

SHALER AREA SCHOOL DISTRICT
Voting Meeting
November 15 2023
Shaler Area Middle School Library / Virtual

ITEM

EDUCATION ITEMS RECOMMENDED FOR APPROVAL

- A.1 Approve a Memorandum of Understanding with the Pittsburgh Mercy School-Based Outpatient Program to provide outpatient mental health assessments for students during the 2023-24 school year.
- A.2. Approve the first reading of the following new policies:
- a. Policy No. 236.1 – Threat Assessment
 - b. Policy No. 805.2 – School Security Personnel
- A.3 Approve the first reading of the following revised policies:
- a. Policy No. 805 – Emergency Preparedness & Response
 - b. Policy No. 808 – Food Services
 - c. Policy No. 815 – Acceptable Use of Internet, Computers and Network Resources
- A.4 Approve the following out-of-district travel:
- a. Boys & Girls Varsity/JV Basketball Teams travel to State College, PA, December 28-29, 2023, to participate in the State College Christmas tournaments. No cost to the district.

ITEM

PERSONNEL ITEMS RECOMMENDED FOR APPROVAL

- B.1 Approve the following **Resignations**:
- a. Carson Snyder, 1st Semester LTS Art teacher, Middle School, effective retroactive to October 17, 2023.
 - b. Timothy Capilongo, FT Custodian, High School, effective retroactive to the end of the workday on October 19, 2023.
 - c. Dejah Shalonis, Class II Paraprofessional, Elementary School, effective at the end of the workday on November 3, 2023.
- B.2 Approve the following **Retirements**:
- a. Kathryn Wilcox, Librarian, High School, effective December 31, 2023.
 - b. Ronald Klima, Custodian, High School, effective at the end of the workday on March 6, 2024.
- B.3 Approve the following **FT 1.0 Clerical**:
- a. Chelsea Rhodes, as a FT 1.0 Class II Paraprofessional, Middle School, effective November 16, 2023.
- B.4 Approve the following **FT 1.0 Custodian**:
- a. Shawn Gray, as a FT 1.0 Custodian, replacing A. Vecenie, effective November 16, 2023.
- B.5 Rescind the following Supplemental Contracts for **Sponsors** for the 2023-24 school year:

HIGH SCHOOL

- a. Intramurals: Powderpuff Football William Mitchell (66.6%)
- b. Ben Yeckel (33.3%)

- B.6 Approve the following Supplemental Contracts for **Sponsors** for the 2023-24 School year. Compensation will be in accordance with the terms of the Collective Bargaining Agreement.

HIGH SCHOOL

- | | | |
|----|---|------------------------|
| a. | Intramurals: Powderpuff Football | William Mitchell (50%) |
| b. | | Ben Yeckel (50%) |
| c. | Intramurals: Volleyball (replacing Frisbee) | Kevin Mosbacher (50%) |
| d. | | Marci Jackley (50%) |
| | School Musical: | |
| e. | Asst. (Pit Band Conductor) | Scott Albert |

ELEMENTARY SCHOOL

- | | | |
|----|---------------|-----------------|
| f. | Homework Club | Elizabeth Myros |
|----|---------------|-----------------|

- B.7 Rescind the following Supplemental Contract for **Coaches** for the 2023-24 school year:

BASKETBALL (Winter)

- | | | |
|----|-------------------------------|---------------|
| a. | Girls Assistant Varsity Coach | Sabrina McLin |
|----|-------------------------------|---------------|

- B.8 Approve the following Supplemental Contract for **Coaches** for the 2023-24 school year:

Basketball (Winter)

- | | | |
|----|----------------------------|-----------------|
| a. | Boys Volunteer Asst. Coach | Ron Phillips |
| b. | Boys Volunteer Asst. Coach | Joshua Hartsell |

- B.9 Approve the following **Day-to-Day Substitute Teachers:**

- | | |
|----|--|
| a. | Amanda Humes, Chemistry 7-12 & Principal PK-12 |
| b. | Mary Elizabeth Stoddart, Communications 7-12, English 7-12, Family-Consumer Science PK-12, Mid-Level English 6-9, Rdg Specialist PK-12 |

- B.10 Approve the following **Day-to-Day Substitute Clerical:**

- | | |
|----|--|
| a. | Erin Reed, Registered Nurse (paid at the higher RN rate) |
|----|--|

ITEM

FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL

- C.1 APPROVE FUND PROFILES:

- | | |
|----|--|
| A. | General Fund – Schedule of Bills |
| B. | Cafeteria Fund – Schedule of Bills |
| C. | 2019 Bond Proceeds – Schedule of Bills |
| D. | Budget Transfers |
| E. | Year-to-Date Financial Reports |
| F. | Fund Profiles and Investments |

- C.2 Cafeteria Operating Statements (September)

- C.3 Approve additional ABC Transit personnel.

- C.4 Approve change order GC 001 with Caliber Contracting for the final contract amount adjustment for unused field quantity allowances for the Titan Stadium Press Box Project. Deduct (\$6,595).

- C.5 Approve the rejection of all bids for the Shaler Area Middle School library rooftop unit.

- C.6 Approve the authorization to participate in the AIU Joint Purchasing Program.