading Head Coach (HS); Aleta Balcer – Winter Cheerleading Head Coach (HS); Erin Kust* - Fall Cheerleading Assistant Coach (HS); Erin Kust* - Winter Cheerleading Assistant Coach (HS); Aleta Balcer* – 7th/8th Grade Fall Cheerleading Coach (50%) (DMS); Shelley Zottola* – 7th/8th Grade Fall Cheerleading Coach (50%) (DMS); Open* – 7th/8th Grade Winter Cheerleading Coach (DMS); **Thomas Moul** – Boys'/Girls' Cross Country Head Coach (HS); Justin Patterson – Boys'/Girls' Cross Country Assistant Coach (HS); Peter Shiner – Boys'/Girls' Cross Country Head Coach (DMS); Matthew LaPatka – Boys'/Girls' Cross Country Assistant Coach (DMS); Joseph Gass – Equipment Manager (HS); Joseph Eisel – Equipment Manager (DMS); Thomas Loughran – Equipment/Video Football Manager; Ronald Urso - Faculty Manager (50%) (HS); David Prevost - Faculty Manager (50%) (HS); Joseph Eisel – Faculty Manager (DMS); Jennifer McCrady – Girls' Field Hockey Head Coach (HS); Abigail Dorrance – Girls' Field Hockey 1st Assistant Coach (HS); Erin Queen – Girls' Field Hockey Head Coach (DMS); James Angelo – Fitness Center Supervisor (HS); Thomas Loughran – Football Head Coach (HS); Robert Sporio – Football 1st Assistant Coach (HS); Reginald Wells – Football 2nd Assistant Coach (HS); Mark Shemanski – Football 3rd Assistant Coach (HS); John Moritz – Football 4th Assistant Coach (HS); John Alerich – Football 5th Assistant Coach (HS); James Hastings* – Football 6th Assistant Coach (HS); Shane Michael – Football 7th Assistant Coach (HS); **Brandon Rios*** – Football 8th Assistant Coach (50%) (HS); Open* – Football 8th Assistant Coach (50%) (HS); Shane Billings – Freshman Football Head Coach (DMS); Sergio Rometo* – Freshman Football Assistant Coach (DMS); Josh Duso - Football Head Coach (DMS); Scott Vensel - Football Assistant Coach (DMS); Matthew Senkoski – Football Assistant Coach (DMS); Bryan Deal – Boys' Golf Head Coach (HS); Jeremy Bennett* - Boys' Golf Junior Varsity Head Coach (HS); John Broderick - Girls' Golf Head Coach (HS); Nadine Buchanan - Gymnastics Head Coach (HS); Open* - Gymnastics Assistant Coach (HS); Thomas Moul - Indoor Track Head Coach (HS); Justin Patterson – Indoor Track Assistant Coach (HS); Timothy Schilcher – Interscholastic Strength & Conditioning Head Coach; Brandon Peifer – Interscholastic Strength & Conditioning Assistant Coach; Noelle Schaffold – Intramurals Activity Sponsor 1 (DMS); Alessandra Maletta* – Intramurals Activity Sponsor 2 (DMS); Nanci Goldberg – Intramurals Activity Sponsor 3 (DMS); Anne Goggin – Intramurals Activity Sponsor 4 (DMS); Noelle Schaffold – Intramurals Activity Sponsor 5 (DMS); Alessandra Maletta* – Intramurals Activity Sponsor 6 (DMS); Jane Hudok* – Intramurals Activity Sponsor 8 (Back-On-Track) (DMS); Craig Farrell – Intramurals Activity Sponsor 9 (50%) (DMS); Gretchen Gyrich* – Intramurals Activity Sponsor 9 (50%) (DMS); Mary Jo Montgomery – Intramurals Activity Sponsor 10 (DMS); Josh Duso* – Intramurals Activity

