

SHALER AREA SCHOOL DISTRICT

Voting Meeting

Barbara J. Duss Board Room / Virtual

May 10, 2023

| <u>ITEM</u> | | <u>SUP</u> | <u>ACTION</u> |
|-------------|--|------------|---------------|
| # | <u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u> | # | <u>TAKEN</u> |
| A.1 | Approve a services agreement with The Day School, Pittsburgh, to provide related services to students pursuant to approved alternative educational placements for the 2023-24 school year. | A1 | _____ |
| A.2 | Approve the concurrent enrollment agreement with the University of Pittsburgh to offer college in high school courses for the 2023-24 school year. | A.2 | _____ |
| A.3 | Approve the concurrent enrollment agreement with Carlow University to offer college in high school courses for the 2023-24 school year. | A.3 | _____ |
| A.4 | Approve an addendum to the high school course description guide for the 2023-24 school year to include College in High School Advanced Pre-K Lab. | A.4 | _____ |
| A.5 | Approve the services agreement with St. Stephen’s Lutheran Academy to provide special education services for the 2023-24 school year. | | _____ |
| A.6 | Approve a memorandum of understanding with the Allegheny Intermediate Unit mutual assistance group to coordinate interagency disaster and emergency support for the period of July 1, 2023 to June 1, 2026. | A.6 | _____ |
| A.7 | Approve an agreement with the Highmark Caring Foundation to provide school-based peer support group for grieving children and adolescents for a twenty-four-month period effective May 17, 2023. | A.7 | _____ |
| A.8 | Approve a resolution in support of SB180 and HB180 whereby the legislator is seeking to provide schools meals for all K-12 students throughout the state. Offering universal school meals benefits all students and their parents, teachers, and schools. Multiple studies show that students with access to free breakfast have improved attendance rates, better attendance in school, improved participation rates, fewer behavioral incidents, lower suspension rates, and better health outcomes. | A.8 | _____ |

| <u>ITEM</u> | | <u>SUP</u> | <u>ACTION</u> |
|-------------|--|------------|---------------|
| # | <u>PERSONNEL ITEMS RECOMMENDED FOR APPROVAL</u> | # | <u>TAKEN</u> |
| B.1 | Approve the following Retirements: | | _____ |
| a. | Lisa Nites, Class II Paraprofessional, Middle School, effective at the end of the workday on June 5, 2023. | | |
| b. | M. Loretta Haas, Class II Paraprofessional, High School, effective at the end of the workday on June 5, 2023. | | |
| c. | Sharon Pampera, Custodian, Marzolf Primary, effective at the end of the workday July 21, 2023. | | |
| B.2 | Rescind the following Resignation: | | _____ |
| a. | Rebecca Harter, Class I Administrative Secretary, Transportation & Business Office Support, Central Office, retroactive to April 25, 2023. | | |

- B.3 Approve the following FT 1.0 **Professional Employee (PE)**: _____
- a. Lilly Letterle, a graduate of Slippery Rock University, as a FT 1.0 PE Special Education, replacing Lauren West, Elementary School, effective August 16, 2023, at a B+20, Step 7 salary level. **B.3a.**
- B.4 Approve the following FT 1.0 **Clerical** employee: _____
- a. Hannah Hart, as a FT 1.0 Class I Administrative Secretary, Information Technology & Student Services, Central Office, effective June 12, 2023. **B.4a.**
- B.5 Approve the following FT 1.0 **Long-Term Substitute (LTS)**: _____
- a. Colleen Pearson, a graduate of Duquesne University, as a FT 1.0 Long-Term Substitute (LTS) Math teacher, Middle School, for M. LaGamba, effective August 16, 2023 to on or about June 3, 2024, (the 2023-24 school year), at a salary of 85% of a Master's Step 1 salary level. **B.5a.**
- B.6 Approve the following **Intern**: _____
- a. Madeline Morse, University of Pittsburgh, as a Social Work Intern, working with LeeAnn Guido, High School, for the 2023-24 school year. **B.6a.**
- B.7 Approve the Independent Consultant Contracts for the following School Psychologists from July 1, 2023 to June 30, 2024: _____
- a. Susan Mszyco **B.7a.**
 b. Jennifer Skirtich **B.7b.**
 c. Chelsea Gyke **B.7c.**
 d. Micalla Mikus **B.7d.**
 e. Kera Recce **B.7e.**
- B.8 Approve the following Supplemental Contract for **Coaches** for the Spring Season of the 2022-23 school year: _____
- Softball (Spring)**
- a. Volunteer Asst. Coach Tom Haser
- B.9 Approve the following Supplemental Contract for **Coaches** for the Fall Season of the 2023-24 school year: _____
- CROSS COUNTRY (FALL)**
- a. 9th – 10th Assistant
 b. 7th – 8th Assistant Rachel Webb
- FOOTBALL (FALL)**
- c. **Head Varsity Coach James Ryan**
 d. Assistant Varsity Joseph Laslavic, Sr.
 e. Assistant Varsity Joseph Laslavic, Jr.
 f. Assistant Varsity Robert Ravenstahl
 g. Assistant JV Dakota Meadows **B.9g.**
 h. Head 7th – 8th William Mitchell
 i. Assistant 7th – 8th James Hellinger
 j. Assistant 7th – 8th Ben Yeckel

