

May 9, 2016

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 May 9, 2016. Vice President Nancy B. Foster called the meeting to order at 7 p.m. Also in attendance were Assistant Secretary Sandra M. Garbisch; Treasurer Charles R. Burke Jr.; Lisa M. Rutkowski; Dharmesh Vyas, M.D., Ph.D.; and Joel R. Weinstein.

GUESTS (May 2, 2016)

•The following employees were recognized for 25 years of service to the district:
Fairview Elementary School – **Kimberli Buckshaw**;
Hartwood Elementary School – **Kirsten Moller** and **Therese Wilk**;
Kerr Elementary School – **Regina Cornett** and **Virginia Healy**;
O’Hara Elementary School – **Laura Sherwin**;
Dorseyville Middle School – **Mary Loeffler**, **Sarah Salerno**, **Robert Siar**, and **Erika Steiner**; and
Fox Chapel Area High School – **Wynona Cox**.

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

•Several Fox Chapel Area School District students won awards for their entries in the Pittsburgh Arts Region of the Scholastic Art Awards of 2016. The show was held February 6-20 at the Community College of Allegheny County North Campus and nearly 2,000 entries were received from students from schools across the region.

The Fox Chapel Area High School Gold Key winners were seniors **Elayna Burdelski**, **Maria Burns**, **Alexis Buzzatto**, **Rebecca Francis** (three Gold Keys), **Hannah Goodman**, **Kathleen Kiszka** (also an American Visions Nominee, one of only five given from the entire region), **Fiona Marree**, **Maya McCann**, **Nina Mulroy**, **Astrid Navas**, **Hannah Pignoli**, **Heather Snowball** (two Gold Keys), and **Wolfgang Stearns** (two Gold Keys); juniors **Kira Galanter** (two Gold Keys), **Roy Gao**, **Amanda Hurwitz** (three Gold Keys), **Solana Morningstar** (three Gold Keys), **Mary Clare O’Connor** (three Gold Keys), **Bryanna Urso**, and **Brenda Vernon**; sophomores **Hailey Johnson**, **Elizabeth Kauma** (two Gold Keys and also an American Visions Nominee, one of only five given from the entire region), and **Jessica Schwartz**; and freshman **Sofia Porter Bacon** (artwork done when she was an eighth grader at Dorseyville Middle School during the 2014-2015 school year). The Dorseyville Middle School Gold Key winner was eighth grader **Anzu Sekikawa**. The Gold Key winners had their work sent to New York for national judging where they competed with other regional winners from across the United States for national awards. The winners of the national contest will participate in the Scholastic Art Awards National Exhibit.

The regional award winners were selected by a panel of distinguished judges which included artists, art educators, and art professionals. All of these Fox Chapel Area students were honored at a special ceremony which was part of the Pittsburgh Arts Regional exhibition February 20 at the CCAC North Campus.

The Fox Chapel Area High School students who entered pieces are under the instruction of art teachers **Ron Frank**, **Joan Marangoni**, **Jody Shell**, **Christine Smith**, **Sarah Stewart**, and **Amy Wickman**. The Dorseyville Middle School students are under the instruction of art teachers **Cheryl Eppers**, **Nanci Goldberg**, and **Mary Jo Montgomery**.

•Fox Chapel Area High School sophomore **Elizabeth Kauma** was recently named a national winner in the Scholastic Art & Writing Awards of 2016. Elizabeth won an American Visions Medal for her photograph entitled, “Harmony in Solitude.” This prestigious award designates her among the most talented young artists in the nation.

This year, nearly 320,000 works of art and writing were submitted by students in grades 7-12 through regional contests and only the top one percent were recognized at the national level. Prior to being named a national winner, Elizabeth won two Gold Keys and was named an American Visions Nominee as part of the Pittsburgh Arts Region of the Scholastic Art Awards of 2016. Artwork was then judged at the national level by panels of professional artists.

Elizabeth has been invited to attend national events in New York City where her photograph will be exhibited June 1-3. The national ceremony will be held at the world-famous Carnegie Hall on June 2. Elizabeth is under the instruction of Fox Chapel Area High School art teacher **Amy Wickman**.

