

SHALER AREA SCHOOL DISTRICT
 Committee of the Whole Meeting
 Shaler Area Administrative Offices / Virtual
 April 10, 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 Private Industry Council of Westmoreland/Fayette, Inc., to operate a Pre-K Counts Program at Burchfield, Marzolf, Reserve, and Scott primary schools for the 2024-2025 school year.	A1	_____
A.2	Approve the following our-of-district travel: a. Essentials of Firefighting students travel to New York City – April 25-28, 2024 to see the inner operation of a large metropolitan fire department and to tour the 911 Memorial & Museum. Total cost to student \$825. No cost to the district.	A.2	_____

Information Items:

1. Student Representative - Eleni Karnavas
2. Shaler Area Education Foundation – Mrs. Phillips

Discussion Items:

1. Education Committee Meeting – Dr. O’Black
 - Curriculum to Career – Merrit McDaniel / Denise Erb
 - Curriculum Storyboarding -Darla Hursh /Brunella Truby
 - Personal Finance – Autumn Sprys
 - Middle School Esports – Ron McAdams
2. Special Education Comprehensive Plan – Dr. Testa

<u>ITEM</u> #	<u>FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP.</u> #	<u>ACTION</u> <u>TAKEN</u>
C.1	APPROVAL OF MARCH FUND PROFILES: A. General Fund – Schedule of Bills and Addendum B. Cafeteria Fund – Schedule of Bills C. Bond Proceeds – Schedule of Bills D. Budet Transfers E. Year-to-Date Financial Reports F. Fund Profiles	C.1A C.1B C.1C C.1D C.1E C.1F	_____ _____ _____ _____ _____ _____
C.2	Cafeteria Operating Statement February	C.2	_____
C.3	Approve additional ABC Transit Personnel.	C.3	_____
C.4	Approve the proposal from Jordan Tax Service, Inc. for the preparation of the 2024 school real estate tax bills for the Shaler Area School District for the Etna Borough, Millvale Borough, and Shaler Township in the amount of \$.35 per tax bill which amounts to approximately \$5,700 and \$1.75 per Installment payment process. (NOTE: Services of stuffing envelopes will be an additional \$150 for Etna and Millvale Boroughs and \$300 for Shaler Township.)	C.4	_____

C.5 Recommend the award of the following bids as listed:

C.5

Athletic Supplies	Recommend as submitted
Athletic Medical Supplies	Recommend as submitted
Janitorial Supplies	Recommend as submitted
Medical Supplies	Recommend as submitted
Uniforms	Recommend as submitted

C.6 Approval the contract with _____ for the Titan Stadium Bleacher Structure Improvements Project at Shaler Area Middle School in the amount of \$ _____.

C.7 Approve the Pennsylvania Department of Education's Division of Food and Nutrition Annual Food Service Management Company (FSMC) renewal year contract with The Nutrition Group for the fiscal year 2024-25.

Discussion Item:

- Titan Stadium Bleacher Project