

SHALER AREA SCHOOL DISTRICT  
Committee of the Whole Meeting  
May 11, 2016 – Administration Building

<u>Item</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Request that the Allegheny County Office of Behavioral Health add Pyramid Healthcare, Inc. to their approved drug and alcohol service providers. Pyramid Healthcare Inc. will provide drug and alcohol assessment and counseling for students at Shaler Area High School and Middle School through parents' insurance.	A.1	_____
A.2	Approve the contract with Glade Run Lutheran Services to provide mental health services to Shaler Area students from August 24, 2016 to June 6, 2017 at a cost of \$69,010 to be paid through ACCESS.	A.2	_____
A.3	Approve the guarantee of 14 seats at Adelphoi Education Services at Millvale Alternative Education Program for the 2016-17 school year.	A.3	_____
A.4	Approve the first reading of the following new policy: a. Policy No. 823 – Administering Naloxone	A.4	_____

Discussion Items:

1. Student Representatives – James Belany & Sage Wilson
2. Shaler Area Education Foundation – Dr. Kwiatkowski

Information Items:

1. Remake Learning Days at Shaler Area Elementary School – Dr. O'Black
2. Keystone Exams – May 16-27, 2016 – Dr. O'Black

SHALER AREA SCHOOL DISTRICT  
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May 11, 2016 - Administration Building

<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 Fund – Schedule of Bills	C.1B	_____
	C. Budget Transfers	C.1C	_____
	D. Cafeteria Fund Operating Statement	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, 2016 through March 31, 2016	C.1G	_____
	H. CR&R - Schedule of Bills	C.1H	_____
	I. Bond Fund – Schedule of Bills	C.1I	_____

C.2 Approval of the A.W. Beattie Career Center 2016-17 Budget. The Shaler Area School District share is as follows:

	2016-17 School Year	Change
Beattie Operating Budget	\$1,244,827	(\$37,453)
Capital Budget	\$3,365	(\$773)
Debt Service	\$212,566	\$360
<b>Total</b>	<b>\$1,460,758</b>	<b>(\$37,866)</b>

C.3 Recommend the award of the following bids that were opened on March 28, 2016. C.3

Art Supplies	Recommend as submitted
Consumable Products	Recommend as submitted
Lumber	Recommend as submitted
Science Supplies	Recommend as submitted
Physical Education	Recommend as submitted

Total bids awarded are contingent upon the availability of funds within the 2016-17 General Fund Budget.

C.4 Approval to renew the food service contract to The Nutrition Group to provide for the operation of the food service program of the district for the 2016-2017 school year as required by the Department of Education. \_\_\_\_\_

C.5 Approval to appoint Gary Mignogna as District Treasurer effective July 1, 2016 through June 30, 2017. \_\_\_\_\_

C.6 Recommend the approval of contract thru Keystone Purchasing Network for the New Synthetic Turf and Track Resurfacing Work at Titan Stadium as attached. Approval is conditional upon the Solicitor’s and Architect’s satisfactory review of the Contract. \_\_\_\_\_

C.7 Recommend the adoption of the 2016-17 Proposed Final Budget. The 2016-17 Proposed Final Budget is estimated at \$77,913,329 with the levying of 22.56 mills. The approval of the 2016-17 Final General Fund Budget is scheduled for June 15, 2016.

C.7

<b>REVENUES</b>	<b>2015-16 FINAL BUDGET</b>	<b>2016-17 BUDGET</b>
6000-Local Sources	\$49,749,035	\$50,571,870
7000-State Sources	\$26,687,945	\$26,322,491
8000-Federal Sources	\$1,249,062	\$1,018,988
9000-PSERS Retirement Reserve	\$675,000	
9000-Other (Fund Balance)	\$1,250,000	
<b>TOTAL REVENUES</b>	<b>\$79,611,042</b>	<b>\$77,913,349</b>
<b>EXPENDITURES</b>	<b>2015-16 FINAL BUDGET</b>	<b>2016-17 BUDGET</b>
1100-Regular Instruction	\$33,843,006	\$35,403,899
1200-Special Education Instruction	\$11,060,782	\$11,453,779
1300-Vocational Education Instruction	\$1,360,070	\$1,360,070
1400-Other Instructional Programs	\$1,465,768	\$1,465,768
2100-Pupil Personnel	\$2,557,893	\$2,572,729
2200-Instructional Staff Services	\$1,576,584	\$1,509,932
2300-Administration	\$3,768,191	\$3,675,349
2400-Pupil Health	\$1,153,415	\$1,153,415
2500-Support Services-Business	\$766,244	\$766,244
2600-Operation & Maintenance	\$7,319,579	\$7,487,677
2700-Student Transportation	\$4,771,858	\$4,888,708
2800-Support Services-Central	\$1,659,961	\$1,516,203
2900-Other Support Services	\$58,500	\$58,500
3200-Student Activities & Athletics	\$1,503,656	\$1,419,541
3300-Community Services	\$83,329	\$53,329
5100-Refunds from Prior Years' Expenditures/Beattie Debt Service	\$262,509	\$237,206
5200-Debt Service Fund Transfer	\$6,400,000	\$2,891,000
<b>TOTAL EXPENDITURES</b>	<b>\$79,611,042</b>	<b>\$77,913,349</b>
<b>DIFFERENCE</b>		<b>\$1,697,693</b>