

SHALER AREA SCHOOL DISTRICT  
Committee of the Whole Meeting  
February 8, 2017 – 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 Calendar for the 2017-18 school year.	A.1	_____
A.2	Approve the PA School Code, Section 1502 Resolution – Official Local School District Holidays for the 2016-17 school year as follows: November 24, 2017 December 26, 2017 December 29, 2017 March 30, 2018		_____
A.3	Approve the dates of Extended School Year (ESY) for 2017: July 6 – 7, 2017 July 10 – 14, 2017 July 17 – 21, 2017 July 24 – 27, 2017		_____
A.4	Approve the Shaler Area School District’s provisional Allegheny Foster Care MOU and Transportation Plan.	A.4	_____
A.5	Approve the dates of the Shaler Area STEAM Camp for June 12 – 15, 2017 to be held at the Shaler Area Elementary School.		_____
A.6	Approve the first reading of the following revised policy: a. Policy No. 701.1 – Naming/Renaming District Facilities	A.6	_____
A.7	Approve the following out-of-district class trip: a. Varsity Boys Volleyball travel to State College, PA – April 28-29, 2017 to participate in the State College Boys Volleyball Invitational. Booster Cost: Approximately \$3,000 to be offset by district-approved fundraisers. Cost to the district approximately \$500 from tournament budget.	A.7	_____

Discussion Items:

1. Student Representatives – Sage Wilson & Sophia Kachur
2. Shaler Area Education Foundation – Dr. Kwiatkowski

Information Items:

1. February 15, 2017 – Presentation by Shaler Area teachers and administration on math intervention strategies and professional learning.

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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	<b>APPROVE FUND PROFILES:</b>		
	A. General Fund – Schedule of Bills and Addendum	C.1A	_____
	B. Cafeteria Fund – Schedule of Bills	C.1B	_____
	C. Budget Transfers	C.1C	_____
	D. Year-to-Date Financial Reports	C.1D	_____
	E. Fund Profiles and Investments	C.1E	_____
	F. CR&R – Schedule of Bills	C.1F	_____
	G. Bond Proceeds – Schedule of Bills	C.1G	_____
C.2	Cafeteria Fund Operating Statement	C.2	_____
C.3	Approval of the Shaler Area School District's Audit Report and Financial Statements for year ending June 30, 2016 as prepared by Hosack, Specht, Muetzel and Wood, LLP. (Peter Vancheri will review with the Board the audit at the COW meeting on February 8 <sup>th</sup> ).	C.3	_____
C.4	Motion to consent to Borough of Millvale’s Amended Petition of Exonerate and Strike Tax Liens of the School District (GD 16-24691), except for Lots 79-C-120, 79-C-201-01 and 79-C-120-02. Consent shall be given also to these lots if the Solicitor advises upon further review.	C.4	_____
C.5	To approve a change order as follows with Nello Construction for the Rogers Primary Project: a. Install a rock toe at the fill area below the new rear retaining wall as recommended by Geotechnical Engineer at a final cost not to exceed \$161,332	C.5	_____
	For Information: This construction change directive was approved at the October 19, 2016 voting meeting in the amount to not exceed \$161,400.00. The funds for this change order will come from the field quantity allowances in the contract and the contingency line item in the project budget.		_____
C.6	Approval of the Memorandum of Understanding with the Allegheny County Department of Human Services, Office of Children, Youth and Families (CYE) agreement. The purpose of this agreement is to establish procedures and agreed upon processes between Shaler Area School District and CYF to ensure the provision of services to optimize academic success for children and youth in foster care who are enrolled in the LEA.	C.6	_____
C.7	Approval of the transportation procedures established with the Allegheny County Department of Human Services, Office of Children, Youth and Families (CYF). Based on this school placement decision, the LEA will work collaboratively with CYF and placement agencies to identify and establish the most cost-effective method of transport.	C.7	_____

- C.8A Approve a resolution and contract to have any fees associated with the District's collection pass to the taxpayer as is the case in all other Shaler Area School District municipalities for the collection of delinquent earned income taxes for the Borough of Millvale.
- C.8B To approve the appointment of Keystone Collections Group for the collection of delinquent earned income taxes for the Borough of Millvale.

Discussion Items:

1. Recommend the Board approve the partial exoneration of current and delinquent taxes due, tax liens, penalties, interest and costs upon property located at 1326 Walters Avenue, Shaler Township, Pittsburgh Pennsylvania, 15209, Block & Lot No. 165-K-133, in furtherance of the proposed conveyance of the property from the Estate of Rose Marie Wiskowski to Sharon Zaborowski for the purchase price of at least \$20,000 provided that: (1) similar approval is provided by Allegheny County and Borough of Millvale and; (2) the exoneration is approved by the Court of Common Pleas of Allegheny County pursuant to a petition to compromise taxes. The exoneration if deemed appropriate will be included in the Board agenda for approval.
2. Food Service charge policy.