SHALER AREA SCHOOL DISTRICT

Voting Meeting November 15 2023

Shaler Area Administrative Offices / Virtual

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| ITEM # | EDUCATION ITEMS RECOMMENDED FOR APPROVAL | SUP  *#* | ACTION TAKEN |
| 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:   1. Policy No. 236.1 – Threat Assessment 2. Policy No. 805.2 – School Security Personnel | A.2 |  |
| A.3 | Approve the first reading of the following revised policies:   1. Policy No. 805 – Emergency Preparedness & Response 2. Policy No. 808 – Food Services 3. Policy No. 815 – Acceptable Use of Internet, Computers and Network Resources | A.3 |  |
| A.4 | Approve the following out-of-district travel:   1. 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 |  |

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| ITEM # | PERSONNEL ITEMS RECOMMENDED FOR APPROVAL | SUP  *#* | ACTION TAKEN |
| B.1 | Approve the following **Resignations:** |  |  |
| a. | Carson Snyder, 1st 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**. |  |

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| 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 |  |
|  | ELEMENTARY SCHOOL |  |  |
| f. | 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.8a.** |
| b. | Boys Volunteer Asst. Coach | Joshua Hartsell | **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) | |  |

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| ITEM # | FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL | | SUP # | ACTION TAKEN |
| C.1 | **APPROVE FUND PROFILES:** | |  |  |
|  | A. | General Fund – Schedule of Bills | C.1A |  |
|  | B. | Cafeteria Fund – Schedule of Bills | C.1B |  |
|  | C. | 2019 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 |  |

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| 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 |