The Scholastic Art & Writing Awards continues to be the longest-running, most prestigious recognition program for creative teens in the U.S., and the largest source of scholarships for young artists and writers.

- A Fox Chapel Area High School student placed at the annual M & M Lake Erie Invitational Forensic Tournament. Junior **Madeleine Doerr** won first place in original oratory.

The tournament, sponsored by Mercyhurst and McDowell high schools in Erie, Pennsylvania, was held October 31, 2015, at Penn State Behrend. Approximately 135 students from 16 schools participated in the event.

- A Fox Chapel Area High School student won first place in the Brother Rene Sterner Steel City Invitational Forensic Tournament. Junior **Ellen Pil** won first place in Student Congress.

The tournament was held December 19, 2015, at Central Catholic High School in Pittsburgh. Approximately 290 students from 21 schools from western Pennsylvania competed at the event.

- Five Fox Chapel Area High School students recently placed in the Pennsylvania High School Speech League's (PHSSL) District 2 state championship qualifying tournament. Junior **Mihir Garimella** won first place in Lincoln-Douglas Debate, junior **Ellen Pil** won second place in Student Congress, junior **Jeremy Rodrigues** won second place in Commentary, and the team of seniors **Julia Lynch** and **Priyanka Shah** won third place in Public Forum Debate. All five of these students qualified to represent the region at the PHSSL State Tournament. The state tournament was held April 7-9, 2016, at Susquehanna University in Selinsgrove, Pennsylvania.

Approximately 190 students representing 14 high schools from across the northern Pittsburgh region competed in the District 2 state-qualifying tournament. The tournament was held February 27 at Pine-Richland High School.

- Eight Fox Chapel Area High School students recently placed in their events at the Pittsburgh Diocesan Qualifying Tournament for the National Catholic Forensic League Grand National Championship Tournament. Junior **Ellen Pil** won first place in Student Congress, the team of junior **Jonathan Monroe** and sophomore **Sara Puthenpurayil** won first place in Policy Debate, junior **Madeleine Doerr** won third place in Original Oratory, the team of seniors **Julia Lynch** and **Priyanka Shah** won fifth place in Public Forum Debate, and the team of juniors **Mihir Garimella** and **Darwin Leuba** won fifth place in Policy Debate. All eight of these students have advanced to represent the Pittsburgh Diocese at the Grand National Championship Tournament May 27-29, 2016, in Sacramento, California.

The Pittsburgh Diocese Catholic Forensic League National-Qualifying Tournament was held March 5 at Fort Couch Middle School in the Upper St. Clair School District and April 3 at Cardinal Wuerl North Catholic High School. Approximately 200 students from 20 high schools in southwestern Pennsylvania participated in the tournament.

•Several Fox Chapel Area High School students competed in the Future Business Leaders of America (FBLA) Regional Leadership Conference and 61 placed and qualified for the state competition.

Fox Chapel Area first place regional winners included: seniors **Logan Foster, Jacob Kronman, Benjamin Santilli, Anja Schempf, and Matthew Shaw**; juniors **Margeaux Essey and Juliette Naugle**; sophomores **Karissa Becer, Cooper Collins, Braddock Lalor, Toby Lazear, Sarthak Navjivan, Ryan Santilli, Alexa Selwood, and Trisha Shah**; and freshmen **Vaishavi Agrawal, Matthew Good, Arnav Gupta, Alana Herceg, Michael Kilmer, and Gina Wang**. Second place regional winners were: senior **Brady Maximovich**; juniors **Rohan Chalasani, Jared Cohen, Tim Marsh, Grace Mueller, Hannah Mueller, Daniel Paviglianiti, and Martin Taxay**; sophomores **Christopher Bonavita, Fallon Curry, Margaret Edgecombe, Anna Hirsch, Hannah Morton, Jordan Taxay, and Ryan Weinberger**; and freshmen **Jayanth Kashyap, Jared Nord, and Robert Shymansky**. Third place regional winners were: seniors **Charles Fletcher, Manasa Thada, Teddy Wight, and Megan Zonker**; juniors **Macy McClaran and Ryan Zakin**; and sophomores **Riley Michael, Brianna Smith, Tanvi Yende, and Georgina Zimmerman**. Fourth place regional winners were: senior **Mariana de la Torre**; junior **Sophia Lee**; sophomores **Theodore Faucher, Scott Hastings, and Sarah Sheerer**; and freshman **Sanjana Harish**. Fifth place regional winners were: junior **Tanvi Meringenti** and sophomores **Elena Liberto, Madelyn Reuss, Jeffrey Savin, Ashley Trusiak, and Adam Woo**. All of these students have qualified to participate at the state-level Future Business Leaders of America Conference that was held in Hershey, Pennsylvania, April 10-13, 2016.

