

FOX CHAPEL AREA SCHOOL DISTRICT

REGULAR BUSINESS MEETING

MAY 8, 2017

CALL TO ORDER

The regular business meeting of the Board of Directors of the Fox Chapel Area School District was called to order by Vice President, Nancy B. Foster, at 7:00 p.m. on May 8, 2017, in the LGI Room at the Fox Chapel Area High School. An executive session was held prior to the meeting for contract matters.

The meeting was opened with the Pledge of Allegiance to the Flag.

ROLL-CALL

The Board members present at roll call were Messrs. Obernauer, Schmidt, Weinstein, and Wirginis, and Mrs. Foster, Mrs. Garbisch, and Mrs. Rutkowski. Mr. Wirginis was present via telephone. Absent were Mr. Mauro and Dr. Vyas. Also present were Dr. Freeman, Mr. Giuffre, and Mrs. Anuszek. Dr. McCommons was absent. Other members of the public were present.

GUESTS

There were no guests.

SUPERINTENDENT'S REPORT

• **District Again Named One of "Best Communities for Music Education"**

The Fox Chapel Area School District has been named among the 2017 Best Communities for Music Education. This is the sixth year in a row that the district received this prestigious designation! Fox Chapel Area is one of only 73 in the state of Pennsylvania and one of 527 school districts in the nation chosen for this honor that recognizes outstanding music programs. The districts were selected through a program sponsored by the NAMM (National Association of Music Merchants) Foundation which acknowledges and celebrates schools and districts across the United States for their commitment to and support of music education.

Now in its 18th year, the Best Communities for Music Education program recognizes outstanding efforts by teachers, administrators, parents, students, and community leaders who work together to make music education part of the curriculum. Designations are made to districts and schools that demonstrate an exceptionally high commitment and access to music education. These districts and schools set the bar in offering students access to comprehensive music education. The program evaluates schools and districts based on funding, staffing of highly-qualified teachers, commitment to standards, and access to music instruction. Awardees were selected by representatives of the NAMM Foundation and by researchers at The Music Research Institute at the University of Kansas.

The NAMM Foundation is a nonprofit supported in part by the National Association of Music Merchants and its thousands of members around the world. The Foundation advances active participation in music-making across the lifespan by supporting scientific research, philanthropic giving, and public service programs.

• **Students Win Silver Medals in National Art Competition**

Two Fox Chapel Area High School students were recently named Silver Medal national winners in The Scholastic Art Awards of 2017. Senior **Elaina Graca** won a Silver Medal for her photograph and sophomore **Paige Johnson** won a Silver Medal for her jewelry.

This year, more than 330,000 works of art and writing were submitted by students in grades 7-12 through regional contests and less than one percent were recognized at the national level. Prior to being named national winners, these Fox Chapel Area students were named Gold Key winners in the Pittsburgh Arts Region of The Scholastic Art Awards of 2017. Gold Key works were then judged at the national level by a panel of creative-industry experts and approximately 2,500 were selected as the most talented young artists and writers in the nation by receiving national Gold or Silver Medals.

The Scholastic Art & Writing Awards continues to be the nation's longest-running, most prestigious educational initiative supporting student achievement in the visual and literary arts.

- **Students Earn High Scores on National Latin Exam**

Six Fox Chapel Area High School students recently earned high marks on the 2017 National Latin Exam. A Silver Medal/Maxima Cum Laude award was given to sophomore **Marissa Hardiman**. Certificates/Magna Cum Laude awards were earned by junior **Karissa Becer**, sophomores **Jayanth Kashyap** and **Ziya Xu**, and freshman **Hazel Cline**. Cum Laude recognition and a certificate was earned by senior **David Han**.

The National Latin Exam was taken in March 2017. Approximately 149,000 students from 50 states and 16 foreign countries participated.

