



South Fayette Township School District

Committee Meeting of the Whole

Tuesday, November 17, 2020

7:30 PM

High School Studio

AGENDA

MEETING CALLED TO ORDER – President Len Fornella

- ◆ Pledge of Allegiance
- ◆ Informational – 2021-2022 Budget Timeline and Index – Brian Tony
- ◆ Discussion – High School Stage Curtain Replacement – Reggie Hale (*information provided*)
- ◆ **Discussion – COVID-19 Update/Instructional Models – Dr. Lockette, Administrators**

I. **CONSENT AGENDA (*data in lilac*)** (*includes common items, such as but not limited to: Minutes, Financial Reports, Tax Refunds, Gift/Donations, Expenditures*)

1. Consider approval of the Minutes from the following Board Meetings:

Special Meeting	October 13, 2020
Committee Meeting	October 20, 2020
Regular Meeting	October 27, 2020

2. Consider approval of the following Financial Reports which have been reviewed by the Superintendent and Secondary Administration:

Athletic Fund	Mark Keener
High School Activity Fund	Rebecca Bruce
Middle School Activity Fund	Rebecca Bruce

3. Expenditures were submitted for Board review to be approved at the Regular Board Meeting. (*information provided*)

Superintendent's Monthly Report – Dr. Kenneth Lockette

II. **BUSINESS OFFICE (*data in blue*)**

1. The Superintendent, Director of Finance Brian Tony, and Network Systems Administrator Rob Warfield recommend the Board to ratify the November 9, 2020, email approval from the Board for the purchase and installation of 8 microphones and receiver from CoStars vendor Open Systems Pittsburgh, LLC, in the amount of \$10,928.00. The cost will come from the 2020-2021 Technology budget. (**needs Board action taken on November 17**)
2. **The Superintendent and Director of Finance Brian Tony recommend Board approval of the following increase in Fund Balance designations retroactive to June 30, 2019. (needs Board action taken on November 17)**

	<u>June 30, 2019</u>	<u>June 30, 2020</u>
• Commitment for OPEB	\$7,692,908.00	\$7,692,908.00
• Administrative Assignment - Commitment for 2020-2021 Budget Deficit	\$3,838,926.00	\$6,180,345.00
• Commitment for Capital Projects	\$7,949,924.00	\$8,949,924.00
• Commitment for PSERS	\$5,496,870.00	\$4,500,000.00
• Restricted (Healthcare)	\$ 450,558.00	\$ 474,332.00
• Unassigned	\$1,895,046.00	\$ 749,701.00

3. In accordance with Act 1 of 2006, the Superintendent and Director of Finance Brian Tony recommend Board approval of the resolution for any property tax increase for the 2021-2022 fiscal year not to exceed the district's base index of 4.0%. A copy of the approved resolution will be filed with the Pennsylvania Department of Education in accordance with the provision of Act 1 of 2006. By doing so the Board adopts Resolution 20-10 Not to Exceed the Index. (needs Board action taken on November 17)
4. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Maintenance Manager Reggie Hale for Board approval to award the bid for elevator service for all school buildings and the Stadium to Industrial Commercial Elevator for a three (3) year contract at a cost of \$2,280.00 per year for a total cost of \$6,840.00. The emergency service mechanic regular time rate will be \$169.00/hour and the mechanic overtime rate will be \$287.00/hour. (*information enclosed*)
5. Consider the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval to enter into a Memorandum of Understanding with the Allegheny Intermediate Unit to provide telephone voice interpretation for non-English speaking parents and families for the period effective February 10, 2021, through February 10, 2022. The cost is a one-time annual fee of \$120 with payment of actual usage costs at a rate not to exceed \$0.90 per minute. (*information provided*)

III. PERSONNEL (*data in pink*)

1. Personnel items will be discussed in Executive Session.

IV. EDUCATION (*data in white*)

1. There are no items to discuss.

V. TRANSPORTATION (*data in green*)

1. There are no items to discuss.

VI. ATHLETICS (*data in salmon*)

1. Coaching personnel will be discussed in Executive Session.

VII. CONSTRUCTION (*data in white*)

1. There are no items to discuss.

VIII. MISCELLANEOUS (*data in yellow*)

1. Consider the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval of the first reading of revised Board Policy 113.1 Discipline of Students with Disabilities. (*information provided*)
2. Consider the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval of the first reading of revised Board Policy 113.2 Behavior Support. (*information provided*)
3. Consider the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval of the first reading of PSBA Policy 113.4 Confidentiality of Special Education Student Information (*information provided*)
4. Consider the recommendation of the Superintendent and Safety and Security Co- Coordinators Tyler Geist and Kevin Maurer for Board approval of the first reading of PSBA Policy 709 Building Security. (*information provided*)
5. Consider the recommendation of the Superintendent and Safety and Security Co- Coordinators Tyler Geist and Kevin Maurer for Board approval of the first reading of revised Board Policy 805 Emergency Preparedness and Response. (*information provided*)
6. Consider the recommendation of the Superintendent and Safety and Security Co- Coordinators Tyler Geist and Kevin Maurer for Board approval of the first reading of PSBA Policy 805.1 Relations with Law Enforcement Agencies. (*information provided*)
7. Consider the recommendation of the Superintendent and Safety and Security Co- Coordinators Tyler Geist and Kevin Maurer for Board approval of the first reading of PSBA Policy 805.2 School Security Personnel. (*information provided*)

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

The Board will hear comments from residents and/or taxpayers. The time limit of comments will not exceed three (3) minutes. The Board will not respond to questions during this session, but will only hear public comment. (As per revised Policy 006 – Meetings” adopted May 23, 2006)

Suspend

Executive Session may be held to discuss personnel and/or legal issues.