The Future Business Leaders of America Regional Leadership Competition was held December 15, 2015, in Hopewell Township. Approximately 700 students from schools from across western Pennsylvania participated in the regional competition.

•Several Fox Chapel Area High School students recently earned first through fourth places at the Future Business Leaders of America (FBLA) State Leadership Conference and qualified to participate in the national conference. Senior **Stephen Polcyn** and sophomore **Rebekah Polcyn** won first place; junior **Tanvi Meringenti** and sophomore **Andreas Paljug** won second places; senior **Anja Schempf** and juniors **Rohan Chalasani, Tim Marsh, Grace Mueller, and Hannah Mueller** won third places; seniors **Logan Foster, Jacob Kronman, and Benjamin Santilli** won fourth place. All 12 of these students qualified for the National FBLA Leadership Conference. The conference will be held in Atlanta, Georgia, June 27-July 3, 2016. Additionally, senior Stephen Polcyn won a first place in the open competitive events held as part of the state competition.

The FBLA State Leadership Conference was held April 11 and 12 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**.

SUPERINTENDENT’S REPORT

Enrollment and Fire Drills — Received the enrollment and the fire drills report.

Textbooks for Review — The following textbooks for Fox Chapel Area High School students will be recommended for approval at the June 13, 2016, Board meeting. They will be available for review until June 10, 2016, in the administrative offices:

- “Economics for Today” by Irvin B. Tucker; Publisher: Cengage Learning; Copyright 2017; for Economics AP.
- “The American Pageant” by David M. Kennedy & Lizabeth Cohen; Publisher: Cengage Learning; Copyright 2016; for United States History AP.

Information

•District Named One of “Best Communities for Music Education”

The Fox Chapel Area School District has been named among the 2016 Best Communities for Music Education (BCME). This is the fifth year in a row that the district received this prestigious designation! Fox Chapel Area is one of only 62 in the state of Pennsylvania and one of 476 school districts in the nation chosen for this honor. 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 17th year, Best Communities for Music Education recognizes outstanding efforts by teachers, administrators, parents, students, and community leaders who work together to ensure access to music learning for all students as part of the school curriculum. The program evaluates schools and districts based on funding, staffing of highly qualified teachers, commitment to standards, community support, participation, 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 Place in German Day Competition

Several Fox Chapel Area High School students recently placed in the annual German Day competition. Sophomore **Helen Paulini** won third place in the fictional writing category. Sophomore **Cassidy Carson** was awarded third place in the poetry writing category. In the drama category, the team of seniors **Patrick Bernhard, Sarah Bernhard, Christina Brown, Daniel Garfinkel, Ruth Kollar,** and **Amelia Porter Bacon** and sophomore Cassidy Carson won second place.

The German Day competition was open to middle school and high school students from across western Pennsylvania and West Virginia and was held March 17, 2016, at Washington & Jefferson College. More than 400 students participate in the event each year which is sponsored by the Western Pennsylvania/West Virginia Chapter of the American Association of Teachers of German (AATG).

•High School Students Score High on National German Exam

Several Fox Chapel Area School District students recently earned high marks on the 2016 National German Exam. Sophomores **Cassidy Carson** and **William Kuhns** and freshmen **Justin Breen** and **Glenna Van Dyke** all received silver awards; and junior **Lorenzo Fava** and freshmen **Anna Folkerts, Megan Hayes,** and **Alexandra Meinert** won bronze awards.

