UPPER ST. CLAIR BOARD OF SCHOOL DIRECTORS
SCHOOL BOARD MEETING

MONDAY APRIL 27, 2020 - 7:00 PM

DISTRICT ADMINISTRATION BUILDING
SCHOOL BOARD MEETING ROOM (THIRD FLOOR)

Customizing Learning,
Nurturing Potential...
Delivering Excellence

Notice having been advertised and posted and members duly notified, a Board meeting of the Board of School Directors was held on April 27, 2020 in the District Administration Board Room.

School Board Members in Attendance:

Mrs. Barbara Bolas, President
Mr. Patrick Hewitt, Vice President
Mrs. Amy Billerbeck
Mrs. Jennifer L. Bowen
Mr. Phillip J. Elias
Dr. Daphna Gans
Mr. Louis P. Mafrice Jr.
Mrs. Angela Peterson
Mrs. Jennifer Schnore

School Personnel in Attendance:

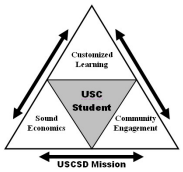
Dr. John T. Rozzo, Superintendent
Dr. Sharon K. Suritsky, Assistant/Deputy Superintendent
Mrs. Amy Pfender, Assistant to the Superintendent
Mr. Ray Carson, Senior Director of Operations & Administrative Services
Mr. Raymond Berrott, Director of Technology
Dr. Judith Bulazo, Director of Curriculum and Development
Mr. Scott Burchill, Director of Business & Finance
Mrs. Cassandra Doggrell, Director of Student Support Services
Mrs. Jocelyn Kramer, Solicitor
Mrs. Sarah MacDonald, Board Stenographer
Mr. Bradley Wilson, Director of Strategic Initiative
Mrs. Lauren Madia – Assistant Director of Student Support Services
Mrs. Rebecca Berquist – Accounting Manager
Ms. Lisa Chiesa – Clark Hill PLC
Mr. Michael Bova – Boenning & Scattergood
Mr. John McShane – Boenning & Scattergood

CALL TO ORDER/PLEDGE OF ALLEGIANCE (Bolas)

Mrs. Bolas called the meeting to order at 7:10pm

READING OF THE MISSION

Mr. Hewitt read the following School District Mission:



Developing lifelong learners and responsible citizens for a global society is the mission of the Upper St. Clair School District, served by a responsive and innovative staff who in partnership with the community provides learning experiences that nurture the uniqueness of each child and promotes happiness and success.

SHARED BELIEF STATEMENT #22 FROM STRATEGIC PLAN

Mr. Mafrice read the Shared Belief Statement from #22 from the Strategic Plan:

> ***We believe that:***
>
> ***Citizens and leaders of tomorrow need to be able to function successfully in a global and technological society.***

RESIDENTS' COMMENTS (*REGARDING AGENDA ITEMS ONLY)*

LINK TO ONLINE FORM

Note: As per Guidelines for Resident's Comments, please state your name and address and limit your comments to three minutes. Social Distancing and mask guidelines will also be adhered to during Resident's Comments. In light of the current government restrictions on group gatherings and the stay-at-home order, the Board will offer an additional option for submitting Residents' Comments via online form (link above) or by phone in advance of the meeting. You can submit a comment via phone by contacting the Board Stenographer at 412-833-1600 x2218 on Monday, April 27, 2020 any time before 4pm. Comments submitted in advance regarding agenda items will be read at this time.

There were no resident's comments at this time.

APPROVAL OF AGENDA (Bolas)

MOTION: By Peterson: I move that the Board approve the agenda as presented. Seconded by Mafrice and carried by unanimous voice vote.

APPROVAL OF DISCLOSURE LETTER DATED MARCH 10, 2020 FROM BOENNING & SCATTERGOOD - (Burchill, Director of Business & Finance) -*ATTACHED*

MOTION: By Schnore: I move that the Board approve the execution of the Underwriter Disclosure Letter dated March 10, 2020 from Boenning & Scattergood to the School District regarding the refinancing of the District's 2013B Bonds. Seconded by Peterson and carried by unanimous voice vote.

APPROVAL OF BOND COUNSEL FOR SERIES B OF 2013 REFUNDING OPPORTUNITY - (Burchill, Director of Business & Finance) - *ATTACHED*

MOTION: By Billerbeck: I move that the Board approve Clark Hill PLC as Bond Counsel for the proposed refinancing of Series B of 2013 Bonds at a fee of no more than $25,000 plus fees and expenses. Seconded by Schnore and carried by unanimous voice vote.

APPROVAL OF RESOLUTION AUTHORIZING THE INCURRENCE OF NON-ELECTORAL INDEBTEDNESS - (Burchill, Director of Business & Finance - *ATTACHED*

Supplemental Enclosure A
Presentation/Current Market Analysis (Boenning & Scattergood)

MOTION: By Bowen: I move that the Board authorize the incurring of nonelectoral debt by the issuance of general obligation bonds in the aggregate principal amount not to exceed twelve million and 00/100 Dollars ($12,000,000.00) with minimum savings as provided in section 11.01; covenanting to pay, and pledging all available taxing power for the payment of, the bonds; establishing a sinking funding and appointing a sinking fund depository; fixing the form, maximum interest rates, maturity dates, redemption and other provisions for the payment thereof; covenanting to accept a proposal for the purchase of the bonds; authorizing a filing of required documents with the department of community and economic development; ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the bonds. Seconded by Billerbeck and carried by unanimous voice vote.

BUDGET PRESENTATION REGARDING 2020-2021 BUDGET (Rozzo/Burchill, Director of Business & Finance) - *ATTACHED*

APPROVAL OF MINUTES (Bolas) - *ATTACHED*

MOTION: By Elias: I move that the Board approve the minutes of the March 9, 2020 and March 23, 2020 Board Meeting. Seconded by Bowen and carried and by unanimous voice vote. Mrs. Bolas abstained from voting for the March 9, 2020 minutes.

March 9, 2020 Meeting Minutes
March 23, 2020 Meeting Minutes

SUPERINTENDENT'S REPORT (Rozzo)

a. DISTRICT UPDATE (Rozzo)

Dr. Rozzo gave a brief update on the District. He advised that the District is currently on day 18 of a remote learning environment. He advised that he would like to thank families and students for their patience, understanding and support. He noted that although remote learning cannot replicate classroom learning, the District has worked hard to build a meaningful experience for students, and continues to build upon that experience each week. He also reported that he plans to send a message, including updates regarding commencement, prom and more, to families this week – he advised he hopes to give families as much information as possible, while also recognizing there are a lot of unknowns. Dr. Rozzo also commended the District staff for building the remote learning environment – commenting that everyone has truly gone above and beyond, and the collaboration and innovation is very impressive and he is truly appreciative. He again thanked families for their positivity and support.

Mrs. Bolas commented that she has heard many comments from parents, who are impressed with the District's online curriculum. She extended the Board's thankfulness to all who are working to make sure education continues. Mrs. Bowen noted that she has children in the District and expressed her admiration for the teachers, advising she thinks they are doing a great job.

b. RATIFICATION OF DISTRICT ACTIONS TAKEN PURSUANT TO THE BOARD'S AUTHORIZATION FROM MARCH 23, 2020 ITEM B. UNDER ADMINISTRATOR'S REPORT - (Kramer, Solicitor)

Mrs. Kramer advised that pursuant to the Board's authorization from March 23, 2020 item B. under Administrator's Report, Dr. Rozzo took a number of actions that now need ratified.

Mr. Mafrice asked Dr. Suritsky if she is anticipating a full 12 hours of instruction/consulting services per week in the Consultant Agreement with Rhonda Battenfelder. Dr. Suritsky advised that the full 12 hours will be needed during the remainder of the school year, but it is hard to say for sure for the summer. Dr. Suritsky noted the District is very fortunate to have Rhonda Battenfelder's expertise and services.

MOTION: By Gans: I move that the board ratify the following District Actions taken pursuant to the Board's Authorization from March 23, 2020 item B. under Administrator's Report. Seconded by Elias and carried by unanimous vote.

1. ***MOU for Remote Learning with the Upper St Clair Education Association*** **(Rozzo)**

2. ***MOU for Remote Learning with the Upper St Clair Special Service Federation, AFT*** **(Rozzo)**

3. ***Changes made to the 2019-2020 School Calendar*** **(Rozzo) - *ATTACHED***

4. ***Seamless Summer Option (SSO) Agreement, Version II - for use relating to COVID-19 unanticipated school closure only, from the Commonwealth of Pennsylvania Department of Education Bureau of Budget and Fiscal Management Division of Food and Nutrition.*** **(Burchill, Director of Finance)**

5. ***Designation of School Construction as Critical*** **(Burchill, Director of Finance)**

6. ***Consultant Agreement between Upper St Clair School District and Therapy Works LLC (Consultant) for services provided April 7, 2020 - August 15, 2020 at a rate of $26.00/unit.*** **(Pfender, Assistant to the Superintendent)**

7. ***Independent Contractor Agreement with Bob Steineck and Assoc. LLC for lighting supplies provided and services rendered for the Shrek Musical for $3,560.90.*** **(Pfender, Assistant to the Superintendent)**

8. ***Professional Services Agreement Addendum between Upper St Clair School District and Wesley Family Services at a rate of $125.00/hour for group therapy services.*** **(Pfender, Assistant to the Superintendent)**

9. ***Consultant Agreement between Upper St Clair School District and Rhonda Battenfelder (Consultant) for services provided April 20, 2020 - August 30, 2020 for special education consultant services at a rate of $50.00/hour not to exceed 12 hours per week.*** **(Suritsky, Deputy/Assistant Superintendent)**

c. APPROVAL OF PERSONNEL LISTINGS - (Rozzo/Carson, Senior Director of Operations & Administrative Services) – *ATTACHED*

Dr. Rozzo advised that April's Personnel Listing is relatively light. He noted that the first two positions are the Aramark contract replacement positions and that High School Librarian Debbie Rentschler will be retiring, effective October 23, 2020. Dr. Rozzo also reported that as part of reduction, one of the custodial manager positions was eliminated.

Mr. Carson reported that he is happy to report that two very qualified candidates have been nominated for the Aramark contract replacement positions – Billie Jo Williams, currently employed with Columbus State Community College, for Custodial Manager and Daniel Snyder, currently employed with La Roche University, for Maintenance Manager. Mr. Carson commented that once approved, both candidates will immediately begin transition of knowledge from Aramark to in-house.

MOTION: By Hewitt: I move that the Board Approve the Personnel Listings, pending receipt of all paperwork and required clearances, AS ATTACHED. Seconded by Gans and followed by unanimous voice vote.

d. TRANSFER OF REAL ESTATE LEGAL SERVICES TO THE SOLICITOR (Rozzo)

Dr. Rozzo reported that in the interest of cost savings and to enhance efficiency, without compromising quality, he is recommending the transfer of legal services to the Solicitor.

MOTION: By Mafrice: I move that the Board Approve the transfer of Real Estate legal Services, including pending tax assessment appeals, to Weiss Burkardt Kramer LLC. Seconded by Hewitt and followed by unanimous voice vote.

e. COMMENDATIONS & RECOGNITIONS (Suritsky, Deputy/Assistant Superintendent) - *ATTACHED*

MOTION: By Peterson: I move that the Board approve the approve the Commendations and Recognitions, AS ATTACHED. Seconded by Mafrice and followed by unanimous voice vote.

SOLICITOR'S REPORT (Kramer, Solicitor)

Mrs. Kramer thanked everyone for their confidence in transferring Real Estate Legal Services. She also gave a brief update on the steps the District is taking to meet the sunshine law requirements, while also adhering to social distancing and face mask guidelines and requirements.

ADMINISTRATOR'S REPORT (Rozzo)

a. ADMINISTRATIVE UPDATES

- **SHARON SURITSKY (Deputy/Assistant Superintendent)**
  Dr. Suritsky reported that she would like to recognize the work of all of the leaders and staff members at the elementary and middle school levels. She noted that there is tremendous effort that happens on a regular basis. She advised that their main goals are as follows: Make sure the District is providing strong connectivity between students and teachers; Finding the right balance in terms of amount of work for all students; Collaboration; Feedback from parents (questions, concerns, requests); Continue to consider each family and student's circumstances.

- **AMY PFENDER (Assistant to the Superintendent)**
  Mrs. Pfender noted she seconds many of Dr. Suritsky's comments. She advised that is she is unbelievably proud of the students, staff and administration at the high school. She reported on the office hours that are now being offered at the high school and remarked about how students are engaging in the office hours and making the best of challenging situation. She also commented that the teachers have done an amazing job at integrating themselves into a remote learning situation and she is very proud of the connection and balance that has been found at the high school

- **CASSANDRA DOGGRELL & LAUREN MADIA (Director of Student Support Services & Assistant Director of Student Support Services)**
  Mrs. Doggrell reported that she feels very fortunate and proud to part of the Student Support Services team. She noted that the team has really focused on ensuring the well-being of students and they have had to work quickly to ensure the students' well-being in the online world. She remarked that the team is working on collaborating, communicating and coordinating to support students in a way that makes sense, as well as working to support and anticipate needs of families, while staying connected. She also noted that she continues to work with Mrs. Kramer's office to ensure they remain in compliance in all they are doing.

  Mrs. Madia reported that collaboration sums up the Student Support Services Team. She noted that everyone has joined forces to meet student's needs and to ensure that students and families can access meals. She also remarked that she is so thankful to have the classified staff back, to add an additional layer of support for students and families.

  Dr. Rozzo noted that Mrs. Doggrell and Mrs. Madia are both new to their roles and are doing a tremendous job.

- **RAY BERROTT (Director of Technology)**
  Mr. Berrott reported on the tools that are in place to support the District's remote work force. He advised that an infrastructure was created for meetings, in order to support the connection to the District's students. He remarked that the Tech team has created many guides, videos, training videos and more, as well as assisting families, teachers and students with technology, while also creating new tools to keep things moving forward. He commented that the Tech team has gone above and beyond on a daily basis to support the new technology needs. Mr. Berrott thanked Chief Bryson for help in delivering iPads and devices to families. He noted that although there is room for improvement, he is very impressed with what has been accomplished.

  Dr. Rozzo thanked Mr. Berrott for his leadership, as well thanking his team for all they have done to help our students and families.

- **BRAD WILSON (Director of Strategic Initiatives)**
  Mr. Wilson reported that the collaboration he witnessed has been unbelievable, remarking that everyone is working together very effectively. He noted that things have moved forward very quickly, especially at the elementary level and that it will pay dividends in the future. He advised that he is very impressed by the work of all of the District's staff, and that it is great to see genuine caring in the District.

- **JUDY BULAZO (Director of Curriculum & Instruction)**
  Dr. Bulazo reported that all of the staff has been incredible at every level and that everyone is learning about where tech can be best leveraged in the District. She also reported on curriculum, summer school, professional development, and planning for next year.

- **SCOTT BURCHILL (Director of Business & Finance) – *ATTACHED***
  Mr. Burchill reported on the USC progress photos. He noted that work resumed on April 6th, site work continued on exterior work, focusing on paving and the athletic entrance. He also reported that the new pool area railing installation continues and that all work is going well.

  Mrs. Bolas thanked everyone for all of their hard work.

A five-minute break was taken.

b. APPROVAL OF LEASE AGREEMENT WITH ALLEGHENY INTERMEDIATE UNIT FOR DART PROGRAM - (Carson, Senior Director of Operations & Administrative Services)

MOTION: By Schnore: Approve the Lease Agreement with the Allegheny Intermediate Unit DART Program for the 2020-21 school year for the lease of one classroom at Baker Elementary School at the cost of $850.00 per Month, contingent upon documentation acceptable to the Superintendent and Solicitor. Seconded by Peterson and carried by unanimous voice vote.

c. APPROVAL TO REJECT BIDS FOR BUSES - (Carson, Senior Director of Operations & Administrative Services)

MOTION: By Billerbeck: I move that the Board approve the District rejecting all of the bids received for Buses. Seconded by Schnore and carried by unanimous voice vote.

d. APPROVAL OF AGREEMENT TO PARTICIPATE IN THE POWER PAY DEMAND RESPONSE PROGRAM WITH NRG FOR 2020-21 - NRG POWER PAY DEMAND PROGRAM PAYS THE DISTRICT TO REDUCE POWER USAGE IF AND WHEN CUSTOMERS ARE CALLED TO CURTAIL POWER (Carson, Senior Director of Operations & Administrative Services)

MOTION: By Bowen: The Administration recommends and I move that the Board approve an agreement with NRG Energy Company to participate in NRG Energy's Power Pay Demand Response program in compliance with Act 129 for the 2020-21 school year, subject to final approval by the Superintendent and Solicitor. Seconded by Billerbeck and carried by unanimous voice vote.

e. APPROVAL OF 5 YEAR ELEVATOR INSPECTION CONTRACT WITH SCHINDLER - (Carson, Senior Director of Operations & Administrative Services)

MOTION: By Elias: I move that the Board approve an agreement for 5 Year Elevator Inspection with Schnidler, from June 5, 2020 - June 4, 2025, for $65.00/per month, payable in annual installments of $780.00 for the first year with annual cost variation not to exceed 5%, contingent upon final terms and conditions acceptable to the Superintendent and Solicitor. Seconded by Bowen and carried by unanimous voice vote.

f. APPROVAL TO ENTER INTO A LEASE AGREEMENT WITH APPLE FINANCIAL SERVICES - (Berrott, Director of Technology)

MOTION: By Gans: I move that the Board approve Lease Schedule #17 with Apple Financial Services at an annual percentage rate of 1.49% with a yearly cost not to exceed $39,000 for a four-year term, and Lease Schedule #18 at an annual percentage rate of 2.39% with a yearly cost not to exceed $65,000 for a five-year term, contingent upon final terms and conditions acceptable to the Superintendent and Solicitor. Seconded by Elias and carried by unanimous voice vote.

g. APPROVAL OF ALLEGHENY INTERMEDIATE UNIT - ALTERNATIVE EDUCATION FOR DISRUPTIVE YOUTH EDUCATIONAL SERVICES AGREEMENT- (Pfender, Assistant to the Superintendent)

MOTION: By Hewitt: I move that the Board approve the Alternative Education Program Educational Services Agreement with the AIU (Community School West site) for the 2019-2020 school year, for 1 student at $75/per day, contingent upon final terms and conditions to the Superintendent and Solicitor. Seconded by Gans and carried by unanimous voice vote.

h. APPROVAL OF CORRECTION TO THE MARCH 9, 2020 PERSONNEL LISTING - (Pfender, Assistant to the Superintendent)

MOTION: By Mafrice: I move that the Board approve the correction of the March 9, 2020 Personnel Listing, as follows:

Removal of the following listing:

Other Independent Contractor	Steineck, Madeline	High School Spring Musical Effective Date: 12-16-19	Lighting Designer

Seconded by Hewitt and carried by unanimous voice vote.

i. APPROVAL OF ALLEGHENY HEALTH NETWORK CONTRACT FOR ATHLETIC TRAINING SERVICES - (Carson, Senior Director of Operations & Administrative Services)

MOTION: By Peterson: I move that the Board approve the Allegheny Health Network Contract for Athletic Training Services for a 5-year term July 1, 2020 through June 30, 2025 at a rate of $33,500 per year, with 2% annual increases and additional services available upon request at a rate of $50/hour, contingent upon final terms and conditions acceptable to the Superintendent and Solicitor. Seconded by Mafrice and carried by unanimous voice vote.

BUSINESS & FINANCE (Burchill, Director of Business & Finance)

a. APPROVAL OF TREASURER'S REPORT - 4.27.20
INCLUDING SUPPLEMENTAL REPORT - 4.27.20

Mr. Burchill noted that all of the numbers look normal through the end of March, but due to the Covid-19 closures happening mid-month, there will be a delay in some of the financial impacts to the District's numbers. He noted that the numbers will most likely look different in April and that April's budget numbers will be put into the larger picture of the whole budget.

MOTION: By Schnore: Approve the Treasurer's report including approval total of Bill List and Check File Listing as Following:

Fund 10 (General Fund) - $3,229,482.79
Fund 31 (Capital Reserve Fund) - $0
Fund 36 (Construction Fund) - $333,989.08
Fund 50 (School Lunch Fund) - $9,042.22

Seconded by Billerbeck and carried by unanimous voice vote.

b. APPROVAL OF 2020-2021 ADOPTION OF POLICIES AND PROCEDURES AND USE OF FUNDS FOR IDEA PART B

Notice of Adoption Enclosure A
Use of Funds Agreement Enclosure B

MOTION: By Billerbeck: I move that the Board approve the Notice of Adoption of the Policies and Procedures for the Allegheny Intermediate Unit for the Use of IDEA Part B funds and approval of the Use of Funds Agreement. Seconded by Schnore and carried by unanimous voice vote.

c. APPROVAL OF BID AWARD FOR CAPITAL PROJECTS - *ATTACHED*

MOTION: By Bowen: I move that the Board approve the District awarding the bid for the Visitors Bleacher Filming Deck at the High School Stadium, to Liokareas Construction, as follows:

Single Prime General Construction – Liokareas Construction $132,000

Seconded by Billerbeck and carried by unanimous voice vote.

d. REJECTION OF BID AWARDS FOR CAPITAL PROJECTS

MOTION: By Elias: I move that the Board approve the District rejecting all of the bids for the Paving Replacement, Site Signage, and Electrical Improvements. Seconded by Bowen and carried by unanimous voice vote.

e. APPROVAL OF SOUTH CENTRAL AREA SPECIAL SCHOOLS COMMITTEE 2020-21 ADMINISTRATIVE BUDGET

MOTION: By Gans: I move that the Board approve the South Central Area Special Schools Committee 2020-2021 Administrative Budget totaling $172,000 and a total district share payment for Upper St. Clair School District of $0. Seconded by Elias and carried by unanimous voice vote.

f. ADOPTION AND ENACTMENT OF A TAX, TAX CLAIM, TAX LIEN, MUNICIPAL CLAIM AND MUNICIPAL CLAIM AND MUNICIPAL LIEN ATTORNEY FEES AND SERVICING CHARGES, EXPENSES AND FEES RESOLUTION - ALSO KNOWN AS AN ACT 20 RESOLUTION - *ATTACHED*

MOTION: By Hewitt: I move that the Board adopt and enact a resolution adopting a schedule of attorney fees in connection with the collection of taxes, tax claims, tax liens, municipal claims, and municipal liens pursuant to Act 1 of 1996, and Act 20 of 2003, and adopting a schedule of charges, expenses and fees pursuant to the Act of May 16, 1923, as amended, 53 P.S. § 7101, § 7103, § 7106, which resolution repeals any other inconsistent resolutions relating to a schedule of attorney fees pursuant to Act 1 or Act 20. Seconded by Gans and carried by unanimous voice vote.

g. ELECTION OF TRUSTEE FOR THE WESTERN REGION FOR ALLEGHENY COUNTY SCHOOLS HEALTH INSURANCE CONSORTIUM, ON RECOMMENDATION OF THE ADMINISTRATION - *ATTACHED*

MOTION: By Mafrice: I move that the Board vote for Peter Moniodes - Canon-McMillan - Enclosure as the school director representative for the western region for Allegheny County Schools Health Insurance Consortium. Seconded by Hewitt and carried by unanimous voice vote.

APPROVAL OF CHANGE ORDERS FOR CAPITAL PROJECTS (Burchill, Director of Business & Finance) - *ATTACHED*

MOTION: By Peterson: I move that the Board approve the following change order for Capital Improvements:

Change Order No.	***Vendor***	***Amount***
HC-006	***East West Manufacturing & Supply***	***$5,523.00***

Seconded by Mafrice and carried by unanimous voice vote.

COMMITTEE REPORTS

RESIDENTS' COMMENTS - *REGARDING ANY ITEM*

LINK TO ONLINE FORM

Note: As per Guidelines for Resident's Comments, please state your name and address and limit your comments to three minutes. Social Distancing and mask guidelines will also be adhered to during Resident's Comments. In light of the current government restrictions on group gatherings and the stay-at-home order, the Board will offer an additional option for submitting Residents' Comments via online form (link above) or by phone in advance of the meeting. You can submit a comment via phone by contacting the Board Stenographer at 412-833-1600 x2218 on Monday, April 27, 2020 any time before 4pm. Comments submitted in advance regarding agenda items will be read at this time.

There were no resident's comments at this time.

MATTERS OF INFORMATION - SUPERINTENDENT & ADMINISTRATION

a. MAGNA AWARD

Dr. Suritsky reported on the Magna Award, noting she is very excited that the District has received the Magna Award from NSBA, earning 1st place, for the High School 409 Program, in the first category (for schools with 0-5,000 students). Dr. Suritsky also noted that this the third Manga Award that the District has won, winning in 2103 and 2016.

Dr. Gans noted that the win is fantastic.

Mrs. Bolas noted that the Magna Award is an incredible award, which is not easily given in. She remarked that the application had to be very well done and well documented and thanked everyone.

Dr. Rozzo thanked everyone for their time.

ANNOUNCEMENT THAT EXECUTIVE SESSION WAS HELD ON APRIL 1ST AT 6:00PM FOR LEGAL MATTERS, PERSONNEL, STUDENT MATTERS & SAFETY AND SECURITY AND APRIL 23RD AT 6:30PM FOR LEGAL MATTERS, PERSONNEL, STUDENT MATTERS & SAFETY AND SECURITY.

Mrs. Bolas announced that Executive Session was held on April 1st and 6:00pm for Legal Matters, Personnel, Student Matters and Safety & Security and on April 23rd at 6:30pm for Legal Matters, Personnel, Student Matters and Safety & Security.

ADJOURNMENT

It was moved, seconded and carried by unanimous voice vote that the meeting adjourn at approximately 10:26pm.

