

**SHALER AREA SCHOOL DISTRICT**  
 Committee of the Whole Meeting  
 May 12, 2021  
 Shaler Area Administrative Offices / Virtual

<u>ITEM</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve the dates of Extended School Year (ESY) for Summer 2021: July 6 to July 29, 2021 – Monday thru Thursday 9:00 to 12:00 daily.		_____
A.2	Approve the dates of the Shaler Area Summer Literacy & Math Program for grades K-8: August 2 to August 13, 2021.		_____
A.3	Approve a Memorandum of Understanding with the Private Industry Council of Westmoreland/Fayette, Inc. from August 1, 2021 to June 30, 2022 for Pre-K Counts services at Marzolf Primary School, Reserve Primary School and Scott Primary School.	A.3	_____
A.4	Approve the contract with Grade Point Resources to provide four behavior specialist consultants to service the district for the 2021-22 and 2022-23 school years.	A.4	_____

Information Items:

1. Student Representatives – Zoe Babbit & Catherine Clark
2. Shaler Area Education Foundation – Mrs. Phillips
3. College in High School Course (Spanish) – Dr. O’Black
4. Superintendent’s Report

**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	C.1A C.1B C.1C C.1D C.1E C.1F	_____ _____ _____ _____ _____ _____

C.2 Cafeteria Operating Statement C.2 \_\_\_\_\_

C.3 Approve the proposed 2021-22 A.W. Beattie Center Budget as approved by the A.W. Beattie Center Joint Operating Committee on April 22, 2021, totaling \$10,226,710. The Shaler Area School District share is as follows: C.3 \_\_\_\_\_

	2021-22 School Year	Change
Beattie Operating Budget	\$1,304,224	(\$27,023)
Debt Service	\$ 189,869	(\$309)
<b>Total</b>	\$1,494,093	(\$27,332)

C.4 Recommend the award of the following bids that were opened as listed: C.4 \_\_\_\_\_

Art Supplies	Recommend as submitted – 04/07/2021
Consumable Products	Recommend as submitted – 04/07/2021
Science Supplies	Recommend as submitted – 04/07/2021
Physical Education	Recommend as submitted – 04/07/2021
Uniforms	Recommend as submitted – 03/03/2021

C.5 Approve the appointment of Jeanne Hohlweg as District Treasurer effective July 1, 2021 through June 30, 2022. \_\_\_\_\_

C.6 Approve the following insurance policies for the 2021-22 fiscal year: C.6 \_\_\_\_\_

Type of Policy	Company	2021-222
Property	Utica	\$78,734
Liability	Utica	\$56,948
Crime/Terrorism	Utica	\$10,769
<b>Total Package</b>		\$146,451
Automobile	Utica	\$6,671
<b>Package &amp; Fire Loss, B&amp;M</b>		\$153,122
Flood-Butler Plank	Utica	TBD*
Umbrella	Utica	\$10,596
Student Accident Insurance	Utica	\$28,319
<b>Property Total</b>		<b>\$192,037*</b>
<b>Worker's Compensation</b>	UPMC	\$204,769
<b>Total Property &amp; Worker's Compensation</b>		<b>\$396,806*</b>

\*= Amounts to be updated before approval.

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's budget does not include a guarantee due to the decreases in meals served projected to continue into the 2021-22 school year. C.7

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C.8 Approval the proposal from Jordan Tax Service, Inc for the preparation of the 2021 school real estate tax bills for the Shaler Area School District for the Etna Borough, Millvale Borough, and Shaler Township in the amount of \$.35 per tax bill which amounts to approximately \$6,300 and \$1.75 per installment payment process. C.8

NOTE: Additional services of stuffing envelopes will be an additional \$150 for Etna Borough and Millvale Borough and \$300 for Shaler Township.

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Discussion Items:

1. FSMC 2021-22 Budget
2. LERTA Presentation