SHALER AREA SCHOOL DISTRICT

Committee of the Whole Meeting

A.W. Beattie Career Center / Virtual March 13, 2024

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| ITEM # | EDUCATION ITEMS RECOMMENDED FOR APPROVAL | SUP*#* | ACTION TAKEN |
| 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 behalfof 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 checkservices 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.

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| ITEM # | FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL | SUP. # | ACTION TAKEN |
| 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 |  |

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| 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 anincrease 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