

SHALER AREA SCHOOL DISTRICT
Voting Meeting
February 17, 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 an adjudication for Student #1 for the 2015-16 school year	Board Only	_____
A.2	Approve the Shaler Area School District Calendar for 2016-17	A.2	_____
A3	Approve the PA School Code, Section 1502 Resolution – Official Local School District Holidays for the 2016-17 school year as follows: November 25, 2016 December 23, 2016 December 27, 2016 April 14, 2017		_____
A.4	Approve the dates of Extended School Year (ESY) for 2016: July 5 – 8, 2016 July 11 – 14, 2016 July 18 – 21, 2016 July 25 – 28, 2016		_____
A.5	Approve the first reading of the following revised policies: a. Policy No. 115 – Career & Technical Education b. Policy No. 116 – Tutoring c. Policy No. 137 – Home Education Programs d. Policy No. 138 – ESL/Bilingual Education Program e. Policy No. 212 – Reporting Student Progress f. Policy No. 317 – Conduct/Disciplinary Procedures	A.5	_____
A.6	Approve the following out-of-district/overnight trips: a. Eighth Grade travel to Mt. Vernon Estate and Gardens – April 1, 2016 to visit George Washington’s home. Cost per student approximately \$65. Cost to the district 3 substitute teachers for one day. b. National Latin Honor Society travel to Penn State University – May 20-22, 2016 to participate in academic, artistic and athletic competitions centered around the Roman culture. Cost per student approximately \$225 to be off-set by district-approved fundraisers. Cost to the district 4 substitute teachers for one day.	A.6	_____

SHALER AREA SCHOOL DISTRICT
Voting Meeting
February 17, 2016 - Administration Building

<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. Fund Profiles and Investments	C.1D	_____
	E. Year-to-Date Financial Reports	C.1E	_____
	F. Cafeteria Fund Operating Statement	C.1F	_____
	G. Student Activity Funds & Investments - High School, Middle School, and Elementary School Accounts – October, 1 2015 through December 31, 2015	C.1G	_____
	H. Budget Transfers	C.1H	_____
	I. Bond Proceeds – Schedule of Bills	C.1I	_____
C.2	Approve agreement with AKS to provide supplemental transportation as needed.	C.2	_____
C.3	RESOLVED, the Board authorizes the Shaler Area School District to enter into the attached Service Order and sign an E-rate Letter of Agency with Allegheny Intermediate Unit 3 at a cost not to exceed \$1,000.00 per month (prior to E-rate discounts) effective July 1, 2016 through June 20, 2021, in accordance with the terms and conditions of Service Order; that the Board authorizes AIU3 to enter into a Master Service Agreement with DQE Communications, and authorizes AIU3 apply for E-Rate funding on behalf of the District for the RWAN services. The Board further authorizes the extension of the Service Order for up to an additional five years in the event that the Allegheny Intermediate Unit in consultation with the District exercises the right to extend the Master Service Agreement with DQE Communications.	C.3	_____
C.4	Approval of the Shaler Area School District's Audit Report and Financial Statements for year ending June 30, 2015 as prepared by Hosack, Specht, Muetzel and Wood, LLP.	C.4	_____
C.5	Recommend approval of a contract North Star Contracting Group for Asbestos Abatement at the existing Rogers Primary School in the amount of \$61,900, to be paid from Bond Proceeds.	C.5	_____
C.6	Recommend approval to authorize Wallace & Pancher, Inc. to prepare Sewage Facilities Planning Module for the Rogers Project per their proposal in the amount of \$4,500, to be paid from Bond Proceeds.	C.6	_____
C.7	Approve the agreement with Pro Grass LLC to remove, excavate, and install synthetic turf in the batting cage area of Hilltop Field at Shaler Area High School. Cost to the district \$6,795.00, to be paid from CR&R.	C.7	_____

Information: A RFP for Construction Management Services for the Rogers Project will be issued shortly with the expectation for approval of a contract in March 2016.