Sponsor 11 (DMS); Breane DeComo – Intramurals Activity Sponsor 12 (50%) (DMS); Zachary Price – Intramurals Activity Sponsor 12 (50%) (DMS); Gretchen Gyrich – Intramurals Activity Sponsor 14 (25%) (DMS); Stephanie Kurlej – Intramurals Activity Sponsor 14 (25%) (DMS); Pamela Miller – Intramurals Activity Sponsor 14 (25%) (DMS); Mary Jo Montgomery – Intramurals Activity Sponsor 14 (25%) (DMS); Sallie Kaan* – Intramurals Activity Sponsor 15 (Back-On-Track) (DMS); Pamela Miller – Intramurals Activity Sponsor 16 (DMS); John Anderson – Intramural Flag Football (Fairview); Lynn DePellegrini – Fall Intramural Flag Football (50%) (Hartwood); Katherine Frederick – Fall Intramural Flag Football (50%) (Hartwood); Open* – Fall Intramural Flag Football (Kerr); Jeffrey Bonifate - Fall Intramural Flag Football (O'Hara); Kati Altieri - Intramural Boys' Basketball (Fairview); John McKechnie – Intramural Boys' Basketball (Hartwood); Kati Altieiri* – Intramural Boys' Basketball (Kerr); Adam Danielson – Intramural Boys' Basketball (O'Hara); Kati Altieri – Intramural Girls' Basketball (Fairview); Maria Stewart - Intramural Girls' Basketball (Hartwood); Katie Altieri* - Intramural Girls' Basketball (Kerr); Maureen Johnson – Intramural Girls' Basketball (O'Hara); Mary Jo Bisceglia – Spring Girls' Intramurals (Fairview); Lynne DePellegrini – Spring Girls' Intramurals (50%) (Hartwood); Katherine Frederick – Spring Girls' Intramurals (50%) (Hartwood); **Katie Altieri*** – Spring Girls' Intramurals (Kerr); **Maureen Johnson** – Spring Girls' Intramurals (O'Hara); **Zachary Skrinjar** – Boys' Fall Intramurals (HS); **Jennifer O'Shea** – Girls' Fall Intramurals (HS); Kevin Devinney - Boys' Lacrosse Head Coach (HS); Timothy O'Shea - Boys' Lacrosse Assistant Coach (HS); Aaron Gofreed - Boys' Lacrosse Assistant Coach (HS); Caitlin Lundberg - Girls' Lacrosse Head Coach (HS); Open* – Girls' Lacrosse 1st Assistant Coach (HS); Open* – Girls' Lacrosse 2nd Assistant Coach (HS); Erik Ingram – Boys' Soccer Head Coach (HS); Nick White –Boys' Soccer Assistant Coach (HS); Charles Ingram – Boys' Part-Time Soccer Coach (HS); Erik Ingram – Boys' Soccer Head Coach (DMS); Bryan Elder – Boys' Soccer Assistant Coach (DMS); Peter Torres – Girls' Soccer Head Coach (HS); Julie Silverman* – Girls' Soccer Assistant Coach (HS); Courtney Whitehead* – Girls' Part-Time Soccer Coach (HS); Matthew Brockway – Girls' Soccer Head Coach (DMS); Open* – Girls' Soccer Assistant Coach (DMS); Lisa Hess – Softball Head Coach (HS); Julie DiLonardo - Softball 1st Assistant Coach (HS); Dr. Christopher Olbrich - Softball 2nd Assistant Coach (HS); Kristi Vacanti – Softball Head Coach (DMS); Melissa Klingensmith – Softball Assistant Coach (DMS); Daniel Taylor – Boys'/Girls' Swimming Head Coach (HS); Gail Erickson – Boys'/Girls' Swimming 1st Assistant Coach (HS); Vernon Yenick – Boys' / Girls' Swimming 2nd Assistant Coach (Diving) (HS); Alexander Slezak – Boys' Tennis Head Coach (HS); Bryan Deal - Boys' Tennis Assistant Coach (HS); Alexander Slezak - Girls' Tennis Head Coach (HS); Jennifer Slezak* - Girls' Tennis Assistant Coach (HS); Thomas Moul - Boys' / Girls' Track Head Coach (HS); Scott Karavlan – Boys' / Girls' Track 1st Assistant Coach (HS); Justin Patterson – Boys' / Girls' Track 2nd Assistant Coach (HS); Lesley Cowles – Boys' / Girls' Track 3rd Assistant Coach (HS); Mark Shemanski – Boys' / Girls' Track 4th Assistant Coach (HS); Michael Mawhinney – Boys'/Girls' Track 5th Assistant Coach (HS); Timothy McLister – Boys'/Girls' Track 6th Assistant Coach (HS); Matthew Senkoski – Boys'/Girls' Track Head Coach (DMS); Scott Vensel – Boys' / Girls' Track 1st Assistant Coach (DMS); Doug Kitay – Boys' / Girls' Track 2nd Assistant Coach (DMS); James Neely – Boys' / Girls' Track 3rd Assistant Coach (DMS); Matthew LaPatka – Boys' / Girls' Track 4th Assistant Coach (DMS); Philip O'Keeffe – Boys' Volleyball Head Coach (HS); Jordan Varee – Boys' Volleyball Assistant Coach (HS); Philip O'Keeffe* - Girls' Volleyball Head Coach (HS); Cara Reese - Girls' Volleyball Assistant Coach (HS); Maxwell DePellegrini – Boys' Volleyball Head Coach (DMS); Geoff Dutelle* – Girls' Volleyball Head Coach (DMS); David Snyder* - Girls' Volleyball Assistant Coach (DMS); Ronald Frank -Wrestling Head Coach (HS); **Robert Siar** – Wrestling 1st Assistant Coach (HS); **Michael Frank** – Wrestling 2nd Assistant Coach (HS); Ian Ferguson* – Wrestling Head Coach (DMS); and Open* – Wrestling Assistant Coach (DMS). (* = New Person to the Position.)

