

**SHALER AREA SCHOOL DISTRICT**  
 Voting Meeting  
 August 16, 2023  
 Shaler Area Administrative Offices / Virtual

<u>ITEM</u>		<u>SUP</u>	<u>ACTION</u>
#	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	#	<u>TAKEN</u>
A.1	Approve the AIU Services Agreement and Special Education Addendum for the 2023-24 school year.	A.1	_____
A.2	Approve a Letter of Agreement between the Human Services Administration Organization (HSAO) and the Shaler Area School District to provide services for the Student Assistance Program for the 2023-24 school year.	A.2	_____
A.3	Approve the second reading of the following revised policy: a. Policy No. 808 – Food Services	A3	_____

<u>ITEM</u>		<u>SUP</u>	<u>ACTION</u>
#	<u>PERSONNEL ITEMS RECOMMENDED FOR APPROVAL</u>	#	<u>TAKEN</u>
B.1	Approve the following FT 1.0 <b>Temporary Professional Employees (TPE's)</b> :		_____
a.	Lauren Miller, a graduate of St. Vincent's College, as a FT 1.0 TPE, Elementary Education teacher, replacing K. Carhart, Elementary School, effective August 16, 2023, at a Bachelor's Step 2 salary level.		
B.2	Approve the following FT 1.0 <b>Clericals</b> :		_____
a.	Christine Pilyah, as a FT 1.0 Class II Paraprofessional, effective August 22, 2023.		
b.	Rebecca Guthrie, as a FT 1.0 Class II Paraprofessional, effective August 22, 2023.		
c.	Jessica Bauer, as a FT 1.0 Class II Paraprofessional, effective August 22, 2023.		
B.3	Approve the following <b>Leave of Absence (LOA)</b> for the 2023-24 school year:		_____
a.	Kimberly Campuzano, Elementary Education teacher, Marzolf Primary, for a Leave of Absence (LOA), effective from November 14, 2023 to January 15, 2024 (the <b>non-FMLA</b> portion of her leave).		
B.4	Approve the following <b>Building Substitutes</b> per the terms and conditions as outlined in the Memorandum of Understanding between the Shaler Area School District and Shaler Area Education Association effective for the 2023-23 school year, except as noted below:		_____
a.	Middle School		Blaire Hunter
b.	Elementary School		Lori Howe
c.	Marzolf Primary		Marilyn Margolin (1 <sup>st</sup> Semester of 2023-24 School Year)
B.5	Approve the following <b>Day-to-Day Substitute Teacher</b> for the 2023-24 school year:		_____
a.	Karen Finke, Elementary Ed (retiree)		

- B.6 Approve the following **Day-to-Day Clericals** for the 2023-24 school year: \_\_\_\_\_
- a. Mary Woodrum
  - b. Teresa Greno
- B.7 Approve the following Applicants in the **Shaler Area Community Swim Program**: \_\_\_\_\_
- a. Jordan Warner, Instructor Aide
  - b. Ava Melocchi, Instructor Aide

<u>ITEM</u>		<u>SUP.</u>	<u>ACTION</u>
#	<u>FINANCE &amp; OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	#	<u>TAKEN</u>
C.1	APPROVE FUND PROFILES:		
A.	General Fund – Schedule of Bills and Addendum	C.1A	_____
B.	Cafeteria – Schedule of Bills	C.1B	_____
C.	2019 Bond Proceeds – Schedule of Bills	C.1D	_____
D.	Year-to-Date Financial Reports	C.1E	_____
E.	Fund Profiles and Investments	C.1F	_____
C.2	Cafeteria Operating Statement	C.2	_____
C.3	Approve school of attendance exception applications for the 2023-24 school year (pending final enrollment).	C.3	_____
C.4	Approve ABC Transit, Inc. Bus Drivers for the 2023-24 school year.	C.4	_____
C.5	Approval to award the iPad Buy Back program to Coretek.	C.5	_____
C.6	Approve the contract with Douglas Equipment for the Scott Primary Steamer in the amount of \$24,583 upon Solicitor review.	C.6	_____
C.7	Approve the contract with Raffle Construction for Matulevic Field site work in the amount of \$98,370 pursuant to solicitor review.	C.7	_____