- **High School Students Among the Best at State Forensic Tournament**

Seven Fox Chapel Area High School students placed at the Pennsylvania High School Speech League (PHSSL) State Championship Tournament. Senior **Ellen Pil** won third place in the Senate (qualifying Student Congress) and senior **Jeremy Rodrigues** won sixth place in Impromptu Speaking. Additionally, the following five students placed in the top 20 in their events: sophomore **Jonah Green** placed 14th in the House (non-qualifying Student Congress), freshman **Rajeev Godse** placed 14th in Lincoln-Douglas Debate, the team of senior **Jonathan Monroe** and junior **Sara Puthenpurayil** placed 15th in Policy Debate, and junior **Eduardo Andujar** placed 18th in Lincoln-Douglas Debate.

The state tournament was held March 17 and 18, 2017, at Bloomsburg University of Pennsylvania. Approximately 640 students representing 100 high schools from across the state participated in the tournament.

- **Students Place in State-Qualifying Forensic Tournament**

Several Fox Chapel Area High School students placed in the Pennsylvania High School Speech League's (PHSSL) District 2 state championship-qualifying tournament. The following students placed and served as alternates to the state championships: senior **Mihir Garimella** won third place in Lincoln-Douglas Debate, the team of freshmen **Gavin Hitchens** and **William Wang** won fourth place in policy debate, sophomore **Diana Crookston** won fourth place in Extemporaneous Speaking, and senior **Madeleine Doerr** won fifth place in Persuasive Speaking. The state tournament was held March 17 & 18, 2017, at Bloomsburg University of Pennsylvania.

The following three students also placed at the tournament: the team of junior **Eduardo Andujar** and freshman **Jackson Boychuk** won fifth place in Public Forum and junior **Karissa Becer** won sixth place and sophomore **Adnan Mir** won seventh place in Informative Speaking.

Approximately 165 students representing 16 high schools from across the region competed in the District 2 state-qualifying tournament. The tournament was held February 25 at Pine-Richland High School.

- **Students Among Best at Cardinal Wuerl North Catholic Forensic Tournament**

Three Fox Chapel Area High School students won awards at the Cardinal Wuerl North Catholic High School Invitational Forensic Tournament. Senior **Suvir Mirchandani** received an "Outstanding Performance" plaque in Student Congress, senior **Madeleine Doerr** won an "Outstanding Performance" plaque in Original Oratory, and freshman **Rajeev Godse** received an "Outstanding Performance" plaque

in Impromptu Speaking. All three students were recognized as being among the top five finishers in their event.

The Cardinal Wuerl North Catholic Forensic Tournament was held December 10, 2016, at Cardinal Wuerl North Catholic High School. Approximately 360 students representing 29 high schools from across Western Pennsylvania competed in various speech and debate events at the tournament.

• **Students Place in State FBLA Competition**

Several Fox Chapel Area High School students recently placed at the 2017 Future Business Leaders of America (FBLA) State Leadership Conference. The students that earned fifth-tenth places in the state competition are senior **Sophia Lee**, juniors **Benjamin Kronman** and **Ryan Santilli**, and sophomore **Arnav Gupta**. Additionally, three Fox Chapel Area High School students also placed in the open competitive events held at the state competition. Those students are sophomore **Abigail Baldauf** (fourth place), sophomore **Noah Fritsch** (fifth place), and senior **Tim Marsh** (tenth place).

The FBLA State Leadership Conference was held April 3-5 in Hershey, Pennsylvania. More than 4,000 students from high schools across the state participated in the competition. The Fox Chapel Area High School FBLA sponsor is business education teacher **Christina Shanko Congalton**.

• **High School Student Wins Regional Scholastic Writing Award**

Fox Chapel Area High School senior **Ian Tracey** won a Silver Key for his short story in the 2017 Pittsburgh Regional Scholastic Writing Awards competition. More than 350 entries, spanning 10 different genres of writing, were received from students from across the greater Pittsburgh area. The students' writing was judged by veteran writing teachers, professional writers, and university faculty and all of the students received their awards at the Regional Writing Awards Ceremony February 25 that was held in the Frick Fine Arts Auditorium at the University of Pittsburgh.

