SHALER AREA SCHOOL DISTRICT
Committee of the Whole Meeting
March 13, 2019 – Administration Building

ITEM #	EDUCATION ITEMS RECOMMENDED FOR APPROVAL	SUP #	ACTION TAKEN
A.1	Approve a lease agreement with the Allegheny Unit DART Program at Burchfield Primary School from July 1, 2019 to June 30, 2020.	A.1	_____
A.2	Approve the first reading of the following revised policies: a. Policy No. 006 – Meetings b. Policy No. 103 – Non-Discrimination in School & Classroom Practices c. Policy No. 103.1 – Non-Discrimination – Qualified Students with Disabilities d. Policy No. 104 – Non-Discrimination in Employment & Contract Practices e. Policy No. 810 – Transportation f. Policy No. 818 – Contracted Services/Background Checks g. Policy No. 918 – Title I Parent Involvement	A.2	_____
A.3	Approve the following out-of-district travel: a. Future Business Leaders of America (FBLA) students travel to Hershey, PA – April 8-10, 2019 – to attend business related workshops and events and to compete on a state level. Three students plan to attend. Cost per student approximately $495. No cost to the district.	A.3	_____

Discussion Items:

1. Student Representatives –Jake Solomon & Gabriella Mizera
2. Shaler Area Education Foundation – Dr. Kwiatkowski
3. Data Sharing – Allegheny County Department of Human Services –Dr. Graczyk
4. Data Use Agreement with CMU – Mr. Aiken

Information Items:

1. A Taste of Shaler Area – Saturday, March 23, 2019 – 6:00 to 10:00 PM – Elfinwild Fire Hall
2. An Evening of Holocaust Remembrance & Education – Thursday, March 28, 2019 – 6:00 to 9:00 PM
3. Education Committee Meeting – Wednesday, April 24, 2019 at 6:00 PM

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ITEM #	FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL	SUP. #	ACTION TAKEN
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 Proceeds – Schedule of Bills	C.1C	_____
	D Year-to-Date Financial Reports	C.1D	_____
	E. Budget Transfers	C.1E	_____
	F. Fund Profiles and Investments	C.1F	_____
C.2	Cafeteria Operating Statement	C.2	_____
C.3	Approve the proposed 2019-20 Allegheny Intermediate Unit Program of Services Budget in the amount of $2,144,656. The Allegheny County (AIU3) school districts' total contribution to the budget is $1,811,545. The Shaler Area School District contribution to the Program of Services Budget is estimated to be $60,845 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).	C.3	_____
C.4	Approve additional ABC Transit Personnel.	C.4	_____
C.5	To approve a resolution authorizing reimbursement to the general fund from bond proceeds for preliminary capital project expenditures to comply with requirements of the Internal Revenue Code of 1986, as amended.	C.5	_____
C.6	Approve the cost of the Biles Field turf replace in the amount of $524,128.31 with the contractor Field Turf. The pricing structure is based on utilizing the co-operative costing from Keystone Purchasing Network, (KPN) pending solicitor approval of the final contract.	C.6	
C.7	Approval of an extension of our current agreement The Western Pennsylvania Natural Gas Consortium Committee September 2019 through August 2022 with a Basis price of minus $0.39 cents per dth. Our current agreement has a Basis price of minus $0.43 cents per dth	C.7	_____

Discussion Item:

1. Facility Rental Discussion – Doug Kepreos

Information Items:

1. Building & Grounds Committee – Wednesday, March 27, 2019 – 6:00 PM
2. Budget & Finance Committee – Wednesday, April 24, 2019 – 7:30 PM