MEETING CALLED TO ORDER – President Len Fornella

- Pledge of Allegiance
- Presentation – Bond Sale for Construction Projects – Jamie Doyle, PFM
- Update – Construction – Hayes Design Group (information provided)
- Presentations – 2020-2021 Budgets:
  - Transportation – Brandon Soubie
  - Athletics – Mark Keener
  - Assistants to the Superintendent – Stephanie DeLuca, Dr. Jeff Evancho
- Discussion – Revised 2020-2021 School Calendar (information provided)
- Discussion – Clarification on Location of Hate Free Zone Road Signs

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 Minutes from the following Board Meetings:
   - Committee Meeting of the Board  Tuesday, February 18, 2020
   - Regular Board Meeting  Tuesday, February 25, 2020

2. Consider approval of the following Financial Reports which have been reviewed by the Superintendent and Secondary Administration:
   - 1. Aquatics Fund  Sara Cremonese
   - 2. Athletic Fund  Mark Keener
   - 3. High School Activity Fund  Rebecca Bruce
   - 4. Middle School Activity Fund  Rebecca Bruce
   - 5. Board Summary Report  Maria Aguilar
     (December 2019, January 2020)

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

**Superintendent’s Monthly Report – Dr. Kenneth F. Lockette**
II. BUSINESS OFFICE (data in blue)

1. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the proposed 2020-2021 Allegheny Intermediate Unit Program of Services Budget in the amount of $2,209,973.00. The Allegheny County (AIU3) school districts' total contribution to the budget is $1,811,545.00. The South Fayette Township School District's contribution to the Program of Services Budget is estimated to be $38,622.72 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM). (information provided)

2. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for the Board of School Directors of the South Fayette Township School District (the “School District”) to hereby authorize the Administration to work with PFM Financial Advisors LLC, as Financial Advisor, and Dinsmore & Shohl LLP, as Bond Counsel, and the local Solicitor in conjunction with the issuance of the District’s General Obligation Bonds Series of 2020 via competitive internet auction, for the purpose of providing funding for capital projects in the approximate amount of $9,800,000.00. (information provided will be provided March 17)

3. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Tax Collector Kevin Biber for Board approval of the provided list of Real Estate Refunds due to reduction in assessment and/or overpayment. (information provided)

III. PERSONNEL (data in pink)

1. Personnel items will be discussed in Executive Session.

IV. EDUCATION (data in white)

1. Consider the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho, and Middle School Principal Kristin Deichler for Board approval of the changes to the 2020-2021 Middle School Program of Studies. (information provided)

2. Consider the recommendation of the Superintendent and Assistant to the Superintendent for Secondary Education Dr. Jeffrey Evancho for Board approval to offer a hybrid online Summer Remediation course for Algebra I. The program will run from June 15, 2020 through July 23, 2020. The cost to the parents would be $265.00 for residents and $285.00 for non-residents. Salary would be at the current contract EPR rate for 40 hours of instruction. If there are 6 students enrolled, the fees would cover costs; if fewer than 6 students are enrolled, the District would fund the difference.

3. Consider the recommendation of the Superintendent and Assistant to the Superintendent for Secondary Education Dr. Jeffrey Evancho for Board approval to offer a hybrid online Summer Remediation course for Geometry. The program will run from June 17, 2020 through July 23, 2020. The cost to the parents would be $265.00 for residents and $285.00 for non-residents. Salary would be at the current contract EPR rate for 40 hours of instruction. If there are 6 students enrolled, the fees would cover costs; if fewer than 6 students are enrolled, the District would fund the difference.

V. TRANSPORTATION (data in green)

1. There are no items to discuss.
VI. ATHLETICS *(data in salmon)*

1. Coaching personnel items 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 Administrators for Board approval of the final reading of revised Board Policy 233 Suspension and Expulsion. *(information provided)*

2. Consider the recommendation of the Superintendent and Administrators for Board approval of the final reading of revised Board Policy 610 Purchases Subject to Bid/Quotation. *(information provided)*

3. Consider the recommendation of the Superintendent and Administrators for Board approval of the first reading of revised Board Policy 251 Homeless Students. *(information provided)*

4. Consider the recommendation of the Superintendent and Administrators for Board approval of the first reading of revised Board Policy 137 Home Education Programs. *(information provided)*

*Board Comments*

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

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