The National German Exam was taken by Fox Chapel Area High School earlier this school year and students from across the United States take the exam. The Fox Chapel Area students are under the instruction of German teachers **Tanja Koller** and **Drew Richards**.

•High School Students Named Finalists in Science Competition

A team of Fox Chapel Area High School students were recently named finalists in the preliminary regional rounds of the 25th Annual Southwestern PA Science Bowl. The team members were senior **Konrad Urban** and juniors **Rohan Chalasani, Mihir Garimella, Suvir Mirchandani,** and **Houruiyang Zong**. The preliminary regional Southwestern PA Science Bowl was held at the Community College of Allegheny County (CCAC) South Campus in West Mifflin on February 20, 2016. This competition included 57 teams of students from 37 school districts and was open to students from several counties across Southwestern Pennsylvania. The competition is sponsored by the National Energy Technology Laboratory (NETL) in South Park.

The competition has a fast-paced question-and-answer format. Topics include a range of science disciplines including biology, chemistry, earth science, physics, energy, and math.

•Students Win Regional 2016 Scholastic Art Awards

Several Fox Chapel Area School District students recently won awards for their entries in the Pittsburgh Arts Region of the Scholastic Art Awards of 2016. The show was held February 6-20 at the Community College of Allegheny County North Campus and nearly 2,000 entries were received from students from schools across the region.

The Fox Chapel Area Silver Key winners were 2015 graduate **Claire Durr**; current seniors **Tara Bates, James Braham, Elayna Burdelski, Zachary Burkhardt, Maria Burns, Hansen Bursic, Alexis Buzzatto** (three Silver Keys), **Lia Crocker, Madeleine DiMedio, Hannah Goodman, Charles Irakoze, Sierra Kaminski, Nina Mulroy, Morgan Perry, Hannah Pignoli, Jose Rincon, Heather Snowball** (four Silver Keys), **Wolfgang Stearns** (two Silver Keys), **Maya Weis**, and **Maura Whelan**; juniors **Phoebe Beard** (three Silver Keys), **Amanda Hurwitz** (three Silver Keys), **Emmeline Klatt**, and **Mary Clare O'Connor** (two Silver Keys); sophomores **Madelyn Flanagan, Vincent Occorso, Jacob Orban, Helen Paulini** (four Silver Keys), **Najire Taylor**, and **William Tabor**; freshman **Paige Johnson** (two Silver Keys); and Dorseyville Middle School eighth graders **Claire Fenton** and **Anzu Sekikawa** (two Silver Keys).

Several students from Fox Chapel Area received Honorable Mentions for their entries. They are seniors Tara Bates, Zachary Burkhardt, Maria Burns, Alexis Buzzatto, **Maya Clark**, Madeleine DiMedio (two Honorable Mentions), **Jeremy Drischler, Rebecca Francis** (six Honorable Mentions), Hannah Goodman, **Jade Perry**, Morgan Perry, Hannah Pignoli, Wolfgang Stearns (two Honorable Mentions), and Maya Weis (two Honorable Mentions); juniors **Anna Burkel, Casey Dillon, Claire Gaffney, Roy Gao, Laura Klak, Sada Lantgios, Solana Morningstar, Mary Clare O'Connor** (four Honorable Mentions), **Amy Potochny, Amanda Trusiak** (four Honorable Mentions), **Bryanna Urso**, and **Micah Ziff**; sophomores **Sarah Fownes, Elizabeth Kauma, Helen Paulini, Bridget Shelestak** (two Honorable Mentions), and Najire Taylor; freshmen **Victoria Brokaw** and Paige Johnson; and eighth graders **Brandis Malone** and **Anna Meyer**.

The regional award winners were selected by a panel of distinguished judges which included artists, art educators, and art professionals. All of these Fox Chapel Area students were honored at a special ceremony which was part of the Pittsburgh Arts Regional exhibition February 20 at the CCAC North Campus.

The Fox Chapel Area High School students who entered pieces are under the instruction of art teachers **Ron Frank, Joan Marangoni, Jody Shell, Christine Smith, Sarah Stewart**, and **Amy Wickman**. The Dorseyville Middle School students are under the instruction of art teachers **Cheryl Eppers, Nanci Goldberg**, and **Mary Jo Montgomery**.

