

SHALER AREA SCHOOL DISTRICT
Voting Meeting
October 19, 2016 – Administration Building

<u>Item</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> # Board Only	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve a Disciplinary Action for Student #1 for the 2016-17 school year.		_____
A.2	Approve an agreement with Maiello Brungo & Maiello to provide special counsel legal representation.	A.2	_____
A.3	Approve the following out-of-state trip: a. Middle School Grade 7 students travel to Cleveland, Ohio, Tuesday, May 9, 2017 to visit the Cleveland Museum of Art, Botanical Gardens, and Museum of Natural History. Cost approximately \$70 per student. No cost to the district.	A.3	_____

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<u>Item</u> <u>#</u>	<u>FINANCE AND OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> <u>#</u>	<u>ACTION</u> <u>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 Fund – Schedule of Bills	C.1C	_____
	D. Year-to-Date Financial Reports	C.1D	_____
	E. Fund Profiles and Investments	C.1E	_____
	F. Bond Fund – Schedule of Bills	C.1F	_____
C.2	To approve the appointment of Keystone Collections Group for the collection of delinquent earned income taxes for the Township of Shaler.	C.2	_____
C.3	To approve the appointment of Keystone Collections Group for the collection of local services taxes for the Township of Shaler.	C.3	_____
C.4	To approve a change order as follows with Nello Construction for the Rogers Primary Project: a. Lower and revise location of the existing 30” storm line on the east side of the site. Add \$9,128	C.4	_____
	<u>For Information:</u> 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.5	To approve a construction change directive 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 \$161,400.	C.5	_____
	<u>For Information:</u> The funds for this construction change directive will come from the field quantity allowances in the contract and the contingency line item in the project budget.		
C.6	To approval change order as follows with TPK, Inc for the Titan Stadium Project: a. Repair the subsurface void at the northeast corner of the track where subgrade erosion has occurred. Add \$29,591.	C.6	_____
	<u>For Information:</u> A pending change order was previously approved at the July 13, 2016 voting meeting in an amount not to exceed \$30K.		