Barbara L. Bolas, President
BOARD OF SCHOOL DIRECTORS

Scott P. Burchill, Secretary
BOARD OF SCHOOL DIRECTORS

Submitted by: Sarah MacDonald
School Board Stenographer

March 10, 2020

Mr. Scott Burchill, Business Manager
The School District of the Township of Upper St. Clair
1820 McLaughlin Run Road
Upper St. Clair, PA 15241

Re: Underwriting Engagement Letter
Disclosure by Underwriter, pursuant to MSRB Rule G-17
The School District of the Township of Upper St. Clair
General Obligation Bonds, Series of 2019

Dear Mr. Burchill:

We are writing to provide you certain disclosures relating to the above captioned bond issue (the "Bonds"), as required by Municipal Securities Rulemaking board ("MSRB") Rule G-17 in accordance with MSRB Notice 2012-25 (May 7, 2012), which became effective August 2, 2012 for transactions that price on or after such date.[1]

The District ("Issuer") has engaged Boenning & Scattergood, ("Boenning") to serve as underwriter and not as financial advisor or municipal advisor, in connection with the issuance of the Bonds. As part of our underwriting services, Boenning may provide advice concerning the structure, timing, and other similar matters concerning the issuance of the Bonds. As the issuer of the Bonds, you will be a party to the bond purchase agreement and certain other legal documents to be entered into in connection with the issuance of the Bonds.

Disclosures Concerning the Underwriters' Role

i. MSRB Rule G-17 requires an underwriter to deal fairly at all times with both municipal issuers and investors.

ii. The Underwriter's primary role is to purchase the Bonds with a view to distribution in an arm's length commercial transaction with the Issuer. The Underwriters have financial and other interests that differ from those of the Issuer.

iii. Unlike a municipal advisor, the Underwriter does not have a fiduciary duty to the Issuer or any other party under the federal securities laws and are, therefore, not required by federal law to act in the best interests of the Issuer or any other party without regard to their own financial or other interests.

iv. The Underwriter has a duty to purchase the Bonds from the Issuer at a fair and reasonable price, but must balance that duty with their duty to sell the bonds to investors at prices that are fair and reasonable.

v. The Underwriter will review the official statement for the Bonds in accordance with, and as part of, its respective responsibilities to investors under the federal securities laws, as applied to the facts and circumstances of this transaction.

[1] Interpretive Notice Concerning the Application of MSRB Rule G-17 to Underwriters of Municipal Securities (effective August 2, 2012).

I. Disclosure Concerning the Underwriter's Compensation

The underwriter will be compensated by a fee and /or an underwriting discount that will be set forth in any bond purchase agreement to be negotiated and entered into in connection with the issuance of the Bonds. Payment or receipt of the underwriting fee or discount will be contingent on the closing of the transaction and the amount of the fee or discount may be based, in whole or in part, on a percentage of the principal amount of the Bonds. While this form of compensation is customary in the municipal securities market, it presents a conflict of interest since the Underwriter may have an incentive to recommend to the Issuer a transaction that is unnecessary or to recommend that the size of the transaction be larger than is necessary.

II. Additional Conflicts Disclosure.

Boenning has not identified any additional potential or actual material conflicts that require disclosure.

III. Conclusion

If you or any other issuer officials have any questions or concerns about these disclosures, please make those questions or concerns known immediately to the undersigned. In addition, you should consult with your own financial advisor and /or municipal, legal, accounting, tax and other advisors, as applicable, or the extent you deem appropriate.

It is our understanding that you have the authority to bind the Issuer by contract with us, and that you are not a party to any conflict of Interest relating to the subject transaction. If our understanding is incorrect, please notify the undersigned immediately.

We are required to seek your acknowledgement that you have received this letter. Accordingly, please send me an email to that effect or sign and return the enclosed copy of this letter to me at the address set forth below. Depending on the structure of the transaction that the Issuer decides to pursue, or if additional potential or actual material conflicts are identified, we may be required to send you additional disclosures regarding the material financial characteristics and risks of such transactions and/or describing those conflicts. At that time, we also will seek your acknowledgement to receipt of any such additional disclosures.

We look forward to working with you in connection with the issuance of the Bonds.

Regards,
BOENNING & SCATTERGOOD, INC.

By: _____
Managing Director

400 Lydia Street
Suite 100
Carnegie, PA 15106

Accepted this _____ day March 2020

THE SCHOOL DISTRICT OF THE TOWNSHIP OF UPPER ST. CLAIR

By: _____

Title: _____

CLARK HILL

Clark Hill PLC
One Oxford Centre
301 Grant Street, 14th Floor
Pittsburgh, PA 15219
T 412.394.7711
F 412.394.2555

clarkhill.com

Lisa A. Chiesa
T 412.394.2454
F 412.394.2555
Email: lchiesa@clarkhill.com

March 18, 2020

Mr. Scott Burchill
School District of the Township of Upper St. Clair
1820 McLaughlin Run Road
Pittsburgh, PA 15241

Re: Proposal for Bond Counsel Services

Dear Mr. Burchill:

On behalf of Clark Hill PLC ("Clark Hill"), I am pleased to submit our fee proposal to serve as Bond Counsel for general obligation bonds to be issued by the School District of the Township of Upper St. Clair (the "District") in the approximate amount of 12,000,000, the proceeds of which will be used to currently refund the District's General Obligation Bonds, Series B of 2013 (the "2013 Bonds"), and to pay for certain improvements to the District's facilities. As you know, throughout our relationship with the District, we have proudly functioned as a ready resource to the District's Administration and Board for both public finance and School Code questions regarding borrowing, construction and budgeting.

Clark Hill charges a flat fee for services provided, and invoices for other costs incurred. If, in accordance with Boenning & Scattergood's refunding analysis, the District issues Bonds to refinance its 2013 Bonds, we propose a fee of $25,000.

The expenses that the District would incur for any issue of Bonds include legal advertising, filing fees and bond printing. We estimate that the total of those expenses would not exceed the following amounts for the transaction:

Legal Ads	$1,200.00
DCED Filing Fee	$400.00
Printing and Miscellaneous Expenses	$3,000.00

We look forward to working with the District again, and thank you for the opportunity to continue to serve.

Sincerely,

Lisa A. Chiesa

A RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS
OF THE SCHOOL DISTRICT OF THE TOWNSHIP OF UPPER ST. CLAIR
(ALLEGHENY COUNTY, PENNSYLVANIA)
ADOPTED MARCH 23, 2020, AND NUMBERED ___.

FORMAL ACTION CONSTITUTING A DEBT ORDINANCE
UNDER THE LOCAL GOVERNMENT UNIT DEBT ACT

AUTHORIZING THE INCURRING OF NONELECTORAL D EBT BY THE ISSUANCE OF GENERAL OBLIGATION BONDS IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED TWELVE MILLION AND 00/100 DOLLARS ($12,000,000.00) WITH MINIMUM SAVINGS AS PROVIDED IN SECTION 11.01; COVENANTING TO PAY, AND PLEDGING ALL AVAILABLE TAXING POWER FOR THE PAYMENT OF, THE BONDS; ESTABLISHING A SINKING FUND AND APPOINTING A SINKING FUND DEPOSITORY; FIXING THE FORM, MAXIMUM INTEREST RATES, MATURITY DATES, REDEMPTION AND OTHER PROVISIONS FOR THE PAYMENT THEREOF; COVENANTING TO ACCEPT A PROPOSAL FOR THE PURCHASE OF THE BONDS; AUTHORIZING A FILING OF REQUIRED DOCUMENTS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; RATIFYING AND DIRECTING CERTAIN ACTIONS OF OFFICERS; AND MAKING CERTAIN OTHER COVENANTS AND PROVISIONS IN RESPECT OF THE BONDS.

Bond Counsel:

Clark Hill PLC
One Oxford Centre
301 Grant Street, 14th Floor
Pittsburgh, PA 15219

Solicitor:

Weiss Burkardt Kramer LLC
445 Ft. Pitt Boulevard
Suite 503
Pittsburgh, PA 15219

WHEREAS, the Governing Body of the Local Government Unit, after due consideration of the public welfare and with full legal competence pursuant to its enabling legislation, has determined to undertake the Project hereinafter described; and

WHEREAS, the Governing Body of the Local Government Unit desires to incur indebtedness, within constitutional and statutory limitations, in order to undertake said Project; and

WHEREAS, the incurrence of such indebtedness is governed by the provisions of the Local Government Unit Debt Act (53 Pa. C.S.A. §8001 et seq.) as amended (the "Debt Act"), with which this Debt Ordinance and all related proceedings of the Local Government Unit and all duly authorized actions of its officers are intended to comply;

NOW, THEREFORE, BE IT, AND IT HEREBY IS, ENACTED by the affirmative vote of a majority of all members of the Governing Body of the Local Government Unit as follows:

ARTICLE 1 - DEFINITIONS

Unless the context clearly indicates otherwise, the following terms shall, for all purposes of this Debt Ordinance, have the meanings hereby ascribed to them. Moreover, such terms, together with all other provisions of this Debt Ordinance, shall be read and understood in a manner consistent with the provisions of the Debt Act, as generally interpreted by the Department of Community and Economic Development or by courts maintaining competent jurisdiction.

Words or phrases importing the masculine gender shall be read and understood to include the feminine and neuter genders and those importing number shall include singular or plural, both as appropriate to the context. The word "person," in addition to natural persons, shall mean and include corporations, associations and public bodies and their successors unless the context shall indicate otherwise.

"Authentication Date" shall mean that date or those dates, individual to a respective Bond, upon which the Sinking Fund Depository shall have executed and delivered a new and original instrument upon the transfer, exchange or other processing for registration of a Bond, thereby authenticating the same as, and to be, a valid and outstanding obligation of the Local Government Unit.

"Authorized Investments" shall mean: (a) **as to the proceeds of the Bonds:** (i) United States Treasury bills; (ii) short-term obligations of the United States Government or its agencies or instrumentalities; (iii) deposits in savings accounts or time deposits or share accounts of institutions (including the Sinking Fund Depository) insured by the Federal Deposit Insurance Corporation to the extent that such accounts are so insured, and, for any amounts above the insured maximum, provided that approved collateral as provided by law therefor shall be pledged by the depository (including collateral pooled in accordance with the Act of August 6, 1971, P.L. 281, No. 72, relating to pledges of assets to secure deposits of public funds); (iv) obligations of the United States of America or any of its agencies or instrumentalities backed by the full faith and credit of the United States of America, the Commonwealth of Pennsylvania or any of its agencies or instrumentalities backed by the full faith and credit of the Commonwealth, or of any political subdivision of the Commonwealth of Pennsylvania or any of its agencies or instrumentalities backed by the full faith and credit of the political subdivision; and (v) shares of an investment company registered under the Investment Company Act of 1940, whose shares are registered under the Securities Act of 1933 provided, that the following are met: (a) only investments of the company are in the authorized investments for school district funds listed in clauses (i) through (iv), and repurchase agreements fully collateralized by such investments; (b) the investment company is managed so as to maintain its shares at a constant net asset value in accordance with 17 CFR 270 2a-7 (relating to money market funds); and (c) the investment company is rated in the highest category by a nationally recognized rating agency; and (b) **as to moneys at any time on deposit in the Sinking Fund:** (i) obligations which are direct obligations of, or are fully guaranteed as to principal and interest by, the United States of America; (ii) direct general obligations of the Commonwealth of Pennsylvania, or any securities in which the Commonwealth may, at such time, invest its moneys; or (iii) deposits at interest in time accounts, certificates of deposit or other interest bearing accounts of any bank, bank and trust company (including the Sinking Fund Depository), savings bank, savings and loan association or building and loan association. The authorization set forth above for investment in obligations of the United States of America shall include money market funds invested solely in such obligations, including any such funds maintained by the Sinking Fund Depository. To the extent that any such deposits described in (b)(iii) above are insured by the Federal Deposit Insurance Corporation or similar Federal agency, they need not be secured. Otherwise, such deposits shall be secured as public deposits or as trust funds; provided in all events that such investments shall be made in a manner consistent with sound business practice and, if required for prompt expenditure, shall be held in demand deposits. In the event, from time to time, and to the extent such investments may periodically require valuation, their value shall be determined on the following bases (and if more than one basis applies, according to the lowest of them): (a) as to investments the bid and asked prices of which are published on a regular basis in The Wall Street Journal -- the arithmetic mean of the

bid and asked prices for such investments so published on or immediately prior to such time of determination; (b) as to investments the bid and asked prices of which are not published on a regular basis in The Wall Street Journal -- the average bid price established for such investments by any three nationally recognized government securities dealers at the time making a market in such investments or the average bid price published by a nationally recognized pricing service; and (c) as to time deposits, certificates of deposit and bankers' acceptances -- the face amount thereof, plus accrued interest.

"Bond" or "Bonds" shall mean the General Obligation Bonds which are hereinafter authorized to be issued, sold and delivered for purposes of the Project, and which constitute instruments imposing an obligation upon the Local Government Unit for the repayment of money borrowed. The Bonds shall be printed substantially in the form provided in Section 4.13 and shall fall within the definition of "Security" set forth in, and otherwise shall be governed by, Article 8 of the Uniform Commercial Code, to the extent permitted by, and consistent with, the Debt Act. Such term may include a single Bond or several Bonds, representing, in each case, a portion of this series.

"Bond Counsel" shall mean Clark Hill PLC, Pittsburgh, Pennsylvania.

"Dated Date" shall mean that date upon which interest will begin to accrue on the Bonds, as determined and fixed by the Local Government Unit and the Purchaser in the Purchase Proposal.

"Debt Ordinance" shall mean this document, being the formal action taken by the Local Government Unit according to the requirements of Section 8003 of the Debt Act in order to authorize and incur the debt represented by the Bonds. Such term shall apply whether, under the law and current practices of the Local Government Unit, it would normally take formal action by enactment of an ordinance, adoption of a resolution or some other similar means.

"Designated Officer(s)" shall mean and include, individually or jointly, the President of the Board of School Directors, the Vice President, and the Secretary (and their appropriate successors acting by reason of absence or other incapacity), being those duly elected or appointed and acting officials of the Local Government Unit hereby authorized to undertake and perform the actions herein specified, which are necessary and proper to the issuance of the Bonds and compliance with the Debt Act.

"First Interest Payment Date" means the first date interest is due to be paid on the Bonds, as identified in the Purchase Proposal.

"Governing Body" shall mean the Board of School Directors of the Local Government Unit, being that entity authorized by law to fix the rate of, and to levy, taxes within the Local Government Unit.

"Interest Payment Date(s)" shall mean, singularly or jointly, January 15 and July 15 of each year during the term of the Bonds, commencing with the First Interest Payment Date.

"Local Government Unit" shall mean The School District of the Township of Upper St. Clair, situated in the County of Allegheny, a school district of the third class of the Commonwealth of Pennsylvania, duly organized and validly existing under the Constitution and laws of the Commonwealth, particularly the Public School Code of 1949, as amended.

“Mandatory Redemption Date(s)” means, those dates on which outstanding Bonds will be mandatorily redeemed by the Local Government Unit in accordance with the terms of the Bonds and the Purchase Proposal.

"Maturity Date(s)" means, those dates on which the Bonds mature in accordance with their terms, as determined and fixed by the Local Government Unit and the Purchaser in the Purchase Proposal.

"Optional Redemption Date" means, the first date on which the outstanding Bonds could be redeemed, in whole or in part, at the option of the Local Government Unit, as determined and fixed by the Local Government Unit and the Purchaser in the Purchase Proposal.

"Project" shall mean, (1) the current refunding, in order to reduce debt service over the life of the series, of the General Obligation Bonds, Series B of 2013, (2) the funding of certain capital improvements to the facilities of the Local Government Unite, including paving replacement, site signage and electrical improvements, and (3) the payment of the costs of issuing the Bonds for such purposes. Reasonable estimates of the cost of the Project, which is not less than the principal amount of the indebtedness authorized hereby, together with the exact useful life of the assets financed by the proceeds of the Prior Bonds or the bonds refunded with the Prior Bonds (being, on a weighted average, in excess of fifteen (15) years), have been obtained with the assistance of engineers, architects, financial advisors and other persons qualified by experience. Nothing contained herein shall prohibit the Governing Body, under proper enactment of an ordinance and compliance with all provisions of law, from amending, adding to, subtracting from, substituting for or otherwise altering the Project undertaken hereby.

"Purchase Price" shall mean not less than 95% of the par amount of the Bonds, less net original issue discount/plus net original issue premium, together with accrued interest to the date of delivery of the Bonds, if any such discount, premium or interest shall be specified in the Purchase Proposal.

"Purchase Proposal" shall mean the written agreement for the purchase and sale of the Bonds, to be presented by the Purchaser, and accepted by the Local Government Unit by execution and delivery of the same by the President, Vice President, and/or Secretary.

"Purchaser" shall mean Boenning & Scattergood, Inc., Pittsburgh,, PA.

“Rating Agency” shall mean Standard & Poor's Rating Service, New York, NY.

"Record Date(s)" shall mean, singularly or jointly, June 30 and December 31 of each year during the term of the Bonds, as each such date precedes a respective Interest Payment Date.

"Redemption Price" shall mean, 100% of the principal amount thereof, together with accrued interest to the date fixed for redemption.

“Registered Owner” or “Owner” or any such similar term, when used with respect to a Bond or any Bonds, means the person whose name appears in the records of the Paying Agent as such owner.

"Sinking Fund Depository" shall mean Zions Bancorporation, National Association, Pittsburgh, Pennsylvania, being a bank or bank and trust company (or wholly owned subsidiary of the same) located and lawfully conducting a banking or trust business in the Commonwealth of Pennsylvania. The bank will assume, undertake and perform the duties of the Sinking Fund Depository specified by this Debt Ordinance or contained in the Debt Act, and will act as Paying Agent and Registrar, according to the provisions of this Debt Ordinance and the Debt Act and in compliance at all times with then-current industry standards and practices.

"Solicitor" shall mean, Weiss Burkhardt Kramer, LLC, 445 Ft. Pitt Boulevard, Pittsburgh, PA 15219.

"Term Bonds" shall mean that one or those several sets of Bonds stated to mature on a date certain, but which shall be mandatorily redeemed on specified anniversary dates in preceding years, as designated and fixed by the Local Government Unit and the Purchaser in the Purchase Proposal.

-- END OF ARTICLE 1 --

ARTICLE 2 -- AUTHORIZATION OF DEBT

Section 2.01. Incurrence. The Local Government Unit hereby authorizes and directs the incurrence of nonelectoral debt in an amount not to exceed the aggregate principal amount of $12,000,000 for the purposes of the Project; such debt shall be evidenced by the Bonds, to be issued, sold and delivered according to the provisions of the Purchase Proposal, when executed, this Debt Ordinance and the Debt Act, as general obligations of the Local Government Unit.

Section 2.02. Preparation of Debt Statement; Exclusion of Indebtedness. The Designated Officers are hereby authorized and directed to prepare and verify under oath or affirmation, according to the requirements of Sections 8002 and 8110 of the Debt Act, the Debt Statement of the Local Government Unit, including therewith a certification of the Borrowing Base, and, if desired, any statements required by Chapter 81, Subchapter B of the Debt Act necessary to qualify all or any portion of this, or any prior outstanding, debt for exclusion from the appropriate debt limit as self-liquidating or subsidized debt; all previous actions of Designated Officers in this regard are hereby ratified and confirmed.

Section 2.03. Proceedings Before the Department. The Designated Officers are hereby further authorized and directed to prepare and file all proceedings of the Local Government Unit relative to this incurrence of debt with the Department of Community and Economic Development and to respond to all inquiries or requests and to perform all other actions necessary to enable the Department to certify its approval to issue, sell and deliver the Bonds.

Section 2.04. Stated Maturity Dates. The Local Government Unit hereby finds and determines that: (1) the Bonds are to be issued with: (a) a final stated maturity date which does not exceed the sooner to occur of forty years or the useful life of the Project; and (b) an initial stated installment or maturity of principal which has not been deferred beyond one year following the expected completion of construction of the Project; and (2) the stated maturities, or principal installments subject to mandatory redemption, of the Bonds have been fixed either: (a) so as to amortize the Bonds on at least an approximately level debt service plan during the period specified for the payment of principal under Section 8142(b) of the Debt Act; or (b) in the alternative, in the event that an Exhibit B has been properly completed and is attached to this Debt Ordinance and thereby incorporated by reference herein, so that the debt service on outstanding debt of the Local Government Unit (being the Bonds, together with the other debt that is identified on Exhibit B) will be brought more nearly into an over-all level annual debt service plan.

--END OF ARTICLE 2--

ARTICLE 3 -- SECURITY FOR DEBT; SINKING FUND

Section 3.01. General Obligation Covenant. The Bonds shall be general obligations of the Local Government Unit. The Local Government Unit hereby covenants with the owners from time to time of the Bonds to: (a) include the amount necessary to service the debt on the Bonds, for each fiscal year in which such sums are payable, in its budget for that year; (b) appropriate such amounts from its general revenues to the payment of such debt service; and (c) duly and punctually pay, or cause to be paid, from its Sinking Fund or from any other of its revenues or funds, the principal of and the interest on the Bonds at the dates and place and in the manner stated in the Bonds, according to the true intent and meaning thereof.

For such budgeting, appropriation and payment of the Bonds, the Local Government Unit hereby irrevocably pledges its full faith, credit and taxing power. The Local Government Unit further covenants and agrees to undertake, perform and pursue all acts, applications, appeals, procedures and petitions, including the filing and pursuit of legal actions and remedies within appropriate administrative and judicial forums, necessary to permit and enable the Local Government Unit to levy and collect taxes and other revenues adequate to fulfill the foregoing covenant, as the same may be required under the Taxpayer Relief Act, Act 1 of Special Session 2006, as amended, or similar law, including regulations and rulings promulgated thereunder. The maximum amounts of debt service hereby covenanted to be paid are set forth in Exhibit A, attached to this Debt Ordinance and incorporated by reference herein.

As provided in the Debt Act, the foregoing covenants are specifically enforceable. Notwithstanding the foregoing, nothing contained herein shall prohibit or restrain the authorization, issuance, sale or delivery of any additional general obligation bond or bonds of the Local Government Unit on a parity with this Series of Bonds, upon adoption of an appropriate covenant to budget, appropriate and pay additional taxes and other revenues and funds for the payment and security of such additional obligations.

Section 3.02. Creation of Sinking Fund. The Local Government Unit hereby creates, and orders to be established (in its name and identified by reference to the particular Series of Bonds), a Sinking Fund for the payment of the Bonds with the Sinking Fund Depository, and further covenants to maintain such Sinking Fund until the Bonds are paid in full. A Designated Officer is hereby authorized and directed to contract with the Sinking Fund Depository for its services in such capacity, together with its services as Paying Agent and Registrar for the Bonds.

Section 3.03. Deposits into Sinking Fund. The Local Government Unit covenants with the owners of the Bonds, and a Designated Officer (according to the duties specified in Section 8223 of the Debt Act) is hereby authorized and directed, to withdraw from the General Fund (or in the event debt service charges have been capitalized, from any Project fund established with the proceeds of the Bonds, as authorized in Section 11.04) and to deposit into the Sinking Fund on or before the appropriate Interest Payment Dates (or as and when otherwise due by their terms and in order to provide same-day, available funds for timely payment), amounts sufficient to pay: (a) the interest on the Bonds then outstanding; and (b) the principal of the Bonds then maturing or subject to redemption on each such Interest Payment Date as set forth in Section 3.01.

Section 3.04. Investment of Sinking Fund. All moneys in the Sinking Fund not required for prompt expenditure may, in accordance with written instructions of a Designated Officer, be invested in Authorized Investments.

Authorized Investments must mature or must be subject to redemption, withdrawal or collection in their full amount at the option of the Sinking Fund Depository not later than the date upon which moneys are required to be paid to owners of the Bonds. All moneys in the Sinking Fund shall be applied exclusively to the payment of the Bonds when due and payable. All moneys deposited into the Sinking Fund and all

investments and proceeds thereof shall be subject to a perfected security interest for the benefit of the owners of the Bonds. Income received from any deposit or investment within the Sinking Fund shall remain within and be a part of the Sinking Fund and all such amounts may be applied in reduction or completion of any amount covenanted under Section 3.01 hereof to be deposited therein; provided, however, that the obligation of the Local Government Unit to pay the Bonds is, and shall remain, absolute, and may not be satisfied or reduced merely by the deposit of moneys into the Sinking Fund or from the expectation of earnings thereon.

--END OF ARTICLE 3--

ARTICLE 4 - TERMS AND PROVISIONS OF THE BONDS

Section 4.01. Dates, Maturity Amounts and Interest Rates. The Bonds shall be identified by the Dated Date, shall be dated as of the Authentication Dates, shall bear (or accrue) interest at the rate(s) (or yield(s)), payable (or compounded) on the appropriate Interest Payment Dates, and shall mature on the Maturity Dates (or be redeemed, mandatorily, on the appropriate Mandatory Redemption Dates, as provided in Section 4.03) and in the principal amounts (or maturity amounts) set forth in Section 3.01.

Section 4.02. Optional Redemption. The Bonds scheduled to mature on a date after the Optional Redemption Date may be redeemed prior to maturity at the option of the Local Government Unit (a) in whole, on the Optional Redemption Date or on any date thereafter, or (b) in part, from time to time, on the Optional Redemption Date or on any date thereafter, by lot within a maturity, upon payment of the applicable Redemption Price.

Section 4.03. Mandatory Redemption. Term Bonds shall be redeemed prior to maturity by the Sinking Fund Depository without further authorization on the appropriate Mandatory Redemption Dates and in the appropriate principal amounts set forth in Article 1 and in Section 3.01 hereof upon payment of the applicable Redemption Price.

Section 4.04. Book Entry System. The Bonds will be issued in denominations of $5,000 or any integral multiple thereof, in the form of one fully registered bond for the total principal amount of the Bonds of each maturity, which Bonds will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"). Initially, all of the Bonds will be registered in the name of Cede & Co., as nominee of DTC; provided that if DTC requests that the Bonds be registered in the name of a different nominee, the Sinking Fund Depository shall exchange all or any portion of the Bonds for an equal aggregate principal amount of Bonds registered in the name of such nominee of DTC. No person other than DTC or its nominee is entitled to receive from the Local Government Unit or the Sinking Fund Depository either a Bond or any other evidence of ownership of the Bonds, or any right to receive any payment in respect thereof unless DTC or its nominee transfers record ownership of all or any portions of the Bonds on the Register (as such term defined in Section 4.08), in connection with discontinuing the book entry system.