•High School Students Place in State-Qualifying Forensic Tournament

Six Fox Chapel Area High School students recently placed in the Pennsylvania High School Speech League's (PHSSL) District 2 state championship qualifying tournament. The team of junior **Jonathan Monroe** and sophomore **Sara Puthenpurayil** won third place in Policy Debate and were the first alternates to the state championships and junior **Madeleine Doerr** won fourth place in Persuasive Speaking and she was the second alternate to the state championships. The state tournament was held April 7-9, 2016, at Susquehanna University in Selinsgrove, Pennsylvania.

The following three students also placed at the tournament: the team of juniors **Joshua Cagan** and **Austin Fisher** won fifth place in Due Interpretation and junior **Suvir Mirchandani** won sixth place in Prose reading. Overall, the Fox Chapel Area High School Forensics & Model UN Team won third place in the team portion of the competition.

Approximately 190 students representing 14 high schools from across the northern Pittsburgh region competed in the District 2 state-qualifying tournament. The tournament was held February 27 at Pine-Richland High School.

•**High School Students Among Best in State Forensic Tournament**

Three Fox Chapel Area High School juniors recently placed at the Pennsylvania High School Speech League's (PHSSL) State Championship Tournament. **Mihir Garimella** won second place in Lincoln-Douglas Debate, **Ellen Pil** won sixth place in Student Congress, and **Suvir Mirchandani** won tenth place in Student Congress.

The state tournament was held April 8 and 9, 2016, at Susquehanna University in Selinsgrove, Pennsylvania. Approximately 680 students from 104 high schools from across the state participated in the tournament.

•**Student Wins Award at Freshman-Sophomore Forensic Tournament**

A Fox Chapel Area High School student recently placed at the annual Freshman-Sophomore Forensic Tournament. Sophomore **Delaney Roberts** won third place in Lincoln-Douglas Debate.

The Freshman-Sophomore Forensic Tournament was held April 16, 2016, at Keystone Oaks High School. Approximately 180 students from 25 high schools from Western Pennsylvania competed at the tournament.

•**Students Score High on Math Exam/Qualify to Take National Exam**

Two Fox Chapel Area High School students recently qualified to take the American Invitational Mathematics Examination (AIME). The students are sophomores **Wonho Kang** and **Albert Liu**. Wonho and Albert were the top scorers at Fox Chapel Area High School in the American Mathematics Competition (AMC) 12 exam which was taken by students in February.

The AMC is America's longest running and most prestigious math contest. Every year more than 350,000 students from all 50 states participate in this competition which is designed to strengthen the mathematical capabilities of our nation's youth in mathematics. Students who performed exceptionally well on the AMC are invited to participate in the AIME.

•**Students Place in State FBLA Competition**

Several Fox Chapel Area High School students recently placed at the Future Business Leaders of America (FBLA) State Leadership Conference. The following students earned fifth-tenth places in the state competition: seniors **Rahul Bidanda** and **James Braham**; juniors **Alec Eckman**, **Alan McIvor**, **Ronald Tran**; sophomores **Sarthak Navjivan** and **Ryan Santilli**; and freshmen **Arnav Gupta**, **Jayanth Kashyap**, and **Jared Nord**.

Additionally, five Fox Chapel Area High School students also placed in the open competitive events held at the state competition. Those students are senior **Stephen Polcyn** (second place), junior **Alec Eckman** (sixth place), sophomores **Rebekah Polcyn** (third place) and **Jeffrey Savin** (seventh place), and freshman **Gina Wang** (ninth place).

The Fox Chapel Area High School Chapter of the FBLA won fifth place for the largest chapter in Pennsylvania with 171 members and tenth place for the Local Chapter Annual Business Report.

The FBLA State Leadership Conference was held April 11 and 12, 2016, 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**.

•**Students Chosen for Roundball Classic Game**

Two Fox Chapel Area High School seniors were recently chosen to play in a Roundball Classic basketball game. The students are **Brendon Urso** and **Michael Zappala**. Brendon and Mike played for the North/Class AAAA game. The game was held April 15, 2016, at Geneva College.

