

SHALER AREA SCHOOL DISTRICT
Voting Meeting
May 17, 2017 – Administration Building

| <u>Item</u> # | <u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u> | <u>SUP</u> # | <u>ACTION</u> <u>TAKEN</u> |
|------------------|--|-----------------|-------------------------------|
| A.1 | <p>Approve MOU’s with the following Law Enforcement Authorities as required by the Safe Schools Act:</p> <ul style="list-style-type: none"> • Etna Boro Police Department • Millvale Boro Police Department • Reserve Township Police Department • Shaler Township Police Department | A.1 | _____ |
| A.2 | <p>Approve the purchase of the following Science textbooks for grades 7-12:</p> <ul style="list-style-type: none"> 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. 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. c. <i>Miller Levine Biology - CP</i> (Grades 9 & 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. 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. e. <i>Introductory Chemistry</i> (Grades 10 & 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. f. <i>Chemistry – the Central Science AP Edition</i> (Grades 11 & 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. | | _____ |
| A.3 | <p>Approve the first reading of the following new policies:</p> <ul style="list-style-type: none"> a. Policy No. 209.3 – Diabetes Management b. Policy No. 626.1 – Travel Reimbursement – Federal Programs | A.3 | _____ |
| A.4 | <p>Approve the first reading of the following revised policies:</p> <ul style="list-style-type: none"> a. Policy No. 246 – Student Wellness b. Policy No. 609 – Investment of District Funds c. Policy No. 626 – Federal Fiscal Compliance d. Policy No. 808 – Food Services | A.4 | |
| A.5 | <p>Approve the following out-of-state class trip:</p> <ul style="list-style-type: none"> 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. | A.5 | _____ |

SHALER AREA SCHOOL DISTRICT
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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;">Total</td> <td style="text-align: right;">\$1,472,921</td> <td style="text-align: right;">\$34,246</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) | Total | \$1,472,921 | \$34,246 | | |
| | 2017-18 School Year | Change | | | | | | | | | | | | | | | | |
| Beattie Operating Budget | \$1,279,474 | \$34,244 | | | | | | | | | | | | | | | | |
| Capital Budget | \$3,348 | (\$13) | | | | | | | | | | | | | | | | |
| Debt Service | \$190,099 | (\$15) | | | | | | | | | | | | | | | | |
| Total | \$1,472,921 | \$34,246 | | | | | | | | | | | | | | | | |
| C.4 | Recommend the award of the following bids that were opened on April 3, 2017. | C.4 | | | | | | | | | | | | | | | | |
| | <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 50%;">Art Supplies</td> <td>Recommend as submitted</td> </tr> <tr> <td>Consumable Products</td> <td>Recommend as submitted</td> </tr> <tr> <td>Lumber</td> <td>Recommend as submitted</td> </tr> <tr> <td>Science Supplies</td> <td>Recommend as submitted</td> </tr> <tr> <td>Physical Education</td> <td>Recommend as submitted</td> </tr> </tbody> </table> | Art Supplies | Recommend as submitted | Consumable Products | Recommend as submitted | Lumber | Recommend as submitted | Science Supplies | Recommend as submitted | Physical Education | Recommend as submitted | | | | | | | |
| Art Supplies | Recommend as submitted | | | | | | | | | | | | | | | | | |
| Consumable Products | Recommend as submitted | | | | | | | | | | | | | | | | | |
| Lumber | Recommend as submitted | | | | | | | | | | | | | | | | | |
| Science Supplies | Recommend as submitted | | | | | | | | | | | | | | | | | |
| Physical Education | Recommend as submitted | | | | | | | | | | | | | | | | | |
| 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. | | | | | | | | | | | | | | | | | |

| <u>Item #</u> | <u>FINANCE AND OPERATION ITEMS RECOMMENDED FOR APPROVAL</u> | <u>SUP. #</u> | <u>ACTION TAKEN</u> |
|---------------|---|---------------|---------------------|
| 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 guaranteed profit in the amount of \$10,000. | 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 | |

| REVENUES | 2016-17 FINAL BUDGET | 2017-18 BUDGET |
|--|-----------------------------|-----------------------|
| 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 |
| TOTAL REVENUES | \$77,913,349 | \$83,836,735 |
| | | |
| EXPENDITURES | 2016-17 FINAL BUDGET | 2017-18 BUDGET |
| 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 | \$53,323 | \$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 |
| Total Expenditures | \$77,913,349 | \$83,836,735 |

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- C.9 Approve change orders with Plavchak Construction Co., Inc. as follows for a deduct in the amount of \$10,302:
- a. Credit for unused 4" PVC conduit allowance. Deduct \$18,750
 - b. Credit for unused base bid conduit. Deduct \$3,213.20
 - c. Replace conduit and communication cabling at scoreboard. Add \$1,372.64
 - d. Additional asphalt repair of existing west pole location and new east subpanel. Add \$3,634.40
 - e. Install aggregate trench backfill in lieu of onsite soils inside oval due to soil/cement stabilization of subgrade. Add \$2,958.36
 - f. Provide new conduit elbows for new pull boxes in lieu of reusing existing. Add \$3,696

For information: The above change orders reflect adjustments for unused conduit quantities, replacing conduit and cabling at the scoreboard, asphalt repairs at the existing west light pole and new east subpanel locations, installing aggregate trench backfill in lieu of unsuitable on site materials under the turf areas, and providing conduit stubs for the new pull boxes in lieu of reusing the existing. The total amount of change orders amount to a deduct of \$10,302. As of the last payment in September, the District has paid a total of \$356,478.49 of the \$398,400 contract.
