

SHALER AREA SCHOOL DISTRICT  
 Committee of the Whole Meeting  
 May 10, 2017 – Administration Building

<u>Item</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve MOU’s with the following Law Enforcement Authorities as required by the Safe Schools Act: <ul style="list-style-type: none"> <li>• Etna Boro Police Department</li> <li>• Millvale Boro Police Department</li> <li>• Reserve Township Police Department</li> <li>• Shaler Township Police Department</li> </ul>	A.1	_____
A.2	Approve the purchase of the following Science textbooks for grades 7-12: <ul style="list-style-type: none"> <li>a. <i>Life Science</i> (Grade 7) ©2017 by McGraw Hill Education. 40 student texts @ \$92.64, and 340 eStudent subscriptions @ \$76.59. Shipping cost is \$189.96. Total cost to the district \$29,936.16.</li> <li>b. <i>Physical Science</i> (Grade 8) ©2017 by McGraw Hill Education. 40 student texts @ \$92.64, and 334 iScience subscriptions @\$76.59. Shipping cost is \$208.50. Total cost to the district \$29,495.16.</li> <li>c. <i>Miller Levine Biology - CP</i> (Grades 9 &amp; 10) ©2017 by Pearson Education. 75 student texts @ \$101.47, and 140 student licenses @\$86.47. Shipping cost is \$570.77. Total cost to the district \$20,286.82.</li> <li>d. <i>Miller Levine Biology - Honors</i> ©2017 by Pearson Education. 75 student texts @ \$101.47, and 45 student licenses @ \$86.47. Shipping cost is \$570.77. Total cost to the district \$12,072.17.</li> <li>e. <i>Introductory Chemistry</i> (Grades 10 &amp; 11) ©2015 by Pearson Education. 90 student texts @ \$128.97, and 140 student licenses @ \$105.47. Shipping cost is \$1,977.98. Total cost to the district \$28,351.08.</li> <li>f. <i>Chemistry – the Central Science AP Edition</i> (Grades 11 &amp; 12) ©2018 by Pearson Education. 25 student texts @ \$163.47, and 40 student licenses @120.97. Shipping cost is \$306.51. Total cost to the district \$9,232.06.</li> </ul>		_____
A.3	Approve the first reading of the following new policies: <ul style="list-style-type: none"> <li>a. Policy No. 209.3 – Diabetes Management</li> <li>b. Policy No. 626.1 – Travel Reimbursement – Federal Programs</li> </ul>	A.3	_____
A.4	Approve the first reading of the following revised policies: <ul style="list-style-type: none"> <li>a. Policy No. 246 – Student Wellness</li> <li>b. Policy No. 609 – Investment of District Funds</li> <li>c. Policy No. 626 – Federal Fiscal Compliance</li> <li>d. Policy No. 808 – Food Services</li> </ul>	A.4	

A.5 Approve the following out-of-state class trip:

A.5

- a. Shaler Area High School Music Department (band, chorus, and orchestra) travel to Orlando, FL – April 12 to April 17, 2018 to attend Festival Disney Adjudication & Parade. Students will fundraise individually through booster-sponsored fundraisers. Cost to the district 8 substitute teachers for 4 days.
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Discussion Items:

1. Student Representatives – Sage Wilson & Sophia Kachur
2. Shaler Area Education Foundation – Dr. Kwiatkowski

Information Item:

1. Compliance Monitoring – Dr. O’Black

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Item #	FINANCE AND 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. CR&R - Schedule of Bills	C.1C	_____															
	D. Bond Fund – Schedule of Bills	C.1D	_____															
	E. Budget Transfers	C.1E	_____															
	F. Year-to-Date Financial Reports	C.1F	_____															
	G. Fund Profiles and Investments	C.1G	_____															
	H. Student Activity Funds & Investments – High School, Middle School, and Elementary School Accounts – January 1, 2017 through March 31, 2017	C.1H	_____															
C.2	Cafeteria Operating Statement	C.2	_____															
C.3	Resolved, that the proposed 2017-18 A.W. Beattie Center Budget dated 03/23/17, as approved by the A.W. Beattie Center Joint Operating Committee on 04/27/17, totaling \$9,160,985. 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: 40%;"></th> <th style="width: 30%;">2017-18 School Year</th> <th style="width: 30%;">Change</th> </tr> </thead> <tbody> <tr> <td>Beattie Operating Budget</td> <td style="text-align: right;">\$1,279,474</td> <td style="text-align: right;">\$34,244</td> </tr> <tr> <td>Capital Budget</td> <td style="text-align: right;">\$3,348</td> <td style="text-align: right;">(\$13)</td> </tr> <tr> <td>Debt Service</td> <td style="text-align: right;">\$190,099</td> <td style="text-align: right;">(\$15)</td> </tr> <tr> <td style="text-align: right;"><b>Total</b></td> <td style="text-align: right;"><b>\$1,472,921</b></td> <td style="text-align: right;"><b>\$34,246</b></td> </tr> </tbody> </table>		2017-18 School Year	Change	Beattie Operating Budget	\$1,279,474	\$34,244	Capital Budget	\$3,348	(\$13)	Debt Service	\$190,099	(\$15)	<b>Total</b>	<b>\$1,472,921</b>	<b>\$34,246</b>		
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C.4	Recommend the award of the following bids that were opened on April 3, 2017.	C.4																
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C.5	Approval to renew the School District Physician agreement with Ted. C. Schaffer, MD., for a period of three years beginning July 2017 through 2020. Annual compensation shall be \$21,450 for each year of the agreement and to be paid in quarterly installments (this price reflects NO increase from the current agreement.	C.5	_____															
C.6	Approval to appoint Gary Mignogna as District Treasurer effective July 1, 2017 through June 30, 2018.																	

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C.7	Approval of the Pennsylvania Department of Education’s Division of Food and Nutrition Annual Food Service Management Company (FSMC) renewal year contract with The Nutrition Group to provide the operation of the food service program for the District. Approval of the Nutrition Group’s budget which includes a breakeven amount.	C.7	_____
C.8	Recommend the adoption of the 2017-18 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 20 days beginning not later than May 31, 2017. The 2017-18 Proposed Final Budget is estimated at \$83,836,735 with the levying of 23.2819 mills. Approval of the 2017-18 Final General Fund Budget is scheduled for June 21, 2017.	C.8	_____

<b>REVENUES</b>	<b>2016-17 FINAL BUDGET</b>	<b>2017-18 BUDGET</b>
6000-Local Sources	\$50,571,721	\$52,082,629
7000-State Sources	\$26,322,640	\$27,057,283
8000-Federal Sources	\$1,018,988	\$908,426
9000-PSERS Retirement Reserve		
9000-Other (Fund Balance)		\$3,788,397
<b>TOTAL REVENUES</b>	<b>\$77,913,349</b>	<b>\$83,836,735</b>
<b>EXPENDITURES</b>	<b>2016-17 FINAL BUDGET</b>	<b>2017-18 BUDGET</b>
1100-Regular Instruction	\$35,403,899	\$35,609,799
1200-Special Education Instruction	\$11,453,779	\$11,984,079
1300-Vocational Education Instruction	\$1,360,070	\$1,412,027
1400-Other Instructional Programs	\$1,465,768	\$1,466,695
2100-Pupil Personnel	\$2,572,729	\$2,660,969
2200-Instructional Staff Services	\$1,509,932	\$1,113,137
2300-Administration	\$3,675,349	\$3,970,904
2400-Pupil Health	\$1,153,415	\$1,207,218
2500-Support Services-Business	\$766,244	\$791,584
2600-Operation & Maintenance	\$7,487,677	\$7,673,563
2700-Student Transportation	\$4,888,708	\$5,232,844
2800-Support Services-Central	\$1,516,203	\$1,617,885
2900-Other Support Services	\$58,500	\$61,425
3200-Student Activities & Athletics	\$1,419,541	\$1,469,380
3300-Community Services	\$53,3239	\$10,700
4600-Building Improvement	0	\$45,000
5100-Refunds from Prior Years’ Expenditures/Beattie Debt Service	\$237,206	\$474,884
5200-Debt Service Fund Transfer	\$2,891,000	\$7,034,642

- C.9 Approve change orders with Plavchak Construction Co., Inc. as follows:
- a. Unused 4" PVC conduit allowance (Item 33-DCB). Deduct \$18,750
  - b. Unused conduit (Base Bid) Deduct \$3,213.20
  - c. Wiring at scoreboard due to insufficient size of flex conduit. Add \$1,372.64
  - d. Additional asphalt repair for 118 sf @ \$30.80. Add \$3,634.40
  - e. Placing aggregate backfill in lieu of spoils inside oval due to soil/cement. Add \$2,958.36
  - f. Add stub ups in pullboxes. Add \$3,696
  - g. Add temporary repair @ pole. Add \$1,078

For information: The total amount of change orders amount to a deduct of \$9,223.80. As of the last payment in September, the District has paid a total of \$356,478.49 of the \$398,400 contract.

Discussion:

Titan Stadium Storage