SHALER AREA SCHOOL DISTRICT

Committee of the Whole Meeting Shaler Area Administrative Offices / Virtual

March 8, 2023

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| ITEM # | EDUCATION ITEMS RECOMMENDED FOR APPROVAL | SUP  *#* | ACTION TAKEN |
| 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*, Essentials of Firefighting at the Allegheny*  *County Fire Academy.* | 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.

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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 | Year-to-Date Financial Reports | C.1D |  |
|  | E. | Budget Transfers | C.1E |  |
|  | F. | Fund Profiles and Investments | C.1F |  |

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| 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 $ .  A. Approve the alternative Bid contract for replacing carpet with tile  at Shaler Area Middle School to in the amount of $ . | C.6  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