

**May 27, 2020  
Special Meeting**

**CALL TO ORDER/ROLL CALL** — The Board of School Directors of the Fox Chapel Area School District held a special meeting via a remote platform May 27, 2020. President Somer Obernauer Jr. called the meeting to order at 6:05 p.m. Also in attendance were Vice President Marybeth Dadd; Assistant Secretary Edith L. Cook, Ph.D.; Treasurer Eric G. Hamilton; Amy B. Cooper; Ronald P. Frank; Adam G. Goode; Vanessa K. Lynch; and Dharmesh Vyas, M.D., Ph.D.

**DEPUTY SUPERINTENDENT'S REPORT**

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

**PUBLIC COMMENTS** — Anyone wishing to make a public comment was asked to connect to the remote meeting platform.

**BOARD ACTION**

**Finance**

**2020-2021 Proposed Final General Fund Operating Budget** — Resolved to adopt the 2020-2021 Proposed Final General Operating Fund Budget in the amount of \$102,008,293 with a real estate tax increase of 1.5% (19.8686 mills) and a continuation of all other taxes without change. Based on the directives of the Board of School Directors and having taken into consideration the advice of the Resource Planning Committee, the administration prepared for presentation to the School Board a Proposed Final General Fund Operating Budget for 2020-2021.

**Pennsylvania Emergency Management Agency's (PEMA) Applicant Agent (AA)** — Approved 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.

**PUBLIC COMMENTS** — Anyone wishing to make a public comment was asked to connect to the remote meeting platform.

**BOARD COMMENTS**

**ADJOURNMENT** — The meeting was adjourned at 7:19 p.m.

*The Fox Chapel Area School District is an equal rights and opportunity school district. The school district does not discriminate on the basis of race, color, age, creed, religion, gender, sexual orientation, ancestry, national origin, or handicap/disability. The district shall make reasonable accommodations for identified physical and mental impairments that constitute disabilities, consistent with the requirements of federal and state laws and regulations.*

*Additional information pertaining to civil rights, school district policies, and grievance procedures can be obtained by contacting the compliance officers listed below between 8 a.m. and 4 p.m. Monday-Friday. This notice is available from the compliance officers in large print, on audiotape, and in Braille.*

Title IX: David P. McCommons, Ed.D. (412/967-2456)  
Section 504 and ADA: Timothy A. Mahoney (412/967-2435)  
Address: Fox Chapel Area School District, 611 Field Club Road, Pgh., PA 15238