

## SHALER AREA SCHOOL DISTRICT

Voting Meeting  
August 19, 2020 – Virtual Meeting

### ITEM

#### # EDUCATION ITEMS RECOMMENDED FOR APPROVAL

- A.1 Approve a settlement agreement for Student #1 for the 2020-21 school year.
- A.2 Approve the IDEA Section 619 Pass-Through Funds from the Allegheny Intermediate Unit for the 2018-19 school year in the amount of \$4,760. Funds will be used for contracted services for Kindergarten students who have an IEP.
- A.3 Approve an agreement with Glade Run Lutheran Services to provide Day Student Education during the 2020-21 school year.
- A.4 Approve the revised school district calendar for the 2020-21 school year.
- A.5 Approve the first reading of the following revised policies:
  - a. Policy No. 103 – Discrimination/Title IX Sexual Harassment Affecting Students
  - b. Policy No. 104 – Discrimination/Title IX Sexual Harassment Affecting Staff

### ITEM

#### # PERSONNEL ITEMS RECOMMENDED FOR APPROVAL

- B.1 Approve the following **Retirement**:
  - a. Judith Kramer, Class IA-RN, High School, effective August 20, 2020.
- B.2 Approve the following **Medical Sabbatical** for the 2020-21 school year:
  - a. Douglas Schramm, Special Education teacher, High School for a Medical Sabbatical effective for the first semester of the 2020-21 school year.
- B.3 Approve the following FT 1.0 **Temporary Professional Employee (TPE)**:
  - a. Darcy Lutz, BSN, a graduate of Eastern University, as a FT 1.0 TPE, Certified School Nurse, replacing Lori Matz, Marzolf & Reserve Primary Schools, effective August 28, 2020, at a Bachelor's+10, Step 1 salary.
- B.4 Approve the following FT 1.0 **Long-Term Substitute (LTS) for the 2020-21** school year:
  - a. Carrie Heim, a graduate of the University of Pittsburgh, as a FT 1.0 LTS Special Education teacher, for Douglas Schramm, High School, effective from August 28, 2020 to on or about January 22, 2021 (the first semester of the 2020-21 school year), at 85% of the Master's Step 3 salary level (prorated).
- B.5 Approve the following **Department Chair Coach** for the 2020-21 school year:
  - a. Beth Zelinko, Guidance K-6
- B.6 Approve the following Supplemental Contract for **Coaches** for the **Fall Season** of the 2020-21 School year. Compensation will be in accordance with the Collective Bargaining Agreement. Contracts may be prorated to services rendered as a result of potential school closures and activity cancellations related to the COVID-19 pandemic.
  - a. **SOCCER (FALL)**
    - Boys JV Frank Masi

B.7 Approve the following **1.0 FT Dean of Students** for the 2020-21 school year:

Christopher Catanese, Health & Physical Education teacher, Middle School, as a 1.0 Full-time (FT) Dean of Students, effective September 1, 2020 to on or about June 14, 2021 (the 2020-21 school year), at a stipend of a \$7,000 annually above his existing teacher's salary.

ITEM

# FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL

C.1 APPROVE FUND PROFILES:

A. General Fund – Schedule of Bills and Addendum

B. Cafeteria – Schedule of Bills

C. Bond Proceeds – Schedule of Bills

D. 2019 Bond Proceeds – Schedule of Bills

E. Year-to-Date Financial Reports

F. Fund Profiles and Investments

G. ~~Student Activity Funds & Investments – High School, Middle School and Elementary School – January 1, 2020 – March 31, 2020 – April 1, 2020 and June 30, 2020.~~ NOT APPROVED

C.2 Cafeteria Operating Statement

C.3 Approve school of attendance exception applications for the 2020-21 school year (pending final enrollment).

C.4 Acknowledge receipt of the lists of unpaid taxes as submitted and further, the Board charges PA Municipal Service (PAMS) with the responsibility for delinquent tax collections.

Background Information:

The tax collectors responsible for collection of the real estate taxes have submitted lists of unpaid 2019 taxes for exoneration from collection and appointing PAMS for collection.

The following represents unpaid taxes as of 06/30/2020:

Municipality	Properties	Amount
Etna Borough	217	\$ 183,211.71
Millvale Borough	347	\$ 232,464.79
Reserve Township	264	\$ 195,019.12
Shaler Township	646	\$ 1,070,361.12

C.5 Approve change order HC-1 to Lugaila Mechanical, Inc. for unused field quantity allowances for the SAES HVAC construction.

Deduct: \$3,100