

FOX CHAPEL AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS

Special Meeting  
Wednesday, May 27, 2020 – 6 p.m.  
Via Remote Meeting Platform  
(Refer to the district website for instructions to connect.)

*This meeting may be recorded or broadcast.*

*Attached Pages*

I. CALL TO ORDER

*PLEDGE OF ALLEGIANCE*

II. ROLL CALL

III. DEPUTY SUPERINTENDENT'S REPORT

- 2020-2021 Proposed Budget – Kimberly Pawlishak, Business Manager

IV. PUBLIC COMMENTS – If you would like to make a public comment, please connect to the remote meeting platform.

V. BOARD ACTION

A. Finance

1. 2020-2021 Proposed Final General Fund Operating Budget

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- Based on the directives of the Board of School Directors and having taken into consideration the advice of the Resource Planning Committee, the administration has prepared for presentation to the School Board a Proposed Final General Fund Operating Budget for 2020-2021, as attached.

Therefore, be it resolved, to adopt the 2020-2021 Proposed Final General Operating Fund Budget in the amount of \$102,008,293 as attached with a real estate tax increase of 1.5% (19.8686 mills) and a continuation of all other taxes without change.

- \* Motion: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_,  
that item 1 is approved.

Roll Call Vote:

2. Pennsylvania Emergency Management Agency's (PEMA) Applicant Agent (AA)

- Approval for Daniel DiDesiderio, Ed.D., director of student achievement and instructional verification, to be the Pennsylvania Emergency Management Agency's (PEMA) Applicant Agent (AA) who has signature authority related to claims for possible reimbursement of COVID-19 related costs.

- \* Motion: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_,  
that item 2 is approved.

Roll Call Vote:

VI. PUBLIC COMMENTS – If you would like to make a public comment, please connect to the remote meeting platform.

VII. BOARD COMMENTS

VIII. ADJOURNMENT