

SHALER AREA SCHOOL DISTRICT

Committee of the Whole Meeting
A.W. Beattie Career Center / Virtually
April 12, 2023

<u>ITEM</u> #	<u>FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP.</u> #	<u>ACTION</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 Shaler Area Middle School surplus items related to unused risers, railing, and related material.	C.4	_____								
C.5	Approve Change Order HC-1 for new air conditioning at Shaler Area High School gyms & wrestling room and Central Office Server – final contract adjustment for unused field quantity allowances. (Deduct \$38,690.00)	C.5	_____								
C.6	Approve the contract with Caliber Contracting Services, Inc. for the general construction work related to the new Press Box for Titan Stadium at Shaler Area Middle School in the amount of \$198,000.	C.6	_____								
C.7	Approve a three-year agreement with Ted C. Schaffer, MD., school district physician, beginning July 1, 2023 through June 30, 2026:	C.7	_____								
	<table><tr><th>School Year</th><th>Compensation</th></tr><tr><td>2023-2024</td><td>\$22,308</td></tr><tr><td>2024-2025</td><td>\$23,200</td></tr><tr><td>2025-2026</td><td>\$24,128</td></tr></table>	School Year	Compensation	2023-2024	\$22,308	2024-2025	\$23,200	2025-2026	\$24,128		
School Year	Compensation										
2023-2024	\$22,308										
2024-2025	\$23,200										
2025-2026	\$24,128										
C.8	Approve the proposal from Jordan Tax Service, Inc. for the preparation of the 2023 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 \$5,800 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.8	_____								
C.9	Approve the contact with Debra M. Kriete for the current and upcoming E-rate service periods of July 1, 2022 to June 30, 2024 in the amount of \$3.5K.	C.9	_____								

C.10 Recommend the award of the following bids that as listed:

C.10

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

C.11 Reject the AB Specialties door bids for the Shaler Area High School in the amount of \$16,000 and the Shaler Area Middle School in the amount of \$25,800 for a total cost of \$41,800 from March 13, 2023.

C.11

C.12 Approve the door bids for the Shaler Area High School in the amount of \$14,950 and the Shaler Area Middle School in the amount of \$25,800 to AB Specialties for a total cost of \$40,500 from the April 10, 2023.

C.12

C.13 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 2023-24.

C.13

Discussion Item:

- The Nutrition Group's (TNG) 2023-24 Budget