

SHALER AREA SCHOOL DISTRICT
 Committee of the Whole Meeting
 Shaler Area Administrative Offices / Virtual
 February 8, 2023

<u>ITEM</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve the Shaler Area School District Calendar for the 2023-24 school year.	A1	_____
A.2	Approve the PA School Code, Section 1502 Resolution – Official Local School District Holidays for the 2023-24 school year as follows: <div style="margin-left: 100px;">November 24, 2023 December 23, 2023 December 26, 2023 March 29, 2024</div>	A.2	_____
A.3	Approve a two- year contract with Grade Point Resources to provide four behavior specialist consultants during the 2023-24 and 2024-25 school years.	A.3	_____
A.4	Approve the dates of Shaler Area’s STEM Camp for June 12-15, 2023 to be held at Scott Primary School.	A.4	_____
A.5	Approve the second reading of the following revised policy: a. Policy No. 006 – Meetings	A.5	_____
A.6	Approve the second reading of the following new policy: a. Policy No. 006.1 – Attendance at Meetings via Electronic Communications	A.6	_____
A.7	Approve the following overnight/out-of-district trips: a. LIGHT/Holocaust Classes – travel to Washington, D. C. – March 3, 2023 to tour the Holocaust Museum and other monuments and memorials. Cost to the district 4 substitute teachers for one day. b. Shaler Area Boys Volleyball – travel to State College, PA – April 28 & April 29, 2023 to participate in a volleyball tournament. Cost to the district 2 substitute teachers for ½ day.	A.7	_____

Information Items:

1. Student Representative –Avery Gallant & Isabelle Dutkovic
2. Shaler Area Education Foundation – Mrs. Phillips
3. Superintendent’s Report – Dr. Aiken
4. Kennywood School Picnic – Tuesday, June 13, 2023

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<u>ITEM</u>		<u>SUP</u>	<u>ACTION</u>
#	<u>FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL</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	_____
	G. Student Activity Funds & Investments – High School, Middle School and Elementary School – October 1, 2022 – December 31, 2022	C.1G	_____
C.2	Cafeteria Fund Operating Statements	C.2	_____
C.3	Approve additional ABC Transit personnel.	C.3	_____
C.4	Approval to dispose of technology surplus equipment as per attached list.	C.5	_____
C.5	Approve additional Attendance Exceptions for the 2022-23 school year.	C.5	_____
C.6	Approve Change Order GC-2 for cement and paving work at Shaler Area Middle School and Reserve Primary (Deduct \$11,550.80)	C.6	_____
C.7.	Approve a contract with Hadfield Elevator Company for repairs to the middle school elevator in the amount of \$48,611.00. <i>(Note: The total cost of the project will be covered by our insurance carrier.)</i>	C.7	_____
C.8	Approve the continued participation of the Shaler Area School District in the Western Pennsylvania Electricity Consortium for the purchase of electricity from Direct Energy. This extension to the original agreement will begin in January 2024 for a period of thirty-six (36) months. The contract will set a price for fixed adders (capacity, transmission, renewable portfolio standards, etc.). Wholesale electricity purchases subsequently will be made and matched with the fixed price adder to provide a final price.	C.8	_____

Discussion Item:

1. Middle School Paving Project – Dr. Aiken

Information Item:

1. Finance Committee Meeting – Wednesday, February 22, 2023 – 6:00 p.m. – Duss Board Room