

**SHALER AREA SCHOOL DISTRICT**  
Committee of the Whole Meeting  
September 11, 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 date of the Shaler Area School District Kennywood Picnic for Saturday, May 2, 2020.	A.1	_____
A.2	Approve the second reading of the following revised policy: a. Policy No. 214 – Class Rank Index	A.2	_____

Discussion Items:

1. Student Representative –Gabriella Mizera
2. Shaler Area Education Foundation – Dr. Kwiatkowski

Information Item:

1. The PA Department of Education has determined that Shaler Area School District has met the requirements and is in compliance with the Individuals with Disabilities Education Act (IDEA) for the fiscal year 2017.

**SHALER AREA SCHOOL DISTRICT**  
 Committee of the Whole Meeting  
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<u>ITEM</u>		<u>SUP</u>	<u>ACTION</u>
#	<u>FINANCE AND OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	#	<u>TAKEN</u>
C.1	<b>APPROVE FUND PROFILES:</b>		
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	Approve the attached list of Bus Stops for the 2019-20 school year.	C.2	_____
C.3	Approve an agreement with Consolidated Communications (CCI) for the three-year period until June 30, 2023 in the amount of \$1,962.10 per month. <i>(This agreement has been reviewed by the solicitor.)</i>	C.3	_____
C.4	Approve the purchase of six (6) treadmills and one (1) stepmill from Advantage Sport and Fitness, Inc. in the amount of \$28,725 which is using the COSTARS equipment pricing and includes all shipping and installation of equipment. These items will be leased to own from Laurel Capital Inc. for a four- year annual payment of approximately \$7,628. The lease agreement will be finalized upon Solicitor approval.	C.4	_____
C.5	Approve the Tri-COG Land Bank’s (TCLB) Notice of Intent to Acquire REO Properties through the National Community Stabilization Trust (NCST) REO Acquisition Program and does not object to such future acquisitions.	C.5	_____
	<i>Background:</i> <i>The National Community Stabilization Trust is a non-profit organization that works to restore vacant and abandoned properties. Through the NCST REO Acquisition Program, the TCLB has the opportunity to obtain properties that are not tax delinquent or liened and before they are marketed more broadly.</i>		_____