

SHALER AREA SCHOOL DISTRICT
 Voting Meeting
 May 18, 2016 – Administration Building

<u>Item</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve a Disciplinary Action for Student #6 for the 2015-16 school year.	Board Only	_____
A.2	Request that the Allegheny County Office of Behavioral Health add Pyramid Healthcare, Inc. to their approved drug and alcohol service providers. Pyramid Healthcare Inc. will provide drug and alcohol assessment and counseling for students at Shaler Area High School and Middle School through parents' insurance.	A.2	_____
A.3	Approve the contract with Glade Run Lutheran Services to provide mental health services to Shaler Area students from August 24, 2016 to June 6, 2017 at a cost of \$69,010 to be paid through ACCESS.	A.3	_____
A.4	Approve the guarantee of 14 seats at Adelphoi Education Services at Millvale Alternative Education Program for the 2016-17 school year.	A.4	_____
A.5	Approve the first reading of the following new policy: a. Policy No. 823 – Administering Naloxone	A.5	_____

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<u>Item #</u>	<u>FINANCE AND OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>Sup. #</u>	<u>ACTION 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. Budget Transfers	C.1C	_____
	D. Cafeteria Fund Operating Statement	C.1D	_____
	E. Year-to-Date Financial Reports	C.1E	_____
	F. Fund Profiles and Investments	C.1F	_____
	G. Student Activity Funds & Investments - High School, Middle School, and Elementary School Accounts – January 1, 2016 through March 31, 2016	C.1G	_____
	H. CR&R - Schedule of Bills	C.1H	_____
	I. Bond Fund – Schedule of Bills	C.1I	_____

C.2 Approval of the A.W. Beattie Career Center 2016-17 Budget. The Shaler Area School District share is as follows:

	2016-17 School Year	Change
Beattie Operating Budget	\$1,244,827	(\$37,453)
Capital Budget	\$3,365	(\$773)
Debt Service	\$212,566	\$360
Total	\$1,460,758	(\$37,866)

C.3 Recommend the award of the following bids that were opened on March 28, 2016. C.3

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

Total bids awarded are contingent upon the availability of funds within the 2016-17 General Fund Budget.

C.4 Approval of the Pennsylvania Department of Education’s Division of Food And Nutrition Annual Food Service Management Company (FSMC) renewal year contract with The Nutrition Group to provide the operation of the food service program for the District. Approval of The Nutrition Group’s budget which includes a guaranteed profit to the District in the amount of \$5,000. Approval of the price increases incorporated in the budget as follows:

Breakfast	2015-16 (\$0.10 Increase)	2016-17	Change
Type “A” Breakfast (Primary/Elementary)	\$1.10	\$1.20	\$0.10
Type “A” Breakfast (Secondary)	1.35	1.35	-
Lunch	2015-16 (\$0.10 Increase)	2016-17	Change
Primary/Elementary Lunch	2.10	2.15	\$0.05
Secondary Lunch	2.35	2.40	\$0.05
Adult Lunch	3.85	3.90	\$0.05

<u>Item</u> #	<u>FINANCE AND OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>Sup.</u> #	<u>ACTION</u> <u>TAKEN</u>
C.5	Approval to appoint Gary Mignogna as District Treasurer effective July 1, 2016 through June 30, 2017.		_____
C.6	Recommend the award of the following contract through the Keystone Purchasing Network #201203-01 for new synthetic turf construction for the Titan Stadium improvement.		
	a. For Synthetic Turf Construction, to FieldTurf USA, Inc. in the amount of \$429,314 , including the following Alternate Bids:		
	Alt Bid: Extended Maintenance Agreement	\$25,000	
	Alt Bid: Cryogenic Rubber Infill	<u>\$50,502</u>	
	Total Alternates	\$75,502	
	Base Bid	\$353,812	
	Total Bid Award	\$429,314	_____
C.7	Approval Bond/Note Resolution.		

Information:

The Building and Grounds Department will be working on several summer projects which include door replacements at Shaler Area Middle School for approximately \$26K, concrete work at Shaler Area High School for approximately \$32K, asphalt sealing at Reserve and Marzolf Primary Schools for approximately \$8K and \$18K respectively, security vestibule at Marzolf Primary School for approximately \$15K and a power capacitor study at Shaler Area High School for approximately \$10K.