

SHALER AREA SCHOOL DISTRICT
Voting Meeting
May 16, 2018 – Administration Building

<u>ITEM</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve the second reading of the following revised policies: <ul style="list-style-type: none">a. Policy No. 105 – Curriculumb. Policy No. 138 - English as a Second Language/Bilingual Education Programc. Policy No. 239 – Foreign Exchange Students	A.1	
A.2	Approve the following out-of-state trip: <ul style="list-style-type: none">a. Shaler Area High School Performing Arts Department travel to Chicago, IL – April 11-15, 2019 to attend the Festivals of Music Adjudications. Student costs to be offset by district-approved fundraisers. Cost to the district 8 substitute teachers for 3 days.	A.2	<hr/>

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C.1	APPROVE FUND PROFILES																	
	A. General Fund – Schedule of Bills and Addendum	C.1A	_____															
	B. Cafeteria Fund – Schedule of Bills	C.1B	_____															
	C. Bond Fund – Schedule of Bills	C.1C	_____															
	D. Budget Transfers	C.1D	_____															
	E. Year-to-Date Financial Reports	C.1E	_____															
	F. Fund Profiles and Investments	C.1F	_____															
	G. Student Activity Funds & Investments – High School, Middle School, and Elementary School Accounts – January 1, 2018 through March 31, 2018	C.1G	_____															
C.2	Cafeteria Operating Statement	C.2	_____															
C.3	Approval of the proposed 2018-19 A.W. Beattie Center Budget dated April 4, 2018, as approved by the A.W. Beattie Center Joint Operating Committee on April 26, 2018, totaling \$9,470,125. The Shaler Area School District share is as follows:	C.3																
	<table><tr><td></td><td>2018-19 School Year</td><td>Change</td></tr><tr><td>Beattie Operating Budget</td><td>\$1,302,597</td><td>\$23,200</td></tr><tr><td>Capital Budget</td><td>\$0</td><td>(\$3,243)</td></tr><tr><td>Debt Service</td><td>\$189,835</td><td>\$1,164</td></tr><tr><td>Total</td><td>\$1,492,432</td><td>\$21,121</td></tr></table>		2018-19 School Year	Change	Beattie Operating Budget	\$1,302,597	\$23,200	Capital Budget	\$0	(\$3,243)	Debt Service	\$189,835	\$1,164	Total	\$1,492,432	\$21,121		_____
	2018-19 School Year	Change																
Beattie Operating Budget	\$1,302,597	\$23,200																
Capital Budget	\$0	(\$3,243)																
Debt Service	\$189,835	\$1,164																
Total	\$1,492,432	\$21,121																
C.4	Recommend the award of the following bids that were opened on April 2, 2018.	C.4																
	<table><tr><td>Art Supplies</td><td>Recommend as submitted</td></tr><tr><td>Consumable Products</td><td>Recommend as submitted</td></tr><tr><td>Lumber</td><td>Recommend as submitted</td></tr><tr><td>Science Supplies</td><td>Recommend as submitted</td></tr><tr><td>Physical Education</td><td>Recommend as submitted</td></tr></table>	Art Supplies	Recommend as submitted	Consumable Products	Recommend as submitted	Lumber	Recommend as submitted	Science Supplies	Recommend as submitted	Physical Education	Recommend as submitted		_____					
Art Supplies	Recommend as submitted																	
Consumable Products	Recommend as submitted																	
Lumber	Recommend as submitted																	
Science Supplies	Recommend as submitted																	
Physical Education	Recommend as submitted																	
C.5	Approval to appoint _____ as District Treasurer effective July 1, 2018 through June 30, 2019.																	
C.6	Approval of the Pennsylvania Department of Education’s Division of Food and Nutrition Annual Food Service Management Company (FSMC) renewal year contract with The Nutrition Group to provide the operation of the food service program for the District. Approval of the Nutrition Group’s budget which includes a breakeven amount.	C.6	_____															
C.7	Motion to authorize sheriff sale proceedings against 3020 White Tail Lane, Shaler, per an agreement under which Angelo and Sue AnnaTabuso have deposited \$7,000 to fund the sale.	C.7	_____															

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C.8	Approval of a four-year lease agreement with Apple Financial Services to lease 630 iPads for new incoming students in grade 7 and to replace 10 th grade, 170 iPads to replace staff iPads in grades 7-12 in the amount of \$241,471.52.	C.8	<hr/>

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C.9	Recommend the adoption of the 2018-19 Proposed Final Budget in accordance with Section 687 of the School Laws of Pennsylvania and requests authorization for the budget to be made available for public inspection for 20 days beginning not later than May 31, 2018. The 2018-19 Proposed Final Budget is estimated at \$84,967,675 with the levying of 23.5319 mills, which includes a .25 mill increase over the 2017-18 budget. Approval of the 2018-19 Final General Fund Budget is scheduled for June 20, 2018.	C.9	

REVENUES	2017-18 FINAL BUDGET	2018-19 BUDGET
6000-Local Sources	\$52,082,629	\$53,487,335
7000-State Sources	\$27,057,283	\$27,978,578
8000-Federal Sources	\$908,426	\$720,000
9000-PSERS Retirement Reserve		
9000-Other (Fund Balance)	\$3,788,397	\$2,781,762
TOTAL REVENUES	\$83,836,735	\$84,967,675
EXPENDITURES	2017-18 FINAL BUDGET	2018-19 BUDGET
1100-Regular Instruction	\$35,609,799	\$36,645,769
1200-Special Education Instruction	\$11,984,079	\$11,999,458
1300-Vocational Education Instruction	\$1,412,027	\$1,587,725
1400-Other Instructional Programs	\$1,466,695	\$1,444,435
2100-Pupil Personnel	\$2,660,969	\$2,792,876
2200-Instructional Staff Services	\$1,113,137	\$1,060,682
2300-Administration	\$3,970,904	\$3,982,275
2400-Pupil Health	\$1,207,218	\$1,237,227
2500-Support Services-Business	\$791,584	\$865,027
2600-Operation & Maintenance	\$7,673,563	\$7,714,118
2700-Student Transportation	\$5,232,844	\$4,897,181
2800-Support Services-Central	\$1,617,885	\$1,728,490
2900-Other Support Services	\$61,428	\$65,000
3200-Student Activities & Athletics	\$1,469,380	\$1,600,220
3300-Community Services	\$10,700	\$34,750
4600-Building Improvement	\$45,000	\$20,000
5100-Refunds from Prior Years' Expenditures/Beattie Debt Service	\$474,884	\$252,342
5200-Debt Service Fund Transfer	\$7,034,642	\$7,040,100
TOTAL EXPENDITURES	\$83,836,735	\$84,967,675