

SHALER AREA SCHOOL DISTRICT
Committee of the Whole Meeting
Administrative Offices / Virtual
September 8, 2021

<u>ITEM</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve the following out of district trip: a. Shaler Area Girls Volleyball team – travel to State College, PA – October 8 & 9, 2021 to participate in volleyball tournament.	A.1	<hr/>

Information Items:

1. Student Representative – Catherine Clark
2. Shaler Area Education Foundation – Mrs. Phillips
3. Back to School 2021 – Dr. Aiken & Dr. O’Black
4. Superintendent’s Report – Dr. Aiken
5. Student Services Presentation – Dr. Graczyk

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<u>ITEM</u>		<u>SUP</u>	<u>ACTION</u>
#	<u>FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	#	<u>TAKEN</u>
C.1	APPROVE FUND PROFILES:		
A.	General Fund – Schedule of Bills and Addendum	C.1A	_____
B.	Cafeteria – Schedule of Bills	C.1B	_____
D.	2019 Bond Proceeds – Schedule of Bills	C.1D	_____
E.	Year-to-Date Financial Reports	C.1E	_____
F.	Fund Profiles and Investments	C.1F	_____
C.2	Approve the attached list of Bus Stops for the 2021-22 school year.	C.2	_____
C.3	Approve additional ABC Transit personnel.	C.3	_____
C.4	Approve additional school of attendance exception applications for the 2021-22 school year (pending final enrollment).	C.4	_____
C.5	Approve an extension of our current agreement with peoples Natural Gas as negotiated by The Western Pennsylvania Natural Gas Consortium Committee for the period from September 1, 2022, through August 31, 2025, with a Basis price of minus \$0.44 cents per dth. Our current agreement has a Basis price of minus \$0.39 cents per dth.	C.5	_____

Information Item:

1. Shaler Area Elementary School fan donation — A total of 27 fans were donated by Allegheny County Sheriff’s Department to be utilized in classrooms at Shaler Area Elementary School. This donation was coordinated through conversations between a SAES family, SAES administration and the county Sheriff’s Department.

Discussion Items:

1. Shaler Area Ventilation System Assessment
2. Shaler Area Facilities Study Update