

SHALER AREA SCHOOL DISTRICT  
Committee of the Whole Meeting  
August 10, 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 the date of the Shaler Area School District's Kennywood School Picnic for Saturday, May 6, 2017.	A.1	_____
A.2	Approve the contract with PA-Educator.net from July 1, 2016 thru June 30, 2017 at a cost of \$3,000.		_____
A.3	Approve the first reading of the following revised policy: a. Policy No. 123.2 – Eligibility for Athletics & Competitive Extracurricular Activities	A.3	_____

Discussion Item:

1. Shaler Area Education Foundation – Dr. Kwiatkowski
2. Enrollment Update – Dr. O'Black

SHALER AREA SCHOOL DISTRICT  
Committee of the Whole Meeting  
August 10, 2016 - Administration Building

<u>Item #</u>	<u>FINANCE AND OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>Sup. #</u>	<u>ACTION 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.	CR&R – Schedule of Bills	C.1C	_____
D.	Bond Proceeds – Schedule of Bills	C.1D	_____
E.	Year-to-Date Financial Reports	C.1E	_____
F.	Fund Profiles and Investments	C.1F	_____
G.	Student Activity Funds & Investments - High School, <u>Middle School</u> , and Elementary School Accounts – April 1, 2016 through June 30, 2016	C.1G	_____
C.2	Approval to rededicate and officially rename Titan Stadium to Lou Martig Stadium. This dedication is in honor of Lou Martig, a past graduate, teacher, coach and Athletic Director at Shaler Area School District.		
C.3	Approval of a contract between Shaler Area School District and Publishing Concepts LP (PCI) for the creation of a high school alumni directory. The creation of the directory is at no cost to the District.	C.3	_____
C.4	Approval to award the contract for the Shaler Area Middle School Door Replacements, to _____ in the amount of \$ _____. Bid opening date is August 15, 2016.	C.4	
C.5	Approve attached list of Bus Stops for the 2016-17 school year.	C.5	_____
C.6	Approval of additional school of attendance exception applications for the 2016-17 school year (pending final enrollment).	C.6	_____
C.7	Approval of an extension to the current agreement with W.L. Roenigk to supplement the school district transportation services on an as needed basis for the 2016-17 school year.	C.7	_____
C.8	Approval of an extension to the current agreement with ABC Transit to supplement the school district transportation services on an as needed basis for the 2016-17 school year.	C.8	_____
C.9	Approve change orders with TPK Construction as follows:		
	a. Add alternate bid no. S-4 4' high vinyl coated chain-link fence and gates in lieu of reusing the existing fence around the perimeter of the track. Add \$38,230		
	b. Replace the existing damaged double 12'W x 8' H gate at the south end of the ballfield. Add \$1,130		_____

- c. Replace the existing north concrete retaining wall with a continuous masonry sectional wall and extending the hill slope in between (Option 3). Add \$68,520
  - d. Delete Alternate Bid S-9 work, hillside preparation for turf logo. Deduct (\$15,250)
- 

- C.10 Approve change order with Field Turf USA, Inc. as follows:
- a. Delete the hillside turf and logo work. Deduct (\$17,135)
- C.11 Acknowledge receipt of the lists of unpaid taxes as submitted and further, the Board charges PA Municipal Service with the responsibility for delinquent tax collections.

**Background Information**

The tax collectors responsible for collection of the real estate taxes have submitted lists of unpaid 2015 taxes for exoneration from collection. A summary of these unpaid taxes is provided below.

Etna	190,390.87
Millvale	266,020.00
Reserve	186,679.72
Shaler Township	1,056,490.95
Total	1,699,581.54