

SHALER AREA SCHOOL DISTRICT
 Voting Meeting
 Shaler Area Administrative Offices / Virtual
 February 15, 2023

<u>ITEM</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve a Settlement Agreement with Student #6.	<i>Board Only</i>	_____
A.2	Approve the Shaler Area School District Calendar for the 2023-24 school year.	A2	_____
A.3	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.3	_____
A.4	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.4	_____
A.5	Approve the dates of Shaler Area’s STEM Camp for June 12-15, 2023 to be held at Scott Primary School.	A.5	_____
A.6	Approve the second reading of the following revised policy: a. Policy No. 006 – Meetings	A.6	_____
A.7	Approve the second reading of the following new policy: a. Policy No. 006.1 – Attendance at Meetings via Electronic Communications	A.7	_____
A.8	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.8	_____

<u>ITEM</u> #	<u>PERSONNEL ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
B.1	Approve the following Leave of Absence (LOA) :		_____
a.	Nicole Kutzner, Math teacher, High School, for a Leave of Absence, effective May 2, 2023 to June 5, 2023 (the non-FMLA portion of her Leave).		
B.2	Approve the following FT 1.0 Custodial Employee:		_____
a.	Richard Haser, as a FT 1.0 Custodian, replacing G. White, effective on or about February 20, 2023.	B.2a.	

- B.3 Approve the following FT 1.0 **Clerical** Employee: _____
- a. Kasey Aguglia, as a FT 1.0 Clerical, at Marzolf Primary, effective on or about February 16, 2023 **B.3a.**
 - b. Drey Riffle, as a FT 1.0 Clerical, at the Elementary School effective on or about February 16, 2023. **B.3b.**
- B.4 Approve the following **Educational Sabbatical**: _____
- a. Christopher Lisowski, Art teacher, Middle School, for an Educational Sabbatical, effective for the first semester of the 2023-24 school year.
- B.5 Rescind the following Supplemental Contracts for **Coaches**: _____
- Baseball (Spring)**
 - a. Assistant 9th Keegan Phillips
 - Softball (Spring)**
 - b. Assistant 9th Joe Merz
- B.6 Approve the following Supplemental Contracts for **Coaches** for the Spring Season of the 2022-23 school year: _____
- Baseball (Spring)**
 - a. Assistant Varsity Tom Gralewski
 - b. Head JV Ben Yeckel
 - c. Head 9th Bill Mitchell
 - d. Head 8th Keegan Phillips
 - Lacrosse (Spring)**
 - e. Girls Head Varsity **Alessandra Nicholas**
 - f. Girls Volunteer Asst. Robert Heinrich
 - g. Boys Head Varsity **Jonathan Monathan**
 - h. Boys JV James McKee
 - i. Boys JV William Weaver **B.6i.**
 - j. Boys Volunteer Asst. Edward Monahan
- B.6 **Coaches (Spring) (Continued)**
- Softball (Spring)**
 - k. Head 7-8 Olivia Sorce
 - l. Assistant 9th Jenna Conrad
 - m. Volunteer Asst. Coach Michael Martrano
 - Volleyball (Spring)**
 - n. Boys 7-8 Asst. Coach Amanda Grady
 - o. Boys Volunteer Asst. Coach Annie Bozzo
- B.7 Approve the following Supplemental Contract for **Sponsors** for the 2022-23 school year: _____
- Middle School**
 - a. E-Sports Club (replacing History Club) Ron McAdams

- B.8 Approve the following applicant in the **Shaler Area Community Rec Swim Program**: _____
- a. Abigail Maher, Instructor Aide
- B.9 Approve a **Summer Employment Program** for up to 30 Students to assist in the District’s custodial and maintenance work beginning May 1, 2023 _____

<u>ITEM</u> #	<u>FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</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	_____