MEETING CALLED TO ORDER – President Len Fornella

- Pledge of Allegiance
- Presentation – Bond Sale for Construction Projects – Jamie Doyle, PFM
- 2020-2021 Budget Presentations:
  - Superintendent’s Office – Dr. Lockette, Brian Tony
  - Public Relations – Brian Tony
  - School Board – Brian Tony
  - Business Office – Brian Tony
  - Security Budget – Tyler Geist, Kevin Maurer
- 2020-2021 Budget Update/Timeline – Brian Tony/Maria Aguilar
- Update – Construction – Hayes Design Group (information provided)
- Discussion – 2020-2021 School Calendar Recommended Revision – Dr. Evancho, Stephanie DeLuca

I. CONSENT AGENDA

1. Approval of minutes from the following Board Meetings:
   - Virtual Regular Meeting Monday, March 30, 2020

2. Approval of the following Financial Reports which have been reviewed by the Superintendent and Secondary Administration:
   - Athletic Fund Mark Keener

3. The Superintendent and Administrators recommend Board approval to accept the provided list of gifts/donations. (information provided)

4. Authorize payment of monthly invoices from the General Fund for the amount of $544,936.81 beginning with check number 67822 through check number 67963, the Cafeteria Fund for the amount of $29,043.05 beginning with check number 8004 through check number 8026, and the Construction Fund for the amount of $215,568,40 beginning with check number 612 through check number 614.

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)

Old Business

New Business

Superintendent’s Monthly Report – Dr. Kenneth F. Lockette

Student Representative Report

II. BUSINESS OFFICE

1. The Superintendent and Director of Finance Brian Tony recommend 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, Dinsmore & Shohl, LLP, as Bond Counsel, and the local Solicitor in conjunction with the issuance of the District’s General Obligation Bonds Series A of 2020, for the purpose of providing funding for capital projects in the approximate amount of $7,260,000 via a competitive internet auction.

2. The Superintendent and Director of Finance Brian Tony recommend 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, Dinsmore & Shohl, LLP, as Bond Counsel, and the local Solicitor in conjunction with the issuance of the District’s General Obligation Bonds Series AA of 2020, for the purpose of refunding the District’s General Obligation Bonds, Series AA of 2015, via a competitive internet auction with a minimum net savings target of $75,000.

3. The Superintendent, Network Systems Administrator Rob Warfield, and Director of Finance Brian Tony recommend Board approval of a Fair Market Value (FMV) 1:1 Lease of 1,300 student laptops and 75 staff laptops for the High School, and 30 lab workstations for the Middle School at an annual amount of $213,004.80 for four years with Dell Financial.

4. The Superintendent, Director of Finance Brian Tony, and Director of Student Support Services Dr. Rachel Andler recommend Board approval of the adoption of policies, procedures, and use of IDEA-Part B funds by the School District per the agreement with the Allegheny Intermediate Unit for the 2020-2021 school year. (information provided)

5. The Superintendent, Director of Finance Brian Tony, and Director of Student Support Services Dr. Rachel Andler recommend Board approval of the following nursing contracts effective for the 2020-2021 school year.
   
   - Care Unlimited dba Aveanna Healthcare (Wexford office)
   - Pediatric Services of America, Inc. dba Aveana Healthcare (Pittsburgh office)
   - Epic Health Services, Inc. Aveanna Healthcare (Monroeville office)
6. The Superintendent and Director of Finance Brian Tony recommend Board approval of the School Resource Officer Interagency Agreement between the District and South Fayette Township. The Township will provide the District with a Police Officer for the School Resource Officer (SRO) Program for a period of 3 years beginning on April 15, 2020 through April 14, 2023. The costs/excess costs allocated for the SRO Program will be 70% from the District and 30% from the Township.

7. The Superintendent and Director of Finance Brian Tony, recommend Board approval of the decision on the Application for LERTA Tax Abatement submitted by Bursca Frontgate, LP on October 25, 2018, for construction or reconstruction of the improvements at Block/Lot 322-N-11, resulting in a reduction in the assessed value of the improvements as follows: a reduction in the amount of $1,106,720 for tax year 2020-2021, a reduction in amount of $830,040 for tax year 2021-2022, a reduction in the amount of $553,360 for tax year 2022-2023, a reduction in the amount of $276,680 for tax year 2023-2024, and a reduction in the amount of $138,340 for tax year 2024-2025. Beginning with tax year 2025-2026, the assessed value of the improvements at Block/Lot 322-N-11 shall be fully taxable at 100% of their assessed value.