So long as the Bonds or any portion thereof are registered in the name of DTC or any nominee thereof, all payments of the principal or redemption price of or interest on such Bonds will be made to DTC or its nominee in immediately available funds on the dates provided for such payments in this Debt Ordinance. Each such payment to DTC or its nominee will be valid and effective to discharge fully all liability of the Local Government Unit or the Sinking Fund Depository with respect to the principal or redemption price of or interest on the Bonds to the extent of the sum or sums so paid. In the event of the redemption of less than all of the Bonds outstanding of any maturity, the Sinking Fund Depository will not require surrender by DTC or its nominee of the Bonds so redeemed, but DTC (or its nominee) may retain such Bonds and make an appropriate notation on the Bond certificate as to the amount of the partial redemption provided that DTC must deliver to the Sinking Fund Depository, upon request, a written confirmation of the partial redemption and thereafter the records maintained by the Sinking Fund Depository will be conclusive as to the amount of the Bonds of such maturity which have been redeemed.

The Local Government Unit and the Sinking Fund Depository may treat DTC (or its nominee) as the sole and exclusive owner of the Bonds registered in its name for the purposes of payment of the principal or redemption price of or interest on the Bonds, selecting the Bonds or portions thereof to be redeemed, giving any notice permitted or required to be given to Registered Owners under this Debt Ordinance, registering the transfer of Bonds, obtaining any consent or other action to be taken by Registered Owners and for all other purposes whatsoever (except for the purposes of Article 10 hereof, for which the Local Government Unit shall recognize and fulfill its continuing disclosure responsibilities to persons claiming a beneficial ownership

of the Bonds); and neither the Local Government Unit nor the Sinking Fund Depository will be affected by any notice to the contrary. Neither the Local Government Unit nor the Sinking Fund Depository will have any responsibility or obligation to any participant in DTC, any person claiming a beneficial ownership interest in the Bonds under or through DTC or any such participant, or any other person which is not shown on the Register as being Registered Owner, with respect to either (1) the Bonds; or (2) the accuracy of any record maintained by DTC or any such participant; or (3) the payment by DTC or any participant of any amount in respect of the principal or redemption price of or interest on the Bonds; or (4) any notice which is permitted or required to be given to Registered Owners under this Debt Ordinance; or (5) the selection by DTC or any participant of any person to receive payment in the event of partial redemption of the Bonds; or (6) any consent given or other action taken by DTC as Registered Owner; provided further that the Local Government Unit will, at all times, fulfill and maintain the obligations under Article 10 hereof and under any agreement to provide continuing disclosure required under SEC Rule 15c2-12 for the benefit of such persons as may claim a beneficial ownership interest in the Bonds.

So long as the Bonds or any portion thereof are registered in the name of DTC or any nominee thereof, all notices required or permitted to be given to the Registered Owners under this Debt Ordinance will be given to DTC as provided in the blanket representation letter.

In connection with any notice or other communication to be provided to Registered Owners pursuant to this Debt Ordinance by the Local Government Unit or the Sinking Fund Depository with respect to any consent or other action to be taken by Registered Owners, DTC will consider the date of receipt of notice requesting such consent or other action as the record date for the consent or other action, provided that the Local Government Unit or the Sinking Fund Depository may establish a special record date for such consent or other action. The Local Government Unit or the Sinking Fund Depository must give DTC notice of the special record date not less than 10 days in advance of such special record date.

Any successor Sinking Fund Depository must, in its written acceptance of its duties under this Debt Ordinance, agree to take any actions necessary from time to time to comply with the requirements of the representation letter.

The book-entry system for registration of the ownership of the Bonds may be discontinued at any time if either: (1) after notice to the Local Government Unit and the Sinking Fund Depository, DTC determines to resign as securities Depository for the Bonds; or (2) after notice to DTC and the Sinking Fund Depository, the Local Government Unit determines that a continuation of the system of book-entry transfers through DTC (or through a successor securities depository) is not in the best interest of the Local Government Unit. In either of such events (unless in the case described in clause (2) above, the Local Government Unit appoints a successor securities depository), the Bonds will be delivered in registered certificate form to such persons, and in such maturities and principal amounts, as may be designated by DTC, but without any liability on the part of the Local Government Unit or the Sinking Fund Depository for the accuracy of such designation. Whenever DTC requests the Local Government Unit and the Sinking Fund Depository to do so, the Local Government Unit and the Sinking Fund Depository must cooperate with DTC in taking appropriate action after reasonable notice to arrange for another securities depository to maintain custody of certificates evidencing the Bonds. The Bonds will also carry CUSIP numbers as a convenience to owners.

Section 4.05. Interest Payments; Accrual. The Bonds will bear interest, payable in arrears, initially on the First Interest Payment Date and then on each Interest Payment Date subsequent for the respective preceding period; provided, further, that interest may be paid from an Interest Payment Date next preceding the date of a Bond except when the date of such Bond is a date to which interest has been so paid, then from the date of such Bond, or when either (1) the date of such Bonds is prior to the First Interest Payment Date, or (2) no interest has been paid, then from the Dated Date.

Section 4.06. Record Date; Payments on Default. The person in whose name any Bond is registered at the close of business on any Record Date with respect to any Interest Payment Date or Maturity Date is entitled to receive the amounts payable on such payment date notwithstanding the cancellation of such Bond upon any transfer or exchange thereof subsequent to such Record Date and prior to such payment date.

When, if, and to the extent, the Local Government Unit defaults in the payment of any amount due on any such dates, any moneys collected for such payment, as and when collected from time to time, may be paid to the persons in whose names Bonds are registered at the close of business on a Special Record Date established by the Sinking Fund Depository, notice of which shall have been mailed to all Registered Owners of Bonds not less than ten days prior to such date.

Section 4.07. Funds for Payment. The Bonds will be payable at the offices of the Sinking Fund Depository in the coin or currency of the United States of America that is legal tender for the payment of public and private debts at the time and place of payment; provided, however, in the absence of written demand for such payment by the Registered Owner, received by the Sinking Fund Depository not later than the Record Date, all payments of interest on the Bonds shall be made by check or draft drawn on the Sinking Fund Depository and mailed, first class, postage prepaid, to the owner at his address as it appears in the Register, and payment of the principal of the Bonds shall be made in like manner, following presentation at the offices of the Sinking Fund Depository.

Section 4.08. Registration and Transfer. The Local Government Unit will cause to be kept with the Sinking Fund Depository, in its capacity as Registrar, a Register in which, subject to reasonable regulations, the Local Government Unit will provide for the registration of Bonds and the registration of transfers and exchanges of Bonds. No transfer or exchange of any Bond will be valid unless made at the offices of the Sinking Fund Depository and registered in the Register.

Upon surrender for registration of transfer of any Bond, the Local Government Unit shall execute, and the Sinking Fund Depository shall authenticate and deliver in the name of the transferee or transferees, a new Bond or Bonds of any authorized denomination, of the same yield and maturity, and in the same maturity amount, as the Bond so surrendered.

Any Bond is exchangeable for other Bonds of the same yield and maturity, in any authorized denomination, in the same maturity amount as the Bond or Bonds presented for exchange. Upon surrender for exchange of any Bond, the Local Government Unit shall execute, and the Sinking Fund Depository shall authenticate and deliver in exchange therefor, the new Bond or Bonds which the Registered Owner making the exchange shall be entitled to receive.

All Bonds issued upon any registration of transfer or exchange shall be valid obligations of the Local Government Unit, evidencing the same indebtedness and entitled to the same benefits under this Debt Ordinance as the Bonds surrendered for such registration of transfer or exchange. All Bonds so surrendered shall be cancelled and may be destroyed by the Sinking Fund Depository.

Every Bond presented or surrendered for registration of transfer or exchange shall be duly endorsed, or be accompanied by a written instrument of transfer, in form and with guaranty of signature satisfactory to the Local Government Unit and the Sinking Fund Depository, duly executed by the owner thereof or his duly authorized agent or legal representative.

No service charge shall be imposed on any Registered Owner for any transfer or exchange of any Bond, but the Local Government Unit may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds.

Neither the Local Government Unit, nor the Sinking Fund Depository, shall be required to: (a) issue, or register the transfer or exchange of, any Bond during a period of fifteen (15) business days before any date of selection of Bonds to be redeemed; or (b) register the transfer or exchange of any Bond after it has been selected for redemption.

The Bonds shall be initially registered in accordance with instructions submitted to the Sinking Fund Depository by the Purchaser.

Section 4.09. Execution and Authentication. The Bonds shall be executed on behalf of the Local Government Unit by the Designated Officers, and shall have a facsimile of the corporate seal of the Local Government Unit affixed thereto, duly attested. The Bonds shall be authenticated by the manual execution of the Certificate of Authentication by a duly authorized officer of the Sinking Fund Depository. No Bond shall be valid until such Certificate of Authentication shall have been duly executed and such authentication shall be the conclusive and only proof that any Bond has been issued pursuant to, and is entitled to any benefits conferred under, the provisions of this Debt Ordinance. To the extent that any one signature on a Bond (including the signature of the officer of the Sinking Fund Depository) is manual, all other signatures may be by facsimile.

Section 4.10. Notices, Selection of Bonds for Redemption. Notice of redemption shall be given by first class mail, postage prepaid, not less than 30 nor more than 60 days prior to the applicable redemption date, to the Registered Owners of Bonds to be redeemed at the addresses which appear in the Bond Register on the fifth business day preceding the date selected for the mailing of such notice and to the Rating Agency. Neither failure to mail such notice nor any defect in the notice so mailed or in the mailing thereof with respect to any one Bond shall affect the validity of the proceedings for the redemption of any other Bond. If the Local Government Unit shall have duly given notice of redemption and shall have deposited funds for the payment of the Redemption Price of the Bonds with the Sinking Fund Depository, interest on such Bonds shall cease to accrue after such redemption date.

Notices of redemption shall be dated and shall state: (a) the redemption date; (b) the Redemption Price; (c) if less than all outstanding Bonds are to be redeemed, the identification numbers and the respective maturity amounts of the Bonds to be redeemed; (d) the applicable CUSIP numbers of the Bonds called for redemption (if then generally in use, but shall state that no representation is made as to the correctness of such numbers either as printed on the Bonds or as contained in the notice and that reliance may be placed only on the identification numbers printed on the Bonds); (e) that on the redemption date the Redemption Price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date; and (f) that such Bonds are to be surrendered for payment at the principal corporate trust office of the Sinking Fund Depository.

If less than all Bonds maturing on any one date are to be redeemed at any time, the Sinking Fund Depository shall select by lot the Bonds to be redeemed at such time.

Any portion of any Bond of a denomination larger than $5,000 may be redeemed, but only in the principal amount of $5,000 or any integral multiple thereof. Prior to selecting Bonds for redemption, the Sinking Fund Depository shall assign numbers to each $5,000 portion of any Bond of a denomination larger than $5,000 and shall treat each portion as a separate Bond in the denomination of $5,000 for purposes of selection for redemption. Upon surrender of any Bond for redemption of a portion thereof,

the Sinking Fund Depository shall authenticate and deliver to the owner thereof a new Bond or Bonds of the same maturity and in any authorized denominations requested by the owner in a principal amount equal to the unredeemed portion of the Bond surrendered.

Section 4.11. Temporary Bonds. Bonds in definitive form shall be fully engraved or printed or lithographed on steel-engraved borders. Until Bonds in definitive form are ready for delivery, the Local Government Unit may execute, and upon request the Sinking Fund Depository shall authenticate and deliver, in lieu thereof and subject to the same provisions, limitations and conditions, one or more printed, lithographed or typewritten Bonds in temporary form, substantially in the form in Section 4.13 hereinafter described, and with appropriate omissions, variations and insertions. Until exchanged for Bonds in definitive form, such Bonds in temporary form shall be valid obligations entitled to the benefit of this Debt Ordinance. The Local Government Unit shall, without unreasonable delay, prepare, execute and deliver to the Sinking Fund Depository, and thereupon, upon the presentation and surrender of any bond or Bonds in temporary form, the Sinking Fund Depository shall authenticate and deliver, in exchange therefor, a bond or Bonds in definitive form of the same maturity for the same aggregate maturity amount as the bond or Bonds in temporary form surrendered. Such exchange shall be made by the Local Government Unit at its own expense and without making any charge therefor.

Section 4.12. Bonds Lost or Destroyed. Upon receipt by the Local Government Unit and the Sinking Fund Depository of evidence satisfactory to both of them that any outstanding Bond has been mutilated, destroyed, lost or stolen, and of indemnity satisfactory to both of them, the Local Government Unit may, in its discretion, execute and thereupon the Sinking Fund Depository shall authenticate and deliver a new Bond of the same maturity and of like tenor in exchange and substitution for, and upon surrender and cancellation of, the mutilated Bond, or in lieu of and in substitution for the Bond so destroyed, lost or stolen. The Local Government Unit may, for each new Bond authenticated and delivered under the provisions of this Section, require the payment of the expenses, including counsel fees. Any Bond issued under the provisions of this Section in lieu of any Bond alleged to be destroyed, lost or stolen, shall constitute an original additional and independent contractual obligation on the part of the Local Government Unit whether or not the Bond so alleged to be destroyed, lost or stolen be at any time enforceable by anyone, and shall be equally and proportionately entitled to the benefits of this Debt Ordinance with all other Bonds issued hereunder, and all limitations and debt limits imposed by the Debt Act shall be increased to the extent necessary to validate such new Bonds.

Section 4.13. Form of the Bonds. The Bonds shall be substantially in the following form(s):

FORM OF BOND

THE SCHOOL DISTRICT OF THE TOWNSHIP OF UPPER ST. CLAIR
(ALLEGHENY COUNTY, PENNSYLVANIA)
GENERAL OBLIGATION BOND, SERIES OF 20_____

DATED DATE	INTEREST RATE	MATURITY DATE	CUSIP
_____			

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: DOLLARS

The School District of the Township of Upper St. Clair (Allegheny County, Pennsylvania) (the "Local Government Unit"), a school district of the third class of the Commonwealth of Pennsylvania, duly organized and validly existing under the Constitution and laws of the Commonwealth, for value received and intending to be legally bound, hereby acknowledges itself indebted and promises to pay, as a General Obligation of the Local Government Unit, to the Registered Owner hereof, on the Maturity Date stated above, upon presentation and surrender hereof, the Principal Amount stated above and to pay interest thereon at the Interest Rate per annum stated above, semiannually on January 15 and July 15 in each year during the term of this Bond from the most recent January 15 and July 15, respectively, to which interest has been paid or provided for (or from the Dated Date if no interest has been paid), beginning _____, which is the first date for payment of interest, until full payment of the Principal Amount to the Registered Owner has been made or provided for.

The principal of, interest on, and premium, if any, on this Bond are payable in the coin or currency of the United States of America that is, at the time and place of payment, legal tender for payment of public and private debts, at the designated corporate trust office of Zions Bancorporation, National Association, Pittsburgh, Pennsylvania in its capacity as Sinking Fund Depository, Paying Agent and Registrar (the "Sinking Fund Depository"); provided that, absent written demand by the Registered Owner, received by the Sinking Fund Depository not later than the Record Date, periodic payments of current interest will be made by check or draft drawn on the Sinking Fund Depository and mailed, first class, postage prepaid, to the Registered Owner on the appropriate Record Date at the address that appears on the Register described below, and that payment of principal will be made in like manner following presentation at the offices of the Sinking Fund Depository.

UNLESS THIS CERTIFICATE IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY TRUST COMPANY, A NEW YORK CORPORATION ("DTC"), TO THE LOCAL GOVERNMENT UNIT OR ITS AGENT FOR REGISTRATION OF TRANSFER, EXCHANGE, OR PAYMENT, AND ANY CERTIFICATE ISSUED IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC (AND ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC) ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN.

This Bond will not be valid or become obligatory for any purpose unless the Certificate of Authentication has been signed by the manual signature of an authorized officer of the Sinking Fund Depository.

This Bond is one of a duly authorized series of Bonds, designated "General Obligation Bonds, Series of 20___" of the Local Government Unit (the "Bonds"), issued in accordance with the Local Government Unit Debt Act, Act of December 19, 1996, P.L. 1158, No. 177, as amended (the "Debt Act"), pursuant to all the terms and provisions of the formal action of the Local Government Unit (the "Debt Ordinance"), and with the approval of the Department of Community and Economic Development of the Commonwealth of Pennsylvania.

Interest payable on any Interest Payment Date will be paid to the person in whose name this Bond is registered at the close of business on the June 30 and December 31 (the "Record Date") immediately preceding the applicable Interest Payment Date. Any such interest which is not deposited with the Sinking Fund Depository on or before any such Interest Payment Date for payment to the Registered Owner of record on the Record Date shall forthwith cease to be payable to such Registered Owner on the Record Date, and will be paid to the person in whose name this Bond is registered on a Special Record Date for the payment of such defaulted interest to be fixed by the Sinking Fund Depository, notice of which will be given to all Registered Owners not less than 10 days prior to such Special Record Date.

The Bonds maturing after _____, ____ are subject to redemption at the option of the Local Government Unit prior to their stated Maturity Dates, as a whole or in part from time to time, by lot within a maturity, on _____, ____ and on any date thereafter, upon payment of the Redemption Price of 100% of the principal amount thereof, together with interest accrued to the date fixed for redemption.

The Bonds maturing on _____ of the years _____, _____ and _____ are subject to mandatory redemption prior to their stated Maturity Dates, on _____ of the years, and in the amounts shown, in the following tables, upon payment of the Redemption Price of 100% of the principal amount thereof, together with interest accrued to the date fixed for redemption.

Maturity Date		Maturity Date		Maturity Date	
Year	Amount	Year	Amount	Year	Amount

*Maturity

If less than all Bonds maturing on any one date are to be redeemed at any time, the Bonds to be called for redemption at such time will be chosen by the Sinking Fund Depository, by lot.

Notice of redemption of any Bond will be given to the Registered Owner of such Bond by first class mail, not less than thirty (30) nor more than sixty (60) days prior to the redemption date, all in the manner and upon the terms and conditions set forth in the Debt Ordinance. A portion of a Bond of a denomination larger than $5,000 may be redeemed, and in such case, upon the surrender of such Bond, there will be issued to the Registered Owner thereof, without charge therefor, a registered Bond or Bonds for the unredeemed balance of the principal amount of such Bond, all as more fully set forth in the Debt Ordinance. If notice of redemption has been duly given, the Bonds or portions thereof specified in that notice become due and payable at the applicable Redemption Price on the designated redemption date, and if, on such date, moneys are held by the Sinking Fund Depository for the payment of the Redemption Price of the Bonds to be redeemed, together with interest to the date fixed for redemption, then from and after such date interest on such Bonds ceases to accrue.

The Local Government Unit, pursuant to recommendations made by the Committee on Uniform Security Identification Procedures, has caused CUSIP numbers to be printed on the Bonds, and has directed the Sinking Fund Depository to use such numbers in notices of redemption and other notices, if any, as a convenience to the Registered Owners of the Bonds. No representation is made as to the accuracy of such numbers either as printed on the Bonds or as contained in any notice and reliance may be placed only on the identification number printed hereon.

This Bond may be transferred or exchanged only on the Register maintained by the Local Government Unit at the offices of the Sinking Fund Depository upon its surrender by the Registered Owner at such office duly endorsed by, or accompanied by a written instrument of transfer duly executed by, the Registered Owner or a duly authorized agent or legal representative of the Registered Owner, in each case, in form and with a guaranty of signature satisfactory to the Local Government Unit and the Sinking Fund Depository. No service charge will be imposed on any Registered Owner of any Bond for any transfer or exchange of any Bond, but the Local Government Unit may require payment of any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds.

The Local Government Unit is not required to register the transfer or exchange of any Bond: (a) during the period of fifteen (15) business days before any (i) date of selection of Bonds to be redeemed or (ii) date of maturity; or (b) after such Bond has been selected for redemption.

Subject to the provisions of this Bond and of the Debt Ordinance, the Sinking Fund Depository may treat the Registered Owner of this Bond as the absolute owner, for all purposes, whether or not this Bond is overdue, and neither the Local Government Unit nor the Sinking Fund Depository will be affected by any notice to the contrary.

This Bond is hereby declared to be a general obligation of the Local Government Unit. The Local Government Unit covenants with the Registered Owner of this Bond to include the amount necessary to pay the debt service hereon, in each fiscal year for which such sums are due, in its budget for that year, to appropriate such amounts from its general revenues to the payment of such debt service and to duly and punctually pay or cause to be paid from its Sinking Fund or any other of its revenues or funds, the principal of this Bond and the interest hereon on the dates, at the place and in the manner stated herein, according to the true intent and meaning hereof.

It is hereby certified that all acts, conditions and things required by the laws of the Commonwealth of Pennsylvania to exist, to have happened or to have been performed, precedent to or in the issuance of this Bond or in the creation of the debt of which this Bond is evidence, exist, have happened and have been performed in regular and due form and manner as required by law; that this Bond, together with all other indebtedness of the Local Government Unit, is within every debt and other limit applicable to the Local Government Unit prescribed by the Constitution and the laws of the

Commonwealth of Pennsylvania; that the Local Government Unit has established with the Sinking Fund Depository a Sinking Fund for this Bond and will deposit therein amounts sufficient to pay the principal of and interest on this Bond when due and payable; and that for the prompt and full payment of all obligations under this Bond, the full faith, credit and taxing power of the Local Government Unit are hereby irrevocably pledged.

No recourse shall be had for the payment of the principal of or the interest on this Bond, or for any claim based hereon, against any officer, agent or employee, past, present or future, of the Local Government Unit, as such, either directly or through the Local Government Unit, whether by virtue of any constitutional provision, statute or rule of law, or by the enforcement of any assessment or penalty, or otherwise; all such liability of such officers, agents or employees is hereby renounced, waived and released as a condition of and as consideration for the issuance and acceptance of this Bond.

IN WITNESS WHEREOF, the Local Government Unit has caused this Bond to be duly executed in its name by the facsimile signature of its President of the Board of School Directors, together with a facsimile of its corporate seal affixed hereto duly attested by the facsimile signature of its Secretary, and dated as of the Date of its Authentication.

ATTEST:

THE SCHOOL DISTRICT OF
THE TOWNSHIP OF UPPER ST. CLAIR

_____
Secretary

By:_____
President, Board of School Directors

[SEAL]

CERTIFICATE OF AUTHENTICATION

This Bond is one of the issue of $_____The School District of the Township of Upper St. Clair (Allegheny County, Pennsylvania), General Obligation Bonds, Series of 20___ authorized by the within-mentioned Debt Ordinance.

The Text of Opinion contained herewith is the text of the opinion of Clark Hill PLC, Bond Counsel, of Pittsburgh, Pennsylvania, an executed counterpart of which, dated the date of delivery of and payment for the Series of Bonds of which this Bond is one, is on file at the offices of the Sinking Fund Depository.

ZIONS BANCORPORATION, NATIONAL
ASSOCIATION, as Sinking Fund Depository
and Paying Agent

_____
Authorized Officer

AUTHENTICATION DATE:

_____

[TEXT OF OPINION OF BOND COUNSEL]

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

Please insert Social Security
or other identifying number
of assignee

_____

Please print or typewrite name and address
including postal zip code of transferee

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints

_____ Agent to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated

Signature(s) Guaranteed:

_____

NOTICE: Signature(s) must be guaranteed by a member firm of an approved Signature Guarantee Medallion Program.

_____

NOTICE: The signature(s) to this assignment must correspond with the name(s) as written upon the face of the bond, in every particular, without alteration or enlargement, or any change whatever.

--END OF ARTICLE 4--

ARTICLE 5 -- CONCERNING THE SINKING FUND DEPOSITORY

Section 5.01. Maintenance of Sinking Fund. The Sinking Fund Depository shall maintain the Sinking Fund as a separate account and shall, without further authorization other than as herein contained, pay, from moneys therein, the principal of, interest on and premium, if any, on the Bonds, as and when the same shall become due, to the Registered Owners thereof.

Section 5.02. Unclaimed Funds. The Sinking Fund Depository shall return to the Local Government Unit all moneys deposited and held in a Sinking Fund for the payment of the Bonds which have not been claimed by the Registered Owner after two years from the date when payment is due, except where such funds are held for the payment of outstanding checks, drafts or other instruments of the Sinking Fund Depository. Nothing in this Section or by reason of any action taken hereunder shall relieve the Local Government Unit of its liability for payment to the Registered Owners of unpresented Bonds.

Section 5.03. Registration Agents. In the event the Bonds are qualified by the Purchaser, or are otherwise determined to be eligible, for the deposit, book-entry, withdrawal and other related services of The Depository Trust Company (or another or additional recognized bond registration agent performing similar services), the Sinking Fund Depository shall undertake and perform those additional duties which may be required of it in order to enable The Depository Trust Company (or other similar agent) to perform such services for its Participants, including the processing of transfers of registration within necessary time periods, the payment of Bonds by acceptable fund transfers and the delivery of adequate redemption and other payment notices.

Section 5.04. Liability of Sinking Fund Depository. The Sinking Fund Depository may exercise any of the powers or perform any duty hereunder by or through attorneys, agents, receivers or employees, and it shall not be answerable or accountable for any act, default, neglect or misconduct of any such attorney, agent, receiver or employee, if reasonable care has been exercised in his appointment and retention, nor shall the Sinking Fund Depository be otherwise answerable or accountable under any circumstances whatever in connection with such powers or duties, except for its own negligence or willful misconduct. The Sinking Fund Depository shall be protected and shall incur no liability in relying, acting or proceeding in good faith upon any notice, request, order, certificate, report, opinion, statement, affidavit, voucher, or other paper or document believed by it to be genuine and to have been signed, passed or presented by the proper person, nor be bound to make any investigation into the matters stated therein. However, the Sinking Fund Depository may, at any time in its discretion, require of the Local Government Unit full information and advice as to the above as well as to the performance of any of the covenants, conditions and agreements in this Debt Ordinance and may further make or cause to be made independent investigations, at the expense of the Local Government Unit, concerning its affairs. The Sinking Fund Depository may consult with legal counsel to be selected and employed by it and the opinion of such counsel shall be full and complete authorization and protection in respect of any action taken or suffered by it hereunder in good faith and in accordance with the opinion of such counsel.

Section 5.05. Ownership of Bonds. The Sinking Fund Depository, in its individual capacity or as a fiduciary, may become the owner of Bonds, with the same rights it would have if it were not the Sinking Fund Depository. The Sinking Fund Depository may also engage in, or be interested in, any financial or other transaction with the Local Government Unit not in derogation of the rights of the Registered Owners of the Bonds.

Section 5.06. Interpretation. The Sinking Fund Depository may construe any of the provisions of this Debt Ordinance insofar as the same may appear to be ambiguous or inconsistent with any other provision hereof, and any construction of any such provisions hereof by the Sinking Fund Depository in good faith shall be binding upon the Registered Owners of the Bonds.

