MEETING CALLED TO ORDER – President Len Fornella

- Pledge of Allegiance
- 2020-2021 Proposed Final Budget Presentation (for approval) – Brian Tony, Maria Aguilar
- Update – Middle School Alterations Project – Hayes Design Group

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:

   Regular Virtual Meeting            Tuesday, April 28, 2020

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

   Athletic Fund                     Mark Keener
   Tax Collector Reports             Kevin Biber
   (July 2019 through January 2020)

   High School Activity Fund        Rebecca Bruce
   (March/April 2020)

   Middle School Activity Fund      Rebecca Bruce
   (March/April 2020)

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)

4. 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)

   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 May 19, 2020 meeting. 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 the June 23, 2020 meeting.
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. (We are required by law to adopt the 2020-2021 final budget by June 30, 2020.) (needs Board action taken on May 19)

2. The Superintendent and Director of Finance Brian Tony recommend Board approval of Resolution 20-01, presented by bond counsel, authorizing the incurring of nonelectoral debt by the South Fayette Township School District, through the issuance of General Obligation Bonds for the purpose of providing funding for capital projects, all in accordance with the Local Government Unit Debt Act. (needs Board action taken on May 19)

3. The Superintendent and Director of Finance Brian Tony recommend Board approval of Resolution 20-02, presented by bond counsel, authorizing the issuance of General Obligation Bonds, to fund the redemption of all or portions of the School District’s General Obligation Bonds Series AA of 2015, in order to achieve debt service savings, all in accordance with the Local Government Unit Debt Act. (needs Board action taken on May 19)

4. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to authorize budget transfers resulting from local independent audit reclassifications made subsequent to June 30, 2020, or other closing date. If any transfers are necessary after the fiscal year end, appropriate detail will be supplied to the Board for ratification.

5. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to appoint the School Depository for the 2020-2021 school year as follows:

   - PNC Bank (Main Depository)
   - Pennsylvania Treasurer’s INVEST Program (Investment Account)
   - Pennsylvania School District Liquid Asset Fund (Check Writing and Investment Account)
   - Citizens Bank (Construction Fund Account)
   - PLGIT (Construction Fund Account)

6. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Custodial Shift Manager Steve Lower for Board approval to enter into a three year agreement with D.H. Bertenthal and Sons to provide paper and soap products for the District effective June 30, 2020, through June 30, 2023. During the life of the contract the price increase will not be more than 3% a year. D.H. Bertenthal and Sons will replace all paper towel dispensers in the District with a new model at no expense to the District. In 2019-2020 the District purchased $35,700 in paper and soap products. The new pricing for 2020-2021 for the same quantity of items will cost the District $36,800. The cost is included in the 2020-2021 proposed budget.

7. Consider the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Student Support Services Dr. Rachel Andler for Board approval to enter into an agreement with Holy Family Institute Specialized Learning to provide educational services for a special needs student effective for the 2020-2021 school year. (information provided)
8. **Consider the recommendation of the Superintendent and Director of Student Support Services Dr. Rachel Andler for Board approval to renew the agreement with the Keystone Oaks School District and the Project Succeed Consortium effective for the 2020-2021 school year.**

Information – 2020 Homestead and Farmstead Exclusion Resolution 20-03, the final will be approved in June 2020.

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 High School Principal Dr. Laura Hartzell for Board approval of Educere as an online summer school course provider for the summer of 2020 and 2021. The cost was included in the 2019-2020 approved budget and will be included in the proposed 2020-2021 budget.

2. Consider the recommendation of the Superintendent, Assistant to the Superintendent for Secondary Education Dr. Jeff Evancho, and High School Principal Dr. Laura Hartzell for Board approval of the following as online course providers for the 2020-2021 school year. The costs will be included in the proposed 2020-2021 budget.
   
   - Educere
   - Edgenuity through Seneca Valley
   - University of Missouri
   - Waterfront Learning (AIU)

3. Consider the recommendation of the Superintendent and High School Principal Dr. Laura Hartzell for Board approval to conduct a trial Science Bowl Club in the High School effective for the 2020-2021 school year. *(information provided)*

V. **TRANSPORTATION** *(data in green)*

1. There are no items to discuss.

VI. **ATHLETICS** *(data in salmon)*

1. The Superintendent and Athletic Director Mark Keener recommend Board approval to purchase new uniforms for the Girls and Boys Soccer teams. A total of 160 uniforms (40 white for each girl and boy, and 40 green for each girl and boy) will be purchased through BSN. The total cost of the uniforms is $10,240.00, ($5,120.00 for the boys and $5,120.00 for the girls) and is part of the 2020-2021 budget uniform rotation program. *(information provided)* *(needs Board action taken on May 19)*

2. The Superintendent and Athletic Director Mark Keener recommend Board approval to purchase new uniforms for the Girls Volleyball team. A total of 80 uniforms (40 white and 40 green for each girl) will be purchased through Century Sports. The total cost of the uniforms is $3,720.00, and is part of the 2020-2021 budget uniform rotation program. *(information provided)* *(needs Board action taken on May 19)*
VII. CONSTRUCTION *(data in white)*

1. There are no additional 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 251 Homeless Students.

2. Consider the recommendation of the Superintendent and Administrators for Board approval of the final reading of revised Board Policy 137 Home Education Programs.

3. Consider appointing two delegates to participate in the PSBA Delegate Assembly meeting to be held at the Mountain View Middle School, Cumberland Valley School District on Saturday, November 7, 2020, at 9:00 AM, either in person or via Zoom.

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.