

**SHALER AREA SCHOOL DISTRICT**  
 Voting Meeting  
 March 17, 2021  
 Shaler Area Administrative Offices / Virtual

<u>ITEM</u>		<u>SUP</u>	<u>ACTION</u>
#	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	#	<u>TAKEN</u>
A.1	Approve the naming of the walking trail at Reserve Primary School in honor of Mrs. Kimberly Young. Mrs. Young was a third grade teacher at Reserve primary for 22 years before passing away unexpectedly in September 2020. <i>(This request follows the guidelines of Board Policy No. 701.1 Naming / Renaming District Facilities.)</i>	A.1	<hr/>
A.2	Approve a resolution by the Board of Directors of the Shaler Area School District supporting the development of an anti-racist school climate.	A.2	<hr/>
A.3	Approve the district transition to 4-day per week instruction for students in Grades 7-12 effective, Monday, April 5, 2021 per the guidelines of the PA Department of Education and PA Department of Health regarding the Recommendations for Pre-K to 12 Schools Following Identification of a Case(s) of COVID-19. Dates are tentative and subject to change based on the positivity rates within Allegheny County and the Shaler Area School District.		<hr/>

**SHALER AREA SCHOOL DISTRICT**  
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<u>ITEM</u> #	<u>FINANCE &amp; OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP.</u> #	<u>ACTION</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. Bond Proceeds – Schedule of Bills	C.1C	_____
	D. Year-to-Date Financial Reports	C.1D	_____
	E. Budget Transfers	C.1E	_____
	F. Fund Profiles and Investments	C.1F	_____
C.2	Cafeteria Operating Statement	C.2	
	<i>For Information: The USDA has extended free meals through summer.</i>		_____
C.3	Approve the purchase of district-wide uninterruptable power supply (UPS) to IntegraOne in the total amount of \$42,888.95.	C.3	
	<i>Background: The UPS systems will ensure that each building's networking equipment will be protected from power surges and ensure there is a three to five minutes up time for power outages. Final estimated cost to the district will be reduced by approximately 30% as a result of E-rate funding.</i>		_____
C.4	Approve the sale of the 2004 Ford F350 Utility Bed truck to Ricci Hauling in the amount of \$3,105.	C.4	_____