Section 5.07. Fees and Expenses. The Sinking Fund Depository shall be paid such initial and periodic fees for its services and reimbursed for such expenses, as are specified in those proposals and other such communications made to and received by the Local Government Unit in connection with the Bonds, if any, or, in all events, according to its usual, customary and reasonable schedule of fees and other charges.

Section 5.08. Removal; Resignation. The Sinking Fund Depository shall serve in such capacity at the will of the Local Government Unit and may be removed, at any time, with or without cause, by the appointment of a qualified successor and upon sixty (60) days written notice to the Registered Owners of the Bonds and to the Sinking Fund Depository. The Sinking Fund Depository may at any time resign and be discharged of the trust hereby created by giving not less than sixty (60) days written notice to the Local Government Unit and the Registered Owners, specifying the date when such resignation shall take effect, in the manner required for bond redemption notices in Section 4.10 hereof, and such resignation shall take effect upon the day specified in such notice, unless previously a successor sinking fund Depository shall have been appointed by the Local Government Unit as hereinbefore provided, in which event such resignation shall take effect immediately on the appointment of such successor.

Section 5.09. Duties upon Default. If the Local Government Unit shall fail or refuse to make any required deposit in the Sinking Fund, the Sinking Fund Depository shall (a) independent of events and actions of Registered Owners, any trustee or any court or administrative or judicial officer undertaken or occurring pursuant to the provisions of Article 6 hereof: (1) notify the Department of Community and Economic Development of such failure or refusal, in order to facilitate an inspection of the Sinking Fund by the Department pursuant to Section 8226 of the Debt Act; and (2) notify the Secretary of the Department of Education of such failure or refusal, in order to facilitate its duties regarding the withholding of State appropriations for payment to the Sinking Fund Depository pursuant to Section 633 of the Public School Code of 1949, as amended; and (b) in conjunction with such events and actions under Article 6 hereof, may, and upon request of the Registered Owners of twenty-five per cent in principal amount of outstanding Bonds and upon being indemnified against cost and expense shall, exercise any remedy, provided in Article 6 of this Debt Ordinance, in the Debt Act or at law or in equity, for the equal and ratable benefit of the Registered Owners of the outstanding Bonds, and shall disburse all funds so collected equally and ratably to the Registered Owners thereof, pursuant to the requirements of Subchapter D of Chapter 82 of the Debt Act.

--END OF ARTICLE 5--

ARTICLE 6 -- DEFAULTS AND REMEDIES

Section 6.01. Failure to Budget Debt Service. If the Local Government Unit fails or refuses to make adequate provision in its budget for any fiscal year for the sums payable in respect of the Bonds, then at the suit of the Registered Owner of any Bond, the Court of Common Pleas of the county in which the Local Government Unit is located, (or, if located in more than one county, then of either) shall after a hearing held upon such notice to the Local Government Unit as the Court may direct, and upon a finding of such failure or neglect, by writ of mandamus, require the Designated Officer to pay into the Sinking Fund the first tax moneys or other available revenues or moneys thereafter received in such fiscal year by such Designated Officer until the sum on deposit in the Sinking Fund shall equal the moneys that should have been budgeted or appropriated for the Bonds.

Section 6.02. Failure to Pay Principal or Interest. If the Local Government Unit fails or neglects to pay or cause to be paid the interest or principal on any of the Bonds, as the same becomes due and payable, and such failure shall continue for thirty (30) days, the Registered Owner thereof shall, subject to any appropriate priorities created under the Debt Act, have the right to recover the amount due in an action in assumpsit in the Court of Common Pleas of the county in which the Local Government Unit is located (or, if located in more than one county, then of either). The judgment recovered shall have an appropriate priority upon the moneys next coming into the treasury of the Local Government Unit.

Section 6.03. Trustee for Registered Owners.

(a) Notwithstanding any other provision in this Debt Ordinance, if the Local Government Unit defaults in the payment of the principal of or the interest on the Bonds after the same shall become due, and such default shall continue for thirty (30) days, or if the Local Government Unit fails to comply with any provision of the Bonds or this Debt Ordinance, the Registered Owners of twenty-five percent in aggregate principal amount of the Bonds then outstanding, by an instrument or instruments filed in the office for the recorder of deeds in the county in which the Local Government Unit is located, signed and acknowledged in the same manner as a deed to be recorded, may appoint a trustee, who may be the Sinking Fund Depository, to represent the Registered Owners of all such Bond or Bonds, and such representation shall be exclusive for the purposes herein provided.

(b) Such trustee, may, and upon written request of the Registered Owners of twenty-five percent in principal amount of the Bonds then outstanding and upon being furnished with indemnity satisfactory to it shall, in his or its own name take one or more of the actions set forth below and the taking of such actions shall preclude similar action whether previously or subsequently initiated by individual Registered Owners of the Bonds:

(1) By mandamus or other suit, action or proceeding at law or in equity, enforce all rights of the Registered Owners of the Bonds or require the Local Government Unit to carry out any other agreement with the Registered Owners of the Bonds;

(2) Bring suit on the Bonds without the necessity for producing the same;

(3) Petition the Court to levy, and the Court is hereby empowered to levy, after a hearing upon such notice to the owners of assessable real estate as the Court may prescribe, the amount due before or after the exercise of any right of acceleration on the Bonds plus estimated costs of collection upon all taxable real estate and other property subject to ad valorem taxation within the Local Government Unit, in proportion to the value thereof as assessed for tax purposes, and the trustee may collect, or cause the Local Government Unit to collect, such amounts as by foreclosure of a mortgage or

security interest on the realty or other property if not paid on demand. Any assessment levied pursuant hereto shall have the same priority and preference, as against other liens or mortgages on the real estate or security interests in fixtures thereon or other property, as a lien for unpaid taxes;

(4) By suit in equity, enjoin any acts or things which may be unlawful or in violation of the rights of the Registered Owners of the Bonds;

(5) After thirty (30) days prior written notice to the Local Government Unit, declare the unpaid principal of all the Bonds to be, and it shall thereby become, forthwith due and payable with interest at the rates stated in the Bonds until final payment (and, if all defaults shall be made good, then to annul such declaration and its consequences).

(c) If the Sinking Fund Depository is willing to serve and exercise the powers conferred upon a trustee appointed by this Section 6.03, no trustee appointed in the manner provided in this Section shall have the powers herein set forth unless the appointment under this Section was executed by or pursuant to the authority of the Registered Owners of fifty-one (51%) percent of the principal amount of the Bonds.

(d) Proof of ownership of Bonds and of execution of instruments relative thereto shall be made according to the provisions of Section 8114 of the Debt Act.

Section 6.04. Costs of Suits or Proceedings. In any suit, action or proceeding by or on behalf of the Registered Owners of defaulted Bonds, the fees and expenses of a trustee or receiver, including operating costs of a project and reasonable counsel fees, shall constitute taxable costs, and all such costs and disbursements allowed by the court shall be deemed additional principal due on the Bonds, and shall be paid in full from any recovery prior to any distribution to the Registered Owners of the Bonds.

Section 6.05. Distribution of Moneys Realized for Registered Owners. Moneys or funds collected for the Registered Owners of defaulted Bonds shall, after the payment of costs and fees as provided in Section 6.04, be applied by the trustee or receiver as follows:

(a) Unless the principal of all the Bonds shall have become or have been declared due and payable, (i) to the payment to the Registered Owners entitled thereto of all installments of interest then due in the order of their respective due dates and, if the amount available shall not be sufficient to pay any installment in full, then to the payment ratably, according to the amounts due on such installment, to the Registered Owners entitled thereto, without any discrimination or preference; and (ii) to the payment to the Registered Owners entitled thereto of the unpaid principal of any Bonds which shall have become due, whether at stated Maturity Dates or by call for redemption, in the order of their respective due dates, and if the amount available shall not be sufficient to pay in full all the Bonds due on any date, then to the payment ratably, according to the amounts of principal due on such dates, to the Registered Owners entitled thereto without any discrimination or preference;

(b) If the principal of all the Bonds shall have become or shall have been declared due and payable, to the payment of the principal and interest then due and unpaid upon the Bonds without preference or priority of principal over interest or interest over principal, or of any installment of interest over any other installment of interest, or of any Bond over any other Bond, ratably according to the amounts due respectively for principal and interest, to the Registered Owners entitled thereto without any discrimination or preference.

--END OF ARTICLE 6--

ARTICLE 7 -- AMENDMENTS AND MODIFICATIONS

Section 7.01. Amendments Without Consent. The Local Government Unit may, from time to time and at any time, enact, execute, file with the Department and deliver to the Sinking Fund Depository, who shall accept the same, debt ordinances amending, modifying or supplemental hereto as shall not be inconsistent with the terms and provisions hereof and which shall not adversely affect the rights of the Registered Owners of the Bonds (which modifying or supplemental debt ordinances shall thereafter form a part hereof) for the following purposes:

(a) to cure any ambiguity, formal defect or omission in this Debt Ordinance;

(b) to grant or confer upon the Sinking Fund Depository for the benefit of the Registered Owners of any Bonds any additional rights, remedies, powers, authority or security that may lawfully be granted to or conferred thereupon;

(c) to add to this Debt Ordinance additional covenants and agreements thereafter to be observed by, or to surrender any right or power herein reserved to or conferred upon, the Local Government Unit; or

(d) to amend the definition of the Project and change the purposes of the Bonds, in compliance with all provisions of the Debt Act.

Section 7.02. Amendments With Consent. With the consent of the Registered Owners of not less than sixty-six and two-thirds per centum (66 2/3%) in outstanding principal amount of the Bonds, the Local Government Unit may, from time to time and at any time, enact, execute, file with the Department and deliver to the Sinking Fund Depository, who shall accept the same, debt ordinances amending, modifying or supplemental hereto for the purpose of adding any provision to or changing in any manner or eliminating any of the provisions of this Debt Ordinance or of modifying in any manner the rights of the Registered Owner(s) of the Bonds; provided, however, that no such modifying or supplemental debt ordinance shall: (1) extend the fixed maturity date of any Bond, or reduce the principal amount thereof, or reduce the rate or extend the time of payment of interest thereon, or reduce any premium payable upon the redemption thereof, without the consent of the Registered Owner of each Bond so affected; or (ii) reduce the aforesaid percentage of Bond, the Registered Owners of which are required to consent to any such modification or supplement, without the consent of the Registered Owners of all Bonds then outstanding. It shall not be necessary for the consent of the Registered Owners to approve the particular form of any proposed modification or supplement, if such consent shall approve the substance thereof.

Section 7.03. Acceptance of Amendment. The Sinking Fund Depository shall accept any amending, modifying or supplemental debt ordinance which the Local Government Unit is authorized to execute hereunder upon delivery of the following:

(a) The amending, modifying or supplemental debt ordinance, duly executed with proof of filing with the Department; and

(b) An opinion of Bond Counsel to the effect that such amending, modifying or supplemental debt ordinance was properly enacted, executed and delivered pursuant to: (i) the provisions of Section 7.01 hereof; or (ii) the provisions of Section 7.02 hereof and that the consent of the Registered Owners of the Bonds required hereunder has been secured, and that, in all events, the enactment, execution and delivery of such debt ordinance complies with all applicable requirements of law, including the Debt Act.

Section 7.04. Effect of Amendment. Upon the execution of any amending, modifying or supplemental debt ordinance pursuant to the provisions of this Article, this Debt Ordinance shall be and be

deemed to be amended, modified and supplemented in accordance therewith, and the respective rights, limitation of rights, obligations, duties and immunities of parties hereunder shall thereafter be determined, exercised and enforced hereunder subject in all respects to such amendments, modifications and supplements, and all the terms and conditions of any such debt ordinance shall be and be deemed to be part of the terms and conditions of this Debt Ordinance for any and all purposes.

Section 7.05. Notice of Amendment. Notice, including a summary description, of any amending, modifying or supplemental debt ordinance once effectuated shall be confirmed promptly to all Registered Owners, and shall be given to the Rating Agency in the same manner as notices of redemption as in Section 4.10 hereinbefore provided.

--END OF ARTICLE 7--

ARTICLE 8 -- DISCHARGE OF DEBT ORDINANCE

Section 8.01. If the Local Government Unit shall pay or cause to be paid unto the Registered Owners the principal of, the interest on and the premium, if any, on the Bonds, at the times and in the manner stipulated therein, then this Debt Ordinance and the estate and rights hereby granted shall cease, determine and be void, and thereupon the Sinking Fund Depository shall release, cancel and discharge the lien and obligations of this Debt Ordinance and deliver to the Local Government Unit any funds or documents at the time subject to the lien of this Debt Ordinance which may then be in its possession; provided, however, that until such time as full and complete payment is so made, this Debt Ordinance shall be and remain in full force and effect.

Bonds, for the payment or redemption of which cash and/or securities which upon maturity will yield funds in the full amount required therefor shall have been deposited with the Sinking Fund Depository, whether upon or prior to the Maturity Date or the Redemption Date of such Bonds, shall be deemed to be paid within the meaning of this Article, provided, however, that if such bonds are to be redeemed prior to the Maturity Date(s) thereof, notice of such redemption shall have been duly given or adequate provision shall have been made thereof.

--END OF ARTICLE 8--

ARTICLE 9 - FEDERAL INCOME TAX COVENANTS

Section 9.01. Compliance in General. The Local Government Unit hereby states its intention to comply with all the provisions of Sections 103 and 141 through 150, inclusive, of the Internal Revenue Code of 1986, as amended (the "Tax Code"); the Local Government Unit represents and covenants that it has undertaken and performed, and will undertake and perform, or, as appropriate, discontinue, upon the instruction of Bond Counsel, all those acts necessary and proper to the maintenance of the exclusion from gross income of the interest on the Bonds to the Registered Owners thereof conferred by said Sections, as interpreted by applicable regulations, rulings or other pronouncements of the Secretary of the United States Department of the Treasury.

Section 9.02. Not Private Activity Bonds; Taxing Powers. The Local Government Unit covenants that the Bonds are not an issue: (1)(a) more than 10 percent of the proceeds of which are to be used for any private business use, and (b) the payment of the principal of, or the interest on, more than 10 percent of the proceeds, directly or indirectly, is (x) secured by any interest in property used or to be used for a private business use, or payments in respect of such property, or (y) to be derived from payments in respect of property, or borrowed money, used or to be used for a private business use; nor (2) the proceeds of which, in an amount exceeding the lesser of five percent of such proceeds, or $5,000,000, are to be used to make or finance loans to persons other than governmental units.

The Local Government Unit certifies that it is a political subdivision and governmental unit with general taxing powers.

Section 9.03. Non-Arbitrage. The Local Government Unit covenants that no portion of the proceeds of the Bonds is reasonably expected (at the time of issuance of the Bonds) to be used, nor will intentionally be so used, directly or indirectly, (1) to acquire higher yielding investments, or (2) to replace funds which were used directly or indirectly to acquire higher yielding investments. This prohibition shall not apply to proceeds invested in higher yielding investments (a) for a reasonable temporary period until such proceeds are needed for the purpose of the Bonds, or (b) as a part of a reasonably required reserve or replacement fund. For these purposes, "higher yielding investment" shall mean any investment property (generally, a security or debt obligation) which produces a yield over the term of the Bonds which is materially higher than the yield on the Bonds, but shall not include any tax-exempt obligation.

Section 9.04. Required Rebate. The Local Government Unit covenants to pay and rebate its arbitrage profits (being an amount equal to the sum of: (1) the excess of (a) the amount earned on all nonpurpose investments over (b) the amount which would have been earned if such nonpurpose investments were invested at a rate equal to the yield on the Bonds; plus (2) any income attributable to said excess [provided, further, that any gain or loss on the disposition of a nonpurpose investment shall be taken into account]) to the United States in accordance with the provisions of Section 148(f) of the Tax Code and regulations thereunder, but only as and to the extent that none of the following exceptions apply to the Local Government Unit.

Exceptions. Rebate to the United States as described above shall not be required of the Local Government Unit if, and in the event that any one of the following exceptions applies: (i) SIX MONTH SAFE HARBOR -- the gross proceeds of the Bonds are expended for the Project by no later than the day which is six months after the date of issuance of the Bonds, or, the gross proceeds, except the lesser of five percent of the gross proceeds of the Bonds, or $100,000, are so expended by said date and such remaining portion is expended by no later than the day which is one year after the date of issuance of the Bonds; (ii) 18-MONTH SPEND-DOWN -- the following cumulative percentages of the gross and investment proceeds of the Bonds are expended for the Project by no later than the day which is the indicated period of time following the date of issuance of the Bonds; 15% -- six months; 60% -- one year; 100% -- eighteen months

(except that not more than 5%, representing only reasonable retainage on the costs of the Project, may remain unexpended after eighteen months, but not in excess of thirty months); (iii) TWO YEAR SPEND-DOWN (CONSTRUCTION ISSUES ONLY) -- the following cumulative percentages of available construction proceeds of the Bonds are expended for the Project by no later than the day which is the indicated respective period of time following the date of issuance of the Bonds: 10% -- six months; 45% -- one year; 75% -- eighteen months; 100% -- two years (except that not more than 5%, representing only reasonable retainage on the costs of the Project, may remain unexpended after two years, but not in excess of three years); or (iv) SMALL ISSUER -- (a) 95 percent or more of the net sale proceeds (being gross proceeds minus amounts deposited into a reasonably required reserve fund) of the Bonds is to be used for local governmental activities of the Local Government Unit (or a subordinate entity), and (b) the aggregate face amount of all tax-exempt bonds, other than private activity bonds, issued by the Local Government Unit, and all subordinate entities thereof (but not including any bond not outstanding or to be redeemed, as may be excluded under prevailing interpretations of the Tax Code and regulations thereunder), during the calendar year in which the Bonds are issued, is not reasonably expected to exceed $15,000,000, at least $10,000,000 of which will be/was issued for capital purposes.

For these purposes, "gross proceeds" means any proceeds and replacement proceeds of the Bonds, "available construction proceeds" has the meaning used in §148(f)(4)(C)(vi) of the Tax Code, "sale proceeds" means all amounts actually or constructively received from the sale of the Bonds, except accrued interest on the Bonds deposited to the Sinking Fund, and "nonpurpose investment" means any investment property acquired with the gross proceeds of the Bonds and not required to carry out the governmental purpose of the Bonds.

Section 9.05. Information Reporting. The Local Government Unit shall prepare, or cause to be prepared, execute and submit to the Secretary IRS Form 8038-G (or 8038-GC, as applicable) with respect to the Bonds, according to all the requirements for information reporting contained in §149(e) of the Tax Code.

--END OF ARTICLE 9--

ARTICLE 10 - FEDERAL SECURITIES LAW COVENANTS

Section 10.01. Compliance in General. The Local Government Unit hereby states its intention to comply, and to facilitate compliance by the Purchaser and other related parties, with all the provisions of Rule 15c2-12 of the Securities and Exchange Commission (the "Rule"), including for this purpose the related body of securities disclosure and anti-fraud laws, both statutory and common; the Local Government Unit represents and covenants that it has undertaken and performed, and will undertake and perform, or, as appropriate, discontinue, upon appropriate instructions of Bond Counsel or otherwise, all those acts necessary and proper for compliance with the Rule, as interpreted by applicable regulations, rulings or other pronouncements of the Securities and Exchange Commission, or other appropriate regulatory body.

Section 10.02. Official Statement. The Local Government Unit acknowledges that preparation of the Official Statement by the Purchaser was done on its behalf and for its benefit, as an agent, and that, in particular, while matters of style and format may have originated with the Purchaser, all substantive data and information was provided by the Local Government Unit. The Local Government Unit, upon review as to completeness and accuracy, hereby deems the Preliminary Official Statement final as of its date, and certifies the Preliminary Official Statement did not and does not, as of its date and as of this date, contain any untrue statements of a material fact or omit to state any material fact which should be included therein in order to make the statements contained therein, in the light of the circumstances under which they were made, not misleading, as required by statute, regulation or substantive law. The distribution of the Preliminary Official Statement by the Purchaser is hereby ratified and approved. The Local Government Unit hereby covenants to provide a final Official Statement to the Purchaser within seven business days of this date. A Designated Officer is hereby authorized and directed to execute the same with such completions therein from the preliminary document as may be necessary and, provided further, that execution of a certificate concurrently upon, or subsequent to, preparation of the final Official Statement, including any settlement certificate, by a Designated Officer, regarding the truth and accuracy of the final Official Statement is tantamount to execution of the original document and full and sufficient authority for the printing of one or more conformed signatures therein. The Local Government Unit hereby covenants that the same representations regarding finality and completeness made regarding the Preliminary Official Statement will be true of the final Official Statement as of its date and as of Settlement. The Purchaser is authorized to use the final Official Statement in connection with the sale of the Bonds.

Section 10.03. Continuing Disclosure. The Local Government Unit will execute and deliver a Continuing Disclosure Certificate under which it will agree to provide or cause to be provided (i) annual financial information and operating data, and (ii) in a timely manner, to each nationally recognized municipal securities information repository, as defined in the Rule, or to the Municipal Securities Rulemaking Board, and to the state information depository, notice of certain material events, as defined in the Rule. The Purchaser' obligation to purchase the Bonds is conditioned upon its receipt of the Continuing Disclosure Certificate, at or prior to the delivery of the Bonds, in form and substance reasonably satisfactory to the Purchaser.

--END OF ARTICLE 10--

ARTICLE 11 - SALE OF THE BONDS; SETTLEMENT

Section 11.01. Award to Purchaser. After due consideration of sundry factors, including professional assistance, the Governing Body hereby: (a) determines that a private sale by negotiation of the Bonds is in the best financial interest of the Local Government Unit; and (b) authorizes the Bonds to be awarded and sold pursuant to the terms of the Purchase Proposal. The President, Vice President, and/or Secretary of the Board are hereby authorized to execute such Purchase Proposal, once they have determined that there is a minimum present value savings, net of all costs of issuance, of not less than 3.00% of the principal amount of the Prior Bonds, which cash shall be used pay for various capital improvements to the facilities of the Local Government Unit.

Upon satisfaction of the foregoing condition, and all other conditions of this Debt Ordinance, the Bonds shall be awarded and sold at private sale by negotiation to the Purchaser at the Purchase Price, in accordance with all the terms of the Purchase Proposal which, once accepted, will be incorporated by reference into this Debt Ordinance. The Designated Officers are authorized and directed to sign such Purchase Proposal, return it to the Purchaser and file a copy of the same with the records of the Local Government Unit.

Section 11.02. Delivery of Bonds. The Designated Officers are hereby authorized and directed to deliver the Bonds to the Sinking Fund Depository for authentication and thereafter to the Purchaser against confirmed receipt of the Purchase Price thereof.

Section 11.03. Clearing Fund. If deemed expedient, the Designated Officers are hereby authorized and directed to establish with the Sinking Fund Depository, in the name of the Local Government Unit, a one-day demand deposit account to facilitate the settlement of the Bonds, designated the "Clearing Fund." The Purchase Price shall be deposited into the Clearing Fund immediately upon receipt and the Designated Officers are hereby authorized and directed to transfer and invest funds, to pay all necessary, usual and proper costs of issuance of the Bonds, to execute and deliver documents and to do all other acts, upon advice of Bond Counsel or Solicitor that are reasonable and necessary to ensure a satisfactory settlement of the sale of the Bond and a proper application of the proceeds of the Bonds to the Project.

Section 11.04. Expeditious Settlement. The Local Government Unit hereby authorizes and directs the Purchaser, Bond Counsel or Solicitor to undertake and perform all actions on behalf of the Local Government Unit necessary and proper to the expeditious settlement of the sale of the Bonds.

The Designated Officers are further authorized and directed to undertake and perform, or cause to be undertaken or performed, all the ordinary duties of the Local Government Unit (which are hereby specifically approved) that may be required under, or reasonably contemplated by, the Purchase Proposal. These duties include, without limitation, establishment of accounts with authorized depositaries for the deposit and management of Bond proceeds and other Project funds, purchase of Authorized Investments, retention of professionals, Bond printing, and execution and delivery of any certificates, orders and agreements that may be necessary, in the opinion of Bond Counsel or Solicitor, to settlement of the sale of the Bonds.

Section 11.05. Approval of Department of Education. The Designated Officer is hereby authorized and directed to prepare any materials and make any filings, applications and solicitations that are necessary to obtain the appropriate approval of the Department of Education of the issuance of the Bonds and the matters contemplated hereby, (if required) including any approvals for reimbursement of debt service payments.

--END OF ARTICLE 11--

ARTICLE 12 - MISCELLANEOUS

Section 12.01. Ratification. The action of the proper officers or agents in advertising a Summary Notice of this Debt Ordinance, as required by law, is ratified and confirmed. The advertisement of the Enactment Notice of this Debt Ordinance is hereby directed.

Section 12.02. Debt Ordinance A Contract. This Debt Ordinance shall be a contract with the Registered Owners of the Bonds.

Section 12.03. Inconsistencies. All prior ordinances, resolutions, or other official acts or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistencies.

Section 12.04 Statutory References. All references to specific provisions of statutory law herein contained may be read and interpreted by reference to amended, successor or replacement laws, but only to the extent consistent with the intent and clear meaning of this Debt Ordinance. All inconsistencies shall be resolved with recognition of, and in favor of, the rights of the owner of the Bonds whose rights shall not be impaired.

Section 12.05. Benefited Parties. Nothing in this Debt Ordinance, expressed or implied, is intended or shall be construed to confer upon, or to give to, any person or corporation, other than the Local Government Unit, the Sinking Fund Depository, the Registered Owner(s) of the Bonds any right, remedy or claim under or by reason of this Debt Ordinance or any covenant, condition or stipulation hereof; and all of the covenants, stipulations, promises and agreements in this Debt Ordinance contained by and on behalf of the Local Government Unit shall be for the sole and exclusive benefit of such persons.

Section 12.06. Severability. If any one or more of the covenants or agreements provided in this Debt Ordinance on the part of the Local Government Unit or the Sinking Fund Depository to be performed shall for any reason be held to be illegal or invalid or otherwise contrary to law, then such covenant or covenants or agreement or agreements shall be null and void and shall be deemed separable from the remaining covenants and agreements, but shall in no way otherwise affect the validity of this Debt Ordinance.

