

SHALER AREA SCHOOL DISTRICT
 Committee of the Whole Meeting
 October 14, 2020
 Shaler Area Middle School Library

<u>ITEM</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve an educational services agreement with the Allegheny Intermediate Unit's Alternative Education Program to provide special education and regular education services during the 2020-21 school year.	A.1	_____
A.2	Approve the agreement with the Boys & Girls Club of Western PA to provide Before and After School Enrichment at Scott Primary School beginning on October 12, 2020 and ending on June 11, 2021.	A.2	_____
A.3	Approve the first reading of the following new policies: a. Policy No. 309.1 – Telework b. Policy No. 318 – Attendance & Tardiness	A.3	_____
A.4	Approve the first reading of the following revised policies: a. Policy No. 209 – Health Examinations/Screenings (Pupils) b. Policy No. 314 – Physical Examination (Employees) c. Policy No. 907 – School Visitors	A.4	_____
A.5	Approve the second reading of the following new policies: a. Policy No. 317.2 – Educator Misconduct b. Policy No. 617.1 – Credit Cards c. Policy No. 815.2 – Use of Livestream Video on School District Property d. Policy No. 824 – Maintaining Professional Adult/Student Boundaries	A.5	_____
A.6	Approve the second reading of the following revised policies: a. Policy No. 203 – Immunizations & Communicable Diseases b. Policy No. 803 – School Calendar	A.6	_____

Information Items:

1. Student Representatives – Zoe Babbit & Catherine Clark
2. Shaler Area Education Foundation – Dr. Kwiatkowski
3. Transition to Hybrid Learning – Mr. Aiken & Dr. O'Black

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<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	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 2020-21 school year.	C.2	_____
C.3	Approve change order RC-1 to TRS Roofing, Inc. for the final contract amount adjustment for unused field quantity allowances for the SAES Roof Replacement.	C.3	
	Deduct: \$91,416		_____
C.4	Approve change order PC-1 to Shipley Brothers Construction, Inc. for the final contract amount adjustment for unused field quantity allowances and the deletion of two roof drains for the SAES Roof Replacement.	C.4	
	Deduct: \$17,214		_____