SHALER AREA SCHOOL DISTRICT

Voting Meeting November 16, 2022

Shaler Area Administrative Offices / Virtual

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| ITEM # | EDUCATION ITEMS RECOMMENDED FOR APPROVAL |
| A.1 | Approve the submission of the PDE Future Ready Plans (FFCRP) as required for the period of 2022-2025, including the following:* Induction Plan (Chapter 49)
* Professional Development Plan (Act 48)
* Gifted Education Plan Assurances (Chapter 16)
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| ITEM # | PERSONNEL ITEMS RECOMMENDED FOR APPROVAL |
| B.1 | Approve the following **Retirement:** |  |
| a. | Richard Brooks, as a PT Fitness Center Instructor, effective retroactive to September 30, 2022. |
| B.2 | Approve the following FT 1.0 **Clerical** employees: |
| a. | Katy Walters, as a FT 1.0 Class II Paraprofessional, effective on or about November 17, 2022. |
| B.3 | Approve the following Supplemental Contracts for Sponsors for the 2022-23 school year: |
| a. | **Middle School** |  |
|  | Bldg. Theme Coordinators 7-8 | Christine Hlad (50%) |
|  |  | Nicole Cignetti (50%) |
| B.4 | Rescind the following Supplemental Contracts for **Coaches** for the Winter Season of the 2022-23 school year: |
|  | **Swimming (Winter)** |  |
| a. | Boys/Girls Co-Head Varsity | Nicholas Druga (50%) |
| b. | Boys/Girls Co-Head Varsity | Madeline London (50%) |
| c. | Boys/Girls Assistant | Nicholas Druga (50%) |
| d. | Boys/Girls Assistant | Madeline London (50%) |
| B.5 | Approve the following Supplemental Contracts for **Coaches** for the Winter Season of the 2022-23 school year: |
|  | **Basketball (Winter)** |  |
| a. | Girls 9th Assistant | Ciara Patterson |
| b. | Girls 7/8 Assistant | Ciara Patterson (50%) |
| c. | Boys Varsity Volunteer Coach | Keith Wander |
|  | **SWIMMING (Winter)** |  |
| d. | **Boys/Girls Head Varsity** | **Madeline London (100%)** |
|  | **2022-23 & 2023-24 (2 year contract)** |  |
| e. | Girls Assistant | Adam Milling (retroactive to 11/3/22) |
| f. | Boys Assistant | Paul Jamison retroactive to 11/3/22) |

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|  | **Indoor Track (Winter)** |  |
| g. | Boys/Girls Assistant | Adeline Kubicsel |
|  | **Wrestling (Winter)** |  |
| h. | Assistant Varsity | Rob Taylor |
| i. | Assistant 7th – 8th – 9th | Joseph Jackson |
| j. | Volunteer Asst. Coach | Ron Blasko |
| B.6 | Approve the following **Day-to-Day Substitute Teacher:** |
| a. | Julie Rectenwald, Grades PK-4 (retroactive to 11/1/22) |
| B.7 | Approve the following **Day-to-Day Substitute Clerical**: |
| a. | Kasey Aguglia |  |

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| 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 |
|  | G. | Student Activity Funds & Investments – High School, Middle School and Elementary School –July 1, 2022, and September 30, 2022. |
| C.2 | Cafeteria Operating Statements (September) |
| C.3 | Approve additional ABC Transit personnel. |
| C.4 | Approve a resolution due to ACT 57 of 2022 regarding the waiving of taxpayer’s additional fees if there was a failure to receive a tax notice. |
| *Background: Act 57 is a resolution that directs Tax Collector’s to waive additional charges for real estate taxes when a taxpayer requests a waiver of additional charges due to a failure to receive a tax notice when the taxpayer’s property or mobile home is purchased within the prior twelve months.* |
| C.5 | Approve the disposal of technology surplus equipment |
| C.6 | Approve the contract with Debra Kriete for e-rate submissions in the amount of $2,500 upon solicitor approval. |
| C.7 | Approve the authorization to participate in the Allegheny Intermediate Unit Joint Purchasing Program. |