The local competition was sponsored by the Western Pennsylvania Writing Project. The Project is a non-profit, teacher-centered, teacher-led professional development program serving area schools and students for more than 30 years. It is hosted by the University of Pittsburgh's School of Education and is a long-standing affiliate of the National Writing Project. The group partners with schools and community organizations in its efforts to strengthen academic and public literacy.

• **Students Named to All-Section Team**

Two Fox Chapel Area High School students were recently named to the WPIAL Class 6A Section 3 boys' basketball team. The students are senior **Jake Livingston** and junior **Carson Cohen**. The all-section teams were selected by section coaches.

• **District Wins Awards in State Publications Contest**

The Fox Chapel Area School District recently won state awards in the 2016 Pennsylvania School Public Relations Association (PenSPRA) Excellence in Education Communications Contest. The district received an Award of Excellence for the spring 2016 IN Fox Chapel Area Community Magazine. The district also received Awards of Honor for the 2015-2016 State of the Schools which was part of the fall 2016 IN Fox Chapel Area Community Magazine, and for the 2016-2017 Fox Chapel Area School District Art and Activities Calendar.

Entries from educational institutions from throughout Pennsylvania were submitted for the 2016 PenSPRA contest. Thirty-three were given Awards of Excellence and 32 received Awards of Honor.

Fox Chapel Area School District's winning publication were coordinated by **Bonnie Berzonski**, the district's coordinator of communications. The art and activities calendar is also coordinated by the Fox Chapel Area School District art department teachers.

PenSPRA is a nationally-recognized professional organization. PenSPRA supports student achievement through responsible school and community relations, fosters the continual development of its members, and strengthens the leadership role of the school public relations professional.

Dr. Freeman also highlighted our climbing rankings in the Pittsburgh Business Times. We have made big improvements. He thanked the teachers, principals, and the entire staff because we are really moving ahead and doing good work.

SOLICITOR'S REPORT

There was no report.

APPROVAL OF MINUTES

Mrs. Foster asked if there were any additions or corrections to the minutes of the combined agenda study session and regular business meeting dated April 3, 2017. On motion by Mrs. Foster and seconded by Mrs. Garbisch, the minutes were approved as submitted.

PUBLIC COMMENTS

There were no comments.

NEW BUSINESS

The superintendent is recommending that action be taken on the following items of business:

FACILITIES/TRANSPORTATION

A. Facilities/Transportation

No action is requested.

FINANCE

B. Finance

On motion by Mr. Weinstein and seconded by Mrs. Garbisch, it was unanimously resolved to approve the following Finance items:

1. Disbursements (A)

General fund disbursements (Fund 10), in the amount of \$6,434,310.15 from April 1, 2017, through April 30, 2017, are approved.

2. Disbursements (B)

GO Bond Series 2013 Construction Fund disbursements (Fund 33) in the amount of \$391,358.98 for April 2017 are approved.

3. Finance Report

The finance report for March 2017 is acknowledged and filed for audit.

4. Budget Transfers

The budget transfers for 2016-2017 are approved as follows:

