

**SHALER AREA SCHOOL DISTRICT**  
 Committee of the Whole Meeting  
 August 14, 2019 – Administration Building

<u>ITEM</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve the Shaler Area School District’s application and participation in the PA Department of Education’s Flexible Instructional Day (FID) program for a 3-year period beginning in 2019-20 per Act 64 of 2019. The number of flexible instructional days may not exceed five (5) days per school year.		_____
A.2	Approve an agreement with the YMCA to provide Before and After School Care at Burchfield and Scott Primary Schools for the 2018-19 school year.	A.2	_____
A.3	Approval to declare as surplus property various StoryTown materials ©2008, Harcourt School Publishers, no longer needed due to curriculum changes and to make these materials available for sale to used textbook buyers.		_____

Discussion Item:

1. Shaler Area Education Foundation – Dr. Kwiatkowski

Information Item:

1. Enrollment Update – Dr. O’Black

**SHALER AREA SCHOOL DISTRICT**  
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<u>ITEM</u>	<u>FINANCE &amp; OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP.</u>	<u>ACTION</u>
#		#	TAKEN
C.1	APPROVE FUND PROFILES:		
A.	General Fund – Schedule of Bills and Addendum	C.1A	_____
B.	Cafeteria – Schedule of Bills	C.1B	_____
C.	Bond Proceeds – 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	Approval of ABC Transit, Inc. Bus Drivers for the 2019-20 school year.	C.3	_____
C.4	Approval of school of attendance exception applications for the 2019-20 school year (pending final enrollment).	C.4	_____
C.5	Acknowledge receipt of the lists of unpaid taxes as submitted and further, the Board charges PA Municipal Service (PAMS) with the responsibility for delinquent tax collections.	C.5	_____

Background Information:

The tax collectors responsible for collection of the real estate taxes have submitted lists of unpaid 2018 taxes for exoneration from collection and appointing PAMS for collection. The following represents unpaid taxes @ 06/30/2019.

Municipality	Properties	Amount
Etna Borough	216	\$ 170,709.29
Millvale Borough	353	\$ 259,707.74
Reserve Township	255	\$ 189,769.94
Shaler Township	661	\$1,048,419.90

C.6	Approve Tri-Cog Land Bank’s Notice of Proposed Property Disposition for Lot Block 165-P-59 address 1121 North Avenue, Millvale, PA 15209.	C.6	_____
C.7	Approve the disposal of surplus technology equipment.	C.7	_____

Discussion Item:

1. School Resource Officer Contract with the Borough of Millvale.