

**SHALER AREA SCHOOL DISTRICT**  
Voting Meeting  
Shaler Area Middle School Library / Virtual  
October 20, 2021

<u>ITEM</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve the Waterfront Learning Contract for the 2021-22 school year.	A.1	_____
A.2	Approve the AmeriCorps Host Site Agreement for the 2021-22 school year at a cost of \$14,300 per member. Three members (Reserve, Marzolf, Elementary School) for a total cost of \$42,900.	A.2	_____
A.3	Approve an Addendum to the Allegheny Intermediate Unit Services Agreement for the 2021-22 school year.	A.3	_____

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<u>ITEM</u> #	<u>PERSONNEL ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
B.1	Approve the following <b>Resignation:</b>		
a.	Jeanine Arrigo, Class II Paraprofessional, Elementary School, effective retroactive to the end of the workday October 8, 2021.		_____
B.2	Approve the following <b>Retirement:</b>		
a.	Sylvon Jackson, Class II Paraprofessional, Middle School, effective at the end of the workday on November 30, 2021.		_____
B.3	Approve the following PT .5 <b>Professional Employee (PE):</b>		
a.	Carrie Miller, a graduate of Chatham College, as a PT .5 PE School Counselor, Reserve Primary, effective on or about October 21, 2021, at a Master's +30 Step 12 salary Level.	<b>B.3a.</b>	_____
B.	Approve the following supplemental contract for <b>Department Chair</b> for the 2021-22 school year. Compensation will be in accordance with the terms of the Collective Bargaining Agreement.		_____
a.	<b>DEPARTMENT/GRADES</b> <b>NAME</b> <b>BLDG.</b>		
a.	Social Studies 7-8                      Frank Bacco                                      Middle School		
B.5	Approve the following <b>Intern</b> for the 2021-22 school year:		_____
a.	Marissa Damon, Geneva College, as a Guidance Intern, with Lezlie DelVecchio-Marks, Burchfield & Reserve Primaries, effective for the 2 <sup>nd</sup> semester of the 2021-22 school, at no cost to the District.	<b>B.4a.</b>	
B.6	Approve the following supplemental contracts for <b>Sponsors</b> for the 2021-22 school year:		_____
a.	<b>HIGH SCHOOL</b>		
a.	Band-Percussion Instructor                      John West	<b>B.5a.</b>	
B.7	Approve the following supplemental contract for <b>Head Varsity Coach</b> for the <b>Winter</b> Season of the 2021-22 & 2022-23 school years:		_____
a.	<b>Wrestling (Winter)</b>		
a.	Head Varsity (2-yr contract)                      Drew D'Agostino		
B.8	Approve the following supplemental contracts for <b>Assistant Coaches</b> for the Winter Season of the 2021-22 school year:		_____
a.	<b>BASKETBALL (WINTER)</b>		
a.	Boys Varsity Assistant                      Anton Constantino		
b.	Boys JV                      Shawn Hartle		
c.	Boys 9 <sup>th</sup> Assistant                      Doug Kepreos		
d.	Boys 7 <sup>th</sup> – 8 <sup>th</sup> Assistant                      Bradley Tambellini		
e.	Boys 7 <sup>th</sup> – 8 <sup>th</sup> Assistant                      Ron Phillips		
f.	Girls Varsity Assistant                      Paul Jenkner		

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#	<u>PERSONNEL ITEMS RECOMMENDED FOR APPROVAL</u>	#	TAKEN
B.8	<b>COACHES-WINTER SEASON</b> (continued)		
g.	Girls JV		
h.	Girls 9 <sup>th</sup> Assistant		<b>B.8h.</b>
i.	Girls 7 <sup>th</sup> – 8 <sup>th</sup> Assistant		
j.	Girls 7 <sup>th</sup> – 8 <sup>th</sup> Assistant		
k.	Girls Volunteer Coach		
	<b>SWIMMING (WINTER)</b>		
l.	Boys Assistant		
m.	Girls Assistant		
	<b>INDOOR TRACK (WINTER)</b>		
n.	Boys/Girls Assistant		
	<b>WRESTLING (WINTER)</b>		
o.	Head 7 <sup>th</sup> – 8 <sup>th</sup> – 9 <sup>th</sup>		
B.9	Approve the following <b>Day-to-Day Substitute Teachers</b> for the 2021-22 school year:		_____
a.	Diane Kochanowski, Elementary Education (retroactive to 9/23/21)		
b.	Kaitlyn Maher, Special Ed PK-8, Grades PK-4, Special Ed Expansion 7-12 (retroactive to 8/25/21)		
c.	Amber Randol, English 7-12, Middle-level English 7-9, Special Ed. PK-8 (retroactive to 10/19/21)		
B.10	Approve the following <b>Day-to-Day Substitute Clericals</b> for the 2021-22 school year:		_____
a.	Amanda Sites (retroactive to 9/30/21)		
b.	Teresa Deah (SASD retiree)		
c.	Emily Perry (retroactive to 10/12/21)		

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<u>ITEM</u>		<u>SUP</u>	<u>ACTION</u>	
#	<u>FINANCE &amp; OPERATION ITEMS RECOMMENDED FOR APPROVAL</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. 2019 Bond Fund – Schedule of Bills	C.1C	_____	
	D. Year-to-Date Financial Reports	C.1D	_____	
	E. Fund Profiles and Investments	C.1E	_____	
C.2	Approve additional ABC Transit, Inc. Bus Drivers for the 2021-22 school year.	C.2	_____	
C.3	Approve additional Exception Request for the 2021-22 school year.	C.3	_____	
C.4	Approve the Resolution authorizing the incurring of non-electoral debt by the Shaler Area School District, for the purposes of refunding prior debt of the District, possibly financing various capital projects of the District and paying the costs of issuing the bonds; authorizing the incurring of non-electoral debt by the issuance of Shaler Area School District, General Obligation Bonds, (Federally Taxable) Series A of 2021 and (Federally Taxable) Series B of 2021, and all necessary parameters as attached in the full resolution.	C.4	_____	
C.5	Approve a three-year contract with Maher Duessel, CPA in the amounts as follows:	C.5		
		2021	2022	2023
	Audit Services	<u>\$23,000</u>	<u>\$23,650</u>	<u>\$24,300</u>
	Consulting (year-end closeout) Hourly	<u>\$ 105</u>	<u>\$ 105</u>	<u>\$ 105</u>
C.6	Approve an additional bus stop.	C.6	_____	