Transaction Description	Budget Unit	Budget Unit Title	Account	Account Title	From	To
TO ALLOW FOR REGISTRATION	1011100003912190	REG ED-HS-SOCST	580	TRAVEL	\$2,400.00	
TO ALLOW FOR REGISTRATION	1023800003912000	PRINC SRV-HS	580	TRAVEL		\$400.00
TO ALLOW FOR REGISTRATION	1023800003912000	PRINC SRV-HS	810	DUES & FEES		\$2,000.00
ALLOW PURCHASE OF SUPPLIE	1011100003912270	REG ED-HS-TECHED	432	REPAIR OF EQUIPMENT	\$600.00	
ALLOW PURCHASE OF SUPPLIE	1011100003912270	REG ED-HS-TECHED	610	GEN & ART SUPPLIES		\$600.00
ALLOCATE TUITION TO GRADE	1012900001904310	OTHR SPT-EL-OH-SPED	567	TUITION-APS		\$150,000.00
ALLOCATE TUITION TO GRADE	1012900003912310	OTHR SPT-HS-SPED	567	TUITION-APS	\$150,000.00	
NEW CLASSROOM SETUP	1011100001904000	REG ED-EL-OH	610	GEN & ART SUPPLIES		\$3,551.82
NEW CLASSROOM SETUP	1059000000000000	BUDG RESV	840	BUDGETARY RESERVE	\$3,551.82	
ALLOW FOR INCREASED FEES	1012430003912390	GIFTED-HS-SPPRG	324	TRAINING SERVICES	\$1,700.00	
ALLOW FOR INCREASED FEES	1012430003912390	GIFTED-HS-SPPRG	810	DUES & FEES		\$1,700.00
XFR FOR DART INVOICE	1012810001900310	EARLY INT-EL-SPED	322	AIU SERVICES		\$4,242.71
XFR FOR DART INVOICE	1059000000000000	BUDG RESV	840	BUDGETARY RESERVE	\$4,242.71	

5. Student Activity Financial Reports

The third quarter 2016-2017 middle school and high school student activity financial reports are acknowledged and filed for audit.

6. Apple, Inc. – Master Lease Purchase Agreement

Approve the three-year master lease purchase agreement with Apple, Inc. for technology equipment leasing effective July 5, 2017, at a total cost of \$260,094.90.

7. Resolution 2017-9

Approve Resolution 2017-9 adopting fees and charges in connection with the collection of taxes, tax claims, and liens.

8. Resolution 2017-10

Approve Resolution 2017-10 authorizing the collection of school property taxes in installment payments.

9. 2017-2018 Proposed Final General Fund Operating Budget

The Resource Planning Committee has studied the Proposed Final General Fund Operating Budget for 2017-2018 as prepared and recommended by the administration. The proposed real estate millage rate is 19.3429 mills which is a 1.9 percent increase from the current year and under the PDE index of 2.5%.

Therefore, be it resolved, to adopt the 2017-2018 Proposed Final General Operating Fund Budget in the amount of \$103,464,744 as presented with a real estate tax of 19.3429 mills and a continuation of all other taxes without change.

10. Settlement

Approve settlement of claim by parents of student C.N. as presented.

INSTRUCTION

C. Instruction

On motion by Mr. Obernauer and seconded by Mrs. Garbisch, it was unanimously resolved to approve the following Instruction items:

1. Textbook for Approval – Fox Chapel Area High School

Approve the following new textbook:

“Economics” by Sally Meek, John Morton, and Mark Schug; Publisher: Houghton Mifflin Harcourt; Copyright 2018; for Modern American Society Grade 12

2. Textbook for Approval – Dorseyville Middle School

Approve the following new textbook:

“Collections 8” by Kylene Beers, Martha Hougen, Carol Jago, William L. McBride, Erik Palmer, and Lyndia Stack; Publisher: Houghton Mifflin Harcourt; Copyright 2015; for Language Arts Grade 8

3. Course Change – Dorseyville Middle School

Approve the following secondary program course change for Dorseyville Middle School, effective for the 2017-2018 school year:

ELA Literacy/LA/Reading Department – Language Arts 7 and Reading 7 to Literacy 7

4. The Children’s Institute – ESY Services Agreements

Approve the services agreements between the Fox Chapel Area School District and The Children’s Institute for Extended School Year (ESY) services for two unnamed students at a cost of \$3,600.00 per student.

5. The Graf Consortium Educational Consultants Agreement

Approve the agreement between the Fox Chapel Area School District and the Graf Consortium Educational Consultants for the 2017-2018 school year at a cost of \$16,500.00.

