

SHALER AREA SCHOOL DISTRICT
 Combined COW/Voting Meeting
 July 13, 2016 – 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 Student Code of Conduct for the 2016-17 school year.	A.1	_____
A.2	Approve an agreement with Shaler Area Medical Services Inc. to utilize the EMS facility located at 339 Wetzel Road, Glenshaw, PA, as a temporary and emergency shelter for the students and staff of Jeffery Primary School.	A.2	_____
A.3	Approve an agreement with The Watson Institute to provide Autism Consultation Services and Transitioning Consultation during the 2016-17 school year. (To be paid thru ACCESS funds)	A.3	_____
A.4	Approve a contract with the Allegheny Intermediate Unit to provide ESL supervision and mentoring for the 2016-17 school year at a cost of \$8,405.	A.4	_____
A.5	Approve an agreement with the Shaler Township Police Department to provide a School Resource Officer for three years from August 1, 2016 to June 30, 2018.	A.5	_____
A.6	Approve IDEA Section 619 Pass-Through Funds from the Allegheny Intermediate Unit for the 2016-17 school year in the amount of \$6,530. Funds will be used for contracted services for 5-year old Kindergarten students who have an IEP.		_____
A.7	Approve the second reading of the following new policies: a. Policy No. 626.1 – Travel Reimbursement – Federal Programs b. Policy No. 827 – Conflict of Interest	A.7	_____
A.8	Approve the second reading of the following revised policies: a. Policy No. 626 – Federal Fiscal Compliance b. Policy No. 808 – Food Services	A.8	_____

Discussion Item:

1. Shaler Area Education Foundation – Dr. Kwiatkowski

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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	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. Year-to-Date Financial Reports	C.1D	_____
	E. Budget Transfers	C.1E	_____
	F. Fund Profiles and Investments	C.1F	_____
	G. Bond Proceeds – Schedule of Bills	C.1G	_____
C.2	Approve the disposal of surplus technology equipment (list attached).	C.2	_____
C.3	Approve the rejection of the bids for the Shaler Area Middle School door replacements.		_____
C.4	Approval to enter into an intergovernmental cooperation agreement with participating school districts, municipalities and taxing jurisdictions of Allegheny County for the purpose of forming, establishing, and joining a land bank to be known as the Tri-Cog Land Bank for an approximate initial cost of \$18,000- \$25,000.		_____