

SHALER AREA SCHOOL DISTRICT
Voting Meeting
September 19, 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 an agreement with the Western PA School for Blind Children to provide vision services for Shaler Area students for the 2018-19 school year.	A.1	_____
A.2	Approve an agreement with Emergency Preparedness Associates, LLC (OneStar) to conduct a Threat and Hazard Identification and Risk Assessment for each school building at a cost of \$1,440; and to review the SASD Emergency Operations Plan at a cost of \$4,500. (Total cost \$5,940)	A.2	_____
A.3	Approve the date of the Shaler Area Kennywood School Picnic for Saturday, May 4, 2019.	A.3	_____
A.4	Approve the second reading of the following revised policy: a. Policy No. 707 – Use of Facilities	A.4	_____

September 18, 2018 - Administration Building

<u>ITEM</u> #	<u>FINANCE AND 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.	Bond Proceeds – Schedule of Bills	C.1C	_____
D.	Year-to-Date Financial Reports	C.1D	_____
E.	Fund Profiles and Investments	C.1E	_____
C.2	Approve the attached list of Bus Stops for the 2018-19 school year.	C.2	_____
C.3	Approve a waiver of a right of way along Wetzel Road to the PA Department of Transportation (PennDOT). The property is jointly owned by the Township of Shaler, Shaler Area School District, and the County of Allegheny and is approximately 1/10 acre.	C.3	_____
C.4	For purposes of the solicitation of sealed bids from bidders interested in the purchase of the former Jeffery Primary School, approval of: (a) the Solicitation For Bids; (b) the Bid Form, and (c) the Terms and Conditions of Sale, as appended hereto.	C.4	

For Information:

The Administration and Solicitor are authorized and directed to take such actions as are consistent with the foregoing resolution and necessary for the solicitation of sealed bids from bidders interested in the purchase of the former Jeffery Primary School.