

**SHALER AREA SCHOOL DISTRICT**  
 Committee of the Whole Meeting  
 August 11, 2021  
 Shaler Area Administrative Offices / Virtual

<u>ITEM</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve the IDEA Section 619 Pass-Through Funds from the Allegheny Intermediate Unit for the 2021-22 school year in the amount of \$5,607. Funds will be used for contracted services for Kindergarten students who have an IEP.	A.1	_____
A.2	Approve the addendum with Pressley Ridge Autism effective July 1, 2021, which extends and keeps the original contract originally entered on July 1, 2017.	A.2	_____
A.3	Approve the Day Student Education Agreement with Glade Run Lutheran Services for the 2021-22 school year.	A.3	_____
A.4	Approve the adoption of the textbook, <i>The Practice of Statistics</i> , Updated 6 <sup>th</sup> Edition ©2020 for use in the Honors Probability & Statistics class. Student texts 100 @\$153.81 and supplemental materials @\$3,600. Total cost to the district \$18,981.	A.4	_____
A.5	Approve the adoption of the novel, <i>Born a Crime</i> , by Trevor Noah ©2019 for use in the World Literature 10 class. Student books 200 @\$7.21. Total cost to the district \$1,442.	A.5	_____
A.6	Approve the second reading of the following new policies: a. Policy No. 137.1 – Extracurricular Participation by Home Education Students b. Policy No. 150 – Title I Comparability of Services	A.6	_____
A.7	Approve the second reading of the following revised policies: a. Policy No. 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers b. Policy No. 810.3 – School Vehicle Drivers	A.7	_____

Information Items:

1. Student Representative – Catherine Clark
2. Shaler Area Education Foundation – Mrs. Phillips
3. Superintendent’s Report
4. Enrollment Update – Dr. O’Black

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<u>ITEM</u>		<u>SUP.</u>	<u>ACTION</u>
#	<u>FINANCE &amp; OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	#	<u>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.	2019 Bond Proceeds – Schedule of Bills	C.1D	_____
D.	Year-to-Date Financial Reports	C.1E	_____
E.	Fund Profiles and Investments	C.1F	_____
F.	Student Activity Funds & Investments – High School, Middle School and Elementary School –April 1, 2021, and June 30, 2021.	C.1G	_____
C.2	Cafeteria Operating Statement	C.2	_____
C.3	Approve school of attendance exception applications for the 2021-22 school year (pending final enrollment).	C.3	_____
C.4	Acknowledge receipt of the lists of unpaid taxes as submitted and further, the Board charges PA Municipal Service (PAMS) with the responsibility for delinquent tax collections.	C.4	

Background Information:

The tax collectors responsible for collection of the real estate taxes have submitted lists of unpaid 2020 taxes for exoneration from collection and appointing PAMS for collection.

The following represents unpaid taxes as of 06/30/2021:

<b>Municipality</b>	<b>Properties</b>	<b>Amount</b>
Etna Borough	198	\$153,249.81
Millvale Borough	318	\$432,987.98
Reserve Township	243	\$180,001.37
Shaler Township	642	\$1,106,689.45

C.5	Approve ABC Transit, Inc. Bus Drivers for the 2021-22 school year.	C.5	_____
C.6	Approve the bus stop addition/removal for 2021-22 school year.	C.6	_____
C.7	Approval of the contract for the gymnasium new air conditioning at the Shaler Area High School Project and the _____ to _____ in the amount of _____.	C.7	_____