SHALER AREA SCHOOL DISTRICT

Voting Meeting

Shaler Area Administrative Offices / Virtual January 18, 2023

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| ITEM # | EDUCATION ITEMS RECOMMENDED FOR APPROVAL | SUP  *#* | ACTION TAKEN |
| A.1 | Approve the Shaler Area High School Course Description Handbook for the 2023-24 school year. | A1 |  |
| A.2 | Approve the first reading of the following revised policy:  a. Policy No. 006 – Meetings | A.2 |  |
| A.3 | Approve the first reading of the following new policy:  a. Policy No. 006.1 – Attendance at Meetings via Electronic Communications | A.3 |  |
| A.4 | Approve the following overnight trip:  a. Junior High Wrestling Team – travel to Bellefonte Area High School  January 20 & 21, 2023, to participate in the 2023 J.H. Bellefonte Wrestling Tournament. | A.4 |  |

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| ITEM # | PERSONNEL ITEMS RECOMMENDED FOR APPROVAL | | SUP  *#* | ACTION TAKEN |
| B.1 | Approve the following **Resignations:** | |  |  |
| a. | Christina Vesel-Kleinhampl, Benefits/Registration, Central Office, effective at the end of the workday January 13, 2023. | |  |  |
| b. | Steven Guntrum, Electrician, Bldgs. & Grounds, effective retroactive to January 2, 2023. | |  |  |
| B.2 | Approve the following FT 1.0 **Custodial** Employees: | |  |  |
| a. | James Templin, as a FT 1.0 Custodian, replacing C. Kagle, Sr., effective on or about January 19, 2023. | |  |  |
| b. | Mathew Roth as a FT 1.0 Custodian, replacing E. Lightner, effective on or about January 25, 2023. | |  |  |
| c. | Lily Zorich, as a FT 1.0 Custodian, replacing F. Meade, effective on or about February 1, 2023. | |  |  |
| B.3 | Rescind the following supplemental contracts for **Coaches** for the Winter Season of the 2022-23 school year: | |  |  |
|  | **Basketball (Winter)** |  |  |  |
| a. | Girls JV Coach | Dasja Anderson (50%) (retro to 11/18/22) |  |  |
|  | Girls 7-8 Assistant | Ciara Patterson (50%) (retro to 11/18/22) |  |  |
| B.4 | Approve the following Supplemental Contracts for **Coaches** for the Fall, Winter & Spring Seasons of the 2022-23 school year: | |  |  |
|  | **Soccer (Fall)** |  |  |  |
| a. | Girls 7-8-9 Asst. Coach | Caleb Paladin (retro to 8/15/22) |  |  |

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|  | **Basketball (Winter)** |  |
| b. | Girls JV Coach | Sabrina McLin (100%) (retro to 11/18/22) |
| c. | Girls 7-8 Assistant Coach | Tom Sandherr (100%) (retro to 11/18/22) |
| d. | Girls Volunteer Assistant Coach | Dasja Anderson |
|  | **Swimming (Winter)** |  |
| e. | Boys Assistant | Adam Milling |
| f. | Girls Assistant | Paul Jamison |
|  | **Baseball (Spring)** |  |
| g. | Head Varsity | **Brian Junker** |
| h. | Assistant JV | Dean Mossesso |
| i. | Assistant 9th | Keegan Phillips |
| j. | Volunteer Assistant | Alex Ficorilli |
|  | **Lacrosse (Spring)** |  |
| k. | Girls JV | Lacey Muto |
|  | **Softball (Spring)** |  |
| l. | Head Varsity | **Thomas Sorce** |
| m. | Assistant Varsity | Kevin Keenan |
| n. | Head JV | Lauren Miller |
| o. | Assistant JV | James Miller |
| p. | Head 9th | Anthony Sorce |
| q. | Assistant 9th | Joe Merz |
| r. | Asst. Coach | Anthony Prodente |
|  | **Tennis (Spring)** |  |
| s. | Boys Head Varsity | **Brian Duermeyer** |
| t. | Boys Assistant | Dave DiPasquale |
|  | **Track (Spring)** |  |
| u. | Boys Head Varsity | **Shawn Ryan** |
| v. | Boys Assistant Varsity | Jason Filo |
| w. | Boys Assistant Varsity | Mike Steinmetz |
| x. | Boys/Girls Head 7th – 8th – 9th | Rachel Webb |
| y. | Boys/Girls Assistant 7th – 8th 9th | Merrit McDaniel |
| z. | Boys/Girls Assistant 7th – 8th 9th | Frank Bacco |
| aa. | Boys/Girls Assistant 7th – 8th 9th | Ron McAdams |
| bb. | Boys/Girls Assistant 7th – 8th 9th | James Hellinger |
| cc. | Girls Head Varsity | Tim Storino |
| dd. | Girls Assistant Varsity | Tyler Schultz |
| ee. | Girls Assistant Varsity | Adeline Kubicsek |
| ff. | **Volleyball (Spring)** |  |
| gg. | Boys Head Varsity | **Paul Stadelman** |
| hh. | Boys Assistant Varsity | Blake Schaub |
| ii. | Boys Assistant Varsity | Jonathan Ramsey |
| jj. | Boys 9th | Andrew Schrom |