6. A.W. Beattie Career Center – Mandarin Distance Learning Course Agreement

Approve the agreement between the Fox Chapel Area School District and the A.W. Beattie Career Center for a Mandarin distance learning course for the 2017-2018 school year at a cost of \$300.00 per student.

7. June 2017 Candidates for Graduation

Approve the list of candidates for June 2017 graduation submitted by the Fox Chapel Area High School principal.

LEGISLATION/POLICY

D. Legislation/Policy

No action is requested.

PERSONNEL

E. Personnel

On motion by Mrs. Rutkowski and seconded by Mrs. Garbisch, it was unanimously resolved to approve the following Personnel items:

Candidates for employment under this section are 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.

1. Resignations

a. Custodial/Maintenance

- (1) The resignation of Dolores A. Gould, twelve-month custodian at Fox Chapel Area High School, due to retirement, is accepted effective July 6, 2017.

b. Supplemental Contracts – Athletic

- (1) The resignation of Lynn S. DePellegrini, girls' spring intramurals (50%) at Hartwood Elementary School, due to personal reasons, is accepted effective April 4, 2017.
- (2) The resignation of Andrew F. Dickson, boys' lacrosse assistant coach at Fox Chapel Area High School, due to personal reasons, is accepted effective April 21, 2017.
- (3) The resignation of Belinda L. McBriar, girls' assistant cheerleading coach (fall) at Fox Chapel Area High School, due to personal reasons, is accepted effective April 21, 2017.
- (4) The resignation of Belinda L. McBriar, girls' assistant cheerleading coach (winter) at Fox Chapel Area High School, due to personal reasons, is accepted effective April 21, 2017.
- (5) The resignation of David E. Prevost, girls' assistant tennis coach at Fox Chapel Area High School, due to personal reasons, is accepted effective April 21, 2017.
- (6) The resignation of Adriana Vega, girls' assistant soccer coach at Fox Chapel Area High School, due to personal reasons, is accepted effective April 21, 2017.

2. Leaves

a. Professional

- (1) Maureen A. Johnson, physical education teacher at O'Hara Elementary School, is approved for childrearing/adoption leave, under Article Eleven (D) of the Fox Chapel Educators Association Collective Bargaining Agreement, effective August 21, 2017, with return scheduled for September 25, 2017.
- (2) Jessica L. Kohler, special education teacher at O'Hara Elementary School, is approved for childrearing/adoption leave, under Article Eleven (D) of the Fox Chapel Educators Association Collective Bargaining Agreement, effective August 21, 2017, with return scheduled for December 18, 2017.

3. Appointments

a. Educational Support

- (1) Jena L. Subasic is ratified as a personal care assistant at Dorseyville Middle School, effective April 17, 2017. Salary will be set \$16.75/hour 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 Melissa Zoschg.

b. Supplemental Contract – Athletic

- (1) The following athletic supplemental contract is ratified for the 2016-2017 school term:

Katherine A. Frederick	Girls' Spring Intramurals (50%) – HW	\$ 659.50
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c. Supplemental Contracts – Non-Athletic

- (1) The following non-athletic supplemental contracts are ratified for the 2016-2017 school term:

Kelly Barone	World Language Dept. Head – HS	\$ 951.70
Stephanie J. Kurlej	Best Buddies Coordinator (50%) – DMS*	\$ 307.65
Jennifer Pro	Best Buddies Coordinator (50%) – DMS*	\$ 307.65
Michelle Ulanowicz	Mentor Teacher (50%) – O'Hara	\$1,002.50
David J. Wygonik	Newspaper Sponsor - DMS	\$ 720.30
<i>*Leave Replacement (4/17/17-6/14/17)</i>		

4. Volunteer – Athletic

- a. The following athletic volunteers are ratified:

Richard Correnti	Boys' Varsity Lacrosse (effective 3/20/17)
Alexander Slezak	Boys' Varsity Tennis (effective 5/1/17)

5. Fox Chapel Educators Association Collective Bargaining Agreement

- a. The Fox Chapel Educators Association Collective Bargaining Agreement is approved, effective July 1, 2018, through June 30, 2023, as presented.
- b. The resignations of the professional employees as presented are accepted, due to retirement, as outlined under the Retirement Plan in the 2018-2023 Fox Chapel Educators Association Collective Bargaining Agreement, with the effective date to be determined.

