

**SHALER AREA SCHOOL DISTRICT**  
 Committee of the Whole Meeting  
 February 10, 2021  
 Shaler Area Middle School Library / Virtual

<u>ITEM</u>		<u>SUP</u>	<u>ACTION</u>
#	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	#	<u>TAKEN</u>
A.1	Approve the Shaler Area School District Calendar for the 2021-22 school year.	A.1	_____
A.2	Approve the PA School Code, Section 1502 Resolution – Official Local School District Holidays for the 2020-21 school year as follows: November 26, 2021 December 24, 2021 December 27, 2021 April 15, 2022	A.2	_____
A.3	Approve the Lease Agreement with the Allegheny Intermediate Unit to lease space at Burchfield Primary School for the operation of a DART program for early intervention services to preschool age children with disabilities beginning on July 1, 2021 ending June 30, 2022.	A.3	_____
A.4	Approve the first reading of the following revised policy: a. Policy No. 331 – Job Related Expenses	A.4	_____
A.5	Approve the second reading of the following new policies: a. Policy No. 218.3 – Discipline of Student Convicted/Adjudicated of Sexual Assault b. Policy No. 253 – Dating Violence	A.5	_____

Information Items:

1. Student Representatives – Zoe Babbit & Catherine Clark
2. Shaler Area Education Foundation – Mrs. Philips
3. Superintendent’s Report

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<u>ITEM</u>	<u>SUP</u>	<u>ACTION</u>
#	#	TAKEN
<u>FINANCE &amp; OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>		
<b>C.1 APPROVE FUND PROFILES:</b>		
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. Budget Transfers	C.1D	_____
E. Year-to-Date Financial Reports	C.1E	_____
F. Fund Profiles and Investments	C.1F	_____
G. Student Activity Funds & Investments – High School, Middle School and Elementary School – October 1, 2020 – December 31, 2020	C.1G	_____
C.2 Cafeteria Fund Operating Statement	C.2	_____
C.3 Approve the Shaler Area School District's Audit Report and Financial Statements for year ending June 30, 2020 as prepared by Maher Duessel.	C.3	_____
C.4 Approve additional ABC Transit personnel.	C.4	_____
C.5 Approval to dispose of surplus equipment from the Building & Grounds Department.	C.5	_____
C.6 Approve the proposed 2021/2022 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,161,057.00. The Allegheny County (AIU3) school district’s total contribution to the budget is \$1,811,545.00. The Shaler Area School District contribution to the Program of Services Budget is estimated to be \$60,746.00 and will be determined by PDE according to District Aid Ration and Weighted Average Daily Membership (WADM).	C.6	_____

Information Item:

- The solicitor will be filing approximately 450 tax appeals, which is up slightly from the 392 filed last year.

Discussion Item:

- Capital Projects – Summer 2021