Leave Replacements

Professional — Approved the following professional leave replacements:

- Christine A. Buffone as a one-year elementary leave replacement teacher at Kerr Elementary School, effective August 21, 2017-the day after the last day for students. This position is available due to the educational sabbatical of Tiffany Hess.
- **Leah M. Jacobs** as a first-semester leave replacement elementary teacher at O'Hara Elementary School, effective August 21, 2017-January 22, 2018. This position is available due to the educational sabbatical of **Marguerite Kistler**.
- Maria C. Ricci as an elementary leave replacement teacher at O'Hara Elementary School, effective August 21, 2017-April 2, 2018. This position is available due to the child-rearing leave of Megan Reid.
- **Micaela S. Tucker** as a one-year elementary leave replacement teacher at O'Hara Elementary School, effective August 21, 2017-the day after the last day for students for the 2017-2018 school year. This position is available due to the educational sabbatical of **Jessica Resek**.
- Megan J. Witherell as a one-year leave replacement social studies teacher at Dorseyville Middle School, effective August 21, 2017-the day after the last day for students for the 2017-2018 school year. This position is available due to the educational sabbatical of Albert Walker.

Changes of Status

Administration — Approved the following administrative change of status:

• **Timothy A. Mahoney**, assistant principal at Dorseyville Middle School, as director of special education and pupil services for the Fox Chapel Area School District, effective September 1, 2017. Yearly salary was set (prorated). This position is available due to the retirement of **Lelona Carey**.

Educational Support — Ratified the following educational support change of status:

• **Jena L. Subasic**, personal care assistant at Dorseyville Middle School, as an instructional assistant at Dorseyville Middle School, effective August 25, 2017. Hourly 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 **Susan Young**.