OPERATIONS/COOPERATIVE SERVICES

E. Operations/Cooperative Services

On motion by Mrs. Garbisch and seconded by Mr. Weinstein, it was unanimously resolved to approve the following Operations/Cooperative Services items 1-14:

1. Award of Construction Contracts – Fairview Elementary School Alterations Project

Approve to award contracts to the following bidders on the Fairview Elementary School alterations project:

To MASCO Construction, Inc., for the General Construction Contract, with a base bid amount and total contract award of \$358,975.00;

To McRandal Company, Inc., for the Plumbing Construction Contract, with a base bid amount and total contract award of \$57,700.00;

To Weider Services, LLC, for the HVAC Construction Contract, with a base bid amount and total contract award of \$356,400.00; and

To Vern's Electric, Inc., for the Electrical Construction Contract, with a base bid amount and total contract award of \$174,402.00.

2. Change Order – Fox Chapel Area School District Turf and Tracks Renovation

Approve change order GC-3 at a total cost of (\$6,692.50) for the turf and tracks renovations project. This change order was reviewed and approved by the Fox Chapel Area School Authority Board.

3. Change Orders – Dorseyville Middle School Alterations Project

Approve change orders EC-001, GC-003, GC-004, GC-005, GC-006, GC-007, GC-008, HC-006, and HC-007 at a total cost of \$74,332.79 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.

4. School Board Treasurer – Appointment

The appointment of Joel R. Weinstein as School Board Treasurer is approved.

5. PSBA 2017 Delegate Assembly – Appointment of Voting Delegate

The appointment of Eric C. Schmidt as voting delegate to the PSBA 2017 Delegate Assembly is approved.

6. 2017-2018 Dental Examiners

Approve Dr. Brian Buzzatto, Dr. Susan Buzzatto, and Dr. Michael Manzo as dental examiners for the 2017-2018 school year at a rate of \$8 per student, at original entry into school and in grades three and seven.

7. Athletic Summer Camps/Activities

The following teams are approved to hold summer camps/activities in 2017 for athletes in the Fox Chapel Area School District:

Fox Chapel Area Boys' Baseball
Fox Chapel Area Boys'/Girls' Basketball

Fox Chapel Area Cheerleading
Fox Chapel Area Field Hockey
Fox Chapel Area Football
Fox Chapel Area Boys' / Girls' Lacrosse
Fox Chapel Area Boys' / Girls' Soccer
Fox Chapel Area Girls' Softball
Fox Chapel Area Boys' / Girls' Volleyball
Fox Chapel Area Wrestling

8. Donation – FC Helping FC Fund

Accept a donation to the Fox Chapel Area School District FC Helping FC fund in the amount of \$50 from the Martz Family Rev. Liv Trust in memory of Robert Mowry.

9. Donation – Flutes

Accept the donation of a Yamaha flute with a current value of \$500.00, and a Gemeinhardt flute with a current value of \$400.00, to the Fox Chapel Area School District, from Lisa Botos.

10. Automated Card Systems, Inc. – Service Agreements

Approve the service agreements between the Fox Chapel Area School District and Automated Card Systems, Inc. to provide identification badge services for the 2017-2018 school year at a total cost of \$2,652.54.

11. YMCA – Agreement and Lease

Approve the agreement between the Fox Chapel Area School District and the YMCA for the 2017-2018 school year. There is no cost to the district. During the summer months, the YMCA (lessor) will pay the Fox Chapel Area School District (lessee) the amount of \$550.00 per week for custodial and facility usage.

