



South Fayette Township School District

Special Meeting

Tuesday, July 14, 2020
7:00 PM

Virtual Meeting

AGENDA

MEETING CALLED TO ORDER – President Len Fornella

- Pledge of Allegiance
- Presentation – Health & Safety Plan – Dr. Lockette, Dr. Andler
- Presentation – Reopening Plan – Dr. Lockette, Dr. Evancho, Stephanie DeLuca

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. BUSINESS

1. The Superintendent, Assistants to the Superintendent, and Safety and Security Co- Coordinators recommend Board approval to authorize the administration to advertise for bids for the purchase and installation of one - Avigilon Analytic Appliance - Avigilon MODEL VMA-AIA1-CG2-NA or equivalent and one - Avigilon 64TB NETWORK VIDEO RECORDER – AVIGILON MODEL HD-NVR4-PRM-64TB-NA or equivalent for the existing camera system for the 2020-2021 school year. The items will be paid for with the PCCD CARES Grant.
2. The Superintendent, Director of Finance Brian Tony, and Director of Student Support Services Dr. Rachel Andler recommend Board approval of the Educational Services Agreement with the Allegheny Intermediate Unit for the 2020-2021 school year.
3. **The Superintendent, Assistants to the Superintendent, Network Systems Administrator Rob Warfield, and Director of Finance Brian Tony recommend Board approval of the quote to purchase the following additional functionalities to be added to the Parent Portal of PowerSchool effective for a three year period beginning in the 2020-2021 school year. The costs for the first year, \$12,032.32, will be paid for by the PCCD COVID-19 School Health and Safety Grant, the costs for the remaining years will be included in the technology budget.**
 - **Enrollment Express for online student enrollment**
 - **Ecollect which enables parents to fill out any forms electronically that the District requires.**

II. MISCELLANEOUS

1. The Superintendent and Director of Student Support Services recommend Board approval of the Health & Safety Plan as presented.

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Suspend

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