

**SHALER AREA SCHOOL DISTRICT**  
 Committee of the Whole Meeting  
 April 14, 2021  
 Shaler Area Administrative Offices / Virtual

<u>ITEM</u>		<u>SUP</u>	<u>ACTION</u>
#	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	#	<u>TAKEN</u>
A.1	Approve the MOU's with the Borough of Etna Police Department, Borough of Millvale Police Department, Shaler Township Police Department, and Reserve Township Police Department to foster a relationship of cooperation and mutual support between the parties as we work together to maintain the physical security and safety of our school buildings.	A.1	<hr/>

Information Items:

1. Student Representatives – Zoe Babbit & Catherine Clark
2. Shaler Area Education Foundation – Mrs. Philips
3. Shaler Area's Kennywood Picnic date has been changed from Tuesday, June 15 to Wednesday, June 16, 2021 as Kennywood will be closed on Mondays and Tuesdays in June. No ticket sales will be held in the school buildings or central office. School Ticket price will be \$29 and can be purchased at [www.kennywood.com/shalerarea](http://www.kennywood.com/shalerarea).
4. Spring Sports Review – Mr. Rauscher
5. Superintendent's Report

Discussion Item:

1. Possible dates for Kennywood Picnic in 2022 – Tuesday, June 7, 2022 or Tuesday, June 14, 2022.

**SHALER AREA SCHOOL DISTRICT**  
 Committee of the Whole Meeting  
 April 14, 2021  
 Shaler Area Administrative Offices / Virtually

<u>ITEM</u> #	<u>FINANCE &amp; OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP.</u> #	<u>ACTION</u> <u>TAKEN</u>										
C.1	<b>APPROVAL OF FEBRUARY AND MARCH 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. Year-to-Date Financial Reports	C.1D	_____										
	E. Budget Transfers	C.1E	_____										
	F. Fund Profiles and Investments	C.1F	_____										
C.2	Cafeteria Operating Statement February	C.2	_____										
C.3	Approve additional ABC Transit Personnel.	C.3	_____										
C.4	Approve the purchase of Apple I-pads in the amount of \$915,195 for further implementation of the one-to-one I-pad initiative.		_____										
C.5	Recommend the award of the following bids that were opened as listed:	C.5											
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Athletic Supplies</td> <td style="padding: 2px;">Recommend as submitted</td> </tr> <tr> <td style="padding: 2px;">Athletic Medical Supplies</td> <td style="padding: 2px;">Recommend as submitted</td> </tr> <tr> <td style="padding: 2px;">Medical Supplies</td> <td style="padding: 2px;">Recommend as submitted</td> </tr> <tr> <td style="padding: 2px;">Trash Removal</td> <td style="padding: 2px;">Recommend as submitted</td> </tr> <tr> <td style="padding: 2px;">Uniforms</td> <td style="padding: 2px;">Recommend as submitted</td> </tr> </table>	Athletic Supplies	Recommend as submitted	Athletic Medical Supplies	Recommend as submitted	Medical Supplies	Recommend as submitted	Trash Removal	Recommend as submitted	Uniforms	Recommend as submitted		_____
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Trash Removal	Recommend as submitted												
Uniforms	Recommend as submitted												
C.6	Approve the change order proposal with The Efficiency Network (TEN) for the installation of GPS units providing needlepoint bipolar ionization in district buildings. <i>(The cost is estimated at \$616,496. If additional units are determined to be needed any amounts exceeding \$700,000 will be subject to additional Board approval.)</i>	C.6	_____										

Discussion Item:

1. LERTA (Local Economic Revitalization Tax Assistance)