12. Fox Chapel Killer Whales, Inc. – Agreement and Lease

Approve the agreement and lease between the Fox Chapel Area School District and the Fox Chapel Killer Whales, Inc. effective September 1, 2017. The annual rent shall be \$18,000.00, plus the lessee shall reimburse the district for additional custodial costs if needed.

13. Resolution 2017-11 – Bond Issue

Approve Resolution 2017-11 authorizing the incurring of non-electoral debt by the issuance of General Obligation Bonds in an aggregate principal amount not to exceed thirty-seven million nine hundred and ninety-five thousand dollars (\$37,995,000) for the purposes of financing a portion of the costs of certain building renovation and construction costs; providing further that the net proceeds for capital costs from the issuance of such bonds shall not exceed the sum of thirty-two million dollars (\$32,000,000); covenanting to pay, and pledging all available taxing power of the local government unit for the payment of, the bonds; establishing a sinking fund and appointing a sinking fund depository; fixing the form, maximum interest rates, maturity dates and other provisions for the payment thereof; authorizing the acceptance of a proposal for the purchase of the bonds; authorizing a filing of required documents with the Department of Community and Economic Development; ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the bonds.

14. A.W. Beattie Career Center Operating Budget Resolution

The A.W. Beattie Career Center Operating Budget for 2017-2018 is \$9,160,985. The Fox Chapel Area School District's share of the 2017-2018 A.W. Beattie Career Center Operating Budget is approved as set forth below:

	<u>Total Members Share</u>	<u>Fox Chapel Area SD Share</u>
Operating Budget	\$5,892,930	\$468,428
Capital Budget	28,580	4,136
Debt Service Budget	<u>1,387,075</u>	<u>215,829</u>
	\$7,308,585	\$688,393

15. Plancon Part D – "Project Accounting Based on Estimates" – Information O'Hara Elementary School Alterations Project

Acknowledge that the materials for Plancon Part D, "Project Accounting Based on Estimates," for the O'Hara Elementary School Alterations Project, have been reviewed and approved by the Pennsylvania Department of Education.

STUDENT GOVERNMENT REPRESENTATIVE

Tim Marsh, student government president, gave his report. The seniors are counting down the days to graduation. AP testing and Keystones are coming up. They are continuing to plan for the end of school year activities, including the welcoming of incoming 8th graders and the cafeteria patio celebration, when they will officially open the new outdoor eating area. The last blood drive was very successful, and there will be another blood drive in the summer. The blood drives have brought together the whole community. Our community outreach committee is partnering with All of Us Care in Sharpsburg, collecting snacks to be used during the summer programs. The National Honor Society is also working with them as one of their big projects for the school year, making and delivering after-school lunches every Thursday. Tim told the Board this will be his last meeting and thanked them for everything. There are several candidates for student government president, and he doesn't know who will be taking over at this point.

FOX CHAPEL EDUCATORS ASSOCIATION REPRESENTATIVE

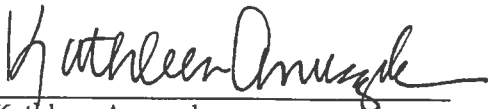
Mr. Frank thanked the Board for the daily support they show the staff, and also for the long-term confidence, shown tonight by approving the collective bargaining agreement. He also commended Dr. Freeman and Dr. McCommons for the professional manner in which they have gone through negotiations. It is truly a professional demonstration of a partnership.

BOARD COMMENTS

There was one comment. Mr. Wirginis thanked Mr. Frank and the Fox Chapel Educators Association to be able to get this done. He commended Dr. Freeman, administration, and staff for the great job on improving our standing in the areas around us.

ADJOURNMENT

It was unanimously resolved to adjourn the meeting at 7:16 p.m.



Kathleen Anuszek
Board Secretary