8. The Superintendent and Director of Finance Brian Tony recommend Board approval to authorize the District to approve a second amendment to the Residential Lease Agreement with Terrence, Helen, and Laurie Dimun for the resident located at 4434 Battleridge Road, McDonald, PA, until September 1, 2020, due to the COVID-19 pandemic.

III. PERSONNEL

1. Personnel items will be discussed in Executive Session.

IV. EDUCATION

1. The Superintendent recommends Board approval for the Administration to submit for applicable federal and state grants, such as but not limited to: Title I; Title II; Title III; Title IV; Safe Schools Initiatives; STEAM; and Pennsylvania Ready to Learn Grants for the 2020-2021 school year.

2. The Superintendent and Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho recommend 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. The Superintendent and Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho recommend 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

1. There are no items to discuss.
VI. ATHLETICS

1. Personnel items will be discussed in Executive Session.

VII. CONSTRUCTION

1. The Superintendent and Director of Finance Brian Tony recommend Board approval for the District to authorize to proceed to the Design Development Phase for the Intermediate School Additions & Alterations Project, based on the Schematic Design drawings and scope, including the increased size of additions, but with Deduct Alternates for the increased scope.

2. The Superintendent and Director of Finance Brian Tony recommend Board approval for the District to authorize to proceed to the Design Development Phase for the Intermediate School Additions & Alterations Project, based on the Schematic Design drawings and scope, excluding the increased size of additions.

3. The Superintendent and Director of Finance Brian Tony recommend Board approval to increase the size of the New Elementary School building to 135,000 gross square feet.

4. The Superintendent and Director of Finance Brian Tony recommend Board approval for the District to provide direction for the New Elementary School on which of the added spaces in the revised Program shall be eliminated from the Building Program to reduce the size of the building.

5. The Superintendent and Director of Finance Brian Tony recommend Board authorization of Hayes Design Group’s proposed Lump-Sum Fee for all professional services for the High School Roof project.

6. The Superintendent, Solicitor, and Director of Finance Brian Tony recommend that Pursuant to Section 11.1.3.1 of its Contract with Hayes Design Group (HDG), the South Fayette Township Board of School Directors hereby elects (either (i) the “Default Fee” or (ii) lump sum of $106,500) for determining the professional fees to be paid to HDG for the Middle School Classroom Alterations Project.

VIII. MISCELLANEOUS

1. The Superintendent and Administrators recommend Board approval of the second reading of revised Board Policy 251 Homeless Students.

2. The Superintendent and Administrators recommend Board approval of the second reading of revised Board Policy 137 Home Education Programs.

3. The Superintendent and Administrators recommend Board approval of the revision to the 2020-2021 School Calendar, moving the Celebration of Excellence in May 2021, due to the conflict with PSSA and Keystone testing dates. (information provided)

4. The Superintendent recommends Board approval to nominate one of the following to serve as the School Board Trustee for the Western Region, for a two-year period effective April 30, 2020: (information provided)
   - Peter Moniodes, Canon-Mcmillan School District
   - Sarah Olbrich, Mt. Lebanon School District
   - David Roussos, Carlynton School District
5. The Superintendent and Athletic Director Mark Keener recommend Board approval to amend the Act 195 Resolution of 1990 which was revised on January 20, 1994, January 23, 2007, March 27, 2012, and October 22, 2019. The resolution permits non-profit organizations to receive a small games of chance license. The amendment would include the following club and/or booster organization to be added to the resolution. *(information provided)*

- South Fayette Girls Golf Boosters

**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)*

*Solicitor’s Report*

*Board Comments*

**BOARD COMMITTEE REPORTS**

A. Executive Committee Report  President Len Fornella  
B. South Fayette Foundation  Lena Hannah  
C. PSBA/Legislative Committee Report  Lena Hannah  
D. Parkway West  Alan Vezzi  
E. SHASDA  William Ainsworth

*Suspend*

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