

SHALER AREA SCHOOL DISTRICT
 Voting Meeting
 August 16, 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 an agreement with the Western Pennsylvania School for Blind Children Outreach Program for the 2017-18 school year.	A.1	_____
A.2	Approve a Memorandum of Understanding with the Private Industry Council of Westmoreland/Fayette, Inc. to operate a Pre-K Counts Program at Marzolf Primary and Reserve Primary from August 1, 2017 thru June 30, 2018.	A.2	_____
A.3	Approve the contract with Pressley Ridge to provide special education services for the 2017-18 school year.	A.3	_____
A.4	Approve the contract with Glade Run Lutheran Services to provide special education instruction for the 2017-18 school year.	A.4	_____
A.5	Approve the adoption of the novel, <i>The Lions of Little Rock</i> , by Kristen Levine ©2012. 400 student texts @ \$10.10, Shipping (6%) for a total cost of \$4,282.		_____
A.6	Approve the contract with PA-Educator.net from July 1, 2017 thru June 30, 2018 at a cost of \$3,000.	A.6	_____
A.7	Approve the date of the Kennywood School Picnic for Saturday, May 5, 2018.	A.7	_____
A.8	Approve the appointment of Mr. Sean Aiken, Superintendent of Schools, as a member of the Shaler Area Education Foundation.		_____
A.9	Approve the second reading of the following new policy: a. Policy No. 815.1 – Social Media & Electronic Communications	A.9	_____
A.10	Approve the second reading of the following revised policies: a. Policy No. 203 – Immunizations & Communicable Diseases b. Policy No. 204 - Attendance	A.10	_____

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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	APPROVE FUND PROFILES:		
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	_____
C.2	Cafeteria Operating Statement	C.2	_____
C.3	Approval of additional ABC Transit, Inc. Bus Drivers for the 2017-18 school year.	C.3	_____
C.4	Approval of additional school of attendance exception applications for the 2017-18 school year (pending final enrollment).	C.4	_____
C.5	Approval of the naming of the new primary school building at 705 Scott Ave., Glenshaw, PA as Scott Primary School.		
C.6	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 2016 taxes for exoneration from collection. A summary of these unpaid taxes is provided below.

<u>Muni</u>	<u>2016</u>
Borough of Etna	\$ 196,660.75
Borough of Millvale	\$ 252,783.08
Reserve Township	\$ 189,728.78
Shaler Township	\$ 1,172,677.00
Total	\$ 1,811,849.61

C.7 Approval of the purchase of a Tier 4 Case Model 580N Loader Backhoe from Groff Tractor in the amount of \$67,823, to be financed over a four year period pending solicitor’s review.