

**SHALER AREA SCHOOL DISTRICT**  
Voting Meeting  
Shaler Area Administrative Offices / Virtual  
March 15, 2023

<u>ITEM</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve a Settlement Agreement with Student #7 for the 2023-24 school year.	Board Only	_____
A.2	Approve a Disciplinary Action for Student #8 for the 2023-24 school year.	Board Only	_____
A.3	Approve the PA Department of Education School Counseling Plan for the period of 2022-2025 per Title 22 Chapter 339.31-32 Career and Technical Education Standards.	A3	_____
A.4	Approve a Memorandum of Understanding with the Allegheny Intermediate Unit to fulfill the Hi5! and state and federal requirements for kindergarten transition under the Every Student Succeeds Act/Title 1.	A.24	_____
A.5	Approve the IDEA-Part B Use of Funds Agreement from July 1, 2023 through June 30, 2024.	A.5	_____
A.6	Approve an addendum to the high school Course Description Handbook for 2023-24 to add the new course, <i>Essentials of Firefighting at the Allegheny County Fire Academy</i> .	A.6	_____
<u>ITEM</u> #	<u>PERSONNEL ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
B.1	Approve the following Resignation:		_____
a.	Brenda Panza, Administrative Secretary, Technology & Student Services Departments, effective at the end of the workday on February 28, 2023.		
B.2	Rescind the following FT Employment:		_____
a.	Richard Haser, as a FT 1.0 Custodian, effective retroactive to February 15, 2023.		
B.3	Approve the following FT 1.0 Long-Term Substitute (LTS) teacher:		_____
a.	Jennifer Fritsch, a graduate of LaRoche University, as a FT 1.0 Long-Term Substitute (LTS), Special Education, Elementary School, for L. West, effective retroactive to August 30, 2022, to on or about June 5, 2023, at a salary of 85% of a Bachelor's Step 1 salary rate (prorated).	B.3a.	
B.4	Approve the following FT 1.0 Custodial & Maintenance employees:		_____
a.	Nicholas Kolupajlo, as a FT 1.0 Electrician, Maintenance Dept, Buildings & Grounds, effective on or about March 29, 2023.		
b.	Joe Caffardo, as a FT 1.0 Custodian, Buildings & Grounds, effective on or about March 27, 2023.		

- B.5 Approve the following **Professional Study Leave:** \_\_\_\_\_
- a. Georjette McDonnell, English teacher, High School, for an unpaid Professional Study Leave, effective for the 2023-24 school year.
- B.6 Approve the following **Educational Sabbatical:** \_\_\_\_\_
- a. Michael LaGamba, Math teacher, Middle School, for an Educational Sabbatical, effective for the 2023-24 school year.
- B.7 Rescind the following Supplemental Contract for **Coaches:** \_\_\_\_\_
- Baseball (Spring)**
- a. Volunteer Asst. Coach Alex Ficorelli
- B.8 Approve the following Supplemental Contract for **Coaches** for the Spring Season of the 2022-23 school year: \_\_\_\_\_
- Baseball (Spring)**
- a. Assistant 8<sup>th</sup> Gr. Coach Alex Ficorelli
- b. **Volleyball (Spring)**  
Boys Volunteer Asst. Coach Brandon Miller
- B.9 Rescind the following Supplemental Contract for **Sponsors** for the 2022-23 school year: \_\_\_\_\_
- Elementary School**
- a. Intramurals: Bowling (Beginning) Laurie Cortazzo
- B.10 Approve the following Supplemental Contract for **Sponsors** for the 2022-23 school year: \_\_\_\_\_
- Elementary School  
Intramurals: Bowling (Beginning) Jim Jowers
- B.11 Approve the following D-D **Substitute Teacher** for the 2022-23 school year: \_\_\_\_\_
- a. Tyler Brinker, Social Studies (Retroactive to 3/6/23)
- B.12 Approve the following D-D **Substitute Clerical** for the 2022-23 school year: \_\_\_\_\_
- a. Michelle Niggel (Retroactive to 2/17/23)
- B.13 Approve the following D-D **Substitute Custodian** for the 2022-23 school year: \_\_\_\_\_
- a. Gene Demchsin

<u>ITEM</u> #	<u>FINANCE &amp; OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP.</u> #	<u>ACTION</u> <u>TAKEN</u>
C.1	<b>APPROVE FUND PROFILES:</b>		
	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. Year-to-Date Financial Reports	C.1D	_____
	E. Budget Transfers	C.1E	_____
	F. Fund Profiles and Investments	C.1F	_____
C.2	Cafeteria Operating Statement	C.2	_____
C.3	Approve the proposed 2023/2024 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,235,963 The Allegheny County (AIU3) school district’s total contribution to the budget is \$1,899,026. The Shaler Area School District contribution to the Program of Services Budget is estimated to be \$64,389 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM). This is an increase of \$3,107 from the 2022/2023 budget.	C.3	_____
C.4	Approve the contract for door replacements at Burchfield & Marzolf Primary Schools, Shaler Area High & Middle Schools to AB Specialties in the amount of \$92,600.00.	C.4	_____
C.4A	Reject the bid for door replacements at Shaler Area Middle and High Schools in the amount of \$33,057.34.	C.4A	_____
C.5	Approve the contract for Base Bid A for tile replacements at Shaler Area Middle School to Franklin Interior in the amount of \$14,200.00	C.5	_____
C.5A	Reject the alternative Bid contract for replacing carpet with tile at Shaler Area Middle School to Franklin Interior in the amount of \$15,307.00.	C.5A	_____
C.6	Approval of the contract for the Base Bid B for tile replacement at Marzolf Primary School to Franklin Interior in the amount of \$23,550.00.	C.6	_____
C.7	Approve the contract for the Base Bid C for Auditorium carpet replacement at Shaler Area Elementary School to Franklin Interior in the amount of \$16,765.00.	C.7	_____
C.8	Approve the contract for asphalt sealing at Shaler Area Elementary School, Scott Primary School & Shaler Area High School to Protech Asphalt in the amount of \$56,919.00	C.8	_____
C.9	Approve the contract for cafeteria and science tables for the Shaler Area Middle School to P.E.M. Co in the amount of \$16,845.00	C.9	_____
C.10	Approve the contract for Sanitary Piping Replacement at the Shaler Area High School for Plumbing Construction, to Enders Plumbing and Heating in the amount of \$1,580,000.	C.10	_____
C.11	Approve the Reserve Primary Security Camera bid to Horizon Information Services in the amount of \$64,900.	C.11	_____