

SHALER AREA SCHOOL DISTRICT
Committee of the Whole Meeting
October 9, 2019 – Administration Building

| <u>ITEM</u> # | <u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u> | <u>SUP</u> # | <u>ACTION</u> <u>TAKEN</u> |
|------------------|--|-----------------|-------------------------------|
| A.1 | Approve the following out-of-state trips: <ul style="list-style-type: none">a. Middle School History Club – travel to Antietam National Battlefield, Sharpsburg, MD – November 4, 2019 to tour the Visitor Center Museum and Battlefield. Total cost per student approximately \$37. Cost to the district 4 substitute teachers for one day.b. Boys Basketball (grades 7-12) travel to Cleveland OH – December 18, 2019 to play Highlands High School on the Cleveland Cavaliers home court. Following the game, the team will go to dinner and return for the Cavaliers game. Cost per student is \$24 to be offset by district-approved fundraisers. No cost to the district. | A.1 | |

Discussion Items:

1. Student Representatives – Gabriella Mizera & Zoe Babbit
2. Shaler Area Education Foundation – Dr. Kwiatkowski
3. Shaler Area High School Therapy Dog Proposal – Dr. Royall & Mrs. Guido

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| <u>ITEM</u> | | <u>SUP</u> | <u>ACTION</u> |
|-------------|--|------------|---------------|
| # | <u>FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL</u> | # | <u>TAKEN</u> |
| C.1 | APPROVE FUND PROFILES: | | |
| | A. General Fund – Schedule of Bills and Addendum | C.1A | _____ |
| | B. Cafeteria Fund – Schedule of Bills | C.1B | _____ |
| | C. Bond Fund – Schedule of Bills | C.1C | _____ |
| | D. Year-to-Date Financial Reports | C.1D | _____ |
| | E. Fund Profiles and Investments | C.1E | _____ |
| | F. Student Activity Funds & Investments – High School, Middle School and Elementary School - April 1, 2019 – June 30, 2019 | C.1F | _____ |
| C.2 | Approve additional ABC Transit, Inc. Bus Drivers for the 2019-20 school year. | C.2 | _____ |
| C.3 | Approve Tri-Cog Land Bank’s Notice of Proposed Property Acquisition for Lot Block 118-R-81 address 521 North Avenue, Millvale, PA 15209. | C.3 | _____ |
| C.4 | Approve a letter of intent with The Efficiency Network (TEN). (Pending solicitor approval) | C.4 | _____ |
| C.5 | Approve as surplus equipment a 2005 Ford F45 Box Truck. | C.5 | _____ |

Discussion Items:

1. High School Fitness Center & Community Swim Program