#### SHALER AREA SCHOOL DISTRICT

Committee of the Whole Meeting May 8, 2019 – Administration Building

ITEM #	EDUCATION ITEMS RECOMMENDED FOR APPROVAL	SUP #	ACTION <u>TAKEN</u>
A.1	Approve the adoption of the Pearson Education ReadyGEN K-5 English Language Arts program ©2016. Total cost of the program is \$380,292.91.	A.1	
A.2	Approve the adoption of the Pearson Education MyPerspectives Grade 6 English Language Arts program ©2016. Total cost of the program is \$39,842.50.	A.2	
A.3	Approve the second reading of the following new policy:  a. Policy No. 311 – Reduction of Staff	A.3	
A.4	Approve the second reading of the following revised policy: a. Policy No. 108 – Adoption of Textbooks	A.4	

### **Discussion Items:**

- 1. Student Representatives Jake Solomon & Gabriella Mizera
- 2. Shaler Area Education Foundation Dr. Kwiatkowski

#### <u>Information Items</u>:

- 1. The PA Department of Education has approved our request for an Emergency School Closing waiver for Reserve Primary School on February 25, 2019.
- 2. PA Commission on Crime and Delinquency School Safety and Security Program Grant- \$55,000.
- 3. Remake Learning \$1,000 grant Shaler Area Elementary School Maker Space Program.
- 4. Vaping Addiction & Your Child Thursday, May 16, 2019 6:30 PM Shaler Area Middle School Auditorium.

## SHALER AREA SCHOOL DISTRICT

Committee of the Whole Meeting May 8, 2019 – Administration Building

ITEM #	FINANCE & OPERATION ITE	MS RECOMMENDED FOR APPROV	<u>SUP.</u> " <u>AL</u> #	<u>ACTION</u> <u>TAKEN</u>
C.1		ile of Bills of Bills Reports	C.1A C.1B C.1C C.1D C.1E C.1F C.1G	
C.2	Cafeteria Operating Statement		C.2	
C.3	the A.W. Beattie Center Joint Op	A.W. Beattie Center Budget as approved perating Committee on April 25, 2019, Area School District share is as follows  2019-20 School Year Change \$1,359,771 \$57,174 \$ 190,143 \$ 308 \$1,549,914 \$57,482	5 5: 	
C.4		lowing bids that were opened on March		
	Art Supplies Consumable Products Lumber Science Supplies Physical Education	Recommend as submitted		
C.5	Approve the appointment of Jean July 1, 2019 through June 30, 20	nne Hohlweg as District Treasurer effec 20.	tive	
C.6	Nutrition Annual Food Service M from July 1,2019 through June 3 the operation of the food service	rtment of Education's Division of Food Management Company (FSMC) contract 0, 2020 with The Nutrition Group to program for the District. This contract up to June 30, 2023. The Nutrition Group \$63K profit.	t ovide is	

# **Discussion Items:**

- 1. 2019-20 Food Service Contract and 2019-20 Budget
- 2. 2019-20 Proposed Final Budget