

SHALER AREA SCHOOL DISTRICT
 Voting Meeting
 Shaler Area Administrative Offices / Virtual
 April 17, 2024

<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 Private Industry Council of Westmoreland/Fayette, Inc., to operate a Pre-K Counts Program at Burchfield, Marzolf, Reserve, and Scott primary schools for the 2024-2025 school year.	A1	_____
A.2	Approve the following our-of-district travel: a. Essentials of Firefighting students travel to New York City – April 25-28, 2024 to see the inner operation of a large metropolitan fire department and to tour the 911 Memorial & Museum. Total cost to student \$825. No cost to the district.	A.2	_____

<u>ITEM</u> #	<u>PERSONNEL ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
B.1	Approve the following Retirements :		_____
a.	Joyce Stelitano, Class I Adm. Sec./II Library Aide, Burchfield Primary, effective at the end of the workday on June 3, 2024.		
b.	Michelle Smyers, Class II Paraprofessional, High School, effective at the end of the workday on June 3, 2024		
B.2	Approve the following employees for the High School/Middle School Summer School Program , at the High School/Google Classroom, effective from 6/19/24 to 7/25/24, at an hourly rate of \$35.00, per the Collective Bargaining Agreement:		_____
a.	Coordinator/Supervisor	David DiPasquale	
b.	Science & Math Instructor-SAHS	Erika Steiner	
c.	English & Social Studies Inst.-SAHS	Steven Karscig	
d.	English Instructor - SAMS	Brian Duermeyer	
e.	Math & Science/SAMS	Steven Baleno	
f.	Substitute teacher	Colleen Pearson	
B.3	Approve the following Supplemental Contracts for the Titan Summer Literacy Camp , Grades K-3, Hybrid & Marzolf Primary, effective from 7/22/24 – 8/9/24, at an hourly rate of \$35.00, per the Collective Bargaining Agreement:		_____
a.	Literacy Camp Coordinator	Amy Fowler	
b.	Kdg Facilitator	Jessica Gilbert	
c.	Gr. 1 Facilitator	Chloe Stanczak	
d.	Gr. 2 Facilitator	Cassie Dudley	
e.	Gr. 3 Facilitator	Angela Cavlovic	
f.	Substitute Facilitator	Danielle Franc	
B.4	Approve the following 6 students for temporary summer employment for 2024, according to the provisions set forth in the Summer Employment Program (up to 30 students), adopted by the Board on February 21, 2024:		_____

- | Name: | Start Date: |
|------------------------|------------------------|
| a. Megan Povich | On/about May 1, 2024 |
| b. Shamus Ortlieb | On/about June 3, 2024 |
| c. Kieran Roberts | On/about June 3, 2024 |
| d. Noah Morris | On /about June 3, 2024 |
| e. Ryanne Benninger | On/about June 3, 2024 |
| f. Zachary Zajackowski | On/about May 13, 2024 |
- B.5 Approve the following Supplemental Contract for **Sponsors** for the 2023-24 school year. Compensation will be as per the Collective Bargaining Agreement.

MARZOLF

- | | | | |
|---|---|--------------|--|
| a. | Art Club-Spring (7 Sessions)
(replacing Intramurals-Ball Skills) | Angela Evans | |
| B.6 Approve Nichol Myros as a mentor to Ashley Galore, Special Education, SAMS, for the Second Semester of the 2023-24 school year. | | | |
| B.7 Approve the following Day-to-Day Substitute Teacher for the 2023-24 school year: | | | |
| a. | Ryan Wagner, Mathematics 7-12 | | |
| B.8 Approve the following Day-to-Day Substitute Clerical for the 2023-24 school year: | | | |
| a. | Rebecca Coyne | | |

<u>ITEM</u>		<u>SUP.</u>	<u>ACTION</u>
#	<u>FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	#	<u>TAKEN</u>
C.1	APPROVAL OF MARCH 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. Budet Transfers	C.1D	
	E. Year-to-Date Financial Reports	C.1E	
	F. Fund Profiles	C.1F	
C.2	Cafeteria Operating Statement February	C.2	
C.3	Approve additional ABC Transit Personnel.	C.3	
C.4	Approve the proposal from Jordan Tax Service, Inc. for the preparation of the 2024 school real estate tax bills for the Shaler Area School District for the Etna Borough, Millvale Borough, and Shaler Township in the amount of \$.35 per tax bill which amounts to approximately \$5,700 and \$1.75 per Installment payment process. <i>(NOTE: Services of stuffing envelopes will be an additional \$150 for Etna and Millvale Boroughs and \$300 for Shaler Township.)</i>	C.4	

C.5 Recommend the award of the following bids as listed:

C.5

Athletic Supplies	Recommend as submitted
Athletic Medical Supplies	Recommend as submitted
Janitorial Supplies	Recommend as submitted
Medical Supplies	Recommend as submitted
Uniforms	Recommend as submitted

C.6 Approval the contract with _____ for the Titan Stadium Bleacher Structure Improvements Project at Shaler Area Middle School in the amount of \$_____.

C.7 Approve the Pennsylvania Department of Education's Division of Food and Nutrition Annual Food Service Management Company (FSMC) renewal year contract with The Nutrition Group for the fiscal year 2024-25.