Section 12.07. No Personal Liability. No covenant or agreement contained in the Bonds or in this Debt Ordinance shall be deemed to be the covenant or agreement of any member, officer, agent, attorney or employee of the Local Government Unit in his individual capacity, and neither the members of the Governing Body nor any Designated Officer executing the Bonds shall be liable personally on the Bonds or be subject to any personal liability or accountability by reason of the issuance thereof.

Section 12.08. Counterparts. This Debt Ordinance may be executed in multiple counterparts, each of which shall be regarded for all purposes as an original; but such counterparts shall constitute but one and the same instrument.

--END OF ARTICLE 12--

DULY ADOPTED by the Governing Body of the Local Government Unit, in lawful session assembled, on March 23, 2020.

[SEAL]

THE SCHOOL DISTRICT OF THE TOWNSHIP OF UPPER ST. CLAIR

_____
President, Board of School Directors

Attest:

_____
Secretary

MAXIMUM DEBT SERVICE
AND PRINCIPAL AMORTIZATION SCHEDULE

Series of 2020

NOT TO EXCEED DEBT SERVICE

Date	Principal	Coupon	Interest	Semi-Annual Debt Service	Annual Debt Service
7/15/2019				0.00	
1/15/2020				0.00	0.00
7/15/2020	225,000.00	4.000%	138,666.67	363,666.67	
1/15/2021			235,500.00	235,500.00	599,166.67
7/15/2021	185,000.00	4.000%	235,500.00	420,500.00	
1/15/2022			231,800.00	231,800.00	652,300.00
7/15/2022	190,000.00	4.000%	231,800.00	421,800.00	
1/15/2023			228,000.00	228,000.00	649,800.00
7/15/2023	190,000.00	4.000%	228,000.00	418,000.00	
1/15/2024			224,200.00	224,200.00	642,200.00
7/15/2024	360,000.00	4.000%	224,200.00	584,200.00	
1/15/2025			217,000.00	217,000.00	801,200.00
7/15/2025	365,000.00	4.000%	217,000.00	582,000.00	
1/15/2026			209,700.00	209,700.00	791,700.00
7/15/2026	365,000.00	4.000%	209,700.00	574,700.00	
1/15/2027			202,400.00	202,400.00	777,100.00
7/15/2027	380,000.00	4.000%	202,400.00	582,400.00	
1/15/2028			194,800.00	194,800.00	777,200.00
7/15/2028	2,645,000.00	4.000%	194,800.00	2,839,800.00	
1/15/2029			141,900.00	141,900.00	2,981,700.00
7/15/2029	3,900,000.00	4.000%	141,900.00	4,041,900.00	
1/15/2030			63,900.00	63,900.00	4,105,800.00
7/15/2030	3,195,000.00	4.000%	63,900.00	3,258,900.00	
1/15/2031			0.00	0.00	3,258,900.00
7/15/2031			0.00	0.00	
1/15/2032			0.00	0.00	0.00
7/15/2032			0.00	0.00	
1/15/2033			0.00	0.00	0.00
7/15/2033			0.00	0.00	
1/15/2034			0.00	0.00	0.00
7/15/2034			0.00	0.00	
1/15/2035			0.00	0.00	0.00
Total	12,000,000.00		4,037,066.67	16,037,066.67	16,037,066.67

ACTUAL DEBT SERVICE SCHEDULE

PROOF OF COMPLIANCE
WITH LOCAL GOVERNMENT UNIT DEBT ACT SECTION 8142(b)(2)
USING MAXIMUM DEBT SERVICE

Wrap Schedule

30-Jun	Oustanding	Series of 2020 NTE			Total
Year	Debt	Principal	Interest	Subtotal	Requriments
2020	$6,995,748	$0	$0	$0	$6,995,748
2021	7,928,669	225,000	374,167	599,167	8,527,836
2022	8,111,049	185,000	467,300	652,300	8,763,349
2023	8,252,812	190,000	459,800	649,800	8,902,612
2024	8,476,130	190,000	452,200	642,200	9,118,330
2025	8,317,651	360,000	441,200	801,200	9,118,851
2026	8,308,184	365,000	426,700	791,700	9,099,884
2027	8,239,488	365,000	412,100	777,100	9,016,588
2028	8,243,214	380,000	397,200	777,200	9,020,414
2029	6,063,225	2,645,000	336,700	2,981,700	9,044,925
2030	4,888,225	3,900,000	205,800	4,105,800	8,994,025
2031	5,672,932	3,195,000	63,900	3,258,900	8,931,832
2032	8,789,798	0	0	0	8,789,798
2033	8,815,918	0	0	0	8,815,918
2034	8,504,090	0	0	0	8,504,090
2035	8,493,829	0	0	0	8,493,829
2036	8,488,843	0	0	0	8,488,843
2037	8,478,821	0	0	0	8,478,821
2038	8,472,959	0	0	0	8,472,959
2039	8,459,824	0	0	0	8,459,824
2040	8,448,918	0	0	0	8,448,918
2041	7,442,896	0	0	0	7,442,896
2042	7,438,699	0	0	0	7,438,699
2043	7,440,416	0	0	0	7,440,416
2044	6,262,750	0	0	0	6,262,750
2045	0	0	0	0	0
2046	0	0	0	0	0
2047	0	0	0	0	0
2048	0	0	0	0	0
2049	0	0	0	0	0
Total	$195,035,088	$12,000,000	$4,037,067	$16,037,067	$211,072,155

ACTUAL WRAP SCHEDULE

C E R T I F I C A T E

I, the undersigned, a Designated Officer of the named Local Government Unit, hereby certify that the foregoing and attached is a true copy of a Resolution which was duly adopted by the affirmative vote of a majority of all the members of the Governing Body thereof at a meeting held on the date of the execution thereof; that due notice of such meeting was given and the meeting was at all times open to the public; that such Resolution was duly recorded; that this Resolution is still in full force and effect as of the date hereof; that the vote upon said Resolution was called and duly recorded upon the minutes of the Governing Body; and that the members of the Governing Body voted in the manner following:

	Yes	No	Abstain	Absent
Jennifer L. Bowen	_____	_____	_____	_____
Angela B. Peterson	_____	_____	_____	_____
Amy Billerbeck	_____	_____	_____	_____
Barbara L. Bolas	_____	_____	_____	_____
Phillip J. Elias	_____	_____	_____	_____
Patrick A. Hewitt	_____	_____	_____	_____
Daphne Gans	_____	_____	_____	_____
Jennifer A. Schnore	_____	_____	_____	_____
Louis P. Mafrice, Jr.	_____	_____	_____	_____

WITNESS my hand and seal of the Local Government Unit this _____ day of _____, 2020.

THE SCHOOL DISTRICT OF THE TOWNSHIP
OF UPPER ST. CLAIR

[SEAL]

_____
Secretary

Customizing Learning,
Nurturing Potential...
Delivering Excellence

MEMO

To: Dr. John Rozzo, USC Board Members

From: Scott P. Burchill

Date: March 23, 2020

RE: Refinancing recommendation for Series of 2013B bonds

As discussed at the March 9, 2020 committee meeting, an opportunity may exist for the District to refinance the Series of 2013B bonds. I am recommending the adoption of a parameters resolution to manage the investment market, maximizing the refinancing savings. A parameters resolution gives the District the ability to execute the sale of bonds, if that sale meets a minimum savings amount set in the resolution. I recommend the Board set the minimum savings at three (3) percent and allocate all realized savings from the refinancing toward the *Paving Replacement, Site Signage and Electrical Improvements for Upper St. Clair School District.*

Listed below are allowable uses for the savings pursuant to the Local Government Unit Debt Act:

"Project." Includes any of the following:

(1) Items of construction, acquisition, extraordinary maintenance or repair which have been undertaken by a local government unit.

(2) Preliminary studies, surveying, planning, testing or design work for any undertaking described in paragraph (1).

(3) Lands or rights in land to be acquired.

(4) Furnishings, machinery, apparatus or equipment normally classified as capital items, but these items must have a useful life of five years or more if financed separately and not as a part of a construction or acquisition project.

(5) The local government unit's share of the cost of a project undertaken jointly with one or more other local government units or the Commonwealth or one of its agencies.

(6) Countywide revision of assessment of real property.

(7) Funding of all or any portion of a reserve, or a contribution toward a combined reserve, pool or other arrangement, relating to self-insurance, which has been established by one or more local government units pursuant to 42 Pa.C.S. § 8564 (relating to liability insurance and self-insurance) up to, but not exceeding, the amount provided in section 8007 (relating to cost of project).

(8) Funding of an unfunded actuarial accrued liability or a portion of an unfunded actuarial accrued liability.

(9) Funding or refunding of debt incurred for any or all of the foregoing purposes.

(10) Any combination of any or all of the foregoing as any or all of the above may be designated as a project by the governing body for the financing of which it desires to incur debt.

(11) Any deficit to be funded by bonds or notes as provided in this subpart or the creation of a revolving fund for specific improvements.

(12) Where a local government unit has adopted a capital budget, any unfunded portion of the capital budget selected by ordinance for current funding.

Administration is recommending using the savings from the bond refinancing to partially fund the *Paving Replacement, Site Signage and Electrical Improvements for Upper St. Clair School District*.

Please contact me with any questions.

Refunding Analysis – Series of 2013B

- 2013B Bonds – Callable anytime
- Refunding bonds would be issued over same time frame as 2013B bonds
- Savings would be available at closing to be used on capital projects
- **Estimated Savings - $396,000**

2013B Refunded Debt Profile

Amount Refunded	9,955,000
Interest due through final maturity	2,598,073
Total	12,553,073

Net Rate	2.375-2.875	Yield	2.80%
Call Date			Anytime

2020 Debt Profile

Issuance Amount	9,935,000
Estimated Interest Paid	2,563,667
Total	12,498,667

Estimated	1.30-2.05%	Yield	2.04%
Call Date			5- 7 years

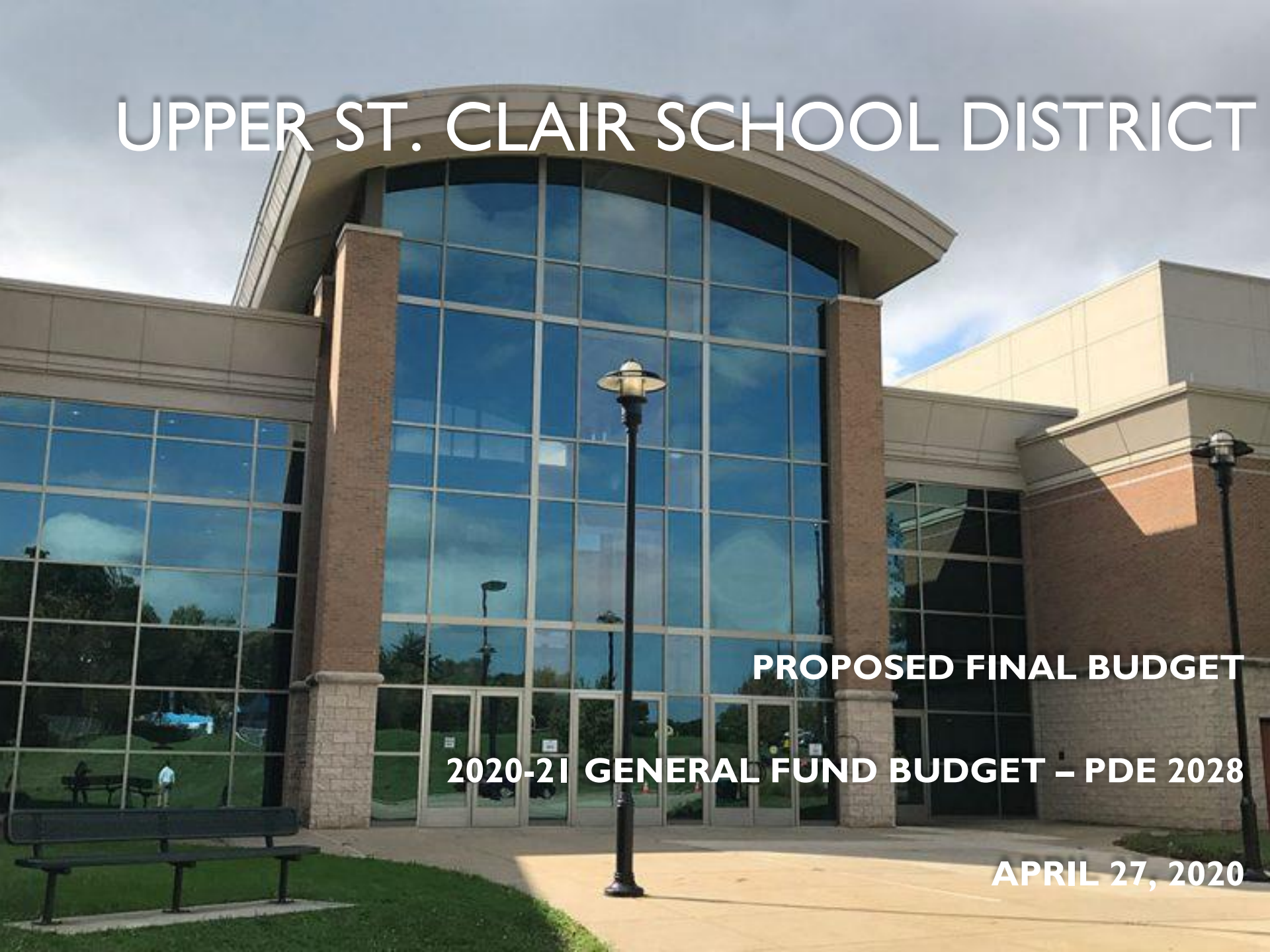
Notes:
Interest Rates based of current market conditions as of April 23 for an "AA" rated.

Date	Old P+I	New P+I	Savings
2021	277,705	233,792	43,913
2022	277,705	280,550	-2,845
2023	277,705	280,550	-2,845
2024	277,705	280,550	-2,845
2025	445,686	442,250	3,436
2026	446,589	445,450	1,139
2027	442,214	438,450	3,764
2028	447,489	446,150	1,339
2029	2,686,236	2,682,800	3,436
2030	3,875,121	3,872,375	2,746
2031	3,098,916	3,095,750	3,166
Total	12,553,073	12,498,667	54,406

Savings Analysis Summary	Cashflow
Debt Service Savings	54,406
Deposit to Capital Projects Fund	342,587
Net Present Value Benefit	**396,993**
Savings as a % of Refunded Bonds	**4.00%**

UPPER ST CLAIR SCHOOL DISTRICT

BOENNING & SCATTERGOOD
ESTABLISHED 1914



UPPER ST. CLAIR SCHOOL DISTRICT

PROPOSED FINAL BUDGET

2020-21 GENERAL FUND BUDGET – PDE 2028

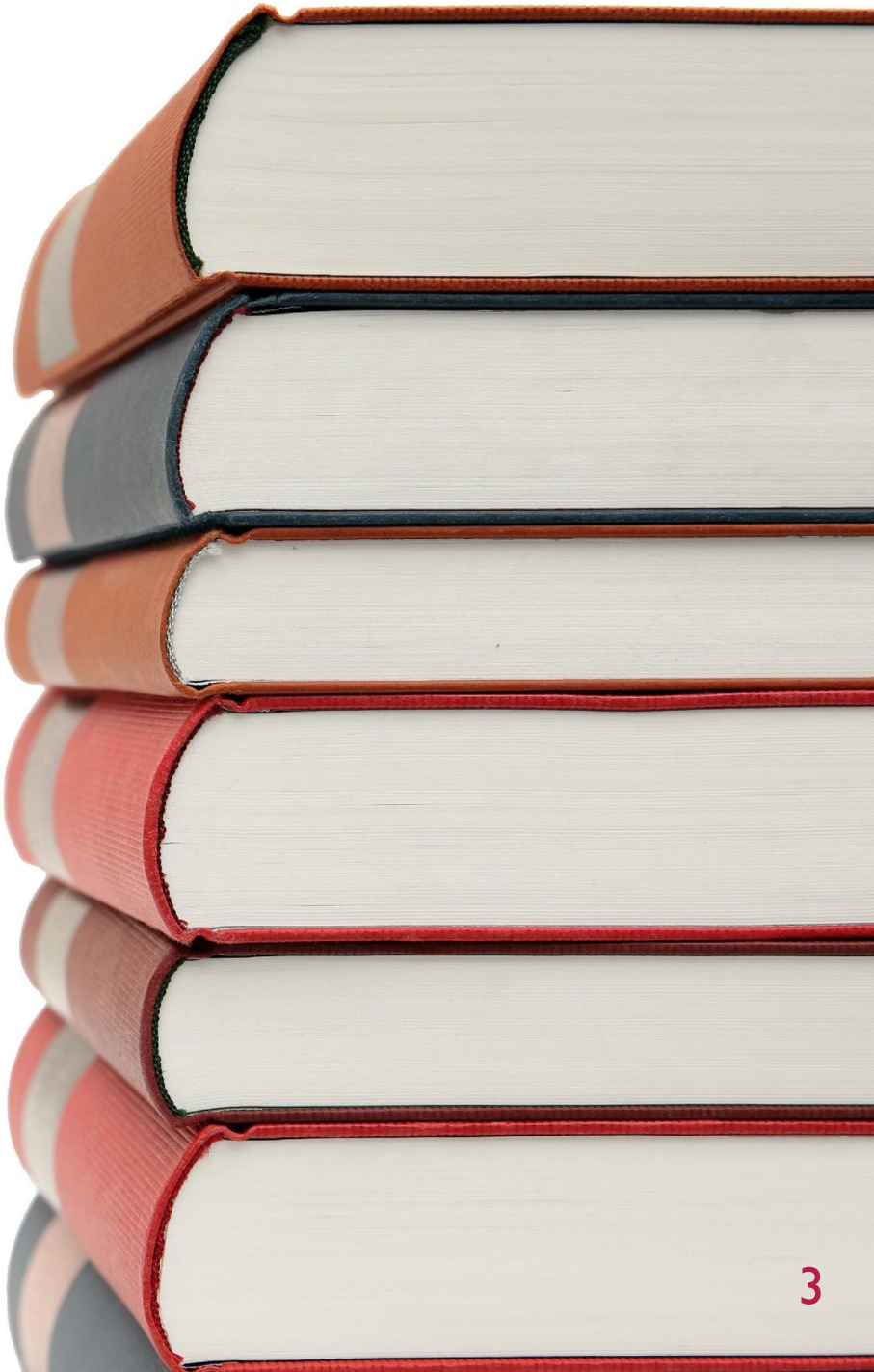
APRIL 27, 2020

PURPOSE OF TONIGHT'S PRESENTATION

- State the priorities of 2020-2021 budget.
- Share proposed revenues and expenditures.
- Discuss budgetary impact of the current pandemic (including items that were already removed from the 20-21 budget).
- Provide taxing options with respect to impact on revenues (short and long term) and taxpayers.
- Present current budget status and identify additional work that will coincide with the timeline to approve the final budget.

PRIORITIES OF 2020-2021 BUDGET

- Maintain a high quality education for our students.
- Balance the needs of the School District while recognizing our fiduciary responsibilities to the community.
- Remain cognizant of the interdependence of all aspects that directly and indirectly affect our students' school experience.



2020-21 BUDGET PROCESS

- A budget template was distributed in December 2019, via google docs, to all department/areas.
- Budget meetings are conducted at every level with Central Office Administration.
- A secondary review process took place to substantiate the budget dollars in all programs.
- Proposed budget had to be reworked due to current and anticipated affects of the pandemic.
- The current budget as it is being presented tonight, is a working document. A comprehensive presentation will take place at the May 11th committee meeting.
- The 2020-21 proposed final budget will be presented at the May 26th board meeting with final budget approval on June 29th.

ACT 1 PARAMETERS

- Act 1 Index is set at 2.6% for 2020-21.

- The District adopted the Act 1 Resolution certifying that the School District will not raise taxes for the 2020-21 school year beyond a rate that exceeds the index of 2.6% as calculated by the Pennsylvania Department of Education.

- Revenue projections with percentage increments up to the 2.6% Act 1 index maximum are provided for consideration.

USC 2020-21 PROPOSED REVENUE

REVENUE SOURCE	2018-19 ACTUAL	2019-20 BUDGET	2020-21 BUDGET with 2.0% millage increase	PERCENT OF BUDGET
LOCAL REVENUE	65,521,755	67,130,450	68,907,205	78.80%
STATE REVENUE	17,569,182	18,105,651	18,158,127	20.76%
FEDERAL REVENUE	1,857,337	381,027	381,027	0.44%
NET BOND PROCEEDS	1,933,239	0	0	
SALE OF FIXED ASSETS	64,924	25,000	0	0.00%
TOTAL REVENUE	$86,946,437	$85,642,128	$87,446,359	100.00%

PANDEMIC LEGISLATION

- On March 27, 2020, Gov. Tom Wolf signed into law Act 13 of 2020, significantly revising the Pennsylvania Public School Code. The new Section – "Pandemic of 2020" – addresses a variety of issues confronting local education agencies as schools continue to function during the coronavirus pandemic. As part of this legislation, employees of school entities who were employed as of March 13, 2020, must continue to receive the same compensation to which they otherwise would have been entitled had the pandemic not occurred. Essentially, only day-to day substitutes are not being paid.

PROJECTED PANDEMIC REVENUE IMPACT

The following revenue streams were adjusted for the downturn in the economy through the end of April. Listed below are the estimated reductions for the 2020-21 budget:

1) Real estate growth was reduced by $3.5 million. The reduction of revenue ranges from $92,321 to $94,722.
2) A 3% increase to Earned Income Tax (EIT) was removed resulting in a decrease of $170,057.
3) Mercantile tax was reduced by $25,000.
4) Interest income was reduced from $550,000 to $100,000.
5) Transportation subsidy was reduced $250,000 to reflect a reduction in the reimbursement for contracted bus services. Subsidy is paid to District the following year.

- State subsidy has been budgeted to remain the same as the current year. There is a potential the State could cut subsidy for next year.
- The total revenue losses attributed to the pandemic are approximately $1,000,000 with the potential for additional reductions.

USC 2020-21 PROPOSED REVENUE

REVENUE 2019-20 PROPOSED FINAL BUDGET

ADJUSTED FOR PANDEMIC IMPACT

ACCOUNT	TITLE	2018-19 ACTUAL	2019-20 BUDGET	2020-21 BUDGET NO Real Estate Tax increase	2020-21 BUDGET 1.00 % Real Estate Tax increase	2020-21 BUDGET 2.00 % Real Estate Tax increase	2020-21 BUDGET 2.60% Real Estate Tax increase
R6111	CURRENT REAL ESTATE	$55,326,223	$57,292,675	$58,355,255	$58,952,704	$59,550,153	$59,908,622
R6112	INTERIM REAL ESTATE	$356,173	$365,000	$340,000	$340,000	$340,000	$340,000
R6113	PUBLIC UTILITY REAL ESTATE	$62,638	$57,500	$57,500	$57,500	$57,500	$57,500
R6151	EARNED INCOME TAX	$5,641,501	$5,668,552	$5,668,552	$5,668,552	$5,668,552	$5,668,552
R6153	REAL ESTATE TRANSFER	$800,587	$650,000	$650,000	$650,000	$650,000	$650,000
R6157	MERCANTILE TAX	$393,083	$375,000	$350,000	$350,000	$350,000	$350,000
R6411	DEL REAL ESTATE TAX	$643,003	$590,723	$575,000	$575,000	$575,000	$575,000
R6451	DELINQUENT EIT & PENALTIES	$90,744	$65,000	$65,000	$65,000	$65,000	$65,000
R6510	INTEREST INCOME	$641,480	$565,000	$100,000	$100,000	$100,000	$100,000
R6710	ATHLETIC REVENUE	$186,669	$175,000	$175,000	$175,000	$175,000	$175,000
R6832	IDEA PASS THRU	$576,978	$600,000	$600,000	$600,000	$600,000	$600,000
R6990	MISC. REVENUE	$802,676	$726,000	$776,000	$776,000	$776,000	$776,000
R7110	BASIC INSTRUCT SUBSIDY	$4,503,769	$4,609,832	$4,609,832	$4,609,832	$4,609,832	$4,609,832
R7271	SPEC ED REGULAR PROGRAMS	$1,896,104	$1,967,316	$1,967,316	$1,967,316	$1,967,316	$1,967,316
R7310	TRANSPORTATION	$878,982	$900,000	$600,000	$600,000	$600,000	$600,000
R7320	RENT & SINKING FUND	$809,349	$775,000	$756,000	$756,000	$756,000	$756,000
R7330	HEALTH SERVICES	$84,616	$84,000	$84,000	$84,000	$84,000	$84,000
R7340	STATE PROP TAX REDUCTION	$1,389,632	$1,390,394	$1,389,632	$1,389,632	$1,389,632	$1,389,632
R7505	READY TO LEARN BLOCK GRANT/OTHER GRANTS	$397,045	$332,045	$332,045	$332,045	$332,045	$332,045
R7810	SOCIAL SECURITY REIMBURSEMENT	$1,390,479	$1,461,065	$1,531,760	$1,531,760	$1,531,760	$1,531,760
R7820	RETIREMENT REIMBURSEMENT	$6,219,206	$6,585,999	$6,887,542	$6,887,542	$6,887,542	$6,887,542
R8000's	FEDERAL SUBSIDY	$1,857,337	$381,027	$381,027	$381,027	$381,027	$381,027
9100	NET PROCEEDS FROM REFUNDING OF BONDS	$1,933,239	$0				
9400	SALE OR COMPENSATION FOR LOSS OF FIXED ASSETS	$64,924	$25,000				
		$86,946,437	$85,642,128	$86,251,461	$86,848,910	$87,446,359	$87,804,828

2020-21 REAL ESTATE TAX

ACCOUNT	TITLE	2020-21 BUDGET NO Real Estate Tax increase	2020-21 BUDGET 1.00 % Real Estate Tax increase	2020-21 BUDGET 2.00 % Real Estate Tax increase	2020-21 BUDGET 2.60% Real Estate Tax increase
R6111	CURRENT REAL ESTATE	$58,355,255	$58,952,704	$59,550,153	$59,908,622

Each half percent (.5%) of millage increase represents approximately $300,000 in revenue.