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| B.5 | Approve the following **Building Substitutes** per the terms and conditions as outlined in the Memorandum of Understanding between the Shaler Area School District and Shaler Area Education Association effective January 19, 2023 to June 5, 2023: | |
| a. | Kaitlin Maher | Burchfield Primary |
| b. | Tracy Tuchin | Marzolf Primary |
| c. | Claire Pawlewicz | Reserve Primary |

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| d. | Nicole White | Scott Primary |
| e. | Lori Howe | Elementary School |
| f. | Tammy Jarosinski | Elementary School |
| g. | Hanna Schmidt | Middle School |
| h. | Erika Steiner | High School |
| B.7 | Approve the following applicants in the **Shaler Area Community Rec Swim Program:** | |
| a. | Jaclyn Clair, Supervisor & Instructor Aide | |
| b. | Grace Galvas, Instructor Aide |  |
| c. | Abigail Walker, Instructor Aide |  |
| B.8 | Approve the following Day-to-Day **Substitute Clerical**: | |
| a. | Drey Riffle (retroactive to 12/16/22) |  |
| b. | Tracy Fagan |  |

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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 Construction – Schedule of Bills | C.1C |  |
|  | D. | Year-to-Date Financial Reports | C.1D |  |
|  | E. | Fund Profiles and Investments | C.1E |  |

* 1. Cafeteria Fund Operating Statement C.2
  2. The Administration recommends acknowledging receipt of the lists of unpaid taxes as submitted and further, the Board charges the appointed Tax Collectors with the responsibility for delinquent tax collections. Collections will occur until the Administration advises the Tax Collectors the date of which they will turn over collections to Pennsylvania (PA) Municipal Services (PAMS).

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| **Municipality** | **Number of Properties** | **Face Value** |
| Etna Borough | 264 | $ 222,689.59 |
| Millvale Borough | 622 | $ 694,046.93 |
| Reserve Township | 351 | $ 260.452.45 |
| Shaler Township | 791 | $1,614,554.43 |

* 1. Approve the use of national and state cooperative procurement programs for the calendar year 2023, including Keystone Purchasing Network (KPN) CoStars, PEPPM, and the Association of Educational Purchasing Agencies (AEPA) in addition to the attached listing. Approval of the use of consortium contracts, in no way, precludes obtaining quotes and negotiating price which assures fiscal responsibility for the district.

C.3

C.4

* 1. Approve a resolution to authorize the district to not raise taxes in an amount that exceeds the Act 1 index for the 2023-24 budget.

C.5

* 1. Approve school of attendance exception applications for the 2022-23 school year.

C.6

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| C.7 | Approve additional ABC Transit, Inc. Personnel for the 2022-23 school year. | C.7 |
| C.8 | Approval of a directed sheriff sales agreement with Lawrence Fred and Susan Arndt for a delinquent tax vacant parcel known as Lot and Block 166-L-40  located on Reetz Avenue owned by Henry C. and Harriet I. Schwartz. | C.8 |