GOLF (FALL)

r. **Boys Head Varsity Coach** **Chris Catanese**
Boys Assistant Varsity Brad Stone

s. **Girls Head Varsity Coach** **Tony Prodent**

SOCCER (FALL)

t. **Boys Head Varsity Coach** **Tyler Schultz**
u. Boys JV Dante Ohm
v. Boys 7th – 8th - 9th Assistant Nicholas Murphy
w. Girls JV Samantha Bahorich
x. Girls 7th – 8th - 9th Assistant Caleb Paladin
y. Girls Volunteer Asst. Rob Yarnot

TENNIS (FALL)

z. **Girls Head Varsity Coach** **Brian Duermeyer**
aa. Girls Assistant Dave DiPasquale
bb. Girls Volunteer Assistant Susan Wilkins

VOLLEYBALL (FALL)

cc. Girls Assistant Varsity Julianna Casey
dd. Girls Assistant Varsity
ee. Girls 9th Laurie Cortazzo
ff. Girls 7th – 8th
gg. Girls Volunteer Assistant Jonathan Ramsey

**FACULTY MANAGERS
(FALL TO SPRING)**

hh. Faculty Manager 9-12 Doug Kepreos
ii. Faculty Manager 7-8 George Alexander

B.10 Approve the Act 93 Evaluation & Compensation Plan Agreement for Shaler Area School District Administrators and members of the Act 93 group, effective July 1, 2023 through June 30, 2028. _____

B.11 Approve the following 3 students for **temporary summer employment** for 2023, according to the provisions set forth in the **Summer Employment Program** (up to 30 students), adopted by the Board on February 15, 2023: _____

| Name: | Start Date: |
|-----------------------|-----------------------|
| a. Jonathan Hernandez | on/about June 5, 2023 |
| b. Ryanne Benninger | on/about June 5, 2023 |
| c. Donald Gill | on/about June 5, 2023 |

B.12 Rescind the following employee for the High School/Middle School **Summer School Program 2023:** _____

a. Math & Science/SAMS Steven Baleno

B.13 Approve the following employee for the High School/Middle **School Summer School Program**, at the High School/Google Classroom, effective from 6/14/23 to 7/20/23, at an hourly rate of \$35.00, per the Collective Bargaining Agreement: _____

a. Math & Science/SAMS Colleen Pearson

B.14 Approve the following D-D **Substitute Teachers** for the 2022-23 school year: _____

- a. Colleen Pearson Math 7-12 (retro to 5/1/23 for M. Swartzbaugh-SAMS)
- b. Hannah Flanders, Grades PK-4 (retro to 4/28/23)
- c. Sophia Hess, Grades PK-4

ITEM
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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 Fund – 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 & Elementary School – January 1, 2023 – March 31, 2023 C.1G

C.2 Cafeteria Operating Statement _____

C.2

C.3 Approve the proposed 2023-24 A.W. Beattie Center Budget as approved by the A.W. Beattie Center Joint Operating Committee on April 28, 2023, totaling \$10,904,013 the Shaler Area School District share is as follows:

C.3

| | 2023-24 School Year | Change |
|--------------------------|---------------------|------------|
| Beattie Operating Budget | \$1,210,492 | (\$61,805) |
| Debt Service | \$ 189,526 | (\$360) |
| Total | \$1,400,018 | (\$62,165) |

C.4 Recommend the award of the following bids that were opened as listed:

C.4

| | |
|---------------------|------------------------|
| Art Supplies | Recommend as submitted |
| Consumable Products | Recommend as submitted |
| Science Supplies | Recommend as submitted |
| Physical Education | Recommend as submitted |
| Lumber | Recommend as submitted |
| Medical | Recommend as submitted |

C.5 Approve the appointment of Jeanne Hohlweg as District Treasurer effective July 1, 2023 through June 30, 2024. _____

C.6 Approve the following insurance policies for the 2023-24 fiscal year:

C.6

| Type of Policy | Company | 2023-24 |
|---|---------|------------------|
| Property | Utica | \$89,685 |
| Liability | Utica | \$62,919 |
| Crime/Terrorism | Utica | \$12,192 |
| Total Package | | \$164,796 |
| Automobile | Utica | \$7,971 |
| Package & Fire Loss, B&M | | \$172,767 |
| Flood-Butler Plank | Utica | \$3,900 |
| Umbrella | Utica | \$12,780 |
| Student Accident Insurance | Utica | \$28,319 |
| Cyber | Utica | \$26,522 |
| Property Total | | \$244,288 |

| | | |
|---|------|------------------|
| Worker's Compensation | UPMC | \$198,014 |
| Total Property & Worker's Compensation | | \$442,302 |

C.7 Approve additional ABC Transit Personnel.

C.7

C.8 Approve the 2023 Resolution Authorizing the Shaler Area School District's Participation in the Allegheny Intermediate Unit #3 Joint Purchasing Board for 2023 and forward, until the Board no longer wishes to use this service.

C.8

C.9 Approve the disposal of Building & Grounds surplus equipment as per attached list.

C.9

C.10 Approve the rejection of all bids received for the Asphalt and Concrete Replacement Contracts at Shaler Area Middle and Reserve Primary Schools.

Discussion Item:

- Bond Restructuring, Swap Termination, LIBOR/SOFR