MILLAGE IMPACT ON CUMULATIVE REVENUE

Tax/Revenue Impact vs. 2.6%

% millage increase for 2019/20	Increase in 2020-21 real estate taxes for an assessed home of $250K.	Revenue reduction in 2020-21 below 2.6% **(1 year impact)**	Cumulative reduction of revenue in 2025/26 **(5 year impact)**	Cumulative reduction of revenue in 2030/31 **(10 year impact)**
0%	No increase	($1,553,367)	($8,083,785)	($17,008,936)
1.0%	$5.49/month	($955,918)	($4,974,367)	($10,467,038)
2.0%	$10.98/month	($358,469)	($1,865,489)	($3,925,139)
2.6%	$14.29/month	-	-	-

- **The chart above uses a 2.6% tax increase as a baseline to calculate revenue reduction.**
- **The current budget, with a 2.6% tax increase would still leave a deficit of $1,357,816.**

- ***Assumes 2% average annual millage rate increase moving forward***

NEW EXPENDITURES PROPOSED PRIOR TO THE PANDEMIC

- The following expenditures were recommended by the administration and included in the budget process prior to the pandemic, but have since been removed:

1. 2.0 operational positions (newly added positions and positions that formerly existed)
2. Deferral of leases for busses/vans
3. Technology leases (teacher laptops and MS Active Panels) & other technology expenditures
4. 4.25 teaching positions (newly added positions and positions that formerly existed)

USC 2020-21
PROPOSED EXPENDITURES

SUMMARY BY OBJECT		2018-19	2019-20	2020-21	
		ACTUAL	BUDGET	BUDGET	VARIANCE
SALARIES		37,105,684	38,695,703	40,220,083	1,524,380
BENEFITS		22,645,799	23,764,751	24,846,617	1,081,866
CONTRACTED SERVICES		3,830,669	3,829,396	3,181,808	(647,588)
PURCHASED SERVICES		1,402,342	1,229,344	1,603,111	373,767
OTHER PURCHASED SERVICES		4,014,826	4,047,643	4,277,583	229,940
BOOKS & SUPPLIES		4,175,793	3,682,521	4,437,073	754,552
EQUIPMENT		152,741	285,259	148,851	(136,408)
DUES/INTEREST EXPENSE		6,326,280	5,334,678	5,316,059	(18,619)
PRINCIPAL PAYMENTS / RESERVE		4,817,035	4,772,833	5,131,459	358,626
		$84,471,169	**$85,642,128**	**$89,162,644**	**3,520,516**

2020-21 EXPENDITURE ITEMS OF NOTE

- New expenditures have been minimized for the proposed 2020-21 school year.
- The PSERS contribution increased from 34.29 to 34.51% resulting in a $310,000 net increase. Future PSERS rates may increase drastically due to the current financial crisis.
- Debt service increased $300,000 for the 2018 bond issue.
- Current expenditures for salaries, benefits, and debt payments comprise approximately 85% of total budget.
  - Represented Salaries $32,762,000 (37% of the budget)
  - Benefits for the represented employees $20,050,000 (22% of the budget)
  - 60% of budgeted expenditures are controlled by bargaining agreements.

DEFICIT SUMMARY AS OF APRIL 27TH BASED ON TAX INCREASE PERCENTAGES

	2020-21 BUDGET	2020-21 BUDGET	2020-21 BUDGET	2020-21 BUDGET
	NO Real Estate Tax increase	1.0 % Real Estate Tax increase	2.0% Real Estate Tax increase	2.6% Real Estate Tax increase
REVENUES	$86,251,461	$86,848,910	$87,446,359	$87,804,828
EXPENDITURES	$89,162,644	$89,162,644	$89,162,644	$89,162,644
TOTAL DEFICIT	($2,911,183)	($2,313,734)	($1,716,285)	($1,357,816)

- Act 1 index limits the Districts tax increase to 2.6%.
- Historically, expenditures have outpaced the Act 1 index.

FUND BALANCE SUMMARY

FUND BALANCE Year Ended June 30	Revenues, net of Proceeds of Financing and Refinancing	Expenditures, net of Expenses of Financing and Refinancing	Additional Encumbrance, Inventory, Reserves	Net Income/(Loss)	Ending Unassigned Fund Balance	Total Reserved and Designated Fund Balance	TOTAL FUND BALANCE
2013	$63,812,905	$62,912,145	$380,561	$900,760	$4,316,992	1,847,112	$6,164,104
2014	$64,552,257	$65,677,106	($52,379)	($1,124,849)	$3,139,764	1,899,491	$5,039,255
2015	$68,269,753	$69,249,303	$419,526	($979,550)	$2,579,740	1,479,959	$4,059,699
2016	$71,775,802	$72,334,142	($13,143)	($558,340)	$2,008,257	1,493,102	$3,501,359
2017	$76,824,616	$75,546,021	$40,028	$1,278,595	$3,326,881	1,453,075	$4,779,956
2018	$81,407,991	$79,621,387	($1,254,675)	$1,786,604	$3,858,810	2,697,750	$6,556,560
2019	$86,946,437	$84,471,071	($765,592)	$2,475,367	$5,568,583	3,473,342	$9,041,925

- Fund balance is the difference between assets and liabilities in a government fund. Using fund balance for reoccurring expenditures creates a deficit that carries over to the following budget year. Such practices are not recommended for long-term financial stability.

- A positive fund balance allows schools to:
  - avoid excessive short term borrowing thereby avoiding associated interest cost;
  - accumulate sufficient assets to make designated purchases or cover unforeseen expenditure needs;
  - demonstrate financial stability and therefore preserve or enhance its bond rating, thereby lowering debt issuance costs.

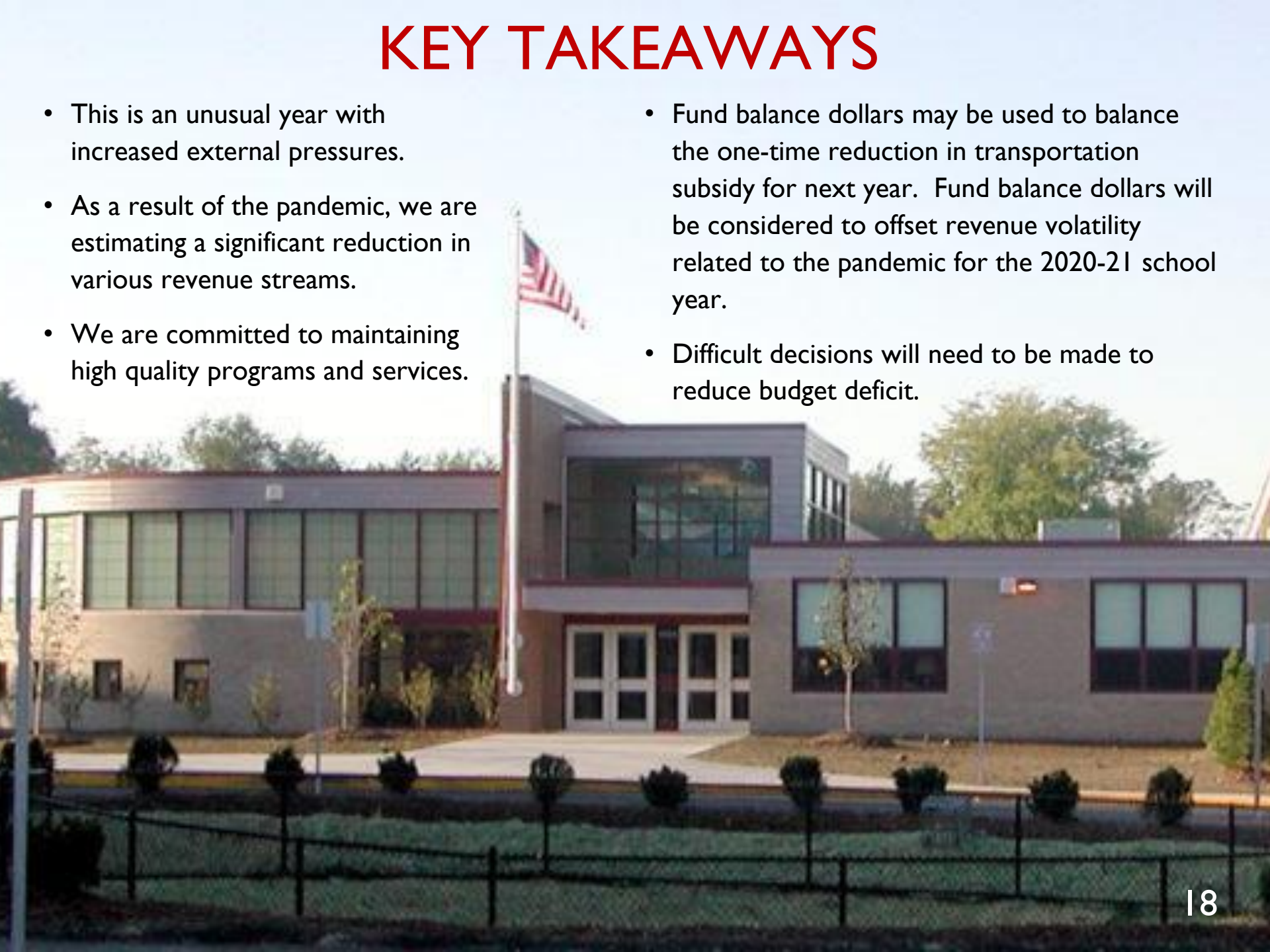
- Act 48 of 2003 limits Unreserved Undesignated Fund Balance to eight percent (8%) as a percentage of Total Budgeted_Expenditures.

NEXT STEPS IN THE BUDGET PROCESS

- Dissect all budget categories to yield additional reductions.
- Examine potential for realignment of staffing and resources.
- Continue to evaluate taxing options.
- Examine process re-engineering to drive cost efficiencies.
- Monitor and evaluate the impact of the pandemic.
- Continue to work with local and state officials to advocate support for public education.

KEY TAKEAWAYS

- This is an unusual year with increased external pressures.
- As a result of the pandemic, we are estimating a significant reduction in various revenue streams.
- We are committed to maintaining high quality programs and services.
- Fund balance dollars may be used to balance the one-time reduction in transportation subsidy for next year. Fund balance dollars will be considered to offset revenue volatility related to the pandemic for the 2020-21 school year.
- Difficult decisions will need to be made to reduce budget deficit.



USC 2020-21 BUDGET TIMELINE

Date	Budget Action
April 27, 2020	Summary Budget Presentation
May 11, 2020	Detailed Budget Presentation
May 26, 2020	Adopt 2020-21 Proposed Final Budget
June 8, 2020	Budget Update
June 29, 2020	Adopt 2020-21 Final Budget

QUESTIONS & COMMENTS?

UPPER ST. CLAIR BOARD OF SCHOOL DIRECTORS
SCHOOL BOARD MEETING

MONDAY, MARCH 9, 2020 - 7:00 P.M.
DISTRICT ADMINISTRATION BUILDING
SCHOOL BOARD MEETING ROOM (THIRD FLOOR)

Customizing Learning,
Nurturing Potential...
Delivering Excellence

Notice having been advertised and posted and members duly notified, a meeting of the Board of School Directors was held on March 9, 2020 in the District Administration Building Board Room

School Board Members in attendance:

Mr. Patrick A. Hewitt, Vice-President
Mrs. Amy L. Billerbeck
Mrs. Jennifer L. Bowen
Mr. Phillip J. Elias
Dr. Daphna Gans
Mrs. Angela B. Petersen
Mrs. Jennifer Schnore

School personnel in attendance:

Dr. John T. Rozzo, Superintendent of Schools
Dr. Sharon Suritsky, Assistant/Deputy Superintendent
Mrs. Amy Pfender, Assistant to the Superintendent
Mr. Ray Carson, Senior Director of Operations & Administrative Services
Mr. Raymond Berrott, Director of Technology
Mr. Scott P. Burchill, Director of Business & Finance
Dr. Judith Bulazo, Director of Curriculum & Professional Development
Mrs. Cassandra Doggrell, Director of Student Support Services
Mr. Brad Wilson, Director of Strategic Initiatives
Mrs. Jocelyn Kramer, Solicitor
Mrs. Sarah MacDonald, Stenographer

CALL TO ORDER (Hewitt)

Mr. Hewitt called the meeting to order at 7:19pm

RESIDENTS' COMMENTS (*REGARDING AGENDA ITEMS ONLY)*

Note: As per Guidelines for Residents' Comments, please state your name and address and limit your comments to three minutes.

There were no residents' comments at this time

APPROVAL OF AGENDA (Hewitt)

MOTION: By Peterson: I move that the Board approve the agenda as presented. Carried by unanimous voice vote.

APPROVAL OF PERSONNEL LISTING (Rozzo) - *ATTACHED*

MOTION: By Bowen: I move that the Board approve the Personnel Listings, pending receipt of all paperwork and required clearances, *AS ATTACHED*. Seconded by Peterson and carried by unanimous voice vote.

APPROVAL OF REVISION TO 2019-2020 SCHOOL CALENDAR - (Rozzo) - *ATTACHED*

MOTION: By Gans: I move that the Board accept the revisions to the 2019-2020 School Calendar, moving the student days from 183 to 182 and noting the District does not need to make up the school closure snow day from Friday, February 7th and that the Inservice Day will remain on Monday, April 13th. Seconded by Billerbeck and carried by unanimous voice vote.

APPROVAL OF REVISION TO 2020-2021 SCHOOL CALENDAR - (Rozzo) - *ATTACHED*

Dr. Rozzo reported that due to releasing the calendar earlier this year, the District did not have all of the finalized Fall sport's dates available when planning the calendar. After the calendar was released, the Fall sport's dates became available a conflict arose between Homecoming and the Elementary Halloween parties. To avoid this conflict and allow all events to run smoothly, approval is requested to move the scheduled Half Day Early Dismissal from October 9, 2020 to October 23, 2020.

MOTION: By Schnore: I move that the Board authorize the District to move the scheduled Half Day Early Dismissal from October 9, 2020 to October 23, 2020 on the 2020-2021 School Calendar. Seconded by Peterson and carried by unanimous voice vote.

MATTERS OF INFORMATION - SUPERINTENDENT & ADMINISTRATION

No Matters of Information were discussed.

ADJOURNMENT

It was moved, seconded and carried by unanimous voice vote that the meeting adjourn at approximately 7:23pm.

Patrick A. Hewitt, Vice-President
BOARD OF SCHOOL DIRECTORS

Scott. P. Burchill, Secretary
BOARD OF SCHOOL DIRECTORS

Submitted by: Sarah MacDonald
School Board Stenographer

Personnel Listing

March 9, 2020

Board Meeting

Type of Action	Staff Name	Location	New Assignment	New Assignment Status	Effective Date
Election	Malm, Andrea	High School	1.0 Chemistry Teacher (Long-Term Substitute for T. Hartnett)	LTS	03-04-20 through last day of teacher responsibility
Other	Fulton, Ryan	High School	Spring Musical - Musical Assistant (Trumpet)	Independent Contractor	03-02-20
Other	Gordon-Galluzzo, Nancy	High School	Spring Musical - Musical Assistant (Pianist)	Independent Contractor	03-02-20
Other	Vukich, Bob	High School	Spring Musical - Set Designer	Independent Contractor	12-16-19
Other	Steineck, Madeline	High School	Spring Musical - Lighting Designer	Independent Contractor	12-16-19
Other	Leyden, Ann Marie	High School	Spring Musical - Costume Designer	Independent Contractor	12-16-19

UPPER ST. CLAIR SCHOOL DISTRICT
2019-20 ADOPTED SCHOOL CALENDAR

2019

July

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

2020

January

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

June

S	M	T	W	T	F	S
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

= Teacher Inservice/No School for students

= Half Day Early Dismissal for Stuudents

= No School for Students

= Snow Make-Up Day

(3/5/20)

UPPER ST. CLAIR SCHOOL DISTRICT
2019-20 ADOPTED SCHOOL CALENDAR

July 4-5	School District Offices Closed for Independence Day Holiday
August 14	New Teacher Orientation
August 15	New Teacher Induction
August 19	Teacher Inservice #1 (Staff Opening Day)*
August 20	Teacher Inservice #2 (Act 80)*
August 21	Teacher Inservice #3 (Act 80)*
August 22	Teacher Inservice #4 (Act 80)*
August 23	Teacher Inservice #5 (Classroom Management #1/Flex)*
August 26	FIRST DAY OF SCHOOL FOR STUDENTS
September 2	NO SCHOOL - LABOR DAY
September 12	Elementary Open Houses (Early Dismissal @ 12:45 pm)
September 19	High School Open House (Early Dismissal @ 12:35 pm)
September 26	First Marking Period Progress Reports
September 26	Boyce Open House (Early Dismissal @ 1:15 pm)
October 3	Fort Couch Open House (Early Dismissal @ 1:15 pm)
October 11	Half Day Early Dismissal for Students - Act 80** (Teachers' Professional Development)
October 30	First Marking Period Ends
October 31	Teacher Inservice #6 (Classroom Management #2)*
November 1	Teacher Inservice #7 (Parent/Teacher Conferences/Inservice) - Act 80*
November 11	Teacher Inservice #8 (Parent/Teacher Conferences/Inservice) - Act 80*
November 13	First Marking Period Report Cards
November 27 - November 29	NO SCHOOL - THANKSGIVING RECESS
December 6	Second Marking Period Progress Reports
December 23 - January 1	NO SCHOOL - WINTER RECESS
January 17	First Semester & Second Marking Period Ends
January 20	Teacher Inservice #9 (Classroom Management #3)*
January 21	Second Semester Begins
January 31	Second Marking Period Report Cards
February 14	Half Day Early Dismissal for Students - Act 80** (Teachers' Professional Development)
February 21	Third Marking Period Progress Reports
March 20	Third Marking Period Ends
March 23	Teacher Inservice #10 (Classroom Management #4)*
April 3	Third Marking Period Report Cards
April 6 - April 10	NO SCHOOL - SPRING RECESS
April 13	Teacher Inservice #11/Flex*
April 20-24	PSSA Tests - English Language Arts (Grades 3-8)
April 27 - May 8	PSSA Tests - Mathematics, Science and Make-Ups (Grades 3-8)
May 5	Fourth Marking Period Progress Reports
May 14	Elementary Schools S.T.A.R. Night (Early Dismissal @ 12:45 pm)
May 21	Fort Couch Celebration of Learning (Early Dismissal @ 1:15 pm)
May 25	NO SCHOOL - MEMORIAL DAY
May 28	Boyce Celebration of Learning (Early Dismissal @ 1:15 pm)
June 4	High School Commencement
June 9	Second Semester & Fourth Marking Period Ends - Pending Snow Make-Up Days
June 9	LAST DAY OF SCHOOL FOR STUDENTS - Pending Snow Make-Up Days
June 10	Teacher Inservice #12 /Classroom Management #5 (Snow Make-Up Day)
June 11	Teacher Inservice #13/Wellness (Snow Make-Up Day)
June 15	Kennywood Day
June 23	Report Cards Available on USC Parent Portal for High School and Middle Schools/Mailed for Elementary Schools

	Student	Teacher
August	5	10
September	20	20
October	22	23
November	16	18
December	15	15
January	21	22
February	19	20
March	21	22
April	16	17
May	20	20
June	7	9
Total Days	**182**	**196**

*No School for Students on Teacher Inservice Days

**Half Day Early Dismissal Times for Students
October 11 and February 14:

High School - 10:55 a.m.
Elementary Schools - 11:30 a.m.
Middle Schools - 11:55 a.m.

Dates for Teacher Inservice #12 and #13 will be adjusted if June 10 and June 11 become Snow Make-Up Days

Winter Recess commences at the close of school on Friday, December 20.
Spring Recess commences at the close of school on Friday, April 3.

In accordance with Basic Education Circular 24 P.S. §15-1502, Days Schools Not to be Kept Open, the following days are official local School District holidays: Labor Day,Thanksgiving Day, the day after Thanksgiving, Christmas Eve, Christmas Day, New Year's Eve, New Year's Day, Memorial Day, and Independence Day.

(3/5/20)

UPPER ST. CLAIR SCHOOL DISTRICT
2020-21 ADOPTED SCHOOL CALENDAR

2020

July

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
25	27	28	29	30	31	1

August

S	M	T	W	T	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September

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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October

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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November

S	M	T	W	T	F	S
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December

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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

2021

January

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

February

S	M	T	W	T	F	S
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

March

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	1

May

S	M	T	W	T	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

= Teacher Inservice/ No School for Students

= No School

= Half Day Early Dismissal for Students

= Snow Make-Up Day

(3/4/20)

UPPER ST. CLAIR SCHOOL DISTRICT
2020-21 PROPOSED SCHOOL CALENDAR

July 3	School District Offices Closed for Independence Day Holiday
August 12	New Teacher Orientation
August 13	New Teacher Induction
August 18	Teacher Inservice #1 (Staff Opening Day)*
August 19	Teacher Inservice #2 (Act 80)*
August 20	Teacher Inservice #3 (Act 80)*
August 21	Teacher Inservice #4 (Classroom Management #1/Flex)*
August 24	FIRST DAY OF SCHOOL FOR STUDENTS
September 7	NO SCHOOL - LABOR DAY
September 10	Elementary Open Houses (Early Dismissal @ 12:45 pm)
September 17	High School Open House (Early Dismissal @ 12:35 pm)
September 24	Boyce Open House (Early Dismissal @ 1:15 pm)
October 1	Fort Couch Open House (Early Dismissal @ 1:15 pm)
October 23	Half Day Early Dismissal for Students - Act 80** (Teachers' Professional Development)
October 30	First Marking Period Ends
November 2	Teacher Inservice #5 (Classroom Management #2)*
November 3	Teacher Inservice #6 (Parent/Teacher Conferences/Inservice) - Act 80*
November 9	Teacher Inservice #7 (Parent/Teacher Conferences/Inservice) - Act 80*
November 13	First Marking Period Report Cards
November 25 - November 27	NO SCHOOL - THANKSGIVING RECESS
December 24 - January 1	NO SCHOOL - WINTER RECESS
January 15	First Semester & Second Marking Period Ends
January 18	Teacher Inservice #8 (Classroom Management #3)*
January 19	Second Semester Begins
January 29	Second Marking Period Report Cards
February 12	Teacher Inservice #9 (Act 80)*
February 15	Teacher Inservice #10/Wellness (Snow Make-Up Day)
March 5	Half Day Early Dismissal for Students - Act 80** (Teachers' Professional Development)
March 25	Third Marking Period Ends
March 26	Teacher Inservice #11 (Classroom Management #4)*
March 29 - April 2	NO SCHOOL - SPRING RECESS
April 5	Teacher Inservice #12/Flex* (Snow Make-Up Day)
April 15	Third Marking Period Report Cards
April 19 - 23	PSSA Tests - English Language Arts (Grades 3-8)
April 26 - 30	PSSA Tests - Mathematics, Science and Make-Ups (Grades 3-8)
May 3 - May 7	PSSA Tests - Optional Additional Math, Science and Makeups (Grades 3-8)
May 13	Elementary Schools S.T.A.R. Night (Early Dismissal @ 12:45 pm)
May 20	Fort Couch Celebration of Learning (Early Dismissal @ 1:15 pm)
May 27	Boyce Celebration of Learning (Early Dismissal @ 1:15 pm)
May 31	NO SCHOOL - MEMORIAL DAY
June 3	High School Commencement
June 9	Second Semester & Fourth Marking Period Ends - Pending Snow Make-Up Days
June 9	LAST DAY OF SCHOOL FOR STUDENTS - Pending Snow Make-Up Days
June10	Teacher Inservice #13 /Classroom Management #5 (Snow Make-Up Day)
June 21	Kennywood Day
June 23	Report Cards Available on USC Parent Portal for High School and Middle Schools/Mailed for Elementary Schools

	Student	Teacher
August	6	10
September	21	21
October	22	22
November	15	18
December	17	17
January	19	20
February	18	20
March	19	20
April	19	20
May	20	20
June	7	8
Total Days	**183**	**196**

*No School for Students on Teacher Inservice Days

**Half Day Early Dismissal Times for Students
October 23 and March 5:
High School - 10:55 a.m.
Elementary Schools - 11:30 a.m.
Middle Schools - 11:55 a.m.

Winter Recess commences at the close of school on Wednesday, December 23.
Spring Recess commences at the close of school on Thursday, March 25.

In accordance with Basic Education Circular 24 P.S. §15-1502, Days Schools Not to be Kept Open, the following days are official local School District holidays: Labor Day,Thanksgiving Day, the day after Thanksgiving, Christmas Eve, Christmas Day, New Year's Eve, New Year's Day, Memorial Day, and Independence Day.

(3/4/20)

Customizing Learning,
Nurturing Potential...
Delivering Excellence

UPPER ST. CLAIR BOARD OF SCHOOL DIRECTORS
SCHOOL BOARD MEETING

MONDAY MARCH 23, 2020 - 7:00 PM

DISTRICT ADMINISTRATION BUILDING
SCHOOL BOARD MEETING ROOM (THIRD FLOOR)

6:30PM - EXECUTIVE SESSION WAS HELD FOR PERSONNEL & NEGOTIATIONS

Notice having been advertised and posted and members duly notified, the regular meeting of the Board of School Directors was held on March 23, 2020 in the District Administration Building Board Room.

School Board Members in Attendance:

Mrs. Barbara Bolas, President
Mr. Patrick Hewitt, Vice President
Mrs. Amy Billerbeck
Mrs. Jennifer L. Bowen
Mr. Phillip J. Elias
Dr. Daphna Gans
Mr. Louis P. Mafrice Jr.
Mrs. Angela Peterson
Mrs. Jennifer Schnore

School Personnel in Attendance:

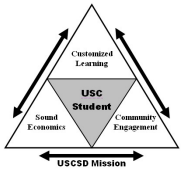
Dr. John T. Rozzo, Superintendent
Dr. Sharon K. Suritsky, Assistant/Deputy Superintendent
Mrs. Amy Pfender, Assistant to the Superintendent
Mr. Ray Carson, Senior Director of Operations & Administrative Services
Mr. Raymond Berrott, Director of Technology
Dr. Judith Bulazo, Director of Curriculum and Development
Mr. Scott Burchill, Director of Business & Finance
Mrs. Cassandra Doggrell, Director of Student Support Services
Mr. Bradley Wilson, Director of Strategic Initiatives
Mrs. Jocelyn Kramer, Solicitor
Mrs. Sarah MacDonald, Board Stenographer

CALL TO ORDER/PLEDGE OF ALLEGIANCE (Bolas)

Mrs. Bolas called the meeting to order at approximately 7:10pm.

