

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

<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 Pittsburgh Mercy School-Based Outpatient Program to provide outpatient mental health assessments for students during the 2023-24 school year.	A.1	_____
A.2.	Approve the first reading of the following new policies: a. Policy No. 236.1 – Threat Assessment b. Policy No. 805.2 – School Security Personnel	A.2	_____
A.3	Approve the first reading of the following revised policies: a. Policy No. 805 – Emergency Preparedness & Response b. Policy No. 808 – Food Services c. Policy No. 815 – Acceptable Use of Internet, Computers and Network Resources	A.3	_____
A.4	Approve the following out-of-district travel: a. Boys & Girls Varsity/JV Basketball Teams travel to State College, PA, December 28-29, 2023, to participate in the State College Christmas tournaments. No cost to the district.	A.4	_____
<u>ITEM</u> #	<u>PERSONNEL ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
B.1	Approve the following Resignations:		_____
a.	Carson Snyder, 1 st Semester LTS Art teacher, Middle School, effective retroactive to October 17, 2023.		
b.	Timothy Capilongo, FT Custodian, High School, effective retroactive to the end of the workday on October 19, 2023.		
c.	Dejah Shalonis, Class II Paraprofessional, Elementary School, effective at the end of the workday on November 3, 2023.		
B.2	Approve the following Retirements:		_____
a.	Kathryn Wilcox, Librarian, High School, effective December 31, 2023.		
b.	Ronald Klima, Custodian, High School, effective at the end of the workday on March 6, 2024.		
B.3	Approve the following FT 1.0 Clerical:		_____
a.	Chelsea Rhodes, as a FT 1.0 Class II Paraprofessional, Middle School, effective November 16, 2023.	B.3a.	
B.4	Approve the following FT 1.0 Custodian:		_____
a.	Shawn Gray, as a FT 1.0 Custodian, replacing A. Vecenie, effective November 16, 2023.	B.4a.	

B.5 Rescind the following Supplemental Contracts for **Sponsors** for the 2023-24 school year:

HIGH SCHOOL

- a. Intramurals: Powderpuff Football William Mitchell (66.6%)
- b. Ben Yeckel (33.3%)

B.6 Approve the following Supplemental Contracts for **Sponsors** for the 2023-24 School year. Compensation will be in accordance with the terms of the Collective Bargaining Agreement.

HIGH SCHOOL

- a. Intramurals: Powderpuff Football William Mitchell (50%)
- b. Ben Yeckel (50%)
- c. Intramurals: Volleyball (replacing Frisbee) Kevin Mosbacher (50%)
- d. Marci Jackley (50%)
- e. School Musical:
Asst. (Pit Band Conductor) Scott Albert
- f. ELEMENTARY SCHOOL
Homework Club Elizabeth Myros

B.7 Rescind the following Supplemental Contract for **Coaches** for the 2023-24 school year:

BASKETBALL (Winter)

- a. Girls Assistant Varsity Coach Sabrina McLin

B.8 Approve the following Supplemental Contract for **Coaches** for the 2023-24 school year:

Basketball (Winter)

- a. Boys Volunteer Asst. Coach Ron Phillips
- b. Boys Volunteer Asst. Coach Joshua Hartsell

B.8a.

B.8b.

B.9 Approve the following **Day-to-Day Substitute Teachers:**

- a. Amanda Humes, Chemistry 7-12 & Principal PK-12
- b. Mary Elizabeth Stoddart, Communications 7-12, English 7-12, Family-Consumer Science PK-12, Mid-Level English 6-9, Rdg Specialist PK-12

B.10 Approve the following **Day-to-Day Substitute Clerical:**

- a. Erin Reed, Registered Nurse (paid at the higher RN rate)

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
- B. Cafeteria Fund – Schedule of Bills
- C. 2019 Bond Proceeds – Schedule of Bills
- D. Budget Transfers
- E. Year-to-Date Financial Reports
- F. Fund Profiles and Investments

C.1A

C.1B

C.1C

C.1D

C.1E

C.1F

C.2	Cafeteria Operating Statements (September)	C.2	_____
C.3	Approve additional ABC Transit personnel.	C.3	_____
C.4	Approve change order GC 001 with Caliber Contracting for the final contract amount adjustment for unused field quantity allowances for the Titan Stadium Press Box Project. Deduct (\$6,595).	C.4	_____
C.5	Approve the rejection of all bids for the Shaler Area Middle School library rooftop unit.	C.5	_____
C.6	Approve the authorization to participate in the Allegheny Intermediate Unit Joint Purchasing Program.	C.6	_____