

SHALER AREA SCHOOL DISTRICT
 Committee of the Whole Meeting
 June 9, 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 PA-Educator.net Contract of Service agreement for 2021-22 at a cost of \$3,000.00	A.1	_____
A.2	Approve the Allegheny Intermediate Unit Services Agreement and Special Education Services Addendum for 2021-22.	A.2	_____
A.3	Approve the following out-of-state/overnight trip: <ul style="list-style-type: none"> a. Shaler Area High School Performing Arts Department travel to Orlando, Florida – Thursday, April 21 to Tuesday, April 26, 2022, to participate in a national event and attend educational workshops. Students will fundraise through district-approved fundraisers. Cost to the district 8 substitute teachers for 4 days. 	A.3	_____

Information Items:

1. Shaler Area Education Foundation – Mrs. Phillips
2. Superintendent’s Report

Discussion Items:

1. Class of 1970 Memorial Tree – Dr. Aiken
2. Boys & Girls Club – Dr. Aiken

SHALER AREA SCHOOL DISTRICT
 Committee of the Whole Meeting
 June 9, 2021 – Administrative Offices / Virtual

<u>ITEM</u> #	<u>FINANCE & 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. 2019 Bond Fund – Schedule of Bills D. Year-to-Date Financial Reports E. Fund Profiles and Investments F. Student Activity Funds & Investments – High School, Middle School and Elementary School – January 1, 2021 – March 31, 2021	C.1A C.1B C.1C C.1D C.1E C.1F	_____ _____ _____ _____ _____ _____
C.2	Cafeteria Operating Statement	C.2	_____
C.3	Approve a resolution regarding the Homestead and Farmstead Exclusion Real Estate Tax Assessment Reduction under the PA Taxpayer Relief Act (ACT 1 of 2006). The amount of the 2021-22 credit is a reduction in assessments for approximately \$7,254 which equates to a tax reduction of \$170.07 from the gross amount.	C.3	_____
C.4	Approval to close the 2020-21 Shaler Area School District books as of June 30, 2021; and that all bills that arrive and are accrued to 2020-21 be approved for payment providing the administration reviews the bills and it satisfied the same are just and proper obligations of the school district and providing said expenditures are within budget; that the transfer of funds necessary for the completion of budget expenditures be approved; and that the School District Auditors be directed to proceed with conducting the necessary audit for the close of the fiscal year 2020-21.		
C.5	Approve a resolution authorizing the collection and payment of school real estate property taxes in installments as required by Act 1.	C.5	_____
C.6	Approval authorizing Sherri L. Ludwig, Director of Business Affairs, to receive quotations and execute investment agreements with banks, savings institutions, or other financial organizations, for said purpose by law of the Commonwealth of Pennsylvania. This resolution also approves that the Director of Business Affairs will work with the District’s investments advisors and professionals related to due diligence and risk mitigation measures. <i>(For information: All investment records shall be subject to annual audit by the District’s independent auditors. The audit shall include but not be limited to independent verification of amounts & records of all transactions, as deemed necessary by the independent auditors.)</i>		_____
C.7	Approval authorizing Sherri L. Ludwig, Director of Business Affairs, to make any fund balance assignments in accordance with the requirements of the Shaler Area School District Board Policy Number 620 and Governmental Accounting Standards Board (GASB) Statement Number 54: Fund Balance Reporting and Governmental Fund Type Definitions.		
C.8	Approve a three-year contract with Shaler Township for a School Resource Officer beginning 7/1/2021 through 6/30/2024 upon solicitor approval.	C.8	_____

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| C.9 | Approve additional ABC Transit personnel | C.9 | _____ |
| C.10 | Approval of a three-year contract with UPMC Center for Sports Medicine for the Athletic Training Services Agreement beginning July 1, 2021 through June 30, 2024 upon solicitor approval. | C.10 | _____ |
| C.11 | Approval of the contract with _____ for the New Fire Alarm System for Burchfield Primary School the amount of _____. | C.11 | _____ |
| C.12 | Approval of the contract with Professional Service Industries, Inc, (PSI) for the Paving Construction Materials Inspection & Testing at Marzolf Elementary School in the amount of \$6,340 with an amount not to exceeds \$7K. | C.12 | _____ |
| C.13 | Approval of the contract with _____ for the installation of electrical outlets district wide to prepare for the wall-mounted projector project. | C.13 | _____ |
| C.14 | Approval of the contract with _____ for the Burchfield Clock and PA System in the amount of _____. | C.14 | _____ |
| C.15 | Approval of the contract with _____ for the Marzolf Paving Project in the amount of _____. | C.15 | _____ |
| C.16 | Approval of the contract with _____ for the Reserve Primary School waterline repair and authorize the use of the emergency bid procedures according to PDE guidelines. | C.16 | _____ |

C.17 Approve the FINAL General Fund Operating Budget for the 2021-22 fiscal year estimated at \$92,964,983 with the levying of 23.5319 mills. A 2% discount shall be allowed for real estate tax payments made within two months of the date of the tax notice & taxpayers who fail to make payment within four months of the tax notice shall be assessed a penalty of 10%.

C.17

REVENUES	2020-21 FINAL BUDGET	2021-22 FINAL BUDGET
6000-Local Sources	\$53,784,387	\$55,478,241
7000-State Sources	\$28,781,076	\$29,185,813
8000-Federal Sources	\$1,335,000	\$2,295,446
9000-Other (Fund Balance/Pro)	\$6,125,968	\$6,005,483
TOTAL REVENUES	\$90,026,431	\$92,964,983
EXPENDITURES	2020-21 FINAL BUDGET	2021-22 FINAL BUDGET
1100-Regular Instruction	\$37,270,621	\$38,831,756
1200-Special Education Instruction	\$14,489,027	\$14,996,882
1300-Vocational Education Instruction	\$1,626,848	\$1,609,369
1400-Other Instructional Programs	\$1,240,692	\$1,865,082
1500-Non-Public School Programs	0	\$16,000
2100-Pupil Personnel	\$3,762,007	\$3,860,612
2200-Instructional Staff Services	\$1,669,534	\$1,568,595
2300-Administration	\$3,974,022	\$4,237,694
2400-Pupil Health	\$1,020,167	\$871,822
2500-Support Services-Business	\$794,026	\$844,277
2600-Operation & Maintenance	\$7,905,587	\$8,025,358
2700-Student Transportation	\$4,987,413	\$5,056,144
2800-Support Services-Central	\$1,453,358	\$1,395,244
2900-Other Support Services	\$65,000	\$70,000
3200-Student Activities & Athletics	\$1,742,717	\$1,712,779
3300-Community Services	\$131,019	\$121,142
4600-Building Improvement	\$10,000	\$10,000
5100-Refunds from Prior Years' Expenditures/Beattie Debt Service	\$221,981	\$214,854
5200-Debt Service Fund Transfer	\$7,662,412	\$7,657,373
Total Expenditures	\$90,026,431	\$92,964,983

Discussion Items:

1. Fitness Center
2. LERTA