READING OF THE MISSION

Mrs. Billerbeck read the following School District Mission Statement:



Developing lifelong learners and responsible citizens for a global society is the mission of the Upper St. Clair School District, served by a responsive and innovative staff who in partnership with the community provides learning experiences that nurture the uniqueness of each child and promotes happiness and success.

SHARED BELIEF STATEMENT #21 FROM STRATEGIC PLAN

Mrs. Bowen read the following Shared Belief Statement #21 from the Strategic Plan:

> ***We believe that:***
>
> ***Thoughtful practices of a school and community can foster a sense of environmental stewardship in students.***

RESIDENTS' COMMENTS (*REGARDING AGENDA ITEMS ONLY)*

> ***Note: As per Guidelines for Residents' Comments, please state your name and address and limit your comments to three minutes. Additionally, the process for Resident's Comments may be modified by the Chair. In light of the current government restrictions on group gatherings, the Board will offer an additional option for submitting Residents' Comments by phone in advance of the meeting. You can submit a comment by contacting the Board Stenographer at 412-833-1600 X2218 on Monday, March 23, 2020 from 9 a.m. - 12 p.m. Comments submitted in advance will be read at the meeting.***

There were no residents' comments at this time.

WAIVER OF SECOND READING AND ADOPTION OF POLICY 006.1 (Kramer, Solicitor) - *ATTACHED*

Mrs. Kramer reported on Policy 006.1. She advised that the policy will allow the Board to meet and transact business remotely without having to physically come to the Administration Building during the District's closure and in other emergency circumstances.

MOTION: By Gans: I move that the Board waive the second reading and approve a new Policy 006.1 Remote Participation in Board Meetings, replacing any prior policies or Guidelines regarding remote participation. Seconded by Bowen and carried by unanimous voice vote.

APPROVAL OF AGENDA (Bolas)

MOTION: By Gans: I move that the Board approve the agenda as presented. Seconded by Elias and carried by unanimous voice vote.

APPROVAL OF MINUTES (Bolas)

MOTION: By Hewitt: I move that the Board approve the minutes of the February 24, 2020 Board Meeting. Seconded by Gans and carried by unanimous voice vote.

SUPERINTENDENT'S REPORT (Rozzo)

Dr. Rozzo gave a brief update on the School District's current situation. He advised that the District made the decision to close on March 13th, and later the same day the governor closed all schools in the Commonwealth. Dr. Rozzo noted that there is still uncertainty surrounding when the students can return to school, but the District is making preparations in the event that students cannot return for an extended period of time. He reported that preparations include meeting with the District's administrators, curriculum leaders, legal team and teachers in order prepare to deliver K-12 instruction remotely. Dr. Rozzo advised that the District will be communicating an update regarding remote learning to families this week. He noted that if remote learning is implemented as intended, the District is hopeful that the school year will not need to be extended past June 9th; although, those details are still being worked through with all involved. He is hopeful that remote learning can be implemented in the very near future. Dr. Rozzo stressed that the District wants to make the best decisions for the students of Upper St. Clair and the entire District cares about the well-being of the students. He thanked the District's staff for working tirelessly behind the scenes to make sure the District is running smoothly, while also preparing for remote learning. He added that Ms. Kramer will be making additional remarks to provide context and parameters to the District's decision.

SOLICITOR'S REPORT (Kramer)

Mrs. Kramer thanked Dr. Rozzo. She noted that the school closures have been a challenge state-wide, however those challenges have been made somewhat easier given the Secretary of Education recently indicating that the instructional days and instructional hour requirements will be waived. She advised that this waiver will allow the District more flexibility to develop and implement a truly remote learning opportunity. She also noted that the state's recent clarity surrounding essential staff, has allowed the District to move forward with remote learning planning. She advised that the District is working hard to make sure that remote learning opportunities are accessible to all students, including specialized and individualized learning for all students, including those students with disabilities. She is confident that the District will implement a robust and great learning opportunity for all students. Mrs. Kramer also advised that the Teacher's Association has been great to work with in regards to adapting the Collective Bargaining Agreement for remote work situations; she noted those details should be ironed out soon.

ADMINISTRATOR'S REPORT (Rozzo)

a. APPROVAL FOR EMERGENCY PHONE CONTRACT - (Berrott, Director of Technology)

Mr. Berrott provide an update on the need for an Emergency Phone Contract.

MOTION: By Mafrice: I move that the Board approve a contract with Mix Networks for up to 60 phone lines for a two-year term with automatic 24-month renewals after the initial term, contingent upon acceptable documentation to the Superintendent and solicitor. Seconded by Hewitt and carried by unanimous voice vote.

b. AUTHORIZE SUPERINTENDENT OR DESIGNEE TO TAKE NECESSARY ACTIONS TO IMPLEMENT COVID-19 PANDEMIC PLANNING ACTIONS AND PAY BILLS DURING THE SCHOOL CLOSURE - (Kramer, Solicitor)

Mrs. Kramer advised that, although this motion is not a typical one, the District would like to make sure the Administration has the authority to move forward with learning opportunities and/or take any steps necessary to move forward with actions, which would typically require board approval before being implemented. She noted that this authorization would give the Superintendent or Designee the flexibility to implement changes as soon as possible, and then the Board would ratify those changes at the next meeting.

MOTION: By Peterson: I move that the Board authorize the Superintendent or designee to take the following actions on behalf of the Board without prior Board action if deemed necessary by the Superintendent during the school closure and prior to the next Board meeting:

- Pay Bills
- Accept lowest responsible bids
- Enter into contracts relating to the provision of educational services
- Enter into agreements with employee groups
- Purchase supplies under $21,000 (as a designated purchasing agent under School Code Section 807.1)
- Make adjustments to the 2019-2020 school calendar

The Board shall ratify any of the above actions at its next regularly held meeting. Seconded by Mafrice and carried by unanimous voice vote.

APPROVAL OF CONSENT AGENDA

MOTION: By Schnore: The Committee recommends and I move that the Board approve the following Consent Agenda items, subject to final approval by the Superintendent and the Solicitor, AS ATTACHED TO THE PERMANENT RECORD OF THE MINUTES OF THIS MEETING. Seconded by Peterson and carried by unanimous voice vote.

a. APPROVAL OF PERSONNEL LISTINGS - *ATTACHED*

Approve the Personnel Listings, pending receipt of all paperwork and required clearances, AS ATTACHED.

b. APPROVAL TO REJECT THE VAN BID

Approval to reject the van bid received on February 19, 2020 for transportation vehicles.

c. AUTHORIZATION OF THE SUPERINTENDENT OR DESIGNEE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH PITTSBURGH ELITE AQUATICS (PEAQ) FOR THE CONTINUED USE OF THE DISTRICT'S FACILITIES ON TERMS AND CONDITIONS RECOMMENDED BY THE SUPERINTENDENT AND APPROVED BY THE SOLICITOR

Approve the MOU with Pittsburgh Elite Aquatics.

d. APPROVAL OF RESOLUTIONS REGARDING STAFFING EFFECTIVE 4-1-20

Approve the following staffing resolutions:

Increase: 1.0 Transportation Manager (12 month position)
Decrease: 1.0 Transportation Supervisor (10 month position)

e. APPROVAL OF STUDENT DISCIPLINE AGREEMENT 3-2019-2020

Approve student discipline agreement 3-2019-2020

f. APPROVAL OF EXPENSE AGREEMENT / CONTRACT FOR THE 2019-2020 SCHOOL YEAR WITH GOODWILL OF SOUTHWESTERN PENNSYLVANIA TRANSITION WORKS! PROGRAM SERVICES FOR TWO STUDENTS

Approve the agreements / contracts for the 2019-2020 school year with Goodwill of Southwestern Pennsylvania Transition Works! Programs Services for two students, with terms and conditions approved by the Solicitor.

g. APPROVAL OF TREASURER'S REPORT - 3.9.20
INCLUDING SUPPLEMENTAL REPORT - 3.23.20

Approve the Treasurer's report including approval total of Bill List and Check File Listing as Following:

Fund 10 (General Fund) - $1,837,160.83
Fund 31 (Capital Reserve Fund) - $46,449.00
Fund 36 (Construction Fund) - $494,520.40
Fund 50 (School Lunch Fund) - $179,881.52

h. APPROVAL OF 2020-2021 PROGRAM OF SERVICES BUDGET FOR AIU

Approve the Program of Services Budget for AIU for 2020-2021.

i. APPROVAL TO DECLARE ITEMS AS SURPLUS

Declare a list of equipment surplus and Authorize the administration to sell, exchange, dispose, or donate the items in accordance with the provisions to Policy #3006 - Sale or Disposal of Surplus Property, Equipment, Supplies and Textbooks.

COMMITTEE REPORTS

Ms. Schnore reported that the Boyce Middle School PTO, in conjunction with the PTC, has started a fundraiser to help Upper St Clair families, who are in need due to the Coronavirus. She noted that the other schools will most likely be joining in the fundraiser as well. She advised that a PayPal account has been setup to accept donations and donations will be turned into giftcards for the families. Student Support Services will then be responsible for distributing the giftcards to families in need.

On behalf of the Board, Mrs. Bolas extended her thanks; noting the fundraiser is very heartwarming.

Mrs. Bolas reported on PSBA, noting that on PSBA's website, there are resources available regarding the Coronavirus - these resources are available to everyone. She advised that PSBA is trying to continue with normal business, and that everyone is working remotely and maintaining proper distances from each other. She also reported that the efforts on Charter School funding have been moving forward.

RESIDENTS' COMMENTS - *REGARDING ANY ITEM*

Note: As per Guidelines for Residents' Comments, please state your name and address and limit your comments to three minutes. Additionally, the process for Resident's Comments may be modified by the Chair. In light of the current government restrictions on group gatherings, the Board will offer an additional option for submitting Residents' Comments by phone in advance of the meeting. You can submit a comment by contacting the Board Stenographer at 412-833-1600 X2218 on Monday, March 23, 2020 from 9 a.m. - 12 p.m. Comments submitted in advance will be read at the meeting.

There were no residents' comments at this time.

MATTERS OF INFORMATION - SUPERINTENDENT & ADMINISTRATION

a. BUDGET PREVIEW

- ***April 27, 2020 - Detailed Budget Presentation***
- ***May 4, 2020 - Budget Update***
- ***May 18, 2020 - Adopt 2020-21 Proposed Final Budget***
- ***June 1, 2020 - Budget Update***
- ***June 17, 2020 - Adopt 2020-21 Final Budget***

Dr. Rozzo reported that the detailed budget presentation is scheduled for April 27th. He noted that if changes to the planned budget schedule occur, he will let the Board know; however, as of now the District is moving forward with the schedule as planned. He advised that the District's team has been working and will continue to work on the budget for the 2020-2021 school year. Dr. Rozzo also noted the District recognizes that due to current circumstances, a more conservative approach to the budget will have to be taken.

Dr. Rozzo also thanked everyone on the District team, noting that everyone has really stepped up and gone above and beyond to keep things moving forward. He also noted that he appreciates the support, patience and feedback from the Community; commenting that Upper St. Clair will rise above the current situation and will be stronger than ever. He reported that the District can't wait to have the students back in the classroom, but until that time occurs, he

would like everyone to know that the District is working tirelessly to have a remote learning program up and running as soon as possible.

On behalf of the Board, Mrs. Bolas thanked Dr. Rozzo and expressed her sincere appreciation for the many staff members who have been working many hours remotely.

EXECUTIVE SESSION WAS HELD FOR PERSONNEL & NEGOTIATIONS

Mrs. Bolas announced that Executive Session was held before the meeting and will be held again after the meeting for Personnel and Negotiations.

Mrs. Bolas also noted that the Board sends well wishes to all of the staff and community - stay safe and hopeful.

ADJOURNMENT

It was moved, seconded and carried by unanimous voice vote that the meeting adjourn at approximately 7:40pm.

Barbara L. Bolas, President
BOARD OF SCHOOL DIRECTORS

Scott P. Burchill, Secretary
BOARD OF SCHOOL DIRECTORS

Submitted by: Sarah MacDonald
School Board Stenographer

Book Policy Manual

Section 000 Local Board Procedures

Title: Remote Attendance at Meetings

Code 006.1

Adopted: March 23, 2020

Authority

The Board recognizes that a Board member may be unable to be physically present at a Board meeting due to circumstances, including, but not limited to, illness, travel, schedule conflicts, weather conditions, and health/safety emergencies, and that electronic or virtual communications can enable Board members to participate in a meeting from a remote location. A Board member shall be able to attend a Board meeting, and participate in Board deliberations and voting, through electronic or virtual communications, but only under extraordinary circumstances and with prior approval of the Board President.[1]

The Board authorizes the administration to provide the equipment and facilities required to implement this Board procedure.

Guidelines

A Board member who attends a meeting through electronic communications shall be considered present only if the member can hear everything said at the meeting and all those attending the meeting can hear everything said by that member. If the Board President determines either condition is not occurring, s/he shall terminate the Board member's attendance through electronic communications.

Remote attendance may be permitted for purposes of establishing a quorum, and in rare circumstances where a Board meeting is convened entirely virtually, the Board shall ensure adequate means for public participation that may vary from typical public participation procedures. In the event a virtual meeting is convened by the Board, the meeting shall be considered to be being held in the physical location advertised so long as it is viewable or accessible from the advertised public meeting location or otherwise accessible to the public for meaningful public participation.

To attend a Board meeting through electronic or virtual communications, a Board member shall comply with the following:

1. Submit such request to the Board President or designee in advance of the meeting, unless a virtual meeting is called by the Board President.

2. Ensure that the remote location is quiet and free from background noise and interruptions.

3. Participate in the entire Board meeting.

The Board President may deny a request for electronic or virtual participation if the equipment is not available or operational or if remote participation could jeopardize confidential or privileged conversations reserved for executive session.

Personnel Listing

March 23, 2020

Board Meeting

Election

Staff Name	Location	New Assignment	Current Assignment Status	Effective Date
Chornack, Casey	Substitute	Certified Teacher	Substitute	TBD
Ferrari-Engel, Rachel	Fort Couch	Spring Musical - Technical Director	ECA	02-01-20 through 05-12-20
Gombar, Ray	Fort Couch	Boys Volleyball Coach	ECA	03-09-2020
Kobeski, Christine	Substitute	Certified Teacher	Substitute	TBD
Pfeiffer, Debi	Substitute	Certified Teacher	Substitute	03-03-20
Polinski, Amy	Substitute	Certified Teacher	Substitute	TBD
Robinson, Jessica	Fort Couch	Assistant Spring Track Coach	ECA	03-09-2020

Change of Status

Staff Name	Location	Current Assignment	Current Assignment Status	New Assignment Status	Effective Date
DeWalt, Caroline	High School	1.0 Teacher (English)	FT	Leave	2020-2021 School Year
Dyer, Emily	Streams	1.0 Teacher (Special Ed)	FT	Leave	2020-2021 School year
Ficorilli, Josh	High School	Head Boys Volleyball	ECA	N/A	03-02-20
Laboon, Laura	High School	1.0 Teacher (Social Studies)	FT	Leave	12-2-19 through 4-15-20
Lehman, Craig	High School	Assistant Boys Volleyball	ECA	N/A	03-02-20
Rader, Emily	Eisenhower	Substitute Certified Teacher	Substitute	LTS	11-12-19 with end date TBD
Rossini, Richard	High School	1.0 Social Studies Teacher (LTS for Laura Laboon)	LTS	Substitute	04-14-20
Ruth, Katherine	Fort Couch	1.0 Curriculum Leader MS Language Arts / Resource Teacher	FT	Leave	2020-2021 School Year
Sabram, Timothy	High School	1.0 Teacher (English)	FT	Leave	02-17-20
Sebastiao, Kate	.8 High School / .2 Boyce	1.0 Teacher (Spanish)	FT	Leave	2020-2021 School Year

Reappointment

Staff Name	Location	Current Assignment	Current Assignment Status	Effective Date
Calvetti, Greg	Fort Couch	Head Spring Track Coach	ECA	03-09-20

Falascino, Caren	Fort Couch	Assistant Spring Track Coach	ECA	03-09-20
Gremba, Justin	Fort Couch	Boys Volleyball Coach	ECA	03-09-20
Kappert, Kathleen	Fort Couch	Assistant Spring Track Coach	ECA	03-09-20
Levine, Stephen	Fort Couch	Assistant Spring Track Coach	ECA	03-09-20
Palmer, Jace	Fort Couch	Boys Volleyball Coach	ECA	03-09-20

Retirement

Staff Name	**Location**	**Current Assignment**	**Current Assignment Status**	**Effective Date**
Holzworth, Cynthia	Baker	Nutrition Center Supervisor and Substitute Custodian	FT	08-31-20

Resignation

Staff Name	**Location**	**Current Assignment**	**Current Assignment Status**	**Effective Date**
Ainsworth, Tara	Substitute	Substitute Certified Teacher	Substitute	03-10-20
Baumgartner, Margaret	Substitute	Substitute Nutrition Center Worker	Substitute	02-06-20
Billak, Kathleen	Substitute	Substitute Certified Teacher	Substitute	02-26-20
Knight, Heaven	Substitute	Substitute Nutrition Center Worker	Substitute	03-10-20
Moore, Joanna	Substitute	Substitute Nutrition Center Worker	Substitute	03-12-20
Norman, Mary Ann	Substitute	Substitute Nutrition Center Worker	Substitute	03-11-20
Ritter, April	Bus Garage	Bus Driver	PT	03-27-20
Seiner, Cheryl	Substitute	Substitute Nutrition Center Worker	Substitute	03-10-20
Wasielewski, Debra	Substitute	Substitute Nutrition Center Worker	Substitute	03-10-20

Upper St. Clair School District
2019-2020 Adopted School Calendar (Revised: 4.14.20)

July 2019

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

July 4-5 Closed, Independence Day

August 2019

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Aug. 19 Teacher Inservice #1 (Staff Opening Day)
Aug. 20 Teacher Inservice #2 (Act 80)*
Aug. 21 Teacher Inservice #3 (Act 80)*
Aug. 22 Teacher Inservice #4 (Act 80)
Aug. 23 Teacher Inservice #5 (Classroom Mang. #1/Flex)*
Aug. 26 First Day of School for Students

September 2019

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Sept. 2 No School, Labor Day
Sept. 26 First Marking Period Progress Reports

October 2019

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Oct. 11 Half Day / Early Dismissal for Students
Teacher Professional Development (Act 80)*
Oct. 30 First Marking Period Ends
Oct. 31 Teacher Inservice #6 (Classroom Mang. #2)

November 2019

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Nov. 1 Teacher Inservice #7
Parent/Teacher Conferences/Inservice (Act 80)*
Nov. 11 Teacher Inservice #8
Parent/Teacher Conferences/Inservice (Act 80)*
Nov. 13 First Marking Period Report Cards
Nov. 27-29 No School, Thanksgiving Recess

December 2019

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Dec. 6 Second Marking Period Progress Reports
Dec. 23-31 No School, Winter Recess

January 2020

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Jan. 1 No School, Winter Recess
Jan. 17 First Semester & Second Marking Period Ends
Jan. 20 Teacher Inservice #9 (Classroom Mang. #3)
Jan. 21 Second Semester Begins
Jan. 31 Second Marking Period Report Cards

February 2020

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

Feb.14 Half Day / Early Dismissal for Students
Teacher Professional Development (Act 80)*
Feb. 21 Third Marking Period Progress Reports

March 2020

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
	16	17	18	19	20	21
	23	24	25	26	27	28
	30	31				

March 16-17 No School, Covid-19 Closure
March 18-27 No School, Covid-19 Closure
Optional Eductational Resources Available Online
March 30-31 No School, Covid-19 Closure
Optional Eductational Resources Available Online
(Remote Transition Days)

April 2020

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

April 1 No School, Covid 19
Optional Eductational Resources Available Online
(Remote Transition Days)
April 2-30 Remote Instruction, Covid-19

May 2020

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 1-22 Remote Instruction, Covid-19
May 25 No School, Memorial Day
May 26-29 Remote Instruction, Covid-19
May 29 High School Senior Last Day of School

June 2020

S	M	T	W	T	F	S
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

June 1-9 Remote Instruction, Covid-19
June 9 Last Day of School for Students
June 9 Second Semester & Fourth Marking Period Ends
June 10 Teacher Inservice #10 (Class Mang. #4)
June 11 Teacher Flex Day
June 23 Second Semester Report Cards Available on:
USC Parent Portal for HS & MS / Mailed for EL

= Teacher Inservice/No School for students
= Half Day Early Dismissal for Stuudents
= No School
= First & Last Day of School/Student Grade Reporting

= No School, Covid-19 Closure
White = No School, Covid-19 Closure/Optional Educational Resources Available Online
= Remote Instruction, Covid-19
= No School, Covid-19 Closure/Optional Educational Resources Available Online (Remote Transition Days)

COMMENDATIONS & RECOGNITIONS
April 2020

HIGH SCHOOL

Upper St. Clair High School junior Morgan Meddings was recently selected as a 2020 Carson Scholar. The Carson Scholars Fund awards $1,000 college scholarships to students in grades 4-11 who excel academically and are dedicated to serving their communities.
Nominated by School Counselor Thomas Marquis, Morgan is an active member of the Upper St. Clair High School community. She supports her classmates as a Natural Helper and Junior Mentor. She is a member of the mock trial team, Ski Club, National Honor Society, and Best Buddies, for which she was recently named president for the 2020-21 school year. Beyond her school involvement, Morgan is active within the greater community as well. Carson Scholars must have a minimum GPA of 3.75 and display humanitarian qualities through community service.

An Upper St. Clair High School sophomore was recently selected to serve as one of two student representatives on the Pennsylvania State Board of Education. Eva Rankin will begin a two-year term this spring. Each year, the Pennsylvania Association of Student Councils selects one student to serve in a two-year term as representative on the Pennsylvania State Board of Education. These students become an active voice on the State Board of Education by working closely with the adult representatives to draft and implement policies for basic and higher education in the commonwealth of Pennsylvania. As a State Board of Education student representative, Eva will represent Pennsylvania's students at bimonthly meetings in Harrisburg.

Five Upper St. Clair High School students recently earned Academic All-American Awards from the National Speech & Debate Association. Seniors Vivek Babu, Basir Khan, Alex Lampe and Anusha Neupane as well as junior Maddie Nolen have been honored for their academic rigor, competitive speech and debate success, and personal excellence. To earn this coveted honor, students must meet the following minimum requirements: 3.5 unweighted GPA; 1300 SAT or 27 ACT score; and 750 National Forensic League Honor Society Points. From more than 141,000 student members of the National Speech & Debate Association, fewer than one percent of students earn the Academic All-American Award each year.

An Upper St. Clair High School junior was recently selected as the first recipient of the Youth Mental Health Leadership Award from the National Alliance on Mental Illness (NAMI) Keystone Pennsylvania. Elle Snyder was honored during the organization's statewide Child & Adolescent Mental Health Conference on Friday, Feb. 28, 2020, at the Pittsburgh Airport Marriott. Elle is a founding member of the Student Wellness Steering Committee, a group that works to raise mental health awareness at the high school. She is also a member of the varsity girls' soccer team, which has also devoted significant time to the issue of mental health awareness. In addition to receiving the Youth Mental Health Leadership Award, Elle served as a presenter for the conference. In her presentation, "Creating a Movement: Why Young Voices Matter," she articulated why youth voices are critical in starting the conversation among their peers.

Three Upper St. Clair High School students placed first in the 23rd annual High School Japanese Speech Contest on Friday, March 6, 2020, at the University of Pittsburgh. Earning first place finishes were Alexis Wright, Level 1 – Poster Presentation; Stephanie Lu, Level 2 – Beginner Speech Presentation; and Caroline Knizner, Level 3 – Intermediate Speech Presentation. More than 100 high school Japanese language learners of all levels from the tri-state area compete in the regional speech and poster competition.

USCHS sophomore Vidhur Senthil received a mini grant through the Community Foundation of Upper St. Clair to offer a voluntary grocery delivery service. Vidhur will coordinate volunteers to deliver groceries to USC residents who are essential workers or those at a high risk of contracting COVID-19. This service will have no extra delivery fee making it very accessible for everyone. The grant will be used to provide 25 $10 gift cards, which will be given to volunteers who complete three deliveries.

Jennifer Kirk, Upper St. Clair High School counselor and curriculum leader, was recently elected as the 66th president of the Pennsylvania School Counselors Association, (PSCA). Currently, Mrs. Kirk is serving her second consecutive year as PSCA secretary where she has assisted in a wide variety of initiatives designed to lead school counselors in PA. For the upcoming 2020-21 school year, Mrs. Kirk will serve as PSCA's president-elect. She will assume her presidency on July 1, 2021, and will serve until June 30, 2022.

FORT COUCH

A team of four seventh graders from Fort Couch Middle School placed first in the 6-8 grade division at the regional STEM Design Challenge on March 3, 2020, at Duquesne University. Ryan Buonomo, Max Biedrzycki, Ben Seewald and Ryan Popp qualified to compete at the state-level competition. The STEM Design Challenge encourages students to collaborate as they apply the Engineering design process to accomplish a given goal. The students' winning design is intended to help generate clean energy using the motion of the waves.

A robotics team, comprised of Fort Couch Middle School seventh graders, took home the gold at the Western Pennsylvania Middle School IQ State Championship. The team, which also earned the STEM Research Project Award, is comprised of Owen Bell, Ian Dvorin, Ryan Hyatt, Rohan Mehta and Carlee Santel. This marks the second consecutive year that the team, Gear Grinders, has won this competition. The robotics tournament was held on Thursday, March 5, 2020, at Clarion University.

BOYCE

Boyce Middle School sixth grader Ayan Amin was named among 100 semifinalists eligible to compete in the 2020 National Geographic GeoBee State-level Competition for Pennsylvania. In December 2019, Ayan was crowned Boyce champion at the school-level competition. School champions were administered an online qualifying test, which was submitted to the National Geographic Society.

BAKER ELEMENTARY SCHOOL

An Upper St. Clair fourth grader was crowned champion at the 70th Annual Western Pennsylvania Spelling Bee on Saturday, March 7, 2020, at Robert Morris University's Yorktown Hall. Raana Parchuri, from Baker Elementary School, advances to the Scripps National Spelling Bee.