Volunteers

Athletic — The following athletic volunteers were ratified, effective June 1, 2017: **Connor Dixon** – Boys' Football – HS and **Shelley A. Zotttola** – Girls' Cheerleading – HS.

Summer Programs

Elementary — The following were ratified as substitutes for the Fox Chapel Area School District Elementary Summer Learning Academy at an hourly rate: **Dana Ferrari, Amy Myer, Darlene Tibbens**, and **Audrey-Marie Vandenbord**.

High School — **Jeffrey Bonifate** was ratified as an instructor for the Fox Chapel Area High School Freshman LAUNCH Program at an hourly rate with a maximum of 22 hours per week including two hours of preparation.

STEAM Camp – Weekly Rate — The following were ratified as instructors for the STEAM Camp at Hartwood Elementary School at a weekly rate: **Cathie Gillner, Carli Hackett,** and **Justin Papariello**.

STEAM Camp – Daily Rate — Mary Jo Montgomery was ratified as an instructor for the STEAM Camp at Hartwood Elementary School at a daily rate.

Nursing Services — The following were ratified as substitute nurses for the summer programs at an hourly rate: **Natalie Gourley, Amy Grove,** and **Jennifer Jones**.

Employment Agreement

School Psychologist — The revised employment agreement for **Megan L. Edwards**, school psychologist, was approved.

Tenure

Information — The following employees have completed three years of satisfactory teaching and are eligible for a Professional Employee's Contract (tenure) effective August 21, 2017: **Rachel Courbis, Katelyn Deet, Justin Guadagni, Heidi Pandolfi,** and **Sarah Stewart**.

Operations/Cooperative Services

AÏA Document B132-2009 – Canzian/Johnston and Associates LLC – Kerr Elementary School Project — Approved the agreement between the Fox Chapel Area School District and Canzian/Johnston and Associates LLC for architecture services related to the Kerr Elementary School project.

AIA Document C132-2009 – Thomas & Williamson, LLC – Kerr Elementary School Project — Approved the agreement between the Fox Chapel Area School District and Thomas & Williamson, LLC for construction management services related to the Kerr Elementary School project.

Change Orders – Dorseyville Middle School Alterations Project — Approved change orders GC-009, HC-009, EC-003, EC-004, EC-005, AA-001, and HC-010 at a total cost of \$172,414.43 for the middle school alterations project pending PDE approval of Plancon Part I. These change orders were reviewed and approved by the Fox Chapel Area School Authority Board.

Change Orders – Dorseyville Middle School Site Project — Approved change orders GC-001, GC-002, and GC-003 at a total cost of \$33,248.45 for the middle school site project. These change orders were reviewed and approved by the Fox Chapel Area School Authority Board.

Change Order – Fox Chapel Area School District Turf and Tracks Renovation — Approved change order GC-4 at a total cost of \$4,920.00 for the turf and tracks renovation project. This change order was reviewed and approved by the Fox Chapel Area School Authority Board.

Kennywood – School Picnic Agreement — Approved the agreement between the Fox Chapel Area School District and Kennywood Park for the Wednesday, May 30, 2018, school picnic. There is no cost to the school district.

Pennsylvania Educators' Clearinghouse, PA-Educator.net – Contract of Service — Ratified 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, 2017, through June 30, 2018, at a cost of \$3,000.00.

Plancon Part F – "Construction Documents" – Information – O'Hara Elementary School Alterations Project — Acknowledged that the materials for Plancon Part F, "Construction Documents," for the O'Hara Elementary School Alterations Project, have been reviewed and approved by the Pennsylvania Department of Education.

STUDENT GOVERNMENT REPRESENTATIVE

FOX CHAPEL EDUCATORS ASSOCIATION REPRESENTATIVE

BOARD COMMENTS

ADJOURNMENT — The meeting was adjourned at 7:12 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: Lonnie Carey, Ed.D. (412/967-2435)

Address: Fox Chapel Area School District, 611 Field Club Road, Pittsburgh, PA 15238