

**SHALER AREA SCHOOL DISTRICT**  
 Committee of the Whole Meeting  
 Shaler Area Administrative Offices / Virtual  
 March 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 PA Department of Education School Counseling Plan for the period of 2022-2025 per Title 22 Chapter 339.31-32 Career and Technical Education Standards.	A1	_____
A.2	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.	A.2	_____
A.3	Approve the IDEA-Part B Use of Funds Agreement from July 1, 2023 through June 30, 2024.	A.3	_____
A.4	Approve an addendum to the high school Course Description Handbook for 2023-24 to add the new course, <i>Essentials of Firefighting at the Allegheny County Fire Academy</i> .	A.4	_____

Information Items:

1. Student Representative –Avery Gallant & Isabelle Dutkovic
2. Shaler Area Education Foundation – Mrs. Phillips
3. Superintendent’s Report – Dr. Aiken
4. The April 12, 2023 Committee of the Whole Meeting will be held at A.W. Beattie Career Center, 9600 Babcock Blvd., Allison Park.

<u>ITEM</u> #	<u>FINANCE &amp; OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP.</u> #	<u>ACTION</u> <u>TAKEN</u>
C.1	<b>APPROVE FUND PROFILES:</b>		
	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. Year-to-Date Financial Reports	C.1D	_____
	E. Budget Transfers	C.1E	_____
	F. Fund Profiles and Investments	C.1F	_____
C.2	Cafeteria Operating Statement	C.2	_____
C.3	Approve the proposed 2023/2024 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,235,963 The Allegheny County (AIU3) school district’s total contribution to the budget is \$1,899,026. The Shaler Area School District contribution to the Program of Services Budget is estimated to be \$64,389 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM). This is an increase of \$3,107 from the 2022/2023 budget.	C.3	_____
C.4	Approve the contract for door replacements at Burchfield & Marzolf Primary Schools, Shaler Area High & Middle Schools to one or multiple vendors/contractors in the amount of \$ _____.	C.4	_____

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|------|---|------|-------|
| C.5  | Approve the contract for the Base Bid A for tile replacements at Shaler Area Middle School and Marzolf Primary School to one or multiple vendors/contractors _____ in the amount(s) of \$_____. | C.5  | _____ |
| C.6  | Approve the contract for the Base Bid C for Auditorium carpet replacement at Shaler Area Elementary School to _____ in the amount of \$_____.   | C.6  |       |
|      | A. Approve the alternative Bid contract for replacing carpet with tile at Shaler Area Middle School to _____ in the amount of \$_____.  | C.6A | _____ |
| C.7  | Approve the contract for asphalt sealing at Shaler Area Elementary School, Scott Primary School & Shaler Area High School to _____ in the amount of \$_____.                                    | C.7  | _____ |
| C.8  | Approve the contract for the Base Bid A for cafeteria tables for the Shaler Area Middle School to _____ in the amount of \$_____.   | C.8  | _____ |
| C.9  | Approve the contract for the Base Bid B for science tables for the Shaler Area Middle School to _____ in the amount of \$_____.   | C.9  | _____ |
| C.10 | Approve the contract for Sanitary Piping Replacement at the Shaler Area High School for Plumbing Construction, to Enders Plumbing and Heating in the amount of \$1,580,000.                     | C.10 | _____ |
| C.11 | Approve the Reserve Primary Security Camera bid to Horizon Information Services in the amount of \$64,900.  | C.11 | _____ |

Discussion Items:

1. Building & Grounds projects timeline
2. Audit Report Presentation