

SHALER AREA SCHOOL DISTRICT
 Committee of the Whole Meeting
 May 8, 2024
 Shaler Area Administrative Offices / Virtual

<u>ITEM</u> #	<u>FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP.</u> #	<u>ACTION</u> <u>TAKEN</u>
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 Fund – Schedule of Bills	C.1C	_____
	D. Year-to-Date Financial Reports	C.1D	_____
	E. Fund Profiles and Investments	C.1E	_____

C.2 Cafeteria Operating Statement C.2 _____

C.3 Approve the proposed 2024-25 A.W. Beattie Center Budget as approved by the A.W. Beattie Center Joint Operating Committee on **May 1, 2024**, totaling \$1,346,677 for the Shaler Area School District share as follows: C.3

	2024-25 School Year	Change
Beattie Operating Budget	\$1,157,219	(\$53,273)
Debt Service	\$ 189,458	(\$68)
Total	\$1,346,677	(\$53,341)

C.4 Recommend the award of the following bids that were opened as listed: C.4

Art Supplies	Recommend as submitted
Consumable Products	Recommend as submitted
Science Supplies	Recommend as submitted
Physical Education	Recommend as submitted
Lumber	Recommend as submitted
Medical	Recommend as submitted

C.5 Approve the appointment of Jeanne Hohlweg as District Treasurer effective July 1, 2024 through June 30, 2025.

C.6 Approve the following insurance policies for the 2024-25 fiscal year: C.6

Type of Policy	Company	2024-25
Property	Utica	
Liability	Utica	
Crime/Terrorism	Utica	
Total Package		
Automobile	Utica	
Package & Fire Loss, B&M		
Flood-Butler Plank	Utica	
Umbrella	Utica	
Student Accident Insurance	Utica	
Cyber	Utica	
Property Total		
Worker's Compensation	UPMC	
Total Property & Worker's Compensation		

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| C.7 | Approve additional ABC Transit Personnel. | C.7 | _____ |
| C.8 | Approve the contract with Suzanne DaSilva (“Consultant”), an individual/entity having a business address at 4001 Weatherburn Drive, Valencia, PA 16059, to provide ACCESS billing services at the rate of \$35 per hour for approximately 12 hours per week, approximately \$420 weekly. | C.8 | _____ |
| C.9 | Reject the bid from Murin & Murin, Inc for the Scott Primary School Storm Line Repairs. | C.9 | _____ |