

SHALER AREA SCHOOL DISTRICT  
Voting Meeting  
August 19, 2015 – 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 contract of service between Pennsylvania Educator’s Clearinghouse, PA-Educator.net, and the Shaler Area School District for the 2015-16 school year at a cost of \$3,000.	A.1	_____
A.2	Approve the resolution authorizing Dr. Victor Morrone to utilize an e-Signature per PDE regulations to approve federal and state funding applications.	A.2	_____
A.3	Approve an agreement with Glade Run Lutheran Services to provide mental health services to Shaler Area School District students from August 26, 2015 to June 8, 2016 at a cost of \$69,010 to be funded thru ACCESS.	A.3	_____
A.4	Approve the agreement amendment to the September 29, 2009 contract with Maxim Staffing Solutions as outlined in the agreement dated August 5, 2015.	A.4	_____
A.5	Approve the second reading of the following revised policies: a. Policy No. 222 – Tobacco Use b. Policy No. 227 – Controlled Substances/Paraphernalia	A.5	_____
A.6	Approve the following out-of-district/overnight trips: a. Shaler Area High School Music Department (Choir/Band) travel to Nashville, TN – October 25 to 28, 2015 to participate in the National Association for Music Education. Cost per student approximately \$900. b. Shaler Area High School Music Department (Choir/Band) travel to Nashville, TN – April 14 to 18, 2016 to participate in the Festival of Music Adjudication. Students will fundraise individually through booster-sponsored fundraisers. Cost to the district six substitute teachers for three days.	A.6	_____

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<u>Item #</u>	<u>FINANCE AND OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>Sup. #</u>	<u>ACTION TAKEN</u>
C.1	<b>APPROVE FUND PROFILES:</b>		
A.	General Fund – Schedule of Bills and Addendum	C.1A	_____
B.	Cafeteria – Schedule of Bills	C.1B	_____
C.	Year-to-Date Financial Reports	C.1C	_____
D.	Fund Profiles and Investments	C.1D	_____
E.	Student Activity Funds & Investments - High School, Middle School, and Elementary School Accounts – April 1, 2015 through June 30, 2015	C.1E	_____
C.2	Approve attached list of Bus Stops for the 2015-16 school year.	C.2	_____
C.3	Approval of additional school of attendance exception applications for the 2015-16 school year (pending final enrollment).	C.3	_____
C.4	Approval of an extension to the current agreement with W.L. Roenigk to supplement the school district transportation services on an as needed basis for the 2015-16 school year.	C.4	_____
C.5	Approval of an extension to the current agreement with ABC Transit to supplement the school district transportation services on an as needed basis for the 2015-16 school year.	C.5	_____
C.6	Approval Grogan, Graffam, PC as Bond Counsel for the Rogers Primary Project.	C.6	_____
C.7	Approval to declare the attached list of equipment as surplus and to dispose of accordingly.	C.7	_____
C.8	Approval of McIlvried, DiDiano & Mox, LLC to provide Professional Survey Services for the Rogers Primary School project as recommended by HHSDR.	C.8	_____
C.9	Approval to authorize HHSDR, Inc., to proceed with completion of schematic design of the option of the demolition and new construction of Rogers Primary School.	C.9	_____