

**SHALER AREA SCHOOL DISTRICT**  
Committee of the Whole Meeting  
May 9, 2018 – Administration Building

<u>ITEM</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve the second reading of the following revised policies: <ul style="list-style-type: none"><li>a. Policy No. 105 – Curriculum</li><li>b. Policy No. 138 - English as a Second Language/Bilingual Education Program</li><li>c. Policy No. 239 – Foreign Exchange Students</li></ul>	A.1	
A.2	Approve the following out-of-state trip: <ul style="list-style-type: none"><li>a. Shaler Area High School Performing Arts Department travel to Chicago, IL – April 11-15, 2019 to attend the Festivals of Music Adjudications. Student costs to be offset by district-approved fundraisers. Cost to the district 8 substitute teachers for 3 days.</li></ul>	A.2	

Discussion Items:

1. Student Representatives – Sophia Kachur & Jake Solomon
2. Shaler Area Education Foundation – Dr. Kwiatkowski

Information Items:

1. Mindset Matters – Thursday, May 24 – Shaler Area Middle School Library – 7:00-8:15 p.m.
2. Policy Committee Meeting – Wednesday, June 6, 2018 – 6:00 p.m. – Class Rank Discussion
3. Shaler Area Education Foundation Meeting – Wednesday, June 6, 2018 – 7:00 p.m.

SHALER AREA SCHOOL DISTRICT  
Committee of the Whole Meeting  
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<u>ITEM</u> #	<u>FINANCE &amp; OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP.</u> #	<u>ACTION</u> <u>TAKEN</u>															
C.1	APPROVE FUND PROFILES A. General Fund – Schedule of Bills and Addendum B. Cafeteria Fund – Schedule of Bills C. Bond Fund – Schedule of Bills D. Budget Transfers E. Year-to-Date Financial Reports F. Fund Profiles and Investments G. Student Activity Funds & Investments – High School, Middle School, and Elementary School Accounts – January 1, 2018 through March 31, 2018	C.1A C.1B C.1C C.1D C.1E C.1F C.1G	       															
C.2	Cafeteria Operating Statement	C.2	 															
C.3	Approval of the proposed 2018-19 A.W. Beattie Center Budget dated April 4, 2018, as approved by the A.W. Beattie Center Joint Operating Committee on April 26, 2018, totaling \$9,470,125. The Shaler Area School District share is as follows:	C.3																
	<table><tr><td></td><td>2018-19 School Year</td><td>Change</td></tr><tr><td>Beattie Operating Budget</td><td>\$1,302,597</td><td>\$23,200</td></tr><tr><td>Capital Budget</td><td>\$0</td><td>(\$3,243)</td></tr><tr><td>Debt Service</td><td>\$189,835</td><td>\$1,164</td></tr><tr><td><b>Total</b></td><td><b>\$1,492,432</b></td><td><b>\$21,121</b></td></tr></table>		2018-19 School Year	Change	Beattie Operating Budget	\$1,302,597	\$23,200	Capital Budget	\$0	(\$3,243)	Debt Service	\$189,835	\$1,164	<b>Total</b>	<b>\$1,492,432</b>	<b>\$21,121</b>		 
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<b>Total</b>	<b>\$1,492,432</b>	<b>\$21,121</b>																
C.4	Recommend the award of the following bids that were opened on April 2, 2018.	C.4																
	<table><tr><td>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></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		 					
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C.5	Approval to appoint _____ as District Treasurer effective July 1, 2018 through June 30, 2019.																	
C.6	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 breakeven amount.																	
C.7	Motion to authorize sheriff sale proceedings against 3020 White Tail Lane, Shaler, per an agreement under which Angelo and Sue AnnaTabuso have deposited \$7,000 to fund the sale.																	

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C.8	Approval of a four-year lease agreement with Apple Financial Services to lease 630 iPads for new incoming students in grade 7 and to replace 10 <sup>th</sup> grade, 170 iPads to replace staff iPads in grades 7-12 in the amount of \$241,471.52.	C.8	

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Discussion Items:

1. The Nutrition Group Budget Presentation.
2. School zone flasher equipment relocation from Jeffery to Scott Primary School.