

SHALER AREA SCHOOL DISTRICT

Committee of the Whole Meeting
A.W. Beattie Career Center / Virtual
March 13, 2024

<u>ITEM</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve a Memorandum of Understanding with the Allegheny Intermediate Unit to fulfill the Hi5! and state and federal requirements for kindergarten transition under the Every Student Succeeds Act/Title 1.	A1	_____
A.2	Approve a Lease Agreement with the Allegheny Intermediate Unit on behalf of its Preschool Early Intervention Program to use space at Scott Primary School from July 1, 2024 to June 30, 2027	A.2	_____
A.3	Approve a Contract of Services with Suzanne DaSilva to provide fraud check services for the remainder of the 2023-24 school year. Note: This service was previously provided by the Westmoreland Intermediate Unit.		_____

Information Items:

1. Student Representatives - Isabelle Dutkovic & Eleni Karnavas
2. Shaler Area Education Foundation – Mrs. Phillips
3. Superintendent’s Report – Dr. Aiken
4. Education Committee will meet on Wednesday, April 3, 2024, at 6:00 PM.

<u>ITEM</u> #	<u>FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP.</u> #	<u>ACTION</u> <u>TAKEN</u>
C.1	APPROVE FUND PROFILES:		
A.	General Fund – Schedule of Bills and Addendum	C.1A	_____
B.	Cafeteria Fund – Schedule of Bills	C.1B	_____
C.	Bond Proceeds – Schedule of Bills	C.1C	_____
D.	Budget Transfers	C.1D	_____
E.	Year-to-Date Financial Reports	C.1E	_____
F.	Fund Profiles and Investments	C.1F	_____
C.2	Cafeteria Operating Statement	C.2	_____
C.3	Approve additional ABC Transit personnel.	C.3	_____
C.4	Approve the proposed 2024-2025 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,263,093. The Allegheny County (AIU3) school district’s total contribution to the budget is \$1,936,965. The Shaler Area School District contribution to the Program of Services Budget is estimated to be \$65,847 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM). This is an increase of \$1,458 from the 2023-2024 budget.	C.4	_____

Discussion Item:

1. Spring Athletic Fields Update – Mr. Kaib

Information Items:

1. Finance Committee will meet on Wednesday, April 3, 2024, at 7:00 PM
2. Maher Dussel Audit Presentation – Next Wednesday, March 20, 2024