SHALER AREA SCHOOL DISTRICT

Voting Meeting

Shaler Area Administrative Offices / Virtual April 17, 2024

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| ITEM # | EDUCATION ITEMS RECOMMENDED FOR APPROVAL | SUP*#* | ACTION TAKEN |
| 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 2024-2025school 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 tostudent $825. No cost to the district. | A.2 |  |

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| ITEM # | PERSONNEL ITEMS RECOMMENDED FOR APPROVAL | SUP*#* | ACTION TAKEN |
| 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 CollectiveBargaining 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 BargainingAgreement: |  |  |
| 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** for2024, according to the provisions set forth in the **Summer Employment Program** (up to 30 students), adopted by the Board on February 21, 2024: |  |  |

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|  | **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 |  |

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| ITEM # | FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL | SUP. # | ACTION TAKEN |
| 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 |  |

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| 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.*(NOTE: Services of stuffing envelopes will be an additional $150 for Etna and Millvale Boroughs and $300 for Shaler Township.)* | C.4 |

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

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| 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 |

* 1. Approval the contract with for the Titan Stadium Bleacher Structure Improvements Project at Shaler Area Middle School in the amount of $ .
	2. 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.