•Fox Chapel Area School Board Upcoming Meetings

June 6, 2016 – 7 p.m. – Agenda Study Session – O’Hara Elementary Auditorium

June 13, 2016 – 7 p.m. – Regular Business Meeting – High School LGI Room

SOLICITOR’S REPORT

APPROVAL OF MINUTES – Approved the minutes of the regular business meeting dated April 11, 2016.

PUBLIC COMMENTS

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

Finance

Disbursements (A) – General fund disbursements (Fund 10) in the amount of \$5,892,935.96 from April 1, 2016, through April 30, 2016, were approved.

Disbursements (B) – GO Bond Series 2013 Construction Fund disbursements (Fund 33) in the amount of \$510,216.75 for April 2016 were approved.

Disbursements (C) – Athletic capital projects funds disbursements (Fund 32) in the amount of \$3,000.00 for April 2016 were approved.

Finance Report – The finance report for March 2016 was acknowledged and filed for audit.

Budget Transfers – Several budget transfers for 2015-2016 were approved.

Student Activity Financial Reports – The third quarter 2015-2016 middle school and high school student activity financial reports were acknowledged and filed for audit.

RPC Video, Inc. – Service Contract – Approved the service contract between the Fox Chapel Area School District and RPC Video, Inc. for technical support of television production and AV facilities for the period July 1, 2016, through December 31, 2016, at a cost of \$7,000.

Insurance 2016-2017 – The following policies were approved effective July 1, 2016, through June 30, 2017, as listed:

Workers’ Compensation – The proposal from Highmark HM to provide workers’ compensation insurance at the premium of \$207,121.

Commercial Package (includes Business Auto and Boiler & Machinery) – Carrier: Indemnity Insurance Company of North America; Agent: AJ Gallagher; Premium: \$118,974; Coverage: Blanket Limit based on valuation appraisal.

Educators’ Legal Liability – Carrier: School Boards Insurance Co. of Pennsylvania, Inc.; Agent: AJ Gallagher; Premium: \$27,949; Coverage: \$1,000,000.

Umbrella Policy – Carrier: Old Republic Insurance Co., Agent: AJ Gallagher, Premium: \$18,585, Coverage: \$15,000,000.

Life Insurance/ADD/LTD – The proposal from UNUM to provide Universal Life, Accident Death & Dismemberment, and Long-Term Disability insurance coverage at the following rates: Universal Life – \$0.11 per \$1,000; ADD – \$0.015 per \$1,000; and LTD – \$0.36 per \$100.

Cyber Protection – Carrier: Lloyds; Agent: AJ Gallagher; Premium: \$16,923; Coverage: \$1,000,000.

Award of Bids – The administration was authorized to award the following bids for the 2016-2017 school year:

•**Athletic Supplies Bids (Fall and Winter)** – BSN SPORTS, PASSON’S SPORTS & US GAMES, P.O. Box 49, Jenkintown, PA 19046 – \$2,528.94; CENTURY SPORTS, INC., 115 E. McMurray Road, McMurray, PA 15317 – \$43,891.32; PYRAMID SCHOOL PRODUCTS, 6510 N. 54th Street, Tampa, FL 33610 – \$1,703.71; and MF ATHLETICS, P.O. Box 8090, Cranston, RI 02920-0090 – \$102.00.

•**Athletic Medical Supplies Bids** – EVERYTHING MEDICAL, P.O. Box 33958, Las Vegas, NV 89133 – \$1,067.22; MEDCO, 500 Fillmore Avenue, Tonawanda, NY 14150 – \$531.90; and HENRY SCHEIN, 135 Duryea Road, Melville, NY 11747 – \$1,140.34.

2016-2017 Proposed Final General Fund Operating Budget – Resolved, to adopt the 2016-2017 Proposed Final General Operating Fund Budget in the amount of \$99,934,540 as presented with a real estate tax of 18.9822 mills and a continuation of all other taxes without change. The Resource Planning Committee has studied the Proposed Final General Fund Operating Budget for 2016-2017 as prepared and recommended by the administration. The proposed real estate millage rate is 18.9822 mills which is a 1.9 percent increase from the current year and under the PDE index of 2.4 percent.

