

SHALER AREA SCHOOL DISTRICT
Combined COW/Voting Meeting
December 2, 2015 – 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 resolution authorizing Mr. Sean Aiken to utilize an e-Signature per PDE regulations to approve federal and state funding applications.	A.1	
A.2	Approve the second reading of the following revised policy: a. Policy No. 918 – Title I Parent Involvement	A.2	<hr/>
A.3	Approve the following overnight/out-of-state travel: a. Competitive Varsity Cheerleaders travel to Orlando, FL, February 4-9, 2016 to compete at Universal Cheerleaders Association National High School Championship. Cost per student offset by district-approved fundraisers. Cost to district 2 substitute teachers for 4 days.	A.3	<hr/>

Discussion Items:

1. Student Representatives – James Belany & Sage Wilson

Information Items:

1. Shaler Area Education Foundation Update – Dr. Kwiatkowski
2. Grable Foundation Grant - \$26,500 – IKS Titan/Dream Flight Adventures – Dr. O’Black

SHALER AREA SCHOOL DISTRICT
Combined COW/Voting Meeting
December 2, 2015 - Administration Building

<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. CR&R – Schedule of Bills	C.1C																																					
	D. Bond Construction – Schedule of Bills	C.1D																																					
	E. Year-to-Date Financial Reports	C.1E																																					
	F. Budget Transfers	C.1F																																					
	G. Fund Profiles and Investments	C.1G																																					
C.2	Approval of a resolution regarding ACT 1 Whereas the Shaler Area School District Board of Directors has made the decision that it shall not raise the rate of any tax for the support of the Shaler Area School District for the 2016-2017 fiscal year by more than the Adjusted Index of 3.2% as prepared by the PA Department of Education.		C.2																																				
C.3	Approval of a 60 month lease with ComDoc to replace the Business Office Copier, at a cost of \$194.00 per month.		C.3																																				
C.4	Approval of a Resolution Authorizing the Shaler Area School District’s Participation in the Allegheny Intermediate Unit #3 Joint Purchasing Board for year 2016.		C.4																																				
C.5	Approval to lien various delinquent properties within the Shaler Area School District. The liens are for properties with a delinquent tax balance equal to or greater than \$300.00. The total cost is \$40,165.00																																						
	<table><tr><th>Municipality</th><th>2013 Liens</th><th>2014 Liens</th><th>1994 Revivals</th><th>1995 Revivals</th><th>Total</th></tr><tr><td>Etna</td><td>\$2,520.00</td><td>\$3,100.00</td><td>\$75.00</td><td>\$375.00</td><td>\$6,070.00</td></tr><tr><td>Millvale</td><td>\$4,140.00</td><td>\$4,920.00</td><td>\$575.00</td><td>\$1,225.00</td><td>\$10,860.00</td></tr><tr><td>Reserve</td><td>\$2,880.00</td><td>\$3,100.00</td><td>\$75.00</td><td>\$175.00</td><td>\$6,230.00</td></tr><tr><td>Shaler</td><td>\$7,100.00</td><td>\$8,780.00</td><td>\$300.00</td><td>\$825.00</td><td>\$17,005.00</td></tr><tr><td>Total</td><td>\$16,640.00</td><td>\$19,900.00</td><td>\$1,025.00</td><td>\$2,600.00</td><td>\$40,165.00</td></tr></table>	Municipality	2013 Liens	2014 Liens	1994 Revivals	1995 Revivals	Total	Etna	\$2,520.00	\$3,100.00	\$75.00	\$375.00	\$6,070.00	Millvale	\$4,140.00	\$4,920.00	\$575.00	\$1,225.00	\$10,860.00	Reserve	\$2,880.00	\$3,100.00	\$75.00	\$175.00	\$6,230.00	Shaler	\$7,100.00	\$8,780.00	\$300.00	\$825.00	\$17,005.00	Total	\$16,640.00	\$19,900.00	\$1,025.00	\$2,600.00	\$40,165.00		
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C.6	Recommend approval of a contract with Pitt Electric, Inc for the removal of the light poles at the Mount Royal Stadium at a cost of \$23,410.00. The Contract includes the alternate bid to remove and dispose of the standard and lights from the site.		C.6																																				
C.7	Recommend the approval of an additional bus stop at Dressel Road & Mica Drive (Primary only).		C.7																																				

Acknowledgement:

- Submission of the 2014/15 Annual Financial Report (PDE-2057) to the Department of Education.