SHALER AREA SCHOOL DISTRICT

Voting Meeting

Shaler Area Administrative Offices / Virtual March 20, 2024

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| ITEM # | EDUCATION ITEMS RECOMMENDED FOR APPROVAL | SUP  *#* | ACTION TAKEN |
| A.1 | Approve a Memorandum of Understanding with the Allegheny Intermediate  Unit to fulfill the Hi5! and state and federal requirements for kindergarten transition under the Every Student Succeeds Act/Title 1. | A1 |  |
| A.2 | Approve a Lease Agreement with the Allegheny Intermediate Unit on behalf  of its Preschool Early Intervention Program to use space at Scott Primary School from July 1, 2024 to June 30, 2027 | A.2 |  |
| A.3 | Approve a Contract of Services with Suzanne DaSilva to provide fraud check services for the remainder of the 2023-24 school year. Note: This service was  previously provided by the Westmoreland Intermediate Unit. |  |  |

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| ITEM # | PERSONNEL ITEMS RECOMMENDED FOR APPROVAL | SUP  *#* | ACTION TAKEN |
| B.1 | Approve the following **change of Resignation date** for Michelle Niggl, Benefits Office Clerk and Registrar, Central Office, from March 1, 2024 to  March 8, 2024. |  |  |
| B.2 | Approve the following personal **Leave of Absence**: |  |  |
| a. | Lilly Letterle, for an unpaid personal leave of absence, retroactive from  January 10, 2024 to June 3, 2024, and returning to work at the beginning of the 2024-25 school year. |  |  |
| B.3 | Approve the following **Retirement:** |  |  |
| a. | Patricia Shuker, Class II Paraprofessional, Burchfield Primary, effective at the end of the workday on June 3, 2024. |  |  |
| B.4 | Rescind the following **Building Substitute Agreement**: |  |  |
| a. | Jessica Kwiatkowski, Elementary School, as a Building Substitute retroactive to November 28, 2023. |  |  |
| B.5 | Approve the following **Long-Term Substitute LTS** teacher: |  |  |
| a. | Jessica Kwiatkowski, a graduate of Slippery Rock University, as a FT 1.0 LTS, Special Education teacher, Elementary School, for L. Letterle, retroactive  from November 28, 2023 to June 3, 2024, at 85% of a Master’s Step 1 salary level (prorated). |  |  |

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| B.6 | Approve the following Educational Sabbaticals: | |
| a. | Jennifer Birch, Social Studies and World Language teacher, Middle School, for an Educational Sabbatical, effective for the first semester of the 2024-25 school year, and returning to work January 20, 2025, the beginning of the second semester of the 2024-25 school year. | |
| b. | Christopher Lisowski, Art teacher, Middle School, for an Educational Sabbatical, effective for the first semester of the 2024-25 school year, and returning to work January 20, 2025, the beginning of the second semester of the 2024-25 school year. | |
| B.7 | Rescind the following supplemental contract for **Coaches** for the 2024-25 school year: | |
|  | **Track (Spring)** |  |
| a. | Boys Assistant Varsity | Scott Hughes |
| B.8 | Approve the following supplemental Contracts for **Coaches** for the Spring Season of the 2023-24 school year: | |
|  | **Track (Spring)** |  |
| a. | Boys Assistant Varsity | James Ryan |
|  | **Lacrosse (Spring)** |  |
| b. | Boys Volunteer Asst. Coach | Timothy Schreiber |
| c. | Boys Volunteer Asst. Coach | Ryan Shank |
| d. | Boys Volunteer Asst. Coach | Nick Simunovic |
| B.9 | Approve the following Supplemental Contract for **STEM Camp 2024** | |
| a. | Camp Coordinator | Cari Kelm |
| b. | Science | Tammy Jarosinski |
| c. | Science | Jill Millard |
| d. | Robotics/Coding - Primary | Allison Koser |
| e. | Arts | Danielle Franc |
| f. | Technology/Coding - Elementary | Brian Opiela |
| g. | Arts | Therasa Joseph |
| h. | Arts | Jamie Gordon |
| i. | Logic Challenges | Chloe Stanczak |
| j. | Physical Education STEM | Kelly Dugan |
| k. | STEM | Tracy Driver |
| l. | School Nurses (sharing position) | Jessica Wilson |
| m. |  | Darcy Lutz |
| B.10 | Approve a change to the hourly pay rate for the employees in the **Summer Employment Program,** for summer custodial and maintenance workers, as follows: $11.00 per hour for new employees and $11.25 for returning employees, effective May 1, 2024. | |
| B.11 | Approve the following **Day-Day Substitute Clerical:** | |
| a. | Janet Storer |  |

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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 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 |  |

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| C.2 | Cafeteria Operating Statement | C.2 |
| C.3 | Approve additional ABC Transit personnel. | C.3 |
| C.4 | Approve the proposed 2024-2025 Allegheny Intermediate Unit Program of Services Budget in the amount of $2,263,093. The Allegheny County (AIU3) school district’s total contribution to the budget is $1,936,965. The Shaler Area School District contribution to the Program of Services Budget is estimated to be $65,847 and will be determined by PDE according to District  Aid Ratio and Weighted Average Daily Membership (WADM). This is an increase of $1,458 from the 2023-2024 budget. | C.4 |