



# South Fayette Township School District

## Special Meeting

Thursday, May 28, 2020  
7:00 PM

### Virtual Meeting

## AGENDA

### MEETING CALLED TO ORDER – President Len Fornella

- Pledge of Allegiance
- 2020-2021 Proposed Final Budget Presentation (for approval) – **Dr. Lockette**, Brian Tony, Maria Aguilar
- Update – Delegate Assembly – Dr. Lockette

### SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

The Board will hear comments from residents and/or taxpayers related to items appearing on the Agenda for action by the Board. The Board will receive comments from residents and /or taxpayers on topics that do not appear on the agenda for action by the Board at the conclusion of the agenda, prior to adjournment. The time limit for comments shall not exceed three (3) minutes. The Board will not respond to questions during this session, but will only hear comments. (As per revised policy 006-Meetings adopted May 23, 2006)

#### I. CONSENT AGENDA

1. Authorize payment of monthly invoices from the Construction Fund for the amount of \$149,493.30 for check numbers 616 through 620.

#### II. BUSINESS OFFICE

Due to the Act 1 timeline which requires the 2020-2021 Proposed Final Budget be approved 30 days prior to the approval of the 2020-2021 Final Budget, the Board is required to approve the 2020-2021 Proposed Final Budget at the Special Meeting on May 28, 2020. The Board will retain the authority to increase or decrease the expenditure amounts and final tax millage amount prior to approval of the 2020-2021 Final Budget at a Special Meeting to be scheduled on June 29, 2020.

1. The Superintendent and Director of Finance Brian Tony recommend Board approval to adopt the Proposed Final Budget for the 2020-2021 school year. The proposed final budget revenue of \$ \_\_\_\_\_ and expenses of \$ \_\_\_\_\_ balances with a millage rate of \_\_\_\_\_ and borrowing from the Fund Balance in the amount of \$ \_\_\_\_\_. This will leave a total estimated fund balance of \$ \_\_\_\_\_. We will continue to look at the budgeted revenue and expense amounts throughout the next month, making recommendations to further revise the 2020-2021 Final Budget.

### **III. CONSTRUCTION**

1. The Superintendent and Director of Finance Brian Tony recommend Board approval of the Hayes Design Group proposal of a lump sum fee of \$73,000 for all professional services in connection with the design and construction of the Option 1 High School Metal Roof Replacement Project selected and approved by the Board at its March 30, 2020, meeting.

### **IV. MISCELLANEOUS**

1. The Superintendent recommends Board approval of Resolution 20-03 Calling for the General Assembly to Provide Critical Support and Mandate Relief Benefitting Public Schools and Students.

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#### **Suspend**

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