

## SHALER AREA SCHOOL DISTRICT

Combined COW/Voting Meeting  
December 2, 2020 – Virtual Meeting

### ITEM

#### # EDUCATION ITEMS RECOMMENDED FOR APPROVAL

- A.1 Approval of Resolution calling for Charter School Funding Reform by the Board of School Directors of the Shaler Area School District.
- A.2 Approve a Services Agreement with The Children’s Institute of Pittsburgh from August 1, 2020 to July 31, 2021.
- A.3 Approve the second reading of the following new policies:
  - a. Policy No. 332 – Working Periods
  - b. Policy No. 340 – Responsibility for Student Welfare
- A.4 Approve the second reading of the following revised policies:
  - a. Policy No. 111 – Lesson Plans
  - b. Policy No. 334 – Sick Leave
  - c. Policy No. 705 – Facilities & Workplace Safety

#### Information Items:

- 1. Student Representatives – Zoe Babbit & Catherine Clark
- 2. Shaler Area Education Foundation – Dr. Kwiatkowski
- 3. Attestation Ensuring Implementation of Mitigation Efforts – Mr. Aiken & Dr. O’Black
- 4. Virtual Learning Update – Mr. Aiken & Dr. O’Black

### ITEM

#### # PERSONNEL ITEMS RECOMMENDED FOR APPROVAL

- B.1 Approve the following **Leave of Absence:**
  - a. Michelle O’Keefe, for an unpaid Parental Leave of Absence beginning January 4, 2021 to on or about June 14, 2021 (the end of the 2020-21 school year).
- B.2 Approve the following **Long-Term Substitute teachers (LTSs)** for the 2020-21 school year:
  - a. Kaitlyn Hindle, a graduate of LaRoche University, as a FT 1.0 LTS, Elementary Education, 3<sup>rd</sup> Grade, Reserve Primary, effective from September 18, 2020 to on or about June 14, 2021, at 85% of a Bachelor’s, Step 1 salary level (prorated).
  - b. Steven Karscig, a graduate of Gannon University, as a FT 1.0 LTS, English, for G. McDonnell, High School, effective from October 5, 2020 to on or about June 14, 2021, at 85% of a Master’s Step 2 salary level (prorated).
  - c. McKayla Stoddart, a graduate of Kutztown University, as a FT 1.0 LTS, Library Science, Marzolf Primary & the High School, effective from October 14, 2020 to on or about June 14, 2021, at 85% of a Bachelor’s Step 1 salary level (prorated).
  - d. Kailey Woistman, a graduate of LaRoche University, as a FT 1.0 LTS, Elementary Education & Reading Specialist, for Heather DeAngelo, Marzolf Primary and also for Elizabeth Van Horne, Reserve Primary, effective retroactive from October 13, 2020 to on or about April 5, 2021, at 85% of a Bachelor’s Step 1 salary level (prorated).

ITEM

# PERSONNEL ITEMS RECOMMENDED FOR APPROVAL (cont.)

- e. Tina Cafasso, a graduate of Point Park University, as a FT 1.0 LTS, English, Middle School, effective retroactive from October 9, 2020 to on or about March 3, 2021, at 85% of a Master's+20, Step 1 salary level (prorated).
- B.3. Approve a one-year contract extension agreement between Shaler Area School District and Shaler Area Education Association through August 15, 2022.
- B.4 Approve the following **Day-to-Day Substitute Teachers** for the 2020-21 school year:
  - a. Alexandra Barr, Gr. 4-8-All Subj., Gr. 7-8-Science, Special Education PK-8
  - b. Robert Morss, Social Studies

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. Student Activity Funds & Investments – High School, Middle School and Elementary School – July 1, 2020 – September 30, 2020
- C.2 Approve a 3.5-year agreement with AmCom for the central office Xerox copier lease for the period January 1, 2021 to June 30, 2024 for \$245 per month upon final solicitor review.
- C.3 Approve Tri-Cog Land Bank's Notice of Proposed Property Disposition for Lot Block 165-P-41 address 1134 North Avenue, Millvale, PA 15209
- C.4 Approve Tri-Cog Land Bank's Notice of Proposed Property Acquisition for Lot Block 118-G-190 address 37 Lawrence Street, Pittsburgh, PA 15209
- C.5 Approve the purchase of a John Deere X758 with West Central Equipment, LLC in the amount of \$11,415.84 for use at Scott Primary and the Elementary School. The final cash outlay may be reduced in the event of a trade-in of the current equipment.
- C.6 Approval to re-appoint Debra Kriete as its agent for purposes of providing E-rate services to the District.

Information Item:

- The Shaler Area School District has submitted its 2019-20 Annual Financial Report (PDE-2057) to the PA Department of Education.

Discussion Item:

- Stake Body Truck