Personnel Listing

April 27, 2020

Board Meeting

ELECTION

Staff Name	Locations	Assignment	Status	Effective Date
Snyder, Daniel	District-Wide	1.0 Maintenance Manager	FT	05-01-20
Williams, Billie J.	District-Wide	1.0 Custodial Manager	FT	04-28-20

CHANGE OF STATUS

Staff Name	Location	Current Assignment	New Assignment	New Assignment Status	Effective Date
Alloway, Emily	High School	1.0 Teacher (Math)		Leave	2020-2021 School Year
Gaudelli, Lauren	Eisenhower	1.0 Elementary Teacher	Substitute Certified Teacher	Substitute	Last day of Teacher responsibility 2019-2020 school year
Lagania, Yasmina	Ft. Couch	1.0 Teacher (Math)		Leave	3-30-20 through 4-24-20
Sabram, Timothy	High School	1.0 Teacher (English)		Leave	Return to Work 3-30-20
Stringe, Tracey	High School	1.0 Secretary		Leave	Return to Work 4-13-20

RESIGNATION

Staff Name	Location	Current Assignment	Current Assignment Status	Effective Date
Bluemling, Susan	Substitute	Secretary/Aide	Substitute	04-21-20
Smock, Lois	Substitute	Nutrition Center Worker	Substitute	04-14-20

RETIREMENT

Staff Name	Location	Current Assignment	Current Assignment Status	Effective Date
Rentschler, Debbie	High School	1.0 Librarian	FT	10-23-20

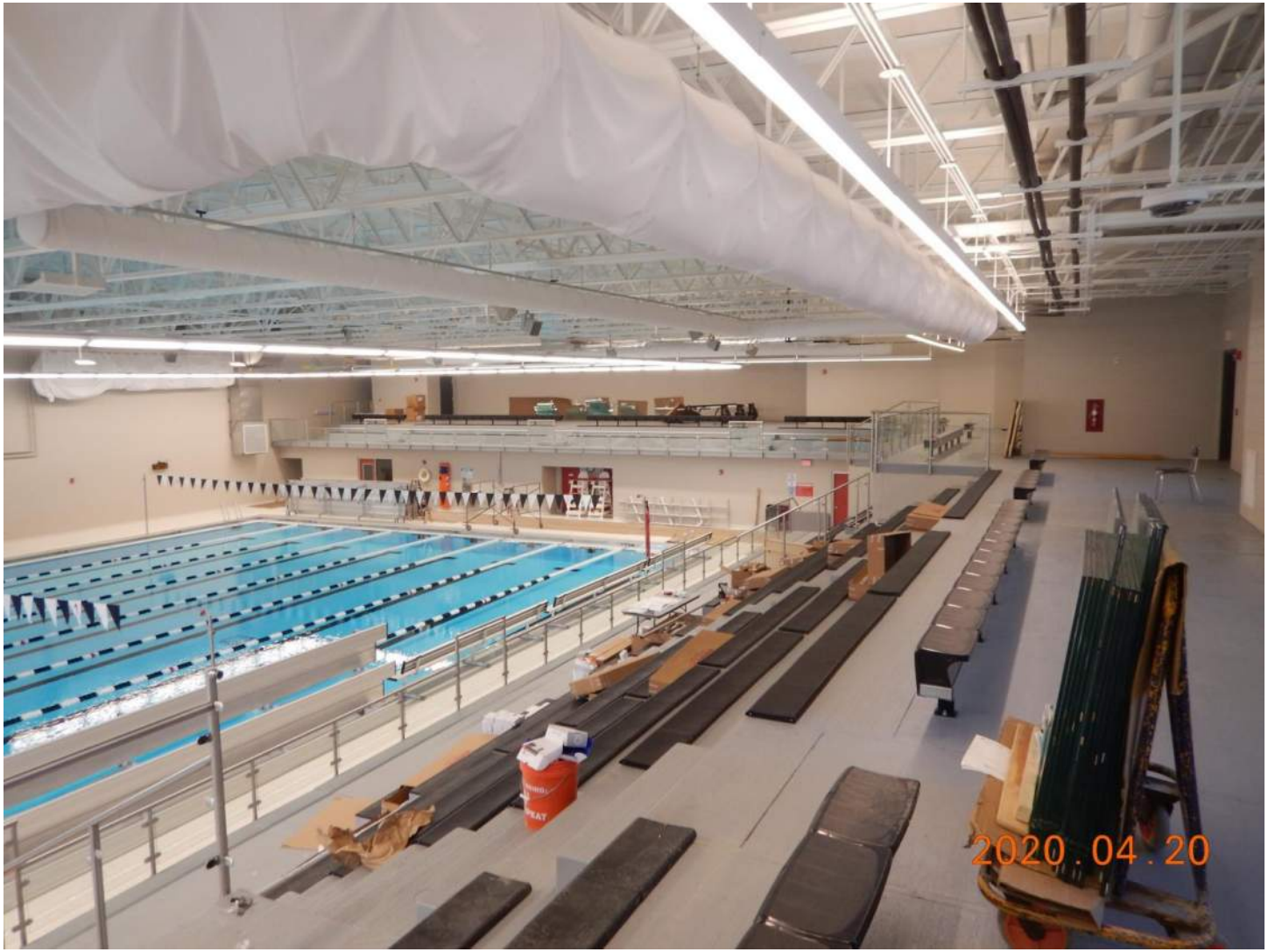
USC PROGRESS PHOTOS

2020 . 04 . 20

2020. 04. 20

EXIT
2020.04.20

2020.04.20


2020.04.20

2020.04.20

UPPER
High School Swimming
2020.04.20

EXIT
2020.04.20

2020.04.20

2020.04.20

2020.04.20

2020.04.20

2020.04.20

2020.04.20

2020.04.20

(ATTACHMENT A)
NOTICE OF ADOPTION OF
POLICIES, PROCEDURES AND USE OF FUNDS
BY SCHOOL DISTRICT

The_____School District hereby gives notice of its adoption of the_____Allegheny_____Intermediate Unit's policies and procedures under the federal requirements of 34 CFR PART 300[1]. A copy of the policies and procedures are maintained for review in the administrative offices. The IU-adopted policies and procedures are implemented to fulfill the requirements of 22 PA Code Chapter 14 and the regulatory requirements under the Individuals with Disabilities Education Act – Part B. The Subgrantee has in effect policies and procedures whereby the SEA may, through corrective action for failure to comply with Part B of the act, exercise its general supervisory authority to withhold all direct or indirect subsidies for special education and related services provided by the SEA to public agencies with the responsibility to offer a free appropriate public education to eligible children. (20 U.S.C. Section 1412 (11), 34 C.F.R. Section 300.151, and 34 C.F.R. Section 300.608).

Signature of Superintendent of the School District Date

[1]Federal requirements including, but not limited to:

- §300.101-§300.123 FAPE Requirements, LRE, Additional Eligibility Requirements
- §300.145-§300.148 Children with Disabilities in Private Schools Placed or Referred by Public Agencies
- §300.154 Parental Consent to Access Public Benefits or Insurance
- §300.200-§300.226 Local Educational Agency Eligibility
- §300.229 Disciplinary information
- §300.300-§300.536 Evaluations, Eligibility Determinations, IEP and Educational Placements, Procedural Safeguards, and Discipline Procedures
- §300.610-§300.624 Confidentiality of Information

IDEA-Part B
Use of Funds Agreement
2020-2021

Sub-grant agreement for Implementation of Individuals with Disabilities Act – Part B, by and between Allegheny Intermediate Unit #3 (hereinafter called "IU") and _____ (hereinafter called "School District") enter into for the project period July 1, 2020 through June 30, 2021.

The School District hereby agrees and assures that:

A. The development and execution of this agreement shall be in accordance with IDEA; program guides issued by USDE; guidelines and directives issued by Pennsylvania Department of Education; the terms of this agreement; and the provisions of the State IDEA Plan applicable to the period of this agreement. This agreement shall be subject to the provisions of all pertinent Federal and Pennsylvania laws, regulations, and standards, as outlined in the IDEA Contract between Allegheny Intermediate Unit #3 and the Pennsylvania Department of Education.

B. Funds shall be used to support appropriate services to school age children who are eligible for services through these funds.

C. School District must submit to the Intermediate Unit how IDEA pass through funds will be used. Any changes in use of IDEA pass through funds must be submitted to the Intermediate Unit by March 31, 2021.

D. School District will maintain complete cost records of all expenditures made in association with this agreement, as well as employee, programmatic, statistical records, and supporting documents, those records to be available for inspection by a representative and/or auditor of the Intermediate Unit or Pennsylvania Department of Education.

The Intermediate Unit agrees to cooperate with the School District in resolving any proposed disallowances the auditors of the School District recommend as a result of audits, or any final audit disallowances imposed by the appropriate authorities. The Intermediate Unit shall not be held liable by the School District for such disallowed costs.

Payments will be contingent upon receipt of funds from the Pennsylvania Department of Education.

Dr. James Palmiero _____ _____
Assistant Executive Director for Date
Special Education and Pupil Services

_____ _____
School District Superintendent Signature Date

Visitor Bleachers Filming Deck at the USC High School Stadium

BID TALLY: GENERAL CONSTRUCTION

Contractor		*Bid Attachments*			GENERAL CONSTRUCTION Base Bid Amount
		Bid Bond	N.C. Affid	Cont Qualif	
Liokareas Construction	**412-833-7773**				
1001 Progress Court, Bethel Park, PA 15102		√	√	√	132,000.00
Plavchak Construction	**412-384-3224**				
1512 Route 51, Jefferson Hills, PA 15025		√	√	√	187,700.00
Freedom Enterprises & Associates	**724-321-2655**				
171 Autumn Hill Dr. Cranberry Twp. PA 16066		√	√	√	238,000.00

UPPER ST. CLAIR SCHOOL DISTRICT

Commonwealth of Pennsylvania

Resolution No. _____

A RESOLUTION OF THE UPPER ST. CLAIR SCHOOL DISTRICT, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ADOPTING A SCHEDULE OF ATTORNEY FEES IN CONNECTION WITH THE COLLECTION OF TAXES, TAX CLAIMS, TAX LIENS, MUNICIPAL CLAIMS, AND MUNICIPAL LIENS PURSUANT TO ACT 1 OF 1996 AND ACT 20 OF 2003 AND ADOPTING A SCHEDULE OF CHARGES, EXPENSES AND FEES PURSUANT TO THE ACT OF MAY 16, 1923, AS AMENDED, 53 P.S. §7101, §7103, AND §7106, WHICH RESOLUTION REPEALS ANY OTHER RESOLUTIONS INCONSISTENT HEREWITH RELATING TO A SCHEDULE OF ATTORNEY FEES PURSUANT TO ACT 1 OF 1996 OR ACT 20 OF 2003

WHEREAS, the Upper St. Clair School District (hereinafter "District") is required from time-to-time to enforce by various means the collection of unpaid taxes, tax claims, tax liens, municipal claims, and municipal liens (hereinafter referred to as "Claim" or "Claims"); and

WHEREAS, the expense of such enforced collection, and of the recordkeeping and other services related to the collection, filing, satisfaction, assignment and revival of Claims (hereinafter referred to as "Servicing"), when absorbed by the District constitutes a further demand on the District's resources; and

WHEREAS, Act 1 of 1996 (hereinafter "Act 1") and Act 20 of 2003 (hereinafter "Act 20") amend, inter alia, §3 of the Pennsylvania Municipal Claim and Tax Lien Law (hereinafter the "Act"), Act of May 16, 1923, PL 207, §3, as amended, 53 P.S. §7106 to permit a municipality (as that term is defined in the Act to include a school district), recover reasonable Attorney fees in connection with the collection of Claims from the persons and property owing such Claims; and

WHEREAS, §1, §2, and §3 of the Act, as amended, 53 P.S. §§7101, 7103, and 7106, respectively, permit the District to recover as part of each unpaid Claim, among other things, various charges, expenses and fees, and Attorney fees relating to the failure to pay the Claims promptly and subsequent enforced collection of same; and

WHEREAS, the District desires to exercise all such legal authority in order to encourage timely payment and collection of Claims, and to reduce, if not eliminate, the expense associated with Servicing of its Claims and enforced collection of same; and

WHEREAS, the District desires to repeal any prior resolutions which are inconsistent herewith.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ENACTED by the Upper St. Clair School District, County of Allegheny, Commonwealth of Pennsylvania, as follows:

Article I. Short Title: This Resolution shall be known as the Tax, Tax Claim, Tax Lien, Municipal Claim and Municipal Lien Attorney Fees and Servicing Charges, Expenses and Fees Resolution.

Article II. Expenses Approved:

Section 1. TITLE SEARCH.

In any enforcement proceeding, the actual cost of a title search in an amount not to exceed $250.00 shall constitute a reasonable expense for each title search necessary for the initiation of each proceeding and compliance with Pa. R.C.P. 3129. The sum not to exceed $50.00 shall constitute a reasonable

expense for each bringdown or update of the title search in connection with entry of judgment, issuance of execution, listing for sale, or other action.

Section 2.

Actual out-of-pocket expenses in connection with any enforcement action, such as for postage, non-Sheriff's service of process, investigation of the whereabouts of interested parties and other necessary expenses shall constitute reimbursable expenses as part of each Claim recovered.

Article III. Attorney Fees Approved:

Section 1. FLAT FEE MATTERS

The following schedule of Attorney fees is hereby adopted and approved as reasonable Attorney fees pursuant to Act 1 and Act 20 for all matters described, which fees shall be awarded to the District, its agents, counsel or assigns in each action initiated pursuant to the Act for the collection of unpaid Claims. The property owner's obligation to pay the full amount of the flat fee for each phase of each action shall accrue upon the initiation of any aspect of each phase. The full amount of each flat fee for each prior phase of the proceeding shall carry over and be due on a cumulative basis together with the flat fee for each subsequent phase.

A. PREPARATION AND SERVICE OF WRIT OF SCIRE FACIAS OR COMPLAINT IN ASSUMPSIT AS PROVIDED IN THE ACT. The sum of $450.00 shall constitute reasonable Attorney fees for the initiation of each proceeding and shall include preparation and filing of the Praecipe for Writ of Scire Facias or Complaint in Civil Action, Sheriff's direction for service, Notice pursuant to Pa. R.C.P. §237.1 and the preparation and filing of the Praecipe to Settle and Discontinue the proceeding. The above does not include:

1. Federal Tax Liens, Judgments and Mortgages. Where there are federal tax liens, federal judgments, federal mortgages or other record federal interests, the sum of $200.00 shall constitute reasonable Attorney fees for all matters necessary to properly notify and serve the United States with all required additional Notice and the presentation of related motions to Court.

2. Alternative Service of Legal Pleadings. In the event that a Special Order of Court is necessary to serve original process or any other pleading, notice,

court order or other document, the following amounts shall constitute reasonable attorney fees as follows:

a. Investigation of Defendant(s) whereabouts and preparation of Affidavit of Diligent Search - $100.00

b. Preparation and Presentation of Motion for Alternative Service, and delivery of the Order of Court, along with appropriate directions to the Sheriff for service - $200.00

B. ENTRY OF JUDGMENT. The sum of $225.00 shall constitute reasonable Attorney fees in connection with entry of judgment which shall include preparation and filing of the Praecipe to Enter Judgment, Notices of Judgment, Affidavit of Non-Military Status, and the Praecipe to Satisfy Judgment.

C. WRIT OF EXECUTION - SHERIFF'S SALE OF PROPERTY OR EXECUTION UPON ASSUMPSIT JUDGMENT. The sum of $ 700.00 shall constitute reasonable Attorney fees for preparation of all documents necessary for each execution upon any judgment pursuant to the Act. This sum shall include the preparation and filing of the Praecipe for Writ of Execution, all Sheriff's documents, preparation and service of Notices of Sheriff's Sale, staying the writ of execution, and attendance at one (1) Sheriff's Sale.

1. Postponements. The sum of $100.00 shall constitute reasonable attorney fees for each continuance of Sheriff's Sale at the request of the defendant.

D. SALE PURSUANT TO §31 OF THE ACT, 53 P.S. §7281. The sum of $700.00 shall constitute reasonable Attorney fees for the sale of property pursuant to §31 of the Act, 53 P.S. §7281 including preparation and service of necessary documents, court appearances, attendance at Sale and preparation of proposed schedule of distribution of the proceeds realized from such Sale.

E. SALE PURSUANT TO §31.1 OF THE ACT, 53 P.S. §7282. The sum of $500.00 shall constitute reasonable Attorney fees for a sale of property pursuant to §31.1 of the Act, 53 P.S. §7282, including the preparation of necessary documents, service, court appearances, and the preparation of proposed Sheriff's Schedule of Distribution.

F.. INSTALLMENT PAYMENT AGREEMENT. The sum of $150.00 shall constitute reasonable Attorney fees for the preparation of each written installment payment agreement.

G. MOTIONS. The sum of $200.00 shall constitute reasonable Attorney fees for the preparation, filing, and presentation of motions, other than for alternative service, which shall include, but are not limited to, motions to reassess damages, motions to amend caption, motions to continue the Sheriff's Sale.

Section 2. HOURLY RATE MATTERS

The following schedule of Attorney fees is hereby adopted and approved as reasonable Attorney fees pursuant to Act 1 and Act 20, which fees shall be awarded to the District, its agents, counsel or assigns as compensation in all contested matters, and in all other matters not specifically referenced in Article III, Section 1, above, undertaken in connection with the collection of Claims:

A. Senior Attorneys
(practicing law for 10 years or more) $185.00 per hour
B. Junior Attorneys
(practicing law for less than 10 years) $160.00 per hour
C. Paralegals $ 100.00 per hour
D. Law Clerks $ 65.00 per hour

each as recorded and charged in units of 1/10th of an hour for all time devoted to enforcement and collection of the District's Claims. Counsel, whether duly employed or duly appointed by the District, its agents or assigns, shall not deviate from this fee schedule absent a subsequent resolution amending the same. Hourly rate matters include, but are not limited to, any matters where any defense, objection, motion, petition or appearance is entered in any phase of any proceeding by or on behalf of any Defendant or other interested party.

Article IV. PROCEDURE

A. **Required Notice**: The Notice required by the Act, as amended, 53 P.S. §7106, shall be provided in accordance therewith and shall be incorporated into an appropriate delinquency notice or notices sent by the District, its agent, counsel or assigns.

B. **Fees to be Accrued and Claims to be Filed**: Fees shall accrue for all efforts in collection after the 30th day after the Notice, or after the 10th day of any required Second Notice under the Act, as amended, 53 P.S. §7106, on all accounts referred to counsel for enforcement. Fees accumulated as a result of enforced collection shall be certified by duly appointed counsel for the District authorized to pursue collection of Claims pursuant to the Act, or by counsel for the District's agents or assigns and, if not collected in due course with the debt as by voluntary payment, shall be included in any Claims filed on behalf of the District or by its agents or assigns in the course of enforcement including any Claims originally filed with the Department of Court Records, any Claims filed with the Sheriff or in any other Claims filed or statements provided where attorney fees are due.

C. The amount of fees determined as set forth above shall be added to and become part of the Claim or Claims in each proceeding as provided by the Act and as provided herein.

Article V. Servicing Charges, Expenses and Fees Approved:

A. The following schedule of charges, expenses and fees (hereinafter collectively referred to as "Servicing Fees") is hereby approved and adopted by the District pursuant to §1, §2, and §3 of the Act of May 16, 1923, as amended, 53 P.S. §§7101, 7103 and 7106, which amounts are the direct result of each person's or property's failure to pay Claims promptly. The Servicing Fees established, assessed, and collected hereunder shall be in addition to the record costs, Article III Attorney fees and Article II. Expenses associated with legal proceedings initiated by or on behalf of the District to collect its Claims.

B. Servicing of a Claim or Claims may result in voluntary payment without the initiation of enforcement proceedings. It is the intent of this Article V to pass the cost of servicing on to the delinquent person or property as part of each Claim. The recovery of Servicing Fees established herein shall not be contingent upon the initiation of enforcement proceedings. However, such Servicing Fees are due even where enforcement proceedings are initiated. The purpose of this section is to pass the cost and expense associated with delinquent collection on to the delinquent person or property and to make the District whole on all Claims collected.

C. **Schedule:** The following schedule of Fees shall constitute reasonable and appropriate Servicing Fees for each indicated service. The Servicing Fees shall be added to and become part of the

District's Claims, together with the face, penalties, interest, costs and Attorney fees and shall be payable in full before the discharge or satisfaction of any Claim. The schedule of Fees is separate and distinct from any amounts imposed by the Sheriff, Department of Court Records, Court or any other public office in connection with the collection of the District's Claims.

A.	Assignments	$ 5.00 per Claim;
B.	Filing Tax Liens	$ 6.00 per Item;
C.	Satisfactions	$10.00 per Claim;
D.	Tax Claim Revivals (i.e. S&A)	$30.00 per Claim;
E.	Act 1/Act 20 Compliance	$35.00 per Case;
F.	Filing Municipal Claim and Filing Municipal Claim Revivals	$30.00 per Claim;
G.	Municipal Claim/ Short Title Examination	$45.00 per Claim;
H.	Sheriff Sale Claim Certificates	$70.00 per Case;
I.	Claim Certifications	$10.00 per Year;
J.	Servicing including staffing, computers, office space, telephones, equipment, and materials: For **all** delinquent and liened taxes, tax liens, municipal claims (filed or unfiled) and municipal liens	10% of gross collections
K.	Postage and Court costs	Actual Cost

<u>Article VI.</u> **<u>Effective Date and Retroactivity</u>**:

A. This Resolution shall take effect on the date of enactment set forth below and with respect to Attorney fees pursuant to Articles III and IV shall apply to all taxes, tax claims, tax liens, municipal claims, municipal liens, Writs of Scire Facias, Judgments, or Executions filed on or after December 19, 1990, or as otherwise provided by law.

B. In no event shall the District's right to charge and collect reasonable Attorney fees pursuant to Article III of this Resolution be impaired by the fact that any Claim may also include an attorney commission of five percent (5%) for Claims filed prior to December 19, 1990. Any attorney fees assessed and collected under this or any prior resolutions pursuant to Act 1 shall be in addition to any five percent (5%) commission previously included in any Claim or judgment thereon.

C. Attorney fees and expenses incurred in pending enforcement proceedings prior to the effective date of this Resolution, pursuant to a prior resolutions adopted under Act 1, but not collected, shall

remain due and owing in accordance therewith, and shall be incorporated in any future statement, Claim, pleading, judgment, or execution. Attorney fees and expenses in any pending or new action incurred after the effective date of this Resolution shall be incurred, charged, and collected in accordance with the schedules and procedures set forth in this Resolution.

D. The charges, expenses and fees set forth in Article V of this Resolution relate to all unpaid Claims in favor of the District, its agents and assigns, and shall be retroactive to the date of each Claim.

Article VII. Assignment: The District assigns the provisions of this Resolution to any assignee of its Claims unless the assignment limits the assignee's ability to collect such amounts. The District and its duly authorized agents and their counsel shall retain all rights to charge reasonable Attorney fees, charges, expenses, and fees in accordance with the provisions of this Resolution in actions commenced under the Act and for Servicing any Claims retained by the District.

Article VIII. Severability. If any one or more of the provisions or terms of this Resolution shall be held invalid for any reason whatsoever, then, such provision or terms shall be deemed severable from the remaining provisions or terms of this Resolution to the maximum extent possible and shall in no way affect the validity or enforceability of any other provisions hereof.

Article IX. Repealer: All prior resolutions are hereby repealed in whole or in part to the extent inconsistent herewith.

RESOLVED AND ENACTED THIS _____ day of _____, 2020.

ATTEST: UPPER ST. CLAIR SCHOOL DISTRICT

_____ _____

Board Secretary President

ALLEGHENY COUNTY SCHOOLS HEALTH INSURANCE CONSORTIUM

BALLOT FOR ELECTION OF SCHOOL BOARD DIRECTOR FROM THE WESTERN REGION FOR TRUSTEE POSITION

The following School Board Directors have been nominated to serve as the School Board Trustee, for a two-year period effective March 31, 2020, for the Western Region:

Nominee	School District	Vote
Peter Moniodes	Canon-McMillan School District	_____
Sarah Olbrich	Mt. Lebanon School District	_____
David Roussos	Carlynton School District	_____

- The School Entity may vote for only one nominee by placing an "X" in the above "Vote" column. Each School Entity in the Western Region has one vote for the election of the Trustee for the Western Region.

- The Ballot must be executed below by an authorized official (include the School Entity name).

- **The completed Ballot should be returned to the Allegheny County Schools Health Insurance Consortium, c/o Aon Risk Services Central, Inc., 625 Liberty Avenue, 10th Floor, Pittsburgh, PA 15222, FAX: (412) 562-9606, E-MAIL: diana.gregorakis@aon.com. The Ballot must be received by the Consortium, at either the above address, fax number, or e-mail address, by 5:00 p.m. on March 27, 2020 or it will be disregarded.**

_____

Signature of authorized official

School Entity: _____

East West Manufacturing & Supply Co., Inc.
3849 Willow Avenue
Pittsburgh, PA 15234
Phone: 412-207-7385
Fax: 412-207-7391

Proposed Change Order No. 19

Project: Upper Saint Clair Capital Improvements
ATTN: **PJ Dick, c/o Joe Brennan**
CC: **Mclean Architects, c/o Dave McLean**
Date: 3/13/2020

The following is our cost associated with duct modifications as detailed in CJL's letter to McLean Architects dated 3/12/2020.

Prime Labor			
Office/ Administrative @ 3 Hr=		$245.40	
On Site Supervision @ 8 Hr=		$642.40	
PRIME LABOR SUBTOTAL:			**$887.80**
Prime Material			
NONE		$0.00	
MATERIAL SUBTOTAL:			**$0.00**
Prime Equipment:			
NONE		$0	
EQUIPMENT SUBTOTAL:			**$0.00**
10% MU=	**$88.78**		
PRIME TOTAL=	**$976.58**		
Subcontractors			
Sheet Metal:			**$4,268**
Insulation:		NONE	
Controls:		NONE	
Balancing:		NONE	
Subcontractors Subtotal=			**$4,268.00**
5% MU=	**$213.40**		
SUBCONTRACTOR TOTAL=	**$4,481.40**		
SUBTOTAL= **$5,457.98**			
1.2% Bond=	**$65.50**		

Total Change Order: **$5,523**

We will await approval before proceeding with this work.