

**SHALER AREA SCHOOL DISTRICT**  
Voting Meeting  
March 20, 2019 – Administration Building

<u>ITEM</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve a lease agreement with the Allegheny Unit DART Program at Burchfield Primary School from July 1, 2019 to June 30, 2020.	A.1	<hr/>
A.2	Approve a Data Use Agreement with Carnegie Mellon University to enable CMU to perform an academic research project related to identifying key instructional strategies to achieve high growth among K-12 students.	A.2	<hr/>
A.3	Approve the first reading of the following revised policies: <ul style="list-style-type: none"> <li>a. Policy No. 006 – Meetings</li> <li>b. Policy No. 103 – Non-Discrimination in School &amp; Classroom Practices</li> <li>c. Policy No. 103.1 – Non-Discrimination – Qualified Students with Disabilities</li> <li>d. Policy No. 104 – Non-Discrimination in Employment &amp; Contract Practices</li> <li>e. Policy No. 810 – Transportation</li> <li>f. Policy No. 818 – Contracted Services/Background Checks</li> <li>g. Policy No. 918 – Title I Parent Involvement</li> </ul>	A.3	<hr/>
A.4	Approve the following out-of-district travel: <ul style="list-style-type: none"> <li>a. Future Business Leaders of America (FBLA) students travel to Hershey, PA – April 8-10, 2019 – to attend business related workshops and events and to compete on a state level. Three students plan to attend. Cost per student approximately \$495. No cost to the district.</li> </ul>	A.4	<hr/>

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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	_____
C.3	Approve the proposed 2019-20 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,144,656. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,811,545. The Shaler Area School District contribution to the Program of Services Budget is estimated to be \$60,845 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).	C.3	_____
C.4	Approve additional ABC Transit Personnel.	C.4	_____
C.5	Approve a resolution authorizing reimbursement to the general fund from bond proceeds for preliminary capital project expenditures to comply with requirements of the Internal Revenue Code of 1986, as amended.	C.5	_____
C.6	Approve the cost of the Biles Field turf replace in the amount of \$524,128.31 with the contractor Field Turf. The pricing structure is based on utilizing the co-operative costing from Keystone Purchasing Network, (KPN) pending solicitor approval of the final contract.	C.6	_____
C.7	Approve the disposition of surplus equipment from the Athletics Department	C.7	_____