

**SHALER AREA SCHOOL DISTRICT**  
Voting Meeting  
May 15, 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 adoption of the Pearson Education ReadyGEN K-5 English Language Arts program ©2016. Total cost of the program is \$380,292.91.	A.1	_____
A.2	Approve the adoption of the Pearson Education MyPerspectives Grade 6 English Language Arts program ©2016. Total cost of the program is \$39,842.50.	A.2	_____
A.3	Approve the second reading of the following new policy: a. Policy No. 311 – Reduction of Staff	A.3	_____
A.4	Approve the second reading of the following revised policy: a. Policy No. 108 – Adoption of Textbooks	A.4	_____

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<u>ITEM</u> #	<u>FINANCE &amp; OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP.</u> #	<u>ACTION</u> <u>TAKEN</u>												
C.1	<b>APPROVE FUND PROFILES</b>														
	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. Budget Transfers	C.1D	_____												
	E. Year-to-Date Financial Reports	C.1E	_____												
	F. Fund Profiles and Investments	C.1F	_____												
	G. Student Activity Funds & Investments – High School, Middle School, and Elementary School Accounts – January 1, 2019 through March 31, 2019	C.1G	_____												
C.2	Cafeteria Operating Statement	C.2	_____												
C.3	Approve the proposed 2019-20 A.W. Beattie Center Budget as approved by the A.W. Beattie Center Joint Operating Committee on April 25, 2019, totaling \$9,885,290. The Shaler Area School District share is as follows:	C.3													
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 35%;"></th> <th style="width: 30%;">2019-20 School Year</th> <th style="width: 35%;">Change</th> </tr> </thead> <tbody> <tr> <td>Beattie Operating Budget</td> <td style="text-align: right;">\$1,359,771</td> <td style="text-align: right;">\$57,174</td> </tr> <tr> <td>Debt Service</td> <td style="text-align: right;">\$ 190,143</td> <td style="text-align: right;">\$ 308</td> </tr> <tr> <td style="text-align: right;"><b>Total</b></td> <td style="text-align: right;"><b>\$1,549,914</b></td> <td style="text-align: right;"><b>\$57,482</b></td> </tr> </tbody> </table>		2019-20 School Year	Change	Beattie Operating Budget	\$1,359,771	\$57,174	Debt Service	\$ 190,143	\$ 308	<b>Total</b>	<b>\$1,549,914</b>	<b>\$57,482</b>		
	2019-20 School Year	Change													
Beattie Operating Budget	\$1,359,771	\$57,174													
Debt Service	\$ 190,143	\$ 308													
<b>Total</b>	<b>\$1,549,914</b>	<b>\$57,482</b>													
C.4	Recommend the award of the following bids that were opened on March 25, 2019:	C.4													
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 40%;">Art Supplies</td> <td>Recommend as submitted</td> </tr> <tr> <td>Consumable Products</td> <td>Recommend as submitted</td> </tr> <tr> <td>Lumber</td> <td>Recommend as submitted</td> </tr> <tr> <td>Science Supplies</td> <td>Recommend as submitted</td> </tr> <tr> <td>Physical Education</td> <td>Recommend as submitted</td> </tr> </tbody> </table>	Art Supplies	Recommend as submitted	Consumable Products	Recommend as submitted	Lumber	Recommend as submitted	Science Supplies	Recommend as submitted	Physical Education	Recommend as submitted		_____		
Art Supplies	Recommend as submitted														
Consumable Products	Recommend as submitted														
Lumber	Recommend as submitted														
Science Supplies	Recommend as submitted														
Physical Education	Recommend as submitted														
C.5	Approve the appointment of Jeanne Hohlweg as District Treasurer effective July 1, 2019 through June 30, 2020.		_____												
C.6	Approve the Pennsylvania Department of Education’s Division of Food and Nutrition Annual Food Service Management Company (FSMC) contract from July 1, 2019 through June 30, 2020 with The Nutrition Group to provide the operation of the food service program for the District. This contract is renewable for each school year up to June 30, 2023. The Nutrition Group’s 2019-20 budget is approximately \$63K profit.	C.6	_____												

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C.7	Recommend the adoption of the 2019-20 Proposed Final Budget in accordance with Section 687 of the School Laws of Pennsylvania and requests authorization for the budget to be made available for public inspection for 10 days beginning not later than May 30, 2019. The 2019-20 Proposed Final Budget is estimated at \$88,568,892 with the levying of 23.5319 mills. Approval of the 2019-20 Final General Fund Budget is scheduled for June 19, 2019.	C.7	

REVENUES	2018-19 Final Budget	2019-20 Proposed Final Budget
6000-Local Sources	\$53,487,335	\$55,236,100
7000-State Sources	\$27,978,578	\$28,432,019
8000-Federal Sources	\$720,000	\$1,046,000
9000-Other (Fund Balance)	\$2,781,762	\$3,854,773
<b>TOTAL REVENUES</b>	<b>\$84,967,675</b>	<b>\$88,568,892</b>
EXPENDITURES	2018-19 Final Budget	2019-20 Proposed Final Budget
1100-Regular Instruction	\$36,645,769	\$36,051,951
1200-Special Education Instruction	\$11,999,548	\$13,212,557
1300-Vocational Education Instruction	\$1,587,725	\$1,642,642
1400-Other Instructional Programs	\$1,444,435	\$1,401,274
2100-Pupil Personnel	\$2,792,876	\$3,625,817
2200-Instructional Staff Services	\$1,060,682	\$1,744,645
2300-Administration	\$3,982,275	\$4,093,863
2400-Pupil Health	\$1,237,227	\$1,220,439
2500-Support Services-Business	\$865,027	\$896,640
2600-Operation & Maintenance	\$7,714,118	\$7,805,769
2700-Student Transportation	\$4,897,181	\$5,552,876
2800-Support Services-Central	\$1,728,490	\$1,559,479
2900-Other Support Services	\$65,000	\$67,000
3200-Student Activities & Athletics	\$1,600,220	\$1,630,603
3300-Community Services	\$34,750	\$47,200
4600-Building Improvement	\$20,000	\$20,000
5100-Refunds from Prior Years' Expenditures, Lease/Loan Payments	\$252,342	\$201,173
5200-Debt Service Fund Transfer-Bonds	\$7,040,100	\$7,494,964
<b>TOTAL EXPENDITURES</b>	<b>\$84,967,675</b>	<b>\$88,568,892</b>