

SHALER AREA SCHOOL DISTRICT

Committee of the Whole Meeting
January 13, 2021 – Virtual Meeting

<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 High School Course Description Handbook for the 2021-22 school year.	A.1	_____
A.2	Approve the first reading of the following new policies: a. Policy No. 218.3 – Discipline of Student Convicted/Adjudicated of Sexual Assault b. Policy No. 253 – Dating Violence	A.2	_____

Information Items:

1. Student Representatives – Zoe Babbit & Catherine Clark
2. Shaler Area Education Foundation – Mrs. Philips
3. Attestation Ensuring Implementation of Mitigation Efforts – Dr. Aiken & Dr. O’Black
4. Return to Hybrid Learning – Dr. Aiken & Dr. O’Black

SHALER AREA SCHOOL DISTRICT

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<u>ITEM</u> #	<u>FINANCE AND OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</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. Bond Proceeds – Schedule of Bills	C.1C	_____
	D. Budget Transfers	C.1D	_____
	E. Year-to-Date Financial Reports	C.1E	_____
	F. Fund Profiles and Investments	C.1F	_____

C.2 Cafeteria Fund Operating Statement C.2 _____

C.3 The Administration recommends acknowledging receipt of the lists of unpaid taxes as submitted and further, the Board charges the appointed Tax Collectors with the responsibility for delinquent tax collections. Collections will occur until the Administration advises the Tax Collectors the date of which they will turn over collections to Pennsylvania (PA) Municipal Services (PAMS). C.3 _____

Municipality	Number of Properties	Face Value
Etna Borough	271	\$ 247,584.56
Millvale Borough	464	\$ 614,385.67
Reserve Township	284	\$ 255,106.07
Shaler Township	909	\$1,809, 020.44

C.4 Approval of the Base Bid and Alt Bid #1 to Tri-Star Motors for the purchase of the Ford 2020 F350 Truck w/stake body & snowplow in the amount of \$45,643. C.4 _____

C.5 Approve the use of national and state cooperative procurement programs for the calendar year 2021, including Keystone Purchasing Network (KPN), CoStars, PEPPM, and the Association of Educational Purchasing Agencies (AEPA). C.5 _____

C.6 Approve a resolution to authorize the district to not raise taxes in an amount that exceeds the Act 1 index for the 2021-22 budget. C.6 _____

C.7 Approve the resolution relating to the compensation for the real estate tax collection for the four years 2022 through 2026. C.7 _____

Etna Borough	\$ 9,204.00
Millvale Borough	9,204.00
Reserve Township	9,204.00
Shaler Township	21,840.00

Cost of statements, preparation, forms expenses, surety bond, postage costs, and other reasonable expenses, where applicable, to be shared equally with each municipality. The elected tax collectors will provide their own office and office assistants. The elected tax collectors must follow all procedures and rules as defined by Act 48, Local Tax Collection Law. District reporting rules and regulations must also be followed.

C.8 Approve an amendment to the agreement with ANG Real Estate, LLC as follows:
The parties agree that the period of the VERIFICATION OF ZONING FOR
PROPOSED USE CONTINGENCY is extended to the same duration as, and shall
run concurrent with, the 90-day CHANGE OF ZONING/MUNICIPAL
APPROVAL FOR PROPOSED USE CONTINGENCY.

C.8
