

SHALER AREA SCHOOL DISTRICT
Voting Meeting
August 17, 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.2	_____
A.3	Approve the first reading of the following revised policy: a. Policy No. 123.2 – Eligibility for Athletics & Competitive Extracurricular Activities	A.3	_____

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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	_____
G.	Student Activity Funds & Investments - High School, Middle School, 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 Millvale High School 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, at no cost to the District. Cost for data entry, approximately \$1,904, will be shared with the Shaler Area Education Foundation.	C.3	_____
C.4	Approval to award the contract for the Shaler Area Middle School door replacements, to Signature Interior Contractors, Inc. in the amount of \$35,003.34 . Bid opening date was 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. Replace the existing damaged double 12’W x 8’ H gate at the south end of the ballfield. Add \$1,130 b. Delete Alternate Bid S-9 work, hillside preparation for turf logo. Deduct (\$15,250)		_____

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- 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