

SHALER AREA SCHOOL DISTRICT
 Committee of the Whole Meeting
 August 10, 2022
 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 a Memorandum of Understanding with the Private Industry Council of Westmoreland/Fayette, Inc. to operate a Pre-K Counts Program at Burchfield Primary School, Marzolf Primary School, Reserve Primary School and Scott Primary School during the 2022-23 school year.	A.1	<hr/>
A.2	Approve a Cooperative Sponsorship Agreement between the Shaler Area School District and Shadyside Academy, Fox Chapel, for participation in the varsity wrestling program for the 2022-23 school year per the terms of the memorandum of understanding.	A.2	<hr/>
A.3	Approve the first reading of the following revised policy: a. Policy No. 214 – Bullying/Cyberbullying	A.3a.	
A.4	Approve the Memorandum of Understanding with the Allegheny Intermediate Unit for Head Start and Pre-K programs in partnership with Trying Together and the United Way of Southwest Pennsylvania to support best practices in Kindergarten transitions.	A.4	
A.5	Approve the Waterfront Learning Services Contract for the 2022-23 school year.	A.5	

Information Items:

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

Discussion Item:

1. Enrollment – Dr. O’Black

SHALER AREA SCHOOL DISTRICT
 Committee of the Whole Meeting
 August 10, 2022
 Administration Building / 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	C.1A	_____
B.	Cafeteria – Schedule of Bills	C.1B	_____
C.	2019 Bond Proceeds – Schedule of Bills	C.1D	_____
D.	Year-to-Date Financial Reports	C.1E	_____
E.	Fund Profiles and Investments	C.1F	_____
F.	Student Activity Funds & Investments – High School, Middle School and Elementary School –April 1, 2022, and June 30, 2022.	C.1G	_____
C.2	Cafeteria Operating Statement	C.2	_____
C.3	Approve school of attendance exception applications for the 2022-23 school year (pending final enrollment).	C.3	_____
C.4	Approve ABC Transit, Inc. Bus Drivers for the 2022-23 school year.	C.4	_____
C.5	Approve the disposal of a trailer from the Building & Grounds Department.	C.5	_____

Discussion Item:

- Summer Projects Update – Mr. Kaib