

## Shaler Area Administrative Offices / Virtual

## #

- a. Boys Varsity Volleyball – travel to Northeastern High School, April 5-6, 2024, to participate in a volleyball tournament. Cost to students offset by booster fundraising. Cost to the district one substitute teacher for ½ day.
- b. Boys Varsity Volleyball – travel to Central York High School, April 12-13, 2024, to participate in a volleyball tournament. Cost to students offset by booster fundraising. Cost to the district two substitute teachers for ½ day.

### 3. Superintendent's Report – Dr. Aiken

## #

- a. Student Council Advisor Jill Millard

B.6 Approve the following **Day-to-Day Substitute Teachers:**

- a. Victor Morrissey, Elementary K-6 (retroactive to 11/20/23)

B.7 Approve the following **Day-to-Day Substitute Clericals:**

- a. Mariana Velasquez Troncoso
- b. Amanda Torres Rubio

**ITEM**

**# FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL**

C.1 **APPROVE FUND PROFILES:**

- A. General Fund – Schedule of Bills and Addendum
- B. Cafeteria Fund – Schedule of Bills
- C. Bond Construction – Schedule of Bills
- D. Budget Transfers
- E. Year-to-Date Financial Reports
- F. Fund Profiles and Investments
- G. Student Activity Funds & Investments – High School, Middle School and Elementary School – September 30, 2023

C.2 Cafeteria Operating Statement-(September Revised & October)

C.3 Approve additional ABC Transit personnel.

C.4 ~~Approve the contract with “IN Community Magazines, Inc.” for the district’s quarterly inclusion in the “IN Shaler Area Magazine” for the amount of \$1,380 per quarter, for a total of \$5,520 beginning January 1, 2024. Additional pages can be purchased for \$345. TABLED~~

C.5 Approve the independent contractor agreement with Carl Dawson for the district’s payroll for a fixed monthly fee of \$4,500 for a six-month period, upon solicitor final contract approval.

C.6 Approval of HHSDR Engineers to prepare and execute bid specifications for the Titan Stadium Bleacher Structure Improvements project to be completed during the summer of 2024.

C.7 Approve a resolution to authorize the district to not raise taxes in an amount that exceeds the Act 1 index for the 2024-25 budget.

C.8 Approve the agreement with Crown Castle for the Regional Wide Area Network (RWAN) for our internet provider beginning 7/01/2024 and ending 6/30/2029 for an annual cost of \$8,496 which is a reduction of \$708 annually from the previous contract.

C.9 Approve the appointment of the Etna Tax Collector when appointed by the Borough of ETNA, upon retirement of the current elected tax collector.