

**SHALER AREA SCHOOL DISTRICT**  
Committee of the Whole Meeting  
Shaler Area Middle School Auditorium / Virtual  
October 13, 2021

<u>ITEM</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve the Waterfront Learning Contract for the 2021-22 school year.	A.1	_____
A.2	Approve the AmeriCorps Host Site Agreement for the 2021-22 school year at a cost of \$_____, to be funded thru _____.	A.2	_____

Information Items:

1. Student Representatives – Catherine Clark & Avery Gallant
2. Shaler Area Education Foundation – Mrs. Phillips
3. Superintendent’s Report – Dr. Aiken

Discussion Item:

1. Graduation Gowns

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<u>ITEM</u>		<u>SUP</u>	<u>ACTION</u>												
<u>#</u>	<u>FINANCE &amp; OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>#</u>	<u>TAKEN</u>												
C.1	<b>APPROVE FUND PROFILES:</b>														
	A. General Fund – Schedule of Bills and Addendum	C.1A	_____												
	B. Cafeteria Fund – Schedule of Bills	C.1B	_____												
	C. 2019 Bond Fund – Schedule of Bills	C.1C	_____												
	D. Year-to-Date Financial Reports	C.1D	_____												
	E. Fund Profiles and Investments	C.1E	_____												
C.2	Approve additional ABC Transit, Inc. Bus Drivers for the 2021-22 school year.	C.2	_____												
C.3	Approve additional Exception Request for the 2021-22 school year.	C.3	_____												
C.4	Approve the Resolution authorizing the incurring of non-electoral debt by the Shaler Area School District, for the purposes of refunding prior debt of the District, possibly financing various capital projects of the District and paying the costs of issuing the bonds; authorizing the incurring of non-electoral debt by the issuance of Shaler Area School District, General Obligation Bonds, (Federally Taxable) Series A of 2021 and (Federally Taxable) Series B of 2021, and all necessary parameters as attached in the full resolution.	C.4	_____												
C.5	Approve a three-year contract with Maher Duessel, CPA in the amounts as follows:	C.5													
	<table border="0" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: center; border-bottom: 1px solid black;">2021</th> <th style="text-align: center; border-bottom: 1px solid black;">2022</th> <th style="text-align: center; border-bottom: 1px solid black;">2023</th> </tr> </thead> <tbody> <tr> <td style="padding-left: 20px;">Audit Services</td> <td style="text-align: center; border-bottom: 1px solid black;">\$23,250</td> <td style="text-align: center; border-bottom: 1px solid black;">\$24,150</td> <td style="text-align: center; border-bottom: 1px solid black;">\$25,050</td> </tr> <tr> <td style="padding-left: 20px;">Consulting (year-end closeout) Hourly</td> <td style="text-align: center; border-bottom: 3px double black;">\$ 105</td> <td style="text-align: center; border-bottom: 3px double black;">\$ 105</td> <td style="text-align: center; border-bottom: 3px double black;">\$ 105</td> </tr> </tbody> </table>		2021	2022	2023	Audit Services	\$23,250	\$24,150	\$25,050	Consulting (year-end closeout) Hourly	\$ 105	\$ 105	\$ 105		
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Audit Services	\$23,250	\$24,150	\$25,050												
Consulting (year-end closeout) Hourly	\$ 105	\$ 105	\$ 105												
C.6	Approve an additional bus stop.	C.6	_____												