Instruction

AIU Notice of Adoption of Policies, Procedures, and Use of Funds – Approved the Allegheny Intermediate Unit (AIU) Notice of Adoption of Policies, Procedures, and Use of Funds.

IDEA-Part B Use of Funds Agreement – Approved the subgrant agreement for implementation of Individuals with Disabilities Act (IDEA) – Part B between the Fox Chapel Area School District and the Allegheny Intermediate Unit #3 for the period July 1, 2016, through June 30, 2017.

The Children’s Institute – ESY Services Agreement – Approved the services agreement between the Fox Chapel Area School District and The Children’s Institute for Extended School Year (ESY) services for three unnamed students at a cost of \$3,600 per student.

June 2016 Candidates for Graduation – Approved the list of candidates for June 2016 graduation submitted by the Fox Chapel Area High School principal.

The Graf Consortium Educational Consultants Agreement – Approved the agreement between the Fox Chapel Area School District and the Graf Consortium Educational Consultants for the 2016-2017 school year at a cost of \$15,000.

A.W. Beattie Career Center – Mandarin Distance Learning Course Agreement – Approved the agreement between the Fox Chapel Area School District and the A.W. Beattie Career Center for a Mandarin distance learning course for the 2016-2017 school year at a cost of \$300 per student.

A.W. Beattie Career Center 2016-2017 School Calendar – Information – The Board received the A.W. Beattie Career Center 2016-2017 school calendar.

Legislation/Policy

Policies – Revised – Approved the following revised policies:

- No. 204.1 – Educational Tours and Trips, Non-School-Sponsored and
- No. 903 – Public Participation in Board Meetings.

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

Educational Support — Accepted the following secretarial resignation:

- **JoAnn R. Liebert**, secretary to the director of elementary education and instruction, due to retirement, effective September 2, 2016.

Custodial/Maintenance — Accepted the following custodial resignation:

- **Phyllis A. Szafranski**, 10-month custodian at Hartwood Elementary School, due to retirement, effective June 22, 2016.

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

- **Erin E. Rowlands**, Intramurals MS Activity Sponsor (Back on Track), due to personal reasons, effective the end of the 2015-2016 school year.

Leave

Professional — Approved the following professional leave:

- **Jennell L. Wolfe**, science teacher at Fox Chapel Area High School, for child-rearing/adoption leave, under Article Eleven (D) of the Fox Chapel Educators Association Collective Bargaining Agreement, beginning June 10, 2016, with return scheduled for August 22, 2016.

Extra Innings

Teachers — The following teachers were ratified as Extra Innings substitute teachers for the 2015-2016 school term at an hourly rate: **Leah Jacobs** and **Amy Myer**.

Termination

Employee — The termination between employee “X” and the Fox Chapel Area School District, effective April 2, 2016, was approved.

Athletic Worker

Rates — The following rates were approved for athletic workers in the Fox Chapel Area School District effective July 1, 2016: Athletic Worker Rate 1 – \$17.50/hour, Athletic Worker Rate 2 – \$22.50/hour, and Athletic Worker Rate 3 – \$30.00/hour.

Operations/Cooperative Services

Plancon Part I – Interim Reporting – Resolution 2016-7 — Approved Resolution 2016-7 authorizing the submission of Plancon Part I to the Pennsylvania Department of Education for the high school construction project.

Change Orders – Fox Chapel Area High School Construction — Approved change orders 04-EC-023, 001-GC-020, and 03-MC-013 at a total cost of \$40,099.38 for the high school construction project pending PDE approval of Plancon Part I. These change orders were reviewed and approved by the Fox Chapel Area School Authority Board.

Authorization to Advertise for Bids – Environmental Assessment — Authorized the advertisement of bids for environmental assessment at Dorseyville Middle School.

Authorization to Advertise for Bids – Dorseyville Middle School Construction Project — Authorized the advertisement of bids for the middle school construction project.

