

SHALER AREA SCHOOL DISTRICT
Voting Meeting
April 19, 2017 – A. W. Beattie Career Center

<u>Item</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve the Educational Services Agreement with the Allegheny Intermediate Unit for 2017-18.	A.1	_____
A.2	Approve the adoption of the Allegheny Intermediate Unit’s policies and procedures under the federal requirements of 34 CFR Part 300.	A.2	_____
A.3	Approve the IDEA-Part B Use of Funds Agreement for 2017-18.	A.3	_____
A.4	Approve the purchase of the following textbooks for use in the Business & Information Technology Education Classes at the high school: <ul style="list-style-type: none"> a. <i>Entrepreneurship: Owning Your Future</i> 12th Edition by the Network for Teaching Entrepreneurship ©2017. 30 texts @\$103, total cost to the district approximately \$3,399 which includes 10% shipping. b. <i>Principles of Business 9e</i> by Dlabay, Burrow, Kleindl ©2017. 30 texts @\$110.50, total cost to the district approximately \$3,646 which includes 10% shipping. c. <i>Marketing, 4E</i> by Burrow/Fowler ©2016. 30 texts @\$107, total cost to the district approximately \$3,531 which includes 10% shipping. 	A.4	_____
A.5	Approve the second reading of the following new policy: <ul style="list-style-type: none"> a. Policy No. 827 – Conflict of Interest 	A.5	_____
A.6	Approve the second reading of the following revised policies: <ul style="list-style-type: none"> a. Policy No. 005 – Organization b. Policy No. 404 – Employment of Supplemental Contract Employees c. Policy No. 701.1 – Naming/Renaming District Facilities 	A.6	_____

SHALER AREA SCHOOL DISTRICT
 Voting Meeting
 April 19, 2017 – A. W. Beattie Career Center

<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. Bond Proceeds – Schedule of Bills	C.1C	_____
	D. Year-to-Date Financial Reports	C.1D	_____
	E. Fund Profiles and Investments	C.1E	_____
	F. CR&R – Schedule of Bills	C.1F	_____
C.2	Cafeteria Operating Statement	C.2	_____
C.3	Recommend the award of the following bids that were opened on Monday, March 6, 2017.	C.3	
	Athletic Supplies	Recommend as listed	
	Athletic Medical Supplies	Recommend as listed	
	Medical Supplies	Recommend as listed	
	Janitorial Supplies	Recommend as listed	
	Custodial/Maintenance Uniforms	Recommend as listed	
	Total bids awarded are contingent upon the availability of funds within the 2017-18 General Fund Budget.		_____
C.4	Recommend approval of Access Door System Contract at the Shaler Area Elementary School and Building & Grounds to Communications Consulting, Inc. in the amount of \$10,541.50 to be paid from \$10,000 Safe School Grant balance to be paid from 2016-17 budget.		_____
C.5	Recommend approval of Structured Cabling and/or Installation of Network Equipment in Burchfield Primary, Marzolf Primary and Reserve Primary contract to Communications Consulting, Inc. in the amount of \$25,505 to be paid from the 2017/18 budget.		_____
C.6	Recommend approval of Cisco Network Equipment in Burchfield Primary, Marzolf Primary, Reserve Primary and New Primary buildings contract to ePlus, Inc. in the amount of \$160,524.		_____