Allegheny County Juvenile Court School-Based Probation – Agreement — Approved the agreement between the Fox Chapel Area School District and Allegheny County Juvenile Court for the 2016-2017 school year that supports the School-Based Probation Project.

Automated Card Systems, Inc. – Service Agreements – Approved the service agreements between the Fox Chapel Area School District and Automated Card Systems, Inc. to provide identification badge services for the 2016-2017 school year at a total cost of \$2,550.52.

YMCA – Agreement and Lease – Approved the agreement between the Fox Chapel Area School District and the YMCA for the 2016-2017 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 per week for custodial and facility usage.

Communications Consulting, Inc. – Agreement – Approved the agreement between the Fox Chapel Area School District and Communications Consulting, Inc. for telephone system and services at a cost of \$135,065.30, a 45 percent savings (\$40,000/year) over the current provider.

Resolution 2016-8 – Reappointment of Solicitor – Approved the reappointment of **Paul J. Giuffre**, Esquire, as solicitor to the Fox Chapel Area School District pursuant to 24 P.S. § 4-406 and according to the same terms, duties, and salary as set on December 3, 2013, by the Board of School Directors for the period July 1, 2016, through June 30, 2019.

A.W. Beattie Career Center Operating Budget Resolution – The Fox Chapel Area School District’s share of the 2016-2017 A.W. Beattie Career Center Operating Budget was approved as set forth below. The A.W. Beattie Career Center Operating Budget for 2016-2017 is \$9,055,872 and Fox Chapel Area School District’s share is \$675,434.

	<u>Total Members Share</u>	<u>Fox Chapel Area SD Share</u>
Operating Budget	\$5,520,533	\$429,974
Capital Budget	\$ 28,579	\$ 4,123
Debt Service Budget	<u>\$1,551,008</u>	<u>\$241,337</u>
	\$7,100,120	\$675,434

School Board Treasurer – Appointment – Approved the reappointment of Charles R. Burke Jr. as School Board treasurer.

2016-2017 Dental Examiners – Approved Dr. Brian Buzzatto, Dr. Susan Buzzatto, and Dr. Michael Manzo as dental examiners for the 2016-2017 school year at a rate of \$8 per student, at original entry into school and in grades three and seven.

Donation – STEMM Academy – Accepted a donation to the Fox Chapel Area School District in the amount of \$100 from Dorothy Boey to be used for the STEMM Academy.

Athletic Booster Association – Boys’ and Girls’ Tennis – Approved the Boys’ and Girls’ Tennis Boosters Association effective for the 2016-2017 school term, per their bylaws.

Athletic Summer Camps/Activities – The following teams were approved to hold summer camps/activities in 2016 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’ Soccer, Fox Chapel Area Girls’ Softball, Fox Chapel Area Boys’/Girls’ Volleyball, and Fox Chapel Area Wrestling.

Award of Bid – O’Hara Elementary Roof Replacement – Awarded the bid for the purchase and installation of a new roof system including a 30-year EPDM warranty and replacement of skylights at O’Hara Elementary School to Pennsylvania Roofing Systems, Inc. at a cost of \$1,354,870.

Award of Bid – Fairview Elementary Roof Replacement – Awarded the bid for the purchase and installation of a new roof system including a 30-year EPDM warranty and replacement of skylights at Fairview Elementary School to J.M. Young and Sons, Inc. at a cost of \$671,465.

Terracon – Commissioning Services Agreement – Approved the commissioning services agreement between the Fox Chapel Area School District and Terracon for pool mechanical and aquatic systems at a cost of \$32,900.

STUDENT GOVERNMENT REPRESENTATIVE

FOX CHAPEL EDUCATORS ASSOCIATION REPRESENTATIVE

BOARD COMMENTS

ADJOURNMENT – The meeting was adjourned at 7:20 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.

<i>Title IX:</i>	<i>David P. McCommons, Ed.D. (412/967-2456)</i>
<i>Section 504 and ADA:</i>	<i>Lonnie Carey, Ed.D. (412/967-2435)</i>
<i>Address:</i>	<i>Fox Chapel Area School District, 611 Field Club Road, Pgh., PA 15238</i>